

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, December 5, 2016 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 Gordon Wilder, Vice-Chairman Dan Brummitt, Commissioners Thomas S. Hester, Jr., Leo Kelly, Jr., and Archie B. Taylor, Jr.

Absent: None.

Also present were County Manager Jordan McMillen, Finance Director David C. Beck, and County Attorney Jonathan S. Care.

Pastor Carolyn Roy, Plank Chapel United Methodist Church, gave the invocation.

At this time, Judge Henry W. Hight, Jr. administered the oaths of office for newly elected Commissioners Carolyn Faines and Yolanda Feimster; and re-elected Commissioners Leo Kelly, Jr., and Archie B. Taylor, Jr.

Chairman Gordon Wilder thanked his fellow board members for the opportunity to serve as chairman for the past year.

The next order of business was the election of the Chairman. Commissioner Thomas S. Hester, Jr. nominated Commissioner Dan Brummitt for the position of Chairman. Commissioner Archie B. Taylor, Jr. seconded the nomination. Vote to close the nominations and appoint Commissioner Dan Brummitt as Chairman for the coming year was unanimous.

Commissioner Leo Kelly, Jr. nominated Commissioner Thomas S. Hester, Jr., for the position of Vice-Chairman. Commissioner Gordon Wilder seconded the nomination. Vote to close the nominations and appoint Commissioner Thomas S. Hester, Jr. as Vice-Chairman for the coming year was unanimous.

The next item addressed was the 2017 holiday schedule. Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to adopt the following schedule of holidays for 2017:



2017 Holiday Schedule

New Year's Day	January 2, 2017	Monday
Martin Luther King's Day	January 16, 2017	Monday
Good Friday	April 14, 2017	Friday
Memorial Day	May 29, 2017	Monday

Independence Day	July 4, 2017	Tuesday
Labor Day	September 4, 2017	Monday
Veteran's Day	November 10, 2017	Friday
Thanksgiving	November 23 & 24, 2017	Thursday & Friday
Christmas	December 25, 26 & 27, 2017	Monday, Tuesday, Wednesday



Motion was made by Commissioner Gordon Wilder that the Board of Commissioners renew its meeting schedule for the first Monday of each month at 6:00 p.m. unless otherwise noted. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Motion was made by Commissioner Archie B. Taylor, Jr. and seconded by Commissioner Thomas S. Hester, Jr. that the Board appoint Mike Coghill as Chairman of the Vance County Fire Commission, and Gordon Wilder and Ronald Jones as members. Vote on this motion was unanimous.

At this time, County Manager Jordan McMillen introduced three new department heads as follows: Fire Marshal Keith Duncan, Director of Planning and Development Sam Hobgood, and DSS Director Krystal Harris.

Benny Finch and Gerry Dudzik, Carolina Solar Energy, were next on the agenda and provided information on a new solar project coming to Vance County. Mr. Dudzik explained that a 50 megawatt solar energy project is scheduled to be developed in Vance County beginning in March 2017. Mr. Dudzik introduced Phillip Martin with Cypress Creek Renewables. Cypress Creek is the engineering firm that will be the builder and owner of the solar farm. Mr. Martin stated that the project is over 300 acres and will provide significant financial benefits to Vance County and its residents in tax revenues. It is anticipated that the first year will bring in \$183,895 in taxes and over \$3.4 million over 40 years. During construction of the solar farm, 250 local, temporary jobs will be created.

Mr. Benny Finch noted that Cypress Creek Renewables and Carolina Solar Energy are aware of a marketing campaign through the Henderson-Vance Industrial Park and the Henderson-Vance Economic Development Commission to promote the sale of land in the industrial park. On behalf of Cypress Creek and Carolina Solar, Mr. Finch presented a donation to that campaign effort in the amount of \$10,000. The board thanked Cypress Creek and Carolina Solar for this generous donation.

Tony Sumter, Council of Governments, was next on the agenda and presented information on the NC Lakes District Regional Bike Plan and asked the board to approve a resolution adopting the Bike Plan. The NC Lakes District Regional Bike Plan originated as a component of a broader plan, the NC Lakes District Plan. Conceived as an economic development tool, the NC Lakes District includes the Kerr-Tar region of the Northern Piedmont. The North Carolina Department of Transportation contracted with Kerr-Tar Regional Council of Governments in May 2012 to develop a comprehensive regional bike plan for the Kerr-Tar Lakes District region. The Plan includes maps of regional routes, signage, route recommendations, education, design guidelines, and regulatory and policy recommendations. With the project now in the final phase of completion, Mr. Sumter requested the board to adopt a resolution approving the NC Lakes District Regional Bike Plan.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to adopt the following resolution approving the NC Lakes District Regional Bike Plan:



Vance County Board of Commissioners
A RESOLUTION FOR ADOPTION OF THE
NC LAKES DISTRICT REGIONAL BIKE PLAN

WHEREAS, NCDOT's Bicycle and Pedestrian Division provides funding and technical assistance to develop comprehensive regional bicycle plans; and

WHEREAS, Kerr-Tar Regional Council of Governments Regional Transportation Planning Organization (KTRPO) initiated the NC Lakes District Regional Bike Plan, including the counties of Franklin, Granville, Person, Vance and Warren; and

WHEREAS, the NCDOT provided funding for the Kerr-Tar area for a regional bicycle plan due to its history of coordination and collaboration on land use, transportation, and economic development issues; and

WHEREAS, Vance County recognizes a need to promote alternative modes of travel to reduce congestion, improve air quality, increase tourism, promote recreation, improve health, and increase safety for existing bicyclists and motorists; and

WHEREAS, the NC Lakes District Regional Bike Plan and its supporting text were developed with input from a wide range of constituents and public input from residents to reflect local conditions and preferences; and

WHEREAS, Vance County will consider implementation of the NC Lakes District Regional Bike Plan through the recommended implementation strategies as listed in the plan; and

WHEREAS, representatives from Franklin, Granville, Person, Vance and Warren Counties participated on the NC Lakes District Regional Bike Plan Steering Committee.

NOW, THEREFORE BE IT RESOLVED that the Vance County Board of Commissioners does hereby adopt the NC Lakes District Regional Bike Plan.

This the 5th day of December, 2016.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman

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

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Ms. Porcha Brooks, Tax Administrator, was next on the agenda and presented untimely exemption applications and late listing appeals for 2016 as follows:

Untimely Exemptions

Name	Exemption Requested	Tax Administrator's Recommendation
Phillip R. Hanny 309 Burwell Avenue	Elderly Exemption	Approve Application
Deloris Fuller Lewis 42 Lone Wolf Drive	Elderly Exemption	Approve Application
Charles Wayne Mitchell 1400 Mt. Pleasant Church Road	Disabled Exemption	Approve Application
Vickie W. Whitfield 349 Stagecoach Road	Disabled 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 Thomas S. Hester, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the elderly exemption application for Phillip Hanny.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the elderly exemption application for Deloris Lewis. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the disabled exemption application for Charles Mitchell.

Motion was made by Commissioner Gordon Wilder to approve the disabled exemption application for Vickie Whitfield. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Late Listing Appeals

Name and Property	Penalty Appealed	Tax Administrator's Recommendation
Glenn & Sherril Moss 165 Haywood Wright Road	2013 40% - \$980.68 2012 50% - \$1,225.85 2011 60% - \$1,445.94	Enforce Penalty

Ms. Brooks explained that the Moss' house was not picked up by the tax office since 2008. They have been paying the taxes on the land, but not the house. They are willing to pay the discovery on the house, but request that the late penalties be waived since this was an oversight by the tax office.

Motion was made by Commissioner Thomas S. Hester, Jr. to waive the late listing penalty for Glenn and Sherril Moss. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Vance Solar 1 LLC. Ms. Brooks explained that Vance Solar 1 LLC is appealing the untimely exemption application that was denied by the tax assessor. The client states that the exclusion for a solar energy electric system applies to all "equipment used directly and exclusively for the conversion of solar energy to electricity and under North Carolina law, the exclusion applies to such equipment during the construction phase, and therefore their equipment is entitled to the exemption for 2016." Ms. Brooks stated that under NC General Statutes, the Department of Revenue is charged with the duty to exercise general and specific supervision over the valuation and taxation of property by taxing units throughout the state. On October 10, 2016 all assessors received an email from the Department of Revenue stating, based on their opinion "equipment is taxable 100% valuation as Construction In Progress (CIP). Once the equipment is placed into production, G.S. 105-275(45) may apply as of January 1 the following year."

County Attorney Jonathan S. Care stated that the statutes give the board authority to waive penalties, but not taxes. The statute addresses solar systems, not solar systems *or as they are developed*. The statutes are not clear if they address Construction In Progress. After further discussion, the board tabled this matter for 30 days and directed the county attorney to look into this matter further.

Water District Board

At this time, Chairman Dan Brummitt called the Water District Board to order.

The November 2016 monthly operations report was submitted to the board members for their information.

Chairman Dan Brummitt adjourned the Water District Board.

Committee Reports and Recommendations

Properties Committee - Roofing Projects. County Manager Jordan McMillen reported that the committee (Brummitt [C], Kelly, Wilder) met Tuesday, November 29th and received a summary from the engineer (Bob Tomlinson with REI Engineers) on the completed roof and masonry work at the Henry A. Dennis Building. The total construction cost was \$165,871 and is currently in the punch list and closeout phase. The warranty on the roof is 20 years. Before and after photos were provided to the board. The committee also reviewed plans for the replacement of the administration building roof. This project is currently in the design phase with bidding planned in the spring and construction scheduled for summer 2017. The engineer estimates the total construction cost at \$378,000 and anticipates this could be less if synthetic slate is used as a substitute for natural slate. The committee discussed concerns with synthetic slate, and will review further once bids are provided. The Capital Improvements Program (CIP) has \$325,000 budgeted for the project this fiscal year. The engineer will continue with design and provide bidding alternatives to assist with lowering the cost when the project is released for bid. The committee will reconvene to review bids and alternatives once they are received.

Properties Committee - Animal Shelter Construction - Change Order #5. Mr. McMillen stated that the committee met with the architect and general contractor to continue their discussion from last month on Change Order #5. The committee recommended adding a french drain as opposed to rain gutters to the building and recommended removing and replacing concrete in the kennel areas to create slope and address the drainage issue. The committee also felt it was necessary to add sound proofing inside the building to reduce the noise levels from the dogs. The committee questioned the need to add a booster pump to address a lack of water pressure in the building but ultimately determined that the general contractor would cover the cost if it is not effective in addressing the issue. Staff informed the committee that over \$90,000 remains in the project budget prior to Change Order #5. The change order totals \$32,338 and is made up of the following additions and deduction.

Change Proposal	Reason	Amount
CP #20	Add: Washer/Dryer Cords	\$190
CP #21	Add: Three 3" conduit sleeves for data into building	\$349
CP #22	Deduct: Final Adjusting Change Order	-\$8,672
CP #23	Add: Solenoid valve box and washed stone	\$532
CP #26	Add: Remove/Replace Concrete; Lower trough drain in Kennel Areas	\$25,463
CP #27	Add: Domestic water line booster pump to address pressure issues in building	\$2,897
CP #28	Add: French drain to handle front roof drainage	\$6,197
CP #29	Add: Sound panels to reduce dog noise	\$5,382
Total	Change Order #5	\$32,338

The committee recommended proceeding forward with Change Order #5 and asked staff to obtain a specification sheet from the kennel manufacturer confirming a sloped floor will maintain the kennel warranty. Recommendation: Approve Change Order #5 with Riggs Harrod Builders totaling \$32,338.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve Change Order #5 with Riggs Harrod Builders totaling \$32,338.

Properties Committee - REO Property Offer – Bullock Street (Tax Parcel 0084 03034).

Mr. McMillen stated that the committee reviewed an offer from Mr. D’Juan Jones to purchase a vacant lot (0.3 acres) owned jointly by the City of Henderson and Vance County. The offer was a result of the County’s efforts to reach out and market County owned property to adjoining property owners. Mr. Jones’ grandfather (Mr. Theodore Burwell) owns adjacent property to the rear of the vacant lot. The committee recommended proceeding with the upset bid process for sale of the property. Recommendation: Approve resolution to authorize the upset bid process for the sale of tax parcel 0084 03034 (Bullock Street).

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the following resolution to authorize the upset bid process for the sale of tax parcel 0084 03034 (Bullock Street).

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Lots 2 & 3 Bullock Street, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **Lots 2 & 3 Bullock Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0084 03034**; and,

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$750.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by *D’Juan Jones*; and,

WHEREAS, *D’Juan Jones* has paid the required deposit in the amount of **\$750.00** with his initial offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

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

2. Upon acceptance of the County’s counter offered terms and conditions, a notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.

4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.

6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier’s check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.

7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted **and the right to reject all bids at any time.**

9. If no qualifying upset bid is received, the Board of County Commissioners will accept or reject the bid submitted within 60 days after the close of the 10-day upset period.

This the 5th day of December, 2016.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

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Finance Director's Report

Surplus Property. Finance Director David C. Beck presented one piece of property to be declared as surplus. The item is a 2007 Chevrolet Silverado 1500 truck from animal control.

Motion was made by Commissioner Gordon Wilder to declare the 2007 Chevrolet Silverado 1500 truck as surplus and allow the finance director to dispose of the property according to state law. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Education Lottery Fund Applications. Mr. Beck explained that a joint application filed by the County Commissioners and the Board of Education must be submitted to the State in order to draw down available North Carolina Education Lottery funds from the Public School Building Capital Fund. The County has budgeted to use lottery funds to pay the debt service for the 2010 QSCB and 2013 QZAB projects. The Board of Education approved the applications at its November 14, 2016 meeting. Recommendation: Approve the applications to draw down lottery funds to be used for debt service payments on existing school facilities debt.

Motion was made by Commissioner Leo Kelly, Jr. to approve the applications to draw down lottery funds to be used for debt service payments on existing school facilities debt. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Waiver of Bid Procedure for Purchase of Ambulance. Mr. Beck stated that the County budget contains funds for the purchase of a new ambulance in the current fiscal year. Under G.S 143-129(g) state purchasing laws allow "piggybacking" on previous purchases within a twelve-month period, provided an appropriate process was initially followed to secure competitive bids. Yadkin County, NC solicited bids for a Type III ambulance in June of 2016. After the bid process, Yadkin County contracted with Northwestern Emergency Vehicles for the purchase of a 2016 Chevrolet G4500 Type III AEV ambulance at a cost of \$156,968. Vance County EMS would like to "piggyback" on Yadkin County's contract with Northwestern Emergency Vehicles to purchase a 2016 Chevrolet G4500 Type III AEV ambulance at a cost of \$156,870. Recommendation: Approve the purchase of a 2016 Chevrolet G4500 Type III ambulance per

Vance County specifications from Northwestern Emergency Vehicles in the amount of \$156,870.

After brief discussion, motion was made by Commissioner Thomas S. Hester, Jr. to approve the purchase of a 2016 Chevrolet G4500 Type III ambulance per Vance County specifications from Northwestern Emergency Vehicles in the amount of \$156,870. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

County Attorney's Report

Conveyance of Property to City of Henderson. County Attorney Jonathan S. Care stated that the City of Henderson has asked the County to consider deeding two parcels of land to them so that they may donate the parcels to Habitat for Humanity. He stated that the parcels are located just north of the intersection of I-85 and Andrews Avenue. The parcels are 0107 01022 and 0107 01023.

Motion was made by Commissioner Gordon Wilder to convey parcels 0107 01022 and 0107 01023 to the City of Henderson for the purpose of donating to Habitat for Humanity. This motion was seconded by Commissioner Leo Kelly, Jr. and unanimously approved.

County Manager's Report

Schedule Annual Planning Retreat. The board scheduled its annual planning retreat for Monday, January 30th (afternoon/evening) and Tuesday, January 31st (morning/early afternoon).

County Showcase Videos – CGI Communications. County Manager Jordan McMillen stated that the National Association of Counties (NACO) has sponsored a project for North Carolina counties that provides marketing videos at no cost to the county. CGI Communications handles this project in North Carolina and provides complete video production services for 4-5 one minute videos highlighting assets in our county. CGI will provide a videographer, assist with scripts and video content, and will handle completion from raw video to final product. They have completed similar projects in Granville and Franklin Counties. Based on the current schedule and preferred filming time, it is anticipated that filming could take place in the spring with completion by early summer. Recommendation: Approve agreement with CGI Communications, Inc. to provide a county video showcase accessible from the county website at no cost.

After brief discussion, motion was made by Commissioner Thomas S. Hester, Jr. to approve the agreement with CGI Communications, Inc. to provide a county video showcase

accessible from the county website at no cost. This motion was seconded by Commissioner Leo Kelly, Jr. and unanimously approved.

Consent Agenda

Budget Transfers #7 and #8 were pulled from the Consent Agenda for discussion. County Manager Jordan McMillen explained that Transfer #7 was for EMS uniforms as a result of needing to outfit additional individuals for uniforms. Transfer #8 needs to be pulled for further review.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #11 - #15, Budget Transfer #7, October 2016 Tax Refunds and Releases, Departmental Monthly Reports, and the minutes of the November 7, 2016 regular meeting.



**Budget Amendment #11
FY 2016-2017
Animal Control**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Pope Grant - Animal Control	10-380-438099	1,000
Total Revenue Increase (Decrease)		\$ 1,000
Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Pope Grant - Animal Shelter	10-599-500199	1,000
Total		\$ 1,000

Purpose: Vance County Animal Control has received a grant of \$1,000 from the John William Pope Foundation. It is an unrestricted grant to be used for general operating support.

Authorization: Vance County Board of Commissioners
December 5, 2016



**Budget Amendment #12
FY 2016-2017
Fire**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fire Incident Billing Reimburse	10-367-436715	2,500
Total Revenue Increase (Decrease)		\$ 2,500

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Incident Billing Fees	10-531-500715	2,500
Total		\$ 2,500

Purpose: Fire incident billing revenues have exceeded the budgeted amount.

Authorization: Vance County Board of Commissioners
December 5, 2016

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**Budget Amendment #13
FY 2016-2017
Administration**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	2,100
Total Revenue Increase (Decrease)		\$ 2,100

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Travel/Training	10-440-500014	2,100
Total		\$ 2,100

Purpose: Funds are requested to provide performance evaluation trainings for all department heads. The trainings will educate department heads/supervisors on how to deliver evaluations in a meaningful and motivational manner as well as underscore the value and importance of the evaluations.

Authorization: Vance County Board of Commissioners
December 5, 2016

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**Budget Amendment #14
FY 2016-2017
Capital Projects - Animal Shelter**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	3,481
Transfer from General Fund	66-397-439710	3,481
Total Revenue Increase (Decrease)		\$ 6,962

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Transfer to Capital Projects	10-696-500075	3,481
Construction	66-599-500106	3,481
Total		\$ 6,962

Purpose: Donations are being used to pay for fencing at the new animal shelter. The donations are part of fund balance from the prior fiscal year and are being transferred to the capital project fund for the animal shelter. Additional fencing was added that was not originally appropriated for out of the donation funds.

Authorization: Vance County Board of Commissioners
December 5, 2016



**Budget Amendment #15
FY 2016-2017
Solid Waste**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	30-399-439900	7,732
Recycling Grant DEHR	30-390-439010	31,000
Total Revenue Increase (Decrease)		\$ 38,732

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Capital Outlay	30-608-500074	38,732
Total		\$ 38,732

Purpose: At the November 7, 2016 meeting, the board approved accepting a grant from NCDEQ for the purchase of two compactors for commingled recyclables. The grant requires a match of \$7,732 by the county which will be taken from the solid waste fund balance.

Authorization: Vance County Board of Commissioners
December 5, 2016



**Budget Transfer #7
FY 2016-2017
EMS**

Transfer From:	Account Number	Amount
Auto Supplies	10-530-500031	1,000
Office Supplies	10-530-500032	1,000
EMS Equipment	10-530-500189	3,000
Total		\$ 5,000

Transfer To:	Account Number	Amount
Uniforms	10-530-500036	5,000
Total		\$ 5,000

Purpose: Additional funds needed to outfit EMT's in uniforms.

Authorization: Vance County Board of Commissioners
December 5, 2016



Tax Office Refund and Release Report for October 2016

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Crudup Charles Edward	2012	454.89	0	0	0	0	foreclosure

Crudup Charles Edward	2013	572.90	0	0	0	105.00	foreclosure
Crudup Charles Edward	2014	576.98	0	0	0	105.00	foreclosure
Sanders John Jr.	2014	0	0	0	0	105.00	house not occupi
Crudup Charles Edward	2015	576.98	0	0	0	105.00	foreclosure
Sanders John Jr.	2015	0	0	0	0	105.00	house not occupi
Flynn Michael T.	2016	0	445.50	0	0	0	remove late list
Flynn Michael T.	2016	0	392.95	0	0	0	remove late list
Flynn Michael T.	2016	0	710.44	0	0	0	remove late list
Reavis Cynthia Oakley	2016	419.47	0	0	0	0	billed rollbacks
Flynn Michael T.	2016	0	441.87	0	0	0	remove late list
Reavis Cynthia Oakley	2016	424.58	0	0	0	0	billed rollbacks
Flynn Michael T.	2016	0	212.92	0	0	0	remove late list
Reavis Cynthia Oakley	2016	424.58	0	0	0	0	billed rollbacks
Bobbitt Brenda W.	2016	121.13	0	0	0	0	val adj for pres
Brummitt Gary Montague	2016	0	13.49	0	0	0	pers prop billed
Champion Loretta	2016	400.50	0	0	0	0	correct/grant ex
Collier Terry L.	2016	155.01	0	0	0	0	correct value
Cornish Charles N. Jr.	2016	0	75.19	0	0	0	pers prop billed
Crudup Charles Edward	2016	168.13	0	0	0	105.00	foreclosure
CSC Serviceworks Inc.	2016	0	11.13	0	0	0	correct value
Daniel Brian T.	2016	0	10.87	0	0	0	remove late list
Daniel Brian T.	2016	0	0.09	0	0	0	remove late list
Daniel Callie	2016	0	39.70	0	0	0	correct/grant ex
Divine Hospitality LLC	2016	0	417.93	0	0	0	remove late list
Ellis W. Carson Jr.	2016	9.34	0	0	0	0	remove solid was
Evans William	2016	0	119.70	0	0	105.00	pers prop billed
Faucette Robert	2016	0	10.48	0	0	0	pers prop billed
Fields John W.	2016	32.69	0	0	0	0	correct value
Fowler Catherine W.	2016	0	0	0	0	0	add solid waste
Fulcher William Fenner heirs	2016	0	233.50	0	0	0	correct/grant ex
Gard Alvin	2016	0	4.21	0	0	0	pers prop billed
Hawkins Madeline	2016	0	25.45	0	0	0	correct/grant ex
Johnson Gerald	2016	0	238.51	0	0	105.00	pers prop billed
Johnson Kenneth P.	2016	0	30.36	0	0	0	correct value
Jones William and Sarah heirs	2016	0	0	0	0	105.00	remove solid was
Macphail Carrie	2016	0	53.24	0	0	0	pers prop billed
Macphail Carrie	2016	0	0.93	0	0	0	pers prop billed
New Bethel Baptist Church of	2016	1,362.33	0	0	0	0	correct/grant ex
Newman William A.	2016	0	0	0	0	105.00	remove solid was
Newton Nannie	2016	0	82.66	0	0	0	correct/grant ex
Norwood Gary L.	2016	0	0	0	0	105.00	remove solid was
Olds Bradley	2016	509.17	0	0	0	0	correct value
Pawnee Leasing Corporation	2016	0	1,136.18	0	0	0	correct val per
Person Mable C. & others	2016	80.94	0	0	0	0	correct/grant ex
Reavis Cynthia Oakley	2016	351.22	0	0	0	0	billed rollbacks
Rexrode Stephen M.	2016	0	92.94	0	0	0	pers prop billed
Rexrode Stephen M.	2016	0	0.93	0	0	0	pers prop billed
Sanders John Jr.	2016	0	0	0	0	105.00	house not occupi
Stevens Jason B.	2016	497.46	0	0	0	0	correct/grant ex
The Rock of Prayer and Deliver	2016	1,320.49	0	0	0	0	correct/grant ex
Vance County Elderly Housing	2016	0	0	0	0	0	add solid waste
Watkins Jeffrey Kyle	2016	0	29.68	0	0	0	correct value
Wells Donald Louis	2016	0	0	0	0	105.00	remove solid was
Wilkins Larry J.	2016	0	39.11	0	0	0	pers prop billed
Wooten S T Corporation	2016	1,951.56	0	0	0	0	real prop - bill
Wright Dwight Randolph	2016	0	14.01	0	0	0	pers prop billed
Total		10,410.35	4,883.97	-	-	1,365.00	
Total Refunds and Releases	\$16,659.32						

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

Miscellaneous

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

Vance County Zoning Board of Adjustments - 3 year term
Reappoint Blake Haley

Tourism Development Authority - 3 year term
Reappoint Deborah Brown, Eddie Ellington and Maggie Patel

Juvenile Crime Prevention Council - ongoing term
Appoint commissioner to fill seat formerly held by Commissioner Deborah Brown.

911 Advisory Board - 3 year term
Appoint commissioner to fill seat formerly held by Commissioner Deborah Brown.

Local Emergency Planning Committee - ongoing term
Appoint commissioner to fill seat formerly held by Commissioner Deborah Brown.

Economic Development Commission - 3 year term
Appoint commissioner to fill seat formerly held by Commissioner Terry Garrison.

Franklin-Vance-Warren Opportunity - ongoing term
Appoint commissioner to fill seat formerly held by Commissioner Terry Garrison.

Council of Governments - ongoing term
Appoint commissioner to fill seat formerly held by Commissioner Terry Garrison.

Triangle North Board - ongoing term
Appoint commissioner to fill seat formerly held by Commissioner Terry Garrison.

Board of Social Services - 3 year term
Appoint commissioner to fill seat formerly held by Commissioner Terry Garrison.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to reappoint Blake Haley to the Vance County Zoning Board of Adjustments for a three year term.

Motion was made by Commissioner Thomas S. Hester, Jr. to reappoint Deborah Brown, Eddie Ellington, and Maggie Patel to the Tourism Development Authority for three year terms. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to appoint Yolanda Feimster to the Juvenile Crime Prevention Council to fill the seat formerly held by Deborah Brown.

Motion was made by Commissioner Archie B. Taylor, Jr. to appoint Gordon Wilder to the 911 Advisory Board for a three year term and to the Local Emergency Planning Committee for an ongoing term to fill the seats formerly held by Deborah Brown. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to appoint Dan Brummitt to the Economic Development Commission to fill the seat formerly held by Terry Garrison.

Motion was made by Commissioner Gordon Wilder to appoint Archie Taylor to the Franklin-Vance-Warren Opportunity Board to fill the seat formerly held by Terry Garrison. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to appoint Carolyn Faines to the Council of Governments Board to fill the seat formerly held by Terry Garrison.

Motion was made by Commissioner Thomas S. Hester, Jr. to appoint Dan Brummitt to the Triangle North Board to fill the seat formerly held by Terry Garrison. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Motion was made by Commissioner Archie B. Taylor, Jr., seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to appoint Gordon Wilder to the Board of Social Services to fill the seat formerly held by Terry Garrison.

Legislative Goals Voting Delegate. Motion was made by Commissioner Gordon Wilder to appoint Commissioner Dan Brummitt as the voting delegate for the Legislative Goals Conference in January. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

January 2017 Meeting Date. Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following resolution changing the January 2017 meeting date from Monday, January 2, 2017 to Monday, January 9, 2017.



RESOLUTION
by the
Vance County Board of Commissioners
Changing the Date of the January 2017 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, 2017 at 6:00 p.m. to Monday, January 9, 2016 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, 2017 at 6:00 p.m. to January 9, 2017 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 5th day of December, 2016.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman

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At this time, motion was made by Commissioner Gordon Wilder to enter into closed session to discuss economic development matters. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Upon return to open session, and as there was no further business, at 8:15 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed January 9, 2017.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman