

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, February 3, 2014 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: Chairperson Deborah F. Brown, Commissioners Archie B. Taylor, Jr., Dan Brummitt, Terry E. Garrison, Thomas S. Hester, 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

Pastor Brenda Peace-Jenkins, Greater Little Zion Holy Church, gave the invocation.

Before the meeting began, Chairperson Brown recognized several Boards and Committees that work on behalf of the Board of Commissioners. Those recognized were members of the 911 Advisory Board, the ABC Board, the Adult Care Advisory Committee, the Vance County Appearance Commission, the Henderson Planning Board, and the Henderson Zoning Board of Adjustments. Chairperson Brown thanked the members for all they do on behalf of the Board of Commissioners and the citizens of Vance County.

As advertised, at 6:00 p.m., a public hearing was held regarding a request to amend the zoning map and to rezone three separate parcels/tracts from Light Industrial (L-I) to Office Institutional (O-I). Mr. Jordan McMillen, Director of Planning and Development, stated that the request is from Vance-Granville Community College. The 20.998 acre area is located between US 158 Bypass and Poplar Creek Road. This rezoning would change the allowable uses of the property from one of being industrial or light manufacturing in nature to one that is more in line with a non-retail commercial nature such as professional businesses, offices, churches, and/or academic related institutional uses. With this change in permitted uses, lot sizes are allowed to be smaller with smaller setback and lot coverage requirements. While not technically considered a downzoning in density, such a rezoning would reduce the potential for large scale industrial uses that have the potential for greater environmental impacts.

The Planning Board recommended approval of the request on the basis that the revision fits the character of the area and is consistent with the Land Use Plan's designation of this area as a development or crossroads community.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the rezoning request by the following rationale: The rezoning request is reasonable and consistent with the County's Land Use Plan while allowing for commercial development within a designated development community.

VFD Contracts and Audits. Mr. Ayscue reported that all reports that are due at this time have been received. Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to accept the report as presented.

Commissioner Gordon Wilder expressed his concerns with the Tax Refunds and Releases report. He stated that it appears that the information is not up to date. He asked that his concerns be noted for the record.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following consent agenda items as presented: Budget Transfers #8 and #9, December 2013 Tax Refunds and Releases, January 2014 Monthly Reports received and filed, and the minutes of the January 6, 2014 regular meeting.

Transfer From:	Account Number	Amount
Public Assistance	10-610-500027	7,500
Total		\$ 7,500
Transfer To:	Account Number	Amount
General Assistance	10-610-500020	7,500
Total		\$ 7,500

Authorization: Vance County Board of Commissioners
February 3, 2014

[illegible]

Budget Transfer #9
FY 2013-2014
Farmers Market Project

Transfer From:	Account Number	Amount
Construction	66-605-500106	1,382
Total		\$ 1,382

Transfer To:	Account Number	Amount
Contingency	66-605-500099	1,382
Total		\$ 1,382

Purpose: Transfer related to Change Order #11 that was approved at the January 6, 2014 Board of Commissioners' meeting.

Authorization: Vance County Board of Commissioners
February 3, 2014

[illegible]

