### REQUEST FOR BOARD ACTION

## HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** January 3, 2023

**SUBJECT:** Facility Use Policy Exemption – NCAJ High School Moot Court Competition

**PRESENTER:** Vice-Chairman J. Michael Edney

**ATTACHMENTS:** Yes

1. Budget Amendment

#### **SUMMARY OF REQUEST:**

The County has received a request to appropriate the sum of \$3,000 to support the NCAJ High School Moot Court Competition, and to waive facility fees and security fees for the Regional Competition being held in the Henderson County Courthouse this coming February 2023.

The Henderson County Board of Commissioners are helping to sponsor this event in support of our local high schools and student who participate in the program, but also, in 2023, in recognition of the 140<sup>th</sup> Anniversary of the Henderson County Bar Association which was the first bar association in the state of North Carolina.

To allow for this use, the Board is requested to grant a one-time waiver of the facility fees and security fees as outlined in the County's Facility Use Policy.

#### **BOARD ACTION REQUESTED:**

The Board is requested to grant an exemption to the County Facility Use Policy for the NCAJ High School Moot Court Competition in February 2023, and the associated Budget Amendment as presented.

#### **SUGGESTED MOTION:**

I move that the Board grant an exemption to the County Facility Use Policy for the NCAJ High School Moot Court Competition in February 2023, and the associated Budget Amendment as presented.

# LINE-ITEM TRANSFER REQUEST HENDERSON COUNTY



Department:	Dues and Non-Profits		
Please make the following line-item transfers:			
What expense	line-item is to be increased?		
	Account 115402-569900	Line-Item Description Payments to Other Agencies	Amount \$3,000
What expense line-item is to be decreased? Or what additional revenue is now expected?			
	Account 114990-401000	Line-Item Description Fund Balance Appropriated	Amount \$3,000
Justification Please provide a brief justification for this line-item transfer request.  To support the NCAJ High School Moot Court Competition. Approved by the Board January 3, 2023.			
Budget		1/3/2023	
	Department Head		
			For Budget Use Only
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