

POST AGENDA

PIKE COUNTY BOARD OF COMMISSIONERS
9:00 a.m.

SPECIAL CALLED MEETING
Saturday, June 29, 2013

The Pike County Board of Commissioners held its Special Called Meeting on Saturday, June 29, 2013 at 9:00 a.m. in the Commissioners Meeting Room, Courthouse Annex, at 79 Jackson Street, Zebulon. Chairman Briar Johnson convened the meeting, and Commissioners Carol Bass, Tamra Jarrett, Tommy Powers, and James Jenkins attended. Interim County Manager Rob Morton and County Clerk Jo Ann Wrye were also present. (O.C.G.A. § 50-14-1(e) (2))

1. **CALL TO ORDER..... Chairman J. Briar Johnson**
2. **INVOCATION.....Ben Maxedon**
3. **PLEDGE OF ALLEGIANCE Chairman J. Briar Johnson**
4. **APPROVAL OF THE AGENDA - (O.C.G A. 50-14-1 (e) (1))**

Request from Interim County Manager Rob Morton, to add a very brief Executive Session related to personnel issues germane to County Manager.

Motion/second by Commissioner Bass/Commissioner Powers to approve as amended, motion carried 4-0. (Commissioner Jarrett entered meeting after this motion was made)

5. **3RD READING AND FINAL ADOPTION OF THE FY 2013-2014 BUDGET**

1. Adoption of the FY 2013-2014 Budget as follows:

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|--|--------------|
| ▪ Approval of adoption of the General Fund Revenues: | \$ 8,596,948 |
| ▪ Approval of adoption of the General Fund Expenditures: | 8,596,948 |
| ▪ Approval of Impact Fee Fund | 91,536 |
| ▪ Approval of adoption of the 911 Fund: | 510,289 |
| ▪ Approval of adoption of Jail Fund: | 22,000 |
| ▪ Approval of adoption of LMIG | 455,760 |
| ▪ Approval of CAIP Program | 0.00 |
| ▪ Approval of adoption of DATE Fund: | 17,000 |
| ▪ Approval of adoption of Juvenile Fund: | 17,525 |
| ▪ Approval of adoption of Law Library Fund: | 4,135 |
| ▪ All Transfers Out To Other Funds | \$ -357,106 |

Motion/second by Commissioners Powers/Commissioner Jarrett to approve Option “C “of the budget as presented on third and final reading with discussed changes and with reducing Department 34 by \$22,000.00 of expenses that will be applied to the Jail Fund, motion carried 5-0.

2. Authorize Chairman Johnson and County Clerk Jo Ann Wrye to execute the FY 2013-2014 Budget documentation, to include, but not limited to, advertising, pertinent dates, and all incorporated motions made as of this date, June 29, 2013.

Motion/second to so authorize the Chairman and the County Clerk by Commissioner Jarrett/Commissioner Bass, motion carried 5-0.

2013 RESOLUTION ADOPTING THE 2013-2014 BUDGET
PIKE COUNTY, GEORGIA

WHEREAS the Pike County Board of Commissioners has received from the County Manager, in his capacity as the County’s Budget Officer, a proposed budget for the 2013-2014 fiscal year;

WHEREAS, the Pike County Board of Commissioners has studied the proposed budget and made certain revisions thereto;

WHEREAS, all notice and hearing requirements have been satisfied as required by OCGA §36-81-1 et seq.; and,

WHEREAS, it is deemed by the Pike County Board of Commissioners to be in the County’s best interest to approve and formally adopt a budget for the fiscal year 2013-2014;

THEREFORE, be it hereby resolved by the Pike County Board of Commissioners that the 2013-2014 budget document that is attached hereto is hereby incorporated into and made part of this resolution; and, it is further resolved that said 2013-2014 budget document is hereby formally approved and adopted by the Pike County Board of Commissioners.

SO RESOLVED BY THE PIKE COUNTY BOARD OF COMMISSIONERS this the 29th day of June, 2013:

By: Chairman, J. Briar Johnson (L.S.)

Attested By: County Clerk, Jo Ann Wrye (L.S.)

FY JULY 1, 2013 TO JUNE 30, 2014 BUDGET

Total Estimated Revenues for General Fund: \$8,596,948

Estimated Expenditures – General Fund:

| | | |
|---------------|-------------------------------|-------------|
| Dept. 10..... | Contingency | \$ 100,000 |
| Dept. 12..... | Elections | \$9,645 |
| Dept. 13..... | Commissioners | \$743,152 |
| Dept. 14..... | Registrar | \$71,748 |
| Dept. 15..... | Board of Equalization..... | \$1,550 |
| Dept. 16..... | Tax Commissioner | \$216,871 |
| Dept. 17..... | Tax Assessors | \$245,584 |
| Dept. 18..... | Building & Grounds | 000 |
| Dept. 20..... | Courts | \$113,453 |
| Dept. 21..... | Superior Court | \$311,982 |
| Dept. 22..... | District Attorney Office..... | \$101,638 |
| Dept. 23..... | Magistrate Court..... | \$194,650 |
| Dept. 24..... | Probate Court..... | \$151,696 |
| Dept. 25..... | Court – Trial Case..... | \$2,753 |
| Dept. 28..... | Public Defender..... | \$181,315 |
| Dept. 32..... | Inmate Care | \$267,241 |
| Dept. 33..... | Sheriff | \$1,434,059 |

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| Dept. 34 | Jail | \$715,300 |
| Dept. 37 | Coroner | \$40,439 |
| Dept. 39 | Ambulance Contract/Licenses | \$395,000 |
| Dept. 42 | Public Works | \$1,590,667 |
| Dept. 50 | Health Department | \$70,000 |
| Dept. 54 | Dept. of Family & Children Services | \$25,750 |
| Dept. 55 | Community Transportation | \$36,480 |
| Dept. 61 | Parks & Recreation Authority | \$254,247 |
| Dept. 65 | Library | \$112,790 |
| Dept. 70 | Soil Conservation | \$35,178 |
| Dept. 71 | Water Authority | \$141,180 |
| Dept. 72 | Cooperative Extension/County Agent | \$61,378 |
| Dept. 73 | State Forestry | \$9,476 |
| Dept. 74 | Planning and Development | \$180,693 |
| Dept. 75 | Industrial Development Authority | \$100,000 |
| Dept. 76 | Agribusiness Authority | \$10,000 |
| Dept. 80-89 | Fire Department | \$260,930 |
| Dept. 90 | E M A | \$37,997 |
| Dept. 91 | Animal Control | \$15,000 |
| Transfer Out To 911 (Subsidized) | | \$250,289 |
| Transfer Out LMIG | | \$106,817 |
| Transfer Out To CAP Program | | \$0.00 |
| Total Estimated Expenses for General Fund | | \$8,596,948 |

| | | |
|--|---|------------|
| Fund 206 | Jail Construction Fund | \$22,000 |
| Fund 210 | Impact Fee Fund | \$91,536 |
| Fund 215 | E-911 | \$510,289 |
| Fund 245 | DATE (Drug, Alcohol, Tobacco Education) | \$17,000 |
| Fund 285 | Juvenile Fund | \$17,525 |
| Fund 325 | LMIG | \$455,760 |
| Fund 330 | CAIP Program | \$0.00 |
| Law Library Fund | | \$4,135 |
| All Transfers Out To Other Funds | | -\$357,106 |

Excess of General Revenues over/under General Expenditures 0

6. EXECUTIVE SESSION

- a. Interim County Manager requests Executive Session for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(6); germane to County Manager.

Motion/second by Commissioner Powers/Commissioner Bass to enter into Executive Session, motion carried 5-0.

Motion/second by Commissioner Bass/Commissioner Jarrett to adjourn Executive Session and enter into Regular Session, motion carried 5-0.

7. ADJOURN

Motion/second by Commissioner Powers/Commissioner Bass to adjourn, motion carried 5-0.