

time to time, but to not implement changes that could benefit all citizens of our county would be a disservice. She stated that the plan would ensure the best response times, decrease the loss of life and property in the county, and possibly lower fire insurance ratings. She asked the board to do the right thing and vote to approve the restructure proposal.

Mr. Brian Yount echoed the remarks made by Ms. Brown and asked for the board’s support of the new fire restructure proposal. He supports having paid firefighters stationed in volunteer departments.

Ms. Deryl Von Williams asked the board to consider leaving out the public comment signup sheet during the meeting in case someone wants to comment on something that occurred during the meeting. She also expressed her concerns with the Rapid Entry resolution that will be addressed later in the meeting because she doesn’t completely understand it. She stated that the business owners should have been informed about this before the meeting tonight.

Ms. Porcha Brooks, Tax Administrator, was next on the agenda and presented untimely exemption applications and late listing appeals for 2018 as follows:

Untimely Exemptions

Name	Exemption Requested	Tax Administrator’s Recommendation
William Saunders heirs and Edna Saunders 914 Nelson Street	Elderly Exemption	Approve Application
Berl O. Wright, Jr. 209 N. Shank Street	Disabled Veteran	Approve Application
Douglas S. Murray 12551 NC 39 Hwy North	Elderly Exemption	Approve Application
Doretha R. Jones 200 Ranes Drive	Disabled Exemption	Approve Application
Henderson Collegiate, Inc. Parcels 0089 02010; 0090 01002	Charter School	Approve Application
Westwood Pentecostal Holiness 621 US 158 Bypass	Religious Exemption	Approve Application

Ms. Brooks noted that all exemption applications met the qualifications of the exemptions and would have been approved if the applications had been submitted by the deadline. Since it is past the deadline, approval of the exemption applications must be made by the Board of Commissioners.

Motion was made by Commissioner Dan Brummitt to approve the untimely exemption applications as recommended by the Tax Administrator. This motion was seconded by Commissioner Yolanda Feimster and unanimously approved.

As advertised, a public hearing was held to gain citizen input on a rezoning request for a parcel located at 616 Bearpond Road (Parcel 0453 05005). Vance County is the owner of the property. County Planner Angie Blount stated that the request is to amend the zoning map and to rezone an 82.58 acre tract (Tract 1) from Agricultural Residential (AR) to Light Industrial (LI) and a 2.05 acre tract (Tract 2) from Agricultural Residential (AR) to General Commercial 1 (GC1). She stated that this would be an extension of the Industrial Park. Ms. Blount stated that the Planning Board recommended approval of the rezoning at its November 8 meeting.

Commissioner Dan Brummitt suggested that the 2.05 acre tract be rezoned to Highway Commercial instead of General Commercial 1. He stated that it would be more consistent with the type of use of the property and surrounding tracts. County Manager Jordan McMillen stated that according to the zoning ordinance, this would be appropriate.

As there was no one else who wished to speak on this matter, Chairman Archie B. Taylor, Jr. declared the public hearing closed.

Motion was made by Commissioner Dan Brummitt to approve the rezoning of 616 Bearpond Road - Tract 1 (82.58 acres) from Agricultural Residential (AR) to Light Industrial (LI) and Tract 2 (2.05 acres) from Agricultural Residential (AR) to Highway Commercial (HC) on the basis that it is consistent with the character of the county's land use plan by encouraging continued economic development in industrial areas. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

As advertised, a public hearing was held to gain citizen input on a rezoning request for a parcel located at 651 Bearpond Road (Parcel 0224 01009). Bearpond Investment, LLC is the owner of the property and Vance County is the applicant. County Planner Angie Blount stated that the request is to amend the zoning map and to rezone a 9.87 acre tract from General Commercial 1 (GC1) to Light Industrial (LI). Ms. Blount stated that the Planning Board recommended approval of the rezoning at its November 8 meeting.

As there was no one present who wished to speak on this matter, Chairman Archie B. Taylor, Jr. declared the public hearing closed.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Carolyn Faines, vote unanimous, to approve the rezoning request on the basis that it is consistent with the character of the county's land use plan by encouraging continued economic development in industrial areas.

- 435 N. Chestnut Street (Parcel 0098 07016) – (Jointly owned) - \$750 offer – Kenneth Spellman & Laurece Summers

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, to approve the offers to purchase and the resolutions authorizing the upset bid process for the sale of tax parcels 0541D01033, 0541D01034, 0411A03003, 0091 03008, 0098 07015, and 0098 07016. This action was later rescinded under the County Attorney’s Report.

Properties Committee - Agricultural Land Lease. Commissioner Brummitt stated that the committee reviewed and discussed an Agricultural Lease Agreement pertaining to the 85 acres the county recently purchased near Bearpond Road. The lease would allow the farmers (Wayne & Matthew Grissom) to continue farming the land for a term running through November 2021. The County attorney presented the agreement and explained that it allows the county to exit the lease at any time with notice if land were sold and/or developed and would require fescue to be planted at the termination or end of the lease. The committee felt the lease would be a win-win for both the farmer and the county and recommended that staff proceed with the necessary public notice requirements. Upon completion of the notice period and agreement by the farmers, staff will bring the lease back to the board for final approval.

Public Safety Committee - Rapid Entry Resolution. Commissioner Brummitt advised that the committee (Wilder [C], Brummitt & Faines) met with Fire Chief Chris Wright to review a draft resolution supporting and encouraging the use of rapid entry systems in Vance County and encouraging all fire departments to educate the public on their use. The committee recommended approval of the resolution as presented.

It was noted that this would only apply to new construction, and existing business owners would have the option to participate in this program.

Motion was made by Commissioner Dan Brummitt to approve the following resolution supporting and encouraging the use of rapid entry systems in Vance County. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.



Resolution by Governing Body of Vance County
Supporting and encouraging the use of rapid entry systems

WHEREAS, the North Carolina Fire Code authorizes the fire code official to require a rapid entry system for certain occupancies for new construction; and

WHEREAS, the county contains several existing buildings without rapid entry systems, which would benefit from their use; and

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Carolyn Faines, vote unanimous, to schedule a public hearing for the January 7th board meeting as required by general statute prior to approval of ordinances.

Public Safety Committee - Addressing Ordinance. Commissioner Wilder noted that Emergency Operations Director Brian Short introduced the committee to a draft addressing ordinance that would provide formalization to the existing addressing process. The ordinance would provide procedures for naming new roads, renaming existing roads, installation of roadway signs, numbering and renumbering street addresses, as well as address posting requirements for property owners. The committee made note that the public safety community has desired an addressing ordinance for some time to assist with locating addresses in emergency situations. The committee intends to review the ordinance in greater detail at a future meeting.

Public Safety Committee - Fire Service Reorganization. Before the committee report was presented, Chairman Archie B. Taylor, Jr. suggested that a decision on this matter be postponed until January in order to receive public input. He would like to hear from the Fire Chief, the public, and the County Manager before a decision is made. A copy of the proposal will be made available online and in the County Manager's office for review. He asked the board to review the proposal again before the January meeting. He expressed his concern that the proposal does not offer any alternatives. Commissioner Leo Kelly, Jr. suggested that the board hold a work session to review the proposal closely.

At this time, Commissioner Wilder reported that the committee met jointly with the Fire Commission and reviewed an organization chart, potential staffing locations and a financial analysis pertaining to the fire reorganization proposal presented by the Fire Commission at the previous meeting on October 31st. The proposal includes the following:

- Converts the Goldenbelt fire district into a volunteer district with the Rescue Squad reincorporating as a volunteer fire department and rescue to take on the district.
- Moves existing county fire staff out of Goldenbelt district and splits them between Hicksboro and Bearpond Volunteer Departments.
- Utilizes savings from the general fund county fire department operational expenses to offset cost in fire fund for 12 part-time positions, two at each station for Cokesbury, Drewry, Kittrell, Townsville, Watkins, and the newly constituted Goldenbelt volunteer fire departments during the day-time.
- Provides \$200,000 in annual funding to the Rescue Squad as the new volunteer fire department who would also take ownership and associated debt of county's newly ordered fire truck.
- Includes paying off the existing Kerr-Lake substation and county tanker debt.
- Provides equal funding of \$100,000 to the border departments, Drewry and Epsom.
- Eliminates the substation funding of \$10,000 for Hicksboro and eliminates the rotating capital funding of \$30,000, with the fire fund being used to assist departments with 50/50 grants and capital needs.

- Moves dispatch from three alarm to four alarm.

Emergency Operations Director Brian Short expressed a concern with moving to a four alarm dispatch and believes this process could take several months and involve added expense for dispatching surrounding counties. The committee expressed that this portion of the plan could be implemented later after full implementation of the plan due to time and possible monetary constraints. County Manager Jordan McMillen mentioned staff is still researching a potential concern with the Fair Labor Standard Act (FLSA) that could limit the ability of a volunteer to also serve in a paid part-time capacity at a volunteer department. Mr. Doyle Carpunky mentioned that this law has changed. The committee was agreeable to the proposal as submitted and recommended the full board consider its approval for full implementation on July 1, 2019. The committee recommended approval of the fire service reorganization as detailed above and presented by the fire commission and to authorize staff to take the necessary measures for a full implementation on July 1, 2019.

Commissioner Carolyn Faines stated that this matter has been discussed during meetings that are open to the public and it was given thorough review by the Public Safety Committee and Fire Commission. Commissioner Dan Brummitt echoed these remarks that it has been a very open process and expressed his displeasure with delaying this matter. Commissioner Yolanda Feimster stated that she still has some questions about this matter and would like to take additional time to review the proposal before a vote is taken. She agreed with the idea of holding a work session of the board.

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.

Description	Reason No Longer Needed	Department
2006 Ford Crown Vic	Drivetrain issues, not drivable	Planning
2007 Ford Crown Vic	Multiple issues	Tax

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

Fire Truck Financing. Mr. Beck stated that a new fire truck purchase was authorized in fiscal year 2017-18 and the funding was carried forward to the new fiscal year. Delivery of the

truck should occur in the next few weeks so the time has come to secure financing for the purchase. A request for proposal (RFP) was distributed to over 30 banks to solicit bids for financing the truck. Six responses to the RFP were received with the bid tabulation provided to the board for review. Recommendation: Select Signature Public Funding Corp. as the lending institution and approve the financing resolution as presented for the installment purchase of a new fire engine.

This matter was tabled until a decision is made on the fire restructuring matter.

County Attorney's Report

REO Properties. County Attorney Jonathan S. Care noted that during its November meeting, the board of commissioners approved the public sale process for Parcel 0404 03029 – Lot 6 Big Ruin Creek Lane. The property was advertised through the upset bid process and none were received. The board is now free to sell the property or reject the offer. This should be done by resolution.

Commissioner Dan Brummitt stated that this property is worth much more than the \$750 offer and suggested rejecting the offer. He stated that the properties committee had discussed properties being sold for \$750 and asked staff to look into marketing strategies to receive more reasonable offers. The board discussed this matter and motion was made by Commissioner Gordon Wilder to table this matter until the January meeting and asked staff to bring a recommendation to the properties committee regarding marketing. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Attorney Care asked if the board wished to go forward with advertising the six properties that were previously authorized for the upset bid process.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to delay the publishing of the six properties that were previously authorized for the upset bid process until after the January meeting.

