

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, October 3, 2022 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 Leo Kelly, Jr., Vice-Chair Yolanda J. Feimster, Commissioners R. Dan Brummitt, Carolyn Faines, Thomas S. Hester, Jr., Archie B. Taylor, Jr., and Gordon Wilder.

Absent: None.

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

Associate Pastor Mary Anderson, Shiloh Baptist Church, gave the invocation.

The first item on the agenda was a presentation from Senator Lisa Barnes. She presented a check in the amount of \$500,000 from the State of North Carolina to be used towards construction of the shell building at the Henderson-Vance Industrial Park. The board thanked her for her help in getting funding in the approved state budget to assist with this project.

Mr. Frankie Nobles, Vance County Employee Engagement Team Chair, was next on the agenda to recognize the new employee of the month. He noted that employees are nominated by their peers, and this month's recognition goes to Nate Dumas with Vance County Information Technology. His peers noted that he comes to work each day with a positive attitude, is a team player, and is always willing to help others as needed. Mr. Dumas will receive a \$100 gift card and a designated parking space for the month. He was presented a certificate of appreciation, and the board congratulated him on receiving this recognition.

Economic Development Director McKinley Perkinson appeared before the board and noted that one of the board's goals for the year was to complete an Economic Development Strategic Plan. She stated that a strategic planning sub-committee of the EDC Board was formed, and RFPs were solicited for the development of a strategic plan. Seven responses were received and reviewed by the committee. The EDC Board's recommendation is to award the contract to Creative Economic Development Consulting for the completion of an economic development strategic plan.

Motion was made by Commissioner Dan Brummitt to award the contract to Creative Economic Development Consulting for the completion of an economic development strategic plan. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Water District Board

Chairman Leo Kelly, Jr. called the Water District Board to order, and the August 2022 monthly operations report was presented to the board for information. County Manager Jordan McMillen informed the board that 41 signups were received during the recent signup campaign that ran in August and September. He also noted that Envirolink has expanded its local office hours to Monday through Friday from 9:00 a.m. to 1:00 p.m.

Chairman Leo Kelly, Jr. adjourned the Water District Board.

Committee Reports and Recommendations

Technology Committee – Courtroom Audio Visual Experience (CRAVE)/Wireless Access for Virtual Enhancement (WAVE) Projects. County Manager Jordan McMillen reported that the committee (Brummitt, Feimster & Taylor) met Tuesday, September 27 with county staff and Clerk of Court Henry Gupton to discuss a project to add audio, visual and wireless access for two of the three courtrooms and administrative office of the courts/state offices at the courthouse. This project is a part of the NC Administrative Office of the Courts' efforts to upgrade capabilities to safely and securely hold remote court proceedings across all counties in North Carolina. The committee was made aware that the state intends to cover the cost for all audio-visual equipment and future maintenance/replacement costs which includes HD monitors, cameras, and audio devices for attorneys, judges, and witness stands. Counties are responsible for the wiring infrastructure that is a part of the physical structure of the courthouse. He stated that the total County cost is approximately \$27,426 which is estimated at \$8,613 per courtroom (CRAVE) plus \$10,200 for the wiring to provide wireless (WAVE) to courtrooms and AOC office/public areas within the courthouse. Staff recommended utilizing existing funds within the county's facilities fees fund to complete the project. The committee questioned why the third courtroom (district courtroom) was not included and learned the state only approved two courtrooms at the current time. He noted that the committee requested that staff look into options and potential solutions for adding remote capabilities within the third courtroom with concurrence by the state. The committee recognized the importance of proceeding forward to assist with remote hearings and made note that this system would reduce or eliminate a cost of \$9,000 per year that the county is

paying for the current audio/visual system in the courtrooms. He stated that the committee’s recommendation is to authorize the county manager to execute the memorandum of agreement with NCAOC and the agreement with Presidio to proceed forward with the wiring necessary for the state’s CRAVE and WAVE projects to upgrade courtroom audio, visual, and wireless equipment at the courthouse and approve Budget Amendment #18 providing up to \$30,000 from the facilities fund for completion of the project.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to authorize the county manager to execute the memorandum of agreement with NCAOC and the agreement with Presidio to proceed forward with wiring necessary for the state’s CRAVE and WAVE projects to upgrade courtroom audio, visual, and wireless equipment at the courthouse and approve Budget Amendment #18 providing up to \$30,000 from the facilities fund for completion of the project.



**Budget Amendment #18
FY 2022-2023
Facilities Fees**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance	17-399-000000	30,000
Total Revenue Increase (Decrease)		\$ 30,000

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Departmental Supplies	17-515-500033	30,000
Total		\$ 30,000

Purpose: Wiring for Courtroom Audio Visual Experience (CRAVE) and Wireless Access for Virtual Enhancement (WAVE) project.

Authorization: Vance County Board of Commissioners
October 3, 2022



Human Resources Committee – Hiring Incentives. Mr. McMillen noted that the committee (Faines, Taylor & Wilder) met today prior to the board meeting and discussed the most difficult to fill positions across the county. These positions, according to HR data, include Detention Officers, and Social Worker IAT and Social Worker III positions within the Child Protective Services unit at social services. The committee reviewed hiring incentive/sign-on bonus policies from

surrounding counties and discussed a proposed similar policy for Vance. He stated that the committee was in agreement and recommended proceeding forward with a hiring incentive/recruitment bonus policy that would provide \$500 after 30 days of employment, \$500 after six months of employment, \$1,500 after one year of employment, and \$2,500 after 24 months of employment for new employees within the three hardest to fill positions.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the Hiring Incentive Policy/Recruitment Bonus as presented. This motion was seconded by Commissioner Yolanda Feimster.

Commissioner Dan Brummitt stated that even after the salary study, we are already behind the market with detention officers' salaries. He noted that Nash County has started a new program and their detention officers' starting salary is \$40,168; senior officers with three years are \$45,882; and master officer with six years at \$52,765. He stated that this needs to be looked into further to make sure we don't fall even further behind.

Vote on the motion to approve the Hiring Incentive Policy/Recruitment Bonus as presented was unanimous.

County Manager's Report

Abandonment of Portion of NCDOT Roadway – Cardinal Drive. County Manager Jordan McMillen stated that the property owner at the end of Cardinal Drive (SR 1562) has requested DOT to abandon approximately 175 feet at the end of the roadway. The section to be abandoned is adjacent to the property of the individual requesting the abandonment and is being requested to counteract unwanted activity that has occurred in the area. An opportunity for public comments on this matter was provided at the September 6 meeting. Staff has followed up with NCDOT, and if the roadway maintenance is abandoned, they intend to convey ownership of the property which would allow the property owner to physically block access to the area of concern. Staff has followed up with the property owner and they believe this action is in the best interest of protecting their property.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution requesting NCDOT to abandon a portion of Cardinal Drive (State Road 1562).



RESOLUTION
by the
Vance County Board of Commissioners
*Requesting the North Carolina Department of Transportation to Abandon a
Portion of Cardinal Drive (State Road 1562)*

WHEREAS, the Vance County Board of County Commissioners has heretofore received a petition from Lucy Harris, property owner along SR 1562 to abandon that portion of the road which is surrounded entirely by her property and is at the end of said road; and

WHEREAS, Pursuant to NCGS 136-63, the Board of County Commissioners may, upon receipt of said petition, request the North Carolina Department of Transportation to abandon any road in the secondary road system when the best interest of the people of the county will be served thereby; and

WHEREAS, at the time of termination of the maintenance agreement with the North Carolina Department of Transportation, this portion of the road will revert back pursuant to state law.

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

1. Pursuant to NCGS 136-63, the abandonment of the end portion (approximately 175 feet) of SR 1562 is in the best interest of the people of the county served thereby; and
2. The North Carolina Department of Transportation is requested to abandon this section of SR 1562; and
3. This resolution shall be effective upon its adoption.

ADOPTED this the 3rd day of October, 2022.

ATTEST:

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

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

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Jail Space and Facilities Needs Assessment. Mr. McMillen reported that staff recently received and reviewed request for qualifications (RFQs) that have been submitted from firms interested in providing the space and facilities needs assessment for the jail. The properties committee was previously involved in reviewing and supporting the RFQ and the board has previously taken action in support of moving forward with the study and to pay for the study from contingency funds. He noted that a total of three RFQs were received from the following firms: Justice Planners (Columbia, SC), Moseley Architects (Raleigh, NC), and TreanorHL (Alpharetta, GA). Upon reviewing the RFQs and with concurrence from the sheriff, staff recommends entering into negotiations with Moseley Architects for completion of the study. Moseley is not only based in North Carolina but appears to have the best understanding and familiarity with the county and has performed the vast majority of similar studies across the state the past several years including their leading of the Granville County jail project. The estimated completion time is 22 weeks or

five and a half months. Recommendation: Authorize the county manager to enter into negotiations with Moseley Architects and to finalize a contract with funding from contingency funds for completion of a space and facilities needs assessment for the jail.

