



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
Monday, June 22, 2020
6:00 p.m.**

Call to Order Mayor Feather

1. Approval of the Agenda

- 2. Public Hearing** **FY 20-21 Budget**
A. Staff Presentation
B. Public Hearing
C. Board Discussion and Decision

ACTION: Motion to adopt the proposed budget (as presented/ with discussed changes) with the tax rate of .4175.

- 3. Budget Amendment Request #13A** **Quarry Site**
To transfer funds from Fund Balance Appropriated (01-3991-99) to Administration – Cap Outlay - Land (01-4120-57) in the amount of \$25,000 to bring the quarry site up to standards for leaf and limb storage.

ACTION REQUESTED: Motion to approve Budget Amendment #13A as presented.

- 4. Budget Amendment Request #14** **Police Vehicle**
To transfer funds from Police Surplus Items Sold (01-3835-80) to Police – Cap Outlay - Vehicles (01-4310-54) in the amount of \$2,674. These funds include \$2,500 and \$174 from the sale of the 2014 Ford Taurus a set of wheels and tires, respectively.

ACTION REQUESTED: Motion to approve Budget Amendment #14 as presented.

Adjourn

Town of Granite Quarry

FISCAL YEAR 2019-2020
BUDGET AMENDMENT REQUEST #13A

June 22, 2020

PURPOSE: To transfer funds from Fund Balance Appropriated (01-3991-99) to Administration – Cap Outlay - Land (01-4120-57) in the amount of \$25,000 to bring the quarry site up to standards for leaf and limb storage.

TRANSFER FUNDS FROM:

General Ledger Acct. # and Description	Amount
01-3991-99 Fund Balance Appropriated	\$ 25,000
TOTAL	\$ 25,000

ADD FUNDS TO:

General Ledger Acct. # and Description	Amount
01-4120-57 Administration – Cap Outlay - Land	\$ 25,000
TOTAL	\$ 25,000

The above Budget Amendment was approved / denied by the Manager or Board on _____.

William Feather, Mayor

Shelly Shockley, Finance Officer

FISCAL YEAR 2019-2020
BUDGET AMENDMENT REQUEST #14

June 22, 2020

PURPOSE: To transfer funds from Police Surplus Items Sold (01-3835-80) to Police – Cap Outlay – Vehicles (01-4310-54) in the amount of \$2,674. These funds include \$2,500 and \$174 from the sale of the 2014 Ford Taurus a set of wheels and tires, respectively.

TRANSFER FUNDS FROM:

General Ledger Acct. # and Description	Amount
01-3835-80 Police Surplus Items Sold	\$ 2,674
TOTAL	\$ 2,674

ADD FUNDS TO:

General Ledger Acct. # and Description	Amount
01-4310-54 Police – Cap Outlay – Vehicles	\$ 2,674
TOTAL	\$ 2,674

The above Budget Amendment was approved / denied by the Manager or Board on _____.

William Feather, Mayor

Shelly Shockley, Finance Officer