

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, June 4, 2012 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 Terry E. Garrison, Commissioners Thomas S. Hester, Jr., Deborah F. Brown, Dan Brummitt, J. Timothy Pegram, Gordon Wilder and Eddie L. Wright.

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 Eddie L. Wright gave the invocation.

As advertised, at 6:00 p.m., a public hearing was held to gain citizen input on the proposed Rural Operating Assistance Program (ROAP) application to be submitted to the North Carolina Department of Transportation by the County of Vance. Finance Director Steven C. Stanton explained that the programs included in the ROAP application are:

1. Elderly & Disabled Transportation Assistance Program (EDTAP) which provides operating assistance for the transportation of elderly and disabled citizens. This transportation assistance allows for the individual to reside for longer periods in their homes, thereby enhancing their quality of life. For the purpose of EDTAP, an elderly person is defined as one who reaches the age of 60 or more years. A disabled person is defined as one who has a physical or mental impairment that substantially limits one or more major life activity, and an individual who is regarded as having such impairment.
2. Work First/Employment Program is intended to provide operating assistance for transitional Work First and general public employment transportation needs. These funds are used to support the employment transportation needs of individuals that are not eligible to receive benefits from the Temporary Assistance for Needy Families (TANF) Program.
3. Rural General Public (RGP) funds are intended to provide transportation service to individuals who are not human service agency clients.

The amounts allocated are as follows: EDTAP \$62,088, Employment \$15,659, and Rural General Public \$71,579, which totals to \$149,326 for the period July 1, 2012 through June 30, 2013.

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

Motion was made by Commissioner Deborah F. Brown to approve the submission of the application for the Rural Operating Assistance Program and authorize the Chairman, the County Manager, and the Finance Director to sign the certified statement. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

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: Budget Amendment #23, April 2012 Refunds and Releases, May 2012 Ambulance Charge-Offs in the amount of \$1,812.90, May 2012 Monthly Reports received and filed, and the minutes of the May 7, 2012 regular meeting and the May 24, 2012 special meeting.

Commissioner Deborah F. Brown stated that she had asked several questions regarding the Administrative Ambulance Charge-offs. Administration staff provided her the information she had requested. She asked that this information be distributed to all Commissioners.

Commissioner Dan Brummitt questioned an item on the Tax Refunds and Releases which was satisfactorily answered by the County Attorney.

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<b>Budget Amendment #23</b>			
<b>General Fund</b>			
<b>Fund 10</b>			
<b>Sheriff's Office</b>			
<b>Revenues</b>	<b>Code</b>	<b>Increase</b>	<b>Increase</b>
Lease Proceeds	10-370-437024	318,092	
<b>Expenditures</b>			
Capital Outlay	10-510-500074		299,415
Automobile Supplies	10-510-500031		18,677
<b>Totals</b>		<b>\$ 318,092</b>	<b>\$ 318,092</b>

Purpose: To record purchase of vehicles for Sheriff's Office with lease purchase proceeds.

