

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, April 8, 2013 at 6:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Thomas S. Hester, Jr., Commissioners Deborah F. Brown, Dan Brummitt, Terry E. Garrison, Archie B. Taylor, Jr., Gordon Wilder, and Eddie L. Wright.

Absent: None.

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

Senior Pastor Keith Benze, First Presbyterian Church, gave the invocation.

Chairman Thomas S. Hester, Jr., recognized the participants of Leadership Vance 2013 who were present. The participants introduced themselves and stated their occupation and place of work. Chairman Hester thanked the group for being present at the meeting and for taking an interest in Vance County Government.

As advertised, a public hearing was held to gain citizen input on a proposed amendment to the County's Flood Damage Prevention Ordinance (FDPO). Mr. Jordan McMillen, Planning Director, stated that this is a federally mandated change and is necessary in order to incorporate the newly revised Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Vance County into the FDPO.

The County has been given revised floodplain maps which have an effective date of April 16, 2013. In order to maintain compliance with the NFIP, the County must amend the ordinance changing the FIRM effective date from April 17, 2007 to April 16, 2013.

Mr. McMillen requested approval of a resolution adopting the updated Flood Insurance Study, Flood Insurance Rate Maps, and amending the Flood Damage Prevention Ordinance to reflect the effective date of the new Flood Insurance Rate Maps to continue compliance with NFIP provisions.

Commissioner Archie B. Taylor, Jr. asked if residents currently living in a floodplain have been notified that they are living in a floodplain and that they should consider flood insurance. Mr. McMillen responded that this does not involve notifying everyone in the county

that is in a floodplain. Only a small area of the county is affected by this change which included a total of 43 property owners. These 43 property owners were notified of this change.

As there were no other persons who wished to speak on this matter, Chairman Hester declared the public hearing closed.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Eddie L. Wright, vote unanimous, to adopt the following resolution amending the County's Flood Damage Prevention Ordinance:



**VANCE COUNTY
AMENDMENT TO THE CODE OF ORDINANCES: CHAPTER 153
FLOOD DAMAGE PREVENTION**

WHEREAS, Vance County joined the National Flood Insurance Program and began enforcing a Flood Damage Prevention Ordinance on September 2, 1997; and

WHEREAS, the State of North Carolina Division of Emergency Management, Floodplain Management Branch, in cooperation with the Federal Emergency Management Agency (FEMA), has updated portions of the Vance County Flood Insurance Rate Maps and Flood Insurance Study; and

WHEREAS, Vance County received the revised preliminary maps and study on January 29, 2010; and

WHEREAS, pursuant to the NFIP regulations, an appeal and protest period was provided and has elapsed; and

WHEREAS, Vance County, as a condition of eligibility in the NFIP, must adopt the revised maps, study, and ordinance by April 16, 2013; and

WHEREAS, the Board feels that the proposed amendment is necessary in order to provide protection to property owners and businesses from the dangers of flooding.

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

- A. The following Flood Insurance Study and Flood Insurance Rate Maps are hereby adopted.
 - 1) Flood Insurance Study Number 37181CV000B.
 - 2) Flood Insurance Rate Map numbers: 3720184800L, 3720185700L, 3720185800L, 3720186700L, 3720186800L, 3720187700L, 3720187800L.

- B. The Vance County Flood Damage Prevention Ordinance be amended as follows (additions shown in *underlined italics* print, deletions shown with strike through):
 - 1) AMEND Section 153.05 – Definitions as follows:

POST-FIRM. Construction or other development for which the start of construction occurred on or after the effective date of the initial flood insurance rate map for the site (initial FIRM for Vance County - Unincorporated Area is July 16, 1991, revised/updated FIRM April 16, ~~2007~~ *2013*).

PRE-FIRM. Construction or other development for which the “start of construction” occurred before the effective date of the initial Flood Insurance Rate Map for the site (initial FIRM for Vance County - Unincorporated Area is July 16, 1991, revised/updated FIRM April 16, ~~2007~~ *2013*).

2) AMEND Section 153.07 (A) and (B) as follows to update the effective date of the Flood Insurance Study and Flood Insurance Rate Maps:

(A) The Special Flood Hazard Areas are those identified under the Cooperating Technical State (CTS) agreement between the State of North Carolina and FEMA in its Flood Insurance Study (FIS) and its accompanying Flood Insurance Rate Maps (FIRM), for Vance County dated April 16, ~~2007~~ 2013, which are adopted by reference and declared to be a part of this chapter.

(B) Special Flood Hazard Areas also include those identified by Vance County in its FIRMS, dated April 16, ~~2007~~ 2013 which with accompanying data are adopted by reference and declared to be part of this chapter. Within the identified special flood hazard areas the provision of this chapter applies to new construction, as defined in this chapter.

