

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, August 6, 2018 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 Thomas S. Hester, Jr., Vice-Chairman Archie B. Taylor, Jr., Commissioners Dan Brummitt, Carolyn Faines, Yolanda J. Feimster, Leo Kelly, Jr., and Gordon Wilder.

Absent: None.

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

Pastor Joel Beckham, New Life Baptist Church, gave the invocation.

Public comments were heard first. Ms. Tracy Mosley asked the board if some type of training could be implemented for the various boards and commissions of the county and city. Chairman Hester asked the county manager to look into this matter and get back with Ms. Mosley.

As advertised, a public hearing was held to receive public input on a proposed expenditure of economic development funds for the purchase and development of approximately 84.63 acres located at the intersection of Bearpond Road and Commerce Drive (tax parcel 0453 05005). The purchase price is proposed to be an amount not to exceed \$1,700,000 from local funds. The proposed development would follow acquisition of the property and involve construction of an infrastructure (including but not limited to roadways and utilities) utilizing \$2,456,575 in grant funds from the NC Ready Site Grant program. This project would have a public benefit of expanding the land available next to the Henderson-Vance Industrial Park.

Ms. Cheryl Ellington stated that she owns about 500 acres of land approximately five miles from the industrial park at the intersection of US-1 Bypass and Warrenton Road. She recently had the land appraised at a value of \$4,100 per acre. She stated that she used the same appraiser that the county did for the land at the industrial park. She stated that the appraiser informed her that there was no demand for industrial property in Vance County, so her property could not be evaluated as industrial. She questioned how the appraiser could appraise the value of the land at the industrial park at \$19,000 per acre. She asked the board to check into this discrepancy before purchasing the land. She left a copy of her appraisal with the county manager.





and has requested staff to research software driven evaluation solutions, although they are not recommending any changes to the existing format at the current time.

*Public Safety Committee - Fire Service Redistricting.* Commissioner Gordon Wilder reported that the committee (Wilder[C], Brummitt & Faines) met with Tony Bailey, Office of State Fire Marshal, and staff on Wednesday, July 25, 2018, to discuss redistricting of the fire districts. The committee reviewed and discussed the population, road miles, property values, and call volumes within each fire district, along with the Insurance Service Office (ISO) rating for each district. The ISO rating for a district has an impact on the insurance rates within each district with a lower ISO rating corresponding to lower insurance premiums. Currently the Goldenbelt and Bearpond Districts have the lowest ratings in the rural areas with a 6/9E and 6/9S rating respectively. According to Mr. Bailey, the challenge with redistricting is ensuring residents are not negatively impacted by moving from a lower to higher ISO rated district. Mr. Bailey also discussed the need to look at the hydrant coverage when redistricting. The committee reviewed a map of overlapping five mile district areas as areas of focus for changing district lines. The committee agreed to further explore expanding the Bearpond district further north into the Goldenbelt district.

*Public Safety Committee - Fire Service Restructure.* Commissioner Wilder stated that the committee reviewed potential organizational charts for the two scenarios below for restructuring the fire service:

- Scenario 1A represents Goldenbelt Fire District becoming a volunteer district with county full-time fire department employees being distributed to Goldenbelt and Bearpond districts which would provide two staff members in each district 24/7. This scenario includes filling in 11 part-time positions to all of the other volunteer stations (except Epsom) at an increased cost of \$305,650 from the fire tax (equivalent to 1.8 cents on the fire tax rate) depending upon the number of part-time positions added. County staff proposed that part-time positions be employed by the volunteer departments with payroll covered by the county if necessary to provide flexibility to maximum hour requirements. An alternative version (scenario 1B) was presented where county full-time employees are distributed at Hicksboro and Bearpond with part-time positions to all of the other volunteer stations (except Epsom). This alternative would require 15 part-time positions at an increased cost of \$480,291 from the fire tax (equivalent to 2.8 cents on the fire tax rate).
- Scenario 3 represents keeping the fire department intact in the Goldenbelt District and filling in the volunteer stations with part-time positions during the day-time. This scenario provides 13 part-time positions and has an increased cost of \$392,965 (or 2.3 cents on the fire tax rate) depending upon the number of part-time positions added. Staff prefers for part-time positions to be employed by the Volunteer Departments with the county handling payroll to provide flexibility to maximum hour requirements for working.

