## **MINUTES**

## Snow Hill Board of Commissioners Emergency Meeting Tuesday June 30, 2009—7:30 p.m. Snow Hill Town Hall 201 North Greene Street, North Carolina 28580

The Snow Hill Board of Commissioners emergency meeting convened at 7:30 p.m. on Tuesday, June 30, 2009 at the Snow Hill Town Hall with the following members present: Mayor Lorrine Washington; Commissioners James Bizzell, Sr., Percy Edwards, Stephen Ginn, and Geraldine Shackleford, Town Clerk Michelle Strickland, Town Attorney Brian Pridgen, Finance Officer Michelle Grant, and Town Administrator Bob Clark.

- 1. Call to Order Mayor Washington called the meeting to order at 7:31 p.m.
- 2. **Prayer -** Prayer was offered by Commissioner Ginn.
- 3. Pledge of Allegiance Commissioner Edwards led the Pledge.
- **4. Roll Call -** Miss Strickland called roll. All members were present except Commissioner Liles who communicated that he had a work conflict. A quorum was declared.
- 5. Consider rescinding Ordinance 02009-7 Budget Amendment VII adopted during the Regular Meeting of June 24, 2009 Miss Grant explained that after the meeting adopting the budget amendment errors were found so she called the Local Government Commission to see how to legally rectify the situation. They could not directly tell us what to do but did say that if it was just a typo it could be taken care of at the first meeting in July, but if it was anything else then it would need to be taken care of before July 1, 2009 or it could be a write-up by the auditor. Motion was made by Commissioner Ginn, seconded by Commissioner Edwards and carried unanimously to rescind Ordinance O2009-7 Budget Amendment VII adopted during the regular meeting of June 24, 2009.
- 6. Consider approving the year-ending FY2008-9 Budget Amendment: Ordinance 02009-7 Budget Amendment VII Miss Grant went over a spreadsheet (a copy hereby incorporated by reference and made a part of these minutes) that she had prepared and explained the increases and decreases in the general fund as presented in the revised Budget Amendment VII (a copy hereby incorporated by reference and made a part of these minutes). Miss Grant went over the water/sewer actual versus budgeted revenues and expenditures (a copy hereby incorporated by reference and made a part of these minutes). Miss Grant answered questions about the numbers and informed the Board that she felt much better with these numbers. Motion was made by Commissioner Ginn, seconded by Commissioner Bizzell and carried unanimously to approve Ordinance O2009-7 Budget Amendment VII.

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7.	<b>Adjourn -</b> Motion was made by Commissioner Shackleford, seconded by Commissioner Bizzell and carried unanimously to adjourn at 7:48 p.m.				
		Lorrine B. Washington, Mayor			
Mi	chelle Strickland, Town Clerk				