

Windsor, North Carolina
June 12, 2013
Budget Work Session

The Bertie County Board of Commissioners met for a budget work session at 5:30 PM in the Commissioners Room, 106 Dundee Street, Windsor, NC with the following members present or absent:

Present:	J. Wallace Perry, Chairman Charles L. Smith, Vice-Chairman Rick Harrell John Trent Ronald "Ron" Wesson
Absent:	None
Staff Present:	Interim County Manager John E. Whitehurst Assistant County Manager Misty Gibbs

Chairman Perry opened the meeting.

Chairman Perry led the invocation and Pledge of Allegiance.

The Board discussed the proposed FY 2013-2014 budget.

Mr. Gary Hoyle of Albemarle Regional Library gave a presentation on the budgetary needs of the Lawrence Memorial Library. Library Board member Daphne Bond and Librarian Nancy Hughes spoke regarding the budget as well.

Cooperative Extension Director Richard Rhodes requested additional funding for the EFNEP Program.

Elections Director Sheila Holloman requested additional funding in her current year budget.

The Board continued discussions regarding the budget. The Board discussed proposed cuts recommended by the Interim County Manager.

The Manager's recommendations included eliminating the \$25,000.00 to the Family Resource Center. The Board discussed this matter. This matter had been voted on in a prior meeting and each member stated that they would vote the way they had in the past. The Board decided to keep the allocation to the Family Resource Center at \$25,000.00. Mr. Whitehurst stated that the Family Resource Center has not provided information on how last year's allocation was spent, as is required when submitting a budget request. The Board agreed that this information would need to be submitted before funds could be released in the new fiscal year.

Commissioner Harrell introduced a **MOTION** to approve the request to increase Cooperative Extension's budget by \$2200.00 for the EFNEP program. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board continued to discuss the FY 2013-2014 budget.

Chairman Perry adjourned the meeting.

J. Wallace Perry, Chairman

Misty J. Gibbs, Clerk to the Board