

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, February 6, 2012 at 6:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Terry E. Garrison, Commissioners Thomas S. Hester, Jr., Deborah F. Brown, Dan Brummitt, J. Timothy Pegram, Gordon Wilder and Eddie L. Wright.

Absent: None.

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

County Manager Jerry L. Ayscue gave the invocation.

As advertised, at 6:00 p.m., a public hearing was held to gain citizen input regarding amendments to the County's Hazard Mitigation Plan. Emergency Operations Director Brian Short stated that the purpose of the Plan is to identify the major hazards that could impact Vance County and determine the frequency and likelihood of their occurrence and potential damage they could cause. The Disaster Mitigation Act of 2000 as well as Senate Bill 300 requires local governments to have an approved Hazard Mitigation Plan in order to be eligible for certain types of post disaster assistance funding.

Planning Director Jordan McMillen explained that minimal significant changes were made to the plan. It was necessary as was required by the NC Emergency Management and FEMA that every page, paragraph, and word be reviewed for continual accuracy. The notable changes included the following:

- Creation of a community profile presenting basic information about the community.
- Revision and addition of detailed information on hazard identification and probability analysis within the County. This included adding a detailed discussion and analysis of the three highest hazard vulnerabilities for Vance County (flooding, hurricanes, and winter weather).
- Completion of an analysis of vulnerable structures including an analysis of existing structures within the floodplain.
- Review of existing hazard mitigation goals noting progress and addition of implementation strategies.
- Review of plan implementation responsibilities and updated accordingly.
- Update of Hazard Mitigation Base Map utilizing County's GIS mapping system.
- Creation of required worksheets.

Mr. McMillen stated that approval has been received from the Towns of Middleburg and Kittrell, and he will take the Plan to the Henderson City Council next week.

Commissioner Dan Brummitt asked why 2008 Census data was used in the update instead of 2010 data. Mr. McMillen responded that this was done prior to the 2010 data being available. Commissioner Brummitt requested that the 2010 data be used since it is available now. He also requested that verbiage related to zoning be updated.

Commissioner Brummitt also expressed his discomfort with increasing the stream buffer from 50 feet to 75 feet inasmuch as the State has determined that 50 feet is adequate. He stated that this is an unnecessary taking of someone's use of their property. He spoke against greenways along the Tar River corridor because the citizens along this corridor have expressed that this is not something they would be interested in. He also spoke against going to a 20 acre lot size in some areas.

Chairman Terry E. Garrison stated that it appears that the Plan is not ready to be approved at this time and urged Mr. Short and Mr. McMillen to use current census data and pay close attention to the items that Commissioner Brummitt pointed out. He also asked that the Towns of Middleburg and Kittrell, as well as the City of Henderson, be made aware of the County's delay in approving the Plan.

Commissioner Deborah F. Brown stated that now is the time for a comprehensive review of the Plan to take place.

As there was no one else who wished to speak on the matter, Chairman Garrison declared the public hearing closed.

Ms. Diane Marks, Vance County Girl Scouts Service Unit Manager, was next on the agenda and requested approval of a proclamation in recognition of the 100th year of Girl Scouting and proclaim March 11-17, 2012 as Girl Scout Week in Vance County.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following proclamation recognizing 100 years of girl scouting and proclaiming March 11-17, 2012 as Girl Scout Week in Vance County:

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A Proclamation Celebrating 100 Years of Girl Scouting

WHEREAS, March 12, 2012 marks the 100th anniversary of Girl Scouts of the USA, which began in 1912 when Juliette "Daisy" Gordon Low gathered 18 girls in Savannah, Georgia to provide them the opportunity to develop physically, mentally, and spiritually; and

WHEREAS, for 100 years Girl Scouting has helped build millions of girls and women of courage, confidence, and character who act to make the world a better place; and

WHEREAS, the award-winning Girl Scout Leadership Program helps girls discover themselves and their values, connect with others, and take action to make the world a better place; and

WHEREAS, the Girl Scout Gold Award, the highest honor in Girl Scouting, requires girls to make a measurable and sustainable difference in their community and honors leadership in the Girl Scout tradition; and

WHEREAS, core programs around Science, Technology, Engineering, and Math (STEM), environmental stewardship, healthy living, financial literacy, and global citizenship helps girls develop a solid foundation in leadership; and

WHEREAS, through the dedication, time, and talent of thousands of volunteers of different backgrounds, abilities, and areas of expertise, the Girl Scout Program is brought to more than 70,000 girls in grades K-12 across the State of North Carolina.

NOW, THEREFORE, we, the Commissioners of Vance County, do hereby applaud Girl Scouts for 100 years of leadership and community service to our State and our County, and proudly proclaim March 11-17, 2012 as “Girl Scout Week in Vance County.”

Approved this 6th day of February, 2012.

Terry E. Garrison (signed)

Terry E. Garrison, Chairman

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The Board thanked Ms. Marks and the Girl Scouts for their dedication to young girls in the community.

Brian Short, Emergency Operations Director, appeared before the Board and provided an update on the Back-up 911 Center (PSAP) Project. As directed by the Board, Warren and Franklin Counties were approached with the concept of a regional back-up 911 center. Two meetings were held, and while both counties were interested on some level, they simply do not have the funding to allow them to pursue a back-up center at this time.

Franklin County was approached about the use of a tract of land in Epsom if regionalization became a reality. There were also discussions with Franklin County about the possibility of using land adjacent to the new Clarke Elementary School as a regional location. Warren County has not been involved in this discussion, but Mr. Short stated that he feels they may be interested based on previous conversations.

Two possible sites recommended for a stand alone Vance County Center were a tract of land behind the Kerr Lake Fire Department substation on Satterwhite Point Road or land behind the Social Services building on Ruin Creek Road.

Basic building concepts would require a minimum of 2,000 square feet. Based on available funds and time constraints, he recommended a metal building be constructed with certain safety requirements. A back-up PSAP will increase monthly operational costs, but the majority

of these costs can be covered with E-911 Surcharge Funds. The remaining costs would be limited to utility bills and insurance at an estimated cost of \$450 per month.

Mr. Short stated that time is of the essence. We have a very narrow window of time in which to spend our unrestricted ETS funds to pay for the construction of the back-up location. If construction is not begun immediately, the funds will not be expended by the deadline of the end of June 2012. The funds must be spent and cannot be encumbered.

The Board discussed this matter and weighed its options of the different sites mentioned. Commissioner Deborah F. Brown expressed her concerns with constructing a building in Epsom, which is in Franklin County. Commissioner Brummitt responded that this is how regionalization is begun.

Commissioner Thomas S. Hester, Jr. stated that Vance County does not have the time to keep waiting on other counties to join us in regionalization. He noted that we have until the end of June to use these funds for construction purposes. Commissioner Eddie L. Wright echoed these remarks.

Chairman Garrison noted that the legislation requiring back-up 911 centers has not yet been adopted. What would happen if this becomes an unfunded mandate? Commissioner Brummitt requested that a letter be sent to our legislative delegation regarding this matter.

Commissioner Deborah F. Brown stated that while she supports regionalization, Vance County needs to be ready for a back-up 911 Center.

Motion was made by Commissioner Deborah F. Brown to authorize the 911 department to proceed with using funds and locate a site for the 911 back-up center. This motion was seconded by Commissioner Eddie L. Wright.

Commissioner Dan Brummitt asked to wait another month because there is a potential location that will have less construction needs, but we are not able to discuss this option at this time in public session. This may change the thought process on this matter. He asked that action not be taken at this time.

Commissioner Thomas S. Hester, Jr. stated that the Board's priority is Vance County and this community.

After further discussion, vote on the motion to authorize the 911 department to proceed with using funds and locate a site for the 911 back-up center passed by a roll call vote as follows:

Ayes
Commissioner Gordon Wilder

Noes
Commissioner Dan Brummitt

Commissioner Deborah F. Brown
Commissioner Thomas S. Hester, Jr.
Commissioner Terry E. Garrison
Commissioner Eddie L. Wright
Commissioner J. Timothy Pegram

Motion was made by Commissioner Thomas S. Hester, Jr. that if construction costs go over and beyond allowable 911 funds, this matter would be brought back to the Board for review. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Michael Brafford of Phillips, Dorsey, Thomas, Waters & Brafford was next on the agenda to present the FY 2010-11 Audit Report. Mr. Brafford reported that the County had received an unqualified opinion which is the best a county can receive. The fund balance decreased by 9.5% for the General Fund (\$1.5 million). This is due to a decrease in ad valorem taxes (\$333,000) and local sales tax (\$929,000). The total revenues last year were \$40,300,000 which is a decrease from the prior year of \$1.2 million. Expenditures came in less than budgeted, but did increase by \$2.2 million from the prior year. The majority of this is from General Government and Public Safety.

The ending fund balance is \$14,764,000. Unassigned funds are \$7.3 million, which is 18% of next year's budget. The property tax collection rate was 93.2% which is slightly less than last year.

Commissioner Thomas S. Hester, Jr. asked for clarification that in order to avoid dipping into fund balance next fiscal year, we would need to cut next year's budget by 5%? Mr. Brafford confirmed that this is correct. Commissioner Hester also questioned, with Maria Parham Medical Center going from non-profit to for-profit, how will this affect the County? Mr. Brafford responded in broad terms that the County could possibly see an additional \$1 million from the hospital.

After further discussion, motion was made by Commissioner Dan Brummitt to accept the FY 2010-11 Audit Report as presented. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

The next item addressed was the Community Hero recognition. Chairman Terry E. Garrison and Commissioner Gordon Wilder recognized Mr. Talmadge "Pete" Burgess and asked him to come forward. Chairman Garrison stated that Mr. Burgess is a native of Vance County and grew up in the Aycock Community. He attended public school here and graduated from Aycock High School. He is also a graduate of North Carolina State University. He and his wife,

Sylvia Smith Burgess, live in the Epsom Community. They have three children, Talmadge, Daryl, and Susan; and three grandsons.

Pete is a retired farmer, primarily growing tobacco and grains for over 40 years. He has always been involved with Vance County initiatives concerning community growth and improvement. Listed below are a number of his volunteer, community and civic organization activities:

- Past president and board member of the Epsom Lions Club and chairman of numerous annual fund-raisers.
- Past board member of the Epsom Volunteer Fire Department.
- Past president and current member of the Vance County Farm Bureau Board of Directors where he worked with the H. Leslie Perry Memorial Library Building Committee to secure funding for the Farm Bureau Community Meeting Room.
- Member of the NC Farm Bureau Federation Board of Directors.
- Member of the NC Tobacco Board of Trust.
- Past board member of the Henderson Vance Chamber of Commerce where he co-chaired the Community Development Committee.
- Past member of the Vance County Planning Board.
- President of the Vance County Farmer's Market Committee through the Vance County Cooperative Extension Service. He provided the necessary leadership in securing donation of the land from the Vance County Farm Bureau for use as a farmer's market. He has been instrumental in pursuing funding to construct the new regional farmer's market for Vance County.
- He is an active member of the First United Methodist Church in Henderson, is president of his Sunday school class, and volunteers with the Methodist Men's Group.

It is enlightening to have a Vance County native make such a positive impact on his community. For these accomplishments, it is the Board's privilege to recognize Mr. Pete Burgess as a true community hero. Mr. Burgess was presented a certificate and a \$25.00 check.

Public comments were heard next. Mr. Michael Bobbitt spoke on the amount of paper, time, and money that it takes to produce the Commissioners' agenda packet. He suggested that posting the packet to the County's website would reduce costs considerably.

County Manager's Report

Jail Inspection Report. Mr. Ayscue reported that the Vance County Jail was recently inspected by the State and the semi-annual report is being provided to the Board. A formal response is being formulated by the Sheriff and Jail staff, and a copy will be provided to the Board of Commissioners. He stated that action to receive the report as information is required.

Motion was made by Commissioner Eddie L. Wright to accept the Jail Inspection Report as presented. This motion was seconded by Commissioner Thomas S. Hester, Jr. The Board made a few comments on the report and vote was unanimous.

Economic Development Grant. Mr. Ayscue stated that a new business project requires extension of about 600 feet of water line. There are two grant opportunities that are available that will provide the necessary funding. A 5% local match is required. Board action is required to enable the County to pursue the grant funding in a timely manner.

Mr. Bill Edwards, Chamber of Commerce, and Mr. Sam Watkins, EDC Chairman, appeared before the Board and stated that the company, Temperature Control Solutions, Inc., will be located on a new NCDOT service road off of Satterwhite Point Road which is in the ETJ. The company sells, installs, and services refrigerant units on trucks, buses, trailers, and containers. The company will also rent/lease Wells Cargo refrigerated cargo trailers.

When the construction of the building is complete, 10 employees will be hired with an average wage of \$35,000 per year including medical and other benefits.

Water will be from a newly installed 12/8" water line along the service road, with an estimated cost of \$60,000. The NC Rural Center is willing to support 50% of the cost through grant funding, with a 5% match from the County. The Golden Leaf Foundation is willing to cover 45% of the cost through grant funding. The cost to the County would be \$3,000, and the City of Henderson will be approached to cover 25% of the \$3,000, leaving the County's match at \$2,250.

The Board was requested to authorize the submission of the grants, appropriate the local match, and authorize the staff and Board Chairman to execute the necessary documents.

Commissioner Dan Brummitt asked what the water revenue sharing arrangement would be on this project. County Manager Jerry L. Ayscue stated that he did not believe this project would create any revenue sharing, but he would research the matter to be sure.

Motion was made by Commissioner Dan Brummitt to authorize the submission of two grant applications - one to the NC Rural Center, and one to the Golden Leaf Foundation for the water lines, with the County's share not to exceed \$3,000. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Black History Month Resolution. Mr. Ayscue noted that all across the nation, February is recognized as Black History Month. Vance County has traditionally encouraged its citizens to participate in related events that create a greater awareness and appreciation of contributions made by African-Americans. He recommended that the Board adopt a resolution that establishes February as Black History Month in Vance County and encourages all citizens to become actively involved accordingly.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Gordon Wilder, vote unanimous, to adopt the following resolution establishing February as Black History Month in Vance County:

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RESOLUTION
by the
Vance County Board of Commissioners
to designate
February as Black History Month in Vance County

WHEREAS, the month of February in part or in whole has been observed in the United States for 85 years in recognition of black history and the many accomplishments and contributions made to society by African-Americans; and

WHEREAS, a noted Washington, D.C. author, Carter Woodson, D.C. who was also an editor, historian, and publisher, is credited with selecting the second week in February to defend black humanity and highlight the accomplishments of his ancestors; and

WHEREAS, the second week of February was extended to include the entire month in 1976 upon celebration of the bicentennial of the United States and since that time, every American President has designated February as Black History Month; and

WHEREAS, the Vance County Board of Commissioners has established February since 2006 as a special month to recognize and celebrate the essential roles of African-Americans throughout Vance County; and

WHEREAS, the Board of County Commissioners sincerely desires for all citizens to thoroughly understand and appreciate value added to the local economy and overall community by African-Americans of all socio-economic levels.

NOW THEREFORE BE IT RESOLVED, that the Vance County Board of Commissioners does duly designate February, 2012 as Black History Month in Vance County, and in doing so, does recognize the countless significant contributions to society made by people of African heritage.

BE IT FURTHER RESOLVED, that the Vance County Board of Commissioners does encourage businesses, churches, civic organizations, schools, and citizens of all races and color to participate in the observance and celebration of Black History Month in Vance County during the month of February, 2012.

This, the 6th day of February, 2012.

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

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Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Argretta Johen, HR Director, requested the Board to allow filling the following position vacancies which have been endorsed by the Human Resources Committee:

Jail
Detention Officer

Social Services
Social Worker III
Economic Services Caseworker

The Committee recommended delaying the Landfill Scale Operator position until March.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the position vacancies as presented.

Public Safety Committee - Animal Control. (a) Animal Shelter. The planning process for designing a new shelter was discussed. Mr. Ayscue reported that Committee members Brummitt and Wilder visited the animal shelter in Person County along with Chief ACO Alex Hargrove. They liked the overall design and would like for the architect to use that facility as a guide, recognizing that the Vance County shelter would have to be larger due to numbers of animals. It was also emphasized that Animal Control staff need to be integrally involved in the planning process, along with the State inspector, and the Animal Advisory Committee. *(b) Animal Advisory Committee.* The composition of this advisory committee was discussed and how it may need to be reorganized to ensure adequate representation from the different animal groups as well as the general community. The County Manager and Chief ACO will develop recommendations to present back to the Public Safety Committee within the next month.

Public Safety Committee - Back-up 911 Center. (a) Urgency of Timing. In order to have the funds to construct a back-up 911 Center, reserve funds must be spent by June 30, 2012. Therefore, time is of the essence. The County Manager stated that if construction cannot begin within the next few weeks, it is likely that the June 30 deadline will not be possible. Everyone's discomfort with the deadlines was discussed. *(b) Regionalization.* The Board of Commissioners had directed staff to determine if Franklin and/or Warren Counties would have interest in co-locating a back-up center. Two meetings were held with staff and officials from all three counties, and the other two counties were not in the financial position to move forward with this project at this point in time. Therefore, a location for the Vance County-only center was identified. The Public Safety Committee asked the staff to discuss potential interest by the other two counties in a mutual facility if Vance went ahead with construction of a facility that could be added on should either or both of the other two be able to do so in the future. *(c) Location.* The Public Safety Committee discussed the site identified by the informal three-county coalition at the old Epsom School land that is owned by Franklin County. Franklin would possibly be willing to provide the land for use, with appropriate considerations. The Public Safety Committee directed

staff to further pursue the placement of a Vance County building in Franklin County with the hopes that Franklin and Warren can expand the building in the future and co-locate with us there. The staff is pursuing that arrangement. (d) Architect. In the essence of time, the County Manager has asked the County's architect in former projects to assist in the project. He has already provided sketches and informal estimates. The Public Safety Committee is supportive of the County engaging his services by contracting with him.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to engage the services of Architect Surapon Sujjavanich for the purpose of the back-up 911 Center.

Public Safety Committee - Other Public Safety Items. The Committee continued the discussion with Chief Harold Henrich that was begun at the January Planning Retreat regarding staffing levels, departmental reorganization, revenue enhancements, etc. These items are still in the discussion stage.

Pending Business

County Water Project. Phase 1A. The Water District has now gone out to bids for Phase 1A. Bids are due on February 28 and are scheduled to be presented to the Water District Board in its March meeting. The County advertised for Operation and Maintenance (O&M) Services and responses were due on February 2nd. A recommendation will be made to the Water Board in the March meeting. The necessary legal work is underway with the bond counsel to position the County to sell the bonds through the Local Government Commission. Work is being done on the LGC application. 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. A water system management plan has been developed and submitted to NC DENR for review and approval. A site for an overhead water tank has been located and an option to purchase has been executed. A meter vault site (i.e. tie-in point to City of Henderson water system) has been selected and the purchase contract has been executed. *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. USDA Rural Development has been notified that these ARRA funds must be spent on an

accelerated schedule - by September 30, 2013. This is a two-year difference in time (previously September 30, 2015). There is the possibility of requesting an extension. Project design is complete and has been submitted to the appropriate regulatory agencies. Highway right-of-way encroachment agreements with NC DOT have been prepared for execution. Sign-ups continue to be received for the two phases. Due to the timing of the funding of Phases 2A & 2B, it will be important that work on these phases begin as soon as possible. A water purchase agreement with the City is now being negotiated. The O&M services contract will cover Phases 2A and 2B in addition to 1A.

Commissioner Gordon Wilder asked what the status is on hiring a Project Manager for the water project. Mr. Ayscue responded that we are still looking, and need someone that has experience out in the field as well as project management. Chairman Garrison suggested that the position be advertised in the newspaper.

Consent Agenda

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Dan Brummitt, vote unanimous, that the following consent agenda items be approved as presented, excluding the Human Resources monthly report: Budget Amendments #16 - #17, Budget Transfers #2 - #3, December 2011 Refunds and Releases, January 2012 Ambulance Charge-Offs in the amount of \$3,609.15, January 2012 Monthly Reports received and filed, and the minutes of the January 9, 2012 regular meeting.

Commissioner Deborah F. Brown asked for an explanation of vacancies from the Human Resources monthly report. It was noted that the report needs to be modified to show only current vacancies and not cumulative vacancies from years ago. The Board requested that the report be modified to show fiscal year vacancies.

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**Budget Amendment #16
General Fund**

Fund 10

Revenues	Code	Increase	Increase
Donations	10-350-435007	3,515	
Expenditures			
Departmental Supplies	10-611-500033		1,215
Departmental Supplies	10-611-500033		2,300

Totals **\$ 3,515** **\$ 3,515**

Purpose: To record use of donation funds to cover cost of Goody Bags for seniors at Senior Center and purchase of My Senior Center software for Senior Center.

Authorization: Vance County Board of Commissioners
February 6, 2012

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**Budget Amendment #17
General Fund**

Fund 10

Revenues	Code	Increase	Increase
Crisis Intervention	10-348-434820	202,669	
Low Income Home Energy Asst.	10-348-434433	49,480	
 Expenditures			
Crisis Intervention	10-610-500235		202,669
Low Income Home Energy Asst.	10-610-500433		49,480
Totals		\$ 252,149	\$ 252,149

Purpose: To record increase in funding from NC Division of Health and Human Services for crisis intervention and low income home energy assistance.

Authorization: Vance County Board of Commissioners
February 6, 2012

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**Budget Transfer #2
General Fund**

Fund 10

Expenditures	Code	Decrease	Increase
Contract Service	10-605-500045	930	
Contract Service	10-605-500045	70	
 Expenditures			
Part-time Salaries	10-605-500002		930
FICA	10-605-500005		70
Totals		\$ 1,000	\$ 1,000

Purpose: To record transfer of funds to cover part-time salaries.

Authorization: Vance County Board of Commissioners
February 6, 2012

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**Budget Transfer #3
General Fund**

Fund 10

Expenditures	Code	Decrease	Increase
Salaries	10-610-500001	133,600	
Expenditures			
Contract Service	10-610-500045		133,600
Totals		\$ 133,600	\$ 133,600

Purpose: To record transfer of funds to cover contract labor via Van Guard.

