

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, July 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.

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

It was noted that Mr. John Fogg 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. No other applications were received. Although Mayor O'Geary was unable to attend the meeting, he did submit a letter affirming his support of the re-appointments as requested.

Motion was made by Commissioner Thomas S. Hester, Jr. to re-appoint John Fogg 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.

Stuart Litvin, Economic Development Director, was next on the agenda and introduced the North Carolina Deputy Secretary of Commerce, Mr. Dale Carroll. Mr. Carroll recognized Vance County for completing Version 3.0 of the Statewide Certified Industrial Site Program for not one, but two certified sites. He stated that this is very special for any community inside North Carolina. The two sites are the Triangle North Vance Commerce Park and the Henderson-Vance Industrial Park. On behalf of the Department of Commerce and the State of North Carolina, Mr. Carroll presented two plaques to the Board recognizing these accomplishments.

On behalf of the Board of Commissioners, Chairman Garrison thanked Mr. Carroll for taking the time to come to Vance County to present the certification plaques and stated that it is an honor to be recognized in this capacity.

At this time, Chairman Garrison recognized Mr. Sam Haithcock as the Interim DSS Director. Mr. Haithcock stated that it is a pleasure to be in Vance County until the DSS Board appoints a new director. He asked the Board to call on him at any time.

Public comments were heard next. Ms. Henrietta Clark spoke in support of the STEM Program and asked the Board to do all it can to promote this program and help the students of Vance County.

County Manager's Office

Resolution of Appreciation. Mr. Ayscue stated that after over 24 years of service, Mr. Randy Ball has officially retired as Soil & Water Technician for the Vance County Soil & Water Conservation District. He requested the Board to adopt a resolution recognizing Mr. Ball.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to adopt the following resolution recognizing Mr. Ball for his outstanding service to the citizens of Vance County.

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RESOLUTION
of
Appreciation
by the
Vance County Board of Commissioners
to
Michael R. "Randy" Ball

WHEREAS, Randy Ball has dutifully and faithfully served as Soil and Water Conservation Technician for the Vance County Soil and Water Conservation District from March 7, 1988 until his retirement as of July 1, 2012; and

WHEREAS, during his public service career of over twenty-four years in Vance County, Mr. Ball worked with many farmers and both rural and urban landowners to implement best management conservation practices in protecting and improving their properties; and

WHEREAS, he assisted many landowners in applying for financial resources such as the Cost Share Program, in developing conservation plans, constructing ponds and drainage systems, and implementing numerous other soil and water management practices; and

WHEREAS, Randy Ball helped to maintain an outdoor laboratory at Kerr Lake for use by Vance County school children and in doing so, presented various informative and educational programs for them; and

WHEREAS, in the coordination of the soil and water conservation program for Vance County, Mr. Ball tirelessly represented the District professionally and in a highly creditable and knowledgeable manner.

NOW, THEREFORE BE IT RESOLVED THAT the Vance County Board of Commissioners does recognize and express its sincere appreciation to Randy Ball for his outstanding service to the citizens of Vance County as District Soil and Water Conservation Technician and FURTHER, does extend its best wishes for a well-deserved and enjoyable retirement for many years to come to Randy and his wife, Vickie.

This, the 9th day of July, 2012.

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

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Mr. Ball thanked the Board for this honor and stated that it has been a pleasure to work for the County over the years. He also recognized his wife and two sons that were present.

Contracts for VFDs and Rescue Squad. Mr. Ayscue explained that as discussed during budget work sessions, it is necessary to enter into new contracts with the Volunteer Fire Departments and the Rescue Squad. The contracts address various items of interest as expressed by the Board. The Public Safety Committee, Fire Marshal, County Attorney, and County Manager have reviewed the contracts. He recommended approval of the contracts for the Volunteer Fire Departments and the Vance County Rescue Squad as endorsed by the Public Safety Committee and authorize the Chairman to execute them.

Commissioner Dan Brummitt asked that wording be changed in reference to adhering to guidelines established by the City of Henderson when using fire hydrants. Since there are other water entities involved (the County and the Kittrell Water Association), verbiage should be changed to “the appropriate water entity” rather than “the City of Henderson”. Also, Mr. Ayscue explained that VFDs follow different fiscal years, and suggested that the section referring to VFDs submitting annual audit reports in October should be changed to the last working day of the appropriate fiscal year. The Board agreed to these changes as well as some minor typo-graphical errors.

Commissioner Deborah F. Brown asked for a list of each department’s fiscal year in order to be entered into the record. She also asked for initial information regarding how record keeping will be handled for each department. Chairman Garrison requested progress reports from each department.

After further discussion, motion was made by Commissioner Dan Brummitt to approve the contracts with the Volunteer Fire Departments with the changes discussed. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the contract with the Rescue Squad as presented with similar changes to be consistent with the Volunteer Fire Department contracts.

Economic Development Project Agreement. Mr. Ayscue noted that the Board of Commissioners committed to provide a local incentive to Semprius, Inc. in the form of an economic development grant as a means of recruiting the company to Vance County. The formal document was presented to the Board and approval of the agreement was requested.

County Attorney Jonathan S. Care provided highlights of the agreement and stated that he has prepared the agreement in a manner that protects the County as much as possible. He noted that Semprius has signed the document without any changes.

Motion was made by Commissioner Gordon Wilder to approve the agreement with Semprius for job creation and economic development as presented. This motion was seconded by Commissioner Thomas S. Hester, Jr.

Commissioner Dan Brummitt asked how this agreement parallels with the performance requirements established by the other entities involved in this project. Mr. Care responded that the performance requirements for the other grants are all job based. The agreement before the Board tonight is job based and ad valorem tax investments, both in personal property and real property.

Commissioner Deborah F. Brown asked if language could be included in this contract that states that every effort will be made to fill these jobs with Vance County residents, and also utilize Vance Granville Community College with training efforts. Attorney Care responded that the reason such language is not included in this agreement is because it is already a vital part of the CDBG agreement. He assured the Board that the County is well protected.

Vote to approve the agreement with Semprius for provision of local economic development grant incentives in return for creation of jobs and increase in the County's property tax base was unanimous.

Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Mr. Ayscue requested authorization to fill the following position vacancies as endorsed by the HR Committee:

Jail

Detention Officers (five positions)
Detention Sergeant (two positions)

Sheriff's Office
Deputy Sheriff (two positions)

911
Telecommunicator I

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the position requests as presented.

Planning & Environmental Committee - NSP Marketing Services. Mr. Ayscue reported that this Committee met earlier today to review responses to the Request for Proposals (RFP) for provision of marketing/real estate services for the Neighborhood Stabilization Program (NSP). The Board of Commissioners previously delegated authority to the Committee to implement such a strategy to sell NSP homes to buyers as identified in the NSP regulations. The Committee recommends that Century 21 Country Knolls Realty be selected as the real estate professional to market these homes.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Dan Brummitt, vote unanimous, to select Century 21 Country Knolls Realty to market the homes under the Neighborhood Stabilization Program.

Planning & Environmental Committee - Permit Fees for Non-profits. Mr. Ayscue stated that the Committee reviewed a proposal to exempt approved non-profits from payment of permit fees for handicapped ramps and roofing shingle replacement projects. The Committee did not support waiving these fees for all non-profits, but supports the option for waiver requests to be addressed on a case-by-case basis.

Planning & Environmental Committee - E-Waste Recycling Program. Planning Director Jordan McMillen presented a proposed change to the Committee regarding the e-waste recycling program. Mr. McMillen explained that the County contracted with American Greenz last June to handle electronic waste. Pods are located at the Brodie Road and NC 39 Hwy sites for this purpose. He stated that the County receives funds from DENR based upon the amount of e-waste that is generated. Beginning next year, the company contracted with must be certified, and American Greenz is not certified. Mr. McMillen stated that as we approach the end of the contract cycle with American Greenz, it is the appropriate time to terminate that contract and enter into a contract with a company that is certified, MeTech Recycling.

Mr. McMillen requested the Board to allow the County Attorney to review the proposed contract with MeTech Recycling and approve the termination of the contract with American Greenz.

After a brief discussion, motion was made by Commissioner Gordon Wilder to begin the process of terminating the contract with American Greenz, and begin the contract process with MeTech Recycling, subject to review by the County Attorney. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Pending Business

County Water Project. Phase 1A. Mr. Ayscue reported that construction began on Monday, July 9. Unanticipated additional erosion control measures from DENR and July 4th holiday/ vacations delayed start-up of construction. According to H.G. Reynolds Construction Company, they expect to complete an average of about 500 feet of water line construction each day. They plan to start work on Warrenton Road in the vicinity of North Oliver Drive. During the past month, an additional 21 sign-ups were received. Some of the new sign-ups require adding more roads, which will lead to change orders to the construction contract. Hopefully, this will be an ongoing process. *Phase 1B.* The Kittrell Water Association and USDA Rural Development continue to work together to seek funding for Phase 1B, consistent with action taken by the Commissioners in December 2009. *Phases 2A & 2B.* Funding from USDA Rural Development has been established for both of these phases. Phase 2A will be funded with \$2.2 million in loans and \$1.62 million in grants. Phase 2B has \$3.94 million in loans and \$1.99 million in grants. USDA Rural Development has been notified that these ARRA funds must be spent on an accelerated schedule by September 30, 2012. This represents a three-year difference in time (previously September 30, 2015). An extension (waiver) request regarding the deadline has been submitted to USDA Rural Development to ensure that the project can be appropriately completed. District and state USDA RD officials are highly supportive of granting an extension, but the final decision is made at the federal level. Project design is complete and has been submitted to the appropriate regulatory agencies. Permit applications have been submitted. Highway right-of-way encroachment agreements with NC DOT have been prepared for execution. Submittal of application information to USDA Rural Development is currently being done for both phases. A potential site for a second water tank in the area covered by Phase 2A has been identified and surveyed. Due to the timing of the funding of Phases 2A & 2B, it will be important

that work on these phases begin as soon as possible. A water purchase agreement with the City continues under negotiation. The approved O&M services contract will cover Phases 2A and 2B in addition to 1A. Additional sign-ups are essential in Phases 2A and 2B due to the current lack of substantial customer concentration. Current sign-up totals are 329 for Phase 2A and 334 for Phase 2B.

Back-up 911 Center. Mr. Ayscue reported that construction on the back-up 911 Center was completed on June 28. All of the construction-related aspects of the project were finalized prior to the June 30 deadline, thus allowing designated 911 surcharge funds to cover 100% of the cost. Separate pricing on all telecommunications equipment and secondary systems has been obtained, and installation will begin later this summer. It is anticipated that the center will be equipped, programmed, and fully operational by October 1. In response to a request from the County, the NC 911 Board has approved an additional \$144,000 in the County's annual allotment to assist with operational costs for the back-up PSAP and other E911 related costs. An application for PSAP grant funding for radio consoles in the amount of \$224,000 (no local match) has been submitted to the NC 911 Board.

Consent Agenda

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, that the following consent agenda items be approved as presented: May 2012 Refunds and Releases, June 2012 Ambulance Charge-Offs in the amount of \$2,849.94, June 2012 Monthly Reports received and filed, and the minutes of the June 4, 2012 regular meeting.

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**Tax Releases and Refunds
May 2012**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Joseph B. Farmer	2005	246.93	0	0	0	90.00	foreclosure	fclos
Joseph B. Farmer	2005	207.65	0	0	0	90.00	foreclosure	fclos
Joseph B. Farmer	2005	230.07	0	0	0	90.00	foreclosure	fclos
Joseph B. Farmer	2005	249.32	0	0	0	90.00	foreclosure	fclos
Joseph B. Farmer	2005	210.83	0	0	0	90.00	foreclosure	fclos
Joseph B. Farmer	2005	179.98	0	0	0	0	foreclosure	fclos
Joseph B. Farmer	2005	161.07	0	0	0	90.00	foreclosure	fclos
Akeshia L. Jordan	2005	0	0	15.72	0	0	transfer out	xfero
Joseph B. Farmer	2006	246.93	0	0	0	90.00	foreclosure	fclos
Joseph B. Farmer	2006	207.65	0	0	0	90.00	foreclosure	fclos
Joseph B. Farmer	2006	230.07	0	0	0	90.00	foreclosure	fclos
Joseph B. Farmer	2006	249.32	0	0	0	90.00	foreclosure	fclos
Joseph B. Farmer	2006	210.83	0	0	0	90.00	foreclosure	fclos
Joseph B. Farmer	2006	179.98	0	0	0	0	foreclosure	fclos
Joseph B. Farmer	2006	161.07	0	0	0	90.00	foreclosure	fclos
Danismine Corporation	2007	246.93	0	0	0	95.00	foreclosure	fclos
Danismine Corporation	2007	207.65	0	0	0	95.00	foreclosure	fclos
Danismine Corporation	2007	230.07	0	0	0	95.00	foreclosure	fclos

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Danismine Corporation	2007	249.32	0	0	0	95.00	foreclosure	fclos
Danismine Corporation	2007	210.83	0	0	0	95.00	foreclosure	fclos
Danismine Corporation	2007	179.98	0	0	0	0	foreclosure	fclos
Danismine Corporation	2007	161.07	0	0	0	95.00	foreclosure	fclos
Danismine Corporation	2007	180.00	0	0	0	0	foreclosure	fclos
Danismine Corporation	2007	180.00	0	0	0	0	foreclosure	fclos
Danismine Corporation	2007	180.00	0	0	0	0	foreclosure	fclos
Danismine Corporation	2007	180.00	0	0	0	0	foreclosure	fclos
Danismine Corporation	2007	180.00	0	0	0	0	foreclosure	fclos
Danismine Corporation	2007	180.00	0	0	0	0	foreclosure	fclos
Caldon R. Herring	2007	0	0	2.85	0	0	transfer out	xfero
Caldon R. Herring	2007	0	0	15.39	0	0	transfer out	xfero
Danismine Corporation	2008	245.61	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2008	242.20	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2008	278.60	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2008	240.03	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2008	234.17	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2008	249.70	0	0	0	0	foreclosure	fclos
Danismine Corporation	2008	234.99	0	0	0	102.50	foreclosure	fclos
Jo Ann Harris	2008	0	51.22	0	0	102.50	pers prop bill	pperr
Danismine Corporation	2009	246.34	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2009	242.91	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2009	279.41	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2009	240.73	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2009	234.85	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2009	250.43	0	0	0	0	foreclosure	fclos
Danismine Corporation	2009	235.67	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2009	3601.81	0	0	0	0	foreclosure	fclos
Danismine Corporation	2009	4209.13	0	0	0	0	foreclosure	fclos
Jo Ann Harris	2009	0	44.57	0	0	102.50	pers prop bill	pperr
Danismine Corporation	2010	246.34	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2010	242.91	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2010	279.41	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2010	240.73	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2010	234.85	0	0	0	102.50	foreclosure	fclos
Danismine Corporation	2010	250.43	0	0	0	0	foreclosure	fclos
Danismine Corporation	2010	235.67	0	0	0	102.50	foreclosure	fclos
Peggy W. Forsythe	2010	0	0	47.51	0	0	dischar bankr	discb
Peggy W. Forsythe	2010	0	0	46.70	0	0	dischar bankr	discb
Jo Ann Harris	2010	0	44.57	0	0	102.50	pers prop bill	pperr
Catherine Jones	2010	0	48.05	0	0	102.50	pers prop bill	pperr
Alicia R. Lynch	2010	0	0	1.98	0	0	pro-rate	pror
David Matthews	2010	0	16.84	0	0	0	pers prop bill	pperr
Dorothy W. Moss	2010	0	0	3.09	0	0	pro-rate	pror
Michael V. Shenise	2010	0	0	39.59	0	0	transfer out	xfero
Israel S. Alston, Jr.	2011	0	0	19.15	0	0	transfer out	xfero
Lizzie K. Alston	2011	0	0	15.96	0	0	pro-rate	pror
Aimee L. Anderson	2011	0	0	69.84	10.00	0	correct value	corv
Aimee L. Anderson	2011	0	0	41.16	10.00	0	correct situs	cors
Bernadine Baskerville	2011	0	0	24.31	0	0	pro-rate	pror
Yolanda N. Baskerville	2011	0	0	20.69	0	0	transfer out	xfero
Denise F. Brown	2011	0	0	15.28	0	0	pro-rate	pror
Jerry Carrington, Jr.	2011	0	0	7.26	0	0	pro-rate	pror
Danismine Corporation	2011	0	0	0	0	3119.80	foreclosure	fclos
William L. Dickerson	2011	0	0	0.70	0	0	pro-rate	pror
Saul V. Esparza	2011	0	0	6.27	0	0	correct value	corv
Taniqua M. Evans	2011	0	0	2.01	0	0	pro-rate	pror
Walter L. Fogg, Sr.	2011	0	0	13.33	0	0	pro-rate	pror
Jennifer L. Geouge	2011	0	0	14.76	0	0	pro-rate	pror
Sheldon V. Hanks	2011	0	0	52.52	0	0	pro-rate	pror
Janda W. Joyner	2011	0	0	11.63	0	0	pro-rate	pror
Alfred Longobardi	2011	0	101.15	0	0	0	pers prop bill	pperr
Sylvia Mayfield	2011	0	0	8.50	0	0	pro-rate	pror
Mario A. Molina	2011	0	0	15.11	0	0	pro-rate	pror
Beverly D. Nelson	2011	0	0	10.84	0	0	pro-rate	pror
Jarvis G. Newton	2011	0	0	18.10	0	0	pro-rate	pror
Coleman H. Punte	2011	0	0	37.99	0	0	pro-rate	pror
Calvin Rainey	2011	0	0	10.52	0	0	pro-rate	pror
Wilbert E. Rainey	2011	0	0	10.09	0	0	pro-rate	pror
Angie D. Terry	2011	0	0	26.61	10.00	0	correct situs	cors
Bessie V. Terry	2011	0	0	4.65	0	0	pro-rate	pror
Robert C. Thompson	2011	0	0	1.68	0	0	correct situs	cors
Robert C. Thompson	2011	0	0	12.61	0	0	correct situs	cors
Robert C. Thompson	2011	0	0	32.03	10.00	0	correct situs	cors

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Robert C. Thompson	2011	0	0	58.92	10.00	0	correct situs	cors
Larry D. Watkins	2011	0	0	14.29	0	0	pro-rate	pror
Owen Watson	2011	0	0	6.32	10.00	0	correct situs	cors
Willard E. Williams	2011	0	0	13.67	10.00	0	reg veh bill	rverr
Jerri L. Wilson	2011	0	0	0.36	0	0	pro-rate	pror
Christopher L. Woodard	2011	0	0	4.78	0	0	pro-rate	pror
Brenda S. Wortham	2011	0	0	7.21	0	0	pro-rate	pror
Beverly L. Anderson	2011	0	0	41.75	0	0	pro-rate	pror
Richard E. Ashley	2011	0	0	10.30	0	0	pro-rate	pror
Phyllis R. Barker-Stewart	2011	0	0	29.65	0	0	pro-rate	pror
Bernadine Baskerville	2011	0	0	20.19	0	0	pro-rate	pror
Rochelle W. Blacknall	2011	0	0	37.08	0	0	transfer out	xfero
Robert J. Bloss, Jr.	2011	0	7.78	0	0	0	pers prop bill	pperr
Robert J. Bloss, Jr.	2011	0	0.89	0	0	0	pers prop bill	pperr
Robert J. Bloss, Jr.	2011	0	54.66	0	0	0	pers prop bill	pperr
Robert J. Bloss, Jr.	2011	0	0.89	0	0	0	pers prop bill	pperr
Gertrude S. Bullock	2011	0	0	30.28	0	0	pro-rate	pror
Bridget F. Busby	2011	0	0	17.77	0	0	pro-rate	pror
Stacie M. Campbell	2011	0	0	13.29	0	0	pro-rate	pror
Christopher L. Cash	2011	0	9.43	0	0	0	pers prop bill	pperr
Christopher L. Cash	2011	0	0.89	0	0	0	pers prop bill	pperr
Douglas M. Cooke	2011	0	0	32.44	0	0	pro-rate	pror
Sally M. Crute	2011	0	0	3.45	0	0	pro-rate	pror
Danismine Corporation	2011	279.38	0	0	0	105.00	foreclosure	fclos
Danismine Corporation	2011	246.34	0	0	0	105.00	foreclosure	fclos
Danismine Corporation	2011	242.93	0	0	0	105.00	foreclosure	fclos
Danismine Corporation	2011	240.64	0	0	0	105.00	foreclosure	fclos
Danismine Corporation	2011	235.68	0	0	0	105.00	foreclosure	fclos
Danismine Corporation	2011	234.85	0	0	0	105.00	foreclosure	fclos
Danismine Corporation	2011	86.45	0	0	0	0	foreclosure	fclos
Hank M. Davidson	2011	0	0	124.43	0	0	military exem	milex
Garland Davis, Jr.	2011	0	0	20.54	0	0	pro-rate	pror
Miguel D. De Jesus	2011	0	0	53.82	0	0	pro-rate	pror
Hilda H. Dement	2011	0	0	12.68	0	0	pro-rate	pror
Mary C. Dunston	2011	0	0	6.33	0	0	pro-rate	pror
Gary O. Durham	2011	0	0	4.51	0	0	pro-rate	pror
Gary O. Durham	2011	0	0	27.80	0	0	pro-rate	pror
Saul V. Esparza	2011	0	0	2.91	0	0	correct value	corv
James A. Floyd	2011	0	0	63.40	0	0	pro-rate	pror
Victoria S. Gibson	2011	0	0	31.54	0	0	pro-rate	pror
Beatrice B. Green	2011	267.16	0	0	0	0	correct value	corv
Kathie W. Hamm	2011	0	0	65.65	0	0	pro-rate	pror
Tracy P. Hargrove	2011	0	0	37.87	0	0	pro-rate	pror
Cassandra A. Harris	2011	0	0	40.94	0	0	pers prop bill	pperr
Daniel K. Harris	2011	0	0	46.47	0	0	pro-rate	pror
Jo Ann Harris	2011	0	44.57	0	0	105.00	pers prop bill	pperr
Adam L. Hayes	2011	0	0	11.06	0	0	pro-rate	pror
Claude E. Hayes	2011	0	0	17.84	0	0	pro-rate	pror
Doris W. Hayes	2011	0	0	88.65	0	0	pro-rate	pror
Patricia W. Hodge	2011	0	0	30.47	0	0	pro-rate	pror
Catherine Jones	2011	0	48.05	0	0	105.00	pers prop bill	pperr
Juana P. Jones	2011	0	0	10.65	0	0	pro-rate	pror
Star-Shemah S. Jones	2011	0	0	14.62	0	0	pro-rate	pror
Anne P. Joyner	2011	0	0	16.54	0	0	pro-rate	pror
Janda W. Joyner	2011	0	0	4.82	0	0	pro-rate	pror
Christie O. Juengling	2011	0	0	22.97	0	0	pro-rate	pror
Keith A. Kennedy	2011	0	0	140.46	0	0	pro-rate	pror
Thomas D. Kirby	2011	0	0	37.30	0	0	pro-rate	pror
Carl B. Kovalchik	2011	0	0	2.43	0	0	correct situs	cors
Carl B. Kovalchik	2011	0	0	126.13	0	0	correct situs	cors
Vivian N. Lake	2011	0	0	59.22	0	0	pro-rate	pror
Dennis W. Lambert	2011	0	0	16.75	0	0	pro-rate	pror
Michael E. Leonard	2011	0	23.60	0	0	0	pers prop bill	pperr
Sandra L. Lewis	2011	0	42.44	0	0	0	pers prop bill	pperr
Sandra L. Lewis	2011	0	0.89	0	0	0	pers prop bill	pperr
Life Line Outreach, Inc.	2011	0	0	29.49	0	0	non-profit exp	npexp
Cynthia W. Lloyd	2011	0	0	32.76	0	0	correct value	corv
Jorge R. Lopez	2011	0	0	8.54	0	0	pro-rate	pror
Ernest Lott	2011	0	0	10.71	0	0	pro-rate	pror
David Matthews	2011	0	15.96	0	0	0	pers prop bill	pperr
David Matthews	2011	0	0.89	0	0	0	pers prop bill	pperr
Travis D. McLendon, Jr.	2011	0	0	28.12	0	0	pro-rate	pror
Jimmie L. McNeil	2011	0	0	20.47	0	0	pro-rate	pror
Torres R. Miranda	2011	0	0	5.19	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Torres R. Miranda	2011	0	0	32.45	0	0	pro-rate	pror
Mario A. Molina	2011	0	0	22.50	0	0	pro-rate	pror
Gerald R. Orr	2011	0	0	12.40	0	0	correct value	corv
Jason S. Owen	2011	0	0	97.44	0	0	pro-rate	pror
Bryant T. Pegram	2011	0	0	68.66	0	0	pro-rate	pror
Emanuel Perry	2011	0	134.65	0	0	0	pers prop bill	pperr
Emanuel Perry	2011	0	0.89	0	0	0	pers prop bill	pperr
William E. Perry	2011	0	0	63.02	0	0	pro-rate	pror
Public Service Company	2011	1928.95	0	0	0	0	state assessed	sta
Public Service Company	2011	223.95	0	0	0	0	state assessed	sta
Calvin Rainey	2011	0	0	8.14	0	0	pro-rate	pror
Grace L. Ratcliff	2011	0	0	45.21	0	0	pro-rate	pror
Dorothy W. Reavis	2011	0	0	19.62	0	0	pro-rate	pror
Jamila S. Richardson	2011	0	0	11.03	0	0	pro-rate	pror
Charlie C. Rowe	2011	0	0	24.86	0	0	correct value	corv
Bacote B. Royster	2011	0	0	18.85	0	0	pro-rate	pror
Queen D. Royster	2011	0	0	32.94	0	0	pro-rate	pror
Seaboard CoastLine Railroad	2011	285.32	0	0	0	0	state assessed	sta
Robert F. Smith	2011	0	0	25.01	0	0	pro-rate	pror
Telecia M. Southerland	2011	0	0	24.48	0	0	pro-rate	pror
Judy W. Starnes	2011	0	0	6.22	0	0	pro-rate	pror
Arlene B. Stokes	2011	0	0	4.40	0	0	correct value	corv
Clarence O. Stone	2011	0	0	133.41	0	0	pro-rate	pror
Stephen C. Stroud	2011	0	0	281.42	0	0	pro-rate	pror
Thomas S. Terrell	2011	0	0	27.23	0	0	transfer out	xfero
Thomas S. Terrell	2011	0	0	5.65	0	0	transfer out	xfero
James M. Terry	2011	0	48.05	0	0	105.00	pers prop bill	pperr
Torrey T. Thomas	2011	0	0	8.95	0	0	pro-rate	pror
Robert C. Thompson	2011	0	0	19.18	10.00	0	correct situs	cors
Andrew R. Tice	2011	0	0	31.45	0	0	pro-rate	pror
Christopher S. Tucker	2011	0	0	325.21	10.00	0	transfer out	xfero
Darrell W. Valencia	2011	0	0	34.86	0	0	pro-rate	pror
Larry D. Watkins	2011	0	0	7.00	0	0	pro-rate	pror
Samantha Y. Wilkerson	2011	0	0	12.44	0	0	pro-rate	pror
Sylvia T. Wilkins	2011	0	0	1.68	0	0	pro-rate	pror
Douglas A. Williams	2011	0	0	19.58	0	0	correct value	corv
Geraldine M. Winkler	2011	0	0	22.89	0	0	pro-rate	pror
Emma L. Wortham	2011	0	0	31.97	0	0	correct value	corv
George Yarborough, Jr.	2011	0	0	11.07	0	0	pro-rate	pror
Vernon Yarborough	2011	0	0	5.88	0	0	pro-rate	pror
Joseph L. Allen II	2012	0	4.26	0	0	0	correct value	corv
Jerry C. Baskerville	2012	0	57.45	0	0	0	correct value	corv
Elmer Deal & Sons, Inc.	2012	0	94.34	0	0	0	correct value	corv
Lindy M. Marshall	2012	0	60.77	0	0	0	pers prop bill	pperr
Billy J. Moody	2012	0	33.93	0	0	0	correct value	corv
Prestigious Housing, Inc.	2012	0	8.16	0	0	0	pers prop bill	pperr

Totals 22,806.12 999.84 3,789.36 90.00 7,969.80

Total Releases and Refunds - \$ 35,655.12

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- See on file monthly report, 911 Emergency Operations
- See on file monthly report, Administrative Ambulance Charge-offs
- See on file monthly report, Fire and EMS
- See on file monthly report, Human Resources Department
- See on file monthly report, Information Technology
- See on file monthly report, Planning and Development
- See on file monthly report, Public Health Department
- See on file monthly report, Department of Social Services
- See on file monthly report, Tax Office
- See on file monthly report, Veterans Service

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Miscellaneous

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

Airport Authority - 1 year term
Re-appoint Joe Mahaffey

Rural Transportation Advisory Committee - 2 year term
Re-appoint Dan Brummitt

Library Board of Trustees - 3 year term
Re-appoint Cynthia Walker
Appoint Barbara Foster to fill vacant position.

Henderson-Vance County Human Relations Committee - 3 year term
Appoint David Alston to fill vacant position.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the appointments and re-appointments as presented.

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

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

Motion was made by Commissioner Deborah F. Brown to appoint Tommy Hester as the alternate voting delegate for the NCACC Annual Conference in August. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

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

Approved and signed August 6, 2012.

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