

Special meeting of the Hoke County Board of Commissioners on Friday, June 29, 2007 at 8:00 a.m. in the Commissioners Room of the Pratt Building.

MEMBERS PRESENT:

James A. Leach, Chairman
Tony Hunt, Vice Chairman
Robert Wright
Jean Powell
Ellen McNeill

OTHERS PRESENT:

Mike Wood, County Manager
Linda Revels, Clerk to the Board
Doug Hale, Finance Officer

Chairman Leach called the meeting to order and welcomed everyone. Vice Chairman Hunt gave the invocation.

Chairman Leach stated that the purpose of the special meeting was to clean up the financial books for the end of the year budget.

Doug Hale stated that he two budget amendments for the end of the year.

Senior Services – Transferring 06 Urgent Repair Program revenue and expenditures from fund 26 to fund 29 and putting it in the correct fund and reducing the 2005 program revenue and expenditures due to duplicate entry - \$75,000 - \$37,500.00

Finance – Transfer funds from Administration – COLA to cover expenditures in some departments. - \$113,500.00 - \$275,000 - \$200,000

Doug Hale stated that they have had some problems with the software, however, MUNIS has corrected them. Year end payroll will be split, with one week coming out of June and one week coming out of July. Medicaid will not be billed until July, even though it is due in June. Any savings will revert back to fund balance.

Chairman Leach asked if there was any way, the Board would like to get budget amendments early to look at them.

Doug Hale stated that the auditor is asking the Board to fill out a questionnaire on fraud and return it.

Motion: Robert Wright made a motion to approve the budget amendments, seconded by Ellen McNeill.

(minutes continued from the June 29, 2007 special meeting)

Action: The motion was unanimously carried.

Chairman Leach stated that he had asked the County Manager earlier in the week to see about finding the money for the position of the Parks and Recreation Director. Mike Wood stated that the Board could approve a budget amendment for this position to be re-instated at the cost of \$66,726.00.

Motion: Robert Wright made a motion to approve the re-instatement of the Parks and Recreation Director, seconded by Ellen McNeill.

Action: The motion was unanimously carried.

There being no further business to come before the Hoke County Board of Commissioners, Tony Hunt made a motion to adjourn, seconded by Robert Wright, unanimously carried. The meeting adjourned at 8:11 a.m.

James A. Leach, Chairman

Linda Revels, Clerk to the Board