#### STATE OF NORTH CAROLINA

#### COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, February 3, 2025 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: Chair Carolyn Faines, Commissioners R. Dan Brummitt, Thomas S. Hester, Jr., Leo Kelly, Jr., and Valencia L. Perry.

Absent: Vice-Chair Yolanda J. Feimster.

Also present were County Manager C. Renee Perry, Assistant County Manager Jeremy Jones, Finance Director Stephanie Williams, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

Pastor Abidan Shah, Clearview Baptist Church, gave the invocation.

Ms. Debbie Scott, Vance County Employee Engagement Team member, was first on the agenda to recognize the new employee of the month. Employees are nominated by their peers, and this month's recognition goes to Deputy Eric Burwell with the Vance County Sheriff's Office. His peers noted that he is always willing to help others, takes initiative on issues, is a team player, and is extremely dependable. Deputy Burwell will receive a monetary gift and a designated parking space for the month. He was presented with a plaque of appreciation, and the board congratulated him on receiving this recognition.

Public comments were heard next. Mary Williams asked the board to consider lowering the tax rate when the new budget is adopted. Lee Chandler expressed his displeasure that the county raised taxes when it has such a healthy fund balance. He also thanked Commissioner Hester for returning his one-time bonus. Laura Perkinson thanked the board for allowing citizens to be heard and for agreeing to appoint individuals with lived experience to the opioid advisory committee.

Animal Services Manager William Coker was next on the agenda and informed the board of a grant opportunity with Community Partnership for Pets, Inc. He stated that it is a spay/neuter grant in the amount of \$10,000 that requires a county match of \$10,000. He requested the board to approve the match.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the matching funds in the amount of \$10,000 for the spay/neuter grant with Community Partnership for Pets, Inc. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Tax Administrator Porcha Brooks was next on the agenda and presented the following untimely exemption applications for approval. She stated that if the applications had been submitted by the deadline, she would have approved them at the staff level.

#### **Untimely Exemptions**

Name	Exemption Requested	Tax Administrator's Recommendation
Sallie Wilson Dew heirs 1312 Leclair Street PIN 0380 01004	Present Use Forestry	Approve Application
Yvonne B. Richardson 111 Lincoln Street PIN 0107 01001	Elderly/Disabled Exemption	Approve Application
Vernon Yarborough 391 Carver School Road PIN 0612 01013	Elderly/Disabled Exemption	Approve Application
Sharon McLean 33 Ashmont Lane PIN 0532 02029	Elderly/Disabled Exemption	Approve Application
Sharon Correia 526 Vincent Hoyle Road PIN 0528 01011	Elderly/Disabled Exemption	Approve Application
Sallie B. Daye 171 Kittrell Vance Avenue PIN 0482A01028	Elderly/Disabled Exemption	Approve Application
Rickey Lee Overby 56 Barham Lane PIN 0384 01078	Elderly/Disabled Exemption	Approve Application
Nancy Woodlief 2991 S. Chavis Road PIN 0498 05004	Elderly/Disabled Exemption	Approve Application
Nancy Hawks 35 Hamilton Lane PIN 0538 01015	Elderly/Disabled Exemption	Approve Application
Mildred M. Light 130 Buffalo Creek Lane PIN 0463 02035	Elderly/Disabled Exemption	Approve Application
Mary Alston 162 S. Cobble Creek Drive PIN 0452A01008	Elderly/Disabled Exemption	Approve Application
Lillie P. Bush 1716 Lynne Avenue PIN 0035 01010	Elderly/Disabled Exemption	Approve Application
Lida H. Davis 2925 Thomas Road PIN 0360 02018	Elderly/Disabled Exemption	Approve Application
Larry & Margie Pendergrass 278 Rocky Ford Road PIN 0484 01008	Elderly/Disabled Exemption	Approve Application

Joseph & Lucille Garcia		
254 Charles Street	Elderly/Disabled Exemption	Approve Application
PIN 0024 04007	Elacity/ bisablea exemption	Approve Application
James Thomas Terry		
241 Truman Avenue	Elderly/Disabled Exemption	Approve Application
PIN 0217A01012C	Elderry/ bisabled Exemption	Approve Application
Herman M. Lockley 714 Cardinal Drive	Elderly/Disabled Everention	Approve Application
	Elderly/Disabled Exemption	Approve Application
PIN 0214D03008		
Gladys S. Brown		
1809 Willow Lane	Elderly/Disabled Exemption	Approve Application
PIN 0085 10025		
Geraldine Wright Wiggins		
1664 Willow Lane	Elderly/Disabled Exemption	Approve Application
PIN 0085 07001		
Geraldine Mericle		
1862 Lynne Avenue	Elderly/Disabled Exemption	Approve Application
PIN 0035 01001		
Francine Hall		
200 West Hills Drive	Elderly/Disabled Exemption	Approve Application
PIN 0411 03020	, ,	
Florence D. Fields		
939 Thomas Road	Elderly/Disabled Exemption	Approve Application
PIN 0365 01011		, , , , , , , , , , , , , , , , , , , ,
Ernest & Delores Robinson		
2397 N. Lynnbank Road	Elderly/Disabled Exemption	Approve Application
PIN 0455 01008	Elderry/ bisabled Exemption	Approve Application
Diane Massenburg		
209 Ranes Drive	Elderly/Disabled Evention	Annrova Annlication
	Elderly/Disabled Exemption	Approve Application
PIN 0046 01019		
Dennis Joseph Dailey	Eldank /Disabled Evenuetian	A A A
180 Woodhaven Road	Elderly/Disabled Exemption	Approve Application
PIN 0360 01022	ļ	
Daniel W. Orr		
103 North Woods Road	Elderly/Disabled Exemption	Approve Application
PIN 0037B01019		
Carolyn B. Townes		
75 McNair Drive	Elderly/Disabled Exemption	Approve Application
PIN 0541 07005		
James & Beulah Edwards		
5129 Vicksboro Road	Elderly/Disabled Exemption	Approve Application
PIN 0534 03005		
Alfred & Lucy Williams		
1175 Buchanan Road	Elderly/Disabled Exemption	Approve Application
PIN 0579 02004	· '	
Alexander Baskerville		
4716 Satterwhite Point Road	Elderly/Disabled Exemption	Approve Application
PIN 0591 01004	22.7, = 12.11.23. 2.10.1	· · · · · · · · · · · · · · · · · · ·
0001 01007		

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Carolyn Faines, vote unanimous, to approve the elderly/disabled exemptions as requested.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the present use forestry exemption as requested.

