

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, November 2, 2015 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 Archie B. Taylor, Jr., Commissioners Gordon Wilder, Deborah F. Brown, Dan Brummitt, Terry E. Garrison and Thomas S. Hester, Jr.

Absent: None.

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

Rev. Keith Benze, First Presbyterian Church, gave the invocation.

The first item on the agenda was public comments. Ms. Sandra Butler Tubbs spoke about property tax relief for senior citizens. She asked the Board to think about the impact on county revenue of a growing aging population that owns property. She also spoke about Adult Daycare services in which funding can be provided through federal grants to states and counties. She noted that Vance County has not had this funding since 2004 or 2005. Granville County has had this funding since 1997. She suggested that the County reach out to Ms. Melissa Starr with Granville County to learn more about adult daycare services.

The next item addressed by the Board was the appointment to the District 5 Commission seat which was formally held by Eddie L. Wright who passed away in September. Interim County Manager Robert M. Murphy stated that the Vance County Democratic Party met in October and interviewed four potential candidates that were qualified to obtain the District 5 seat. The Executive Committee of the Democratic Party recommended that Mr. Leo Kelly, Jr. be appointed to fill the District 5 seat. Chairman Archie B. Taylor, Jr. noted that Mr. Kelly is a registered Democrat and resides in Commission District 5.

Motion was made by Commissioner Terry E. Garrison to appoint Mr. Leo Kelly, Jr. to fill the District 5 Commission seat formerly held by the late Eddie L. Wright. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Mr. Murphy noted that the swearing in ceremony will be held during the Board's December 7th meeting.

At this time, Interim County Manager Robert M. Murphy introduced Mr. Javier Plummer as the County's new EMS Director and Mr. Chris Wright as the County's new Fire Chief. Both Mr. Plummer and Mr. Wright thanked the Board for this opportunity and stated that they look forward to working with everyone. The Board welcomed Mr. Plummer and Mr. Wright and congratulated them on their new positions.

Antonia Pedroza, DSS Director, appeared before the Board and provided a mid-year update for the Vance County Department of Social Services as follows:

Program/Area	Successes
Fiscal	At the end of the first quarter, the county share represented 38.60% of the expenses. Revenue generated and/or allocated for that time period represented 61.40% of the total expenses.
Medicaid	Over 15,000 residents are currently receiving Medicaid benefits. We continue to adapt to NCFAST/NCTRACKS, and work with partners in this community and in the State to ensure that cases are processed and that people have medical coverage.
Food and Nutrition (Food Stamps)	Over 15,000 recipients (approximately 7,700 families).
Child Support	Collected \$1,199,399 in Child Support in the first quarter.
Work First and Emergency Services	Provide services to approximately 150 participants per month. Assisted 474 residents with utilities using \$80,000 in CIP dollars, which are 100% Federal.
Adult Services	This program came out of corrective action and is continuing to make progress. Social Workers are being cross-trained.
CPS	Screened 229 reports during the first quarter, and of this number 139 were accepted. Average number of open cases in the first quarter was 71. Met 100% of all time frames associated with abuse, neglect, and/or dependency.
Foster Care	Average number of children in custody during the first quarter was 49. One adoption during this quarter.
Senior Center	Served on average 269 seniors per month. Congregate Meals average was 69 and MOW average was 62.
Challenges	
<ul style="list-style-type: none"> • NCFAST • Open Enrollment • Urgent cases/Customer Service/Providers (NCTRACKS) • LTC (aging persons living in facilities) • Document Imaging/Technology (State Auditors want to see the case documentation in NCFAST) • Space in our building • Able Bodied Adults Without Dependents (20 hours work or volunteer requirement) • Increasing number of children in our community who have experienced trauma and how this impacts service delivery and success 	
DSS News	
<ul style="list-style-type: none"> • Continue to train staff members on trauma informed services. • Awarded a grant (420,000 over 5 years) geared towards pregnancy prevention. 	

- Cross-training continues throughout the agency.
- DSS brought home two best practice awards from the Statewide Social Service Institute.
- Continue to improve services in Child Welfare.
- Cardinal Innovations requested Vance County staff when seeking to train law enforcement in all 5 counties on crisis intervention. This training included recognition and methodology.

