



*Agenda*

*Town of Boiling Springs Board of Commissioners*

*June 26, 2008*

# Town of Boiling Springs

P.O. BOX 1014  
BOILING SPRINGS, N.C. 28017  
Telephone 704-434-2357  
Fax 704-434-2358

## **AGENDA**

### **TOWN OF BOILING SPRINGS BOARD OF COMMISSIONERS**

**June 26, 2008**

**7 p.m., Town Hall**

- |  |           |
|--|-----------|
| <b>1. Call to Order – Max J. Hamrick, Mayor</b>  | <b>-</b>  |
| <b>2. Approval of Minutes</b><br>June 3, 2008 Meeting  | <b>3</b>  |
| <b>3. Recognition of Citizens Present</b>  |           |
| <b>4. Public Hearings</b><br>- Zoning Map Amendment – 419 Hillside Street<br>- Fiscal Year 2008-2009 Budget Ordinance  | <b>5</b>  |
| <b>5. Other Business</b><br>- Bid Approval for Sir Gregory Culvert Project<br>- Project Ordinance – Gold Farm Waterline Extension<br>- Project Ordinance – 2008 Street Resurfacing Project | <b>15</b> |
| <b>6. Staff Reports</b>  | <b>20</b> |
| <b>7. Commissioners' Reports/Comments</b>  | <b>23</b> |
| <b>8. Mayor's Report/Comments</b>  | <b>23</b> |

*It is the desire of the Board to allow all citizens an opportunity to speak and to conduct business in an open, professional, and productive manner. Persons not specifically listed on the agenda but wishing to speak must register with the Town Clerk prior to the start of the meeting. These persons will be recognized by the Mayor during the "Recognition of Citizens Present" portion of the meeting. A maximum of three (3) minutes will be allowed unless otherwise approved by a majority of the Board. Groups are urged to choose one spokesperson. If you require additional time, you may ask to be placed on the agenda for the next regularly scheduled meeting of the Board. This policy was adopted in an effort to allow the Board members adequate notice of business to come before it as well as time to familiarize themselves with an issue.*

**Town of Boiling Springs  
Board of Commissioners  
Regular Meeting Minutes  
June 3, 2008**

The Board of Commissioners of the Town of Boiling Springs met June 3, 2008 at the Boiling Springs Town Hall. Present were: Mayor Max J. Hamrick; Commissioners William Elliott, James Beason, John Glenn, Darlene Gravett, and Cliff Hamrick. Town Attorney John Schweppe, III was also present. Staff Members Present: Town Manager Zach Trogdon, Town Clerk Kimberly Greene (recording the minutes), Finance Officer Rhonda Allen, Public Works Director Mike Gibert, and Chief Marty Thomas.

Others Present: Dr. Jack Partain, Kelly and Angie Brame, Jim and Nancy Blalock, and Steve Padgett.

**AGENDA ITEM I**

**Call to Order – Max J. Hamrick, Mayor**

**AGENDA ITEM II**

**Recognition of Citizens Present**

Mayor Hamrick welcomed Mr. Steve Padgett of the Cleveland County Chamber. Mr. Padgett thanked the Board for their support and offered his assistance to the Town.

**AGENDA ITEM III**

**Approval of Minutes**

Commissioner Hamrick made the motion to approve the minutes of the May 6, 2008 regular meeting and the May 27, 2008 Budget meeting as previously mailed. Commissioner Gravett seconded and the vote was unanimous.

**AGENDA ITEM IV**

**Presentations**

**Farmers Market Guidelines**

Ms. Angie Brame, Market Manager, discussed the guidelines with the Board. Commissioner Gravett suggested applicants be notified of approval/disapproval in writing as well as by phone. The Board agreed to Ms. Brame's request that the Farmers Market open on the 3<sup>rd</sup> Saturday of June. Commissioner Glenn made the motion to approve the guidelines with the addition that applicants will also be notified in writing and to allow the Farmers Market use of the parking lot located on East Branch Avenue. Commissioner Gravett seconded and the vote was unanimous.

**Presentations**

**Fiscal Year 2008-2009 Recommended Budget**

Mr. Trogdon presented the Fiscal Year 2008-2009 recommended budget in accordance with N.C.G.S. 159 and the Local Government Budget and Fiscal Control Act. A copy of the proposed budget is open for public inspection at the Town Hall. Commissioner Elliott made the motion to reschedule the July 1, 2008 regular meeting to June 24, 2008 and hold a public hearing to adopt the budget on June 24, 2008 (which was later changed to June 26, 2008). Commissioner Glenn seconded and the vote was unanimous.

**AGENDA ITEM V**

**Other Business**

**Paving Bid Approvals**

Mr. Trogdon reported three bids were received for the repaving of Victor Drive and College Manor. Bids were received from the following contractors:

Asphalt Paving of Shelby, Inc.	\$75,390.
APAC Atlantic, Inc.	\$90,760.

Burke Grading and Paving, Inc.           \$138,562.63.

Commissioner Hamrick made the motion to accept the low bid of \$75,390. from Asphalt Paving of Shelby, Inc. Commissioner Beason seconded and the vote was unanimous.

#### **Other Business**

##### **Project Ordinance – Sir Gregory Dr. Culvert Replacement**

Commissioner Gravett made the motion to approve the Capital Project Ordinance for the Sir Gregory Drive Culvert Replacement Project. Commissioner Beason seconded and the vote was unanimous. A copy of the ordinance is on file in the office of the Clerk.

##### **Project Ordinance – West College Sidewalk Project**

Mr. Trogdon stated the construction amount listed on the ordinance should be \$120,000. Commissioner Hamrick made the motion to approve the Capital Project Ordinance for the West College Avenue Sidewalk Project as corrected. Commissioner Glenn seconded and the vote was unanimous. A copy of the ordinance is on file in the office of the Clerk.

#### **AGENDA ITEM VI**

##### **Staff Reports**

Mr. Trogdon reported he and Mr. Gibert looked into supplying water to the resident at the end of Gold Farm Road and feel the best option is to run the water line down Gold Farm Road.

Rhonda Allen presented two Boiling Springs brochures created by the Tourism Development Authority (TDA). They will be sent to Welcome Centers, rest areas, and local businesses. Ms. Allen also presented the Boiling Springs Tourism T-Shirt for sale by the TDA.

Chief Thomas discussed activities in Boiling Springs. He is also continuing to work on the 800 MHz radios. Chief Thomas also reported the Broad River Greenway Park Ranger recently joined Boiling Springs Police Officers during taser training.

#### **AGENDA ITEM VII**

##### **Commissioner's Report/Comments**

Commissioner Gravett reported the next CAGO meeting will be held on June 19, 2008.

Commissioner Gravett made a motion to rescind the action taken earlier rescheduling the July regular meeting to June 24, 2008 and then made a motion to reschedule the July regular meeting to June 26, 2008. Commissioner Elliott seconded and the vote was unanimous.

#### **AGENDA ITEM VIII**

##### **Mayor's Report/Comments**

There being no further business to come before the Board, Mayor Hamrick declared the meeting adjourned at 7:59 p.m.

Max J. Hamrick, Mayor

Kimberly Greene, Town Clerk

**Meeting Date: June 26, 2008**

**Subject: Public Hearings**

- **Zoning Map Amendment – 419 Hillside St. (p. 6)**

A petition has been submitted to rezone property at 419 Hillside Street. The petition is to maintain the current zoning of M-1 CUD, but change the required Conditional Use Permit to another use. Also enclosed is an order to be completed either granting or denying the CUP. The P&Z Board voted unanimously to recommend approval of the CUP. A statement from the Board is enclosed.

- **Fiscal Year 2008-2009 Budget Ordinance (p. 12)**

The recommended budget was presented at the June 3, 2008 meeting. No changes have been made since then.

**Action Taken/Notes:**



Town of Boiling Springs  
 P.O. Box 1014  
 Boiling Springs, NC 28017  
 (704)434-2357  
 (704)434-2358 (fax)

### Application to Rezone Property

#### Contact Information

Applicant: <i>Boiling Spring Concrete</i>
Mailing Address and Phone Number: <i>P.O. Box 630 Boiling Spring NC 28017</i>
<i>704-477-3584 - 704-477-3585</i>
Property Owner(s): <i>Boiling Spring Concrete</i>
Mailing Address and Phone Number: <i>P.O. Box 630 Boiling Spring NC 28017</i>

#### Property Information

Property Location: <i>419 Hillside St.</i>	
Tax Map Identification: <i>B51-1-94</i>	Deed Reference: Book <i>1188</i> Page <i>982</i>
Lot Size (sq. ft.): <i>4.087 ac.</i>	Size of Area to be Rezoned (sq. ft.): <i>4.087 ac.</i>
Public Utilities Available: <input checked="" type="checkbox"/> water <input checked="" type="checkbox"/> sewer <input checked="" type="checkbox"/> electric <input type="checkbox"/> natural gas <input type="checkbox"/> other (specify)	

Present Zoning Classification: <i>MICUD</i>	Requested Zoning Classification: <i>MICUD</i>
Additional Comments: <i>Property is in process of being subdivided and recorded. References above are to the parent tract.</i>	

I certify that I am the property owner or truly represent the property owner and that the information provided above is correct to the best of my knowledge, information, and belief.

*Jan K. Carl*  
 \_\_\_\_\_  
 Signature of Applicant Date



### Conditional Use Permit Application

#### Contact Information

Applicant:	<i>Boiling Spring Concrete</i>
Mailing Address and Phone Number:	<i>P.O. Box 630 Boiling Spring NC 28017</i>
Property Owner:	<i>Boiling Spring Concrete</i>
Mailing Address and Phone Number:	<i>P.O. Box 630 Boiling Spring N.C. 28017</i>

#### Project Information

Project Address:	<i>419 Hillside St.</i>	
Cleveland County PIN(s):	<i>1351-1-9U</i>	
Proposed Use:	<i>Contractor facilities w/ storage</i>	
Zoning District:	<i>M-1-CUD</i>	Located In: <input checked="" type="checkbox"/> City Limits <input type="checkbox"/> ETJ
The following items must accompany this application:		
- A statement as to why the Conditional Use is necessary.	<i>eln consideration</i>	
<i>of surrounding neighbors</i>		
- A detailed site plan showing the layout of the use on the property and other information necessary to assist the Board in making a determination.		

I understand that this application is submitted pursuant to Section 151.176(D) of the Zoning Code and I certify that the above information provided is correct to the best of my knowledge, information, and belief.

Signature of Applicant

Date

EDWARD C. EVERHART  
DEED BK. 1303, PG. 2419

S 89°18'48"E 237.82'

FRAME BLDG.  
ENCROACHING

PLAT BK. 3, PG. 75

HILLSIDE STREET 25' R/W

N 02°28'29"W 49.97'

PIPE

N 02°00'24"W 320.33'

BENT OVER  
PIPE

N 04°11'29"W 134.56'

AARON HUMPHRIES  
BK. 1333, PG. 2361

EIP 45.86' EIP  
N 84°30'18"W

Y = 552055.64'  
X = 1204740.29'

11°13'42"W  
1985.60' (GROUND)  
1985.46' (GRID)  
COMBINED FACTOR  
0.9998343  
(GRID TIE)

223.85' TRANSFORMER

N 84°08'28"W

100.43'

507.41'

183.13'

9

10

11

12

BLOCK A  
PHILLIPS HEIGHTS SUBDIVISION  
PLAT BK. 12, PG. 64

REVIEW OFFICER OF CLEVELAND COUNTY.



# Town of Boiling Springs

P.O. BOX 1014  
BOILING SPRINGS, N.C. 28017  
Telephone 704-434-2357  
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## Order Granting a Conditional Use Permit

The following documentation is included in reference to this application:

1. Application forms as required for rezoning and conditional use permit requests.
2. A site plan showing the location of the proposed conditional use.

### Findings of Fact

1. The property at 419 Hillside Street is in the Town of Boiling Springs, has a current zoning classification of M-1-CUD. A Conditional Use Permit was issued to construct a food processing facility in September 2007. Plans to construct the facility have been abandoned.
2. The petitioner is proposing to construct a 5,000 square foot storage facility on the property that will be used to store contractor equipment. This is a permitted use in an M-1 district under the use type “contractors’ facilities with open storage.”
3. The required setbacks for structures in an M-1 District are 50 feet in the front, 25 feet on each side, and 25 feet in the rear. Zoning regulations require that these underlying district regulations be the minimum standards for a CUD as well.
4. The property is bounded on the north, east, and south by R-15 zoning and on the west by B-1 zoning.
5. Section 151.140(A) of the Land Usage text of the Town of Boiling Springs’ Code of Ordinances requires non-residential uses that abut any residential districts to employ screening devices on those sides abutting those districts.

### Conclusions

- 1.
- 2.
- 3.

# Town of Boiling Springs

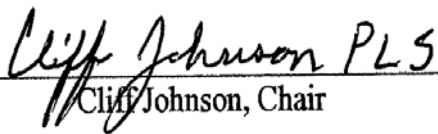
P.O. BOX 1014  
BOILING SPRINGS, N.C. 28017  
Telephone 704-434-2357  
Fax 704-434-2358

## Planning Board Statement

The Town of Boiling Springs Planning Board believes that its action to **approve** this zoning map amendment applied for by Boiling Springs Concrete is based on the determination that the request is **consistent** with land use plans for Boiling Springs and **considers** the action to be reasonable and in the public interest for the following reasons:

*Factors that support **approval** of the rezoning request:*

1. The property is in the vicinity of similar uses.
2. Adjoining properties will be protected by screening devices required by zoning regulations.
3. The applicant has agreed to have the property zoned as a Conditional Use District and to develop the property in accordance with the specified use(s) and condition(s) contained in the Conditional Use Permit.

 PLS  
Cliff Johnson, Chair

# Town of Boiling Springs

P.O. BOX 1014  
BOILING SPRINGS, N.C. 28017  
Telephone 704-434-2357  
Fax 704-434-2358

## Governing Board Statement

The Town of Boiling Springs Board of Commissioners believes that its action to **approve/deny** this zoning map amendment applied for by Boiling Springs Concrete is based on the determination that the request is **consistent/inconsistent** with land use plans for Boiling Springs and **considers/does not consider** the action to be reasonable and in the public interest for the following reasons:

*Factors that support **approval/denial** of the rezoning request:*

- 1.
- 2.
- 3.

Signed: \_\_\_\_\_

## Annual Budget Ordinance FY 2008-2009

### BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS

**Section 1.** The following amounts are hereby appropriated in the General Fund for the operation of the Town Government and its activities for the fiscal year beginning July 1, 2008 and ending June 30, 2009 in accordance with the chart of accounts heretofore established for this municipality:

1-4120	Administration	\$ 359,857
1-4310	Police	\$ 518,742
1-4340	Fire Protection	\$ 162,383
1-4500	Street Lighting	\$ 39,400
1-4510	Powell Bill	\$ 144,411
1-4710	Solid Waste	\$ 195,464
1-6120	Recreation	\$ 129,603
	Total	\$1,549,860

**Section 2.** It is estimated that the following revenue will be available in the General Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

Property Taxes	\$ 733,928
State Collected Taxes	\$ 387,000
Grants	\$ 29,651
Local Fees and Revenues	\$ 254,870
Powell Bill Revenues	\$ 144,411
Total	\$1,549,860

**Section 3.** The following amounts are hereby appropriated in the Water and Sewer Fund for the operation and administration of the Town-owned water and sewer systems for the fiscal year beginning July 1, 2008 and ending June 30, 2009 in accordance with the chart of accounts heretofore established for this municipality:

6-7110	Administration	\$ 202,270
6-7130	Water Operations	\$ 576,335
6-7140	Sewer Operations	\$ 514,205
6-7150	Lattimore Sewer	\$22,400
	Total	\$1,315,210

**Section 4.** It is estimated that the following revenue will be available in the Water and Sewer Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

Customer Charges	\$1,266,210
Other Revenues	\$ 49,000
Total	\$1,315,210

**Section 5.** There is hereby levied a tax at the rate of twenty-nine cents (\$0.29) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2008 for the purpose of raising the revenue listed as “Current Year’s Property Tax” in the General Fund in Section 2 of this ordinance. This tax rate is based on an estimated total valuation of property, for the purpose of taxation of \$ 256,000,000 and an estimated collection rate of 97% by June 30, 2009. The estimated rate of collection is based on collection rates at June 30, for the five (5) previous fiscal years.

**Section 6.** The Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- A. He/she may transfer amounts between line items within a department without limitation with a report being required at the next regular meeting of the Board of Commissioners.
- B. He/she may transfer amounts up to \$1,000 between departments of the same fund with an official report on any such transfers at the next regular meeting of the Board of Commissioners.
- C. He/she may not transfer any amounts between funds nor from any contingency appropriation within any fund.

**Section 7.** Copies of this budget ordinance shall be furnished to the Clerk to the Board, the Budget Officer and Finance Officer for direction in the carrying out of their duties.

**Adopted this the 26<sup>th</sup> day of June 2008.**

*Kim Greene*\*  
Kim Greene      Clerk

*Max Hamrick*\*  
Max J. Hamrick      Mayor

\*Signatures on file in Town Clerk's Office

**Meeting Date: June 26, 2008**

**Subject: Other Business**

- **Bid Approval – Sir Gregory Culvert Replacement Project (p. 16)**

The Town received two bids for the repair of the culvert and headwalls on Sir Gregory Lane. The two bids are enclosed.

- **Project Ordinance - Gold Farm Road Waterline Extension (p. 18)**

It is necessary for the Board to adopt a project ordinance for the waterline extension on Gold Farm Road due to the fact that the project will not be completed within this fiscal year.

- **Project Ordinance – 2008 Street Resurfacing Project (p. 19)**

It is necessary for the Board to adopt a project ordinance for the street resurfacing project due to the fact that the project will not be completed within this fiscal year. The streets to be resurfaced are Victor Drive and College Manor Drive, along with some patching in other necessary areas.

**Action Taken/Notes:**

# BID FORM

**PROJECT: SIR GREGORY DRIVE CULVERT REPLACEMENT**  
**OWNER: TOWN OF BOILING SPRINGS**

*Project bid will be a lump sum bid for the Sir Gregory Drive culvert replacement.*

Bidder will complete the Work for the following price(s):

TOTAL LUMP SUM PRICE \$ 81,756.00

SUBMITTED on May 29, 2008.

State Contractor License No.: N.C. 19368.

Company Name: Kennedy Concrete & Utilities Inc.

By: John H. Kennedy  
(Signature)

Name: John H. Kennedy

Title: Vice President

**BIDS WILL BE OPENED BY THE TOWN OF BOILING SPRINGS AT  
2:00PM ON THURSDAY, MAY 29th, 2008**



# BID FORM

**PROJECT: SIR GREGORY DRIVE CULVERT REPLACEMENT**  
**OWNER: TOWN OF BOILING SPRINGS**

*Project bid will be a lump sum bid for the Sir Gregory Drive culvert replacement.*

Bidder will complete the Work for the following price(s):

TOTAL LUMP SUM PRICE \$ \$ 87,000.00

SUBMITTED on May 29th, 2008.

State Contractor License No.: 40774.

Company Name: MARVIN HOYLE CONST. INC.

By: Marvin Hoyle  
(Signature)

Name: MARVIN HOYLE

Title: President

**BIDS WILL BE OPENED BY THE TOWN OF BOILING SPRINGS AT  
2:00PM ON THURSDAY, MAY 29th, 2008**

Town of Boiling Springs  
Capital Project Ordinance 0806026.1

WHEREAS, in accordance with applicable provisions of the North Carolina Budget and Fiscal Control Act the Town of Boiling Springs finds it advisable and necessary to establish a capital project ordinance and budget for the Gold Farm Road Water Line Project; and

WHEREAS, it is necessary for the Town to establish a budget for this capital project and appropriate applicable funds needed for the design and construction of this construction project in order to comply with applicable provisions of the North Carolina Budget and Fiscal Control Act; and