Motion was made by Commissioner Gordon Wilder to authorize the county manager to enter into negotiations with Moseley Architects and to finalize a contract with funding from contingency funds for completion of a space and facilities needs assessment for the jail. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

HVAC Replacement – Smart Start Building. Mr. McMillen stated that the current budget and capital improvements plan includes \$56,000 to replace four of the five HVAC units at the smart start building located on Charles Rollins Road. The units to be replaced are 37 years old and are well beyond life. Staff has worked with Kilian Engineering for project design and bidding and recently took bids for the project. He noted that the lowest responsive, responsible bidder is Gupton Services at a total cost of \$71,745. He recommended awarding the contract to Gupton Services in an amount not to exceed \$71,745 and utilizing up to \$15,745 from fund balance to fill the gap in funding.

Motion was made by Commissioner Dan Brummitt to award the contract to Gupton Services, Inc. in an amount up to \$71,745 for replacement of four HVAC units at the smart start building and approve Budget Amendment #17 for the project. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

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**Budget Amendment #17
FY 2022-2023
Central Services**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
General Fund Balance	10-399-000000	15,745
Total Revenue Increase (Decrease)		\$ 15,745

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Capital Outlay	10-555-500074	15,745
Total		\$ 15,745

Purpose: Additional funds needed for HVAC replacement for Smart Start building.

Authorization: Vance County Board of Commissioners
October 3, 2022

Sale of 350 Ruin Creek Road. Mr. McMillen noted that the board authorized staff to enter into negotiations with the YMCA and to develop an offer to purchase contract for selling the former DSS building and property located at 350 Ruin Creek Road. The building (19,684 square feet) and the land (2.46 acres) recently appraised for \$1,180,000 and the properties committee and board has previously discussed offers from both the YMCA and Vaya Health before deciding to enter further negotiations with the YMCA for selling the property. He noted that the YMCA has submitted an official offer to purchase totaling \$1,000,000 which includes conditions to ensure the property will be used for a public benefit which qualifies the property for private sale as per NCGS 160A-279. The YMCA would have six months from the purchase date to place the property into continuous use for a public purpose and the property must remain used for a public purpose for 10 years after the purchase date or the county would have the option to repurchase the property. Use of the property for programming, administration, storage or other uses supporting their current operations would allow them to comply with the public purpose provision. Mr. McMillen stated that the YMCA has not committed to a final use of the property and has heard varying opinions from architects as to whether they should rehab, reuse, tear down, and/or rebuild a building on the property. The YMCA intends to determine this as a part of the master planning and architectural study for their entire facility which includes using this property to meet future programming needs.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to approve the offer to purchase approving the sale of 350 Ruin Creek Road to the YMCA, subject to final attorney review.

Finance Director's Report

Surplus Property. Finance Director Katherine Bigelow stated that the Register of Deeds Office has a microfilm machine, a Richoh plat scanner/copier, and a microfilm plat reader that are no longer in use and parts for repair are not available. She requested that these items be declared as surplus.

Motion was made by Commissioner Dan Brummitt to declare the items as surplus and authorize the finance director to dispose of said property accordingly as allowed by state statute. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

County Attorney's Report

REO Property – Bid Acceptance Resolution. County Attorney Jonathan S. Care noted that during its March 2022 meeting, the board of commissioners approved the public sale process for

815 Water Street (Parcel 0069 04020). The property was advertised through the upset bid process and the bid was increased numerous times. The final bid is \$21,775. He stated that the board is now free to sell the property or reject the offer.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution accepting the bid for 815 Water Street – Parcel 0069 04020:



**RESOLUTION ACCEPTING BID FOR
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

815 Water Street, Henderson, NC, Vance County Tax Department Parcel Number 0069 04020.

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on March 7, 2022, a notice was published in the *Daily Dispatch* on **March 10, 2022**, stating that said offer by **Rosalinda Grady** in the amount of **\$7,594.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Debbie A. Gallimore**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **March 24, 2022**, stating that said offer by **Debbie A. Gallimore** in the amount of **\$8,344.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Rosalinda Grady**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **March 31, 2022**, stating that said offer by **Rosalinda Grady** in the amount of **\$9,094.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Maribel Rodriguez Mendoza**

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **April 5, 2022**, stating that said offer by **Maribel Rodriguez Mendoza** in the amount of **\$10,000.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Rosalinda Grady**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **April 16, 2022**, stating that said offer by **Rosalinda Grady** in the amount of **\$10,750.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Maribel Rodriguez Mendoza**

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **April 21, 2022**, stating that said offer by **Maribel Rodriguez Mendoza** in the amount of **\$11,500.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Rosalinda Grady**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **May 5, 2022**, stating that said offer by **Rosalinda Grady** in the amount of **\$12,250.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Maribel Rodriguez Mendoza**

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **May 7, 2022**, stating that said offer by **Maribel Rodriguez Mendoza** in the amount of **\$13,000.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Rosalinda Grady**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **May 19, 2022**, stating that said offer by **Rosalinda Grady** in the amount of **\$13,750.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Maribel Rodriguez Mendoza**

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **May 31, 2022**, stating that said offer by **Maribel Rodriguez Mendoza** in the amount of **\$14,500.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Rosalinda Grady**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **June 14, 2022**, stating that said offer by **Rosalinda Grady** in the amount of **\$15,250.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Maribel Rodriguez Mendoza**

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **June 23, 2022**, stating that said offer by **Maribel Rodriguez Mendoza** in the amount of **\$16,000.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Rosalinda Grady**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **June 30, 2022**, stating that said offer by **Rosalinda Grady** in the amount of **\$16,750.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Maribel Rodriguez Mendoza**

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **July 9, 2022**, stating that said offer by **Maribel Rodriguez Mendoza** in the amount of **\$17,500.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Rosalinda Grady**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **July 21, 2022**, stating that said offer by **Rosalinda Grady** in the amount of **\$18,250.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Maribel Rodriguez Mendoza**

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **August 11, 2022**, stating that said offer by **Maribel Rodriguez Mendoza** in the amount of **\$19,000.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by *Rosalinda Grady*; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on *August 25, 2022*, stating that said offer by *Rosalinda Grady* in the amount of *\$19,750.00* had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by *Debbie A. Gallimore*; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on *September 8, 2022*, stating that said offer by *Debbie A. Gallimore* in the amount of *\$20,738.00* had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by *Rosalinda Grady*; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on *September 17, 2022*, stating that said offer by *Rosalinda Grady* in the amount of *\$21,775.00* had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, no upset bids were received within the statutorily prescribed time period.

THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by *Rosalinda Grady* in the amount of *\$21,775.00* subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit “A”, is hereby accepted for the property described herein and the Board’s Chairperson shall execute the documents necessary to complete the transfer of title to such property.

This the 3rd day of October, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

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Attorney Care advised the board that one particular bidder, Frederick Taylor, has refused to close on two properties – 1010 Standish Street (Parcel 0091 07007A) and Arch Street Lot (Parcel 0092 02004). He stated that emails and letters have been sent to Mr. Taylor over the past few months asking him to submit his balance, but to no avail. He recommended that the board declare Frederick Taylor in default, forfeit his deposits, and prohibit him and any of his companies from bidding on any surplus properties in the future.

Motion was made by Commissioner Thomas S. Hester, Jr. to declare Frederick Taylor in default, forfeit his deposits, and prohibit him and any of his companies from bidding on any surplus properties in the future. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Consent Agenda

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #12, #13 and #19, August 2022 Tax Refunds and Releases, departmental monthly reports, and the minutes of the September 6, 2022 regular meeting and the September 19, 2022 special meeting.



**Budget Amendment #12
FY 2022-2023
Sheriff**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
General Fund Balance	10-399-000000	33,535.81
Total Revenue Increase (Decrease)		\$ 33,535.81

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
NCDPS Grant	10-510-500103	33,535.81
Total		\$ 33,535.81

Purpose: Rollover of unused NCDPS grant funds from FY 2022 for Sheriff's Office.

Authorization: Vance County Board of Commissioners
October 3, 2022



**Budget Amendment #13
FY 2022-2023
Opioid Settlement**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Opioid Settlement Revenue	78-360-435601	150,111.88
Total Revenue Increase (Decrease)		\$ 150,111.88

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Opioid Settlement Expense	78-500-500011	150,111.88
Total		\$ 150,111.88

Purpose: Summer 2022 opioid settlement money.

Authorization: Vance County Board of Commissioners
October 3, 2022



**Budget Amendment #19
FY 2022-2023
Tax Office**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
General Fund Balance	10-399-000000	50,922.20
Total Revenue Increase (Decrease)		\$ 50,922.20

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Tax Refunds	10-450-500058	50,922.20
Total		\$ 50,922.20

Purpose: Ardagh Glass TIF agreement incentive payment – year 5.

