

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, July 11, 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, Vice-Chairman Terry E. Garrison, Commissioners Deborah F. Brown, 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.

County Manager Jerry L. Ayscue gave the invocation.

The first item on the agenda was the annual meeting of the Composite Board consisting of the Board of Commissioners, the Chairman of the Board of Education and the Mayor of the City of Henderson. Ms. Margaret Ellis, Chair of the Board of Education, and Mayor Pete O'Geary were both absent.

It was noted that Jerry Stainback had submitted a letter seeking re-appointment to the Vance County ABC Board for a three-year term. Ms. Nancy Wilson had submitted a letter requesting to be appointed as Chair for a one-year term. The current Chair, Henrietta Clark, submitted a letter stating that she did not wish to be re-appointed as Chair. No other applications were received.

Motion was made by Commissioner Deborah F. Brown to re-appoint Jerry Stainback to the Vance County ABC Board for a three-year term and appoint Nancy Wilson as Chair for a one-year term. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

The next item on the agenda was the Community Hero recognition. Commissioner Thomas S. Hester, Jr. recognized Pastor Ralph McGowen and West End Baptist Church for the award and stated that West End Baptist Church was unexpectedly called upon in the early hours of the morning on Saturday, June 11, 2011 by Henderson-Vance County Emergency Management to provide its church facility as a temporary shelter. Due to a fire at a nearby assisted-living facility, Courtyard Apartments, all residents were evacuated and many of them were brought to West End Baptist Church where they were provided shelter, food, and medical screening.

Numerous members of the West End Baptist Church volunteered during the day to assist the residents with food, beverages and snacks, and other supplies. Church staff and members made the

church available to public safety and American Red Cross personnel as they worked with the dislocated residents to find extended housing. The Church offered to allow the residents to stay overnight until more suitable arrangements could be established.

Although many church members worked diligently throughout the day to assist with the Courtyard Apartments residents, it is appropriate to specifically mention the hard work performed by Mr. Bruce Stainback, a retired officer from the Henderson Fire Department. A long-time member of West End, Mr. Stainback worked tirelessly with all emergency personnel to ensure that the needs of the dislocated residents were adequately met.

West End Baptist Church has been the site for community watch meetings, American Red Cross blood drives, and Life Line Screening. It has been a good neighbor during times of need. Because of these and so many other good things that the church has done for the area, we are pleased to recognize West End Baptist Church for this award.

Commissioner Hester presented Pastor McGowen a certificate and a check for \$25.00. Pastor McGowen thanked the Board for this honor and thanked all who were involved in helping the residents of the Courtyard Apartments.

Mary Helen Jones, Cooperative Extension Director, appeared before the Board and introduced Ms. Lois Williams who is a volunteer of the Vance County Extension and Community Association. Ms. Williams presented the Board a copy of the book *Ordinary Women Extraordinary Service*. The book is a special project of the NC Family and Consumer Science Foundation and the NC Extension and Community Association Foundation in honor of NC Family and Consumer Sciences' and Extension and Community Association's centennial year.

Ms. Jones then invited the Board to attend Vance County Cooperative Extension's Report to the Commissioners "Food 'n Fun" program on Monday, August 1 at 4:30 p.m. at the Extension Center.

Ms. Jones stated the main purpose of her appearance was to request the Board to appoint a member to represent them on the Vance County Cooperative Extension Advisory Leadership Council for a three-year term. She stated that Commissioner Gordon Wilder had agreed to be that representative. The Council meets quarterly and members serve in two roles - program feedback and advocacy.

Motion was made by Commissioner Thomas S. Hester, Jr. to appoint Gordon Wilder to the Vance County Cooperative Extension Advisory Leadership Council for a three-year term. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

County Manager Jerry L. Ayscue then introduced Mr. Stuart Litvin as Vance County's new Economic Development Director. Mr. Litvin comes to Vance County certified in economic development.

Mr. Litvin thanked the Board for the opportunity to work in Vance County and sees the area as a growth-oriented community that is ready for economic development. He stated that he looks upon the Board for its support, ideas, and direction in providing continued growth to the community.

The Board members welcomed Mr. Litvin and stated that they are looking forward to working with him on future projects.

Public comments were heard next. Mr. Bill Edwards, Chamber of Commerce, introduced Ms. Ty Graham as the new director of the Kittrell Job Corps Center. Ms. Graham stated that she is excited about being selected as the new director and is looking forward to being an asset to the community. The Board welcomed Ms. Graham to Vance County and to Kittrell Job Corps Center.

#### County Manager's Report

*Semi-Annual Jail Inspection Report.* Mr. Ayscue reported that as required by NC General Statutes, the Vance County Jail was inspected on June 14, 2011, by the State Jail Inspector. As always, a corrective action letter is required. A copy will be provided to the Board upon its completion. As required, a copy of the inspection report was provided to the Board of County Commissioners.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to accept the June 14, 2011 Vance County Jail inspection report as presented.

Commissioners Brown and Garrison applauded the minimal amount of citations in the report. Commissioner Brummitt noted that one item cited was a problem with the showers. He stated that this should have been handled during renovations and suggested that the contractor be made aware of this.

*Regional CDBG Grant.* Mr. Ayscue stated that Kerr Tar Regional Council of Governments has requested Vance County to serve as the applying agency for CDBG funding for NC Tomorrow, a program to provide a comprehensive economic development strategy for the entire state. Each

COG is asked by the Department of Commerce to implement the program for its member units. Such funding has to flow through a county or city. The anticipated grant amount is \$50,000 and no local funds are required.

