

May 20, 2009

The Duplin County Board of Commissioners met in Recessed Session on Wednesday, May 20, 2009 at 9:00 a.m. in the Commissioners' Room, County Administration Building (224 Seminary Street), Kenansville, North Carolina.

Present: Chairman Cary Turner and Commissioners David Fussell, Frances Parks, Harold Raynor, Reginald Wells, and Zettie Williams

Absent: None

Also Present: Mr. Mike Aldridge, County Manager; Ms. Julia Herring, Administrative Officer; and Ms. Teresa Lanier, Finance Officer; and Ms. Wendy Sivori, County Attorney

Commissioner Turner gave the invocation.

Mr. Aldridge discussed the 2009-10 proposed/recommended budget with the board.

Ms. JoAnn Hartley, Duplin County Board of Education Finance Officer, discussed the financial needs of the school system. Ms. Hartley explained purpose and function codes of the BOE's budget and requested that allocations from the county be restricted to purpose and not to function codes this year. She stated that she would provide the board of commissioners a monthly financial report.

Others present from the board of education were: Dr. Wiley Doby, Superintendent, Mr. Cary Powers, Assistant Superintendent; Mr. Bobby Norwood, BOE Maintenance Director; Mr. Bo Mullins, BOE Human Resources Director.

Commissioner Wells left at this time.

Mr. Bee Barnett, Solid Waste Director; and Ms. Peggy Murphy, Assistant Solid Waste Director; discussed the budget for the Solid Waste Department. Mr. Aldridge informed the board that it was illegal not to charge farms the household user fee or to give an elderly exemption for the household user fee. The board also discussed the calculation of the \$90 household user fee and the possibility of reducing the fee.

Commissioner Wells returned.

The board discussed charging indirect costs such as legal and payroll services that the county provides to the Solid Waste Enterprise Fund. It was the consensus of the board to not charge.

The board discussed the low wealth funding that the board of education receives from the state and allocating current expense funds to the school system by Program Report Codes.

The board recessed to meet again on Thursday, May 21, 2009 at 9:00 a.m. in the Commissioner's Room, County Administration Building (224 Seminary Street), Kenansville, North Carolina

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Clerk