

SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERSFY '89 BUDGETWednesday, May 25, 1988

Present: Commissioner Carl M. Loffler, Jr., President  
 Commissioner W. Edward Baiely  
 Commissioner Robert T. Jarboe  
 Commissioner John G. Lancaster  
 Edward V. Cox, County Administrator  
 Charles H. Wade, Jr., Director of Finance  
 Judith A. Spalding, Recording Secretary

The meeting was called to order at 3:00 p.m.

EXECUTIVE SESSION

Commissioner Bailey moved, seconded by Commissioner Lancaster, to meet in Executive Session in order to discuss matters of Personnel and Collective Bargaining. Motion carried. The Session was held from 3:00 p.m. to 4:30 p.m.

(Commissioner Thompson entered the meeting at 3:15 p.m.)

BOARD OF EDUCATION BUDGET

Commissioner Thompson moved, seconded by Commissioner Lancaster, to allow the Board of Education to use the Impact Aid revenue in the amount of \$181,659 to fund the modification to the classified workers, supervisors, and administrators for FY '88. Three Commissioners voted in favor with Commissioners Bailey and Jarboe voting against. Motion carried three to two.

Commissioner Loffler stepped down as Chairman and moved, seconded by Commissioner Lancaster, to increase the funding to the Board of Education budget in the amount of \$350,000 to allow for a modified 7% increase to classified workers, administrators, and supervisors as well as teachers and further to fund the three counselors. During discussion Commissioner Loffler suggested that the Energy Tax rate be set at 4% to raise the necessary funds. Two Commissioners voted in favor of the motion with Commissioners Bailey, Jarboe, and Thompson voting against. Motion defeated.

PREPARATION OF FY '89 BUDGET

Commissioner Bailey moved, seconded by Commissioner Jarboe, to direct Mr. Wade to prepare the FY '89 Approved Budget for the Board's signature based on discussions and actions by the Commissioners. Motion carried.

ENERGY CONSUMPTION TAX

Mr. Wade requested direction from the Board whether to base the energy consumption tax rate on a per unit charge or percentage of sales. After discussion of the matter, the Commissioners agreed for Mr. Wade to prepare the Ordinance for approval at next week's meeting using the per unit charge.

RECOVERY OF DEVELOPMENT FEES

Mr. Wade advised that revenues for FY '89 are based on the referenced development fees and stated that next week he will be presenting a Budget Amendment for \$10,500 to have a study on the fees performed. The study should be completed by the end of the first quarter of FY '89. The Commissioners concurred that Mr. Wade present the Budget Amendment next week.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

APPROVED,

  
 Carl M. Loffler, Jr.  
 President