Authorization: Vance County Board of Commissioners  
June 4, 2012

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**Tax Releases and Refunds  
April 2012**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Viola H. Burwell heirs	2000	42.50	0	0	0	75.00	foreclosure	fclos
Viola H. Burwell heirs	2001	42.50	0	0	0	75.00	foreclosure	fclos
Viola H. Burwell heirs	2002	45.80	0	0	0	75.00	foreclosure	fclos
Viola H. Burwell heirs	2003	47.06	0	0	0	75.00	foreclosure	fclos
Viola H. Burwell heirs	2004	47.06	0	0	0	75.00	foreclosure	fclos
Viola H. Burwell heirs	2005	48.07	0	0	0	90.00	foreclosure	fclos
Viola H. Burwell heirs	2006	48.07	0	0	0	90.00	foreclosure	fclos
Viola H. Burwell heirs	2007	48.07	0	0	0	95.00	foreclosure	fclos
Tim Vaughan	2007	0	57.05	0	0	95.00	pers prop bill	pperr
Viola H. Burwell heirs	2008	33.13	0	0	0	102.50	foreclosure	fclos
Tim Vaughan	2008	0	49.49	0	0	102.50	pers prop bill	pperr
Viola H. Burwell heirs	2009	32.49	0	0	0	102.50	foreclosure	fclos
Ashley L. Foster	2009	0	0	0	0	102.50	correct owner	coro
Ashley L. Foster	2009	0	0	0	0	102.50	correct owner	coro
Ashley L. Foster	2009	0	0	0	0	102.50	correct owner	coro
Ashley L. Foster	2009	0	0	0	0	102.50	rem sol waste	rmswf
John & Dorothy Nelson	2009	0	0	0	0	102.50	correct owner	coro
Tim Vaughan	2009	0	44.12	0	0	102.50	pers prop bill	pperr
Viola H. Burwell heirs	2010	32.49	0	0	0	102.50	foreclosure	fclos
Justin B. Caton	2010	0	0	49.62	0	0	pro-rate	pror
Brittany N. Heath	2010	0	0	1.33	0	0	pro-rate	pror
Roberta Powell	2010	0	48.05	0	0	102.50	pers prop bill	pperr
Tim Vaughan	2010	0	48.53	0	0	102.50	pers prop bill	pperr
Johnny W. Ashe	2011	0	0	23.92	0	0	pro-rate	pror
Bridget G. Bailey	2011	0	0	124.22	0	0	pro-rate	pror
Geraldine Barton	2011	0	0	2.48	0	0	pro-rate	pror
Narmir M. Bey	2011	0	0	22.69	10.00	0	correct situs	cors
Carolyn D. Branch	2011	0	0	31.71	0	0	pro-rate	pror
Brandy L. Byrum	2011	0	0	36.99	0	0	correct value	corv
Ashley M. Cameron	2011	0	0	30.14	0	0	pro-rate	pror
Karen T. Cedillos	2011	0	0	53.30	0	0	pro-rate	pror
Lina J. Champ	2011	0	0	17.08	0	0	pro-rate	pror
Andrew J. Clement	2011	0	0	285.78	0	0	correct situs	cors
Andrew J. Clement	2011	0	0	228.90	0	0	correct value	corv
Jerry L. Cousins	2011	0	0	4.86	10.00	0	correct situs	cors
Jerry L. Cousins	2011	0	0	23.59	10.00	0	correct situs	cors
Jerry L. Cousins	2011	0	0	16.55	10.00	0	correct situs	cors
Thomas S. Crews	2011	0	0	59.26	0	0	pro-rate	pror
Adina L. Davis	2011	0	0	5.46	0	0	pro-rate	pror
Linda J. Degard	2011	0	0	2.17	0	0	pro-rate	pror
Sol B. Fleming III	2011	0	0	90.45	0	0	pro-rate	pror
Jose M. Garcia	2011	0	0	27.59	0	0	pro-rate	pror
George R. Grant, Jr.	2011	0	0	12.71	0	0	pro-rate	pror
Andrea D. Hargrove	2011	0	0	18.49	0	0	pro-rate	pror
Christopher Henderson	2011	0	0	1.63	0	0	pro-rate	pror
Tony N. Heyward, Jr.	2011	0	0	6.83	0	0	pro-rate	pror
William L. Jackson	2011	0	0	9.53	0	0	pro-rate	pror
Ron C. Judkins	2011	0	0	16.85	0	0	pro-rate	pror
Clarissa H. McBurrough	2011	0	0	3.10	0	0	pro-rate	pror
Linda S. McLean	2011	0	0	14.13	0	0	pro-rate	pror
John H. Neal	2011	0	0	7.80	0	0	pro-rate	pror
Michelle R. Newton	2011	0	0	11.00	0	0	pro-rate	pror
Maria D. Osorio	2011	0	0	121.20	0	0	correct value	corv
Keith L. Perry	2011	0	0	38.08	0	0	pro-rate	pror
Keith L. Perry	2011	0	0	17.10	0	0	pro-rate	pror
Gail M. Reddick	2011	0	0	78.24	0	0	pro-rate	pror
Sandy C. Reese	2011	0	0	11.99	0	0	pro-rate	pror
Michael E. Scarboro	2011	0	0	16.75	0	0	pro-rate	pror
Frederick O. Smith	2011	0	0	6.78	0	0	pro-rate	pror
Deidre C. Taborn	2011	0	0	3.09	0	0	pro-rate	pror
Annie A. Terry	2011	0	0	11.08	0	0	pro-rate	pror
Ronnie P. Thorpe	2011	0	0	1.10	0	0	pro-rate	pror
Stanley Tremble	2011	0	0	2.22	0	0	pro-rate	pror
Benjamin D. West, Jr.	2011	0	159.98	0	0	102.50	pers prop bill	pperr
Donna E. Young	2011	0	0	5.64	0	0	pro-rate	pror
Gary D. Allen	2011	0	0	18.99	0	0	reg veh bill	rverr
Thomas L. Allison	2011	0	58.75	0	0	105.00	pers prop bill	pperr
Bobby R. Ayscue, Jr.	2011	0	67.95	0	0	0	pers prop bill	pperr
Bobby R. Ayscue, Jr.	2011	0	0.89	0	0	0	pers prop bill	pperr
Kim E. Banks	2011	0	0	24.67	0	0	pro-rate	pror
Charlie H. Barker	2011	0	0	14.16	0	0	pro-rate	pror
Garrett D. Barneycastle	2011	0	0	8.62	0	0	pro-rate	pror
Mable Y. Beamer	2011	0	0	24.55	0	0	pro-rate	pror
Emma M. Burton	2011	0	0	42.36	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Walter Burton	2011	0	0	3.48	0	0	pro-rate	pror
Clarence D. Burwell	2011	0	69.15	0	0	105.00	pers prop bill	pperr
Viola H. Burwell heirs	2011	32.46	0	0	0	105.00	foreclosure	fclos
Daniel B. Caton	2011	0	28.89	0	0	0	pers prop bill	pperr
Daniel B. Caton	2011	0	0.81	0	0	0	pers prop bill	pperr
Michael A. Cheatham	2011	0	0	126.78	0	0	reg veh bill	rverr
Michael A. Cheatham	2011	0	0	22.23	0	0	reg veh bill	rverr
Michael A. Cheatham	2011	0	0	17.37	0	0	reg veh bill	rverr
Clarcor Air Filtration	2011	0	1,128.70	0	0	0	pers prop bill	pperr
Clarcor Air Filtration	2011	0	129.23	0	0	0	pers prop bill	pperr
Clarcor Air Filtration	2011	0	16.55	0	0	0	pers prop bill	pperr
Clarcor Air Filtration	2011	0	5.49	0	0	0	pers prop bill	pperr
Clarcor Air Filtration	2011	0	71.08	0	0	0	pers prop bill	pperr
Charles J. Collier	2011	0	0	6.06	0	0	pro-rate	pror
Charles J. Collier	2011	0	0	2.40	0	0	pro-rate	pror
Jerry L. Cousins	2011	0	0	4.14	10.00	0	correct situs	cors
Eva C. Currin	2011	0	0	80.17	0	0	pro-rate	pror
Rhonda V. Davis	2011	0	13.49	0	0	0	pers prop bill	pperr
James Durham	2011	0	17.51	0	0	0	pers prop bill	pperr
James Durham	2011	0	0.81	0	0	0	pers prop bill	pperr
Adam C. Edwards	2011	0	0	37.13	0	0	pro-rate	pror
Carol D. Fitts	2011	0	0	37.74	0	0	correct value	corv
Sol B. Fleming III	2011	0	0	74.66	0	0	correct value	corv
Goldie C. Freeding	2011	0	0	17.08	0	0	correct value	corv
Schania K. Gales	2011	0	0	42.24	0	0	pro-rate	pror
Jerry W. Gibson	2011	0	40.79	0	0	105.00	pers prop bill	pperr
Rodolfo A. Sanchez	2011	0	0	15.18	0	0	pro-rate	pror
Curtis R. Harp	2011	0	0	14.80	0	0	pro-rate	pror
Isabelle R. Haywood	2011	0	0	17.54	0	0	pro-rate	pror
Randy J. Heston	2011	0	0	40.39	0	0	pro-rate	pror
Thurston W. Hicks II	2011	0	0	24.50	0	0	correct value	corv
Thurston W. Hicks II	2011	0	0	24.50	0	0	correct value	corv
Tom E. Hilliard	2011	0	0	1.03	0	0	pro-rate	pror
Leonard E. Holden, Jr.	2011	0	0	68.52	0	0	pro-rate	pror
Steven E. Hope	2011	0	56.49	0	0	0	pers prop bill	pperr
Steven E. Hope	2011	0	0.89	0	0	0	pers prop bill	pperr
German Jarquin-Garcia	2011	0	0	2.12	0	0	pro-rate	pror
Teresa R. Jaynes	2011	0	2.67	0	0	0	pers prop bill	pperr
Teresa R. Jaynes	2011	0	4.44	0	0	0	pers prop bill	pperr
