

Warren County Board of
Commissioners
Budget Special Meeting
June 22, 2010
Tuesday – 10:00 am

**Warren County Courthouse
Main Street, Warrenton, NC**

Prepared by
Angelena Kearney-Dunlap
Clerk to the Board of Commissioners

FY 2010-2011
Budget Special Meeting
10:00 am

Chairman or Designee
Call Special Meeting to Order

Chairman read
Conflict of Interest Disclaimer

FY 2010-2011
Budget Special Meeting
10:00 am

- *“Members of the Warren County Board of Commissioners are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict”.*
- **In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.**
- **Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today?**
- **If so, please identify the conflict and refrain from any undue participation in the particular matter involved.**

FY 2010-2011
Budget Special Meeting
10:00 am

Clerk read
Notice of Special Meeting

**FY 2010-2011
Budget Special Meeting
10:00 am**

NOTICE

Warren County Board of Commissioners Budget Special Meeting

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Tuesday, June 22, 2010 at 10:00 am in the Warren County Courthouse on Main Street, Warrenton, NC.

The purpose of this Special Meeting is to:

- Adopt Amendment # 20 to the FY 2009-2010 Warren County Budget Ordinance to Close out current Budget Year
- Adopt the FY 2010-2011 Warren County Budget Ordinance.

All interested citizens are urged to attend this special meeting.

Barry Richardson, Chairman
Warren County Board of Commissioners

**FY 2010-2011
Budget Special Meeting
10:00 am**

Agenda Item #1

**Adopt Amendment # 20
to the
FY 2009-2010 Budget Ordinance
to
Close Out FY 2009-2010 Budget Year**

**FY 2010-2011
Budget Special Meeting
10:00 am**

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE

2009/2010

Amendment No. 20

**Section 1 of the Warren County Budget Ordinance, pertaining to the
General Fund**

operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

Human Resources	1,500
Court Facilities	5,000
Board of Elections	5,000
Information Technology	4,000
Mental Health	1,000
Medical Examiner	7,000
Rural Operating Assistance Program	6,000
Warren County Public Schools	989,260
Youth Services Bureau	10,000
Total	\$ 1,028,760

**Section 2 of the Warren County Budget Ordinance, pertaining to the
General Fund operations of the County, shall be amended as follows:**

Increase/(Decrease) Revenues:

Restricted Intergovernmental - Other	989,260
Sales and Services	39,500
Total	\$ 39,500

**FY 2010-2011
Budget Special Meeting
10:00 am**

Section 4 of the Warren County Budget Ordinance, pertaining to the Fire Service

District Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

Central Warren	\$	48,000
Soul City		<u>3,000</u>
Total	\$	51,000

Section 5 of the Warren County Budget Ordinance, pertaining to the Fire Service

Districts Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

Central Warren	\$	48,000
Soul City	\$	<u>3,000</u>
Total	\$	51,000

This amendment:

- appropriates funds to various departments to prevent overspending in the General Fund Budget.

**FY 2010-2011
Budget Special Meeting
10:00 am**

Funding Source: Sales and Services - Ambulance Fees

- **appropriates funds to Fire Service Districts for taxes collected.**

Funding Source: Delinquent Taxes

- **appropriates funds to Warren County Public Schools for New Tech School construction.**

Funding Source: State Lottery and ADM Funds

Respectfully Submitted 6/22/2010

Barry J. Mayo

Barry J. Mayo, Finance Director

**FY 2010-2011
Budget Special Meeting
10:00 am**

Agenda Item # 2

**Adopt FY 2010-2011
Budget Ordinance**

**FY 2010-2011
Budget Special Meeting
10:00 am**

**Proposed
FY 2010-2011 Budget Ordinance
has been provided by e-mail.**

FY 2010-2011
Budget Special Meeting
10:00 am

Adjourn
Budget Special Meeting.