

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, September 10, 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 Gordon Wilder gave the invocation.

As advertised, at 6:00 p.m., a public hearing was held to allow a home at 1140 Stagecoach Road to be demolished and replaced with a new home. Ms. Karen Foster, Council of Governments, stated that the property was originally included in the Scattered Site Program as a substantial rehabilitation, but after further review of the property, it was determined to be more deteriorated than expected, and rehabilitation is no longer practical. She requested that the property be moved from the rehabilitation category to the demolition and reconstruction category within the program. In order to accomplish this, a public hearing is required and the State must also approve of the change. Ms. Foster explained that if approved, this will require an amendment to the project budget and an amendment to the Environmental Review.

As there were no persons who wished to speak on the matter, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, that the public hearing be closed.

Motion was made by Commissioner Deborah F. Brown to approve a revision for the residence at 1140 Stagecoach Road from rehabilitation to demolition and reconstruction; amend the project budget by reducing funds in the rehabilitation line item and moving them to demolition and reconstruction; and amend the Environmental Review to reflect the revision from rehabilitation to demolition and reconstruction. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Commissioner Deborah F. Brown asked how long this process would take? Ms. Foster responded that it depends on the length of time it takes to receive approval from the State. Once

that is received, the project is ready to proceed. Commissioner Brown requested that, if allowed by the State, the bidding process be done simultaneously while waiting for State approval.

Finance Director's Report

Records Retention and Disposition. Finance Director Steven C. Stanton requested approval for the disposition of records in accordance with the provisions of Chapters 121 and 132 of the General Statutes of North Carolina. Records to be disposed of include financial, payroll, and ambulance documents.

Motion was made by Commissioner Gordon Wilder to approve the request for disposition of records as presented. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

As advertised, at 6:15 p.m., a public hearing was held to provide citizen input on a rezoning request for Morris Wilson Road - Rezoning case # RZ1209-1. Mr. Jordan McMillen, Planning Director, stated that the area requested to be rezoned totals 0.79 acres and is mostly wooded and vacant in nature. Mr. McMillen explained that over the years, the original parent tract has been split in a fashion that left portions of the original tract in various locations not touching each other (i.e. non-contiguous). Because of the random pattern of development, the remaining portions were of varying lot sizes and in this case, unable to meet minimum lot size requirements for the zoning category. If approved for rezoning, the applicant plans to subdivide and create a separate developable parcel from this non-contiguous portion, which will allow utilization of both pieces of property. The parcel would be rezoned from its current agricultural-residential (A-R) zoning, to that of low density residential (R-30) zoning. The Vance County Planning Board supports this request.

Ms. Bernadette Jefferson, 449 Morris Wilson Road, questioned what was the purpose of the rezoning request? She asked if there was a plan to place a home on the property or is this just to combine the two properties together. Mr. McMillen responded that the property owner is not required to submit a plan when requesting the property to be rezoned. Based upon what is being rezoned to (R-30), a home would be allowed, but no plans have been presented for this purpose.

As there were no other persons who wished to speak on the matter, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, that the public hearing be closed.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, that the rezoning request be approved based upon the following rationale: The original intention of drawing the zoning boundaries utilized existing parcel boundaries. Based upon this, a noncontiguous parcel was assigned the same zoning for all portions of the same parcel. Approval of the rezoning would allow each portion to more closely resemble the zoning of similar sized and situated parcels in this area and would alleviate a situation where the applicant can make no reasonable use of each portion of their property. Based upon this, there is justification to allow the rezoning thereby amending the zoning map. The rezoning is reasonable, will allow for further development, and is consistent with the land use plan.

Mr. Jordan McMillen, Planning Director, then presented a matter for the Board's consideration dealing with enforcement of Ordinance #33 (Establishing Minimum Standards for Continued Use of Existing Buildings) for property located at 2265 St. Matthews Street. The property is owned by Calvin and Lola Allen. Mr. McMillen stated that the property includes a structure that has been severely damaged by fire. In addition to being a significant safety issue, the property is very visible and is located within the entrance corridor to the City of Henderson and Vance County. Over a period of three years, there have been several complaints as well as concerns raised by the Henderson and Vance County Appearance Commissions as to the condition and safety of the structure.

In accordance with Ordinance #33, it has been found that the structure is severely dilapidated, has extensive damage to the exterior walls, has no insulation, no plumbing, no electricity, and has been severely damaged by fire. Mr. McMillen explained that over the period of several months, an investigation was completed, the property owners were issued a notice of violation as well as a notice of administrative hearing, and were issued a determination with a period of time for compliance following the administrative hearing. All notices were delivered and signed via certified mail and the property owners refused the opportunity to attend the administrative hearing. During this time, the property owner stated that the structure would be demolished. Every opportunity has been given to the property owner to comply, going beyond the 90-day time period as referenced in Ordinance #33.

Mr. McMillen requested the Board to authorize the County Attorney to proceed with legal action sufficient to obtain an order of action and compliance with county ordinances.

After a brief discussion, motion was made by Commissioner Gordon Wilder to authorize the County Attorney to proceed with legal action to achieve compliance with Ordinance #33, Establishing Minimum Standards for Continued Use of Existing Buildings. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

• • • • •

RESOLUTION
by the
Vance County Board of Commissioners

Authorizing “*In Personam*” Civil Action in the matter of Calvin D. Allen and Lola Allen and “*In Rem*” Civil Action against Tax Map 067-01-010, 2265 St. Matthews Street, pursuant to An Ordinance Establishing Minimum Standards For Continued Use of Existing Buildings, Ordinance # 33.

