

Randolph County Commissioners

June 28, 2004

The Randolph County Board of Commissioners met in special budget session at 6:00 p.m. in the Commissioners Meeting Room, County Office Building, 725 McDowell Road, Asheboro, NC. Commissioners Kemp, Frye, Holmes, Davis and Mason were present.

Set Special Joint Meeting With City of Asheboro for Economic Development Project

On motion of Mason, seconded by Frye, the Board voted unanimously to set 3:00 p.m. on July 12 at the Randolph County Office Building for a joint meeting with the Asheboro City Council concerning an economic development project.

Budget Amendment—Economic Development Incentive

Will Massie, Deputy Finance Officer, told the Board that a budget amendment was needed to account for the \$125,000 economic development incentive that the Board approved at the joint meeting with the Randleman Board of Aldermen that was held earlier in the day.

On motion of Mason, seconded by Davis, the Board voted unanimously to approve Budget Amendment #63, as follows:

GENERAL FUND - #63	
Revenues	Increase
<i>Appropriated Fund Balance</i>	<i>\$ 125,000</i>
Appropriations	Increase
<i>Other Economic Development</i>	<i>\$125,000</i>

Budget Amendment—Fire District Fund

Will Massie said that the budget for the Fire Districts Fund has exceeded the original estimated tax collections by approximately \$20,000.

On motion of Davis, seconded by Frye, the Board voted unanimously to approve Budget Amendment #64, as follows:

GENERAL FUND - # 64	
Revenues	Increase
<i>Ad Valorem Property Taxes</i>	<i>\$ 20,000</i>
Appropriations	Increase
<i>Tax Distributions</i>	<i>\$ 20,000</i>

Approval of Fire District Tax Rates

On motion of Davis, seconded by Mason, the Board voted unanimously to approve all the fire district tax rates as requested: Bennett, 7¢; Climax 9.3¢; Coleridge, 7.3¢; Eastside, 7.0¢; Fairgrove, 6.5¢; Farmer, 7.5¢; Franklinville, 6.5¢; Guil-Rand, 10¢; Julian, 10¢; Level Cross, 10¢; Northeast (Liberty), 6.8¢; Randleman (Rural), 10¢; Seagrove, 9.7¢; Sophia, 10¢; Southwest (New Hope), 10¢; Staley, 10¢; Tabernacle, 8.7¢; Ulah, 6.1¢; Westside, 9.0¢.

Approval of School District Tax Rates

Archdale/Trinity School District Advisory Council Chairman Stafford Cathell told the Board that the Council plans to use the additional funds that the 1-cent increase brings, should the Board vote in favor of the increase, toward increased teacher supplements.

On motion of Frye, seconded by Kemp, the Board voted unanimously to approve the Asheboro City Schools tax rate at 13.85 cents and Archdale-Trinity Schools tax rate at 8.5 cents, as requested.

Appointment of Capital Outlay Committee

On motion of Frye, seconded by Kemp, the Board voted unanimously to appoint a Capital Outlay Committee, as follows: County Commissioner Chair and Vice Chair, County Manager, County Deputy Finance Officer, County and City Schools Superintendents, RCC President, and the schools' finance officers as ad-hoc members.

Adoption of the Randolph County Parks and Recreation Master Plan

Commissioner Kemp asked that Consideration of the Adoption of the Randolph County Parks and Recreation Master Plan (presented to the Board at their February, 2004 meeting) be added to the agenda. Upon consensus, the Board agreed to add this item to the agenda.

On motion of Kemp, seconded by Frye, the Board voted unanimously to adopt the Randolph County Parks and Recreation Master Plan (ATTACHED), as presented, but without any funding obligation from the County.

Budget Discussion; Adoption of Final Budget

Frye made a motion, which was seconded by Mason, to adopt the 2004-2005 Budget Ordinance, as proposed by the County Manager, which sets the tax rate at 50 cents per \$100 valuation (unchanged from last year), with the following changes:

- *addition of a DSS Family Medicaid Case Worker @ \$16,546*
- *addition of 4 additional Sheriff's Deputies Patrol officers @ \$142,565*
- *increase the Randolph County Economic Development Corporation's proposed appropriation by \$12,500*
- *increase RCC's proposed current expense appropriation by \$104,329*
- *increase RCC's proposed capital outlay appropriation by \$200,000*
- *increase Randolph County Schools' proposed appropriation by \$1,154,060*
- *increase Asheboro City Schools' proposed appropriation by \$287,074*
- *remove the proposed management pay plan increase from \$68,683 to \$0*
- *remove the proposed Board of Commissioners pay plan increase from \$6,459 to \$0*
- *appropriate \$726,932 of Undesignated Contingency Fund monies*
- *appropriate \$340,000 of Fund Balance (expected revenues to be received 7/1/04 for restructuring of escrow account)*
- *appropriate \$915,801 of Fund Balance*

Following Discussion, Kemp suggested 1) increasing RCC's appropriation by another \$100,000, 2) including a management pay plan increase of \$34,342 instead of the original proposed increase of \$68,683, and 3) keeping the proposed Commissioners' pay plan increase of \$6,459.

Frye amended his original motion to adopt the FY2004-05 Budget Ordinance (ATTACHED), Mason amended his second, and the motion was approved unanimously, to include Kemp's suggested changes, as follows:

	Revenues	Appropriations
<i>Manager's Proposed total budget (includes 50 cents per \$100 valuation property tax rate, \$590,908 for a 2.5% across the board pay plan adjustment for County employees, and \$192,000 to pay the increased cost of employee health insurance, 2 DSS interpreter positions, 1 Emerg. Mgt. Planner position, funding for construction of a Seagrove Library and funding to exercise the County's option for purchasing additional water rights from the Randleman Lake)</i>	\$88,981,737	\$88,981,737
<i>add a DSS Family Medicaid Case Worker position</i>		\$16,546
<i>add 4 additional Sheriff's Deputies Patrol officer positions</i>		\$142,565
<i>increase the Randolph County Economic Development Corporation's proposed appropriation by \$12,500 for a total appropriation of \$202,500</i>		\$12,500
<i>increase RCC's proposed current expense appropriation by \$104,329 for a total current expense appropriation of \$1,936,786</i>		\$104,329
<i>increase RCC's proposed capital outlay appropriation by \$300,000 for a total capital outlay appropriation of \$433,333</i>		\$300,000
<i>increase Randolph County Schools' proposed current expense appropriation by \$1,154,060 for a total of \$13,393,130</i>		\$1,154,060
<i>increase Asheboro City Schools' proposed current expense appropriation by \$287,074 for a total of \$3,331,558</i>		\$287,074
<i>reduce the proposed management pay plan increase from \$68,683 to \$34,342</i>		(\$34,341)
<i>reduce Contingency Appropriation by \$726,932</i>		(\$726,932)
<i>increase Appropriated Fund Balance by \$1,255,801</i>	\$1,255,801	
TOTALS:	\$90,237,538	\$90,237,538

Adjournment

On motion of Davis, seconded by Kemp, the Board voted unanimously to adjourn.

J. Harold Holmes, Chairman

Darrell L. Frye

Phil Kemp

Robert B. Davis

Robert O. Mason

Cheryl A. Ivey, Deputy Clerk