

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, February 2, 2015 at 6:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Archie B. Taylor, Jr., Commissioners Gordon Wilder, Deborah F. Brown, Dan Brummitt, Terry E. Garrison, and Thomas S. Hester, Jr.

Absent: Commissioner Eddie L. Wright.

Also present were Interim County Manager Robert M. Murphy, Finance Director David C. Beck, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

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

The first item on the agenda was a special recognition of Rock Bridge Cemetery Preservation, Inc. which is a group consisting of dedicated volunteers who have worked over two years to renovate the historic cemetery. Members of the group are survivors of those buried in the cemetery which was begun in 1900 by Harriet & Henderson Yarns, Inc. as a burial site for its workers and their families. The group has led efforts, and continues to do so, to change the cemetery from an overgrown, wooded area with very few gravesites visible, to a four-acre cemetery covered with grassy areas now free of thick underbrush and overgrown trees. Many of the unmarked graves now have white, wooden crosses marking them.

Chairman Archie B. Taylor, Jr. thanked the group and presented a certificate acknowledging their hard work and dedication to make a positive impact and transform the neglected Rock Bridge Cemetery into a beautiful resting place for loved ones.

County Attorney's Report

REO Properties - 149 Horner Street and 839 Andrews Avenue. County Attorney Jonathan S. Care noted that during a previous meeting, the Board of Commissioners approved the public sale process for the tax foreclosure properties – 149 Horner Street, Henderson, NC and 839 Andrews Avenue, 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 Thomas S. Hester, Jr. to approve the following resolution accepting the bid for the property at 149 Horner Street, 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:

149 Horner Street, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0003-08003A.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **January 8, 2015**, 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 *Susan 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 2nd day of day of February, 2015.

Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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



Motion was made by Commissioner Gordon Wilder to approve the following resolution accepting the bid for the property at 839 Andrews Avenue, Henderson, NC. This motion was seconded by Commissioner Thomas S. Hester, Jr. 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:

839 Andrews Avenue, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0079-03008.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **January 8, 2015**, 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 **Susan 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 2nd day of February, 2015.

Archie B. Taylor, Jr. (signed)
Archie B. Taylor, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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

.....
Attorney Care noted that he had received an offer to purchase for 255 Andrews Avenue which will go before the Properties Committee for review, and a recommendation will be brought back to the full Board.

As advertised, at 6:15 p.m., a public hearing was held to gain citizen input on an amendment to the Animal Control Ordinance for the purpose of establishing requirements for the care of horses. Chief Animal Control Officer Frankie Nobles highlighted the amendment as follows:

.....
It shall be unlawful for any equine owner to fail to provide the minimum standard of care for equines which consists of the following:

- a) All equine(s) shall have access to appropriate shelter from excessively wet environments and extreme temperatures at or below 32° F or at or above 95° F. Trees and natural weather barriers may, in some cases, be considered adequate shelter. If appropriate natural weather barriers are not available, a three sided run-in shed with a roof shall be provided. All shelters shall be free of standing water, accumulated waste, sharp objects, and debris. Shelter shall also provide protection from inclement weather conditions such as prevailing wind, sleet, snow, rain, and temperature extremes.

b) It is the responsibility of the owner/custodian to ensure that each equine, taking into consideration age, breed/type, sex, and health, has access to adequate shelter and is not excluded from shelter by more dominant equine.

c) Enclosed areas should be constructed or modified as necessary to allow for adequate air flow. Whenever possible, extreme temperature, humidity, and air stagnation shall be avoided.

d) Equines shall have access to fresh, clean water at all times. All water receptacles shall be kept clean and free of contaminants and be positioned or affixed to minimize spillage.

e) Equine(s) shall have access to adequate natural forage, be fed daily, or as recommended. Feed shall be provided in sufficient quantity and be of appropriate and sufficient nutritional value (wholesome, palatable, and free from contamination such as feces, mold, mildew, insects, etc.).

f) Equines shall not be allowed to be loose outside fences. All fencing shall be well maintained and in good repair at all times.

g) Equines shall be allowed to exercise and have freedom of movement as necessary to reduce stress and maintain good physical condition. Space and provisions for exercise must be appropriate and sufficient for age, breed/type, quality, condition, and size of the equine(s). County Ordinance prohibits any person in care, custody, and control of an equine from tethering, fastening, chaining, tying, or otherwise restraining an equine as means of confinement.

h) An equine shall be afforded immediate veterinary care at the expense of the owner or caretaker if there is a known or suspected injury or illness that should require professional medical treatment.

Any owner or individual in charge for the provision of the care of one or more equines who fails to provide the standards listed in sections a-h above will be in noncompliance with the minimum standards of care of this Ordinance and shall be subject to removal of the animals from the premises, the costs of removal, transport, needed medical attention and treatment, and the care thereof until such time as the minimum standards will be provided and verified. In addition, failure to provide the minimum standard of care shall be a Misdemeanor, subject to the fines and forfeiture of the equines.



As there was no one from the public who wished to speak on the matter, Chairman Archie B. Taylor, Jr. closed the public hearing. He noted that this matter will be taken up under the Public Safety Committee report.

Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Commissioner Deborah F. Brown, Chairperson of the Human Resources Committee, stated that the committee endorses the filling of the following positions and requests approval by the full Board:

Social Services

Income Maintenance Caseworker II
Office Assistant IV

Economic Development

Senior Administrative Support Specialist

Jail

Detention Sergeant

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve filling the position vacancies as requested.

Commissioner Brown noted that the HR Committee would like the full Board to enter into closed session at the end of this meeting to discuss a personnel matter.

Properties Committee - Review of Tax Foreclosure Process. Commissioner Deborah F. Brown stated that the Properties Committee (Brown [C], Brummitt, and Hester) met on January 12 to review the County's tax foreclosure process. After considerable discussion, the Tax Administrator was asked to develop an aging report with the number of delinquent cases by year and a summary of the outstanding balances (the report is not to be case specific). The Tax Administrator was asked to review the foreclosure process that nearby Tier 1 counties use and compare that information to Vance County's approaches.

Properties Committee - Sales of Foreclosed Properties. Commissioner Brown noted that the process of how properties are sold was discussed. Concern was expressed about recent sales of foreclosed properties by the Board of Commissioners in regards to the low prices the properties are bringing and other related aspects of the sales. It was also discussed that a more formalized marketing plan should be developed to help better dispose of foreclosed properties that the County (and City) own, realizing that the objective is to have the properties become productive again as quickly as possible.

Properties Committee - Untimely Tax Exemption Applications. As requested by the full Board, the committee discussed the process for approving applications for tax exemptions. It was decided that the Tax Administrator will provide a list of all exemptions and possibly have a quarterly approval process for the applications to be addressed by the Board instead of monthly. It was suggested that better education of the taxpayers regarding exemption eligibility be provided and that there possibly could be some way to incorporate notice of available exemptions in the annual billing process. Commissioner Dan Brummitt noted that the Committee recommended that Untimely Tax Exemption Applications be presented to the Board on a quarterly basis, and that they be a separate agenda item rather than under the Consent Agenda. He also suggested that the committee further research the issue of establishing a cut-off for accepting untimely exemption applications.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, that Untimely Tax Exemption Applications be approved on a quarterly basis, and they will be an agenda item rather than under the Consent Agenda.

Public Safety Committee - Addition of Horses to Animal Control Ordinance. Commissioner Dan Brummitt reported that this committee (Brummitt [C], Brown, and Hester) met on Friday, January 16 to review proposed standards of care and related procedures for Animal Control to handle the growing number of cases involving horses. Staff presented its proposal, committee members made suggestions, and in the advertised notice for the public hearing it was stated that a draft copy of the revisions was available for public review. The committee's desire was to consider comments made in the public hearing on February 2nd and have a final recommendation made to the full Board in its March 2nd meeting. The Committee's recommendation was to take the proposal under consideration and receive input from the public hearing before finalizing the addition to the current Animal Control Ordinance. The Board will take action on this matter in its March meeting.

Public Safety Committee - Animal Shelter Contributions. As anticipated contributions for the animal shelter project are received, there was consideration given to establishing a formal validation process. It was agreed that the Finance Director will provide a quarterly report of contributions received and number of contributors to the Board of County Commissioners.

Public Safety Committee - Incident Billing for Fire. Finance Director David Beck discussed the concept of billing for fire services under certain situations. After preliminary

discussions, the committee authorized Mr. Beck to research this matter further and report back to the committee later.

Education Committee - School Construction Request (Multi-purpose Room). Commissioner Gordon Wilder reported that this committee (Wilder [C], Garrison, and Taylor) met on Tuesday, January 20 to review the request from the Vance County Board of Education for County approval of the use of \$883,469 in Education Lottery Funds for a multi-purpose room at Carver Elementary School. In attendance at the meeting were the principal, a teacher, and a volunteer from the school. During the committee's discussion, the County Manager clarified that the Commissioners' role in this request is funding-related, which can encompass not only funds for construction, but also for operation and maintenance. The committee expressed a willingness to give further consideration to the request, but asked that the County Manager and Finance Director meet with their counterparts at the School System to obtain specifics regarding cost projections and any other related information.

Interim County Manager Robert M. Murphy noted that he met last Friday with Mr. Ayscue, Mr. Beck, and the Superintendent and his staff to review the project cost. The Board was provided a Lottery Fund balance analysis produced by Mr. Beck, which demonstrates the ability of the fund to accommodate the proposed draw down. That information will be taken back to the Education Committee for further review and a report will be provided to the full Board at its March meeting.

Interim County Manager's Report

Farmers Market Use Policy. Mr. Murphy provided, for the Board's review and possible action, a revised Farmer's Market Use Policy, which would exempt locally-based agricultural related organizations, specifically the Farm Bureau, from the required rental fee. It was noted that the fee has been informally waived for the Farm Bureau in the past. The request to formalize the waiver came from Pete Burgess of the Farm Bureau.

Motion was made by Commissioner Deborah F. Brown to accept the amended policy as presented. This motion was seconded by Commissioner Gordon Wilder.

Commissioner Dan Brummitt expressed his concerns and stated that the term "locally-based agricultural related organization" is too open-ended and needs to be properly defined.

After a brief discussion, the motion was withdrawn and the matter was referred to the Farmers Market Advisory Committee for further review.

As advertised, at 6:45 p.m., a public hearing was held to gain citizen input on the closeout of the CDBG - NC Catalyst Program - NC Tomorrow Grant #11-C-2282. Ms. Diane Cox, Council of Governments, stated that the planning grant was an initiative to develop the Regional NC Tomorrow Sustainable Strategic Plan, which has been developed and rolled into a statewide NC Tomorrow Strategic Plan.

As there was no one from the public who wished to speak on the matter, Chairman Archie B. Taylor, Jr. declared the public hearing closed.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the closeout of the CDBG - NC Catalyst Program - NC Tomorrow Grant #11-C-2282.

Water District Board

At this time, Chairman Archie B. Taylor, Jr. called the Water District Board to order.

Commissioner Terry E. Garrison, Chair of the Water Planning Committee, reported that this committee met January 26, 2015 at 3:00 p.m. to review the monthly construction and operation reports and to review budget and change order information for the addition of 10 miles of waterlines in Phase 2.

Construction and Operation Reports (Phase 1A, 2A & 2B). The committee reviewed and discussed the construction reports with the project engineers. During the discussion on Phase 1A, the project engineer with Hobbs, Upchurch & Associates presented a report on the breach to the Weaver Creek (Stewart Farm Road) bore that occurred on January 10, 2015. According to the engineer report, the break occurred as a result of a faulty weld of the HDPE pipe seam. The committee discussed the break with the engineer and the contractor (H.G. Reynolds) and was made aware that the break was fixed on January 22, 2015 and will be put back in service following pressure tests and bacteriological tests. The committee will provide further recommendations for the full Board at a later time regarding any extended warranties that are determined with the contractor. Additionally, the committee discussed a few areas of concern within Phases 1 and 2 where a final inspection is necessary by NCDOT. In regard to Phase 2, the project engineer continues to work with the City of Henderson to allow the system to go-live without the SCADA system in place initially. In addition to the construction reports, the committee reviewed the operation reports including an aging report, revenue and expenditures report, and a water flushing report. In reviewing the aging report, the committee requested

Envirolink to review accounts that have been shut-off to ensure that there are no structures/individuals without a source of water. As a result of having a full year of flushing data, Envirolink presented information showing that less than 10% (8.31%) of water purchased is being flushed within Phase 1A. It was noted that this is well within industry standards for flushing of a water system. For the past calendar year, the water that has been flushed has averaged \$414 a month in purchased water.

Change Orders for Road Additions - Phase 2A and 2B. The committee reviewed a request for adding five miles of waterlines within Phase 2A which currently includes 90 customers signed up to receive water (Stagecoach Road, Willow Creek Run Subdivision, Cedar Hills MHP, Pine Ridge Trail, Carolina Woods Subdivision, and Dabney Woods Subdivision). The project engineer provided a detailed working budget showing a total cost of \$827,354 for the road additions, leaving approximately \$411,847 in grant funds remaining within Phase 2A after adding on the five additional miles. Taking into consideration adjustments to the construction contract for previous cost underruns, the net increase to the contract will be \$245,932 for the road additions in this Phase. In addition to recommending these roads to be added, the committee discussed the importance of hearing back from USDA in regard to areas where the remaining funds can be spent, and discussed the importance of receiving USDA approval for change orders. **Recommendation #1:** *To approve Contract 2 - Change Order #2 for Phase 2A with Tony Hawley Construction in an amount not to exceed \$245,932 for road additions; and to adjust the contract for work completed to date, subject to USDA approval.*

Motion was made by Commissioner Thomas S. Hester, Jr. to approve Contract 2 - Change Order #2 for Phase 2A with Tony Hawley Construction in an amount not to exceed \$245,932 for road additions; and to adjust the contract for work completed to date, subject to USDA approval. This motion was seconded by Commissioner Terry E. Garrison.

Commissioner Deborah F. Brown expressed her concerns with mobile home park tenants being charged for water. Commissioner Dan Brummitt stated that this practice is consistent with most mobile home parks. Commissioner Brown stated that the water project was not intended for people who could not afford water.

Vote on the motion was ayes - five (5); noes - one (1), with the dissenting vote being cast by Commissioner Deborah F. Brown.

Recommendation #2: To approve Amendment 2 to the Phase 2A owner-engineer agreement providing an additional inspection amount not to exceed \$35,000 and additional construction administration funds not to exceed \$7,500.

Motion was made by Commissioner Terry E. Garrison to approve Amendment 2 to the Phase 2A owner-engineer agreement providing an additional inspection amount not to exceed \$35,000 and additional construction administration funds not to exceed \$7,500. This motion was seconded by Commissioner Thomas S. Hester, Jr. and vote was ayes - five (5); noes - one (1), with the dissenting vote being cast by Commissioner Deborah F. Brown.

Commissioner Terry E. Garrison stated that the committee reviewed a request for adding five miles of waterlines within Phase 2B which currently includes 99 customers who have signed up to receive water (NB Harrison Lane, SB Harrison Lane, Somerset Lane, Tyler Court, Ulysses Court, Sunset Lane, Terry Lane, E. Terry Lane, Pine Trail, Water's Edge Road, Water's Edge Loop Road, Woodhaven Road, and Flanagan Road). The project engineer provided a detailed working budget showing a total cost of \$654,888 for the road additions, leaving approximately \$841,390 in grant funds remaining within Phase 2A after adding on the five additional miles. Taking into consideration adjustments to the construction contract for previous cost underruns, the net increase to the contract will be \$178,542 for the road additions in this Phase.

Recommendation #3: To approve Contract 1 - Change Order #2 for Phase 2B with Gaines and Company in an amount not to exceed \$178,542 for road additions; and to adjust the contract for work completed to date, subject to USDA approval.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Gordon Wilder, vote unanimous, to approve Contract 1 - Change Order #2 for Phase 2B with Gaines and Company in an amount not to exceed \$178,542 for road additions; and to adjust the contract for work completed to date, subject to USDA approval.

Commissioner Deborah F. Brown noted that included in those 99 customers are several lots that have been paid for by developers.

Recommendation #4: To approve Amendment 2 to the Phase 2B owner-engineer agreement providing an additional inspection amount not to exceed \$35,000 and additional construction administration funds not to exceed \$7,500.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Gordon Wilder, vote unanimous, to approve Amendment 2 to the Phase 2B owner-engineer

agreement providing an additional inspection amount not to exceed \$35,000 and additional construction administration funds not to exceed \$7,500.

Additional Roads – Phase 1A. Commissioner Garrison stated that the committee is anticipating a decision from USDA as to whether remaining grant funds from Phase 2 can be transferred between Phases of the water project or whether funds can be used in areas that were not originally within the scope of the preliminary engineering report and environmental assessments. Upon receiving this decision which is anticipated within the next few weeks, the committee will be better positioned to provide a recommendation for roads to utilize remaining grant funds from Phase 1A. Currently the County has until September 30, 2015 to spend all remaining Federal ARRA stimulus money from Phase 2 and has a similar deadline for Phase 1 grant funds from the Department of Commerce.

Water Pricing Options. Commissioner Garrison noted that during the January 5, 2015 meeting, the committee decided to work with staff and Envirolink to strategize additional potential incentives and pricing options/alternatives to encourage additional participation into the system. In order to assist this discussion, Envirolink has been preparing updated financial information including a five year income statement, cash flow, and customer projections. The committee was updated on the progress in preparing this information and will have an in-depth discussion at the next water planning committee meeting in this regard. The committee has requested that Envirolink prepare actual pricing alternatives that the committee can discuss and review.

Regarding the Envirolink monthly report, the Board asked that information be broken down by Phase. Jordan McMillen, Deputy County Manager/Planning Director, stated that he would take care of this.

At this time, Chairman Archie B. Taylor, Jr. closed the Water District Board.

Interim County Manager's Report - continued

Animal Shelter RFQs. Mr. Robert M. Murphy informed the Board that Requests for Qualifications are currently being developed for architectural firms for the design work associated with a new animal shelter. The RFQs will be sent out soon.

Farmers Market HVAC. Mr. Murphy stated that the staff had been asked to revise the specifications for HVAC work at the Farmers Market. This will be completed very shortly and the project will be re-bid.

Consent Agenda

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve the following consent agenda items as presented: Budget Amendment #6, Budget Transfers #7 - #9, January Ambulance Charge-offs in the amount of \$6,926.39, December 2014 Tax Refunds and Releases, Tax Office Untimely Exemption Applications, December 2014 Monthly Reports received and filed, and the minutes of the January 5, 2015 regular meeting and the January 21, 2015 special meeting.



**Budget Amendment #6
FY 2014-2015
Admin/Finance**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
KARTS RGP Grant	10-380-438020	(18,722)
EDTAP	10-348-434827	22,087
Work First Employ/Transp	10-348-434840	12,799
Total Revenue Increase (Decrease)		\$ 16,164

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
DOT-KARTS RGP Grant	10-600-500228	(18,722)
EDTAP	10-610-500147	22,087
Work First Transportation	10-610-500438	12,799
Total		\$ 16,164

Purpose: To adjust budgeted amounts for ROAP Grant to reflect actual allocations for FY 14-15.

Authorization: Vance County Board of Commissioners
February 2, 2015



**Budget Transfer #7
FY 2014-2015
Fire and EMS**

Transfer From:	Account Number	Amount
Departmental Supplies	10-530-500033	4,725
Total		\$ 4,725

Transfer To:	Account Number	Amount
Non-Capitalized Assets	10-530-500085	4,725
Total		\$ 4,725

Purpose: To transfer funds to replace worn and broken chairs in the station house.

Authorization: Vance County Board of Commissioners
February 2, 2015



**Budget Transfer #8
FY 2014-2015
Social Services**

Transfer From:	Account Number	Amount
Group Insurance	10-610-500006	2,700
Total		\$ 2,700

Transfer To:	Account Number	Amount
Non-Capitalized Assets	10-610-500085	2,700
Total		\$ 2,700

Purpose: To transfer funds for the purchase of an additional phone console unit to better handle volume of calls received and reduce waiting times.

Authorization: Vance County Board of Commissioners
February 2, 2015



**Budget Transfer #9
FY 2014-2015
911/Emergency Operations**

Transfer From:	Account Number	Amount
Regular Salaries	10-621-500001	12,000
Total		\$ 12,000

Transfer To:	Account Number	Amount
Overtime	10-621-500003	12,000
Total		\$ 12,000

Purpose: More funds are needed in overtime due to staff having to work additional hours as a result of vacancies. The increase in overtime is offset by a reduction in the expense for regular salaries.

Authorization: Vance County Board of Commissioners
February 2, 2015



Tax Office Refund and Release Report for December 2014

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Aiken Kirby G.	2014	1,035.56	0	0	0	105.00	correct value
B B & T (914-01)	2010	0	3,495.96	0	0	0	correct value
B B & T (914-01)	2011	0	2,819.98	0	0	0	correct value
B B & T (914-01)	2012	0	2,297.69	0	0	0	correct value
B B & T (914-01)	2013	0	1,820.86	0	0	0	correct value
Brown Mollie heirs	2014	0	0	0	0	105.00	remove solid was
Bullock Evelyn B.	2014	0	0	0	0	105.00	remove solid was
Cole Jane B.	2014	0	0	0	0	105.00	remove solid was
Crawford Harriet C. Trust	2014	1,230.12	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	760.16	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	1,050.66	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	71.11	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	114.16	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	117.69	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	433.12	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	243.69	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	147.97	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	147.97	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	147.97	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	147.97	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	39.81	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	1,480.86	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	77.25	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	339.86	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	1,222.23	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	1,388.93	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	39.81	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	31.49	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	30.94	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	31.49	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	31.49	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	31.49	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	31.49	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	31.49	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	31.49	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	31.49	0	0	0	0	val adj for pres
Crawford Harriet C. Trust	2014	30.83	0	0	0	0	val adj for pres
Crawford James W. III	2014	76.68	0	0	0	0	val adj for pres
Crawford James W. III	2014	56.62	0	0	0	0	val adj for pres
Crawford James W. III	2014	27.33	0	0	0	0	val adj for pres
Crawford James W. III	2014	31.49	0	0	0	0	val adj for pres
Crawford James W. III	2014	39.81	0	0	0	0	val adj for pres
Crawford James W. III	2014	19.01	0	0	0	0	val adj for pres
Crawford James W. III	2014	2.37	0	0	0	0	val adj for pres
Crawford James W. III	2014	31.49	0	0	0	0	val adj for pres
Crawford James W. III	2014	23.17	0	0	0	0	val adj for pres
Crawford James W. III	2014	31.49	0	0	0	0	val adj for pres
Crawford James W. III	2014	31.49	0	0	0	0	val adj for pres
Crawford James W. Jr.	2014	255.66	0	0	0	0	val adj for pres
Crawford James W. Jr.	2014	54.57	0	0	0	0	val adj for pres
Deans James Elton	2014	37.28	0	0	0	0	real prop - bill
Dewell Teresa Lynn	2013	0	0	4.08	0	0	pro-rate
Dorsey W. L. Jr.	2014	0	0	0	0	105.00	remove solid was
Eatmon Don A.	2014	0	0	0	0	105.00	remove solid was
Ellington John K.	2014	0	20.75	0	0	0	correct value
Ellington John K.	2014	0	11.27	0	0	0	correct value
Foster Enterprises LLC	2014	0	158.00	0	0	105.00	pers prop billed
Franklin Thomas W.	2014	0	0	0	0	105.00	remove solid was
Frisbie Robert N.	2014	1,056.64	0	0	0	105.00	correct value
Frisbie Robert N.	2014	87.87	0	0	0	105.00	correct value
Gentry James L. Mrs.	2014	0	17.90	0	0	105.00	pers prop billed
Gentry James L. Mrs.	2014	0	17.90	0	0	105.00	pers prop billed
Gillis Earl Bradford	2014	0	4.16	0	0	0	pers prop billed
Grant Nathaniel Vaughn	2013	0	0	27.05	0	0	transfer out
Greenway Larry Thomas	2014	0	6.49	0	0	0	pers prop billed
Gupton's Auto Upholstery	2014	0	22.88	0	0	0	pers prop billed
Gupton's Auto Upholstery	2014	0	0.91	0	0	0	pers prop billed
Hamlett Investments LLC	2014	0	0	0	0	105.00	remove solid was
Hamlett Investments LLC	2014	209.48	0	0	0	0	correct value
Hamlett Investments LLC	2014	88.94	0	0	0	0	correct value
Harpers Crane Service	2014	0	1,984.47	0	0	0	pers prop billed

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Harpers Crane Service	2014	0	2,138.85	0	0	0	pers prop billed
Harpers Crane Service	2014	0	2,317.09	0	0	0	pers prop billed
Harpers Crane Service	2014	0	2,452.82	0	0	0	pers prop billed
Harpers Crane Service	2014	0	2,628.02	0	0	0	pers prop billed
Harpers Crane Service	2014	0	2,803.22	0	0	0	pers prop billed
Hart Sue heirs	2011	338.52	0	0	0	105.00	correct value
Hart Sue heirs	2012	344.38	0	0	0	105.00	correct value
Hart Sue heirs	2013	344.38	0	0	0	105.00	correct value
Hart Sue heirs	2014	58.24	0	0	0	0	correct value
Hernandez Benito Lopez	2008	0	41.32	0	0	102.50	change of owners
Hernandez Benito Lopez	2008	0	41.32	0	0	102.50	correct ownershi
Hernandez Benito Lopez	2008	0	41.32	0	0	102.50	pers prop billed
Hernandez Benito Lopez	2009	0	44.57	0	0	102.50	pers prop billed
Hernandez Benito Lopez	2010	0	44.57	0	0	102.50	pers prop billed
Hernandez Benito Lopez	2012	0	45.35	0	0	105.00	pers prop billed
Hernandez Benito Lopez	2013	0	45.35	0	0	105.00	pers prop billed
Hicks F. H. and Irma Estate	2014	420.08	0	0	0	0	correct value
Hicks F. H. and Irma Estate	2014	411.92	0	0	0	0	correct value
Hicks F. H. and Irma Estate	2014	411.92	0	0	0	0	correct value
Hicks F. H. and Irma Estate	2014	411.92	0	0	0	0	correct value
Hicks F. H. and Irma Estate	2014	419.05	0	0	0	0	correct value
Hicks F. H. and Irma Estate	2014	419.05	0	0	0	0	correct value
Hicks F. H. and Irma Estate	2014	20.80	0	0	0	0	correct value
Hight Robert Lee	2010	0	0	0	0	102.50	remove solid was
Hight Robert Lee	2011	0	0	0	0	105.00	remove solid was
Hight Robert Lee	2012	0	0	0	0	105.00	remove solid was
Hight Robert Lee	2013	0	0	0	0	105.00	remove solid was
Hightower Katherine K.	2014	0	0	0	0	105.00	remove solid was
Hopkins Sandra Hewitt	2013	0	0	44.19	0	0	pro-rate
Ivey Kristine W.	2011	0	116.75	0	0	0	pers prop billed
Ivey Kristine W.	2011	0	0.89	0	0	0	pers prop billed
Ivey Kristine W.	2012	0	118.77	0	0	0	pers prop billed
Ivey Kristine W.	2012	0	0.90	0	0	0	pers prop billed
Ivey Kristine W.	2013	0	118.77	0	0	0	pers prop billed
Ivey Kristine W.	2013	0	0.90	0	0	0	pers prop billed
Keeton Marshall D. Jr.	2014	570.67	0	0	0	0	correct value
Lyons Kenya Warren	2013	0	0	83.39	0	0	pro-rate
Noel William W. III	2011	0	0.89	0	0	0	pers prop billed
Noel William W. III	2011	0	33.53	0	0	0	pers prop billed
Noel William W. III	2011	0	23.51	0	0	0	pers prop billed
Noel William W. III	2011	0	23.51	0	0	0	pers prop billed
Noel William W. III	2012	0	90.83	0	0	0	pers prop billed
Noel William W. III	2012	0	0.82	0	0	0	pers prop billed
Noel William W. III	2012	0	34.11	0	0	0	pers prop billed
Noel William W. III	2012	0	21.74	0	0	0	pers prop billed
Noel William W. III	2012	0	21.74	0	0	0	pers prop billed
Noel William W. III	2013	0	99.91	0	0	0	pers prop billed
Noel William W. III	2013	0	0.90	0	0	0	pers prop billed
Noel William W. III	2013	0	37.52	0	0	0	pers prop billed
Noel William W. III	2013	0	23.91	0	0	0	pers prop billed
Noel William W. III	2013	0	23.91	0	0	0	pers prop billed
Noel William W. III	2014	0	101.13	0	0	0	pers prop billed
Noel William W. III	2014	0	0.91	0	0	0	pers prop billed
Noel William W. III	2014	0	37.98	0	0	0	pers prop billed
Noel William W. III	2014	0	24.21	0	0	0	pers prop billed
Noel William W. III	2014	0	24.21	0	0	0	pers prop billed
Peak Leasing LLC	2006	0	0	1.71	0	0	change of owners
Pendergrass Ricky L.	2014	33.28	0	0	0	105.00	correct value
Perkinson Adam Jason	2014	0	22.07	0	0	0	pers prop billed
Perkinson Adam Jason	2014	0	5.86	0	0	0	pers prop billed
Perry Annie O.	2014	0	18.83	0	0	0	correct/grant ex
Pool Rock Plantation Inc.	2014	39.81	0	0	0	0	val adj for pres
Pool Rock Plantation Inc.	2014	48.13	0	0	0	0	val adj for pres
Pool Rock Plantation Inc.	2014	352.95	0	0	0	0	val adj for pres
Pool Rock Plantation Inc.	2014	31.49	0	0	0	0	val adj for pres
Pool Rock Plantation Inc.	2014	31.49	0	0	0	0	val adj for pres
Richardson Larry	2013	0	48.87	0	0	105.00	pers prop billed
Richardson Larry	2014	0	49.47	0	0	105.00	pers prop billed
Rose Patricia Watkins	2014	15.60	0	0	0	0	correct value
Smith Charles M.	2014	88.24	0	0	0	315.00	correct value
Smith Charles M.	2014	88.24	0	0	0	315.00	remove solid was

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Smith Charlie A.	2013	0	48.87	0	0	0	pers prop billed
Smith Joe Raymond	2006	0	0	0	0	90.00	pers prop billed
Stainback Ronald E.	2014	0	0	0	0	105.00	remove solid was
Stainback Ronald E.	2014	31.06	0	0	0	105.00	remove solid was
Stainback Ronald E.	2014	0	0	0	0	105.00	remove solid was
Stainback Ronald E.	2014	31.06	0	0	0	0	correct value
Stainback Trucking Inc.	2014	309.31	0	0	0	0	real prop - bill
Stuckey Shirley	2010	0	48.05	0	0	102.50	pers prop billed
Stuckey Shirley	2011	0	48.05	0	0	105.00	pers prop billed
Stuckey Shirley	2012	0	48.87	0	0	105.00	pers prop billed
Stuckey Shirley	2013	0	48.87	0	0	105.00	pers prop billed
Taylor Carrie Mrs.	2003	42.58	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2004	43.43	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2005	44.83	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2006	44.83	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2007	44.83	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2008	43.35	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2009	43.47	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2010	43.47	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2011	43.40	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2012	43.40	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2013	44.52	0	0	0	0	foreclosure
Taylor Carrie Mrs.	2014	44.84	0	0	0	0	foreclosure
Thomas Veronica	2005	0	126.98	0	0	90.00	pers prop billed
Thomas Veronica	2006	0	116.78	0	0	90.00	pers prop billed
Turrentine Robert	2013	265.89	0	0	0	0	real prop - bill
Turrentine Robert	2013	0	85.98	0	0	0	correct/grant ex
Turrentine Robert	2014	269.12	0	0	0	0	real prop - bill
Turrentine Robert	2014	0	82.67	0	0	0	correct/grant ex
Valdez Salvador Rodriguez	2014	24.42	0	0	0	0	correct value
Vance Plumbing Service	2014	0	189.94	0	0	0	pers prop billed
Vance Plumbing Service	2014	0	204.72	0	0	0	pers prop billed
Vance Plumbing Service	2014	0	221.78	0	0	0	pers prop billed
Vance Plumbing Service	2014	0	234.78	0	0	0	pers prop billed
Vance Plumbing Service	2014	0	251.55	0	0	0	pers prop billed
Vance Plumbing Service	2014	0	268.32	0	0	0	pers prop billed
Wade Jeffrey Renn	2014	0	0	0	0	105.00	remove solid was
Ward James Augustine Jr.	2012	0	0	33.56	0	0	pro-rate
Williams Billy D. heirs	2003	7.55	0	0	0	75.00	foreclosure
Williams Billy D. heirs	2004	7.70	0	0	0	75.00	foreclosure
Williams Billy D. heirs	2005	7.95	0	0	0	90.00	foreclosure
Williams Billy D. heirs	2006	7.95	0	0	0	90.00	foreclosure
Williams Billy D. heirs	2006	120	0	0	0	0	foreclosure
Williams Billy D. heirs	2007	7.95	0	0	0	95.00	foreclosure
Williams Billy D. heirs	2007	180.00	0	0	0	0	foreclosure
Williams Billy D. heirs	2008	99.90	0	0	0	102.50	foreclosure
Williams Billy D. heirs	2008	2,468.25	0	0	0	0	foreclosure
Williams Billy D. heirs	2009	80.92	0	0	0	0	foreclosure
Williams Billy D. heirs	2010	80.92	0	0	0	0	foreclosure
Williams Billy D. heirs	2011	80.92	0	0	0	0	foreclosure
Williams Billy D. heirs	2012	80.92	0	0	0	0	foreclosure
Williams Billy D. heirs	2013	82.99	0	0	0	0	foreclosure
Williams Billy D. heirs	2013	0	0	0	0	300.00	foreclosure
Williams Billy D. heirs	2014	83.59	0	0	0	0	foreclosure
Wortham Lawrence A	2014	50.91	0	0	0	0	correct value
Yarborough Carolyn A.	2008	130.85	0	0	0	0	foreclosure
Yarborough Carolyn A.	2009	131.23	0	0	0	0	foreclosure
Yarborough Carolyn A.	2010	131.23	0	0	0	0	foreclosure
Yarborough Carolyn A.	2011	0	0	0	0	3,480.56	foreclosure
Yarborough Carolyn A.	2011	131.12	0	0	0	0	foreclosure
Yarborough Carolyn A.	2012	60.78	0	0	0	0	foreclosure
Yarborough Carolyn A.	2013	62.34	0	0	0	0	foreclosure
Yarborough Carolyn A.	2014	62.78	0	0	0	0	foreclosure
Yarborough Cary heirs	2007	38.29	0	0	0	0	foreclosure
Yarborough Cary heirs	2008	51.91	0	0	0	0	foreclosure
Yarborough Cary heirs	2009	50.91	0	0	0	0	foreclosure
Yarborough Cary heirs	2010	50.91	0	0	0	0	foreclosure
Yarborough Cary heirs	2011	50.91	0	0	0	0	foreclosure
Yarborough Cary heirs	2012	51.79	0	0	0	0	foreclosure
Yarborough Cary heirs	2013	51.79	0	0	0	0	foreclosure
Yarborough Cary heirs	2014	52.42	0	0	0	0	foreclosure

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Total		\$23,564.65	\$28,476.58	\$193.98	-	\$9,285.56	
Total Refunds and Releases	\$61,520.77						

.

SEE ON FILE MONTHLY REPORTS: 911 Emergency Operations, Administrative Ambulance Charge-Offs, Cooperative Extension, Public Health Department, Human Resources Department, Information Technology, Planning & Development, Parks & Recreation, Department of Social Services, Tax Office, and Veterans Service.

.

Miscellaneous

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

Vance County Planning Board - 3 year term
Reappoint Thomas Shaw, Ruth Brummitt, and Alvin Johnson.

Farmers Market Advisory Committee - 3 year term
Appoint Frank Dillahunt and Angelique Clay to fill vacant positions.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the appointments as presented.

At this time, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, to enter into closed session to discuss a legal matter and a personnel matter.

Upon return to open session, motion was made by Commissioner Gordon Wilder to accept the real property appraisal amount for the Duke LifePoint (Maria Parham Hospital) property at \$50,523,549. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

As there was no further business, at 8:35 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, that the meeting be adjourned.

Approved and signed March 2, 2015.

Chairman