

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, November 5, 2018 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 Thomas S. Hester, Jr., Vice-Chairman Archie B. Taylor, Jr., Commissioners Dan Brummitt, Carolyn Faines, Yolanda J. Feimster, Leo Kelly, 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 Bobby Fletcher, First United Methodist Church, gave the invocation.

Public comments were heard first. Ms. Phyllis Stainback expressed her concerns with the possible reorganization of the Golden Belt fire services, especially the level of service, response times, and possible leadership changes. She stated that the Golden Belt district has the most road miles, the most calls, and the highest tax base. She also expressed her concerns about the impact this proposal, if approved, would have on property insurance rates in the Golden Belt district.

Fire Chief Chris Wright appeared before the board and announced that the Vance County Fire Department received the 2017 Life Safety Achievement Award for its fire prevention accomplishments from the National Association of State Fire Marshals Fire Research & Education Foundation and Grinnell Mutual Reinsurance Company. The award recognizes local fire prevention efforts that have contributed to reducing or recording zero casualties in residential fires during the previous year. He stated that this is not just an award for the county fire department; the award is a reflection on all fire departments within the county working together.

Chairman Hester congratulated Chief Wright and the Vance County Fire Department for receiving this prestigious award and thanked all fire departments within the county for all they do for the community.

Committee Reports and Recommendations

*Properties Committee - Property Listing Review.* Commissioner Dan Brummitt stated that the committee (Brummitt [C], Taylor, & Wilder) met with staff on Tuesday, October 30<sup>th</sup> and reviewed an updated listing of county owned and jointly owned (city and county) properties. The committee was informed that the list includes a total of 49 county owned properties with three

structures and 162 jointly owned properties with 10 structures. The county and city together has successfully removed nearly 40 abandoned structures over the past two years and has sold a total of 22 properties over the past two years. This has contributed to confidence in the community with several private property owners cleaning up and removing abandoned properties as well. All properties are listed on the county website and are available to the public.

*Properties Committee - REO Property Offer.* Commissioner Brummitt reported that the committee reviewed one property offer totaling \$750 for a county owned property identified as Big Ruin Creek Lane (tax parcel 0404 03029). The committee recommended proceeding with the upset bid process for the property.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the offer to purchase and the resolution authorizing the upset bid process for the sale of Big Ruin Creek Lane (tax parcel 0404 03029).

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**RESOLUTION AUTHORIZING UPSET BID PROCESS  
FOR SALE OF REAL PROPERTY  
Lot 6 Big Ruin Creek Lane, Henderson, NC 27537**

**WHEREAS**, Vance County owns certain real property with an address of **Lot 6 Big Ruin Creek Lane, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0404 03029**; 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 **\$750.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by ***Katherine Koji***; and,

**WHEREAS**, ***Katherine Koji*** has paid the required deposit in the amount of **\$750.00** with their 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. Notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having

been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

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

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

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

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

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

**This the 5<sup>th</sup> day of November, 2018.**

**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**

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*Properties Committee - Former People's Country Store.* Commissioner Brummitt noted that the committee was informed that the state recently completed the removal of the underground storage tanks located on this county owned property at no county cost. The state determined that asbestos was present within the window caulking of the structure. County staff is working to have the additional structures on the property surveyed for asbestos and will follow up with the committee regarding asbestos abatement and potential demolition of all structures on the property.

*Properties Committee - Engineering Agreement for HVIP Phase III.* Commissioner Brummitt stated that the committee met with Tim Carpenter, LKC Engineering, to review the engineering agreement and to discuss the timeframe for design, permitting and construction. The engineer felt design and permitting would take 6-7 months with a target bidding date in the May-

June 2019 timeframe. The committee questioned if the timing would allow for the property to be planted and harvested by a farmer currently utilizing the land. The engineer advised that a cover crop such as grass would be advantageous for appearance and for erosion control. The committee requested that staff and the attorney discuss and offer an arrangement to the farmer that allows for the planting of crops but does not hold up the county if any portion of the land is developed, sold or disturbed relative to the pending infrastructure project. The committee recommended approval of the engineering agreement with LKC Engineering.

Motion was made by Commissioner Dan Brummitt to approve the Engineering Services Agreement with LKC Engineering for services related to Phase III of the Henderson-Vance Industrial Park. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

*Properties Committee - Animal Shelter Onsite Spay and Neuter Services.* Commissioner Brummitt stated that the committee was informed that a local veterinarian has expressed an interest in partnering with the county on our Spay and Neuter Program. The veterinarian has proposed providing all equipment and staff to offer on-site spay and neuter services at the shelter one day a week for the public. The program would be similar to the current program, but would eliminate the need for transporting the animals with the work being done on-site. The committee was agreeable to the concept and commended the animal services director for the positive impact the shelter and staff have had on the community since moving into the new shelter. The committee requested that staff prepare data showing the positive impact of the Spay and Neuter Program and requested that staff ensure to offer this arrangement to other local veterinarians prior to formalizing any contracts.

*Public Safety Committee - Open Burning Regulations.* Commissioner Gordon Wilder reported that the committee (Wilder [C], Brummitt & Faines) met with Fire Marshal Keith Duncan and other staff on Wednesday, October 31, 2018 to discuss the need for a local ordinance to allow local enforcement of existing state open burning laws. Duncan addressed the committee, the problems arising from open burning, the reoccurrences of violations associated with open burning, and requested an ordinance with enforcement penalties for violations. The committee discussed the idea of including a warning as a first enforcement step and one committee member requested staff to research whether penalty amounts can be used to allow responding agencies to recoup their

costs. The committee was in favor and recommended that staff work to develop an ordinance for future review.

*Public Safety Committee - Rapid Entry Systems.* Commissioner Wilder stated that the committee met with Fire Chief Chris Wright to discuss the use of rapid entry systems by businesses and commercial structures throughout the county. Chief Wright explained that rapid entry systems give emergency personnel access to structures without having to wait for a key holder or causing substantial damage to the structure for entry. The committee was informed that rapid entry systems are already required through the state fire code for new commercial buildings and a local ordinance would be necessary if they preferred to require it for existing buildings. The purchase and installation of the systems can vary with costs being in the several hundred dollar range. The committee discussed the substantial cost imposed if the systems are required and felt the better approach was to encourage their use by resolution as opposed to requiring by ordinance for existing buildings. Staff will develop a resolution and bring it back for future consideration which will include language encouraging all fire departments to educate the public on the use of rapid entry systems.

*Public Safety Committee - Fire Commission Proposal for Reorganizing County Fire Services.* Commissioner Wilder stated that the committee revisited the restructuring of fire services. At the July 25, 2018 public safety committee meeting, the committee felt it important for the fire commission to weigh in and referred the matter to them for a recommended proposal. Commissioner Faines presented the fire commission's full proposal and recommendations for reorganizing county fire services. The recommendations were as follows:

- Recommendation #1: Convert Vance County Fire Department into a volunteer department.
- Recommendation #2: Reposition paid personnel into volunteer departments.
- Recommendation #3: Convert savings from the operational expense of Vance County Fire Department to furnish day time personnel to every department.
- Recommendation #4: Create a Vance County Fire Services Division under the Fire Marshal's office for oversight of paid personnel.

The committee members acknowledged the proposal was consistent with what was previously discussed and mentioned the need to study it further to include having staff prepare a chart of personnel locations along with numbers and costs to implement the proposal. The committee requested that staff meet with the fire commission to discuss costs relative to the fire commission proposal. The committee also requested staff to provide call cluster data maps since moving to the new CAD software.

During the presentation, Fire Association President Doyle Carpunky requested that the county provide funding to cover the cost for data service to the 27 mobile CAD units for the volunteer departments and rescue squad. He estimated the cost to be \$39.99 per unit per month or \$12,956.76 on an annual basis. The committee recommended funding this additional cost.

Motion was made by Commissioner Gordon Wilder to approve additional funding from fund balance to cover data charges related to the mobile CAD units for the volunteer fire departments (fire fund) and rescue squad (general fund). This motion was seconded by Commissioner Carolyn Faines.

Commissioners Dan Brummitt and Carolyn Faines stated that the committee requested that all of the funds should come from the General Fund and not from the Fire Fund.

Commissioner Gordon Wilder amended the motion to approve additional funding from the General Fund fund balance to cover data charges related to the mobile CAD units for the volunteer fire departments and rescue squad.

Commissioner Archie B. Taylor, Jr. expressed his concerns with this being a recurring cost in the future and stated that this should be further discussed during budget deliberations.

Chairman Thomas S. Hester, Jr. expressed his concerns and stated that the county just increased the funding to volunteer fire departments and the rescue squad by \$39,400 per year, with the exception of Drewry and Epsom. He stated that he is not comfortable appropriating more funding at this time.

Vote on the motion to approve additional funding from the General Fund fund balance to cover data charges related to the mobile CAD units for the volunteer fire departments and rescue squad was ayes – six (6); noes – one (1), with the dissenting vote being cast by Chairman Thomas S. Hester, Jr.

Finance Director’s Report

*Surplus Property.* Finance Director David C. Beck requested that the following items be declared as surplus and authorize the finance director to dispose of the items as allowed by state statute.

| Description                | Reason No Longer Needed       | Department |
|----------------------------|-------------------------------|------------|
| Fax Machine                | Obsolete                      | Courthouse |
| 2 Computers and 2 Monitors | Obsolete                      | Courthouse |
| 2 Computers and 2 Monitors | Obsolete                      | Planning   |
| 2009 Ford Crown Vic        | Needs Transmission            | DSS        |
| 2015 Ford Taurus           | Wrecked, totaled by insurance | Sheriff    |
| IBM Server                 | Moved program to the cloud    | Tax        |

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to declare the items as surplus and authorize the finance director to dispose of the items as allowed by state statute.

*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 October 8, 2018 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 Gordon Wilder 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 Dan Brummitt and unanimously approved.

#### County Manager's Report

*Grant Agreement – Rural Ready Sites.* County Manager Jordan McMillen stated that the grant agreement outlines the terms and conditions associated with the county's Rural Ready Sites Grant totaling \$2,456,575 for installing utilities and infrastructure into Phase III of the Henderson-Vance Industrial Park. The county attorney has reviewed the grant agreement and staff recommends approval. The timeframe for completion of the grant is by October 14, 2020. Recommendation: Approve grant agreement for the Rural Ready Sites grant program.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the grant agreement for the Rural Ready Sites grant program.

*Resolution – Acquisition & Assignment of Kittrell Water Association System.* Mr. McMillen stated that the county has provided the final loan disbursement to the Kittrell Water Association and has fulfilled the terms related to the purchase and acquisition of the water system and its assets. The disbursement schedule approved by the Association indicates the final loan totaled \$244,591.53 with the county taking on the liability for the State Revolving Fund Debt and sign-up deposits associated with Phase 1B. In order to finalize the purchase and consolidation, as well as the assignment of the system to the Vance County Water District, staff recommends

approval of a resolution finalizing the purchase and acquisition of the Kittrell Water Association assets and water system and approving its assignment to the Vance County Water District.

Motion was made by Commissioner Dan Brummitt to approve the resolution finalizing the purchase and acquisition of the Kittrell Water Association assets and water system and approving its assignment to the Vance County Water District.

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**Resolution by Governing Body of Vance County**  
Approving Purchase and Consolidation of Kittrell Water Association  
Water System into the Vance County Water District System

**WHEREAS,** Vance County has previously provided a letter of intent to the Kittrell Water Association detailing the terms for consolidating the Association’s water system into the Vance County Water System; and

**WHEREAS,** the terms included a short-term loan from the County to the Association as consideration for the purchase of all tangible and intangible assets owned or leased by the Association; and

**WHEREAS,** the Association board approved the terms and conditions of the loan and the intent to sell the assets of the Association to Vance County on May 14, 2018; and,

**WHEREAS,** the Association membership on June 21, 2018 did meet and vote to authorize the sale and consolidation into the Vance County Water District system; and

**WHEREAS,** the county has provided the final loan funds to the Association totaling \$244,591.53 and assumed the listed outstanding liabilities of the Association pursuant to the terms of asset purchase of the Association;

**NOW THEREFORE BE IT RESOLVED,** that the Vance County Board of Commissioners hereby:

1. Approves the final purchase and acquisition of the Kittrell Water Association assets and water system as outlined and approved previously within the county’s letter of intent and further approves assigning this system to the Vance County Water District.

**Adopted this, the 5<sup>th</sup> day of November, 2018.**

**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**

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**Water District Board**

Chairman Thomas S. Hester, Jr. called the Water District Board to order.

*Kittrell Water System Consolidation.* Now that the Board of Commissioners has approved the purchase and acquisition of the Kittrell Water Association assets and water system, County



Manager Jordan McMillen stated that it is necessary for the Water District to accept the system, officially consolidate it into the existing Vance County Water District system, and acknowledge operations are handled by Envirolink as per the district's existing Utility Management Service Agreement. As a result of the acquisition, the water district is now the owner of the waterlines, valves, meters, equipment, water tank, two parcels of land and other assets previously owned by the association. For a period of several months, Envirolink will provide separate financial reports for this system until staff is comfortable with revenues matching projections. The state Department of Environmental Quality (public water supply section) will consider the Kittrell system a separate system with a separate ID number and permitting requirements as they do for the Phase 1 and 2 systems. This will have some impact on the cost of operation with separate sampling costs, annual permit fees and the assignment by the County and Envirolink of an Operator in Responsible Charge (ORC) for the system. We anticipate this may lead to or require amendments to Envirolink's contract in the future. Recommendation: Accept and consolidate the Kittrell Water Association System into the Vance County Water District system to include assigning operations and management to Envirolink as per their existing contract with the water district.

Motion was made by Commissioner Dan Brummitt to accept and consolidate the Kittrell Water Association System into the Vance County Water District system to include assigning operations and management to Envirolink as per their existing contract with the water district. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

The September 2018 monthly operations report was presented to the board for information.

At this time, Chairman Thomas S. Hester, Jr. adjourned the Water District Board.

## Consent Agenda

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following consent agenda items as presented: Budget Amendment #10, September 2018 Tax Refunds and Releases, Departmental Monthly Reports, and the minutes of the October 1, 2018 regular meeting. Commissioner Yolanda Feimster abstained.

