

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Tuesday, October 22 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 R. Dan Brummitt, Commissioners Eddie L. Wright, Terry E. Garrison, A. Scott Hughes, and J. Timothy Pegram.

Absent: Commissioners Deborah F. Brown and Danny W. Wright.

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

Chairman Brummitt stated that the purpose of the special meeting was to discuss a change order for the elementary school project. The Board will then enter into closed session to discuss personnel matters, a property matter, and contract negotiations.

The first item discussed was a change order for construction of the elementary school. Finance Director Steven C. Stanton stated that the change order is for materials and labor to remove existing terra cotta sewer pipe and replace with a new ductile iron sewer main in accordance with requirements of the City of Henderson. This change is due to the shallow depth of the existing pipe. The total amount of the change order is \$15,812.

Motion was made by Commissioner Eddie L. Wright to approve the change order as presented in the amount of \$15,812. This motion was seconded by Commissioner A. Scott Hughes.

Chairman Brummitt stated that engineers were hired prior to construction and they should have foreseen that terra cotta pipe was too shallow. He asked if there was any potential for the County to recover these costs from the engineer. County Manager Jerry L. Ayscue responded that he would certainly pursue that matter.

Vote on the motion to approve the change order in the amount of \$15,812 was unanimous.

Mr. Ayscue asked the Board if it would consider approval of procedures for future change orders, similar to the procedures currently used for urgent repairs under the CDBG program. He suggested that the Board authorize the County Manager to approve change orders up to \$5,000 and submit a report to the Board during its next scheduled meeting. Anything above \$5,000 would be submitted to the Board for consideration during its next meeting.

Chairman Brummitt stated that he was comfortable with Claiborne Woods' judgment on change order matters and would support authorizing the County Manager to approve said change orders up to \$5,000.

Commissioner Terry E. Garrison made a motion to authorize the County Manager to approve change orders for school construction up to \$5,000 with the understanding that a report would be given to the Board of Commissioners during its next scheduled meeting. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Motion was made by Commissioner A. Scott Hughes to enter into closed session to discuss a property matter, personnel matters, and contract negotiations. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Upon return to open session, Mr. Ayscue asked the Board for a consensus regarding appointments to the Kerr Lake VFD Firemen's Relief Fund. This is needed in order to submit reports to the State by the October 31 deadline. Mr. Ayscue recommended Robert Minish and Richard Seekins to be appointed. The Board agreed to these appointments by consensus and stated that this matter would be formally acted upon during its November meeting.

As there was no further business, at 6:30 p.m. motion was made by Commissioner A. Scott Hughes, seconded by Commissioner Terry E. Garrison, vote unanimous, that the meeting be adjourned.

Approved and signed November 2, 2009.

Chairman