

Macon County



MACON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 14, 2021
6 P.M.
AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6 p.m.** Community Transportation Program Application – Kim Angel, Transit Director

NOTE: The board may choose, immediately following the close of the public hearing, to take action on the program application as needed.

6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - (A) COVID update – Kathy McGaha, Public Health Director
10. Old Business
 - (A) Macon Middle School Locker Room Bid Tab – Lori Carpenter, Finance Director
11. New Business
 - (A) Discussion regarding mobility issues of physically handicapped students on the Franklin High School campus – Commissioner Shields
 - (B) Grant requests for Macon County Emergency Services – Warren Cabe, Emergency Management Director
 - (1) Vaya Health Grant

- (2) Nantahala Health Foundation Grant
- (C) Consideration of change order for Macon Middle School project
– Planning, Permitting and Development Director Jack Morgan
(Tentative)
- (D) Scheduling of public hearing to consider amendments to county ordinances – Eric Ridenour, County Attorney
 - (1) Set public hearing to consider amendments to the Macon County Code of Ordinances, Chapter 159, Subdivision Ordinance, to bring into compliance with Chapter 160D of the North Carolina General Statutes.
 - (2) Set public hearing to consider amendments to the Macon County Code of Ordinances, Chapter 152, Sign Control Ordinance, to bring into compliance with Chapter 160D of the North Carolina General Statutes.
 - (3) Set public hearing to consider amendments to the Macon County Code of Ordinances, Chapter 111, Sexually Oriented Businesses Ordinance, to bring into compliance with Chapter 160D of the North Carolina General Statutes.
- (E) Consideration of resolution to the North Carolina Wildlife Resources Commission – Chairman Tate and Mr. Ridenour

12. Consent Agenda – Attachment #12

All items below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- (A) Minutes of the August 10, 2021 regular meeting
- (B) Budget Amendments #41-50
- (C) Tax releases
- (D) Monthly ad valorem tax collection report – no action necessary

13. Appointments

14. Closed session as allowed under NCGS

15. Adjourn/Recess

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – PUBLIC HEARINGS

MEETING DATE: September 14, 2021

We have a public hearing on the agenda in connection with the proposed Macon County Community Transportation Program Application. The hearing will cover several grant programs administered by Macon County Transit, including Section 5311 (ADTAP), 5310, 5339, 5307 and applicable state funding, or a combination thereof.

A copy of the notice of public hearing is included in the agenda packet, and the notice appeared in the September 1, 2021 edition of The Franklin Press.

The notice outlines project areas, the total amount of funding involved, and the local share as appropriate, and Transit Director Kim Angel can provide additional detail at the meeting. The total local share is \$116,250, and would be applicable to next year's budget (Fiscal Year 2022-23).

Immediately following the close of the public hearing, the board may consider taking action on a "Public Transportation Program Resolution," a copy of which is also included in the packet.

As the board members are aware, this will be Ms. Angel's last appearance before the board as the county's Transit Director, as her resignation becomes effective September 24th.

PUBLIC HEARING NOTICE

Section 5311 (ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

This is to inform the public that a public hearing will be held on the proposed Macon County Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than October 8, 2021. The public hearing will be held on September 14th, 2021 at 6:00 PM before the Macon County Board of Commissioners.

Those interested in attending the public hearing and needing either auxiliary aids and services under the Americans with Disabilities Act (ADA) or a language translator should contact Kim Angel, Transit Director on or before September 9th, 2021 at telephone number 828-349-2222 or via email at kangel@maconnnc.org.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Macon County as well as provides transportation options and services for the communities within this service area. These services are currently provided using Light Transit Vehicles, Lift-equipped vans, and Mini Vans. Services are rendered by Macon County Transit.

The total estimated amount requested for the period July 1, 2022 through June 30, 2023.

NOTE: Local share amount is subject to State funding availability.

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$ 208,827	\$31,325 (15%)
Capital (Vehicles & Other)	\$ 24,244	\$ 2,425 (10%)
5310 Operating	\$ 165,000	\$ 82,500 (50%)
Other _____	\$	(%)
TOTAL PROJECT	\$ 398,071	\$ 116,250

Total Funding Request

Total Local Share

This application may be inspected at Macon County Transit, 36 Pannell Ln., Franklin NC 28734 from 8:00 AM – 5:00 PM. Written comments should be directed to Kim Angel, Transit Director *before* September 14th, 2021.

End of Notice

PUBLIC TRANSPORTATION PROGRAM RESOLUTION

FY 2023 RESOLUTION

Section 5311 (including ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

Applicant seeking permission to apply for Public Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (*Board Member's Name*) _____ and seconded by (*Board Member's Name or N/A, if not required*) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural, small urban, and urban public transportation services consistent with the policy requirements of each funding source for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, the funds applied for may be Administrative, Operating, Planning, or Capital funds and will have different percentages of federal, state, and local funds.

WHEREAS, non-Community Transportation applicants may apply for funding for "purchase-of-service" projects under the Capital Purchase of Service budget, Section 5310 program.

WHEREAS, (*Legal Name of Applicant*) Macon County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project(s), prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for the project;

NOW, THEREFORE, be it resolved that the (*Authorized Official's Title*)* County Manager of (*Name of Applicant's Governing Body*) Macon County, NC is hereby authorized to submit grant application (s) for federal and state funding in response to NCDOT's calls for projects, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural, small urban, and urban public transportation services.

I (*Certifying Official's Name*)* Michael A. Decker, HR Director/Deputy Clerk to the Board do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (*Name of Applicant's Governing Board*) Macon County Board of Commissioners duly held on the 14th day of September, 2021.

Signature of Certifying Official

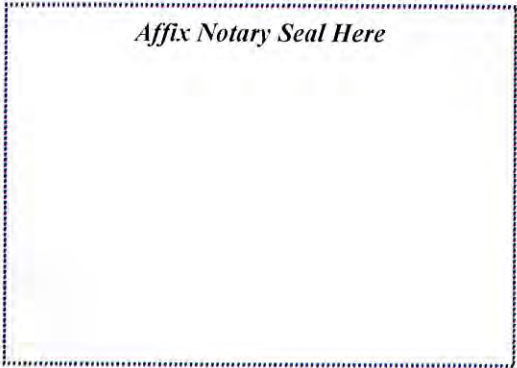
**Note that the authorized official, certifying official, and notary public should be three separate individuals.*

Seal Subscribed and sworn to me
(date) _____

*Notary Public **

Printed Name and Address

My commission expires
(date) _____



MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – REPORTS/PRESENTATIONS

MEETING DATE: SEPTEMBER 14, 2021

9A. Macon County Public Health Director Kathy McGaha will provide the board with an update on COVID-19.

