

***Vance County Board of Commissioners
Vance County Administration Building
122 Young Street, Suite B
Henderson, NC 27536***



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MEMORANDUM

To: Deborah F. Brown
Dan Brummitt
Terry E. Garrison
Thomas S. Hester, Jr.
Gordon Wilder
Eddie L. Wright

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

Date: March 10, 2015

Re: **Special Called Meeting**

This memorandum will serve as notice that Chairman Archie B. Taylor, Jr. has called a special meeting for Thursday, March 12 at 5:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. The purpose of the special meeting is to address the following:

1. Public Hearing - Extension of Bond Order
2. Establishment of Board Goals
3. Other matters as needed

c: Chairman Archie B. Taylor, Jr.
Jonathan S. Care, County Attorney

The Board of Commissioners for the County of Vance, North Carolina, in its capacity as the governing body of the Vance County Water District, met in a special meeting in the Commissioners' Meeting Room in the Vance County Administration Building located at 122 Young Street, in Henderson, North Carolina, the regular place of meeting, at 5:00 on March 12, 2015.

Present: _____

Absent: _____

Also present: _____

* * * * *

_____ announced that this was the hour and day fixed by the Board of Commissioners for the public hearing upon the proposed extension of the bond order entitled: "ORDER AUTHORIZING \$27,000,000 WATER BONDS" and that the Board would immediately hear anyone who might wish to be heard on the question of whether the maximum time period for issuing bonds under such bond order should be extended from seven years to ten years.

A list of persons appearing to be heard on the questions of the validity of said order or the advisability of issuing said bonds and a summary of their statements and a list of persons that provided a written statement relating to said questions is set forth in Exhibit A attached hereto.

Thereupon, Commissioner _____ introduced the following order the title of which was read and copies of which had been distributed to each Commissioner.

**ORDER AUTHORIZING THE EXTENSION OF A BOND ORDER
AUTHORIZING \$27,000,000 WATER BONDS OF THE VANCE COUNTY
WATER DISTRICT**

BE IT ORDERED by for the Board of Commissioners for the County of Vance, North Carolina, in its capacity as the governing body of the Vance County Water District (the "District"):

1. That, after a public hearing and due consideration by the Board of Commissioners, the maximum time period for issuing bonds under the order entitled "Order Authorizing \$27,000,000 Water Bonds" of the District, adopted by the Board of Commissioners on March 10, 2008 and approved by the vote of a majority of the qualified voters of the District who voted thereon at a referendum duly called and held on May 6, 2008, is hereby extended from seven years to ten years.

2. That this order shall take effect 30 days from the date of publication of said order.

Upon motion of Commissioner _____, seconded by Commissioner _____, the order entitled: "ORDER AUTHORIZING THE EXTENSION OF A BOND ORDER AUTHORIZING \$27,000,000 WATER BONDS OF THE VANCE COUNTY WATER DISTRICT" was read and placed upon its passage. The vote upon the passage of said order was:

Ayes: _____

Noes: _____

The Clerk to the Board of Commissioners was thereupon directed to publish said order, together with the appended statement as required by § 159-64 of the General Statutes of North Carolina, as amended, once in The Daily Dispatch.

* * * * *

I, Kelly H. Grissom, Clerk to the Board for the Vance County Water District, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners for said District at a special meeting held on March 12, 2015, as it relates in any way to the holding of a public hearing and the adoption of an order authorizing the extension of a bond order authorizing water bonds of said District and that said proceedings are recorded in the minutes of the Board of Commissioners for said District.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said County this 12th day of March, 2015.

Clerk to the Board

[SEAL]

EXHIBIT A

[A list of any persons making comments and a summary of such comments to be attached. If no comments are made, please insert “None”.]

