

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, October 3, 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, R. 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 Gordon Wilder gave the invocation.

The first item addressed by the Board was the proposed zoning ordinance and map. County Manager Jerry L. Ayscue stated that this is an item that has been discussed by the Board for many years. A public hearing was held on September 12, 2011 and the Board held a work session on September 26, 2011.

Motion was made by Commissioner Deborah F. Brown to approve the proposed zoning ordinance dated October 3, 2011 and the related zoning map, effective November 1, 2011. This motion was seconded by Commissioner Thomas S. Hester, Jr.

Commissioner Dan Brummitt stated that there is an issue with the map that needs to be corrected. There is a tract of agricultural land that is currently zoned as R30, but needs to be changed to agricultural. He stated that this was requested during the work session. County Manager Jerry L. Ayscue stated that this was not interpreted as a request to be changed; however, after talking with the Planning Services Director and the County Attorney, it should be permissible. County Attorney Jonathan S. Care stated that changes are allowed to be made to the proposed map up to the time of adoption. It is up to the Board whether or not to approve the change. If it is approved, the tract of land needs to be properly identified.

At this time, Commissioner Brummitt recused himself from discussion/voting on the matter inasmuch as the property in question belongs to his family.

Planning Services Director Jordan McMillen stated that the property is three separate parcels. They are identified as Parcel #0459-01008 (84 acres); Parcel #0459-01010 (2.5 acres);

and Parcel #0459-02003 (9.23 acres). Mr. McMillen stated that it would be appropriate to change these parcels from R30 to Agricultural.

The motion on the floor to approve the proposed zoning ordinance and map was rescinded.

Motion was made by Commissioner Deborah F. Brown that the proposed zoning map be amended and changed on the three parcels identified by Mr. McMillen from R30 to Agricultural and authorize Mr. McMillen to make said changes to the map. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved. Commissioner Dan Brummitt abstained.

Motion was made by Commissioner Deborah F. Brown to approve the proposed zoning ordinance dated October 3, 2011 and the related amended zoning map, effective November 1, 2011. This motion was seconded by Commissioner Thomas S. Hester, Jr.

Commissioner Dan Brummitt stated that he has received several comments from the public and asked for the following letter from Mark T. Woodlief to be included into the record.

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October 3, 2011

Commissioner Brummitt:

I am writing to you regarding a matter that affects Vance County landowners such as myself.

I currently own approximately two hundred acres of land in the Kittrell Township, upon which, many generations of my family have worked to make lives for themselves. My family settled here in the 1750's, before the county of Vance existed.

The land has historically been used for multiple activities and uses. To my knowledge, no adjoining property owners or area residents have been bothered by my family's land uses throughout the centuries. Further, current and planned future uses of the property involve multiple activities and uses as well. The uses of this property are a significant part of my livelihood.

As my representative, you and I have discussed the county-wide zoning matter at length. You're well aware that I have outlined a number of serious concerns regarding the process to zone the county. You have acknowledged those unsettled matters and their adverse effects.

Among those concerns is the absence of a process to address single tracts of land, such as mine, with multiple uses in place. The failure to deal with the issue jeopardizes the administration of an effective, functional and enforceable ordinance.

The Vance County Commission is scheduled to vote on the proposed county-wide zoning ordinance Monday evening October 3, 2011 at 6 p.m.

This letter is formal notice to you as a Commissioner of my county district, that as of this writing, the administration has failed to adequately address aforementioned issues, as well as pertinent details and necessary actions surrounding the effort to zone Vance County, despite repeated requests to do so.

I respectfully request that you make the receipt of this letter, and its contents, known to the Commission and placed in the official record before the vote.

Sincerely,

Mark T. Woodlief

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Commissioner Thomas S. Hester, Jr. called for the question.

Commissioner Dan Brummitt asked Mr. McMillen to clarify the grand-fathering areas that are not included in the definitions of the ordinance as were discussed during the work session on September 26. He asked for this in order to inform any citizens that were not present at the work session. Chairman Wright stated that the public was invited and had an opportunity to attend the work session in order to obtain such information.

Commissioner Thomas S. Hester, Jr. stated that his call for the question is still on the floor.

Roll call vote on the motion to approve the proposed zoning ordinance dated October 3, 2011 and the related amended zoning map, effective November 1, 2011 was as follows:

Ayes

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

Noes

Commissioner Dan Brummitt

Commissioner Deborah F. Brown encouraged anyone who might have questions on the ordinance to contact the Planning Services Director, Jordan McMillen.

At this time, motion was made by Commissioner Thomas S. Hester, Jr. to approve the proposed zoning fee schedule. This motion was seconded by Commissioner Deborah F. Brown.

Commissioner Dan Brummitt stated that the proposed fee schedule imposes fees on individuals and small businesses and creates barriers for them to grow their business.

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

The Board then discussed scheduling a public hearing regarding repealing the following ordinances, effective October 31, 2011: Swimming Pool Ordinance, 1977 Zoning Ordinance, Junkyard Ordinance, and Shooting Range Ordinance.

Commissioner Thomas S. Hester, Jr. made a motion to schedule a public hearing for Monday, October 24, 2011 and asked the County Manager to explain to the public why this is necessary. This motion was seconded by Commissioner Deborah F. Brown.

County Manager Jerry L. Ayscue stated that the newly adopted zoning ordinance contains the regulations from these four ordinances. In order to repeal these ordinances, a public hearing is required.

Vote on the motion to schedule a public hearing to repeal the Swimming Pool Ordinance, the 1977 Zoning Ordinance, the Junkyard Ordinance, and the Shooting Range Ordinance effective October 31, 2011 was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

County Manager Jerry L. Ayscue explained that the zoning ordinance identifies that a zoning administrator will be needed. He informed the Board that he has designated Mr. Jordan McMillen, County Planning Services Director, to be the Zoning Administrator effective November 1, 2011.

As advertised, at 6:30 p.m., a public hearing was held to receive citizen input on the submission of a Community Development Block Grant application in the amount of \$50,000.

Mr. Timmy Baynes, Council of Governments, stated that this is the second of two required public hearings on a program that the State instituted this year entitled the North Carolina Catalyst Program. The program consolidates several existing programs such as Housing Development, Individual Development, and any de-obligated funds from other grantees across the state. As part of the NC Catalyst Program, the NC Tomorrow Pilot Program is designed to spur regional planning for viable, sustainable communities throughout North Carolina.

