

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, July 7, 2014 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: Chairperson Deborah F. Brown, Commissioners Archie B. Taylor, Jr., Dan Brummitt, Terry E. Garrison, Thomas S. Hester, Jr., Gordon Wilder, and Eddie L. Wright.

Absent: None.

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

Rev. Mary Anderson, Associate Pastor of Shiloh Baptist Church, gave the invocation.

The first item on the agenda was the annual meeting of the Composite Board consisting of the Board of Commissioners, the Chair of the Board of Education, and the Mayor of the City of Henderson. Board of Education Chair Gloria White was present, and Mayor Pete O'Geary was absent.

It was noted that Mr. Paul J. Stainback had submitted a letter seeking re-appointment to the Vance County ABC Board for a three-year term. Ms. Nancy Wilson had submitted a letter requesting to be re-appointed as Chair for a one-year term. One other application was received from Mr. Edward Zurick. Although Mayor O'Geary was unable to attend the meeting, he did submit a letter affirming his support of re-appointing Mr. Stainback for a three-year term and Ms. Wilson as Chair for a one-year term.

Motion was made by Commissioner Thomas S. Hester, Jr. to re-appoint Paul J. Stainback to the Vance County ABC Board for a three-year term and re-appoint Nancy Wilson as Chair for a one-year term. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Ms. Karen Foster, Council of Governments, appeared before the Board and requested approval of revised recapture provisions for the current CDBG Scattered Site project (#10-C-2131). She stated that while Vance County's recapture period has been 12 to 15 years, the Division of Community Assistance only requires eight years. She recommended that the Board consider changing to the eight year time period. Any change would be effective immediately and would incorporate the following recapture provisions:

<u>CDBG Assistance</u>	<u>Recapture Period</u>
Less than \$12,000	5 years
\$12,001-\$16,000	6 years
\$16,001-\$20,000	7 years
\$20,000 or more	8 years

Commissioner Dan Brummitt stated that he would like to see the current provisions before deciding on making a change. Commissioner Gordon Wilder stated that he would like to see the provisions remain as they are.

After discussion, motion was made by Commissioner Terry E. Garrison to adjust the revised recapture period to eight years. This motion was seconded by Commissioner Eddie L. Wright and vote was ayes - five (5); noes - two (2), with the dissenting votes being cast by Commissioners Dan Brummitt and Gordon Wilder.

Ms. Foster then presented bid tabulations for a rehab at 1667 Walnut Street, Henderson, NC as follows:

<u>Contractor</u>	<u>Bid Amount</u>
L. Roberts Repairs & Builders	\$39,805.00
R&R Construction	\$48,205.50
Clement Construction	\$45,100.00

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to award the bid for 1667 Walnut Street, Henderson, NC to L. Roberts Repairs & Builders in the amount of \$39,805.00.

As advertised, at 6:10 p.m., a public hearing was held to provide an opportunity for citizen input on the closeout of the 2010 Scattered Site Grant #10-C-2131. The project included housing and urgent repairs.

As there was no one present who wished to speak on the matter, Chairperson Deborah F. Brown declared the public hearing closed.

Motion was made by Commissioner Archie B. Taylor, Jr., seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the closeout of the 2010 Scattered Site Grant #10-C-2131.

Ms. Tracy Madigan, Farmers Market Director, appeared before the Board and provided an update on activities at the farmers market. As of this week, the new market has been in operation for one month. She stated that the market is open on Wednesdays and Saturdays from 7:30 a.m. to 1:00 p.m. and, so far, the market is averaging nine vendors per day. Upcoming projects include master gardener seminars, diet and nutrition seminars, blood pressure and sugar tests, and recipe contests.

The Board thanked Ms. Madigan for her report and suggested that a business plan be developed for the market.

Ms. Porcha Brooks, Tax Administrator, was next on the agenda and presented an appeal for an untimely exemption application for 2014 Elderly Exemption. The appeal was from Ms. Margie F. Gillespie. Ms. Brooks stated that Ms. Gillespie missed the deadline to apply for the exemption, but if the application had been submitted by the June 1st deadline, it would have been approved. Since it is past the deadline, approval of the exemption application must be made by the Board of Commissioners.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the exemption application as presented. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Water District Board

Chairperson Deborah F. Brown called the Water District Board to order.

USDA Bond Issuance Resolution. Finance Director David C. Beck requested approval of the USDA Bond Issuance Resolution. He stated that the resolution is to issue the general obligation bonds for Phase 1A of the water project. He stated that it is now time to close on the loan portion of Phase 1A since all loan monies have been spent for that phase.

After a brief discussion, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following resolution providing for the issuance of \$5,627,000 general obligation water bonds, series 2014:

• • • • •

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$5,627,000 GENERAL OBLIGATION WATER BONDS, SERIES 2014

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

Section 1. The Board has determined and does hereby find and declare as follows:

(a) An order authorizing \$27,000,000 Water Bonds of the District was adopted by the Board for the District on March 10, 2008, which order was approved by the vote of a majority of the qualified voters of the District who voted thereon at a referendum duly called and held on May 6, 2008.

(b) None of said bonds has been issued and there is outstanding \$11,760,000 Water Bond Anticipation Notes of the District, dated October 22, 2013, maturing July 16, 2014, and bearing interest at the rate of 0.75% per annum (the "Maturing Notes"), which notes were issued in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds.

(c) The District has determined to issue \$6,133,000 of notes in anticipation of the receipt of the proceeds of the sale of a like amount of bonds, the proceeds of the sale thereof to be applied to the payment of \$6,133,000 principal of the Maturing Notes at their maturity.