The Board asked questions regarding the report and thanked Ms. Pedroza for the update. The Board suggested that the NC Association of County Commissioners be informed of the two Best Practice Awards.

As advertised, a public hearing was held to gain citizen input on a rezoning request for 61 Vincent Hoyle Road. The property owner is Joseph Levon Lewis, Jr. Planning Director/Deputy County Manager Jordan McMillen stated that the request is to amend the zoning map and to rezone one parcel (1.004 acres) from General Commercial (G-C-1) to Residential Low Density (R-30). The property is located 300 feet east of the intersection of Carey Chapel Road and Vincent Hoyle Road. The surrounding area is predominantly R-30 and A-R zoning categories with Sandy Acres Mobile Home Park located to the east. The parcel is surrounded by a parcel zoned G-C-1 to the north and west, which was formerly used for the Lewis Mobile Home Moving Business. Mr. McMillen stated that in conversations with the owner, it is anticipated that this area may all be rezoned and used as residential in the future. All parcels in this area are zoned as they were since countywide zoning was established in November 2011.

This rezoning would change the allowable uses of the property from retail and service oriented, to low-density residential. As the property is transitioning from a previous use as a mobile home moving business, the rezoning would reduce the developmental density of the property and allow a newer home to be placed on the property.

Mr. McMillen stated that the Planning Board feels that R-30 will have a better overall impact on the area and recommended approval of this rezoning request on October 15.

Commissioner Dan Brummitt stated that this appears to be spot zoning, and asked why the entire area is not being rezoned. Mr. McMillen responded that the property owner, Mr. Lewis, does not own the entire area and is only requesting the parcel that he owns to be rezoned. The surrounding property owners are not interested in rezoning at this time.

As there was no one from the public who wished to speak on this matter, Chairman Archie B. Taylor, Jr. declared the public hearing closed.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the rezoning request for 61 Vincent Hoyle Road by the

following rationale: this rezoning is consistent with the character and land uses of the surrounding area and will promote residential development.

Water District Board

Operations Report. Mr. Jordan McMillen, Deputy County Manager/Planning Director, stated that the committee (Garrison [C], Brummitt, Taylor) met Monday, October 26 to review the operations report and to review alternatives and costs for the next phase of waterline work along Rock Mill Road, the NC 39 Hwy South Corridor and Foster Road. Regarding the construction progress in Phase 2, staff believes road additions in Phase 2 will be certified within the next 30 days allowing another group of approximately 250 customers to connect to the system. In reviewing the operations report, the committee noted that the water system is currently in a transitional phase as new customers are in the process of making connections in Phase 2. According to the monthly reports, there are 1,178 committed customers for the water system in all phases.

Commissioner Dan Brummitt provided the following statistics regarding the water project: Phase 1 - 58% of the original proposed waterlines were installed and 100% of the funds were spent. Phase 2A - 93% of the original proposed waterlines were installed and 85% of the funds were spent. Phase 2B - 45% of the original proposed waterlines were installed and 81% of the funds were spent. For the total project, 61% of the miles of waterlines were installed and 90% of the funds were spent. In Phase 1, 19.1 customers per mile were served, and in Phases 2A and 2B only 11.5 and 12.2 customers per mile were served. He stated that this leaves the County with a severe deficit that will need to be addressed.

Commissioner Deborah F. Brown stated that the Board needs to find a way to address issues with those residents that are being billed for water but are not hooked up nor receiving water. Commissioner Terry E. Garrison stated that the Water Planning Committee will continue to look into this matter.

Phase 3 (NC 39 Hwy South Corridor) – Review of Estimated Costs/Alternatives and Recommendation of Engineering Agreement. The committee reviewed four alternative construction routes and estimated pricing for the NC 39 Hwy South Corridor. All options had an estimated cost higher than the \$1 million in grant money committed from USDA and ranged in price from \$1.1 to \$1.2 million. The committee requested staff to provide additional cost detail as well as maps of currently committed and potential customers along this proposed segment.

