

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, November 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., and Gordon Wilder.

Absent: Commissioner Eddie L. Wright.

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 Holiness Church, gave the invocation.

Chairperson Deborah F. Brown recognized Commissioner Dan Brummitt who was recently appointed by Governor Pat McCrory to serve on the North Carolina Code Officials Qualifications Board. Also, Chairperson Brown noted that Commissioner Thomas S. Hester, Jr. was recently appointed by the Governor to serve on the Rural Infrastructure Authority and the Golden LEAF Board. Chairperson Brown congratulated Commissioners Brummitt and Hester for these appointments.

Ms. Porcha Brooks, Tax Administrator, was next on the agenda and presented an appeal on a late listing penalty for C&P Body Shop, Inc. C&P Body Shop, Inc. is appealing the late listing penalty for tax years 2009-2013 business personal property. Ms. Brooks explained that the appellant has asked for an appeal due to a discovery of business personal property (paint booth) by Evans and Associates. The appellant is appealing the penalty amount of \$864.39. C&P Body Shop, Inc. is requesting the Board to consider removing the penalties due to a clerical error made on the listing forms.

Motion was made by Commissioner Dan Brummitt to waive the late listing penalty for years 2009-2013 for C&P Body Shop, Inc. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Committee Reports and Recommendations

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

Social Services
Social Worker IAT
Social Worker III
Processing Assistant IV

Sheriff's Office
Deputy Specialist
Deputy Sheriff

Jail
Detention Officer

There is also a position vacancy for a Lead Code Enforcement Officer. The Committee recommended that this position be held for now.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve all position requests as presented except the Lead Code Enforcement Officer.

Retirement Participation for Part-time Firefighter Positions. Ms. Johen noted that during last month's meeting the Board requested Ms. Johen to research all part-time positions within the County that may be subject to Retirement System regulations. She stated that there are three positions at the Fire Department that are currently over the 1,000 hours. Also, the Sheriff is requesting that four positions at the Jail work three eight-hour shifts each week. The Human Resources Committee discussed this matter and suggested that the Sheriff work within his current budget and bring this type of request back to the Board during budget deliberations.

Recreation Ad Hoc Committee. County Manager Jerry L. Ayscue stated that this committee met on Monday, October 13 at 8:15 a.m. in the County Administrative Conference Room and then at 9:00 a.m. at City Hall with City representatives. This committee was specially appointed by the Board of Commissioners to respond to the proposal by the City of Henderson in late April for possible transfer of administration of the Parks and Recreation Department from the City to the County.

In the early meeting there was closed session discussion among County committee members regarding points of negotiation with the City. The County was prepared financially to accept the transfer of administration as early as October; however, discussions with the City were needed in order to proceed. The committee determined that if unresolved issues could be addressed and finalized in a timely manner, it was hopeful that the transfer could occur as early as December or January.

The committee then went to City Hall where it met with City representatives. After a general discussion, the joint group went into closed session to review a personnel matter and negotiation items. The City representatives agreed to share County points of negotiation with the City Council. County staff was asked to provide a financial report to City staff as well. Upon response from the City, the Ad Hoc Committee will report to the Board of Commissioners.

As advertised, at 6:15 p.m., a public hearing was held to gain citizen input on a rezoning request for NC 39 Hwy South and Gillburg/Rock Mill Road. The applicant is Glandon Forest Equity, LLC. The property owner is Gray Faulkner. Mr. Jordan McMillen, Deputy County Manager/Planning Director, stated that the request is to amend the zoning map to rezone one parcel (1.36 acres) from Agricultural Residential (A-R) to General Commercial (G-C-1). The parcel is a vacant property with approximately 34 acres of woodland and 14 acres of fields. The surrounding land use is mixed, including Agricultural Residential, Highway Commercial, and Residential Low Density zoning districts. All parcels in this area are zoned as they were since countywide zoning was established in November 2011.

The rezoning changes the allowable uses of the property from agricultural and residential to retail and service commercial. The amendment would increase setbacks and built-upon area requirements promoting a higher density while requiring additional area for ingress and egress and sight distance requirements that are necessary for commercial development. Additionally, screening and buffering would be required between the commercial use and the surrounding residential properties. According to the County's Land Use Plan, the property is situated within the Gillburg Development or Crossroads Community. Development communities are designated areas for focused growth outside of the immediate City of Henderson area. This particular development community has access to City of Henderson water and sewer.

Due to traffic safety concerns with additional development at the Gillburg intersection, this rezoning request would prepare an area approximately 1,000 feet northwest of the intersection along NC 39 South for commercial development. As is typical of crossroads communities, commercial development is more prevalent near road intersections which promotes commercial uses in concentrated, convenient and accessible locations. Due to the offset angle of the road intersection, it was determined that an area slightly to the northwest along NC Hwy 39 South was a better site for commercial development. The Planning Board recommended approval of the request on October 8, 2014.

