

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, June 2, 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.

Pastor Ron Cava, First Baptist Church, gave the invocation.

As advertised, at 6:00 p.m. a public hearing was held to gain citizen input into the Proposed FY 2014-15 Budget Estimate.

Mr. Michael Bobbitt stated that the main objective to working the budget should be finding a balance between the revenue streams and the mandates. He noted that the County Manager recommended a two cent tax increase a year ago to lessen the dependence on the fund balance, but the Board did not approve an increase. Now the recommended increase is 60% more than last year's and the dependence on the fund balance continues. He stated that a simple analysis of the public tax lien data released May 13 revealed that the top 100 property owners by amount due collectively owe \$620,345.48 or 45% of all unpaid 2013 property taxes owed by 1,625 property owners. He encouraged the Board to swiftly conclude its review, approve the budget, and begin the new fiscal year embarked on a business approach to the budget.

Ms. Eleanor Davis asked two questions. If taxes are increased, will the new tax rate be applied to "real" real estate values or the current, inflated values? Also, where would taxpayers get the money from for the increase?

Ms. Susette McLendon stated that with the current high crime rate, and with the public schools being ranked last in the state, we will not be able to bring in the industries that are needed to raise the tax base. She stated that the government should be run like a business. She asked - since the tax bills are outsourced, why is there an increase in the salaries in the Tax Office? This should be one of the first places to cut. She suggested that un-mandated services at Social Services not be provided. Fraud, whether it is disability fraud or EBT fraud, needs to be

addressed. If that means adding more staff, she would support that. She asked why there are proposed increases in Planning and Development when we are not growing at a rate that would require more staff? She stated that payment of uncollected taxes would help with this budget. The more often you cut the budget, the easier it will get.

As there were no other persons who wished to speak on this matter, Chairperson Deborah F. Brown declared the budget hearing closed.

Public comments were heard next. Michael Bobbitt stated that there is a lot of talk in his neighborhood about encroachment of Granville County into Vance County and Vance County into Granville County along the county border. He stated that he has not heard anything about this in any County Commissioners' meetings and was just curious.

County Attorney Jonathan S. Care responded that there is a provision in the NC General Statutes that provides what happens if county boundary lines are changed. None of that has begun, nor has there been any discussion on that. There have been some attempts by Granville County to change what they believed to be the election boundaries. The implication of this was much greater than they realized. According to the Granville County Attorney, they are still investigating and determining exactly what they believe needs to be done; then they will be in touch with us. Again, this was precipitated on their part solely based upon Board of Elections and what they believed to be those boundary lines. Attorney Care stated that based upon information that he has, this affects many more people on the Granville/Franklin and Granville/Wake county line than it does on the Granville/Vance county line. At this point, Granville County has not informed Vance County as to exactly what they want to do.

Committee Reports and Recommendations

Human Resources Director Argretta Johen requested the Board to allow filling the following position vacancies which have been endorsed by the Human Resources Committee:

Fire
Fire Engineer
Fire Specialist

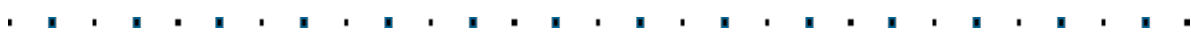
Sheriff
Deputy Sheriff

911
Telecommunicator

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

Consent Agenda

After a question by Commissioner Dan Brummitt on the Planning & Development report, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #16 and #17, Budget Transfers #21 - #23, May Ambulance Charge-offs in the amount \$1,776.01, April 2014 Tax Refunds and Releases, May 2014 Monthly Reports received and filed, and the minutes of the May 5, 2014 regular meeting and May 27, 2014 special meeting.



**Budget Amendment #16
FY 2013-2014
Cooperative Extension**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Nourishing NC Grant	10-380-438077	3,100
Total Revenue Increase (Decrease)		\$ 3,100

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Nourishing NC Grant	10-605-500288	3,100
Total		\$ 3,100

Purpose: Grant funding received from the NC Recreation & Parks Association to use to develop a community garden.

Authorization: Vance County Board of Commissioners
June 2, 2014



**Budget Amendment #17
FY 2013-2014
Cooperative Extension**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
United Way Consumer Science	10-333-433307	350
Total Revenue Increase (Decrease)		\$ 350

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
United Way Consumer Science	10-605-500160	350
Total		\$ 350

Purpose: To adjust budget to reflect actual United Way allocation for FY 2014.

Authorization: Vance County Board of Commissioners
June 2, 2014



Budget Transfer #21
FY 2013-2014
Animal Control

Transfer From:	Account Number	Amount
Contracted Services	10-599-500045	2,300
Total		\$ 2,300

Transfer To:	Account Number	Amount
Maintenance Vehicles	10-599-500017	2,300
Total		\$ 2,300

Purpose: Funds needed in vehicle maintenance to replace the transmission in one of the trucks.

Authorization: Vance County Board of Commissioners
June 2, 2014



Budget Transfer #22
FY 2013-2014
Planning & Development

Transfer From:	Account Number	Amount
Departmental Supplies	10-541-500033	2,500
Zoning	10-541-500042	1,431
Total		\$ 3,931

Transfer To:	Account Number	Amount
Non-Capitalized Assets	10-541-500085	3,931
Total		\$ 3,931

Purpose: Funds are needed to purchase new Windows 7 compatible computers.

Authorization: Vance County Board of Commissioners
June 2, 2014



Budget Transfer #23
FY 2013-2014
Cooperative Extension

Transfer From:	Account Number	Amount
Contracted Services	10-605-500045	500
Total		\$ 500

Transfer To:	Account Number	Amount
Office Supplies	10-605-500032	500
Total		\$ 500

Purpose: Funds needed in this line item to finish out the fiscal year.