The committee discussed concerns with taking on additional debt, but believes the additional customers may more than offset the additional debt while contributing positively to the overall financial condition of the water system. Staff will provide additional detail and analysis for the committee during next month's meeting before any recommendations are made. Following this discussion the committee recommended approving a contract with LKC engineering for engineering services related to Phase 3 of the water system. Initially, this work will involve preparation of a preliminary engineering report and environmental assessment which will be used in submitting the grant application to USDA for \$1 million in grant funds. If future approval is given to proceed with the project, the agreement would cover all related engineering and inspection services for the construction project. The committee recommended that the Board approve the owner-engineer agreement with LKC for engineering services related to Phase 3 of the Vance County Water System.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the owner-engineer agreement with LKC Engineering for engineering services related to Phase 3 of the Vance County Water System.

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

Committee Reports and Recommendations

Human Resources Committee. Commissioner Deborah F. Brown, Chairperson of the Human Resources Committee, stated that the committee (Brown [C], Taylor, Wilder) met October 19 and discussed several items pertaining to performance evaluations. The HR Director was directed to research how evaluations are handled in other counties. The committee also discussed having a uniform performance evaluation policy for boards that conduct evaluations on departments that they oversee.

Planning and Environmental Committee - Address Point Creation Project. Commissioner Gordon Wilder reported that the committee (Wilder [C], Garrison & Taylor) met Wednesday, October 28th to discuss the need to proceed with having an address point file created for the county. The project is necessary in order to meet a mandate from the State Elections Board whereas county election boards move to using address points to identify voter locations. This file will also greatly improve emergency response by allowing every structure to have an address within a central mapping database and will allow the tax and planning departments to associate parcel numbers with addresses. The project will not require any County funds and will

be covered with E-911 Supplemental funding. Currently Vance County is the only county in the region and one of the last counties in North Carolina to have this file created.

The committee reviewed a recommendation from staff to proceed with Atlas Geographic Data for completion of the project. This selection was recommended following the solicitation of RFQs and is on the basis that Atlas has previously provided high quality mapping work for the County and has completed address point projects for at least 14 other counties in North Carolina. The project lead for Atlas was involved in the County's original addressing project in the early 1990s and is very familiar with the County's addressing system. Atlas brings a more experienced team, has built many of the County's mapping databases, and provides a realistic timeframe for completing the project. As a result of this, the committee recommended contracting with Atlas Geographic Data. If funded, it is anticipated that the project would take 8-9 months. The committee recommended that the Board award the contract to Atlas Geographic Data for completion of an address point mapping project, subject to the County receiving supplemental E-911 funds to cover the project cost.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, to award the contract to Atlas Geographic Data for completion of an address point mapping project, subject to the County receiving supplemental E-911 funds to cover the project cost.

Finance Director's Report

Kerr-Tar COG Lease Agreement Amendment. Finance Director David C. Beck stated that the County has received a written request from the Chairman of the Board of Directors of the Kerr-Tar Regional Council of Governments to amend the current lease agreement for office space at 1724 Graham Avenue in the Vance County Schools Administration Building. The lease is a three year agreement with the third and final year ending June 30, 2016. The current rate is \$9.50 per square foot with 5,661 square feet of leased space for a monthly cost of \$4,481.66. The COG is requesting a reduction to \$8.50 per square foot resulting in a monthly cost of \$4,009.91. The decreased rate will result in a total reduction of \$3,774.00 in rent paid by the COG through the expiration of the contract. The Schools Administration Building is currently owned by the County but ownership will transfer to the School System in January once the final debt service payment is made. The School System has agreed to honor the amended terms through the expiration of the current lease agreement. Mr. Beck recommended that the Board

amend the lease agreement with the Kerr-Tar COG to \$8.50 per square foot starting November 1, 2015 through the term of the contract ending June 30, 2016.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, to amend the lease agreement with the Kerr-Tar COG to \$8.50 per square foot starting November 1, 2015 through the term of the contract ending June 30, 2016.

