

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, May 2, 2011 at 6:00 p.m. in the Commissioners’ Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Eddie L. Wright, Commissioners Terry E. Garrison, Deborah F. Brown, R. Dan Brummitt, Thomas S. Hester, Jr., J. Timothy Pegram, and Gordon Wilder.

Absent: None.

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

Chairman Eddie L. Wright gave the invocation.

As advertised, the Board of Commissioners, sitting as the Board of Equalization and Review, heard the following persons concerning the value of certain properties which they felt was in excess of fair market value:

<u>Name</u>	<u>Address</u>
1. Jean Moon	136 Edgewood Drive
2. Henry Dickerson	3412 Raleigh Road
3. Jerry’s Artarama	101 Peter Gill Road Multi-Year Penalty Appeal
4. Ralph Johnson	148 Standstone
5. Harper Prints	One Industry Drive Penalty Appeal
6. Cheryl Ellington	1261 Stewart Farm Road Penalty Appeal
7. Colortime Rent to Own	226 Raleigh Road Multi-Year Penalty Appeal

Tax Administrator Porcha Brooks was present and reported on behalf of Henry Dickerson, Jerry’s Artarama, Ralph Johnson, Cheryl Ellington, and Colortime Rent to Own. It was noted that Jerry’s Artarama, Harper Prints, Cheryl Ellington, and Colortime Rent to Own were penalty appeals.

The Board advised all present that each appeal would be reviewed and a decision would be announced during a special called meeting later this month.

The next item on the agenda was a special recognition of Shaw University and its recent athletic achievements. Chairman Wright, a Shaw University graduate, called the University’s Athletic Director, Alfonzo Carter and Local Alumni President Anthony Peace to come forward. He

also asked Shaw University graduates who were present to come forward and they stated their name and the year they graduated. Chairman Wright read the following resolution and presented it to Mr. Carter.

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R E S O L U T I O N
by the
Vance County Board of Commissioners
In Recognition of Shaw University and Its Recent Athletic Achievements

WHEREAS, Shaw University was founded in 1865 and is the oldest historically black university in the south; and

WHEREAS, Shaw University is a private, co-educational liberal arts University that awards degrees at both the undergraduate and graduate levels; and

WHEREAS, the primary mission of Shaw University is teaching with the commitment to maintain excellence in research and academic programs that foster intellectual enhancement and technological skills; and

WHEREAS, the Shaw University athletic department has a long history of success including back-to-back CIAA Football Championships (2007 and 2008), four straight women’s basketball championships (2002/03 - 2005/06), the reigning seven-time men’s tennis champions, and the 2010 football champions; and

WHEREAS, the Shaw University Bears won both men and women basketball championships in the CIAA tournament this year.

NOW, THEREFORE, BE IT RESOLVED that the Vance County Board of Commissioners does duly recognize and commend Shaw University for its many contributions to society and its recent athletic achievements, including CIAA championships in football and basketball during the current school year.

Adopted this the 2nd day of May, 2011.

Eddie L. Wright (signed)
Eddie L. Wright, Chairman
Vance County Board of Commissioners

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

Terri Hedrick, Vance County Appearance Commission Chair, along with several members of the Appearance Commission, appeared before the Board and provided an update on the 3rd Annual Clean-Up Day that was held on April 16. She stated that approximately 200 volunteers assisted in cleaning roadsides, neighborhoods, schools, businesses, churches, etc. There were approximately 50 volunteers who worked to clean up the Rock Bridge Cemetery. The City and County Appearance Commissions have partnered to continue clean-up work at the cemetery.

Some issues that continue to be problems include illegal dumping, abandoned mobile homes, and abandoned and/or burned houses. Ms. Hedrick stated that the County Planning Department continues to help with these matters.

She also stated that illegal dumping of tires is a major problem. She noted that the only location to properly dispose old tires is at the Vance County Recycling Center on Highway 39 North. She requested the County to look into allowing one or two convenience sites to accept old tires. Mitch Wyatt, Appearance Commission member, stated that during the clean-up day, approximately 150 tires were collected on Brodie Road alone. He stated that if convenience sites would accept tires, perhaps they would not be dumped along the roadsides.