WHEREAS, General Statute 159-13.2 provides that a Town may undertake the construction of a capital asset by way of a capital project ordinance providing the necessary balanced budget and funding for the life of the project;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF BOILING SPRINGS, NORTH CAROLINA:

Section 1. The following amounts are hereby appropriated for the planning, design, and construction of the Gold Farm Road Water Line Project:

Construction	\$ 24,000
Engineering	<u>\$ 2,000</u>
Total	\$ 26,000

Section 2. It is estimated that the following revenues will be available for the planning, design, and construction of the Gold Farm Road Water Line Project:

Transfer from Water/Sewer Fund	<u>\$ 26,000</u>
Total	\$ 26,000

Section 3. The provisions of this capital project ordinance shall be entered in the minutes of the Town Board of Commissioners and copies filed with the Town Manager as Budget Officer, the Finance Officer, and the Town Clerk for their direction and guidance in carrying out this project.

Section 4. This ordinance shall become effective upon its adoption and approval.

Adopted and approved this the 26<sup>th</sup> day of June 2008.

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Kim Greene, Town Clerk

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Max Hamrick, Mayor

(SEAL)

Town of Boiling Springs  
Capital Project Ordinance 0806026.2

WHEREAS, in accordance with applicable provisions of the North Carolina Budget and Fiscal Control Act the Town of Boiling Springs finds it advisable and necessary to establish a capital project ordinance and budget for the 2008 Street Resurfacing Project; and

WHEREAS, it is necessary for the Town to establish a budget for this capital project and appropriate applicable funds needed for the design and construction of this construction project in order to comply with applicable provisions of the North Carolina Budget and Fiscal Control Act; and

WHEREAS, General Statute 159-13.2 provides that a Town may undertake the construction of a capital asset by way of a capital project ordinance providing the necessary balanced budget and funding for the life of the project;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF BOILING SPRINGS, NORTH CAROLINA:

Section 1. The following amounts are hereby appropriated for the planning, design, and construction of the 2008 Street Resurfacing Project:

Construction	\$ 76,000
Engineering	\$ 1,500
Contingency	<u>\$ 2,500</u>
Total	\$ 80,000

Section 2. It is estimated that the following revenues will be available for the planning, design, and construction of the 2008 Street Resurfacing Project:

Transfer from Powell Bill Reserve	<u>\$ 80,000</u>
Total	\$ 80,000

Section 3. The provisions of this capital project ordinance shall be entered in the minutes of the Town Board of Commissioners and copies filed with the Town Manager as Budget Officer, the Finance Officer, and the Town Clerk for their direction and guidance in carrying out this project.

Section 4. This ordinance shall become effective upon its adoption and approval.

Adopted and approved this the 26<sup>th</sup> day of June 2008.

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Kim Greene, Town Clerk

---

Max Hamrick, Mayor

(SEAL)

**Meeting Date: June 26, 2008**

**Subject: Staff Reports**

***Police***

***Public Works***

***Finance***

- *Budget Amendments (p. 20)*

***Town Clerk***

***Town Attorney***

***Town Manager***

- P&Z Board Appointments – There are a couple of members whose terms will end on 6/30/08. Appointees will serve a three year term from 7/1/08 to 6/30/11/

Town of Boiling Springs  
Budget Amendment Authorization Form  
Fiscal Year 2007-08

Pursuant to Section 9 of the 2007-08 official budget ordinance of the Town of Boiling Springs, NC the following budget amendment(s) are hereby approved.

Fund: 1

Department:

Line Item	Account Name	07-08 Budget	Amount Increased (Decreased)	07-08 Budget As Amended
1-4120-26	Department supplies	4,000	1,000	5,000
1-4120-32	Telephone	2,700	300	3,000
1-4120-39	Dues and subscriptions	12,800	400	13,200
1-4120-45	Insurance and bonds	50,000	2,200	52,200
1-4120-50	Capital outlay	5,300	300	5,600
1-4120-49	Miscellaneous	22,000	(4,200)	17,800
1-4310-26	Departmental supplies	4,500	1,000	5,500
1-4310-36	Gasoline	20,000	7,000	27,000
1-4310-44	Contracted services	17,000	1,000	18,000
1-4310-50	Capital outlay	39,000	(9,000)	30,000
1-4340-39	Dues and subscriptions	700	100	800
1-4340-26	Departmental supplies	6,500	(100)	6,400
1-4710-25	M & R - vehicles	10,000	4,500	14,500
1-4710-33	Utilities	500	100	600
1-4710-36	Gasoline	13,200	3,000	16,200
1-4710-70	Debt service	30,550	6,300	36,850
1-4710-01	Salary and wages	67,768	(7,000)	60,768
1-4710-02	Part-time wages	1,000	(1,000)	0
1-4710-07	401k	3,388	(1,000)	2,388
1-4710-11	Group insurance	9,080	(4,000)	5,080
1-4710-44	Contracted services	40,000	(900)	39,100
1-6120-25	M & R - vehicles	800	1,200	2,000
1-6120-32	Telephone	700	200	900
1-6120-33	Utilities	400	300	700
1-6120-36	Gasoline	2,000	300	2,300
1-6120-49	Miscellaneous	0	400	400
1-6120-02	Part-time wages	2,000	(2,000)	0
1-6120-26	Departmental supplies	800	(400)	400
Totals		359,986	0	359,986

Description/Reason for Amendment:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Authorized By: \_\_\_\_\_  
Budget Officer

Amended By: \_\_\_\_\_  
Finance Officer

Reflected in Budget: \_\_\_\_\_  
Date

For amendments over \$1,000, Board approval is required.

Approved: \_\_\_\_\_  
Max J. Hamrick, Mayor

Town of Boiling Springs  
Budget Amendment Authorization Form  
Fiscal Year 2007-08

Pursuant to Section 9 of the 2007-08 official budget ordinance of the Town of Boiling Springs, NC the following budget amendment(s) are hereby approved.

Fund: 6		Department:		
Line Item	Account Name	07-08 Budget	Amount Increased (Decreased)	07-08 Budget As Amended
6-7110-30	Training	500	300	800
6-7110-35	M & R - equipment	1,600	200	1,800
6-7110-39	Dues and subscriptions	3,600	2,300	5,900
6-7110-45	Insurance and bonds	20,000	200	20,200
6-7110-18	Professional services	14,000	(5,000)	9,000
6-7110-96	Transfer - capital project	0	22,000	22,000
6-7110-48	Contingency	20,000	(20,000)	0
6-7130-21	Uniforms	1,800	400	2,200
6-7130-25	M & R - vehicles	1,500	400	1,900
6-7130-32	Telephone	1,300	500	1,800
6-7130-33	Utilities	2,200	1,000	3,200
6-7130-35	M & R - equipment	4,200	1,200	5,400
6-7130-36	Gasoline	6,000	600	6,600
6-7130-44	Contracted services	12,000	3,000	15,000
6-7130-50	Capital outlay	1,000	18,200	19,200
6-7130-59	Capital outlay - lines	54,000	(5,000)	49,000
6-7140-24	M & R - buildings	400	600	1,000
6-7140-25	M & R - vehicles	3,000	2,000	5,000
6-7140-26	Departmental supplies	14,000	5,000	19,000
6-7140-32	Telephone	4,500	600	5,100
6-7140-33	Utilities	40,000	1,000	41,000
6-7140-50	Capital outlay	2,000	20,500	22,500
6-7140-28	Sewer line maintenance	10,000	(10,000)	0
6-7140-59	Capital outlay - lines	40,000	(40,000)	0
Totals		257,600	0	257,600

Description/Reason for Amendment:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Authorized By: \_\_\_\_\_  
Budget Officer

Amended By: \_\_\_\_\_  
Finance Officer

Reflected in Budget: \_\_\_\_\_  
Date

For amendments over \$1,000, Board approval is required.

Approved: \_\_\_\_\_  
Max J. Hamrick, Mayor 22 of 23

**Meeting Date: June 26, 2008**  
**Subject: Commissioners' Reports**

**Commissioner Gravett**

**Commissioner Elliott**

**Commissioner Beason**

**Commissioner Glenn**

**Commissioner C. Hamrick**

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**Meeting Date: June 26, 2008**  
**Subject: Mayor's Report**