

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, September 12, 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 Deborah F. Brown gave the invocation.

As advertised, at 6:00 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 September 30, 2011 by the County of Vance. Finance Director Steven C. Stanton 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. This transportation assistance allows for the individual to reside for longer periods in their homes, thereby enhancing their quality of life. For the purpose of EDTAP, an elderly person is defined as one who reaches the age of 60 or more years. A disabled person is defined as one who has a physical or mental impairment that substantially limits one or more major life activity, and an individual who is regarded as having such impairment.
2. Work First/Employment Program is intended to provide operating assistance for transitional Work First and general public employment transportation needs. These funds are used to support the employment transportation needs of individuals that are not eligible to receive benefits from the Temporary Assistance for Needy Families (TANF) Program.
3. Rural General Public (RGP) funds are intended to provide transportation service to individuals who are not human service agency clients.

The amounts allocated are as follows: EDTAP \$44,052, Supplemental \$20,281; Employment \$17,625, and Rural General Public \$37,770, Supplemental \$21,474; totals to \$141,202 for the period July 1, 2011 through June 30, 2012.

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

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

Mr. Ike Bunn, Enterprise Network Services and Mr. Kevin Brown, Vance County IT Director, were next on the agenda to present bid tabulations for the County's wide area network.

Before addressing the bid tabulations, IT Director Kevin Brown stated that during the review of records leading up to the wide area network, \$11,919 has been identified as an annual savings just from cancelled circuits and other services that are no longer used by the County. Also, an additional \$49,800 will be saved annually once the transition is made to a wide area network and new phone system.

Mr. Bunn explained that the County issued an RFP to multiple vendors on August 9, 2011 for Metro Ethernet circuits to create a countywide network to support the planned centralized voice and data services. Following the distribution of the RFP, the County held a mandatory pre-bid conference on August 15, 2011 attended by three vendors - CenturyLink, NCOL, and Time Warner Cable. A response was received from each of the three vendors.

The responses were received as follows and were examined for how the requirements were addressed as well as the technical content of the responses. CenturyLink and Time Warner Cable offered Metro Ethernet technology as specified in the RFP, while NCOL proposed DSL and T1 technologies.

Pricing Based Upon a Five Year Lease Contract

Cost Type	CenturyLink	NCOL	Time Warner Cable
Monthly	\$5,750	\$4,596	\$4,775
One Time	\$24	\$5,000	\$5,000

Pricing Based Upon a Three Year Lease Contract

Cost Type	CenturyLink	NCOL	Time Warner Cable
Monthly	\$6,335	\$4,800	\$5,425

One Time	\$24	\$5,000	\$7,500
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Based upon the RFP responses, Mr. Bunn and Mr. Brown stated that the County would be justified in awarding the bid to Time Warner Cable for having the most responsive, lowest priced proposal, meeting specifications, and specifically for the following reasons: Providing a professional and well organized response; Proposing the technology sought; Offering the scalability sought; Offering the reliability sought; and Offering the most future proof solution.

Commissioner Thomas S. Hester, Jr. stated that the lowest bid presented was from NCOL. He noted that NCOL is a local company and asked if they could not offer the DSL and the T1. Mr. Bunn responded that the Commissioners had charged him with finding the most robust solutions in several areas. For the data network and the telephone system network to perform at the level that the Commissioners charged him with, Metro Ethernet is the needed technology, and one that all companies are moving to. DSL is more of a consumer product whereas T1 is an older technology. Metro Ethernet runs on fiber which is faster and more expandable. Furthermore, the RFP requested certain band widths for County sites as well as a burst capability. Time Warner Cable and CenturyLink offered these, while NCOL does not allow the County to burst or expand.

Commissioner Dan Brummitt questioned if the proposals have adequate performance contracts within them and he was told that they do.

After further discussion, motion was made by Commissioner Dan Brummitt to award the bid for Wide Area Network services to Time Warner Cable. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

As advertised, at 6:15 p.m., a public hearing was held to gain citizen input on the proposed NC Department of Transportation Secondary Road Construction Program.

Mr. Steve Winstead, DOT District Engineer, along with DOT representatives, presented the following Proposed Secondary Road Program for Vance County for FY 2011-2012:

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**North Carolina Department of Transportation
Secondary Roads Construction Program**

Vance County

FY 2011-2012 Allocations

Highway Fund GS 136-44.5b	\$ 325,325.83
Trust Fund GS 136-182	244,370.20

I. Paving Unpaved Roads

Programmed Paving Goal: 0.00 Miles

* See schedule below of previously funded Secondary Roads. We will continue to survey, draft plans and acquire right of way on additional unpaved secondary roads in priority order. Construction funding will be requested once all needed right of way has been acquired and the road is ready to build.

II. General Secondary Road Improvements

A. Paved Road Improvements

Various		Countywide Maintenance to include widening, strengthening, spot stabilization, safety projects, etc.	\$ 569,696.03
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Subtotal \$ 569,696.03

III. Trust Fund Safety Improvements (GS 136-182)

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Subtotal \$ -0-

IV. Funds reserved for surveying, right of way acquisition, road additions, contingencies, overdrafts, and paving entrances certified fire departments, rescue squads, etc.

Subtotal \$ -0-

GRAND TOTAL \$ 569,696.03

NCDOT

**Construction schedule of previously funded Secondary Roads
Secondary Roads Improvements during the 2011-2012 Calendar Year**

SR #	From	To	Length	Description	Status	Schedule
SR 1517 Vaughn Rd	SR 1513	Dead end	0.30 mi	Grade, Drain, Base, Pave	Cannot obtain Right of Way	Place on Hold List
SR 1506 Currin Rd	SR 1507	Dead end	0.50 mi	Grade, Drain, Base, Pave	Obtaining Right of Way	--
SR 1522 Puckett Rd	SR 1533	Dead end	0.50 mi	Grade, Drain, Base, Pave	Cannot obtain Right of Way	Place on Hold List
SR 1104 Beachtree Trail	SR 1101	Existing Pavement	2.60 mi	Grade, Drain, Base, Pave	Cannot obtain Right of Way	Place on Hold List
SR 1232 Lattimore Wright Rd	Deepwood Dr	End State Maintenance	0.20 mi	Grade, Drain, Base, Pave	Under Construction	Pave fall 2011 or spring 2012

**Roads With Unavailable Right of Way
2011-2012
Vance County
Rural Roads**

SR Number	Name	Length (mi.)
1339	Elliott Road	0.80
1300	Nutt Road	0.38
1522	Puckett Road	0.50
1104A	Beachtree Trail	2.60
1517	Vaughn Road	0.30

Subdivision Roads

SR Number	Name	Length (mi.)
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Summary

Number of roads on list	5
Total length of roads	4.58

Mr. Mack Bobbitt spoke and stated that Flemingtown Road was recently widened, but was not widened continuously, only in certain areas. There are areas of the road where the widened portion abruptly stops. This road is heavily traveled by boaters, and the condition of the road has caused boat trailers to drop off and break axles.

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

After a brief discussion, motion was made by Commissioner Gordon Wilder to approve the 2011-2012 Secondary Road Program as presented. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

As advertised, at 6:30 p.m., a public hearing was held to gain citizen input on the proposed zoning ordinance and map.

Planning Director Jordan McMillen began and stated that as directed by the Board, he and his staff have undertaken the update of the land development (zoning) ordinance. He stated that the draft ordinance and map are complete. A budget and proposed fee schedule have also been developed. Several public meetings have been held, informational sessions have been conducted, several community group presentations have taken place, as well as the involvement of a Citizen Advisory Committee. The Vance County Planning Board has unanimously recommended the adoption of the proposed ordinance.

Mr. McMillen stated that zoning is a land use tool as well as a regulation. The central idea of zoning is to separate uses which are incompatible or harmful to each other. Zoning creates a process where projects are reviewed, and the public is given an opportunity to participate. Zoning

requires that surrounding property owners be made aware of any development taking place. It creates a public forum and allows local decisions to be made. All existing uses are grand-fathered, meaning they are allowed to continue as they are.

The following people spoke in favor of the proposed zoning ordinance: David Bowen, Robert Tatum, Richard Brand, John Price, James Kearney, Bill Edwards, Talmadge Burgess, Rick Palamar, Mitch Wyatt, and Sam Watkins.

The following people spoke in opposition to the proposed zoning ordinance: Michael Bobbitt, Ruth Jones, Mack Bobbitt, Deryl Von Williams, Tim McAllister, and Margaret Jeffers.

As there was no one else who wished to speak on the matter, Chairman Wright declared the public hearing closed. Chairman Wright thanked everyone that came out to share their thoughts and opinions on the proposed ordinance.

Mr. Timmy Baynes, Council of Governments, was next on the agenda and presented an update on the Neighborhood Stabilization Program (NSP). He reminded everyone that the NSP is a program that is designed to assist communities with high concentrations of foreclosed, abandoned, and/or blighted structures. Vance County was one of 23 counties in the state that was deemed eligible for this funding, and as a result of the application, was awarded a grant in the amount of just under \$2 million. Through that grant, the County acquired 18 properties that were mostly tax foreclosures and/or abandoned properties. There are currently eight homes available for sale to the public. Mr. Baynes provided information on each of the eight houses. Marketing tasks include brochures, homebuyers education seminars, and open houses. Open houses will be scheduled in the near future.

Eligibility requirements include: Participants must live in the home; Buyers' income may not exceed 120% of the median income; Down payment assistance is based on household income; Buyers must attend an eight hour home-buyer education class.

Commissioner Thomas S. Hester, Jr. asked if the Board of Commissioners would be deciding whose offer is accepted (in a case of multiple offers). Mr. Baynes responded that offers must be brought before the Board of Commissioners because it is held as real estate by a local government. County Attorney Jonathan S. Care stated that the most qualified offer under this grant program should be considered rather than the price of the offer.

