

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, January 8, 2007 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 Danny W. Wright, Dan Brummitt, Terry E. Garrison, A. Scott Hughes, J. Timothy Pegram, and Eddie L. Wright.

Absent: None.

Also present were Assistant County Attorney Jonathan S. Care, County Manager Jerry L. Ayscue, and Finance Officer Jerry L. Tucker.

Rev. Leroy S. Anderson, Jr., gave the invocation. Rev. Anderson resides in District 1 and pastors New Jonathan Creek Baptist Church which is located in Granville County.

Robert Duke was first on the agenda and requested the County to donate its half interest in the Armory to the local chapter of the Boys & Girls Club to be used as a permanent site for this group. Mr. Duke appeared before the Board during its December meeting with the same request. He noted that there were some issues brought up at the December meeting that need to be addressed. The first was a liability issue. According to Mr. Duke, once the property is deeded to a new owner, the liability is the responsibility of the new owner. The second item addressed was the issue of whether the Boys and Girls Club would be able to afford the upkeep of the Armory. Mr. Duke stated that, according to State law, if the Boys and Girls Club were to fall short of their goals or missions, the property would revert back to the County. He added that this issue should be looked into further.

Chairperson Brown thanked Mr. Duke for coming and stated that action would be taken on this item later in the meeting under the County Manager's Report.

Sam Jones, Tax Administrator, presented the monthly report for tax collections. He stated that most taxes are collected during the month of December, and this December was no exception. Approximately \$6 million was collected during December 2006. Collections have increased by approximately 1% as compared to December 2005.

Michael Brafford of Phillips, Dorsey, Thomas, Waters & Brafford was next on the agenda to present the FY 2005-06 Audit Report. Mr. Brafford noted that included with the audit report was a management letter regarding the new GASB pronouncement that will become effective in June 2009. Currently, if a retiree has been employed with the County for 15 years, the County continues

to pay for their health insurance, which is funded out of the current year expense. Under the new GASB rule, Counties will have to determine how much that cost will be and that amount will have to be booked as a liability, thus reducing the fund balance by said amount. Mr. Brafford stated that actuaries would need to be hired in order to make the necessary projections.

Another item mentioned in the management letter states that the Local Government Commission would like Counties to establish an Audit Committee (separate from the Finance Committee) that deals directly with the auditors. The purpose of the Committee would be to provide a separation between management and the Audit Committee and also provide the auditors access to the Board of Commissioners without having to go through management staff.

Mr. Brafford stated the County had received an unqualified opinion which is the best a county can receive. The County's total fund balance had increased from \$11.6 million to \$13.2 million. The undesignated balance increased from \$8.5 million to \$9.4 million.

The Board decided to place the issue of an Audit Committee on its Retreat agenda in February.

Motion was made by Commissioner J. Timothy Pegram to receive the FY 05-06 audit report as presented. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Public comments were heard next. Elaine Chavis-Young, President of the Boys & Girls Club of North Central North Carolina, Vance Unit, spoke in support of the County donating its half ownership of the Armory to the Boys & Girls Club. She also stated that the Boys & Girls Club opened today in Vance County. A total of 46 youth were in attendance.

Brenda Peace spoke and expressed her concerns of the Boys & Girls Club being accessible to those youth in the Flint Hill area.

Argretta Reid, HR Director, was next on the agenda and presented three draft policies for the Board's review. The Award of Service Weapon and Badge policy was amended to include General Statute language, and to exclude the position of Sheriff from the eligibility requirements of the policy.

The Grievance Policy was amended to incorporate gender language and also create a route for the employee to direct their concerns directly to the Human Resources Committee before going to the entire Board of Commissioners.

The Letter of Commendation Policy was established to commend an employee for achievement that clearly exceeds duty performance requirements or contributions that are beneficial to Vance County.

Ms. Reid stated that these three policies are in draft form and are presented to the Board for review at this time. The policies will be brought back to the Board at next month's meeting for possible adoption.

Benny Finch, Economic Development Director, appeared before the Board and presented an overview of economic activity in 2006. He reported that Ashley Furniture opened in March 2006 and employed 30 people. SPI Floors chose to locate its newest distribution center in Vance County which will employ 30 people. Carolina Sunrock had a third expansion since locating in Vance County. Carolina Country Snacks expanded and doubled their operational space and also added jobs. Genco, which is a logistics contractor that manages the new IAMS warehouse, added 50 jobs. Affiliated Computer Systems added 100 more jobs in 2006. Vescom America located its vinyl wall covering and upholstery operation in Henderson and will employ 75 people. In December, Florida Marine Tanks announced that it will open a plant in Vance County which will create 100 jobs.

