

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, January 9, 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, Finance Director Steven C. Stanton, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

Chairman Terry E. Garrison gave the invocation.

Brian Short, Emergency Operations Director, was first on the agenda and provided an update on the back-up 911 Center. He stated that he has met with his counterparts from Franklin and Warren Counties to gauge their interest on a regional back-up center. Both counties are interested and are planning to present this matter to their respective Boards of Commissioners. A follow-up meeting will take place later this month to receive input on their Boards' interest or lack thereof.

Mr. Short stated that Vance County Emergency Operations needs to replace its existing E-911 Center furniture. The current furniture is over 12 years old and is used on a 24 hour basis. Furniture of this nature typically lasts between eight and ten years. He stated that quotes for new furniture were received as follows:

Russ Bassett	\$ 80,200.75
Watson Furniture Group	\$ 80,530.00
Wright - Line	\$ 83,085.03

The quotes include delivery and installation. An additional charge for disassembly, removal, storage, and reassembly of the existing furniture to the back-up 911 center is estimated to be \$5,000. This expense will be paid to Watson Furniture Group in order to preserve the existing warranty on the furniture currently being used. Mr. Short noted that funds for this furniture have already been approved by the Board and is included in the current fiscal year's operating budget. He recommended that Russ Bassett be awarded the bid to provide the new E-911 Center furniture.

Commissioner Deborah F. Brown asked if Watson Furniture Group would be willing to disassemble, store, and reassemble the existing furniture at no cost if they were to receive the bid.

Mr. Short responded that he did approach Watson about this, but they were not willing to do this.

Motion was made by Commissioner Dan Brummitt to award the bid for new furniture at the E-911 Center to Russ Bassett in the amount of \$80,200.75. 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 recognized Ms. Angie Rowland and asked her to come forward. Commissioner Dan Brummitt, whose district in which Ms. Rowland resides, stated that as a Vance County native, Ms. Rowland attended Aycock Elementary School, Eaton Johnson Middle School, and Northern Vance High School. She worked as a Correction Officer for three years until attending East Carolina University where she graduated with a Bachelor's degree in Applied Sociology, a Master of Arts degree in Teaching, and a Master of Science degree in Counseling. She worked at Zeb Vance Elementary School for five years teaching 3rd and 5th grades, and is currently working at Kerr Vance Academy as the Lower School Counselor.

Ms. Rowland began volunteering at the Vance County Animal Shelter in 2005 along with students from Zeb Vance Elementary School. They held an adopt-a-thon for two years and placed over 350 animals into loving homes. In February 2011, she started an organization, Advocates for Vance Pets, in which she raised funds for Bordetella vaccines for the shelter animals to prevent kennel cough. This organization later became the Ruin Creek Animal Protection Society of Henderson, a non-profit organization.

With the help of volunteers, Ms. Rowland has saved over 1,300 animals. Her goals are to see a new animal shelter constructed in Vance County along with an affordable spay/neuter program for Vance County residents. She would also like to see stricter animal cruelty laws and penalties.

Ms. Rowland began bringing stray and injured animals home since she was a young child, and this will continue as long as she is able. She is the daughter of Cecil and Jeanette Long and Danny and Vicky Moss of Henderson. She lives in Kittrell with her husband, Ryan, and their dog Storm, and foster dog Starkie.

Chairman Garrison and Commissioner Brummitt stated that it is the Board's honor to recognize Ms. Angie Rowland as our community hero for the month of January, 2012. Ms. Rowland was presented a certificate and a check for \$25.00.

County Manager's Report

Annual Planning Retreat. Mr. Ayscue noted that the Board of Commissioners will have its annual planning retreat on Thursday, January 19, from 10:00 a.m. until 3:00 p.m. at the Satterwhite Point Community Building on Kerr Lake. The Board will establish its goals for the coming fiscal year.

DOT Annual Report. Mr. Ayscue stated that General Statutes require the NC Department of Transportation to submit an annual report to each board of county commissioners regarding the Secondary Road Program for each calendar year. A copy of the report was provided to the Board.

Motion was made by Commissioner Gordon Wilder to receive the DOT Annual Report as information. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Farmers Market Update. Mr. Pete Burgess was present and stated that he is pleased to provide the following update on the progress of our farmers market initiative. A site was secured for the project in December and was purchased by the Vance County Farm Bureau Board of Directors. The deed has been recorded. Farm Bureau has also completed the necessary action to deed the property over to the County. The County has indicated that it would accept the site for the purpose of a farmers market. This transaction has also been recorded, or soon will be, as the document has been completed and signed by Mr. Thomas Shaw, President of Vance County Farm Bureau.

Mr. Burgess stated that we are now ready to move forward with the construction phase of the project and schedule a ground-breaking ceremony to recognize all parties involved. Oakley-Collier Architects will also need to be contacted since they have been on standby since completing the plans.

Commissioner Deborah F. Brown thanked Mr. Burgess for all his hard work in keeping this project moving forward. Chairman Garrison echoed these remarks.

Commissioner Gordon Wilder stated that this is a great investment by the leadership of Vance County Farm Bureau and recognized them accordingly.

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

Fire and EMS

Captain

Fire/EMS Specialist III

Firefighter/EMS Trainees - three positions

Social Services

Social Worker IAT

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

General Government Committee - Financial Software. This committee met to review a request from Finance Director Steve Stanton to upgrade current financial accounting software. Mr. Stanton stated that the County's current financial package is expected to expire this year, which prompts an upgrade. The new, upgraded software will enable departments to access and input budgetary and financial data, which is a recommendation of the County's technology study. The goal is to have data converted to the new software within the next three to four months and go live July 1, 2012. The cost of the software is \$113,000 plus maintenance. The company is Computer Software Innovations. The funds would be financed at an interest rate of 1.7%. The General Government Committee endorses this request.

