

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, August 6, 2012 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 Terry E. Garrison, Commissioners Thomas S. Hester, Jr., Deborah F. Brown, Dan Brummitt, J. Timothy Pegram, Gordon Wilder and Eddie L. Wright.

Absent: None.

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

County Manager Jerry L. Ayscue gave the invocation.

As advertised, at 6:00 p.m., a public hearing was held to gain citizen input on maps for the Comprehensive Transportation Plan. Mr. Steve Walston, NC Department of Transportation, and Mr. Mike Ciriello, Council of Governments, stated that the Plan is merely a concept for future study. It is not intended to ensure that new roads will be built or determine a pinpoint location of new roads, but does identify future transportation deficiencies and generates recommendations to guide future transportation decisions. The request of the Board was to approve a resolution which accepts the Vance County Comprehensive Transportation Maps.

Mr. Walston presented highlights of the Plan which include the following. This includes most major recommendations and is not prioritized in any order:

Highway

1. I-85 - widen to six lane freeway and improve interchanges where needed.
2. I-85/US 1 Bypass Interchange - modify interchange to allow more movements.
3. US 1
 - a. Franklin County to south of Kittrell - improve to a four-lane divided facility.
 - b. Kittrell Bypass - construct a new bypass on west.
 - c. Wall Road to US 1 Business - install median barrier for safety.
4. US 1 Bypass - US 1 Business to US 1 Business - improve to a four-lane divided facility.
5. US 1 Business - widen to multi-lanes with curb and gutter from Peter Gill Road to Dabney Drive Extension.
6. US 158 Bypass - upgrade with a center turn lane where necessary.
7. NC 39
 - a. Franklin County to Garrett Road - upgrade and add a center turn lane where necessary.
 - b. Garrett Road to Pinkston Street - upgrade to a four-lane divided facility.
 - c. Pinkston Street to Chestnut Street - upgrade to three lanes.
 - d. Chestnut Street to I-85 - upgrade to a four-lane divided boulevard.
 - e. I-85 to Stagecoach Road - upgrade/add center lane turn lane where necessary.
8. Beckford Drive - extend from US 158 Business to Old Norlina Road.
9. Dabney Drive - along with an extension of Corbitt Road along old railroad right-of-way Road, form a one way pair with at least two lanes in each direction.
10. Warrenton Road - upgrade to a four-lane divided boulevard.

11. Western Outer Loop - extend the outer loop to US 1. Initially as two lanes on a four lane right of way and later widen as traffic increases.
12. Southeast High Speed Rail Improvements - aligned with current plans.

Public Transportation and Rail

1. Southeast High Speed Rail - including a locally desired stop in Henderson.
2. Expand Bus Routes including US 1 Business, I-85, Alexander Avenue, and Pinkston Street. Includes modifications based on Southeast High Speed Rail.
3. Park and Ride Lots - three proposed lots (Ruin Creek Road, Poplar Creek Road, Bearpond Road).

Bicycle

1. On-road improvements to many major facilities within the county.
2. Multi-Use Path next to Southeast High Speed Rail.

Pedestrian

1. Many new sidewalks are recommended throughout Henderson, Kittrell, and Middleburg.

Commissioner Gordon Wilder asked at what stage will priorities be assigned? Mr. Walston responded that priorities are entirely up the Board of Commissioners in conjunction with the Rural Planning Organization.

Regarding the Dabney Drive matter, Commissioner Thomas S. Hester, Jr. requested that residents of this area have significant input into this issue. Also, he reiterated that approval of the maps is not an endorsement of the Plan, but rather an endorsement of future study.

Commissioner Eddie L. Wright asked where the recommendations of the Plan came from? Mr. Walston responded that this comes from past traffic pattern studies, projected future growth, housing, and employment.

Chairman Terry E. Garrison questioned why there is a need for a bypass around Kittrell. Mr. Ciriello stated that this is based on what US 1 is projected to become in the future. US 1 is part of the Strategic Highway Corridor. In that Corridor, the roads on that plan become freeways. The reason for the bypass is to avoid a freeway cutting through the small town. The main purpose of the bypass would be connecting one part of the state to another - maintaining statewide mobility. This is an extreme long-range recommendation that could easily change. Chairman Garrison and Commissioner Deborah F. Brown stated that they do not want to see traffic bypassing any part of Vance County. Traffic should be able to stop and conduct business in our town, not bypass the town.

Commissioner Dan Brummitt stated that while he agrees with Commissioners Brown and Garrison, one benefit of the bypass would be to support increased traffic flow so that the county may grow.

As there were no other persons who wished to speak on the matter, Chairman Terry E. Garrison declared the public hearing closed.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following resolution accepting the Vance County Comprehensive Transportation Maps:

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RESOLUTION
by the
Vance County Board of Commissioners

ACCEPTING THE VANCE COUNTY COMPREHENSIVE TRANSPORTATION MAPS

WHEREAS, the County has participated in a joint effort to create the Vance County Comprehensive Transportation Plan (Plan) in conjunction with the City of Henderson and the Towns of Middleburg and Kittrell; and

WHEREAS, the North Carolina Department of Transportation (NCDOT) and the Kerr-Tar Regional Transportation Planning Organization (KTRTPO) have facilitated the development of this plan; and

WHEREAS, the comprehensive transportation plan maps are utilized for making informed decisions about the location of roads, transit, bike and pedestrian facilities; and

WHEREAS, it is recognized that the Vance County Transportation Plan will replace the existing Vance County Thoroughfare Plan; and

WHEREAS, the County accepts the maps of this plan with the EXCEPTION of the details for Dabney Drive and Corbitt Road; and

WHEREAS, the County endorses the concept of the two-way pair traffic movement for Dabney Drive and Corbitt Road; and

WHEREAS, the County requests further study into potential speed of traffic movement, additional north/south crossings, and safer pedestrian crossings for the Dabney Drive concept.

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

1. **SUPPORTS** the Vance County Comprehensive Transportation Plan maps with exception of the details for Dabney Drive and Corbitt Road; and
2. **ENDORSES** the concept of two-way pair traffic movement for Dabney Drive and Corbitt Road; and
3. **DOES NOT SUPPORT** the lack of traffic calming devices along the stretch of highway between Graham Avenue and Garnett Street, lack of north/south crossings and unsafe pedestrian access to cross Dabney Drive and Corbitt Road; and
4. **REQUESTS** a more urban and civic design for Dabney Drive and Corbitt Road, including more crossings, on-street parking, traffic calmers, sidewalks, and safer pedestrian crossings for residences, businesses, schools, and churches.

Adopted this the 6th day of August, 2012.

By: Terry E. Garrison (signed)
Terry E. Garrison, Chairperson

Certified by: Kelly Grissom (signed)
Kelly Grissom, Clerk to the Board

Ms. Julie Reid, Council of Governments, was next on the agenda and presented bid tabulations for the 2010 Scattered Site Program for rehabilitation or urgent repair as follows:

	317 W. Andrews	40 Gholson Drive + lead	110 Lynnbank Estates	491 Tower Road
Clement Construction	49,124.25	43,743.00	45,402.00	4,950.00
Herman Rouse Construction	29,800.00	32,650.00		
Humphries Construction	47,871.25	37,990.00	37,900.00	5,200.00
John Lindsey Rehab	-0-	54,025.00		
Lead	5,600.00	4,700.00		
CHI Construction Rehab	-0-	-0-		
Lead	2,170.00	5,100		
Griffin Builders			48,275.00	
Harvey Burch			58,560.00	
East Coast Construction			45,245.00	
Carl Victor Tucker				3,530.00
Mel Plumbing			33,500.00	

Ms. Reid recommended the following low bidders:

317 W. Andrews - Herman Rouse - \$29,800
 40 Gholson - Herman Rouse - \$32,650
 110 Lynnbank Estates - Mel's Plumbing - \$33,500
 491 Tower Road - Carl Victor Tucker - \$3,530

Ms. Reid stated that since three bids were not received for the lead abatement, this will need to be re-bid.

After a brief discussion, motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to award the bids as recommended above.

At this time, Chairman Garrison recognized Ms. Lisa Harrison as the new Public Health Director. Ms. Harrison introduced herself and stated that she is delighted to be a part of this community.

Chairman Garrison also recognized Mr. Paul Westfall as the Interim Cooperative Extension Director until a new director is hired. Mr. Westfall thanked the Board and stated that he will do his very best to make this transition as seamless as possible.

The Board welcomed Ms. Harrison and Mr. Westfall aboard.

County Manager's Report

Resolution of Appreciation. Mr. Ayscue stated that after many years of public service, Mrs. Mary Helen Jones has officially retired as Director for the Vance County office of the North Carolina Cooperative Extension Department. It is appropriate to recognize Mrs. Jones for her outstanding service to the citizens of Vance County.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to adopt the following resolution in honor of and appreciation for Mary Helen Jones' outstanding service to the citizens of Vance County.

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RESOLUTION
of
Appreciation
by the
Vance County Board of Commissioners
to
Mary Helen Jones

WHEREAS, Mrs. Mary Helen Jones dutifully served as Home Economics Extension Agent for Vance County as of February 1, 1995, until her appointment on February 1, 2009, as Interim County Extension Director and then County Director as of November 3, 2009, until her retirement as of August 1, 2012; and

WHEREAS, during her career of seventeen and a half years in Vance County, Mrs. Jones worked with many families, parents, 4-H members, homemakers, farmers, agri-business operators, and so many others to provide information and technical assistance to assist in all facets of their business and personal lives; and

WHEREAS, with ongoing support from her staff, she planned, developed, and implemented training programs and instructional sessions to assist families in properly raising children, managing personal finances, and improving the physical and emotional health of children and parents alike; and

WHEREAS, through her visionary leadership and collaboration with other essential individuals and organizations, Mary Helen Jones has been very instrumental in recent efforts to provide an active farmers' market facility in Vance County; and

WHEREAS, as Director, Mrs. Jones has taken the Cooperative Extension Office of Vance County to a high level of performance and effectiveness.

NOW, THEREFORE BE IT RESOLVED THAT the Vance County Board of Commissioners does recognize and express its sincere appreciation to Mary Helen Jones for her outstanding service to the citizens of Vance County as Cooperative Extension Director and **FURTHER**, does extend its best wishes for a well-deserved and enjoyable retirement for many years to come to Mrs. Jones and her husband, Jim.

This, the 6th day of August, 2012.

Terry E. Garrison (signed)
Terry E. Garrison, Chairman

Schedule for Audit Reports from Volunteer Departments. Mr. Ayscue stated that as requested and distributed to the Board last month, a schedule has been developed that identifies due dates for audit reports for the eight volunteer fire departments and the Rescue Squad. If audit reports are not submitted in a timely manner, funds may be withheld until such time the reports are submitted. In such instances, a report will be made to the Board of County Commissioners at its next regular meeting. Mr. Ayscue recommended that the Board accept the schedule as presented.

Department	Fiscal Year	Audit Due Date
Bearpond	January 1 to December 31	April 30
Cokesbury	January 1 to December 31	April 30
Drewry	July 1 to June 30	October 31
Epsom	July 1 to June 30	October 31
Kittrell	January 1 to December 31	April 30
Hicksboro	October 1 to September 30	January 31
Townsville	July 1 to June 30	October 31
Watkins	January 1 to December 31	April 30
Rescue Squad	January 1 to December 31	April 30

Commissioners Brown and Hester asked if all audit reports for this year would be submitted to the County Manager by October 31 as was indicated during budget deliberations. The volunteer fire departments (VFDs) were notified of this request by the Fire Chief during a recent Firemen's Association meeting. Commissioner Deborah F. Brown suggested that any action taken by the Board tonight should include written notice from the County indicating that signed contracts are due by September 15, 2012 and audit reports are due within four months following the end of the VFD's fiscal year or funding will be suspended.

County Attorney Jonathan S. Care stated that his concern is the basis upon which the fire tax is levied. He would feel most comfortable with suspension of the funds until the documents are received. He stated that September 15 is an appropriate deadline for the contracts to be submitted.

The Board discussed this matter at length and motion was made by Commissioner Dan Brummitt to receive the fiscal year schedule as information and send written notice to the volunteer fire departments and rescue squad that contracts are due by September 15, 2012 and financial audit reports are due no later than four months after their fiscal year has ended, going forward. If the contracts are not received by September 15, 2012, funding will be suspended until it is received. If financial audit reports are not received within four months after their fiscal year has ended, funds may be suspended. Also, provide a reminder to those departments that are due this October. This motion was seconded by Commissioner Thomas S. Hester, Jr. and vote was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner J. Timothy Pegram.

Award of Bids for Ambulance. This item was withdrawn from the agenda due to a technicality and will be brought back to the Board at a later time.

Jail Inspection Report. Mr. Ayscue stated that the June 11, 2012 Jail Inspection Report should be formally received by the Board of Commissioners. A response has been formulated and submitted to the State.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous to receive the Vance County Jail Inspection Report dated June 11, 2012.

Fox Pond Park Repairs. Mr. Ayscue explained that four of the six tennis courts at Fox Pond Park are in dire need of repair and resurfacing. The two courts at the back were completely redone about three to four years ago and are in good shape. All six courts are used by the general public and by the two high schools for practice and match competition as both schools' "home courts." The cost of the work is \$16,715. The County is requested to provide \$4,178.75, with the City paying an equal amount (from non-reserved funds) and the remainder coming from donations.

Motion was made by Commissioner Thomas S. Hester, Jr. to appropriate \$4,178.75 from the Contingency for the purpose of repairing and resurfacing the four front tennis courts at Fox

Pond Park. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Deferred Compensation Resolution. Mr. Ayscue stated that retirement planning is critical for all employees. The NC Retirement System is now offering a deferred compensation program (457) option for member employees. This will provide an additional alternate supplemental retirement option for County employees. Participation is voluntary and will be through payroll deduction. There is no direct cost to the County. He requested approval of a resolution that allows Vance County employees to participate at their own option in the North Carolina Public Employee Deferred Compensation Plan.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous to adopt the following resolution allowing Vance County employees to participate at their own option in the North Carolina Public Employee Deferred Compensation Plan.

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R E S O L U T I O N
by the
Vance County Board of Commissioners

WHEREAS, the Vance County Board of Commissioners wishes to provide a qualified defined contribution plan option to the employees of Vance County; and

WHEREAS, the State of North Carolina has established the North Carolina Public Employee Deferred Compensation Plan, a qualified governmental Deferred Compensation Plan under Internal Revenue Code §457(b) for public employees of North Carolina.

NOW THEREFORE BE IT RESOLVED, that the Vance County Board of Commissioners has adopted the North Carolina Public Employee Deferred Compensation Plan also known as “NC Deferred Comp” under the terms of the Plan Document and the Third-Party Administrator Agreement. All employees shall become eligible to defer compensation immediately.

This, the sixth day of August, 2012.

Terry E. Garrison (signed)
Terry E. Garrison, Chairman

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NCACC Voting Delegate. Mr. Ayscue stated that the Board had recently appointed Commissioner Hester as the alternate voting delegate for the NCACC Annual Conference next week. Due to a scheduling conflict, Commissioner Hester will not be able to attend the conference. Another commissioner needs to be appointed as the alternate voting delegate.

Motion was made by Commissioner Dan Brummitt to appoint Commissioner Deborah F. Brown as the alternate voting delegate for the NCACC Annual Conference. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Mr. Ayscue requested authorization to fill the following position vacancies as endorsed by the HR Committee:

Jail

Detention Officer

Sheriff's Office

Deputy Specialist (Detective)

Courthouse Security & Maintenance

Building & Grounds Specialist

Social Services

Social Worker II

Income Maintenance Caseworker II

Processing Assistant V

Income Maintenance Caseworker II

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the position requests as presented.

Pending Business

County Water Project. Phase 1A. Mr. Ayscue reported that on Monday, July 9, construction of Phase 1A began. According to H.G. Reynolds Construction Company, they expect to complete an average of about 500 feet of water line construction each day, depending upon the size of the pipe. Construction has gone from the John Deere dealership to the intersection of Warrenton Road and Brookston Road; all of the Vincent Hoyle Road has been completed; and the construction work on Stewart Farm Road is nearing completion. From July 9 until the end of the month, an additional 39 sign-ups were received. Some of the new sign-ups require adding more roads, which will lead to change orders to the construction contract. (This is anticipated to be an ongoing process.) As of the end of July, a total of 710 customers have been enrolled. Site work for the overhead water tank is set to begin in late August or early September.

Phase 1B. The Kittrell Water Association and USDA Rural Development 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. The

Board of County Commissioners and the Water District Board approved the water purchase/sales agreement with the City of Henderson on July 23rd. The executed agreements were sent to USDA Rural Development for its stamp of approval on July 24. To date, there has been no response from them on the agreement. USDA Rural Development has been notified that the ARRA funds must be spent on an accelerated schedule with construction beginning by September 30, 2012, unless a waiver is obtained. This represents a three-year difference in time (previously September 30, 2015). An extension (waiver) request regarding the deadline has been submitted to USDA Rural Development to ensure that the project can be appropriately completed. District and state USDA RD officials are highly supportive of granting an extension, but the final decision is to be made at the federal level. Thus far, we have not received notification of waiver approval. Project design is complete and has been submitted to the appropriate regulatory agencies. Permit applications have been submitted. Highway right-of-way encroachment agreements with NC DOT have been prepared for execution. Submittal of application information to USDA Rural Development is currently being done for both phases. A potential site for a second water tank in the area covered by Phase 2A has been identified and surveyed. Due to the timing of the funding of Phases 2A & 2B, it will be important that work on these phases begin as soon as possible. The approved O&M services contract will cover Phases 2A and 2B in addition to 1A. Additional sign-ups remain essential in Phases 2A and 2B due to the current lack of substantial customer concentration. Current sign-up totals are 330 for Phase 2A and 334 for Phase 2B.

Back-up 911 Center. Mr. Ayscue stated that construction was completed at the end of June. The existing work stations at the primary center have been moved to the back-up site. New stations have been installed at the primary center. The upgrade of the phone system has also been completed. The project continues to move forward at a steady pace, and is in line with budget estimates.

At this time, Chairman Garrison informed his colleagues that he received notification from David Thompson, NCACC President, indicating that he had been selected to be inducted into the NCACC Hall of Fame. He will receive the award at the Annual Conference next week. The Board congratulated Mr. Garrison on this outstanding recognition.

County Attorney's Report

County Attorney Jonathan S. Care reported that the County had received an offer to purchase foreclosed property from Mr. Michael Preston Floyd in the amount of \$2,500. The

property is Lots 3 & 4 of Lynnbank Meadows, Kittrell, NC. Mr. Floyd has submitted a 5% deposit in the amount of \$750. If the Board accepts the offer, Attorney Care requested approval of a resolution authorizing the upset bid process for the sale of the property. It requires any upset bids to follow the same terms and conditions of the offer. Attorney Care also made the Board aware of the fact that Mr. Floyd has been one of his clients for several years.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution authorizing the upset bid process for the sale of property of Lots 3 & 4 of Lynnbank Meadows, Kittrell, NC.

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF PROPERTY
Lots 3&4, Lynnbank Meadows, Kittrell, North Carolina**

WHEREAS, Vance County owns certain property with an address of **Lots 3&4, Lynnbank Meadows, Kittrell, North Carolina**, North Carolina, and more particularly described by the Vance County Tax Department as Parcel Number **460 01 052 and 460 01 053**; and

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

WHEREAS, the County has received an offer to purchase the property described herein above in the amount of **\$2,500.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Michael Preston Floyd and wife Susan Dunbar Floyd**; and

WHEREAS, **Michael Preston Floyd and wife Susan Dunbar Floyd** have paid the required 5% deposit in the amount of **\$750.00** with their offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

The Board of County Commissioners declares the property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.

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.

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.

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.

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.

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.

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 property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the 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.

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.**

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 August, 2012.

Terry E. Garrison (signed)
Terry E. Garrison, Chairman
Vance County Board of Commissioners

ATTEST:

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

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Golden LEAF Foundation Grant Agreement. County Attorney Jonathan S. Care presented a grant agreement between the Golden LEAF Foundation and Vance County for Project Future Force (Semprius). Mr. Care stated that the \$1.243 million grant is intended for the County to buy equipment for Semprius and then lease it back to them. He requested authorization for the Chairman to execute the agreement on behalf of the County.

Motion was made by Commissioner Thomas S. Hester, Jr. to authorize Chairman Terry E. Garrison to execute the Golden LEAF Foundation grant agreement for Project Future Force. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Equipment Lease. Attorney Jonathan S. Care requested authorization for the Chairman to execute the equipment lease with Semprius at such time it is ready for execution. This was previously submitted to the Board for review.

Motion was made by Commissioner Thomas S. Hester, Jr. to authorize Chairman Terry E. Garrison to execute the subsequent equipment lease at which time it is ready. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Consent Agenda

Commissioner Gordon Wilder asked that the ambulance charge-offs be pulled for discussion. He questioned why 2012 ambulance services are being charged off. County Manager Jerry L. Ayscue responded that it is most likely due to the fact that there is no estate to collect from, but he would check into the matter further.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Eddie L. Wright, vote unanimous, that the following consent agenda items be approved as presented, excluding the 2012 ambulance charge-offs: Budget Amendment #1, Budget Transfer #1, July 2012 Ambulance Charge-offs (excluding 2012), June 2012 Tax Refunds and Releases, July 2012 Monthly Reports received and filed, and the minutes of the June 25, 2012 special meeting, the July 9, 2012 regular meeting, and the July 23, 2012 special meeting.

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**Budget Amendment #1
General Fund**

Fund 10 - General Fund

Revenues	Code	Increase	Increase
Transfer to Economic Dev Fund	10-696-500193		600,000
Expenditures			
Appropriated Fund Balance	10-399-439900	600,000	
Totals		\$ 600,000	\$ 600,000

Purpose: To record transfer to Economic Development Fund for distribution to Semprius, Inc.

Authorization: Vance County Board of Commissioners
August 6, 2012

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**Budget Transfer #1
General Fund**

Fund 10 - Fire and EMS

Expenditures	Code	Decrease	Increase
Non Capitalized Assets	10-530-500085		6,091
Contracted Services	10-530-500045	4,335	
Ambulance Supplies	10-530-500334	1,756	
Totals		\$ 6,091	\$ 6,091

Purpose: To record transfer of funds for purchase of drug safe and scheduling software.

Authorization: Vance County Board of Commissioners
August 6, 2012

**Tax Refunds and Releases
June 2012**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Susan O. Rodwell	2005	0	0	5.54	0	0	pro-rate	pror
Susan O. Rodwell	2005	0	0	5.54	0	0	pro-rate	pror
Michael Murray	2006	0	38.09	0	0	90.00	pers prop bill	pperr
Pearl T. Albert heirs	2007	220.02	0	0	0	95.00	foreclosure	fclos
Jeffrey D. Strong	2007	0	0	96.04	0	0	chapt 7 disch	discb
Jeffrey D. Strong	2007	0	0	148.11	0	0	chapt 7 disch	discb
Pearl T. Albert heirs	2008	169.99	0	0	0	102.50	foreclosure	fclos
Jeremy W. Haithcock	2008	0	0	4.33	0	0	pro-rate	pror
James M. Heath	2008	0	0	8.49	0	0	reg veh bill	rverr
Pearl T. Albert heirs	2009	166.69	0	0	0	102.50	foreclosure	fclos
Pearl T. Albert heirs	2010	166.69	0	0	0	102.50	foreclosure	fclos
Winston Blackwell	2010	0	0	0.65	0	0	pro-rate	pror
Felicia A. Cofield	2010	0	0	13.81	0	0	pro-rate	pror
Shameka L. Hunt	2010	0	0	1.82	10.00	0	pro-rate	pror
Jordan K. Anderson	2011	0	0	3.44	0	0	pro-rate	pror
Valeria C. Brown	2011	0	0	165.82	10.00	0	reg veh bill	rverr
Abner B. Cobb, Jr.	2011	0	0	10.05	0	0	pro-rate	pror
Felicia A. Cofield	2011	0	0	7.32	0	0	pro-rate	pror
Crusader Rent to Own LLC	2011	0	0	47.00	0	0	pro-rate	pror
Kimberly B. Garnes	2011	0	0	12.48	0	0	pro-rate	pror
Isidro V. Gonzalez	2011	0	0	27.80	0	0	pro-rate	pror
James W. Hicks III	2011	0	0	6.78	0	0	pro-rate	pror
Jon C. Hyatt	2011	0	0	6.84	0	0	pro-rate	pror
Davine M. Jones	2011	0	0	41.65	0	0	pro-rate	pror
Jessie R. Lowry, Sr.	2011	0	0	2.56	0	0	pro-rate	pror
Leobardo Mata, Jr.	2011	0	0	49.17	0	0	pro-rate	pror
Ryan T. McKoy	2011	0	0	14.75	0	0	pro-rate	pror
Gregory W. Reedy	2011	0	0	4.49	0	0	pro-rate	pror
Leo D. Reid	2011	0	0	0	10.00	0	correct situs	cors
Maxine Terry	2011	0	0	2.59	0	0	pro-rate	pror
Dawn L. Tuck	2011	0	0	2.00	0	0	pro-rate	pror
Michael W. Whittemore, Jr.	2011	0	0	44.12	0	0	pro-rate	pror
Tiara S. Yancey	2011	0	0	4.95	0	0	pro-rate	pror
Patricia B. Adcock	2011	0	0	27.73	0	0	pro-rate	pror
Ahmad A. Alashmli	2011	0	0	372.34	0	0	pro-rate	pror
Pearl T. Albert heirs	2011	166.65	0	0	0	105.00	foreclosure	fclos
Sean A. Alston, Sr.	2011	0	0	7.83	0	0	pro-rate	pror
James L. Baines	2011	0	0	4.87	0	0	pro-rate	pror
Carmen A. Bass	2011	0	0	5.96	0	0	pro-rate	pror
Robert K. Bawcum	2011	0	0	48.89	0	0	correct value	corv
William E. Boyd	2011	0	0	8.40	0	0	pro-rate	pror
William A. Brame, Jr.	2011	0	0	24.54	0	0	pro-rate	pror
William A. Brame, Jr.	2011	0	0	23.59	0	0	pro-rate	pror
Regina D. Brown	2011	0	0	9.62	0	0	pro-rate	pror
Valeria C. Brown	2011	0	0	48.80	0	0	pro-rate	pror
Betty J. Bullock	2011	0	0	8.66	0	0	pro-rate	pror
George E. Bullock	2011	0	0	89.30	0	0	pro-rate	pror
James D. Bullock	2011	0	0	75.03	0	0	pro-rate	pror
Westley M. Bullock	2011	0	0	122.71	0	0	pro-rate	pror
Richard A. Cheek, Jr.	2011	0	0	26.53	0	0	pro-rate	pror
Robert V. Chorba	2011	0	0	6.43	0	0	pro-rate	pror
Queen E. Coleman	2011	0	0	6.62	0	0	pro-rate	pror
Kimberly H. Coonan	2011	0	0	34.05	0	0	pro-rate	pror
Cornerstone General Contr	2011	0	0	76.55	0	0	pro-rate	pror
Gabriel R. Cruz	2011	0	0	48.25	0	0	pro-rate	pror
Wilton R. Drake, Jr.	2011	0	0	23.31	0	0	pro-rate	pror
Kenneth B. Ellis	2011	0	0	22.88	0	0	pro-rate	pror
Sharod F. Evans	2011	0	0	4.89	0	0	pro-rate	pror
Randy L. Faulkner	2011	0	0	41.65	0	0	pro-rate	pror
Darnell Gladden	2011	0	0	2.01	0	0	pro-rate	pror
Rickey E. Gleason	2011	0	0	86.94	0	0	transfer out	xfero
Alma H. Gregorio	2011	0	0	1.85	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
James W. Hamrick II	2011	0	0	9.60	0	0	pro-rate	pror
John Hargrove III	2011	0	0	69.92	0	0	pro-rate	pror
Samuel Hargrove	2011	0	0	121.49	0	0	pro-rate	pror
Ieshia M. Hernandez	2011	0	0	2.31	0	0	pro-rate	pror
Cassandra F. Jennings	2011	0	0	10.66	0	0	pro-rate	pror
Cassandra F. Jennings	2011	0	0	14.72	0	0	pro-rate	pror
Joe & Sandy Trucking Inc.	2011	0	0	100.25	0	0	pro-rate	pror
Mary C. Legg	2011	0	0	36.02	0	0	pro-rate	pror
Jose A. Luna	2011	0	0	46.06	0	0	pers prop bill	pperr
Robert M. Medlin, Jr.	2011	0	0	23.21	0	0	correct value	corv
Stephen T. Norwood	2011	0	0	40.61	0	0	pro-rate	pror
Linda F. Overby	2011	0	0	9.81	0	0	pro-rate	pror
Walter E. Pegram	2011	0	0	29.81	0	0	pro-rate	pror
Ricky D. Pittman	2011	0	0	17.45	0	0	pro-rate	pror
Charles R. Ramsey	2011	0	33.53	0	0	0	pers prop bill	pperr
Charles R. Ramsey	2011	0	0.81	0	0	0	pers prop bill	pperr
