

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, November 1, 2010 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 Danny W. Wright, Commissioners Eddie L. Wright, Deborah F. Brown, R. Dan Brummitt, Terry E. Garrison, A. Scott Hughes, and J. Timothy Pegram.

Absent: None.

Also present were County Manager Jerry L. Ayscue, Finance Director Steven C. Stanton, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

Commissioner R. Dan Brummitt gave the invocation.

Mr. Randy Parker, President of Vance Granville Community College, was first on the agenda and announced that Vance-Granville's Board of Trustees had approved the purchase of a 21 acre tract of land located on the west side of Poplar Creek Road directly across from the main campus. The funds for this purchase are from the 2000 Higher Education Bond. He explained that this purchase, when complete, will provide much needed space to expand the campus for the future. He asked for the Commissioners' support on this project as 75% of all operations and maintenance costs of facilities on this site, plus all construction and renovations to facilities in the future will be the responsibility of the County.

Mr. Parker stated that there is currently a 16,000 square foot building on the property which will be renovated with bond funds and occupied in late spring or early summer 2011. This building will be added as a new facility to the college's budget request for 2011-12. Vance County's estimated cost will be \$48,000. To move forward with the purchase and to receive NC Community College State Board approval, the Commissioners' commitment to fund operations and maintenance costs of current and future facilities, plus the cost of any new construction, is required.

Motion was made by Commissioner Deborah F. Brown to approve the commitment to fund the operations and maintenance costs of current and future facilities, plus the cost of any new construction. This motion was seconded by Commissioner A. Scott Hughes and unanimously approved.

Dr. Angela Balentine provided an update on Vance-Granville’s Bio-Processing/BioWorks program, and Director Lendon Hall provided an update on the Early College High School Program.

As advertised, at 6:15 p.m., a public hearing was held to receive citizen input on a program amendment to Vance County’s Scattered Site Housing Grant (CDBG) Program. Ms. Julie Reid, Council of Governments, explained that the proposed program amendment will add 140 Allen Road, Henderson to the application. There is no change in the budget. The beneficiaries will be increased by four under the rehabilitation line item. The Department of Commerce, through the Division of Community Assistance, is providing 100% of funding for the grant.

As there was no one present who wished to speak on the matter, Chairman Danny W. Wright declared the public hearing closed.

Motion was made by Commissioner R. Dan Brummitt to approve the amendment to the Scattered Site Housing Grant Program #07-C-1675 adding 140 Allen Road. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Ms. Reid then requested approval of a resolution of funding and grant agreement for the Community Revitalization - Community Development Block Grant Program for Julia Avenue in the amount of \$850,000.

Motion was made by Commissioner R. Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following resolution of acceptance and execution of grant agreement and funding approval for the Community Revitalization - Community Development Block Grant Program:

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**RESOLUTION OF THE VANCE COUNTY
BOARD OF COMMISSIONERS
ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT AND FUNDING
APPROVAL FOR COMMUNITY REVITALIZATION-
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the County of Vance applied to the North Carolina Department of Commerce for Community Development Block Grant for a Community Revitalization Project;

WHEREAS, upon approval by the North Carolina Department of Commerce of said application for Community Development Block Grant Funds in the amount of \$850,000; and,

WHEREAS, the North Carolina Department of Commerce has submitted a Funding Approval and Grant Agreement outlining the conditions imposed upon said Community Development Block Grant Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Vance County Board of Commissioners that the Funding Approval and Grant Agreement with the County of Vance and the North

Carolina Department of Commerce in the amount of \$850,000 for CDBG Project 09-C-2077 is hereby accepted and that Danny Wright, Chairman of the Vance County Board of Commissioners, and successors so titled were authorized to execute said Funding Approval and Grant Agreement and related documents upon receipt.

ADOPTED this the 1st day of November, 2010.

Danny W. Wright (signed)
Danny W. Wright, Chairman
Vance County Board of Commissioners

ATTEST:

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

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Ms. Reid then presented a Language Access Plan for adoption. She explained that the plan is a new requirement from the Federal Government. All recipients of federal funding must adopt and implement a Language Access Plan (LAP). The purpose of the plan is to translate important documents to ensure that those who do not speak English have the opportunity to participate in federally funded projects.

