

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Tuesday, September 22, 2009 at 5:30 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, Deborah F. Brown, Terry E. Garrison, A. Scott Hughes, J. Timothy Pegram, and Danny W. Wright.

Absent: None.

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

Chairman R. Dan Brummitt stated that the purpose of this special meeting was to hold the second required public hearing regarding the 2009 CDBG Revitalization Grant Application.

As advertised, at 5:30 p.m. a public hearing was held to receive citizen input on the 2009 CDBG Revitalization Grant Application. Ms. Julie Reid, Council of Governments, stated that 13 houses are included in this Community Development Block Grant Program. The houses are located on Julia Avenue, just outside the City of Henderson, NC. Work to be completed in this area includes rehabilitation, demolition, water line replacement, sewer line installation, road paving, etc. Ms. Reid informed the Board that all local matching requirements for this grant have been waived.

As there was no one present who wished to speak on the matter, Chairman R. Dan Brummitt declared the public hearing closed.

Motion was made by Commissioner Terry E. Garrison to approve the submission of the grant application and authorize the Chairman to execute all related documentation. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

As there was no further business, motion was made by Commissioner Danny W. Wright, seconded by Commissioner Terry E. Garrison, vote unanimous, that the meeting be adjourned.

Approved and signed October 5, 2009.

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Chairman