

STATE OF NORTH CAROLINA

COUNTY OF VANCE

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

Rev. Mary Anderson, Shiloh Baptist Church Associate Pastor, gave the invocation.

Mr. Ray Bullock, Middleburg Mayor, was first on the agenda regarding an economic development project in Middleburg. The septic system of the former Middleburg Steakhouse building is out of code compliance and there is someone interested in moving into the building and re-open it as a restaurant. Inasmuch as the Town of Middleburg owns the building, Mayor Bullock has met with County staff and Health Department officials seeking assistance in getting the septic system up to code.

Commissioner Archie B. Taylor, Jr. noted that the state engineer has agreed to do what is necessary to get this project moving at the State level. Efforts have also been coordinated with the Granville-Vance Health District to assist with this project. During a previous meeting, Mayor Bullock was asked to let the County know how much money will be needed for this project, but that will not be known until all parties have looked into the matter. At this point, the County is in support of the project, but no funds have been requested.

Motion was made by Commissioner Deborah F. Brown to work with the Middleburg Town Council with this economic development project to get funding for this project, grants, etc. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Mayor Bullock thanked the Board for its support and assistance with this matter.

As advertised, at 6:15 p.m., a public hearing was held regarding a rezoning request for 5799 US 1 Bypass South. This is a request to amend the zoning map and to rezone one parcel from Residential Low Density (R-30) to General Commercial (G-C-1). The area to be rezoned totals 1.15 acres and includes an existing modular that is being utilized for a commercial

business. The rezoning would allow additional uses, particularly of the commercial nature, while allowing for an expansion to an existing business. Over the last 10 years, this property has gone from being fully residential in nature, to having partial residential and partial commercial, to now being a fully commercially used structure and parcel.

The Vance County Planning Board recommended approval of this request on October 10, 2013 on the basis that the request is consistent with the land use plan's designation of this area as a transitional development area.

Mr. Worth Taylor and Mr. David Arner spoke in support of the rezoning request. Mr. Frida Owens spoke against the rezoning request because he stated that he has a well on the property. After discussion, it was realized that Mr. Owens was mistaken about which parcel was being rezoned, and it was not the parcel that his well is located on. Mr. Owens stated that he was now fine with the request.

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

Motion was made by Commissioner Dan Brummitt to approve the rezoning request for 5799 US 1 Bypass South by the following rationale: The rezoning will allow the current use of the property to more closely resemble the zoning of the property while encouraging further commercial development within a designated transitional development area. For this reason, the rezoning request is reasonable and is consistent with the County's Land Use Plan. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Mr. Dave Halter, Semprius Vice President of Manufacturing, was next on the agenda and provided an update on the operations of the company since locating in Vance County. He provided highlights on market conditions and the general status of Semprius. He noted that 2012 was a tough year for the solar market. Growth slowed from 100% in 2010 to 6% in 2012. Capacity increased by 20%. As a result, prices plummeted from 52% in 2011 to 20% in 2012 and large solar company stock index dropped 87%. The biggest impact to Semprius was the exiting of Siemens from the solar business.

The good news is that in 2013 the fundamentals are improving. The solar index has increased by 55%, and the forecast by 2017 is for demand to double and for prices to continue to decline. Mr. Halter stated that this is very encouraging. Module efficiency improvement has increased by 10% since locating to Vance County.

Mr. Halter shared with the Board that one of Semprius' new solar modules was used by a company that participated in a 3,000 km solar car challenge in Australia. The team using this module came in first place in the race.

Commissioner Deborah F. Brown asked Mr. Halter how many Semprius employees are Vance County residents. Mr. Halter stated that he did not have that information with him, but would provide it to the Board.

The Board thanked Mr. Halter for his presentation and thanked him and Semprius for being in Vance County.

Mr. Randy Oxendine, Chairman of the Henderson-Vance Recreation Commission and Mr. Alan Gill, Recreation Director, appeared before the Board to present information on the Recreation Commission Master Plan. The Kerr-Tar Council of Governments has been retained to formulate the Plan which should take 10 to 12 months to complete.

The primary purpose of the plan is to gather information necessary to update and revise goals, policies, and objectives by assessing the needs of the Henderson-Vance community. Information drawn from the plan will provide direction for future development, re-development, and enhancement of the Parks and Recreation system. Successful completion of the plan is required to apply for funding through multiple grant sources.

Commissioner Deborah F. Brown expressed her concerns that the contract is between the Kerr-Tar Regional Council of Governments and the City of Henderson. She stated that Vance County should be included in this contract since it is a funding source. The County should have input with the Plan and also be kept abreast of what is going on with the Plan. She also urged Mr. Oxendine to make sure that the citizen survey regarding this plan is made available county-wide. Commissioner Terry E. Garrison echoed these remarks.

The Board thanked Mr. Oxendine and Mr. Gill for the report and requested that a progress report be provided to the Board as the Plan is developed. This could be included in the Recreation monthly report.

Ms. Susette McLendon appeared before the Board and presented a petition to the NC Department of Transportation to abandon SR 1458 (First Street), which would remove the road from the state maintained road system. The petition has been signed by all land owners whose property adjoins SR 1458. She also presented a plat map of the road as well as a Legal Access Statement from the Corps of Engineers. She stated that several homes in this area have been

broken into within the last six months. She requested that the Board approve the petition to be forwarded to the Department of Transportation so that a private gate can be installed at the entrance of the road. It was noted that the road is not a public access road to the lake.

Mr. Jordan McMillen, Deputy County Manager and Director of Planning and Development, stated that if the road is abandoned by DOT, it still needs to be in compliance with the County's Subdivision Ordinance. Specifically, there are provisions in the ordinance that require roads to be maintained within a subdivision. A maintenance agreement will need to be developed and recorded with the Register of Deeds. County Attorney Jonathan S. Care echoed these remarks.

After discussion, motion was made by Commissioner Dan Brummitt to approve the petition to abandon SR 1458 from the state maintained road system and forward the same to the North Carolina Department of Transportation. This is contingent upon a road maintenance agreement being developed and recorded in the Vance County Register of Deeds. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Mr. Pete Burgess was next on the agenda to provide an update on the progress of the farmers market project. He stated that construction is mostly complete and the final stages of painting, installing fixtures, etc. are in progress. He noted that the original contract did not include the installation of roll-up doors. This was done so that there would be contingency funds available in case they were needed.

As construction progressed, it was realized that the doors were needed to protect the facility from the elements as well as possible vandalism. The farmers market committee met and decided to ask local businesses, companies, and individuals to sponsor the doors. All 18 doors have been sponsored at a total of \$1,500 each and once the contract is complete with the door contractor, the installation can be done quickly. Mr. Burgess explained that the farmers market will be the anchor use of the building, but will also be used as a multi-use facility for education purposes.

The Board thanked Mr. Burgess for all of his hard work on this project and for his involvement in the community.

Public comments were heard next. Mr. William Burnette spoke on behalf of his elderly mother in opposition of so many additional fees associated with hooking up to the water system. He was referring to the service application for Envirolink. Planning Director Jordan McMillen

responded that the additional fees only apply to those that did not take advantage of the early sign-up period. These fees are waived for those that signed up early.

Mr. Lawrence Brame spoke in opposition of a base fee of \$30.00 being charged to those that signed up for water, but do not hook up to the system.

At this time, Chairman Thomas S. Hester, Jr. introduced Ms. Antonia Pedroza as the new Director of Vance County Social Services. Ms. Pedroza thanked the Board for the warm welcome and stated that she looks forward to working with everyone.

Committee Reports and Recommendations

Voluntary Shared Leave Policy for Employees. HR Director Argretta Johen appeared before the Board requesting approval of a Voluntary Shared Leave Policy for employees. The Human Resources Committee has reviewed and endorses the policy which will allow employees to share annual leave (vacation leave) with other employees in prolonged circumstances of personal catastrophic medical conditions. It is not intended to apply to non-medical or short-term medical needs, incidental, normal, or other situations.

Ms. Johen stated that she checked with a few other counties that have this type of policy to see if they have any type of appeal process that goes beyond the County Manager. The appeal would be from an employee if they were denied the use of shared leave. She advised that no other counties have an appeals process beyond the County Manager. Commissioner Archie B. Taylor, Jr. expressed his concerns with this matter and suggested that the Human Resources Committee could be used as an appellate board. Commissioner Terry E. Garrison agreed with Commissioner Taylor.

County Attorney Jonathan S. Care stated that Vance County adopted the County Management System many years ago which gives the County Manager the authority to make personnel decisions. Providing an alternative appeals process above the County Manager would be inconsistent with the County Management System.

After further discussion, motion was made by Commissioner Gordon Wilder to adopt the Voluntary Shared Leave Policy as recommended by the HR Committee. This motion was seconded by Commissioner Eddie L. Wright and vote was ayes - five (5); noes - one (1), with the dissenting vote being cast by Commissioner Archie B. Taylor, Jr. Commissioner Terry E. Garrison abstained.

Recruitment of Environmental Manager. County Manager Jerry L. Ayscue stated there have been some discussions with the HR Committee as well as follow-up discussion with the Granville County Manager about the possibility of sharing some resources and staff in environmental/solid waste management. The request of the HR Committee is to allow the County Manager to approach Granville County about the possibility of combining some of our resources and doing something jointly regarding solid waste management.

Motion was made by Commissioner Gordon Wilder to authorize the County Manager to approach Granville County about the possibility of sharing resources in regards to solid waste management. Also authorize commissioners as needed to enter into discussions with Granville County. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

County Manager's Report

Education Summit. Mr. Ayscue informed the Board that on Tuesday, November 12, from 9:00 a.m. until 1:30 p.m. a summit will be held at the Satterwhite Point Community Building to identify ways to advance education in Vance County. County Commissioners are invited to attend. Lunch will be provided by the Henderson-Vance Chamber of Commerce. A program was provided to the Board. Commissioner Terry E. Garrison stated that the Board of Education needs to be involved in this summit.

