

STATE OF NORTH CAROLINA        )        OFFICE OF THE COMMISSIONERS  
   )        STOKES COUNTY GOVERNMENT  
 COUNTY OF STOKES                )        DANBURY, NORTH CAROLINA  
   )        MARCH 8, 2005

The Board of Commissioners of the County of Stokes, State of North Carolina, met in recessed session (recessed from the February 28, 2005 meeting) in the Council Chambers of the Ronald Wilson Reagan Memorial Building (Administrative Building), located in Danbury, North Carolina, on Tuesday, March 8, 2005 at 5:30 pm with the following members present:

Chairman John Turpin  
 Vice-Chairman Leon Inman  
 Commissioner Sandy McHugh  
 Commissioner Joe Turpin -entered meeting at 5:38 pm  
 Commissioner Jimmy Walker

County Personnel in Attendance:  
 County Manager Richard Morris  
 Clerk to the Board Darlene Bullins  
 Assistance Finance Director Lisa Lankford  
 Interim Health Director Rebecca Warren  
 PHN Supervisor Erma Perkins

Chairman John Turpin called the recessed meeting to order.

The Board recessed from the regular meeting of February 28<sup>th</sup> to further consider Budget Ordinance Amendment #77, Budget Ordinance Amendment #79, and Budget Ordinance Amendment #83.

The Board had requested additional information for each Budget Ordinance Amendment.

**GENERAL GOVERNMENT -HEALTH DEPARTMENT- BUDGET ORDINANCE AMENDMENT #77**

Finance Director Julia Edwards had requested the approval of Budget Ordinance Amendment #77 which is necessary to amend the General Fund to transfer funds to appropriate state grant funds for supplies for a healthier community. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	<b>Health Department</b>		
100.5100.180	Professional Services		\$4,500.00
100.5100.261	Office Supplies		\$3,380.00
100.5100.511	Equipment-Non Capitalized		\$2,500.00
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			\$10,380.00

This will result in a net increase of \$10,380.00 in the appropriations of the General Fund. To provide the additional revenue for the above, the following revenue will be increased.

Account Number	REVENUES	Decrease	Increase
100.3301.258	PAN Community Grant		\$10,380.00
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			\$10,380.00

Interim Director Rebecca Warren presented the following additional information:

Professional Services - \$4500 for Landscape contractor  
 Office Supplies - \$3380 for signs, distance marker, flyers  
 Equipment - \$2500 for Exercise equipment along the walking trail  
 To be located in Sandy Ridge Elementary School

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #77.

Commissioner McHugh moved to approve Budget Ordinance Amendment #77.

Vice Chairman Inman seconded and the motion carried 4-0 with Commissioner Joe Turpin absent.

#### **GENERAL GOVERNMENT - HEALTH DEPARTMENT- BUDGET ORDINANCE AMENDMENT #79**

Finance Director Julia Edwards had requested the approval of Budget Ordinance Amendment #79 which is necessary to amend the General Fund to transfer funds for additional State Funds. The appropriations are to be changed as followed:

<b>Account Number</b>	<b>EXPENDITURES</b>	<b>Decrease</b>	<b>Increase</b>
	<b>Health Department</b>		
100.5100.180	Professional Services		\$3,000.00
100.5100.230	Medical Supplies		\$9,907.00
			<u>\$12,907.00</u>

This will result in a net increase of \$12,907.00 in the appropriations of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

<b>Account Number</b>	<b>REVENUES</b>	<b>Decrease</b>	<b>Increase</b>
100.3301.247	Family Planning		\$12,907.00
			<u>\$12,907.00</u>

PHN Supervisor Erma Perkins noted that the medical supplies to be purchased was designated for contraceptives for women over 18 and for medical supplies for the clinic.

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #79.

Commissioner McHugh moved to approve Budget Ordinance Amendment #79.

Commissioner Walker seconded and the motion carried unanimously.

#### **GENERAL GOVERNMENT - HEALTH DEPARTMENT- BUDGET ORDINANCE AMENDMENT #83**

Finance Director Julia Edwards had requested the approval of Budget Ordinance Amendment #83 which is necessary to amend the General Fund to transfer funds for cost of temporary Interim Health Director. The appropriations are to be changed as followed:

<b>Account Number</b>	<b>EXPENDITURES</b>	<b>Decrease</b>	<b>Increase</b>
	<b>Health Department</b>		
100.5100.000	Salaries	\$12,000.00	
100.5100.090	Social Security Tax	\$5,000.00	
100.5100.091	Medicare	\$3,000.00	
100.5100.100	Retirement	\$3,000.00	
100.5100.101	BB&T 401(k)	\$2,500.00	
100.5100.111	Dental Insurance	\$1,000.00	
100.5100.180	Professional Services		\$26,500.00
		<u>\$26,500.00</u>	<u>\$26,500.00</u>

This will result in a net increase of \$00.00 in the appropriations of the General Fund.

Commissioner Walker stated that Dr. Nick Chalfa - Chairman of the Board of Health requested the Board consider Budget Ordinance Amendment #83.

Commissioner McHugh stated that the Board of Health had hired a Health Director on Monday, March 7<sup>th</sup> who had agreed to start on Monday, March 14<sup>th</sup>.

Commissioner Walker noted that Dr. Chalfa had made his request this afternoon at 2:00 pm in case some unexpected hurdle was not cleared by the newly hired Health Director.

(Office of State Personnel had not officially approved the application)

The Board discussed the hiring of the new health director.

Commissioner McHugh moved to deny Budget Ordinance Amendment #83.

Commissioner Joe Turpin seconded the motion.

The Board continued discussion of denying Budget Ordinance Amendment #83.

The motion carried 4-1 with Commissioner Walker voting against the motion.

There being no further business to come before the Board, Chairman John Turpin entertained a motion to adjourn the meeting.

Commissioner McHugh moved to adjourn the meeting.

Commissioner Joe Turpin seconded and the motion carried unanimously.

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**Darlene M. Bullins**  
Clerk to the Board

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**John M. Turpin**  
Chairman