WHEREAS, the Vance County Board of County Commissioners has heretofore passed Ordinance #33 wherein certain minimum standards for existing buildings were established; and

WHEREAS, also included therein were procedures for enforcement of said Ordinance #33; and

WHEREAS, in accordance with Ordinance #33, the Vance County Building Inspector has inspected, cited, and held a hearing on the conditions of the buildings located on tax map reference number 067-01-010, and has duly served notice of such hearing on the owners of record, to wit: Calvin D. Allen and Lola Allen, whereupon the buildings and improvements located upon the real estate were found to be dilapidated and unfit for human habitation, and ordered to have been demolished and removed on or before July 20, 2011; and

WHEREAS, since the issuance of the order, the real property remains in a condition substantially similar to the condition at the time of the hearing, and the owners of the property have refused to have any further work performed upon the property; and

WHEREAS, Pursuant to Section 14 (C) of the Ordinance #33, the owners have failed to comply with the Order as issued within the time period and extensions provided, and therefore the Building Inspector has petitioned the Board to move forward and authorize the Vance County attorney to seek any and all legal means of redress to resolve this matter.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the County of Vance as follows:

1. Pursuant to Vance County Ordinance #33, the Vance County Building inspector has properly made a finding of dilapidated structures located upon lands identified within the County’s tax records as 067-01-010 and currently owned by Calvin D. Allen and Lola Allen, and issued an order to remove the structure located thereon; and,
2. The Building Inspector, as authorized, has provided ample time within which the owners were to comply with the Order, including extensions thereto; and,
3. The County Attorney is hereby instructed to proceed with any and all legal remedies including but not limited to those set forth in Ordinance #33 as “*In Rem*” and “*In Personam*”
4. This resolution shall be effective upon its adoption.

ADOPTED this the 10th day of September, 2012.

Terry E. Garrison (signed)
Terry E. Garrison, Chairman
Vance County Board of Commissioners

Attest:

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

.

Mr. Brian Short, Emergency Operations Director, was next on the agenda and requested approval of a lease purchase agreement for console radio equipment for the new 911 back-up center. The original plan was to cover the cost of the system through the annual PSAP grant program, but the grant application was denied because we had already received an annual increase of \$140,000 to cover additional expenses associated with the back-up center.

Mr. Short explained that the lease purchase is an allowable expense utilizing 911 ETS funds, so there will be no local County funds involved. The cost of the equipment is \$193,948. The equipment will be secured through a 60 month lease, at the end of which, we will own the equipment. County Manager Jerry L. Ayscue stated that financing terms will be brought back to the Board at a later time for approval.

After a brief discussion, motion was made by Commissioner Thomas S. Hester, Jr. to approve the lease purchase of console radio equipment for the new 911 back-up center. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Public Comments

Ms. Susette McLendon, 57 Pool Rock Shores Lane, spoke in reference to the County's zoning ordinance. She requested the Board to consider amending the definition of a recreational vehicle and review the definition of a single family dwelling. She expressed her concerns with recreational vehicles/travel trailers being used as temporary and/or permanent living quarters in her subdivision. She also asked the Board to review how realtors are advertising lake properties in Vance County. She invited Commissioner Brown and Tax Administrator Brooks to her home to see this matter first hand.

Commissioner Brown stated that she is aware of this matter and has called it to the attention of the County Manager and other appropriate officials. Chairman Terry E. Garrison urged County staff to stay on top of this matter.

Finance Director's Report

Financing Resolution - Positron VIPER Power 911 Systems. Finance Director Steven C. Stanton presented a resolution for financing terms for a phone system at 911. This project is included in the 911 budget and only ETS funds will be used - no County funds.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Eddie L. Wright, vote unanimous, to adopt the following resolution approving financing terms for the 911 phone system:

.

RESOLUTION
by the
Vance County Board of Commissioners
Approving Financing Terms

WHEREAS, Vance County, North Carolina (the "County") has previously determined to undertake a project for Positron VIPER Power 911 Systems (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company (BB&T), in accordance with the proposal dated August 10, 2012. The amount financed shall not exceed \$448,895, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.69%, and the financing term shall not exceed five (5) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as BB&T may request.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The County shall not take or omit to take any action the taking or omission of which will cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments

under the Financing Documents as “qualified tax-exempt obligations” for the purpose of Internal Revenue Code Section 265(b)(3).

5. The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The County intends that funds that have been advanced, or that may be advanced, from the County's general fund, or any other County fund related to the project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of County officers in the furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

This, the 10th day of September, 2012.

Terry E. Garrison (signed)
Terry E. Garrison, Chairman
Vance County Board of Commissioners

.

County Attorney's Report

Grant Agreement Revision. County Attorney Jonathan S. Care presented revisions to previously approved agreements with Semprius for the purchase and leasing of equipment. Attorney Care stated that it came to his attention that Semprius had already purchased the equipment, so the agreement needed to be changed to identify who the equipment was being purchased from. The agreements are essentially the same, but now the equipment is being purchased from Semprius. He asked for approval of the equipment purchase agreement between the County and Semprius, and the revised equipment lease agreement between the County and Semprius.

Motion was made by Commissioner Dan Brummitt to approve the equipment purchase agreement and the amended equipment lease agreement between Vance County and Semprius. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

REO Properties. Attorney Care reported that the County and City are continuing discussions and making progress on jointly owned, tax foreclosed properties. There are three properties that have been shown interest in by individuals. During these discussions, it was decided that the City would deed the properties over to the County in order to begin the process of selling them. Any net proceeds from the sale of the properties will be distributed between the County and the City. Attorney Care requested the Board to accept the deeds under those conditions.

Motion was made by Commissioner Gordon Wilder to accept the recommendation from the County Attorney regarding these tax foreclosed properties jointly owned by the City and the County. This motion was seconded by Commissioner Thomas S. Hester, Jr.

Commissioner Deborah F. Brown requested that written information and suggested motions be distributed to the Board in advance of the meeting. On that note, Commissioner Dan Brummitt asked what the three properties are.

