

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, December 5, 2011 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 Eddie L. Wright, Commissioners Terry E. Garrison, Deborah F. Brown, Dan Brummitt, Thomas S. Hester, Jr., J. Timothy Pegram, and Gordon Wilder.

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.

Chairman Eddie L. Wright gave the invocation.

The first order of business was the election of Chairman. Before entertaining a motion, Chairman Wright thanked the Board of Commissioners for allowing him to be Chairman this past year and thanked the County Manager and his staff for their help throughout the year.

Motion was made by Commissioner Thomas S. Hester, Jr. to appoint Terry E. Garrison as Chairman for the coming year. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Chairman Garrison thanked the Board for this opportunity and thanked Commissioner Wright for his service this past year. Chairman Garrison emphasized his desire to help bring more jobs to Vance County, improve education opportunities, provided continued support to the Sheriff's Department, and complete necessary actions to begin laying pipe for public water. Another goal is to dispose of or facilitate active use of all vacant properties fully owned by the County.

The next order of business was the appointment of Vice-Chairman. Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Deborah F. Brown, vote unanimous, to appoint Thomas S. Hester, Jr. as Vice-Chairman for the coming year.

Motion was made by Commissioner Deborah F. Brown to appoint Kelly H. Grissom as Clerk to the Board for a one-year term. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

The next order of business was the appointment of County Manager. Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to appoint Jerry L. Ayscue as County Manager for a one-year term.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to appoint Steven C. Stanton as Finance Director for the coming year.

Commissioner Deborah F. Brown moved to appoint Jonathan S. Care as County Attorney for a one-year term. This motion was seconded by Commissioner Eddie L. Wright.

Commissioner Deborah F. Brown requested guidelines for advertising the position of County Attorney to be discussed at the upcoming planning retreat. County Manager Jerry L. Ayscue stated that a draft document was placed at each Commissioner's seat tonight for review. It will also be made available at the retreat.

Vote on the motion to appoint Jonathan S. Care as County Attorney for a one-year term was unanimous.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Gordon Wilder, vote unanimous, to appoint the following officials for a one-year term:

- Bob Fuller - Custodian of the Courthouse and Administration Building
- Sandra Grissom - Custodian of the Henry A. Dennis Building
- Mary Helen Jones - Custodian of the County Office Building
- Kay Fields - Custodian of the Social Services Building

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the Board adopt the following schedule of holidays for 2012:

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**2012 Holiday Schedule**

New Year's Day	January 2, 2012	Monday
Martin Luther King Birthday	January 16, 2012	Monday
Good Friday	April 6, 2012	Friday
Memorial Day	May 28, 2012	Monday
Independence Day	July 4, 2012	Wednesday
Labor Day	September 3, 2012	Monday
Veteran's Day	November 12, 2012	Monday
Thanksgiving	November 22 & 23, 2012	Thursday & Friday
Christmas	December 24, 25, & 26, 2012	Monday, Tuesday & Wednesday

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Motion was made by Commissioner Thomas S. Hester, Jr. that all County Office Buildings shall open at 8:30 a.m. and close at 5:00 p.m. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Motion was made by Commissioner Thomas S. Hester, Jr. and seconded by Commissioner Eddie L. Wright to appoint Mike Coghill as Chairman of the Vance County Fire Commission, and Deborah F. Brown and Ronald Jones as members. Vote on this motion was unanimous.

Ms. Nancy Wilson, Tourism Director, was next on the agenda to present a report on the car show that was held in October. She stated that the 10<sup>th</sup> Annual Show, Shine, Shag and Dine car show was a huge success. It was the largest show since its inception, bringing in approximately 45,000 attendees. A staff of two and 52 volunteers hosted the show which brought in classic cars from 32 states, Canada and Aruba. The show generates approximately \$2.5 to \$3 million during the three days of the show. The show was also filmed for television to be aired in January. Ms. Wilson thanked the Board for its support of Tourism and the car show over the years.

Commissioner Deborah F. Brown, on behalf of the Commissioners and the Tourism Board, thanked Ms. Wilson and all the volunteers who make the car show such a successful event.

Mr. Stuart Litvin, Economic Development Director, was next on the agenda and presented the EDC calendar year-end report. The report included information on the revision of by-laws, the formation of a Strategic Plan Committee, the formation of two marketing committees for basic industries and retail, marketing activities, and existing industry retention and expansion. Mr. Litvin also reported on the re-certification process of the Henderson-Vance Industrial Park and Triangle North-Vance sites, and informed the Board of numerous meetings he has attended during the past several months.

Mr. Litvin stated that over his 30 plus years in economic development, Vance County has one of the most professional, welcoming, productive senior staff that he has had the pleasure to work with.

Chairman Garrison thanked Mr. Litvin for his enthusiasm and aggressiveness toward economic development and for his professionalism in advocating and marketing Vance County and the region. Commissioner Dan Brummitt echoed these remarks.

Brian Short, Emergency Operations Director, appeared before the Board and presented bid tabulations for transfer switches. As approved during a previous Board meeting, Vance County, along with nine other counties, received a regional grant award under the 2009 Homeland Security

Grant Program for the purchase of manual transfer switches that will connect portable generator units at emergency shelter locations. Mr. Short stated that this is a \$200,000 reimbursement style grant which requires funds to be spent and then be reimbursed.

Vance County Emergency Operations solicited bids from electrical suppliers and contractors throughout the region and received six responses as follows:

<b>Company/Contractor</b>	<b>Bid Amount</b>
Atlantic Power Solutions	\$ 98,056.00 - Option 1 (better quality switches) \$ 79,028.00 - Option 2 (good quality switches)
Sure Gen	\$ 108,532.73
Breedlove Electric	\$ 249,500.00 - Option 1 (better quality switches) \$ 196,290.00 - Option 2 (good quality switches)
Gregory Poole	\$ 257,720.00
Brummitt Electric	\$ 271,614.00
A/C S Electric	\$ 283,891.50

Mr. Short recommended that the bid be awarded to the low bidder, Atlantic Power Solutions, in the amount of \$98,056.00.

Motion was made by Commissioner Eddie L. Wright to award the bid to the low bidder, Atlantic Power Solutions, in the amount of \$98,056.00. This motion was seconded by Commissioner Deborah F. Brown.

Commissioner Thomas S. Hester, Jr. asked what the cost will be to install the switches. Mr. Short responded that it depends on the facility and if additional wiring is needed to provide power to a segmented portion of the school. He stated that he has been in discussions with Mr. Claiborne Woods, Schools Maintenance Director, and he will allow his electrical staff to perform the work at no charge. It is possible that the remaining funds may be used for installation costs if needed. The grant application was not specific regarding this. Mr. Short stated that he is awaiting clarification on this issue.

Vote on the motion to award the bid to the low bidder, Atlantic Power Solutions, in the amount of \$98,056.00 was unanimous.

Mr. Tim Carpenter, Hobbs Upchurch and Associates, was next on the agenda and provided the following update to Phase 1A of the Vance County Water Project:

- A. Project Design Plans & Specifications:**
  - 1. City of Henderson review complete.
  - 2. Plan revisions complete.
  - 3. Permit review:
    - a. NCDOT - complete.

- b. NCDENR - Land Quality Section (Erosion Control) - within the next 10 days.
- c. NCDENR - Public Water Supply Section - indication from PWS review will be complete by December 7, 2011.
- 4. Review by USDA Rural Development - on-going, anticipate comments by December 10, 2011.

**B. Real Property:**

- 1. Tank site option to purchase - complete.
- 2. Meter vault site - complete subject to closing date.
- 3. Preliminary title opinion by district's counsel: subject to input by counsel.

**C. Conduct Bid Opening:** USDA will offer a formal Authorization to Advertise once the above items (A-B) are complete and permits approved.

Date: Not later than January 31, 2012

**D. Recommendation of Award of Project and award project to low bidder(s) by County Board of Commissioners:** 2 weeks

Date: Mid February 2012

**E. Execute contracts and complete pre-construction conference:** 2 weeks from award date.

Date: February 2012

**F. Begin construction:** 3 weeks from pre-construction conference.

Date: March 2012

**G. Complete construction:** 8 months

Date: November 2012

**Operation and Maintenance Contract**

- Solicit RFP from contract service providers
- Review O&M respondents proposals (with price)
- Make recommendations to Board of Commissioners with complete customer rate analysis
- Prepare and execute contracts with selected provider
- Begin operations

Anticipated completion of above: April 2012

Commissioner Gordon Wilder stated that this project needs to be pushed forward as soon as possible. Some residents in his district, which is in Phase 1A, have already had wells to go dry while waiting for county water.

Mr. Carpenter stated that one of USDA's checklist items is the approval of the plans and specifications. County Attorney Care stated that the Water District Board will need to approve the plans and specs as well as the Board of Commissioners. This will require giving notice of a special meeting, and approval of the plans and specs should be subject to any changes made by USDA.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the project plans and specifications subject to any modifications made by USDA.

Motion was made by Commissioner Thomas S. Hester, Jr. to authorize staff to solicit bids for operations and maintenance services. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to solicit construction bids according to the time table as presented by Mr. Carpenter.

The Board then discussed scheduling a special called meeting of the Water District Board to approve these items as well. Attorney Care stated that discussions need to take place with the bond counsel to make sure that all items needing approval now will be addressed during the special meeting.

County Manager's Report

*Register of Deeds - Resolution.* Mr. Ayscue stated that the Register of Deeds Office is currently working to duplicate and automate records. As part of the project, Register of Deeds Carolyn Pecora has determined the need to have 53 microfilm tapes of deeds of trusts copied offsite. The actual (paper) deeds of trusts will not be removed from the Register of Deeds, but the microfilm copies will be taken to the office of Logan Systems in Greensboro, NC for a period of time not to exceed December 6, 2011 through February 29, 2012. North Carolina General Statutes require that the Board of Commissioners approve the removal of public records for any period that exceeds 24 hours.

Mr. Ayscue recommended that the Board approve the resolution that authorizes the Register of Deeds to allow 53 microfilm copies of deeds of trust to be taken to the office of Logan Systems, Inc. in Greensboro, NC to be copied and returned on or before February 29, 2012.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following resolution which authorizes the Register of Deeds to allow 53 microfilm copies of deeds of trust to be taken to the office of Logan Systems, Inc. in Greensboro, NC to be copied and returned on or before February 29, 2012:

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**RESOLUTION**  
**by the**  
**Vance County Board of Commissioners**  
**To Authorize Documents to be Removed Off-site from Register of Deeds Office**  
**for Purpose of Duplication and Automation**

**WHEREAS**, the register of deeds is an elected official with primary duties deemed to be a major custodian of records in county government, including maintenance and protection of such records; and

**WHEREAS**, Vance County Register of Deeds Carolyn Pecora has determined the need for duplication and automation of fifty-three (53) microfilm tapes of deeds of trust which are currently stored in the Vance County Register of Deeds Office (books 1, 3, 4, 6, 7, 8, 10, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22,26, 27, 29, 34, 36, 38, 45, 49, 54, 57, 59, 63, 68, 71, 72, 75, 80,81, 82, 87, 88, 95, 97, 99, 102, 104, 107, 113, 117, 119, 122, 127, 130, 140, 145, 147, 146, 151, 155, 161, 162, 166, 169, 172, 184, 189, 196, 197, 208, 209, 218, 219, 222, 224, 232, 239, 244, 254, 256, 258, 265, 268, 276, 278, 282, 284, 287, 295, 299, 304, 309, 315, 317, 320, 323, 327, 332, 335, 341, 343, 346, 349, 352, 354, 359, 361, 363, 365, 367, 373, 374, 376, 377, 379, 381, 382, 392, 394, 396, 398, 407, 409, 411, 416, 419, 422, 425, 428, 431, 434, 437, 440, 443, 444, 450, 452, and 456); and

**WHEREAS**, such duplication and automation requires said records to be taken to the office of Logan Systems, Inc., in Greensboro, N.C., for a time period not to exceed December 6, 2011 through February 29, 2012; and

**WHEREAS**, North Carolina General Statutes 153A-436(b) only allows a register of deeds to approve removal of public records for a maximum of twenty-four hours, with a longer absence to be approved only by the board of county commissioners.

**NOW THEREFORE BE IT RESOLVED**, that the Vance County Board of Commissioners does approve the request of duly elected Vance County Register of Deeds Carolyn Pecora for the removal from the Vance County Register of Deeds Office of fifty-three (53) microfilm tapes containing deeds of trusts as contained in books 1, 3, 4, 6, 7, 8, 10, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22,26, 27, 29, 34, 36, 38, 45, 49, 54, 57, 59, 63, 68, 71, 72, 75, 80,81, 82, 87, 88, 95, 97, 99, 102, 104, 107, 113, 117, 119, 122, 127, 130, 140, 145, 147, 146, 151, 155, 161, 162, 166, 169, 172, 184, 189, 196, 197, 208, 209, 218, 219, 222, 224, 232, 239, 244, 254, 256, 258, 265, 268, 276, 278, 282, 284, 287, 295, 299, 304, 309, 315, 317, 320, 323, 327, 332, 335, 341, 343, 346, 349, 352, 354, 359, 361, 363, 365, 367, 373, 374, 376, 377, 379, 381, 382, 392, 394, 396, 398, 407, 409, 411, 416, 419, 422, 425, 428, 431, 434, 437, 440, 443, 444, 450, 452, and 456 for the period of December 6, 2011 through February 29, 2012 by Logan Systems, Inc., with said documents to be transported by Logan Systems staff to and from its Greensboro office for the purpose of duplication and automation of said documents.

**This, the 5<sup>th</sup> day of December, 2011.**

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

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*Surplus Waste Box.* Mr. Ayscue stated that the County has an old 4 cubic yard solid waste box that is significantly rusted out beyond repair, has not been used for a number of years, and needs to be sold. He requested the Board to declare the box as surplus and authorize the Finance Director to sell it.

Motion was made by Commissioner Thomas S. Hester, Jr. to declare the 4 cubic yard solid waste box as surplus and authorize the Finance Director to sell it. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

*Urgent Repairs - CDBG Scattered Site Grant.* Mr. Ayscue explained that according to Board policy for this program, the County Manager has the authority to approve repairs for urgent housing situations that cost no more than \$5,000 each. The policy requires a reporting of such repairs to the Board of Commissioners. In all three cases, three bids were obtained, and the low bid was authorized to proceed with the required work. ① 266 West Andrews Avenue - \$2,300 (remove remaining gutters, replace rotten boards, repair leaks, install handrail); ② 122 Watson Drive - \$3,850 (total roof replacement); ③ 209 Pete Abbott Road - \$3,850 (replace broken steps and install a handicap ramp). He noted that this report was for the Board's information.

#### Committee Reports and Recommendations

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

##### Jail

Detention Officer - 3 positions  
Detention Center Administrator  
Social Worker I

##### Social Services

Social Worker I

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the position requests as presented.

*Public Safety Committee.* Mr. Ayscue stated that this Committee met but does not have a recommendation for the Board at this time.

*Joint Education Committee.* Mr. Ayscue reported that the Joint Education Committee met on Monday, November 21, at the Schools Central Office. The following items were addressed:

*Periodic Meetings.* Consistent with both full boards, the committee members confirmed the need to commit to regular meetings. It was decided to meet quarterly to ensure ongoing discussion and communication. The value of the opportunity to review needs, concerns, and issues on an ongoing basis was emphasized.

*Facility Tour.* The Education representatives emphasized their desire for the two full boards to take a tour of the multi-purpose room construction in mid-December. The staffs were asked to poll the boards, starting with a proposed date of December 15.

*Budget Planning for FY 2012-13.* Given the economic times, the committee agreed there is a need to begin early discussions of budget needs. The Superintendent stressed the desire of the



Schools to apprise the County of its needs well in advance of the time that budget requests are submitted.

**Long-Term Facility Planning.** In response to a request for long-range plans for school facilities, the Superintendent expressed a willingness to develop and provide five-year, ten-year, and fifteen-year facility plans.

**Qualified Zone Academy Bonds.** As previously outlined, in 2009 the two boards sought and obtained approval of 2009 Qualified Zone Academy Bonds (QZABs) in the amount of \$2 million, with the understanding that they cannot be activated until the County takes action to do so. This last batch of QZABs will expire 12/31/11 if not used; however, State officials have indicated a willingness to transfer the same amount of funding to the 2010 authority, thus providing a 12-month extension (until 12/31/12), pending a letter of request from the Schools. About half of the QZAB proceeds were designated for roof replacements at Dabney, Aycock, and Zeb Vance Elementary Schools, all of which had ten-year roofs. Those roofs now are between 16 and almost 20 years old. Improvements at other schools were included in the funding application. With the 12-month extension, the County can better identify funding for the payback as current debt on the three schools will be paid off in the next two to three years, freeing up funds for the new QZAB repayment.

#### Pending Business

*County Water Project. Phase 1A.* City of Henderson staff have given their stamp of approval on the final plans and specifications. State USDA staff is currently reviewing the final plans and specifications. USDA RD has informed the engineer that the County can go to the bidding phase and ultimately to construction upon meeting the remaining requirements. The Phase 1A only agreement is for up to 150,000 gallons of water per day and does not include any provisions for operations and maintenance. An RFP for operations and maintenance services has been developed and will be advertised and distributed during the first week in December. Local permits have been obtained and right-of-way encroachment agreements for primary and secondary roads have been approved by NCDOT. NCDOT continues its review of encroachment agreements for interstate and controlled access highways. Permits are also currently being reviewed by NC DENR and it is anticipated that these reviews will be completed within the next few days. A site for an overhead water tank has been located and a formal agreement is being processed (per previous Water Board action). A meter vault site (i.e. tie-in point to City of

Henderson water system) has been selected and work is underway to purchase the small site. With technical assistance from the engineer, the staff has begun to research the locations where additional private right-of-way and utility easements will be necessary from property owners. The associated title work and preparation of easement agreements are in process. *Phase 1B*. The Kittrell Water Association and USDA continue to work together to seek funding for Phase 1B, consistent with action taken by the Commissioners in December 2009. *Phases 2A & 2B*. Funding from USDA Rural Development has been established for both of these phases. Phase 2A will be funded with \$2.2 million in loans and \$1.62 million in grants. Phase 2B has \$3.94 million in loans and \$1.99 million in grants. Highway right-of-way encroachment agreements with NC DOT have been prepared for execution. Sign-ups continue to be received for the two phases. Through special funding, an engineering firm, Dewberry & Davis, conducted door-to-door sign-ups in June, starting with Thomas Road and working other roads in the general area as designated by Hobbs & Upchurch. Initial indications from that work show that additional sign-ups will be essential in order to have enough of a concentrated customer base to effectively redesign the project. Due to the nature of the funding of Phases 2A & 2B, it will be important that work on these phases begin as soon as possible after Phase 1A work is underway. A water purchase agreement with the City will need to be negotiated for these two phases together.

#### County Attorney's Report

*Neighborhood Stabilization Program.* County Attorney Jonathan S. Care stated that after speaking with the School of Government regarding the method required to sell NSP properties, the County is allowed to act as a Housing Authority. This means that the County does not have to go through the bid and upset bid process. This streamlines the process and eliminates confusion and complicating factors of the program. An established list of priorities will be developed in the event of multiple offers on one property. These priorities will consist of program qualifications in order to ensure the home goes to the most qualified buyer. The goal is to market and sell these properties in the first quarter of next year.

*Pending Legal Cases.* Attorney Care updated the Board on some pending legal cases with inmates regarding claimed missing personal property. One claim was scheduled for trial last week. The second was filed and scheduled a summary judgment motion last week. Both trials were ruled in favor of the County and those cases are now closed.

There are two other cases ongoing. One regarding a squatter in a tax foreclosed property, and the other is the enforcement of the junkyard ordinance on a property on Lynnbank Road.

Consent Agenda

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, that the following consent agenda items be approved as presented: Budget Amendments #9 and #10, October 2011 Refunds and Releases, November 2011 Ambulance Charge-Offs in the amount of \$5,486.30, November 2011 Monthly Reports received and filed, and the minutes of the November 7, 2011 regular meeting.

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**Budget Amendment #9  
General Fund**

**Fund 10**

<b>Expenditures</b>	<b>Code</b>	<b>Increase</b>	<b>Increase</b>
Low Income Home Energy Assist	10-610-500433		119,251
<b>Revenues</b>			
Low Income Home Energy Assist	10-348-434433	119,251	
<b>Totals</b>		<b>\$ 119,251</b>	<b>\$ 119,251</b>

Purpose: To record Low Income Home Energy Assistance per allocation from Department of Health and Human Services.

Authorization: Vance County Board of Commissioners  
December 5, 2011

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**Budget Amendment #10  
General Fund**

**Fund 10**

<b>Expenditures</b>	<b>Code</b>	<b>Decrease</b>	<b>Increase</b>
General Assistance	10-610-500020		10,000
<b>Expenditures</b>			
Contingency	10-999-500099	10,000	
<b>Totals</b>		<b>\$ 10,000</b>	<b>\$ 10,000</b>

Purpose: To record increase in General Assistance per DSS Board approval.

Authorization: Vance County Board of Commissioners  
December 5, 2011

**Tax Releases and Refunds  
October 2011**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Helen Green heirs	2006	368.24	0	0	0	90.00	foreclosure	fclos
Janet R. Cleaton	2007	464.43	0	0	0	41.00	foreclosure	fclos
Helen Green heirs	2007	368.24	0	0	0	95.00	foreclosure	fclos
Matthew J. Bobbitt	2008	0	0	56.91	0	0	reg veh error	rvrr
Matthew J. Bobbitt	2008	0	0	98.61	0	0	reg veh error	rvrr
Janet R. Cleaton	2008	538.66	0	0	0	102.50	foreclosure	fclos
Helen Green heirs	2008	311.72	0	0	0	102.50	foreclosure	fclos
Richard D. Meador	2008	0	14.19	0	0	0	pers prop err	pperr
John E. Vance	2008	0	0	5.73	0	0	pro-rate	pror
Janet R. Cleaton	2009	540.24	0	0	0	102.50	foreclosure	fclos
Helen Green heirs	2009	312.63	0	0	0	102.50	foreclosure	fclos
Richard D. Meador	2009	0	13.91	0	0	0	pers prop err	pperr
ARE Mechanical, Inc.	2010	0	0	7.07	0	0	pro-rate	pror
Matthew D. Antel	2010	0	0	18.91	0	0	pro-rate	pror
Matthew D. Antel	2010	0	0	27.39	0	0	pro-rate	pror
Latiska T. Barnes	2010	0	0	120.06	0	0	pro-rate	pror
Corliss B. Baskerville	2010	0	0	15.35	0	0	pro-rate	pror
Dorothy J. Bass	2010	0	0	10.74	0	0	pro-rate	pror
Samantha R. Branch	2010	0	0	0.77	0	0	pro-rate	pror
Ricardo Brandon	2010	0	0	13.12	0	0	pro-rate	pror
Ruth C. Burt	2010	0	0	3.08	0	0	pro-rate	pror
Jorge A. Carrillo	2010	0	0	64.02	0	0	pro-rate	pror
Torrence C. Cease	2010	0	0	3.49	0	0	pro-rate	pror
Janet R. Cleaton	2010	540.24	0	0	0	102.50	foreclosure	fclos
Leslie S. Craft	2010	0	0	8.13	0	0	pro-rate	pror
Eckerd Youth Alternatives	2010	0	0	70.78	0	0	non-profit exp	npexp
Eckerd Youth Alternatives	2010	0	0	78.22	0	0	non-profit exp	npexp
Enterprise FM Trust	2010	0	0	25.56	0	0	pro-rate	pror
Gregory Fritz	2010	0	0	4.82	0	0	pro-rate	pror
Helen Green heirs	2010	312.63	0	0	0	102.50	foreclosure	fclos
James W. Hamrick II	2010	0	0	40.40	0	0	correct value	corv
Willie G. Hargrove	2010	0	0	1.04	0	0	pro-rate	pror
Jacquel T. Hawkins	2010	0	0	19.17	0	0	pro-rate	pror
Rodney L. Hayes	2010	0	0	1.96	0	0	pro-rate	pror
Terresa O. Kearney	2010	0	0	0.42	0	0	pro-rate	pror
Kellie A. Kemp	2010	0	0	0	10.00	0	pro-rate	pror
Fannie P. Kincaid	2010	0	0	92.47	0	0	pro-rate	pror
Nicholas R. Lewis	2010	0	0	32.36	0	0	pro-rate	pror
Bridget K. Lilley	2010	0	0	8.89	0	0	pro-rate	pror
Herman G. Lunsford	2010	0	0	4.96	0	0	pro-rate	pror
Barbara K. Magbie	2010	0	0	10.93	0	0	pro-rate	pror
Melissa C. Marshburn	2010	0	0	9.95	0	0	pro-rate	pror
Richard D. Meador	2010	0	13.91	0	0	0	pers prop err	pperr
James D. Montgomery	2010	0	0	52.00	0	0	pro-rate	pror
Vicki L. Pappas	2010	0	0	4.73	0	0	pro-rate	pror
David L. Pendergrass, Jr.	2010	0	0	97.32	0	0	pro-rate	pror
Alfreta E. Schwartzburg	2010	0	0	29.33	0	0	correct value	corv
Isidro Serna	2010	0	0	7.81	0	0	pro-rate	pror
Wayne G. Spencer	2010	956.34	0	0	0	0	modify exemp	exemp
Charles R. Taylor	2010	0	0	42.32	0	0	pro-rate	pror
William J. Tedesco	2010	0	0	198.20	0	0	reg veh err	rvrr
Joel G. Vallejo	2010	0	0	10.07	0	0	pro-rate	pror
John E. Vance	2010	0	0	2.12	0	0	pro-rate	pror
John E. Vance	2010	0	0	3.70	0	0	pro-rate	pror
Carl L. West	2010	0	0	6.83	10.00	0	pro-rate	pror
Stanley L. White	2010	0	0	6.38	0	0	pro-rate	pror
Derrick Williams	2010	0	101.47	0	0	102.50	pers prop err	pperr
Meagan L. Williams	2010	0	0	4.28	0	0	pro-rate	pror
Christopher T. Winn	2010	0	0	37.12	0	0	pro-rate	pror
Robert J. Wright	2010	0	0	11.99	0	0	pro-rate	pror
Edgar & Elaine Hilliard	2011	264.76	0	0	0	0	real prop err	rperr
Edgar & Elaine Hilliard	2011	264.76	0	0	0	0	real prop err	rperr
David H. Abbott	2011	0	0	20.29	0	0	correct owner	coro

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Jamie B. Aiken	2011	0	0	18.99	0	0	pro-rate	pror
Jacqueline B. Akins	2011	0	0	1.64	0	0	pro-rate	pror
Barbara L. Alexander	2011	0	0	65.95	0	0	pro-rate	pror
Mary F. Alston	2011	0	0	11.96	10.00	0	correct situs	cors
Hilda Amaya	2011	0	0	7.21	0	0	pro-rate	pror
Earnestine B. Anderson	2011	0	0	23.20	0	0	pro-rate	pror
Matthew D. Antel	2011	0	0	15.19	0	0	pro-rate	pror
Matthew D. Antel	2011	0	0	21.00	0	0	pro-rate	pror
Matthew D. Antel	2011	0	0	24.46	0	0	pro-rate	pror
Mable G. Aycock	2011	0	0	10.63	0	0	pro-rate	pror
James L. Baines	2011	0	0	24.60	0	0	pro-rate	pror
Latiska T. Barnes	2011	0	0	181.32	0	0	pro-rate	pror
Tammy M. Barton	2011	0	0	9.33	0	0	pro-rate	pror
Randolph Baskerville	2011	0	0	35.69	0	0	pro-rate	pror
Rodney G. Bassett	2011	0	0	38.96	0	0	pro-rate	pror
Keith W. Boyd	2011	0	0	16.29	0	0	pro-rate	pror
BP's Auto Sales, Inc.	2011	0	0	24.99	0	0	pro-rate	pror
Annette P. Bridges	2011	0	0	27.79	0	0	pro-rate	pror
Anthony Q. Brown	2011	0	0	99.75	0	0	pro-rate	pror
Gladys S. Brown	2011	0	0	19.42	0	0	pro-rate	pror
Any C. Brown-Douglas	2011	0	0	28.49	0	0	pro-rate	pror
Sherlean P. Brownson	2011	0	0	181.15	0	0	reg veh err	rverr
Sabrina L. Bullock	2011	0	0	11.76	0	0	correct value	corv
Thomas M. Cameron	2011	0	0	14.67	0	0	correct situs	cors
Michael L. Coats	2011	0	0	40.91	0	0	correct situs	cors
Catherine M. Cone	2011	0	0	18.29	0	0	correct value	corv
County of Vance	2011	0	0	244.96	10.00	0	government	govnt
County of Vance	2011	0	0	244.96	10.00	0	government	govnt
Thomas L. Dale, Jr.	2011	0	0	8.31	0	0	correct value	corv
Lori M. Daniels	2011	0	0	29.91	0	0	pro-rate	pror
Lori M. Daniels	2011	0	0	28.95	0	0	pro-rate	pror
Lori M. Daniels	2011	0	0	19.81	0	0	pro-rate	pror
Leonard A. Derr	2011	0	0	5.52	0	0	pro-rate	pror
Leonard A. Derr	2011	0	0	1.42	0	0	pro-rate	pror
Dickies Grove Bapt Church	2011	0	0	33.08	10.00	0	correct situs	cors
Dickies Grove Bapt Church	2011	0	0	19.55	0	0	religious	reli
Shara H. Dorsey	2011	0	0	13.85	0	0	pro-rate	pror
Antonio J. Edmundson	2011	0	0	77.00	0	0	transfer out	xfero
Deavrow Edwards, Jr.	2011	0	0	141.35	10.00	0	transfer out	xfero
Consuelo M. Fierro	2011	0	0	29.12	0	0	pro-rate	pror
Flat Rock Methodist Church	2011	0	0	105.36	0	0	religious	reli
Flat Rock Methodist Church	2011	0	0	105.36	0	0	religious	reli
Delores A. Floyd	2011	0	0	7.89	0	0	pro-rate	pror
Christopher J. Foster	2011	0	0	42.60	10.00	0	correct situs	cors
FVW Oppty, Inc.	2011	0	0	198.08	10.00	0	government	govnt
Fruit of the Spirit, Inc.	2011	0	0	5.31	0	0	correct situs	cors
Beverly B. Fuller	2011	0	0	132.70	0	0	pro-rate	pror
Debra D. Gill-Ragland	2011	0	0	21.98	0	0	pro-rate	pror
James O. Green	2011	0	0	86.62	0	0	transfer out	xfero
Laura H. Grissom	2011	0	0	12.65	0	0	pro-rate	pror
Andrew D. Hargrove	2011	0	0	23.18	0	0	pro-rate	pror
Earl Hargrove	2011	0	0	4.04	0	0	pro-rate	pror
Thomas B. Harris	2011	0	0	21.81	0	0	correct value	corv
Waverly Harris, Jr.	2011	0	0	7.71	10.00	0	correct situs	cors
Wesley B. Harris	2011	0	0	59.39	0	0	reg veh error	rverr
Richard E. Hedgepeth	2011	0	0	100.86	0	0	pro-rate	pror
Katherine K. Hightower	2011	0	0	24.37	0	0	pro-rate	pror
Eva M. Howard	2011	0	0	30.49	0	0	pro-rate	pror
Hiram A. Johnson, Jr.	2011	0	0	133.52	0	0	pro-rate	pror
Wilfort F. Johnson	2011	0	0	1.68	0	0	correct situs	cors
Wilfort F. Johnson	2011	0	0	2.46	0	0	correct situs	cors
Carl R. King	2011	0	0	7.03	0	0	pro-rate	pror
Teresa W. Lewis	2011	0	0	18.98	0	0	pro-rate	pror
Samuel E. Lowry	2011	0	0	1.68	0	0	correct situs	cors
Christopher T. Lynch	2011	0	0	12.82	0	0	pro-rate	pror
Vertelia E. Mack	2011	0	0	7.82	0	0	pro-rate	pror
Maria I. Maldonado	2011	0	0	23.47	0	0	pro-rate	pror
Kevin J. Maltais	2011	0	0	78.14	0	0	transfer out	xfero
Kettisha C. Marrow	2011	0	0	6.15	0	0	pro-rate	pror
Ruth K. McCann	2011	0	0	20.22	0	0	pro-rate	pror
Kayla M. McKinney	2011	0	0	27.31	0	0	pro-rate	pror
Carson D. Miller	2011	0	0	23.75	0	0	correct value	corv
Robert L. Miller III	2011	0	0	11.96	0	0	pro-rate	pror
James D. Montgomery	2011	0	0	2.03	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Sherman W. Nelson	2011	0	0	57.94	0	0	pro-rate	pror
Sandra M. Newton	2011	0	0	64.50	0	0	pro-rate	pror
Larry D. Norris	2011	0	0	82.26	0	0	reg veh error	rverr
Robert T. Olearo	2011	0	0	12.09	0	0	pro-rate	pror
Wayne N. Pendergrass	2011	0	0	25.13	0	0	correct value	corv
Wayne N. Pendergrass	2011	0	0	25.13	0	0	correct value	corv
Bonnie W. Peoples	2011	0	0	5.01	0	0	pro-rate	pror
Laura E. Perkinson	2011	0	0	9.32	0	0	pro-rate	pror
Juwauna M. Perry	2011	0	0	19.46	0	0	pro-rate	pror
Jayne H. Poplin	2011	0	0	96.71	10.00	0	correct situs	cors
Michael F. Poplin	2011	0	0	19.28	10.00	0	correct situs	cors
Katherine M. Powell	2011	0	0	41.83	0	0	pro-rate	pror
Kimberly C. Pulley	2011	0	0	24.77	0	0	pro-rate	pror
Gary B. Purnell	2011	0	0	24.11	0	0	pro-rate	pror
Elizabeth K. Raney	2011	0	0	235.34	0	0	pro-rate	pror
William E. Riggan	2011	0	0	199.57	0	0	correct value	corv
Gladys M. Ross	2011	0	0	45.55	0	0	pro-rate	pror
Joseph W. Rowland	2011	0	0	142.12	0	0	reg veh error	rverr
Kevin D. Sanford	2011	0	0	18.17	0	0	pro-rate	pror
Sacajaw O. Seaward	2011	0	0	4.04	0	0	pro-rate	pror
Sacajaw O. Seaward	2011	0	0	0.67	0	0	correct value	corv
June Seaward	2011	0	0	0.50	0	0	correct value	corv
John W. Sharpe, Jr.	2011	0	0	12.85	10.00	0	transfer out	xfero
Dwayne T. Smith	2011	0	0	33.13	0	0	reg veh error	rverr
William F. Smith	2011	0	0	4.69	0	0	reg veh error	rverr
Troy L. Sorrell	2011	0	0	146.54	10.00	0	transfer out	xfero
Robert R. Steagall	2011	0	0	37.01	10.00	0	reg veh error	rverr
Karen J. Strickland	2011	0	0	6.32	0	0	pro-rate	pror
Charles D. Table	2011	0	0	60.12	0	0	pro-rate	pror
Cynthia R. Terrell	2011	0	0	8.89	0	0	reg veh error	rverr
Larry W. Tyler	2011	0	0	67.71	0	0	pro-rate	pror
Roman O. Vera	2011	0	0	17.80	0	0	pro-rate	pror
Gerald L. Wells	2011	0	0	39.03	0	0	transfer out	xfero
Charles T. West	2011	0	0	2.00	0	0	correct situs	cors
Dwight M. Williams	2011	0	0	97.36	0	0	transfer out	xfero
George R. Williams	2011	0	0	6.41	0	0	pro-rate	pror
Henry Williams	2011	0	0	175.81	0	0	pro-rate	pror
Jaquetta P. Williams	2011	0	0	25.54	10.00	0	correct situs	cors
Paul M. Williams	2011	0	0	43.78	0	0	correct value	corv
Sharon Williams	2011	0	0	18.25	0	0	pro-rate	pror
Amber L. Williamson	2011	0	0	46.97	0	0	pro-rate	pror
Dorothy T. Woodlief	2011	0	0	12.43	0	0	pro-rate	pror
Christopher F. Wrenn	2011	0	0	14.70	0	0	military exem	milex
Christopher F. Wrenn	2011	0	0	14.70	0	0	military exem	milex
Annie T. Abbott	2011	0	0	0	0	105.00	rem sol waste	rmswf
Buford C. Adair	2011	0	0	44.64	0	0	pro-rate	pror
Steve Adcock	2011	0	68.60	0	0	105.00	pers prop err	pperr
Bridget G. Bailey	2011	0	0	97.20	0	0	correct value	corv
Kenneth H. Blauner	2011	0	0	11.04	0	0	pro-rate	pror
Charles H. Boyd	2011	18.07	0	0	0	0	correct value	corv
Glenn S. Brame	2011	0	29.73	0	0	0	correct value	corv
Diane Brown	2011	35.40	0	0	0	0	correct owner	coro
Samuel L. Bullock, Jr.	2011	0	36.23	0	0	105.00	correct value	corv
Susie N. Burroughs	2011	12.12	0	0	0	105.00	correct value	corv
Judy Buzzall	2011	0	48.05	0	0	105.00	pers prop err	pperr
Sandra O. Carpenter	2011	0	0	161.68	0	0	reg veh error	rverr
Raymond F. Carter, Jr.	2011	0	0	20.74	10.00	0	correct situs	cors
Joseph H. Cash	2011	0	0	6.30	0	0	pro-rate	pror
Henryest Cifers	2011	0	6.07	0	0	0	pers prop err	pperr
Janet R. Cleaton	2011	540.19	0	0	0	105.00	foreclosure	fclos
Shelton Coggsdale	2011	0	59.10	0	0	105.00	pers prop err	pperr
Chester F. Corbett	2011	183.41	0	0	0	0	correct owner	coro
Billy Crocker	2011	0	0	7.43	0	0	transfer out	xfero
William Davis	2011	0	80.32	0	0	0	correct value	corv
DMC Investments, Inc.	2011	129.34	0	0	0	0	real prop error	rperr
DMC Investments, Inc.	2011	129.34	0	0	0	0	real prop error	rperr
Stephanie F. Drowns	2011	0	0	194.67	0	0	reg veh error	rverr
James B. Ellington, Jr.	2011	0	20.53	0	0	0	correct value	corv
James B. Ellington, Jr.	2011	0	17.77	0	0	0	correct value	corv
Jacqueline Escamilla	2011	0	0	34.83	0	0	pro-rate	pror
Christine H. Evans	2011	0	0	190.92	0	0	pro-rate	pror
Herbert J. Faucette	2011	0	26.54	0	0	0	pers prop err	pperr
Herbert J. Faucette	2011	0	0.81	0	0	0	pers prop err	pperr
Phoebe O. Fonville	2011	0	0	61.89	0	0	correct value	corv

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Kevin W. Franklin	2011	0	0	29.82	0	0	reg veh error	rverr
Cornelia W. Garrison	2011	6,877.69	0	0	0	0	correct value	corv
Helen Green heirs	2011	312.55	0	0	0	105.00	foreclosure	fclos
John Guastavino, Jr.	2011	0	9.82	0	0	0	pers prop err	pperr
Patricia T. Hanley	2011	0	0	182.36	0	0	non milit spo	nmil
Robert H. Harris, Jr.	2011	553.96	0	0	0	0	correct value	corv
Christine Hawkins heirs	2011	0	0	0	0	105.00	rem sol waste	rmswf
Carl E. James II	2011	0	0	103.91	0	0	correct value	corv
Deannie M. Jordan	2011	0	0	13.60	0	0	pro-rate	pror
Thomas D. Kirby	2011	0	29.48	0	0	0	pers prop err	pperr
Kenneth D. Knight	2011	0	160.88	0	0	0	pers prop err	pperr
Timothy M. Lloyd	2011	0	0	11.98	0	0	correct value	corv
Joe Loughry	2011	0	50.49	0	0	0	pers prop err	pperr
Shirley J. McDaniel	2011	1,274.96	0	0	0	0	correct value	corv
Michael J. Moon	2011	98.43	0	0	0	0	correct value	corv
Tracy Monsy	2011	0	9.82	0	0	0	pers prop bill	pperr
Bruce P. Murphy	2011	69.69	0	0	0	0	correct owner	coro
Edith F. Nunnery	2011	0	0	136.90	10.00	0	correct situs	cors
C.T. Overton, Jr.	2011	363.60	0	0	0	0	modify exemp	exemp
Charles H. Parrish	2011	0	0	29.66	0	0	correct value	corv
Charles H. Parrish	2011	0	0	106.65	0	0	correct value	corv
John Richard Patton	2011	0	0	47.67	0	0	transfer out	xfero
John Richard Patton	2011	0	0	47.67	0	0	transfer out	xfero
John Richard Patton	2011	0	0	2.43	0	0	transfer out	xfero
John Richard Patton	2011	0	0	2.43	0	0	transfer out	xfero
Delores Pendergrass	2011	0.04	0	0	0	105.00	correct value	corv
Carl R. Perkinson	2011	570.50	0	0	0	105.00	correct value	corv
Carl R. Perkinson	2011	823.15	0	0	0	0	correct value	corv
J.Y. Person	2011	0	0	40.57	0	0	reg veh error	rverr
Robert C. Pirie, Jr.	2011	0	22.48	0	0	0	pers prop err	pperr
Rod Porter	2011	0	91.72	0	0	0	pers prop err	pperr
Danny L. Ray	2011	0	19.55	0	0	0	pers prop err	pperr
Danny L. Ray	2011	0	0.81	0	0	0	pers prop err	pperr
Linda W. Roberson	2011	0	0	4.93	0	0	pro-rate	pror
Linda W. Roberson	2011	0	0	0.41	0	0	below minim	blmin
Scarboro Enterprises, LLC	2011	0.01	0	0	0	0	correct owner	coro
Wayne G. Spencer	2011	956.49	0	0	0	0	correct value	corv
Wayne G. Spencer	2011	956.43	0	0	0	105.00	real prop err	rperr
Marian T. Tabourn	2011	0	35.64	0	0	105.00	pers prop err	pperr
Charles R. Taylor	2011	0	0	0	0	105.00	rem sol waste	rmswf
Cynthia R. Terrell	2011	0	0	36.60	0	0	reg veh error	rverr
Claude G. Thompson	2011	0	0	9.33	0	0	pro-rate	pror
Kevin M. Wilkins	2011	0	0	34.04	10.00	0	military exem	milex
Kevin M. Wilkins	2011	0	0	104.99	10.00	0	military exem	milex
George E. Williams	2011	0	0	4.69	10.00	0	correct situs	cors
Ophelia C. Williams	2011	345.27	0	0	0	105.00	pers prop err	pperr
Gwendolyn G. Wright	2011	0	0	16.20	0	0	pro-rate	pror
<b>Totals</b>		<b>19,493.53</b>	<b>967.92</b>	<b>8,458.17</b>	<b>210.00</b>	<b>2,518.50</b>		