Schools - Capital Outlay Changes - Western Vance. Mr. Ayscue stated that the Vance County Schools System has requested the authority to transfer \$10,500 from its Capital Outlay Fund balance to make repairs to the boiler at the Western Vance High School gymnasium. It will be on the agenda of the Board of Education in its November meeting. Mr. Ayscue recommended that the Board approve this request from the Schools, contingent upon approval of the Board of Education.

Schools - Capital Outlay Changes - L.B. Yancey. Mr. Ayscue stated that in the Schools' approved list of Capital Outlay projects was a line item for painting inside the L.B. Yancey Elementary School. After receiving bids, the Schools System is requesting to move remaining balances from other line items in their Capital Outlay budget in the amount of \$28,751 into the L.B. Yancey painting project.

Motion was made by Commissioner Gordon Wilder to approve the request from the Schools to transfer \$10,500 from its Capital Outlay Fund balance to make repairs to the boiler at

Western Vance High School and to approve the transfer of remaining balances in Capital Outlay line items into the L.B. Yancey Elementary School painting project in the amount of \$28,751, contingent upon approval of the Board of Education. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Farmers Market – Change Order. Mr. Ayscue reported that the construction work for the Farmers Market continues to go well and is now getting into the final stages. There is a need to cover all of the interior insulated walls in the vendor area with sheet metal. The cost to do so is \$6,318. After approval of this item, the project contingency will be \$5,162. Mr. Ayscue recommended that the Board approve Change Order #7 in the amount of \$6,318 to supply and install metal wall liners on the interior walls of the farmers market.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve Change Order #7 in the amount of \$6,318 to supply and install metal wall liners on the interior walls of the farmers market.

Mr. Ayscue noted that Mr. Pete Burgess reported earlier tonight that the funds have been received for the installation of the doors at the farmers market. He requested the Board to authorize the door company to install these doors.

Motion was made by Commissioner Gordon Wilder to contract with the low bid door company to install the doors at the farmers market. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Waiver of Bid Procedure for Purchase of EMS Unit. Finance Director David C. Beck explained that State purchasing laws allow “piggybacking” on previous purchases within a twelve-month period, provided an appropriate process was initially followed to secure competitive bids. The County went out for bids for a Type III ambulance and purchased the unit in December 2012. The 2012 price of \$134,404 will remain the same for the 2013 ambulance with the same specifications. Mr. Beck recommended that the Board approve the purchase of a 2013 Chevrolet Type III ambulance per County specifications from Northwestern Emergency Vehicles in the amount of \$134,404.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the purchase of a 2013 Chevrolet Type III ambulance per County specifications from Northwestern Emergency Vehicles in the amount of \$134,404.

NC Commerce Secretary to Visit. Mr. Ayscue reminded the Board that Commerce Secretary Sharon Decker will meet with the Henderson-Vance Economic Development Commission at 2:30 p.m. on Tuesday, November 5, in the Commissioners Meeting Room. County Commissioners and members of the Henderson City Council have been invited to attend the meeting, which is open to the public.

Annual Planning Retreat. Mr. Ayscue stated that the Board traditionally holds its annual planning retreat in January and asked the Board if it wished to do the same this January. The Commissioners responded that they would like to have it in January. Mr. Ayscue stated that he would be in touch with them to finalize a date.

County Attorney's Report

REO Property. County Attorney Jonathan S. Care reported that the County had received an offer to purchase foreclosed property from Mr. Roger M. Silva in the amount of \$2,500. Mr. Silva has submitted a 5% deposit in the amount of \$750. The property is located at 514 High Street, Henderson, NC and is jointly owned by the City and the County. Mr. Care stated that he has requested the City to deed its ownership to the County so that the property may be sold. This is the same procedure that has been followed in the past. If the Board accepts the offer, Attorney Care requested approval of a resolution authorizing the upset bid process for the sale of the property. It requires any upset bids to follow the same terms and conditions of the offer.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution authorizing the upset bid process for the sale of property at 514 High Street.

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
514 High Street, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **514 High Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0008 01 033**; 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 **\$2,500.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Roger M. Silva**; and,

WHEREAS, **Roger M. Silva** has paid the required deposit in the amount of **\$750.00** with his 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, after the City of Henderson agrees to convey their interest as well.

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 or ten percent (10%) of the first \$1,000.00 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 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.

This the 4th day of November, 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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Pending Business

VFD Contracts and Audits. Mr. Ayscue reported that the information submitted to the Board indicated that two audits were outstanding. One of those audits was received today from

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Bobbitt Ada	2010	0	98.56	0	0	102.50	correct ownership
Burwell Joseph M.	2010	108.40	0	0	0	0	foreclosure
Davis Kevin A.	2010	299.78	0	0	0	102.50	foreclosure
Hargrove Olivia heirs	2010	52.49	0	0	0	0	foreclosure
Hargrove Olivia heirs	2010	51.40	0	0	0	0	foreclosure
Hawkins Nannie F.	2010	65.45	0	0	0	0	foreclosure
Joyner Stephanie	2010	0	46.50	0	0	102.50	pers prop billed
Joyner Stephanie	2010	0	34.78	0	0	0	pers prop billed
Williams Cassandra	2011	0	0	54.38	0	0	discharged bankr
Williams Cassandra	2011	0	0	105.61	0	0	discharged bankr
Burwell Joseph M.	2011	108.40	0	0	0	0	foreclosure
Davis Kevin A.	2011	299.73	0	0	0	105.00	foreclosure
Hargrove Olivia heirs	2011	51.40	0	0	0	0	foreclosure
Hargrove Olivia heirs	2011	52.42	0	0	0	0	foreclosure
Hawkins Nannie F.	2011	65.45	0	0	0	0	foreclosure
Joyner Stephanie	2011	0	81.28	0	0	105.00	pers prop billed
Williams Cassandra	2011	0	0	71.26	0	0	discharged bankr
Alston Tammy June	2012	0	0	12.97	0	0	pro-rate
Branch Exterminating Co. Inc.	2012	0	0	151.60	10.00	0	correct situs
Branch Exterminating Co. Inc.	2012	0	0	151.60	10.00	0	correct situs
Foster Ralph Ronnie	2012	0	0	29.62	0	0	pro-rate
Williams Cassandra	2012	0	0	47.83	0	0	discharged bankr
Williams Cassandra	2012	0	0	100.35	0	0	discharged bankr
Allgood Benjamin F. heirs	2012	208.21	0	0	0	105.00	foreclosure
Alston Josephine Beatrice	2012	0	0	3.03	0	0	pro-rate
BW & Company Properties LLC	2012	154.81	0	0	0	105.00	foreclosure
Bass Sharon Kay	2012	0	0	11.92	0	0	pro-rate
Branch Exterminating Co. Inc.	2012	0	0	124.32	10.00	0	correct situs
Brandon Shirley Mae	2012	0	0	0.96	0	0	pro-rate
Bullock Dolly Ann	2012	0	0	7.33	0	0	pro-rate
Bullock Leon Curtis	2012	0	0	31.12	0	0	pro-rate
Bullock Leon Curtis	2012	0	0	20.66	0	0	pro-rate
Burwell Joseph M.	2012	108.40	0	0	0	0	foreclosure
Cheek Marquita Faye	2012	0	0	8.31	0	0	pro-rate
Chiem Michael	2012	0	0	25.10	0	0	pro-rate
Crowder Norman Claude	2012	0	0	19.72	0	0	pro-rate
Davis Amanda heirs	2012	68.30	0	0	0	0	foreclosure
Davis James Thomas	2012	0	0	2.72	0	0	pro-rate
Davis Kevin A.	2012	299.73	0	0	0	105.00	foreclosure
Davis Queen Esther heirs	2012	68.86	0	0	0	0	foreclosure
Davis Queen Esther heirs	2012	68.86	0	0	0	0	foreclosure
Davis Queen Esther heirs	2012	42.15	0	0	0	0	foreclosure
Dunston Mildred Geneva	2012	0	0	12.35	0	0	pro-rate
Edmonds William Payne, Jr.	2012	0	0	1.97	0	0	pro-rate
Hargrove Olivia heirs	2012	51.40	0	0	0	0	foreclosure
Hargrove Olivia heirs	2012	52.42	0	0	0	0	foreclosure
Harris Latoria Laketta	2012	0	0	30.07	0	0	pro-rate
Hawkins Nannie F.	2012	66.58	0	0	0	0	foreclosure
Henderson Evelyn Mae	2012	0	0	48.66	0	0	pro-rate
Horton Mary Anna	2012	0	0	3.53	0	0	pro-rate
Howe Ronald	2012	0	0	43.95	0	0	pro-rate
Joyner Stephanie	2012	0	81.28	0	0	105.00	pers prop billed
Lougee Henry Seeman, Jr.	2012	0	0	1.43	0	0	pro-rate
Martin Sandra Rosa	2012	0	0	32.57	0	0	pro-rate
Meadows Ada Lewis	2012	0	0	636.06	10.00	0	pro-rate
Meadows Ada Lewis	2012	0	0	530.02	10.00	0	taxpayer decease
Mendoza Porfirio Rodriguez	2012	0	46.75	0	0	105.00	pers prop billed
Pendergrass Grady Thomas	2012	0	0	16.64	0	0	pro-rate
Pendergrass Lynn Peoples	2012	0	0	1.22	0	0	pro-rate
Pernell Sidney Larry	2012	0	0	40.89	0	0	pro-rate
Perry Carolyn Elizabeth	2012	0	0	2.96	0	0	pro-rate
Person Joshua	2012	0	0	132.77	0	0	pro-rate
Peterkin Marlene Sheliah	2012	0	0	27.50	0	0	pro-rate
Pulley Christopher Lawrence	2012	0	0	49.01	0	0	pro-rate
Pulley Christopher Lawrence	2012	0	0	43.89	0	0	pro-rate
Russell Isabelle Bullock	2012	0	0	1.58	0	0	pro-rate
Small Dechelle Lasha	2012	0	0	18.81	0	0	pro-rate
Williams Alethea Sharon	2012	0	0	5.03	0	0	pro-rate
Williams Cassandra	2012	0	0	69.95	0	0	discharged bankr
Williams Cassandra	2012	0	0	60.42	0	0	discharged bankr
Williams Robert Lee	2012	0	0	0.77	0	0	pro-rate

