

LEE COUNTY

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BUDGET WORK SESSION
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JUNE 3, 2010

The budget work session for the Board of Commissioners for the County of Lee, State of North Carolina, convened at 4 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Richard B. Hayes, James C. Kelly, Larry "Doc" Oldham, Nathan E. Paschal, and Linda A. Shook. Commissioner Robert T. Reives was absent. Also in attendance were County Manager John Crumpton, County Attorney K. R. Hoyle, and Clerk to the Board Gaynell Lee.

Chairman Hayes called the work session to order and turned the meeting over to County Manager John Crumpton. Mr. Crumpton discussed funding for non profits, a cost of living for County employees, and funding for the Lee County Schools. Mr. Crumpton stated that the following non profit organizations had requested funding:

- Boys & Girls Club - \$50,000
- Lee County Industries - \$10,000
- Temple Theater - \$12,000
- Helping Hands Clinic - \$5,000
- HAVEN - \$10,000

Mr. Crumpton stated that \$45,000 had been received from the Beer and Wine (AC) surplus that could be used to help fund the above agencies.

Concerns were expressed by Commissioner Shook with funding for HAVEN since they did not use \$7,000 in funding from Social Services last year. She stated she had a problem with funding agencies that do not take the time/effort to use funds allocated to them.

Commissioner Paschal stated he had concerns with cuts in capital expenditures to Parks and Recreation that might be used to help fund non profits. He also questioned the possible elimination of \$15,000 for BRAC marketing endeavors.

Commissioner Oldham stated he would like to see funding for non profits disbursed by "need" first with no guarantees that there will be money budgeted for them next year.

Chairman Hayes stated he was glad to hear there was extra money available at this time to assist some of the non profit agencies but would like them to be made aware that money might not be available in the future. He would like them to begin their own fund raising endeavors to fund their organizations.

After further discussion, it was agreed that the Boys and Girls Club would receive \$20,000 in funding, \$10,000 to Lee County Industries, \$12,000 to the Temple Theater, \$5,000 to Helping Hand Clinic, and \$10,000 to HAVEN. Chairman Hayes moved that the County Manager add the above amounts to the FY 2010-11 budget with a final vote to be taken at the June 7, 2010 meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Shook
 Nay: None
 Absent: Reives

The Chairman ruled the motion had been adopted unanimously.

School Superintendent Jeff Moss was present and answered questions from the Board.

County Manager John Crumpton discussed a 2% COLA for County employees. Mr. Crumpton stated that \$150,000, or 1% is already in the budget for a possible COLA but the Board will need to add an additional \$150,000 to fund the entire 2% request. It was stated that the additional money could be taken from capital reserve or departments could be asked for cuts totaling \$150,000. Commissioner Oldham recommended that staff be given a 1% COLA this year and maybe a 2% COLA next year. Commissioner's Dalrymple and Shook stated they would like to see employees receive the full 2% COLA this year. A one-time 2% bonus for employees this year was also discussed. After further discussion, Chairman Hayes moved to give County staff a one-time 2% bonus during the month of October. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Shook
 Nay: None
 Absent: Reives

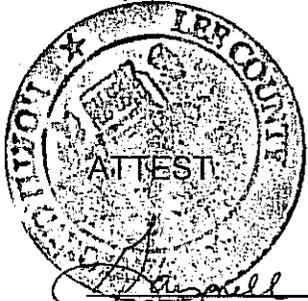
The Chairman ruled the motion had been adopted unanimously.

Commissioner Dalrymple discussed the Animal Control budget. It was noted that several Commissioners have received animal control calls and the question was asked why a funded Animal Control Officer position had never been filled. Commissioner Oldham discussed the sub-committee that is currently working on a new Animal Control Ordinance. After some discussion, it was agreed that Health Director Howard Surface should appear before the Board of Commissioners at their June 21st meeting to address the above referenced matters.

With no further business to come before the Board, Commissioner Oldham moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Hayes, Kelly, Oldham, Paschal, and Shook
Nay: None
Absent: Reives

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 5:42 p.m.



Gaynell M. Lee
Gaynell M. Lee, Clerk

Richard B. Hayes
Richard B. Hayes, Chairman
Lee County Board of Commissioners

NORTH CAROLINA, LEE COUNTY
Presented for registration on this 23rd day
of JUNE 20, 10 at 2:45 AM/PM
recorded in Book 23 Page 453-455
Mollie A. McInnis, Register of Deeds