Settlement and Release Agreement – Evans & Associates Consulting Group. Attorney Care presented a settlement and mutual release agreement between Vance County and Evans & Associates Consulting Group in consideration of payment in the amount of \$122,684.93. The county will be released in full and there will be a mutual release and waiver against both parties in reference to the Maria Parham Medical Center business personal property audit. The request is to approve executing the agreement and paying the settlement amount.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the settlement and mutual release agreement with Evans & Associates Consulting Group, Inc. related to the Maria Parham Medical Center business personal property audit.

Settlement and Release Agreement – CreditOne. Attorney Care presented a settlement and release agreement between the Vance County Sheriff and CreditOne, LLC in reference to the Motion for Amercement against the Sheriff in connection with a writ of execution issued on December 5, 2017. The settlement amount is \$500. Attorney Care noted that this matter was discussed in closed session during last month's meeting.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous to approve the settlement and release agreement with CreditOne, LLC.

County Manager's Report

Schedule Annual Planning Retreat. County Manager Jordan McMillen stated that the board of commissioners traditionally holds a retreat during the month of January as a kickoff to the budget process. This year staff is prepared for a two day retreat providing board members the opportunity to create goals for the upcoming year. The first day would provide an opportunity for commissioners to hear directly from department heads on departmental activities, achievements, and challenges, setting the stage for the second day two weeks later to discuss the upcoming budget, capital improvement program and to prioritize goals for the upcoming year. Staff would propose Thursday, January 17th as day one and Thursday, January 31st as day two with the final agenda and locations to be developed with the chair. The board confirmed these dates for the planning retreat.

Broadband Update. The Kerr-Tar COG held a regional meeting last week with our Broadband Consultant (Mighty River, LLC) to review Broadband RFP responses received for Franklin, Granville, and Vance Counties. A total of four proposals were submitted with two of the providers proposing an immediate deployment of service with wireless broadband and two providers interested in further consulting services with the county to build a fiber network. The consultant focused on the two wireless providers as follows:

- Open Broadband Company
 - o North Carolina Based Company utilizing NC based provider (Greenlight).
 - o Operate similar projects in Orange and Wayne Counties.

- Propose fixed wireless service with all fiber backhaul. Would build 120 foot Rohn Towers to support wireless and would like access to public towers.
 - Propose free Wi-Fi hotspots for higher density areas (Henderson; maybe Kittrell or Middleburg).
 - Prior to deploying/investing fiber and wireless throughout county, they need a commitment of \$3,000 per month for five years (\$36,000 per year over five years).
 - Commitment would include private customer commitments and/or public or private commitments covering cost of hotspots.
 - Requires 60 month commitment from potential customers; Offer competitive packages at varying bandwidths – example plan for 25Mbps is \$80 per month with onetime install fee of \$150.
- North Carolina Broadband Partnership (NCBP)
- Group of Investors based in Cary with a provider (Declaration) based in Maryland.
 - Propose fixed wireless system with fiber backhaul.
 - Total between \$2.66 million and \$4.1 million investment from company although unclear on amount of county investment necessary.
 - Would deploy fiber and towers for wireless service based upon signup commitments.
 - Requires 24 month commitment from potential customers; Most popular plan is 25 Mbps/10Mbps which is \$110 per month with one-time install fee of \$99 and one-time equipment charge of \$199.

The consultant is recommending a timeframe where counties, if interested in proceeding, would select a vendor over the next three months with any agreements in place by April.

This was referred to the Technology Committee for further review and recommendation.

Consent Agenda

Commissioner Dan Brummitt noted that a correction needs to be made on the Planning & Development monthly report. The summary page is listing the value of a double wide mobile home at \$12,230,500. County Manager Jordan McMillen stated that this would be corrected.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #11 - #13, Budget Transfers #4 - #6, October 2018 Tax Refunds and Releases, Departmental Monthly Reports, and the minutes of the November 5, 2018 regular meeting.