Commissioner Deborah F. Brown thanked the Appearance Commission for all of their hard work and asked the County Manager to look into allowing tires to be taken to convenience sites. Also, place No Litter signs along county roadsides. Mr. Ayscue responded that the State has strict regulations regarding disposal of tires, but he would look into the matter further.

Commissioner Terry E. Garrison asked that these matters be referred to the Planning and Environmental Committee for further review.

Ms. Julie Reid, Council of Governments, was next on the agenda seeking approval of several CDBG Scattered Site Program matters.

Resolution Accepting Grant Funds. Ms. Reid explained that approval is needed for a resolution accepting funding for the 2010 Scattered Site Program Grant.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following resolution in Acceptance and Execution of Grant Agreement and Funding for Scattered Site Rehabilitation Community Development Block Grant Program. Also, authorize the Chairman to execute documents associated with this grant.

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**Resolution
of the
Vance County Board of Commissioners
Acceptance and Execution of Grant Agreement
and Funding Approval for Scattered Site Rehabilitation
Community Development Block Grant Program**

WHEREAS, the County of Vance applied to the North Carolina Department of Commerce, Division of Community Investment and Assistance for a Community Development Block Grant for Scattered Site Housing Rehabilitation; and

WHEREAS, upon approval by the North Carolina Department of Commerce of said application for Community Development Block Grant Funds in the amount of \$400,000; and

WHEREAS, the North Carolina Department of Commerce will submit a funding Approval and Grant Agreement outlining the conditions imposed upon said Community Development Block Grant Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Vance County Board of Commissioners that the Funding Approval and Grant Agreement with the County of Vance and the North Carolina Department of Commerce in the amount of \$400,000 for CDBG Project 10-C-2131 is hereby accepted and that Eddie L. Wright, Chairman of the Vance County Board of Commissioners, and successors so titled were authorized to execute said Funding Approval and Grant Agreement and related documents upon receipt.

ADOPTED this the 2nd day of May, 2011.

Eddie L. Wright (signed)
Eddie L. Wright
Chairman of Vance County

ATTEST:

Kelly H. Grissom (signed)
Kelly H. Grissom, Clerk to the Board

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Resolution Authorizing Persons to Sign Requisitions for Funds. Ms. Reid explained that this resolutions needs approval in order for funds to be reimbursed back to the County.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution authorizing personnel to sign requisitions for funds.

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**Resolution of the Vance County
Board of Commissioners
Authorization of Persons to Sign
Requisition for Funds Forms**

WHEREAS, the County of Vance applied to the North Carolina Department of Commerce, Division of Community Investment and Assistance for a Community Development Block Grant Scattered Site Grant;

WHEREAS, upon approval by the North Carolina Department of Commerce of said application for Community Development Block Grant Funds in the amount of \$400,000; and

WHEREAS, the County of Vance wishes to have both the County Manager and the Finance Director sign requisitions for payment;

NOW, THEREFORE, BE IT RESOLVED, by the Vance County Board of Commissioners that the four individuals listed on the Signatory Form and Certification are authorized to act as signatories for the CDBG SSR Grant No. 10-C-2131. The names that are listed on the Signatory Form and Certification:

Jerry L. Ayscue, County Manager
Steven C. Stanton, Finance Director
Christa H. Reavis, Finance & HR Tech.
Linda S. Pegram, Finance

In addition, the Clerk to the governing body who knows all of the persons authorized to sign requisitions will sign the Signatory Form and Certification as the certifying official.

ADOPTED this 2nd day of May, 2011.

Eddie L. Wright (signed)
Eddie L. Wright
Chairman of Vance County Commissioners

ATTEST:

Kelly H. Grissom (signed)
Kelly H. Grissom, Clerk to the Board

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Project Ordinance. Ms. Reid explained that a project ordinance is mandated by the State, and identifies how funding will be spent throughout the project.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following project ordinance for the Community Development - Scattered Site Rehabilitation Program.

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**COUNTY OF VANCE
PROJECT ORDINANCE**

BE IT ORDAINED by the County Commissioners of the County of Vance, that pursuant to Section 12.3 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted.

Section 1. The project authorized is a Community Development – Scattered Site Rehabilitation. The project consists of housing rehabilitation, and general administration. Said project shall be in accordance with the County’s Community Development Block Grant Application as approved by the North Carolina Department of Commerce, Division of Community Investment and Assistance.

Section 2. The project director is hereby directed to proceed with the project within the terms of the Grant Agreement executed with the North Carolina Department of Commerce and within the funds appropriated herein including any Amendments as approved and executed by N.C. Department of Commerce, Division of Community Investment and Assistance.

Section 3. The following revenues are anticipated to be available to complete the project:

State of North Carolina, Department of Commerce	
Community Development Block Grant	\$400,000
TOTAL FUNDS AVAILABLE	\$400,000

Section 4. The following revised amounts are appropriated for the project:

Rehabilitation of privately owned structures – C-1	\$ 320,000
Rehabilitation of privately owned structures –L-1	\$ 40,000
Planning	\$ 6,230
Administration:	\$ 33,770
TOTAL PROJECT COSTS.....	\$ 400,000

Section 5. The Finance Officer is directed to report quarterly on the financial status of this project. The Finance Officer shall also keep the governing body informed at each regular meeting of any unusual occurrences.

Section 6. The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the Grant Agreement and Federal and State Regulations.

Section 7. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement request should be made to the grantor agency in an orderly and timely manner. Reimbursements to the General Fund should be made in a timely manner.

Section 8. Copies of this project ordinance shall be made available to the Budget Officer, the Finance Officer, the Grants Administrator and the Clerk to the Board, for direction in carrying out this project.

Adopted this the 2nd day of May, 2011.

<u>Eddie L. Wright</u> (signed)	<u>Kelly Grissom</u> (signed)
Eddie L. Wright, Chairman	Kelly Grissom, Clerk to the Board

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Contract for Administrative Services. Ms. Reid explained that, as has been done in the past, the Council of Governments is willing to provide program administrative services for the CDBG Scattered Site Rehabilitation Project. This will require formal Board approval.

Commissioner Dan Brummitt noted that there is a typo-graphical error on page 3 of the contract regarding the amount to be paid to the COG. \$58,0000 needs to be changed to \$58,000.

Motion was made by Commissioner Dan Brummitt to approve the Contract for Administrative Services with the change noted. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

County Manager’s Report

KARTS Funding. Mr. Ayscue explained that during the budgeting process for FY 2010-11, the funding request for KARTS was not received in time to be included in the budget recommendations and approval. \$20,000 was budgeted in the absence of more current information. The amount needed for the State match requirement is \$34,859.50 which is \$14,859.50 less than budgeted. The other four counties have provided their full match and Vance needs to do the same. Mr. Ayscue recommended approval of \$14,859.50 for the local match for KARTS funding for this fiscal year.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to approve \$14,859.50 for the local match for KARTS funding for this fiscal year. Funds will come from the Contingency.

NVHS HVAC Project. Mr. Ayscue stated that the Board of Commissioners and School Board jointly applied for Qualified School Construction Bonds to build multi-purpose rooms and to make long-needed improvements to the HVAC system at Northern Vance High School. Two bids were initially received and the project was re-advertised. The same two companies re-bid with Gupton Services as the low bidder. Due to the fact that the low bid was well above funding availability, negotiations occurred with the low bidder and the most pressing items are addressed. Due to the extensive nature of the work, it will have to be done over the span of two summers (while the buildings are unoccupied). The Board of Education acted in its April 11th meeting to request funding from the Commissioners in the amount of \$988,548 so the project can begin this summer. Mr. Ayscue's recommendation was as follows: Award the bid to Gupton Services, Inc. in the amount of \$894,000. Establish a project contingency of 3% in the amount of \$26,820. Approve architectural and engineering fees of \$64,457; advertising expenses for \$1,271; and \$2,000 for printing and shipping fees, with a grand total of \$988,548. Proceeds are to come from the Qualified School Construction Bond that has been already approved.

