

**SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS' MEETING**

Friday, June 28, 1991

**Present:** Commissioner Carl M. Loffler, Jr., President  
W. Edward Bailey, Commissioner  
Robert T. Jarboe, Commissioner  
John G. Lancaster, Commissioner  
Barbara R. Thompson, Commissioner  
Edward V. Cox, County Administrator  
Judith A. Spalding, Recording Secretary

**CALL TO ORDER**

The meeting was called to order at 1:00 p.m.

**BOARD OF EDUCATION  
CATEGORICAL FUNDING**

**Present:** Charles Wade, Director of Finance  
Joan Marsh, President, Board of Education  
Joan Kozlovsky, Assistant Superintendent of Curriculum  
Jim Marsh, Budget and Finance, Bd/Ed

As a follow up to previous discussions, Mr. Wade appeared before the Commissioners to discuss the Board of Education's Fiscal Year 1992 categorical funding, and in particular, the rate stabilization reserve.

Mr. Wade presented the following documentation:

- o Review of the County's Financial Status in relation to the FY '93 budget including revenues, minimum county funding, and funding for the Board of Education;
- o Copy of agreement with Blue Cross/Blue Shield pertaining to the rate stabilization reserve.
- o June 27, 1991 memorandum from County Attorney Densford regarding the Health Insurance Stabilization Fund.
- o June 26, 1991 correspondence from James Marsh, Director of Budget and Finance, Public Schools forwarding revised budget documents for Fiscal Year 1992 for Revenues and Expenditures by Category and Category 08, Fixed Charges.

During discussion Mr. Wade recommended forwarding correspondence to the Board of Education indicating that \$440,000 be reserved by the County to be designated for the retirement penalty for Fiscal Year 1993 and further that a public hearing be scheduled for a supplemental appropriation, amount of which to be determined by the Commissioners.

After discussion Commissioner Lancaster moved, seconded by Commissioner Thompson, that \$440,000 be reserved by the County for payment of Retirement Penalty in Fiscal Year 1993; and further that that a public hearing for a supplemental budget for the Board of Education in the amount of \$920,000 be scheduled. Commissioners Bailey and Jarboe voted against the motion. Commissioner Bailey suggested that the Board of Education go back through its budget and find the \$920,000 from another source. Commissioner Jarboe indicated that the Supplemental Budget hearing be held after the Fiscal Year 1991 audit, in approximately six to eight months. Motion carried three to two.

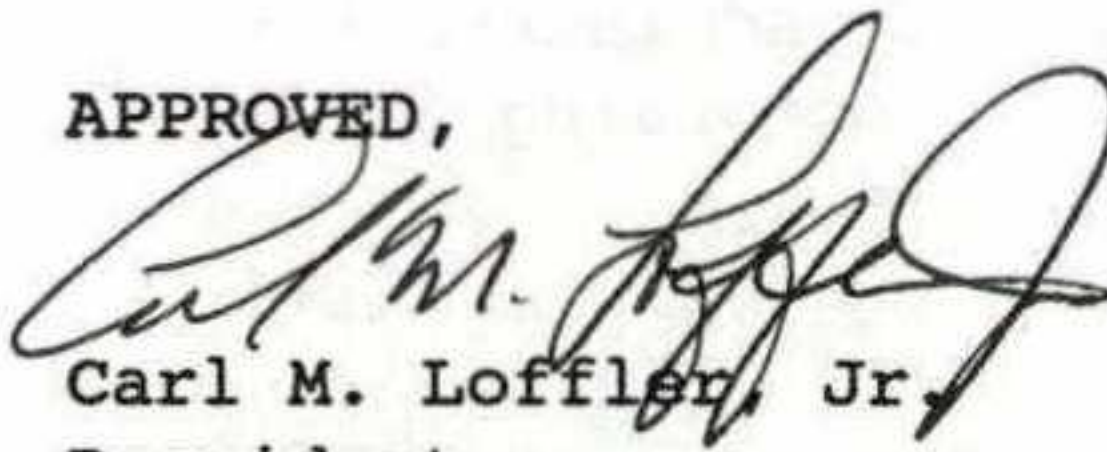


Commissioner Lancaster moved, seconded by Commissioner Thompson, to approve the Board of Education's Categorical Funding in accordance with the above action. Commissioners Bailey and Jarboe voted against the motion. Motion carried three to two.

**ADJOURNMENT**

The meeting adjourned at 2:20 p.m.

APPROVED,



Carl M. Loffler, Jr.  
President