

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, November 5, 2018 at 6:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Thomas S. Hester, Jr., Vice-Chairman Archie B. Taylor, Jr., Commissioners Dan Brummitt, Carolyn Faines, Yolanda J. Feimster, Leo Kelly, Jr., and Gordon Wilder.

Absent: None.

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

Pastor Bobby Fletcher, First United Methodist Church, gave the invocation.

Public comments were heard first. Ms. Phyllis Stainback expressed her concerns with the possible reorganization of the Golden Belt fire services, especially the level of service, response times, and possible leadership changes. She stated that the Golden Belt district has the most road miles, the most calls, and the highest tax base. She also expressed her concerns about the impact this proposal, if approved, would have on property insurance rates in the Golden Belt district.

Fire Chief Chris Wright appeared before the board and announced that the Vance County Fire Department received the 2017 Life Safety Achievement Award for its fire prevention accomplishments from the National Association of State Fire Marshals Fire Research & Education Foundation and Grinnell Mutual Reinsurance Company. The award recognizes local fire prevention efforts that have contributed to reducing or recording zero casualties in residential fires during the previous year. He stated that this is not just an award for the county fire department; the award is a reflection on all fire departments within the county working together.

Chairman Hester congratulated Chief Wright and the Vance County Fire Department for receiving this prestigious award and thanked all fire departments within the county for all they do for the community.

Committee Reports and Recommendations

Properties Committee - Property Listing Review. Commissioner Dan Brummitt stated that the committee (Brummitt [C], Taylor, & Wilder) met with staff on Tuesday, October 30th and reviewed an updated listing of county owned and jointly owned (city and county) properties. The committee was informed that the list includes a total of 49 county owned properties with three

structures and 162 jointly owned properties with 10 structures. The county and city together has successfully removed nearly 40 abandoned structures over the past two years and has sold a total of 22 properties over the past two years. This has contributed to confidence in the community with several private property owners cleaning up and removing abandoned properties as well. All properties are listed on the county website and are available to the public.

Properties Committee - REO Property Offer. Commissioner Brummitt reported that the committee reviewed one property offer totaling \$750 for a county owned property identified as Big Ruin Creek Lane (tax parcel 0404 03029). The committee recommended proceeding with the upset bid process for the property.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the offer to purchase and the resolution authorizing the upset bid process for the sale of Big Ruin Creek Lane (tax parcel 0404 03029).



**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Lot 6 Big Ruin Creek Lane, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **Lot 6 Big Ruin Creek Lane, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0404 03029**; and,

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

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

WHEREAS, ***Katherine Koji*** has paid the required deposit in the amount of **\$750.00** with their initial offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
2. 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 5th day of November, 2018.

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

ATTEST:

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

.

Properties Committee - Former People's Country Store. Commissioner Brummitt noted that the committee was informed that the state recently completed the removal of the underground storage tanks located on this county owned property at no county cost. The state determined that asbestos was present within the window caulking of the structure. County staff is working to have the additional structures on the property surveyed for asbestos and will follow up with the committee regarding asbestos abatement and potential demolition of all structures on the property.

Properties Committee - Engineering Agreement for HVIP Phase III. Commissioner Brummitt stated that the committee met with Tim Carpenter, LKC Engineering, to review the engineering agreement and to discuss the timeframe for design, permitting and construction. The engineer felt design and permitting would take 6-7 months with a target bidding date in the May-

June 2019 timeframe. The committee questioned if the timing would allow for the property to be planted and harvested by a farmer currently utilizing the land. The engineer advised that a cover crop such as grass would be advantageous for appearance and for erosion control. The committee requested that staff and the attorney discuss and offer an arrangement to the farmer that allows for the planting of crops but does not hold up the county if any portion of the land is developed, sold or disturbed relative to the pending infrastructure project. The committee recommended approval of the engineering agreement with LKC Engineering.

Motion was made by Commissioner Dan Brummitt to approve the Engineering Services Agreement with LKC Engineering for services related to Phase III of the Henderson-Vance Industrial Park. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

Properties Committee - Animal Shelter Onsite Spay and Neuter Services. Commissioner Brummitt stated that the committee was informed that a local veterinarian has expressed an interest in partnering with the county on our Spay and Neuter Program. The veterinarian has proposed providing all equipment and staff to offer on-site spay and neuter services at the shelter one day a week for the public. The program would be similar to the current program, but would eliminate the need for transporting the animals with the work being done on-site. The committee was agreeable to the concept and commended the animal services director for the positive impact the shelter and staff have had on the community since moving into the new shelter. The committee requested that staff prepare data showing the positive impact of the Spay and Neuter Program and requested that staff ensure to offer this arrangement to other local veterinarians prior to formalizing any contracts.

