

**MINUTES
SPECIAL SESSION
JUNE 19, 2006**

The Aberdeen Board of Commissioners met Monday, June 19, 2006 at 5:00 p.m. in Special Session for the purpose of adopting the FY2006-2007 Operating Budget and to approve various budget amendments for fiscal yearend 2006. Members present were Mayor Elizabeth B. Mofield and Commissioners Pat Ann McMurray, Donna Shannon, Arthur Parker, Robbie Farrell and Walter Wright.

Also in attendance were Town Manager Bill Zell, Finance Officer Beth Wentland and Town Clerk Nancy Matthews.

1. Call to Order

Mayor Mofield called the meeting to order. She stated the purpose of the meeting was to consider the FY2006-2007 Operating Budget Ordinance and approval of several budget amendments to clear year-end business for 2006.

- a. Manager Zell informed the Board that he had found funds to pay for three-quarters of the year which would allow another fireman to be hired effective October 1st. He stated the fire department is in the process of applying for a FEMA Grant which this money would be used to help pay for an additional fireman.
- b. Commissioner McMurray asked if the Board could move forward with the original plan for the proposed Parks & Recreation facility. She asked the Board to think positive about this project. She stated with the increase in the revaluation of property, with pledges and fundraising events, the Board move ahead with this project.

2. Consideration of adoption of FY2006-2007 Operating Budget for the Town of Aberdeen.

A motion was made by Commissioner Wright, seconded by Commissioner Parker, to adopt the FY2006-2007 Operating Budget for the Town of Aberdeen. Motion unanimously carried.

3. Consideration of approval of various year-end budget amendments for FY2005-2006.

Finance Officer Beth Wentland reviewed with the Board the various year-end budget amendments. She stated there were eleven budget amendments for approval. She stated at the end of the fiscal year, any money not spent will be placed back into the General Fund.

After a question and answer review of the budget amendments, a motion was made by Commissioner Parker, seconded by Commissioner Wright, to approve Budget Amendments BA#06-01 through BA#06-011 as presented. Motion unanimously carried.

4. Consideration of approval of Contract to Audit Accounts by Dixon Hughes, PLLC.

Finance Officer Beth Wentland distributed to the Board a copy of the proposed FY2006-2007 from Dixon Hughes for consideration of approval. She stated the audit contract went up slightly. She stated it is the standard audit contract used for municipalities.

A motion was then made by Commissioner Parker, seconded by Commissioner Wright, to approve the Contract to Audit Accounts of the Town of Aberdeen by Dixon Hughes, PLLC. Motion unanimously carried.

5. Adjourn

Commissioner Wright asked about the status of sidewalks on US#1 and how far will they be installed. Manager Zell stated Hobbs Upchurch & Associates will do the drawings and cost estimates. When received, he will get this information to the Board for their review.

With no further business, a motion was made by Commissioner Parker, seconded by Commissioner Farrell, to adjourn. Motion unanimously carried.

