

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, October 6, 2014 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: Chairperson Deborah F. Brown, Commissioners Archie B. Taylor, Jr., Dan Brummitt, Terry E. Garrison, Thomas S. Hester, Jr., and Gordon Wilder.

Absent: Commissioner Eddie L. Wright.

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

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

Before the first appointment, Chairperson Deborah F. Brown recognized Kelly Grissom, Clerk to the Board, who received the 2014 Outstanding Clerk Award from the Kerr-Tar Regional Council of Governments on September 25, 2014. She also recognized Jerry Ayscue, County Manager, who received the 2014 Regional Star Award from the Kerr-Tar Regional Council of Governments that same evening. The Board congratulated Ms. Grissom and Mr. Ayscue on receiving these awards.

Ms. Porcha Brooks, Tax Administrator, was next on the agenda and presented seven untimely exemption applications for 2014 as follows:

Name	Exemption Requested	Tax Administrator's Recommendation
Rescue Missions Ministries, Inc. 516 Beckford Drive	Charitable Exemption	Approve Application
Margaret Simmons-Barnes 542 Murphy Road	Disabled Exemption	Approve Application
Peter and Betsy Small 109 Lattimore Wright Road	Elderly Exemption	Approve Application
Johnnie M. Boyd 438 Lightwood Lane	Elderly Exemption	Approve Application
Louvionetta Henderson 11426 NC 39 Hwy N	Elderly Exemption	Approve Application
Jessie Taylor 2080 South Chavis Road	Elderly Exemption	Approve Application
Randall Joe and Faye G. Watkins 507 N. Lynnbank Road	Disabled Veteran Exemption	Approve Application

Ms. Brooks noted that all exemption applications met the qualifications of the exemptions and would have been approved if the applications had been submitted by the deadline. Since it is past the deadline, approval of the exemption application must be made by the Board of Commissioners.

*Rescue Missions Ministries, Inc.* Motion was made by Commissioner Thomas S. Hester, Jr. to approve the exemption application as requested. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

*Margaret Simmons-Barnes.* Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the exemption application as requested.

*Peter and Betsy Small.* Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the exemption application as requested.

*Louvionetta Henderson.* Motion was made by Commissioner Gordon Wilder to approve the exemption application as requested. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

*Jessie Taylor.* Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the exemption application as requested.

*Randall Joe and Faye G. Watkins.* Motion was made by Commissioner Dan Brummitt to approve the exemption application as requested. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

As advertised, at 6:15 p.m., a public hearing was held to gain citizen input on the proposed Rural Operating Assistance Program (ROAP) application to be submitted to the North Carolina Department of Transportation no later than October 24, 2014 by the County of Vance. Finance Director David C. Beck explained that the programs included in the ROAP application are:

1. Elderly & Disabled Transportation Assistance Program (EDTAP) which provides operating assistance for the transportation of elderly and disabled citizens.
2. Employment Transportation Assistance Program (EMPL) provides operating assistance for the public transportation of persons with employment related transportation needs.
3. Rural General Public (RGP) Program provides operating assistance for the public transportation of persons living in non-urban areas of the county.

The amounts allocated are as follows: EDTAP - \$67,535; Employment - \$12,799; and Rural General Public - \$60,672 for a total of \$141,006 for the period July 1, 2014 through June 30, 2015.

As there was no one from the public who wished to speak on the matter, Chairperson Deborah F. Brown declared the public hearing closed.

Motion was made by Commissioner Gordon Wilder to approve the submission of the application for the Rural Operating Assistance Program and authorize the Chairperson, the County Manager, and the Finance Director to sign the certified statement. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Public Comments

Mr. Michael Bobbitt stated that he had received an anonymous letter in the mail referencing an article that he had written on September 12<sup>th</sup> (either in the paper or Home in Henderson) on Fire and EMS costs rising. The letter asked, “how much money does the County get from private Medicare/Medicaid?” Mr. Bobbitt stated that he would like to know the answer to this question. The letter suggests that Bertie Transport take over the ambulance service and make Vance County Fire Department a volunteer department. Chairperson Brown asked the staff to respond to Mr. Bobbitt’s question regarding private Medicare/Medicaid costs.

Consent Agenda

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following consent agenda items as presented: Budget Amendment #3, Budget Transfer #2, September Ambulance Charge-offs in the amount of \$1,262.74, August 2014 Tax Refunds and Releases, September 2014 Monthly Reports received and filed, and the minutes of the September 8, 2014 regular meeting.



**Budget Amendment #3  
FY 2014-2015  
Economic Development**

<b>Revenue Amendment Request</b>	<b>Account Number</b>	<b>Revenue Increase (Decrease)</b>
Fund Balance Appropriated	47-399-439900	69,000
<b>Total Revenue Increase (Decrease)</b>		<b>\$ 69,000</b>
<b>Expenditure Amendment Request</b>	<b>Account Number</b>	<b>Expense Increase (Decrease)</b>
Middleburg Steakhouse Grant	47-445-500540	45,000

Middleburg Steakhouse Loan	47-445-500541	24,000
<b>Total</b>		<b>\$ 69,000</b>

Purpose: Funds appropriated at the September 8, 2014 Vance County Board of Commissioners' meeting for the Middleburg Steakhouse Project. Funds to be used are repayment funds to the County from an existing Golden LEAF Foundation Economic Catalyst Grant. Funds to the Town of Middleburg are \$45,000 grant and \$24,000 loan.

