

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Thursday, May 24, 2012 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 Terry E. Garrison, Commissioners Thomas S. Hester, Jr., Deborah F. Brown, Dan Brummitt, J. Timothy Pegram, Gordon Wilder and Eddie L. Wright.

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.

Chairman Terry E. Garrison gave the invocation.

The purpose of the special meeting was to receive the FY 2012-2013 Proposed Budget, schedule the budget hearing and budget work sessions, and approve a resolution in appreciation of Kay Fields.

FY 2012-2013 Proposed Budget Estimate. County Manager Jerry L. Ayscue presented the FY 2012-2013 Proposed Budget and stated that the General Fund budget is a "hold the line" budget based on current year expenditures. There is no ad valorem or fire tax increase proposed. The Solid Waste Household Fee is proposed to remain the same at \$105.00 annually. There is a reduced alliance on the fund balance appropriations in the amount of \$587,000. This compares to just over \$1.7 million that was budgeted last year. For the fourth year in a row, no funding is included for employee salary increases or the remaining portion of the salary study that was conducted in 2007. Mr. Ayscue stated that for the first time in his career, there is a decrease in the retirement matching rate. Health Insurance rates have also decreased slightly from last year.

After general discussion, motion was made by Commissioner Dan Brummitt to receive the FY 2012-2013 Proposed Budget. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Budget Hearing. Mr. Ayscue stated that it would be appropriate at this time to schedule the Budget Hearing. Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to schedule the Budget Hearing for the June 4, 2012 regular meeting at 6:15 p.m.

Resolution of Appreciation. Mr. Ayscue presented a Resolution of Appreciation on behalf of the Board of Commissioners to be presented to Mrs. Kay Fields upon her retirement.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following Resolution of Appreciation honoring Mrs. Kay Fields.

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RESOLUTION
of
Appreciation
by the
Vance County Board of Commissioners
to
Kay C. Fields

WHEREAS, Kay C. Fields faithfully and meritoriously served the citizens of Vance County for almost six (6) years through her dedicated endeavors as the Director of the Vance County Department of Social Services, and in doing so, has earned the respect of her peers and colleagues throughout this County and across the entire State; and

WHEREAS, Mrs. Fields began as the Interim Social Services Director on August 28, 2006 through a private employment agency until December 29, 2006, when she was employed by Vance County as the permanent Social Services Director; and

WHEREAS, Mrs. Fields provided exceptional leadership to the Vance County Department of Social Services during difficult and challenging economic times as the department faced unprecedented public demand for programs and services, and at a time when resources were extremely limited; and

WHEREAS, throughout an extensive public service career at both State and local levels, Kay Fields has unselfishly demonstrated the highly commendable traits of professionalism, dedication, integrity, and honesty in devoting her life to serving those in need; and

WHEREAS, Social Services Director Kay Fields is indeed the personification of a true public servant as she has dutifully executed the responsibilities of her office on a daily basis.

NOW, THEREFORE BE IT RESOLVED THAT the Vance County Board of Commissioners does recognize and express its sincere gratitude to Kay Fields for her continuous pursuit of excellence in the Vance County Department of Social Services, and tireless efforts in enhancing the quality of life for all residents of Vance County, AND FURTHERMORE, the Board of Commissioners extends its best wishes to Mrs. Fields and her family for many years of retirement happiness to come.

This, the twenty-fourth day of May, 2012.

Terry E. Garrison (signed)
Terry E. Garrison, Chairman

Thomas S. Hester, Jr., Vice-Chairman
R. Dan Brummitt, Commissioner
Gordon Wilder, Commissioner

Deborah F. Brown, Commissioner
J. Timothy Pegram, Commissioner
Eddie L. Wright, Commissioner

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Budget Work Sessions. The Board scheduled the following dates for budget work sessions: Tuesday, May 29; Thursday, May 31; Tuesday, June 5; Wednesday, June 6; and Thursday, June 7. All sessions will begin at 6:00 p.m.

As there was no further business, at 5:30 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, that the meeting be adjourned.

Approved and signed June 4, 2012.

Chairman