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – OLD BUSINESS

MEETING DATE: September 14, 2021

10(A). Finance Director Lori Carpenter will update the board on the status of the Macon Middle School Locker Room Facility.

A copy of the bid tabulation prepared by Emily Kite of Novus Architects is included in the agenda packet, and Mrs. Carpenter has pointed out that the county has budgeted only \$1,053,868 of the \$2,347,000 bid price – meaning that \$1,293,132 is needed to move forward with the project. She also noted that the \$2,347,000 figure does not include any contingency, architect fees or construction administration funding.

As the board is aware, the locker room facility is a Ritter Architecture project, but given current circumstances, Ms. Kite reviewed the bid and prepared the bid tab. Furthermore, it is Mrs. Carpenter's understanding that Commissioner Beale and Jack Morgan, Director of Planning, Permitting and Development, have asked Ms. Kite to determine any legalities involved with her firm becoming involved in the county-related projects in which Mr. Ritter was engaged, including the MMS locker room and the Transit Department expansion. This, in turn, prompted Mrs. Carpenter to reach out to Ms. Kite in regard to this bid tabulation.



NOVUS
always new

BID DATE: 4:00 PM August 18, 2021

PROJECT: Macon Middle School Locker Room Facility

OWNER: Macon County Government

LOCATION: Macon County Courthouse, Commissioner's Board Room

General Contractor	New Atlantic Contracting, Inc	
License #	50851	
Bid Bond	YES	
Receipt of Addenda	YES	
MBE Affidavit A	YES	
MBE Affidavit B	N/A	
MBE Participation	YES	
Base Bid	\$2,347,000.00	
Alternate 1	N/A	
Alternate 2	N/A	
Alternate 3	N/A	

I certify this to be a true and accurate Bid Tabulation



Emily J. Kite, AIA, ALEP
Principal, Novus Architects

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – NEW BUSINESS

MEETING DATE: September 14, 2021

11A. Commissioner Shields has requested time on the agenda to discuss concerns regarding mobility issues for physically handicapped students on the Franklin High School campus. It is my understanding that there will be a video presentation made in conjunction with this topic.

11B. Emergency Management Director Warren Cabe is requesting approval to apply for two non-matching grants, as follows:

1. A Vaya Health Grant for funding for salaries for the Community Medic Position and charting/recordkeeping software compatible with the hospital system and the community medic program in the amount of \$11,200.78. A copy of the budget proposal as well as the documentation for the patient charting program will be included in the agenda packet.
2. A Nantahala Health Foundation 2021 Collaborative Health Innovation Project grant in conjunction with Otto Fire and Rescue and West Macon Fire and Rescue for rescue equipment to assist and transport injured individuals from remote areas, especially the county's remote hiking trail systems including, but not limited to, the Appalachian Trail, in the amount of \$30,000. A copy of the application template will be included in the packet.

Mr. Cabe can expand on the specifics of both of these requests at the meeting.

11C. Planning, Permitting and Development Director Jack Morgan is anticipating the need to have the board consider a change order on the Macon Middle School renovation project.

11D. Mr. Ridenour is asking the board to schedule three public hearings for the October 12, 2021 regular meeting involving amendments to the county's subdivision ordinance, sign control ordinance and the sexually oriented business ordinance. Please see below for the attached language for the motions as provided by the County Attorney.

- (1) -At the Sept. 14th meeting, the motion should be to "move that a public hearing be held at the October 12, 2021 regularly scheduled meeting of the Macon County Board of Commissioners to consider the adoption of amendments to the Macon County Code of Ordinances, *Chapter 159, Subdivision Ordinance* to bring such chapter into compliance with Chapter 160D of the NC General Statutes."
- (2) -At the meeting, the motion should be to "move that a public hearing be held at the October 12, 2021 regularly scheduled meeting of the Macon County Board of Commissioners to consider the adoption of amendments to the Macon County Code of Ordinances, *Chapter 152, Sign Control Ordinance* to bring such chapter into compliance with Chapter 160D of the NC General Statutes.
- (3) -At the meeting, the motion should be to "move that a public hearing be held at the October 12, 2021 regularly scheduled meeting of the Macon County Board of Commissioners to consider the adoption of amendments to the Macon County Code of Ordinances, *Chapter 111, Sexually Oriented Businesses* to bring such chapter into compliance with Chapter 160D of the NC General Statutes.

Notices for all three hearings would then appear in The Franklin Press on Wednesday, September 30th and Wednesday, October 7th as required by statute. Copies of the proposed revised ordinances are not included in this packet, but "redline" versions are available if needed/requested. Final versions for consideration will be supplied with the October 12 agenda packet. Mr. Ridenour can provide additional details or address questions at the meeting.

11E. At the request of Chairman Tate, Mr. Ridenour has prepared a resolution to the North Carolina Wildlife Resources Commission asking that

the agency maintain a minimum of two wildlife officers in the county. A copy of the resolution will be included in the packet.

Macon County EMS
Community Care Paramedic Grant Budget Proposal

ESO Solutions- Electronic Health Record patient charting program	\$ 4,180.00
Payroll for Community Community Medic	\$ 7,020.78
*FT Employee, 8 hours/day	
**\$19.23 x 8 hours x 1.5 (OT rate)	230.76
**FICA	17.66
**Retirement	16.99
**401K	4.62
Total per day	270.03
2 days/week from 7/01/2021-9/30/2021 (13 weeks)	7020.78
Total Requested	 \$ 11,200.78



Quote Date: 08/27/2021
Customer Name: Macon County Emergency Services (NC)
Quote #: Q-45579
Quote Expiration date: 11/25/2021
ESO Account Manager: Zac Taylor

CUSTOMER CONTACT

Customer Macon County Emergency Services (NC)
Name Todd Doster
Email tdoster@maconnnc.org
Phone 828-349-2548

BILLING CONTACT

Payor Macon County Emergency Services (NC) Address 125 Hyatt Drive
Name Todd Doster Franklin NC, 28734
Email tdoster@maconnnc.org Billing Frequency Annual
Phone 828-349-2548 Initial Term 12 months

EHR

Product	Volume	Total	Fee Type
ESO Activities - EMS Agency	3700 Incidents	\$495.00	Recurring
ESO EHR Access	3700 Incidents	\$2,495.00	Recurring
EHR Setup & Online Training	2 Sessions	\$1,190.00	One-time

Total Recurring Fees	\$	2,990.00
Total One-Time Fees	\$	1,190.00
TOTAL FEES	\$	4,180.00



Quote Date: 08/27/2021
Customer Name: Macon County Emergency Services (NC)
Quote #: Q-45579
Quote Expiration date: 11/25/2021
ESO Account Manager: Zac Taylor

TERMS AND CONDITIONS:

1. If the Customer indicated above has an ESO Master Subscription and License Agreement (MSLA) dated on or after February 20, 2017, then that MSLA will govern this Quote. **Otherwise, Customer intends and agrees that this Quote adopts and incorporates the terms and conditions of the MSLA and associated HIPAA business associate agreement hosted at the following web address, and that the products and services ordered above are subject thereto:**

<http://bit.ly/MSLAW>

2. The Effective Date of this Quote shall be the final date of signature.

3. Customer shall be responsible for the payment of all Fees listed herein. If Customer has elected to use a Third Party Payor (as indicated above as Payor) and such party has executed an appropriate agreement with ESO, ESO shall accept payment of Fees from such Third Party Payor.

Macon County Emergency Services (NC)

[Signature]

[Print Name]

[Title]

[Today's Date]

For EHR, the following payment terms apply:

Fees are invoiced at the Billing Frequency 15 days after the Effective Date, with recurring fees due on the anniversary.



Quote Date: 08/27/2021
Customer Name: Macon County Emergency Services (NC)
Quote #: Q-45579
Quote Expiration date: 11/25/2021
ESO Account Manager: Zac Taylor

EHR

Product	Description
ESO EHR Access	State funded ESO web application for patient care documentation, Analytics and Patient Tracker. Allows for unlimited users, live support, State data reporting, web based training and maintenance. EHR Mobile client available for an extra fee.
EHR Setup & Online Training	Webinar Training Session
ESO Activities - EMS Agency	Application for tracking non-response activities, including Operations, Community Education, and



2021 Collaborative Health Innovation Project (CHIP) Application Template

This worksheet does not replace the need to complete the online application. It is designed to help you build your grant content in a Word document within character count guidelines before inputting into the online application. It is also useful to build the grant offline and use for internal review and commenting by team members.

It is not required that you use this tool. If you choose to copy and paste from this or any Word document into the grant management platform, please be sure to check for HTML symbol errors that may occur during the transfer. Errors of this nature could impact the character/word limits within each individual section.

Information provided below in ORANGE type is meant to be instructional and aid your application process. Additional information to aid this process can be found in the 'Application Terms and Definitions' tab on our dashboard.

Applicant Information

Full Legal Name of Organization: **Macon County Emergency Medical Services**

In this section the grant writer will provide contact information for his/herself, as well as the organization's authorized officer, if different from the grant writer.

Organizational Information

Physical Address of Applicant's Organization: **104 E. Main Street Franklin, NC 28734**

Mailing Address, if different: **Same**

Organization's Mission (50 words max.): **Mission Statement**

Macon County Emergency Medical Services shall strive to provide the most effective out-of-hospital emergency medical care possible, to provide rapid access to such service, and provide for the safety of the citizens of Macon County and those passing through our community.

Brief Description of Organization's History (150 words max.): **Brief History**

Macon County assumed the operations of Emergency Medical Services in the Franklin area on July 1, 1979. We assisted the Highlands Fire Department with operating their EMS division beginning in 1981 and assumed full responsibility of EMS for the Highlands area on July 1, 1984. EMS operations in Nantahala were then assumed by Macon County on August 1, 1998. All of Macon County EMS went to Paramedic level service in 1996. We currently have 40 full-time employees with one 24 hour

Paramedic crew in Highlands and Nantahala and three 24 hour Paramedic crews in Franklin along with a 24 hour Paramedic supervisor in a quick response vehicle based in Franklin to support all of our crews. Our annual call volume is approximately 6,500.

Does your organization have a website? If so, URL: <https://maconnc.org/ems.html>

Does your organization have a Facebook page? If so, URL: **No**

Does your organization have an Instagram page? If so, URL: **No**

Does your organization have a Twitter account? If so, URL: **No**

Does your organization have a LinkedIn account? If so, URL: **No**

Organizational classification, choose from:

- Nonprofit
- **Public Agency/Unit of Government**
- Indian Tribal Government
- County School System
- State School System

Organization's EIN (Federal Employment Identification Number): **56-6000930**

Will your organization serve in a sponsoring agency capacity? If so, we will ask you to identify the organizations you are planning to sponsor, up to five.: **No**

***Please Note:** Serving in a sponsoring agency capacity is not the same as collaborating with other organizations to achieve your goal. Click 'yes' to this question only if your organization intends to pass along all (or most) of any award received to at least one other organization.*

Collaboration Information

How many organizations are you collaborating with on this project? **2** *Your response here (up to 5) will prompt the application management system to generate the same number of Agreement Requests to use when seeking formal agreement documentation from your partners. If you plan to work with more than 5 partners, contact Nantahala Health Foundation Associate Director Lisa Duff at l.duff@nantahalahealthfoundation.org for information about how to proceed.*

Full Legal Name and Address of Your Collaborating Partner(s):

Otto Fire & Rescue, Inc
60 Firehouse Rd
Otto, NC 28763

West Macon Fire & Rescue, Inc
564 Charles Nolen Rd
Franklin, NC 28734

Collaborating Organizations' Status, choose from:

- Nonprofit
- **Public Agency/Unit of Government**
- Indian Tribal Government
- County School System
- State School System

Collaborating Organizations' EIN (Federal Employment Identification Number)

Otto Fire & Rescue, Inc.: 56-1786296

West Macon Fire & Rescue, Inc.: 56-1412134

What role did your collaborator(s) have in developing the proposed project? (150 words max.)

Collaborators are agencies called upon for remote search and rescue operations. These operations are conducted in remote and difficult terrain and involve many man hours and difficult carry-outs using volunteers from local Fire & Rescue agencies. This request was identified as a means to decrease the time to locate and extract lost and/or injured hikers from our trails.