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

Motion was made by Commissioner Gordon Wilder to approve the following resolution authorizing the preparation of an application to the NC Department of Commerce for Community Development Block Grant NC Catalyst Program Funds in the amount of \$50,000. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

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RESOLUTION
of the
Vance County Board of Commissioners
Approving Submission of an Application for
Community Development Block Grant NC Catalyst Funds

WHEREAS, the North Carolina Department of Commerce, through the Division of Community Investment and Assistance, is administering the Community Development Block Grant NC Catalyst - NC Tomorrow Pilot Program and has invited local governments to apply for such funding; and

WHEREAS, the County of Vance is preparing an application requesting \$50,000 in Community Development Block Grant NC Catalyst Funds; and

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

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

1. The Vance County Board of Commissioners hereby authorizes the preparation of an application to the North Carolina Department of Commerce, Division of Community Investment and Assistance, Community Development Block Grant NC Catalyst Program Funds in the amount of \$50,000; and
2. The Chairperson of the Vance County Board of Commissioners is hereby authorized and directed to act on behalf of the Vance County Board of Commissioners in connection with the Community Development Block Grant NC Catalyst Program Application to provide such additional information as may reasonably be required, and to execute any documents related to said application; and
3. The Vance County Board of Commissioners acknowledges that it understands the Certifications to be included in said application, which are required in connection with the Community Development Block Grant.

Adopted, this the third day of October, 2011.

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

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Miss Madison Bobbitt, Vance County 4-H member, appeared before the Board with a report from the NC Association of County Commissioners YouthVoice Summits 2010 and 2011. Miss Bobbitt represented Vance County at the NCACC 4-H Conference and stated that the experience allowed her to meet with others outside of Vance County and share experiences of how our democracy works. 4-H teams from across the state addressed issues that impact the lives of youth in North Carolina and how these issues also affect our communities. The top ten issues identified include teen pregnancy, substance abuse, dropouts, violence, recreation, socio-economics, education, lack of youth voice, health issues, and lack of things to do. Miss Bobbitt thanked the Board for its support of local 4-H programs.

The Board thanked Miss Bobbitt for her hard work and the work of the 4-H teams from across the state in identifying the needs of youth in our community.

The next item addressed was the Community Hero recognition. Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, to recognize Jason Brown and The Wisdom for Life Ministry for the Community Hero Award for October 2011.

Mr. Brown was unable to be present, so the award was accepted by his mother, Mrs. Deborah Brown, on his behalf. Vice-Chairman Terry E. Garrison stated that The Wisdom for Life Ministry, established and supported by Jason Brown who is a Vance County native and now stars as an offensive center in the National Football League with the St. Louis Rams, has been a huge help in supporting efforts for the last three years with the Henderson-Vance Spring Litter Sweep Clean-Up Day held in April of each year.

The Wisdom for Life Ministry is spearheaded by Jason and members of his family in an effort to bring the Word of God to the community, while at the same time spreading goodwill and supporting efforts to improve Henderson and Vance County.

For the last three years on the Spring Litter Sweep Clean-Up Day, Jason and members of the Wisdom for Life Ministry have provided a free lunch for the hundreds of community volunteers who assisted in picking up trash along county roadways, city streets, around businesses, in neighborhoods and subdivisions, and near schools and churches. Jason has attended each event to praise the volunteers for their efforts, share words of encouragement to everyone to remain involved in improving life in our community, signed autographs, and had his picture made with citizens who are both young and old. In the second year of the Wisdom for Life Ministry involvement in Clean-Up Day, the organization also sponsored a family day event in the afternoon at Northern Vance High School. The event included gospel teachings, inspirational and motivational speakers, religious and uplifting music and activities for children. Everything was free and open to the public.

For the past three years, Jason also has provided cash prizes of \$150 to the volunteer group filling the most bags of trash in clean-up efforts; \$100 for the group having the largest number of volunteers; and \$50 to the group which found the most unique item during the cleanup. The cash prizes offered an incentive for groups to participate in Clean-Up Day and were a big help in getting people motivated to assist us.

The Wisdom for Life Ministry is a great example of how concerned individuals can truly make a positive difference in the lives of others. We are very thankful for the support of the Wisdom for Life Ministry and the devotion of Jason Brown to support his community. This type of determination and desire to serve his fellow citizens truly make him a community hero. It is our honor and privilege to recognize Mr. Jason Brown and The Wisdom for Life Ministry as our

community hero for the month of October, 2011. Mrs. Brown was presented a certificate and a check for \$25.00.

Before the next appointment with Mr. Pete Burgess, Commissioner Thomas S. Hester, Jr. recused himself from any discussion and voting on this issue inasmuch as he has an interest in the property to be discussed.

Mr. Pete Burgess, Farmers Market Committee Chairman, appeared before the Board and reported that the Farmers Market project is possibly becoming a reality. Past progress includes a \$75,000 grant from the NC Tobacco Trust Fund for the completion of a feasibility study, which had positive results, and the development of construction plans by an architect. A second grant was recently awarded from the NC Tobacco Trust Fund in the amount of \$300,000, but with a stipulation that funds may not be used for land purchase.

The Farmers Market Committee has recommended a 9 acre site for the Market located on Beckford Drive. Negotiations have taken place with the landowners at a cost of \$150,000 plus closing costs. Mr. Burgess proposed that if the County could provide \$25,000 and the closing costs, he would secure another grant for the \$125,000 which can be done quickly. He also requested the Board to act to accept the \$300,000 grant from the NC Tobacco Trust Fund.

After discussion, motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Gordon Wilder, vote unanimous, to accept the grant funds from the NC Tobacco Trust Fund in the amount of \$300,000 to be applied to the Farmers Market Project.

Motion was made by Commissioner Dan Brummitt to authorize the disbursement of \$25,000 plus up to \$5,000 in closing costs for the purchase of the 9 acre tract of land on Beckford Drive contingent upon the Committee's ability to acquire the balance of the funding needed to make up the \$150,000 purchase price. This is also contingent upon closing documents and environmental documents being satisfactory. This motion was seconded by Commissioner Gordon Wilder and unanimously approved. Commissioner Thomas S. Hester, Jr. abstained.

