

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, November 7, 2011 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 Eddie L. Wright, Commissioners Terry E. Garrison, Deborah F. Brown, Dan Brummitt, Thomas S. Hester, Jr., J. Timothy Pegram, and Gordon Wilder.

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 Dan Brummitt gave the invocation.

Mr. Jordan McMillen, Planning Services Manager, was first on the agenda as a follow-up to previous discussions concerning a Brownfields grant application. Mr. McMillen introduced Darin McClure of Mid-Atlantic Associates, Inc. in order to answer any questions that the Board may have.

As previously discussed during the October 24 Commissioners' meeting, Mr. McMillen requested approval to submit an EPA Brownfields Assessment grant application. He also requested the Board to allow the County to contract with Mid-Atlantic Associates, Inc. for assistance in preparing the grant application and to authorize the Chairman to sign the proposal acceptance sheet and other related grant documents. The application would be for two \$200,000 grants to the Environmental Protection Agency.

Mr. McMillen explained that an assessment grant would allow for inventorying, characterizing, assessing, and some cleanup of brownfields within the county. Phase 1 and Phase 2 environmental studies are included in the allowable uses of the grant and will prepare sites for future development. Mid-Atlantic desires to develop a long term relationship with the County. As such, they will waive the grant writing fees. If the County is not awarded the grant, Mid-Atlantic will work with the County to prepare and submit the next application until such time that the grant is awarded. Once funded, Mid-Atlantic will waive the grant writing fees if they are awarded the contract to implement the assessment project. If they are not chosen and another firm is chosen for this role, Mid-Atlantic would then charge a lump sum fee of \$4,000 for their services.

In addition to what was presented previously, Mr. McMillen stated that he has reached out to several other firms, but they were not able to duplicate the proposal from Mid-Atlantic. Letters of support of this project have been received from the Chamber of Commerce, the Environmental Health Department, the Downtown Development Commission, and the Economic Development Commission. Also presented to the Board was a list of potential brownfield sites within the county.

Commissioner Thomas S. Hester, Jr. asked what the administrative costs would be under this grant. Mr. McMillen responded that EPA refers to these costs as 'programmatic' costs which are approximately 15%.

County Manager Jerry L. Ayscue asked Mr. McClure if Mid-Atlantic would be willing to waive the \$4,000 fee in the event they are not selected to carry out the grant. Mr. McClure stated that he could do that, but would like an opportunity to speak with the Board and explain more thoroughly what Mid-Atlantic does and how they plan to help the County utilize the grant funds if awarded.

After further discussion, motion was made by Commissioner Thomas S. Hester, Jr. to authorize the County to contract with Mid-Atlantic Associates, Inc. for assistance in preparing and submitting an EPA Brownfields Assessment Grant and authorize the Chairman to sign the proposal acceptance sheet and other related grant documents. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

The next item on the agenda was the Community Hero recognition. Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Terry E. Garrison, vote unanimous, to recognize Mary Davis-Royster for the Community Hero Award for November 2011.

Chairman Wright stated that Mrs. Royster and her husband, James, are owners and operators of Davis-Royster Funeral Service, Inc. in Henderson which serves the citizens of Vance County and the surrounding area. Born in Granville County, Mrs. Royster has lived in Vance County for over 44 years. She graduated from Henderson Institute in 1969. She later graduated from Gupton-Jones Mortuary College in Atlanta, Georgia. She worked for Shepherd's Funeral Home in Henderson from 1977 until beginning her own funeral home business in 1991.

Known for her quiet manner and compassionate spirit, helping families in their time of need is one of Mrs. Royster's greatest and most notable attributes. In her own words, she just

can't stand to hear someone say that they are hungry. She has provided food for many hungry people over the years.

She has sponsored families through the Vance County Department of Social Services during the Christmas holidays, and also helps families throughout the year with various needs as they arise. She visits local nursing homes on a regular basis and provides needed supplies and gifts to the elderly residents. According to those who know her best, Mrs. Royster thoroughly enjoys assisting children and senior citizens in so many different ways.

She is also involved with the group, Concerned Women for Justice, and provides needed supplies and food to Women's Prison in Raleigh. Her local group of concerned women have been allowed to prepare food for women prisoners. This service allows them the opportunity to make a positive impact on women by offering a sense of direction and support in their lives.

After Hurricane Katrina devastated New Orleans, Mrs. Royster was especially moved by the magnitude of need that she was hearing about and seeing in news reports. She gathered essential supplies, organized a group of six people including herself and two hired drivers, and left Henderson in a van and another personal vehicle headed for New Orleans. They were welcomed immediately and allowed to distribute the supplies such as toiletries, snacks, gloves, hats, socks, and other personal items to the stranded people of New Orleans. She does all of these things without seeking recognition. Chairman Wright stated that it is our honor and privilege to recognize Mary Davis-Royster as our community hero for the month of November, 2011. Mrs. Brown was presented a certificate and a check for \$25.00.

Ms. Kay Fields, DSS Director, was next on the agenda and stated that at the Social Services Institute a couple of weeks ago, the Vance County Department of Social Services received a Best Practice Award. She explained that all 100 counties are given an opportunity to submit nominations which are reviewed by the School of Social Work at Chapel Hill. The award was given for The Steps Class which empowers clients to self-sufficiency. Through this program, employment was found for 204 participants this past year.

The Board congratulated the Department of Social Services for this award and thanked Ms. Fields for her report.

Committee Reports and Recommendations

Public Safety Committee - 911 Back-Up Center. Emergency Operations Director Brian Short informed the committee of pending E-911 regulations which require a back-up PSAP

(Public Safety Answering Point). Surcharge funds can be used for this purpose and sufficient non-county funds are available through June 30, 2012. The Public Safety Committee has suggested that the staff contact Warren and Franklin Counties to determine the level of interest in developing a regional center.

Mr. Short presented information to the Board and stated that while our current 911 Center meets or exceeds all of the requirements in every other category, we do not have a true backup PSAP. He explained that the backup PSAP must be capable of supporting E-911 operations for an extended period of time, have the same number of available positions as the primary PSAP, have the same basic capabilities as the primary PSAP, and must be geographically located one or more miles from the primary PSAP.

The backup center would be tethered continually to the existing, primary location for the purpose of data sharing and functionality. All functions of the backup center would be continually monitored at the primary center with daily integrity tests performed to ensure that it is ready and functional when needed. Also, the backup center would be physically occupied periodically to test key systems under real world conditions.

Mr. Short stated that construction and equipment costs for the new site can be paid with 911 Surcharge Funds. No local funds are needed. He explained that we are going through a very unique transition period now with regard to 911 Surcharge Funds. For a very limited time, a portion of the current fund balance may be used to cover the construction costs of the backup PSAP. Normally, Surcharge Funds cannot be used for this purpose. Also, no more than 20% of the annual allotment from the NC 911 Board can be carried over into the next fiscal year. A total of \$353,243 is to be received in the current fiscal year based on a rotating 5 year average of expenditures. This means that only \$70,648.60 may be carried over; therefore, it is estimated that by the end of the current fiscal year, we will have a total of \$586,000 that can be put towards this project.

As recommended by the Public Safety Committee, Mr. Short explained that he would like to approach Warren and Franklin Counties about creating a regional backup 911 Center that would meet the needs of all three counties. Allowances would have to be made to ensure that each county would have the needed space to accommodate its personnel and equipment. If the Board wishes to go in this direction, Warren and Franklin Counties will be approached to determine their interest in this matter.

Commissioner Dan Brummitt stated that the Committee also discussed the need of a meeting between Vance County's Public Safety Committee and Warren and Franklin County's Public Safety Committees to discuss this matter further.

After further discussion on this matter, motion was made by Commissioner Deborah F. Brown that the Board of County Commissioners support the Committee's recommendation to contact Warren and Franklin Counties to determine their interest in a regional 911 center, while at the same time, authorize Vance County staff to move forward with plans to develop the back-up site for Vance County in the event that Warren and Franklin Counties are not interested. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Public Safety Committee - Animal Control. Mr. Ayscue explained that the Vance County Humane Society has notified the County that it will continue to cost-share in spaying or neutering of dogs and cats at the County Animal Shelter only if the animals are to remain in Vance County and if the County Commissioners will give consideration to other related suggestions. The Public Safety Committee asked that the Vance County Animal Advisory Committee review the suggestions from the Humane Society and make a recommendation to the Committee prior to the December Commissioners' meeting. No further action is needed at this time.

Public Safety Committee - Bearpond VFD. Mr. Ayscue noted that earlier this year, Bearpond VFD requested that the County pay rent for the County staff, ambulance, and snorkel fire truck that are housed there. Until this point, the County has reimbursed Bearpond for expenses resulting from the County's presence in their station. Bearpond VFD has experienced a financial strain and is in need of additional resources. Commissioners Brummitt and Wilder met with Chief Harold Henrich and representatives of Bearpond VFD to discuss their original request.

The Committee's Recommendations are as follows: ① Seek state legislation that provides relief to exorbitant insurance rates and requirements for volunteer fire departments. ② Continue ongoing reimbursement of expenses incurred by Bearpond VFD as a result of the County's presence at the Bearpond station. ③ Appropriate the pro-rated equivalence of an annual \$10,000 appropriation in the amount of \$6,667 for the remainder of this fiscal year.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Dan Brummitt, vote unanimous, to seek state legislation that provides relief for the exorbitant insurance rates and requirements for volunteer fire departments.

Commissioner Brown stated that she cannot support any additional funding from what is already budgeted for this fiscal year. Considerations should be given during next year's budget preparations as to how to address this type of request. She stated that a couple of months ago, she had asked for procedures and guidelines to be drafted for Board consideration regarding requests of this nature.

Fire Chief Harold Henrich was present and stated that he is currently developing guidelines and procedures in order to be presented before next year's budget deliberations.

Commissioner Dan Brummitt stated that Bearpond VFD is providing unique services to residents to the southern part of the county as well as the southern part of the City of Henderson.

Commissioner Thomas S. Hester, Jr. stated that all volunteer fire departments should be funded equally by use of fire tax proceeds.

Commissioner Gordon Wilder stated that the reason he supports recommendation #3 is from the EMS standpoint. This provides a tremendous benefit to the southern part of the county as well as the southern part of the City of Henderson. He asked that this be addressed during the next budget deliberations.

Commissioner Terry E. Garrison stated that he cannot support request #3 and suggested that the volunteer fire departments meet and discuss requests of this nature and provide a recommendation to the Board.

At this time, motion was made by Commissioner Dan Brummitt to appropriate the pro-rated equivalence of an annual \$10,000 appropriation in the amount of \$6,667 for the remainder of this fiscal year for Bearpond VFD. This motion was seconded by Commissioner Gordon Wilder and failed by a roll call vote as follows:

Ayes

Commissioner Gordon Wilder
Commissioner Dan Brummitt

Noes

Commissioner Thomas S. Hester, Jr.
Commissioner Deborah F. Brown
Commissioner Eddie L. Wright
Commissioner Terry E. Garrison
Commissioner J. Timothy Pegram

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

Sheriff's Office

Deputy Sheriff - two positions

Social Services

Social Worker IAT

Child Support Agent II

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the position requests as presented.

Human Resources Committee - Employee Bonuses. Mr. Ayscue stated that employees were provided a one-time bonus last December, and Chairman Wright has asked that this be considered again this year. The Committee discussed this request and recommended that this be repeated in December. The same time lines and procedures as last year should be followed. Bonuses will range from \$800 for full-time employees who have been employed since December 1, 2010 to lower amounts for newer or part-time employees.

Chairman Wright stated that employees are still owed the third installment of the MAPS Study that was conducted a few years ago. Since that cannot be done again this year, he felt that a one-time bonus was appropriate.

Motion was made by Commissioner Deborah F. Brown to provide County employees a one-time bonus in December and follow the same method as last year. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Human Resources Committee - Position Reclassification. Mr. Ayscue stated that included in this year's budget is a position reclassification to upgrade the Planning Services Manager to a Planning and Development Director. The job description of this position needs to be brought up to be commensurate with the duties actually being performed. A majority of the Committee recommended that this position be reclassified as of October 1, 2011.

Motion was made by Commissioner Thomas S. Hester, Jr. to reclassify the position of Planning Services Manager to Planning and Development Director effective October 1, 2011. This motion was seconded by Commissioner Deborah F. Brown.

Commissioner Dan Brummitt stated that our County employees go above and beyond duties. He stated that he cannot support isolating and providing a raise to one employee when it cannot be done for all employees.

Vote on the motion was ayes - six (6); noes (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

Human Resources Committee - Water Project Manager. Mr. Ayscue stated that the time has come to hire a Water Project Manager for the County Water Project. He stated that this has already been budgeted for. It needs to be determined whether to hire an employee or someone through contracted service. The Committee endorsed this request.

Motion was made by Commissioner Gordon Wilder to proceed with the employing of a Water Project Manager either by individual or contracted service to carry this project forward as quickly as possible. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

County Attorney's Report

Property Tax Appeal. County Attorney Jonathan S. Care stated that in December, he will most likely bring a settlement before the Board for a pending Board of Equalization and Review appeal that was dealt with in May. Mr. and Mrs. Moon had initially appealed to the Property Tax Commission with the findings made by the Board of Equalization and Review. Since that time, Tax Administrator Porcha Brooks has worked with the Moons and has been able to reach a settlement. As stated before, this will most likely be brought to the Board of Commissioners next month.

Redistricting. Attorney Care presented a resolution and map, as well as legal district boundary descriptions and census block numbers, for the redefining of Vance County Commissioner Electoral Districts. He stated that North Carolina General Statutes state that districts should be adopted by resolution.

Motion was made by Commissioner Gordon Wilder to adopt the resolution and map redefining the Vance County Commissioner Electoral Districts. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

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RESOLUTION
by the
Vance County Board of County Commissioners
To Redefine the Vance County Commissioner Electoral Districts

WHEREAS, pursuant to a Consent Judgment and Order in the matter of Margaret Ellis, et al. vs. Vance County, North Carolina, E.D.N.C., No. 87-28-CIV-5, entered on July 28, 1987 by the Honorable Franklin T. Dupree, Jr., Vance County is divided into seven electoral districts for the purpose of nominating and electing persons to the board of commissioners; and

WHEREAS, paragraph 9 of the Order provides that “changes shall be made in accordance with applicable State law and the Voting Rights Act.”

WHEREAS, On July 11, 2011 this Board found that the population among the Vance County electoral districts was not equal and the same should be redrawn so that the quotients obtained by dividing the sum of the population of each district by the number of commissioners apportioned to the district are as nearly equal as practicable, and each district shall be composed of territory within a continuous boundary; and

WHEREAS, North Carolina General Statute Section 153A-22 provides that when such inequality of population among electoral districts exists, that the Board of County Commissioners may by resolution redefine the electoral districts; and

WHEREAS, the Vance County Board of County Commissioners did hold a work session on August 23, 2011 to discuss the proposed boundaries of the new districts and to schedule public input/scoping sessions to be held throughout the county to gain public input on the boundary lines for the new electoral districts. In addition to the public input/scoping sessions, electronic copies of maps were provided to The Daily Dispatch and a local online internet site for public posting after this work session; and,

WHEREAS, on September 20, 2011 a public input/scoping session was held at the New Hope Elementary School which is located in the northern portion of Vance County to gain public input, and did have for review, large scale maps of the current commissioner districts and new proposed commissioner districts boundaries; and,

WHEREAS, on September 21, 2011 a public input/scoping was held at the Bearpond Volunteer Fire Department which is located in the southern portion of Vance County to gain public input, and did have for review, large scale maps of the current commissioner districts and new proposed commissioner districts boundaries; and,

WHEREAS, on September 27, 2011 a public input/scoping was held at the H. Leslie Perry Memorial Library which is located within the City of Henderson, which is also in the central portion of Vance County to gain public input, and did have for review, large scale maps of the current commissioner districts and new proposed commissioner districts boundaries; and,

WHEREAS, notice of a public hearing concerning redrawing Commissioner electoral district boundaries was published in the The Daily Dispatch, a newspaper of general circulation in Vance County, on October 2 and October 16, 2011, and prior the public hearing did have posted at the library and available at the County Manager's office large scale versions of the proposed new Commissioner Electoral Districts since the County Commissioners' work session; and,

WHEREAS, a public hearing was held on October 24, 2011 in a joint meeting with this Board's members in attendance and the Vance County Board of Education members.