Financial Advising Agreement with Davenport and Company, LLC. Mr. Beck noted that Davenport and Company, LLC recently served as financial advisors to the County on a financing/refinancing issue that resulted in over \$600,000 in savings on existing debt. The staff recommends that we engage Davenport to provide financial advisory services to assist the County in development and presentation of an analysis of the County's debt capacity, development of financial policies, development of a financing plan for identified capital projects, and advising the County on any debt transactions. The development of a realistic, affordable financing plan will be integral to accomplishing the capital projects that will be included in the Capital Improvements Plan. Davenport has similar financial advisor engagements with twenty-eight North Carolina counties and a number of municipalities. The fee for the services provided by Davenport would be on a retainer basis with the first payment due on or after July 1, 2016. Mr. Beck recommended that the Board authorize the Interim County Manager to execute a professional services agreement between Davenport and Company, LLC and Vance County with compensation to be paid on a retainer basis with the first payment in arrears due on or after July 1, 2016.

After a brief discussion, motion was made by Commissioner Thomas S. Hester, Jr. to authorize the Interim County Manager to execute a professional services agreement between Davenport and Company, LLC and Vance County with compensation to be paid on a retainer basis with the first payment in arrears due on or after July 1, 2016. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Animal Shelter Interim Financing Agreement. This item was pulled from the agenda and will be addressed at the December meeting.

Ordinance for Disposing of Personal Property Valued Less than \$30,000. Mr. Beck presented a proposed ordinance to authorize the Finance Officer to dispose of personal property valued less than \$30,000. He explained that the property would first be declared surplus by the

Board of Commissioners and then be sold or disposed of by the methods allowed by North Carolina General Statute 160A. He recommended that the Board adopt an ordinance giving authorization to the County Finance Officer to dispose of surplus personal property valued at less than \$30,000.



**AN ORDINANCE PRESCRIBING PROCEDURES
FOR DISPOSING OF
PERSONAL PROPERTY VALUED AT LESS THAN \$30,000**

BE IT ORDAINED by the Board of Commissioners of the County of Vance:

Section 1. The Finance Officer is hereby authorized to dispose of any surplus personal property owned by the County, whenever he or she determines, in his or her discretion, that:

- (a) the item or group of items has a fair market value of less than thirtythousand dollars (\$30,000.00);
- (b) the property is no longer necessary for the conduct of public business; and,
- (c) sound property management principles and financial considerations indicate that the interests of the County would best be served by disposing of the property.

Section 2. The Finance Officer may dispose of any such surplus personal property by any means which he or she judges reasonably calculated to yield the highest attainable sale price in money or other consideration, including but not limited to the methods of sale provided in Article 12 of N.C. Gen. Stat. Chapter 160A. Such sale may be public or private, and with or without notice and minimum waiting period.

Section 3. The surplus property shall be sold to the party who tenders the highest offer, or exchanged for any property or services useful to the County if greater value may be obtained in that manner, and the Finance Officer is hereby authorized to execute and deliver any applicable title documents. If no offers are received within a reasonable time, the Finance Officer may retain the property, obtain any reasonably available salvage value, or cause it to be discarded. No surplus property may be donated to any individual or organization except by resolution of the Board of Commissioners.

Section 4. The Finance Officer shall keep a record of all property sold under authority of this Ordinance and that record shall generally describe the property sold or exchanged, to whom it was sold or with whom exchanged, and the amount of money or other consideration received for each sale or exchange.

Section 5. This Ordinance is enacted pursuant to the provisions of N.C. Gen. Stat. § 160A-266(c).

Section 6. This Ordinance shall become effective upon adoption.

Adopted this 2nd day of November, 2015.

Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr.
Chairman, Vance County Board of Commissioners

ATTEST:

Kelly Grissom (signed)
Kelly Grissom
Clerk, Vance County Board of Commissioners

County Attorney's Report

REO Property - 701 Powell Street. County Attorney Jonathan S. Care stated that an offer had been received from Javier Plummer for real property located at 701 Powell Street, Henderson, NC. He noted that the Properties Committee had previously reviewed an offer from Mr. Plummer for \$4,950 which was rejected. The County counter-offered in the amount of \$9,900 due to the fact that the law requires an owner who previously had an interest (heir) in the property to pay the full amount of taxes owed on the property. The current offer is for \$9,900. Attorney Care stated that the Board needs to vote on whether or not to proceed with the sale by advertising for upset bids and recommended approval of the resolution to begin the upset bid process for the property.