Teresa R. Jaynes	2011	0	4.44	0	0	0	pers prop bill	pperr
Howard Jones, Jr.	2011	0	0	4.93	0	0	reg veh bill	rverr
John A. Jones	2011	0	10.22	0	0	0	pers prop bill	pperr
John A. Jones	2011	0	0.89	0	0	0	pers prop bill	pperr
Shirley M. Jones	2011	0	0	15.16	0	0	pro-rate	pror
Anthony Maiello	2011	0	53.42	0	0	0	pers prop bill	pperr
Anthony Maiello	2011	0	0.89	0	0	0	pers prop bill	pperr
Larry Mann	2011	0	0	41.14	0	0	pro-rate	pror
Marjorie McKisson	2011	0	0	0	0	105.00	rem sol waste	rmswf
Virginia H. McLernon	2011	0	4.16	0	0	0	pers prop bill	pperr
Virginia H. McLernon	2011	0	0.81	0	0	0	pro-rate	pror
Ruby L. McConnell	2011	0	0	19.30	0	0	correct value	corv
Jesie H. McFarland	2011	0	0	8.89	0	0	pro-rate	pror
John W. Meadows, Jr.	2011	0	29.41	0	0	0	pers prop bill	pperr
John W. Meadows, Jr.	2011	0	0.89	0	0	0	pers prop bill	pperr
Cassandra D. Neal	2011	0	176.55	0	0	105.00	pers prop bill	pperr
Gary W. Palmer	2011	0	24.27	0	0	0	pers prop bill	pperr
Daniel R. Pinit	2011	0	6.45	0	0	0	pers prop bill	pperr
Daniel R. Pinit	2011	0	0.89	0	0	0	pers prop bill	pperr
Dean A. Platz	2011	0	19.91	0	0	0	pers prop bill	pperr
Dean A. Platz	2011	0	46.67	0	0	0	pers prop bill	pperr
Roberta Powell	2011	0	48.05	0	0	105.00	pers prop bill	pperr
Roberta C. Powell	2011	0	0	4.87	0	0	pro-rate	pror
Roberta C. Powell	2011	0	0	1.27	0	0	pro-rate	pror
Jerry W. Prather	2011	0	0.81	0	0	0	pers prop bill	pperr
Lila Pruit	2011	330.74	0	0	0	105.00	pers prop bill	pperr
Jerry W. Puckett	2011	0	9.82	0	0	0	pers prop bill	pperr
Jerry W. Puckett	2011	0	4.44	0	0	0	pers prop bill	pperr
Lavonna Raspberry	2011	0	44.00	0	0	0	pers prop bill	pperr
William J. Roberson	2011	0	0	255.63	10.00	0	reg veh bill	rverr
Elizabeth K. Robinson	2011	384.21	0	0	0	0	correct value	corv
Larry W. Satterwhite	2011	0	12.65	0	0	0	pers prop bill	pperr
Michael E. Scarboro	2011	0	0	28.37	0	0	pro-rate	pror
Nathaniel R. Shearin	2011	0	35.31	0	0	0	pers prop bill	pperr
Nathaniel R. Shearin	2011	0	0.81	0	0	0	pers prop bill	pperr
Mrs. Eddie S. Short	2011	253.25	0	0	0	315.00	foreclosure	fclos
Edith F. Short	2011	0	0	26.03	0	0	correct value	corv
Donal E. Smith	2011	22.99	0	0	0	0	real prop bill	rperr
Robert A. Stamper	2011	0	0	26.44	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Robert A. Stamper	2011	0	0	121.73	0	0	pro-rate	pror
Lloyd D. Thornton	2011	0	0	20.05	0	0	pro-rate	pror
Tim Vaughan	2011	0	48.53	0	0	105.00	pers prop bill	pperr
Fransco Venegas	2011	0	81.28	0	0	105.00	pers prop bill	pperr
Michael Watson	2011	0	72.61	0	0	105.00	pers prop bill	pperr
Benjamin D. West, Jr.	2011	0	145.44	0	0	105.00	pers prop bill	pperr
Regina J. Woodby	2011	0	0	26.51	0	0	pro-rate	pror
Loretta Z. Woodlief	2011	0	0	25.02	0	0	pro-rate	pror
Yancey Trucking, Inc.	2011	0	0	1.42	0	0	pro-rate	pror
B&C Auto Service	2012	0	44.74	0	0	0	correct value	corv
B&C Auto Service	2012	0	46.61	0	0	0	correct value	corv
B&C Auto Service	2012	0	43.27	0	0	0	correct value	corv
B&C Auto Service	2012	0	39.99	0	0	0	correct value	corv
Joseph L. Allen II	2012	0	100.78	0	0	0	correct value	corv
B&C Auto Service	2012	0	36.79	0	0	0	correct value	corv
<b>Totals</b>		<b>1,490.89</b>	<b>3,317.60</b>	<b>2,993.60</b>	<b>60.00</b>	<b>3,652.50</b>		
<b>Total Releases and Refunds -</b>		<b>\$ 11,514.59</b>						

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 quarterly report, Tourism  
 See on file monthly report, Veterans Service

As advertised, at 6:00 p.m. a public hearing was held to gain citizen input into the Proposed FY 2012-13 Budget Estimate. County Manager Jerry L. Ayscue stated that the proposed budget is a "hold the line" budget based on current year expenditures and is presented with no tax increase. The tax rate would remain the same at 78.2¢. The fire tax would also remain the same at 2.6¢. The solid waste household fee is proposed with no increase at \$105.00.

As there was no one present who wished to speak on the matter, Chairman Terry E. Garrison 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:

Animal Control  
Animal Control Officer

Social Services  
Income Maintenance Caseworker II

Senior Center  
Program Assistant V

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the position vacancies as presented.

*Education Committee - Vance County Learning Center.* Mr. Ayscue stated that the first item addressed by the Committee was a request from Ms. Deryl von Williams for a letter of support for an application for her organization, Vance County Learning Center, to become a recognized charter school. The Committee directed the Manager to check with the Schools Superintendent regarding the Vance County Schools' position on the matter. Barring any information from the Schools that would be significant enough to reconsider, the Committee was in concurrence to recommend an appropriate letter that could be sent to the Department of Instruction. A copy of the draft letter was distributed to the Board for its consideration.

Motion was made by Commissioner Deborah F. Brown to authorize the Chairman to sign the letter as requested by Ms. von Williams. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

*Education Committee - Eaton Johnson Middle School.* The Committee discussed a request from the Board of Education regarding the use of loan proceeds remaining from the Clarke Elementary School project and a portion of reserves from the Schools' Capital Outlay Fund for renovation of the first floor of the currently vacant building at Eaton Johnson Middle School to accommodate the new STEM program. All Committee members emphasized their strong support for the STEM program. After discussion about concern of reopening and renovating part of a vacant building, a majority of the Committee agreed to recommend approval of the Board of Education's request to the full Board of Commissioners.

Motion was made by Commissioner Deborah F. Brown to approve the request from the Board of Education regarding the use of loan proceeds remaining from the Clarke Elementary School project and a portion of reserves from the Schools' Capital Outlay Fund for renovation of the first floor of the currently vacant building at Eaton Johnson Middle School to accommodate the new STEM program. This motion was seconded by Commissioner Eddie L. Wright.

Commissioner Dan Brummitt stated that while he fully supports the STEM program, he cannot support renovating the vacant building at Eaton Johnson Middle School. This facility cannot be appropriately renovated for \$529,000, which was the engineer's estimate. He expressed his

concerns with using the facility with the minimal patchwork and create a failure for a potentially successful educational opportunity.

Commissioner Gordon Wilder echoed these remarks and stated that this program should be housed within an existing school. Maintenance on existing school buildings should be the Board's priority. He supports the STEM program, but cannot support putting funds into the Eaton Johnson building.

Commissioner Thomas S. Hester, Jr. stated that he also supports the STEM program. He explained that he has walked through the building and cannot support investing money into that facility.

Chairman Terry E. Garrison stated that the request needs to be taken into consideration and treated as an investment in our youth. It is his hope that the STEM program will act as a magnet to attract white students to come back to the Vance County School system. Regarding the use of the facility at Eaton Johnson, this is a unique opportunity to make use of the building. It would also be advantageous to the immediate community area.

Commissioner Deborah F. Brown stated that she supports the STEM program as well as the request from the Board of Education to renovate the Eaton Johnson building. Any opportunity to occupy a vacant building is one worth pursuing.

The Board discussed the fact that this program will expand by 100 students each year and will eventually need a facility to house more students. The Eaton Johnson facility will not accommodate this many students.

After further discussion, the motion to approve the request from the Board of Education regarding the use of loan proceeds remaining from the Clarke Elementary School project and a portion of reserves from the Schools' Capital Outlay Fund for renovation of the first floor of the currently vacant building at Eaton Johnson Middle School to accommodate the new STEM program failed by a roll call vote as follows:

Ayes

Commissioner Deborah F. Brown  
Commissioner Terry E. Garrison  
Commissioner Eddie L. Wright

Noes

Commissioner Gordon Wilder  
Commissioner Thomas S. Hester, Jr.  
Commissioner J. Timothy Pegram  
Commissioner Dan Brummitt

*Planning & Environmental Committee.* Mr. Ayscue reported that this Committee met on Friday, May 25 to review information regarding marketing of the houses recently constructed through the Neighborhood Stabilization Program. The Board of Commissioners previously

delegated authority to the Committee to implement such a strategy to sell those homes to buyers as identified in the NSP regulations. The Committee reviewed a draft Request for Proposals for marketing strategies and related services. A follow-up meeting was held on Thursday, May 31 to review the final RFP that will be advertised and distributed to qualified parties. The Committee intends to recommend the selection of a real estate professional to the Board of Commissioners in its July meeting.

County Manager's Report

*World Elder Abuse Awareness Day.* Mr. Ayscue stated that as a means of bringing greater awareness to the growing problem of abuse and neglect of senior citizens, June 15<sup>th</sup> is nationally recognized as World Elder Abuse Awareness Day. The Adult Protective Services Unit of the Vance County Department of Social Services is working diligently to bring a greater awareness to this great social problem throughout Henderson and Vance County and has requested approval of a resolution to designate Friday, June 18, 2012 as World Elder Abuse Awareness Day in Vance County.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following resolution designating Friday, June 18, 2012 as World Elder Abuse Awareness Day in Vance County:

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**RESOLUTION**  
by the  
**Vance County Board of Commissioners**  
*World Elder Abuse Awareness Day*

**WHEREAS**, people who are elderly have contributed to the general welfare of Vance County by helping to preserve customs, convictions, and traditions of many people from diverse backgrounds; and

**WHEREAS**, elderly residents are vital and integral members of our society and their wisdom and experience have enriched our lives; and

**WHEREAS**, abuse of the elderly in domestic and institutional settings is a wide-spread problem, affecting hundreds of thousands of people across the country; and

**WHEREAS**, elder abuse is thought to be grossly under-reported because the elderly who are being abused find it very difficult to tell anyone and are usually ashamed and sometimes afraid; and

**WHEREAS**, elder abuse happens to men and women of all income levels, all cultural and ethnic groups, whether they are in good health or incapacitated in some way, and in poor neighborhoods and in suburbia; and

**WHEREAS**, many of the cases investigated by Adult Protective Services in Vance County involve self-neglect, and it is our obligation as citizens to reach out to people in need.

**NOW THEREFORE BE IT PROCLAIMED**, that the Vance County Board of Commissioners does hereby recognize June 15, 2012 as Elder Abuse Awareness Day and urges all citizens to work together to help prevent abuse and neglect of the elderly and show your support by wearing a purple and silver ribbon or by wearing a combination of purple and silver.

This, the 4<sup>th</sup> day of June, 2012.

Terry E. Garrison (signed)  
Terry E. Garrison, Chairman

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*July Meeting Date.* Mr. Ayscue explained that inasmuch as the next regular monthly meeting of the Board of County Commissioners is scheduled for Monday, July 2<sup>nd</sup>, which is a traditionally observed vacation week of July 4<sup>th</sup>, it would be appropriate for the Board to discuss if it wishes to meet as scheduled on July 2<sup>nd</sup> or perhaps on Monday, July 9<sup>th</sup>. He noted that if the Board wishes to meet on the first Monday in July, no action is necessary. If it elects to change the meeting date, approval of a resolution is required.

After discussion, motion was made by Commissioner Deborah F. Brown to adopt the following resolution changing the July meeting date to July 9, 2012. 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 Chairman Terry E. Garrison.

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**RESOLUTION**  
**by the**  
**Vance County Board of Commissioners**  
***Changing the Date of the July 2012 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, July 2, 2012 at 6:00 p.m. to Monday, July 9, 2012 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 July 2, 2012 at 6:00 p.m. to July 9, 2012 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 4<sup>th</sup> day of June, 2012.

Terry E. Garrison (signed)  
Terry E. Garrison, Chairman

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*2009 Homeland Security Grant.* Mr. Ayscue noted that Domestic Preparedness Region 4 was the recipient of a regional Homeland Security Grant from the 2009 grant cycle. Vance County was the fiduciary of this grant which encompassed a total of 10 counties. Grant funds were used to purchase and install transfer switches at designated shelter locations throughout the region. Of the 10 counties eligible, only five took advantage of the installation funds, including Vance County. For this reason, there are funds remaining in the amount of \$47,576. One of two things can be done at this point. Close out the grant and surrender the remaining grant funds to the State, or make another purchase that follows the intent of the grant award.

Mr. Ayscue stated that Brian Short, Emergency Operations Director, has received written permission from the NC Division of Emergency Management, Homeland Security Section, to purchase one 100 KW trailer-mounted diesel generator that meets the recommendations set forth by the State. Three quotes were obtained from North Carolina vendors as follows:

Nixon Power Services	\$43,096.55
Atlantic Power Solutions	\$43,111.42
Gregory Poole Power Systems	\$49,800.00

Mr. Short recommends the purchase of the unit from Atlantic Power Solutions, the second lowest bidder by \$14.87. The reason is, we have to pick up the unit. Atlantic Power Solutions is the closest, located in Siler City, while Nixon Power Services is located in Charlotte. Additionally, Atlantic Power Solutions was the provider of the original transfer switches and is therefore best equipped to provide a generator unit that is compatible. Also, Atlantic Power Solutions has the unit in stock for immediate pickup, allowing possession to be taken well within the current grant cycle.

Motion was made by Commissioner Gordon Wilder to approve the purchase of one 100 KW trailer-mounted diesel generator from Atlantic Power Solutions in the amount of \$43,111,42. This motion was seconded by Commissioner Thomas S. Hester, Jr.

Commissioner Dan Brummitt questioned why we are not bound to go with the lowest bidder. Mr. Ayscue responded that we are not limited to the low bid, but we do have to have a reason for going with the second lowest bid. In this situation, the low bidder will not have a unit available before the end of the grant deadlines. Secondly, Atlantic Power Solutions was the provider of the transfer switches.

Vote on the motion to approve the purchase of one 100 KW trailer-mounted diesel generator from Atlantic Power Solutions in the amount of \$43,111,42 was unanimous.

Finance Director's Report

*Economic Development Project Ordinance.* Finance Director Steven C. Stanton requested approval of an economic development project ordinance that will create a special revenue fund for the Semprius Project.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following project ordinance for the Semprius Project as presented.

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**Economic Development Project Ordinance**

BE IT ORDAINED by the Governing Board of the County of Vance, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following economic development project ordinance is hereby adopted:

Section 1. The project authorized is the development of Semprius, Inc. and other future economic development projects to be financed by federal, state, and local grants and reserves.

Section 2. The officers of this unit are hereby directed to proceed with the economic development projects within the terms of the grant documents and the budget contained herein.

Section 3. The following amounts are appropriated for the project:

Construction and Renovation	\$	2,500,000
Equipment Leasing		1,243,650
Total		3,743,650

Section 4. The following revenues are anticipated to be available to complete this project:

CDBG Grant	\$	750,000
NC Rural Center Grant		550,000
One NC Fund		600,000
Golden LEAF Foundation		1,243,650
Transfer from General Fund		600,000
Total		3,743,650

Section 5. The Finance Director is hereby directed to maintain within the Economic Development Project Fund sufficient detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements, and federal regulations.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. The Finance Director is directed to report, on a monthly basis, on the financial status of each project element in Section 3 and on the total grant revenues received or claimed.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this economic development project in every budget submission made to this Board.

Section 9. Copies of this economic development project ordinance shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Director for direction in carrying out the project.

Adopted this 4<sup>th</sup> day of June, 2012.

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Pending Business

*County Water Project. Phase 1A.* Mr. Ayscue reported that contracts with H.G. Reynolds Construction for water line installation, and with Caldwell Tanks for construction of a 200,000 gallon water tank have been executed by the County and are receiving a final review from USDA Rural Development. Upon USDA signing of the contracts, a pre-construction conference will be scheduled on June 13 or 14 with the appropriate parties. The Water Board also selected a highly experienced firm, Envirolink, to conduct its operation and maintenance services. A contract is currently being developed with that company. Some additional sign-ups continue to be received.

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. USDA Rural Development has been notified that these ARRA funds must be spent on an accelerated schedule - by September 30, 2012. This represents a three-year difference in time (previously September 30, 2015). An extension request has been submitted to USDA Rural Development to ensure that the project can be appropriately completed. Project design is complete and has been submitted to the appropriate regulatory agencies. Permit applications will be submitted by the middle of June. Highway right-of-way encroachment agreements with NC DOT have been prepared for execution. Submittal of application information to USDA Rural Development is currently being done for both phases. A potential site for a second water tank in the area covered by Phase 2A has been identified and is being evaluated and surveyed. Due to the timing of the funding of Phases 2A & 2B, it will be important that work on these phases begin as soon as possible. A water purchase agreement with the City continues under negotiation. The approved O&M services contract will cover Phases 2A and 2B in addition to 1A. Additional

sign-ups are essential in Phases 2A and 2B due to the current lack of substantial customer concentration.

Commissioner Gordon Wilder requested that the project be advertised more in order to obtain more sign-ups.

*Back-up 911 Center.* Mr. Ayscue stated that the back-up 911 center construction project continues on schedule and should be completed by the June 30<sup>th</sup> deadline. Insulation and sheet rock have just been installed, the sprinkler system will be installed during the first week in June, the fire alarm and security systems are in place, etc. In response to a request from the County, the NC 911 Board has approved an additional \$144,000 in the County's annual allotment to assist with operational costs for the back-up PSAP and other E911 related costs. An application for PSAP grant funding for radio consoles in the amount of \$224,000 (no local match) has been submitted to the NC 911 Board. Separate pricing on all telecommunications equipment and secondary systems has been obtained, and installation will begin after construction is completed. It is anticipated that the construction phase of the project will be completed by June 30, 2012 and the center will be equipped, programmed, and operational prior to the end of the calendar year.

#### Miscellaneous

*Appointments.* The following re-appointments were presented to the Board for consideration:

Vance-Granville Community College Board of Trustees - 4 year term

Re-appoint Sara Wester

Henderson-Vance Recreation Commission - 4 year term

Re-appoint Randy Oxendine

Research Triangle Regional Partnership - 2 year term

Re-appoint Andrea Harris

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

*Appointment of Voting Delegate and Alternate.* The Board was advised that a voting delegate and alternate needed to be appointed for the NACo Annual Conference in July. Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to appoint Terry E. Garrison as voting delegate and Deborah Brown as his alternate for the NACo Annual Conference in July.

County Attorney's Report

County Attorney Jonathan S. Care presented two resolutions to the Board in reference to a matter that the Board asked him to look into regarding fee waivers for organizations such as Rebuilding Hope, Inc. from permit and planning fees. One resolution is an overall policy to be put in place. The second is a resolution for a fee waiver specifically for Rebuilding Hope, Inc. - World Changers.

The Board asked for more time to review the policy resolution and directed the Planning & Environmental Committee to review the matter further and provide a recommendation to the full Board.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following resolution to waive the zoning permit fee and the construction permit fee for handicap ramp construction and shingle replacement for Rebuilding Hope's World Changer 2012 projects.

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**Resolution of Adoption  
by the  
Vance County Board of Commissioners  
Permit Fee Waivers for World Changers 2012**

**WHEREAS**, World Changers is an organization that provides opportunities for meeting the physical and spiritual needs of others through practical learning and experiences that teach servant-hood and personal commitments to missions; and

**WHEREAS**, the World Changers experience is a complete approach to a student mission project which includes personal preparation, group development and an understanding of the on-mission lifestyle; and

**WHEREAS**, World Changers will be serving within Vance County in 2012 by completing home repair services and building project; and

**WHEREAS**, Rebuilding Hope, Inc. has in the past and continues to serve as a host organization for the World Changers projects; and

**WHEREAS**, we recognize the benefits to our citizens and the value of the partnership between Rebuilding Hope, Inc. and World Changers as they provide home repair services to the citizens of Vance County at little or no cost to the citizen.

**NOW THEREFORE BE IT RESOLVED**, that the Vance County Board of Commissioners hereby:

1. Recognizes World Changers as an organization that will have a positive impact on the lives of low and moderate income residents within Vance County; and
2. Recognizes Rebuilding Hope, Inc. for their history of successful home repair projects for elderly, disabled, and low to moderate income homeowners within Vance County; and

3. Recognizes Rebuilding Hope, Inc. for their assistance and partnership in hosting World Changers 2012; and
4. Agrees to waive the zoning permit fee and the construction permit fee for handicap ramp construction and shingle replacement for Rebuilding Hope's World Changer 2012 projects.

**Adopted this the 4<sup>th</sup> day of June, 2012**

**By: Terry E. Garrison (signed)  
Terry E. Garrison, Chairman**

**Certified by: Kelly Grissom (signed)  
Kelly Grissom, Clerk to the Board**

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At this time, motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Gordon Wilder, vote unanimous, to enter into closed session to discuss a personnel matter.

Upon return to open session, and as there was no further business, at 7:55 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, that the meeting be adjourned.

Approved and signed July 9, 2012.

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Chairman