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

1. The boundaries for the seven Commissioner Electoral Boundaries are hereby amended by replacing the current descriptions with the Electoral District Boundary descriptions attached hereto and the current map showing these boundaries with the new map attached hereto showing these new boundaries entitled "Vance County Electoral Districts, dated November 7, 2011"
2. Within thirty days (30) after adoption of this Resolution, the County Attorney is directed to submit the Resolution, the proposed redistricting plan, and supporting data and documentation to the United States Department of Justice for pre-clearance under the Voting Rights Act of 1965 pursuant to North Carolina General Statute Section 120-30.9E.
3. This amendment redefining the electoral district boundaries shall be effective upon pre-clearance by the United States Department of Justice pursuant to Section 5 of the Voting Rights Act of 1965.
4. This Resolution shall be published in full upon its preclearance by the United States Department of Justice.
5. Not later than ten (10) days after the date on which the Resolution becomes effective, the Clerk to the Board shall file certified true copies of the Resolution with the North Carolina Secretary of State's Office, in the office of the Vance County Register of Deeds, with the Chairman of the Vance County Board of Elections, in the North Carolina Supreme Court Library, and in the North Carolina General Assembly's Legislative Library.
6. Not later than thirty (30) days after the date on which the proposed redistricting plan is pre-cleared by the United States Department of Justice, the Clerk for the Board shall file with the Director, Office of Administrative Hearings certified true copies of all letters and other documents received by Vance County from the Attorney General of the United States in which a final decision is made concerning the redistricting plan submitted for pre-clearance, as is required by North Carolina General Statute Section 120-30.9H.

Adopted this 7th day of November, 2011.

Eddie L. Wright (signed)

Eddie L. Wright, 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

Sale of Tax Foreclosed Property. Mr. Ayscue reported that during recent tax foreclosures, the County has obtained numerous pieces of property. In order to sell those properties to someone who will assume responsibility for paying future taxes, County Commissioners will need to approve a procedure/process.

Tax Administrator Porcha Brooks and County Attorney Jonathan S. Care presented the following draft procedures:

Submit offer on County approved form to County Clerk. The Clerk will deliver all bids, deposits, and upset bids and deposits to the County Attorney.

- Must be accompanied with \$750 or 5% of the offer, whichever is more.

The Board of County Commissioners shall consider the offer submitted, and if they so desire, have the offer published for upset bids.

- All upset bids shall be submitted on the County approved form.
- Upset bids must be \$750 or 10% of first \$1,000 and 5% of remaining bid.
- Same deposit terms as initial offer - greater of \$750 or 5% of upset bid.
- Must be published again after each upset bid.
- Bid open for ten complete days from date of publication.

After the bid process is complete, the Board of Commissioners will consider the final offer and make a decision to accept or deny the final offer.

If accepted, the closing is to occur within 30 days after final Board approval.

Commissioner Gordon Wilder asked how the general public will be made aware that properties are available. Attorney Care stated that a list of properties will be available through the Clerk or the Tax Office. It will also be placed on the County's website. Running an ad in the paper may also be considered.

The Board discussed discount pricing and asked that this be included in the procedure policy.

Motion was made by Commissioner Deborah F. Brown to approve the procedures and process for the disposal of tax foreclosed properties. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Attorney Care asked the Board what type of information they would like when bids are presented to them. Commissioner Dan Brummitt stated that he would like to see the tax value of

the property, the amount of liens, the percentages of ownership by the City and County, and collection costs and attorney fees.

Commissioner Thomas S. Hester, Jr. also asked for comps of surrounding properties in order to determine a value of the property.

Commissioner Terry E. Garrison and Chairman Wright asked if Commissioners or Commissioner family members are eligible to bid on these properties. Attorney Care stated that he would have to research this matter.

Schools - Lottery Funds Application. Mr. Ayscue stated that consistent with prior action by the Board of County Commissioners and the Board of Education, the debt service for FY 2011-2012 for construction of multi-purpose rooms at three elementary schools and hvac repairs at one high school through the Qualified School Construction Bond is to be paid from Lottery funds. In order to request Lottery funds, each year the two local boards must approve the joint application for an amount equal to that year's debt service. Mr. Ayscue recommended that the Board approve the application for NC Education Lottery funds in the amount of \$261,621.33 for payment of debt service for the Qualified School Construction Bond for FY 2011-12.

Motion was made by Commissioner Dan Brummitt to approve the application for NC Education Lottery funds in the amount of \$261,621.33 for payment of debt service for the Qualified School Construction Bond for FY 2011-12. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Schools - Transfer of Capital Outlay Funds. Mr. Ayscue explained that local capital outlay funds for the Schools are appropriated on a line item basis. The Schools can transfer up to 10% of line item balances without prior approval from the Board of County Commissioners. A request is being made of the County to allow \$3,500 for an air conditioner coil failure and \$4,500 for Systemwide General Repairs to be moved from an \$8,000 line item budgeted for repairs to a concrete walkway which has been addressed through other funds.

Motion was made by Commissioner Gordon Wilder to approve the transfer of \$3,500 for air conditioning repairs and \$4,500 for Systemwide General Repairs from the existing \$8,000 line item within the Capital Outlay Funds for the Schools. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Commissioner Thomas S. Hester, Jr. commented that the Board still has not received a facility plan from the Schools beyond five years. Mr. Ayscue stated that the Joint Education Committee is scheduled to meet later this month and will address this matter then.

Canine Retirement. Mr. Ayscue stated that due to severe medical reasons, K-9 Officer Rexx must be retired. Sheriff Peter White recommends that his handler, Sgt. Tony Wallace, be allowed to purchase Rexx and keep him as a pet since he has been a faithful companion to him since 2006. Sheriff White has emphasized that K-9 Rexx has done an excellent job in his seven years of service. Mr. Ayscue recommended that the Board declare K-9 Officer Rexx as surplus property and approve the purchase of Rexx by Sgt. Tony C. Wallace, his handler, for the amount of one dollar.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to declare K-9 Officer Rexx as surplus property and approve the purchase of Rexx by Sgt. Tony C. Wallace, his handler, for the amount of one dollar.

DSS Concrete Repair. Mr. Ayscue stated that the main entrance of the Department of Social Services is in dire need of repair due to aging and deterioration of some of the concrete steps as well as other broken areas on walkways and dumpster pad. This is a safety concern that should be addressed as soon as possible. Three quotes were obtained from local contractors to perform the work as follows: W.A. West - \$5,500; Thomas & Sons - \$5,800; and Willis Enterprises - \$6,500. Mr. Ayscue recommended that the Board authorize staff to work with the low bidder, W.A. West, to have the needed repair work done, with \$2,750 to come from the Contingency and \$2,750 from State and Federal revenues.

Motion was made by Commissioner Dan Brummitt to authorize the low bidder, W.A. West, to perform the needed repair work in the amount of \$5,500, with \$2,750 to come from the Contingency and \$2,750 from State and Federal revenues. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Annual Planning Retreat. Mr. Ayscue noted that the Board has indicated its interest in having its 2012 Planning Retreat in the month of January, and asked the Board to set a date. The Board discussed this matter and scheduled the retreat for Thursday, January 19, 2012. The location is to be determined.

Pending Business

County Water Project. Phase 1A. Mr. Ayscue reported that the County's engineer has redesigned the initial part of 1A according to sign-ups. The formal water agreement between the County and City has now been approved by USDA Rural Development. USDA RD has informed the engineer that the County can go to the bidding phase and ultimately to construction upon meeting the remaining requirements. The Phase 1A only agreement is for up to 150,000 gallons of water per day and does not include any provisions for operations and maintenance. The staff and engineer are currently reviewing those requirements and are having ongoing discussions with the City in that regard. An RFP for operations and maintenance services has been developed. Local permits have been obtained and right-of-way encroachment agreements for primary and secondary roads have been approved by NCDOT. NCDOT continues its review of encroachment agreements for interstate and controlled access highways. Permits are also currently being reviewed by NC DENR and it is hoped that these reviews should be completed within the next 30 days. A site for an overhead water tank has been located and a formal agreement is being processed (per previous Water Board action). The staff has also begun to narrow down potential locations for a meter vault site (i.e. tie-in point to City of Henderson water system) and conversations are underway with property owners in that regard. With technical assistance from the engineer, the staff has begun to research the locations where additional private right-of-way and utility easements will be necessary from property owners. The associated title work and preparation of easement agreements have begun. *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. *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. Highway right-of-way encroachment agreements with NC DOT have been prepared for execution. Sign-ups continue to be received for the two phases. Through special funding, an engineering firm, Dewberry & Davis, conducted door-to-door sign-ups in June, starting with Thomas Road and working other roads in the general area as designated by Hobbs & Upchurch. Initial indications from that work show that additional sign-ups will be essential in order to have enough of a concentrated customer base to effectively redesign the project. Due to the nature of the funding

of Phases 2A & 2B, it will be important that work on these phases begin as soon as possible after Phase 1A work is underway.

Consent Agenda

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, that the following consent agenda items be approved as presented: Budget Amendment #8, September 2011 Refunds and Releases, October 2011 Ambulance Charge-Offs in the amount of \$8,795.27, October 2011 Monthly Reports received and filed, and the minutes of the October 3, 2011 regular meeting and the October 24, 2011 special meeting.

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**Budget Amendment #8
General Fund**

Fund 10

Expenditures	Code	Increase	Increase
Crisis Intervention	10-610-500235		347,109
Revenues			
Crisis Intervention	10-348-434820	347,109	
Totals		\$ 347,109	\$ 347,109

Purpose: To adjust Crisis Intervention per additional allocation from Department of Health and Human Services.

Authorization: Vance County Board of Commissioners
November 7, 2011

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**Tax Releases and Refunds
September 2011**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Wade T. Abbott	2011	0	5.98	0	0	0	correct value	corv
Thelma N. Acevedo	2011	0	50.53	0	0	105.00	pers prop bill	pperr
Jerry W. Adcock	2011	8,484.00	0	0	0	0	correct owner	coro
Katherine W. Allen	2011	41.03	0	0	0	0	correct value	corv
Kawaina R. Allen	2010	0	0	8.77	0	0	pro-rate	pror
Marilyn D. Allen	2011	294.71	0	0	0	0	correct value	corv
Norman Allen	2011	630.01	0	0	0	0	correct value	corv
Sheri R. Allen	2011	0	8.58	0	0	0	correct value	corv
Sheri R. Allen	2011	0	32.09	0	0	0	correct value	corv
Jasmine C. Alston	2011	0	0	44.70	0	0	pro-rate	pror
Tammy Alston & others	2011	78.35	0	0	0	0	correct value	corv
Albert A. Alverson, Jr.	2011	0	8.73	0	0	0	pers prop bill	pperr
Simone U. Alves	2011	0	0	21.53	0	0	pro-rate	pror
Charles W. Anderson	2010	0	0	1.34	0	0	pro-rate	pror
Joni L. Ayers	2011	267.35	0	0	0	105.00	real prop bill	rperr
Bettie P. Ayscue	2011	0	0	0	0	105.00	rem sol waste	rmswf

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
David Ayscue	2011	28.17	0	0		0	correct value	corv
Justin D. Ayscue	2011	0	77.68	0	0	0	pers prop bill	pperr
Justin D. Ayscue	2011	0	77.68	0	0	0	pers prop bill	pperr
Justin D. Ayscue	2011	0	77.68	0	0	0	pers prop bill	pperr
Michael J. Ayscue	2011	0	33.93	0	0	0	pers prop bill	pperr
Perry J. Ayscue	2011	28.14	0	0	0	0	correct value	corv
Rocky A. Ayscue	2011	0	126.83	0	0	105.00	pers prop bill	pperr
Hampton E. Ball	2011	90.33	0	0	0	0	correct value	corv
James Balmer	2011	0	38.08	0	0	105.00	pers prop bill	pperr
Ella G. Baskett heirs	2005	19.72	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2005	61.22	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2006	19.72	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2006	61.22	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2007	19.72	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2007	61.22	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2008	26.99	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2008	78.64	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2009	27.06	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2009	78.87	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2010	27.06	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2010	78.87	0	0	0	0	foreclosure	fclos
Kenyetta L. Bates	2010	0	0	211.05	0	0	military exem	milex
Bettie R. Bawcum	2011	0	4.11	0	0	0	pers prop bill	pperr
Oscar R. Benitez	2011	0	0	20.23	0	0	pro-rate	pror
Sadie M. Bennett	2011	245.37	0	0	0	0	correct value	corv
B. Frank Bishop	2011	0	81.14	0	0	0	correct value	corv
B. Frank Bishop	2011	0	81.14	0	0	0	correct value	corv
Horace W. Bishop	2010	0	0	6.32	0	0	pro-rate	pror
Tony B. Blackmon	2011	0	35.64	0	0	105.00	pers prop bill	pperr
Hellon Bobbitt	2011	26.21	0	0	0	0	correct value	corv
Nneka K. Boyd	2011	0	0	25.53	0	0	pro-rate	pror
Travis A. Boyd	2011	0	0	7.18	0	0	pro-rate	pror
Travis A. Boyd	2011	0	0	69.40	0	0	correct value	corv
John L. Branch heirs	2011	0	54.42	0	0	0	pers prop bill	pperr
John L. Branch heirs	2011	0	0.81	0	0	0	pers prop bill	pperr
Victor Brown	2011	57.73	0	0	0	0	correct value	corv
Devonjee O. Bryant	2010	0	0	11.80	0	0	pro-rate	pror
Alta R. Buhrmester-Harper	2001	0	0	30.16	0	0	dischar bankr	discb
Alta R. Buhrmester-Harper	2002	0	0	28.60	0	0	dischar bankr	discb
Eva B. Bullock	2011	123.68	0	0	0	0	correct value	corv
Burton LLC	2011	1,558.94	0	0	0	0	correct value	corv
Larry D. Burwell, Sr.	2011	81.49	0	0	0	0	correct value	corv
Jerry B. Capps	2011	0	25.86	0	0	0	correct value	corv
Adam T. Carden	2010	0	0	2.94	0	0	pro-rate	pror
William M. Carroll	2011	16.27	0	0	0	0	correct value	corv
Ophelia C. Carter	2011	73.37	0	0	0	0	correct value	corv
Richard H. Carter, Sr.	2011	0	0	0	0	210.00	rem sol waste	rmswf
Barbara P. Champion	2010	0	0	43.72	0	0	transfer out	xfero
Samuel Champion	2010	0	0	2.94	0	0	pro-rate	pror
Vernell Champion	2011	9.84	0	0	0	0	correct value	corv
Isaias Chavarin	2010	0	0	7.68	0	0	pro-rate	pror
Joe D. Chavis	2011	117.50	0	0	0	0	correct value	corv
Michael A. Cheatham	2011	0	0	26.99	0	0	transfer out	xfero
Amelia J. Cheek	2011	524.79	0	0	0	0	correct value	corv
David L. Cheek	2011	611.58	0	0	0	0	correct value	corv
Betty R. Childress	2011	724.55	0	0	0	0	correct value	corv
Emma T. Clack	2010	0	0	27.29	0	0	pro-rate	pror
Charles T. Clark	2011	0	231.25	0	0	0	correct value	corv
Morine T. Clark	2011	52.90	0	0	0	0	correct value	corv
Clearview Baptist Church	2011	510.98	0	0	0	0	religious	reli
Clearview Baptist Church	2011	569.21	0	0	0	0	religious	reli
Clearview Baptist Church	2011	410.10	0	0	0	0	religious	reli
Rosa T. Clements	2011	45.92	0	0	0	0	correct value	corv
J. Richard Corbett, Jr.	2011	0	138.07	0	0	0	pers prop bill	pperr
J. Richard Corbett, Jr.	2011	0	0.89	0	0	0	pers prop bill	pperr
Rebecca A. Cornish	2011	0	0	42.02	0	0	pro-rate	pror
Alicia D. Crews	2011	35.47	0	0	0	0	correct value	corv
John B. Critcher	2011	0	0	23.05	0	0	pro-rate	pror
Donna G. Currin	2011	0	0	60.73	0	0	pro-rate	pror
David A. Daugherty	2010	0	0	31.10	0	0	pro-rate	pror
Harold D. Davis	2011	0	0	0	0	105.00	rem sol waste	rmswf
Fay W. Deans	2011	92.18	0	0	0	0	correct value	corv
Queen E. Debnam	2011	391.48	0	0	0	0	correct value	corv
Michael V. Diamond	2011	0	8.08	0	0	0	pers prop bill	pperr

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Alfred Y. Dickerson	2011	29.75	0	0	0	0	correct value	corv
Jahwoundaa Dickerson	2011	165.58	0	0	0	0	correct value	corv
Wayne L. Dickerson	2011	50.75	0	0	0	0	correct value	corv
Russell K. Dillard	2011	0	6.47	0	0	0	pers prop bill	pperr
Divine Habitation Ministries	2011	1,224.15	0	0	0	0	religious	reli
DND Brothers LLC	2011	0	2,862.56	0	0	0	correct value	corv
DND Brothers LLC	2011	0	5,037.59	0	0	0	correct value	corv
Duke Percy	2011	672.77	0	0	0	0	correct value	corv
William J. Duncan	2011	13.41	0	0	0	0	correct owner	coro
Marshall & Ruth Dunston	2011	105.98	0	0	0	0	correct value	corv
E&B Partnership	2011	1,114.92	0	0	0	0	correct value	corv
E-Funds	2011	0	6.01	0	0	0	correct value	corv
E-Funds	2011	0	6.01	0	0	0	correct value	corv
E-Funds	2011	0	6.01	0	0	0	correct value	corv
E-Funds	2011	0	6.01	0	0	0	correct value	corv
E-Funds	2011	0	6.01	0	0	0	correct value	corv
E-Funds	2011	0	6.01	0	0	0	correct value	corv
E-Funds	2011	0	6.01	0	0	0	correct value	corv
E-Funds	2011	0	6.01	0	0	0	correct value	corv
Eastland Transport LLC	2011	0	0	187.21	0	0	reg veh bill in	rverr
Everette L. Eatmon	2011	0	0	0	0	105.00	rem sol waste	rmswf
Jesse A. Elliott, Jr.	2010	0	0	17.26	0	0	pro-rate	pror
Tammy L. Elliott	2010	0	0	2.05	0	0	pro-rate	pror
James M. Ellis	2011	150.59	0	0	0	0	correct value	corv
Patrick O. Ellis	2011	0	0	36.84	0	0	pro-rate	pror
Vernell Ellis	2011	0	0	14.97	0	0	pro-rate	pror
Eva M. English	2011	270.22	0	0	0	0	correct value	corv
Enterprise FM Trust	2011	0	0	107.26	0	0	pro-rate	pror
Edith M. Evans	2011	0.01	0	0	0	105.00	rem sol waste	rmswf
George Evans	2011	0	28.90	0	0	0	pers prop bill	pperr
George Evans	2011	0	14.80	0	0	0	pers prop bill	pperr
George Evans	2011	0	48.05	0	0	105.00	pers prop bill	pperr
Larry D. Evans	2011	78.37	0	0	0	0	correct value	corv
Joseph Fell	2011	129.99	0	0	0	0	correct value	corv
Jeffrey S. Finch	2011	0	22.63	0	0	0	pers prop bill	pperr
Lisa C. Flores	2011	0	0	0	0	105.00	rem sol waste	rmswf
Ilesha M. Floyd	2011	0	0	7.75	0	0	pro-rate	pror
Ashley L. Foster	2011	197.96	0	0	0	0	correct value	corv
Ashley L. Foster	2011	219.45	0	0	0	105.00	correct value	corv
Ashley L. Foster	2011	28.28	0	0	0	0	correct value	corv
Minnie Bell R. Foster	2011	96.88	0	0	0	0	correct value	corv
Nell R. Foster	2011	59.45	0	0	0	0	correct value	corv
Russell A. Foushee	2011	0	0	1.68	0	0	correct situs	cors
Cameron H. Fowler	2011	295.19	0	0	0	0	correct value	corv
Clint A. Francis	2011	0	21.87	0	0	0	pers prop bill	pperr
Joseph Francis	2011	27.07	0	0	0	0	correct value	corv
Janet P. Freeman	2011	84.84	0	0	0	0	correct value	corv
Paul J. Frigoletti	2011	85.41	0	0	0	0	correct value	corv
Howard Fuller, Jr.	2011	121.70	0	0	0	0	correct value	corv
Jamie C. Gay	2011	0	0	60.80	0	0	pro-rate	pror
Victor M. Gill	2010	0	0	5.92	0	0	pro-rate	pror
Ernest Gooch, Jr.	2010	0	0	4.14	10.00	0	correct situs	cors
Ernest Gooch, Jr.	2010	0	0	4.14	10.00	0	correct situs	cors
Ernest Gooch, Jr.	2010	0	0	17.77	10.00	0	correct situs	cors
Mrs. Charlie Greenway, Jr.	2011	0.02	0	0	0	210.00	rem sol waste	rmswf
Mrs. Charlie Greenway, Jr.	2011	465.94	0	0	0	0	correct value	corv
Tracy S. Greenway	2011	0	29.57	0	0	0	correct situs	cors
Tracy S. Greenway	2011	0	11.72	0	0	0	correct value	corv
Michael A. Gregory	2011	0	16.08	0	0	0	pers prop bill	pperr
Octavio Guillen	2011	0	73.89	0	0	105.00	pers prop bill	pperr
H&W Heating & Air	2010	0	0	29.17	0	0	pro-rate	pror
James W. Hamrick	2010	0	0	55.75	0	0	correct value	corv
Diana D. Hanks	2011	11.21	0	0	0	0	correct value	corv
Virginia D. Hanks	2011	10.74	0	0	0	0	correct value	corv
Cora F. Hargrove	2011	48.28	0	0	0	0	correct owner	coro
Edith W. Hargrove	2011	121.46	0	0	0	0	correct value	corv
Mildred S. Hargrove	2001	0	0	157.92	10.00	0	dischar bankr	discb
Mildred S. Hargrove	2001	0	0	19.32	10.00	0	dischar bankr	discb
Hartwell R. Harp	2011	0	0	0	0	105.00	rem sol waste	rmswf
Harriett B. Church	2011	190.22	0	0	0	0	religious	reli
Rosa G. Harris	2011	0	0	17.72	0	0	pro-rate	pror
Harold N. & Lizzie Hart	2011	65.97	0	0	0	0	correct value	corv
Homer R. Hart	2010	0	51.91	0	0	102.50	pers prop bill	pperr

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Samuel T. Harvin	2011	56.56	0	0	0	0	correct value	corv
Ruby D. Haskins	2011	85.55	0	0	0	0	correct value	corv
Johnnie Hawkins	2011	4.07	0	0	0	0	correct value	corv
Juanita B. Hawkins	2010	0	0	7.11	0	0	pro-rate	pror
James & Dorothy Henderson	2011	511.71	0	0	0	0	correct value	corv
Nancy R. Henderson	2011	331.72	0	0	0	105.00	correct value	corv
Zenobia Henderson & others	2011	234.77	0	0	0	0	correct value	corv
Emma Hendren heirs	2011	510.76	0	0	0	0	correct value	corv
Mattie S. Hendricks	2011	0	7.27	0	0	0	pers prop bill	pperr
Mattie S. Hendricks	2011	0	0.81	0	0	0	pers prop bill	pperr
Mattie S. Hendricks	2011	0	7.27	0	0	0	pers prop bill	pperr
Pamela L. Hendricks	2011	79.33	0	0	0	0	correct value	corv
Herbert K. Higgs	2011	0	0	39.91	0	0	reg veh bill in	rverr
Renee Hill-Cunningham	2011	0	42.31	0	0	0	pers prop bill	pperr
Renee Hill-Cunningham	2011	0	0.89	0	0	0	pers prop bill	pperr
Norman M. Hilliard	2011	46.15	0	0	0	0	correct value	corv
Walter W. Hughes	2011	0	13.77	0	0	0	pers prop bill	pperr
Beverly W. Hunter	2011	0	27.23	0	0	0	correct situs	cors
William H. Hunter	2011	10.90	0	0	0	0	correct value	corv
Mark D. Inman	2011	0	33.34	0	0	105.00	pers prop bill	pperr
Mark D. Inman	2011	0	0.89	0	0	0	pers prop bill	pperr
David W. Jackson	2011	96.18	0	0	0	0	correct value	corv
A. W. Jarrell	2011	126.38	0	0	0	0	correct value	corv
Joe & Sandy Trucking Inc.	2011	0	0	243.29	0	0	correct value	corv
Joe & Sandy Trucking Inc.	2011	0	0	72,772.25	0	0	correct value	corv
David Johnson	2010	0	0	57.47	10.00	0	correct situs	cors
Michael T. Johnson	2011	190.26	0	0	0	0	correct value	corv
Tammy A. Johnson	2011	0	57.64	0	0	0	pers prop bill	pperr
Bertha L. Jones	2011	52.74	0	0	0	0	correct value	corv
Eliza B. Jones	2011	67.21	0	0	0	0	correct value	corv
Gailrethea H. Jones	2010	0	51.91	0	0	102.50	pers prop bill	pperr
Gailrethea H. Jones	2011	0	51.91	0	0	105.00	pers prop bill	pperr
Geneva Jones	2011	0	48.05	0	0	105.00	pers prop bill	pperr
Latoria S. Jones	2011	0	0	97.75	0	0	pro-rate	pror
Ruth A. Jones	2011	26.56	0	0	0	0	correct value	corv
Stella D. Jones	2011	567.44	0	0	0	0	real prop bill	rperr
Jordan & Rand Restaurants	2011	0	677.18	0	0	0	correct value	corv
Jordan & Rand Restaurants	2011	0	433.87	0	0	0	correct value	corv
Jordan & Rand Restaurants	2011	0	276.82	0	0	0	correct value	corv
Bruce C. Jordan, Jr.	2011	561.41	0	0	0	0	correct value	corv
Daniel L. Jordan	2010	0	0	6.94	0	0	pro-rate	pror
Lee Kearney	2011	165.21	0	0	0	0	correct value	corv
Rodney S. Kearney	2011	0	0	4.78	0	0	pro-rate	pror
Theresa W. Keith heirs	2011	0	0	0	0	105.00	rem sol waste	rmswrf
Dorothea K. Kelly heirs	2011	0	0	0	0	105.00	rem sol waste	rmswrf
Emma A. Kelly	2011	57.71	0	0	0	0	correct value	corv
Venise A. Kersey	2011	62.63	0	0	0	0	correct value	corv
Scott Kerslake	2011	165.46	0	0	0	0	correct value	corv
Cathy M. Kincaid	2011	0	1.75	0	0	0	remov late list	rmllp
Cathy M. Kincaid	2011	0	0.14	0	0	0	remov late list	rmllp
Cathy M. Kincaid	2011	0	0.14	0	0	0	remov late list	rmllp
Carl R. King	2011	0	0	11.75	0	0	pro-rate	pror
Kittrell Baptist Church	2011	322.33	0	0	0	0	religious	reli
Ernest E. Kittrell	2011	88.59	0	0	0	0	correct value	corv
Vera L. Kittrell	2011	0	0	20.13	0	0	pro-rate	pror
Nellie P. Knott	2011	0	22.22	0	0	0	pers prop bill	pperr
Nellie P. Knott	2011	0	22.22	0	0	0	pers prop bill	pperr
Nellie P. Knott	2011	0	18.57	0	0	0	pers prop bill	pperr
Nellie P. Knott	2011	0	0.89	0	0	0	pers prop bill	pperr
Nellie P. Knott	2011	0	0.89	0	0	0	pers prop bill	pperr
Nellie P. Knott	2011	0	0.89	0	0	0	pers prop bill	pperr
Donald N. Kohn	2011	0	0	42.34	0	0	correct value	corv
James D. Koonce	2011	0	75.86	0	0	0	pers prop bill	pperr
James D. Koonce	2011	0	0.89	0	0	0	pers prop bill	pperr
Linda Lassiter	2011	17.89	0	0	0	0	correct value	corv
Jimmy S. Lawrence	2011	0	0	25.36	0	0	pro-rate	pror
Amanda P. Layton	2011	0	0	137.93	0	0	reg veh bill in	rverr
Barry D. Lee	2006	0	36.58	0	0	0	pers prop bill	pperr
Barry D. Lee	2007	0	36.58	0	0	0	pers prop bill	pperr
David L. Thurston	2011	0	12.44	0	0	0	pers prop bill	pperr
David L. Thurston	2011	0	0.89	0	0	0	pers prop bill	pperr
Donna C. Lee	2011	0	2.67	0	0	0	pers prop bill	pperr
June Lewis III	2011	367.20	0	0	0	0	correct value	corv
Barbara W. Lunsford	2011	0	0	4.38	0	0	pro-rate	pror

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Robert Maddox	2011	0	12.33	0	0	0	correct value	corv
Lois H. Major	2011	48.98	0	0	0	0	correct value	corv
Kevin J. Maltais	2011	0	82.97	0	0	0	pers prop bill	pperr
Kevin J. Maltais	2011	0	0.89	0	0	0	pers prop bill	pperr
James H. Mangum	2011	95.35	0	0	0	0	correct value	corv
Ronald P. Marcks	2010	0	0	5.54	0	0	pro-rate	pror
Mary W. Markham	2011	0	0	0	0	105.00	rem sol waste	rmswf
Kevin Marksberry	2010	0	658.91	0	0	0	correct value	corv
Charles C. Marrow	2006	434.23	0	0	0	90.00	foreclosure	fclos
Charles C. Marrow	2007	434.23	0	0	0	95.00	foreclosure	fclos
Charles C. Marrow	2008	514.66	0	0	0	0	foreclosure	fclos
Charles C. Marrow	2008	5,263.00	0	0	0	0	foreclosure	fclos
Charles C. Marrow	2009	516.18	0	0	0	0	foreclosure	fclos
Charles C. Marrow	2010	516.18	0	0	0	0	foreclosure	fclos
Charles Z. Marrow	2010	0	0	28.50	0	0	pro-rate	pror
Gayle Marrow	2011	61.34	0	0	0	0	correct value	corv
Brenda B. Martin	2011	22.32	0	0	0	0	correct value	corv
Joyce B. Martin	2010	0	0	21.94	0	0	pro-rate	pror
Lafayette A. Massenburg	2011	114.86	0	0	0	0	correct value	corv
Charles L. Matthews	2010	0	0	11.09	0	0	pro-rate	pror
Charles L. Matthews	2010	0	0	4.26	0	0	pro-rate	pror
Thomas D. Matthews	2010	0	0	35.99	0	0	pro-rate	pror
Daniel A. McNulty	2011	0	127.46	0	0	0	pers prop bill	pperr
Daniel A. McNulty	2011	0	0.89	0	0	0	pers prop bill	pperr
Dottie P. McQueen	2011	0	0	24.00	0	0	pro-rate	pror
Richard L. McWilliams	2011	0	0	9.56	0	0	pro-rate	pror
Richard D. Meador	2011	0	13.92	0	0	0	pers prop bill	pperr
Richard D. Meador	2011	0	0	46.92	0	0	pers prop bill	pperr
Harry Meadows, Jr.	2011	110.87	0	0	0	0	correct value	corv
Bruce E. Miller	2011	0	0	18.86	0	0	correct value	corv
Walter A. Miller III	2010	0	0	108.50	10.00	0	correct situs	cors
Martha S. Miller	2011	0	0	2.49	0	0	correct situs	cors
Alfredo Moreno	2006	0	98.55	0	0	90.00	pers prop bill	pperr
Joel & Barbara Moss	2011	30.51	0	0	0	0	correct value	corv
Mary O. Moss	2011	111.05	0	0	0	0	correct value	corv
Willie Moss	2002	0	796.40	0	0	75.00	pers prop bill	pperr
Richard G. Mueller	2011	0	0	1.68	0	0	correct situs	cors
Bryant A. Nelson	2010	0	0	15.15	10.00	0	correct situs	cors
Bryant A. Nelson	2010	0	0	44.17	10.00	0	correct situs	cors
Nicholson G. Neville, Jr.	2007	57.57	0	0	0	0	correct value	corv
Nicholson G. Neville, Jr.	2008	45.93	0	0	0	0	correct value	corv
Nicholson G. Neville, Jr.	2009	41.45	0	0	0	0	correct value	corv
Nicholson G. Neville, Jr.	2010	38.14	0	0	0	0	correct value	corv
Nicholson G. Neville, Jr.	2011	0	35.07	0	0	0	correct value	corv
Nicholson G. Neville, Jr.	2011	0	35.07	0	0	0	pers prop bill	pperr
New South Lumber Co, Inc.	2011	121.56	0	0	0	105.00	correct owner	coro
Russell W. Newman	2011	0	61.81	0	0	0	pers prop bill	pperr
Robert N. Newton	2011	0	0	48.37	0	0	correct value	corv
Michael J. Nicholas	2010	0	0	13.52	0	0	pro-rate	pror
N. Henderson Baptist Church	2011	0	0	218.72	10.00	0	religious	reli
John O'Neal	2004	0	216.11	0	0	75.00	pers prop bill	pperr
Robert N. Oakley	2011	220.57	0	0	0	0	correct value	corv
Patsy R. O'Brien	2011	0	0	13.98	0	0	pro-rate	pror
Gerald R. Orr	2011	0	0	18.92	0	0	correct value	corv
John D. Osborne, Jr.	2011	59.59	0	0	0	0	correct value	corv
Jonathan S. Overby	2010	0	0	16.12	0	0	pro-rate	pror
Roger F. Owen, Jr.	2011	0	133.32	0	0	0	pers prop bill	pperr
Roger F. Owen, Jr.	2011	0	0.89	0	0	0	pers prop bill	pperr
J. Bryon Pace	2011	0	0	1.68	0	0	correct situs	cors
David S. Parham	2011	0	0	14.35	10.00	0	real prop - bill	rperr
David J. Parker	2011	0	0	0	0	105.00	rem sol waste	rmswf
David J. Parker	2011	0	85.97	0	0	105.00	rem sol waste	rmswf
David J. Parker	2011	0	0	0	0	105.00	rem sol waste	rmswf
David J. Parker	2011	0	0	0	0	105.00	rem sol waste	rmswf
David J. Parker	2011	0	85.97	0	0	0	pers prop bill	pperr
Penny Parker	2010	0	0	12.99	0	0	pro-rate	pror
Shirley B. Patterson	2011	348.65	0	0	0	105.00	real prop - bill	rperr
William H. Peace	2011	0	0	5.86	0	0	pro-rate	pror
Sandy S. Pendergrass	2011	121.56	0	0	0	105.00	correct value	corv
Tony L. Pendergrass	2011	0	60.72	0	0	105.00	pers prop bill	pperr
Reuben Perkinson, Jr.	2011	37.29	0	0	0	0	correct value	corv
Barbara H. Perry	2011	93.04	0	0	0	0	correct value	corv
Jasper S. Perry	2011	0	0	12.89	0	0	pro-rate	pror
Ray W. Pharr	2010	0	0	7.92	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Jimmy A. Phelps	2011	0	0	14.13	0	0	pro-rate	pror
Ronald E. Pittman, Jr.	2011	0	154.77	0	0	0	correct value	corv
Jennie S. Plummer	2011	0	63.03	0	0	0	correct value	corv
PNC Equipment Finance	2011	0	0	290.08	10.00	0	state assessed	sta
Grace B. Poythress	2011	0	0	0	0	105.00	rem solid was	rmswfv
Jerry W. Prather	2011	0	47.76	0	0	0	pers prop bill	pperr
Una K. Prather	2011	527.57	0	0	0	0	correct value	corv
Alec G. Proctor	2011	432.95	0	0	0	0	correct value	corv
Lue E. Pugh	2011	251.15	0	0	0	0	correct value	corv
Thurston Quinitchette, Jr.	2011	0	0	4.78	0	0	pro-rate	pror
Albert T. Ray	2011	0	52.26	0	0	0	pers prop bill	pperr
Albert T. Ray	2011	0	0.89	0	0	0	pers prop bill	pperr
Dawson E. Raynor	2011	0	11.31	0	0	0	pers prop bill	pperr
Donald W. Reavis	2011	78.03	0	0	0	0	correct value	corv
James L. Reavis, Jr. & others	2011	28.28	0	0	0	0	correct value	corv
Redevelopment Comm of	2011	46.13	0	0	0	0	government	govnt
Redevelopment Comm of	2011	46.13	0	0	0	0	government	govnt
Redevelopment Comm of	2011	204.49	0	0	0	105.00	government	govnt
Redevelopment Comm of	2011	200.29	0	0	0	105.00	government	govnt
Redevelopment Comm of	2011	101.84	0	0	0	105.00	government	govnt
Redevelopment Comm of	2011	69.19	0	0	0	0	government	govnt
Redevelopment Comm of	2011	38.55	0	0	0	0	government	govnt
Redevelopment Comm of	2011	48.19	0	0	0	0	government	govnt
Redevelopment Comm of	2011	24.16	0	0	0	0	government	govnt
Redevelopment Comm of	2011	100.05	0	0	0	0	government	govnt
Redevelopment Comm of	2011	51.10	0	0	0	0	government	govnt
Redevelopment Comm of	2011	431.32	0	0	0	210.00	government	govnt
Redevelopment Comm of	2011	55.36	0	0	0	0	government	govnt
Redevelopment Comm of	2011	241.55	0	0	0	105.00	government	govnt
Redevelopment Comm of	2011	226.95	0	0	0	0	government	govnt
Redevelopment Comm of	2011	61.52	0	0	0	0	government	govnt
Redevelopment Comm of	2011	281.09	0	0	0	0	government	govnt
Redevelopment Comm of	2011	202.43	0	0	0	105.00	government	govnt
Redevelopment Comm of	2011	238.51	0	0	0	105.00	government	govnt
Redevelopment Comm of	2011	73.30	0	0	0	0	government	govnt
James P. Reese	2011	31.53	0	0	0	0	correct owner	coro
Reese Mobile Home Park	2011	31.53	0	0	0	0	correct value	corv
Monika & Wayne Reid	2011	22.08	0	0	0	0	correct value	corv
Stephen M. Rexrode	2011	24.45	0	0	0	0	correct value	corv
Dawn T. Rhem	2011	0	0	24.89	0	0	pro-rate	pror
Bobby G. Richards	2011	64.15	0	0	0	0	correct value	corv
Dorothy A. Richardson	2011	57.23	0	0	0	0	correct value	corv
Ronald W. Rigsbee	2011	0	0	1.68	0	0	correct situs	cors
Genie A. Roberson	2011	0	0	9.22	0	0	pro-rate	pror
William E. Roberson	2011	0	0	65.21	0	0	pro-rate	pror
Clifton D. Roberts	2011	569.60	0	0	0	0	correct value	corv
Clifton D. Roberts	2011	250.59	0	0	0	0	correct value	corv
Shirley J. Roberts	2010	0	0	18.45	0	0	pro-rate	pror
Margie Robinson heirs	2011	133.50	0	0	0	0	correct value	corv
Mary N. Rogers	2011	261.28	0	0	0	0	correct value	corv
Samuel R. Rogers	2011	0	9.56	0	0	0	correct value	corv
Jonathan Royster	2011	0	0	0	0	105.00	rem sol waste	rmswfv
Joyce M. Royster	2011	0	0	3.99	0	0	pro-rate	pror
Eugene E. Rudd	2011	0	17.77	0	0	0	pers prop bill	pperr
Eugene E. Rudd	2011	0	0.81	0	0	0	pers prop bill	pperr
Christopher K. Russell	2010	0	0	6.90	0	0	pro-rate	pror
Maple D. Russell	2011	102.92	0	0	0	0	correct value	corv
The Salvation Army	2011	1,268.58	0	0	0	0	correct value	corv
The Salvation Army	2011	7,199.63	0	0	0	0	correct value	corv
The Salvation Army	2011	227.43	0	0	0	0	correct value	corv
Joi L. Sandlin	2011	0	0	18.38	0	0	pro-rate	pror
Melquiades Sanjuan	2010	0	67.38	0	0	102.50	pers prop bill	pperr
Melquiades Sanjuan	2011	0	61.25	0	0	105.00	pers prop bill	pperr
Virginia C. Schuster	2011	434.08	0	0	0	0	correct value	corv
Leo R. Scoggins	2011	0	63.99	0	0	0	pers prop bill	pperr
Leo R. Scoggins	2011	0	0.89	0	0	0	pers prop bill	pperr
Hubert H. Senter, Jr.	2011	0	0	1.68	0	0	correct situs	cors
Judith Shealy	2011	7.92	0	0	0	0	correct value	corv
Melinda M. Shearin	2010	0	0	4.92	10.00	0	correct situs	cors
Wendy B. Short	2011	0	209.31	0	0	0	pers prop bill	pperr
Siemens Financial Services	2011	0	5,412.10	0	0	0	pers prop bill	pperr
Brenda L. Sills	2011	0	22.55	0	0	0	pers prop bill	pperr
Brenda L. Sills	2011	0	0.81	0	0	0	pers prop bill	pperr
Brenda L. Sills	2011	0	53.41	0	0	105.00	pers prop bill	pperr

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Saint J. Silver	2011	1,061.47	0	0	0	0	correct value	corv
Charles M. Smith	2011	0	48.97	0	0	105.00	pers prop bill	pperr
Charles M. Smith	2011	0	43.96	0	0	105.00	pers prop bill	pperr
Charles M. Smith	2011	0	55.77	0	0	105.00	pers prop bill	pperr
Danny A. Smith	2011	516.01	0	0	0	105.00	correct owner	coro
Danny A. Smith	2011	366.36	0	0	0	105.00	correct owner	coro
Lisa D. Smith	2011	965.03	0	0	0	0	real prop - bill	rperr
Susie H. Smith	2011	359.23	0	0	0	0	correct value	corv
Susan Sorrells	2011	0	34.01	0	0	0	pers prop bill	pperr
Susan Sorrells	2011	0	0.81	0	0	0	pers prop bill	pperr
Robert B. Speed	2010	0	0	2.91	0	0	pro-rate	pror
Audrey S. Stainback	2010	0	0	13.36	10.00	0	correct situs	cors
Staples Contract & Commerc	2010	0	0	34.44	0	0	pro-rate	pror
Jerry D. Stephenson	2011	0	131.51	0	0	0	pers prop bill	pperr
Trevor E. Stewart	2009	0	0	18.53	0	0	pro-rate	pror
Trevor E. Stewart	2010	0	0	2.93	0	0	pro-rate	pror
Martha K. Stovall	2011	0	68.08	0	0	0	pers prop bill	pperr
Martha K. Stovall	2011	0	0.89	0	0	0	pers prop bill	pperr
Martha K. Stovall	2011	0	68.08	0	0	0	pers prop bill	pperr
Mary T. Stovall	2010	2.73	0	0	0	0	correct value	corv
Mary T. Stovall	2011	361.82	0	0	0	0	correct value	corv
Subway of Henderson	2011	0	1,252.66	0	0	0	correct value	corv
Subway of Henderson	2011	0	1,230.30	0	0	0	correct value	corv
Subway of Henderson	2011	0	369.09	0	0	0	correct value	corv
Carolyn B. Sumners	2011	102.63	0	0	0	0	correct value	corv
Kym A. Taylor	2011	0	0	31.50	0	0	pro-rate	pror
Arthur W. Teasley	2011	47.31	0	0	0	0	correct value	corv
Earnestine Terry	2011	91.95	0	0	0	0	correct value	corv
Mary Terry	2011	200.10	0	0	0	0	correct value	corv
The Salvation Army	2011	0	0	85.44	10.00	0	correct value	corv
The Salvation Army	2011	0	0	122.21	10.00	0	correct value	corv
Carolyn D. Thomas	2010	0	0	6.19	0	0	pro-rate	pror
June W. Thomas, Jr.	2011	135.20	0	0	0	0	correct value	corv
Milton Thomas, Jr.	2010	0	0	59.14	0	0	military exem	milex
Robert L. Thomas, Jr.	2010	0	0	8.39	10.00	0	correct situs	cors
Robert L. Thomas, Jr.	2011	0	0	1.68	0	0	correct situs	cors
Robert L. Thomas, Jr.	2011	0	0	7.04	10.00	0	correct situs	cors
Robert L. Thomas, Jr.	2011	0	0	8.39	10.00	0	correct situs	cors
Robert L. Thomas, Jr.	2011	0	0	6.82	10.00	0	correct situs	cors
Charles E. Thompson, Sr.	2011	54.43	0	0	0	0	correct value	corv
Charles E. Thompson, Sr.	2011	0	32.85	0	0	0	correct value	corv
James L. Thompson	2011	0	88.75	0	0	0	pers prop bill	pperr
James L. Thompson	2011	0	0.89	0	0	0	pers prop bill	pperr
James L. Thompson	2011	0	25.77	0	0	0	pers prop bill	pperr
James L. Thompson	2011	0	2.67	0	0	0	pers prop bill	pperr
Walter Thorpe	2011	100.44	0	0	0	0	correct value	corv
Louis S. Tuck	2011	96.30	0	0	0	0	correct value	corv
Nicholas C. Tucker	2011	0	48.05	0	0	105.00	pers prop bill	pperr
Nicholas C. Tucker	2011	0	16.13	0	0	0	pers prop bill	pperr
Nicholas C. Tucker	2011	0	17.78	0	0	0	pers prop bill	pperr
United Evangelistic Church	2011	0	0	0	0	105.00	rem sol waste	rmswf
United Evangelistic Church	2011	0	0	0	0	105.00	rem sol waste	rmswf
Doris A. Valentine	2010	0	0	2.73	0	0	pro-rate	pror
Vance Co Board of Comm	2011	8,807.20	0	0	0	0	government	govnt
Relph Vaughan	2011	39.64	0	0	0	0	correct value	corv
Bernadine R. Venerable	2011	0	0	35.99	0	0	pro-rate	pror
WGC Investments Inc.	2011	1,484.96	0	0	0	105.00	correct value	corv
WGC Investments Inc.	2011	0	0	0	0	105.00	rem sol waste	rmswf
Edmond D. Walker, Jr.	2011	67.64	0	0	0	0	correct value	corv
Tami J. Walker	2011	71.65	0	0	0	0	correct value	corv
Charles R. Wallace	2001	0	47.75	0	0	75.00	pers prop bill	pperr
Mattie J. Walter	2011	28.29	0	0	0	0	correct value	corv
Clarence M. West	2011	0	0	0	0	105.00	rem sol waste	rmswf
Wade N. West	2011	0	45.94	0	0	105.00	pers prop bill	pperr
Warren G. West	2011	0	0	27.34	0	0	pro-rate	pror
Lynn R. Wilbur	2011	0	0	125.16	0	0	transfer out	xfero
Mary A. Wilcox	2011	0	151.93	0	0	0	pers prop bill	pperr
Mary A. Wilcox	2011	0	0.89	0	0	0	pers prop bill	pperr
Larry D. Wilder, Jr.	2011	0	25.29	0	0	0	pers prop bill	pperr
Larry D. Wilder, Jr.	2011	0	0.89	0	0	0	pers prop bill	pperr
Larry J. Wilkins	2011	90.12	0	0	0	0	correct value	corv
Allen Williams	2011	238.02	0	0	0	0	correct value	corv
Angela N. Williams	2011	0	0	9.54	0	0	transfer out	xfero
Derrick Williams	2011	0	101.46	0	0	105.00	pers prop bill	pperr

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Derrick Williams	2011	0	101.46	0	0	105.00	pers prop bill	pperr
Elvin W. Williams, Jr.	2011	0.02	0	0	0	105.00	rem sol waste	rmswf
Elvin W. Williams, Jr.	2011	0	25.70	0	0	105.00	pers prop bill	pperr
Evelyn Williams	2011	0	105.28	0	0	95.00	pers prop bill	pperr
Evelyn H. Williams	2011	0	93.41	0	0	105.00	pers prop bill	pperr
Nellie G. Williams	2011	21.84	0	0	0	0	correct value	corv
Patricia S. Williams	2010	0	0	9.46	0	0	pro-rate	pror
Roy Williams	2011	253.75	0	0	0	0	correct value	corv
Melvin W. Williamson	2011	53.40	0	0	0	0	correct value	corv
Eric S. Wilson	2011	0	15.43	0	0	0	correct value	corv
Gene V. Woodruff	2011	57.36	0	0	0	0	correct value	corv
Donald W. Worley	2011	0	0	0	0	105.00	rem sol waste	rmswf
William Wrenn	2011	0	74.34	0	0	0	pers prop bill	pperr
William Wrenn	2011	0	0.89	0	0	0	pers prop bill	pperr
Jim K. Wyatt, Jr.	2011	0	63.16	0	0	0	correct value	corv
Floyd Yancey, Jr.	2011	75.19	0	0	0	0	correct value	corv
Jose C. Yanez	2011	0	0	44.70	0	0	pro-rate	pror
William B. Young	2011	0	0	63.73	0	0	pro-rate	pror
Lester G. Youngs	2010	0	0	20.84	0	0	pro-rate	pror
Josel Zamarripa	2010	0	34.78	0	0	0	pers prop bill	pperr
Totals		67,681.07	24,626.83	76,950.87	200.00	7,517.50		

Total Releases and Refunds - \$ 176,976.27

See on file monthly report, 911 Emergency Operations
 See on file monthly report, Administrative Ambulance Charge-offs
 See on file monthly report, Fire and EMS
 See on file monthly report, Human Resources Department
 See on file monthly report, Information Technology
 See on file monthly report, Planning and Development
 See on file monthly report, Public Health Department
 See on file monthly report, Department of Social Services
 See on file monthly report, Tax Office
 See on file monthly report, Veterans Service

Closed Session

At this time, motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Dan Brummitt, vote unanimous, to enter into closed session to discuss property matters.

Upon return to open session, and as there was no further business, at 8:55 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, that the meeting be adjourned.

Approved and signed December 5, 2011.

Terry E. Garrison (signed)
Terry E. Garrison, Chairman