At this time, Mr. Burgess introduced Mr. Thomas Shaw, President of Vance County Farm Bureau to make a presentation. Mr. Shaw stated that part of the purpose of Farm Bureau is to promote agriculture. He stated that he did not know of a better way to promote agriculture than by helping with this project. As part of the Farm Bureau's commitment and support of this project, he presented a check to the County in the amount of \$125,000 to cover the additional cost of the land.

The Board thanked Mr. Shaw for this generous donation and thanked Mr. Burgess and Paul McKenzie for their hard work on this project.

Ms. Kay Fields, DSS Director, was next on the agenda and presented the year-end departmental report for Social Services. Ms. Fields went over the report and provided the following highlights:

1. All units have provided statistical data on the number of cases processed during FY 2010-11.

Note that with the exception of only one program, Foster Care and Adoptions, the other seven programs' caseloads increased by a minimum of 7%. The specific program caseload increases are:

- Child Support: 20%
- Food and Nutrition Services: 17.63%
- Adult Medicaid Transportation: 16%
- Family and Children Medicaid: 11%
- Work First: 8%
- Child Protective Services: 7%
- Adult Services: 7%

- Foster Care and Adoptions decreased its caseloads from 100 cases to 50 cases.

2. The Department added a new program, "Job Boost", which provided new jobs for over 37 TANF eligible persons.

3. The Senior Center enhanced its Activities/Programs:

- Line Dancing
- Calendar Tea
- Developed a New Computer Lab
- Developed a Movie Theater
- Barn Dinner Theater Trip
- Spirit of Norfolk Trip

4. Community Activities:

- School Supplies Drive Spearheaded by Child Support Unit
- Court Judges and Clerk of Court Luncheon with Child Support
- Monthly Community Child Protection Team Meeting with 15 Members
- Partnered with Kerr-Tar Council of Governments, Home Health, and Legal Aid for Elder Abuse Awareness Activities - 108 participants
- Domestic Violence Awareness Activities Included - Presentation on Town Talk Radio, Purple Day (wear purple), Dating Violence Training, Question/Answer Session
- Annual Christmas Cheer Program - Agency Wide

The Board held a brief questions and answer session, and thanked Ms. Fields for this annual report.

Mr. Harold Henrich, Vance County Fire Chief, appeared before the Board and stated that the Board had asked him to develop policies and procedures for funding requests and other requests from volunteer fire departments. He noted that the current contract between the County and each volunteer fire department is 20 years old and needs to be updated. He presented a revised, draft contract and included language within the contract that will address funding

requests, etc. This draft revision will be presented to the volunteer departments during next Monday's Fire Association Meeting. He suggested that the contract be reviewed by the Board and the Fire Association, note any changes that need to be made, and be effective July 2012. It is proposed that the contracts be reviewed and renewed every two years.

Commissioner Gordon Wilder, Public Safety Committee member, stated that the Committee has reviewed the contract and would like to receive input from the Fire Association and be thoroughly reviewed in order to be ready by July 2012.

Commissioner Deborah F. Brown suggested that the Fire Study that was conducted a few years ago be used to assist with the development of any new policies and procedures.

Commissioner Thomas S. Hester, Jr. stated that Bearpond and Hicksboro VFDs have recently submitted requests to the Board for unrelated matters. These matters were tabled until policies and procedures could be developed. He asked if these requests would be tabled until July 2012, or could they be handled now. Chief Henrich responded that he has a recommendation for the request from Hicksboro VFD. As reported during last month's meeting, Hicksboro VFD wishes to consolidate some of its current and future debt through BB&T and obtain a more advantageous interest rate. The bank requires that the County approve a resolution that indicates it is aware of the financing transaction. There is no financial obligation on behalf of the County. Chief Henrich recommended that this resolution be approved so that they may move forward with the refinancing.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following resolution on behalf of Hicksboro VFD to consolidate its financing of assets.

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RESOLUTION
by the
Vance County Board of Commissioners
Hicksboro Volunteer Fire Department
Tax-Exempt Loan

WHEREAS, the Hicksboro Volunteer Fire Department (VFD) has a contractual agreement with the County of Vance (County) to provide fire protection services to residents within its duly approved volunteer fire district as approved by the Vance County Board of Commissioners and the North Carolina Department of Insurance State Fire Marshal's Office; and

WHEREAS, Hicksboro VFD, along with other such fire departments in the County, receives funding proceeds from the administration of a special fire tax imposed by the Vance County Board of Commissioners; and

WHEREAS, the Hicksboro VFD Board of Directors held an advertised public hearing on April 29, 2011 at 7:30 p.m. at its fire station, with no one speaking for or against the proposed refinancing.

NOW, THEREFORE BE IT RESOLVED, that the Vance County Board of Commissioners does hereby express its support (within the scope of the qualifying language set forth below) of a tax-exempt loan to the Hicksboro Volunteer Fire Department from BB&T in the principal amount of up to \$65,000, which loan is for the following purpose:
For the refinancing of an existing equity line loan with BB&T and financing for the VFD to purchase needed equipment.

RESOLVED, FURTHER, that the support of the loan to the VFD by BB& T as set forth above is given solely for purposes of the public approval requirements for tax-exempt financing applicable to the VFD due to requirements contained in the United States Internal Revenue Code Section 265(b)(3), and such support does not obligate the County, its Board of Commissioners, or staff in any way regarding repayment of the debt.

This, the third day of October, 2011.

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

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Another issue discussed by the Public Safety Committee was the rental agreement for Vance County Fire and EMS to rent space at Bearpond VFD. Chief Henrich stated that he does not recommend the amount requested by Bearpond VFD because it is too low. He suggested that he, along with the Public Safety Committee, meet with Bearpond VFD representatives to discuss this matter further and make a recommendation to the full Board.

Commissioner Deborah F. Brown requested that all background data and supporting facts be submitted to the Board when the recommendation is presented.

Public comments were heard next. Mr. Michael Bobbitt spoke and offered a “tip of the hat” to Jonathan Care, Jordan McMillen, and Mr. McMillen’s staff for their extra efforts in the commission redistricting project. He also thanked Mr. McMillen for upgrading the County’s GIS mapping software at no cost to the County.

Committee Reports and Recommendations

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

Sheriff’s Office
Deputy Sergeant

Social Services
Income Maintenance Caseworker III
Income Maintenance Caseworker II
Social Worker II

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

Public Safety Committee. This report was addressed by Fire Chief Harold Henrich earlier during the meeting.