Motion was made by Commissioner Gordon Wilder to approve the following resolution authorizing the upset bid process for real property located at 701 Powell Street, Henderson, NC. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
701 Powell Street, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **701 Powell Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0095 01009**; 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 **\$9,900.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Javier Plummer**; and,

WHEREAS, **Javier Plummer** has paid the required deposit in the amount of **\$750.00** with his 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 2nd day of November, 2015.

Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

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County Manager's Report

Board Work Session. Interim County Manager Robert M. Murphy stated that a Board work session is proposed for Monday, November 23 to receive and review a financial debt capacity analysis completed by Davenport and Company on a capital improvements plan. The Board will also receive information concerning the roof assessments for the Dennis Building and Administration Building. It is anticipated that the session will last around two hours. The Board scheduled a work session for Monday, November 23, 2015 at 4:00 p.m. in the Commissioners' Conference Room.

Alliance Rehabilitative Care Lease Agreement. Mr. Murphy noted that Alliance Rehabilitative Care, Inc. leases property from the County located at 940 County Home Road. A letter from the agency's executive director requesting an early release from the lease was provided to the Board. The lease terminates on June 30, 2017, but the agency requests that, since the building no longer meets the needs of the agency, the Board approve a termination of the lease effective January 31, 2016. Mr. Murphy recommended that the Board approve the request from Alliance Rehabilitative Care, Inc. to terminate the lease agreement with the County for property at 940 County Home Road effective January 31, 2016.

Commissioner Dan Brummitt suggested that the Properties Committee meet to discuss the disposition of this property as well as securing the property while it is still in good condition.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the request from Alliance Rehabilitative Care, Inc. to terminate the lease agreement with the County for property at 940 County Home Road effective January 31, 2016.

Consent Agenda

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #6 and #7, Budget Transfers #4 - #6, October Ambulance Charge-offs in the amount of \$4,904.94, September 2015 Tax Refunds and Releases, Departmental Monthly Reports received and filed, and the minutes of the October 5, 2015 regular meeting.



**Budget Amendment #6
FY 2015-2016
EMS and Fire**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	39,120
Total Revenue Increase (Decrease)		\$ 39,120
Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Regular Salaries	10-530-500001	12,818
FICA Expense	10-530-500005	978
Retirement Local Gov't	10-530-500007	897
Regular Salaries	10-531-500001	21,334
FICA Expense	10-531-500005	1,630
Retirement Local Gov't	10-531-500007	1,463
Total		\$ 39,120

Purpose: To allocate funds for filling the EMS Director and Fire Chief positions for the remainder of FY 2015-16.

Authorization: Vance County Board of Commissioners
November 2, 2015



**Budget Amendment #7
FY 2015-2016
Outside Agency Contributions**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	8,836
Total Revenue Increase (Decrease)		\$ 8,836

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
KARTS County Match	10-600-500220	8,836
Total		\$ 8,836

Purpose: To allocate additional funding to KARTS as a County match. Funding request was approved at the October 5, 2015 Board of Commissioners' meeting.

Authorization: Vance County Board of Commissioners
November 2, 2015



**Budget Transfer #4
FY 2015-2016
Planning & Development**

Transfer From:	Account Number	Amount
Regular Salaries	10-541-500001	2,000
Total		\$ 2,000

Transfer To:	Account Number	Amount
Maintenance Vehicles	10-541-500017	2,000
Total		\$ 2,000

Purpose: For unexpected vehicle repairs.

Authorization: Vance County Board of Commissioners
November 2, 2015



**Budget Transfer #5
FY 2015-2016
Planning & Development**

Transfer From:	Account Number	Amount
Regular Salaries	10-541-500001	4,800
Total		\$ 4,800

Transfer To:	Account Number	Amount
Contracted Services	10-541-500045	4,800
Total		\$ 4,800

Purpose: To contract with Atlas Geographic to provide on-demand parcel mapping while the GIS Administrator position is vacant. Contract is for the remainder of FY 2015-16.

Authorization: Vance County Board of Commissioners
November 2, 2015

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**Budget Transfer #6
FY 2015-2016
EMS**

Transfer From:	Account Number	Amount
Ambulance Supplies	10-530-500334	5,816
Total		\$ 5,816

Transfer To:	Account Number	Amount
Capital Outlay	10-530-500074	5,816
Total		\$ 5,816

Purpose: Needed to replace an outdated, worn stretcher in the 4th full time EMS unit.

Authorization: Vance County Board of Commissioners
November 2, 2015

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Tax Office Refund and Release Report for September 2015

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
	2015	0	0	0	0	105.00	remove solid was
Boyd Johnnie Mitchell	2015	1,870.47	0	0	0	105.00	correct value
Brownne Charles T.	2015	0	0	0	0	105.00	remove solid was
ACS Properties 1, Inc.	2015	815.22	0	0	0	105.00	correct/grant ex
Carter James N. heirs	2015	0	0	0	0	105.00	remove solid was
Chandler Barry Lee, Jr.	2015	124.80	0	0	0	0	correct value
Erin Grantly Investments LLC	2015	49.92	0	0	0	420.00	correct value
Erin Grantly Investments LLC	2015	79.04	0	0	0	420.00	correct value
Erin Grantly Investments LLC	2015	0	0	0	0	420.00	remove solid was
Grissom Kaye, Edmonds William	2015	0	0	0	0	105.00	remove solid was
Grissom Matthew W.	2015	0	0	0	0	105.00	remove solid was
Hargrove James Edward	2012	393.45	0	0	0	105.00	foreclosure
Hargrove James Edward	2013	403.53	0	0	0	105.00	foreclosure
Hargrove James Edward	2014	406.40	0	0	0	105.00	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Hargrove James Edward	2015	406.40	0	0	0	105.00	foreclosure
Hartland Land Company	2010	52.52	0	0	0	102.50	correct value
Hartland Land Company	2011	52.52	0	0	0	105.00	correct value
Hartland Land Company	2012	53.43	0	0	0	105.00	correct value
Hartland Land Company	2013	53.43	0	0	0	105.00	correct value
Hartland Land Company	2014	54.08	0	0	0	105.00	correct value
Hartland Land Company	2015	54.08	0	0	0	105.00	correct value
Henry Richard Lee	2014	0	21.96	0	0	0	pers prop billed
Jones Tanya	2015	368.92	0	0	0	105.00	pers prop billed
Moore Howard W.	2015	0	0	0	0	0	add solid waste
Overton Michael R.	2013	2.82	0	0	0	0	correct value
Overton Michael R.	2014	2.85	0	0	0	0	correct value
Overton Michael R.	2015	2.85	0	0	0	0	correct value
Page Terry W.	2015	0	10.48	0	0	0	correct value
Parrish Mary Jean	2015	248.80	0	0	0	105.00	pers prop billed
Pascual Edgar G.	2015	0	0	0	0	0	add solid waste
Pebble Hill Investment Group	2015	132.90	0	0	0	0	correct value
Pierce Eric N.	2015	0	47.91	0	0	0	pers prop billed
Reams Bryan Keith	2012	0	15.19	0	0	0	pers prop billed
Reid Joseph H.	2015	185.12	0	0	0	0	correct value
Renn Henrietta H.	2015	234.87	0	0	0	0	correct value
Salem Leasing	2015	0	199.43	0	0	0	correct value
Salem Leasing	2015	0	108.66	0	0	0	correct value
Salem Leasing	2015	0	97.12	0	0	0	correct value
Salem Leasing	2015	0	26.47	0	0	0	correct value
Sandoval Juan Carlos	2015	0	114.15	0	0	0	correct value
Tucker Harold S. Sr. Mrs.	2015	9.40	0	0	0	0	correct value
Vaughn Tokey heirs	2011	245.22	0	0	0	105.00	foreclosure
Vaughn Tokey heirs	2012	245.22	0	0	0	105.00	foreclosure
Vaughn Tokey heirs	2013	602.00	0	0	0	105.00	foreclosure
Vaughn Tokey heirs	2014	606.29	0	0	0	105.00	foreclosure
Vaughn Tokey heirs	2015	606.29	0	0	0	105.00	foreclosure
Wal-Mart Transportation	2015	0	25.87	0	0	0	correct val per
Wal-Mart Transportation	2015	0	25.87	0	0	0	correct val per
Wal-Mart Transportation	2015	0	25.87	0	0	0	correct val per
Wal-Mart Transportation	2015	0	25.87	0	0	0	correct val per
Wal-Mart Transportation	2015	0	25.87	0	0	0	correct val per
Wal-Mart Transportation	2015	0	25.87	0	0	0	correct val per
Wal-Mart Transportation	2015	0	25.87	0	0	0	correct val per
Wal-Mart Transportation	2015	0	28.49	0	0	0	correct val per
Wal-Mart Transportation	2015	0	27.59	0	0	0	correct val per
Wal-Mart Transportation	2015	0	30.24	0	0	0	correct val per
Wal-Mart Transportation	2015	0	30.33	0	0	0	correct val per
Wal-Mart Transportation	2015	0	34.70	0	0	0	correct val per
Wal-Mart Transportation	2015	0	32.50	0	0	0	correct val per
Wal-Mart Transportation	2015	0	34.91	0	0	0	correct val per
Wal-Mart Transportation	2015	0	35.35	0	0	0	correct val per
Wal-Mart Transportation	2015	0	47.75	0	0	0	correct val per
Wal-Mart Transportation	2015	0	43.71	0	0	0	correct val per
Wal-Mart Transportation	2015	0	49.06	0	0	0	correct val per
Wal-Mart Transportation	2015	0	48.26	0	0	0	correct val per
Wal-Mart Transportation	2015	0	45.73	0	0	0	correct val per
Wal-Mart Transportation	2015	0	48.16	0	0	0	correct val per
Wal-Mart Transportation	2015	0	16.20	0	0	0	correct val per
West Linda M.	2014	0	0	0	0	105.00	remove solid was
West Linda M.	2015	0	0	0	0	105.00	remove solid was
Whaley Lori	2015	0	29.19	0	0	105.00	pers prop billed
Williams Bobby	2014	0	0	0	0	105.00	remove solid was
Williams Bobby	2015	0	0	0	0	105.00	remove solid was
Total		8,362.84	1,404.63	-	-	4,302.50	
Total Refunds and Releases		\$14,069.97					



