

**MINUTES OF THE WINFIELD TOWN COUNCIL
SPECIAL BUDGET MEETING
March 23, 2010**

On March 23, 2010 at 7:03 PM, a special session of the Winfield Town Council was called to order by Ronald C. Stone, at Winfield Town Hall, 1 Main Street, Winfield, WV.

ATTENDANCE

Members Attending – Ronald C. Stone, Mayor; Nathan Fewell, Charles Keefer, Charles Eshenaur and Dana Campbell, members.

Members Absent – Joe Rumbaugh, member and Jackie Hunter, Recorder.

Staff Present: Gloria Chapman, Staff.

Public: None

FINANCIAL

2010-2011 General Fund Budget Adoption. Motion was made by Nathan Fewell to accept the Budget/Levy Estimate as presented, and seconded by Charles Eshenaur. Motion carried.

2010-2011 Coal Severance Budget Adoption. Motion was made by Dana Campbell to accepted the Budget/Levy Estimate for the Coal Severance Fund as presented. Charles Keefer seconded the motion. Motion carried.

A motion was also made by Charles Keefer and seconded by Nathan Fewell authorizing the Mayor to sign all budget documents in the absence of our Recorder, Jackie Hunter.

Rescheduling of the April meeting date. Since the Town Council is required by the State of West Virginia to meet the third Tuesday in April for the Laying of the Official Levy Rates, Council agreed to hold their regular monthly meeting on that date also. Motion was made by Nathan Fewell and seconded by Charles Keefer to hold the regular Town Council meeting on the 20th of April, along with the Laying of the Levy. Motion carried.

Mayor/Council – Good of the Order. Nothing to report.

ADJOURNMENT

Nathan Fewell moved that the meeting be adjourned at 7:35 p.m. until the next regular meeting on April 20, 2010.

Ronald C. Stone, Mayor

Jackie Hunter, Recorder