After a brief question and answer segment, the Board thanked Mr. Baynes for his report.

Human Resources Committee - Position Vacancies. HR Director Argretta Johen

requested authorization to fill the following position vacancies as endorsed by the HR Committee:

Sheriff's Office

Deputy Lieutenant

Fire and EMS

Fire Captain/Paramedic

Fire Lieutenant/Paramedic

Firefighter/Paramedic

Social Services

Processing Assistant V

Child Support Agent II

Child Support Agent Supervisor II

Jail

Detention Officer

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

Finance Director's Report

Surplus Property. Finance Director Steven C. Stanton presented a list of items and requested that they be declared as surplus and allowed to be sold and/or disposed of:

77 CRT Monitors - various models
34 CPU units - various models
Tandy 1000 computer with keyboard and monitor
60 keyboards and 12 mouses - various models
3 Toshiba Laptop docks - various models
OSX install disc and guide for Macs
Box of power cables, phone cables, serial cables, etc.
Large box of cafeteria cups and bowls
Lot of 11 UPS units - various models and manufacturers
Lot of 10 NCD servers, 5 model HMX and 5 Model 300
Lot of 6 routers - Powerswitch, 3Com, Cisco
Lot of 16 Planet Foam Dip and Sit pool loungers
32" Viewsonic Monitor - condition unknown
Xbox game system, no cords - condition unknown
Lot of 3 TVs - Lyceum, Zenith, Magnavox
Dictaphone model 5FA000
Compact Canon copier model PC150
Fellowes Shredder Model 120C-2
Lot of 3 Kodak slide projectors w/cases
Bell & Howell 16mm film projector
Sharp Ar-5132 digital copier - discontinued unit
Lot of 16 printers - various models and manufacturers - Xerox, HP, Lexmark
Lot of 2 overhead projectors - master products, Apollo series
Lot of 8 clothes washers and dryers - GE, Kenmore, Whirlpool
Lot of 70 chairs, includes 2 groups of stackables
Lot of 70 office chairs
Lot of 19 wooden desks - various styles
1999 Jeep Grand Cherokee Vin# 1J4GW58S6XC616207

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to declare the above mentioned items as surplus and allow the Finance Director to sell said items and/or dispose of the items as necessary.

County Attorney's Report

Foreclosed Property Matter. County Attorney Jonathan S. Care stated that the property located at 1262 Walter Street is a tax foreclosure property that is jointly owned by the County and the City of Henderson. Currently, there is a squatter living in the home and refuses to leave. The squatter claims to have a lease. The best plan of action is to take this matter before the District Courts and ask them to have the person removed. Attorney Care asked for authorization to move forward with a trespassing charge against the squatter.

Motion was made by Commissioner Dan Brummitt to allow the County Attorney to move forward with trespassing charges against the squatter at 1262 Walters Street. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Enforcement of Junkyard Ordinance. Attorney Care stated that a piece of property located at 2575 North Lynnbank Road is being used as a junkyard. The property owner, Mr. Ed Bowen, has been asked to clean up his property numerous times but has not complied. He has also not registered his property as a junkyard. Attorney Care stated that he must comply with the County's Junkyard Ordinance or, if he fails to do that, the County may obtain a court order to have him clean up his property.

Commissioner Dan Brummitt stated that this has been an ongoing problem for over a year.

Motion was made by Commissioner Dan Brummitt to authorize the County Attorney to seek enforcement of the Junkyard Ordinance on the property located at 2575 North Lynnbank Road. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Commissioner Deborah F. Brown asked if the County Attorney could provide a monthly report showing the number of legal cases the County has, broken down by department. Attorney Care stated that he could do this but noted that his concern would be putting this information on public record. Not all items would qualify for an executive session matter, but yet it is not something that you want the other side's legal representative to have access to.

The Board asked the County Attorney and the County Manager to look into this and provide a way to keep the Board informed without jeopardizing any cases.

County Manager's Report

Library Card Sign-up Month Proclamation. Mr. Ayscue stated that in order to promote usage of its resources by school students, the H. Leslie Perry Memorial Library has requested that the Board of Commissioners designate September as Library Card Sign-up Month in Vance County.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following proclamation for the month of September 2011 to be Library Card Sign-up Month in Vance County:

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PROCLAMATION
by the
Vance County Board of Commissioners
September 2011 as Library Card Sign-up Month

WHEREAS, September is National Library Card Sign-up Month; and

WHEREAS, a library card is often recognized as the most important school supply of all and is referred to as the "Smart Card"; and

WHEREAS, children who use the library perform better in school; and

WHEREAS, libraries strive to meet the various needs of the community by providing free access to educational, informational, and recreational resources in a variety of formats and by offering free activities, classes, and programs for citizens of all ages; and

WHEREAS, a library card is the "Smart Card" a person can own.