Public Safety Committee - Open Burning Regulations. Commissioner Gordon Wilder reported that the committee (Wilder [C], Brummitt & Faines) met with Fire Marshal Keith Duncan and other staff on Wednesday, October 31, 2018 to discuss the need for a local ordinance to allow local enforcement of existing state open burning laws. Duncan addressed the committee, the problems arising from open burning, the reoccurrences of violations associated with open burning, and requested an ordinance with enforcement penalties for violations. The committee discussed the idea of including a warning as a first enforcement step and one committee member requested staff to research whether penalty amounts can be used to allow responding agencies to recoup their

costs. The committee was in favor and recommended that staff work to develop an ordinance for future review.

Public Safety Committee - Rapid Entry Systems. Commissioner Wilder stated that the committee met with Fire Chief Chris Wright to discuss the use of rapid entry systems by businesses and commercial structures throughout the county. Chief Wright explained that rapid entry systems give emergency personnel access to structures without having to wait for a key holder or causing substantial damage to the structure for entry. The committee was informed that rapid entry systems are already required through the state fire code for new commercial buildings and a local ordinance would be necessary if they preferred to require it for existing buildings. The purchase and installation of the systems can vary with costs being in the several hundred dollar range. The committee discussed the substantial cost imposed if the systems are required and felt the better approach was to encourage their use by resolution as opposed to requiring by ordinance for existing buildings. Staff will develop a resolution and bring it back for future consideration which will include language encouraging all fire departments to educate the public on the use of rapid entry systems.

Public Safety Committee - Fire Commission Proposal for Reorganizing County Fire Services. Commissioner Wilder stated that the committee revisited the restructuring of fire services. At the July 25, 2018 public safety committee meeting, the committee felt it important for the fire commission to weigh in and referred the matter to them for a recommended proposal. Commissioner Faines presented the fire commission's full proposal and recommendations for reorganizing county fire services. The recommendations were as follows:

- Recommendation #1: Convert Vance County Fire Department into a volunteer department.
- Recommendation #2: Reposition paid personnel into volunteer departments.
- Recommendation #3: Convert savings from the operational expense of Vance County Fire Department to furnish day time personnel to every department.
- Recommendation #4: Create a Vance County Fire Services Division under the Fire Marshal's office for oversight of paid personnel.

The committee members acknowledged the proposal was consistent with what was previously discussed and mentioned the need to study it further to include having staff prepare a chart of personnel locations along with numbers and costs to implement the proposal. The committee requested that staff meet with the fire commission to discuss costs relative to the fire commission proposal. The committee also requested staff to provide call cluster data maps since moving to the new CAD software.

During the presentation, Fire Association President Doyle Carpunky requested that the county provide funding to cover the cost for data service to the 27 mobile CAD units for the volunteer departments and rescue squad. He estimated the cost to be \$39.99 per unit per month or \$12,956.76 on an annual basis. The committee recommended funding this additional cost.

Motion was made by Commissioner Gordon Wilder to approve additional funding from fund balance to cover data charges related to the mobile CAD units for the volunteer fire departments (fire fund) and rescue squad (general fund). This motion was seconded by Commissioner Carolyn Faines.

Commissioners Dan Brummitt and Carolyn Faines stated that the committee requested that all of the funds should come from the General Fund and not from the Fire Fund.

Commissioner Gordon Wilder amended the motion to approve additional funding from the General Fund fund balance to cover data charges related to the mobile CAD units for the volunteer fire departments and rescue squad.

Commissioner Archie B. Taylor, Jr. expressed his concerns with this being a recurring cost in the future and stated that this should be further discussed during budget deliberations.

Chairman Thomas S. Hester, Jr. expressed his concerns and stated that the county just increased the funding to volunteer fire departments and the rescue squad by \$39,400 per year, with the exception of Drewry and Epsom. He stated that he is not comfortable appropriating more funding at this time.

Vote on the motion to approve additional funding from the General Fund fund balance to cover data charges related to the mobile CAD units for the volunteer fire departments and rescue squad was ayes – six (6); noes – one (1), with the dissenting vote being cast by Chairman Thomas S. Hester, Jr.

Finance Director’s Report

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

Description	Reason No Longer Needed	Department
Fax Machine	Obsolete	Courthouse
2 Computers and 2 Monitors	Obsolete	Courthouse
2 Computers and 2 Monitors	Obsolete	Planning
2009 Ford Crown Vic	Needs Transmission	DSS
2015 Ford Taurus	Wrecked, totaled by insurance	Sheriff
IBM Server	Moved program to the cloud	Tax

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to declare the items as surplus and authorize the finance director to dispose of the items as allowed by state statute.