**Total Releases and Refunds - \$ 31,648.12**

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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, Fire and EMS
- 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 quarterly report, Tourism
- See on file monthly report, Veterans Service

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Commissioner Deborah F. Brown asked what has been done in the Veterans Service Office to certify the part-time employee there. She noted that there are several days on the Veterans Service report where no service was made available due to training and vacation. County Manager Jerry L. Ayscue responded that they are working on acquiring certification, but it is not a quick process.

The Board, by consensus, directed the County Manager to develop a "Plan B" when the Veterans Service Director is not available.

Miscellaneous

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

**Tourism Development Authority - 3 year term**

Re-appoint Lynn Harper, Dwight Elam and Milan Patel.

*One application received from Susan Lail.*

**Nursing Home Advisory Committee - 3 year term**

Appoint John Dause to fill an unexpired term.

*No other applications received.*

Motion was made by Commissioner Deborah F. Brown to re-appoint Lynn Harper and Dwight Elam for three-year terms and appoint Susan Lail to replace Milan Patel for a three-year term. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Motion was made by Commissioner Deborah F. Brown to appoint John Dause to the Nursing Home Advisory Committee to fill an unexpired term. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

*January Meeting Date Resolution.* Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution changing the January meeting date to January 9, 2012.

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**RESOLUTION**  
by the  
**Vance County Board of Commissioners**  
***Changing the Date of the January 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, January 2, 2012 at 6:00 p.m. to Monday, January 9, 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 January 2, 2012 at 6:00 p.m. to January 9, 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 a summary of said resolution to be published in The Daily Dispatch and a copy of this resolution delivered to the news media within Vance County.

**This, the 5<sup>th</sup> day of December, 2011.**

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

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Closed Session

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to enter into closed session for the purpose of discussing property matters and an attorney-client privileged matter.

Upon return to open session, motion was made by Commissioner Gordon Wilder to accept Vance County Farm Bureau's proposal to donate the land for a farmers market site to the County. This will replace action taken by the Board in October. Also, authorize the County Attorney to perform any necessary legal work. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved. Commissioner Thomas S. Hester, Jr. abstained.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to accept the donation of five acres of land from Mr. Charles Boyd for the purpose of constructing a new animal shelter with conditions as outlined in the "Offer to Gift" letter from Mr. Boyd.

As there was no further business, at 8:40 p.m., motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the meeting be adjourned.

**Approved and signed January 9, 2012.**

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