

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, September 8, 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, Deputy County Manager Jordan McMillen, Finance Director David C. Beck, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

Rev. Todd Stout, Carey Baptist Church, gave the invocation.

The first item on the agenda was public comments. Mr. Edward Spain spoke regarding the proposed amendment to the zoning ordinance in reference to solar farms. He stated that he could support 50 foot setbacks, but could not support 100 foot setbacks. He also stated that single properties in the ETJ that are multi-zoned by the City and the County are a problem.

Ms. Sandra Butler Tubbs spoke about the growing senior population and stated that this is an important issue in Vance County. She stated that seniors need advocacy. She spoke about transportation needs of seniors and stated that KARTS is an option, but can be expensive for those who live out in the county. She also spoke about the cost of tuition at Vance Granville Community College, which can be challenging for seniors who want to further their education. She suggested that the board consider using foreclosed properties throughout the county as possible group homes for seniors.

As advertised, a public hearing was held to consider an amendment to the zoning ordinance to update solar farm regulations. Mr. Jordan McMillen, Deputy County Manager, stated that the amendment as proposed has been reviewed by the Vance County Planning Board on several occasions dating back to December 2014. Recently on July 16, 2015 the Planning Board provided a recommendation supporting the approval of the zoning ordinance amendment concerning solar farms. The amendment as presented includes language updates concerning setbacks, screening and fencing, lighting, glare, annual inspections, and decommissioning of solar farms. As per NC General Statutes and the Vance County Zoning Ordinance, the Planning

Board is required to consider and provide a recommendation on any zoning ordinance amendments. Following the Planning Board recommendation, the Board's Planning and Environmental Committee met on July 22 as directed by the full Board of Commissioners to provide an additional layer of review. During this meeting, the committee was agreeable to all provisions with the exception of setbacks. The recommendation from the Planning Board was for 100 foot setbacks on all sides, and it was felt that this would allow the use of existing foliage when it is available and serve to better reduce the visual impact of solar farms on neighboring properties. The Planning and Environmental Committee felt a compromise of a 100 foot setback on the front with a 50 feet setback on the side was sufficient. Additionally, the Planning and Environmental Committee recommended increasing the fee for solar farm conditional use permits from \$250 to \$400 to accommodate the additional required inspections within the ordinance amendment.

The following options were presented to the board for consideration:

- 100 foot setback on all sides – Planning Board recommendation
- 100 foot setback on the front and 50 foot setback on the sides and rear – Planning and Environmental Committee Recommendation
- Existing setbacks – 50 feet on the front, 25 on the side, and 35 on the rear within AR zoning areas.

***Recommendation:*** Approve zoning ordinance amendment providing additional protections for solar farms inclusive of a 100 foot front setback and 50 foot side and rear setbacks.

***Recommendation:*** Update the Planning and Development Department fee schedule increasing the conditional use permit fee from \$250 to \$400 for solar farms only.

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

Motion was made by Commissioner Gordon Wilder to follow the recommendation of the Planning and Environmental Committee and approve a 100 foot setback on the front and 50 foot setback on the sides and rear of solar farm sites. This motion was seconded by Commissioner Deborah F. Brown.

Commissioner Dan Brummitt stated that each solar site is different. A 100 foot setback may work on one site, but not be suitable for another site. Also, how will a 50 foot setback affect the placement of buffers. He feels that these issues need to be addressed, and the ordinance is not yet ready. He cannot support the amendment in its current state.

Vote on the motion to approve a 100 foot setback on the front and 50 foot setback on the sides and rear of solar farm sites was ayes - five (5); noes - one (1), with the dissenting vote being cast by Commissioner Dan Brummitt.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to update the Planning and Development Department fee schedule by increasing the conditional use permit fee from \$250 to \$400 for solar farms only.

Interim County Manager Robert M. Murphy presented an update of the 2015 Summer Work Program as follows:

The Summer Work Program began June 22, 2015 and ended August 14, 2015 with seven students (Northern Vance High School – 2; Southern Vance High School – 2; Western Vance High School – 1; Early College High School – 1; and Vance Granville Community College, IT Dept. – 1). The Program was successful for Vance County and the students. Students gained data entry and web-based research experience, responsibility, and self-confidence while being paid an hourly wage. Departments gained help with research, data entry, and extra hands that allowed regular staff time to work on special projects.

When asked “what was the biggest impact this experience had on them”, the students replied in their own words:

- added responsibility
- would like to go to VET School
- patience and stepping outside the box
- being able to work with different people
- the experience of a job
- gained self-confidence
- validating current knowledge and realizing there is still much to learn

Each student would like to see this program continued for rising seniors during the same timeframe.

The Departments benefitting included the Senior Center, Cooperative Extension, Information Technology, Animal Control, and Maintenance.

All Department Supervisors gave high ratings on their evaluations (ranging from a 3 for Average to a 5 for Excellent). Areas that received a 3 included Understanding Broader Issues and Oral and Written Communication, while other areas from Ability to Complete Tasks, Ability to Organize, Making Decisions, Effective Use of Time, and Following Instructions ranked 4's and 5's.

All of the student workers are potential candidates for hire by their evaluating supervisor. The supervisor would also like to see this program continued yearly. This program was a win-win for everyone.

Dr. Tony Jackson, Vance County Schools Superintendent and Alysa Watkins, Schneider Electric, were next on the agenda seeking support of the Schools' Energy Savings Project. Dr. Jackson stated that the Vance County Board of Education intends to file an application for approval of a guaranteed energy savings performance contract to the North Carolina Local Government Commission (LGC). The purpose of this contract is to reduce energy consumption and improve efficiency throughout the school district. He presented a resolution for the board to consider which is in support of the school district's infrastructure improvements through savings.

The following are the majority of the major Energy Conservation Measures to be implemented through the guaranteed energy savings performance contract.

**All schools in the Request for Proposal (RFP)**

-interior and exterior LED lighting upgrades

**Water Conservation at select sites**

**Note: Lighting and Water energy conservation measures (ECMs) help fund the other projects listed below.**

**14 Facilities**

-new web-based/wireless Building Automation System (BAS)  
-this system will tie the existing controls to the new controls in a single window. The foundation will be in place to allow other systems (i.e. security) to be added in the future.

**Plug Load Controllers**

**All schools in the RFP**

-building envelope/weatherization

**Southern Vance High School**

-replace two chillers  
-variable air volume (VAV) conversion - this will improve comfort and increase efficiency at the school

**Heat Pump Replacements (per Alysa Watkins, Schneider Electric)**

-currently, New Hope is included in the project; however, they are awaiting the interest rate to determine how much of E.M. Rollins can be included in the project. This is why the resolution states a “not to exceed” contract amount.

**IT Technology Upgrades**

Ms. Watkins discussed the project highlights and stated that this project would save the Schools approximately 30% in utility fees (electric, water and gas).

After brief discussion, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following resolution acknowledging the execution and delivery by the Vance County Board of Education of a Guaranteed Energy Savings Contract.



**RESOLUTION**

**by the**

**Vance County Board of Commissioners**

*Acknowledging the Execution and Delivery by the Vance County Board of Education of a Guaranteed Energy Savings Contract*

**BE IT RESOLVED**, by the Board of Commissioners (the “Board”) of the County of Vance, North Carolina (the “County”) as follows:

1. The Board hereby finds, determines and acknowledges that:
  - (a) the Vance County Board of Education (the “School Board”) plans to enter into an energy savings contract pursuant to G.S. 143-64.17 et. seq. for the purpose of providing certain energy conservation measures authorized thereby (the “Project”) so as to reduce energy consumption and/or energy-related operating costs; This project is a fixed priced, turnkey project that is self-performing and will not exceed the amount of \$6.8 million dollars.



process in the fall and early 2016 in this regard; however, additional methods need to be considered with the assistance of the County Attorney.

Commissioner Deborah F. Brown asked the committee to keep the \$150 deposit and the \$30 monthly base fee in their discussions. She asked when the refund checks would be sent out to residents that signed up for water, but their roads were not included in the water project because of low sign-ups. Deputy County Manager Jordan McMillen stated that refunds will be sent out in batches. They will begin to go out at the end of next week and will continue for five weeks.

*Extended Warranty – Rock Mill Road/Sandy Creek Bore.* Mr. McMillen reported that the committee met with the contractor (H.G. Reynolds) during its July meeting to discuss contractual matters related to an extended warranty/bond for the Rock Mill Road bore at Sandy Creek. Previously staff has met with the contractor and used direction from the committee in establishing a point for negotiation. During the meeting between the committee and the contractor, the negotiation continued to a point where terms of a three-year extended warranty/bond were agreed upon. The committee feels that a bond is necessary to assist in alleviating concerns following the installation which occurred in September 2013 and subsequent break of the line in March 2014. Following an investigation by the engineer as well as Envirolink, it was determined that the subcontractor attempted to install the bore under the creek as specified, and as a result of encountering rock proceeded to bore the line along an alternative route in the shoulder of the roadway without proper approval of the County, engineer, or the Department of Transportation. Since that time, the engineer, NCDOT, and NCDENR have approved and certified the line in its current location. The committee recommends the extended warranty and bond to close the matter and to allow Phase 1A to close out. **Recommendation:** Approve warranty bond with H.G. Reynolds providing an extended warranty of three years beyond the standard warranty for the bore located at Rock Mill Road and Sandy Creek.

Motion was made by Commissioner Terry E. Garrison to approve the warranty bond with H.G. Reynolds providing an extended warranty of three years beyond the standard warranty for the bore located at Rock Mill Road and Sandy Creek. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

*Final Adjusting Change Orders – Phase 2A Contract 2.* Mr. McMillen stated that the committee reviewed the budgets for Phase 2A and 2B in order to recommend approval of the

final adjusting change order for the remaining contract in Phase 2A. Previously, the board approved final adjusting change orders for all other contracts within Phase 2A and 2B and has left the remaining contract open to allow the final road additions to be completed. USDA has imposed a deadline of September 15 for all work to be complete and will be closing out the funding by September 30. As a result of this, it is necessary for the board to approve the remaining adjusting change order. From a review of the budgets, it is anticipated that \$275,000 in Phase 2A and \$859,000 in Phase 2B grant funds will be returned to USDA. The County is in discussions with USDA and believes they are willing to provide an additional grant of up to \$1 million which would be used to complete Rock Mill Road, NC 39 Hwy South to Foster Road, and Foster Road in 2016. The committee recommends approval of the final adjusting change order from Phase 2A, Contract 2. This would be a *deducting* change order of \$366,142.29 from the contract. **Recommendation:** Approve final adjusting change order for Contract 2 in Phase 2A with Hawley Construction.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the final adjusting change order for Contract 2 in Phase 2A with Hawley Construction and authorize the Chairman to sign the change order as necessary.

Commissioner Deborah F. Brown asked the staff and committee to continue to look for grants and/or other funding to have waterlines installed in the northern part of the county. Chairman Taylor and Commissioner Garrison stated that water needs to be made available to all county residents if possible.

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

#### Committee Reports and Recommendations

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

#### Social Services

Social Worker I

Income Maintenance Caseworker II

Social Worker III

#### Jail

Detention Officer

#### Sheriff's Office

Deputy Sheriff - three positions

911 Emergency Operations  
Telecommunicator I  
Training Supervisor

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

Commissioner Deborah F. Brown stated that the Committee discussed authorizing the staff to fill routine position vacancies (that have already been approved during the previous budget process) instead of going through the Human Resources Committee. The Board would still like to receive a monthly report on positions filled.

After brief discussion, motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Terry E. Garrison, vote unanimous, to authorize staff to fill routine position vacancies that have already been approved during the budget process.

*Public Safety Committee - Review of Animal Shelter Plans and Timeline.* The committee (Brummitt [C], Brown, & Wilder) met Wednesday, August 19 to review the final building and site plans for the animal shelter prior to submitting to USDA for authorization to bid the project. The committee was made aware that a sewer pump system will be necessary to pump from the Brodie Road side of the property to the Julia Avenue side of the property due to elevations. Staff has followed up with the City of Henderson and it is apparent that a small pump system is necessary. While not anticipated originally, it is believed that this can be covered within the existing USDA project budget. The project architect will be releasing the project for bids as soon as authorization is received from USDA. The updated budget projections and timeline were provided to the Board for information.

*Tax Revaluation Ad-Hoc Committee - Revaluation Timeline and Public Education Update.* The committee (Brummitt [C], Garrison & Brown) met Monday, August 31 to review the revaluation timeline and to receive an update on public education efforts. The Tax Administrator informed the committee that informational letters were included in the recent mailing of annual bills, a Q&A has been added to the County website, and an informational brochure will be distributed at various locations during the month of October. A copy of the timeline inclusive of planned educational efforts was provided to the Board. The committee discussed the appeal process which will take place between February and April 2016 and discussed the importance and timing for communicating the concept of revenue-neutral. The

committee felt that the ideal time to provide information on revenue-neutral would be to include information with the assessment letters to be mailed out in February 2016.

*Properties Committee - Offers to Purchase REO Properties.* Commissioner Deborah F. Brown stated that the committee (Brown [C], Brummitt & Hester) met Tuesday, September 1 and reviewed three offers to purchase property owned by the County and one offer to purchase property owned jointly by the City and County as a result of foreclosure. The offers were as follows:

- NC Hwy 39 North (Tax Parcel 0365 02045) - \$1,500 (County Owned)
- Woodsworth Road (Tax Parcel 0303 02005) - \$1,500 (County Owned)
- Orr's Lane (Tax Parcel 0404 03025) - \$1,100 (County Owned)
- 152 South Bullock Street (Tax Parcel 0085 01011) - \$750 (City/County Owned)

Following a review of the offers, the committee recommended proceeding with the upset bid process for the first property located off of NC Hwy 39 North. It is hoped that opening this property up with an access road may lead to other property development in the area. In addition, the committee established counter offers for the Woodsworth Road and South Bullock Street properties that would cover the County costs and uncollected taxes for the properties. The committee did not provide a counter offer for the Orr Lane property and believes another pending foreclosure in the immediate area could be combined with this land and draw more attractive offers in the future. **Recommendation:** Approve resolution authorizing the upset bid process for the sale of tax parcel 0365 02045 located off of NC Hwy 39 North.

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution authorizing the upset bid process for the sale of tax parcel 0365 02045 located off of NC Hwy 39 North.



**RESOLUTION AUTHORIZING UPSET BID PROCESS  
FOR SALE OF REAL PROPERTY  
NC Hwy 39 North, Henderson, NC 27537**

**WHEREAS**, Vance County owns certain real property with an address of **NC Hwy 39 North, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0365 02045**; and,

**WHEREAS**, North Carolina General Statute §160A-269 permits the county to sell real property by upset bid, after receipt of an offer for the property; and,

**WHEREAS**, the County has received an offer to purchase the real property described herein above in the amount of **\$1,500.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Mekre Eyesus Francis**; and,

**WHEREAS**, **Mekre Eyesus Francis** has paid the required deposit in the amount of **\$1,500.00** with his offer.

**THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:**

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.

2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.

4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

5. A qualifying higher bid is one that raises the existing offer by the greater of \$750 or ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of the offer and is subject to the same terms and conditions of the previous bid.

6. A qualifying higher bid must also be accompanied by a deposit in the amount of the greater of \$750 or five percent (5%) of the bid, which may be made by cash, cashier's check or certified funds. The County will return the deposit of any bid not accepted and will return the bid of an offer subject to upset if a qualifying higher bid is received.

7. The terms of the final sale are that the Board of County Commissioners must approve the final high offer before the sale is closed and the buyer must pay with certified funds or wire transfer the bid amount and any other amounts as required pursuant to the terms and conditions of the bid at the time of closing, which shall be no later than 30 days following the approval by this Board of the final bid. The real property is sold in its current condition, as is, and the County gives no warranty with respect to the usability of the real property or title. Title will be delivered at closing by **a Non Warranty Deed**, subject to exceptions for ad valorem taxes, assessments, zoning regulations, restrictive covenants, street easements, rights of others in possession and any other encumbrances of record. Buyer shall pay for preparation and recording of the Deed and revenue stamps.

8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted **and the right to reject all bids at any time.**

9. If no qualifying upset bid is received, the Board of County Commissioners will accept or reject the bid submitted within 60 days after the close of the 10-day upset period.

**This the 8<sup>th</sup> day of September, 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



*Update - Building Needs Assessment and Space Study.* Staff informed the committee that they have reached out to other architects and are awaiting their proposals. Once received, the committee will review and advise the full Board on the best way to proceed.

*Demolition of REO Properties.* The committee reviewed the listing of County REO properties and focused their discussion on 11 properties with structures in need of demolition. Staff has applied for grant funding from the State's abandoned mobile home program and believes that six of the 11 properties can be handled at minimal cost with those funds. Regarding the remaining six properties, it is anticipated that demolition could cost approximately \$17,500. The majority of committee members would like to take a phased approach utilizing the existing budgeted funds this year to carry out the abandoned mobile home program and to demolish one other structure. The committee will then revisit the other properties later in the fiscal year when better revenue projections are available. The committee prioritized one property for immediate demolition (1335 Epsom Road) due to its location near the new charter school and also as a result of the potential for drawing unwanted activity to the property. Staff will be proceeding with the solicitation of quotes for the demolition of this structure.

*Marketing of REO Properties.* The committee discussed marketing strategies for the remaining County REO properties and was made aware that staff is working to list the properties on the County website. The committee discussed the potential for listing the properties on GovDeals which is an internet auction site used by many counties throughout North Carolina to dispose of surplus property and real estate property. The committee believes this is a viable option for marketing the properties and will be receiving additional information from GovDeals in the coming weeks. Additionally, staff and the committee discussed the need for establishing a minimum bid amount for each property prior to listing the properties and will send letters to surrounding property owners once a minimum bid amount is established by the committee.

Finance Director's Report

*Surplus Equipment.* Finance Director David C. Beck presented the following item to be declared as surplus:

<b>Equipment Description</b>	<b>Department</b>	<b>Reason</b>
2007 Ford E-450 Ambulance	Fire and EMS	Replaced with new unit

Mr. Beck stated that a couple of private EMS agencies have expressed interest in purchasing the unit. Any offers received will be brought to the full board for consideration.

Motion was made by Commissioner Dan Brummitt to declare the 2007 Ford E-450 Ambulance as surplus and authorize the Finance Director to dispose of the equipment. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

*Autopulse Boards for EMS Units.* Mr. Beck stated that Vance County EMS has an opportunity to purchase three Autopulse boards at a deeply discounted rate. These units typically cost between \$15,000 and \$18,000, and we have an offer from a vendor to purchase three demo units at a cost of \$8,500 each. The vendor is working to secure a fourth board at a comparable price so that all of our EMS units will be outfitted equally. Autopulse boards are used to deliver chest compressions to a patient during a cardiac event. The boards deliver a more consistent compression rate than when performed by a medic. Use of the board also frees up the medic to administer other care while the machine delivers chest compressions to the patient.

**Recommendation:** Approve budget amendment allocating \$34,500 for the purchase of four Autopulse boards to outfit all Vance County EMS units.

After a brief question and answer discussion, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve Budget Amendment #5 allocating \$34,500 for the purchase of four Autopulse boards to outfit all Vance County EMS units.



**Budget Amendment #5  
FY 2015-2016  
EMS**

<b>Revenue Amendment Request</b>	<b>Account Number</b>	<b>Revenue Increase (Decrease)</b>
Fund Balance Appropriated	10-399-439900	34,500
<b>Total Revenue Increase (Decrease)</b>		<b>\$ 34,500</b>

<b>Expenditure Amendment Request</b>	<b>Account Number</b>	<b>Expense Increase (Decrease)</b>
Capital Outlay	10-530-500074	34,500
<b>Total</b>		<b>\$ 34,500</b>

Purpose: For the purchase of four Autopulse boards to outfit all four Vance County EMS units.

Authorization: Vance County Board of Commissioners  
September 8, 2015



County Attorney's Report

*REO Properties - 205 Wilkins Lane, Lot 10 Lynnbank Meadows and Lot 11 Lynnbank Meadows.* 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 - 205 Wilkins Lane, Lot 10 Lynnbank Meadows and Lot 11 Lynnbank Meadows. 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 resolutions accepting the bid for the properties at 205 Wilkins Lane, Henderson, NC; Lot 10 Lynnbank Meadows, Henderson, NC; and Lot 11 Lynnbank Meadows, Henderson, NC. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.



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

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

**205 Wilkins Lane, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0111 02002.**

**WHEREAS**, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **August 7, 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 **Mekre Francis** in the amount of **\$1,000.00** 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.

**This the 8<sup>th</sup> day of September, 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**





**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:

**Lot 10 Lynnbank Meadows, Henderson, North Carolina 27537, Vance County Tax Department Parcel Number 0460-01045.**

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on *August 28, 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 *Richard D. Reitmeyer and wife Holly M. Reitmeyer* 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.

**This the 8<sup>th</sup> day of September, 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**



**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:

**Lot 11 Lynnbank Meadows, Henderson, North Carolina 27537, Vance County Tax Department Parcel Number 0460-01046.**

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on *August 28, 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 *Richard D. Reitmeyer and wife Holly M. Reitmeyer* 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.

This the 8<sup>th</sup> day of September, 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

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Attorney Care informed the Board that the 2012 business personal property tax appeal with Maria Parham Hospital was settled and dismissed by the NC Property Tax Commission.

County Manager’s Report

*Proclamation - Fall Litter Sweep.* Interim County Manager Robert M. Murphy stated that in the spring and fall of each year, the NC Department of Transportation sponsors cleanup campaigns to beautify the roadsides of the State. In support of the upcoming Fall Litter Sweep, the Board of County Commissioners is asked to approve a proclamation urging all citizens to become involved in making Vance County cleaner, safer, and more aesthetic. Recommendation: Approve the proclamation designating September 19 - October 3, 2015 as Fall Litter Sweep in Vance County.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following proclamation designating September 19 - October 3, 2015 as Fall Litter Sweep in Vance County.

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**PROCLAMATION**  
by the  
Vance County Board of Commissioners  
in  
*Recognition of the 2015 Fall Litter Sweep*

**WHEREAS, the natural beauty of this State and County, along with a clean environment, are a source of great pride for all Vance County residents, attracting tourists and aiding in the recruiting of new industries; and**

**WHEREAS, the Fall 2015 Litter Sweep roadside cleanup drive will take place during the period of September 19 – October 3, Vance County wholeheartedly encourages communities, civic and professional groups, businesses, churches, schools, families, youth groups, and individual citizens to participate in the cleanup effort by sponsoring and organizing roadside cleanup teams; and**

**WHEREAS, in conjunction with the North Carolina Department of Transportation, Vance County supports participation of citizens in the annual Fall roadside cleanup effort to ensure clean and beautiful roads throughout the County; and**

WHEREAS, Adopt-A-Highway volunteers, community service workers, community leaders, civic and community organizations, youth programs, businesses, churches, schools, and environmentally concerned citizens conduct local cleanups during Litter Sweep; and

WHEREAS, the Litter Sweep helps to educate the youth of the County regarding the value of a clean environment to the quality of life in Vance County and to provide them with an opportunity to become civically involved; and

WHEREAS, the cleanup effort will also increase awareness of the need for cleaner roadsides, emphasize the importance of anti-litter campaigns, encourage the recycling, and ultimately enhance community pride and social responsibility.

NOW, THEREFORE BE IT PROCLAIMED, that the Vance County Board of Commissioners does hereby recognize September 19 – October 3, 2015, as “Fall Litter Sweep” in Vance County and encourages all citizens to take a direct and active role in creating a cleaner and more attractive community.

THIS, the 8th day of September, 2015.

Archie B. Taylor, Jr. (signed)  
Archie B. Taylor, Jr., Chairman

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Consent Agenda

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following consent agenda items as presented: Budget Amendment #4; Budget Transfers #2 and #3; August Ambulance Charge-offs in the amount of \$3,942.26, July 2015 Tax Refunds and Releases, Departmental Monthly Reports received and filed, and the minutes of the August 3, 2015 regular meeting, the August 4, 2015 special meeting, and the August 18, 2015 special meeting.

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**Budget Amendment #4  
FY 2015-2016  
Animal Control**

<b>Revenue Amendment Request</b>	<b>Account Number</b>	<b>Revenue Increase (Decrease)</b>
Pope Grant - Animal Control	10-380-438099	1,000
<b>Total Revenue Increase (Decrease)</b>		<b>\$ 1,000</b>

<b>Expenditure Amendment Request</b>	<b>Account Number</b>	<b>Expense Increase (Decrease)</b>
Pope Grant - Animal Control	10-599-500199	1,000
<b>Total</b>		<b>\$ 1,000</b>

Purpose: John Pope Foundation grant received by the Animal Shelter to be used for general operating support.

Authorization: Vance County Board of Commissioners  
September 8, 2015



**Budget Transfer #2**  
**FY 2015-2016**  
**EMS**

<b>Transfer From:</b>	<b>Account Number</b>	<b>Amount</b>
Departmental Supplies	10-530-500033	1,350
EMS Equipment	10-530-500189	1,795
<b>Total</b>		<b>\$ 3,145</b>

<b>Transfer To:</b>	<b>Account Number</b>	<b>Amount</b>
Non-Capitalized Assets	10-530-500085	3,145
<b>Total</b>		<b>\$ 3,145</b>

Purpose: For replacement furniture and additional computers need to input call reports.

Authorization: Vance County Board of Commissioners  
September 8, 2015



**Budget Transfer #3**  
**FY 2015-2016**  
**Fire**

<b>Transfer From:</b>	<b>Account Number</b>	<b>Amount</b>
Departmental Supplies	10-531-500033	1,350
<b>Total</b>		<b>\$ 1,350</b>

<b>Transfer To:</b>	<b>Account Number</b>	<b>Amount</b>
Non-Capitalized Assets	10-531-500085	1,350
<b>Total</b>		<b>\$ 1,350</b>

Purpose: For replacement furniture.

Authorization: Vance County Board of Commissioners  
September 8, 2015





## Miscellaneous

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

### FVW Opportunity Board of Directors - Permanent Representative

Appoint Morris White to fill position formerly held by Roosevelt Alston. This position will represent Commissioner Eddie Wright.

### Adult Care Advisory Committee

Appoint Paula Lewis to fill vacant position.

### Firemen's Relief Fund Boards - 2 year term

Re-appointment of Commissioner Appointees. Bearpond VFD - Donald Coghill and Stephen Lyles; Cokesbury VFD - Alton Patrick and Kirby Aiken; Golden Belt - Thomas Hester and Deborah Brown; Hicksboro VFD - Jason Reavis and Robert Griffin; Kittrell VFD - Gene Pulley and Jason Green; Townsville VFD - Michael Beard and Joe Norwood; and Watkins VFD - Josephine Clayton and Brian Clayton.

Motion was made by Commissioner Dan Brummitt to approve all appointments as presented. This motion was seconded by Commissioner Gordon Wilder.

Commissioner Terry E. Garrison asked that these appointments be addressed individually so that he may have some discussion regarding the FVW Opportunity Board of Directors.

Commissioner Dan Brummitt amended his motion to appoint Morris White to fill the position formerly held by Roosevelt Alston. Commissioner Gordon Wilder seconded the amendment.

Commissioner Terry E. Garrison expressed his interest in serving on the FVW Opportunity Board of Directors. Chairman Taylor noted that due to Commissioner Eddie Wright's illness, he has been unable to attend the meetings for a year or more. He stated that it would be appropriate to appoint Commissioner Garrison to replace Commissioner Wright.

Commissioner Dan Brummitt amended his motion to appoint Terry Garrison to the FVW Opportunity Board of Directors to replace Eddie Wright; and appoint Morris White as the alternate. Commissioner Gordon Wilder seconded the amendment and vote was unanimous.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to appoint Paula Lewis to the Adult Care Advisory Committee to fill a vacant position.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the appointments as presented to the Firemen's Relief Fund Boards.

Commissioner Terry E. Garrison asked if the alternate position for the FVW Opportunity Board of Directors had been advertised and he was informed that it had not been advertised. He stated that he had received word from two citizens that were interested in serving.

Commissioner Terry E. Garrison made a motion to rescind the previous motion to appoint Morris White as the alternate to the FVW Opportunity Board of Directors and publically announce and advertise for this position. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

At this time, motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to enter into closed session to discuss an Economic Development matter, a legal matter, and a personnel matter.

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

Approved and signed October 5, 2015.

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Chairman