The committee felt it important for the Fire Commission to weigh in and referred the matter to them for a recommendation.

Commissioner Carolyn Faines stated that the Fire Commission has met on this matter and will be bringing a proposal to the Public Safety Committee.

*Public Safety Committee - EMS Matters.* Commissioner Wilder stated that the committee reviewed cost calculations prepared by staff for adding three captain positions and for transitioning EMS to a 24/72 schedule. Staff estimates the cost of adding three captain positions is approximately \$187,000 with the cost of transitioning to a 24/72 schedule approximately \$465,000. The committee was informed that staff revisited the calculations on the call-out rate for EMS employees and indicated the call-out rate is actually 18.5% vs 50% which was mentioned at the previous meeting. The committee agreed with the EMS Director that transitioning to a 24/72 schedule was the highest priority for EMS in order to reduce fatigue, retention issues, and absenteeism. The committee asked staff to pursue ways to fund the schedule change in the FY2019-20 budget. Staff suggested this may be a good priority item to discuss during the retreat with other budget priorities.

*Technology Committee - Broadband Study Update.* Commissioner Dan Brummitt reported that the committee (Brummitt[C], Taylor & Feimster) met with Joe Freddoso (Mighty River, LLC) on Thursday, July 26, 2018 to discuss the request for proposal (RFP) which is the next step in the county's broadband planning process. The purpose of the RFP is to seek and implement solutions needed to meet the technological needs of current and future businesses, public institutions, educational institutions, and local residents. This effort has been ongoing for several months with the assistance of the county's broadband action committee which includes representatives from the county, community college, and school system with survey results from the citizens. The three goals of this effort are to:

1. Reach underserved areas of the county with additional, better and affordable broadband service.
2. Provide scalable broadband infrastructure within Vance County that will allow private sector service providers to offer enhanced services to business and consumers within the key economic corridors and relatively high density residential corridors.
3. Meet administrative, public safety, public health and other area needs for scalable broadband service for at least the next 20 years.

The RFP will be released to potential service providers on August 7<sup>th</sup> with responses due by October 4<sup>th</sup>. At that time, the committee will review responses and recommend steps for moving forward with improving broadband in the county.

*Properties Committee - REO Property Offer.* Commissioner Brummitt stated that the committee (Brummitt[C], Taylor & Wilder) met Monday, July 30, 2018 and reviewed the following offer to purchase a county owned property:

- Tungsten Mine Road (Parcel 0325 03021) - \$770 offer - Laurece Summers

The committee discussed the offer and whether the size of the lot would allow any additional structures and questioned whether the property has legal access. Staff noted that the county makes no warranties or guarantees regarding the condition of the property and the sales are “AS IS” condition with the purchaser being responsible for obtaining necessary due diligence. The committee recommended proceeding with the upset bid for the property. Recommendation: Approve the offer to purchase and approve the resolution authorizing the upset bid process for the sale of the Tungsten Mine Road property (parcel 0325 03021).

Motion was made by Commissioner Dan Brummitt to approve the offer to purchase and approve the resolution authorizing the upset bid process for the sale of the Tungsten Mine Road property (parcel 0325 03021). This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

*Properties Committee - Courtroom Seating Replacement.* Commissioner Brummitt reported that the committee reviewed and discussed three estimates for replacement of courtroom benches in the Superior, District 1 and District 2 courtrooms. The estimates include removal and disposal of the existing benches, and the preferred material is solid oak with a 25 year warranty.

The three estimates were as follows:

- Kivett’s, Inc. (Clinton, NC) - \$131,450
- Leeds Stained Glass, Inc. (Leeds, AL) - \$140,860
- Imperial Woodworks, Inc. (Waco, TX) - \$161,341

The committee recommended proceeding with Kivett’s Inc. Recommendation: Award contract to Kivett’s, Inc. totaling \$131,450 plus a 5% contingency for replacement of courtroom benches in the Superior, District 1, and District 2 Courtrooms.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to award the contract to Kivett’s, Inc. totaling \$131,450 plus a 5% contingency for replacement of courtroom benches in the Superior, District 1, and District 2 Courtrooms.

*Properties Committee - DSS Relocation.* Commissioner Brummitt stated that the committee reviewed and discussed an architectural test fit analysis for the Eaton-Johnson Middle

School as an alternative location for relocating the Department of Social Services. The analysis indicates that DSS and the Senior Center will fit within the school although parking is a significant need and will need to be doubled from 105 existing spaces to as many as 200. The committee expressed concern with the architect's recommendation to demolish the two existing wings to create parking. The architect estimates a total project budget of \$3.1 million which includes \$193,000 for demolition of the two wings or \$4.3 million if the two wings are renovated as well. At the current time, the committee favored keeping the wings for future growth or other county services in the future. Overall, the committee was favorable of the concept, building layout, and location. The committee was informed by DSS Director Krystal Harris, that the best time to start the project from a financial standpoint is within the first six months of the fiscal year. The committee agreed to wait for the school system to surplus the property and will consider this option with the other potential locations at a later time.

*Properties Committee - Warrenton Road Solid Waste Site.* Commissioner Brummitt reported that the committee reviewed the layout for the proposed new site for the Warrenton Road Solid Waste Site on the property adjacent to the current site. The committee was informed that the engineer has estimated the cost of developing the site as \$173,162 with an additional \$169,854 anticipated for construction of a turn-lane as required by NCDOT (\$343,016 total cost). The committee was informed that DOT is willing to reimburse up to \$100,000 of the turn-lane cost with High Impact, Low Cost funds which could be available July 1, 2019. The committee was informed that the current solid waste budget includes \$160,000 within this fiscal year and staff recommended timing the project with the change in fiscal year to allow project expenditures over two fiscal years. The committee was informed that the land is under contract through March 2019 and the committee recommended proceeding forward with finalizing the land purchase and the engineering design. Recommendation: Authorize the purchase of tax parcel 0212 03001 (0.98 acres) pursuant to the purchase agreement with Geneva Smithwick; authorize the chairman to execute the necessary purchase documents and authorize the engineer to proceed with the construction documents phase of design.

Motion was made by Commissioner Dan Brummitt to authorize the purchase of tax parcel 0212 03001 (0.98 acres) pursuant to the purchase agreement with Geneva Smithwick; authorize the chairman to execute the necessary purchase documents and authorize the engineer to proceed

with the construction documents phase of design. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Finance Director’s Report

*Surplus Property.* Finance Director David C. Beck requested that the following items be declared as surplus and authorize the finance director to dispose of the items as allowed by state statute.

<b>Description</b>	<b>Reason No Longer Needed</b>	<b>Department</b>
2 Treadmills	Broken	Fire
2 Elliptical Machines	Broken	Fire
Weight Machine	Broken	Fire
FEMA Trailer	Leaking Roof/Interior Damage	Fire
17 SCBA Bottles	Out of Manufacturer Date	Fire

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to declare the items as surplus and authorize the finance director to dispose of the items as allowed by state statute.

County Manager’s Report

*Legislative Goals.* County Manager Jordan McMillen noted that the North Carolina Association of County Commissioners (NCACC) 2019-2020 legislative goals process is underway. Commissioners are invited to submit ideas for legislative goals to Kelly Grissom by August 24<sup>th</sup> for consideration by the board at the September meeting. The following is the proposed schedule for the process.

Date	Event
September 21, 2018	Deadline to submit goals to NCACC
September – October	Steering Committees review goals
November	Legislative Goals Committee meets
December	Board of Directors reviews & finalizes
January 10-11, 2019	Legislative Goals Conference

*Commencement Memorandum and Modification - Mako Medical Laboratories.* Mr. McMillen stated that the county has an existing lease agreement with Mako Medical for the purchase of five equipment items utilizing GoldenLeaf grant funds. The commencement memorandum and modification is required by GoldenLeaf to establish the monthly rent amount and payment schedule from Mako and to modify the finalized equipment listing. Recommendation: Approve the Commencement Memorandum and Modification with Mako Medical to establish the monthly rent and payment schedule and finalize the equipment items for the county’s equipment lease.



Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, to approve the Commencement Memorandum and Modification with Mako Medical to establish the monthly rent and payment schedule and finalize the equipment items for the county's equipment lease.

*Economic Development – Land Purchase and Development.* Mr. McMillen stated that in April, the board approved an agreement for the purchase of real estate at a cost of \$19,000 per acre for land located at the intersection of Bearpond and Commerce Drive for the purpose of expanding the Henderson-Vance Industrial Park. The board authorized staff to have a land survey, an appraisal, rock borings, and phase one environmental study completed as due diligence during the 180 day due diligence period. All of the due diligence items have been completed satisfactorily with the survey indicating the property consists of 84.63 contiguous acres shown as tract one and two on the survey. The appraisal indicates tract one (approx. 82.5 acres) has a value of \$19,993 per acre and tract two (approx. 2 acres) has a value of \$152,500 per acre. The rock boring tests did not encounter rock, and the phase one environmental study provided a satisfactory opinion of environmental risk. Aside from the due diligence, the county was informed it received the NC Ready Site Grant totaling \$2,456,575 to construct a roadway and for installation of water and sewer through the land. Recommendation 1: Authorize the purchase initially from fund balance for 84.63 acres as reflected by the Cawthorne & Associates Survey dated May 29, 2018 (tax parcel 0453 05005) pursuant to the Purchase Agreement for the expansion of the available real estate located next to the current Henderson Vance Industrial Park and authorize the chairman to execute the necessary purchase documents.

Motion was made by Commissioner Archie B. Taylor, Jr. to authorize the purchase initially from fund balance for 84.63 acres as reflected by the Cawthorne & Associates Survey dated May 29, 2018 (tax parcel 0453 05005) pursuant to the Purchase Agreement for the expansion of the available real estate located next to the current Henderson Vance Industrial Park and authorize the chairman to execute the necessary purchase documents. This motion was seconded by Commissioner Carolyn Faines.

Commissioner Dan Brummitt asked about current setbacks on the 2 acre parcel and how they would change with the rezoning. Mr. McMillen provided him with this information. Commissioner Brummitt asked if the parcel would be usable, and if the appraiser took this into consideration when doing the appraisal. Mr. McMillen responded that he was unsure about the

usable space and is not aware that the appraiser considered this. Commissioner Brummitt also asked if the preliminary water and sewer infrastructure design used the City of Henderson’s water system or the County’s water system. He was told that the City of Henderson’s water system was used because they already have water there.

After further discussion, vote on the motion to authorize the purchase initially from fund balance for 84.63 acres as reflected by the Cawthorne & Associates Survey dated May 29, 2018 (tax parcel 0453 05005) pursuant to the Purchase Agreement for the expansion of the available real estate located next to the current Henderson Vance Industrial Park and authorize the chairman to execute the necessary purchase documents was ayes – six (6); noes – one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

Recommendation 2: Approve the reimbursement resolution allowing the county to be reimbursed for the real estate purchase from future financing proceeds.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the following reimbursement resolution allowing the county to be reimbursed for the real estate purchase from future financing proceeds.

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**RESOLUTION OF THE COUNTY DECLARING ITS OFFICIAL  
INTENT TO REIMBURSE EXPENDITURES UNDER UNITED STATES  
DEPARTMENT OF TREASURY REGULATIONS**

BE IT RESOLVED, by the Board of Commissioners (the “Board”) of the County of Vance, North Carolina (the “County”) as follows:

Section 1. It is hereby found, determined and declared by the Board as follows:

(a) Section 1.150-2 of the Treasury Regulations (the “Regulations”) prescribes specific procedures which will be applicable to certain bonds or notes issued by the County including, without limitation, a requirement that the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.

(b) This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations to expressly declare the official intent of the County to reimburse itself from the proceeds of debt to be hereinafter incurred by the County for certain expenditures paid by the County on or after the date which is sixty (60) days prior to the date hereof.

(c) The County desires to expend its own funds for the purpose of paying certain costs of design and other preliminary expenditures in relation to the purchase and development of real property for economic development purposes (the “Project”), for which expenditures the County reasonably expects to reimburse itself from the proceeds of debt to be incurred by the County.

(d) \$1,700,000 is the maximum principal amount of debt expected to be incurred for the purpose of paying the costs of the Project as specified in (c) above.

**Adopted this 6th day of August, 2018.**

**Thomas S. Hester, Jr. (signed)**  
**Thomas S. Hester, Jr., Chairman**

**ATTEST:**

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

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Recommendation 3: Authorize staff to release a Request for Qualifications for Engineering Services related to development of the property as per the NC Ready Site Grant.

Motion was made by Commissioner Leo Kelly, Jr. to authorize staff to release a Request for Qualifications for Engineering Services related to development of the property as per the NC Ready Site Grant. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Recommendation 4: Recommend that staff evaluate and proceed if necessary with a rezoning of the property to Light Industrial for tract one and General Commercial for tract two (as shown on the Cawthorne survey) and to include rezoning any surrounding parcels at this time if requested by the respective property owners.

Motion was made by Commissioner Carolyn Faines, seconded by Commissioner Gordon Wilder, vote unanimous, to recommend that staff evaluate and proceed if necessary with a rezoning of the property to Light Industrial for tract one and General Commercial for tract two (as shown on the Cawthorne survey) and to include rezoning any surrounding parcels at this time if requested by the respective property owners.

Consent Agenda

County Manager Jordan McMillen stated that the new 911 CAD system now generates a much more detailed monthly report. He reviewed the new report with the board.

Commissioner Dan Brummitt commended all emergency services workers who responded to the fire on Highway 39 last Thursday evening. Commissioner Gordon Wilder echoed these remarks.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following consent agenda items as presented: Budget Amendment #5, Budget Transfer #1, June 2018 Tax Refunds and Releases, departmental monthly reports, and the minutes of the June 4, 2018 regular meeting, the July 2, 2018 regular meeting and the July 10, 2018 special meeting.



**Budget Amendment #5  
FY 2018-2019  
Fire**

<b>Revenue Amendment Request</b>	<b>Account Number</b>	<b>Revenue Increase (Decrease)</b>
Lease Proceeds	10-370-437024	475,000
<b>Total Revenue Increase (Decrease)</b>		<b>\$ 475,000</b>

<b>Expenditure Amendment Request</b>	<b>Account Number</b>	<b>Expense Increase (Decrease)</b>
Capital Outlay	10-531-500074	475,000
<b>Total</b>		<b>\$ 475,000</b>

Purpose: To carry forward the purchase order for the new fire truck that was approved in the prior fiscal year.

Authorization: Vance County Board of Commissioners  
August 6, 2018



**Budget Transfer #1  
FY 2017-2018  
Finance**

<b>Transfer From:</b>	<b>Account Number</b>	<b>Amount</b>
Salary Adjustments	10-555-500000	272,501
<b>Total</b>		<b>\$ 272,501</b>

<b>Transfer To:</b>	<b>Account Number</b>	<b>Amount</b>
Salary	10-430-500001	720
FICA	10-430-500005	55
Retirement	10-430-500007	56
Salary	10-440-500001	8,448

