

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, February 7, 2022 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 Leo Kelly, Jr., Vice-Chairman Yolanda J. Feimster, Commissioners Dan Brummitt, Carolyn Faines, Thomas S. Hester, Jr., Archie B. Taylor, Jr., and Gordon Wilder.

Absent: None.

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

Minister Robin Farner, Flat Rock United Methodist Church, gave the invocation.

County Manager Jordan McMillen introduced Randall Medlin as the county's new Information Technology Director. Mr. Medlin thanked the board for this opportunity and stated that he looks forward to working with everyone in this capacity. The board welcomed Mr. Medlin to the Vance County team.

Public comments were heard next. Mr. James White spoke about the offer that had been submitted for surplus property located on Warrenton Road – Parcel 0526 02008. He asked the board to consider extending the deadline to bid on this property because he was unaware of the deadline. (The board discussed this matter under the County Attorney's Report).

Ms. Kelly Pendley stated that she represents the forgotten victims of substance abuse in Franklin, Vance and Warren Counties. She asked why Vance County continues to be rated one of the highest in the state for drug related deaths. She asked what the board plans to do with the settlement money it will receive from the Purdue Pharma bankruptcy case.

Mr. Frankie Nobles, Vance County Employee Engagement Team Chair, appeared before the board to recognize the new employee of the month. He noted that employees are nominated by their peers, and this month's recognition goes to Brian Short, Director of Vance County Emergency Operations. His peers noted that he is always willing to help other departments when needed, is continually applying for grants for the county, and goes above and beyond to make his department better. Mr. Short will receive a \$100 gift card and a designated parking space for the month. Mr. Short was presented with a certificate of appreciation and the board congratulated him on receiving this recognition.

Tax Administrator Porcha Brooks was next on the agenda and presented the following untimely exemption applications for approval:

Untimely Exemptions

Name	Exemption Requested	Tax Administrator's Recommendation
Paul and Dianne Kalb 88 Stonewood Loop Land Parcel 0312A02018	Disabled Veteran Exemption	Approve Application
Willie and Ellen Parker 2001 Coleman Place Parcel 0035 04001	Disabled Veteran Exemption	Approve Application
Barbara W. Baker 113 Evans Road Parcel 0215 02007	Elderly Exemption	Approve Application
Geneva D. Harris 5314 NC 39 Hwy South Parcel 0547 01010	Elderly Exemption	Approve Application
Claude R. Pearce, Sr. 109 Chester Lane Parcel 0114 01024	Elderly Exemption	Approve Application

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the exemptions as requested.

Dr. Rachel Desmarais, VGCC President, appeared before the Board and presented an activities update and facility needs report for the community college. The update included information on enrollment, popular programs, campus locations, and the economic impact analysis. She also informed the board of facility needs which include capital outlay, HVAC replacements, and roof repairs. She thanked the board for new paving in several areas of the campus and provided some before and after pictures. The board thanked Dr. Desmarais for her report and commended her for her leadership at Vance Granville Community College.

As advertised, a public hearing was held to gain citizen input on the FY 22-23 Budget. As there was no one present who wished to speak on this matter, Chairman Leo Kelly, Jr. declared the public hearing closed.

Water District Board

Chairman Leo Kelly, Jr. called the Water District Board to order and the December 2021 monthly operations report was presented to the board for information. Chairman Leo Kelly, Jr. adjourned the Water District Board.

Committee Reports and Recommendations

Human Resources Committee – Salary Study Update. County Manager Jordan McMillen stated that the committee (Faines, Taylor and Wilder) met Wednesday, January 26 and received a

progress update on the salary study. The consultant, Evergreen Solutions, began in November by gathering data on the county's job classifications and has since conducted job assessment tool (JAT) surveys, held in-person focus groups with groups of employees, and has concluded collection of market survey data. The committee was made aware that progress has been slowed recently due to staffing challenges and COVID related issues for the consultant. Mr. McMillen stated that due to the salary study being the largest impact for the upcoming budget, he recommended delaying the retreat by two weeks (until early March) to ensure the completed study can be presented at the retreat. The committee was informed that surrounding counties that recently implemented salary studies are already looking to make adjustments due to the challenged economic environment and difficulty hiring and retaining certain positions. The board agreed to delay the planning retreat until Thursday, March 3. It will be held in the commissioners' conference room from 9:00 a.m. to approximately 2:00 p.m.

Human Resources Committee – Federal Vaccine Mandates – Emergency Temporary Standard. Mr. McMillen stated that the committee discussed recent action by the U.S. Supreme Court that halted the federal OSHA Emergency Temporary Standard (ETS) mandate that would have required employers with 100 or more employees to require vaccinations or offer a policy. Following the Supreme Court action, the Biden Administration and OSHA formally withdrew the Vaccination and Testing ETS mandate. The committee discussed a second mandate (Centers for Medicare and Medicaid (CMS) vaccination mandate) which was allowed to continue by the Supreme Court, although the impact is limited on the county. The committee discussed and reviewed the county's current COVID protocols and quarantine/isolation guidance for county employees which follow the recommendations of the Granville-Vance Health Department and the Centers for Disease Control and Prevention (CDC). The committee was made aware that the recent surge in the Omicron variant has impacted staffing in various county departments, but has improved over the past week. The committee discussed COVID leave pay which expired April 31, 2021 for county employees as it has in many counties across the state. Prior to that time counties were able to use federal CARES Act funding to cover the associated cost. The committee asked staff to report back on whether surrounding counties are utilizing COVID pay. Following the meeting, staff confirmed that COVID leave pay is no longer common for local governments and none of the surrounding counties are providing it any longer.

Human Resources Committee – Premium Pay Policy. Mr. McMillen noted that the committee reviewed a recommended premium pay policy utilizing American Recovery Plan Act funds (no local dollars) to compensate employees who have and continue to work through the pandemic. The bonus would be one-time, would not add to the base salary, and would provide up to \$1,000 per full-time employee and up to \$250 per part-time employee based upon the length of time they have been with the county throughout the pandemic. The total cost from ARPA funds is \$350,000. He stated that staff is recommending this policy as a bridge until implementation of the salary study and noted it would assist employees who have had to take time out with COVID and also assist as the county works to get salaries in line with the market. The committee supported the proposal and recognized the need for compensating employees who have been considered essential serving the public and being put in situations of known positive COVID cases.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the premium pay policy as presented. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

Properties Committee – Roof Replacement Bid Review. Mr. McMillen reported that the committee (Brummitt, Kelly and Taylor) met Tuesday, February 1st with the county's consultant (Bob Tomlinson with REI Engineering) to review bids for replacement of the Environmental Health/Smart Start roof (base bid), the County Office Building roof (alternate one), and a remaining portion of the Health Department roof (alternate three). All are beyond end of life, have experienced significant leaks the past several years, and are included in the current year CIP and budget for replacement. The total cost to replace all three roofs is \$697,729. The committee noted the total costs were \$232,729 over budgeted funds, but recognized the importance of the investment for county buildings while the county is in a better financial position. The committee recommended proceeding with the low bidder (BIRS, Inc.) totaling \$697,729 from the county's capital fund to proceed with replacement of all three roofs.

Motion was made by Commissioner Carolyn Faines, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to award the contract for replacement of the Environmental Health/Smart Start building roof (base bid), the County Office Building roof (alternate one), and the remaining portion of the health department roof (alternate three) totaling \$697,729 to BIRS, Inc.

Finance Director's Report

Surplus Property. Finance Director Katherine Bigelow reported that the Register of Deeds Office has a plat scanner that is no longer in use and has been replaced. She requested the board to surplus the old scanner in order to sell it.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, to declare the plat scanner as surplus and authorize the finance director to sell said property accordingly as allowed by state statute.

County Manager's Report

Resolution – Black History Month. County Manager Jordan McMillen stated that February has been observed nationally 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. Recommendation: Adopt the resolution in support of the designation of February as Black History Month in Vance County.

Motion was made by Commissioner Carolyn Faines, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to adopt the following resolution in support of the designation of February as Black History Month in Vance County.



RESOLUTION
by the
Vance County Board of Commissioners
in designation of
February 2022 as Black History Month in Vance County

WHEREAS, for 96 years in the United States, at least some part of the month of February has been observed in recognition of black history and the many accomplishments and contributions made to society by African-Americans; and

WHEREAS, the second week of February was selected by Carter Woodson, a noted Washington, D.C. author, editor, historian, and publisher, to defend black humanity and highlight the accomplishments of his ancestors; and

WHEREAS, in 1976 the entire month of February was included in the bicentennial celebration of the United States, and every single American President has since designated February as National Black History Month; and

WHEREAS, since 2006, the Vance County Board of Commissioners has annually established February 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 officially designate February 2022 as Black History Month in Vance County, and in doing

so, does recognize the accomplishments and countless significant contributions made to society by individuals 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 actively participate in the observance and celebration of Black History Month in Vance County during the month of February 2022.

This, the 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman

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Planning Retreat. As discussed earlier during this meeting, the board’s planning retreat will be held Thursday, March 3 in the Board of Commissioners’ meeting room from 9:00 a.m. to approximately 2:00 p.m. The agenda will include a presentation of results from the salary study, a financial and budget review, review of capital improvement projects and goal prioritization for the coming fiscal year.

Extension of Agricultural Land Lease – Henderson Vance Industrial Park. Mr. McMillen noted that the county has an existing agricultural land lease with Wayne and Matthew Grissom allowing them to farm portions of the 83 acres owned by the county at the Henderson-Vance Industrial Park. The lease is up for renewal and staff intends to bring the lease extension for approval at the March 2022 meeting. Mr. McMillen stated that the existing lease has worked well allowing the land to be maintained and providing the county flexibility should the need arise to sell or utilize any of the property. Due to the lease being in excess of one year, the county is required to publish notice prior to approval of the agreement in March. Commissioner Dan Brummitt stated that the gate at the park needs to be repaired.

Eaton Johnson Building Custodian Position. Mr. McMillen stated that there is an urgent need to add a second full-time custodian position to assist in supporting the day-to-day building needs at Eaton Johnson. Current staffing includes one full-time and one part-time custodian for the DSS area and two part-time housekeepers for the senior center area. Prior to the move, the current staff maintained an area of approximately 28,540 square feet and in the new space will maintain approximately 60,000 square feet. The additional position will allow for a reduction in the existing cleaning contract which will offset the salary of the new position. Addition of a second full-time custodian is essential and provides a backup to the only full-time custodian at Eaton Johnson during the daytime. The total cost is approximately \$41,000 and includes reclassifying

the current custodian to a lead custodian as well as adding a second full-time custodian. The cost will be absorbed in the current year budget and should have very little, if any, impact to the future year budget due to the reduction in contracted cleaning hours. Recommendation: Approve the reclassification of the existing custodian position (Grade 56) at Eaton Johnson to a lead custodian (Grade 57) and approve a second full-time custodian position (Grade 56) at Eaton Johnson.

After discussion, motion was made by Commissioner Gordon Wilder to approve the reclassification of the existing custodian position (Grade 56) at Eaton Johnson to a lead custodian (Grade 57) and approve a second full-time custodian position (Grade 56) at Eaton Johnson. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

County Attorney's Report

REO Properties – Bid Acceptance Resolutions. County Attorney Jonathan S. Care noted that during previous meetings, the board of commissioners approved the public sale process for real properties located at 427 S. Garnett Street – Parcel 0002 05008; Arch Street Lot – Parcel 0092 02004; Hwy 39 North Lot – Parcel 0325C04001; 2140 Hicksboro Road – Parcel 0401 02005; E. Chavis Lane – Parcel 0480 01010A; and Warrenton Road Lot – Parcel 0526 02008. He stated that the properties have been through the upset bid process and the board is now free to sell the properties or reject the offers.

Regarding the public comment made at the beginning of the meeting by Mr. James White, Commissioner Dan Brummitt stated that it was his understanding that, as part of the upset bid process, adjacent property owners were notified when an offer is submitted on a tax foreclosed property. Mr. White stated that he was not aware of the current bid, and therefore, did not bid on the property. Commissioner Brummitt suggested that all of these bids be denied in order to start the process over and notify all adjacent property owners. Attorney Care stated that all adjacent property owners were notified at the time of the tax foreclosure sale.

Commissioner Yolanda Feimster stated that the policy was properly followed throughout this entire process. She can support changing the policy from this point forward, but not at the end of the upset bid process.

County Manager Jordan McMillen stated that a couple of years ago, a one-time notice was sent to all surrounding property owners about all county owned surplus properties. Mr. White was one of those property owners informed.

Commissioner Thomas S. Hester, Jr. asked how long Mr. White has had to bid on this property. Attorney Care responded since the county received the property in August 2014. Commissioner Hester stated that he does not want to set a precedent by starting this process over in order for Mr. White to bid on the property. Attorney Care recommended against starting the process over because there is nothing compelling for the board to ignore an offer in hand that has been through the proper process.

After further discussion, the board directed staff to notify adjacent property owners from this point forward as new, initial offers are received.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Yolanda Feimster, vote unanimous, to approve the following resolutions accepting the bids for 427 S. Garnett Street – Parcel 0002 05008; Arch Street Lot – Parcel 0092 02004; Hwy 39 North Lot – Parcel 0325C04001; 2140 Hicksboro Road – Parcel 0401 02005; E. Chavis Lane – Parcel 0480 01010A; and Warrenton Road Lot – Parcel 0526 02008.

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**RESOLUTION ACCEPTING BID FOR
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer in the amount of \$7,000.00 from Heather Joi Kenney for the purchase and sale of County owned real property, which is more particularly described below:

427 S. Garnett Street, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0002 05008.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **January 4, 2022** stating that said offer from **Heather Joi Kenney** in the amount of **\$7,000.00** had been received and that any person wishing to submit an upset bid should do so within 10 days, and

WHEREAS, no upset bids were received within the statutorily prescribed time period.

THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by **Heather Joi Kenney** in the amount of **\$7,000.00** subject to the terms and conditions contained in the submitted upset Offer to Purchase Contract, attached hereto as Exhibit “A”, is hereby accepted for the property described herein and the Board’s Chairperson shall execute the documents necessary to complete the transfer of title to such property.

This the 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

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**RESOLUTION ACCEPTING BID FOR
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

Arch Street Lot, Henderson, NC, Vance County Tax Department Parcel Number 0092 02004.

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on January 10, 2022, a notice was published in the *Daily Dispatch* on **January 15, 2022**, stating that said offer by **Tia Samuel** in the amount of **\$1,399.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Frederick Taylor**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **January 25, 2022**, stating that said offer by **Frederick Taylor** in the amount of **\$2,149.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, no upset bids were received within the statutorily prescribed time period;

THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by **Frederick Taylor** in the amount of **\$2,149.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

This the 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

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**RESOLUTION ACCEPTING BID FOR
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

Hwy 39 North Lot, Townsville, NC, Vance County Tax Department Parcel Number 0325C04001.

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on December 6, 2021, a notice was published in the *Daily Dispatch* on **December 9, 2021**, stating that said offer by **Jennifer Williamson** in the amount of **\$1,198.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Frederick Taylor**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **December 16, 2021**, stating that said offer by **Frederick Taylor** in the amount of **\$1,948.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Jennifer Williamson**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **January 4, 2022**, stating that said offer by **Jennifer Williamson** in the amount of **\$2,698.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, no upset bids were received within the statutorily prescribed time period;

THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by **Jennifer Williamson** in the amount of **\$2,698.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

This the 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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



**RESOLUTION ACCEPTING BID FOR
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

2140 Hicksboro Road, Henderson, NC, Vance County Tax Department Parcel Number 0401 02005.

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on January 10, 2022, a notice was published in the *Daily Dispatch* on **January 15, 2022**, stating that said offer by **John Earl Davis, Jr.** in the amount of **\$2,265.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Frederick Taylor**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **January 25, 2022**, stating that said offer by **Frederick Taylor** in the amount of **\$3,015.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, no upset bids were received within the statutorily prescribed time period;

THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by **Frederick Taylor** in the amount of **\$3,015.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

This the 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

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**RESOLUTION ACCEPTING BID FOR
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

E. Chavis Lane Lot, Kittrell, NC, Vance County Tax Department Parcel Number 0480 01010A.

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on November 1, 2021, a notice was published in the *Daily Dispatch* on **November 4, 2021**, stating that said offer by **NC, Vance 1960718443 – Trust (Josh Speiss as Agent)** in the amount of **\$1,040.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Monique Marie Bullock**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **November 9, 2021**, stating that said offer by **Monique Marie Bullock** in the amount of **\$1,790.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **NC, Vance 1960718443 – Trust (Josh Speiss as Agent)**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **November 13, 2021**, stating that said offer by **NC, Vance 1960718443 – Trust (Josh Speiss as Agent)** in the amount of **\$2,540.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Brayan David Mendoza Viera**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **November 18, 2021**, stating that said offer by **Brayan David Mendoza Viera** in the amount of **\$3,290.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Monique Marie Bullock**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **November 23, 2021**, stating that said offer by **Monique Marie Bullock** in the amount of **\$4,040.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Isaias Serna**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **December 2, 2021**, stating that said offer by **Isaias Serna** in the amount of **\$5,000.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by *Brayan David Mendoza Viera*; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on *December 16, 2021*, stating that said offer by *Brayan David Mendoza Viera* in the amount of *\$5,750.00* had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by *Rosalinda Grady*; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on *December 23, 2021*, stating that said offer by *Rosalinda Grady* in the amount of *\$6,500.00* had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by *Isaias Serna*; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on *January 6, 2022*, stating that said offer by *Isaias Serna* in the amount of *\$7,250.00* had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by *Rosalinda Grady*; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on *January 15, 2022*, stating that said offer by *Rosalinda Grady* in the amount of *\$8,000.00* had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by *Isaias Serna*; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on *January 27, 2022*, stating that said offer by *Isaias Serna* in the amount of *\$8,750.00* had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, no upset bids were received within the statutorily prescribed time period;

THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by *Isaias Serna* in the amount of *\$8,750.00* subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

This the 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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



**RESOLUTION ACCEPTING BID FOR
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below: **Warrenton Road Lot, Henderson, NC, Vance County Tax Department Parcel Number 0526 02008.**

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on January 10, 2022, a notice was published in the *Daily Dispatch* on **January 15, 2022**, stating that said offer by **Omar Duque Vazquez** in the amount of **\$8,972.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, no upset bids were received within the statutorily prescribed time period;

THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by **Omar Duque Vazquez** in the amount of **\$8,972.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

This the 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

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REO Properties – New Offers. Attorney Care stated that new offers have been received for real properties located at High Street Lot – Parcel 0008 01026B; 552 Thomas Street – Parcel 0021 01011 (two offers - \$1,440 and \$1,600); Thomas Street Lot – Parcel 0021 01016 (two offers - \$1,440 and \$1,600); 1129 Booker Street – Parcel 0021 03017; and 608 E. Rockspring Street – Parcel 0078 06009. He stated that the board needs to vote on whether or not to proceed with the sale by advertising for upset bids and recommended approval of the resolutions to begin the upset bid process for the properties. These properties are jointly owned with the City, so any action will need to be contingent upon the City taking similar action.

Motion was made by Commissioner Dan Brummitt to approve the upset bid process for real properties located at High Street Lot – Parcel 0008 01026B; 1129 Booker Street – Parcel 0021 03017; and 608 E. Rockspring Street – Parcel 0078 06009, contingent upon the City taking similar action. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

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RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
High Street Lot, Henderson, NC 27536

WHEREAS, Vance County owns certain real property with an address of **High Street Lot, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0008 01026B**; 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 **\$1,280.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Frederick Taylor**; and

WHEREAS, **Frederick Taylor** has paid the required deposit in the amount of **\$750.00** with the 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. 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 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 a 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 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
1129 Booker Street, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **1129 Booker Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0021 03017**; 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 **\$1,440.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Frederick Taylor**; and

WHEREAS, **Frederick Taylor** has paid the required deposit in the amount of **\$750.00** with the 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. 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 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 a 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 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
608 E. Rockspring Street, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **608 E. Rockspring Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0078 06009**; 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 **\$2,032.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Frederick Taylor**; and

WHEREAS, **Frederick Taylor** has paid the required deposit in the amount of **\$750.00** with the 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. 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 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 a 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 7th day of February, 2022.

Leo Kelly, Jr. (signed)
 Leo Kelly, Jr., Chairman
 Vance County Board of Commissioners

ATTEST:

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

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Motion was made by Commissioner Thomas S. Hester, Jr. to approve the highest bid for the upset bid process for real properties located at 552 Thomas Street – Parcel 0021 01011 in the amount of \$1,600; and Thomas Street Lot – Parcel 0021 01016 in the amount of \$1,600, contingent upon the City taking similar action. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

**RESOLUTION AUTHORIZING UPSET BID PROCESS
 FOR SALE OF REAL PROPERTY
 552 Thomas Street, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **552 Thomas Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0021 01011**; 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 **\$1,600.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Yolanda Garcia Vasquez**; and

WHEREAS, **Yolanda Garcia Vasquez** has paid the required deposit in the amount of **\$750.00** with the 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. 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 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 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 a 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 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Thomas Street Lot, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **Thomas Street Lot, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0021 01016**; 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 **\$1,600.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Yolanda Garcia Vasquez**; and

WHEREAS, **Yolanda Garcia Vasquez** has paid the required deposit in the amount of **\$750.00** with the 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. 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 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 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 a 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 7th day of February, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

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Water Street Property. Attorney Care noted that in October 2021 the board approved the sale of 815 Water Street to the high bidder, Life of Riches LLC, in the amount of \$19,500. Since that time, Life of Riches LLC has defaulted on the agreement by not closing on the property. Attorney Care requested that the board set aside the final acceptance resolution, forfeit the deposit, and that no more bids or offers be accepted from Life of Riches LLC or Sykema Powell.

Motion was made by Commissioner Gordon Wilder to set aside the final offer for 815 Water Street from Life of Riches LLC in the amount of \$19,500, forfeit the deposit, and not accept any future bids or offers from Life of Riches LLC or Sykema Powell. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Consent Agenda

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following consent agenda items as presented: Budget Amendment #13, Budget Transfer #2, December 2021 Tax Refunds and Releases, departmental monthly reports, and the minutes of the January 10, 2022 regular meeting.

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Budget Amendment #13
FY 2021-2022
Emergency Management

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance	10-348-434826	17,106
Total Revenue Increase (Decrease)		\$ 17,106

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Emergency Management EMP Grant	10-621-500565	17,106
Total		\$ 17,106

Purpose: We will receive \$17,106 in FY 2022 towards the purchase of a new F150 for E911. We will receive the other \$17,106 to complete the purchase in FY 2023. All grant funds. Need to transfer to cross budget years and purchase vehicle.

Authorization: Vance County Board of Commissioners
February 7, 2022

Budget Transfer #2
FY 2021-2022
Sheriff

Transfer From:	Account Number	Amount
Departmental Supplies	10-510-500033	3,850
Total		\$ 3,850

Transfer To:	Account Number	Amount
Travel/Training	10-510-500014	3,850
Total		\$ 3,850

Purpose: Repurpose funds to be able to cover a CID training course.

Authorization: Vance County Board of Commissioners
February 7, 2022

TAX OFFICE REFUND AND RELEASE REPORT FOR DECEMBER 2021

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
BOWEN EDWIN LEWIS JR HEIRS	2017	0	47.04	0	TAXPAYER DECEASE
BOWEN EDWIN LEWIS JR HEIRS	2017	0	1.02	0	TAXPAYER DECEASE
MEADOR RICHARD LLC	2020	0	24.12	117	CORRECT OWNERSHI
DAVIS ANDREW M	2021	681.71	0	0	CORRECT VALUE
DAVIS ANDREW M	2021	699.58	0	0	CORRECT VALUE
DAVIS ANDREW M	2021	699.58	0	0	CORRECT VALUE
DAVIS ANDREW M	2021	699.58	0	0	CORRECT VALUE
ELLIS AMANDA WALKER	2021	0	283.23	0	PERS PROP BILLED
ELLIS AMANDA WALKER	2021	0	157.98	0	PERS PROP BILLED
ELLIS AMANDA WALKER	2021	0	33.28	0	PERS PROP BILLED
HOYLE WILSON SMITH JR	2021	62.49	0	120	REAL PROP - BILL
MEADOR RICHARD LLC	2021	0	22.91	120	CORRECT OWNERSHI
SHEARIN MARIAN S	2021	240.40	0	0	CORRECT/GRANT EX
WW PROPERTIES & RENTALS LLC	2021	820.11	0	120	REAL PROP - BILL
TOTAL		3903.45	569.58		
GRAND TOTAL		4473.03			

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

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

Downtown Development Commission – three year term

Appoint commissioner to fill vacant position. Commissioner Archie Taylor had expressed interest in serving on this commission.

Henderson Planning Board – three year term

Reappoint Phil Walters

Henderson Zoning Board of Adjustments – three year term

Reappoint Edward Spain

Vance County Planning Board – three year term

Reappoint Logan Darensburg as member and Ruxton Bobbitt as alternate

Kerr-Tar COG Regional Aging Advisory Committee – three year term

Reappoint Brenda Poole, Lois Williams, Henry Crews, and Donna Ebron

Motion was made by Commissioner Gordon Wilder to appoint Archie B. Taylor, Jr. to the Downtown Development Commission to fill a vacant position. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Motion was made by Commissioner Gordon Wilder to reappoint Phil Walters to the Henderson Planning Board; reappoint Edward Spain to the Henderson Zoning Board of Adjustments; reappoint Logan Darensburg and Ruxton Bobbitt (alternate) to the Vance County Planning Board; and reappoint Brenda Poole, Lois Williams, Henry Crews, and Donna Ebron to the Kerr-Tar COG Regional Aging Advisory Committee. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

At this time, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to enter into closed session to discuss a property matter.

Upon return to open session, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve the minutes of the October 4, 2021 closed session.

As there was no further business, at 7:50 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Carolyn Faines, vote unanimous, that the meeting be adjourned.

Approved and signed March 7, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman