

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, February 4, 2013 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 Thomas S. Hester, Jr., Commissioners Deborah F. Brown, Dan Brummitt, Terry E. Garrison, Archie B. Taylor, Jr., Gordon Wilder, and Eddie L. Wright.

Absent: None.

Also present were County Manager Jerry L. Ayscue, and Clerk to the Board Kelly H. Grissom. County Attorney Jonathan S. Care was absent.

Rev. Joseph Ratliff, Shiloh Baptist Church, gave the invocation.

Mr. David Kennedy, NC Division of Veteran Affairs, along with other Veteran Affairs representatives, were first on the agenda to recognize Ms. Sandra Grissom, Vance County Veterans Service Officer, in appreciation of her 15 years of service to our veterans. Ms. Grissom stated that she is proud to have been able to serve our veterans for the past 15 years. She thanked those that have supported her during this time.

Chairman Thomas S. Hester, Jr. thanked Ms. Grissom for an outstanding job and stated that the veterans in our community are lucky to have her serving them.

As advertised, at 6:15 p.m., a public hearing was held to gain citizen input on a request to place a No Wake Zone in Pughly's Mill Creek on Kerr Lake. County Manager Jerry L. Ayscue explained that during last month's Board meeting, Mr. Raymond Allen Hunter requested direction from the Board on how to obtain a No Wake Zone in this area. The Board informed him that the next step in the process would be for the Board of Commissioners to hold a public hearing on the matter. After the hearing, the Board will take action on how it wishes to proceed, in the form of a resolution to the NC Wildlife Resources Commission. If approved by the Wildlife Commission, the request would be forwarded to the US Army Corps of Engineers for a final decision.

Mr. Mack Bobbitt spoke in opposition of the No Wake Zone. The following persons spoke in support of the No Wake Zone: Raymond Allen Hunter, Robert Herman, Robert Bawcum, and Tim Finch.

Commissioner Dan Brummitt questioned the water level in this area and where the proposed map came from. He was informed that the map was developed by the County's Planning Department. He also questioned a comment made earlier that there was already a law on the books which requires boats to stay 100 feet from boat docks. If that is the case, then this resolution is not necessary.

As there were no other persons who wished to speak on the matter, Chairman Thomas S. Hester, Jr. declared the public hearing closed.

Motion was made by Commissioner Deborah F. Brown to approve the following resolution to the NC Wildlife Commission requesting a No Wake Zone in Pughly's Mill Creek on Kerr Lake. This motion was seconded by Commissioner Gordon Wilder and vote was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

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**RESOLUTION  
OF  
THE VANCE COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, under authority of North Carolina General Statutes Section 75A-15(a), any subdivision of the State of North Carolina may at any time, after public notice, make formal application to the Wildlife Resources Commission for special rules and regulations with reference to the safe and reasonable operation of vessels on any water within its territorial limits.

**AND WHEREAS**, Vance County has given public notice of its intention to make formal application to the Wildlife Resources Commission for special rules and regulations with reference to the safe and reasonable operation of vessels on the Kerr Lake within the territorial limits of Vance County, and for the implementation of the Uniform Waterway Marker System in all the waters of the County.

**BE IT RESOLVED**, that in accordance with G.S. 75A-15, the Board of Commissioners of Vance County requests the North Carolina Wildlife Resources Commission to promulgate special rules and regulations with reference to safe and reasonable operation of vessels on the water of Kerr Lake located in said County, the pertinent substance of which proposed regulations is as follows: No Wake Zone in Pughly's Mill Creek.

**BE IT FURTHER RESOLVED**, that the said Board of Commissioners requests the said Commission to promulgate regulations fully implementing the Uniform Waterway Marker System in all of the waters of the said County.

**CERTIFICATION**

This is to certify that the above is a true and exact copy of a resolution adopted by the Vance County Board of Commissioners at the regular meeting held in the Vance County Administration Building on February 4, 2013. The same appears in Minute Book No. 104 at page 141.

Kelly H. Grissom (signed)  
Clerk to the Board of Commissioners  
Vance County

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Ms. Terri Hedrick, Vance County Appearance Commission Chairperson, along with several members of the Vance County Appearance Commission, appeared before the Board requesting the hiring of an environmental manager. She stated that Vance County is the only county in this four-county area that does not have an environmental manager. With budget deliberations about to begin, it would be an appropriate time to consider filling this vacant/frozen position.

Mitch Wyatt, Vice-Chairperson, suggested that Vance County follow Granville County's recycling program and educate the community by going into the schools, parks and recreation, etc. He stated that the amount we currently pay in tonnage could be dramatically reduced under an efficient recycling program. He noted the Department of Environmental Assistance and Outreach, which is a State agency, can conduct a study of this area and determine our exact needs.

Chairman Thomas S. Hester, Jr., and Commissioner Deborah F. Brown thanked Ms. Hedrick, Mr. Wyatt, and the Vance County Appearance Commission for the job they do for our community. Commissioner Brown stated that she supports the request. Commissioner Dan Brummitt suggested that regionalization with neighboring counties be considered in this matter. Commissioner Archie B. Taylor, Jr. requested financial information on our solid waste program. County Manager Jerry L. Ayscue stated that he would get this information to him.

This matter was referred to the Planning & Environmental Committee for review.

Mr. Kevin Brown, Information Technology Director, appeared before the Board regarding automation for the commissioners. He stated that after several discussions with individual commissioners, meeting with the Technology Committee, and presenting information during the planning retreat last month, he recommended the Lenovo ThinkPad Tablet or the Lenovo ThinkPad Twist - Windows 8 Version. He advised that the Windows 8 platform is compatible with much of the County's current software and applications, and should offer the best value in terms of purchase price and future accessories.

Mr. Brown also requested the Board's approval of a Technology Appropriate Use Policy.

The Board discussed this matter, which included the Microsoft Surface Tablet, and the consensus was that each commissioner choose the device they are most comfortable with.

After further discussion, motion was made by Commissioner Gordon Wilder to authorize the purchase of the Lenovo ThinkPad Twist, the Lenovo ThinkPad Tablet, or the Microsoft

Surface Tablet for each commissioner. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Each commissioner informed Mr. Brown of the device they preferred as follows: Commissioners Brummitt, Garrison, and Taylor - the Microsoft Surface Tablet; Commissioners Brown, Hester, Wilder, and Wright - the Lenovo ThinkPad Twist.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the Technology Appropriate Use Policy as presented.

