

Macon County



MACON COUNTY BOARD OF COMMISSIONERS MARCH 14, 2017 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
 - (A) Presentation to Commissioner Higdon
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) -
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - (A) Cooperative Extension Annual Report - Alan Durden
 - (B) Future Business Leaders of America (FBLA) regarding colon cancer awareness - Lynn Wright
 - (C) Financial analysis and capital improvements - Davenport & Company LLC
 - (D) Building a Recovery Community - Christy Newell Wyatt
 - (E) Litter - Jerry Anselmo
10. Old Business
11. New Business
 - (A) Foster Care Social Work position - DSS Director Patrick Betancourt
 - (B) Letter of approval for Smoky Mountain Relay - County Manager

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 February 14, 2017 regular meeting and the February 16, 2017 continued session
- B. Budget Amendments #136-138
- C. Tax Releases

13. Appointments

- (A) Board of Equalization and Review (5 seats)
- (B) Library Board (3 seats)
- (C) Review Officer
- (D) List of upcoming appointments – Deputy Clerk

14. Closed session (if necessary)

15. Recess until Tuesday, March 21, 2017 (at a specific time to be determined by the board) in the commission boardroom located on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC.

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: March 14, 2017

DEPARTMENT/AGENCY: Cooperative Extension

SUBJECT MATTER: Annual Report

COMMENTS/RECOMMENDATION:

County Extension Director Alan Durden will present Cooperative Extension's annual Program Impact Report. He will have a hard copy of the document for the board members at the meeting.

Attachments _____ Yes No

Agenda Item 9A

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: March 14, 2017

DEPARTMENT/AGENCY: Future Business Leaders of America

SUBJECT MATTER: Colon cancer awareness

COMMENTS/RECOMMENDATION:

Per Assistant Information Technology Director Lynn Wright, the Franklin High School Future Business Leaders of America (FBL) will be making a presentation regarding colon cancer awareness.

Attachments _____ Yes X No

Agenda Item 9B

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: March 14, 2017

DEPARTMENT/AGENCY: Davenport & Company LLC

SUBJECT MATTER:

COMMENTS/RECOMMENDATION:

Per the County Manager and Finance Director, a representative of Davenport & Company LLC will make a presentation regarding a proposed financial analysis and capital improvements plan for the county.

Attachments _____ Yes X No

Agenda Item 9C

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: March 14, 2017

DEPARTMENT/AGENCY:

SUBJECT MATTER: Building a Recovery Community

COMMENTS/RECOMMENDATION:

Commissioner Shields has requested time on the agenda for Christy Newell Wyatt, a counselor/substance use specialist with Western Carolina University, to speak to the board. Also, Commissioner Shields also provided a flyer regarding an event to be held April 6 in Franklin entitled "Building a Recovery Community," a copy of which is attached.

Attachments 1 Yes No

Agenda Item 9D



NAMI APPALACHIAN SOUTH PRESENTS:
BUILDING A RECOVERY
COMMUNITY

DONALD MCDONALD, BA, CSAC

APRIL 6, 2017 6 PM

DRAKE EDUCATION CENTER

210 PHILLIPS STREET, FRANKLIN, NC 28734

Donald McDonald, BA, CSAC, person in long-term recovery (est. 2004), has been working in the addiction treatment and recovery field since 2010. Donald became a Certified Substance Abuse Counselor in 2015. Donald served in The United States Navy from 1986 to 1992. He graduated from NC State in 1997 with a Bachelor of Arts in English Teacher Education.

Donald will graduate from The UNC Chapel Hill School of Social Work in May 2016 with a master's degree. His concentration has been community, management, and policy practice in the licensed clinical addiction specialist track. He was a site monitor with SouthLight's opioid treatment program from 2009 to 2011, while he studied addiction counseling at Wake Technical Community College. Donald was an intern from 2011 to 2012 with Healing Transitions International, Inc. and has been employed in case management with them since 2012.

Donald is the chairperson for RCNC's Capital Area Rally for Recovery and his professional interests are recovery advocacy, building recovery capital in individuals and communities, expanding access to treatment, enhancing recovery support services, and promoting recovery oriented systems of care.

FOR MORE INFORMATION CONTACT: KAY@706-970-9987 OR PERRY@828-200-3000

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: March 14, 2017

DEPARTMENT/AGENCY:

SUBJECT MATTER: Litter

COMMENTS/RECOMMENDATION:

Jerry Anselmo with the Great Smoky Mountain Fish Camp has requested time on the agenda to speak to the board regarding litter in Macon County.

Attachments _____ Yes No

Agenda Item 9E

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: March 14, 2017

DEPARTMENT/AGENCY: Department of Social Services

SUBJECT MATTER: Position Request

COMMENTS/RECOMMENDATION:

Department of Social Services Director Patrick Betancourt will appear before the board to request a new position, a Social Worker III that will focus on foster care cases. He has outlined his justification on a one-page handout, a copy of which is attached, that includes salary and fringe costs for a full year and for the remainder of the 2016-17 fiscal year.