Authorization: Vance County Board of Commissioners  
October 6, 2014

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**Budget Transfer #2**  
**FY 2014-2015**  
**Admin/Finance**

<b>Transfer From:</b>	<b>Account Number</b>	<b>Amount</b>
Contingency	10-999-500099	100
<b>Total</b>		<b>\$ 100</b>

<b>Transfer To:</b>	<b>Account Number</b>	<b>Amount</b>
Misc. Expense	10-555-500070	100
<b>Total</b>		<b>\$ 100</b>

Purpose: \$100 donation to Rock Bridge Cemetery Association approved during the September 8, 2014 Vance County Board of Commissioners' meeting.

Authorization: Vance County Board of Commissioners  
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**Tax Office Refund and Release Report for August 2014**

<b>Taxpayer Name</b>	<b>Tax Year</b>	<b>Real</b>	<b>Personal</b>	<b>Motor Vehicle</b>	<b>MV Fee</b>	<b>Solid Waste Fee</b>	<b>Reason</b>
Aguilar-Nieves Armando	2014	0	0	0	0	0	add solid waste
Allen Jerry Wayne	2013	0	67.09	0	0	105.00	pers prop billed
Allgood Benjamin F. heirs	2014	215.06	0	0	0	105.00	foreclosure
Alston James D. heirs	2000	24.70	0	0	0	0	foreclosure
Alston James D. heirs	2001	24.70	0	0	0	0	foreclosure
Alston James D. heirs	2003	27.34	0	0	0	0	foreclosure
Alston James D. heirs	2004	27.34	0	0	0	0	foreclosure
Alston James D. heirs	2005	27.93	0	0	0	0	foreclosure
Alston James D. heirs	2006	27.93	0	0	0	0	foreclosure
Ayscue Anthony	2014	415.31	0	0	0	0	pers prop billed
Ayscue Christopher Ray	2014	69.19	0	0	0	0	correct value
Ayscue Christopher Ray	2014	110.99	0	0	0	0	correct value
Ayscue Dianna Michelle	2013	0	67.09	0	0	105.00	pers prop billed
B B & T (914-01)	2014	0	1,460.69	0	0	0	pers prop billed
B W & Company Properties LLC	2014	159.91	0	0	0	105.00	foreclosure
Baker Hershel	2014	147.76	0	0	0	105.00	correct ownershi
Baker Joseph M.	2014	0	50.25	0	0	0	pers prop billed
Baker Joseph M.	2014	0	0.83	0	0	0	pers prop billed
Banda Arais	2013	0	48.87	0	0	105.00	pers prop billed
Barnett Charles Mason	2012	1,183.19	0	0	0	0	correct value
Barnett Charles Mason	2014	871.65	0	0	0	0	correct value
Barnett Charles Mason	2014	877.75	0	0	0	0	correct value

