

**STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)**

**OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
JUNE 22, 2016**

The Board of Commissioners of the County of Stokes, State of North Carolina, met for an Emergency Session in the Commissioners’ Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Wednesday, June 22, 2016 at 2:00 pm with the following members present:

Chairman J. Leon Inman
Vice Chairman James D. Booth
Commissioner Jimmy Walker
Commissioner Ernest Lankford
Commissioner Ronda Jones – via conference call

County Personnel in Attendance:
County Manager Richard D. Morris
Clerk to the Board Darlene Bullins
County Attorney Tyrone Browder

Chairman J. Leon Inman called the Emergency Meeting to order and welcomed those in attendance today.

Chairman Lankford noted that Commissioner Ronda Jones would be joining the meeting via conference call.

INVOCATION

Chairman Inman invited those who wished to join in the invocation to please do so.

Chairman Inman delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

Chairman Inman invited the citizens in attendance to join the Board in the Pledge of Allegiance.

CLOSED SESSION

Chairman Inman entertained a motion to enter Closed Session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to G.S. 143-318.11(a)(3)

Commissioner Lankford moved to enter Closed Session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to G.S. 143-318.11(a)(3)

Vice Chairman Booth seconded and the motion carried unanimously.

The Board re-entered the open session of the June 22nd Emergency Meeting.

Budget Amendment #85

Chairman Inman entertained a motion.

Vice Chairman Booth to approve Budget Amendment #85.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	General Fund			
100.9820.984	Transfer to Stokes Rey. Fund	<u>\$350,000.00</u>	<u>\$310,000.00</u>	<u>\$660,000.00</u>
	Totals	\$350,000.00	\$310,000.00	\$660,000.00
	Capital Reserve Fund			
201.5700.000	Stokes Reynolds Hospital	\$50,000.00	\$(40,000.00)	\$10,000.00
	Transfer to Stokes Reynolds			
201.9850.000	Hospital Fund	<u>\$00.00</u>	<u>\$40,000.00</u>	<u>\$40,000.00</u>
	Totals	\$50,000.00	\$00.00	\$50,000.00
	Stokes Reynolds Hospital Fd			
500.5700.001	Operating Expense	<u>\$250,000.00</u>	<u>\$350,000.00</u>	<u>\$600,000.00</u>
	Totals	\$250,000.00	\$350,000.00	\$600,000.00

This budget amendment is justified as follows:

To appropriate and transfer funds for the possible hospital operation expenses.

This will result in a **net increase** of **\$660,000.00** in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	General Fund			
100.3991.000	Fund Balance	<u>\$2,494,446.00</u>	<u>\$310,000.00</u>	<u>\$2,804,446.00</u>
	Totals	\$2,494,446.00	\$310,000.00	\$2,804,446.00
	Stokes Reynold Hospital Fd			
500.3981.000	Transfer from General Fund	\$350,000.00	\$310,000.00	\$660,000.00
500.3981.001	Transfer from Cap. Reserve Fd	<u>\$00.00</u>	<u>\$40,000.00</u>	<u>\$40,000.00</u>
	Totals	\$350,000.00	\$350,000.00	\$700,000.00

Commissioner Walker seconded the motion.

Chairman Inman noted that Commissioner Jones was in attendance during most of the Closed Session via conference call, but had to leave due to prior obligations. Commissioner Jones did communicate via text that she was in favor of this amendment.

Chairman Inman called the question.

The motion carried (4-0) with Commissioner Jones absent.

Adjournment

There being no further business to come before the Board, Chairman Inman entertained a motion to adjourn the Emergency Meeting.

Commissioner Lankford moved to adjourn the Emergency Meeting. Vice Chairman Booth seconded and the motion carried (4-0) with Commissioner Jones absent.

Darlene M. Bullins
Clerk to the Board

J. Leon Inman
Chairman