

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, May 5, 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 Keith Benze, First Presbyterian Church, gave the invocation.

Chairperson Brown recognized several Boards and Committees that work on behalf of the Board of Commissioners. Those recognized were members of the Social Services Board, the Tourism Development Authority, the Vance-Granville Community College Board of Trustees, the Vance County Planning Board, the Vance County Zoning Board of Adjustments, and the Vance County Watershed Board. Chairperson Brown thanked the members for all they do on behalf of the Board of Commissioners and the citizens of Vance County. Each member will receive a Vance County lapel pin.

As advertised, the Board of Commissioners, sitting as the Board of Equalization and Review, heard information concerning the following taxpayers and the value of their properties which were thought to be in excess of fair market value:

Name	Address/Parcels
Calvin L. Davis (cancelled)	0461B01016
Maria Parham Medical Center	0411 03001
Jessie L. Naylor	0583 01055
Oak Bottom Properties, Inc. (cancelled)	0365E 01103, 0552C01003, 0365C02004, 0351C01004, 0331B01012, 0461B02080, 0541C01028, 0369A01041, 0073 04023, 0074 02036, 0479 01038, 0073 04022
Vivian Lowery (cancelled)	0552A01009
Christopher P. Ayseue (cancelled)	03080 01022, 0073 01001, 0035 02011, 0073 04015
John Bunch	55 Poplar Creek Road
Greg Stevenson	1148 Victory Street, 389 Americal Way and separate parcel
Herman Davis	3295 Hwy 39 North

Calvin L. Davis. Ms. Porcha Brooks, Tax Administrator, stated that Calvin L. Davis withdrew his appeal.

Maria Parham Medical Center. Ms. Brooks stated that this has been an ongoing appeal since 2012, and the case is currently with the NC Property Tax Commission. The appellant states that the proposed assessment exceeds fair market value and is not valued with like or similar properties. The current value is \$56,645,891. Their opinion of value is \$48,245,891. Ms. Brooks recommended that the real property value remain at \$56,645,891.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to deny the appeal from Maria Parham Medical Center.

Jessie L. Naylor. Ms. Brooks stated that the Naylor's recently purchased this property located on Sheperds Way Lane for \$49,500. There is no house or structure on the property. The real property value is currently \$126,646, and the appellant's opinion of value is \$50,000.

After brief discussion, motion was made by Commissioner Dan Brummitt, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to deny the appeal from Jessie L. Naylor.

Oak Bottom Properties, Inc. Ms. Brooks stated that Oak Bottom Properties, Inc. withdrew its appeal.

Vivian Lowery. Ms. Brooks stated that Vivian Lowery withdrew her appeal.

Christopher P. Ayscue. Ms. Brooks stated that Christopher P. Ayscue withdrew his appeal.

County Attorney Jonathan S. Care advised the Board to take action on the appeals from Calvin L. Davis, Oak Bottom Properties, Inc., Vivian Lowery, and Christopher P. Ayscue. Although they withdrew their appeal, action will ensure that the matter was addressed by the Board.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Eddie L. Wright, vote unanimous, to deny the appeals from Calvin L. Davis, Oak Bottom Properties, Inc., Vivian Lowery, and Christopher P. Ayscue.

John T. Bunch. Mr. Bunch appeared before the Board to appeal the value of the property located at 55 Poplar Creek Road. He stated that he bought the property in September 2013 for \$20,000. The current value is listed at \$101,666. He feels that the property was appraised too high in 2008 and the value should be \$20,000. Ms. Porcha Brooks, Tax Administrator, stated that in 2007, the \$101,666 property value was appealed and denied. She recommended that the value remain as is.

Motion was made by Commissioner Dan Brummitt to deny the appeal for 55 Poplar Creek Road. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Kenneth Stevenson. Mr. Stevenson appeared before the Board to appeal the value of three properties: 1148 Victory Street, 389 Americal Way and a separate 20 acre parcel of 389 Americal Way. Mr. Stevenson did not have any information with him regarding comparables, so the Board suggested that he see the Tax Administrator to discuss these appeals and a recommendation will be brought back before the Board later in the month.

Motion was made by Commissioner Dan Brummitt to await further information from the Tax Administrator for 1148 Victory Street, 389 Americal Way, and a separate 20 acre parcel of 389 Americal Way. This matter will be addressed later in the month. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Herman Davis, Jr. Mr. Davis submitted a letter to the Tax Administrator regarding a tax bill he received this year for Parcel #0201 03005. His letter stated that last year's tax value was \$98,837 and the property was described as Gooch Grove. This year, the tax value is \$191,973 and is described as Hwy 39 North. Ms. Porcha Brooks stated that because of the Forestry Management Plan, the present use of the land needed to be changed. She recommended that the value be reduced from \$191,973 to \$174,908.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to reduce the value of Parcel #0201 03005 from \$191,973 to \$174,908.

Ms. Porcha Brooks, Tax Administrator, was next on the agenda and presented three appeals for the untimely exemption application for 2014 real property. The first appeal was from Community Partners of Hope who had applied for an exemption. Ms. Brooks stated that Community Partners of Hope missed the deadline to apply for the exemption, but if the application had been submitted by the January 31st deadline, it would have been approved. Since it is past the deadline, approval of the exemption application must be made by the Board of Commissioners.

Motion was made by Commissioner Archie B. Taylor, Jr. to approve the exemption application as presented. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

The second appeal was from A Place of Deliverance Church and Training Center who had applied for an exemption. Ms. Brooks stated that appellant missed the deadline to apply for this exemption, but if the application had been submitted by the January 31st deadline, it would have been approved by the Tax Administrator. Since it is past the deadline, approval of the exemption application must be made by the Board of Commissioners.

Motion was made by Commissioner Eddie L. Wright to approve the exemption application as presented. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

The last appeal was from Forrest Dallis Owen, Jr. who had applied for the present use-forestry exemption. Ms. Brooks stated that appellant missed the deadline to apply for this exemption, but the appellant's Forestry Management Plan has been received and is in order. If the application had been submitted by the January 31st deadline, it would have been approved by the Tax Administrator. Since it is past the deadline, approval of the exemption application must be made by the Board of Commissioners.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the exemption application for present use-forestry as presented. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Mr. Jim Barker was next on the agenda and requested the Board's support/endorsement to name a stream in the Dabney Township, Barker Creek, after his family. He explained that in order for the stream to be named, public support must be sought on the matter.

Commissioner Terry E. Garrison suggested that a public hearing be held in order to gain citizen input on this matter. County Attorney Jonathan S. Care suggested that the surrounding property owners be notified of this matter. A public hearing will be scheduled for the June 2 regular meeting.

Water District Board

Chairperson Deborah F. Brown called the Water District Board to order.

Phase 2A and 2B Project Update. Mr. Tim Carpenter, LKC Engineering, provided the following project update. Phase 2A contractor Hawley Construction has installed approximately 12 miles of water mains out of a total of approximately 22 miles contracted. Phase 2B contractor Gaines Construction is currently working along the Thomas Road area. The next area to be installed will be Stagecoach Road from Hwy 39 heading east. Seven out of 14 miles of water

main have been installed in Phase 2B. Water tank materials are on site and construction will begin soon.

Change Order. Mr. Carpenter requested approval of Change Order #1 for the Hwy 39 booster pump and metering station. The change order results in a net increase to the project of \$90,356.25 for the completion of the booster pump and metering site. The budgeted amount for the booster pump station was \$120,000.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the Phase 2A Contract 1, Change Order #1 for the Hwy 39 booster pump station in the amount of \$90,356.25.

EnviroLink Monthly Report. Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to receive the EnviroLink Monthly Report for April.

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

Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. County Manager Jerry L. Ayscue requested the Board to allow filling the following position vacancies which have been endorsed by the Human Resources Committee:

Social Services

Social Worker IAT - four positions
Social Work Supervisor III
Income Maintenance Caseworker III

Jail

Detention Lieutenant
Detention Officer

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve filling the position vacancies as presented.

Economic Development Commission Seat Vacancies. Mr. Ayscue noted that there were several interested applicants for the two vacant EDC positions. The committee agreed that further information/data about those desiring to serve would be very helpful in determining the best appointments. A questionnaire was developed and distributed to seek more detailed information from those who expressed interest in the positions. In the meantime, two applicants withdrew their applications, leaving five citizens interested in the two appointed positions. The committee met on Friday, May 2 and reviewed applicants' responses to its questionnaire. The

committee recommended that Mr. Jim Crawford III and Mr. Allison Rivers be appointed to fill the two vacant positions.

Motion was made by Commissioner Dan Brummitt to appoint Mr. Jim Crawford III and Mr. Allison Rivers to the Henderson-Vance Economic Development Commission to fill two vacant positions. This motion was seconded by Commissioner Gordon Wilder.

Commissioner Terry E. Garrison stated that Mr. Allison Rivers is one of the leading realtors in the area and needs to be made aware of the ethics that he would be obligated to and conflicts of interests that he may encounter as a member of the EDC Board. He may lose personal business by serving on the EDC Board. Commissioner Garrison suggested that this be included in the motion. Commissioner Archie B. Taylor, Jr. suggested that all members of the EDC Board be required to sign an ethical statement indicating that they understand the legal requirements for not benefiting personally by serving on the EDC Board.

Commissioner Terry E. Garrison amended the motion to approve the appointments as presented subject to disclosure of the ethical rules and related matters from the County Attorney and their acceptance of the appointment. The amendment was seconded by Commissioner Eddie L. Wright and vote was ayes - two (2); noes - five (5), with the dissenting votes being cast by Commissioners Dan Brummitt, Deborah F. Brown, Thomas S. Hester, Jr., Archie B. Taylor, Jr., and Gordon Wilder.

Vote on the original motion to appoint Mr. Jim Crawford III and Mr. Allison Rivers to the Henderson-Vance Economic Development Commission to fill two vacant positions was ayes - five (5); noes - two (2), with the dissenting votes being cast by Commissioners Terry E. Garrison and Eddie L. Wright.

Chairperson Deborah F. Brown directed the County Attorney and the County Manager to meet with the EDC Board during its next meeting and convey to all members of the EDC Board the ethical standards that are expected. If there are any reservations from any EDC Board members, she asked that the Board of Commissioners be made aware.

Intergovernmental Committee. Mr. Ayscue reported that this committee met on April 23 with the City of Henderson's liaison, Councilmember Mike Incoe, and City Manager Ray Griffin to receive and discuss the City's proposal on transferring the administration of the Henderson-Vance Parks and Recreation Department to the County. The committee requested that the City formalize the proposal (which was done the next day – a copy of which was

distributed to the Board). After significant discussion, the committee agreed that the City's proposal should be given proper consideration. The committee recommended that the Board of Commissioners consider the proposal from the City, subject to County staff conducting the necessary due diligence and reporting back to the full Board as soon as possible.

Chairperson Deborah F. Brown stated that she would like to appoint an ad hoc committee to receive information gathered by the staff. The committee will serve for the sole purpose of working with the City's liaison to receive this information on behalf of the full Board of Commissioners. The committee will be comprised of a member from the County's Intergovernmental Committee, the Human Resources Committee, and the Properties Committee. Chairperson Brown stated that she has contacted those three persons and they have agreed to serve. Those include Commissioners Terry E. Garrison, Gordon Wilder, and Dan Brummitt. Her reasoning for this approach is because of the different aspects that need to be dealt with in regards to the City's request. Chairperson Brown asked for a motion on this matter.

Motion was made by Commissioner Eddie L. Wright to appoint an ad hoc committee for the sole purpose of working with the City's liaison to receive information on behalf of the full Board of Commissioners regarding the City's request to transfer the administration of the Henderson-Vance Parks and Recreation Department to the County. The members of the ad hoc committee are Commissioners Terry E. Garrison, Gordon Wilder, and Dan Brummitt. This motion was seconded by Commissioner Dan Brummitt.

Commissioner Archie B. Taylor, Jr. stated that he has reservations about an ad hoc committee being formed for this matter. He suggested that the Intergovernmental Committee handle this matter.

Vote on the motion to appoint an ad hoc committee for the sole purpose of working with the City's liaison to receive information on behalf of the full Board of Commissioners regarding the City's request to transfer the administration of the Henderson-Vance Parks and Recreation Department to the County was ayes - five (5); noes - two (2), with the dissenting votes being cast by Commissioners Thomas S. Hester, Jr. and Archie B. Taylor, Jr.

Properties Committee. Mr. Ayscue reported that this committee met on May 2 to discuss several property matters, including further review of the farmers market use guidelines, and additional discussion of the disposal of the armory property and the former teacherage/Schools Central Office building.

Farmers Market. The committee discussed the guidelines for use of the Farmers Market that were revised in its previous meeting. Consistent with County policy, the guidelines do not allow bringing firearms onto the Farmers Market property. There was concern expressed that by not allowing firearms, it could prevent a hunting safety training session or a firearms safety/use class from being offered there. The committee's discussion resulted into two recommendations. Committee Recommendation #1: To approve the proposed guidelines as presented by the Properties Committee. Committee Recommendation #2: To ask the Public Safety Committee to review the County's current policy regarding firearms on County property and accommodating instructional sessions on firearm safety and proper use at the Farmers Market.

Motion was made by Commissioner Archie B. Taylor, Jr. to approve the proposed guidelines as presented. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to ask the Public Safety Committee to review the County's current policy regarding firearms on County property and accommodating instructional sessions on firearm safety and proper use at the Farmers Market.

Armory. Mr. Ayscue explained that staff reported to the committee that a marketing plan has been developed with the auction firm engaged for the sale of the Armory property. After review and a minor change, the plan and related budget were agreed upon by the committee. A copy was made available to the Board. A resolution and contract with the company were prepared by the County Attorney for the Board's approval. Committee Recommendation: Approve the resolution and contract with Rogers Realty & Auction Co., Inc. as presented regarding the sale of the Armory property.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following resolution authorizing the sale of the Armory by public auction.



RESOLUTION
By the Vance County Board of Commissioners
Authorizing the Sale of Property by Public Auction

WHEREAS, pursuant to NCGS 153A-176 and 160A-270, Vance County is authorized to sell real property at public auction; and

WHEREAS, the Vance County Board of County Commissioners on March 10, 2014 approved issuing a Request for Proposals for Auction services related to holding a public auction for the sale of the former Armory; and

WHEREAS, the Vance County Board of County Commissioners on April 7, 2014 approved entering into a contract for auction services with Rogers Realty and Auction Co.

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

The real property known as the former Armory, and more specifically identified 211 Dabney Drive, Henderson, NC, Tax Parcel 0017 05010, shown on Plat "X", Page 572 and recorded in Deed Book 1230, Page 680 of the Vance County Registry be offered for sale pursuant to NCGS 160A-270 according to the terms and conditions set forth in the Exclusive Right to Sell Listing Agreement Auction Sales;

The final bid will be subject to final acceptance and confirmation by the Vance County Board of Commissioners, which the same shall be done within 48 hours of the auction date and final bid determination.

A notice of the sale shall be published at least once and not less than 30 days before the sale in the local newspaper. The notice shall contain a general description of the land sufficient to identify it, the terms of the sale to include a cash or certified funds deposit and a requirement to rehabilitate, occupy or raze the property within three years of the closing date, and a reference to this authorizing resolution.

This resolution shall be effective upon its adoption.

ADOPTED this the 5th day of May, 2014.

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

Attest:

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

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Motion was made by Commissioner Dan Brummitt to authorize the Chairperson to sign the contract with Rogers Realty & Auction Co., Inc. as well as any other necessary documents to list the Armory for public sale. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

At this time, 8:00 p.m., motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to recess the Board of Equalization and Review until the next called meeting of the Board of Commissioners.

Former Teacherage/Schools Central Office Property. Mr. Ayscue stated that a proposal has been received for use and development of the former Teacherage/Schools Central Office

property. It was discussed in the committee's closed session. The committee will present the information to the full Board in closed session.

County Attorney's Report

REO Property - 529 Highland Avenue. County Attorney Jonathan S. Care noted that during a previous meeting, the Board of Commissioners approved the public sale process for a tax foreclosure property – 529 Highland Avenue, Henderson, NC. The property was advertised for upset bids and none were received. The Board is now free to sell the property or reject the offer. This should be done by resolution.

Motion was made by Commissioner Gordon Wilder to approve the following resolution accepting the bid for the property at 529 Highland Avenue, Henderson, NC. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.



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

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

529 Highland Avenue, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0078-02017.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on *April 17, 2014*, stating that said offer had been received and that any person wishing to submit an upset bid should do so within 10 days; and

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

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

The bid submitted by *Felicia Ree Springs* in the amount of **\$1,200.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

Adopted this the 5th day of May, 2014.

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

ATTEST:

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



REO Property - Mindy Lane, Lots 17 & 19. During a previous meeting, the Board also approved the public sale process for a tax foreclosure property – Mindy Lane, Lots 17 & 19, Henderson, NC. The property was advertised for upset bids and none were received. The Board is now free to sell the property or reject the offer. This should be done by resolution.

Motion was made by Commissioner Terry E. Garrison to approve the following resolution accepting the bid for the property at Mindy Lane, Lots 17 & 19, Henderson, NC. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.



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

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

Lots 17 & 19 Mindy Lane, Henderson, North Carolina 27537, Vance County Tax Department Parcel Number 0407-01045 & 0407-01052.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on *April 17, 2014*, stating that said offer had been received and that any person wishing to submit an upset bid should do so within 10 days; and

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

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

The bid submitted by *Rosa L. Clements* in the amount of **\$1,200.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit “A”, is hereby accepted for the property described herein and the Board’s Chairperson shall execute the documents necessary to complete the transfer of title to such property.

Adopted this the 5th day of May, 2014.

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

ATTEST:

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



REO Property - Ward Land. Attorney Care stated that an offer has been received for real property known as Ward Land, Henderson, NC. The Board needs to vote on whether or not to proceed with the sale by advertising for upset bids. Attorney Care recommended that the Board approve the resolution to begin the upset bid process for this property.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the following resolution authorizing the upset bid process for real property known as Ward Land, Henderson, NC. This motion was seconded by Commissioner Eddie L. Wright and unanimously approved.



**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Ward Land, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **Ward Land, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0599 01009**; 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 **\$2,000.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **T.M. Roberson, II and wife, Allison Roberson**; and,

WHEREAS, **T.M. Roberson, II and wife, Allison Roberson** have paid the required deposit in the amount of **\$750.00** with their offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.
5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 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

Motion was made by Commissioner Dan Brummitt to table the Coal Combustion Waste Spill resolution until the June meeting. This motion was seconded by Commissioner Eddie L. Wright.

Commissioner Terry E. Garrison noted that the Daily Dispatch was critical of the Board of Commissioners for not attending the public meeting held at the Perry Library regarding this matter. He stated that action should be taken now to assure citizens that their local elected officials are concerned for their well-being.

Commissioner Dan Brummitt amended the motion to approve the resolution subject to having the County Manager make the necessary modifications to eliminate inaccurate information. This amended motion was seconded by Commissioner Eddie L. Wright and unanimously approved.

The following resolution has been modified to eliminate inaccurate information.



RESOLUTION
by the
Vance County Board of Commissioners
*Supporting the Remediation of Water Contamination Related to
Coal Combustion Waste and Removal of Coal Combustion Waste*

WHEREAS, the Vance County Board of Commissioners recognizes that a sustainable environment is critical to the citizens, the economy and the need for a supply of clean water throughout the Dan River Basin region in Virginia and North Carolina which includes Kerr Lake; and

WHEREAS, a minimum of six (6) coal combustion waste impoundments are located within the Dan River Basin at Belews Creek Steam Station, Dan River Power Station, Roxboro Power Station, and Mayo Power Station; and

WHEREAS, coal combustion waste contains low levels of toxicants such as arsenic, lead, mercury, cadmium, chromium, and selenium; and elevated levels of such toxicants are often linked to cancer and neurological damage in humans, as well as harm to wildlife, especially water-dwelling species; and

WHEREAS, on February 2, 2014, approximately 30,000 to 39,000 tons of coal combustion waste and millions of gallons of contaminated water spilled into the Dan River and the Dan River Power Station near the City of Eden; and

WHEREAS, coal ash basins release water into local waterways according to permits issued by regulatory agencies, and low levels of pollutants may leach from the bottom of unlined coal combustion waste impoundments into ground water and thus into waterways; and

WHEREAS, even prior to the February 2nd spill, significant damage has been caused to communities within the Dan River Basin from surface impoundment of coal combustion waste at the Dan River Power Station site; and

WHEREAS, destructive effects upon the Dan River watershed by coal combustion waste may result in additional strain upon the financial resources of local, state and federal governments through increased expenditures on public health, social services programs,

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to declare both pieces of equipment as surplus and allow the Finance Director to properly dispose of them.

Intergovernmental Committee Meeting Request. Mr. Ayscue stated that at the request of the City, the Board of County Commissioners took formal action in its April 7th meeting to request the reactivation of the Intergovernmental Committee approach to communicating with the City Council regarding matters of mutual interest. A letter from the Commissioner Chairperson was sent to the Mayor to that effect. In the meantime, the Mayor responded with a letter to the County formalizing its proposal for transferring Parks & Recreation to the County, in which it was stated that the City had "...unanimously voted to authorize Councilman Mike Inscoe to serve as City/County Liaison and to communicate with the appropriate County officials a proposal concerning our joint parks and recreation program. Chairperson Brown sent a written acknowledgement of receipt of the proposal to the Mayor and also requested that the City send an official response to the County's letter regarding reactivation of the Intergovernmental Committee. Mr. Ayscue stated that he has received a response from the City confirming that they would like to continue with the liaison arrangement. This report was provided for the Board's information.

Residential Ramp Permit Fees. Mr. Ayscue stated that due to past requests by Rebuilding Hope, Inc. and other faith-based volunteer groups to reduce permit fees for residential handicap ramps, the staff has reviewed ways to relieve some of the financial burden for those in need. Current residential permit fees are at \$60 for zoning and \$55 for building inspections. It is important to note that residential zoning permits will still be required although the recommendation is to eliminate the fee only, and building inspection permit fees will remain at \$55. **THIS DOES NOT INCLUDE COMMERCIAL RAMPS.**

Motion was made by Commissioner Gordon Wilder to eliminate the \$60 fees for zoning permits for residential handicap ramps, effective immediately. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

School Capital Outlay Transfer Request. Mr. Ayscue informed the Board that Schools Superintendent Ron Gregory has requested approval for transfer of \$11,300 from a Category II line item to Category I to make repairs to a fence at the NVHS baseball field. It was a safety concern for the players.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Terry E. Garrison, vote unanimous, to authorize the Vance County Schools to transfer \$11,300 of Capital Outlay funds from Category II to Category I for repair of the baseball fence at NVHS.

Consent Agenda

After a few questions regarding Budget Transfer #18 and the Tax Refunds and Releases, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the following consent agenda items as presented: Budget Amendment #15, Budget Transfers #17 - #20, April Ambulance Charge-offs in the amount \$2,675.91, March 2014 Tax Refunds and Releases, April 2014 Monthly Reports received and filed, and the minutes of the April 7, 2014 regular meeting.



**Budget Amendment #15
FY 2013-2014
911 Emergency Communications**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
911 Exercise Grant	10-380-438052	20,000
Total Revenue Increase (Decrease)		\$ 20,000

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Exercise Funding	10-621-500530	20,000
Total		\$ 20,000

Purpose: Grant award for Emergency Operations to hold a training exercise.

Authorization: Vance County Board of Commissioners
May 5, 2014



**Budget Transfer #17
FY 2013-2014
Register of Deeds**

Transfer From:	Account Number	Amount
Maintenance Equipment	10-480-500016	200
Total		\$ 200

Transfer To:	Account Number	Amount
Office Supplies	10-480-500032	200
Total		\$ 200

Purpose: Needed in the Office Supplies line item to order more labels to place on recordings. Current stock will not carry through to the end of the fiscal year.

Authorization: Vance County Board of Commissioners
May 5, 2014



**Budget Transfer #18
FY 2013-2014
Senior Center**

Transfer From:	Account Number	Amount
Unemployment Insurance	10-611-500038	2,400
Total		\$ 2,400

Transfer To:	Account Number	Amount
Non-Capitalized Assets	10-611-500085	2,400
Total		\$ 2,400

Purpose: Funds are needed in the Non-Capital Outlay line item to purchase a new refrigerator. The old refrigerator has stopped working and cannot be repaired due to its age.

Authorization: Vance County Board of Commissioners
May 5, 2014



**Budget Transfer #19
FY 2013-2014
Water Construction - Phase 1A**

Transfer From:	Account Number	Amount
Contingency	63-912-500099	60,415
Total		\$ 60,415

Transfer To:	Account Number	Amount
Contracted Services	63-912-500045	60,415
Total		\$ 60,415

Purpose: Use of Contingency funds for additional design and inspection fees for group 1 and 2 road additions in Phase 1A of the water project. The Water Board approved these additional fees during its April 7, 2014 meeting.

Authorization: Vance County Board of Commissioners
May 5, 2014

Budget Transfer #20
FY 2013-2014
Senior Center Building

Transfer From:	Account Number	Amount
Special Contracted Services	10-611-500044	4,349
Total		\$ 4,349

Transfer To:	Account Number	Amount
Part-time Salaries	10-504-500002	4,040
FICA Expense	10-504-500005	309
Total		\$ 4,349

Purpose: Additional funds needed to pay part-time employee performing duties that have previously been contracted out. Funds were budgeted in the Senior Center Special Contracted Services line item to contract for these services and will not be needed in that line item due to using an employee instead.

Authorization: Vance County Board of Commissioners
May 5, 2014

Tax Office Refund and Release Report for March 2014

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Butler Anthony O.	2003	9.51	0	0	0	0	foreclosure
Butler Anthony O.	2003	24.92	0	0	0	0	foreclosure
Butler Anthony O.	2004	25.41	0	0	0	0	foreclosure
Butler Anthony O.	2004	9.70	0	0	0	0	foreclosure
Butler Anthony O.	2005	26.24	0	0	0	0	foreclosure
Butler Anthony O.	2005	10.02	0	0	0	0	foreclosure
Butler Anthony O.	2006	26.24	0	0	0	0	foreclosure
Butler Anthony O.	2006	10.02	0	0	0	0	foreclosure
Groves Linda & Others	2006	43.70	0	0	0	0	foreclosure
Butler Anthony O.	2007	26.24	0	0	0	0	foreclosure
Butler Anthony O.	2007	10.02	0	0	0	0	foreclosure
Groves Linda & Others	2007	43.70	0	0	0	0	foreclosure
Hill George L.	2007	100.33	0	0	0	0	foreclosure
Williamsboro Rentals LLC	2007	733.79	0	0	0	95.00	foreclosure
Butler Anthony O.	2008	35.99	0	0	0	0	foreclosure
Butler Anthony O.	2008	13.77	0	0	0	0	foreclosure
Groves Linda & Others	2008	39.55	0	0	0	0	foreclosure
Hill George L.	2008	137.53	0	0	0	0	foreclosure
Jones Virginia H. Heirs	2008	178.07	0	0	0	0	foreclosure
Leyland Thomas R.	2008	455.38	0	0	0	62.50	foreclosure
Williamsboro Rentals LLC	2008	544.79	0	0	0	102.50	foreclosure
Butler Anthony O.	2009	36.08	0	0	0	0	foreclosure
Butler Anthony O.	2009	13.81	0	0	0	0	foreclosure
Groves Linda & Others	2009	38.79	0	0	0	0	foreclosure
Hill George L.	2009	137.93	0	0	0	0	foreclosure
James Raymond N.	2009	1.06	0	0	0	0	foreclosure
James Raymond N.	2009	76.83	0	0	0	0	foreclosure
Jones Virginia H. Heirs	2009	390.28	0	0	0	102.50	foreclosure
Leyland Thomas R.	2009	456.72	0	0	0	102.50	foreclosure
Williamsboro Rentals LLC	2009	546.39	0	0	0	102.50	foreclosure
Butler Anthony O.	2010	36.08	0	0	0	0	foreclosure
Butler Anthony O.	2010	13.81	0	0	0	0	foreclosure
Groves Linda & Others	2010	38.79	0	0	0	0	foreclosure
Hill George L.	2010	137.93	0	0	0	0	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
James Raymond N	2010	68.21	0	0	0	0	foreclosure
James Raymond N	2010	73.68	0	0	0	0	foreclosure
James Raymond N	2010	76.83	0	0	0	0	foreclosure
Jones Virginia H Heirs	2010	390.28	0	0	0	102.50	foreclosure
Leyland Thomas R.	2010	456.72	0	0	0	102.50	foreclosure
Martinez Andres	2010	0	111.57	0	0	102.50	pers prop billed
Sanders John Jr.	2010	0	0	0	0	102.50	remove solid was
Somerville Lakesha	2010	0	48.05	0	0	102.50	pers prop billed
Williamsboro Rentals LLC	2010	546.39	0	0	0	102.50	foreclosure
Butler Anthony O.	2011	13.78	0	0	0	0	foreclosure
Butler Anthony O.	2011	36.08	0	0	0	0	foreclosure
Groves Linda & Others	2011	38.79	0	0	0	0	foreclosure
Hill George L.	2011	137.90	0	0	0	0	foreclosure
James Raymond N.	2011	68.24	0	0	0	0	foreclosure
James Raymond N.	2011	73.7	0	0	0	0	foreclosure
James Raymond N.	2011	76.77	0	0	0	0	foreclosure
Jones Virginia H. Heirs	2011	390.40	0	0	0	105.00	foreclosure
Leyland Thomas R.	2011	456.58	0	0	0	105.00	foreclosure
Sanders John Jr.	2011	0	0	0	0	105.00	remove solid was
Trejo Antero B.	2011	0	85.35	0	0	105.00	pers prop billed
Williamsboro Rentals LLC	2011	546.45	0	0	0	105.00	foreclosure
Ayscue Michael Kevin	2012	0	0	3.44	10.00	0	correct situs
Butler Anthony O.	2012	13.78	0	0	0	0	foreclosure
Butler Anthony O.	2012	36.08	0	0	0	0	foreclosure
Durham Crestena	2012	0	0	6.52	0	0	pro-rate
Groves Linda & Others	2012	39.46	0	0	0	0	foreclosure
Hawkins Linda Haywood	2012	0	0	49.29	0	0	pro-rate
Hill George L.	2012	137.90	0	0	0	0	foreclosure
James Raymond N.	2012	68.24	0	0	0	0	foreclosure
James Raymond N.	2012	73.70	0	0	0	0	foreclosure
James Raymond N.	2012	76.77	0	0	0	0	foreclosure
Jones Ruth Adonia	2012	0	0	30.12	0	0	pro-rate
Jones Virginia H. Heirs	2012	390.40	0	0	0	105.00	foreclosure
Lehman Doris Jean	2012	0	0	2.36	0	0	pro-rate
Leyland Thomas R.	2012	456.58	0	0	0	105.00	foreclosure
Robertson Phillip Lee	2012	0	0	10.93	0	0	pro-rate
Sanders John Jr.	2012	0	0	0	0	105.00	remove solid was
Somerville Lakesha	2012	0	44.43	0	0	105.00	pers prop billed
Sosbe Tim	2012	0	154.16	0	0	0	discharged bankr
Sosbe Tim	2012	0	0.82	0	0	0	discharged bankr
Stewart Rodney Reggis	2012	0	0	27.97	0	0	pro-rate
Trejo Antero B.	2012	0	91.39	0	0	0	pers prop billed
Vance Furniture Co. Inc.	2012	0	0	9.24	0	0	pro-rate
Venable Roy Lamont	2012	0	0	7.61	0	0	pro-rate
Williams Dwayne Dalany	2012	0	0	104.15	0	0	military non res
Williamsboro Rentals LLC	2012	546.45	0	0	0	105.00	foreclosure
Alston Doris Green	2013	0	0	54.74	0	0	transfer out
Bass Vivian Oliver	2013	0	0	0.71	0	0	pro-rate
Brooks Tammy Ann	2013	0	0	9.25	0	0	pro-rate
Brown Christie Latoya	2013	0	0	21.69	0	0	pro-rate
Bullock Felicia Darlene	2013	0	0	4.23	0	0	pro-rate
Connolly William	2013	0	0	166.94	0	0	discharged bankr
Dail Bobby Arnold Jr.	2013	0	0	7.89	0	0	pro-rate
Eubanks Angela Wray	2013	0	0	5.98	0	0	pro-rate
Evans Mary Southerland	2013	0	0	10.53	0	0	pro-rate
Foster Louis Douglas III	2013	0	0	5.80	0	0	pro-rate
Gibbs Agnes Barbara	2013	0	0	21.59	0	0	pro-rate
Glover Ginger Pulley	2013	0	0	13.19	0	0	pro-rate
Grissom Myrtle Abbott	2013	0	0	3.55	0	0	pro-rate
Harris Royall Vance	2013	0	0	197.28	0	0	correct value
Harris Tefanie Sharon	2013	0	0	14.58	0	0	pro-rate
Hawkins Robert Lee	2013	0	0	51.08	0	0	pro-rate
Jones Brian Keith	2013	0	0	23.63	0	0	pro-rate
Neubauer Timothy Scott	2013	0	0	4.11	0	0	pro-rate
Newton Foy Pumpfry Jr.	2013	0	0	0.75	0	0	pro-rate
Proffitt Wayne Dill	2013	0	0	0.34	0	0	pro-rate
Ragland Isiah Thomas	2013	0	0	237.04	10.00	0	transfer out
Reyes Gustavo Antonio M.	2013	0	0	38.56	0	0	pro-rate
Riley Shane Matthew	2013	0	0	137.52	0	0	military non res
Robertson Phillip Lee	2013	0	0	55.00	0	0	transfer out
Robertson Phillip Lee	2013	0	0	57.21	0	0	transfer out

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Sandhu Pall Singh	2013	0	0	8.31	0	0	pro-rate
Singletary Robert George	2013	0	0	3.62	0	0	pro-rate
Stokes Gearlean	2013	0	0	202.89	0	0	pro-rate
Watkins George Rose Jr.	2013	0	0	17.91	0	0	pro-rate
Watkins George Rose Jr.	2013	0	0	11.66	0	0	pro-rate
Watson Sharon Buchanan	2013	0	0	4.43	0	0	pro-rate
Wilkins Tina Burwell	2013	0	0	1.50	0	0	pro-rate
Woodruff Afton Bridges	2013	0	0	13.98	0	0	pro-rate
Abbott Rodney Thomas	2013	0	0	24.25	0	0	billed in ncvts
Almaguer Nestor Daniel Perez	2013	0	0	3.86	0	0	pro-rate
Alston Anita Louise	2013	0	0	18.16	0	0	billed in ncvts
Ayscue Michael Kevin	2013	0	0	30.45	10.00	0	correct situs
Bullock Joyce Somerville	2013	0	0	35.47	10.00	0	transfer out
Burnett William B.	2013	0	739.80	0	0	0	correct value
Burwell Clarence D.	2013	0	0	0	0	105.00	remove solid was
Butler Anthony O.	2013	14.13	0	0	0	0	foreclosure
Butler Anthony O.	2013	37.01	0	0	0	0	foreclosure
Cheek Robert Lee Jr.	2013	0	0	22.85	0	0	billed in ncvts
Clark Phillip Blaine	2013	0	0	3.22	0	0	pro-rate
Crane Matthew Alexander	2013	0	0	111.75	0	0	pro-rate
Daniel Michael Thomas	2013	0	0	40.99	0	0	billed in ncvts
Elliott Lewis Earl	2013	0	0	14.09	0	0	pro-rate
Epps Wendy Warring	2013	0	0	115.66	0	0	billed in ncvts
Foster James Allen	2013	0	0	71.50	0	0	pro-rate
Gill Essecen Wykia	2013	0	0	36.25	0	0	pro-rate
Gonzalez Juan Gabriel	2013	0	0	39.79	0	0	billed in ncvts
Griggs Timothy James	2013	0	53.88	0	0	0	pers prop billed
Griggs Timothy James	2013	0	0.82	0	0	0	pers prop billed
Groves Linda & Others	2013	39.46	0	0	0	0	foreclosure
Hargrove Tammy Jones	2013	0	0	0	0	0	add solid waste
Harris Shelton Monroe	2013	0	0	24.26	10.00	0	billed in ncvts
Harris Shelton Monroe	2013	0	0	25.37	10.00	0	billed in ncvts
Harris Tefanie Sharon	2013	0	0	9.33	0	0	pro-rate
Hedgepeth William Thomas	2013	0	0	7.64	0	0	billed in ncvts
Henderson Rufus	2013	0	0	61.96	10.00	0	billed in ncvts
Henderson Yvetta Dawn	2013	0	0	18.66	0	0	billed in ncvts
Hill George L.	2013	141.44	0	0	0	0	foreclosure
Horton Daniel Thomas	2013	0	0	16.20	0	0	billed in ncvts
Hunt Timothy Lee	2013	0	0	13.42	0	0	pro-rate
Jackson Noleen	2013	0	114.42	0	0	105.00	pers prop billed
Jacobs Timothy Lee	2013	0	0	10.20	0	0	billed in ncvts
James Raymond N.	2013	69.99	0	0	0	0	foreclosure
James Raymond N.	2013	75.58	0	0	0	0	foreclosure
James Raymond N.	2013	78.74	0	0	0	0	foreclosure
Janson Harry R. Jr.	2013	0	25.42	0	0	0	pers prop billed
Janson Harry R. Jr.	2013	0	0.82	0	0	0	pers prop billed
Johns Russell Wayne Jr.	2013	0	0	34.69	0	0	billed in ncvts
Johnson Frankie Donnell	2013	0	0	51.45	10.00	0	billed in ncvts
Jones Davine Marie	2013	0	0	9.54	10.00	0	billed in ncvts
Jones Virginia H. Heirs	2013	400.40	0	0	0	105.00	foreclosure
Lambert Zachary Edwin	2013	0	0	12.33	0	0	billed in ncvts
Lewis Phyllis Wade	2013	0	0	73.47	10.00	0	transfer out
Leyland Thomas R.	2013	468.27	0	0	0	105.00	foreclosure
Lloyd Kevin Ricardo Sr.	2013	0	0	12.82	0	0	billed in ncvts
Mastrorillo Kristofer Aaron	2013	0	0	17.02	0	0	billed in ncvts
Mojica Dalila Valle	2013	0	114.42	0	0	105.00	pers prop billed
Norwood Joseph E.	2013	559.34	0	0	0	0	correct value
Pegram Janet Pulley	2013	0	0	10.76	0	0	billed in ncvts
Pendergrass Grady Thomas	2013	0	0	16.36	0	0	billed in ncvts
Ragland Michael Anthony	2013	0	0	63.37	0	0	billed in ncvts
Reyes Gustavo Antonio M.	2013	0	0	38.60	0	0	pro-rate
Romero Pedro Gembe	2013	0	0	31.16	0	0	billed in ncvts
Royster Veronica Nicole	2013	0	0	39.94	0	0	pro-rate
Sanders John Jr.	2013	0	0	0	0	105.00	remove solid was
Sapp Margaret C.	2013	0	30.29	0	0	0	pers prop billed
Small Peter	2013	0	0	76.09	10.00	0	correct situs
Somerville Lakesha	2013	0	48.87	0	0	105.00	pers prop billed
Sosbe Tim	2013	0	169.58	0	0	0	discharged bankr
Sosbe Tim	2013	0	0.90	0	0	0	discharged bankr
Trejo Antero B.	2013	0	91.39	0	0	0	pers prop billed
Venable Roy Lamont	2013	0	0	11.26	0	0	billed in ncvts

Upon return to open session, and as there was no further business, at 8:50 p.m., motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Gordon Wilder, vote unanimous, that the meeting be adjourned.

Chairperson