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Blackwell Valerie Lavette	2013	0	0	26.95	0	0	pro-rate
Bordeaux Carol King	2014	227.40	0	0	0	0	correct value
Bryant Earnest Jr.	2014	0	0	0	0	105.00	remove solid was
Burwell Carol E.	2014	0	2.50	0	0	0	pers prop billed
Burwell Carol E.	2014	0	2.50	0	0	0	pers prop billed
Butler Anthony O.	2014	14.23	0	0	0	0	foreclosure
Butler Anthony O.	2014	37.28	0	0	0	0	foreclosure
Candelaria Tomasa	2014	0	0	0	0	0	add solid waste
Candelaria Tomasa	2014	0	0	0	0	0	add solid waste
Cardinal Innovations Healthcare	2014	5,011.50	0	0	0	0	government
Cardinal Innovations Healthcare	2014	1,405.40	0	0	0	0	government
Cardinal Innovations Healthcare	2014	5,011.50	0	0	0	0	government
Cardinal Innovations Healthcare	2014	1,405.40	0	0	0	0	government
Carlson Vanita May	2013	0	0	4.20	0	0	pro-rate
Catlett John M.	2014	0	10.11	0	0	0	correct value
Cawthorne Robert C.	2014	2.94	0	0	0	0	real prop - bill
Cawthorne Robert C.	2014	4.66	0	0	0	0	real prop - bill
Cawthorne Robert C.	2014	7.37	0	0	0	0	real prop - bill
Cobbler Bench & Discount Shoes	2014	0	53.08	0	0	0	pers prop billed
Cobbler Bench & Discount Shoes	2014	0	64.48	0	0	0	pers prop billed
Colbert William B.	2013	0	0	0	0	105.00	remove solid was
Colbert William B.	2014	0	0	0	0	105.00	remove solid was
Community Partners of Hope	2014	823.22	0	0	0	0	charitable-lw/md
Cooke Thomas Kenneth	2014	0	9.82	0	0	0	pers prop billed
Creech Walter R. Sr.	2014	11.34	0	0	0	0	correct value
Currin George Arnold	2014	0	72.93	0	0	0	correct value
Dail Bobby A. Jr.	2004	286.44	0	0	0	75.00	pers prop billed
Dail Bobby A. Jr.	2004	139.22	0	0	0	75.00	pers prop billed
Dail Bobby A. Jr.	2005	292.60	0	0	0	90.00	pers prop billed
Dail Bobby A. Jr.	2005	142.21	0	0	0	90.00	pers prop billed
Dail Bobby A. Jr.	2005	249.76	0	0	0	90.00	pers prop billed
Dail Bobby A. Jr.	2006	292.60	0	0	0	90.00	pers prop billed
Dail Bobby A. Jr.	2006	140.31	0	0	0	90.00	pers prop billed
Dail Bobby A. Jr.	2006	249.76	0	0	0	90.00	pers prop billed
Dail Bobby A. Jr.	2007	292.60	0	0	0	95.00	pers prop billed
Dail Bobby A. Jr.	2007	140.31	0	0	0	95.00	pers prop billed
Dail Bobby A. Jr.	2007	249.76	0	0	0	95.00	pers prop billed
Dail Bobby A. Jr.	2008	73.58	0	0	0	102.50	pers prop billed
Dail Bobby A. Jr.	2008	194.05	0	0	0	102.50	pers prop billed
Dail Bobby A. Jr.	2009	72.15	0	0	0	102.50	pers prop billed
Dail Bobby A. Jr.	2009	190.28	0	0	0	102.50	pers prop billed
Dail Bobby A. Jr.	2010	72.15	0	0	0	102.50	pers prop billed
Dail Bobby A. Jr.	2010	190.28	0	0	0	102.50	pers prop billed
Dail Bobby A. Jr.	2011	72.14	0	0	0	105.00	pers prop billed
Dail Bobby A. Jr.	2011	190.27	0	0	0	105.00	pers prop billed
Dail Bobby A. Jr.	2012	0	69.79	0	0	105.00	pers prop billed
Dail Bobby A. Jr.	2012	0	48.33	0	0	105.00	pers prop billed
Dail Bobby A. Jr.	2013	0	76.77	0	0	105.00	pers prop billed
Dail Bobby A. Jr.	2013	0	53.16	0	0	105.00	pers prop billed
Darnell Matthew Ryan	2012	0	0	4.55	0	0	pro-rate
Davis Amanda heirs	2014	70.55	0	0	0	0	foreclosure
Davis Georgia S. heirs	2014	52.10	0	0	0	0	foreclosure
Davis Queen Esther heirs	2014	71.12	0	0	0	0	foreclosure
Davis Queen Esther heirs	2014	71.12	0	0	0	0	foreclosure
Davis Queen Esther heirs	2014	43.53	0	0	0	0	foreclosure
Daye Zena C.	2014	438.26	0	0	0	0	real prop - bill
Dean Transportation Inc.	2014	0	174.52	0	0	0	pers prop billed
Dillard Paul E.	2014	24.96	0	0	0	105.00	pers prop billed
Doran Thomas E.	2014	451.97	0	0	0	0	correct value
Evans Kenneth Lee	2013	0	0	0.31	0	0	pro-rate
Faulkner D. Gray	2014	174.72	0	0	0	0	val adj for pres
Faulkner D. Gray	2014	172.62	0	0	0	0	val adj for pres
Faulkner D. Gray	2014	172.62	0	0	0	0	val adj for pres
Faulkner D. Gray	2014	169.68	0	0	0	0	val adj for pres
Faulkner D. Gray	2014	169.68	0	0	0	0	val adj for pres
Faulkner D. Gray	2014	169.68	0	0	0	0	val adj for pres
Faulkner D. Gray	2014	173.04	0	0	0	0	val adj for pres
Faulkner D. Gray	2014	162.45	0	0	0	0	val adj for pres
Faulkner D. Gray	2014	162.45	0	0	0	0	val adj for pres
Faulkner D. Gray	2014	162.45	0	0	0	0	val adj for pres
Faulkner D. Gray	2014	159.03	0	0	0	0	val adj for pres

