

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, December 2, 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, Finance Director David C. Beck, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom

Rev. Ron Cava, First Baptist Church, gave the invocation.

As outgoing Chairman, Thomas S. Hester, Jr. thanked the staff and fellow Board members for their help during this past year and acknowledged several accomplishments that were met over the year.

The first order of business was the election of the Chairman. Motion was made by Commissioner Eddie L. Wright to appoint Commissioner Deborah F. Brown to the position of Chairperson for the coming year. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

The next order of business was the appointment of the Clerk to the Board. Motion was made by Commissioner Eddie L. Wright to appoint Kelly H. Grissom to the position of Clerk to the Board for the coming year. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Commissioner Thomas S. Hester, Jr. moved to appoint Commissioner Archie B. Taylor, Jr. to the position of Vice-Chairman. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

The next order of business was the appointment of County Manager. Motion was made by Commissioner Gordon Wilder to appoint Jerry L. Ayscue to the position of County Manager for the coming year. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Commissioner Terry E. Garrison moved to appoint David C. Beck as Finance Director for the coming year. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Motion was made by Commissioner Thomas S. Hester, Jr. to appoint Jonathan S. Care to the position of County Attorney for the coming year. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Gordon Wilder, vote unanimous, that the following officials be appointed for a one-year term: Brad Weatherington, Custodian of the Courthouse and the County Administration Building; Morris White, Custodian of the County Office Building; Linwood Martin, Custodian of the Henry A. Dennis Building; and Antonia Pedroza, Custodian of the Social Services Building.

The next item addressed was the 2014 holiday schedule. Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to adopt the following schedule of holidays for 2014:

2014 Holiday Schedule		
New Year's Day	January 1, 2014	Wednesday
Martin Luther King's Day	January 20, 2014	Monday
Good Friday	April 18, 2014	Friday
Memorial Day	May 26, 2014	Monday
Independence Day	July 4, 2014	Friday
Labor Day	September 1, 2014	Monday
Veteran's Day	November 11, 2014	Tuesday
Thanksgiving	November 27 & 28, 2014	Thursday & Friday
Christmas	December 24, 25 & 26, 2014	Wednesday, Thursday Friday

Motion was made by Commissioner Dan Brummitt that all County Office Buildings shall open at 8:30 a.m. and close at 5:00 p.m. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Motion was made by Commissioner Gordon Wilder and seconded by Commissioner Thomas S. Hester, Jr. that the Board appoint Mike Coghill as Chairman of the Vance County Fire Commission, and Deborah F. Brown and Ronald Jones as members for a one year term. Vote on this motion was unanimous.

Ms. Antonia Pedroza, DSS Director, was next on the agenda and provided an update on the NCFAST Program. She stated that NCFAST is a massive project for the State. While the

vision for NCFAST is excellent, the road is paved with barriers and challenges. Some of those challenges are system failures which could last from one-half hour to three days. The State has been diligent in addressing these problems, but they still continue occasionally.

Ms. Pedroza stated that Vance County has completed the first phase, which was Food Stamps, and the next phase, which is Medicaid, will begin in February. An NCFAST Management Team has been formed, which consists of DSS staff, and has developed a training plan for Vance County DSS to ensure that all staff has the proper training that is needed. She stated that DSS may need more staff time, more resources, etc. to make this system work. She asked for the Board's support during this process. The Board thanked Ms. Pedroza for her report.

Ms. Porcha Brooks, Tax Administrator, was next on the agenda and presented two appeals for the untimely exemption application for 2013 real property. The first appeal was from Catherine McKnight who had applied for the disabled veteran exemption. Ms. Brooks stated that Ms. McKnight missed the deadline to apply for this exemption because she was waiting to receive information from the NC Division of Veterans Affairs confirming that her husband (who is now deceased) was disabled. By the time she received this information, the deadline to apply had passed. Ms. Brooks stated that if the application had been submitted by the June 1st deadline, it would have been approved.

Motion was made by Commissioner Eddie L. Wright to approve the appellant statement of reason for the appeal and approve the exemption application as presented. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

The second appeal was from Warren-Vance County Community Health Center, Inc. The appellant listed the business personal property by April 15, 2013. The Vance County Tax Office billed them for 2013 business personal property taxes in August 2013. The appellant states that they were not aware that they could file an application for property tax exemption until just recently when they were informed by the Tax Office. Ms. Brooks stated that if the application had been submitted during January 2013, the application would have been approved by the Tax Administrator.

Motion was made by Commissioner Terry E. Garrison to approve the request for appeal and grant the exemption for Warren-Vance County Community Health Care, Inc. This motion

was seconded by Commissioner Eddie L. Wright and vote was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Gordon Wilder.

Public comments were heard next. Mr. Lawrence Brame spoke in opposition of the \$30.00 minimum monthly fee for water and the proposed \$50 to \$60 monthly water rate.

Chairperson Deborah F. Brown stated that this matter needs to be addressed as well as the overall system. Commissioner Dan Brummitt stated that the Water District Planning Committee needs to meet and look into this matter.

Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Human Resources Director Argretta Johen requested the Board to allow filling the following position vacancies which have been endorsed by the Human Resources Committee:

Fire and EMS

Paramedic II
EMT-Basic

Sheriff's Office

Deputy Sergeant

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

Planning and Environmental Committee - Neighborhood Stabilization Program. Mr. Ayscue stated that the Planning and Environmental Committee met with staff on November 21st to address the challenge of getting the eleven NSP homes occupied as soon as possible. The State has provided technical assistance through a HUD consultant who has been working closely with the County. With the guidance of the HUD consultant and the State, five homes have been identified as rentals and the other six to sell as a means of getting qualified occupants into the homes in a timely manner. The State wants the rental homes occupied by January 31, 2014 if at all possible. They also have agreed to give the County until mid-September, 2014 to sell the remaining six units. If any are unsold at that time, they are to be converted to rental and rented out by December 31, 2014. Franklin-Vance-Warren Opportunities, Inc. (FVW) had agreed to manage the rentals and to assist with the sales as well; however, it was eventually determined that HUD requires any non-owner who manages the rentals to be a real estate broker, and FVW is not a broker. Therefore, the only way that FVW can manage the rental properties is if they are the actual owners. The Committee has determined that the County should not be involved in rental management but should turn the management over to FVW. Thus, the staff and committee

are in agreement to recommend that ownership of up to five of the homes be transferred to FVW as they are prepared and readied for rental. Further, the pure profits derived from the rental proceeds are to be used by FVW to perpetuate home ownership in Vance County. Once the Board of County Commissioners agrees to authorize the transfer of the rental properties to FVW, the FVW Board of Directors will have to act in its December 5th meeting to accept ownership and rental management. For the houses identified for sale, the Committee and staff are proceeding to finalize a process that is compliant with NSP regulations.

The Committee's recommendation is as follows: approve the transfer of ownership of up to five NSP houses, located on Cross, Poplar, and Horner Streets to Franklin-Vance-Warren Opportunities, Inc., as soon as possible, for the purpose of renting them to eligible individuals. In doing so, FVW is to ensure compliance with all Neighborhood Stabilization Program requirements and to use all rental profits to perpetuate home ownership in Vance County. Authorize the Board of Commissioners Chairperson to execute the necessary legal documents and related agreements between Vance County and FVW.

Commissioner Terry E. Garrison stated that a definition of "pure profit" needs to be defined. He also suggested that any profit should be at least 1/3 of the rent per month if not more. All goals should be stated in the conditions. He asked the county attorney to present a proposal to FVW stating the expected goals of up to 50%.

