

STATE OF NORTH CAROLINA)	OFFICE OF THE COMMISSIONERS
)	STOKES COUNTY GOVERNMENT
COUNTY OF STOKES)	DANBURY, NORTH CAROLINA
)	SEPTEMBER 8, 2003

The Board of Commissioners of the County of Stokes, State of North Carolina, met in regular session at the Mountain View Community Building – Slate Road, in King, North Carolina, on Monday, September 8, 2003, at 7:00 pm with the following members present:

Chairman Sandy McHugh
 Vice-Chairman John Turpin
 Commissioner Howard Mabe
 Commissioner Leon Inman
 Commissioner Joe Turpin

Darlene Bullins, Clerk to the Board

Chairman McHugh called the meeting to order.

Commissioner Mabe delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

Chairman McHugh opened the meeting by inviting the citizens in attendance to join the Board with the Pledge of Allegiance.

GENERAL GOVERNMENT –GOVERNING BODY-APPROVAL OF MINUTES

Chairman McHugh entertained a motion to approve or amend the minutes of the August 25th meeting.

Commissioner Joe Turpin moved to approve the minutes of the August 25th meeting.

Vice Chairman John Turpin seconded and the motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

GENERAL GOVERNMENT –GOVERNING BODY – RED CROSS -RESOLUTION

Chairman McHugh presented the Resolution of Gratitude to the American Red Cross For Its Contributions to the Emergency Operations for the recent \$500 donated for the Stokes County Emergency Operations Center for the Board's consideration.

Chairman McHugh moved to approve the Resolution of Gratitude to the American Red Cross For Its Contributions to the Emergency Operations for the recent \$500 donated for the Stokes County Emergency Operations Center.

Commissioner Mabe seconded and the motion unanimously.

Mr. Tom Dunn, Northwest Piedmont Chapter of the American Red Cross, accepted the Resolution on behalf of the American Red Cross.

**RESOLUTION OF GRATITUDE
 TO THE AMERICAN RED CROSS FOR ITS CONTRIBUTIONS TO THE
 EMERGENCY OPERATIONS CENTER**

WHEREAS, The American Red Cross has been a loyal and helpful partner in developing an Emergency Operations Center for Stokes County; and,

WHEREAS, The American Red Cross has donated \$500 to the Stokes County Emergency Operations Center; and,

WHEREAS, Stokes County is extremely appreciative of The American Red Cross' commitment of time and resources to the Stokes County Emergency Operations Center and is grateful to The American Red Cross for it's involvement and loyal attendance of LEPC meetings, now

THEREFORE, Be it Resolved that, the **Stokes County Board of Commissioners** do hereby acknowledge The American Red Cross' contributions to the Stokes County Emergency Operations Center and extend our sincere appreciation for The American Red Cross' continued cooperation and commitment to seeing this project through to completion and implementation.

Adopted this 8th day of September 2003.

Sandy McHugh
Chairman

Darlene Bullins
Clerk to the Board

EMS Director Ricky Tuttle also acknowledged the contributions made by the American Red Cross and the continuous service given to those who need help by the American Red Cross.

GENERAL GOVERNMENT – LEPC/EOC – UPDATE

EMS Director Ricky Tuttle presented an update to the Board concerning the following:

EOCenter – Primary wiring is completed and telephone is scheduled for next week. Information System is scheduled to complete network capabilities after telephone service is completed. All should be completed within (30) thirty days. A concept for placement of Emergency Management/Services and Fire Marshal offices has been submitted to an architect for review and cost estimates. Suggestions and cost estimates should be available within a couple of weeks.

EMS Director Tuttle presented the Board with the following detailed listing of Grants that have been approved or pending and are administered by Emergency Management:

**Grants
Administered by Emergency Management**

Title	Amount
Hazard Mitigation Planning Grant	\$ 13,093.00
Department of Justice Grant - F/Y 2002	\$ 12,263.00 (equipment)
	\$ 1,205.00 (exercises)
sub total	\$ 13,468.00
Emergency Operations Multi-Hazard Plan Grant	\$ 28,140.00
Emergency Operations Center Grant	\$ 1,912.00
Emergency Operations Performance Grant F/Y 2003	\$ 9,004.53
Emer. Operations Performance Grant F/Y 2003 (supplemental)	\$ 10,809.00
sub total	\$ 19,813.53
Department of Homeland Security F/Y 2003 - Part I	\$ 41,885.00 (equipment)
	\$ 7,548.00 (exercises)
	\$ 2,513.00 (training)
sub total	\$ 51,946.00
Department of Homeland Security F/Y 2003- Part II	\$ (pending) 124,000.00
Community Emergency Response Team	\$ 3,000.00 (pending)
Total	\$ 255,372.53

EMS Director Tuttle concluded that all grants being funded were non-matching-no County funding.

GENERAL GOVERNMENT –GOVERNING BODY – BIG SWEEP DAY 2003 -RESOLUTION

Chairman McHugh presented the Resolution of Board of Commissioners of Stokes County Declaring September 20, 2003 as Stokes County Big Sweep 2003 Day for the Board’s consideration. (Soil Conservationist Tech Sara Jo Durham was unable to attend due to a scheduling conflict.)

Commissioner Mabe moved to approve the Resolution of Board of Commissioners of Stokes County Declaring September 20, 2003 as Stokes County Big Sweep 2003 Day.

Vice Chairman John Turpin seconded and the motion carried unanimously.

**A RESOLUTION OF BOARD OF COMMISSIONERS
OF STOKES COUNTY
DECLARING SEPTEMBER 20, 2003 AS
STOKES COUNTY BIG SWEEP 2003 DAY**

WHEREAS, water is basic and essential need for all life; and,

WHEREAS, Stokes County is rich in natural resources and beauty, and

WHEREAS, trash fouls our waterways as well as our landscapes, and,

WHEREAS, every citizen should contribute to keeping our environment clean and healthy by working together to preserve clean water and the natural beauty of our surroundings; and,

WHEREAS, N.C. Big Sweep is a statewide community effort to retrieve trash from North Carolina’s waterways and landscapes,

NOW, THEREFORE, BE IT REVOLVED, that the Board of Commissioners of the County of Stokes, do hereby declare September 20, 2003 as STOKES COUNTY BIG SWEEP 2003 DAY, and does further hereby urge every citizen to do his or her part to restore the beauty and function of our streams by volunteering to participate in the BIG SWEEP event.

Adopted this 8th day of September, 2003.

Sandy McHugh, Chairman

ATTEST:

Clerk of the Board

GENERAL GOVERNMENT –SOCIAL SERVICES – STAFFING REQUEST

DSS Director Jan Spencer presented a request from the Stokes County Social Services Board for consideration of all staff that had been eliminated from the Social Services Department.

Director Spencer explained the following priorities and the amount of County funding needed:

POSITIONS NEEDED AT DSS

Listed in order of priority

Running total of County \$

County \$ \$15,499

County \$ \$34,084

- Adult Medicaid IMC III** (\$24,771 + fringe \$6,226) (50% Federal/50% County)
Currently, there are (3) IMC IIs handling approximately 1700 cases. Each worker has approximately 567 cases. These cases include long-term care cases, which, if an error is made, could result in Medicaid dollars to be misspent. A typical long-term care case could spend \$3,000 per month in Federal, State, and County dollars. I am requesting an IMC III position, which could carry a reduced caseload and act as a lead worker. A lead worker is needed to keep abreast of the changes in the Medicaid program and to provide training to both new and current employees. This would reduce the caseload from 567 to 483 cases per worker. A comparison of surrounding counties revealed an average caseload of 235 cases per worker.
- Social Worker III** (Children’s Services) (\$27,864 + fringe \$6,646) (45% Federal, 1% State, 54% County) (*Child Welfare is currently under Corrective Action*)
Currently, the agency has (131) open child abuse/neglect cases. Of these cases, (100) are open for investigation and (31) are open for case management (these are cases which have been substantiated for either abuse, neglect, or dependency). The agency has had difficulty keeping staff in these positions due to the ability of surrounding counties to pay higher wages.

rate since 7/02 is 50%. The retention incentive is helpful in some cases, especially those staff that have chosen to stay at DSS. The state standards for child welfare are as follows:

*No more than 12 cases per investigator
No more than 12 cases per case manager*

At this time, we have (2) investigators, (2) case managers, and (1) Intake worker. The caseload for investigators is (50) and the caseload for case managers is (16). The intake position has had to assist the investigators. This is very dangerous for the children of Stokes County! I believe that (1) Social Worker III to do investigations will greatly impact this situation. Last year, this unit investigated 655 children alleged to be abused or neglected.

3. **Family & Children's Medicaid Worker (IMC III)** (\$24,771+ fringe \$6,226)) (50% Federal/50% County). This a July report card (see attached memo dated August 18, 2003). As a result, DSS is under a corrective action plan for an IMC III to be a lead worker for this unit and to also carry a caseload. One worker was out on FML during August. A lead worker can supervise, implement policy, and fill in when needed with managing caseloads. Current size per worker:

County \$
\$49,583

Yadkin County	430 cases
Davie	411 cases
Stokes	585 cases

Report Card for July '03 (Passing is 85%) *PT=processed timely*

Type of case	Stokes	Davie	Yadkin
MAF	66 cases/66% PT	60/100%	49/100%
MIC	30/80%	46/100%	48/97%
MPW	27/81%	16/100%	27/100%
Average PT	76% PT	100% PT	99% PT

With an additional worker, the projected caseload would be: **522 cases**.

4. **Program Integrity worker (IM Investigator II)**(\$24,771+ fringe \$6,226))(51% Federal, 49% County)
Since 12/02, this agency has been unable to process any of the (107) fraud claims received. We average (15) referrals per month. DSS is required to operate a program for fraud prevention, detection, and investigation of overpayments in the Food Stamp Program and the Work First Program (10NCAC49B, Section .0608 & 7 CFR 273.18(a)) Since our cutbacks, DSS has been unable to process these claims as staff have been devoting their time to establishing eligibility for Food Stamp and Work First benefits. Stokes County retains a percentage of overpayments collected, which offsets the cost of PI staff. Since January 2003, DSS has received \$15,145 in incentive payments. See attached letter dated August 20,2003 re: monitoring of EPICS (fraud) claims. See Fraud Collections FY '02.

County \$ \$64,772

5. **Office Support III** (\$18,100+fringe \$5,321) (51% Federal, 3% State, 46% County)
This area has two people assigned to the telephone and reception area each day. We receive over 10,000 telephone calls per month and over 1,000 people come in per month. The other (3) Office Support workers are assigned to specific units. An additional worker is needed to be assigned to the file room and act as a fill-in when staff go to lunch, take vacation, and are out sick. Files must be purged on regular intervals to make room for newer files. This person would also be able to assist the Accounting Tech III with the extra duties she has had to assume. We have had to pull the Human Resource Aide to do these duties, which in turn took her away from assisting the Foster Care Unit.

County \$ \$75,546

6. **Food Stamp Worker (IMC II)**(\$22,902+ fringe \$5,973)(50% Federal, 50% County)
This is our fastest growing caseload. There has been a 24% increase in this caseload since last year. The current caseload is 1308 families. Each worker serves 436 families. With (4) workers, the caseload would be reduced to 327. Surrounding counties average 253 cases per worker.

County \$ \$89,984

7. **Social Work Supervisor III** (\$31,343+fringe \$7,118)(48 % Federal, 4 % State, 48% County) **Child Welfare**
State requires that a SWS III supervise no more than (5) social workers. Before the reduction-in-force, DSS was meeting that standard. Currently, the Child Welfare SWS III supervises (9) social workers. She is unable to work closely with these workers in the field, as she is needed in the office to review and assign reports, staff cases, etc. If we are granted the SWIII requested above, I am asking for this position so that we can comply with State standards. This will allow DSS to better train our child welfare workers, eventually improving our performance in this area. This will also help with retention, as social workers will feel better prepared to handle this tremendous responsibility.

County \$ \$108,445

8. **Accounting Tech II** (1/2 time) (\$10,587+ fringe \$1,437) (51% Federal, 3% State, 46% County)
This position is needed to assist the Acct. Tech III. In order to maximize funding from the Federal and State governments, accurate accounts of program expenditures must be maintained. This worker will assist the Accounting Tech III.

County \$113,976

9. **Social Worker I** Work First (\$22,902+ fringe \$5,793)(2% Federal, 1% State, 97% County MOE) This worker will provide services to those in need of employment and/or emergency services. The Work First Program has contributed to a 72% decrease in the number of money payment cases since 1995. This worker will work closely with those residents who need support and assistance in becoming and staying employed.

County \$ 141,810

10. **IM Supervisor I** (\$24,771 + fringe \$6,226) (53% Federal, 2% State, 45% County). This person would supervise the Adult Medicaid Unit. Again, this is an area in which the county could be liable for large sums of payback should workers make errors. A supervisor could ensure compliance with state regulations, monitor accuracy, train new workers, and ensure that the unit runs efficiently.

County \$155,759

11. **IMC II** (Family & Children's Medicaid) (\$22,902 + fringe \$5,793)(52% Federal, 2% State, 46% County)
This person would greatly impact the ability of this unit to serve to citizens of Stokes County timely. The area has seen an 11% increase from last year at this time. This area is currently under corrective action and with inexperienced workers, it will take several months for this unit to be processing applications timely.

County \$ 168,959

12. **IM Supervisor III** (\$28,979 + fringe \$7,288) (53% Federal, 2% State, 45% County)
This person would supervise all the Income Maintenance Programs. These programs include Food Stamps, Medicaid, Low Income Energy Assistance, and Child Support. This position would be able to monitor the programs to ensure that taxpayer's money was being utilized in the most efficient manner.

County \$185,279

Director Spencer noted that the County had recently received the July 2003 Report Card which the agency failed by not being able to process at least 85% of the Medicaid applications within the 45- day time frame. August Report Card will be available later this week.

Commissioner Mabe moved to approve the motion to grant the 11.5 positions that was requested by Director Spencer which amounts to \$185,279 County funding.

Commissioner Inman seconded the motion.

Chairman McHugh noted the Board's recent approval to reorganize DSS Staff by adding a Medicaid Income Maintenance Caseworker II, reclassifying (2) IM Caseworker II to IM Caseworker III to be a lead worker in Adult Medicaid and Family/Children's Medicaid. (Approved at the August 5th meeting)

DSS Spencer stated that the Social Services Board (which met after the Commissioner's Meeting) denied the reorganization of the DSS Staff and requested additional staff due to the County receiving Hold Harmless Funding.

The motion to grant the 11.5 positions that was requested by Director Spencer which amounts to \$185,279 County funding failed (2-3) with Chairman McHugh, Vice Chairman John Turpin, and Commissioner Joe Turpin voting against the motion.

GENERAL GOVERNMENT – HEALTH DEPARTMENT – PHN II – ACCESS II

Chairman McHugh presented a request from Health Director Steve Smith for an additional Public Health Nurse II position which would be for the Access II System (Case Manager). This position which would enhance case management services for all Medicaid patients in Stokes County would be totally funded by the Access II System.

Commissioner Joe Turpin moved to approve the additional Public Health Nurse II for the Access II System. Commissioner Mabe seconded and the motion carried (4-1) with Commissioner Joe Turpin voting against the motion.

GENERAL GOVERNMENT – HEALTH DEPARTMENT – HOME HEALTH– INTERIM SUPERVISOR

Health Director Steve Smith requested the approval to increase PHN II Rebecca Warren's salary to \$39,500/annually. Ms. Warren is serving as Interim Supervisor for Home Health due to absence of Home Health PHN Supervisor Kathy Amos-Minor who is currently out on Family Medical Leave. Director Smith stated there were lapsed salaries funding for the additional amount requested.

Commissioner Mabe moved to approve the \$39,500/annually for Ms. Warren retroactive to the date that Ms. Warren assumed the Interim Supervisor position.

Commissioner Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT – SOCIAL SERVICES – HCCBG IN HOME AIDE

DSS Director Jan Spencer requested additional funding of \$29,739 for HCCBG In Home Aide Program. Director Spencer noted that due to the reduced funding from the requested \$50,000 to \$14,576, (8) eight clients currently being served by HCCBG in Home Aide would be terminated in October.

Commissioner Mabe noted that these services help keep clients from being placed in nursing homes which is much more expensive for the County's share of the Medicaid program.

Chairman McHugh noted that HCCBG funding provides Home Delivered Meals to citizens of the County.

Chairman McHugh, with full support of the Board, agreed to work with the Finance

Director to seek funding for requested \$29,739 for HCCBG In Home Aide Program.

GENERAL GOVERNMENT – STOKES COUNTY TOURISM COUNCIL – APPOINTMENTS

Chairman McHugh entertained a motion to appoint Ron Simmons – Farmers' CoOp-King and Tom New-Forest Games, Danbury to serve on the Stokes County Tourism Council. Mr. Simmons and Mr. New were nominated at the August 25th meeting.

Vice Chairman John Turpin moved to appoint Ron Simmons – Farmers' CoOp-King and Tom New-Forest Games, Danbury to serve on the Stokes County Tourism Council.

Commissioner Joe Turpin seconded and the motion carried unanimously.

Chairman McHugh nominated Keith Robertson – Hemlock Golf Course-Walnut Cove to serve on the Stokes County Tourism Council. Mr. Robertson can be considered at the September 22nd meeting.

GENERAL GOVERNMENT – GOVERNING BODY – ALWAYS REMEMBER 9-11 DAY - RESOLUTION

Chairman McHugh presented the Always Remember 9-11 Day Resolution for the Board's consideration. Vice Chairman John Turpin read the Resolution.

ALWAYS REMEMBER 9-11 DAY RESOLUTION

WHEREAS, in an unprovoked and senseless act of terrorism, four civilian aircraft were hijacked on September 11, 2001, and crashed in New York City, Pennsylvania and the Pentagon; and

WHEREAS, innocent U.S. citizens of all heritages, as well as visiting citizens of foreign nations were killed and injured as a result of these horrific acts; and

WHEREAS, while we as a Union still continue to recover from the unspeakable loss of so many innocent lives, the indomitable spirit of the United States has been revitalized and given way to numerous expressions of heroism and patriotism; and

WHEREAS, the threat of terrorism, destruction and senseless violence must be banished for any free society to exist; and

WHEREAS, the **County of Stokes** will commemorate the second anniversary of the September 11 tragedies;

NOW, THEREFORE, BE IT RESOLVED, by the **Stokes County Board of Commissioners**, that we extend our deepest condolences to the innocent victims of these unprovoked actions by

terrorists, as well as to their families and their friends; and be it further

RESOLVED, that we salute the heroism of public safety and rescue workers, volunteers, local officials, and those who responded to these tragic events with courage, selfless compassion, determination, and skill; and be it further

RESOLVED, that we dedicate September 11, 2003, **ALWAYS REMEMBER 9-11 DAY**, A day to mourn, reflect and rededicate ourselves to ending terrorism in commemoration of the anniversary of the terrorist attacks and the heroism that ensued; and be it further

RESOLVED, that we as citizens dedicate our time, talents, and energy to lift one another up and foster a new level of understanding and awareness. Let us honor the memory of all those who died by being of service to one another and by building the "stronger, more perfect union" our founding fathers called for.

FURTHERMORE, The **Stokes County Board of Commissioners** invite all county employees and citizens to join us around the flagpole in front of the courthouse at 12:00 noon on September 11th for a moment of prayer, reflection and remembrance.

Adopted this 8th day of **September 2003**.

Sandy McHugh, Chairman

Darlene Bullins, Clerk to the Board

Chairman McHugh moved to approve the Always Remember 9-11 Day Resolution.

Commissioner Inman seconded and the motion carried unanimously.

Chairman McHugh invited County employees and citizens to join the Board around the flagpole in front of the courthouse at 12:00 noon on September 11th for a moment of prayer, reflection, and remembrance.

Chairman McHugh moved to recess the meeting for a five-minute break.

Chairman McHugh called the meeting back to order.

GENERAL GOVERNMENT – CLOSED SESSION

Chairman McHugh moved to enter closed session to consider the performance, and condition of appointment of an individual public employee pursuant to G.S. 143-318.11 and to consult with the county attorney retained by the County in order to preserve the attorney-client privilege for discussion of a possible judicial action pursuant to N.C.G.S. 143-318.11.

Vice Chairman John Turpin seconded and the motion carried unanimously.

Chairman McHugh called the meeting back to order.

The Board returned to the regular meeting of September 8th.

GENERAL GOVERNMENT–GOVERNING BODY – HOLIDAY SCHEDULE –2004

Clerk to the Board Darlene Bullins presented the following Holiday Schedule for 2004 for the Board's consideration:

Holiday	Day of Week	Date
New Year's Day	Thursday	January 1, 2004
Martin Luther King, Jr. Day	Monday	January 19, 2004
Good Friday	Friday	April 9, 2004
Memorial Day	Monday	May 31, 2004
Independence Day	Monday	July 5, 2004
Labor Day	Monday	September 6, 2004
Veterans Day	Thursday	November 11, 2004
Thanksgiving	Thursday	November 25, 2004
	Friday	November 26, 2004
Christmas	Friday	December 24, 2004
	Monday	December 27, 2004

Floating Holiday-(1) day to be used by employees during the calendar year of 2004 upon approval of supervisor. Can't be carried over to year 2005.

Vice Chairman John Turpin moved to approve the 2004 Holiday Schedule as submitted.

Commissioner Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT-EMERGENCY MANAGEMENT - BUDGET AMENDMENT #12

Finance Director Julia Edwards requested the approval of Budget Amendment #12 which is necessary to appropriate funds from a Citizen Corps Grant for training, laptop computer, manuals, and notebooks for volunteers to be trained in case of a natural disaster.

Chairman McHugh entertained a motion to approve Budget Amendment #12.

Commissioner Mabe moved to approve Budget Amendment #12.

Commissioner Inman seconded and the motion carried unanimously.

GRANT FUND		INCREASE	DECREASE
REVENUES			
CC Development Grant	203.3301.010	\$ (2,500.00)	
EXPENDITURES			
Emergency Management			
Departmental Supplies	203.4330.260	\$ 284.00	
Travel	203.4330.310	\$ 200.00	
Misc. Contractual			
Services	203.4330.440	\$ 300.00	
Equipment-Non			
Capitalized	203.4330.511	\$ 1,716.00	

GENERAL GOVERNMENT-SHERIFF'S DEPT - BUDGET AMENDMENT #13

Finance Director Julia Edwards requested the approval of Budget Amendment #13 which is necessary to appropriate insurance claims for repairs due to accidents.

Chairman McHugh entertained a motion to approve Budget Amendment #13.

Commissioner Joe Turpin moved to approve Budget Amendment #13.

Commissioner Mabe seconded and the motion carried unanimously.

GENERAL FUND		INCREASE	DECREASE
REVENUES			
Insurance Claims	100.3839.850	\$ (15,825.00)	
EXPENDITURES			
Sheriff's Department			
Maint. & Repairs Auto	100.4310.351	\$ 6,132.00	
Equipment	100.4310.510	\$ 9,693.00	

GENERAL GOVERNMENT-PUBLIC BUILDINGS - BUDGET AMENDMENT #14

Finance Director Julia Edwards requested the approval of Budget Amendment #14 which is necessary to appropriate funds from insurance claims for road sign damage.

Chairman McHugh entertained a motion to approve Budget Amendment #14.

Commissioner Joe Turpin moved to approve Budget Amendment #14.

Chairman John Turpin seconded and the motion carried unanimously.

GENERAL FUND		INCREASE	DECREASE
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REVENUES

Insurance Claims	100.3839.850	\$	(182.00)
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EXPENDITURES

Public Buildings

Road Signs	100.4190.240	\$	182.00
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GENERAL GOVERNMENT-EMERGENCY MANAGEMENT/VEHICLE MAINT. - BUDGET AMENDMENT #15

Finance Director Julia Edwards requested the approval of Budget Amendment #15 which is necessary to appropriate funds from insurance claims for repairs to an ambulance, purchase head light aimers, training manuals, and transmissions.

Chairman McHugh entertained a motion to approve Budget Amendment #15.

Commissioner Mabe moved to approve Budget Amendment #15.

Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL FUND		INCREASE	DECREASE
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REVENUES

Insurance Claims	100.3839.850	\$	(10,036.00)
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EXPENDITURES

Vehicle Maintenance

Departmental Supplies	100.4250.260	\$	575.00
Maint. & Repairs Auto	100.4250.351	\$	1,695.00

Emergency Medical Services

Maint. & Repairs Auto	100.4370.351	\$	7,766.00
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GENERAL GOVERNMENT-ADMINISTRATION/FINANCE/TAX-BUDGET AMENDMENT #16

Finance Director Julia Edwards requested the approval of Budget Amendment #16 which is necessary to transfer funds to purchase three laptop computers, 4 personal computers, one monitor, and one printer.

Chairman McHugh moved to approve Budget Amendment #16.

Commissioner Inman seconded and the motion carried (4-1) with Commissioner Joe Turpin voting against the motion.

GENERAL FUND		INCREASE	DECREASE
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EXPENDITURES

Administration

Equipment-Non-Capitalized	100.4120.511	\$	3,105.00
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Finance

Equipment-Non-Capitalized	100.4130.511	\$	11,712.00
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Tax

Equipment-Non-Capitalized	100.4140.511	\$	3,272.00
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Contingency **100.6600.990** **\$ (18,089.00)**

GENERAL GOVERNMENT- GOVERNING BODY- REVENUE UPDATE

Chairman McHugh updated the Board with the following County revenue update:

- (1) Over 30% of Budgeted revenue has been received by County
- (2) Tax Department has collected over 43% of projected revenue
- (3) Register of Deeds has collected over 30% of projected revenue

GENERAL GOVERNMENT- GOVERNING BODY- SALARY GRADE-SOLID WASTE

Chairman McHugh presented a requested that the Landfill Supervisor be placed on Salary Grade 69 the same as the Building Maintenance Supervisor.

Chairman McHugh moved to approve the motion to move the Landfill Supervisor to Salary Grade 69. Commissioner Inman seconded and the motion carried unanimously.

There being no further business to come before the Board, Commissioner Joe Turpin moved to adjourn meeting.

Commissioner Mabe seconded and the motion carried unanimously.

Darlene Bullins
Clerk to the Board

Sandy McHugh
Chairman