

➤ Budget Amendment #3 Water Services	-\$ 268,680.42
○ To balance budget	
➤ Budget Amendment #4 EMS & Transport	-\$ 858,929.40
○ To balance budget	
➤ Budget Amendment #5 Airport	<u>-\$ 29,055.04</u>
○ To balance budget	
Total of Budget Amendments	\$1,717,265.85
<i>(transfer from General Fund to balance the budget)</i>	

Commissioner Sexton said the County should not be showing so many Departments in the red. The County needs to get a better handle on this.

Commissioner Phelps asked if taking this money from the fund balance will put the County below the 8% that the County is required by the State to keep in the fund balance. Mr. Milazi stated yes it would but the County will be receiving revenues soon to replace those funds removed for balancing the budget.

Chair Johnson asked about the funds listed under Chamber of Commerce. Mr. Milazi stated that the County pays the Chamber's payroll and the Chamber reimburses us 100%.

Discussion ensued about various other parts of the budget.

The Commissioners stated they would like Department Heads to attend the Commissioners meetings so the Commissioners can ask questions about departmental budgets and get answers from the Department Heads. The Commissioners also requested that they receive reports each month showing what has been spent by each Department.

Commissioner Sexton made a motion approve the end of fiscal year 2013 – 2014 budget amendments #1 - #5. Commissioner Phelps seconded, motion carried unanimously.

At 8:00 am with there being no further business to discuss, Commissioner Phelps made a motion to adjourn the meeting. Commissioner Manning seconded, motion carried unanimously.

Tracey A. Johnson
Chair

Julie J. Bennett, CMC, NCCCC
Clerk to the Board