

**NORTH CAROLINA
GRANVILLE COUNTY
CITY OF OXFORD**

**OXFORD CITY HALL, BOARD MEETING ROOM,
TUESDAY, APRIL 10, 2007 AT 7:00 PM**

The Mayor and Board of Commissioners of the City of Oxford met for the April Regular Session at City Hall, 300 Williamsboro Street at the above-mentioned time and place.

Present: Mayor Alvin Woodlief, Jr.
Mayor Pro Tem Howard G. Herring, Sr.
Commissioner Paul Kiesow
Commissioner Chance Wilkinson
Commissioner S. Quon Bridges
Commissioner Robert Shope
Commissioner Robert B. Williford, Sr.
Commissioner Stephen C. Powell

Present also were City Attorney J. Thomas Burnette, City Manager Thomas S. Marrow and City Clerk Tanya S. Weary.

All members of the board and local news media were notified of the time, place and purpose of the meeting.

Mayor Woodlief called the meeting to order.

Mayor Pro Tem Howard Herring gave the prayer.

The Pledge of Allegiance followed the prayer.

PUBLIC COMMENT

RESIDENTS OF MEADOW BROOK SUBDIVISION - MEADOWBROOK FLOODING

Jeff Derry of 109 Meadowbrook Lane noted he moved to Meadowbrook Subdivision in 1992 and approximately every 3 years flooding occurs in the nearby stream, aka "Lake Meadowbrook" with the recent being March 28 and in 2003. He distributed pictures illustrating

safety issues due to Meadow Heights flooding and cars passing through the flooded waters. He stated a power shovel removed dirt and widened the stream a couple years ago and recalled a larger pipe installed on Country Club. He thanked Mayor Woodlief and Commissioner Wilkinson for their concern via email, which noted the City was working on the problem. He added the drainage pipe at Meadow Heights is not a new problem and it floods yards and causes a dam effect for water going over the road. He stressed Meadow Heights is a dam. He reported nitrogen from fertilized yards is going downstream and there is a threat to animals in the backyard, as well as children. Mr. Derry reported the adjoining new development would be a threat by adding more runoff water (Daniel Property). He stated if engineered well it could possibly take water away from their community. He asked why add another housing development to stress a drainage system that has shown to be inadequate for the community. Mr. Derry noted this chronic problem requires professional management and threatens the integrity and sense of well being in the community. He stated retirees live in the community. He requested government should address basic issues first: fire, police, water, road, sewage and infrastructure. He recognized recreational programs for youth but encouraged the Commissioners to get back to the basics: infrastructure, fire, police, water, sewage and roads. He added once these are done well, then you could go on to recreation. He stressed the City nor County has done well by the residents of Meadowbrook. He advocated for Stormwater repairs for Meadowbrook.

Mayor Woodlief noted the City applied to the Corps of Engineers in order to get in the creek by digging it deeper and make a berm on both sides instead of hauling away the dirt. He told he and City Manager Marrow had discussed the idea of property owners allowing to build small holding ponds on their property. He reassured the new development would have several

large ponds to hold the water. He believes if the creek is made larger it should be able to take more water. He apologized to Mr. Derry and the residents of Meadowbrook. He noted the City is working on this problem and suggested the Property Committee and City Manager meet with a group of residents from Meadowbrook in an effort to keep them informed of what is going on and to solicit suggestions from them. City Manager Marrow requested Mr. Derry to solicit a small group of residents to work on this. Mr. Derry threw out the following names: Lue's, Woodlief's and his neighbor. Mr. Derry noted some of the pictures presented were taken in October 2003 by Jack Pierce and the flooding looked the same this time.

Commissioner Wilkinson recognized the flooding could happen again if something isn't done. Commissioner Bridges suggested sending the pictures to the Corps of Engineers, so it could be investigated what could be done to prevent this from happening again. He noted he had concerns that this was happening in one of the City's neighborhoods. Commissioner Wilkinson noted funds are available from the Stormwater budget. Commissioner Herring suggested since there are funds available perform a study to fix the problem. Commissioner Wilkinson noted a price is needed for the study first.

Constance Lue of 104 Greenfield Circle noted since her and her husband had moved to Oxford in the past year there had been two storms, one not much to talk about, but flooding did occur. She recognized the 4 inches deficit in rainfall and asked what would it be like if it was not a deficit. Mrs. Lue recognized people in Oxford are refreshingly kind. She presented pictures, which illustrated neighbor's timbers floating in her backyard. She stated water was up on air conditioner units. She stated the flooding did not allow for people to get in and out of their homes. Mrs. Lue stated she was concerned about flooding when they bought the property because it looked low, and asked her realtor if the land flooded. The realtor called the city and

the names Thomas Marrow and Larry Thomas were mentioned and the City gave the word to the realtor and builder that there would not be any flooding. City Manager Marrow requested to know the name of the realtor. She stated the water has not reached her house, but is making her nervous. She recognized she had spoken with City Engineer Thomas several times explaining the main problem is the pipe because it cannot carry the water. She stated a big tree is in the ditch now. She told Mr. Thomas indicated the Corps of Engineers is involved and the City of Oxford could not afford to put pipe in. She does not believe this, and asked if there was something that could be done like installing a bridge? She asked the Commissioners to help them. Mrs. Lue whispered to City Manager Marrow the realtor's name is Haskins and he is no longer in the business.

Allen Daniel of 108 Meadow Heights noted 1 ½ - 2 feet of water was going across Meadow Heights making it impassable for him to reach his home. He added the water had started receding around 6 PM when he arrived home. He presented pictures of the flooding from last week. He told his backyard floods each time a thunderstorm comes. He added he couldn't mow part of his backyard because it is too wet because the lawnmower gets stuck. He states the water on his property comes from East Quailridge and exits out in the creek that floods. He presented a photograph illustrating flooding from a thunderstorm last summer. He stated air condition units are flooded on several occasions and added he had lived in the subdivision 4 ½ years and enjoys living there. Mr. Daniel noted he is against the new development because he is afraid it would increase flooding due to how the land is sloped and graded.