After further discussion, motion was made by Commissioner Terry E. Garrison to approve the transfer of ownership of up to five NSP houses, located on Cross, Poplar, and Horner Streets to Franklin-Vance-Warren Opportunities, Inc., as soon as possible, for the purpose of renting them to eligible individuals. In doing so, FVW is to ensure compliance with all Neighborhood Stabilization Program requirements and to use all rental profits to perpetuate home ownership in Vance County. Negotiated goals are to be developed by the County Attorney. Authorize the Board of Commissioners Chairperson to execute the necessary legal documents and related agreements between Vance County and FVW. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Public Safety Committee. Mr. Ayscue reported that the Public Safety Committee met on November 25th to consider several issues regarding Animal Control and Fire/EMS.

Animal Control. Mr. Ayscue stated that the Animal Control Advisory Committee has been inactive during the past year or so. The previous chairman resigned and the committee now

needs to be reappointed and reactivated, and to have its role clarified. The Public Safety Committee is in agreement to endorse enlarging the advisory committee from seven to nine persons in order to provide broader participation and to ensure representation from the more actively involved animal related organizations. Also, there is agreement to provide clarification as to County expectations of the group. The proposed advisory committee composition and guidelines were distributed to the Board for review. The Public Safety Committee endorses the proposal from the Chief Animal Control Officer and County Manager to appoint nine members (all of whom have agreed to serve) and to adopt the proposed guidelines as presented.

Motion was made by Commissioner Gordon Wilder to appoint the following nine individuals to the Animal Control Advisory Committee and to adopt the proposed guidelines as presented: Rudy Abate, Lisa Brewer, Ruth Jones, Peggy Mason, Jerry Sparks, Jamie Janke, Lisa Harrison, Allen Hedgepeth, Dr. David Conde, and Frankie Nobles (staff liaison). This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Fire and Emergency Medical Services. Mr. Ayscue noted that the Public Safety Committee also addressed several matters from Fire Chief Harold Henrich regarding the Fire and EMS Department. A progress report was provided by the Chief on the repair and renovation of the Fire/EMS Station. The majority of the renovations have been completed with the exception of the kitchen area. Staff members are now able to occupy the remainder of the building, including the bunk area. The following are action items as endorsed by the committee:

Turn-Out Gear. Mr. Ayscue explained that for the past two years, applications for federal grant funds have been submitted for replacement of existing turn-out gear for the County firefighters. Unfortunately, the applications have not been approved for funding. The condition of existing turn-out gear is of concern, necessitating replacement for 40 sets. Due to the fact that this is a safety concern for County staff, it was agreed in committee that 20 sets should be procured as soon as possible, which will equip the 15 full-time firefighting employees and provide 5 sets for part-time employees. That will leave 20 sets for part-time employees for which another federal grant application can be submitted and/or that can be funded in the two forthcoming fiscal years at the rate of 10 per year. The Committee believes this is a significant enough safety concern to warrant using existing Contingency funds to immediately proceed with procuring 20 sets of turn-out gear at a cost of \$48,720. The Contingency currently has a balance of \$89,835 which will leave a balance then of \$41,115 for the remainder of the fiscal year if the

purchase is approved. The Committee recommends the approval of the purchase of 20 sets of turn-out gear for the Fire and EMS Department in the amount of \$48,720 with funds to come from the Contingency. Application(s) for grant funds are authorized for the remaining 20 sets.

Motion was made by Commissioner Gordon Wilder to approve the purchase of 20 sets of turn-out gear for the Fire and EMS Department in the amount of \$48,720 with funds to come from the Contingency. Application(s) for grant funds are authorized for the remaining 20 sets. This motion was seconded by Commissioner Dan Brummitt.

Commissioner Terry E. Garrison asked why this matter was not included in this year's budget request. Mr. Ayscue responded that a federal grant application was submitted for the turnout gear and notice was not given until August that the application was not approved. This was after the budget had already been adopted. Commissioner Thomas S. Hester, Jr. asked Fire Chief Henrich if he had called to find out why the grant applications for the past two years have not been approved. Chief Henrich responded that he has not. Commissioner Archie B. Taylor, Jr. asked what is the minimum number of turn-out gear that can be purchased now to get us through to the next budget cycle? Chief Henrich responded that the Committee is welcome to come out to the station to inspect the gear and decide on a minimum number.

The motion failed by a vote of ayes - three (3); noes - four (4), with the dissenting votes being cast by Commissioners Terry E. Garrison, Thomas S. Hester, Jr., Archie B. Taylor, Jr., and Eddie L. Wright.

Commissioner Terry E. Garrison asked what type of risk the firefighters would be in without receiving the new gear. Chief Henrich stated that he would have to take some of the gear out of service. Commissioner Archie B. Taylor, Jr. stated that he is not comfortable with the "blanket no" on this matter. He would like to define the minimum number of gear that is needed at this time. Commissioner Gordon Wilder asked what would happen if OSHA were to inspect the gear. Chief Henrich responded that three or four sets of gear would be taken out of service, and the County would receive a fine. Commissioner Thomas S. Hester, Jr. suggested that we replace three or four sets of gear now and discuss purchasing more sets during budget deliberations. Commissioner Archie B. Taylor, Jr. stated that it should be more than four sets in order to be in compliance with OSHA. Commissioner Dan Brummitt stated that the Public Safety Committee discussed this matter in depth and determined that 20 sets is a reasonable number.

At this time, Commissioner Terry E. Garrison reinstated the previous motion to approve the purchase of 20 sets of turn-out gear for the Fire and EMS Department in the amount of \$48,720 with funds to come from the Contingency. Application(s) for grant funds are authorized for the remaining 20 sets. This motion was seconded by Commissioner Dan Brummitt and vote was ayes - five (5); noes - two (2), with the dissenting votes being cast by Commissioners Thomas S. Hester, Jr. and Archie B. Taylor, Jr.

EMS/EMD Medical Director. Mr. Ayscue stated that for many years, the County had voluntary medical oversight of its Emergency Medical Services and Emergency Medical Dispatching programs by a local physician. Upon his retirement, the County recently contracted with a medical firm that provides the type of direction and support as required by the Office of Emergency Medical Services. The combined cost for the current fiscal year was originally set at \$33,000 with it to go to \$43,000 in FY 2013-14. Due to the significant increase, the cost has now been renegotiated to \$10,000 for the period of January – June, 2014 and \$20,000 for FY 2014-15. To authorize this favorable revision to the existing contract, Board action is required. The Committee's recommendation was to amend the existing contract for EMS medical director services with STAT Medical Solutions for the County's EMS and EMD programs to change the terms to extend through June 30, 2015 and at a cost of \$10,000 for the second half of FY 2013-14 and \$20,000 for FY 2014-15.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to amend the existing contract for EMS medical director services with STAT Medical Solutions for the County's EMS and EMD programs to change the terms to extend through June 30, 2015 and at a cost of \$10,000 for the second half of FY 2013-14 and \$20,000 for FY 2014-15.

County Manager's Report

Annual Planning Retreat. Mr. Ayscue reported that the Board of County Commissioners' annual planning retreat will be held at the Satterwhite Point Community Building (Glass House) on Thursday, January 23 at 10:00 a.m. The public is invited to attend.

Invitation from VGCC Board of Trustees. Mr. Ayscue advised that on behalf of the Board of Trustees of Vance-Granville Community College, Dr. Stelfanie Williams has invited the Vance County Board of Commissioners to an informal dinner on Monday evening,

November 17, 2014 for the purpose of general information sharing. Location and the specific time will be provided during the coming months.

Clarke Elementary School Project Close-out. Mr. Ayscue explained that for special projects and/or grants that span multiple fiscal years, the County typically accounts for the funding through capital project ordinances and budgets. Although not required, the County’s independent auditing firm is recommending that official close-out action be taken by the Board of Commissioners once a project is completed. Acting upon that recommendation, the Clarke Elementary School Construction Project has been completed and the Board of Commissioners authorized the remaining funds of \$364,562 be transferred to the Science Laboratory Project at Northern Vance High School, thus completely using all of the Clarke Elementary project funds.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following close-out ordinance of the Clarke Elementary School Construction Fund:

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ORDINANCE
CLOSING OUT of CAPITAL PROJECTS:
CLARKE ELEMENTARY SCHOOL CONSTRUCTION

