
SPECIAL CALLED MEETING

August 17, 2015

7:00 p.m.

The Perquimans County Board of Commissioners met in a Special Called Meeting on Monday, August 17, 2015, at 7:00 p.m. in the Commissioners' Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT: Janice McKenzie Cole, Chair Edward R. Muzzulin, Vice Chairman
Kyle Jones Fondella Leigh
Matthew Peeler

MEMBERS ABSENT: Wallace Nelson

OTHERS PRESENT: Frank Heath, County Manager/Deputy Clerk to the Board

After the Chair called the meeting to order, Commissioner Leigh led in prayer and the Chair led the Pledge of Allegiance. Chair Cole explained that this Special Called Meeting was scheduled to consider Budget Amendment No. 1.

AGENDA

On motion made by Matthew Peeler, seconded by Edward R. Muzzulin, the Board unanimously approved the Agenda as amended.

BUDGET AMENDMENT NO. 1

County Manager Heath explained that the Perquimans County Trailblazers had disbanded and closed their checking account which had a balance of \$3,901.20. The Trailblazers have donated this money back to the County. Because these funds were not budgeted into the FY 2015-16 Budget, the Board would need to approve a budget amendment. On motion made by Kyle Jones, seconded by Fondella A. Leigh, the Board unanimously approved the following Budget Amendment No. 1:

BUDGET AMENDMENT NO. 1
GENERAL FUNDS

Table with 4 columns: CODE NUMBER, DESCRIPTION OF CODE, INCREASE, DECREASE. Rows include 10-335-000 Miscellaneous Revenue and 10-500-150 Maintenance & Repair - Buildings. Includes an EXPLANATION row.

ADJOURNMENT

There being no further comments or business to discuss, the Special Called Meeting was adjourned on motion made by Matthew Peeler, seconded by Edward R. Muzzulin. The Chair proceeded with the Agenda for the Work Session.

Janice McKenzie Cole, Chair

Deputy Clerk to the Board