C. The above amendments are effective upon adoption of this ordinance.

Adopted this 8th day of April, 2013.

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

ATTEST:

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

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Public Health Director Lisa Harrison was next on the agenda and presented the State of the County Health Report. The report included statistics on mortality data, teen pregnancy, chronic disease and lifestyle issues, and success in schools. Also included was the child fatality prevention team report and information on Granville Vance Home Health. Ms. Harrison also provided highlights on clinical programs and services, care management, environmental health services, and the WIC program. The Board thanked Ms. Harrison for her report and asked a few questions regarding restaurant ratings and well/septic permits.

Karen Foster, Council of Governments, appeared before the Board and presented a new CDBG report that will be provided to the Board monthly. Previously, this had been provided as a quarterly report. The report follows each grant and tracks its performance schedule as *On* or *Off*. Since this is a new report, Ms. Foster presented it separately to the Board. In the future, it will be included in the Consent Agenda.

Commissioner Deborah F. Brown stated that the grants are identified on the report by program number. She asked that the name of the program also be provided on the report.

Ms. Margaret Peck was next on the agenda and asked the status of re-activating the Animal Control Advisory Committee. She provided statistics from animal control and stated that Chief Animal Control Officer Frankie Nobles is doing a great job. She also advocated free roaming community cats, a program to spay/neuter these cats, and the We Care Program.

County Manager Jerry L. Ayscue stated that the Animal Control Advisory Committee has met recently with the Public Safety Committee regarding plans for a new animal shelter. There has been some interest expressed in getting this committee revitalized. He stated that he and Frankie Nobles will work on this in the coming weeks.

Regarding the We Care Program, Mr. Ayscue stated that he discussed this with Mr. Nobles last week during a budget meeting and will make a proposal to the Board in May.

Mr. Garry Daeke, Partnership for Children, was next on the agenda and presented information regarding the program Reach Out and Read: Immunizing Children Against Illiteracy. He stated that this program promotes school readiness by assisting parents in reading to and with their children. The Program provides new, developmentally and culturally appropriate books for children during their pediatric well visits from ages 6 months to 5 years old. The pediatrician speaks to parents about the importance of reading aloud to their children every day and offers age-appropriate literacy tips and encouragement.

Another component of the Program is to create a literacy-rich environment in the medical practice waiting room, with a reading corner, and literacy videos provided by Smart Start. Smart Start will be seeking community volunteers to read to children while they are in the waiting room. Presently, NC Pediatrics Associates and the Franklin County Health Department are the sites for the first component of the Reach Out and Read Program.

Mr. Pete Burgess appeared before the Board and provided an update on the farmer's market project. He stated that construction bids were solicited, and the low bidder was Calvin Davenport, Inc. of Rocky Mount. The low bid was still over budget, so negotiations began with the contractor to reduce the cost. By eliminating the paving of the parking areas, removing brick work, leaving off the roll-up doors (for now), and delaying features like canopies, signs and roof cupolas, the cost was brought down to approximately \$550,000. Funding available for construction is \$450,000 which leaves a shortage of \$100,000.

Mr. Burgess stated that the Vance County Farm Bureau Board of Directors has agreed to contribute another \$50,000 contingent upon the County doing the same. He reminded the Board

that the County had previously committed \$30,000 to this project, but Farm Bureau stepped up and provided the full purchase price. He requested that the County reinstate the previous \$30,000 plus an additional \$20,000 so that a construction contract can be negotiated with the builder.

Motion was made by Commissioner Gordon Wilder to approve the request of \$50,000 to be used toward construction of the farmer's market. This motion was seconded by Commissioner Eddie L. Wright.

Commissioner Dan Brummitt stated that while he fully supports this project, the budget process is just beginning, and this should be reviewed during that process. He stated that the Board should consider all budget requests before making a decision on this project. Commissioners Deborah F. Brown and Terry E. Garrison echoed these remarks - while they support this project, this should be included in the budget deliberations.

Commissioner Deborah F. Brown asked the County Manager what his recommendation is on this and where the funds would come from. Mr. Ayscue responded that the funds would come out of Contingency. He noted that the grant funds already obtained from the NC Tobacco Trust (\$450,000) need to be spent as soon as possible. He recommended that the County provide \$50,000 to the overall \$500,000+ project.

Roll call on the vote to appropriate \$50,000 from the Contingency to be used toward the farmer's market project was as follows:

Ayes

Commissioner Thomas S. Hester, Jr.
Commissioner Archie B. Taylor, Jr.
Commissioner Gordon Wilder
Commissioner Eddie L. Wright

Noes

Commissioner Dan Brummitt
Commissioner Deborah F. Brown
Commissioner Terry E. Garrison

Motion was made by Commissioner Gordon Wilder to authorize the Chairman to execute the necessary documents with the contracts. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Mr. Burgess stated that the Vance County Farm Bureau would like to have the option of placing its logo inside the completed facility.

