

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Monday, May 2, 2011 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 Eddie L. Wright, Commissioners Terry E. Garrison, Deborah F. Brown, R. Dan Brummitt, Thomas S. Hester, Jr., J. Timothy Pegram, and Gordon Wilder.

Absent: None.

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

The purpose of the special meeting was to enter into closed session to discuss a property matter.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to enter into closed session for the purpose of discussing a property matter.

Upon return to open session, motion was made by Commissioner Deborah F. Brown that the Vance County Tourism Development Authority has requested that the Vance County Board of Commissioners advance Tourism Funds in the amount of \$398,000 for a five year period to purchase land for Tourism purposes, and to authorize the Vance County Attorney and the County Manager to work with the Tourism Department in completing any necessary documents within 30 days. This motion was seconded by Commissioner Thomas S. Hester, Jr. The motion failed by a roll call vote as follows:

Ayes

Commissioner Thomas S. Hester, Jr.
Commissioner Deborah F. Brown
Commissioner Eddie L. Wright

Noes

Commissioner Gordon Wilder
Commissioner Terry E. Garrison
Commissioner J. Timothy Pegram
Commissioner Dan Brummitt

As there was no further business, at 6:00 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, that the meeting be adjourned.

Approved and signed June 6, 2011

Eddie L. Wright (signed)
Eddie L. Wright, Chairman