

**MINUTES OF A
RECONVENED WORK SESSION
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
JUNE 11, 2018**

The Jackson County Board of Commissioners met in a reconvened Budget Work Session on June 11, 2018, 1:00 p.m., Justice and Administration Building, Room A201, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: Brian McMahan, Chairman
Boyce Deitz, Commissioner
Mickey Luker, Commissioner
Ron Mau, Commissioner

Don Adams, County Manager
Heather C. Baker, County Attorney
Angela M. Winchester, Clerk to Board

Absent: Charles Elders, Vice Chair

Chairman McMahan called the meeting to order.

Mr. Adams provided the FY2018-2019 Budget Changes. This was a summary of all items that had been discussed and how to address the vast majority of the issues. They discussed paying off the Qualla building and the Balsam building. Darlene Fox, Finance Director, proposed to pay both off in the current fiscal year.

Ms. Fox stated that the Qualla building loan was with BB&T with an interest rate of 3.97% and a balance of \$150,091. The Balsam building loan was with HomeTrust Bank with an interest rate of 6.10% and a balance of \$345,647.

Mr. Adams stated that the next lowest loan amount was around \$900,000 and those interest rates were below 3%. It was proposed to present a budget amendment at the next regular meeting on June 18th to pay off the two loans. He presented the recommended budget changes:

<u>Description</u>	<u>Revenues/Decreases</u>	<u>Expenditures/Increases</u>
REVENUES		
Fund Balance Appropriation	<u>\$469,150.00</u>	
Southwestern Community College:		
Facility Renovations		\$182,150.00
Shooting Range		<u>\$287,000.00</u>
Total Southwestern Community College:		<u>\$469,150.00</u>
EXPENDITURES		
Fire		
Qualla Building Payment	(\$62,382.00)	
Balsam Building Payment	(\$57,131.00)	
Future Building Payments	(\$29,748.00)	
	(\$149,261.00)	
Ambulance/Rescue		
Harris EMS	(\$25,736.00)	
Contingency Capital Outlay	(\$120,901.00)	
Contingency	(\$5,066.00)	
Total Decreases:	<u>(\$300,964.00)</u>	

Elections		
Travel		\$7,000.00
Sheriff		
Two Road Deputies w/ benefits		\$95,023.00
Board of Education		
Three Teachers		\$191,667.00
Awake		\$5,274.00
United Christian Ministries		\$2,000.00
Total Increases		\$300,964.00

Chairman McMahan stated that he had given the Community Table request more thought. During their presentation they talked about feeding people from the homeless shelter. He recognized that this placed an extra burden on their food service and he wanted to grant their request for the additional \$5,000. In the future, he wanted to look at some type of voucher system when they transitioned the homeless shelter into a permanent model.

Consensus: Grant the request for an additional \$5,000 to the Community Table, from the Contingency Fund.

There being no further business, Commissioner Mau moved to adjourn the meeting. Commissioner Luker seconded the Motion. Motion carried and the meeting adjourned at 1:15 p.m.

Attest:

Approved:

Angela M. Winchester, Clerk to Board

Brian Thomas McMahan, Chairman