

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, May 2, 2022 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 Leo Kelly, Vice-Chair Yolanda J. Feimster, Commissioners R. Dan Brummitt, Carolyn Faines, Thomas S. Hester, Jr., Archie B. Taylor, Jr., and Gordon Wilder.

Absent: None.

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

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

Public comments were heard first. Chamber of Commerce President Michele Burgess presented copies of the 2022 Envision Vance publication to the board.

Chairman Leo Kelly, Jr. noted that the board is still sitting as the Board of Equalization and Review to hear from any taxpayers who feel their property is incorrectly listed or appraised. Tax Administrator Porcha Brooks presented an appeal from Ryan Innovative Solutions on behalf of Carolina Independent Properties LLC (20 Medical Court; Parcel 0411 03065). Their reasoning for the appeal is that the assisted living industry has been decimated by COVID and they had to increase their Physical and Functional depreciation to account for obsolescence associated with the property type. They would like to use the Cost Approach to value. Ms. Brooks stated that the current value of the property reflects the market value as of January 1, 2016. She requested three years of financial records from the owner so she could look into the Income Approach, but she was told that they did not have the financials available. Ms. Brooks recommended that the value remain unchanged.

Motion was made by Commissioner Dan Brummitt to deny the appeal from Carolina Independent Properties LLC. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

As there was no one else present who wished to present an appeal, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to adjourn the Board of Equalization and Review.

Mr. Frankie Nobles, Vance County Employee Engagement Team Chair, appeared before the board to recognize the new employee of the month. He noted that employees are nominated by their peers, and this month's recognition goes to Alicia Campbell with the Vance County Finance Office. Her peers noted that she works efficiently with other employees and is willing to share ideas in order to improve workload. She is dependable, punctual, and treats others the way she wants to be treated. Ms. Campbell will receive a \$100 gift card and a designated parking space for the month. She was presented a certificate of appreciation and the board congratulated her on receiving this recognition.

Tax Administrator Porcha Brooks was next on the agenda and presented the following untimely exemption application for approval:

**Untimely Exemptions**

Name	Exemption Requested	Tax Administrator's Recommendation
Norman Keith Jones 707 Elliot Road, Oxford Parcel 0350 02023	Present Use Agriculture	Approve Application

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, to approve the exemption as requested.

**Water District Board**

Chairman Leo Kelly, Jr. called the Water District Board to order and the March 2022 monthly operations report was presented to the board for information. Chairman Kelly adjourned the Water District Board.

**Committee Reports and Recommendations**

*Intergovernmental Committee – Homelessness.* County Manager Jordan McMillen reported that the committee (Feimster, Kelly & Taylor) met Monday, April 18 with City of Henderson representatives and council members, Community Partners of Hope (CP-Hope) Board Member Ron Cava and Melissa Elliott with Gang Free to discuss the scope of homelessness in Henderson and Vance County. The intent of the meeting was to familiarize the committee members with the topic and begin a conversation as to whether the local governments can assist further. The committee heard presentations from Community Partners of Hope and Gang Free and was informed the existing local groups working to address homelessness are fragmented with one serving men and one serving women. Community Partners of Hope was formed in 2006, opened the men's shelter in the basement of First Presbyterian Church in 2010, and was donated the Hope

House which began as a transitional house in 2015. They have over 30 local churches along with various other groups including the County who support the program financially. The committee learned the local men's shelter is the only one of its kind in the surrounding five counties and discussed the lack of options for homeless families with the closest facility operated by a non-profit (Community Crossroads Center) in Greenville, NC. Both CP-Hope and Gang Free reviewed available data on homelessness and informed the committee that accurate data is lacking. The data presented was as follows:

- Annual point-in-time count of all sheltered people in the last week of January indicates 25 individuals identified as homeless in Vance County.
- Community Partners of Hope shelter data indicates they served approximately 45 men during each of the last three winter shelter seasons.
- The NC Homeless Management Information System (NCHMIS) which is utilized by the US Department of Housing and Urban Development (HUD) indicates 184 individuals are homeless in the County.
- Gang Free has identified 501 homeless individuals through contacting the local men's shelter, local women's shelter, local motels and the school system.

The group discussed the lack of reliability with the data and was informed Gang Free is the only local organization currently registered to enter individuals into NCHMIS. The City indicated they have and are completing research on grant opportunities to include funding from HUD. The county members reviewed funding allocations provided in the county budget each year for the men's and women's shelter and indicated the county is providing a \$1 year lease to Gang Free for use of the Scott Parker Building. The committee was informed that space, money and collaboration is necessary to better address homelessness in Henderson and Vance County.

*Intergovernmental Committee – Jointly Owned Properties.* Mr. McMillen stated that the committee briefly reviewed data indicating the city and county's success in returning jointly owned properties to the tax rolls. Over the past five years a total of 59 jointly owned properties have been returned to the tax rolls which has generated \$215,962 in revenue and added \$417,792 in value to the tax rolls. The city and county own an additional 117 properties with six available for public sale. The city manager indicated the city intends to provide a request to the county in the near future seeking the conveyance of several properties to be packaged into the city's redevelopment plan efforts.

*Properties Committee – Extension of Building Requirement at Industrial Park.* Mr. McMillen reported that the committee (Brummitt, Kelly & Taylor) met Wednesday, April 20<sup>th</sup> with a representative from Gatham Properties to discuss a request to extend their deadline 180 days to begin construction on the two acre tract purchased from the County at the Henderson-

Vance Industrial Park. During a previous meeting the committee indicated concerns with the architectural style and exterior wall material for the proposed building and requested additional detail from the owner prior to granting the extension. A representative for Gatham Properties presented a plan which included exterior walls being constructed with split and flat faced block. A committee member pointed out the restrictive covenants do not allow for this exterior building material and the representative from Gatham Properties acknowledged the material would be changed to match the covenants. Following the meeting the County Manager was included on correspondence from the owner to their architect directing them to make this adjustment in accordance with the restrictive covenants. The committee reiterated that the Henderson-Vance Industrial Park Board has been designated by the county as the entity to oversee and enforce the restrictive covenants. The committee recommended granting the extension subject to the owner making the requested change in accordance with the restrictive covenants and based on the industrial park board enforcing the covenants.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the 180 day extension to Gatham Properties to begin construction of a building on tax parcel 0453 05005A in accordance with the restrictive covenants. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

Commissioner Dan Brummitt asked Mr. McMillen to contact NC DOT to correct the narrow, right turn-in off of Commerce Drive.

*Human Resources Committee – Salary Study Implementation.* Mr. McMillen stated that the committee (Faines, Taylor & Wilder) met Wednesday, April 20 and reviewed the final proposed job classifications, pay grades, and revised personnel policies associated with the salary study. The committee reviewed data indicating overall costs by department as well as the overall cost totaling \$1,964,177. County staff informed the committee that the overall county cost is reduced to \$1,549,570 after accounting for reimbursements and this cost will be included in the recommended budget with no proposed tax increase. The committee reviewed revised starting, midpoint and maximum salary ranges for full-time and part-time positions and recognized the importance of implementing the salary study. The committee recommended proceeding forward with implementation effective July 10, which is the start of the first pay period in the new fiscal year.

Motion was made by Commissioner Carolyn Faines, seconded by Commissioner Gordon Wilder, vote unanimous, to approve implementation of the Evergreen classification and pay study to include the adjusted pay plan and personnel policy amendments to be effective July 10.

*Human Resources Committee – Public Comment Policy Review.* Mr. McMillen stated that the committee reviewed the county's public comment policy as well as similar policies from other NC counties. The committee members suggested adding language limiting the ability for speakers to yield their time to other speakers. The committee discussed and preferred a provision in Granville County's policy that allows for an additional time period which may be yielded from only one individual who has signed up to speak on the same topic. The committee also suggested adding similar language from Sampson County's policy clarifying there should be no expectation the Board will answer impromptu questions. Following the meeting, staff added language as directed and provided a draft for committee and board review and approval. The committee members suggested staff to make the policy available each meeting with the public comments signup sheet.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to approve the revised public comment period policy as presented.

