

May 5, 1954
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A Special Meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Wednesday, May 5, 1954, at 9 o'clock a.m., in joint session with the Board of Commissioners of Mecklenburg County, due written notice having been given the City Council by the Mayor, in accordance with the provisions of Section 26 of the City Charter.

Present for the City: Mayor Van Every, who presided, and Councilmen Albea, Baxter, Brown, Dellinger, Smith and Wilkinson.

Absent: Councilman Boyd.

Present for the County: Commissioners, S. Y. McAden, Chairman, W. Craig Lawing, S. S. McNinch and John P. White.

Absent: Commissioner Ernest K. Brown.

INVOCATION.

The invocation was given by Mr. W. Craig Lawing.

PURPOSE OF MEETING.

Mayor Van Every announced that the Purpose of the Meeting is to consider the adoption of budget appropriations for jointly financed governmental functions of the City and County, for the fiscal year 1954-55 and of such other matters as may be presented by unanimous consent.

The following items were then presented by the City Clerk, and action taken thereon by the joint bodies:

TAX LISTING DEPARTMENT APPROPRIATION ADOPTED.

Upon motion of Councilman Baxter, seconded by Commissioner McAden, and unanimously carried, an appropriation of \$117,905.00 was adopted for the Tax Listing Department, as recommended by the County, on a basis of 35% of the expense by the City and 65% by the County, the City's share being \$41,266.75.

SALARY ADJUSTMENTS TO BE PROVIDED IN CITY AND COUNTY BUDGETS FOR PERSONNEL IN JOINTLY FINANCED DEPARTMENTS AFTER JOB CLASSIFICATION PROGRAMS PUT INTO EFFECT.

Commissioner McAden stated that no salary adjustments have been included in the recommended appropriations for the various departments; that provisions have been made in the County's overall budget for such adjustments after their proposed job classification is made. He requested that the Council provide for its share in these salary increases. Mr. Yancey, City Manager, advised the Council that since the City is now considering the establishment of Job Classification and salary adjustments for city employees, that provisions should be made in our 1954-55 budget for the personnel of the jointly financed departments. No formal action was taken, but the plan was generally understood.

DOMESTIC RELATIONS & JUVENILE COURTS APPROPRIATION ADOPTED.

Councilman Albea moved that an appropriation of \$109,768.62 be adopted for the Domestic Relations & Juvenile Courts, as recommended by the County, on a 50-50 basis, the City's share being \$54,884.31.

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MORRIS FIELD POLICING REIMBURSEMENT BY COUNTY TO CITY ADOPTED.

Upon motion of Commissioner McAden, seconded by Councilman Baxter, and unanimously carried, approval was given for the continuance of the present arrangement for policing Morris Field (outside the city limits of Charlotte) whereby the County will pay a flat sum of \$6,000.00 for 1954-55 to the City for this service.

VITAL STATISTICS BUREAU APPROPRIATION ADOPTED.

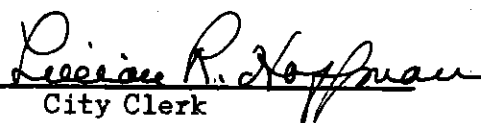
Councilman Dellinger moved the adoption of the present arrangement for the year 1954-55 for the Vital Statistics Bureau whereby the County will pay to the City the legal fee of 50 cents per birth and death being approximately \$4,000.00 per annum; and \$40.00 per month on the salary of the Statistician. The motion was seconded by Commissioner McAden, and unanimously carried.

EMPLOYER'S CONTRIBUTION TO RETIREMENT EXPENSE TO BE REIMBURSED COUNTY BY CITY.

Councilman Smith moved approval of the City reimbursing the County it's pro-rata share of Employer's contribution to the North Carolina Local Governmental Employees' Retirement System, covering participating employees in the jointly financed departments, estimated at \$4,410.00. The motion was seconded by Commissioner McAden, and unanimously carried.

ADJOURNMENT.

All business of the joint bodies having been completed, Commissioner McAden moved that the meeting adjourn, which was seconded by Councilman Smith, and unanimously carried.


City Clerk