Tax Office Refund and Release Report for December 2013

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Green Bryant	2003	37.90	0	0	0	0	foreclosure
Griffin Pearl	2003	4.37	0	0	0	0	foreclosure
Henderson Jessie Ray	2003	26.32	0	0	0	0	foreclosure
Hispanic Services Inc.	2003	89.28	0	0	0	0	foreclosure
Hodge Carolina Est.	2003	70.22	0	0	0	0	foreclosure
Little Willie C. heirs	2003	49.38	0	0	0	0	foreclosure
Green Bryant	2004	38.65	0	0	0	0	foreclosure
Griffin Pearl	2004	4.37	0	0	0	0	foreclosure
Henderson Jessie Ray	2004	26.32	0	0	0	0	foreclosure
Hispanic Services Inc.	2004	89.28	0	0	0	0	foreclosure
Hodge Carolina Est.	2004	71.61	0	0	0	0	foreclosure
Little Willie C. heirs	2004	49.38	0	0	0	0	foreclosure
Green Bryant	2005	39.91	0	0	0	0	foreclosure
Griffin Pearl	2005	4.46	0	0	0	0	foreclosure
Henderson Jessie Ray	2005	26.89	0	0	0	0	foreclosure
Hicks Edward H. heirs	2005	30.85	0	0	0	0	foreclosure
Hispanic Services Inc.	2005	91.20	0	0	0	0	foreclosure
Hodge Carolina Est.	2005	73.94	0	0	0	0	foreclosure
Little Willie C. heirs	2005	50.44	0	0	0	0	foreclosure
Green Bryant	2006	39.91	0	0	0	0	foreclosure
Griffin Pearl	2006	4.46	0	0	0	0	foreclosure
Henderson Jessie Ray	2006	26.89	0	0	0	0	foreclosure
Hendricks Craig Cameron	2006	57.24	0	0	0	0	foreclosure
Hicks Edward H. heirs	2006	30.85	0	0	0	0	foreclosure
Highlander Investments LLC	2006	76.00	0	0	0	0	foreclosure
Hispanic Services Inc.	2006	91.20	0	0	0	0	foreclosure
Hodge Carolina Est.	2006	73.94	0	0	0	0	foreclosure
Little Willie C. heirs	2006	50.44	0	0	0	0	foreclosure
Green Bryant	2007	39.91	0	0	0	0	foreclosure
Griffin Pearl	2007	4.46	0	0	0	0	foreclosure
Henderson Jessie Ray	2007	26.89	0	0	0	0	foreclosure
Hendricks Craig Cameron	2007	57.24	0	0	0	0	foreclosure
Hicks Edward H. heirs	2007	30.85	0	0	0	0	foreclosure
Highlander Investments LLC	2007	76.00	0	0	0	0	foreclosure
Hispanic Services Inc.	2007	91.20	0	0	0	0	foreclosure
Hodge Carolina Est.	2007	73.94	0	0	0	0	foreclosure
Judkins B. L. heirs & James E.	2007	212.42	0	0	0	95.00	foreclosure
Karapanagiotides Kathleen S.	2007	65.74	0	0	0	0	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Little Willie C. heirs	2007	50.44	0	0	0	0	foreclosure
Green Bryant	2008	46.61	0	0	0	0	foreclosure
Griffin Pearl	2008	6.59	0	0	0	0	foreclosure
Henderson Jessie Ray	2008	39.80	0	0	0	0	foreclosure
Hendricks Craig Cameron	2008	73.60	0	0	0	0	foreclosure
Hicks Edward H. heirs	2008	52.06	0	0	0	0	foreclosure
Highlander Investments LLC	2008	80.35	0	0	0	0	foreclosure
Hispanic Services Inc.	2008	95.59	0	0	0	0	foreclosure
Hodge Carolina Est.	2008	101.41	0	0	0	0	foreclosure
Jones Rebecca & Jordanm Est.	2008	22.48	0	0	0	0	foreclosure
Judkins B. L. heirs & James E.	2008	123.60	0	0	0	102.50	foreclosure
Karapanagiotides Kathleen S.	2008	65.92	0	0	0	0	foreclosure
Little Willie C. heirs	2008	76.96	0	0	0	0	foreclosure
Whitley Martha heirs	2008	71.08	0	0	0	102.50	real prop - bill
Green Bryant	2009	46.75	0	0	0	0	foreclosure
Griffin Pearl	2009	6.47	0	0	0	0	foreclosure
Henderson Jessie Ray	2009	39.03	0	0	0	0	foreclosure
Hendricks Craig Cameron	2009	73.82	0	0	0	0	foreclosure
Hicks Edward H. heirs	2009	52.22	0	0	0	0	foreclosure
Highlander Investments LLC	2009	78.79	0	0	0	0	foreclosure
Hispanic Services Inc.	2009	93.73	0	0	0	0	foreclosure
Hodge Carolina Est.	2009	101.70	0	0	0	0	foreclosure
Jones Rebecca & Jordanm Est.	2009	576.19	0	0	0	102.50	foreclosure
Judkins B. L. Heirs & James E.	2009	121.20	0	0	0	102.50	foreclosure
Karapanagiotides Kathleen S.	2009	64.64	0	0	0	0	foreclosure
Little Willie C. heirs	2009	75.47	0	0	0	0	foreclosure
Dudley Carolyn	2010	0	30.39	0	0	102.50	pers prop billed
Green Bryant	2010	46.75	0	0	0	0	foreclosure
Griffin Pearl	2010	6.47	0	0	0	0	foreclosure
Henderson Jessie Ray	2010	39.03	0	0	0	0	foreclosure
Hendricks Craig Cameron	2010	73.82	0	0	0	0	foreclosure
Hicks Edward H. heirs	2010	52.22	0	0	0	0	foreclosure
Highlander Investments LLC	2010	78.79	0	0	0	0	foreclosure
Hispanic Services Inc.	2010	93.73	0	0	0	0	foreclosure
Hodge Carolina Est.	2010	101.70	0	0	0	0	foreclosure
Jones Rebecca & Jordanm Est.	2010	576.19	0	0	0	102.50	foreclosure
Judkins B. L. Heirs & James E.	2010	121.20	0	0	0	102.50	foreclosure
Karapanagiotides Kathleen S.	2010	64.64	0	0	0	0	foreclosure
Little Willie C. heirs	2010	75.47	0	0	0	0	foreclosure
Vick Dennis	2010	0	48.05	0	0	102.50	pers prop billed
Dudley Carolyn	2011	0	30.39	0	0	105.00	pers prop billed
Green Bryant	2011	46.74	0	0	0	0	foreclosure
Greene Sheena	2011	0	48.05	0	0	105.00	pers prop billed
Griffin Pearl	2011	6.47	0	0	0	0	foreclosure
Henderson Jessie Ray	2011	38.99	0	0	0	0	foreclosure
Hendricks Craig Cameron	2011	73.82	0	0	0	0	foreclosure
Hicks Edward H. heirs	2011	52.20	0	0	0	0	foreclosure
Highlander Investments LLC	2011	78.77	0	0	0	0	foreclosure
Hispanic Services Inc.	2011	93.73	0	0	0	0	foreclosure
Hodge Carolina Est.	2011	101.76	0	0	0	0	foreclosure
Jones Rebecca & Jordanm Est.	2011	576.17	0	0	0	105.00	foreclosure
Judkins B. L. Heirs & James E.	2011	121.21	0	0	0	105.00	foreclosure
Karapanagiotides Kathleen S.	2011	64.64	0	0	0	0	foreclosure
Little Willie C. heirs	2011	75.51	0	0	0	0	foreclosure
Vick Dennis	2011	0	48.05	0	0	105.00	pers prop billed
Warren Barry W.	2011	37.23	0	0	0	105.00	real prop - bill
Williams Tanisha	2011	0	81.28	0	0	105.00	pers prop billed
Star Grocery	2012	0	402.93	0	0	0	correct ownershi
Star Grocery	2012	0	322.40	0	0	0	correct ownershi
Star Grocery	2012	0	300.26	0	0	0	correct ownershi
Star Grocery	2012	0	254.06	0	0	0	correct ownershi
Star Grocery	2012	0	277.16	0	0	0	correct ownershi
Star Grocery	2012	0	254.06	0	0	0	correct ownershi
Turrentine-Whitaker Jo Ann	2012	0	0	15.51	0	0	pro-rate
Collins Alphonso Ricardo	2012	0	0	90.85	0	0	pro-rate
Crews Pamela Speed	2012	0	0	4.28	0	0	pro-rate
Currin William R.	2012	0	55.47	0	0	0	pers prop billed
Dudley Carolyn	2012	0	30.92	0	0	105.00	pers prop billed
Foster Patty Yarbrough	2012	0	0	2.47	0	0	pro-rate
Fulton and Company LLC	2012	0	37.81	0	0	0	pers prop billed
Fulton and Company LLC	2012	0	37.81	0	0	0	pers prop billed

