

Joint Meeting of the School and County Finance Committees
December 5, 2002, 7:30AM

Members

Present: Chairman Kenneth Edge
Commissioner John Henley
Commissioner Jeannette Council
Acting Ch. Mary Emily Royal – School Finance Committee
School Board Member Mac Williams
School Board Member Milton Yarboro

Others: James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager
Howard Abner, County Budget Department
Ricky Lopes, School Finance Officer
Greg West, School Board Member Elect

Invocation: Commissioner Kenneth Edge

The two committees were called to order.

The County Manager reviewed the proposed funding formula and the Interlocal Agreement setting forth the formula for approval by the Board of Education and the Board of Commissioners. Following some amendments to the Interlocal Agreement, the following motion was offered:

MOTION: Commissioner Henley moved that the County Finance Committee recommend approval of the Interlocal Agreement, with changes as discussed by the Committees, setting forth the formula for appropriation of funds by the Board of Commissioners to the Board of Education's current expense fund.

SECOND: Commissioner Council

VOTE: UNANIMOUS

MOTION: School Board Member Mac Williams moved that the School Finance Committee recommend approval of the Interlocal Agreement, with changes as discussed by the Committee, between the Board of Education and the Board of Commissioners regarding annual appropriations by the Board of Commissioners to the school current expense fund of the Board of Education.

SECOND: School Board Member Milton Yarboro

VOTE: UNANIMOUS

Amended Interlocal Agreement attached to these Minutes.
Agreement will go to the two Boards for approval at their next meetings.

MEETING ADJOURNED.