Education Lottery Fund Applications. Mr. Beck explained that a joint application filed by the County Commissioners and the Board of Education must be submitted to the State in order to draw down available North Carolina Education Lottery funds from the Public School Building Capital Fund. The County has budgeted to use lottery funds to pay the debt service for the 2010 QSCB and 2013 QZAB projects. The Board of Education approved the applications at its October 8, 2018 meeting. Recommendation: Approve the applications to draw down lottery funds to be used for debt service payments on existing school facilities debt.

Motion was made by Commissioner Gordon Wilder to approve the applications to draw down lottery funds to be used for debt service payments on existing school facilities debt. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

County Manager's Report

Grant Agreement – Rural Ready Sites. County Manager Jordan McMillen stated that the grant agreement outlines the terms and conditions associated with the county's Rural Ready Sites Grant totaling \$2,456,575 for installing utilities and infrastructure into Phase III of the Henderson-Vance Industrial Park. The county attorney has reviewed the grant agreement and staff recommends approval. The timeframe for completion of the grant is by October 14, 2020. Recommendation: Approve grant agreement for the Rural Ready Sites grant program.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the grant agreement for the Rural Ready Sites grant program.

Resolution – Acquisition & Assignment of Kittrell Water Association System. Mr. McMillen stated that the county has provided the final loan disbursement to the Kittrell Water Association and has fulfilled the terms related to the purchase and acquisition of the water system and its assets. The disbursement schedule approved by the Association indicates the final loan totaled \$244,591.53 with the county taking on the liability for the State Revolving Fund Debt and signup deposits associated with Phase 1B. In order to finalize the purchase and consolidation, as well as the assignment of the system to the Vance County Water District, staff recommends

approval of a resolution finalizing the purchase and acquisition of the Kittrell Water Association assets and water system and approving its assignment to the Vance County Water District.

Motion was made by Commissioner Dan Brummitt to approve the resolution finalizing the purchase and acquisition of the Kittrell Water Association assets and water system and approving its assignment to the Vance County Water District.

.....

Resolution by Governing Body of Vance County
Approving Purchase and Consolidation of Kittrell Water Association
Water System into the Vance County Water District System

WHEREAS, Vance County has previously provided a letter of intent to the Kittrell Water Association detailing the terms for consolidating the Association’s water system into the Vance County Water System; and

WHEREAS, the terms included a short-term loan from the County to the Association as consideration for the purchase of all tangible and intangible assets owned or leased by the Association; and

WHEREAS, the Association board approved the terms and conditions of the loan and the intent to sell the assets of the Association to Vance County on May 14, 2018; and,

WHEREAS, the Association membership on June 21, 2018 did meet and vote to authorize the sale and consolidation into the Vance County Water District system; and

WHEREAS, the county has provided the final loan funds to the Association totaling \$244,591.53 and assumed the listed outstanding liabilities of the Association pursuant to the terms of asset purchase of the Association;

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

1. Approves the final purchase and acquisition of the Kittrell Water Association assets and water system as outlined and approved previously within the county’s letter of intent and further approves assigning this system to the Vance County Water District.

Adopted this, the 5th day of November, 2018.

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

ATTEST:

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

.....

Water District Board

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

Kittrell Water System Consolidation. Now that the Board of Commissioners has approved the purchase and acquisition of the Kittrell Water Association assets and water system, County

Manager Jordan McMillen stated that it is necessary for the Water District to accept the system, officially consolidate it into the existing Vance County Water District system, and acknowledge operations are handled by Envirolink as per the district’s existing Utility Management Service Agreement. As a result of the acquisition, the water district is now the owner of the waterlines, valves, meters, equipment, water tank, two parcels of land and other assets previously owned by the association. For a period of several months, Envirolink will provide separate financial reports for this system until staff is comfortable with revenues matching projections. The state Department of Environmental Quality (public water supply section) will consider the Kittrell system a separate system with a separate ID number and permitting requirements as they do for the Phase 1 and 2 systems. This will have some impact on the cost of operation with separate sampling costs, annual permit fees and the assignment by the County and Envirolink of an Operator in Responsible Charge (ORC) for the system. We anticipate this may lead to or require amendments to Envirolink’s contract in the future. Recommendation: Accept and consolidate the Kittrell Water Association System into the Vance County Water District system to include assigning operations and management to Envirolink as per their existing contract with the water district.

Motion was made by Commissioner Dan Brummitt to accept and consolidate the Kittrell Water Association System into the Vance County Water District system to include assigning operations and management to Envirolink as per their existing contract with the water district. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

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

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

Consent Agenda

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following consent agenda items as presented: Budget Amendment #10, September 2018 Tax Refunds and Releases, Departmental Monthly Reports, and the minutes of the October 1, 2018 regular meeting. Commissioner Yolanda Feimster abstained.



**Budget Amendment #10
FY 2018-2019
Cooperative Extension**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	1,323

Total Revenue Increase (Decrease)		\$ 1,323
Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Health Department Grant	10-605-500299	1,323
Total		\$ 1,323

Purpose: Carry forward unspent grant funds from the prior fiscal year.

Authorization: Vance County Board of Commissioners
November 5, 2018

.....

TAX OFFICE REFUND AND RELEASE REPORT FOR SEPTEMBER 2018

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
WILLIAMS DERYLVON	2006	426.43	0	0	foreclosure
WILLIAMS DERYLVON	2007	494.33	0	0	foreclosure
WILLIAMS DERYLVON	2007	426.43	0	0	foreclosure
WILLIAMS DERYLVON	2008	444.20	0	0	foreclosure
WILLIAMS DERYLVON	2008	609.67	0	0	foreclosure
WILLIAMS DERYLVON	2009	445.50	0	0	foreclosure
WILLIAMS DERYLVON	2009	611.46	0	0	foreclosure
WILLIAMS DERYLVON	2010	445.50	0	0	foreclosure
WILLIAMS DERYLVON	2010	611.46	0	0	foreclosure
WILLIAMS DERYLVON	2011	445.57	0	0	foreclosure
WILLIAMS DERYLVON	2011	611.41	0	0	foreclosure
WILLIAMS DERYLVON	2012	445.57	0	0	foreclosure
WILLIAMS DERYLVON	2012	611.41	0	0	foreclosure
WILLIAMS DERYLVON	2013	456.98	0	0	foreclosure
WILLIAMS DERYLVON	2013	627.06	0	0	foreclosure
MARROW VICTOR H	2014	818.86	0	105.00	foreclosure
WILLIAMS DERYLVON	2014	460.24	0	0	foreclosure
WILLIAMS DERYLVON	2014	631.53	0	0	foreclosure
MARROW VICTOR H	2015	818.86	0	105.00	foreclosure
WILLIAMS DERYLVON	2015	460.24	0	0	foreclosure
WILLIAMS DERYLVON	2015	631.53	0	0	foreclosure
MARROW VICTOR H	2016	953.06	0	105.00	foreclosure
WILLIAMS DERYLVON	2016	279.72	0	0	foreclosure
WILLIAMS DERYLVON	2016	252.32	0	0	foreclosure
KITRELL BAPTIST CHURCH	2017	79.20	0	0	cemetery
MARROW VICTOR H	2017	953.06	0	105.00	foreclosure
WILLIAMS DERYLVON	2017	279.72	0	0	foreclosure
WILLIAMS DERYLVON	2017	252.32	0	0	foreclosure
CHAMP MARY A & OTHERS	2018	218.84	0	0	correct/grant ex
CROWELL THOMAS ANDREW III	2018	0	1,230.94	0	pers prop billed
DAVIS JAMES T	2018	262.47	0	0	correct/grant ex
FLOYD ANNIE LOUISE	2018	0	108.71	0	correct/grant ex
GARNETT STREET INVESTMENTS LLC	2018	594.00	0	0	val adj for pres
GILL WANDA PENDERGRASS	2018	0	97.74	0	pers prop billed
HARRIS GREGORY W	2018	0	0	112.00	remove solid was
HOUSE DANNY C	2018	107.11	0	0	val adj for pres

