

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Wednesday, January 11, 2017 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 Dan Brummitt, Vice-Chairman Thomas S. Hester, Jr., Commissioners Carolyn Faines, Yolanda J. Feimster, Leo Kelly, Jr., Archie B. Taylor, Jr., and Gordon Wilder.

Absent: None.

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

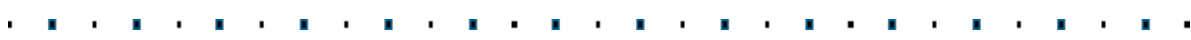
Chairman Dan Brummitt gave the invocation.

Water District Board

Chairman Dan Brummitt called the Water District Board to order.

Local Water Supply Plan. County Manager Jordan McMillen stated that the county water system's local water supply plan (LWSP) for 2015 was recently reviewed and given preliminary approval by the NC Department of Environmental Quality's Division of Water Resources. In accordance with NCGS 143-355(l), it is necessary for the water district board to adopt the plan by resolution prior to receiving final approval from NCDEQ. Once approved, statutes require the plan to be updated at least once every five years or as requested by the state.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to adopt the following resolution approving the Local Water Supply Plan.



RESOLUTION
by the
Vance County Water District Board
Approving Local Water Supply Plan

WHEREAS, North Carolina General Statute 143-355(l) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for the Vance County Water District has been developed and submitted to the Vance County Water District Board for approval; and

WHEREAS, the Vance County Water District finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for the Vance County Water District as well as useful information to the Department of Environmental Quality for the development of a state water supply plan as required by statute.

NOW THEREFORE BE IT RESOLVED, by the Vance County Water District Board of the Vance County Water District, that the Local Water Supply Plan entitled Vance County Water District Local Water Supply Plan, dated 2015, is hereby approved and shall be submitted to the Department of Environmental Quality, Division of Water Resources; and

BE IT FURTHER RESOLVED, that the Vance County Water District Board intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This, the 11th day of January, 2017.

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

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The December 2016 monthly operations report was submitted to the commissioners for their information.

Chairman Dan Brummitt adjourned the Water District Board.

Finance Director's Report

Surplus Property. Finance Director David C. Beck presented a listing of various items to be declared as surplus. He stated that the items are in very poor condition and include chairs, file cabinets, printer, desks, etc.

Motion was made by Commissioner Thomas S. Hester, Jr. to declare the items as surplus and allow the finance director to dispose of the property according to state law. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

Surplus Property - K9. Mr. Beck stated that Sheriff Peter White has requested the board of commissioners to declare police K9, Indy, as surplus property and sell him to his handler, Deputy Donald W. Duke for \$1.00. Indy is beyond the normal life expectancy of a useful police dog and has failed certification due to his age.

Motion was made by Commissioner Gordon Wilder to declare police K9 Indy as surplus county property and sell him to Deputy Donald W. Duke for \$1.00. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

County Attorney's Report

Vance Solar 1 LLC - Tax Exemption Application. County Attorney Jonathan S. Care stated that he is following up from our December regular meeting on a tax exemption appeal from Vance Solar 1. He stated that the statutes do not specify a certain time period within which the appeal must be decided, either up or down. Based upon that, he recommended that this matter be continued until our February meeting. He provided the board with a specific statute that addresses exempt or reduced property classifications which includes solar systems.

REO Property - Lots 2 & 3 Bullock Street. County Attorney Jonathan S. Care noted that during its December 2016 meeting, the board of commissioners approved the public sale process for the tax foreclosure property - Lots 2 & 3 Bullock Street, Henderson - parcel number 0084 03034. The property was advertised for upset bids and none were received. The Board is now free to accept the offer and sell the property or reject the offer.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution accepting the bid for Lots 2 & 3 Bullock Street, Henderson.

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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:

Lots 2 & 3 Bullock Street, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0084 03034.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **December 8, 2016**, stating that said offer 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 **D’Juan Jones** in the amount of **\$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.

Adopted this the 11th day of January, 2017.

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

ATTEST:

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

REO Property - 332 Rowland Street. Attorney Care explained that there is a current high bid on this property in the amount of \$8,500. The property was advertised for upset bids and none were received within the 10 day period. On the 12th day, a bid was received for \$10,000. Attorney Care recommended that the board reject the \$8,500 bid and begin a new upset bid process for the \$10,000 bid.

After discussion, motion was made by Commissioner Thomas S. Hester, Jr. to reject the \$8,500 bid, refund the \$750 deposit to the bidder, and approve the following resolution authorizing a new upset bid process for 332 Rowland Street. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

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

WHEREAS, Vance County owns certain real property with an address of **332 Rowland Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0073 04001**; 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 **\$10,000.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Federal Home Loan Mortgage Corporation**; and

WHEREAS, the County has made a counteroffer to amend the terms of the Offer to Purchase County Owned Property; and

WHEREAS, **Federal Home Loan Mortgage Corporation** has paid the required deposit in the amount of **\$750.00** with his initial offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

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

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

recommendation for settlement approval this evening, but he has not received the final okay from the plaintiff's attorney.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to refund the \$750 deposit to the high bidder for 436 Twelve Oaks Lane.

County Manager's Report

Animal Shelter Loan Closing & Construction Update. County Manager Jordan McMillen reported that the loan from USDA for construction of the animal shelter was closed on December 22, 2016 in order to lock in the interest rate of 2.375% for the \$1,703,000 loan (annual payment of \$80,024). The interest rate was lower than the expected 3.6% which was mentioned in the letter of conditions received in late 2015 and saves the county \$420,000 over the 30 year loan (\$14,000 each year). Construction crews have made significant progress over the past month completing the remaining change order work. Crews have removed and replaced concrete in the quarantine kennel area and should have the adoption area completed within the next two weeks. The quarantine kennel area is draining properly as a result of the positive slope that has been created in the floor. A french drain has been installed on the exterior of the building to capture runoff from the building roof and sound panels have been installed in the completed quarantine room. The sound panels have made a significant reduction in animal noise. The plumber has been on site within the last week and is completing the installation of the booster pump to address water pressure issues. It is anticipated that all remaining change order work will be completed within the next two weeks.

Demolition of Vance Manor & Teacherage Buildings. Mr. McMillen stated that the demolition of Vance Manor (938 County Home Road) began on December 26 and is anticipated to be completed by mid-January. The total project cost is \$105,815 and is a part of the CIP for this fiscal year. Following completion of this, the demolition contractor will be moving to demolish the teacherage building (128 Church Street) in late January. This project costs \$39,648 and is also a part of the CIP for this fiscal year. Both buildings will have portions salvaged including useable wooden beams, blocks, and bricks. Additional portions of the teacherage building will be salvaged by Black Dog Salvage and featured on their television show "Salvage Dawgs".

Consent Agenda

Budget Amendments and Transfers were pulled from the Consent Agenda in order to review them with the newly elected commissioners.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the following consent agenda items as presented: November 2016 Tax Refunds and Releases, Departmental Monthly Reports, and the minutes of the December 5, 2016 regular meeting and the December 29, 2016 special meeting.



Tax Office Refund and Release Report for November 2016

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Southerland Robert Alston	2003	232.50	0	0	0	0	foreclosure
Southerland Robert Alston	2003	232.50	0	0	0	0	foreclosure
Southerland Robert Alston	2003	232.50	0	0	0	0	foreclosure
Southerland Robert Alston	2003	232.50	0	0	0	0	foreclosure
Southerland Robert Alston	2004	232.50	0	0	0	0	foreclosure
Southerland Robert Alston	2004	232.50	0	0	0	0	foreclosure
Southerland Robert Alston	2004	232.50	0	0	0	0	foreclosure
Southerland Robert Alston	2004	232.50	0	0	0	0	foreclosure
Southerland Robert Alston	2005	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2005	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2005	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2005	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2006	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2006	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2006	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2006	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2007	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2007	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2007	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2007	237.50	0	0	0	0	foreclosure
Southerland Robert Alston	2008	164.80	0	0	0	0	foreclosure
Southerland Robert Alston	2008	206.00	0	0	0	0	foreclosure
Southerland Robert Alston	2008	123.60	0	0	0	0	foreclosure
Southerland Robert Alston	2008	123.60	0	0	0	0	foreclosure
Southerland Robert Alston	2009	161.60	0	0	0	0	foreclosure
Southerland Robert Alston	2009	202.00	0	0	0	0	foreclosure
Southerland Robert Alston	2009	121.20	0	0	0	0	foreclosure
Southerland Robert Alston	2009	121.20	0	0	0	0	foreclosure
Southerland Robert Alston	2010	161.60	0	0	0	0	foreclosure
Southerland Robert Alston	2010	202.00	0	0	0	0	foreclosure
Southerland Robert Alston	2010	121.20	0	0	0	0	foreclosure
Southerland Robert Alston	2010	121.20	0	0	0	0	foreclosure
Jacobs Timothy Lee	2011	0	0	8.16	0	0	taxpayer decease
Southerland Robert Alston	2011	161.60	0	0	0	0	foreclosure
Southerland Robert Alston	2011	202.00	0	0	0	0	foreclosure
Southerland Robert Alston	2011	121.20	0	0	0	0	foreclosure
Southerland Robert Alston	2011	121.20	0	0	0	0	foreclosure
Southerland Robert Alston	2012	164.40	0	0	0	0	foreclosure
Southerland Robert Alston	2012	205.50	0	0	0	0	foreclosure
Southerland Robert Alston	2012	123.30	0	0	0	0	foreclosure
Southerland Robert Alston	2012	123.30	0	0	0	0	foreclosure
Branch Bernice	2013	644.93	0	0	0	0	real prop - bill
Southerland Robert Alston	2013	164.40	0	0	0	0	foreclosure
Southerland Robert Alston	2013	205.50	0	0	0	0	foreclosure
Southerland Robert Alston	2013	123.30	0	0	0	0	foreclosure
Southerland Robert Alston	2013	123.30	0	0	0	0	foreclosure
Branch Bernice	2014	652.78	0	0	0	0	real prop - bill
Small Carl Edward	2014	61.95	0	0	0	0	foreclosure
Small Carl Edward	2014	390.07	0	0	0	105.00	foreclosure
Southerland Robert Alston	2014	166.40	0	0	0	0	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Southerland Robert Alston	2014	208.00	0	0	0	0	foreclosure
Southerland Robert Alston	2014	124.80	0	0	0	0	foreclosure
Southerland Robert Alston	2014	124.80	0	0	0	0	foreclosure
Branch Bernice	2015	652.78	0	0	0	0	real prop - bill
Jones Jonathan Nickalas	2015	999.74	0	0	0	105.00	puv appeal grant
Small Carl Edward	2015	61.95	0	0	0	0	foreclosure
Small Carl Edward	2015	390.07	0	0	0	105.00	foreclosure
Southerland Robert Alston	2015	166.40	0	0	0	0	foreclosure
Southerland Robert Alston	2015	208.00	0	0	0	0	foreclosure
Southerland Robert Alston	2015	124.80	0	0	0	0	foreclosure
Southerland Robert Alston	2015	124.80	0	0	0	0	foreclosure
Bacon Mary Staples	2016	0	39.70	0	0	0	pers prop billed
Beck J. Leonard Jr.	2016	0	22.14	0	0	0	correct value
Boyd Earl M.	2016	0	0	0	0	0	add solid waste
Branch Bernice	2016	620.32	0	0	0	0	remve lease lnd
Bullock Avontae	2016	0	0	0	0	0	add solid waste
Bullock Pattie L.	2016	468.03	0	0	0	0	correct value
Bullock Thomas Jr. & others	2016	1,100.01	0	0	0	0	real prop - bill
Burt William H.	2016	0	0	0	0	105.00	remove solid was
Campbell Chesley Wayne	2016	0	249.38	0	0	0	pers prop billed
Ellington Ronnie L.	2016	0	93.53	0	0	0	pers prop billed
Epps Wendy	2016	0	0	0	0	0	add solid waste
Evans David M.	2016	0	0	0	0	0	add solid waste
Ferrell Iris Denise	2016	0	0	0	0	0	add solid waste
Fischer William C.	2016	0	20.45	0	0	0	pers prop billed
Godard Graziela	2016	0	161.12	0	0	0	pers prop billed
Haithecock W. I. Jr.	2016	121.88	0	0	0	0	correct value
Haithecock W. I. Jr.	2016	889.80	0	0	0	0	correct value
Hargrove James D.	2016	0	0	0	0	0	add solid waste
Heitman William	2016	0	0	0	0	0	add solid waste
Hendrick Donna D.	2016	0	0	0	0	0	add solid waste
Hernandez Julian	2016	0	0	0	0	0	add solid waste
Hoselton Jennifer	2016	0	0	0	0	0	add solid waste
Hovan Lori A.	2016	0	0	0	0	0	add solid waste
Hughes William D. Jr.	2016	878.29	0	0	0	0	correct value
Isreal Alfreda	2016	32.69	0	0	0	105.00	remve lease lnd
Jones Jonathan Nickalas	2016	1,524.17	0	0	0	105.00	real prop - bill
King Pamela A.	2016	0	0	0	0	0	add solid waste
Liems Alexander	2016	0	53.71	0	0	0	pers prop billed
Lineberry Conrad S.	2016	0	52.30	0	0	0	pers prop billed
Lineberry Conrad S.	2016	0	0.93	0	0	0	pers prop billed
Lloyd Myrtle D.	2016	241.93	0	0	0	0	correct value
Matthews Donald Ray	2016	348.97	0	0	0	0	correct value
Mitchell Pamela Grace	2016	0	234.91	0	0	0	pers prop billed
Mitchell Pamela Grace	2016	0	0.93	0	0	0	pers prop billed
Moore Alicia	2016	0	0	0	0	0	add solid waste
Morrison Raymond Ward	2016	0	258.62	0	0	0	pers prop billed
Morrison Raymond Ward	2016	0	0.93	0	0	0	pers prop billed
Norwood Robert Thomas	2016	32.69	0	0	0	0	correct value
Overton Michael L. II	2016	0	0	0	0	0	add solid waste
Parham Dana R.	2016	0	80.80	0	0	0	pers prop billed
Parham Dana R.	2016	0	0.93	0	0	0	pers prop billed
Proctor Mary Nash	2016	0	0	0	0	0	add solid waste
Proffitt Carolyn Mae	2016	106.34	0	0	0	105.00	government
Ragan Sandra	2016	0	0	0	0	0	add solid waste
Robison Wayne Espey	2016	0	19.21	0	0	0	correct value
Rogers Steven Charles	2016	0	194.56	0	0	105.00	pers prop billed
Rogers Steven Charles	2016	0	169.70	0	0	105.00	pers prop billed
Seneff Melba F.	2016	0	0	0	0	105.00	remove solid was
Small Carl Edward	2016	75.69	0	0	0	0	foreclosure
Small Carl Edward	2016	82.23	0	0	0	105.00	foreclosure
Southerland Robert Alston	2016	168.12	0	0	0	0	foreclosure
Southerland Robert Alston	2016	168.12	0	0	0	0	foreclosure
Southerland Robert Alston	2016	168.12	0	0	0	0	foreclosure
Southerland Robert Alston	2016	151.31	0	0	0	0	foreclosure
Stokes Stephanie Norwood	2016	0	0	0	0	0	add solid waste
Street James T. II	2016	745.36	0	0	0	105.00	correct value
Tewksbury Ralph Capwell Jr.	2016	0	232.66	0	0	0	pers prop billed
Tewksbury Ralph Capwell Jr.	2016	0	0.93	0	0	0	pers prop billed
Thompson Roberta B.	2016	294.71	0	0	0	0	correct value
Thorp Henry N. III	2016	0	18.59	0	0	0	pers prop billed

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Vance County	2016	1,400.67	0	0	0	0	government
Watson Jessica	2016	0	0	0	0	0	add solid waste
Wilkerson Bessie Mae	2016	391.10	0	0	0	0	pers prop billed
Williams Reginald D.	2016	0	0	0	0	0	add solid waste
Williams Tammie L.	2016	0	0	0	0	0	add solid waste
Young Virginia Terry	2016	0	0	0	0	105.00	remove solid was
Total		23,491.82	1,906.03	8.16	-	1,365.00	
Total Refunds and Releases	\$26,771.01						

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

After an individual review of each budget amendment and transfer, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve Budget Amendments #16 - #19 and Budget Transfers #9 - #13 as presented.

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**Budget Amendment #16
FY 2016-2017
Sheriff's Office**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Governor's Crime Grant	10-380-438006	15,000
Total Revenue Increase (Decrease)		\$ 15,000

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Governor's Crime Grant	10-510-500268	15,000
Total		\$ 15,000

Purpose: The Sheriff's Office was awarded a grant from the Governor's Crime Commission for the purchase of rifles. The grant requires no matching funds from the County.

Authorization: Vance County Board of Commissioners
January 11, 2017

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**Budget Amendment #17
FY 2016-2017
Social Services**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	7,500

Total Revenue Increase (Decrease)		\$ 7,500
Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
General Assistance	10-610-500020	7,500
Total		\$ 7,500

Purpose: Additional General Assistance Funds are needed to meet the needs of qualifying DSS clients. General Assistance Funds are the only funds available that can assist seniors and adults without minor children in their homes with emergency needs. Needs include prescription medications for life threatening conditions, rental assistance to avoid eviction, and utility assistance.

Authorization: Vance County Board of Commissioners
January 11, 2017



**Budget Amendment #18
FY 2016-2017
Other Funds**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Transfer from General Fund	30-397-439710	325
Transfer from General Fund	45-397-439710	876
Total Revenue Increase (Decrease)		\$ 1,201

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Regular Salaries	30-608-500001	282
FICA Expense	30-608-500005	22
Retirement Local Gov't	30-608-500007	21
Regular Salaries	45-413-500001	762
FICA Expense	45-413-500005	58
Retirement Local Gov't	45-413-500007	56
Total		\$ 1,201

Purpose: The FY 2016-17 Budget includes \$85,000 for merit based pay increases for eligible employees. The wage increases and associated benefits costs have been calculated and need to be allocated to the appropriate line items within each departmental budget. Those departments located in separate funds will need additional amendments.

Authorization: Vance County Board of Commissioners
January 11, 2017



**Budget Amendment #19
FY 2016-2017
Fire Department**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	40,000

Total Revenue Increase (Decrease)		\$ 40,000
Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Maintenance Vehicles	10-531-500017	40,000
Total		\$ 40,000

Purpose: Recently, the Fire Department has needed to have major repairs performed to one of the fire engines and the ladder truck. These expensive repairs have depleted the Vehicle Maintenance budget. Additional funds are needed to cover the existing deficit as well as future expenditures in the current fiscal year.

Authorization: Vance County Board of Commissioners
January 11, 2017



**Budget Transfer #9
FY 2016-2017
Information Technology**

Transfer From:	Account Number	Amount
Maintenance Equipment	10-541-500016	6,000
Total		\$ 6,000

Transfer To:	Account Number	Amount
Maintenance Equipment	10-490-500016	6,000
Total		\$ 6,000

Purpose: Funds budgeted for GIS licenses. The GIS Administrator position is now in the IT Department instead of Planning, so the funds need to be transferred to the IT budget.

Authorization: Vance County Board of Commissioners
January 11, 2017



**Budget Transfer #10
FY 2016-2017
Central Services**

Transfer From:	Account Number	Amount
Salary Adjustments	10-555-500000	73,794
Total		\$ 73,794

Transfer To:	Account Number	Amount
Salary	10-430-500001	570
FICA	10-430-500005	44
Retirement	10-430-500007	42

Salary	10-440-500001	4,218
FICA	10-440-500005	323
Retirement	10-440-500007	310
Salary	10-450-500001	2,040
FICA	10-450-500005	156
Retirement	10-450-500007	150
Salary	10-480-500001	1,074
FICA	10-480-500005	82
Retirement	10-480-500007	79
Salary	10-490-500001	546
FICA	10-490-500005	42
Retirement	10-490-500007	40
Salary	10-491-500001	822
FICA	10-491-500005	63
Retirement	10-491-500007	60
Salary	10-500-500001	270
FICA	10-500-500005	21
Retirement	10-500-500007	20
Salary	10-505-500001	342
FICA	10-505-500005	26
Retirement	10-505-500007	25
Salary	10-506-500001	168
FICA	10-506-500005	13
Retirement	10-506-500007	12
Salary	10-510-500001	9,420
FICA	10-510-500005	721
Retirement	10-510-500007	737
401K	10-510-500009	342
Salary	10-518-500001	282
FICA	10-518-500005	22
Retirement	10-518-500007	23
401K	10-518-500009	14
Salary	10-520-500001	6,090
FICA	10-520-500005	466
Retirement	10-520-500007	447
Salary	10-530-500001	4,698
FICA	10-530-500005	359
Retirement	10-530-500007	345
Salary	10-531-500001	2,274
FICA	10-531-500005	174
Retirement	10-531-500007	167
Salary	10-541-500001	1,038
FICA	10-541-500005	79
Retirement	10-541-500007	76
Salary	10-576-500001	468
FICA	10-576-500005	36
Retirement	10-576-500007	34
Salary	10-599-500001	1,116
FICA	10-599-500005	85
Retirement	10-599-500007	82
Salary	10-607-500001	576
FICA	10-607-500005	44
Retirement	10-607-500007	42
Salary	10-610-500001	21,654
FICA	10-610-500005	1,657
Retirement	10-610-500007	1,589
Salary	10-611-500001	2,214
FICA	10-611-500005	169
Retirement	10-611-500007	163

Salary	10-621-500001	3,942
FICA	10-621-500005	302
Retirement	10-621-500007	289
Total		\$ 73,794

Purpose: The FY 2016-17 Budget includes \$85,000 for merit based pay increases for eligible employees that go into effect on January 1, 2017. The wage increases and associated benefits costs have been calculated and need to be allocated to the appropriate line items within each departmental budget.

Authorization: Vance County Board of Commissioners
January 11, 2017

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**Budget Transfer #11
FY 2016-2017
Other Funds**

Transfer From:	Account Number	Amount
Salary Adjustments	10-555-500000	1,201
Total		\$ 1,201

Transfer To:	Account Number	Amount
Transfer to Solid Waste	10-696-500157	325
Transfer to Tourism	10-696-500195	876
Total		\$ 1,201

Purpose: The FY 2016-17 Budget includes \$85,000 for merit based pay increases for eligible employees that go into effect on January 1, 2017. The wage and increases and associated benefits costs have been calculated and need to be allocated to the appropriate line items within each departmental budget. Those departments in a separate fund require additional amendments.

Authorization: Vance County Board of Commissioners
January 11, 2017

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**Budget Transfer #12
FY 2016-2017
Sheriff's Office**

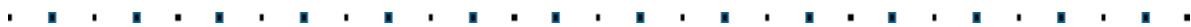
Transfer From:	Account Number	Amount
401K	10-510-500009	2,800
Telephone & Postage	10-510-500011	1,000
Maintenance Equipment	10-510-500016	2,000
Unemployment Insurance	10-510-500038	1,600
Contracted Services	10-510-500045	4,000
Total		\$ 11,400

Transfer To:	Account Number	Amount
Departmental Supplies	10-510-500033	11,400

Total		\$ 11,400
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Purpose: Funds are needed to purchase SWAT gear for six deputy positions. The department does not currently have any SWAT gear to handle emergency situations.

Authorization: Vance County Board of Commissioners
January 11, 2017



**Budget Transfer #13
FY 2016-2017
Fire Department**

Transfer From:	Account Number	Amount
Maintenance Building & Grounds	10-531-500015	1,809
Equipment Rental	10-531-500021	500
Dues & Subscriptions	10-531-500053	500
Non-Capitalized Assets	10-531-500085	8,879
Physicals	10-531-500190	4,500
Total		\$ 16,188

Transfer To:	Account Number	Amount
Uniforms	10-531-500036	10,000
Capital Outlay	10-531-500074	6,188
Total		\$ 16,188

Purpose: Budget shortfalls in the Fire Department in Uniforms and Capital Outlay line items. Surplus funds are being transferred from other line items within the department to cover the deficits.

Authorization: Vance County Board of Commissioners
January 11, 2017



Miscellaneous

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

Farmers Market Advisory Committee - three year term
Reappoint Deborah Price, Magnolia Williams, Gene Matthews and Frank Hester.

Vance County Planning Board/Zoning Board of Adjustments
Appoint Logan Darensburg to fill vacant position for District 5.

Henderson Downtown Development Commission - ongoing term
Appoint commissioner to fill seat formerly held by Commissioner Terry Garrison.

Motion was made by Commissioner Thomas S. Hester, Jr. to reappoint Deborah Price, Magnolia Williams, Gene Matthews and Frank Hester to the Farmers Market Advisory

Committee for three year terms; and to appoint Logan Darensburg to the Vance County Planning Board/Zoning Board of Adjustments to fill a vacant position. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Motion was made by Commissioner Gordon Wilder to appoint Yolanda Feimster to the Henderson Downtown Development Commission to fill the seat formerly held by Terry Garrison. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

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

Upon return to open session, and as there was no further business, at 7:05 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed February 6, 2017.

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