

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, August 1, 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.

Commissioner Gordon Wilder gave the invocation.

As advertised, at 6:00 p.m., a public hearing was held to receive citizen input on a proposed application to the NC Department of Commerce for Community Development Block Grant - Economic Development funds in the amount of \$750,000.

Mr. Rick Seekins, Council of Governments, explained that this is the second public hearing regarding the County's participation in the program. The first public hearing was held on June 21, 2011. The County intends to use the funds to assist in the renovation of the vacant portion of the building located at 145-B Technology Lane in Henderson. Semprius, Inc. plans to operate a "green" manufacturing facility of high performance photovoltaic modules to be sold worldwide. Semprius, Inc. intends to lease and renovate the building with an investment of approximately \$89.7 million and the creation of 63 new jobs with at least 60% of the jobs being made available to persons of low and moderate income in the first two years. In order to move into the building, renovations must be completed such as flooring, HVAC, electrical, mechanical, masonry, and roofing among other things totaling approximately \$7,351,090.

Commissioner Dan Brummitt asked Mr. Seekins if the building was part of the Triangle North Site. Mr. Seekins responded that it is not on the site, but is adjacent to it and has been marketed as part of the overall business park.

As there were no other persons who wished to speak on the matter, Chairman Eddie L. Wright declared the public hearing closed.

Motion was made by Commissioner Terry E. Garrison to approve the resolution as follows which authorizes the submission of the grant application. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

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**RESOLUTION
FOR VANCE COUNTY'S
COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING APPLICATION
FOR THE SEMPRIUS, INC. BUILDING RENOVATION PROJECT**

WHEREAS, the Vance County Board of Commissioners has previously indicated its desire to assist in economic development efforts within the county; and

WHEREAS, the Commissioners has held two public hearings concerning the proposed application for Community Development Block Grant funding to benefit Semprius, Inc.; and

WHEREAS, the Board wishes the County to pursue a formal application for Community Development Block Grant funding to benefit Semprius, Inc.; and

WHEREAS, the Board certifies it will meet all federal regulatory and statutory requirements of the Small Cities Community Development Block Grant Program.

NOW, THEREFORE BE IT RESOLVED, by the Vance County Board of Commissioners that the County of Vance is authorized to submit a formal application to the North Carolina Department of Commerce for approval of a Community Development Block Grant for Economic Development to benefit Semprius, Inc.

Adopted this the 1st day of August, 2011 in Henderson, North Carolina.

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

ATTEST:

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

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The next item addressed was the Community Hero recognition. Vice-Chairman Terry E. Garrison recognized Mr. Bill Edwards and asked him to come forward. Commissioner Garrison stated that Mr. Edwards is a resident of Spring Valley Lake Road. He was born in Vance County and has called Henderson and Vance County home for many years. Bill graduated from Henderson High School, after which he served in the United States Air Force. Mr. Edwards is married to Bettie Nethery Edwards and together they have two sons, both of whom graduated from Wake Forest University. Their oldest son, Bryan, is a medical doctor in Huntersville, North Carolina. Bradley,

who is their youngest son resides locally and is a law enforcement officer with the North Carolina State Highway Patrol. Bill and Bettie are proud grandparents of three lovely granddaughters.

Currently, Bill is the president of the Henderson-Vance Chamber of Commerce and has served in that capacity for almost eight years. Prior to that time, he served in various roles of progressive responsibility, including marketing and community and economic development with CenturyLink (originally Carolina Telephone and Telegraph) for thirty-five years.

Mr. Edwards has provided services to Vance County in many different areas. He is an active member of Island Creek Baptist Church in the Williamsboro Community. He is involved with Crimestoppers, a strategic partner with the Henderson-Vance County Economic Development Commission, and has served as a past board member with United Way, the Volunteer Center, and the Downtown Development Board. He serves in many other capacities as well.

