

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Thursday, March 15, 2018 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., Vice-Chairman Archie B. Taylor, Jr., Commissioners Dan Brummitt, Carolyn Faines, Yolanda J. Feimster, Leo Kelly, Jr., and Gordon Wilder.

Absent: None.

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

Rev. Joseph Ratliff, Shiloh Baptist Church, gave the invocation.

County Manager Jordan McMillen recognized Chief Animal Service Officer Frankie Nobles and Animal Service Officer Chad Olds. During this past month, a video was created of Chad Olds playing his guitar and singing to the animals at the shelter. The video was posted online and has received over 4 million views. It caught the attention of Good Morning America, The Today Show, country music singer Alan Jackson, and the local news media. Mr. Nobles and Mr. Olds thanked the board for the recognition and stated that it helps calm the animals. It was also noted that the animal shelter had received a \$5,000 grant from Community Partnership for Pets to be used for the spay/neuter program. This is in addition to the \$10,000 grant that was received in January.

Ms. Lisa Harrison, Public Health Director, was next on the agenda and informed the board that the health department had received its re-accreditation with honors in public health. The board thanked Ms. Harrison and her staff for all they do for our citizens.

As advertised, a public hearing was held to gain citizen input on a rezoning request for a parcel located at 739 Hicksboro Road (Parcel 0405 02022). The property owners are the heirs of Barbara M. Dillard. Ms. Delores Ayscue, Executor of the estate, is the applicant. County Planner Angie Blount stated that the request is to amend the zoning map and to rezone one .53 acre tract from Residential Low Density (R30) to Agricultural Residential (AR). If the rezoning is approved, the property would be recombined into an adjacent 22 acre tract for future subdivision under an estate. Ms. Blount stated that the Planning Board recommended approval

of the rezoning with the condition that the additional heirs sign both the plat and the application. Ms. Blount stated that this has been accomplished.

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 Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the rezoning request on the basis that it is reasonable and consistent with the county's Land Use Plan by promoting the county's agricultural character.

As advertised, a public hearing was held to gain citizen input on a rezoning request for 62.51 acres known as Huntstone Pines (Parcel 0412 02001). The property owner is Old Oxford Road Partners, LLC. County Planner Angie Blount stated that the request is to amend the zoning map and to rezone the 62.51 acres from Residential Medium Density (R20) to Residential High Density (R10). Some lots within the newly proposed phase of Huntstone Subdivision do not meet the minimum lot size requirement of 20,000 sq. ft. or the minimum lot width of 80' for the R20 zoning. In order to comply with the R20 lot size requirement, several lots would have had to be eliminated. Rezoning the tract to R10 would allow the applicant to meet the lot size and the lot width requirements for R10 zoning (10,000 sq. ft.; 75' minimum width), and would also eliminate the need for a previously proposed pump station under R20. Ms. Blount stated that the Planning Board recommended the rezoning, with the condition of having a boundary survey done of the area to be rezoned and to exclude lots 166, 167 and 195 from the rezoning request to remain R20. The Planning Board also recommended that lots 217, 218, 70 and 71 be included in the R10 rezoning.

Attorney Michael Satterwhite, representing Old Oxford Road Partners, LLC, spoke in support of the rezoning and stated that the rezoning request is consistent with the county's Land Use Plan. He stated that there is nothing that can be done in R10 that cannot be done in R20. The original plan in 2002 allotted for 119 lots. The rezoning request allots for three less lots than originally planned.

Mr. Wesley Garner, a resident of Huntstone Subdivision, spoke in opposition of the rezoning and stated that it is illegal. Mike McMillan and Pamela Glover also spoke in opposition. Mr. McMillan presented a petition to the board with 36 signatures opposed to the rezoning.

County Attorney Jonathan S. Care stated that nothing about the rezoning request is illegal.

After discussion and questions, Commissioner Dan Brummitt stated that the board is limited by its ordinance in what it can do, and based on the recommendations of the Planning Board and the County Attorney, the rationales have been met and the board is limited in its ability to act contrary to those facts.

Motion was made by Commissioner Dan Brummitt to approve the rezoning request by the rationale that it is consistent with the character of the county's Land Use Plan by promoting and expanding residential development. This motion was seconded by Commissioner Gordon Wilder and vote was ayes - four (4); noes - three (3), with the dissenting votes being cast by Commissioner Carolyn Faines, Commissioner Yolanda J. Feimster and Commissioner Leo Kelly, Jr.

Water District Board

Phase III Update. County Manager Jordan McMillen stated that the committee (Wilder[C], Brummitt, and Taylor) met on Monday, February 28, 2018 and reviewed the updated project schedule prepared by LKC Engineering. The committee was informed that the project is currently fifteen (15) days behind schedule, pending final construction permits and USDA review, but should be back on schedule by June 2018. Barring any setbacks from USDA or the Local Government Commission, construction is scheduled between July and November of this year. The schedule was provided to the board for information.

Water Customer Referral Incentive Program. The committee endorsed the referral incentive program at its meeting in February and reviewed language detailing the program at its March meeting. The committee recommended proceeding with the incentive program and provided input to staff on a marketing postcard to publicize the program. The language to be added to section 5G of the water rules and regulations are as follows: Existing water customers are eligible to receive a \$50 credit toward their water bill for every new active metered customer referred to the water system. The new customer must become a metered user of the system and remain an active customer on the system a minimum of three (3) billing cycles prior to the referring customer's account receiving the fifty dollar (\$50.00) credit. Only one water account is eligible for the credit for each new customer. The credit will be applied to outstanding amounts due of the referring customer and shall not be provided as a cash payment, nor shall be available

for refund after applied to the water account. In order to receive the incentive, the referring customer and new customer will both need to be identified at the opening/creation of the new water account. This program is active from April 1, 2018 through June 30, 2019 and may be extended by the VCWD Water Board. Recommendation: Approve amendment to water rules implementing the water customer referral program and allowing a \$50 credit as outlined in the program.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the amendment to the water rules implementing the water customer referral program and allowing a \$50 credit as outlined in the program.

