

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Tuesday, June 25, 2013 at 5:30 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Thomas S. Hester, Jr., Commissioners Deborah F. Brown, Dan Brummitt, Terry E. Garrison, Gordon Wilder, and Eddie L. Wright.

Absent: Archie B. Taylor, Jr.

Also present were County Manager Jerry L. Ayscue, 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 address the following:

1. Qualified Zone Academy Bonds
2. Adoption of FY 2013-2014 Budget Ordinance
3. Authorization of Year-End Closeouts
4. CDBG Debarment Certifications
5. Appointment of Voting Delegate and Alternate for NACo Annual Conference
6. Henderson Collegiate Charter School Lease Agreement
7. Other items as needed

Qualified Zone Academy Bonds. County Attorney Jonathan S. Care introduced the following resolution the title of which was read and copies of which had been distributed to each Commissioner:

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RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT AND DEED OF TRUST, A PROJECT FUND AGREEMENT, A LEASE AGREEMENT, A REHABILITATION AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH AN INSTALLMENT FINANCING FOR SCHOOL IMPROVEMENTS

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Vance, North Carolina (the "County"):

Section 1. The Board does hereby find and determine as follows:

(a) The Vance County Board of Education (the "Board of Education"), the governing board of the local school administrative unit in the County, has determined that a need exists for renovating, improving and equipping various public school facilities in the County, including, without limitation, Aycock Elementary School, Dabney Elementary School, Zeb Vance Elementary School, E.O. Young Elementary School, Carver Elementary School, L.B. Yancey Elementary School, Eaton-Johnson Middle School, Henderson Middle School and Northern Vance High School (collectively, the "Project").

(b) The Project is hereby approved.

(c) After a public hearing and due consideration, the Board has determined that the most efficient manner of financing the Project will be through the County entering into a Financing Agreement and Deed of Trust, to be dated the date of delivery thereof (the "Agreement"), in an

aggregate principal amount not to exceed \$2,000,000 with Branch Banking and Trust Company (the "Lender"), pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended. Pursuant to the Agreement, the Lender will advance moneys to the County in an amount sufficient to pay, together with other available funds, the costs of the Project, and the County will repay the advancement in installments (the "Installment Payments"). In order to secure the Installment Payments, the Agreement will grant a lien on the site of the L.B. Yancey Elementary School (the "Site"), together with all buildings, improvements and fixtures located or to be located thereon.

(d) In order to provide for the deposit and investment of funds with the Lender pending disbursement thereof to pay the costs the Project and related financing expenses, the County will enter into a Project Fund Agreement, to be dated the date of delivery thereof (the "Project Fund Agreement"), between the County and the Lender.

(e) In order for the County to enter into the plan of finance, the Board of Education will convey the Site to the County.

(f) The Site will be leased back to the Board of Education pursuant to a Lease Agreement (the "Lease Agreement") between the County and the Board of Education, which Lease Agreement will be subordinate to the lien created by the Agreement.

(g) The Board of Education will acquire, construct, renovate and equip the Project in accordance with a Rehabilitation Agreement in substantially the form presented to the Board (the "Rehabilitation Agreement").

(h) There has been presented to the Board forms of the following documents relating to the transaction hereinabove described:

- (1) the Agreement;
- (2) the Project Fund Agreement;
- (3) the Rehabilitation Agreement; and
- (r) the Lease Agreement.

Section 2. The Board hereby approves the Agreement, the Project Fund Agreement, the Rehabilitation Agreement and the Lease Agreement in substantially the forms presented at this meeting. The Chairman or Vice Chairman of the Board or the County Manager is hereby authorized to execute and deliver on behalf of the County each of said documents in substantially the forms presented at this meeting, containing such insertions, deletions and filling in of blanks as the person executing such documents shall approve, such execution to be conclusive evidence of approval by the Board of any such changes. The Clerk to the Board or any Deputy or Assistant Clerk to the Board is hereby directed to affix the official seal of the County to each of said documents and to attest the same.

Section 3. No deficiency judgment may be rendered against the County in any action for breach of any contractual obligation under the Agreement, and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under the Agreement or the Deed of Trust.

Section 4. The Chairman, the Vice Chairman, the County Manager, the Finance Director, the County Attorney and the Clerk to the Board or any Deputy or Assistant Clerk to the Board, and any other officers, agents and employees of the County, are hereby authorized and directed to execute and deliver such closing certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described above, including (a) the execution of any necessary financing statements relating to fixtures located on the Site and (b) the execution of any documents necessary for the conveyance of the Site to the County.

Section 5. The Board hereby designates its obligations under the Agreement to be a qualified zone academy bond pursuant to Section 1397E of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

Section 6. This resolution shall take effect immediately upon its passage.

Upon motion of Commissioner Gordon Wilder, seconded by Commissioner Terry E. Garrison, the foregoing resolution was adopted by the following vote:

Ayes: Commissioners Dan Brummitt, Deborah F. Brown, Terry E. Garrison, Thomas S. Hester, Jr., Gordon Wilder, and Eddie L. Wright

Noes: None

Absent: Archie B. Taylor, Jr.

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Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following Capital Project Ordinance for the 2013 Qualified Zone Academy Bonds.