Commissioner Deborah F. Brown asked if the software that was recently purchased for the Tax Office could be used for Finance. She was told that the two softwares are for different purposes, and could not be used for both departments. Each department requires software for its specific needs.

Commissioner Brown also expressed her displeasure with not having any of this information before tonight's meeting.

Motion was made by Commissioner Dan Brummitt to authorize the upgrade of the County's financial software through Computer Software Innovations. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Chairman Garrison requested that the Technology Committee meet to be brought up to date on the Technology Study and related matters.

Public Safety Committee - Request from Bearpond Volunteer Fire Department. Mr. Ayscue stated that this committee met again regarding a request from Bearpond VFD for the County to pay a monthly rental fee for occupying space at the Bearpond station. Currently, an ambulance, a snorkel truck, and two County employees are housed at the station 24-7. The Board

rejected the previous request to pay rent. Bearpond has submitted a second proposal which was addressed by the Public Safety Committee. The second proposal requests the County to pay rent in the amount of \$500 per month for the next six months and remain at the station. This amount was previously \$700 per month. During those six months, there would be an opportunity for the County and Bearpond to pursue this matter further in terms of a more permanent arrangement. The Committee would like to meet with the Firemen's Association to discuss funding strategies before budget deliberations.

Two of the three committee members support this latest request from Bearpond VFD and recommends the \$500 per month proposal for the months of January through June 2012. The average cost that was paid to Bearpond last year for utilities was \$300 per month, so in essence, this would be an average \$200 per month increase.

Commissioner Thomas S. Hester, Jr. asked what was budgeted this past year to pay Bearpond for utilities and supplies and was told \$400. Commissioner Hester stated that the County has eight volunteer fire departments. He stated that he cannot support extra funding for just one department. He suggested that during budget deliberations, the Board discuss increasing the fire tax in order to provide more funding to the volunteer departments.

Commissioner Deborah F. Brown stated that she cannot understand why this matter is before the Board again after it was voted down in November. It was her understanding that this matter would be addressed during budget deliberations for next fiscal year. She stated that she cannot support the request at this time.

Commissioner Gordon Wilder stated that Bearpond VFD is providing EMS service to the southern part of the county. The County is housing a snorkel truck and an ambulance at Bearpond, as well as two County employees around the clock. If the snorkel truck were to be moved, the County would most likely have to pay to store it somewhere else or possibly sell it. He stated that the snorkel truck is located in a prime part of the county being in close proximity to the Industrial Park. Commissioner Wilder noted that the Public Safety Committee has committed to meeting with the Firemen's Association to discuss budget preparations for all volunteer departments. He stated that he has had several residents express their concerns to him about having the ambulance removed from Bearpond. He supports the request.

Commissioner Deborah F. Brown asked for accountability from the volunteer departments on how their funds are being spent. Mr. Ayscue stated that the County receives an audit report from the departments and would share those with the Board.

Chairman Garrison stated that there needs to be some consensus among the volunteer departments, by April 30, 2012, as to how they wish to go forward with their budgeting and unique situations such as this. In regards to Bearpond's request, they are providing services that other departments are not providing and stated that they should be entitled to some extra compensation.

After further discussion, motion was made by Commissioner Dan Brummitt to authorize payment to Bearpond Volunteer Fire Department in the amount of \$500 per month from January 2012 through June 2012, and during which time, the Public Safety Committee will meet with the Firemen's Association to discuss a funding formula for all volunteer departments. This motion was seconded by Commissioner Gordon Wilder. The motion failed by a roll call vote as follows:

Ayes

Commissioner Dan Brummitt
Commissioner Terry E. Garrison
Commissioner Gordon Wilder

Noes

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

Pending Business

County Water Project. Phase 1A. Mr. Ayscue reported that State USDA staff continues to review final plans and specifications. The City of Henderson has approved the final plans and specifications. USDA RD has informally told the engineer that the County can go to the bidding phase and ultimately to construction upon meeting the remaining requirements, many of which have been satisfied. 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. An RFP for operations and maintenance services has been developed and distributed. Local permits have been obtained and right-of-way encroachment agreements for primary and secondary roads have been approved by NCDOT. NCDOT has also completed its review of encroachment agreements for interstate and controlled access highways. Permits are also currently being reviewed by NC DENR and it is anticipated that these reviews will be completed within the coming days. 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 a formal agreement is being processed. A

meter vault site (i.e. tie-in point to City of Henderson water system) has been selected and the purchase contract is being worked by the County Attorney. Work continues on additional private right-of-ways and utility easements. The associated title work and preparation of easement agreements are also in progress. 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. KWA continues its campaign to solicit sign-ups. 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. Project design is complete and is being submitted to the appropriate regulatory agencies as approvals are completed for Phase 1A. Highway right-of-way encroachment agreements with NC DOT have been prepared for execution. Sign-ups continue to be received for the two phases. Through special funding, an engineering firm, Dewberry & Davis, conducted door-to-door sign-ups in June, starting with Thomas Road and working other roads in the general area as designated by Hobbs & Upchurch. Initial indications from that work show that additional sign-ups will be essential in order to have enough of a concentrated customer base to effectively redesign the project. Due to the nature of the funding of Phases 2A & 2B, it will be important that work on these phases begin as soon as possible after Phase 1A work is underway. A water purchase agreement with the City will need to be negotiated for these two phases together. Operations and maintenance services will be extended from Phase 1A to cover these two phases.

Consent Agenda

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the following consent agenda items be approved as presented: Budget Amendments #11 - #15, November 2011 Refunds and Releases, December 2011 Ambulance Charge-Offs in the amount of \$4,298.61, December 2011 Monthly Reports received and filed, and the minutes of the December 5, 2011 regular meeting and the December 19, 2011 special meeting.

Commissioner Dan Brummitt questioned the Tax Refunds and Releases entry in the amount of \$13,944.65 to correct the value. Mr. Stanton stated that he would look into this and report his findings as soon as possible.

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**Budget Amendment #11
General Fund**

Fund 10

Revenues	Code	Increase	Increase
Sale of Fixed Assets	10-370-437099	9,600	
Fire Prevention Grant	10-380-438060	2,500	
Expenditures			
Fire Prevention	10-530-500187		9,600
Fire Prevention	10-530-500187		2,500
Totals		\$ 12,100	\$ 12,100

Purpose: To increase fire prevention expenditures for grant received and sale of ambulance proceeds.

Authorization: Vance County Board of Commissioners
January 9, 2012

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**Budget Amendment #12
General Fund**

Fund 10

Revenues	Code	Increase	Increase
Animal Shelter Donations	10-332-433203	70,000	
Cooperative Extension Donations	10-333-433206	150,000	
Contingency	10-999-500099	(1,623)	
Expenditures			
Animal Shelter Capital Outlay	10-599-500074		71,597
Cooperative Ext. Capital Outlay	10-605-500074		150,026
Totals		\$ 221,623	\$ 221,623

Purpose: To record donations of land for the animal shelter and farmers market.

Authorization: Vance County Board of Commissioners
January 9, 2012

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**Budget Amendment #13
General Fund**

Fund 10

Revenues	Code	Increase	Increase
Improving Outcomes for Youth	10-380-438071	2,000	

Expenditures

Improving Outcomes for Youth	10-600-500271		2,000
Totals		\$ 2,000	\$ 2,000

Purpose: To record grant for youth summit per recreation department.

Authorization: Vance County Board of Commissioners
January 9, 2012

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**Budget Amendment #14
General Fund**

Fund 10

Revenues	Code	Increase	Increase
Regional Training Grant 2007	10-380-438132	25,640	
Expenditures			
Regional Training Grant 2007	10-621-500532		25,640
Totals		\$ 25,640	\$ 25,640

Purpose: To record grant from remaining funds from the State 2007 training grant. Vance County is the fiduciary host of this grant for four counties (Vance, Granville, Warren, and Franklin).

Authorization: Vance County Board of Commissioners
January 9, 2012

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**Budget Amendment #15
General Fund**

Fund 10 and 30

Revenues	Code	Increase	Increase
DSS Administration	10-348-434800	42,206	
Appropriated Fund Balance	10-399-439900	238,971	
Appropriated Fund Balance	30-399-439900	1,834	
Expenditures			
Part Time Salaries	10-410-500002		2,800
FICA Expense	10-410-500005		214
Salaries	10-430-500001		1,600
Part Time Salaries	10-430-500002		800
FICA Expense	10-430-500005		184
Retirement	10-430-500007		112
Salaries	10-440-500001		8,000
FICA Expense	10-440-500005		562
Retirement	10-440-500007		1,121

Expenditures	Code	Increase	Increase
Salaries	10-450-500001		6,400
FICA Expense	10-450-500005		490
Retirement	10-450-500007		447
Salaries	10-460-500001		800
FICA Expense	10-460-500005		61
Retirement	10-460-500007		56
Salaries	10-460-500001		3,067
FICA Expense	10-460-500005		235
Retirement	10-460-500007		215
Salaries	10-490-500001		667
FICA Expense	10-490-500005		51
Retirement	10-490-500007		47
Salaries	10-491-500001		1,067
FICA Expense	10-491-500005		82
Retirement	10-491-500007		74
Salaries	10-500-500001		1,033
Part Time Salaries	10-500-500002		800
FICA Expense	10-500-500005		140
Retirement	10-500-500007		72
Salaries	10-505-500001		1,835
Part Time Salaries	10-505-500002		400
FICA Expense	10-505-500005		171
Retirement	10-505-500007		128
Salaries	10-501-500001		800
FICA Expense	10-501-500005		61
Retirement	10-501-500007		56
Part Time Salaries	10-502-500002		400
FICA Expense	10-502-500005		31
Salaries	10-510-500001		37,933
Part Time Salaries	10-510-500002		2,902
FICA Expense	10-510-500005		2,670
Retirement	10-510-500007		1,613
401K	10-510-500009		7,186
Salaries	10-520-500001		25,133
Part Time Salaries	10-520-500002		8,200
FICA Expense	10-520-500005		2,550
Retirement	10-520-500007		1,755
Salaries	10-530-500001		17,800
Part Time Salaries	10-530-500002		6,000
FICA Expense	10-530-500005		1,821
Retirement	10-530-500007		1,242
Salaries	10-530-500001		6,400
FICA Expense	10-530-500005		490
Retirement	10-530-500007		447
Salaries	10-576-500001		1,600
FICA Expense	10-576-500005		122
Retirement	10-576-500007		234
Salaries	10-599-500001		3,467
FICA Expense	10-599-500005		265
Retirement	10-599-500007		242
Contract Services	10-601-500045		460
Contract Services	10-605-500045		1,720
Part Time Salaries	10-605-500002		200
FICA Expense	10-605-500005		15
Salaries	10-607-500001		800
Part Time Salaries	10-607-500002		400

Expenditures	Code	Increase	Increase
FICA Expense	10-607-500005		92
Retirement	10-607-500007		56
Salaries	10-610-500001		73,267
FICA Expense	10-610-500005		5,605
Retirement	10-610-500007		5,086
Salaries	10-611-500001		8,200
FICA Expense	10-611-500005		628
Retirement	10-611-500007		573
Part Time Salaries	10-615-500002		400
FICA Expense	10-615-500005		31
Salaries	10-621-500001		14,067
Part Time Salaries	10-621-500002		2,200
FICA Expense	10-621-500005		1,244
Retirement	10-621-500007		982
Salaries	30-608-500001		1,600
FICA Expense	30-608-500005		122
Retirement	30-608-500007		112
Totals		\$ 283,011	\$ 283,011

Purpose: To record bonus paid.

Authorization: Vance County Board of Commissioners
January 9, 2012

**Tax Refunds and Releases
November 2011**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Willie Burton heirs	2000	116.06	0	0	0	75.00	foreclosure	fclos
Willie Burton heirs	2001	116.06	0	0	0	75.00	foreclosure	fclos
Willie Burton heirs	2002	123.52	0	0	0	75.00	foreclosure	fclos
Willie Burton heirs	2003	125.18	0	0	0	75.00	foreclosure	fclos
Willie Burton heirs	2004	127.67	0	0	0	75.00	foreclosure	fclos
Willie Burton heirs	2004	2,489.30	0	0	0	0	foreclosure	fclos
Willie Burton heirs	2005	42.29	0	0	0	0	foreclosure	fclos
Willie Burton heirs	2006	42.29	0	0	0	0	foreclosure	fclos
Willie Burton heirs	2007	42.29	0	0	0	0	foreclosure	fclos
Ashley M. Osborne	2007	0	0	116.55	10.00	0	transfer out	xfero
John & Mildred Smith heirs	2007	394.89	0	0	0	0	foreclosure	fclos
Willie Burton heirs	2008	52.75	0	0	0	0	foreclosure	fclos
Charlotte Smith	2008	0	48.99	0	0	102.50	pers prop bill	pperr
John & Mildred Smith heirs	2008	437.25	0	0	0	102.50	foreclosure	fclos
Willie Burton heirs	2009	52.90	0	0	0	0	foreclosure	fclos
Charlotte Smith	2009	0	48.05	0	0	102.50	pers prop bill	pperr
John & Mildred Smith heirs	2009	438.54	0	0	0	102.50	foreclosure	fclos
Ronnie L. Ayscue	2010	0	0	62.98	0	0	pro-rate	pror
Rayshane L. Baker	2010	0	0	2.83	0	0	pro-rate	pror
William R. Bowes	2010	0	0	12.64	0	0	pro-rate	pror
Deloris C. Bryant	2010	0	0	31.25	10.00	0	correct situs	cors
Deloris C. Bryant	2010	0	0	76.69	10.00	0	correct situs	cors
Yolanda C. Bullock	2010	0	0	6.40	0	0	pro-rate	pror
Pamela J. Burton	2010	0	0	6.02	0	0	pro-rate	pror
Willie Burton heirs	2010	52.90	0	0	0	0	foreclosure	fclos
Michael R. Butts	2010	0	0	5.51	0	0	pro-rate	pror
Rickey R. Champion	2010	0	0	26.59	0	0	pro-rate	pror
Kenneth M. Closs	2010	0	0	3.99	0	0	pro-rate	pror
Crystal River Church of God	2010	0	0	89.20	0	0	religious	reli
Waylon J. Edwards	2010	0	0	3.88	0	0	pro-rate	pror
Melissa B. Faulkner	2010	0	0	61.55	10.00	0	correct situs	cors