Motion was made by Commissioner Eddie L. Wright, seconded by Commissioner Gordon Wilder, vote unanimous, to allow Vance County Farm Bureau to place its logo inside the facility once it is completed.

County Attorney Jonathan S. Care asked Mr. Burgess if he has a final cost on the proposed bid. Mr. Burgess responded that negotiations are still in place to reduce the amount further. Mr. Care stated that at some point, that bid will need to be formally awarded. He noted that it would be appropriate to authorize the Chairman, not only to execute the contract, but also any other documents related to this matter.

Motion was made by Commissioner Deborah F. Brown to authorize the Chairman, not only to execute the farmer's market contract, but also any other related matters. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Jordan McMillen, Planning Director, was next on the agenda and requested approval of a resolution authorizing legal action against General Properties, LLC for violating the County's Zoning Ordinance and Building Code. Mr. McMillen explained that a single wide mobile home has been placed on 254 Irene Bullock Lane without any permits.

County Attorney Jonathan S. Care stated that notices have been sent to the property owner and fines have been assessed, but nothing has been done by the property owner to comply. General Properties, LLC did provide an offensive response, but did not ask for an appeal. A demand for payment of the fine levied has been sent to the property owner for these violations.

Mr. McMillen stated that the intention of the Planning & Development Department is not to have the mobile home removed, but to have it properly permitted. If legal action is taken and there is still no action from the property owner, then the unit may be removed.

After discussion, motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Gordon Wilder, vote unanimous, to approve the following resolution authorizing legal action pursuant to the Vance County Zoning Ordinance and violation of the Building Code:

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RESOLUTION
By the Vance County Board of Commissioners

Authorizing "*In Personam*" Civil Action in the matter of
General Properties, LLC and Steven Danils, and "*In Rem*" Civil Action against
Tax Map 0598B-01-023, 254 Irene Bullock Lane, Henderson NC,
pursuant to the Zoning Ordinance of Vance County and violation of the Building Code

WHEREAS, the Vance County Board of County Commissioners has heretofore adopted the Zoning Ordinance of Vance County; and,

WHEREAS, Vance County has adopted and requires all work to structures in Vance County to be performed in accordance with the 2012 NC Building Code; and

WHEREAS, in accordance with the Zoning Ordinance, the Vance County Zoning Administrator has inspected, found violations, cited and given notice of such cited violations to

wit: a structure was located upon the premises without having first obtained a Zoning permit as required by the Zoning Ordinance and further without first obtaining the required Building Permit; and

WHEREAS, in accordance with the Building Code, the Building Code Enforcement Officer has inspected, found violations, cited and given notice of such cited violations to wit: without first obtaining the required Building Permit to locate a new structure upon the premises; and

WHEREAS, the property is owned by General Properties LLC, and upon information and belief, the property is rented to Steven Danils; and,

WHEREAS, Notice has been sent to both parties, providing notice of the violation and asking for the same to be brought into compliance; and,

WHEREAS, the owner of the property, General Properties, LLC, did provide a response, but did not ask for nor did they appeal the notice, as they had the right to do, within the ten days after the notice; and,

WHEREAS, the owner has failed to comply with the Zoning Ordinance and Building Code, and therefore the Owner has been sent a demand for payment of the fine levied against the property for these violation; and,

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

1. The Vance County Zoning Administrator and Building Code Enforcement Officer have properly issued and provided notice as required for the violation of the Zoning Ordinance and the Building Code; and,
2. Adequate time within which the owners were to comply with the Notice has been provided; and,
3. The County Attorney is hereby instructed to proceed with any and all legal remedies to collect the fines due and bring the subject property into compliance.
4. This resolution shall be effective upon its adoption.

Adopted this 8th day of April, 2013.

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

ATTEST:

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

Public Comments were heard next. Ms. Wendy Meyer-Goodwin spoke and informed the Board of the 1st Annual Tour De Vance bike ride scheduled for Saturday, April 27. There will be a 10 mile Family ride, a 30 mile Farmland and Forest ride, and a 60 mile Kerr Lake Look ride. They all begin at Vance Granville Community College at 8:30 a.m. Proceeds benefit the United Way of Vance County. She invited the Commissioners to attend.

Committee Reports and Recommendations

Human Resources Committee - Position Vacancies. Human Resources Director Argretta Johen requested the Board to allow filling the following position vacancies which have been endorsed by the Human Resources Committee:

Jail

Detention Officer

Social Services

Income Maintenance Caseworker II - three positions

Sheriff's Office

Deputy Sheriff

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve the position requests as presented.

Human Resources Committee - NACo Dental Discount Program. Ms. Johen stated that in recent months, the National Association of Counties has launched a new dental discount program for counties to offer residents help with saving money on some dental services through participating dentists. For a small monthly premium, participants could see savings ranging from 5 – 50% off regular service prices and 20% off on orthodontics. Counties incur administrative support costs in getting the program out to residents; however, all inquiries and questions about the program go directly to the established customer call center. A copy of the required agreement was provided to the Board. Ms. Johen requested the Board to approve participation in the NACo Dental Discount Program and authorize the Chairman to execute the agreement with NACo and the provider (CAREington), effective upon acceptance by NACo.

Commissioner Gordon Wilder stated that he was concerned that if claims are not paid in a timely manner, the County will be expected to help. Ms. Johen responded that this would not happen. Claimants will be referred to the 800 number on their card. Commissioner Deborah F. Brown stated that she would like the County Attorney to review the agreement before it is approved. She asked that wording in the agreement stating “Member County will *recommend* the Program to its residents” be changed to “Member County will *offer* the Program to its residents”. Commissioner Dan Brummitt suggested that we get input from other counties that are currently using this program. Ms. Johen responded that this is a new program, and she is only aware of two other counties in the state that have begun the program, but it is too early to see results.

County Manager Jerry L. Ayscue stated that there is a need for dental services in Vance County, and this is a way to help those in need.

The Board decided to table this matter until next month to allow the County Attorney to review the agreement closely.

County Manager's Report

Project Lift Request. Mr. Ayscue explained that Project Lift is a local voluntary organization directed by William Hawkins that serves local at-risk youth by involving them in weightlifting and training, mentoring, and personal development. William Hawkins, founder and volunteer director, has entered 25 Vance County youth in a state competition next month in Statesville, NC. The group has raised over \$600 through fundraising and requests \$1,500 from the County to cover their costs which includes entry fees, insurance, and transportation. Mr. Ayscue recommended that the Board appropriate \$1,500 from the Contingency for use by Project Lift in its upcoming competition in Statesville.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Eddie L. Wright, vote unanimous, to appropriate \$1,500 from the Contingency for use by Project Lift in its upcoming competition in Statesville.

Pending Business

County Water Project. Phase 1A. Mr. Ayscue reported that a total of 863 customers have been enrolled in Phase 1A as of the first week in April, and there are 14 additional dry taps. Additional roads will be presented to Commissioners for inclusion in Phase 1A through the traditional change order process. Engineers and staff continue to work together to identify and prepare additional roads for extension of lines and will work through the Planning & Environmental Committee in identifying the added areas. The actual construction of the elevated storage tank is completed and preparatory work for painting is currently in progress. Painting of the tank is scheduled to be finalized by the end of April, weather permitting. Three full-time work crews continue working on line installations. Over 95% of the construction of Contract 1 has been completed and about 70% of Contract 2 is complete. More water taps and meter boxes have been put in along a portion of the installed lines areas. There are five customers just inside Warren County on Tower Road that can be easily served by the Vance County Water District. Discussions are underway with Warren County to satisfy the legal requirements, after which both Counties will be asked for approval. County staff continues to deliver letters and pin flags to

residents who have purchased taps for installation of the meter boxes. Monthly construction meetings are being held with work crews, engineers, DOT officials, etc. to coordinate on various issues with construction, safety, billing, traffic control, etc. Policies are being developed for rate and fee schedules, cross connections, water conservation, tank leasing, etc. Staff will use the Planning & Environmental Committee to review policies prior to submission to the Water Board for approval. *Phase 1B.* USDA Rural Development and Kittrell Water Association continue to work together to seek funding for Phase 1B, consistent with action taken by the Commissioners in December 2009. *Phases 2A & 2B.* Approval of the County's request for an extension of time for ARRA grant and loan funding for Phases 2A and 2B has been granted. Regional and state USDA RD staffs continue to encourage the County to proceed as expeditiously as possible. A preliminary sign-up analysis has been completed for these two phases which will enable the County to know which project areas to bid initially. All State permits have been obtained. Erosion control permits and permits from the Army Corps of Engineers have been acquired. USDA Rural Development has given its approval for the County to proceed with bidding. A pre-application meeting has been scheduled for County staff and engineers to meet with the NC Local Government Commission that will enable the Water District to move forward with the sale of bond anticipation notes. Kerr Lake Operations staff members are processing new easements for crossing of Kerr Lake. Sites for the water tank and one meter vault in the area covered by Phase 2A and 2B have been approved by the Schools System. Negotiations have taken place with two additional property owners for two meter vault sites and options to purchase are currently being processed. Engineers are pursuing a lake crossing permit and a Kerr Lake Reservoir utility crossing easement through the U.S. Army Corps of Engineers. There are some low pressures concerns in the Poplar Creek Road area that are being studied and addressed. The approved O&M services contract will cover Phases 2A and 2B in addition to 1A. Additional sign-ups remain essential in Phases 2A and 2B due to the current lack of substantial customer concentration. Current sign-up totals are 370 for Phase 2A and 374 for Phase 2B.

VFD Contracts and Audits. Mr. Ayscue reported that all audits that are due have been received.

Consent Agenda

Commissioner Deborah F. Brown requested that budget amendments and transfers be pulled in order to be addressed separately.

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Anderson Hubert Lee	2012	0	0	6.97	0	0	pro-rate
Appel Steve	2012	0	30.75	0	0	105.00	pers prop billed
Appel Steve	2012	0	0.01	0	0	0	pers prop billed
Ayscue Kirby	2012	0	26.94	0	0	0	pers prop billed
Ballard Esthemeria	2012	0	0	110.64	0	0	transfer out
Batchelor Sherese	2012	0	48.87	0	0	105.00	pers prop billed
Boyd Jacob Alan	2012	0	0	4.97	0	0	pro-rate
Boyd Nathaniel Jr	2012	0	0	19.27	0	0	pro-rate
Brown Deoam Cortez	2012	0	0	43.57	0	0	pro-rate
Brown Loretta	2012	0	48.87	0	0	105.00	correct ownershi
Bullock Richard	2012	0	0	11.68	0	0	pro-rate
Carolina Cooling And Heating	2012	0	0	52.77	0	0	pro-rate
Carolina Telephone & Telegraph	2012	261.52	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2012	2235.25	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2012	492.71	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2012	217.83	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2012	109.36	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2012	921.66	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2012	139.74	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2012	91.82	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2012	129.08	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2012	60.98	0	0	0	0	state assessed
Carolina Telephone & Telegraph	2012	73.98	0	0	0	0	state assessed
Cash Joseph Howard Jr	2012	0	0	4.81	0	0	pro-rate
Church John Trammell Jr	2012	0	0	221.93	0	0	pro-rate
Clark Charles Walter	2012	0	52.62	0	0	0	pers prop billed
Clark Charles Walter	2012	0	0.90	0	0	0	pers prop billed
Creech Ludie Elton	2012	0	0	1.24	0	0	pro-rate
Crudup Chris Bullock	2012	0	0	29.59	0	0	reg veh billed i
Crudup Crystal Latoya	2012	0	0	17.84	0	0	pro-rate
Daniels William Harry	2012	0	0	73.24	0	0	pro-rate
Davis Bernell Terry	2012	0	0	168.41	10	0	pro-rate
Dixon Linda	2012	0	48.87	0	0	105.00	pers prop billed
Durham Dianetta	2012	0	44.43	0	0	105.00	pers prop billed
Ellington Ronnie L	2012	0	23.60	0	0	0	pers prop billed
Ellis Mark Anthony	2012	0	0	76.28	10	0	reg veh billed i
Escamilla Jacqueline	2012	0	0	23.57	0	0	pro-rate
Faison Bobby	2012	0	0	38.28	0	0	pro-rate
Fitts Kevin Marcel	2012	0	0	21.21	0	0	transfer out
Fresh Anointed Tabernacle Of D	2012	47.85	0	0	0	0	religious
Fresh Anointed Tabernacle Of D	2012	2998.66	0	0	0	0	religious
Gateway Community Dev Corp	2012	2488.68	0	0	0	0	correct value
Gill William Cameron	2012	0	0	53.43	0	0	pro-rate
Gregory Caroline Terry	2012	0	0	31.82	10	0	correct situs
Griffin Douglas M	2012	0	22.56	0	0	0	pers prop billed
Grisson Betty Jensen	2012	0	0	43.34	0	0	pro-rate
Gwinn Barbara Medlin	2012	0	0	131.11	0	0	correct situs
Gwinn Joseph Michael	2012	0	0	134.32	0	0	correct situs
Harriet Baptist Church	2012	190.22	0	0	0	0	religious
Harris Sandra Kay	2012	0	0	85.49	0	0	transfer out
Harris William Luther Jr	2012	0	0.90	0	0	0	pers prop billed
Harvin George Myrick	2012	0	0	195.42	0	0	pro-rate
Hedgepeth Gilbert Odell	2012	0	0	63.87	0	0	correct situs
Henderson Pamela Denise	2012	0	0	49.77	0	0	pro-rate
Hernandez Sergio Guillen	2012	0	0	21.39	0	0	pro-rate
Hilliard Norman Marshall	2012	0	0	22.19	0	0	correct value
Hope Adam Blake	2012	0	0	16.71	0	0	correct value
Horton Adam Lee	2012	0	0	129.05	0	0	reg veh billed i
Jarvis Joseph Leon Sr	2012	0	0	58.53	0	0	transfer out
Jimenez Jose Prezas	2012	0	33.97	0	0	105.00	pers prop billed
Johnson David Keith	2012	0	0	23.17	0	0	correct value
Jones-Dunston Lajunda Trinette	2012	0	0	15.38	0	0	pro-rate
Kingsley Mark William	2012	0	0	11.40	0	0	pro-rate
Koonce Brenda Jackson	2012	0	0	90.59	0	0	correct situs
Koonce George Willis	2012	0	0	3.45	0	0	correct situs
Lemay Jacquelyn Solomon	2012	0	0	31.44	0	0	pro-rate
Macon Scott Tyshang Jr	2012	0	0	6	0	0	transfer out
Margaritell Matthew	2012	0	48.87	0	0	105.00	reg veh billed i
Martin Darrell Wade	2012	0	0	136.29	0	0	military non res
Mcgee Frank Thomas	2012	0	0	16.28	0	0	pro-rate
Mead John D	2012	0	7.05	0	0	0	transfer out

