

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, May 2, 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, Thomas S. Hester, Jr., Leo Kelly, Jr. and Archie B. Taylor, Jr.

Absent: Commissioner Deborah F. Brown

Tardy: Commissioner Terry E. Garrison

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. Joseph Ratliff, Shiloh Baptist Church, gave the invocation.

Chairman Gordon Wilder announced that as advertised, the Board would be sitting simultaneously as a Board of Equalization and Review to hear appeals from any Vance County taxpayers who believe their property is valued in excess of market value. Tax Administrator Porcha Brooks was also present. There was no one from the public who wished to speak on this matter.

Mr. Gene Matthews, Vance County Farm Bureau, appeared before the board and requested that farmers be given a better water rate than \$7.19 per 1,000 gallons. He stated that farmers are currently pay the Basic Services Rate WA-1, which is residential metered rate service. He suggested that farmers be put under the WA-3 water rate, which is irrigation metered service.

This matter was referred to the Water Planning Committee for further review. Staff was directed to research what other counties are doing in this matter.

Ms. Porcha Brooks, Tax Administrator, was next on the agenda and presented untimely exemption applications for 2016 as follows:

Name	Exemption Requested	Tax Administrator's Recommendation
Jerry Allen Bolton 0433 01013 Old Watkins Road 0433 03021 Old Watkins Road	Present Use-Forestry	Approve Application
Pine Shore Estate Residential Homeowners Association 0578C01006 Skipper's Landing Road	Nonprofit Homeowners Association	Approve Application

Westover Terrace Parks, Inc. 0053 04001 Sims-Lakeview 0053 04002 Lakeview Circle 0053 09003 Sunset Circle	Nonprofit Homeowners Association	Approve Application
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Ms. Brooks noted that all exemption applications met the qualifications of the exemptions and would have been approved if the applications had been submitted by the deadline. Since it is past the deadline, approval of the exemption applications must be made by the Board of Commissioners.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the untimely application from Jerry Allen Bolton as presented by the Tax Administrator.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve the untimely application from Pine Shore Estate Residential Homeowners Association as presented by the Tax Administrator.

Motion was made by Commissioner Dan Brummitt to approve the untimely application from Westover Terrace Parks, Inc. as presented by the Tax Administrator. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

Water District Board

At this time, Chairman Gordon Wilder called the Water District Board to order.

The April 2016 monthly operations report was submitted to the board members for their information.

Chairman Gordon Wilder adjourned the Water District Board.

Committee Reports and Recommendations

Human Resources Committee - Salary and Classification Study. Commissioner Archie B. Taylor, Jr. reported that the Human Resources Committee (Brown [C], Taylor & Wilder) met Monday, April 25th to continue a discussion from the planning retreat in January regarding the need for a salary and classification study. Staff reviewed issues the county is experiencing with high turnover particularly in the public safety departments and social services, as well as issues with lagging salaries and compressed pay scales. Staff informed the committee that funding has been included in the recommended budget for a study and also for merit pay increases tied to performance evaluations which will begin to address salary compression. The committee discussed the need to monitor the issues with salaries until a study is completed and requested that staff inform the committee of areas where significant salary differences are present.

Additionally the committee discussed the importance of rewarding employees and requested that staff consider an incentivized rewards program that will celebrate employee accomplishments.

Human Resources Committee - GIS Administrator position. Commissioner Taylor stated that the committee was informed of plans to relocate and fill the existing budgeted GIS administrator position. From a functional standpoint, the position will be located under the IT department which will better position it to serve multiple departments. The position will serve the planning department and the tax office through mapping parcels and also making the necessary changes in the tax office parcel records. Additionally the position will support E-911 through mapping of road centerlines and other public safety mapping layers and will be available to assist all departments and the public in their mapping needs. Staff intends to proceed with filling the currently budgeted position.