Commissioner R. Dan Brummitt stated that the LAP is still in draft form and requested that the plan be completed and brought back to the Board for approval in the December meeting.

Ms. Reid explained that another requirement is Section 3. Ms. Reid explained that Section 3 urges contractors to advertise and hire employees within the area in which they are working. The Board did not receive this information in their agenda packet, so this matter was postponed until the December meeting.

As advertised, at 6:15 p.m., a public hearing was held to receive citizen input regarding the submission of the 2010 Vance County Scattered Site Housing Rehabilitation Grant application. Ms. Julie Reid, Council of Governments, stated that the Scattered Site Selection Committee approved six homes selected for rehabilitation, one for substantial rehabilitation, six for urgent repairs, and 11 homes were recommended as alternates.

As there was no one present who wished to speak on the matter, Chairman Danny W. Wright declared the public hearing closed.

Motion was made by Commissioner R. Dan Brummitt, seconded by Commissioner A. Scott Hughes, vote unanimous, to adopt the following resolution approving submission of an application for a Community Development Block Grant, Scattered Site Housing Funds in the amount of \$400,000.

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**RESOLUTION OF THE VANCE COUNTY
BOARD OF COMMISSIONERS
APPROVING SUBMISSION OF AN APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANTSCATTERED SITE HOUSING
FUNDS**

WHEREAS, the North Carolina Department of Commerce, through the Division of Community Assistance, is administering the Community Development Block Grant Scattered Site Housing Program and has invited local governments to apply for such funding;

WHEREAS, the County of Vance is preparing an application requesting \$400,000 in Community Development Block Grant Scattered Site Housing Funds to assist low income homeowners at or below 50% of the area medium income; and,

WHEREAS, Vance County will meet all requirements have been met in preparing the Community Development Block Grant Scattered Site Housing Program Application, including public hearings and citizen participation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Vance County, that:

1. The Vance County Board of Commissioners hereby authorize the submission of an application to the North Carolina Department of Commerce, Division of Community Assistance, Community Development Block Grant Scattered Site Housing Program Funds in the amount of \$400,000 to allow Vance County to rehabilitate houses for homeowners at or below 50% of the area medium family income status;
2. The Chairperson of the Vance County Board of Commissioners is hereby authorized and directed to act on behalf of the Vance County Board of Commissioners in connection with the Community Development Block Grant Scattered Site Housing Program Application to provide such additional information as may reasonably be required, and to execute any documents related to said application; and,
3. The Vance County Board of Commissioners acknowledges that it understands the Certifications to be included in said application, which are required in connection with the Community Development Block Grant.

ADOPTED, this the 1st day of November, 2010.

County of Vance

**Danny W. Wright (signed)
Danny W. Wright, Chairman**

ATTEST:

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

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Ms. Reid then gave a brief update on the Neighborhood Stabilization Program and stated that a number of houses are nearing completion. She invited the Board to attend an informational session hosted by Franklin Vance Warren Opportunity, which is scheduled for Tuesday, November 9. Ms. Reid distributed an invitation to each Board member.

Mr. Paul McKenzie, Cooperative Extension, appeared before the Board and presented a report on the presence of hydrilla at Kerr Lake. He explained that hydrilla is a non-native plant that spreads rapidly and interferes with boating, fishing, swimming, etc. Permits are required to treat hydrilla, which may only be done by professionals.

An assessment of hydrilla was performed on October 26 and identified more hydrilla than expected. Infested areas include Little Nutbush Creek and most of the coves within, the eastern shoreline of Nutbush Peninsula from the point south to N36 27.5, Dodson Creek, the large cove between Dodson Creek and Henderson Point, the large cove north of Henderson Point, Dix Branch, and Case Quarry Branch. Mr. McKenzie stated that there are still other areas which remain to be surveyed. Once that is complete, he will have a better idea of how extensive the problem is.