Authorization: Vance County Board of Commissioners
October 3, 2022



TAX OFFICE REFUND AND RELEASE REPORT FOR AUGUST 2022

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
WADE WILLIAM K DECEASED	2017	303.08	0	0	CORRECT VALUE
WADE WILLIAM K DECEASED	2018	309.57	0	0	CORRECT VALUE
TABOURN KEIFER E	2019	2459.93	0	112	REAL PROP - BILL
WADE WILLIAM K DECEASED	2019	317.69	0	0	CORRECT VALUE
TABOURN KEIFER E	2020	2459.93	0	117	REAL PROP - BILL
WADE WILLIAM K DECEASED	2020	317.69	0	0	CORRECT VALUE
FIRST AMERICAN COMMERCIAL BANC	2021	0	235.62	0	CHANGE OF OWNERS
FIRST AMERICAN COMMERCIAL BANC	2021	0	19.72	0	CHANGE OF OWNERS
FIRST AMERICAN COMMERCIAL BANC	2021	0	0.98	0	CHANGE OF OWNERS
TABOURN KEIFER E	2021	2459.93	0	120	REAL PROP - BILL
WADE WILLIAM K DECEASED	2021	317.69	0	0	CORRECT VALUE
LONGMIRE HEIRS LLC	2022	1815.58	0	0	BILLED ROLLBACKS
STEINBACH ASHLEY B	2022	365.88	0	0	BILLED ROLLBACKS
JH2 LLC	2022	1815.58	0	0	BILLED ROLLBACKS
STEINBACH ASHLEY B	2022	365.88	0	0	BILLED ROLLBACKS
JH2 LLC	2022	1815.58	0	0	BILLED ROLLBACKS
A & M SERVICES	2022	0	98.13	0	PERS PROP BILLED
A & M SERVICES	2022	0	7.03	0	PERS PROP BILLED
A & M SERVICES	2022	0	181.65	0	PERS PROP BILLED
A & M SERVICES	2022	0	2.34	0	PERS PROP BILLED
A & M SERVICES	2022	0	1.08	0	PERS PROP BILLED
ABBOTT HANNAH NICOLE	2022	0	0	0	ADD SOLID WASTE
ABBOTT SHANNON	2022	0	0	0	ADD SOLID WASTE
ABEE CRAIG TODD	2022	0	0	0	ADD SOLID WASTE
AGUILAR BRENDA	2022	0	0	0	ADD SOLID WASTE
ALLISON E JUNE	2022	247.00	0	120	REAL PROP - BILL
ALSTON DOROTHY F	2022	265.99	0	0	CORRECT/GRANT EX
AYSCUE JEFFREY SCOTT	2022	0	198.25	0	CORRECT VALUE
AYSCUE JEFFREY SCOTT	2022	0	108.23	0	CORRECT VALUE
AYSCUE JOHN W DECEASED	2022	504.96	0	0	CORRECT/GRANT EX

