

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, December 4, 2017 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 Dan Brummitt, Vice-Chairman Thomas S. Hester, Jr., Commissioners Carolyn Faines, Yolanda Feimster, Leo Kelly, Jr., Archie B. Taylor, Jr. and Gordon Wilder.

Absent: None.

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

Pastor Julia Alliger, Cokesbury United Methodist Church, gave the invocation.

Chairman Dan Brummitt thanked his fellow board members for their support during the past year. Commissioner Archie B. Taylor, Jr. thanked Chairman Brummitt for his leadership and for how he led the board this past year.

The next order of business was the election of the Chairman. Motion was made by Commissioner Archie B. Taylor, Jr. to nominate Commissioner Thomas S. Hester, Jr. for the position of Chairman. Commissioner Gordon Wilder seconded the motion.

Commissioner Yolanda J. Feimster expressed her displeasure with deviating from the rotation schedule that has been followed in the past. She stated that Commissioner Brummitt serves District 4, so Commissioner Kelly should be in line for chair since he serves District 5. Commissioner Kelly noted that he had declined the position of vice-chair last year. Commissioners Feimster stated that she serves District 6, so she should be next in line for chair.

Vote to appoint Commissioner Thomas S. Hester, Jr. as Chairman for the coming year was unanimous.

Commissioner Hester thanked that board and stated that he looks forward to working with the board and serving the citizens of Vance County as chair for the coming year.

Commissioner Gordon Wilder nominated Commissioner Archie B. Taylor, Jr. for the position of vice-chair. Commissioner Dan Brummitt seconded the nomination. Commissioner Yolanda Feimster nominated herself for the position of vice-chair. Commissioner Carolyn Faines seconded this nomination. Motion was made by Commissioner Dan Brummitt to close

Services offered include employment focused services, on-the-job training, employability and workspace skills, cognitive behavioral intervention, peer-to-peer support, and case management.

The board thanked Ms. Wilson and Mr. Byrd for this information.

As advertised, a public hearing was held to gain citizen input on a rezoning request for a parcel located at 176 Brookston Road (Parcel 0615-01009). The property owners are Kirby and Tammy Aiken. County Planner Angie Blount stated that the request is to amend the zoning map and to rezone a 33,541 sq. ft. parcel from Agricultural Residential (AR) to Residential Low Density (R30). The new parcel will be subdivided out from a 19+ acre parcel. Ms. Blount stated that the Planning Board recommended approval of the rezoning on November 9.

As there was no one from the public who wished to speak on this matter, Chairman Thomas S. Hester, Jr. declared the public hearing closed.

Motion was made by Commissioner Dan Brummitt to approve the rezoning request from Agricultural Residential (AR) to Residential Low Density (R30) on the basis that it is reasonable and consistent with the county's land use plan by promoting the county's agricultural character. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Ms. Ann Collier, Oakley Collier Architects, was next on the agenda and presented an assessment report for the Department of Social Services facility. She explained that three properties were evaluated to determine the viability of future housing of the Department of Social Services. The properties included the former A&P building on Norlina Road, the former Henderson Mall space on Dabney Drive, and the former Harper Prints building on Industry Drive. It was noted that since the time of the evaluations, the former Harper Prints building is no longer available.

Ms. Collier stated that the A&P property was determined to be the most viable of the properties evaluated. While the actual square footage (26,675) is insufficient for the entire social services department (including the senior center), there is additional adjacent space of approximately 13,000 sq. ft. that is available. She noted that the physical location and access is very good, and the facility is structurally sound and offers a 'blank page' for design and construction. Parking is more than adequate, and minimal demolition would be required; however, the facility would require extensive renovation work including installations of all building systems such as HVAC, electrical, plumbing, etc. All new building systems, new

interior walls and finishes, as well as additional modifications to the exterior have been included in the renovation estimates. The proposed cost for use of this facility is \$4,401,375.

The former Henderson Mall space is also a viable option, and was evaluated as the second choice option. There is more than adequate square footage to house all DSS functions, including the senior center. One of the nicest amenities of this space is the large, open concourse area. The space is nicely lighted with natural skylights and provides ample lobby/waiting space for the high volume of visitors and clients at DSS. One downside to this location is the heavy traffic on Dabney Drive which creates congestion at the primary intersection for site access. Additional high traffic volume associated with the DSS facility would present a significant impact to an already busy road. Major renovations would be required for conversion into a logical and properly organized space for a fully functional department of social services. The proposed cost for use of this facility is \$5,130,000.

In addition to evaluating these properties, the design team also reviewed the costs associated with two other options that included renovations and additions to the existing DSS facility as well as construction and lease of a new building.

After considerable discussion, this matter was referred to the Properties Committee for further review.

Ms. Porcha Brooks, Tax Administrator, was next on the agenda and presented untimely exemption application appeals for 2017 as follows:

Untimely Exemptions

Name	Exemption Requested	Tax Administrator's Recommendation
Shiloh Family Ministries PO Box 220, Middleburg	Religious Exemption	Approve Application
New Restoration Community Church 831 E. Andrews Avenue	Religious Exemption	Approve Application
Donny and Argatha Vass 401 Booth Street	Disabled Exemption	Approve Application
William Roseboro 434 Greystone Road	Disabled Exemption	Approve Application
Michelle Covington 201 Redbud Circle	Elderly Exemption	Approve Application
Ronald E. Bennett, Trustee Hillside Farms Trust 3300 Stagecoach Road	Present Use - Forestry and Agriculture	Approve Application
Adnan Nasher and Zinab Farhan Al Barea 1781 Bullocksville Park Road	Present Use - Forestry	Approve Application

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 Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to approve the untimely exemption applications as recommended by the Tax Administrator.

As there was no need to call the Water District Board to order, Chairman Hester noted that the monthly operations report had been provided to the board. County Manager Jordan McMillen noted that the report included an increase of metered users.

Committee Reports and Recommendations

Technology Committee - Regional Broadband Study. County Manager Jordan McMillen reported that the committee (Brummit[C], Taylor & Feimster-Absent) met with Diane Cox (Kerr-Tar Council of Governments) on Tuesday, November 14, 2017 to discuss the Regional Broadband Study. The committee was informed that the study would be done on a regional basis, with each county getting individualized attention and individual priorities. The study will entail consulting with county commissioners and staff about broadband goals, conducting a broadband asset inventory for each county, implementing a demand aggregation study for residents and businesses, developing and managing an RFP process to solicit broadband service providers, educating local government officials and managers on relevant topics, and combining the findings into a comprehensive regional broadband strategy. The committee members discussed the importance of taking a comprehensive and forward looking approach for all technologies and requested that the study provide advantages and disadvantages of various solutions. Ms. Cox informed the committee that the study would include other technologies and would present advantages and disadvantages prior to choosing a solution and proceeding with RFPs for internet providers. The committee concluded that the study is a good first step, and will allow the board to be involved in setting priorities and making decisions as it relates to the county's future broadband needs. Recommendation: Approve Vance County's participation in the regional broadband initiative and appropriate an amount not to exceed \$28,500 from fund balance for this project.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve Vance County's participation in the regional

broadband initiative and appropriate an amount not to exceed \$28,500 from fund balance for this project.

Properties Committee - Kerr Lake Substation Debt. Commissioner Brummitt reported that the committee (Brummitt[C], Kelly & Wilder) met Tuesday, November 28th to discuss the Kerr Lake substation debt. This item was referred to the properties committee at the November 6, 2017 board of commissioners' meeting. The committee was informed that the mortgage of the Kerr Lake substation has a balance of \$144,721, with an interest rate of 4.09%, and eight years remaining that is paid from the county fire tax fund. The fire tax fund balance is approximately \$442,000 and paying off the mortgage would result in saving approximately \$25,000 in interest costs over the eight years. The committee felt it would be premature to retire the debt in light of ongoing discussions with the volunteer fire departments relative to overall funding and potential one-time needs of the departments. The committee felt it was necessary to table the discussion of retiring the debt and involve the fire marshal and public safety committee in seeking input and looking at a long term funding picture with the volunteer chiefs. Staff informed the committee they would prefer a 25% or \$200,000 balance to remain in fire tax fund.

Finance Director's Report

Surplus Property. Finance Director David C. Beck presented one piece of property to be declared as surplus. The item is broken refrigerator from the Admin/Finance Department.

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

Education Lottery Fund Applications. Mr. Beck explained that a joint application filed by the County Commissioners and the Board of Education must be submitted to the State in order to draw down available North Carolina Education Lottery funds from the Public School Building Capital Fund. The County has budgeted to use lottery funds to pay the debt service for the 2010 QSCB and 2013 QZAB projects. The Board of Education approved the applications at its November 6, 2017 meeting. Recommendation: Approve the applications to draw down lottery funds to be used for debt service payments on existing school facilities debt.

Motion was made by Commissioner Leo Kelly, Jr. to approve the applications to draw down lottery funds to be used for debt service payments on existing school facilities debt. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

Purchase of New Ambulance. Mr. Beck noted that the County budget contains funds for the purchase of a new ambulance in the current fiscal year. Vance County EMS advertised and solicited bids for the purchase of a 2016 or newer diesel-powered Chevrolet Type III ambulance. Two bids were received but only one vendor met the specifications. Bank financing will be secured at a later date to finance the purchase. Recommendation 1: Reject the bid from Southeastern Emergency Vehicles as being non-responsive since it does not meet the engine specifications. Recommendation 2: Approve the purchase of a 2016 Chevrolet G4500 Type III ambulance per Vance County specifications from Northwestern Emergency Vehicles in the amount of \$168,954.

Motion was made by Commissioner Dan Brummitt to reject the bid from Southeastern Emergency Vehicles as being non-responsive since it does not meet the engine specifications. This motion was seconded by Commissioner Leo Kelly, Jr. and unanimously approved.

Commissioner Yolanda J. Feimster questioned what was wrong with the current ambulance. Mr. Beck responded that ambulances are replaced each year based on high mileage and age. The ambulance being taken out of service would still be used as a back-up unit.

Commissioner Archie B. Taylor, Jr. suggested that future ambulance purchases go through the Public Safety Committee for review.

Motion was made by Commissioner Dan Brummitt to approve the purchase of a 2016 Chevrolet G4500 Type III ambulance per Vance County specifications from Northwestern Emergency Vehicles in the amount of \$168,954. This motion was seconded by Commissioner Gordon Wilder and vote was ayes - six (6); noes - one (1), with the dissenting vote being cast by Commissioner Yolanda J. Feimster.

Reimbursement Resolution - New Vehicles. Mr. Beck stated that the County budget contains funds for the purchase of several new vehicles in the current fiscal year. Bank financing will be solicited at a later date for these purchases, but the County may incur expenses prior to the funding being available. This resolution allows the County to be reimbursed for any initial expenditures through the financing proceeds once they are secured. Recommendation: Approve the reimbursement resolution allowing the County to be reimbursed through financing proceeds for expenses incurred towards the purchase of new vehicles as budgeted for FY 2017-18.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the reimbursement resolution allowing the County to be

reimbursed through financing proceeds for expenses incurred towards the purchase of new vehicles as budgeted for FY 2017-18.



RESOLUTION OF THE COUNTY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS

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

Section 1. It is hereby found, determined and declared by the Board as follows:

(a) Section 1.150-2 of the Treasury Regulations (the “Regulations”) prescribes specific procedures which will be applicable to certain bonds or notes issued by the County including, without limitation, a requirement that the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.

(b) This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations to expressly declare the official intent of the County to reimburse itself from the proceeds of debt to be hereinafter incurred by the County for certain expenditures paid by the County on or after the date which is sixty (60) days prior to the date hereof.

(c) The County desires to expend its own funds for the purpose of paying certain expenditures in relation to the purchase and equipping of two police vehicles, one ambulance, one QRV, and one cardiac monitor (the “Equipment”), for which expenditures the County reasonably expects to reimburse itself from the proceeds of debt to be incurred by the County.

(d) \$275,000 is the maximum principal amount of debt expected to be incurred for the purpose of paying the costs of the Equipment as specified in (c) above.

Adopted this 4th day of December, 2017.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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



County Attorney's Report

REO Property - 417 Clark Street. County Attorney Jonathan S. Care noted that during last month's meeting, the board of commissioners approved the public sale process for 417 Clark Street, Parcel 0078 04013. The property has been through the upset bid process and the board is now free to sell the property or reject the offer. This should be done by resolution.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to adopt the following resolution accepting the bid for 417 Clark Street, Parcel 0078 04013.



**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:

417 Clark Street, Henderson, North Carolina 27536, Vance County Tax Department Parcel Number 0078 04013.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **November 9, 2017**, 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 *Fannie J. Hicks* 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 4th day of December 2017.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman
Vance County Board of Commissioners

ATTEST:

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



Vance Solar 1 LLC. Attorney Care reported that an oral decision had been made by the Property Tax Commission regarding the untimely exemption application appeal by Vance Solar 1 LLC. The ruling was a 3-2 decision in favor of the solar company. Once the written opinion is received, the board will need to decide if it wishes to file an appeal.

County Manager's Report

Schedule Annual Planning Retreat. The board scheduled its annual planning retreat for Monday, January 30th.

BackPack Buddies Food Drive. County Manager Jordan McMillen informed the board that Cooperative Extension is coordinating a food drive between December 1st and 20th. Bins will be located at the following locations: 305 Young Street (County Office Building), 122 Young Street (County Manager's Office), 380 Ruin Creek Road (YMCA), 307 Carey Chapel Road (Aycock Recreation Center), and 414 S. Garnett Street (Henderson-Vance Chamber of Commerce). All proceeds will be donated to ACTS of Henderson to help support their BackPack Buddies Program. The BackPack Buddies Program provides children from insecure homes with nutritious food to nourish them during the holidays when they are not in school. Items needed: peanut butter, jelly, fruit juice boxes, macaroni and cheese cups, canned meats, canned soups, vegetables and fruit, breakfast bars and oatmeal packs to name a few.

Nominating Committee for Selecting Cardinal Innovations Board. Mr. McMillen stated that as a result of the state Department of Health and Human Services (DHHS) temporarily assuming leadership of Cardinal Innovations and revoking the Cardinal board seats, it is necessary to reconstitute the board. Each of the 20 counties within the Cardinal catchment area is responsible to appoint one county commission representative to serve on a nominating committee. The nominating committee will convene the week of December 11th to review applicants and select board members that best represent the counties, while ensuring compliance with statutory requirements. Recommendation: Appoint one county commissioner representative to serve on the nominating committee.

Commissioner Carolyn Faines nominated Yolanda Feimster and Commissioner Archie B. Taylor, Jr. seconded the nomination. Commissioner Gordon Wilder nominated Dan Brummitt and Commissioner Leo Kelly, Jr. seconded the nomination.

Vote to appoint Yolanda Feimster to the nominating committee was ayes - three (3); noes - four (4), with the dissenting votes being cast by Commissioners Dan Brummitt, Thomas S. Hester, Jr., Leo Kelly, Jr., and Gordon Wilder.

Vote to appoint Dan Brummitt to the nominating committee was ayes - four (4); noes - three (3), with the dissenting votes being cast by Commissioners Carolyn Faines, Yolanda Feimster, and Archie B. Taylor, Jr.

Commissioner Dan Brummitt will serve as the county's appointee to the nominating committee.

Consent Agenda

Commissioner Dan Brummitt asked that Budget Amendment #14 be pulled from the consent agenda for discussion. Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, to approve the remaining consent agenda items as presented: Budget Amendment #13, Budget Transfer #11, October 2017 Tax Refunds and Releases, Departmental Monthly Reports, and the minutes of the November 6, 2017 regular meeting and the November 28, 2017 special meeting.



**Budget Amendment #13
FY 2017-2018
Economic Development**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
TNCP Repayment	47-370-436748	745,688
Fund Balance Appropriated	47-399-439900	(310,000)
Total Revenue Increase (Decrease)		\$ 435,688

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
CDBG Refund	47-445-500265	310,000
Rural Center Refund	47-445-500702	60,423
Special Projects	47-445-500068	65,265
Total		\$ 435,688

Purpose: To budget funds to be received in FY 2017-18 from TNCP One, LLC under terms of forbearance agreement approved by the Board of Commissioners at the November 6th meeting.

Authorization: Vance County Board of Commissioners
December 4, 2017



**Budget Transfer #11
FY 2017-2018
911/Emergency Operations**

Transfer From:	Account Number	Amount
Special Projects	71-751-500062	3,000
Regular Salaries	10-621-500001	1,200
Total		\$ 4,200

Transfer To:	Account Number	Amount
Travel & Training	71-751-500014	3,000
Pest Control	10-621-500057	1,200
Total		\$ 4,200

Purpose: Additional funding is needed for continuing education for medical and fire dispatch programs. A new online method for continuing education is being utilized for the first time this year. Also, unexpected expenses have been incurred related to an incident with bed bugs and additional funds are needed to pay for monthly pest control to finish out the fiscal year.

Authorization: Vance County Board of Commissioners
December 4, 2017



Tax Refunds and Releases - October 2017

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
CAREY CHAPEL VILLAGE LLC	2017	1,058.94	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,038.48	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,114.42	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,038.48	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,058.94	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,038.48	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,114.42	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,058.94	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,020.58	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,058.94	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,114.42	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,038.48	0	0	CORRECT VALUE
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CAREY CHAPEL VILLAGE LLC	2017	1,020.58	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,058.94	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,114.42	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,058.94	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,038.48	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,114.42	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,058.94	0	0	CORRECT VALUE

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,038.48	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,058.94	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,038.48	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,038.48	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,020.58	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,058.94	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,038.48	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,114.42	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,114.42	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,038.48	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,114.42	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,260.44	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,114.42	0	0	CORRECT VALUE
CAREY CHAPEL VILLAGE LLC	2017	1,072.52	0	0	CORRECT VALUE
DIAZ RAUL	2017	0	33.07	105.00	PERS PROP BILLED
FALCON FINANCIAL GROUP LLC	2017	142.37	0	0	REMOVED LEASE LND
MARROW WILLIAM MRS HEIRS	2017	480.61	0	105.00	REAL PROP - BILL
OXENDINE RANDOLPH MICHAEL	2017	0	5.65	0	PERS PROP BILLED
SAN JUAN ALEXIS DANIELLE	2017	0	0	105.00	REMOVE SOLID WAS
SOUTH HEND. CHURCH OF GOD	2017	393.78	0	0	CORRECT SITUS
TONY'S AUTO REPAIR	2017	0	31.77	0	CORRECT VAL PER
TOTAL		\$ 58,810.32	\$ 70.49		
TOTAL REFUNDS AND RELEASES		\$ 58,880.81			

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

Commissioner Dan Brummitt stated that during a previous meeting, the fire truck was approved not to exceed \$475,000 plus a 2% contingency. He stated that Budget Amendment #14 should not include the 2% contingency. Finance Director David C. Beck stated that the contingency amount could be eliminated from the budget amendment at this time. If the contingency is needed in the future, it could be brought back to the board for approval at that time.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to amend Budget Amendment #14 to \$475,000 and approve said amendment.



**Budget Amendment #14
FY 2017-2018
Fire**

Revenue Amendment Request	Account Number	Revenue Increase (Decrease)
Fund Balance Appropriated	10-399-439900	475,000
Total Revenue Increase (Decrease)		\$ 475,000

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Capital Outlay	10-531-500074	475,000
Total		\$ 475,000

Purpose: To allocate funds towards the purchase of a new fire truck that was approved by the Board of Commissioners at the November 6th meeting. Price is not to exceed \$475,000 and a 2% contingency is allotted.

Authorization: Vance County Board of Commissioners
December 4, 2017



Miscellaneous

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

Tourism Development Authority - three year term
Re-appoint Bill Craig, Dwight Elam and Jim Johnson

Firemen's Relief Fund Boards - two year term
Re-appointment of Commissioner Appointees. Bearpond VFD - Raymond Finch and Debra Kempson; Cokesbury VFD - Alton Patrick and Chris Wright; Golden Belt - Thomas Hester and Carolyn Faines; Hicksboro VFD - Jason Reavis and Robert Griffin; Kittrell VFD - Gene Pulley and Jason Green; Townsville VFD - Travis Richardson and Joe Norwood; and Watkins VFD - Josephine Clayton and Brian Clayton.

Community Advisory Committee
Appoint Joann Evans

Vance County Fire Commission - one year term
Reappoint Carolyn Faines. Mike Coghill and Ron Jones are not seeking reappointment. Appoint Doyle Carpunky and Daren Small to fill those positions.

Motion was made by Commissioner Dan Brummitt to approve all appointments as presented. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

January 2018 Meeting Date. Motion was made by Commissioner Carolyn Faines, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to approve the following resolution changing the January 2018 meeting date from Monday, January 1, 2018 to Monday, January 8, 2018.



RESOLUTION
by the
Vance County Board of Commissioners
Changing the Date of the January 2018 Commissioners' Meeting

WHEREAS, the Vance County Board of Commissioners normally holds its regular meetings on the first Monday of each month at 6:00 p.m.; and

WHEREAS, North Carolina General Statute 153A-40 provides that in the event the Board of Commissioners desires to change the date and time of a regular meeting, that the Board may do so by adopting a resolution at least ten (10) days before such meeting; and

WHEREAS, the Vance County Board of Commissioners desires to change its regular meeting scheduled for Monday, January 1, 2018 at 6:00 p.m. to Monday, January 8, 2018 at 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners that it does hereby change its regular meeting date from January 1, 2018 at 6:00 p.m. to January 8, 2018 at 6:00 p.m. at the usual place, the Commissioners' Conference Room, Vance County Administration Building, Henderson, NC.

BE IT FURTHER RESOLVED that a copy of this resolution is to be posted on the Administration Building bulletin board, and the news media within Vance County is to be made aware of this change.

This, the 4th day of December, 2017.

Thomas S. Hester, Jr. (signed)
Thomas S. Hester, Jr., Chairman



As there was no further business, at 8:00 p.m., motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed January 8, 2018.

Chairman