

**Special Called Meeting
Northampton County
May 11, 2017**

Present: Robert Carter, Fannie Greene, Chester Deloatch, Geneva Faulkner, and Charles Tyner

Others Present: Kimberly Turner, Leslie Edwards, Nathan Pearce and Komita Hendricks

Chairman Carter called the meeting to order.

A motion was made by Chester Deloatch and seconded by Fannie Greene to approve today's agenda. **Question Called: All present voting yes. Motion carried.**

Chairman Carter turned the First Budget Work Session over to County Manager Kimberly Turner.

Ms. Turner noted that there are some changes that Ms. Komita Hendricks, Clerk to the Board, passed out. The first document is the 2017/2018 Proposed General Fund Operating Budget which does not include departments request for capital outlay.

Ms. Turner explained to the Commissioners how the budget process was done this year. Ms. Turner noted that most of the Departments received a decreased amount in General Fund Budget.

Ms. Turner noted that she has a balanced budget without capital outlay included in the Budget. She noted that \$1,031,121 was appropriated from Fund Balance.

Ms. Hendricks passed out the second document, which was Capital Outlay request from the departments and Northampton County School budget request.

The Board made a decision to allow the County Manager to add capital outlay to the budget, increase Halifax and Roanoke Chowan Community College, Tri-County Airport and Regional Airport budgets for this budget year and bring back to the Board at the next budget work session.

The next Budget Work Session will be before the Commissioners' meeting on May 15, 2017.

**PLEASE SEE SCANNED DOCUMENTS WHICH ARE
HEREBY MADE A PART OF THESE MINUTES:**

Proposed General Fund Budget (Operational)							
2017/2018 Budget							
ORG	Department	2017 2016/2017 Approved	2018 Depart Request	2018 Admin Approved	2018 Changes 1st WS	2018 Other Changes	2018 Board Approved
4110	Commissioners	\$112,854	\$99,681	\$99,681			
4120	Administration	\$250,822	\$238,651	\$238,651			
4122	Human Resources	\$198,245	\$207,235	\$207,235			
4132	Retiree's Hosp	\$280,314	\$284,452	\$284,452			
4130	Finance	\$642,349	\$639,504	\$639,504			
4140	Tax Department	\$645,927	\$601,397	\$601,397			
4144	Land Records	\$184,644	\$180,757	\$180,757			
4150	Legal	\$70,375	\$70,375	\$70,375			
4160	Court	\$23,050	\$18,400	\$18,400			
4168	RRS	\$287,867	\$305,858	\$305,858			
4170	Elections	\$218,497	\$233,224	\$233,224			
4180	Reg of Deeds	\$242,854	\$243,000	\$243,000			
4190	Bldgs & Grounds	\$905,366	\$740,477	\$740,477			
4210	MIS	\$279,310	\$269,626	\$269,626			
4220	Central Garage	\$81,825	\$82,370	\$82,370			
4250	Bulk Fuel	\$19,800	\$5,000	\$5,000			
4270	Central Stores	\$14,700	\$200	\$200			
4310	Sheriff	\$2,465,283	\$2,373,741	\$2,373,741			
4312	Sheriff School Res. Offcers.	\$145,772	\$141,858	\$141,858			
4316	Sheriff Execution Accounts	\$27,000	\$27,000	\$27,000			
4320	Jail	\$1,396,997	\$1,363,791	\$1,363,791			
4321	Youth Detention	\$50,000	\$30,000	\$30,000			
4325	Emer. Communication	\$897,329	\$867,951	\$867,951			
4330	Emer. Manag.	\$136,894	\$133,317	\$133,317			
4331	Forestry Program	\$91,877	\$110,145	\$94,584			
4350	Bldg Insp.	\$209,423	\$181,457	\$181,457			
4360	Medical Examiner	\$10,000	\$12,000	\$12,000			
4370	Ambulance	\$3,106,940	\$3,274,726	\$3,274,726			
4371	Contrib: Rescue	\$14,000	\$14,000	\$14,000			
4380	Animal Control	\$100,707	\$90,461	\$90,461			
4910	Planning	\$177,063	\$149,402	\$149,402			
4920	EDC	\$193,613	\$182,199	\$182,199			
4950	Cooperative Exten.	\$276,535	\$274,558	\$274,558			
4960	Soil Conservation	\$113,164	\$109,227	\$109,227			
5311	DSS Co.'s Share	\$2,322,299	\$2,122,299	\$2,122,299			
5811	Aging	\$57,073	\$55,195	\$55,195			
6120	Recreation	\$256,246	\$264,514	\$264,514			
5820	Veterans	\$52,748	\$50,952	\$50,952			
5190	E & H	\$111,153	\$111,153	\$111,153			
5196	Block Grant	\$92,500	\$92,500	\$92,500			
5196	Match-Block Grant	\$0	\$0	\$0			
5833	CBA Programs	\$87,873	\$87,873	\$87,873			
5833	Co's share CBA	\$8,788	\$8,788	\$8,788			
5850	JCPC	\$6,241	\$6,241	\$6,241			
5110	Health Programs	\$4,779,244	\$4,281,993	\$4,281,993			
5210	Mental Health	\$77,614	\$77,614	\$77,614			
5210	5 cent Bottle Tax	\$4,000	\$4,000	\$4,000			
5000	Rest Home Comm.	\$1,200	\$1,200	\$1,200			

Proposed General Fund Budget (Operational)							
2017/2018 Budget							
ORG	Department	2017 2016/2017 Approved	2018 Depart Request	2018 Admin Approved	2018 Changes 1st WS	2018 Other Changes	2018 Board Approved
4923	SW Pick Up	\$170,000	\$170,000	\$170,000			
9800	Contingency	\$100,000	\$100,000	\$100,000			
9800	Tax Revaluation	\$50,000	\$50,000	\$50,000			
9800	Debt Service	\$1,415,116	\$1,342,341	\$1,342,341			
4920	Enviva Incentive	\$373,000	\$367,370	\$367,370			
6123	Cultural Recreation	\$8,510	\$8,378	\$8,378			
5601	Senior Tarheel Leg.	\$600	\$600	\$600			
	Talon Building	\$0	\$5,000	\$5,000			
	Vol. Fire Departments	\$14,500	\$14,500	\$14,500			
	Schools:						
5900	Current Expense	\$3,650,000	\$3,907,815	\$3,500,000			
5900	C.O.	\$795,000	\$695,000	\$695,000			
5900	Fines	\$70,000	\$63,000	\$70,000			
	Contributions:						
4730	Drain-Watershed	\$4,000	\$5,000	\$5,000			
5000	Caswell	\$390	\$390	\$390			
5816	Faison Sen Ctr.	\$0		\$0			
5850	Food Bank	\$0	\$2,000	\$0			
6110	Library	\$156,430	\$156,430	\$156,430			
5920	Halifax CC	\$20,000	\$30,000	\$20,000			
6140	Museum	\$4,000	\$7,500	\$4,000			
4930	Upper Coastal Plains COG	\$9,805	\$9,733	\$9,733			
5920	RC Comm Coll	\$20,000	\$354,665	\$20,000			
4930	CADA	\$2,500	\$25,000	\$2,500			
4930	Chamber of Commerce	\$16,509	\$18,459	\$18,459			
4731	Lake Gaston Weed	\$116,000	\$116,000	\$116,000			
	Roanoke River Partners	\$1,000	\$1,000	\$1,000			
5850	RPO	\$5,782	\$6,649	\$6,649			
4531	CPTA	\$2,500	\$13,000	\$2,500			
4530	Tri-County Airport	\$15,000	\$20,000	\$15,000			
4530	Regional Airport	\$15,000	\$25,000	\$15,000			
4930	Four Rivers	\$500	\$500	\$500			
	Hannah's Place	\$0		\$0			
	R-Chowan Safe	\$0	\$2,000	\$0			
	Total Expenditures	\$28,764,517	\$28,237,692	\$27,421,151			

Proposed General Fund Budget (Operational)							
2017/2018 Budget							
ORG	Department	2017 2016/2017 Approved	2018 Depart Request	2018 Admin Approved	2018 Changes 1st WS	2018 Other Changes	2018 Board Approved
	REVENUES						
	Ad valorem Taxes	\$17,978,959	\$17,845,742	\$18,436,669			
	Proposed tax increa.						
	Other Taxes & Lic	\$110,500	\$149,400	\$149,400			
	Sales Tax	\$2,125,300	\$2,140,300	\$2,140,300			
	Intergov. Unrestricted	\$118,220	\$110,320	\$110,320			
	Categorical Grants	\$475,758	\$495,917	\$495,917			
	Intergov. Restricted	\$248,445	\$238,286	\$238,286			
	Health F/S Restric	\$1,564,672	\$1,467,600	\$1,670,446			
	Permits/Fees	\$229,200	\$240,900	\$240,900			
	Sales/Services	\$1,546,372	\$1,620,157	\$1,620,157			
	Health Sales/Services	\$1,322,215	\$1,197,457	\$1,197,457			
	Miscellaneous	\$201,178	\$90,178	\$90,178			
	Fund Balance Approp	\$2,857,043	\$0	\$1,031,121			
	Total Revenue	\$28,777,862	\$25,596,257	\$27,421,151			
	Difference		-\$2,641,435	\$0	\$0	\$0	
	Other Funds:						
	66 Solid Waste	\$2,318,222		\$2,317,535			
	61 Enterprise	\$3,213,096		\$3,196,768			
	251 Tourism Dev.	\$57,600		\$58,000			

A motion was made by Chester Deloatch and seconded by Fannie Greene to adjourn. **Question Called: All present voting yes. Motion carried.**

Komita Hendricks, Clerk to the Board
"s.m. 05-11-17"