



## **AGENDA**

**Henderson City Council Work Session  
Monday, 26 November 2012 Immediately Following Regular Session  
R. G. (Chick) Young, Jr. Council Chambers, Municipal Building  
134 Rose Avenue  
Henderson, North Carolina**

---

### **Mayor and City Council Members**

Mayor James D. O'Geary, Presiding

Councilmember James C. Kearney, Sr.  
Councilmember Sara M. Coffey  
Councilmember Michael C. Inscoe  
Councilmember D. Michael Rainey

Councilmember Brenda G. Peace—Jenkins  
Councilmember Garry D. Daeke  
Councilmember Vernon L. Brown  
Councilmember George M. Daye

### **City Officials**

A. Ray Griffin, Jr., City Manager  
John H. Zollicoffer, Jr., City Attorney  
Esther J. McCrackin, City Clerk

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA**

### **IV. REGULAR WORK SESSION**

- a)** Consideration of Approval of Resolution 12-93, Authorizing the Donation of 4 Obsolete Kustom Signal K-55 RADAR Units to the NC Department of Justice Speed Measuring Device Program. (CAF 12-140) [See Notebook Tab 15]
  - Resolution 12-93
- b)** Consideration of Endorsing the Vance County School System and Vance County's Efforts to Solicit Funds for the Purpose of Building Tennis Courts at the Two County High Schools. (CAF 12-139) [See Notebook Tab 16]

### **V. ADJOURNMENT**

## City Council Action Form

Office of City Manager  
P. O. Box 1434  
Henderson, NC 27536  
252.430.5701



**Agenda Item:** \_\_\_\_\_

**Council Meeting:** 26 Nov 12 Work Session

---

31 October 2012

**TO:** The Honorable Mayor James D. O'Geary and Members of City Council

**FR:** A. Ray Griffin, Jr., City Manager

**RE:** CAF: 12-140

**Consideration of Approval of Resolution 12-93, Authorizing the Donation of 4 Obsolete Kustom Signal K-55 RADAR Units to the NC Department of Justice Speed Measuring Device Program.**

**Ladies and Gentlemen:**

**Council Retreat Goals Addressed By This Item:**

- **KSO 2:** To Reduce Crime and Provide for a Safe Community.

**Recommendation:**

- Approval of Resolution 12-93, Authorizing the Donation of 4 Obsolete Kustom Signal K-55 RADAR Units to the NC Department of Justice Speed Measuring Device Program.

### Executive Summary

The Henderson Police Department is currently in possession of four (4) Kustom Signal K-55 RADAR units which were originally given to the department as surplus but the NC State Highway Patrol. After several years of use these units have been replaced in the department's vehicles with updated RADAR units and are now obsolete for the use of Speed Enforcement.

The units cannot be disposed of through auction due to the units being a "radiation" emitting device. Mr. Tim Pressley of the NC Department of Justice's Speed Measuring Device Program has offered to have the units returned to NC State property and inventory for the use of training and parts by the RADAR certification personnel. We are requesting to return the four (4) units with the following serial numbers to the State of North Carolina:

K55276000391/ K55276001058/ K55276001067/ K55276000245

**Enclosures:**

1. Resolution 12-93

CAF 12-140: 26 November 2012 Council Meeting

Page 1 of 2

## RESOLUTION 12-93

### A RESOLUTION AUTHORIZING THE DONATION OF 4 OBSOLETE KUSTOM SIGNAL K-55 RADAR UNITS TO THE NC DEPARTMENT OF JUSTICE SPEED MEASURING DEVICE PROGRAM

**WHEREAS**, the Henderson City Council (Council) conducted its Annual Planning Retreat in January 2012, and during said Retreat identified eight Key Strategic Objectives (KSO) and Goals; *and*

**WHEREAS**, this Resolution addresses one of the Key Strategic Objectives as follows: **KSO 2:** To Reduce Crime and Provide for a Safe Community; *and*

**WHEREAS**, the Henderson Police Department received four (4) Kustom Signal K55 Radar Units from the NC State Highway Patrol as surplus equipment in the past; *and*

**WHEREAS**, these units have been replaced with updated RADAR units and are no longer in use by the Henderson Police Department; *and*

**WHEREAS**, Mr. Tim Pressley of the NC Department of Justice has offered to take these units back as surplus property for the State of North Carolina so as to be either reused or disposed of properly; *and*

**WHEREAS**, GS §160A-274 authorizes a governmental unit to give personal property to another governmental unit.

**NOW, THEREFORE BE IT RESOLVED BY THE HENDERSON CITY COUNCIL THAT IT DOES HEREBY** authorize the return of four (4) Kustom Signal K-55 RADARS to the State of North Carolina as surplus.

The foregoing Resolution 12-93, upon motion of Council Member \*\* and second by Council Member \*\*, and having been submitted to a roll call vote received the following votes and was \*\*\*\*\* on this the \*\*\* day of \*\*\*\*\* 2010: YES: . NO: . ABSTAIN: . ABSENT: .

---

James D. O'Geary, Mayor

**ATTEST:**

---

Esther J. McCrackin, City Clerk

Approved to Legal Form:

---

John H. Zollicoffer, Jr., City Attorney

*Reference: Minute Book 41, pp. \*\*.*

## City Council Action Form

Office of City Manager  
P. O. Box 1434  
Henderson, NC 27536  
252.430.5701



**Agenda Item:** \_\_\_\_\_

**Council Meeting:** 26 Nov 12 Work Session

---

19 November 2012

**TO:** The Honorable Mayor James D. O'Geary and Members of City Council

**FR:** A. Ray Griffin, Jr., City Manager

**RE:** CAF: 12-139

**Consideration of Endorsing the Vance County School System and Vance County's Efforts to Solicit Funds for the Purpose of Building Tennis Courts at the Two County High Schools.**

**Ladies and Gentlemen:**

### **Recommendation:**

Endorsing the Vance County School System and Vance County's efforts to solicit funds for the purpose of building tennis courts at the two County High Schools

### **Executive Summary:**

Mr. Riddle has requested a letter of support/endorsement for Vance County School system in conjunction with Vance County in soliciting funds in the amount of \$350,000 for construction of tennis courts at Northern Vance and Southern Vance high schools. The City is not being requested to provide funding at this time; however, I suspect a request may be forthcoming during the FY13-14 Budget review cycle.

I do think it is appropriate to support the group's efforts to raise money for this project and recommend Council endorse the concept.

Enclosure:

1. Letter Requesting Endorsement

Tommy D. Riddle  
P.O. Box 1015  
Henderson, NC 27536

Attn: Ray Griffin  
Cc: City Counsel,  
Mayor

Mr. Griffin,

Over a year ago I met with you and Gary Daeke about the possibility of joint funding from The City of Henderson, Vance County Schools, and Vance County for tennis court construction at both Northern and Southern Vance High Schools. We have finally locked down some prices designs to best suit our schools and county's needs.

The figure we are trying to reach is a little less than \$350,000.00. We hope to begin aggressively seeking support from our community in the next couple of weeks and plan to raise money for about 90 days. The group of parents and coaches working on the project believe it needs to be done now and not drawn out over a long period of time. We understand that these are hard financial times, but we are not asking the City to give at this time. Instead, we are asking for the written support from City Manager, City Council Members and The Mayor of Henderson. One letter with all inclusive or three separate would be appreciated. This letter(s) would be used in our Fund Raising Packet. We currently have one from Vance Schools Superintendent and School Board, and from the Vance County Manager and County Commissioners.

Please present this letter of requested support at your next City Council meeting so that we may add your letter to our Fund Raising Packet. If needed, I will be glad to attend the meeting for any questions you may have. Just give me a call on my cell phone 252-432-2625. Thanks for your time and support and we are looking forward to your continued support.

Sincerely  
Tommy Riddle