*Public Safety Committee – Watkins VFD Quick Response Vehicle (QRV).* Mr. McMillen reported that the committee (Faines, Brummitt & Wilder) met Tuesday, April 26 and reviewed a request from Watkins Volunteer Fire Department to take ownership of a 2010 Chevy Tahoe owned by the County. The vehicle was previously taken out of service by the county and leased to Watkins for the last year as part of a pilot program to assist with better responding to after-hours calls and lowering response times. The program utilized the vehicle as a QRV during the hours of 7pm – 7am when staffing was available. According to Watkins, the pilot program was deemed a success and they have full intentions of continuing the service moving forward. The lease recently expired and Watkins is requesting transfer of the vehicle to them permanently at no cost. Watkins has put approximately \$3,000 into vehicle maintenance and \$12,800 outfitting it with equipment. The vehicle has 199,000 miles and county staff estimates a value of \$14,000. The committee recognized the creative thinking and success Watkins has had with utilizing the vehicle and recommended conveying it as requested. The committee mentioned the possibility of other

departments asking for similar arrangements in the future, but recognized the county has limited similar vehicles that become available for surplus.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following resolution declaring the 2010 Chevy Tahoe as surplus and approving the conveyance of the vehicle to Watkins VFD to assist them in continuing its program to assist with after-hours response in the county.



**Resolution Approving Conveyance of Personal Property to  
Watkins Volunteer VFD Incorporated  
Pursuant to G.S. 160A-279**

**WHEREAS**, the County of Vance owns a 2010 Chevrolet Tahoe Vin 1GNMCAEOXAR148832 which is no longer in use for the County; and

**WHEREAS**, North Carolina General Statute § 160A-279 authorizes a governmental unit to sell at a private sale surplus personal property to entities carrying out a public purpose and shall attach conditions to the conveyance which insure that the property will be put to a public use by the recipient entity; and

**WHEREAS**, Watkins Volunteer VFD Incorporated is such an entity that carries out a public purpose.

**NOW THEREFORE**, the Vance County Board of Commissioners resolves as follows:

1. The County of Vance declares the 2010 Chevrolet Tahoe Vin 1GNMCAEOXAR148832 as Surplus and hereby authorizes the Vance County Finance Director to sell by private sale for \$1 the said 2010 Chevrolet Tahoe.
2. The personal property herein described shall be conveyed subject to the condition that said vehicle will only be used for the benefit and in support of the services provide to the community of Watkins Volunteer VFD, Incorporated, and that such vehicle will not be sold for a profit within 3 years from the date of this sale.
3. The Vance County Finance Officer is authorized to execute any documents necessary to convey the property in the manner authorized by this Resolution.
4. Pursuant to N.C.G.S. 160A-267, shall publish in the newspaper the attached notice at least ten (10) days prior to the consummation of such authorized sale.

**This the 2<sup>nd</sup> day of May, 2022.**

Leo Kelly, Jr. (signed)  
Leo Kelly, Jr., Chairman  
Vance County Board of Commissioners

**ATTEST:**

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



*Public Safety Committee – Volunteer Fire Department Contracts.* Mr. McMillen noted that the committee was informed that volunteer fire department contracts expire June 30 and

reviewed a sample renewal contract which has also been presented to the departments for review. The committee was informed that no significant changes are being proposed from the county with the only minor change being increasing the amount of reimbursement for annual financial reviews from \$1,375 to \$1,450 to match what is in the recommended budget. Staff intends to work with the fire association and will follow up for approval at a later time.