FICA	10-440-500005	646
Retirement	10-440-500007	661
Salary	10-450-500001	7,884
FICA	10-450-500005	603
Retirement	10-450-500007	617
Salary	10-480-500001	3,156
FICA	10-480-500005	241
Retirement	10-480-500007	247
Salary	10-490-500001	3,252
FICA	10-490-500005	249
Retirement	10-490-500007	254
Salary	10-500-500001	1,002
FICA	10-500-500005	77
Retirement	10-500-500007	78
Salary	10-505-500001	3,438
FICA	10-505-500005	263
Retirement	10-505-500007	269
Salary	10-506-500001	552
FICA	10-506-500005	42
Retirement	10-506-500007	43
Salary	10-510-500001	37,128
FICA	10-510-500005	2,840
Retirement	10-510-500007	3,045
401K	10-510-500009	1,037
Salary	10-520-500001	33,264
FICA	10-520-500005	2,545
Retirement	10-520-500007	2,601
Salary	10-530-500001	13,572
FICA	10-530-500005	1,038
Retirement	10-530-500007	1,061
Salary	10-531-500001	8,580
FICA	10-531-500005	656
Retirement	10-531-500007	671
Salary	10-541-500001	5,172
FICA	10-541-500005	396
Retirement	10-541-500007	404
Salary	10-576-500001	1,632
FICA	10-576-500005	125
Retirement	10-576-500007	128
Salary	10-599-500001	4,248
FICA	10-599-500005	325
Retirement	10-599-500007	332
Salary	10-610-500001	80,976
FICA	10-610-500005	6,195
Retirement	10-610-500007	6,332
Salary	10-611-500001	5,700
FICA	10-611-500005	436
Retirement	10-611-500007	446
Salary	10-621-500001	16,248
FICA	10-621-500005	1,243
Retirement	10-621-500007	1,271
<b>Total</b>		<b>\$ 272,501</b>

Purpose: To transfer funds for implementation of phase 2 of the salary study to the appropriate departments. Funding for this was in Central Services for budgeting purposes.

Authorization: Vance County Board of Commissioners  
August 6, 2018

TAX OFFICE REFUND AND RELEASE REPORT FOR JUNE 2018

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
RYDER TRUCK RENTAL INC 0637	2017	0	151.05	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	151.08	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	151.13	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	151.07	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	143.97	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	145.59	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	145.58	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	145.71	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	145.57	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	145.61	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	145.67	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	145.58	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	137.11	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	200.41	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	147.01	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	147.12	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	99.47	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	150.17	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	150.16	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	150.21	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	150.17	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	137.28	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	150.15	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	150.19	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	150.36	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	150.16	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	149.15	0	correct value
RYDER TRUCK RENTAL INC 0637	2017	0	158.81	0	correct value
TOTAL REFUNDS AND RELEASES			4,145.54		

MONTHLY REPORTS: 911 Emergency Operations, Administrative Ambulance Charge-Offs, Cooperative Extension, EMS, Health Department, Human Resources, Information Technology, Planning and Development, Parks and Recreation, Tax Collections, and Veterans Service.

Miscellaneous

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

Henderson-Vance Economic Development Commission - three year term  
 Reappoint Ruxton Bobbitt and Dan Brummitt

Motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Carolyn Faines, vote unanimous, to approve the appointments as presented.

*September 2018 Meeting Date.* Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Carolyn Faines, vote unanimous, to approve the following resolution changing the September 2018 meeting date from Monday, September 3, 2018 to Monday, September 10 due to the Labor Day Holiday.



**RESOLUTION**  
by the  
**Vance County Board of Commissioners**  
*Changing the Date of the September 2018 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, 2018 at 6:00 p.m. to Monday, September 10, 2018 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, 2018 at 6:00 p.m. to September 10, 2018 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 Administration Building bulletin board, and the news media within Vance County is to be made aware of this change.

**This, the 6<sup>th</sup> day of August, 2018.**

**Thomas S. Hester, Jr. (signed)**  
**Thomas S. Hester, Jr., Chairman**



As there was no further business, at 7:00 p.m., motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, that the meeting be adjourned.

**Approved and signed September 10, 2018.**

**Thomas S. Hester, Jr. (signed)**  
**Thomas S. Hester, Jr., Chairman**