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Fulton and Company LLC	2012	0	37.81	0	0	0	pers prop billed
Fulton and Company LLC	2012	0	37.81	0	0	0	pers prop billed
Fulton and Company LLC	2012	0	37.81	0	0	0	pers prop billed
Gooch James Edward	2012	0	0	1.91	0	0	pro-rate
Gooch James Edward	2012	0	0	3.54	0	0	pro-rate
Green Bryant	2012	46.74	0	0	0	0	foreclosure
Greene Sheena	2012	0	48.87	0	0	105.00	pers prop billed
Griffin Lynne Byerly	2012	0	0	10.82	0	0	pro-rate
Griffin Pearl	2012	6.58	0	0	0	0	foreclosure
Hawkins Rita	2012	0	48.87	0	0	105.00	pers prop billed
Henderson Jessie Ray	2012	39.67	0	0	0	0	foreclosure
Hendricks Craig Cameron	2012	73.82	0	0	0	0	foreclosure
Hicks Edward H. heirs	2012	52.20	0	0	0	0	foreclosure
Hicks Shannon Leigh	2012	0	0	3.16	0	0	pro-rate
Highlander Investments LLC	2012	80.14	0	0	0	0	foreclosure
Hispanic Services Inc.	2012	95.35	0	0	0	0	foreclosure
Hodge Carolina Est.	2012	101.76	0	0	0	0	foreclosure
Jones Rebecca & Jordanm Est.	2012	576.17	0	0	0	105.00	foreclosure
Judkins B. L. heirs & James E.	2012	123.31	0	0	0	105.00	foreclosure
Karapanagiotides Kathleen S.	2012	65.76	0	0	0	0	foreclosure
Kerr Area Transportation Author	2012	0	0	169.23	10.00	0	charitable all o
Lassiter Alvin Lee	2012	0	0	1.15	0	0	pro-rate
Little Willie C. heirs	2012	76.82	0	0	0	0	foreclosure
Matthews Margaret Bullock	2012	0	0	15.69	0	0	pro-rate
Mcclung Allen S.	2012	0	34.36	0	0	0	pers prop billed
Paynter Helen N.	2012	409.30	0	0	0	0	correct value
Pegram Clayton Thomas	2012	0	0	1.30	0	0	pro-rate
Renteria Yuridiana	2012	0	0	1.32	0	0	pro-rate
Rooker Waverly Lee	2012	0	0	6.15	0	0	pro-rate
Seward Adina Oliver	2012	0	0	6.27	0	0	pro-rate
Solomon George Washington	2012	0	0	4.82	0	0	pro-rate
Terry Dwayne Marcello	2012	0	0	10.66	0	0	military non res
Terry Dwayne Marcello	2012	0	0	26.93	10.00	0	military non res
Terry Dwayne Marcello	2012	0	0	104.03	10.00	0	military non res
Vass George Kalvin	2012	0	0	56.34	0	0	pro-rate
Vick Dennis	2012	0	48.87	0	0	105.00	pers prop billed
Warren Barry W.	2012	37.87	0	0	0	105.00	real prop - bill
Watkins Richard	2012	13.83	0	0	0	0	real prop - bill
Williams Tanisha	2012	0	81.28	0	0	105.00	pers prop billed
Woody Harold Wayne Jr.	2012	0	0	17.71	0	0	pro-rate
Lloyd Rhonda H.	2013	71.34	0	0	0	0	real prop - bill
Timberlake Estates Inc.	2013	117.66	0	0	0	0	real prop - bill
Watkins William T. heirs	2013	98.88	0	0	0	0	real prop - bill
Watkins William T. heirs	2013	106.80	0	0	0	0	real prop - bill
Lloyd Rhonda H.	2013	58.25	0	0	0	0	real prop - bill
Timberlake Estates Inc.	2013	96.15	0	0	0	0	real prop - bill
Watkins William T. heirs	2013	80.80	0	0	0	0	real prop - bill
Watkins William T. heirs	2013	87.30	0	0	0	0	real prop - bill
Lloyd Rhonda H.	2013	46.60	0	0	0	0	real prop - bill
Timberlake Estates Inc.	2013	76.92	0	0	0	0	real prop - bill
Watkins William T. heirs	2013	64.64	0	0	0	0	real prop - bill
Watkins William T. heirs	2013	69.84	0	0	0	0	real prop - bill
Eastland Transport LLC	2013	0	0	160.63	0	0	reg veh billed i
Lloyd Rhonda H.	2013	34.95	0	0	0	0	real prop - bill
Timberlake Estates Inc.	2013	57.69	0	0	0	0	real prop - bill
Watkins William T. heirs	2013	48.48	0	0	0	0	real prop - bill
Watkins William T. heirs	2013	52.38	0	0	0	0	real prop - bill
Adams Jasmine Leilah	2013	0	0	54.49	0	0	pro-rate
Alston Robert Lee	2013	0	0	34.69	0	0	pro-rate
Barrett David Lee	2013	0	0	412.70	10.00	0	pro-rate
Barrett David Lee	2013	0	0	34.38	10.00	0	pro-rate
Bernal Maximo Reyes	2013	0	0	3.74	0	0	pro-rate
Burnette Wilcerious Valentine	2013	0	0	8.39	0	0	pro-rate
Burwell Mary Louise	2013	0	0	4.59	0	0	pro-rate
Carrillo Anabel	2013	0	0	13.81	0	0	pro-rate
Cheek Carrie Holden	2013	0	0	30.15	0	0	pro-rate
Copeland Ruth Lethaus	2013	0	0	56.20	0	0	pro-rate
Evans Carol Newby	2013	0	0	6.52	0	0	pro-rate
Evans Tiffany Vishonda	2013	0	0	103.62	0	0	pro-rate
Henderson George Edward	2013	0	0	18.91	0	0	pro-rate
Hissong William Edward Jr.	2013	0	0	205.56	0	0	pro-rate

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Jarrell Frances Jones	2013	0	0	18.04	0	0	pro-rate
Johnson Bobby Leslie Jr.	2013	0	0	2.56	0	0	pro-rate
Johnson Frankie Donnell	2013	0	0	6.57	0	0	pro-rate
King Charles Neley	2013	0	0	162.35	0	0	reg veh billed i
King Charles Neley	2013	0	0	116.03	0	0	pro-rate
Lloyd Rhonda H.	2013	23.72	0	0	0	0	real prop - bill
Lougee Marsha Cates	2013	0	0	50.52	0	0	pro-rate
Maroke Sony	2013	0	0	146.81	0	0	pro-rate
Parham Stacy Barnard	2013	0	0	12.62	0	0	correct value
Saccoccio Kathryn Elizabeth	2013	0	0	11.51	0	0	pro-rate
Stevenson John Richard	2013	0	0	33.63	0	0	pro-rate
Timberlake Estates Inc.	2013	39.12	0	0	0	0	real prop - bill
Watkins William T. heirs	2013	32.88	0	0	0	0	real prop - bill
Watkins William T. heirs	2013	35.52	0	0	0	0	real prop - bill
West Michael Wayne	2013	0	0	17.31	0	0	pro-rate
Abbott Morris Rowland Jr.	2013	0	0	59.26	0	0	reg veh billed i
Adcock Joseph Howard Jr.	2013	0	48.87	0	0	105.00	pers prop billed
Allen John Benjamin Hamilton	2013	0	2.72	0	0	0	transfer out
Arby's Restaurant Group Inc.	2013	0	95.97	0	0	0	correct val per
Aviles Mario Alberto Zavaleta	2013	0	0	0	0	0	add solid waste
Bailey Company The	2013	0	163.85	0	0	0	pers prop billed
Bernal Maximo Reyes	2013	0	0	75.18	0	0	pro-rate
Brame Patrick Lee	2013	0	0	73.32	0	0	correct value
Breedlove Marvin G. Jr.	2013	296.84	0	0	0	0	val adj for pres
Brodie Charlene	2013	724.53	0	0	0	105.00	foreclosure
Burton LLC	2013	84.89	0	0	0	0	correct ownershi
Cannady Deborah T & others	2013	146.96	0	0	0	0	correct ownershi
Cawthorne William Glenn	2013	0	330.87	0	0	0	correct value
Chosen Generation Church	2013	0	0	6.58	0	0	religious
Collier Rebecca A.	2013	54.25	0	0	0	0	pers prop billed
Colonial Acquisitions I. LLC	2013	1,445.26	0	0	0	0	correct value
Colonial Acquisitions I. LLC	2013	1,787.12	0	0	0	0	real prop - bill
Colonial Acquisitions I. LLC	2013	2,321.22	0	0	0	0	real prop - bill
Critcher Robert Lee	2013	0	0	98.31	0	0	reg veh billed i
Crosson Shariah Perry	2013	0	0	23.13	10.00	0	reg veh billed i
Currin Dave Harold	2013	0	0	12.32	0	0	pro-rate
Currin William R.	2013	0	55.47	0	0	0	pers prop billed
Davis Donnie Ray	2013	0	48.87	0	0	105.00	pers prop billed
Davis Harold D.	2013	0	41.20	0	0	0	correct value
Davis Mary Martha	2013	0	0	37.70	0	0	pro-rate
Deans James Elton	2013	36.83	0	0	0	0	pers prop billed
Deerfield Development Co.	2013	0	0	0	0	0	correct ownershi
Dudley Carolyn	2013	0	30.92	0	0	105.00	pers prop billed
E & B Partnership	2013	6,212.12	0	0	0	0	correct value
Easter Melvin Clayton	2013	0	0	4.43	0	0	reg veh billed i
Eaves Daniel Keith	2013	0	0	17.70	0	0	pro-rate
Edwards Stephen Hampton	2013	0	0	90.71	10.00	0	reg veh billed i
Edwards Steven Hamlin	2013	0	0	57.71	0	0	reg veh billed i
Ellington Properties LLC	2013	5,527.58	0	0	0	0	correct value
Evans Marie H.	2013	70.10	0	0	0	0	real prop - bill
Everett Hugh Glen	2013	0	0	50.63	0	0	reg veh billed i
Finch Joseph Crawford	2013	0	0	4.60	0	0	reg veh billed i
Fischer Robinette	2013	0	17.47	0	0	0	correct value
Fleming Danny Thomas	2013	0	0	138.67	0	0	reg veh billed i
Foster Alicia Southerland	2013	0	0	35.24	0	0	pro-rate
Franklin Construction Co.	2013	0	0	321.30	0	0	pro-rate
Freedom Life Church of God	2013	15,221.85	0	0	0	0	religious
Fulton and Company LLC	2013	0	41.59	0	0	0	pers prop billed
Fulton and Company LLC	2013	0	41.59	0	0	0	pers prop billed
Fulton and Company LLC	2013	0	41.59	0	0	0	pers prop billed
Fulton and Company LLC	2013	0	41.59	0	0	0	pers prop billed
Fulton and Company LLC	2013	0	41.59	0	0	0	pers prop billed
Green Bryant	2013	47.94	0	0	0	0	foreclosure
Greene Sheena	2013	0	48.87	0	0	105.00	pers prop billed
Greenway Larry Thomas	2013	0	6.41	0	0	0	pers prop billed
Griffin Pearl	2013	6.58	0	0	0	0	foreclosure
Grisson Virginia F.	2013	418.81	0	0	0	0	correct value
Guiding Star United Holychurch	2013	0	0	87.05	0	0	religious
Hamm Kathie W.	2013	0	0	0	0	105.00	remove solid was
Hamm Kathie W.	2013	0	0	0	0	105.00	remove solid was
Hargrove Jessica Manique	2013	0	0	9.52	0	0	pro-rate

