

June 11, 2019

A Special Meeting regarding FY 2019-20 Proposed Budget was held on Tuesday, June 11, 2019 at 10:00 am in the Emergency Operations Center (EOC), located on the lower level of the Courthouse, 106 East Broad Street, Elizabethtown, NC.

Members present were:

Charles R. Peterson, Chairman
Russell Priest
Ashley Trivette
Arthur Bullock
David Gooden
Dr. Ophelia Munn-Goins
Michael Cogdell (arrived at 10:08am)
Daniel Dowless (arrived at 10:10am)
Ray Britt (arrived at 10:05am)

ITEM 1. Call to Order:

Chairman Peterson called the meeting to order at 10:02am. Commissioner Bullock provided an invocation. County Manager Greg Martin led the Pledge of Allegiance.

ITEM 2. Fiscal Year 2019-20 Budget Information and Discussion

- A. Mr. Martin reviewed items for information, including, but not limited to:
- Changes incorporated or removed from Proposed Budget
 - DSS Security

Commissioner Britt entered the meeting.

ITEM 3. Discussion:

Mr. Martin provided an overview of changes incorporated or removed from the proposed FY 2019-20 Budget.

Mr. Martin reviewed a plan to enhance security measures at the Department of Social Services, including two part-time deputies. He shared an estimated budget for the two-part-time positions of \$32,483. He stated that approximately 50% of the cost would be reimbursed by federal dollars. Sheriff McVicker stated that Sergeant Thomas Atkinson would supervise the positions and work closely with DSS Director Vickie Smith to assure coverage. He also stated that a portable metal detector would be available for random or more consistent use.

Commissioner Cogdell entered the meeting. (10:08am)

Commissioner Dowless entered the meeting. (10:10am)

Commissioner Bullock stepped out of the meeting. (10:10am)

Following brief discussion and upon a motion by Commissioner Britt, seconded by Commissioner Munn-Goins, the Board unanimously approved (9 AYES * to 0 NOES) two part-time deputy positions to provide security in the DSS department.

*Abiding by the Board's Rules of Procedure (Rule 10, Item I), the preceding vote was recorded as unanimous. (Excerpt: A member who has withdrawn from the meeting without being excused by a majority of the vote of the remaining members present, shall be recorded as an affirmative vote.)

Upon a motion by Commissioner Dowless, seconded by Commissioner Gooden, the meeting as adjourned at 10:12am.

ATTEST:

June 11, 2019

Maria C. Edwards, NCCCC
Clerk to the Board

Charles R. Peterson, Chairman