

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, April 6, 2015 at 6:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Archie B. Taylor, Jr., Commissioners Gordon Wilder, Deborah F. Brown, Dan Brummitt, Terry E. Garrison, and Thomas S. Hester, Jr.

Absent: Commissioner Eddie L. Wright.

Also present were Interim County Manager Robert M. Murphy, Finance Director David C. Beck, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

Pastor Keith Benze, First Presbyterian Church, gave the invocation.

Chairman Archie B. Taylor, Jr. recognized the participants of Leadership-Vance 2015 who were present. The participants introduced themselves and stated their occupation and place of work. Chairman Taylor thanked the group for being present at the meeting and for taking an interest in Vance County Government.

As advertised, at 6:05 p.m., a public hearing was held to seek citizen input on an amendment to the zoning ordinance to provide additional protections for solar farms and to provide additional flexibility in the development of church and family cemeteries, manufacturing uses and home occupations. The proposed amendments are outlined as follows:

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ORDINANCE AMENDING THE VANCE COUNTY ZONING ORDINANCE TO PROVIDE ADDITIONAL PROTECTIONS FOR SOLAR FARMS AND TO PROVIDE ADDITIONAL FLEXIBILITY IN THE DEVELOPMENT OF CHURCH AND FAMILY CEMETARIES, MANUFACTURING USES AND HOME OCCUPATIONS.

WHEREAS, the Board of Commissioners have asked staff and the planning board to review the county's solar farm regulations as well as permitted districts for church and family cemeteries; and

WHEREAS, the Vance County Planning Board has reviewed all of the proposed amendments to the Vance County Zoning Ordinance, has determined them to be consistent with the land use plan, and has provided a recommendation for their approval.

WHEREAS, the proposed amendments provide additional protections for property owners and citizens of the county while maintaining an environment conducive to economic development; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, that:

- A. The amendments as presented are consistent with the county land use plan by encouraging development at a rate and in a pattern which can be efficiently and effectively served by existing and planned services and facilities. Additionally the amendments accommodate and allow

economic development and growth while protecting the environment, public health and general welfare.

B. The Vance County Zoning Ordinance be amended as follows (deletions as ~~striketroughs~~, additions shown as underlined text):

1) AMEND Section 6.10 N Solar Energy Systems, Large Scale (Solar Farms) as follows to add additional safety protections pertaining to setbacks, reflectivity and decommissioning:

1. Height: Systems, equipment and structures shall not exceed twenty-five (25) feet in height when ground mounted. Excluded from this height requirement, however, are electric transmission lines and utility poles. Roof mounted systems shall not exceed the maximum height for the applicable zoning district.
2. Setback: ~~Active solar system structures must meet the following setbacks: Ground mounted~~ Ground mounted solar energy systems as part of a solar farm shall have a setback for all equipment including fences a minimum of 100 feet from street rights-of-way and other property lines. meet the minimum zoning setback for the zoning district in which it is located.
3. Screening and Fencing: ~~Adequate fencing shall be provided along the perimeter of the area (with all entrances gated) to prevent trespassing on the property. Systems, equipment and structures shall be enclosed by a fence with a minimum height of 8 feet and a vegetative buffer shall be required along the property boundary that separates the solar farm from existing residential uses and residentially zoned property. The buffer shall be a minimum of 30 feet wide and include evergreen foliage planted at a minimum of 8 feet tall and maintained a minimum of 8 feet thereafter. The vegetative buffer shall be maintained in good condition and failure to maintain the buffer shall constitute a violation of this ordinance. Earth-berms, other topographical features and existing wooded areas may be accepted in lieu of the above requirements, if they conceal the use from public view and are maintained.~~
4. Lighting: If lighting is provided at the site, lighting shall be shielded and downcast such that the light does not spill onto the adjacent parcel or the night sky. Motion sensor control is preferred. all lighting shall be arranged and shaded so as to reflect the light away from adjoining properties and streets.
5. Noise: Noise levels measured at the property line shall not exceed fifty (50) decibels when located adjacent to an existing residence or residential district. Power Transmission Lines: To the extent practical, all new power transmissions lines to any building, structure or utility connection shall be located underground. Existing above ground utility lines shall be allowed to remain in their current location.
6. ~~Approved Solar Components~~ Installation and Design: Electric solar system components must have a UL listing and must be designed with anti-reflective coating(s). Individual arrays/solar panels shall be designed and located in order to prevent glare toward any inhabited buildings on adjacent properties as well as adjacent street rights-of-way. An engineer or qualified consultant statement that glare will not cause hazardous interference of any kind to residences and traffic must be submitted.
7. Compliance with Building and Electrical Codes: All solar farms shall be in conformance with the requirements of the State Building and Electrical Codes (current addition), the State of North Carolina and Vance County. All active solar systems shall be inspected by a Vance County building inspector.
8. Utility Notification: No grid tied photovoltaic system shall be installed until evidence has been given to the Planning and Development Department that the owner has been approved by the utility company to install an interconnected customer-owned generator. Off-grid systems shall be exempt from this requirement.
9. Abandonment and Decommissioning: It is the responsibility of the owner to notify the County and to remove all obsolete or unused systems within twelve (12) months of cessation of operations. Reusable components are to be recycled whenever possible.

A decommissioning plan signed by the party responsible for decommissioning and the landowner (if different) addressing the following shall be submitted with the permit application.

- a. Defined conditions upon which decommissioning will be initiated (i.e. end of

Dan Weldon stated that solar farms will negatively impact the value of his property. He expressed his concerns with possible abandonment and decommissioning of solar farms. He opposes solar farms in Vance County.

Frank Hester supports the proposed amendments regarding the 100 ft. setback on the front side of properties, but does not support it on the back of properties if no other property owners are affected. Overall, he is in favor of solar farms.

As there were no other persons from the public who wished to speak on the matter, Chairman Archie B. Taylor, Jr. declared the public hearing closed.

Commissioner Deborah F. Brown suggested that any outstanding applications for solar farms, that have not yet been approved by the County, be held until the zoning guidelines are in place. Also, let them adhere to Federal guidelines as well as State and Local guidelines.

