

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, June 3, 2013 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 Thomas S. Hester, Jr., Commissioners Deborah F. Brown, Dan Brummitt, Terry E. Garrison, Archie B. Taylor, 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

Dr. 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 2013-14 Budget Estimate. County Manager Jerry L. Ayscue stated that the proposed budget is presented with no tax increase. The tax rate would remain the same at 78.2¢. The fire tax would also remain the same at 4¢. The solid waste household fee is proposed with no increase at \$105.00.

As there was no one present who wished to speak on the matter, Chairman Thomas S. Hester, Jr. declared the public hearing closed.

Dr. Stelfanie Williams, Vance Granville Community College President, appeared before the Board and presented the State of the College Overview report. The report included information on enrollment, graduates, tuition, funding, and the SACS accreditation process. Dr. Williams also discussed the 2014-2019 VGCC Strategic Plan, facilities issues, as well as the Economic Impact Study and how students benefit from VGCC services.

Commissioner Dan Brummitt asked what percentage of our students are currently not placing into college level courses. Dr. Williams responded that this varies from year to year, but traditionally is about 70% or more, but beginning in fall 2014, students will be placed based on their GPA and not a one-time placement test. This will greatly decrease that 70% average.

Commissioner Terry E. Garrison thanked Dr. Williams for her report and commended her for the remediation modularization that has been introduced at Vance Granville Community College.

Commissioner Eddie L. Wright asked about the Vance County Early College High School. Dr. Williams stated that 43 students have just graduated. Out of those 43 students, about half graduated with an Associate Degree. The remaining students earned a certificate or college transfer credits. Sixty students are enrolled for the upcoming fall class.

The Board thanked Dr. Williams for her report.

As advertised, at 6:30 p.m., a public hearing was held regarding a rezoning request for NC Hwy 39 North, approximately 400 feet south of Williamsboro Crossroads. This request is to amend the zoning map and to rezone two vacant parcels from Residential Low Density (R-30) to Highway Commercial (H-C) for the construction of a Dollar General store. The parcels are each one acre and would potentially be combined at a later time. The surrounding land use is predominantly mixed use due to its location in a crossroads community. It is surrounded by Highway Commercial zoning to the north, Residential Low Density zoning to the south and west, and Office Institutional zoning to the east.

Planning Director Jordan McMillen stated that the rezoning opens up an additional area for commercial development within the Williamsboro community which is intended for this type of development. As outlined within the county land use plan, development communities serve as the long term recommended growth areas outside of the immediate Henderson area. As per the land use plan, these communities over time should be pedestrian oriented, efficient, stable and sustainable. This development community specifically is situated to grow in order to provide amenities and necessities for vacationers and visitors to the western side of Kerr Lake.

The rezoning is consistent with the character of the area and fits well with the surrounding area. The Vance County Planning Board recommends approval of this request.

Mr. Michael Alexander spoke on an unrelated matter, police harassment.

Mr. Matt Lowder spoke in favor of the rezoning request.

As there was on one else who wished to speak on the matter, Chairman Thomas S. Hester, Jr. declared the public hearing closed.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the rezoning request for NC Hwy 39 North by the following rationale: The rezoning will allow for commercial development within a designated development or crossroads community. For this reason, the rezoning request is reasonable and is

consistent with the County's land use plan. Based upon this, there is justification to allow the rezoning, thereby amending the zoning map.

As advertised, at 6:40 p.m., a public hearing was held regarding a rezoning request for Kelly Road, more specifically identified as a portion of tax parcel 0402-01011. This request is to amend the zoning map and to rezone a proposed parcel from Agricultural Residential (A-R) to General Commercial-1 (G-C-1). Planning Director Jordan McMillen stated that the applicant has operated a grading and landscaping business, a produce sales business, and a homemade ice cream production/sales business on property located behind this parcel for several years. Over the last two years, the applicant has constructed a new structure on the property to be rezoned and has begun selling produce as well as producing and selling homemade ice cream. Both of these ventures include products grown on the farm and therefore can be considered as exempt farming activities and allowed to continue. Initially, it was believed that the rezoning was necessary to allow the ice cream business, but subsequently has been determined as exempt as well. The applicant has since reiterated their intent and request to have the property rezoned to allow for additional retail sales types of activities within the existing building and on the property. The applicant and owner believe that the property is more suited for commercial uses and therefore the zoning should reflect this type of use.

Mr. McMillen stated that the Planning Board voted against this request by a vote of 3-2. The justification for those dissenting is that the rezoning is not necessary to allow the produce sales and/or the ice cream sales due to them being exempt agricultural related activities. For this reason, the rezoning opens the area up for further commercial development that may not be compatible with this area. Additionally, there were concerns with creating and/or expanding commercial uses in an area that is predominantly residential and agricultural in nature.

Mr. Robert Glover spoke in favor of the rezoning request.

As there were no other persons who wished to speak on the matter, Chairman Thomas S. Hester, Jr. declared the public hearing closed.

Commissioner Terry E. Garrison asked if this would be considered a form of spot zoning. Mr. McMillen stated that overall, this could be considered as spot zoning. He stated that spot zoning is not illegal within North Carolina, but does require a case-by-case analysis to determine the reasonableness of the rezoning. It is reasonable to conclude that the impacts of this rezoning would be similar as this area has included other commercial businesses in the past and currently.

In essence, such a rezoning would allow the zoning to match more closely to the current uses of the property with the existing landscaping business, produce business, and ice cream business which have existed in another portion of the property for some time.

After a brief discussion, motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the rezoning request on the basis that it creates a better match between the current uses of the property and the zoning of the property. Additionally, due to the existing commercial uses present on the property, it is reasonable to believe that additional commercial uses would have similar impacts.

As advertised, at 7:00 p.m., a public hearing was held to provide an opportunity for public input on the close-out of the 2009 Community Revitalization Project #09-C-2077. Ms. Karen Foster, Council of Governments, stated that this was an \$850,000 project that included infrastructure improvements and housing rehabilitation.

