

June 8, 2022

The Martin County Board of Commissioners met in a Regular Session on Wednesday, June 8, 2022, 7:00 p.m. in the Superior Courtroom at the Martin County Governmental Center, 305 East Main Street, Williamston, North Carolina.

ASSEMBLY

Present in the Courtroom: Chairman Ronnie Smith, Vice Chairman Dempsey Bond, Jr., Commissioner Joe R. Ayers, Commissioner Emily Biggs, Commissioner David “Skip” Gurganus, County Manager James Bennett, County Clerk Julia S. Rease, County Attorney Benjamin Eisner, and Finance Officer Cindy Ange.

Chairman Smith called the meeting to order at 7:02 p.m. Commissioner Biggs led the Pledge of Allegiance. Commissioner Gurganus provided the invocation. Chairman Smith extended a welcome to all.

AGENDA APPROVAL

Vice Chairman Bond made a **Motion** to approve the agenda as revised to include a Cleaning Services Contract, add a Closed Session, and remove the New Employee item, with a **Second** from Commissioner Gurganus. The Motion was **Carried** unanimously. (5-0)

PUBLIC COMMENTS

Mr. Hebert Coltrain commented about the transparency of County Government. Mr. Coltrain asked Chairman Smith if he knew about County Manager Bennett running for County Commissioner in another county. Chairman Smith responded that he did. Mr. Coltrain questioned the ethical aspect of this.

CONSENT AGENDA

Commissioner Gurganus made a **Motion** to approve the consent agenda as presented, with a **Second** by Vice Chairman Bond Jr. The motion was **Carried** unanimously. (5-0)

1. Minutes Approval

- Minutes for May 9, 2022 Special Joint Session and May 11, 2022 Regular Session

2. Financial Report for May 2022

3. Tax Assessor – Tax Refund Requests – May 2022 – None

4. Tax Assessor – Tax Relief Orders – May 2022

| Year Levy | Lname | Fname | Reason | Value | Total |
|-----------|--------|----------------|------------------|--------|-------|
| 2021 | Conner | Michael Morris | Error in Listing | 500.00 | 7.70 |

| | | | | | |
|------|-------------|-----------------------|--------------------|-------------------------------------------|------------------|
| 2020 | Garner | Jessie Lee | Out of County | 500.00 | 4.46 |
| 2021 | Garner | Jessie Lee | Out of County | 500.00 | 11.11 |
| 2021 | Whitley | Jeanette Lilley Jtros | Sold Vehicle | | 11.28 |
| 2017 | Dante Boyce | Trucking Inc. | Sold Vehicle | | 11.76 |
| | | | | Total Real & Personal Releases | \$ 202.47 |
| 2021 | Campbell | Jason Howard | Adjustment on Bill | | 11.57 |
| 2021 | Goslin | Gerald William | Over Assessment | | 202.49 |
| 2021 | Knott | Delorese Ange | Adjustment on Bill | | 136.40 |
| | | | | Total VTS Refunds | \$ 350.46 |
| | | | | Total Tax Relief Orders | \$ 552.93 |

5. Tax Collector's Report – May 2022

| | Category | May-21 | May-21 Y-T-D |
|-------------------|----------|--------------------|---------------------|
| Real Property | 20 | 8,214.90 | 139,578.09 |
| Personal Property | 25 | 6,131.48 | 19,529.70 |
| Total | | \$14,346.38 | \$159,107.79 |
| Motor Vehicle | 30 | 98.24 | \$750.47 |
| Total MV | | \$98.24 | \$750.47 |
| All Total | | \$14,444.62 | \$159,858.26 |

6. Board Resignation

a. Economic Development Council Board

The Martin County Economic Development Council Board recommended three reappointments, which were Commissioner David “Skip” Gurganus, Mr. Hank Winslow, and Mr. Larry Biggs. These reappointments would end on June 30, 2025. The Martin County Economic Development Council Board also needed another seat filled as Ms. Taylor Slade rotated off the board this year. The Martin County Economic Development Council Board recommended Mr. Melvin Bowen for this appointment as it is to end on June 30, 2025

The above listed reappointments and appointment were **Approved** as part of the Consent agenda.

b. Social Services Board

The Martin County Board of Social Services had a board seat that was held by Ms. Rachael Craddock with her term ending on June 30, 2022. The Department of Social Services reported receiving one application to fill the seat and it was recommended that Ms. Kimberly Cockrell fill the seat.

The above listed reappointments and appointment were **Approved** as part of the Consent agenda

7. Clerk Report included for informational purposes.

PUBLIC HEARING – FY 2022-2023 MARTIN COUNTY BUDGET

Motion to enter Public Hearing – FY 2022-2023 Martin County Budget made by Vice Chairman Bond Jr. with a **Second** by Commissioner Gurganus. Motion was **Carried** unanimously.

N.C. General Statute 159-11 directs that the budget shall be submitted to the governing board not later than June 1st. This date is more of a “rule-of-thumb”, rather than a definitive date. Counties generally meet the first week of each month, and some counties wait until their June meeting for the presentation of the proposed budget. A public hearing on the annual budget must also be advertised and held. The public hearing on the 2022-2023 Budget is scheduled for June 8th. The Board may want to discuss the Proposed Budget after the public hearing. Also, additional work sessions may be desired by the Board of Commissioners.

Manager Bennett discussed highlights of the Martin County FY 2022-2023 Budget as stated in the budget message,

“As we bring to an end Fiscal Year 2021-2022, Martin County has weathered the storm. This year has been an amazing year. While still in the midst of COVID, we were able to boast the following grants:

Airport grants totaling \$5,048,731
Soil and Conservation at \$267,000
Administration at \$3,837,000
Sheriff Department at \$122,000
Emergency Management at \$39,000
ARP at \$4,300,000
Transit at \$788,430
Aging at \$302,041

As you can see, we have been very successful in accumulating a total of \$14,704,202.00 in Grants this fiscal year. The Proposed Budget FY-2022-2023 is being presented for your perusal and acceptance. This document represents request by the departments and collaboration by the Board. Martin County Board Retreat was held on March 28th and 29th. The guest speakers were from across the State and covered the topics of (Being and Effective Commissioner, Building Relationships, Leadership and Preparing for a Positive Revaluation). All departments presented their objectives for FY – 2022-2023 while listing the past year accomplishments.

While each staff member played an integral part in the overall development of this FY-2022-2023 Budget, I would like pay a special thanks to the Department Heads in closely monitoring their budgets this fiscal year.