Commissioner Dan Brummitt stated that there seems to be a perception that the Board does not want solar farms in the county, and that is not a proper representation of the Board's position. He stated that the Board supports solar farming, but needs to fine tune the guidelines in order to support it in a positive manner.

Commissioner Gordon Wilder stated that his main concern is, when a solar farm is decommissioned, who is responsible for the cleanup and restoration of the property to its original state?

Commissioner Terry E. Garrison stated that he supports solar farms, but we need to take a step back and review where solar farms should be located. Guidelines need to be in place before moving forward. He questioned a possible moratorium until the guidelines are finalized.

County Attorney Jonathan S. Care stated that a moratorium is a possible short-term option up to 60 days. In order for a moratorium to be put in place, a public hearing must be held on the matter.

Mr. McMillen stated that a final version of amendments will be submitted back to the Planning/Environmental Committee for review and a recommendation will be brought before the Board of Commissioners for formal action.

Brian Short, Emergency Operations Director, was next on the agenda and informed the Board of a certification achievement. He stated that for the last 30 years, the International Academies of Emergency Dispatch (IAED) has developed protocols and procedures for 911 call centers and dispatch centers. These protocols represent the "best practices" of emergency

communications and are developed using subject matter experts from around the world. 911 centers that employ these protocols are providing the highest level of care possible and are using the most recent strategies for rapid and accurate call processing as well as pre-arrival and post-dispatch instructions to callers that are intended to prolong life until help can arrive. The four Program/Protocol Standards offered by IAED are Emergency Telecommunicator (ETC), Emergency Medical Dispatch (EMD), Emergency Fire Dispatch (EFD), and Emergency Police Dispatch (EPD). Mr. Short stated that the Vance County E-911 Center has had an Emergency Medical Dispatch (EMD) program in place for nearly nine years and it has been very successful.

In February of this year, all full-time and part-time 911 personnel successfully completed the Emergency Fire Dispatch (EFD) course and will be bringing this program online on or about June 1st. Additionally, in January of this year, Director Brian Short and Assistant Director Jason Reavis completed the program and are now recognized as ETC instructors, which means that they are able to teach the Emergency Telecommunicator Course to 911 operators all around the world. The certification will allow them to deliver the instruction to new and existing staff, ensuring that they are following the recognized best practices at three of the four levels. Also, by offering the course “in-house”, this will save travel and other costs that are often associated with courses of this magnitude.

Mr. Short stated that presently, the only protocol level that eludes Vance County 911 is Emergency Police Dispatch (EPD). While he hopes to employ this protocol in the future, current staff levels do not support it at this time.

The Board thanked Mr. Short for his presentation and congratulated him on his certification. Commissioner Dan Brummitt requested an outline of the cost savings from these programs.

Public comments were heard next. Marion B. Perry, David Westbrook, Andrea Harris, Shannon Grimaldi, and Julia Alliger spoke in favor of the construction of a multi-purpose room at Carver Elementary School and encouraged the Board to approve the lottery funds to be used for this purpose. Also, a petition was submitted to the Board which contained 127 signatures supporting the construction of the multi-purpose room.

Rudy Abate offered to sell his dog kennel to the County for \$800,000 and stated that this would be less expensive than building a new animal shelter.

Water District Board

Construction and Operation Reports – Revision to previously approved change order – Phase 2B Road Additions. Mr. Jordan McMillen, Deputy County Manager/Planning Director, stated that this committee (Garrison [C], Brummitt, and Taylor) met March 30 and reviewed the construction and operation reports, reviewed a resolution to support the Kerr Lake Regional Water System's interbasin transfer request (IBT), and continued its discussion regarding a revised fee schedule. The committee was informed that the submitted pricing from the contractor for the additional five miles within Phase 2B (Gaines and Company) was questioned by USDA. Upon conversation with the contractor, it was determined that their workload has increased and they are unable to complete the additional work. USDA has permitted the County to work with the Phase 2A contractor (Hawley Construction) which will allow the work to commence as scheduled. The engineers will be providing a final adjusting change order for Gaines' contract in the near future which will deduct approximately \$470,000 from their contract and at this time are providing a change order adding \$549,827 into Hawley's contract for the Phase 2B work. Funds will be tracked separately and will be paid from the Phase 2B budget for this work. Committee Recommendation: Approve Contract 2 - Change Order #3 for Phase 2A with Hawley Construction in the amount of \$549,827 for road additions in Phase 2B subject to USDA approval.

Commissioner Thomas S. Hester, Jr. recused himself from this matter due to a professional conflict of interest.

Motion was made by Commissioner Terry E. Garrison to approve Contract 2 - Change Order #3 for Phase 2A with Hawley Construction in the amount of \$549,827 for road additions in Phase 2B subject to USDA approval. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Alternative Water Pricing. Commissioner Terry E. Garrison stated that the committee continued their discussion of water pricing and reviewed an alternative tiered pricing structure that would provide an allowance of 1,000 gallons of water within the \$30 base fee for active users. The committee members expressed some support for the concept and asked staff to further refine the projected customers that would fall within each tier. Additionally the committee asked staff to research and provide language that would eliminate the lifetime commitment for those paying the availability fee in favor of a 40 year commitment tied to the

life of the USDA loan repayment. Staff will be researching this and providing further information to the committee in this regard.

At this time, Chairman Archie B. Taylor, Jr. closed the Water District Board.

Resolution of Support for Kerr Lake Regional Water System's Interbasin Transfer Request. Mr. Jordan McMillen, Deputy County Manager/Planning Director, stated that the regional system has applied for an increase in their allowable transfer from the Roanoke River basin from 10 million gallons per day (mgd) to 14.2 mgd and has been working through the approval process with NCDENR for the last few years. The regional system has already been approved to withdraw up to 20 mgd from Kerr Lake from the US Corps. of Engineers but needs to increase their allowable transfer to meet demand to 2045. As a point of information, the Water Committee was interested in knowing the amount of water projected to be transferred to each basin. Of the 14.2 mgd transferred, it is projected that 10.7 mgd will go to the Tar River basin, 1.7 mgd to the Fishing Creek basin (Warren County) and 1.8 mgd to the Neuse River basin. Water Committee Recommendation: Approve the resolution supporting the Kerr Lake regional water system's proposed interbasin transfer petition.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the Resolution Supporting the Kerr Lake Regional Water System's Proposed Interbasin Transfer (IBT) Petition as follows:

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RESOLUTION
by the
Vance County Board of Commissioners
Supporting the Kerr Lake Regional Water System's Proposed
Interbasin Transfer (IBT) Petition

WHEREAS, Vance County is located within portions of the Roanoke and Tar-Pamlico River basins; and

WHEREAS, the Vance County Water District is a bulk water customer of the Kerr Lake Regional Water System and provides water to citizens and property owners within Vance County who are located in both the Roanoke and Tar-Pamlico River basins; and

WHEREAS, the Kerr Lake Regional Water System has previously obtained an allocation of storage in Kerr Lake from the US Army Corps of Engineers equivalent to an average annual water demand of 20 million gallons per day (mgd); and

WHEREAS, currently the Kerr Lake Regional Water System is limited to transferring 10 mgd from the Roanoke basin and has submitted an IBT request to increase the transfer to 14.2 mgd; and

WHEREAS, the total of all the Kerr Lake Regional Water System Partners and wholesale customers are projected to have an adequate water supply for their needs through 2045 if the request to increase IBT is approved; and

WHEREAS, the proposed interbasin transfer can occur using existing pipeline infrastructure already in place; and

WHEREAS, the alternatives to the transfer all have substantially higher cost and significant potential environmental impacts from pipeline and other infrastructure construction, with no identified benefit to the environment.

NOW, THEREFORE, BE IT RESOLVED, that the Vance County Board of Commissioners hereby supports the requested interbasin transfer request of the Kerr Lake Regional Water System as an efficient means to meet the projected water demands for the future of the region it serves.

Adopted this the 6th day of April, 2015.

Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman

Attest:

Kelly H. Grissom (signed)
Kelly H. Grissom, Clerk to Board

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Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Commissioner Deborah F. Brown, Chairperson of the Human Resources Committee, stated that the committee endorses filling the following positions and requests approval by the full Board:

Jail
Detention Officer

Sheriff's Office
Chief Deputy
Deputy Sheriff - two positions

Maintenance
Maintenance Specialist

Social Services
Foreign Language Interpreter
Processing Assistant IV

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Gordon Wilder, vote unanimous, to approve filling the position vacancies as requested.

Education Committee - Summer Work Program. Commissioner Gordon Wilder reported that this committee (Wilder [C], Garrison [absent], and Taylor) met on Wednesday, April 1 and reviewed a proposed program and funding that would provide a summer work program for seven interns during the summer of 2015. The program would involve hiring two students from each of the traditional high schools, one student from the early college program, one student from

Western Vance, and one student from Vance Granville Community College. It is envisioned that this would be a pilot program that, if approved, would begin on June 22 and run for eight weeks. Due to limitations for seasonal employees, the hours would be limited to 29 hours per week at a pay rate of \$8 per hour. The individuals would receive no benefits as seasonal workers and would be covered under the current insurance policies while working. If approved, the Human Resources Department would work with the respective schools and guidance counselors to identify students who would be good candidates for the program. The program's total budget would be \$14,000, which would come from the upcoming FY 2016 Budget.

Motion was made by Commissioner Gordon Wilder to approve the summer work program and associated funding to be appropriated within the FY 2016 Budget. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Public Safety Committee - Animal Shelter Architectural Services. Commissioner Dan Brummitt reported that this committee (Brummitt [C], Brown, and Hester) met on Tuesday, March 10 to review responses from the Request for Qualifications for architectural services related to construction of the animal shelter. A total of three architects (Baxter Armistead – Wake Forest, NC; DWG Architects – Charlottesville, VA; Surapon Sujjavanich – Apex, NC) and one engineer (Kilian Engineering – Henderson, NC) submitted responses. In reviewing the responses, the committee noted that Baxter Armistead has a good track record working on previous county projects and has familiarity with the current animal shelter project. They also propose to work together with a local engineering firm, Kilian Engineering, for their plumbing, mechanical and electrical work. The committee believes that Baxter has shown a track record of being efficient and has provided great value engineering in the past. The committee recommended proceeding with Baxter Armistead and allocating the necessary funds for architectural services.

Staff Report - In accordance with previous Board action, a pre-application is being developed for USDA funding to obtain grants and loans for construction of the new animal shelter facility. Staff has negotiated with Baxter Armistead to determine the appropriate design fees. The proposed design fee is \$55,750 plus reimbursable expenses, which is well within USDA standards for architectural services. Based on previous approximations by the architect, it is reasonable to expect pricing between \$135 and \$160 per square foot for a building in the 7,500 to 8,000 square foot range. Depending upon the final design plans and particularly the necessary

site work, the preliminary construction cost may vary from \$1.1 to \$1.3 million. Using this estimate, it reasonable to expect an annual debt service of approximately \$60,000 for the term of a 40 year USDA loan. Staff believes that this project is necessary to replace the outdated and undersized current shelter facility. The facility was built in the mid-1970s and continually requires ongoing repair and maintenance, while not providing the accommodations that are necessary to comply with current regulations and practices. The Committee's recommendation is to award the architectural services contract for the Animal Shelter to Baxter Armistead Architecture and approve Budget Amendment #16 allocating an amount not to exceed \$55,750 plus reimbursable expenses from the General Fund to be reimbursed by USDA loan proceeds.

Motion was made by Commissioner Dan Brummitt to award the architectural services contract for the Animal Shelter to Baxter Armistead Architecture and approve Budget Amendment #16 allocating an amount not to exceed \$55,750 plus reimbursable expenses from the General Fund to be reimbursed by USDA loan proceeds. This motion was seconded by Commissioner Thomas S. Hester, Jr.

Commissioner Deborah F. Brown asked how much the "plus reimbursable expenses" would be. Interim County Manager Robert M. Murphy responded that it is too early to know the exact amount of these reimbursable expenses. Once the project ordinance is complete, we will have a better idea of these amounts. He estimated that they would be in the range of \$5,000 to \$7,000.

Commissioner Brown asked if any grants are being submitted for this project. Commissioner Dan Brummitt responded that part of the application process and ongoing financing will be seeking grants. Commissioner Brown expressed her displeasure that funds will be taken from the General Fund.

Commissioner Terry E. Garrison expressed his concerns with the size and cost of the proposed shelter. He noted that the cost of the shelter would exceed the cost of the multi-purpose room at Carver Elementary School and questioned where the Board's values and priorities are.

Vote on the motion to award the architectural services contract for the Animal Shelter to Baxter Armistead Architecture and approve Budget Amendment #16 allocating an amount not to exceed \$55,750 plus reimbursable expenses from the General Fund to be reimbursed by USDA

loan proceeds was ayes - four (4); noes - two (2), with the dissenting votes being cast by Commissioners Deborah F. Brown and Terry E. Garrison.

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**Budget Amendment #16
FY 2014-2015
Animal Control/Animal Shelter**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	55,750
Total Revenue Increase (Decrease)		\$ 55,750

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Contracted Services	10-599-500045	55,750
Total		\$ 55,750

Purpose: Funds for architectural fees related to the design of a new animal shelter facility.

Authorization: Vance County Board of Commissioners
April 6, 2015

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Properties Committee - Use of Farmers Market – Vance County Farm Bureau Fee Exemption. Commissioner Deborah F. Brown reported that this committee (Brown [C], Brummitt, and Hester) met on Tuesday, March 10 to review a recommendation from the Farmers Market Advisory Committee and staff to provide a fee exemption for use of the farmers market by the Farm Bureau. The committee pointed out that the Farm Bureau has provided over \$200,000 for construction of the facility and is continuing its support of the facility by contributing for the heating system. A committee member expressed concern with the fact that other organizations that benefit farmers may be excluded by the exemption, but acknowledged the significant contribution that the Farm Bureau has made to the project. The committee felt it was not necessary to add this provision to the farmers market use guidelines and recommends approval of a resolution establishing the exemption. The Committee’s recommendation is to approve the resolution establishing a fee exemption from facility use fees for the Vance County Farm Bureau when using the facility for their official functions subject to availability.

Motion was made by Commissioner Deborah F. Brown to approve the following resolution establishing a fee exemption from facility use fees for the Vance County Farm Bureau

when using the facility for their official functions subject to availability. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

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RESOLUTION
by the
Vance County Board of Commissioners

FACILITY USE FEE EXEMPTION FOR USE OF THE FARMER'S MARKET BY THE VANCE COUNTY FARM BUREAU FOR OFFICIAL EVENTS SUBJECT TO AVAILABILITY

WHEREAS, the Vance County Farm Bureau is an organization that champions the interests of agriculture, which is North Carolina's number one industry; and;

WHEREAS, the Farm Bureau has been very instrumental in advocating and supporting the development of a new farmers market facility for Vance County for the benefit of local farmers and the community as a whole; and

WHEREAS, the Vance County Farm Bureau made a contribution valued at more than \$200,000 in land and funds to the realization of the new facility; and

WHEREAS, the Vance County Cooperative Extension along with the farmers market advisory committee has requested that the Vance County Farm Bureau be provided with a fee exemption for use of the farmers market facility; and

WHEREAS, the Vance County Board of Commissioners recognizes the significant contributions that the Farm Bureau has made and continues to make to the construction and success of the farmer's market.

NOW THEREFORE BE IT RESOLVED that the Vance County Board of Commissioners hereby:

1. Recognize the Vance County Farm Bureau for their role in supporting, advocating, and funding a great portion of the farmer's market construction along with the North Carolina Tobacco Trust Fund Commission, North Carolina Agricultural Development and Farmland Preservation Trust Fund, Community Transformations Grant through the Granville-Vance Health District as well as numerous local businesses and community organizations; and
2. Agree to waive the facility use fee for use of the farmer's market by the Vance County Farm Bureau for official events subject to the availability of the facility.

Adopted this the 6th day of April, 2015

By: Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman
Vance County Board of Commissioners

ATTEST: Kelly H. Grissom (signed)
Kelly H. Grissom, Clerk to the Board

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Properties Committee - Sale of REO Properties. Commissioner Brown stated that the committee also reviewed several offers to purchase county real estate owned properties

previously acquired through foreclosure. Each of the properties received a starting bid of \$750 and includes the following properties:

1. 750 Van Dyke Road - Tax Parcel 0460-01045
2. Van Dyke Road - Tax Parcel 0460-01046
3. 742 Hillside Ave - Tax Parcel 0092-02012
4. 744 Hillside Ave – Tax Parcel 0092-02017
5. 747 Hillside Ave – Tax Parcel 0092-01023

Upon review, the committee members recommended proceeding with the upset bid process to sell the two lots on Van Dyke Road as these offers are associated with a previous offer reviewed and approved for sale by the Board. The committee recommended holding off beginning the upset bid process for the three properties on Hillside Avenue. Following the committee meeting, the applicant increased their bid to \$1,200 for each of the three properties on Hillside Avenue and upon an unfavorable response from committee members regarding 742 Hillside Avenue, the applicant withdrew all three offers. The committee would like to review the complete list of county/city owned REO properties and will be working with staff to determine adequate procedures for marketing and selling REO properties. The committee also expressed a concern with the starting bid amounts of \$750 that are being received and would like to review this further. The Committee’s recommendation is to proceed with the upset bid process for the sale of the following properties: (1) 750 Van Dyke Road - Tax Parcel 0460-01045 (2) Van Dyke Road – Tax Parcel 0460-01046.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Dan Brummitt, vote unanimous, to proceed with the upset bid process for the sale of the following properties: (1) 750 Van Dyke Road (Lynnbank Meadows) - Tax Parcel 0460-01045 (2) Van Dyke Road (Lynnbank Meadows) – Tax Parcel 0460-01046.



**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Lot 10 Lynnbank Meadows, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **Lot 10 Lynnbank Meadows, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0460-01045**; and

WHEREAS, North Carolina General Statute §160A-269 permits the county to sell real property by upset bid, after receipt of an offer for the property; and

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$750.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Richard D. Reitmeyer and wife Holly M. Reitmeyer**; and

**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Lot 11 Lynnbank Meadows, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **Lot 11 Lynnbank Meadows, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0460-01046**; and,

WHEREAS, North Carolina General Statute §160A-269 permits the county to sell real property by upset bid, after receipt of an offer for the property; and,

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$750.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by ***Richard D. Reitmeyer and wife Holly M. Reitmeyer***; and,

WHEREAS, ***Richard D. Reitmeyer and wife Holly M. Reitmeyer*** have paid the required deposit in the amount of **\$750.00** with their offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269, after the City of Henderson agrees to convey their interest as well.

2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.

4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.

6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.

7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted **and the right to reject all bids at any time.**

9. If no qualifying upset bid is received, the Board of County Commissioners will accept or reject the bid submitted within 60 days after the close of the 10-day upset period.

This the 6th day of April, 2015.

**Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman
Vance County Board of Commissioners**

ATTEST:

**Kelly H. Grissom (signed)
Kelly H. Grissom, Clerk to the Board**

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Planning and Environmental Committee - Review of Solar Farm Zoning Regulations.

The committee (Wilder [C], Garrison, and Taylor) met on Wednesday, March 25 and reviewed proposed changes to the solar farm regulations that have been studied and recommended by the Planning Board. The committee discussed the importance of balancing the impact of regulations on property owners and citizens vs. the image that the County should have relative to solar farms. The committee was made aware that eight solar farms have received zoning approval and approximately 17 additional ones are going through or have gone through the clearinghouse process for State Utilities Commission approval. The committee recommended proceeding with a public hearing at the April 6th Board meeting concerning the proposed amendments and suggested further changes to be made to the language prior to final adoption as follows:

- Section 3 - The committee heard from a local landscaper regarding the lack of supply for eight foot trees and the cost prohibitive nature of this requirement. The committee recommended utilizing the current regulations of requiring trees to be planted at a minimum of three feet tall and reaching a minimum height of eight feet within three years. Along with this would be an annual inspection to determine that adequate growth is being accomplished. Additionally, the committee would like clarification that the buffer would be required from surrounding agricultural property in addition to surrounding residential property.
- Section 7 – The committee believes the last sentence referring to an engineer or qualified consultant statement regarding glare can be removed. The committee believes the proposed glare language is adequate without creating this additional interpretive element.

In addition to these specific changes, the committee expressed a desire for a distance separation requirement for solar farms and will be investigating this further with staff. Lastly, staff will be researching a standard for annual plant growth which could be incorporated for an annual inspection.

County Attorney’s Report

REO Property - Lot 12 Lynnbank Meadows. County Attorney Jonathan S. Care noted that during a previous meeting, the Board of Commissioners approved the public sale process for the tax foreclosure property - Lot 12 Lynnbank Meadows, Henderson, NC. The property was

advertised for upset bids and none were received. The Board is now free to sell the property or reject the offer. This should be done by resolution.

Motion was made by Commissioner Dan Brummitt, to approve the following resolution accepting the bid for the property - Lot 12 Lynnbank Meadows, Henderson, NC. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.



**RESOLUTION ACCEPTING BID FOR
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

Lot 12 Lynnbank Meadows, Henderson, North Carolina 27537, Vance County Tax Department Parcel Number 0460-01047.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **March 6, 2015**, stating that said offer had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, no upset bids were received within the statutorily prescribed time period;

THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by ***Richard D. Reitmeyer and wife Holly M. Reitmeyer*** in the amount of **\$750.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

This the 6th day of April, 2015.

Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

Kelly H. Grissom (signed)
Kelly H. Grissom, Clerk to the Board



Finance Director's Report

Purchase of Two New Ambulance Units. Finance Director David C. Beck stated that in January one of our EMS units was involved in an accident and has subsequently been totaled by our insurance company. The FY 14-15 budget contained funds for replacing an aging ambulance unit through a lease purchase. The County can realize some savings by ordering two units at the same time. One unit would be lease purchased and our insurance company will cover the replacement cost of the wrecked unit up to \$150,000 so no County funds are needed for the second unit. Bids were received from three ambulance manufacturers as follows:

Vance County Bid Tabulation 1 or 2 New Ambulance Units March 20, 2015			
	Northwestern	Select	Southeastern
One Unit Pricing	\$146,658.00	\$139,862.00	\$160,240.00
Two Units Pricing Each	\$144,658.00	\$139,300.00	\$158,240.00
Proposal Expiration	Not Specified	04/10/15	Not Specified
Type of Unit	2015 Chevrolet	2015 Chevrolet	2015 Chevrolet

Mr. Beck recommended that the Board authorize staff to execute a purchase order with Select Custom Apparatus, Inc. for the purchase of two (2) 2015 Chevrolet G4500 Ambulances at a price not to exceed \$139,300 per unit.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to authorize staff to execute a purchase order with Select Custom Apparatus, Inc. for the purchase of two (2) 2015 Chevrolet G4500 Ambulances at a price not to exceed \$139,300 per unit.

Surplus Equipment. Mr. Beck presented the following items to be declared as surplus:

Equipment Description	Department	Reason
2006 Zoll M-Series Cardiac Monitor/Defibrillator	Fire & EMS	Outdated, will be traded in
2010 Chevrolet G4500 Ambulance	Fire & EMS	Wrecked, totaled by insurance company

Motion was made by Commissioner Gordon Wilder to declare the equipment as surplus and authorize the Finance Director to dispose of the equipment in the manner he deems appropriate. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Debt Refinancing/New Debt for VGCC Renovations. Mr. Beck reported that the FY 2014-15 Budget contains debt service funds to finance \$934,010 in renovations at Vance-Granville Community College. The County has an opportunity to realize over \$400,000 in debt service savings on some existing debt by refinancing at the same time it secures financing for the VGCC project. These savings are net of all issuance costs for the refinanced and new debt. By grouping these transactions together, it also allows the County to use a building that it holds title to as collateral (possibly Clarke Elementary School), which is much less cumbersome legally than using a VGCC building. Davenport & Company has provided an analysis of the potential

cost savings, and, if approved, would serve as the financial advisors for this transaction. County staff is working to have the application for this proposed transaction on the agenda for the Local Government Commission at their June 2015 meeting. Mr. Beck's recommendation is to (1) Authorize the Board Chairman to sign an engagement letter with Davenport & Company to serve as financial advisors for the proposed installment purchase contract to fund VGCC renovations and refinance existing debt obligations, and (2) Set a public hearing for May 4, 2015 regarding the proposed installment purchase financing for VGCC renovations and refinancing of existing debt obligations.

After brief discussion, motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to authorize the Board Chairman to sign an engagement letter with Davenport & Company to serve as financial advisors for the proposed installment purchase contract to fund VGCC renovations and refinance existing debt obligations, and schedule a public hearing for May 4, 2015 regarding the proposed installment purchase financing for VGCC renovations and refinancing of existing debt obligations.

County Manager's Report

Spring Litter Sweep Proclamation. Interim County Manager Robert M. Murphy stated that in the spring and fall of each year, the NC Department of Transportation sponsors cleanup campaigns to beautify the roadsides of the State. In support of the upcoming Spring Litter Sweep, the Board of County Commissioners is asked to approve a proclamation urging all citizens to become involved in making Vance County cleaner, safer, and more aesthetic.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following proclamation in support of the upcoming Spring Litter Sweep.



RESOLUTION
by the
Vance County Board of Commissioners
in
Recognition of the 2015 Spring Litter Sweep

WHEREAS, in conjunction with the North Carolina Department of Transportation, Vance County supports and encourages participation in the Spring 2015 roadside cleanup effort to ensure clean and beautiful roads throughout the County; and

WHEREAS, the Spring 2015 Litter Sweep roadside cleanup campaign will occur April 18 - May 2. The County urges all communities, civic and professional groups, businesses, churches, schools, families, and individual citizens to participate in the cleanup effort by sponsoring and organizing roadside cleanup teams; and

WHEREAS, Adopt-A-Highway volunteers, community service workers, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct local cleanups during Litter Sweep and may receive Certificates of Appreciation for participation; and

WHEREAS, the natural beauty of our State and County, in addition to a clean environment, is a source of great pride for all Vance County residents, attracting tourists and aiding in the recruiting of new industries; and

WHEREAS, the cleanup effort will increase the awareness of the need for cleaner roadsides, emphasize the importance of anti-litter campaigns, and emphasize the recycling of solid wastes such as glass, metals, and plastics; and

WHEREAS, the Litter Sweep cleanup will be a part of educating the children and citizens of the County regarding the importance of a clean environment to the quality of life in Vance County.

NOW, THEREFORE BE IT PROCLAIMED, that the Vance County Board of Commissioners does hereby recognize April 18 - May 2, 2015 as “Spring Litter Sweep” in Vance County and encourages all citizens to take an active role in making the community a cleaner and more beautiful place in which to live.

THIS, the 6th day of April, 2015.

Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman

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FY 2015-16 Budget Update. Mr. Murphy informed the Board that the FY 2015-16 Proposed Budget is scheduled to be presented to them on Monday, May 4.

Consent Agenda

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #11 - #15, Budget Transfers #12 and #13, March Ambulance Charge-offs in the amount of \$2,787.53, February 2015 Tax Refunds and Releases, a road petition to add Emerson Grove Lane to the NC DOT State System, March 2015 Monthly Reports received and filed, and the minutes of the March 2, 2015 regular meeting, the March 5, 2015 special meeting, the March 12, 2015 special meeting, the March 20, 2015 special meeting, and the March 30, 2015 special meeting.

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Budget Amendment #11
FY 2014-2015
Social Services

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
DSS Administrative	10-348-434800	150,000

Total Revenue Increase (Decrease)		\$ 150,000
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Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Low Income Home Energy Assist	10-610-500433	150,000
Total		\$ 150,000

Purpose: Additional funding received for the Low Income Home Energy Assistance program. These are 100% federal dollars.

Authorization: Vance County Board of Commissioners
April 6, 2015



**Budget Amendment #12
FY 2014-2015
Fire & EMS**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Insurance Reimbursement	10-367-436702	139,300
Total Revenue Increase (Decrease)		\$ 139,300

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Capital Outlay	10-530-500074	139,300
Total		\$ 139,300

Purpose: Insurance will cover replacement cost of ambulance unit that was wrecked up to \$150,000.

Authorization: Vance County Board of Commissioners
April 6, 2015



**Budget Amendment #13
FY 2014-2015
Sheriff/Interdiction Funds**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	18,161
Total Revenue Increase (Decrease)		\$ 18,161

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Sheriff's Interdiction Funds	10-517-50033	18,161
Total		\$ 18,161

Purpose: Carry forward unspent drug interdiction funds from the prior year to purchase in-car cameras.

Authorization: Vance County Board of Commissioners
April 6, 2015



**Budget Amendment #14
FY 2014-2015
Farmers Market Capital Project**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Farm Bureau Donation	66-333-433207	5,000
USDA Grant	66-380-438605	7,000
Total Revenue Increase (Decrease)		\$ 12,000

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Construction	66-605-500106	12,000
Total		\$ 12,000

Purpose: Amend Farmers Market capital projects ordinance for the addition of a heating system. Balance of funding for \$20,000 project cost will come from unspent construction funds.

Authorization: Vance County Board of Commissioners
April 6, 2015



**Budget Amendment #15
FY 2014-2015
911 Emergency Communications**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Progress Energy	10-380-438027	500
911 EMP Grant Supp	10-380-438059	2,625
Total Revenue Increase (Decrease)		\$ 3,125

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Progress Energy	10-621-500528	500
911 EMP Grant Supp	10-621-500525	2,625
Total		\$ 3,125

Purpose: Amend budget for receipt of additional grant funding in the current fiscal year.

Authorization: Vance County Board of Commissioners
April 6, 2015



Tax Office Refund and Release Report for February 2015

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Ayscue Charlene	2014	0	0	0	0	105.00	remove solid was
Blake Chad Steven	2014	0	144.85	0	0	0	pers prop billed
Blake Chad Steven	2014	0	0.91	0	0	0	pers prop billed
D & W Properties	2014	0	0	0	0	105.00	remove solid was
D & W Properties	2014	0	0	0	0	105.00	remove solid was
DLP Maria Parham Medical	2012	83,692.42	0	0	0	0	correct value
DLP Maria Parham Medical	2013	85,835.24	0	0	0	0	correct value
DLP Maria Parham Medical	2014	86,447.47	0	0	0	0	correct value
Fast Distributing Inc.	2014	0	107.12	0	0	0	correct value
Fischer Robinette	2014	0	19.76	0	0	0	correct value
Greenway Frances Vaughan	2013	0	0	3.26	0	0	pro-rate
Grissom Vernon Lynn	2013	0	0	21.11	0	0	pro-rate
Gupton Kimberly D.	2014	349.21	0	0	0	0	correct value
Hargrove Carolyn Bernadine	2015	0	0	0	0	105.00	remove solid was
Janice's Beauty Shop	2013	0	18.14	0	0	0	pers prop billed
Janice's Beauty Shop	2013	0	14.56	0	0	0	pers prop billed
Janice's Beauty Shop	2013	0	5.75	0	0	0	pers prop billed
Janice's Beauty Shop	2013	0	0.90	0	0	0	pers prop billed
Johnson Wayne	2007	0	78.28	0	0	95.00	pers prop billed
Light Forrest	2012	0	0	0	0	105.00	remove solid was
Mangum Mary M.	2014	0.01	0	0	0	105.00	remove solid was
Mangum Mary M.	2014	0.01	0	0	0	105.00	remove solid was
Manning Carol	2014	0	20.68	0	0	105.00	pers prop billed
Matthews David Wayne	2014	0	0	0	0	105.00	remove solid was
McFaddin Everett D.	2014	0	4.16	0	0	0	pers prop billed
Middleburg Methodist Church	2014	1,811.91	0	0	0	0	religious
Norwood Joseph	2014	0	94.24	0	0	0	pers prop billed
Norwood Joseph	2014	0	0.83	0	0	0	pers prop billed
Nutbush Presbyterian Church	2011	3.54	0	0	0	0	real prop - bill
Nutbush Presbyterian Church	2012	3.61	0	0	0	0	real prop - bill
Nutbush Presbyterian Church	2013	3.61	0	0	0	0	real prop - bill
Nutbush Presbyterian Church	2014	3.65	0	0	0	0	real prop - bill
Plummer John F. Jr. heirs	2005	249.63	0	0	0	90.00	foreclosure
Plummer John F. Jr. heirs	2005	230.71	0	0	0	90.00	foreclosure
Plummer John F. Jr. heirs	2005	546.32	0	0	0	90.00	foreclosure
Plummer John F. Jr. heirs	2005	151.85	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2005	61.18	0	0	0	90.00	foreclosure
Plummer John F. Jr. heirs	2005	104.15	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2006	249.63	0	0	0	90.00	foreclosure
Plummer John F. Jr. heirs	2006	230.71	0	0	0	90.00	foreclosure
Plummer John F. Jr. heirs	2006	546.32	0	0	0	90.00	foreclosure
Plummer John F. Jr. heirs	2006	151.85	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2006	61.18	0	0	0	90.00	foreclosure
Plummer John F. Jr. heirs	2006	104.15	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2006	120.00	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2007	249.63	0	0	0	95.00	foreclosure
Plummer John F. Jr. heirs	2007	230.71	0	0	0	95.00	foreclosure
Plummer John F. Jr. heirs	2007	546.32	0	0	0	95.00	foreclosure
Plummer John F. Jr. heirs	2007	151.85	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2007	61.18	0	0	0	95.00	foreclosure
Plummer John F. Jr. heirs	2007	104.15	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2007	200.00	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2007	300.00	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2007	140	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2008	285.68	0	0	0	102.50	foreclosure
Plummer John F. Jr. heirs	2008	181.96	0	0	0	102.50	foreclosure
Plummer John F. Jr. heirs	2008	544.11	0	0	0	102.50	foreclosure
Plummer John F. Jr. heirs	2008	192.46	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2008	108.52	0	0	0	102.50	foreclosure
Plummer John F. Jr. heirs	2008	160.69	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2009	182.50	0	0	0	102.50	foreclosure
Plummer John F. Jr. heirs	2009	545.70	0	0	0	102.50	foreclosure
Plummer John F. Jr. heirs	2009	193.02	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2009	106.41	0	0	0	102.50	foreclosure
Plummer John F. Jr. heirs	2009	161.17	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2009	2.22	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2010	286.53	0	0	0	102.50	foreclosure
Plummer John F. Jr. heirs	2010	182.50	0	0	0	102.50	foreclosure
Plummer John F. Jr. heirs	2010	545.70	0	0	0	102.50	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Plummer John F. Jr. heirs	2010	193.02	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2010	106.41	0	0	0	102.50	foreclosure
Plummer John F. Jr. heirs	2010	161.17	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2011	182.50	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2011	545.70	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2011	192.99	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2011	161.21	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2011	106.42	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2011	286.55	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2012	0	0	0	0	160.00	foreclosure
Plummer John F. Jr. heirs	2012	182.50	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2012	545.70	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2012	192.99	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2012	161.21	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2012	108.27	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2012	286.55	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2012	0	0	0	0	220.00	foreclosure
Plummer John F. Jr. heirs	2013	187.17	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2013	559.67	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2013	197.93	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2013	165.34	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2013	108.27	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2013	293.88	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2013	0	0	0	0	180.00	foreclosure
Plummer John F. Jr. heirs	2014	188.50	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2014	563.67	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2014	199.34	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2014	166.52	0	0	0	0	foreclosure
Plummer John F. Jr. heirs	2014	109.58	0	0	0	105.00	foreclosure
Plummer John F. Jr. heirs	2014	295.98	0	0	0	105.00	foreclosure
Randall Nolia Ringlon heirs	2006	40.76	0	0	0	90.00	foreclosure
Randall Nolia Ringlon heirs	2007	40.76	0	0	0	95.00	foreclosure
Randall Nolia Ringlon heirs	2008	21.67	0	0	0	0	foreclosure
Randall Nolia Ringlon heirs	2009	21.25	0	0	0	0	foreclosure
Randall Nolia Ringlon heirs	2010	21.25	0	0	0	0	foreclosure
Randall Nolia Ringlon heirs	2011	21.22	0	0	0	0	foreclosure
Randall Nolia Ringlon heirs	2012	21.59	0	0	0	0	foreclosure
Randall Nolia Ringlon heirs	2013	21.59	0	0	0	0	foreclosure
Randall Nolia Ringlon heirs	2013	27.11	0	0	0	0	foreclosure
Randall Nolia Ringlon heirs	2014	21.85	0	0	0	0	foreclosure
Randall Nolia Ringlon heirs	2014	27.44	0	0	0	0	foreclosure
Reese Matthew Charles	2015	0	85.18	0	0	0	pers prop billed
Robertson Jason W.	2014	90.39	0	0	0	0	correct ownershi
Robles Gustavo Lopez	2010	105.75	0	0	0	0	foreclosure
Robles Gustavo Lopez	2011	0	0	0	0	8,729.72	foreclosure
Robles Gustavo Lopez	2011	201.06	0	0	0	0	foreclosure
Robles Gustavo Lopez	2012	201.06	0	0	0	0	foreclosure
Robles Gustavo Lopez	2012	0	0	0	0	180.00	foreclosure
Robles Gustavo Lopez	2013	206.21	0	0	0	0	foreclosure
Robles Gustavo Lopez	2014	207.68	0	0	0	0	foreclosure
Rountree Zeloma C.	2014	0	0	0	0	210.00	remove solid was
Rountree Zeloma C.	2014	0	0	0	0	105.00	remove solid was
Southerland Cherry Lee	2012	0	0	52.32	10.00	0	correct situs
Tharrington Walter Dennis	2008	2.16	0	0	0	0	foreclosure
Thomas Mary A.	2014	0	0	0	0	0	add solid waste
Tirados Agustin	2010	0	46.50	0	0	102.50	pers prop billed
Tirados Agustin	2010	0	34.78	0	0	0	pers prop billed
Tirados Agustin	2011	0	81.28	0	0	105.00	pers prop billed
Tirados Agustin	2012	0	81.28	0	0	105.00	pers prop billed
Tirados Agustin	2013	0	83.36	0	0	105.00	pers prop billed
Todd C. Glenn	2015	0	176.55	0	0	0	correct value
Torres Santos Argelio Pulido	2013	0	0	20.37	0	0	pro-rate
Torres Santos Argelio Pulido	2013	0	0	13.18	0	0	pro-rate
Torres Santos Argelio Pulido	2013	0	0	23.76	0	0	pro-rate
Townes Ella heirs	2003	37.75	0	0	0	0	foreclosure
Townes Ella heirs	2004	38.50	0	0	0	0	foreclosure
Townes Ella heirs	2005	39.75	0	0	0	0	foreclosure
Townes Ella heirs	2006	39.75	0	0	0	0	foreclosure
Townes Ella heirs	2007	39.75	0	0	0	0	foreclosure
Townes Ella heirs	2008	44.30	0	0	0	0	foreclosure
Townes Ella heirs	2009	44.43	0	0	0	0	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Townes Ella heirs	2010	44.43	0	0	0	0	foreclosure
Townes Ella heirs	2011	44.43	0	0	0	0	foreclosure
Townes Ella heirs	2012	44.43	0	0	0	0	foreclosure
Townes Ella heirs	2013	45.57	0	0	0	0	foreclosure
Townes Ella heirs	2014	45.89	0	0	0	0	foreclosure
Triumph LLC	2014	0	50.53	0	0	0	pers prop billed
Triumph LLC	2014	0	540.33	0	0	0	pers prop billed
Triumph LLC	2014	0	132.32	0	0	0	pers prop billed
Triumph LLC	2014	0	62.15	0	0	0	pers prop billed
Triumph LLC	2014	0	1.95	0	0	0	pers prop billed
Triumph LLC	2014	0	1.55	0	0	0	pers prop billed
Vance County	2014	3,471.40	0	0	0	0	government
Vandergast John	2009	0	73.60	0	0	0	pers prop billed
Vandergast John	2010	0	73.60	0	0	0	pers prop billed
Vandergast John	2011	0	73.59	0	0	0	pers prop billed
Vandergast John	2012	0	74.87	0	0	0	pers prop billed
Williamson David Clovis	2014	144.69	0	0	0	0	real prop - bill
Woodlief Mark Thurston	2014	0	2.50	0	0	0	pers prop billed
Woods Laurie	2013	0	48.87	0	0	105.00	pers prop billed
Woods Laurie	2014	0	49.47	0	0	105.00	pers prop billed
Wright George	2013	0	67.09	0	0	0	pers prop billed
Total		278,496.28	2,351.53	134.00	10.00	15,544.72	
Total Refunds and Releases	\$296,536.53						

MONTHLY REPORTS: 911 Emergency Operations, Administrative Ambulance Charge-Offs, Cooperative Extension, Fire and EMS, Public Health Department, Human Resources, Information Technology, Planning & Development, Department of Social Services, Tax Office, and Veterans Service.

Before entering into closed session, Chairman Taylor stated that he would like to establish an Ad Hoc Committee for the upcoming tax revaluation. The primary purpose of the committee is to look at the revaluation impact on Vance County, and keep the Board informed of the revaluation process. He stated that he would like to appoint Commissioners Dan Brummitt (chair), Deborah Brown and Terry Garrison and asked for a motion on this matter.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to establish a Tax Revaluation Ad Hoc Committee for the purpose of researching the revaluation impact on Vance County, and keeping the Board informed of the revaluation process.

At this time, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, to enter into closed session for the purpose of discussing property matters, a legal matter, and a personnel matter.

Upon return to open session and as there was no further business, Chairman Archie B. Taylor, Jr. declared the meeting adjourned.

Approved and signed May 4, 2015.

Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman