

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners reconvened its February 6, 2023 meeting and continued in regular session on Thursday, February 9 at 5:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chair Yolanda J. Feimster, Vice-Chair R. Dan Brummitt, Commissioners Sean A. Alston, Sr., Carolyn Faines, Leo Kelly, Jr., and Archie B. Taylor, Jr.

Absent: Commissioner Thomas S. Hester, Jr.

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

The meeting was reconvened to take action on a legal matter that was discussed during the February 6 meeting. Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., to enter into closed session to continue discussion of a legal matter.

Upon return to open session, motion was made by Commissioner Dan Brummitt to approve Budget Amendment #29 as presented. This motion was seconded by Commissioner Sean A. Alston, Sr. and unanimously approved.

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**Budget Amendment #29
FY 2022-2023
Sheriff**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
General Fund Balance	10-399-439900	25,000
Total Revenue Increase (Decrease)		\$ 25,000

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Sheriff Legal Fees	10-510-500055	25,000
Total		\$ 25,000

Purpose: Sheriff's Office settlement(s).

Authorization: Vance County Board of Commissioners
February 9, 2023

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As there was no further business, at 5:20 p.m., motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, that the meeting be adjourned.

Approved and signed March 6, 2023.

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