

**ERWIN BOARD OF COMMISSIONERS
MEETING MINUTES
BUDGET WORKSHOP
MONDAY JUNE 1, 2009
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding held a Budget Workshop in the Town Hall on Monday June 1, 2009 at 6 P.M. in Erwin, North Carolina.

Board members present were Commissioners Norma Ennis, Mark Whitman, Randy Baker, William Corbett, Michael West and Frank Taylor.

Town Manager Bryan Thompson and Cynthia Patterson, Town Clerk were present,

Mayor Patsy Carson called the meeting to order at 6 P.M.

Commissioner Frank Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

The Budget for Fiscal Year 2009-2010 reflects a host of challenges in light of the sustained unfavorable economic conditions impacting the State and Nation. This budget does reflect an additional funding source not enjoyed in prior years with the utility consolidation with the County of Harnett, such revenues gained by the Town from this transaction is scheduled to be transferred from the Enterprise Fund to the General fund in an amount of approximately \$6 million. Though, due to projected revenue shortfalls for the 2009-2010 Fiscal Year, these funds and the interest earned from the same will assist in covering operational costs of the Town.

After some discussion it was with the consent of the Board to merge under Expense with Options 1 & 2 and Revenues with Options 1-D and 2-D.

Expense

Town Manager Bryan Thompson was instructed to adjust line items and amounts at his discretion.

Revenue Option 1-D

This revenue option proposes to maintain the current tax rate at \$0.48 per \$100 valuation and allow Fund Balance appropriation to fund the remaining portion of the expense Option 1. This tax rate will generate \$1,049,831.53 at a 97 percent collection rate. Fund Balance appropriation in the amount of \$88,688.97 is required to balance the budget with this option.

Revenue Option 2-D

This revenue option proposes to maintain the current tax rate at \$0.48 per \$100 valuation and allow Fund Balance appropriation to fund the remaining portion of the expense Option 2. This tax rate will generate \$1,049,831.53 at a 97 percent collection rate. Fund Balance appropriation in the amount of \$22,089.14 is required to balance the budget with this option.

MINUTES CONTINUED JUNE 1, 2009

Mr. Thompson advised the Board that the proposed Fee Schedule will remain the same with only a few changes in the Recreation Dept. They are as followed:

Recreation Registration Fees

Residents who live inside Town Limits is \$20.00 with a proposed increase of \$5.00

Residents who live outside Town Limits is \$30.00 with a proposed increase of \$15.00

Park Rental/Community Center Rental

Gym – In Town Users \$100.00 Deposit plus \$40.00 for 2hrs. (No Refund)
\$15.00/hr. for each additional hr.
(No Refund)

Gym – Out Town Users \$100.00 Deposit plus \$60.00 for 2hrs. (No Refund)
\$15.00/hr. for each additional hr.
(No Refund)

Field Rental – In Town and Out of Town Users

\$100.00 Deposit plus \$20.00/day
Additional \$20.00/hr. for use of lights

The Board recommends that the \$100 deposit only be required when the key for the restrooms is issued.

There was also Consent of the Board to hold a Public Hearing on Monday, June 22, 2009 at 6pm to discuss the proposed budget.

ADJOURNMENT

Commissioner Baker made the motion to adjourn at 7:45 P.M. and was seconded by Commissioner Ennis. The Board voted unanimously.

MINUTES RECORDED AND TYPED BY CYNTHIA B. PATTERSON, TOWN CLERK

Mayor Patsy M. Carson

Cynthia B. Patterson, Town Clerk