

MONDAY, JUNE 29, 2015 – 6:00 p.m.

The Pender County Board of Commissioners met in a Special Meeting on Monday, June 29, 2015 at the Commissioner's Public Assembly Room, 805 S. Walker St., Burgaw, NC 28425.

MEMBERS PRESENT: Chairman David Williams, presiding; Vice-Chairman George Brown; Commissioners Fred McCoy, David Piepmeyer, and Demetrice Keith.

OTHERS PRESENT: Randell Woodruff, County Manager; Trey Thurman, County Attorney; Melissa Pedersen, Clerk to the Board; Sylvia Blinson, Interim Finance Director; other staff and members of the Press and public.

CALL TO ORDER

Chairman Williams called the meeting to order at 6:01 p.m. and thanked and welcomed all to the meeting.

INVOCATION

Commissioner McCoy offered the Invocation.

PLEDGE

Commissioner Brown led the Pledge of Allegiance.

Chairman Williams explained the reason for this special meeting in regards to the budget amendments presented.

Ms. Blinson explained that these budget amendments are needed to close out funds 61, 62, 67, 68, and 69. Ms. Blinson stated that these were different phases of the Water Treatment Plant that had never been closed out. The funds that are remaining are being transferred to operating funds in the Rocky Point District. There being no discussion, Mr. Brown made a motion to approve the budget amendments for funds 61, 62, 67, 68, and 69. Mr. McCoy seconded the motion and it was unanimously approved.

Ms. Blinson further explained that fund 77 is insufficient and funds need to be moved from the General Fund to cover the deficiency. These insufficient funds are for debt service that was not budgeted for. There being no discussion, Mr. Brown made a motion to approve the budget amendment for fund 77. Mr. McCoy seconded the motion and it was unanimously approved.

Ms. Blinson explained that the final budget amendment is for fund 72 – Rocky Point Topsail Water and Sewer stating that this was just to balance the line item. There being no discussion, Mr. McCoy made a motion to approve the budget amendment for fund 72. Mr. Brown seconded the motion and it was unanimously approved.

ADJOURNMENT

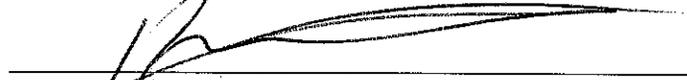
There being no further business, the meeting adjourned at 6:08 p.m.

Respectfully Submitted,



Melissa Pedersen, Clerk to the Board

Reviewed By:



Ann Coombs, Administrative Assistant