



COUNTY OF VANCE, NORTH CAROLINA

122 YOUNG STREET, SUITE B
HENDERSON, NORTH CAROLINA 27536

C. RENEE PERRY
COUNTY MANAGER
(252) 738 - 2002

KELLY H. GRISSOM
CLERK TO BOARD
(252) 738 - 2003

MEMORANDUM

To: R. Dan Brummitt
Yolanda J. Feimster
Thomas S. Hester, Jr.
Leo Kelly, Jr.
Valencia L. Perry

From: Kelly H. Grissom, Clerk to the Board *KG*

Date: February 10, 2025

Re: **Special Called Meeting**

This memorandum will serve as notice that Chair Carolyn Faines has called a special meeting of the Vance County Water District Board and the Vance County Board of Commissioners for **Monday, February 17 at 4:00 p.m.** in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. The purpose of the meeting is to address the following:

Water District Board

- Phase 1B Second Payout and Budget Amendment

Board of Commissioners

- Fire Tax Resolution and Fire Tax Disbursement Amendment
- Interview Commission District 3 Candidates

c: Carolyn Faines, Chair

**Budget Amendment #25 REVISED
 FY 2024-2025
 Water Fund - (ARPA)**

Expenditure Amendment Request	Account Number	Expenditure Increase (Decrease)
ARPA EXPENSES	66-683-500200	2,026,200
Total		\$2,026,200

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Transfer to Project Fund 66	10-696-500054	2,026,200
Total		\$2,026,200

Purpose: Transfer of ARPA funds to Fund 10 for Phase 1B waterlines to pay applications.

Authorization: Vance County Board of Commissioners
 February 17, 2025

**Budget Amendment #29 REVISED
FY 2024-2025
Fire Fund**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	43-399-439900	285,375
Total Revenue Increase (Decrease)		\$285,375

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Volunteer Fire Departments & Rescue Squad	43-354-500311 – 43-354-5000318 & 43-354-500322	285,375
Total		\$ 285,375

Purpose: Budget for one-time distribution of half of the unappropriated fund balance FY 25.

Authorization: Vance County Board of Commissioners
February 17, 2025

RESOLUTION OF THE VANCE COUNTY BOARD OF COMMISSIONERS
ESTABLISHING A FIRE SERVICE DISTRICT

WHEREAS, the Vance County Board of Commissioners has determined that it will be in the best interest of Vance County to establish a fire service district for fire protection within a portion of Vance County and that said service should be partially supported by the taxpayers of Vance County who live in said district in addition to other revenues received by the various volunteer fire departments and the County Fire Department; reference is hereby made to the Proposed Fire Protection Service District.

WHEREAS, pursuant to Article 16 of Chapter 153A of the North Carolina General Statutes, the Board of Commissioners of Vance County has determined that there is a demonstrable need for providing a fire service district within Vance County. It is economically feasible to provide the proposed services without unreasonable or burdensome annual tax levies and that the citizens and residents within the service district support the various fire departments with pride and satisfaction.

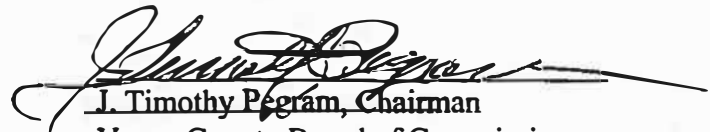
NOW, THEREFORE, BE IT RESOLVED by the VANCE COUNTY BOARD OF COMMISSIONERS as follows:

Section 1. That there be established a fire service district for all areas of Vance County outside the city limits of the City of Henderson.

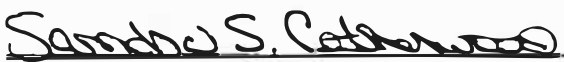
Section 2. That the incorporated Towns of Middleburg and Kittrell have duly elected to join in the fire district.

Section 3. That this resolution shall become effective beginning with the 2002 and 2003 fiscal year.

ADOPTED this 27th day of June, 2002.


J. Timothy Pegram, Chairman
Vance County Board of Commissioners

ATTEST:


Sandra S. Catherwood
Clerk to the Board

RESOLUTION OF THE VANCE COUNTY BOARD OF COMMISSIONERS
FIRE SERVICE DISTRICT

Section 1. The Vance County Board of Commissioners will act as the taxing authority for the assessment and administering of the special fire tax as provided in G.S. 153A-307.

Section 2. The levy of such taxes will be incorporated into the annual budget ordinance of the County and will be specifically identified therein.

Section 3. The various Volunteer Fire Departments will upon request of the funds be restricted in the use of said funds to provide the fire protection services and will comply with the financial reporting requirements as established by the County.

Section 4. The County will retain funds sufficient to cover its cost of administering of these funds according to acceptable governmental accounting principles. Distribution of available funds will be distributed on a monthly basis.

Section 5. Available funds will be equally distributed on a monthly basis during FY 2002-2003, with Epsom and Drewry Volunteer Fire Departments receiving half of the amount received by the other seven departments. In subsequent years, efforts will be made to continue monthly distribution, contingent upon availability of funds.


Section 6. A rotating allocation of capital funds will be disbursed at the end of the fiscal year with the rotation schedule as follows: Cokesbury-2003; Kittrell-2004; Bearpond-2005; Townsville-2006; Drewry and Epsom-2007; Watkins-2008; Hicksboro-2009 and Vance County Fire Department-2010. The amount appropriated initially will be constant for the duration of the eight year rotation cycle.

ADOPTED this 27th day of June, 2002.

VANCE COUNTY BOARD OF COMMISSIONERS


J. Timothy Pegram, Chairman

ATTEST:


Sandra S. Catherwood
Clerk to the Board

County Manager Jerry L. Ayscue advised that in conjunction with the Budget Ordinance and the new Fire Protection Service District and new tax to be imposed, there were two resolutions that needed to be adopted.

Motion was made by Commissioner Danny W. Wright, seconded by Commissioner Deborah Brown, vote unanimous, that the Board adopt the following resolution to establish a Fire Service District:

**RESOLUTION OF THE VANCE COUNTY BOARD OF COMMISSIONERS
ESTABLISHING A FIRE SERVICE DISTRICT**

WHEREAS, the Vance County Board of Commissioners has determined that is will be in the best interest of Vance County to establish a fire service district for fire protection within a portion of Vance County and that said service should be partially supported by the taxpayers of Vance County who live in said district in addition to other revenues received by the various volunteer fire departments and the County Fire Department; reference is hereby made to the Proposed Fire Protection Service District.

WHEREAS, pursuant to Article 16 of Chapter 153A of the North Carolina General Statutes, the Board of Commissioners of Vance County has determined that there is a demonstrable need for providing a fire service district within Vance County. It is economically feasible to provide the proposed services without unreasonable or burdensome annual tax levies and that the citizens and residents within the service district support the various fire departments with pride and satisfaction.

NOW, THEREFORE, BE IT RESOLVED by the VANCE COUNTY BOARD OF COMMISSIONERS as follows:

Section 1. That there be established a fire service district for all areas of Vance County outside the city limits of the City of Henderson.

Section 2. That the incorporated Towns of Middleburg and Kittrell have duly elected to join in the fire district.

Section 3. That this resolution shall become effective beginning with the 2002 and 2003 fiscal year.

ADOPTED this 27th day of June, 2002.

J. Timothy Pegram, _____ (Signed)
J. Timothy Pegram, Chairman
Vance County Board of Commissioners

ATTEST:

Sandra S. Catherwood (Signed)
Sandra S. Catherwood
Clerk to the Board

Motion was made by Commissioner Deborah Brown, seconded by Commissioner William L. Fleming, Jr., vote unanimous, that the Board adopt the following resolution concerning administration of the taxes to be collected:

**RESOLUTION OF THE VANCE COUNTY BOARD OF COMMISSIONERS
FIRE SERVICE DISTRICT**

Section 1. The Vance County Board of Commissioners will act as the taxing authority for the assessment and administering of the special fire tax as provided in G.S. 153A-307.

Section 2. The levy of such taxes will be incorporated into the annual budget ordinance of the County and will be specifically identified therein.

Section 3. The various Volunteer Fire Departments will upon request of the funds be restricted in the use of said funds to provide the fire protection services and will comply with the financial reporting requirements as established by the County.

Section 4. The County will retain funds sufficient to cover its cost of administering of these funds according to acceptable governmental accounting principles. Distribution of available funds will be distributed on a monthly basis.

Section 5. Available funds will be equally distributed on a monthly basis during FY 2002-2003, with Epsom and Drewry Volunteer Fire Departments receiving half of the amount received by the other seven departments. In subsequent years, efforts will be made to continue monthly distribution, contingent upon availability of funds.

Section 6. A rotating allocation of capital funds will be disbursed at the end of the fiscal year with the rotation schedule as follows: Cokesbury-2003; Kittrell-2004; Bearpond-2005; Townsville-2006; Drewry and Epsom-2007; Watkins-2008; Hicksboro-2009 and Vance County

Fire Department-2010. The amount appropriated initially will be constant for the duration of the eight year rotation cycle.

ADOPTED this 27th day of June, 2002.

VANCE COUNTY BOARD OF COMMISSIONERS

J. Timothy Pegram (Signed)
J. Timothy Pegram, Chairman

ATTEST:

Sandra S. Catherwood (Signed)
Sandra S. Catherwood
Clerk to the Board

**Resolution Amending the Use of Fire Service District Funds
Pursuant to G.S. 153A-309**

WHEREAS, On June 27, 2002 Vance County, by resolution and pursuant to Article 16 of Chapter 153A established a fire service district for all areas of Vance County outside the city limits of the City of Henderson; and,

WHEREAS, the Vance County Board of Commissioners did authorize the establishment of the service district for fire protection; and,


WHEREAS, North Carolina General Statute §153A-309 permits the county to extend the purpose of the service district to provide emergency medical, rescue, and/or ambulance services by way of adopting a resolution that will take effect at the beginning of the fiscal year commencing after its passage; and,

WHEREAS, the Vance County Board of Commissioners desires to further authorize the purposes of the fire service district to include rescue services.

NOW THEREFORE, the Vance County Board of Commissioners resolves as follows:

1. The Board of Commissioners hereby expands the purpose of the June 27, 2002 resolution to include fire protection services and rescue services.
2. This expansion shall take effect on July 1, 2022.

This the 6th day of June, 2022.



Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:



Kelly H. Grissom
Clerk to the Board