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Michel Hans Guenter	2012	0	0	2.47	0	0	correct situs
Michel Hans Guenter	2012	0	0	4.93	0	0	correct situs
Morado Jose Luis	2012	0	0	19.29	10	0	correct situs
Morado Jose Luis	2012	0	0	20.88	10	0	correct situs
Morado Jose Luis	2012	0	0	16.95	10	0	correct situs
Murphy Kristy Marie	2012	0	0	24.52	0	0	pro-rate
Nageeb Romany Wahbaa	2012	0	0	13.21	0	0	pro-rate
Newby Robert Thomas	2012	0	0	5.92	0	0	correct value
North Carolina Dept. of Trans.	2012	3649.89	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	6350.81	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	136.70	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	5099.55	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	20528.34	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	136.70	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	61.52	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	136.70	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	136.70	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	136.70	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	110.15	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	3892.4	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	246.60	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	246.60	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	246.60	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	41.01	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	286.91	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	1254.23	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	1.37	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	136.70	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	119.59	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	270.67	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	165.14	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	165.14	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	147.28	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	1367	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	140.46	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	68.35	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	68.35	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	68.35	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	68.35	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	68.35	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	205.05	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	109.36	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	34.18	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	34.18	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	203.93	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	34.18	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	332.05	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	213.30	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	15.04	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	136.70	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	18.44	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	441.83	0	0	0	0	state assessed
North Carolina Dept. of Trans.	2012	74.65	0	0	0	0	state assessed
Patton John Richard	2012	0	0	173.93	0	0	correct situs
Pegram Dennis Dale Sr	2012	0	0	61.65	0	0	correct value
Pendergrass Wilson Fenner	2012	0	0	44.39	0	0	correct situs
Phillips Georgia Mae	2012	0	0	42.09	0	0	correct situs
Purcell Margaret Gongloff	2012	0	0	57.05	0	0	correct value
Rasberry Lavonna	2012	0	44.76	0	0	0	pers prop billed
Reuss Jerry	2012	0	104.07	0	0	105.00	pers prop billed
Roberson Teresa Cleaton	2012	0	0	46.03	0	0	pro-rate
Rooker Constance Marie	2012	0	60.99	0	0	105.00	pers prop billed
Scott Sidney Jr	2012	0	71.52	0	0	0	pers prop billed
Scott Sidney Jr	2012	0	0.90	0	0	0	pers prop billed
Seaboard Airline Railroad	2012	109.33	0	0	0	0	state assessed
Seaboard Airline Railroad	2012	81.04	0	0	0	0	state assessed
Seaboard Airline Railroad	2012	219.49	0	0	0	0	state assessed
Seaboard Airline Railroad	2012	53.55	0	0	0	0	state assessed
Seaboard Airline Railroad	2012	251.05	0	0	0	0	state assessed
Shukair Rand Adnan	2012	0	0	47.84	0	0	pro-rate
Smith Samantha	2012	0	21.02	0	0	0	pers prop billed
Sossamon Vickie Howard	2012	0	0	16.70	0	0	correct value

Taxpayer Name	Tax Year	Real	Personal	Motor Vehicle	MV Fee	Solid Waste Fee	Reason
Southern Railroad	2012	1833.17	0	0	0	0	state assessed
Speed Sheila Hargrove	2012	0	82.82	0	0	105.00	pers prop billed
Speed Sheila Hargrove	2012	0	0.82	0	0	0	pers prop billed
State Of North Carolina	2012	129.11	0	0	0	0	government
State Of North Carolina	2012	248.58	0	0	0	0	government
State Of North Carolina	2012	1072.00	0	0	0	0	government
Stegall Scott Aaron	2012	0	0	6.10	0	0	pro-rate
Stem Jesse James Jr	2012	0	0	6.10	10	0	correct situs
Stem Jesse James Jr	2012	0	0	3.36	0	0	correct situs
Talley Lottie Crews	2012	0	0	5.91	0	0	pro-rate
Terry David N	2012	0	23.65	0	0	0	pers prop billed
Terry Richard D	2012	0	48.87	0	0	105.00	pers prop billed
Thompson Shannon Young	2012	0	0	63.95	0	0	pro-rate
Vo Dinh Ngoc	2012	0	0	142.60	0	0	pro-rate
Wake Electric Membership	2012	137.13	0	0	0	0	state assessed
Watkins Community Home	2012	398.31	0	0	0	0	charitable all o
Williams Jacquelyn Patrice	2012	0	0	16.03	0	0	transfer out
Williamson Robert Douglas	2012	0	0	10.16	0	0	pro-rate
Barnes Rosa H Heirs	2013	54.69	0	0	0	0	real prop - bill
Barnes Rosa H Heirs	2013	54.69	0	0	0	0	real prop - bill
Total		63,023.15	1,429.46	4,422.21	80.00	1,980.00	
Total Releases And Refunds	70,934.82						

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 See on file monthly report, 911 Emergency Operations
 See on file monthly report, Administrative Ambulance Charge-offs
 See on file monthly report, Human Resources Department
 See on file monthly report, Information Technology
 See on file monthly report, Planning and Development
 See on file monthly report, Public Health Department
 See on file monthly report, Department of Social Services
 See on file monthly report, Tax Office
 See on file monthly report, Veterans Service

Budget Amendments. Finance Director David C. Beck presented the following budget amendments and transfers for consideration and approval. The Board asked several questions regarding each amendment and transfer and decided to table Transfer #6 for further review.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Deborah F. Brown, vote unanimous, to approve Budget Amendments #8 - #12 and Budget Transfers #2 - #5 as follows:

Budget Amendment #8
Year Ending June 30, 2013

Fund 66	Code	Increase	Increase
Expenditures			
Contracted Services	66-505-500045		7,876
Revenues			

Transfer from General Fund	66-397-439710	7,876	
Totals		\$ 7,876	\$ 7,876

Purpose: To record allocation of funds for Crawley Road water line project.

Authorization: Vance County Board of Commissioners
April 8, 2013



**Budget Amendment #9
Year Ending June 30, 2013**

Fund 10			
Expenditures	Code	Increase	Increase
DSS Part-time Salaries	10-610-500002		30,641
Revenues			
DSS Administrative	10-348-434800	30,641	
Totals		\$ 30,641	\$ 30,641

Purpose: To record additional funding authorization.

Authorization: Vance County Board of Commissioners
April 8, 2013



**Budget Amendment #10
Year Ending June 30, 2013**

Fund 10			
Expenditures	Code	Increase	Increase
Low Income Home Energy Assist	10-610-500433		62,295
Revenues			
DSS Administrative	10-348-434800	62,295	
Totals		\$ 62,295	\$ 62,295

Purpose: To record additional funding authorization.

Authorization: Vance County Board of Commissioners
April 8, 2013



**Budget Amendment #11
Year Ending June 30, 2013**

Fund 10			
Expenditures	Code	Increase	Increase
Crisis Intervention	10-610-500235		188,909
Revenues			
Crisis Intervention	10-348-434820	188,909	
Totals		\$ 188,909	\$ 188,909

Purpose: To record additional funding authorization.

Authorization: Vance County Board of Commissioners
April 8, 2013

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**Budget Amendment #12
Year Ending June 30, 2013**

Fund 10			
Expenditures	Code	Increase	Increase
General Assistance	10-610-500020		7,500
Telephone & Postage	10-611-500011		12,600
Child Support Court Costs	10-610-500446		50,000
Revenues			
Fund Balance Appropriated	10-399-439900	70,100	
Totals		\$ 70,100	\$ 70,100

Purpose: Additional funding needed in these areas.

Authorization: Vance County Board of Commissioners
April 8, 2013

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**Budget Transfer #2
Year Ending June 30, 2013**

Fund 10			
Expenditures	Code	Decrease	Increase
Contingency	10-999-500099	7,876	
Transfer to Capital Projects	10-696-500075		7,876

Totals		\$ 7,876	\$ 7,876
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Purpose: To record allocation of funds for Crawley Road water line project.

Authorization: Vance County Board of Commissioners
April 8, 2013



**Budget Transfer #3
Year Ending June 30, 2013**

Fund 10			
Expenditures	Code	Decrease	Increase
New Personnel	10-530-500337	194,000	
Laundry	10-530-500035	900	
Overtime	10-530-500003		100,000
Maintenance Building	10-530-500015		10,000
Maintenance Equipment	10-530-500016		10,000
Auto Supplies	10-530-500031		15,000
Departmental Supplies	10-530-500033		21,000
Dues & Subscriptions	10-530-500053		4,000
Ambulance Supplies	10-530-500334		30,000
Uniforms	10-530-500036		4,000
Office Supplies	10-530-500032		900
Totals		\$ 194,900	\$ 194,900

Authorization: Vance County Board of Commissioners
April 8, 2013



**Budget Transfer #4
Year Ending June 30, 2013**

Fund 10			
Expenditures	Code	Decrease	Increase
Food & Provisions	10-576-500047	353	
Dues & Subscriptions	10-576-500053		223
Office Supplies	10-576-500032		130
Totals		\$ 353	\$ 353

Authorization: Vance County Board of Commissioners
April 8, 2013



**Budget Transfer #5
Year Ending June 30, 2013**

Fund 10			
Expenditures	Code	Decrease	Increase
Group Insurance	10-610-500006	7,400	
Office Supplies	10-610-500032		7,400
Totals		\$ 7,400	\$ 7,400

Authorization: Vance County Board of Commissioners
April 8, 2013

Miscellaneous

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

Vance County Appearance Commission - 3 year term
Appoint Charles Douglas to fill vacant position.

Henderson-Vance County Human Relations Commission - 3 year term
Appoint Charles Douglas to fill vacant position.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Deborah F. Brown, vote unanimous, to appoint Charles Douglas to the Vance County Appearance Commission and the Henderson-Vance County Human Relations Commission for three year terms.

At this time, Commissioner Eddie L. Wright stated that Granville County had adopted a resolution during its last meeting opposing voter identification. He requested that Vance County also do a resolution opposing voter identification. He stated that currently the only identification accepted is North Carolina identification. He stated that college identifications are not accepted. He asked that Vance County go on record opposing voter identification.

Motion was made by Commissioner Eddie L. Wright to approve a resolution opposing voter identification. This motion was seconded by Commissioner Terry E. Garrison and vote was ayes - four (4); noes - three (3), with the dissenting votes being cast by Commissioners Dan Brummitt, Thomas S. Hester, Jr., and Gordon Wilder.

Commissioner Terry E. Garrison asked that a copy of the resolution be sent to our State legislative delegation.

Water District Board

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

County Manager Jerry L. Ayscue stated that there had been some discussion at a previous meeting regarding Foster Road and Foster Road Extension and where they should be in terms of Phase 1A or Phase 1B (Kittrell) of the water project. Currently, it is split between the two districts.

Commissioner Dan Brummitt stated that our engineer, Rob Bernard, was instructed to contact the Kittrell Water Association (KWA) engineer to review this matter closely. It appears that this has not yet been done.

Commissioner Brummitt explained that since KWA is not a municipality, they must present adequate sign-up numbers before funding is made available through USDA. If Foster Road and Foster Road Extension are included in Phase 1B (Kittrell), this will provide them more sign-ups.

Commissioner Gordon Wilder stated that the sign-ups in this area are also needed in Phase 1A. It is his understanding that these particular sign-ups are the “make or break” as to whether customers along NC 39, Rock Mill Road, and Foster Road will be able to receive water. This area has the ability to justify the number of sign-ups per mile. Commissioner Dan Brummitt noted that the engineer has stated in the past that it is not financially feasible to extend Phase 1A lines to this area.

Chairman Hester suggested that Commissioner Brummitt and Commissioner Wilder meet with the engineer, Rob Bernard, to review this matter closely. County Manager Jerry L. Ayscue stated that he would contact Mr. Bernard in the morning.

Commissioner Dan Brummitt questioned the status of policies and procedures that are to be developed under the Envirolink contract. The Planning and Environmental Committee has not yet met on this matter and needs to do so.

Water Tower. Mr. Ayscue stated that painting of the water tower is scheduled for this week. He asked the Board’s opinion on placing one or two County Seals on the tower as well as the size of the seal. The wording “Vance County Water District” will also be painted on the tower.

After discussion, motion was made by Commissioner Dan Brummitt to place one 12 foot County Seal on the tower facing NNW toward Warrenton Road. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Extension of Water Line into Warren County. Planning Director Jordan McMillen requested consensus of the Board to approach the City of Henderson and Warren County to extend the water line on Tower Road a distance of up to 2,200 feet across the county line and into Warren County. A total of five property owners have already signed up within this area and one property owner has been very instrumental in assisting the County with getting nearly all of the signups along the entire portion of Tower Road. Mr. McMillen suggested that a three-party Memorandum of Agreement be developed for this arrangement.

By consensus, the Board agreed to allow the staff and the county attorney to develop a Memorandum of Agreement allowing the extension of a water line into Warren County and to allow staff to approach Warren County and the City of Henderson to facilitate their comments and approval of such an agreement.

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

As there was no further business, at 8:55 p.m., motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Eddie L. Wright, vote unanimous, that the meeting be adjourned.

Approved and signed May 6, 2013.

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