Properties Committee - Offers to Purchase REO Property. Commissioner Dan Brummitt reported that the committee (Brummitt [C], Wilder & Kelly [absent]) met Monday, April 25th to review an offer to purchase a county owned property on Angel Lane (tax parcel 0612 03001). The offer totals \$4,500 and covers all taxes, interest and attorney's fees for the property. The committee felt the offer was adequate and discussed their desire for having the structure removed or brought up to the county's minimum standards within six months of purchase. The committee recommended approval of a resolution authorizing the upset bid process for the sale of Angel Lane (Tax Parcel 0612 03001) with the condition that the home be demolished or plans be submitted for restoration within six months and completed within 18 months.

Motion was made by Commissioner Dan Brummitt to approve the following resolution authorizing the upset bid process for the sale of Angel Lane (Tax Parcel 0612 03001) with the condition that the home be demolished or plans be submitted for restoration within six months and completed within 18 months, subject to this counter offer being accepted by the purchaser. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.



**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Tract 3 Angel Lane, Henderson, NC 27537**

WHEREAS, Vance County owns certain real property with an address of **Tract 3 Angel Lane, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0612 03001**; 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 **\$4,500.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by *Paul A. Bernard*; and,

WHEREAS, the County has made a counteroffer to amend the terms of the Offer to Purchase County Owned Property; and,

WHEREAS, *Paul A. Bernard* has paid the required deposit in the amount of **\$750.00** with his initial 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. Upon acceptance of the County's counter offered terms and conditions, 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 2nd day of May, 2016.

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

ATTEST:

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



Finance Director's Report

Capital Improvement Plan. Finance Director David C. Beck presented a Capital Improvement Plan (CIP) to the board. He explained that the CIP is a five year fiscal planning tool used to identify capital projects and coordinate the financing and timing of those projects. This process has allowed department heads the opportunity to identify capital needs over the next several years and bring those to the attention of our County leaders. The CIP is a working document and will be reviewed and updated as necessary to reflect changing needs and available funds throughout the County. The CIP was drafted by County staff and presented to the Board of Commissioners at two planning work sessions to solicit input and recommendations. A finalized document based on those work sessions is being submitted for your consideration at this time. Recommendation: Adopt the Capital Improvement Plan for fiscal years 2017-2021 as presented.

Motion was made by Commissioner Thomas S. Hester, Jr. to adopt the Capital Improvement Plan for fiscal years 2017-2021 as presented. This motion was seconded by Commissioner Leo Kelly, Jr. and unanimously approved.

Commissioner Dan Brummitt noted that the plan has been developed with no projected tax increase.

County Attorney's Report

REO Properties. County Attorney Jonathan S. Care noted that during its March 2016 meeting, the board of commissioners approved the public sale process for the tax foreclosure properties at 46 Hilliard Lane, Kittrell - parcel number 0469 01004; Lot 3 Hilliard Lane, Kittrell - parcel number 0469 01011; and 430 ½ Hamilton Street and 47 ft. Hamilton Street Lot, Henderson - parcel numbers 0098 02004 and 0098 02003. The properties were advertised for upset bids and none were received. The Board is now free to sell the properties or reject the offers. This should be done by resolution.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following resolutions accepting the bids for 46 Hilliard Lane, Kittrell; Lot 3 Hilliard Lane, Kittrell; and 430 ½ Hamilton Street and 47 ft. Hamilton Street Lot, Henderson.



**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:

46 Hilliard Lane, Kittrell, NC 27544, Vance County Tax Department Parcel Number 0469 01004.

WHEREAS, pursuant to NCGS §160A-269, a notice was published in the *Daily Dispatch* on **March 30, 2016**, 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 *Norman M. Hilliard* in the amount of **\$1,200.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit “A”, is hereby accepted for the property described herein and the Board’s Chairperson shall execute the documents necessary to complete the transfer of title to such property.

Adopted this the 2nd day of May, 2016.

Gordon Wilder (signed)
Gordon Wilder, 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 3 Hilliard Lane, Kittrell, NC 27544, Vance County Tax Department Parcel Number 0469 01011.

WHEREAS, pursuant to NCGS §160A-269, a notice was published in the *Daily Dispatch* on **March 30, 2016**, 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 *Norman M. Hilliard* 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 May, 2016.

Gordon Wilder (signed)
Gordon Wilder, 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:

430 ½ Hamilton Street and 47 ft Hamilton Street Lot, Henderson, NC 27536, Vance County Tax Department Parcel Number 0098 02004 and 0098 02003.

WHEREAS, pursuant to NCGS §160A-269, a notice was published in the *Daily Dispatch* on *March 30, 2016*, 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 *Voncile Brown* 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.

Adopted this the 2nd day of May, 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

Presentation of FY 2016-17 Proposed Budget. Interim County Manager Robert M.

Murphy presented the FY 2016-17 Proposed Budget to the board and provided a brief synopsis

of the proposed budget. The recommended general fund budget is \$47,944,807, which represents an increase of \$1,400,000 or 3.75% over the current budget. The proposed budget includes funding for four school resources officers (\$240,113) with supporting revenue provided by the school district. These positions will not result in any additional cost to the county. The proposed budget continues the board of commissioners' commitment to improving maintenance of public buildings with increased funding for maintenance and building upgrades (\$16,300 for county buildings and \$350,000 for schools). The recommended budget contains funding for employee merit raises, increases in health insurance costs, increased retirement system costs, full year funding for the October 2016 COLA, and for positions added mid-year in this year's budget.

Mr. Murphy stated that the recent revaluation of all real property resulted in a 12% decrease in total real property value. This decline was offset somewhat by an increase in personal property, such that the total value of the county's ad valorem tax base declined by only 8.9%. Once the new tax base value is determined, the NC General Statutes require the county to calculate and publish a revenue neutral tax rate. This is the rate estimated to produce revenue for the next fiscal year equal to the revenue that would have been produced for that year by the current tax rate if no reappraisal had occurred, adjusted by a growth factor based on the average growth in the tax base since the last revaluation. The county's average growth in assessed valuation from fiscal year 2008-2009 through 2016-2017 was 2.41%. The required calculation produced a revenue neutral ad valorem tax rate of 89 cents, which is an increase of 9.8 cents over the current rate of 79.2 cents. The recommended budget is based on this revenue neutral rate.

At this time, Commissioner Terry E. Garrison was present.

The board discussed dates for upcoming budget work sessions and scheduled them for May 12, 16 and 17 at 6:00 p.m. in the commissioners' meeting room. A public hearing on the budget will need to be set for the evening of June 6, which is the date of the board's regular meeting. The proposed budget will be available for public review on the county's website as well as the county manager's office.

Motion was made by Commissioner Dan Brummitt to receive the FY 2016-17 Proposed Budget and to schedule the budget hearing for the June 6 regular meeting. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

One NC Fund Grant – Ardagh Glass, Inc. Mr. Murphy explained that the board approved the local incentive agreement for Ardagh Glass, Inc. at last month's meeting. The local agreement ensures the local plant will create a capital investment of \$42 million and retain 259 local jobs. At that time we mentioned we would be coming back the following month to approve the One NC grant agreement. We have been informed from NC Commerce that Wilson County will act as the administrator on the One NC grant since both the Wilson County and Vance County facilities are receiving upgrades. Therefore Vance County will not be required to take action or approve the One NC agreement.

Animal Shelter Construction Update and Change Order #2. Deputy County Manager Jordan McMillen stated that the animal shelter construction continued during the past month and remains on schedule. The site has been cleared, rough grading has taken place around the building pad, water and sewer lines have been installed to the site and across the property, footers have been poured and construction of the building has begun. It is anticipated that the building framing will be in place during the month of May with a planned completion in mid-August.

Mr. McMillen reported that during the excavation for the water and sewer lines, the contractor encountered rock beyond the allowances and also was required by the City of Henderson to change the waterline material under Julia Avenue. These two changes necessitate approval of Change Order #2 adding \$13,743 to the construction contract. Following the previous deduction for removal of landscaping, the total budget impact of change orders to date is \$3,609 which will come from contingency. Recommendation: Approve Change Order #2 adding \$13,743 to the construction contract with Riggs Harrod Builders, Inc. for rock removal and changing the waterline material as required by the City of Henderson.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to approve Change Order #2 adding \$13,743 to the construction contract with Riggs Harrod Builders, Inc. for rock removal and changing the waterline material as required by the City of Henderson.

Abandoned Mobile Home Program. Mr. McMillen stated that the County has received \$12,000 in grant funds from the NC Department of Environmental Quality to facilitate the cleanup of abandoned mobile homes. The County has been very successful with this program in the past and cleaned up a total of 34 units in 2010 with a \$37,500 grant. The latest grant will

allow the County to clean up five of the 11 county owned Real Estate Owned (REO) properties with remaining funds being available for additional cleanup throughout the county. Recommendation: Authorize the chairman to execute the abandoned mobile home grant agreement with NC Department of Environmental Quality.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to authorize the chairman to execute the abandoned mobile home grant agreement with NC Department of Environmental Quality.

Fireworks Permit. Mr. Murphy stated that the Vance County Tourism Department is requesting approval of a fireworks permit for its annual Independence Day celebration at Kerr Lake. According to Tourism Director Nancy Wilson, the work will be contracted with a professional pyrotechnics firm which has the appropriate credentials and insurance coverage. Recommendation: Approve the request for a permit to discharge fireworks at the annual Independence Day celebration at Kerr Lake on July 2, 2016, contingent upon the contractor being adequately insured.

Motion was made by Commissioner Thomas S. Hester, Jr., to approve the request for a permit to discharge fireworks at the annual Independence Day celebration at Kerr Lake on July 2, 2016, contingent upon the contractor being adequately insured. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Consent Agenda

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #12 - #13, Budget Transfer #15, March 2016 Tax Refunds and Releases, Departmental Monthly Reports, and the minutes of the April 4, 2016 special meeting, the April 4, 2016 regular meeting and the April 29, 2016 special meeting.



**Budget Amendment #12
FY 2015-2016
Cooperative Extension**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Farm Bureau Donation	10-333-433207	2,240
Total Revenue Increase (Decrease)		\$ 2,240

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Farm Bureau Support	10-605-500277	2,240
Total		\$ 2,240

Purpose: Cooperative Extension received additional funding this year to support several of its programs from Vance County Farm Bureau.

Authorization: Vance County Board of Commissioners
May 2, 2016

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**Budget Amendment #13
FY 2015-2016
Sheriff**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Governors Crime Grant	10-380-438006	15,000
Total Revenue Increase (Decrease)		\$ 15,000

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Governors Crime Grant	10-510-500268	15,000
Total		\$ 15,000

Purpose: The Sheriff's Department has received a grant of \$15,000 from the Governor's Crime Commission for the purchase of 10 rifles and ammo for patrol deputies. There is no required match of County funds.

Authorization: Vance County Board of Commissioners
May 2, 2016

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**Budget Transfer #15
FY 2015-2016
Animal Control**

Transfer From:	Account Number	Amount
Auto Supplies	10-599-500031	750
Total		\$ 750

Transfer To:	Account Number	Amount
Vehicle Maintenance	10-599-500017	750
Total		\$ 750

Purpose: Funds are needed to replace the radiator in one truck and perform routine maintenance such as tires and brakes on the other vehicles.

Authorization: Vance County Board of Commissioners
May 2, 2016



Tax Office Refund and Release Report for March 2016

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Gibson Geneva Fuller	2010	0	35.64	0	0	102.50	pers prop billed
Gibson Geneva Fuller	2011	0	35.64	0	0	105.00	pers prop billed
Gibson Geneva Fuller	2012	0	36.26	0	0	105.00	pers prop billed
Gibson Geneva Fuller	2013	0	36.26	0	0	105.00	pers prop billed
Small Lashonda	2014	0	29.45	0	0	105.00	pers prop billed
Brame Brenda D.	2015	0	46.99	0	0	0	add solid waste
Brame Brenda D.	2015	0	46.99	0	0	105.00	pers prop billed
Gill Daniel	2015	480.37	0	0	0	0	adjust val for e
Townes Clinton	2015	0	44.64	0	0	105.00	pers prop billed
Wright Jerry	2016	0	9.00	0	0	0	correct ownershi
Wright Jerry	2016	0	4.50	0	0	0	correct ownershi
Total		480.37	325.37	0	0	732.50	
Total Refunds and Releases	\$1,538.24						



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



Miscellaneous

The following appointment was presented to the board for consideration:

Vance County Board of Social Services - three year term
Reappoint Archie Taylor - appointed 03/2013

Motion was made Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, to reappoint Archie Taylor to the Vance County Board of Social Services for a three year term.

At this time, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Dan Brummitt, vote unanimous, to recess the Board of Equalization and Review.

Motion was made by Commissioner Thomas S. Hester, Jr., to enter into closed session to discuss an economic development project and a personnel matter. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

Upon return to open session, motion was made by Commissioner Thomas S. Hester, Jr. to authorize the following resolution by the governing body of Vance County for a North Carolina Building Reuse Grant Program for an economic development project located at 175 Bearpond Road in Henderson, NC:



Authorizing Resolution by Governing Body of Vance County
NC Building Reuse Grant Program

WHEREAS, In June 2004, the North Carolina General Assembly passed House Bill 1352, authorizing funds to stimulate economic development and job creation in distressed areas through constructing critical water and wastewater facilities, addressing technology needs, renovating vacant buildings, and implementing research and demonstration projects, and

WHEREAS, In July 2013, the General Assembly passed Senate Bill 402 establishing the Rural Economic Development Division within the Department of Commerce to administer grants inclusive of the building reuse grant program, and

WHEREAS, The Building Reuse Grant Program was created to spur economic activity and job creation by assisting in the productive reuse of vacant buildings in small, rural towns and counties, and

WHEREAS, Vance County is engaged in activities to assist in the productive reuse of vacant buildings through the location of an economic development project located at 175 Bearpond Road, Henderson, NC that will spur economic activity and job creation through the relocation of a manufacturing company, and

WHEREAS, said project has committed to create 12 additional, new full-time jobs with an average salary of \$28,860 in full compliance with Building Reuse guidelines, and

WHEREAS, Vance County intends to request grant assistance from the Building Reuse Program;

NOW THEREFORE BE IT RESOLVED, BY THE VANCE COUNTY BOARD OF COMMISSIONERS:

1. That if approved for a grant Vance County will provide an economic incentive grant not to exceed 5% of the total grant amount upon the complete fulfillment of the job commitments.
2. That Vance County will provide for efficient administration, implementation and operation/maintenance of the grant project.
3. That Gordon Wilder, Chairperson of the Vance County Board of Commissioners, and successors so titled, is hereby authorized to execute and file an application on behalf of Vance County with the NC Commerce Department for a Building Reuse Grant.
4. That the County Manager and his staff are hereby authorized and directed to furnish such information as the Commerce Department may request in connection with such application or the grant project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application and grant.
5. That Vance County has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted by the Vance County Board of Commissioners on this the 2nd day of May, 2016.

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

ATTEST: Kelly H. Grissom (signed)
Kelly H. Grissom
Clerk to the Board of Commissioners



Commissioner Dan Brummitt noted that there will be a public hearing on this matter at a later date.

As there was no further business, at 7:15 p.m., motion was made by Commissioner Archie B. Taylor, Jr., seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed June 6, 2016.

Chairman