Finance Director's Report

Finance Director Steven C. Stanton requested the Board to declare a 2007 Ford Crown Vic as surplus and allow the vehicle to be sold to the Town of Norlina.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to declare the 2007 Ford Crown Vic (2FAFP71W97X148957) as surplus and authorize the Finance Director to sell said vehicle to the Town of Norlina.

County Manager's Report

CDBG Administration. Mr. Ayscue noted that in support of the Semprius project, the County has applied for and received a Community Development Block Grant - Economic Development in the amount of \$750,000. The funding will be used to make building improvements to accommodate the manufacturing process. The grant does not include administrative funds. There is an inordinate amount of specialized work and staff time required to receive and administer the grant. The Council of Governments has provided a turn-key proposal not to exceed \$22,500 which is 3% of the total grant. Traditionally, administrative costs run 10% for administration of CDBG grants. Mr. Ayscue requested the Board to appropriate \$22,500 from the Contingency for a contract with Kerr-Tar COG to administer the CDBG - Economic Development for the Semprius project.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Deborah F. Brown, vote unanimous, to appropriate \$22,500 from the Contingency for a contract with Kerr-Tar COG to administer the CDBG - Economic Development for the Semprius project.

School Property. Mr. Ayscue explained that the Vance County Schools are no longer using the old multi-story building and auditorium on the south side of the Eaton Johnson campus. The Board of Education will consider declaring the property as surplus in its October 10th meeting and offering it to the County as required by law. If the County has no use for it and does not wish to purchase it, the School System can proceed to dispose of the property. There is an interested

buyer who must meet some tight deadlines. In order to save time, the County can, in advance, express its interest or lack thereof in purchasing the property, allowing the Schools to move forward in a timely manner. Assuming that the County is not interested in this property, Mr. Ayscue recommended that the County inform the Vance County Schools that, in anticipation of the Board of Education declaring the property as surplus and offering it to the County for sale, the County is not interested in purchasing it.

After a brief discussion, motion was made by Commissioner Deborah F. Brown that the County inform the Vance County Schools that, in anticipation of the Board of Education declaring the property as surplus and offering it to the County for sale, the County is not interested in purchasing it. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Commissioner Terry E. Garrison asked the County Manager to initiate a reactivation of the Joint Education Committee between the County and the Schools. There always needs to be dialog between the two bodies on various matters.

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 been approved. USDA Rural Development has reviewed the agreement and responded with comments. A response has been submitted to USDA. 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 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. It is expected 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). *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 are essential in order to have enough 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.

Land Use Planning. A required public hearing on the proposed zoning ordinance and map was held on September 12, 2011 by the Board of County Commissioners. A number of citizens spoke in favor and in opposition to the proposed ordinance and map. On September 26, the Board of County Commissioners held a work session to discuss and further review the proposed zoning ordinance and map. In that work session Chairman Wright directed the staff to place zoning on the County Commissioners' agenda for the October 3, 2011 meeting. Revised permit applications are being developed by the staff to better explain the application process and guide applicants through the process. Work has been completed by the staff on the development of a fee schedule that will accompany the document. Operating funds are included in the FY 2011-12 Budget. As requested by the board, a report was made to the Planning and Environmental Committee by the Planning and Development staff and a report was made to the full Board on August 1, 2011. The Planning Board also considered and recommended the ordinance and map as required by law. The proposed zoning ordinance and map are posted on the County's website.

Commissioner Deborah F. Brown thanked Jordan McMillen and his staff for their hard work in developing the zoning ordinance and map.

County Attorney's Report

Redistricting. County Attorney Jonathan S. Care noted that the County held three scoping sessions over the last month regarding the redistricting of commission lines. The meetings were

not as heavily attended as hoped, but were attended nonetheless and input from the public was received. Attorney Care suggested that a public hearing be held to allow another opportunity for the public to solicit input into the process prior to the submission of the pre-clearance letter to the Department of Justice.

Motion was made by Commissioner Gordon Wilder to schedule a public hearing on Monday, October 24, 2011 at 6:00 p.m. to solicit citizen input on the redistricting of commission lines. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Commissioner Deborah F. Brown thanked Attorney Care for his diligent work on this project.

Consent Agenda

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, that the following consent agenda items be approved as presented: Budget Amendment #7, August 2011 Refunds and Rebates, September 2010 Ambulance Charge-Offs in the amount of \$21,525.60, September 2011 Monthly Reports received and filed, and the minutes of the September 12, 2011 regular meeting.

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**Budget Amendment #7
General Fund**

Fund 10

Expenditures	Code	Increase	Increase
Special Projects Restricted	10-491-500094		600,000
Revenues			
One North Carolina Fund	10-346-434620	600,000	
Totals		\$ 600,000	\$ 600,000

Purpose: To record receipt and expenditure of One NC Fund funds for Semprius project.

Authorization: Vance County Board of Commissioners
October 3, 2011

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**Tax Releases and Refunds
August 2011**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Wade T. Abbott	2011	0	0	6.54	10.00	0	correct situs	cors
Wade T. Abbott	2011	0	0	1.68	0	0	correct situs	cors
Wade T. Abbott	2011	0	0	12.91	10.00	0	correct situs	cors
Wade T. Abbott	2011	0	0	1.68	0	0	correct situs	cors
Wade T. Abbott	2011	0	0	12.91	10.00	0	correct situs	cors
William R. Adcox, Jr.	2011	0	0	4.60	0	0	pro-rate	pror
Jeffrey D. Annis	2011	0	0	29.02	0	0	pro-rate	pror
Christopher E. Askew	2011	0	0	110.13	0	0	transfer out	xfero
Jeanette H. Ayscue	2011	391.04	0	0	0	0	correct value	corv
Betty L. Bailey	2011	340.03	0	0	0	0	correct value	corv
James L. Baines	2011	0	0	46.53	10.00	0	pro-rate	pror
James L. Baines	2011	0	0	1.66	10.00	0	correct situs	cors
Annie P. Batchelor	2011	131.92	0	0	0	0	correct value	corv
Frances W. Beckham	2011	577.89	0	0	0	0	correct value	corv
Katherine J. Bethoney	2011	0	0	3.77	0	0	correct value	corv
Lilly A. Boone	2011	407.93	0	0	0	0	correct value	corv
Edwin L. Bowen, Jr.	2011	72.25	0	0	0	0	correct value	corv
Elizabeth M. Brantley	2010	0	0	18.90	0	0	pro-rate	pror
Brian L. Bridges	2010	0	0	16.18	0	0	pro-rate	pror
Frank E. Brock	2011	0	0	12.69	0	0	correct value	corv
Betty A. Brooks	2010	0	0	6.43	0	0	pro-rate	pror
Hartwell K. Brown	2010	0	0	0.92	0	0	pro-rate	pror
John Brown, Jr.	2011	363.60	0	0	0	0	correct value	corv
Joseph T. Buchanan	2011	0	0	9.18	0	0	pro-rate	pror
Geraldine H. Bullock	2011	483.43	0	0	0	0	correct value	corv
Margaret A. Bullock	2011	115.29	0	0	0	0	correct value	corv
Eliza B. Burwell	2011	173.49	0	0	0	0	correct value	corv
Francine Y. Burwell	2011	1,089.45	0	0	0	0	correct value	corv
Fredrick M. Burwell	2011	0	0	2.43	0	0	transfer out	xfero
Fredrick M. Burwell	2011	0	0	2.43	0	0	transfer out	xfero
Tommie G. Burwell	2011	615.15	0	0	0	0	correct value	corv
Robin A. Byers	2010	0	74.66	0	0	0	pers prop bill	pperr
William M. Callahan, Jr.	2011	0	0	84.03	0	0	correct situs	cors
Carolina Country Snacks	2011	0	0	71.26	0	0	pro-rate	pror
Carolina Power & Light Co.	2011	145.44	0	0	0	0	state assessed	sta
Carolina Power & Light Co.	2011	1,212.00	0	0	0	0	state assessed	sta
Carolina Power & Light Co.	2011	7,729.02	0	0	0	0	state assessed	sta
Carolina Power & Light Co.	2011	117.65	0	0	0	0	state assessed	sta
Carolina Power & Light Co.	2011	43.09	0	0	0	0	state assessed	sta
Carolina Power & Light Co.	2011	368.68	0	0	0	0	state assessed	sta
Carolina Power & Light Co.	2011	180.99	0	0	0	0	state assessed	sta
Carolina Power & Light Co.	2011	2,237.84	0	0	0	0	state assessed	sta
Carolina Power & Light Co.	2011	3,754.82	0	0	0	0	state assessed	sta
Carolina Power & Light Co.	2011	1,114.32	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	257.06	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	2,197.18	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	484.31	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	214.12	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	109.36	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	905.96	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	137.36	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	90.43	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	127.12	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	59.94	0	0	0	0	state assessed	sta
Carolina Telephone & Telegr	2011	72.72	0	0	0	0	state assessed	sta
Kenneth N. Carroll	2011	0	0	31.78	0	0	correct value	corv
Ronnie B. Chandler	2011	304.14	0	0	0	0	correct value	corv
Chase Ventures Inc.	2010	0	0	134.55	0	0	pro-rate	pror
Eugene H. Cheek	2011	670.21	0	0	0	0	correct value	corv
Darius W. Clifton	2011	0	0	27.57	0	0	pro-rate	pror
Reynolds C. Clodfelter	2011	0	0	25.12	0	0	correct value	corv
Gayle M. Clopton	2011	1,744.16	0	0	0	0	correct value	corv
Terry L. Collier	2010	0	0	18.53	0	0	pro-rate	pror
Bobby R. Cooper	2011	0	0	53.62	0	0	pro-rate	pror
Erskine L. Cousin	2011	363.60	0	0	0	0	correct value	corv
Lawrence Cousin	2011	101.48	0	0	0	0	correct value	corv
William D. Cox, Jr.	2010	0	0	2.51	0	0	pro-rate	pror
Allen Crews	2011	182.07	0	0	0	0	correct value	corv
Joseph L. Crews	2011	91.92	0	0	0	0	correct value	corv
James F. Dale III	2011	0	0	8.53	0	0	correct value	corv
Georgia H. Darnell	2011	329.17	0	0	0	0	correct value	corv
Brenda T. Davis	2011	589.86	0	0	0	0	correct value	corv
Latisha M. Davis	2009	0	0	6.72	0	0	pro-rate	pror
Lecoa Daye	2010	0	0	1.46	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Fay W. Deans	2011	341.75	0	0	0	0	correct value	corv
Kenneth G. Dickerson	2011	0	0	16.72	0	0	pro-rate	pror
Kenneth G. Dickerson	2011	0	0	36.38	0	0	pro-rate	pror
Richard P. Dragotta	2011	363.60	0	0	0	0	correct value	corv
Omar E. Dunston	2010	0	0	7.97	0	0	pro-rate	pror
Michelle M. Earl-Smith	2011	0	0	7.52	0	0	pro-rate	pror
Laurie A. Earle	2011	0	0	69.66	0	0	correct value	corv
Terra N. Easters	2011	0	0	64.38	0	0	pro-rate	pror
Robert F. Edgett	2010	0	0	2.36	0	0	pro-rate	pror
Carlton W. Edwards	2011	0	0	8.46	0	0	pro-rate	pror
Corey R. Edwards	2009	0	28.43	0	0	0	pers prop bill	pperr
Corey R. Edwards	2010	0	28.43	0	0	0	pers prop bill	pperr
Jonathan W. Edwards	2010	0	0	9.99	0	0	pro-rate	pror
Stephen H. Edwards	2010	0	0	11.45	0	0	pro-rate	pror
Malcolm S. Elam	2010	0	0	58.67	0	0	pro-rate	pror
Louis B. Ellis	2011	0	0	10.61	0	0	pro-rate	pror
Steven P. Epperly	2011	0	19.39	0	0	0	correct value	corv
Steven P. Epperly	2011	0	19.39	0	0	0	correct value	corv
Steven P. Epperly	2011	0	0	21.59	0	0	pro-rate	pror
Leandra D. Faines	2010	0	0	16.39	0	0	pro-rate	pror
Torrey W. Farmer	2010	0	0	120.63	0	0	pro-rate	pror
Beulah T. Fisher	2011	209.89	0	0	0	0	correct value	corv
Annie L. Floyd	2011	179.07	0	0	0	0	correct value	corv
Charles B. Fort	2011	1,848.58	0	0	0	0	correct value	corv
Berneice M. Foster	2011	0	0	8.24	0	0	pro-rate	pror
Ella Foster	2011	423.58	0	0	0	0	correct value	corv
John C. Foster	2011	0	0	48.35	10.00	0	correct situs	cors
John C. Foster	2011	0	0	1.68	0	0	correct situs	cors
John C. Foster	2011	0	0	135.50	10.00	0	correct situs	cors
Thomas W. Franklin	2011	0	0	5.35	0	0	pro-rate	pror
Moses R. Fuller	2011	239.47	0	0	0	0	correct value	corv
Dennis W. Garner	2011	0	0	44.25	0	0	pro-rate	pror
Donna A. Gill	2010	0	0	30.01	0	0	pro-rate	pror
Joseph U. Glover	2011	308.20	0	0	0	0	correct value	corv
Marjorie W. Gregg	2011	311.51	0	0	0	0	correct value	corv
Grace W. Griffin	2011	376.70	0	0	0	0	correct value	corv
Ann L. Grissom	2011	427.39	0	0	0	0	correct value	corv
Richard W. Hall, Sr.	2011	363.60	0	0	0	0	correct value	corv
Patricia M. Hamrick	2010	0	0	23.90	0	0	correct value	corv
Abraham Hargrove	2001	0	94.88	0	0	75.00	pers prop bill	pperr
Jerry Hargrove	2011	0	0	147.62	0	0	pro-rate	pror
Kassius L. Hargrove	2010	0	0	3.82	0	0	pro-rate	pror
Curtis R. Harp, Sr.	2011	0	0	28.12	10.00	0	correct situs	cors
Hartwell R. Harp	2011	161.89	0	0	0	105.00	correct value	corv
Marvin W. Harp	2011	178.82	0	0	0	0	correct value	corv
Joseph E. Harris	2011	260.15	0	0	0	0	correct value	corv
William E. Harris	2011	196.41	0	0	0	0	correct value	corv
Ruby D. Haskins	2011	341.75	0	0	0	0	correct value	corv
Cora A. Alston	2010	0	0	1.35	0	0	pro-rate	pror
Phillip Hawkins, Sr.	2010	0	0	23.84	0	0	pro-rate	pror
Jennifer D. Hedgepeth	2011	0	0	3.40	0	0	pro-rate	pror
William M. Hendley	2011	0	0	5.33	0	0	transfer out	xfero
William M. Hendley	2011	0	0	39.75	0	0	transfer out	xfero
Mattie S. Hendricks	2011	701.04	0	0	0	0	correct value	corv
Rafael G. Hermosillo	2010	0	0	16.90	0	0	pro-rate	pror
Martha B. Hernandez	2011	331.92	0	0	0	0	correct value	corv
Mark D. Hilliard	2011	0	0	4.42	0	0	pro-rate	pror
Perry H. Hilliard	2011	0	0	14.40	0	0	pro-rate	pror
James A. Holmes	2011	987.97	0	0	0	0	correct value	corv
Honda Lease Trust	2011	0	0	175.82	0	0	pro-rate	pror
Demanester Howard III	2010	0	0	32.12	0	0	pro-rate	pror
Sylvia L. Hoyle	2011	726.80	0	0	0	0	correct value	corv
Cigdem D. Hundhausen	2011	0	0	33.12	0	0	correct situs	cors
Randall S. Hunt	2011	0	0	31.57	0	0	pro-rate	pror
Jefferson Green Inc	2010	0	0	16.61	0	0	pro-rate	pror
Brenda H. Johnson	2011	212.38	0	0	0	0	correct value	corv
Eugene A. Johnson	2010	0	0	20.00	0	0	pro-rate	pror
Wilfort F. Johnson	2011	0	0	3.35	10.00	0	correct situs	cors
Charles R. Jones	2010	0	0	0.86	0	0	pro-rate	pror
Crystal L. Jones	2010	0	0	5.25	0	0	pro-rate	pror
Marilyn B. Jones	2011	0	0	34.18	0	0	transfer out	xfero
Raymond T. Jones	2010	0	0	21.49	0	0	pro-rate	pror
Raymond T. Jones	2011	0	0	4.33	0	0	pro-rate	pror
Raymond T. Jones	2011	0	0	28.08	0	0	pro-rate	pror

