

ERWIN BOARD OF COMMISSIONERS
SPECIAL CALLED MINUTES
MARCH 23, 2016
ERWIN, NORTH CAROLINA

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding, held a Special Called Meeting in the Town Hall on Wednesday, March 23, 2016 at 5:00 P. M. in Erwin, North Carolina.

Board Members present were: Commissioners William Turnage, Alvester McKoy, Randy Baker and Frankie Ballard.

Board Members absent were: Commissioners Thurman Whitman and Ricky Blackmon.

Interim Town Manager Richard and Town Clerk Cynthia Patterson were present.

Town Attorney Mac Hunter was present.

Mayor Patsy Carson called the meeting to order at 5:00 P. M.

Commissioner Alvester McKoy gave the invocation.

Those present recited the Pledge of Allegiance.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Commissioner Ballard made a motion to add to the agenda a Budget Amendment BOA 2016-008 for \$94,960.00 and was seconded by Commissioner Turnage. **Motion Unanimously Approved.**

Commissioner Baker made a motion to approve the Budget Amendment BOA 2016-008 for \$94,960.00 and was seconded by Commissioner Ballard. **Motion Unanimously Approved.**

A copy of the Budget Amendment BOA 2016-008 is incorporated into these minutes as Attachment #1

CLOSED SESSION

Commissioner McKoy made a motion to go into closed session at 5:03pm for the purpose of G.S. 143-318.11 (a) (3) Attorney Client Privilege and was seconded by Commissioner Baker. **Motion Unanimously Approved.**

Commissioner Baker made a motion to reconvene into regular session at 6:05pm and was seconded by Commissioner McKoy. **Motion Unanimously Approved.**

Commissioner Baker made a motion to have the Town Attorney regarding the Erwin Textile Museum Case to officially ask for a file of appeal and was seconded by Commissioner McKoy. **Motion Unanimously Approved.**

**BUDGET ORDINANCE AMENDMENT
BOA 2016-08
FISCAL YEAR 2015/2016**

BE IT ORDAINED by the Governing Board of the Town of Erwin, North Carolina that the following amendments are made to the annual budget ordinance for the fiscal year ending June 30, 2016:

Section 1. This Budget Amendment seeks to amend Fund Balance Appropriation in the Capital Reserve fund in the amount of \$94,960.00 for the demolition of the Water Plant. This amount is to be entered as revenue as noted in Section 2, and to be dispersed as an expense as noted in Section 3 below.

Section 2. To amend the Capital Reserve Fund, the revenues are to be changed as follows:

Account	Description	Current Approp.	Increase/Decrease	Amended Appropriation
35-3990-000	Fund Bal. Approp.	(120,853.53)	(94,960.00)	(215,813.53)

Section 3. To amend the Capital Reserve Fund, the expenditures are to be changed as follows:

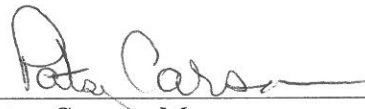
Account	Description	Current Approp.	Increase/Decrease	Amended Appropriation
35-5000-700	Capital Improvements/Gen.	-0-	94,960.00	94,960.00

Section 4. Copies of this budget amendment shall be furnished to the Clerk, to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 23rd day of March 2016.

ATTEST:

 Cynthia Patterson, Town Clerk

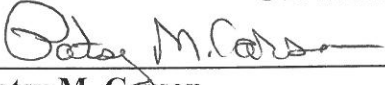

 Patsy Carson, Mayor

MINUTES CONTINUED FROM MARCH 23, 2016


ADJOURNMENT

Commissioner Baker made a motion to adjourn at 6:06pm and was seconded by Commissioner McKoy. **Motion Unanimously Approved.**

MINUTES RECORDED AND TYPED BY
CYNTHIA B PATTERSON TOWN CLERK



Patsy M. Carson
Mayor



Cynthia B. Patterson, CMC
Town Clerk