Mayor Woodlief noted the City would be looking into this problem and added the City would have to have the help of the Corps of Engineers to get into the creek. Mr. Daniel

suggested applying for federal grants. Mayor Woodlief indicated they are “dry” with grants. He requested City Manager Marrow and City Engineer Thomas to look into this.

EMPLOYEE OF THE MONTH RECOGNIZED – MARVIN KEETON

Mayor Woodlief recognized Marvin Keeton of the Wastewater Treatment Plant as March’s Employee of the Month winner. A certificate of appreciation and a check for \$25.00 will be given to Marvin. Mr. Keeton was not in attendance.

Mayor Woodlief reported no problems at the WWTP during the recent rain event.

**MAYOR’S YARD OF THE MONTH AWARD -
MAXINE BALL – APRIL’S RECIPIENT**

Mayor Woodlief recognized April’s Mayor’s Yard of the Month winner, Maxine Ball. Ms. Ball was unable to attend the meeting. Mayor Woodlief read the certificate, which recognizes her for the outstanding job of landscaping maintenance and overall attractiveness of 100 Fox Hollow Road. He added a sign would be placed in her yard recognizing her as the winner for Mayor’s Yard of the Month and that a picture would be taken for the *Oxford Public Ledger*.

UNION BANK THANKS CITY

Thomas Combs of the Union Bank had requested to speak before the Board, but was unable to attend. John Burns, one of the Founders & Organizers of the Union Bank attended on his behalf. Mr. Burns noted during the recent rain event the bank was flooded on the inside and recognized the tremendous response on behalf of the City: Fire Department and Water Works. He believes this brought the bank and the City closer together. He stated the City had been friendly to him and his family. He formally thanked the City, Fire Department, Water Works and other employees for the tremendous response.

GRANVILLE ECONOMIC DEVELOPMENT QUARTERLY REPORT

Leon Turner, Granville Economic Development Director, reported the last few months have continued to be busy. A prospect is looking at Granville Business Park (hub site). He recognized City Manager Marrow and City Engineer Thomas have helped immensely with infrastructure questions. The huge expansion project at CertainTeed is nearing completion and an open house celebration will be held in June. Another major project is interested and many presentations have been made concerning schools, housing, work force, etc. Mr. Turner explained this project is looking at 8 states, 2 sites being in NC. Several other small projects have shown interest and possibly 1-2 major expansions of existing companies within the next 3-6 months. He told all commercial projects are moving forward and announcements should be made this summer. Mr. Turner also thanked the City for the work done on their building.

Commissioner Bridges asked Mr. Turner if he could elaborate on the project looking at 8 states? Mr. Turner explained it is a large manufacturing project.

Commissioner Shope asked how DOT is coming along in laying out the roads at Granville Business Park? Mr. Turner noted DOT has done a good job and the funds are there and added trees have been cut where the roads will go with actual work on the roads to begin within a month or two. Each hub site got \$400,000 and \$900,000 for infrastructure.

Commissioner Wilkinson recognized Athol had closed. Mr. Turner explained Athol had been in bankruptcy for several months and had lost one of its major companies. He stated it became impossible for Athol to compete with companies in other areas of the world where vinyl coated fabrics are cheaper to make. He stated 2 requests have been made on the building, but the building would have to go through the bankruptcy court before it is placed on the market. He recognized 350 people lost their jobs and a job fair was held on the South Campus of Vance-

Granville Community College. Mayor Woodlief noted the sale would be on April 16 and bankruptcy hearing on April 24.

Mayor Woodlief stated Bailey Farms held a ribbon cutting at their new facility. Mr. Turner reported Bailey Farms supplies 80% of all hot peppers for the entire east coast.

PUBLIC HEARING – FLOOD PREVENTION ORDINANCE

Mayor Woodlief declared the public hearing open. The purpose of the public hearing was to receive comments regarding the flood prevention ordinance.

City Manager Marrow noted the City received last fall new flood maps and a flood prevention ordinance prepared by FEMA. FEMA found new areas that are flood prone and updated the ordinance to mitigate flooding in the future. Adopting the maps and ordinance will qualify Oxford for FEMA reimbursements if there is a natural or manmade disaster. Funds will not be available if the ordinance is not adopted; therefore he supported adopting the ordinance. He recognized Milton Carpenter of NC Emergency Management met with the Public Works Committee to answer any questions pertaining to the ordinance.

Milton Carpenter of NC Emergency Management (Flood Plain Management Division) recognized Hurricane Floyd hit in 1999 and illustrated how poor the maps were at that time. He added typically FEMA would map one county per year, which would mean it would take 100 years to map the 100 counties in NC. He added half of NC is close to being mapped. The proposed maps are more comprehensive and easy to read and they sought out community input. The ordinance will go into effect April 16, 2007. There is not a lot of difference between the 2005 and 2007 ordinance; text changes, but essentially the context is still the same. He explained the ordinance pertains to persons in the blue shaded area as indicated on the map, unless the local government decides to expand the area. Mr. Carpenter noted the intent is: 1)

identify the areas, 2) regulate and develop the areas responsibly. He explained this means to build at least at base flood elevations. He stated the old maps did not have elevations, therefore the reason to spend the money to go across NC to include this. He added the purpose also illustrates how much at risk a person is and reduces insurance premiums. He explained it insures that areas where a flood is greater than a 100 year event there is now protection because you would want to build a little higher, which also reduces insurance premiums. Non-encroachment areas are new to the maps and in this area development is discouraged. He added in 1999 & 2000 the NC General Assembly decided that there are certain things they do not want to occur in the special flood hazard area: no chemical facilities and no salvage yards. The community must adopt the maps when they change. He explained if the community does not approve the maps, the community will be removed from the National Flood Insurance Program, any policies in the community will not be renewed (currently 8 policies are in place for Oxford), which represent \$2 million of coverage which would not be renewed if the maps are not adopted.