*Public Safety Committee – Public Comment Inquiry: Sheriff's Office.* At the Chairman's request, the committee met with the county attorney to discuss recent public comments which have been addressed to the board regarding concerns with personnel matters in the Sheriff's Office. The attorney offered to provide copies of all legal orders pertaining to the matter should the committee members have interest or if they have not previously reviewed them. The attorney reviewed general statutes pertaining to the confidentiality of personnel and employee files and penalties associated with accessing, examining, copying or sharing such files. The committee discussed the lack of legal basis present to review an investigative report which is a part of the personnel files for employees within the Sheriff's Office and recognized that review of the report would not change any authority the county has with the sheriff. The committee recognized the potential liability and made no recommendation for the attorney to petition the courts for a copy of the investigative report. The committee reviewed general statute NCGS 128-16 outlining offenses for which a superior court judge shall remove a sheriff or police officer from office. The committee recognized that the commissioners do not have the authority to intervene in a personnel matter of employees within the office of the sheriff and noted that no criteria in NCGS 128-16 had been met regarding the sheriff. Lastly, the committee reviewed the county's budget authority over the Sheriff's Office and was informed that the county does not currently provide a line-item budget for the Sheriff's Office. The committee mentioned a possibility of changing this in future budgets, and discussed specifically whether the board could reduce the Sheriff's Office budget in the remaining fiscal year. The committee was open to revisiting this, but did not feel it would be effective with the current budgeting methodology. An individual committee member voiced opposition with the sheriff continuing to pay and providing increases for three deputies who have been suspended with pay. The committee recognized the sheriff's authority to oversee the Sheriff's Office and did not believe the county was in position to take any action pertaining to the matter at the current time.

Finance Director's Report

*Audit Contract for FY 2021-22.* Finance Director Katherine Bigelow reported that Thompson, Price, Scott, Adams & Co. has presented a contract to continue as the auditors for the county for the fiscal year ending June 30, 2022. She stated that the fee for the audit will be \$54,850. Additionally, the Office of the State Auditor now requires a separate engagement for testing of Medicaid, other DSS programs for all counties, new GASB laws, as well as ARPA requirements. This testing goes beyond the scope of a typical audit. She recommended approval of the contract with Thompson, Price, Scott, Adams, & Co.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the contract with Thompson, Price, Scott, Adams, & Co. to perform the annual financial audit for the fiscal year ending June 30, 2022. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

*ARPA – American Rescue Plan Act.* Ms. Bigelow stated that the first ARPA expenditure and progress report was due to the US Treasury on 4/30/22. Since the final rule was issued in January 2022, our intention is to take the standard allowance for revenue loss of up to \$10 million, which is recommended by the UNC School of Government. This allows us to claim \$8,650,402 in revenue loss. Vance County Finance staff closely monitors the rules and regulations within the ARPA Final Rule, in accordance to the US Treasury, to make sure that we stay in compliance. The previously approved spending includes \$350,000 for the Jail Door Project; \$2,000,000 for Phase 1B Water; \$250,000 for the Health Department; and \$350,000 for Employee's Bonus Pay.

<b>American Rescue Plan Act (ARPA)</b>	<b>Potential Spending</b>
<b>1. Public Health</b>	
<b>2. Negative Economic Impacts</b>	
<b>3. Expenditure Category: Services to Disproportionately Impacted Communities</b>	
<b>4. Expenditure Category: Premium Pay</b>	
<b>5. Expenditure Category: Infrastructure</b>	
<b>6. Expenditure Category: Revenue Replacement</b>	
6.1 Provision of Government Services	\$ 8,650,402
<b>7. Expenditure Category: Administrative and Other</b>	

**TOTAL RECEIVED**                   **\$ 8,650,402**  
**BALANCE:**                           **\$       ---**

Motion was made by Commissioner Gordon Wilder to approve the revised ARPA reporting plan to include choosing the standard allowance for revenue loss. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.



## County Manager's Report

*Fireworks Permit - Tourism.* The Vance County Tourism Department is requesting approval of a fireworks permit for its Independence Day celebration at Kerr Lake on Saturday, July 2, 2022. According to Tourism Director Pam Hester, the TDA has obtained the necessary permits and approvals from NC State Parks and the Corps of Engineers and the show will be contracted with a professional pyrotechnics firm which has the appropriate credentials and insurance coverage.

Motion was made by Commissioner Carolyn Faines to approve the request from Tourism for a permit and fee waiver to discharge fireworks at its Independence Day celebration at Kerr Lake planned for Saturday, July 2, contingent upon the necessary approvals from the fire marshal. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

*Fireworks Permit – Cokesbury VFD.* The Cokesbury Volunteer Fire Department is requesting approval of a fireworks permit for its Independence Day celebration on S. Cokesbury Road. According to Cokesbury VFD Chief Adam Pegram, the work will be performed by two licensed and insured shooters. Cokesbury is asking for a waiver of the \$125 permit fee.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Yolanda Feimster, vote unanimous, to approve the request from Cokesbury Volunteer Fire Department for a permit and fee waiver to discharge fireworks at its Independence Day celebration on S. Cokesbury Road planned for Saturday, July 2, 2022, contingent upon the necessary approvals from the fire marshal.

*Waiver of Permit Fees – Rebuilding Hope Servants on Site.* Rebuilding Hope, Inc. is conducting a scaled back version of its servants on site (SOS) event this summer. The program will take place June 20<sup>th</sup> – 24<sup>th</sup> and includes roofing projects, painting, siding, and construction of handicapped ramps and other minor projects in Vance County for needy families. Rebuilding Hope has asked that the permit fees be waived for these projects.

Motion was made by Commissioner Carolyn Faines to waive the permit fees for Rebuilding Hope's Servant on Site program. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

*Presentation of FY 2022-23 Recommended Budget.* County Manager Jordan McMillen presented the FY 2022-23 proposed budget and provided a brief synopsis of the budget as follows:

- The recommended general fund budget is \$54,976,166 which represents an increase of \$3,321,166 or 6% over the current year budget.

- Budget presented with **no increase in the general fund property tax rate**. Tax Rate = 89 cents per \$100 in value. The county will realize an additional \$1,092,701 in property taxes due to natural growth and an increased tax collection rate. One penny on the tax rate totals \$278,870 in revenue.
- The budget includes **no increases in the solid waste household fee** (\$120 per household), **no increase in the fire tax rate** (8.9 cents), and **no increase in the water usage rate** with a total of \$93,394 transferred from the general fund to cover water system debt service.
- A total of \$1,655,897 is appropriated from the general fund to balance the budget. This is \$338,990 less than the current year budget. The general fund balance is projected to be 35% of expenditures by the end of FY22.
- The budget contains an aggressive increase in sales tax revenues following two consecutive years of major increases. Sales tax is projected to be \$2.8 million over budget in the current fiscal year following a year where it was \$3.6 million over budget. The increase in sales tax is essential for implementation of the salary study.
- The budget supports county employees and prioritizes competitive pay, recruitment and retention by implementing the salary study. The county's hiring rates are adjusted based on the market and employees' salaries are adjusted within the salary range based on the market and years of service relative to the midpoint. Regular cost of living adjustments are essential going forward to remain in line with the market.
- The budget addresses board goals for economic development by allocating funds for an economic development strategic plan and by making funds available within the economic development fund for construction of a shell building which will contribute to future jobs and investment in the county.
- The budget prioritizes community health priorities, educational needs, and workforce development by providing \$75,000 increases in operational funding for the Granville-Vance Health Department, Vance County Schools, and the Vance-Granville Community College.
- The budget includes four new fulltime positions as well as eliminating one fulltime position and two part-time positions. Included in this is consolidating two part-time custodian positions into one new fulltime custodian position and creating three new fire engineer positions (one for each shift) for the fire department. The budget creates savings by consolidating the fire marshal position into the fire department and creating a fire inspector career ladder program.
- The budget commits to major capital improvements for the community college and continues providing increased capital funds to Vance County Schools for completing safety/compliance measures, preventative maintenance and facility usage redesigns.

Mr. McMillen asked the board to consider setting work sessions to review the proposed budget in detail. The public hearing on the budget should be set for the evening of June 6, which is the date of the regular meeting. He requested that the board receive the FY 2022-23 proposed budget, schedule budget work sessions, and schedule budget hearings for the June 6 regular meeting.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to receive the FY 2022-23 proposed budget and schedule the budget hearings for the June 6 regular meeting.

The board scheduled budget work sessions for May 10 and 12 at 6:00 p.m.

