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**MINUTES OF THE SPECIAL MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
TUESDAY, JUNE 3, 2014
6:00 PM – TOWN ADMINISTRATION BUILDING**

1. Call to Order

The special meeting of the Emerald Isle Board of Commissioners was called to order by Mayor Eddie Barber at 6pm.

2. Roll Call

Present for the meeting: Mayor Eddie Barber, Commissioners Tom Hoover, Floyd Messer, John Wootten, and Maripat Wright.

Absent for the meeting: Commissioner Nita Hedreen

Others present: Town Manager Frank Rush, and Town Clerk Rhonda Ferebee.

Motion was made by Commissioner Messer to excuse the absence of Commissioner Hedreen. The Board vote unanimously 4-0 in favor. Motion carried.

3. Adoption of Agenda

Motion was made by Commissioner Wright to adopt the Agenda. The Board voted unanimously 4-0 in favor. Motion carried.

4. FY 14-15 Budget

- a. General Comments**
- b. Board of Commissioners Comments**
- c. Official Public Hearing**

Town Manager Rush noted that the final budget ordinance to be presented to the Board on June 10 would decrease the NonDepartmental cost and increase the Fire Department by \$5,000, to fund the change discussed by the Board to construct the improvement to the driveway at Fire Station One, other than that unless the Board advised of other changes that would be the only change in the budget ordinance.

Commissioner Wootten asked about the surplus in the special projects fund. Mr. Rush noted that in the general fund for the current fiscal year ending June 30 he was projecting a surplus of about \$21,000 and his recommendation was to just let that roll into fund balance. Mr. Rush noted that in the various capital projects he was projecting around \$160,000 after everything closed out, and that money

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2 would be available for the Board to decide what they would like to do, whether
3 fund balance, debt service, some other project or expense. Mr. Rush felt that it
4 would be late summer when he would come back to the Board once final
5 invoices were paid to give the final report, but he projected at this point \$160,000.

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7 Commissioner Hoover praised Town Manager Rush for another super job, and
8 the Board wholeheartedly agreed, he had done another excellent job on the
9 budget.

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11 ***Motion was made by Commissioner Messer to open the Public Hearing.***
12 ***The Board voted unanimously 4-0 in favor. Motion carried.***

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14 There were no comments from the public.

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16 ***Motion was made by Commissioner Messer to close the Public Hearing.***
17 ***The Board voted unanimously 4-0 in favor. Motion carried.***

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19 **5. Board Discussion & Direction**

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21 Mayor Barber asked the Board to consider making a contribution to Allies for
22 Cherry Point.

23
24 Following discussion by the Board, ***motion was made by Commissioner***
25 ***Messer to give \$1,000 to Allies for Cherry Point. The Board voted***
26 ***unanimously 4-0 in favor. Motion carried.***

27
28 Mr. Rush in response to a question from Commissioner Wootten updated the
29 Board on the status of the sales tax distribution issue.

30
31 ***Motion was made by Commissioner Hoover to adjourn the meeting. The***
32 ***Board voted unanimously 4-0 in favor. Motion carried.***

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34 ***The meeting was adjourned at 6:10pm.***

35
36 Respectfully submitted:

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38
39
40 Rhonda C. Ferebee, CMC, NCCMC
41 Town Clerk