Mr. Finch then requested approval of a resolution in support of a project that has been previously approved by the Board. He also requested authorization to pursue a \$30,000 grant from the North Carolina Department of Commerce for water and sewer for a potential client

Motion was made by Commissioner Danny W. Wright, seconded by Commissioner Dan Brummitt, vote unanimous, to adopt the following resolution:

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RESOLUTION

BE IT RESOLVED, that a grant from the Department of Commerce through the County of Vance be made to Vance County, North Carolina.

BE IT FURTHER RESOLVED, that Vance County will administer this grant in accordance with the rules and regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that the County will administer this grant through the County Finance Office.

BE IT FURTHER RESOLVED, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations. Also, creation of new jobs will be monitored in accordance with the regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that (undisclosed name at this time) will create ten new jobs in a period of two years from January 2007 to January 2009.

BE IT FURTHER RESOLVED, that in accordance with creation of ten jobs, the amount of the grant application will be \$30,000.

ADOPTED this 8th day of January, 2007.

Deborah F. Brown (Signed)
Chairperson

Kelly H. Grissom (Signed)
Clerk to Board

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Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner A. Scott Hughes, vote unanimous, that the Board authorize Benny Finch to apply for grant funding in the amount of \$30,000 for water and sewer for a potential client and adopt the following resolution.

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RESOLUTION

BE IT RESOLVED, that a grant from the Department of Commerce through the County of Vance be made to Vance County, North Carolina.

BE IT FURTHER RESOLVED, that Vance County will administer this grant in accordance with the rules and regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that the County will administer this grant through the County Finance Office.

BE IT FURTHER RESOLVED, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations. Also, creation of new jobs will be monitored in accordance with the regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that (undisclosed name at this time) will create eight new jobs in a period of two years from March 2007 to March 2009.

BE IT FURTHER RESOLVED, that in accordance with creation of eight jobs, the amount of the grant application will be \$30,000.

ADOPTED this 8th day of January, 2007.

Deborah F. Brown (Signed)
Chairperson

Kelly H. Grissom (Signed)
Clerk to Board

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Motion was made by Commissioner Danny W. Wright, seconded by Commissioner Eddie L. Wright, vote unanimous, that the Board approve Budget Amendments #17, #18, #19, and #20 as follows for the purposes noted therein:

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**Budget Amendment #17
General Fund**

<u>Expenditures</u>	<u>Code</u>	<u>Debit</u>	<u>Credit</u>
VC Schools - Current Expense	10-681-500087		\$ 1,250.00
Contingency	10-999-500099	\$ <u>1,250.00</u>	_____
Total Debits & Credits		\$ 1,250.00	\$ 1,250.00

Purpose: To appropriate funds to assist in athletic trip for Southern Vance football team.

Authorization: Vance County Board of Commissioners
January 8, 2007

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**Budget Amendment #18
General Fund**

<u>Expenditures</u>	<u>Code</u>	<u>Debit</u>	<u>Credit</u>
Departmental Supplies	10-611-500033		\$ <u>998.00</u>
Total Increase in Expenditures			\$ 998.00

Revenues

Donations Senior Citizens	10-350-435007	\$ <u>998.00</u>	
Total Increase in Revenues		\$ 998.00	

Purpose: To appropriate donations to purchase Christmas gift bags for senior citizens.

Authorization: Vance County Board of Commissioners
January 8, 2007

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**Budget Amendment #19
General Fund**

<u>Expenditures</u>	<u>Code</u>	<u>Debit</u>	<u>Credit</u>
Contracted Services	10-612-500045		\$ <u>10,450.00</u>
Total Increase in Expenditures			\$ 10,450.00

Revenues

Group Respite Program	10-348-434819	\$ <u>10,450.00</u>	
Total Increase in Revenues		\$ 10,450.00	

Purpose: To appropriate additional funds from the Home and Community Block Grant for the Group Respite Program. No County funds needed.