NOW, THEREFORE BE IT PROCLAIMED, that the Vance County Board of Commissioners does hereby recognize September 2011 as Library Card Sign-up Month in Vance County and encourages everyone to sign up for a card at the H. Leslie Perry Memorial Library.

THIS, the 12th day of September, 2011.

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

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2011 Fall Litter Sweep Proclamation. Mr. Ayscue reported that all counties are requested to proclaim September 17 - October 1, 2011 as a time to clean roadsides across North Carolina. Citizens are urged to participate in beautifying our area during the 2011 Fall Litter Sweep.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following proclamation of September 17 - October 1, 2011 as Fall Litter Sweep in Vance County.

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PROCLAMATION
by the
Vance County Board of Commissioners
in
Recognition of the 2011 Fall Litter Sweep

WHEREAS, Vance County, in conjunction with the North Carolina Department of Transportation, supports the participation in the Fall roadside cleanup effort to ensure clean and beautiful roads throughout the county; and

WHEREAS, the Fall 2011 Litter Sweep roadside cleanup will take place September 17 - October 1, 2011. The County encourages communities, civic and professional groups, businesses, churches, schools, families, and individual citizens to participate in the cleanup effort by sponsoring and organizing roadside cleanup teams; and

WHEREAS, Adopt-A-Highway volunteers, community service workers, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct local cleanups during Litter Sweep and may receive Certificates of Appreciation for their participation; and

WHEREAS, the great natural beauty of our State and County in addition to a clean environment are a source of great pride for all Vance County residents, attracting tourists and aiding in the recruiting of new industries; and

WHEREAS, the cleanup effort will increase the awareness of the need for cleaner roadsides, emphasize the importance of anti-litter campaigns, and encourage the recycling of solid wastes; and

WHEREAS, the Litter Sweep cleanup will be a part of educating the children of the County regarding the importance of a clean environment to the quality of life in Vance County.

NOW, THEREFORE BE IT PROCLAIMED, that the Vance County Board of Commissioners does hereby recognize September 17 - October 1, 2011 as "Fall Litter Sweep" in Vance County and encourages citizens to take an active role in making this community a cleaner place.

THIS, the 12th day of September, 2011.

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

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Hicksboro VFD Resolution. Mr. Ayscue stated that the 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. He recommended that the Board adopt the proposed resolution on behalf of Hicksboro VFD to consolidate its financing of assets, unless the Board wishes to delay the matter until October.

The Board discussed this request, and motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Terry E. Garrison, vote unanimous, to table the matter until

the October meeting, when Fire Chief Henrich is to present procedures and guidelines for volunteer fire departments.

Pending Business

County Water Project. Phase 1A. Mr. Ayscue stated that the County's engineer has redesigned the initial part of 1A according to sign-ups. Sign-ups continue to be received. A site for an overhead water tank has been located and a formal agreement is being processed (per previous Water Board action). The formal water agreement between the County and City was approved by both entities on March 14, 2011. 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. 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 developing a water system management plan. An RFP for operations and maintenance services has been developed and is in the process of being distributed. Local permits have been obtained. Permits are currently being reviewed by NC DENR and highway right of way encroachment agreements are currently being reviewed by NC DOT. It is expected that these should be complete in the next 30 to 45 days. *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 the NC Department of Transportation have been prepared for execution. Sign-ups continue to be received for the two phases. Per previous action taken by the Water Board, the engineering firm, Dewberry & Davis, carried out additional door-to-door sign-ups during the end of June. The majority of their work took place in the Thomas Road area and in other areas designated by Hobbs & Upchurch. Initial indications from that work show that additional sign-ups are essential in order to have enough customer base to 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.

Commissioner Dan Brummitt stated that he has repeatedly asked for information from the engineer on the progress of the project. He has also asked to be in the email and communication loop. Commissioner Brummitt asked for copies of any emails between staff and the engineer in regards to the project.

Land Use Planning. As directed by the Board in its February meeting, work has taken place and continues on the update of the Land Development Ordinance (Zoning Ordinance). Recent updates have involved the inclusion of the Junkyard and Shooting Range Ordinances into the existing DRAFT document and have also included provisions that address electronic/sweepstakes gaming. Revised permit applications are being developed to better explain the application process and guide applicants through the process. Work has been completed by the staff on the development of a proposed fee schedule that would accompany the document if approved. Funds are included in the FY 2011-12 Budget. The proposed zoning map update has been completed by staff as well. Atlas Geographic Data, Inc. is currently updating tax mapping parcels and has been able to provide previewed data that has allowed for the early completion of the proposed zoning map. 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 has also considered and recommended the ordinance as is required by law. The proposed zoning ordinance and zoning map is posted on the County's website.

Commissioner Deborah F. Brown asked what the next step should be in regards to the proposed zoning ordinance. The Board decided to hold a work session and scheduled it for Monday, September 26, 2011 at 3:00 p.m. in the Commissioners' Meeting Room.

