

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, December 6, 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, Yolanda J. Feimster, Thomas S. Hester, Jr., Archie B. Taylor, Jr., and Gordon Wilder.

Absent: None

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 Joel Beckham, New Life Baptist Church, gave the invocation.

The first order of business was the election of the chairman. Commissioner Archie B. Taylor, Jr. nominated Commissioner Leo Kelly, Jr. for the position of chairman. Commissioner Gordon Wilder seconded the nomination. Vote to close the nominations and appoint Commissioner Leo Kelly, Jr. as chairman for the coming year was unanimous.

Commissioner Carolyn Faines nominated Commissioner Yolanda Feimster for the position of vice-chair. Commissioner Dan Brummitt seconded the nomination. Vote to close the nominations and appoint Commissioner Yolanda Feimster as vice-chair for the coming year was ayes – six (6); noes – one (1), with the dissenting vote being cast by Commissioner Thomas S. Hester, Jr.

The next item addressed was the 2022 holiday schedule. Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Dan Brummitt, vote unanimous, to adopt the following schedule of holidays for 2022:



**2022 Holiday Schedule**

New Year's Day	December 31, 2021	Friday
Martin Luther King, Jr. Birthday	January 17, 2022	Monday
Good Friday	April 15, 2022	Friday
Memorial Day	May 30, 2022	Monday
Independence Day	July 4, 2022	Monday
Labor Day	September 5, 2022	Monday
Veteran's Day	November 11, 2022	Friday
Thanksgiving	November 24 & 25, 2022	Thursday & Friday
Christmas	December 23, 26 & 27, 2022	Friday, Monday, Tuesday



Motion was made by Commissioner Thomas S. Hester, Jr. that the Board of Commissioners renew its meeting schedule for the first Monday of each month at 6:00 p.m. unless otherwise noted. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

At this time, County Manager Jordan McMillen introduced McKinley Perkinson as the new Economic Development Director. Ms. Perkinson thanked the board for this opportunity and stated that she looks forward to working with everyone in this capacity. The board welcomed Ms. Perkinson to the Vance County team.

Lisa Harrison, Public Health Director, appeared before the board and presented the 2020 State of the County Health Report. The annual report provided an update on the progress made addressing the health priorities identified through the 2018 Community Health Assessment, the changes to our counties that influence these proprieties, and the new and emerging health issues in our county. Information was provided on population characteristics for Vance and Granville counties, leading causes of death in the year prior to COVID-19, morbidity and mortality, emerging issues, and the Working on Wellness (WOW) Coalition. Ms. Harrison also provided COVID-19 data and information on Granville-Vance Public Health's COVID-19 response efforts. The board thanked Ms. Harrison for her report and for all she does for the community.

#### Water District Board

Chairman Leo Kelly, Jr. called the Water District Board to order and the October 2021 monthly operations report was presented to the board for information. County Manager Jordan McMillen noted that there were 23 new metered customers. Commissioner Thomas S. Hester, Jr. asked if these signups were previous dry taps or if they were new customers. Mr. McMillen replied that he would look into this and let him know. Chairman Leo Kelly, Jr. adjourned the Water District Board.

#### Finance Director's Report

*Audit Finding Corrections.* Finance Director Katherine Bigelow informed the board that the FY20-21 Audit will be presented next month and we anticipate receiving two findings related to the county's financial statements. The first finding is due to a recent change by the Governmental Accounting Standards Board (GASB - 84) that required certain agency monies (now considered Custodial Funds) to be removed from the general fund and accounted for in individual funds by 6/30/2021. Budget Amendment #8 creates these individual funds and resolves

this issue. The second finding pertains to the method in which the county has historically accounted for flow through dollars (expenditure and revenue accounts) for the Library and the Housing Authority. Budget Amendment #9 increases the county’s overall budget by adding these two departmental budgets and resolves the second finding. Ms. Bigelow requested approval of Budget Amendments #8 and #9.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Carolyn Faines, vote unanimous, to approve Budget Amendments #8 and #9 as presented.



**Budget Amendment #8  
FY 2021-2022  
Housing and Library**

<b>Revenue Amendment Request</b>	<b>Account Number</b>	<b>Revenue Increase (Decrease)</b>
Perry Library Reimb.	10-367-436704	615,000
Housing Authority	10-367-436705	300,000
<b>Total Revenue Increase (Decrease)</b>		<b>\$ 915,000</b>

<b>Expenditure Amendment Request</b>	<b>Account Number</b>	<b>Expense Increase (Decrease)</b>
Perry Library Exp.	10-629-500001	615,000
Housing Authority	10-630-500001	300,000
<b>Total</b>		<b>\$ 915,000</b>

Purpose: To correct audit finding correcting the budget line items with amounts to allow for reimbursements.

Authorization: Vance County Board of Commissioners  
December 6, 2021



**Budget Amendment #9  
FY 2021-2022**

<b>Revenue Amendment Request</b>	<b>Account Number</b>	<b>Revenue Increase (Decrease)</b>
Protective Payee Fund	73-360-435601	120,000
City Municipal Tax Fund	74-360-435601	--
Register of Deeds Fund	75-360-435601	125,000
Fines and Forfeitures Fund	76-360-435601	240,000
Jail Inmate Trust Fund	77-360-435601	--
<b>Total Revenue Increase (Decrease)</b>		<b>\$ 485,000</b>

<b>Expenditure Amendment Request</b>	<b>Account Number</b>	<b>Expense Increase (Decrease)</b>
Protective Payee Fund	73-500-500011	120,000
City Municipal Tax Fund	74-500-500011	--

Register of Deeds Fund	75-500-500011	125,000
Fines and Forfeitures Fund	76-500-500011	240,000
Jail Inmate Trust Fund	77-500-500011	--
<b>Total</b>		<b>\$ 485,000</b>

Purpose: To correct audit finding adding custodial funds.

Authorization: Vance County Board of Commissioners  
December 6, 2021

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County Manager’s Report

*Vaya Health – Regional Community Board Appointments.* County Manager Jordan McMillen stated that Vaya Health is in the process of reconstituting its board in anticipation of finalizing their consolidation with Cardinal Innovations January 1, 2022. Vaya’s 31 counties are divided into four regions with Vance County in region four with Granville, Franklin, Person, Caswell, Alamance, Chatham, and Stokes County. Each of the counties are to appoint two members to the regional community board and each of the four regional boards will then appoint two members to the newly consolidated and reconstituted Vaya Health Board. He noted that one of Vance County’s appointments must be a commissioner and the second member can be a commissioner, DSS Director, Health Director, Law Enforcement representative, or County Manager. He advised that Commissioner Dan Brummitt and DSS Director Denita Devega have expressed interest.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to appoint Commissioner Dan Brummitt and DSS Director Denita Devega to the Vaya Health Regional Community Board.

*Landfill Groundwater/Surface Water/Gas Monitoring and Reporting.* Mr. McMillen stated that the County has worked with John (Jack) Sherrill with Sherrill Environmental since 2003 to meet state requirements for groundwater and surface water monitoring/sampling and reporting (2x/year) as well as gas monitoring/sampling and reporting (4x/year) and the bi-annual landfill inspection. He advised that Jack is retiring at the end of the year, and as a result, the county released an RFP for the services of a licensed geologist to replace the services of Sherrill Environmental. The county must have a new provider by January to continue meeting state reporting guidelines. The county’s solid waste director and the manager recommend contracting with the low bidder (Municipal Engineering Services) at an annual cost of \$9,455 for comparable services. These costs are already budgeted and are covered within the Solid Waste Fund Budget.

Motion was made by Commissioner Archie B. Taylor, Jr. to award the contract to Municipal Engineering Services for required groundwater, surface water and gas monitoring, sampling and reporting at the closed county landfill. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

*Eaton Johnson – Sediment Basin Fence.* Mr. McMillen stated that work continues to wrap up at Eaton Johnson with paving work recently begun. The Department of Social Services is tentatively scheduled to move in the third week of January and a ribbon cutting is being planned closer to the facility opening. The project remains on budget and work should be complete by the end of the year. He noted that during last month’s meeting, board members discussed and requested a chain link fence to be added surrounding the permanent sediment basin located on the southwestern corner of the property near N. Beckford Drive. This is not a code requirement and therefore was not included in the plans, but would provide additional safety measures surrounding the basin. Mr. McMillen recommended proceeding with the change order to add 533 linear feet of fencing using funds within the project contingency budget. The board discussed this matter and requested that some type of landscaping be put around the fencing.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to approve the change order with Danco Builders totaling \$13,553.90 for the installation of a chain link fence surrounding the sediment basin at Eaton Johnson.

County Attorney’s Report

*REO Properties – Bid Acceptance Resolution.* County Attorney Jonathan S. Care noted that during its November meeting, the board of commissioners approved the public sale process for 531 Highland Avenue – Parcel 0078 02018. He stated that the property has been through the upset bid process and the board is now free to sell the property or reject the offer.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution accepting the bid for 531 Highland Avenue – Parcel 0078 02018.



**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:

**531 Highland Avenue, Henderson, NC, Vance County Tax Department Parcel Number 0078 02018.**

**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 November 1, 2021, a notice was published in the *Daily Dispatch* on **November 13, 2021**, stating that said offer by **Herman A. Davis, Jr.** in the amount of **\$2,250.00** 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 **Herman A. Davis, Jr.** in the amount of **\$2,250.00** 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 6<sup>th</sup> day of December, 2021.**

**Leo Kelly, Jr.** **(signed)**  
**Leo Kelly, Jr., Chairman**  
**Vance County Board of Commissioners**

**ATTEST:**

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

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*REO Properties – New Offers.* Attorney Care stated that new offers have been received for real properties located at NC Hwy 39 North Lot – Parcel 0325C04001; AJ Jones Ln, Kittrell – Parcel 0480 01003A; Wilson Brothers Road Lot – Parcel 0581 01003; and Carver School Road Lot – Parcel 0613 03004 (two offers - \$6,200 and \$1,200). He 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. He suggested that the board take a separate action on the Carver School Road Lot since two offers were received.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the upset bid process for real property located at NC Hwy 39 North Lot – Parcel 0325C04001; AJ Jones Ln, Kittrell – Parcel 0480 01003A; and Wilson Brothers Road Lot – Parcel 0581 01003. This motion was seconded by Commissioner Dan Brummitt and unanimously approved.

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**RESOLUTION AUTHORIZING UPSET BID PROCESS  
FOR SALE OF REAL PROPERTY  
Hwy 39 North Lot, Townsville, NC 27584**

**WHEREAS**, Vance County owns certain real property with an address of **Hwy 39 North Lot, Townsville, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0325C04001**; 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 **\$1,198.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Jennifer Williamson**; and

**WHEREAS**, **Jennifer Williamson** 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 6<sup>th</sup> day of December, 2021.

Leo Kelly, Jr. (signed)  
Leo Kelly, Jr., 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  
AJ Jones Ln, Kittrell, NC 27544**

**WHEREAS**, Vance County owns certain real property with an address of **AJ Jones Ln, Kittrell, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0480 01003A**; 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 **\$1,120.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Jennifer Williamson**; and

**WHEREAS**, **Jennifer Williamson** 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 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 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 6<sup>th</sup> day of December, 2021.

Leo Kelly, Jr. (signed)  
Leo Kelly, Jr., 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  
Wilson Brothers Road Lot, Manson, NC 27553**

**WHEREAS**, Vance County owns certain real property with an address of **Wilson Brothers Road, Manson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Number **0581 01003**; 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 **\$1,495.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by **Jennifer Williamson**; and

**WHEREAS**, **Jennifer Williamson** 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 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 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 6<sup>th</sup> day of December, 2021.**

Leo Kelly, Jr. (signed)  
 Leo Kelly, Jr., Chairman  
 Vance County Board of Commissioners

**ATTEST:**

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

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Motion was made by Commissioner Dan Brummitt to approve the highest bid for the upset bid process for real property located at Carver School Road Lot – Parcel 0613 03004 in the amount of \$6,200. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

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**RESOLUTION AUTHORIZING UPSET BID PROCESS  
 FOR SALE OF REAL PROPERTY  
 Carver School Road Lot, Henderson, NC 27537**

**WHEREAS**, Vance County owns certain real property with an address of **Carver School Road Lot, Henderson, North Carolina**, and more particularly described by the Vance County Tax Department as Parcel Numbers **0613 03004**; 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 **\$6,200.00** subject to the terms and conditions as included in the submitted offer to purchase bid, submitted by *Paul G. McKenzie and Katherine K. Hightower*; and

WHEREAS, *Paul G. McKenzie and Katherine K. Hightower* have 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. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall require any upset offer be subject to the same terms and conditions as contained therein except for the purchase price.

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

4. If a qualifying upset bid is received, a new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of County Commissioners.

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

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

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

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

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

**This the 6<sup>th</sup> day of December, 2021.**

Leo Kelly, Jr. (signed)  
Leo Kelly, Jr., Chairman  
Vance County Board of Commissioners

ATTEST:

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

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Consent Agenda

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Carolyn Faines, vote unanimous, to approve the following consent agenda items as presented: Budget Amendments #10 and #11, October 2021 Tax Refunds and Releases, departmental monthly reports, and the minutes of the November 1, 2021 regular meeting and the November 17, 2021 special meeting.

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**Budget Amendment #10  
FY 2021-2022  
KARTS - ROAP**

<b>Revenue Amendment Request</b>	<b>Account Number</b>	<b>Revenue Increase (Decrease)</b>
KARTS ROAP / RGP Grant	10-380-438020	178,004
<b>Total Revenue Increase (Decrease)</b>		<b>\$ 178,004</b>

  

<b>Expenditure Amendment Request</b>	<b>Account Number</b>	<b>Expense Increase (Decrease)</b>
DOT-KARTS ROAP / RGP Grant	10-600-500228	178,004
<b>Total</b>		<b>\$ 178,004</b>

Purpose: New ROAP money has been approved with state budget.

Authorization: Vance County Board of Commissioners  
December 6, 2021

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**Budget Amendment #11  
FY 2021-2022  
Social Services**

<b>Revenue Amendment Request</b>	<b>Account Number</b>	<b>Revenue Increase (Decrease)</b>
LIHWAP (Low Income Home Energy Assistance)	10-348-434826	156,735
<b>Total Revenue Increase (Decrease)</b>		<b>\$ 156,735</b>

<b>Expenditure Amendment Request</b>	<b>Account Number</b>	<b>Expense Increase (Decrease)</b>
LIHWAP Admin	10-610-500148	28,293
LIHWAP Program	10-610-500149	128,442
<b>Total</b>		<b>\$ 156,735</b>

Purpose: DHHS approved new Home Energy Assistance. New budget lines need to be created.

Authorization: Vance County Board of Commissioners  
December 6, 2021



### TAX OFFICE REFUND AND RELEASE REPORT FOR OCTOBER 2021

<b>TAXPAYER NAME</b>	<b>TAX YR</b>	<b>REAL</b>	<b>PERSONAL</b>	<b>SOLID WASTE FEE</b>	<b>REASON</b>
MIDWEST BUSINESS CAPITAL	2014	24389.04	0	0	CORRECT VALUE
PRESTIGIOUS HOUSING INC	2015	24389.04	0	0	CORRECT VALUE
HICKS EVELYN V HEIRS	2016	100.43	0	105	CORRECT VALUE
HICKS EVELYN V HEIRS	2017	100.43	0	105	CORRECT VALUE
HICKS EVELYN V HEIRS	2018	102.58	0	112	CORRECT VALUE
HICKS EVELYN V HEIRS	2019	105.27	0	112	CORRECT VALUE
VICK WILLIAM E	2019	0	109.16	112	PERS PROP BILLED
HICKS EVELYN V HEIRS	2020	105.27	0	117	CORRECT VALUE
THE BIRTHING CENTER INC	2020	1123.6	0	468	CORRECT VALUE
VICK WILLIAM E	2020	0	103.71	117	PERS PROP BILLED
BOSWORTH CHARLES W	2021	0	12.12	0	CORRECT VALUE
CAROLINA TELEPHONE	2021	0	9063.25	0	CORRECT VAL PER
CAROLINA TELEPHONE	2021	0	56.82	0	CORRECT VAL PER
CAROLINA TELEPHONE	2021	0	14.84	0	CORRECT VAL PER
CENTURY LINK COMMUNICATIONS LL	2021	0	40.54	0	CORRECT VAL PER
CENTURY LINK COMMUNICATIONS LL	2021	0	6.88	0	CORRECT VAL PER
CENTURY LINK COMMUNICATIONS LL	2021	0	19.40	0	CORRECT VAL PER
CENTURY LINK COMMUNICATIONS LL	2021	0	113.11	0	CORRECT VAL PER
CSX TRANSPORTATION	2021	0	984.91	0	CORRECT VAL PER
CSX TRANSPORTATION	2021	0	66.73	0	CORRECT VAL PER
CSX TRANSPORTATION	2021	0	439.90	0	CORRECT VAL PER
CSX TRANSPORTATION	2021	0	4707.47	0	CORRECT VAL PER
DUKE ENERGY PROGRESS INC	2021	0	38680.98	0	CORRECT VAL PER
DUKE ENERGY PROGRESS INC	2021	0	629.52	0	CORRECT VAL PER
DUKE ENERGY PROGRESS INC	2021	0	365.74	0	CORRECT VAL PER
DUKE ENERGY PROGRESS INC	2021	0	41292.74	0	CORRECT VAL PER
DUNSTON JOSEPH ALLEN	2021	0	132.36	0	CORRECT VALUE
FEIMSTER YOLANDA	2021	0	0	120	REMOVE SOLID WAS
FRONTIER COMMUNICATION OF THE	2021	0	3.68	0	CORRECT VAL PER
FRONTIER NATURAL GAS LLC	2021	0	12.43	0	CORRECT VAL PER
HANFORD ROBERT JR	2021	0	33.92	0	PERS PROP BILLED
HARTON JOSEPH C JR	2021	0	0	120	REMOVE SOLID WAS
HICKS EVELYN V HEIRS	2021	105.27	0	120	CORRECT VALUE
LMK COMMUNICATION LLC	2021	0	52.24	0	CORRECT VAL PER
LMK COMMUNICATION LLC	2021	0	75.20	0	CORRECT VAL PER
MCI COMMUNICATION SERVICES INC	2021	0	16.22	0	CORRECT VAL PER
MCI COMMUNICATION SERVICES INC	2021	0	1.22	0	CORRECT VAL PER

TAXPAYER NAME	TAX YR	REAL	PERSONAL	SOLID WASTE FEE	REASON
MCI COMMUNICATION SERVICES INC	2021	0	5.63	0	CORRECT VAL PER
MCI COMMUNICATION SERVICES INC	2021	0	77.53	0	CORRECT VAL PER
MCI COMMUNICATION SERVICES INC	2021	0	1.22	0	CORRECT VAL PER
MCI METRO ACCESS TRANS SERV	2021	0	11.87	0	CORRECT VAL PER
MCI METRO ACCESS TRANS SERV	2021	0	2.90	0	CORRECT VAL PER
MECKLENBURG ELECTRIC COOP	2021	0	34.76	0	CORRECT VAL PER
MOORE DAVID	2021	0	141.41	0	PERS PROP BILLED
NC ELECTRIC MEMB CORP	2021	0	154.19	0	CORRECT VAL PER
NC ELECTRIC MEMB CORP	2021	0	676.58	0	CORRECT VAL PER
PECKHAM EDWARD	2021	0	133.97	0	PAYING TAX IN FR
PUBLIC SERVICE CO OF NC INC	2021	0	3346.00	0	CORRECT VAL PER
PUBLIC SERVICE CO OF NC INC	2021	0	5064.12	0	CORRECT VAL PER
ROYSER VALERIE C HEIRS	2021	882.4	0	0	CORRECT/GRANT EX
ROYSER VALERIE C HEIRS	2021	441.21	0	0	CORRECT/GRANT EX
SOUTH CAROLINA TELECOMM GROUP	2021	0	67.12	0	CORRECT VAL PER
SPECTRUM ADVANCED SERVICES LLC	2021	0	470.63	0	CORRECT VAL PER
SPECTRUM ADVANCED SERVICES LLC	2021	0	125.33	0	CORRECT VAL PER
SPECTRUM ADVANCED SERVICES LLC	2021	0	340.01	0	CORRECT VAL PER
SPRINT COMMUNICATIONS CO	2021	0	384.53	0	CORRECT VAL PER
SPRINT COMMUNICATIONS CO	2021	0	9.34	0	CORRECT VAL PER
SPRINT COMMUNICATIONS CO	2021	0	17.14	0	CORRECT VAL PER
THE BIRTHING CENTER INC	2021	1123.6	0	480	CORRECT VALUE
TIME WARNER CABLE BUSINESS LLC	2021	0	466.49	0	CORRECT VAL PER
VERIZON SOUTH INC	2021	0	5.63	0	CORRECT VAL PER
VICK WILLIAM E	2021	0	98.52	120	PERS PROP BILLED
WAKE EMC	2021	0	365.11	0	CORRECT VAL PER
WAKE EMC	2021	0	1310.96	0	CORRECT VAL PER
TOTAL		52968.14	110346.08		
GRAND TOTAL	163314.22				

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

Miscellaneous

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

Farmers Market Advisory Committee – three year term  
Reappoint Donald Faulkner, Vivian Paynter, and Larry Davis

Tourism Development Authority – three year term  
Reappoint Sandra Wilkerson, Tommy Haithcock, and Davin Macwan

Vance County Fire Commission – three year term  
Reappoint Carolyn Faines, Doyle Carpunky, and Daren Small

Community Advisory Committee – three year term

Reappoint Niki Alston

Firemen's Relief Fund Boards of Trustees – two year term

Re-appointment of Commissioner Appointees. Bearpond VFD – Frank Brown and Debra Kempson; Cokesbury VFD - Alton Patrick and Chris Wright; Golden Belt - Thomas Hester and Carolyn Faines; Hicksboro VFD – Wallace Edwards and Robert Griffin; Kittrell VFD - Gene Pulley and Jerry Joyner; Townsville VFD - Travis Richardson and Joe Norwood; and Watkins VFD - Josephine Clayton and Brian Clayton.

Henderson Zoning Board of Adjustments

Appoint Danny Wilkerson to fill vacant position.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the appointments and reappointments as presented. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

As there was no further business, at 7:05 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Carolyn Faines, vote unanimous, that the meeting be adjourned.

Approved and signed January 3, 2022.

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Chairman