Authorization: Vance County Board of Commissioners
January 8, 2007

**Budget Amendment #20
General Fund**

<u>Expenditures</u>	<u>Code</u>	<u>Debit</u>	<u>Credit</u>
Telephone & Postage	10-517-500011	\$ 9,000.00	
Travel/Training	10-517-500014		\$ 3,500.00
Departmental Supplies	10-517-500033		4,500.00
Uniforms	10-517-500036		18,000.00
Police Dog	10-517-500056		1,600.00
Non-Capitalized Assets	10-517-500085	_____	<u>2,995.00</u>
Total Debits & Credits		\$ 9,000.00	\$ 30,595.00
Total Increase in Expenditures			\$ 21,595.00

Revenues

Sheriff Interdiction Funds	10-359-435917	\$ <u>21,595.00</u>	
Total Increase in Revenues		\$ 21,595.00	

Purpose: To appropriate Interdiction funds to cover expenditures in the Sheriff's Drug Interdiction Program.

Authorization: Vance County Board of Commissioners
January 8, 2007

The following Transfers #3 and #4 were presented to the Board for their information:

**Budget Transfer #3
Social Services**

Expenditure	Code	Debit	Credit
State Foster Home Fund	10-610-500018	\$ 54,742.00	
Non-Capitalized Assets	10-610-500085	_____	\$ <u>54,742.00</u>
Total Debits & Credits		\$ 54,742.00	\$ 54,742.00

Purpose: To transfer funds in order to update DSS computer automation system.

Notification: Vance County Board of Commissioners
January 8, 2007

**Budget Transfer #4
General Fund**

<u>Expenditures</u>	<u>Code</u>	<u>Debit</u>	<u>Credit</u>
Contracted Services	10-611-500045	\$ 1,720.00	
Building & Grounds	10-504-500015	_____	\$ <u>1,720.00</u>
Total Debits & Credits		\$ 1,720.00	\$ 1,720.00

Purpose: To correct funds for maintenance of floor to Senior Center Building budget instead of Aging Program budget.

Authorization: Vance County Board of Commissioners
January 8, 2007

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner A. Scott

Hughes, vote unanimous, that the Board approve the following Refunds as requested by the Tax

Office:

REFUNDS
December 2006

NAME	YEAR	AMOUNT	REASON
Karen E. Gardner	2006	4.44	Vehicle Tax
Jack M. McBride, Jr.	2006	56.79	Vehicle Tax
Evelyn Edwards	2005	2.10	Vehicle Tax
Derrick B. Hawkins	2006	38.97	Vehicle Tax
Danny L. Harris	2005	7.66	Vehicle Tax
Nannie Harrington	2005	5.44	Vehicle Tax
Abraham Sneed	2006	4.06	Vehicle Tax
Oscar Luna	2005	13.38	Vehicle Tax
Oscar Luna	2006	44.20	Vehicle Tax
Johnnie A. Hutson	2005	4.59	Vehicle Tax
Laura H. Grissom	2005	3.26	Vehicle Tax
Walter Thorpe	2006	30.76	Vehicle Tax
Teresa R. Matthews	2005	3.22	Vehicle Tax
Xudong Jiang	2006	32.55	Vehicle Tax
Jessica R. Watkins	2006	24.90	Vehicle Tax
Melvin R. Porter	2006	3.06	Vehicle Tax
Geraldine K. Warren	2006	109.57	Refund on Burned House
Tom E. Hilliard	2006	11.97	Vehicle Tax
William B. Lilley	2005	12.00	Vehicle Tax
Harry E. Fink	2006	82.90	Vehicle Tax
Joseph Nalevaiko III	2006	11.40	Vehicle Tax
Ralph H. Pegram	2006	6.12	Vehicle Tax
Joe H. Adcock, Sr.	2004	81.00	Co. Tax Refund
Joe H. Adcock, Sr.	2006	82.80	Co. Tax Refund
Geraldine K. Warren	2006	90.00	Solid Waste Household Fee
Jack M. McBride, Jr.	2006	1.80	Fire Tax
Evelyn Edwards	2005	.07	Fire Tax
Danny L. Harris	2005	.26	Fire Tax
Oscar Luna	2005	.44	Fire Tax
Oscar Luna	2006	1.45	Fire Tax
Johnnie A. Hutson	2005	.15	Fire Tax

