

The LGEA/CRA public hearing was held on the 21st day of May, 2015 at 9:30 a.m. Members present at the meeting were:

Patty Burke
John Caywood
Donnie Coffman
Jack Hendricks
Dickie Mayes
Phil Sammons
Judge Harold McKinney

Others present at the meeting were: County Attorney Richard Campbell, County Clerk Trille Bottom, County Treasurer Mary Conley, Public Works Director Duane Campbell, Shannon Greene, Jacob Pankey and Gay Turner.

Judge McKinney called the meeting to order.

Judge McKinney explained that LGEA represents Local Government Economic Assistance and CRA represents County Road Aid. This hearing is set for the purpose of determining how the County will spend the monies in each fund and their allocation.

Public Works Director Duane Campbell explained how the LGEA funds will be spent. The fund will have a carry-over of approximately \$27,000.00 and \$40,000.00 in additional revenue has been budgeted. Proposed projects include resurfacing Valley Court, Church Road and Church Road Loop using the \$27,000.00 carry-over monies. Magistrate Mayes made the motion to approve resurfacing using the 2014/2015 carry-over funds. The actual work will be done in the 2015/2016 fiscal year. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

The County Road Aid (CRA) monies are used to maintain and improve roadways, bridges, etc. associated with the road infrastructure. The amount budgeted is \$640,885.00. Treasurer Conley announced that she has received an additional \$29,000.00 in emergency budget funds from the tobacco settlement monies also known as House Bill 510. Magistrate Sammons made the motion to approve using the CRA monies to improve our County's road infrastructure. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

County Treasurer Conley announced that no written comments have been received concerning the LGEA/CRA hearing.

County Treasurer Conley informed the Court that there would be an additional \$40,000.00 in mineral tax being collected. Mr. Campbell requested that money be carried over to use in the next fiscal year.

Judge McKinney polled the Magistrates concerning any public comments heard before the hearing. Each one answered no.

Magistrate Hendricks made the motion for the hearing to cease. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The hearing ended at 9:53 a.m.

Adjourn,

Harold W. McKinney
County Judge Executive