

November 20, 2006
Regular Session

Minutes

Members present

Brady Wooten- Chairman
Allen Sneed- Vice- Chairman
Leon Casstevens- Commissioner
Kim Clark Phillips- Commissioner
D.C. Swaim- Commissioner

Others Present

Eric Williams-Interim County Manager
Melinda Vestal-Clerk to the Board
James Graham-County Attorney

Chairman Wooten called the meeting to order and welcomed the new Commissioners- elect Chad Wagoner, Joel Cornelius and Tommy Garner.

Ms. Katie Swann, student at East Bend Elementary School, led the pledge to the flag. Katie hi-lighted some of the activities at East Bend School.

Public comments

Grady Draughn, Yadkinville, requested the Board members to speak into the microphones so everyone can hear what is being said.

Amy Crump, Boonville, addressed the Board concerning the hiring of a full-time Manager. She stated she is appalled that Board members who are leaving would be the ones to appoint a new Manager. Ms. Krump stated her comments are no reflection of Mr. Williams.

Minutes

***Commissioner Casstevens made the motion to approve the minutes with corrections. Commissioner Phillips seconded. The Board voted 5-0.**

Public Forum- Jail

Richard Whepley, Yadkinville, stated that he attended the meeting with the Planner (Steve Allan) where he showed pictures of the current jail. He commented the current jail is built on a foundation that would hold a third floor. We need something done but more economically than what is being proposed; the citizens cannot afford a tax increase.

Shirley Phillips, Yadkinville, stated she wished we lived in Mayberry, a jail with two cells to hold the town drunk, but we do not live there. People break the laws and we have to place them somewhere. She visited the jail last month to make her own assessments and opinions. She stated this issue is not about liking or disliking the Sheriff, but providing the necessary accommodations for the prisoners/inmates. We cannot turn our backs on the issue; we have to find a solution.

Peggy Boose, Boonville, stated she opposes unnecessary spending. She has polled citizens in the county and 97% have indicated they would like to have a bond vote and its also been suggested to remodel the old jail. She has made phone calls and those contacted do not want to build a new jail. She asked if the old jail could be remodeled. Ms. Boose stated, in her opinion, there is no one on the Jail Committee who is qualified to make these decisions. She commented on the statement made by Jude Craig "that this is not a citizen issue". She asked what Judge Craig had against Yadkin County. She stated it is socialistic that the people cannot vote on this issue. She stated the first priority for the County should be getting water and sewer to the I-77/Hwy 421 interchange which would bring jobs and revenue to the county. She reviewed values of homes in Yadkin County and average incomes of the citizens.

Gene Crump, Boonville, stated when he served his country there was no air condition and his nephew is now serving in Iraq and he, too, does not have air condition. He questioned the use of the old prison. He stated the burden should not be on the taxpayers. He stated we do not need a Taj Mahal. He discussed the water and plumbing issues at the jail. He also questioned the length of stay for prisoners waiting for their court dates. He inquired about the cost to build a new jail.

Grace McGee, Yadkinville, stated citizens should have a say in how money is spent. She commented a new jail would provide better housing for prisoners than for citizens who live in the county.

Larry Long, Yadkinville, stated he knows all about the jail and the issues. He stated he did not appreciate the recent comments made by Sheriff Cain regarding the plumbing. Mr. Long commented that the jail could be air conditioned without major renovations. He stated the jail has depleted more since Sheriff Cain took office.

Bill Garrett, Boonville, stated there is no need to build a new jail because the current foundation would support a third floor. He suggested repairing the problems at the jail. He stated criminals are treated better than our troops.

Chairman Wooten asked what Judge Craig can instruct the County to do about the jail.

Attorney Graham stated the Judge cannot make the County build a new jail, but can direct the county to provide adequate facilities.

Greg York, Hamptonville, inquired about the schools? He stated his daughter attends school in trailers. He informed the Board about a letter he received about not enough qualified teachers in the schools; cannot afford to hire qualified teachers but the County can justify building a new jail. He suggested remodeling the current jail and using the money to provide better education for our children.

Alice Singh, Yadkinville, stated there are mandates passed by the State that local governments have to follow; no choices are given.