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Faulkner D. Gray	2014	46.50	0	0	0	0	real prop - bill
Faulkner D. Gray	2014	47.50	0	0	0	0	real prop - bill
Faulkner D. Gray	2014	47.50	0	0	0	0	real prop - bill
Faulkner Roy Hurst	2013	0	0	7.15	0	0	pro-rate
Fellowship Farms LLC	2014	368.86	0	0	0	0	correct value
Garden Walk Villas	2014	0	40.88	0	0	0	correct value
Garden Walk Villas	2014	0	55.68	0	0	0	correct value
Garden Walk Villas	2014	0	62.52	0	0	0	correct value
Garden Walk Villas	2014	0	75.66	0	0	0	correct value
Garden Walk Villas	2014	0	93.65	0	0	0	correct value
Garden Walk Villas	2014	0	115.26	0	0	0	correct value
Granville Co. Habitat for Hum	2014	28.24	0	0	0	0	charitable-lw/md
Granville Co. Habitat for Hum	2014	90.14	0	0	0	0	charitable-lw/md
Greenway Tracy Stuart Jr.	2013	0	0	24.68	0	0	pro-rate
Groves Linda & others	2014	39.94	0	0	0	0	foreclosure
Guerrant James Elmo	2014	17.47	0	0	0	0	correct value
Hargrove George	2014	0	0	0	0	105.00	remove solid was
Harris Ardell S.	2013	0	0	0	0	105.00	correct ownershi
Harris Ardell S.	2014	0	0	0	0	105.00	correct ownershi
Harris Macy F.	2014	0	0	0	0	105.00	remove solid was
Harris Marsha	2014	288.22	0	0	0	0	pers prop billed
Harris Ollie H. Sr.	2014	324.97	0	0	0	0	adjust val for e
Harris Tashan Jarrel	2013	0	0	57.31	0	0	pro-rate
Harris Tashan Jarrel	2013	0	0	3.03	0	0	pro-rate
Hart Sue heirs	2014	290.33	0	0	0	105.00	correct value
Hedgepeth Malcolm G.	2014	0	2.75	0	0	0	pers prop billed
Hernandez Marisol	2013	0	83.36	0	0	105.00	pers prop billed
Hernandez Sergio	2014	0	93.51	0	0	105.00	pers prop billed
Hight Robert Lee	2014	0	0	0	0	105.00	remove solid was
Hill George L.	2014	142.45	0	0	0	0	foreclosure
Housing & Urban Development	2014	0	0	0	0	0	correct ownershi
Hoyle Andy L.	2014	0	0	0	0	105.00	correct ownershi
James Raymond N.	2014	70.49	0	0	0	0	foreclosure
James Raymond N.	2014	76.12	0	0	0	0	foreclosure
James Raymond N.	2014	79.30	0	0	0	0	foreclosure
Jeffreys Vann J.	2014	0	64.17	0	0	0	correct value
Jenkins Sondra J. & others	2014	73.42	0	0	0	0	foreclosure
Jetty LLC	2014	0	80.73	0	0	0	pers prop billed
Jetty LLC	2014	0	165.34	0	0	0	pers prop billed
Jetty LLC	2014	0	3.14	0	0	0	pers prop billed
Jetty LLC	2014	0	104.81	0	0	0	pers prop billed
Jetty LLC	2014	0	1.06	0	0	0	pers prop billed
Johnson Richard A.	2014	0	90.10	0	0	0	pers prop billed
Johnson Richard A.	2014	0	0.83	0	0	0	pers prop billed
Jones Michael D.	2014	0	90.22	0	0	105.00	pers prop billed
Jones Virginia H. heirs	2014	403.26	0	0	0	105.00	foreclosure
Keller Krista R	2014	0	0	0	0	105.00	remove solid was
Kerslake Scott	2014	0	212.72	0	0	0	pers prop billed
Kerslake Scott	2014	0	0.83	0	0	0	pers prop billed
Kinton Melvin Wayne	2014	0	0	0	0	105.00	remove solid was
Kittrell George T. Sr.	2014	178.88	0	0	0	105.00	foreclosure
Lemay Michael Wayne	2013	0	0	15.72	0	0	pro-rate
Leonard Gertrude heirs	2014	50.83	0	0	0	105.00	foreclosure
Leshner George R.	2014	7.21	0	0	0	0	correct ownershi
Leshner George R.	2014	151.55	0	0	0	0	correct value
Lewis Fellow F.	2014	456.10	0	0	0	105.00	foreclosure
Leyland Thomas R.	2014	471.61	0	0	0	105.00	foreclosure
Lowans Carol H.	2014	0	10.98	0	0	0	correct value
Lukes Shirley J. heirs	2014	59.26	0	0	0	0	foreclosure
Manning Latoya Annette	2013	0	0	9.75	0	0	pro-rate
Manning William	2014	42.36	0	0	0	0	foreclosure
Marrow Walter heirs	2014	49.42	0	0	0	0	foreclosure
Martin Joyce B.	2014	66.76	0	0	0	0	foreclosure
Mayes Hester James & D. Ingram	2014	128.11	0	0	0	0	foreclosure
Mayo Maggie heirs	2014	84.98	0	0	0	0	foreclosure
McClary Bryan	2014	0	39.10	0	0	0	correct value
McDougal Nezzie	2014	73.42	0	0	0	0	foreclosure
Meka Daniel Abraham	2013	0	0	13.07	0	0	billed in ncvt
Meka Daniel Abraham	2013	0	0	15.54	0	0	billed in ncvt
Melvin Thomas Clavon	2014	69.46	0	0	0	0	foreclosure
Merritt James S.	2014	507.19	0	0	0	0	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Merritt James S.	2014	76.12	0	0	0	0	foreclosure
Mitchell Dana Jr. heirs	2014	104.55	0	0	0	0	foreclosure
Mitchell David J. II	2007	577.13	0	0	0	0	real prop - bill
Mitchell David J. II	2008	2,263.20	0	0	0	0	real prop - bill
Mitchell David J. II	2009	2,159.86	0	0	0	0	real prop - bill
Mitchell David J. II	2010	2,159.86	0	0	0	0	real prop - bill
Mitchell David J. II	2011	2,159.87	0	0	0	0	real prop - bill
Mitchell David J. II	2014	208.00	0	0	0	0	real prop - bill
Moore Howard W.	2014	0	0	0	0	0	add solid waste
Moorefield Janis I.	2014	60.62	0	0	0	105.00	foreclosure
Navarro Roberto	2013	0	83.36	0	0	105.00	pers prop billed
Nix Betty Travis	2014	208.97	0	0	0	0	foreclosure
Orr Jack W. Jr.	2008	109.85	0	0	0	0	foreclosure
Orr Jack W. Jr.	2009	412.15	0	0	0	102.50	foreclosure
Orr Jack W. Jr.	2010	412.15	0	0	0	102.50	foreclosure
Orr Jack W. Jr.	2011	0	0	0	0	3,734.64	foreclosure
Orr Jack W. Jr.	2011	412.16	0	0	0	105.00	foreclosure
Orr Jack W. Jr.	2012	0	0	0	0	250.00	foreclosure
Orr Jack W. Jr.	2012	94.28	0	0	0	0	foreclosure
Orr Jack W. Jr.	2013	96.69	0	0	0	0	foreclosure
Orr Jack W. Jr.	2014	97.38	0	0	0	0	foreclosure
Owen E. Gupton Roofing Co.	2011	0	225.52	0	0	0	correct value
Owen E. Gupton Roofing Co.	2012	0	225.52	0	0	0	correct value
Owen E. Gupton Roofing Co.	2013	0	231.29	0	0	0	correct value
Parker Polly heirs	2003	47.87	0	0	0	0	foreclosure
Parker Polly heirs	2004	48.82	0	0	0	0	foreclosure
Parker Polly heirs	2004	153.75	0	0	0	0	foreclosure
Parker Polly heirs	2004	103.75	0	0	0	0	foreclosure
Parker Polly heirs	2005	50.40	0	0	0	0	foreclosure
Parker Polly heirs	2006	50.40	0	0	0	0	foreclosure
Parker Polly heirs	2007	50.40	0	0	0	0	foreclosure
Parker Polly heirs	2008	62.84	0	0	0	0	foreclosure
Parker Polly heirs	2009	63.02	0	0	0	0	foreclosure
Parker Polly heirs	2010	63.02	0	0	0	0	foreclosure
Parker Polly heirs	2011	63.00	0	0	0	0	foreclosure
Parker Polly heirs	2012	63.00	0	0	0	0	foreclosure
Parker Polly heirs	2013	64.62	0	0	0	0	foreclosure
Parker Polly heirs	2014	65.08	0	0	0	0	foreclosure
Parrish Brian	2012	0	44.43	0	0	105.00	pers prop billed
Perry Patricia A.	2013	0	51.77	0	0	102.50	pers prop billed
Perry Patricia A.	2013	0	48.07	0	0	105.00	pers prop billed
Perry Patricia A.	2013	0	45.13	0	0	105.00	pers prop billed
Perry Patricia A.	2013	0	41.37	0	0	105.00	pers prop billed
Radford Kevin Wayne	2014	0	103.17	0	0	0	correct value
Ray Jr. James Edward	2014	0	4.49	0	0	0	pers prop billed
Ray Jr. James Edward	2014	0	4.49	0	0	0	pers prop billed
Reardon Frankie	2014	0	53.45	0	0	0	correction exemp
Reaves Charles T.	2014	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2014	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2014	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2014	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2014	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2014	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2014	0	0	0	0	105.00	remove solid was
Reich Rodney Willy	2014	0	39.10	0	0	0	correct value
Reich Rodney Willy	2014	0	56.92	0	0	0	correct value
Rivera Artemio Diaz	2013	0	0	0	0	0	add solid waste
Robertson Stanley D.	2014	0	87.65	0	0	105.00	pers prop billed
Robertson Thurston E. Sr.	2014	765.33	0	0	0	0	correction exemp
Rountree Richard A.	2014	0	336.32	0	0	0	pers prop billed
Royster Antonio	2014	0	2.75	0	0	0	reg veh billed i
Smiley Robert W.	2014	67.22	0	0	0	105.00	correct value
Sneed Elizabeth	2013	0	0	0	0	105.00	remove solid was
Sneed Elizabeth	2014	0	0	0	0	105.00	remove solid was
Sprint Nextel Corporation	2014	0	169.88	0	0	0	correct val per
Sprint Nextel Corporation	2014	0	179.25	0	0	0	correct val per
Sprint Nextel Corporation	2014	0	177.97	0	0	0	correct val per
Sprint Nextel Corporation	2014	0	177.97	0	0	0	correct val per
Sprint Nextel Corporation	2014	0	169.88	0	0	0	correct val per
Stevenson Chad Lewis	2013	0	0	12.88	0	0	pro-rate
Stroud Barbara E.	2014	407.82	0	0	0	105.00	pers prop billed





Miscellaneous

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

Vance County Appearance Commission - 3 year term  
Reappoint Mary Anderson and Bernadette Jefferson

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to re-appoint Mary Anderson and Bernadette Jefferson to the Vance County Appearance Commission as presented.

Finance Director's Report

*Surplus Equipment.* Finance Director David C. Beck presented an itemized listing of surplus equipment to be approved for disposal. It included a mixture of office equipment, electronics, and office furniture from the Sheriff's Office and the Department of Social Services. All items are either outdated or broken.

Motion was made by Commissioner Dan Brummitt to declare the equipment as surplus and authorize the Finance Director to dispose of the equipment in the manner he deems appropriate. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Commissioner Archie B. Taylor, Jr. suggested that the Finance Director contact Kramden Institute in Raleigh to see if they can use any of this equipment for recycling purposes.

County Attorney's Report

*REO Properties - 412 Bobbitt Street and 469 Merriman Street.* Attorney Jonathan S. Care stated that two offers have been received from Roger Silva for real property located at 412 Bobbitt Street, Henderson, NC and 469 Merriman Street, Henderson, NC. He stated that the Board needs to vote on whether or not to proceed with the sale by advertising for upset bids and recommended approval of the resolutions to begin the upset bid process for the properties.

Motion was made by Commissioner Gordon Wilder to approve the following resolutions authorizing the upset bid process for real properties located at 412 Bobbitt Street, Henderson, NC and 469 Merriman Street, Henderson, NC. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

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

**WHEREAS**, Vance County owns certain real property with an address of **412 Bobbitt Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0068-02052**; and,

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

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

**WHEREAS**, **Roger M. Silva** has paid the required deposit in the amount of **\$750.00** with his offer.

**THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:**

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269, after the City of Henderson agrees to convey their interest as well.

2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.

4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.

6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.

7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted **and the right to reject all bids at any time**.

9. If no qualifying upset bid is received, the Board of County Commissioners will accept or reject the bid submitted within 60 days after the close of the 10-day upset period.

This the 6<sup>th</sup> day of October, 2014.

Deborah F. Brown (signed)  
Deborah F. Brown, Chairperson  
Vance County Board of Commissioners

ATTEST:

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

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

**WHEREAS**, Vance County owns certain real property with an address of **469 Merriman Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0021-07017**; and,

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

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

**WHEREAS**, **Roger M. Silva** has paid the required deposit in the amount of **\$750.00** with his offer.

**THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:**

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269, after the City of Henderson agrees to convey their interest as well.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.
5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.
7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and

conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by a **Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted **and the right to reject all bids at any time.**

9. If no qualifying upset bid is received, the Board of County Commissioners will accept or reject the bid submitted within 60 days after the close of the 10-day upset period.

**This the 6<sup>th</sup> day of October, 2014.**

*Deborah F. Brown* (signed)  
**Deborah F. Brown, Chairperson**  
**Vance County Board of Commissioners**

**ATTEST:**

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

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County Manager's Report

*Emergency Management – Vehicle Purchase.* Mr. Ayscue noted that the Henderson-Vance County Emergency Operations Department annually receives an emergency management performance grant and has traditionally used these grants for replacement of response vehicles. Grants received in the past two years total \$29,745. Another grant is expected in March 2015 to total \$15,000 + as well. Brian Short, Emergency Operations Director, requests the replacement of a 10-year old Ford Expedition with a Ford F250 truck that will allow towing ability and storage for emergency management equipment and supplies. The projected cost of \$35,014 will be covered 100% by grant funds. Mr. Ayscue recommended that the Board approve the purchase of a 2015 F250 truck for emergency management at a cost of \$26,514, a camper shell for \$3,000, and up to \$5,500 for vehicle equipping, for a total cost not to exceed \$35,014. Funds are to come from emergency management performance grants.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the purchase of a 2015 F250 truck for emergency management at a cost of \$26,514, a camper shell for \$3,000, and up to \$5,500 for vehicle equipping, for a total cost not to exceed \$35,014. Funds are to come from emergency management performance grants. This motion was seconded by Commissioner Gordon Wilder.

Commissioner Dan Brummitt requested a breakdown/itemization of the \$5,500 for vehicle equipment. Mr. Ayscue stated that he would get this information to him. Commissioner Gordon Wilder asked how many miles were on the Ford Expedition. Mr. Ayscue responded that he did not know, but that he would get that information to him.

Vote on the motion was unanimous.

As advertised, at 6:30 p.m., a public hearing was held to gain citizen input on a rezoning request for 1410 Lynnbank Road (Cardinal Innovations Healthcare Solutions). Mr. Jordan McMillen, Deputy County Manager/Planning Director, stated that the request is to amend the zoning map to rezone one parcel (1.36 acres) from Office-Institutional (O-I) to Residential Low Density (R-30). The parcel was formerly a group living quarters which has been shut down and inactive for several years. The rezoning request is being made to allow the structure to serve as a single family dwelling, which is not permitted under the parcel's current zoning category. If the request is approved, the dwelling would need to be permitted with a conditional use permit under R-30, which is not permitted under O-I.

The Planning Board recommended approval of the request on September 11, 2014. The surrounding area is overwhelmingly residential and agricultural in nature, and the proposed amendment would make this parcel consistent with the allowable uses of surrounding properties. It would also align the county's rural and agriculture characteristics. Also, approval would allow the utilization of the property by attracting potential buyers of the property who wish to use it as a family dwelling.

As there was no one from the public who wished to speak on the matter, Chairperson Deborah F. Brown declared the public hearing closed.

Motion was made by Commissioner Thomas S. Hester, Jr. and seconded by Commissioner Gordon Wilder to approve the rezoning request for 1410 Lynnbank Road by the following rationale: the rezoning is consistent with the County's Land Use Plan by promoting productive reuse of an existing structure. Additionally, the rezoning will position the property to be zoned in a similar fashion to the surrounding area. Commissioner Dan Brummitt disclosed that he chairs the Cardinal Innovations local board. Vote on the motion was unanimous.

As advertised, at 6:40 p.m., a public hearing was held to gain citizen input on a rezoning request for 2041 Vicksboro Road (Frances Faye Wilson). Mr. Jordan McMillen, Deputy County Manager/Planning Director, stated that the request is to amend the zoning map to rezone one

parcel (50 acres) from Planned Manufactured Housing Community (R-R-H-C) to Agricultural Residential (A-R). The parcel was formerly Max's Mobile Home Park. The mobile homes were removed throughout the mid-2000s and there are currently two remaining structures on the property. An approximate 75 ft. by 75 ft. family cemetery is located 435 feet from Vicksboro Road. The rezoning request is being made to allow a large scale solar energy system (22.39 acres) to operate on the premises. If the rezoning is approved, the applicant will proceed with the conditional use permit process with the Board of Adjustment. This is due to the fact that solar farms are only permitted within the A-R zoning category with a conditional use permit.

The Planning Board recommended approval of the request on September 11, 2014 on the basis that the rezoning would cause the property to be rezoned in a similar fashion to surrounding property.

Mr. Greg Ness spoke on behalf of FLS Energy, Inc., the underlying applicant with Ms. Frances Faye Wilson. He provided a brief background of FLS Energy, Inc. and spoke in support of the rezoning request.

As there was no one else from the public who wished to speak in the matter, Chairperson Deborah F. Brown closed the public hearing.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the rezoning request for 2041 Vicksboro Road by the following rationale: the rezoning is reasonable and consistent with the County's Land Use Plan by promoting the county's agricultural character. By approving the rezoning, the property would be zoned similarly to the surrounding property and would be positioned for reuse.

Commissioner Dan Brummitt suggested that the Planning/Environmental Committee revisit the provisions for solar farms. Chairperson Brown agreed with this suggestion and directed the staff to schedule such meeting and provide a report to the full board during the November meeting.

#### Committee Reports and Recommendations

*Human Resources Committee - Position Vacancies.* Human Resources Director Argretta Johen requested authorization to fill the following position vacancies which have been endorsed by the Human Resources Committee:

Fire and EMS  
Fire Engineer

Jail

Detention Sergeant  
Detention Officer

Social Services

Income Maintenance Supervisor II  
Income Maintenance Caseworker II  
Child Support Agent II  
Social Work Supervisor II  
Income Maintenance Supervisor II  
Spanish Interpreter II  
Social Worker III

There is also a position vacancy for a Lead Code Enforcement Officer. The Committee recommended that this position be held for now.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the position requests as presented.

*Human Resources Committee - County Manager Search Process.* The following items will be discussed in closed session: Review of questions for first round of interviews; Direction from the Board as to how they want to handle the review of applications, who will be on the initial and follow-up interview panels, and the selection of second interview questions.

*Human Resources Committee - Creation of EMS Director Position.* Mr. Ayscue stated that the committee was informed of the request from the Public Safety Committee for the HR Committee to consider establishment of an EMS Director position. The Public Safety Committee will continue to review the potential for establishing this position in the context of the Fire and EMS Study that was completed in 2008. No action by the Board is requested at this time. (See Public Safety Committee Report)

*Human Resources Committee - Retirement Participation for Part-time Firefighter Positions.* Mr. Ayscue explained that in order to continue the current arrangement of hiring part-time firefighters to staff two slots during the week at a VFD station in the north and south sections of the County and remain, it is necessary to begin paying retirement system contributions for these firefighters. Failure to do so will significantly reduce the number of available firefighters to staff these part-time slots. The anticipated cost is expected to not exceed \$9,100 annually and is projected to not exceed \$6,800 for the remainder of this current fiscal year. Committee Recommendation: Approve payment of retirement system contributions for part-time County-employed firefighters, effective October 1, 2014, with the funding to come from the Special Fire Tax Fund.

Motion was made by Commissioner Dan Brummitt to approve payment of retirement system contributions for part-time County-employed firefighters, effective October 1, 2014, with the funding to come from the Special Fire Tax Fund. This motion was seconded by Commissioner Gordon Wilder.

Commissioner Terry E. Garrison and Commissioner Archie B. Taylor, Jr. expressed their concerns with this matter in that they want to ensure that all County positions are treated equal, not just the fire department. After discussion, Chairperson Deborah F. Brown directed the staff to look at all other part-time positions within the county and provide a report to the full board during its November meeting. If not by the November meeting, by the end of the year.

Vote on the motion was unanimous.

*Public Safety Committee - Creation of EMS Director Position.* Mr. Ayscue reported that as requested by the Board of Commissioners, this committee met on Monday, September 15 to discuss matters related to filling the EMS Director/Fire Marshal position. The three Battalion Chiefs recommended that the County create a separate position of EMS Director and allow the current position to function as Fire Chief/Fire Marshal since the two functions of Fire and EMS have already been reorganized into separate divisions in the department. The two positions would be at the same organizational level and expected to work closely together to maintain essential interaction between the two departmental functions. Further, there would be a need for three additional positions to adequately staff the two functions. The Battalion Chiefs also expressed the need for staff for an additional ambulance per shift (6 additional positions) due to high volume of EMS calls.

Also requested was the provision of bullet-proof vests for EMS personnel as they respond in high risk situations. The Battalion Chiefs agreed to develop and implement internal policy prior to using the vests. The committee decided to recommend to the Human Resources Committee that it immediately consider the creation of an EMS Director position and review the need for adding other positions as appropriate in the future. Committee Recommendation: Appropriate \$14,000 from the Contingency for the purchase of 25 bullet-proof vests for County EMS personnel.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to appropriate \$14,000 from the Contingency for the purchase of 25 bullet-proof vests for County EMS personnel and approve Budget Transfer #3 as presented.



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**Budget Transfer #3**  
**FY 2014-2015**  
**Fire and EMS**

<b>Transfer From:</b>	<b>Account Number</b>	<b>Amount</b>
Contingency	10-999-500099	14,000
<b>Total</b>		<b>\$ 14,000</b>

<b>Transfer To:</b>	<b>Account Number</b>	<b>Amount</b>
EMS Equipment	10-530-500189	14,000
<b>Total</b>		<b>\$ 14,000</b>

Purpose: For the purchase of 25 bulletproof vests to be used by EMS personnel.

Authorization: Vance County Board of Commissioners  
October 6, 2014

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 Commissioner Dan Brummitt noted that the committee requested the staff to review protocol when it comes to putting EMS personnel into high risk situations. Mr. Ayscue stated that the committee also requested staff to develop a protocol for the use of the vests.

*General Government Committee.* Mr. Ayscue noted that this committee was asked to consider a set of resolutions adopted by Surry County (resettling of illegal immigrants, including unaccompanied minors) and a separate resolution adopted by Henderson County (asking for the release of an American citizen held hostage in Mexico). The committee meeting was scheduled but had to be cancelled. However, the committee members individually reviewed the resolutions and are supportive of the Surry County resolutions but not the Henderson County resolution.  
 Committee Recommendation: Adopt the four resolutions as presented.

Commissioner Terry E. Garrison stated that he cannot support adopting the resolutions. This is a federal matter, and Vance County should not get involved in telling other countries what to do. Commissioner Dan Brummitt agreed. After a brief discussion, the Board decided not to take action on the resolutions.

*Planning & Environmental Committee.* Mr. Ayscue stated that the Board of Commissioners directed this committee to review a request from Semprius, Inc. to extend a deadline for 18 months for its Building Reuse Grant (\$550,000) through the NC Rural Center (now handled by the NC Department of Commerce) and formulate a recommendation to the full

board. The committee met earlier today and conferenced Semprius CEO Joe Carr into the meeting by telephone. After discussion and review, the committee unanimously decided to recommend that the Building Reuse Grant 18-month extension be requested from the NC Department of Commerce.

Motion was made by Commissioner Gordon Wilder to approve the formal request from the County to the NC Department of Commerce for an 18-month extension of the existing Building Reuse Grant for the Semprius Project. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Chairperson Deborah F. Brown noted that she is still trying to get answers from Semprius as to how many Vance County residents are employed with Semprius.

#### Water District Board

Chairperson Deborah F. Brown called the Water District Board to order.

*Water Planning Committee.* Mr. Jordan McMillen, Deputy County Manager/Planning Director, reported that this committee met on October 1, 2014 and completed a review of the monthly construction and operations reports, and held a discussion in preparation for a meeting with city representatives regarding county waterlines in the Extra Territorial Jurisdiction (ETJ) and in close proximity to existing city waterlines. Additionally the committee held a closed session to discuss property and easement negotiation matters for Phase 2A and 2B.

*Monthly Construction and Operations Reports (Phase 1A & 2A/2B).* As requested by the full board, the committee has reviewed and fully discussed the reports with the engineers and Envirolink. The committee was made aware that construction is wrapping up in phases 2A and 2B with the potential for substantial completion of the originally bid lines within 30 days which will allow engineers to seek certification from the State to hook customers to the system. In reviewing the operational report, it was noted and discussed that customers are becoming acclimated to the system and have been more efficient with their water use and therefore the average water bill per customer has been reduced over the last few months from \$56.77 in June to \$51.66 in September. The committee stressed the importance of ensuring that the “availability” customers are paying their bills and have requested an aging report at their next meeting. In addition to these items, the committee was made aware that Envirolink will be providing an introduction and training presentation to the volunteer fire departments during the month of October. It is anticipated that the Departments have an interest in assisting with the

maintenance of fire hydrants including, determining the flow rates and painting the hydrants according to flow rates. The committee expressed a desire that any future painting of the hydrants should be carried out according to the industry standards. Further details on this will be brought to the committee as worked out with the volunteer fire departments.

*Waterline Extensions in Close Proximity to Existing City of Henderson Waterlines.* The committee reviewed the county and city water system maps and prepared for discussions with the City by determining potential areas where overlaps are apparent between the City and County water systems. Due to time constraints with the county funding, the committee focused their attention on areas within the existing water district boundaries and where existing signups have been obtained. As a result of these factors, the committee prioritized US 158 Business, West Woods Hills Subdivision (Weybossett Road), Carolina Pines Subdivision (Burning Tree Drive), Parrott Road and West Ridge Drive, Hicksboro Road to Dabney and Allen Roads and the private portion of Thomas Road within Phase 2. Within Phase 1 it is anticipated that remaining funds will be limited, however the committee has prioritized McNair Drive located off of Vanco Mill Road and NC 39 South, and have asked staff to analyze this area prior to meeting with the City. It is anticipated that a meeting will be set for the committee and city representatives in the next couple of weeks.

Chairperson Brown suggested that door-to-door campaigning be done in the New Hope, Townsville, and Tungsten Mine areas to encourage sign-ups. She stated that these areas are in a greater need for water than the private portion of Thomas Road. She also stated that it is not too late to do the right thing in regards to the \$30 base fee.

*Closed Session – Property Matters.* The committee met in a closed session to discuss property matters related to Phase 2A and 2B of the water system. The full Water District Board will discuss these matters further in closed session.

At this time, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to enter into closed session to discuss property matters.

Upon return to regular session, motion was made by Commissioner Gordon Wilder to authorize the staff and county attorney to finalize an easement with Beatrice Moore in exchange for one dry tap at no cost along with an additional cash compensation of \$1,450. This motion

was seconded by Commissioner Thomas S. Hester, Jr. and vote was ayes - five (5); noes - one (1), with the dissenting vote being cast by Chairperson Deborah F. Brown.

Motion was made by Commissioner Thomas S. Hester, Jr. to authorize the staff and county attorney to finalize an easement with John and Barbara Foster in exchange for three dry taps at no cost. This motion was seconded by Commissioner Dan Brummitt and vote was ayes - five (5); noes - one (1), with the dissenting vote being cast by Chairperson Deborah F. Brown.

Motion was made by Commissioner Gordon Wilder to authorize the staff and county attorney to finalize an easement with Anthony and April Yarborough in exchange for a cash compensation of \$2,400 and any mulch derived from the tree cutting. This motion was seconded by Commissioner Thomas S. Hester, Jr. and vote was ayes - five (5); noes - one (1), with the dissenting vote being cast by Chairperson Deborah F. Brown.

Motion was made by Commissioner Thomas S. Hester, Jr. to authorize the staff and county attorney to finalize an easement with Timothy Jacobs and Lisa Jacobs Traflet in exchange for one dry tap at no cost. This motion was seconded by Commissioner Gordon Wilder and vote was ayes - five (5); noes - one (1), with the dissenting vote being cast by Chairperson Deborah F. Brown.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to adjourn the Water District Board.

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

Upon return to open session, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to accept the NC Department of Transportation's offer of \$2,920 for the purchase of a small piece of land in preparation for the replacement of the Hwy 39 bridge over I-85.

As there was no further business, at 9:10 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, that the meeting be adjourned.

**Approved and signed November 3, 2014.**

**Deborah F. Brown (signed)**  
**Deborah F. Brown, Chairperson**