

**Minutes**  
**Catawba County Board of Commissioners**  
**Special Session**  
**Wednesday, May 30, 2007, 8:00 a.m.**

**Budget**

Budget Hearings with Departments and outside agencies

630 05/30/07

The Catawba County Board of Commissioners met in Special Session on Wednesday, May 30, 2007 at 8:00 a.m. in the 1924 Courthouse, Robert E. Hibbitts Meeting Room, 30 North College Avenue, Newton, North Carolina. The purpose of the special meeting was for budget hearings for County departments and outside agencies for Fiscal Year 2007/08.

Present were Chair Katherine W. Barnes, Vice-Chairman Dan A. Hunsucker, Commissioners Lynn M. Lail, Glenn E. Barger and Barbara G. Beatty.

Absent: None

A quorum was present.

Also present were County Manager J. Thomas Lundy, Assistant County Manager Lee Worsley and Budget Manager Judy V. Ikerd.

1. Chair Barnes called the special meeting to order at 8:00 a.m.
2. Budget Hearings:  
The following departments presented their proposed budgets for Fiscal Year 2007/08:  
Catawba Valley Community College  
Catawba County Schools  
Newton-Conover Schools  
Hickory City Schools  
Technology/Communications Center  
Mental Health  
Utilities and Engineering  
Sheriff  
Emergency Services  
Forestry  
Soil and Water  
Tax Administration  
Board of Elections  
Register of Deeds  
Finance  
Planning & Zoning  
(Break for Lunch)  
Catawba Valley Medical Center  
Public Health  
Social Services  
Cooperative Extension  
Library  
Personnel  
County Manager  
Other agencies:  
    United Arts Council  
    Historical Association  
    Repay  
    Patrick Beaver Memorial Library  
    Newton-Conover Auditorium Authority  
    Economic Development Corporation  
    Convention and Visitors Bureau  
    Repay

Conflict Resolution Center

(Lake Norman Marine Commission was not present but sent a letter to the Board regarding its funding needs)

3. Chair Barnes made a request that the Board move into closed session to discuss a personnel matter in accordance with NCGS 143-318.11(a)(6). Commissioner Dan Hunsucker made a motion to move into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective employee. The motion carried unanimously and the Board moved into closed session at 4:43 p.m.
4. At 5:53, the Board returned to open session and Commissioner Hunsucker made a motion to adjourn. The motion carried unanimously.

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Katherine W. Barnes, Chair  
Board of Commissioners

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J. Thomas Lundy  
County Manager/Deputy Clerk