

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Monday, June 21, 2010 at 1:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Danny W. Wright, Commissioners Eddie L. Wright, Deborah F. Brown, R. Dan Brummitt, Terry E. Garrison, A. Scott Hughes, and J. Timothy Pegram.

Absent: None.

Also present were County Manager Jerry L. Ayscue, Finance Director Steven C. Stanton, and Clerk to the Board Kelly H. Grissom. County Attorney Jonathan S. Care was absent.

Commissioner Danny W. Wright gave the invocation.

Chairman Wright stated that the purpose of the special meeting is as follows:

1. Adopt FY 2010-11 Budget Ordinance
2. Authorize Year-End Closeouts
3. Approve Home and Community Care Block Grant Funding Plan
4. Approve BJA Justice Assistance Grant Application
5. Approve Interlocal Agreement - Insurance
6. Neighborhood Stabilization Program Matters
7. Other Items as Needed

Adoption of FY 2010-11 Budget Ordinance. County Manager Jerry L. Ayscue stated that the Ordinance was presented with no property tax increase. The rate remains the same at 78.2¢. The fire tax remains at 2.6¢ and the solid waste household fee also remains the same at \$102.50 per household, per year.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Eddie L. Wright, vote unanimous, to adopt the FY 2010-11 Budget Ordinance as presented.

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**Vance County, North Carolina
FY 2010-11 Budget Ordinance**

BE IT ORDAINED by the Board of Commissioners of Vance County, North Carolina, meeting in special session this 21st of June, 2010, that revenues and expenditures are hereby appropriated for the operation of Vance County government and its related activities, including the Public Schools and Community College, for the fiscal year beginning July 1, 2010, and ending June 30, 2011, according to the following summaries and schedules:

SECTION I GENERAL FUND (10)

The General Fund contains the majority of revenues and expenditures for the operations of Vance County government. All general ad valorem tax proceeds are directed into this Fund and are either expended within or transferred into other

appropriate funds in an identifiable manner consistent with generally accepted governmental accounting principles.

A. Expenditures Authorized by Departments:

Department	Amount
4100 - Governing Body	188,716
4300 - Elections	181,423
4400 - Administration/Finance	725,193
4500 - Tax Department	470,873
4600 - Community Improvement	59,943
4700 - Legal Services	22,590
4800 - Register of Deeds	267,836
4910 - Economic Development Commission	192,684
5000 - County Administration Building	125,319
5010 - County Office Building	62,881
5020 - Henry A. Dennis Building	48,320
5030 - Vance Manor	950
5040 - Senior Center	44,973
5050 - Courthouse	333,097
5060 - Social Services Building	115,638
5100 - Sheriff's Department	3,702,608
5200 - Jail	3,049,322
5230 - CJPP Multi-County Program	274,127
5250 - Environmental Services	70,700
5300 - Fire and EMS	2,394,309
5410 - Planning & Development	619,410
5550 - Central Services	912,050
5760 - Soil and Water Conservation	106,590
5800 - Mental Health	191,385
5900 - Public Health	330,212
5990 - Animal Control	271,641
6000 - Contributions to Other Agencies	1,199,583
6010 - Smart Start Program - Coop. Extension	65,438
6030 - Extension - General	6,350
6040 - Cooperative Extension - 4-H	16,200
6050 - Cooperative Extension Service	143,789
6070 - Veteran Services	62,398

Department	Amount
6100 - Social Services	9,990,175
6110 - Program on Aging	587,298
6120 - Respite Program - Mental Health	18,648
6130 - DSS - Vending/FC Contributions	1,900
6150 - Nutritional Meals Program	119,375
6180 - Conflict Management - RESOLVE	41,735
6190 - Youth Services - NYPUM	171,875
6200 - Friends of Youth	47,504
6210 - 911 Emergency Communications	1,136,349
6810 - Schools - Current Expense	7,350,000
Schools - Capital Outlay	425,000
Schools - Teacher Supplements	1,030,000
6830 - Community College - Current Expense	942,727
Community College - Capital Outlay	18,720
Nursing Center - Maria Parham Hospital	7,280
6960 - Transfers to Other Funds	3,065,664
9990 - Contingency	225,000
<i>General Fund Expenditures - Grand Total</i>	\$ 41,435,798

B. Revenues Anticipated:

Account	Amount
301-100 - Current Year Taxes	18,793,415
301-101 through 104 - Prior Year Taxes	1,281,500
301-105 - Penalties and Interest	285,000
315-500 - Vehicle Rental Tax	16,500
325-500 - Privilege License	7,000
329-900 - Interest Earnings	30,000
332-200 - Animal Control Fees	9,000
332-201 - Animal Control Vaccine	3,250
332-202 - Animal Control - Donations	2,500
332-204 - Animal Control - Fines	1,250
333-302 - Coop. Ext. - Misc. Income - General	6,350
333-307 - United Way - Consumer Science	520
334-401 - Service Fees - 4-H	12,450
334-403 - Miscellaneous Fees - 4-H	3,750
342-201 - Planning Fees - Subdivisions	5,500

Account	Amount
342-202 - Planning Fees	10,000
342-203 - Board of Adjustment Fees	2,000
345-500 - Local Government Sales Tax - 1¢	3,170,000
345-501 - 1st ½¢ Sales Tax - 70% General Fund	1,358,000
345-502 - 1st ½¢ Sales Tax - 30% Cap. Res. School	582,000
345-503 - 2nd ½¢ Sales Tax - 40% General Fund	715,200
345-504 - 1st ½¢ Sales Tax - 60% Cap. Res. School	1,072,800
346-600 - Beer & Wine	120,000
346-606 - Veteran Services	2,000
346-607 - CJPA Funds	274,127
346-608 - Jail Inmates Per Diem	65,000
346-609 - Civil License Revocation	5,500
346-629 - Soil & Water Conservation - State	4,000
347-700 - ABC Revenue	120,000
347-701 - ABC Funds (5¢/Bottle)	10,920
347-702 - ABC Funds (Additional 5¢/Bottle)	9,528
348-800 - Administrative - Social Services	3,260,000
348-802 - MA/TANF Fraud Collections	2,700
348-805 - IV-D Fees	1,200
348-806 - IV-E Maximization	75,000
348-807 - Food Stamp Fraud Collection	1,200
348-808 - State Foster Care	50,400
348-809 - Special Adoptions	15,000
348-810 - AFDC Foster Care	89,800
348-815 - Day Care - State/Federal	1,931,226
348-816 - Day Care - Smart Start	343,092
348-820 - Crisis Intervention	185,847
348-825 - Progress Energy	4,146
348-827 - Elderly & Disabled Transportation	49,002
348-829 - Supplemental EDTAP	27,510
348-830 - Medicaid Transportation	355,000
348-832 - CAP - Reimbursement (Medicaid)	120,000
348-833 - Medicaid At Risk	15,000
348-840 - Work First - EDTAP	22,728
348-841 - Work First - Supplemental	6,791
348-852 - Health Network	19,993
349-901 - Incentive - IV-D	116,789

