MINUTES OF THE BOARD OF ALDERMEN TOWN OF KERNERSVILLE, N.C. SPECIAL MEETING 8:15 A.M. MARCH 25, 2010

The Board of Aldermen of the Town of Kernersville met in special session at 8:15 a.m. on the above date at Fidelity Bank, located at 163 S. Main Street, Kernersville, NC.

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

Absent: None.

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

Call to order and invocation.

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

1. Budget Work Session for Fiscal Year 2010-2011.

The following schedule was followed in which each department gave a presentation highlighting their department's operations, accomplishments last year and needs for the upcoming fiscal year.

8:15 - 9:00 Fire 9:10 - 9:55 Public Works

Alderman Bob Prescott left the meeting at 9:30 AM.

10:00 - 10:45 Police 10:55 -11:40 Parks & Recreation 11:45 - 12:30 Community Development

Alderman Bob Prescott returned to the meeting at 12:10 PM.

12:35 -1:20 Lunch 1:25 - 1:45 Finance 1:55 - 2:15 Information Services 2:25 - 2:45 Human Resources 2:55-3:15 Administration/Governing Body At the end of the presentations, Mayor Mogan recessed the meeting to allow the Board members to travel to Town Hall for the following Webinar.

Alderman Tracey Shifflette and Mayor Pro tem Kevin Bugg left the meeting at 3:00 PM.

4:00 PM - 6:00 PM

Mayor Morgan reconvened the meeting at Town Hall at approximately 4:00 PM.

2. Webinar provided by the UNC School of Government: Ethics Training for Local Elected Officials as required by the NC General Statutes.

The Board of Alderman participated in a Webinar hosted by the UNC School of Government which lasted until approximately 6:10 PM.

3. Adjournment.

Alderman Bob Prescott made a <u>Motion</u> to adjourn the meeting at 6:10 PM. Alderman Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

Attest:

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 March 25, 2010.

This the /0 day of May, 2010.

Dale F. Martin, CMC, Town Clerk