Motion was made by Commissioner Dan Brummitt to award the bid to Gupton Services, Inc. in the amount of \$894,000. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Commissioner Terry E. Garrison moved to establish a project contingency of 3% in the amount of \$26,820. Also, approve architectural and engineering fees of \$64,457; advertising expenses for \$1,271; and \$2,000 for printing and shipping fees, with a grand total of \$988,548. Proceeds are to come from the Qualified School Construction Bond that has been already approved. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Technology Work. Mr. Ayscue stated that consistent with the Automation Study previously completed by Enterprise Network Systems for the County, work is proceeding to prepare the network to support a computerized telephone and data system and obtain the system. An executive summary was distributed for the preparation of the network.

Information from Ike Bunn, Enterprise Network Services and IT Director Kevin Brown was presented regarding the Technology Study and what has taken place thus far.

Commissioner Dan Brummitt reminded the other Board members of the desire to look into regionalization of technology matters where possible. He also asked Mr. Brown to research alternative locations for the Data Center.

Commissioner Terry E. Garrison asked if data needs have been assessed for Social Services in regards to new State guidelines. Mr. Brown stated that he is aware of the needs and is currently preparing upgrades to the infrastructure at DSS.

At this time, at 8:00 p.m., motion was made by Commissioner Dan Brummitt, seconded by Commissioner Terry E. Garrison, to recess the Board of Equalization and Review until later this month.

Motion was made by Commissioner Dan Brummitt to approve funding for Ethernet and fiber optic cabling in the amount of \$13,756; Ethernet switches in the amount of \$18,037; and battery back-up units for \$24,748. Funds are to come from the existing automation account and Contingency as needed. The VoIP system will be financed in the budget for FY 2011-12 and the monthly service fees for Time Warner Cable will also be budgeted in the coming fiscal year. This motion was seconded by Commissioner Terry E. Garrison.

Commissioner Deborah F. Brown expressed her displeasure that information from Time Warner Cable was not included in the agenda package. She stated that she would like to see all quotes that were submitted for the VoIP system.

The vote was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Deborah F. Brown.

Commissioners Hester and Wilder requested a copy of the Technology Study being that they were sworn into office after this project began. Also, the Board asked for a breakdown of costs up to this point.

Mr. Bunn and Mr. Brown presented the bids for the VoIP telephone system as follows, and recommended the low bidder, AtCom, to be awarded the bid.

	AtCom	Brightstar	Century Link	NCOL	SPS
Sub-Total Initial Investment	\$ 160,078.00	\$ 263,488.21	\$ 223,764.45	\$ 254,974.00	\$ 202,165.38
Shipping			1,998.86		2,217.95
Discount	24,012.00			43,756.20	13,000.00
Tax	12,500.44			15,448.37	12,961.44
Trade In					
Total Initial Investment	\$ 148,566.44		\$ 255,763.31	\$ 226,666.17	\$ 204,344.77
System Warranty - Year Two	6,938.00	263,488.21	17,890.68	1,800.00	7,604.57

Handset Warranty - Year Two	5,677.00	2,980.80	2,773.44	8,280.00	1,915.20
System Warranty - Year Three	6,938.00	1,271.00	17,890.68	1,800.00	7,604.57
Handset Warranty - Year Three	5,677.00	2,980.80	2,773.44	8,280.00	1,915.20
Total Three Year Investment	\$ 173,796.44	\$ 271,991.81	\$ 267,091.55	\$ 246,826.17	\$ 223,384.31

Motion was made by Commissioner Dan Brummitt to award the bid for the VoIP telephone system to AtCom in the amount of \$148,566.44. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Argretta Johen, HR Director, requested authorization to fill the following position vacancies as endorsed by the HR Committee:

911 Emergency Operations
Telecommunications Shift Supervisor

Jail
Detention Officer
Senior Administrative Support Specialist

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the position requests as presented.

Public Safety Committee. Mr. Ayscue reported that this committee met and discussed concerns regarding pending legislation that will require counties to shoulder costs for incarceration of misdemeanants who receive sentences of 90 to 180 days. The State currently pays for this cost. The North Carolina Association of County Commissioners has been working closely with the Legislature to communicate the concerns of counties on this proposed legislation. In addition, the Public Safety Committee renewed its discussions on habitual offenders in the court system and how it can obtain data from the District Attorney, Sheriff, Jail, and other key players.

Commissioner Dan Brummitt stated that the Committee also discussed the issue of a resolution that was passed in February to send a letter to our legislative delegation regarding animal control costs and questioned if the resolution had been sent. Mr. Ayscue responded that it has not been sent yet, but is ready to go now.

Commissioner Brummitt stated that the Board approved a resolution last month regarding costs associated with persons committing habitual misdemeanors and asked if information requested from the Police and Sheriff’s Departments had been received. Mr. Ayscue responded that the information requested has not yet been received.

Pending Business

County Water Project. Mr. Ayscue reported that the formal water agreement between the County and City was approved by both entities on March 14, 2011. The County is waiting for USDA Rural Development to issue its formal approval. The Phase 1A only agreement is for up to 150,000 gallons of water per day and does not include any provisions for operations and maintenance. The staff is currently reviewing those requirements and developing an operations and maintenance plan. Phase 1A. The County's engineer has redesigned the initial part of 1A according to sign-ups. Sign-ups continue to come in, requiring ongoing changes. A site for an overhead water tank has been located and the site will be secured soon (per previous Board action). Permit applications are being processed for submission by the engineers on behalf of the Water District. As part of that permitting process, highway right of way encroachment agreements with the NC Department of Transportation have been prepared for execution. Phase 1B. The Kittrell Water Association and USDA continue to work together to seek funding for Phase 1B, consistent with action taken by the Commissioners in December 2009. Phases 2A & 2B. Funding from USDA Rural Development has been established for both of these phases. Phase 2A will be funded with \$2.2 million in loans and \$1.62 million in grants. Phase 2B has \$3.94 million in loans and \$1.99 million in grants. Highway right of way encroachment agreements with the NC Department of Transportation have been prepared for execution. Sign-ups continue to be received for the two phases. The Planning and Environmental Committee will meet in the near future, and will provide a report regarding a renewed sign-up campaign. Due to the nature of the funding of Phases 2A & 2B, it will be important that work on these phases begin as soon as possible after Phase 1A work is underway.

EDC Executive Director Search. Mr. Ayscue stated that the executive search firm, Developmental Associates, continues to work on the County's behalf to locate the right person to become the next Economic Development Director. Recruitment notices are currently running in numerous locations and applications are being reviewed by the search firm as they are received. Developmental Associates will utilize an assessment center approach to screen the more heavily qualified applicants. The assessment center work will be conducted on May 11th and 12th, with the expectation that a single candidate will be identified by late May.

Land Use Planning. Mr. Ayscue explained that as directed by the Board, work continues on the update of the Land Development Ordinance (Zoning Ordinance). Recent updates have involved

the inclusion of the Junkyard and Shooting Range Ordinances into the existing DRAFT document. Additionally, work continues on developing a proposed fee schedule that would accompany the document if approved. A proposed zoning budget has been completed and submitted as a supplemental budget request for the Planning and Development Department. Along with the Zoning Ordinance, the Zoning Map has been undergoing an update as well. Due to delays in beginning the tax parcel GIS update, the zoning map will need additional time for completion. Atlas Geographic Data, Inc. is set to begin updating the GIS parcels and should be complete by September 30th. Once complete, the Planning and Development Department will need some additional time to complete the DRAFT Zoning Map. As requested by the board, a report will be prepared by the Planning and Development Department to be routed through the Planning and Environmental Committee to the Board of Commissioners by the August board meeting.

Commissioner Dan Brummitt expressed his displeasure with the amount of work being done on land use planning. He stated that it was his understanding that the Board only asked for costs and time-frames associated with land use planning. Commissioner Thomas S. Hester, Jr. stated that staff is proceeding as directed by the Board. Mr. Ayscue stated that if the Board is not satisfied in the direction this is going, to let the staff know.

Motion was made by Commissioner Thomas S. Hester, Jr. to reinforce the direction that staff is currently taking on land use planning. This motion was seconded by Commissioner Deborah F. Brown.

Commissioner Terry E. Garrison noted that the Pending Report states “additionally, work continues on developing a proposed fee schedule that would accompany the document if approved.” He stated that this is the key statement - “if approved”.

County Planner Jordan McMillen was present and stated that it was his understanding to put together a complete package, including a budget, a fee schedule, an ordinance, a zoning map, etc.

Commissioner Dan Brummitt stated that he feels the work done up to this point is outside of the scope of what the Board instructed the staff to do. He asked Mr. McMillen to provide a report to the Board on the budget issue as well as how long it will take to accomplish all matters.

At this time, Commissioner Deborah F. Brown withdrew her second to the motion, so the motion died.

County Attorney Jonathan S. Care stated that he was able to pull the minutes from the February meeting on his i-phone and read the following motion that was approved regarding this

matter. *“Motion was made by Commissioner Thomas S. Hester, Jr. to allow Planning Department staff to work with the Planning and Environmental Committee to bring zoning up to date from 2007 to present, allowing up to six months for completion. This motion was seconded by Commissioner Deborah F. Brown and vote was ayes - five (5); noes - one (1), with the dissenting vote being cast by Commissioner R. Dan Brummitt. Commissioner Terry E. Garrison abstained.”*

Attorney Care stated that his conclusion is that the work completed by Planning Department staff was authorized by the Board in February.

Commissioner Dan Brummitt stated that the Planning and Environmental Committee has not been involved with this matter. Mr. Ayscue responded that Mr. McMillen will be coming to the Committee as soon as he is ready.

Commissioner Brummitt requested the Planning and Environmental Committee to meet as soon as possible.

Subdivision Roads. Mr. Ayscue reported that the Planning and Development Department continues to work on a Subdivision Road Paving Plan which includes funding mechanisms as well as general cost assessments at the subdivision level. Due to the potential significant cost involved with paving, this remains a budget item for the coming fiscal year. A final plan should be complete in the next 45 to 60 days.

Commissioner Deborah F. Brown asked why this item is to remain as a budget item. Mr. Ayscue responded that this is a very costly project, and funds to complete any paving will need to be fronted by the County and then paid back by tax assessments. This would be considered an expenditure.

The consent agenda was addressed next. Commissioner Dan Brummitt suggested that since the Tax Office report is so lengthy, they may begin submitting only the summary pages of their report and submit the entire report on a quarterly basis.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the following consent agenda items be approved as presented: Budget Amendments #32 - #34, Budget Transfers #11 - #12, April 2011 Ambulance Charge-Offs in the amount of \$3,229.58, March 2011 Tax Releases and Refunds, April 2011 Monthly Reports received and filed, and the minutes of the April 4, 2011 regular meeting.

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Budget Amendment #32
General Fund

Fund 10 - General Fund

Revenues	Code	Increase	Increase
Crisis Intervention	10-348-434820	268,777	
Progress Energy	10-348-434825	5,444	
Expenditures			
Crisis Intervention	10-610-500235		268,777
Progress Energy	10-610-500142		5,444
Totals		\$ 274,221	\$ 274,221

Purpose: To record increases in Crisis Intervention Payment and Progress Energy Payment as authorized by the Department of Health and Human Services.

Authorization: Vance County Board of Commissioners
May 2, 2011

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Budget Amendment #33
General Fund

Fund 10 - General Fund

Revenues	Code	Increase	Increase
Sheriff Interdiction	10-359-435917	5,262	
Expenditures			
Sheriff Interdiction	10-517-500032		822
Non Capitalized Assets	10-517-500085		4,440
Totals		\$ 5,262	\$ 5,262

Purpose: To record purchases using interdiction funds.

Authorization: Vance County Board of Commissioners
May 2, 2011

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Budget Amendment #34
General Fund

Fund 10 - General Fund

Revenues	Code	Increase	Increase
Gang Assessment	10-380-438046	30,022	

Expenditures

Gang Assessment	10-600-500259		30,022
Totals		\$ 30,022	\$ 30,022

Purpose: To record funding for gang assessment.

Authorization: Vance County Board of Commissioners
May 2, 2011

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**Budget Transfer #11
General Fund**

Fund 10 - General Fund

Expenditures	Code	Increase	Decrease
Contracted Services	10-450-500045	33,257	
Technology Upgrade	10-555-500140		33,257
Totals		\$ 33,257	\$ 33,257

Purpose: To reclassify technology upgrade funds to cover tax software maintenance and to connect GIS hosting.

Authorization: Vance County Board of Commissioners
May 2, 2011

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**Budget Transfer #12
General Fund**

Fund 10 - General Fund

Expenditures	Code	Increase	Decrease
Departmental Supplies	10-490-500033	2,045	
Capital Outlay	10-490-500074	12,120	
Non-Capitalized Assets	10-490-500085	410	
Technology Upgrade	10-555-500140		14,575
Totals		\$ 14,575	\$ 14,575

Purpose: To reclassify technology upgrade funds to cover supplies and computer equipment for new Information Technology department.

Authorization: Vance County Board of Commissioners
May 2, 2011

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Tax Releases and Refunds March 2011								
Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
William H. Steed & Others	2006	282.86	0	0	0	19.81	taxes lost to forcl	fclos
William H. Steed & Others	2007	282.86	0	0	0	95.00	taxes lost to forcl	fclos
Randolph & Ella Hilliard	2008	104.08	0	0	0	100.00	correct value	corv
William H. Steed & Others	2008	177.05	0	0	0	102.50	taxes lost to forcl	fclos
William H. Steed & Others	2008	4,063.32	0	0	0	0	taxes lost to forcl	fclos
Latonya N. Bailey	2009	0	0	16.95	0	0	pro-rate	pror
Jonah M. Eaton, Jr.	2009	0	0	91.86	0	0	pro-rate	pror
Nicole H. Gregory	2009	0	0	6.50	0	0	pro-rate	pror
Tammy Y. Jones Hargrove	2009	0	0	31.48	0	0	pro-rate	pror
Latisha M. Hawkins	2009	0	0	23.49	0	0	pro-rate	pror
Randolph & Ella G. Hilliard	2009	102.05	0	0	0	99.50	correct value	corv
Donna E. Smith	2009	0	0	10.85	0	0	pro-rate	pror
William H. Steed & Others	2009	95.55	0	0	0	0	taxes lost to forcl	fclos
Felisia B. Stevenson	2009	0	0	5.20	10	0	correct situs	cors
Felisia B. Stevenson	2009	0	0	5.20	0	0	correct situs	cors
David H. Abbott	2010	0	0	40.59	0	0	pro-rate	pror
Tara S. Abbott	2010	0	0	37.57	0	0	pro-rate	pror
Vincent M. Aiken	2010	0	0	7.86	0	0	pro-rate	pror
Vincent M. Aiken	2010	0	0	7.54	0	0	pro-rate	pror
Alliance Rehab Care	2010	0	0	65.36	0	0	non-profit exemp	npexp
Alliance Rehab Care	2010	0	0	218.72	10	0	non-profit exemp	npexp
Alliance Rehab Care	2010	0	0	77.00	0	0	non-profit exemp	npexp
Alliance Rehab Care	2010	0	0	237.04	10	0	non-profit exemp	npexp
David B. Ayscue	2010	0	0	13.20	0	0	pro-rate	pror
Latonya N. Bailey	2010	0	0	32.27	0	0	pro-rate	pror
Tammy M. Barton	2010	0	0	12.31	0	0	pro-rate	pror
Brian T. Bender	2010	0	0	10.55	0	0	pro-rate	pror
Edith W. Bittick	2010	0	0	5.98	0	0	pro-rate	pror
Kentina T. Bullock	2010	0	0	37.44	0	0	pro-rate	pror
Ray A. Bullock	2010	0	0	12.06	10	0	correct situs	cors
Ray A. Bullock	2010	0	0	20.85	10	0	correct situs	cors
Richard Bullock	2010	0	0	13.67	0	0	pro-rate	pror
Stanley M. Bumpass	2010	0	0	10.17	0	0	pro-rate	pror
Talmadge R. Burgess, Jr.	2010	0	0	2.45	0	0	pro-rate	pror
David B. Burke	2010	0	0	33.17	0	0	pro-rate	pror
Gina G. Burks	2010	0	0	24.38	0	0	pro-rate	pror
Larrie D. Burwell	2010	0	0	2.11	0	0	pro-rate	pror
C&P Body Shop, Inc.	2010	0	0	30.70	0	0	pro-rate	pror
Sadie Callahan	2010	0	0	56.19	0	0	pro-rate	pror
Lisa N. Carpenter	2010	0	0	34.26	0	0	correct situs	cors
City of Henderson	2010	0	0	231.85	10	0	government	govnt
Andrew T. Clayton	2010	0	0	57.02	10	0	correct situs	cors
Andrew T. Clayton	2010	0	0	2.24	0	0	correct situs	cors
Terry L. Collier	2010	0	0	25.60	0	0	pro-rate	pror
Charles N. Cornish, Jr.	2010	0	0	68.29	0	0	pro-rate	pror
County of Vance	2010	0	0	110.46	10	0	government	govnt
County of Vance	2010	0	0	110.46	10	0	government	govnt
County of Vance	2010	0	0	101.02	10	0	government	govnt
County of Vance	2010	0	0	180.03	10	0	government	govnt
County of Vance	2010	0	0	101.02	10	0	government	govnt
County of Vance	2010	0	0	110.46	10	0	government	govnt
County of Vance	2010	0	0	110.46	10	0	government	govnt
County of Vance	2010	0	0	101.02	10	0	government	govnt
County of Vance	2010	0	0	180.03	10	0	government	govnt
County of Vance	2010	0	0	128.08	10	0	government	govnt
DD Residential Services, Inc.	2010	0	0	237.18	10	0	non-profit exemp	npexp
Linda F. Dunston	2010	0	0	4.33	0	0	pro-rate	pror
Chrestina Durham	2010	0	81.28	0	0	102.50	pers prop billed	pperr
James A. Edwards	2010	0	0	7.68	0	0	pro-rate	pror
Omar S. Evans	2010	0	0	3.76	0	0	pro-rate	pror
Tiffany V. Evans	2010	0	0	45.06	0	0	pro-rate	pror
Faulkner Grading & Landsc.	2010	0	0	237.27	0	0	correct value	corv
Beulah T. Fisher	2010	0	0	111.50	0	0	pro-rate	pror
Carol D. Fitts	2010	0	0	50.95	0	0	pro-rate	pror
James W. Fletcher	2010	0	0	2.80	10	0	correct situs	cors
Bernice W. Foster	2010	0	0	46.12	0	0	pro-rate	pror
Ralph R. Foster	2010	0	0	8.60	0	0	pro-rate	pror
Loretta J. Franklin	2010	0	0	57.47	10	0	correct situs	cors
FVW Opportunity, Inc.	2010	0	0	0	10	0	non-profit exemp	npexp
FVW Opportunity, Inc.	2010	0	0	25.02	10	0	non-profit exemp	npexp
Girls Scouts NC Coa	2010	0	0	75.71	0	0	non-profit exemp	npexp
Billy I. Gooch	2010	0	0	5.70	0	0	pro-rate	pror

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

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

911 Advisory Board - 3 year term
Re-appoint Deborah Brown and Tommy Dale.
No other applications received.

Henderson-Vance Industrial Park Board
Appoint two Commissioners to replace Danny Wright and Scott Hughes.

Community Child Protection Team
Appoint Maria Renteral and Rosemary Lewis as recommended by the Department of Social Services.

Motion was made by Commissioner Terry E. Garrison to appoint Commissioner Thomas S. Hester, Jr. and Commissioner Dan Brummitt to the Henderson-Vance Industrial Park Board. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to re-appoint Deborah Brown and Tommy Dale to the 911 Advisory Board for three-year terms, and appoint Maria Renteral and Rosemary Lewis to the Community Child Protection Team as presented.

Water District Board

At this time, Chairman Wright called the Water District Board to order to approve the water sales contract with the City of Henderson. The contract was previously approved by the Board of Commissioners, and also needs formal approval by the Water District Board.

Motion was made by Commissioner Deborah F. Brown to approve the water sales contract with the City of Henderson. This motion was seconded by Commissioner Thomas S. Hester, Jr. and vote was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

Motion was made by Commissioner Deborah F. Brown to adjourn the Water District Board. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Motion was made by Commissioner Terry E. Garrison to enter into closed session to discuss a property matter. This motion was seconded by Commissioner J. Timothy Pegram and unanimously approved.

Upon return to regular session, and as there was no further business, at 9:25 p.m. motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed June 6, 2011.

Chairman