

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** Monday, August 5th, 2024  
**SUBJECT:** Budget Amendments for Existing Grant Projects  
**PRESENTER:** Betsy Gerwig, Conservation Engineer  
**ATTACHMENTS:** Yes  
1. Budget Amendment – Rugby  
2. Budget Amendment – Edneyville

#### **SUMMARY OF REQUEST:**

On September 15, 2021, the Board approved the Edneyville Community Center grant, awarded to Henderson County Soil and Water Conservation District for stream restoration, establishment of a riparian buffer and native vegetation, and the creation of an educational access point/outdoor learning lab.

On February 6, 2023, the Board approved a Community Conservation Assistance Program (CCAP) Grant, awarded to Henderson County Soil and Water Conservation District for Rugby Middle School – Mill Pond Creek Restoration Project. The project was to include stream bank stabilization, establishment of a riparian buffer and native vegetation, and the creation of an educational access point/outdoor learning lab.

As of FY2025, grant funding remains unspent. The Board is requested to approve the attached budget amendments to appropriate remaining grant funds to FY25 for the Rugby Stream Project and the Edneyville-Lewis Creek Stream Restoration Project.

#### **BOARD ACTION REQUESTED:**

The Board is requested to approve the budget amendments to appropriate remaining grant funds to FY25 for the Rugby Stream Project and the Edneyville-Lewis Creek Stream Restoration Project.

#### **Suggested Motion:**

*I move the Board of Commissioners approve the budget amendments for the Rugby Stream Project and the Edneyville-Lewis Creek Stream Restoration Project.*

**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



**Department:** \_\_\_\_\_ Soil & Water \_\_\_\_\_

*Please make the following line-item transfers:*

**What expense line-item is to be increased?**

<b>Account</b>	<b>Line-Item Description</b>	<b>Amount</b>
115471-539000-9011	Contracted Services	\$33,239
115471-526000-9011	Dept Supplies & Materials	\$3,000
115471-526010-9011	Community Events Expesne	\$1,500
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	\$37,739

**What expense line-item is to be decreased? Or what additional revenue is now expected?**

<b>Account</b>	<b>Line-Item Description</b>	<b>Amount</b>
114990-401000-9011	Fund Balance Appopriated	\$ 25,886
114471-457007-9011	Div of Soil & Water-CCAP Grant	\$ 11,853
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	\$37,739

**Justification:** *Please provide a brief justification for this line-item transfer request.*

To budget for funding remaining for Rugby Streambank Project in 2025.

_____	8/5/2024
Authorized by Department Head	Date
_____	_____
Authorized by Budget Office	Date
_____	_____
Authorized by County Manager	Date

*For Budget Use Only*

Batch # \_\_\_\_\_

BA # \_\_\_\_\_

Batch Date \_\_\_\_\_

**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



**Department:** \_\_\_\_\_ Soil & Water \_\_\_\_\_

*Please make the following line-item transfers:*

**What expense line-item is to be increased?**

<b>Account</b>	<b>Line-Item Description</b>	<b>Amount</b>
115471-539000-9012	Contracted Services	\$61,909
115471-526000-9012	Dept Supplies & Materials	\$10,000
115471-526010-9012	Community Events Expesne	\$2,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	\$73,909

**What expense line-item is to be decreased? Or what additional revenue is now expected?**

<b>Account</b>	<b>Line-Item Description</b>	<b>Amount</b>
114471-458011-9012	NRCS - EQUIP 2018	\$ 73,909
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	\$73,909

**Justification:** *Please provide a brief justification for this line-item transfer request.*

This additional funding from the U.S. Department of Agriculture was signed over by the grant recipient to be used for the project. BOC approved 11.15.23. To budget for remaining funding for Edneyville-Lewis Creek Streambank Restoration Project in 2025. BOC approved 8.5.24

\_\_\_\_\_  
Authorized by Department Head

8/5/2024  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by Budget Office

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by County Manager

\_\_\_\_\_  
Date

*For Budget Use Only*

Batch # \_\_\_\_\_

BA # \_\_\_\_\_

Batch Date \_\_\_\_\_