As there was no one present who wished to speak on this matter, Chairman Thomas S. Hester, Jr. declared the public hearing closed.

Motion was made by Commissioner Dan Brummitt to approve the close-out of the 2009 Community Revitalization Project #09-C-2077. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Ms. Karen Foster, Council of Governments, appeared before the Board and requested the award of a bid for the rehabilitation of 740 Monroe Street under the 2010 CDBG Scattered Site Program. Four bids were received as follows: Clement Construction - \$45,570; AWE Home Repair - \$45,880; L. Roberts Repair & Builder - \$36,090; and Humphries Construction - \$38,868.75.

Ms. Foster recommended that the bid be awarded to the low bidder, L. Roberts Repair & Builder, in the amount of \$36,090. Mr. Roberts has done numerous jobs in the county and is found to be extremely satisfactory.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to award the bid to the low bidder, L. Roberts Repair & Builder, in the amount of \$36,090.

Commissioner Terry E. Garrison asked if there were any funds available to assist the residents on Hawkins Drive that came before the Board last month. This area is in dire need of rehabilitation. County Manager Jerry L. Ayscue responded that he intends to look into this area

as a potential Community Revitalization applicant, but in the short term, he stated that he will meet with Ms. Foster to see if there is anything that can be done through the Scattered Site Program.

Ms. Foster then requested approval of the Language Access Plan. She explained that this Plan is a requirement by the State of North Carolina which simply states that the County will provide CDBG information to non-english speaking residents (Spanish) as requested.

Motion was made by Commissioner Gordon Wilder to approve the Language Access Plan as presented. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Mr. Paul McKenzie, Extension Services, was next on the agenda and presented an update and bid information on the new farmers market project. He stated that the 2013 farmers market season opens June 19. The market will be open Wednesday mornings at the YMCA and Saturday mornings at the Henderson Operations Center on Beckford Drive.

Mr. McKenzie reported that construction bids were received in February for the new farmers market and negotiations have taken place with the low bidder, Calvin-Davenport, Inc. of Rocky Mount as summarized below:

- 7,668 sq. ft. building
- Roll-up doors deleted from vendor area, but openings will be framed to add doors later
- Brick veneer deleted and cement board siding added as required to meet appearance requirements
- Cupolas deleted from roof
- Rear entrance canopy deleted
- Concession/storage area combined into one room for classes, meetings, etc.
- Total price of \$523,277. This leaves a contingency of approximately \$25,000

Motion was made by Commissioner Gordon Wilder to award the construction bid for the new farmers market to Calvin-Davenport, Inc. in the amount of \$523,277. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Public comments were heard next. Mr. Anthony Peace, Green Bullock Assisted Living, asked the Board to hold off on the lease extension with Henderson Collegiate Charter School until a safety impact study can be conducted in this area. He expressed his concerns with emergency vehicles not being able to reach his facility during the school's drop-off and pick-up times because of heavy traffic.

Ms. Deryl Von Williams also asked the Board to conduct an impact study in the area of Henderson Collegiate Charter School on the environment, local businesses, and residents. She

also reminded the Board that the Vance County Learning Center is still interested in the Vance Manor Building.

Ms. Renee Terry, Henderson Collegiate Charter School Board member, spoke in support of the school and stated that the school's intent is to maintain a positive impact on the community and to continue to be good neighbors.

Committee Reports and Recommendations

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

Sheriff's Office
Sheriff Deputy

Social Services
Social Services Director
Processing Assistant IV

Elections
Senior Administrative Support Specialist

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

NACo Dental Discount Program. In recent months, the National Association of Counties launched its new dental discount program for counties to offer residents help with saving money on some dental services through participating dentists. For a small monthly premium, participants could see savings ranging from 5 – 50% off regular service prices and 20% off on orthodontics. Counties incur administrative support costs in getting the program out to residents; however, all inquiries and questions about the program go directly to the established customer call center. The Human Resources Committee recommends that the County participate in this Program and authorize the Chairman to execute the agreement with NACo and the provider (CAREington), effective upon acceptance by NACo.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve Vance County's participation in the NACo Dental Discount Program as presented.

Properties Committee - Henderson Collegiate Charter School. County Manager Jerry L. Ayscue stated that HCCS has requested to add the adjacent tract of County-owned land to the existing lease agreement for their current site for up to two additional years. (The former Vance

Manor building sits on this adjacent tract of land.) They plan to locate another mobile classroom on the edge of the property, use it for additional parking, form a “stacking lane” for parents dropping off and picking up children, and develop a play area in the rear of the tract. A special use permit must be obtained from the City of Henderson, including the requirement to combine the two tracts of land into one larger tract. HCCS is attempting to meet a deadline of the start of school in the second week of August to have the mobile classroom ready for students. The committee met earlier today and asked for fire inspection reports for the current units and a copy of the Technical Review Committee (TRC) report.

Mr. Eric Sanchez, Henderson Collegiate Charter School, provided copies of the fire inspection reports and thanked the Board for its support over the past few years. He did not have a copy of the TRC report, but did provide a copy of staff notes that were taken during that committee meeting. Mr. Ayscue stated that he could get a copy of this report to the Board.

County Attorney Jonathan S. Care reported that prior to this Board being legally allowed to enter into a lease agreement that is for more than one year, a public notice is to be published in the newspaper 10 days before the meeting that the lease agreement is approved. The notice simply states that the County intends to enter into a lease agreement with Henderson Collegiate Charter School that extends in excess of one year and that a final decision will be made during said meeting.

Mr. Ayscue requested that the Board allow this public notice to proceed. He noted that HCCS will be required to obtain a special use permit from the City of Henderson. This will go before the Henderson Planning Board tomorrow. Mr. Ayscue also noted that according to the City, the two lots will need to be combined into one large tract. HCCS has stated that it will pay for the survey and any legal expenses associated with this matter. At the end of the two years, if the Board of Commissioners wants the tract to be sub-divided again, the school will pay these expenses as well. County Attorney Care expressed some concerns with this and stated that he would like to look into this particular matter further. The School will also keep the grass mowed at the Vance Manor building, monitor the building, and add enhanced lighting in return for use of the property.