During the past two years, Mr. Edwards has assisted extensively in economic development in Henderson and Vance County. As a strategic partner with the Economic Development Commission, he has worked closely with key community leaders in developing relationships with business owners and operators which have produced additional jobs for Vance County citizens. Two of the more recent and notable projects have been Vescom America, Inc. and Semprius, Inc. Mr. Edwards and EDC Chairman Sam Watkins served as a critical team in working with these business representatives. It is safe to say that without their determined involvement, the Semprius project may not have located in Vance County.

This type of determination and desire to serve his fellow citizens truly make him a community hero. Commissioner Garrison stated that it is his honor and privilege to recognize Mr. Bill Edwards as our community hero for the month of August 2011. Mr. Edwards was presented a certificate and a check for \$25.00.

Mr. Edwards thanked the Board for this recognition and thanked all those involved in bringing industry to Vance County. He also gave a brief update on the Semprius project.

As advertized, at 6:15 p.m., a public hearing was held to gain citizen input regarding the 2011 Community Development Block Grant NC Catalyst Program.

Mr. Rick Seekins, Council of Governments, stated that this is the first public hearing regarding the NC Catalyst Program that was recently announced by the NC Department of Commerce. The Program is a consolidation of several existing programs to spur regional, viable sustainable communities throughout North Carolina. The CDBG NC Catalyst Program is a grant

category under the Community Development Program which includes the NC Tomorrow pilot program. The NC Tomorrow planning initiative will center on the six livability principles established by the federal Partnership for Sustainable Communities, which are as follows:

- Provide more transportation choices
- Promote equitable, affordable housing
- Enhance economic competitiveness
- Support existing communities
- Coordinate and leverage federal policies and investments
- Value communities and neighborhoods

Commissioner Terry E. Garrison questioned if this program would benefit the County as far as future grant applications for the sustainability communities funding that comes out of Washington, DC. Mr. Seekins stated that this will benefit the County in that manner.

As there were no other persons who wished to speak on the matter, Chairman Eddie L. Wright declared the public hearing closed.

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:

Sheriff's Office

Deputy Sergeant
Deputy Specialist
Deputy Sheriff

Social Services

Social Worker III - two positions
Interpreter/Translator

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

Planning and Environmental Committee. Mr. Ayscue stated that this committee met on July 25th and addressed the County Water Project, Zoning, and other matters as previously discussed by the full Board of Commissioners.

Water Project. Project Engineer Tim Carpenter reported to the committee that he has been reviewing Phase 1A construction plans with City of Henderson staff and continues to incorporate their input into the plans. The Request for Proposals (RFP) for operations and maintenance services is virtually complete and it will be distributed within the next few days. The committee requested the most recent cost data and discussed other aspects of the project. It was agreed that Mr. Carpenter would attend the Board meeting and provide a status report to all County Commissioners.

Mr. Carpenter appeared before the Board and presented the following update and time-line for Phase 1A.

A. Project Design Plans and Specifications

1. City of Henderson review complete (per water purchase agreement)
2. Plan revisions completed as of July 29, 2011
3. Permit submittal to go to regulatory agencies, City of Henderson and USDA for review by August 4, 2011
4. Permit review:
 - a. NCDOT - approximately 3-4 weeks
 - b. NCDENR - Land Quality Section (erosion control) - approximately 4-5 weeks
 - c. NCDENR - Public Water Supply Section - approximately 4-6 weeks
5. Review by USDA Rural Development - 3-4 weeks (concurrent with regulatory review)

Date: September 14, 2011

B. Real Property

1. Tank site option to purchase - complete
2. Meter vault site - negotiations ongoing
3. Preliminary title option by District's Counsel: 3-4 weeks (subject to input by Counsel)

Date: September 14, 2011

C. Authorization to Advertise for bid from USDA Rural Development: USDA will offer Authorization to Advertise once the above items (A-B) are complete and permits approved.