Commissioner Bridges asked how much flooding has to occur on a piece of property before it is put on the map? Mr. Carpenter noted the maps do not indicate anything less than 1 square mile of drainage (if less than this, for the most part it was not mapped). Commissioner Wilkinson recognized homeowners do not want their property in a flood plain because they would be required to carry flood insurance, which is extremely expensive. Commissioner Bridges noted if there were significant water around your house, the homeowner would probably want to do anything he/she can from being drowned. Mr. Carpenter noted the option was left for local communities to see if they want FEMA to go further in cases where areas were not listed in a flood plain. He stated FEMA would update the maps every 2 years. Commissioner Bridges asked if the area is later designated as a flood plain is this an advantage to the homeowner or not

because if the house is flooding, the homeowner would want to get it fixed. Mr. Carpenter explained this was the whole idea of the remapping and stated there were not many changes in Oxford. He asked the residents of Meadowbrook Subdivision if water got inside the house? Mr. Derry noted water probably went inside one of the home's crawl space. Mr. Carpenter noted flood insurance would not pay for damage to land, only structure. He added it would not be advantageous to be added to the flood plain if water is not getting into the house. He added there is more assistance that could be available if it is in a FEMA specified flood hazard area that if you are not. The intent is to present the most realistic information of where the water is going to go. City Manager Marrow stated the ordinance is not going to build preventive measures to prevent flooding into homes; it will require homes not to be built in the flood area or if they were they would be built at a certain elevation. Commissioner Bridges asked if the City had a Flood Plain Administrator? Mr. Carpenter responded the ordinance adopted in 1975, specified the person and they are essential in order to stay in the program.

Constance Lou asked she and the mortgage company asked about flooding on the property and asked if someone in the City answers this? Commissioner Wilkinson stated yes and in her case since her area is not listed in a flood plain. He hopes to correct the flooding problem and hopes that Meadowbrook will not be placed in a flood plain.

Jeff Derry asked if the maps are available on the Internet. Mr. Carpenter responded ncfloodmaps.com or via the FEMA website. He stated NC is the only state doing this.

Tom Rice of 510 Cherry Street asked who is responsible for making persons aware existing development is now listed on the map as being in a flood plain? Mr. Carpenter noted prior to NC taking the initiative to map each county versus FEMA mapping one county each year; there would be a while before any changes are made. He stated the maps would be looked

at every 3 years. He stated they would not tell where people can and cannot build because it would put water on someone else. This is a local decision with zoning. He noted the maps have reduced the rate of insurance throughout. If outside special flood hazard area, \$200 per year for \$100,000 coverage and versus inside the flood hazard area the policy will cost \$900 per year, which includes \$25,000 for contents. He stated if one foot above base elevation the policy will drop around 33% and if two feet above the policy drops 66%. Existing homes would be grandfathered. Mr. Rice asked if changes in the flood plain for individuals who built according to what the flood plain was before would not lose? Mr. Carpenter stated if a homeowner has flood insurance now they would be able to keep the same premium until the house is substantially damaged and the house would be grandfathered until the value of the house changes. Mr. Carpenter stressed the importance of keeping the old maps in order to see if a home was/is compliant. Commissioner Wilkinson recognized a potential homeowner who seeks a mortgage would have to acquire flood insurance because the home is listed in the flood hazard area.

Joan Roberson of 502 N Country Club Drive recognized that the City is being approached for development on the end of Country Club/Ivey Day Road and Lexington Park Subdivision was an issue 5 years ago. She added people in the neighborhood know the issue of water problems in the area and Lexington Park had to put in “monkey holes”. She asked for the City to pay attention to the areas that may not be in a flood plain, but there is high potential for water to stand.

No one else from the audience wished to speak.

Commissioner Kiesow, Public Works Committee Chairman, asked the following questions: 1) Are the maps of the City and ETJ reviewed at the Public Works Committee

meeting held on March 21st still good? Mr. Carpenter responded yes, there have not been any changes and would be effective April 16th. City Engineer Thomas responded the maps were okay. Commissioner Kiesow noted portions of Cherry Street and McClanahan Street are on the map and he wanted to be prepared to answer any questions that may come from people he knows in that area.

- 2) Asked if Planning Director Cheryl Hart is the administrator as specified in prior law dated 1985? Mr. Carpenter agreed.
- 3) Do Oxford Park and Lexington Park comply? He added City Engineer Thomas had told him previously Oxford Park and Lexington Park both comply. Mr. Carpenter did not respond.
- 4) Meadowbrook Subdivision is not listed in the flood plain? Mr. Carpenter noted he would have to look at the map.

Commissioner Kiesow stated if the flood prevention ordinance is not adopted, the City would not have flood insurance (NFIP), grants or loans will not be available to the owners in the flood plain, federal disaster assistance will not be available to the City, no federal loan guarantees in the flood plain. Mortgage lenders will notify owners in the flood plain.

Commissioner Kiesow asked if a home is damaged, such as by fire, and is in a flood plain, would the owner have a difficult time rebuilding? Mr. Carpenter noted it depends on the circumstance and added if the house is rebuilt in the same blueprint, the owner should be okay. He added a property owner could bring in fill dirt to build up the lot in order to have it taken out of the flood hazard area because this is done based on elevation. An engineer would need to look at this and certify.

Tom Rice noted he did not realize part of Cherry Street was in the flood plain area. He stated his intentions are to build a house on the corner of Cherry and Harris Streets. He asked whose responsibility is it if he builds up the lot and it floods the neighbor? Mr. Carpenter stated the maps are done based on a 100% build out of the special flood hazard area and this has already been taken into consideration for the most part. He added it would be a civil issue. The ordinance and maps would not disallow build up.

There being no further questions, Mayor Woodlief closed the public hearing.

FLOOD DAMAGE PREVENTION ORDINANCE & MAPS ADOPTED

Commissioner Kiesow indicated he was not comfortable, but motioned on behalf of the Public Works Committee to adopt the Flood Damage Prevention Ordinance and Flood Insurance Rate Maps effective April 16, 2007); Panel 1911J, 1912J, 1913J, 1914J, 1921J, 1922J, 1923J, 1924J, 1932J, 1933J and Map Index of Granville County and Incorporated Areas. Commissioner Herring seconded the motion. The motion carried unanimously.

PUBLIC HEARING – REZONE 15.58 ACRES AT 809 LEWIS STREET

Mayor Woodlief opened the public hearing. The purpose of the public hearing was to allow for public comment concerning the request to rezone 15.58 acres at 809 Lewis Street from I-1 (Prime Industrial) to B-2 (Highway Business).

City Manager Marrow noted the property owners have requested the rezoning to allow for commercial buildings and indicated it meets the criteria. The Planning Board recommends approving the rezoning.

Dr. John Walsh noted he resided at both Lewis Street and Weddington, NC (near Charlotte). He requested to rezone the property for a dental office.

Commissioner Herring asked if the property was contiguous to the City. The property is contiguous.

Commissioner Bridges asked Dr. Walsh if he would run the office? Dr. Walsh responded yes and added he had a number of offices. Commissioner Shope asked the size of the building. Dr. Walsh stated around 2,000 –3,000 sq ft.

City Attorney Burnette clarified that the rezoning is not for a specific purpose; anything could be built in a B-2 area, regardless of the questions asked. Mayor Woodlief asked what other prospects did Dr. Walsh have? Dr. Walsh stated nothing presently has been discussed privately or publicly.

Mayor Woodlief asked if annexation would change his mind? Dr. Walsh replied no.

Commissioner Wilkinson requested clarification of I-1 and B-2. City Manager Marrow noted I-1 light to medium industrial buildings to manufacture products versus B-2, which is highway commercial for commercial establishments. Original property owners thought it was best suited for an industrial site; the shopping center across the street obtained a special use permit.

There being no further questions, Mayor Woodlief closed the public hearing.

REZONE 15.58 ACRES AT 809 LEWIS STREET APPROVED

Commissioner Bridges motioned to rezone 15.58 acres located at 809 Lewis Street from I-1 (Prime Industrial) to B-2 (Highway Business). Commissioner Shope seconded the motion and carried unanimously.

PUBLIC HEARING – SUPPORT CDBG GRANT FOR INFRASTRUCTURE –
40-UNIT ELDERLY HOUSING DEVELOPMENT

Mayor Woodlief declared the public hearing open. The purpose of the public hearing was to allow for comment regarding support on securing CDBG grant for infrastructure of a 40-unit elderly housing facility located off the outer loop across from Webb High School.

Dennis Tharrington, Developer of WDT Development, 430 Woodland Road, Henderson, NC, requested support of the Commissioners in securing a CDBG grant for infrastructure on the site of the 40-unit elderly housing facility off the outer loop across from Webb High School. It is a competitive process in order to secure funding from the NC Housing Finance Agency. He understands that the application would be made with City staff reviewing; no City staff or funds would be needed. Mr. Tharrington noted if the grant is awarded funds would come through the City for the project. Construction would begin in Spring 2008 and completed in a 9-12 month period. Ken Boyette, Professional Architect and Senior Housing Developer from Raleigh, NC stood with Mr. Tharrington.

Mayor Woodlief asked if this would be in the City limits. City Manager Marrow noted most if not all is in the City limits. Mr. Tharrington noted he would like to be annexed if the property is not. He added WDT Development built a similar housing facility behind Maria Parham Hospital and was filled within 2 months and has won a state housing facility award.

Mayor Woodlief asked if Oxford had a similar facility presently. Mr. Boyette replied no. Commissioner Wilkinson asked what are the requirements? Mr. Tharrington and Mr. Boyette noted age 55 and older, unless handicap and a person has to qualify to live there based on their income. Commissioner Wilkinson asked what type of restriction is there once the loan is paid off? Mr. Boyette noted it is on the deed with a minimum of 30 years. Mr. Tharrington noted monies would be set aside to keep the property up.

Mr. Tharrington noted a second public hearing would need to be held on this matter.

No one from the audience wished to speak. Mayor Woodlief closed the public hearing.

**SUPPORT CDBG GRANT FOR INFRASTRUCTURE –
40-UNIT ELDERLY HOUSING DEVELOPMENT APPROVED**

Commissioner Herring motioned to support securing CDBG grant for infrastructure of a 40-unit elderly housing facility located off the outer loop across from Webb High School.

Commissioner Bridges seconded the motion. The motion passed unanimously.

**PUBLIC HEARING SET - SUPPORT CDBG GRANT FOR INFRASTRUCTURE –
40-UNIT ELDERLY HOUSING DEVELOPMENT APPROVED**

Commissioner Wilkinson motioned to call for a public hearing to be held in conjunction with the Regular Session meeting on May 8, 2007 at 7:00 PM. Commissioner Williford seconded the motion. The motion passed unanimously.

DISTINGUISHED BUDGET PRESENTATION AWARD

Finance Committee Chairman Chance Wilkinson presented to the Board and Finance Director Steve McNally the Distinguished Budget Presentation Award from the Government Finance Officers Association. He added this was Finance Director McNally's first budget with the City. The budget is easy to read and understand.

FINANCIAL REPORT – MARCH 2007

Finance Officer Stephen McNally supplied the Board with a copy of the March 2007 financial report that included General Fund actual revenues of \$456,373 actual expenses of \$586,008; Water Fund actual revenues of \$296,516, and actual expenses of \$297,451 and Other actual revenues of \$44,694 and actual expenses of \$34,853. The subtotals to date are General Fund actual revenues of \$5,515,735 and actual expenses of \$4,935,621; Water Fund actual revenues of \$2,715,780 and actual expenses of \$2,938,983; Other actual revenues of \$757,620

and actual expenses of \$793,991. Mayor Woodlief noted that if there were not any questions concerning the report, Finance Director McNally would be in his office tomorrow for any questions.

**ANNEXATION CERTIFICATE OF SUFFICIENCY APPROVED – 40 +/- ACRES
LOCATED OFF LEWIS STREET OWNED BY WILLIAM OVERTON**

City Clerk Weary noted she had researched and the map and petition meet the criteria to proceed with the next step in the annexation procedure.