Review/Discussion of Revenue Options. The committee reviewed various revenue options for reaching self-sustainability for the water system. The options consisted of the following: 1) a rate adjustment, 2) a water district tax, and 3) an annual assessment. The options presented included various subsets of options to include reducing the base fee, providing an allowance of water in the base fee and eliminating the \$30 base fee. The committee was in favor of postponing the revenue options until further notice.

The February 2018 operations report was presented to the board for information.

At this time, Chairman Thomas S. Hester, Jr. closed the Water District Board.

Committee Reports and Recommendations

Properties Committee - REO Properties. Commissioner Dan Brummitt reported that the committee (Brummitt[C], Taylor, and Wilder) met Tuesday, February 13, 2018 and reviewed the following offers to purchase county owned properties:

- Wintergreen Road (Parcel 0426B03007) - \$750 offer – USA Land, LLC
- Burning Tree Drive (Parcel 0426B03004) - \$750 offer – USA Land, LLC
- Burning Tree Drive (Parcel 0426B01005) - \$750 offer – USA Land, LLC
- Burning Tree Drive (Parcel 0426B01004) - \$750 offer – USA Land, LLC
- 406 Tower Lane (Parcel 0531A02001) - \$750 offer – USA Land, LLC
- Erica Lane (Parcel 0358A01020) - \$750 offer – USA Land, LLC
- Oak Tree Lane (Parcel 035901008A) - \$750 offer – USA Land, LLC

The committee discussed the offers and expressed concerns with the wooded lots being able to pass the health department's perc test. The committee requested that staff send the list of surplus properties to realtors in the Henderson-Vance County area. The committee recommended proceeding with the upset bid process for all seven properties.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the upset bid process for the sale of Wintergreen Road (tax

parcel 0426B03007), Burning Tree Drive (tax parcel 0426B03004), Burning Tree Drive (tax parcel 0426B01005), Burning Tree Drive (tax parcel 0426B01004), 406 Tower Lane (tax parcel 0531A02001), Erica Lane (tax parcel 0358A01020), and Oak Tree Lane (Parcel 035901008A).



**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Lot 29 Wintergreen Road, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **Lot 29 Wintergreen Road, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0426B03007**; and

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

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

WHEREAS, **James Kramer** has paid the required deposit in the amount of **\$750.00** with his initial offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.
5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.
7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem

taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

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

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

This the 15th day of March, 2018.

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

.....

**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Lot 24 Burning Tree Drive, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **Lot 24 Burning Tree Drive, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0426B03004**; and

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

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

WHEREAS, **James Kramer** has paid the required deposit in the amount of **\$750.00** with his initial offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.

2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.

4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.

6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.

7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

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

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

This the 15th day of March, 2018.

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

.....

**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Lot 42R Burning Tree Drive, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **Lot 42R Burning Tree Drive, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Numbers **0426B01004 and 0426B01005 which have been combined into one Parcel Number: 0426B01004**; and

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$750.00 for each parcel, a combined offer of \$1,500.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **James Kramer**; and

WHEREAS, **James Kramer** has paid the required deposit in the amount of **\$750.00 for each parcel, a combined deposit of \$1,500.00** with his initial offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.

2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.

4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.

6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.

7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

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

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

This the 15th day of March, 2018.

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

.....

**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
406 Tower Lane, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **406 Tower Lane, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Numbers **0531A02001**; and

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

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

WHEREAS, **James Kramer** has paid the required deposit in the amount of **\$750.00** with his initial offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.

2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.

4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.

6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.

7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

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

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

This the 15th day of March, 2018.

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

.....

**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Tract 4 Erica Lane, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **Tract 4 Erica Lane, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Numbers **0358A01020**; and

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

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

WHEREAS, **James Kramer** has paid the required deposit in the amount of **\$750.00** with his initial offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.
5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.
7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the

approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

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

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

This the 15th day of March, 2018.

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

.....

**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Oak Tree Lane, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **Oak Tree Lane, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0359 01008A**; and

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

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

WHEREAS, **James Kramer** has paid the required deposit in the amount of **\$750.00** with his initial offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.

2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.

4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid

having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.

6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.

7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

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

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

This the 15th day of March, 2018.

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

.....
Properties Committee - Administration Building Elevator Modernization Update.

Commissioner Brummitt stated that the committee met with the county's elevator consultant (Mike Barham with Wagner Consultant Group) and discussed replacement of the underground jack (cylinder and piston) for the administration building elevator. The board previously authorized the committee to approve change orders related to this project in order to expedite completion of the repairs. The committee reviewed the change order proposal from Southern Elevator and was made aware the jack replacement would cost \$43,822 with the potential for it to increase to \$81,422 if the existing well-hole caves in or is altered requiring additional drilling and cleaning. The committee was informed that after jack replacement, all parts of the elevator would essentially be new with the exception of the car and interior of the car. The committee

was informed an additional \$10,000 would allow for an upgraded car interior. The committee authorized proceeding with the jack replacement in an amount not to exceed \$81,422, did not proceed with the upgraded car interior, and requested that the consultant be on site on the date of removal and replacement. The jack replacement work will begin in five to six weeks, when all parts are received by the contractor.

