

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Monday, February 17, 2025 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 Carolyn Faines, Vice-Chair Yolanda J. Feimster, Commissioners R. Dan Brummitt, Thomas S. Hester, Jr., Leo Kelly, Jr., and Valencia L. Perry.

Absent: None.

Also present were County Manager C. Renee Perry, Assistant County Manager Jeremy Jones, Finance Director Stephanie Williams, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

The purpose of the special meeting was to address a Phase 1B water matter, approve an amended budget amendment for fire tax disbursements, and to interview Commissioner District 3 candidates.

Water District Board

Chair Carolyn Faines called the water district board to order.

Phase 1B Second Payout. County Manager C. Renee Perry presented a revised Budget Amendment #25 that was first approved during the February regular meeting. She noted that the revision is to transfer ARPA funds to Fund 10 in order to pay invoices for Phase 1B.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve Budget Amendment #25 as revised.

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**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

Chair Faines adjourned the Water District Board.

Fire Tax Disbursement Revised Budget Amendment. County Manager C. Renee Perry presented a revised Budget Amendment #29 that was first approved during the February regular meeting. She noted that the revision is to include the Golden Belt District in the disbursements.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve Budget Amendment #29 as revised.

**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

Ms. Perry also asked for clarification on action that was taken by the board in 2022 to expand the use of fire tax funds to include the rescue squad. She noted that since that time, the rescue squad’s yearly allocation has been paid out of Fund 10 and not the Fire Tax Fund. The Fire Tax Fund has only been used to pay part-time salaries. She asked if the board would like to continue this practice or pay all rescue services out of the Fire Tax Fund. The board agreed to continue as is and use Fund 10 for the yearly allocation and the Fire Tax Fund for part-time salaries.

The board then interviewed the four candidates seeking appointment to the District 3 Commissioner seat – Doyle Carpunky, Charisse Fain, Jeanette Floyd, and Charles Turrentine, Jr.

The candidates answered questions ranging from skills, experience, and current challenges to economic development, budgeting, and the detention center.

Following the interviews, Chair Faines stated that a special meeting would be scheduled for next week to appoint an individual to the District 3 seat. *Following the meeting, the special called meeting was scheduled for Monday, February 24 at 4:00 p.m.*

As there was no further business, at 4:55 p.m., motion was made by Commissioner R. Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed March 10, 2025.

Carolyn Faines (signed)
Carolyn Faines, Chair