Commissioner Herring motioned to approve the certificate of sufficiency for 40 +/- acres of property located off Lewis Street (Highway 15 S) owned by William Overton. Commissioner Bridges seconded the motion and carried unanimously.

**CERTIFICATE OF SUFFICIENCY
NON CONTIGUOUS ANNEXATION BY
WILLIAM T. OVERTON (40 +/- ACRES - LEWIS STREET/HIGHWAY 15 S)**

To the Board of Commissioners of the City of Oxford, North Carolina:

I, Tanya S. Weary, City Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. 160A-58.1.

In witness whereof, I have hereunto set my hand and affixed the seal of the City of Oxford, this 2nd day of April, 2007.

**ANNEXATION PUBLIC HEARING SET – 40 +/- ACRES LOCATED OFF LEWIS
STREET OWNED BY WILLIAM OVERTON**

Commissioner Bridges motioned to adopt a resolution calling for a public hearing in conjunction with the May 8, 2007 Regular Session meeting beginning at 7:00 PM to consider non-contiguous annexation for 40 +/- acres of property located off Lewis Street (Highway 15) owned by William Overton. Commissioner Powell seconded the motion. The motion passed unanimously.

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF
ANNEXATION PURSUANT TO G.S. 160A-58.2
NON CONTIGUOUS ANNEXATION BY
WILLIAM T. OVERTON (40 +/- ACRES - LEWIS STREET/HIGHWAY 15 S)**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Oxford Board of Commissioners has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Oxford, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held in conjunction with the Regular Session meeting at Oxford City Hall Board Meeting Room, 3rd Floor, 300 Williamsboro Street, at 7:00 PM on Tuesday, May 8, 2007.

Section 2. The area proposed for annexation is described as follows:

METES AND BOUNDS

Commencing at USGS Monument "26 JS 9", having grid coordinates of N: 912929.867 and E: 2114134.499; thence N 17-13-51 E for 7904.47 feet to an iron pin at the northern right of way of NC State road 1647 and the Point of Beginning, thence with the lands of R.L. Moss, N 05-08-30 W for 343.86 feet to an iron pin, thence N 86-46-46 W for 594.89 feet to an iron pin at the easterly right of way of NC Highway 15; thence with the right of way of NC 15 along a curve concave to the east having a radius of 5679.76 feet, an arc of 709.66 feet and a chord of S 10-36-52 W for 709.20 feet to an iron pin; thence N 14-08-50 E for 110.48 feet to a new iron pin; thence leaving the right of way of NC Highway 15, S 76-14-51 E for 277.29 feet to a new iron pin; thence N 13-42-30 E for 103.15 feet to a new iron pin; thence S 76-17-10 E for 1504.74 feet to a new iron pin; thence with the new common line of the lands of Henley, S 06-24-35 W for 528.63 feet to a concrete monument at the westerly right of way of I-85; thence turning with the right of way of I-85 S 55-05-36 W for 50.00 feet to an iron pin; thence S 43-15-45 W for 455.62 feet to an iron pin; thence along a curve concave to the north having a radius of 298.10 feet, an arc of 319.54 feet and a chord of N 73-18-03 E for 304.46 feet to an iron pin; thence leaving the right of way of I-85 and running with the northerly right of way with NC State Road 1647, N 82-01-50 W for 108.62 feet to a concrete monument, thence S 13-23-52 W for 19.72 feet to an iron

pin; thence N 75-47-01 W for 487.39 feet to an iron pin and the Point of Beginning. Said tract contains 40.000 Acres or 1,742,365 square feet more or less.

Section 3. Notice of the public hearing shall be published in the Oxford Public Ledger, a newspaper having general circulation in the City of Oxford, at least ten (10) days prior to the date of the public hearing.

WASTE INDUSTRIES CONTRACT APPROVED – SECOND READING

Billy Williams of Waste Industries was present to answer any questions.

City Manager Marrow noted the City had contracted with Waste Industries for 34 years and had provided good service.

Commissioner Kiesow motioned on behalf of the Public Works Committee to approve second reading by ordinance of the Waste Industries franchise contract, which grants a 5-year extension for the purpose of providing solid waste collection. Commissioner Wilkinson seconded the motion and carried unanimously.

ORDINANCE NO. 07-03-01
ADOPTED: 03-15-07(1st Reading)
04-10-07 (2nd Reading)
EFFECTIVE: UPON ADOPTION

**AN ORDINANCE PROVIDING FOR THE GRANTING OF A FRANCHISE UPON
REASONABLE TERMS & CONDITIONS TO OPERATE A PUBLIC ENTERPRISE
FOR THE PURPOSE OF PROVIDING SOLID WASTE COLLECTION AND
DISPOSAL SYSTEMS & FACILITIES**

WHEREAS, North Carolina General Statute 160A-311(6) defines the collection and disposal of solid waste and disposal thereof as a “Public Enterprise,” and

WHEREAS, NCGS 160A-319 authorizes cities to grant franchises upon reasonable terms for the operation of enterprises as listed in NCGS 160-311, and

WHEREAS, the City of Oxford has determined that the public's interest will best be served by the grant of a franchise under reasonable terms to Waste Industries, Inc. for the performance of certain duties and functions as set forth in a contract entitled:

**CONTRACT
BETWEEN
CITY OF OXFORD
AND
WASTE INDUSTRIES, INC.**

FURTHERMORE, that the grant of the Franchise shall begin on July 1, 2007 and extend for five years ending June 30, 2011, and

WHEREAS, the entire text of the said contract is made a part of this Franchise Ordinance by reference as if same were set forth fully in this ordinance and all provisions of the contract and ordinance shall be fully in compliance with applicable provisions of the North Carolina General Statutes.

First Reading conducted on (date) March 15, 2007.

Introduced by Commissioner Paul Kiesow on behalf of the Public Works Committee,

Seconded by Commissioner Chance Wilkinson

And voted upon as follows:

Ayes: Commissioners Kiesow, Wilkinson, Williford, Herring, Bridges, Powell and Shope

Noes: None.

Second Reading conducted on (date) April 10, 2007.

Introduced by Commissioner Paul Kiesow on behalf of the Public Works Committee,

Seconded by Commissioner Chance Wilkinson

And voted upon as follows:

Ayes Commissioners Kiesow, Wilkinson, Williford, Herring, Bridges, Powell and Shope

Noes: None

This ordinance shall be in full force upon its adoption according to the dates as set forth above.

PUBLIC HEARING SET – HISTORIC PROPERTIES COMMISSION

Commissioner Kiesow commented he believes a Historic Properties Commission would be good for the City if done right. He explained the proposed ordinance states: *no manufactured or modular home, duplex, multifamily town home or multifamily apartment shall be install or constructed within historic districts, nor shall existing single-family homes be converted into duplexes or multi-family dwellings.* He stated this would be good, but should not be set up for the Commission to do this because it puts the Board of Commissioners in a hard position. He noted things such as this should be taken out and added this had not been discussed. He informed the HPC would be against the Union Bank building and State Farm revisions. He noted they would be opposed to Super Wal-Mart and this puts the Board in a hard position. He stated a public hearing had been held on this matter. He suggested talking to Mayors and Commissioners from other cities; learn from other cities, such as Tarboro, Hillsboro, Edenton and Louisburg. Commissioner Kiesow recognized half of people he had spoken to are against the HPC and half are for it; both agree the Board should go slowly and be sure of what is adopted. He stated some downtown building owners are against it and they need to be listened to. He recognized he supported the next item on the agenda: *consider an Oxford Vision Committee.* He noted the day Salisbury adopted its Vision Committee a historic preservation commission was not in existence, but standards. He believes there would be a conflict between the Vision Committee and HPC. He does not support working on both of these at the same time. He recognized HPC supporters are anxious, however suggested to delay the public hearing because people are confused about the proposed ordinance. He stated homework has not been done and concerns from Broad and Hancock Streets have not been addressed. He stated there would be a cost and this would need to be included in the new budget. He recognized the Board

learned last month the budget is going to be very tight. He stressed the Board should not be in any hurry.

Commissioner Bridges motioned to call for a public hearing in conjunction with the May 8, 2007 Regular Session meeting beginning at 7:00 PM to consider amending Oxford Zoning Ordinance to include Historic Properties Commission Ordinance as Article 1500. Commissioner Shope seconded the motion. Commissioners Bridges, Shope, Herring, Wilkinson and Williford voted in favor of the motion. Commissioners Kiesow and Powell voted against. The motion passed 5-2.

OXFORD VISION COMMITTEE APPROVED

Mayor Woodlief placed this item on the agenda.

Mayor Woodlief suggested appointing Downtown EDC Director Linda Sigmon as Chair to the Oxford Vision Committee. He noted it would take around a year or so to complete and referred to the example from Salisbury. He added DOEDC would probably bear any costs and added he did not see any conflict between the Vision Committee and Historic Properties Commission. He added a report would be made in a couple of months.

Commissioner Bridges motioned to appoint an Oxford Vision Committee and appoint Downtown EDC Director Linda Sigmon as Chairperson. Commissioner Williford seconded the motion and carried unanimously.

BUDGET AMENDMENT APPROVED –COUNTY MINI-GRANT FOR RECREATIONAL FACILITY IMPROVEMENTS

Commissioner Bridges, Chairman of the Recreation Committee motioned to approve a budget amendment in the amount of \$23,000.00 made payable from the General Fund for a \$10,000.00 matching County Mini-Grant for recreational facility improvements. The grant will be used for the following items:

- *Covered Patio at Rucker Pool – This item will provide much needed shelter from the elements, particularly sun, for patrons. Many parents would like to stay with their children but the lack of shade makes it impossible for some. There is presently no shelter from the sun in the pool area with the exception of two picnic tables with umbrellas. This is insufficient and unsafe for the volume of participants visiting the pool on a daily basis.*
- *Covers for Baseball/Softball Dugouts at Hix and Rucker – This is also a safety item. Protection from the sun as well as foul balls is important.*
- *Small Shelter – In 2001 the new design for Granville Street Park included a small shelter. This was a request from senior citizens who felt they might use the facility if there was a shelter suitable for small meetings or gatherings. The City indicated that the shelter would be added at some later date rather than when the facility improvements were made due to budget constraints.*

Commissioner Powell seconded the motion. The motion passed unanimously.

BUDGET AMENDMENT

| ACCT. NO. | DESCRIPTION | INCREASE | DECREASE |
|------------------|-------------------------|-----------------|-----------------|
| 010620550 | Rucker Park Pool – F/A | \$7,000.00 | |
| 010620543 | Dugouts Shelter – F/A | \$3,500.00 | |
| 010620550 | Shelter @ Granville St. | \$12,500.00 | |
| 010399000 | App Fund Balance | \$23,000.00 | |

**BUDGET AMENDMENT APPROVED – AFIS LINE –
PAYMENT TO GRANVILLE COUNTY**

Commissioner Herring motioned to approve a budget amendment in the amount of \$5,981.00 made payable from the General Fund for funds needed to remit payment to Granville County for the City’s share of cost for the AFIS Line. Commissioner Bridges seconded the motion. The motion passed unanimously.

BUDGET AMENDMENT

| ACCT. NO. | DESCRIPTION | INCREASE | DECREASE |
|------------------|------------------------|-----------------|-----------------|
| 010510383 | Granville Co AFIS Line | \$5,981.00 | |
| 010399000 | App Fund Balance | \$5,981.00 | |

BUDGET AMENDMENT APPROVED – RED BARN FIRE ESCAPE

Mayor Woodlief noted the house at the Red Barn would be burned next Monday. He added estimates were received from \$7,000 - \$2,700 (this did not include installation) for the fire escape.

Recreation Director Caudle noted an additional \$1,000.00 would be needed for a panic door and concrete for the installation of a fire escape at the Red Barn. She added City Staff would do this. She will bring this back to the Board.