Commissioner Deborah F. Brown asked that, if this lease extension is approved, any plans should be specific relating to all issues such as insurance, what area will be graded, what trees need to be cut down, how will this affect the current building on the property, etc.

Chairman Hester agreed with this and asked that a full set of plans and specifications, TRC report, and a recommendation from the County Attorney regarding the two lots being combined, be submitted to the Board before any decision is made on the lease agreement.

Commissioner Eddie L. Wright stated that he cannot support HCCS's request for a lease extension for safety reasons, and also because Ms. Deryl Von Williams came to the Board several years ago asking to use the Vance Manor building for the Vance County Learning Center.

After further discussion, motion was made by Commissioner Dan Brummitt to proceed with the 10-day public notice stating the County's intention to lease property for a length of two years. This motion was seconded by Commissioner Gordon Wilder and vote was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Eddie L. Wright.

Properties Committee - David Street Park. Mr. Ayscue stated that the Henderson-Vance Recreation Commission has requested that the City and County act to add five (5) adjacent vacant lots on Lamb Street to their David Street Park. These lots are owned jointly by the City and County due to tax foreclosures. They require ongoing maintenance and would provide additional play area for neighborhood children. Inasmuch as the City of Henderson currently owns the parks operated and maintained by the Recreation Commission, it would be appropriate for the County to deed the five lots to the City for inclusion in the David Street Park. The Properties Committee reviewed this request and recommends that the County delay this matter until it is known what funding will be available for Recreation through the City and County budgets.

Finance Director's Report

Budget Transfers and Amendments. Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve Budget Transfers #9 through #11 and Budget Amendments #13 through #15 as follows:

.....

**Budget Transfer #9
Year Ending June 30, 2013
Board of Elections**

Fund 10			
Expenditures	Code	Decrease	Increase
Maintenance Equipment	10-430-500016	4,186	

Travel/Training	10-430-500014		754
Telephone & Postage	10-430-500011		430
Office Supplies	10-430-500032		377
Advertising	10-430-500026		785
Dues & Subscriptions	10-430-500053		110
Contracted Services	10-430-500045		1,730
Totals		\$ 4,186	\$ 4,186

Purpose: Funds needed in other line items where there are budget shortfalls.

Authorization: Vance County Board of Commissioners
June 3, 2013

.....

**Budget Transfer #10
Year Ending June 30, 2013
Animal Control**

Fund 10			
Expenditures	Code	Decrease	Increase
Contingency	10-999-500099	3,500	
Permits New Shelter	10-599-500342		3,500
Totals		\$ 3,500	\$ 3,500

Purpose: Allocation of funds for special use permits required for proposed new animal shelter site. Approved by Board at March 11, 2013 meeting.

Authorization: Vance County Board of Commissioners
June 3, 2013

.....

**Budget Transfer #11
Year Ending June 30, 2013
Contribution Other Agencies**

Fund 10			
Expenditures	Code	Decrease	Increase
Contingency	10-999-500099	40,941	
Council of Governments	10-600-500207		40,941
Totals		\$ 40,941	\$ 40,941

Purpose: Allocation of funds for special assessment by Kerr-Tar Regional Council of Governments. Approved by Board at May 6, 2013 meeting.

Authorization: Vance County Board of Commissioners
June 3, 2013

Budget Amendment #13
Year Ending June 30, 2013
Economic Development

Fund 10			
Revenue	Code	Increase	Increase
Transfer from General Fund	47-397-439710	600,000	
Expenditure			
Construction & Renovation	47-445-500106		600,000
Totals		\$ 600,000	\$ 600,000

Purpose: For accounting purposes only. No additional funds allocated or given to Semprius. Original amendment to allocate funds to Semprius requires a two-part amendment because it involves a transfer across funds and only the first amendment has been approved and entered so far.

Authorization: Vance County Board of Commissioners
June 3, 2013

Budget Amendment #14
Year Ending June 30, 2013
Animal Control

Fund 10			
Revenue	Code	Increase	Increase
Petfinder Grant	10-332-438072	1,000	
Expenditure			
Petfinder Grant Adoption Asst.	10-599-500138		1,000
Totals		\$ 1,000	\$ 1,000

Purpose: Grant funds to be used towards expenses related to adoption of animals from the shelter.

Authorization: Vance County Board of Commissioners
June 3, 2013

Budget Amendment #15
Year Ending June 30, 2013
Contribution Other Agencies

Fund 10			
Revenue	Code	Increase	Increase
Henderson Appliance Building Reuse Grant	10-380-438073	24,278	
Expenditure			
Henderson Appliance Building Reuse Grant	10-600-500280		24,278
Totals		\$ 24,278	\$ 24,278

Purpose: Grant funds received from the Rural Center for a building reuse project at the former Henderson Appliance location.

Authorization: Vance County Board of Commissioners
June 3, 2013

.....

Resolution Approving Financing Terms. Mr. David C. Beck requested approval of a resolution approving financing terms for the purchase of 10 Dodge Chargers and 2 Chevy Tahoes for the Sheriff's Office.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Terry E. Garrison, vote unanimous, to approve the following resolution approving financing terms for the purchase of 12 law enforcement vehicles.

.....

RESOLUTION
by the
Vance County Board of Commissioners
Approving Financing Terms

WHEREAS, Vance County, North Carolina (the "County") has previously determined to undertake a project for purchase of 10 Dodge Chargers and 2 Chevy Tahoes and Equipment (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company (BB&T), in accordance with the proposal dated May 9, 2013. The amount financed shall not exceed \$323,910.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.59%, and the financing term shall not exceed four (4) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement as BB&T may request.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The County shall not take or omit to take any action the taking or omission of which will cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
5. The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The County intends that funds that have been advanced, or that may be advanced, from the County's general fund, or any other County fund related to the project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of County officers in the furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

This, the 3rd day of June, 2013.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman
Vance County Board of Commissioners

.....
Farmers Market Project Ordinance. Mr. Beck requested approval of the Project Ordinance for the new farmers market project.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the Vance County Farmers Market Capital Project Ordinance as presented.

.....
Vance County Farmer's Market Capital Project Ordinance

BE IT ORDAINED by the Governing Board of the County of Vance, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1. The project authorized is the construction of the Vance County Farmer's Market to be financed through a combination of grant funding and donations.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3. The following amounts are appropriated for the project:

Legal/Fiscal Costs	\$	3,000
Contracted Services		71,417
Contingency		29,754
Construction		<u>523,277</u>
TOTAL		<u>627,448</u>

Section 4. The following revenues are anticipated to be available to complete this project:

NCTTFC Grant 2010	\$	27,448
NCTTFC Grant 2011		300,000
NCTTFC Grant 2012		100,000
NCADFPTF Grant		100,000
Farm Bureau Donation		50,000
Transfer from General Fund		<u>50,000</u>
TOTAL		<u>627,448</u>

Section 5. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements, and federal regulations.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. The Finance Director is directed to report, on a monthly basis, on the financial status of each project element in Section 3.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this Board.

Section 9. Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Director for direction in carrying out the project.

Adopted this 3rd day of June, 2013.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester Jr., Chairman
Vance County Board of Commissioners

.....

Purchase Order Requisition Procedure. Mr. Beck stated that Vance County currently requires a purchase order for all purchases of \$50 or more. This is a very low threshold in relation to a total General Fund budget that exceeds \$40 million. Over the three most recent completed fiscal years, the average number of purchase orders processed per year is 2,671. Of that total, 58% were for purchases between \$50 and \$499.99. To create a more efficient purchasing system, Mr. Beck recommended that the threshold be increased from \$50 to \$500.

102 N. Hacienda Lane, Henderson, North Carolina 27537, Vance County Tax Department Parcel Number 0552D 01 002.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on May 17, 2013, stating that said offer had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, no upset bids were received within the statutorily prescribed time period;

THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by *Duvel William White* in the amount of **\$1,000.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

Adopted this the 3rd day of June, 2013.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

.
Commissioner Deborah F. Brown stated that procedures need to be in place to establish minimum bids on foreclosed properties. Also, we need ensure that any persons submitting a bid for foreclosed properties are not delinquent in their own taxes. Attorney Care responded that a new system has been worked out with the Tax Office to address these issues. This matter was also referred to the Properties Committee for further review.

County Manager's Report

Fireworks Permit. County Manager Jerry L. Ayscue stated that the Vance County Tourism Department has requested 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.

Motion was made by Commissioner Gordon Wilder to approve the request from Tourism for a permit to discharge fireworks at its annual Independence Day celebration at Kerr Lake on July 6, 2013 (no rain date), contingent upon the contractor being adequately insured. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

EDC Request for Comprehensive Marketing Plan. Mr. Ayscue explained that the Henderson-Vance Economic Development Commission has asked that the Vance County Board

of Commissioners endorse its request to the Kerr-Tar Regional Economic Development Corporation (Triangle North) to strengthen its marketing of the four industrial/commerce parks in the four-county area by contracting with a specialized firm or individual.

Commissioner Dan Brummitt asked who would pay for this marketing plan. Mr. Ayscue responded that funding would likely be requested from participating counties.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to endorse the action by the Henderson-Vance Economic Development Commission that requests the Board of Directors of the Kerr-Tar Regional Economic Development Corporation to develop a stronger marketing program for the four industrial/commerce parks by utilizing the professional services of a qualified firm or individual to create jobs.

World Elder Abuse Awareness Day. Mr. Ayscue stated that as a means of bringing greater awareness to the growing problem of abuse and neglect of senior citizens, June 15th is nationally recognized as World Elder Abuse Awareness Day. The Adult Protective Services Unit of the Vance County Department of Social Services is working diligently to bring a greater awareness to this great social problem throughout Henderson and Vance County and has requested the Board to adopt the resolution designating Friday, June 15, 2012 as World Elder Abuse Awareness Day in Vance County.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, to adopt the following resolution designating Friday, June 15, 2013 as World Elder Abuse Awareness Day in Vance County



RESOLUTION
by the
Vance County Board of Commissioners

World Elder Abuse Awareness Day in Vance County

WHEREAS, people who are elderly have significantly contributed to the general welfare of Vance County by helping to preserve customs, convictions, and traditions of many people from diverse backgrounds; and

WHEREAS, elderly residents are vital and integral members of society, and their wisdom and experience have strengthened and enriched the lives of all citizens; and

WHEREAS, abuse of the elderly in domestic and institutional settings is a wide-spread problem, affecting hundreds of thousands of people across the country; and

WHEREAS, elder abuse is thought to be grossly under-reported because the elderly who are being abused find it very difficult to tell anyone and are usually ashamed and often afraid of retaliation or abandonment; and

WHEREAS, elder abuse happens to men and women of all income levels, all cultural and ethnic groups, whether they are in good health or incapacitated in some way, and in poor neighborhoods and in suburbia; and

WHEREAS, self-neglect is often a part of many of the cases reported to and evaluated by Vance County Adult Protective Services, which has the legal and professional obligation to reach out to those in need and provide services and support.

NOW THEREFORE BE IT RESOLVED, that the Vance County Board of Commissioners does hereby recognize June 15, 2013 as Elder Abuse Awareness Day in Vance County and urges all citizens to work together to help prevent abuse and neglect of the elderly, showing support by wearing a purple and silver ribbon or by wearing a combination of the two colors on that date.

This, the 3rd day of June, 2013.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman

.
SECU Internship. Mr. Ayscue informed the Board that the North Carolina Rural Economic Development Center has approved the engagement of Mr. Byron Mason of Vance County as an intern to work with County government for 160 hours this summer. He will work 80 hours in June and 80 hours in July. The State Employees Credit Union has provided funds to pay the student and County for the internship.

Budget Work Session. Mr. Ayscue reported that the next budget work sessions of the Board of Commissioners are set for Tuesday, June 4, and Wednesday, June 5 at 6:00 p.m.

Pending Business

County Water Project. Phase 1A. A total of 871 customers are enrolled in Phase 1A as of the last week in May, and there are 14 additional dry taps. Additional roads will be presented to Commissioners for inclusion in Phase 1A through the traditional change order process. Engineers and staff continue to work together to identify and prepare additional roads for extension of lines, and will work through the Planning & Environmental Committee in identifying the added areas. The construction of the elevated storage tank, painting, and signage are completed. Tank sterilization is being done and connections are being made to the system. Fencing will soon be installed and basic clean-up will be done in order to complete this part of construction. Three full-time work crews continue working on line installations. Over 98% of the construction of Contract 1 has been completed (primarily taps remain) and close to 90% of

Contract 2 is complete. More water taps and meter boxes have been put in along a portion of the installed lines areas. On May 6, the Warren County Board of Commissioners approved an intergovernmental agreement to allow the Vance County Water District to serve five customers on Tower Road just inside Warren County. The City of Henderson has also approved the agreement. County staff continues to deliver letters and pin flags to residents who have purchased taps for installation of the meter boxes. Monthly construction meetings are being held with work crews, engineers, DOT officials, etc. to coordinate on various issues with construction, safety, billing, traffic control, etc. Weekly staff and consultant meetings are being held to develop policies for rate and fee schedules, cross connections, water conservation, tank leasing, etc. Staff will use the Planning & Environmental Committee to review policies prior to submission to the Water Board for approval. Discussions regarding potential customers on Foster Road and whether they should remain in Phase 1A or be moved to Phase 1B have taken place and the Water Board provided direction on this matter in its May meeting. Phase 1B. USDA Rural Development and Kittrell Water Association continue to work together to seek funding for Phase 1B, consistent with action taken by the Commissioners in December 2009. Phases 2A & 2B. Approval of the County's request for an extension of time for ARRA grant and loan funding for Phases 2A and 2B has been granted. Regional and state USDA RD staffs continue to encourage the County to continue to proceed as expeditiously as possible. A preliminary sign-up analysis has been completed for these two phases which will enable the County to know which project areas to bid initially. All State permits have been obtained. Erosion control permits and permits from the Army Corps of Engineers have been acquired. USDA Rural Development has given its approval for the County to proceed with bidding. A pre-application meeting has been scheduled for County staff and engineers to meet with the NC Local Government Commission that will enable the Water District to move forward with the sale of bond anticipation notes. Kerr Lake Operations staff members are processing new easements for crossing of Kerr Lake. Sites for the water tank and one meter vault in the area covered by Phase 2A and 2B have been approved by the Schools System. Negotiations have taken place with two additional property owners for two meter vault sites and options to purchase are currently being processed. Engineers are pursuing a lake crossing permit and a Kerr Lake Reservoir utility crossing easement through the U.S. Army Corps of Engineers. There are some low pressures concerns in the Poplar Creek Road area that are being studied and addressed. The

approved O&M services contract will cover Phases 2A and 2B in addition to 1A. Additional sign-ups remain essential in Phases 2A and 2B due to the current lack of substantial customer concentration. Current sign-up totals remain at 370 for Phase 2A and are 373 for Phase 2B.

VFD Contracts and Audits. It was noted that all but two audits have been submitted to the County on time. Cokesbury's report is currently at their auditor's office and the Vance County Rescue Squad's auditor's request for a 60 day extension in performing their audit was approved by the Board last month.

Consent Agenda

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Deborah F. Brown, vote unanimous, that the following consent agenda items be approved as presented: April 2013 Tax Refunds and Releases, May 2013 Monthly Reports received and filed, and the minutes of the May 1, 2013 special meeting, the May 6, 2013 regular meeting, and the May 8, 2013 special meeting.



