

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: April 1, 2013
SUBJECT: ABC Board – Budget Amendment
PRESENTER: Steve Wyatt
ATTACHMENTS: Yes
1. Budget Amendment

SUMMARY OF REQUEST:

At the Board's March 20, 2013 meeting, the Board voted to have staff prepare a supplemental Fiscal Year 2013 budget for the ABC Board. The request was to have the budget incorporate the \$9,000 requested by the ABC Board at the March 20th meeting specific to the market study by Martin-McGill, as well as other required funds.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached Budget Amendment appropriating \$25,000 in fund balance to establish a budget for the ABC Board.

Suggested Motion:

I move the Board of Commissioners approve the attached budget amendment appropriating \$25,000 in fund balance to establish a budget for the ABC Board.

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: ABC Board

Please make the following line-item transfers:

What expense line-item is to be increased?

| Account | Line-Item Description | Amount |
|---------------------------|---|---|
| <u>115497 - 517000</u> | <u>Board Member Expense</u> | <u>\$12,000</u> |
| <u>115497 - 526000</u> | <u>Departmental Supplies</u> | <u>\$3,000</u> |
| <u>115497 - 538100</u> | <u>Professional Services</u> | <u>\$10,000</u> |
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What expense line-item is to be decreased? Or what additional revenue is now expected?

| Account | Line-Item Description | Amount |
|---------------------------|---|---|
| <u>114990-401000</u> | <u>Fund Balance Appropriated</u> | <u>\$25,000</u> |
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Justification: Please provide a brief justification for this line-item transfer request.
Establishes a budget for the ABC Board for FY13. Approved by the BOC April 1, 2013.

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|---|---|
| <u> </u> | <u>4/1/13</u> |
| Authorized by Department Head | Date |
| <u> </u> | <u> </u> |
| Authorized by Budget Office | Date |
| <u> </u> | <u> </u> |
| Authorized by County Manager | Date |

For Budget Use Only

Batch # _____

BA # _____

Batch Date _____