Commissioner Bridges motioned to approve a budget amendment in the amount of \$3,000.00 made payable from the General Fund to install a fire escape on the Red Barn. Commissioner Wilkinson seconded the motion. The motion passed unanimously.

BUDGET AMENDMENT

| ACCT. NO. | DESCRIPTION | INCREASE | DECREASE |
|------------------|--------------------|-----------------|-----------------|
| 010500362 | Red Barn Repairs | \$3,000.00 | |
| 010399000 | App Fund Balance | \$3,000.00 | |

BUDGET AMENDMENT APPROVED – ENVIRONMENTAL PROTECTION

City Manager Marrow noted during a rapid growth period 60 new accounts (Oxford Park residents, Lexington Park, and some other new accounts) were added to the Waste Industries contract. The Environmental Expense budget needs to be increased by \$18,000.00 and receive \$22,400.00; a net \$4,200.00 profit.

Commissioner Wilkinson motioned to approve a budget amendment in the amount of \$18,000.00 made payable from the General Fund to increase our Environmental Protection expense line item. Commissioner Bridges seconded the motion and carried unanimously.

BUDGET AMENDMENT

| ACCT. NO. | DESCRIPTION | INCREASE | DECREASE |
|------------------|---------------------|-----------------|-----------------|
| 010580441 | Garbage Collections | \$18,000.00 | |
| 010399000 | App Fund Balance | \$18,000.00 | |

**ZONING PUBLIC HEARING SET – REZONE TRACT LOCATED ON CORNER OF
IVEY DAY ROAD & NORTH COUNTRY CLUB DRIVE**

City Manager Marrow noted the Stormwater Ordinance would address flood control. Mayor Woodlief noted he had received an email from City Engineer Thomas that cleaning of the creek had started today and he is working on obtaining a permit from the Corps of Engineers to dredge the creek.

Commissioner Wilkinson motioned to call for a public hearing in conjunction with the May 8, 2007 Regular Session meeting beginning at 7:00 PM to consider request to rezone 40 +/- acre tract of land located on the corner of Ivey Day Road and North Country Club Drive from R-A (Residential-Agricultural) to R-15 (Single Family Residential) for a proposed 67 lot subdivision. Commissioner Bridges seconded the motion. The motion carried unanimously.

**RENOVATION PLAN APPROVED FOR 208 SPRING STREET
& DEMOLITION ORDINANCE RESCINDED**

Yancey Properties would like to purchase the house, renovate it and rent it out.

Commissioner Williford, Chairman of the Property Committee, noted Yancey Properties is anxious to get started.

Commissioner Wilkinson motioned to rescind the demolition ordinance for 208 Spring Street, which was adopted by the Board of Commissioners on January 9, 2007. Commissioner Shope seconded the motion and carried unanimously.

Commissioner Shope motioned to approve renovation plan for 208 Spring Street as presented by Yancey Properties:

1. Upgrade the electrical and plumbing.
2. Install heating and air conditioning.
3. Replace outside missing weatherboarding.
4. Paint exterior and interior.

And the work to be completed within eight months of start date. Start date being May 1, 2007.

Commissioner Williford seconded the motion. The motion passed unanimously.

**RESOLUTION ADOPTED – CLERK TO INVESTIGATE ANNEXATION
PETITION - LAND LOCATED ON THE SOUTH SIDE OF OXFORD
OUTER LOOP (US HIGHWAY 158) – EASTON FARMS, LLC**

Commissioner Kiesow asked if the land is contiguous? City Manager Marrow replied yes and they are subdivided by the Outer Loop. He noted once it is annexed the developers will request to rezone the property from R-A, 2 parcels to R-15 and 1 parcel to B-2. He stated the parcel for B-2 is located on the outer side of the Outer Loop, which backs up to a residential neighborhood. Mayor Woodlief noted the Outer Loop would be 4 lanes. City Manager Marrow clarified if the developer moves forward with this project, they would be grandfathered and have access to the Outer Loop. He stated the limited restrictions that would be placed on the Outer Loop when it is 4 lanes are years down the road. He added around 2012-2014 there would be limited access which means the Loop is to move traffic and not to be developed. Service roads will be built for the vacant land and paid for by the developer.

Commissioner Herring motioned to adopt a resolution directing the City Clerk to investigate an annexation petition received for a parcel of land located on the south side of Oxford Outer Loop (US Highway 158). Commissioner Wilkinson seconded the motion. The motion passed unanimously.

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE A PETITION
RECEIVED UNDER G.S. 160A-58.1 FOR NON-CONTIGUOUS ANNEXATION OF
LAND SITUATE ON THE SOUTH SIDE OF THE OUTER LOOP (US #158) – EASTON
FARMS, LLC**

WHEREAS, a petition requesting annexation of an area described in said petition was received on March 29, 2007 by the City of Oxford, Board of Commissioners; and

WHEREAS, G.S. 160A-58.2 provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the City of Oxford, Board of Commissioners deems it advisable to proceed in response to this request for annexation:

NOW, THEREFORE, BE IT RESOLVED by the City of Oxford, Board of Commissioners that:

The City of Oxford Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the Board of Commissioner the result of her investigation.

Adopted the 10th day of April, 2007.

REPORT ON MEETING WITH OFFICIALS OF MASONIC HOME

Commissioner Powell placed this item on the agenda.

Commissioner Powell noted he met with two officials from the Masonic Home on Tuesday, March 27 with the purpose to talk about combining concepts to provide outreach programs for the community and the development and housing of a Youth Initiatives Office. The office would be staffed by volunteers and address youth initiatives and issues. Discussion also took place about creating a steering committee that would develop a concept to bring a Boys & Girls Club to Oxford, possibly located on the Masonic Home's land. Pastor Phil Betts was also in attendance along with Paul Smith and Steve Pollack of the Masonic Home. A meeting has been scheduled for April 19 to continue this conversation and a representative from Boys & Girls Club will be invited. He added the development of a steering committee that works on the initial organization of the Boys & Girls Club would be discussed and the process of developing a

board that would help with the financial assistance of making this happen. The Youth Initiatives Office will be discussed at the next meeting with hopes of running by the summer. And also provide a clearinghouse for those services that are provided for young people that communities may not be aware of, such as housing needs, drug addition, college prep issues, and various services that are in existence now to be coordinated so public and other service organizations could be made aware of.

Mayor Woodlief noted this would be good for Oxford and asked if the County was going to be involved? Commissioner Powell noted the County would be part of the Steering Committee.

**R.T. “BUSTER” WILLIFORD APPOINTED TO GRANVILLE
ECONOMIC DEVELOPMENT BOARD**

Commissioner Bridges motioned to reappoint R.T. “Buster” Williford to the Granville Economic Development Board for a three-year term expiring, June 2010. Commissioner Powell seconded the motion and carried unanimously.

CONSENT AGENDA APPROVED

A. Meeting Minutes

Mayor Woodlief noted to correct the figure in his statement in the minutes of March 15th of collecting \$27,000 to \$8,300 in unpaid water bills. Commissioner Kiesow stated there was a different figure in the paper versus the minutes. Finance Director McNally noted the City has collected close to \$10,000 in unpaid water bills. Mayor Woodlief thanked City Manager Marrow and Finance Director McNally for this. Commissioner Herring motioned to approve meeting minutes of March 5 & 15, 2007. Commissioner Powell seconded the motion. The motion passed unanimously.

FLOOD DAMAGE PREVENTION ORDINANCE DISCUSSION CONTINUED

Mr. Carpenter noted text changes have been made to the ordinance and added he would be happy to send any of the changes to the Board. He stressed that the changes are not substance changes. Commissioner Wilkinson motioned to approve the changes. Commissioner Bridges seconded the motion. The motion passed unanimously.

TAX RELEASES APPROVED – ROLLINGWOOD SUBDIVISION

Commissioner Kiesow motioned to approve the following tax releases. Commissioner Herring seconded the motion. The motion passed unanimously.

| NAME | AMOUNT | REASON |
|-------------------------------|---------------|--|
| Shelia Warren | \$44.84 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Glendaly Cordero | \$47.10 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| James C. & Amanda R. Vaughan | \$45.08 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Brondell & Phylenda R. McLeod | \$45.97 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Rhonda N. Blalock | \$47.66 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Paul D. & Vashone S. Eaton | \$46.75 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: |

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|------------------------------------|---------|--|
| | | 9/1/06 |
| Servco Realty Corp | \$8.82 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| George E., Jr., & Wendy R. Lockett | \$50.59 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Sherry Harris | \$45.68 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| R. E. Figueroa & B. Aguilar | \$47.31 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Linda J. Smith | \$54.48 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Candy C. McCauley | \$43.60 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Frankie B. & Bobby N. Wilkins | \$47.34 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Juanita C. Evans | \$42.98 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Margaret L. Hunt | \$42.52 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |

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| Marian J. & Lenita R. Sikora | \$48.66 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Charlie A. Green | \$44.96 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Josephine Thomas | \$43.86 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Sylvester, II & Tasha Buckmer | \$54.02 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| William & Evelyn White | \$48.02 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Valencia S. L. Verdejo & Donald & Tonya Royster | \$48.57 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Stephanie M. Thornton | \$47.16 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Betty L. Wright | \$43.94 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Keisha J. Tyler | \$44.27 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Joyce E. Tyler | \$46.92 | Charged for 10 months City |

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|----------------------------------|---------|--|
| | | taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Demetris A. Thornton | \$42.57 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Laverne C. & Frederick L. Perry | \$46.60 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Trung V. Thanh N. Nguyen | \$49.84 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Brian K. Woods & Jessica R. Lane | \$47.90 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| James E. & Jackie D. Jones | \$44.41 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Harold & Keisha L. Holmes | \$48.53 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Barbara C. & Phillip Harris | \$46.02 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Jennifer & Kenyon Gregory | \$46.38 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Cedric J. & Labricia W. Gillis | \$49.56 | Charged for 10 months City taxes, but should have been |

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| | | charged with 9 months, annexation effective: 9/1/06 |
| First Home Construction Co., Inc. | \$47.38 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Jose D. & Teresa Mendez | \$48.56 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Allen S., Jr. & Cheryl D. Johnson | \$52.33 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Joseph R. & Denise D. Harrison | \$46.62 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Anita Bailey Ellis | \$50.26 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| N. Justine Bell | \$52.56 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Betty J. Overby | \$33.12 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Vu Nguyen | \$51.50 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Betty J. Welch | \$50.24 | Charged for 10 months City taxes, but should have been charged with 9 months, |

| | | |
|---------------------------------------|---------|---|
| | | annexation effective: 9/1/06 |
| Pamela Morgan | \$44.48 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Cardinal Residential Service – Lot 57 | \$7.22 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Cardinal Residential Service – Lot 56 | \$7.22 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Cardinal Residential Service – Lot 41 | \$7.22 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Cardinal Residential Service – Lot 40 | \$7.22 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Cardinal Residential Service – Lot 39 | \$7.22 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Cardinal Residential Service – Lot 38 | \$7.22 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Kathleen Williams | \$48.70 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Janita R. Allen | \$43.73 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: |

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| | | 9/1/06 |
| Demetrica Williams | \$43.22 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Diane R. Branch | \$44.29 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Servco Realty Corporation | \$2.01 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Edward Latta & M. Pettiford | \$49.16 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |
| Servco Realty Corporation | \$7.22 | Charged for 10 months City taxes, but should have been charged with 9 months, annexation effective: 9/1/06 |

CLOSED SESSION – CONTRACT

On a motion by Commissioner Wilkinson, seconded by Commissioner Williford, the Board voted to go into Closed Session according to G.S. 143-318.11 to discuss a contract. The motion passed unanimously.

At the end of the closed session and on motion by Commissioner Wilkinson, seconded by Commissioner Bridges, the Board voted unanimously to return to the Regular Session.

ADJOURNMENT

There being no further business to discuss, Mayor Woodlief adjourned the meeting.