WHEREAS, the Governing Board of the County of Vance, North Carolina on June 25, 2013 adopted the FY13-14 Annual Operating Budget; *and*

WHEREAS, pursuant to NC General Statutes, the Governing Board has created and uses Capital Improvements Projects and Grant Projects funds for active capital projects and grant project funds; *and*

WHEREAS, the capital project and grant project funds are open for the life of the project and/or grant, they are nevertheless managed on a day-to-day basis and can exceed more than one fiscal year; *and*

WHEREAS, it is necessary to amend the various revenue and expense accounts of the annual operating and capital improvements and grant project budgets from time-to-time.

NOW THEREFORE BE IT ORDAINED by the Governing Board of The County of Vance, that the following amendment to the Capital Projects Ordinance be approved, and said amendment shall be effective immediately upon approval of the Governing Board:

The following amendment transfers remaining funds to the NVHS Science Lab renovations project and effectively closes the Clarke Elementary School project:

Transfer from:		
Installment Purchase Proceeds		\$364,562
Transfer to:		
NVHS Science Lab Project Funds		\$364,562

Adopted this 2nd day of December, 2013.

Deborah F. Brown (signed)
Chairperson, Vance County Board of Commissioners

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Pending Business

VFD Contracts and Audits. Mr. Ayscue reported that all reports that are due at this time have been received.

Consent Agenda

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #7 and #8, Budget Transfer #6, October Ambulance Charge-offs in the amount of \$200.00, October 2013 Tax Refunds and Releases, November 2013 Monthly Reports received and filed, and the minutes of the September 26, 2013 special meeting of the Water District Board and November 4, 2013 regular meeting.

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**Budget Amendment #7
FY 2013-2014
Finance - ROAP Grant**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
KARTS RGP Grant	10-380-438020	19,894
EDTAP	10-348-434827	5,493
Work First Employ/Transport	10-348-434840	13,252
Total Revenue Increase (Decrease)		\$ 38,639

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
DOT-DARTS RGP Grant	10-600-500228	19,894
EDTAP	10-610-500147	5,493
Work First Transportation	10-610-500438	13,252
Total		\$ 38,639

Purpose: Adjust budgeted revenues and expenditures for the ROAP Grant to actual awarded amounts.

Authorization: Vance County Board of Commissioners
December 2, 2013

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**Budget Amendment #8
FY 2013-2014
Water Construction Project**

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Andrews John C.	2011	0	22.09	0	0	105.00	pers prop billed
Barnes Rosa H. heirs	2011	25.47	0	0	0	0	foreclosure
Betty Tucker Woodard	2011	0	0	89.55	10.00	0	correct situs
Brown Willie B. heir	2011	351.90	0	0	0	0	correct value
Cary Tonie Antoinette	2011	0	75.42	0	0	105.00	pers prop billed
Rodriguez Porfino	2011	0	81.28	0	0	105.00	pers prop billed
Alonso Genaro Castillo	2012	0	0	8.82	0	0	pro-rate
Hargrove Antwan Oneal	2012	0	0	11.38	0	0	pro-rate
Hayes Lana Durham	2012	0	0	1.41	0	0	pro-rate
Terrell Crystal Ann	2012	0	0	13.73	0	0	pro-rate
Waters Steven Paul	2012	0	0	27.88	0	0	pro-rate
Anderson Jordan Kyle	2012	0	0	8.77	0	0	pro-rate
Andrews John C.	2012	0	22.46	0	0	105.00	pers prop billed
Arnold Dena Mae	2012	0	0	146.87	0	0	real prop - bill
Barnes Rosa H. heirs	2012	55.64	0	0	0	0	foreclosure
Boyd Jason Ryan	2012	0	0	18.56	0	0	pro-rate
Boyd Russell Greenway	2012	0	0	136.58	0	0	pro-rate
Brown Josettea Lynn	2012	0	0	41.81	0	0	pro-rate
Brown Willie B. heir	2012	357.99	0	0	0	0	correct value
Buffaloe Milling Co. Inc.	2012	0	0	15.52	0	0	pro-rate
Bullock Jonthan Lewis	2012	0	0	11.88	0	0	pro-rate
Carnalla Severiano Pineda	2012	0	0	41.06	0	0	pro-rate
Chagoya Porfirio Llanas	2012	0	0	5.26	0	0	pro-rate
Cheek Hessie Rice	2012	0	0	2.03	0	0	pro-rate
Coley Dorothy Hayes	2012	0	0	31.46	0	0	pro-rate
Community Workforce Solutions	2012	0	0	4.11	0	0	charitable all o
Community Workforce Solutions	2012	0	0	15.72	10.00	0	charitable all o
Crews Patrick Jarrell	2012	0	0	17.14	0	0	pro-rate
Currin Kacey Margaret	2012	0	0	18.93	0	0	pro-rate
Fields Angela Henderson	2012	0	0	24.16	0	0	pro-rate
Finch Lois Perry	2012	0	0	3.26	0	0	pro-rate
Garrett Herbert Marshall Jr.	2012	0	0	10.27	0	0	pro-rate
Green Jamesha Antonia	2012	0	0	5.79	0	0	pro-rate
Hargrove Kenneth L.	2012	0	48.87	0	0	105.00	pers prop billed
Hargrove Tammy Yolanda Jones	2012	0	0	32.63	0	0	pro-rate
Harris Helen B.	2012	0	0	1.61	0	0	pro-rate
Hawley Cleveland	2012	0	0	5.82	0	0	pro-rate
Henderson Charline Shunta	2012	0	0	12.06	0	0	pro-rate
Marshall Walter Louis	2012	0	0	51.32	0	0	pro-rate
Moss Sherrill Lynn	2012	0	0	2.11	0	0	pro-rate
Newby Robert Thomas	2012	0	0	35.44	0	0	pro-rate
Performance Erectors Inc.	2012	0	0	9.08	0	0	pro-rate
Pulley Tommy Troy	2012	0	0	31.84	0	0	pro-rate
Ragland Glen Doran	2012	0	0	8.85	0	0	pro-rate
Riggan Andrew Earl Sr.	2012	0	0	9.57	0	0	pro-rate
Roberson Carissa Leigh	2012	0	0	39.79	0	0	transfer out
Rodriguez Porfino	2012	0	81.28	0	0	105.00	pers prop billed
Salazar Domingo	2012	0	81.28	0	0	105.00	pers prop billed
Seferovic Ismet	2012	0	0	84.83	0	0	transfer out
Sharpe Charles Everett Jr.	2012	0	0	3.39	0	0	pro-rate
Stearns Donna Lee	2012	0	0	4.59	0	0	pro-rate
Taylor Joseph Gale	2012	0	0	11.66	0	0	pro-rate
Taylor Lucy Hamilton	2012	0	0	1.44	0	0	pro-rate
Tellez Ana Lilia Santos	2012	0	0	1.52	0	0	pro-rate
Tellez Dania Gisela Santos	2012	0	0	24.42	0	0	pro-rate
Thomas Samuel Jr.	2012	0	0	8.69	0	0	pro-rate
Williams Marvin Allen	2012	0	0	12.50	0	0	transfer out
Yancey Ovid	2012	0	0	13.51	0	0	pro-rate
MCNC	2013	0	183.41	0	0	0	correct value
MCNC	2013	0	128.86	0	0	0	correct value
MCNC	2013	0	82.52	0	0	0	correct value
MCNC	2013	0	47.86	0	0	0	correct value
Abbott David Hartwell	2013	0	0	132.69	0	0	pro-rate
Akins Barbara Ann	2013	0	0	10.39	0	0	pro-rate
Allison Ella June Mae	2013	0	0	29.23	0	0	pro-rate
Ayers Darrell Chase	2013	0	0	7.16	0	0	pro-rate
Ayscue David Gene	2013	0	0	18.23	0	0	pro-rate
Barber Denise Loving	2013	0	0	110.09	0	0	pro-rate
Boyd Alice Elizabeth	2013	0	0	13.62	0	0	pro-rate
Brame James Arthur Jr.	2013	0	0	43.65	0	0	pro-rate
Burwell Michael Gregory	2013	0	0	17.97	0	0	pro-rate

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Carmon Japhrey Cardale	2013	0	0	41.61	0	0	pro-rate
Chavis Cora Lee	2013	0	0	52.03	0	0	transfer out
Collins Earlie Glenn Jr.	2013	0	0	5.91	0	0	pro-rate
Countryman Rodney Lee Sr.	2013	0	0	54.62	0	0	pro-rate
Cox Paul Edward	2013	0	0	89.88	0	0	pro-rate
Cress John Mark	2013	0	0	1.44	0	0	pro-rate
Crews Doris Kelly	2013	0	0	29.40	0	0	pro-rate
Davis Nathan Allen	2013	0	0	12.19	0	0	pro-rate
Eaves Joseph Grey Sr.	2013	0	0	15.86	0	0	transfer out
Fisher Bonnie Twisdale	2013	0	0	81.83	0	0	pro-rate
Foster Gregory Antoine	2013	0	0	9.78	0	0	pro-rate
Garrett Justin Kyle	2013	0	0	36.55	0	0	pro-rate
Glasco Deitra Crudup	2013	0	0	40.56	0	0	pro-rate
Gooding Woodrow Jr.	2013	0	0	7.10	0	0	pro-rate
Gospel Baptist Church	2013	0	0	15.89	10.00	0	religious
Hargrove Beatrice Oakley	2013	0	0	13.51	0	0	pro-rate
Hargrove Corey Lionell	2013	0	0	100.49	0	0	pers prop billed
Hargrove Kenneth L.	2013	0	4.22	0	0	0	correct value
Harton Joseph Clifton Jr.	2013	0	0	20.85	0	0	pro-rate
Hayes Sheila Jones	2013	0	0	53.89	0	0	pro-rate
Hill Stephen George	2013	0	0	22.68	0	0	transfer out
Hocutt Frankie Hillard	2013	0	0	202.77	0	0	pro-rate
Howard Velvetine	2013	0	0	34.09	0	0	pro-rate
Jones Clementine Dale	2013	0	0	23.22	0	0	pro-rate
Key David Wayne	2013	0	0	314.41	0	0	pro-rate
Kincaid Cathy Maupin	2013	0	0	6.03	0	0	pro-rate
Lemmond Frederick Marshall Jr.	2013	0	0	121.88	0	0	pro-rate
Leon Manuel Tirado	2013	0	0	21.58	0	0	pro-rate
MCNC	2013	0	23.90	0	0	0	correct value
Meza Cruz Luis Alberto	2013	0	0	29.92	0	0	pro-rate
Mitchell Lisa Kittrell	2013	0	0	28.14	0	0	pro-rate
Moss Arch Daniel	2013	0	0	21.75	0	0	pro-rate
Moss Sharon Barker	2013	0	0	21.54	0	0	reg veh billed i
Pegram William Bradley	2013	0	0	11.40	0	0	pro-rate
Ramsey Dale Weatherington	2013	0	0	10.72	0	0	pro-rate
Reeder John Michael	2013	0	0	14.73	0	0	pro-rate
South Henderson Church Of God	2013	0	0	172.86	0	0	religious
South Henderson Church Of God	2013	0	0	172.86	0	0	religious
Strock Stephen Floyd	2013	0	0	49.52	0	0	correct value
Terry Tasha Dione	2013	0	0	143.03	0	0	transfer out
Thomas Lasheena Dormae	2013	0	0	21.14	0	0	pro-rate
Townes Tracy Edwards	2013	0	0	24.21	0	0	pro-rate
Townes Tracy Edwards	2013	0	0	2.01	0	0	pro-rate
Ward Marcia Stevenson	2013	0	0	94.23	0	0	pro-rate
Washington Sheila Lorraine	2013	0	0	24.27	0	0	pro-rate
Williams Robert Thomas	2013	0	0	25.24	0	0	pro-rate
Wilson John Davis	2013	0	0	47.24	0	0	pro-rate
Woodard Shelia Tobias	2013	0	0	26.90	0	0	pro-rate
Abbott James Thomas	2013	0	0	36.99	0	0	transfer out
Aiken Jeremy Alan	2013	0	0	21.11	0	0	pro-rate
Andrews John C.	2013	0	22.46	0	0	105.00	pers prop billed
Au Hong Vinh	2013	0	0	214.11	0	0	pro-rate
Ayscue James Carl	2013	0	0	90.86	0	0	pro-rate
Ayscue Lisa L.	2013	0	48.87	0	0	105.00	pers prop billed
Barcenas Lucino Resendiz	2013	0	0	49.53	0	0	pro-rate
Barefoot Debra E.	2013	0	60.40	0	0	105.00	pers prop billed
Baskerville Nathan A. PLLC	2013	0	46.74	0	0	0	correct value
Bean Kristin Lynn	2013	0	0	70.04	0	0	transfer out
Brame Lawrence Leonard	2013	0	0	15.29	0	0	pro-rate
Bullock Brittany Alkelia	2013	0	0	25.44	0	0	pro-rate
C&P Auto	2013	0	0	66.41	0	0	correct value
Canon Financial Service Inc.	2013	0	6.67	0	0	0	correct value
Chapman Kurt Allen	2013	0	0	145.79	0	0	pro-rate
China King	2013	0	118.45	0	0	0	pers prop billed
China King	2013	0	1.54	0	0	0	pers prop billed
Community Workforce Solutions	2013	0	4.21	0	0	0	charitable all o
Community Workforce Solutions	2013	0	19.07	0	0	0	charitable all o
Community Workforce Solutions	2013	0	11.08	0	0	0	charitable all o
Community Workforce Solutions	2013	0	11.49	0	0	0	charitable all o
Community Workforce Solutions	2013	0	17.95	0	0	0	charitable all o
Crews Joseph Lee	2013	0	0	4.44	0	0	pro-rate

