

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, May 3, 2010 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 Danny W. Wright, Commissioners Eddie L. Wright, Deborah F. Brown, R. Dan Brummitt, Terry E. Garrison, A. Scott Hughes, and J. Timothy Pegram.

Absent: None.

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

Chairman Danny W. Wright called the meeting of the Board of Commissioners to order and Commissioner Eddie L. Wright gave the invocation.

Chairman Wright recessed the Board of Commissioners and called to order the Board of Equalization and Review. As advertised, the Board of Commissioners, sitting as the Board of Equalization and Review, heard the following concern regarding the value of a certain property which the owner felt was in excess of fair market value:

<u>Name</u>	<u>Address</u>
Byron Pearce, Clarcor Air Filtration	Facet Road

Ms. Porcha Brooks, Tax Administrator, spoke on behalf of Mr. Pearce and stated that he has asked for an appeal due to company consolidation and the facility being closed over a year with no plan to re-open. The current tax value is \$3,112,500. The company had a simple fee interest appraisal conducted in December 2009 which found the value to be \$1,600,000. The property is currently engaged in a sale agreement for \$1.9 million. Ms. Brooks explained that the appraisal was conducted after the reappraisal effective date of January 1, 2008, and therefore, the appraisal could not be used to reduce the value. She recommended that the current value remain at \$3,112,500.

After discussion, motion was made by Commissioner A. Scott Hughes to accept the recommendation of the Tax Administrator that the current value remain at \$3,112,500. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Chairman Danny W. Wright recessed the Board of Equalization of Review and reconvened the meeting of the Board of Commissioners.

Public comments were heard next. Ms. Maryann Blackwell spoke regarding the condition of the Vance County Senior Center during recent plumbing repair work. According to her, the residents of the building are at a health risk. She suggested that the residents be moved while repair work is being completed. She also stated that she saw mold in the kitchen a few days ago.

Mr. Ayscue explained that while plumbing repairs are being completed, the congregate meals for seniors has been moved to the West End School building on Chestnut Street. The work is nearing completion and a long-term solution to the problem is being developed.

Consent agenda items were addressed next. Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner A. Scott Hughes, vote unanimous, that the following consent agenda items be approved as presented: Budget Amendments #22 through #29, Budget Transfers #8 and #9, April 2010 Refunds, March 2010 Rebates, April 2010 Ambulance Charge-Offs in the amount of \$409.02, April 2010 Monthly Reports received and filed, and the minutes of the April 5, 2010 regular meeting.

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**Budget Amendment #22
General Fund**

**Fund 10 -
Animal Control**

Revenues	Code	Increase	Increase
Donations	10-332-433203	1,977.00	
 Expenditures			
Non-Capitalized Assets	10-599-500085		1,703.00
Maintenance Bldg & Grounds	10-599-500015		274.00
Totals		\$ 1,977.00	\$ 1,977.00

Purpose: To record donation from Franklin Fencing for fence repair and to use donated money to install barb wire and razor wire on existing fencing.

Authorization: Vance County Board of Commissioners
May 3, 2010

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**Budget Amendment #23
General Fund**

**Fund 10 -
Elections
Revenues**

	Code	Increase	Increase
Kittrell Elections Reimb.	10-367-436707	2,179.00	
Middleburg Elections Reimb.	10-367-436708	2,164.00	

Expenditures

Telephone and Postage	10-430-500011		1,154.00
Advertising	10-430-500026		3,189.00

Totals **\$ 4,343.00** **\$ 4,343.00**

Purpose: To record reimbursements from elections to cover related expenditures.

Authorization: Vance County Board of Commissioners
May 3, 2010

**Budget Amendment #24
General Fund**

**Fund 10 -
Sheriff Interdiction Program**

Expenditures	Code	Increase	Increase
Telephone & Postage	10-517-500011	1,260.00	
Office Supplies	10-517-500032	680.00	
Sheriff Interdiction Supplies	10-517-500033	6,340.00	
Uniforms	10-517-500036	360.00	
Non-Capitalized Assets	10-517-500085	1,620.00	

Revenues

Sheriff Interdiction Fund	10-359-435917		10,260.00
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Totals **\$ 10,260.00** **\$ 10,260.00**

Purpose: To record use of interdiction funds to purchase various sheriff supplies.