Authorization: Vance County Board of Commissioners
February 6, 2012

**Tax Releases and Refunds
December 2011**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
John N. Cheek heirs	2000	109.76	0	0	0	0	foreclosure	fclos
John N. Cheek heirs	2001	109.76	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2001	9.85	0	0	0	0	foreclosure	fclos
John N. Cheek heirs	2002	116.81	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2002	67.88	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2002	67.88	0	0	0	0	foreclosure	fclos
John N. Cheek heirs	2003	118.38	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2003	69.75	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2003	69.75	0	0	0	0	foreclosure	fclos
John N. Cheek heirs	2004	120.74	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2004	69.75	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2004	69.75	0	0	0	0	foreclosure	fclos
John N. Cheek heirs	2005	124.66	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2005	71.25	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2005	71.25	0	0	0	0	foreclosure	fclos
John N. Cheek heirs	2006	124.66	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2006	71.25	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2006	71.25	0	0	0	0	foreclosure	fclos
John N. Cheek heirs	2007	124.66	0	0	0	0	foreclosure	fclos
Bobby Eatmon	2007	0	69.81	0	0	95.00	pers prop bill	pperr
Andrew E. Riggan, Jr.	2007	71.25	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2007	71.25	0	0	0	0	foreclosure	fclos
John N. Cheek heirs	2008	106.86	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2008	74.16	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2008	74.16	0	0	0	0	foreclosure	fclos
John N. Cheek heirs	2009	107.17	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2009	72.72	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2009	72.72	0	0	0	0	foreclosure	fclos
Donald Alston	2010	0	46.50	0	0	102.50	pers prop bill	pperr
Donald Alston	2010	0	34.78	0	0	0	pers prop bill	pperr
Maria Luisa Arias Montes	2010	0	0	12.43	0	0	pro-rate	pror
Timothy J. Burgess	2010	0	0	10.44	0	0	pro-rate	pror
Felicia T. Carter	2010	0	0	1.80	0	0	pro-rate	pror
John N. Cheek heirs	2010	107.17	0	0	0	0	foreclosure	fclos
Robert I. Crudup	2010	0	0	1.14	0	0	pro-rate	pror
Bianca E. Escamilla	2010	0	0	7.45	0	0	pro-rate	pror
John J. Filicky, Jr.	2010	0	0	0	0	102.50	rem sol waste	rmswf
Lycia D. Floyd	2010	0	0	3.87	0	0	pro-rate	pror
Gregory D. Goudlman	2010	0	0	49.57	0	0	correct value	corv
Charlie W. Hargrove	2010	0	0	0.97	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Cassandra A. Harris	2010	0	0	9.94	0	0	pro-rate	pror
Hartland Land Company	2010	411.12	0	0	0	102.50	correct value	corv
Lillian J. Hymon	2010	0	0	6.22	0	0	pro-rate	pror
Lillian J. Hymon	2010	0	0	2.08	0	0	pro-rate	pror
Mary E. Jones	2010	0	0	43.23	0	0	reg veh billed	rverr
Glenda S. Lopez	2010	0	0	7.26	0	0	pro-rate	pror
Willie W. Maynard	2010	0	0	243.72	10.00	0	correct situs	cors
Dempsey Moore, Jr.	2010	0	0	5.98	10.00	0	correct situs	cors
Harry L. Orr	2010	0	0	3.87	0	0	pro-rate	pror
Michael A. Ragland	2010	0	0	4.43	0	0	pro-rate	pror
J'Maine Richardson	2010	0	0	9.02	0	0	pro-rate	pror
Andrew E. Riggan, Jr.	2010	72.72	0	0	0	0	foreclosure	fclos
Andrew E. Riggan, Jr.	2010	72.72	0	0	0	0	foreclosure	fclos
Crystal L. Ross	2010	0	0	7.81	0	0	pro-rate	pror
Dixie W. Satterwhite	2010	0	0	2.67	0	0	pro-rate	pror
Cynthia G. Scott	2010	0	0	3.47	0	0	pro-rate	pror
Dorrell T. Turner	2010	0	0	134.29	0	0	reg veh billed	rverr
Antonio Williams	2010	0	0	36.76	0	0	correct situs	cors
Willie L. Wright	2010	0	0	11.66	0	0	pro-rate	pror
Ruth N. Aguilar-Avendano	2011	0	0	6.79	0	0	pro-rate	pror
Ellen T. Andersen	2011	0	0	28.55	0	0	pro-rate	pror
Matthew E. Antel	2011	0	0	15.62	0	0	pro-rate	pror
Anne D. Ayscue	2011	0	0	15.24	0	0	pro-rate	pror
Sandra H. Barnes	2011	0	0	232.14	0	0	transfer out	xfero
Heather A. Barth	2011	0	0	1.80	0	0	pro-rate	pror
Brewer Farm	2011	0	0	25.92	0	0	pro-rate	pror
Desiree B. Brooks	2011	0	0	30.67	0	0	pro-rate	pror
Shariah P. Bullock	2011	0	0	10.16	0	0	pro-rate	pror
Richard H. Carter, Sr.	2011	0	0	33.65	10.00	0	correct situs	cors
Phillip W. Chappell	2011	0	0	10.15	0	0	pro-rate	pror
Richard A. Chilton, Sr.	2011	0	0	39.07	0	0	pro-rate	pror
Donald A. Colbert	2011	0	0	28.39	0	0	pro-rate	pror
Omar E. Coronel	2011	0	0	25.97	0	0	pro-rate	pror
Michael D. Evans	2011	0	0	10.44	0	0	pro-rate	pror
Stephen A. Evans	2011	0	0	2.22	0	0	pro-rate	pror
Howard Faucette, Jr.	2011	0	0	52.60	0	0	pers prop bill	pperr
Freedom Life Church of God	2011	0	0	44.68	0	0	religious	reli
Robin T. Garrett	2011	0	0	22.05	0	0	pro-rate	pror
Derrick T. Gregory	2011	0	0	5.00	0	0	correct value	corv
Jason T. Hamlett	2011	0	0	80.43	0	0	pro-rate	pror
Tennille B. Hartscok	2011	0	0	24.20	0	0	pro-rate	pror
Adele F. Headley	2011	0	0	10.98	0	0	pro-rate	pror
Herbert K. Higgs	2011	0	0	5.65	0	0	correct situs	cors
Herbert K. Higgs	2011	0	0	11.72	0	0	correct situs	cors
Toki T. Holden	2011	0	0	18.86	0	0	pro-rate	pror
Loretta B. Howard	2011	0	0	6.26	0	0	pro-rate	pror
William D. Hoyle	2011	0	0	23.99	0	0	pro-rate	pror
John M. Hughes IV	2011	0	0	75.23	0	0	pro-rate	pror
John L. Kearney	2011	0	0	31.32	0	0	pro-rate	pror
John L. Kearney	2011	0	0	2.03	0	0	pro-rate	pror
Keith A. Kennedy	2011	0	0	65.66	0	0	pro-rate	pror
Danny J. Lassiter	2011	0	0	1.01	0	0	pro-rate	pror
Bollar Lewis, Jr.	2011	0	0	3.33	0	0	pro-rate	pror
Joyce L. Lotz	2011	0	0	10.08	0	0	pro-rate	pror
Mary W. Markham	2011	0	0	25.13	0	0	pro-rate	pror
Chiquita M. Marrow	2011	0	0	46.72	0	0	pro-rate	pror
Chiquita M. Marrow	2011	0	0	57.39	0	0	pro-rate	pror
Paul T. Marsalone	2011	0	0	45.02	0	0	pro-rate	pror
James R. McCullough	2011	0	0	13.62	0	0	pro-rate	pror
Debra L. McGhee	2011	0	0	8.01	0	0	pro-rate	pror
Howard R. McLean III	2011	0	0	22.19	0	0	pro-rate	pror
Debra H. Montague	2011	0	0	16.41	0	0	pro-rate	pror
Dempsey Moore, Jr.	2011	0	0	3.35	10.00	0	correct situs	cors
Bryan O. Pettaway	2011	0	0	319.74	10.00	0	military exem	milex
Edward A. Proffitt	2011	0	0	14.77	0	0	pro-rate	pror
Donald R. Roberson, Jr.	2011	0	0	180.44	0	0	pro-rate	pror
Michael T. Roberson	2011	0	0	33.03	10.00	0	correct situs	cors
Tyler S. Rooker	2011	0	0	13.78	0	0	pro-rate	pror
Randall E. Sanford	2011	0	0	6.05	0	0	pro-rate	pror
Randall E. Sanford	2011	0	0	9.09	0	0	pro-rate	pror
Sidney Scott, Jr.	2011	0	0	104.85	0	0	pro-rate	pror
Tonia T. Scott	2011	0	0	36.03	0	0	pro-rate	pror
Beatrice Sutton	2011	0	0	19.27	0	0	pro-rate	pror
Willie Vanable	2011	0	0	1.62	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
William E. Vick	2011	0	0	12.57	0	0	pro-rate	pror
Dorothy M. Wiggins	2011	0	0	37.81	0	0	pro-rate	pror
Gertrude A. Wilkins	2011	0	0	8.48	0	0	pro-rate	pror
Antonio Williams	2011	0	0	31.27	0	0	correct situs	cors
Dale E. Wilson	2011	0	0	18.46	0	0	correct value	corv
Larry W. Wright	2011	0	0	0.67	0	0	pro-rate	pror
Ramona O. Addington	2011	0	0	17.94	0	0	pro-rate	pror
Donald Alston	2011	0	81.28	0	0	105.00	pers prop bill	pperr
Matthew D. Antel	2011	0	0	35.81	0	0	pro-rate	pror
Horace M. Appling	2011	0	0	8.12	0	0	pro-rate	pror
Danny W. Ayscue	2011	0	58.12	0	0	0	pers prop bill	pperr
Danny W. Ayscue	2011	0	0.89	0	0	0	pers prop bill	pperr
Joseph C. Ayscue	2011	0	0	0	0	105.00	rem sol waste	rmswf
Wade Ayscue	2011	0	8.97	0	0	0	pers prop bill	pperr
James L. Baines	2011	0	21.83	0	0	0	correct value	corv
Christopher C. Barker	2011	0	0	51.10	0	0	pers prop bill	pperr
Patricia L. Baskerville	2011	0	0	46.68	10.00	0	correct situs	cors
Patricia L. Baskerville	2011	0	0	44.39	10.00	0	correct situs	cors
Jerry Baskett	2011	0	21.78	0	0	105.00	correct value	corv
Winston Blackwell	2011	266.45	0	0	0	105.00	real prop bill	rperr
Angela W. Boyd	2011	0	18.59	0	0	0	pers prop bill	pperr
Ricky Bradley	2011	0	48.88	0	0	0	pers prop bill	pperr
Robert W. Brooks	2011	0	17.45	0	0	0	correct value	corv
Jeffrey Buchanan	2011	0	133.80	0	0	0	pers prop bill	pperr
Jeffrey Buchanan	2011	0	0.89	0	0	0	pers prop bill	pperr
John E. Bullock	2011	0	0	7.62	0	0	pro-rate	pror
Johnnie Burnette	2011	0	32.40	0	0	105.00	pers prop bill	pperr
Fredrick M. Burwell	2011	0	0	9.54	0	0	transfer out	xfero
Fredrick M. Burwell	2011	0	0	31.11	0	0	transfer out	xfero
Fredrick M. Burwell	2011	0	0	13.41	0	0	transfer out	xfero
Caring Hearts Health Service	2011	0	105.32	0	0	0	correct value	corv
Jorge A. Carrillo	2011	0	0	204.02	0	0	correct value	corv
Natalie Carter	2011	0	0	108.67	10.00	0	correct situs	cors
Natalie Carter	2011	0	0	31.03	10.00	0	correct situs	cors
Natalie Carter	2011	0	0	0	10.00	0	correct situs	cors
Ophelia C. Carter	2011	0	0	2.80	10.00	0	correct situs	cors
Ophelia C. Carter	2011	0	0	6.65	10.00	0	correct situs	cors
Joseph J. Casto, Jr.	2011	0	10.49	0	0	0	correct value	corv
Phillip W. Chappell	2011	0	0	3.03	0	0	pro-rate	pror
Michael A. Cheatham	2011	0	0	4.04	0	0	reg veh billed	rvrr
Michael A. Cheatham	2011	0	0	2.43	0	0	reg veh billed	rvrr
John N. Cheek heirs	2011	107.23	0	0	0	0	foreclosure	fclos
Jesse W. Clopton, Jr.	2011	0	0	10.30	0	0	pro-rate	pror
Linda H. Coleman	2011	0	0	0	0	105.00	rem sol waste	rmswf
Charles H. Collins	2011	0	0	25.19	0	0	pro-rate	pror
Compton Dynamics, Inc.	2011	0	0	96.26	0	0	pro-rate	pror
Irais P. Conde	2011	0	0	9.77	0	0	pro-rate	pror
William A. Cooper, Jr.	2011	0	15.57	0	0	0	pers prop bill	pperr
Ronald W. Crabtree	2011	0	0	0	0	105.00	rem sol waste	rmswf
Clifton Daniel	2011	0	93.49	0	0	0	pers prop bill	pperr
Clifton Daniel	2011	0	0.81	0	0	0	pers prop bill	pperr
Clifton Daniel	2011	0	4.04	0	0	0	pers prop bill	pperr
Richard K. Davis, Jr.	2011	0	0	129.91	0	0	pro-rate	pror
Steve B. Dickerson	2011	0	0	0	0	105.00	rem sol waste	rmswf
John F. Dow, Jr.	2011	0	0	366.59	0	0	transfer out	xfero
Diane Eckland	2011	0	157.10	0	0	0	pers prop bill	pperr
Ella M. Egerton	2011	0	0	10.45	10.00	0	correct situs	cors
Kristy R. Felton	2011	0	0	30.06	0	0	pro-rate	pror
Florestine Felts	2011	0	18.47	0	0	0	modify exemp	exemp
John J. Filicky, Jr.	2011	0	0	0	0	105.00	rem sol waste	rmswf
Hal Finch	2011	0	123.54	0	0	0	correct value	corv
Bryce P. Fleming	2011	0	0	116.51	0	0	correct value	corv
Ashley L. Foster	2011	56.56	0	0	0	0	correct value	corv
Ashley L. Foster	2011	28.28	0	0	0	105.00	correct value	corv
Ashley L. Foster	2011	0	0	0	0	105.00	rem sol waste	rmswf
Ashley L. Foster	2011	141.40	0	0	0	0	correct value	corv
Bennett L. Franklin	2011	0	0	38.74	0	0	correct value	corv
Keith L. Gibson	2011	0	0	11.68	0	0	correct value	corv
Victoria S. Gibson	2011	0	0	73.48	0	0	pro-rate	pror
Anthony R. Gillespie	2011	0	4.85	0	0	0	pers prop bill	pperr
Anthony R. Gillespie	2011	0	0.81	0	0	0	pers prop bill	pperr
Margie F. Gillespie	2011	0	0	3.27	0	0	pro-rate	pror
Benjamin Graham	2011	0	58.99	0	0	0	correct value	corv
Elnora H. Green heirs	2011	0	0	0	0	105.00	rem sol waste	rmswf

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
John C. Griffis	2011	0	0	0	0	105.00	rem sol waste	rmswf
William G. Gupton	2011	0	0	38.35	0	0	pro-rate	pror
Hartland Land Company	2011	411.08	0	0	0	105.00	correct value	corv
David L. Hayes	2011	0	0	52.77	0	0	pro-rate	pror
Delbert D. Heick	2011	0	15.42	0	0	105.00	pers prop bill	pperr
Connie K. Hester	2011	0	0	83.17	0	0	pro-rate	pror
Joyce D. Humphries	2011	0	0	62.06	0	0	pro-rate	pror
J. Alfred Jackson, Jr.	2011	0	38.67	0	0	0	pers prop bill	pperr
J. Alfred Jackson, Jr.	2011	0	0.89	0	0	0	pers prop bill	pperr
J. Alfred Jackson, Jr.	2011	0	15.25	0	0	0	pers prop bill	pperr
Grace T. Jones	2011	0	0	146.79	0	0	pro-rate	pror
Luther C. Jones	2011	0	0	25.03	0	0	correct value	corv
Kerr Vance Academy	2011	0	0	444.40	0	0	educ non-go	ngedu
Linda B. Kimball	2011	0	54.04	0	0	0	pers prop bill	pperr
Linda B. Kimball	2011	0	0.89	0	0	0	pers prop bill	pperr
Linda B. Kimball	2011	0	4.44	0	0	0	pers prop bill	pperr
Danny J. Lassiter	2011	0	0	1.37	0	0	correct value	corv
Mandel L. Lourenco	2011	0	0	13.88	0	0	pro-rate	pror
Anthony B. Martin	2011	0	0	52.96	0	0	pro-rate	pror
Jose A. Martinez	2011	0	0	37.63	0	0	pro-rate	pror
Sidney B. Moody	2011	0	0	0	0	105.00	rem sol waste	rmswf
Larry W. Moss	2011	9.33	0	0	0	0	correct value	corv
Rodney Moss	2011	0	11.20	0	0	0	pers prop bill	pperr
Rodney Moss	2011	0	11.20	0	0	0	pers prop bill	pperr
Betty Moticka	2011	0	0	28.62	0	0	correct value	corv
Nutbush Presb Church	2011	0	0	0	0	105.00	real prop bill	rperr
Larry A. Parker	2011	0	0	27.66	0	0	pro-rate	pror
Carolyn M. Paylor	2011	0	0	96.39	0	0	reg veh bill	rverr
Ricky A. Paylor	2011	0	0	38.62	0	0	reg veh bill	rverr
Ricky A. Paylor	2011	0	0	11.72	0	0	reg veh bill	rverr
John F. Perkinson	2011	0	0	23.90	0	0	pro-rate	pror
Cynthia B. Perry	2011	0	0	136.47	0	0	correct situs	cors
Owen M. Radford	2011	121.20	0	0	0	105.00	correct value	corv
Dawson E. Raynor	2011	0	0.81	0	0	0	pers prop bill	pperr
Dawson E. Raynor	2011	0	0.81	0	0	0	pers prop bill	pperr
Andrew E. Riggan	2011	72.72	0	0	0	0	foreclosure	fclos
Andrew E. Riggan	2011	72.72	0	0	0	0	foreclosure	fclos
James M. Risher	2011	0	135.23	0	0	0	pers prop bill	pperr
James M. Risher	2011	0	0.89	0	0	0	pers prop bill	pperr
Michael T. Roberson	2011	0	0	154.50	10.00	0	correct situs	cors
Beverly H. Sneed	2011	0	0	80.88	0	0	transfer out	xfero
Norman Thorp	2011	0	31.82	0	0	0	pers prop bill	pperr
Robert L. Towns, Jr.	2011	0	0	0	0	105.00	rem sol waste	rmswf
Harvie Turner, Jr.	2011	0	0	15.28	0	0	pro-rate	pror
Joel G. Vallejo	2011	0	0	21.94	0	0	pro-rate	pror
Willie Venable	2011	0	0	1.82	0	0	pro-rate	pror
William A. Wagner	2011	0	0	38.38	0	0	pro-rate	pror
William A. Wagner	2011	0	0	28.82	0	0	pro-rate	pror
Ronald M. Walker	2011	0	0	0	0	105.00	rem sol waste	rmswf
Jesse D. Welch	2011	0	0	21.94	0	0	pro-rate	pror
Robert E. White	2011	0	0	202.00	0	0	reg veh bill	rverr
Clay Williams	2011	54.57	0	0	0	105.00	correct value	corv
George R. Williams	2011	0	0	17.88	0	0	pro-rate	pror
Margaret M. Williams	2011	0	0	43.15	10.00	0	correct situs	cors
Christopher F. Wrenn	2011	0	0	50.34	0	0	military exem	milex
Totals		4,314.60	1,511.01	6,267.03	160.00	2,607.50		

Total Releases and Refunds - \$ 14,860.14

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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 monthly report, Tax Office
See on file monthly report, Veterans Service

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Miscellaneous

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

Tax Collector - 2 year term
Re-appoint Porcha Brooks.

Henderson-Vance Human Relations Commission - 3 year term
Re-appoint Marvin Williams and James Fogg.

Vance County Planning Board - 3 year term
Re-appoint Thomas Shaw, Ruth Brummitt, and Alvin Johnson, Jr.

Vance County Zoning Board of Adjustments - 3 year term
Appoint Ruxton Bobbitt as an alternate for District 7.

Vance County Appearance Commission - 3 year term
Appoint Darrell Mullinix to fill a vacant position.

Nursing Home Advisory Committee - 3 year term
Appoint Mary Alston to fill a vacant position.

Adult Care Advisory Committee - 3 year term
Appoint Mary Alston and Geraldine Champion to fill vacant positions.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the appointments as presented, excluding the Planning Board appointments.

Motion was made by Commissioner Deborah F. Brown to re-appoint Thomas Shaw and Alvin Johnson to the Vance County Planning Board as presented. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Commissioner Thomas S. Hester, Jr. moved to re-appoint Ruth Brummitt to the Vance County Planning Board as presented. This motion was seconded by Commissioner Gordon Wilder and unanimously approved. Commissioner Dan Brummitt abstained.

March Meeting Date Resolution. Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following resolution changing the March meeting date to March 12, 2012 due to the NACo Legislative Conference.

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RESOLUTION
by the
Vance County Board of Commissioners

Changing the Date of the March 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, March 5, 2012 at 6:00 p.m. to Monday, March 12, 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 March 5, 2012 at 6:00 p.m. to March 12, 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 6th day of February, 2012.

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

Water District Board

There were no matters that needed to be addressed by the Water District Board.

Closed Session

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to enter into closed session for the purpose of discussing Economic Development matters.

Upon return to open session, motion was made by Commissioner Thomas S. Hester, Jr. to approve a grant application to the NC Rural Center for an unnamed project. The County's matching share will be \$4,587.50. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Authorizing Resolution by Governing Body of Vance County
NC Building Restoration and 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 2007, the General Assembly passed House Bill 1473 to expand the Economic Infrastructure Fund and to provide funding to facilitate economic transitions in rural communities; and

WHEREAS, the Rural Center Building Restoration and Reuse Grants Program was created to spur economic activity and job creation by assisting in the productive reuse of vacant buildings in small, rural towns and counties; and

WHEREAS, Vance County is engaged in activities to assist in the productive reuse of vacant buildings that will spur economic activity and job creation through the location of Project Emergency; and

WHEREAS, Vance County intends to request grant assistance from the Building Restoration and Reuse Grants Program.

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

That Vance County will provide 5% of the total requested grant amount, if approved for a grant.

That Vance County will provide for efficient administration, implementation and operation/maintenance of the project.

That Terry E. Garrison, 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 NCREDC (Rural Center) for a Building Restoration and Reuse Grant.

That Jerry L. Ayscue, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

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 6th day of February, 2012.

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

ATTEST:

Kelly H. Grissom (Signed)
Kelly H. Grissom
Clerk to the Board of Commissioners

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Motion was made by Commissioner Thomas S. Hester, Jr. to allow the Vance County, Rural Center related loans to be subordinated to the BB&T loans of the landlord TNCP One, LLC; that the County Attorney be authorized to negotiate those terms; and that the Chairman be authorized to sign the newly revised Rural Center agreements that were previously approved in

October 2011, as well as the related subordination documents. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Motion was made by Commissioner Dan Brummitt to return to closed session for the purpose of discussing personnel 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 10:00 p.m., motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, that the meeting be adjourned.

Approved and signed March 12, 2012.

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