Commissioner Dan Brummitt expressed his concerns with the safety of this intersection and asked for more information on what DOT will require regarding turn lanes. He stated that he is in support of the rezoning, but wants to ensure the safety of our citizens in this area. Chairperson Deborah F. Brown noted that neither the property owner nor the applicant completed the application - two questions were not answered. She also suggested that a request be made to DOT to reduce the speed limit in this area and install a traffic light at this intersection. Mr. Gray Faulkner, Jr. spoke in favor of the rezoning. Ms. Peggy Allen asked what the future plans are for this property. Chairperson Brown responded that we would not know that until the applicant applied for a building permit.

As there was no one else from the public who wished to speak on this matter, Chairperson Brown declared the public hearing closed.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve the rezoning request subject to it meeting DOT standards for a driveway permit; and by the following rationale: the rezoning is reasonable and consistent with the County's Land Use Plan while allowing for commercial development within a designated development community.

The Board directed the County Manager to write a letter to DOT requesting the installation of a traffic light and reduce the speed limit in this area.

Committee Reports and Recommendations - (cont'd)

Planning/Environmental Committee - Zoning Ordinance Amendments. Mr. McMillen stated that the committee met on October 27, 2014 and reviewed and discussed proposed amendments to the zoning ordinance. The proposed changes were drafted by staff and the county attorney, and were reviewed extensively and recommended for approval by the Planning Board during its September 3, 2014 meeting. It was discussed that the majority of proposed changes are a direct result of changes made to the NC General Statutes and are an update of the ordinance to bring it into compliance with state law. Specifically, session law 2013-347 provides a recognized definition for bona fide farms while session law 2013-126 made changes and clarifications to the voting standards for boards of adjustments. The committee pointed out that the Board of Adjustment is now given the ability to approve conditional use permits and appeals with a simple majority as opposed to needing a 4/5 vote. The Board of Adjustment will still require a 4/5 vote for variance approvals. Additionally, the committee was made aware that the

standards for approvals of variances have been slightly relaxed within the revised state regulations. In addition to bringing the ordinance into compliance with state law, two changes to the Table of Permitted Uses were discussed. These include permitting church and family cemeteries within the office-institutional zoning category and allowing manufacturing within the highway commercial zoning district with a conditional use permit. The committee recommended that the Board schedule a public hearing for December 1, 2014 for the purpose of amending the Vance County Zoning Ordinance to make it consistent with recent changes in state law and to provide additional flexibility in the office-institutional and highway commercial zoning districts.

Commissioner Dan Brummitt stated that he supports the zoning amendments, but he is not satisfied with the Office Institutional and Church zoning. He would like to review that further before proceeding with that part.

After brief discussion, motion was made by Commissioner Thomas S. Hester, Jr. to schedule a public hearing for December 1, 2014 for the purpose of amending the Vance County Zoning Ordinance to make it consistent with recent changes in state law and to provide additional flexibility in the office-institutional and highway commercial zoning districts. This motion was seconded by Commissioner Gordon Wilder and vote was ayes - five (5); noes - one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

Planning/Environmental Committee - Solid Waste Matters. The committee discussed a proposal from Waste Industries to close the transfer station on Saturdays (currently open from 8:00 a.m. until 12:00 noon) due to limited use by the public. While the transfer station is a separate entity from County waste collection efforts and controlled by Waste Industries, if closed it would impact the ability of keeping the County yard waste facility open on Saturdays due to a shared driveway. The committee reviewed utilization data for the transfer station as well as the County facility and made note that approximately six users are using each facility on Saturdays. The committee was made aware that closing the County facility on Saturdays would save the County approximately \$6,000 annually. Before making any final recommendations, the committee determined that additional research was necessary and additional clarification was needed from Waste Industries on their specific plans. The committee would like to review additional data from the surrounding counties and assess further whether there would be any negative consequences of closing on Saturdays.

Planning/Environmental Committee - Solar Farm Regulations. At the request of the Board of Commissioners, the committee reviewed the existing county regulations for solar farms and discussed whether changes were necessary at this time. The committee was made aware that four solar farms have been approved through the zoning process since the regulations were put in place in February 2013 with an additional eight projects that may be in the pipeline over the next several months. The committee discussed the importance of encouraging solar farm development and was made aware that approximately \$27,000 in tax revenue would be generated in the upcoming year from the one solar farm that has been completed to date. Two of the committee members expressed a concern with reflectivity generated from the farms and recommended adding language that would require submittal and recordation of a decommissioning plan signed by the farm operator and the property owner prior to issuance of any permits. As a result of their recommendations, staff will be preparing potential ordinance amendments with the assistance of the Planning Board. The proposed revisions will come back for a subsequent review by the committee.

Water District Board

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

Jordan McMillen, Deputy County Manager/Planning Director, stated that this committee met a second time this month on November 3, 2014. During this meeting the committee reviewed the monthly construction and operation reports, held a follow up discussion regarding extending waterlines in close proximity to existing city lines and within the ETJ, and discussed a request from the Kittrell Water Association (KWA) to release the Foster Road area to allow KWA to serve this area.

Monthly Construction and Operations Reports (Phase 1A & 2A/2B). As requested by the full Board, the committee has reviewed and fully discussed the reports with the engineers and Envirolink. The committee was informed that work initially bid in Phase 2A and 2B is nearly complete. The crews are currently working on final punch lists with the NCDOT, the County and USDA. It is anticipated that the system may be operational within the next 2-3 weeks subject to receiving certification from NCDENR Public Water Supply. The committee held a discussion regarding SCADA and was informed that the County would have a stand-alone system controlled and maintained by Envirolink, with a separate screen and access added at the Kerr-Lake Regional Water Plant that would allow 24/7 continuous monitoring and limited

control if a major system issue were to occur. The committee requested that a memorandum of understanding be developed which would set out procedural safeguards for situations in which the water plant would need to override the system. Additionally, the committee reviewed the aging report and recommended minor tweaks to the formatting to include adding the number of accounts/customers within each timeframe of delinquency (i.e. 30, 60, >90 days overdue). To provide better clarification, the committee requested two separate aging reports to distinguish between the metered customers and the availability customers and requested information to compare the actual delinquencies to what was previously projected. This information and the revised formatting will be utilized in the upcoming months reporting.

Waterline Extensions within the ETJ and Near Existing City Lines. Mr. McMillen stated that the committee held a discussion to formulate recommendations for the following areas as they relate to county and city waterlines within the same proximity: Area 1 - US 158 Business (Oxford Road) including Weybossett Road and Burning Tree Drive; Area 2 - Parrott Road off of US 158 Bypass; and Area 3 - Hicksboro to Dabney and Allen Roads. The committee was made aware that conversations with USDA have not provided a favorable result to serving Areas 1 and 2 due to them not being included in the original scope as well as the preliminary engineering report and environmental reports for the project. For this reason, the committee recommended proceeding with a written request to the City to release Hicksboro to Dabney and Allen Roads allowing the County to serve water in this part of the ETJ. The committee expressed its desire to avoid returning grant funds and asked staff to review all areas considered growth corridors or areas with existing density of homes. The committee expressed an interest in extending waterlines to areas with higher density of homes as long as it did not create any additional long term operational and maintenance costs. The committee's recommendation was to authorize an official written request to the City requesting release of Hicksboro to Dabney and Allen Roads to allow the County to provide water to these areas.

After discussion, motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to authorize an official written request to the City requesting release of Hicksboro to Dabney and Allen Roads to allow the County to provide water to these areas.

Request from Kittrell Water Association to Release Foster Road Area from Phase 1A. Mr. McMillen stated that the committee discussed a request from Kittrell Water Association

(KWA) that would allow them to serve the Foster Road area off of NC 39 South. This request was reviewed by the committee and Water Board in April 2014 and it was determined at that time that the mobile home park on Foster Road provided the necessary signups to extend a waterline from Gillburg along NC 39 South to Foster Road and the mobile home park. Although it provided the necessary signups, it was unknown at that time whether funding would remain to allow this to occur, and it was determined to wait until the funding situation was better understood. Based upon the current remaining funding in Phase 1A it would not be feasible to complete this segment to Foster Road. The committee discussed that releasing this area would include refunding the signups as well. The staff discussed a desire to receive written confirmation from USDA that remaining funds in Phase 2A and 2B could not be moved to Phase 1A to allow this extension to occur. The committee's recommendation was to release Foster Road, Foster Road Extension and tributary roads South Vance Drive and Tristen Lane to the Kittrell Water Association subject to final written confirmation from USDA that the remaining funds within Phase 2A and 2B cannot be transferred to Phase 1A.

Motion was made by Commissioner Terry E. Garrison to release Foster Road, Foster Road Extension and tributary roads South Vance Drive and Tristen Lane to the Kittrell Water Association subject to final written confirmation from USDA that the remaining funds within Phase 2A and 2B cannot be transferred to Phase 1A. This motion was seconded by Commissioner Dan Brummitt.

Commissioner Gordon Wilder stated that he is not pleased with this matter, but he will support it.

Vote on the motion was unanimous.

North Carolina 811 Membership. The Committee discussed a proposed contract with NC811 (formerly NC One Call Center), which is the recognized nonprofit notification service for utility locate requests in the state. In North Carolina the Underground Damage Prevention Act requires anyone performing excavation work to notify the utility owners three full business days prior to the beginning of work. In addition, law requires that utility providers (i.e. the water district) maintain or join a notification service. The cost of membership will be 89 cents per locate request with a \$25 monthly minimum that will be covered within the operation and maintenance budget for the water system. NC 811 is the only recognized notification service available in North Carolina. The committee's recommendation was to authorize the County

Attorney to finalize and the Chairperson to execute a membership agreement with NC 811, Inc. as the utility locate notification service for the Water District.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to authorize the County Attorney to finalize and the Chairperson to execute a membership agreement with NC 811, Inc. as the utility locate notification service for the Vance County Water District.