The Department of Environment and Natural Resources has a cost share program available which is a 50% cost share if the Board is interested. The cost to treat hydrilla is approximately \$300 to \$500 per acre. This would be an ongoing cost. Mr. McKenzie stated that Lake Gaston has a good model to use in treating hydrilla.

The Board discussed this matter and decided to refer it back to the Planning and Environmental Committee to begin the process.

Commissioner Deborah F. Brown stated that this matter should be addressed by State and Federal officials rather than local governments. She would like to ask the Planning and Environmental Committee to look into how those officials can help. Commissioner A. Scott Hughes suggested that Tourism staff also be kept informed of the progress of this matter.

Mr. Michael Kelly, NC Association of County Commissioners, was next on the agenda to present a plaque to the County in appreciation of participating in all three Risk Management Pools through the Association. Risk Management Pools is a means to self-insure the County by combining resources with other member counties, and essentially, lowering premium costs.

Mr. Kelly presented the plaque to Chairman Danny W. Wright. Chairman Wright thanked the Association for the recognition.

Ms. Nancy Wilson, Tourism Director, appeared before the Board and presented a report on last month's annual car show. She stated that this year's event brought in more cars than any other year. The show is now officially the largest event of its kind on the east coast. Participants came from all over the country to attend the event. Approximately 40,000 attendees and

hundreds of cars were in attendance. Over \$6 million worth of vintage cars were lining the streets of Henderson. Dennis Gage filmed his show “My Classic Car Show” which will air on the Speed Channel. The crew from “Inside Drag Racing” was also filming which will air on Fox Sports. Ms. Wilson stated that she will let the Board know when the shows are scheduled to air.

The Board thanked Ms. Wilson and all the volunteers that make the car show such an incredible event.

Ms. Kathy Dildine, an animal shelter volunteer, was next on the agenda to discuss several matters involving the animal shelter. She stated that there is an immediate need of animal care at the shelter, especially for cats. She suggested that operational hours at the shelter be consistent each day. Currently, the shelter is open on different days at different hours. Ms. Dildine stated that she has talked with some people about forming a non-profit rescue operation for cats. She also asked the Board to consider adopting animals at no charge in order to avoid putting them to sleep.

Ms. Dildine asked the Board to consider changing the operational hours. According to her, the animals do not have an opportunity to be seen by the public; therefore, the 10-day time frame prior to being euthanized is shortened by the lack of hours the public can adopt the animals.

Chairman Wright stated that Ms. Dildine has some very valid concerns and referred the matter to the Animal Control Advisory Committee for review.

The consent agenda was discussed next. Budget Amendment #12 was pulled from the consent agenda in order to be handled later during the meeting.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner A. Scott Hughes, vote unanimous, that the following consent agenda items be approved as presented: Budget Amendments #10 and #11, Budget Transfer #5, October 2010 Refunds, September 2010 Rebates, October 2010 Ambulance Charge-Offs in the amount of \$5,033.90, October 2010 Monthly Reports received and filed, and the minutes of the October 4, 2010 regular meeting.

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**Budget Amendment #10
General Fund**

Fund 10

| Expenditures | Code | Increase | Increase |
|----------------------|---------------|-----------------|-----------------|
| Farmers Market Grant | 10-605-500162 | | 75,000.00 |

| Revenues | | Increase | Increase |
|----------------------|---------------|---------------------|---------------------|
| Farmers Market Grant | 10-333-433308 | 75,000.00 | |
| Totals | | \$ 75,000.00 | \$ 75,000.00 |

Purpose: To set Farmers Market Grant for feasibility study.

Authorization: Vance County Board of Commissioners
November 1, 2010

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**Budget Amendment #11
General Fund**

Fund 10

| Revenues | Code | Increase | Increase |
|----------------------|---------------|-------------------|-------------------|
| Day Care Smart Start | 10-348-434816 | 137,908 | |
| Expenditures | | Increase | Increase |
| Day Care Smart Start | 10-610-500051 | | 137,908 |
| Totals | | \$ 137,908 | \$ 137,908 |

Purpose: To adjust for increase from Smart Start.