(d) It is necessary to issue \$5,627,000 of the said bonds at this time, all of the proceeds thereof, together with other moneys of the District, to be applied to the payment of \$5,627,000 principal of the Maturity Notes at their maturity.

(e) The maximum period of usefulness of the water system improvements to be provided with the proceeds of the bonds authorized hereby is estimated as a period of forty (40) years from July 14, 2014, the anticipated date of said bonds, and such period expires on July 14, 2054.

Section 2. Pursuant to said order, there shall be issued \$5,627,000 bonds of the District, designated "General Obligation Water Bonds, Series 2014," dated as of the date of delivery thereof, and maturing in annual installments on June 1 in the following years and in the following amounts:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2015	0.00	2035	137,000.00
2016	0.00	2036	142,000.00
2017	78,000.00	2037	146,000.00
2018	80,000.00	2038	151,000.00
2019	82,000.00	2039	156,000.00
2020	85,000.00	2040	161,000.00
2021	88,000.00	2041	166,000.00
2022	91,000.00	2042	172,000.00
2023	94,000.00	2043	177,000.00
2024	97,000.00	2044	183,000.00
2025	100,000.00	2045	189,000.00
2026	103,000.00	2046	195,000.00
2027	106,000.00	2047	202,000.00
2028	110,000.00	2048	208,000.00
2029	113,000.00	2049	215,000.00
2030	117,000.00	2050	222,000.00
2031	121,000.00	2051	229,000.00
2032	125,000.00	2052	236,000.00
2033	129,000.00	2053	244,000.00
2034	133,000.00	2054	244,000.00

and bearing interest on the unpaid part of such principal at a rate of three and one-fourth per centum (3.25%) per annum until payment thereof, such interest to be payable on June 1, 2015, and annually thereafter on the first day of June of each year until paid.

The bonds shall be sold to the United States of America, acting by and through Rural Development, an agency of the United States Department of Agriculture (formerly Farmers Home Administration) ("USDA"), by private sale in accordance with Section 8 hereof. The bonds shall not be defeased without the written consent of USDA during such time as USDA shall remain the registered owner of the bonds.

The bonds shall bear interest from the interest payment date next preceding the date on which they are authenticated unless it is (a) authenticated upon an interest payment date in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, the bonds shall bear interest from the date to which interest has been paid.

The principal of and the interest and any redemption premium on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Payment of interest on the bonds shall be made by the Bond Registrar (hereinafter defined) on each interest payment date to the person appearing on the registration books of the District hereinafter provided for as the registered owner of such bonds (or the previous bonds or

bonds evidencing the same debt as that evidenced by such bonds) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. During the time that USDA is the registered owner of the bonds, payment of the installments of principal and interest when due and payable on the bonds shall be made at the office of such fiscal agent as USDA shall designate without presentation or surrender thereof. During any such time as an assignee thereof is the registered owner of any of the bonds, payment of the installments of principal when due and payable on such bonds shall be made by the Bond Registrar to the person appearing on the registration books of the District hereinafter provided for as the registered owner of such bonds (or the previous bonds or bonds evidencing the same debt as that evidenced by such bonds) at the close of business on the record date for such payment, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such payment date, and payments of principal and interest on such bonds shall be made by check mailed to such assignee at his address as it appears on the bond registration books of the District without the presentation or surrender thereof (except as provided below). Upon receipt of said payments of principal and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar, and the District shall be fully discharged of its obligation on this bond to the extent of the payment so made. Upon final payment, the bonds shall be surrendered to the Bond Registrar for cancellation.

Section 3. Each of the bonds may be redeemed, at the option of the District, at any time prior to the maturity of any installment of the principal thereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal (or in any other manner agreed to in writing by the registered owner of such bond), from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

In case of a redemption of all or any part of such bonds, a notice of redemption shall be sent by registered mail, mailed at least thirty (30) days prior to the date fixed for redemption, addressed (a) during the time that USDA is the owner of the bonds, to the Finance Office, Rural Development, United States Department of Agriculture, 1530 Market Street, St. Louis, Missouri, 63103, or to such other address as USDA may designate by registered or certified mail forwarded to the District at least forty (40) days prior to any redemption date, and (b) during any time as an assignee of USDA is the owner of the bonds, to the address as it appears on the registration books of the District hereinafter mentioned.

On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, each bond or part thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to such date. If moneys sufficient to pay the redemption price of the bond or part thereof to be redeemed plus accrued interest thereon to the date fixed for redemption are held at such place as USDA may designate (or, if the bonds shall have been assigned by USDA, at the office of the Bond Registrar) in trust for such purpose, interest on the bond or part thereof called for redemption shall cease to accrue, such bond or part thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owners of such bond or part thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

In the event that an installment of principal of the bonds shall be redeemed, the Bond Registrar shall direct the registered owner thereof to evidence such redemption by appropriate notation on the schedule attached to such bond for such purpose.

Section 4. The bonds, upon surrender thereof at the principal office or corporate trust office of the Bond Registrar, together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for bonds having maturities corresponding to the maturities of the installments of principal of such bonds then unpaid issuable in fully registered form in the denomination of \$1,000 or any integral multiple thereof and bearing interest at the same rate.

The transfer of the bonds may be registered by the registered owner thereof only upon an execution of an assignment thereof duly executed by such registered owner or his attorney or

legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice, such bonds shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

The transfer of any bonds issued in exchange for the bonds as provided above may be registered only upon the registration books of the District upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which the bonds shall be exchanged or the transfer of bonds shall be registered hereunder and a new bond or bonds are to be delivered in exchange therefor, the Bond Registrar shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar. The Bond Registrar shall not be required to make any such exchange or registration of transfer of (a) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (b) any bond called for redemption in whole or in part pursuant to Section 3 of this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including the redemption premium, if any, and interest thereon, to the extent of the sum or sums so paid.

The District shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to then current commercial standards and for the timely payment of installments of principal and interest with respect to the bonds. The Finance Officer of the District is hereby appointed the registrar, transfer agent and paying agent (the "Bond Registrar") for the bonds, subject to the right of the governing body of the District to appoint another Bond Registrar, and as such shall keep at his office the books of the District for the registration, registration of transfer, exchange and payment of the bonds as provided in this resolution.

Section 5. The bonds shall bear the manual or facsimile signatures of the Chairman of the Board and the Clerk to the Board for the District, and the official seal or a facsimile of the official seal of the District shall be impressed or imprinted, as the case may be, on the bonds.

The certificate of the Local Government Commission of North Carolina to be endorsed on the bonds shall bear the manual or facsimile signature of the Secretary of said Commission, and the certificate of authentication of the Bond Registrar to be endorsed on the bonds shall be executed as provided hereinafter.

In case any officer of the District or the Local Government Commission of North Carolina whose manual or facsimile signature shall appear on the bonds shall cease to be such officer before the delivery of such bonds, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and the bonds may bear the manual or facsimile signatures of such persons as at the actual time of the execution of such bonds shall be the proper officers to sign such bonds although at the date of such bonds such persons may not have been such officers.

No bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

The bonds and the endorsements thereon shall be in substantially the following form:

No. R-1 \$5,627,000

REGISTERED BOND WITHOUT COUPONS

(Registered as to both principal and interest)

United States of America
State of North Carolina
County of Vance

VANCE COUNTY WATER DISTRICT
GENERAL OBLIGATION WATER BOND, SERIES 2014

The Vance County Water District, a body politic and corporate duly organized and validly existing under the laws of the State of North Carolina, is justly indebted and for value received hereby promises to pay to the

UNITED STATES OF AMERICA, UNITED STATES
DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT

or registered assigns or legal representative the principal sum of

FIVE MILLION SIX HUNDRED TWENTY-SEVEN THOUSAND DOLLARS

in annual installments on the 1st day of June in the following years and amounts:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2015	0.00	2035	137,000.00
2016	0.00	2036	142,000.00
2017	78,000.00	2037	146,000.00
2018	80,000.00	2038	151,000.00
2019	82,000.00	2039	156,000.00
2020	85,000.00	2040	161,000.00
2021	88,000.00	2041	166,000.00
2022	91,000.00	2042	172,000.00
2023	94,000.00	2043	177,000.00
2024	97,000.00	2044	183,000.00
2025	100,000.00	2045	189,000.00
2026	103,000.00	2046	195,000.00
2027	106,000.00	2047	202,000.00
2028	110,000.00	2048	208,000.00
2029	113,000.00	2049	215,000.00
2030	117,000.00	2050	222,000.00
2031	121,000.00	2051	229,000.00
2032	125,000.00	2052	236,000.00
2033	129,000.00	2053	244,000.00
2034	133,000.00	2054	244,000.00

and to pay interest from the date hereof on the unpaid part of such principal sum at the rate of three and one-fourth per centum (3.25%) per annum until payment thereof, such interest to be payable on June 1, 2015, and annually thereafter on the first day of June of each year until paid. The interest so payable on any such interest payment date will be paid to the person in whose name this bond is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. Both the principal of and the interest on this bond are payable in any coin or currency of the United States of America which, at the respective date of payment thereof, is legal tender for the payment of public and private debts.

During the time that the United States of America is the registered owner of this bond, payment of the installments of principal and interest when due and payable on this bond shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender hereof. During any such time as an assignee hereof is the registered owner of this bond, payment of the installments of principal when due and payable shall be made by the Bond Registrar (hereinafter mentioned) to the person appearing on the registration books of the District as the registered owner of this bond at the close of business on the record date for such payment, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such payment date, and payments of principal and interest on this bond shall be made by check mailed to such assignee at his address as it appears on the bond registration books of the District without the presentation or surrender thereof (except as provided below). Upon receipt of said payments of principal and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar hereinafter mentioned, and said District shall be fully discharged of its obligation on this bond to the extent of the payment so made. Upon final payment, this bond shall be surrendered to the Bond Registrar for cancellation.

For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of said District are hereby irrevocably pledged.

This bond is duly authorized and issued under and pursuant to The Local Government Finance Act, Chapter 159, as amended, of the General Statutes of North Carolina, an order adopted by the Board of Commissioners for the County of Vance, North Carolina, in its capacity as the governing body of said District, on March 10, 2008, which order was approved by the vote of a majority of the qualified voters of said District who voted thereon at a referendum duly called and held on May 6, 2008, and a resolution duly adopted by Board of Commissioners for said District on July 7, 2014 (the "Resolution"), for the purpose of providing funds, with any other available funds, for acquiring, constructing, enlarging, extending, renovating and improving the water distribution system of said District.

At the office of the Bond Registrar, in the manner and subject to the conditions provided in the Resolution, this bond may be exchanged for an equal aggregate principal amount of bonds having maturities corresponding to the maturities of the installments of principal of this bond then unpaid, issuable in fully registered form in the denomination of \$1,000 or any integral multiple thereof and bearing interest at the same rate.

This bond is registered as to both principal and interest in the name of the United States of America on books of said District kept by the Finance Officer of said District, or his successor, as Bond Registrar, and the transfer hereof may hereafter be registered by the registered owner hereof only upon an execution of an assignment hereon duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice this bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

This bond may be redeemed, at the option of said District, at any time prior to the maturity of any installment of the principal thereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal (or in any other manner agreed to in writing by the registered owner of this bond), from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

On the date designated for redemption, notice having been given and moneys for payment of the redemption price being held in trust for such purpose, all as provided in the Resolution, this bond or part hereof shall become and be due and payable, and the interest on this bond or part hereof so redeemed shall cease to accrue.

The Bond Registrar shall not be required to exchange or register any transfer of (a) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (b) any bond called for redemption in whole or in part pursuant to the Resolution.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said District sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said District, including this bond, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, said District, by resolution duly passed by its Board of Commissioners, has caused this bond to be manually signed by its Chairman and its Clerk and its official seal to be impressed hereon, all as of the 14th day of July, 2014.

[Do not sign] _____
Chairman

[SEAL]

[Do not sign] _____
Clerk to the Board

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Finance Act of North Carolina.

[Do not sign] _____
T. Vance Holloman
Secretary, Local Government Commission

CERTIFICATE OF AUTHENTICATION

This bond is issued under the provisions of the within-mentioned Resolution.

Finance Officer of the Vance County Water
District, as Bond Registrar

[Do not sign] _____
Authorized Signatory

Date of authentication: _____

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints _____

attorney to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

In the Presence of:

NOTICE: The signature must be guaranteed by an officer of a commercial bank, trust company, or by a member firm of The New York Stock Exchange or other national securities exchange. Notarized or witnessed signatures are not acceptable.

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration of enlargement or any change whatever.

Section 6. The District covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended or as may be amended from time to time (the "Code"), and any Treasury regulations now or hereafter promulgated thereunder, to the extent necessary so that interest on the bonds will not be included in gross income of the owners of the bonds for purposes of federal income tax.

Section 7. The Local Government Commission of North Carolina is hereby requested to sell the bonds at private sale pursuant to G.S.159-123 to USDA, subject to the approval of the Chairman of the Board of Commissioners for the District, at a purchase price of the bonds equal to the par amount of the bonds.

Section 8. The Chairman, the Vice Chairman, the Finance Officer and the Clerk to the Board for the County are hereby authorized and directed to execute and deliver such closing and other documents necessary for the purpose of facilitating the sale and issuance of the bonds in a manner consistent with the terms of this resolution.

Section 9. This resolution shall take effect upon its passage.



Phase 1A Project Update. Mr. Tony Patnode, Hobbs Upchurch Associates, provided the following project update for Phase 1A:

Estimate of Remaining Funds. The total price including change orders for Contract 1 is currently \$1,741,433 of which \$1,422,193 has been billed, which leaves \$319,240 unbilled. Items yet to be billed include the booster pump station, auto flushers, SCADA, electrical work and sump pump at the water vault, clean up, and remaining services. The estimate of these items is \$145,154. In addition, there will be a cost for three-phase service at the booster pump station. It is safe to consider 10% contingencies for the remaining work (\$14,515), and \$20,000 to cover the cost of three-phase service; therefore, a safe estimate of remaining funds for Contract 1 would be \$148,429.

The total price including change orders for Contract 2 is \$4,190,561.18 of which \$3,632,369.18 has been billed, which leaves \$555,192 unbilled. Items yet to be billed include Village Drive, Tower Road extension, Kitts Landing MHP, Aycock Road, and the Aycock Road to Stewart Farm Road connection. The estimate of these items is \$133,707. It is safe to consider 10% contingencies for this work (\$13,371), and an additional \$40,000 for the rock removal that may be involved in making the Aycock Road to Stewart Farm Road connection. Therefore, a safe estimate of remaining funds for Contract 2 would be \$371,114. Remaining funds for Contracts 1 and 2 would be \$148,429 + \$371,114 = \$519,543.

Status Report. With the exception of the Aycock Road to Stewart Farm Road connection, all water lines are installed, unless additional roads are added. Kitts Landing MHP passed the 200 lb for two hour pressure test on Friday, June 28, 2014. Once it is chlorinated, flushed and bacteriological test passes this week, it will be ready for certification, along with Village Drive, Tower Road extension, Hamp Faulkner Road, and Abbey's Lane.

Possible road additions that could be considered are the mobile home park off of Vincent Hoyle Road, additional line along Rock Mill Road, Fawn Road, Pine Hill Road, and Cheatham Mabry Road. These roads have been designed and permitted, but not yet constructed for various reasons.

Commissioner Dan Brummitt expressed his displeasure with the bore that was installed on Rock Mill Road - the bore was not installed by design. He stated that the road has already had to be replaced one time because of a water break. He is concerned with who will be responsible for replacing the road if the water line were to break again. He is also concerned that other bores may not have been installed according to design. Inspectors should have discovered this matter before it became a problem. He is concerned about possible future liability issues.

Mr. Jordan McMillen, Deputy County Manager, suggested that a written report be provided by the engineer on all bores.

Chairperson Brown suggested that project updates be reviewed by the Water Planning Committee before it is presented to the full Board. Many questions could be answered at the committee level. Also, questions could be asked at the committee level and the answers could be provided at the full Board meeting.

Commissioner Terry E. Garrison asked if grant funds could be used for the Foster Road area. Mr. McMillen stated that the most viable option is to continue down Rock Mill Road toward Foster Road. The Water Planning Committee will need to review this matter more closely.

Phase 2A/2B Project Update. Mr. Tim Carpenter, LKC Engineering, provided the following project update for Phase 2A/2B:

To date, the contractors have installed all water mains for Phases 2A and 2B and testing is ongoing. The equipment for the booster pump station at Hwy 39 has been ordered and awaiting delivery. The Gun Club Road meter vault has been set and the contractor is in the

process of testing and site restoration. The contractor is still having difficulty with the directional bore on the southern end of Hicksboro Road due to rock.

Contract 3 - Tank. The tank has been erected and awaiting paint crews to arrive.

Envirolink Monthly Report. Mr. J.P. McCann, Envirolink, presented the June 2014 service report which included information on work order completions, satellite office activity, and billing summaries. Chairperson Brown asked that future reports include information on customers that are behind on the availability fee. The Board thanked Mr. McCann for his report.

Water Planning Committee Report. Mr. Ayscue stated that the committee discussed the need to approve funds for the remaining inspections in Phase 1A. There are three outstanding invoices that total \$16,941.99 and there will be additional invoices as well that are anticipated to be approximately \$7,500. The committee recommended that the Board authorize the release of these funds in the amount of \$24,500 for inspection services in Phase 1A.

Motion was made by Commissioner Thomas S. Hester, Jr. to authorize the release of funds in the amount of \$24,500 for inspection services in Phase 1A. This motion was seconded by Commissioner Eddie L. Wright.

Commissioner Gordon Wilder asked if the staff was satisfied that these inspections were done correctly. He expressed his concerns with past inspections. Commissioner Dan Brummitt also expressed his concerns with inspections.

After discussion, vote on the motion to authorize the release of funds in the amount of \$24,500 for inspection services in Phase 1A was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Gordon Wilder.

Mr. Ayscue reported that the committee also reviewed additional roads for Phases 2A and 2B as proposed by staff. There are some unused grant (not loan) funds that are available to cover the costs of these roads. A thorough discussion of each road and the potential for sign-ups was conducted by the committee. In Phase 2A, there are five additional roads (about 5.4 miles) with a total of 80 existing sign-ups. These roads include Stagecoach Road (middle section), Willow Creek Run Subdivision, Carolina Woods Subdivision, Cedar Hills Mobile Home Park, and Pine Ridge Trail. In Phase 2B, there are eight additional roads (about 5.1 miles) with a total of 93 existing sign-ups including Somerset Plantation, Water's Edge Road/Water's Edge Loop, Pine Trail, Sunset Lane, Terry & E. Terry Lane, Woodhaven Road, and Flanagan Road. It is anticipated that construction could begin in about four months, subject to approval by the full

Water District Board. Although not unanimous, the committee consensus was to authorize the design work for these additional roads by the engineering firm. Commissioner Brummitt reserved the opportunity to analyze the financial impact on the operating budget before committing to his support.

Commissioner Dan Brummitt noted that he has spent a lot of his time calculating cash flows and business analyses of these road additions. He stated that staff should be providing this information to the Board prior to being asked to take action on the matter. With that being said, he stated that the road additions do not substantially benefit the cash flow of the system in Phase 2A/2B.

Chairperson Deborah F. Brown requested that the Water Planning Committee take another look at the flat rate being charged to customers. She stated that customers who signed up for the water system in 2010 were misled on this matter and were told that the flat rate would be \$20, not \$30.

Motion was made by Commissioner Thomas S. Hester, Jr. to authorize the design work for these additional roads by the engineering firm. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Committee Reports and Recommendations

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

Social Services

Income Maintenance Caseworker II - two positions

Soil and Water Conservation

Administrative Assistant

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

County Attorney's Report

REO Property - 777 Parkway Drive. County Attorney Jonathan S. Care stated that an offer has been received for real property located at 777 Parkway Drive, Henderson, NC. The Board needs to vote on whether or not to proceed with the sale by advertising for upset bids.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the following resolution authorizing the upset bid process for real property located at 777 Parkway Drive,

Henderson, NC. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.



**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
777 Parkway Drive, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **777 Parkway Drive, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0104-02015**; and,

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

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

WHEREAS, *Virginia Springs* has paid the required deposit in the amount of **\$750.00** with her 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, after the City of Henderson agrees to convey their interest as well.
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 upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.
5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.
7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in

possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

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

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

This the 7th day of July, 2014.

Deborah F. Brown **(signed)**
Deborah F. Brown, Chairperson
Vance County Board of Commissioners

ATTEST:

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

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County Manager's Report

Grant Application – Antigang Program. Mr. Ayscue noted that the County has been requested by the Vance County Juvenile Crime Prevention Council and the Vance Gang Awareness Program to be the applicant for a federal grant through the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention. The grant requires no local match and its application is due preferably by Friday, July 11, but no later than Monday, July 14. The grant is for up to \$200,000 spread over twenty-four months. Only up to three grants will be awarded nationally. If funded, Vance County will be totally responsible for the administration, oversight, etc. of the grant. Mr. Ayscue recommended that the Board authorize Planning and Administrative staff to submit a grant application on behalf of Vance County to the US Department of Justice for funds to enhance coordination of local, state, and federal resources to support gang prevention, gang intervention, and targeted gang enforcement.

Motion was made by Commissioner Gordon Wilder to Authorize Planning and Administrative staff to submit a grant application on behalf of Vance County to the US Department of Justice for funds to enhance coordination of local, state, and federal resources to support gang prevention, gang intervention, and targeted gang enforcement. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

County Boundary Issues. Mr. Ayscue explained that the Granville County Board of Elections recently completed a voter registration reconciliation project with the NC State Board of Elections that began in late 2012 or early 2013. Vance first became aware of the project when two property owners called in April in response to the moving of County road signs by the NC

Department of Transportation and regarding change of voting places from one county to the other. Due to the limited time and lack of verifiable information to determine if such changes were appropriate before the primary election in early May, the decision was made to continue to have the individuals vote as they had in the past and then for the counties to get matters resolved before the general election in November. There are other aspects of this situation that involve programs and service areas in each county. Vance County Attorney Jonathan Care continues to research this matter and will update the Board accordingly. In the meantime, work must be undertaken in a prompt and timely manner to resolve the voter residency issue in advance of the November election. (A meeting during the week of July 21 has been suggested by Granville County.) Mr. Ayscue recommended that the Board authorize the County Attorney, staff, and/or Commissioners whose districts border Granville County (District 1 - Brown; District 4 - Brummitt; and District 7 - Hester) to meet with the appropriate Granville County representatives as soon as possible to address and jointly resolve this challenge.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, to authorize the County Attorney, staff, and/or Commissioners whose districts border Granville County (District 1 - Brown; District 4 - Brummitt; and District 7 - Hester) to meet with the appropriate Granville County representatives as soon as possible to address and jointly resolve this challenge.

Award of Bid – White Goods Pad. Mr. Ayscue reported that the County has received a State grant of \$98,680 to build a concrete pad on which white goods are to be managed for recycling purposes. There is no local match required. This project is strongly recommended by the State. Three quotes were obtained as follows:

Bid Summary - White Goods Concrete Pad Construction				
Contractor	Location	Base Bid	Bid Alternate*	Option 1*
Michael Leonard Builders	Louisburg, NC	No bid	\$78,350	\$3,250
H.G. Reynolds Co., Inc.	Henderson, NC	\$103,600	\$100,600	\$10,400
Vance Construction	Henderson, NC	\$121,592	\$111,336	\$9,265

The base bid and bid alternate are for construction of the pad, although the base bid involves very specialized pouring of concrete in a formed grid pattern. Because of this specialized concrete work, the pricing is higher for the base bid. Staff recommends utilizing the bid alternate. Option 1 is for inclusion of walls on a portion of the concrete pad. It is recommended that this be included.

Motion was made by Commissioner Dan Brummitt to award the construction work for a concrete white goods pad to Michael Leonard Builders from Louisburg in the amount of \$81,600 and further authorize the staff to work with local engineer John Hamme for related work to complete the project. The cost of the construction and engineering services will be paid fully from grant funds. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Yard Waste Facility Fees. Mr. Ayscue stated that consistent with adoption of the current year budget, a fee for yard waste is proposed to begin September 1, 2014 for nonresidential and commercial users. The fee recommended by staff is \$40 per ton as charged by Franklin and Granville Counties. Warren County charges \$20 per ton. Residential yard waste will be accepted at no cost when brought to the yard waste facility by a County resident or by the City of Henderson. Residential yard waste brought to the facility by a contractor and all other yard waste will be subject to the fee. Mr. Ayscue recommended that the Board approve the implementation of a Yard Waste Facility Fee in the amount of \$40 per ton for nonresidential and commercial users, effective September 1, 2014.

After a brief discussion, motion was made by Commissioner Eddie L. Wright to approve the implementation of a Yard Waste Facility Fee in the amount of \$40 per ton for nonresidential and commercial users, effective September 1, 2014. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Consent Agenda

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the following consent agenda items as presented: June Ambulance Charge-offs in the amount \$1,339.28, May 2014 Tax Refunds and Releases, June 2014 Monthly Reports received and filed, and the minutes of the June 2, 2014 regular meeting and the June 13, 2014 special meeting.



Tax Office Refund and Release Report for March 2014

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Butler Anthony O.	2003	9.51	0	0	0	0	foreclosure
Butler Anthony O.	2003	24.92	0	0	0	0	foreclosure
Butler Anthony O.	2004	25.41	0	0	0	0	foreclosure
Butler Anthony O.	2004	9.70	0	0	0	0	foreclosure
Butler Anthony O.	2005	26.24	0	0	0	0	foreclosure
Butler Anthony O.	2005	10.02	0	0	0	0	foreclosure
Butler Anthony O.	2006	26.24	0	0	0	0	foreclosure
Butler Anthony O.	2006	10.02	0	0	0	0	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Groves Linda & Others	2006	43.70	0	0	0	0	foreclosure
Butler Anthony O.	2007	26.24	0	0	0	0	foreclosure
Butler Anthony O.	2007	10.02	0	0	0	0	foreclosure
Groves Linda & Others	2007	43.70	0	0	0	0	foreclosure
Hill George L.	2007	100.33	0	0	0	0	foreclosure
Williamsboro Rentals LLC	2007	733.79	0	0	0	95.00	foreclosure
Butler Anthony O.	2008	35.99	0	0	0	0	foreclosure
Butler Anthony O.	2008	13.77	0	0	0	0	foreclosure
Groves Linda & Others	2008	39.55	0	0	0	0	foreclosure
Hill George L.	2008	137.53	0	0	0	0	foreclosure
Jones Virginia H. Heirs	2008	178.07	0	0	0	0	foreclosure
Leyland Thomas R.	2008	455.38	0	0	0	62.50	foreclosure
Williamsboro Rentals LLC	2008	544.79	0	0	0	102.50	foreclosure
Butler Anthony O.	2009	36.08	0	0	0	0	foreclosure
Butler Anthony O.	2009	13.81	0	0	0	0	foreclosure
Groves Linda & Others	2009	38.79	0	0	0	0	foreclosure
Hill George L.	2009	137.93	0	0	0	0	foreclosure
James Raymond N.	2009	1.06	0	0	0	0	foreclosure
James Raymond N.	2009	76.83	0	0	0	0	foreclosure
Jones Virginia H. Heirs	2009	390.28	0	0	0	102.50	foreclosure
Leyland Thomas R.	2009	456.72	0	0	0	102.50	foreclosure
Williamsboro Rentals LLC	2009	546.39	0	0	0	102.50	foreclosure
Butler Anthony O.	2010	36.08	0	0	0	0	foreclosure
Butler Anthony O.	2010	13.81	0	0	0	0	foreclosure
Groves Linda & Others	2010	38.79	0	0	0	0	foreclosure
Hill George L	2010	137.93	0	0	0	0	foreclosure
James Raymond N	2010	68.21	0	0	0	0	foreclosure
James Raymond N	2010	73.68	0	0	0	0	foreclosure
James Raymond N	2010	76.83	0	0	0	0	foreclosure
Jones Virginia H Heirs	2010	390.28	0	0	0	102.50	foreclosure
Leyland Thomas R.	2010	456.72	0	0	0	102.50	foreclosure
Martinez Andres	2010	0	111.57	0	0	102.50	pers prop billed
Sanders John Jr.	2010	0	0	0	0	102.50	remove solid was
Somerville Lakesha	2010	0	48.05	0	0	102.50	pers prop billed
Williamsboro Rentals LLC	2010	546.39	0	0	0	102.50	foreclosure
Butler Anthony O.	2011	13.78	0	0	0	0	foreclosure
Butler Anthony O.	2011	36.08	0	0	0	0	foreclosure
Groves Linda & Others	2011	38.79	0	0	0	0	foreclosure
Hill George L.	2011	137.90	0	0	0	0	foreclosure
James Raymond N.	2011	68.24	0	0	0	0	foreclosure
James Raymond N.	2011	73.7	0	0	0	0	foreclosure
James Raymond N.	2011	76.77	0	0	0	0	foreclosure
Jones Virginia H. Heirs	2011	390.40	0	0	0	105.00	foreclosure
Leyland Thomas R.	2011	456.58	0	0	0	105.00	foreclosure
Sanders John Jr.	2011	0	0	0	0	105.00	remove solid was
Trejo Antero B.	2011	0	85.35	0	0	105.00	pers prop billed
Williamsboro Rentals LLC	2011	546.45	0	0	0	105.00	foreclosure
Ayscue Michael Kevin	2012	0	0	3.44	10.00	0	correct situs
Butler Anthony O.	2012	13.78	0	0	0	0	foreclosure
Butler Anthony O.	2012	36.08	0	0	0	0	foreclosure
Durham Crestena	2012	0	0	6.52	0	0	pro-rate
Groves Linda & Others	2012	39.46	0	0	0	0	foreclosure
Hawkins Linda Haywood	2012	0	0	49.29	0	0	pro-rate
Hill George L.	2012	137.90	0	0	0	0	foreclosure
James Raymond N.	2012	68.24	0	0	0	0	foreclosure
James Raymond N.	2012	73.70	0	0	0	0	foreclosure
James Raymond N.	2012	76.77	0	0	0	0	foreclosure
Jones Ruth Adonia	2012	0	0	30.12	0	0	pro-rate
Jones Virginia H. Heirs	2012	390.40	0	0	0	105.00	foreclosure
Lehman Doris Jean	2012	0	0	2.36	0	0	pro-rate
Leyland Thomas R.	2012	456.58	0	0	0	105.00	foreclosure
Robertson Phillip Lee	2012	0	0	10.93	0	0	pro-rate
Sanders John Jr.	2012	0	0	0	0	105.00	remove solid was
Somerville Lakesha	2012	0	44.43	0	0	105.00	pers prop billed
Sosbe Tim	2012	0	154.16	0	0	0	discharged bankr
Sosbe Tim	2012	0	0.82	0	0	0	discharged bankr
Stewart Rodney Reggis	2012	0	0	27.97	0	0	pro-rate
Trejo Antero B.	2012	0	91.39	0	0	0	pers prop billed
Vance Furniture Co. Inc.	2012	0	0	9.24	0	0	pro-rate
Venable Roy Lamont	2012	0	0	7.61	0	0	pro-rate
Williams Dwayne Dalany	2012	0	0	104.15	0	0	military non res

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Williamsboro Rentals LLC	2012	546.45	0	0	0	105.00	foreclosure
Alston Doris Green	2013	0	0	54.74	0	0	transfer out
Bass Vivian Oliver	2013	0	0	0.71	0	0	pro-rate
Brooks Tammy Ann	2013	0	0	9.25	0	0	pro-rate
Brown Christie Latoya	2013	0	0	21.69	0	0	pro-rate
Bullock Felicia Darlene	2013	0	0	4.23	0	0	pro-rate
Connolly William	2013	0	0	166.94	0	0	discharged bankr
Dail Bobby Arnold Jr.	2013	0	0	7.89	0	0	pro-rate
Eubanks Angela Wray	2013	0	0	5.98	0	0	pro-rate
Evans Mary Southerland	2013	0	0	10.53	0	0	pro-rate
Foster Louis Douglas III	2013	0	0	5.80	0	0	pro-rate
Gibbs Agnes Barbara	2013	0	0	21.59	0	0	pro-rate
Glover Ginger Pulley	2013	0	0	13.19	0	0	pro-rate
Grisson Myrtle Abbott	2013	0	0	3.55	0	0	pro-rate
Harris Royall Vance	2013	0	0	197.28	0	0	correct value
Harris Tefanie Sharon	2013	0	0	14.58	0	0	pro-rate
Hawkins Robert Lee	2013	0	0	51.08	0	0	pro-rate
Jones Brian Keith	2013	0	0	23.63	0	0	pro-rate
Neubauer Timothy Scott	2013	0	0	4.11	0	0	pro-rate
Newton Foy Pumpfry Jr.	2013	0	0	0.75	0	0	pro-rate
Proffitt Wayne Dill	2013	0	0	0.34	0	0	pro-rate
Ragland Isiah Thomas	2013	0	0	237.04	10.00	0	transfer out
Reyes Gustavo Antonio M.	2013	0	0	38.56	0	0	pro-rate
Riley Shane Matthew	2013	0	0	137.52	0	0	military non res
Robertson Phillip Lee	2013	0	0	55.00	0	0	transfer out
Robertson Phillip Lee	2013	0	0	57.21	0	0	transfer out
Sandhu Pall Singh	2013	0	0	8.31	0	0	pro-rate
Singletary Robert George	2013	0	0	3.62	0	0	pro-rate
Stokes Gearlean	2013	0	0	202.89	0	0	pro-rate
Watkins George Rose Jr.	2013	0	0	17.91	0	0	pro-rate
Watkins George Rose Jr.	2013	0	0	11.66	0	0	pro-rate
Watson Sharon Buchanan	2013	0	0	4.43	0	0	pro-rate
Wilkins Tina Burwell	2013	0	0	1.50	0	0	pro-rate
Woodruff Afton Bridges	2013	0	0	13.98	0	0	pro-rate
Abbott Rodney Thomas	2013	0	0	24.25	0	0	billed in ncvts
Almaguer Nestor Daniel Perez	2013	0	0	3.86	0	0	pro-rate
Alston Anita Louise	2013	0	0	18.16	0	0	billed in ncvts
Ayscue Michael Kevin	2013	0	0	30.45	10.00	0	correct situs
Bullock Joyce Somerville	2013	0	0	35.47	10.00	0	transfer out
Burnett William B.	2013	0	739.80	0	0	0	correct value
Burwell Clarence D.	2013	0	0	0	0	105.00	remove solid was
Butler Anthony O.	2013	14.13	0	0	0	0	foreclosure
Butler Anthony O.	2013	37.01	0	0	0	0	foreclosure
Cheek Robert Lee Jr.	2013	0	0	22.85	0	0	billed in ncvts
Clark Phillip Blaine	2013	0	0	3.22	0	0	pro-rate
Crane Matthew Alexander	2013	0	0	111.75	0	0	pro-rate
Daniel Michael Thomas	2013	0	0	40.99	0	0	billed in ncvts
Elliott Lewis Earl	2013	0	0	14.09	0	0	pro-rate
Epps Wendy Warring	2013	0	0	115.66	0	0	billed in ncvts
Foster James Allen	2013	0	0	71.50	0	0	pro-rate
Gill Essecen Wykia	2013	0	0	36.25	0	0	pro-rate
Gonzalez Juan Gabriel	2013	0	0	39.79	0	0	billed in ncvts
Griggs Timothy James	2013	0	53.88	0	0	0	pers prop billed
Griggs Timothy James	2013	0	0.82	0	0	0	pers prop billed
Groves Linda & Others	2013	39.46	0	0	0	0	foreclosure
Hargrove Tammy Jones	2013	0	0	0	0	0	add solid waste
Harris Shelton Monroe	2013	0	0	24.26	10.00	0	billed in ncvts
Harris Shelton Monroe	2013	0	0	25.37	10.00	0	billed in ncvts
Harris Tefanie Sharon	2013	0	0	9.33	0	0	pro-rate
Hedgepeth William Thomas	2013	0	0	7.64	0	0	billed in ncvts
Henderson Rufus	2013	0	0	61.96	10.00	0	billed in ncvts
Henderson Yvetta Dawn	2013	0	0	18.66	0	0	billed in ncvts
Hill George L.	2013	141.44	0	0	0	0	foreclosure
Horton Daniel Thomas	2013	0	0	16.20	0	0	billed in ncvts
Hunt Timothy Lee	2013	0	0	13.42	0	0	pro-rate
Jackson Noleen	2013	0	114.42	0	0	105.00	pers prop billed
Jacobs Timothy Lee	2013	0	0	10.20	0	0	billed in ncvts
James Raymond N.	2013	69.99	0	0	0	0	foreclosure
James Raymond N.	2013	75.58	0	0	0	0	foreclosure
James Raymond N.	2013	78.74	0	0	0	0	foreclosure
Janson Harry R. Jr.	2013	0	25.42	0	0	0	pers prop billed

Health Department, Human Resources Department, Information Technology, Planning & Development, Parks & Recreation, Department of Social Services, Tax Office, and Veterans Service.

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Miscellaneous

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

Airport Authority - 1 year term
Reappoint Nelson Falkner, Jr.

Nursing Home Advisory Committee - 3 year term
Reappoint Geraldine Champion

Regional Transportation Advisory Committee - 2 year term
Reappoint Dan Brummitt

Library Board of Trustees - 3 year term
Reappoint Tamala Anderson, Marion Perry, and Susan Adcock

Economic Development Commission - 3 year term
Reappoint Tom Church and Charles Teeter

Tourism Development Authority
Appoint Bill Craig to fill unexpired term.

Kerr-Tar Regional Council of Governments Aging Advisory Council
Appoint Leslie Baskerville, Tammy Branch, William Brodie, Jerry Edmonds, and Sandra Tubbs.
Reappoint Marian Blackwell as recommended by the Council of Governments.

Commissioner Dan Brummitt stated that he was not comfortable with some information that was provided on one of the applications for the Aging Advisory Council and could not support that appointment.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve all appointments as presented. This motion was seconded by Commissioner Eddie L. Wright and vote was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

Appointment of Voting Delegate. The Board was advised that a voting delegate needed to be appointed for the NCACC Annual Conference in August.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, to appoint Deborah F. Brown as voting delegate for the NCACC Annual Conference in July.

Closed Session. Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Terry E. Garrison, vote unanimous, to enter into closed session for the purpose of discussing personnel matters.

Upon return to open session, and as there was no further business, at 8:45 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, that the meeting be adjourned.

Approved and signed August 4, 2014.

Deborah F. Brown (signed)
Deborah F. Brown, Chairperson