Reginal P. Reid	2011	0	0	3.68	0	0	pro-rate	pror
Quincey L. Rodwell	2011	0	0	100.34	0	0	pro-rate	pror
Krystal L. Schronce	2011	0	0	74.81	0	0	pro-rate	pror
James B. Shealy	2011	0	0	39.40	0	0	pro-rate	pror
Floyd E. Shearin	2011	0	0	7.93	10.00	0	reg veh bill	rverr
Crystal P. Stainback	2011	0	0	7.47	0	0	pro-rate	pror
Janice P. Steed	2011	0	0	12.27	0	0	pro-rate	pror
Timothy R. Stevenson	2011	0	0	31.62	0	0	pro-rate	pror
Joyce E. Taylor	2011	0	0	52.88	0	0	pro-rate	pror
Shalena R. Terry	2011	0	0	18.72	0	0	pro-rate	pror
Tri-County Power Equip	2011	0	0	147.16	0	0	pro-rate	pror
Taushia C. Watson	2011	0	0	35.57	0	0	pro-rate	pror
Shannon D. Williams	2011	0	0	15.88	0	0	pro-rate	pror
Wilton W. Wortham	2011	0	0	3.38	0	0	pro-rate	pror
Ernestine M. Hargrove	2012	0	105.74	0	0	95.00	pers prop bill	pperr
Ernestine M. Hargrove	2012	0	85.58	0	0	102.50	pers prop bill	pperr
Ernestine M. Hargrove	2012	0	77.95	0	0	102.50	pers prop bill	pperr
Ahmad A. Alashmli	2012	0	0	418.87	0	0	pro-rate	pror
Nell B. Averette	2012	0	0	3.81	0	0	pro-rate	pror
Clifton C. Bennett	2012	0	0	55.62	10.00	0	correct situs	cors
Renee Bennett	2012	0	0	61.41	0	0	correct situs	cors
Sylvester Bills	2012	0	0	92.10	0	0	pro-rate	pror
Gilbert A. Blaylock	2012	0	0	153.01	0	0	pro-rate	pror
Nancy S. Brewer	2012	0	0	7.54	0	0	pro-rate	pror
Rodney K. Brown	2012	0	0	44.68	0	0	reg veh bill	rverr
Rodney K. Brown	2012	0	0	44.68	0	0	reg veh bill	rverr
Ray A. Bullock	2012	0	0	43.88	10.00	0	correct situs	cors
Robert S. Burick	2012	0	0	79.32	0	0	pro-rate	pror
Elliott Caulder	2012	0	0	72.40	0	0	correct situs	cors
Nelson W. Cleaton	2012	0	0	133.32	0	0	correct value	corv
Arthur D. Cole	2012	0	0	37.97	0	0	correct value	corv
Freddie J. Drakeford	2012	0	0	110.07	10.00	0	correct situs	cors
Nancy P. Edwards	2012	0	0	9.76	0	0	pro-rate	pror
Joseph E. Dennis, Sr.	2012	0	0	32.49	0	0	correct situs	cors
Joseph E. Dennis, Sr.	2012	0	0	113.61	0	0	correct situs	cors
Sharod F. Evans	2012	0	0	19.20	0	0	pro-rate	pror
Arnold W. Fields	2012	0	0	320.67	0	0	pro-rate	pror
Raul M. Fierro	2012	0	0	5.85	0	0	pro-rate	pror
Jesse Y. Flores	2012	0	0	120.34	0	0	pro-rate	pror
Rickey E. Gleason	2012	0	0	389.45	0	0	transfer out	xfero
Rickey E. Gleason	2012	0	0	73.37	0	0	transfer out	xfero
Rickey E. Gleason	2012	0	0	184.06	0	0	transfer out	xfero
Harriett Baptist Church, Inc.	2012	0	0	299.51	10.00	0	religious	reli
Rafael G. Hermosillo	2012	0	0	33.84	0	0	pro-rate	pror
Sergio G. Hernandez	2012	0	0	101.00	0	0	pro-rate	pror
John R. Hudson	2012	0	0	3.02	10.00	0	correct situs	cors
Mickey M. Hughes	2012	0	0	20.23	10.00	0	reg veh bill	rverr
Wade N. Jackson III	2012	0	0	38.29	0	0	pro-rate	pror
Gilbert W. Jefferson	2012	0	0	189.56	0	0	transfer out	xfero
Herman J. Johnson, Jr.	2012	0	0	22.16	0	0	correct value	corv
Sandra D. Jones	2012	0	0	20.01	0	0	pro-rate	pror
Elane B. Kersey	2012	0	0	76.52	0	0	reg veh bill	rverr
Carl B. Kovalchik	2012	0	0	38.30	0	0	reg veh bill	rverr
Ronnie M. Lassiter	2012	0	0	13.51	0	0	pro-rate	pror
Jessie R. Lowry, Sr.	2012	0	0	25.53	0	0	pro-rate	pror
Maria R. Lozano	2012	0	0	26.33	0	0	pro-rate	pror
Vivian M. Macon	2012	0	0	54.30	0	0	correct situs	cors
Marvin M. Manning	2012	0	0	12.29	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Terry S. Marrow	2012	0	0	4.47	0	0	correct value	corv
William N. Martin	2012	0	0	114.73	0	0	pro-rate	pror
Robin D. Overby	2012	0	0	71.27	0	0	correct value	corv
Luther F. Pendergrass	2012	0	0	202.24	0	0	correct value	corv
Donald A. Perkinson	2012	0	0	5.07	0	0	pro-rate	pror
Regina M. Perry	2012	0	0	54.43	0	0	pro-rate	pror
J.Y. Person	2012	0	0	2.43	0	0	reg veh bill	rverr
Celia Popoca	2012	0	0	57.02	0	0	pro-rate	pror
Mary P. Ragland	2012	0	0	5.63	0	0	pro-rate	pror
William R. Ranes	2012	0	0	39.83	10.00	0	correct situs	cors
William R. Ranes	2012	0	0	39.83	10.00	0	correct situs	cors
Joshua A. Reed	2012	0	0	109.29	0	0	pro-rate	pror
Randy M. Riggan	2012	0	0	16.32	0	0	correct value	corv
Floyd E. Shearin	2012	0	0	25.02	10.00	0	reg veh bill	rverr
Rand A. Shukair	2012	0	0	31.68	0	0	correct value	corv
Joshua G. Talley	2012	0	0	17.50	10.00	0	correct situs	cors
Louis S. Thorpe	2012	0	0	139.53	0	0	pro-rate	pror
Sidney M. Watkins	2012	0	0	124.29	0	0	pro-rate	pror
Margaret A. Whitley	2012	0	0	26.97	0	0	pro-rate	pror
Pattie L. Williams	2012	0	0	34.72	10.00	0	correct situs	cors
Donald W. Worley	2012	0	0	62.69	0	0	correct value	corv

Totals 890.04 341.70 7,868.24 150.00 897.50

Total Releases and Refunds - \$ 10,147.48

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

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Miscellaneous

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

Economic Development Commission - 3 year term
Re-appoint John Foster and Terry Garrison

Library Board of Trustees - 3 year term
Appoint two people to fill two unexpired terms.
Three applications received from Tamala Anderson, Pat Newman, and Stelphanie Williams.

Henderson-Vance Recreation Commission - 4 year term
Appoint one person to fill vacant position.
Three applications received from Shane Jenkins, Irvin Robinson, and Ed Wilson.

Vance County Appearance Commission
Application received from Bernadette Jefferson to fill unexpired term.

Five County Community Operations Center Oversight Board - (former Five County Mental Health Board)
Appoint Dan Brummitt and Danny Wright

Motion was made by Commissioner Thomas S. Hester, Jr. to re-appoint John Foster and Terry Garrison to the Economic Development Commission for three year terms. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to appoint Tamala Anderson and Stelphanie Williams to the Library Board of Trustees to fill unexpired terms.

Motion was made by Commissioner Deborah F. Brown to appoint Shane Jenkins to the Henderson-Vance Recreation Commission to fill a vacant position. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to appoint Bernadette Jefferson to the Vance County Appearance Commission to fill an unexpired term.

Motion was made by Commissioner Deborah F. Brown to appoint Dan Brummitt and Danny Wright to the Five County Community Operations Center Oversight Board. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

September Meeting Date. Motion was made by Commissioner Gordon Wilder to change the September 2012 meeting date to September 10, 2012 due to the Labor Day holiday. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

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RESOLUTION
by the
Vance County Board of Commissioners
Changing the Date of the September 2012 Commissioners' Meeting

WHEREAS, the Vance County Board of Commissioners normally holds its regular meetings on the first Monday of each month at 6:00 p.m.; and

WHEREAS, North Carolina General Statute 153A-40 provides that in the event the Board of Commissioners desires to change the date and time of a regular meeting, that the Board may do so by adopting a resolution at least ten (10) days before such meeting; and

WHEREAS, the Vance County Board of Commissioners desires to change its regular meeting scheduled for Monday, September 3, 2012 at 6:00 p.m. to Monday, September 10, 2012 at 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners that it does hereby change its regular meeting date from September 3, 2012 at 6:00 p.m. to September 10, 2012 at 6:00 p.m. at the usual place, the Commissioners' Conference Room, Vance County Administration Building, Henderson, NC.

BE IT FURTHER RESOLVED that a copy of this resolution is to be posted on the Courthouse bulletin board, and the news media within Vance County is to be made aware of this change.

This, the 6th day of August, 2012.

Terry E. Garrison (signed)
Terry E. Garrison, Chairman

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As there was no further business, at 8:10 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, that the meeting be adjourned.

Approved and signed September 10, 2012.

Terry E. Garrison (signed)
Terry E. Garrison, Chairman