Authorization: Vance County Board of Commissioners
May 3, 2010

**Budget Amendment #25
General Fund**

**Fund 10 -
Central Services**

Revenues	Code	Increase	Increase
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Bond Refunding Residual	10-370-437027	64,303.00	
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Expenditures

Contracted Services	10-555-500045		64,303.00
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Totals		\$ 64,303.00	\$ 64,303.00
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Purpose: To record use of bond refunding residual income to cover bond refunding expenditures.

Authorization: Vance County Board of Commissioners
May 3, 2010

**Budget Amendment #26
General Fund**

**Fund 10 -
Other Contributions**

Revenues	Code	Increase	Increase
Mentoring Program Grant	10-380-438013	500.00	

Expenditures

JCPC Grant Mentoring	10-600-500258		500.00
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Totals		\$ 500.00	\$ 500.00
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Purpose: To record receipt and disbursement of mentoring grant from JCPC for Boys and Girls Club.

Authorization: Vance County Board of Commissioners
May 3, 2010

**Budget Amendment #27
General Fund**

**Fund 10 -
Sheriff's Department**

Revenues	Code	Increase	Increase
Lease Proceeds	10-370-437024	49,345.00	

Expenditures

Capital Outlay	10-510-500074		49,345.00
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Totals		\$ 49,345.00	\$ 49,345.00
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Purpose: To record receipt and disbursement of lease proceeds for purchase of two Chevy Tahoes.

Authorization: Vance County Board of Commissioners
May 3, 2010

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**Budget Amendment #28
General Fund**

**Fund 10 -
Schools**

Revenues	Code	Increase	Increase
ADM Funds	10-346-434631	121,188.00	
Expenditures			
ADM Funds	10-681-500095		121,188.00
Totals		\$ 121,188.00	\$ 121,188.00

Purpose: To record receipt and disbursement of ADM funds for school expenditures.

Authorization: Vance County Board of Commissioners
May 3, 2010

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**Budget Amendment #29
General Fund**

**Fund 10 -
Other Contributions**

Revenues	Code	Increase	Increase
REDC Rural Health Group Grant	10-380-438053	350,000.00	
Expenditures			
REDC Rural Health Group Grant	10-600-500241		350,000.00
Totals		\$ 350,000.00	\$ 350,000.00

Purpose: To record receipt and disbursement of Rural Economic Development Center grant for renovations for Rural Health Group, Inc. building.

Authorization: Vance County Board of Commissioners
May 3, 2010

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**Budget Transfer #8
General Fund**

**Fund 10 -
Social Services**

Expenditures	Code	Increase	Decrease
Contracted Services	10-506-500045	8,750.00	
Expenditures			
Salaries and Wages	10-610-500001		5,642.000
Retirement	10-506-500007		109.00
Group Insurance	10-506-500006		574.00
Salaries and Wages	10-506-500001		2,253.00
FICA	10-506-500005		172.00
Totals		\$ 8,750.00	\$ 8,750.00

Purpose: To reclassify salaries and benefits for maintenance at DSS Building for contracted services.

Authorization: Vance County Board of Commissioners
May 3, 2010

**Budget Transfer #9
General Fund**

**Fund 10 -
Economic Development**

Expenditures	Code	Increase	Decrease
Salaries and Wages	10-491-500001	36,270.00	
FICA	10-491-500005	2,775.00	
Retirement	10-491-500007	2,955.00	
Expenditures			
Contracted Service	10-491-500045		42,000.00
Totals		\$ 42,000.00	\$ 42,000.00

Purpose: To reclassify salaries and benefits to EDC Interim Director's contract.

