

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Thursday, June 22, 2017 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: Chairman Dan Brummitt, Vice-Chairman Thomas S. Hester, Jr., Commissioners Archie B. Taylor, Jr., and Gordon Wilder.

Absent: Commissioners Carolyn Faines, Yolanda J. Feimster, and Leo Kelly, Jr.

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

The purpose of the special meeting was to approve Budget Amendment #28 and adopt the FY 2017-18 Budget Ordinance.

Budget Amendment #28. Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to adopt Budget Amendment #28 as follows:

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**Budget Amendment #28
FY 2016-2017
Economic Development**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	7,500
Building Reuse Grant - Hoyle Tire	10-380-438073	150,000
Total Revenue Increase (Decrease)		\$ 157,500

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Building Reuse Grant - Hoyle Tire	10-600-500280	157,500
Total		\$ 157,500

Purpose: In September of 2016, the board authorized a budget reuse grant application to be submitted for Hoyle Tire and Axle which required \$7,500 in matching county funds. This amendment appropriates the funds for payment of the match and the grant funds that will flow through the county to the company.

Authorization: Vance County Board of Commissioners
June 22, 2017

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Chairman Dan Brummitt stated that the Water District Board needs to approve the FY 2017-18 Water District Budget. In order to give proper notice for that meeting, it will be scheduled for Monday, June 26, 2017 at 5:00 p.m. At that time, the board of commissioners will also address the adoption of the FY 2017-18 Budget Ordinance.

Chairman Brummitt recessed the meeting until Monday, June 26, 2017 at 5:00 p.m.

Approved and signed July 6, 2017.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman