

TOWN OF LITTLETON

LITTLETON, NORTH CAROLINA

Agenda 05.10.2016

Budget Work Session

The Board of Commissioner's held a budget work session on May 10, 2016. In attendance were Commissioners Don Spragins, Gerleen Pitchford, Heidi Hogan and Sylvia Alston. Mayor Ron Girdley presided over the meeting. Citizen Megan Chambers was also in attendance.

Mayor Girdley called the meeting to order at 10:03. Commissioner Spragins distributed the first draft of the working budget for year 2016-2017 for review. Following discussion Commissioner Spragins made the motion, seconded by Commissioner Hogan to **recess** the meeting until May 17, 2016 at 9:00am. The motion voted and carried.

May 17, 2016 9:00am – Mayor Girdley **reconvened** the Budget meeting that was recessed on May 10, 2016. Commissioners Clara Debnam, Gerleen Pitchford, Don Spragins, Heidi Hogan and Sylvia Alston were in attendance. Citizen Megan Chambers was in attendance. Finance Commissioner Spragins led the discussion on projected revenues for FY 2016-2017. At 10:09am Commissioner Pitchford made the motion, seconded by Commissioner Debnam to **recess** the budget meeting until after the scheduled work session later the same day. The motion voted and carried.

May 17, 2016 12:52pm – Mayor Gridley **reconvened** the budget work session. Commissioner Spragins continued the discussion on projected revenues and expenditures for FY 2016-2017. Discussion continued on the need for a new truck for the water sewer department, Commissioner Alston made the motion, seconded by Commissioner Debnam to purchase a 2016 Silverado truck for the water and sewer department. Not to exceed \$36,000.00. The down payment will be paid with excess in current Fund 30 in 2015-2016 with monthly payments to be placed in the line item budget for next fiscals' years. Following discussion on the need to hire a full time employee for the water sewer department, Commissioner Pitchford motion, seconded by Commissioner Debnam to advertise the position for Operator Trainee. The position will be paid \$12.50/hr with 8K benefit pkg. The motion voted and carried. Commissioner Spragins made the motion seconded by Commissioner Pitchford to **recess** the budget meeting until May 24, 2016 at 3:00pm at the town hall. The motion voted and carried.

May 24, 2016 at 3:00pm – **Reconvened** Budget meeting - In attendance Commissioners Gerleen Pitchford, Heidi Hogan, Sylvia Alston, Clara Debnam and Don Spragins. Mayor Ron Girdley presided over the meeting. Commissioner Spragins updated the Board on the most recent changes and adjustments to the proposed 2016-2017 budget. Following discussion Commissioner Hogan made the motion seconded by Commissioner Alston to accept the budget as proposed. Motion voted and carried unanimously. The public Budget Hearing is scheduled for June 6, 2016 at 6:15pm. A copy of the proposed budget is available for review on the website and town hall is incorporated into the minutes. Commissioner Alston made the motion, seconded by Commissioner Debnam to purchase 2016 Silverado work truck, clerk to find financing. The motion voted and carried. Commissioner Hogan made the motion seconded by Commissioner Spragins to adjourn the meeting. The motion voted and carried.