Waterline Easement – Sunset Lane. Mr. McMillen stated that in order to serve Sunset Lane as a road addition in Phase 2B, a 25-foot easement is necessary that will allow a 2,300 foot section of waterline to be installed. Currently there are seven confirmed signups on this section with an additional eight potential signups. The easement will be from a single property owner that will serve the entire area and no compensation or taps are included. The property owner's attorney has simply requested that the Water Board have a signature on the easement. For this reason, official Water Board approval is necessary. The committee discussed the agreement and recommended its approval, and requested a full set of marked up changes that have been made to the County's original easement agreement. The committee recommended approval of the Utility Easement for Sunset Lane and authorization for the Chairperson to execute the agreement.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the Utility Easement for Sunset Lane and authorize the Chairperson to execute said agreement.

Chairperson Brown requested additional information to be included in the Envirolink Monthly Report - a breakdown by expenditures and revenues of the water system. She also stated that it is never too late to do the right thing in regards to the \$30 monthly base fee.

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

Finance Director's Report

Education Lottery Fund Applications. Finance Director David C. Beck stated that a joint application filed by the County Commissioners and the Board of Education must be submitted to the State in order to draw down available North Carolina Education Lottery funds from the Public School Building Capital Fund. The County has budgeted to use lottery funds to pay the debt service on the 2010 QSCB and the 2013 QZAB projects. The Board of Education approved the applications at their October 13, 2014 meeting. Mr. Beck recommended approval of the

applications to draw down education lottery funds to be used for debt service payments on existing school facilities debt.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the applications to draw down education lottery funds to be used for debt service payments on existing school facilities debt.

Resolution Approving Financing Terms. Mr. Beck requested approval of a resolution approving financing terms for the purchase of an ambulance for Fire and EMS, a pick-up truck for Animal Control, and a slide-in animal containment box for the truck.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution approving financing terms for the purchase of an ambulance for Fire and EMS, a truck for Animal Control, and a slide-in animal containment box for the truck.

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RESOLUTION
by the
Vance County Board of Commissioners
Approving Financing Terms

WHEREAS, Vance County, North Carolina (the “County”) has previously determined to undertake a project for purchase of an ambulance, a truck, and equipment (the “Project”), and the Finance Officer has now presented a proposal for the financing of such Project.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company (BB&T), in accordance with the proposal dated October 21, 2014. The amount financed shall not exceed \$169,540.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.69%, and the financing term shall not exceed four (4) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the “Financing Documents”) shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement as BB&T may request.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer’s satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer’s release of any Financing Document for delivery constituting conclusive evidence of such officer’s final approval of the Document’s final form.

4. The County shall not take or omit to take any action the taking or omission of which will cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as “qualified tax-exempt obligations” for the purpose of Internal Revenue Code Section 265(b)(3).
5. The County intends that the adoption of this resolution will be a declaration of the County’s official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The County intends that funds that have been advanced, or that may be advanced, from the County’s general fund, or any other County fund related to the project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of County officers in the furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

This, the 3rd day of November, 2014.

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

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

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Surplus Equipment. Mr. Beck presented an itemized listing of surplus office equipment from the Economic Development office to be approved for disposal. All items, which are outdated, include an office phone system, a fax machine, a Deskjet printer, and a Kodak projector carousel.

Motion was made by Commissioner Thomas S. Hester, Jr. to declare the equipment as surplus and authorize the Finance Director to dispose of the equipment in the manner he deems appropriate. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

County Attorney’s Report

REO Properties - 412 Bobbitt Street and 469 Merriman Street. County Attorney Jonathan S. Care noted that during a previous meeting, the Board of Commissioners approved the public sale process for two tax foreclosure properties – 412 Bobbitt Street and 469 Merriman Street in Henderson, NC. The properties were advertised for upset bids and none were received. The Board is now free to sell the properties or reject the offers. This should be done by resolution.

Motion was made by Commissioner Dan Brummitt to approve the following resolution accepting the bid for the property at 412 Bobbitt Street, Henderson, NC. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

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

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

412 Bobbitt Street, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0068-02052.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **October 14, 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 **Roger M. Silva** in the amount of **\$750.00** 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 3rd day of November, 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, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the following resolution accepting the bid for the property at 469 Merriman Street, Henderson, NC.

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

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

469 Merriman Street, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0021-07017.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **October 14, 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 **Roger M. Silva** in the amount of **\$750.00** 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 3rd day of November, 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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County Manager’s Report

Farm-City Week Proclamation. County Manager Jerry L. Ayscue explained that consistent with the observance of November 16-22, 2014 as Farm-City Week in many states, including North Carolina, Morris White, Cooperative Extension Director in Vance County, requested that the Board of County Commissioners issue a proclamation in recognition of Farm-City Week in Vance County. Mr. Ayscue recommended approval of the proclamation.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following proclamation in recognition of Farm-City Week in Vance County.

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P R O C L A M A T I O N
by the
Vance County Board of Commissioners
in
Recognition of National Farm-City Week
November 16 - 22, 2014

WHEREAS, during National Farm-City Week each year, Americans honor the hard work of the men and women who earn a living from the land, and we recognize the importance of their partnerships with urban communities; and

WHEREAS, farmers and ranchers face many challenges, including weather, crop disease, global competition, and uncertain pricing. Yet with hard work and a love of the land, they have helped America build the most productive agricultural economy in the world. This industry generates 13.7% of America’s Gross Domestic Product and employs 15% of our workforce; and

WHEREAS, farmers and ranchers build and sustain this critical industry with the help of others. While farmers and ranchers manage almost half of our nation’s land, they depend upon processors, shippers, retailers, food service providers, and many others to move their products from the farm to the homes of Americans and people around the world. As these cooperative networks provide us with food, clothing, and energy, they help to create a prosperous future for the United States and the rest of the world; and

WHEREAS, as we celebrate National Farm-City Week, the Vance County Board of Commissioners urges its rural and urban citizens to learn more about the American farm-city partnership and how it strengthens our country.

NOW, THEREFORE BE IT PROCLAIMED, that the Vance County Board of Commissioners does hereby recognize November 16 through November 22, 2014 as Farm-City Week in Vance County, and **FURTHER PROCLAIMS** that the calendar week before Thanksgiving each year will be Farm-City Week in Vance County, and does call upon Vance County citizens to join together annually in recognizing the hard work, entrepreneurship, and ingenuity of those who produce and promote America’s agricultural goods.

Approved, this the third day of November, 2014.

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

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Renewal of Lease Agreement – ARC. Mr. Ayscue stated that Alliance Rehabilitative Care, Inc. (ARC) leases the County’s facility for the Addiction Recovery Center for Men at 1020 County Home Road, adjacent to the Henderson Collegiate Charter School leased property. The use of the facility in its current form has existed for almost forty (40) years and is the only “halfway house” in Vance County. The current lease expires on December 31, 2014 and ARC is requesting a five-year renewal at \$1 per year. The Board was provided a letter and administrative overview. Mr. Ayscue recommended approval of the extension of the lease agreement with ARC, Inc. for use of the property located at 1020 County Home Road from January 1, 2015 until June 30, 2017, at the rate of \$1.00 per year, with an option to renew for an additional three years at the same rate.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the extension of the lease agreement with ARC, Inc. for use of the property located at 1020 County Home Road from January 1, 2015 until June 30, 2017, at the rate of \$1.00 per year, with an option to renew for an additional three years at the same rate.

Semi-Annual Jail Inspection Report. Mr. Ayscue stated that the State conducted its periodic jail inspection on October 21, 2014 and submitted its report to the County. The only

deficiency noted was the need to renovate shower stalls, for which funds have been budgeted.

Jail staff is currently preparing an appropriate corrective action response.

Motion was made by Commissioner Dan Brummitt to receive the semi-annual jail inspection report as presented. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Consent Agenda

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #4 and #5, October Ambulance Charge-offs in the amount of \$169.65, September 2014 Tax Refunds and Releases, Tax Office Untimely Exemption Applications, October 2014 Monthly Reports received and filed, and the minutes of the October 6, 2014 regular meeting.

Budget Amendment #4
FY 2014-2015
Fire and EMS

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Transfer from Fire Tax	10-397-439743	6,800
Fund Balance Appropriated	43-399-439900	6,800
Total Revenue Increase (Decrease)		\$ 13,600

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Retirement Local Government	10-530-500007	6,800
Volunteer Assistance	43-354-500129	6,800
Total		\$ 13,600

Purpose: Additional funds allocated for retirement benefits for part-time firefighters providing volunteer assistance in the northern and southern parts of the county. Approved during the October 6, 2014 meeting of the Vance County Board of Commissioners. Allocation of additional \$6,800 for FY 14-15 to be paid from Fire Tax funds.

Authorization: Vance County Board of Commissioners
November 3, 2014

Budget Amendment #5
FY 2014-2015
911/Emergency Operations

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	19,958
Total Revenue Increase (Decrease)		\$ 19,958

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
911 Emp Grant Supp	10-621-500525	19,958
Total		\$ 19,958

Purpose: To use carryover grant funds for the purchase of a new Emergency Operations vehicle. To be paid for 100% with grant funds. Approved during the October 6, 2014 meeting of the Vance County Board of Commissioners.

Authorization: Vance County Board of Commissioners
November 3, 2014

[illegible]

Tax Office Refund and Release Report for September 2014

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Bass Dorothy	2014	0	0	0	0	0	add solid waste
Bibee Christopher	2013	420.30	0	0	0	0	remve lease lnd
Bibee Christopher	2014	425.42	0	0	0	0	remve lease lnd
Branche Ella Mae	2014	0	0	0	0	0	add solid waste
Bullock Aggie heirs	2014	143.17	0	0	0	105.00	pers prop billed
Carter Dorothy	2013	0	0	8.39	0	0	pro-rate
City of Henderson	2014	1,540.04	0	0	0	0	government
Coghill Annie M.	2014	0	0	0	0	105.00	remove solid was
Costanzo Stephen P.	2014	0	0	0	0	0	add solid waste
Crabtree Bobby Clifton	2014	0	104.84	0	0	0	correct value
Dickerson Joseph A.	2014	145.06	0	0	0	0	real prop - bill
Dickerson Joseph A.	2014	250.48	0	0	0	0	real prop - bill
Dickerson Joseph A.	2014	135.88	0	0	0	0	real prop - bill
Dickerson Joseph A.	2014	75.17	0	0	0	0	real prop - bill
Double H. Properties LLC	2014	0	0	0	0	0	add solid waste
Douglas Mary E.	2014	0	0	0	0	0	add solid waste
Eckland Diane	2013	0	159.82	0	0	0	pers prop billed
Edwards Tracy	2014	331.84	0	0	0	105.00	real prop - bill
Emory Timothy	2014	0	0	0	0	105.00	remove solid was
Finch Jacob T.	2014	0	0	0	0	105.00	remove solid was
Fisher of Men Church of Our	2014	398.18	0	0	0	0	religious
Flanagan Benjamin H.	2014	0	0	0	0	0	add solid waste
Galarza Bulmaro Rodriguez	2014	0	71.06	0	0	105.00	pers prop billed
Griffin Gordon L.	2014	0	0	0	0	105.00	remove solid was
H & H Yarns Inc.	2005	350.55	0	0	0	0	correct ownershi
H & H Yarns Inc.	2006	350.55	0	0	0	0	correct ownershi
H & H Yarns Inc.	2007	350.55	0	0	0	0	correct ownershi
H & H Yarns Inc.	2008	316.25	0	0	0	0	correct ownershi
H & H Yarns Inc.	2009	310.11	0	0	0	0	correct ownershi
H & H Yarns Inc.	2010	310.11	0	0	0	0	correct ownershi
H & H Yarns Inc.	2011	310.08	0	0	0	0	correct ownershi
H & H Yarns Inc.	2012	315.45	0	0	0	0	correct ownershi
H & H Yarns Inc.	2013	315.45	0	0	0	0	correct ownershi
H & H Yarns Inc.	2014	319.29	0	0	0	0	correct ownershi
Hargrove Elijah	2014	0	0	0	0	0	add solid waste
Harris Lucille Harrison	2011	0	0	23.36	10.00	0	correct situs
Harris Lucille Harrison	2013	0	0	22.35	10.00	0	correct situs
Hayes Jimmie Lee	2013	0	27.72	0	0	0	pers prop billed
Henderson Alice T.	2014	0	0	0	0	0	add solid waste
Henderson Henry	2013	0	0	1.43	0	0	pro-rate
Hernandez Sergio	2014	0	0	0	0	0	add solid waste
Highlander Investments LLC	2006	0	376.52	0	0	0	pers prop billed
Highlander Investments LLC	2007	0	314.93	0	0	0	pers prop billed

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Hyman Kenneth	2014	154.80	0	0	0	0	correct value
Johnson Carroll Taylor	2014	0	0	0	0	105.00	remove solid was
Johnson John	2014	0	49.47	0	0	105.00	pers prop billed
Julius Thurston Barber	2014	0	14.06	0	0	0	pers prop billed
Lopez-Rosales Juan Manuel	2014	0	0	0	0	0	add solid waste
Loughry G. Joseph	2014	0	136.54	0	0	0	pers prop billed
Loughry G. Joseph	2014	0	0.83	0	0	0	pers prop billed
Manning Norman F.	2014	0	0	0	0	0	add solid waste
Marable Florette	2011	0	48.05	0	0	105.00	change of owners
Marable Florette	2012	0	48.87	0	0	105.00	change of owners
Marable Florette	2013	0	48.87	0	0	105.00	change of owners
Matthews Donald	2010	0	46.50	0	0	102.50	pers prop billed
Matthews Donald	2010	0	34.78	0	0	0	pers prop billed
Matthews Donald	2011	0	81.28	0	0	105.00	pers prop billed
Matthews Donald	2012	0	81.28	0	0	105.00	pers prop billed
Matthews Donald	2013	0	83.36	0	0	105.00	pers prop billed
Mcgregor Minerva F.	2014	196.97	0	0	0	0	real prop - bill
Mitchell Naomi Terry	2014	0	0	0	0	0	add solid waste
Nelson John Sr.	2014	258.91	0	0	0	105.00	pers prop billed
Newton Thomas D. Sr.	2014	37.44	0	0	0	0	correct value
Parmerter Kenneth J.	2014	0	0	0	0	105.00	remove solid was
Peace Clemon Dexter heirs	2014	0	0	0	0	105.00	remove solid was
Pegram Frankie D.	2014	0	0	0	0	105.00	remove solid was
Pendergrass Sandy S.	2014	0	0	0	0	0	add solid waste
Performance Erectors	2014	0	22.61	0	0	0	reg veh billed i
Perry Walter	2014	0	0	0	0	0	add solid waste
Pettaway Hattie heirs	2003	54.81	0	0	0	0	foreclosure
Pettaway Hattie heirs	2004	55.90	0	0	0	0	foreclosure
Pettaway Hattie heirs	2005	57.72	0	0	0	0	foreclosure
Pettaway Hattie heirs	2006	57.72	0	0	0	0	foreclosure
Pettaway Hattie heirs	2007	57.72	0	0	0	0	foreclosure
Pettaway Hattie heirs	2008	54.38	0	0	0	0	foreclosure
Pettaway Hattie heirs	2009	54.54	0	0	0	0	foreclosure
Pettaway Hattie heirs	2010	54.54	0	0	0	0	foreclosure
Pettaway Hattie heirs	2011	54.59	0	0	0	0	foreclosure
Pettaway Hattie heirs	2012	54.59	0	0	0	0	foreclosure
Pettaway Hattie heirs	2013	55.99	0	0	0	0	foreclosure
Pettaway Hattie heirs	2014	56.38	0	0	0	0	foreclosure
Powell Christine heirs	2008	0	0	0	0	3.36	foreclosure
Powell Christine heirs	2009	347.84	0	0	0	102.50	foreclosure
Powell Christine heirs	2009	0	0	0	0	102.50	foreclosure
Powell Christine heirs	2010	347.84	0	0	0	102.50	foreclosure
Powell Christine heirs	2011	347.82	0	0	0	105.00	foreclosure
Powell Christine heirs	2012	353.85	0	0	0	105.00	foreclosure
Powell Christine heirs	2013	353.85	0	0	0	105.00	foreclosure
Powell Christine heirs	2014	358.15	0	0	0	105.00	foreclosure
Price John Kamron	2012	0	60.99	0	0	105.00	pers prop billed
Price John Kamron	2013	0	67.09	0	0	105.00	pers prop billed
Purnell Lawrence A.	2003	42.22	0	0	0	0	foreclosure
Purnell Lawrence A.	2004	42.22	0	0	0	0	foreclosure
Purnell Lawrence A.	2005	43.13	0	0	0	0	foreclosure
Purnell Lawrence A.	2006	43.13	0	0	0	0	foreclosure
Purnell Lawrence A.	2007	43.13	0	0	0	0	foreclosure
Purnell Lawrence A.	2008	41.20	0	0	0	0	foreclosure
Purnell Lawrence A.	2009	40.40	0	0	0	0	foreclosure
Purnell Lawrence A.	2010	40.40	0	0	0	0	foreclosure
Purnell Lawrence A.	2011	40.40	0	0	0	0	foreclosure
Purnell Lawrence A.	2012	41.10	0	0	0	0	foreclosure
Purnell Lawrence A.	2013	41.10	0	0	0	0	foreclosure
Purnell Lawrence A.	2014	41.60	0	0	0	0	foreclosure
Ragland Clarrine heirs	2009	178.16	0	0	0	102.50	foreclosure
Ragland Clarrine heirs	2010	178.16	0	0	0	102.50	foreclosure
Ragland Clarrine heirs	2011	105.04	0	0	0	105.00	foreclosure
Ragland Clarrine heirs	2012	106.86	0	0	0	105.00	foreclosure
Ragland Clarrine heirs	2013	106.86	0	0	0	105.00	foreclosure
Ragland Clarrine heirs	2014	108.16	0	0	0	105.00	foreclosure
Reams Michael G.	2013	0	0	0	0	0	add solid waste
Reams Michael G.	2013	0	0	0	0	210.00	remove solid was
Reams Michael G.	2014	0	0	0	0	105.00	remove solid was
Reeves Land One LLC	2014	0	0	0	0	0	add solid waste
Richardson Hattie M. heirs	2008	258.83	0	0	0	102.50	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Richardson Hattie M. heirs	2009	259.59	0	0	0	102.50	foreclosure
Richardson Hattie M. heirs	2010	259.59	0	0	0	102.50	foreclosure
Richardson Hattie M. heirs	2011	259.64	0	0	0	105.00	foreclosure
Richardson Hattie M. heirs	2012	259.64	0	0	0	105.00	foreclosure
Richardson Hattie M. heirs	2013	266.29	0	0	0	105.00	foreclosure
Richardson Hattie M. heirs	2013	0	0	0	0	200.00	foreclosure
Richardson Hattie M. heirs	2014	268.19	0	0	0	105.00	foreclosure
Ricks Mary	2004	88.70	0	0	0	0	foreclosure
Ricks Mary	2005	91.58	0	0	0	0	foreclosure
Ricks Mary	2006	91.58	0	0	0	0	foreclosure
Ricks Mary	2007	91.58	0	0	0	0	foreclosure
Ricks Mary	2008	125.67	0	0	0	0	foreclosure
Ricks Mary	2009	126.04	0	0	0	0	foreclosure
Ricks Mary	2010	126.04	0	0	0	0	foreclosure
Ricks Mary	2011	125.98	0	0	0	0	foreclosure
Ricks Mary	2012	125.98	0	0	0	0	foreclosure
Ricks Mary	2013	129.21	0	0	0	0	foreclosure
Ricks Mary	2014	130.13	0	0	0	0	foreclosure
Rook Raymond C.	2014	0	0	0	0	0	add solid waste
Rooker Constance Marie	2013	0	63.73	0	0	105.00	pers prop billed
Rountree Delia heirs	2003	32.83	0	0	0	0	foreclosure
Rountree Delia heirs	2004	32.83	0	0	0	0	foreclosure
Rountree Delia heirs	2005	33.54	0	0	0	0	foreclosure
Rountree Delia heirs	2006	33.54	0	0	0	0	foreclosure
Rountree Delia heirs	2007	33.54	0	0	0	0	foreclosure
Rountree Delia heirs	2008	43.50	0	0	0	0	foreclosure
Rountree Delia heirs	2009	42.66	0	0	0	0	foreclosure
Rountree Delia heirs	2010	42.66	0	0	0	0	foreclosure
Rountree Delia heirs	2011	42.67	0	0	0	0	foreclosure
Rountree Delia heirs	2012	43.41	0	0	0	0	foreclosure
Rountree Delia heirs	2013	43.41	0	0	0	0	foreclosure
Rountree Delia heirs	2014	43.94	0	0	0	0	foreclosure
Rowland Deborah	2003	34.28	0	0	0	0	foreclosure
Rowland Deborah	2004	34.96	0	0	0	0	foreclosure
Rowland Deborah	2005	36.09	0	0	0	0	foreclosure
Rowland Deborah	2006	36.09	0	0	0	0	foreclosure
Rowland Deborah	2007	36.09	0	0	0	0	foreclosure
Rowland Deborah	2008	58.61	0	0	0	0	foreclosure
Rowland Deborah	2009	58.79	0	0	0	0	foreclosure
Rowland Deborah	2010	58.79	0	0	0	0	foreclosure
Rowland Deborah	2011	58.77	0	0	0	0	foreclosure
Rowland Deborah	2012	58.77	0	0	0	0	foreclosure
Rowland Deborah	2013	60.27	0	0	0	0	foreclosure
Rowland Deborah	2014	60.70	0	0	0	0	foreclosure
Russell William E.	2003	65.10	0	0	0	0	foreclosure
Russell William E.	2004	65.10	0	0	0	0	foreclosure
Russell William E.	2005	66.50	0	0	0	0	foreclosure
Russell William E.	2006	66.50	0	0	0	0	foreclosure
Russell William E.	2007	66.50	0	0	0	0	foreclosure
Russell William E.	2008	117.18	0	0	0	0	foreclosure
Russell William E.	2009	114.90	0	0	0	0	foreclosure
Russell William E.	2010	114.90	0	0	0	0	foreclosure
Russell William E.	2011	114.93	0	0	0	0	foreclosure
Russell William E.	2012	116.92	0	0	0	0	foreclosure
Russell William E.	2013	116.92	0	0	0	0	foreclosure
Russell William E.	2014	118.34	0	0	0	0	foreclosure
Satterwhite Margaret Y. Trustee	2013	0	0	0	0	105.00	remove solid was
Satterwhite Margaret Y. Trustee	2014	0	0	0	0	105.00	correct value
Sawyer Wilson E.	2014	0	0	0	0	0	add solid waste
Sawyer Wilson E.	2014	0	0	0	0	0	add solid waste
Short Oscar B. Mrs. heirs	2003	425.57	0	0	0	0	foreclosure
Short Oscar B. Mrs. heirs	2004	425.57	0	0	0	0	foreclosure
Short Oscar B. Mrs. heirs	2005	434.72	0	0	0	0	foreclosure
Short Oscar B. Mrs. heirs	2006	434.72	0	0	0	0	foreclosure
Short Oscar B. Mrs. heirs	2007	434.72	0	0	0	0	foreclosure
Short Oscar B. Mrs. heirs	2008	388.68	0	0	0	0	foreclosure
Short Oscar B. Mrs. heirs	2009	381.13	0	0	0	0	foreclosure
Short Oscar B. Mrs. heirs	2010	381.13	0	0	0	0	foreclosure
Short Oscar B. Mrs. heirs	2011	381.08	0	0	0	0	foreclosure
Short Oscar B. Mrs. heirs	2012	387.69	0	0	0	0	foreclosure
Short Oscar B. Mrs. heirs	2013	387.69	0	0	0	0	foreclosure

[illegible]

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

Reappoint Thomas Shaw, Agnes Harvin, Ruth Brummitt, Phyllis Stainback and Alvin Johnson.

Appoint Jim Johnson to fill a vacant position.

Applications received from Danny Wright, Claiborne Woods, Wayne Adcock, and John Foster to fill the position formerly held by Ron Gregory.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to reappoint Thomas Shaw, Agnes Harvin, Ruth Brummitt, Phyllis Stainback and Alvin Johnson to the Vance County Zoning Board of Adjustments for three year terms.

Motion was made by Commissioner Gordon Wilder to appoint Jim Johnson to the Vance County Tourism Development Authority to fill a vacant position. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Motion was made by Commissioner Gordon Wilder to appoint Danny Wright to the Vance Granville Community College Board of Trustees to fill a vacant position. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

At this time, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to enter into closed session to discuss an economic development matter and a personnel matter.

Upon return to open session, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, to approve an incentive agreement for job retention and economic development for a business in Henderson, and authorize the Chairperson to sign said agreement.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to go back into closed session to discuss a personnel matter.

Upon return to open session, and as there was no further business, at 9:10 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 December 1, 2014.

Chairman