Cheryl Driver, Yadkinville, stated the citizens are not being told all the facts. She questioned possible locations for the proposed jail.

Steve Allan, Solutions 4 Local Government, stated he has worked with local governments for over 31 years with the majority of those years in Criminal Justice. He stated he was hired to do a needs assessment with an objective opinion based on statutes and laws. He stated the Board of Commissioners was told by the Judge to do something about the jail issues. Mr. Allan stated the decision to build a jail is up to the Board of Commissioners, not the people and a bond is only how you might pay for a new jail. He stated the

costs to build a new jail will only increase and if the Board refuses to comply with the Judge's orders, then the Board would be called before him in court. He asked those who spoke if any had toured the current jail. Mr. Allan stated decisions have to be made before the Judge makes a ruling in December.

Peggy Boose stated the County should not defy the Judge's orders, but do what is most economically.

Mr. Allan stated fixing the problems is only throwing good money after bad money.

There was discussion of Mr. Allan's education and background.

Mr. Allan discussed State codes for jails. He discussed the fire at the Mitchell County jail.

Chairman Wooten called for a break.

Mr. Allan presented a power point with pictures of the current jail. He reviewed the current conditions at the jail. He stated there is a big difference in prisons and jails. He presented a proposed layout for a 62 bed facility. Mr. Allan commented that the employees who work at the jail deserve better and safer working conditions.

Historical – the development of a historic commission

Mary Ruffin-Hanbury, State Historic Office, presented information on how to form a Yadkin County Historic Commission. She discussed how they would work and what they would do for the County. She discussed local designation and heritage tourism.

Closed Session

***Commissioner Phillips made the motion to go in closed session per G.S. 143-318.11(a)(3)(6), personnel and discussion with the Attorney. Commissioner Swaim seconded. The Board voted 5-0.**

***Commissioner Sneed made the motion to come out of closed session. Commissioner Swaim seconded. The Board voted 5-0.**

Planning & Zoning- public hearing

***Commissioner Phillips made the motion to set a public hearing on December 18th for a proposed zoning amendment. Commissioner Casstevens seconded. The Board voted 5-0.**

Tax Administration-refunds

REFUNDS		
DATE SUBMITTED FOR APPROVAL		
NOVEMBER 20, 2006		
NAME/REASON	YEAR	TOTAL REFUND AMOUNT
RONALD E CALLOWAY 6944 SERVICE RD YADKINVILLE NC 27055 APPRAISER CORR HSE & LAND VAL	2006	\$ 174.25
HAMPTONVILLE CAR CARE 3729 US 21 HWY HAMPTONVILLE, NC 27020 APPRAISER CORR VALUE OF MH	2006	\$ 73.52
TOTAL		\$ 247.77

***Commissioner Phillips made the motion to approve the tax refunds. Commissioner Sneed seconded. The Board voted 5-0.**

Finance- Capital Project Ordinances**Water Project Ordinance**

**Capital Project Ordinance
West Yadkin Elem.School to I-77/ 421 Water Main Extension
November 2006**

Be it ordained by the Yadkin County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance be adopted:

Section 1: The Project authorized is the installation of a water line from the West Yadkin Elementary School in Hamptonville to the I-77/ 421 intersection.

Section 2: The Officers of this unit are directed to proceed with the project.

Section 3: The following amounts are appropriated for the project.

Administrative	\$ 30,000
Land/ R-O-W	50,000
Engineering/ Architectural Fees	30,000
Inspection/ Audit Fees	160,000
Construction	2,200,000
Contingency	<u>250,000</u>
	2,720,000

Section 4: The following revenues will be made available to complete the project;
Transfer from Capital Reserve \$ 2,720,000

Adopted this 20th day of November, 2006

**Capital Project Ordinance
Hwy.21, Jonesville to West Yadkin Elem.School Water Line
And a water line extension to Starmount High School
November 2006**

Be it ordained by the Yadkin County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance be adopted:

Section 1: The Project authorized is the installation of a water line from the town of Jonesville to the West Yadkin Elementary School in Hamptonville. Also, an extension of the water line will come off of Hwy 21 to Starmount High School.

