

MACON COUNTY BOARD OF COMMISSIONERS
CONTINUATION MEETING
NOVEMBER 17, 2008
MINUTES

Chairman Leatherman reconvened the meeting at 6 p.m. as recessed. All Board Members, the County Manager, Deputy Clerk, County Finance Director, County Attorney, members of the news media and interested citizens were present.

FY 07/08 AUDIT REPORT: Chris Starnes with Martin-Starnes and Associates presented the audit findings for FY 07/08 stating there were no unqualified opinions with no questionable costs or evidence of any material internal control or weaknesses being identified. Mr. Starnes reviewed revenues, expenditures, fund balance, etc. and commended the finance staff for their cooperation during the audit process. The Board expressed their appreciation to Mr. Starnes and staff as well as to the finance director and staff.

BUDGET REVISIONS: Upon motion by Commissioner Simpson, seconded by Commissioner Beale, the Board unanimously voted to approve the following budget revisions:

revision #61, appropriating \$3,000 increase in Child Health funds;
revision #62, appropriating a \$500 donation for DSS Foster Care Christmas;
revision #63, budgeting \$67,916 additional CIP energy assistance funds.
(Revisions with corresponding numbers attached)

CHRISTMAS BONUS: County Manager Horton reported funds were budgeted for a 1% Christmas bonus for permanent county employees with an approximate \$7,000 shortfall. The Finance Director explained the amount budgeted for 2% teachers' supplement was over the actual amount and the deficit amount for the county bonus could be transferred from those funds. Upon motion by Commissioner Davis, seconded by Commissioner Simpson, the Board unanimously voted to authorize payment of a 1% bonus to permanent county employees on the Friday between the December payrolls and to authorize transfer of needed funds to cover the shortfall from the teacher's supplement.

ADJOURNMENT: The meeting was adjourned with a note, pursuant to general statutes, a meeting would be advertised for December 1st for the swearing in of board members and any unfinished business.

C. Jack Horton, County Manager
Clerk to the Board

Charles D. Leatherman
Board Chairman