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**Budget Amendment #11
FY 2018-2019
Tax**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	122,685
Total Revenue Increase (Decrease)		\$ 122,685

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Contracted Services	10-450-500045	122,685

Total		\$ 122,685
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Purpose: Funds to settle with Evans and Associates over commission fees related to the business personal property audit of Maria Parham Medical Center.

Authorization: Vance County Board of Commissioners
December 3, 2018



**Budget Amendment #12
FY 2018-2019
Outside Agencies**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	7,559
Total Revenue Increase (Decrease)		\$ 7,559

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Rescue Squad Operating	10-600-500203	840
Transfer to Fire Tax Fund	10-696-500191	6,719
Total		\$ 7,559

Purpose: The board approved additional funding from fund balance to cover monthly costs for the volunteer fire departments and rescue squad related to the new CAD system.

Authorization: Vance County Board of Commissioners
December 3, 2018



**Budget Amendment #13
FY 2018-2019
Fire Tax Fund**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Transfer from General Fund	43-397-439710	6,719
Total Revenue Increase (Decrease)		\$ 6,719

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Telephone and Postage	43-354-500011	6,719
Total		\$ 6,719

Purpose: The board approved additional funding from fund balance to cover monthly costs for the volunteer fire departments and rescue squad related to the new CAD system.

Authorization: Vance County Board of Commissioners
December 3, 2018

**Budget Transfer #4
FY 2018-2019
Emergency Operations**

Transfer From:	Account Number	Amount
Part-Time Salaries	10-621-500002	2,500
Total		\$ 2,500

Transfer To:	Account Number	Amount
Travel/Training	10-621-500014	2,500
Total		\$ 2,500

Purpose: Funds are needed to cover higher than anticipated training costs for attending APCO conference and a user's conference for the new CAD software.

Authorization: Vance County Board of Commissioners
December 3, 2018



**Budget Transfer #5
FY 2018-2019
Social Services**

Transfer From:	Account Number	Amount
Group Insurance	10-610-500006	7,500
Total		\$ 7,500

Transfer To:	Account Number	Amount
General Assistance	10-610-500020	7,500
Total		\$ 7,500

Purpose: Additional funds for general assistance due to an increase in households in need. General assistance funds are available to seniors and adults without minor children in the home. The funds are used for expenses such as medical prescriptions, rent, and utility bills.

Authorization: Vance County Board of Commissioners
December 3, 2018



**Budget Transfer #6
FY 2018-2019
Animal Services**

Transfer From:	Account Number	Amount
Departmental Supplies	10-599-500033	750
Total		\$ 750

Transfer To:	Account Number	Amount
Uniforms	10-599-500036	750
Total		\$ 750

Purpose: Additional funds are needed to out a new officer due to unexpected turnover in the department.

Authorization: Vance County Board of Commissioners
December 3, 2018

TAX OFFICE REFUND AND RELEASE REPORT FOR OCTOBER 2018

TAXPAYER NAME	TAX YR	SOLID			REASON
		REAL	PERSONAL	WASTE FEE	
HENDERSON JAMES	2015	131.63	0	0	foreclosure
HENDERSON JAMES	2015	68.35	0	0	foreclosure
HENDERSON JAMES	2017	286.27	0	105.00	foreclosure
HENDERSON JAMES	2017	104.42	0	105.00	foreclosure
ALLEN SHAVONDA NIKISHA	2018	0	10.17	0	billed in ncvts
BRIGGS THOMAS HENRY JR	2018	0	14.31	0	pers prop billed
CHEEK DAVID L	2018	720.90	0	0	correct/grant ex
FRENCH THOMAS F	2018	0	0	112.00	remove solid was
HARRIS GREGORY W	2018	0	0	0	add solid waste
HOYLE ANNIE M.	2018	1357.05	0	0	correct/grant ex
LEREW SCOTT LAWRENCE	2018	0	11.62	0	situs not vance
LEREW SCOTT LAWRENCE	2018	0	9.22	0	situs not vance
OWEN FRANCIS LEROY II	2018	0	57.98	0	pers prop billed
PLUMMER MICHAEL	2018	0	31.05	0	real prop - bill
RICHARDS BRIAN	2018	0	0	112.00	remove solid was
RICHARDS COLUMBUS HEIRS	2018	157.14	0	0	correct/grant ex
SCHAARD PAMELA & SNELL R.E.	2018	634.41	0	0	correct value
SCHAARD PAMELA & SNELL R.E.	2018	1021.55	0	0	correct value
VAUGHAN LEON RAY	2018	86.21	0	0	correct/grant ex
WELLS DONALD LOUIS	2018	0	0	112.00	remove solid was
TOTAL		4567.93	134.35		
TOTAL REFUNDS & RELEASES		4702.28			

