

June 27, 2012 6:00 P.M.

**JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM
SPECIAL MEETING
MINUTES**

COMMISSIONERS PRESENT:

Zack Koonce, Chairman
Frank Emory, Vice-Chairman
Sondra Ipock-Riggs, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Melissa Moore-Freeman, Finance Officer

COMMISSIONERS ABSENT:

Mike Haddock, Commissioner
Joseph F. Wiggins, Commissioner

The Chairman called the meeting to order.

Budget Amendments 27 through 33

MOTION made by Frank Emory, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** Budget Amendments Number 27 through 33 be approved as presented. A copy of the amendments is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes.

Pollocksville Lot - CDBG Project

MOTION made by Sondra Ipock-Riggs, seconded by Frank Emory, and unanimously carried **THAT** the surplus lot in Pollocksville be approved for use for the CDBG Project. This lot is located on NC Highway 58, near Highway 17, and the parcel identification number is 542599649200

MOTION made by Frank Emory, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the meeting be adjourned at 6:30 p.m.

Zack Koonce, III
Chairman

Jennifer King
Clerk to the Board

EXHIBIT A

Budget Amendment

Date: 6/27/2012

Fund: General

Fiscal Year: 2011 - 2012

Amendment #27

Increase Revenues

Other Taxes	1% Sales Taxes	11-0150-4231-00	30,000.00
Other Taxes	Art 40 Co 1/2% Sales Taxes	11-0150-4232-00	30,000.00
Other Taxes	Art 40 School 1/2% Sales Taxes	11-0150-5232-01	5,000.00
Unrestricted Revenue	Payment in Lieu of Taxes	11-0200-4311-00	24,000.00
Unrestricted Revenue	State Beer & Wine	11-0200-4322-00	7,000.00
Restricted Social Services	Medicaid Hold Harmless	11-0212-4234-01	153,000.00
Restricted Other	Scrap Tire Disposal	11-0213-4275-00	3,000.00
Restricted Other	Lottery Funds	11-0213-4911-00	150,000.00
License, Permits and Fees	Out of County Fees	11-0213-4431-02	600.00
Other Revenues	Sale of Fixed Assets	11-0600-4835-00	25,000.00
Fund Balance	Fund Balance	11-0991-4991-00	568,500.00

Total Revenue Increases			996,100.00
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Increase Expenditures

Governing Body	Supplies	11-4110-5260-00	2,000.00
Governing Body	Telephone	11-4110-5321-00	800.00
Administration	Miscellaneous	11-4120-5299-00	500.00
Administration	Postage	11-4120-5325-00	1,000.00
Administration	Telephone	11-4120-5321-00	1,000.00
Administration	Mileage	11-4120-5311-00	2,000.00
Administration	Consultant	11-4120-5199-01	5,500.00
Finance	Salaries	11-4130-5121-00	1,000.00
Finance	Retirement	11-4130-5182-00	500.00
Finance	Telephone	11-4130-5321-00	4,300.00
Finance	Postage	11-4130-5325-00	1,000.00
Tax Office	Salaries-Part-time	11-4140-5126-00	1,000.00
Tax Office	Retirement	11-4140-5182-00	1,000.00
Tax Office	Supplies-Office	11-4140-5260-00	1,000.00
Tax Office	Telephone	11-4140-5321-00	1,000.00
Tax Office	Contract Services	11-4140-5440-13	4,000.00
Tax Office	Website	11-4140-5442-00	3,000.00
Legal Services	Legal Retainer	11-4150-5192-00	30,000.00
Board of Elections	Salaries Part-Time	11-4170-5126-00	5,000.00

Board of Elections	Telephone	11-4170-5321-00	500.00
Board of Elections	Printing	11-4170-5341-00	5,000.00
Board of Elections	Capital under 5k	11-4170-5500-00	1,600.00
Register of Deeds	Contract Computer	11-4180-5441-00	6,000.00
Computer	Contract -Equipment	11-4210-5500-00	30,000.00
Public Buildings	Miscellenous	11-4260-5299-00	8,000.00
Public Buildings	Repair- Heating & Air	11-4260-5351-01	3,000.00
Public Buildings	Contract-Pumping Station	11-4260-5440-02	4,000.00
Housekeeping	Supplies Janitorial	11-4261-5211-00	5,000.00
Housekeeping	Uniforms	11-4261-5211-00	1,000.00
Building Improvements	Miscellenous	11-4262-5299-00	140,000.00
Building Improvements	Capital over 5k	11-4262-5500-05	49,000.00
Sheriff	Salaries	11-4310-5121-00	15,000.00
Sheriff	Part-Time	11-4310-5126-00	55,000.00
Sheriff	Fica	11-4130-5181-00	2,000.00
Sheriff	Vehicles Fuel & Oil	11-4310-5251-00	42,000.00
Sheriff	Vehicle Maintenance	11-4310-5252-00	30,000.00
Sheriff	Concealed Weapons	11-4310-5291-00	1,000.00
Sheriff	Miscellenous	11-4310-5299-00	5,000.00
Sheriff	Telephone	11-4310-5321-00	5,000.00
Sheriff	Minor Equipment	11-4310-5499-00	6,000.00
Sheriff	Capital under 5k	11-4310-5500-00	18,000.00
Sheriff	Capital Vehicles	11-4310-5540-00	10,000.00
County Jail	Salaries	11-4320-5121-00	10,000.00
County Jail	Part-Time	11-4320-5126-00	30,000.00
County Jail	Postage	11-4320-5325-00	5,000.00
County Jail	Housing of Inmates	11-4320-5299-28	40,000.00
Emergency Services	Salaries -Overtime	11-4370-5122-00	7,000.00
Emergency Services	Salaries -Parttime	11-4370-5126-00	45,000.00
Emergency Services	Postage	11-4370-5235-00	1,000.00
Emergency Services	Vehicles Fuel & Oil	11-4370-5251-00	10,000.00
Emergency Services	Supplies	11-4370-5260-00	10,000.00
Emergency Management	Mileage	11-4371-5311-00	4,000.00
Rabies/Beaver Control	Salaries Part-Time	11-4380-5126-00	5,000.00
Solid Waste	Contract Services	11-4710-5440-19	30,000.00
Landfill	Contract Hauling	11-4720-5440-10	30,000.00
Planning	Miscellenous	11-4910-5299-00	5,000.00
Economic Development	Miscellenous	11-4920-5299-00	5,000.00
Economic Development	Revolving Loan	11-4920-5299-80	5,000.00
Economic Development	Education Expenses	11-4920-5395-00	1,000.00
Extension	Program Support	11-4950-5290-00	10,000.00
Soil & Water Conversation	Telephone	11-4960-5321-00	3,000.00
Nuese Mental Health	Bottle Taxes	11-5210-5497-02	1,000.00
Supplment Assistance	Allocation	11-5420-5497-00	10,000.00
AFDC Extra Items	Allocation	11-5431-5497-00	1,000.00

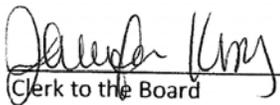
Medicaid	Allocation	11-5450-5497-00	7,000.00
Medicaid Transportation	Allocation	11-5451-5311-00	100,000.00
Aid to the Blind	Allocation	11-5460-5497-00	500.00
Emergency Assistance	Allocation	11-5481-5497-00	10,000.00
Food Stamp EBT	Allocation	11-5495-5299-09	1,000.00
Title III Homemaker	Salaries	11-5550-5121-00	6,000.00
Title III Homemaker	Hospitalization	11-5550-5183-00	4,000.00
Veteran	Salaries	11-5820-5126-00	1,200.00
Daycare	Day Care Direct Services	11-5850-5497-03	4,000.00
Senior Services	Health Promotions	11-5860-5656-00	3,000.00
County Libraries	Repair-Building	11-6110-5351-00	3,000.00
Recreation	Postage	11-6120-5311-00	2,000.00
Recreation	Uttilities-Lights	11-6120-5331-00	500.00
Juvenile Justice	Capital under 5k	11-6121-5500-00	1,200.00
Civic Center	Repair Other	11-6160-5351-02	5,000.00
Civic Center	Repair Heating and Air	11-6160-5351-01	2,000.00
Operating Transfers	Transfer to Automation Fund	11-7800-5981-27	15,000.00
Operating Transfers	Transfer to Energy Grant	11-7800-5981-55	55,000.00
Total Increase in Expenditures			996,100.00



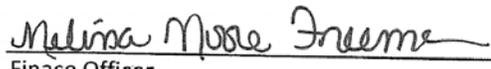
 Chairman



 County Manager



 Clerk to the Board



 Finace Officer

Budget Amendment

Date: 6/27/2012

Fund: 911 (21)

Fiscal Year: 2011 - 2012

Amendment #28

Increase Revenues

Fund Balance	Fund Balance	21-0991-4991-00	20,000.00
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Total Revenue Increases			20,000.00
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Increase Expenditures

Communication Systems	Telephone	21-4332-5321-00	5,000.00
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Communication Systems	Sprint Rental	21-4332-5440-24	15,000.00
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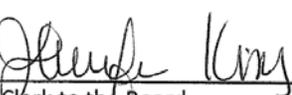
Total Increase in Expenditures			20,000.00
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 Chairman



 County Manager



 Clerk to the Board



 Finance Officer

Budget Amendment

Date: 6/27/2012
Fund: General Fund - Health
Fiscal Year: 2011-2012 Amendment # 29

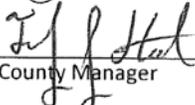
Increase Expenditures

Other Services	Lab Fees	11-5112-5193-11	307.62
Other Services	Supplies-Medical	11-5112-5239-00	483.76
TOTAL			791.38

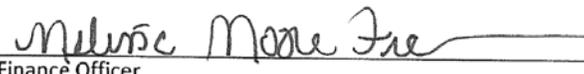
Decrease Expenditures

Other Services	Salaries	11-5112-5121-00	460.68
Other Services	FICA	11-5112-5181-00	77.35
Other Services	Car Seat Fees	11-5112-5193-13	50.00
Other Services	Miscellaneous	11-5112-5299-00	43.00
Other Services	Hospitalization	11-5112-5183-00	97.96
Other Services	Retirement	11-5112-5182-00	62.39
TOTAL			791.38


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 6/27/2012
Fund: General - Health
Fiscal Year: 2011 - 2012 Amendment # 30

Increase Revenues

Maternal Health Patient Fees	Revenue	11-0300-4348-02	1,804.22
Total			1,804.22

Increase Expenditures

Maternal Health	Miscellaneous	11-5160-5299-00	20.81
Maternal Health	Supplies-Medical	11-5160-5239-00	1,783.41
Total			1,804.22

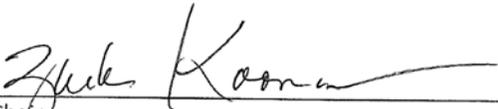
Decrease Revenues

Other Services Patient Fees	Revenues	11-0300-4348-14	434.00
Maternal Health Medicaid	Revenues	11-0211-4516-01	10,248.94
Maternal Health Patient Fees	Revenues	11-0300-4348-02	1,804.22
Family Planning	Revenues	11-0211-4516-07	2,191.82
CC4C Medicaid	Revenues	11-0211-4516-05	1,108.54
PCM Medicaid	Revenues	11-0211-4516-08	3,654.27
Total			19,441.79

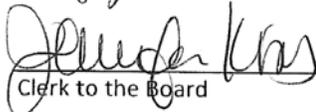
Decrease Expenditures

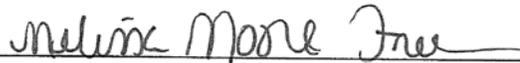
Other Services	Salaries	11-5112-5121-00	434.00
Maternal Health	Hospitalization	11-5160-5183-00	67.44
Maternal Health	Professional-Medical Services	11-5160-5193-00	8,191.49
Maternal Health	Professional-Clinic	11-5160-5193-02	380.60
Maternal Health	Supplies-Medical	11-5160-5239-00	3,413.63
Family Planning	Professional-Clinic	11-5164-5193-02	142.57
Family Planning	Supplies-Medical	11-5164-5239-00	1,877.80
Family Planning	Supplies-Medical Records	11-5164-5239-01	171.45

CC4C	Salaries	11-5163-5121-00	637.81
CC4C	FICA	11-5163-5181-00	92.36
CC4C	Retirement	11-5163-5182-00	44.38
CC4C	Hospitalization	11-5163-5183-00	162.78
CC4C	Mileage	11-5163-5311-00	171.21
PCM	Salaries	11-5165-5121-00	2,785.43
PCM	FICA	11-5165-5181-00	265.77
PCM	Retirement	11-5165-5182-00	194.85
PCM	Hospitalization	11-5165-5183-00	365.34
PCM	Miscellaneous	11-5165-5299-00	41.34
PCM	Mileage	11-5165-5311-00	1.54
Total			19,441.79


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 6/27/2012
Fund: General
Fiscal Year: 2011 - 2012 Amendment # 31

Increase Revenues

Golden Leaf Grant	Revenue	11-0211-4519-22	43,635.00
Total			43,635.00

Increase Expenditures

Adult Health	Salary	11-5196-5121-00	39,109.00
Adult Health	FICA	11-5196-5181-00	1,303.00
Adult Health	Retirement	11-5196-5182-00	1,605.00
Adult Health	Hospitalization	11-5196-5183-00	1,437.00
Adult Health	Supplies-Medical Record	11-5196-5239-01	70.00
Adult Health	Insurance-Workers Comp	11-5196-5458-00	111.00
Total			43,635.00

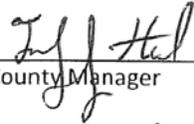
Decrease Revenues

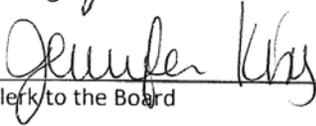
Adult Health Medicaid	Revenue	11-0211-4515-01	4,000.00
Adult Health Fees	Revenue	11-0300-4348-06	12,000.00
Total			16,000.00

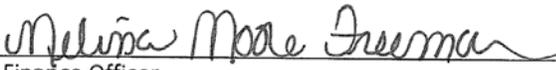
Decrease Expenditures

Adult Health	Salaries	11-5196-5121-00	\$16,000.00
Total			\$16,000.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 6/27/2012
 Fund: Fund 60 Water
 Fiscal Year: 2011 - 2012 Amendment #33

Increase Revenue

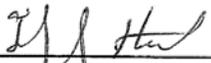
Sale of Water	Sale of Water	60-0620-4510-00	40,000.00
Water	Insurance	60-0620-4839-06	35,000.00
Water	Sale of Fixed Assets	60-0620-4835-00	13,000.00
Water	Miscellaneous	60-0620-4839-02	3,000.00
Total Revenue Increases			91,000.00

Increase Expenditures

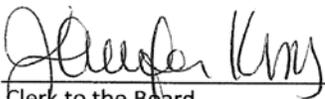
Admin & Collections	Supplies	60-7110-5260-00	2,000.00
Admin & Collections	Meter Reading	60-7110-5440-32	12,000.00
Raw Water	Vehicles Maintenance	60-7130-5252-00	5,000.00
Raw Water	Repair Radio Equipment	60-7130-5355-00	40,000.00
Raw Water	Repair Other	60-7130-5351-02	17,000.00
Raw Water	Contract Sampling	60-7130-5440-05	15,000.00
Total Increase in Expenditures			91,000.00



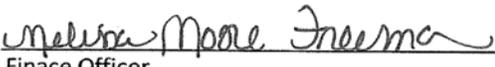
 Chairman



 County Manager



 Clerk to the Board



 Finance Officer