Authorization: Vance County Board of Commissioners
June 2, 2014

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Tax Office Refund and Release Report for April 2014

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Rogers George Sr. heirs	2000	147.84	0	0	0	75.00	write-off ten yr
Rogers George Sr. heirs	2001	147.84	0	0	0	75.00	write-off ten yr
Lukes Shirley J. heirs	2003	16.29	0	0	0	0	foreclosure
Manning William	2003	37.75	0	0	0	0	foreclosure
Marrow Walter heirs	2003	37.75	0	0	0	0	foreclosure
Mayo Maggie heirs	2003	52.73	0	0	0	0	foreclosure
Lukes Shirley J. heirs	2004	33.11	0	0	0	0	foreclosure
Manning William	2004	38.50	0	0	0	0	foreclosure
Marrow Walter heirs	2004	38.50	0	0	0	0	foreclosure
Mayo Maggie heirs	2004	52.73	0	0	0	0	foreclosure
Lukes Shirley J. heirs	2005	33.82	0	0	0	0	foreclosure
Manning William	2005	39.75	0	0	0	0	foreclosure
Marrow Walter heirs	2005	39.75	0	0	0	0	foreclosure
Mayo Maggie heirs	2005	53.86	0	0	0	0	foreclosure
Lukes Shirley J. heirs	2006	33.82	0	0	0	0	foreclosure
Manning William	2006	39.75	0	0	0	0	foreclosure
Marrow Walter heirs	2006	39.75	0	0	0	0	foreclosure
Mayo Maggie heirs	2006	53.86	0	0	0	0	foreclosure
Lukes Shirley J. heirs	2007	33.82	0	0	0	0	foreclosure
Manning William	2007	39.75	0	0	0	0	foreclosure
Marrow Walter heirs	2007	39.75	0	0	0	0	foreclosure
Mayo Maggie heirs	2007	53.86	0	0	0	0	foreclosure
Lukes Shirley J. heirs	2008	58.67	0	0	0	0	foreclosure
Manning William	2008	40.89	0	0	0	0	foreclosure
Marrow Walter heirs	2008	47.71	0	0	0	0	foreclosure
Mayo Maggie heirs	2008	84.13	0	0	0	0	foreclosure
Lukes Shirley J. heirs	2009	57.53	0	0	0	0	foreclosure
Manning William	2009	41.01	0	0	0	0	foreclosure
Marrow Walter heirs	2009	47.85	0	0	0	0	foreclosure
Mayo Maggie heirs	2009	82.49	0	0	0	0	foreclosure
Ayscue Michael Kevin	2010	0	0	5.76	10.00	0	correct situs
Flynn Barbara	2010	0	52.26	0	0	102.50	pers prop billed
Henderson Lawanda	2010	0	48.05	0	0	102.50	pers prop billed
Jacobs Mildred D.	2010	0	48.97	0	0	102.50	pers prop billed
Lukes Shirley J. heirs	2010	57.53	0	0	0	0	foreclosure
Manning William	2010	41.01	0	0	0	0	foreclosure
Marrow Walter heirs	2010	47.85	0	0	0	0	foreclosure
Martinez Jose	2010	0	34.78	0	0	0	pers prop billed
Mayo Maggie heirs	2010	82.49	0	0	0	0	foreclosure
Bullock Dianetta	2011	0	22.50	0	0	0	adjust val for e
Burwell Clarence D.	2011	0	0	0	0	105.00	remove solid was
Champion Alvin	2011	0	81.28	0	0	105.00	pers prop billed
Flynn Barbara	2011	0	47.51	0	0	105.00	pers prop billed
Hargrove Charlie	2011	0	33.78	0	0	105.00	pers prop billed