Account	Amount
349-904 - SHIP	5,000
349-919 - Older American Act Title III-B - COG	225,109
349-924 - Nutritional Meals Program - Title III-C	121,000
350-001 - Vending Machine Profits - DSS	400
350-002 - Indigent Assistance - Donations	400
350-003 - Foster Children - Donations	1,500
350-007 - Donations - Senior Center	500
350-010 - Liquid Nutrition Sales	4,500
350-015 - Project Income Title III-B & III-C	10,000
353-303 - Emergency Management - Federal	18,000
353-313 - Federal Owned Entitlement Land	30,000
356-600 - Register of Deeds	150,000
356-601 - Register of Deeds - Excise Tax	58,000
357-710 - Inspection Fees	230,000
358-800 - Jail Fees	15,000
358-802 - Jail Telephone Income	38,000
358-807 - Senior Center - Jail Meals	82,000
358-814 - US Marshal's Office - Jail	50,000
358-816 - Inmate Copayment Fees - Jail	3,000
358-818 - Jail Incentive - ESC & SSN	10,000
358-820 - Client Meals - CJPP	7,500
359-901 - Sheriff's Fees	88,000
359-903 - IV-D Contract - Sheriff	70,000
359-906 - Concealed Weapons Permits	9,000
359-908 - Clerk of Court - Sheriff	50
359-912 - Officers' Fees	29,500
359-913 - Fingerprinting/Transports	5,500
359-917 - Sheriff Interdiction	50,000
359-918 - Sheriff - ICE	1,200
360-000 - Ambulance Service Fees - Current Year	833,000
360-001 - Ambulance Service Fees - Prior Years	475,000
360-002 - Ambulance - Debt Setoff	105,000
367-702 - Insurance Reimbursement	55,000
367-720 - AOC Telephone	9,000
369-900 - City of Henderson - Elections	30,842
369-901 - City of Henderson - Tax Office	123,617

Account	Amount
369-904 - City of Henderson - 911	504,790
369-914 - City of Henderson - Armory	1,060
369-915 - City Water Reimbursements	2,500
370-000 - Rents	120,000
370-001 - Sales of Tax Maps & Ordinances	1,000
370-003 - CATV Franchise Revenue	165,000
370-005 - Miscellaneous Revenues	7,500
370-012 - United Way - FOY	1,000
370-013 - United Way - Youth Services	4,925
370-014 - Vending Proceeds - Finance	450
370-015 - Out to Lunch	1,230
370-020 - Smart Start	65,438
370-024 - Lease Proceeds	250,000
370-025 - Code Red - MPMC	3,333
370-099 - Sale of Fixed Assets	20,000
380-001 - Friends of Youth	28,090
380-003 - NCAY	15,000
380-009 - JCPC Administration Assistance	5,500
380-011 - Conflict Management - State	7,450
380-012 - Conflict Management - County	34,285
380-013 - Mentoring Grant	500
380-020 - RGP Grant - KARTS	44,703
380-023 - Federal Grant - Vests	3,685
380-030 - Youth Services - OJJDP	128,906
380-039 - 911 Grant	18,000
380-047 - Abandoned Mobile Home Grant	20,000
380-050 - Wellness Grant	1,750
380-051 - Supplemental RGP Grant	39,312
380-052 - 911/EMA Exercise Grant	18,750
397-717 - Transfer from Facilities Fees	205,745
397-743 - Transfer from Fire Tax	97,800
397-745 - Transfer from Room Occupancy Tax	75,000
397-760 - Transfer from CR - Schools	125,000
397-771 - Transfer from ETS - Wireless	42,898
399-900 - Fund Balance Appropriated	1,759,096
General Fund Revenues - Grand Total	\$ 41,435,798

SECTION II**WATER ENTERPRISE FUND (16)**

This fund will provide the necessary accounting for a long-term county water system. Appropriations for FY 2010-11 are for initial costs in establishing the program and represent a partial year funding level.

A. Expenditures Authorized:

Account	Amount
Salary	37,500
Part-Time Salaries	20,000
FICA	4,398
Group Insurance	7,378
Retirement	2,423
Telephone/Postage	6,000
Travel/Training	7,750
Departmental Supplies	4,119
Workers' Compensation	1,260
Contracted Services	29,000
Insurance/Bonds	1,592
<i>Total Expenditures - Water Fund</i>	\$ 121,420

B. Revenues Anticipated:

Account	Amount
Investment Earnings	120
Refunds and Reimbursements - City	20,000
Transfer from General Fund	101,300
<i>Total Revenues - Water Fund</i>	\$ 121,420

SECTION III**FACILITIES FEES FUND (17)**

Proceeds generated from court-assessed orders and legislatively established fees are directed into this Fund. Such proceeds are used in a legally compliant manner to assist in the provision of facilities for the court system of the State of North Carolina. Revenues are drastically inadequate as related to actual costs borne by the County.

A. Expenditures Authorized:

Account	Amount
Part-time Salary	4,584
FICA	351
Maintenance/Repair - Equipment	2,400
Departmental Supplies	9,650
Insurance/Bonds	308

Account	Amount
NCDOC Rent	16,500
Facilities - Courthouse	190,080
Facilities - Administrative Building	15,665
<i>Total Expenditures - Facilities Fees</i>	\$ 239,538

B. Revenues Anticipated:

Account	Amount
Investment Earnings	538
Court Fees	132,000
Fund Balance Appropriated	107,000
<i>Total Revenues - Facilities Fees</i>	\$ 239,538

SECTION IV DEBT SERVICE FUND (20)

This Fund contains long-term indebtedness owned by the County. It does not include bonded indebtedness for provision of educational facilities which is incorporated into Fund 21 (Debt Service Fund - Schools).

A. Expenditures Authorized:

Account	Amount
Aycock Recreation Complex	175,421
NVHS Sewer Line	81,310
Dabney Elem. School Sewer Line (Ruin Creek)	82,000
Bond Principal - Courthouse	510,000
Bond Interest - Courthouse	88,044
Lease Payment - Jail Renovations	200,000
Lease Payment Interest - Jail Renovations	70,740
<i>Total Expenditures - Debt Service</i>	\$ 1,207,515

B. Revenues Anticipated:

Account	Amount
Investment Earnings	1,715
Transfer from General Fund	813,060
Transfer from CR - Schools	82,000
Transfer from CR - General	270,740
Fund Balance Appropriated	40,000
<i>Total Revenues - Debt Service</i>	\$ 1,207,515

SECTION V DEBT SERVICE FUND - SCHOOLS (21)

Revenues and expenditures for payment of principal and interest costs of general obligation bonds for public school system facilities are contained within this fund. Sales tax proceeds earmarked legislatively for school construction and capital outlay are used to fund these needs.

B. Expenditures Authorized:

Account	Amount
Qualified Zone Academy Bonds - Schools (2005)	101,864
Qualified Zone Academy Bonds - Schools (2003)	77,487
Bond Principal - Schools (2003)	370,000
Bond Interest - Schools (2003)	41,175
New Elementary School - Interest	490,523
New Elementary School - Principal	650,000
Administrative Office Building - Schools	242,365
<i>Total Expenditures - Debt Service School Bond</i>	\$ 1,973,414

B. Revenues Anticipated:

Account	Amount
Transfer from Capital Res. - Schools (Sales Tax)	1,973,414
<i>Total Revenues - Debt Service School Bond</i>	\$ 1,973,414

SECTION VI SOLID WASTE ENTERPRISE FUND (30)

1. Senate Bill 11 (The Solid Waste Management Act of 1989) provides for the use of an enterprise fund for solid waste disposal and related activities, effective July 1990. All revenues and expenditures are budgeted within the fund which operates as a separate enterprise or operation. This Fund is supported primarily by solid waste household user fees which are \$102.50 per household for FY 2010-11.

2. As authorized by Chapter 153A of the General Statutes of North Carolina, the following rules and regulations were established by the Board of Commissioners on June 28, 1995 to govern the assessment of a solid waste household user fee to fund disposal and other related solid waste costs.

a) There will be a solid waste household user fee (SWHUF) assessed on all residential dwelling units in Vance County (including the areas inside the three municipalities).

b) The SWHUF shall be billed annually to the owners of residential dwelling units on the property tax bills and shall be collectable and payable in the same manner as the property tax.

c) The Vance County Tax Administrator is authorized to use the same collection procedures for the SWHUF as for property tax as defined in General Statutes 105-381.

3. Exemptions from the SWHUF may be granted to individuals for any residential dwelling that is not and will not be occupied, and that will not have electrical service at any time during the period of July 1 through June 30 of each fiscal year. In order to qualify for the exemption, the property owner must submit a "Solid Waste

Household User Fee Exemption Form" to the Vance County Tax Office. The County shall have the right to inspect any residential dwelling unit to verify occupancy status for which an exemption has been requested.

4. Recognized residential solid waste haulers may be exempted from transfer station tipping fees by submission of information on their residential waste collection services to the Vance County Solid Waste Department. It shall be incumbent upon the solid waste hauler to make this request. Furthermore, it shall be incumbent upon the County Manager or the Tax Administrator in conjunction with the County Manager, to verify the request and approve exemption.

A. Expenditures Authorized:

Account	Amount
Operating Expenses - Solid Waste Management	2,005,947
<i>Total Expenditures - Solid Waste Management</i>	<i>\$ 2,005,947</i>

B. Revenues Anticipated:

Account	Amount
Investment Earnings	175
City Businesses	6,000
Scrap Tire Fees	48,000
Littering Fines	2,500
White Goods	14,000
Disposal Tax	23,000
Solid Waste Household User Fee	1,882,272
Warren County - Collection Site	30,000
<i>Total Revenues - Solid Waste Management</i>	<i>\$ 2,005,947</i>

SECTION VII REAPPRAISAL RESERVE FUND (40)

As required by law, the County funds an on-going reserve for the purpose of octennial revaluation of its property tax base. The estimated amount needed for the next revaluation is simply divided by the remaining years to determine annual appropriations.

A. Expenditures Authorized:

Account	Amount
Octennial Reserve - Year 2016	262,825
<i>Total Expenditures - Reappraisal Reserve</i>	<i>\$ 262,825</i>

B. Revenues Anticipated:

Account	Amount
Investment Earnings	180
Contributions From General Fund	87,000

Account	Amount
Fund Balance Appropriated	175,645
<i>Total Revenues - Reappraisal Reserve</i>	<i>\$ 262,825</i>

SECTION VIII RETIREMENT/PENSION RESERVE (41)

Generally accepted governmental accounting principles include a reserve for potential contingent liabilities. This Fund is established to provide reserve funding for payments for “separation allowances” for retired law enforcement officers and for insurance benefits for qualified retired county employees.

A. Expenditures Authorized:

Account	Amount
Separation Allowance - Certified LEO	79,062
Fringe Benefits - Retiree Insurance	155,057
<i>Total Expenditures - Retirement/Pension Reserve</i>	<i>\$ 234,119</i>

B. Revenues Anticipated:

Account	Amount
Investment Earnings	210
General Fund - Separation Allowance	17,812
General Fund - Retiree Insurance Benefits	21,192
Fund Balance Appropriated	194,905
<i>Total Revenues - Retirement/Pension Reserve</i>	<i>\$ 234,119</i>

SECTION IX SPECIAL FIRE TAX FUND (43)

The County established a Special Fire Protection Service District, effective July 1, 2002. In doing so, a special fire tax was levied with proceeds to be received and distributed within this Fund. The District includes all of the County except for territory inside the corporate boundaries of the City of Henderson. The District includes the Golden Belt Fire District served by Vance County Fire & EMS.

A. Expenditures Authorized:

Account	Amount
Tax Refunds	500
Administrative Fees	2,000
Kerr Lake/Golden Belt Merger	29,800
Contributions to Fire Departments	400,000
Transfer to General Fund - Tanker	16,000
Rotating Capital Proceeds	30,000
<i>Total Expenditures - Special Fire Tax</i>	<i>\$ 478,300</i>

B. Revenues Anticipated:

Account	Amount
Investment Earnings	200
Fire Tax - Current Year	405,000
Fire Tax - Prior Years	15,000
Fire Tax - Appropriated Fund Balance	58,100
<i>Total Revenues - Special Fire Tax</i>	\$ 478,300

SECTION X ROOM OCCUPANCY TAX (45)

Effective January 1, 2002, the existing Room Occupancy Tax was increased from 3% to 6% and a Tourism Development Authority was formed by the County. Proceeds from this tourism tax are accounted for in this Fund.

A. Expenditures Authorized:

Account	Amount
Operating Expenses - Tourism Development	392,290
Visitors Center Grant	67,950
Rent	13,200
Transfer to General Fund	75,000
<i>Total Expenditures - Room Occupancy Tax</i>	\$ 548,440

B. Revenues Anticipated:

Account	Amount
Room Occupancy Tax Proceeds	300,000
Investment Earnings	314
Visitor Center	106
Miscellaneous Revenues	500
Car Show Revenues	20,000
Fund Balance Appropriated	159,570
Fund Balance Appropriated - GRANT - Restricted	67,950
<i>Total Revenues - Room Occupancy Tax</i>	\$ 548,440

SECTION XI CAPITAL RESERVE FUND - SCHOOLS (60)

The Capital Reserve Fund - Schools, established by resolution of the Board of Commissioners for the purpose of construction, renovation of facilities, and other capital improvements for schools, is included in the budget. Proceeds will be received from 1983 half cent Sales Tax (30%) and 1986 half cent Sales Tax (60%) into the General Fund and paid to Capital Reserve - Schools according to such resolution as adopted by the Board of Commissioners. In turn, such funds will then be transferred into the Debt Service Fund- Schools for the purpose of school bond repayment.

Any amendments that increase or decrease expenditures from the Capital Reserve Fund by five percent (5%) or more for each line item must be approved by the Vance County Board of Commissioners. Funds may be obligated or expended from the Special Accumulative Funds as contained in this Ordinance only with prior approval of the Vance County Board of Commissioners.

A. Fund Balance (FY 1984-85 through FY 2009-10)

1. Expenditures Authorized:

Account	Amount
Transfer to Debt Service - School Bonds	158,249
Transfer to General Fund - Schools Capital Outlay	125,000
Special Capital Projects	1,694,566
<i>Total Expenditures</i>	\$ 1,977,815

2. Reserves on Hand:

Account	Amount
Investment Earnings	2,400
Fund Balance Appropriated	1,975,415
<i>Total Reserves</i>	\$ 1,977,815

B. Current Year Appropriations (FY 2009-10)

1. 1983 ½¢ Sales Tax (30%)

a. Expenditures Authorized:

Account	Amount
Transfer to Debt Service - School Bonds	582,000
<i>Total Expenditures</i>	\$ 582,000

b. Revenues Anticipated:

Account	Amount
Contribution From General Fund	582,000
<i>Total Revenues</i>	\$ 582,000

2. 1986 ½¢ Sales Tax (60%)

a. Expenditures Authorized:

Account	Amount
Transfer to Regular Debt Service - School Sewer Lines	82,000
Transfer to Debt Service - School Bonds	990,800

Account	Amount
<i>Total Expenditures</i>	\$ 1,072,800

b. Revenues Anticipated:

Account	Amount
Contributions From General Fund	1,072,800
<i>Total Revenues</i>	\$ 1,072,800

3. Annual Payment for Office Building

a. Expenditures Authorized:

Account	Amount
Transfer to Debt Service - Schools	242,365
<i>Total Expenditures</i>	\$ 242,365

b. Revenues Anticipated:

Account	Amount
Vance County Schools - Admin Building	125,000
Fund Balance Appropriated	117,365
<i>Total Revenues</i>	\$ 242,365

GRAND TOTALS

Account	Amount
<i>Total Capital Reserve - Schools Expenditures</i>	3,874,980
<i>Total Capital Reserve - Schools Revenues</i>	\$ 3,874,980

SECTION XII CAPITAL RESERVE FUND - GENERAL (61)

This Fund reserves funds for the purpose of improvement, repair, construction, purchase, installment and/or lease-purchase, or renovation of general county facilities and related capital outlay. Such funds must be appropriated to specific projects prior to encumbrance as required in GS 159-22. Contributions from the General Fund are comprised of Local Government Sales Taxes.

A. Expenditures Authorized:

Account	Amount
Special Projects	149,830
Transfer to Debt Service - Jail	270,740
<i>Total Expenditures-Capital Reserve Fund-General</i>	\$ 420,570

B. Revenues Anticipated:

Account	Amount
Investment Earnings	500
Transfer from General Fund	297,000
Fund Balance Appropriated	123,070
<i>Total Revenues - Capital Reserve Fund - General</i>	\$ 420,570

SECTION XIII EMERGENCY TELEPHONE SYSTEM - WIRELESS FUND (71)

Former Fund 70. In March of 1994, the County of Vance enacted a surcharge of \$1.00 per telephone line for the purpose of obtaining necessary funding to implement an Enhanced-911 Emergency Communications System. Such surcharges were collected by Sprint Telephone Company (Century Link) and remitted monthly to the County. These funds were restricted in use by North Carolina General Statutes for specific purposes in the enhancement of emergency telecommunications for local governments and were accounted for in the Emergency Telephone System Fund.

Former Fund 71. The State of North Carolina enacted a surcharge on wireless (cellular) telephones of 80¢ per phone, with 40% or 32¢ directed to local governments whose 911 centers can process wireless calls. Only 30% of an expenditure could be comprised of wireless funds unless stated otherwise in regulations. In May 2001, Governor Mike Easley withheld \$1,000,000 statewide of wireless surcharge monies for the purpose of balancing the State budget. The action by the Governor resulted in a one-time loss of about \$5,500 for Vance County. A separate accounting fund was established for these monies and was entitled "Emergency Telephone System - Wireless Fund."

Current Fund 71. The General Assembly reorganized the surcharge programs into one single fund, changing the collection and distribution methodologies and restricting the use of funds. This action was effective January 1, 2008. Therefore, Funds 70 and 71 were combined into Fund 71. The surcharge rate is now 80¢ per line for cell phones and land lines.

A. Expenditures Authorized:

Account	Amount
Emergency Communications	243,466
Special Projects	647,075
Transfer to General Fund	42,898
<i>Total Expenditures - Emergency Telephone System - Wireless Fund</i>	\$ 933,439

B. Revenues Anticipated:

Account	Amount
Investment Earnings	1,100
Surcharge - Combined	397,969
Fund Balance Appropriated	534,370
<i>Total Revenues - Emergency Telephone System - Wireless Fund</i>	\$ 933,439

SECTION XIV CONTRIBUTIONS FROM GENERAL FUND TO OTHER FUNDS

(These monies are transferred from the General Fund to other funds and are *deducted* in final computations inasmuch as they are included in other funds.)

Other Funds	Amount
Debt Service	813,060
Reappraisal Reserve	87,000
Capital Reserve - Schools	1,654,800
Capital Reserve - General	297,000
Water Fund	101,300
Retirement/Pension	39,004
Debt Service - Schools	73,500
<i>Total Contributions to Other Funds</i>	\$ 3,065,664

SECTION XV TOTAL BUDGET

GRAND TOTAL EXPENDITURES AUTHORIZED	\$ 50,670,641
GRAND TOTAL REVENUES ANTICIPATED	\$ 50,670,641

SECTION XVI BUDGET SUMMARY

Fund	Amount
(10) General Fund	41,435,798
(16) Water Enterprise Fund	121,420
(17) Facilities Fees Fund	239,538
(20) Debt Service Fund	1,207,515
(21) Debt Service - Schools Fund	1,973,414
(30) Solid Waste Enterprise Fund	2,005,947
(40) Reappraisal Reserve Fund	262,825
(41) Retirement/Pension Reserve Fund	234,119
(43) Fire Tax Fund	478,300
(45) Room Occupancy Tax Fund	548,440
(60) Capital Reserve - Schools Fund	3,874,980
(61) Capital Reserve - General Fund	420,570
(71) Emergency Telephone System Fund	933,439
<i>Budget Subtotal</i>	\$ 53,736,305
<i>Less: Contributions from General Fund to Other Funds</i>	- 3,065,664
Budget Grand Total	\$ 50,670,641

SECTION XVII PUBLIC SCHOOLS

A. Capital Outlay

Appropriations to Capital Outlay - Schools are allocated by project pursuant to NCGS 115C-419B. Any amendments that increase or decrease expenditures among line items within the Capital Outlay appropriation by more than ten percent (10%) from the amount contained in this Budget Ordinance or by subsequent action must receive prior approval by the Board of Commissioners. \$125,000 of Capital Outlay appropriations to the Schools is committed by the Schools to be applied to the annual payments for the Administrative Office Building at 1724 Graham Avenue, Henderson, NC. The Schools will transfer that portion of the allocation from Capital Outlay to Current Expense annually in order to comply with established governmental accounting principles for schools. The reserved amount will be distributed upon receipt and approval of school projects by the Board of County Commissioners.

No Capital Outlay funds may be expended until itemization of such funds is approved by the Board of Commissioners.

Account	Amount
<i>Total Capital Outlay - County</i>	\$ 425,000

B. Current Expense

Account	Amount
Current Expense	7,350,000
Teacher Supplements	1,030,000
<i>Total Current Expense - Public Schools</i>	\$ 8,380,000

Total Capital Outlay and Current Expense:

Account	Amount
Total Public School Appropriation (Excluding Bonds and Long-Term Indebtedness)	\$ 8,805,000

SECTION XVIII TOURISM DEVELOPMENT

The County of Vance established a Tourism Development Authority, effective January 1, 2002. Room Occupancy Tax proceeds generated from the six percent (6%) tax are controlled by the Vance County Tourism Development Authority, with fiscal accounting of such funds performed by the County Finance Director. Such funds are included in this budget ordinance for accounting purposes although under the direct control of the Tourism Development Authority.

SECTION XIX EMPLOYEE COMPENSATION

Adjustments to base salaries have been excluded due to extreme economic conditions. A one-time lump sum bonus for employees is included in the budget that will be administered according to policy to be adopted by the Board of Commissioners. The third and final phase of The Maps Study has been further delayed.

SECTION XX MILEAGE REIMBURSEMENT RATE

The County rate of reimbursement for private vehicle mileage expense in the conduct of official business is set at the maximum level allowed by the Internal Revenue Service.

County of Vance

Budget Amendment 30

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
FICA Expense	10410-500005		900
Group Insurance	10410-500006	225	
Professional Services	10410-500010	8,455	
Travel/Training	10410-500014	6,325	
Maintenance Equipment	10410-500016	20	
Advertising	10410-500026	60	
Departmental Supplies	10410-500033	185	
Insurance and Bonds	10410-500054	425	
Part Time Salaries	10430-500002		3,100
FICA	10430-500005	1,425	
Group Insurance	10430-500006	85	
Retirement	10430-500007	10	
Travel/Training	10430-500014	3,330	
Insurance and Bonds	10430-500054	635	
Maintenance Equipment	10430-500016		12,300
Department Supplies City	10430-500033		2,830
Other Supply/Materials	10430-500034	12,745	
Part Time Salaries	10440-500002	2,925	
Overtime	10440-500003	85	
Telephone & Postage	10440-500011	880	
Travel/Training	10440-500014	1,145	
Maintenance Equipment	10440-500016		1,400
Office Supplies	10440-500032	2,050	
Contracted Services	10440-500045	5,390	
Insurance and Bonds	10440-500054	1,580	
Salaries	10450-500001		47,055
Part Time Salaries	10450-500002	1,155	

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Advertising	10450-500026	2,670	
Office Supplies	10450-500032	2,125	
Special Contracted Service	10450-500044	38,615	
Dues and Subscription	10450-500053	160	
Insurance and Bonds	10450-500054	755	
Non Capital Assets	10450-500085	1,575	
FICA	10460-500005	2	
Group Insurance	10460-500006	45	
Telephone & Postage	10460-500011	350	
Maintenance Equipment	10460-500016	30	
Grant Writing Supplies	10460-500130	60	
Insurance and Bonds	10460-500054	70	
Departmental Supplies	10460-500033		400
Office Supplies	10460-500032		157
Travel/Training	10470-500014		1,500
Special Contracted Service	10470-500044	13,775	
Insurance and Bonds	10470-500054	95	
Part Time Salaries	10480-500002	300	
FICA	10480-500005	15	
Group Insurance	10480-500006	170	
Maintenance Equipment	10480-500016		1,255
Insurance and Bonds	10480-500054	770	
Salaries	10491-500001		100,135
Maintenance Equipment	10491-500016	660	
Equipment Rental	10491-500021	195	
Departmental Supplies	10491-500033	355	
Contracted Services	10491-500045	82,700	
Insurance and Bonds	10491-500054	10	
Non Capital Assets	10491-500085	12,715	

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Industrial Development	10491-500092	3,500	
Part Time Salaries	10500-500002	2,475	
FICA	10500-500005	405	
Group Insurance	10500-500006	65	
Travel/Training	10500-500014	120	
Maintenance Bldg	10500-500015	6,375	
Department Supplies	10500-500033	1,490	
Pest Control	10500-500057	80	
Utilities	10500-500013		7,400
Utilities	10501-500013	5,100	
Maintenance Bldg	10501-500015	1,245	
Departmental Supplies	10501-500033	340	
Unemployment Insurance	10501-500038	80	
Insurance and Bonds	10501-500054	602	
Pest Control	10501-500057	35	
Insurance and Bonds	10502-500054		518
Maintenance Bldg	10502-500015	2,915	
Departmental Supplies	10502-500033	140	
Pest Control	10502-500057	35	
Maintenance Bldg	10503-500015	410	
Part Time Salaries	10504-500002	5,882	
FICA	10504-500005	450	
Utilities	10504-500013	1,330	
Departmental Supplies	10504-500033	475	
Workmen's Comp	10504-500037	343	
Contracted Services	10504-500045	1,210	
Insurance and Bonds	10504-500054	636	
Pest Control	10504-500057	55	
Maintenance Bldg	10504-500015		2,800

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Salaries	10505-500001		27,560
Part Time Salaries	10505-500002	27,560	
Group Insurance	10505-500006		2,765
Utilities	10505-500013	3,365	
Maintenance Bldg	10505-500015	12,605	
Advertising	10505-500026	625	
Departmental Supplies	10505-500033	980	
Insurance and Bonds	10505-500054	10	
Pest Control	10505-500057	200	
Contracted Services	10505-500045		3,535
Salaries	10506-500001	950	
Part Time Salaries	10506-500002		950
FICA	10506-500005		400
Group Insurance	10506-500006		1,105
Utilities	10506-500013	2,140	
Maintenance Bldg	10506-500015		3,650
Departmental Supplies	10506-500033	2,035	
Contracted Services	10506-500045	2,005	
Pest Control	10506-500057	475	
Non Capital Assets	10506-500085	1,025	
Salaries	10510-500001		77,400
Overtime	10510-500003		2,985
Longevity	10510-500004		500
FICA	10510-500005		9,500
Group Insurance	10510-500006		9,355
Retirement	10510-500007		3,535
Separation Allowance	10510-500008		980
401 K	10510-500009		5,515
Postage and Telephone	10510-500011		6,705

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Travel and Training	10510-500014		4,395
Maintenance Equipment	10510-500016	4,705	
Maintenance Vehicles	10510-500017	5,710	
Equipment Rental	10510-500021	23,725	
Auto Supplies	10510-500031	46,570	
Office Supplies	10510-500032		2,750
Departmental Supplies	10510-500033	6,210	
Uniforms	10510-500036	8,740	
Unemployment Insurance	10510-500038	920	
Contracted Services	10510-500045	1,415	
Dues and Subscription	10510-500053	490	
Insurance and Bonds	10510-500054	10,095	
Police Dog	10510-500056	1,165	
Informant Expense	10510-500059	6,000	
Non Capital Assets	10510-500085	13,915	
Bullet Proof Vest Grant	10510-500136	2,385	
Salaries	10513-500001	1,510	
Group Insurance	10513-500006	45	
Retirement	10513-500007	110	
401K	10513-500009	75	
Insurance and Bonds	10513-500054	70	
FICA	10513-500005		230
Departmental Supplies	10514-500033		32,440
Capital Outlay	10514-500074		24,432
Non Capital Assets	10514-500085	56,890	
Non Capital Assets	10517-500085	3,990	
Police Dog	10517-500056		80
Part Time Salaries	10520-500002	221,205	
Overtime	10520-500003		34,745

