

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Wednesday, June 21, 2023 at 4:00 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, Thomas S. Hester, Jr., Leo Kelly, Jr., and Archie B. Taylor, Jr.

Absent: None

Also present were Interim County Manager Scott Elliott, Assistant County Manager Chris Dillon, Finance Director Katherine Bigelow, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

The purpose of the special meeting was to adopt the FY 2023-24 Water District Budget Ordinance and enter into closed session to discuss an economic development project.

Motion was made by Commissioner Dan Brummitt to approve the FY 2023-24 Water District Budget Ordinance as presented. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

.....

**Vance County Water District
FY 2023-24 Budget Ordinance**

BE IT ORDAINED by the Board of the Vance County Water District meeting this 21st day of June, 2023, that revenues and expenditures are hereby appropriated for the operation of Vance County Water District and its related activities for the fiscal year beginning July 1, 2023 and ending June 30, 2024 according to the following summaries and schedules:

SECTION 1. WATER ENTERPRISE FUND (16)

The following is hereby appropriated in the Water Enterprise Fund for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

A. Expenditures Authorized:

Account	Amount
Operating Expenditures	768,388
Debt Service	544,628
Total Expenditures - Water Fund	\$ 1,313,016

It is estimated that the following revenues will be available in the Water Enterprise Fund for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

B. Revenues Anticipated:

Account	Amount
Water Fees	1,230,200
Miscellaneous Revenues	53,504
Transfer from General Fund	29,312
Appropriated Fund Balance	0
Total Revenues - Water Fund	\$ 1,313,016

SECTION 2. FEES FOR SERVICES

Charges for services and fees by the Vance County Water District, excluding those established by State Statute, are levied in the amounts set forth in the attached Fee Schedule (Attachment 1). Charges for services and fees are subject to change during the fiscal year by action of the Vance County Water District Board.

SECTION 3. DISPENSATION

Copies of this Budget Ordinance shall be furnished to the Finance Director and to the County Manager as Budget Officer of the Vance County Water District for direction in executing official duties as prescribed by law.

Adopted this 21st day of June, 2023.

**Yolanda J. Feimster (signed)
Yolanda J. Feimster, Chair
Vance County Water District Board**

.....

Motion was made by Commissioner Dan Brummitt to enter into closed session to discuss an economic development project. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Upon return to open session, motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, to approve the following resolution for the NC Building Reuse Grant in reference to Project Mineral:

.....

**Authorizing Resolution by Governing Body of Vance County
NC Building Reuse Grant Program**

WHEREAS, In June 2004, the North Carolina General Assembly passed House Bill 1352, authorizing funds to stimulate economic development and job creation in distressed areas through constructing critical water and wastewater facilities, addressing technology needs, renovating vacant buildings, and implementing research and demonstration projects, and

WHEREAS, In July 2013, the General Assembly passed Senate Bill 402 establishing the Rural Economic Development Division within the Department of Commerce to administer grants inclusive of the building reuse grant program, and

WHEREAS, The Building Reuse Grant Program was created to spur economic activity and job creation by assisting in the productive reuse of vacant buildings in small, rural towns and counties, and

WHEREAS, Vance County is engaged in activities to assist in the productive up fit to a building through the expansion of a local manufacturing company, through Project Mineral that will spur economic activity and job creation through the reuse of a building on the property, and

WHEREAS, said project has committed to create 15 additional, new full-time jobs with an average salary of \$53,000 with benefits in full compliance with Building Reuse guidelines, and

WHEREAS, Vance County intends to request grant assistance from the Building Reuse Program;

NOW THEREFORE BE IT RESOLVED, BY THE VANCE COUNTY BOARD OF COMMISSIONERS:

1. That if approved for a grant Vance County will provide an economic incentive grant not to exceed 5% of the total grant amount upon the complete fulfillment of the job commitments.
2. That Vance County will provide for efficient administration, implementation and operation/maintenance of the grant project.
3. That Yolanda J. Feimster, Chair of the Vance County Board of Commissioners, and successors so titled, is hereby authorized to execute and file an application on behalf of Vance County with the NC Commerce Department for a Building Reuse Grant.
4. That the County Manager and his staff are hereby authorized and directed to furnish such information as the Commerce Department may request in connection with such application or the grant project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application and grant.
5. That Vance County has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted by the Vance County Board of Commissioners on this the 21st day of June, 2023.

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

ATTEST: *Kelly H. Grissom* (signed)
Kelly H. Grissom
Clerk to the Board of Commissioners



As there was no further business, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, that the meeting be adjourned.

Approved and signed July 10, 2023.

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