Public Safety Committee - EMS Update. Commissioner Gordon Wilder reported that the committee (Wilder[C], Brummitt, and Faines) met with EMS Director Javier Plummer, and Medical Director Dr. Michael Smith, on Tuesday, February 27, 2018. Mr. Plummer and Dr. Smith informed the committee of short and long term needs and priorities for the EMS Department. These priorities as presented in order of importance include the following: 1) a second Quick Response Vehicle (QRV), 2) a captain position for each of the three shifts (three total positions), 3) changing to a 24/72 work schedule to help improve retention, 4) addition of a fifth ambulance, and 5) a new EMS substation building in the northern part of the county. The committee discussed the large cost implications for these items and acknowledged that Vance County paramedics and EMS employees while competitively compensated go above and beyond on a daily basis. The committee discussed call volumes and was informed that this has increased from 6,888 in 2015 to 6,904 in 2016 to 7,160 in 2017.

Public Safety Committee - Fire Engine Purchase Update. Commissioner Wilder stated that the committee was informed that fire department staff recently completed the pre-build inspection of the new fire engine and along with management staff has made minor changes within the amount previously approved by the board. A complete listing of changes was reviewed by the committee which results in a total savings of \$294, lowering the truck price to \$474,706.

Public Safety Committee - Mobile Cascade System Purchase. Commissioner Wilder advised that Fire Marshal Keith Duncan brought a recommendation forward from the Fire and Rescue Association requesting purchase of a mobile cascade system with proceeds from the fire tax fund balance. The fire marshal and the association believe the equipment would increase the safety of fire and rescue personnel and increase efficiency at emergency scenes. The equipment includes a mobile breathing trailer that houses a generator and a compressor which serves as a fill station for recharging breathing air bottles. The current fire tax fund balance is approximately \$442,000 and the cascade system costs \$145,173.60. The fire marshal informed

the committee that the rescue squad was willing to take on housing the unit, making it available to all departments and annual maintenance costs, if they were the owners. Due to procurement requirements for the county and the legal structure of the fire tax fund, the committee recommended distributing the purchase cost equally among the eight volunteer fire departments for the purchase subject to the condition that they convey it to the rescue squad at no cost. Recommendation: Approve a total conveyance of \$145,173.60 from the fire tax fund to be split among each of the eight volunteer fire departments, subject to their agreement to purchase a mobile cascade system and convey it to the rescue squad at no cost.

Motion was made by Commissioner Gordon Wilder to approve a total conveyance of \$145,173.60 from the fire tax fund to be split among each of the eight volunteer fire departments, subject to their agreement to purchase a mobile cascade system and convey it to the rescue squad at no cost. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Public Safety Committee - Fire Commission Guidelines. Commissioner Wilder stated that the fire marshal informed the committee that the Fire and Rescue Association is requesting an update to the fire commission guidelines which were created in 1960. The committee reviewed the guidelines and made note that the guidelines require the fire commission to review and recommend to the Board of County Commissioners amendments or changes which the commission may deem advisable. The committee referred the matter to the fire commission.

Public Safety Committee - Volunteer Fire Department Funding and Response. Commissioner Wilder reported that staff reviewed information from the annual retreat indicating a need for additional funding (recurring and capital) and part time assistance for the volunteer fire departments. The fire and rescue association presented a document recommending the following changes:

1. Introduce part-time employees to every volunteer and rescue department from 7AM – 7PM, 5 days a week.
2. Increase to volunteer fire departments and rescue squad funding.
3. Suggest swapping county department out of fire tax funding and rescue squad into fire tax funding.
4. Formally move all administrative functions (hiring, training, pay, etc.) of part-time positions at volunteer stations from county fire department to fire marshal's office.

Committee members indicated a need for part-time employees at the volunteer stations to improve response times and mentioned there may be ways to restructure the current county fire department to better accommodate this without adding to the fire tax. The committee reiterated

that if this option were used, they would not intend to eliminate any current county jobs, but could change duties and job reporting locations. The committee indicated a desire to take a comprehensive and wide-open approach, looking at all costs with the intention of improving quality of service and response times around the county. The committee recommended that staff prepare a comprehensive set of options and costs for addressing all issues raised.

Finance Director’s Report

Surplus Property. Finance Director David C. Beck requested that the following vehicle and equipment be declared as surplus and authorize the finance director to dispose of the vehicles as allowed by state statute.

Description	Reason No Longer Needed	Department
2012 Dodge Charger	Totaled by insurance company	Sheriff
Low Band Mobile Radio	Obsolete, does not work	911/Emergency Ops.
Low Band Mobile Radio	Obsolete, does not work	911/Emergency Ops.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, to declare the vehicle and equipment as surplus and authorize the finance director to dispose of the vehicles as allowed by state statute.

County Manager’s Report

Spring Litter Sweep Proclamation/County Employee Cleanup Event. County Manager Jordan McMillen explained that in the spring and fall of each year, the NC Department of Transportation (NC DOT) sponsors cleanup campaigns to beautify the roadsides of the state. This year, DOT is sponsoring their Spring Litter Sweep Campaign between April 14 - 28, 2018. Vance County encourages individuals and organizations to support this effort. On Friday, April 20, 2018 a volunteer crew of County employees will meet at noon at the Farmer’s Market for a picnic lunch followed by a roadside litter pickup project. (A rain date will be scheduled for Friday, April 27th).

Motion was made by Commissioner Carolyn Faines, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following proclamation designating April 14 – 28, 2018, as Spring Litter Sweep in Vance County and approve April 20th as the county employee volunteer Litter Sweep Day.



PROCLAMATION
 by the
Vance County Board of Commissioners
 in
Recognition of the 2018 Spring Litter Sweep

WHEREAS, in conjunction with the North Carolina Department of Transportation, Vance County supports and encourages participation in the Spring 2018 roadside cleanup effort to ensure clean and beautiful roads throughout the County; and

WHEREAS, the Spring 2018 Litter Sweep roadside cleanup campaign will occur April 14 - 28. The County urges all communities, civic and professional groups, businesses, churches, schools, families, and individual citizens to participate in the cleanup effort by sponsoring and organizing roadside cleanup teams; and

WHEREAS, Adopt-A-Highway volunteers, community service workers, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct local cleanups during Litter Sweep and may receive Certificates of Appreciation for participation; and

WHEREAS, the natural beauty of our State and County, in addition to a clean environment, is a source of great pride for all Vance County residents, attracting tourists and aiding in the recruiting of new industries; and

WHEREAS, the cleanup effort will increase the awareness of the need for cleaner roadsides, emphasize the importance of anti-litter campaigns, and emphasize the recycling of solid wastes such as glass, metals, and plastics; and

WHEREAS, the Litter Sweep cleanup will be a part of educating the children and citizens of the County regarding the importance of a clean environment to the quality of life in Vance County.

NOW, THEREFORE BE IT PROCLAIMED, that the Vance County Board of Commissioners does hereby recognize April 14 - 28, 2018 as “Spring Litter Sweep” in Vance County and encourages all citizens to take an active role in making the community a cleaner and more beautiful place in which to live.

THIS, the 15th day of March, 2018.

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

.
The board discussed the litter problem throughout the county and asked the county manager to follow-up with the Sheriff as to the status of filling the position that focuses on litter. This matter may also need to be referred to a committee.

Scrap Tire Disposal Contract. Mr. McMillen stated that the County has contracted with Central Carolina Holdings for 20+ years for our scrap tire disposal program. Central Carolina is located in Cameron, NC and is the main provider of this service for eastern NC serving nearly 60 counties and all counties in this region. They currently provide open top trailers at the old county landfill and transport, process, recycle and dispose all scrap tires loaded into the trailers. The county allows residents to bring tires to the old county landfill for no cost and the county has been reimbursed for 100% of the disposal cost from the state. The current contract term is expiring and staff has released an RFP of which Central Carolina was the only response with pricing similar to our current agreement. Mr. McMillen recommended that the board approve

the scrap tire recycling and disposal contract with Central Carolina Holdings for the county's scrap tire program, subject to final attorney review.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Carolyn Faines, vote unanimous, to approve the scrap tire recycling and disposal contract with Central Carolina Holdings for the county's scrap tire program, subject to final attorney review.

Henderson Collegiate Lease Extension. Mr. McMillen stated that Henderson Collegiate's current lease for property at 906 Health Center Road expires June 30, 2018. The property is currently being used for their high school, while a new high school building is being constructed at their new location on Old Epsom Road. The school has requested extending the lease until December 31, 2018 to allow sufficient time for transition to the new property and restoration of the 906 Health Center Road property.

Motion was made by Commissioner Dan Brummitt to approve the following resolution extending the Henderson Collegiate lease of county owned property until December 31, 2018. 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 Yolanda J. Feimster.

.

RESOLUTION
By the Vance County Board of Commissioners

Authorizing the Final Extension of the Term of the Lease for County owned property to
Henderson Collegiate, Inc. pursuant to N.C.G.S. 160A-272.

WHEREAS, the Vance County Board of County Commissioners has been requested to extend the term of the June 1, 2010 lease to Henderson Collegiate, Inc.; and,

WHEREAS, the proposed extension of the lease would be for a term in less than one year; and,

WHEREAS, the proposed amendment to the lease is to extend the term through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the County of Vance as follows:

1. The extension of the term of the June 1, 2010 lease through December 31, 2018 is hereby approved and the Chairman of the Board of Commissioners shall be authorized to execute any such extension documents as requested on behalf of the Board.
2. All other terms and conditions, as amended heretofore, shall remain in full place and effect.
3. This resolution shall be effective upon its adoption.

ADOPTED this the 15th day of March, 2018.

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

.

NCWorks Nextgen Internship Program. Mr. McMillen reported that staff has been in conversation with NCWorks regarding their Nextgen Internship Program which works to connect North Carolina talent with North Carolina jobs. The program provides internships for young adults aged 16 - 24 for up to 12 weeks (20 - 40 hours per week) at no county cost. NCWorks handles the vetting process, provides worker's comp liability insurance, covers costs associated with background checks, and provides payment to the interns while the county interviews and selects candidates. The program has been utilized in the department of social services in the past, and staff intends to utilize this program over the coming months to staff one intern to the animal services department as a kennel attendant. This program will serve as an addition to and not a replacement to the county's summer youth employment program.

Vance County School Consolidation - Qualified Zone Academy Bonds. Mr. McMillen explained that Vance County schools are wrapping up their community meetings this month regarding consolidation of the two middle schools into one and two high schools into one. It is anticipated that the school board will discuss and decide on any potential consolidations in the near future. County finance staff has researched and confirmed that the two middle schools have remaining debt from three separate Qualified Zone Academy Bonds (QZABs) from 2003, 2005, and 2013. Each QZAB is for the purpose of renovating, modernizing and equipping various public school facilities. The 2003 QZAB has a balance of \$77,487 with a maturity of November 2018, the 2005 QZAB has a balance of \$407,453 with a maturity of November 2021, and the 2013 QZAB has a balance of \$1,333,333.33 with a maturity of June 2028. Also, Henderson Middle School serves as collateral for the 2003 and 2005 QZABs. Staff is working with our bond counsel and financial advisors to discuss any debt conditions with the various banks.

County Attorney's Report

Public Nuisance Resolution - Opioids. County Attorney Jonathan S. Care presented a resolution to the board related to the current opioid crisis. He stated that this is the initial step to

take if the county wishes to take any other actions against any other parties.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution declaring the opioid crisis a public nuisance.



RESOLUTION
by the
Vance County Board of Commissioners
DECLARING THE OPIOID CRISIS A PUBLIC NUISANCE

WHEREAS, Vance County Board of Commissioners has the authority to adopt resolutions with respect to county affairs of Vance County, North Carolina, pursuant to N.C. General Statutes § 153A-121; and

WHEREAS, the Vance County Board of Commissioners has the authority to take action to protect the public health, safety, and welfare of the residents and citizens of Vance County; and

WHEREAS, there exists a serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Vance County; and

WHEREAS, the diversion of legally produced controlled substances into the illicit market causes or contributes to the serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Vance County; and

WHEREAS, the opioid crisis unreasonably interferes with rights common to the general public of Vance County; involves a significant interference with the public health, safety, peace, comfort, and convenience of citizens and residents of Vance County; includes the delivery of controlled substances in violation of State and Federal law and regulations; and therefore constitutes a public nuisance; and

WHEREAS, the opioid crisis is having an extended and far reaching impact of the general public, health, and safety, of residents and citizens of Vance County and must be abated; and

WHEREAS, the violation of any laws of the State of North Carolina, or of the United States of America controlling the distribution of a controlled substance is inimical, harmful, and adverse to the public welfare of the residents and citizens of Vance County constitutes a public nuisance; and

WHEREAS, the Vance County Board of Commissioners has the authority to abate, or cause to be abated, any public nuisance including those acts that unreasonably interfere with rights common to the general public of Vance County and/or involve a significant interference with the public health, safety, peace, comfort, and convenience of citizens and residents of Vance County; and

WHEREAS, Vance County has expended, is expending, and will continue to expend in the future County funds to respond to the serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality within Vance County; and

WHEREAS, the Vance County Board of Commissioners have received information that indicates that the manufacturers and wholesale distributors of controlled substances have distributed in Vance County, North Carolina, and surrounding areas, and may have violated Federal and/or State laws and regulations that were enacted to prevent the diversion of legally produced controlled substances into the illicit market.

NOW, THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, assembled on this day at which a quorum is present, that based upon the above the Vance County Board of Commissioners are declaring the opioid crisis a public nuisance which must be abated for the benefit of Vance County and its residents and citizens.

BE IT FURTHER RESOLVED that all resolutions that are inconsistent with this resolution are rescinded.

Adopted this the 15th day of March, 2018.

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

.....

Consent Agenda

Motion was made by Commissioner Archie B. Taylor, Jr., seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #21 and #22, Budget Transfers #20 - #26, February Tax Refunds and Releases, Departmental Monthly Reports, and the minutes of the February 5, 2018 regular meeting and the February 26, 2018 special meeting.

.....

Budget Amendment #21
FY 2017-2018
Social Services

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
DSS Administrative	10-348-434800	175,000
Total Revenue Increase (Decrease)		\$ 175,000

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Low Income Home Energy Assistance	10-610-500433	175,000
Total		\$ 175,000

Purpose: Vance County DSS received an additional allocation of LIEAP funding to help low income families with heating and utility bills. No additional county dollars are required.

Authorization: Vance County Board of Commissioners
 March 15, 2018

.....

**Budget Amendment #22
FY 2017-2018
Animal Services**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Spay/Neuter Grant	10-332-438072	10,000
Total Revenue Increase (Decrease)		\$ 10,000

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Spaying/Neutering	10-599-500012	10,000
Total		\$ 10,000

Purpose: Animal Services received a grant from Community Partnership for Pets. The grant funds are to be used to assist with the spay and neuter program.

Authorization: Vance County Board of Commissioners
March 15, 2018

.....

**Budget Transfer #20
FY 2017-2018
Solid Waste**

Transfer From:	Account Number	Amount
Part-time Salaries	30-608-500002	1,000
Departmental Supplies	30-608-500033	500
Workers Comp Insurance	30-608-500037	932
Special Contracted Services	30-608-500044	3,445
Insurance & Bonds	30-608-500054	173
Total		\$ 6,050

Transfer To:	Account Number	Amount
Telephone & Postage	30-608-500011	400
Travel/Training	30-608-500014	250
Maintenance Equipment	30-608-500016	400
E-Waste Management	30-608-500276	5,000
Total		\$ 6,050

Purpose: Funds are needed in other line items to cover shortfalls and finish out the fiscal year.

Authorization: Vance County Board of Commissioners
March 15, 2018

.....

**Budget Transfer #21
FY 2017-2018
Water**

Transfer From:	Account Number	Amount
Utilities	16-665-500013	1,000
Purchased Water	16-665-500079	9,650
Total		\$ 10,650

Transfer To:	Account Number	Amount
Advertising	16-665-500026	650
Departmental Supplies	16-665-500033	5,000
System Maintenance	16-665-500286	5,000
Total		\$ 10,650

Purpose: Funds are needed in other line items to cover shortfalls and finish out the fiscal year.

Authorization: Vance County Board of Commissioners
March 15, 2018

.....

**Budget Transfer #22
FY 2017-2018
Veterans Service**

Transfer From:	Account Number	Amount
Equipment Rental	10-607-500021	200
Office Supplies	10-607-500032	225
Workers Comp Insurance	10-607-500037	57
Insurance & Bonds	10-607-500054	18
Total		\$ 500

Transfer To:	Account Number	Amount
Travel/Training	10-607-500014	500
Total		\$ 500

Purpose: Funds are needed in other line items to cover shortfalls and finish out the fiscal year.

Authorization: Vance County Board of Commissioners
March 15, 2018

.....

**Budget Transfer #23
FY 2017-2018
Admin. & Courthouse Buildings**

Transfer From:	Account Number	Amount
Insurance & Bonds	10-500-500054	1,000
Utilities	10-505-500013	1,000
Workers Comp Insurance	10-505-500037	650
Insurance & Bonds	10-505-500054	450

Total		\$ 3,100
Transfer To:	Account Number	Amount
Pest Control	10-500-500057	1,000
Maintenance Building & Grounds	10-505-500015	600
Pest Control	10-505-500057	1,500
Total		\$ 3,100

Purpose: Funds are needed in other line items to cover shortfalls and finish out the fiscal year.

Authorization: Vance County Board of Commissioners
March 15, 2018

.....

**Budget Transfer #24
FY 2017-2018
EMS**

Transfer From:	Account Number	Amount
Group Insurance	10-530-500006	2,600
Total		\$ 2,600

Transfer To:	Account Number	Amount
Travel/Training	10-530-500014	1,000
Maintenance Vehicles	10-530-500017	600
Uniforms	10-530-500036	1,000
Total		\$ 2,600

Purpose: Funds are needed in other line items to cover shortfalls and finish out the fiscal year.

Authorization: Vance County Board of Commissioners
March 15, 2018

.....

**Budget Transfer #25
FY 2017-2018
Animal Services**

Transfer From:	Account Number	Amount
Auto Supplies	10-599-500031	1,000
Departmental Supplies	10-599-500033	1,250
Workers Comp Insurance	10-599-500037	250
Total		\$ 2,500

Transfer To:	Account Number	Amount
Health Care-Drugs-Medicine	10-599-500046	2,500
Total		\$ 2,500

Purpose: Funds are needed in other line items to cover shortfalls and finish out the fiscal year.

Authorization: Vance County Board of Commissioners
March 15, 2018

.....

**Budget Transfer #26
FY 2017-2018
911/Emergency Operations**

Transfer From:	Account Number	Amount
Regular Salaries	10-621-500001	7,200
Total		\$ 7,200

Transfer To:	Account Number	Amount
Uniforms	10-621-500036	1,000
Capital Outlay	10-621-500074	6,200
Total		\$ 7,200

Purpose: Funds are needed in other line items to cover shortfalls and finish out the fiscal year. Capital outlay funding is for replacement of the camera system at the backup 911 Center to make it compatible with the new system at the courthouse.

Authorization: Vance County Board of Commissioners
March 15, 2018

.....

TAX OFFICE REFUND AND RELEASE REPORT FOR FEBRUARY 2018

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
BRAME BEATRICE H	2016	1,986.05	0	0	correct value
DUBINSKI MARK ANTHONY	2017	0	1,597.61	0	pers prop billed
DUBINSKI MARK ANTHONY	2017	0	1.60	0	pers prop billed
ABBOTT TOMMY HEIRS	2017	0	55.53	105.00	pers prop billed
ALLEN SARAH PARHAM	2017	0	32.15	0	pers prop billed
ALMUWALLAD ABDIL NASSER AHMED	2017	0	227.86	20.00	pers prop billed
ALSTON ALISA RENEE	2017	0	31.30	0	pers prop billed
ALSTON CHRISTOPHER LAMONTE	2017	0	22.11	0	pers prop billed
ALSTON JAMES LEE	2017	0	27.38	0	pers prop billed
ALSTON JAMES SYLVESTER	2017	0	11.50	0	pers prop billed
ALSTON TERRY HANKS	2017	0	61.60	0	pers prop billed
ALVAREZ JOHN ALEXIS	2017	0	32.06	0	pers prop billed
ANDERSON THOMAS FRANCES	2017	0	14.35	0	pers prop billed
ANDREWS JERRY DARNELL	2017	0	46.15	60.00	pers prop billed

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
ANOVIV REALTY OF NC INC	2017	134.30	0	0	real prop - bill
ARENAS-CARLOS RODRIGO JR	2017	0	14.46	0	pers prop billed
AUSBORN DUSTIN CRAIG	2017	0	18.23	0	pers prop billed
AUSBORN DUSTIN CRAIG	2017	0	148.79	0	pers prop billed
AVENT JOYCE WATSON	2017	0	81.07	0	pers prop billed
BATCHELOR CLAYTON DEMOND	2017	0	5.17	0	pers prop billed
BATCHELOR TERRA JAMIL	2017	0	20.70	0	pers prop billed
BATES ERIC	2017	0	24.89	0	pers prop billed
BENNETT SHANNIN SHAQUILL	2017	0	16.87	0	pers prop billed
BILLINGER TEREKA RENEE	2017	0	19.60	0	pers prop billed
BOBBITT BARRY	2017	0	21.10	0	pers prop billed
BOWES MELVIN THOMAS JR	2017	0	10.32	0	pers prop billed
BRAME BEATRICE H	2017	1,986.05	0	0	correct value
BRANDON CHERRY MARROW	2017	0	32.62	0	pers prop billed
BRIGGS AUTOMOTIVE & MACHINE SE	2017	0	51.37	0	pers prop billed
BRODIE JOSEPHINE GILL	2017	0	37.07	0	pers prop billed
BROWN DARRYL LORENZO	2017	0	13.41	0	pers prop billed
BULLOCK ARNOLD	2017	0	2.34	0	pers prop billed
BULLOCK JONTRELL LAMONT	2017	0	7.73	0	pers prop billed
BULLOCK JONTRELL LAMONT	2017	0	7.73	0	pers prop billed
BURWELL CLARENCE DWIGHT	2017	0	7.47	0	pers prop billed
CAMPBELL JONATHAN RAY	2017	0	14.13	0	pers prop billed
CARPENTER JESSICA MICHELLE	2017	0	3.10	0	pers prop billed
CASEY TYRIS RASHEA	2017	0	66.13	0	pers prop billed
CHEATHAM BONNIE ADCOCK	2017	0	13.23	0	pers prop billed
CHEEK JOYCE DUNSTON	2017	0	6.60	0	pers prop billed
CHEEK RIERA ISHELLA	2017	0	10.12	0	pers prop billed
CLARK BRENDETTA SHANTA	2017	0	74.36	0	pers prop billed
COFFEY SARA MYRICK	2017	0	127.58	0	pers prop billed
COLEMAN KESHAWN MONDRELL	2017	0	14.38	0	pers prop billed
CONCRETE AUTO SALES	2017	0	3.84	0	pers prop billed
CRUZ ABEL CARACHURE	2017	0	15.50	0	pers prop billed
CUMMINGS JANICE ROBERSON	2017	0	21.21	0	pers prop billed
DAVIS ANNETTA FRANCINE	2017	0	82.04	0	pers prop billed
DEAN TOM MCKEEVER	2017	0	15.91	0	pers prop billed
DERRICO JENNIFER LEE	2017	0	23.54	0	pers prop billed
DIAZ MARIA DE LOS ANGELES	2017	0	3.32	0	pers prop billed
DRAKE KENNETH RYAN	2017	0	19.95	0	pers prop billed
DURHAM JAMES ALVIN	2017	0	41.10	0	pers prop billed
DURHAM RASHANDA DENISE	2017	0	10.70	0	pers prop billed
ELLINGTON ADRIAN CRAIG	2017	0	3.83	0	pers prop billed
ELLINGTON GREGORY BRIAN	2017	0	74.76	0	pers prop billed
EVANS BARBARA HOWARD	2017	0	70.34	0	pers prop billed
FALKNER JOSEPH ELVIN	2017	0	25.83	0	pers prop billed
FAULKNER ANGELA THERESA	2017	0	36.47	0	pers prop billed
FAULKNER DONALD GRAY JR	2017	0	24.88	0	pers prop billed
FOGG WALTER TRACEY	2017	0	65.65	0	pers prop billed
FOSTER KAREN	2017	0	23.76	0	pers prop billed
FOSTER LINDA COLEY	2017	0	13.06	0	pers prop billed
FOSTER MICHELLE LYNNE	2017	0	93.04	20.00	pers prop billed
FS THOMAS TRUCKING INC	2017	0	6.06	0	pers prop billed
FULLER BARBARA HAYES	2017	0	4.96	0	pers prop billed
FULLER NAKEYIA LASHONDA	2017	0	36.88	0	pers prop billed

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
GALES SYLVIA JONES	2017	0	31.60	0	pers prop billed
GILL ALMICE FLOYD	2017	0	60.47	0	pers prop billed
GLOVER JAMES THOMAS	2017	0	20.95	0	pers prop billed
GRISSOM MATTHEW WAYNE	2017	0	3.06	0	pers prop billed
HAITH JONATHAN BRENT	2017	0	3.69	0	pers prop billed
HARGROVE JASON	2017	0	3.39	0	pers prop billed
HARRIS DEBORAH DIANNE	2017	0	12.95	0	pers prop billed
HARRIS OTHA JR	2017	0	2.94	0	pers prop billed
HARRIS SHIRLEY YANCEY	2017	0	7.38	0	pers prop billed
HAWKINS DALE ANTHONY	2017	0	44.60	0	pers prop billed
HAWKINS DEMAURA KENET	2017	0	53.70	0	pers prop billed
HAWKINS ROBERT LEE	2017	0	162.51	20.00	pers prop billed
HENDERSON ROSA LEE	2017	0	36.69	0	pers prop billed
HESTER JENNIFER LYNETTE	2017	0	9.94	0	pers prop billed
HINES CAROLYN	2017	0	4.90	0	pers prop billed
HOPE SHERYL DAY	2017	0	24.17	0	pers prop billed
HOYLE SUSAN TAYLOR	2017	0	148.82	0	pers prop billed
HUMPHREY WILBUR COURTNEY	2017	0	89.37	0	pers prop billed
HUNT CLAUDIA ROBERSON	2017	0	127.10	0	pers prop billed
HUNT SUSAN KOOI	2017	0	65.57	0	pers prop billed
HUNTER DALLAS DAQUWON	2017	0	36.20	0	pers prop billed
HUNTER TABATHA	2017	0	47.58	105.00	pers prop billed
HUTSON RICHARD CALVIN	2017	0	3.88	0	pers prop billed
JACK PHYLICIA ANGELICA	2017	0	13.55	0	pers prop billed
JEFFRIES RAY FLOYD	2017	0	30.06	40.00	pers prop billed
JOHNSON PRISCILLA	2017	0	94.15	0	pers prop billed
JONES ERNESTINE THOMAS	2017	0	5.31	0	pers prop billed
JONES ROY ALEXANDER	2017	0	13.97	0	pers prop billed
JONES SHUANA PATRICE	2017	0	23.55	0	pers prop billed
JONES VANESSA BULLOCK	2017	0	40.53	0	pers prop billed
KEETER DEBRA LOWE	2017	0	146.59	0	pers prop billed
KELLY GREGORY WAYNE	2017	0	14.63	0	pers prop billed
LAWRENCE ANNIE EVANS	2017	0	57.83	0	pers prop billed
LAWRENCE JIMMY SCOTT	2017	0	5.53	0	pers prop billed
LEWIS SANDRA LEIGH	2017	0	107.27	105.00	pers prop billed
MARTINEZ MATIAS REYES	2017	0	25.03	0	pers prop billed
MCCLARY SHANTELE CORNELIA	2017	0	59.01	0	pers prop billed
MCDUFFIE GEORGETTE LUVON	2017	0	23.93	0	pers prop billed
MCKNIGHT CHRISTOPHER ALI	2017	0	6.82	0	pers prop billed
MEADOWS JUNIUS BRYAN	2017	0	5.83	0	pers prop billed
METZGER JO ANN	2017	0	290.06	0	pers prop billed
MILES ANGELA SHEARIN	2017	0	4.38	0	pers prop billed
NELSON JOSEPH COLE	2017	0	8.76	0	pers prop billed
OVERBY ANGELA BECKHAM	2017	0	20.10	0	pers prop billed
OWENS GAIL DEMETA	2017	0	6.86	0	pers prop billed
PARKER JAMES DWIGHT	2017	0	39.04	0	pers prop billed
PAYESKO RAYMOND JERRY JR	2017	0	2.88	0	pers prop billed
PEARCE AMANDA AYSCUE	2017	0	17.41	0	pers prop billed
PEOPLES LISA PERKINSON	2017	0	11.38	0	pers prop billed
PERRY LUCILLE LEMAY	2017	0	17.32	0	pers prop billed
PERRY MILTON RAY	2017	0	31.61	0	pers prop billed
POTEAT GINA LEE	2017	0	116.29	0	pers prop billed
PULLEY DAVID WILLIAM	2017	0	14.10	0	pers prop billed

MONTHLY REPORTS: 911 Emergency Operations, Administrative Ambulance Charge-Offs, Cooperative Extension, EMS, Health Department, Human Resources, Information Technology, Planning and Development, Parks and Recreation, Tax Office, and Veterans Service.

.

Miscellaneous

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

Vance County Appearance Commission
Appoint Kaine Riggan to fill vacant position.

Community Advisory Committee
Appoint Tracy Mosley and Ricky Holden to fill vacant positions.

Industrial Facility and Pollution Control Financing Authority
Appoint Asia Sabree to fill vacant position.

Council of Governments Board
Appoint Commissioner to fill position formerly held by Thomas S. Hester, Jr.

Franklin Vance Warren Opportunity Board
Appoint Commissioner to fill position formerly held by Archie Taylor or solicit applications through advertisement.

Commissioner Leo Kelly, Jr. expressed his interest in serving on the Council of Governments Board.

Motion was made by Commissioner Dan Brummitt to appoint Kaine Riggan to the Vance County Appearance Commission, Tracy Mosley and Rick Holden to the Community Advisory Committee and Asia Sabree to the Industrial Facility and Pollution Control financing Authority. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, to appoint Leo Kelly, Jr. to the Council of Governments Board to fill the position formerly held by Thomas S. Hester, Jr.

The board discussed the position to the FVW Opportunity Board and expressed concerns about the overall operation of the entity. The appointment to the FVW Board was tabled.

April Meeting Date. Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, that the Board adopt the following resolution to change the meeting date in April due to the short amount of time between the March meeting and April meeting.

.
RESOLUTION
by the
Vance County Board of Commissioners
Changing the Date of the April 2018 Commissioners' Meeting

WHEREAS, the Vance County Board of Commissioners normally holds its regular meetings on the first Monday of each month at 6:00 p.m.; and

WHEREAS, North Carolina General Statute 153A-40 provides that in the event the Board of Commissioners desires to change the date and time of a regular meeting, that the Board may do so by adopting a resolution at least ten (10) days before such meeting; and

WHEREAS, the Vance County Board of Commissioners desires to change its regular meeting scheduled for Monday, April 2, 2018 at 6:00 p.m. to Monday, April 9, 2018 at 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners that it does hereby change its regular meeting date from April 2, 2018 at 6:00 p.m. to April 9, 2018 at 6:00 p.m. at the usual place, the Commissioners' Conference Room, Vance County Administration Building, Henderson, NC.

BE IT FURTHER RESOLVED that a copy of this resolution is to be posted on the Administration Building bulletin board, and the news media within Vance County is to be made aware of this change.

This, the 15th day of March, 2018.

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

.

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

Upon return to open session, motion was made by Commissioner Dan Brummitt to retain the McHugh Fuller Law Firm to represent Vance County in the case against the manufacturers and distributors of opioids. This motion was seconded by Commissioner Gordon Wilder and vote was ayes - six (6); noes - one (1), with the dissenting vote being cast by Chairman Thomas S. Hester, Jr.

As there was no further business, at 8:30 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Carolyn Faines, vote unanimous, that the meeting be adjourned.

Approved and signed April 9, 2018.

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