

Spring Hope Board of Commissioners
Recessed Budget Meeting
Wednesday, June 1, 2011
At Town Hall
6:00 pm

A recessed budget meeting was held at 6:00pm in the Commissioners' Room at the Spring Hope Town Hall on Wednesday June 1, 2011.

Members present were Mayor Buddy Gwaltney, Commissioners Lee Bissett, Clyde Best, Drew Griffin, and Bill Newkirk. Commissioner Stanley Hawley was absent. Also present were Town Manager John Holpe, and Town Clerk Michele Collins.

Commissioner Griffin made a motion to take the money that had been earmarked for employee raises and save it in a separate fund with the exception of \$2,000.00 to be given to the new officers to increase their starting pay; Commissioner Bissett seconded and the motion passed 3 to 1 with Commissioner Newkirk voting against the motion.

Commissioner Newkirk made a motion to purchase the new Hustler mower; Commissioner Bissett seconded and the motion passed unanimously.

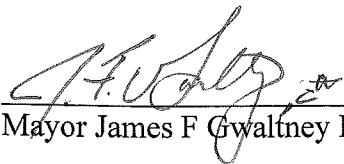
Commissioner Griffin made a motion to renew the contract with Blue Cross Blue Shield and to stay with the same agency; Commissioner Best seconded and the motion passed unanimously.

Commissioner Griffin made a motion to declare the garbage truck as surplus property and move forward to sell the truck to the town that made an offer; Commissioner Bissett seconded and the motion passed unanimously.

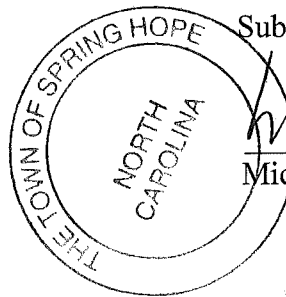
Mr. Holpe told the board that the Budget Hearing was set for June 13.

Commissioner Newkirk made a motion to adjourn; Commissioner Best seconded and the motion passed unanimously.

Attest:



Mayor James F Gwaltney III



Submitted by



Michele Collins Town Clerk

**TOWN OF SPRING HOPE
BUDGET ORDINANCE
FISCAL YEAR 2011-2012**

BE IT ORDAINED by the Governing Board of the Town of Spring Hope, North Carolina:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of the town government and its activities for the fiscal year beginning July 1, 2011, and ending June 30, 2012, in accordance with the chart of accounts heretofore established for this Town:

Governing Body	\$ 7,000
Administration	198,701
Buildings	112,500
Public Safety	339,664
Streets	104,470
Powell Bill	37,514
Sanitation	184,009
Recreation	7100
Library	8,500
Cemetery	5,000
Museum	503
Total	\$ 1,004.961

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

Ad Valorem Taxes	\$ 423,477
Other Taxes and Licenses	8,675
Motor Vehicles Taxes	42,851
Penalties & Interest	3,000
Permits and Fees	2,210
Powell Bill Funds	37,516
Franchise Fees	60,000
Local Option Sales Taxes	171,500
Hold Harmless Funds	40,500
Beer & Wine Tax	1,000
Rental on Buildings	17,000
Sales Tax/Video Program	7,000
Cable TV Franchise	650
Cemetery Revenues	6,000

Sales/Telecommunications	18,000
Garbage Fees	151,382
Other Revenues	14,200
Total	\$ 1,004,961

Section 3: The following amounts are hereby appropriated in the Water and Sewer Fund for the operation of the water and sewer utilities for the fiscal year beginning July 1, 2011, and ending June 30, 2012, in accordance with the chart of accounts heretofore approved for the Town:

Water and Sewer operations department	\$ 267,000
Water and Sewer maintenance department	<u>170,500</u>
Total	\$ 437,500

Section 4: It is estimated that the following revenues will be available in the Water and Sewer Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

Water usage charges	\$ 200,000
Sewer usage charges	223,000
Taps and connection fees	3500
Other Revenues	<u>11,000</u>
Total	\$ 437,500

Section 5: There is hereby levied a tax at the rate of fifty seven (\$.57) per one hundred Dollars (\$100) valuation of property as listed for taxes as of January 1, 2011, for raising the revenue listed "Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

This rate is based on a total valuation of property for the purposes of taxation of \$76,057,900

Section 6: The Budget Officer is hereby authorized to transfer appropriations as Contained herein under the following conditions:

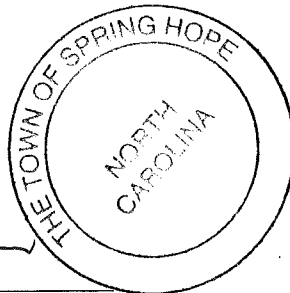
- a. He/She may transfer amounts between line item expenditures within a department without limitation and without a report being required. These changes should not result in increased in recurring obligations such as salaries.
- b. He/She may transfer amounts up to \$ 1,000 between departments within the same fund. He must make an official report on such transfers at the next regular meeting of the Governing Board.

c. He/She may not transfer any amounts between funds, except as approved by the Governing Board in the Budget Ordinance as amended.