Date: September 30, 2011

D. Advertise and open bids for project: Duration 30 days

Date: October 30, 2011

E. Recommendation of Award of Project and award project to low bidder(s) by County Board of Commissioners: two weeks

Date: November 7, 2011

F. Execute contracts and complete pre-construction conference: two weeks from award date.

Date: November 21, 2011

G. Begin construction: three weeks from pre-construction conference

Date: December 12, 2011

H. Complete construction: 10 months

Date: September 2012

Mr. Carpenter addressed Operations and Maintenance Plan (O&M) and stated that USDA has approved the project to begin without having the O&M in hand as long as the project is underway. A revised O&M plan is being developed to reflect the expansion of the initial project sign-ups.

Phases 2A and 2B. Mr. Carpenter stated that door-to-door sign-ups continue and there are timing issues with this Phase relative to funding. The deadline has been extended to 2015 for the

R funding. He stated that once pipes are being installed in the ground, it is very likely that sign-ups will increase.

The Board thanked Mr. Carpenter for the update.

Zoning. Mr. Ayscue stated that the Board had previously directed the staff to update the previously proposed zoning ordinance and to present it first to the Planning and Environmental Committee and then to the Board of Commissioners in August. During the committee meeting, Commissioner Brummitt expressed concern that the Comprehensive Land Use Plan had not been properly updated and that process should be done before considering zoning. The most recent update was done in August 2010 in order to qualify for DOT technical assistance in overhauling the County's comprehensive transportation plan. After discussion, it was determined that the full Board should review the Comprehensive Land Use Plan and decide if it needed to be further updated.

The committee opted to ask the Board to determine how it wishes to proceed with consideration of zoning, with suggestions being: (a) the full Board conduct a work session(s) with staff to review the proposed ordinance; (b) the Board ask the Planning and Environmental Committee to review the proposed ordinance and make a recommendation to the full Board; (c) or, the Board appoint another committee/group to review the ordinance and make recommendations to the full Board. The same approach could be taken in determining whether or not the Comprehensive Land Use Plan should be further updated.

Jordan McMillen, Planning Director, made a presentation regarding the proposed draft zoning ordinance to the Board and explained how the ordinance would work. He stated that zoning is a land use tool and a regulation that creates zones/districts where particular property uses (such as residential, commercial and industrial) should occur. The central idea is to separate uses that are incompatible or harmful (protective measure). For example, the separation of junkyards from housing subdivisions or the separation of heavy industry and commercial activity from rural farming operations.

Regarding the Comprehensive Land Use Plan, this is simply a guiding document that has no binding legal affect, nor is it a regulatory document. There are no statutory requirements which state what constitutes a Land Use Plan. There is a legislative mention that states when there is a zoning or re-zoning decision made, the zoning ordinance and zoning map must reflect the essence of the Land Use Plan.

In simple terms, zoning in Vance County accomplishes the following:

- Provides opportunity for public input and participation in development process. As new development is taking place, surrounding property owners are made aware and given the opportunity to be heard prior to issuance of permits. Creates public forum for projects.
- Protects property rights and owners from harmful/undesirable uses being located next door. Rural zoning is geared toward protection of residential areas.
- Consolidates existing ordinances (Ord. 11 - Swimming Pools, Ord. 37 - Junkyards, Ord. 38 - Shooting Ranges).
- Provides the following added protections without needing multiple ordinances (Adult Entertainment Establishments, Electronic Gaming Operations (internet cafes), Wireless Towers, Creation of Board of Adjustment).
- Prevents situations of needing to create development ordinances at the last hour as was done with the Junkyard and Shooting Range ordinances.
- Serves as a tool to put in effect plans for future development.
- Provides orderly and systematic transitions in land use that benefits all land uses and property owners through public hearings and local decisions.
- Allows for important community decisions to be made within the community.

Vance County zoning ultimately focuses on development and protecting the rights of homeowners and landowners.

Mr. McMillen presented a draft map to the Board that showed which counties in North Carolina currently have zoning or partial zoning. There are 22 of 100 counties that do not have traditional zoning. Two of the 22 counties without traditional zoning (including Vance) are located in the central portion of the state. Those same two counties (Vance being one) are the only counties in the state without zoning and a population density above 150 people per square miles. Mr. McMillen also presented a chronology of past public participation efforts, along with a general timeline for development of the draft zoning ordinance and a fee schedule.

The proposed document is extremely flexible. It allows home businesses in agricultural residential areas as well as low density residential areas. It also allows a structure to be re-built if it is destroyed. Existing uses are grand-fathered in and will not be affected.

Commissioner Thomas S. Hester, Jr. asked when the zoning map would be complete and was told that it should be complete by early to mid September.

Commissioner Deborah F. Brown stated that the Board should hold a public hearing on the proposed ordinance before work sessions are held.

Commissioner Dan Brummitt stated that the Land Use Plan was originally updated for the purposes of the Comprehensive Transportation Plan. It was the understanding of the Board that at such time zoning was addressed again, the Board would go back and conduct a thorough review of the Land Use Plan. He stated that it is prudent, in order to properly identify the population and the needs of the population, to have a good land use plan that works toward a zoning ordinance.

Commissioner Deborah F. Brown questioned Mr. McMillen as to whether the Land Use Plan, that was updated a year ago, is adequate to address zoning. Mr. McMillen stated that it is adequate at this point, but should not remain idle for 10 to 15 years.

Motion was made by Commissioner Deborah F. Brown to schedule a public hearing for the proposed zoning ordinance for September 12, 2011. Once public input has been received, a work session will be scheduled to incorporate said public input and be prepared to take action on the ordinance at the October meeting. This motion was seconded by Commissioner Thomas S. Hester, Jr.

Commissioner Dan Brummitt expressed his displeasure that the process is moving too fast. He would like the public to have input on the Land Use Plan. Furthermore, the presentation by Mr. McMillen raises more questions and did not address any negative effects of zoning.

The motion passed by a roll call vote as follows:

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>
Comm. Gordon Wilder	Comm. Dan Brummitt	J. Timothy Pegram
Comm. Thomas S. Hester, Jr.		
Comm. Deborah F. Brown		
Comm. Eddie L. Wright		
Comm. Terry E. Garrison		

County Manager's Report

Capital Outlay for Schools. Mr. Ayscue stated that the Board of Education has now approved its itemized list of capital outlay for FY 2011-12. In order to release capital outlay funds to the Schools that have already been included in the County's budget ordinance in lump sum, approval of the list by the Board of Commissioners is necessary. A list was provided to the Board for review. Mr. Ayscue recommended approval of the itemized list of capital outlay for the Vance County Public Schools for FY 2011-12 in the amount of \$425,000 as included in lump sum in the current budget ordinance.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the itemized list of capital outlay for the Vance County Public Schools for FY 2011-12 in the amount of \$425,000 as included in lump sum in the current budget ordinance. This motion was seconded by Commissioner Terry E. Garrison and the vote was ayes six (6); noes one (1), with the dissenting vote being cast by Commissioner Gordon Wilder.

Surplus Property. Mr. Ayscue noted that a recommendation was made to the Board of Commissioners at its July 11th meeting to declare an ambulance as surplus and authorize the Finance

Director to offer it for public sale. Commissioner Brummitt requested the odometer reading, and in absence of that information, the request was tabled until the August meeting. The odometer reading on the vehicle is just over 67,000 miles. There have been ongoing mechanical issues with the unit. This reduces the number of ambulances to six, which is consistent with past Public Safety Committee discussions. Further, there are four office chairs in storage at the Office of Juvenile Justice at the H.A. Dennis Building that are badly broken beyond repair and should be thrown away. Mr. Ayscue recommended that the Board declare the 2004 Ford E350 ambulance (VIN # 1FDSS34P44HB49655) and the four office chairs as surplus, and authorize the Finance Director to offer the ambulance for public sale and to otherwise dispose of the broken office chairs.

Commissioner Thomas S. Hester, Jr. asked if the ambulance was operational. Fire Chief Harold Henrich was present and stated that the unit is operational, but is not a reliable, front line unit. It has had numerous maintenance problems and needs to be declared as surplus. Chief Henrich stated that if this unit is declared as surplus, it will still leave three spare units. Also, he is not requesting to replace this unit.

After further discussion, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, to declare the 2004 Ford E350 ambulance (VIN # 1FDSS34P44HB49655) and the four office chairs as surplus, and authorize the Finance Director to offer the ambulance for public sale and to otherwise dispose of the broken office chairs.

Bearpond VFD Rent Proposal. Mr. Ayscue stated that the Public Safety Committee recommended in the July Board meeting to enter into a rental arrangement with Bearpond VFD for housing of two ambulances, snorkel fire truck, and related County personnel. This came as a request from Bearpond VFD for a monthly amount of \$1,250. After discussions with Bearpond VFD, the suggested amount was revised to \$700 per month. Additional information was requested by the Board in July to be presented by Chief Henrich in the August Commissioners' meeting. The Public Safety Committee recommended that the Board enter into an agreement as originally proposed by Bearpond VFD with the exception that the amount would be \$700 per month.

Fire Chief Harold Henrich provided a breakdown of the Bearpond Station as follows:

Expenses paid over last fiscal year 2010-2011

Electric	\$ 1,900
Natural Gas	1,028
Water	100
Janitorial Supplies	2,400
Total	\$ 5,428
Estimated Monthly Avg.	\$ 452

Commissioner Deborah F. Brown stated that procedures and guidelines need to be established in order to address this type of request.

Commissioner Dan Brummitt noted that the Committee discussed housing an ambulance in the northern part of the county in the future. He stated that the Committee felt that departments need to be compensated if the County is using a substantial amount of the facility.

Commissioner Gordon Wilder asked if there is a time-line in housing an ambulance in the northern part of the county. Chief Henrich responded that financial obstacles have kept this from happening as planned. Another matter to be considered is location. The ideal location is at Williamsboro crossroads. Hicksboro and Townsville VFDs are an option, but are not ideal.

Commissioner Deborah F. Brown asked how long it would take for Chief Henrich to develop guidelines and procedures for this type of request. Chief Henrich responded that it would take one to two months.

Motion was made by Commissioner Deborah F. Brown to direct the Fire Chief to establish procedures and guidelines, in conjunction with any compensation, and present to the Board at its October meeting. This motion was seconded by Commissioner Terry E. Garrison and vote was ayes five (5); noes two (2), with the dissenting votes being cast by Commissioners Brummitt and Wilder.

Proclamation - H.A. Dennis Building. Mr. Ayscue explained that the County was approached by the Vance County Historical Society regarding a way to recognize the 100th birthday of the former Post Office Building, now the H.A. Dennis Building. A proclamation was provided on July 19th in recognition of this beautiful County building and important downtown landmark. A copy of the proclamation is as follows:

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PROCLAMATION
by the
Vance County Board of Commissioners
In Recognition of the One Hundredth Anniversary
of the Opening of the United States Post Office Building
now known as the Henry A. Dennis Building

WHEREAS, the date of July 19, 2011 being the one hundredth anniversary of the opening of the Henderson, North Carolina United States Post Office Building, now known as the Henry A. Dennis Building; and

WHEREAS, this venerable building having stood and faithfully been in service to the benefit of the citizens of Vance County for one hundred years; and

WHEREAS, the splendid architectural attributes and historical significance of this fine public structure having been frequently acknowledged both regionally and nationally; and

WHEREAS, this building having been a meeting place, landmark, and a tangible symbol of government and the culture of the City of Henderson and Vance County - indeed part of the very "heart" of our community for a century; and

WHEREAS, during this centennial year, it is appropriate and right that the United States Post Office Building/Henry A. Dennis Building be acknowledged and celebrated.

NOW, THEREFORE BE IT PROCLAIMED, that the Vance County Board of Commissioners does hereby recognize the one hundredth anniversary of our Community's valued edifice, the former United States Post Office Building now known as the Henry A. Dennis Building.

THIS, the nineteenth day of July, 2011.

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

NSP Property Matter. This matter was taken off the agenda and not addressed.

Mr. Ayscue asked the Board if it would be willing to enter into closed session at the end of the meeting to discuss a legal matter. The Board agreed to this.

Pending Business

County Water Project. 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). As part of that permitting process, highway right of way encroachment agreements with the NC Department of Transportation have been prepared for execution. 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. USDA Rural Development has informed the engineer that the County can go to the bidding phase and ultimately to construction. 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. An RFP for operations and maintenance services has been developed and is in the process of being distributed. Local permits have been obtained. *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. Additional sign-ups are essential in order to have enough customer base to redesign the project. 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.

Land Use Planning. 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 30th. 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 was made to the Planning and Environmental Committee by the Planning and Development staff. A report will be made to the full Board on August 1, 2011. The proposed zoning ordinance is posted on the County's website.

Consent Agenda

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, that the following consent agenda items be approved as presented: June 2011 Refunds and Rebates, July 2010 Ambulance Charge-Offs in the amount of \$3,376.55, July 2011 Monthly Reports received and filed, and the minutes of the June 21, 2011 special meeting and the July 11, 2011 regular meeting.

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**Tax Releases and Refunds
 June 2011**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Joseph Allen, Jr.	2010	0	0	2.29	0	0	pro-rate	pror
Ronnie E. Allen, Jr.	2010	0	0	8.00	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Josephine B. Alston	2010	0	0	19.83	0	0	pro-rate	pror
Lynwood R. Bailey	2010	0	0	15.48	10.00	0	correct situs	cors
Lynwood R. Bailey	2010	0	0	72.97	10.00	0	correct situs	cors
Plummer C. Bailey	2010	0	0	173.23	0	0	reg veh billed inc	rverr
Sylvia A. Bates	2010	0	0	6.77	0	0	pro-rate	pror
Fred R. Beckham	2010	0	0	9.38	0	0	correct value	corv
Bennie Blackwell	2010	0	172.16	0	0	0	pers prop billed	pperr
Betty G. Bobbitt	2010	0	0	28.42	0	0	pro-rate	pror
Johnny S. Bobbitt, Jr.	2010	0	0	3.39	0	0	pro-rate	pror
Christopher S. Bowman	2010	0	0	18.17	0	0	pro-rate	pror
Belle F. Breedlove	2010	0	0	21.02	0	0	pro-rate	pror
Donald E. Burleson II	2010	0	0	4.05	0	0	pro-rate	pror
Luis A. Carreno-Escamilla	2010	0	0	15.41	0	0	pro-rate	pror
William G. Cawthorne	2010	0	0	2.80	10.00	0	correct situs	cors
Kevin M. Cheatham	2010	0	0	24.19	0	0	correct value	corv
Choice Property Associates	2010	0	0	131.37	10.00	0	correct situs	cors
Tameka S. Clark	2010	0	0	14.54	10.00	0	rev veh billed inc	rverr
Patricia R. Clayton	2010	0	0	31.19	0	0	pro-rate	pror
Katja R. Clever	2010	0	0	25.55	0	0	pro-rate	pror
Kenneth R. Collins	2010	0	0	21.77	0	0	correct value	corv
Lawrence G. Cousin	2010	0	0	8.33	10.00	0	correct situs	cors
Phyllis H. Davis	2010	0	0	13.85	0	0	pro-rate	pror
Phyllis H. Davis	2010	0	0	2.81	0	0	pro-rate	pror
James M. Evans	2010	0	0	62.69	0	0	pro-rate	pror
Thelma S. Evans	2010	0	0	13.44	0	0	pro-rate	pror
Thelma S. Evans	2010	0	0	15.68	0	0	pro-rate	pror
Thelma S. Evans	2010	0	0	6.80	0	0	pro-rate	pror
Ellen T. Faines	2010	0	0	12.24	0	0	pro-rate	pror
Mary H. Faulkner	2010	0	0	26.98	0	0	pro-rate	pror
Christopher J. Foster	2010	0	0	1.01	0	0	pro-rate	pror
Therletta Foster	2009	174.11	0	0	0	0	correct value	corv
Regina S. Giddings	2010	0	0	8.75	0	0	pro-rate	pror
Greystone Concrete	2010	0	0	16.77	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	249.32	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	367.99	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	349.27	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	126.92	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	106.92	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	234.01	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	294.73	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	288.80	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	300.03	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	169.97	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	182.48	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	81.91	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	352.00	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	490.74	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	533.56	10.00	0	correct situs	cors
Greystone Concrete	2010	0	0	0	10.00	0	correct situs	cors
Guy M. Harrigan	2010	0	0	86.54	0	0	correct value	corv
Alexander N. Hauter	2010	0	0	8.03	0	0	pro-rate	pror
William A. Holden	2010	0	0	103.35	0	0	correct situs	cors
Nicole K. Howell	2010	0	0	130.16	0	0	pro-rate	pror
Margaret H. Jackson	2010	0	0	6.84	0	0	pro-rate	pror
Huel D. Jeffcoat	2010	0	0	31.34	0	0	pro-rate	pror
Trina T. Jones	2010	0	0	5.82	0	0	pro-rate	pror
Clarence E. Kingsberry	2010	0	0	7.19	0	0	correct situs	cors
Donald N. Kohl	2010	0	0	31.03	0	0	pro-rate	pror
Gregory K. Lassiter	2010	0	0	5.76	0	0	pro-rate	pror
Kevin R. Lassiter	2010	0	0	14.84	0	0	pro-rate	pror
Jeffrey D. Lewis	2010	0	0	14.95	0	0	military exempt	milex
Sandra L. Lewis	2010	0	0	26.94	0	0	pro-rate	pror
Velma S. Mathis	2010	0	0	9.89	0	0	pro-rate	pror
Travis D. McLendon	2010	0	0	3.11	0	0	correct value	corv
Sophia K. Miller	2010	0	0	5.69	0	0	pro-rate	pror
David W. Mullis	2010	0	0	9.01	0	0	pro-rate	pror
Dorothy H. Murray	2010	0	0	15.79	0	0	pro-rate	pror
Irving Newman, Jr.	2010	0	0	1.02	0	0	pro-rate	pror
Christopher R. Olearo	2010	0	0	16.32	10.00	0	correct situs	cors
Christopher R. Olearo	2010	0	0	15.32	10.00	0	correct situs	cors
Beverly C. Overby	2009	0	0	4.62	0	0	pro-rate	pror
Clayton T. Pegram	2010	0	0	1.92	0	0	pro-rate	pror
Carter L. Perry	2010	0	0	52.82	10.00	0	correct situs	cors
Wanda C. Perry	2010	0	0	54.95	0	0	pro-rate	pror
Bryan O. Pettaway	2010	0	0	330.68	10.00	0	military exempt	milex
William G. Pettaway	2010	0	0	9.88	0	0	pro-rate	pror
Elizabeth K. Raney	2010	0	0	51.62	0	0	correct value	corv
Elizabeth K. Raney	2010	0	0	35.64	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Rebuilding Hope, Inc.	2010	0	0	8.65	0	0	non-profit exempt	npexp
Reginal P. Reid	2010	0	0	7.71	10.00	0	correct situs	cors
Reginal P. Reid	2010	0	0	4.86	0	0	correct situs	cors
Reginal P. Reid	2010	0	0	21.13	10.00	0	correct situs	cors
Reginal P. Reid	2010	0	0	32.93	10.00	0	correct situs	cors
Reginal P. Reid	2010	0	0	1.27	0	0	pro-rate	pror
Sheila A. Reid	2010	0	0	20.74	0	0	pro-rate	pror
David A. Ruggles	2010	0	0	192.38	0	0	pro-rate	pror
Felix Saez	2010	0	0	14.67	0	0	pro-rate	pror
Salem Leasing Corp	2010	0	0	336.97	10.00	0	correct situs	cors
Jean M. Sams	2010	0	0	117.16	0	0	correct value	corv
Deni Sanchez	2010	0	46.50	0	0	102.50	pers prop billed	pperr
Deni Sanchez	2010	0	34.78	0	0	0	pers prop billed	pperr
June Seward	2010	0	0	2.01	0	0	pro-rate	pror
Rhonda M. Smith	2010	0	0	14.86	0	0	pro-rate	pror
Joyce S. Stevenson	2010	0	0	6.22	0	0	pro-rate	pror
James A. Sutton	2010	0	0	3.07	0	0	pro-rate	pror
William J. Tedesco	2010	0	0	191.09	0	0	pro-rate	pror
Clarence M. Terry	2010	0	0	2.14	0	0	pro-rate	pror
Leonard Terry	2010	0	0	33.15	0	0	pro-rate	pror
The Bailey Company	2010	0	0	54.39	10.00	0	correct situs	cors
The Markhams Trucking Co.	2010	0	0	14.92	0	0	pro-rate	pror
Saniece L. Thomas	2009	0	0	15.60	0	0	pro-rate	pror
Robin Thompson	2010	0	48.05	0	0	102.50	pers prop billed	pperr
Crystal M. Wiggins	2006	0	0	92.21	0	0	discharged bankr	discb
Crystal M. Wiggins	2007	0	0	103.19	10.00	0	old vehicle bill	discb
William M. Wimbrow	2010	0	0	99.20	0	0	pro-rate	pror
Totals		174.11	301.49	7449.41	330.00	205.00		
Total Releases and Refunds -		\$ 8,460.01						

See on file monthly report, 911 Emergency Operations
See on file monthly report, Administrative Ambulance Charge-offs
See on file monthly report, Human Resources Department
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, Department of Social Services
See on file monthly report, Tax Office
See on file quarterly report, Tourism Department
See on file monthly report, Veterans Service

Redistricting

County Attorney Jonathan S. Care requested the Board to schedule a public work session for the redistricting so that the Board may have an opportunity to receive and review maps, make maps available to the public, and begin to receive public input.

The Board discussed its options and scheduled the work session for Tuesday, August 23 at 12:00 noon with the location to be determined, possibly the Library.

Miscellaneous

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

Henderson-Vance Economic Development Commission - 3 year term

Re-appoint Tom Church and Charles Teeter

No other applications received.

Animal Control Advisory Committee

Appoint Angie Rowland and Lisa Smith to fill vacant positions.

No other applications received.

Motion was made by Commissioner Gordon Wilder to approve the appointments and re-appointments as presented. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

September Meeting Date. Motion was made by Commissioner Thomas S. Hester, Jr. to change the September meeting from September 5, 2011 to September 12, 2011 due to the Labor Day holiday. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

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RESOLUTION
by the
Vance County Board of Commissioners
Changing the Date of the September 2011 Commissioners' Meeting

WHEREAS, the Vance County Board of Commissioners normally holds its regular meetings on the first Monday of each month at 6:00 p.m.; and

WHEREAS, North Carolina General Statute 153A-40 provides that in the event the Board of Commissioners desires to change the date and time of a regular meeting, that the Board may do so by adopting a resolution at least ten (10) days before such meeting; and

WHEREAS, the Vance County Board of Commissioners desires to change its regular meeting scheduled for Monday, September 5, 2011 at 6:00 p.m. to Monday, September 12, 2011 at 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners that it does hereby change its regular meeting date from September 5, 2011 at 6:00 p.m. to September 12, 2011 at 6:00 p.m. at the usual place, the Commissioners' Conference Room, Vance County Administration Building, Henderson, NC.

BE IT FURTHER RESOLVED that a copy of this resolution is to be posted on the Courthouse bulletin board and a summary of said resolution to be published in The Daily Dispatch and a copy of this resolution delivered to the news media within Vance County.

This, the 1st day of August, 2011.

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

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Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to enter into closed session to discuss a legal matter.

Upon return to open session and as there was no further business, at 8:20 p.m., motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Terry E. Garrison, vote unanimous, that the meeting be adjourned.

Approved and signed September 12, 2011.

Chairman