

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, December 5, 2022 at 6:00 p.m. in the commissioners' conference room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those commissioners present were as follows: Chairman Leo Kelly, Jr., Vice-Chair Yolanda J. Feimster, Commissioners R. Dan Brummitt, Carolyn Faines, Thomas S. Hester, Jr., and Archie B. Taylor, Jr.

Absent: None

Also present were County Manager Jordan McMillen, Finance Director Katherine Bigelow, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

Commissioner Carolyn Faines gave the invocation.

At this time, Judge John W. Davis administered the oaths of office for newly elected Commissioner Sean A. Alston, Sr. and re-elected Commissioners R. Dan Brummitt and Thomas S. Hester, Jr.

Chairman Leo Kelly, Jr. thanked the board and staff for their support over the past year.

At this time, Commissioner Archie B. Taylor, Jr. made a motion to continue to rotate chair and vice-chair by commission district. This motion was seconded by Commissioner Thomas S. Hester, Jr.

After brief discussion, the motion failed by a vote of ayes – three (3); noes – four (4), with the dissenting votes being cast by Commissioners Sean A. Alston, Sr., R. Dan Brummitt, Carolyn Faines, and Yolanda J. Feimster.

Motion was made by Commissioner Thomas S. Hester, Jr. to appoint Commissioner Carolyn Faines for the position of chair. This motion was seconded by Commissioner Archie B. Taylor, Jr. Commissioner Faines declined the position due to the fact that she works in Bunn during the day and would not be available to fulfill the duties of chair the way she would want to.

Motion was made by Commissioner Dan Brummitt to nominate Commissioner Yolanda J. Feimster for the position of chair. Commissioner Carolyn Faines seconded the nomination. Vote to close the nominations and appoint Commissioner Yolanda J. Feimster as chair for the coming year was unanimous.

Commissioner Sean A. Alston, Sr. nominated Commissioner Dan Brummitt for the position of vice-chair. Commissioner Carolyn Faines seconded the nomination.



available and will be posted on the county's website as soon as it is ready. He also noted that the cost of the new version is about 70% less than what we are currently using. The board thanked Mr. Medlin and Mr. Dumas for the demonstration.

#### Water District Board

Chair Yolanda J. Feimster called the Water District Board to order and the October 2022 monthly operations report was presented to the board for information. Chair Yolanda J. Feimster adjourned the Water District Board.

#### Committee Reports and Recommendations

*Properties Committee – Window Replacements.* County Manager Jordan McMillen reported that the committee (Brummitt, Kelly & Taylor) met Tuesday, November 29 with the county's project engineer (REI Engineers) to review bids for replacement of 13 windows at the administration building and all of the windows at the county office building. He stated that this project was planned, is within the current year Capital Improvement Plan, and funds are in the current year budget to complete the project. The committee was informed this was the second round of informal bidding and the county has had similar difficulty getting bidders on other window replacement projects over the past five years. County staff recommended proceeding with Carolina Classic Windows for the base bid (administration building windows) totaling \$127,866, alternate one (sealant replacement at the administration building front entrances) totaling \$5,164, and alternate two (county office building windows) totaling \$181,534. The total cost is \$314,564 which is approximately \$55,000 more than allocated in the current year budget for the project although the committee discussed a recent savings of \$95,000 on a roof replacement project that can be utilized to cover the difference in cost for the window project. The committee recognized the increasing costs for these projects and mentioned the need for proceeding to avoid higher costs later.

Motion was made by Commissioner Carolyn Faines to award the base bid, alternate one and two to Carolina Classic Windows totaling \$314,564 for window replacements at the administration building and county office building. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

*Properties Committee – City/County Owned Properties.* Mr. McMillen reported that the committee reviewed an offer of \$181,529 from the City of Henderson to purchase the remaining 114 properties that make up the jointly owned real estate owned (REO) properties. The offer

matches the sum of the minimum offers for all of the properties which the County typically accepts to begin the sale process. It is anticipated this would be a direct sale as local governments are authorized to convey properties to other local governments and the City's intention is to bundle the properties together and seek private developers through a competitive request for proposal process for residential development. The properties were obtained by the City and County as a result of tax foreclosures dating back to 2007 and historically the County has prioritized getting them back onto the tax rolls. In total, the properties add up to 26.7 acres with the city owning an average of 43% and the County owning an average of 57% of the interest in the properties. The committee was made aware the majority of the properties are very small (less than 6,500 square feet) and the current tax values for all of the properties would generate approximately \$4,800 in annual tax revenue if returned to the tax rolls. The committee felt the financial offer was appropriate, but had several questions as to the City's comprehensive downtown redevelopment plans and efforts to redevelop these properties. The committee discussed the positive impact new housing can have on a community, but recognized certain housing styles and types can create problems in the future. The committee intends to meet with the City at its next meeting to further understand the overall redevelopment efforts for these properties and within the City going forward before making a recommendation on the offer to purchase. The committee was also informed the City has interest in purchasing three county owned parcels totaling approximately 8.16 acres along County Home Road for future residential redevelopment efforts. The committee recommended holding off in selling this property at the current time.

*Planning and Environmental Committee – Zoning Violations Report.* Mr. McMillen reported that the committee (Feimster, Kelly & Wilder) met Wednesday, November 30 and reviewed a new monthly report from the Planning and Development Department highlighting ongoing zoning violations. The committee noted the report includes all of the information requested from the board at last month's meeting to include parcel ID, address, property owner, case type and case start date; and also includes a column for action taken in the last 30 days. The committee requested revisions to the last column to include adding up-to-date actions through the 25<sup>th</sup> of each month which is the monthly report cutoff date. The committee was in agreement with the report being included in the board's monthly consent agenda as discussed at the last board meeting and felt the report would be a good step towards establishing consistency in enforcement. The committee members discussed the various outstanding cases and were brought up to speed on

their enforcement status. In addition, the committee discussed the county's various nuisance ordinances to include the abandoned motor vehicles ordinance, litter control ordinance, minimum standards for existing buildings and the junkyard provisions in the zoning ordinance. The committee was informed that staff had completed a review of similar ordinances in counties across the state and felt the ordinances were in line with other counties and included the necessary means of fines, direct county action and civil enforcement through the court system as permitted by NC law. The county attorney reviewed the new and consistent process that is being developed that includes court action and court orders when necessary to bring a property into compliance.

*Planning and Environmental Committee – Conditional Zoning.* The committee reviewed guidance from the UNC School of Government on conditional zoning and discussed a proposed zoning ordinance amendment being reviewed by the planning board that would authorize the County to utilize conditional zoning within its zoning ordinance and rezoning process. Conditional zoning is a legislative process in which an applicant proposes a property rezoning, but also presents a site specific development plan that is considered by the board for approval along with the rezoning. In addition, the process allows the board to come to an agreement with the applicant on additional conditions within the rezoning and site plan. The committee favored conditional zoning and made mention that commissioners are not allowed by law to ask what a specific property use will be with a traditional rezoning, but conditional zoning allows seeing and approving the end use of the property during the rezoning process. The committee was informed the planning board would be providing a first level of review at its December 8 meeting. If the planning board is favorable it could come back for a public hearing and consideration for approval by the commissioners at the January board meeting. More information is available on the county's website.

At this time, Chair Feimster stated that she had been approached by commissioners with concerns about the assistant county manager position that the board approved in September. Commissioner Dan Brummitt stated that he has concerns with the county manager being the hiring authority of that position and would like to see this matter referred back to the Human Resources Committee. Commissioners Faines, Hester and Kelly stated that they support the position and the HR Committee's initial recommendation for the position. The board discussed this matter and did not refer it back to the Human Resources Committee.

County Manager's Report

*Smart Start Lease.* County Manager Jordan McMillen noted that Franklin-Granville-Vance Partnership for Children, Inc. (Smart Start) is a non-profit organization that designs and provides services and programs for families and children. The majority of their funding is from state and federal grants and 75% of their funding goes towards ensuring available and accessible high quality childcare for children ages zero to five. The County provides them \$5,500 in matching funds each budget year and administers their Incredible Years grant program through Vance County Cooperative Extension. He stated that Smart Start leases space from the County at 125 Charles Rollins Road and has maintained this lease for the last 15+ years until its recent expiration. Smart Start recently requested an extension of the lease and the properties committee reviewed the draft agreement and was in agreement with proceeding forward as proposed. Mr. McMillen stated that the agreement provides a three year term with options for two additional three year extensions. The total square footage of the lease space is 5,600 sq. ft. and the initial annual rent totals \$29,150 with 2% per year adjustments. Staff has provided the required 30-day notice prior to the board's consideration of the lease. Mr. McMillen recommended approval of the resolution authorizing a lease agreement with Franklin-Granville-Vance Partnership for Children (Smart Start) for use of space at 125 Charles Rollins Road.

Motion was made by Commissioner Archie B. Taylor, Jr., seconded by Commissioner Carolyn Faines, vote unanimous, to approve the following resolution authorizing a lease agreement with Franklin-Granville-Vance Partnership for Children (Smart Start) for use of space at 125 Charles Rollins Road:



**RESOLUTION**

**By the Vance County Board of Commissioners**

Authorizing the Lease of Real Property Pursuant to NCGS §160A-272

**WHEREAS**, pursuant to NCGS § 153A-176 and 160A-272, Vance County may, upon such terms and conditions as it deems wise, with or without consideration, lease any interest in real property; and

**WHEREAS**, Vance County did previously, lease to FRANKLIN-GRANVILLE-VANCE Partnership For Children, Inc. a portion of the building located at 125 Charles Rollins Road, Henderson, North Carolina; and

**WHEREAS**, Vance County has been requested to renew and extend the lease after the prior lease expired; and

**WHEREAS**, Vance County had previously determined the building would not be needed during the term of the prior lease, and does continue to affirm such determination.

**NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the County of Vance as follows:**

1. The real property known as 125 Charles Rollins Road, Henderson, North Carolina is not needed by the County for the term of the proposed lease attached hereto and incorporated by reference.
2. The lease with an initial term through June 30, 2025, with two additional lease terms extensions for three years each, is hereby authorized and approved,
3. A notice of the proposed lease as required by NCGS 160A-272 was published on November 3, 2022.
4. The Vance County Manager is hereby authorized to execute any and all documents related to affecting the above authorized lease.

**This resolution shall be effective upon its adoption.**

**ADOPTED this the 5<sup>th</sup> day of December, 2022.**

**Attest:**

Yolanda J. Feimster (signed)  
Yolanda J. Feimster, Chair  
Vance County Board of Commissioners

Kelly H. Grissom (signed)  
Kelly H. Grissom  
Clerk to the Board

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*NCDOT Agreement – Industrial Park Drive Maintenance Responsibility.* Mr. McMillen stated that the County is working with our engineer (LKC Engineering) to finalize plans for paving the new road and finishing the sewer force main at the Henderson-Vance Industrial Park. This project has previously been funded with \$761,040 in grant funds from the US Department of Commerce Economic Development Agency along with \$190,260 in required match funding from the NC Department of Commerce and is slated to begin construction in spring 2023. An agreement was provided to the board that formalizes DOT’s role in the project as a grant co-applicant and indicates DOT’s willingness to add the new road to the State Highway System once construction is completed and accepted. Mr. McMillen recommended that the board approve the agreement as presented.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the agreement with the North Carolina Department of Transportation (NCDOT) formalizing their role related to the construction and maintenance of Industrial Park Drive at the Henderson-Vance Industrial Park, subject to final attorney review. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

*Jail Health Update.* Mr. McMillen noted that staff has assisted the Sheriff with the process of soliciting proposals and selecting a new jail health provider for the long term and within the past two weeks the Sheriff has agreed to contract with Advanced Correctional Healthcare (ACH)

as the new provider. The County attorney and staff are currently assisting the Sheriff with review of the draft contract with an anticipated start date of January 9, 2023. ACH will be responsible for inmate healthcare to include professional medical, dental, mental health and related services to include regular sick call, nursing care, physician care, medical specialty services, emergency medical care, medical records management, pharmacy services management and other necessary health services. He stated that the contract includes 84 hours per week (12 hours/day) of on-site nursing services, weekly and on-call access to a prescriber, on-site and on demand officer training at an annual cost of \$462,486. This is within the jail healthcare budget as recently amended by the board. Mr. McMillen noted that ACH is headquartered in Franklin, Tennessee and is a fairly large company serving 31,000 inmates across 340+ sites in 19 states. StarMed Medical continues to provide health services at the jail in the interim since Southern Health Partners ended services on October 14. We anticipate the total contract costs with StarMed totaling approximately \$350,000 for the interim period.

Finance Director's Report

*Surplus Property.* Ms. Bigelow presented the following items from the former Social Services Building on Ruin Creek Road to be declared surplus.

- 107 Desks
- 45 Office Chairs
- 161 Chairs
- 52 Bookshelves
- 2 ft. Filing Cabinets (five)
- 4 ft. Filing Cabinets (two)
- 46 Folding Chairs
- 14 Folding Tables
- all other misc. items left in the building

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve the property presented as surplus and authorize the Finance Director to dispose of said property accordingly as allowed by state statute.

Consent Agenda

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #23 and #24, October 2022 Tax Refunds and Releases, departmental monthly reports, and the minutes of the November 7, 2022 regular meeting.





<b>Revenue Amendment Request</b>	<b>Account Number</b>	<b>Revenue Increase (Decrease)</b>
Deferred Compensation (Vacation Liability)	00-000-10000	54,506
<b>Total Revenue Increase (Decrease)</b>		<b>\$ 54,506</b>

<b>Expenditure Amendment Request</b>	<b>Account Number</b>	<b>Expense Increase (Decrease)</b>
Department Salary	10-XXX-500001	54,506
<b>Total</b>		<b>\$ 54,506</b>

Purpose: To move funds from the liability of deferred compensation to the appropriate fund to pay out vacation buyback.

Authorization: Vance County Board of Commissioners  
December 5, 2022

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**Budget Amendment #24  
FY 2022-2023  
Animal Services**

<b>Revenue Amendment Request</b>	<b>Account Number</b>	<b>Revenue Increase (Decrease)</b>
Spay/Neuter Grant	10-380-438074	13,000
<b>Total Revenue Increase (Decrease)</b>		<b>\$ 13,000</b>

<b>Expenditure Amendment Request</b>	<b>Account Number</b>	<b>Expense Increase (Decrease)</b>
Spay/Neuter Grant	10-599-500159	13,000
<b>Total</b>		<b>\$ 13,000</b>

Purpose: Animal Services acquired grant monies from Mona Pants Rescue for citizens in the community to spay/neuter their pets.

Authorization: Vance County Board of Commissioners  
December 5, 2022

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**TAX OFFICE REFUND AND RELEASE REPORT FOR OCTOBER 2022**

<b>TAXPAYER NAME</b>	<b>TAX YR</b>	<b>REAL</b>	<b>PERSONAL</b>	<b>SOLID WASTE FEE</b>	<b>REASON</b>
PULLEY MALCOLM E JR DECEASED	2017	32.63	0	0	CORRECT VALUE
PULLEY MALCOLM E JR DECEASED	2018	33.33	0	0	CORRECT VALUE
PULLEY MALCOLM E JR DECEASED	2019	34.20	0	0	CORRECT VALUE
PULLEY MALCOLM E JR DECEASED	2020	34.20	0	0	CORRECT VALUE
SOMERVILLE ROBERT	2020	0	68.27	0	PERS PROP BILLED
CRUTE SALLY MICHALE	2021	0	21.26	120	PERS PROP BILLED

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
PULLEY MALCOLM E JR DECEASED	2021	34.20	0	0	CORRECT VALUE
SOMERVILLE ROBERT	2021	0	64.86	0	PERS PROP BILLED
BULLOCK DONNELL WESLEY	2022	0	238.95	0	PERS PROP BILLED
BULLOCK DONNELL WESLEY	2022	0	84.89	0	CORRECT VALUE
ALLEN DONALD R	2022	0	0	0	ADD SOLID WASTE
ARMAS YANET GREGORIO	2022	0	0	0	ADD SOLID WASTE
ASANI REAL T LLC	2022	0	14.69	120	PERS PROP BILLED
AYSCUE DELORES D	2022	0	0	120	REMOVE SOLID WAS
BAKER RANDY	2022	0	0	0	ADD SOLID WASTE
BECKHAM TIMOTHY RANDALL	2022	1090.27	0	120	CORRECT/GRANT EX
BLACKWELL EDWARD	2022	0	0	0	ADD SOLID WASTE
CLONINGER DAVID R	2022	0	220.17	120	PERS PROP BILLED
CONNELLY NORA E	2022	0	0	0	ADD SOLID WASTE
COYNE CHRISTOPHER LEE	2022	0	29.18	0	PERS PROP BILLED
COYNE CHRISTOPHER LEE	2022	0	70.55	0	REMOVE LATE LIST
COYNE CHRISTOPHER LEE	2022	0	3.16	0	REMOVE LATE LIST
CRUTE SALLY MICHALE	2022	0	20.13	120	PERS PROP BILLED
EDWARDS BILLY C	2022	0	0	120	REMOVE SOLID WAS
EDWARDS JODIE	2022	0	0	0	ADD SOLID WASTE
ELLIOTT LEWIS EARL JR	2022	0	0	0	ADD SOLID WASTE
FOGLEMAN STEVE	2022	0	0	0	ADD SOLID WASTE
GREENWAY GLORIA	2022	0	0	0	ADD SOLID WASTE
HARRINGTON CHRISTOPHER M	2022	0	0	0	ADD SOLID WASTE
HARRIS TOMMY	2022	0	0	0	ADD SOLID WASTE
HYMON LISA	2022	0	0	0	ADD SOLID WASTE
JAIME BULMORO ORTIZ	2022	0	0	0	ADD SOLID WASTE
KCRAGET GEORGE KERRY	2022	0	0	0	ADD SOLID WASTE
KCRAGET GEORGE KERRY	2022	0	0	120	REMOVE SOLID WAS
LILES DAVID	2022	0	0	0	ADD SOLID WASTE
LILES DAVID	2022	0	0	0	ADD SOLID WASTE
MALDURADO RAMON ESPINOZA	2022	0	0	0	ADD SOLID WASTE
MCFARLAND ANDREA	2022	0	0	0	ADD SOLID WASTE
NAZZARRO SONIA	2022	0	0	0	ADD SOLID WASTE
PENDERGRAFT GINGER H	2022	0	0	0	ADD SOLID WASTE
PULLEY MALCOLM E JR DECEASED	2022	34.20	0	0	CORRECT VALUE
REAVES REBECCA	2022	9.10	0	0	CORRECT VALUE
REBUILDING HOPE INC	2022	0	10.10	0	PERS PROP BILLED
RYDER TRUCK RENTAL INC 0637	2022	0	6647.69	0	PERS PROP BILLED
SANJUAN-PEARCE KATILIN M	2022	0	0	0	ADD SOLID WASTE
SMITH DOROTHY	2022	0	0	0	ADD SOLID WASTE
SMITH DOROTHY	2022	0	0	0	ADD SOLID WASTE
SMITH DOROTHY	2022	0	0	0	ADD SOLID WASTE
SOLORIO MARTINA PIEDRA	2022	0	49.87	120	PERS PROP BILLED
SOMERVILLE ROBERT	2022	0	61.45	120	PERS PROP BILLED
STEPHENS JAMES JEFFERSON JR	2022	0	0	0	ADD SOLID WASTE
SUMMERVILLE SALLY	2022	0	0	0	ADD SOLID WASTE
THOMPSON MIKE	2022	0	0	0	ADD SOLID WASTE
THOMPSON MIKE	2022	0	0	0	ADD SOLID WASTE
WALKER CELESTA	2022	0	0	120	REMOVE SOLID WAS
WHEELER TROY CALVIN	2022	0	0	0	ADD SOLID WASTE
WRIGHT GREGORY SCOTT	2022	0	0	0	ADD SOLID WASTE

YERENA ERNESTO RIVAS	2022	0	0	0	ADD SOLID WASTE
TOTAL		1302.13	7605.22		
GRAND TOTAL	8907.35				

MONTHLY REPORTS: 911 Emergency Operations, Administrative Ambulance Charge-Offs, Cooperative Extension, EMS, Human Resources, Information Technology, Parks and Recreation, Planning and Development, Tax Collections and Veterans Service.

Miscellaneous

*January 2023 Meeting Date.* Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the following resolution changing the January 2023 meeting date from Monday, January 2, 2023 to Monday, January 9, 2023.

**RESOLUTION**  
by the  
**Vance County Board of Commissioners**  
*Changing the Date of the January 2023 Commissioners' Meeting*

**WHEREAS**, the Vance County Board of Commissioners normally holds its regular meetings on the first Monday of each month at 6:00 p.m.; and

**WHEREAS**, North Carolina General Statute 153A-40 provides that in the event the Board of Commissioners desires to change the date and time of a regular meeting, that the Board may do so by adopting a resolution at least ten (10) days before such meeting; and

**WHEREAS**, the Vance County Board of Commissioners desires to change its regular meeting scheduled for Monday, January 2, 2023 at 6:00 p.m. to Monday, January 9, 2023 at 6:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED** by the Vance County Board of Commissioners that it does hereby change its regular meeting date from January 2, 2023 at 6:00 p.m. to January 9, 2023 at 6:00 p.m. at the usual place, the Commissioners' Conference Room, Vance County Administration Building, Henderson, NC.

**BE IT FURTHER RESOLVED** that a copy of this resolution is to be posted on the Administration Building bulletin board, and the news media within Vance County is to be made aware of this change.

**This, the 5<sup>th</sup> day of December, 2022.**

*Yolanda J. Feimster* (signed)  
**Yolanda J. Feimster, Chair**

*Appointments.* The following appointments were presented to the board for consideration:

Community Advisory Committee – three year term

Reappoint Charles Turrentine, Jr.

Tourism Development Authority – three year term

Reappoint McKinley Perkinson, Eddie Ellington and Carol Terwilliger

Farmers Market Advisory Committee – three year term

Reappoint Calvin Adcock and Pam Hester

Appoint Sandra Wilkerson and Jackie James to fill vacant positions.

Appoint commissioner to fill position formerly held by Gordon Wilder.

911 Advisory Board

Appoint commissioner to fill position formerly held by Gordon Wilder.

Public Health Board

Appoint commissioner to fill position formerly held by Gordon Wilder.

Rural Transportation Advisory Committee

Appoint commissioner to fill position formerly held by Gordon Wilder.

FVW Opportunity Board

Appoint commissioner to fill position formerly held by Gordon Wilder.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to reappoint Charles Turrentine, Jr. to the Community Advisory Committee for a three year term.

Motion was made by Commissioner Thomas S. Hester, Jr. to reappoint McKinley Perkinson, Eddie Ellington and Carol Terwilliger to the Tourism Development Authority for three year terms. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to reappoint Calvin Adcock and Pam Hester to the Farmers Market Advisory Committee for three year terms and appoint Sandra Wilkerson and Jackie James to fill vacant positions.

Motion was made by Commissioner Dan Brummitt to appoint Commissioner Sean A. Alston, Sr. to the Farmers Market Advisory Committee to fill the position formerly held by Gordon Wilder. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to appoint Commissioner Sean A. Alston, Sr. to the 911 Advisory Board to fill the position formerly held by Gordon Wilder.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Sean A. Alston, Sr., vote unanimous, to reappoint Dr. William Wooten to the Public Health Board for a three year term.

Motion was made by Commissioner Dan Brummitt to appoint Commissioner Yolanda J. Feimster to the Rural Transportation Advisory Committee to fill the position formerly held by Gordon Wilder. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, to appoint Commissioner Sean A. Alston, Sr. to the FVW Opportunity Board to fill the position formerly held by Gordon Wilder.

The next appointment was to the Public Health Board. Commissioners Dan Brummitt and Leo Kelly, Jr. have both expressed interest in serving on this board.

Motion was made by Commissioner Sean A. Alston, Sr. to appoint Commissioner Dan Brummitt to the Public Health Board to fill the position formerly held by Gordon Wilder. This motion died for lack of a second.

Motion was made by Commissioner Archie B. Taylor, Jr. to appoint Commissioner Leo Kelly, Jr. to the Public Health Board to fill the position formerly held by Gordon Wilder. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

As there was no further business, at 7:55 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Carolyn Faines, vote unanimous, that the meeting be adjourned.

**Approved and signed January 9, 2023.**

**Yolanda J. Feimster (signed)  
Yolanda J. Feimster, Chair**