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Shirley M. Jones	2011	0	0	25.07	0	0	pro-rate	pror
Kerr Vance Academy	2011	0	0	198.16	0	0	reg veh billed	rverr
Shaun N. King	2010	0	0	204.77	10.00	0	military exem	milex
Billy N. Kittrell	2011	550.42	0	0	0	0	correct value	corv
Kenneth D. Knight	2010	0	0	241.91	0	0	transfer out	xfero
Charles M. Kurz	2011	0	0	166.85	0	0	military exem	milex
Charles M. Kurz	2011	0	0	112.95	0	0	military exem	milex
Edwin Langston, Jr.	2011	363.60	0	0	0	0	correct value	corv
Sharon R. Long	2011	0	0	72.72	0	0	transfer out	xfero
Stephen Long	2011	0	0	71.35	0	0	transfer out	xfero
Stephen Long	2011	0	0	2.43	0	0	transfer out	xfero
Jessica C. Lowery	2010	0	0	24.59	0	0	pro-rate	pror
Margaret H. Malone	2011	162.19	0	0	0	0	correct value	corv
Ivery C. Mason	2011	419.94	0	0	0	0	correct value	corv
Roger L. Matney	2011	0	0	57.74	10.00	0	correct situs	cors
Roger L. Matney	2011	0	0	9.22	10.00	0	correct situs	cors
Roger L. Matney	2011	0	0	57.74	10.00	0	correct situs	cors
Roger L. Matney	2011	0	0	0	10.00	0	correct situs	cors
Roger L. Matney	2011	0	0	0	10.00	0	correct situs	cors
Walter R. Mayberry	2011	0	0	21.58	0	0	pro-rate	pror
Earl R. McDaniel	2010	0	0	4.08	10.00	0	correct situs	cors
Earl R. McDaniel	2010	0	0	4.08	0	0	correct situs	cors
Todd H. Meadows	2011	0	0	108.39	0	0	pro-rate	pror
Fred Montgomery	2011	397.81	0	0	0	0	correct value	corv
Floyd T. Morton	2010	0	0	4.11	10.00	0	correct situs	cors
M.R. Williams, Inc.	2011	0	0	78.56	0	0	pro-rate	pror
Gerald M. Neal	2010	0	0	4.60	0	0	pro-rate	pror
Bessie T. Newton	2011	252.53	0	0	0	0	correct value	corv
Robert L. Newton	2011	0	0	27.22	10.00	0	correct situs	cors
NC Dept of Transportation	2011	3,649.89	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	6,350.81	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	136.70	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	5,099.55	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	20,528.34	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	136.70	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	61.52	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	136.70	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	136.70	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	136.70	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	110.15	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	3,892.40	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	242.40	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	242.40	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	242.40	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	41.01	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	286.91	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	1,254.23	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	1.37	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	136.70	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	119.59	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	270.67	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	165.14	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	165.14	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	147.28	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	1,367.00	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	140.46	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	68.35	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	68.35	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	68.35	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	68.35	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	205.05	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	109.36	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	34.18	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	34.18	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	203.93	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	34.18	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	332.05	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	213.30	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	15.04	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	136.70	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	18.16	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	435.12	0	0	0	0	state assessed	sta
NC Dept of Transportation	2011	73.51	0	0	0	0	state assessed	sta
Loyd B. Oneal III	2010	0	0	9.29	0	0	pro-rate	pror

