

Minutes
KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
Kerr-Tar COG Office
June 16, 2016

Members Present

John Alston	Mary Anderson
Pete Averette	Francine Chavis
Jimmy Clayton	Sidney Dunston
Eddie Ellington	Fonzie Flowers
Terry Garrison	Tommy Hester
Zelodis Jay	Dazale Kearney
Brad Kearney	Bryan Pfohl
Barry Richardson	Joe Shearon
David Smith	Danny Wright

COG Staff:

Diane Cox
Gina Parham
Kermit Copley

Others:

Jim Wrenn – Attorney

PUBLIC HEARING

Chairman Hester called the meeting to order.

Open Public Hearing

Motion # 1

Motion was made by Eddie Ellington to open the Public Hearing. Motion seconded by Zelodis Jay. Motion carried unanimously.

This Public Hearing is to receive any public comments regarding the Kerr Tar Regional Council of Governments Proposed Budget for 2016/2017. There were no citizens present to make public comment.

Executive Director, Diane Cox reviewed each of the programs that would be continuing at the COG for 2016/2017. She also reviewed the major budget changes which included:

- 2% COLA for staff that was approved by the Executive Committee
- New Administrative Position funded for Finance Assistant
- Promotion of Finance and Data Base Specialist to Finance Manager
- Fringe Benefits rate is 37.644%
- Indirect Cost Rate recommended is approximately 49.5758% for Administrative Indirect and 16.3232% for Programmatic Indirect.
- Member dues remained at 59 cents per capita.
- Fund balance proposed to balance FY 2016/2017 budget is zero.

Proposed budget for FY 2016/2017 was recommended by the Executive Committee and is within the resources of the COG.

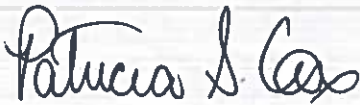
Chairman Hester asked for any comments from the Board Members. There were none.

Close Public Hearing
Motion # 2

Sidney Dunston made a motion to close the Public Hearing. Bryan Pfohl seconded the motion and the motion carried unanimously.

There being no further business, the meeting adjourned.

Sincerely,



Patricia S. Cox, Executive Director
Secretary to the Board of Directors