Authorization: Vance County Board of Commissioners
November 1, 2010

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**Budget Transfer #5
General Fund**

Fund 10

| Expenditures | Code | Decrease | Increase |
|-----------------------|---------------|---------------------|---------------------|
| New Personnel | 10-530-500337 | 51,500.00 | |
| Expenditures | | Decrease | Increase |
| Departmental Supplies | 10-530-500033 | | 25,000.00 |
| Maintenance Building | 10-530-500015 | | 15,000.00 |
| Uniforms | 10-530-500036 | | 10,000.00 |
| Office Supplies | 10-530-500032 | | 1,500.00 |
| Totals | | \$ 51,500.00 | \$ 51,500.00 |

Purpose: To reclassify funds from New Personnel to cover additional expenditures in above line items for the fire station at Kerr Lake.

Authorization: Vance County Board of Commissioners
November 1, 2010

REFUNDS
October 2010

| Name | Year | Amount | Reason |
|-------------------------|-------------|---------------|--------------------------|
| Willie H. Journigan | 2009 | 32.18 | Vehicle Tax |
| Linda M. Wilson | 2009 | 9.18 | Vehicle Tax |
| Robert D. Griffin, Jr. | 2009-10 | 15.97 | Vehicle Tax |
| Eunice P. Grissom | 2010 | 36.00 | Vehicle Tax |
| Hargrove Fencing | 2009 | 4.52 | Vehicle Tax |
| Amanda K. Tavera | 2009 | 17.05 | Vehicle Tax |
| Stacey H. Grissom | 2009 | 23.40 | Vehicle Tax |
| James L. Baines | 2009 | 4.35 | Vehicle Tax |
| Wilma F. Burwell | 2009 | 2.10 | Vehicle Tax |
| Thomas E. Harris | 2009 | 47.74 | Vehicle Tax |
| James R. Epps | 2010 | 23.52 | Vehicle Tax |
| Lucy S. Purvis | 2009 | 2.05 | Vehicle Tax |
| Honda Lease Trust | 2009 | 103.50 | Vehicle Tax |
| Mitzie Parrott | 2009 | 53.68 | Vehicle Tax |
| DCFS Trust | 2010 | 220.85 | Vehicle Tax |
| Rebecca F. Gentry | 2010 | 7.49 | Vehicle Tax |
| Moses Elam | 2010 | 8.40 | Vehicle Tax |
| Mrs. Elijah Hunt | 2010 | 195.50 | Senior Citizen Exemption |
| PNC Equipment Finance | 2010 | 196.67 | Listed as Public Utility |
| Kevin D. Sanford | 2009 | 3.72 | Vehicle Tax |
| Mattie A. Fields | 2010 | 7.55 | Vehicle Tax |
| Gregory B. Haley | 2009 | 42.27 | Vehicle Tax |
| Gregory B. Haley | 2009 | 102.50 | Solid Waste Fee |
| Gregory B. Haley | 2009 | 4.37 | Solid Waste Penalty |
| David C. Jennings | 2009 | 8.91 | Vehicle Tax |
| David C. Matthews | 2010 | 22.72 | Vehicle Tax |
| Johnnie L. Alston | 2010 | 31.51 | Value Too High |
| Stephen E. Mazus | 2009 | 3.88 | Vehicle Tax |
| Cornerstone Development | 2009 | 61.80 | Vehicle Tax |
| Barbara J. Dean | 2009 | 4.71 | Vehicle Tax |
| Jerry Tucker | 2009 | 34.02 | Vehicle Tax |
| Willie H. Journigan | 2009 | 1.08 | Fire Tax |
| Linda M. Wilson | 2009 | .31 | Fire Tax |
| Robert D. Griffin, Jr. | 2009-10 | .52 | Fire Tax |
| Eunice P. Grissom | 2010 | 1.20 | Fire Tax |
| Hargrove Fencing | 2009 | .16 | Fire Tax |
| Stacey H. Grissom | 2009 | .80 | Fire Tax |
| James L. Baines | 2009 | .15 | Fire Tax |
| James R. Epps | 2010 | .80 | Fire Tax |
| Honda Lease Trust | 2009 | 3.42 | Fire Tax |
| Mitzie Parrott | 2009 | 1.80 | Fire Tax |
| Rebecca F. Gentry | 2010 | .28 | Fire Tax |
| Moses Elam | 2010 | .30 | Fire Tax |
| Mrs. Elijah Hunt | 2010 | 6.50 | Fire Tax |
| PNC Equipment Finance | 2010 | 6.54 | Fire Tax |
| Kevin D. Sanford | 2009 | .12 | Fire Tax |
| Gregory Haley | 2009 | 1.41 | Fire Tax |
| David C. Jennings | 2009 | .30 | Fire Tax |
| David C. Matthews | 2010 | .80 | Fire Tax |
| Johnnie L. Alston | 2010 | 1.05 | Fire Tax |
| Cornerstone Development | 2009 | 2.08 | Fire Tax |
| Barbara J. Dean | 2009 | .16 | Fire Tax |

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|--------------|------|--------------------|----------------------------|
| Jerry Tucker | 2009 | 1.14 | Fire Tax |
| Total | | \$ 1,363.03 | Fiscal y-t-d - \$ 4,188.73 |

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REBATES
September 2010

| Name | Year | Amount | Reason |
|--------------------------|-------------|---------------------|---|
| Edward & Fannie Allen | 2010 | 195.50 | Senior Citizen Exemption |
| Anthony Butler | 2001-2010 | 616.72 | Taxes Lost in Foreclosure now owned by City and County |
| Amelia J. Cheek | 2010 | 299.08 | Senior Citizen Exemption |
| Christina M. Davis | 2010 | 46.64 | Listing Correction |
| Queen E. Debnam | 2010 | 218.88 | Senior Citizen Exemption |
| Dallas J. Duke | 2010 | 195.50 | Senior Citizen Exemption |
| Percy Duke | 2010 | 340.17 | Senior Citizen Exemption |
| Joyce W. Falkner | 2010 | 39.10 | Deeded to VC Board of Education |
| Gene Forehand | 2010 | 46.64 | Listing Correction |
| Lawrence J. Fuller | 2010 | 46.64 | Listing Correction |
| Rick E. George | 2010 | 90.37 | Listing Correction |
| Mark J. Gruchacz | 2010 | 8.65 | Listing Correction |
| Chantey & Sean Henderson | 2009 | 46.22 | Listing Correction |
| Evelyn V. Hicks | 2010 | 195.50 | Billing Correction |
| Mary L. Miller | 2000-2010 | 733.62 | Taxes Lost in Foreclosure now owned by City and County |
| Paul W. Queen | 2010 | 63.67 | Listing Correction |
| Andre D. Roberts | 2005-2010 | 598.03 | Taxes Lost in Foreclosure now owned by City and County |
| Mary N. Rogers | 2010 | 223.46 | Senior Citizen Exemption |
| Springwood Apartments | 2010 | 6,928.84 | Low Income Approach Housing |
| Leamon Steed | 2010 | 217.58 | Taxes Lost in Foreclosure now owned by City and County |
| Thomas & Juanita Vass | 2010 | 195.50 | Senior Citizen Exemption |
| Roy Williams | 2010 | 245.19 | Senior Citizen Exemption |
| Gerald A. Woods | 2010 | 4.37 | Listing Correction |
| Ronald Woods | 2010 | 42.27 | Listing Correction |
| Total | | \$ 11,638.14 | Fiscal y-t-d - \$ 31,669.78 |

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See on file monthly report, 911 Emergency Operations
See on file monthly report, Administrative Ambulance Charge-offs
See on file monthly report, Fire and Ambulance Service
See on file monthly report, Human Resources Department
See on file monthly report, Planning and Development Department
See on file monthly report, Public Health Department
See on file monthly report, Tax Office
See on file monthly report, Veterans Service Office
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Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Argretta Johen, HR Director,
requested authorization to fill the following position vacancies as endorsed by the HR Committee:

Department of Social Services
Child Support II Agent - two positions
Social Worker IAT

Fire and EMS
Firefighter/EMS Trainee
Firefighter/Paramedic

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

General Government Committee. Mr. Ayscue stated that this Committee has met and a report will be presented in closed session.