NAME	YEAR	AMOUNT	REASON
Laura H. Grissom	2005	.10	Fire Tax
Teresa R. Matthews	2005	.10	Fire Tax
Jessica R. Watkins	2006	.80	Fire Tax
Melvin R. Porter	2006	.12	Fire Tax
Geraldine K. Warren	2006	3.57	Fire Tax
William B. Lilley	2005	.40	Fire Tax
Harry E. Fink	2006	2.70	Fire Tax
Joseph Nalevaiko III	2006	.30	Fire Tax
Ralph H. Pegram	2006	.18	Fire Tax
Joe H. Adcock	2004	2.70	Fire Tax
Joe H. Adcock	2005	2.70	Fire Tax
Total		\$ 784.98	

Motion was made by Commissioner Danny W. Wright that the Board approve Ambulance Charge-offs in the amount of \$6,463.82 for those persons deceased with no estate listing. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

County Manager Jerry L. Ayscue was next on the agenda and requested the Board to allow filling the following position vacancies which have been endorsed by the Human Resources Committee:

Department of Social Services
Human Resources Aide

Emergency Management/911
Telecommunicator I

Jail
Correctional Officer

Motion was made by Commissioner Eddie L. Wright to approve the position requests as presented. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Mr. Ayscue then reported that as part of its strategic plan, the North Carolina Association of County Commissioners has requested each county to appoint a County Commissioner as a Legislative Liaison to work closely with the Legislature and NCACC. He stated that this arrangement will be of significant value if counties are to have any chance of obtaining a more permanent and appropriate arrangement for Medicaid Relief and other important issues and needs. It is anticipated that a considerable amount of time will be required to serve. Mr. Ayscue noted that Commissioner Danny Wright has expressed a willingness to serve in this capacity if requested.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner A. Scott Hughes, vote unanimous, to appoint Commissioner Danny Wright to serve as Legislative Liaison

to the NCACC, effective immediately.

Commissioner Garrison thanked Mr. Wright for his willingness to serve in this capacity.

Mr. Ayscue then reminded the Board of its plan to meet with its legislative delegation on January 16 at 3:30 p.m. in Seminar Room 1 at the VGCC Civic Center regarding the County's priorities for the coming long session of the NC General Assembly. Commissioners are requested to continue to consider County needs and to provide suggestions. Soon after the Legislative Goals Conference next week, the County's priorities will be finalized and prepared for presentation. Mr. Ayscue urged the Board to communicate priorities to him as soon as possible.

The next item discussed was the Bearpond Volunteer Fire Department Fire District. Mr. Ayscue explained that the Bearpond Volunteer Fire Department was recently inspected by the State Fire Marshal and it was determined that the recent relocation of the Bearpond VFD station created a need for action by the Board of Commissioners. The district, which is now a four-mile fire insurance district, needs to be classified as a five-mile fire insurance district. The action has to be taken and reported to the State by no later than February 14, 2007.

After a brief discussion, motion was made by Commissioner A. Scott Hughes, seconded by Commissioner Danny W. Wright, vote unanimous, to approve the Bearpond Fire Insurance District to go from a four-mile to a five-mile fire insurance district, effective immediately, with no modifications to be made to the existing boundaries as identified on the map, Exhibit A.

Mr. Ayscue then reported that the Sheriff's Office has requested award of bids for the purchase of eleven (11) law enforcement cars and one (1) four-wheel drive vehicle. Bids were advertised and obtained locally as follows: ① Advantage Ford - \$21,092 (2007 Ford Crown Vic) and \$23,453 (Ford Explorer XLT 4x4) and ② Superior Chrysler Dodge Jeep - \$21,351 (Dodge Charger) and \$24,699 (Dodge Durango). The vehicles will be financed over a four-year term through tax-exempt financing, for which adequate funding is included in the current budget.

Motion was made by Commissioner Terry E. Garrison to award the bids to the low bidder, Advantage Ford, Lincoln, Mercury, for eleven law enforcement cars at \$21,092 (plus taxes and tags) and one four-wheel drive law enforcement vehicle at \$23,453, to be lease-purchased over a four-year term, consistent with the purchase plan for law enforcement vehicles. This motion was seconded by Commissioner A. Scott Hughes and unanimously approved.

Board replacements were discussed next. Mr. Ayscue noted that there are several replacement positions on local boards that require appointment action by the Board of

Commissioners, all of which should be filled by a County Commissioner. They are KARTS (Kerr-Tar Area Regional Transportation System), the Vance County Economic Development Commission (alternate position), the Henderson-Vance Economic Partnership, the Four Rivers Resource Conservation & Development Council, and Franklin-Vance-Warren Opportunities, Inc.

