

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Wednesday, May 1, 2013 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: Chairman Thomas S. Hester, Jr., Commissioners Deborah F. Brown, Dan Brummitt, Terry E. Garrison, Archie B. Taylor, Jr., Gordon Wilder and Eddie L. Wright.

Absent: None.

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

The purpose of the special meeting was to receive the FY 2013-2014 Proposed Budget, schedule the budget hearing, approve a resolution on voter identification, and any other items as necessary.

*FY 2013-2014 Proposed Budget Estimate.* County Manager Jerry L. Ayscue presented the FY 2013-2014 Proposed Budget and stated that the General Fund budget is proposed with no ad valorem or fire tax increase. The proposed tax rate remains at 78.2¢, the fire tax remains at 4¢, and 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 by \$100,000. No funding is included for employee salary increases. Revenues are projected more aggressively than in past budgets. Expenditures include capital improvements such as improvements at the Public Health building, and at Vance Granville Community College. Four new positions and the elimination of one position are proposed.

Although this Proposed Budget for FY 2013-14 is prepared as directed by the Board of Commissioners with no tax increase, it is the recommendation of the County Manager that the Board of Commissioners enact a two cent tax increase to lessen dependence on the fund balance.

Commissioner Deborah F. Brown asked for a breakdown of information regarding the new positions and the elimination of one position. She also asked for a copy of all requests submitted by non-profit organizations.

Commissioner Terry E. Garrison stated that our budget should not be adopted until we know what the State budget is going to be. Commissioner Eddie L. Wright echoed these remarks.

After general discussion, motion was made by Commissioner Eddie L. Wright to receive the FY 2013-2014 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 Gordon Wilder, vote unanimous, to schedule the Budget Hearing for the June 3, 2013 regular meeting at 6:00 p.m.

*Budget Process.* With the budget being presented earlier in the year, this will give each commissioner, if they choose to do so, a chance to meet with the County Manager and/or Finance Director on a one-on-one basis before the full board begins its budget deliberations later in the month. This is in addition to regular budget work sessions. It also gives the public more time to review the budget before the budget hearing. The Board decided to schedule the budget work sessions during its regular May meeting.

*Introduction of New Cooperative Extension Director.* County Manager Jerry L. Ayscue introduced Mr. Morris White as the County's new Cooperative Extension Director. The Board welcomed Mr. White to Vance County. Mr. White thanked the Board for its support of Cooperative Extension and stated that he looks forward to working with everyone.

*Proposed Voter Resolution.* During its April 8 regular meeting, the Board voted to approve a resolution in opposition to new proposed voting requirements. County Manager Jerry L. Ayscue read the following resolution aloud:

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**RESOLUTION**  
**by the**  
**Vance County Board of Commissioners**

***In Opposition to Proposed Changes in  
Current Voting Requirements and Voting Schedules***

**WHEREAS**, the 2013 Session of the General Assembly of North Carolina is currently considering the adoption of proposed legislation that has the potential to change existing voting requirements and voting schedules; and

**WHEREAS**, there has been no substantial evidence of significant pervasive or extensive voter fraud in North Carolina.

**NOW, THEREFORE BE IT RESOLVED**, that the Vance County Board of Commissioners supports no change in any way with current voting requirements or voting schedules for its citizens; and

**BE IT FURTHER RESOLVED**, that the Vance County Board of Commissioners does direct that this resolution be properly distributed to its North Carolina legislative delegation.

**This, the 1<sup>st</sup> day of May, 2013.**

**Thomas S. Hester, Jr. (signed)**  
**Thomas S. Hester, Jr., Chairman**

. . . . .

Motion was made by Commissioner Eddie L. Wright to approve the resolution as presented. This motion was seconded by Commissioner Terry E. Garrison and vote was ayes - four (4); noes - three (3), with the dissenting votes being cast by Commissioners Dan Brummitt, Thomas S. Hester, Jr., and Gordon Wilder.

As there was no further business, at 4:45 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, that the meeting be adjourned.

**Approved and signed June 3, 2013.**

**Thomas S. Hester, Jr. (signed)**  
**Thomas S. Hester, Jr., Chairman**