

MONDAY JUNE 14, 2010 MINUTES

The Caswell County Board of Commissioners met at the Historic Courthouse in Yanceyville, North Carolina at 3:00 pm on Monday June 14, 2010. Commissioners present: Chairman George W. Ward, Jr., Vice-Chairman Kenneth D. Travis, William E. Carter, Nathaniel Hall, Jeremiah Jefferies, and Gordon G. Satterfield. Also present: Kevin B. Howard, County Manager, and Gwen Vaughn, Finance Director, and Angela Evans, Caswell Messenger. Absent: Erik D. Battle. Matthew Smith, Clerk to the Board, recorded the minutes.

DISCUSSION OF NEW JAIL DEBT SERVICE IMPACT

Kevin Howard, County Manager, presented three options of debt service impact for the new proposed jail. The first proposal, a certificate of participation, would not put the County in more debt however it will require the first payment during completion and extend the debt service by 20 years. The second proposal, a USDA 20 year loan, would push the first payment out to the completion of the project while extending total debt service by twenty years. The USDA 30 year note will work the same as the USDA 20 year note with the only difference being a reduction in the payment amount and an increase in the length of time for the payments.

DISCUSSION OF VEHICLE PURCHASES

Kevin Howard, County Manager, presented data on the purchase amounts for new vehicles considered for the 2010-2011 FY Budget. The following three tables detail the capital outlay options and their costs.

Table 1: Patrol Car Costs

Number of Cars	Payment
1	\$10,089.76
2	\$20,179.52
3	\$30,269.28
4	\$40,359.04
5	\$50,448.80
6	\$60,538.56
7	\$70,628.32

Table 2: Ambulance Costs

Ambulance Options	Payment
Complete Ambulance w/ Remount	\$62,790.73
Complete Ambulance	\$44,412.96
Remount	\$18,377.78

Table 3: Truck Costs

Truck Type	Cost	Payment
Fullsize 2WD Truck	\$14,213	\$5,121.63
Compact 2WD Truck	\$11,840	\$4,266.53
Compact 2WD V6	\$14,675	\$5,288.11
Compact 4WD V6 Truck	\$17,975	\$6,477.26

DISCUSSION OF PROPOSED BUDGET CHANGES

Kevin Howard, County Manager, and Gwen Vaughn, Finance Director presented proposal options for the Proposed FY 2010-2011 Budget as requested by the Board in the June 8, 2010 meeting. Chairman Ward entered at 3:25 pm. The first proposal to go to vote is listed in Table 4 below.

Table 4: First Proposed Budget Statistics

Tax Increase	3.5 cents
Health-Fund Balance	\$238,294
Contingency	\$52,126
4 Patrol Cars	\$40,359
2 Ambulances	\$88,825
Full-size 2WD Truck	\$14,213
Compact 2WD Truck	\$11,840
Board of Education Cut	\$100,000

Commissioner Carter moved, seconded by Commissioner Hall to accept the budget proposal. The motion failed 2:4 with Commissioners Ward, Travis, Jefferies, and Satterfield opposing. The second proposal to go to vote is listed in Table 5 below.

Table 5: Second Proposed Budget Statistics

Tax Increase	2.5 cents
Health-Fund Balance	\$238,294
3 Furlough Days	\$61,900
4 Patrol Cars	\$40,359
1 Ambulance	\$44,413
Full-size 2WD Truck	\$14,213
Compact 2WD Truck	\$11,840
Department Cut	\$66,847
Board of Education Cut	\$61,900
Loss from Health Department Furloughs	\$22,800

RECESS

At 4:41 pm Chairman Ward motioned to recess for 5 minutes.

Chairman Ward moved, seconded by Commissioner Jefferies to adopt the second budget proposal. The motion carried 4:2 with Commissioners Travis and Satterfield opposing.

RECESS

At 5:00 pm Chairman Ward motioned to recess until Monday June 21st, 2010 at 5:00 pm.

 Matthew W. Smith
 Clerk to the Board

 George W. Ward, Jr.
 Chairman
