

Greg Edds, Chairman
Jim Greene, Vice- Chairman
Mike Caskey
Judy Klusman
Craig Pierce



Aaron Church, County Manager
Sarah Pack, Clerk to the Board
John W. Dees, II, County Attorney

Rowan County Board of Commissioners

130 West Innes Street • Salisbury, NC 28144
Telephone 704-216-8181 • Fax 704-216-8195

MINUTES OF THE SPECIAL MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS

June 24, 2024 – 6:00 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

PRESENT:

Greg Edds, Chairman
Jim Greene, Vice-Chairman
Craig Pierce, Commissioner
Judy Klusman, Commissioner
Mike Caskey, Commissioner

County Manager Aaron Church, Clerk to the Board Sarah Pack, Finance Director Anna Bumgarner, and County Attorney Jay Dees were also present.

Call to Order

Chairman Edds called the meeting to order at 6:00 p.m. Chaplain Michael Taylor provided the invocation. Chairman Edds led the Pledge of Allegiance.

Discussion of FY 2024-2025 Budget

Chairman Edds said there have been several changes to the proposed budget, as is typical in the annual budgeting process.

County Manager Aaron Church presented the recommended adjustments to the proposed budget (Attachment A).

Vice-Chairman Greene clarified a need for a Corporal position at Dan Nicholas Park.

On motion of Pierce, seconded by Caskey, the Board voted 5-0 to approve Fund 101 (General Fund) increasing the General Fund budget by \$240,544 from the proposed budget with the recommended adjustments (Attachment A), where various expenditures were increased by \$1,220,544 with \$1,000,000 of these adjustments funded by decreasing Contingency from \$1,000,000 to \$0.00 and increasing fund balance by \$220,544.

On motion of Klusman, seconded by Caskey, the Board voted 5-0 to approve Fund 201 (Fire District Fund) including setting new tax rates for three districts, as follows:

- *Miller Ferry – 0.1100*
- *Rockwell Rural – 0.0995*
- *Rowan Iredell – 0.0820*

On motion of Pierce, seconded by Caskey, the Board voted 5-0 to approve Fund 202 (Emergency Telephone System Fund).

On motion of Klusman, seconded by Greene, the Board voted 5-0 to approve Fund 206 (Opioid Settlement Fund) including the recommended adjustments (Attachment A) decreasing the New Positions amount by \$162,748 and increasing the Grant Expenditures amount by \$162,748.

On motion of Pierce, seconded by Caskey, the Board voted 5-0 to approve Fund 501 (Risk Management Fund) including the recommended adjustments (Attachment A) increasing the Insurance amount by \$225,000 and increasing the Fund Balance amount by \$225,000.

On motion of Klusman, seconded by Pierce, the Board voted 5-0 to approve Fund 601 (Landfill Fund).

On motion of Pierce, seconded by Klusman, the Board voted 5-0 to approve Fund 603 (Airport Fund).

On motion of Klusman, seconded by Greene, the Board voted 5-0 to approve Fund 605 (Water Fund).

On motion of Klusman, seconded by Pierce, the Board voted 5-0 to approve Fund 701 (Department of Social Services Trust Fund).

On motion of Pierce, seconded by Greene, the Board voted 5-0 to approve Fund 702 (Fines and Forfeitures Fund).

On motion of Klusman, seconded by Pierce, the Board voted 5-0 to approve Fund 703 (American Rescue Plan Act Fund).

Finance Director Anna Bumgarner said the Water Fund needs to be adjusted by 3.5% to match the City of Salisbury's recent change. The rate is not specified in the ordinance but Mr. Church suggested specifying the rate change in a revised motion.

*On motion of Pierce, seconded by Klusman, the Board voted 5-0 to approve Fund 605 (Water Fund) with a rate change of 3.5% to take effect July 1, 2024. **Clerk's note: Fund 605 (Water Fund) was approved twice to clarify the acceptance of the rate change.***

Adjournment

At 6:21 p.m., on motion of Pierce, seconded by Greene, the Board voted 5-0 to adjourn.

Sarah Pack, NCCCC
Clerk to the Board

Attachment A
06/24/24
Special Meeting - Budget

Recommended Adjustments to the FY2024-2025 Budget

General Fund

				FY2025 Manager's	FY2025 Revised	
				Budget	Budget	
1154110-510020	Salaries-Per Diem	Increase	\$ 711	\$ 83,764	\$ 84,475	To adjust 1 commissioners pay to match other 3 commissioners
1154110-558000	Travel	Increase	\$ 3,600	\$ 32,300	\$ 35,900	To add back 1 commissioners travel to match other 3 commissioners
1154135-533001	Contracted Services	Increase	\$ 225,030	\$ -	\$ 225,030	Assistant DA Contracts
1154420-533039	Inmate Healthcare	Increase	\$ 337,780	\$ 1,300,000	\$ 1,637,780	Increase Inmate Healthcare after bids received
1154420-533041	Food Services	Increase	\$ 113,000	\$ 664,000	\$ 777,000	Increase Inmate Food Service after bids received
1155090-591003	Cabarrus/Rowan MPO	Increase	\$ 3,330	\$ 16,820	\$ 20,150	Increase MPO to requested amount
1156234-510015	Salaries-Part Time	Increase	\$ 23,800	\$ 24,200	\$ 48,000	PT salaries cut by mistake this matches FY24 expected spend
1154410-510903	New Postioin	Increase	\$ 112,436	\$ -	\$ 112,436	Corporal for DNP - Salary, Benefits and Equipment
1155090-591050	PT Employee Grant Assistance	Increase	\$ 220,000	\$ -	\$ 220,000	Increase appropriation for Fire Districts and Rescue Squad of \$10,000
1155090-591006	Rowan Rescue Squad	Increase	\$ 33,500	\$ 435,000	\$ 468,500	Rescue Squad Appropriation
1155010-575035	C/A-Vehicles	Increase	\$ 47,357	\$ -	\$ 47,357	Truck for Soil and Water
1154124-573000	C/A-BLDG	Increase	\$ 100,000	\$ -	\$ 100,000	Ag Center Building
1154112-599000	Contingency	Decrease	\$ 1,000,000	\$ 1,000,000	\$ -	Reduce Contingency
1143390-495000	Fund Balance	Increase	\$ 220,544	\$ 9,354,635	\$ 9,575,179	To Balance

Page 8 of the Budget Message recommends adding six (6) Income Maintenance Worker II for Medicaid Expansion. Update this to be two (2) Social Worker I for Child Protective Services and three (3) Income Maintenance Worker II for Medicaid.

Risk Fund

5156010-552010	Insurance-P&L	Increase	\$ 225,000	\$ 947,700	\$ 1,172,700	Additional cost to premium received and over budgeted amount
5146010-495000	Approp-FB-Unrestricted	Increase	\$ 225,000	\$ 240,107	\$ 465,107	Increase Fund Balance to cover additional premium

Opioid Fund

2655190-510903	New Positions	Decrease	\$ 162,748	\$ 246,180	\$ 83,432	Error in keying Salaries and Benefits for new position
2655190-585000-26011	Grant Expenditures	Increase	\$ 162,748	\$ 485,000	\$ 647,748	To balance Opioid Fund after correction