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2013 Qualified Zone Academy Bonds Capital Project Ordinance

BE IT ORDAINED by the Governing Board of the County of Vance, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1. The project authorized is renovations, improvement, and equipping at various public school facilities to be financed through Qualified Zone Academy Bonds.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3. The following amounts are appropriated for the project:

Legal/Fiscal Costs	\$	30,000
Contracted Services		7,100
Contingency		9,822
Construction		1,953,078
TOTAL		2,000,000

Section 4. The following revenues are anticipated to be available to complete this project:

Qualified Zone Academy Bonds	\$	2,000,000
TOTAL		2,000,000

Section 5. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the lending agency and federal regulations.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the lending agency in an orderly and timely manner.

Section 7. The Finance Director is directed to report, on a monthly basis, on the financial status of each project element in Section 3.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this Board.

Section 9. Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Director for direction in carrying out the project.

Adopted this 25th day of June, 2013.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman
Vance County Board of Commissioners

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Commissioner Archie B. Taylor, Jr. was now present at the meeting.

Adoption of FY 2013-14 Budget Ordinance. County Manager Jerry L. Ayscue stated that the Budget Ordinance is presented with no property tax increase. The rate remains the same at 78.2¢. The fire tax remains at 4¢ and the solid waste household fee also remains the same at \$105.00 per household, per year. Fund balance appropriated is \$877,702. The total budget amount is \$51,015,741.

Motion was made by Commissioner Terry E. Garrison to adopt the FY 2013-14 Budget Ordinance as presented. This motion was seconded by Commissioner Eddie L. Wright.

Commissioner Deborah F. Brown stated that while she supports the budget overall, she does not support the restructuring of several departments, particularly as it relates to the Planning Department, because of the lack of justification for restructuring that department and the lack of justification for the salary increase. Commissioner Dan Brummitt stated that he is unable to support the budget due to the use of fund balance and the additional positions being added.

Vote on the motion to adopt the FY 2013-14 Budget Ordinance was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

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Vance County, North Carolina
FY 2013-14 Budget Ordinance

BE IT ORDAINED by the Board of Commissioners of Vance County, North Carolina, meeting in special session this 25th day of June, 2013, 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, 2013, and ending June 30, 2014, 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
410 - Governing Body	204,358
430 - Elections	249,133
440 - Administration/Finance	793,698
450 - Tax Department	606,676
460 - Community Improvement	19,420
470 - Legal Services	21,961
480 - Register of Deeds	243,031
490 - Information Technology	145,867
491 - Economic Development Commission	212,209
500 - County Administration Building	138,262
501 - County Office Building	43,938
502 - Henry A. Dennis Building	44,668
503 - Vance Manor	978
504 - Senior Center	32,476
505 - Courthouse	300,394
506 - Social Services Building	104,547
510 - Sheriff's Office	4,023,818
514 - Justice Assistance Grant	10,000
517 - Sheriff's Interdiction Program	37,000
520 - Jail	3,128,857
525 - Environmental Services	36,700
530 - Fire and EMS	2,855,102
541 - Planning & Development	647,630
555 - Central Services	764,834
576 - Soil & Water Conservation	97,520
580 - Mental Health	188,462
590 - Public Health	403,589
590 - Animal Control	339,380
600 - Contributions to Other Agencies	1,383,887
601 - Smart Start Program - Cooperative Extension	56,272
602 - 4-H Pullet Chain	3,025
604 - Cooperative Extension - 4-H	14,700
605 - Cooperative Extension Services	143,467
607 - Veterans Service	60,220
609 - 4-H Robotics	3,800
610 - Social Services	10,379,077
611 - Program on Aging	627,918
613 - DSS - Vending/Foster Care Contributions	4,500
615 - Nutritional Meals Program	148,193
618 - Conflict Management - RESOLVE	5,965
619 - Youth Services - NYPUM	170,628
620 - Friends of Youth	45,347
621 - 911 Emergency Communications	1,194,538
681 - Schools - Current Expense	7,202,440
Schools - Teacher Supplements	1,030,000
Schools - Capital Outlay	475,500
683 - Community College - Current Expense	926,260
Community College - Capital Outlay	18,720
Nursing Center - Maria Parham Hospital	7,280
Corporate Campus	24,000
Capital Project - Principal	19,685
Capital Project - Interest	8,907
696 - Transfers to Other Funds	2,867,459
999 - Contingency	90,000
General Fund Expenditures - Grand Total	\$ 42,606,296

B. Revenues Anticipated:

Account	Amount
301-430100 - Current Year Taxes	20,184,664
301-430101 through 104 - Prior Year Taxes	1,285,000
301-430105 - Penalties and Interest	310,000
301-430107 - Future Taxes	40,000
315-431500 - Vehicle Rental Tax	29,500
325-432500 - Privilege License	6,500
329-432900 - Interest Earnings	3,500
332-433200 - Animal Control Fees	17,000
332-433201 - Animal Control Vaccine	6,500
332-433202 - Animal Control - Dog Taxes	600
332-433203 - Animal Control - Donations	4,500
332-433204 - Animal Control - Fines	3,000
332-433205 - Animal Control - Miscellaneous Revenues	1,000
332-433208 - Spay/Neuter Reimbursement	8,000
332-433209 - Rescue Pull Fees	38,000
333-433207 - Cooperative Ext. - Farm Bureau Donation	2,500
333-433305 - Master Gardener	500
333-433307 - United Way - Consumer Science	150
333-433309 - Cooperative Extension - Pullet Chain	3,025
333-433311 - Agricultural Funds	600
334-433400 - 4-H United Way	650
334-433401 - 4-H Service Fees	12,200
334-433403 - 4-H Miscellaneous Fees	500
334-433404 - 4-H Robotics	3,800
334-433405 - 4-H Farm Bureau Revenue	2,500
342-434201 - Planning Fees - Subdivisions	6,500
342-434203 - Board of Adjustment Fees	3,500
342-434204 - Zoning Permit Fees	18,000
342-434208 - Maps, Prints, etc.	1,000
345-434500 - Local Government Sales Tax - 1¢	3,570,000
345-434501 - 1 st 1/2¢ Sales Tax - 70% General Fund	1,490,000
345-434502 - 1 st 1/2¢ Sales Tax - 30% Capital Res. Schools	627,000
345-434503 - 2 nd 1/2¢ Sales Tax - 40% General Fund	677,660
345-434504 - 1 st 1/2¢ Sales Tax - 60% Capital Res. Schools	1,009,000
345-434507 - Hold Harmless - Cities (Deduction)	-520,000
346-434600 - Beer & Wine	130,000
346-434609 - Civil License Revocation	3,500
346-434628 - Soil and Water Technician Funds	25,000
346-434629 - Soil & Water Conservation - State	3,600
347-434700 - ABC Revenue	7,700
347-434701 - ABC Funds (5¢/Bottle)	10,000
347-434702 - ABC Funds (Additional 5¢/Bottle)	9,000
348-434800 - Administrative - Social Services	4,091,400
348-434802 - MA/TANF Fraud Collections	750
348-434804 - Vender IV-E	500
348-434805 - IV-D Fees	800
348-434806 - IV-E Maximization	55,000
348-434807 - Food Stamp Fraud Collection	1,750
348-434808 - State Foster Care	35,000
348-434809 - Special Adoptions	5,000
348-434810 - AFDC Foster Care	198,300
348-434811 - Individual LINKS	9,450
348-434812 - AFDC - IV-D	35,000
348-434815 - Day Care - State/Federal	1,797,783
348-434816 - Day Care - Smart Start	432,550
348-434825 - Progress Energy	8,015
348-434827 - Elderly & Disabled Transportation	58,000

Account	Amount
348-434830 - Medicaid Transportation	355,000
348-434832 - CAP - Reimbursement (Medicaid)	50,000
349-434904 - SHIIP	3,090
349-434919 - Older American Act Title III-B - COG	221,592
349-434924 - Nutritional Meals Program - Title III-C	121,000
350-435001 - Vending Machine Profits - DSS	1,000
350-435002 - Indigent Assistance - Donations	200
350-435003 - Foster Children - Donations	1,500
350-435007 - Senior Center - Donations	6,000
350-435010 - Liquid Nutrition Sales	13,000
350-435015 - Project Income Title III-B & III-C	8,500
350-435027 - Water Aerobics - Senior Center	6,100
350-435066 - Christmas Projects - Children	2,000
353-435303 - Emergency Management - Federal	18,000
353-435313 - Federal Owned Entitlement Land	53,000
356-435600 - Register of Deeds	156,000
356-435601 - Register of Deeds - Excise Tax	56,000
356-435602 - Register of Deeds - Automation Fund	19,000
356-435603 - Marriage Licenses	4,800
357-435710 - Inspection Fees	225,000
358-435800 - Jail Fees	14,500
358-435802 - Jail Telephone Income	29,500
358-435807 - Senior Center - Jail Meals	90,000
358-435816 - Inmate Copayment Fees - Jail	500
358-435818 - Jail Incentive - ESC & SSN	12,000
359-435901 - Sheriff's Fees	151,500
359-435903 - IV-D Contract - Sheriff	77,000
359-435906 - Concealed Weapon Permits	30,000
359-435908 - Clerk of Court - Sheriff	50
359-435912 - Officers' Fees	18,200
359-435913 - Fingerprinting/Transports	6,900
359-435916 - Substance Abuse Tax	200
359-435917 - Sheriff - Interdiction Funds	37,000
359-435918 - Sheriff - ICE	500
360-436000 - Ambulance Service Fees - Current Year	800,000
360-436001 - Ambulance Service Fees - Prior Years	615,000
360-436002 - Ambulance - Debt Setoff	90,000
367-436702 - Insurance Reimbursement	20,000
367-436707 - Kittrell Elections Reimbursement	1,378
367-436708 - Middleburg Elections Reimbursement	1,369
367-436710 - Tourism - Collections & Administration	25,570
367-436720 - Administrative Office of the Courts - Telephone	500
369-436900 - City of Henderson - Elections	67,422
369-436901 - City of Henderson - Tax Office	160,965
369-436904 - City of Henderson - 911	542,758
369-436913 - Payment - Purchase of Old Library	32,750
370-437000 - Rents	88,420
370-437001 - Sales of Tax Maps & Ordinances	75
370-437003 - CATV Franchise Revenue	170,000
370-437004 - False Alarms	350
370-437005 - Miscellaneous Revenues	5,000
370-437012 - United Way - Friends of Youth	1,000
370-437013 - United Way - Youth Services	7,000
370-437014 - Vending Proceeds - Finance	400
370-437020 - Smart Start	56,284
370-437024 - Vehicle Lease Proceeds	459,500
370-437026 - Road Signs	200
370-437099 - Sale of Fixed Assets	30,000
380-438001 - Friends of Youth	24,532