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Wishnewski Stacey Hight	2012	0	0	11.92	0	0	pro-rate
Wood Barbara Embert	2012	0	0	22.55	10.00	0	transfer out
Atkinson William Marion, Jr.	2013	0	0	51.61	0	0	pro-rate
Barnett David Morrison	2013	0	0	2.57	0	0	correct value
Barrow Marcus Warren	2013	0	0	62.54	0	0	pro-rate
Brame Robert Allen	2013	0	0	64.24	0	0	pro-rate
Burt Diamond Dandria	2013	0	0	14.25	0	0	pro-rate
Candelaria Tomasa Romero	2013	0	0	34.99	10.00	0	correct situs
Candelaria Tomasa Romero	2013	0	0	34.99	0	0	correct situs
Carolina Telephone & Telegraph	2013	0	0	127.82	10.00	0	state assessed
Caulder Vera Cheatham	2013	0	0	49.00	0	0	pro-rate
Davis Brenda Burk	2013	0	0	180.60	0	0	transfer out
Davis Leroy Antham	2013	0	0	20.25	0	0	pro-rate
Edwards William Hugh	2013	0	0	1.65	0	0	pro-rate
First Baptist Church	2013	0	0	225.76	10.00	0	religious
Hawkins Herman Alexander	2013	0	0	46.69	0	0	transfer out
Henderson Coretta Wright	2013	0	0	7.69	0	0	pro-rate
Hernandez Martha Ball	2013	0	0	25.23	0	0	correct value
Hudson Arlene Renee	2013	0	0	10.39	0	0	pro-rate
Humphries Construction Co. Inc.	2013	0	0	131.24	0	0	pro-rate
Jones Priscilla Perry	2013	0	0	83.67	0	0	pro-rate
Key Steven Parker	2013	0	0	96.75	0	0	pro-rate
Lewis Benjamin Arthur	2013	0	0	49.73	0	0	transfer out
Lewis Gary Blake	2013	0	0	8.44	0	0	pers prop billed
McCormick Melody Lynn	2013	0	0	121.38	0	0	pro-rate
Mercer Lucette M.	2013	0	0	52.91	0	0	correct value
Moss Esther Mullins	2013	0	0	39.92	0	0	correct value
MR Williams Inc.	2013	0	0	112.98	0	0	pro-rate
Ogeary Nancy Twisdale	2013	0	0	51.11	0	0	pro-rate
Overton Gary Wilson	2013	0	0	84.76	0	0	pro-rate
Owen Steven Knight	2013	0	0	18.08	0	0	pro-rate
Pendergrass Grady Thomas	2013	0	0	3.45	0	0	pro-rate
Pendergrass Grady Thomas	2013	0	0	11.46	0	0	pro-rate
Perozek James Bernard	2013	0	0	128.12	0	0	pro-rate
Phillips Pamela Spence	2013	0	0	1.65	0	0	pro-rate
Ragland Keeshes Lacheral	2013	0	0	41.51	0	0	pro-rate
Ramsey Dale Weatherington	2013	0	0	21.17	0	0	correct value
Ramsey Deborah Jeffcoat	2013	0	0	151.60	10.00	0	transfer out
Robertson Edwin Jackson	2013	0	0	26.63	0	0	pro-rate
Rodriguez Stacia Reginia	2013	0	0	22.76	0	0	pro-rate
Saint Delight Holy Church	2013	0	0	11.59	0	0	religious
Stanback Levi, Jr.	2013	0	0	215.71	10.00	0	transfer out
Strayhorn Roy Bruce, Jr.	2013	0	0	16.35	0	0	correct situs
Tabourn Albert	2013	0	0	10.98	0	0	pro-rate
Theroux Holly Ann	2013	0	0	57.46	0	0	transfer out
Tucker David Jackson	2013	0	0	87.63	0	0	correct value
Veney Kenneth Anthony, Sr.	2013	0	75.86	0	0	0	pers prop billed
Whitbey Robert Eugene	2013	0	0	80.89	0	0	pro-rate
White Ritchie Lee II	2013	0	0	101.02	0	0	pro-rate
Williams Reginald Darryl	2013	0	0	275.04	10.00	0	transfer out
Williams Robert Edgar	2013	0	0	49.48	0	0	pro-rate
Allgood Benjamin F. heirs	2013	213.54	0	0	0	105.00	foreclosure
Alston Lester	2013	0	48.87	0	0	105.00	pers prop billed
Armstrong Jeffery	2013	0	53.80	0	0	0	pers prop billed
Ayscue Jerry A.	2013	1,048.87	0	0	0	0	correct value
BW & Company Properties LLC	2013	158.78	0	0	0	105.00	foreclosure
Baker Lawrence D.	2013	2,092.66	0	0	0	105.00	correct value
Baker Lawrence D.	2013	91.48	0	0	0	0	val adj for pres
Baker Lawrence D.	2013	92.01	0	0	0	0	val adj for pres
Baker Lawrence D.	2013	103.94	0	0	0	0	val adj for pres
Baker Lawrence D.	2013	65.18	0	0	0	0	val adj for pres
Baker Lawrence D.	2013	65.18	0	0	0	0	val adj for pres
Baker Lawrence D.	2013	2,072.11	0	0	0	105.00	val adj for pres
Bartholomew Bradley Aris	2013	0	2.47	0	0	0	reg veh billed i
Bartholomew Bradley Aris	2013	0	2.47	0	0	0	reg veh billed i
Bartholomew Bradley Aris	2013	0	9.52	0	0	0	reg veh billed i
Bartholomew Bradley Aris	2013	0	2.47	0	0	0	reg veh billed i
Beamer Mable Yancey	2013	0	24.64	0	0	0	correct value
Bochnovic David A.	2013	0	136.70	0	0	0	correct value
Bond Ambrose Lemarshell	2013	0	71.52	0	0	0	pers prop billed
Bradley Mark	2013	0	47.43	0	0	0	correct value

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Brame Leah B. heirs	2013	50.47	0	0	0	0	foreclosure
Brown Cecile M.	2013	0	0	0	0	105.00	remove solid was
Buchanan Jeffery Lee	2013	0	97.33	0	0	0	correct value
Bullock Annie	2013	112.16	0	0	0	0	foreclosure
Bullock Frank A., Jr. heirs	2013	32.71	0	0	0	0	foreclosure
Burgess Scott	2013	0	112.53	0	0	0	pers prop billed
Burnette William Thomas	2013	0	65.89	0	0	0	correct value
Burtis Kent Jon	2013	0	0	159.55	0	0	transfer out
Burwell Joseph M.	2013	111.18	0	0	0	0	foreclosure
Burwell Joseph M.	2013	213.49	0	0	0	0	foreclosure
Burwell Oza heirs	2013	85.69	0	0	0	0	foreclosure
Carolina Telephone	2013	0	4.21	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	261.52	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	2,235.25	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	492.71	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	217.83	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	112.16	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	921.66	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	139.74	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	91.82	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	129.08	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	60.98	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2013	73.98	0	0	0	0	state assessed
Carter A T Est & Clark J W	2013	19.68	0	0	0	0	foreclosure
Carter Raymond Fredrick, Jr.	2013	0	0	15.66	10.00	0	correct situs
Cary Tonie Antoinette	2013	0	48.87	0	0	105.00	pers prop billed
Catlett Kenneth	2013	0	48.87	0	0	105.00	pers prop billed
Cawthorne Robert C.	2013	39.54	0	0	0	0	correct value
Chapman James R.	2013	0	43.85	0	0	0	pers prop billed
City of Henderson	2013	0	0	0	0	105.00	remove solid was
City of Henderson	2013	1,529.13	0	0	0	0	government
Classic Graphics Inc.	2013	0	9,077.15	0	0	0	pers prop billed
Coghill Annie M.	2013	0	0	0	0	105.00	remove solid was
Country Snacks Manufacturing	2013	0	2,412.74	0	0	0	pers prop billed
Country Snacks Manufacturing	2013	0	81.30	0	0	0	pers prop billed
Country Snacks Manufacturing	2013	0	155.96	0	0	0	pers prop billed
Country Snacks Manufacturing	2013	0	117.06	0	0	0	pers prop billed
Country Snacks Manufacturing	2013	0	63.84	0	0	0	pers prop billed
Crawford James W. Jr.	2013	142.67	0	0	0	0	correct value
Crews William Thomas	2013	55.63	0	0	0	0	foreclosure
Cross Samuel Lee	2013	0	0	6.89	0	0	pro-rate
Cross Samuel Lee	2013	0	0	100.67	0	0	correct value
Davis Amanda heirs	2013	70.05	0	0	0	0	foreclosure
Davis Georgia S. heirs	2013	51.74	0	0	0	0	foreclosure
Davis Hallie heirs	2013	46.21	0	0	0	0	foreclosure
Davis Kevin A.	2013	307.40	0	0	0	105.00	foreclosure
Davis Melvin heirs	2013	30.49	0	0	0	0	foreclosure
Davis Queen Esther heirs	2013	70.62	0	0	0	0	foreclosure
Davis Queen Esther heirs	2013	70.62	0	0	0	0	foreclosure
Davis Queen Esther heirs	2013	43.22	0	0	0	0	foreclosure
Dillard Charles C.	2013	18.15	0	0	0	105.00	foreclosure
Dillard Paul E.	2013	24.66	0	0	0	105.00	pers prop billed
Dillard Paul E.	2013	0	45.12	0	0	0	correct value
Divine Habitation Ministries	2013	0	0	0	0	105.00	religious
E & L Associates LLC	2013	41.52	0	0	0	0	foreclosure
Ellington Verla J.	2013	27.25	0	0	0	0	correct value
Evans Cornell G. Est	2013	79.91	0	0	0	0	foreclosure
Finnegan James W.	2013	0	9.12	0	0	0	correct value
Finnegan James W.	2013	0	15.75	0	0	0	correct value
Finnegan James W.	2013	0	10.23	0	0	0	correct value
Floyd Curtis R.	2013	0	14.36	0	0	0	correct value
Fluet Tim	2013	0	31.65	0	0	0	pers prop billed
Foster Enterprises LLC	2013	0	72.34	0	0	105.00	pers prop billed
Foster Enterprises LLC	2013	0	72.34	0	0	105.00	pers prop billed
Foster Enterprises LLC	2013	0	20.43	0	0	105.00	pers prop billed
Glover Pamela E.	2013	0	48.87	0	0	105.00	pers prop billed
Green Lambert	2013	0	48.87	0	0	105.00	pers prop billed
Guist Kenneth Elwood	2013	0	45.61	0	0	105.00	pers prop billed
Gupton James Rodgers	2013	287.48	0	0	0	0	pers prop billed
Gupton Robert Bunyon	2013	0	0	52.44	10.00	0	pro-rate
Gupton Robert Bunyon	2013	0	0	4.37	10.00	0	reg veh billed i

