

Macon County



MACON COUNTY BOARD OF COMMISSIONERS
JANUARY 11, 2022
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) -- None
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
 - (A) Update on Economic Development and Administration Grant Application and request for matching funds – Bob McCollum and Elaine Eisenbraun, Nikwasi Initiative
11. New Business
 - (A) Consideration of bond agreement for Gemstone Village development – County Planner Joe Allen
 - (B) Appointments for planning and inspections positions – County Manager Derek Roland
 - (C) Schedule public hearings on revisions to the Telecommunications Ordinance and the Airport Hazard Ordinance for the February 8, 2022 regular meeting – County Attorney Eric Ridenour
 - (D) Schedule date for mid-year budget review session – County Manager Derek Roland

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 December 14, 2021 regular meeting
- (B) Budget Amendments #116-128
- (C) Tax releases for December 2022
- (D) Macon County Public Health fee plan update
- (E) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Recreation Commission (5 seats)
- (B) Board of Health (1 seat)
- (C) Library Board (1 seat)
- (D) Economic Development Commission (3 seats)
- (E) Community Funding Pool (10 seats)
- (F) Board of Equalization and Review (5 seats)
- (G) Community Advisory Committee (4 seats)

14. Closed session as allowed under North Carolina General Statute (if needed)

15. Recess until Thursday February 3, 2022 at 1 p.m. in the commission boardroom on the third floor of the Macon County Courthouse. (Tentative)

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – OLD BUSINESS

MEETING DATE: January 11, 2022

10(A). Bob McCollum and Elaine Eisenbraun with the Nikwasi Initiative are scheduled to appear before the board again with updated information on the proposed economic development and administration grant application that was discussed at the December 14, 2021 regular meeting. For the purposes of background information, an excerpt from the draft minutes of that meeting is shown below:

Economic Development Administration Grant Application and Request for Matching Funds – Bob McCollum and Elaine Eisenbraun from the Nikwasi Initiative made a presentation to the board regarding a grant opportunity. Ms. Eisenbraun said that the Initiative is in the planning stages of writing a grant to increase economic development and growth in the area around the Nikwasi Mound in Franklin. She indicated that there is no final plan at this time, but they hope to have the plans and application completed by early January. Mr. McCollum explained that the application is for an ARPA grant and they will be asking for \$500,000 and will be seeking a commitment of \$100,000 from Macon County to fund two positions. He said the improvements and expansion will be a tremendous asset to the community in tax revenue, jobs, etc. After discussion and inquiries about proposed plans and timeframes – most of which are concepts at this point – the board members requested that they come back when they had more firm information. Mr. Roland stated there would a budget work session in January where the request could be discussed. Commissioners Young and Higdon emphasized their desire to see more concrete plans and details. Chairman Tate stated that having input from the county Economic Development Commission (EDC) would be helpful. Commissioner Young and Commissioner Beale requested that representatives from Mainstream be in attendance with them so their input could also be heard. Mr. Roland suggested this item could be added to the January agenda, which would still give the Initiative time to meet its January 15, 2022 deadline.

For the board's information, I will include the handouts on this item that were part of the December 14th agenda packet.

Economic Development Administration Grant Opportunity For Macon County

Since the 2019 transfer of the real property deed for Nikwasi Mound, Nikwasi Initiative, Eastern Band of Cherokee Indians, Macon County, Franklin, Mainspring, Folk Heritage Association, and several other partners have developed initial systems to support and honor Nikwasi. Recently, a rare opportunity arose that could allow for further development in the triangle of land around the Mound and construction of the first public facility, a "Learning Center", on the site of the old Dan's Auto building.

The opportunity is a grant offering through the Economic Development Agency under the federal American Rescue Act Plan. Nikwasi Initiative is applying for funding to move forward on the publicly generated plans for the site so that the collective vision for Nikwasi can begin to be achieved. The funds are offered through the Economic Adjustment Assistance Notice of Funding Opportunity (EDA-2021-ARPAEAAA).

This project and location are particularly suited to the grant parameters which call for, 'regions to devise and implement long-term economic recovery strategies through a variety of projects to assist areas impacted by the coronavirus pandemic.' The offering also seeks to help 'Coal Impacted' communities, of which Franklin is one, due to the shutdown of the Caterpillar plant in 2015. This history gives Franklin a competitive advantage in the application process.

Nikwasi Initiative plans to apply for a grant in the amount of \$5,000,000 for acquisition of additional real property, architectural and engineering designs, and construction at the first building (Dan's Auto) as Stage I of the project. The grant requires a 20% match. Please see the attached detail sheets for an initial financial description of the project.

This project offers the local region a chance to host a nationally unique attraction. Already, the Smithsonian Institution is planning to highlight the local efforts in a 6-year long exhibit. The Mound and area around Nikwasi can continue to be a shining "Star Place" that provides spiritual, educational, and economic value to the entire region, if we all work together to capture the opportunity that is before us.

This grant opportunity is a rare chance to take a major step forward with this vision.

For further questions or communication, please contact:

Elaine Eisenbraun 828-226-7523

Juanita Wilson 828- 788-2579

Bob McCollum 828-507-5760

Match Funding Sources for EDA \$5 Million Grant

Dogwood Health Trust	\$160,000
Nikwasi Initiative	\$100,000
Cultural Landscape Foundation	\$20,000
Community Funds	\$10,000
Town of Franklin	\$10,000
Southwestern Commission	\$30,000
Z. Smith Reynolds	\$10,000
NC Dept. of Agriculture	<u>\$21,265</u>
Total	\$361,265

Pending:

Macon County	\$100,000
Eastern Band Cherokee Indians	\$450,000
Folk Heritage Association	\$50,000

Pending funds not available until after the grant match deadline:

NC Dept. of Commerce	\$1,000,000
NC Park Service	\$50,000

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – NEW BUSINESS

MEETING DATE: January 11, 2022

11(A). County Planner Joe Allen will present a request from Joanne Snider, the developer of Gemstone Village, asking that in lieu of completing all improvements to the development, she would like to enter into a bond agreement with the county for 125 percent of the estimated cost to complete the improvements on Phase I and Phase III, Section 1 of the development. Copies of the respective agreements will be included in the packet. The amount of the performance guarantee for Phase I would be \$617,199, and the amount for Phase III, Section 1 would be \$189,185. Mr. Allen can provide additional details and answer questions at the meeting. Ms. Snider has also provided Mr. Allen with cost estimates/quotes for each phase upon which the performance guarantees are based, and copies of those will be included as well.

11(B). With the retirement of Jack Morgan as Planning, Permitting and Development Director, Mr. Roland has chosen to make some changes in the department, essentially splitting it into two divisions, one for planning and one for building inspections, as Mr. Morgan's position will not be filled. Mr. Allen as county planner will head up the planning-related activities and Bobby Bishop will head up the inspections activities and continue as the county's chief building inspector. At the meeting, both Mr. Allen and Mr. Bishop need to be appointed by the board to their respective positions. In addition, Mr. Roland will reclassify the director of planning, permitting and development position to a new Fire Inspector III/Building Inspector I position to meet internal needs and the job will be posted internally.

11(C). County Attorney Eric Ridenour will ask that the board schedule public hearings on the proposed "160D" revisions to the county's Telecommunications Ordinance and the Airport Hazard Ordinance at the

February 8, 2022 regular meeting, and he can provide further details, if needed, at the meeting.

11(D). Mr. Roland would like to schedule the board's annual "mid-year budget review" work session for Thursday, February 3, 2022, beginning at 1 p.m. in the commission boardroom. If this is agreeable, the board can vote to recess Tuesday's meeting, instead of adjourn, until that date, time and location.

STATE OF NORTH CAROLINA
COUNTY OF MACON

AGREEMENT

This Agreement is made and entered into this the ___ day _____, 20___, by and between Macon County, a North Carolina Body Politic and Corporate, and **SnoBar, LLC** ____, hereinafter “Developer”.

WITNESSETH:

THAT WHEREAS, Macon County has an Ordinance known as the “Macon County Subdivision Ordinance” and the same was originally adopted on or about June 2, 2008, effective September 1, 2008, and the same has been amended and restated on October 12, 2021 (herein “Ordinance”); and

WHEREAS § 159.24 of said Ordinance and G.S. 160D-804.1 provides for performance guarantees at the time the plat is recorded to assure successful completion of required improvements to a subdivision; and

WHEREAS in accordance with Macon County Subdivision Ordinance § 159.24 and G.S. 160D-804.1(1) does require a Subdivider to obtain a performance guarantee which means any of the following: a) surety bond issued by a company authorized to do business in this State; b) letter of credit issued by any financial institution licensed to do business in this State; and c) other form of guarantee that provides equivalent security to a surety bond or letter of credit; and

WHEREAS, in accordance with Macon County Subdivision Ordinance § 159.24 and G.S. 160D-804.1(3), the performance guarantee shall be in the amount of 125% of the reasonably estimated cost of completion at the time the performance guarantee is issued; and

WHEREAS, Developer, in compliance with § 159.24 of the Macon County Subdivision Ordinance and G.S. 160D-804.1, desires to enter into such an agreement with Macon County to complete all required improvements for **Phase I of Gemstone Village** Subdivision in Macon County, North Carolina, and does specifically agree to fully complete the following improvements to such subdivision as shown on attached Exhibit A, the same being incorporated herein by reference as if more fully set forth herein; and

WHEREAS, Developer agrees to cause a performance guarantee in the amount of \$ 617,119.00, as set forth in attached Exhibit B and in favor of Macon County in accordance with the provisions of the Macon County Subdivision Ordinance at the time the plat is recorded; and

WHEREAS, the parties hereto desire to enter into this Agreement in order to

memorialize their agreement and to comply with the Ordinance above-referenced.