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
FICA	10520-500005	4,165	
Group Insurance	10520-500006		26,200
Retirement	10520-500007		8,130
Utilities	10520-500013		28,440
Travel/Training	10520-500014		1,100
Maintenance Bldg	10520-500015		18,570
Maintenance Equipment	10520-500016		1,800
Equipment Rental	10520-500021	775	
Office Supplies	10520-500032	560	
Departmental Supplies	10520-500033	7,500	
Unemployment Insurance	10520-500038		5,395
Special Contracted Service	10520-500044		71,000
Health Care Drugs	10520-500046		28,000
Food and Provisions	10520-500047	25,000	
Insurance and Bonds	10520-500054	9,230	
Pest Control	10520-500057	95	
Capital Outlay	10520-500074	6,250	
Non Capital Assets	10520-500085	1,935	
Medical Examiner	10525-500174	35,900	
Junk Car Removal	10525-500171		500
Building Demolition	10525-500172		7,500
Asbestos Storage Tanks	10525-500173		775
Salaries	10530-500001		51,250
Part Time Salaries	10530-500002	270,415	
Overtime	10530-500003	14,875	
FICA	10530-500005	16,125	
Longevity	10530-500004		500
Group Insurance	10530-500006		15,480

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Retirement	10530-500007	1,355	
Travel/Training	10530-500014	870	
Maintenance Equipment	10530-500016	1,360	
Maintenance Vehicles	10530-500017	6,350	
Equipment Rental	10530-500021	2,775	
Auto Supplies	10530-500031	1,000	
Departmental Supplies	10530-500033	2,000	
Unemployment Insurance	10530-500038	10,775	
Contracted Services	10530-500045	9,300	
Pest Control	10530-500057	440	
Insurance and Bonds	10530-500054	5,330	
Capital Outlay	10530-500074	645	
Non Capital Assets	10530-500085		2,400
EMS Admin Fee	10530-500141	9,302	
Forest Fire Control	10530-500291		16,600
Hepatis B	10530-500293	580	
Ambulance Supplies	10530-500334	18,000	
Longevity	10541-500004	100	
Group Insurance	10541-500006	925	
Equipment Maintenance	10541-500016	710	
Advertising	10541-500026	110	
Auto Supplies	10541-500031	2,100	
Unemployment Insurance	10541-500038	260	
Dues and Subscription	10541-500053	360	
Grant Writing Supplies	10541-500130	120	
Departmental Supplies	10541-500033		4,685
Travel/Training	10555-500014	65	
Equipment Rental	10555-500021	2,450	

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Contracted Services	10555-500045	3,300	
Miscellaneous Expense	10555-500070	4,410	
Drug Testing	10555-500145	3,400	
Fringe Benefits Retirees	10555-500109		13,625
Insurance and Bonds	10580-500054	990	
.05 Btl Alcohol Rehab	10580-500392	440	
Add'l .05 Btl Alcohol Rehab	10580-500393		1,250
Maintenance Bldg	10590-500015	450	
Vital Statistics	10590-500492	300	
Salaries	10599-500001		8,750
Overtime	10599-500003	7,890	
Telephone & Postage	10599-500011	1,200	
Spaying/Neutering	10599-500012	300	
Travel/Training	10599-500014	220	
Maintenance Bldg	10599-500015	8,600	
Vehicle Maintenance	10599-500017	250	
Equipment Rental	10599-500021	900	
Advertising	10599-500026	100	
Auto Supplies	10599-500031	3,000	
Departmental Supplies	10599-500033	11,000	
Uniforms	10599-500036	1,100	
Contracted Services	10599-500045	350	
Health Care Drugs	10599-500046	5,500	
Dues and Subscriptions	10599-500053	125	
Insurance and Bonds	10599-500054	410	
Non Capital Assets	10599-500085	500	
Insurance and Bonds	10600-500054	1,010	
National Guard Armory	10600-500200		1,010

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Recreation City	10600-500214	1,100	
KARTS County Match	10600-500220	3,535	
Four Rivers RC&D	10600-500226	50	
DOT-KARTS RGP Grant	10600-500228	17,120	
JCPC Administrative	10600-500255	4,726	
Central Children Home	10600-500257	18,500	
Project Lift Contribution	10600-500264	750	
CDBG COG	10600-500265	630	
FICA	10601-500005		45
Group Insurance	10601-500006	45	
Departmental Supplies	10601-500033		516
Contracted Services	10601-500045	490	
Insurance and Bonds	10601-500054	26	
Travel/Training	10603-500014	20	
Special Projects	10603-500062	946	
Departmental Supplies	10603-500033		700
Miscellaneous Expense	10603-500070		266
Travel/Training	10604-500014	1,080	
Departmental Supplies	10604-500033	310	
Special Projects	10604-500062	2,705	
Miscellaneous Expense	10604-500070	180	
FICA Expense	10605-500005	150	
Advertising	10605-500026	100	
Departmental Supplies	10605-500033	180	
Dues and Subscription	10605-500053	200	
Insurance and Bonds	10605-500054	480	
Non Capital Assets	10605-500085	2,630	
United Way Consumer Science	10605-500160	125	

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Salaries	10605-500001		3,865
FICA Expense	10607-500005	5	
Group Insurance	10607-500006	45	
Telephone & Postage	10607-500011	50	
Equipment Rental	10607-500021	170	
Dues and Subscriptions	10607-500053	15	
Insurance and Bonds	10607-500054	80	
Travel/Training	10607-500014		280
Maintenance Equipment	10607-500016		85
Salaries	10610-500001		260,000
Part Time Salaries	10610-500002	2,120	
FICA Expense	10610-500006		25,000
Group Insurance	10610-500006		60,000
Retirement	10610-500007		13,000
Professional Services	10610-500010	10	
Maintenance Equipment	10610-500016	5,100	
State Foster Home	10610-500018		70,000
Equipment Rental	10610-500021	3,500	
Special Adoption Incentive	10610-500022	3,400	
IV-E Foster Care	10610-500024	96,000	
Indigent Assistance	10610-500025	120	
Advertising	10610-500026	4,700	
Public Assistance	10610-500027		24,000
Office Supplies	10610-500032	4,300	
Unemployment Insurance	10610-500038	16,655	
Special Contracted Service	10610-500044	13,000	
Contracted Services	10610-500045	32,000	
Day Care St/Fed	10610-500048		100,000

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Day Care Smart Start	10610-500051	100,000	
Insurance and Bonds	10610-500054	4,160	
Special Projects	10610-500062		12,000
Special Links	10610-500078		11,000
Non Capital Assets	10610-500085	7,305	
Licenses and Fees	10610-500096		680
Progress Energy/Wake Electric	10610-500142	300	
Work First Emergency Assistance	10610-500143	3,000	
Work First	10610-500144	41,000	
Medicaid Cap Reimb	10610-500146	6,000	
EDTAP	10610-500147	2,800	
Crisis Intervention	10610-500235	230,000	
LIEAP EPA	10610-500433	210	
Group Insurance	10611-500006	435	
Telephone & Postage	10611-500011	500	
Travel/Training	10611-500014	200	
Equipment Rental	10611-500021	200	
Departmental Supplies	10611-500033	8,500	
Contracted Services	10611-500045	46,000	
Insurance and Bonds	10611-500054	740	
Non Capital Assets	10611-500085	8,700	
Salaries	10611-500001	0	4,700
FICA	10611-550005		675
Retirement	10611-550007		230
Special Contracted Services	10611-550044		14,000
EDTAP	10611-500147		3,600
Donations Foster Children	10613-500061	150	
Vending Machines	10613-500069	5,075	

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Part Time Salaries	10615-500002	935	
FICA	10615-500005	75	
Liquid Nutrition	10615-500049	1,300	
Travel/Training	10618-500014	100	
Contracted Services	10618-500045		100
Travel/Training	10619-500014	400	
Maintenance Vehicles	10619-500017	225	
Other Supply/Materials	10619-500034	3,600	
Special Contracted Service	10619-500044		3,439
Food and Provisions	10619-500047	1,000	
Insurance and Bonds	10619-500054	8	
Travel/Training	10620-500014	700	
Maintenance Vehicles	10620-500017		200
Auto Supplies	10620-500031		570
Other Supply/Materials	10620-500034	1,400	
Special Contracted Services	10620-500044		1,232
Insurance and Bonds	10620-500054		98
Salaries	10621-500001		16,660
Part Time Salaries	10621-500002	8,025	
Overtime	10621-500003	8,635	
Group Insurance	10621-500006		1,500
Retirement	10621-500007		500
Telephone & Postage	10621-500011	3,290	
Utilities	10621-500013		300
Travel/Training	10621-500014	260	
Maintenance Equipment	10621-500016	1,400	
Maintenance Vehicles	10621-500017	580	
Equipment Rental	10621-500021		2,900

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Auto Supplies	10621-500031	400	
Office Supplies	10621-500032	160	
Departmental Supplies	10621-500033	50	
Other Supplies & Materials	10621-500034	300	
Uniforms	10621-500036	950	
Unemployment Insurance	10621-500038	25	
Insurance and Bonds	10621-500054	1,615	
County Road Signs	10621-500060		2,200
Special Projects	10621-500062	8,365	
Capital Outlay	10621-500075		12,225
Non Capital Assets	10621-500085	1,020	
Disaster Expenditures	10621-500526	250	
Progress Energy 911	10621-500528	660	
911 Emergency Performance	10621-500529		
Exercise Funding	10621-500530	300	
Salaries	10629-500001	357,986	
Part Time Salaries	10629-500002	58,085	
Longevity Pay	10629-500004	3,250	
FICA	10629-500005	30,740	
Group Insurance	10629-500006	81,544	
Retirement	10629-500007	17,774	
Salaries	10630-500001	154,483	
Part Time Salaries	10630-500002	13,387	
FICA	10630-500005	12,843	
Group Insurance	10630-500006	22,967	
Retirement	10630-500007	7,590	
Water Fund	10696-500071	200,907	
Solid Waste	10696-500157	175,565	

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
		3,124,684	1,396,788
<u>Revenues</u>		<u>Decrease</u>	<u>Increase</u>
DSS Vending	10350-435001		5,225
IV-D Incentice	10349-434901		14,000
ARRA Co Share	13490-434905		17,690
ARRA Ca Medicaid PY Transport	13490-434906		150
Nutritional Meals	10349-434924		29,300
Title III Old American Acts	10349-434919		42,070
HL Perry Library	10367-436704		549,379
VC Housing	10367-436705		211,270
Animal Shelter Fees	10332-433200		3,990
Animal Shelter Vacine	10332-433201		2,390
Animal Shelter Donations	10332-433203		3,285
Animal Shelter Fines	10346-433204		1,430
Animal Shelter Miscellaneous Rev	10332-437005		205
United Way Consumer Science	10333-433307		125
ABC Revenue	10347-434700		20,000
Liquid Nutrition	10350-435010		2,310
Sheriff Interdiction Funds	10359-435917		3,910
Kittrell Elections Reimbursement	10367-436707		2,179
Middleburg Elections Reimbursement	10367-436708		2,164
Emergency Shelter	10380-438003		9,500
Progress Energy	10380-438027		1,000
Ad Valorem Tax	10301-430100		806,324
		3,124,684	3,124,684
		3,124,684	3,124,684
To adjust various expenditure and revenue accounts.			

County of Vance

Budget Amendment 31

Fund 17

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Telephone and Postage	17515-500011	1,020	
Insurance & Bonds	17515-500054	64	
NCDOC Rent	17515-500102	8,250	
<u>Revenues</u>		<u>Increase</u>	<u>Decrease</u>
Fund Balance Appropriated	17399-439900	0	9,334
		<hr/>	<hr/>
		9,334	9,334
		<hr/> <hr/>	<hr/> <hr/>

To increase expenditures for additional postage, insurance and rent for DOC.

County of Vance

Budget Amendment 32

Fund 21

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
School Administrative Bldg	21660-500615	17,014	
Elementary School Interest	21660-500612		1,398
<u>Revenues</u>		<u>Decrease</u>	<u>Increase</u>
Transfer from Capital Reserve	21397-439760	0	15,616
Schools		<hr/>	<hr/>
		17,014	17,014
		<hr/> <hr/>	<hr/> <hr/>

To increase transfer to cover additional interest on School Admin Note.

County of Vance

Budget Amendment 33

Fund 30

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Overtime	30608-500003	1,215	
Group Insurance	30608-500006	85	
Retirement	30608-500007	135	
Advertising	30608-500026	385	
Departmental Supplies	30608-500033	260	
Scrap Tire Disposal	30608-500041	3,700	
Transfer Station Fees	30608-500043	115,320	
Special Contracted Services	30608-500044	10,000	
Insurance and Bonds	30608-500054	760	
OPEC	30608-500098	6,965	
Manned Disposal Site	30608-500245	12,000	
Maintenance Convenience Sites	30608-500246	2,700	
Landfill Lease	30608-500343	900	
Landfill Closure	30608-500350	21,000	
Pesticide Recycling	30608-500391	140	
<u>Revenues</u>		<u>Decrease</u>	<u>Increase</u>
Transfer from General Fund	30397-439710	0	175,565
		<hr/>	<hr/>
		175,565	175,565
		<hr/> <hr/>	<hr/> <hr/>
To record transfer from General Fund to cover additional expenditures			

County of Vance

Budget Amendment 34

Fund 71

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Telephone and Postage	71751-500011	5,705	
Maintenance Equipment	71751-500016	31,120	
Capital Outlay	71751-500074	51,105	
Access Services Cellular	71751-500120	9,100	

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Travel/Training	71751-500014		5,000
Equipment Rental	71751-500021		2,000
Department Supplies	71751-500033		3,000
Contracted Services	71751-500045		4,000
Special Projects	71751-500120		83,030
		97,030	97,030
		97,030	97,030
To reclassify expenditures			

County of Vance

Budget Amendment 35

Fund 45

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Salaries	45413-500001	580	
Group Insurance	45413-500006	45	
Retirement	45413-500007	30	
Utilities	45413-500013	50	
Equipment Rental	45413-500021	580	
County Contracted Services	45413-500044	6,800	
Insurance and Bonds	45413-500054	1,821	
Audit	45413-500084	200	
Rent	45413-500102	360	
Part Time Salaries	45413-500001		580
FICA	45413-500006		75
Departmental Supplies	45413-500033		1,190
Special Projects	45413-500062		8,621
		10,466	10,466
		10,466	10,466
To reclassify expenditures			

County of Vance

Budget Amendment 36

Fund 16

<u>Expenditures</u>		<u>Increase</u>	<u>Decrease</u>
Contracted Services	16665-500045	280,000	
Regular Salaries	16665-500001		37,500
Part Time Salaries	16665-500002		20,000
FICA Expense	16665-500005		4,399
Group Insurance	16665-500006		6,849
Retirement	16665-500007		1,845
Travel Training	16665-500014		8,000
Advertising	16665-500026	3,371	
Insurance & Bonds	16665-500054		1,371
Grant Writing Supplies	16665-500130	75	
<u>Revenues</u>		<u>Decrease</u>	<u>Increase</u>
Water Line Reimbursement	16367-436701	0	2,575
Transfer from General Fund	16397-439710	0	200,907
		<hr/> 283,446	<hr/> 283,446
		<hr/> 283,446	<hr/> 283,446
To increase contracted services for use of engineer for county water project			

Home and Community Care Block Grant Funding Plan (HCCBG). Mr. Ayscue stated that the Department of Social Services, which is the lead agency for HCCBG funds, has recommended a funding plan as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families. Board approval of the funding plan is required.

Motion was made by Commissioner Deborah F. Brown to approve the Home and Community Care Block Grant Funding Plan as presented. This motion was seconded by Commissioner A. Scott Hughes and unanimously approved.

BJA Justice Assistance Grant Application. Mr. Ayscue stated that the City and County have participated in the JAG Program for several years and would like to do so again this year. The City will be the lead applicant. Approval of a resolution is required to contract with the City as part of the application.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Terry E. Garrison, vote unanimous, to approve the following resolution for JAG funding:

- - - - -

**ATTACHMENT "A"
RESOLUTION 10-48**

**The State of North Carolina
County of Vance**

KNOW BY ALL THESE PRESENT

INTER-LOCAL AGREEMENT BETWEEN THE CITY OF HENDERSON, NORTH CAROLINA AND THE COUNTY OF VANCE, NORTH CAROLINA REGARDING GMS APPLICATION NUMBER 2009-G8785-NC-DJ BJA FY 09 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM: LOCAL SOLICITATION FORMULA PROGRAM AWARD

THIS AGREEMENT is made and entered into this the 21st day of June, 2010 by and between the County of Vance, acting by and through its governing body, the Board of Commissioners, hereinafter referred to as COUNTY, and the City of Henderson, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Vance County, State of North Carolina, witnesseth:

WHEREAS, this agreement is made under the authority of the City of Henderson and Vance County to enter into cooperative agreements; and

WHEREAS, each governing body, in performing the governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interest of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the CITY AND COUNTY AGREE AS FOLLOWS:

SECTION 1: CITY agrees to pay COUNTY a total of \$11,618 of JAG funds.

SECTION 2: COUNTY agrees to use \$11,618 for the Vance County Sheriff's Office until September 30, 2014 or until such funds are expended.

SECTION 3: Nothing in the performance of this Agreement shall impose any Liability for claims against COUNTY other than claims for which the Tort Laws of the State of North Carolina may impose liability.

SECTION 4: Nothing in the performance of this Agreement shall impose any Liability for claims against CITY other than claims for which the Tort Laws of the State of North Carolina may impose liability.

SECTION 5: Each party to the agreement will be responsibility for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

SECTION 6: The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

SECTION 7: By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein, further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF HENDERSON, North Carolina

COUNTY OF VANCE, North Carolina

James D. O'Geary (signed)
James D. O'Geary, Mayor

Danny W. Wright (signed)
Danny W. Wright, Chairman

A. Ray Griffin, Jr. (signed)
A. Ray Griffin, Jr., City Manager

Jerry L. Ayscue (signed)
Jerry L. Ayscue, County Manager

ATTEST:
Pamela E. Glover (signed)
Pamela E. Glover, City Clerk

ATTEST:
Kelly H. Grissom (signed)
Kelly H. Grissom, County Clerk

Approved as to Legal Form:

Approved as to Legal Form:

John H. Zollicofer (signed)
John H. Zollicoffer, City Attorney

Jonathan S. Care (signed)
Jonathan S. Care, County Attorney

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Interlocal Agreement - Insurance. Mr. Ayscue explained that in order to participate in the NCACC Insurance Pools each year, counties must adopt an interlocal agreement for group insurance. This includes Health, Property & Liability, and Workman's Compensation. He recommended that the agreement be approved.

Motion was made by Commissioner Dan Brummitt to approve the NCACC Insurance Pool Interlocal Agreement for FY 2010-11 Health Benefits, Property & Liability, and Workman's Compensation. This motion was seconded by Commissioner A. Scott Hughes and unanimously approved.

Neighborhood Stabilization Program - Acquisitions. Ms. Julie Reid, Council of Governments, appeared before the Board and requested approval of the acquisition of the City's interest in 10 properties. NSP funds will be used to purchase the properties. The properties are currently jointly owned by the City and County by virtue of tax foreclosures. By purchasing the

City's share of taxes owed on the properties, the County would assume full ownership, and therefore, may proceed with the process of demolishing, renovating, or replacing said properties under the NSP. Ten properties were presented for approval as follows:

2 lots, College and Mitchell	\$ 13,513.30
309 College Street	\$ 2,223.31
614 Andrews Avenue	\$ 4,428.35
1 lot, Walnut and Pettigrew	\$ 19,474.70
1 lot, Cherry Street	\$ 1,307.16
813 Roberson Street	\$ 1,046.48
1010 Standish Street	\$ 719.34
317 Rockspring Street	\$ 1,085.53
1 lot, Whitten Avenue	\$ 607.46
1 lot, Hillside Avenue	\$ 268.59
Total	\$ 44,674.22

After a brief discussion, motion was made by Commissioner Terry E. Garrison to approve the schedule of purchases as presented. This motion was seconded by Commissioner A. Scott Hughes and unanimously approved.

Neighborhood Stabilization Program - Signatory Form and Certification. Mr. Ayscue stated that Board approval is required for the NSP Signatory Form and Certification. The form includes signatures of individuals authorized to sign Requisition for Funds forms as follows: Jerry L. Ayscue, Danny W. Wright, Eddie L. Wright, and Kelly H. Grissom.

Motion was made by Commissioner Terry E. Garrison to approve the Signatory Form and Certification as presented and authorize those listed to sign NSP Requisition for Funds. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Submission of Grant Application. Mr. Ayscue stated that Jordan McMillen, Planning Services Director, is working on a grant application for an unnamed economic development project. The deadline for submission of the application is June 28, 2010. A local match is required. Mr. Ayscue requested approval to submit the application and authorize the Chairman, County Manager, and Finance Director to sign the required documentation as outlined by the application.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner A. Scott Hughes, vote unanimous, to approve the submission of the grant application, authorize the Chairman, County Manager, and Finance Director to execute appropriate documents, and authorize a local match not to exceed \$15,000.

Land Use Plan. Jordan McMillen, Planning Services Director, was presented and noted that he had recently distributed a copy of the Land Use Plan to the Board for review. The Plan will be formally presented to the Board during its July regular meeting, with action to be taken at the August regular meeting.

As there was no further business, at 1:20 p.m., motion was made by Commissioner A. Scott Hughes, seconded by Commissioner Eddie L. Wright, vote unanimous, that the meeting be adjourned.

Approved and signed August 2, 2010.

Danny W. Wright (signed)
Danny W. Wright, Chairman