Consent Agenda

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the following consent agenda items be approved as presented: Budget Amendments #1 - #6, Budget Transfer #1, July 2011 Refunds and Rebates, August 2010 Ambulance Charge-Offs in the amount of \$11,827.38, August 2011 Monthly Reports received and filed, and the minutes of the August 1, 2011 regular meeting.

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**Budget Amendment #1
General Fund**

Fund 10 - General Fund			
Expenditures	Code	Increase	Increase
Job Boost	10-610-500443	65,385	
Revenues			
Job Boost	10-348-434843		65,385
Totals		\$ 65,385	\$ 65,385

Purpose: To record Job Boost budget per allocation from Department of Social Services.

Authorization: Vance County Board of Commissioners
September 12, 2011

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**Budget Amendment #2
General Fund**

Fund 10 - General Fund			
Expenditures	Code	Increase	Increase
Day Care	10-610-500048	4,984	
Day Care Smart Start	10-610-500051		89,458
Revenues			
Day Care	10-348-434815		4,984
Day Care Smart Start	10-348-434816	89,458	
Totals		\$ 94,442	\$ 94,442

Purpose: To adjust revenue and expenditures to confirmation from NC Division of Child Development Child Care.

Authorization: Vance County Board of Commissioners
September 12, 2011

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**Budget Amendment #3
General Fund**

Fund 10 - General Fund			
Expenditures	Code	Increase	Increase
Regular Salaries	10-610-500001	14,204	
FICA	10-610-500005	1,087	
Insurance	10-610-500006	1,830	
Retirement	10-610-500007	992	
Workers Comp	10-610-500037	247	
Revenues			
DSS Administration	10-348-434800		18,360

Totals **\$ 18,360** **\$ 18,360**

Purpose: To record salary and fringe benefits for a Social Worker II position from September through December.

Authorization: Vance County Board of Commissioners
September 12, 2011

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**Budget Amendment #4
General Fund**

Fund 45

Expenditures	Code	Increase	Increase
Capital Outlay	45-413-500074		398,277
Revenues			
Transfer from General Fund	45-397-439710	398,277	

Fund 10

Expenditures	Code	Increase	Increase
Transfer to Tourism Fund	10-696-500158		398,277
Revenues			
Unappropriated Fund Balance	10-399-439900	398,277	
Totals		\$ 398,277	\$ 398,277

Purpose: To record transfer of funds for Tourism purchase of land.

Authorization: Vance County Board of Commissioners
September 12, 2011

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**Budget Amendment #5
General Fund**

Fund 10

Expenditures	Code	Increase	Increase
Transfer to Tourism	10-696-500195		66,667
Revenues			
Unappropriated Fund Balance	10-399-439900	66,667	
Totals		\$ 66,667	\$ 66,667

Purpose: To record transfer of one-third prior years over payments to Tourism.

Authorization: Vance County Board of Commissioners
September 12, 2011

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**Budget Amendment #6
General Fund**

Fund 10

Expenditures	Code	Increase	Increase
Contracted Services	10-480-500045		8,695
Revenues			
Register of Deeds Automation	10-356-435602	8,695	
Totals		\$ 8,695	\$ 8,695

Purpose: To record cost of scanning County's birth and death books by Logan Systems.

Authorization: Vance County Board of Commissioners
September 12, 2011

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**Budget Transfer #1
General Fund**

Fund 10 -

Expenditures	Code	Increase	Decrease
Part Time Salaries	10-610-500002		5,653
Revenues			
Health Net	10-348-434852	5,653	
Totals		\$ 5,653	\$ 5,653

Purpose: To record use of Health Net funds to salaries for LIEAP for two months.

Authorization: Vance County Board of Commissioners
September 12, 2011

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**Tax Releases and Refunds
July 2011**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Dennis J. Abbott	2011	0	0	38.12	0	0	pro-rate	pror
Ronnie E. Allen	2011	0	0	645.84	0	0	correct value	corv
James L. Baines	2010	0	0	6.92	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Charlie H. Barker	2011	0	0	40.67	0	0	pro-rate	pror
Clifton C. Bennett	2011	0	0	3.92	10.00	0	correct situs	cors
Johnny S. Bobbitt	2011	0	0	3.01	0	0	pro-rate	pror
Gregory B. Brame	2010	0	0	1.01	0	0	pro-rate	pror
William A. Brame, Jr.	2011	0	0	29.83	0	0	pro-rate	pror
Larry D. Branch, Jr.	2011	0	0	23.64	0	0	pers prop bill	pperr
Fredrick M. Burwell	2011	0	0	15.03	0	0	reg veh billed	rverr
Yuliana R. Carranza	2010	0	0	32.00	0	0	pro-rate	pror
Christopher L. Cash	2007	0	12.13	0	0	0	pers prop bill	pperr
Christopher L. Cash	2008	0	10.52	0	0	0	pers prop bill	pperr
Christopher L. Cash	2009	0	10.31	0	0	0	pers prop bill	pperr
Christopher L. Cash	2010	0	10.31	0	0	0	pers prop bill	pperr
Rita D. Cash	2010	0	0	20.84	0	0	pro-rate	pror
Rita D. Cash	2010	0	0	23.27	0	0	pro-rate	pror
Walter Champion	2010	0	0	8.48	10.00	0	pro-rate	pror
Andrew J. Chavis	2010	0	0	20.36	0	0	pro-rate	pror
Compare Foods	2011	0	599.30	0	0	0	correct value	corv
Compare Foods	2011	0	401.28	0	0	0	correct value	corv
Compare Foods	2011	0	197.37	0	0	0	correct value	corv
Stephanie M. Cook	2010	0	0	24.72	0	0	pro-rate	pror
Hank M. Davidson	2011	0	0	131.78	0	0	military exem	milex
Hank M. Davidson	2011	0	0	131.78	0	0	military exem	milex
Hank M. Davidson	2010	0	0	50.74	0	0	military exem	milex
Hank M. Davidson	2010	0	0	50.74	0	0	military exem	milex
Allen W. Davis, Jr.	2004	0	187.00	0	0	75.00	disch bankr	discb
Shirley A. Davis	2010	0	0	8.91	0	0	pro-rate	pror
Christine H. Evans	2010	0	0	20.91	0	0	pro-rate	pror
Bennie M. Fields	2010	0	0	2.76	0	0	pro-rate	pror
William Finn	2010	0	33.45	0	0	0	pers prop bill	pperr
Ollie H. Fleming, Jr.	2010	0	0	6.44	0	0	pro-rate	pror
Ollie H. Fleming, Jr.	2010	0	0	12.73	0	0	pro-rate	pror
Ollie H. Fleming, Jr.	2010	0	0	313.06	0	0	correct value	corv
Roy Fleming, Jr.	2011	0	0	26.15	0	0	pro-rate	pror
Foster Septic Tank Cleaning	2010	0	0	305.53	10.00	0	correct situs	cors
David S. Fowler	2010	0	0	5.98	0	0	pro-rate	pror
Joy B. Francis	2010	0	0	6.36	0	0	pro-rate	pror
James W. Fuller	2010	0	0	46.01	10.00	0	correct situs	cors
James E. Gardner, Jr.	2010	0	0	9.79	0	0	pro-rate	pror
Wesley T. Garner, Jr.	2011	0	0	4.74	0	0	pro-rate	pror
Larry T. Greenway	2010	0	0	167.69	0	0	pro-rate	pror
Stacey H. Grissom	2010	0	0	22.93	0	0	pro-rate	pror
Patricia T. Hanley	2010	0	0	203.47	0	0	non-mil spo	nmil
Patricia T. Hanley	2010	0	0	203.47	0	0	non-mil spo	nmil
Nannie B. Hargrove	2010	0	0	5.02	0	0	pro-rate	pror
Victor Y. Hargrove	2010	0	0	5.57	0	0	pro-rate	pror
Germaine L. Harrison	2010	0	0	49.98	10.00	0	correct situs	cors
Delois Hart	2011	0	0	5.01	0	0	pro-rate	pror
Nathan W. Hatchel	2010	0	0	2.88	0	0	pro-rate	pror
Honda Lease Trust	2010	0	0	156.99	0	0	pro-rate	pror
Laneatria K. Howard	2011	0	0	39.70	0	0	pro-rate	pror
John R. Hudson	2011	0	0	3.18	10.00	0	correct situs	cors
Mickey M. Hughes	2010	0	0	31.47	0	0	pro-rate	pror
Felicia N. Johnson	2010	0	0	5.58	0	0	pro-rate	pror
James J. Johnson	2011	0	0	44.44	10.00	0	correct situs	cors
Wilfort F. Johnson	2011	0	0	1.68	0	0	correct situs	cors
Wilfort F. Johnson	2011	0	0	9.73	10.00	0	correct situs	cors
Charlie L. Jones	2010	0	0	6.57	0	0	pro-rate	pror
Neaj R. Jones	2011	0	0	29.74	0	0	reg veh bill	rverr
Larry M. Kearney	2009	0	0	12.58	0	0	pro-rate	pror
Eva S. Keeter	2010	0	0	21.04	0	0	pro-rate	pror
Fred E. King	2011	0	0	2.69	0	0	pro-rate	pror
Betty A. Kingsberry	2009	0	0	20.55	0	0	pro-rate	pror
Alfredo S. Ledesma	2010	0	0	4.41	0	0	pro-rate	pror
Joseph S. Livengood	2011	0	0	11.57	0	0	pro-rate	pror
Julia Llanos-Agrede	2010	0	0	5.58	0	0	pro-rate	pror
Julia Llanos-Agrede	2010	0	0	50.58	0	0	pro-rate	pror
Julie E. Magee	2010	0	0	2.89	0	0	pro-rate	pror
Martha C. Maness	2011	0	0	19.98	0	0	pro-rate	pror
Racquel McCann	2011	0	0	53.33	0	0	pers prop bill	pperr
Shelia F. McGhee	2010	0	0	198.57	0	0	correct value	corv
Todd H. Meadows	2010	0	0	15.03	0	0	pro-rate	pror
Daniel W. Orr	2011	0	0	51.37	10.00	0	correct situs	cors
Shirley B. Patterson	2008	355.56	0	0	0	102.50	pers prop bill	pperr
Shirley B. Patterson	2008	355.56	0	0	0	102.50	pers prop bill	pperr
Shirley B. Patterson	2009	348.65	0	0	0	102.50	pers prop bill	pperr