NOW THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE COVENANTS CONTAINED HEREIN, THE PARTIES HERETO DO AGREE AS FOLLOWS:

1. That in order to comply with the Macon County Subdivision Ordinance, Developer does hereby agree with Macon County to fully complete all of the improvements shown on attached Exhibit A, the same being incorporated herein by reference as if more fully set forth herein to the reasonable satisfaction of Macon County in connection with and to **Phase I of Gemstone Village** Subdivision in Macon County, North Carolina, and in accordance with the terms of the Macon County Subdivision Ordinance referenced hereinabove.
2. That in order to comply with the Macon County Subdivision Ordinance, Developer does hereby agree to secure a performance bond in the form as set forth in attached Exhibit B, the same being incorporated herein by reference, in the amount of \$ 617,119.00 in connection with **Phase I of Gemstone Village** Subdivision in Macon County, North Carolina, in order to insure the completion of the improvements as shown on attached Exhibit A, the same being incorporated herein by reference, to the reasonable satisfaction of Macon County and in accordance with the terms of the Macon County Subdivision Ordinance referenced hereinabove.
3. That the parties agree to and confirm the recitals set forth hereinabove.

This Agreement is made and entered into the day and year first above written.

Macon County

By:

Chairman, Macon County
Board of County Commissioners

Attest:

Clerk to the Board

(County Seal)

Developer

By: Authorized Representative,

STATE OF NORTH CAROLINA
COUNTY OF MACON

AGREEMENT

This Agreement is made and entered into this the ___ day _____, 20___, by and between Macon County, a North Carolina Body Politic and Corporate, and **SnoBar, LLC** ____, hereinafter “Developer”.

WITNESSETH:

THAT WHEREAS, Macon County has an Ordinance known as the “Macon County Subdivision Ordinance” and the same was originally adopted on or about June 2, 2008, effective September 1, 2008, and the same has been amended and restated on October 12, 2021 (herein “Ordinance”); and

WHEREAS § 159.24 of said Ordinance and G.S. 160D-804.1 provides for performance guarantees at the time the plat is recorded to assure successful completion of required improvements to a subdivision; and

WHEREAS in accordance with Macon County Subdivision Ordinance § 159.24 and G.S. 160D-804.1(1) does require a Subdivider to obtain a performance guarantee which means any of the following: a) surety bond issued by a company authorized to do business in this State; b) letter of credit issued by any financial institution licensed to do business in this State; and c) other form of guarantee that provides equivalent security to a surety bond or letter of credit; and

WHEREAS, in accordance with Macon County Subdivision Ordinance § 159.24 and G.S. 160D-804.1(3), the performance guarantee shall be in the amount of 125% of the reasonably estimated cost of completion at the time the performance guarantee is issued; and

WHEREAS, Developer, in compliance with § 159.24 of the Macon County Subdivision Ordinance and G.S. 160D-804.1, desires to enter into such an agreement with Macon County to complete all required improvements for **Phase III Section 1 of Gemstone Village** Subdivision in Macon County, North Carolina, and does specifically agree to fully complete the following improvements to such subdivision as shown on attached Exhibit A, the same being incorporated herein by reference as if more fully set forth herein; and

WHEREAS, Developer agrees to cause a performance guarantee in the amount of \$ 189,185.00, as set forth in attached Exhibit B and in favor of Macon County in accordance with the provisions of the Macon County Subdivision Ordinance at the time the plat is recorded; and

WHEREAS, the parties hereto desire to enter into this Agreement in order to memorialize their agreement and to comply with the Ordinance above-referenced.

NOW THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE COVENANTS CONTAINED HEREIN, THE PARTIES HERETO DO AGREE AS FOLLOWS:

1. That in order to comply with the Macon County Subdivision Ordinance, Developer does hereby agree with Macon County to fully complete all of the improvements shown on attached Exhibit A, the same being incorporated herein by reference as if more fully set forth herein to the reasonable satisfaction of Macon County in connection with and to **Phase III Section 1 of Gemstone Village** Subdivision in Macon County, North Carolina, and in accordance with the terms of the Macon County Subdivision Ordinance referenced hereinabove.
2. That in order to comply with the Macon County Subdivision Ordinance, Developer does hereby agree to secure a performance bond in the form as set forth in attached Exhibit B, the same being incorporated herein by reference, in the amount of \$ **189,185.00** in connection with **Phase III Section 1 of Gemstone Village** Subdivision in Macon County, North Carolina, in order to insure the completion of the improvements as shown on attached Exhibit A, the same being incorporated herein by reference, to the reasonable satisfaction of Macon County and in accordance with the terms of the Macon County Subdivision Ordinance referenced hereinabove.
3. That the parties agree to and confirm the recitals set forth hereinabove.

This Agreement is made and entered into the day and year first above written.

Macon County

By:

Chairman, Macon County
Board of County Commissioners

Attest:

Clerk to the Board

(County Seal)

Developer

By: Authorized Representative,

SNOBAR,LLC

Gemstone Village

P.O. Box 61

Franklin, N.C. 28744

Dec 5th, 2021

Macon County
Joe Allen, Planning
Franklin, NC 28734

Dear Mr. Allen,

In addition to the attached quote from Appalachian Construction, SNOBAR, LLC is providing, from Georgia Under Ground, Conduit, required by Duke Energy, to be installed by Appalachian Construction.

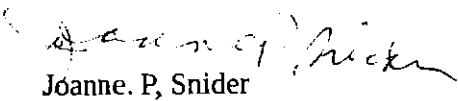
The cost delivered to the site for 3000 ft of Conduit is \$ 14,400. 00 including freight.

Materials are included in Appalachian Construction bid for Phase 1.

This brings the total of construction of Erosion Control and Infrastructure on Phase 1, to \$ 493,695.00
Therefore the 125% of Infrastructure for Phase1 is \$617,119.00

Please advise if the Certified Check is to be brought to the County Commission meeting on December 14th

Sincerely,


Joanne P. Snider

Managing Member, Joanne P. Snider,
Trustee of the JOANNE P. SNIDER &
JANELDA R. CRAIG LIVING TRUST
dated October 14, 1998

Appalachian Construction, Inc.

GRADING - HAULING - UNDERGROUND UTILITIES

728 Union School Road
appco728@gmail.com

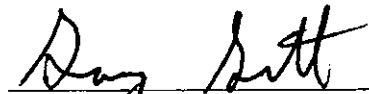
Franklin, NC 28734
828.369.9189

29 November 2021

To: Gemstone Village - Joanne Snider

RE: Estimate for Gemstone Village Phase 1
Roadway Excavation – Erosion Control – Water Distribution – Sanitary Sewer Collection

Appalachian Construction to provide Labor and Equipment as stated on Gemstone Village Phase 1 Bid Schedule for \$479,295.00.



Gary Scott - Appalachian Construction, Inc.
828-342-9491

QUOTE



a MORSOCO brand

Due to the continued cost and supply challenges in the DUCTILE IRON PIPE, PVC and HDPE markets, the pricing of these products will be based solely on the availability at the time of shipment. Also, given the volatility in these markets we will not be responsible for product availability and shipment delays, as they are out of our control. Bid prices should be considered an estimate, materials will only be priced at time of shipment until the current supply chain challenges are resolved. These terms are in lieu of our standard terms. We appreciate your partnership.

CUSTOMER NO	QUOTING BRANCH	QUOTE NO	QUOTE DATE	PAGE
211973	FORTILINE ASHEVILLE	6143431	12/03/21	1

CUSTOMER	PROJECT INFORMATION
APPALACHIAN CONSTRUCTION, INC 728 UNION SCHOOL RD. FRANKLIN, NC 28734	GEMSTONE VILLAGE NORTH PH 1

LINE	QTY	UOM	DESCRIPTION	UNIT PRICE	TOTAL PRICE
***** GIVEN THE CURRENT PRICING AND SUPPLY CHAIN CHALLENGES ALL MATERIAL WILL BE PRICED AT TIME OF SHIPMENT AND THE PRICES BELOW ARE TO BE USED AS AN ESTIMATE FOR BID PURPOSES ONLY *****					
BID ITEM 3					
40	5	EA	3'X330' SILT FNCE/HOGWIRE 14GA	141.4700	707.35
50	188	EA	5' T-POST NON-DOT	4.4400	834.72
60	5	EA	ZIP TIES (1 BAG OF 100)	4.2400	21.20
Section Sub-total:					1,563.27
BID ITEM 5 (NO DETAIL) AS REQ'D....					
110	1	RL	6.56'X164' COIR FIBER BAFFLE 700 120SY	264.0900	264.09
120	1	EA	5' T-POST NON-DOT	4.4400	4.44
130	1	EA	ZIP TIES (1 BAG OF 100)	4.2400	4.24
140	1	RL	170' 9GA BAFFLE WIRE	43.9700	43.97
Section Sub-total:					316.74
BID ITEM 9					
180	15	RL	8'X112.5' STRAW MAT DBL NET 100SY	47.3900	710.85
190	2	EA	6" EXCELSIOR STAPLES 1000/BOX	65.9700	131.94
Section Sub-total:					842.79
BID ITEM 10					
230	1	RL	12.5'X360' NON-WOVEN FAB 80Z 500SY	1,143.9100	1,143.91
Section Sub-total:					1,143.91
BID ITEM 11					

ALL STOCK DELIVERIES ARE SUBJECT TO SHIPPING CHARGES

All PVC and HDPE material is quoted for shipment within 7 days of quote/bid date. All other material is quoted for shipment within 30 days of quote/bid date. After 7 days for PVC and HDPE or 30 days for all other material. ALL quoted prices are subject to review based on current market conditions.