Attachments 1 Yes No

Agenda Item 11A

DSS SOCIAL WORKER III – FOSTER CARE

	ANNUAL (SFY 2017-2018)		MID-MARCH – END SFY 2017
Salary	\$41,183	Salary	\$11,088 (7 pay periods)
FICA	\$3,150	FICA	\$848
Retirement	\$3,134	Retirement	\$816
401K	\$824	401K	\$222
Hospitalization (Assumes Full)	\$12,360	Hospitalization (Assumes Full)	\$2,060
TOTAL	\$60,651	TOTAL	\$15,034

Justification Notations:

- Statutory obligation for the county to provide necessary personnel to support foster care under G.S. §§ 108A-14 (2) and 108A-14 (12);
- Macon County D.S.S. just assumed custody of our 50th child last week;
- Two current foster care social workers have held cases in excess of State Child Welfare expected caseload size of 15 cases since 2012;
- Currently social workers caseload sizes exceed caseload expectations by 10 cases each or 67% over standard);
- While over caseload expectations for past 6 years, the agency has been “piece-mealing” coverage during that time (currently 25% of a CPS Social Worker’s FTE is allocated to assist foster care but the reality is that 25% FTE is usually spent handling CPS related crisis)
- Macon County D.S.S. will be undergoing a State Child Welfare review in April and the current foster care caseload size is anticipated to be raised as a concern by State staff;
- The agency and the county have the potential to lose a 19 year and a 5 year seasoned staff members due to “burnout;”
- Foster care case complexity is ever increasing with currently more than 80% of all foster care cases involving parental/caretaker substance abuse while more than half of the cases involve mental health issues or significant parental cognitive limitations;
- There are approximately 25 regulatory actions (case “touches”) per child per month;
- These case “touches” include activities such as: 100% foster child visitation in their own home (13 out-of-county placements currently), completion of 10-15 page forms for health and education components, weekly parent/caretaker visits, individual therapy sessions, school visits, sibling visitation, etc.
- Some case touches case take a full-day to complete (visiting a foster child placed out-of-county), others only an hour or so (form completion);
- 25 actions x 25 children = 625 actions per month ÷ 20 work days = 31¼ actions a work day (not including documentation of each action);
- Foster Care now extends to age 21 but Federal IV-E revenues cover from age 18 on even if child was a “State Foster Child” (\$0 county cost);
- This position has the potential for drawing down approximately 50% revenue from Federal and State dollars;
- Sustainability through use of Temporary Assistance to Needy Families (TANF) savings dollars to cover budget increase for next 2 years;
- Macon is approved by the General Assembly as a TANF Electing County through SFY 2019); and
- Agency commitment to not fill the position if vacated unless there is a caseload demand.

Agency Foster Care Cost Savings Measures through the Years:

- Front-loading of CPS designed to avoid foster care - judicial requirement to insure reasonable efforts;
- Use of TANF Emergency Assistance dollars on some cases for the full 364 day period allowed to maximize use of TANF dollars rather than 50/50 state/county dollars; and
- Contracting with retired social workers to transport foster children and a temporary agency to conduct out-of-county visitation so that workers can remain in their office to complete required regulatory “touches” of a case.

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: March 14, 2017

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Smoky Mountain Relay

COMMENTS/RECOMMENDATION:

The County Manager is seeking approval of the attached letter, which grants the board's acknowledgment and approval for a portion of the Smoky Mountain Relay to be held in Macon County during April 21-22, 2017. Some information about the event in a letter to the County Manager from the relay's organizer, Jim Brendle, is also attached.

Attachments Yes No

Agenda Item 11B

Macon County



March 14, 2017

Sourwood Running, LLC
Attention: James C. Brendle, Registered Agent
2812 Old Stage Road
Central Point, OR 97502

Dear Jim:

It is Macon County's understanding that Sourwood Running, LLC, has made request of the North Carolina Department of Transportation for permission for it to run a portion of its "Smoky Mountain Relay" running event which is scheduled to occur on April 21 and 22, 2017, through Macon County, North Carolina. Macon County is pleased that Sourwood Running, LLC, has chosen to make this request and that it has included Macon County within the "Smoky Mountain Relay" running course. As you know, Macon County is a beautiful county and our County welcomes Sourwood Running, LLC, the "Smoky Mountain Relay", the runners and those associated with this great running event to come and enjoy Macon County during the "Smoky Mountain Relay" upon Sourwood Running, LLC, receiving all requisite approvals from the North Carolina Department of Transportation.

Thank you for providing the maps and description of the "Smoky Mountain Relay" course so that Macon County is able to see where the "Smoky Mountain Relay" course will be located in Macon County, NC.

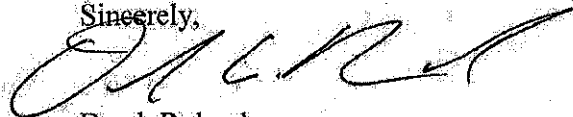
We understand that as part of the permission request process with the North Carolina Department of Transportation that you need certain acknowledgments and approvals from Macon County as follows:

- A. Written acknowledgment and approval of the "Smoky Mountain Relay" by Macon County given that a portion of this relay race will be situate in Macon County, and
- B. Written acknowledgment and approval that the "Smoky Mountain Relay" and in particular that portion of the same which is to be situate in Macon County is supported by the Macon County Board of Commissioners.

Please accept this letter as acknowledgment and approval by Macon County and the Macon County Board of Commissioners of Sourwood Runners, LLC, an Oregon, LLC, conducting on April 21 and 22, 2017, that portion of the "Smoky Mountain Relay" which is to be situate in Macon County, North Carolina, subject to Sourwood Running, LLC receiving all requisite approvals from the North Carolina Department of Transportation.

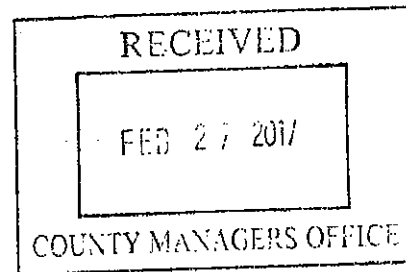
Again, welcome to Macon County.

Sincerely,

A handwritten signature in black ink, appearing to read "Derek Roland", written in a cursive style.

Derek Roland
Macon County Manager

Derek Roland
Macon County Manager
5 West Main Street
Franklin, NC 28734



Dear Mr. Roland,

This is notification of our planned event The Smoky Mountain Relay scheduled to occur on Friday April 21 - Saturday April 22. Because of new laws passed in July of 2015 we are required to inform County officials of and get approval for the event.

This is the ninth annual running of this event that begins in at the Pink Beds near Brevard, NC and ends at the Nantahala Outdoor Center near Bryson City, NC.

The event enters Macon County as runners top the Mountain after running up Tilley Creek Rd from Cullowhee the road name changes to Ellijay. From there we run to Hwy 64 and turn right after crossing the Highway. We run .7 miles on Hwy 64 and turn left onto Fulton Dr then turn left on Clarks Chapel. We continue up Clarks Chapel until it becomes Hickory Knoll Rd then run to Tessentee Rd to turn right and a little over a mile to cross Hwy 441. Here we turn right and run point 4 miles to Shope Rd. Then left on Coweeta Church Rd and Right on Coweeta Lab Rd to the Coweeta Laboratory Labs Rd. From Coweeta Labs we run up the Shope Fork Rd to a gate and over some Forest Service property that comes out on North Jones Creek Rd. Then the runners continue to Allison Watts, Harrison Gap, the Old Murphy Rd, cross why 64 at around 2 in the morning (0 traffic) go past the West Macon Fire Dept and turn Left on Setzer Rd, Then Right on Crawford Rd and another Left on Wayah Rd, then Right on Forest Service 711 Rd. At the end of the 711 Rd turn left on Cold Springs Rd which becomes Long Branch Rd, then right on Wayah Rd, right on Winding Stairs Rd to Briartown Church Rd. Then left Otter Creek Rd which becomes Tellico Rd. Tellico to Lower Burning town Rd. then a left on Saldeer Mountain Rd, then left on Rose Creek Rd. From here we cross the Old McCoy Bridge and turn right on Hwy 28. The course then turns left on Carl Sorrels Rd for a short distance and merges back onto Hwy 28 for .7 miles left on West Mills Rd, right on Leatherman Gap Rd, continue to Cowee Creek Rd and turn left into the Cowee Community Center. From the Cowee Community Center we run Hwy 28 towards Franklin and turn right on Bennett Rd, then right again on lotla which becomes Burningtown. We will have a very few runners running in both directions for a very short portion of Lower Burningtown until the runners headed towards Needmore will take a right on Carnes Rd and then a left to get back on Tellico to Needmore which is where we leave Macon County.

Approximately every 6 miles runners relieve one another, pass the baton. The areas of these exchanges are as follows; Higdonville Baptist Church, Wells Grove Baptist Church, Hickory Knoll Baptist Church, The Otto Fire Dept, Coweeta Laboratory, North Jones Rd, Allison Watts Rd, Cartoogechaye Baptist Church, Job Corps, Wayah and Ap Trail, Sawmill Gap, Nantahala Overlook on 711, White Oak Baptist Church, Briartown Baptist Church, SenAmore Winery, Burningtown Church of God, Cowee Community Center, Burningtown Baptist Church and the Tellico Christian Camp.