TAXPAYER NAME	TAX YR	REAL	SOLID WASTE		
			PERSONAL	FEE	REASON
BAILEY PATRICK	2022	0	0.34	0	REMOVE LATE LIST
BAILEY PATRICK	2022	0	0.34	0	REMOVE LATE LIST
BARBERIO RUSSELL C	2022	717.19	0	0	CORRECT VALUE
BARKER WILLIAM BAILEY JR HEIRS	2022	0	1.47	0	REMOVE LATE LIST
BATCHELOR THERESA ANNETTE	2022	0	0	0	ADD SOLID WASTE
BAXTER H'LTHCARE CORP NC VANCE	2022	0	7.85	0	PERS PROP BILLED
BAXTER H'LTHCARE CORP NC VANCE	2022	0	25.84	0	PERS PROP BILLED
BAXTER H'LTHCARE CORP NC VANCE	2022	0	25.84	0	PERS PROP BILLED
BAXTER H'LTHCARE CORP NC VANCE	2022	0	25.84	0	PERS PROP BILLED
BAXTER H'LTHCARE CORP NC VANCE	2022	0	15.80	0	PERS PROP BILLED
BEST JERRY PHILLIP	2022	0	0	0	ADD SOLID WASTE
BLACKWELDER HAROLD	2022	0	0	0	ADD SOLID WASTE
BLACKWELDER-YOUNG KAY	2022	0	470.39	0	PERS PROP BILLED
BRADSHAW TREVA MARILYN	2022	0	14.69	0	ADD SOLID WASTE
BRADSHAW TREVA MARILYN	2022	0	14.69	120	PERS PROP BILLED
BULLCOK SHANITA	2022	0	0	0	ADD SOLID WASTE
BUTTS GENE	2022	0	0	0	ADD SOLID WASTE
CADDELL DALE GARNER	2022	0	45.23	0	PERS PROP BILLED
CADDELL DALE GARNER	2022	0	56.49	0	PERS PROP BILLED
CHASE VENTURES INC	2022	0	379.19	0	BOAT WAS SOLD IN
CHASE VENTURES INC	2022	0	4.81	0	BOAT SOLD IN 202
CITY OF HENDERSON	2022	81.40	0	120	GOVERNMENT
CITY OF HENDERSON	2022	279.72	0	0	GOVERNMENT
CITY OF HENDERSON	2022	252.32	0	0	GOVERNMENT
CITY OF HENDERSON	2022	57.67	0	0	GOVERNMENT
CITY OF HENDERSON	2022	57.67	0	0	GOVERNMENT
CITY OF HENDERSON	2022	42.16	0	0	GOVERNMENT
CLAYTON DONNA A	2022	1282.71	0	0	CORRECT/GRANT EX
CLEMENT THOMAS D. III (TREY)	2022	0	0	120	REMOVE SOLID WAS
DAYE TAMAR UNIQUE	2022	0	0	0	ADD SOLID WASTE
DEALER INVENTORY	2022	0	0	0	ADD SOLID WASTE
DIVINE HOSPITALITY LLC	2022	0	265.84	0	REMOVE LATE LIST
DIVINE HOSPITALITY LLC	2022	0	194.20	0	REMOVE LATE LIST
DIVINE HOSPITALITY LLC	2022	0	324.22	0	REMOVE LATE LIST
DIVINE HOSPITALITY LLC	2022	0	6.17	0	REMOVE LATE LIST
DIVINE HOSPITALITY LLC	2022	0	0.16	0	REMOVE LATE LIST
DIVINE HOSPITALITY LLC	2022	0	0.16	0	REMOVE LATE LIST
DURAN JOSE MENDOZA	2022	0	31.91	120	PERS PROP BILLED
EDWARDS WAYNE	2022	0	88.01	0	PERS PROP BILLED
ELLIS CLYDE	2022	77.04	0	120	CORRECT VALUE
FAIELLA ALBERT VICTOR	2022	1011.31	0	120	BILLED ROLLBACKS
FIRST AMERICAN COMMERCIAL BANC	2022	0	226.43	0	CHANGE OF OWNERS
FIRST AMERICAN COMMERCIAL BANC	2022	0	13.57	0	CHANGE OF OWNERS
FLETCHER GARY DEAN	2022	0	465.03	0	ADD SOLID WASTE
FLETCHER GARY DEAN	2022	0	465.03	120	PERS PROP BILLED
FLORES MARIA	2022	0	0	0	ADD SOLID WASTE
FOGG ROBERT A	2022	0	29.83	0	PERS PROP BILLED
FOOD LION LLC # 105	2022	0	98.17	0	PERS PROP BILLED
FOOD LION LLC # 1660	2022	0	98.17	0	PERS PROP BILLED
FOOD LION LLC # 344	2022	0	98.17	0	PERS PROP BILLED
GREENWAY BRIAN T	2022	0	0	0	ADD SOLID WASTE
GREENWAY LARRY	2022	0	0	0	ADD SOLID WASTE