After a brief recess to allow the County Manager to obtain this information, he informed the Board that the properties are 434 Whitten Avenue, 1029 N. Garnett Street, and 514 High Street. Attorney Care stated that if an offer is submitted on any of these properties, it will be brought to the Board for approval, will be published in the paper to begin the upset bid process, and then be brought back to the Board for final approval.

Vote on the motion to accept the recommendation from the County Attorney regarding these tax foreclosed properties jointly owned by the City and the County was unanimous.

Committee Reports and Recommendations

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

Sheriff's Office

Deputy Sheriff - two positions

Social Services

Social Worker II

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

Public Safety Committee - Assignment of Additional Firefighters. Mr. Ayscue stated that the recruitment process is moving forward and it will likely be October 15 before personnel will be employed and located in the volunteer fire department stations. The Public Safety Committee endorses this date and the HR Committee was apprised of this as well.

Human Resources Committee - Fire and EMS Departmental Reorganization. Mr. Ayscue noted that the Board has appropriated funds for this purpose which is basically a separation of EMS from Fire. Mr. Ayscue stated that in order to recruit for paramedics at a more competitive level, salary adjustments are necessary. That is the reason more funds were appropriated.

Ms. Johen presented a proposal which was endorsed by the HR Committee. Included in the proposal were an EMS Salary Table to be effective October 1, 2012 and a classification plan. She requested approval of these two items.

Motion was made by Commissioner Dan Brummitt to adopt the EMS Salary Table effective October 1, 2012 and amend the classification plan to reflect these changes. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Public Safety Committee - Forestry Service. Mr. Ayscue explained that the Committee addressed a request for local match funding for a truck for the Forestry Service. The County funds 40% of the Forestry budget, while the State funds 60%. This is the third request from the Forestry Service for these matching funds in the amount of \$9,766. The Committee endorses this request to allow the funds to come from Contingency.

Motion was made by Commissioner Thomas S. Hester, Jr. to appropriate \$9,766 from the Contingency as the County's 40% match to provide a truck to the Forestry Service. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

At this time, Chairman Terry E. Garrison called the Water District Board to order.

Mr. Tim Carpenter, Hobbs Upchurch & Associates, appeared before the Board and stated that today is his last official day on the job. He stated that he has thoroughly enjoyed working with Vance County through the years, but will be moving on to other opportunities. He will still be available to the County if needed. He introduced Tony Patnode as his replacement who is well qualified in this field.

Change Orders. Mr. Carpenter updated the Board on Phase 1A and requested approval for change orders to add new roads to the Phase 1A design as follows: Permitted Water Mains - Allison Cooper Road, Cokesbury Court, Southerland Mill Road, and Stewart Farm Road in the amount of \$225,243.70; and Non-Permitted Water Mains (estimated costs) - Abbeys Lane, Stevenson MHP, Cheatham Mabry Road, Village Drive, and Kitts Landing MHP in the amount of \$286,760.00. The sub-total of the additions is \$512,003.70 plus a 10% Contingency, bringing the total to \$563,204.07.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the change order for permitted water mains in the amount of \$225,243.70 to add Allison Cooper Road, Cokesbury Court, Southerland Mill Road, and Stewart Farm Road, subject to USDA approval. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

NOW THEREFORE BE IT RESOLVED, by the Vance County Board of Commissioners that the final rates used by the Vance County Water District in Phase 1A for providing residential water service will exceed 0.75% of the county's median household income:

Adopted this the 10th day of September, 2012.

By: Terry E. Garrison (signed)
Terry E. Garrison, Chairperson
Vance County Board of Commissioners

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

.....

Motion was made by Commissioner Thomas S. Hester, Jr., to authorize the Chairman to execute the necessary grant documents to bring the grant award under contract, and authorize the County Manager to furnish such information as the Rural Center may request in connection with the grant award of project. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

At this time, motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to adjourn the Water District Board.

County Manager's Report

Science Labs Request - NVHS. Mr. Ayscue stated that the Board of Education and Superintendent have requested the use of the remaining funds (\$364,145) in the Clarke Elementary School project to renovate the science labs at Northern Vance High School. It is anticipated that total project costs will exceed those funds, so the remaining costs will be borne by the Schools System from its Capital Reserve Fund Balance.

Motion was made by Commissioner Gordon Wilder to allow the Schools System to use the remaining funds in the Clarke Elementary School project in the amount of \$364,145 for renovation of science laboratory facilities at Northern Vance High School. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

At this time, Chairman Garrison asked Vice-Chairman Thomas S. Hester, Jr. to preside over the remainder of the meeting.

Resolution in Recognition of Craven County. Mr. Ayscue reported that Craven County, NC will be celebrating its 300th anniversary on September 22 with a full day of activities and events in New Bern. To lend support of their efforts, Craven County officials have asked other

counties to adopt a resolution in recognition of this momentous occasion. Such a resolution was provided to the Board for consideration.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following resolution in recognition of Craven County and its 300th Anniversary.



R E S O L U T I O N
by the
Vance County Board of Commissioners
in
Celebration and Recognition
of
Craven County

WHEREAS, Craven County was created in its current form in 1712, having been a previous precinct of Bath County and then named after *William, Lord Craven*, one of the original Lord Proprietors of the Province of North Carolina; and

WHEREAS, Craven County was home to North Carolina’s first capital and capitol building when its county seat, the City of New Bern, was designated as the State Capital of North Carolina in 1766; and

WHEREAS, there are many other “firsts” which occurred in Craven County, including hosting the first meeting of state legislators and the first inauguration of state officials, being home to the first banking institution in North Carolina, the first printing press, published pamphlet, newspaper and book published in the State, and many other significant events and accomplishments; and

WHEREAS, on September 22, 2012, Craven County will appropriately sponsor a noteworthy countywide celebration commemorating a long and rich history and its impressive 300th Anniversary.

NOW, THEREFORE BE IT RESOLVED THAT the Vance County Board of Commissioners does hereby recognize and sincerely congratulate the Craven County Board of Commissioners and all its citizens for reaching this historic milestone while continuing to be a thriving business and industrial center in eastern North Carolina and maintaining a high quality of life for its residents.

This, the 10th day of September, 2012.

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



Thermo King Water Line Extension Project. Mr. Ayscue explained that costs for the extension of a water line to serve Thermo King on Crawley Road are somewhat higher than initially projected in January. Both Golden LEAF and the NC Rural Center had approved grants and the County had approved the local match. Both funding agencies agreed to increase their grant allocations, leaving an additional amount of \$1,836 needed from the County for the

required 5% local match. In addition, action is needed to authorize the necessary grant documents, award the low bid to H.G. Reynolds, and to approve an inter-local agreement with the City for ownership of the line. Mr. Ayscue recommended the following: act to ① appropriate an additional \$1,836 from the Contingency for extension of a water line from Satterwhite Point Road along Crawley Road to Thermo King; ② authorize the Chairman and County Manager to execute the required grant and construction documents; ③ award the bid to the low bidder, H.G. Reynolds, Inc. in the amount of \$89,822; and ④ approve an inter-local agreement with the City for ownership and maintenance of the new line extension.

Motion was made by Commissioner Gordon Wilder to appropriate an additional \$1,836 from the Contingency for extension of a water line from Satterwhite Point Road along Crawley Road to Thermo King; to authorize the Chairman and County Manager to execute the required grant construction documents; award the bid to the lower bidder, H.G. Reynolds, Inc. in the amount of \$89,822; and to approve an inter-local agreement with the City of Henderson for ownership and maintenance of the new line extension. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Award of Bids for Ambulance. Mr. Ayscue reported that three quotes were obtained from qualified vendors for a 2012 Type III diesel ambulance as follows: Southeastern Specialty Vehicles - \$146,925; Select Custom Apparatus - \$138,628; and American Emergency Vehicles - \$134,404. He recommended that the Board award the bid to American Emergency Vehicles for a 2012 diesel Type III Chevrolet ambulance in the amount of \$134,404.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Deborah F. Brown, vote unanimous, to award the bid to American Emergency Vehicles for a 2012 diesel Type III Chevrolet ambulance in the amount of \$134,404.

Ambulance Charge-offs. Mr. Ayscue noted that last month the Board had inquired as to the length of time that the County pursues collection of EMS charges from estates. Currently, ambulance charges are charged off five months after the death of a patient if an estate is not listed. From this point forward, staff will go up to 18 months before a charge-off is allowed, if the amount owed is below \$500. If it is above \$500, staff will go up to 36 months, which is the statute of limitations. Mr. Ayscue stated that the bill questioned during last month's meeting has been paid.

Agreement with Maximus Consulting Services. Mr. Ayscue explained that the County contracts with a private firm to prepare an annual central services cost allocation plan which allows reimbursement of significant federal and state funds, primarily through the Department of Social Services. The proposed three-year contract is for the same amount as the prior contract, which is \$3,300 per year. Mr. Ayscue recommended that the Board approve the three-year contract with Maximus for preparation of an annual central services cost allocation plan at the rate of \$3,300 per year.

Motion was made by Commissioner Eddie L. Wright to approve the three-year contract with Maximus for preparation of an annual central services cost allocation plan at the rate of \$3,300 per year. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Register of Deeds - Automation Projects. Mr. Ayscue stated that funds for automation projects within offices of registers of deeds are provided for through their fee schedule as approved by the NC General Assembly. Ample funds are available and no other County funds are needed for the two automation projects proposed by Carolyn Pecora, Vance County Register of Deeds. The projects are ① to scan birth, death, and marriage records and ② to redact Social Security numbers and drivers' license numbers from records that are available to the public on the Internet. Mr. Ayscue recommended that the Board approve the use of existing automation funds for two projects in the Register of Deeds Office totaling \$34,255.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Terry E. Garrison, vote unanimous, to approve the use of existing automation funds for two projects in the Register of Deeds Office totaling \$34,255.

Proclamation - Fall Litter Sweep. Mr. Ayscue noted that each year in September, the Governor and Department of Transportation identify a time frame that encourages communities to clean up the road sides and other areas as needed. September 15-29 is the time set as Fall Litter Sweep in Vance County, and the Board of Commissioners is asked to approve a proclamation in support of the effort.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following proclamation to recognize the annual Fall Litter Sweep in Vance County as September 15-29, 2012.

.
PROCLAMATION
by the
Vance County Board of Commissioners
in
Recognition of the 2012 Fall Litter Sweep

WHEREAS, Vance County, in conjunction with the North Carolina Department of Transportation, supports the participation in the Fall roadside cleanup effort to ensure clean and beautiful roads throughout the county; and

WHEREAS, the Fall 2012 Litter Sweep roadside cleanup will take place September 15 - 29, 2012. The County encourages communities, civic and professional groups, businesses, churches, schools, families, and individual citizens to participate in the cleanup effort by sponsoring and organizing roadside cleanup teams; and

WHEREAS, Adopt-A-Highway volunteers, community service workers, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct local cleanups during Litter Sweep and may receive Certificates of Appreciation for their participation; and

WHEREAS, the great natural beauty of our State and County in addition to a clean environment are a source of great pride for all Vance County residents, attracting tourists and aiding in the recruiting of new industries; and

WHEREAS, the cleanup effort will increase the awareness of the need for cleaner roadsides, emphasize the importance of anti-litter campaigns, and encourage the recycling of solid wastes; and

WHEREAS, the Litter Sweep cleanup will be a part of educating the children of the County regarding the importance of a clean environment to the quality of life in Vance County.

NOW, THEREFORE BE IT PROCLAIMED, that the Vance County Board of Commissioners does hereby recognize September 15 - 29, 2012 as "Fall Litter Sweep" in Vance County and encourages citizens to take an active role in making this community a cleaner place.

THIS, the 10th day of September, 2012.

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

.
Pending Business

County Water Project. Phase 1A. On Monday, July 9, construction of Phase 1A began. According to H.G. Reynolds Construction Company, they expect to complete an average of about 500 feet of water line construction each day, depending upon the size of the pipe. Construction has gone from the meter vault area near the John Deere dealership to the intersection of Warrenton Road and Brookston Road; all of Vincent Hoyle Road has been completed; construction work on both ends of Stewart Farm Road is nearing completion; and during August, an additional 35 sign-ups were received. As of the end of August, a net total of

745 customers have been enrolled. Some of the new sign-ups require adding more roads which has led to change orders to the construction contract, and those were addressed earlier during this meeting. This is anticipated to be an ongoing process. Site work for the overhead water tank is set to begin later this week or next week. Phase 1B. The Kittrell Water Association and USDA Rural Development 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. The Board of County Commissioners and the Water District Board approved the water purchase/sales agreement with the City of Henderson on July 23rd. The executed agreement has now been approved by USDA Rural Development. USDA Rural Development has been notified that the ARRA funds must be spent on an accelerated schedule with construction beginning by September 30, 2012, unless a waiver is obtained. This represents a three-year difference in time (previously September 30, 2015). An extension (waiver) request regarding the deadline was submitted to USDA Rural Development to ensure that the project can be appropriately completed in the Spring. District and State USDA RD officials are highly supportive of granting an extension, but the final decision is to be made at the federal level. Thus far, we have not received notification of waiver approval. Project design is complete and has been submitted to the appropriate regulatory agencies. Permit applications have been submitted. Highway right-of-way encroachment agreements with NC DOT have been prepared for execution. Submission 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 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. The approved O&M services contract will cover Phases 2A and 2B in addition to 1A. Additional sign-ups remain essential in Phases 2A and 2B due to the current lack of substantial customer concentration. A mass mail-out went to potential customers in 2A and 2B at the end of August, and there have been a lot of inquiries in the first few days of September for those two phases. During August, five additional sign-ups were received for Phase 2A and 11 for 2B. Current sign-up totals are 335 for Phase 2A and 345 for Phase 2B.

Consent Agenda

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Gordon Wilder, vote unanimous, that the following consent agenda items be approved as presented: Budget Amendment #2, July 2012 Tax Refunds and Releases, August 2012 Ambulance Charge-offs in the amount of \$1,973.59, August 2012 Monthly Reports received and filed, and the minutes of the August 6, 2012 regular meeting.



**Budget Amendment #2
General Fund**

Fund 10 - General Fund

Expenditures	Code	Decrease	Increase
Recreation - City	10-600-500214		4,179
Expenditures			
Contingency	10-999-500099	4,179	
Totals		\$ 4,179	\$ 4,179

Purpose: To transfer contingency funding to City Recreation for the purpose of repairing and resurfacing the four tennis courts at Fox Pond Park

Authorization: Vance County Board of Commissioners
September 10, 2012



**Tax Releases and Refunds
July 2012**

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Verlian R. Bailey	2000	761.60	0	0	0	0	foreclosure	fclos
Verlian R. Bailey	2001	761.60	0	0	0	0	foreclosure	fclos
Verlian R. Bailey	2002	810.56	0	0	0	0	foreclosure	fclos
Verlian R. Bailey	2003	821.44	0	0	0	0	foreclosure	fclos
Ella G. Baskett heirs	2003	1018.00	0	0	0	0	foreclosure	fclos
Amanda Davis heirs	2003	358.78	0	0	0	75.00	foreclosure	fclos
Queen E. Davis heirs	2003	61.46	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2003	61.46	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2003	205.06	0	0	0	75.00	foreclosure	fclos
Queen E. Davis heirs	2003	0	153.75	0	0	0	foreclosure	fclos
Verlian R. Bailey	2004	837.76	0	0	0	0	foreclosure	fclos
Amanda Davis heirs	2004	365.90	0	0	0	75.00	foreclosure	fclos
Amanda Davis heirs	2004	2379.30	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2004	62.68	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2004	62.68	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2004	209.13	0	0	0	75.00	foreclosure	fclos
Queen E. Davis heirs	2004	153.75	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2004	353.75	0	0	0	0	foreclosure	fclos
Verlian R. Bailey	2005	864.96	0	0	0	0	foreclosure	fclos
Amanda Davis heirs	2005	64.24	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2005	64.71	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2005	64.71	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2005	215.93	0	0	0	90.00	foreclosure	fclos
Queen E. Davis heirs	2005	0	80.00	0	0	0	foreclosure	fclos
American Real Estate LLC	2006	171.72	0	0	0	90.00	foreclosure	fclos
American Real Estate LLC	2006	122.68	0	0	0	0	foreclosure	fclos

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
B W & Company Properties	2006	303.21	0	0	0	90.00	foreclosure	fclos
Verlian R. Bailey	2006	864.96	0	0	0	0	foreclosure	fclos
Amanda Davis heirs	2006	64.24	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2006	64.71	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2006	64.71	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2006	215.93	0	0	0	0	foreclosure	fclos
Benjamin F. Allgood heirs	2007	149.42	0	0	0	0	foreclosure	fclos
American Real Estate LLC	2007	171.72	0	0	0	95.00	foreclosure	fclos
B W & Company Properties	2007	303.21	0	0	0	95.00	foreclosure	fclos
Verlian R. Bailey	2007	864.96	0	0	0	0	foreclosure	fclos
Amanda Davis heirs	2007	64.24	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2007	64.71	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2007	64.71	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2007	215.93	0	0	0	0	foreclosure	fclos
Benjamin F. Allgood heirs	2008	207.73	0	0	0	102.50	foreclosure	fclos
American Real Estate LLC	2008	166.70	0	0	0	102.50	foreclosure	fclos
B W & Company Properties	2008	154.29	0	0	0	102.50	foreclosure	fclos
Verlian R. Bailey	2008	901.49	0	0	0	0	foreclosure	fclos
Amanda Davis heirs	2008	68.15	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2008	68.70	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2008	68.70	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2008	41.98	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2008	3487.00	0	0	0	0	foreclosure	fclos
Benjamin F. Allgood heirs	2009	208.33	0	0	0	102.50	foreclosure	fclos
American Real Estate LLC	2009	167.19	0	0	0	102.50	foreclosure	fclos
B W & Company Properties	2009	154.74	0	0	0	102.50	foreclosure	fclos
Verlian R. Bailey	2009	904.13	0	0	0	0	foreclosure	fclos
Bernard Benson	2009	0	81.28	0	0	102.50	pers prop bill	pperr
Amanda Davis heirs	2009	68.35	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2009	68.89	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2009	68.89	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2009	42.11	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2009	1830.00	0	0	0	0	foreclosure	fclos
Benjamin F. Allgood heirs	2010	208.33	0	0	0	102.50	foreclosure	fclos
American Real Estate LLC	2010	167.19	0	0	0	102.50	foreclosure	fclos
B W & Company Properties	2010	154.74	0	0	0	102.50	foreclosure	fclos
Verlian R. Bailey	2010	904.13	0	0	0	0	foreclosure	fclos
Bernard Benson	2010	0	81.28	0	0	102.50	pers prop bill	pperr
Amanda Davis heirs	2010	68.35	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2010	68.89	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2010	68.89	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2010	42.11	0	0	0	0	foreclosure	fclos
James Durham	2010	0	18.40	0	0	0	pers prop bill	pperr
Donald G. Garvin	2010	0	0	50.20	0	0	pro-rate	pror
Curtis R. Lawless	2010	0	0	39.11	0	0	pro-rate	pror
Curtis R. Lawless	2010	0	0	77.78	0	0	pro-rate	pror
Lindy M. Marshall	2010	0	0	48.99	0	0	pro-rate	pror
Justin L. Barnett	2011	0	0	7.17	0	0	pro-rate	pror
Joanna S. Boodram	2011	0	0	0.96	0	0	pro-rate	pror
Wendy D. Carter	2011	0	0	1.33	0	0	pro-rate	pror
Divine Habitation Ministries	2011	0	0	267.25	10.00	0	religious	reli
John A. Fogg	2011	0	0	14.77	10.00	0	reg veh bill	rverr
Quenzelle L. Jones	2011	0	0	5.58	0	0	pro-rate	pror
Deborah D. Kearney	2011	0	0	6.38	0	0	pro-rate	pror
Terri D. Kearney	2011	0	0	7.21	0	0	pro-rate	pror
Terri D. Kearney	2011	0	0	6.79	0	0	pro-rate	pror
David L. Lewis	2011	0	0	6.73	0	0	pro-rate	pror
Tonya F. Person	2011	0	0	32.03	0	0	correct value	corv
Melvin Terry	2011	0	0	56.52	0	0	pro-rate	pror
The Salvation Army	2011	0	0	35.27	10.00	0	non-profit exe	npexp
Shurondia C. Williams	2011	0	0	9.25	0	0	pro-rate	pror
Thomas R. Abbott, Jr.	2011	0	48.05	0	0	105.00	correct owner	coro
Benjamin F. Allgood heirs	2011	208.21	0	0	0	105.00	foreclosure	fclos
Byron C. Alston II	2011	0	0	6.78	0	0	pro-rate	pror
American Real Estate LLC	2011	167.15	0	0	0	105.00	foreclosure	fclos
Michael B. Anderson	2011	0	0	24.44	0	0	correct value	corv
Michael B. Anderson	2011	0	0	113.12	0	0	pro-rate	pror
Audio TV Center	2011	0	23.43	0	0	0	correct situs	cors
B W. & Company Properties	2011	154.81	0	0	0	105.00	foreclosure	fclos
Verlian R. Bailey	2011	904.14	0	0	0	0	foreclosure	fclos
Esthemeria Ballard	2011	0	0	114.98	0	0	reg veh bill	rverr
Andreas N. Burwell	2011	0	0	4.79	0	0	pro-rate	pror
Larry W. Champion, Jr.	2011	0	0	8.51	0	0	pro-rate	pror
Wesley J. Crews	2011	0	0	4.28	0	0	pro-rate	pror
Amanda Davis heirs	2011	68.30	0	0	0	0	foreclosure	fclos
Donna B. Davis	2011	0	0	21.73	0	0	pro-rate	pror
Queen E. Davis heirs	2011	68.86	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2011	68.86	0	0	0	0	foreclosure	fclos
Queen E. Davis heirs	2011	42.15	0	0	0	0	foreclosure	fclos
Michael V. Diamond III	2011	0	0	33.32	0	0	pro-rate	pror

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Bernice T. Eaton	2011	0	0	17.72	0	0	pro-rate	pror
Nancy P. Edwards	2011	0	0	3.55	0	0	pro-rate	pror
Dolly S. Ellington	2011	0	0	1.08	0	0	pro-rate	pror
Mark A. Ellington	2011	0	63.94	0	0	0	pers prop bill	pperr
Wendy W. Epps	2011	0	0	11.26	0	0	pro-rate	pror
Michael E. Fields	2011	0	0	7.89	0	0	pro-rate	pror
John R. Foreman	2011	0	0	35.47	0	0	reg veh bill	rvrr
James W. Fuller	2011	0	0	0	10.00	0	correct situs	cors
Thomas N. Gales	2011	0	0	3.36	0	0	pro-rate	pror
Mariana V. Gonzalez	2011	0	0	2.01	0	0	pro-rate	pror
Isaiah L. Green	2011	0	0	9.22	0	0	pro-rate	pror
Antonio Gutierrez	2011	0	0	22.40	0	0	pro-rate	pror
Lisa D. Hargrove	2011	0	0	5.33	0	0	pro-rate	pror
Marcus D. Hargrove	2011	0	0	2.28	0	0	pro-rate	pror
James M. Harris, Sr.	2011	0	0	54.57	0	0	pro-rate	pror
Saleh A. Hauter	2011	0	0	13.90	0	0	pro-rate	pror
Merrill W. Henderson	2011	0	0	199.90	0	0	transfer out	xfro
Willie Henderson	2011	0	0	20.81	0	0	pro-rate	pror
William W. Jennings, Jr.	2011	0	0	62.42	0	0	pro-rate	pror
Carolyn W. Kearney	2011	0	0	16.24	0	0	pro-rate	pror
Ella H. Kelly	2011	0	0	17.24	0	0	pro-rate	pror
Patty G. Kennedy	2011	0	0	127.55	0	0	pro-rate	pror
Elaine S. Kersey	2011	0	0	2.34	0	0	pro-rate	pror
Curtis R. Lawless	2011	0	0	21.45	0	0	pro-rate	pror
Jerome I. Levisy	2011	0	0	22.60	0	0	pro-rate	pror
Maria I. Lozano	2011	0	0	4.21	0	0	pro-rate	pror
Lucy O. Mantas	2011	0	0	65.78	0	0	pro-rate	pror
Merab C. Morgan	2011	0	0	31.99	0	0	pro-rate	pror
William A. Murray III	2011	0	0	0.42	0	0	pro-rate	pror
Lorimer C. Padgett	2011	0	53.04	0	0	0	pers prop bill	pperr
Lorimer C. Padgett	2011	0	1.37	0	0	0	pers prop bill	pperr
Tony A. Peace, Jr.	2011	0	0	46.56	10.00	0	correct situs	cors
Frank H. Pendergrass	2011	0	0	16.74	0	0	pro-rate	pror
Nathan Person, Jr.	2011	0	0	3.90	0	0	pro-rate	pror
Tony L. Poteat	2011	0	0	27.76	0	0	pro-rate	pror
Crystal R. Powell	2011	0	0	5.19	0	0	pro-rate	pror
James L. Ragland	2011	0	0	35.45	0	0	pro-rate	pror
Latania N. Rainey	2011	0	0	78.74	0	0	pro-rate	pror
Ronald L. Roberson II	2011	0	0	76.44	0	0	reg veh bill	rvrr
William C. Roberts	2011	0	0	9.81	0	0	pro-rate	pror
Glanda D. Royster	2011	0	0	18.91	0	0	pro-rate	pror
Gerald A. Small	2011	0	0	51.39	0	0	pro-rate	pror
Charles E. Stokes	2011	0	0	12.45	0	0	pro-rate	pror
Joy N. Tabon	2011	0	0	23.84	0	0	pro-rate	pror
Melvin Terry	2011	0	0	75.38	0	0	pro-rate	pror
Melvin Terry	2011	0	0	48.50	0	0	pro-rate	pror
Carrie Terry-Howard	2011	0	0	143.48	0	0	pro-rate	pror
Eric T. Trammell	2011	0	0	2.69	0	0	pro-rate	pror
Kevin M. Wilkins	2011	0	0	149.01	10.00	0	military exe	milex
Jesse Williams, Jr.	2011	0	0	13.49	0	0	pro-rate	pror
Shukana L. Williams	2011	0	0	23.80	0	0	pro-rate	pror
Shurondia C. Williams	2011	0	0	10.78	0	0	pro-rate	pror
Stephanie E. Williams	2011	0	0	4.56	0	0	pro-rate	pror
James H. Wright, Jr.	2011	0	0	13.50	0	0	pro-rate	pror
Frazier Snack Foods, Inc.	2012	0	497.66	0	0	0	late list pen	addll
Lindy M. Marshall	2012	0	0	47.57	10.00	0	reg veh bill	rvrr
Lindy M. Marshall	2012	0	0	47.57	10.00	0	reg veh bill	rvrr
Wade T. Abbott	2012	0	0	5.87	10.00	0	correct situs	cors
Wade T. Abbott	2012	0	0	1.68	0	0	correct situs	cors
Wade T. Abbott	2012	0	0	11.74	10.00	0	correct situs	cors
Wade T. Abbott	2012	0	0	1.68	0	0	correct situs	cors
Abbott's Excavation Co.	2012	0	0	82.18	10.00	0	correct situs	cors
Richard C. Bowen	2012	0	0	184.23	0	0	correct situs	cors
Robert S. Burick	2012	0	0	1.82	0	0	pro-rate	pror
Jennifer D. Coley	2012	0	0	18.04	0	0	pro-rate	pror
Bradley H. Collins	2012	0	0	47.93	0	0	pro-rate	pror
Jeffrey S. Evans	2012	0	0	43.16	0	0	pro-rate	pror
Maria L. Fernandez	2012	0	0	43.53	0	0	pro-rate	pror
Blake C. Fletcher	2012	0	0	31.10	0	0	correct value	corv
Leondric E. Fogg	2012	0	0	107.62	0	0	reg veh bill	rvrr
Cindy E. Galko	2012	0	0	3.94	0	0	pro-rate	pror
Eliza B. Galloway	2012	0	0	53.58	0	0	pro-rate	pror
Genelle A. Hill	2012	0	0	4.59	0	0	pro-rate	pror
Toki T. Holden	2012	0	0	184.88	0	0	pro-rate	pror
Barbara L. Humphries	2012	0	0	66.79	0	0	pro-rate	pror
Barbara A. Johnson	2012	0	0	11.16	0	0	pro-rate	pror
Patricia F. Jones	2012	0	0	7.33	0	0	pro-rate	pror
Charles M. Kurz	2012	0	0	147.70	0	0	military exem	milex
Charles M. Kurz	2012	0	0	110.37	0	0	military exem	milex
Carolyn F. Lee	2012	0	0	97.38	10.00	0	correct situs	cors

Name	Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste	Reason	Abate Code
Joseph L. Lewis	2012	0	0	141.31	0	0	correct value	corv
William R. McCauley	2012	0	0	2.49	0	0	pro-rate	pror
James B. Mercer	2012	0	0	30.02	0	0	pro-rate	pror
Javier Moreno, Jr.	2012	0	0	23.71	0	0	pro-rate	pror
Daniel W. Orr	2012	0	0	4.19	10.00	0	correct situs	cors
Michael K. Pegram	2012	0	0	18.44	10.00	0	pro-rate	pror
Susan V. Perozek	2012	0	0	149.99	0	0	pro-rate	pror
William E. Perry	2012	0	0	48.41	0	0	pro-rate	pror
Andrew E. Riggan	2012	0	0	11.79	0	0	correct value	corv
Angela P. Rogers	2012	0	0	32.87	0	0	correct value	corv
Carolyn S. Smith	2012	0	0	48.56	0	0	reg veh bill	rverr
Dwayne T. Smith	2012	0	0	29.00	0	0	reg veh bill	rverr
Wendy R. Smith	2012	0	0	29.75	0	0	correct value	corv
Jonathan K. Stern	2012	0	0	55.75	0	0	correct owner	coro
Jennie M. Taylor	2012	0	0	7.61	0	0	pro-rate	pror
Jennie M. Taylor	2012	0	0	24.58	0	0	pro-rate	pror
James H. Wallace, Jr.	2012	0	0	107.86	0	0	pro-rate	pror
Letta M. Weathers	2012	0	0	8.08	0	0	pro-rate	pror
Kim L. White	2012	0	0	39.15	0	0	pro-rate	pror
Shurondia C. Williams	2012	0	0	24.38	0	0	pro-rate	pror
Christopher T. Winn	2012	0	0	39.00	0	0	pro-rate	pror

Totals 26,373.00 1,102.20 4,921.01 140.00 2,307.50

Total Releases and Refunds - \$ 34,843.71

• • • • •

- 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 monthly report, Veterans Service

• • • • •

Miscellaneous

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

Vance County Housing Authority - 5 year term
Re-appoint Ruth Burt and Lonnie Davis.

Henderson-Vance Recreation Commission
Appoint one person to fill position held by Vernon Brown. Mr. Brown will become a City appointee. Three applications received from Paul Faucette, Irvin Robinson, and Ed Wilson.

Tourism Development Authority - 3 year term
Appoint Regina Ellis to fill vacant position.

Motion was made by Commissioner Terry E. Garrison to re-appoint Ruth Burt and Lonnie Davis to the Vance County Housing Authority for five year terms. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Motion was made by Commissioner Gordon Wilder to appoint Ed Wilson to the Henderson-Vance Recreation Commission. In the event that he cannot serve, Irvin Robinson

would be appointed for this position. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Commissioner Dan Brummitt moved to appoint Regina Ellis to fill a vacant position on the Tourism Development Authority. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

At this time, motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Terry E. Garrison, vote unanimous, to enter into closed session for the purpose of discussing an economic development project and legal matters.

Upon return to open session, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve The Rural Center Grant submission with a pro-rata contribution of County match to be distributed on a per job basis as the property owner fulfills the Rural Center's requirements of nine jobs to be created.



Authorizing Resolution by Governing Body of Vance County
NC Building Restoration and Reuse Grant Program

WHEREAS, In June 2004, the North Carolina General Assembly passed House Bill 1352, authorizing funds to stimulate economic development and job creation in distressed areas through constructing critical water and wastewater facilities, addressing technology needs, renovating vacant buildings, and implementing research and demonstration projects, and

WHEREAS, In July 2007, the General Assembly passed House Bill 1473 to expand the Economic Infrastructure Fund and to provide funding to facilitate economic transitions in rural communities, and

WHEREAS, The Rural Center Building Restoration and Reuse Grants Program was created to spur economic activity and job creation by assisting in the productive reuse of vacant buildings in small, rural towns and counties, and

WHEREAS, Vance County is engaged in activities to assist in the productive reuse of vacant buildings that will spur economic activity and job creation through the location of an unnamed economic development project, and

WHEREAS, said project has committed to create 35 full-time jobs with an average salary of \$16,945 in full compliance with NC Rural Center guidelines, and

WHEREAS, Vance County intends to request grant assistance from the Building Restoration and Reuse Grants Program;

NOW THEREFORE BE IT RESOLVED, BY THE VANCE COUNTY BOARD OF COMMISSIONERS:

1. That if approved for a grant Vance County will provide an amount not to exceed 5% of the total grant amount which will be secured in an escrow account until NC Rural Center job commitments have been fully complied with.
2. That Vance County will provide for efficient administration, implementation and operation/maintenance of the project.
3. That Terry E. Garrison, Chairperson of the Vance County Board of Commissioners, and successors so titled, is hereby authorized to execute and file an application on behalf of Vance County with the NCREDC (Rural Center) for a Building Restoration and Reuse Grant.

4. That Jerry L. Ayscue, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application or project.
5. That Vance County has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted by the Vance County Board of Commissioners on this the 10th day of September, 2012.

Terry E. Garrison (signed)
 Terry E. Garrison
 Chairperson, Board of Commissioners

Attest: Kelly H. Grissom (signed)
 Kelly H. Grissom
 Clerk to the Board of Commissioners

.....

As there was no further business, at 9:15 p.m. motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Gordon Wilder, vote unanimous, that the meeting be adjourned.

Approved and signed October 1, 2012.

 Chairman