Pending Business

County Water Project. Mr. Ayscue reported that discussions continue between County and City staff for purchase of water and for system operation and maintenance. A formal agreement is being developed that will require action by each entity. Phase 1A. The County's engineer has redesigned the initial part of 1A according to sign-ups. Sign-ups continue to come in, with the possibility of one or two roads to be added. A tentative site for an overhead water tank has been located and is currently being evaluated by the engineers. Permit applications are being processed for submission by the engineers on behalf of the Water District. Phase 1B. The Kittrell Water Association and USDA continue to work together to seek funding for Phase 1B, consistent with action taken by the Commissioners in December 2009. The Water Association is currently involved in its sign-up campaign. Phases 2A & 2B. Funding from USDA Rural Development has been established for both of these phases. Phase 2A will be funded with \$2.2 million in loans and \$1.62 million in grants. Phase 2B has \$3.94 million in loans and \$1.99 million in grants. Sign-ups continue to be received for these two phases.

US #1 South Sewer Project. Mr. Ayscue stated that the NC Rural Economic Development Center has provided grant funding for a feasibility study for a sewer line to serve the US #1 South corridor. The \$44,000 project consists of the \$40,000 grant and \$4,000 of local match. A contract has been successfully negotiated with W.K. Dickson and the work has begun.

Subdivision Road Conditions. Mr. Ayscue explained that an inventory of all subdivisions with road difficulties has been completed. Staff has met with DOT officials and continues to undertake general cost estimates and financing mechanisms. A preliminary report was presented to the Board as follows:

Overview. At direction of the Board of Commissioners, a review of the current need for road improvement assistance for property owners in housing subdivisions has been undertaken. A list of such subdivisions was distributed to the Board.

Severity Ranking. Road conditions were ranked as follows with "1" as the highest:

Category 1: Severe bumps and erosion with dangerous potholes

Category 2: Minor to moderate bumps; narrow in some cases

Category 3: Paved with various problems

Inventory. At least 68 subdivisions have been identified. There are 8 in the most severe category, 44 in the moderate category, and 16 in the third category. There are 42.66 miles of roads within these subdivisions.

Cost Estimates. The Department of Transportation uses a very rough estimate of \$380,000 to \$400,000 per mile in projecting costs for road paving. For 42.66 miles, that would equate to about \$16.2 million to \$17.1 million. Due to significant budget implications, it is likely that this should be a budget consideration for the coming fiscal year.

Financing. Staff has not been able to locate grant funding for this type of project. The use of special assessments is the most conducive means of financing, which involves the County having to advance the funding and the property owners paying the County back through the tax collection process. A minimum of 66% to 75% of the property owners in each subdivision must voluntarily agree to participate.

What's Next? The staff needs direction from the Board as to how it wishes to proceed. The following items are needed:

- a future decision as to whether the Board wishes to proceed with this initiative
- property owners should be consulted in the process to determine levels of interest
- criteria must be developed on which subdivisions will be considered
- a prioritization/ranking of the subdivisions must be made

Mr. Ayscue requested the Board to review the list of subdivisions and let him know if there are other subdivisions that need to be added. He noted that he has spoken with the Department of Transportation to see if they could do the work on a contractual basis, but they were not interested.

Chairman Wright questioned the legality of assessing someone who doesn't want the improvements and forcing them to pay for it. Mr. Ayscue responded that while it is legal, it is questionable as being fair.

Commissioner Deborah F. Brown stated that this is a good first step in the process. The Board needs to continue to explore ways to help the residents who live in these subdivisions. Another concern regarding these roads is emergency vehicles and the problems they have getting to someone that may need help. She stated that if the required 66% to 75% of residents are not interested, then we move on to the next subdivision.

Commissioner R. Dan Brummitt suggested that some preliminary math be done on this matter to see how much the assessments would be for the landowners. The Board decided to address this matter further during its Planning Retreat in January.