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Henderson Lawanda	2011	0	48.05	0	0	105.00	pers prop billed
Jacobs Mildred D.	2011	0	48.97	0	0	105.00	pers prop billed
Lukes Shirley J. heirs	2011	57.55	0	0	0	0	foreclosure
Manning William	2011	41.01	0	0	0	0	foreclosure
Marrow Walter heirs	2011	47.85	0	0	0	0	foreclosure
Mayo Maggie heirs	2011	82.53	0	0	0	0	foreclosure
Stone Samuel E.	2011	0	40.52	0	0	105.00	pers prop billed
West Linda M.	2011	0	0	0	0	105.00	remove solid was
Robbins Pamela Doris	2012	0	85.58	0	0	102.50	pers prop billed
Robbins Pamela Doris	2012	0	77.95	0	0	102.50	pers prop billed
Robbins Pamela Doris	2012	0	71.95	0	0	102.50	pers prop billed
Robbins Pamela Doris	2012	0	65.95	0	0	105.00	pers prop billed
Ayscue Michael Kevin	2012	0	0	18.12	10.00	0	correct situs
Ayscue Michael Kevin	2012	0	0	6.60	10.00	0	correct situs
Ayscue Michael Kevin	2012	0	0	3.51	10.00	0	correct situs
Bullock Dianetta	2012	0	22.89	0	0	0	adjust val for e
Burwell Clarence D.	2012	0	0	0	0	105.00	remove solid was
Champion Alvin	2012	0	81.28	0	0	105.00	pers prop billed
Crue Julio	2012	0	67.09	0	0	105.00	pers prop billed
Flynn Barbara	2012	0	53.16	0	0	105.00	pers prop billed
Gupton Brenda Rose	2012	0	0	16.88	0	0	pro-rate
Gupton Brenda Rose	2012	0	0	14.53	0	0	pro-rate
Hargrove Charlie	2012	0	31.24	0	0	0	pers prop billed
Henderson Lawanda	2012	0	48.87	0	0	105.00	pers prop billed
Home in Henderson	2012	0	16.60	0	0	0	pers prop billed
Home in Henderson	2012	0	4.36	0	0	0	pers prop billed
Home in Henderson	2012	0	0.90	0	0	0	pers prop billed
Jacobs Mildred D.	2012	0	49.82	0	0	105.00	pers prop billed
Lukes Shirley J. heirs	2012	58.55	0	0	0	0	foreclosure
Manning William	2012	41.01	0	0	0	0	foreclosure
Marrow Walter heirs	2012	47.85	0	0	0	0	foreclosure
Mayo Maggie heirs	2012	83.96	0	0	0	0	foreclosure
Parrott James Dixon	2012	0	0	7.55	0	0	pro-rate
Robbins Pamela Doris	2012	0	60.99	0	0	0	pers prop billed
Stokes David	2012	0	81.28	0	0	105.00	pers prop billed
Stone Samuel E.	2012	0	41.23	0	0	105.00	pers prop billed
West Linda M.	2012	0	0	0	0	105.00	remove solid was
Davis Thomas W. & others	2013	1,566.95	0	0	0	0	puv appeal grant
Davis Thomas W. & others	2013	1,566.72	0	0	0	0	puv appeal grant
Abbott Bradford Lynn	2013	0	0	4.70	0	0	pro-rate
Adcox Steven Ronald Sr.	2013	0	0	8.19	0	0	pro-rate
Ayscue Michael Kevin	2013	0	0	14.66	10.00	0	correct situs
Barnes Romona Una	2013	0	0	47.35	0	0	pro-rate
Bates Sabrina Barnes	2013	0	0	40.35	0	0	pro-rate
Brake Donald A.	2013	127.61	0	0	0	0	correct value
Broadnax Robert Wayne	2013	0	0	1.21	0	0	pro-rate
Cash William Allen	2013	0	0	78.96	0	0	pro-rate
Davis Thomas W. & others	2013	1,593.87	0	0	0	0	puv appeal grant
Desouza Blaise Comlanvi	2013	0	0	23.51	0	0	transfer out
Elliott Teresa Dorsey	2013	0	0	6.53	0	0	pro-rate
Foster Nathaniel	2013	0	0	1.30	0	0	pro-rate
Gallagher Roger Allen	2013	0	0	0.21	0	0	pro-rate
Garcia Perez Jose Luis	2013	0	0	129.33	10.00	0	correct situs
Hedrick Darene Calhoun	2013	0	0	3.51	0	0	pro-rate
Jackson Curtis Edison	2013	0	0	3.63	0	0	pro-rate
Martinez Jose	2013	0	44.43	0	0	105.00	pers prop billed
Mullins Ethel Bryant	2013	0	0	0.91	0	0	pro-rate
Pennington Helen Marie	2013	0	0	7.90	0	0	pro-rate
Perkinson Terry Lynn	2013	0	0	0.41	0	0	pro-rate
Renteria Yuridiana	2013	0	0	8.01	0	0	pro-rate
Satterwhite Shirley Darlene	2013	0	0	3.69	0	0	pro-rate
Scott Karen Lois	2013	0	0	84.74	0	0	transfer out
Stark William Luther Jr.	2013	0	0	27.26	0	0	pro-rate
Sutton Sandra Bullock	2013	0	0	23.59	0	0	pro-rate
Teague Terra Elizabeth	2013	0	0	9.46	0	0	pro-rate
Thompson Robert Calvin	2013	0	0	12.54	10.00	0	correct situs
Williams Michael Anthony	2013	0	0	5.44	0	0	pro-rate
Adcox Steven Ronald	2013	0	0	0	0	220.00	lot lien billed
Cash William Allen	2013	0	0	8.76	0	0	pro-rate
Champion Alvin	2013	0	83.36	0	0	105.00	pers prop billed
Crue Julio	2013	0	114.42	0	0	105.00	pers prop billed

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Edwards Barbara Parrish	2013	0	0	9.07	0	0	pro-rate
Feggins Kristal J.	2013	0	0	0	0	220.00	lot lien billed
Flynn Barbara	2013	0	53.16	0	0	105.00	pers prop billed
Gregg Marjorie Williams	2013	0	0	9.53	0	0	pro-rate
Hargrove Charlie	2013	0	34.36	0	0	0	pers prop billed
Hargrove John Henry	2013	457.57	0	0	0	105.00	correct value
Henderson Lawanda	2013	0	48.87	0	0	105.00	pers prop billed
Home in Henderson	2013	0	14.10	0	0	0	pers prop billed
Home in Henderson	2013	0	2.79	0	0	0	pers prop billed
Home in Henderson	2013	0	0.90	0	0	0	pers prop billed
Jacobs Mildred D.	2013	0	49.82	0	0	105.00	pers prop billed
Kuhn Gary L. Sr.	2013	0	153.80	0	0	0	pers prop billed
Kuhn Gary L. Sr.	2013	0	0.90	0	0	0	pers prop billed
Lukes Shirley J. heirs	2013	58.55	0	0	0	0	foreclosure
Maitland Carrie Brooks	2013	0	0	1.73	0	0	pers prop billed
Manning William	2013	42.06	0	0	0	0	foreclosure
Marrow Walter heirs	2013	49.07	0	0	0	0	foreclosure
Matthews F. R. Jr.	2013	0	15.19	0	0	0	pers prop billed
Mayo Maggie heirs	2013	83.96	0	0	0	0	foreclosure
Meadows John W. Jr.	2013	0	29.92	0	0	0	pers prop billed
Meadows John W. Jr.	2013	0	0.9	0	0	0	pers prop billed
North Carolina Dept. of Trans.	2013	3,743.34	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	6,513.42	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	140.20	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	5,230.12	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	21,053.93	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	140.20	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	63.09	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	140.20	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	140.20	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	140.20	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	112.97	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	3,992.06	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	246.60	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	246.60	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	246.60	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	42.06	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	294.26	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	1,286.34	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	1.40	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	140.20	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	122.65	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	277.60	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	169.37	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	169.37	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	151.05	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	1,402.00	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	144.06	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	70.10	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	70.10	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	70.10	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	70.10	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	70.10	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	210.30	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	112.16	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	35.05	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	35.05	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	209.15	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	35.05	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	340.55	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	218.76	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	15.42	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	140.20	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	18.44	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	441.83	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2013	74.65	0	0	0	0	state assessed
Ostiguy Thomas Francis	2013	0	0	22.41	0	0	pro-rate
Peace Tracey Latrell	2013	0	0	20.48	0	0	pro-rate
Peoples Jackie Wayne Jr.	2013	0	21.03	0	0	0	pers prop billed
Peoples Jackie Wayne Jr.	2013	0	1.40	0	0	0	pers prop billed
Perkinson Terry Lynn	2013	0	0	10.16	0	0	pro-rate
Perry Cynthia G.	2013	0	141.33	0	0	0	pers prop billed