Since this is a relay there will only be one of every 12 participants on the road at any given time. With 400 participants that means only 33 runners on the road at the same time. Also since we start the teams with a staggered start these runners will be spread out across a 3 - 5 hour window thus reducing congestion at any one point.

You may have noticed that this course was designed to take runners far from busy highways and state roads. Feel confident that we have taken precautions to ensure the safety of our participants where they will come in closer proximity to high traffic areas. To increase the safety of our participants during the evening to early morning hours we require participants to wear a reflective vest, headlamp or flashlight and blinking lights on their front and back sides to increase visibility. We ensure this protocol is followed by requiring teams to show this safety gear in order to pick up their packets and before starting the race.

To alert citizens of our event, we will have articles in local newspapers, community comment on local TV news and hope to be interviewed before the event. We also place over 500 "caution runners on road" in advance of the event.

If you have any questions regarding our event please contact me at 828-280-5184 or jim@smokymountainrelay.com. Please respond to this correspondence with any suggestions and to let us know that you have been notified of this event.

Sincerely,



Jim Brehde

2812 Old Stage Rd

Central Point, OR 97502

jim@smokymountainrelay.com

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: March 14, 2017

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Consent Agenda

DEPARTMENT HEAD COMMENTS/RECOMMENDATION:

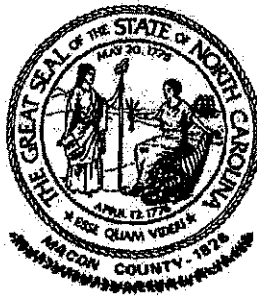
- A. **Minutes** – Consideration of the minutes from the February 14, 2017 regular meeting and the February 16, 2017 continued session. The minutes will be forwarded via a separate e-mail prior to the meeting.
- B. **Finance** – Consideration of Budget Amendments #136 through #138, per Attachment 12B.
- C. **Tax releases** – Consideration of tax releases for the month of February 2017 in the amount of \$4,558.25.
- D. **Ad valorem tax collection report** – No action is necessary.

COUNTY MANAGER'S COMMENTS/RECOMMENDATION:

Attachments Yes No

Agenda Item 12 (B) (C) and (D)

**Macon County Tax Office
5 West Main Street
Franklin, NC 28734**



**Phone: (828) 349-2149
Fax: (828) 349-2564
tmcdowell@maconnc.org**

TO: MACON COUNTY COMMISSIONERS

**FROM: Macon County Tax Office
 Teresa McDowell, Tax Collections Supervisor**

DATE: March 7, 2017

RE: Releases for February, 2017

Attached please find the report of releases for real estate that require your approval in order to continue with the process of releasing these amounts from the tax accounts. Please feel free to contact me if you should have any questions. The report of releases in alphabetical order is attached.

AMOUNT OF RELEASES FOR FEBRUARY, 2017: \$4,558.25

Effective Date 02/02/17

Abatement

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Trn Check Number	Trans Rev Descriptn
5	02/06/17	127267	16A7524995928	G01	96.77-	96.77-	0.00		0.00			
				F04	34.89-	14.89-	0.00	95.00-	0.00			
				L01	95.00-		0.00		0.00			
***			COFFMAN, BARBARA		206.66-	111.66-	0.00	95.00-	0.00	0.00	R	CLERICA
20	02/27/17	109567	16A109567.01	G01	3.91-	3.91-	0.00		0.00			
				F02	0.86-	0.86-	0.00		0.00			
				L01	95.00-		0.00	95.00-	0.00			
***			FULLMER, TONYA TOUVOU		99.77-	4.77-	0.00	95.00-	0.00	0.00	R	CLERICA
2	02/06/17	85983	16A85983.05	G01	9.35-	9.35-	0.00		0.00			
				F10	0.29-	0.29-	0.00		0.00			
				H01	4.40-	4.40-	0.00		0.00			
***			GEARHART, LINDSAY MARIE		14.04-	14.04-	0.00	0.00	0.00	0.00	R	CLERICA
1	02/02/17	102578	16A102578.01	G01	3.99-	3.99-	0.00		0.00			
				F02	0.88-	0.88-	0.00		0.00			
				L01	95.00-		0.00	95.00-	0.00			
***			HEFFNER, ELIZABETH ANNE		99.87-	4.87-	0.00	95.00-	0.00	0.00	R	CLERICA
13	02/22/17	99599	15A99599.05	G01	43.92-	43.92-	0.00		0.00			
				F10	1.35-	1.35-	0.00		0.00			
***			HN REAL ESTATE GROUP LLC		45.27-	45.27-	0.00	0.00	0.00	0.00	R	CLERICA
14	02/22/17	99599	16A99599.05	G01	43.92-	43.92-	0.00		0.00			
				F10	1.35-	1.35-	0.00		0.00			
***			HN REAL ESTATE GROUP LLC		45.27-	45.27-	0.00	0.00	0.00	0.00	R	CLERICA
4	02/06/17	112204	16A112204.01	G01	4.23-	4.23-	0.00		0.00			
				F02	0.93-	0.93-	0.00	95.00-	0.00			
				L01	95.00-		0.00		0.00			
***			HOFFIS, GEORGE		100.16-	5.16-	0.00	95.00-	0.00	0.00	R	CLERICA
15	02/22/17	40214	16A40214.01	G01	456.39-	456.39-	0.00		0.00			
				F01	58.19-	58.19-	0.00		0.00			
***			LEDFORD GRADING		514.58-	514.58-	0.00	0.00	0.00	0.00	R	CLERICA
16	02/22/17	40214	15A40214.01	G01	440.68-	440.68-	0.00		0.00			
				F01	56.19-	56.19-	0.00		0.00			
***			LEDFORD GRADING		496.87-	496.87-	0.00	0.00	0.00	0.00	R	CLERICA

Tax Collections
03/07/17

Detail Transactions by Group

RTC020303
Page 2

Group Number REL*17*02

Abatement

Effective Date 02/02/17

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Trn Check Cde	Trans Rev Descriptn
***		LED FORD GRADING		F01	36.68-	36.68-	0.00	0.00	0.00	0.00	R	CLERICA
18	02/22/17	40214	13A40214.01	G01 F01	428.32- 46.06-	428.32- 46.06-	0.00 0.00	0.00	0.00	0.00	R	CLERICA
***		LED FORD GRADING		F01	474.38-	474.38-	0.00	0.00	0.00	0.00	R	CLERICA
19	02/22/17	40214	12A40214.01	G01 F01	428.32- 46.06-	428.32- 46.06-	0.00 0.00	0.00	0.00	0.00	R	CLERICA
***		LED FORD GRADING		F01	474.38-	474.38-	0.00	0.00	0.00	0.00	R	CLERICA
21	02/27/17	61696	16A61696.01	G01 F01 L01	3.49- 0.45- 95.00-	3.49- 0.45- 95.00-	0.00 0.00 0.00	0.00	0.00	0.00	R	CLERICA
***		LLANAS, LINDA LED FORD		F01	98.94-	98.94-	0.00	0.00	0.00	0.00	R	CLERICA
3	02/06/17	137693	16A6594659514.1	G01 F02 L01	483.23- 105.92- 95.00-	483.23- 105.92- 95.00-	0.00 0.00 0.00	0.00	0.00	0.00	R	CLERICA
***		MCC LAIN, VICTOR I		F01	684.15-	684.15-	0.00	0.00	0.00	0.00	R	CLERICA
8	02/07/17	127823	16A127823.03	G01 F04	20.26- 3.12-	20.26- 3.12-	0.00 0.00	0.00	0.00	0.00	R	CLERICA
***		MORRISON, DICK		F01	23.38-	23.38-	0.00	0.00	0.00	0.00	R	CLERICA
9	02/07/17	127823	15A127823.03	G01 F04	22.27- 3.43-	22.27- 3.43-	0.00 0.00	0.00	0.00	0.00	R	CLERICA
***		MORRISON, DICK		F01	25.70-	25.70-	0.00	0.00	0.00	0.00	R	CLERICA
10	02/07/17	127823	14A127823.03	G01 F04	19.14- 2.88-	19.14- 2.88-	0.00 0.00	0.00	0.00	0.00	R	CLERICA
***		MORRISON, DICK		F01	22.02-	22.02-	0.00	0.00	0.00	0.00	R	CLERICA
11	02/07/17	127823	13A127823.03	G01 F04	21.26- 3.20-	21.26- 3.20-	0.00 0.00	0.00	0.00	0.00	R	CLERICA
***		MORRISON, DICK		F01	24.46-	24.46-	0.00	0.00	0.00	0.00	R	CLERICA
6	02/06/17	127678	16A127678.03	G01 F04	22.62- 3.48-	22.62- 3.48-	0.00 0.00	0.00	0.00	0.00	R	CLERICA
***		SHARPTON, SUE		F01	26.10-	26.10-	0.00	0.00	0.00	0.00	R	CLERICA

Detail Transactions by Group

Effective Date 02/02/17

Abatement

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Trn Cde	Check Number	Trans Rev	Descriptn
***				F02	76.30-	76.30-	0.00		0.00					
				L01	95.00-		0.00	95.00-	0.00					
***		SORRELLS, GINA HOLT			513.39-	424.39-	0.00	95.00-	0.00	0.00	R			CLERICA
7	02/07/17	38944	16A38944.04	G01	67.04-	67.04-	0.00		0.00					
				F04	10.32-	10.32-	0.00		0.00					
***		WITHERINGTON, JOHN P			77.36-	77.36-	0.00	0.00	0.00	0.00	R			CLERICA
22	02/27/17	123271	12A123271.01	G01	31.02-	31.02-	0.00		0.00					
				F02	4.67-	4.67-	0.00		0.00					
				L01	72.00-		0.00	72.00-	0.00					
***		WYATT, JERRY RAYMOND JR			107.69-	35.69-	0.00	72.00-	0.00	0.00	R			CLERICA