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Hagwood James S.	2013	0	12.01	0	0	0	correct value
Hagwood Phillip E.	2013	749.61	0	0	0	105.00	correct value
Hall Cynthia F.	2013	0	53.61	0	0	0	pers prop billed
Haney Steve	2013	0	42.21	0	0	105.00	pers prop billed
Hargrove Olivia heirs	2013	52.71	0	0	0	0	foreclosure
Hargrove Olivia heirs	2013	53.77	0	0	0	0	foreclosure
Hawkins Nannie F.	2013	66.58	0	0	0	0	foreclosure
Haywood Gerrard	2013	0	314.52	0	0	525.00	pers prop billed
Henderson Druscilla Moses	2013	0	0	112.82	0	0	pro-rate
Hester Frank M. Jr.	2013	36.99	0	0	0	0	correct value
Hester Margaret W.	2013	2.92	0	0	0	0	correct value
Horton Barry Neal	2013	0	41.10	0	0	0	correct value
Hoyle Andy L.	2013	704.86	0	0	0	105.00	correct value
Hoyle Andy L.	2013	35.76	0	0	0	0	correct value
Johnson Richard A.	2013	0	82.56	0	0	0	pers prop billed
Johnson Richard A.	2013	0	0.90	0	0	0	pers prop billed
Jones Ira Richard, Jr.	2013	0	2.47	0	0	0	transfer out
Jones Neaj Regina	2013	0	0	74.11	0	0	pro-rate
Jones-Holland Nancy C.	2013	0	37.40	0	0	0	correct value
Joyner Stephanie	2013	0	83.36	0	0	105.00	pers prop billed
Kellogg Catherine A.	2013	0	132.21	0	0	0	pers prop billed
Kerley Claude L. III	2013	0	160.72	0	0	0	pers prop billed
Kerley Claude L. III	2013	0	0.90	0	0	0	pers prop billed
Lent Mary Jo	2013	0	125.84	0	0	0	correct value
Lilly Vicki L.	2013	0	155.56	0	0	0	pers prop billed
Linton Michael Curtis	2013	0	0	169.50	10.00	0	transfer out
Lloyd Timothy Michael	2013	0	0	3.81	0	0	correct value
Lloyd Timothy Michael	2013	0	0	3.81	0	0	correct value
Lunsford Barbara	2013	0	13.56	0	0	0	pers prop billed
Lyons Kenyana Warren	2013	0	0	114.26	0	0	reg veh billed i
Maire David P.	2013	0	51.12	0	0	0	pers prop billed
Martin Ryan Vincent	2013	0	5.78	0	0	0	pers prop billed
Nelson Susie	2013	138.13	0	0	0	0	correction exemp
New Dixie Oil Corporation	2013	0	23.48	0	0	0	remove late list
New Dixie Oil Corporation	2013	0	10.05	0	0	0	remove late list
New Dixie Oil Corporation	2013	0	0.70	0	0	0	remove late list
New Dixie Oil Corporation	2013	0	0.90	0	0	0	pers prop billed
Newton Virgie O.	2013	44.19	0	0	0	0	foreclosure
Obey Charles	2013	0	38.74	0	0	105.00	pers prop billed
Ortega Maria	2013	0	83.38	0	0	105.00	pers prop billed
Parrish Tim	2013	0	27.88	0	0	0	remove late list
Parrish Tim	2013	0	0.86	0	0	0	remove solid was
Parrish Tim	2013	0	1.56	0	0	0	remove solid was
Parrish Tim	2013	0	1.56	0	0	0	remove late list
Parrish Tim	2013	0	0.25	0	0	0	remove late list
Parrish Tim	2013	0	3.32	0	0	0	remove late list
Pendergrass Wilson Fenner	2013	0	0	152.89	0	0	transfer out
Perkins Robert Paul Sr.	2013	182.60	0	0	0	0	correct ownership
Perozek James	2013	0	41.24	0	0	0	pers prop billed
Perozek James	2013	0	106.20	0	0	0	pers prop billed
Person Cornelia	2013	0	57.94	0	0	105.00	pers prop billed
Reams Bryan Keith	2013	0	15.19	0	0	0	pers prop billed
Redbox Dollar General	2013	0	16.67	0	0	0	remove late list
Redbox Wilco Hess	2013	0	16.03	0	0	0	remove late list
Redevelopment Commission of	2013	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2013	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2013	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2013	0	0	0	0	210.00	remove solid was
Redevelopment Commission of	2013	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2013	0	0	0	0	105.00	remove solid was
Redevelopment Commission of	2013	0	0	0	0	105.00	remove solid was
Renn Douglas M.	2013	0	15.74	0	0	0	pers prop billed
Renn Douglas M.	2013	0	0.90	0	0	0	pers prop billed
Renn Douglas Michael	2013	0	93.71	0	0	0	correct value
Renn Jack Sherman	2013	0	48.87	0	0	105.00	pers prop billed
Roberson Michael Thomas	2013	0	0	135.43	0	0	correct situs
Roberson Michael Thomas	2013	0	0	135.43	0	0	correct situs
Robinson Marvin Alan	2013	0	194.32	0	0	0	correct value
Rose Gin & Supply Company	2013	6,659.99	0	0	0	0	correct value
Simmons II Richard D.	2013	0	54.89	0	0	105.00	pers prop billed
Simmons Richard D.	2013	25.88	0	0	0	0	correct value

[illegible]

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

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

At this time, Chairman Thomas S. Hester, Jr. called the Water District Board to order.

Motion was made by Commissioner Gordon Wilder to approve the contracts for engineering services with LKC Engineering for Phases 2A and 2B of the water project, contingent upon USDA approval. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Mr. Carpenter noted that a booster pump station at the meter vault site has been included in the revised budget. Given the problems that occurred with the water tank in Phase 1A, the Board asked for a study to be done to see if a booster pump station is needed in Phase 2. A study was conducted and it was determined that a low pressure booster pump station will be needed in Phase 2. This has been included in the revised project budget.

After reviewing the revised budget, motion was made by Commissioner Dan Brummitt to approve the revised Capital Project Budget for Phase 2B with any changes to be brought to the Board. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Revised Marketing Plan. Mr. Jordan McMillen, Deputy County Manager and Director of Planning and Development, presented the revised marketing plan for Phase 2.

Before discussing the marketing plan, Mr. McMillen responded to the public comments that were made earlier tonight. He stated that during community meetings that were held, information was given to residents about various fees including the \$125 connection fee, the plumbing fee, meter deposit fee, etc. Now that the system has been turned on in Phase 1A, the overall reaction from residents is positive.

Regarding the revised marketing plan, it is broken down into three sections: Marketing Approach for Overcoming Previous Information, Strategies for Communicating a Marketing Message, and Additional Strategies for Encouraging Water System Buy-in. Mr. McMillen went over the revised plan in detail and answered questions from the Board.

Commissioner Dan Brummitt asked how much money will need to be subsidized into the water system. Mr. McMillen stated that without knowing how many sign-ups we will have, and how much grant funding will be used, it is difficult to estimate what this amount would be.

Commissioner Terry E. Garrison stated that late fees, penalties, and dry tap fees may need to be revisited. He suggested that the early sign-up period be extended and use a sliding scale method. Mr. Carpenter stated that this could be done, but cautioned the Board that another contractor may need to come back after the fact to do the installation of the taps. The Board will need to ensure that funds are available for this.

Commissioner Deborah F. Brown suggested that specific dates be added to the marketing plan. She asked for a timeline to be developed on this matter. She also suggested that the service application for Envirolink be revamped to avoid the type of confusion that was mentioned during the public comment period tonight. Commissioner Dan Brummitt stated that this is something that could have been reviewed by the Water Board Committee, but that committee was not involved in the process.

At this time, Chairman Thomas S. Hester, Jr. closed the Water District Board.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Dan Brummitt, to enter into closed session to discuss a legal matter.

Upon return to open session, and as there was no further business, at 10:35 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, that the meeting be adjourned.

Approved and signed December 2, 2013.

Chairperson