The Board discussed the matter and each appointment was filled by volunteer as follows:

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Kerr-Tar Area Regional Transportation System (KARTS) - Commissioner Hughes
Economic Development Commission (alternate to Terry Garrison) - Commissioner Hughes
Henderson-Vance Economic Partnership - Commissioner Brummitt
Four Rivers Resource Conservation & Development Council - Commissioner Brummitt
Franklin-Vance-Warren Opportunities, Inc. - Commissioner Eddie Wright

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Motion was made by Commissioner Danny W. Wright, seconded by Commissioner A. Scott Hughes, vote unanimous, to fill the vacancies as mentioned.

Mr. Ayscue then reported that the Department of Social Services has requested additional funding of \$10,000 for its General Assistance (GA) Program. Funded totally by the County, GA is used for items such as utilities, medical prescriptions not covered by Medicaid or Medicare, rent, and other such emergency items. The program is used sparingly for emergencies which “fall through the crack.” \$5,000 was budgeted this year (\$15,000 requested and \$15,000 expended last fiscal year). The Board of Social Services has endorsed this request. Mr. Ayscue’s recommendation was to appropriate \$5,000 from the Contingency for General Assistance with the understanding that an additional request may be made if absolutely necessary later in the fiscal year.

Motion was made by Commissioner Danny W. Wright to appropriate \$5,000 from the Contingency for the General Assistance Program. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Mr. Ayscue then gave a report on the recent Intergovernmental Committee Meeting. He stated that a request had been made to the Board for the County to donate its half ownership of the Armory to the Boys & Girls Club. The Committee reviewed the proposed covenant by the City of Henderson regarding their conveyance of the Armory to the Boys & Girls Club. The Committee also took into consideration the County’s goal of disposing of jointly owned property with the City. The members of the Committee reaffirmed that the County give its half ownership of the Armory to the City of Henderson in return for the City giving its half ownership of the former library to the County.

This would enable the Boys & Girls Club to receive the Armory facility in its entirety from the City of Henderson.

Commissioner A. Scott Hughes, Intergovernmental Committee member, noted that the Committee at no time had any ideas of the Boys & Girls Club not getting the Armory, and the Committee's decision had nothing to do with the Boys & Girls Club whatsoever. It was the Committee's concern that if the Boys & Girls Club falters and the property reverts back to the City and County, then the County is right back where it was to begin with in trying to separate these joint properties.

Commissioner Terry E. Garrison, Intergovernmental Committee member, echoed the comments made by Commissioner Hughes and stated that the Committee discussed the matter extensively, and it remains the goal of the Board to dispose of the County's interest in the Armory. According to the convenance, if the property is donated to the Boys & Girls Club, the Club cannot dispose of the property for 40 years. Even then, it must be disposed of at the consensus of the two units of government. Essentially, donating the Armory to the Boys & Girls Club would be a 40 year lease. Commissioner Garrison further noted that the Committee focused on the real issue, which was to dispose of the County's interest in the Armory.

Commissioner Dan Brummitt stated that after he and Commissioners Hughes, along with Code Enforcement officials, performed an extensive walk-through of the Armory facility, it was estimated that it would take between \$500,000 and \$700,000 just to bring the building up to code.

Commissioner Danny W. Wright stated that the County has had a shared liability in the Armory for years and is now structuring a deal so that the sole responsibility and liability rests on the City of Henderson. The deal is linked to the City giving the County its half of the former library. Commissioner Wright stated that we have been at that point several times and we know the City's position on that. He stated that essentially, what the County is actually voting to do is to send this to arbitration or to some legal solution. Commissioner Wright further stated that he still supports his original motion of last month's meeting to donate the County's half ownership of Armory to the Boys & Girls Club.

Commissioner J. Timothy Pegram, Intergovernmental Committee member, stated that the Committee was in agreement of the recommendation previously stated by County Manager Jerry L. Ayscue.

Commissioner Eddie L. Wright expressed his support of the Boys & Girls Club and hopes

the issue will be resolved soon.