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Perry Cynthia G.	2013	0	0.90	0	0	0	pers prop billed
Robbins Pamela Doris	2013	0	67.09	0	0	0	pers prop billed
Royster Mary W.	2013	0	48.87	0	0	105.00	pers prop billed
Seaboard Airline Railroad	2013	109.33	0	0	0	0	state assessed
Seaboard Airline Railroad	2013	81.04	0	0	0	0	state assessed
Seaboard Airline Railroad	2013	219.49	0	0	0	0	state assessed
Seaboard Airline Railroad	2013	53.55	0	0	0	0	state assessed
Seaboard Airline Railroad	2013	251.05	0	0	0	0	state assessed
Seward Matthew William	2013	0	0	28.46	0	0	pro-rate
Southern Railroad	2013	1,833.17	0	0	0	0	state assessed
Stokes David	2013	0	83.36	0	0	105.00	pers prop billed
Stone Samuel E.	2013	0	45.35	0	0	105.00	pers prop billed
Terry William Alvin	2013	0	5.42	0	0	0	pers prop billed
Tingen Rodney	2013	0	37.43	0	0	105.00	pers prop billed
Valdes Evelin	2013	0	114.42	0	0	105.00	pers prop billed
Wake Electric Membership Cor	2013	137.13	0	0	0	0	state assessed
Watson Jimmy C.	2013	0	0	0	0	105.00	pers prop billed
West Linda M.	2013	0	0	0	0	105.00	remove solid was
Total		59,002.27	2,581.33	730.94	70.00	4,565.00	
Total Refunds and Releases	\$66,949.54						

SEE ON FILE MONTHLY REPORTS: 911 Emergency Operations, Administrative Ambulance Charge-Offs, Cooperative Extension, Community Development Block Grant, Public Health Department, Human Resources Department, Information Technology, Planning & Development, Parks & Recreation, Department of Social Services, Tax Office, and Veterans Service.

Miscellaneous

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

Vance-Granville Community College Board of Trustees - 4 year term
Reappoint Ronald Gregory

Henderson-Vance Recreation Commission - 4 year term
Reappoint Ed Wilson

Research Triangle Regional Partnership - 2 year term
Reappoint Andrea Harris

Social Services Board - 3 year term
Reappoint Terry Garrison

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the 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 NACo Annual Conference in July. Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Gordon Wilder, vote

unanimous, to appoint Deborah F. Brown as voting delegate and Archie B. Taylor, Jr. as her alternate for the NACo Annual Conference in July.

As advertised, at 6:30 p.m., a public hearing was held to gain citizen input on a request for a creek to be named in the Dabney Township. The creek includes several tributaries and flows in a northerly direction on the east side of Barker Road leading from Dabney Road until it flows into Flat Creek.

Mr. Jim Barker explained that his family homestead is off of Barker Road and has been preserved. The creek that flows behind the homestead has always been referred to as Barker Creek but was never officially named. He asked for the Board’s support to name the stream “Barker Creek” after his family.

As there were no other persons who wished to speak on this matter, Chairperson Deborah F. Brown declared the public hearing closed.

Motion was made by Commissioner Thomas S. Hester, Jr. to support the request to name a stream in the Dabney Township, Barker Creek. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Ms. Porcha Brooks, Tax Administrator, appeared before the Board and stated that Vance County’s property revaluation will be effective January 1, 2016. On April 4, nine Requests for Proposals were distributed to appraisal companies. Three responses were received from Pearson Appraisal Service, Tyler Technologies, and Shackleford & Associates as follows:

	Person Appraisal Service	Shackleford & Associates	Tyler Technologies
Digital Images	\$26,000	*	*
Informal hearings after 20 days	*	*	\$500/person-workday (four hours or more)
Formal appeals after 20 days	*	*	\$650/person-workday (four hours or more)
Appraisal	\$435,500	\$440,000	\$364,000
Total Appraisal	\$461,500 (negotiable)	\$440,000	\$364,000 plus

**included in total cost*

Ms. Brooks recommended that the County select Pearson Appraisal for the following reasons: Pearson Appraisal is knowledgeable of Vance County; will begin as soon as the bid is awarded; their cost covers any appeals from the informal hearing to the Property Tax

Commission; will negotiate their price due to the fact that the Tax Office has a real property appraiser on staff; and all appraisers will be staffed by Pearson Appraisal Service.

Motion was made by Commissioner Dan Brummitt to refer this matter to the Properties Committee for further review and bring a recommendation back to the full Board at its next called meeting. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

As advertised, at 6:40 p.m., a public hearing was held to gain citizen input on a rezoning request for 95 Old Poplar Creek Road (Crews Family Farm, LLC). Mr. Jordan McMillen, Planning Director, stated that the request is to amend the zoning map and to rezone one parcel from Residential Medium Density (R-20) to General Commercial (G-C-1). The parcel was originally a dairy farm during the 1900s. The former dairy barn has been removed and currently the farmhouse homeplace built in 1865 remains, as well as one tenant house. In addition to these structures, a few tobacco barns and storage buildings remain. Additionally, there are seven billboards located on the property that are visible from I-85. The surrounding land use is predominantly mixed use due to its location at an interchange for I-85. The property abuts the Triangle North Vance Hub Site to the east (zoned EIA), Interstate 85 to the north and land zoned O-I just north of the Interstate, and adjacent to the rear portion of Huntstone Subdivision to the south (zoned R-20). Access via Interstate 85 is very good with exit 209. The parcel is 78.84 acres, which is made up of two separate parcels that were recombined in September 2012.

This rezoning will change the allowable uses of the property from one of being medium density residential to one that is more in line with retail and service commercial activities. As a result of this change from residential to commercial, the lot standards are significantly changed. Included in these changes are requirements for a larger lot (1 acre from 0.45 acre), larger setbacks to allow for better visibility while providing space for parking and landscaping, larger frontage requirements to allow for adequate egress in ingress, and increased lot coverage thresholds due to the need for greater amounts of impervious services (i.e. parking lots, buildings, etc.) for commercial uses. The property owner is aware that the existing two residential homes will be allowed to continue as is due to being grandfathered as existing on the property prior to zoning; however, this zoning change will prevent further expansion of the residential uses going forward.

The Vance County Planning Board recommends approval of this rezoning request.

Mr. John Bunch stated that the area is currently well kept and well landscaped. He was concerned that, depending on what type of commercial business that may come in, the area may not be kept maintained and landscaped. Mr. Jordan McMillen responded that while we cannot control the type of commercial development that may locate to this area, our zoning regulations do allow us to control the look and aesthetics of the area.

Mr. John Barnes stated that he owns land adjacent to this property and asked if his tax value would be affected if this rezoning request is approved. County Attorney Jonathan S. Care responded that this is not changing the permitted zoning and uses of Mr. Barnes' property, so it should have no change in value based upon permitted uses.

Mr. Jerry Capps stated that the Crews' homeplace was considered historical at one time. He asked how that would be affected by this rezoning change. Mr. Jordan McMillen stated that this was discussed during the Planning Board meeting, and the property owner stated that the home was added on to at one point. Because of that addition, it is not eligible for the historical registry.

Donnie Crews, co-owner of said property, stated that the house was moved from the back of the property to the front of the property in 1919, which is almost one mile. In 1920, an addition was added to the house. Because of this, Mr. Crews confirmed that the home does not qualify for the historic registry.

Betty Crews Cherry, co-owner, stated that they have no plans to tear down the house. She has contacted the regional director of Preservation North Carolina about moving and preserving the house.

Commissioner Thomas S. Hester, Jr. asked if this would change the current exits and interchanges at I-85. Mr. McMillen stated that the only change that may occur is the abandonment of a portion of Old Poplar Creek Road that comes into the property. He stated that this is just a possibility.

Mr. Tom Church, EDC Chairman, spoke in favor of the rezoning request.

As there were no other persons who wished to speak on this matter, Chairperson Deborah F. Brown declared the public hearing closed.

Motion was made by Commissioner Dan Brummitt to approve the rezoning request based on the following rationale: The rezoning is reasonable and consistent with the County's Land Use Plan while allowing for commercial development within a designated development

community. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Water District Board

Engineer's Update. Mr. Ed Lawler, LKC Engineering, appeared before the Board and provided the following status update for Phase 2 of the Vance County Water District.

Phase 2A, Contracts 1 & 2. To date, the contractor (Hawley Construction) has installed approximately 16 miles of water mains out of 22 miles contracted.

Phase 2B. To date, the contractor (Gaines and Company) has installed approximately 10 miles of water mains out of 14 miles contracted.

Contract 3, Water Tank. The tank structure has been erected and the welding should be complete by the end of the week. Paint crews will most likely be on site in the later part of June to complete the painting of the tank.

Production by all contractors has accelerated with the recent dry weather and good working conditions. As the contractors begin completing line installations, the next phases are testing (pressure testing and water quality testing) and service installations. As the project progresses, LKC Engineering and the County will begin performing formal punch lists for the remedy and corrections of property owner complaints and/or NCDOT related issues along the road shoulders, such as drainage, grading, establishing permanent vegetation, etc.

Mr. Lawler stated that they are currently working on quantity take-offs for additional road segments design, including but not limited to the following roads: Stagecoach Road, Willow Creek, Somerset Plantation, and others. Commissioner Dan Brummitt asked when these additions were approved by the Board. Is this part of the original contract? Jordan McMillen responded that no roads have been approved or added at this time. In the budget, there were approved funds for additional roads, but at this point, any change orders will be brought before the Board for approval. Mr. McMillen explained that there were roads that were initially designed that were not bid, so take-offs can be done on some of those roads. The system was designed, then based off of sign-ups, we needed to pull back, and now we are at the point where we can add some of those roads back. This will still need to go before the Water Planning Committee and the full Board for approval.

Commissioner Dan Brummitt asked for sign-up numbers on a monthly basis.

Resolution - Rollover of Bond Anticipation Notes. Finance Director David C. Beck noted that Bond Anticipation Notes are being used as interim financing during the construction phase of the water system. The amount of the notes corresponds with the USDA loan that was approved. Those notes were sold in October 2013 and will mature July 16, 2014. The County and USDA would like to close on the loan for Phase 1A. The notes for 2A and 2B need to be rolled over for another term since construction continues in those phases. The amount to be rolled over is \$6,133,000 for a nine month term.

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 \$6,133,000 water bond anticipation notes:

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**RESOLUTION PROVIDING FOR THE ISSUANCE OF \$6,133,000
WATER BOND ANTICIPATION NOTES**

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 has determined and does hereby find and declare:

(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 (the "Maturing Notes"), maturing July 16, 2014, issued in anticipation of the proceeds of a like amount of said bonds.

(c) The District has determined to issue \$5,627,000 of Water Bonds to pay a like principal amount of the Maturing Notes upon the maturity thereof.

(d) It is necessary to issue \$6,133,000 notes at this time 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.

Section 2. In anticipation of the receipt of the proceeds of the sale of a like amount of bonds, the issuance of \$6,133,000 negotiable notes of the District is hereby authorized, which notes shall be designated "Water Bond Anticipation Notes" (the "Notes"), shall be dated July 15, 2014, shall mature April 8, 2015, without option of prior payment, and shall bear interest at a rate to be determined by the Local Government Commission at the time the Notes are sold, which interest shall be payable at the maturity of the Notes, and shall be computed on the basis of a 360-day year consisting of twelve 30-day months, to which no interest coupons shall be attached.

The principal of and the interest on the Notes 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.

The Notes shall be issued by means of a book-entry system with no physical distribution of Note certificates to be made except as hereinafter provided. One Note certificate in the aggregate principal amount of the Notes stated to mature on April 8, 2015 and registered in the

name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), shall be issued and deposited with DTC and immobilized in its custody. The book-entry system will evidence ownership of the Notes in the principal amount of \$100,000 and integral multiples of \$1,000 in excess of \$100,000, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The principal of and interest on the Notes shall be payable to Cede & Co. or any other person appearing on the registration books of the District hereinafter provided for as the registered owner of the Notes or his registered assigns or legal representative at such office of the Note Registrar hereinafter mentioned or such other place as the District may determine upon the presentation and surrender thereof as the same shall become due and payable; provided, however, that for so long as the Notes are deposited with DTC, the payment of the principal of and interest on the Notes shall be made to DTC in same-day funds by 2:30 p.m. or otherwise as determined by the rules and procedures established by DTC. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal and interest payments to beneficial owners of the Notes by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. The District will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Notes or (b) the Finance Officer of the District determines that continuation of the book-entry system of evidence and transfer of ownership of the Notes would adversely affect the interests of the beneficial owners of the Notes, the District will discontinue the book-entry system with DTC. If the District identifies another qualified securities depository to replace DTC, the District will make arrangements with DTC and such other depository to effect such replacement and deliver replacement Notes registered in the name of such other depository or its nominee in exchange for the outstanding Notes, and the references to DTC or Cede & Co. in this resolution shall thereupon be deemed to mean such other depository or its nominee. If the District fails to identify another qualified securities depository to replace DTC, the District will deliver replacement Notes in the form of fully-registered certificates in denominations of \$100,000 and integral multiples of \$1,000 in excess of \$100,000 (“Certificated Notes”) in exchange for the outstanding Notes as required by DTC and others. Upon the request of DTC, the District may also deliver one or more Certificated Notes to any participant of DTC in exchange for Notes credited to its account with DTC.

Unless indicated otherwise, the provisions of this resolution that follow shall apply to all Notes issued or issuable hereunder, whether initially or in replacement thereof.

Section 3. The Notes shall bear the manual or facsimile signatures of the Chairman of the Board and the Clerk to the Board of the District and the corporate seal or a facsimile of the corporate seal of the District shall be impressed or imprinted, as the case may be, on the Notes.

The certificate of the Local Government Commission of North Carolina to be endorsed on all Notes shall bear the manual or facsimile signature of the Secretary of said Commission and the certificate of authentication of the Note Registrar to be endorsed on all Notes 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 any Notes shall cease to be such officer before the delivery of such Notes, 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 any Note may bear the manual or facsimile signatures of such persons as at the actual time of the execution of such Note shall be the proper officers to sign such Note although at the date of such Note such persons may not have been such officers.

No Note 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 Note Registrar of the certificate of authentication endorsed thereon.

The Notes to be registered in the name of Cede & Co. and the endorsements thereon shall be in substantially the following form:

No. _____

\$ _____

United States of America
State of North Carolina
County of Vance

VANCE COUNTY WATER DISTRICT
WATER BOND ANTICIPATION NOTE

CUSIP No.: _____

Vance County Water District, a body politic and corporate organized and existing under the laws of the State of North Carolina, is justly indebted and for value received hereby promises to pay to CEDE & CO. or registered assigns or legal representative on the date specified below, upon the presentation and surrender hereof, at the office of the Finance Officer of said District (the "Note Registrar"), in Henderson, North Carolina, on the 8th day of April, 2015, the principal sum of

_____ DOLLARS

and to pay interest thereon, computed on the basis of a 360-day year consisting of twelve 30-day months, from the date hereof at the rate of _____ per centum (___%) per annum, payable upon the presentation and surrender of this note at its maturity; provided, however, that for so long as the Notes (hereinafter defined) are deposited with The Depository Trust Company, New York, New York ("DTC"), the payment of the principal of and interest on the Notes shall be made to DTC in same day funds by 2:30 p.m. or otherwise as determined by the rules and procedures established by DTC. Both the principal of and the interest on this note shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. 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 note is one of an issue of notes designated "Water Bond Anticipation Notes" (the "Notes") and is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds of the sale of a like amount of Water Bonds, duly authorized by 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 this note is issued pursuant to and in full compliance with The Local Government Bond Act, as amended, Article 9, as amended, of the General Statutes of North Carolina and a resolution duly adopted by the Board of Commissioners for said District on June 2, 2014 (the "Resolution").

The Notes are not subject to prepayment at the option of the District prior to the maturity thereof.

The Notes shall be issued by means of a book-entry system with no physical distribution of note certificates to be made except as provided in the Resolution. One note certificate in the aggregate principal amount of the Notes stated to mature on such date and registered in the name of Cede & Co., as nominee of DTC, is being issued and deposited with DTC and immobilized in its custody. The book-entry system will evidence ownership of the Notes in the principal amount of \$100,000 and integral multiples of \$1,000 in excess of \$100,000, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Transfer of principal and interest payments to participants of DTC shall be the responsibility of DTC, and transfer of principal and interest payments to beneficial owners of the Notes by participants of DTC shall be the responsibility of such participants and other nominees of such beneficial owners. Said District shall not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In certain events, said District will be authorized to deliver replacement Notes in the form of fully-registered certificates in the denomination of \$100,000 and integral multiples of \$1,000 in excess of \$100,000 in exchange for the outstanding Notes as provided in the Resolution.

At the office of the Note Registrar, in the manner and subject to the conditions provided in the Resolution, Notes may be exchanged for an equal aggregate principal amount of Notes of the same maturity, of authorized denominations and bearing interest at the same rate.

The Note Registrar shall keep at his office the books of said District for the registration of transfer of Notes. The transfer of this Note may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Note Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Note Registrar. Upon any such registration of transfer, the Note Registrar shall deliver in exchange for this Note a new Note or Notes, registered in the name of the transferee, of authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this Note, of the same maturity and bearing interest at the same rate.

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 Note have happened, exist and have been performed in regular and due form and time as so required, and that the total indebtedness of said District, including this Note, does not exceed any constitutional or statutory limitation thereon.

This Note shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Resolution until this Note shall have been authenticated by the execution by the Note Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, the Vance County Water District, pursuant to a resolution of its Board of Commissioners, has caused this note to be signed by its Chairman and its Clerk and its official seal to be impressed hereon, all as of the 15th day of July, 2014.

Chairman

[SEAL]

Clerk to the Board

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of this note has been approved under the provisions of The Local Government Bond Act.

T. Vance Holloman
Secretary, Local Government Commission

L.G.C. No.: _____

CERTIFICATE OF AUTHENTICATION

This note is one of the Notes of the series designated herein and issued under the provisions of the within-mentioned Resolution.

By: _____
Finance Officer

Date of authentication: _____

ASSIGNMENT

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

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

_____ attorney to register the transfer of said Note 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 institution which is a participant in the Securities Transfer Agent Medallion Program (STAMP) or similar program.

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

Certificated Notes issuable hereunder shall be in substantially the form of the Notes registered in the name of Cede & Co. with such changes as are necessary to reflect the provisions of this resolution that are applicable to Certificated Notes.

Section 4. Notes, upon surrender thereof at the office of the Note 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 Note Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any Note may be registered only upon the registration books of the District upon the surrender thereof to the Note 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 Note Registrar. Upon any such registration of transfer, the Note Registrar shall authenticate and deliver in exchange for such Note a new Note or Notes, 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 Note so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which Notes shall be exchanged or the transfer of Notes shall be registered hereunder, the Note Registrar shall authenticate and deliver at the earliest practicable time Notes in accordance with the provisions of this resolution. All Notes surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Note Registrar. The District or the Note Registrar may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of Notes sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made by the District or the Note Registrar for exchanging or registering the transfer of Notes under this resolution.

As to any Note, 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 of any such Note and the interest on any such Note 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 Note, 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 Notes within a reasonable time according to then current commercial standards and for the timely payment of

principal and interest with respect to the Notes. The Finance Officer of the District or any person at any time acting in such capacity, is hereby appointed the registrar, transfer agent and paying agent for the Notes (collectively the "Note Registrar"), subject to the right of the Board of Commissioners for the District to appoint another Note Registrar, and as such shall keep at his office in the District, the books of the District for the registration, registration of transfer, exchange and payment of the Notes as provided in this resolution.

Section 5. 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, and any Treasury regulations now or hereafter promulgated thereunder, to the extent necessary so that interest on the Notes will not be included in gross income of the owners of the Notes for purposes of federal income tax.

Section 6. The actions of the officers of the District in applying to the Local Government Commission to approve, advertise and sell the notes and the Local Government Commission in asking for bids for said notes by publishing a notice and printing and distributing circulars relating to the sale of said notes are hereby approved, ratified and confirmed.

Section 7. This resolution shall take effect upon its passage.

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Envirolink Monthly Report. Mr. J.P. McCann, Envirolink, presented the May 2014 service report which included information on work order completions, satellite office activity, and billing summaries. Commissioner Dan Brummitt asked for an update on the water main break that occurred several weeks ago on Rock Mill Road. Mr. McCann stated that the bore logs had been received back from the contractor and those were given to NCDOT today for review. He noted that the bid document indicated that the line was to be installed below the creek and outside the culvert wings. In actuality, the line was installed between the top of the culvert and the bottom of the road surface. The Board thanked Mr. McCann for his report.

At this time, Chairperson Deborah F. Brown adjourned the Water District Board.

County Manager's Report

Purple Heart Resolution. County Manager Jerry L. Ayscue stated that the Order of the Military Purple Heart has asked that Vance County go on record to designate Vance County as a purple heart county. Mr. Linwood Martin, Vance County Veterans Service Officer, thanked the Board for being a part of this honor. He introduced several purple heart recipients that were present. Mr. Martin read aloud the following resolution which is a means of showing support for wounded veterans and their families.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to adopt the following resolution Declaring Vance County as a Purple Heart County in North Carolina.

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RESOLUTION
by the
Vance County Board of Commissioners
Declaring Vance County
as a
Purple Heart County in North Carolina

WHEREAS, the Purple Heart is an American military award to military personnel for being wounded or killed in any action against an enemy of the United States or as a result of an act of any such enemy or opposing armed forces; and

WHEREAS, the Purple Heart evolved from the Badge of Military Merit as initially used by General George Washington in 1782 as commander-in-chief of the Continental Army, and is the longest-standing military decoration in present use; and

WHEREAS, Army Chief of Staff General Douglas MacArthur coordinated the redesign of the award and had the new design issued on the bicentennial of General Washington’s birthday in 1932, and ultimately became the first recipient of the Purple Heart; and

WHEREAS, the Military Order of the Purple Heart is a congressionally chartered United States military organization with the stated mission “...to foster an environment of goodwill and camaraderie among combat wounded veterans, promote patriotism, support necessary legislative initiatives and most importantly, provide service to all veterans and their families.”

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Vance County that it expresses its sincere appreciation to the Military Order of the Purple Heart and all Purple Heart recipients and their families for their courage and sacrifice to protect the unparalleled freedoms that Americans hold dear, and in doing so, declares Vance County as a Purple Heart County in North Carolina.

This, the second day of June, 2014.

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

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Resolution of Appreciation. Mr. Ayscue stated that Mr. Alan Gill served as Assistant Director of the Henderson-Vance Parks & Recreation Department for 2 years and as the Director for 16 years. His retirement begins on June 1, 2014. His experience and dedication will be greatly missed.

Chairperson Deborah F. Brown recognized Mr. Gill and asked him and his wife, Denise, to come forward. Chairperson Brown read the following resolution of appreciation aloud and presented it to Mr. Gill. Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to adopt the following resolution honoring William Alan Gill.

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R E S O L U T I O N
of
Appreciation
by the
Vance County Board of Commissioners
to
William Alan Gill

WHEREAS, the City of Henderson has administered the Parks and Recreation Department for well over forty-two years, and Vance County and the City have contracted to jointly fund those services for over twenty-two years; and

WHEREAS, Alan Gill was first employed on May 9, 1983 with the Henderson-Vance Parks & Recreation Commission as a Parks Program Supervisor, was promoted to the position of Assistant Director on July 7, 1986, became Acting Director on June 11, 1998, and on December 1, 1998 was appointed as Director; and

WHEREAS, upon the organizational assignment of Vance County's Community Based Alternatives program staff to the Parks & Recreation Department, Alan Gill became heavily involved with the Vance County Juvenile Crime Prevention Council (JCPC) in the professional development of those programs and services for at-risk youth, helping to create the Youth Services Division within the overall Parks & Recreation Department, elevating these programs and the JCPC to become some of the most well-recognized and successful in the entire State; and

WHEREAS, during his many years of valuable service to the citizens of Vance County, Alan Gill oversaw the extensive development and expansion of Fox Pond Park, improvement and addition of multiple City parks, planning and construction of the Aycock Recreation Complex, and expansion of various types of recreation programs and activities, including those for individuals with special needs; and

WHEREAS, Alan Gill has actively served with other County committees and initiatives, continuously working to provide qualitative recreation services throughout the City of Henderson and Vance County.

NOW, THEREFORE BE IT RESOLVED THAT the Vance County Board of Commissioners does duly recognize and express its utmost appreciation to William Alan Gill for his dedicated public service to the citizens of Vance County, AND, FURTHER, does express best wishes to Alan and his wife, Denise, for many years of a well-deserved retirement as of June 1, 2014.

This, the second day of June, 2014.

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

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Mr. Gill thanked the Board for its support, encouragement, and guidance over the years.

Fireworks Permit. Mr. Ayscue stated that the Vance County Tourism Department is requesting approval of a fireworks permit for its annual Independence Day celebration at Kerr Lake. According to Tourism Director Nancy Wilson, the work will be contracted with a professional pyrotechnics firm which has the appropriate credentials and insurance coverage.

He recommended that the Board approve the request for a permit to discharge fireworks at its annual Independence Day celebration at Kerr Lake on July 5, 2014 (no rain date), contingent upon the contractor being adequately insured.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the request from Vance County Tourism for a permit to discharge fireworks at its annual Independence Day celebration at Kerr Lake on July 5, 2014 (no rain date), contingent upon the contractor being adequately insured.

Capital Outlay – Schools. Mr. Ayscue stated that the Vance County Schools System has requested the transfer of \$5,000 within the Capital Outlay budget from unused funds in the Carver Water Connection line item to Compressor Replacement in Chiller #2 at Eaton Johnson Middle School. Due to the warm temperatures and the pressing need for the unit to operate at full capacity, the County Manager authorized an emergency transfer and is reporting to the Board.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the transfer of \$5,000 from the Carver Water Connection line item to Compressor Replacement in Chiller #2 at Eaton Johnson Middle School line item within the Capital Outlay Budget of the Vance County Schools.

Justice Assistance Grant. Mr. Ayscue explained that each year the Vance County Sheriff's Office and the Henderson Police Department jointly receive federal funds from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) to purchase equipment. The City submits the application and conducts the required due diligence. The distribution of funds is 60% City (\$10,161) and 40% County (\$6,774). The two governing bodies must enter into a Memorandum of Understanding (Inter-local Agreement) in order to receive and utilize the federal funds. He recommended that the Board approve the Inter-local Agreement between the City and County for the purpose of receiving and using federal JAG funds in the amount of \$6,774.

Motion was made by Commissioner Eddie L. Wright to approve the Inter-local Agreement between the City and County for the purpose of receiving and using federal JAG funds in the amount of \$6,774. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

VFD and Rescue Squad Contracts. Mr. Ayscue stated that contracts between the County and the Volunteer Fire Departments and the Vance County Rescue Squad need to be approved, including the revised language for the use of financial reviews in Years 1 and 2, with an audit in Year 3. He recommended approval of the contracts with the Volunteer Fire Departments and Rescue Squad as presented.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the contracts with the Volunteer Fire Departments and Rescue Squad as presented.

Parks & Recreation Report. The Board of Commissioners directed the ad hoc committee and staff to conduct appropriate due diligence regarding the City's proposal to transfer the administration of the Parks & Recreation Department to the County. The committee met today and will meet again on Thursday. A report on this matter will be brought to the Board as a committee report as soon as it is prepared.

Approval of Audit Services Contract. During its April meeting, the Board approved the execution of a three-year contract for County auditing services with Carr Riggs & Ingram. The actual contract is now ready for execution.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the contract for audit services with Carr Riggs & Ingram. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

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

Upon return to open session, motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Dan Brummitt, vote unanimous, with respect to the pending litigation in federal court in the matter of Cindy Lloyd v. Vance County that the County Manager be authorized to enter into an agreement to resolve this matter on behalf of the County, and execute the terms of this settlement so long as the following conditions are met:

1. That the County's financial participation in the settlement shall not exceed the sum of \$15,000 over a 24-month period; specifically any settlement monies which are paid out of county funds by the County shall be taxable to plaintiff, and shall be paid out by the County in equal installments but only for such period as plaintiff remains employed by the County; further

given that plaintiff has agreed she shall retire no later than June 2016, no payments shall extend beyond this period;

2. Any payment shall be deemed to be a compromise and shall not be an admission of any liability on behalf of the County; and

3. The final settlement documents and releases and any other terms (which do not involve financial participation by the County) must be approved by counsel of record for the County in the litigation.

Note: Commissioner Eddie L. Wright excused himself from the closed session at 9:00 p.m. He expressed his support of the proposed action.

As there was no further business, at 9:20 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, that the meeting be adjourned.

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