

**Town of Montreat
Board of Commissioners
Budget Meeting
June 26, 2008 – 7:00 p.m.
Wayout Building, Room “A”**

The Montreat Board of Commissioners held a Budget Meeting on June 26, 2008 at 7:00 p.m. in Room “A” of the Wayout Building. Present among the Board were Mayor Letta Jean Taylor, Mayor Pro Tem Eric Nichols, Commissioner Ruth Currie, Commissioner Jack McCaskill and Commissioner O’Neil Tate. Commissioner Bill Hollins arrived at 7:05 p.m. Representing Town Staff were Town Clerk Misty R. Gedlinske and Finance Officer Stefan Stackhouse. No members of the public were present. Mayor Taylor called the meeting to order and gave the invocation.

Agenda Approval

Commissioner Tate moved to adopt the meeting agenda as presented. Mayor Pro Tem Nichols seconded and the motion carried 4/0.

Old Business

Contract to Audit Accounts – Johnson, Price & Sprinkle, P.A.: Mr. Stackhouse advised that the Audit Committee had reviewed the proposed contract and had made no recommendations for substantive changes. Mayor Pro Tem Nichols moved to approve the annual audit contract between Johnson, Price & Sprinkle, P.A. and the Town of Montreat in the amount of \$19,925. Commissioner Tate seconded and the motion carried 4/0.

2007-2008 Budget Amendments: Mr. Stackhouse explained that Fiscal Year 2007-2008 Budget Amendment 6 was needed to reallocate unspent Parks and Recreation Committee funds to cover higher than budgeted costs in the Sanitation Department’s Contract Services and Dumpster Services line items. Mrs. Gedlinske also said that although Mr. Nalley did not expect they would be needed, he had asked for authorization to make any further necessary line item amendments to the 2007-2008 Fiscal Year Budget as part of a final review that must be completed prior to July 1, 2008. Commissioner Currie then moved to adopt 2007-2008 Fiscal Year Budget Amendment #6 and to authorize the Town Administrator to amend other line items as necessary. Mayor Pro Tem Nichols seconded and the motion carried 5/0.

2008-2009 Fiscal Year Budget Ordinance Adoption: Mr. Stackhouse reviewed a worksheet summarizing revisions made to the draft 2008-2009 Fiscal Year Budget since its original presentation on May 8, 2008. After brief discussion, Mayor Pro Tem Nichols moved to adopt the 2008-2009 Fiscal Year Budget Ordinance as presented. Commissioner Hollins seconded and all voted in favor. The motion carried 5/0.

Public Comment

Commissioner McCaskill asked whether the Town would be responsible for the maintenance costs of the electric vehicle. Mayor Taylor explained that these expenses would be shared with Montreat College and Montreat Conference Center.

Adjournment

There being no further business to discuss, Commissioner Currie moved to adjourn the Budget Meeting. Mayor Pro Tem Nichols seconded. The motion carried 5/0 and the meeting was adjourned at 7:15 p.m.

Letta Jean Taylor, Mayor

Misty R. Gedlinske, Town Clerk