County Attorney's Report

*REO Properties – Bid Acceptance Resolutions.* County Attorney Jonathan S. Care noted that during previous meetings, the board approved the public sale process for real properties located at 706 Highland Avenue – Parcel 0070 01039; 243 Swain Street – Parcel 0084 01005E; and 1002 Standish Street – Parcel 0091 07001. He stated that the properties have been through the upset bid process and the board is now free to sell the properties or reject the offers.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following resolutions accepting the bids for 706 Highland Avenue – Parcel 0070 01039; 243 Swain Street – Parcel 0084 01005E; and 1002 Standish Street – Parcel 0091 07001.



**RESOLUTION ACCEPTING BID FOR  
COUNTY OWNED REAL PROPERTY**

**WHEREAS**, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

**706 Highland Avenue, Henderson, NC, Vance County Tax Department Parcel Number 0070 01039.**

**WHEREAS**, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on April 4, 2022, a notice was published in the *Daily Dispatch* on **April 16, 2022**, stating that said offer by **Macario Morales Galaviz** in the amount of **\$4,520.00** 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 **Macario Morales Galaviz** in the amount of **\$4,520.00** 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.

**This the 2<sup>nd</sup> day of May, 2022.**

**Leo Kelly, Jr. (signed)**  
**Leo Kelly, Jr., Chairman**  
**Vance County Board of Commissioners**

**ATTEST:**

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



**RESOLUTION ACCEPTING BID FOR  
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

**243 Swain Street, Henderson, NC, Vance County Tax Department Parcel Number 0084 01005E.**

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on April 4, 2022, a notice was published in the *Daily Dispatch* on **April 16, 2022**, stating that said offer by **Macario Morales Galaviz** in the amount of **\$6,250.00** 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 **Macario Morales Galaviz** in the amount of **\$6,250.00** 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.

**This the 2<sup>nd</sup> day of May, 2022.**

**Leo Kelly, Jr. (signed)**  
**Leo Kelly, Jr., Chairman**  
**Vance County Board of Commissioners**

ATTEST:

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



**RESOLUTION ACCEPTING BID FOR  
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

**1002 Standish Street, Henderson, NC, Vance County Tax Department Parcel Number 0091 07001.**

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on April 4, 2022, a notice was published in the *Daily Dispatch* on **April 16, 2022**, stating that said offer by **Macario Morales Galaviz** in the amount of **\$3,323.00** 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 **Macario Morales Galaviz** in the amount of **\$3,323.00** 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.

**This the 2<sup>nd</sup> day of May, 2022.**

Leo Kelly, Jr. (signed)  
Leo Kelly, Jr., Chairman  
Vance County Board of Commissioners

ATTEST:

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

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Consent Agenda

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Carolyn Faines, vote unanimous, to approve the following consent agenda items as presented: March 2022 Tax Refunds and Releases, departmental monthly reports, and the minutes of the April 4, 2022 regular meeting.

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**TAX OFFICE REFUND AND RELEASE REPORT FOR MARCH 2022**

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
HARRIS ALLIE M	2016	0	0	105	REMOVE SOLID WAS
HARRIS ALLIE M	2017	0	0	105	REMOVE SOLID WAS
HARRIS ALLIE M	2018	0	0	112	REMOVE SOLID WAS
HARRIS ALLIE M	2019	0	0	112	REMOVE SOLID WAS
HARRIS ALLIE M	2020	0	0	117	REMOVE SOLID WAS
HB HOME SOLUTIONS	2020	0	16.16	117	PERS PROP BILLED
UNITED STATES OF AMERICA	2020	1099.74	0	117	GOVERNMENT
NEWTON DONNA FORD	2021	0	32.31	0	PERS PROP BILLED
RK & B PLUMBING INC	2021	0	213.76	0	PERS PROP BILLED
RK & B PLUMBING INC	2021	0	1.76	0	PERS PROP BILLED
UNITED STATES OF AMERICA	2021	1099.74	0	120	GOVERNMENT
TOTAL		2199.48	263.99		
GRAND TOTAL	2463.47				

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

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As there was no further business, at 7:20 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Carolyn Faines, vote unanimous, that the meeting be adjourned.

**Approved and signed June 6, 2022.**

Leo Kelly, Jr. (signed)  
Leo Kelly, Jr., Chairman