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Harris Deborah Denise	2013	0	0	72.66	0	0	pro-rate
Harris William Earl	2013	0	0	21.20	0	0	pro-rate
Hauter Alexander Nagi	2013	0	0	69.01	0	0	pro-rate
Hawkins Rita	2013	0	48.87	0	0	105.00	pers prop billed
Hawkins Rosa Lee Brown	2013	951.85	0	0	0	105.00	reg veh billed i
Henderson Jessie Ray	2013	39.67	0	0	0	0	foreclosure
Henderson Ronald	2013	0	0	10.89	0	0	pro-rate
Hendricks Craig Cameron	2013	75.71	0	0	0	0	foreclosure
Hernandez Sergio	2013	0	107.49	0	0	105.00	pers prop billed
Hicks Edward H. heirs	2013	53.53	0	0	0	0	foreclosure
Highlander Investments LLC	2013	80.14	0	0	0	0	foreclosure
Hilliard Brian Andrew	2013	0	0	15.52	0	0	pro-rate
Hispanic Services Inc.	2013	95.35	0	0	0	0	foreclosure
Hodge Carolina Est.	2013	104.36	0	0	0	0	foreclosure
Hunt Billy P.	2013	0	37.80	0	0	0	pers prop billed
Hunt Investments LLC	2013	9,026.71	0	0	0	0	correct value
Jackson Mark Kevin	2013	0	0	17.10	0	0	reg veh billed i
Jeffers Lucille	2013	0	0	124.94	0	0	reg veh billed i
Johnson John	2013	0	48.87	0	0	105.00	pers prop billed
Johnson Mary Watkins	2013	71.71	0	0	0	0	correct ownershi
Jones Rebecca & Jordanm Est.	2013	590.92	0	0	0	105.00	foreclosure
Jones Stella D.	2013	581.97	0	0	0	0	real prop - bill
Jones Stella Dorlene	2013	0	0	205.60	0	0	pro-rate
Judkins B. L. heirs & James E.	2013	123.31	0	0	0	105.00	foreclosure
Karapanagiotides Kathleen S.	2013	65.76	0	0	0	0	foreclosure
Knoll Terrace	2013	0	185.06	0	0	105.00	pers prop billed
Land Hortense W.	2013	2.08	0	0	0	0	correct value
Little Willie C. heirs	2013	76.82	0	0	0	0	foreclosure
Lloyd Rhonda H.	2013	11.86	0	0	0	0	real prop - bill
Maldonado Lisa Thorpe	2013	0	0	9.37	0	0	reg veh billed i
Martinez Michelle Lee Berrios	2013	0	0	6.58	0	0	reg veh billed i
Mcclung Allen S.	2013	0	34.36	0	0	0	pers prop billed
Mcknight Catherine	2013	630.90	0	0	0	0	correction exemp
Meadows Shawn	2013	0	68.08	0	0	105.00	pers prop billed
Metzger John Roy	2013	0	0	1.65	0	0	pro-rate
Mitchell Elaine B.	2013	0	36.17	0	0	105.00	pers prop billed
Mosley James	2013	648.71	0	0	0	105.00	correct value
Murphy Lawrence Maynard	2013	0	33.37	0	0	0	pers prop billed
Murphy Lawrence Maynard	2013	0	0.90	0	0	0	pers prop billed
Noel Robert Frederick II	2013	0	0	131.61	0	0	pro-rate
Norwood Robert A.	2013	0	0	0	0	105.00	remove solid was
Owen Dusty Dale	2013	0	0	29.76	0	0	reg veh billed i
Paynter Helen N.	2013	409.30	0	0	0	0	correct value
Pendergrass John Andrew	2013	0	0	10.71	0	0	correct value
Perkinson Terry L.	2013	57.54	0	0	0	0	real prop - bill
Pulley Russell Wayne	2013	0	0	11.02	0	0	reg veh billed i
Ray Jr. James Edward	2013	0	4.67	0	0	0	pers prop billed
Ray Jr. James Edward	2013	0	2.47	0	0	0	pers prop billed
Rent-A-Center Inc.	2013	0	113.06	0	0	0	correct val per
Rent-A-Center Inc.#01780	2013	0	220.37	0	0	0	correct val per
Riggan Ruby M.	2013	137.68	0	0	0	105.00	correct value
Riggan William E.	2013	0	67.16	0	0	105.00	pers prop billed
Rivera Donna Marie	2013	0	0	193.99	0	0	reg veh billed i
Robertson Fred	2013	0	100.28	0	0	0	correct value
Rogers Joyce Clark	2013	0	0	71.93	0	0	reg veh billed i
Royster Antonio	2013	0	2.72	0	0	0	reg veh billed i
Sanford Christy R.	2013	1,087.16	0	0	0	105.00	correct value
Sanford Pamela Michelle	2013	0	0	13.37	0	0	pro-rate
Satterwhite William	2013	136.09	0	0	0	105.00	real prop - bill
Stainback Ronald E.	2013	1,112.08	0	0	0	105.00	correct value
Stainback Ronald E.	2013	232.93	0	0	0	105.00	correct value
Stainback Ronald E.	2013	77.91	0	0	0	0	correct value
Stainback Trucking Inc.	2013	56.54	0	0	0	0	correct value
Stainback Trucking Inc.	2013	305.59	0	0	0	0	real prop - bill
Tarheel Regional Community	2013	424.44	0	0	0	105.00	charitable all o
Tarheel Regional Community	2013	20.02	0	0	0	0	charitable all o
Thomas Milton Jr.	2013	0	0	256.88	0	0	military non res
Thomas Milton Jr.	2013	0	0	128.72	0	0	military non res
Timberlake Estates Inc.	2013	19.56	0	0	0	0	real prop - bill
TJC Investments LLC	2013	0	0	114.84	0	0	reg veh billed i
TLD Inc.	2013	845.75	0	0	0	0	correct value

residential and open space zoning designations, this property was zoned as a more compatible R-30 zoning designation.

Mr. McMillen stated that this rezoning would allow uses that are characteristic of a commercial nature. These newly allowed uses would be similar in nature as the current use. Because of the potential uses and impacts, adequate buffers and screening will be required at such time that new zoning permits are required.

Commissioner Terry E. Garrison stated that the property is currently very unsightly and asked if it was being maintained. He stated that he would like to see it cleaned up before it is rezoned. Mr. William Wortham, Jr., owner of said property, responded and stated that the current tenant is in the process of leaving and is in the process of removing the items off the property. In order to rent the property to another business/tenant, he requested that the property be rezoned. Commissioner Terry E. Garrison stated that he was okay with this as long as the property is being cleaned up.

As there were no other persons who wished to speak on the matter, Chairperson Deborah F. Brown declared the public hearing closed.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the rezoning request 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.

Ms. Cece Leahy of Phillips, Dorsey, Thomas, Waters & Brafford was next on the agenda to present the FY 2012-13 Audit Report. Ms. Leahy reported that the County had received an unmodified opinion which is the best a county can receive. The total fund balance increased by 0.6% (\$90,151) for the General Fund for a balance of \$14,791,400. The total revenues last year were \$42,374,737 which is an increase over budget by \$1.3 million. This is mainly due to ad valorem and sales taxes. Expenditures for the General Fund were \$43,204,820 which is under budget. Unassigned funds are \$7,920,222, which is 21.2% of next year's budget. This is well within what is required by the Local Government Commission. The property tax collection rate was 94.24% which is an increase over last year.

After discussion, motion was made by Commissioner Gordon Wilder to accept the FY 2012-13 Audit Report as presented. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Public comments were heard next. As a result of the Commissioners’ Planning Retreat, Mr. Michael Bobbitt offered three suggestions to the Board as follows: 1. Add an appointment to the Commissioners’ Board agenda from March to December to allow individuals the opportunity to make presentations for growing the local economy. During the next planning retreat, the Board could establish plans based on the public’s presentations. 2. Before authorizing the clearing of vacant buildings, consider including a zoning restriction prohibiting construction of government subsidized housing on the cleared properties. 3. Post a quarterly financial report to the County’s website.

Water District Board

At this time, Chairperson Deborah F. Brown called the Water District Board to order.

Budget Amendment. Finance Director David C. Beck explained that a budget amendment is needed to amend the water fund operating budget to reflect most recent projections based on Phase 1A being turned on during the current fiscal year.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following budget amendment as presented:

• • • • •

Budget Amendment #11
FY 2013-2014
Water Enterprise Fund

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Water Sales	16-375-437500	85,420
Misc. Revenue	16-376-437005	2,131
Fund Balance Appropriated	16-399-439900	(21,500)
Total Revenue Increase (Decrease)		\$ 66,051

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Regular Salaries	16-665-500001	(30,000)
FICA Expense	16-665-500005	(2,295)
Group Insurance	16-665-500006	(4,136)
Retirement	16-665-500007	(2,121)
Utilities	16-665-500013	3,041
Departmental Supplies	16-665-500033	1,166
Contracted Services	16-665-500054	67,021

Purchased Water	16-665-500079	14,442
System Maintenance	16-665-500282	2,500
Bad Debt Expense	16-665-500286	833
Depreciation Expense	16-665-500390	15,600
Total		\$ 66,051

Purpose: To amend the Water Fund operating budget to reflect most recent projections based on Phase 1A being turned on during the current fiscal year.

Authorization: Vance County Board of Commissioners
February 3, 2014

.....

Change Orders. Mr. Jordan McMillen, Deputy County Manager and Director of Planning and Development provided the following overview for Phase 1A Change Orders.

- Road Additions. As construction continues to wrap up for Phase 1A, staff has been working with the Engineer (Hobbs Upchurch) and the Contractor (H.G. Reynolds) to prepare a second group of road additions. Previously, this second group was held back as they needed to be designed and permitted. The finalized plans for a total of eight road additions were submitted to the State on December 20, 2013. Approval of these permits is anticipated within the next 30 days. These roads are as follows: Contract 1, Changer Order #5 (Abbeys Lane) - \$25,559.60; Contract 2, Change Order #4 (Stevenson’s MHP, Hamp Falkner Road, Village Drive, Kitts Landing MHP, Tower Road Extension, Aycock Road Extension, and Cheatham Mabry Road. Mr. McMillen noted that Cheatham Mabry Road is being pulled from the group of roads in order to be studied more closely over the next month. The operation and maintenance costs may not justify the installation costs. The amount of the change order is \$294,502.70.

Commissioner Archie B. Taylor, Jr. asked for comparative numbers on installing the water lines versus the maintenance costs of those water lines.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve Change Order #5 for Contract 1 in the amount of \$25,559.60 for the addition of Abbeys Lane.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve Change Order #4 for Contract 2 in the amount of \$294,502.70.

- Booster Pump. Mr. McMillen stated that plans have been submitted to the State for installation of a booster pump at the Phase 1A water tank. Approval of this change order

(Contract 1, Change Order #6 in the amount of \$59,331.59) will allow this work to commence subject to plan approval by the State.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve Change Order #6 for Contract 1 in the amount of \$59,331.59 for the installation of a booster pump at the Phase 1A water tank. This is contingent upon the plan being approved by the State. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

- Water Tank Pressure Sensing Line. Mr. McMillen stated that a change order is needed for Contract 4 in the amount of \$4,986.40 for work providing a pressure sensing line from the outlet of the tank to the altitude valve.

Commissioner Dan Brummitt asked why this wasn't included in the original bid and is it included in Phase 2. David Townsend, Hobbs Upchurch, responded that it was an oversight that it was not included in Phase 1A. It is included in Phase 2.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve Change Order #4 for Contract 4 in the amount of \$4,986.40 for work providing a pressure sensing line from the outlet of the tank to the altitude valve. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Estimated Design and Inspections for 1st and 2nd Group of Road Additions. Mr. McMillen explained that based upon the submitted construction costs for all road additions to date, the USDA fee curve was used to estimate design and inspection costs as a result of adding a total of 15 roads. This additional fee is estimated to be \$119,458. The actual value of this work is contingent upon the amount of time needed for inspections on site, but approval of this estimate to be taken from Contingency funds will provide a clearer picture of the current budget.

The Board decided to table this matter until the March meeting.

Mr. Tim Carpenter, LKC Engineering, provided an update on Phases 2A and 2B. He stated that progress is going very well and four miles of pipe have been installed to date. The tank contractor will be on site in the next two weeks to begin clearing of the lot and pouring foundations. Mr. Jordan McMillen stated that door hangers are being hung just prior to construction and there has been an increase in sign-ups since construction began. Two community meetings have been scheduled for Phase 1A and three meetings have been scheduled for Phase 2. Letters and brochures will be sent out to residents in advance of these meetings as well as a phone call to the residents.

Commissioner Dan Brummitt asked that the Water Planning Committee review the brochure before it is mailed out.

At this time, Chairperson Brown adjourned the Water District Board.

Committee Reports and Recommendations

Committee Meeting Record. County Manager Jerry L. Ayscue stated that during the Commissioners’ Planning Retreat Chairperson Brown requested that a report be provided each month indicating which committees met over the past month. The report was provided as follows:

Committee	Meeting Date	Report
Education	---	---
General Government	---	---
Human Resources	February 3, 2014	See below
Intergovernmental	---	---
Planning/Environmental	February 3, 2014	See below
Properties	---	---
Public Safety	---	---
Technology	---	---
Water Board Planning	---	---

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:

Social Services
Social Worker III

Fire and EMS
Fire Specialist II

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve filling the position vacancies as presented.

Human Resources Committee - Award of Service Weapon and Badge. Ms. Johen stated that Sgt. Jerry Delbridge retired from the Vance County Sheriff’s Office on December 31, 2013 after 18 years of law enforcement service. Per the County’s policy, he is eligible to receive his service weapon and badge.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the award of service weapon and badge to retired Sgt. Jerry Delbridge, according to County policy.

Planning and Environmental Committee - Neighborhood Stabilization Program. Mr. Ayscue reported that the Planning & Environmental Committee was informed that Franklin-

Vance-Warren Opportunities, Inc. and Vance County have executed the agreement for the five Neighborhood Stabilization Program (NSP) houses as approved by the Board of County Commissioners for transfer of ownership for rental to NSP-eligible tenants. The contractor is currently repairing vandalism damage to the five houses, immediately after which ownership of the five properties will be transferred to FVW. According to FVW, NSP-eligible tenants have now been enlisted for all the five rental houses.

The Committee discussed the needed process to successfully sell the six remaining NSP houses. The County Attorney has met with local real estate agent, Tonya Hester, Century 21 Hancock Properties, to pursue the specialized marketing and sale of the remaining houses. The County Attorney believes engaging Mrs. Hester's services would be a good step in meeting the schedule that the State has established for sale of the houses. The Committee was in full agreement in making the following recommendation to the Board of Commissioners: authorize the Planning and Environmental Committee to engage Tonya Hester, Century 21 Hancock Properties, on behalf of the Board of the Vance County Commissioners as the listing agent for the remaining six Neighborhood Stabilization Properties.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to engage Tonya Hester, Century 21 Hancock Properties, on behalf of the Board of the Vance County Commissioners as the listing agent for the remaining six Neighborhood Stabilization Properties.

County Manager's Report

Resolution of Appreciation. Mr. Ayscue stated that Charlie Rose, renowned CBS morning news co-anchor, television talk show host, and international journalist, is a native of Henderson and Vance County. His life accomplishments are significant and reflect well on the community in which he was raised. Mr. Ayscue recommended that the Board approve the resolution of appreciation of Charlie Rose, native son of Henderson and Vance County.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Eddie L. Wright, vote unanimous, to approve the following resolution in appreciation of Charlie Rose:

• • • • •

RESOLUTION
of
Recognition and Appreciation
by the
Vance County Board of Commissioners
to
Charlie Rose

WHEREAS, renowned television talk show host, Emmy Award-winning journalist, and current co-anchor of *CBS This Morning*, Charles Peete “Charlie” Rose, Jr. was born and raised in Henderson, Vance County, North Carolina; and

WHEREAS, his parents, Charles Rose, Sr. and Margaret Frazier Rose, owned and operated Rose Gin & Supply Company, a local feed and general store, where Charlie, Jr. worked during his childhood, acquiring a strong work ethic and lasting values which have served him well through many successful life ventures; and

WHEREAS, realizing the value and importance of community, his father was a dedicated and active member of the Henderson City Council for many years and was a local businessman highly respected throughout Vance County; and

WHEREAS, during a prestigious career, Charlie Rose has gained international attention and respect as he has interviewed Presidents of the United States, officials of other countries, celebrities, businessmen and women, global leaders, and many others; and

WHEREAS, Charlie Rose’s continual excellence and professionalism have set the standard for interviewing luminaries throughout the world, and such admirable and noble representation of his home community reflects great credit upon the Rose family, the City of Henderson, Vance County, and himself.

NOW, THEREFORE BE IT PROCLAIMED THAT the Board of Commissioners of Vance County, North Carolina, does duly recognize and express its sincere congratulations and gratitude to native son, Charlie Rose, for incorporating home town values and principles into his impressive work with national officials, global leaders and many others in the expansive world of journalism.

This, the third day of February, 2014.

Deborah F. Brown (signed)
Deborah F. Brown, Chairperson

• • • • •

Semi-Annual Jail Inspection Report. Mr. Ayscue noted that the NC Division of Health Service Regulation, Construction Section, conducts inspection of county detention facilities twice a year. The Vance County Jail was inspected on December 31, 2013. A plan for corrective action must be submitted by February 7, 2014. He recommended that the Board accept the December 31, 2013 Vance County Jail Inspection Report for informational purposes.

Motion was made by Commissioner Dan Brummitt to accept the December 31, 2013 Vance County Jail Inspection Report. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Established Objectives. The Board of Commissioners established several objectives for FY 2014-15 during its annual planning retreat as follows:

- Improve affordability of county water by increasing the number of customers in Phase 1A by 5% by the end of FY 2015.
- Improve affordability of county water by increasing the number of customers in Phases 2A and 2B by 35% by the end of FY 2015.
- Grow local economy through small businesses by planning for the establishment of a redevelopment authority or other similar entity for the purpose of creating jobs, expanding the County's tax base, and breathing new life into neighborhoods and business districts.
- Reduce the number of vacant, county owned buildings by 67% by the end of FY 2015.
- Develop a three-year action plan for constructing a new animal shelter in coordination with the Animal Control Advisory Committee, and acquire the neighboring property from the State of NC during FY 2014-15.

It was noted that during the Planning Retreat, the objective to grow the local economy was referred to the Planning and Environmental Committee to be re-worded. Mr. Ayscue recommended that the Board approve the other four objectives at this time. The fifth objective will be brought back to the Board during its March meeting.

Motion was made by Commissioner Dan Brummitt to approve objectives #1, #2, #4, and #5 as developed by the Board of Commissioners for FY 2014-15. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

The Board directed the staff to provide a timeline on these objectives. Mr. Ayscue stated that a timeline would be provided as well as a monthly progress report on these objectives.

Disposition of Surplus Equipment. Mr. Ayscue provided a list of surplus equipment for proper disposition. Items which have salvage value will be offered for sale or made available to eligible organizations according to the General Statutes by the Finance Director after the Board of Commissioners has declared it as surplus. He requested that the list of equipment be declared as surplus and authorize the Finance Director to properly dispose of the equipment as presented.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to declare the following list of items as surplus and authorize the Finance Director to properly dispose of the equipment.

[illegible]

Surplus Equipment February 3, 2014

Fire Equipment	Quantity	Condition	Disposition
MSA Air Pack Frames	25	Poor	Unknown if units can be fixed and placed back in service
Scott Air Pack Frames	23	Poor	Unknown if units can be fixed and placed back in service

Helmets	71	Poor	To be retired per NFPA 1851 - Scrap
Boots	22 pairs	Poor	To be retired per NFPA 1851 - Scrap
Bunker Pants	51	Poor	To be retired per NFPA 1851 - Scrap
Bunker Coats	38	Poor	To be retired per NFPA 1851 - Scrap
Fire Hose	26	Fair/Good	Donate or sell
Suction Lines	3	3	Donate or sell
14' Ladder	1	Good	Donate or sell
10' Ladder	1	Good	Donate or sell
Saw	1	Fair	Donate or sell
Hose Ramps	4	Good	Donate or sell
Misc. Adapters & Nozzles		Fair	Donate or sell

EMS Equipment	Quantity	Condition	Disposition
Ferno Stretchers	5	Fair	Sell
Stair Chairs	7	Fair	Donate or sell
HP 100 Cardiac Monitor	5	Poor	Units are 15 to 18 years old and outdated - Scrap
Misc. EMS Bags	30	Fair	Donate
Suction Units	4	Poor	Sell
Blood Pressure Machines	11	Fair	Sell
Head Start AED	6	Poor	Units are 15 to 18 years old and outdated - Scrap

Other Items	Quantity	Condition	Disposition
SCBA Air Bottles	38	Poor	Air bottles are past service life; cannot be hydrostatically tested - Scrap
Fire Hose	35	Poor	Hose failed service test; old; dry-rotted - Scrap
Wood Back Boards	12	Poor	Not utilized in EMS service anymore; cracked; rotted - Scrap
Folding Stretchers	5	Poor	Dry-rotted - Scrap
Tire Chains	10	Poor	Broken - donate or sell
Saw Zall	1	Poor	Broken - donate or sell
Misc. Brackets, Fire Extinguishers, Empty Boxes, etc.			Scrap

Appliances	Quantity	Condition	Disposition
Washing Machines	7	Poor	Scrap
Dryers	6	Poor	Scrap
Dish Washers	2	Poor	Scrap
Toaster Oven	1	Poor	Scrap
Toaster	1	Poor	Scrap
Microwaves	2	Poor	Scrap
Ice Maker	1	Poor	Scrap
Oven	1	Poor	Scrap
Window Air Conditioners	3	Poor	Sell
Portable Electric Heaters	3	Fair	Sell
Hanger Rack with Shelf	4	Good	Sell

This, the 3rd day of February, 2014.

Deborah F. Brown (signed)
Deborah F. Brown, Chairperson

• • • • •

Miscellaneous

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

Tax Collector - two-year term
Re-appoint Porcha Brooks

Henderson Planning Board - three-year term
Re-appoint Ricky Easter

Henderson Zoning Board of Adjustments - three-year term
Re-appoint Richard Vaughan, Arnold Bullock and Gene Ayscue
Ricky Easter as alternate

Henderson-Vance County Human Relations Commission - three-year term
Re-appoint Barbara Richards, David Alston and Eddie Vick

Vance County Planning Board - three-year term
Re-appoint Agnes Harvin and Phyllis Stainback

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Terry E. Garrison, vote unanimous, to approve the appointments as presented.

Resolution to Change March Meeting Date. Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution changing the March meeting date from Monday, March 3, 2014 to Monday, March 10, 2014 due to the NACo Legislative Conference in Washington.

• • • • •

RESOLUTION
by the
Vance County Board of Commissioners
Changing the Date of the March 2014 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 3, 2014 at 6:00 p.m. to Monday, March 10, 2014 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 3, 2014 at 6:00 p.m. to March

10, 2014 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 3rd day of February, 2014.

Deborah F. Brown (signed)
Deborah F. Brown, Chairperson

• • • • •

As there was no further business, at 8:05 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 March 10, 2014.

Chairperson