At this time, motion was made by Commissioner Dan Brummitt to accept the recommendation of the Intergovernmental Committee which is to reaffirm that the County give its half ownership of the Armory to the City of Henderson in return for the City giving its half ownership of the former library to the County. This would enable the Boys & Girls Club to receive the Armory facility in its entirety from the City of Henderson. This motion was seconded by Commissioner Terry E. Garrison and vote was Ayes-six (6); Noes-one (1). The negative vote having been cast by Commissioner Danny W. Wright.

Motion was made by Commissioner Danny W. Wright that the Board approve the minutes of the regular meeting held December 4, 2006 as presented by the Clerk to the Board. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner A. Scott Hughes, vote unanimous, that the Board approve the following Rebates for November 2006 and December 2006 as requested by the Tax Office:

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REBATES			
November 2006			
NAME	YEAR	AMOUNT	REASON
Americal Corporation	2003	33,582.58	Property adjusted after bankruptcy settlement
Patricia Gail	2001	2.50	Advertising cost for Chapter 13
Johnny Carraway	2006	116.56	Value Correction
Cit Technology Finance Serv	2006	507.52	Value Correction
Harold Clayton	2006	41.95	Listing Correction
Alton G. Foster, Jr.	2006	82.06	Value Correction
Gillian F. Garrett	2006	78.11	Mobile Home Repo'd
Gospel Independent Baptist	2006	174.80	Built church on property - 2004
Raymond & Barbara Hicks	2006	23.00	Value Correction
Holmes Oil Company	2006	152.26	Billboard no longer used
Rocksand Properties	2006	621.74	Value Correction
Rogers & Franklin Design	2006	693.73	Sold Equipment
Roth & Ghodrat, DDS	2006	3,133.34	Listing Correction
Harold B. Stegall	2006	28.01	Listing Correction
Richard Stitt	2006	186.90	Listing Correction
Jason & Marna Swagert	2006	46.37	Listing Correction
Vance International Partners	2006	10.76	Correction in Acreage
Total		\$ 39,482.19	

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REBATES
December 2006

NAME	YEAR	AMOUNT	REASON
Joe H. Adcock, Sr.	2006	82.80	Listing Correction
Boyd Works Foundation	2006	920.00	Listing Correction
Keith Garrett	2006	38.82	Billing Correction
Phil E. Reid, Sr., Heirs	2006	60.33	Billing Correction
John & Stephanie Rogers	2006	230.00	Value Correction
James R. Rowland, Jr.	2006	96.60	Listing Correction
Rowland G. Turner	2006	120.98	Listing Correction
Gloria Vega	2002	207.29	Listing Correction
W&W Properties	2006	1,328.40	Value Correction
William S. Wooten, DDS	2006	299.64	Listing Correction
Total		\$ 3,384.86	

The Board questioned the amount rebated to Americal Corporation and Roth & Ghodrat, DDS in November. Addressing the Americal Corporation rebate, Assistant County Attorney Jonathan Care stated that since the property was adjusted after a bankruptcy settlement, the County is required to honor the settlement amount. Mr. Ayscue stated he would research the amount rebated to Roth & Ghodrat, DDS and report the findings to the Board as soon as possible.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Dan Brummitt, vote unanimous, that the following appointments be approved as presented:

Tourism Development Authority - three-year term

- Re-appoint Amy Knott
- Daniel Evens
- Shirley Payne
- David Sedigh

Library Board of Trustees - three-year term

Appoint Mary Austell to fill the unexpired term formally held by Ann Nicholson. This term will expire July 2007.

Motion was made by Commissioner J. Timothy Pegram, seconded by Commissioner Danny W. Wright, vote unanimous, that the following monthly reports be received and filed:

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- See on file monthly report, Vance County ABC Board
 - See on file monthly report, Fire and Ambulance Service
 - See on file monthly report, Human Resources Department
 - See on file monthly report, Planning and Development Department
 - See on file monthly report, Sheriff's Department
 - See on file monthly report, Veterans Service Office

Commissioner Eddie L. Wright notified the Board of the upcoming dedication ceremony of the newly named Dr. Martin Luther King, Jr. Blvd. On Monday, January 15 at 1:00 p.m. there will be speeches in the church parking lot of the New Life Church of God in Christ on Old Oxford Road. Afterwards, participants will march about one block to the intersection where the road sign will be uncovered. Commissioner Wright urged Board members to attend if possible.

As there was no further business, at 7:50 p.m. motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, that the meeting be adjourned.

Approved and signed February 5, 2007.

Chairperson