TAXPAYER NAME	TAX YR	REAL	SOLID WASTE		
			PERSONAL	FEE	REASON
HAMOOD ALDABYANI DAHAN	2022	0	16.16	120	CHARITABLE ALL O
HARRIS JAMES	2022	0	0	0	ADD SOLID WASTE
HARTSHORN DAVE	2022	0	0	0	ADD SOLID WASTE
HAYNES CHARLES	2022	0	585.86	0	CORRECT VALUE
HENDERSON JASPER	2022	0	0	0	ADD SOLID WASTE
HINTON JOHNNIE MAE	2022	0	55.30	120	PERS PROP BILLED
HONEYCUTT COY DEAN	2022	286.66	0	0	CORRECT/GRANT EX
INMAN MARK	2022	0	0	0	ADD SOLID WASTE
JAMES PAMPLIN	2022	0	0	0	ADD SOLID WASTE
JEFFERSON VINCENT E	2022	0	4.90	0	ADD SOLID WASTE
JEFFERSON VINCENT E	2022	0	4.90	120	PERS PROP BILLED
JH2 LLC	2022	1815.59	0	0	PUV APPEAL GRANT
JH2 LLC	2022	105.53	0	0	CORRECT VALUE
JIGGETTS JESSICA RAQUEL	2022	0	0	0	ADD SOLID WASTE
JOHNSON RANDY	2022	0	0	0	ADD SOLID WASTE
JONES MARVIN	2022	0	0	0	ADD SOLID WASTE
JONES PETER	2022	0	0	0	ADD SOLID WASTE
KELLY NORTH INC	2022	928.49	0	120	CORRECT VALUE
KELLY NORTH INC	2022	9.79	0	0	CORRECT VALUE
KOBYLINSKI KRZYSZTOF	2022	0	283.23	0	CORRECT VAL PER
MANLEY JACK D	2022	0	45.12	0	PERS PROP BILLED
MANLEY JACK D	2022	0	45.12	0	PERS PROP BILLED
MARABLE EMMA	2022	0	0	0	ADD SOLID WASTE
MARLIN LEASING	2022	0	67.43	0	PERS PROP BILLED
MARLIN LEASING	2022	0	65.95	0	PERS PROP BILLED
MASSEY DENNIS R	2022	0	85.86	0	PERS PROP BILLED
MATTHEWS WILLIS T	2022	0	0	0	ADD SOLID WASTE
MCGHEE WILLIAM T	2022	0	195.91	0	CORRECT VAL PER
MERCER JAMES BOYD	2022	0	77.14	0	PERS PROP BILLED
MERCER JAMES BOYD	2022	0	2.94	0	PERS PROP BILLED
MILLER MIKE	2022	0	0	0	ADD SOLID WASTE
MULCHI ELAINE	2022	0	16.16	0	ADD SOLID WASTE
MULCHI ELAINE	2022	0	16.16	120	PERS PROP BILLED
MURRAY EDWARD JOHN	2022	0	0	0	ADD SOLID WASTE
OAK BOTTOM PROPERTIES INC	2022	214.08	0	0	CORRECT VALUE
OLEARO CHRISTOPHER R	2022	0	0	0	ADD SOLID WASTE
OWENS JONATHAN	2022	0	0	0	ADD SOLID WASTE
PARKER JAMES ELBERT JR	2022	0	355.87	0	PERS PROP BILLED
PENDERGRASS JESSE	2022	0	0	0	ADD SOLID WASTE
POOLE KANDY	2022	0	0	0	ADD SOLID WASTE
POYTHRESS SARAH R	2022	560.04	0	0	CORRECT/GRANT EX
PROGRESSIVE CASUALTY INS CO	2022	0	2.57	0	CORRECT VALUE
PROGRESSIVE CASUALTY INS CO	2022	0	0.19	0	REMOVE LATE LIST
PROGRESSIVE CASUALTY INS CO	2022	0	0.10	0	REMOVE LATE LIST
PROGRESSIVE CASUALTY INS CO	2022	0	0.19	0	REMOVE LATE LIST
PROGRESSIVE CASUALTY INS CO	2022	0	0.10	0	REMOVE LATE LIST
PULLIAM GREGGORY LEWIS	2022	0	2.94	0	PERS PROP BILLED
QUE KING EXPRESS INC	2022	0	565.37	0	CORRECT VALUE
REAVES REBECCA	2022	111.17	0	120	REAL PROP - BILL
REID K W	2022	0	0	0	ADD SOLID WASTE
RENT-A-CENTER INC #4389	2022	0	38.77	0	REMOVE LATE LIST
RENT-A-CENTER INC #4389	2022	0	2.80	0	REMOVE LATE LIST

