

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Monday, July 21, 2014 at 1:00 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, and County Attorney Jonathan S. Care.

Chairperson Deborah F. Brown gave the invocation.

The purpose of the special meeting was to address the following:

1. Offer to Purchase on NSP house - 317 Rockspring Street
2. Other items as necessary for NSP program
3. Other matters as needed

One other item that was addressed was the award of bids for the demolition of 313 Rockspring Street and 472 Cross Street. Ms. Karen Foster, Council of Governments, appeared before the Board and presented the bid tabulation as follows:

Faulkner Grading and Landscaping, Inc.	\$15,200
Clement Construction	\$22,000

Ms. Foster stated that this is a re-bid for this project. During the first call for bids, the required number of three bids was not received, so the bids could not be opened. Since the project has been re-bid, two bids are sufficient.

Motion was made by Commissioner Terry E. Garrison to award the demolition project for 313 Rockspring Street and 472 Cross Street to the low bidder, Faulkner Grading and Landscaping, Inc., in the amount of \$15,200. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to enter into closed session for the purpose of discussing a property matter.

Upon return to open session, Attorney Jonathan S. Care stated that an offer had been received on a house in the Neighborhood Stabilization Program (317 Rockspring Street, Henderson) from Iris Denise Ferrell for the full list price of \$59,900. This also includes the

vacant lot at 313 Rockspring Street. He noted that the contract includes an itemization of all appliances that are to be installed in the house. Attorney Care requested approval of a resolution authorizing the sale of the property located at 317 Rockspring Street.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the following resolution authorizing a private sale pursuant to N.C.G.S. 153A-378 of Low and Moderate Income Housing from the Vance County NSP Grant Program:

.

RESOLUTION
By the Vance County Board of Commissioners
Authorizing a Private Sale Pursuant to N.C.G.S 153A-378 of Low and Moderate Income Housing from the Vance County NSP Grant Program

WHEREAS, the Vance County Board of County Commissioners has heretofore adopted procedures wherein certain minimum standards for the sale of the Vance County NSP Grant Programs homes were established; and,

WHEREAS, Vance County has received an Offer to Purchase 317 W. Rockspring Street and the adjacent vacant lot, Henderson, North Carolina; and,

WHEREAS, in accordance with Vance County's goals and requirements of the Vance County NSP grant the proposed Offer to Purchase should fulfill these goals and requirements subject to protecting the long term occupancy of the residence by the owner.

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

1. Pursuant to N.C.G.S. 153A-378 the Vance County Board of Commissioners will sell the property to Iris Denise Ferrell, Buyer with the following conditions;
 - a. N.C. Note and Deed of Trust in a second priority position securing \$1,000 for 5 years, with the balance due and owing decreasing by \$200 for each full year the residence is owned and occupied (owner-occupied) by the Buyer.
 - b. The Buyer fulfills all NSP requirements of education and counseling, and does fulfill the income requirements of the program.
 - c. The lot to be conveyed next to the subject will be a non-conforming lot as defined by the City of Henderson.
 - d. Seller will obtain a one year warranty from a Home Warranty Company as later determined prior to closing.
2. A Notice summarizing the contents of such sale shall be published once at least ten days prior to the consummation of the sale.
3. This resolution shall be effective upon its adoption.

ADOPTED this the 21st day of July, 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

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to authorize the Planning Committee to approve any NSP matters including contracts for the sale of NSP houses, pursuant to parameters set by the Board of Commissioners.

As there was no further business, at 1:40 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Terry E. Garrison, vote unanimous, that the meeting be adjourned.

Approved and signed August 4, 2014.

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