Section 2: The Officers of this unit are directed to proceed with the project.

Section 3: The following amounts are appropriated for the project

Administrative	\$ 40,000
Land/ R-O-W	100,000
Engineering/Architectural Fees	200,000
Inspection/Audit Fees	80,000
Construction	3,800,000
Contingency	<u>380,000</u>
	4,600,000

Section 4: The following revenues will be made available to complete the project:

DENR Loan Proceeds 4,600,000

Adopted this 20th day of November, 2006

**Capital Project Ordinance
EDA Grant
US 601 Water Main Extension
November 2006**

Be it ordained by the Yadkin County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance be adopted:

Section 1: The Project authorized is the installation of a water line extension to the US 601 Water Line that already exists. The extension will be from Courtney crossing to the Hanover Park Winery.

Section 2: The Officers of this unit are directed to proceed with the project.

Section 3: The following amounts are appropriated for the project

Administrative	\$ 15,000
Land/ R-O-W	25,000
Engineering/Architectural Fees	20,000
Inspection/Audit Fees	40,000
Construction	377,702
Contingency	<u>140,000</u>
	617,702

Section 4: The following revenues will be made available to complete the project:

EDA Grant	308,851.00
Transfer from Capital Reserve	<u>308,851.00</u>
	617,702.00

Adopted this 20th day of November, 2006

**Capital Project Ordinance
I-77 Sewer Line from Hoots Rd. to Lydall
November 2006**

Be it ordained by the Yadkin County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance be adopted:

Section 1: The Project authorized is the installation of a sewer line on I-77 from Hoots Road to Lydall, Inc. at the I-77/ 421 intersection.

Section 2: The Officers of this unit are directed to proceed with the project.

Section 3: The following amounts are appropriated for the project:

Administrative	\$ 30,000
Land/ R-O-W	100,000
Engineering/ Architectural Fees	220,000
Inspection/ Audit Fees	200,000
Construction	3,500,000
Contingency	<u>500,000</u>
	4,550,000

Section 4: The following revenues will be made available to complete the project:

Transfer from Capital Reserve	\$ 4,550,000
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Adopted this 20th day of November, 2006.

***Commissioner Phillips made the motion to approve all of the Capital Project Ordinances. Commissioner Casstevens seconded. The Board voted 5-0.**

Mr. Williams presented a resolution for reimbursement from the bond counsel of Robinson, Bradshaw & Hinson.

***Commissioner Sneed made the motion to adopt the resolutions for reimbursement. Commissioner Swaim seconded. The Board voted 5-0.**

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF YADKIN, NORTH CAROLINA, DECLARING ITS INTENTION TO REIMBURSE SAID COUNTY FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN CAPITAL EXPENDITURES RELATING TO A WATER SYSTEM PROJECT.

WHEREAS, the County of Yadkin, North Carolina (the "County"), is a political subdivision organized and existing under the laws of the State of North Carolina; and

WHEREAS, the County has paid, beginning no earlier than September 21, 2006, and will pay, on and after the date hereof, certain expenditures in connection with the construction of a water transmission line of the County from West Yadkin Elementary

School to the intersection of Interstate Highway 77 and North Carolina Highway 421 that includes approximately 20,000 feet of a 12-inch line and appurtenant facilities (the “Project”); and

WHEREAS, the Board of Commissioners for the County (the “Board”) has determined that certain moneys previously advanced no earlier than September 21, 2006 and to be advanced on and after the date hereof by the County to pay such expenditures (the “Expenditures”) are available only for a temporary period and it is and will be necessary to reimburse the County for the Expenditures from the proceeds of one or more tax-exempt financings in the form of one or more installment financings pursuant to Section 160A-20 of the North Carolina General Statutes, as amended (collectively the “Tax-exempt Financing”);

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby declares the County’s intent to reimburse the County with the proceeds of the Tax-exempt Financings for the Expenditures made on and after September 21, 2006, which date is no more than 60 days prior to the date hereof. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Tax-exempt Financings.

Section 2. Each Expenditure was or will be (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Tax-exempt Financings, (c) a nonrecurring item that is not customarily payable from current revenues or (d) a grant to a party that is not related to or an agent of the County so long as such

grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

Section 3. The maximum principal amount of the Tax-exempt Financings expected to be entered into with respect to the Project is \$3,000,000.

Section 4. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Tax-exempt Financings to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The County recognizes that exceptions are available for certain preliminary expenditures, costs of issuance, certain de minimis amounts, expenditures by small issuers (based on the year of entering into a financing and not the year of expenditure) and expenditures for construction projects of at least five years.

Section 5. This resolution shall take effect immediately upon its passage.

Thereupon, upon motion of Commissioner Sneed seconded by Commissioner Swaim, the foregoing resolution was passed by the following vote:

Ayes: Commissioners Phillips, Casstevens, Sneed, Swaim and Wooten_

Noes: none

* * * * *

I, Melinda Vestal, Clerk to the Board of Commissioners for the County of Yadkin, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on November 20, 2006 as relates in any way to the passage of the resolution described therein and that said

proceedings are recorded in Minute Book No.15 of the minutes of said Board, beginning on page 1235 and ending on page 1242.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the Commissioners' Room in the Human Resources Building at 217 East Willow Street, in Yadkinville, North Carolina, on the first and third Mondays of each month at 9:00 A.M. and 7:00 P.M., respectively, has been on file in my office as of a date not less than seven days before the date of said meeting in accordance with G.S. §143-318.12.

WITNESS my hand and the corporate seal of said County, this 20th day of November 2006.

S/Melinda Vestal
Clerk to the Board of Commissioners

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF YADKIN, NORTH CAROLINA, DECLARING ITS INTENTION TO REIMBURSE SAID COUNTY FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN CAPITAL EXPENDITURES RELATING TO A SANITARY SEWER SYSTEM PROJECT.

WHEREAS, the County of Yadkin, North Carolina (the "County"), is a political subdivision organized and existing under the laws of the State of North Carolina; and

WHEREAS, the County has paid, beginning no earlier than September 21, 2006, and will pay, on and after the date hereof, certain expenditures in connection with the construction of a sanitary sewer transmission line of the County from the intersection of Interstate Highway 77 and North Carolina Highway 421 to the Town of Yadkinville, North Carolina that includes approximately 24,000 feet of a six-inch force main, 20,000

feet of an eight-inch force main, two pumping stations and appurtenant facilities (the “Project”); and

WHEREAS, the Board of Commissioners for the County (the “Board”) has determined that certain moneys previously advanced no earlier than September 21, 2006 and to be advanced on and after the date hereof by the County to pay such expenditures (the “Expenditures”) are available only for a temporary period and it is and will be necessary to reimburse the County for the Expenditures from the proceeds of one or more tax-exempt financings in the form of one or more installment financings pursuant to Section 160A-20 of the North Carolina General Statutes, as amended (collectively the “Tax-exempt Financing”);

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 6. The Board hereby declares the County’s intent to reimburse the County with the proceeds of the Tax-exempt Financings for the Expenditures made on and after September 21, 2006, which date is no more than 60 days prior to the date hereof. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Tax-exempt Financings.

Section 7. Each Expenditure was or will be (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Tax-exempt Financings, (c) a nonrecurring item that is not customarily payable from current revenues or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

Section 8. The maximum principal amount of the Tax-exempt Financings expected to be entered into with respect to the Project is \$5,000,000.

Section 9. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Tax-exempt Financings to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The County recognizes that exceptions are available for certain preliminary expenditures, costs of issuance, certain de minimis amounts, expenditures by small issuers (based on the year of entering into a financing and not the year of expenditure) and expenditures for construction projects of at least five years.

Section 10. This resolution shall take effect immediately upon its passage.