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
HOUSE DANNY C	2018	1170.16	0	0	val adj for pres
J W YOUNT CORPORATION	2018	0	41.69	0	pers prop billed
J W YOUNT CORPORATION	2018	0	9.83	0	pers prop billed
J W YOUNT CORPORATION	2018	0	6.49	0	pers prop billed
KITTRELL BAPTIST CHURCH	2018	80.73	0	0	cemetery
MARROW VICTOR H	2018	324.10	0	0	foreclosure
MITCHELL LUCY	2018	963.25	0	112.00	real prop - bill
RAMSEY DANIEL JAKE	2018	0	9.34	0	pers prop billed
ROYSTER VALERIE C	2018	882.40	0	0	correct/grant ex
WILLIAMS DERYLVON	2018	279.72	0	0	foreclosure
WILLIAMS DERYLVON	2018	252.32	0	0	foreclosure
AAA GAS AND APPLIANCES INC	2019	0	127.94	0	mass abatement b
ALLEN JOSHUA GLYNN	2019	0	21.56	0	mass abatement b
ALLEN WILLIAM THOMAS	2019	0	11.22	0	mass abatement b
ALLGOOD EDWARD LUCIOUS	2019	0	6.44	0	mass abatement b
AMOAH CLAUDIA DENISE	2019	0	57.51	0	mass abatement b
ANDERSON DARION SILAS	2019	0	29.70	0	mass abatement b
ANDERSON ROBIN MCKINLEY	2019	0	54.69	0	mass abatement b
AVENT PRECIOUS LATOYA	2019	0	50.37	0	mass abatement b
AVENT PRECIOUS LATOYA	2019	0	54.52	0	mass abatement b
BAGLEY ANDREA SHARREL	2019	0	13.77	0	mass abatement b
BAILEY BRYAN KEITH	2019	0	7.47	0	mass abatement b
BARNES DAVID ANTOINE	2019	0	38.30	0	mass abatement b
BARNES ROMONA UNA	2019	0	2.96	0	mass abatement b
BASKERVILLE TENEILLE EARL	2019	0	179.03	0	mass abatement b
BASS ANGEL NICOLE	2019	0	8.07	0	mass abatement b
BATCHELOR TERENCE LAMONT	2019	0	22.05	0	mass abatement b
BECKHAM LARRY THOMAS JR	2019	0	5.61	0	mass abatement b
BERGERON GERARD OLIER	2019	0	2.98	0	mass abatement b
BOLTON DUSTIN BRICE	2019	0	14.50	0	mass abatement b
BOYD CLOVERDALE FARMS LLC	2019	0	110.34	0	mass abatement b
BOYD CLOVERDALE FARMS LLC	2019	0	242.51	0	mass abatement b
BOYD JANICE ROBINSON	2019	0	9.59	0	mass abatement b
BRAMMER JANET CATHERINE	2019	0	61.13	0	mass abatement b
BRANCHE LIONEL TYRONE	2019	0	3.77	0	mass abatement b
BRIDGES JIMMIE CLIFTON	2019	0	8.53	0	mass abatement b
BROWN PATRICE SHAVONE	2019	0	47.04	0	mass abatement b
BROWN WINFRED DAVID	2019	0	18.74	0	mass abatement b
BULLOCK ERNEST EDWARD III	2019	0	11.33	0	mass abatement b
BUTLER TERESA	2019	0	102.38	0	mass abatement b
CAROLINA CONSTRUCTION & REMODE	2019	0	117.47	0	mass abatement b
CARRILLO MARTINEZ GUILLERMO	2019	0	3.25	0	mass abatement b
CHAMPION SHREE PHELPS	2019	0	12.73	0	mass abatement b
CHEEK SYLVESTER JR	2019	0	3.84	0	mass abatement b
CHURCH MICHAEL NORMAN	2019	0	351.22	40.00	mass abatement b
CLARK SANDRA KAY	2019	0	5.67	0	mass abatement b
CLAYTON JAMES DALE	2019	0	25.29	0	mass abatement b
COLEMAN SHIRLEY HOPE	2019	0	21.73	0	mass abatement b
COLLIER DANIEL RAY	2019	0	30.64	0	mass abatement b
CONSTANTINO-SANCHEZ JUAN ANTON	2019	0	5.47	0	mass abatement b
CRAWFORD CHARLES BERNARD	2019	0	461.09	40.00	mass abatement b
CREWS PATRICK JR	2019	0	18.69	0	mass abatement b
DANIEL GERALD CLAIBORNE	2019	0	26.44	0	mass abatement b

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
DANIEL MICHAEL THOMAS	2019	0	14.26	0	mass abatement b
DANIELS LORI MARROW	2019	0	9.93	0	mass abatement b
DAVIDSON DASHIA CYNTHIA	2019	0	178.78	0	mass abatement b
DAVIS ILONA YVONNE	2019	0	77.05	0	mass abatement b
DAVIS JAMES ERNEST	2019	0	3.09	0	mass abatement b
DAVIS KATRINA STEVENSON	2019	0	8.80	0	mass abatement b
DAVIS LINDA VANN	2019	0	10.88	0	mass abatement b
DENTON MICHAEL LYNN	2019	0	11.83	0	mass abatement b
DREAM HOMES SETUP AND SERVICES	2019	0	52.23	0	mass abatement b
EATON JONAH MARSHALL JR	2019	0	44.37	0	mass abatement b
EDWARDS BOBBY CRAIG	2019	0	11.02	0	mass abatement b
ELLINGTON EARL WAYNE	2019	0	3.56	0	mass abatement b
EPPS WENDY WARRING	2019	0	92.27	0	mass abatement b
EVANS SCOTTY ONEIL	2019	0	23.11	0	mass abatement b
FEHR DAVID EDWIN III	2019	0	7.11	0	mass abatement b
FISHER RUBY PARHAM	2019	0	17.79	0	mass abatement b
FOSTER NATHANIEL	2019	0	331.82	0	mass abatement b
FOUTS MATTHEW JOHN-EARL	2019	0	97.49	0	mass abatement b
FRANCIS SAMANTHA NICOLE	2019	0	3.67	0	mass abatement b
GALES DEMEATRIC PATRICE	2019	0	7.06	0	mass abatement b
GARCIA MARTINEZ ROOGEL NEREO	2019	0	11.12	0	mass abatement b
GILL DENNIS RAY	2019	0	3.19	0	mass abatement b
GILLIAM NICOLE LOUISE	2019	0	12.38	0	mass abatement b
GLOVER ROBERT CREWS JR	2019	0	8.30	0	mass abatement b
GREATER REFUGE CHURCH OFCHRIST	2019	0	20.57	0	mass abatement b
GREGORY ANITA DEWANDA	2019	0	12.64	0	mass abatement b
GRIFFIN JARED ALEXANDER-WORTH	2019	0	28.47	0	mass abatement b
GRIFFIN RAYMOND HAROLD	2019	0	14.06	0	mass abatement b
GRISSOM DIANE BUCHAN	2019	0	5.83	0	mass abatement b
GRISSOM MICHAEL ANTHONY	2019	0	6.54	0	mass abatement b
HANKS RYSHAWN DEMAR	2019	0	12.54	0	mass abatement b
HARGROVE ANNIE DELORIS	2019	0	11.48	0	mass abatement b
HARGROVE ERIC JERMAN	2019	0	8.59	0	mass abatement b
HARGROVE HAROLD EDWARD JR	2019	0	45.33	0	mass abatement b
HARGROVE LINDA ALLEN	2019	0	24.24	0	mass abatement b
HARGROVE SAMUEL	2019	0	13.32	0	mass abatement b
HARGROVE SAMUEL	2019	0	22.94	0	mass abatement b
HARRIS CORETTA DAYE	2019	0	67.32	20.00	mass abatement b
HARRIS CORETTA DAYE	2019	0	11.25	20.00	mass abatement b
HARRIS JAKEA NICOLE	2019	0	65.12	0	mass abatement b
HAWKINS DERRICK OLANDO	2019	0	23.38	0	mass abatement b
HAWKINS LATRENDA PERRY	2019	0	8.63	0	mass abatement b
HAYES CARLTON LEROY	2019	0	7.67	0	mass abatement b
HAYES CARLTON LEROY	2019	0	11.16	0	mass abatement b
HEDRICK VICTOR COLEMAN	2019	0	5.87	0	mass abatement b
HEISLER FREDERICK JR	2019	0	56.78	0	mass abatement b
HENDERSON THOMAS TEREILL	2019	0	23.50	0	mass abatement b
HENDERSON TRENTON MAURICE	2019	0	45.08	0	mass abatement b
HENNESSEY MICHAEL BRIAN	2019	0	10.30	0	mass abatement b
HENRY JAN-MICHAEL	2019	0	20.33	0	mass abatement b
HENRY SHAWN OBRIAN	2019	0	20.42	0	mass abatement b
HICKS LYDIA ANN	2019	0	46.87	0	mass abatement b
HIGGS ABRIANA ENESHA-LOLITA	2019	0	12.38	0	mass abatement b

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
HOLDER SHEILA AYSCUE	2019	0	19.47	0	mass abatement b
HOPE JAMES THOMAS	2019	0	26.05	0	mass abatement b
JACOBS DAVID WARREN	2019	0	234.61	0	mass abatement b
JACOBS JESICA SHAMBLIN	2019	0	11.06	0	mass abatement b
JOHNSON HARLEE III	2019	0	49.68	0	mass abatement b
JOHNSON THORNTON JR	2019	0	47.97	0	mass abatement b
JONES CHANTEL GAYDOWAH	2019	0	18.02	0	mass abatement b
JONES DAVID TURNER	2019	0	21.98	0	mass abatement b
JONES EARL DARNELL	2019	0	12.55	0	mass abatement b
JONES JOHN LINTON	2019	0	5.50	0	mass abatement b
JONES KEVIN KYLE	2019	0	25.78	0	mass abatement b
JONES PEARSON JR	2019	0	19.67	0	mass abatement b
JONES QUENTION PERICE	2019	0	65.86	0	mass abatement b
JORDAN PATRICIA GILL	2019	0	73.19	0	mass abatement b
KEARNEY CHRISTOPHER	2019	0	2.96	0	mass abatement b
KEARNEY JAMES EDWARD	2019	0	4.87	0	mass abatement b
KEARNEY MATTIE TARRY	2019	0	7.54	0	mass abatement b
KEITH JENEISHA ARIE	2019	0	18.42	0	mass abatement b
KELLEY ROBERT MAXWELL JR	2019	0	12.86	0	mass abatement b
KNIGHT BARBARA WEATHERINGTON	2019	0	23.24	0	mass abatement b
LEON MANUEL TIRADO	2019	0	6.36	0	mass abatement b
LEREW SCOTT LAWRENCE	2019	0	11.62	0	mass abatement b
LEREW SCOTT LAWRENCE	2019	0	9.22	0	mass abatement b
LEWIS BOLLAR JR	2019	0	12.18	0	mass abatement b
LEWIS JEAN DAVIS	2019	0	16.85	0	mass abatement b
LEWIS SHIRLEY ANN	2019	0	25.41	0	mass abatement b
LOPEZ GABRIEL ROBLES	2019	0	10.64	0	mass abatement b
LOPEZ JOSE CARLOS	2019	0	22.63	0	mass abatement b
LOWRY BRANDY DAWN	2019	0	9.73	0	mass abatement b
LUCAS SHARON PERRY	2019	0	22.50	0	mass abatement b
MACEDONIO ABEL HERNANDEZ	2019	0	46.62	20.00	mass abatement b
MANGUM MALCOLM ATHERTON	2019	0	13.95	20.00	mass abatement b
MARTINEZ MIGUEL ANGEL	2019	0	9.87	0	mass abatement b
MCCLURE STACY WATKINS	2019	0	15.46	0	mass abatement b
MCDANIEL EARL RAY JR	2019	0	103.30	20.00	mass abatement b
MCDONALD ARICK RODERICK	2019	0	44.98	0	mass abatement b
MEAD DALE RAE	2019	0	16.83	0	mass abatement b
MILLER ELLA WINFORD	2019	0	29.84	0	mass abatement b
MITCHELL LESLIE	2019	0	59.00	40.00	mass abatement b
MITCHELL TURNER EUGENE	2019	0	55.47	0	mass abatement b
MONTES MARIA DEL ROSARIO NONAT	2019	0	19.52	0	mass abatement b
MOSS RODNEY RILEY	2019	0	3.67	0	mass abatement b
NILE CORNELIUS LAMONT	2019	0	4.28	0	mass abatement b
NORDMAN DONNA MARIE	2019	0	59.41	0	mass abatement b
NORDMAN DONNA MARIE	2019	0	75.90	0	mass abatement b
NORWOOD CHRISTY MONIQUE	2019	0	22.39	0	mass abatement b
OWENS KEITH STANLEY	2019	0	15.36	0	mass abatement b
PARRISH JERRY ROGERS JR	2019	0	4.50	0	mass abatement b
PEGRAM SUSAN DANIEL	2019	0	13.16	0	mass abatement b
PENDERGRASS LUTHER FURMAN	2019	0	18.57	0	mass abatement b
PERRY BENNIE	2019	0	12.50	0	mass abatement b
PERRY BENNIE JR	2019	0	10.54	0	mass abatement b
PERRY LAKENYA DANIELLE	2019	0	37.13	0	mass abatement b

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
PERRY TAKAYLAH DYSHE	2019	0	52.49	0	mass abatement b
PHILLIPS CHARLES JOHN II	2019	0	13.87	0	mass abatement b
PUGH JOHN ROBERT	2019	0	53.52	0	mass abatement b
PULLEY CHRISTOPHER LAWRENCE	2019	0	6.64	0	mass abatement b
RAINEY CALVIN	2019	0	25.57	0	mass abatement b
RAINEY RONALD JR	2019	0	3.04	0	mass abatement b
RAMSEY SHERRY LYNN	2019	0	45.70	0	mass abatement b
RICE KTANYA EADDY	2019	0	10.03	0	mass abatement b
RICHARDSON TRAVIS TERRELL	2019	0	33.25	0	mass abatement b
RICKS DERRICK ANTWON	2019	0	19.71	0	mass abatement b
ROBERTSON FRED	2019	0	12.24	0	mass abatement b
ROBINSON BETTY SEATE	2019	0	29.58	0	mass abatement b
ROBINSON JADE TASHAWN	2019	0	73.05	0	mass abatement b
ROBINSON RICKY MCKINLEY	2019	0	24.27	0	mass abatement b
ROBLES GUSTAVO LOPEZ	2019	0	75.53	0	mass abatement b
RODRIGUEZ CAROLINA PANIAGUA	2019	0	16.90	0	mass abatement b
RODWELL QUINCEY LEE	2019	0	15.22	0	mass abatement b
ROESNER TAMELA BOYD	2019	0	16.14	0	mass abatement b
ROGERS LARRY THOMAS	2019	0	7.78	0	mass abatement b
RUSSELL DEMAURA HAWKINS	2019	0	448.08	0	mass abatement b
SCOTT TERRY DEVONYA	2019	0	55.67	0	mass abatement b
SEAMAN STEPHEN DANIEL	2019	0	67.88	0	mass abatement b
SEAWARD SACAJAW OLANDAR	2019	0	4.97	0	mass abatement b
SHORT BETTY TART	2019	0	25.85	0	mass abatement b
SHORT LENWOOD LEWIS JR	2019	0	24.55	0	mass abatement b
SHORT WILTON LEE JR	2019	0	23.95	0	mass abatement b
SHORT WILTON LEE JR	2019	0	11.75	0	mass abatement b
SHOULDERS ERICA STAINE	2019	0	12.31	0	mass abatement b
SLEMP BILLY GENE III	2019	0	5.33	0	mass abatement b
SMALL JAMES STUART	2019	0	6.10	0	mass abatement b
SPENCER JAMES KADE III	2019	0	3.84	0	mass abatement b
SPRIGGS TARA NICOLE	2019	0	18.36	0	mass abatement b
SPRUILL PATRICK LARSON	2019	0	3.38	0	mass abatement b
STAINBACK PAUL JERALD	2019	0	131.11	0	mass abatement b
STANLEY ROBERT DANIEL	2019	0	32.11	0	mass abatement b
STEIGER DOUGLAS JAMES	2019	0	7.98	0	mass abatement b
STEVENSON BOBBY ALTON	2019	0	3.72	0	mass abatement b
SULYANS HONDO NAKIA	2019	0	11.87	0	mass abatement b
SULYANS HONDO NAKIA	2019	0	15.14	0	mass abatement b
TAYLOR GARY	2019	0	83.01	0	mass abatement b
TAYLOR LARRY	2019	0	16.31	0	mass abatement b
TERRY ADOLPH	2019	0	39.88	0	mass abatement b
TERRY GEORGE JR	2019	0	6.97	0	mass abatement b
TERRY MALRAY BULLOCK	2019	0	9.99	0	mass abatement b
TERRY STERLING MCKINLEY SR	2019	0	12.14	0	mass abatement b
THOMAS ALFREDA ELIZABETH	2019	0	77.05	0	mass abatement b
THOMPSON HAROLD GENE SR	2019	0	10.82	0	mass abatement b
THOMPSON JAMES LAMONT	2019	0	6.57	0	mass abatement b
THOMPSON MATTHEW RYAN	2019	0	3.21	0	mass abatement b
THORPE SULAR EATON	2019	0	30.68	0	mass abatement b
TOWNES SAMUEL MCDONALD	2019	0	3.74	0	mass abatement b
TREMBLE STANLEY	2019	0	76.15	0	mass abatement b
TURNER BRANDY WILLIAMS	2019	0	56.04	0	mass abatement b

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
TURNER TANISHA SYMOAN	2019	0	14.80	0	mass abatement b
VANN JAMES EDWARD III	2019	0	6.28	0	mass abatement b
VANN KELIA SHEJUAN	2019	0	27.58	0	mass abatement b
VANZANDT JOHN EDWARD	2019	0	35.15	0	mass abatement b
VASS JUANITA ALSTON	2019	0	18.12	0	mass abatement b
VELAZQUEZ RUBEN	2019	0	16.83	0	mass abatement b
WALSH SHERRY AYSCUE	2019	0	13.42	0	mass abatement b
WASHINGTON GENE MCKINNEY	2019	0	10.99	0	mass abatement b
WATSON BEVERLY JEAN	2019	0	13.43	0	mass abatement b
WEST TROY GENE JR	2019	0	121.97	0	mass abatement b
WHITE CYNTHIA MCCREARY	2019	0	96.98	0	mass abatement b
WILLIAMS CLAUDE JR	2019	0	74.57	80.00	mass abatement b
WILLIAMS DARYL JAVON	2019	0	9.48	0	mass abatement b
WILLIAMS POSILETTE CHIFFAUN	2019	0	13.48	0	mass abatement b
WILLIAMS SHARON AURELIA	2019	0	23.04	0	mass abatement b
WILLIAMSON DANNON CHAUWN	2019	0	35.39	0	mass abatement b
WILSON FRANK ERNEST	2019	0	12.42	0	mass abatement b
WINSTEAD ADRIAN LINWOOD	2019	0	32.64	0	mass abatement b
YATES THOMAS BENJAMIN JR	2019	0	6.04	0	mass abatement b
YOUNT KELLY FRANCES	2019	0	10.54	0	mass abatement b
		19718.74	9,630.90		
TOTAL REFUNDS AND RELEASES	29349.64				

.....

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

.....

Miscellaneous

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

Vance County Zoning Board of Adjustments – three year term
 Reappoint Ruxton Bobbitt as alternate

Motion was made by Commissioner Dan Brummitt to reappoint Ruxton Bobbitt as an alternate to the Vance County Board of Adjustments. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Appointment of Voting Delegate. It was noted that a voting delegate needed to be appointed for the 2019 Legislative Goals Conference in January. Motion was made by Commissioner Carolyn Faines, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to appoint Gordon Wilder as voting delegate for the 2019 Legislative Goals Conference in January.

At this time, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to enter into closed session to discuss legal matters and a property transaction.

Upon return to open session, motion was made by Commissioner Gordon Wilder to approve a settlement with Evans and Associates for a dispute over auditing services in the amount of \$122,684.93. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

As there was no further business, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Leo Kelly, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed December 3, 2018.

Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman