

Meeting Minutes Board of Commissioners

Tuesday, June 2, 2020	5:00 PM	Wake County Justice Center

Continuation of 6/1 BOC Regular Meeting - Meeting Held Remotely

Meeting Called to Order: Chair

Chairman Ford called the meeting to order. He shared that this is the continuation from the Budget Hearing that was held on June 1, 2020.

Chairman Ford opened the public hearing.

Present:7 - Chairman Greg Ford, Vice-Chair Vickie Adamson,
Commissioner Matt Calabria, Commissioner Susan Evans,
Commissioner Jessica Holmes, Commissioner Sig
Hutchinson, and Commissioner James West

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; and Ben Canada, Assistant to the County Manager

Regular Agenda

1. Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2021

<u>Attachments:</u> Budget Public Hearing Item Summary 6-1-20.docx Final Combined FY21 Budget Public Comments.pdf

Ms. Denise Hogan, Clerk to the Board shared the citizen comments. She said to date the total number of comments received is 1,412. She clarified the number of comments supporting the NC Symphony from June 1. She said the actual number of comments received was 70 and not 7.

Ms. Hogan said the summary of citizen budget comments received since the June 1 budget hearing were as follows:

• Opposed to the merger of Cary EMS (Carolina Preserve

Community/55 + community)

- Supports increased funding for the WCPSS budget
- Supports funding for the Wake County Libraries
- Consider funding for the NC Symphony
- Support the funding of United Arts in Wake County
- Consider funding for Marbles Kids Museum
- Supports East Wake Education Foundation funding
- Supports the non-profits
- Supports funding for new Behavioral Health Urgent Care and Mobile Crisis Response Programs
- Supports a school nurse in every school every day
- Opposed to supporting the sheriff's budget
- Supports the county manager's budget for Board of Elections

Ms. Hogan said she received four citizen calls from the Carolina Preserve 55 + community asking the board to reconsider the Cary EMS merger.

*The full version of the budget comments are attached to this item"

Chairman Ford closed the public hearing.

Ms. Hogan shared that the full version of budget comments are located on the Wakegov website for citizens to review.

Chairman Ford thanked the clerk's team for their work on the comments.

Commissioner West asked about funding for non-profits, specifically who does it serve.

Chairman Ford said that at the Work Session meeting on June 8th, staff will be prepared to clarify the questions related to non-profits. He said that next week is an opportunity for commissioners to ask staff the questions that they may have about all of the citizen comments.

He said that at the June 15, 2020 Regular Meeting will be the opportunity to adopt the county manager's recommended budget.

Vice-Chair Adamson moved, seconded by Commissioner Holmes, that the Board of Commissioners hold a public hearing on the County Manager's Recommended Budget for Fiscal Year 2021 The motion passed unanimously.

Adjourn

Respectfully submitted,

Yvonne Gilyard, NCCCC Deputy Clerk to the Board Wake County Board of Commissioners



Wake County

Legislation Details (With Text)

File #:	16-2	2856				
Туре:	Reg	ular Item	Status:	Agenda Ready		
			In control:	Board of Commissioners		
On agenda:	6/2/2	2020	Final action:			
Title:	Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2021					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	Budget Public Hearing Item Summary 6-1-20.pdf					
	<u>Fina</u>	I Combined FY21 Budget	<u>s.pdf</u>			
Date	Ver.	Action By	Act	ion	Result	
6/2/2020	1	Board of Commissioners	aco	cepted		

Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2021 That the Board of Commissioners holds a public hearing on the County Manager's Recommended Budget for Fiscal Year 2021 Item Title: Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2021

Specific Action Requested:

That the Board of Commissioners holds a public hearing on the County Manager's Recommended Budget for Fiscal Year 2021.

Item Summary:

North Carolina counties budget and spend monies under the Local Government Budget and Fiscal Control Act enacted in 1971. At the Board of Commissioners' May 18th meeting, County Manager David Ellis presented his recommended budget detailing the proposed plan for raising and spending money for specified programs, functions, activities and objectives for fiscal year 2021. The fiscal year runs from July 1, 2020 through June 30, 2021. The County Manager's presentation complied with G.S. 159-11 and G.S. 159-12 which state that the Manager must present a budget by June 1st, and must advertise a public hearing on the budget.

The Board received the presentation and approved the following steps:

- 1. Instructs the County Manager to provide an online method of public comment for the FY 2021 Recommended Budget ahead of the Monday, June 1, budget public hearing.
- 2. Holds a budget public hearing during the Board of Commissioners' regular (virtual) meeting on Monday, June 1, which begins at 5:00 p.m., at which point the Clerk to the Board will provide a summary of public comments submitted.
- 3. Holds virtual budget work sessions on Wednesday, May 27, at 2:00 p.m. and Monday, June 8, at 2:00 p.m.
- 4. Considers the budget for adoption on Monday, June 15, during the Board of Commissioners' regular (virtual) meeting, which begins at 2:00 p.m.

This item represents the public hearing component of the schedule.

Attachments:

None.