

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Monday, September 9, 2013 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 Thomas S. Hester, Jr., Commissioners Dan Brummitt, Terry E. Garrison, Archie B. Taylor, Jr., and Gordon Wilder.

Absent: Commissioners Deborah F. Brown and Eddie L. Wright.

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 discuss a personnel matter, specifically, the hiring of the Director of Social Services.

County Attorney Jonathan S. Care stated that the Board of Social Services is responsible for the hiring and firing of the DSS Director. The Board of Commissioners is responsible for setting the salary of the DSS Director. The DSS Board has narrowed its candidates down to three individuals. The salary desired to be offered exceeds the amount that has already been approved in the budget. In order to move forward and hire one of these individuals, the allowable salary needs to be increased up to \$92,000. Mr. Bill Scarlett, DSS Board Chair, was present and asked for the Board's support regarding this request.

County Manager Jerry L. Ayscue stated that about 50% of the DSS Director's position is funded with local funds and the remaining 50% is funded by State and Federal funds combined.

Motion was made by Commissioner Archie B. Taylor, Jr. to pay the incoming Director of Social Services an annual salary not to exceed \$92,000 per year. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

As there was no further business, motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed October 7, 2013.

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