Ms. Brooks then presented a personal property appeal from Cypress Creek Renewables. She stated that they are appealing the T18 Schedule on behalf of the names listed below. The basis

of the appeal is focusing on correcting the inaccurate index factors currently implemented in the T18 schedule.

Owner Name	Assessor Parcel	2024 Noticed Value	2024 Opinion of Value
Bullock Solar LLC	1023391	\$9,529,559	\$4,400,086
Melinda Owner LLC	1022175	\$1,480,782	\$364,833
Stagecoach Owner LLC	1022178	\$1,595,996	\$387,671
Stainback Solar Farm	1023394	\$1,278,913	\$440,435
Vance Solar I	1022086	\$1,391,188	\$171,580
Vicksburg Owner LLC	102217	\$1,670,895	\$401,500
Wortham Solar Farm, LLC	1023392	\$1,209,054	\$403,970

Ms. Brooks explained that the county uses the index factors adopted by the NC Department of Revenue. After NCDOR met with Cypress Creek, they did not recommend any changes to the current schedules or any comprehensive obsolescence for solar equipment. It is their opinion that the information provided does not factor in mass appraisal methodology and would create inconsistency in the valuation process.

Motion was made by Commissioner Thomas S. Hester, Jr. that there be no change in values. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Mr. Alan Thompson, Thompson, Price, Scott, Adams & Co, P.A., was next on the agenda and presented the FY 2023-24 Audit Report. He stated that the report is an "unmodified" report which is good. There were no difficulties encountered in performing the audit, no uncorrected misstatements, and no disagreements with management. He noted that there were three findings related to budget violations, reconciliation of records, and failure of internal controls. The county has 60 days from today to prepare a detailed response to be submitted to the Local Government Commission.

The County's total fund balance increased from \$29.7 million to \$34.8 million. The unassigned fund balance increased from \$21.1 million to \$26.9 million, which is 51% of next year's budget. This is well within the range that is recommended by the Local Government Commission. Tax collections decreased slightly from 97.6% to 97.3% and the total levy amount is \$27,320,595. He also provided information on the county's debt.

County Attorney Jonathan S. Care asked Mr. Thompson if he still has the same concerns with staff as he did in the previous budget year. Mr. Thomas responded that he does not have any concerns with the current staff.

Following discussion, motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to receive the FY 2023-24 audit report as presented.

Sheriff Curtis Brame and Major William Mitchell appeared before the board to request the board to take some sort of action regarding the condition of the jail. It was noted that the state has extended its deadline of February 8 to February 21 to hear which direction the board would like to go. Major Mitchell stated that regardless of which direction the board goes, the jail will need to be emptied, either for repairs or to house inmates elsewhere. He noted that the facility in Granville County to house inmates is not an option due to its condition. He also noted that he is in discussion with the district attorney to potentially depopulate the jail by approximately 20 inmates through adjudication.

It was noted that a needs assessment study was completed in June 2023 by Moseley Architects. At that time, the estimated cost of repairs to the existing facility was \$5.3 million; expansion of the current facility was \$31.2 million; and new construction was \$42.5 million.

Following discussion, Chair Faines stated that since there is one commissioner absent tonight, she would like to call a special meeting to continue these discussions later this week. Following the meeting, the special called meeting was scheduled for Monday, February 10 at 4:00 p.m.

#### Water District Board

Chair Carolyn Faines called the Water District Board to order.

Phase 1B First Payout. Special Projects Coordinator Frankie Nobles reported that Phase 1B construction has begun and the county has received the first invoice in the amount of \$1,361,990.77. He noted that this is 75% of Phase 1B materials. As previously approved, the board dedicated \$2,000,000 in ARPA revenue replacement funds for this project. Per the funding structure, the owner contributes first before any grant or loan funds are applied. He requested approval of Budget Amendment #25 in the amount of \$1,361,990.77 to pay the first invoice received for Phase 1B.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve Budget Amendment #25 as presented.

#### Budget Amendment #25 FY 2024-2025 Water Fund

		Revenue
Revenue Amendment Request	Account Number	<b>Increase (Decrease)</b>
ARPA Revenue	66-380-438607	1,361,990.77
<b>Total Revenue Increase (Decrease)</b>		\$1,361,990.77

		Expense
Expenditure Amendment Request	Account Number	Increase (Decrease)
ARPA Expense	66-696-500194	1,361,990.77
Total		\$1,361,990.77

Purpose: Budget for ARPA funds designated for Phase 1B waterlines.

Authorization: Vance County Board of Commissioners

February 3, 2025

Phase 1B Signup and Reduced Rate Extension. Mr. Nobles stated that with a timeline of 18 months of construction, staff is requesting an extension for the signup period and reduced rate. The current time period is December 2, 2024 through February 28, 2025.

After discussion, motion was made by Commissioner Dan Brummitt to extend the signup period and reduced rate of \$125 through the time of construction with no long tap fee and no option for dry taps. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Phase 1B Community Meetings. Mr. Nobles informed the board that staff will begin work to schedule community meetings in Kittrell and one other location to inform residents of the project and to answer any questions they may have.

The December 2024 monthly operations report was presented to the board for information.

Chair Faines adjourned the Water District Board.

#### Committee Reports and Recommendations

Planning/Environmental Committee - Commercial Charge Accounts at Landfill. County Manager C. Renee Perry reported that the committee (Feimster and Kelly) met Monday, January 27 to discuss the final draft policy. In order to align the landfill's current practices with a credit account policy and ensure operational efficiency, staff and the county attorney created a policy for board approval. Recommendation: Approve the Commercial Charge Accounts policy with an effective date of February 3, 2025.

Motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve the Commercial Charge Accounts policy with an effective date of February 3, 2025.

Properties Committee - Mobile Food Services Policy. Ms. Perry stated that the committee (Kelly, Brummitt, and Perry) met Monday, January 27, 2025 to discuss the final draft of the Mobile Food Services policy. To enhance community engagement and economic growth, the committee recommends adoption of the policy. Recommendation: Approve the Mobile Food Services policy with an effective date of February 3, 2025.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the Mobile Food Services policy with an effective date of February 3, 2025.

Properties Committee - 911 Tower Property. Ms. Perry stated that Emergency Operations Director Vivian Lassiter advised the committee that the land on which the 911 tower is currently located will be for sale, and the property owner would like to give the county the opportunity to purchase the land. Recommendation: Direct staff to begin the process of researching the purchase of the property on which our current 911 tower is located.

Motion was made by Commissioner Dan Brummitt to direct staff to begin the process of researching the purchase of the property on which our current 911 tower is located. This motion was seconded by Commissioner Leo Kelly, Jr. and unanimously approved.

#### Finance Director's Report

Audit Committee Report. Finance Director Stephanie Williams provided a summary of two audit committee meetings. She noted that the committee met with the external auditors and discussed staff training, software capabilities and areas of focus for the external audit. The committee also received and reviewed the draft audit report that was presented by the auditor earlier tonight. It was noted that the committee is also still discussing a possible forensic audit.

At this time, Commissioner Thomas S. Hester, Jr. excused himself from the meeting.

<u>Assistant County Manager's Report</u>

Carolina Recording Software. Assistant County Manager Jeremy Jones reported that Vance County Emergency Operations is requesting a new digital recorder for main and backup 911 centers. The software they are seeking to purchase is from Carolina Recording Systems which the county has been using since March 2009. The NC 911 Board has authorized 911 ETS funds

to be used to cover 100% of the purchase, which is \$139,315, with no local funds utilized. This company is a vendor in the NC Sheriff's Association Procurement Program, although the actual contract is not under the procurement program. He noted that the program conducts a statewide procurement process which alleviates the county from having to go through the bidding process as we have piggybacked on the state's procedure. Recommendation: Approve the contract for \$139,315.

Motion made by Commissioner Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the contract with Carolina Recording Software in the amount of \$139,315.

#### County Manager's Report

Resolution – Black History Month. County Manager C. Renee Perry stated that February has been observed nationally as Black History Month. Vance County has traditionally encouraged its citizens to participate in related events that create a greater awareness and appreciation of contributions made by African-Americans. Recommendation: Adopt the resolution in support of the designation of February as Black History Month in Vance County.

Motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Dan Brummitt, to adopt the following resolution in support of the designation of February as Black History Month in Vance County.

#### RESOLUTION

by the
Vance County Board of Commissioners
in designation of
February 2025 as Black History Month in Vance County

- **WHEREAS**, for 99 years in the United States, at least some part of the month of February has been observed in recognition of black history and the many accomplishments and contributions made to society by African-Americans; and
- WHEREAS, the second week of February was selected by Carter Woodson, a noted Washington, D.C. author, editor, historian, and publisher, to defend black humanity and highlight the accomplishments of his ancestors; and
- **WHEREAS,** in 1976 the entire month of February was included in the bicentennial celebration of the United States, and every single American President has since designated February as National Black History Month; and
- WHEREAS, since 2006, the Vance County Board of Commissioners has annually established February as a special month to recognize and celebrate the essential roles of African-Americans throughout Vance County; and

- WHEREAS, the Board of County Commissioners sincerely desires for all citizens to thoroughly understand and appreciate value added to the local economy and overall community by African-Americans of all socio-economic levels.
- **NOW THEREFORE BE IT RESOLVED,** that the Vance County Board of Commissioners does officially designate February 2025 as Black History Month in Vance County, and in doing so, does recognize the accomplishments and countless significant contributions made to society by individuals of African heritage.
- **BE IT FURTHER RESOLVED,** that the Vance County Board of Commissioners does encourage businesses, churches, civic organizations, schools, and citizens of all races and color to actively participate in the observance and celebration of Black History Month in Vance County during the month of February 2025.

This, the 3<sup>rd</sup> day of February, 2025.

## Carolyn Faines (signed) Carolyn Faines, Chair

Resolution – America 250 NC Resolution. Ms. Perry noted that at the November 2024 regular meeting, staff was given direction to move forward with advertising the vacancies for the America 250 NC Committee. In 2026, the United States will be celebrating the 250th anniversary of the signing of the Declaration of Independence. America 250 NC, a program of the NC Department of Natural and Cultural Resources, is partnering with local governments and nonprofits throughout North Carolina to mark this anniversary. Many North Carolina counties formed official committees dedicated to planning and organizing events, projects, and initiatives at the county level. Staff will apply for the no match grant to fund proposed projects by the deadline of February 28, 2025. Recommendation: Adopt the resolution in support of the America 250 celebration.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to adopt the following resolution in support of the America 250 celebration.

#### RESOLUTION

by the
Vance County Board of Commissioners
in support of
The America 250 NC Committee for the U.S. Semi quincentennial
(America 250 NC)

- **WHEREAS,** Roy Cooper, former Governor of North Carolina, created America 250 NC to plan, encourage, develop, and coordinate the commemoration of the 250<sup>th</sup> anniversary of the United States and North Carolina's integral role in that event and the role of its people on the nation's past, present, and future; and
- WHEREAS, America 250 NC has a mission to engage all North Carolinians and all 100 counties through their many signatures and officially recognized programs, projects, and events over

the commemoration by inspiring future leaders and celebrating North Carolina's contributions to the nation over the last 250 years; and

- **WHEREAS,** by adoption of America 250 NC's mission, the Vance County Committee is officially formed to achieve the goals of America 250 NC.
- NOW, THEREFORE BE IT RESOLVED, that the Vance County Board of Commissioners does hereby endorse America 250 NC and its mission and officially establishes an America 250 NC Committee made up of a diverse group of citizens to work with America 250 NC on any and all activities. The role of the Vance County Committee will be strictly voluntary and there will be no compensation for participation.
- **BE IT FURTHER RESOLVED,** that a copy of this resolution will be sent to the Vance County legislative delegation and the America 250 NC Committee.

This, the 3<sup>rd</sup> day of February, 2025.

<u>Carolyn Faines</u> (signed) Carolyn Faines, Chair

Resolution - Appointment of Review Officers. Ms. Perry stated that review officers are required in the Tax Office to review plats and certify that they meet statutory requirements before being recorded with the Register of Deeds. Recommendation: Approve resolution to appoint DeVona Kittrell, Assistant Tax Administrator; and Erin McGhee, Tax Assessing Technician, as review officers as required by NC General Statute 47-30.

Motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to adopt the following resolution appointing DeVona Kittrell, Assistant Tax Administrator; and Erin McGhee, Tax Assessing Technician, as review officers as required by NC General Statute 47-30.

# RESOLUTION by the Vance County Board of Commissioners Appointment of Review Officers

- **WHEREAS**, the North Carolina General Assembly in its 1997 Session passed Senate Bill 875, which is now incorporated into General Statute 47-30, requiring counties, by resolution to appoint one or more persons as review officers to review each plat before it is recorded and certify that it meets the statutory requirements for recording; and
- WHEREAS, the appointed person or persons should be experienced in mapping or land records management, and preferably should be certified as contained in G.S. 147-54.4; and
- **WHEREAS**, the review officer is to expeditiously review all maps and plats before they are presented to the Register of Deeds, with the exception of a map or plat which is a survey within the meaning of G.S. 47-30(f)(11)b or c; and

WHEREAS, Carrie Reddick was duly appointed as a review officer as of March 9, 2020, Jennifer Williams was duly appointed as of May 1, 2017, and Porcha Brooks was duly appointed as of February 8, 2010; and

WHEREAS, this resolution must be recorded in the Vance County Register of Deeds.

**NOW, THEREFORE BE IT RESOLVED** that the Vance County Board of Commissioners duly appoints DeVona Kittrell, Assistant Tax Administrator, and Erin McGhee, Tax Assessing Technician, as review officers for the purpose of review and certification of plats and maps as required by the North Carolina General Assembly, with such appointment to be effective as of February 3, 2025.

This, the 3<sup>rd</sup> day of February, 2025.

Carolyn Faines (signed)
Carolyn Faines, Chair

*Jail Inspection Report*. Ms. Perry reported that the state conducted its periodic jail inspection in December 2024. She stated that the Sheriff is responsible for overseeing the jail, but it is necessary for the commissioners to receive the jail inspection report and be aware of potential budget items. Recommendation: Act to receive the report as information.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to receive the December 2024 jail inspection report.

Fire Tax Disbursement. Ms. Perry reported that at the June 13, 2024 budget work session, there was a consensus to equally disburse approximately one half of the Fire Tax Fund Balance amongst the eight volunteer fire departments and rescue squad. The actual balance as of June 30, 2023 was \$592,432. At that time, the finance director stated that after the completion of the FY 23-24 audit review and she has confirmed an updated Fire Tax Fund Balance amount, equal disbursement of one half of the unappropriated fund balance may be made. With receipt of the FY24 audit report, the Fire Tax Fund Balance is \$774,337. The FY25 budget appropriated \$203,588 of Fire Tax Fund Balance. The net amount is \$570,749 and one half of that for disbursement is \$285,375. The \$285,375 split amongst nine departments is equal to \$31,708.33. Recommendation: Approve Budget Amendment #29 and authorize the finance director to process payments in the amount of \$31,708.33 from the Fire Tax Fund Balance to each volunteer department and rescue squad.

Motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve Budget Amendment #29 and authorize the finance director to process payments in the amount of \$31,708.33 from the Fire Tax Fund Balance to each volunteer department and rescue squad.

#### Budget Amendment #29 FY 2024-2025 Fire Fund

venue
(Decrease)
285,375
\$285,375
pense
p

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Various Fire Departments	43-354-500310 – 43-354-5000319	285,375
Total		\$ 285,375

Purpose: Budget for one-time distribution of half of the unappropriated fund balance FY 25.

Authorization: Vance County Board of Commissioners

February 3, 2025

March 2025 Regular Meeting Date. Ms. Perry reminded the board that the March meeting will be held March 10, 2025, instead of the first Monday due to several commissioners attending the NACo Legislative Conference.

#### Consent Agenda

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #26 - #28, December 2024 Tax Refunds and Releases, departmental monthly reports, and the minutes of the January 6, 2025 regular meeting.

#### Budget Amendment #26 FY 2024-2025 Fines & Forfeitures

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fines & Forfeitures Revenue	76-360-435601	110,000
Total Revenue Increase (Decrease)		\$110,000
Total Revenue mercase (Decrease)	ı	\$110,000
		Expense
Expenditure Amendment Request	Account Number	
	Account Number 76-500-500011	Expense

Purpose: Increase budget for Fines and Forfeitures to allow for spending.