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Andrew J. Finch, Jr.	2010	0	0	6.10	0	0	pro-rate	pror
Elizabeth D. Forsythe	2010	0	0	43.77	10.00	0	pro-rate	pror
Charles M. Foster	2010	0	0	63.73	0	0	pro-rate	pror
Ernest Gooch, Jr.	2010	0	0	21.75	10.00	0	correct situs	cors
Tracey B. Greenway	2010	0	0	29.50	0	0	pro-rate	pror
Lenward M. Hanks	2010	0	0	85.39	0	0	pro-rate	pror
Deborah C. Hayes	2010	0	0	4.31	0	0	pro-rate	pror
Rodney L. Hayes	2010	0	0	7.21	0	0	pro-rate	pror
Regina M. Howard-Davis	2010	0	0	0.60	0	0	pro-rate	pror
Alfred B. Hunt	2010	0	0	3.85	0	0	pro-rate	pror
Star-Shemah S. Jones	2010	0	0	10.44	0	0	pro-rate	pror
Bruce B. Kearney	2010	0	0	27.86	0	0	pro-rate	pror
Gregory W. Kelly	2010	0	0	14.69	0	0	correct value	corv
John F. Linge	2010	0	0	13.14	0	0	pro-rate	pror
Kevin R. Lloyd, Sr.	2010	0	0	2.07	0	0	pro-rate	pror
Marcellus D. Manning	2010	0	0	14.48	10.00	0	correct situs	cors
Angela S. Miles	2010	0	0	1.14	0	0	pro-rate	pror
Ruth Moss	2010	123.12	0	0	0	0	correct value	corv
William J. O'Mary, Jr.	2010	0	131.14	0	0	0	pers prop bill	pperr
Leland V. Pendergrass	2010	0	0	78.62	0	0	pro-rate	pror
Patricia A. Perry	2010	0	40.67	0	0	102.50	pers prop bill	pperr
Karen E. Rollinson	2010	0	0	99.68	0	0	pro-rate	pror
Alton D. Shepherd	2010	0	0	26.35	0	0	correct value	corv
Patsy L. Silver	2010	0	0	116.21	0	0	pro-rate	pror
Charlotte Smith	2010	0	48.05	0	0	102.50	pers prop bill	pperr
John & Mildred Smith heirs	2010	438.54	0	0	0	102.50	foreclosure	fclos
Trudy D. Stell	2010	0	0	11.39	0	0	pro-rate	pror
Kevin D. Townes	2010	0	0	72.12	10.00	0	correct situs	cors
June R. Tucker	2010	0	0	4.44	0	0	pro-rate	pror
Sidney M. Watkins	2010	0	0	1,079.55	0	0	pro-rate	pror
Sidney M. Watkins	2010	0	0	359.82	0	0	disch bankr	discb
Charles C. White	2010	0	0	104.81	0	0	pro-rate	pror
Ricky L. White	2010	0	0	19.60	0	0	pro-rate	pror
Steven A. Wilkerson	2010	0	0	22.51	0	0	pro-rate	pror
Ophelia P. Williams	2010	0	0	49.15	0	0	pro-rate	pror
Raymond C. Wilson	2010	0	0	34.48	0	0	pro-rate	pror
John D. Allen	2011	0	0	29.25	0	0	pro-rate	pror
Lee R. Allgood	2011	0	0	3.18	10.00	0	correct situs	cors
Lee R. Allgood	2011	0	0	11.29	10.00	0	correct situs	cors
Calvin F. Alston	2011	0	0	30.85	0	0	pro-rate	pror
Matthew D. Antel	2011	0	0	58.73	0	0	pro-rate	pror
Donna L. Ayscue	2011	0	0	12.72	0	0	pro-rate	pror
Gloria M. Bates	2011	0	0	85.87	0	0	pro-rate	pror
Glenn E. Benters	2011	0	0	34.17	0	0	pro-rate	pror
James G. Boyd	2011	0	0	123.89	0	0	pro-rate	pror
Vera V. Brame	2011	0	0	5.19	0	0	pro-rate	pror
Connie B. Brendle	2011	0	0	49.25	0	0	pro-rate	pror
Barbara A. Brown	2011	0	0	22.97	0	0	pro-rate	pror
Priscella K. Bullock	2011	0	0	8.62	0	0	pro-rate	pror
Pamela J. Burton	2011	0	0	8.68	0	0	pro-rate	pror
Fredrick M. Burwell	2011	0	0	31.43	0	0	reg veh bill	rverr
Brenda V. Campbell	2011	0	0	5.25	0	0	pro-rate	pror
James Cash, Jr.	2011	0	0	34.83	10.00	0	correct situs	cors
James Cash, Jr.	2011	0	0	0	10.00	0	correct situs	cors
Janet H. Cash	2011	0	0	27.34	10.00	0	correct situs	cors
Robert E. Cheek	2011	0	0	4.22	0	0	pro-rate	pror
Gloria J. Coleman	2011	0	0	1.67	0	0	pro-rate	pror
Ann M. Daeke	2011	0	0	11.80	0	0	transfer out	xfero
John A. Daeke	2011	0	0	8.73	0	0	transfer out	xfero
Jermaine M. Davis	2011	0	0	26.66	0	0	pro-rate	pror
Deavrow Edwards, Jr.	2011	0	0	141.35	10.00	0	transfer out	xfero
Michael J. Edwards	2011	0	0	4.80	0	0	pro-rate	pror
Gloria F. Evans	2011	0	0	9.10	0	0	pro-rate	pror
Joseph E. Falkner	2011	0	0	33.19	0	0	pro-rate	pror
First Baptist Church	2011	0	0	271.42	10.00	0	religious	reli
First Baptist Church	2011	0	0	250.17	10.00	0	religious	reli
Charles N. Floyd	2011	0	0	18.38	0	0	pro-rate	pror
Nelson A. Fuentes	2011	0	0	10.36	0	0	pro-rate	pror
Claudia L. Garcia	2011	0	0	12.90	0	0	pro-rate	pror
Stacey R. Garner	2011	0	0	3.39	0	0	correct value	corv
Gaston Special Police Inc.	2011	0	0	225.15	10.00	0	reg veh bill	rverr
Shelia A. Gill	2011	0	0	4.88	0	0	pro-rate	pror
Carol Y. Green	2011	0	0	89.30	0	0	pro-rate	pror
Betty D. Gupton	2011	0	0	24.51	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Craig B. Hargrove	2011	0	0	7.76	0	0	pro-rate	pror
Joseph Hargrove	2011	0	0	2.82	0	0	pro-rate	pror
Daniel K. Harris	2011	0	0	27.58	0	0	pro-rate	pror
Penelope L. Harrison	2011	0	0	28.93	0	0	pro-rate	pror
Ginealla L. Hart	2011	0	0	80.44	0	0	pro-rate	pror
Ponchita L. Heggie	2011	0	0	7.63	0	0	pro-rate	pror
Sylvia N. Hicks	2011	0	0	70.79	0	0	pro-rate	pror
Hiram A. Johnson, Jr.	2011	0	0	42.42	10.00	0	correct value	corv
Cassandra Jones	2011	0	0	31.26	0	0	pro-rate	pror
Charlie L. Jones	2011	0	0	53.65	0	0	pro-rate	pror
Star-Shemah S. Jones	2011	0	0	19.45	0	0	pro-rate	pror
Alice W. Kelly	2011	0	0	66.51	0	0	pro-rate	pror
Bett A. Kingsberry	2011	0	0	30.38	0	0	pro-rate	pror
Ben C. Layton	2011	0	0	12.12	0	0	pro-rate	pror
Catherine M. Leonard	2011	0	0	23.43	0	0	pro-rate	pror
Kelby Lewis	2011	0	0	114.72	0	0	pro-rate	pror
William E. Lovin, Jr.	2011	0	0	35.28	0	0	pro-rate	pror
Margaret H. Malone	2011	0	0	7.42	0	0	pro-rate	pror
Louise A. Manning	2011	0	0	12.24	10.00	0	correct situs	cors
Mario A. Molina	2011	0	0	49.78	0	0	pro-rate	pror
Michael T. Munn	2011	0	0	26.14	0	0	pro-rate	pror
Wayne R. Myers	2011	0	0	4.10	0	0	pro-rate	pror
Howell A. O'Geary	2011	0	0	100.34	0	0	correct value	corv
Jeremy O. Pendergrass	2011	0	0	34.54	0	0	pro-rate	pror
Wallis W. Perry, Jr.	2011	0	0	48.69	0	0	pro-rate	pror
Oscar Renteria-Benitez	2011	0	0	2.14	0	0	pro-rate	pror
Susan L. Robertson	2011	0	0	25.56	0	0	pro-rate	pror
George B. Rush, Jr.	2011	0	0	123.57	10.00	0	transfer out	xfero
John A. Sleboda	2011	0	0	44.86	0	0	correct value	corv
James M. Small	2011	0	0	12.68	0	0	pro-rate	pror
Timothy R. Starnes	2011	0	0	3.76	10.00	0	correct situs	cors
Felisia B. Stevenson	2011	0	0	6.98	10.00	0	correct situs	cors
Felisia B. Stevenson	2011	0	0	6.98	10.00	0	correct situs	cors
Linda G. Tant	2011	0	0	1.42	0	0	pro-rate	pror
Mee Ra Koo Taylor	2011	0	0	15.78	0	0	pro-rate	pror
Celena W. Vaughan	2011	0	0	26.55	0	0	pro-rate	pror
Stephanie C. Vaughan	2011	0	0	51.21	10.00	0	correct situs	cors
Christine V. Walls	2011	0	0	24.64	0	0	pro-rate	pror
Christine V. Walls	2011	0	0	4.09	0	0	pro-rate	pror
Douglas E. Wassum	2011	0	0	2.06	0	0	pro-rate	pror
Frederica L. Watkins	2011	0	0	464.10	10.00	0	correct situs	cors
Mary-Lou S. Wells	2011	0	0	25.99	0	0	pro-rate	pror
Michael W. West	2011	0	0	8.05	10.00	0	correct situs	cors
Dwight M. Williams	2011	0	0	84.03	0	0	correct situs	cors
Mary F. Williams	2011	0	0	9.14	0	0	pro-rate	pror
Ophelia P. Williams	2011	0	0	23.91	0	0	pro-rate	pror
Quincy Williams	2011	0	0	22.47	0	0	pro-rate	pror
Katrina Yancey	2011	0	0	10.63	0	0	pro-rate	pror
Alton L. Abbott	2011	0	0	10.39	0	0	correct value	corv
Cassandra F. Alexander	2011	0	59.38	0	0	105.00	pers prop bill	pperr
Christopher R. Ayscue	2011	0	0	4.84	0	0	pro-rate	pror
Bradley J. Balentine	2011	0	8.89	0	0	0	pers prop bill	pperr
Bradley J. Balentine	2011	0	20.57	0	0	0	pers prop bill	pperr
Richard W. Beall	2011	0	0	96.15	0	0	pro-rate	pror
Alton E. Bell	2011	0	0	4.75	0	0	pro-rate	pror
Bernard Benson	2011	0	48.05	0	0	105.00	pers prop bill	pperr
Steven G. Bock	2011	0	124.78	0	0	0	pers prop bill	pperr
Margaret Boyer	2011	0	49.24	0	0	0	pers prop bill	pperr
Joseph T. Buchanan	2011	0	0	8.01	0	0	pro-rate	pror
Susie N. Burroughs	2011	1,404.21	0	0	0	0	correct value	corv
William M. Callahan, Jr.	2011	0	0	42.37	10.00	0	correct situs	cors
Canon Financial Service Inc.	2011	0	3.87	0	0	0	correct value	corv
Canon Financial Service Inc.	2011	0	84.92	0	0	0	correct value	corv
Courtney L. Capps	2011	0	0	2.43	0	0	below min	blmin
Lanny Caulkins	2011	0	22.22	0	0	0	pers prop bill	pperr
Earrestine W. Cheek	2011	0	0	15.19	0	0	pro-rate	pror
Jesse W. Clopton, Jr.	2011	0	0	38.12	0	0	pro-rate	pror
Richard H. Daves	2011	0	4.04	0	0	0	pers prop bill	pperr
Hank M. Davidson	2011	0	0	227.85	0	0	military exem	milex
Skip Dean	2011	0	33.15	0	0	0	pers prop bill	pperr
Christopher G. Demetriades	2011	0	0	261.23	0	0	military exem	milex
Roger Dickerson	2011	0	122.39	0	0	0	pers prop bill	pperr
Dennis Duncan	2011	0	33.78	0	0	0	correct value	corv
Richard Duncan	2011	0	48.53	0	0	0	pers prop bill	pperr

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Richard B. Ellington	2011	0	48.21	0	0	0	pers prop bill	pperr
Richard B. Ellington	2011	0	0.89	0	0	0	pers prop bill	pperr
Dave Enyeart	2011	0	43.81	0	0	0	pers prop bill	pperr
First Baptist Church	2011	0	0	250.17	10.00	0	religious	reli
John M. Foster	2011	0	102.21	0	0	0	pers prop bill	pperr
Ted W. Frazier	2011	0	0	7.59	0	0	transfer out	xfero
Cornelia W. Garrison	2011	13,944.65	0	0	0	0	correct value	corv
Earl B. Gillis	2011	0	0	0	0	105.00	rem solid wast	rmswf
Bennie R. Griffin	2011	0	10.30	0	0	0	pers prop bill	pperr
Bennie R. Griffin	2011	0	0.81	0	0	0	pers prop bill	pperr
Rayford R. Hanford, Jr.	2011	0	0	6.54	10.00	0	correct situs	cors
Sandra N. Hanks	2011	0	0	76.65	0	0	pro-rate	pror
Cheryl D. Harper	2011	0	40.67	0	0	105.00	pers prop bill	pperr
Cheryl W. Harris	2011	0	0	53.05	0	0	pro-rate	pror
Thomas B. Harris	2011	0	0	72.72	0	0	pro-rate	pror
Brian Henry	2011	0	31.46	0	0	0	pers prop bill	pperr
Jimmy Hicks	2011	0	26.62	0	0	0	pers prop bill	pperr
Coy D. Honeycutt	2011	0	15.87	0	0	0	correct value	corv
Bonita M. Howell	2011	0	0	81.04	0	0	correct value	corv
Robin K. Hutson	2011	0	67.33	0	0	0	pers prop bill	pperr
Joseph T. Jenkins	2011	0	0	98.69	0	0	correct value	corv
James J. Johnson	2011	0	0	16.38	10.00	0	correct situs	cors
Wilfort F. Johnson	2011	0	0	1.68	0	0	correct situs	cors
Derrick L. Jones	2011	0	0	14.70	0	0	pro-rate	pror
Teresa B. Kasey	2011	0	0	15.66	0	0	correct value	corv
Clarence E. Kingsberry	2011	0	0	5.25	0	0	correct situs	cors
John Knott	2011	0	31.11	0	0	0	pers prop bill	pperr
Bill Lewis	2011	0	17.34	0	0	0	pers prop bill	pperr
Paul J. Lovas	2011	0	16.89	0	0	0	pers prop bill	pperr
Georgia J. Magbie	2011	0	0	6.10	10.00	0	correct situs	cors
Shane Massey	2011	159.73	0	0	0	105.00	real prop bill	rperr
Walter R. Mayberry	2011	0	0	194.01	0	0	correct value	corv
John M. McCowan	2011	0	22.57	0	0	0	pers prop bill	pperr
Ward McLeod	2011	0	50.39	0	0	0	pers prop bill	pperr
Robert L. Miller III	2011	0	0	117.16	0	0	correct value	corv
David J. Moody	2011	0	62.45	0	0	105.00	pers prop bill	pperr
Michael Moore	2011	0	19.20	0	0	0	pers prop bill	pperr
Tonya B. Moore	2011	0	0	113.12	0	0	correct value	corv
Brian A. Moseley	2011	0	0	40.35	0	0	pro-rate	pror
Danny W. Moss	2011	0	45.77	0	0	0	pers prop bill	pperr
Danny W. Moss	2011	0	0.81	0	0	0	pers prop bill	pperr
George C. Moss	2011	286.63	0	0	0	0	real prop bill	rperr
Ruth Moss	2011	123.13	0	0	0	0	correct value	corv
William J. O'Mary, Jr.	2011	0	40.00	0	0	0	pers prop bill	pperr
William J. O'Mary, Jr.	2011	0	0.89	0	0	0	pers prop bill	pperr
William J. O'Mary, Jr.	2011	0	89.36	0	0	0	pers prop bill	pperr
William J. O'Mary, Jr.	2011	0	0.89	0	0	0	pers prop bill	pperr
Margaret M. Park	2011	0	29.95	0	0	0	correct value	corv
Brooke E. Parnell	2011	0	0	124.42	0	0	pro-rate	pror
Stanley M. Parnell	2011	0	0	40.24	0	0	pro-rate	pror
Carolyn M. Paylor	2011	0	0	40.89	0	0	reg veh bill	rverr
Judy P. Perkinson	2011	0	0	7.47	0	0	pro-rate	pror
Patricia A. Perry	2011	0	40.67	0	0	105.00	pers prop bill	pperr
Wallis W. Perry, Jr.	2011	0	0	58.42	0	0	reg veh bill	rverr
PNC Equipment Finance	2011	0	0	762.79	10.00	0	state assessed	sta
Grace B. Poythress	2011	939.10	0	0	0	0	correct value	corv
Raleigh Road Baptist Church	2011	590.20	0	0	0	0	religious	reli
Tommy D. Riddle	2011	0	0	170.91	0	0	pro-rate	pror
Theodore M. Roberson II	2011	0	52.56	0	0	0	pers prop bill	pperr
Richard M. Roberts	2011	0	0	4.44	0	0	transfer out	xfero
Juan I. Rodriguez-Galarza	2011	132.01	0	0	0	0	correct owner	coro
John D. Shockley	2011	0	42.83	0	0	0	pers prop bill	pperr
John D. Shockley	2011	0	0.81	0	0	0	pers prop bill	pperr
John A. Sleboda	2011	0	0	33.10	0	0	correct value	corv
Greg Smith	2011	0	78.93	0	0	0	pers prop bill	pperr
John & Mildred Smith heirs	2011	438.56	0	0	0	105.00	foreclosure	fclos
Walter R. Smith	2011	0	32.44	0	0	105.00	pers prop bill	pperr
Walter R. Smith	2011	0	32.44	0	0	105.00	pers prop bill	pperr
Walter R. Smith	2011	0	36.48	0	0	105.00	pers prop bill	pperr
Walter R. Smith	2011	0	55.35	0	0	105.00	pers prop bill	pperr
Walter R. Smith	2011	0	28.28	0	0	105.00	pers prop bill	pperr
Walter R. Smith	2011	0	32.44	0	0	105.00	pers prop bill	pperr
Walter R. Smith	2011	0	43.68	0	0	105.00	pers prop bill	pperr
Lessie S. Stainback	2011	0	0	0	0	105.00	rem solid wast	rmswf

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Elizabeth E. Steele	2011	68.62	0	0	0	0	real prop bill	rperr
Elizabeth E. Steele	2011	68.62	0	0	0	0	real prop bill	rperr
Kenneth A. Stegall	2011	0	0	183.73	0	0	pro-rate	pror
Kristi Talley	2011	0	21.99	0	0	0	pers prop bill	pperr
Ivan Valdedivar	2011	0	113.98	0	0	105.00	pers prop bill	pperr
Peter Van-Schalkwyk	2011	0	36.27	0	0	0	pers prop bill	pperr
William S. Veldkamp	2011	0	81.85	0	0	0	pers prop bill	pperr
William S. Veldkamp	2011	0	0.89	0	0	0	pers prop bill	pperr
Ethel A. Walker	2011	0	0	6.48	0	0	pro-rate	pror
Fred L. Wilson	2011	0	0	10.43	0	0	pro-rate	pror
Worth D. Younts	2011	0	14.58	0	0	0	pers prop bill	pperr
Totals		23,371.01	2,542.98	9,933.86	320.00	2,877.50		
Total Releases and Refunds - \$ 39,045.35								

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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, Veterans Service

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Miscellaneous

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

Vance County Industrial Facility and Pollution Control Financing Authority - 6 year term

Re-appoint Marshal Cooper, Jr. and Robert Herford

No other applications received.

There are currently three vacancies on this seven member board.

Watershed Advisory Board - 3 year term

Re-appoint Lisa Furlow, Edward Spain, Richard Henderson, Harold Thompson, and Phyllis Stainback.

No other applications received.

Motion was made by Commissioner Gordon Wilder to re-appoint Marshal Cooper, Jr. and Robert Herford to the Vance County Industrial Facility and Pollution Control Financing Authority for six year terms. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to re-appoint Lisa Furlow, Edward Spain, Richard Henderson, Harold Thompson, and Phyllis Stainback to the Watershed Advisory Board for three year terms.

Water District Board

At this time, Chairman Terry E. Garrison called the Water District Board to order.

Adoption of Resolution. County Attorney Jonathan S. Care stated that our bond counsel has requested that the same resolution that was adopted last month be re-adopted with the actual numbers from the election inserted in the resolution.

This action was approved as follows:

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The Board of Commissioners for the County of Vance, North Carolina, in its capacity as the governing body of the Vance County Water District, met in a special meeting in the Commissioners' Conference Room in the Vance County Administration Building located at 122 Young Street in Henderson, North Carolina, the regular place of meeting, at 6:00 p.m. on January 9, 2012.

Present: Chairman Terry E. Garrison, presiding and Commissioners Deborah F. Brown, Dan Brummitt, Thomas S. Hester, Jr., J. Timothy Pegram, Gordon Wilder, and Eddie L. Wright

Absent: None

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

* * * * *

The Board of Commissioners received from the Vance County Board of Elections a certified copy of the proceedings of said Board of Elections taken on May 13, 2008, evidencing said Board of Elections' determination of the result of the canvass of the returns of the bond referendum held in the Vance County Water District on May 6, 2008, upon the question of approving \$27,000,000 Water Bonds of said District.

County Attorney Jonathan S. Care introduced the following resolution:

RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE VANCE COUNTY WATER DISTRICT ON MAY 6, 2008, UPON THE QUESTION OF APPROVING \$27,000,000 WATER BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Vance, North Carolina, in its capacity as the governing body of the Vance County Water District (the "District"):

Section 1. The Board of Commissioners for the District having received from the Vance County Board of Elections a certified copy of the proceedings of said Board of Elections taken on May 13, 2008, evidencing said Board of Elections' determination of the result of the canvass of the returns of the bond referendum held in the District on May 6, 2008, upon the question of approving \$27,000,000 Water Bonds of said District, does hereby declare and certify the result of said

referendum to be the result which is set forth in the following statement of the result of said referendum, which statement has been prepared by said Board of Commissioners:

STATEMENT OF THE RESULT
OF THE
BOND REFERENDUM
HELD IN THE
VANCE COUNTY WATER DISTRICT
ON MAY 6, 2008
UPON THE QUESTION OF APPROVING
\$27,000,000 WATER BONDS

At a bond referendum held in the Vance County Water District on May 6, 2008, 5,825 voters voted.

At said referendum 3,013 votes were cast for the order adopted on March 10, 2008, authorizing not exceeding \$27,000,000 Water Bonds of the Vance County Water District, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, enlarging, extending, renovating and improving a water distribution system of said District, inside and outside its corporate limits, including, without limitation, water mains and lines, booster pump stations, water storage tanks, water supply interconnections, system interconnections and other appurtenant facilities, and the acquisition of any necessary land, rights-of-way and equipment, and 2,812 votes were cast against said order, and that a majority of the qualified voters of the Vance County Water District who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

Board of Commissioners for the County of Vance, North Carolina, in its capacity as the governing body of the Vance County Water District

Section 2. The Clerk to the Board of Commissioners for the District shall file a copy of the foregoing statement of the result of said referendum in her office and shall publish such statement once in The Daily Dispatch. A statement in substantially the following form shall be published with the foregoing statement:

“Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].”

Section 3. This resolution shall take effect upon its passage. Upon motion of Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., the foregoing resolution entitled: “RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE VANCE COUNTY WATER DISTRICT ON MAY 6, 2008,

UPON THE QUESTION OF APPROVING \$27,000,000 WATER BONDS” was passed by the following vote:

Ayes: Commissioners Deborah F. Brown, Dan Brummitt, Terry E. Garrison, Thomas S. Hester, Jr., J. Timothy Pegram, Gordon Wilder, and Eddie L. Wright.

Noes: None

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Meeting Schedule. Attorney Care suggested that a regular meeting schedule be set for the Water District Board. This would eliminate any delays on addressing water project matters. He recommended that the Water District Board meetings coincide with the Board of Commissioners’ regular meetings. If there are no water matters to be addressed, it will be stated during the Board of Commissioners’ meeting.

Motion was made by Commissioner Dan Brummitt that the Water District Board declare regular meetings on the same date and during the same time as the regularly scheduled Board of Commissioners’ meetings. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

At this time, Chairman Garrison adjourned the Water District Board.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Eddie L. Wright, vote unanimous, to enter into closed session for the purpose of discussing an economic development project and personnel matters.

Upon return to open session, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following resolution authorizing the submission of a building reuse grant application to the NC Rural Center.

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Authorizing Resolution by Governing Body of the Applicant
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, specifically renovations to a Building located at 140 Zeb Robinson Road, Henderson, NC that will spur economic activity and job creation through the location of an Appliance and Home Care Center, 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 the 9th day of January, 2012.

Terry E. Garrison (signed)
Terry E. Garrison
Chairperson, Board of Commissioners

ATTEST:

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

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As there was no further business, at 8:00 p.m., motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed February 6, 2012.

Terry E. Garrison (signed)
Terry E. Garrison