**Budget Amendment #10  
FY 2018-2019  
Cooperative Extension**

| Revenue Amendment Request | Account Number | Revenue Increase (Decrease) |
|---------------------------|----------------|-----------------------------|
| Fund Balance Appropriated | 10-399-439900  | 1,323                       |



| TAXPAYER NAME                  | TAX<br>YR | REAL    | PERSONAL | SOLID<br>WASTE<br>FEE | REASON           |
|--------------------------------|-----------|---------|----------|-----------------------|------------------|
| HOUSE DANNY C                  | 2018      | 107.11  | 0        | 0                     | val adj for pres |
| HOUSE DANNY C                  | 2018      | 1170.16 | 0        | 0                     | val adj for pres |
| J W YOUNT CORPORATION          | 2018      | 0       | 41.69    | 0                     | pers prop billed |
| J W YOUNT CORPORATION          | 2018      | 0       | 9.83     | 0                     | pers prop billed |
| J W YOUNT CORPORATION          | 2018      | 0       | 6.49     | 0                     | pers prop billed |
| KITTRELL BAPTIST CHURCH        | 2018      | 80.73   | 0        | 0                     | cemetery         |
| MARROW VICTOR H                | 2018      | 324.10  | 0        | 0                     | foreclosure      |
| MITCHELL LUCY                  | 2018      | 963.25  | 0        | 112.00                | real prop - bill |
| RAMSEY DANIEL JAKE             | 2018      | 0       | 9.34     | 0                     | pers prop billed |
| ROYSTER VALERIE C              | 2018      | 882.40  | 0        | 0                     | correct/grant ex |
| WILLIAMS DERYLVON              | 2018      | 279.72  | 0        | 0                     | foreclosure      |
| WILLIAMS DERYLVON              | 2018      | 252.32  | 0        | 0                     | foreclosure      |
| AAA GAS AND APPLIANCES INC     | 2019      | 0       | 127.94   | 0                     | mass abatement b |
| ALLEN JOSHUA GLYNN             | 2019      | 0       | 21.56    | 0                     | mass abatement b |
| ALLEN WILLIAM THOMAS           | 2019      | 0       | 11.22    | 0                     | mass abatement b |
| ALLGOOD EDWARD LUCIOUS         | 2019      | 0       | 6.44     | 0                     | mass abatement b |
| AMOAH CLAUDIA DENISE           | 2019      | 0       | 57.51    | 0                     | mass abatement b |
| ANDERSON DARION SILAS          | 2019      | 0       | 29.70    | 0                     | mass abatement b |
| ANDERSON ROBIN MCKINLEY        | 2019      | 0       | 54.69    | 0                     | mass abatement b |
| AVENT PRECIOUS LATOYA          | 2019      | 0       | 50.37    | 0                     | mass abatement b |
| AVENT PRECIOUS LATOYA          | 2019      | 0       | 54.52    | 0                     | mass abatement b |
| BAGLEY ANDREA SHARREL          | 2019      | 0       | 13.77    | 0                     | mass abatement b |
| BAILEY BRYAN KEITH             | 2019      | 0       | 7.47     | 0                     | mass abatement b |
| BARNES DAVID ANTOINE           | 2019      | 0       | 38.30    | 0                     | mass abatement b |
| BARNES ROMONA UNA              | 2019      | 0       | 2.96     | 0                     | mass abatement b |
| BASKERVILLE TENEILLE EARL      | 2019      | 0       | 179.03   | 0                     | mass abatement b |
| BASS ANGEL NICOLE              | 2019      | 0       | 8.07     | 0                     | mass abatement b |
| BATCHELOR TERRENCE LAMONT      | 2019      | 0       | 22.05    | 0                     | mass abatement b |
| BECKHAM LARRY THOMAS JR        | 2019      | 0       | 5.61     | 0                     | mass abatement b |
| BERGERON GERARD OLIER          | 2019      | 0       | 2.98     | 0                     | mass abatement b |
| BOLTON DUSTIN BRICE            | 2019      | 0       | 14.50    | 0                     | mass abatement b |
| BOYD CLOVERDALE FARMS LLC      | 2019      | 0       | 110.34   | 0                     | mass abatement b |
| BOYD CLOVERDALE FARMS LLC      | 2019      | 0       | 242.51   | 0                     | mass abatement b |
| BOYD JANICE ROBINSON           | 2019      | 0       | 9.59     | 0                     | mass abatement b |
| BRAMMER JANET CATHERINE        | 2019      | 0       | 61.13    | 0                     | mass abatement b |
| BRANCHE LIONEL TYRONE          | 2019      | 0       | 3.77     | 0                     | mass abatement b |
| BRIDGES JIMMIE CLIFTON         | 2019      | 0       | 8.53     | 0                     | mass abatement b |
| BROWN PATRICE SHAVONE          | 2019      | 0       | 47.04    | 0                     | mass abatement b |
| BROWN WINFRED DAVID            | 2019      | 0       | 18.74    | 0                     | mass abatement b |
| BULLOCK ERNEST EDWARD III      | 2019      | 0       | 11.33    | 0                     | mass abatement b |
| BUTLER TERESA                  | 2019      | 0       | 102.38   | 0                     | mass abatement b |
| CAROLINA CONSTRUCTION & REMODE | 2019      | 0       | 117.47   | 0                     | mass abatement b |
| CARRILLO MARTINEZ GUILLERMO    | 2019      | 0       | 3.25     | 0                     | mass abatement b |
| CHAMPION SHREE PHELPS          | 2019      | 0       | 12.73    | 0                     | mass abatement b |
| CHEEK SYLVESTER JR             | 2019      | 0       | 3.84     | 0                     | mass abatement b |
| CHURCH MICHAEL NORMAN          | 2019      | 0       | 351.22   | 40.00                 | mass abatement b |
| CLARK SANDRA KAY               | 2019      | 0       | 5.67     | 0                     | mass abatement b |
| CLAYTON JAMES DALE             | 2019      | 0       | 25.29    | 0                     | mass abatement b |
| COLEMAN SHIRLEY HOPE           | 2019      | 0       | 21.73    | 0                     | mass abatement b |
| COLLIER DANIEL RAY             | 2019      | 0       | 30.64    | 0                     | mass abatement b |
| CONSTANTINO-SANCHEZ JUAN ANTON | 2019      | 0       | 5.47     | 0                     | mass abatement b |
| CRAWFORD CHARLES BERNARD       | 2019      | 0       | 461.09   | 40.00                 | mass abatement b |
| CREWS PATRICK JR               | 2019      | 0       | 18.69    | 0                     | mass abatement b |

| TAXPAYER NAME                  | TAX<br>YR | REAL | PERSONAL | SOLID<br>WASTE<br>FEE | REASON           |
|--------------------------------|-----------|------|----------|-----------------------|------------------|
| DANIEL GERALD CLAIBORNE        | 2019      | 0    | 26.44    | 0                     | mass abatement b |
| DANIEL MICHAEL THOMAS          | 2019      | 0    | 14.26    | 0                     | mass abatement b |
| DANIELS LORI MARROW            | 2019      | 0    | 9.93     | 0                     | mass abatement b |
| DAVIDSON DASHIA CYNTHIA        | 2019      | 0    | 178.78   | 0                     | mass abatement b |
| DAVIS ILONA YVONNE             | 2019      | 0    | 77.05    | 0                     | mass abatement b |
| DAVIS JAMES ERNEST             | 2019      | 0    | 3.09     | 0                     | mass abatement b |
| DAVIS KATRINA STEVENSON        | 2019      | 0    | 8.80     | 0                     | mass abatement b |
| DAVIS LINDA VANN               | 2019      | 0    | 10.88    | 0                     | mass abatement b |
| DENTON MICHAEL LYNN            | 2019      | 0    | 11.83    | 0                     | mass abatement b |
| DREAM HOMES SETUP AND SERVICES | 2019      | 0    | 52.23    | 0                     | mass abatement b |
| EATON JONAH MARSHALL JR        | 2019      | 0    | 44.37    | 0                     | mass abatement b |
| EDWARDS BOBBY CRAIG            | 2019      | 0    | 11.02    | 0                     | mass abatement b |
| ELLINGTON EARL WAYNE           | 2019      | 0    | 3.56     | 0                     | mass abatement b |
| EPPS WENDY WARRING             | 2019      | 0    | 92.27    | 0                     | mass abatement b |
| EVANS SCOTTY ONEIL             | 2019      | 0    | 23.11    | 0                     | mass abatement b |
| FEHR DAVID EDWIN III           | 2019      | 0    | 7.11     | 0                     | mass abatement b |
| FISHER RUBY PARHAM             | 2019      | 0    | 17.79    | 0                     | mass abatement b |
| FOSTER NATHANIEL               | 2019      | 0    | 331.82   | 0                     | mass abatement b |
| FOUTS MATTHEW JOHN-EARL        | 2019      | 0    | 97.49    | 0                     | mass abatement b |
| FRANCIS SAMANTHA NICOLE        | 2019      | 0    | 3.67     | 0                     | mass abatement b |
| GALES DEMEATRIC PATRICE        | 2019      | 0    | 7.06     | 0                     | mass abatement b |
| GARCIA MARTINEZ ROOGEL NEREO   | 2019      | 0    | 11.12    | 0                     | mass abatement b |
| GILL DENNIS RAY                | 2019      | 0    | 3.19     | 0                     | mass abatement b |
| GILLIAM NICOLE LOUISE          | 2019      | 0    | 12.38    | 0                     | mass abatement b |
| GLOVER ROBERT CREWS JR         | 2019      | 0    | 8.30     | 0                     | mass abatement b |
| GREATER REFUGE CHURCH OFCHRIST | 2019      | 0    | 20.57    | 0                     | mass abatement b |
| GREGORY ANITA DEWANDA          | 2019      | 0    | 12.64    | 0                     | mass abatement b |
| GRIFFIN JARED ALEXANDER-WORTH  | 2019      | 0    | 28.47    | 0                     | mass abatement b |
| GRIFFIN RAYMOND HAROLD         | 2019      | 0    | 14.06    | 0                     | mass abatement b |
| GRISSOM DIANE BUCHAN           | 2019      | 0    | 5.83     | 0                     | mass abatement b |
| GRISSOM MICHAEL ANTHONY        | 2019      | 0    | 6.54     | 0                     | mass abatement b |
| HANKS RYSHAWN DEMAR            | 2019      | 0    | 12.54    | 0                     | mass abatement b |
| HARGROVE ANNIE DELORIS         | 2019      | 0    | 11.48    | 0                     | mass abatement b |
| HARGROVE ERIC JERMAN           | 2019      | 0    | 8.59     | 0                     | mass abatement b |
| HARGROVE HAROLD EDWARD JR      | 2019      | 0    | 45.33    | 0                     | mass abatement b |
| HARGROVE LINDA ALLEN           | 2019      | 0    | 24.24    | 0                     | mass abatement b |
| HARGROVE SAMUEL                | 2019      | 0    | 13.32    | 0                     | mass abatement b |
| HARGROVE SAMUEL                | 2019      | 0    | 22.94    | 0                     | mass abatement b |
| HARRIS CORETTA DAYE            | 2019      | 0    | 67.32    | 20.00                 | mass abatement b |
| HARRIS CORETTA DAYE            | 2019      | 0    | 11.25    | 20.00                 | mass abatement b |
| HARRIS JAKEA NICOLE            | 2019      | 0    | 65.12    | 0                     | mass abatement b |
| HAWKINS DERRICK OLANDO         | 2019      | 0    | 23.38    | 0                     | mass abatement b |
| HAWKINS LATRENDIA PERRY        | 2019      | 0    | 8.63     | 0                     | mass abatement b |
| HAYES CARLTON LEROY            | 2019      | 0    | 7.67     | 0                     | mass abatement b |
| HAYES CARLTON LEROY            | 2019      | 0    | 11.16    | 0                     | mass abatement b |
| HEDRICK VICTOR COLEMAN         | 2019      | 0    | 5.87     | 0                     | mass abatement b |
| HEISLER FREDERICK JR           | 2019      | 0    | 56.78    | 0                     | mass abatement b |
| HENDERSON THOMAS TERELL        | 2019      | 0    | 23.50    | 0                     | mass abatement b |
| HENDERSON TRENTON MAURICE      | 2019      | 0    | 45.08    | 0                     | mass abatement b |
| HENNESSEY MICHAEL BRIAN        | 2019      | 0    | 10.30    | 0                     | mass abatement b |
| HENRY JAN-MICHAEL              | 2019      | 0    | 20.33    | 0                     | mass abatement b |
| HENRY SHAWN OBRIAN             | 2019      | 0    | 20.42    | 0                     | mass abatement b |
| HICKS LYDIA ANN                | 2019      | 0    | 46.87    | 0                     | mass abatement b |

| TAXPAYER NAME                  | TAX<br>YR | REAL | PERSONAL | SOLID<br>WASTE<br>FEE | REASON           |
|--------------------------------|-----------|------|----------|-----------------------|------------------|
| HIGGS ABRIANA ENESHA-LOLITA    | 2019      | 0    | 12.38    | 0                     | mass abatement b |
| HOLDER SHEILA AYSCUE           | 2019      | 0    | 19.47    | 0                     | mass abatement b |
| HOPE JAMES THOMAS              | 2019      | 0    | 26.05    | 0                     | mass abatement b |
| JACOBS DAVID WARREN            | 2019      | 0    | 234.61   | 0                     | mass abatement b |
| JACOBS JESICA SHAMBLIN         | 2019      | 0    | 11.06    | 0                     | mass abatement b |
| JOHNSON HARLEE III             | 2019      | 0    | 49.68    | 0                     | mass abatement b |
| JOHNSON THORNTON JR            | 2019      | 0    | 47.97    | 0                     | mass abatement b |
| JONES CHANTEL GAYDOWAH         | 2019      | 0    | 18.02    | 0                     | mass abatement b |
| JONES DAVID TURNER             | 2019      | 0    | 21.98    | 0                     | mass abatement b |
| JONES EARL DARNELL             | 2019      | 0    | 12.55    | 0                     | mass abatement b |
| JONES JOHN LINTON              | 2019      | 0    | 5.50     | 0                     | mass abatement b |
| JONES KEVIN KYLE               | 2019      | 0    | 25.78    | 0                     | mass abatement b |
| JONES PEARSON JR               | 2019      | 0    | 19.67    | 0                     | mass abatement b |
| JONES QUENTION PERICE          | 2019      | 0    | 65.86    | 0                     | mass abatement b |
| JORDAN PATRICIA GILL           | 2019      | 0    | 73.19    | 0                     | mass abatement b |
| KEARNEY CHRISTOPHER            | 2019      | 0    | 2.96     | 0                     | mass abatement b |
| KEARNEY JAMES EDWARD           | 2019      | 0    | 4.87     | 0                     | mass abatement b |
| KEARNEY MATTIE TARRY           | 2019      | 0    | 7.54     | 0                     | mass abatement b |
| KEITH JENEISHA ARIE            | 2019      | 0    | 18.42    | 0                     | mass abatement b |
| KELLEY ROBERT MAXWELL JR       | 2019      | 0    | 12.86    | 0                     | mass abatement b |
| KNIGHT BARBARA WEATHERINGTON   | 2019      | 0    | 23.24    | 0                     | mass abatement b |
| LEON MANUEL TIRADO             | 2019      | 0    | 6.36     | 0                     | mass abatement b |
| LEREW SCOTT LAWRENCE           | 2019      | 0    | 11.62    | 0                     | mass abatement b |
| LEREW SCOTT LAWRENCE           | 2019      | 0    | 9.22     | 0                     | mass abatement b |
| LEWIS BOLLAR JR                | 2019      | 0    | 12.18    | 0                     | mass abatement b |
| LEWIS JEAN DAVIS               | 2019      | 0    | 16.85    | 0                     | mass abatement b |
| LEWIS SHIRLEY ANN              | 2019      | 0    | 25.41    | 0                     | mass abatement b |
| LOPEZ GABRIEL ROBLES           | 2019      | 0    | 10.64    | 0                     | mass abatement b |
| LOPEZ JOSE CARLOS              | 2019      | 0    | 22.63    | 0                     | mass abatement b |
| LOWRY BRANDY DAWN              | 2019      | 0    | 9.73     | 0                     | mass abatement b |
| LUCAS SHARON PERRY             | 2019      | 0    | 22.50    | 0                     | mass abatement b |
| MACEDONIO ABEL HERNANDEZ       | 2019      | 0    | 46.62    | 20.00                 | mass abatement b |
| MANGUM MALCOLM ATHERTON        | 2019      | 0    | 13.95    | 20.00                 | mass abatement b |
| MARTINEZ MIGUEL ANGEL          | 2019      | 0    | 9.87     | 0                     | mass abatement b |
| MCCLURE STACY WATKINS          | 2019      | 0    | 15.46    | 0                     | mass abatement b |
| MCDANIEL EARL RAY JR           | 2019      | 0    | 103.30   | 20.00                 | mass abatement b |
| MCDONALD ARICK RODERICK        | 2019      | 0    | 44.98    | 0                     | mass abatement b |
| MEAD DALE RAE                  | 2019      | 0    | 16.83    | 0                     | mass abatement b |
| MILLER ELLA WINFORD            | 2019      | 0    | 29.84    | 0                     | mass abatement b |
| MITCHELL LESLIE                | 2019      | 0    | 59.00    | 40.00                 | mass abatement b |
| MITCHELL TURNER EUGENE         | 2019      | 0    | 55.47    | 0                     | mass abatement b |
| MONTES MARIA DEL ROSARIO NONAT | 2019      | 0    | 19.52    | 0                     | mass abatement b |
| MOSS RODNEY RILEY              | 2019      | 0    | 3.67     | 0                     | mass abatement b |
| NILE CORNELIUS LAMONT          | 2019      | 0    | 4.28     | 0                     | mass abatement b |
| NORDMAN DONNA MARIE            | 2019      | 0    | 59.41    | 0                     | mass abatement b |
| NORDMAN DONNA MARIE            | 2019      | 0    | 75.90    | 0                     | mass abatement b |
| NORWOOD CHRISTY MONIQUE        | 2019      | 0    | 22.39    | 0                     | mass abatement b |
| OWENS KEITH STANLEY            | 2019      | 0    | 15.36    | 0                     | mass abatement b |
| PARRISH JERRY ROGERS JR        | 2019      | 0    | 4.50     | 0                     | mass abatement b |
| PEGRAM SUSAN DANIEL            | 2019      | 0    | 13.16    | 0                     | mass abatement b |
| PENDERGRASS LUTHER FURMAN      | 2019      | 0    | 18.57    | 0                     | mass abatement b |
| PERRY BENNIE                   | 2019      | 0    | 12.50    | 0                     | mass abatement b |
| PERRY BENNIE JR                | 2019      | 0    | 10.54    | 0                     | mass abatement b |

| TAXPAYER NAME               | TAX YR | REAL | PERSONAL | SOLID WASTE FEE | REASON           |
|-----------------------------|--------|------|----------|-----------------|------------------|
| PERRY LAKENYA DANIELLE      | 2019   | 0    | 37.13    | 0               | mass abatement b |
| PERRY TAKAYLAH DYSHE        | 2019   | 0    | 52.49    | 0               | mass abatement b |
| PHILLIPS CHARLES JOHN II    | 2019   | 0    | 13.87    | 0               | mass abatement b |
| PUGH JOHN ROBERT            | 2019   | 0    | 53.52    | 0               | mass abatement b |
| PULLEY CHRISTOPHER LAWRENCE | 2019   | 0    | 6.64     | 0               | mass abatement b |
| RAINEY CALVIN               | 2019   | 0    | 25.57    | 0               | mass abatement b |
| RAINEY RONALD JR            | 2019   | 0    | 3.04     | 0               | mass abatement b |
| RAMSEY SHERRY LYNN          | 2019   | 0    | 45.70    | 0               | mass abatement b |
| RICE KTANYA EADDY           | 2019   | 0    | 10.03    | 0               | mass abatement b |
| RICHARDSON TRAVIS TERRELL   | 2019   | 0    | 33.25    | 0               | mass abatement b |
| RICKS DERRICK ANTWON        | 2019   | 0    | 19.71    | 0               | mass abatement b |
| ROBERTSON FRED              | 2019   | 0    | 12.24    | 0               | mass abatement b |
| ROBINSON BETTY SEATE        | 2019   | 0    | 29.58    | 0               | mass abatement b |
| ROBINSON JADE TASHAWN       | 2019   | 0    | 73.05    | 0               | mass abatement b |
| ROBINSON RICKY MCKINLEY     | 2019   | 0    | 24.27    | 0               | mass abatement b |
| ROBLES GUSTAVO LOPEZ        | 2019   | 0    | 75.53    | 0               | mass abatement b |
| RODRIGUEZ CAROLINA PANIAGUA | 2019   | 0    | 16.90    | 0               | mass abatement b |
| RODWELL QUINCEY LEE         | 2019   | 0    | 15.22    | 0               | mass abatement b |
| ROESNER TAMELA BOYD         | 2019   | 0    | 16.14    | 0               | mass abatement b |
| ROGERS LARRY THOMAS         | 2019   | 0    | 7.78     | 0               | mass abatement b |
| RUSSELL DEMAURA HAWKINS     | 2019   | 0    | 448.08   | 0               | mass abatement b |
| SCOTT TERRY DEVONYA         | 2019   | 0    | 55.67    | 0               | mass abatement b |
| SEAMAN STEPHEN DANIEL       | 2019   | 0    | 67.88    | 0               | mass abatement b |
| SEAWARD SACAJAW OLANDAR     | 2019   | 0    | 4.97     | 0               | mass abatement b |
| SHORT BETTY TART            | 2019   | 0    | 25.85    | 0               | mass abatement b |
| SHORT LENWOOD LEWIS JR      | 2019   | 0    | 24.55    | 0               | mass abatement b |
| SHORT WILTON LEE JR         | 2019   | 0    | 23.95    | 0               | mass abatement b |
| SHORT WILTON LEE JR         | 2019   | 0    | 11.75    | 0               | mass abatement b |
| SHOULDERS ERICA STAINE      | 2019   | 0    | 12.31    | 0               | mass abatement b |
| SLEMP BILLY GENE III        | 2019   | 0    | 5.33     | 0               | mass abatement b |
| SMALL JAMES STUART          | 2019   | 0    | 6.10     | 0               | mass abatement b |
| SPENCER JAMES KADE III      | 2019   | 0    | 3.84     | 0               | mass abatement b |
| SPRIGGS TARA NICOLE         | 2019   | 0    | 18.36    | 0               | mass abatement b |
| SPRUILL PATRICK LARSON      | 2019   | 0    | 3.38     | 0               | mass abatement b |
| STAINBACK PAUL JERALD       | 2019   | 0    | 131.11   | 0               | mass abatement b |
| STANLEY ROBERT DANIEL       | 2019   | 0    | 32.11    | 0               | mass abatement b |
| STEIGER DOUGLAS JAMES       | 2019   | 0    | 7.98     | 0               | mass abatement b |
| STEVENSON BOBBY ALTON       | 2019   | 0    | 3.72     | 0               | mass abatement b |
| SULYANS HONDO NAKIA         | 2019   | 0    | 11.87    | 0               | mass abatement b |
| SULYANS HONDO NAKIA         | 2019   | 0    | 15.14    | 0               | mass abatement b |
| TAYLOR GARY                 | 2019   | 0    | 83.01    | 0               | mass abatement b |
| TAYLOR LARRY                | 2019   | 0    | 16.31    | 0               | mass abatement b |
| TERRY ADOLPH                | 2019   | 0    | 39.88    | 0               | mass abatement b |
| TERRY GEORGE JR             | 2019   | 0    | 6.97     | 0               | mass abatement b |
| TERRY MALRAY BULLOCK        | 2019   | 0    | 9.99     | 0               | mass abatement b |
| TERRY STERLING MCKINLEY SR  | 2019   | 0    | 12.14    | 0               | mass abatement b |
| THOMAS ALFREDA ELIZABETH    | 2019   | 0    | 77.05    | 0               | mass abatement b |
| THOMPSON HAROLD GENE SR     | 2019   | 0    | 10.82    | 0               | mass abatement b |
| THOMPSON JAMES LAMONT       | 2019   | 0    | 6.57     | 0               | mass abatement b |
| THOMPSON MATTHEW RYAN       | 2019   | 0    | 3.21     | 0               | mass abatement b |
| THORPE SULAR EATON          | 2019   | 0    | 30.68    | 0               | mass abatement b |
| TOWNES SAMUEL MCDONALD      | 2019   | 0    | 3.74     | 0               | mass abatement b |
| TREMBLE STANLEY             | 2019   | 0    | 76.15    | 0               | mass abatement b |



At this time, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to enter into closed session to discuss legal matters and a property transaction.

Upon return to open session, motion was made by Commissioner Gordon Wilder to approve a settlement with Evans and Associates for a dispute over auditing services in the amount of \$122,684.93. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

As there was no further business, motion was made by Commissioner Gordon Wilder, seconded by Commissioner Leo Kelly, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed December 3, 2018.

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Chairman