

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
BUDGET WORK SESSION, JUNE 21, 1999

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in the Henry H. Dunlap, Jr. Building Classroom, located in Pittsboro, North Carolina, at 2:00 P.M. on June 21, 1999.

Present: Chair Rick Givens; Vice Chair Uva Holland,
Commissioners Margaret Pollard, Carl Outz,
and Gary Phillips; County Manager, Charlie
Horne; County Attorney, Robert L. Gunn;
Assistant County Manager, Reneé Dickson;
and Finance Officer Vicki McConnell

The meeting was called to order by the Chairman at 2:00 PM.

DEPARTMENT OF SOCIAL SERVICES

Commissioner Outz moved, seconded by Commissioner Phillips, to approve the Social Services Department budget as proposed by the County Manager. The motion carried five (5) to zero (0).

SPECIAL REVENUE FUNDS

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the budgets for the Special Revenue Funds as proposed by the County Manager. The motion carried five (5) to zero (0).

CLOSED SESSION

- Commissioner Pollard moved, seconded by Commissioner Holland, to go into closed session for the purpose of discussing personnel. The motion carried five (5) to zero (0).

REGULAR SESSION

- Commissioner Phillips moved, seconded by Commissioner Holland, to go out of Closed Session and reconvene in Regular Session. The motion carried five (5) to zero (0).

COUNTY MANAGER'S SALARY

Commissioner Holland moved, seconded by Commissioner Pollard, to increase the County Manager's salary by \$4,000 per year. The motion carried five (5) to zero (0).

The Board commended the County Manager on the excellent job he is doing.

RECESS

- Commissioner Pollard moved, seconded by Commissioner Holland, to recess the meeting until 7:00

PM in the District Courtroom for the regular Board of Commissioners' meeting. The motion carried five (5) to zero (0), and the meeting was recessed at 6:35 PM.

Rick Givens, Chairman

ATTEST:

Sandra B. Lee, Clerk to the Board
Chatham County Board of Commissioners