



REQUEST FOR BOARD ACTION

ITEM NO. 6

DATE OF MEETING: February 15, 2010

REQUESTED BY: Dennis Boyles, Director, Board of Elections

SHORT TITLE: Resolution Authorizing an Amendment to approve increase in Board of Elections revenue and expenditures for fiscal year 2009-2010: \$4,116.46

BACKGROUND: The Town of Surf City requested a One-stop voting location be provided on the island for the November 2009 Municipal Elections. Board of Elections advised town of not having funds allocated in fiscal 2009-2010 budget for said One-stop. Town of Surf City passed resolution authorizing reimbursement to the Board of Elections to cover expenses incurred for said One-stop. The Town of Surf City has since reimbursed county for expenses incurred to operate said One-stop. Funds will be needed for temporary help during the 2010 May Primary Elections.

SPECIFIC ACTION REQUESTED: To consider a resolution to approve a budget amendment increasing the Temporary Wages (430-400400) line item revenue and expenditure by \$4,116.46.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners
That:

The FY 2009-2010 Annual Budget Ordinance is hereby amended to increase
revenues/expenditures for the following line item:

Increase Revenues:

Temporary Wages 430-3400400 \$4,116.46

Increase Expenditures:

Temporary Wages 430-3400400 \$4,116.46

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Blanchard ___ Brown ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman

Date

ATTEST

Date

BUDGET ORDINANCE AMENDMENT TITLE: ELECTIONS: \$4,116.46 INCREASE

Introduced by: Rick Benton, County Manager Date: 2010-01-20 Item #: _____

Fund: General Department: Elections Division: _____



PENDER COUNTY, NORTH CAROLINA

FY 2009-2010 Budget Amendment # _____ Date Approved: _____
 Appropriations

REVENUES		EXPENDITURES	
Increase: <input checked="" type="checkbox"/>	Decrease: <input type="checkbox"/>	Increase: <input checked="" type="checkbox"/>	Decrease: <input type="checkbox"/>
Account # and Title	Amount	Account # and Title	Amount (leave off \$ sign)
10-333000 Miscellaneous	\$4,116.46	430-400400 Temporary Wages	\$4,116.46
Total: \$4,116.46		Total: \$4,116.46	

Reason and Justification for Request:
 The Town of Surf City decided in August they wanted a One-Stop voting location in Surf City for the November 2009 Municipal Elections. Expenditure was not budgeted for in 2009-2010 fiscal. Surf City agreed to reimburse Board of Elections for adding this location. Funds used to open this additional One-Stop location were budgeted for the May Primaries and will be needed for temporary help during the May 2010 Primary Elections. The Town of Surf City has since reimbursed the county for the expenses incurred to operate the additional One-Stop.

Dept Mgr. Approval: Dennis Bovles	Date: 2010-01-20	Finance Officer Approval: David McCole	Date: 2010-01-20	Budget Officer Approval:	Date:
Board Approval (When Applicable)		Item # 29 on J. McCole	Date of Minutes		