Tax Code Totals

F01*12- FR FIRE	46.06-	0.00	0.00	0.00	0.00
F01*13- FR FIRE	46.06-	0.00	0.00	0.00	0.00
F01*14- FR FIRE	36.68-	0.00	0.00	0.00	0.00
F01*15- FR FIRE	56.19-	0.00	0.00	0.00	0.00
F01*16- FR FIRE	58.64-	0.00	0.00	0.00	0.00
F02*12- CL CH FR	4.67-	0.00	0.00	0.00	0.00
F02*16- CL CH FR	184.89-	0.00	0.00	0.00	0.00
F04*13- CULL FR	3.20-	0.00	0.00	0.00	0.00
F04*14- CULL FR	2.88-	0.00	0.00	0.00	0.00
F04*15- CULL FR	3.43-	0.00	0.00	0.00	0.00
F04*16- CULL FR	31.81-	0.00	0.00	0.00	0.00
F10*15- HLDS FR	1.35-	0.00	0.00	0.00	0.00
F10*16- HLDS FR	1.64-	0.00	0.00	0.00	0.00
G01*12- GEN TAX	459.34-	0.00	0.00	0.00	0.00
G01*13- GEN TAX	449.58-	0.00	0.00	0.00	0.00
G01*14- GEN TAX	360.27-	0.00	0.00	0.00	0.00
G01*15- GEN TAX	506.87-	0.00	0.00	0.00	0.00
G01*16- GEN TAX	1563.29-	0.00	0.00	0.00	0.00
H01*16- HLD CITY	4.40-	0.00	0.00	0.00	0.00
L01*12- RES FEE	72.00-	0.00	0.00	72.00-	0.00
L01*16- RES FEE	665.00-	0.00	0.00	665.00-	0.00

Total for Group REL*17*02 4558.25- 3821.25- 0.00 737.00- 0.00 0.00

***** Totals By Tax Cycle *****
Cycle Current Delinquent

A 0.00 4558.25-

MACON COUNTY MONTHLY
AD VALOREM TAX COLLECTIONS REPORT

Feb-17

<u>Month to Date</u>	<u>Beginning Balance</u>	<u>Levy Added</u>	<u>Less Releases</u>	<u>Less Write-Offs</u>	<u>Equals Adj Levy</u>	<u>Gross Payments</u>	<u>Less Refunds</u>	<u>Misc Dr/Cr</u>	<u>Net Payments</u>	<u>Outstanding Balance</u>
General Tax	1745135.36	4411.03	-99.01	-53.72	1749393.66	-786590.76	11977.18	1459.15	-773154.43	976239.23
Fire Districts	229251.94	574.41	-18.05	-10.24	229798.06	-97884.81	0	209.24	-97675.57	132122.49
Landfill User Fee	255915.88	0	-190	-12.3	255713.58	-96139.98	0	188.1	-95951.88	159761.7
Totals	2230303.18	4985.44	-307.06	-76.26	2234905.3	-980615.55	11977.18	1856.49	-966781.88	1268123.42

<u>Year to Date</u>	<u>Beginning Balance</u>	<u>Levy Added</u>	<u>Less Releases</u>	<u>Less Write-Offs</u>	<u>Equals Adj Levy</u>	<u>Gross Payments</u>	<u>Less Refunds</u>	<u>Misc Dr/Cr</u>	<u>Net Payments</u>	<u>Outstanding Balance</u>	<u>Collection Percentage</u>
General Tax	0	26767518.75	-20606.52	-1418.07	26745494.16	-26059723	96351.76	194116.31	-25769254.93	976239.23	96.35
Fire Districts	0	3045103.85	-2205.41	-213.27	3042685.17	-2913210.64	3.41	2644.55	-2910562.68	132122.49	95.66
Landfill User Fee	0	2547235	-2850	-24.91	2544360.09	-2386464.87	0	1866.48	-2384598.39	159761.7	93.72
Totals	0	32359857.6	-25661.93	-1656.25	32332539.42	-31359398.51	96355.17	198627.34	-31064416	1268123.42	96.08

The collection rate is 96.35% collected on 2016 County general taxes, late listing penalties, discoveries and deferred taxes as of 2/28/2017 as compared to 96.06% on 2015 taxes as of 2/29/2016.

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: March 14, 2016

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Appointments

COMMENTS/RECOMMENDATION:

- (A) **Board of Equalization and Review (five seats):** Please see the attached memo from Tax Administrator Richard Lightner for more information.
- (B) **Library Board (three seats):** Please see the attached e-mail from Karen Wallace regarding the appointment of three seats on the Macon County Library Board of Trustees. As noted in her e-mail, the applications of Dennis Sanders, San Ho Choi and Frank Oliver are attached.
- (C) **Mapping Review Officer:** Per Land Records Supervisor Art Provencher, remove Stephen Hummel as Mapping Review Officer and add Mike Ramsey in that position.
- (D) **List of upcoming appointments:** Please see the attached list generated by Pam Ledford as to upcoming appointments for the remainder of the 2017 calendar year. First, I wanted to make the board aware of these all at once for planning purposes. Secondly, I would like permission to advertise the entire list on the website so that the public will know what's potentially available. From there, we can adjust as appointments are made through the year. Let me know what you think, and if there are some that are missing, please advise.

Attachments 6 Yes No

Agenda Item 13(A)



Agenda Item

March 14, 2017

Appointment of the 2017 Macon County Board of Equalization & Review as permitted by NCGS 105-322 and resolution dated February 12, 1991 adopted by the Macon County Board of Commissioners creating a separate Board of Equalization & Review.

Dwight Vinson	General Appraiser
Bill Martin	Retired FHA Director and real estate investor
Kevin Spivey	Residential Appraiser
Gary Drake	Residential Appraiser in Highlands
Kristine Flaig	Relator in Nantahala

Mike Decker

From: Karen Wallace <kwallace@fontanalib.org>
Sent: Friday, March 03, 2017 4:52 PM
To: Mike Decker
Cc: Lenny Jordan
Subject: Library Board appointments
Attachments: Dennis Sanders application.pdf; Frank Oliver application.pdf; San Ho Choi application.pdf

Hi Mike-

I called your office this afternoon to let you know that the Macon County Library Board of Trustees has some appointments that will need to be made. I'm requesting that these appointments be added to the March 14th agenda of the Macon County Board of Commissioners meeting.

Charles Gorgoglione has been serving on our library board, and although his term doesn't expire until March 2019, he is moving from the area. He indicated to me that he had notified you about his resignation from the library board. We are recommending Dennis Sanders as a replacement for Charles on the library board. His application is attached.

Dan Kowal has served two terms on the library board. Our by-laws specify that board members may only serve two consecutive terms, so Dan is no longer eligible to serve again. His term expired in February 2017. We are recommending San Ho Choi to fill the open seat on the library board. His application is attached.

Chip Robert has been serving on the Macon Library board as well as the Hudson Library Board. Although his term with the Macon Library Board doesn't officially end until May 2017, his membership on the Hudson Board has already expired. We are recommending Frank Oliver to fill the Macon Library Board seat that Chip has been filling. He is also a member of the Hudson Library Board. His application is attached. It would be helpful to have his appointment effective in March along with our other new board members. Chip has indicated that his willingness to end his term on the Macon Library Board effective in March to allow Frank's appointment.

Please let me know if you have any questions about these appointments.

Thanks,
Karen

Karen Wallace, Director
Fontana Regional Library
149 Siler Farm Road
Franklin, NC 28734
(828) 524-3600 (voice)
(828) 524-9550 (fax)
OR
33 Fryemont Street
Bryson City, NC 28713
(828) 488-2382 x. 27 (voice)
(828) 488-2638
kwallace@fontanalib.org
www.fontanalib.org

"Opinions expressed in this message may not represent the policy of my agency. All e-mail sent to or from the Fontana Regional Library e-mail systems is subject to monitoring and disclosure to third parties, including law enforcement personnel."

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: Library Board

Name Dennis Sanders

Address 17 Ches Drive City Franklin NC Zip 28734

Telephone: Home 828-371-2721 Work _____

Occupation Retired-Educational Administration

Business Address _____

Email Address dsanders146@frontier.com

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

None

Educational Background

BS-UNC-Chapel Hill Science Education; MA -WCU-Educational Administration; Educational Specialist-WCU

Business and Civic Experiences/Skills:

Rotary 42 Years

Areas of Expertise and Interest/Skills:

Education, Travel, Life-long Learning

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

None

SIGNATURE: Dennis Sanders

DATE: 2-28-17

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

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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 Library Board

Name San Ho Choi

Address 214 Deerfield Lane

City Franklin

NC Zip 28734

Telephone: Home 828-369-6794

Work 828-421-0204 (Cell)

Occupation Retired General Surgeon

Business Address

Email Address sh28734@gmail.com

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

None

Educational Background

B.S., M.D.

Business and Civic Experiences/Skills:

Private practice as General Surgeon 43 years, Chief of Staff and Chief of Surgery Angel Medical Center, Board of Directors First Union Bank, Rotary Club member, Crew Boss for NHC and RPC Rep for ATC.

Areas of Expertise and Interest/Skills:

Good listener, Civic pride, Concern for the educational diverse opportunities available for all ages of Macon County, both digital and paper. A safe place to meet, learn, grow, share and participate in our community.

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

NHC Board, Delegate to Regional Partners Council of the Appalachian Trail Conservancy RPC-ATC, life member of the North Carolina Medical Association. (Continued from Civic Experiences): The Order of the Long Leaf Pine award and the President's Volunteer Service Award from President Obama.

SIGNATURE:

San Ho Choi

DATE: 02-27-2016

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: Macon County Library Board

Name: Louis Frank Oliver

Address: P.O. Box 649 (540 Edwards Creek Rd.) City: Highlands NC Zip: 28741

Telephone: Home: (828) 526-1931 Work: n/a

Occupation: Retired (Attorney)

Business Address: n/a

Email Address: foliver489@aol.com

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

None known.

Educational Background

B.A. University of Texas (1972); J.D. University of Texas (1975)

Business and Civic Experiences/Skills:

See resume attached.

Areas of Expertise and Interest/Skills:

See resume attached. I have a strong interest in public literacy and the importance of libraries to the communities they serve.

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

Vice President and Board Member, Hudson Library of Highlands; Board Member, Gordon Center for Children (Highlands); Board Member, Martin-Lipscomb Performing Arts Center (Highlands).

SIGNATURE:

Louis Frank Oliver

DATE: February 19, 2017

LOUIS FRANK OLIVER

540 Edwards Creek Road
P.O. Box 649
Highlands, NC 28741
(828) 526-1931
foliver489@aol.com

Education:

B.A., University of Texas at Austin, 1972.

J.D., University of Texas Law School, 1975 with Honors.
Texas Law Review, 1974-1975.

**Employment
History:**

1975-1976 Law Clerk, Hon. Homer Thornberry, United States Court of Appeals for the Fifth Circuit [Austin, Texas].

1976-1978 Associate Attorney, Dewey, Ballantine, Bushby, Palmer & Wood, successor firm to Root, Clark, Buckner & Howland (est. 1913) [New York, New York].

1978-1980 Associate Attorney, McGinnis, Lochridge & Kilgore [Austin, Texas]

1981-1991 Partner, McGinnis, Lochridge & Kilgore [Austin, Texas]

1991-1995 Partner, Kilgore & Oliver, P.C.
Partnership With Dean M. Kilgore
[Austin, Texas]

1995-2004 Law Office of Frank Oliver, P.C.
[Austin, Texas]

2005 - 2011 Oliver & Oliver, P.C.
Practice with son Andrew Oliver
[Austin, Texas]

Retired effective December 31, 2011

Professional:

Member , State Bar of Texas.
Texas State Bar No. 15260900.
(October 21, 1975 to July 1, 2016)(present: inactive status)

Member, New York State Bar, Second Judicial Department,
Attorney Registration Number 2343432
(1977 – July 1, 2016) (present: inactive status)

Life Fellow, Texas Bar Foundation.

AV Preeminent Rated, Martindale Hubbell

President, Board of Directors, Legal Aid Society of Central Texas, 1989,
Board Member (1987-1989).

Board Member, Volunteer Legal Services (1990)

Texas Monthly Super Lawyer: Real Estate (2003 - 2011)

Listed, The Best Lawyers in America (1989 -2013)

Personal:

Born: Aug. 24, 1950, Galveston, Texas

Married: Ruth H. (Ruthie) Oliver (Nov. 6, 1975)

Children: Andrew (Attorney) and William (U.S. Army Major)

Present Activities:

Member: Episcopal Church of the Incarnation (Highlands, N.C.)

Member: Rotary Club of Highlands

Vice President and Board Member: Hudson Library (Highlands, N.C.)

Board Member: Gordon Center for Children, Inc. (Highlands, N.C.)

Board Member: Martin-Lipscomb Performing Arts Center (Highlands, N.C.)

February: Bill Futral-EDC
Dan Kowal-Library
Bobby Sanders-MPP

March: Board of E&R-Richard
Historic Cowee School Board-Barry Clinton

April: Community Funding Pool-Ann Hyder
Karen Wallace
Vince West
Bobbie Contino

May: Library-Lenny Jordan
Lawrence Robert

Planning-Tommy Potts
-Bill Futral

June: Community Funding Pool-Jennifer Jones
-Cindy Reed

Health Board-Russell Stevenson
-Dr Nathan Brenner

SWCC-Jeff Cloer

July: Cemetery Board-Les Slater, Andrew Baldwin, Barbara McRae
Joint Community Care Adv Lone Term Care: Gene Hawkins, Pam Goldsmith

August:

September: EDC: Brett Murphy

TDC: Rick Siegel, Wolfgang Green

October: ETJ: Janet Greene

Health Board: Dr. Carol Peterson

Historic Cowee School Board: Barbara Bryant

November: Historic Cowee School : Lynne Garrison

December: