

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: January 6, 2014

SUBJECT: Budget Amendment – Capital Project Fund

PRESENTER: Steve Wyatt

ATTACHMENTS: Yes
1. Budget Amendment

SUMMARY OF REQUEST:

At the Board's November 20, 2013 meeting, the Board directed Staff to look at perimeters, and formulate a plan to assist Wingate University in locating a facility to accommodate their long term needs in Henderson County. At that same meeting, the Board approved a construction contract for the artificial turf field at the Athletic Center which came in \$120,710 under budget.

To provide initial funding for the Wingate University project, the Board is requested to approve a budget amendment which reallocates the \$120,710 originally planned for the artificial turf, into a capital project budget to provide for planning services.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached Budget Amendment as presented.

Suggested Motion(s):

I move the Board approve the attached Budget Amendment as presented.