[illegible]

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

Re-appoint Deborah Brown, Eddie Ellington, and John Fogg

Water District Board

Mr. Jordan McMillen, Deputy County Manager and Director of Planning and Development, provided an update to the Board on the water system project and noted that the system was activated in late October and, as of today, there are 31 households connected to the system.

Although negotiations have been attempted, it is apparent that the Corps will require payment of consideration (i.e. rent) for the use and occupancy of the government owned and managed land. The Corps has provided the following three options:

2. Provide annual payments of \$1,053 for 25 years totaling \$26,325 or payment of \$1,053 annually for 50 years totaling \$52,650.

3. Provide in-kind services (i.e. paving of recreation area roads, purchase and installation of solar lights at boat ramps, etc.) up to the value of the easement. This option would require the County to carry out the procurement process and to contract directly with those contractors completing the work. Identified projects for in-kind services would benefit the South Atlantic Division of the Army Corps and would not benefit the John H. Kerr Reservoir directly.

Regardless of the option chosen, an additional \$2,900 payment is required for administrative costs.

Mr. McMillen recommended that the Board authorize the county attorney and county staff to enter into an agreement with the US Army Corps of Engineers for 50 years by providing a lump sum payment to the Corps not to exceed \$17,550 for the lake crossing easement and \$2,900 for administrative costs.

Mr. McMillen stated that funds have previously been allocated within the approved Phase 2B budget for this specific instance of easement acquisition.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to authorize the county attorney and county staff to enter into an agreement with the US Army Corps of Engineers for 50 years by providing a lump sum payment to the Corps not to exceed \$17,550 for the lake crossing easement and \$2,900 for administrative costs.

At this time, Chairperson Deborah F. Brown closed the Water District Board.

As there was no further business, at 8:00 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, that the meeting be adjourned.

Approved and signed January 6, 2014.

Chairperson