TAXPAYER NAME	TAX YR	REAL	SOLID WASTE		
			PERSONAL	FEE	REASON
RENT-A-CENTER INC #4389	2022	0	746.45	0	REMOVE LATE LIST
RENT-A-CENTER INC #4389	2022	0	0.16	0	REMOVE LATE LIST
RITCHIE MARK HOUCK	2022	0	73.33	0	PERS PROP BILLED
ROBBINS CYNTHIA T	2022	0	0	0	ADD SOLID WASTE
SALEH M AZMZMI	2022	0	1191.76	0	PERS PROP BILLED
SALEH M AZMZMI	2022	0	1.08	0	PERS PROP BILLED
SANCHEZ GRACIELA SALAZAR	2022	0	0	0	ADD SOLID WASTE
SELECT PRODUCTS HOLDINGS LLC	2022	0	36530.75	0	CORRECT VALUE
SELECT PRODUCTS HOLDINGS LLC	2022	0	3864.38	0	CORRECT VALUE
SHEARIN DONALD	2022	0	0	0	ADD SOLID WASTE
SHEARIN KELLY	2022	0	0	0	ADD SOLID WASTE
SMITH CHARLES M	2022	0	0	0	ADD SOLID WASTE
SPITZER JOHN W	2022	0	45.87	0	PERS PROP BILLED
TABOURN KEIFER E	2022	2459.93	0	120	REAL PROP - BILL
TATMAN CHRISTOPHER LEE	2022	0	265.99	0	PERS PROP BILLED
TERRELL MOLLIE WILLIAMS	2022	0	0	0	ADD SOLID WASTE
TERRY SHANIQUA SHOTA	2022	0	0	0	ADD SOLID WASTE
TERRY TIMOTHY N SR	2022	720.90	0	0	CORRECT/GRANT EX
TIDEWATER INVESTORS XI LLC	2022	0	29.98	120	PERS PROP BILLED
TILLEY SHANNON	2022	0	0	0	ADD SOLID WASTE
TROTMAN REBECCA M	2022	432.17	0	0	CORRECT/GRANT EX
VANCE COUNTY	2022	13.73	0	0	GOVERNMENT
VANCE COUNTY	2022	4.07	0	0	GOVERNMENT
VANCE COUNTY	2022	52.02	0	0	GOVERNMENT
VANCE COUNTY	2022	419.61	0	0	GOVERNMENT
VANCE COUNTY	2022	36.31	0	0	GOVERNMENT
VANCE COUNTY	2022	70.98	0	0	GOVERNMENT
VANCE COUNTY	2022	29.95	0	0	GOVERNMENT
VANCE COUNTY	2022	150.41	0	0	GOVERNMENT
VANN TYLER T	2022	448.38	0	120	CORRECT VALUE
WHITT RICKY	2022	0	0	0	ADD SOLID WASTE
WILKINS DONALD ERIC	2022	0	57.65	120	PERS PROP BILLED
WILLIAMS MOLLIE E	2022	0	46.09	120	PERS PROP BILLED
WILLIAMS-MARROW COLANDRA	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WILLIAMSON DENNIS M JR	2022	0	0	0	ADD SOLID WASTE
WIMBROW WILLIAM MIKEL	2022	0	24.98	0	PERS PROP BILLED
YANCEY SHAMON	2022	0	0	0	ADD SOLID WASTE
YOUNG MICHELLE	2022	0	73.67	0	PERS PROP BILLED
YOUNG WALTER	2022	0	0	0	ADD SOLID WASTE
TOTAL		28870.96	49836.09		
GRAND TOTAL	78707.05				



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



Miscellaneous

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

Vance County Appearance Commission – three year term

Reappoint Benny Finch, Barbara Richards, Rose Jarrell and Katherine Williamson

Motion was made by Commissioner Dan Brummitt to approve the reappointments as presented. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

At this time, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to enter into closed session to discuss a personnel matter.

Upon return to open session, motion was made by Commissioner Thomas S. Hester, Jr. to approve the minutes of the September 6, 2022 closed session. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

The board then discussed a salary increase for the county manager position. Chairman Leo Kelly, Jr. noted that the county manager position was not included in the recent salary study. He stated that he asked the HR Director to pull comparable salaries from surrounding counties and counties that are similar in size to Vance County. In doing so, it revealed that Vance County's salary is lower than all but one comparable county.

Commissioner Archie B. Taylor, Jr. stated that the HR Committee met this afternoon to review this matter. The committee discussed the fact that if the county manager position had been included in the salary study, the new salary would have been \$157,300. The committee recommended \$143,846.

Commissioner Carolyn Faines stated that all positions should have been included in the salary study and is in support of the increase.

Commissioner Dan Brummitt stated that he agrees an increase is in order but is concerned with the recommended amount.

Motion was made by Commissioner Archie B. Taylor, Jr. to increase the salary of the county manager position to \$143,846. This motion was seconded by Commissioner Thomas S.

Hester, Jr. and vote was ayes – six (6); noes – one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

As there was no further business, at 7:00 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed November 7, 2022.

Leo Kelly, Jr. (signed)
Leo Kelly, Jr., Chairman