Authorization: Vance County Board of Commissioners
May 3, 2010

REFUNDS
April 2010

Name	Year	Amount	Reason
Jeremiah J. Brown	2009	25.23	Vehicle Tax
Jeremiah J. Brown	2009	.81	Fire Tax
Sherrill L. Moss	2009	16.80	Vehicle Tax
Sherrill L. Moss	2009	.54	Fire Tax
James E. Norwood Estate	2009	18.88	Vehicle Tax
Lucia F. Vazquez	2008	16.88	Vehicle Tax
Debbie H. Good	2009	296.12	Overage Reimbursement
Shelia Olds	2009	32.52	Overage Reimbursement
Jose R. Valverde	2009	7.95	Vehicle Tax
Robert Fogg	2009	2.93	Overage Reimbursement
Eric H. Floyd	2009	7.85	Vehicle Tax
Gregory Gentry	2009	3.56	Vehicle Tax
Gregory Gentry	2009	.12	Fire Tax
Blanch S. Glover	2009	8.01	Vehicle Tax
Blanch S. Glover	2009	.27	Fire Tax
Frank J. Ellison	2009	1.84	Vehicle Tax
Frank J. Ellison	2009	.08	Fire Tax
Sonya H. Scott	2009	11.68	Overage Reimbursement
John Foster Homes	2009	12.20	Overage Reimbursement
Waverly Rooker	2009	15.00	Overage Reimbursement
Paul M. Williams	2009	3.24	Vehicle Tax
John Brown, Jr.	2009	57.14	Overage Reimbursement
Debora E. Hawkins	2009	31.19	Overage Reimbursement
Connie Y. Davis	2009	2.28	Overage Reimbursement
Charles Turrentine	2009	179.40	Debt Set-Off Error
Barbara W. Baker	2009	17.68	Vehicle Tax
Barbara W. Baker	2009	.64	Fire Tax
Lonnie V. Owens	2009	8.74	Vehicle Tax
Lonnie V. Owens	2009	.30	Fire Tax
Paul S. Green	2009	5.81	Overage Reimbursement
James T. Abbott	2009	12.65	Vehicle Tax
James T. Abbott	2009	.40	Fire Tax
Stephanie Reynolds	2009	10.26	Overage Reimbursement
Gerald S. Haskins	2009	218.88	Overage Reimbursement
William T. Hedgepeth	2009	96.61	Overage Reimbursement
Indianna Henderson	2009	31.19	Overage Reimbursement
Total		\$ 1,155.68	Fiscal y-t-d - \$ 8,591.30

REBATES
March 2010

NAME	YEAR	AMOUNT	REASON
Ronnie & Barbara Allen	2009	36.97	Listing Correction
Linda C. Ellis	2009	46.64	Listing Correction
Kerr Lake Country Club	2009	737.82	Value Correction
Melvin E. Mitchell	2009	109.88	Listing Correction
Pacific Coast Feather Co.	2009	28,632.15	Value Correction
Daniel E. Parrish	2009-2009	51.52	Listing Correction
Cynthia Tant	2009-09	92.16	Listing Correction

Total

\$ 29,707.14

Fiscal y-t-d - \$ 93,420.36

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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, Department of Social Services
- See on file monthly report, Fire and Ambulance Service
- See on file monthly report, Human Resources
- See on file monthly report, Planning and Development
- See on file monthly report, Public Health Department
- See on file monthly report, Tax Office
- See on file monthly report, Veterans Service Office

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Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Argretta Johen, HR Director, requested the Board to allow filling the following position vacancies which have been endorsed by the Human Resources Committee:

Department of Social Services
Income Maintenance Caseworker II

Jail
Detention Officer - four positions

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the position requests as presented.

Public Safety Committee. Mr. Ayscue reported that this Committee met on April 26 to discuss proposed change orders to the current renovations project at the Jail, a proposed merger of the Golden Belt and Kerr Lake Fire Districts, and to confirm ownership of two pieces of jointly owned equipment.

Jail Renovation Change Orders. Several proposed change orders were discussed and endorsed by the Committee. Revised pricing was submitted to the Board as follows:

° Replacement of existing door hardware in juvenile section	\$ 5,418
° Epoxy flooring	24,520
° Add HVAC for C-1 area	2,939
° Add 2 low-ambient dehumidification units - Annex	1,484
° Replacement of security locks	8,960
° Upgrade of corridor door locks and switches	12,048
° Cleanouts in Sewer Pipes	4,158
° Demolition of 8 lavatories	2,358
° Upgrade of lighting - energy conservation	<u>23,323</u>
Total	85,208

Note: The Committee endorsed change orders in the range of \$80,00 to \$90,000.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Eddie

L. Wright, vote unanimous, to approve the change orders as presented.

Pending Business

County Water Project. Mr. Ayscue reported that discussions continue with the City of Henderson for purchase of water and for operation and maintenance. Phase 1A. Door-to-door water sign-ups were done by Hobbs & Upchurch staff and the Cokesbury Volunteer Fire Department through the cut-off time of last Friday. The engineers are now working to determine the best strategy for the County based on the sign-ups thus far. County staff and engineers are reviewing various areas for location of an overhead water storage tank to serve this part of the District. Phase 1B. The Kittrell Water Association and USDA continue to work to apply for funding for Phase 1B later this year, consistent with action taken by the Commissioners in December 2009. The County is fully cooperating as needed. 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. Three sign-up meetings for Phases 2A and 2B were held during April at Hicksboro Volunteer Fire Department, Western Vance School, and New Hope Elementary School. There was a significant amount of interest demonstrated during those sign-up meetings. A grant application has also been submitted to the NC Rural Center for additional funding for Phases 2A and 2B.

Commissioner A. Scott Hughes asked if any assistance would be available for families that cannot afford to install the lines from the water main to their home. Mr. Ayscue responded that there are programs available for this matter through USDA and the Community Development Block Grant depending on the individual.

Commissioner Dan Brummitt stated that the County may set up a funding source where the homeowner can pay back the County over time. Mr. Ayscue responded that this matter will be incorporated into the next budget.

Warrenton Road Sewer Project. Mr. Ayscue stated that on-site work began on November 16. Installation of the pipe and manholes have now been completed and found to be in accordance with specifications. Quality assurance tests are being performed on the backfill, and upon satisfactory compliance, re-paving of cut areas will be done. Seeding has taken place. As-built plans have been sent to DENR for final approval, at which time sewer service can be activated.

Technology Study. Mr. Ayscue reported that Enterprise Network Services, Inc. is actively working on the technology study for the County and it appears to be going well. It is anticipated that study recommendations will be made by the May 17th target date.

US #1 South Sewer Project. Mr. Ayscue explained that the County has been funded by the NC Rural Economic Development Center for a feasibility study for a sewer line to serve the US #1 South corridor. The \$44,000 project consists of the \$40,000 grant and \$4,000 of local match. Input from citizens and businesses along US #1 Highway South will be sought through the Citizens Advisory Committee. Commissioners will be asked to appoint the members later in this meeting. A Request for Qualifications is being developed for distribution to engineering and/or planning firms, with Commissioners to approve in May the selection of a firm to conduct the study.

County Manager's Report

Tourism Fireworks Permit. Mr. Ayscue stated that the Vance County Tourism Department has requested approval from the Board of County Commissioners for a fireworks display on Saturday, July 3, 2010 at Kerr Lake. There is no rain date. The company that will be used is properly insured and certified.

Motion was made by Commissioner Dan Brummitt to approve the request from Vance County Tourism for a fireworks display on Saturday, July 3, 2010 at Kerr Lake contingent upon State approval and approval by the County Fire Marshal. This motion was seconded by Commissioner A. Scott Hughes and unanimously approved.

Committee Reports and Recommendations - continued

Public Safety Committee - Fire Department Merger. Fire Chief Harold Henrich was present and presented a recommendation of a merger of the Golden Belt Fire District and the Kerr Lake Volunteer Fire Department District, effective July 1, 2010. The proposed merger has the support of the Vance County Firefighters' Association, the Kerr Lake Volunteer Fire Department, and the Public Safety Committee. Chief Henrich explained that this merger will benefit the residents of both the Kerr Lake Volunteer Fire Department District and the Vance County Golden Belt District by allowing Vance County Fire and EMS to become a combination paid/volunteer department with more manpower, more equipment, and better response times. The current Kerr Lake VFD would become a sub-station of the County's Fire Department.

If approved, Vance County will receive the property located at 5021 Satterwhite Point Road, the steel building thereon, a 1988 Ford fire truck, a 1987 Pierce Aerial, a 1980 Mack Pumper/Tank,

a 1977 Dodge brush truck, a 10,000 watt trailer-mounted generator, and all firefighting, rescue, medical, and communications equipment located on these vehicles and in the station.

The County would accept a mortgage for Kerr Lake VFD held by United Financial of North Carolina, Inc. The payoff of this mortgage as of June 30, 2010 is \$235,417 with a monthly payment of \$1,668.

Chief Henrich recommended that the current \$48,000 County fire tax allotment be decreased to \$30,000 to cover the costs to run the sub-station. The remaining \$18,000 would be redistributed to the other volunteer departments.

After discussion, motion was made by Commissioner Dan Brummitt to dissolve Kerr Lake Volunteer Fire Department, effective July 1, 2010, subject to a financial audit being completed. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Motion was made by Commissioner A. Scott Hughes, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the sub-station for Vance County Fire and EMS located at 5021 Satterwhite Point Road.

Motion was made by Commissioner Dan Brummitt to merge Kerr Lake Volunteer Fire Department into the Vance County Golden Belt District. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Motion was made by Commissioner Dan Brummitt to approve the new Golden Belt Fire District map. This motion was seconded by Commissioner A. Scott Hughes and unanimously approved.

Public Safety Committee - Fire Equipment. Mr. Ayscue stated that upon completion of the supervision contract with the Henderson Fire Department, there are two pieces of equipment that are jointly owned - the snorkel fire truck and Cascade air machine. According to Chief Henrich and Chief Danny Wilkerson, the two pieces of equipment are of the same relative value. There has been general agreement that the City should assume full ownership of the air machine that is installed at Station 2 and the County should assume full ownership of the snorkel fire truck. The Board of Commissioners should take official action if it is in agreement with this arrangement.

Motion was made by Commissioner A. Scott Hughes that Vance County assume ownership of the snorkel fire truck and the City of Henderson assume ownership of the cascade air machine. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

The next item on the agenda was the Community Hero Award recognition. The recipient of this month's award was from Commissioner Deborah F. Brown's District 1. Chairman Wright and Commissioner Brown recognized the Townsville Volunteer Fire Department and asked Chief Darren Small, along with several department members to come forward. Chairman Wright presented Chief Small with a certificate and a check for \$25.00.

Chairman Wright noted that Townsville VFD was initially established in 1960 to provide fire protection services to citizens in the northern part of Vance County. At that time, the firemen were Mr. Bootsie Moss and whomever he could grab on the way to the fire. The fire truck used was a 1949 Ford that cost \$350. It was a custom built one-of-a-kind design.

Today, the Townsville Volunteer Fire Department has a current level of 27 firefighters and houses a pumper, a tanker, a brush truck, and a rescue truck. It also houses an 8,000 gallon underground water tank. The organization has proven itself as a highly progressive volunteer fire department

In 2009, the Townsville Volunteer Fire Department responded to 202 total calls including fire calls and First Responder calls. The Department serves a six-mile district, but responds to calls throughout a much wider area, including Mecklenburg County, Virginia. When a call comes in, district lines are invisible when help is needed.

Not only has the department provided fire protection services for over fifty years, but it also provides public education to area schools and churches, works closely with civic organizations, and holds spaghetti and stew sales several times each year. Townsville VFD has worked closely with Emergency Management officials in times of natural disasters to serve the needs of citizens all across the County.

The department has provided a very valuable volunteer service to the citizens of its fire district. Its ongoing public safety efforts make each and every member of the Townsville Volunteer Fire Department a true Vance County Community Hero.

Mr. Pete Burgess appeared before the Board and provided an update on the farmer's market project. He stated that the grant application to the North Carolina Tobacco Trust Fund Commission (TTFC) was submitted by the deadline of December 1, 2009 for \$750,000. The TTFC received 52 applications and the review committee recommended that Vance County be awarded \$75,000 to be used for a feasibility study and to secure an architect to provide building plans and cost projections.

The Farmer's Market Committee recommends that the County accept the \$75,000 and proceed with the initiative. Regarding an architect, Mr. Burgess stated that Oakley-Collier Architects is a firm in Rocky Mount that provided services for Nash County's farmer's market and has indicated a desire to assist Vance County with its farmer's market project. This firm has worked successfully with the Tobacco Trust Fund and knows the process very well.

Commissioner Dan Brummitt stated that part of the process in the application for the \$750,000 was an offer to purchase on a tract of land. Commissioner Brummitt asked if the County needs to withdraw that. Mr. Burgess responded that if grant funding is not awarded for the property, the County is not obligated to purchase the property. The property owner has been notified of this.

Motion was made by Commissioner Dan Brummitt to accept the grant from the Tobacco Trust Fund Commission in the amount of \$75,000. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Motion was made by Commissioner Dan Brummitt to secure Oakley-Collier Architects to provide building plans and cost projections for the project, and proceed with securing an additional firm to perform the feasibility study. This motion was seconded by Commissioner A. Scott Hughes and unanimously approved.

As advertised, at 7:30 p.m., a public hearing was held to receive comments on the North Carolina Community Development Block Grant Program. This is the first of two required public hearings to enable the County to apply for community development block grant funding. Ms. Julie Reid, Council of Governments, stated that the primary purpose of the CDBG Program is to provide grants to local governments to develop viable communities by providing decent housing and suitable living environments for low and moderate income homeowners.

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

At this time, Chairman Wright stated that Al Wheless, Daily Dispatch reporter, has announced his retirement for later this week. Chairman Wright stated that he has enjoyed working with Mr. Wheless over the years and wished him and his family well.

Mr. Garry Daeke, FGV Smart Start, appeared before the Board and provided an update on services offered by Smart Start to Vance County children and their families. Some of those programs include Child Care Resource and Referral which is designed to improve the quality and availability of childcare services by providing technical assistance to childcare providers and

referrals to childcare for parents. Parents as Teachers (PAT) is a program designed for families with children from birth to three years of age. PAT teachers visit parents and children in their homes, hold group meetings, screen children for developmental delays, and refer children for special services. The Dolly Parton Imagination Library helps children build their own personal library. Children are mailed a developmentally appropriate book each month. The Parenting Education Program provides parenting education to families of children 0-5 years of age. Participants include parents referred by school counselors, Department of Social Services or mandated by the courts, and others living in under-served communities.

Ms. Carolyn Paylor, FGV Smart Start, spoke on the Adolescent Parenting Program and explained that North Carolina has the 9th highest teen pregnancy count in the nation. Although these numbers have decreased over the last two decades, teen pregnancy still has an effect on the community. FGV Smart Start took on this program in 2003 and has served 133 teen mothers since that time with an 89% success rate. The Program is funded by the NC Department of Health and Human Services by a \$70,000 grant. Ms. Paylor requested the Board to appropriate \$5,000 to assist with a \$10,000 match that the Partnership must provide this year.

The Board thanked Mr. Daeke and Ms. Paylor for their presentation and stated that the funding request would be addressed during upcoming budget deliberations.

At this time, 8:00 p.m., and as there were no other persons who wished to address the Board of Equalization and Review on property tax values, Chairman Wright adjourned the Board of Equalization and Review.

County Manager's Report - continued

Child Fatality Prevention Team Appointments. Mr. Ayscue explained that there is a legally established team that is commissioned with the responsibility of reviewing certain child fatalities and determining corrective strategies. The Board of Commissioners must appoint the members of this team. A list of proposed team members was provided to the Board and Mr. Ayscue recommended approval of said list.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner A. Scott Hughes, vote unanimous, to approve the following list of members to be appointed to the Child Fatality Prevention Team:

Kay Fields, DSS Director
Elaine Brame, DSS Staff Member
Rene Betancourt, DSS Staff Member
Irvin Robinson, Henderson Police Dept.
Angela Feingold, Henderson Police Dept.
Sam Currin, District Attorney's Office
Sara Rudolph, Franklin-Vance-Warren
Gloria Conde - Franklin-Vance-Warren
Terri Hedrick, Vance County Schools
Sherrie Baker, Vance County Schools
Carolyn Silver, DSS Board Member
Anne Williams, Area Mental Health

Dr. Rodwell Drake, Public Health
Michelle King, Henderson Fire Department
Quon Bridges, District Judge
Dr. James Goodwin, Medical Examiner
Katrina Boone, FGV CCR&R
Parent, To Be Determined
Pamela Motto, Public Health
Amanda Barker, Public Health
Chuck Elgin, NC Underwater Recovery
Alan Gill, Parks and Recreation
Julia Langston, YMCA

Citizens Advisory Committee - US #1 South Sewer Study. Mr. Ayscue presented a list of proposed members for the Committee as follows:

Jerry Joyner, Mayor, Town of Kittrell
Blake Haley, Town of Kittrell
Mark Woodlief, Kittrell Water Association
Leon Perry, Business Owner (Bearpond to Henderson)
Gene Pulley, Business Owner (South of Bearpond)
Tom Church, Economic Development Commission
Leonard Hight, Private Citizen on US #1 South (South of Bearpond)
TBD, Private Citizen on US #1 South (Bearpond to Henderson)
TBD, Kittrell Job Corps Center Representative

Motion was made by Commissioner Dan Brummitt to approve the list of proposed members of the Citizens Advisory Committee as presented. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

EMS Week Resolution. Mr. Ayscue noted that National EMS Week is observed May 16-22. A resolution to establish that same week as EMS Week in Vance County was presented to the Board for approval.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following resolution designating May 16-22 as EMS Recognition Week in Vance County:

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RESOLUTION
by the
Vance County Board of Commissioners
to designate
May 16-22, 2010 as Vance County EMS Recognition Week

WHEREAS, May 16-22, 2010 has been identified by the many partners in the health care and public safety fields as National EMS (Emergency Medical Services) Week; and

WHEREAS, the Vance County Fire and Ambulance Department has provided Emergency Medical Services to the citizens of Henderson and Vance County since 1968 when it assumed medical

transportation responsibilities from funeral home operators who used hearses to “load and transport” patients to hospitals and other medical institutions; and

WHEREAS, throughout its history of providing Emergency Medical Services, Vance County Fire and Ambulance staff continuously worked to achieve high levels of certification and professionalism; and

WHEREAS, on July 1, 1997 Vance County initiated the paramedic program, which is one of the highest levels of emergency medical services available; and

WHEREAS, the Vance County Fire and Ambulance Department provides one of the most qualitative emergency medical services programs in North Carolina with great emphasis on excellence in meeting the needs of the general public.

NOW THEREFORE BE IT RESOLVED, that the Vance County Board of Commissioners expresses its extreme appreciation to Chief Harold Henrich and the men and women of the Vance County Fire and Ambulance Department for the valuable services they have provided to the citizens of Vance County over the years, including saving of lives and treatment of injuries, illnesses, and other maladies; and

BE IT FURTHER RESOLVED, that May 16-22, 2010 is recognized as EMS Recognition Week in Vance County and all related personnel and individuals are commended for their ongoing efforts.

This, the third day of May, 2010.

Danny W. Wright (signed)

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Chief Harold Henrich was present and thanked the Board for approving this resolution. He also invited everyone to attend the open house on Saturday, May 15 from 1:00 p.m. to 5:00 p.m. to celebrate Vance County Fire Department’s 50th Anniversary.

EDC Strategic Plan. Mr. Ayscue noted that the Strategic Plan for the Henderson-Vance County Economic Development Commission was reviewed by the Board of Commissioners in a work session on March 16. Proposed changes were made and distributed to the Board in a “red letter” edition in late March. Further, the EDC has now completed and approved KSO-1 and KSO-4, both of which were distributed to the Board. The plan should be approved so the EDC can proceed to implement it.

Commissioner Dan Brummitt stated that the current plan includes items that cannot be completed within a five year period. The document needs to be more consistent with what can actually be accomplished. He stated that he cannot support the document in its current state.

Commissioner Deborah F. Brown stated that the document may not be exactly what we want at this time, but it is a starting point so that the EDC can move forward.

Commissioner Terry E. Garrison stated that a lot of work has gone into the document and can be adjusted in the future if needed. This will give the EDC the opportunity to begin working to implement proposed actions.

Motion was made by Commissioner Terry E. Garrison to approve the EDC Strategic Plan as presented with the understanding that requests for adjustments may be made as needed. This motion was seconded by Commissioner Deborah F. Brown and vote was ayes - six (6), noes - one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

FY 2010-11 Budget Calendar. Mr. Ayscue reported that the FY 2010-11 Proposed Budget will be presented to the Board of Commissioners around May 20, 2010. The formal budget hearing will be proposed for Monday, June 7, 2010.

Lease Agreement Renewal for COG. Mr. Ayscue explained that the Kerr Tar Regional Council of Governments currently rents office space from the County in the School Central Office on Graham Avenue. The existing lease expires on June 30, 2010. According to Timmy Baynes, COG Executive Director, they are experiencing budget cuts and has requested that the lease be renewed at a reduced rate. Mr. Ayscue recommended that the Board authorize the Chairman to execute a five-year lease agreement renewal for office space for the Kerr-Tar Regional Council of Governments at the current rate of \$13.00 per square foot.

Commissioner Dan Brummitt suggested that the renewal be for three years instead of five. Commissioners Brown and Garrison agreed with this suggestion.

Motion was made by Commissioner Dan Brummitt to authorize the Chairman to execute a three-year lease agreement renewal for office space for the Kerr-Tar Regional Council of Governments at the current rate of \$13.00 per square foot with no CPI. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Abandoned Mobile Home Quotes. Mr. Ayscue noted that Faulkner Grading was approved last month to remove the first five abandoned mobile homes with the lowest quote of \$1,100 per unit. That work has been completed and went extremely well. Mr. Faulkner is willing to do the next five for \$1,000 per unit.

Motion was made by Commissioner Terry E. Garrison to authorize the staff to negotiate with the low bidder for future unit disposals at a price not to exceed the State maximum of \$1,000 per unit. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Charter School Lease. Mr. Ayscue reported that the County Attorney is working with the Henderson Collegiate Charter School to draft a lease agreement for approval by the Board of Commissioners. It will be ready for adoption at the next meeting of the Board. In order to secure financing, the financial lending institution is requiring the charter school to have a three year lease plus two one-year extension options. It is the only change from the Commissioners' original position. Mr. Ayscue recommended that the Board authorize the County Attorney to incorporate this term into the proposed agreement.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Terry E. Garrison, vote unanimous, to authorize the County Attorney to incorporate this term into the proposed agreement.

Neighborhood Stabilization Program Guidelines. Mr. Ayscue noted that the Board had directed the County Manager and the County Attorney to develop guidelines for the purchase of properties to be improved through the Neighborhood Stabilization Program. A copy of the proposed guidelines was presented to the Board for approval. Mr. Ayscue recommended approval of the proposed guidelines for purchase of properties under the NSP.

Motion was made by Commissioner Deborah F. Brown to approve the proposed guidelines as presented for purchase of properties under the Neighborhood Stabilization Program. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Update of Bank Deposit Bag Investigation. Mr. Ayscue reported that the investigation is continuing. There are no new leads at this time.

EDC Project. Mr. Ayscue stated that a couple of months ago, the Board authorized an application for an unnamed economic development project. Funding was approved for this grant in the amount of \$117,350. The project still remains unnamed, but is moving forward.

Miscellaneous

Appointments. The following appointment was presented to the Board for approval:

911 Advisory Board - 3 year term

Re-appoint Timothy Pegram.

One application was received by Eddie Vick.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Terry E. Garrison, vote unanimous, to approve the appointment as presented.

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

Approved and signed June 7, 2010.

Chairman