Established Goals. During the Board of Commissioners goal setting session February 11, 2015 several goals were established for FY 2015-16. Following the session each commissioner ranked the goals individually. The order of the goals below represents the highest and lowest priorities as established through this process:

1. Improve affordability of county water by increasing the number of customers by 5% and through other means by the end of FY 2016. (Commissioner Consensus)
2. Dispose of vacant, county owned buildings by the end of FY2016. (Commissioner Consensus)
3. Reactivate discussions with the City of Henderson on management of the recreation department. (Recreation Ad-Hoc Committee)
4. Continue to plan for construction of a new animal shelter to replace the existing, inadequate facility within 2 years. (Commissioner Consensus)
5. Implement re-organization of Fire and EMS by July 1, 2015. (Commissioner Consensus)
6. Provide adequate funding to support Vance County Public Schools and Vance-Granville Community College to assist them with meeting or exceeding State standards in levels for student performance, program offerings, facilities, and maintenance to prepare students for 21st Century jobs or further training and education opportunities. (Commissioner Consensus)
7. Develop a strategic plan for the county. (Planning and Environmental Committee)
8. Establish and express desired economic development outcomes for EDC Board for next two years. (Planning and Environmental Committee)
9. Support consolidation of common services with surrounding governments. (General Government Committee)

Recommendation: Approve the nine goals as developed by the Board of Commissioners for FY 2015-16.

Established Committee Priorities. Additionally through the goal setting process, the board through consensus determined several committee priorities for FY 2015-16 as follows:

- Human Resources Committee - Establish an employee rewards program for designing and/or implementing innovative program techniques that enhance quality and efficiency for delivery of services.
- Human Resources Committee - Establish a youth summer hire pilot program.
- General Government Committee – Explore opportunities for public forums and other meetings to be held offsite.
- General Government Committee - Support consolidation of common services with surrounding governments.
- Planning and Environmental Committee - Establish and express desired economic development outcomes for EDC Board for next two years.
- Planning and Environmental Committee - Develop a strategic plan for the county.
- Properties Committee – Secure a building to store county records.
- Recreation Ad-Hoc Committee - Reactivate discussions with the City of Henderson on management of the recreation department.
- Technology Committee - Explore ways to enhance the county website.
- Chairman's Goal - Implement Annual Law Enforcement/Crime report to the board by the Sheriff, Police Chief and District Attorney.

Recommendation: For Your Information

Taylor	Wilder*	Garrison	Hester	Brummitt*	Brown	Wright	Average	Final Ranking	Commissioner Goals - 2015
6	1	4	2	4	5	1	3.29	2	Dispose of vacant, county owned buildings by the end of FY2016. (Commissioner Consensus)
4	2	1	3	1	3	3	2.43	1	Improve affordability of county water by increasing the number of customers by 5% and through other means by the end of FY 2016. (Commissioner Consensus)
5	3	9	1	5	7	2	4.57	4	Continue to plan for construction of a new animal shelter to replace the existing, inadequate facility within 2 years. (Commissioner Consensus)
3	4	5	7	6	1	7	4.71	5	Implement re-organization of Fire and EMS by July 1, 2015. (Commissioner Consensus)
1	5	6	6	2	2	6	4.00	3	Reactivate discussions with the City of Henderson on management of the recreation department. (Recreation Ad-Hoc Committee)
8	6	8	4	6	8	8	6.86	9	Support consolidation of common services with surrounding governments. (General Government Committee)
7	6	7	8	3	4	9	6.29	8	Establish and express desired economic development outcomes for EDC Board for next two years. (Planning and Environmental Committee)
9	6	2	5	6	6	4	5.43	6	Provide adequate funding to support Vance County Public Schools and Vance-Granville Community College to assist them with meeting or exceeding State standards in levels for student performance, program offerings, facilities, and maintenance to prepare students for 21st Century jobs or further training and education opportunities. (Commissioner Consensus)
2	6	3	9	6	9	5	5.71	7	Develop a strategic plan for the county. (Planning and Environmental Committee)

* Commissioners who ranked the top 5 were given a ranking of 6 for the remaining goals