

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, October 4, 2021 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 R. Dan Brummitt, Vice-Chairman Leo Kelly, Jr., Commissioners Carolyn Faines, Thomas S. Hester, Jr., Archie B. Taylor, Jr., and Gordon Wilder.

Absent: Commissioner Yolanda Feimster.

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

Pastor Jesse Matthews, South Henderson Pentecostal Holiness Church Children's Pastor, gave the invocation.

Public comments were heard first. Mr. John Miles expressed his concerns with the Sheriff's Office continuing to pay three employees who are on administrative leave due to being indicted by a grand jury. He distributed information to the board about the indictments. He asked the board to review the information and to do something about this.

Mr. Frankie Nobles, Vance County Employee Engagement Team Chair, appeared before the board to recognize the new employee of the month. He noted that employees are nominated by their peers, and this month's recognition goes to Heather Lovings with Vance County Animal Services. Her peers noted that she goes above and beyond her duties, is always willing to assist others in any way possible, is always on time, and is rarely away from the office. Ms. Lovings will receive a \$100 gift card and a designated parking space for the month. Ms. Lovings was presented with a certificate of appreciation and the board congratulated her on receiving this recognition.

As advertised, a public hearing was held to gain citizen input on a rezoning request for a parcel between Hwy 158 Business and Hwy 158 Bypass. Southbury Development LLC is the applicant. Planning Director Keith Callahan stated that the request is to amend the zoning map and to rezone a portion of Parcel 0412 02013 (100 +/- acres) from AR (Residential Agricultural) to R10 (Residential High Density) for a planned development community. Mr. Callahan stated that the Planning Board recommended approval of the rezoning on September 9, 2021 by a 5/2 vote.

Ms. Jenny Brummitt, E. Tom Parham Road, expressed her concerns with additional traffic and overall congestion that this development could bring to the area. She also asked the board to consider R20 lots instead of R10.

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

Motion was made by Commissioner Gordon Wilder to deny the request to rezone the property from AR to R10 and approve a rezoning from AR to R20 on the basis that the larger dimensional requirements of R20 would be more complimentary of the area and more in line with maintaining the rural character of the area. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

Water District Board

Chairman R. Dan Brummitt called the Water District Board to order and the August 2021 monthly operations report was presented to the board for information. Chairman Brummitt adjourned the water district board.

Committee Reports and Recommendations

Properties Committee – Courthouse HVAC Replacement. County Manager Jordan McMillen stated that the committee (Brummitt, Kelly & Wilder) met Tuesday, September 28 to review quotes for replacement of the final eight HVAC units at the courthouse. The project is included in the capital improvements plan and funds have been budgeted in the current fiscal year to complete the project. Kilian Engineering has assisted with design and bidding and will oversee completion of the project as they have done for previous work at the courthouse. The committee reviewed the bids and recommends proceeding with the low bidder, Gupton Services, totaling \$87,262.

Motion was made by Commissioner Gordon Wilder to approve the courthouse HVAC replacement with Gupton Services totaling \$87,262. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

Properties Committee – Duke Energy Saver Program. Mr. McMillen reported that the committee reviewed a proposal to use the Duke Energy Small Business Energy Saver program to upgrade from fluorescent to LED lighting in the courthouse and county office building. The county used this program in 2018 to upgrade lighting at the jail, administration building and the Fire/EMS station. The program focuses on upgrading lighting systems with Duke Energy providing a

significant portion of the upfit cost. He stated that the total project cost for replacing fixtures and lighting at the courthouse and county office building is \$68,369.86, of which the county would pay \$33,227.86 or 49%, with Duke Energy providing the balance. The committee discussed the increased efficiency of the LED lighting and recognized the county will recoup its entire investment in three years due to energy cost savings. The committee recommended proceeding with the program.

Motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Carolyn Faines, vote unanimous, to authorize staff to proceed with the Duke Energy Saver Program for the courthouse and county office building totaling \$33,227.86, plus a 10% contingency from the capital reserve fund.

Properties Committee – GRRO Kitchen Lease Agreement. Mr. McMillen noted that the board approved a lease agreement last month with Green Rural Redevelopment Organization for the kitchen at Eaton Johnson. The committee was informed that GRRO's potential funding agency for the kitchen equipment has determined the county would not be able to take ownership of the equipment if they were to fund the project. The GRRO board has also gone on record indicating they would need to own the equipment. The committee mentioned a concern with potential damage to the kitchen if the equipment is removed in the future and added a provision to the lease agreement ensuring all connections would be properly terminated and capped with all existing systems (hood vents, ansul system, etc.) left in a useable condition should the space be vacated in the future. The committee was agreeable to moving forward with the revised lease.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the revision to the lease agreement – removing the requirement for the county to take ownership of the installed kitchen equipment. This motion was seconded by Commissioner Leo Kelly, Jr. and unanimously approved.

Properties Committee – Head Start – Eaton Johnson Wing Lease. Mr. McMillen noted that he and the committee introduced the concept last month of leasing wing two at Eaton Johnson to Franklin, Vance, Warren Opportunity for its Head Start program. The committee met with representatives from FVW Opportunity, reviewed a draft lease agreement for the space and discussed concerns raised by the DSS Director and interim senior center director with leasing the wing. The list of concerns and the county manager's responses were provided to the board. The committee acknowledged the concerns and felt any potential interactions between the seniors and

the Head Start children could be managed appropriately through the public access area of the senior center. The committee discussed concerns with FVW using parking spaces designated for the senior center and revised the draft lease agreement to include access to only 10 parking spaces on the western side of the building away from the senior center until actual parking demand can be determined for the seniors. The committee supported moving forward with the lease agreement and staff anticipates having a final lease agreement ready for board consideration at the November board meeting. FVW anticipates needing to occupy the space by May 2022 with the Head Start program beginning in September 2022.

The board discussed this matter, and by consensus, authorized the county manager to proceed forward with the architect.

Properties Committee – Juvenile Justice Request to Leave Dennis Building and Recent Safety Inspection. Mr. McMillen stated that the committee met with David Carter (Chief Court Counselor) from Juvenile Justice and discussed their recent request to be relocated from the Dennis Building due to potential health and safety issues as well as a preference for better, easier access. Juvenile Justice indicated they have previously looked into relocating to the Cardinal Innovations building downtown and most recently have identified a space at Crossroads Plaza that would meet their needs. The county is required by general statute to provide office space for Juvenile Justice that meets basic standards and the committee members expressed a preference for keeping them within county space as opposed to having to pay for rented space. Committee members recommended that Juvenile Justice revisit the Cardinal building as it may allow for a lower lease rate if they must vacate the Dennis Building.

The committee reviewed health and safety concerns from Juvenile Justice and were made aware that county staff is preparing a plan to address any outstanding issues following a recent onsite meeting with Juvenile Justice. Some of the main concerns are as follows:

1. The building is not ADA accessible, has no elevator and a steep staircase. A follow-up inspection of the building completed on July 27th determined the staircase and building meets the intent of the life safety code and that an elevator is not required due to applicable codes when the building was constructed and last renovated.
2. Inadequate ductwork is causing temperatures in a few offices to consistently be in the high 70s. Staff is working with a HVAC company to determine solutions.
3. Lack of confidentiality between offices due to openings in the doors. Staff is evaluating this further.
4. Concern with flaking paint and NCDPS provided a recent sample indicating presence of lead in the paint. Staff is working to receive a quote from a lead abatement contractor to test further and remediate as necessary.

The committee recognized the need for making further improvements and/or renovations to the interior of the Dennis Building and to address any safety issues for the building occupants.

County Manager's Report

KARTS 5311 Resolution. County Manager Jordan McMillen stated that Kerr Area Regional Transportation Authority (KARTS) serves as the certified 5311 funding designee for Franklin, Granville, Vance, and Warren counties and has had this designation since 1983. Section 5311 federal funding is available for public transportation for those living in areas outside urbanized areas and is designed to maximize use by members of the public who are transportation disadvantaged, including seniors and persons with disabilities. KARTS is required by NCDOT to receive county authorization to apply for FY 2023-2027 Federal Transportation Assistance/Section 5311 federal grant funds. Mr. McMillen recommended approval of a resolution authorizing KARTS to submit applications for federal funding designated for rural transportation.

Motion was made by Commissioner Carolyn Faines, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following resolution authorizing KARTS to submit applications for federal funding designated for rural transportation.

RESOLUTION

by the

Vance County Board of Commissioners

Authorizing the filing of applications with the North Carolina Department of Transportation – Integrated Mobility Division for grant years FY2023 – FY2027, for federal transportation assistance authorized by 49 U.S.C. 5311, United States Code, other federal statutes administered by the Federal Transit Administration or state statutes administered by the State of North Carolina

WHEREAS, the North Carolina Department of Transportation has been delegated authority to award federal financial assistance for transit projects as allocated throughout North Carolina by County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Vance:

1. That the Executive Director of Kerr Area Transportation Authority is authorized to execute and file an application for federal assistance on behalf of the County of Vance with the State of North Carolina for federal assistance authorized by 49 U.S.C. Chapter 5311 United States Code, other federal statutes or state statutes authorizing a project administered by the Federal Transit Administration.
 2. That the Executive Director of Kerr Area Transportation Authority is authorized to execute and file with its applications the annual certifications and assurances and other documents the State of North Carolina requires before awarding a federal assistance grant or cooperative agreement.
 3. That the Executive Director of Kerr Area Transportation Authority is authorized to execute grant and cooperative agreements with the State of North Carolina on behalf of the County of Vance.

This the 4th day of October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

RFP – Engineering Services for Spec Building. Mr. McMillen stated that the Economic Development Commission and the Henderson-Vance Industrial Park Advisory Board have recently gone on record supporting efforts to construct a speculative shell building within Phase III of the Henderson-Vance Industrial Park. Over the past few months, specifications for a shell building have been developed in accordance with the county's goal for exploring options and financials for constructing a shell building. During its September 10th meeting, the Industrial Park Advisory Board finalized a request for proposals (RFP) and recommended the county to release it to seek engineering services for development of the building. He stated that the design of the building is estimated to be in the \$100,000 range and could be covered with funds within the County's economic development fund. Having a building design would assist in determining construction pricing and takes the next step towards eventual construction. Additionally it would position the county favorably and be helpful for economic development projects looking to construct a building. Mr. McMillen requested authorization to release an RFP seeking engineering services for constructing a shell building at Phase III of the Henderson-Vance Industrial Park.

After brief discussion, motion was made by Commissioner Thomas S. Hester, Jr. to authorize staff to release an RFP seeking engineering services for constructing a shell building at Phase III of the Henderson-Vance Industrial Park. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

National Opioid Settlement. Mr. McMillen noted that last month the board discussed the national opioid settlement and approved the North Carolina MOU that outlines how proceeds will be distributed, how they can be used and how local governments must account for, report and audit the funds. This month the settling defendants (McKesson, Cardinal Health, Amerisource Bergen and Johnson & Johnson) announced enough states have opted in the settlement which means a sufficient “critical mass” of plaintiffs have joined the settlement to move forward. In order to proceed, it is necessary for the county to register an individual who has authorization to

electronically execute the agreement finalizing the settlement once approved by the board. We anticipate receiving this agreement in early October and then bringing it to the board for approval before the submittal deadline of January 2, 2022. Our national attorneys as well as the NC Attorney General's Office and the Association of County Commissioners fully support the proposed settlement. The settlement would total \$26 billion across the US with \$23.9 billion available for opioid crisis remediation and an estimated \$750 million over a 17 year period into North Carolina.

County Attorney's Report

REO Properties – Bid Acceptance Resolutions. County Attorney Jonathan S. Care noted that during previous meetings, the board of commissioners approved the public sale process for 815 Water Street – Parcel 0069 04020; 1109 Washington Street – Parcel 0021 02007; and Lot 30 Crozier Street – Parcel 0061 02013. He stated that the properties have been through the upset bid process and the board is now free to sell the properties or reject the offers.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the following resolutions accepting the bids for 815 Water Street – Parcel 0069 04020; 1109 Washington Street – Parcel 0021 02007; and Lot 30 Crozier Street – Parcel 0061 02013.

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**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:

815 Water Street, Henderson, NC, Vance County Tax Department Parcel Number 0069 04020.

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on July 6, 2021, a notice was published in the *Daily Dispatch* on **July 13, 2021**, stating that said offer by ***Life of Riches LLC*** in the amount of **\$8,000.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***White's Enterprises, Inc.***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **July 22, 2021**, stating that said offer by ***White's Enterprises, Inc.*** in the amount of **\$8,750.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***Life of Riches LLC***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **July 29, 2021**, stating that said offer by ***Life of Riches LLC*** in the amount of **\$9,500.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***Saturnina Gonzalez Piedra***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on ***July 31, 2021***, stating that said offer by ***Saturnina Gonzalez Piedra*** in the amount of ***\$10,250.00*** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***Life of Riches LLC***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on ***August 5, 2021***, stating that said offer by ***Life of Riches LLC*** in the amount of ***\$11,000.00*** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***White's Enterprises, Inc.***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on ***August 7, 2021***, stating that said offer by ***White's Enterprises, Inc.*** in the amount of ***\$11,750.00*** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***Life of Riches LLC***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on ***August 10, 2021***, stating that said offer by ***Life of Riches LLC*** in the amount of ***\$12,500.00*** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***Saturnina Gonzalez Piedra***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on ***August 14, 2021***, stating that said offer by ***Saturnina Gonzalez Piedra*** in the amount of ***\$13,500.00*** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***Life of Riches LLC***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on ***August 19, 2021***, stating that said offer by ***Life of Riches LLC*** in the amount of ***\$14,250.00*** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***Saturnina Gonzalez Piedra***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on ***August 24, 2021***, stating that said offer by ***Saturnina Gonzalez Piedra*** in the amount of ***\$15,500.00*** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***Life of Riches LLC***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on ***August 28, 2021***, stating that said offer by ***Life of Riches LLC*** in the amount of ***\$16,250.00*** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***Saturnina Gonzalez Piedra***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on ***September 4, 2021***, stating that said offer by ***Saturnina Gonzalez Piedra*** in the amount of ***\$18,500.00*** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by ***Life of Riches LLC***; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **September 7, 2021**, stating that said offer by ***Life of Riches LLC*** in the amount of **\$19,500.00** 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 ***Life of Riches LLC*** in the amount of **\$19,500.00** 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 October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

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RESOLUTION ACCEPTING BID FOR COUNTY OWNED REAL PROPERTY

WHEREAS, the Vance County Board of County Commissioners received an offer in the amount of **\$3,448.00** from **Veronica Antonio Nuez** for the purchase and sale of County owned real property, which is more particularly described below:

Lot 6, Block B, Plat Book A, Page 2, Washington Street, Henderson, North Carolina, Vance County Tax Department Parcel Number 0021 02007.

WHEREAS, pursuant to NCGS 160A-269, a notice was published in the *Daily Dispatch* on **September 11, 2021** stating that said offer from **Veronica Antonio Nuez** in the amount of **\$3,448.00** 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 **Veronica Antonio Nuez** in the amount of **\$3,448.00** subject to the terms and conditions contained in the submitted upset Offer to Purchase Contract, 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 October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, 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 30 Crozier Street, Henderson, NC, Vance County Tax Department Parcel Number 0061 02013.

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on September 7, 2021, a notice was published in the *Daily Dispatch* on **September 11, 2021**, stating that said offer by **Grace Ministries of Henderson, NC, Inc.** in the amount of **\$1,058.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Amy Taylor**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **September 18, 2021**, stating that said offer by **Amy Taylor** in the amount of **\$1,808.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Grace Ministries of Henderson, NC, Inc.**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **September 23, 2021**, stating that said offer by **Grace Ministries of Henderson, NC, Inc.** in the amount of **\$2,558.00** 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 **Grace Ministries of Henderson, NC, Inc.** in the amount of **\$2,558.00** 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 October, 2021.

R. Dan Brummitt **(signed)**
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

REO Properties – New Offers. Attorney Care stated that new offers have been received for real properties located at High Street Lot – Parcel 0008 01026B; 552 Thomas Street – Parcel 0021 01011; Thomas Street Lot – Parcel 0021 01016; 1129 Booker Street – Parcel 0021 03017; 531 Highland Avenue – Parcel 0078 02018; Hwy 39 North Lot – Parcel 0325 04005; Gun Club Road Lot – Parcel 0404 03008; and W. Main Street Lot, Kittrell – Parcel 0477 02006. Attorney

Care stated that the board needs to vote on whether or not to proceed with the sale by advertising for upset bids and recommended approval of the resolutions to begin the upset bid process for the properties. The first five properties listed are jointly owned with the City of Henderson, so any action will need to be contingent upon the city taking similar action.