How will your collaborator(s) be operationally involved? (150 words max.):

The vehicles purchased through this request would be strategically located at our county equipment yard and would be available 24/7 to all of our county Fire Departments and EMS. Operators of equipment would be required to receive training on safe operation and routine maintenance.

How will you and your collaborators avoid duplication of services? (150 words max.):

This equipment is of a very specialized nature. Once in place, the Macon County Fire Commission would be charged with communicating the availability of the equipment to all Macon County Fire Departments along with the policies and procedures regarding the use of the equipment.

Project Overview

Project Name

Macon County Rokon Rescue

Classify in which of Nantahala Health Foundation's priority funding areas your project best identifies with and will strive to make an impact:

- **Health and Healthcare**
- Education
- Economic Security
- Organizational and/or Community Capacity Building

Please Note: Within each of these funding areas, you will be asked to further define your project's focus.

Identify in which of Nantahala Health Foundation's geographic coverage areas your project will strive to make an impact. If your project will address a need identified in more than one of these geographic areas - Cherokee, Clay, Graham, Swain, Macon, and Jackson counties, as well as the Qualla Boundary - we will ask you to approximate the percentage of spending you anticipate per area.

Macon County: 100%, we will however respond to requests for assistance to surrounding counties through our mutual aid agreements.

Problem and Solution Narratives

The Need/Problem: Describe the need and/or problem you have identified and wish to address with this program? Who or what is affected by this problem? How so? (Max words 500)

During recent years, and especially since the COVID pandemic, Macon County has experienced a significant increase in responses to lost and injured hikers on area trails and remote areas of Macon County. Coupled with this increase in calls for service is a marked decrease in the number of available volunteers to respond with area Fire Departments. Calls for lost and injured hikers require many man hours and often turn into extended operations exhausting scarce resources of our departments. Responses are encountered year round and rescuers face difficult terrain, adverse weather and low light scenarios. Often the injured or lost are unfamiliar with the area and provide poor information regarding their location causing responders to cover many miles of trail on foot wasting precious time and spending energy unnecessarily.

Please explain your understanding of the root cause(s) of the need you have identified. (500 words max.) Many times, reaching an injured person in a timely manner has a significant impact on their survival and recovery. Many of our area trails are very rugged and unforgiving to even the most experienced hikers. Several rescue agencies have motorized all terrain vehicles (ATV's) commonly known as side by sides, four wheelers or "Gators" however the rough terrain found around most recreational trails poses difficulty in utilizing motorized ATV's and even off-road motorcycles.

Please provide the data and sources you used to justify the magnitude of the need/problem you identified. (Max words 500) Macon County has 16 area trails covering over 90 miles and includes the Bartram Trail System and the world famous Appalachian Trail. It is estimated that over 10,000 people per year travel the AT alone. Records show that Macon County departments have responded to 53 search and rescue events, half of these for ill and/or injured persons with the other half for lost and unaccounted individuals.

How did your organization decide to address the need/problem you have identified? (150 words max.) During call response debriefings, agencies brainstormed and also collaborated with neighboring departments with similar challenges on methods to improve efficiency of personnel and operations. We discovered that many surrounding agencies face very similar issues. We found one neighboring rescue squad has acquired a fleet of vehicles that has proven themselves to be a solution in most all of these cases.

Who informed, or was involved in, identifying the stated need/problem? (150 words max.)

Leaders of Emergency Medical Services, Fire & Rescue Departments and our Macon County Emergency Management attempted to identify areas where we could improve service delivery to our citizens. Sadly, we are recognizing a trend of decreased volunteerism across our nation and our county. This strain on our resources is also coupled with a significant increase in demand as call volumes and request for services of our emergency responders continues to grow.

Why is it important to address this need/problem now? (150 words max.)

The COVID-19 pandemic has led many to seek less densely populated areas. Americans have begun to vacate metropolitan areas in favor of the atmosphere provided by our western Carolina mountains. Here it is no problem to maintain our "social distance". This trend has also led to a surge in outdoor activities including visiting our remote mountain recreation areas. It is evident that this trend will continue as will the increased demand on our emergency services and local healthcare system. We must creatively explore processes to improve efficiency.

Your Solution: Please provide a narrative overview of the key activities you plan to implement. Within your narrative, describe the outcomes you anticipate, specifically addressing what will increase, decrease, improve, etc. because of the work you propose? This is the place to be practical about what you hope to accomplish during this grant period. (1000 words max.):

This request is to allow Macon County Emergency Services to purchase 2 Rokon rescue bikes. These two-wheel-drive, all-terrain motorcycles will help to shorten response times and reduce fatigue on responders. With these vehicles, two responders will be able to quickly reach victims and render medical attention. For search operations responders will be able to deploy and search rapidly and cover more ground, reducing manpower needed in rugged terrain. Receipt of this critically needed equipment would positively affect not only the full time and part time residents but also the thousands of recreational hikers that travel through our area annually.

Please Note: The narrative above is meant for you to explain your outcomes by painting a picture with words. In addition, we will provide an Excel document for you to download and populate with a list of specific key activities you plan to implement, the outcomes you anticipate, how you will measure your outcomes, and a timeline for when each activity is expected to be completed. You will then be asked to upload your completed spreadsheet. These key activities should serve as milestones to evaluate your progress at the six-month mark and at the project's conclusion.

Innovation Narrative

How is the stated need/problem typically addressed in your field or community? Describe the current "status quo" approach. (350 words max.)

Responses to these calls for service typically involve a collection of information by our emergency operations center. These call-takers collect information from the reporting party(s) and then dispatch the appropriate agency(s) depending on the nature of the call. Members of those departments then rendezvous at a staging area near the projected search area. Teams of rescuers are then assigned an area to cover on foot. Once the victim is located, additional resources are deployed depending on the need.

How are the methods you plan to implement to address the need/problem unique? Specifically address what it is about your approach that has never been tried in your community in exactly the way you propose? (500 words max.)

These Rokon rescue bikes will be used in the initial search and victim location delivering personnel and necessary equipment to the victim. They can then also be utilized to assist in the extraction of the ill or injured victim by either placing them on the rear of the vehicle itself as was the case with the rescue of a

snake-bite victim in the Elicott Rock area near Highlands, NC where the Glenville Cashiers Rescue Squad assisted with their Rokon's. In addition to search and rescue of lost and injured hikers, these vehicles could be used in multiple scenarios including moving firefighters into remote areas to battle wildland fires, accessing areas made inaccessible due to extreme weather scenarios like slope failures and landslides previously experienced by our county.