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Shirley B. Patterson	2009	348.65	0	0	0	102.50	pers prop bill	pperr
Shirley B. Patterson	2010	348.65	0	0	0	102.50	pers prop bill	pperr
Jean R. Pernell	2010	0	0	2.12	0	0	pro-rate	pror
Dorene Person	2011	0	0	64.07	0	0	transfer out	xfero
Tony L. Person	2010	0	0	18.58	0	0	pro-rate	pror
Tonya F. Person	2010	0	0	58.16	0	0	correct value	corv
Malcolm Plummer	2007	29.10	0	0	0	0	taxes lost - for	fclos
Malcolm Plummer	2007	358.55	0	0	0	56.40	taxes lost - for	fclos
Malcolm Plummer	2008	175.55	0	0	0	0	taxes lost - for	fclos
Malcolm Plummer	2008	49.89	0	0	0	0	taxes lost - for	fclos
Malcolm Plummer	2009	176.07	0	0	0	0	taxes lost - for	fclos
Malcolm Plummer	2009	50.03	0	0	0	0	taxes lost - for	fclos
Malcolm Plummer	2010	176.07	0	0	0	0	taxes lost - for	fclos
Malcolm Plummer	2010	50.03	0	0	0	0	taxes lost - for	fclos
Ruben M. Prudencio	2010	0	0	7.25	0	0	pro-rate	pror
William R. Ranes	2011	0	0	43.63	10.00	0	correct situs	cors
William R. Ranes	2011	0	0	4.67	0	0	correct situs	cors
Edward C. Reeves	2011	0	0	21.01	0	0	correct value	corv
Daniel C. Reynolds	2010	0	0	14.56	0	0	pro-rate	pror
Elizabeth A. Richardson	2011	0	0	5.35	0	0	pro-rate	pror
Queenna L. Richardson	2010	0	0	8.95	0	0	pro-rate	pror
Queenna L. Richardson	2011	0	0	20.12	0	0	reg veh bill	rverr
Richard T. Riggan, Jr.	2010	0	0	10.55	0	0	pro-rate	pror
Ruben Rodriguez	2011	0	0	15.79	0	0	pro-rate	pror
Bobby W. Rogers	2010	0	0	55.67	0	0	pro-rate	pror
Waverly L. Rooker	2008	859.37	0	0	0	0	taxes lost - for	fclos
Waverly L. Rooker	2009	861.89	0	0	0	0	taxes lost - for	fclos
Waverly L. Rooker	2010	861.89	0	0	0	0	taxes lost - for	fclos
Charlie C. Rowe	2011	0	0	31.84	0	0	correct value	corv
Angela F. Shearin	2011	0	24.61	0	0	0	pers prop bill	pperr
Mrs. Eddie S. Short	2000	447.44	0	0	0	225.00	taxes lost - for	fclos
Mrs. Eddie S. Short	2001	447.44	0	0	0	225.00	taxes lost - for	fclos
Mrs. Eddie S. Short	2002	476.21	0	0	0	225.00	taxes lost - for	fclos
Mrs. Eddie S. Short	2003	482.60	0	0	0	225.00	taxes lost - for	fclos
Mrs. Eddie S. Short	2004	492.18	0	0	0	225.00	taxes lost - for	fclos
Mrs. Eddie S. Short	2005	508.16	0	0	0	270.00	taxes lost - for	fclos
Mrs. Eddie S. Short	2006	508.16	0	0	0	270.00	taxes lost - for	fclos
Mrs. Eddie S. Short	2007	508.16	0	0	0	285.00	taxes lost - for	fclos
Mrs. Eddie S. Short	2008	252.43	0	0	0	307.50	taxes lost - for	fclos
Mrs. Eddie S. Short	2009	253.17	0	0	0	307.50	taxes lost - for	fclos
Mrs. Eddie S. Short	2009	1,850.00	0	0	0	0	taxes lost - for	fclos
Mrs. Eddie S. Short	2010	253.17	0	0	0	307.50	taxes lost - for	fclos
Jesse & Eddie Short	2000	819.70	0	0	0	0	taxes lost - for	fclos
Jesse & Eddie Short	2001	819.70	0	0	0	0	taxes lost - for	fclos
Jesse & Eddie Short	2002	872.40	0	0	0	0	taxes lost - for	fclos
Jesse & Eddie Short	2003	884.11	0	0	0	0	taxes lost - for	fclos
Jesse & Eddie Short	2004	901.67	0	0	0	0	taxes lost - for	fclos
Jesse & Eddie Short	2005	930.95	0	0	0	0	taxes lost - for	fclos
Willie P. Short	2011	0	0	15.99	0	0	pro-rate	pror
Christopher A. Solomon	2010	0	0	8.15	0	0	pro-rate	pror
Robert R. Steagall	2011	0	0	63.98	10.00	0	correct situs	cors
Florence R. Steed	2010	0	0	2.41	0	0	pro-rate	pror
Arlene B. Stokes	2011	0	0	5.69	0	0	correct value	corv
Byron M. Stone	2010	0	0	8.77	0	0	pro-rate	pror
Diana N. Tanner	2011	0	0	17.43	0	0	pro-rate	pror
Verla E. Twisdale	2010	0	0	6.15	0	0	pro-rate	pror
Ernest L. Walker	2010	0	0	4.48	0	0	pro-rate	pror
Lorri A. Watkins	2010	0	0	19.06	0	0	pro-rate	pror
Marian D. Watson	2011	0	0	8.67	0	0	pro-rate	pror
Jeannette B. Weaver	2010	0	0	2.66	0	0	pro-rate	pror
Jeffrey J. Weisner	2010	0	0	35.87	0	0	correct value	corv
Betty W. West	2010	0	0	1.43	0	0	pro-rate	pror
Marshall D. White	2011	0	0	11.48	0	0	pro-rate	pror
Vicky W. Whitfield	2010	0	0	34.03	0	0	pro-rate	pror
Shannon M. Wilkins	2010	0	0	19.30	0	0	pro-rate	pror
Angela M. Williams	2010	0	0	5.98	0	0	pro-rate	pror
Claude Williams, Jr.	2010	0	0	168.55	0	0	correct value	corv
Douglas A. Williams	2011	0	0	19.87	0	0	correct value	corv
Pattie L. Williams	2011	0	0	39.86	10.00	0	correct situs	cors
Percell Williams, Jr.	2010	0	0	3.22	0	0	pro-rate	pror
Mrs. Wayne Woodlief heirs	2002	32.59	0	0	0	0	taxes lost - for	fclos
Mrs. Wayne Woodlief heirs	2003	202.49	0	0	0	0	taxes lost - for	fclos
Mrs. Wayne Woodlief heirs	2004	206.51	0	0	0	0	taxes lost - for	fclos
Mrs. Wayne Woodlief heirs	2005	213.22	0	0	0	0	taxes lost - for	fclos
Mrs. Wayne Woodlief heirs	2006	213.22	0	0	0	0	taxes lost - for	fclos

