REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 18, 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 2024.

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 2024, in recognition of the 141st 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 2024, 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 2024, 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	Line-Item Description	Amount
115402-569900	Payments to Other Agencies	\$3,000

What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
114990-401000	Fund Balance Appropriated	\$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 October 18, 2023.

Budget	10/18/2023	
Authorized by Department Head	Date	For Budget Use Only
		Batch #
Authorized by Budget Office	Date	
		BA #
		Batch Date
Authorized by County Manager	Date	