Why is a different strategy required at this time? Reference any relevant research, evidence, and/or best practices that support your proposed project's chances of success. (500 words max.)

Our current response model is struggling to continue to meet the rising demand. Increased use of remote recreation areas since COVID, decreased volunteerism, increased demand of emergency services in general all have exacerbated the condition of our system.

Budget Narrative

Total Amount Requested, up to \$50,000:

Estimated Total Cost of Project: **\$30,000**

Do you anticipate using CHIP to leverage funds from other sources? If so, please explain.

Please Note: To help you determine the requested amount and the total estimated cost, we will provide an Excel template for you to download and use to report your project budget. 'Tab 2: Project Budget Prep' should provide you with the tools you will need to answer these cost questions. Be sure Tab 2 is complete before uploading. Instructions to best utilize this template found on our website at <https://nantahalahealthfoundation.org/project-budget/>

Do you anticipate the need/problem your project will address will persist after this grant cycle is complete? If so, we will ask you to identify how the need/problem will be addressed after this grant cycle is complete so that we understand the sustainability plan.

We do anticipate the demand for search and rescue operations to continue to increase over the foreseeable future. Maintenance and upkeep of the equipment will be overseen by Macon County Emergency Services to ensure this critical equipment will be available to our entire County for many years.

If NHF exhausts its funds in this grant cycle before meeting all requests, will your organization be able to proceed with your project with fewer dollars than you have requested?

The funds in this request will provide for two vehicles, necessary equipment required to operate the equipment safely and a covered trailer to store the equipment protected from the elements and to maintain the equipment in a manner that it is ready for immediate deployment at all times. A partial funding of the request would limit our ability to implement the system to its' full intent.

Community Representation and Service

How is the diversity of the region reflected in your organization's board and staff? (500 words max.)

The following are tools to help you measure your organization's leadership compared to Western North Carolina's recognized diversity:

1. U.S. Census Bureau at www.census.gov/
2. N.C. Office of State Budget and Management at osbm.nc.gov

3. Appalachian Regional Commission at arc.gov

Tell us how knowledge of the social determinants of health informs your organization's work? (500 words max.)

The following are tools to help you better understand how social determinants of health impact lives and how your organization may already be working to address SDofH as a way of improving health outcomes for the individuals you serve.

1. Nantahala Health Foundation at nantahalahealthfoundation.org/funding-needs-priorities/
2. Centers for Disease Control and Prevention at cdc.gov/socialdeterminants/index.htm
3. N.C. Department of Health and Human Services at ncdhhs.gov/about/department-initiatives/healthy-opportunities/about-healthy-opportunities

Will this grant help you direct address inequities or disparities? If so, how?

For more information about addressing inequities or disparities, visit <https://www.healthypeople.gov/2020/about/foundation-health-measures/Disparities>

Organization and Project Documents

Documents to be uploaded should not exceed 10mb/upload. If you need to submit a larger document, please contact l.duff@nantahalahealthfoundation.org for instructions.

You will be asked to upload the following as PDFs:

- a. Audited financial statements for your last fiscal year or your most recent 990 Tax Form. If neither document is available, please upload your most recent financial statement.
- b. Your organization's current operating budget.
- c. For nonprofits only, your IRS determination letter.

If appropriate and if visual elements would enhance our understanding of your proposal, please upload images, photographs, blueprints, architectural drawings, graphs, etc. We have provided spaces for you to include up to four images. All are optional.

Certification and Signature

In this section the grant writer will be asked to affirm a series of statements. If the grant writer is not your organization's authorized officer, you will be instructed to request your authorized officer respond to this same series of statements:

- a. Applicant's organization does not discriminate based on race, color, religion, national origin, sex, gender identity, sexual orientation, age, disability, or any other characteristics protected under applicable law, and does not support other entities that engage in these activities.
- b. Any funds received for this proposal will be used for the stated charitable purpose, and in accordance with the grant terms and conditions included in the grant agreement letter.
- c. Applying via this platform does not obligate the applicant to accept funding. Applicant understands and reserves the right to decline funding from Nantahala Health Foundation based on the terms outlined in the award agreement, which will be made available to the applicant for review and acceptance if/when this project is approved for funding.

- d. If funded and if requested, applicant agrees to complete post-award assessments as prescribed.

How to Submit Your Application

Once each section reads 100% complete and after you and your proofreader have checked your application for accuracy, simply click the **FINAL REVIEW AND SUBMIT** button found in the upper right corner of your application dashboard. A popup window will open and ask you to confirm you have reviewed your application. Click CONTINUE WITH REVIEW to proceed. A window will open and allow you to Print/Save as a PDF, complete your final review, or CANCEL AND EXIT, which will return you to your dashboard. Once you are satisfied and ready to submit, check the small box to the far right to indicate you have reviewed your content, then click SUBMIT. You will not be able to update your application after it is submitted. You will know your application was successfully received only when you receive an email confirmation. Check the 'Award Eligibility and Key Dates' tab on your dashboard to gauge about when you should expect to hear the award and denial status of your application.

Technical Assistance

Foundation staff are committed to providing technical assistance as we are able during the application process. However, due to potential high demand or need for personal assistance may not be available in the 1-2 days immediately preceding the application submission deadline. Therefore, we strongly suggest you plan accordingly to meet deadlines so that last-minute technical issues do not prevent submission.

STATE OF NORTH CAROLINA
COUNTY OF MACON

**RESOLUTION OF THE MACON COUNTY BOARD OF COUNTY COMMISSIONERS
TO THE NORTH CAROLINA WILDLIFE RESOURCES COMMISSION.**

WHEREAS, it has been brought to the attention of the Macon County Commissioners that Macon County is projected to lose one of its two North Carolina Wildlife officer positions in the near future; and

WHEREAS, Macon County is home to both the Needmore Game Lands and the Nantahala National Forest; and

WHEREAS, with over 531,000 acres, the Nantahala National Forest is the largest of the four National Forests within the State of North Carolina; and

WHEREAS, Macon County has more land area within the Nantahala National Forest than any other county; and

WHEREAS, with Cherokee County being the most western county in the Nantahala Forest, and Transylvania County being the most eastern County in the Nantahala Forest, Macon County lies in the center of the Nantahala National Forest; and

WHEREAS, according to the 2020 Census, Macon County is the fastest growing county west of Asheville, North Carolina; and

WHEREAS, based upon the above, Western North Carolina is poised to need additional North Carolina Wildlife Officers, not a reduction.

NOW THEREFORE, upon Motion of Commissioner _____,
seconded by Commissioner _____, and duly approved, be it
hereby resolved by the Macon County Board of County Commissioners as follows:

RESOLVED, that Macon County requests and pleads that, at a minimum, the North Carolina Wildlife Commission and Director maintain a minimum of two North Carolina Wildlife Officers in Macon County.

Adopted at the September 14, 2021, Regular Meeting of the Macon County Board of Commissioners.

James Tate, Chairman, Macon County Board of
County Commissioners

ATTEST:

Derek Roland, Macon County Manager
and Clerk to the Board

(Official Seal)

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – CONSENT AGENDA

MEETING DATE: September 14, 2021

Item 12A. Draft minutes from the August 10, 2021 regular meeting are attached for your review and approval. (Mike Decker/Tammy Keezer)

Item 12B. Budget Amendments #41-50 are attached for your review and approval. (Lori Carpenter)

Item 12C. Approval of tax releases for the month of August 2021. (Teresa McDowell) The list of releases will be sent via a separate email.

Item 12D. A copy of the ad valorem tax collection report will be forwarded via a separate email. No action is necessary. (Teresa McDowell)

MACON COUNTY BOARD OF COMMISSIONERS
August 10, 2021
MINUTES

Chairman Tate called the meeting to order at 6:00 p.m. All Board Members, County Manager Derek Roland, Deputy Clerk Mike Decker, Finance Director Lori Carpenter, County Attorney Eric Ridenour, and members of the news media were present, as were a number of county employees and citizens.

ANNOUNCEMENTS:

- (A) Recognition of COVID call center volunteers and workers – Mr. Roland gave an overview of the COVID-19 Vaccine Call Center which was implemented following discussion by the board at the January 13, 2021 meeting. He acknowledged the efforts of all county departments and volunteers in their roles in assisting in COVID-19 efforts. A special thanks was expressed to Mr. Phil Drake for providing the facility, phone system and supporting resources which allowed for the operation of the call center. Mr. Roland then recognized Tammy Keezer and Sheriff Robert Holland, who had coordinated and managed the center. Ms. Keezer and Sheriff Holland gave a brief report stating that volunteers worked 862.5 hours, handled over 24,000 incoming calls to register individuals and schedule appointments as well as over 20,000 outgoing calls to manage the waitlist, schedule appointments and remind individuals of their scheduled appointments. Each county employee and volunteer was asked to come forward and receive a Macon County lapel pin in appreciation of their service. Additionally, Sheriff Holland recognized Frances Ledford, a call center worker, with the Community Hero Award in recognition of a heroic lifesaving act for a Macon County resident.
- (B) Manager Roland read a news release from August 5, 2021 from the Government Finance Officers Association of the United States and Canada announcing that the Certificate of Achievement for Excellence in Financial Reporting was awarded to Macon County for its comprehensive financial report for the fiscal year ending June 30, 2021. This is the highest form of recognition in the area of governmental accounting and financial reporting. Mr. Roland shared his appreciation to Finance Director Lori Carpenter for this achievement and the work she and her staff do for Macon County.

- (C) Public Health Director Kathy McGaha joined the meeting via telephone to provide an update on COVID-19 indicating numbers of positive cases are increasing in Macon County with 163 active positive cases as of this date. Ms. McGaha indicated there had been some breakthrough cases in those who had been vaccinated among all vaccine types available. However, none of those cases had required hospitalization. Ms. McGaha encouraged residents to get vaccinated and to continue to follow the safety precautions recommended by the CDC.
- (D) Commissioner Beale stated that he and Mr. Roland will be traveling to Wilmington for the North Carolina Association of County Commissioners (NCACC) annual conference. He shared there will be some very important legislative items that will be discussed and voted on by the delegation including some items that will be discussed on tonight's agenda as well as other issues affecting rural counties.

MOMENT OF SILENCE: Chairman Tate requested all in attendance rise and a moment of silence was observed.

PLEDGE TO THE FLAG: Led by Commissioner Young, the pledge to the flag was recited.

PUBLIC COMMENT PERIOD:

- (A) Tom Henderson spoke about excessive dog barking and requested the board consider amending the Animal Control Ordinance to include language regarding excessive barking of dogs, including hunting or sporting dogs while not on a hunt or in their cages and kennels. Mr. Henderson stated he had spoken with state Senator Karl Gillespie who had also researched the issue for him. He suggested the amendment include a violation of any dog barking for more than 20 minutes with a written warning being issued by an Animal Control Officer for the first offense with a 30-day period to rectify the situation; and, for each offense after that impose a \$50 fine per occurrence, one occurrence per day, with no limit. Mr. Henderson recommended a limit not be placed on the violations.
- (B) Anita Martin requested to address a problem with Commissioner Young involving a personal matter involving him and a home owners' association. She stated her concern about a recent interaction with Commissioner Young and believes that interaction was inappropriate. Chairman Tate informed Ms. Martin this was a personal matter and needed to be addressed outside of this venue.

- (C) Hank Halle spoke about excessive dog barking in his neighborhood. He stated that one of his neighbors is an elderly woman who is unable to sleep at night because of the barking for up to 24 hours at a time. He requested the board give careful consideration to a dog problem that is severe and continual.

After discussion by the board and the indication that some additional emails had been received this week regarding the barking dog(s) and similar issues, Commissioner Beale suggested that Mr. Ridenour review the ordinance and advise the board before taking any action. Mr. Ridenour stated he could perform the review but there were some comments about the topic that he would not want to make in public that would need to be discussed in closed session. Mr. Ridenour also shared that a private civil action against the neighbor could be an option for the concerned citizens to take, as an ordinance is much harder to enforce. He said he would discuss this further with the board in closed session at the appropriate time during this meeting.

- (D) Jean Pinkston thanked the board for allowing her to be a part of the COVID-19 Call Center and for recognizing those individuals tonight. She said she wanted to entreat the board in the educational settings as much as possible. Mrs. Pinkston shared that her daughter works in a major university hospital setting as a healthcare provider in an ICU for COVID patients with 100 percent of those patients being unvaccinated at present. She shared that the number of patients there have doubled, tripled and quadrupled and although that is not the situation here yet, it will be. Mrs. Pinkston stated that as a mother, wife grandmother and a grandmother to children who are not of age to be vaccinated that she would like for them to be safe and feels that our vulnerable children in the community have the right to be protected to the best of our ability. She requested the board talk about it, discuss it here or in a private meeting and come forth with some suggestions for all the different departments and the board of education. Commissioner Higdon stated that this would be a topic of the board of education meeting to be held on Monday night. Mrs. Pinkston stated she would like for that board to have this board's input, feeling and direction and that she would like to think that this board's direction would be to encourage them to be cautious as she feels we are not at the place we need to be at with vaccinations to keep our community safe.

ADDITIONS, ADJUSTMENTS TO AND APPROVAL OF THE AGENDA: Upon a motion by Commissioner Higdon, seconded by Commissioner Shields, the board voted unanimously to approve the agenda, as adjusted, as follows:

- To remove Item 11C under New Business, Contract for involuntary commitment transports, per Mr. Roland.
- Chairman Tate stated there would be a closed session.
- To add Budget Amendments #32 and #33 to Item 12B under the Consent Agenda, per Mrs. Carpenter.
- To add Item 11B under New Business, Nantahala project update, per Commission Higdon.

REPORTS AND PRESENTATIONS:

(A) Resolution in Support of Closing North Carolina's Health Insurance

Gap – Commissioner Beale introduced Casey Cooper, Chief Executive Officer of the Cherokee Indian Hospital Authority stating the hospital serves about 14,000 members of the Eastern Band and that Mr. Cooper has been very active in Western NC and the state in trying to provide better health services to the citizens. Mr. Cooper shared a PowerPoint presentation and stated that at the conclusion of the presentation he hoped the board would be compelled to support a resolution to help close the coverage gap in North Carolina. Mr. Cooper's presentation included a significant amount of data describing the healthcare challenges in Western North Carolina which are impacting individuals, the workforce and the community. He described the suicide of a nearby community member which he believes would not have occurred had the individual had adequate healthcare coverage. Chairman Tate indicated that he had spoken with Senator Kevin Corbin, who was in favor of the expansion in Medicaid coverage. Mr. Cooper shared that this presentation is also being shared with Swain, Jackson and Haywood counties. He said Swain and Jackson have already passed the resolutions and Haywood has it on the agenda for their next meeting. Mr. Cooper stated that Graham County had passed a resolution more than a year ago. Commissioner Beale stated that 38 states now have Medicaid expansion and that Macon County cannot compete with the metropolitan counties in regard to healthcare. Commissioner Higdon stated he felt this was a great presentation but was for the wrong audience and our passing of a resolution would not be very meaningful. He said this is a decision to be made at the state level. Commissioner Young asked some questions about Medicaid payments and the loss of the labor and delivery services in Macon County, which were addressed by Mr. Cooper. Commissioner Beale read a resolution into the record and made a motion, seconded by Commissioner Shields, to support it as read. The motion passed 4-1 with Commissioner Higdon opposed.

OLD BUSINESS:

(A) Discussion regarding electoral districts - Commissioner Higdon stated that Mr. Ridenour was here to answer some questions and that he had asked Melanie Thibault, the county's Board of Elections Director, to attend the meeting to help answer some questions as well. Mr. Ridenour stated he had sent a response to some questions by email and that redistricting could be done. Commissioner Higdon explained that the board is not in favor of moving to two-year terms overall but, he is proposing the board look at a way for Districts I and III to not have to wait for four years to run, suggesting one candidate be elected from each district with the addition of two at-large members which was somewhat a mirror of the Macon County Board of Education structure. This was followed by discussion among board members, Mr. Ridenour and Ms. Thibault about the board of education structure, legislation regarding electoral structures, district lines, population and other matters. Commissioner Beale said the current structure had worked well for many years and he feels it is a waste of the board's time to try to fix something that is not broken. Commissioner Higdon stated he did not feel the other board members were understanding what he was asking. Commissioner Beale stated the process of redistricting could not occur until the new census comes out and that the process of drawing new lines could be very costly and complicated. Chairman Tate said he agrees with the concept Commissioner Higdon is presenting but believes the confusion is between population and geography. He said unfortunately Districts I and III do not have the population to shrink those districts which would require expanding the geography of the districts which could potentially result in the absences of a representative from Highlands. No action was taken, although board members expressed interest in knowing more about the process used by the school board and requested information be provided at a future meeting.

(B) Nantahala Library/Community Center - Commissioner Higdon stated that he wants the process of selecting a site for a new library in the Nantahala community to keep moving forward. Mr. Roland stated that the property the county recently purchased had been cleaned up and that the county maintenance department staff had done a great job and had completed the clean-up within the budget. He stated we have done all we can do until the board decides what is going on that property. Commissioner Higdon asked what the next step should be and whether or not the library was willing to go there. Commissioner Beale stated the library had approached the school board and requested permission to move into the school and the school board was to render a decision at its next meeting. Commissioner Higdon asked

about procuring an architect to look at making it a community building or community building/library. Mr. Roland stated that decision is going to rely on knowing the outcome of the school board decision about the library so we know what direction to give to the architect. He said if the board desires, after knowing the school board decision, the county could have a resolution exempting architectural services ready for review and approval at the next meeting. No action was taken.

NEW BUSINESS:

(A) Change orders #003, #004, and #005 on Macon Middle School renovation project

– Planning, Permitting and Development Director Jack Morgan explained change order #003 in the amount of \$16,366 is for stairway stair treads which do not match the current design. They will be replaced with new gray-colored one. He stated that change order #004 addresses replacement of windows. He said the windows were not installed as per the drawing at the time and that unfortunately the frames are structural and are spot welded in. Mr. Morgan explained the solution that has been recommended will cost \$9,830. Mr. Morgan stated that change order #005 involves replacing some doors due to their condition. He stated they are trying to do this in the most economical way possible and have chosen to try and refinish some others because they are in good condition. Mr. Morgan shared that this change order also includes the cost of refinishing some oak handrails and trims which look bad now that everything around them has been replaced and/or updated. He stated that the wheelchair lift that was to be installed at the stage must now be removed from the project as there is no feasible way to install it and that in the future a ramp may have to be built in a storage area. Mrs. Carpenter indicated that she has numbers from the change orders and a current balance in contingency of \$817,800. She stated that one of the budget amendments she added to the agenda is requesting to take \$28,978 from the project contingency and move it over to the construction line. Commissioner Beale stated that we are fortunate to have Jack Morgan and that the contractor is doing outstanding job. He stated we have already turned over some areas of the school to get ready for the new year and school starts on August 23. Commissioner Beale made a motion, seconded by Commission Shields, to approve the change orders as presented and the motion passed unanimously.

(B) Agreement to Provide Substance Abuse and Mental Health Services with No Wrong Door

– Commissioner Beale gave an update on the services provided at No Wrong Door and how the staff and volunteers appreciate the partnership that this board has had with them. Ms. Carpenter reviewed the details of the contract and shared that it had been reviewed by Mr. Ridenour and the Town of Franklin's attorney, as the town is a party to the agreement. She stated that the county provides \$20,000 and

the town provides \$20,000 for a total of \$40,000, which is budgeted. Commission Beale made a motion, seconded by Commissioner Shields, to approve the agreement as presented, and the motion passed unanimously.

(C) Contract for involuntary commitment transports – removed.

CONSENT AGENDA: Upon a motion by Commissioner Higdon, seconded by Commissioner Shields, the board voted unanimously to approve the consent agenda as presented which includes the following: (A) Minutes of the July 13, 2021 regular meeting, (B) Budget Amendments #20-31 and the addition of #32-33, (C) tax releases and (D) the monthly ad valorem tax collection report for which no action necessary.

APPOINTMENTS: None.

CLOSED SESSION – At 8:00 p.m., upon a motion by Commissioner Young, seconded by Commissioner Shields, the board voted unanimously to go into closed session as allowed under NCGS 143-318.11(a)(3) to preserve the attorney/client privilege and 143-318.11(a)(5) regarding the acquisition of real property with no plan to take action following the closed session. At 8:45 p.m. upon a motion by Commissioner Higdon, seconded by Commissioner Shields, the board voted unanimously to come out of closed session and return to open session.

ADJOURN: With no other business, at 8:48 p.m., upon a motion from Commissioner Young, seconded by Commissioner Shields, the board voted unanimously to adjourn.

Derek Roland
Ex Officio Clerk to the Board

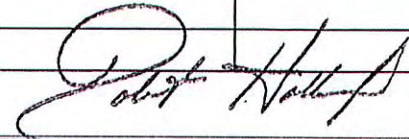
Jim Tate
Board Chair

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 41

FROM: Lindsay Leopard

DEPARTMENT: Sheriff's Office
 EXPLANATION: Calendar Sales Appropriation

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
113344-435015	Calendar Sales	\$5,145.00	
114310-556024	Special Fund Expenses	\$5,145.00	

REQUESTED BY DEPARTMENT HEAD 

RECOMMENDED BY FINANCE OFFICER 

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 9/14/2021

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 42

FROM: M. CHRIS STAHL

DEPARTMENT: SOLID WASTE FOR BUDGET YEAR 20-21
 EXPLANATION: MOVING MONEY TO ACCEPT INSURANCE PAYMENT ON THE JOHN
 DEERE

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
603839 485000	INSURANCE SETTLEMENT	2133.00	
604724 556605	EQUIPMENT REPAIRS	2133.00	

REQUESTED BY DEPARTMENT HEAD Chris Stahl Jr

RECOMMENDED BY FINANCE OFFICER Alex Caputo

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 9/14/2021

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 46

DEPARTMENT: HEALTH

EXPLANATION: Need to decrease GusNIP Federal Grant budget for FY 22.
 Expenses for June 2021 reduced the overall budget for this grant.
 Decrease expenditures and revenues from \$274,583 to \$234,648

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
115128-555127	GusNIP Federal Grant		39,935
113511-426012	GusNIP Federal Grant		39,935

REQUESTED BY DEPARTMENT HEAD *Frank McVane*

RECOMMENDED BY FINANCE OFFICER *Don [Signature]*

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 9/14/2021 meeting

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 47

DEPARTMENT: HEALTH

EXPLANATION: Carry forward unexpended grant money to current FY 22 to cover July and August 2021 expenses.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
113511-426010	Appalachian Mtn Community Health	8,604.00	
115128-555124	Appalachian Mtn Community Health	8,604.00	

REQUESTED BY DEPARTMENT HEAD Kathy McGaha

RECOMMENDED BY FINANCE OFFICER Ken Gault

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 9/14/2021 meeting

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET

AMENDMENT # 49

FROM: JOHN L FAY

DEPARTMENT: HOUSING

EXPLANATION: RECEIVE FUNDING

ACCOUNT		DESCRIPTION	LINE ITEM	
ORG	ITEM		INCREASE	DECREASE
513831	447272	REVENUE	100,000	
515916	550001	SALARY	14,445	
515916	550201	MEDICARE/FICA	1,105	
515916	550203	HOSPITALIZATION	4,294	
515916	550206	LIFE INSURANCE	29	
515916	550207	RETIREMENT-GENERAL	1,478	
515916	550701	COUNTY 401K	289	
515916	556034	PROGRAM OPERATIONS	78,360	
Totals			100,000	

REQUESTED BY DEPARTMENT HEAD

RECOMMENDED BY FINANCE OFFICER

APPROVED BY COUNTY MANAGER

ACTION BY BOARD OF COMMISSIONERS

APPROVED AND ENTERED ON MINUTES DATED

CLERK

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9/14/2021 meeting

MACON COUNTY BUDGET AMENDMENT

AMENDMENT # 50

DEPARTMENT Non-departmental

EXPLANATION Carry forward for expenses related to COVID-19.

ACCOUNT		DESCRIPTION	INCREASE	DECREASE
113840	417900	FUND BALANCE APPROPRIATED	31,966.00	
119900	561101	DISASTER RELIEF FUNDS	31,966.00	

REQUESTED BY DEPARTMENT HEAD _____
RECOMMENDED BY FINANCE OFFICER [Signature]
APPROVED BY COUNTY MANAGER _____
ACTION BY BOARD OF COMMISSIONERS 9/14/2021 meeting
APPROVED & ENTERED ON MINUTES DATED _____
CLERK _____