

1 MINUTES OF THE SPECIAL WORKSHOP MEETING
2 OF THE EMERALD ISLE BOARD OF COMMISSIONERS
3 FY 2005-06 RECOMMENDED BUDGET
4 THURSDAY, JUNE 2, 2005
5 6:00 PM – EMERALD ISLE TOWN HALL
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8 The special meeting of the Emerald Isle Board of Commissioners was called to
9 order by Mayor Art Schools at 6:00 pm.

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11 Present for the meeting: Mayor Art Schools, Commissioners Pete Allen, Nita
12 Hedreen, Robert Isenhour, Floyd Messer, and John Wootten.

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14 Others present: Frank Rush Town Manager, Asst. Town Manager/Finance
15 Officer Mitsy Overman, and Rhonda Ferebee Town Clerk.
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17 **ADOPTION OF AGENDA**

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19 ***Motion was made by Commissioner Isenhour to adopt the Agenda. The***
20 ***Board voted unanimously 5-0 in favor. Motion carried.***
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22 **FY 05-06 RECOMMENDED BUDGET**

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24 • **General Comments**

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26 Town Manager Frank Rush highlighted the proposed changes to the
27 recommended budget as discussed by the Board during the special workshop
28 meeting of May 23rd. Mr. Rush discussed the issue of a management audit of
29 the Police Department. Mr. Rush stated that if this was something the Board
30 would like to pursue he would like to request proposals, and have a small
31 selection committee to go through the selection process, prior to hiring. Mr. Rush
32 noted those with whom he had discussed this audit and felt it was important to
33 get people with police management experience involved. Mr. Rush also
34 discussed the Emerald Isle Woods Park stating they would use the grant funds to
35 start the project, providing the local match prior to June 30, 2006. Mr. Rush said
36 his recommendation was to use fund balance, and immediately pay it back in
37 Fiscal Year 06-07.
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39 **(Note: A copy of the Proposed Changes to FY 05-06 Recommended Budget is attached to, and**
40 **incorporated herein by reference and hereby made a part of these minutes.)**
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42 • **Board of Commissioners Comments**

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44 The general consensus of the Board was to include the funds in the budget for a
45 proposed management audit of the Police Department, solicit proposals for the
46 Board to review, and then further discuss at that time whether or not to pursue.
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- **Public Hearing**

Motion was made by Commissioner Isenhour to open the Public Hearing. The Board voted unanimously 5-0 in favor. Motion carried.

There were no comments from the public.

Motion was made by Commissioner Hedreen to close the Public Hearing. The Board voted unanimously 5-0 in favor. Motion carried.

BOARD DISCUSSION & DIRECTION

The Board complimented the Town Manager as to the quality and way the budget was put together.

CLOSED SESSION – PURSUANT TO NCGS 143-318.11(6), FOR THE PURPOSE OF EVALUATING THE TOWN MANAGER’S PERFORMANCE

Motion was made by Commissioner Messer to go into closed session pursuant to NCGS 143-318.11(6), for the purpose of evaluating the Town Manager’s performance. The Board voted unanimously 5-0 in favor. Motion carried.

The Board entered Closed Session at 6:11 pm.

The Board reviewed the Town Manager’s performance during the past year during the closed session.

Motion was made by Commissioner Messer to return to open session. The Board voted unanimously 5-0 in favor. Motion carried.

Motion was made by Commissioner Hedreen to increase the Town Manager’s salary to \$78,400 annually, effective July 1. The Board voted unanimously 5-0 in favor. Motion carried.

Motion was made by Commissioner Messer to adjourn the meeting at 6:55 pm. The Board voted unanimously 5-0 in favor. Motion carried.

Respectfully submitted:

Rhonda C. Ferebee
Town Clerk