Motion was made by Commissioner Dan Brummitt that Vance County serve as the applicant agency for CDBG funds in the estimated amount of \$50,000 to be used by the Kerr Tar COG for the purpose of improved economic development planning. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

*Utility Easement for Charter School.* Mr. Ayscue reported that the Henderson Collegiate Charter School is locating a second building on its site that is being leased from the County. According to Progress Energy, a standard utility easement is necessary. Approval of the utility easement is requested.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the utility easement subject to review and approval by the County Attorney. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Commissioner Thomas S. Hester, Jr. stated that the Henderson Collegiate Charter School is a tremendous asset to our community and he urged his fellow Board members to visit the school.

*Bureau of Justice Assistance Grant.* Mr. Ayscue stated that the 2011-12 U.S. Bureau of Justice Assistance Grant totals \$10,607 for the Vance County Sheriff’s Office. Grant funds are allocated among local law enforcement agencies according to federal regulations. A joint agreement needs to be adopted by the City and County, with the City being the lead applicant. No local match is required. This comes as a request from the Sheriff. Mr. Ayscue recommended that the Board adopt the joint agreement that has already been approved by the City which allocates \$10,607 for equipment purchases for the Vance County Sheriff’s Office with funds to come from the Bureau of Justice Assistance Grant. The list of equipment is as follows:

10 HP Desktop Computers @ \$647.00 ea.	\$ 6,470.00
10 HP 6940 Printers @ \$91.02 ea.	\$ 910.20
14 Riot/Tactical Helmets @ \$147.99	\$ 2,071.86
9 Shields 24x48x.150 @ \$123.75	\$ 1,113.75
Shipping/Handling	41.19
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TOTAL:	\$10,607.00

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to adopt the joint agreement that has already been approved by the City which allocates \$10,607 for equipment purchases for the Vance County Sheriff's Office with funds to come from the Bureau of Justice Assistance Grant.

*World Changers Proclamation.* Commissioner Gordon Wilder stated that Rebuilding Hope Ministries of Henderson is the lead organizer for the World Changers ministry. World Changers is an international Christian ministry which involves young people in helping low-income individuals with housing repairs and renovations. During the week of July 11 - 15, about 200 World Changers volunteers will be in Henderson and Vance County demonstrating their faith. Commissioner Wilder stated that we are the only entity in the nation where all of the work is being funded by churches.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following proclamation in recognition of Mission Work by World Changers in Vance County:

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**P R O C L A M A T I O N**  
**by the**  
**Vance County Board of Commissioners**  
**in Recognition of**  
***Mission Work by World Changers in Vance County***

**WHEREAS**, World Changers is an international Christian ministry, a major part of which is designed to involve young people in repairing and rehabilitating housing for low-income individuals as a means of demonstrating their faith; and

**WHEREAS**, about 200 World Changers participants from various locations in North Carolina and other states are converging on Henderson and Vance County during the week of July 11-15, 2011 and will be joined as well by many local youth to assist with much-needed housing repair and renovations for low-income neighborhoods; and

**WHEREAS**, World Changers youth are working with Rebuilding Hope Ministries of Henderson, numerous local churches, and a substantial number of area volunteers to perform specific tasks such as replacing roofs, painting houses, repairing windows and doors, and constructing ramps for senior citizens and other physically disadvantaged individuals; and

**WHEREAS**, those involved in this week of housing repair work are doing so at their own expense and that of other local volunteers and churches in order to empower their ministries and to "add feet to their faith."

**NOW, THEREFORE, BE IT PROCLAIMED** that the Vance County Board of Commissioners does recognize World Changers for helping many disadvantaged citizens of Henderson and Vance County, and **FURTHER** expresses its appreciation to all those involved for such an outstanding commitment to the spiritual well-being of this community by so aptly doing God's work.

THIS, the eleventh day of July, 2011.

Eddie L. Wright (signed)  
Eddie L. Wright, Chairman

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County Attorney's Report

*Redistricting Resolution.* County Attorney Jonathan S. Care stated that General Statutes require that a Finding of Fact must be made prior to redistricting. The following resolution is the first formal step to redistricting commission lines and requires Board approval.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following resolution authorizing the redefinition of the Vance County Electoral Districts:

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**RESOLUTION**  
by the  
**Vance County Board of Commissioners**  
*To Authorize the Redefinition of the Vance County Electoral Districts*

**WHEREAS,** Vance County is divided into seven electoral districts for the purpose of nominating and electing persons to the board of commissioners; and

**WHEREAS,** it is the responsibility of elected leadership to insure substantial equality of population among the electoral district; and

**WHEREAS,** subsequent to the 2010 US Census, Vance County is able to compare the population of each district to insure the equality of population; and

**WHEREAS,** the comparison of population among the seven electoral districts reveals substantial inequality of the population among the districts; and

**WHEREAS,** pursuant to North Carolina General Statute 153A-22, the Vance County Board of Commissioners is charged with making a finding of fact concerning the equality of population among the electoral districts.

**NOW THEREFORE BE IT RESOLVED,** that the Vance County Board of Commissioners hereby makes a finding of fact that the population among the Vance County electoral districts is NOT equal and the same shall be redrawn so that the quotients obtained by dividing the sum of the population of each district by the number of commissioners apportioned to the district are as nearly equal as practicable, and each district shall be composed of territory within a continuous boundary.

**This, the 11<sup>th</sup> day of July, 2011.**

Eddie L. Wright (Signed)  
Eddie L. Wright, Chairman

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Commissioner Deborah F. Brown questioned the verbiage “continuous boundary”. Attorney Care stated that this refers to boundaries that are not separated in any way. For example, the Townsville community could not be cut from one district and moved into another. The boundaries of each district must be continuous. Attorney Care stated that he would look into the area around the lake to ensure that the lines are drawn properly.

#### Finance Director’s Report

*Surplus Property.* Finance Director Steven C. Stanton stated that a request had been received from Vance County Fire and EMS to surplus two vehicles (a 2004 Ford E350 Ambulance and a 1977 Dodge Pickup Truck), and a 10,000 kw trailer mounted diesel generator. Any revenues generated from the sale would be put back into the Fire and EMS budget for use in fire prevention. Mr. Stanton stated that Kittrell VFD would like the pickup truck and Vance County Rescue Squad has expressed interest in the generator.

Commissioner Dan Brummitt questioned how many miles were on the ambulance. Mr. Stanton stated that he did not know, but would provide that information as soon as possible. Commissioner Brummitt stated that he would like to know this before declaring the ambulance as surplus.

Motion was made by Commissioner Dan Brummitt to surplus the 1977 Dodge Pickup truck and the trailer mounted diesel generator. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to donate the 1977 Dodge Pickup Truck to Kittrell VFD and donate the 10,000 kw trailer mounted diesel generator to Vance County Rescue Squad.

#### 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:

Jail  
Detention Officer

Sheriff’s Office  
Deputy Sheriff

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the position requests as presented.

*Human Resources Committee - Award of Service Weapon and Badge.* Ms. Johen explained that Lt. Bennett Franklin has requested the award of his service revolver and badge upon his retirement effective September 1, 2011. Lt. Franklin has been employed with the Sheriff's Office for over 19 years.

Motion was made by Commissioner Dan Brummitt to award the service revolver and badge to Lt. Bennett Franklin upon his retirement on September 1, 2011. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

*Human Resources Committee - Retiree Insurance Policy Revisions.* Ms. Johen then presented proposed changes to the Retiree Health Insurance Policy retroactive to July 1, 2011. The changes are as follows:

The County will provide retiree insurance to eligible employees of no more than an amount equal to active employees premium, which said benefit and/or premium may be subject to change as directed by the governing body.

- If hired before July 1, 2011: Employee must retire with the NC Local Governmental Employees' Retirement System (LGERS) and have worked at least 15 consecutive years with Vance County as a full-time employee. Service time credit with the County will be calculated based on actual service time.

Medicare Supplement: Insurance coverage will continue until the employee becomes eligible for Medicare, at which time the County will convert coverage to a Medicare Supplement policy.

- If hired on or after July 1, 2011: Employee must retiree with the LGERS and have worked at least 30 consecutive years as a full-time employee to be eligible for this county-paid benefit. Coverage for the Medicare Supplement is the same as stated above.
- If hired on or after July 1, 2011 and employee has at least 15 consecutive years with the County as a full-time employee, is at least age 55 or older and retires with the LGERS, the employee can participate with the retiree insurance program at his/her cost. (This requirement includes Disability Retirements).

Medicare Supplement: No coverage will be available through the County.

Motion was made by Commissioner Terry E. Garrison to approve the changes to retiree health insurance as presented. This motion was seconded by Commissioner Deborah F. Brown.

Commissioner Dan Brummitt, a member of the Human Resources Committee, stated that he was not in support of the second bullet listed above as it pertains to 30 years of service because of sustainability issues with the cost of medical insurance. He was in support of employees paying the full cost of retiree insurance after 15 years of service.

Vote on the motion was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.



*Public Safety Committee - Animal Shelter.* Mr. Ayscue stated that this committee met to discuss over-crowding at the animal shelter. The current policy is to hold animals for ten days. In order to handle the over-crowding, it may be necessary to reduce the number of days from ten to five days.

Alex Hargrove, Chief Animal Control Officer, was present and stated that the State requires stray animals and owner-surrendered animals to be held for three days. Vance County's shelter has always held animals for ten days. The shelter is set up to house 55 dogs, but currently has 109. With the inordinate amount of animals currently at the shelter, rescue groups have been used successfully.

Motion was made by Commissioner Dan Brummitt to change the policy from ten days to five days, effective August 1, 2011. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

The Board directed the Animal Control Advisory Committee to review and update the current policy and bring back to the Public Safety Committee for further review. The Board authorized Ms. Angie Rowland to be involved in any meetings regarding this matter.

Commissioner Thomas S. Hester, Jr. commended the staff at the Animal Shelter for doing such a great job during difficult times.

It was noted that when the shelter is not over crowded, animals may be held longer than five days.

*Public Safety Committee - Request from Bearpond VFD.* Mr. Ayscue noted that Vance County Fire and EMS has housed an ambulance at Bearpond VFD since January 2010. In return for having personnel and vehicles housed there, the County has helped with paying the electricity bill, general cleaning, etc. Bearpond VFD has requested that the County pay rent in the amount of \$700 per month. The amount currently paid through utilities is approximately \$425 which would be included in the \$700, so additional funds would be approximately \$275 per month.

Commissioner Deborah F. Brown and Commissioner Thomas S. Hester, Jr. expressed their displeasure with this request. Commissioner Brown requested a written request, supporting data, etc. by the Fire Chief during the August meeting. Furthermore, volunteer departments already receive \$50,000 from the County with the exception of Drewry and Epsom which receive \$25,000 per year.

Commissioner Dan Brummitt stated that the ambulance housed at Bearpond is there to better

serve the citizens of the county. Response times have been significantly reduced. The next phase could possibly house an ambulance at Hicksboro VFD.

Commissioner Thomas S. Hester, Jr. stated that the community in which the ambulance is housed should be willing to pay additional costs to have it there.

Commissioner Dan Brummitt stated that the ambulance at Bearpond does not just serve Bearpond citizens. It serves citizens in the entire southern portion of the county as well as southern portions of the City of Henderson.

After further discussion, Chairman Wright tabled this matter until the August meeting.

#### Pending Business

*County Water Project.* Mr. Ayscue stated that the formal water agreement between the County and City was approved by both entities on March 14, 2011. USDA Rural Development has reviewed the agreement and responded with comments. A response has been submitted to USDA. 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 and engineer are currently reviewing those requirements and developing an operations and maintenance plan, including an RFP for potential contracted services. Phase 1A. The County's engineer has redesigned the initial part of 1A according to sign-ups. Sign-ups continue to be received. A site for an overhead water tank has been located and a formal agreement is being processed (per previous Water 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. Per previous action taken by the Water Board, the engineering firm, Dewberry & Davis, began door-to-door sign-ups on Thursday, June 2. They started with Thomas Road and worked the areas designated by Hobbs & Upchurch. 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.

Commissioner Dan Brummitt questioned the status of the Operations and Maintenance (O&M) agreement. Mr. Ayscue responded that Hobbs Upchurch & Associates is working on an RFQ for this matter. Commissioners Brown, Brummitt, and Hester expressed their concerns with how slow the project is progressing. Commissioner Hester stated that USDA has had the water agreement for the past few months without any action. Also, according to USDA, the O&M may be worked on when construction begins.

Commissioner Brummitt asked to be copied on all documentation relating to the progress of the project.

*Land Use Planning.* Mr. Ayscue stated that as directed by the Board in its February meeting, 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. Also included is a provision that addresses electronic/sweepstakes gaming. Work continues on development of a proposed fee schedule that would accompany the document if approved. Funds are included in the FY 2011-12 Budget. A revised permit application is being developed which includes flow charts designed to help explain the application process. The proposed Zoning Map is being updated as well. Atlas Geographic Data, Inc. is on track to complete its update of parcels by September 30<sup>th</sup>. When that is done, 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 for the August 1<sup>st</sup> board meeting.

Commissioner Dan Brummitt asked if the draft document would be put online soon. Mr. Ayscue stated that could be done. Commissioners Brown and Hester asked that the Board be made aware of any documents that are put online, so that they may review the information before being questioned by the public.

The Board discussed this matter and directed staff to post the draft land use planning document online with a statement such as “Unofficial Document - Released Without Board Review and Approval”.

Motion was made by Commissioner Dan Brummitt to make zoning documents available online, the documents are to be labeled as “Working Documents with no Board Review or

Approval”. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

*Subdivision Roads.* Mr. Ayscue reported that the Planning and Development Department has developed a Subdivision Road Paving Plan which includes funding mechanisms as well as general cost assessments at the subdivision level. Due to the significant cost involved with paving, this project was not funded for the coming fiscal year. Nonetheless, the proposed plan will be presented to the Planning & Environmental Committee during July and to the full Board of Commissioners in its August meeting.

Consent Agenda

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the consent agenda items as presented. This motion was seconded by Commissioner Deborah F. Brown.

Commissioner Dan Brummitt stated that an item on the Planning and Development monthly report was repeated several times and questioned whether or not this was a mistake. It appears to be an “initial business fee” in the amount of \$55.00. Mr. Ayscue stated that this seems to be fire inspections, but he would double check to make sure.

Commissioner Dan Brummitt also questioned the Tax Collections report’s collection rate of 90%. Mr. Ayscue responded that the report is for the month of May and the 90% rate is as of May 2011 for the entire year.

Vote on the motion to approve the consent agenda items as presented was unanimous as follows: April 2011 Tax Refunds and Releases, May 2011 Tax Refunds and Releases, June 2011 Ambulance Charge-Offs in the amount of \$12,038.70, June 2011 Monthly Reports received and filed, and the minutes of the June 6, 2011 regular meeting.

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**Tax Releases and Refunds  
April 2011**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Stephen C. Allgood	2010	0	0	91.19	0	0	pro-rate	pror
Lonnie K. Alston	2010	0	0	6.69	0	0	pro-rate	pror
Bryan K. Bailey	2010	0	0	197.88	0	0	correct value	corv
Bryan K. Bailey	2010	0	0	197.88	0	0	correct value	corv
Bryan K. Bailey	2010	0	0	197.88	0	0	correct value	corv
Kim E. Banks	2010	0	0	4.04	0	0	pro-rate	pror
David M. Barnett	2010	0	0	138.62	0	0	correct value	corv
Jacob A. Bouknight	2010	0	0	3.71	0	0	pro-rate	pror
Roger G. Britt	2010	0	0	14.13	0	0	pro-rate	pror
Johnnie M. Burks	2010	0	0	4.97	0	0	pro-rate	pror
Larrie D. Burwell	2010	0	0	25.58	0	0	correct value	corv
Larrie D. Burwell	2010	0	0	25.58	0	0	correct value	corv
Larrie D. Burwell	2010	0	0	25.58	0	0	correct value	corv

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Yuliana R. Carranza	2010	0	0	26.29	0	0	pro-rate	pror
William M. Carter	2009	0	0	7.25	0	0	pro-rate	pror
William M. Carter	2010	0	0	24.96	0	0	pro-rate	pror
City of Henderson	2010	0	0	48.53	10	0	government	govnt
City of Henderson	2010	0	0	166.91	10	0	government	govnt
City of Henderson	2010	0	0	50.85	10	0	government	govnt
Kenneth E. Clark	2010	0	0	57.20	0	0	pro-rate	pror
Fannie J. Clements	2010	0	0	18.75	0	0	pro-rate	pror
Betty H. Commee	2010	0	0	70.13	0	0	pro-rate	pror
Betty H. Commee	2010	0	0	77.81	0	0	pro-rate	pror
Michael E. Commee	2010	0	0	95.34	0	0	pro-rate	pror
Deval L. Davis	2010	0	0	18.59	0	0	correct situs	cors
Maddie F. Davis	2010	0	0	61.88	10	0	correct situs	cors
Rosa A. Davis	2010	0	0	31.37	0	0	pro-rate	pror
Sarah L. Davis	2010	0	0	3.96	0	0	pro-rate	pror
DCFS Trust	2010	0	0	59.63	0	0	pro-rate	pror
James E. Deans, Jr.	2010	0	0	7.19	0	0	pro-rate	pror
Gus P. Demetriades	2010	0	0	56.60	0	0	correct value	corv
Gus P. Demetriades	2010	0	0	56.60	0	0	correct value	corv
Rebecca N. Derr	2010	0	0	51.92	0	0	pro-rate	pror
David A. Diogo	2010	0	0	123.65	10	0	correct situs	cors
David R. Eaton, Jr.	2009	0	0	36.48	0	0	pro-rate	pror
Michael D. Ellington	2010	0	0	16.86	0	0	correct value	corv
Michael D. Ellington	2010	0	0	16.86	0	0	pro-rate	pror
Shannon H. Elliott	2010	0	0	7.69	0	0	pro-rate	pror
Barbara M. Evans	2010	0	40.67	0	0	102.50	pers prop billed	pperr
Fast Tax	2011	0	65.62	0	0	0	correct value	corv
Fast Tax	2011	0	71.09	0	0	0	correct value	corv
Fast Tax	2011	0	76.32	0	0	0	correct value	corv
Fast Tax	2011	0	95.40	0	0	0	correct value	corv
Fast Tax	2011	0	101.76	0	0	0	correct value	corv
Steven C. Fisher	2010	0	0	7.87	0	0	correct value	corv
Miguel S. Flores	2010	0	0	5.13	0	0	pro-rate	pror
Gentrice O. Floyd	2010	0	0	20.36	0	0	pro-rate	pror
Macy A. Foster	2010	0	0	88.26	0	0	pro-rate	pror
Jose R. Gonzalez	2010	0	0	15.49	0	0	pro-rate	pror
Goodson's Mobile Home	2010	0	0	96.48	10	0	correct situs	cors
Alma P. Gregorio	2010	0	0	24.72	0	0	pro-rate	pror
Caroline T. Gregory	2010	0	0	42.48	10	0	correct situs	cors
Matthew W. Grissom	2010	0	0	55.33	0	0	pro-rate	pror
Rufus T. Hargrove	2010	0	0	235.39	0	0	correct value	corv
Darlene F. Harrison	2010	0	0	6.52	0	0	pro-rate	pror
Cassandra D. Hart	2010	0	0	30.82	0	0	pro-rate	pror
George M. Harvin	2010	0	0	155.67	0	0	pro-rate	pror
Rafael G. Hermosillo	2009	0	0	32.30	0	0	pro-rate	pror
Rafael G. Hermosillo	2010	0	0	25.29	0	0	pro-rate	pror
Rafael G. Hermosillo	2010	0	0	19.91	0	0	pro-rate	pror
Lena J. Hogge	2010	0	0	36.12	0	0	pro-rate	pror
Matthew S. House	2009	0	0	5.81	0	0	pro-rate	pror
Matthew S. House	2009	0	0	7.07	0	0	pro-rate	pror
James R. Hughes	2010	0	0	15.35	0	0	pro-rate	pror
Barbara Johnson	2010	0	48.05	0	0	102.50	pers prop billed	pperr
Wilfort F. Johnson	2010	0	0	3.86	10	0	correct situs	cors
Richard W. Jones	2010	0	0	33.49	0	0	pro-rate	pror
Al M. Keeton	2010	0	0	12.21	0	0	pro-rate	pror
Lester H. Knight	2010	0	0	8.82	0	0	correct value	corv
Richard C. Kreutzer	2010	0	0	172.24	10	0	military exemp	milex
Linda B. Lemay	2010	0	0	5.70	0	0	pro-rate	pror
Life Line Outreach	2010	0	0	33.86	0	0	non-profit exemp	npexp
Life Line Outreach	2010	0	0	28.20	0	0	non-profit exemp	npexp
Samuel J. Littleton	2010	0	0	13.29	0	0	pro-rate	pror
M.R. Williams, Inc.	2010	0	0	505.51	10	0	reg veh billed I	rverr
Garry F. Manning	2009	0	0	48.11	0	0	pro-rate	pror
Linda S. McLean	2010	0	0	7.51	0	0	pro-rate	pror
Elizabeth A. Moss	2010	0	0	48.35	10	0	correct situs	cors
Michael W. Moss	2010	0	0	1.75	0	0	pro-rate	pror
Peggy N. Moss	2010	0	0	34.56	0	0	pro-rate	pror
Theodore N. Parker	2010	0	0	27.47	0	0	pro-rate	pror
Bhikhubhai V. Patel	2010	0	0	71.36	0	0	pro-rate	pror
Tracey Peace	2010	0	53.38	0	0	102.50	pers prop billed	pperr
Michael & Karen Peoples	2011	0	6.00	0	0	0	correct ownership	coro
Michael & Karen Peoples	2011	0	12.22	0	0	0	correct ownership	coro
Michael & Karen Peoples	2011	0	21.15	0	0	0	correct ownership	coro
Michael & Karen Peoples	2011	0	28.20	0	0	0	correct ownership	coro
Lonnie Perry	2010	0	0	16.56	0	0	pro-rate	pror
Robert H. Powell	2010	0	0	59.32	0	0	pro-rate	pror
Wilbert E. Rainey, Jr.	2010	0	0	77.08	10	0	correct situs	cors
Wilbert E. Rainey, Jr.	2010	0	0	77.08	0	0	correct situs	cors

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Wilbert E. Rainey, Jr.	2010	0	0	77.08	0	0	correct situs	cors
Wilbert E. Rainey, Jr.	2010	0	0	77.08	0	0	correct situs	cors
Daniel J. Ramsey	2010	0	0	30.29	0	0	pro-rate	pror
Connie S. Ranes	2010	0	0	95.81	10	0	correct situs	cors
William R. Ranes	2010	0	0	8.90	0	0	correct situs	cors
Rebuilding Hope Inc.	2010	0	0	4.04	0	0	non-profit exemp	npexp
Ciro T. Renteria	2010	0	0	1.53	0	0	pro-rate	pror
Charles M. Roberson	2010	0	0	2.96	0	0	pro-rate	pror
Donald R. Roberson	2010	0	0	33.71	0	0	correct value	corv
Ruin Creek Investments LLC	2010	1,931.12	0	0	0	0	correct value	corv
Walter R. Smith	2010	0	0	37.14	0	0	correct value	corv
William D. Stevenson	2010	0	0	2.96	10	0	correct situs	cors
Rose T. Tanner	2010	0	0	5.10	0	0	pro-rate	pror
Ciro Tapia	2010	0	0	34.87	0	0	pro-rate	pror
Tessie M. Vaughan	2010	553.63	0	0	0	0	correct value	corv
Lillian M. Vinson	2010	0	0	37.23	0	0	pro-rate	pror
Walter G. Waverly	2010	0	0	3.13	0	0	pro-rate	pror
Thomas K. White	2010	0	0	23.00	0	0	pro-rate	pror
William H. Wilkerson	2009	0	0	75.35	0	0	pro-rate	pror
William H. Wilkerson	2010	0	0	45.63	0	0	pro-rate	pror
Katrina L. Williams	2010	0	0	32.88	0	0	pro-rate	pror
Dorothy J. Wimbush	2010	0	0	24.06	0	0	pro-rate	pror
Berl O. Wright III	2010	0	0	9.96	0	0	pro-rate	pror
Angenetta T. Yancey	2010	0	0	24.05	0	0	pro-rate	pror
Thomas B. Yates, Jr.	2010	0	0	38.64	0	0	pro-rate	pror
<b>Totals</b>		<b>2484.75</b>	<b>619.86</b>	<b>5065.13</b>	<b>140.00</b>	<b>307.50</b>		
<b>Total Releases and Refunds -</b>		<b>\$ 8,617.24</b>						

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Tax Releases and Refunds  
 May 2011

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Sally B. Almand	2010	0	0	17.86	0	0	correct value	corv
Shannon H. Anderson	2010	0	0	9.45	0	0	pro-rate	pror
Balem Arias	2010	0	48.05	0	0	105.20	pers prop billed	pperr
Michael K. Ayscue	2009	0	0	3.64	0	0	pro-rate	pror
Mark D. Baldwin	2010	0	0	9.44	0	0	pro-rate	pror
Raul Barrera	2010	0	90.90	0	0	102.50	pers prop billed	pperr
William A. Blackwell	2010	0	0	41.77	0	0	military exemp	milex
Barbara W. Bullock	2010	0	50.22	0	0	102.50	pers prop billed	pperr
Dennis G. Bullock	2010	0	0	5.23	0	0	pro-rate	pror
Joseph Bullock heirs	2010	148.59	0	0	0	0	real prop - bill	rperr
Ynonne P. Bullock	2009	0	0	17.20	0	0	pro-rate	pror
Clifton E. Carter, Jr.	2010	0	0	36.23	10	0	correct situs	cors
Clifton E. Carter, Jr.	2010	0	0	1.68	0	0	correct situs	cors
Mary C. Chavis	2010	0	0	6.20	0	0	pro-rate	pror
Dana A. Colbath, Jr.	2010	0	0	3.41	0	0	pro-rate	pror
William E. Commee	2009	0	0	8.70	0	0	pro-rate	pror
Stacy I. Davis	2010	0	0	14.53	0	0	pro-rate	pror
Augustin Diaz	2010	0	50.54	0	0	102.50	pers prop billed	pperr
Alfred Y. Dickerson	2010	0	0	34.07	0	0	pro-rate	pror
Alice Duke	2010	0	48.05	0	0	102.50	pers prop billed	pperr
Michelle K. Dunston	2010	0	0	54.95	10	0	correct situs	cors
Michelle K. Dunston	2010	0	0	54.95	0	0	correct situs	cors
Michelle K. Dunston	2010	0	0	54.95	0	0	correct situs	cors
Lawanda T. Durham	2008	181.28	0	0	0	102.50	remove solid wast	rmswf
Lawanda T. Durham	2009	177.76	0	0	0	102.50	remove solid wast	rmswf
Lawanda T. Durham	2010	177.76	0	0	0	102.50	remove solid wast	rmswf
Carolyn P. Eaton	2010	0	0	4.01	0	0	pro-rate	pror
Jonathan W. Edwards	2010	0	0	56.62	0	0	pro-rate	pror
Earl W. Ellington	2010	0	0	51.32	0	0	pro-rate	pror
Steven P. Epperly	2010	0	0	11.29	0	0	correct value	corv
Michael T. Faulkner	2010	0	0	9.36	0	0	pro-rate	pror
Michael J. Fletcher	2010	0	0	15.70	0	0	pro-rate	pror
Michael J. Fletcher	2009	0	0	27.76	0	0	pro-rate	pror
Eddie W. Forsythe	2010	0	0	12.73	0	0	pro-rate	pror
Kirk H. Foster	2010	0	0	43.03	0	0	pro-rate	pror
Freedom Life Church of God	2010	0	0	41.45	0	0	religious	reli
Freedom Life Ministries	2010	0	0	40.40	0	0	religious	reli
Mavis Z. Galantis	2010	0	0	17.37	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Robert L. Gregory II	2010	0	0	2.01	0	0	pro-rate	pror
Robert L. Gregory II	2010	0	0	9.59	0	0	pro-rate	pror
William C. Hardee	2010	0	0	4.69	10	0	correct situs	cors
Bernice R. Hargrove	2010	0	0	5.29	0	0	pro-rate	pror
Carolyn B. Hargrove	2010	0	0	23.15	0	0	pro-rate	pror
Charles Hargrove, Jr.	2010	0	0	0	0	102.50	remove solid wast	rmswf
Jacqueline T. Hargrove	2010	0	0	24.93	10	0	correct situs	cors
Harper Carolina Holdings	2010	0	3745.14	0	0	0	remove last list	rmllp
Alice W. Harris	2010	0	0	26.77	10	0	correct situs	cors
Jarius M. Harris	2010	0	0	26.06	0	0	pro-rate	pror
Mary Hart	2010	0	46.50	0	0	102.50	pers prop billed	pperr
Albert T. Hawkins	2010	0	0	4.73	0	0	pro-rate	pror
George M. Hayes	2010	0	75.55	0	0	0	pers prop billed	pperr
Jackie L. Henderson	2011	0	0	0	0	0	add solid waste	adswf
Clarence L. Henderson, Jr.	2009	0	0	10.16	0	0	pro-rate	pror
Mary Y. Henderson	2010	0	0	13.82	0	0	pro-rate	pror
Mary Y. Henderson	2010	0	0	36.97	0	0	pro-rate	pror
Veronica M. Howard	2010	0	0	103.64	0	0	pro-rate	pror
Stephanie W. Hoyt	2010	0	0	27.23	0	0	pro-rate	pror
Frances T. Hunt	2010	0	0	16.04	10	0	correct situs	cors
Nancy L. Ingham	2010	0	0	63.79	0	0	pro-rate	pror
Jefferson Green, Inc.	2010	0	0	34.49	10	0	correct situs	cors
Jefferson Green, Inc.	2010	0	0	34.49	10	0	correct situs	cors
Jerry's Artarama	2011	0	1072.56	0	0	0	remove late list	rmllp
Jerry's Artarama	2011	0	901.85	0	0	0	remove late list	rmllp
Jerry's Artarama	2011	0	3434.70	0	0	0	remove late list	rmllp
Jerry's Artarama	2011	0	2145.36	0	0	0	remove late list	rmllp
Jerry's Artarama	2011	0	652.00	0	0	0	remove late list	rmllp
Geneva Jones	2010	0	48.05	0	0	102.50	pers prop billed	pperr
Geneva S. Jones	2010	0	0	19.56	0	0	pro-rate	pror
Geneva S. Jones	2009	0	0	1.71	0	0	pro-rate	pror
Lucas J. Jones	2010	0	0	33.57	0	0	pro-rate	pror
Brent H. Kasey	2010	0	0	1.70	10	0	reg veh billed I	rvrr
Kellie A. Kemp	2010	0	0	6.66	0	0	pro-rate	pror
Kerr Lake Boater's Assist.	2010	0	181.31	0	0	0	pers prop billed	pperr
Charmonica Krider	2010	0	87.82	0	0	102.50	pers prop billed	pperr
Charlene S. Lane	2010	0	0	53.54	0	0	pro-rate	pror
Sandra W. Langston	2010	0	0	7.20	0	0	pro-rate	pror
Michael C. Linton	2010	0	0	65.50	0	0	pro-rate	pror
Timothy G. Long	2010	0	0	64.24	0	0	correct value	corv
Kristy M. Lynch	2010	0	0	18.64	0	0	pro-rate	pror
Samuel G. McCaskill	2010	0	0	5.50	0	0	pro-rate	pror
Ilda Mera	2010	0	93.84	0	0	102.50	pers prop billed	pperr
Mary E. Mincey	2010	0	0	64.37	0	0	pro-rate	pror
Julius C. Mitchell	2010	0	0	52.30	0	0	pro-rate	pror
Jody R. Mooring	2010	0	0	65.07	0	0	pro-rate	pror
Mark D. Morgan	2010	0	0	13.46	0	0	pro-rate	pror
Floyd T. Morton	2010	0	0	93.78	10	0	correct situs	cors
Hector Nonato	2010	0	0	1.86	0	0	pro-rate	pror
Thurston Obery	2010	0	0	4.96	0	0	pro-rate	pror
John P. Palzatto	2010	0	0	4.31	0	0	pro-rate	pror
Kimberly Parham	2010	0	48.05	0	0	102.50	pers prop billed	pperr
Kimberly D. Peace	2010	0	0	5.47	0	0	pro-rate	pror
Eric N. Pierce	2010	0	0	2.12	0	0	pro-rate	pror
Roman R. Puga	2010	0	0	2.83	0	0	pro-rate	pror
Roman R. Puga	2010	0	0	10.01	0	0	pro-rate	pror
Keeshes L. Ragland	2010	0	0	32.15	0	0	pro-rate	pror
Lavern Ragland	2010	0	0	16.38	0	0	pro-rate	pror
Betty Rhem	2010	0	38.78	0	0	102.50	pers prop billed	pperr
Andrew J. Roberson	2010	0	0	12.77	0	0	pro-rate	pror
Haley P. Royster	2010	0	0	36.26	0	0	pro-rate	pror
Mary Satterwhite	2010	0	75.46	0	0	102.50	pers prop billed	pperr
Mary Satterwhite	2010	0	0	2.65	0	0	pro-rate	pror
Angela F. Shearin	2010	0	0	11.78	0	0	pro-rate	pror
Myron A. Small	2010	0	0	2.29	0	0	pro-rate	pror
Cherry L. Southerland	2010	0	0	16.80	0	0	pro-rate	pror
James M. Stevenson	2010	0	0	1.34	0	0	pro-rate	pror
Jeffrey T. Stevenson	2010	0	0	40.86	0	0	pro-rate	pror
Skylar Strickland	2010	320.84	0	0	0	102.50	correct value	corv
Skylar Strickland	2010	0	0	0	0	102.50	remove solid wast	rmswf
Roger D. Swonke	2010	0	0	125.62	0	0	pro-rate	pror
Nikki J. Taylor	2008	0	0	64.93	0	0	discharged bankr	discb
Wesley W. Thomas	2010	0	0	2.69	0	0	pro-rate	pror
Angela P. Vaughan	2010	0	0	33.57	0	0	pro-rate	pror
Angela P. Vaughan	2010	0	0	55.46	0	0	pro-rate	pror
Michael A. Venable	2010	0	0	4.09	0	0	pro-rate	pror
Walter L. Wade	2010	0	0	1.23	0	0	pro-rate	pror
Arthur Walls, Jr.	2011	0	0	0	0	0	add solid waste	adswf

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Leslie S. Walthall	2010	0	0	24.30	0	0	pro-rate	pror
Alice L. Watson	2010	0	0	9.94	0	0	pro-rate	pror
Joan H. Webb	2010	0	0	65.45	0	0	pro-rate	pror
Hill D. Weldon	2010	0	0	56.37	0	0	correct value	corv
William C. Whitt	2010	0	0	245.05	0	0	correct value	corv
William C. Whitt	2010	0	0	245.05	0	0	correct value	corv
William Wilkinson, Jr.	2010	0	40.67	0	0	102.50	pers prop billed	pperr
Kathryn C. Winston	2010	0	0	127.13	0	0	pro-rate	pror
Roslyn C. Wynn	2010	0	0	63.54	0	0	pro-rate	pror
Roslyn C. Wynn	2010	0	0	78.19	0	0	pro-rate	pror
Dagoberto R. Zuniga	2010	0	0	33.37	10	0	correct situs	cors
Dagoberto R. Zuniga	2010	0	0	193.24	10	0	correct situs	cors
Totals		1006.23	12975.40	3374.01	120.00	1947.50		
Total Releases and Refunds -		\$ 19,423.14						

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See on file monthly report, 911 Emergency  
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, Information Technology  
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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Miscellaneous

*Appointments.* The following appointments and re-appointments were presented for the Board’s consideration:

Nursing Home Advisory Committee - 3 year term  
Re-appoint Ann Bullock and Eugene Hanks  
One application received from Geraldine Champion.  
*No other applications received.*

Airport Authority - 1 year term  
Re-appoint Joe Mahaffey

Library Board of Trustees - 3 year term  
Re-appoint Jean Palamar and Marion Perry  
Appoint Susan Adcock to fill new County position.  
*No other applications received.*

KARTS Board - 2 year term  
Re-appoint Kay Fields

Commissioner Deborah F. Brown noted that Ms. Ann Bullock is very ill and is unable to continue serving on the Nursing Home Advisory Committee. She recommended that Geraldine Champion be appointed in her place.



Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to approve the appointments and re-appointments as presented, with the exception of appointing Geraldine Champion to replace Ann Bullock on the Nursing Home Advisory Committee.

*Voting Delegate.* It was noted that a voting delegate needed to be appointed for the NCACC Annual Conference in August. Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Terry E. Garrison, vote unanimous, to appoint Eddie L. Wright as the voting delegate for the NCACC Annual Conference in August.

As there was no further business, at 8:20 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, that the meeting be adjourned.

Approved and signed August 1, 2011.

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Chairman