CUSTOMER NO	JOB NAME	QUOTE NO	QUOTE DATE	PAGE
211973	GEMSTONE VILLAGE NORTH PH 1	6143431	12/03/21	2

LINE	QTY	UOM	DESCRIPTION	UNIT PRICE	TOTAL PRICE
(THERE ARE 2 ITEM 11'S)					
280	600	SOY	12.5'X432' WOVEN FABRIC 200ST 600SY PER ROLL	.9400	564.00
Section Sub-total:					564.00
BID ITEM 16					
320	460	FT	18" N12 AASHTO M294 PIPE IB/WT	20.8800	9,604.80
Section Sub-total:					9,604.80
BID ITEM 17					
360	1420	FT	4" SDR21 PVC PIPE WHITE	5.2800	7,497.60
370	2	EA	2"X1000' WATER DETECTOR TAPE	26.2300	52.46
380	1500	FT	12GA SOLID WIRE BLUE 500'	.3200	480.00
Section Sub-total:					8,030.06
BID ITEM 18					
420	1000	FT	2" SDR21 PVC PIPE WHITE	1.5800	1,580.00
430	1	EA	2"X1000' WATER DETECTOR TAPE	26.2300	26.23
440	1000	FT	12GA SOLID WIRE BLUE 500'	.3200	320.00
Section Sub-total:					1,926.23
BID ITEM 19					
480	12	EA	4" MJ GV O/L A2361-23 L/ACC	675.2400	8,102.88
490	12	EA	562S SCREW VB COMP 24"-36"	89.7100	1,076.52
500	24	EA	4 STAR GRIP TRANS W/ACC 4000PT	49.1900	1,180.56
510	12	EA	VALVE BOX DEBRIS PLUG	7.7900	93.48
Section Sub-total:					10,453.44
BID ITEM 20 (NO DETAIL)					
550	3	EA	4X3/4 IP DR2A SDL 04.47-05.32 DR2A0447IP075	48.0600	144.18
560	3	EA	3/4" BALL CORP MIPXFIP B20046N LOW LEAD	64.2700	192.81
570	3	EA	3/4" CPLG 110CKMIP 90 H-15531N LOW LEAD	25.7700	77.31
580	100	FT	3/4"X100' CTS ENDOTRACE PE TUBING BLUE 250PSI	1.4400	144.00
590	3	EA	3/4" ADPT 110CKMIP H-15428N LOW LEAD	24.7900	74.37
600	6	EA	3/4" PLASTIC INSERTS CTS	.3900	2.34
610	6	EA	3/4"X3" BRASS NIPPLE	6.5700	39.42
620	3	EA	3/4" BRASS 90 NO LEAD	6.7500	20.25
630	3	EA	3/4" AIR REL VLV AR8	122.6300	367.89
640	6	EA	3/4" GALV STREET 90	4.9800	29.88
650	3	EA	1520-18 PLAS MB BODY 15202002	58.4600	175.38
660	3	EA	CI MB SOLID LID 290	19.2900	57.87
Section Sub-total:					1,325.70
BID ITEM 21 (NO DETAIL)					

ALL STOCK DELIVERIES ARE SUBJECT TO SHIPPING CHARGES

All PVC and HDPE material is quoted for shipment within 7 days of quote/bid date. All other material is quoted for shipment within 30 days of quote/bid date.

CUSTOMER NO	JOB NAME	QUOTE NO	QUOTE DATE	PAGE
211973	GEMSTONE VILLAGE NORTH PH 1	6143431	12/03/21	3

LINE	QTY	UOM	DESCRIPTION	UNIT PRICE	TOTAL PRICE
700	1	EA	4"X2" MJ TAPT CAP C153	56.1300	56.13
710	1	EA	4 STAR GRIP TRANS W/ACC 4000PT	49.1900	49.19
720	2	EA	562S SCREW VB COMP 24"-36"	89.7100	179.42
730	2	EA	2"X12" BRASS NIPPLE	81.3300	162.66
740	1	EA	2" BRASS 90 NO LEAD	33.6800	33.68
750	1	EA	2" BRASS CPLG NO LEAD	29.0200	29.02
760	1	EA	2" BRASS PLUG CORED NO LEAD	17.7400	17.74
770	1	EA	2" THD GV O/L A2360-08	412.1800	412.18
780	1	EA	2"X36" BRASS NIPPLE	193.6200	193.62
Section Sub-total:					1,133.64
BID ITEM 22					
FITTINGS TO BE VERIFIED PRIOR TO SHIPPING					
840	250	EA	MJ FITTINGS PER LB	4.1100	1,027.50
Section Sub-total:					1,027.50
BID ITEM 23					
REPRESENTED AS SINGLE SERVICE					
FRANKLIN 3/4" WATER SERVICE					
910	35	EA	6X3/4 IP DR2A SDL 06.59-07.37	46.5700	1,629.95
920	35	EA	DR2A0659IP075 3/4 BALL CORP MIPX110C B25028N	78.2500	2,738.75
930	400	FT	LOW LEAD 3/4"X100' CTS ENDOTRACE PE	1.4400	576.00
940	105	EA	TUBING BLUE 250PSI 3/4" SS INSERT CTS 504281	3.0400	319.20
950	35	EA	3/4 BALL VLV 110CXMSN B24350RN	75.3900	2,638.65
960	35	EA	LOW LEAD 3/4 DUAL CV FMTXMMT 711-3NA-44	94.8700	3,320.45
970	35	EA	NO LEAD 5/8"X3/4"MSNX3/4" MIP MTR CPLG	15.0500	526.75
980	35	EA	2-1/2" LONG LOW LEAD H-10890N	50.5300	1,768.55
990	35	EA	3/4" THD BALL VLV 70LF-104-01	24.7900	867.65
1000	35	EA	LEAD FREE 3/4" ADPT 110CXMIP H-15428N	75.2200	2,632.70
1010	35	EA	LOW LEAD 1015-18 PLAS MB BODY 10152028	32.6700	1,143.45
Section Sub-total:					18,162.10
BID ITEM 24					
1050	2408	FT	6" SDR35 PVC SEWER PIPE	6.4000	15,411.20
1060	8	EA	6" SDR35 PVC 45 GXG	31.4700	251.76
1070	3	EA	2"X1000' SEWER DETECTOR TAPE	26.5600	79.68
Section Sub-total:					15,742.64
BID ITEM 25					
1110	33	EA	6"X4" SDR35 PVC WYE GXG	54.2200	1,789.26
1120	33	EA	4" SDR35 PVC 45 GXG	15.5000	511.50
1130	168	FT	4" SDR35 PVC SEWER PIPE	2.7800	467.04
1140	33	EA	4" SDR35 PVC C/O ADPT SW HXF	7.4400	245.52
1150	33	EA	4 SDR35 PVC CO PLUG COUNTERSNK	10.4400	344.52

ALL STOCK DELIVERIES ARE SUBJECT TO SHIPPING CHARGES

All PVC and HDPE material is quoted for shipment within 7 days of quote/bid date. All other material is quoted for shipment within 30 days of quote/bid date.

211973	GEMSTONE VILLAGE NORTH PH 1	6143431	12/03/21	4
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1160	33	EA	7610-FC R&C CLEAN OUT DOM USF	101.2900	3,342.57
Section Sub-total:					6,700.41
BID ITEM 26					
1200	4	EA	4' DIA PRECAST MH	1,689.3300	6,757.32
1210	4	EA	669-KL R&C M/SEWER SOLID USF	269.9800	1,079.92
Section Sub-total:					7,837.24
BID ITEM 27					
1250	35	EA	6"X4" SDR35 PVC WYE GXG	54.2200	1,897.70
1260	882	FT	4" SDR35 PVC SEWER PIPE	2.7800	2,451.96
1270	35	EA	4" SDR35 PVC WYE GXG	26.7400	935.90
1280	35	EA	4" SDR35 PVC 45 GXS	13.9500	488.25
1290	35	EA	4" SDR35 PVC 45 GXG	15.5000	542.50
1300	35	EA	4" SDR35 PVC C/O ADPT SW HXF	7.4400	260.40
1310	35	EA	4 SDR35 PVC CO PLUG COUNTERSNK	10.4400	365.40
1320	35	EA	4" SDR35 PVC CAP SW H	3.2700	114.45
1330	35	EA	P107S VB COMP M/SEWER	65.6000	2,296.00
Section Sub-total:					9,352.56
				Subtotal:	95,727.03
				Tax:	6,461.57
				Bid Total:	102,188.60

ALL STOCK DELIVERIES ARE SUBJECT TO SHIPPING CHARGES

All PVC and HDPE material is quoted for shipment within 7 days of quote/bid date. All other material is quoted for shipment within 30 days of quote/bid date.
 After 7 days for PVC and HDPE or 30 days for all other material. ALL quoted prices are subject to review based on current market conditions.

SNOBAR,LLC

Gemstone Village South

P.O. Box 61

Franklin, N.C. 28744

Dec 5th, 2021

Macon County
Joe Allen, Planning
Franklin, NC 28734

Dear Mr. Allen,

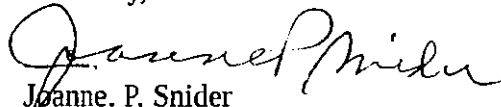
In addition to the attached quote from Appalachian Construction, SNOBAR,LLC is providing, from Georgia UnderGround Conduit, required by Duke Energy, to be installed by Appalachian Construction.

The cost delivered to the site for 2000 ft of Conduit is \$9800. 00 including freight.

This brings the total of construction of Erosion Control and Infrastructure to \$ 151347.61.
Therefore the 125% of Infrastructure for Phase 3, Sec 1 is \$189,185

Please advise if the Certified Check is to be brought to the County Commission meeting on December 14th

Sincerely,



Joanne P. Snider

Managing Member, Joanne P. Snider,
Trustee of the JOANNE P. SNIDER &
JANELDA R. CRAIG LIVING TRUST
dated October 14, 1998

Appalachian Construction, Inc.
GRADING - HAULING - UNDERGROUND UTILITIES

728 Union School Road
appco728@gmail.com

Franklin, NC 28734
828.369.9189

29 November 2021

To: Gemstone Village - Joanne Snider

RE: Estimate for Phase ~~3~~ Diamond Rd from Prentiss Bridge to Ruby Rd
Roadway Excavation – Erosion Control – Water Distribution – Sanitary Sewer Collection

Appalachian Construction to provide Labor and Equipment as stated on Phase ~~3~~ Bid Schedule for \$104,695.00.

Material to be provided by Gemstone Village Quote from Fortiline Waterworks #6126948 for the amount of \$36852.61.

See attachments.



Gary Scott – Appalachian Construction, Inc.
828-342-9491

QUOTE



a MORSKO brand

Due to the continued cost and supply challenges in the PVC and HDPE markets, the pricing of these products will be based solely on the availability at the time of shipment. Also, given the volatility in these markets we will not be responsible for product availability, shipment delays, or changes in prices, as they are out of our control. Bid prices should be considered an estimate, these materials will only be priced at time of shipment until the current supply chain challenges are resolved. These terms are in lieu of our standard terms. We are confident that continued transparent communication will give you the information you need to best conduct your business. We appreciate your partnership.

CUSTOMER NO	QUOTING BRANCH	QUOTE NO	QUOTE DATE	PAGE
211973	FORTILINE ASHEVILLE	6126948	10/14/21	1

CUSTOMER	PROJECT INFORMATION
APPALACHIAN CONSTRUCTION, INC 728 UNION SCHOOL RD. FRANKLIN, NC 28734	GEMSTONE VILLAGE SOUTH PH 3

LINE	QTY	UOM	DESCRIPTION	UNIT PRICE	TOTAL PRICE
***** GIVEN THE CURRENT PRICING AND SUPPLY CHAIN CHALLENGES ALL MATERIAL WILL BE PRICED AT TIME OF SHIPMENT AND THE PRICES BELOW ARE TO BE USED AS AN ESTIMATE FOR BID PURPOSES ONLY *****					
BID ITEM 3					
40	3	EA	3'X330' SILT FNCE/HOGWIRE 14GA	142.4700	427.41
50	118	EA	5' T-POST NON-DOT	4.4200	521.56
60	4	EA	ZIP TIES (1 BAG OF 100)	4.2700	17.08
Section Sub-total:					966.05
BID ITEM 4					
100	15	RL	4'X100' ORANGE SAFETY FENCE	27.7800	416.70
110	150	EA	5' T-POST NON-DOT	4.4200	663.00
120	5	EA	ZIP TIES (1 BAG OF 100)	4.2700	21.35
Section Sub-total:					1,101.05
BID ITEM 6 (NO DETAIL PROVIDED)					
170	2	RL	6.56'X164' COIR FIBER BAFFLE 700 120SY	263.9500	527.90
180	82	EA	5' T-POST NON-DOT	4.4200	362.44
190	2	RL	170' 9GA BAFFLE WIRE	43.9700	87.94
Section Sub-total:					978.28
BID ITEM 7					
230	1	RL	12.5'X360' NON-WOVEN FAB 80Z 500SY	1,075.0200	1,075.02
Section Sub-total:					1,075.02
BID ITEM 8					

ALL STOCK DELIVERIES ARE SUBJECT TO SHIPPING CHARGES

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CUSTOMER NO	JOB NAME	QUOTE NO	QUOTE DATE	PAGE
211973	GEMSTONE VILLAGE SOUTH PH 3	6126948	10/14/21	2

LINE	QTY	UOM	DESCRIPTION	UNIT PRICE	TOTAL PRICE
270	2	RL	8'X112.5' STRAW MAT DBL NET 100SY	47.1700	94.34
280	2	EA	6" EXCELSIOR STAPLES 1000/BOX	64.5900	129.18
Section Sub-total:					223.52
BID ITEM 9 (USE 8OZ FABRIC ABOVE)					
BID ITEM 10					
350	600	SQY	12.5'X432' WOVEN FABRIC 200ST 600SY PER ROLL	.9100	546.00
Section Sub-total:					546.00
BID ITEM 15					
390	80	FT	15" N12 AASHTO M294 PIPE IB/WT	14.5000	1,160.00
Section Sub-total:					1,160.00
BID ITEM 16					
430	940	FT	4" SDR21 PVC PIPE WHITE	4.6100	4,333.40
440	1	EA	2"X1000' WATER DETECTOR TAPE	26.2300	26.23
450	1000	FT	12GA SOLID WIRE BLUE 500'	.2900	290.00
Section Sub-total:					4,649.63
BID ITEM 17					
490	2	EA	4" MJ GV O/L A2361-23 L/ACC	584.8200	1,169.64
500	2	EA	562S SCREW VB COMP 24"-36"	94.7900	189.58
510	2	EA	4 STAR GRIP TRANS W/ACC 4000PT	53.4700	106.94
Section Sub-total:					1,466.16
BID ITEM 18					
550	1	EA	4X1 IP DR2S SDL 04.47-05.32 DR2S0447IP100	82.2200	82.22
560	1	EA	1"X3" BRASS NIPPLE	9.5100	9.51
570	1	EA	1" BRASS BALL VALVE NO LEAD	25.6300	25.63
580	1	EA	1"X12" BRASS NIPPLE	35.9000	35.90
590	1	EA	11"X18"X18" MTR BOX H-20	60.0000	60.00
600	1	EA	11"X18" SOLID DI METER BOX LID	50.6700	50.67
Section Sub-total:					263.93
BID ITEM 19					
640	300	EA	MJ FITTINGS PER LB C153	6.9800	2,094.00
Section Sub-total:					2,094.00
BID ITEM 20					
680	4	EA	4X1 IP DR2S SDL 04.47-05.32 DR2S0447IP100	82.2200	328.88
690	4	EA	1" BALL CORP MIPX110C B-25028N	97.3300	389.32

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LINE	QTY	UOM	DESCRIPTION	UNIT PRICE	TOTAL PRICE
700	8	EA	LOW LEAD 1" SS INSERT CTS 504385	3.5600	28.48
710	100	FT	1X100' CTS ULTRAPURE PE TUBING PR250 SILVERLINE	.7100	71.00
720	4	EA	3/4"X1" WYE 110CX110C H-15343N	56.2500	225.00
730	100	FT	LOW LEAD 3/4X100' CTS ULTRAPURE PE TUBE PR250 SILVERLINE	.4300	43.00
740	16	EA	3/4" SS INSERT CTS 504281	3.3200	53.12
750	8	EA	3/4 BALL VLV 110CXFIP B25170RN	63.1000	504.80
760	8	EA	LOW LEAD 1520-18 PLAS MB BODY 15202002	67.8200	542.56
770	8	EA	1015 PLAS MB LID CIR 10154018	25.3100	202.48
Section Sub-total:					2,388.64
BID ITEM 21					
810	2	EA	4X3/4 IP DR2S SDL 04.47-05.32 DR2S0447IP075	82.2200	164.44
820	2	EA	3/4 BALL CORP MIPX110C B25028N	73.9800	147.96
830	4	EA	LOW LEAD 3/4" SS INSERT CTS 504281	3.3200	13.28
840	100	FT	3/4X100' CTS ULTRAPURE PE TUBE PR250 SILVERLINE	.4300	43.00
850	2	EA	3/4 BALL VLV 110CXFIP B25170RN	63.1000	126.20
860	2	EA	LOW LEAD 1520-18 PLAS MB BODY 15202002	67.8200	135.64
870	2	EA	1015 PLAS MB LID CIR 10154018	25.3100	50.62
Section Sub-total:					681.14
BID ITEM 22					
910	1036	FT	6" SDR35 PVC SEWER PIPE	5.6100	5,811.96
920	16	EA	6" SDR35 PVC 45 GXG	32.0000	512.00
Section Sub-total:					6,323.96
BID ITEM 23					
960	16	EA	6"X4" SDR35 PVC WYE GXG	55.1300	882.08
970	16	EA	4" SDR35 PVC 45 GXS	14.1800	226.88
980	84	FT	4" SDR35 PVC SEWER PIPE	2.4500	205.80
99C	16	EA	4" SDR35 PVC C/O ADPT SW HXF	7.5600	120.96
1000	16	EA	4 SDR35 PVC CO PLUG COUNTERSNK	10.6200	169.92
1010	16	EA	7610-FC R&C CLEAN OUT DOM USF	92.1800	1,474.88
Section Sub-total:					3,080.52
BID ITEM 24					
1050	2	EA	4' DIA PRECAST MH	1,493.7500	2,987.50
1060	2	EA	669-KL R&C M/SEWER SOLID USF	273.6200	547.24
Section Sub-total:					3,534.74
1100	9	EA	6" SDR35 PVC WYE GXG	62.4100	561.69
1110	9	EA	6" SDR35 PVC 45 GXS	28.3500	255.15
1120	182	FT	6" SDR35 PVC SEWER PIPE	5.6100	1,021.02
1130	9	EA	6" SDR35 PVC 45 GXG	32.0000	288.00

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GEMSTONE VILLAGE SOUTH PH 3

6126948

10/14/21

4

1140	9	EA	6" SDR35 PVC CAP SW H	12.1800	109.62
1150	9	EA	6"X4" SDR35 PVC WYE GXG	55.1300	496.17
1160	9	EA	4" SDR35 PVC 45 GXS	14.1800	127.62
1170	56	FT	4" SDR35 PVC SEWER PIPE	2.4500	137.20
1180	9	EA	4" SDR35 PVC C/O ADPT SW HXF	7.5600	68.04
1190	9	EA	4 SDR35 PVC CO PLUG COUNTERSNK	10.6200	95.58
1200	9	EA	7610-FC R&C CLEAN OUT DOM USF	92.1800	829.62

Section Sub-total:

3,989.71

Subtotal:	34,522.35
Tax:	2,330.26
Bid Total:	36,852.61

ALL STOCK DELIVERIES ARE SUBJECT TO SHIPPING CHARGES

... for shipment within 30 days of quote/bid date.

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – CONSENT AGENDA

MEETING DATE: January 11, 2021

Item 12A. Draft minutes from the December 14, 2021 regular meeting will be forwarded in a separate email. (Mike Decker/Tammy Keezer)

Item 12B. Budget Amendments #116-128 are attached for your review and approval. (Lori Carpenter)

Item 12C. Approval of tax releases for the month of December 2021. A memo and an itemized list of the releases will be forwarded in a separate email. (Delena Raby)

Item 12D. Approval of updates to the Macon County Public Health fee plan per the attached list, which was approved by the Board of Health on December 16, 2021.

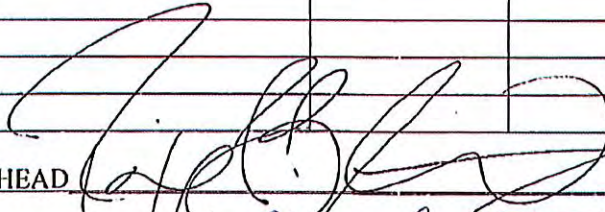
Item 12E. A copy of the ad valorem tax collection report, which shows a percent collection rate as of December 31, 2021, will be forwarded in a separate email. No action is necessary. (Delena Raby)

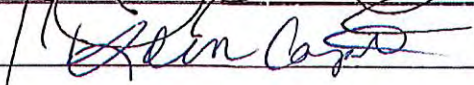
AMENDMENT # 116

FROM: FINANCE

DEPARTMENT: DSS
 EXPLANATION: Allocation increases

	DESCRIPTION	INCREASE	DECREASE
11-3561-4389-02	LIEAP PROGRAM	798	
11-5314-5675-31	LIEAP PROGRAM	798	
11-3560-4388-03	TANF	\$183,176	
11-5300-5566-07	CONTRACT SERVICES	\$183,176	

REQUESTED BY DEPARTMENT HEAD 

RECOMMENDED BY FINANCE OFFICER 

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 1/11/2022

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

DEPARTMENT: HEALTH

Explanation: Replenish funds in Health Admin Operating to cover refund for AA 115 returned items from FY21. See attached documentation for more details.

RP

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
113840-417900	Fund Balance Appropriated	\$ 3,990.00	
115110-556011	Health Admin/Operating	\$ 3,990.00	

PREPARED BY *Carrie Pizzoggin*

REQUESTED BY DEPARTMENT HEAD *Karen McHale*

RECOMMENDED BY FINANCE OFFICER *Alan Casey*

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS *1/11/2022*


APPROVED AND ENTERED ON MINUTES DATED _____


CLERK _____


DEPARTMENT: HEALTH

Explanation: Carry forward Zonta donated funds to exact amount left from FY21.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
113840-417900	Fund Balance Appropriated	\$ 472.00	
115155-565013	Maternal/Zonta Women's Health	\$ 472.00	

PREPARED BY Carrie Pazcoguin 

REQUESTED BY DEPARTMENT HEAD 

RECOMMENDED BY FINANCE OFFICER 

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 1/11/2022

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET

AMENDMENT # 120

FROM: JOHN L FAY

DEPARTMENT: HOUSING

EXPLANATION: RECEIVE NEW FUNDING

ACCOUNT		DESCRIPTION	LINE ITEM	
ORG	ITEM	HCHF - MACON HEALTHY HOMES	INCREASE	DECREASE
513831	447274	REVENUE	50,000	
515918	550001	SALARY	13,648	
515918	550201	MEDICARE/FICA	1,044	
515918	550203	HOSPITALIZATION	2,984	
515918	550206	LIFE INSURANCE	20	
515918	550207	RETIREMENT-GENERAL	1,560	
515918	550701	COUNTY 401K	273	
515918	556034	WAP PROGRAM OPERATIONS	30,471	
		Totals	50,000	

REQUESTED BY DEPARTMENT HEAD _____

RECOMMENDED BY FINANCE OFFICER _____

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 1/11/2022

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

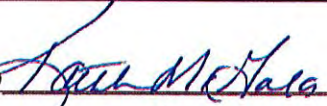
John L Fay
Richard [unclear]

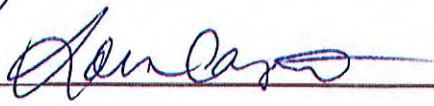
MACON COUNTY BUDGET AMENDMENT
AMENDMENT # 122

DEPARTMENT: HEALTH

EXPLANATION: Received new grant monies from The Duke Endowment for the Hlthy People Hlthy Carolinas Program. Need to increase budget in expenditures and revenue.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
115128-555128	Hlthy People Hlthy Carolinas	100,000	
113511-436031	Hlthy People Hlthy Carolinas	100,000	

REQUESTED BY DEPARTMENT HEAD 

RECOMMENDED BY FINANCE OFFICER 

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 1/11/2022

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET

AMENDMENT # 123

FROM: JOHN L FAY

DEPARTMENT: HOUSING

EXPLANATION: RECEIVE NEW FUNDING

ACCOUNT		DESCRIPTION	LINE ITEM	
ORG	ITEM	ARPA ACT COVID RELATED	INCREASE	DECREASE
513831	447266 447275	REVENUE	93,238	
515920	550001	SALARY	50,082	
515920	550201	MEDICARE/FICA	3,831	
515920	550203	HOSPITALIZATION	11,551	
515920	550206	LIFE INSURANCE	75	
515920	550207	RETIREMENT-GENERAL	5,724	
515920	550701	COUNTY 401K	1,002	
515920	556035	WAP HEALTH & SAFETY	20,973	
Totals			93,238	

REQUESTED BY DEPARTMENT HEAD _____

RECOMMENDED BY FINANCE OFFICER _____

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS _____

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

[Handwritten Signature]
[Handwritten Signature]

 1/11/2022

MACON COUNTY BUDGET

AMENDMENT # 124

FROM: JOHN L FAY

DEPARTMENT: HOUSING

EXPLANATION: RECEIVE NEW FUNDING

ACCOUNT		DESCRIPTION	LINE ITEM	
ORG	ITEM		INCREASE	DECREASE
		ARPA HARRP		
513831	447266	447276 REVENUE	85,718	
515921	550001	SALARY	2,465	
515921	550201	MEDICARE/FICA	188	
515921	550203	HOSPITALIZATION	1,094	
515921	550206	LIFE INSURANCE	5	
515921	550207	RETIREMENT-GENERAL	281	
515921	550701	COUNTY 401K	49	
515921	556034	WAP MATERIALS	81,636	
Totals			85,718	

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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1/11/2022

MACON COUNTY BUDGET AMENDMENT

January 4, 2022

AMENDMENT # 126

FROM: FINANCE

DEPARTMENT: DSS
 EXPLANATION: LIEAP, pandemic funds

	DESCRIPTION	INCREASE	DECREASE
11-5314-5675-31	LIEAP	\$30,300	
11-3561-4389-02	LIEAP	\$30,300	

REQUESTED BY DEPARTMENT HEAD _____

RECOMMENDED BY FINANCE OFFICER _____

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 1/11/2022

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 128

Date: 12/29/2021

DEPARTMENT: HEALTH
 Receiving new funding for Covid-19 per AA 466.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
113511 - 445726	AA 466 - Advancing Equity	\$ 39,900.00	
11 5122 550001	Salary	\$ 30,130.00	
11 5122 550004	Overtime	\$ 3,370.00	
11 5122 - 550201	Medicare/FICA	\$ 2,305.00	
11 5122 - 550206	Life Insurance	\$ 48.00	
11 5122 - 550207	Retirement	\$ 3,444.00	
11 5122 - 550701	401k	\$ 603.00	

REQUESTED BY DEPARTMENT HEAD Karen McHale

RECOMMENDED BY FINANCE OFFICER Alex Casero

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 1/11/2022

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MCPH Finance Committee voted on 11/16/2021 to add the following fees and codes to our fee plan.

