

**Special Called Meeting
Northampton County
May 15, 2017**

Present: Robert Carter, Fannie Greene, Chester Deloatch, and Charles Tyner

Others Present: Kimberly Turner, Leslie Edwards, Nathan Pearce and Komita Hendricks

Chairman Carter called the meeting to order.

A motion was made by Chester Deloatch and seconded by Charles Tyner to approve today's agenda. **Question Called: All present voting yes. Motion carried.**

Chairman Carter turned the Second Budget Work Session over to the County Manager, Kimberly Turner.

Ms. Turner presented and passed out current Proposed General Fund Operational Budget.

Ms. Turner noted that she has increased amounts in the General Fund Operational Budget since the last work session by \$567,859. Ms. Turner noted that this does not include the School budget request which was \$3,907,815.

The Board made a decision to allow County Manager to reduce capital outlay in the budget and bring back to the Board at a later date.

**PLEASE SEE SCANNED DOCUMENTS WHICH ARE
HEREBY MADE A PART OF THESE MINUTES:**

Second Budget Session

Proposed General Fund Budget (Operational)							
2017/2018 Budget							
ORG	Department	2017 2016/2017 Approved	2018 Depart Request	2018 Admin Approved	2018 Changes 1st WS	2018 Other Changes	2018 Board Approved
4110	Commissioners	\$112,854	\$99,681	\$112,381	\$12,700		
4120	Administration	\$250,822	\$238,651	\$238,651			
4122	Human Resources	\$198,245	\$207,235	\$207,235			
4132	Retiree's Hosp	\$280,314	\$284,452	\$284,452			
4130	Finance	\$642,349	\$639,504	\$639,504			
4140	Tax Department	\$645,927	\$601,397	\$601,397			
4144	Land Records	\$184,644	\$180,757	\$180,757			
4150	Legal	\$70,375	\$70,375	\$70,375			
4160	Court	\$23,050	\$18,400	\$18,400			
4168	RRS	\$287,867	\$305,858	\$305,858			
4170	Elections	\$218,497	\$233,224	\$233,224			
4180	Reg of Deeds	\$242,854	\$243,000	\$216,348	-\$26,652		
4190	Bldgs & Grounds	\$905,366	\$740,477	\$938,287	\$197,810		
4210	MIS	\$279,310	\$269,626	\$269,626			
4220	Central Garage	\$81,825	\$82,370	\$101,370	\$19,000		
4250	Bulk Fuel	\$19,800	\$5,000	\$5,000			
4270	Central Stores	\$14,700	\$200	\$200			
4310	Sheriff	\$2,465,283	\$2,373,741	\$2,373,741			
4312	Sheriff School Res. Offrs.	\$145,772	\$141,858	\$141,858			
4316	Sheriff Execution Accounts	\$27,000	\$27,000	\$27,000			
4320	Jail	\$1,396,997	\$1,363,791	\$1,363,791			
4321	Youth Detention	\$50,000	\$30,000	\$30,000			
4325	Emer. Communication	\$897,329	\$867,951	\$867,951			
4330	Emer. Manag.	\$136,894	\$133,317	\$133,317			
4331	Forestry Program	\$91,877	\$110,145	\$94,584			
4350	Bldg Insp.	\$209,423	\$181,457	\$181,457			
4360	Medical Examiner	\$10,000	\$12,000	\$12,000			
4370	Ambulance	\$3,106,940	\$3,274,726	\$3,489,726	\$215,000		
4371	Contrib: Rescue	\$14,000	\$14,000	\$14,000			
4380	Animal Control	\$100,707	\$90,461	\$90,461			
4910	Planning	\$177,063	\$149,402	\$149,402			
4920	EDC	\$193,613	\$182,199	\$182,199			
4950	Cooperative Exten.	\$276,535	\$274,558	\$274,558			
4960	Soil Conservation	\$113,164	\$109,227	\$109,227			
5311	DSS Co.'s Share	\$2,322,299	\$2,122,299	\$2,122,299			
5811	Aging	\$57,073	\$55,195	\$55,195			
6120	Recreation	\$256,246	\$264,514	\$264,514			
5820	Veterans	\$52,748	\$50,952	\$50,952			
5190	E & H	\$111,153	\$111,153	\$111,153			
5196	Block Grant	\$92,500	\$92,500	\$92,500			
5196	Match-Block Grant	\$0	\$0	\$0			
5833	CBA Programs	\$87,873	\$87,873	\$87,873			
5833	Co's share CBA	\$8,788	\$8,788	\$8,788			
5850	JCPC	\$6,241	\$6,241	\$6,241			
5110	Health Programs	\$4,779,244	\$4,281,993	\$4,281,993			
5210	Mental Health	\$77,614	\$77,614	\$77,614			
5210	5 cent Bottle Tax	\$4,000	\$4,000	\$4,000			
5000	Rest Home Comm.	\$1,200	\$1,200	\$1,200			

Proposed General Fund Budget (Operational)							
2017/2018 Budget							
ORG	Department	2017 2016/2017 Approved	2018 Depart Request	2018 Admin Approved	2018 Changes 1st WS	2018 Other Changes	2018 Board Approved
	4923 SW Pick Up	\$170,000	\$170,000	\$170,000			
	9800 Contingency	\$100,000	\$100,000	\$200,000	\$100,000		
	9800 Tax Revaluation	\$50,000	\$50,000	\$50,000			
	9800 Debt Service	\$1,415,116	\$1,342,341	\$1,342,341			
	4920 Enviva Incentive	\$373,000	\$367,370	\$367,370			
	6123 Cultural Recreation	\$8,510	\$8,378	\$8,378			
	5601 Senior Tarheel Leg.	\$600	\$600	\$600			
	Talon Building	\$0	\$5,000	\$5,000			
	Vol. Fire Departments	\$14,500	\$14,500	\$14,500			
	Schools:						
	5900 Current Expense	\$3,650,000	\$3,907,815	\$3,500,000			
	5900 C.O.	\$795,000	\$695,000	\$695,000			
	5900 Fines	\$70,000	\$63,000	\$70,000			
	Contributions:						
	4730 Drain-Watershed	\$4,000	\$5,000	\$5,000			
	5000 Caswell	\$390	\$390	\$390			
	5816 Faison Sen Ctr.	\$0		\$0			
	5850 Food Bank	\$0	\$2,000	\$0			
	6110 Library	\$156,430	\$156,430	\$156,430			
	5920 Halifax CC	\$20,000	\$30,000	\$30,000	\$10,000		
	6140 Museum	\$4,000	\$7,500	\$4,000			
	4930 Upper Coastal Plains COG	\$9,805	\$9,733	\$9,733			
	5920 RC Comm Coll	\$20,000	\$354,665	\$50,000	\$30,000		
	4930 CADA	\$2,500	\$25,000	\$2,500			
	4930 Chamber of Commerce	\$16,509	\$18,459	\$18,459			
	4731 Lake Gaston Weed	\$116,000	\$116,000	\$116,000			
	Roanoke River Partners	\$1,000	\$1,000	\$1,000			
	5850 RPO	\$5,782	\$6,649	\$6,649			
	4531 CPTA	\$2,500	\$13,000	\$2,500			
	4530 Tri-County Airport	\$15,000	\$20,000	\$20,000	\$5,000		
	4530 Regional Airport	\$15,000	\$25,000	\$20,000	\$5,000		
	4930 Four Rivers	\$500	\$500	\$500			
	Hannah's Place	\$0		\$0			
	R-Chowan Safe	\$0	\$2,000	\$0			
	Total Expenditures	\$28,764,517	\$28,237,692	\$27,989,009	\$567,859		

Proposed General Fund Budget (Operational)							
2017/2018 Budget							
ORG	Department	2017 2016/2017 Approved	2018 Depart Request	2018 Admin Approved	2018 Changes 1st WS	2018 Other Changes	2018 Board Approved
	REVENUES						
	Ad valorem Taxes	\$17,978,959	\$17,845,742	\$18,436,669			
	Proposed tax increa.						
	Other Taxes & Lic	\$110,500	\$149,400	\$149,400			
	Sales Tax	\$2,125,300	\$2,140,300	\$2,140,300			
	Intergov. Unrestricted	\$118,220	\$110,320	\$110,320			
	Categorical Grants	\$475,758	\$495,917	\$495,917			
	Intergov. Restricted	\$248,445	\$238,286	\$238,286			
	Health F/S Restric	\$1,564,672	\$1,467,600	\$1,670,446			
	Permits/Fees	\$229,200	\$240,900	\$240,900			
	Sales/Services	\$1,546,372	\$1,620,157	\$1,620,157			
	Health Sales/Services	\$1,322,215	\$1,197,457	\$1,197,457			
	Miscellaneous	\$201,178	\$90,178	\$90,178			
	Fund Balance Approp	\$2,857,043	\$0	\$1,031,121			
	Total Revenue	\$28,777,862	\$25,596,257	\$27,421,151			
	Difference		-\$2,641,435	-\$567,858	-\$567,859	\$0	
	Other Funds:						
66	Solid Waste	\$2,318,222		\$2,317,535			
61	Enterprise	\$3,213,096		\$3,196,768			
251	Tourism Dev.	\$57,600		\$58,000			

A motion was made by Fannie Green and seconded by Chester Deloatch to adjourn. **Question Called: All present voting yes. Motion carried.**

Komita Hendricks, Clerk to the Board
“s.m. 05-15-17”