Tax Office Refund and Release Report for April 2013

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Carter A T Est & Clark J W	2003	16.31	0	0	0	0	foreclosure
Crews William Thomas	2003	46.06	0	0	0	0	foreclosure
Davis Hallie heirs	2003	34.28	0	0	0	0	foreclosure
Davis Hallie heirs	2003	0	153.75	0	0	0	foreclosure
Newton Virgie O.	2003	27.90	0	0	0	75.00	foreclosure
White Rush A.	2003	0	257.80	0	0	0	did not own in 2
Carter A T Est & Clark J W	2004	16.63	0	0	0	0	foreclosure
Crews William Thomas	2004	46.97	0	0	0	0	foreclosure
Davis Hallie heirs	2004	34.96	0	0	0	0	foreclosure
Newton Virgie O.	2004	27.90	0	0	0	75.00	foreclosure
Carter A T Est & Clark J W	2005	17.18	0	0	0	0	foreclosure
Crews William Thomas	2005	48.50	0	0	0	0	foreclosure
Davis Hallie heirs	2005	36.09	0	0	0	0	foreclosure
Davis Hallie heirs	2005	0	80.00	0	0	0	foreclosure
Newton Virgie O.	2005	28.50	0	0	0	90.00	foreclosure
Carter A T Est & Clark J W	2006	17.18	0	0	0	0	foreclosure
Crews William Thomas	2006	48.50	0	0	0	0	foreclosure
Davis Hallie heirs	2006	36.09	0	0	0	0	foreclosure
Newton Virgie O.	2006	12.35	0	0	0	0	foreclosure
Carter A T Est & Clark J W	2007	17.18	0	0	0	0	foreclosure
Crews William Thomas	2007	48.50	0	0	0	0	foreclosure
Davis Hallie heirs	2007	36.09	0	0	0	0	foreclosure
Evans Cornell G Est	2007	51.68	0	0	0	0	foreclosure
Newton Virgie O.	2007	12.35	0	0	0	0	foreclosure
Stitt Joy Stevenson	2007	228.66	0	0	0	95.00	correct situs
Brodie Charlene	2008	726.28	0	0	0	102.50	foreclosure
Carter A T Est & Clark J W	2008	19.08	0	0	0	0	foreclosure
Crews William Thomas	2008	54.11	0	0	0	0	foreclosure
Davis Hallie heirs	2008	44.98	0	0	0	0	foreclosure
Evans Cornell G Est	2008	77.70	0	0	0	0	foreclosure
Newton Virgie O.	2008	44.33	0	0	0	0	foreclosure
Rogers John C.	2008	389.96	0	0	0	205.00	real prop - bill
Stitt Joy Stevenson	2008	333.39	0	0	0	102.50	correct situs
Wimbush Ellis	2008	312.79	0	0	0	102.50	correct value
Brodie Charlene	2009	712.17	0	0	0	102.50	foreclosure
Carter A T Est & Clark J W	2009	19.14	0	0	0	0	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Crews William Thomas	2009	54.27	0	0	0	0	foreclosure
Davis Hallie heirs	2009	45.12	0	0	0	0	foreclosure
Davis Melvin heirs	2009	29.97	0	0	0	0	foreclosure
Evans Cornell G Est	2009	77.92	0	0	0	0	foreclosure
Newton Virgie O.	2009	43.47	0	0	0	0	foreclosure
Rogers John C.	2009	391.10	0	0	0	205.00	real prop - bill
Stitt Joy Stevenson	2009	326.92	0	0	0	102.50	correct situs
Wimbush Ellis	2009	306.72	0	0	0	102.50	correct value
Brodie Charlene	2010	712.17	0	0	0	102.50	foreclosure
Carter A T Est & Clark J W	2010	19.14	0	0	0	0	foreclosure
Crews William Thomas	2010	54.27	0	0	0	0	foreclosure
Davis Hallie heirs	2010	45.12	0	0	0	0	foreclosure
Davis Melvin heirs	2010	29.97	0	0	0	0	foreclosure
Evans Cornell G Est	2010	77.92	0	0	0	0	foreclosure
Newton Virgie O.	2010	43.47	0	0	0	0	foreclosure
Rogers John C.	2010	391.10	0	0	0	205.00	real prop - bill
Stitt Joy Stevenson	2010	326.92	0	0	0	102.50	correct situs
Wimbush Ellis	2010	306.72	0	0	0	102.50	correct value
Tunstall James Thomas	2011	0	0	23.98	0	0	pro-rate
Allen James Wesley Jr.	2011	0	0	3.53	0	0	pro-rate
Brodie Charlene	2011	712.19	0	0	0	105.00	foreclosure
Carter A T Est & Clark J W	2011	19.19	0	0	0	0	foreclosure
Crews William Thomas	2011	54.24	0	0	0	0	foreclosure
Currin Elizabeth Morris	2011	0	0	13.33	0	0	transfer out
Davis Hallie heirs	2011	45.05	0	0	0	0	foreclosure
Davis Melvin heirs	2011	29.97	0	0	0	0	foreclosure
Dixon J. T.	2011	0	35.64	0	0	105.00	pers prop billed
Evans Cornell G Est	2011	77.92	0	0	0	0	foreclosure
Newton Virgie O.	2011	43.44	0	0	0	0	foreclosure
Perry Lucas Irdell	2011	0	0	6.87	0	0	pro-rate
Person Torrey Terrence	2011	0	0	8.11	0	0	pro-rate
Rogers John C.	2011	391.13	0	0	0	210.00	real prop - bill
Silver Patsy Langley	2011	0	0	53.77	0	0	pro-rate
Stitt Joy Stevenson	2011	326.92	0	0	0	105.00	correct situs
Walker Wayne	2011	0	48.05	0	0	105.00	pers prop billed
Wilson Jacquetta Marie	2011	0	0	27.70	0	0	pro-rate
Wimbush Ellis	2011	306.73	0	0	0	105.00	correct value
Branch Exterminating Co Inc.	2012	0	353.05	0	0	0	pers prop billed
Branch Exterminating Co Inc.	2012	0	227.56	0	0	0	pers prop billed
Branch Exterminating Co Inc.	2012	0	144.59	0	0	0	pers prop billed
Branch Exterminating Co Inc.	2012	0	277.56	0	0	0	pers prop billed
Barreiro Christie Lynn	2012	0	0	7.11	0	0	pro-rate
Branch Exterminating Co Inc.	2012	0	203.15	0	0	0	pers prop billed
Carraway Chadwick Seth	2012	0	0	1.76	0	0	pro-rate
Chavis James Lee	2012	0	0	16.28	0	0	pro-rate
Cheatham John Douglas	2012	0	0	13.81	0	0	transfer out
Clayton James Dale Jr.	2012	0	0	18.06	0	0	pro-rate
Dickerson Linwood Ray Jr.	2012	0	0	13.53	0	0	pro-rate
Eaton Jonah Marshall Jr.	2012	0	0	21.33	0	0	pro-rate
Faulkner Roy Hurst	2012	0	0	0.35	0	0	pro-rate
Hargrove Darrica Jean	2012	0	0	36.54	0	0	pro-rate
Hargrove John III	2012	0	0	6.86	0	0	pro-rate
Holt Karen Edwards	2012	0	0	3.26	0	0	pro-rate
Jefferson Tiffany	2012	0	0	20.76	0	0	pro-rate
M R Williams Inc.	2012	0	0	5.86	0	0	pro-rate
Person J Y	2012	0	0	4.36	0	0	transfer out
Person J Y	2012	0	0	28.60	0	0	transfer out
Pettaway Bryan Oneal	2012	0	0	314.95	10.00	0	military non res
Soto Irma Santiago	2012	0	0	19.90	10.00	0	correct situs
Townes Lawanda Renee	2012	0	0	192.06	10.00	0	reg veh billed i
Troutman William Marlin	2012	0	0	146.14	10.00	0	transfer out
Vann Michael Dale	2012	0	0	44.73	0	0	correct value
Wardrett Brenda Faye	2012	0	0	33.83	0	0	pro-rate
Williams Elvin Thomas	2012	0	0	7.97	0	0	pro-rate
Abbott Mandy	2012	0	67.09	0	0	105.00	pers prop billed
Allen Jerry Wayne	2012	0	60.99	0	0	105.00	pers prop billed
Arren Peter Christopher	2012	0	0	121.69	0	0	pro-rate
Arren Peter Christopher	2012	0	0	4.69	0	0	pro-rate
Ayscue Bobby R. Jr.	2012	0	69.12	0	0	0	hadnt own since
Ayscue Bobby R. Jr.	2012	0	0.90	0	0	0	pers prop billed
Baggett Joseph Sr.	2012	0	44.43	0	0	105.00	pers prop billed

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Baines James Lacurtis	2012	0	0	4.64	0	0	pro-rate
Belgrave Gerard John	2012	0	0	37.31	0	0	correct value
Betz Daniel Lawrence	2012	0	0	21.70	0	0	correct value
Biggins Ashley Lynn	2012	0	0	8.20	0	0	pro-rate
Biggins Ashley Lynn	2012	0	0	7.34	0	0	pro-rate
Bond Ambrose Lemarshell	2012	0	71.52	0	0	0	listed in wake co
Brame William Alvin Jr.	2012	0	0	45.37	0	0	pro-rate
Branch Exterminating Co Inc.	2012	0	166.52	0	0	0	pers prop billed
Branche Armentha Darlene	2012	0	0	13.19	0	0	pro-rate
Brodie Charlene	2012	724.53	0	0	0	105.00	foreclosure
Bryant Alice Faye	2012	0	0	5.17	0	0	pro-rate
Bullock Ronald	2012	0	48.87	0	0	105.00	pers prop billed
Bullock Tanishia Leshun	2012	0	0	99.71	0	0	transfer out
Burgess Scott	2012	0	102.30	0	0	0	pers prop billed
Butts Timothy Allen	2012	0	0	24.91	0	0	pro-rate
Cain Catherine Smith	2012	0	0	53.84	0	0	pro-rate
Callis Cecil A	2012	0	52.36	0	0	0	pers prop billed
Canfield Joseph Robert	2012	0	0	15.35	0	0	correct value
Carter A T Est & Clark J W	2012	19.19	0	0	0	0	foreclosure
Chavis James Lee	2012	0	0	23.91	0	0	pro-rate
Crews William Thomas	2012	54.24	0	0	0	0	foreclosure
Critcher Waverly Nelson	2012	0	0	13.04	0	0	pro-rate
Crudup Samuel Jr.	2012	0	0	14.60	0	0	pro-rate
Cruz Vargas Lara	2012	0	44.43	0	0	105.00	pers prop billed
Currin Elizabeth Morris	2012	0	0	12.16	0	0	transfer out
Davis Hallie heirs	2012	45.05	0	0	0	0	foreclosure
Davis Melvin heirs	2012	30.49	0	0	0	0	foreclosure
Dillard Elton Leon	2012	0	0	69.47	0	0	pro-rate
Dixon J. T.	2012	0	36.26	0	0	105.00	pers prop billed
Dunston Makecia Rachelle	2012	0	0	4.42	0	0	pro-rate
ETC of Henderson Inc.	2012	0	0	28.33	0	0	correct value
Evans Cornell G Est	2012	77.92	0	0	0	0	foreclosure
Fields Beatrice Helen	2012	0	0	57.15	0	0	pro-rate
Fisher Steven Curtis	2012	0	0	24.81	0	0	correct value
Fleming Pamela Spence	2012	0	0	42.48	0	0	pro-rate
Flores Jose F.	2012	11.00	0	0	0	0	correct value
Forbes Virginia	2012	0	44.43	0	0	105.00	double listed
Franklin Karen Pernell	2012	0	0	72.18	0	0	pro-rate
Fuller Patricia Rowland	2012	0	0	30.21	0	0	pro-rate
Garner Cynthia Roadifer	2012	0	0	17.81	0	0	pro-rate
Garner Cynthia Roadifer	2012	0	0	21.05	0	0	pro-rate
Gill Sheila	2012	0	44.43	0	0	105.00	pers prop billed
Gill Sheila	2012	0	44.43	0	0	105.00	pers prop billed
Gilleland Claudia	2012	0	0	15.69	0	0	pro-rate
Green-Bello Carolyne Augusta	2012	0	0	32.45	0	0	pro-rate
Hanks Sandra Nelson	2012	0	0	64.60	0	0	pro-rate
Hargrove Tammy Jones	2012	0	9.86	0	0	0	pers prop billed
Hargrove Tammy Yolanda Jones	2012	0	0	6.09	0	0	pro-rate
Helsel Bobbie Husser	2012	0	0	35.57	0	0	pro-rate
Henderson Family YMCA	2012	0	0	232.39	10.00	0	charitable all o
Hicks Michael Antonio	2012	0	0	91.53	0	0	transfer out
Holden Lucille Brandon	2012	0	0	53.71	0	0	pro-rate
Hoyle Jason Barkley	2012	0	0	15.67	0	0	pro-rate
James Thomas Paul	2012	0	0	14.35	0	0	correct value
Jennings David Clay	2012	0	0	37.12	0	0	pro-rate
Jones Clementine Dale	2012	0	0	20.82	0	0	pro-rate
Kerr Area Transportation Authority	2012	0	0	888.55	10.00	0	charitable all o
Kersey Elane Brat	2012	0	0	136.38	0	0	pro-rate
King Kenneth Jerome	2012	0	67.82	0	0	0	pd in gran co fo
Lawing James R Jr.	2012	0	16.77	0	0	0	pers prop billed
Lemay Tashon Nakia	2012	0	0	16.71	0	0	pro-rate
Leonard Michael E.	2012	0	21.82	0	0	0	pers prop billed
Leonard Michael E.	2012	0	21.82	0	0	0	pers prop billed
Lozano Maria Isabel Renteral	2012	0	0	7.12	0	0	pro-rate
M R Williams Inc.	2012	0	0	47.80	0	0	pro-rate
M R Williams Inc.	2012	0	0	73.55	0	0	pro-rate
Maddox Deborah Hughes	2012	0	0	11.56	0	0	pro-rate
Marrow Chiquita Marie	2012	0	0	16.96	0	0	pro-rate
Mojica Dalila Valle	2012	0	67.09	0	0	105.00	pers prop billed
Morgan William Joshua	2012	0	0	220.06	0	0	correct value
Morgan William Joshua	2012	0	0	220.06	0	0	correct value

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Vance County-City of Henderson	2012	0	0	0	0	315.00	government
Variety Wholesalers Inc.	2012	0	0	79.28	0	0	pro-rate
Variety Wholesalers Inc.	2012	0	0	61.70	0	0	pro-rate
Variety Wholesalers Inc.	2012	0	0	63.35	0	0	pro-rate
Variety Wholesalers Inc.	2012	0	0	86.12	0	0	pro-rate
Variety Wholesalers Inc.	2012	0	0	86.12	0	0	pro-rate
VCS Pupil Transportation	2012	0	149.96	0	0	0	government
Vick Frederick Earl Jr.	2012	0	0	8.50	0	0	pro-rate
Walker Kristin	2012	0	41.37	0	0	105.00	pers prop billed
Walton Charles Edward	2012	0	0	133.90	10.00	0	correct situs
Ward James	2012	0	183.31	0	0	0	pers prop billed
Ward James	2012	0	0.82	0	0	0	pers prop billed
Wardrett Brenda Faye	2012	0	0	35.71	0	0	pro-rate
Waste Industries LLC	2012	0	0	149.60	0	0	transfer out
Weatherford Michael Anthony	2012	0	0	10.48	0	0	pro-rate
Weaver Melissa Dawn	2012	0	0	10.25	0	0	pro-rate
West Kristen Leigh	2012	0	0	18.51	0	0	pro-rate
Wheeler Henry Lee Jr.	2012	0	73.28	0	0	0	pers prop billed
Wilbur Phyllis Ann	2012	0	0	35.42	0	0	transfer out
Williams Alfreda	2012	0	0	27.01	0	0	pro-rate
Wilmouth Louis	2012	0	13.56	0	0	0	never in vance co
Wilmouth Louis	2012	0	13.56	0	0	0	never in vance co
Wilson Christopher Scott	2012	0	0	5.30	0	0	pro-rate
Wilson Joseph Avon Jr.	2012	0	0	38.37	0	0	pro-rate
Woodby Regina Journigan	2012	0	0	6.65	0	0	pro-rate
Word Michael Eugene	2012	0	0	1.24	0	0	pro-rate
Wrenn Christopher Fitzgerald S.	2012	0	0	125.52	0	0	military non res
Yarborough Martin Antonio	2012	0	0	5.95	0	0	pro-rate
Nelson Susie	2013	0	0	0	0	0	correct value
Total		13,342.47	4,299.70	6,594.08	80.00	14,997.50	
Total Releases And Refunds	39,313.75						

- • • • •
- See on file monthly report, 911 Emergency Operations
- See on file monthly report, Administrative Ambulance Charge-offs
- See on file monthly report, Community Development Block Grant
- 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
- • • • •

Commissioner Deborah F. Brown stated that she still has concerns with the ambulance charge-offs. She asked for more information as to the billing process and how often are patients billed before the amount is charged off? Mr. Ayscue responded that he would provide a written procedure to the Board on this matter.

Miscellaneous

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

Vance-Granville Community College Board of Trustees - 3 year term
 Re-appoint Deborah Brown. One application received from Hutson Wester.

Henderson-Vance Recreation Commission - 4 year term
Re-appoint Shane Jenkins.

Jury Commission - 2 year term
Re-appoint Sandra Catherwood.

Research Triangle Regional Partnership - 2 year term
Re-appoint Terry Garrison.

Social Services Board - 3 year term
Move Archie Taylor from DSS representative to County representative to fill vacant position.

Motion was made by Commissioner Terry E. Garrison to re-appoint Deborah Brown to the Vance-Granville Community College Board of Trustees for a three-year term. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to re-appoint Shane Jenkins to the Henderson-Vance Recreation Commission for a four-year term, re-appoint Sandra Catherwood to the Jury Commission for a two-year term, re-appoint Terry Garrison to the Research Triangle Regional Partnership for a two-year term, and move Archie Taylor from a DSS representative to a County representative to fill a vacant position on the Social Services Board.

Water District Board

Chairman Thomas S. Hester, Jr. called the Water District Board to order.

Approval of Contract 1 Change Order. Planning Director Jordan McMillen stated that the Vance County Schools has requested a 2” tap be installed at Carver Elementary School. This expense will be reimbursed by the Schools in the amount of \$7,848.19. Mr. McMillen explained that the 2” size is not currently in the contract with H.G. Reynolds; therefore, a change order is required.

Motion was made by Commissioner Dan Brummitt to approve the change order for a 2” tap to be installed at Carver Elementary School in the amount of \$7,848.19, to be reimbursed by Vance County Schools. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Approval of Contract 2 Change Order. Mr. McMillen explained that a fire hydrant is proposed to be installed on the opposite side of the road from Cokesbury Volunteer Fire Department. Cokesbury VFD has requested that this hydrant be installed on the same side of the

road as their station. The cost of this change is \$8,419.98. Cokesbury VFD has offered to pay half of this amount.

Motion was made by Commissioner Gordon Wilder to approve the change order to move the fire hydrant from one side of the road to the other in the amount of \$8,419.98. This motion was seconded by Commissioner Dan Brummitt.

The Board discussed this motion and was not comfortable paying 100% of this change order since Cokesbury has offered to pay half.

Vote on the motion was ayes - two (2); noes - five (5), with the dissenting votes being cast by Commissioners Brown, Garrison, Hester, Taylor, and Wright.

Motion was made by Commissioner Gordon Wilder to approve the change order to move the fire hydrant to the same side of the road as Cokesbury VFD, with Cokesbury VFD paying 50% of the \$8,419.98. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

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

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, to enter into closed session to discuss personnel matters.

Upon return to open session and as there was no further business, at 9:30 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, that the meeting be adjourned.

Approved and signed July 1, 2013.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman