

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, April 4, 2016 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 Gordon Wilder, Vice-Chairman Dan Brummitt, Commissioners Deborah F. Brown, Terry E. Garrison, Thomas S. Hester, Jr., Leo Kelly, Jr. and Archie B. Taylor, Jr.

Absent: None.

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.

Ms. Cathy Hoyle, Flat Rock Methodist Church, gave the invocation.

The first item on the agenda was public comments. Mr. Michael Bobbitt spoke about the summary of tax delinquencies that was recently published in the paper. He stated that last fall, the board agreed to have the annual listing of unpaid property taxes released in March instead of May. He noted that three names listed were elected officials. He questioned why there was such a dramatic increase in 2015. He noted that 10 taxpayers listed paid their taxes in full before the end of March, but their names were still listed in the paper. He suggested that the listing of tax delinquencies be published in January. He also suggested that the board prepare a resolution that Senator-elect Terry Garrison could present to the state legislature for consideration which would require all elected officials and candidates for elected office to publically state that their property taxes are paid in full as of December 31 of each year.

Mr. Harvey Schmitt, Interim President of Research Triangle Regional Partnership, was next on the agenda and provided an organizational assessment of where the RTRP is currently and where it is headed. He provided information on regional marketing, regional collaboration, and guiding principles. He also provided an activity snapshot for FY 2015-2016 (July-June) which outlined project recaps, project types, investment and jobs, and key marketing activities. Also included in the report was a strategic initiatives update. He distributed a copy of the Triangle Business Journal Economic Special Report which focused on the Research Triangle Region - North, which includes Vance County. The board thanked Mr. Schmitt for his report.

As advertised, a public hearing was held to provide an opportunity for public comments on the close-out of the 2011 Community Development Block Grant (CDBG) Economic Development Grant (11-E-2250). The project name is Semprius Building Reuse. Ms. Diane Cox, Council of Governments, stated that \$750,000 was granted to Vance County in September 2011 to provide Semprius with funding to assist in the renovation and up-fit of a vacant building. CDBG funds were provided to the company in the form of a forgivable loan, provided that the company met certain job creation requirements. CDBG program funding required that the company commit to creating or retaining a certain number of jobs and that 60% of those jobs be for low to moderate income persons. The company, Semprius, committed to create 63 new jobs with 60% (38 jobs) filled by low to moderate income persons by December 31, 2013. The company was not able to create the jobs by the date agreed upon, so the closeout date was extended to December 31, 2014 and again to February 29, 2016. The NC Department of Commerce will not grant any further extensions. Ms. Cox stated that as a result of the job creation requirement not being met, the funds must be repaid to the NC Department of Commerce. A potential repayment plan will be presented to Commerce in the closeout package. The initial payment of \$130,000 will come from funds in escrow and will be made by July 1, 2016. While every avenue for recapture of the loan funding from the business and property will be taken, as the grant recipient, Vance County is ultimately responsible for repayment. Upon completion of the closeout process, the County will be eligible for future CDBG awards with a repayment schedule stated in the forwarding letter from the County to the NC Department of Commerce.

As there was no one present who wished to speak on this matter, Chairman Gordon Wilder declared the public hearing closed.

As advertised, a public hearing was held to receive public input on a proposed economic development incentive expenditure to be considered for the expansion of a local company. In return for the commitments of investing \$42,040,000 over the next ten years and retaining 90% of the existing jobs in Vance County, it is proposed that Vance County will provide an Economic Development Grant to Ardagh Glass, Inc. in the amount of \$954,390.58 over the next ten years.

Mr. Stuart Litvin, Economic Development Director, stated that the company is planning to spend \$42 million for the rebuilding of two furnaces. They presently employ 259 employees with an average annual salary of \$65,000 plus benefits. He stated that the proposed incentive is

designed to maintain the presence of the company in Vance County for at least 15 years or more. He noted that Ardagh has approached Wilson County for a similar local incentive for their facility in that county, and the Economic Development Partnership for North Carolina has been facilitating the discussions with both counties and the NC Department of Commerce.

As there was no one present who wished to speak on this matter, Chairman Gordon Wilder declared the public hearing closed.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve and authorize the chairman to execute a local incentive agreement providing for a local economic development grant with Ardagh Glass, Inc. following a review by the county attorney. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

As advertised, a public hearing was held to receive public input on a proposed economic development incentive expenditure to be considered for the expansion of a local company, Ardagh Glass, Inc. In return for the commitments of investing \$42,040,000 over the next ten years and retaining 90% of the existing jobs in Vance County, it is proposed that Vance County will facilitate and provide a One North Carolina Fund Grant through the NC Department of Commerce to Ardagh Glass, Inc. in an amount not to exceed \$1 million. Mr. Jordan McMillen, Deputy County Manager, stated that the One NC Fund does require a 3:1 match which will be covered with the local incentive agreement that was previously approved tonight. The agreement is currently being developed by the NC Department of Commerce and will be presented to the board of commissioners for approval at its May meeting.

As there was no one present who wished to speak on this matter, Chairman Gordon Wilder declared the public hearing closed.

Commissioner Deborah F. Brown asked if this grant will coincide with the fiscal year following completion of the renovations. County Attorney Jonathan S. Care responded that the One NC Grant will be a reimbursement after the funds have been spent. Once the funds have been spent, Commerce will distribute the funds to Vance County to reimburse the company. All improvements must be made by December 31, 2020.

As advertised, a public hearing was held to receive public input on a proposed economic development incentive expenditure to be considered for the expansion of a local company, Vescom. In return for the commitments of retaining their company headquarters in Vance County, expanding the warehouse and office buildings, expanding their production equipment,

and retaining all existing jobs in Vance County, it is proposed that Vance County will provide an Economic Development Grant to Vescom in the amount of \$263,923.20 over the next five years.

Mr. Stuart Litvin, Economic Development Director, stated that Vescom has agreed to retain their corporate headquarters in Vance County and retain their 62 jobs with an average annual salary of \$44,886 plus benefits.

As there was no one present who wished to speak on this matter, Chairman Gordon Wilder declared the public hearing closed.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve and authorize the chairman to execute a local incentive agreement providing for a local economic development grant with Vescom America, Inc. following a review by the county attorney. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Ms. Porcha Brooks, Tax Administrator, was next on the agenda and presented a 2015 untimely exemption application from Gateway Community Development Corporation for nine parcels as follows: 0046 01008A - Lot 4 Ranes Drive; 0070 01004 - Carolyn Court; 0070 01092 - Lot 2 Carolyn Court; 0070 01093 - Lot 9 Carolyn Court; 0070 01094 - Lot 4 Carolyn Court; 0070 01095 - Lot 5 Carolyn Court; 0070 01096 - Lot 6 Carolyn Court; 0070 01097 - Lot 7 Carolyn Court; and 0070 01098 - Lot 8 Carolyn Court. Ms. Brooks noted that the exemption application met the qualifications of the exemption and would have been approved if the application had been submitted by the deadline. Since it is past the deadline, approval of the exemption application must be made by the board of commissioners.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the untimely exemption application as presented by the Tax Administrator.

Ms. Brooks provided an update on the 2016 revaluation process and stated that 88 informal appeals have been heard thus far; the majority of those just have questions about the process and why their property value decreased. The value of the total tax base for real property declined about 12%.

Water District Board

Chairman Gordon Wilder called the Water District Board to order.

Phase 3 Project Update. Commissioner Terry E. Garrison stated that the committee (Garrison [C], Taylor, Brummitt) met Monday, March 28 to discuss water system matters. The

committee was made aware that the project engineer (LKC Engineering) has received responses from review agencies regarding the environmental report and will be preparing a final environmental report and submitting to USDA within the next 30-45 days. Subject to USDA approval, it is anticipated that construction could take place by late summer or early fall for this phase along NC 39 Hwy South.

Engineering Agreement and Utility Relocation Agreement – Stewart Farm Road. Jordan McMillen, Deputy County Manager/Planning Director, stated that the committee was made aware that NCDOT will be replacing bridge #52 over Weaver Creek on Stewart Farm Road in late 2016 or early 2017. The county waterline bored under Weaver Creek is in conflict with the project and NCDOT has asked the county to relocate the bore. NCDOT will reimburse the county for completing this work. The committee reviewed a utility relocation agreement with NCDOT outlining the terms of the work and reimbursement and also reviewed an engineering agreement with LKC Engineering to oversee the work. LKC Engineering will handle preparation of construction bid specifications and the bidding process on behalf of the county as well as construction administration and inspections. Upon receipt of bids, the board will be asked to award the construction contract. The total project cost is estimated at \$154,000. Recommendation: Approve the owner-engineer agreement with LKC Engineering for construction administration and inspections and authorize the chairman to execute the Utility Relocation Agreement with NCDOT for relocating an existing 10 inch HDPE waterline at Weaver Creek and Stewart Farm Road.

Motion was made by Commissioner Terry E. Garrison to approve the owner-engineer agreement with LKC Engineering for construction administration and inspections and authorize the chairman to execute the Utility Relocation Agreement with NCDOT for relocating an existing 10 inch HDPE waterline at Weaver Creek and Stewart Farm Road. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Engineered Tank Care Contract – Southern Corrosion, Inc. The committee reviewed and recommended contracting with Southern Corrosion, Inc. for maintenance of the water district's two overhead storage tanks. Both tanks are out of their construction warranties and in need of regular inspections and maintenance. Southern Corrosion is located in Roanoke Rapids and provides this service for numerous utilities in North Carolina including the City of Henderson, Warren County and others in this region. The maintenance would include regularly

scheduled inspections, interior washouts and exterior cleaning, corrosion protection, painting and repairs, emergency service, and planning for short and long term maintenance needs. The annual cost of the service is \$14,854 with changes based on CPI and would be covered with no increases to the system maintenance line item in the water fund budget. Recommendation: Authorize the chairman to execute an engineered tank care contract with Southern Corrosion, Inc. for maintenance of the water district's water tanks following a review by the county attorney.

Motion was made by Commissioner Terry E. Garrison to authorize the chairman to execute an engineered tank care contract with Southern Corrosion, Inc. for maintenance of the water district's water tanks following a review by the county attorney. This motion was seconded by Commissioner Dan Brummitt.

Commissioner Brummitt noted that there are some grammatical/typographical errors in the contract that need to be corrected. There also needs to be an escape clause in the contract for the County.

Vote on the motion was unanimous.

Rules and Regulations Amendment: Addition of non-metered fire line and hydrant fee.

Mr. McMillen stated that the committee was informed of a situation with the multi-purpose room at Carver Elementary where the newly sprinkled area will require a fire line and hydrant. With this being

Non Metered Fire Line User Fee	
Sprinkled Area	Monthly Fee
<10,000 sq. ft.	\$30
10,001 - 75,000 sq. ft.	\$50
75,001 - 150,000 sq. ft.	\$70
150,001 - 225,000 sq. ft.	\$90
225,001 - 310,000 sq. ft.	\$110
310,001 - 1,000,000 sq. ft.	\$125
Over 1,000,000 sq. ft.	\$135

the first commercial sprinkler system added to the water system, it is necessary for the district to establish user fees for fire lines and for an associated hydrant. The hydrant fee would be \$15 per month while the fire line user fee would be a monthly fee based on the square footage of the sprinkled area as presented in the table. Recommendation: Establish the non-metered fire line user fee and hydrant fee as presented.

After a brief discussion, motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to establish a non-metered fire line user fee and hydrant fee as presented.

Commissioner Terry E. Garrison noted that he will no longer be serving on the Water Planning Committee. Commissioner Gordon Wilder will continue in his place.

At this time, Chairman Wilder adjourned the Water District Board.

Committee Reports and Recommendations

Joint Human Resources/Public Safety Committee - Fire Marshal Position.

Commissioner Dan Brummitt stated that the Public Safety Committee (Brummitt [C], Brown & Wilder) and the Human Resources Committee (Brown [C], Taylor & Wilder) met jointly Monday, March 28 to discuss the creation of a fire marshal position as well as the fire department structure and part-time staffing assigned to volunteer stations. The committee consensus is to establish a stand-alone fire marshal position, which will be responsible for completing state mandated fire/safety inspections for businesses and churches, handling fire investigations, serving as a liaison to the volunteer departments, and providing fire prevention education. The position would be established in a separate stand-alone department, but due to space related issues will initially have office space in the Planning and Development Department. The Lead Building Code Enforcement Officer position in the Planning Department will be frozen to offset the salary of the Fire Marshal position. The staff estimated an annual budget impact of \$52,000 for the first year but noted the proposed line items will be reexamined as the FY 2016-17 Budget is developed. The committee also discussed the importance of coordination between the fire marshal, fire chief and other public safety agencies. Recommendation: Approve the fire marshal position and department effective July 1, 2016.

Motion was made by Commissioner Dan Brummitt to approve the fire marshal position and department effective July 1, 2016. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Joint Human Resources/Public Safety Committee - Fire Department Structure.

Commissioner Brummitt stated that the committee previously asked staff to research transitioning the county fire department from a full time career department to a partial volunteer department. The department's current staffing allocation includes four full time personnel assigned to three shifts in addition to the fire chief. Previously the committee discussed eliminating one of the full time positions and relying on volunteers for the fourth position. Following the last committee meeting, staff met with officials from the Office of State Fire Marshal (OSFM) to see if this arrangement would violate any state regulations or jeopardize the department's ISO 6S rating. Staff presented findings from this meeting indicating that the county may be in jeopardy of losing its 6S rating with the current staffing arrangement and would violate state and federal regulations if four personnel (paid or volunteer) from the main

station are not able to respond to a scene. The committee decided to hold off in replacing any paid positions with volunteers at this time, but would like the county to try to create a pool of Golden Belt Fire District volunteers. Once a sufficient pool of volunteers is established, the committee would like to review replacing one position on each shift with volunteers as full time positions become vacant. In addition to this the committee discussed the current positions and the lack of fire captains on two of the three shifts. The captain position fills the leadership role on the fire apparatus and would be qualified to provide supervision at a fire scene in the absence of a battalion chief. The committee recommended reclassifying two fire specialist positions to fire captains at a cost of \$31,362, which will be included in the FY 2016-2017 Budget.

Recommendation: Reclassify two vacant fire specialist positions to fire captain positions.

Motion was made by Commissioner Dan Brummitt to reclassify two vacant fire specialist positions to fire captain positions. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Joint Human Resources/Public Safety Committee - Staffing levels at volunteer stations.

Commissioner Brummitt stated that the committee reviewed options for increasing the number of part-time positions at the volunteer stations. Currently there are a total of five part time positions at the following stations: (Bearpond-2; Hicksboro-1; Townsville-1; Kerr Lake-1). All of the positions except the Kerr Lake position are paid for with fire tax dollars. The committee made no recommendations in this regard, but believes that building a pool of volunteers and replacing three paid positions at the fire department in the future may free up the necessary positions that could be reallocated to the volunteer stations.

Finance Director's Report

Surplus Property. Finance Director David C. Beck presented the following items to be declared as surplus:

Equipment Description	Department	Reason
Microsoft Surface Tablet	Social Services	Broken, not operable
Microsoft Surface Tablet	Social Services	Broken, not operable
HP Photo Smart Printer	Social Services	Broken, not operable

Motion was made by Commissioner Dan Brummitt to declare the equipment as surplus and authorize the finance director to dispose of the equipment according to law. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Education Lottery Fund Application. Mr. Beck stated that a joint application filed by the board of commissioners and the board of education must be submitted to the state in order to draw down available NC Education Lottery funds from the Public School Building Capital Fund. The county has budgeted to use lottery funds to pay for school security upgrades. This will complete the drawdown of lottery funds for this project. The board of education approved the application at its March 14, 2016 meeting. He requested approval of the application.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, to approve the application to draw down lottery funds to be used for school security upgrades.

County Attorney's Report

REO Property - 1214 Epsom Road. County Attorney Jonathan S. Care stated that a new offer has been received for 1214 Epsom Road in the amount of \$2,000. The offer is from Reyna Hernandez, which is the same person that submitted the original bid on this property in December 2015. The property was advertised for upset bids and was upset by Elite Housing LLC; however, the upset bid was rejected by the Board because the individual behind the LLC had property taxes due in his individual name as well as several of his other LLCs.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following resolution authorizing the upset bid process for the sale of 1214 Epsom Road:

* * * * *
**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
1214 Epsom Road, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **1214 Epsom Road, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0112 06004**; and,

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$2,000.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Reyna Hernandez**; and,

WHEREAS, **Reyna Hernandez** has paid the required deposit in the amount of **\$750.00** with her 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.

Adopted this the 4th day of April, 2016.

Gordon Wilder (signed)
Gordon Wilder, Chairman
Vance County Board of Commissioners

ATTEST:

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

County Manager's Report

Spring Litter Sweep Proclamation. 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 Spring 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. He recommended approval of the proclamation designating April 16 – 30, 2016 as Spring Litter Sweep in Vance County.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the following proclamation designating April 16 - 30, 2016 as Spring Litter Sweep 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 the 2016 Spring Litter Sweep

WHEREAS, in conjunction with the North Carolina Department of Transportation, Vance County supports and encourages participation in the Spring 2016 roadside cleanup effort to ensure clean and beautiful roads throughout the County; and

WHEREAS, the Spring 2016 Litter Sweep roadside cleanup campaign will occur April 16 - 30. The County urges all communities, civic and professional groups, businesses, churches, schools, families, and individual citizens to participate in the cleanup effort by sponsoring and organizing roadside cleanup teams; and

WHEREAS, Adopt-A-Highway volunteers, community service workers, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct local cleanups during Litter Sweep and may receive Certificates of Appreciation for participation; and

WHEREAS, the natural beauty of our State and County, in addition to a clean environment, is a source of great pride for all Vance County residents, attracting tourists and aiding in the recruiting of new industries; and

WHEREAS, the cleanup effort will increase the awareness of the need for cleaner roadsides, emphasize the importance of anti-litter campaigns, and emphasize the recycling of solid wastes such as glass, metals, and plastics; and

WHEREAS, the Litter Sweep cleanup will be a part of educating the children and citizens of the County regarding the importance of a clean environment to the quality of life in Vance County.

NOW, THEREFORE BE IT PROCLAIMED, that the Vance County Board of Commissioners does hereby recognize April 16 - 30, 2016 as “Spring Litter Sweep” in Vance County and encourages all citizens to take an active role in making the community a cleaner and more beautiful place in which to live.

THIS, the 4th day of April, 2016.

Gordon Wilder (signed)
Gordon Wilder, Chairman

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Mr. Murphy noted that Granville County Commissioners are discussing possible ways to combat the litter problem in their county. He stated that hopefully Vance County can study their approach and develop a similar program here. Commissioner Deborah F. Brown suggested that the vacant Litter Control Officer position in the Sheriff's Office be filled.

Online Permitting. Mr. Murphy informed the board that the Planning and Development Department has begun using its new permitting software and now offers online permitting. A link has been added to the main page of the county website, which allows citizens, contractors and others to make complaints, check the status of submitted applications, estimate fees, search for contractors and print reports of permitting activity online. Over the next few weeks, the department will be implementing a program that allows contractors to apply for permits and request inspections online. The board suggested that in the future we look into ways to integrate this program with the City's planning department, the health department, and water permitting.

School Resource Officer Program. Mr. Murphy informed the board that the school district and the sheriff's department have developed a new approach to providing a law enforcement presence at the schools. The schools involved are Eaton-Johnson and Henderson Middle Schools and Northern and Southern High Schools. The new approach will not have any budget impact on the county, but will require a change in the way the program is budgeted and accounted for. Currently, the schools pay part time salaries directly to several officers who rotate from school to school. The new program will have officers assigned full time to the individual schools, which is customary around the state. As with the current program, the schools will pick up the full cost of the officers' salaries and benefits. The difference for the county lies in the way the new program will be budgeted. Under the current program the expense is wholly contained in the school current expense budget and the officers as well as private security officers are paid directly by the school system. The new approach will eliminate the part timers, but will require the hiring of four additional deputies who will be budgeted in the sheriff's department and paid by the county. The salary and benefit expenses will be fully reimbursed by the school district. The new program will be initiated and the new deputies hired with the understanding that the positions will be eliminated should the schools reduce or eliminate funding. The program will begin with the new school year, and we will include the funding and revenue in next year's recommended budget. The board was given an article from the Henderson Dispatch that described the program in some detail. Mr. Murphy stated that the

school board and Dr. Tony Jackson, Schools Superintendent, can speak further to the program if the commissioners have any questions when the two boards meet jointly to discuss the school budget request.

Resolution to Add Road to State System. Mr. Murphy stated that a request had been received from Vance Granville Community College to add a private road to the State system. He provided a resolution for the board's consideration. If approved, the resolution will be forwarded to the NC Department of Transportation.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to adopt the following resolution to add an extension of State Road 1260 to the state system:

R E S O L U T I O N
by the
Vance County Board of Commissioners

WHEREAS, Vance-Granville Community College has, for many years, been a valuable resource to all of the citizens of Vance County, and surrounding counties as the same relates to providing quality education and instruction; and

WHEREAS, Vance-Granville Community College's main campus is located on/off the Poplar Creek Road (State Road 1126) in Vance County; and

WHEREAS, Vance-Granville Community College has acquired several tracts of land across Poplar Creek Road (and on the south side thereof) from its main campus for purposes of expansion, constructing buildings for educational purposes, and future growth of Vance-Granville Community College (see Schedule "A" attached hereto); and

WHEREAS, at the time of the acquisition of the above-referenced tracts, which said acquisitions are shown by those Deeds recorded in Book 1225 at Page 256 and Book 1225 at Page 260 of the Vance County Registry, there existed leading into said property a private road which has heretofore been used by previous owners, and Net 1 Henderson, which leases the facility on the north side of the said proposed state maintained road as a distribution center for Staples; and

WHEREAS, Vance-Granville Community College is presently constructing, repairing, and developing for use an instructional educational building on Tract 1B on the said premises; and

WHEREAS, it is the intention of Vance-Granville Community College to construct other educational facilities and buildings on the remaining land areas located within and on its property herein above-referenced for educational purposes; and

WHEREAS, Vance-Granville Community College presently has an enrollment (in all forms and curricula) in excess of eleven thousand (11,000) students at said main campus, and the Trustees at Vance-Granville Community College believe and endorse the mission of Vance-Granville Community College and the expansion thereof for purposes of bringing educational and technical opportunities to the service area for which Vance-Granville Community College provides educational and work-related training; and

WHEREAS, the area which the Vance County Board of Commissioners is requesting to be added to the State Maintained Road System within Vance County is an extension of State Road 1260, commonly referred to and known as Community College Road, which is directly across from and leads into and is the main entrance to the main campus of Vance-Granville Community College from Poplar Creek Road (State Road 1126); and

WHEREAS, the State assuming control and maintenance of the road which is proposed to be taken into the State Maintained Road System within Vance County will be very beneficial to the entire citizenry of Vance County, and is not otherwise meant for private residential development, and is likely to assist in the education, growth and development of Vance County to receive educational benefits; and

WHEREAS, the proposed area of maintenance is approximately three hundred (300) feet long and sixty (60) feet wide, but would extend no further, and would extend from Poplar Creek Road (State Road 1126) to the line of the property of Vance-Granville Community College's proposed site development for educational purposes, but no further, as is shown on Schedule "A" attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Vance County Board of Commissioners that the area shown on the plat attached hereto and designated as Schedule "A" be added to the State Maintained Road System within Vance County, and that the said Vance County Board of Commissioners endorses the request of Vance-Granville Community College, and its Trustees, that said area become and be hereafter maintained as a part of the State Maintained Road System within Vance County, and that the said Vance County Board of Commissioners hereby specifically request that the area shown on that plat attached hereto and designated as Schedule "A" be added to the State Maintained Road System within Vance County, by the North Carolina Department of Transportation.

This, the fourth day of April, 2016.

Gordon Wilder (signed)

Gordon Wilder, Chairman

Vance County Board of Commissioners

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Consent Agenda

Motion was made by Commissioner Deborah F. Brown, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following consent agenda items as presented: Budget Amendment #11, Budget Transfers #13 - #14, March Ambulance Charge-offs in the amount of \$7,140.71, February 2016 Tax Refunds and Releases, Departmental Monthly Reports, and the minutes of the March 7, 2016 regular meeting and the March 21, 2016 special meeting.

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Budget Amendment #11
FY 2015-2016
Social Services

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
DSS Administrative	10-348-434800	100,000
Day Care State/Federal	10-348-434815	178,041

Day Care Smart Start	10-348-434816	10,000
Total Revenue Increase (Decrease)		\$ 288,041

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Low Income Home Energy Assistance	10-610-500433	100,000
Day Care State/Federal	10-610-500048	178,041
Day Care Smart Start	10-610-500051	10,000
Total		\$ 288,041

Purpose: DSS has received additional allocations for the LIEAP program and child care subsidies. No County dollars are required.

Authorization: Vance County Board of Commissioners
April 4, 2016

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Budget Transfer #13
FY 2015-2016
Sheriff

Transfer From:	Account Number	Amount
Workers Comp	10-510-500037	3,864
Total		\$ 3,864

Transfer To:	Account Number	Amount
Non-Capitalized Assets	10-510-500085	3,864
Total		\$ 3,864

Purpose: Funds will be used to purchase six P220 handguns. New guns are needed to replace worn equipment and service weapons sold to retiring deputies.

Authorization: Vance County Board of Commissioners
April 4, 2016

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Budget Transfer #14
FY 2015-2016
Emergency Operations/911

Transfer From:	Account Number	Amount
Regular Salaries	10-621-500001	11,700
Total		\$ 11,700

Transfer To:	Account Number	Amount
Capital Outlay	10-621-500074	11,700
Total		\$ 11,700

Purpose: Funds are needed to replace portable radios at the end of their useful life. The radios are used by the Emergency Operations Director and Assistant Director. Lapsing salary money due to vacancies will be used to purchase the radios.

Authorization: Vance County Board of Commissioners
April 4, 2016

Tax Office Refund and Release Report for February 2016

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Novastar Mortgage, Inc.	2008	545.71	0	0	0	0	foreclosure
Cameron and Associates	2009	880.62	0	0	0	102.50	foreclosure
Cameron and Associates	2009	200.54	0	0	0	102.50	foreclosure
Cameron and Associates	2010	880.62	0	0	0	102.50	foreclosure
Cameron and Associates	2010	200.54	0	0	0	102.50	foreclosure
Cameron and Associates	2011	200.63	0	0	0	105.00	foreclosure
Cameron and Associates	2011	880.68	0	0	0	105.00	foreclosure
Marshall Ann O.	2011	893.52	0	0	0	0	correct value
Cameron and Associates	2012	200.63	0	0	0	105.00	foreclosure
Cameron and Associates	2012	880.68	0	0	0	105.00	foreclosure
Marshall Ann O.	2012	909.01	0	0	0	0	correct value
Thorfood LLC	2012	0	1,353.33	0	0	0	correct value
Adams Natasha C.	2013	0	79.84	0	0	105.00	pers prop billed
Barnhill Theresa D.	2013	0	48.87	0	0	105.00	pers prop billed
Cameron and Associates	2013	205.77	0	0	0	105.00	foreclosure
Cameron and Associates	2013	903.23	0	0	0	105.00	foreclosure
Marshall Ann O.	2013	909.01	0	0	0	0	correct value
Thorfood LLC	2013	0	1,149.64	0	0	0	correct value
Cameron and Associates	2014	207.24	0	0	0	105.00	foreclosure
Cameron and Associates	2014	909.67	0	0	0	105.00	foreclosure
Marshall Ann O.	2014	920.07	0	0	0	0	correct value
Thorfood LLC	2014	0	1,016.64	0	0	0	correct value
Cameron and Associates	2015	207.24	0	0	0	105.00	foreclosure
Cameron and Associates	2015	909.67	0	0	0	105.00	foreclosure
Deere Credit, Inc.	2015	0	489.42	0	0	0	pers prop billed
Marshall Ann O.	2015	920.07	0	0	0	0	correct value
Thorfood LLC	2015	0	889.56	0	0	0	correct value
Whittley Bessie	2016	0	88.53	0	0	0	pers prop billed
Total		12,765.15	5,115.83	-	-	1,670.00	
Total Refunds and Releases		\$19,550.98					

MONTHLY REPORTS: 911 Emergency Operations, Administrative Ambulance Charge-Offs, Cooperative Extension, Fire and EMS, Public Health Department, Human Resources, Information Technology, Planning & Development, and Veterans Service.

As there was no further business, at 7:40 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, that the meeting be adjourned.

Approved and signed May 2, 2016.

Chairman