

**BUDGET WORKSHOP
MEETING MINUTES
April 16, 2009
7:00 P.M.**

A budget workshop was held on April 16, 2009 at 7:00 p.m. in the conference room of the Village Hall. Present at the meeting were Mayor Keith Snow, Mayor Pro Tem Billy McHone, Councilor Mark Baker, Councilor Robin Beck, Councilor Myron Marion, and Administrator Dan Corder. No members of the press or public were present. The purpose of this meeting was to discuss the upcoming 2009-2010 budget and also to discuss Village opposition in the form of Resolution #135 against the proposed state tobacco tax which has been suggested by Governor Beverly Perdue as a means for balancing the state budget.

Mayor Snow called the meeting to order and the Council began the work session by discussing Resolution #135. After the discussion, Mayor Pro Tem McHone made a motion to pass Resolution #135 and to send copies of this to Governor Purdue and to Representative Dale Folwell. The motion was seconded by Councilor Baker. A vote was taken and the motion passed unanimously.

The meeting then was turned over to Administrator Corder to cover his recommendations for the upcoming 2009-2010 budget. Administrator Corder reviewed his projections for revenues and expenditures and informed the Council that the budget could be balanced this year with no appropriations from the General Fund. Appropriations would be necessary from Powell Bill Funds to pay for the Village's portion of 20% of the Spainhour Mill Road turn lane project should we receive funding for the rest of the project from STPDA funds. The Council reviewed each department and the cuts in expenditures necessary to balance the budget. The budget is conservative this year and only makes provisions to fund normal operating expenditures, the one Powell Bill Project, and some immediate maintenance needs in the Park. After discussion of the budget and Council recommendations for changes, Administrator Corder was told to submit the budget as discussed at the formal Council meeting on May 7th at which the Council will again discuss any changes and consider setting a date for the required public hearing on the 2009-2010 budget. The budget is very close to being finished and it still is possible once we receive the Reynolds valuation that there may be additional revenues available which are more than initial projections. As some other cost estimates have not been obtained there also may need to be some minor adjustments with expenditure levels as well.

A motion to adjourn was made by Councilor Beck and seconded by Mayor Pro Tem McHone. A vote was taken and all were in favor of adjournment. The meeting adjourned at 9:00 p.m.

Minutes Submitted By:

Dan Corder
Administrator