Motion was made by Commissioner Gordon Wilder to approve the upset bid process for real property located at High Street Lot – Parcel 0008 01026B; 552 Thomas Street – Parcel 0021 01011; Thomas Street Lot – Parcel 0021 01016; 1129 Booker Street – Parcel 0021 03017; 531 Highland Avenue – Parcel 0078 02018; Hwy 39 North Lot – Parcel 0325 04005; Gun Club Road Lot – Parcel 0404 03008; and W. Main Street Lot, Kittrell – Parcel 0477 02006, contingent upon the City taking similar action on the jointly owned properties. This motion was seconded by Commissioner Carolyn Faines and unanimously approved. (*City Council voted to deny the upset bid process for the jointly owned properties on October 11, 2021.*)

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
High Street Lot, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **High Street Lot, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0008 01026B**; and

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$1,300.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **NC, Vance 1973194703 – Trust (Josh Speiss as Agent)**; and

WHEREAS, NC, Vance 1973194703 – Trust (Josh Speiss as Agent) has paid the required deposit in the amount of **\$750.00** with the offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying 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 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 a 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 4th day of October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
552 Thomas Street, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **552 Thomas Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0021 01011**; and

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$1,450.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by NC, Vance 1973194703 – Trust (Josh Speiss as Agent); and

WHEREAS, NC, Vance 1973194703 – Trust (Josh Speiss as Agent) has paid the required deposit in the amount of **\$750.00** with the offer.

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

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying 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 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 a 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 4th day of October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Thomas Street Lot, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **Thomas Street Lot, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0021 01016**; and

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$1,450.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **NC, Vance 1973194703 – Trust (Josh Speiss as Agent)**; and

WHEREAS, NC, Vance 1973194703 – Trust (Josh Speiss as Agent) has paid the required deposit in the amount of **\$750.00** with the offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying 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 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 a 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 4th day of October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

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**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
1129 Booker Street, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **1129 Booker Street, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0021 03017**; and

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$1,450.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **NC, Vance 1973194703 – Trust (Josh Speiss as Agent)**; and

WHEREAS, NC, Vance 1973194703 – Trust (Josh Speiss as Agent) has paid the required deposit in the amount of **\$750.00** with the offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying 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 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 a 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 4th day of October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
531 Highland Avenue, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **531 Highland Avenue, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0078 02018**; and

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$1,100.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **NC, Vance 1973194703 – Trust (Josh Speiss as Agent)**; and

WHEREAS, NC, Vance 1973194703 – Trust (Josh Speiss as Agent) has paid the required deposit in the amount of \$750.00 with the offer.

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

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
 2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
 4. If a qualifying 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 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 a 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 4th day of October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Hwy 39 North Lot, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **Hwy 39 North Lot, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0325 04005**; and

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$1,332.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Robert C. Smith and Gwenda Smith**; and

WHEREAS, Robert C. Smith and Gwenda Smith has paid the required deposit in the amount of **\$1,332.00** with their offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying 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 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 a 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 4th day of October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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



**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
Gun Club Road Lot, Henderson, NC 27536**

WHEREAS, Vance County owns certain real property with an address of **Gun Club Road Lot, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0404 03008**; and

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$1,090.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Rhonda Yvette Taylor**; and

WHEREAS, **Rhonda Yvette Taylor** has paid the required deposit in the amount of **\$750.00** with her offer.

THEREFORE, THE VANCE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying 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 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 a 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 4th day of October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

**RESOLUTION AUTHORIZING UPSET BID PROCESS
FOR SALE OF REAL PROPERTY
W. Main Street Lot, Kittrell, NC 27544**

WHEREAS, Vance County owns certain real property with an address of **W. Main Street Lot, Kittrell, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0477 02006**; and

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

WHEREAS, the County has received an offer to purchase the real property described herein above in the amount of **\$1,375.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Rhonda Yvette Taylor**; and

WHEREAS, Rhonda Yvette Taylor has paid the required deposit in the amount of **\$750.00** with her offer.

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

1. The Board of County Commissioners declares the real property described above surplus and authorizes its sale through the upset bid procedure of North Carolina General Statute §160A-269.
 2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.
 3. Any person may submit an upset bid to the Clerk to the Board of County Commissioners within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
 4. If a qualifying 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 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 a 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 4th day of October, 2021.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chairman
Vance County Board of Commissioners

ATTEST:

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

Redistricting Update. Attorney Care noted that the county held a community meeting on Tuesday, September 28 to provide information to the public on redistricting as a result of the 2020 Census data. Several citizens attended and provided some thoughts and input. Additional meetings will be held on October 11th at 6:00 p.m. at Townsville Volunteer Fire Department and again on October 18th at 6:00 p.m. at Kittrell Volunteer Fire Department. He noted that he and the county manager are in the process of creating proposed district changes and will have something for the board to review over the next few weeks.

Consent Agenda

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following consent agenda items as presented: Budget Amendment #5, August 2021 Tax Refunds and Releases, departmental monthly reports, and the minutes of the September 7, 2021 regular meeting.

Budget Amendment #5
FY 2021-2022
Social Services

| Revenue

Revenue Amendment Request	Account Number	Increase (Decrease)
Individual LIV Links	10-348-434811	18,424
Total Revenue Increase (Decrease)		\$ 18,424

Expenditure Amendment Request	Account Number	Expense Increase (Decrease)
Special Links	10-610-500078	18,424
Total		\$ 18,424

Purpose: Supplemental Chafee (LINKS) funding for successful transition to adulthood for Foster Care.

Authorization: Vance County Board of Commissioners
October 4, 2021

TAX OFFICE REFUND AND RELEASE REPORT FOR AUGUST 2021

TAXPAYER NAME	TAY YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
WILLIAMSON DENNIS M JR	2019	0	159.47	0	CORRECT VALUE
WILLIAMSON DENNIS M JR	2020	0	151.49	0	CORRECT VALUE
WYATT WILLIAM MITCHELL	2020	0	72.49	0	CORRECT VALUE
ALIAGA SOFIA ROSA	2021	0	2,502.94	0	PERS PROP BILLED
ABBOTT MILLARD T HEIRS	2021	152.64	0	0	CORRECT/GRANT EX
ABBOTT MILLARD T JR	2021	0	2.24	0	REMOVE LATE LIST
ABBOTT MILLARD T JR	2021	0	1.44	0	REMOVE LATE LIST
ABBOTT MILLARD T JR	2021	0	43.71	0	REMOVE LATE LIST
ABBOTT THOMAS GRAHAM	2021	0	3.92	0	PERS PROP BILLED
ACCELERATED CARE PLUS LEASING	2021	0	1.60	0	PERS PROP BILLED
ALLEN JOHN P	2021	82.13	0	0	PERS PROP BILLED
ANSTEAD WILLIAM LEWIS JR	2021	385.88	0	0	CORRECT/GRANT EX
APPLIANCE SALES & SERVICE INC	2021	0	0.48	0	PERS PROP BILLED
APPLIANCE SALES & SERVICE INC	2021	0	72.86	0	PERS PROP BILLED
APPLIANCE SALES & SERVICE INC	2021	0	73.90	0	PERS PROP BILLED
AUSBORN ROBERT KENN	2021	312.21	0	0	CORRECT/GRANT EX
BAILEY NATHANIEL	2021	313.88	0	0	CORRECT/GRANT EX
BASKERVILLE MARY	2021	414.16	0	0	CORRECT/GRANT EX
BATEMAN RODNEY	2021	0	159.71	0	PERS PROP BILLED
BECKHAM TIMOTHY RANDALL	2021	1644.48	0	0	CORRECT/GRANT EX
BECKMAN COULTER INC	2021	0	1.60	0	PERS PROP BILLED
BENNERSON CARLYLE M	2021	0	0	0	ADD SOLID WASTE
BENNETT DAVID LEE	2021	0	300.06	0	PERS PROP BILLED
BENNETT DAVID LEE	2021	0	4.81	0	PERS PROP BILLED
BENNETT DAVID LEE	2021	0	13.14	0	PERS PROP BILLED
BERGGREN JONDA	2021	0	52.53	0	PERS PROP BILLED
BLALOCK RALPH THOMAS JR.	2021	400.50	0	0	CORRECT/GRANT EX
BLALOCK RALPH THOMAS JR.	2021	87.59	0	0	CORRECT/GRANT EX
BRAME HORACE T	2021	288.18	0	0	CORRECT/GRANT EX
BULLOCK DAVID	2021	478.32	0	0	CORRECT/GRANT EX
CRAMER SHIRLEY A	2021	440.55	0	0	CORRECT/GRANT EX
CRUMP TERESA MATTHEWS	2021	0	8.89	0	CORRECT VALUE
DAVIS BARRY LEE	2021	0	0	120	REMOVE SOLID WAS

TAXPAYER NAME	TAY YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
DEMARCO ROBERT	2021	0	10.57	0	REMOVE LATE LIST
EVANS KENNETH L	2021	440.55	0	0	CORRECT/GANT EX
FAITH HOPE LOVE DEVINE WORD	2021	135.02	0	120	PERS PROP BILLED
GARRETT RACHEL M	2021	0	15.35	120	PERS PROP BILLED
GARRETT WALTER E HEIRS	2021	0	0	120	REMOVE SOLID WAS
GRISOM DONALD R	2021	361.08	0	0	CORRECT/GANT EX
GRISOM MICHAEL ANTHONY	2021	0	40.14	0	PERS PROP BILLED
GRISOM WALLACE R	2021	671.81	0	0	CORRECT/GANT EX
GUERRANT JERRY ELMO	2021	224.73	0	0	CORRECT/GANT EX
HAMM JOHNNY H	2021	652.38	0	120	CORRECT/GANT EX
HARRIS GREGORY W	2021	0	107.14	120	PERS PROP BILLED
HARRIS LUCY E	2021	179.74	0	0	CORRECT/GANT EX
HAWKINS WILLIS E HEIRS	2021	319.15	0	0	CORRECT/GANT EX
HAYWOOD CHRISTOPHER	2021	153.08	0	120	\
HAYWOOD CHRISTOPHER	2021	153.08	0	0	REAL PROP - BILL
HEDGEPETH ELLEN S	2021	270.95	0	0	CORRECT/GANT EX
HERNANDEZ MARTHA B HEIRS	2021	329.03	0	0	CORRECT/GANT EX
HICKS CLARENCE E	2021	0	0	120	REMOVE SOLID WAS
JEFFERSON JOHN H	2021	720.90	0	0	CORRECT/GANT EX
JEFFRIES JIMMY BAXTER JR	2021	0	138.52	0	CORRECT VALUE
JENKINS HEATHER G	2021	349.55	0	0	CORRECT/GANT EX
JOHNSON SYLVIA	2021	0	12.39	0	PERS PROP BILLED
JONES THURSTON CHRISTOPHER	2021	65.54	0	0	PERS PROP BILLED
LEACH AMBER NICHOLE	2021	0	0	120	REMOVE SOLID WAS
LEMAY BRYANT	2021	413.31	0	0	CORRECT/GANT EX
MARROW PETRONIA	2021	357.63	0	0	CORRECT/GANT EX
MARSH JOHN E JR	2021	249.92	0	0	CORRECT/GANT EX
MCKNIGHT JACQUELYN DURHAM	2021	221.65	0	0	CORRECT/GANT EX
MEADOWS JOHN JR	2021	965.86	0	0	CORRECT/GANT EX
MISHAWAKA LEASING CO.INC.	2021	0	195.80	0	PERS PROP BILLED
MISHAWAKA LEASING CO.INC.	2021	0	0.98	0	PERS PROP BILLED
NFS LEASING INC	2021	0	11.12	0	PERS PROP BILLED
NORWOOD TERESA WASHBURN	2021	267.63	0	0	CORRECT/GANT EX
OWEN RANDY WADE	2021	0	55.46	0	PERS PROP BILLED
OWEN RANDY WADE	2021	0	3.23	0	PERS PROP BILLED
OWEN RAY THAXTON	2021	0	39.41	0	PERS PROP BILLED
PARNELL STANLEY M HEIRS	2021	351.01	0	0	CORRECT/GANT EX
PEACE WILLIAM DAVID JR	2021	539.64	0	0	REAL PROP - BILL
POPULORUM JAMES R	2021	1144.94	0	0	CORRECT/GANT EX
POWELL CURTIS	2021	620.04	0	0	CORRECT/GANT EX
POYTHRESS SARAH R	2021	560.04	0	0	CORRECT/GANT EX
RITZ PETER GERALD	2021	0	60.30	0	PERS PROP BILLED
SCOTT NITA M	2021	254.52	0	0	CORRECT/GANT EX
SMITH GITTA	2021	336.30	0	0	CORRECT/GANT EX
SMITH PREP LLC	2021	0	0	120	REMOVE SOLID WAS
SPENCER WAYNE G	2021	1026.94	0	0	CORRECT/GANT EX
STANTON CHARLES ALLEN	2021	193.73	0	0	CORRECT/GANT EX
STARNS DONNA B	2021	147.65	0	0	CORRECT/GANT EX
TANNER HAYMOND ELLIOT	2021	335.56	0	0	CORRECT/GANT EX
TAYLOR JOYCE A	2021	750.19	0	0	CORRECT/GANT EX
TERRY JUNIUS HEIRS	2021	81.40	0	120	PERS PROP BILLED
THIEDE BRIAN MATTHEW	2021	0	19.18	0	PERS PROP BILLED
THIEDE BRIAN MATTHEW	2021	0	2.94	0	PERS PROP BILLED

TAXPAYER NAME	TAY YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
TIAA COMMERCIAL FINANCE INC	2021	0	74.29	0	PERS PROP BILLED
TIAA COMMERCIAL FINANCE INC	2021	0	1.60	0	PERS PROP BILLED
TOUCHSTONE BANK	2021	0	321.81	0	PERS PROP BILLED
TOUCHSTONE BANK	2021	0	22.79	0	PERS PROP BILLED
TOUCHSTONE BANK	2021	0	165.96	0	PERS PROP BILLED
TOUCHSTONE BANK	2021	0	84.98	0	PERS PROP BILLED
TOUCHSTONE BANK	2021	0	1.60	0	PERS PROP BILLED
VANN TYLER T	2021	448.38	0	120	CORRECT VALUE
VC3 INC	2021	0	5.76	0	PERS PROP BILLED
VC3 INC	2021	0	1.60	0	PERS PROP BILLED
WALKER ANNA H	2021	341.82	0	0	CORRECT/GRANT EX
WHITFIELD JOHN	2021	0	689.71	0	PERS PROP BILLED
WHITFIELD JOHN	2021	0	643.60	0	PERS PROP BILLED
WHITFIELD JOHN	2021	0	10.37	0	PERS PROP BILLED
WILLIAMSON DENNIS M JR	2021	0	143.91	0	CORRECT VALUE
WOODS GERALD A	2021	0	2.94	0	PERS PROP BILLED
WOODS GERALD A	2021	0	38.18	0	PERS PROP BILLED
WOODS GERALD A	2021	0	2.94	0	PERS PROP BILLED
WRIGHT PAMELA O	2021	460.41	0	0	CORRECT/GRANT EX
WRIKE BRIAN JENNINGS	2021	0	43.93	0	PERS PROP BILLED
XEROX FINANCIAL SERVICES LLC	2021	0	319.78	0	PERS PROP BILLED
XEROX FINANCIAL SERVICES LLC	2021	0	4.20	0	PERS PROP BILLED
XEROX FINANCIAL SERVICES LLC	2021	0	26.22	0	PERS PROP BILLED
XEROX FINANCIAL SERVICES LLC	2021	0	62.15	0	PERS PROP BILLED
XEROX FINANCIAL SERVICES LLC	2021	0	205.96	0	PERS PROP BILLED
XEROX FINANCIAL SERVICES LLC	2021	0	83.21	0	PERS PROP BILLED
TOTAL		20095.68	7297.30		
GRAND TOTAL		27392.98			

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

Miscellaneous

Appointments. The following appointment was presented to the board for consideration:

Vance County Appearance Commission – three year term

Reappoint Sandra Abbott

Motion was made by Commissioner Thomas S. Hester, Jr. to reappoint Sandra Abbott to the Vance County Appearance Commission for a three year term. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to enter into closed session to discuss an economic development project.

Upon return to open session, motion was made by Commissioner Gordon Wilder to approve the minutes of the September 7, 2021 closed session. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

As there was no further business, at 7:15 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Leo Kelly, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed November 2, 2021.

Chairman