

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Friday, June 19, 2015 at 9:00 a.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Archie B. Taylor, Jr., Commissioners Gordon Wilder, Deborah F. Brown, Dan Brummitt, Terry E. Garrison and Thomas S. Hester, Jr.

Absent: Commissioner Eddie L. Wright.

Also present were Interim County Manager Robert M. Murphy, Clerk to the Board Kelly H. Grissom, and HR Director Argretta Johen.

Chairman Archie B. Taylor, Jr. stated that the purpose of the special meeting was to approve an inter-local agreement for the Justice Assistance Grant Program, waive permit fees for Rebuilding Hope SOS Project, and enter into closed session to discuss a personnel matter.

Justice Assistance Grant Program Agreement. Each year the Vance County Sheriff's Office and the Henderson Police Department jointly receive federal funds from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) to purchase equipment. The City submits the application and conducts the required due diligence. The distribution of funds is 60% City (\$9,596.40) and 40% County (\$6,397.60). The two governing bodies must enter into a Memorandum of Understanding (Inter-local Agreement) in order to receive and utilize the federal funds.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the Inter-local Agreement between the City and County for the purpose of receiving and using federal JAG funds in the amount of \$6,397.60 (County).

Waiver of Permit Fees - Rebuilding Hope SOS. Rebuilding Hope, Inc. is conducting a program similar to last year called SOS (Servants on Site). The program will be replacing or repairing roofs in Vance County for needy families and has requested that the permit fees be waived for these projects.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, to waive the roofing permit fees for Rebuilding Hope, Inc.

At this time, motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to enter into closed session to discuss a personnel matter.

Upon return to open session, and as there was no further business, at 10:00 a.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, that the meeting be adjourned.

Approved and signed July 6, 2015.

Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman