

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, August 2, 2010 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 Danny W. Wright, Commissioners Eddie L. Wright, Deborah F. Brown, R. Dan Brummitt, Terry E. Garrison, and J. Timothy Pegram.

Absent: Commissioner A. Scott Hughes.

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.

County Manager Jerry L. Ayscue gave the invocation.

The first item on the agenda was the Community Hero Award recognition. Chairman Wright recognized Reverend Dr. Richard M. Henderson and stated that Reverend Henderson is highly admired by many Vance County citizens as a result of his ministry and active involvement in so many aspects of community life. Dr. Henderson is the pastor of Mt. Pleasant Missionary Baptist Church in Vance County. During his 23 years as pastor, the church has reached out into the community with its different ministries, touching the lives of local people and meeting their needs.

He has served in positions of leadership on numerous boards and committees throughout the County and region. Dr. Henderson currently serves on the board of directors of the Vance-Granville Community College Endowment Fund, Franklin-Vance-Warren Opportunities, Inc., Gateway Certified Development Corporation (Chairman), the Boys & Girls Club, the Rural Health Group, and the Generations Credit Union. He is a former president of the Vance County Ministerial Alliance, founder of the Community Fellowship, a retired member of the BB&T board of directors, and former president of the Vance County Chapter of the NAACP. Dr. Henderson currently serves on the Vance County Watershed Board and is president of the Henderson Kiwanis Club. He is Director of the Training Institute of the Vance County Sunday School Convention, Chaplain of the North Warren High School Alumni, Chaplain at Maria Parham Medical Center, and a member of the North Carolina Substance Abuse Professional Practice Board.

It is the pleasure of the Vance County Board of Commissioners to recognize Rev. Dr. Richard M. Henderson as a true Vance County Community Hero. Chairman Wright presented Dr. Henderson with a certificate and a check for \$25.00.

Mr. Jordan McMillen, Planning and Development, was next on the agenda to seek approval of an update to the land use plan. The plan was distributed to the Board in July in order to provide adequate review time. Mr. McMillen stated that the plan, which was completed in 1996, is a comprehensive document that serves as a principal planning tool in Vance County. The plan has no binding legal effect and is not a regulatory document. It is simply a plan/guide for future development. The update is not a re-invention of the existing land use plan, but rather serves to update the data and mapping elements. While guiding future development, an updated land use plan is also essential in allowing the NC Department of Transportation to complete a Comprehensive Transportation Plan for Vance County. Mr. McMillen added that the update has been endorsed by the Vance County Planning Board.

After a brief discussion, motion was made by Commissioner Deborah F. Brown to approve the Land Use Plan update as presented. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Mr. McMillen then presented a status report to the Abandoned Mobile Home Program. He stated that the program has been very successful throughout the county. A total of 23 units have been removed thus far, with an additional six units scheduled to be removed during the month of August. The remainder of the funds from the NC DENR grant are nearly exhausted. Mr. McMillen stated that he would like to apply for additional funding during next year's grant cycle, if State funds are available.

Consent agenda items were addressed next. Commissioner Dan Brummitt stated that an entry in the July Refunds was duplicated. Finance Director Steven C. Stanton responded that this duplication has been voided and corrected on the Refund listing.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following consent agenda items as presented, with the correction to the Refunds:

Budget Amendments #1 - #3, July 2010 Refunds, June 2010 Rebates, July 2010 Ambulance Charge-Offs in the amount of \$5,337.40, July 2010 Monthly Reports received and filed, and the minutes of the June 21, 2010 special meeting, the July 6, 2010 regular meeting, and the July 15, 2010 special meeting.

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**Budget Amendment #1
General Fund**

**Fund 10 -
Emergency Management**

Expenditures	Code	Increase	Increase
911 Emergency Performance Grant	10-621-500529	17,690.00	
Revenues		Increase	Increase
Fund Balance Appropriated	10-399-439900		17,690.00
Totals		\$ 17,690.00	\$ 17,690.00

Purpose: To bring forward from the prior budget to the current FY 2011, grant funds received during FY 2010.

Authorization: Vance County Board of Commissioners
August 2, 2010

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**Budget Amendment #2
General Fund**

**Fund 10 -
Central Services**

Expenditures	Code	Increase	Increase
Capital Outlay	10-555-500074	409,625.00	
Revenues		Increase	Increase
Lease Proceeds	10-370-437024		409,625.00
Totals		\$ 409,625.00	\$ 409,625.00

Purpose: To record lease proceeds received for the purchase of VIPER system.

Authorization: Vance County Board of Commissioners
August 2, 2010

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**Budget Amendment #3
Solid Waste**

Fund 30 - Solid Waste Expenditures	Code	Increase	Increase
Recycling Grant - DENR	30-608-500274	16,770.00	
Revenues		Increase	Increase
Recycling Grant - DENR	30-690-439010		13,416.000
Fund Balance Appropriated	30-399-439900		3,354.00
Totals		\$ 16,770.00	\$ 16,770.00

Purpose: To set up Recycling Grant from NC DENR and required match.

Authorization: Vance County Board of Commissioners
August 2, 2010

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REFUNDS
July 2010

Name	Year	Amount	Reason
Vault c/o Thompson Tax	2009	37.05	Vehicle Tax
Barry W. Raynor	2009	11.07	Vehicle Tax
Brian K. Ellis	2009	8.67	Vehicle Tax
Charles M. Roberson	2009	94.16	Vehicle Tax
Vondale B. Davis	2009	3.04	Vehicle Tax
Vondale B. Davis	2010	4.54	Vehicle Tax
Bruce E. Phillips	2009	12.30	Vehicle Tax
Linda H. Burton	2009	10.46	Vehicle Tax
Carla T. Dunston	2008	23.16	Vehicle Tax
Consuelo Allen	2009	2.72	Vehicle Tax
Nancy J. Gurganus	2010	67.54	Vehicle Tax
Thomas A. Moore	2009	7.26	Vehicle Tax
MR Williams - Food	2009	22.80	Vehicle Tax
Robert T. Hoyle	2009	8.16	Vehicle Tax
Thomas E. Rice	2009	13.68	Vehicle Tax
Florence Onazi	2009	9.27	Vehicle Tax
Norman R. Yount, Sr.	2009	3.98	Vehicle Tax
Joseph L. Allen II	2009	34.41	Vehicle Tax
Ervin H. Stallings	2009	2.24	Vehicle Tax
Barry W. Raynor	2009	.36	Fire Tax
Brian K. Ellis	2009	.29	Fire Tax
Charles M. Roberson	2009	3.12	Fire Tax
Bruce E. Phillips	2009	.40	Fire Tax
Consuelo Allen	2009	.08	Fire Tax
Nancy J. Gurganus	2010	2.20	Fire Tax
Thomas A. Moore	2009	.24	Fire Tax
Thomas E. Rice	2009	.44	Fire Tax
Norman R. Yount, Sr.	2009	.13	Fire Tax
Joseph L. Allen II	2009	1.14	Fire Tax
Ervin H. Stallings	2009	.08	Fire Tax
Total		\$ 384.99	Fiscal y-t-d - \$ 384.99

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REBATES
June 2010

NAME	YEAR	AMOUNT	REASON
Zeloma W. Clark Estate	2001-2009	611.22	Taxes Lost in Foreclosure
Samuel T. Hawkins	1999-2009	940.60	Taxes Lost in Foreclosure
Solomon Hawkins	1999-2009	1,640.96	Taxes Lost in Foreclosure
Total		\$ 3,192.78	Fiscal y-t-d - \$ 100,307.15

See on file monthly report, 911 Emergency Operations
See on file monthly report, Administrative Ambulance Charge-offs
See on file monthly report, Department of Social Services
See on file monthly report, Fire and EMS
See on file monthly report, Health Department
See on file monthly report, Human Resources
See on file monthly report, Planning and Development
See on file monthly report, Tax Office
See on file monthly report, Veterans Service Office

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Mr. Pete Burgess, Farmers Market Advisory Committee, was next on the agenda and noted that the last time he was before the Commissioners, he informed them of the \$75,000 grant that was awarded for the purpose of a feasibility study to be performed by an architect for a regional farmers market. He stated that a consultant with the Tobacco Trust Fund has guided the Advisory Committee into locating a company to perform the feasibility study. RFQs were sent out to seven potential companies, and one response was submitted from Earthwise Company LLC, which has received positive feedback from the Tobacco Trust Fund consultant.

Mr. Burgess requested approval to move forward and allow Earthwise Company LLC to perform the feasibility study of the Vance County Regional Farmers Market. He also requested approval to execute an agreement with said firm not to exceed \$40,000.

Commissioner Dan Brummitt expressed his concerns that the Board of Commissioners has not been a part of the RFQ process. Commissioners Brown stated that she serves on the Farmers Market Advisory Committee and it was not her understanding that the Advisory Committee needed to bring anything back to the Board of Commissioners for action because no county funds are involved. Commissioner Brummitt responded that Vance County is the grant recipient and is responsible for administering the funds, not the Advisory Committee.

County Manager Jerry L. Ayscue stated that the staff has reviewed the RFQ and supports the recommendation. A contract will need to be developed with Earthwise Company in order to complete the work. He stated that he will certainly provide copies of the RFQ to the Board if they wish. Commissioner Brummitt stated that he is not trying to hold up the process, but would like to be kept involved since the Board is liable for administering the grant funds. He is fine with proceeding, but would like to review the information also.

At this time, motion was made by Commissioner Eddie L. Wright to approve Earthwise Company LLC as the consultant to perform a feasibility study for the Vance County Regional

Farmers Market at a cost not to exceed \$40,000. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Mr. Burgess then requested that three additional people be added to the Farmers Market Advisory Committee that are very interested in serving. Those persons are Jackie Sergent, Bill Edwards, and Denise Hight.

Motion was made by Commissioner Eddie L. Wright to appoint Jackie Sergent, Bill Edwards, and Denise Hight to the Farmers Market Advisory Committee. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Finance Director's Report

Resolution Approving Financing Terms. Finance Director Steven C. Stanton requested approval of a resolution to enter into a contract with BB&T for the financing of a VIPER Radio System and related radios. The total amount for these items is \$409,625. This is a five year arrangement at 2.21% interest. Mr. Stanton stated that authorization is needed to contract with BB&T for the financing of the system.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following resolution for financing:

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RESOLUTION
by the
Vance County Board of Commissioners
Approving Financing Terms

WHEREAS, Vance County, North Carolina (the "County") has previously determined to undertake a project for a VIPER radio system and related radios (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

The County hereby determines to finance the Project through Branch Banking and Trust Company (BB&T), in accordance with the proposal dated July 29, 2010. The amount financed shall not exceed \$409,625.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.21%, and the financing term shall not exceed five (5) years from closing.

All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement as BB&T may request.

The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees,

provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

The County shall not take or omit to take any action the taking or omission of which will cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The County intends that funds that have been advanced, or that may be advanced, from the County's general fund, or any other County fund related to the project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of County officers in the furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

This, the 2nd day of August, 2010.

Danny W. Wright (signed)
Danny W. Wright, Chairman

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Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Argretta Johen, HR Director, requested authorization to fill the following position vacancies as endorsed by the HR Committee:

Jail
Detention Officer
Administrative Support Specialist

Department of Social Services
Social Worker III
Income Maintenance Caseworker
Community Social Services Assistant (Sr. Center)
Community Social Services Program Director (Sr. Center)

Animal Control
Office Assistant III

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the position requests as presented.

Human Resources Committee - Classification and Title Grade Change. Ms. Johen explained that classification titles for Fire and EMS have changed as a result of the implementation of the Career Development Program which was effective July 1, 2010. The HR Committee has

endorsed the title changes for the Fire and EMS Department as well as the entire Classification Sheet for FY 2010-2011. Ms. Johen requested Board approval of the changes.

Motion was made by Commissioner Dan Brummitt to approve the Classification upgrade for FY 2010-2011. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Human Resources Committee - Information Technology Director Job Description. Ms. Johen presented a job description for the Information Technology Director's position and stated that there were two changes made by the HR Committee as follows: that this position be bonded, and that the position require a four-year degree.

Motion was made by Commissioner Deborah F. Brown to approve the Information Technology Director position job description as presented with the two changes noted and include this position in the County's Classification and Pay Plan. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

The Board then discussed the grade of this position at length and motion was made by Commissioner Deborah F. Brown to allow the HR Director to research what grade would be appropriate, and empower the HR Committee to approve the final grade based on that research. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Human Resources Committee - Direct Deposit. Ms. Johen stated that the County implemented a direct deposit program for paychecks about two years ago. In doing so, existing employees were provided the option of participating and all new employees were required to participate. At this point in time, about 89% of employees participate. During a planning session, Commissioners informally agreed that it is time to require all employees to participate in the program. In order to provide adequate planning time, a proposed effective date is October 1.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, to authorize the staff to implement required participation by all employees in the direct deposit program for purposes of payroll.

At this time, Mr. Irvin Robinson, Community Watch, appeared before the Board and provided an update on the progress of the 2010 Year of Community Watch program. He stated that since the Vance County Board of Commissioners and the Henderson City Council declared 2010 as the Year of Community Watch, the Henderson Police Department has been fully committed to the emphasis. He stated that the community has responded very well to the community watch challenge and there has been a high level of interest from a variety of people, not

only in the City of Henderson, but also the entire county. There are currently 18 community watches within the Henderson city limits and nine community watches out in the county. It is hoped that three additional community watches will be formed within the city limits by the end of this year.

Committee Reports and Recommendations - continued

Intergovernmental Committee. Mr. Ayscue reported that this Committee met on July 7 to discuss the 911 Program and the jointly owned properties - the Armory and the old Southern National Bank building. Mr. Brian Short provided an in-depth view of the communications support that 911 provides for City and County public safety departments. Such support includes hundreds of thousands of radio transmissions annually in addition to the actual telephone calls from the general public. In addition, County representatives presented the City with a proposed arrangement to have one governing body take full ownership of the Armory and the other body to own the bank building, with the City to decide which building it prefers. This arrangement should allow each governing body to focus on the disposition of one facility. If either or both entities realizes a net profit on the sale of a property, it would remit 50% of such proceeds to the other governing body. The City representatives agreed to take that proposal to the full City Council for consideration.

Planning and Environmental Committee. Mr. Ayscue reported that this Committee met with the County's engineer to discuss an update on Phase I of the project. Based on the sign-ups in that area to date, the initial part of the project is being redesigned. The engineer provided a report that summarizes the current status of the redesign which was included in the Board's agenda package.

Pending Business

County Water Project. Mr. Ayscue reported that discussions are continuing between the County and the City of Henderson for purchase of water and for operation and maintenance. Once details are agreed upon, a formal agreement will be developed and each board will be asked for approval. *Phase 1A.* The Planning & Environmental Committee has met with the County's engineer to review plans to redesign the initial part of 1A according to sign-ups. The Planning and Environmental Committee also agreed to proceed with permitting of the original project as designed in anticipation that sign-up rates would increase as construction begins. An additional sign-up meeting has been scheduled. *Phase 1B.* The Kittrell Water Association and USDA continue to work together to seek funding for Phase 1B, consistent with action taken by the

Commissioners in December 2009. *Phases 2A & 2B.* Funding from USDA Rural Development has been established for both of these phases. Phase 2A will be funded with \$2.2 million in loans and \$1.62 million in grants. Phase 2B has \$3.94 million in loans and \$1.99 million in grants. Three sign-up meetings for Phases 2A and 2B were held during April at Hicksboro Volunteer Fire Department, Western Vance School, and New Hope Elementary School. There was a significant amount of interest demonstrated during those sign-up meetings. More sign-up meetings are being scheduled. The end of August has been set as the deadline for interested citizens to sign up for service.

US #1 South Sewer Project. The County has been funded by the NC Rural Economic Development Center for a feasibility study for a sewer line to serve the US #1 South corridor. The \$44,000 project consists of the \$40,000 grant and \$4,000 of local match. The grant agreement has been signed and submitted to the Rural Center. The Citizens Advisory Committee met on July 26 to review the Request for Qualifications (RFQ) that will assist in the selection of an engineering firm to do the feasibility study. It will be distributed to engineering and/or planning firms. A recommendation for selection of the firm is planned for the September Commissioners' meeting.

Subdivision Road Conditions. Mr. Ayscue stated that some Commissioners have directed the staff to research and recommend a plan for improving roads in subdivisions in existence prior to the adoption of subdivision regulations. Particular interest has been expressed in special assessments as a means of paying for the long-term debt that would have to be incurred by the County. The Planning & Development Department will develop an inventory of those subdivisions with road improvement needs along with corresponding data such as number of lots, road miles, extenuating situations, etc. In coordination with DOT staff, cost estimates will be projected for the subdivisions on a cost per unit basis to the extent possible. (Each situation is different and has to be analyzed individually). A total list of projects with estimated costs will be presented in the final recommendation to the Board of Commissioners. Based on applicable General Statutes, criteria will be developed and recommended for approval by the Board of Commissioners to select projects to undertake. The use of special assessments as liens against property is currently being researched. Projects must be funded initially by the County and each impacted property owner will have to pay over a period of time (not to exceed 10 years). Staff will also explore grant opportunities and any other financing mechanisms available. When using special assessments, at least 66% (in some cases more) of the owners would have to petition the

County to have their roads improved to DOT standards. The remaining property owners would be required as well to participate in paying for the road improvements.

County Manager's Report

Semi-Annual Jail Inspection Report. Mr. Ayscue stated that the report of the June 30th inspection of the Vance County Jail has been received and a response to the State is being developed by the Jail Administrator and Sheriff. The report must be received on record by the Board of Commissioners.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, to receive the June 30, 2010 inspection report of the Vance County Jail.

Retirement of K-9 Officer. Mr. Ayscue explained that due to failing vision problems, K-9 Officer Tico is no longer able to perform his duties. Based on documented test results, he is being retired. Sheriff Peter White recommends that Tico's handler, Detective Billy Gooch, be allowed to purchase Tico for a sum of \$1.00, which is consistent with previous similar retirements.

Motion was made by Commissioner Eddie L. Wright to declare K-9 Officer Tico as surplus property and approve the sale to his handler, Detective Billy Gooch of the Vance County Sheriff's Office. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

School Projects. Mr. Ayscue reported that County and Schools staff are currently working to devise a recommendation to the respective boards for the use of recent QSCB and QZAB allocations and related funding strategies. Most of these bonds have to be sold by December 31, 2010 so a plan will be recommended to the Board of Commissioners and Board of Education in the regular September meetings. The plan will be reviewed by the County's members of the Education Committee prior to its presentation to the Board of Commissioners.

Sustainable Communities Resolution. Mr. Ayscue explained that the Kerr-Tar Regional Council of Governments and Regional Planning Organization are applying for a grant from multiple federal agencies to develop and implement a regional plan for sustainable development in Region K. A grant requirement is the implementation of a consortium of member governmental entities and non-profit partners. To meet the grant deadline, the COG requests a response as soon as possible, but no later than August 20. Mr. Ayscue recommended that the Board adopt a resolution, confirming Vance County's support of the grant submission by Kerr-Tar Regional COG and a willingness to become a member of the Regional Sustainable Communities Planning Consortium.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Dan Brummitt, vote unanimous, to adopt the following resolution confirming Vance County's support of the grant submission by Kerr-Tar Regional COG and a willingness to become a member of the Regional Sustainable Communities Planning Consortium:

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RESOLUTION
by the
Vance County Board of Commissioners
In Support of the Sustainable Communities Regional Planning Grant

WHEREAS, the Sustainable Communities Regional Planning Grant Program (Program) is designed to support regional planning efforts by linking housing, transportation, economic development, and the environment; and

WHEREAS, the Program's foundation is six Livability Principles as adopted by USDOT, HUD and EPA, that are intended to promote and coordinate federal transportation, environmental protection and housing investments; and

WHEREAS, the Livability Principles call for the provision of more transportation choices, and a multi-modal transportation system that supports economic development, affordable housing and land use planning; and

WHEREAS, work associated with the grant will provide a strong platform for the preparation of long-range sustainability plans for the Kerr-Tar COG, its members and partners; and

WHEREAS, Vance County participation in the consortium for the Sustainable Communities Regional Planning Grant will afford Kerr-Tar Regional Council of Government's members opportunities to better align their own housing, land use, transportation, water infrastructure, economic development, and environmental plans; and

WHEREAS, Vance County participation in, successful completion of, the Sustainable Communities Regional Planning Grant will afford Kerr-Tar Regional Council of Government's members benefits in applying for additional funds to support project implementation.

NOW, THEREFORE BE IT RESOLVED, that the Vance County Board of Commissioners supports the submission of a Sustainable Communities Regional Planning Grant with Kerr-Tar Regional Council of Governments as lead applicant, and agrees to become a member of the Regional Sustainable Communities Planning Consortium (formal consortium agreement to be negotiated within 120 days of grant award) and to participate in planning activities relevant to the geography of the Kerr-Tar Region; and

BE IT FURTHER RESOLVED, that the Kerr-Tar Region agrees to enhance and expand its regional planning and transportation planning activities to support the goals of the Regional Sustainable Development Planning Grant, using existing and Grant funds to facilitate appropriate data collection, public engagement, and alignment of transportation planning with land use, economic development, housing, environmental, and other infrastructure planning.

This, the second day of August, 2010.

Danny W. Wright (signed)
Danny W. Wright, Chairman

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Miscellaneous

Appointments. The following appointments were presented to the Board for consideration:

Economic Development Commission - 3 year term

Re-appoint Paul Harris - appointed 08/2009
Sam Watkins - appointed 08/2009

One application received from Eddie Vick.

Vance County Planning Board - 3 year term

Appoint Alvin Johnson, Jr. to fill unexpired term for District 6.

Appoint Blake Haley to fill unexpired term for District 4.

Motion was made by Commissioner Terry E. Garrison to re-appoint Paul Harris and Sam Watkins to the Economic Development Commission for three year terms. This motion was seconded by Commissioner J. Timothy Pegram and unanimously approved.

Motion was made by Commissioner Dan Brummitt to appoint Alvin Johnson, Jr. (District 6) and Blake Haley (District 4) to the Vance County Planning Board to fill unexpired terms. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

September Meeting Date. Motion was made by Commissioner Eddie L. Wright to change the September meeting from September 6, 2010 to September 7, 2010 due to the Labor Day holiday. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

As there was no further business, at 7:25 p.m., motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Deborah F. Brown, vote unanimous, that the meeting be adjourned.

Approved and signed September 7, 2010.

Danny W. Wright (signed)
Danny W. Wright, Chairman