Mr. Jordan McMillen, Planning Director, was next on the agenda with a request to amend the zoning ordinance to add provisions to regulate and allow solar farms within the county. He stated that a valid petition for a text amendment was submitted by Carolina Solar Energy to add a use to the zoning ordinance allowing for solar energy systems.

A public hearing was held on this matter on January 7, 2013; therefore, an additional public hearing is not necessary. As requested by the Board, additional research has taken place over the last month regarding abandonment and commissioning of solar farms. Based upon comments from Mr. Steve Kalland, Executive Director of the NC Solar Center, the units will be capable of creating an ongoing stream of revenue for owners regardless of whether additional, more efficient technologies are developed in the future. Scrap value of the materials will suffice any cleanup costs associated with a decommissioned solar farm.

Commissioner Gordon Wilder asked what the setbacks would be for Agricultural Residential. Mr. McMillen stated that setbacks will be 50 feet on the front, 35 on the rear, and 25 on the sides. Commissioner Wilder asked if any screening and buffering is required. Mr. McMillen responded that screening and buffering is already in the zoning ordinance which would apply to solar farms. This is essentially a planting that would grow to eight feet within three years.

Motion was made by Commissioner Deborah F. Brown to approve the following resolution amending the Vance County Zoning Ordinance to add provisions for solar farms. This motion was seconded by Commissioner Terry E. Garrison and vote was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Gordon Wilder.

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**ORDINANCE AMENDING THE VANCE COUNTY ZONING ORDINANCE TO ADD PROVISIONS FOR SOLAR FARMS.**

**WHEREAS**, Carolina Solar Energy properly submitted a petition to amend the Zoning Ordinance to add provisions for solar farms;

**WHEREAS**, the Vance County Zoning Ordinance does not list solar farms in its Table of Uses;

**WHEREAS**, the proposed amendment allows solar farms within the AR, LI, IM, EIA, and OI zoning districts through a conditional use permit;

**WHEREAS**, adding these items to the Zoning Ordinance will allow these types of developments to occur subject to meeting the regulations and receiving the necessary zoning and building permits;

**WHEREAS**, the conditional use permit approval process for solar farms applies additional requirements to ensure that the location of solar farms within the AR, LI, IM, EIA, and OI zoning districts does not endanger the public health or safety, and is in conformity with the Vance County Land Use Plan;

**WHEREAS**, the Vance County Land Use Plan calls for planning for sustainable quality growth while encouraging development at a rate and in a pattern which can be efficiently and effectively served by existing and planned services and facilities;

**WHEREAS**, the proposed amendment creates a regulatory environment that is conducive to the development of solar farms and other solar energy systems within the County;

**WHEREAS**, the proposed amendment is therefore consistent with the Land Use Plan, is reasonable, and is in the public interest;

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

A. The Vance County Zoning Ordinance be amended as follows (additions shown in bold print):

1) AMEND the Table of Permitted Uses by adding “Solar Energy Systems, Large Scale (Solar Farms)” as a conditional use within the AR, LI, IM, EIA, and OI zoning districts.

2) AMEND Section 6 adding conditions for the issuance of a conditional use permit for Solar Energy Systems and Solar Farms by adding the following:

**Solar Energy Systems, Large Scale (Solar Farms)**

1. **Height:** Systems, equipment and structures shall not exceed twenty-five (25) feet in height when ground mounted. Excluded from this height requirement, however, are electric transmission lines and utility poles. Roof mounted systems shall not exceed the maximum height for the applicable zoning district.
2. **Setback:** Active solar system structures must meet the following setbacks:
  - a. **Ground mounted–** Ground mounted solar energy systems as part of a solar farm shall meet the minimum zoning setback for the zoning district in which it is located.
3. **Screening and Fencing:** Adequate fencing shall be provided along the perimeter of the area (with all entrances gated) to prevent trespassing on the property.
4. **Lighting:** All lighting shall be arranged and shaded so as to reflect the light away from adjoining properties and streets.
5. **Noise:** Noise levels measured at the property line shall not exceed fifty (50) decibels when located adjacent to an existing residence or residential district.
6. **Power Transmission Lines:** To the extent practical, all new power transmissions lines to any building, structure or utility connection shall be located underground. Existing above ground utility lines shall be allowed to remain in their current location.

7. **Approved Solar Components:** Electric solar system components must have a UL listing.
8. **Compliance with Building and Electrical Codes:** All solar farms shall be in conformance with the requirements of the State Building and Electrical Codes (current addition), the State of North Carolina and Vance County. All active solar systems shall be inspected by a Vance County building inspector.
9. **Utility Notification:** No grid tied photovoltaic system shall be installed until evidence has been given to the Planning and Development Department that the owner has been approved by the utility company to install an interconnected customer-owned generator. Off-grid systems shall be exempt from this requirement.
10. **Abandonment:** It is the responsibility of the owner to notify the County and to remove all obsolete or unused systems within twelve (12) months of cessation of operations. Reusable components are to be recycled whenever possible.

B. The above amendments are effective upon adoption of this ordinance.

Adopted this 4<sup>th</sup> day of February, 2013.

Thomas S. Hester, Jr. (signed)  
Thomas S. Hester, Jr., Chairman  
Vance County Board of Commissioners

ATTEST:

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

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Ms. Cece Lehy of Phillips, Dorsey, Thomas, Waters & Brafford was next on the agenda to present the FY 2011-12 Audit Report. Ms. Lehy reported that the County had received an unqualified opinion which is the best a county can receive. The fund balance decreased by 0.42% for the General Fund (63,046). The total revenues last year were \$42,583,094 which is an increase over budget by \$674,723. Expenditures for the General Fund came in less than budgeted by \$1,181,889. The ending fund balance is \$14,701,249. Unassigned funds are \$9,084,630, which is 21% of next year's budget. This is well within what is required by the Local Government Commission. The property tax collection rate was 93.65% which is slightly more than last year.

After discussion, motion was made by Commissioner Dan Brummitt to accept the FY 2011-12 Audit Report as presented. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Mr. Stuart Litvin, Economic Development Director, appeared before the Board to present his yearly progress report which included marketing and marketing related activities, existing

industry retention and expansion, recertification, meetings, etc. He also presented a Project Information Data Sheet that will be used internally as a preliminary data collection instrument on prospective companies seeking incentives. If a company requests an incentive, the data sheet will assist the Economic Development Commission in determining whether the applicant qualifies for consideration of certain incentives through the State, The Rural Center, The Golden LEAF Foundation, or locally. Mr. Litvin stated that he has worked with the Research Triangle Regional Partnership which has agreed to work with Dun and Bradstreet Credibility Corporation in providing information on prospective companies.

After a brief question and answer session, the Board thanked Mr. Litvin for his report.

At this time, Chairman Hester recognized members of the Boy Scouts Troop 605 in Henderson. They were in attendance to observe how local governments work within the community. This is part of the process in which the Scouts earn a merit badge.

Public comments were heard next. Mr. Mack Bobbitt expressed his displeasure with the Board's decision earlier in the evening regarding the No Wake Zone at Kerr Lake.

#### Water District Board

Chairman Hester called the Vance County Water District Board to order. Mr. Rob Bernard, Hobbs Upchurch & Associates, appeared before the Board and provided an update on Phase 1 and Phase 2. He stated that customers in Phase 1A should have running water by this summer. He also sought approval of three change orders. The first two change orders were for tank piping and vault/piping modifications. Mr. Bernard explained that regulations have changed over the last few years and modifications of the piping will better accommodate those changes.

Motion was made by Commissioner Deborah F. Brown to approve the change order for Contract #1, Change Order #1, for tank piping modifications in the amount of \$21,941. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Terry E. Garrison, vote unanimous, to approve the change order for Contract #4, Change Order #1, for vault/piping modifications in the amount of \$60,144.

The next change order presented was for additional design and inspection fees in Phase 1A to include additional roads in the amount of \$90,147. The change order does not include construction costs. Mr. Bernard stated that additional sign-ups have produced the need to add

additional roads, and partial roads, to the design. Partial roads include Allison Cooper, Southerland Mill Road, Stewart Farm Road, Village Drive, Tower Road Extension, Ridgecrest Lane, Newton Dairy Road, and Aycock Road Extension. Entire roads include Cokesbury Court, Patterson Lane, Brookhaven Court, Brookhaven Place, Abbeys Lane, Stevenson MHP, Hamp Falkner, and Kitts Landing MHP.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the change order for additional design and inspection fees for Phase 1A in the amount of \$90,147.

The Board then discussed Foster Road and where it should be served in the overall water system. There has been some discussion in the past that it may belong in Phase 1B, which will be served by Kittrell Water Association. Mr. Bernard stated that he would get in touch with the Kittrell engineer to review this matter closely.

At this time, Chairman Hester adjourned the Water District Board.

#### 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:

##### Social Services

Office Assistant III  
Income Maintenance Caseworker II  
Social Worker IAT  
Social Worker Supervisor III  
Social Worker I

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the position requests as presented.

*Human Resources Committee - DSS Custodial Staffing.* Ms. Johen noted that the Department of Social Services converted two maintenance/custodial positions to contracted services about two years ago. In the interest of cost savings and enhanced accessibility of custodial staff during normal business hours, DSS Director Linda Fry is requesting the authority to reinstate the custodian positions. Instead of two full-time positions, the request is to have one full-time and one part-time position. Ms. Johen stated that the HR committee reviewed this matter, but is not yet ready to make a recommendation to the full Board.

*Public Safety Committee - Medical Director.* Mr. Ayscue stated that the current EMS Medical Director, Dr. Charlton, has been reassigned to an out-of-state hospital and will not be



able to serve as the County's EMS Medical Director after February 28, 2013. Dr. Charlton graciously served at no cost to the County. The new Emergency Department Director at Maria Parham Medical Center, Dr. Matthew Bitner, is part of a medical firm, STAT Medical Solutions, which provides this specialized service. There will be a base fee of \$1,250 per month that is not currently budgeted. Dr. Bitner and company will be available to provide the necessary medical oversight and direction as required by the NC Office of Emergency Medical Services. The Public Safety Committee fully supports this proposal.

After discussion, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to authorize the Chairman to execute a contract with STAT Medical Solutions for provision of Emergency Medical Director services at the base rate of \$1,250 per month, with additional charges as necessary, effective March 1, 2013, with the \$5,000 for the current fiscal year to come from the Contingency.

*Public Safety Committee - Donation of Surplus Ambulance.* Mr. Ayscue reported that the Vance County Fire & EMS Department has a surplus ambulance unit (2003 Ford, VIN#1FDSS34F33HB65075) and accompanying stretcher that it wishes to donate to Vance-Granville Community College for use in EMS training. VGCC will be fully responsible for ownership and operation of the unit. The Public Safety Committee fully supports this action.

Motion was made by Commissioner Terry E. Garrison to declare the ambulance as surplus in order to donate it to VGCC for EMS training. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Deborah F. Brown, vote unanimous, to donate the ambulance unit to VGCC for use in EMS training.

*Public Safety Committee - Sale of Mini Pumper.* Mr. Ayscue reported that the Vance County Fire & EMS Department proposes to sell a 2003 Ford Mini Pumper that has been used in the past to fight brush and woods fires. The truck has not been used greatly. Further, there is a need for two other vehicles as replacements of existing vehicles. The Department proposes to sell the Mini Pumper and use the proceeds to purchase and equip an SUV and pick-up truck to replace current high mileage vehicles. Mr. Ayscue recommended that the purchase and equipping costs (through State Contract) of the two replacement vehicles not exceed the proceeds from the sale of the Mini Pumper. The Committee fully supports this proposal.

Motion was made by Commissioner Dan Brummitt to declare the Mini Pumper as surplus for sale by the County's duly designated Finance Director according to State law, and authorize the County Manager to acquire and equip the two replacement vehicles for a total amount not to exceed the proceeds of the sale of the Mini Pumper. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

County Manager's Report

*REO Properties.* Mr. Ayscue noted that on January 7, 2013, the Board of Commissioners approved the public sale process for two pieces of tax foreclosure property – 1029 N. Garnett Street (former Tip Top Restaurant) and 434 Whitten Avenue. Both properties were advertised for upset bids and there were none. The Board is free now to sell the properties or not to sell. This should be done by resolution.

Further, there is an offer on another small vacant lot near the intersection of I-85 and NC 39. The Board needs to vote on whether or not to proceed with the sale by advertising for upset bids. Mr. Ayscue recommended that the Board approve the resolution to begin the upset bid process for this piece of property.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following resolution accepting the bid for 1029 N. Garnett Street, Henderson, NC.

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**RESOLUTION ACCEPTING BID FOR  
COUNTY OWNED REAL PROPERTY**

**WHEREAS**, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

**1029 N. Garnett Street, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0074 03 004. (Formally known as Tip Top Restaurant)**

**WHEREAS**, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **January 10, 2013**, stating that said offer had been received and that any person wishing to submit an upset bid should do so within 10 days; and

**WHEREAS**, no upset bids were received within the statutorily prescribed time period;

**THEREFORE, BE IT RESOLVED** by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by ***Bollar Lewis, Jr.*** in the amount of **\$3,000.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

Adopted this the 4<sup>th</sup> day of February, 2013.

Thomas S. Hester, Jr. (signed)  
Thomas S. Hester, Jr., Chairman  
Vance County Board of Commissioners

ATTEST:

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

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Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following resolution accepting the bid for 434 Whitten Avenue, Henderson, NC.

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**RESOLUTION ACCEPTING BID FOR  
COUNTY OWNED REAL PROPERTY**

**WHEREAS**, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

**434 Whitten Avenue, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0098 04 002.**

**WHEREAS**, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **January 10, 2013**, stating that said offer had been received and that any person wishing to submit an upset bid should do so within 10 days; and

**WHEREAS**, no upset bids were received within the statutorily prescribed time period;

**THEREFORE, BE IT RESOLVED** by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by **Carolyn Bernadine Hargrove**. in the amount of **\$4,000.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

Adopted this the 4<sup>th</sup> day of February, 2013.

Thomas S. Hester, Jr. (signed)  
Thomas S. Hester, Jr., Chairman  
Vance County Board of Commissioners

ATTEST:

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

Motion was made by Commissioner Dan Brummitt to approve the following resolution authorizing the upset bid process for the sale of real property (lot on N. side of I-85). This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

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**RESOLUTION AUTHORIZING UPSET BID PROCESS  
FOR SALE OF REAL PROPERTY  
Lot on N. side of I-85, Henderson, NC 27537**

**WHEREAS**, Vance County owns certain real property with an address of **Lot on N. side of I-85, Henderson, North Carolina 27537**, and more particularly described by the Vance County Tax Department as Parcel Number **0106 01 009**; and,

**WHEREAS**, North Carolina General Statute §160A-269 permits the county to sell real property by upset bid, after receipt of an offer for the property; and,

**WHEREAS**, the County has received an offer to purchase the real property described herein above in the amount of **\$1,000.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by ***Optima DNA Research, Inc.***; and,

**WHEREAS**, ***Optima DNA Research, Inc.*** has paid the required deposit in the amount of **\$750.00** with her offer.

**THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:**

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.

2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.

4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

5. A qualifying higher bid is one that raises the existing offer by the greater of \$750.00 or ten percent (10%) of the first \$750.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.

6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750.00 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.

7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by **a Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted **and the right to reject all bids at any time.**

9. If no qualifying upset bid is received, the Board of County Commissioners will accept or reject the bid submitted within 60 days after the close of the 10-day upset period.

Adopted this the 4<sup>th</sup> day of February, 2013.

Thomas S. Hester, Jr. (signed)  
Thomas S. Hester, Jr., Chairman  
Vance County Board of Commissioners

ATTEST:

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

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*Resolution - Black History Month.* Mr. Ayscue stated that February has been observed nationally as Black History Month. Vance County has traditionally encouraged its citizens to participate in related events that create a greater awareness and appreciation of contributions made by African-Americans. He recommended that the Board adopt a resolution in support of the designation of February as Black History Month in Vance County.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Terry E. Garrison, vote unanimous, to adopt the following resolution in support of the designation of February as Black History Month in Vance County.

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**RESOLUTION**  
by the  
**Vance County Board of Commissioners**  
to designate  
*February as Black History Month in Vance County*

**WHEREAS**, the month of February in part or in whole has been observed in the United States for 85 years in recognition of black history and the many accomplishments and contributions made to society by African-Americans; and

**WHEREAS**, Carter Woodson, a noted Washington, D.C. author, editor, historian, and publisher, is credited with selecting the second week in February to defend black humanity and highlight the accomplishments of his ancestors; and

**WHEREAS**, in 1976 that second week was extended to include the entire month of February in celebration of the bicentennial of the United States, and since that time, every single U.S. President has designated February as Black History Month; and

**WHEREAS**, since 2006, the Vance County Board of Commissioners has established February as a special month to recognize and celebrate the essential roles of African-Americans throughout Vance County; and

**WHEREAS**, the Board of County Commissioners sincerely desires for all citizens to thoroughly understand and appreciate value added to the local economy and overall community by African-Americans of all socio-economic levels.

**NOW THEREFORE BE IT RESOLVED**, that the Vance County Board of Commissioners does officially designate February 2013 as Black History Month in Vance County, and in doing so, does recognize the countless significant contributions to society made by people of African heritage.

**BE IT FURTHER RESOLVED**, that the Vance County Board of Commissioners does encourage businesses, churches, civic organizations, schools, and citizens of all races and color to actively participate in the observance and celebration of Black History Month in Vance County during the month of February 2013.

**This, the 4<sup>th</sup> day of February, 2013.**

**Thomas S. Hester, Jr. (signed)**  
**Thomas S. Hester, Jr., Chairman**

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*Resolution - Legislative Goals.* Mr. Ayscue reported that last week, the North Carolina Association of County Commissioners adopted its goals for the current legislative session. Each county is being requested to adopt a resolution in support of those goals.

