

The Alleghany County Board of Commissioners met in special session on Monday, March 12, 2007, at 6:30pm in the Commissioners Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina. The purpose of this meeting is to hold a budget planning session.

Present: Chair Ken Richardson, Vice-Chair Warren Taylor, Commissioner Randy Miller, Commissioner Doug Murphy, Commissioner Milly Richardson, County Manager Don Adams, and Clerk to the Board Karen Evans. County Attorney Donna Shumate was absent.

Chair Ken Richardson called the meeting to order.

Commissioner Doug Murphy made a motion to approve the agenda for this March 12, 2007, meeting. Commissioner Randy Miller seconded the motion. Vote 5:0.

FY 2007/2008 Budget Planning Session  
AGENDA

GENERAL FUND DISCUSSIONS ("GF")

- I. General Fund Revenue Overview – FY 06/07
- II. General Fund Expense Overview – FY 06/07
- III. Overview of Potential "GF" Revenue Growth vs. "GF" Requests
- IV. Identification of Future "GF" Priorities / Needs
- V. Commissioner Identification & Discussion of Future "GF" Priorities / Needs

DISCUSSION OF ADDITIONAL FUNDS ("AF")

- VI. Transfer Facility: Revenue & Expenditure Overview – FY 06/07
- VII. E911: Revenue & Expenditure Overview – FY 06/07
- VIII. Transportation: Revenue & Expenditure Overview – FY 06/07
- IX. Smaller Funds: Revenue & Expenditure Overview – FY 06/07
- X. Identification of Future "AF" Priorities / Needs
- XI. Commissioner Identification & discussion of Future "AF" Priorities / Needs
- XII. General Discussions

County Manager Don Adams reviewed the agenda. He reviewed revenues by source including ad valorem tax, amount of property and acreage owned by Alleghany County citizens, tax collection rate, ranking of tax rate and effective tax rate, revenue-neutral tax rate, grants and reimbursements, sales and other taxes, service fees, miscellaneous revenues and general fund balance appropriation.

Chair Ken Richardson declared a 5-minute recess at 7:40pm.

County Manager Don Adams continued reviewing budget data including the total expenditures, expenditures of all county revenues, county tax and miscellaneous expenses, debt analysis and potential revenue growth versus requests.

Chair Ken Richardson talked about directing the County Manager to fashion the budget with a revenue-neutral rate within the projected growth.

The Board agreed.

The Board of Commissioners and County Manager talked about personnel and raises for existing personnel.

Commissioner Doug Murphy stated the Board needs to hear from departments who have requests that the County Manager doesn't recommend.

County Manager Don Adams asked the Board to consider all like requests if the Board wants to deviate from his recommendations.

County Manager Don Adams reiterated that he hears to keep expenses within the projected growth and keep revenue-neutral tax rate or less.

Chair Ken Richardson stated his appreciation for the excellent job in putting this information together. He urged the Board to keep this information for reference.

County Manager Don Adams asked the Board to come by his office so he can explain the Transfer Facility Fund, Transportation Fund and E911 Fund.

Being no further business, Commissioner Milly Richardson made a motion to adjourn at 8:58pm. Commissioner Randy Miller seconded the motion. Vote 5:0.

Respectfully submitted,

Karen Evans  
Clerk to the Board

Attest:

Ken Richardson  
Chairman