

**MINUTES OF THE BOARD OF ALDERMEN
TOWN OF KERNERSVILLE, N.C.
SPECIAL SESSION JUNE 15, 2010**

The Board of Aldermen of the Town of Kernersville met in special session at 8:30 A.M. on the above date in the Town Hall Executive Conference Room at the Municipal Building at 134 East Mountain Street, Kernersville, NC.

Present: Mayor Dawn Morgan, Mayor Pro Tem Kevin Bugg, Aldermen Keith Mason, Bob Prescott, Dana Caudill Jones and Tracey Shifflette.

Absent: None.

Staff Present: Curtis L. Swisher, Town Manager; Dale F. Martin, Town Clerk; Kenny Gamble, Chief of Police; Doran Maltba, Acting Public Works Director; Franz Ader, Finance Director; Ernie Pages, Parks and Recreation Director; Walt Summerville, Fire Chief; Gray Cassell, Information Systems Director; and Ray Smith, Human Resources Director.

Call to order and invocation.

Mayor Dawn Morgan called the meeting to order and Alderman Keith Mason delivered the invocation.

1. Consideration of changing the date of the July Briefing to June 23, 2010.

Mayor Pro Tem Kevin Bugg made a **Motion** to change the Board's Briefing meeting for the July 6th regular meeting to June 23, 2010 @ 6:30 PM. Alderman Bob Prescott seconded the motion and the vote was all for and motion carried.

2. Consideration of an Ordinance adopting the Operating Budget for FY 2010-11.

Alderman Dana Caudill Jones made a **Motion** to adopt the following ordinance establishing the Operating Budget for the Town of Kernersville for fiscal year 2010-2011. Alderman Tracey Shifflette seconded the motion and the vote was all for and motion carried.

**ORDINANCE NO. O-2010-20
AN ORDINANCE MAKING APPROPRIATIONS FOR THE OVERALL OPERATIONS
OF THE TOWN OF KERNERSVILLE FOR THE YEAR JULY 1, 2010
THROUGH JUNE 30, 2011**

WHEREAS, this Board of Aldermen of the Town of Kernersville has received a budget with a recommended plan for the operation of the town government and its activities for the fiscal year 2010-2011 from the Town Manager, and

WHEREAS, after deliberations held in Open Session with the citizen of Kernersville, it is the desire of the Board of Aldermen to adopt said budget to provide for the effective and orderly provision of services to the Town of Kernersville.

NOW, THEREFORE, BE IT ORDAINED:

Section 1. That revenues for the General Fund be established as follows:

General Fund

2010-11 Ad Valorem & Prior Years Taxes	12,420,119
Other Taxes & Fees	111,700
Unrestricted Intergovernmental Revenue	5,904,213
Restricted Intergovernmental Revenue	1,331,138
Penalty and Interest	49,700
Other Revenue	47,500
Functionally Related Revenues	1,832,454
Operating Grants/Contributions	815,751
Interfund Transfers	914,309
Fund Balance Appropriated	700,000
Total Anticipated Revenues	24,126,884

Section 2. That expenditures for the General Fund be appropriated as follows:

General Fund

Governing Body	394,893
Administrative	259,370
Inspections Permits & Enforcement (Division of Community Development)	404,465
Finance	683,212
Information Technology	410,638

Planning and Zoning (Division of Community Development)	326,098
Human Resources	487,051
Police	7,146,966
Fire	4,775,674
Engineering (Division of Public Works)	193,576
Street (Division of Public Works)	1,500,483
Sanitation (Division of Public Works)	1,907,541
Transportation (Division of Public Works)	413,451
Recreation and Parks	1,178,326
Paddison Memorial Library	80,863
General Services	279,139
Special Appropriations	2,101,727
Public Works Administration	302,340
Public Works Central Maintenance	1,281,071
Total	24,126,884

Section 3. That there is hereby levied a tax rate of forty-nine seventy five cents (\$0.4975) per one hundred dollars assessed valuation on all real property and other applicable property within the Town of Kernersville, such rate based upon an estimated total assessed valuation of property for purposes of taxation of \$2,529,595,427 and an estimated collection rate of 97.50% through June 30, 2011.

Section 4. That anticipated revenues for the Law Enforcement Forfeiture Funds be established as follows:

Other Revenue	300
Fund Balance Appropriated	97,914
Total Anticipated Revenues	98,214

The expenditures for the Law Enforcement Forfeiture Funds shall be authorized as follows:

Law Enforcement Forfeiture Funds Expenses	98,214
Total	98,214

Section 5. That anticipated revenues for the Contributions Fund be established as follows:

Contribution Fund Revenues	4,250
Total Anticipated Revenues	4,250

The expenditures for the Contributions Fund shall be authorized as follows:

Contribution Fund Expenses	4,250
Total	4,250

Section 6. That anticipated revenues for the E-911 Fund be established as follows:

Forsyth County Reimb. E-911	87,012
Fund Balance Appropriated	38,391
Total Anticipated Revenues	125,403

The expenditures for the E-911 Fund shall be authorized as follows:

E-911 Expenses	125,403
Total	125,403

Section 7. That a Workman's Comp Self-Insurance Fund be established with anticipated revenues as follows:

Other Revenue	1,000
Charges for Services	135,500
Total Anticipated Revenues	136,500

The expenditures for the Workman's Comp Self-Insurance Fund shall be authorized as follows:

Workman's Comp Self-Insurance Expenses	136,500
Total	136,500

Section 8. That an Stormwater Enterprise Fund be established with anticipated revenues as follows:

Other Revenues	1,500
Stormwater Fees	959,000
Due/fr General Fund - Town's Stormwater Fees	212,332
Fund Balance Appropriated	376,316
Total Anticipated Revenues	1,549,148

The expenditures for the Stormwater Enterprise Fund shall be authorized as follows:

Stormwater Fund Expenses	1,007,939
Transfer to General Fund - Street Department	133,410
Transfer to General Fund - Sanitation Department	172,799
Transfer to General Fund - FY 05/06 Loan	100,000
Transfer to Public Works Facility CPO Fund	135,000
Total	1,549,148

Section 9. That an Occupancy Tax Fund be established with anticipated revenues as follows:

Occupancy Tax Revenue	85,000
Other Revenues	500
Fund Balance Appropriated	1,823
Total Anticipated Revenues	87,323

The expenditures for the Occupancy Tax Fund shall be authorized as follows:

Occupancy Tax Fund Expenses	49,500
Transfer to General Fund - Recreation	37,823
Total	87,323

Section 10. That the Schedule of Fees and Charges be adopted for fiscal year 2010-2011 in accordance with Exhibit A attached and made a part of this Ordinance.

Section 11. That the Town Manager be authorized to establish rates and charges for all other use of Town Facilities and services other than special assessments or other charges regulated by State law or Local Ordinance.

Section 12. That the Town Manager, as Budget Officer, be authorized to make budget amendments to all departments and be required to have such amendments entered into the minutes of the next regular meeting of the Board of Alderman.

Section 13. That the Town Manager, as Budget Officer, be authorized to transfer amounts between line item expenditures within a department without limitation and without a report being required.

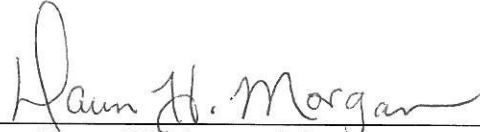
Section 14. That this budget ordinance be entered into the minutes of the Board and, within five days after adoption, copies thereof shall be filed with the Finance Officer, Budget Officer and Clerk to the Board of Aldermen.

Adopted the 15th day of June, 2010.

3. Adjournment.

Being no further business to come before the Board, the meeting was adjourned at 8:34 AM.

Alderman Bob Prescott made a **Motion** to adjourn the meeting. Alderman Keith Mason seconded the motion and the vote was all for and motion carried.



Dawn H. Morgan, Mayor

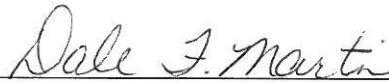
Attest:



Dale F. Martin, Town Clerk

I, Dale F. Martin, Town Clerk of the Town of Kernersville, North Carolina, do hereby certify that this is a true and correct copy of the minutes of the meeting duly held on June 15, 2010.

This the 23 day of July, 2010.



Dale F. Martin, MMC, Town Clerk