BOOSTER INFO:

CPT Code	CPT Code Description	Recommended Fee
91306	Moderna -Severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 50 mcg/0.25 mL dosage, for intramuscular use, booster vaccine	\$ -
0064A	Moderna - Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 50 mcg/0.25 mL dosage, booster dose	\$ 50.00
91303	Janssen -Severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, DNA, spike protein, adenovirus type 26 (Ad26) vector, preservative free, 5x10 ¹⁰ viral particles/0.5mL dosage, for intramuscular use.	\$ -
0034A	Janssen - Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, DNA, spike protein, adenovirus type 26 (Ad26) vector, preservative free, 5x10 ¹⁰ viral particles/0.5 mL dosage; booster dose	\$ 50.00
91300	Pfizer - Severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 30 mcg/0.3mL dosage, diluent reconstituted, for intramuscular use; booster vaccine.	\$ -
0004A	Pfizer - Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 30 mcg/0.3mL dosage, diluent reconstituted; booster dose.	\$ 50.00

ADDITIONAL ITEMS:

CPT Code	Description	Recommended Fee
99401	Preventative medicine counseling and/or risk factor reduction intervention (s) provided to an individual, up to 15 minutes	\$ 43.00
M0201	Additional payment for administering the COVID-19 vaccine to certain Medicare patients in their homes	\$ 45.00

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – APPOINTMENTS

MEETING DATE: January 11, 2022

13A. Recreation Commission: Parks and Recreation Director Seth Adams is recommending five individuals to serve on the county's Recreation Commission, and he has also provided an updated version of the by-laws for the commission, a copy of which will be included in the packet. Also included will be applications from Jay Brooks, Timothy Crabtree, David Culpepper, Karen Townsend and Jeffrey Weller. Term of appointment would be for four years, per the by-laws.

13B. Board of Health: Per Public Health Director Kathy McGaha, the members of the Macon County Board of Health are recommending that Jennifer Knoepp be appointed to fill a general public slot on the board. Term of appointment is for three years. A copy of her application will be included in the packet.

13C. Library Board: Per Fontana Regional Library Director Karen Wallace, the members of the Macon County Library Board of Trustees are recommending that Linda Tyler be appointed to the board. If appointed, Ms. Tyler would become the eighth member of the board, and per Ms. Wallace, the board's by-laws allow for up to nine members.

13D. Economic Development Commission (3 seats): Per Economic Development Director Tommy Jenkins, he is requesting the reappointment of Roger Plemens, Mark West and Cory McCall to the Macon County Economic Development Commission (EDC). Mr. Jenkins pointed out that Mr. Plemens is the current chair of the EDC. Term of appointment would be for three years.

13E: Community Funding Pool: In discussions with Karen Wallace, there are nine (9) members of the Community Funding Pool Team from those originally appointed in November of 2017 whose terms have expired and are willing to continue to serve. Those individuals are: Andrea Anderson, Patrick Betancourt, Bobbie Contino, Diane Cotton, Kyle Garner, Bonnie Potts (replacement for Robert E. Smith), Karen Stiwinter, Karen Wallace and Rick Westerman. An application has also been received from Jessica Jenkins of Highlands, and a copy will be included in this packet. If all are reappointed/appointed, it would fill 10 of the 13 slots on the team. Per the funding pool by-laws, the term of appointment is for three years, although there has been some discussion of reducing the number of seats on the team and to amending the by-laws to stagger the terms in one-, two- and three-year increments.

13F. Board of Equalization and Review (5 seats): Per the attached memo from Tax Administrator Abby Braswell, she is recommending the reappointment of Dwight Vinson, Donald Holland, Gary Drake, Kristine Flaig and Richard Lightner to the Macon County Board of Equalization and Review. Term of appointment is for one year.

13G. Community Advisory Committee: County administration has received correspondence from Anna B. Rogers, the Regional Long Term Care (LTC) Ombudsman for the Southwestern Commission, regarding "Notification Requesting Removal of Community Advisory Committee Member(s)," and copies of those forms are attached. In those documents, Ms. Rogers notes the status of the following members: (1) Dorothy Crawford has passed away, (2) Pam Goldsmith has moved away, and (3 and 4) the Rev. Gene Hawkins and June Hawkins have terms that are expiring and do not wish for those to be renewed. This leaves the board with four vacancies to fill.

Macon County Recreation Commission

By-Laws

Article I Name and Purpose

The Macon County Recreation Commission shall be comprised of five (5) voting members who shall represent the geographical and demographical balance of Macon County. The Commission shall also have an appointed Macon County Commissioner liaison. The Recreation Commission shall serve as the advisory body for Macon County on issues relative to the Macon County Recreation Department. The Recreation Commission shall advise the Recreation Director, County Manager and County Commissioners on matters relating to recreation.

Article II Membership

1. Each of the 5 members of the Recreation Commission shall be appointed by the Board of County Commissioners for a 4 year term.
2. Members may not be eligible for reappointment after serving 3 consecutive full 4 year terms.
3. Recreation Department employees shall function as the staff to the Recreation Commission.
4. Vacancies shall be filled for the balance of the unexpired term by appointment from the Macon County Board of Commissioners. Recommendations for the Commission may be made by the Recreation Commission, Recreation Director, County Manager, or the Board of Commissioners.
5. A member who has more than 3 unexcused regular meetings absences, shall lose his/her status as a member of the Recreation Commission and shall be replaced.
6. A member shall notify the Recreation Director or Commission Chairman of any anticipated absence prior to the meeting.

Article III Duties and Responsibilities

The Macon County Recreation Commission shall serve as the liaison between the Parks and Recreation Department and the citizens of Macon County. Departmental personnel shall consult with the commission in matters affecting programs, facilities, policies, finances, long-range plans, and the acquisition and disposal of land and property. The Commission shall also assume duties and responsibilities as follows:

1. To investigate and determine the needs, interests, and goals of the community for recreational and cultural facilities and programs and make recommendations to the Recreation Director, County Manager, and to the Board of County Commissioners.
2. To inform and educate the general public of the importance and need for programs, facilities and services.
3. To seek and make recommendations on the acceptance of grants, gifts, bequests and donations for parks and recreational purposes.
4. To assist the Recreation Department in developing cooperative arrangements with other organizations and private groups when it will further the objective of providing more and varied kinds of parks and recreational programs and facilities for the citizens and guests of Macon County.
5. To assist in matters relating to maintaining the highest standards in park development and operation, park and recreation leadership and a well-balanced program.
6. To assist in developing a plan to meet the present and future needs for programs, services, parks, facilities, open spaces and trails and to advise in developing priorities for each of these.
7. To receive information and reports concerning the evaluation of programs, facilities, and procedures.
8. To recommend approval of rules, and procedures pertaining to recreational programs, facilities including suggested fees and charges.
9. Carry out any other assigned studies and/or activities as deemed appropriate.

Article IV Meetings

1. The Macon County Recreation Commission will meet the 2nd Tuesday of the months of February, April, June, August, October and December. Meetings will take place at 4:00 pm at the Robert C. Carpenter Building located at 1288 Georgia Rd in Franklin NC.
2. The Recreation Director, Chairman of the Commission, or a majority of the commission can call a special meeting by giving each commission member and the public a 48 hour notice.
3. A quorum of the commission must be in attendance to have a meeting where any official action can be taken. A quorum shall consist of a simple majority of the Recreation Commission.
4. Meetings are open to the public and they will have a chance to speak if they wish. (5 minute Max)
5. Order of business at a regular meeting will be as follows:
 - Reading and approval of previous meetings minutes
 - Public Session
 - Old Business
 - Agenda Items
 - New Business
 - Adjournment

Article V Compensation and Expenses

The members of the Macon County Recreation Commission shall serve without compensation, but shall be entitled to reimbursement for subsistence and travel to professional recreational meetings, conferences and workshops, with such reimbursement being made in compliance with general County policies. Prior Approval must be granted by the Recreation Director.

Article VI

Amendments to the by-laws must be proposed in writing at one regular meeting and acted upon at the next regular meeting. Final approval of proposed amendment shall be the responsibility of the Macon County Board of

Commissioners. The Board of Commissioners reserves the right to amend the by-laws on its own initiative.

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

The Macon County Board of Commissioners believes all citizens should have the opportunity to Participate in governmental decisions. The Board wants to appoint qualified, knowledgeable and dedicated people to serve on authorities, boards and committees. If you have an interest in being considered for an appointment to any advertised vacancy, please thoroughly complete the form below before the advertised deadline and choose from the following options.

Mail to: County Manager's Office
5 West Main Street or FAX to: 828-349-2400
Franklin, North Carolina 28734

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for:

Name

Address City NC Zip

Telephone: Home Work

Occupation

Business Address

Email Address

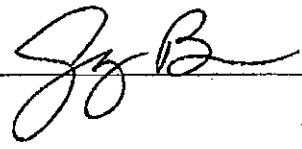
Briefly explain any anticipated conflict of interest you may have if appointed:

Educational Background

Business and Civic Experiences/Skills:

Areas of Expertise and Interest/Skills:

List any Authorities, Boards, Commissions or Committees presently serving on:

SIGNATURE: 

DATE:

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

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5 West Main Street
Franklin, North Carolina 28734
or FAX to: 828-349-2400

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for: RECREATION COMMISSION

Name TIMOTHY CRABTREE

Address 91 HOFFMAN LN City FRANKLIN NC Zip 28734

Telephone: Home 828-371-2665 Work

Occupation BUSINESS OWNER

Business Address 2119 LAKESIDE DR SUITE B, FRANKLIN, NC, 28734

Email Address TIMMYCRAB@HOTMAIL.COM

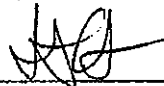
Briefly explain any anticipated conflict of interest you may have if appointed:

Educational Background
BACHELORS - RECREATION MANAGEMENT

Business and Civic Experiences/Skills:

Areas of Expertise and Interest/Skills:

List any Authorities, Boards, Commissions or Committees presently serving on:
TDA, TDC, SPECIAL OLYMPICS

SIGNATURE:  DATE: 10-21-21

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

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 5 West Main Street or FAX to: 828-349-2400
 Franklin, North Carolina 28734

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for: Recreation

Name: David B. Culpepper

Address: 24 Brookwood Cove City: Franklin NC Zip: 28734

Telephone: Home 828 524-0495 Work 561 714-0440

Occupation: Business

Business Address: 8214 Georgia Road Otto, NC 28763

Email Address: davidbculpepper@gmail.com

Briefly explain any anticipated conflict of interest you may have if appointed:

None

Educational Background

Cullasaja, MMS, FHS
 WCU BS in Communication/Public Relations

Business and Civic Experiences/Skills:

Self-Employed for 20 years
 Rotary

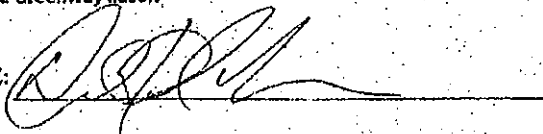
Areas of Expertise and Interest/Skills:

Repurposing and reusing
 Connecting people and places by means other than vehicular travel

List any Authorities, Boards, Commissions or Committees presently serving on:

Nantahala Bank Advisory Board
 Town of Franklin Councilmember
 Friends of the Greenway Mason

SIGNATURE:



DATE:

8/26/21

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

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Franklin, North Carolina 28734

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for: Recreation Commission

Name Karen Townsend

Address: 143 Imperial Dr. City Franklin NC Zip 28734

Telephone: Home 813-382-0700 Work

Occupation Retired

Business Address

Email Address

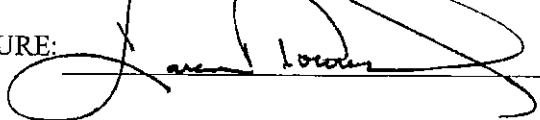
Briefly explain any anticipated conflict of interest you may have if appointed:
none

Educational Background
High school & some college courses

Business and Civic Experiences/Skills:
Banker

Areas of Expertise and Interest/Skills:

List any Authorities, Boards, Commissions or Committees presently serving on:
Sr. Games - (Secretary, Flea Market Chair & Shuffleboard Event Manager)

SIGNATURE: 

DATE: 12/4/20

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

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5 West Main Street
Franklin, North Carolina 28734
or FAX to: 828-349-2400

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for: Recreation Commission

Name Jeffrey Weller

Address PO Box 1722 28 Windy Hill Rd City Highlands NC Zip 28741

Telephone: Home 828-421-2047 Work 828-526-0328

Occupation Project Manager/Owner Summit Architecture PA

Business Address 125 Main Street Highlands, NC 28741

Email Address jeff@summitarchitecturepa.com

Briefly explain any anticipated conflict of interest you may have if appointed:

No current conflicts

Educational Background

College Degree from Clemson University for Design-Architecture

Business and Civic Experiences/Skills:

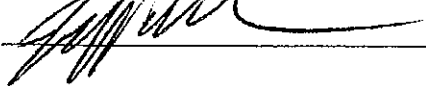
Past President of Highlands School Booster Club, Past Varsity and Middle School Soccer coach for Highlands School, Past Macon County Soccer Club Board Member for 5 years, Past Youth Soccer Coach, Past Youth Soccer Coach/Referee

Areas of Expertise and Interest/Skills:

Have been active and still am active in youth sports and recreation in Macon County for 20 years.

List any Authorities, Boards, Commissions or Committees presently serving on:

Current Member of the Macon County Recreation Committee
Member of the Advancing Highlands Education Committee (AHEC)
Member of The Rotary Club of Highlands, Current Youth Exchange Officer/New Member Committee(Past President)

SIGNATURE: 

DATE: November 1, 2021

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

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Franklin, North Carolina 28734

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for: Macon County Health Department Board

Name Jennifer Knoepp

Address 174 Shady Hollow Rd City Otto NC Zip 28763

Telephone: Home 828-369-0027 Work _____

Occupation Research Soil Scientist, Emeritus

Business Address Coweeta Hydrologic Laboratory, Otto, NC

Email Address jennifer.knoepp@gmail.com

Briefly explain any anticipated conflict of interest you may have if appointed:
none

Educational Background

Ph.D. Forestry (Forest Soils); University of Missouri, Columbia MO
M.S. Horticulture and Forestry; University of Arkansas, Fayetteville AR
B.S. General Horticulture; University of Arkansas, Fayetteville AR

Business and Civic Experiences/Skills:
2006; Chair of Forest Soils Division of Soil Science Society of America
2004-2020; Member of Planning Board for North American Forest Soils Conference.

Areas of Expertise and Interest/Skills: 2013; Planning Chair of North American Forest Soils Conference
Environmental sciences including air, soil and water quality.

List any Authorities, Boards, Commissions or Committees presently serving on:

Fellow of Soil Science Society of America since 2014
Faith in Action/Social Justice Committee (member), First United Methodist Church, Franklin
Witness Committee (member), First United Methodist Church, Franklin
Share and Serve Garden Committee (chair), First United Methodist Church, Franklin

SIGNATURE: /s/ Jennifer D Knoepp DATE: December 2, 2021

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

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Mail to: County Manager's Office
5 West Main Street
Franklin, North Carolina 28734

or FAX to: 828-349-2400

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for: Library Board

Name Linda Tyler

Address 150 West Coventry Drive City Franklin NC Zip 28734

Telephone: Home 828-421-6337 Work NA

Occupation Retired Public Health Nurse

Business Address NA

Email Address lindatylers1@gmail.com

Briefly explain any anticipated conflict of interest you may have if appointed:

none known

Educational Background

RN/BSN

Business and Civic Experiences/Skills:

retired Macon County Public Health Nurse

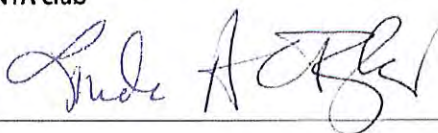
Areas of Expertise and Interest/Skills:

public health background
lifelong love of reading

List any Authorities, Boards, Commissions or Committees presently serving on:

currently not serving on any public boards but active on:
FUMC missions committee
Franklin Area ZONTA club

SIGNATURE:



DATE: 12-20-21

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

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5 West Main Street
Franklin, North Carolina 28734

or FAX to: 828-349-2400

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for: EDC

Name Roger Plemens

Address 1579 Wayah Road City Franklin, NC NC Zip 28734

Telephone: Home 828-421-6156 Work N/A

Occupation Retired Banker

Business Address

Email Address rdplemens@yahoo.com

Briefly explain any anticipated conflict of interest you may have if appointed:

None

Educational Background

B5BA Western Carolina University

Business and Civic Experiences/Skills:

41 years of banking experience, served on various civic organizations

Areas of Expertise and Interest/Skills:

Very interested in the success and growth of Macon County.

List any Authorities, Boards, Commissions or Committees presently serving on:

Nantokalo Health Foundation board member

SIGNATURE:

Roger Plemens

DATE:

1-4-22

Print Form

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

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Franklin, North Carolina 28734

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for: MC Economic Development Commission

Name: Mark B. West

Address: 138 Baldwin Farm Road City: Franklin NC Zip: 28734

Telephone: Home Work: 828-421-2168

Occupation: Retired - Duke Energy

Business Address:

Email Address: mbwest001@yahoo.com

Briefly explain any anticipated conflict of interest you may have if appointed:

N/A

Educational Background:

BSBA / WCU in '76

Business and Civic Experiences Skills:

Retired Customer Group Mgr Nantahala Area. Presently serving on Bd of Nantahala Bank and Folk Heritage Association - MC. Previously served as MC Commissioner, MC Bd of Social Services, MC Planning Bd, Franklin Chamber

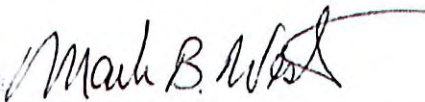
Areas of Expertise and Interest Skills:

Customer Service, Finance, Economics, Negotiations, Community Relations

List any Authorities, Boards, Commissions or Committees presently serving on:

MC-EDC

SIGNATURE



DATE: Jan 4th, 2022

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

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5 West Main Street
Franklin, North Carolina 28734

or FAX to: 828-349-2400

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for: Macon County EDC

Name: Cory McCall

Address: 55 Red Fox Run City: Franklin NC Zip: 28734

Telephone: Home: 828-342-3577

Work:

Occupation: Self Employed

Business Address: 35 East Main Street; Franklin NC 28734

Email Address: cmccall155@gmail.com

Briefly explain any anticipated conflict of interest you may have if appointed:

N/A

Educational Background

B.S. - Hospitality and Tourism, Western Carolina University (2004)

Business and Civic Experiences/Skills:

Owner of Outdoor 76 since 2010, locations in Franklin, NC & Clayton, GA. Helped organize meetings to highlight the importance of all outdoor recreation activities offered here in Macon County.

Areas of Expertise and Interest/Skills:

Rural Community Development; Impact & importance of Outdoor Recreation in Macon County; Helping to connect individuals with the appropriate resources for startups here in Macon County

List any Authorities, Boards, Commissions or Committees presently serving on:

Southwestern Community College Board of Trustees, Growing Outdoor Advisory Partnership Council, Blue Ridge Bartram Trail Conservancy, Macon County EDC

SIGNATURE:



DATE: 01/05/22

Application for Appointment to Macon County Authorities, Boards, Commissions and Committees

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5 West Main Street or FAX to: 828-349-2400
Franklin, North Carolina 28734

Any Questions, please call the County Manager's Office at (828) 349-2025

Name of Authority, Board or Committee applying for:

Name

Address City NC Zip

Telephone: Home Work

Occupation

Business Address

Email Address

Briefly explain any anticipated conflict of interest you may have if appointed:

Educational Background

Business and Civic Experiences/Skills:

Areas of Expertise and Interest/Skills:

List any Authorities, Boards, Commissions or Committees presently serving on:

SIGNATURE: 

DATE:



**MACON COUNTY TAX OFFICE
5 WEST MAIN STREET
FRANKLIN, NC 28734**

MEMORANDUM

TO: Mike Decker
FROM: Abby Braswell *AB*
cc: Macon County Board of Commissioners
Date: January 4th
Re: Approval of 2022 Board of Equalization and Review

The recommended Board of Equalization and Review members for the 2022 Board of Equalization and Review appeal hearings are: Dwight Vinson, Donald Holland, Gary Drake, Kristine Flaig and Richard Lightner.

Thank you for your consideration



DEPARTMENT OF HEALTH AND HUMAN SERVICES
 DIVISION OF AGING AND ADULT SERVICES
 OFFICE OF THE STATE LONG-TERM CARE OMBUDSMAN

NOTIFICATION REQUESTING REMOVAL OF
 COMMUNITY ADVISORY COMMITTEE MEMBER(S)

TO: Clerk/County Manager: Mike Decker/Pam Ledford
FROM: Anna Rogers, Regional Ombudsman
Volunteer Name: Dorothy "Dot" Crawford
Date: November 22, 2021
County Committee Assignment: Adult Care Home Nursing Home Joint
Date of Appointment: 08/31/2006

Region: A
County Served: Macon

Reason for Request Summary: Passed Away

COVID-19 Related: YES NO

Volunteers are a vital part of the services that support older adults in your county. However, the volunteer indicated above has been de-designated by the Office of the State Long-Term Care Ombudsman and is no longer eligible for continued service for the following reason:

- Conflict of Interest
 1. G.S. 131 E-128 (f) Nursing Home
 2. G.S. 131 D-31 (g) Adult Care Home
 3. 45 CFR §1324.21

- Failure to attend required on-going training or complete required orientation and training.
 1. G.S. 131 E- 128 (g) Nursing Home
 2. G.S. 131 D- 31 (h) Adult Care Home

Dates offered: _____

- 6 Other (Non-attendance at quarterly meetings and facility visits)
 1. As determined by the Long-Term Care Ombudsman Program Policies and Procedures
 2. As determined by the committee by-laws
 3. As determined by resignation of the member
 4. As determined by removal of designation by the Office of the State Long-Term Care Ombudsman
 5. Expiration of term
 6. Committee member is deceased

This is an official notification to the Board of Commissioners to remove named individual from service on the above-mentioned committee (HB 248, July 2017). Should you have any questions, please contact **Anna Rogers, Regional Ombudsman, 828-339-2223.** Thank you in advance for your prompt attention to this matter.

Southwestern Commission Area Agency on Aging, 125 Bonnie Lane, Sylva, NC 28779
 Phone: 828-586-1962 Fax: 828-586-1968



DEPARTMENT OF HEALTH AND HUMAN SERVICES
 DIVISION OF AGING AND ADULT SERVICES
 OFFICE OF THE STATE LONG-TERM CARE OMBUDSMAN

**NOTIFICATION REQUESTING REMOVAL OF
 COMMUNITY ADVISORY COMMITTEE MEMBER(S)**

TO: Clerk/County Manager: Mike Decker/Pam Ledford

FROM: Anna Rogers, Regional Ombudsman

Region: A

Volunteer Name: Pam Goldsmith

County Served: Macon

Date: November 22, 2021

County Committee Assignment: Adult Care Home Nursing Home Joint

Date of Appointment: 04/12/2011

Reason for Request Summary: Moved without notice or contact with office or county

COVID-19 Related: YES NO

Volunteers are a vital part of the services that support older adults in your county. However, the volunteer indicated above has been de-designated by the Office of the State Long-Term Care Ombudsman and is no longer eligible for continued service for the following reason:

_____ Conflict of Interest

1. G.S. 131 E-128 (f) Nursing Home
2. G.S. 131 D-31 (g) Adult Care Home
3. 45 CFR §1324.21

_____ Failure to attend required on-going training or complete required orientation and training.

1. G.S. 131 E- 128 (g) Nursing Home
2. G.S. 131 D- 31 (h) Adult Care Home

Dates offered: _____

 3 Other (Non-attendance at quarterly meetings and facility visits)

1. As determined by the Long-Term Care Ombudsman Program Policies and Procedures
2. As determined by the committee by-laws
3. As determined by resignation of the member
4. As determined by removal of designation by the Office of the State Long-Term Care Ombudsman
5. Expiration of term
6. Committee member is deceased

This is an official notification to the Board of Commissioners to remove named individual from service on the above-mentioned committee (HB 248, July 2017). Should you have any questions, please contact **Anna Rogers, Regional Ombudsman, 828-339-2223.** Thank you in advance for your prompt attention to this matter.

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 Phone: 828-586-1962 Fax: 828-586-1968



DEPARTMENT OF HEALTH AND HUMAN SERVICES
 DIVISION OF AGING AND ADULT SERVICES
 OFFICE OF THE STATE LONG-TERM CARE OMBUDSMAN

**NOTIFICATION REQUESTING REMOVAL OF
 COMMUNITY ADVISORY COMMITTEE MEMBER(S)**

TO: Clerk/County Manager: Mike Decker/Pam Ledford

FROM: Anna Rogers, Regional Ombudsman

Region: A

Volunteer Name: Rev. Gene Hawkins

County Served: Macon

Date: January 9, 2022

County Committee Assignment: Adult Care Home Nursing Home Joint

Date of Appointment: 09/02/1997

Reason for Request Summary: Term Expiration. Mr. Hawkins wishes to not be renewed.

COVID-19 Related: YES NO

Volunteers are a vital part of the services that support older adults in your county. However, the volunteer indicated above has been de-designated by the Office of the State Long-Term Care Ombudsman and is no longer eligible for continued service for the following reason:

_____ Conflict of Interest

1. G.S. 131 E-128 (f) Nursing Home
2. G.S. 131 D-31 (g) Adult Care Home
3. 45 CFR §1324.21

_____ Failure to attend required on-going training or complete required orientation and training.

1. G.S. 131 E- 128 (g) Nursing Home
2. G.S. 131 D- 31 (h) Adult Care Home

Dates offered: _____

 5 Other (Non-attendance at quarterly meetings and facility visits)

1. As determined by the Long-Term Care Ombudsman Program Policies and Procedures
2. As determined by the committee by-laws
3. As determined by resignation of the member
4. As determined by removal of designation by the Office of the State Long-Term Care Ombudsman
5. Expiration of term
6. Committee member is deceased

This is an official notification to the Board of Commissioners to remove named individual from service on the above-mentioned committee (HB 248, July 2017). Should you have any questions, please contact **Anna Rogers, Regional Ombudsman, 828-339-2223.** Thank you in advance for your prompt attention to this matter.

Southwestern Commission Area Agency on Aging, 125 Bonnie Lane, Sylva, NC 28779
 Phone: 828-586-1962 Fax: 828-586-1968



DEPARTMENT OF HEALTH AND HUMAN SERVICES
 DIVISION OF AGING AND ADULT SERVICES
 OFFICE OF THE STATE LONG-TERM CARE OMBUDSMAN

**NOTIFICATION REQUESTING REMOVAL OF
 COMMUNITY ADVISORY COMMITTEE MEMBER(S)**

TO: Clerk/County Manager: Mike Decker/Pam Ledford
FROM: Anna Rogers, Regional Ombudsman **Region: A**
Volunteer Name: June Hawkins **County Served: Macon**
Date: January 9, 2022
County Committee Assignment: Adult Care Home Nursing Home Joint
Date of Appointment: 02/11/2014

Reason for Request Summary: Term Expiration. Mrs. Hawkins wishes to not be renewed.

COVID-19 Related: YES NO

Volunteers are a vital part of the services that support older adults in your county. However, the volunteer indicated above has been de-designated by the Office of the State Long-Term Care Ombudsman and is no longer eligible for continued service for the following reason:

 Conflict of Interest

1. G.S. 131 E-128 (f) Nursing Home
2. G.S. 131 D-31 (g) Adult Care Home
3. 45 CFR §1324.21

 Failure to attend required on-going training or complete required orientation and training.

1. G.S. 131 E- 128 (g) Nursing Home
2. G.S. 131 D- 31 (h) Adult Care Home

Dates offered: _____

 5 Other (Non-attendance at quarterly meetings and facility visits)

1. As determined by the Long-Term Care Ombudsman Program Policies and Procedures
2. As determined by the committee by-laws
3. As determined by resignation of the member
4. As determined by removal of designation by the Office of the State Long-Term Care Ombudsman
5. Expiration of term
6. Committee member is deceased

This is an official notification to the Board of Commissioners to remove named individual from service on the above-mentioned committee (HB 248, July 2017). Should you have any questions, please contact **Anna Rogers, Regional Ombudsman, 828-339-2223.** Thank you in advance for your prompt attention to this matter.

Southwestern Commission Area Agency on Aging, 125 Bonnie Lane, Sylva, NC 28779
 Phone: 828-586-1962 Fax: 828-586-1968