TRENDS

- At our current tax rate of \$0.81 per \$100 valuation at 1 cent, equals \$177,660.00 compared to FY- 2021-2022, at \$172,000.00. FY- 2020 – 2021, at \$169,000.00, 2019-2020 equal \$167,000.
- Last Tax Increase was in FY – 2018-2019 at .79 to .81, FY-2019 – 2020 at 0, FY-2020-2021 at 0, FY 2021-2022 at 0, FY- 2022-2023 at 0

- COLA increase 2022- 2023 at 3%, 2021-2022 at 2%, 2020-2021 at 0%, 2019 – 2020 at 2%, 2018 – 2019 at 0%, and 2017 -2018 at 0%
- Appropriation from Fund Balance was \$483,369 in 2019, added \$338.890 to Fund Balance, 2021 \$2,986,692 added and we are expecting not to use any in 2022
- Pre-65 Retirees for FY – 2018-2019 at an average of \$269,118.00, 2019 – 2020 at an average of \$244,745.28 and 2020 – 2021 at an average of \$228,589.92. The average for 2022-2023 is \$99,837.09
- Albemarle Tideland Health Insurance FY – 2021-2022 at 24,732.00
- Awarded employees (2) \$1,000.00 Incentive Pay
- Added an additional day for Christmas
- Added Juneteenth as Holiday
- \$20,000 as a match for personnel at the (5) Rescue Squads

EXPENDITURES

- 3% COLA increase
- Health Insurance increase of 5.19%
- Property Liability increase from \$175,346.00 to \$193,685.00
- Workers Compensation decrease from \$140,435.00
- Retirement Rate Increase from 11.43% to 12.17%

REVENUES

- Tax Collection at \$14,390,460.00
- Sales Tax Collection at 5,194,339.00
- Motor Vehicle Collection at \$1,844,370.00
- DSS Reimbursement at \$3,379,695.00
- Solid Waste at \$2,100,000.00

INCREASES

- Moratoc Building rental for In County \$400.00 to \$500.00 plus deposit of \$100.00 and additional day at \$400.00. Out of County at 600.00 plus \$100.00 deposit an additional day at\$400.00
- Barnes Building rental In County at \$175.00/ Out of County at\$200.00 plus deposit of \$50.00

NEW PERSONNEL

- Human Resource Manager

NEW EQUIPMENT

- * 40' x 40' Storage Building
- * (2) HVAC Units
- * IT Software and wiring
- * (3) Patrol Cars for Sheriff Department

Statutory Requirements

North Carolina General Statute § 159-11(b) requires the County Manager to submit a proposed budget and budget message to the governing body by June 1st of each year. On the same day that the budget is presented to the governing body, the budget officer shall file a copy of it in the office of the clerk for public inspection and schedule a public hearing. This public hearing has been scheduled for the regularly-scheduled Board of Commissioners Meeting on June 8, 2022 at 7:00 p.m.

The governing body must adopt the annual budget ordinance by July 1st [North Carolina General Statute 159-13(a)]. However, North Carolina General Statute § 159-16 directs that if the budget ordinance is not adopted by July 1st, the governing body must adopt “interim appropriations for the purpose of paying salaries, debt service payments, and the usual ordinary expenses” of the county until the ordinance is adopted. North Carolina General Statute § 159-13 specifies that no earlier than 10 days after the budget is presented to the governing body and not later than July 1st, the governing body shall adopt a budget ordinance. Otherwise, the Board of Commissioners may adopt an interim budget ordinance to be effective from July 1st to August 1st.

Budget Includes the General Fund, Enterprise Funds and Other Funds

The County budget is composed of revenues and expenditures for several funds, including the General Fund, the Water District (Enterprise) Funds and Other Funds. The General Fund accounts for resources traditionally associated with government that are not required legally or by sound financial management to be accounted for in other funds. Enterprise funds consist of a grouping of activities whose expenditures are wholly or partially offset by revenues collected from consumers in form of fees and charges. Enterprise funds are traditionally run more “like a business”.

Revaluation

North Carolina General Statute § 105-274 states all real and personal property located within its jurisdiction shall be subject to taxation unless it is otherwise exempted or excluded from taxation by law. North Carolina General Statute § 105-286 requires each county to conduct a General Reappraisal of all real property at least once every eight years. Martin County’s most recent revaluation was concluded as of Jan. 1, 2017. The next revaluation should be completed by January 1, 2025. The primary purpose of any revaluation program is to provide equalization among all property owners, as well as among all classes of property.

Since property taxes are based on value, it is important to have all property valued periodically on a uniform basis, using a modern system of valuation. Property values change with time. Some values go up, some go down, and others remain static. Appraisals must be updated, or inequities in tax distribution will result.

Reappraisals cover all residential and commercial land and structures, which includes homes, apartments, condominiums, office buildings, stores and warehouses. Reappraisals do not include what is classified as individual personal property, such as vehicles, boats, airplanes, and business equipment. These property types are valued annually.

North Carolina General Statute § 105-283 requires appraisals to be made of each property's "true value in money" or "fair market value", which is the most probable price a property would bring in a competitive and open market. Property values for a reappraisal are determined by comparing what similar properties are selling for, what it would cost to replace one's property, the potential income or highest and best use of one's property, as well as many other factors that may affect value.

During the revaluation, professional appraisers analyze data by reviewing of properties and establish the estimated fair market value (i.e., the price a willing seller would receive from a willing buyer). Martin County next Revaluation is scheduled for January 1st. of 2025.

Use of Savings

The county's savings consists of the Fund Balance from the General Fund, as well as the Hospital Fund. The state requires a minimum of 8% in the Fund Balance for cash flow purposes. The 8% Fund Balance requirement is the minimum amount needed for cash flow.

Martin County's main source of revenue is the property tax, which is mostly collected between November, and January. The county needs its cash reserves to pay for bills in July, August, September, and October. Additionally, the county needs to maintain a certain amount of reserves for unforeseen events such as hurricanes.

A fund balance Policy was established on April 10, 2013 and is intended to address the needs of Martin County in the event of an unanticipated and unavoidable occurrences which could adversely affect the financial condition of the county. This policy ensures that county maintains adequate fund balance and reserves in the county general fund balance to provide sufficient cash flow for daily needs, provide funds for unforeseen expenditures, and offset significant economic downturns or revenue shortfalls. The Board of Commissioners adopted a policy/ goal of maintaining a fund balance of 20%. As of June 30th, 2020 the Martin County Available Fund Balance (according to the LGC definition, not the CAFR) was approximately \$8,144.159 million (or about 26.76%). According to the CAFR definition of "Unassigned" Fund Balance, Martin County has approximately \$14, million (or about 30.84). The following is the historical trend for the county's total General Fund-

BOARD OF EDUCATION

Martin County Board of Education is recommended \$6,150,000 for FY-2022-2023. In Current Expense. This is an increase of \$150,000.00 over FY-2021-2022 budget. The Board of Education is recommended for \$500,000. In Capital Outlay which is the same as last year's funding.

MARTIN COMMUNITY COLLEGE

It is recommended for \$1,056,002 in Current Expenses and \$60,000 in Capital Outlay (total \$1,116,002.). Last year, Martin County funded \$1,026,250 for Current Expenses and \$60,000 for Capital Outlay (total of \$1,086,250) for MCC.

BERTIE-MARTIN REGIONAL JAIL

(\$1,346,486) will be maintained in FY 2022-2023.

YOUTH DETENTION (\$20,000.00)

DRUG RECOVERY COURT

Is recommended for \$10,000 which is included in the FY-2022-2023 budget for the Drug Recovery Court Initiative.

HEALTH DEPARTMENT

MARTIN-TYRRELL-WASHINGTON DISTRICT HEALTH is recommended funding of \$416,606.00.

MENTAL HEALTH is recommended at \$48,462 for Trillium.

LIBRARY the Beaufort-Hyde-Martin (BHM) Regional Library requested maintenance of the current funding of \$108,024.00. This represents a \$2,120.00 increase from the previous budget.

Historical Trend for the County's Total General Fund-Fund Balance

| Year | Total |
|------|--------------|
| 2021 | \$14,836,484 |
| 2020 | \$11,849,729 |
| 2019 | \$11,510,902 |
| 2018 | \$11,994,271 |
| 2017 | \$11,972,890 |
| 2016 | \$12,033,819 |
| 2015 | \$10,599,984 |
| 2014 | \$8,648,701 |
| 2013 | \$6,694,544 |
| 2012 | \$7,441,804 |
| 2011 | \$8,892,145 |
| 2010 | \$9,353,041 |
| 2009 | \$10,087,996 |

Fund Balance Appropriation, FY 2019-2020 at \$1,271,000.00, FY 2020-2021 at 0 and FY 2022-2023 at 0. Our Fund Balance grew from 26% to 30% this last Fiscal Year.

Hospital Fund

The Hospital Fund consists of lease payments in advance for a 30-year lease, which was entered into in 1998. 1/30th of these funds are considered "earned" for each year of actual use of the

hospital building. Accounting principles dictate that the county should not spend lease payments until they \$11.8 million. The earned revenue in the Hospital Fund as of June 2020 was about \$7.716 million. This also represents the third fiscal year, we didn't appropriate and fund balance from the Hospital Fund

Historical Trend for the Hospital Fund and Earned Available Balance

| Year | Total | Earned Available |
|------|-----------------|------------------|
| 2021 | \$11,824,522.00 | \$7,716,194 |
| 2020 | \$12,819,154 | \$8,144,159 |
| 2019 | \$12,729,912 | \$7,488,250 |
| 2018 | \$13,546,770 | \$6,036,802 |
| 2017 | \$12,411,798 | \$7,137,336 |
| 2012 | \$15,851,383 | \$6,643,052 |
| 2011 | \$16,016,113 | \$6,241,115 |
| 2010 | \$16,048,998 | \$5,707,333 |
| 2009 | \$16,134,334 | \$5,226,002 |

Hospital Funds Appropriation for FY2019-2020 at \$1,566,667.00, FY2020-2021 at \$1,566,677.00 actually using \$1,000,000.00, FY2021-2022 at 0 and in FY 2022-2023 at) 0

Again it gives a great deal of pleasure in presenting this Balance Budget of \$33,397,664. This represents a significant decline of \$910,561 from the previous year. This budget represents an ability to provide core services for Martin County Citizens without a tax increase while increasing the Fund Balance of over \$2,986,755.00. In addition, we have been able to plan for areas which will allow for continued growth and help improve the quality of life for our citizens without instituting tax increases. During this past fiscal year, we have been able to garner over \$14,704,202.00 in grants.

As you can tell, there are many new and exciting things happening in Martin County that will help cause revitalization of our county spirit while encouraging future economic development. This is not to say we will not have challenges and opportunities, but we are better position financially to succeed. Many of these events are made possible as a result of the leadership of Martin County Board of Commissioners and Staff for their restlessness in being willing to go over and beyond in providing services.

I would like to offer a special thanks to Ms. Cindy Ange for her assistance in this presentation of FY-2022-2023 Budget. ”

Manager Bennett asked if there were any questions or comments regarding the Martin County FY 2022-2023 Budget.

Mr. Dwayne Baker asked why tax monies could not be returned to the taxpayers, and reduce the taxes.

Manager Bennett stated the monies went towards the county fund balance that is required by the Local Government Commission (LGC) to have a certain percentage or amount in it and that the county fund balance could be used for an emergency situation.

Mayor of Bear Grass Charlotte Griffin commented that funds were needed in case the state were to run behind on funding.

Commissioner Bond Jr. thanked the staff, the department heads, and County Manager Bennett for the budget report.

Manager Bennett thanked everyone involved in the budget process.

Chairman Smith stated that the department heads asked for things that they needed and thanked all employees as well as the Board.

Commissioner Gurganus thanked all of those involved and the hard work that went into the budget process.

Motion to exit Public Hearing – FY 2022-2023 Martin County Budget made by Commissioner Gurganus with a **Second** by Commissioner Biggs. Motion was **Carried** unanimously.

OPEN SESSION

PUBLIC HEARING – EAST END SCHOOL SURPLUS PROPERTY

Motion to Enter Public Hearing – East End School Surplus Property made by Vice Chairman Bond Jr. with a **Second** by Commissioner Biggs. Motion was **Carried** unanimously.

Martin County Attorney Benjamin Eisner gave an update stating the resolution approved on May 11, 2022 for the East End School Surplus Property was posted in the Enterprise newspaper on May 26, 2022 and would be closing on Wednesday, June 15, 2022. Attorney Eisner reported the Board of Education attorney had a partner who was piecing together around 14 land tracks of land and there were additional processes that needed to take place before closure. Attorney Eisner stated that there were no objections of the posting as of June 8, 2022.

Motion to Exit the Public Hearing- East End School Surplus Property made by Commissioner Gurganus with a **Second** by Commissioner Biggs. Motion was **Carried** unanimously.

OPEN SESSION

PRESENTATIONS

Advanced Law Certificate

Investigator Chad Whitehurst was presented with his Advanced Law Certificate by Sheriff Tim Manning. Sheriff Manning reported Investigator Chad Whitehurst earned 660 extra training hours and has worked with the county for 14 years. Sheriff Manning reported that the Sheriff's Department was well trained and awards like the Advanced Law Certificate required many training hours. Investigator Whitehurst was congratulated on his success.

OLD BUSINESS

Intertape Polymer Corp., IPC

Jason Semple, EDC AND President of the Martin County Economic Development Council reported on the Syfan and Interlope Polymer Corp. IPC. The Tax Agreement is a building reuse grant that originally belonged to Syfan. However, once Syfan was purchased by IPC, the NC Department of Commerce requires a new contract to be issued. All of the parameters from the original grant are unchanged except for the new and updated name.

Motion to approve of the Tax Agreement with the new company, Intertape Polymer Corp., IPC made by Commissioner Gurganus with a **Second** by Commissioner Biggs. Motion was **Carried** unanimously.

NEW BUSINESS

Choanoke Area Housing Consortium Interlocal Agreement and Resolution Adopting Joint Cooperation Agreement

County Manager Bennett explained the agreement and resolutions for Choanoke Area Housing Consortium. Pursuant to Chapter 160D. Article 13. Part 2 of the North Carolina General Statutes, counties and municipalities are authorized to engage in various programs of housing assistance for low- and moderate-income persons: and pursuant to Chapter 160A. Article 20. Part 1 of the North Carolina General Statutes, the units of local government may enter into a contract or agreement with each other to jointly exercise any power, function, public enterprise, right, privilege, or immunity.

Under certain provisions of the Cranston-Gomalez National Affordable Housing Act of 1990 (specifically 42 USC §12746 and 24 (TR §92.101) geographically contiguous units of general local government may enter into a cooperation agreement and form a consortium to undertake or assist in undertaking affordable housing programs pursuant to the HOME Investment Partnerships Program. The undersigned units of local government desire to enter into a cooperation agreement to form a consortium to undertake or assist in undertaking affordable housing programs pursuant to the HOME Investment Partnerships Program. The undersigned units of local government propose to enter into that certain

The "Joint Cooperation Agreement for Establishment of the Choanoke Area Housing Consortium under the Federal HOME Investment Partnerships Program." a copy of which was presented to the governing board or each unit during a regular meeting prior to the adoption of this resolution;

Motion to Approve of the Choanoke Area Housing Consortium Interlocal Agreement made by Commissioner Biggs with a **Second** by Vice Chairman Bond Jr. Motion was **Carried** unanimously.

Motion to approve of the Resolution Adopting Joint Cooperation Agreement made by Commissioner Biggs, with a **Second** by Vice Chairman Bond Jr. Motion was **Carried** unanimously.

Resolution and Agreement attached to agenda packets for review.

Approval of Audit Contract Change

Manager Bennett reported approval of changes were needed for the Audit Contract and these changes were reviewed by Attorney Eisner. Attorney Eisner stated there were no concerns about the changes or the contract itself.

Motion to Approve of Audit Contract changes made by Vice Chairman Bond Jr. with a **Second** by Commissioner Gurganus. Motion was **Carried** unanimously.

Approval of Cleaning Contract

Manager Bennett stated that there was no contract with the current cleaning company and there was no bonding process conducted. Manager Bennett stated bids were sent out and he received three responses. Manager Bennett stated the current cleaning company was chosen. Manager Bennett stated a contract was made and Attorney Eisner made modifications to add some legal terms after reviewing it. Attorney Eisner agreed and added that bonding was added. Manager Bennett stated the cost for cleaning the buildings would remain the same.

Motion to Approve the Cleaning Contract made by Commissioner Gurganus with a **Second** by Vice Chairman Bond Jr. Motion was **Carried** unanimously.

Adoption of the FY 2022-2023 Martin County Budget Ordinance

County Manager introduced the agenda item of adoption of the Budget Ordinance. NCGS 159-13 specifies that no earlier than 10 days after the budget is presented to the governing body and not later than July 1st, the governing body shall adopt a budget ordinance. The Board of Commissioners may choose to approve the budget on June 8th. Otherwise, the Board of Commissioners may adopt an interim budget ordinance to be effective from July 1st to August 1st.

BE IT ORDAINED by the Board of Commissioners of Martin County, North Carolina:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of the county government and its activities for the fiscal year beginning July 1, 2022 and ending June 30, 2023, in accordance with the chart of accounts heretofore established for this county.

General Government

| | |
|--------------------------|------------|
| County Commissioners | \$ 214,016 |
| County Manager | 281,264 |
| Finance Office | 442,166 |
| Tax Assessor | 404,216 |
| Tax Collector | 329,493 |
| Legal | 64,598 |
| Court Facilities | 123,550 |
| Board of Elections | 175,907 |
| Register of Deeds | 273,706 |
| DMV License Plate Agency | 172,777 |
| Human Resources | 101,086 |
| Data Processing | 380,955 |

| | |
|-----------------|----------------|
| Public Building | <u>977,767</u> |
|-----------------|----------------|

| | |
|--------------------------|-------------|
| Total General Government | \$3,941,501 |
|--------------------------|-------------|

Public Safety

| | |
|---------|-------------|
| Sheriff | \$4,198,051 |
|---------|-------------|

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|---------------------------------|-----------|
| Jail (includes youth detention) | 1,366,486 |
|---------------------------------|-----------|

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|----------------|---------|
| Communications | 703,558 |
|----------------|---------|

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|----------------------|---------|
| Emergency Management | 138,580 |
|----------------------|---------|

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|--------------------|---------|
| Building Inspector | 158,758 |
|--------------------|---------|

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|------------------|--------|
| Medical Examiner | 40,000 |
|------------------|--------|

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|---------------|----------------|
| Rescue Squads | <u>556,170</u> |
|---------------|----------------|

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|---------------------|-------------|
| Total Public Safety | \$7,161,603 |
|---------------------|-------------|

Transportation

| | |
|---------|-----------|
| Airport | \$234,577 |
|---------|-----------|

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|-----------------------|----------------|
| Martin County Transit | <u>912,271</u> |
|-----------------------|----------------|

| | |
|----------------------|-------------|
| Total Transportation | \$1,146,848 |
|----------------------|-------------|

Environmental Protection

| | |
|---------------------|---------|
| Forest Fire Control | 106,043 |
|---------------------|---------|

| | |
|------------|------------------|
| Sanitation | <u>2,589,022</u> |
|------------|------------------|

| | |
|--------------------------------|-------------|
| Total Environmental Protection | \$2,695,065 |
|--------------------------------|-------------|

Economic & Physical Development

| | |
|-----------------------------------|--------|
| Martin County Chamber of Commerce | 22,500 |
|-----------------------------------|--------|

| | |
|----------------------|---------|
| Economic Development | 557,514 |
|----------------------|---------|

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|----------------------------|---------|
| Travel & Tourism Authority | 267,000 |
|----------------------------|---------|

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|-------------------------------|---------|
| Cooperative Extension Service | 217,850 |
|-------------------------------|---------|

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|---------------------------|----------------|
| Soil Conservation Service | <u>476,904</u> |
|---------------------------|----------------|

| | |
|------------------------------------------|--------------|
| Total Economic & Physical Development | \$ 1,541,768 |
|------------------------------------------|--------------|

Human Services

| | |
|-------------------------|---------|
| M-T-W Health Department | 416,606 |
|-------------------------|---------|

| | |
|----------------------------------------|------------------|
| Mental Health | 84,194 |
| Vocational Rehab. - Martin Enterprises | 44,090 |
| Department of Social Services | |
| Administration | 4,466,431 |
| Assistance Programs | <u>1,394,847</u> |
| Total Department of Social Services | \$5,861,278 |
| Office of Aging | \$685,426 |
| Other Human Services | |
| Veteran's Service | 75,150 |
| Office of Juvenile Justice | 160,835 |
| Choanoke Area Development | 27,000 |
| County Projects | <u>43,000</u> |
| Total Other Human Services | \$305,985 |
| Total Human Services | \$7,397,579 |

Education

| | |
|----------------------------------|----------------|
| Martin County Board of Education | |
| Current Expenses | 6,150,000 |
| Capital Outlay | 500,000 |
| Interest Payment | 763,432 |
| Fines & Forfeitures | <u>255,000</u> |
| Public School Bldg Capital Fund | |
| Total Board of Education | \$7,668,432 |
| Martin Community College | |
| Current Expense | 1,056,002 |
| Capital Outlay | <u>60,000</u> |
| Total Community College | \$1,116,002 |
| Total Education | \$8,784,434 |

Cultural and Recreation

| | |
|------------------------|---------|
| Arts Council | 8,500 |
| County Library | 106,904 |
| County-Wide Recreation | 35,170 |

| | |
|-------------------------------------|----------------|
| Martin Community Players | 8,500 |
| Roanoke River Project | <u>2,000</u> |
| Total Cultural and Recreation | \$161,074 |
| <u>Water/Sewer</u> | |
| Water/Sewer-Non Enterprise Activity | <u>152,259</u> |
| Total Water/Sewer NEA | \$152,259 |
| <u>Transfers to Other Funds</u> | |
| Transfer to Debt Service Fund | 937,302 |
| Transfer to Revaluation | 35,000 |
| Transfer to Business Park Fund | <u>10,000</u> |
| Total Transfers to Other Funds | \$982,302 |
| <u>Contingency</u> | <u>-</u> |
| TOTAL APPROPRIATIONS | \$33,964,433 |

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Taxes

| | |
|-----------------------------------------|----------------|
| Ad Valorem | |
| Real & Personal Property - Current Year | 14,390,460 |
| Motor Vehicles - Current Year | 1,844,370 |
| Prior Year AV & MV | 475,500 |
| Interest, Fees, & Commissions | 222,000 |
| Refunds AV & MV, Escrow | (65,000) |
| Sales Tax | 5,194,339 |
| All Other Taxes | <u>395,300</u> |
| Total Taxes | \$22,456,969 |

Permits & Fees \$265,600

Intergovernmental Revenues

| | |
|--------------|--------------------|
| Unrestricted | 68,700 |
| Restricted | <u>\$6,883,503</u> |
| Total | \$6,952,203 |

| | |
|--------------------------------|------------------|
| <u>Sales & Services</u> | \$2,516,480 |
| <u>Miscellaneous</u> | \$321,300 |
| <u>Other Financing Sources</u> | |
| Sale of Fixed Assets | \$20,000 |
| Installment Purchase Proceeds | - |
| <u>Transfers</u> | |
| Hospital Fund | - |
| Transfer from Capital Reserve | - |
| Transfer from Room Occupancy | 8,000 |
| Fund Balance Appropriation | <u>1,423,881</u> |
| Total | 1,431,881 |
| TOTAL ESTIMATED REVENUES | \$33,964,433 |

Section 3: The following amount is hereby appropriated in the 4-H Fund for the operation of the 4-H Adventure Program for the fiscal year beginning July 1, 2022, and ending June 30, 2023, in accordance with the chart of accounts heretofore established for this county.

| | |
|--------------------------------------------|-----------------|
| <u>Economic & Physical Development</u> | <u>\$77,250</u> |
|--------------------------------------------|-----------------|

Section 4: It is estimated that the following revenue will be available in the 4-H Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

| | |
|--------------------------|---------------|
| <u>Miscellaneous</u> | <u>77,250</u> |
| Total Estimated Revenues | \$77,250 |

Section 5: The following amount is hereby appropriated in the Revaluation Fund for the revaluation of property in Martin County during the fiscal year beginning July 1, 2022, and ending June 30, 2023, in accordance with the chart of accounts heretofore established for the county.

| | |
|---------------------------|-----------------|
| <u>General Government</u> | <u>\$35,000</u> |
|---------------------------|-----------------|

Section 6: It is estimated that the following revenue will be available in the Revaluation Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

| | |
|-----------------------------------|----------|
| <u>Transfers from Other Funds</u> | |
| Transfer from General Fund | 35,000 |
| Fund Balance Appropriation | - |
| Total Estimated Revenues | \$35,000 |

Section 7: The following amounts are hereby appropriated in the Emergency Telephone System Fund for the operation of the E-911 emergency telephone system for the fiscal year beginning July 1, 2022, and ending June 30, 2023, in accordance with the chart of accounts heretofore established for this county.

| | |
|-----------------------------------------------------|---------|
| <u>Public Safety Emergency 911 - Communications</u> | 221,000 |
|-----------------------------------------------------|---------|

| | |
|----------------------|------------|
| Total Appropriations | \$ 221,000 |
|----------------------|------------|

Section 8: It is estimated that the following revenues will be available in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

| | |
|--------------------------|---------|
| Taxes 911 Access Charges | 118,730 |
|--------------------------|---------|

| | |
|----------------------------|----------------|
| Fund Balance Appropriation | <u>102,270</u> |
|----------------------------|----------------|

| | |
|--------------------------|------------|
| Total Estimated Revenues | \$ 221,000 |
|--------------------------|------------|

Section 9: The following amounts are hereby appropriated in the Controlled Substance Tax Fund for law enforcement purposes for the fiscal year beginning July 1, 2022, and ending June 30, 2023, in accordance with the chart of accounts heretofore established for this county.

Controlled Substance

| | |
|----------------------|----------|
| Total Appropriations | \$65,000 |
|----------------------|----------|

Section 10: It is estimated that the following revenues will be available in the Controlled Substance Tax Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

| | |
|--------------------------------------------------------|---------------|
| <u>Controlled Substance Fund Balance Appropriation</u> | <u>65,000</u> |
|--------------------------------------------------------|---------------|

| | |
|--------------------------|----------|
| Total Estimated Revenues | \$65,000 |
|--------------------------|----------|

Section 11: The following amounts are hereby appropriated in the County Water Fund for debt service payment for the fiscal year beginning July 1, 2022, and ending June 30, 2023 in accordance with the chart of accounts heretofore established for this county.

County Water

| | |
|------------------------|---------|
| Debt Service Principal | 390,000 |
|------------------------|---------|

| | |
|-----------------------|----------------|
| Debt Service Interest | <u>456,082</u> |
|-----------------------|----------------|

| | |
|----------------------|------------|
| Total Appropriations | \$ 846,082 |
|----------------------|------------|

Section 12: It is estimated that the following revenues will be available in the County Water Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

County Water

| | |
|--------------------------------|----------------|
| Water District #1 Contribution | 120,000 |
| Water District #2 Contribution | 270,000 |
| Interest Earnings | <u>456,082</u> |

| | |
|--------------------------|-----------|
| Total Estimated Revenues | \$846,082 |
|--------------------------|-----------|

Section 13: The following amounts are hereby appropriated in the Debt Service Fund the fiscal year beginning July 1, 2022, and ending June 30, 2023, in accordance with the chart of accounts heretofore established for this county.

Debt Service

| | |
|--------------------------|----------------|
| Reserve For Future Years | <u>937,302</u> |
| Total Appropriations | \$ 937,302 |

Section 14: It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Debt Service

| | |
|----------------------------|----------------|
| Transfer From General Fund | <u>937,302</u> |
| Total Estimated Revenues | \$ 937,302 |

Section 15: The following amounts are hereby appropriated in the Hospital Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023, in accordance with the chart of accounts heretofore established for this county.

Hospital Fund

| | |
|--------------------------|---------|
| Transfer to General Fund | - |
| Transfer to Reserves | 566,667 |
| Transfer to OPEB Fund | |
| Total Appropriations | 566,667 |

Section 16: It is estimated that the following revenues will be available in the Hospital Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Hospital Fund

| | |
|----------------------------|-----------|
| Investment Earnings | - |
| Proceeds From Lease | 566,667 |
| Fund Balance Appropriation | - |
| Total Estimated Revenues | \$566,667 |

Section 17: The following amounts are hereby appropriated in the Representative Payee Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023, in accordance with the chart of accounts heretofore established for this county.

Representative Payee Fund

| | |
|----------------------|---------|
| Fund Expenditures | 225,000 |
| Total Appropriations | 225,000 |

Section 18: It is estimated that the following revenues will be available in the Representative Payee Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Representative Payee Fund

| | |
|--------------------------|-----------|
| Fund Revenues | 225,000 |
| Total Estimated Revenues | \$225,000 |

Section 19: The following amounts are hereby appropriated in the Fire District Funds for the operation of fire protection services for the fiscal year beginning July 1, 2022, and ending June 30, 2023, in accordance with the chart of accounts heretofore established for this county.

Public Safety

| | |
|----------------------|-----------|
| Jamesville Fire | 198,611 |
| Roanoke Fire | 97,537 |
| Williamston Fire | 258,372 |
| Goose Nest Fire | 92,338 |
| Griffins Fire | 74,066 |
| Bear Grass Fire | 151,872 |
| Hamilton Fire | 103,623 |
| Total Appropriations | \$976,419 |

Section 20: It is estimated that the following revenues will be available in the Fire District Funds for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Taxes

| | |
|---------------------------------|---------|
| AV Real & Personal Current Year | 591,184 |
| Motor Vehicles - Current Year | 97,595 |
| Prior Year AV & MV | 28,500 |
| Interest/Discounts | 7,350 |
| Sales Tax | 251,790 |

Total Estimated Revenues

\$976,419

Section 21: The base water rate for Water and Sewer Districts 1 & 2 residential customers will be fifty dollars (\$50) dollars per month per connection. The base rate includes usage of the first one thousand (1,000) gallons of water. The rate for additional water usage above the base rate will remain eight dollars and fifty cents (\$8.50) for each additional one thousand (1,000) gallons. The industrial water rate for Water Districts 1 & 2 customers will remain as follows: up to 25,000 gallons - \$8.50 per 1,000 gallons and over 25,000 gallons - \$6.00 per 1,000 gallons.

Section 22: The following amounts are hereby appropriated in the Water and Sewer District No. 1 Fund for the operation of the District's water system for the fiscal year beginning July 1, 2022 and ending June 30, 2023, in accordance with the chart of accounts heretofore established for this District.

Water and Sewer District No. 1

| | |
|---------------------------------|---------|
| Administration | 220,705 |
| Water Operations | 320,213 |
| Water Capital Outlay & Debt | 226,082 |
| Reserve for Future Expenditures | - |

Total Appropriations \$767,000

Section 23: It is estimated that the following revenues will be available in the Water and Sewer District No. 1 Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Water and Sewer District No. 1

| | |
|--------------------------------|----------------|
| Unrestricted Intergovernmental | 43,181 |
| Sales and Service | <u>723,819</u> |
| Total Estimated Revenue | \$767,000 |

Section 24: The following amounts are hereby appropriated in the Water and Sewer District No. 2 Fund for the operation of the District's water system for the fiscal year beginning July 1, 2022 and ending June 30, 2023, in accordance with the chart of accounts heretofore established for this District.

Water and Sewer District No. 2

| | |
|---------------------------------|---------|
| Administration | 219,393 |
| Water Operations | 322,302 |
| Water Capital Outlay & Debt | 620,500 |
| Reserve for Future Expenditures | |

Total Appropriations \$1,162,195

Section 25: It is estimated that the following revenues will be available in the Water and Sewer District No.2 Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

Water and Sewer District No. 2

| | |
|--------------------------------|------------------|
| Unrestricted Intergovernmental | 124,499 |
| Sales and Service | <u>1,037,696</u> |
| Total Estimated Revenues | \$1,162,195 |

Section 26: There is hereby levied a tax at the rate of eighty-one (\$.81) per one hundred dollars (\$100) valuation of real and personal property listed for taxes as of January 1, 2022 for the purpose of raising the revenue listed as “Ad Valorem Taxes – Real & Personal - Current Year” in the General Fund in Section 2 of this Ordinance. This rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$1,880,000,000 and an estimated collection rate of 94.5%. No discounts are allowed.

Section 27: There is hereby levied a tax at the rate of eighty-one cents (\$.81) per one hundred dollars (\$100) valuation of motor vehicles registered with the NC Department of Motor Vehicles for the purpose of raising the revenue listed as “Ad Valorem Taxes – Motor Vehicles – Current Year” in the General Fund in Section 2 of this Ordinance. This rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$230,000,000 and an estimated collection rate of 99%. No discounts are allowed. As of July 1, 2013, Motor Vehicle tax collections are collected by the State of North Carolina.

Section 28: There is hereby levied a \$182 fee for 96-gallon containers to offset sanitation expenses of providing door to door pickup, transportation costs, and tipping fee costs at the regional landfill in Bertie County. Construction & Demolition fee is set at \$40 per ton.

Section 29: There are hereby levied taxes at the rates indicated below per one hundred dollars (\$100) valuation of property within the special fire districts listed for taxes as of January 1, 2022 for the purpose of raising revenue listed as “Ad Valorem Taxes – Real & Personal - Current Year” in Section 10 of this Ordinance for said special fire district. The rate of tax is based on an estimated total valuation of property for the purpose of taxation as listed below for each special fire district and an estimated collection rate of 94%.

| <u>Fire District</u> | <u>Tax Rate</u> | <u>Valuation</u> |
|---------------------------|-----------------|-------------------|
| Jamesville Fire District | 0.07 | \$ 185,520,779 |
| Roanoke Fire District | 0.04 | 159,607,559 |
| Williamston Fire District | 0.08 | 204,360,479 |
| Goose Nest Fire District | 0.07 | 85,475,906 |
| Griffins Fire District | 0.04 | 119,140,714 |
| Bear Grass Fire District | 0.065 | 148,453,897 |
| Hamilton Fire District | 0.07 | <u>91,324,537</u> |
| Total | | \$993,883871 |

Section 30: There are hereby levied taxes at the rates indicated above per one hundred dollars (\$100) valuation of motor vehicles registered with the NC Department of Motor Vehicles within the special fire districts listed for the purpose of raising revenue listed as “Ad Valorem Taxes – Motor Vehicles – Current Year” in Section 10 of this Ordinance for said special fire district. As of July 1, 2013, Motor Vehicle tax collections are collected by the State of North Carolina. Martin County has contracted with the Town of Robersonville and the Town of Williamston to process the gap motor vehicle taxes on their behalf.

| <u>Fire District</u> | <u>Tax Rate</u> | <u>Valuation</u> |
|---------------------------|-----------------|-------------------|
| Jamesville Fire District | 0.07 | \$ 27,177,599 |
| Roanoke Fire District | 0.04 | 19,426,272 |
| Williamston Fire District | 0.08 | 32,935,551 |
| Goose Nest Fire District | 0.07 | 9,679,440 |
| Griffins Fire District | 0.04 | 21,461,702 |
| Bear Grass Fire District | 0.065 | 31,452,066 |
| Hamilton Fire District | 0.07 | <u>12,161,921</u> |
| Total | | \$154,294,551 |

Section 31: Property taxes will be collected for the following towns: Hamilton, Bear Grass, Everetts, Parmele, Hassell, Jamesville, Oak City, and Robersonville.

Section 32: Receipts collected by county officers and employees must be deposited daily with the County Finance Officer regardless of the amount or type of revenue except for the Airport, Cooperative Extension, Animal Control, Landfill and Adult and Aging Services Department who shall make deposits weekly or when money on hand amounts to \$250, whichever comes first.

Section 33: The County Manager is designated as the Budget Officer of the County. He is authorized to approve transfers within a department without the approval of the Board of Commissioners.

Section 34: Provisions have been made to pay the individual cost of hospitalization through the NC State Health Plan (SHP) 80/20 plan or 70/30 plan, less the required employee contribution. Effective January 1, 2017, the premiums employees pay to the local government unit for their own coverage shall conform to the premiums in the structure set by the NC State Health Plan, as per NC G. S. 135-48.47(b)(3a). Employees who did not participate in wellness screenings will pay fifty dollars (\$50.00) monthly for health insurance, in addition to State Health Plan costs due to non-compliance of the wellness activities stipulation. Provisions have been made to pay the individual cost of dental insurance for all eligible county employees, as well.

The County will provide fifteen thousand dollars (\$15,000) of term life insurance for eligible county employees. Longevity pay is provided for eligible employees who complete five years or more of continuous service with the County.

Employees’ contributions to the NC Local Governmental Employees Retirement System will continue to be tax sheltered. Permanent employees will have an opportunity to participate in the cafeteria plan, and the State 401K & 457 plan.

Section 35: There is a 3% cost of living increase in salaries in this budget for employees.

Section 36: Funding is included in this budget for one full-time position for the Human Resource Positon.

Section 37: Moratoc Main Building Rental Rate: Establish an In County and Out of County Resident Rental Fee. The In County fee will be \$500.00 plus deposit of \$100.00 for the first day and additional day will be \$400.00. The Out of County Resident fee will be 600.00 plus \$100.00 deposit for the first day and an additional day will be \$400.00

Barnes Building Rental Fee: The In County rental fee will be \$175.00 plus deposit of \$50.00. The Out of County fee will be \$200.00 plus deposit of \$50.00.

Section 38: Increase Christmas Holidays from two to three days and made Juneteenth a holiday.

Section 39: Dual signatures are required for each check that is drawn on county funds. The signatures of the Chairman of the Board of County Commissioners and the Finance Officer, Assistant Finance Officer or Deputy Finance Officer shall be the authorized signatures of the County. The use of facsimile signatures is permitted.

Section 41: Changes in this budget will be by amendment only.

Adopted this 8th day of June, 2022.

Martin County Board of Commissioners

Ronnie Smith, Chairman of the Board

Julia S. Rease
Clerk to the Board

Motion to approve the Martin County FY 2022-2023 Budget Ordinance made by Vice Chairman Bond Jr. with a **Second** by Commissioner Emily. Motion was **Carried** unanimously.

Budget Amendment(s)

Budget Amendment #33, 34, 35

Budget amendment #33 covers the following:

DMV – increase wildlife fees to account for additional revenue.

Mental Health– Increase bottle tax to account for additional revenue.

Commissioners – Increase in Hospitalization for increased costs and increase travel for conference.

County Manager - Increase in Hospitalization for increased costs.

Finance - Increase in Hospitalization for increased costs

Register of Deeds - Increase in Hospitalization for increased costs

Communications – Increase in maintenance agreements.

Sheriff – To take advantage of available cars in this year’s budget vs. next year’s

Transit – Increase in fuel costs.

Airport – Increase in fuel sales

Aging – Adjust grants awards to actual.

DSS - Increase in Hospitalization for increased costs

Water – Increase in fuel costs and training costs.

BUDGET ORDINANCE AMENDMENT-33

BE IT ORDAINED by the Board of Commissioners of Martin County, North Carolina, that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend the General Fund, the expenditures are to be changed as follows.

| | Increase | Decrease |
|--------------------|-----------|----------|
| General Government | \$ 27,000 | |
| Public Safety | \$178,056 | |
| Transportation | \$ 25,000 | |
| Human Services | \$141,936 | \$36,533 |
| Water | \$ 8,000 | |

This will result in an increase of \$339,459 in the expenditures of the General Fund. To provide an increase in the revenues for the above, the following revenues will be changed.

| | | |
|------------------------------|------------|----------|
| Restricted Intergovernmental | \$129,936 | \$36,533 |
| Permits and Fees | \$ 5,000 | |
| Sales and Service | \$ 15,000 | |
| Fund Balance Approp. | \$ 230,056 | |

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Motion by Commissioner Biggs and **Seconded** by Commissioner Gurganus to adopt the above budget ordinance amendment this 8th day of June 2022. Motion was Carried unanimously.

BUDGET ORDINANCE AMENDMENT-34

BE IT ORDAINED by the Board of Commissioners of Martin County, North Carolina, that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend Water District #1, the expenditures are to be changed as follows.

| | Increase | Decrease |
|-------------------|----------|----------|
| Water District #1 | \$ 4,000 | |

This will result in an increase of \$4,000 in the expenditures of Water District #1. To provide an increase in the revenues for the above, the following revenues will be changed.

Miscellaneous \$ 4,000

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Motion by Commissioner Biggs and **Seconded** by Commissioner Gurganus to adopt the above budget ordinance amendment this 8th day of June 2022.

BUDGET ORDINANCE AMENDMENT-35

BE IT ORDAINED by the Board of Commissioners of Martin County, North Carolina, that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend Water District #1, the expenditures are to be changed as follows.

| | Increase | Decrease |
|-------------------|----------|----------|
| Water District #2 | \$ 4,000 | |

This will result in an increase of \$4,000 in the expenditures of Water District #2. To provide an increase in the revenues for the above, the following revenues will be changed.

Miscellaneous \$ 4,000

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Motion by Commissioner Biggs and **Seconded** by Commissioner Gurganus to adopt the above budget ordinance amendment this 8th day of June 2022. Motion was **Carried** unanimously.

Budget Amendment #32

A portion of the 911 Communications Center funding comes from a statewide E-911 surcharge placed on all landlines and wireless phones. The Emergency Telephone Fund is used to account for the 911 revenue distributed to the County by the NC 911 Board. These funds can only be used for specific 911 related purposes.

The dispatch chairs in the 911 are close to end of life and are being replaced. This is an eligible expense for the 911 fund. In addition some service contracts have increased in price this year.

BUDGET ORDINANCE AMENDMENT-32

BE IT ORDAINED by the Board of Commissioners of Martin County, North Carolina, that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the Emergency Telephone Fund, the expenditures are to be changed as follows.

| | Increase | Decrease |
|----------------|-----------|----------|
| Public Safety | | |
| Communications | \$ 21,000 | |

This will result in an increase of \$21,000 in the expenditures of the General Fund. To provide an increase in the revenues for the above, the following revenues will be changed.

| | |
|----------------------------|-----------|
| Fund Balance Appropriation | \$ 21,000 |
|----------------------------|-----------|

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Motion by Commissioner Biggs and **Seconded** by Commissioner Biggs to adopt the above budget ordinance amendment this 8th day of June 2022. Motion was **Carried** unanimously.

CLOSED SESSION – N. C. G. S. § 143-318.11(a) (3) – Attorney/ Client Privilege and N. C. G. S. § 143-318.11(a) (4) Contracts/Agreements.

Commissioner Gurganus made a **Motion** to enter Closed Session for NC G.S. § 143-318.11(3) Attorney/client privilege and NC G.S. § 143-318.11(4) Contacts/Agreements with a **Second** from Vice Chairman Bond Jr. The motion was **Carried** unanimously.

Commissioner Gurganus made a **Motion** to go out of Closed Session, NC G.S. § 143-318.11(3) Attorney/client privilege and NC G.S. § 143-318.11(4) Contacts/Agreements with a **Second** from Vice Chairman Bond Jr. The Motion was **Carried** unanimously.

OPEN SESSION

BOARD REPORTS / COMMISSIONERS' COMMENTS

Motion to move forward with both options provided by Tom Stukes made by Commissioner Ayers and **Seconded** by Commissioner Gurganus. Motion was **Carried** unanimously.

Motion to have Attorney Chris Waivers to move forward made by Commissioner Gurganus with a **Second** by Commissioner Biggs. Motion was **Carried** unanimously.

Motion to approve of the Hospital Committee with Attorney Stukes being as needed made by Commissioner Gurganus with a **Second** by Commissioner Biggs. Motion was **Carried** unanimously.

ADJOURNMENT

With no further business to discuss, Commissioner Gurganus made a **Motion** to adjourn the meeting, with a **Second** from Commissioner Biggs. Motion was **Carried** unanimously.

Ronnie Smith, Chairman

Julia S. Rease
Clerk to the Board