Thereupon, upon motion of Commissioner Sneed seconded by Commissioner Swaim, the foregoing resolution was passed by the following vote:

Ayes: Commissioners Phillips, Casstevens, Swaim, Sneed and Wooten

Noes: None

* * * * *

I, Melinda Vestal, Clerk to the Board of Commissioners for the County of Yadkin, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on November 20, 2006 as relates in any way to the passage of the resolution described therein and that said proceedings are recorded in Minute Book No.15 of the minutes of said Board, beginning on page 1235 and ending on page 1242.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the Commissioners' Room in the Human Resources Building at 217 East Willow Street, in Yadkinville, North Carolina, on the first and third Mondays of each month at 9:00 A.M. and 7:00 P.M., respectively, has been on file in my office as of a date not less than seven days before the date of said meeting in accordance with G.S. §143-318.12.

WITNESS my hand and the corporate seal of said County, this 20th day of November 2006.

S/Melinda Vestal
Clerk to the Board of Commissioners

Schools-budget amendment

Dept: High School Science Additions

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Public School Building Fund Revenue-PSBF	4044932-48511	0	900,000.00	900,000.00
High School Science Additions-construction	405932-51542	2,730,870.84	900,000.00	3,630,870.84

To record pass through funds from the N.C. Public School Building Fund for the Board of Education.

***Commissioner Sneed made the motion to approve the budget amendment. Commissioner Phillips seconded. The Board voted 5-0.**

Administration-personnel

Mr. Williams stated when he accepted the position of interim County Manager he did not want to be excluded from being hired full-time when and if that time came. He stated that since he has been here he has the done best job he could do both professionally and personally. He stated that on

December 4th the Board will change with three new members and with due respect, the new Board members should be the ones to hire a new manager. Mr. Williams stated he is interested in the full-time position, but he does not feel comfortable taking the position now with the majority of the Board changing. He also does not feel comfortable accepting the position without an appropriate contract. Mr. Williams commented that with the major change in the Board, its just not the right time to accept the position.

Chairman Wooten discussed the jail and how the Board needed to present a plan to Judge Craig whether it be renovations, additions or building a new jail. There has to be decisions made before we can present a plan. He again suggested a workshop. Chairman Wooten invited the new Commissioners to attend the workshop. He stated the Board needed to take action.

Commissioner comments

Commissioner Phillips discussed the recent Legislative Planning Session. She commented the number one priority is Medicaid relief, followed by school construction fund (state bond referendum), and revenue options and protections.

Commissioner Phillips stated that as Chairman of the Jail Committee, she would like to present the following motion approved by the Jail Committee:

***Commissioner Phillips made the motion to proceed with construction of a new jail with at least 62 beds to accommodate both male and female inmates, using the recommendation by Steve Allen, Solutions 4 Local Government, also to proceed with property acquisitions, the jail is to be positioned on the property such that additional cells can be added, the Sheriff's department can be added and EMS can be added.
Commissioner Swaim seconded.**

Commissioner Sneed discussed the Watauga County Jail. He commented the Magistrates there did not use their offices at the jail and after the visit he spoke with the local Magistrates and they, too, want to remain where they are, so he asked Commissioner Phillips if she would revise her motion to remove the Magistrate's office.

Commissioner Phillips agreed to revise her motion, removing the Magistrate's office with Commissioner Swaim agreeing to the revision.

Chairman Wooten stated the motion is too soon with no location, no costs and without a plan to present to Judge Craig. He stated the Board has not had proper time to do proper planning. Chairman Wooten stated there are minimum standards per G.S. 153A-222 for jails. He suggested making emergency repairs and then do proper planning. He informed everyone that DHHS (Department of Health and Human Services) can close a jail, but the county has not received any information from them. He stated that without proper planning he cannot endorse the motion.

Commissioner Sneed discussed current assets and how the jail could be built without a tax increase.

The Board voted 3-2. Commissioners Wooten and Casstevens opposed.

***Commissioner Casstevens presented a resolution reiterating English as the primary language encouraging illegal immigrants to learn our language if they are going to move here. Chairman Wooten seconded.**

Attorney Graham stated new employees have to sign I-9 forms verifying residence.

***Chairman Wooten made a motion to postpone the vote until December 18th and to check with other counties on how they are handling the issue. Commissioner Sneed seconded. The Board voted 4-1. Commissioner Casstevens opposed.**

***Commissioner Casstevens made a motion to hire Eric Williams as the new County Manager with a 5 year irrevocable contract with the same salary and Attorney Graham will draw up a contract effective December 1, 2006. Motion dies lack of second.**

***Commissioner Casstevens made a motion to hire Charlie Walker as the new County Manager to replace Eric Williams. Chairman Wooten seconded.**

The Board voted 1-4. Commissioners Phillips, Wooten, Sneed and Swaim opposed.

Commissioner Casstevens stated he has enjoyed working as a Commissioner, but he want miss it.

Manager comments

Mr. Williams informed the Board that he would communicate the Board’s actions to the Judge regarding the jail.

Mr. Williams presented the following budget amendment:

Dept: Non-Departmental

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Lawsuit Settlement Deductible DSS	1059000-51535	0	15,000.00	15,000.00
Appropriated Fund Balance	1044000-49000	1,276,495.00	15,000.00	1,291,495.00

To amend for the Travelers Insurance deductible amount for a law suit brought by an employee.

***Commissioner Phillips made the motion to approve the budget amendment. Commissioner Sneed seconded. The Board voted 4-1. Commissioner Casstevens opposed.**

The Board set the bid awarding for the proposed water/sewer project to the I-77/Hwy 421 Lydall/Blue Rhino area for Friday, December 1st at 4:00 p.m.

Mr. Williams cautioned the Board the water part of the project should proceed fine, but not sure about the sewer part. He will contact the LGC.

Mr. Williams presented a Scope of Services from Arcadis regarding the upcoming water/sewer projects.

***Commissioner Phillips made the motion to approve the scope of services from Arcadis. Commissioner Swaim seconded. The Board voted 5-0.**

Mr. Williams discussed the audit findings. He suggested a face to face meeting with the new Board members and the Auditor.

Mr. Williams reminded the Board the next Jail Committee meeting is scheduled for November 30th and the Employee Christmas lunch is set for December 13th.

Mr. Williams briefly discussed the Doub/Whitaker rezoning issue.

Commissioner Swaim suggested sending out a list of board appointments to the new members.

Mr. Williams handed out certified results of the election.

Mr. Williams presented the following budget amendments:

Dept: Community Action Program

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Unemployment Insurance-self funding	1055800-51381	8,000.00	14,740.00	22,740.00
Appropriated Fund Balance	1044000-49000	1,290,643.00	14,740.00	1,305,383.00

To amend for the charges of claimants of unemployment insurance for year ending July 31, 2006.

***Commissioner Swaim made the motion to approve the budget amendment. Commissioner Phillips seconded. The Board voted 5-0.**

Information Services

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Maint Contracts Manatron	4210-55030	\$ 12,000	(\$ 12,000)	\$ 0.00

Other Contracted Serv	4210-51741	\$ 54,500	(\$ 14,500)	\$ 40,000
Cap outlay Data Proc	4210-56018	\$ 62,000	(\$ 25,000)	\$ 37,000
Cap outlay Software	4210-56019	\$ 60,000	\$ 51,500	\$ 111,500

I would like to move money to enter the Microsoft Enterprise Agreement (EA). This will save money on current and future upgrades as it gives a discounted price per license. This also covers all the licenses for MS Office, Operating System, and CAL's (client access licenses for the Windows servers). Extra savings will be gained when purchasing new computers as we will be able to purchase them without the upgraded Operating System or MS Office. The Microsoft EA will also help insure we are not in violation of using unlicensed software (Surry has been audited, I'm told). There are major fines for unlicensed software! Uniformity of County computers will also be accomplished since all computers will be able to have the same software (currently there are several different versions of software which also makes it difficult to maintain/support).

***Commissioner Sneed made the motion to approve the budget amendment. Commissioner Phillips seconded. The Board voted 5-0.**

Commissioner Casstevens inquired about Solid Waste.

Attorney Graham a presented map showing the location of the Dialysis Center and requested the Board give another smaller section of land to the center. It was the consensus of the Board to give the land to the center.

Recess

***Commissioner Swaim made the motion to recess until Friday, December 1st at 4:00 p.m. Chairman Wooten seconded. The Board voted 5-0.**

Melinda Vestal, CMC
Clerk to the Board