MONTHLY REPORTS: 911 Emergency Operations, Administrative Ambulance Charge-Offs, Cooperative Extension, Fire and EMS, Public Health Department, Human

Resources, Information Technology, Planning & Development, Parks & Recreation, Department of Social Services, and Veterans Service.



Miscellaneous

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

Vance County Zoning Board of Adjustments - 3 year term
Re-appoint Ruxton Bobbitt as an alternate.

Henderson-Vance Human Relations Commission
Appoint Jeremy Hedrick to fill vacant position.

Granville-Vance District Health Board - ongoing term
Appoint Commissioner to fill position formerly held by Eddie Wright.

Local Emergency Planning Committee - ongoing term
Appoint Commissioner to fill position formerly held by Eddie Wright.

Motion was made by Commissioner Thomas S. Hester, Jr. to re-appoint Ruxton Bobbitt as an alternate to the Vance County Zoning Board of Adjustments and appoint Jeremy Hedrick to fill a vacant position on the Henderson-Vance Human Relations Commission. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to appoint Gordon Wilder to the Granville-Vance District Health Board to fill the position formerly held by Eddie Wright.

Motion was made by Commissioner Deborah F. Brown to appoint Leo Kelly, Jr. to the Local Emergency Planning Committee to fill the position formerly held by Eddie Wright. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

At this time, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to enter into closed session to discuss an economic development matter and personnel matter.

Upon return to open session, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution for the NC Building Reuse Grant in reference to the 101 Eastern Minerals Road building, subject to review by the County Attorney; and authorize the Chairman to execute the resolution.



As there was no further business, at 8:25 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, that the meeting be adjourned.

Approved and signed December 7, 2015.

Gordon Wilder (signed)
Gordon Wilder, Chairman