Motion was made by Commissioner Terry E. Garrison to adopt the following resolution in support of the NCACC's legislative goals as approved at last week's legislative conference. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

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**R E S O L U T I O N**  
**by the**  
**Vance County Board of Commissioners**  
***In Support of Legislative Goals Adopted by the Membership***  
***of the North Carolina Association of County Commissioners***

**WHEREAS**, the North Carolina Association of County Commissioners was founded in 1908 as a membership organization to represent the interests of counties before the General Assembly; and

**WHEREAS**, all 100 counties are voluntary members of the North Carolina Association of County Commissioners, making the NCACC the official voice of North Carolina counties; and

**WHEREAS**, every two years, the membership of the NCACC develops and approves a package of legislative proposals designed to protect and enhance the interests of county governments and the citizens who live in our 100 counties; and

**WHEREAS**, the process to generate this package of legislative goals is deliberate and inclusive and provides extensive opportunities for counties to be involved; and

**WHEREAS**, Vance County is an active participant within the NCACC and participated in the process to develop these legislative proposals; and

**WHEREAS**, more than 200 county officials representing 88 counties gathered in Durham County on January 24-25, 2013, and debated and ultimately approved 60 proposals submitted by counties to be included in the legislative goals package; and

**WHEREAS**, the attached proposals represent the collective wishes of all 100 counties.

**NOW THEREFORE BE IT RESOLVED**, that the Vance County Board of Commissioners adopts this resolution in support of the legislative proposals adopted by the NCACC membership at its 2013 Legislative Goals Conference.

**BE IT FURTHER RESOLVED**, that copies of this resolution be transmitted to the members of the General Assembly representing Vance County to let them know of our support for these issues.

**This, the 4<sup>th</sup> day of February, 2013.**

**Thomas S. Hester, Jr. (signed)**  
**Thomas S. Hester, Jr., Chairman**

. . . . .  
*Neighborhood Stabilization Program.* Mr. Ayscue noted that the houses constructed through NSP funding are being actively marketed for sale. Unfortunately, interested buyers are struggling in their attempts to be approved for financing. Additional maintenance and repair on these homes is necessary to keep them in proper condition for marketing, a good part of which is due to vandalism and theft. He recommended that the Board approve the award of bids for repair for NSP homes to Clement Construction in the amount of \$19,750.

The Board discussed this matter at length and was not comfortable with this proposal. Motion was made by Commissioner Archie B. Taylor, Jr. to refer this matter to the Planning and Environmental Committee for further review and allow the Committee to authorize urgent/critical repairs only. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

*Jail Inspection Report.* Mr. Ayscue reported that the Vance County Jail received its semi-annual inspection in December. The report is to be officially received by the Board of Commissioners as information. A corrective action response has already been developed and submitted.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the receipt of the Jail Inspection Report.

*Adjustment of Rental Agreement for COG Space.* Mr. Ayscue noted that the Kerr-Tar Regional Council of Governments rents office space from Vance County in the building currently occupied otherwise by the Vance County Schools. Due to significant reductions in funding and related financial challenges, the Board of Directors of COG has requested a reduction in the rental fees for the space. If some type of relief is not forthcoming, they will be forced to relocate. Mr. Ayscue recommended that the Board amend the current lease agreement

with the Kerr-Tar Regional Council of Governments to reduce rental rates from \$13.00 per square foot to \$9.00 per square foot, retroactive to November 1, 2012.

After discussion, motion was made by Commissioner Dan Brummitt to amend the current lease agreement with the Kerr-Tar Regional Council of Governments to reduce rental rates from \$13.00 per square foot to \$9.00 per square foot, retroactive to November 1, 2012. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

*CDBG Scattered Site Award of Bids.* Mr. Ayscue reported that bids were received to rehab a house at 40 Gholson Avenue under the Scattered Site Program of CDBG. The low bidder is D. Griffin Builders, Inc. He recommended that the Board award the bid to D. Griffin Builders, Inc., the low bidder, to rehab the home at 40 Gholson Avenue, Henderson.

Motion was made by Commissioner Eddie L. Wright to award the low bid for 40 Gholson Avenue to D. Griffin Builders in the amount of \$37,915. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Commissioner Terry E. Garrison asked the County Manager to ask the Council of Governments to focus on the area near L.B. Yancey School for community development.

*Contract Extension with TRS.* Mr. Ayscue explained that Vance County has contracted with Tax Reduction Specialists, a specialized accounting and consulting firm, for ten (10) years to capture reallocated sales taxes that would have gone to other counties. In order to capture those taxes for the current year, an extension for one year in our contract with TRS is necessary. For the past ten years, Vance County has received a cumulative total of \$281,663.11 as a result of this effort. TRS works on a 20% commission and is paid nothing unless funds are reallocated. He recommended that the Board extend the current contract with TRS to capture reallocated sales and use taxes through the current year.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to extend the current contract with TRS to capture reallocated sales and use taxes through the current year.

#### Pending Business

*County Water Project. Phase 1A.* Mr. Ayscue reported that as of late January, a total of 833 customers have been enrolled in Phase 1A, and there are 14 additional dry taps. Additional roads were presented to Commissioners for inclusion in Phase 1A through the traditional change order process. Engineers and staff continue in working together to identify and prepare



additional roads for extension of lines. Construction of the elevated storage tank is well under way with completion expected by the end of February (weather permitting). Change orders for modifications to elevated tank piping for Phase 1A have been signed and were presented to the County Water Board for approval. There are three full-time work crews working on line installations. A majority of the line construction along Vicksboro Road has been completed as well as other roads and some subdivisions. The rate of construction continues to be slowed by rock that has been encountered in some of these areas. Some water taps and meter boxes have been put in along a portion of the installed lines areas. County staff continues to deliver letters and pin flags to residents who have purchased taps for installation of the meter boxes. Monthly construction meetings are being held with work crews, engineers, DOT officials, etc. to coordinate on various issues with construction, safety, billing, traffic control, etc. As-built plans of the meter vaults have been forwarded to the City of Henderson as required. Phase 1B. USDA Rural Development and Kittrell Water Association continue to work together to seek funding for Phase 1B, consistent with action taken by the Commissioners in December 2009. Phases 2A & 2B. The County has submitted a request for an extension of time for ARRA grant and loan funding for Phases 2A and 2B, but no official notification of waiver approval has been received. Regional and state USDA RD staffs encourage the County to continue to proceed as expeditiously as possible and we are operating on that premise. A preliminary sign-up analysis has been completed for these two phases which will enable the County to know which project areas to bid initially. Project designs for both phases have been completed and submitted to the appropriate regulatory agencies. Erosion control permits and permits from the Army Corps of Engineers have been acquired. NCDOT has approved the encroachment agreements. Permit applications submitted on October 29 to the DENR Public Water Supply Section are still being processed. The engineer is resubmitting information and revisions during the week of January 7<sup>th</sup>. Kerr Lake Operations staff members are processing new easements for crossing of Kerr Lake. The City of Henderson, USDA RD, and the County's engineers are currently reviewing project plans, with the City's recommendations already incorporated into the plans. Submission of application information to USDA Rural Development is continuously being done for both phases. Sites for the water tank and one meter vault in the area covered by Phase 2A and 2B have been approved by the Schools System. Negotiations have taken place with two additional property owners for two meter vault sites and options to purchase are currently being processed.

*VFD Contracts and Audits.* Mr. Ayscue reported that contact was made with Drewry VFD and it was verified that they continue to wait for the CPA firm to complete their audit report.

Commissioner Dan Brummitt questioned the percentages listed on the Tax Collections report for prior years. Some areas of the report indicate percentage collection rates at 40% to 50% which cannot be correct. He stated that there must be some problem with the new software and asked that this be corrected.

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: December 2012 Tax Refunds and Releases, January 2013 Monthly Reports received and filed, and the minutes of the January 7, 2013 regular meeting and January 28, 2013 special meeting.

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Brodie B T Heirs	2000	42.00	0	0	0	0	foreclosure
Brodie B T Heirs	2001	42.00	0	0	0	0	foreclosure
Brodie B T Heirs	2002	44.70	0	0	0	0	foreclosure
Reeder John M	2002	131.32	0	0	0	75.00	foreclosure
Reeder John M	2002	309.24	0	0	0	0	foreclosure
Brodie B T Heirs	2003	45.30	0	0	0	0	foreclosure
Reeder John M	2003	134.94	0	0	0	75.00	foreclosure
Reeder John M	2003	317.78	0	0	0	75.00	foreclosure
Beck J W Heirs	2004	38.50	0	0	0	0	foreclosure
Brodie B T Heirs	2004	46.20	0	0	0	0	foreclosure
Reeder John M	2004	134.94	0	0	0	75.00	foreclosure
Reeder John M	2004	317.78	0	0	0	75.00	foreclosure
Beck J W Heirs	2005	39.75	0	0	0	0	foreclosure
Brodie B T Heirs	2005	47.70	0	0	0	0	foreclosure
Reeder John M	2005	137.84	0	0	0	90.00	foreclosure
Reeder John M	2005	324.61	0	0	0	90.00	foreclosure
Beck J W Heirs	2006	39.75	0	0	0	0	foreclosure
Brodie B T Heirs	2006	47.70	0	0	0	0	foreclosure
Reeder John M	2006	137.84	0	0	0	90.00	foreclosure
Reeder John M	2006	324.61	0	0	0	90.00	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Beck J W Heirs	2007	39.75	0	0	0	0	foreclosure
Brodie B T Heirs	2007	47.70	0	0	0	0	foreclosure
Reeder John M	2007	137.84	0	0	0	95.00	foreclosure
Reeder John M	2007	324.61	0	0	0	95.00	foreclosure
Beck J W Heirs	2008	40.89	0	0	0	0	foreclosure
Brodie B T Heirs	2008	53.16	0	0	0	0	foreclosure
Reeder John M	2008	86.19	0	0	0	102.50	foreclosure
Reeder John M	2008	301.92	0	0	0	102.50	foreclosure
Beck J W Heirs	2009	41.01	0	0	0	0	foreclosure
Brodie B T Heirs	2009	53.32	0	0	0	0	foreclosure
Reeder John M	2009	84.52	0	0	0	102.50	foreclosure
Reeder John M	2009	296.05	0	0	0	102.50	foreclosure
Beck J W Heirs	2010	41.01	0	0	0	0	foreclosure
Brodie B T Heirs	2010	53.32	0	0	0	0	foreclosure
Reeder John M	2010	84.52	0	0	0	102.50	foreclosure
Watson Daniel Donnell	2010	0	0	55.19	0	0	situs not vance
Williamson Louise W Heirs	2010	296.05	0	0	0	2.50	foreclosure
Ayscue Vanessa Jean	2011	0	0	11.91	0	0	pro-rate
Hawley Geraldine	2011	0	0	2.67	0	0	pro-rate
Barnhill Theresa D	2011	0	48.05	0	0	105.00	pers prop billed
Beck J W Heirs	2011	41.01	0	0	0	0	foreclosure
Brodie B T Heirs	2011	53.35	0	0	0	0	foreclosure
Edwards Lacey Jo	2011	0	0	2.26	0	0	pro-rate
Faines Mary Esther	2011	0	0	5.95	0	0	pro-rate
Foster Kirk Harvey	2011	0	0	15.09	0	0	pro-rate
Hamm Kelly Irene	2011	0	0	6.31	0	0	pro-rate
Hardin Nancy Lassiter	2011	0	0	21.41	0	0	taxpayer decease
Hargrove Gracie Harris	2011	0	0	1.58	0	0	pro-rate
Hargrove Larry	2011	0	0	28.79	0	0	pro-rate
Kerley Barbara Davis	2011	0	0	9.29	0	0	pro-rate
Lawson Torre Jermaine	2011	0	0	44.72	0	0	pro-rate
Manson Robert Lee	2011	0	0	14.39	0	0	pro-rate
Page Warren D	2011	0	43.68	0	0	105.00	pers prop billed
Polk James Steven	2011	0	0	0.61	0	0	pro-rate
Proctor Christopher Lee	2011	0	0	9.05	0	0	pro-rate
Reeder John M	2011	84.52	0	0	0	105.00	foreclosure
Santillan Martha Serrano	2011	0	0	12.80	0	0	pro-rate
Scott Tonia Tant	2011	0	0	15.04	0	0	pro-rate
Smith Mary Evelyn	2011	0	0	3.20	0	0	pro-rate
Thomas Milton Jr	2011	0	0	52.28	0	0	military non res
Wallace Tony Carl Jr	2011	0	0	14.70	0	0	pro-rate
Watson Daniel Donnell	2011	0	0	54.30	0	0	transfer out
Williams Reginald Darryl	2011	0	0	71.82	0	0	pro-rate
Williamson Louise W Heirs	2011	296.09	0	0	0	105.00	foreclosure
Woodall Verna	2011	0	0	6.08	0	0	pro-rate
Woodard Gerald Tobias	2011	0	0	1.72	0	0	pro-rate
Page Warren D	2012	0	48.05	0	0	102.50	pers prop billed
Adcock Patricia Bowes	2012	0	0	10.32	0	0	pro-rate
Bullock Lennetta Young	2012	0	0	4.37	0	0	pro-rate
Carroll Doris Terry	2012	0	0	128.50	10.00	0	transfer out
Coronel Omar Eduardo Pulla	2012	0	0	5.91	0	0	pro-rate
Coronel Omar Eduardo Pulla	2012	0	0	3.72	0	0	pro-rate
Faulkner Roy Hurst	2012	0	0	20.43	0	0	pro-rate
Fields Latoya Nichelle	2012	0	0	14.54	0	0	pro-rate
Gill Paul Bradley	2012	0	0	26.16	0	0	correct value
Hargrove Janice Dunston	2012	0	0	5.20	0	0	pro-rate
Hehl Joseph Phil	2012	0	0	83.05	0	0	pro-rate
Inscoe Brenda Faye	2012	0	0	12.11	0	0	pro-rate
Jones Christopher Lewis	2012	0	0	80.63	0	0	correct situs
Kamel Jamie Braman	2012	0	0	34.38	0	0	pro-rate
Kelley Timothy Allen	2012	0	0	20.84	0	0	pro-rate
Key Steven Parker	2012	0	0	111.75	0	0	pro-rate
Key Steven Parker	2012	0	0	137.31	0	0	pro-rate
Mata Guadalupe Zuniga	2012	0	0	4.61	0	0	pro-rate
Melton Thomas Lee	2012	0	0	2.79	0	0	pro-rate
Mills Anthony Wayne	2012	0	0	99.67	0	0	pro-rate
Nii Athena Demetriades	2012	0	0	33.42	0	0	correct value
Orr Melinda Marie	2012	0	0	99.25	0	0	pro-rate
Overby Tammy Adcock	2012	0	0	27.64	0	0	pro-rate
Rangel Cristina	2012	0	0	17.65	0	0	pro-rate
Reese Robert Dale	2012	0	0	2.86	0	0	pro-rate

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Renn Cindy Huff	2012	0	0	7.24	0	0	pro-rate
Renn Cindy Huff	2012	0	0	8.34	0	0	pro-rate
Richardson Renardo	2012	0	0	82.37	0	0	pro-rate
Tucker Kimberly Preddy	2012	0	0	137.76	0	0	correct situs
Vick Elizabeth Woodlief	2012	0	0	184.23	0	0	correct situs
West Gary Michael	2012	0	15.67	0	0	0	transfer out
White Tracy Renee	2012	0	0	59.70	0	0	pro-rate
Williams Daniel Keith	2012	0	0	37.46	0	0	pro-rate
Williams James Albert Sr	2012	0	0	90.98	0	0	transfer out
Wright Cheryl Avis	2012	0	0	14.68	0	0	pro-rate
Wright Lattimore Alexander Jr	2012	0	0	64.84	10.00	0	correct situs
Adcock Joseph Howard Jr	2012	0	48.87	0	0	105.00	pers prop billed
Ayers Joni L	2012	0	69.79	0	0	105.00	pers prop billed
Bailey Patrick	2012	0	21.12	0	0	0	correct value
Baines James Lacurtis	2012	0	0	12.05	0	0	pro-rate
Barnhill Theresa D	2012	0	48.87	0	0	105.00	pers prop billed
Beck J W Heirs	2012	41.01	0	0	0	0	foreclosure
Bobbitt Vance Bryant Jr	2012	0	0	120.50	0	0	correct situs
Boyd Barbara A.	2012	98.89	0	0	0	105.00	correct value
Brodie B T Heirs	2012	53.35	0	0	0	0	foreclosure
Bullock Lennetta Young	2012	0	0	6.2	0	0	pro-rate
Burwell Bernice	2012	245.44	0	0	0	0	adjust val for e
Cameron Rex Merlin	2012	0	0	3.23	0	0	correct situs
Cameron Rex Merlin	2012	0	0	18.23	0	0	correct situs
Cameron Rex Merlin	2012	0	0	2.08	0	0	correct situs
Cameron Thomas Merlin	2012	0	0	3.23	0	0	correct situs
Campbell Judy H	2012	0	11.38	0	0	0	pers prop billed
Campbell Judy H	2012	0	11.38	0	0	0	pers prop billed
Canon Financial Service Inc	2012	0	39.19	0	0	0	correct value
Cheaves Johnny	2012	0	49.92	0	0	0	pers prop billed
Cleaton Janet R	2012	540.19	0	0	0	105.00	government
Clement Thomas D Jr	2012	0	1.90	0	0	0	correct value
Currin Clyde Young	2012	0	0	25.83	0	0	pro-rate
Currin Trudy Carter	2012	0	0	8.54	0	0	pro-rate
Deal Vicki Gatano	2012	0	0	130.29	0	0	pro-rate
Dean George Steven III	2012	0	0	29.10	0	0	correct situs
Dish Network Llc	2012	0	1.62	0	0	0	add late list pe
Eatmon Bobby Vann Jr	2012	0	0	26.96	0	0	pro-rate
Edmonds Robert D Jr	2012	0	125.37	0	0	0	pers prop billed
Edmonds Robert D Jr	2012	0	0.90	0	0	0	pers prop billed
Ellington James T Jr	2012	0	37.07	0	0	0	pers prop billed
Ellington James T Jr	2012	0	0.82	0	0	0	pers prop billed
Ellington Michael D	2012	0	41.10	0	0	0	pers prop billed
Falkner Joyce W	2012	838.61	0	0	0	0	correct value
Faulkner Roy Hurst	2012	0	0	28.16	0	0	pro-rate
Faulkner Walter Daniel	2012	0	0	25.09	0	0	pro-rate
Fields Latoya Nichelle	2012	0	76.77	0	0	105.00	pers prop billed
Fields Latoya Nichelle	2012	0	76.77	0	0	105.00	pers prop billed
Foster Ashley Luke	2012	380.93	0	0	0	0	pers prop billed
Foster Ashley Luke	2012	0	0	0	0	105.00	remove solid was
Foster Ashley Luke	2012	0	0	0	0	105.00	remove solid was
Foster Ashley Luke	2012	255.80	0	0	0	105.00	pers prop billed
Foster Louis D III	2012	180.71	0	0	0	0	correct value
Gordon James Scott	2012	0	0	61.10	0	0	pro-rate
Gowarty David T	2012	0	105.61	0	0	0	pers prop billed
Harris Ralph Steven	2012	0	0	15.41	0	0	pro-rate
Henderson Willie	2012	0	0	23.98	10.00	0	correct situs
Hicks Thomas Bailey	2012	0	0	0	0	105.00	remove solid was
Hood George M.	2012	0	0	0	0	210.00	remove solid was
Hood George M.	2012	0	0	0	0	210.00	remove solid was
Inscoe Michael Coy	2012	0	0	103.71	0	0	pro-rate
Jenks Roger D	2012	0	0	0	0	105.00	remove solid was
Johnson Jerry T	2012	827.61	0	0	0	105.00	real prop - bill
Jones Norman Tate	2012	0	29.12	0	0	0	pers prop billed
Jones Shirley Marie	2012	0	0	14.92	0	0	pro-rate
Kimball Linda B	2012	0	54.98	0	0	0	pers prop billed
Kimball Linda B	2012	0	0.90	0	0	0	pers prop billed
Moseley Frances Spain	2012	0	0	37.16	0	0	transfer out
Mostly Handcrafted LLC	2012	1,039.31	0	0	0	0	correct value
Newkirk Annie M	2012	0	0	0	0	105.00	remove solid was
NC Underwater Resp	2012	0	3.94	0	0	0	government

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Nyquist David Stanley	2012	0	0	11.15	0	0	pro-rate
Page Warren D	2012	0	48.87	0	0	105.00	pers prop billed
Park Margaret M	2012	0	2.72	0	0	0	pers prop billed
Parker Helen R	2012	0	0	0	0	105.00	remove solid was
Parker Helen R	2012	0	0	0	0	105.00	remove solid was
Paylor Carolyn Malone	2012	0	0	87.62	0	0	correct situs
Perry Petrina Lavette	2012	0	0	59.47	10.00	0	correct situs
Phan Tuan Vann	2012	0	19.81	0	0	0	correct ownershi
Phan Tuan Vann	2012	0	19.81	0	0	0	pers prop billed
Privett Gwendolyn Jefferson	2012	0	0	44.39	0	0	transfer out
Radford Owen M	2012	0	0	0	0	105.00	remove solid was
Ramseur Ramona B	2012	833.57	0	0	0	105.00	correct value
Rand Kenan W Jr	2012	0	0	0	0	105.00	remove solid was
Rangel Cristina	2012	0	0	15.47	0	0	pro-rate
Reeder John M	2012	85.98	0	0	0	105.00	foreclosure
Renn Clifton Scott	2012	0	0	90.32	0	0	pro-rate
Rice Gloria Ann	2012	0	0	118.61	0	0	pro-rate
Rogers Angela Perkinson	2012	0	0	29.78	0	0	correct value
Royster Antonio	2012	0	0	22.54	0	0	pro-rate
Satterwhite Margaret Y Trustee	2012	56.79	0	0	0	0	correct value
Shearin Marian	2012	231.16	0	0	0	105.00	correct value
Smith Christina Lynn	2012	0	0	9.80	0	0	pro-rate
Stephenson Robert Eugene	2012	0	0	13.64	0	0	reg veh billed i
Stone Carl Benton	2012	0	0	34.76	0	0	correct value
Tabourn Bernard	2012	255.08	0	0	0	0	correct ownershi
Tarsop Gregg	2012	0	44.43	0	0	105.00	pers prop billed
Taylor William Clifton	2012	0	0	5.15	0	0	pro-rate
Thompson Charles E Sr	2012	0	4.11	0	0	105.00	pers prop billed
Thompson Charles E Sr	2012	0	69.21	0	0	0	pers prop billed
Townes Alliebeth H	2012	0	16.48	0	0	0	correction exem
Tunstall James Allen	2012	761.76	0	0	0	0	correct value
Watkins Mary Newton	2012	0	0	58.01	0	0	pro-rate
Williams Bobby Lee Jr	2012	0	0	43.73	0	0	pro-rate
Williams Kenneth	2012	0	0	19.17	0	0	pro-rate
Williams Linda Branch	2012	0	0	27.46	0	0	pro-rate
Williamson Louise W Heirs	2012	301.22	0	0	0	105.00	foreclosure
Wilson Eric S	2012	72.46	0	0	0	105.00	correct value
Woodruff Trucking Inc	2012	0	325.31	0	0	0	correct value
Worley Donald Wayne	2012	0	0	0	0	105.00	remove solid was
Wright Lattiemore Alexander Jr	2012	0	0	15.53	10.00	0	correct situs
Total		12,261.20	1,563.59	3,538.24	50.00	5,217.50	
Total Releases And Refunds	\$22,630.53						

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- See on file monthly report, 911 Emergency Operations
- See on file monthly report, Administrative Ambulance Charge-offs
- See on file monthly report, Fire and EMS
- 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

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Miscellaneous

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

Henderson Planning Board - 3 year term

Re-appoint Phil Walters

Henderson Zoning Board of Adjustments - 3 year term

Re-appoint Joseph Brown and Edward Spain

Henderson-Vance County Human Relations Commission - 3 year term

Re-appoint Arnold Bullock, Consuelo Allen, and Ulice Hill

Vance County Planning Board - 3 year term

Re-appoint Roosevelt Alston and Blake Haley

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

The Board discussed the recruitment process for appointments and ways to enhance this process. Commissioner Archie B. Taylor, Jr. suggested that we contact churches and other community organizations to encourage applicants.

*Resolution to Change March Meeting Date.* Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following resolution changing the March meeting date from Monday, March 4, 2013 to Monday, March 11, 2013 due to the NACo Legislative Goals Conference in Washington.

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## **RESOLUTION**

**by the**

**Vance County Board of Commissioners**

***Changing the Date of the March 2013 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, March 4, 2013 at 6:00 p.m. to Monday, March 11, 2013 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 March 4, 2013 at 6:00 p.m. to March 11, 2013 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 the news media within Vance County is to be made aware of this change.

**This, the 4<sup>th</sup> day of February, 2013.**

**Thomas S. Hester, Jr.** (signed)

**Thomas S. Hester, Jr., Chairman**

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As there was no further business, at 9:30 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 March 11, 2013.

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Chairman