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

Miscellaneous

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

Tourism Development Authority – three year term

Reappoint Sandra Wilkerson, Tommy Haithcock, Davin Macwan, and Regina Ellis.

Perry Memorial Library Board of Trustees – three year term

Appoint Jerry Ellington, Jr. to fill a vacant position.

Vance County Fire Commission – three year term

Reappoint Carolyn Faines, Doyle Carpunky, and Daren Small
One application received from Bryant Williams.

Motion was made by Commissioner Dan Brummitt to reappoint Sandra Wilkerson, Tommy Haithcock, Davin Macwan, and Regina Ellis to the Tourism Development Authority for three year terms; appoint Jerry Ellington, Jr. to the Perry Memorial Library Board of Trustees to fill a vacant position; and reappoint Carolyn Faines, Doyle Carpunky, and Daren Small to the Vance County Fire Commission for three year terms. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

At this time, Chairman Archie B. Taylor, Jr. reconvened the Water District Board and entered into closed session to discuss a property matter. Upon return to open session, Chairman Taylor adjourned the Water District Board.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to enter into closed session to discuss an economic development project.

Upon return to open session, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following resolution for a building reuse grant.



Authorizing Resolution by Governing Body of Vance County
NC Building Reuse Grant Program

WHEREAS, In June 2004, the North Carolina General Assembly passed House Bill 1352, authorizing funds to stimulate economic development and job creation in distressed areas through constructing critical water and wastewater facilities, addressing technology needs, renovating vacant buildings, and implementing research and demonstration projects, and

WHEREAS, In July 2013, the General Assembly passed Senate Bill 402 establishing the Rural Economic Development Division within the Department of Commerce to administer grants inclusive of the building reuse grant program, and

WHEREAS, The Building Reuse Grant Program was created to spur economic activity and job creation by assisting in the productive reuse of vacant and underutilized buildings in small, rural towns and counties, and

WHEREAS, Vance County is engaged in activities to assist in adding economic value and jobs to the community through the expansion of an existing company that will spur economic activity and job creation, and

WHEREAS, said project has committed to create 26 additional, new full-time jobs over 2 years with an average salary of nearly \$32,000 in full compliance with Building Reuse guidelines, and

WHEREAS, Vance County intends to request grant assistance from the Building Reuse Program;

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

1. That if approved for a building reuse grant Vance County will provide an economic incentive grant not to exceed 5% of the total grant amount.
2. That Vance County will provide for efficient administration, implementation and operation/maintenance of the grant project.
3. That the Chairperson of the Vance County Board of Commissioners, and successors so titled, is hereby authorized to execute and file an application on behalf of Vance County with the NC Commerce Department for a Building Reuse Grant.
4. That the County Manager and his staff are hereby authorized and directed to furnish such information as the Commerce Department may request in connection with such application or the grant project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application and grant.
5. That Vance County has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted by the Vance County Board of Commissioners on this the 3rd day of December, 2018.

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

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



As there was no further business, at 8:50 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, that the meeting be adjourned.

Approved and signed January 7, 2019.

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