Authorization: Vance County Board of Commissioners

February 3, 2025

#### Budget Amendment #27 FY 2024-2025 Inmate Trust Fund

		Revenue
Revenue Amendment Request	Account Number	Increase (Decrease)
Protective Payee Revenue	73-360-435601	50,000
<b>Total Revenue Increase (Decrease)</b>		\$50,000

		Expense
Expenditure Amendment Request	Account Number	<b>Increase (Decrease)</b>
Protective Payee Expense	73-500-500011	50,000
Total		\$50,000

Purpose: Increase budget for Protective Payee to allow for spending.

Authorization: Vance County Board of Commissioners

February 3, 2025

#### Budget Amendment #28 FY 2024-2025 Economic Development

		Revenue
Revenue Amendment Request	Account Number	Increase (Decrease)
Fund Balance Appropriated	10-399-439900	21,712
<b>Total Revenue Increase (Decrease)</b>		\$21,712

		Expense
Expenditure Amendment Request	Account Number	Increase (Decrease)
Incentive Payment	10-491-500070	21,712
Total		\$ 21,712

Purpose: Budget for Incentive Payment due to Select Products in FY 25.

Authorization: Vance County Board of Commissioners

February 3, 2025

#### TAX OFFICE REFUND AND RELEASE FOR DECEMBER 2024

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
COLLIER TANDA SHARLEASE	2019	9.79	0	112	REMOVE SOLID WAS
COLLIER TANDA SHARLEASE	2020	0	0	117	REMOVE SOLID WAS
COLLIER TANDA SHARLEASE	2021	0	0	120	REMOVE SOLID WAS
COLLIER TANDA SHARLEASE	2022	0	0	120	REMOVE SOLID WAS
COLLIER TANDA SHARLEASE	2023	0	0	120	REMOVE SOLID WAS
BOWDEN JOSHUA PERRIN	2024	0	42.20	0	CORRECT SITUS

ADDOMM ADVELLEM	2024	214.02	0	<u> </u>	CODDECTIVALUE
ABBOTT ARVELLE T	2024	214.82	0	125	CORRECT VALUE
ABBOTT ARVELLE T	2024	341.04	0	125	CORRECT VALUE
ABBOTT ARVELLE T	2024	0	0	125	REMOVE SOLID WAS
ABBOTT JEFFREY WAYNE	2024	0	56.32	0	CORRECT VALUE
ALLEN JOHN T	2024	124	0	0	CORRECT VALUE
ALLEN JOHN T	2024	102.12	0	0	CORRECT VALUE
ALLEN JOHN T	2024	74.04	0	0	CORRECT VALUE
ALLEN JOHN T	2024	87.05	0	0	CORRECT VALUE
ALLEN JOHN T	2024	103.73	0	0	CORRECT VALUE
ALLEN JOHN THOMAS JR	2024	797.76	0	0	CORRECT VALUE
AYSCUE CHRISTOPHER R SR	2024	98.69	0	0	CORRECT VALUE
AYSCUE CHRISTOPHER RAY	2024	51.92	0	0	CORRECT VALUE
AYSCUE CHRISTOPHER RAY	2024	1613.55	0	0	CORRECT VALUE
BARNETT RUTH F	2024	757.75	0	0	CORRECT VALUE
BRAME KIM D	2024	1745.75	0	0	CORRECT VALUE
BREEDLOVE R THOMAS & OTHERS	2024	136.14	0	0	CORRECT VALUE
BREEDLOVE ROBERT T DECEASED	2024	68.96	0	0	CORRECT VALUE
BUCHAN BETTY JO	2024	124.29	0	0	CORRECT VALUE
BULLOCK WELDON HEIRS	2024	1141.33	0	0	CORRECT VALUE
BURROUGHS ROBERT IRVIN JR	2024	86.83	0	0	CORRECT VALUE
CANARIO MIKE	2024	1031.57	0	0	CORRECT/GRANT EX
CAROLINA QUALITY RENTALS LLC	2024	238.88	0	0	CORRECT VALUE
CAROLINA QUALITY RENTALS LLC	2024	62.70	0	0	CORRECT VALUE
CAROLINA QUALITY RENTALS LLC	2024	272.01	0	0	CORRECT VALUE
CAROLINA QUALITY RENTALS LLC	2024	217.78	0	0	CORRECT VALUE
CAROLINA QUALITY RENTALS LLC	2024	228.70	0	0	CORRECT VALUE
CATON DANIEL B	2024	299.16	0	0	CORRECT VALUE
CAUSBY RICKIE A & JANE	2024	57.35	0	0	CORRECT VALUE
CAUSBY RICKIE A & JANE	2024	280.83	0	0	CORRECT VALUE
CAWTHORNE WALLACE G	2024	286.77	0	0	CORRECT VALUE
CAWTHORNE WALLACE G	2024	1055.69	0	0	CORRECT VALUE
CLAYTON JANE HEIRS	2024	55.97	0	0	CORRECT VALUE
CLAYTON JOHNNY GREY	2024	179.69	0	0	CORRECT VALUE
CLAYTON JOHNNY GREY	2024	44.38	0	0	CORRECT VALUE
CLEATON NELSON WAYNE	2024	765.62	0	125	CORRECT VALUE
COLLIER TANDA SHARLEASE	2024	0	0	125	REMOVE SOLID WAS
CORTEZ GILDARDO CIPRIANO	2024	233.12	0	0	CORRECT VALUE
COX STEVEN P	2024	1383.31	0	0	CORRECT VALUE
CRUDUP JAMES MRS & OTHERS	2024	25.80	0	0	CORRECT VALUE
CRUZ CRISTIAN CRUZ	2024	0	0	125	REMOVE SOLID WAS
DAVIS MARIE M	2024	2953.29	0	125	ADD SOLID WASTE
EDWARDS BILLY C	2024	51.88	0	0	CORRECT VALUE
EDWARDS PATRICIA BLACKLEY	2024	306.67	0	0	CORRECT VALUE
ELLINGTON JOHN K	2024	3031.84	0	0	CORRECT VALUE
ELLINGTON JOHN K	2024	739.55	0	0	CORRECT VALUE
ELLINGTON JOHN K	2024	590.05	0	0	CORRECT VALUE
ELLINGTON JOHN K	2024	1905.38	0	0	CORRECT VALUE
ELLINGTON JOHN K	2024	201.31	0	0	CORRECT VALUE
ELLINGTON JOHN K	2024	162.30	0	0	CORRECT VALUE
ELLINGTON JOHN K	2024	327.36	0	0	CORRECT VALUE
ELLINGTON JOHN K	2024	122.57	0	0	CORRECT VALUE
ELLINGTON JOHN K	2024	73.75	0	0	CORRECT VALUE
ELLINGTON JOHN K	2024	101.90	0	0	CORRECT VALUE
ELLINGTON JOHN KEITH	2024	334.74	0	0	
ESSLINGER RICHARD EDWARD	2024	0	6.19		PERS PROP BILLED
LOODINGER MOITHLE EDWARD	2027	U	0.17	U	THE TRUE DIDEN

FALKNER JOSEPH COLEMAN	2024	653.05	0	0	CORRECT VALUE
FALKNER JOSEPH E	2024	426.11	0	0	CORRECT VALUE
FALKNER JOSEPH E	2024	273.22	0	0	CORRECT VALUE
FALKNER JOSEPH E	2024	501.35	0	0	CORRECT VALUE
FEDUCCIA OLIVIA TAYLOR	2024	904.85	0	0	CORRECT VALUE
FLOYD MARSHALL & RUBY HEIRS	2024	205.40	0	0	CORRECT VALUE
FLOYD MICHAEL PRESTON	2024	1005.08	0	0	CORRECT VALUE
FLOYD MICHAEL PRESTON	2024	30.12	0	0	CORRECT VALUE
FOR C'S SONS LLC	2024	715.28	0	0	CORRECT VALUE
FOWLER WILLIAM ASHLEY JR	2024	404.09	0	0	CORRECT VALUE
FRAZIER BETTY KEITH	2024	578.12	0	0	CORRECT VALUE
FREEBURG MARGARET HUNT	2024	519.81	0	0	CORRECT VALUE
FRISBIE ROBERT & REBECCA	2024	1152.40	0	125	CODDECTIVALUE
TRSTS	2024	1152.48	0	125	CORRECT VALUE
GARNER IRIS E	2024	651.65	0	0	CORRECT VALUE
GARRETT MARTY WAYNE	2024	634.90	0	0	CORRECT VALUE
GARRETT RACHEL M	2024	1071.99	0	0	CORRECT VALUE
GARRETT RACHEL M	2024	186.99	0	0	CORRECT VALUE
GILLESPIE NEIL	2024	1816.45	0	0	CORRECT VALUE
GRAHAM TARA FAULKNER	2024	6.54	0	0	CORRECT VALUE
GREGORY EDWIN D JR	2024	598.46	0	0	CORRECT VALUE
GRISSOM T WAYNE	2024	67.32	0	0	CORRECT VALUE
GRISSOM T WAYNE	2024	21.20	0	0	CORRECT VALUE
GUERRANT JERRY	2024	28.98	0	0	CORRECT VALUE
GUERRANT JERRY	2024	63.13	0	0	CORRECT VALUE
GUERRANT JERRY ELMO	2024	240.11	0	0	CORRECT VALUE
GUSTAFSON RONALD P LTR	2024	1086.28	0	0	CORRECT VALUE
GUZMAN KINITA	2024	35.57	0	0	CORRECT VALUE
HAITHCOCK WILLIAM T	2024	248.44	0	0	CORRECT VALUE
HARGROVE TRACEY DELORES	2024	1124.43	0	0	CORRECT/GRANT EX
HARP STEVEN W	2024	232.11	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	247.31	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	454.04	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	394.21	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	101.02	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	74.44	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	297.38	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	177.26	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	379.52	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	323.84	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	317.74	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	330.08	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	247.98	0	0	CORRECT VALUE
HARP STEVEN WADE	2024	197.16	0	0	CORRECT VALUE
HARRIS JO ANN M	2024	8.96	0	0	CORRECT VALUE
HARRIS JO ANN M	2024	15.31	0	0	CORRECT VALUE
HARRIS JO ANN M	2024	1757.59	0	0	CORRECT VALUE
HARRIS JOEL S	2024	496.03	0	0	CORRECT VALUE
HARRIS JOEL S	2024	9.47	0	0	CORRECT VALUE
HARRIS JOEL SIMON	2024	285.52	0	0	CORRECT VALUE
HESTER FRANK M JR	2024	0	0	250	REMOVE SOLID WAS
HICKS RICARDO	2024	623.66	0	0	CORRECT VALUE
HICKS STEVEN J	2024	1169.57	0	0	CORRECT VALUE
HILLIARD NORMAN M	2024	325.42	0	0	CORRECT VALUE
HILLIARD NORMAN M	2024	30.78	0	0	CORRECT VALUE
HILLIARD NORMAN M	2024	8.20	0	0	CORRECT VALUE

HILLIARD NORMAN M	2024	9.05	0	0	CORRECT VALUE
HILLIARD NORMAN M II	2024	147.20	0	0	CORRECT VALUE
HOLLOWAY GEORGE L	2024	52.40	0	0	CORRECT VALUE
HOYLE JIMMY W	2024	9.81	0	0	CORRECT VALUE
IVEY BARBARA H	2024	175.77	0	0	CORRECT VALUE
IVEY GAIL G	2024	100.49	0	0	CORRECT VALUE
JACKSON WADE NORMAN III	2024	489.07	0	0	CORRECT VALUE
JOHNSON RALPH T	2024	364.49	0	0	CORRECT VALUE
JOHNSON ROGER W JR	2024	100.30	0	0	CORRECT VALUE
JONES ALICE M	2024	805.44	0	0	CORRECT/GRANT EX
JONES DEBORAH	2024	535.82	0	0	CORRECT/GRANT EX
JONES GREGORY W	2024	408.34	0	0	CORRECT VALUE
JOYCE S PULLEY TRUST	2024	613.57	0	0	CORRECT VALUE
KING PRESTON LYNN	2024	842.84	0	0	CORRECT VALUE
KRAFT CAROL ANNE	2024	99.24	0	0	CORRECT/GRANT EX
LANDCALL LLC	2024	78.65	0	0	CORRECT VALUE
LAWSON CHRISTOPHER RYAN	2024	464.43	0	0	CORRECT VALUE
LEWIS ANGELA LAVERN	2024	494.75	0	0	CORRECT VALUE
LEWIS JUNE III	2024	161.87	0	0	CORRECT VALUE
MAGBIE LACY	2024	4.36	0	0	CORRECT VALUE
MAMAGAIA HOLDING TRUST	2024	275.38	0	0	CORRECT VALUE
MANN CHRIS	2024	0	24.74	0	PERS PROP BILLED
MCCREA WILLIAM J	2024	1236.17	0	0	CORRECT VALUE
MCMAHON JOSEPH A	2024	1997.46	0	0	CORRECT VALUE
MEADOWS DENNIS RAY	2024	180.68	0	0	CORRECT VALUE
MOODY ALLEN RAY,MOODY RANDOLPH	2024	276.75	0	0	CORRECT VALUE
MORROW WALTER CLAYTHON	2024		0	0	CORRECT VALUE
		264.68	0	0	CORRECT VALUE
MORROW WALTER CLAYTHON	2024	27.24			
NEWCAP INC	2024	96.02	0	0	CORRECT VALUE
NEWCAP INC NEWCAP INC	2024	91.85 92.74	0	0	CORRECT VALUE CORRECT VALUE
NEWCAP INC	2024	88.93	0	0	CORRECT VALUE
NEWMAN RUSSELL WAYNE	2024	203.15	0	0	
NEWMAN RUSSELL WAYNE	2024	152.18	0		CORRECT VALUE
			0	0	CORRECT VALUE CORRECT VALUE
NEWMAN RUSSELL WAYNE NEWMAN RUSSELL WAYNE	2024	424.61 0	0		REMOVE SOLID WAS
	2024			125	
NICHOLAS PETER J IV	2024	689.80	0	0	CORRECT VALUE
NORWOOD DODEDT T	2024	337.54	0	0	CORRECT VALUE
NORWOOD ROBERT T	2024	258.23	0	0	CORRECT VALUE
OVERBY DOROTHY R	2024	1838.85	0	125	CORRECT VALUE
OVERTON ROBERT LEE	2024	1293.31	0	125	CORRECT VALUE
OWENS RACHEL DECEASED	2024	1424.79	0	0	CORRECT VALUE
PADGETT TERESA H	2024	401.49	0	0	CORRECT VALUE
PADGETT TERESA H	2024	390.66	0	0	CORRECT VALUE
PAPAGAIA HOLDING TRUST	2024	552.11	0	0	CORRECT VALUE
PARKER HELEN R	2024	0	0	125	REMOVE SOLID WAS
PERKINSON LAURA ELLEN	2024	127.85	0	0	CORRECT VALUE
PERKINSON LAURA ELLEN	2024	189.70	0	0	CORRECT VALUE
PERNELL CHRISTOPHER SCOTT	2024	2954.89	0	0	CORRECT VALUE
PERNELL CHRISTOPHER SCOTT	2024	50.75	0	0	CORRECT VALUE
PERRY CHRISTOPHER D	2024	212.60	0	0	CORRECT /CRANTER
PERSON NATHAN JR	2024	5595.84	0	0	CORRECT/GRANT EX
PHILLIPPIE TIMOTHY RAY	2024	188.82	0	0	CORRECT VALUE
PITNEY BOWES INC	2024	0	0.03	0	CORRECT VALUE
PITTMAN CLIFTON E	2024	471.19	0	0	CORRECT VALUE

