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.

LINE-ITEM TRANSFER REQUEST HENDERSON COUNTY



Department:	Capital Project Fund		
Please make the following line-item transfers:			
What expense I	ine-item is to be increased?		
	Account 405400-538100-1311	Line-Item Description Professional Services	Amount \$120,710
What expense line-item is to be decreased? Or what additional revenue is now expected?			
	Account 405400-554001-1112	Line-Item Description Capital Outlay - Land & Improv	Amount \$120,710
Justification: Please provide a brief justification for this line-item transfer request. To provide for planning services in support of a facility for a Wingate University project. The project was approved by the Board at their November 20, 2013 meeting.			
Authorized by Department Head		Date	For Budget Use Only
			Batch #
Authorized by Budget Office		Date	BA #
			Batch Date
Authorized by County Manager		Date	