Section 7: The Budget Officer may make cash advances between funds for periods not to exceed 60 days without reporting to the Governing Board. Any advances that extend beyond 60 days must be approved by the Board. All advances that will be outstanding at the end of the fiscal year must be approved by the Board.

Section 14: Copies of this Budget Ordinance shall be furnished to the Clerk to the Governing Board and to the Budget Officer to be kept on file by them for their Direction in the disbursement of funds.

Adopted this 13TH day of June, 2011



[Handwritten Signature]
Mayor

Attest:

[Handwritten Signature]

Town Clerk

RESOLUTION
ADOPTING AN AGREEMENT TO CONTINUE PARTICIPATION IN THE
NORTH CAROLINA SMALL TOWN MAIN STREET PROGRAM
2011-2012

WHEREAS; the North Carolina Department of Commerce, Urban Development Division has established a Small Town Main Street Program to provide technical assistance in downtown revitalization, utilizing the "Main Street Four-Point Approach" of Organization, Design, Promotion and Economic Restructuring, to selected small towns in North Carolina; **and**

WHEREAS; several towns were selected to receive a more detailed level of service incorporating all of the "Main Street Four Points"; **and**

WHEREAS; the Department of Commerce selected the Town of Spring Hope to participate in the program and the Town wishes to continue its participation for an additional year; **and**

WHEREAS; both parties agree that a high level of community participation and commitment is required on the part of the Town and community in order to ensure that the program is as successful as possible: **and**

WHEREAS; on-site technical assistance will be provided only as requested by the Town, reimbursement for travel related expenses will be required of the Town for site visits made at the Town's request;

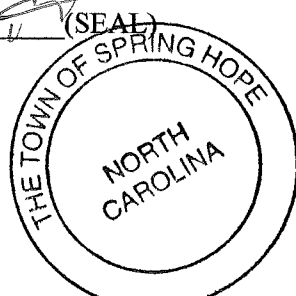
THEREFORE, BE IT RESOLVED; that the Town agrees to continue its participation in the Small Town Main Street Program and to abide by the following conditions:

1. The Town will actively participate in the Small Town Main Street Program for an additional period of no less than twelve (12) months beginning July 1, 2011.
2. The Town will designate a contact person in the community for the technical assistance team to coordinate with in order to provide continuity and leadership for the effort.
3. The Town will continue to maintain a volunteer committee and working subcommittees that are representative of the entire community, to provide focus for the program.
4. The Town will continue its support for the volunteer committee and will assist the committee and team in conducting community projects and any other necessary activities.
5. The Town will cooperate with the technical assistance team and support the community vision and plan of action.
6. The Town will continue to implement the plan of action to the fullest extent possible.
7. The Town will continue to develop and actively participate in local and regional partnerships and networks, and share resources and information gained through the Program with other communities in the region.
8. The Town agrees to reimburse the Urban Development Division for travel related expenses for site visits requested by the Town as submitted.

ADOPTED BY THE TOWN BOARD of Spring Hope THIS 13 DAY OF June, 2011

[Signature]
Mayor

[Signature]
Clerk



BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the Town of Spring Hope, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2011:


Section 1. To amend the General Fund, the appropriations are to be changed as follows:

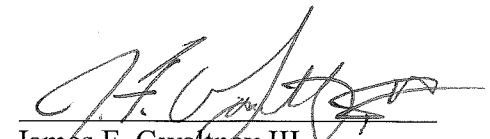
Account No.	Decrease	Increase
10-6400-4500 Cemetery	\$5000.00	
10-5600-3100 Automotive Fuel	\$4000.00	
10-5800-4500 Contracted Services	\$4000.00	
10-4200-5403 Unemployment	\$3000.00	
10-5100-0200 Police Department		\$16000.00

Section 3. Copies of this budget amendment shall be furnished to the Clerk to The Governing Board, and to the Budget Officer for their direction.

Adopted this 27th day of June 27, 2011.

Attest:


 Michele K Collins
 Town Clerk


 James F. Gwaltney III
 Mayor