POER CORNELIA M	2024	1002.03	0	0	CORRECT VALUE
POWELL CHARLES EDWARD	2024	589.14	0	0	CORRECT VALUE
PULLEY GARY ALLEN	2024	0	0	125	REMOVE SOLID WAS
PULLEY GARY ALLEN	2024	0	0	125	REMOVE SOLID WAS
PUNTE MICHAEL E	2024	3144.56	0	0	CORRECT VALUE
PUNTE MICHAEL E	2024	892.05	0	0	CORRECT VALUE
RA-BOW PROPERTIES LLC	2024	737.86	0	0	CORRECT VALUE
REAVES REBECCA	2024	455.89	0	0	CORRECT VALUE
REAVES REBECCA	2024	38.32	0	0	CORRECT VALUE
REESE JAMES T	2024	78.65	0	0	CORRECT VALUE
REEVES MATTHEW	2024	465.90	0	0	CORRECT VALUE
RETH E	2024	1884.73	0	0	CORRECT VALUE
ROSS PAUL R & OTHERS	2024	390.86	0	0	CORRECT VALUE
ROSS PAUL R & OTHERS	2024	0.08	0	0	CORRECT OWNERSHI
SANDLING WALTER NATHANIEL	2024	138.68	0	0	CORRECT VALUE
SCHELL JOHN R SR	2024	352.31	0	0	CORRECT VALUE
SKIPWITH ANN R	2024	140.42	0	0	CORRECT VALUE
SMITH RUTH E	2024	43.34	0	0	CORRECT VALUE
ST PIERRE RICHARD	2024	0	0	125	REMOVE SOLID WAS
ST PIERRE RICHARD	2024	940.91	0	0	CORRECT VALUE
STANLEY ROBERT DANIEL	2024	264.44	0	0	CORRECT VALUE
STEVENSON BOBBY A	2024	702.94	0	0	CORRECT VALUE
STONE JOYCE P	2024	1022.75	0	0	CORRECT VALUE
STRICKLAND CHARLES E	2024	257.19	0	0	CORRECT VALUE
STRICKLAND CHARLES E	2024	63.69	0	0	CORRECT VALUE
STRICKLAND EDWARD A	2024	834.44	0	0	CORRECT VALUE
STRICKLAND JACKIE R	2024	3.19	0	0	CORRECT VALUE
TAR RIVER FARMS OF VANCE LLC	2024	199.44	0	0	CORRECT VALUE
TAYLOR HORACE LEE	2024	76.83	0	0	CORRECT/GRANT EX
UNDERWOOD STEPHANE	2221	4.5			
FRANCOIS	2024	165.60	0	0	CORRECT VALUE
VANDALL STEVEN R	2024	938.35	0	0	CORRECT VALUE
VANEGAS HERMINIO GERVACIO	2024	0	0	0	ADD SOLID WASTE
VARIETY WHOLESALERS	2024	6386.61	0	0	CORRECT VALUE
VARIETY WHOLESALERS INC	2024	178.35	0	0	CORRECT VALUE
VAZQUEZ LUIS JOSE	2024	357.86	0	0	CORRECT VALUE
VICKSBURG OWNER LLC	2024	836.89	0	0	CORRECT VALUE
W G C INVESTMENTS INC	2024	169.70	0	0	CORRECT VALUE
W G C INVESTMENTS INC	2024	161.15	0	0	CORRECT VALUE
WADE JEFFREY RENN	2024	51.47	0	0	CORRECT VALUE
WARD MICHAEL E	2024	567.04	0	0	CORRECT VALUE
WATKINS SAM JR	2024	709.52	0	0	CORRECT VALUE
WELLS DONALD LOUIS	2024	69.10	0	0	CORRECT VALUE
WERNICKE MARC A	2024	94.18	0	0	CORRECT VALUE
WEST END SENIOR SCHOOL LLC	2024	102.22	0	0	CHARITABLE- LW/MD
WEST PAMELA P	2024	471.16	0	0	CORRECT VALUE
WESTWARD PROPERTIES LLC	2024	15428.70	0	0	CORRECT VALUE
WHITE BETTY JEAN	2024	264.43	0	0	CORRECT VALUE
WHITE BETTT JEAN WHITETAIL FARM ASSOCIATES	2024	634.63	0	0	CORRECT VALUE
WHITEIAIL FARM ASSOCIATES WHITFIELD BEVERLY J	2024	868.78	0	0	CORRECT VALUE
WHITFIELD BEVERLY WILKERSON BESSIE MAE	2024	880.89	0	0	CORRECT VALUE
WILLIAMS CATHERINE B HEIRS	2024	455.56	0	0	REAL PROP - BILL
WILLIAMS CATHERINE B HEIRS  WILLIAMS DOUGLAS A	2024	920.12	0	0	CORRECT VALUE
WILLIAMS DOUGLAS A WILLIAMSON DENNIS M JR	2024	777.41	0	0	CORRECT VALUE
WILLIAMSON DENNIS M JK	2024	195.62	U	U	CORRECT VALUE

WILLIAMSON MARGARET A	2024	270.87	0	0	CORRECT VALUE
WILSON CATHERINE	2024	303.70	0	0	CORRECT VALUE
WILSON TANYA D	2024	266.65	0	0	CORRECT VALUE
WIMBUSH BETTY JEAN	2024	430.79	0	0	CORRECT VALUE
WOLTZ WILLIAM ARTHUR	2024	500.08	0	0	CORRECT VALUE
WOLTZ WILLIAM ARTHUR	2024	893	0	0	CORRECT VALUE
WW PROPERTIES & RENTALS LLC	2024	27.60	0	0	CORRECT VALUE
WW PROPERTIES & RENTALS LLC	2024	213.16	0	0	CORRECT VALUE
WW PROPERTIES & RENTALS LLC	2024	130.73	0	0	CORRECT VALUE
WW PROPERTIES & RENTALS LLC	2024	196.06	0	0	CORRECT VALUE
WW PROPERTIES & RENTALS LLC	2024	177.18	0	0	CORRECT VALUE
WW PROPERTIES & RENTALS LLC	2024	2686.08	0	0	CORRECT VALUE
YOUNG EDWIN O III	2024	0	22.84	125	PERS PROP BILLED
YOUNT BRYAN J	2024	574.99	0	0	CORRECT VALUE
YOUNT MARVIN E III DECEASED	2024	1243.99	0	0	CORRECT VALUE
		<u>TOTAL</u>	<u>TOTAL</u>		
		131722.49	152.32		

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

#### Miscellaneous

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

#### Farmers Market Advisory Committee

Appoint Paul Lewis to fill vacant position.

### Kerr-Tar COG Regional Aging Advisory Committee – three-year term

Reappoint Brenda Poole and Henry Crews

#### <u>Henderson Planning Board – three-year term</u>

Reappoint Phil Walters

#### <u>Henderson Zoning Board of Adjustments – three-year term</u>

Reappoint Edward Spain

#### Vance County Planning Board – three-year term

Reappoint Logan Darensburg and Ruxton Bobbitt

#### Research Triangle Regional Partnership – two-year term

Appoint EDC Director Ferdinand Rouse

#### America 250 NC Committee

Appoint Patti McAnally and Barbara Harrison

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the appointments and reappointments as presented. At this time, motion was made by Commissioner Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to enter into closed session to discuss an economic development matter and a personnel matter.

Upon return to open session, and as there was no further business, at 9:05 p.m., motion was made by Commissioner Dan Brummitt, seconded by Commissioner Leo Kelly, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed March 10, 2025.

<u>Carolyn Faines</u> (signed) Carolyn Faines, Chair