

1 MINUTES OF THE FY 2010-2011 BUDGET WORKSHOP
2 OF THE EMERALD ISLE BOARD OF COMMISSIONERS
3 FRIDAY, FEBRUARY 26, 2010 – 8:30 AM
4 ADMINISTRATION BUILDING CONFERENCE ROOM
5

6 The Emerald Isle Board of Commissioners held a general budget workshop in
7 the Administration Building Conference Room beginning at 8:30 A.M. on Friday,
8 February 26, 2010.
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10 Present for the meeting: Mayor Art Schools, Commissioners Nita Hedreen, Tom
11 Hoover, Floyd Messer, John Wootten, and Maripat Wright.
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13 Others present: Town Manager Frank Rush, Assistant Town Manager and
14 Finance Director Mitsy Overman, Town Clerk Rhonda Ferebee, Public Works
15 Director Artie Dunn, Parks and Recreation Director Alesia Sanderson, Police
16 Chief Bill Hargett, Fire Chief Bill Walker, EMS representatives Doug Fleming, and
17 Ben Dadd.
18

19 Also in attendance to present information to the Board were Mark Sealy, BJAC
20 Architects - Aquarium Pier Project, Tim Covington, NC WRC - Public Boat
21 Launching Facility, and Tim Reid, Moffatt & Nichol - Coast Guard Road Storm
22 Water Pumps.
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24 **(Backup information for all items are attached to and, incorporated into**
25 **these minutes.)**
26

27 Town Manager Frank Rush and Asst. Town Manager Mitsy Overman gave an
28 overview of the financial / budget information, potential future projects, and other
29 issues for discussion. The Town Board, Town Manager, and Department heads
30 discussed in great detail all items as presented on the Workshop Agenda.
31

32 During discussion the Board by unanimous consent directed the Town Manager
33 to contact Carteret County and notify them of the Town of Emerald Isle's interest
34 in participating in the consolidated E911 Center.
35

36 The Town Board provided feedback and outlined their priorities for the upcoming
37 year. The Board indicated their target goal would be to review a budget that
38 maintained the current tax rate but would like for options to be provided that
39 included things that really needed to be done and those cost figures. The Board
40 also felt it was important to provide raises this year equivalent to the CPI, use
41 proceeds from the sale of the old EMS Station either for fund balance or debt
42 reduction, and to move forward with storm water improvements.
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2 The Recommended Budget will be presented to the Board on May 11, 2010 after
3 which the Board will review and adjust as necessary or desired.

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5 The meeting was adjourned at 3:10 pm.

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7 Respectfully submitted:

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11 Rhonda C. Ferebee, CMC

12 Town Clerk

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