



# COUNTY OF VANCE, NORTH CAROLINA

122 YOUNG STREET, SUITE B  
HENDERSON, NORTH CAROLINA 27536

D. SCOTT ELLIOTT  
INTERIM COUNTY MANAGER  
(252) 738-2002

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

## NOTICE OF SPECIAL CALLED MEETING

To: Sean A. Alston, Sr.  
R. Dan Brummitt  
Carolyn Faines  
Thomas S. Hester, Jr.  
Leo Kelly, Jr.  
Archie B. Taylor, Jr.

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

Date: June 19, 2023

Re: **Special Called Meeting**

This memorandum will serve as notice that Chair Yolanda Feimster has called a special meeting for **Wednesday, June 21 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:

1. Adopt FY 2023-24 Water District Budget Ordinance
2. Enter into closed session to discuss an economic development project
3. Other items as needed

c: Chair Yolanda Feimster



## Vance County Water District FY 2023-24 Budget Ordinance

BE IT ORDAINED by the Board of the Vance County Water District meeting this 21<sup>st</sup> day of June, 2023, that revenues and expenditures are hereby appropriated for the operation of Vance County Water District and its related activities for the fiscal year beginning July 1, 2023 and ending June 30, 2024 according to the following summaries and schedules:

### **SECTION 1. WATER ENTERPRISE FUND (16)**

The following is hereby appropriated in the Water Enterprise Fund for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

#### **A. Expenditures Authorized:**

Account	Amount
Operating Expenditures	768,388
Debt Service	544,628
<b>Total Expenditures - Water Fund</b>	<b>\$ 1,313,016</b>

It is estimated that the following revenues will be available in the Water Enterprise Fund for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

#### **B. Revenues Anticipated:**

Account	Amount
Water Fees	1,230,200
Miscellaneous Revenues	53,504
Transfer from General Fund	29,312
Appropriated Fund Balance	0
<b>Total Revenues - Water Fund</b>	<b>\$ 1,313,016</b>

### **SECTION 2. FEES FOR SERVICES**

Charges for services and fees by the Vance County Water District, excluding those established by State Statute, are levied in the amounts set forth in the attached Fee Schedule (Attachment 1). Charges for services and fees are subject to change during the fiscal year by action of the Vance County Water District Board.

**SECTION 3. DISPENSATION**

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

**Adopted this 21<sup>st</sup> day of June, 2023.**

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**Yolanda J. Feimster, Chair  
Vance County Water District Board**