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Daniel W. Orr	2011	0	0	4.69	10.00	0	correct situs	cors
Beverly C. Overby	2011	552.96	0	0	0	0	correct value	corv
Xavier G. Pandimakeel	2011	0	0	185.91	10.00	0	transfer out	xfero
Rocco Patane	2011	0	0	17.90	10.00	0	correct owner	coro
Rocco Patane	2011	0	0	17.90	10.00	0	transfer out	xfero
Ernestine M. Patterson	2011	53.16	0	0	0	0	correct value	corv
Ethel Patterson	2011	368.90	0	0	0	0	correct value	corv
Ernestine J. Peace	2010	0	0	2.74	0	0	pro-rate	pror
Ronnie Peace	2010	0	48.05	0	0	102.50	pers prop bill	pperr
Isaac R. Pegram	2011	721.84	0	0	0	0	correct value	corv
Carol D. Pendergrass	2011	647.51	0	0	0	0	correct value	corv
Kenneth Perdue	2011	0	0	2.80	10.00	0	correct situs	cors
Roy Perdue	2011	167.53	0	0	0	0	correct value	corv
James A. Perry	2011	221.83	0	0	0	0	correct value	corv
Thornton C. Perry	2011	282.07	0	0	0	0	correct value	corv
Joshua Person	2011	0	0	53.49	0	0	pro-rate	pror
Serena Pierce	2011	0	0	46.27	0	0	pro-rate	pror
Susan T. Piper	2010	0	0	1.33	0	0	pro-rate	pror
Robert H. Powell	2011	486.55	0	0	0	0	correct value	corv
Shirley W. Pritchett	2011	363.60	0	0	0	0	correct value	corv
Christina C. Pursell	2010	0	0	17.96	0	0	pro-rate	pror
William D. Rainey	2011	0	0	94.54	0	0	pro-rate	pror
William D. Ramsey	2010	0	36.62	0	0	0	situs not vanc	snvc
William D. Ramsey	2011	0	22.97	0	0	0	situs not vanc	snvc
William D. Ramsey	2011	0	13.64	0	0	0	situs not vanc	snvc
Joylette B. Randolph	2011	0	0	74.75	0	0	transfer out	xfero
Dorothy W. Reavis	2011	319.86	0	0	0	0	correct value	corv
Tommy D. Riddle	2011	0	0	34.86	0	0	transfer out	xfero
Carrie R. Riggan	2010	0	0	12.45	0	0	pro-rate	pror
Jose F. Rios	2009	0	0	12.58	0	0	pro-rate	pror
Richard M. Roberts	2011	0	0	2.43	0	0	transfer out	xfero
Danny A. Robinson	2011	549.45	0	0	0	0	correct value	corv
Freeland Robinson	2011	367.97	0	0	0	0	correct value	corv
Rogers Group, Inc.	2011	0	783.84	0	0	0	correct value	corv
Rogers Group, Inc.	2011	0	864.64	0	0	0	correct value	corv
Rogers Group, Inc.	2011	0	964.17	0	0	0	correct value	corv
Rogers Group, Inc.	2011	0	1,206.59	0	0	0	correct value	corv
Rogers Group, Inc.	2011	0	1,301.59	0	0	0	correct value	corv
Carl Rohr	2011	367.17	0	0	0	0	correct value	corv
Rafael S. Rosique	2010	0	0	4.32	0	0	pro-rate	pror
Rafael S. Rosique	2011	0	0	10.09	0	0	pro-rate	pror
Qunetta L. Royster	2011	0	0	17.02	0	0	pro-rate	pror
Mitchell A. Savage	2011	178.36	0	0	0	0	correct value	corv
Seaboard Airline Railroad	2011	107.47	0	0	0	0	state assessed	sta
Seaboard Airline Railroad	2011	79.99	0	0	0	0	state assessed	sta
Seaboard Airline Railroad	2011	216.62	0	0	0	0	state assessed	sta
Seaboard Airline Railroad	2011	52.85	0	0	0	0	state assessed	sta
Seaboard Airline Railroad	2011	247.77	0	0	0	0	state assessed	sta
Elsie A. Sellers	2011	385.45	0	0	0	0	correct value	corv
Joseph P. Short	2011	0	0	32.62	0	0	pro-rate	pror
Jason L. Sikes	2011	0	0	11.44	0	0	correct value	corv
Leon E. Sikes, Jr.	2011	0	38.50	0	0	0	pers prop bill	pperr
Southern Railroad	2011	1,801.94	0	0	0	0	state assessed	sta
Pauline M. Stafford	2011	223.97	0	0	0	0	correct value	corv
Mrs. Milton Stanton	2011	359.37	0	0	0	0	correct value	corv
State of North Carolina	2011	129.11	0	0	0	0	government	govnt
State of North Carolina	2011	244.34	0	0	0	0	government	govnt
State of North Carolina	2011	1,058.00	0	0	0	0	government	govnt
Jeffrey T. Stevenson	2011	0	408.71	0	0	0	correct value	corv
Timothy R. Stevenson	2010	0	0	1.25	0	0	pro-rate	pror
Patrick A. Stewart	2011	0	0	122.19	0	0	pro-rate	pror
Clyde P. Stokes	2010	0	38.49	0	0	0	pers prop bill	pperr
Clyde P. Stokes	2011	0	37.60	0	0	0	pers prop bill	pperr
Clyde P. Stokes	2011	0	0.89	0	0	0	pers prop bill	pperr
Matthew L. Sullivan	2011	0	0	7.42	0	0	pro-rate	pror
James L. Tart	2011	364.23	0	0	0	0	correct value	corv
Robert B. Taylor	2011	0	0	240.95	0	0	pro-rate	pror
Thomas V. Theret	2011	170.42	0	0	0	0	correct value	corv
Charles E. Thompson, Sr.	2011	0	14.40	0	0	105.00	rem sol waste	rmswf
Matthew R. Thompson	2011	0	0	142.61	0	0	correct value	corv
Frederick A. Tietz, Jr.	2010	0	0	66.64	0	0	pro-rate	pror
Derek S. Trice	2010	0	0	11.73	0	0	pro-rate	pror
Geneva F. Turner	2011	580.62	0	0	0	0	correct value	corv
Robert Turrentine	2011	261.35	0	0	0	0	correct value	corv

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Jo Ann Turrentine-Whitaker	2010	0	0	28.13	0	0	pro-rate	pror
Barbara A. Twisdale	2011	328.45	0	0	0	0	correct value	corv
United States of America	2011	89.59	0	0	0	0	government	govnt
United States of America	2011	89.59	0	0	0	0	government	govnt
United States of America	2011	89.49	0	0	0	0	government	govnt
United States of America	2011	89.59	0	0	0	0	government	govnt
United States of America	2011	89.64	0	0	0	0	government	govnt
United States of America	2011	89.64	0	0	0	0	government	govnt
United States of America	2011	90.91	0	0	0	0	government	govnt
United States of America	2011	91.37	0	0	0	0	government	govnt
United States of America	2011	92.85	0	0	0	0	government	govnt
United States of America	2011	2,116.08	0	0	0	0	government	govnt
United States of America	2011	131.66	0	0	0	0	government	govnt
United States of America	2011	3,554.23	0	0	0	0	government	govnt
United States of America	2011	197.03	0	0	0	0	government	govnt
United States of America	2011	63,521.03	0	0	0	0	government	govnt
Vance County	2011	0	0	0	0	105.00	rem solid wast	rmswf
Vance County	2011	0	0	0	0	105.00	rem solid wast	rmswf
Vance County	2011	0	0	0	0	105.00	rem solid wast	rmswf
Vance Co Housing Authority	2011	0	0	0	0	7,875.00	government	govnt
Vance Co-City of Henderson	2011	0	0	0	0	105.00	rem solid wast	rmswf
Vance Co-City of Henderson	2011	0	0	0	0	105.00	rem solid wast	rmswf
Vance Co-City of Henderson	2011	0	0	0	0	105.00	rem solid wast	rmswf
Vance Co-City of Henderson	2011	0	0	0	0	105.00	rem solid wast	rmswf
Vance Co-City of Henderson	2011	0	0	0	0	105.00	rem solid wast	rmswf
Vance Co-City of Henderson	2011	0	0	0	0	105.00	rem solid wast	rmswf
Vance Co-City of Henderson	2011	0	0	0	0	105.00	rem solid wast	rmswf
Weldon G. Vaughan	2011	282.92	0	0	0	0	correct value	corv
Garland Venable	2011	0	0	3.32	0	0	pro-rate	pror
Larry Wagner	2011	167.09	0	0	0	0	correct value	corv
Wake Electric Membership	2011	135.05	0	0	0	0	state assessed	sta
Haywood L. Walker	2011	450.54	0	0	0	0	correct value	corv
Jack D. Walter	2011	0	78.34	0	0	0	pers prop bill	pperr
Ruby E. Washington	2011	248.96	0	0	0	0	correct value	corv
James Weir	2000	0	256.70	0	0	75.00	pers prop bill	pperr
James Weir	2001	0	243.94	0	0	75.00	pers prop bill	pperr
John L. Wells	2011	722.38	0	0	0	0	correct value	corv
Charles R. West	2011	228.32	0	0	0	0	correct value	corv
James M. White	2010	0	0	24.09	0	0	pro-rate	pror
Pamela W. Wiggins	2011	169.86	0	0	0	0	correct value	corv
Charlie T. Williams	2011	342.89	0	0	0	0	correct value	corv
Douglas A. Williams	2011	0	0	21.17	0	0	correct value	corv
Dylan L. Williams	2011	0	0	5.65	0	0	pro-rate	pror
Eddie R. Williams	2010	0	0	14.89	0	0	pro-rate	pror
Evelyn Williams	2011	0	89.55	0	0	102.50	pers prop bill	pperr
Evelyn Williams	2011	0	97.69	0	0	102.50	pers prop bill	pperr
Evelyn Williams	2011	0	107.92	0	0	102.50	pers prop bill	pperr
Evelyn Williams	2011	0	133.99	0	0	95.00	pers prop bill	pperr
Evelyn Williams	2011	0	143.56	0	0	90.00	pers prop bill	pperr
Hannah L. Williams	2011	0	0	4.29	0	0	pro-rate	pror
Iris A. Williams	2011	0	0	23.62	0	0	pro-rate	pror
Junious Wimbush	2011	0	0	2.82	0	0	pro-rate	pror
Lorene B. Woods	2011	0	0	25.64	0	0	pro-rate	pror
Carlton R. Wright	2011	0	0	120.71	0	0	correct value	corv
Angenetta T. Yancey	2010	0	0	2.41	0	0	pro-rate	pror
Totals		174,994.89	7,197.57	5,257.09	230.00	9,955.00		

Total Releases and Refunds - \$ 197,634.55

Miscellaneous

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

Vance County Appearance Commission - 3 year term

Re-appoint Mary Anderson and Linda Vick

No other applications received.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the appointments as presented.

Before entering into closed session Commissioner Thomas S. Hester, Jr. encouraged everyone to attend the car show on October 15. Also, he reminded the group that there will be 1,500 bicyclists coming to Vance County tomorrow and thanked the City of Henderson, the Chamber of Commerce, and the YMCA for bringing this event to our community.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to enter into closed session to discuss legal matters.

Upon return to open session, motion was made by Commissioner Dan Brummitt to approve the disbursement of \$20,000 to settle a legal matter with the Estate of Marchita Vann. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

As there was no further business, at 8:45 p.m. motion was made by Commissioner Deborah F. Brown that the meeting be adjourned. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Approved and signed November 7, 2011.

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