County Manager's Report

Airport Authority Land Matter. County Attorney Jonathan S. Care explained that the Oxford-Henderson Aeronautics Authority (regional airport) is obtaining title to the northern half of an abandoned railroad right-of-way adjacent to airport property for a sum of one dollar. The adjacent property owner is obtaining title to the southern half. The City of Henderson, the City of Oxford, and Granville County have already provided their approval of this real property settlement issue. Attorney Care recommended that the Board approve the requested action by the airport and authorize the Chairman to sign the quitclaim deeds.

Motion was made by Commissioner Deborah F. Brown to approve the requested action by the Airport Authority and authorize the Chairman to sign the quitclaim deeds. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Bid Awards and Approval of Contracts. Mr. Ayscue reported that the Schools have received bids for work at the Administrative Office Building on Graham Avenue. Bids for the heating and air conditioning work were higher than anticipated due to identification of more extensive work needed. Gupton Services, Inc. (Gupton Roofing of Henderson) was the low bidder at \$243,000 for the hvac portion of the project and Harris Equipment Company for the curb and gutter work. Mr. Ayscue stated that he would like to pull the curb and gutter bid at this time due to a technical matter that he would like to get more clarification on. He will bring this back to the Board during its December meeting. He recommended that the Board award the bid for hvac system work to Gupton Services, Inc. in the amount of \$243,000, with funds to come from the Capital Reserve Fund - Schools.

Motion was made by Commissioner A. Scott Hughes, seconded by Commissioner Deborah F. Brown, vote unanimous, to award the bid to Gupton Services, Inc. for the hvac system in the amount of \$243,000, with funds to come from the Capital Reserve Fund - Schools.

Commissioner R. Dan Brummitt moved to approve Budget Amendment #12 in the amount of \$243,000. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

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**Budget Amendment #12
General Fund**

**Fund 10
General Fund**

| Revenues | Code | Increase | Increase |
|---------------------------------------|---------------|------------|----------|
| Transfer from Capital Reserve Schools | 10-397-439760 | 243,000.00 | |

Expenditures

| | | | |
|--------------------------------|---------------|--|-------------------|
| School Administrative Building | 10-681-500097 | | 243,000.00 |
|--------------------------------|---------------|--|-------------------|

**Fund 60
Capital Reserve Schools**

| Revenues | | Increase | Increase |
|---------------------------|---------------|------------|----------|
| Appropriated Fund Balance | 60-399-439900 | 243,000.00 | |

Expenditures

| | | | |
|--------------------------|---------------|--|------------|
| Transfer to General Fund | 60-681-500301 | | 243,000.00 |
|--------------------------|---------------|--|------------|

| | | | |
|---------------|--|----------------------|----------------------|
| Totals | | \$ 243,000.00 | \$ 243,000.00 |
|---------------|--|----------------------|----------------------|

Purpose: To record expenditures for a new HVAC system at the School Administrative Building.

Authorization: Vance County Board of Commissioners
November 1, 2010

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Miscellaneous

Appointments. The following appointment was presented to the Board for consideration:

Kerr Tar COG Regional Aging Advisory Council
Re-appoint Theretha Davis for a one-year term.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner A. Scott Hughes, vote unanimous, to re-appoint Theretha Davis to the Kerr Tar COG Regional Aging Advisory Council as presented.

At this time, motion was made by Commissioner R. Dan Brummitt, seconded by Commissioner A. Scott Hughes, vote unanimous, to enter into closed session for the purpose of discussing a legal matter and economic development projects.

Upon return to open session, motion was made by Commissioner R. Dan Brummitt to authorize the County Manager to apply for grant funds with Golden LEAF in the amount of \$2,020,000 and to apply for grant funds with the NC Rural Center in the amount of \$480,000 for an unnamed economic development project.

As there was no further business, at 9:15 p.m., motion was made by Commissioner A. Scott Hughes, seconded by Commissioner J. Timothy Pegram, vote unanimous, that the meeting be adjourned.

Approved and signed December 6, 2010.

Eddie L. Wright (signed)
Eddie L. Wright, Chairman