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Mrs. Wayne Woodlief heirs	2007	213.22	0	0	0	0	taxes lost - for	fclos
Mrs. Wayne Woodlief heirs	2008	204.45	0	0	0	0	taxes lost - for	fclos
Mrs. Wayne Woodlief heirs	2009	205.05	0	0	0	0	taxes lost - for	fclos
Mrs. Wayne Woodlief heirs	2010	205.05	0	0	0	0	taxes lost - for	fclos
Tony Wortham, Sr.	2010	0	0	15.83	0	0	pro-rate	pror
Carlton R. Wright	2011	0	0	39.95	0	0	pro-rate	pror
Julio Zepeda	2010	0	0	13.33	0	0	pro-rate	pror
Dagoberto R. Zuniga	2011	0	0	34.44	10.00	0	correct situs	cors
Totals		18,808.96	1,486.28	4,526.24	130.00	3,516.40		
Total Releases and Refunds -		\$ 28,467.88						

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

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

Vance County Housing Authority - 5 year term

Re-appoint Annie Miller - appointed 02/2006

No other applications received.

Animal Control Advisory Committee

Three applications received for one vacant position from John Harris, Peggy Satterwhite, and Jerry Sparks.

Library Board of Trustees

Appoint Katrina Richardson to fill an unexpired term. Term expires July 2013.

Golden Belt Fireman's Relief Fund Board

Appoint Commissioner to replace Scott Hughes.

Motion was made by Commissioner Dan Brummitt to re-appoint Annie Miller to the Vance County Housing Authority for a five year term and appoint Katrina Richardson to the Library Board of Trustees to fill an unexpired term. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Deborah F. Brown, vote unanimous, to appoint Jerry Sparks to the Vance County Animal Control Advisory Committee to fill a vacant position.

Motion was made by Commissioner Deborah F. Brown to appoint Commissioner Thomas S. Hester, Jr. to the Golden Belt Fireman's Relief Fund Board to replace former Commissioner A. Scott Hughes. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Road Petition

A road petition was presented to the Board requesting NC DOT to take over the road maintenance of Technology Lane.

Motion was made by Commissioner Gordon Wilder that the Board approve a road petition to add Technology Lane to the State System and forward same to the Department of Transportation for consideration. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

As there was no further business, at 8:35 p.m. motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed October 3, 2011.

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