Account	Amount
380-438003 - Emergency Care	16,400
380-438009 - JCPC Administration Assistance	3,500
380-438011 - Conflict Management - State	5,423
380-438020 - Rural Grant Program - KARTS	59,500
380-438022 - Justice Assistance Grant	10,000
380-438023 - Federal Grant - Vests	6,725
380-438027 - Progress Energy	8,015
380-438030 - Youth Services - OJJDP	102,097
380-438039 - 911 Grant	18,000
380-438050 - Wellness Grant	1,810
397-439717 - Transfer from Facilities Fees	46,244
397-439743 - Transfer from Fire Tax	259,348
397-439745 - Transfer from Room Occupancy Tax	100,000
397-439760 - Transfer from Capital Reserve - Schools	167,690
397-439761 - Transfer from Capital Reserve - General	75,000
397-439762 - Transfer from Capital Reserve - Schools - ADM	7,810
397-439771 - Transfer from ETS - Wireless	86,980
399-439900 - Fund Balance Appropriated	877,702
General Fund Revenues - Grand Total	\$ 42,606,296

SECTION II WATER ENTERPRISE FUND (16)

This fund will provide the necessary accounting for a long-term county water system. Appropriations for FY 2013-14 are for initial costs in establishing the program and represent a partial year funding level.

A. Expenditures Authorized:

Account	Amount
Salary	30,000
FICA	2,295
Group Insurance	4,136
Retirement	2,121
Telephone/Postage	2,500
Travel/Training	900
Advertising	250
Departmental Supplies	1,000
Workers' Compensation	700
Contracted Services	10,000
Insurance/Bonds	1,500
Special Contracted Services	15,334
Total Expenditures - Water Fund	\$ 70,736

B. Revenues Anticipated:

Account	Amount
Investment Earnings	60
Refunds and Reimbursements - City	15,500
Water Revenues	21,176
Connection Fees	12,500
Fund Balance Appropriated	21,500
Total Revenues - Water Fund	\$ 70,736

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 significantly inadequate as related to actual costs borne by the County.

A. Expenditures Authorized:

Account	Amount
Part-time Salary	4,680
FICA	358
Maintenance/Repair - Equipment	1,800
Office Supplies	380
Departmental Supplies	10,000
Workers' Compensation	18
Insurance/Bonds	220
NC Department of Corrections Rent	16,500
Facilities - Courthouse	40,940
Facilities - Administration Building	5,304
Total Expenditures - Facilities Fees	\$ 80,200

B. Revenues Anticipated:

Account	Amount
Investment Earnings	200
Court Fees	80,000
Total Revenues - Facilities Fees	\$ 80,200

SECTION IV DEBT SERVICE FUND (20)

This Fund contains long-term indebtedness owned by the County. For the most part, 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/Debt Satisfaction Date	Amount
Aycock Recreation Complex (2016)	153,777
Northern Vance High School Sewer Line (2016)	70,355
Dabney Elementary School Sewer Line - Ruin Creek (2017)	73,864
Bond Principal - Courthouse (2019)	465,000
Bond Interest - Courthouse (2019)	73,175
Lease Payment - Jail Renovations (2019)	200,000
Lease Payment Interest - Jail Renovations (2019)	47,160
Total Expenditures - Debt Service	\$ 1,083,331

B. Revenues Anticipated:

Account	Amount
Investment Earnings	25
Transfer from General Fund	762,282
Transfer from Capital Reserve - Schools	73,864
Transfer from Capital Reserve - General	247,160
Total Revenues - Debt Service	\$ 1,083,331

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/Debt Satisfaction Date	Amount
Qualified Zone Academy Bonds - Schools (2026)	101,864
Qualified Zone Academy Bonds - Schools (2023)	77,487

Account/Debt Satisfaction Date	Amount
Bond Principal - Schools (2014)	125,000
Bond Interest - Schools (2014)	4,688
New Elementary School - Principal (2030)	650,000
New Elementary School - Interest (2030)	415,058
Administrative Office Building - Schools (2016)	220,009
Qualified School Construction Bonds - Interest (2028)	173,115
Qualified School Construction Bonds (2028)	261,622
Principal (2028)	133,334
Total Expenditures - Debt Service School Bond	\$ 2,162,177

B. Revenues Anticipated:

Account	Amount
Transfer from Capital Reserve - Schools (Sales Tax)	2,162,177
Total Revenues - Debt Service School Bond	\$ 2,162,177

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 remain at \$105.00 per household for FY 2013-14. It adds a fee to accept yard waste, effective October 1, 2013, at a rate to be set by the Board of Commissioners.

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 Vance County. 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	2,099,908
Total Expenditures - Solid Waste Management	\$ 2,099,908

B. Revenues Anticipated:

Account	Amount
Investment Earnings	35
City Businesses	5,500
Leaf Disposal - City Reimbursement	400
Scrap Tire Fees	50,000
White Goods	15,000
Disposal Tax	22,500
Electronic Disposal Fees	2,600
Solid Waste Household User Fees	1,940,373
Yard Waste Fees	30,000
Warren County - Collection Site	33,500
Total Revenues - Solid Waste Management	\$ 2,099,908

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	525,229
Total Expenditures - Reappraisal Reserve	\$ 525,229

B. Revenues Anticipated:

Account	Amount
Investment Earnings	720
Contributions from General Fund	87,000
Fund Balance Appropriated	437,509
Total Revenues - Reappraisal Reserve	\$ 525,229

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. The County currently funds these obligations on a "pay-as-you-go" basis.

A. Expenditures Authorized:

Account	Amount
Separation Allowance - Certified Law Enforcement Officer	110,092
Fringe Benefits - Retiree Insurance	204,458
Total Expenditures - Retirement/Pension Reserve	\$ 314,550

B. Revenues Anticipated:

Account	Amount
Investment Earnings	500
General Fund - Separation Allowance	9,135
General Fund - Retiree Insurance Benefits	10,865
Fund Balance Appropriated	294,050
Total Revenues - Retirement/Pension Reserve	\$ 314,550

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. Taxes were increased in FY 2012-13 to provide an increase in departmental allocations and two positions in the southern and northern portions of the County to improve fire response time. A special one-time allocation is budgeted to assist the Hicksboro VFD with a financial challenge.

A. Expenditures Authorized:

Account	Amount
Administrative Fees	2,000
Kerr Lake/Golden Belt Merger - Substation Debt	33,900
Fire Radio Reprogramming - VIPER	28,500
Personnel Support	134,348
Contributions to Fire Departments (\$60,600/\$30,300)	484,800
Special Allocation - Hicksboro VFD	10,000
Rotating Capital Proceeds (Townsville VFD)	30,000
Total Expenditures - Special Fire Tax	\$ 723,548

B. Revenues Anticipated:

Account	Amount
Fire Tax - Current Year	625,400
Fire Tax - Prior Years	21,000
Fire Tax - Appropriated Fund Balance	77,148
Total Revenues - Special Fire Tax	\$ 723,548

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. The Fund is administered by the TDA Board of Directors with technical support from the County.

A. Expenditures Authorized:

Account	Amount
Operating Expenses - Tourism Development	323,034
Administrative Fees	25,570
Special Projects	68,780
Rent	2,300
Transfer to General Fund	100,000
Total Expenditures - Room Occupancy Tax	\$ 519,684

B. Revenues Anticipated:

Account	Amount
Room Occupancy Tax Proceeds	325,000
Investment Earnings	50
Miscellaneous Revenues	1,000
Car Show Revenues	21,000
Transfer from General Fund	66,667
Fund Balance Appropriated	105,967
Total Revenues - Room Occupancy Tax	\$ 519,684

SECTION XI ECONOMIC DEVELOPMENT PROJECT FUND (47)

The County established this Fund as a condition of receiving an Economic Catalyst Grant from the North Carolina Rural Economic Development Center to purchase manufacturing equipment for Semprius, Inc. The company must reimburse the County over a five-year period and the funds must be restricted for future economic development projects.

A. Expenditures Authorized:

Account	Amount
Special Projects	320,028
Total Expenditures - Economic Dev. Project Fund	\$ 320,028

B. Revenues Anticipated:

Account	Amount
Lease Proceeds	182,873
Fund Balance Appropriated	137,155
Total Revenues - Economic Development Project Fund	\$ 320,028

SECTION XII 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.

Current Year Appropriations (FY 2013-14)

1. 1983 1/2¢ Sales Tax (30%)
 - a. Expenditures Authorized:

Account	Amount
Transfer to Debt Service - School Bonds	627,000
Total Expenditures	\$ 627,000

b. Revenues Anticipated:

Account	Amount
Contribution from General Fund	627,000
Total Revenues	\$ 627,000

2. 1986 1/2¢ Sales Tax (60%)

a. Expenditures Authorized:

Account	Amount
Transfer to Regular Debt Service - School Sewer Lines	73,864
Transfer to Debt Service - School Bonds	872,097
Special Projects - Capital Reserve - Schools	16,930
Total Expenditures	\$ 962,891

b. Revenues Anticipated:

Account	Amount
Contribution from General Fund	1,009,000
Less: Amount used for Office Building	-46,109
Total Revenues	\$ 962,891

3. Lottery Proceeds

a. Expenditures Authorized:

Account	Amount
Transfer to Fund 21 - QSCBs and QZABs #3	394,956
Transfer to General Fund - School Security	42,690
Total Expenditures	\$ 437,646

b. Revenues Anticipated:

Account	Amount
Lottery Proceeds	437,646
Total Revenues	\$ 437,646

4. Annual Payment for Office Building

a. Expenditures Authorized:

Account	Amount
Transfer to Debt Service - Schools	220,009
Total Expenditures	\$ 220,009

b. Revenues Anticipated:

Account	Amount
Vance County Schools - Administrative Building	125,000
Rental Income - Administrative Building	48,500
Investment Earnings	400
Sales Tax (1986 - 60%)	46,109
Total Revenues	\$ 220,009

5. Qualified School Construction Bond Interest Refund

a. Expenditures Authorized:

Account	Amount
Transfer to Debt Service - School Bonds	173,115
Total Expenditures	\$ 173,115

b. Revenues Anticipated:

Account	Amount
Qualified School Construction Bonds - Interest	173,115
Total Revenues	\$ 173,115

6. ADM Funds (Fund Balance)

a. Expenditures Authorized:

Account	Amount
Transfer to General Fund - Building Security	7,810
Total Expenditures	\$ 7,810

b. Revenues Anticipated:

Account	Amount
ADM Funds	7,810
Total Revenues	\$ 7,810

GRAND TOTALS

Account	Amount
Total Capital Reserve - Schools Expenditures	\$ 2,428,471
Total Capital Reserve - Schools Revenues	\$ 2,428,471

SECTION XIII 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
Transfer to Debt Service Fund (Jail)	247,160
Total Expenditures - Capital Reserve Fund - General	\$ 247,160

B. Revenues Anticipated:

Account	Amount
Investment Earnings	150
Transfer from General Fund	247,010
Total Revenues - Capital Reserve Fund - General	\$ 247,160

SECTION XIV 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. New regulations have been developed which also include a revised funding allocation formula, resulting in lower funding levels for Vance County.

A. Expenditures Authorized:

Account	Amount
Emergency Communications	410,296
Transfer to General Fund - 911 Addressing/Data Base	88,482
Special Projects	203,104
Total Expenditures - Emergency Telephone System - Wireless Fund	\$ 701,882

B. Revenues Anticipated:

Account	Amount
Investment Earnings	300
Surcharge - Combined	369,177
Fund Balance Appropriated	332,405
Total Revenues - Emergency Telephone System - Wireless Fund	\$ 701,882

SECTION XV 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	762,282
Reappraisal Reserve	87,000
Capital Reserve - Schools	1,636,000
Capital Reserve - General	247,010
Retirement/Pension	20,000
Debt Service - Schools	48,500
Room Occupancy Tax - Tourism	66,667
Total Contributions to Other Funds	\$ 2,867,459

SECTION XVI TOTAL BUDGET

GRAND TOTAL EXPENDITURES AUTHORIZED	\$ 51,015,741
GRAND TOTAL REVENUES ANTICIPATED	\$ 51,015,741

SECTION XVII BUDGET SUMMARY

Fund	Amount
(10) General Fund	42,606,296
(16) Water Enterprise Fund	70,736
(17) Facilities Fees Fund	80,200
(20) Debt Service Fund	1,083,331
(21) Debt Service - Schools Fund	2,162,177
(30) Solid Waste Enterprise Fund	2,099,908
(40) Reappraisal Reserve Fund	525,229
(41) Retirement/Pension Reserve Fund	314,550

Fund	Amount
(43) Fire Tax Fund	723,548
(45) Room Occupancy Tax Fund	519,684
(47) Economic Development Project Fund	320,028
(60) Capital Reserve - Schools Fund	2,428,471
(61) Capital Reserve - General Fund	247,160
(71) Emergency Telephone System Fund	701,882
Budget Subtotal	53,883,200
Less: Contributions from General Fund to Other Funds	-2,867,459
<i>Budget Grand Total</i>	\$ 51,015,741

SECTION XVIII 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
Capital Outlay	425,000
Building Security	50,500
<i>Total Capital Outlay</i>	\$ 475,500

B. Current Expense

Account	Amount
Current Expense	7,202,440
Teacher Supplements	1,030,000
<i>Total Current Expense - Public Schools</i>	\$ 8,232,440

Total Capital Outlay and Current Expense:

Account	Amount
<i>Total Public School Appropriation (Excluding Bonds and Long-Term Indebtedness)</i>	\$ 8,707,940

SECTION XIX 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 XX EMPLOYEE COMPENSATION

There are some limited reclassifications and position upgrades as part of organizational restructuring. There are no across-the-board salary adjustments provided for employees.

SECTION XXI 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.

SECTION XXII METHOD OF LEVY

The tax levy is based on the single levy method. Under this method all taxes are levied for the General Fund, except the Special Fire Tax, which in turn will generate the required revenues in other funds through contributions to those funds. Other revenues will also be received in the General Fund and will comprise the Contributions to Other Funds. The method of a single tax levy is considered appropriate for numerous reasons: (1) the consolidation of tax revenues and most other revenues in the General Fund is beneficial to a sound investment program; (2) it normally reduces the cost of preparing tax bills, accounting for tax collections, and maintaining the general ledgers of the various other funds; and (3) all excess amounts of revenue not required to finance the budget are left under the control of the County of Vance for appropriate use according to establishment of priorities and needs as determined by the governing body.

SECTION XXIII TAX RATE

An ad valorem tax rate of 78.2¢ per \$100.00 at full valuation is hereby set as the official tax rate for the County of Vance for FY 2013-14. This rate is based on a total estimated valuation of \$2,756,176,273 and an estimated rate of collection of 93.65% which is the actual tax collection rate for FY 2011-12.

Special Fire Tax. The establishment of a Special Fire Protection Service District outside the corporate boundaries of the City of Henderson was officially approved by the Vance County Board of Commissioners on June 27, 2002, and became effective as of July 1, 2002. Implementation of such a district allows a special fire tax to be assessed according to NCGS 153A-307. The official tax rate for the defined Special Fire Protection Service District in Vance County will be 4.0¢ per \$100 of full valuation for FY 2013-14. This rate is based on a total estimated valuation of \$1,669,550,000 with an estimated collection rate of 93.65% which does not exceed the actual tax collection rate for FY 2011-12 for the Special Fire Protection Service District.

SECTION XXIV DISPENSATION

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

Adopted this 25th day of June, 2013.

**Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman
Vance County Board of Commissioners**



Year-End Closeouts. Mr. Ayscue requested authorization to perform the year-end closeout. He stated that in order to finalize the County's FY 2012-13 books and conduct

appropriate closeout transactions, it is necessary to obtain Board approval for the required budget actions.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to authorize the staff to perform the necessary FY 2012-13 year-end budgeting and accounting transactions.

Appearing below is the FY 2012-13 Year-End Closeout Budget Amendments:



**Budget Amendment #16
FY 2012-2013
Year End Closeout**

Fund 10			
Revenue	Code	Increase	Increase
Professional Services	10-410-500010		43,490
Travel/Training	10-410-500014		13,598
Advertising	10-410-500026		3,439
Dues & Subscriptions	10-410-500053		5,025
Part-time Salaries	10-430-500002		15,694
Telephone & Postage	10-430-500011		835
Part-time Salaries	10-450-500002		8,085
Telephone & Postage	10-450-500011		2,500
Travel/Training	10-450-500014		4,075
Special Contracted Services	10-450-500044		75,757
Contracted Services	10-450-500045		43,960
Contracted Services	10-480-500045		42,950
Telephone & Postage	10-491-500011		5,200
Regular Salaries	10-500-500001		700
Utilities	10-500-500013		5,241
Maintenance Bldg & Grounds	10-500-500015		5,556
Departmental Supplies	10-500-500033		1,858
Workmen's Comp Insurance	10-500-500037		518
Insurance & Bonds	10-500-500054		6,730
Non-capitalized Assets	10-500-500085		4,171
Insurance & Bonds	10-503-500054		155
Telephone & Postage	10-505-500011		12,000
Part-time Salaries	10-520-500002		306,027
Capital Outlay	10-520-500074		12,650
Non-capitalized Assets	10-520-500085		15,285
FICA Expense	10-520-500005		11,485
Regular Salaries	10-530-500001		44,644
Part-time Salaries	10-530-500002		41,171
Overtime	10-530-500003		14,018
FICA Expense	10-530-500005		13,834
Retirement Local Govt	10-530-500007		15,286
Maintenance Vehicles	10-530-500017		53,650
Capital Outlay	10-530-500074		23,473
Capital Outlay	10-555-500074		65,389
Regular Salaries	10-576-500001		3,836
FICA Expense	10-576-500005		230
Retirement Local Govt	10-576-500007		258
Travel/Training	10-576-500014		450
Insurance & Bonds	10-580-500054		465

\$0.05 Btl Alcohol - 12 Step	10-580-500392		1,554
Addl \$0.05 Btl Alcohol - Rehab	10-580-500393		1,710
Overtime	10-599-500003		13,303
Telephone & Postage	10-599-500011		3,535
Healthcare-Drugs-Medicine	10-599-500046		30,000
DOT-KARTS RGP Grant	10-600-500228		8,409
CDBG Refund	10-600-500265		5,255
Advertising	10-609-500026		600
Entry Fees	10-609-500168		2,100
Regular Salaries	10-611-500001		109,246
FICA Expense	10-611-500005		6,264
Group Insurance	10-611-500006		3,567
Christmas at DSS	10-613-500166		850
Food & Provisions	10-619-500047		895
Other Supplies & Materials	10-619-500034		1,600
Travel/Training	10-619-500014		65
Insurance & Bonds	10-619-500054		65
Food & Provisions	10-620-500047		1,500
Other Supplies & Materials	10-620-500034		2,200
Special Contracted Services	10-620-500044		1,510
Regular Salaries	10-629-500001		367,763
Part-time Salaries	10-629-500002		77,623
Longevity Pay	10-629-500004		3,050
FICA Expense	10-629-500005		32,898
Group Insurance	10-629-500006		102,754
Retirement Local Govt	10-629-500007		24,993
Regular Salaries	10-630-500001		155,754
Part-time Salaries	10-630-500002		18,485
FICA Expense	10-630-500005		13,319
Group Insurance	10-630-500006		25,351
Retirement Local Govt	10-630-500007		10,498
Tourism	10-696-500195		66,667
Ad Valorem Tax - Current	10-301-430100	414,266	
Ad Valorem Tax - 1 st Prior	10-301-430101	51,235	
Ad Valorem Tax - 2 nd Prior	10-301-430102	42,332	
Ad Valorem Tax Future Year	10-301-430107	57,010	
Tax Foreclosures	10-301-430109	10,872	
Attorney/Filing Fees	10-301-430110	1,093	
Vehicle Rental Tax	10-315-431500	13,920	
Animal Shelter Vaccine	10-332-433201	2,191	
Donations Animal Shelter	10-332-433203	6,010	
Animal Control Fees	10-332-433204	2,157	
Farm Bureau Donation	10-333-433207	5,450	
Farmer's Market Grant	10-333-433308	16,761	
AG Funds	10-333-433311	700	
Master Gardener	10-333-433305	1,042	
4-H Farm Bureau Revenue	10-334-433405	5,000	
Zoning Permit Fees	10-342-434204	10,911	
Donations Senior Citizens	10-350-435007	21,586	
Sheriff Fees	10-359-435901	23,350	
Sheriff Gun Permits	10-359-435906	21,475	
Sheriff Interdiction Fund	10-359-435917	123,614	
Perry Library Reimbursement	10-367-436704	580,709	
VC Housing Authority Reimb	10-367-436705	252,089	
		Decreases	Decreases
Regular Salaries	10-440-500001		10,000
Regular Salaries	10-490-500001		17,500
Group Insurance	10-490-500006		4,243

Part-time Salaries	10-501-500002		3,117
Group Insurance	10-501-500006		4,231
Maintenance Bldg & Grounds	10-501-500015		9,417
Utilities	10-502-500013		1,285
Maintenance Bldg & Grounds	10-502-500015		3,048
Utilities	10-504-500013		2,556
Contracted Services	10-504-500045		8,000
Regular Salaries	10-510-500001		254,719
Medical Examiner	10-525-500174		5,000
Travel/Training	10-541-500014		7,255
Zoning	10-541-500042		2,000
Maintenance Bldg & Grounds	10-590-500015		8,500
Contracted Services	10-605-500045		7,000
Regular Salaries	10-610-500001		225,255
Group Insurance	10-610-500006		60,806
Purchased Meals	10-615-500055		10,000
Special Contracted Services	10-619-500044		11,226
Auto Supplies	10-619-500031		500
Restitution Payments	10-619-500052		700
Auto Supplies	10-620-500031		600
Travel/Training	10-620-500014		310
Insurance & Bonds	10-620-500054		450
Ad Valorem Tax - 3 rd Prior	10-301-430103	9,483	
Ad Valorem Tax - All Others	10-301-430104	18,320	
Penalties & Interest	10-301-430105	17,391	
Animal Shelter Fees	10-332-433200	2,815	
Misc. Revenues	10-332-437005	1,140	
Extension Misc. Income	10-333-433302	4,779	
4-H Service Fee	10-334-433401	6,402	
Lease Proceeds	10-370-437024	244,090	
Totals		\$1,359,353	\$ 1,359,353
Water Fund Fund 16			
		Increase	Increase
Contracted Services	16-665-500045		36,000
		Decrease	Decrease
Connection Fees	16-376-437505		31,152
Fund Balance Appropriation	16-399-439900		4,848
Totals		0	\$ 72,000
Emergency Telephone System Wireless - Fund 71			
		Increase	Increase
Lease Purchase Principal	71-751-500153	52,627	
Lease Purchase Interest	71-751-500154	4,572	
Lease Proceeds	71-371-437024	41,885	
Fund Balance Appropriated	71-399-439900	15,314	
		Decrease	Decrease

defaulted on the lease, it would be for failure to adhere to the requirements of upkeep to the property, upkeep of the Vance Manor building, failure to provide required insurance, failure to provide specified plans for any improvements to the property, and failure to obtain recombination of this tract and the previous tract of land.

Commissioner Deborah F. Brown asked if the County will be exonerated from any activities that are not of a legal nature. Attorney Care responded that the County has no duty to oversee the actions that go on within this entity.

Vote on the motion to approve the lease amendment was ayes - four (4); noes - three (3), with the dissenting votes being cast by Commissioners Deborah F. Brown, Terry E. Garrison, and Eddie L. Wright.



RESOLUTION
By the Vance County Board of Commissioners

Authorizing the lease of Additional County owned property to Henderson Collegiate, Inc.
pursuant to N.C.G.S. 160A-272.

WHEREAS, the Vance County Board of County Commissioners has been requested to lease additional land directly adjacent to the 1.950 acre, vacant parcel of land as shown in Plat Book X, Page 943, Vance County Registry, to Henderson Collegiate, Inc.; and

WHEREAS, the proposed lease would be for a term in excess of one year; and

WHEREAS, notice of the proposed lease has been published in the Henderson Daily Dispatch in excess of ten (10) days of the date of this meeting; and

WHEREAS, the proposed amendment to the lease, attached hereto, are the terms and conditions upon which Henderson Collegiate shall be bound under the terms of the lease.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the County of Vance as follows:

1. The attached amendment to the lease is hereby approved and the Chairman of the Board of Commissioners shall be authorized to execute the same on behalf of the Board.
2. This resolution shall be effective upon its adoption.

ADOPTED this the 25th day of June, 2013.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman
Vance County Board of Commissioners

Attest:

Kelly H. Grissom (signed)
Kelly H. Grissom
Clerk to the Board

As there was no further business, at 6:05 p.m., motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Eddie L. Wright, vote unanimous, that the meeting be adjourned.

Approved and signed August 5, 2013.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman