

MACON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 13, 2016
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements
 - A. NCACC Annual Report Video
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 p.m.** New Roads and Range of Road Numbers, Requested Road Name Changes, Range of Road Number Changes Requested and Requested Road Deletion – 911 Addressing Coordinator Angie Kinsland
NOTE: The board will consider an amendment to the county’s road-naming ordinance immediately following the public hearing.
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Franklin Cemetery Association – R.S. Jones, Jr. and/or Jim Shope
 - B. Presentation regarding Appalachian Trail hiker survey -- Commissioner Shields
 - C. Resolution Designating Sally G. Kesler as an Honorary Historian of Macon County
10. Old Business
 - A. Presentation by Construction Science and Engineering, Inc. re. Southwestern Community College (SCC) “Burn Building” – Warren Cabe

B. Consideration of amended and restated Wireless Telecommunication Facilities Ordinance – County Attorney

11. New Business

A. Discussion regarding improvements to Wesley's Park and Robert C. Carpenter Community Building – 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 August 9, 2016 regular meeting

B. Budget Amendments #34-40

C. Tax Releases

13. Appointments

A. Planning Board (2 seats)

B. Economic Development Commission (2 seats)

14. Closed session (if necessary)

15. Adjourn/Recess

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: September 13, 2016

DEPARTMENT/AGENCY: Solid Waste

SUBJECT MATTER:

Approval of Change Order 1: Macon County Landfill Phase III construction project in the amount of \$62,363.80

DEPARTMENT HEAD COMMENTS/RECOMMENDATION:

This Change Order is based on the documentation attached. The need for these additional items is related to the stormwater outfalls located at the Transit/Garage & Maintenance Facilities. At the request of those departments, and at the end of the design process, I added parking areas in the buffer area between their facilities and the new landfill. I did not anticipate or consider utility issues at the time. The stormwater outfalls will have to be piped to drain away from the area to accommodate this construction. In addition to this work, the project will also require the replacement of the sewer lift station and force main serving these facilities. This amount includes the \$26,727.00 approved at the August 9, 2016 Commissioner's Meeting for materials associated with this work. Also included is \$813.00 for additional grading to direct stormwater away from Outfall 5, and toward Outfall 4. This work is needed to direct the runoff away from the land-bridge connecting Phase II from Phase III. I believe that there are enough funds in the project with optional work items and quantity estimates to cover these items without additional funding from Enterprise Reserve Funds. Again, the critical action needed at this time is approval to purchase these materials.

COUNTY MANAGER'S COMMENTS/RECOMMENDATION:

Change Order

No. 1

Date of Issuance: September 7, 2016 Effective Date: September 7, 2016

Project: Macon County MSW Landfill, Phase 3, Cell 1	Owner: Macon County	Owner's Contract No.:
Contract:	Date of Contract: April 7, 2016	
Contractor: Shamrock Environmental Corp.	Engineer's Project No.: 13.00726	

The Contract Documents are modified as follows upon execution of this Change Order:

Description: A change in contract price due to the addition of a pump station relocation w/hydrant, additional Junction boxes and headwalls for storm drainage, Geogrid and Geotextile installed in culvert area and approx.. 350 lf of ditch grading.

Attachments (list documents supporting change):

Change Order Summary, map of ditch location to be excavated, adverse weather day documentation for The month of August, Shamrock's summary, stormwater and pump station plan.

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:
\$ 6,710,362.00

Original Contract Times: Working Calendar days
Substantial completion (days or date): 300
Ready for final payment (days or date): 330

[Increase] [Decrease] from previously approved Change Orders No. 0 to No. 0:
\$ 0

[Increase] [Decrease] from previously approved Change Orders No. 0 to No. 0:
Substantial completion (days): 0
Ready for final payment (days): 0

Contract Price prior to this Change Order:
\$ 6,710,362.00

Contract Times prior to this Change Order:
Substantial completion (days or date): 300
Ready for final payment (days or date): 330

[Increase] [Decrease] of this Change Order:
\$ 62,363.80

[Increase] [Decrease] of this Change Order:
Substantial completion (days or date): 15
Ready for final payment (days or date): 15

Contract Price incorporating this Change
\$ 6,772,725.80

Contract Times with all approved Change Orders:
Substantial completion (days or date): 315
Ready for final payment (days or date): 345

RECOMMENDED:
By: _____
Engineer (Authorized Signature)

ACCEPTED:
By: _____
Owner (Authorized Signature)

ACCEPTED:
By: _____
Contractor (Authorized Signature)

Date: _____

Date: _____

Date: _____

Approved by Funding Agency (if applicable): _____

Date: _____

Change Order 1 Summary for Macon County Landfill

The following description and attachments are a summary for the project:

Addition of Junction boxes and headwalls: There are existing storm drain lines running from the existing Macon County maintenance facility to the current project under construction. This area requires the storm drainage to be re-routed including (4) junction boxes totaling **\$14,373.00**, (2) concrete headwalls totaling **\$1,914.00**. There will also be approximately 360 lf of 15" HDPE that will be paid at the current unit price of \$29.00/lf totaling **\$10,440.00**.

Addition of Geotextile and Geogrid: Geogrid and Geotextile Fabric were installed under the box culvert for foundation support as directed by Draper Aden Associates. A total of 500 sy of Geotextile Fabric was installed @ \$2.95 per sy, totaling **\$1,475.00** and a total of 708 sy of Geogrid was installed @ \$3.60 per sy totaling **\$2,548.80**.

Addition of a Pump Station w/yard hydrant: The existing pump station needed to be relocated due to conflicts with the current project being constructed and due to the overall condition of the wetwell and equipment. The relocation will include a new pump, electrical re-connection, new force main route and the installation of a yard hydrant. The lump sum for this item totals **\$30,800.00**.

Addition of ditch grading: There is a ditch located on an old road bed below the Treatment and Processing Building that needs to be graded to provide positive drainage during rain events and to minimize runoff traveling through the active construction area. The ditch is to be graded approximately 350 lf at a lump sum price of **\$813.00**.

Additional Days added to the contract: Change Order # 1 includes (10) additional days for work to be completed as referenced above. An additional (5) days were adverse weather conditions above the baseline per the Contract Documents for the month of August were approved with supporting documentation. A total of (15) days were added to Change Order 1.



6106 Corporate Park Drive • Browns Summit, NC 27214
336-375-1989 • 800-881-1098 • Fax 336-375-1801
www.shamrockenviro.com

Adverse Weather Report

To Whom It May Concern,

Shamrock Environmental Corporation would like to claim a total of ten (10) adverse weather days due to rain and muddy site conditions for the month of August. The total of ten (10) days was calculated by the onsite rain gauge as well as by NOAA weather reports produced from Asheville, North Carolina station GHCND: USW00003812. The total of ten (10) days for adverse weather conditions is lowered by five (5) days because of the Monthly Contract Allowance of five (5) days in the month of August from the Standard Baseline of anticipated weather delay days for Franklin, North Carolina.

The proceeding document is data from NOAA as backup to our claim for the amount of ten (10) total adverse weather days. We are asking for the equitable adjustment of five (5) additional days of Contract Time due to the adverse weather conditions at Macon County Landfill Construction in Franklin, North Carolina during the month of August.

Sincerely,

Ryan L. Mack
Shamrock Environmental Corporation

Aug-16					NOAA Data Precip. (IN) - Asheville
Day	Day of Week	Precip (in.)	Rain Day	Comments	
1	Monday	0			0.07
2	Tuesday	0.43	YES	Wet Conditions	0.35
3	Wednesday	0.47	YES	Wet Conditions	0.33
4	Thursday	0.1			0.34
5	Friday	2.78			0.54
6	Saturday	0	YES	rain 3" day before (dry out day)	0.37
7	Sunday	0			0
8	Monday	0.125			1.62
9	Tuesday	0.46	YES	Wet Conditions	0.36
10	Wednesday	0.39	YES	Wet Conditions	0.15
11	Thursday	0.26	YES	Wet Conditions	0.11
12	Friday	0	YES	Dry Out Day	0.01
13	Saturday	0.23	YES	Wet Conditions	0
14	Sunday	0			0
15	Monday	0			0
16	Tuesday	0			0
17	Wednesday	0			0.22
18	Thursday	0.25	YES	Wet Conditions	0.19
19	Friday	0.09			1.53
20	Saturday	0.25	YES	Wet Conditions	0.39
21	Sunday	0			0
22	Monday	0.75		Worked, but muddy and wet conditions present	0
23	Tuesday	0			0
24	Wednesday	0			0
25	Thursday	0			0
26	Friday	0			0
27	Saturday	0			0
28	Sunday	0			0
29	Monday	0			0
30	Tuesday	0			0
31	Wednesday	0			0

CHANGE ORDER NO. ONE

Date 07/29/2016
Agreement Date
Project Macon County MSW Landfill Phase 3 Cell 1
Owner Macon County, North Carolina
Contractor Shamrock Environmental Corporation
McGill Project No. 13.00726

* SEE ATTACHED E-MAILS
FOR ADDITIONAL QUOTES AND TIME *

The Contract is changed as follows:

- 1. Junction Box 4A - \$3,492.00 LS
2. Junction Box 4B - \$3,611.00 LS
3. Junction Box 5A - \$4,067.00 LS
4. Junction Box 5B - \$3,203.00 LS
5. Concrete Headwall 34&35 (\$957.00 EA) - \$1,914.00
6. 15" CPP N12/WT (360LF @ \$29.00LF) - \$10,440.00
7. Culvert Woven Geotextile (TerraTex HD) - \$2.95/SY
8. Lift Station w/ hydrant - \$30,800 LS

The original contract sum was \$6,710,362.00
The net change by previously authorized Change Orders \$000.00
The Contract Sum prior to this Change Order was \$6,710,362.00
The Contract Sum will be {increased} {decreased} in the amount of TBD
The new Contract Sum including this Change Order will be \$6,767,889.00

The Contract Time will be {increased} {decreased} by TBD (-) days

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

Not valid until signed by the Engineer, Contractor and Owner.

Accepted by: _____ - Owner

Name, Title _____ Date _____

Accepted by: Shamrock Environmental - Contractor

Ryan S. March Project Admin 08/30/16
Name, Title _____ Date _____

Recommended by: McGill Associates Inc.

Name, Title _____ Date _____

From: Lloyd Shubert [<mailto:LShubert@shamrockenviro.com>]

Sent: Tuesday, August 09, 2016 11:38 AM

To: Jay Stewart

Subject: Pricing

Geo grid is \$3.60 per sqyd

Woven geo textile \$2.95 per sqyd

Sent from my Verizon Wireless 4G LTE Droid

From: Ryan Mack [<mailto:RMack@shamrockenviro.com>]

Sent: Friday, September 09, 2016 8:46 AM

To: Jay Stewart

Subject: RE: Macon County

Jay,

10 days for change order 1

Cheers,

Ryan Mack

(M) 336-708-5931

From: Ryan Mack [<mailto:RMack@shamrockenviro.com>]

Sent: Tuesday, September 06, 2016 10:25 AM

To: Jay Stewart; Lloyd Shubert; Ben Cathey; Scott Burwell

Subject: Ditch grading at scale house

Jay,

\$813.00 to grade the ~350LF ditch near the scale house

Sincerely,

Ryan Mack

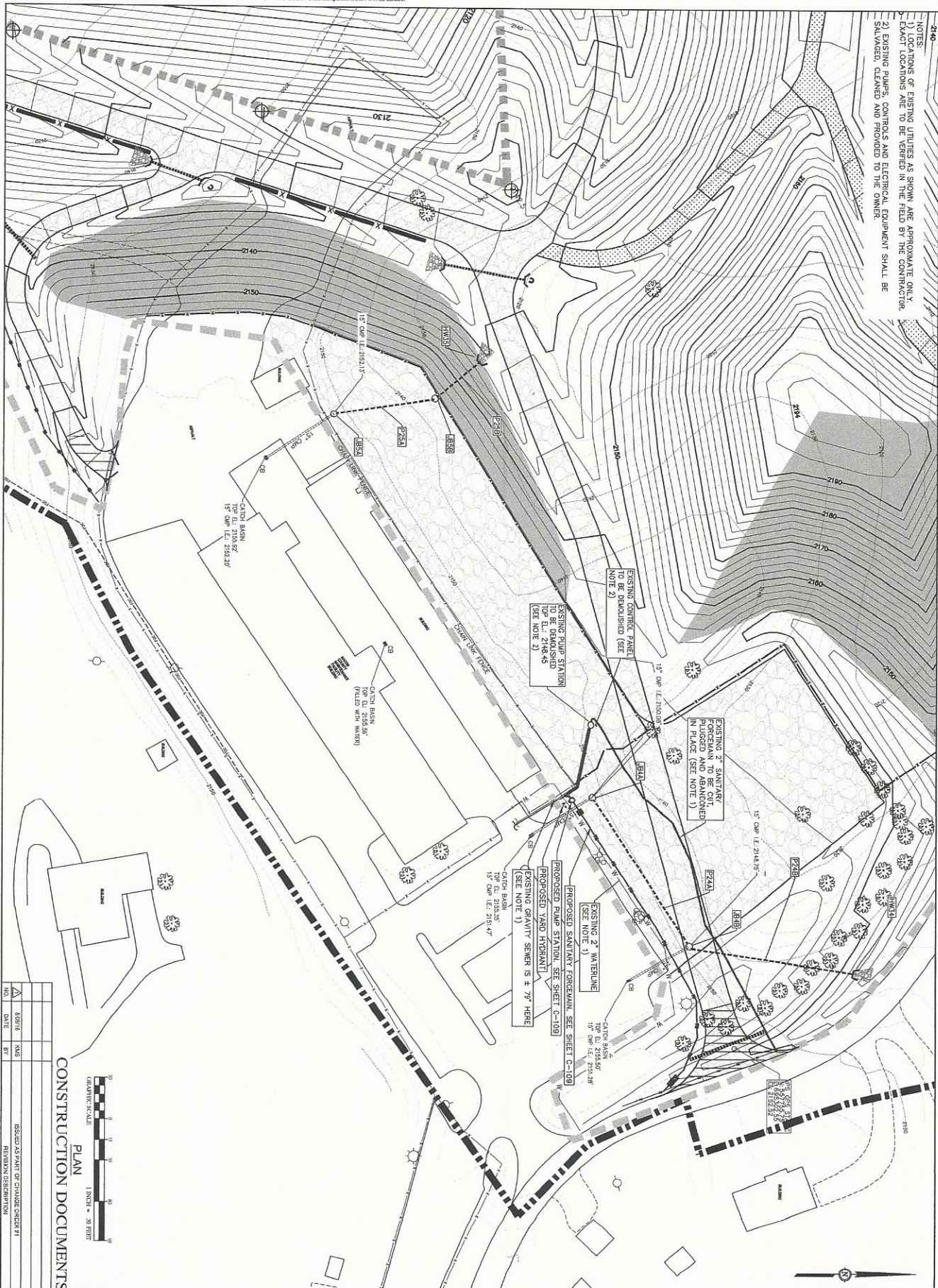
(M) 336-708-5931

(D) 336-230-0801



6106 Corporate Park Drive, Bowns Summit, NC 27214

NOTES:
 1) LOCATIONS OF EXISTING UTILITIES AS SHOWN ARE APPROXIMATE ONLY.
 2) EXACT LOCATIONS ARE TO BE VERIFIED IN THE FIELD BY THE CONTRACTOR.
 3) EXISTING PUMPS, CONTROLS AND ELECTRICAL EQUIPMENT SHALL BE SALVAGED, CLEANED AND PROVIDED TO THE OWNER.



PLAN
 CONSTRUCTION DOCUMENTS



NO.	DATE	BY	REVISION DESCRIPTION
1	8/20/16	KNS	ISSUED AS PART OF CHANGE ORDER #1
2			

C-108

SHEET
 MAINTENANCE FACILITY
 PUMP STATION &
 STORMWATER PLAN

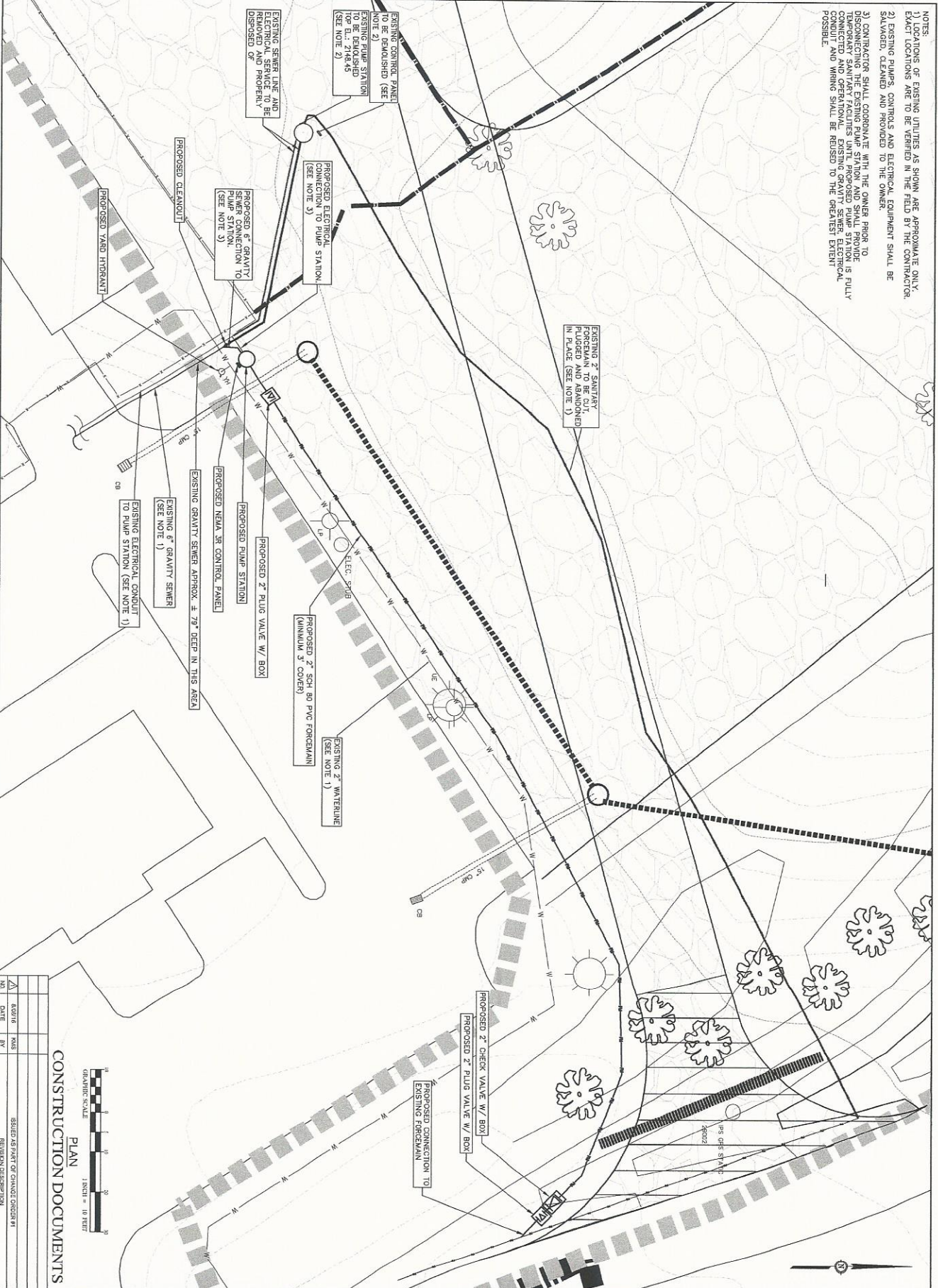
JOB NO.: 13.00726
 DATE: NOV. 2015
 DESIGNED BY: DAP
 CADD BY: ANW
 DESIGN REVIEW: _____
 CONST. REVIEW: _____
 FILE NAME:
 13.00726 - CD - Pump Station
 and Storm Revisions.dwg

MACON COUNTY MSW LANDFILL
 MSW PHASE 3 CELL 1
MACON COUNTY
 MACON COUNTY, NORTH CAROLINA



McGill
 ASSOCIATES
 ENGINEERING-PLANNING-FINANCE
 55 BROAD STREET, ASHEVILLE, NC 28804 PH: (828) 252-0725 FIRM LICENSE # C40491

- NOTES:
- 1) LOCATIONS OF EXISTING UTILITIES AS SHOWN ARE APPROXIMATE ONLY. EXACT LOCATIONS ARE TO BE VERIFIED IN THE FIELD BY THE CONTRACTOR.
 - 2) EXISTING PUMPS, CONTROLS AND ELECTRICAL EQUIPMENT SHALL BE SALVAGED, CLEANED AND PROVIDED TO THE OWNER.
 - 3) CONTRACTOR SHALL COORDINATE WITH THE OWNER PER TO DISCONNECTING THE EXISTING PUMP STATION AND SANITARY FACILITIES. TEMPORARY SANITARY FACILITIES SHALL BE FULLY CONNECTED AND OPERATIONAL. EXISTING GRAVITY SEWER ELECTRICAL CONDUIT AND WIRING SHALL BE REUSED TO THE GREATEST EXTENT POSSIBLE.



NO.	DATE	BY	REVISION DESCRIPTION
1	8/29/16	NMS	SUBMIT AS PART OF CHANGE ORDER #1
2			
3			

GRAPHIC SCALE
 PLAN
 1 INCH = 10 FEET
 CONSTRUCTION DOCUMENTS

SHEET
C-109

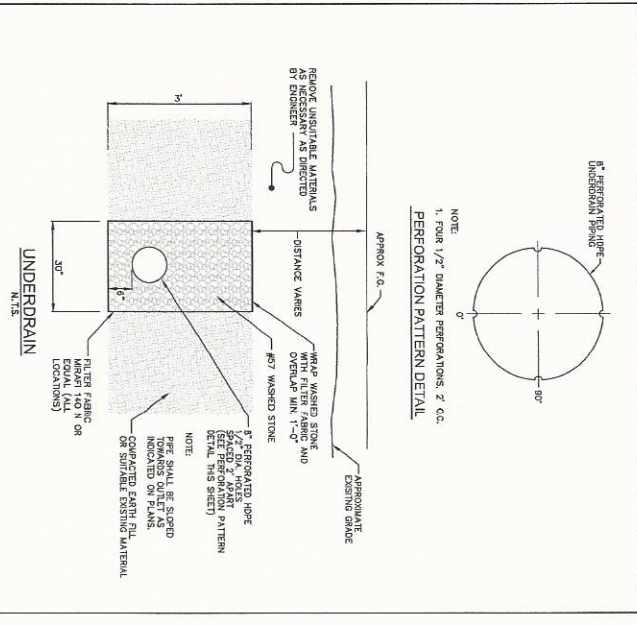
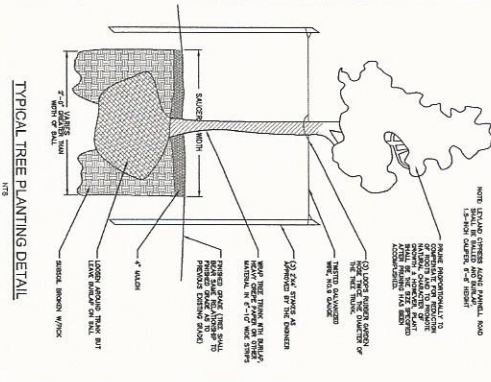
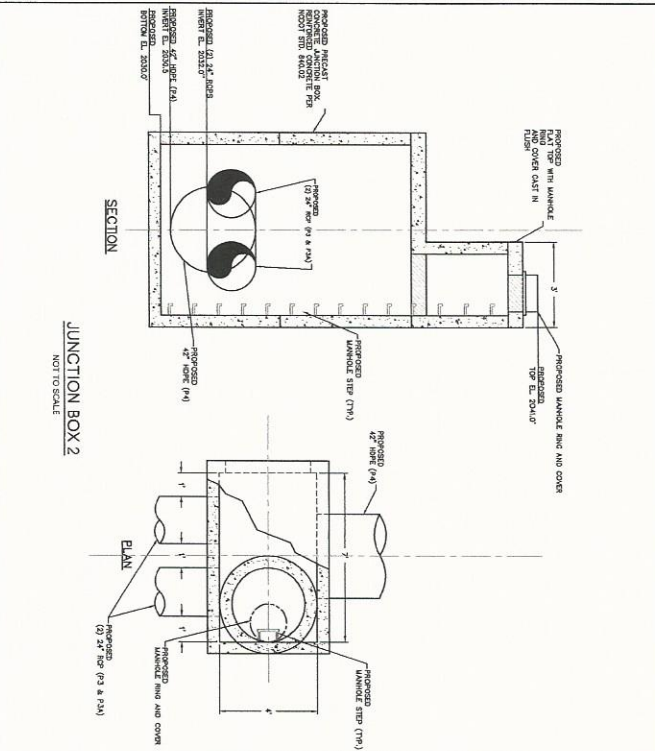
**MAINTENANCE FACILITY
 PUMP STATION PART PLAN**

JOB NO.: 13.06726
 DATE: NOV. 2015
 DESIGNED BY: DAP
 CHECKED BY: ANM
 DESIGN REVIEW:
 CONST. REVIEW:
 FILE NAME:
 13.06726 - CD - Pump Station
 and Storm Revisions.dwg

**MACON COUNTY MSW LANDFILL
 MSW PHASE 3 CELL 1**
MACON COUNTY
 MACON COUNTY, NORTH CAROLINA



McGill ASSOCIATES
 ENGINEERING-PLANNING-FINANCE
 55 BROAD STREET ASHVILLE, NC 28801 PH. 629.252.4675 FIRM LICENSE # C-6469



REMOVE UNSUITABLE MATERIALS AS DIRECTED BY ENGINEER

APPROXIMATE EXISTING GRADE

APPROX. F.O.

REMOVE UNSUITABLE MATERIALS AS DIRECTED BY ENGINEER

APPROXIMATE EXISTING GRADE

APPROX. F.O.

REMOVE UNSUITABLE MATERIALS AS DIRECTED BY ENGINEER

APPROXIMATE EXISTING GRADE

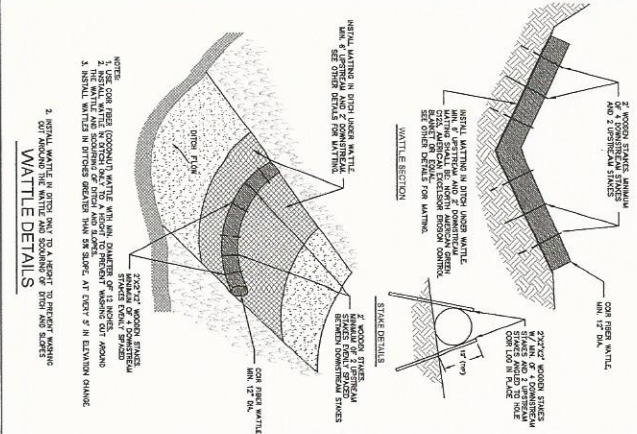
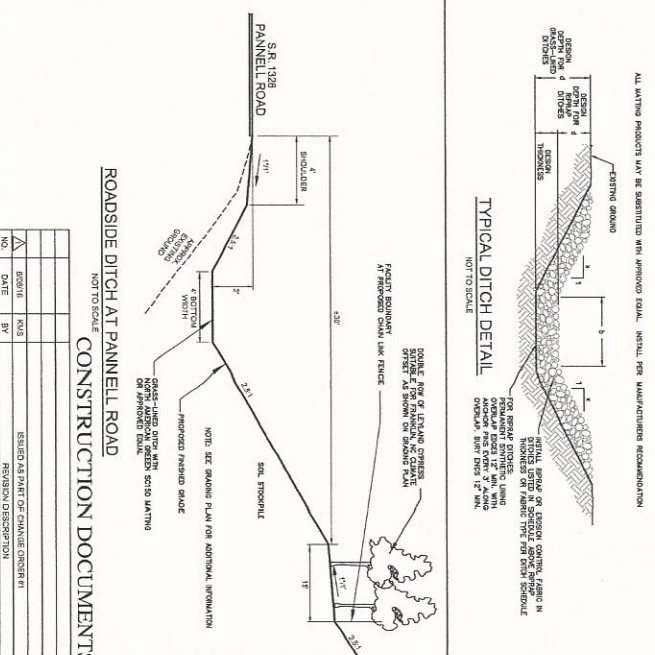
APPROX. F.O.

DITCH SCHEDULE

Label	Left Side Slope	Right Side Slope	Bottom Width	Depth (ft)	Spacing	Material	Remarks
D1	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D2	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D3	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D4	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D5	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D6	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D7	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D8	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D9	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D10	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D11	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D12	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D13	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D14	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D15	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D16	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D17	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D18	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D19	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D20	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D21	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D22	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D23	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D24	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D25	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D26	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D27	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D28	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D29	2:1	2:1	4'	1'	10'	NA	STORM DRAIN
D30	2:1	2:1	4'	1'	10'	NA	STORM DRAIN

STORM STRUCTURE SCHEDULE

Structure ID	Type	Function	Material	Structure Details
SS-1	Retention	Retention	Concrete	Retention Wall
SS-2	Retention	Retention	Concrete	Retention Wall
SS-3	Retention	Retention	Concrete	Retention Wall
SS-4	Retention	Retention	Concrete	Retention Wall
SS-5	Retention	Retention	Concrete	Retention Wall
SS-6	Retention	Retention	Concrete	Retention Wall
SS-7	Retention	Retention	Concrete	Retention Wall
SS-8	Retention	Retention	Concrete	Retention Wall
SS-9	Retention	Retention	Concrete	Retention Wall
SS-10	Retention	Retention	Concrete	Retention Wall
SS-11	Retention	Retention	Concrete	Retention Wall
SS-12	Retention	Retention	Concrete	Retention Wall
SS-13	Retention	Retention	Concrete	Retention Wall
SS-14	Retention	Retention	Concrete	Retention Wall
SS-15	Retention	Retention	Concrete	Retention Wall
SS-16	Retention	Retention	Concrete	Retention Wall
SS-17	Retention	Retention	Concrete	Retention Wall
SS-18	Retention	Retention	Concrete	Retention Wall
SS-19	Retention	Retention	Concrete	Retention Wall
SS-20	Retention	Retention	Concrete	Retention Wall
SS-21	Retention	Retention	Concrete	Retention Wall
SS-22	Retention	Retention	Concrete	Retention Wall
SS-23	Retention	Retention	Concrete	Retention Wall
SS-24	Retention	Retention	Concrete	Retention Wall
SS-25	Retention	Retention	Concrete	Retention Wall
SS-26	Retention	Retention	Concrete	Retention Wall
SS-27	Retention	Retention	Concrete	Retention Wall
SS-28	Retention	Retention	Concrete	Retention Wall
SS-29	Retention	Retention	Concrete	Retention Wall
SS-30	Retention	Retention	Concrete	Retention Wall



Attachments X Yes No

**RESOLUTION DESIGNATING SALLY G. KESLER
AS AN HONORARY HISTORIAN OF MACON COUNTY**

Whereas, preserving the heritage and history of the County of Macon plays a significant role in the lives of the citizens of Macon County; and

Whereas, Ms. Sally Kesler has been a true leader in local efforts to preserve our cultural history and heritage; and

Whereas, Ms. Kesler first came to the Cartoogechaye Community at the behest of Rufus Morgan, an Episcopal priest with a long history at St. John's Church. She had met Lucy Morgan, his sister, while attending Penland School of Crafts and was influenced by their visions of community life and craftwork; and

Whereas, she left for two years when she apprenticed in Boston with a well-known silk screen artist, she returned to the community in 1950 to become a leader and resource of craft education. She became a 4-H leader, Nantahala Hiking Club organizer, leader of Nonah Weavers, and a member of the Southern Highland Handicraft Guild all the while producing the beautiful screen prints for which she is widely known; and

Whereas, in later years she became a much respected botanist and helped to spearhead progress on our Greenway and the preservation of historic and beautiful parts of Macon County, as well as keeping the craft traditions of the mountains alive through Nonah, where she taught several generations of new weavers, and

Whereas, a native of West Virginia, she has loved Macon County for its similarities to her childhood home and has devoted her life to the preservation of our shared cultural and natural heritage. She is a much loved figure in our community.

NOW, THEREFORE BE IT RESOLVED:

That the Board of Commissioners of the County of Macon commends Ms. Kesler for her exceptional contribution to the citizens of Macon County, and in conjunction with Folk Heritage Association of Macon County and Macon County Heritage Center and in appreciation of her efforts to preserve the heritage of the county, designates Ms. Kesler as an "Honorary Historian of Macon County."

Adopted this the 13th day of September, 2016

ATTEST: BOARD OF COMMISSIONERS FOR THE COUNTY OF MACON

Kevin Corbin, Chairman

Jim Tate, Vice- Chair

Ronnie Beale, Member

Paul Higdon, Member

Gary Shields, Member

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: September 13, 2016

DEPARTMENT/AGENCY: 911 Addressing

SUBJECT MATTER: Public hearing on road names/numbers

COMMENTS/RECOMMENDATION:

Attached please find a copy of the public notice regarding the hearing on new road names and number ranges. Also attached is a list of the new roads and the associated range of road numbers, as well as requested road name changes, a range of road number changes requested and a requested road deletion. Angie Kinsland, the county's 911 Addressing Coordinator, will be at the meeting to provide additional details and to answer questions. Following the close of the public hearing, the County Attorney will present an amendment to the county's road naming ordinance for the board's consideration.

Attachments 2 Yes No

Agenda Item 5

PUBLIC NOTICE

NOTICE OF PUBLIC HEARING

Please take notice that the Macon County Board of County Commissioners will conduct a public hearing on Tuesday, September 13, 2016 at 6:00 o'clock, p.m. in the Commissioners Board Room located on the third floor of the Macon County Courthouse, located at 5 West Main Street, Franklin NC 28734, pursuant to the provisions of the N.C. Gen. Stat. 153A-239.1., to discuss proposed names for new roads in Macon County, North Carolina and to assign a range of road numbers in connection with the same, to consider requests for road name changes, to consider a change of range of numbers for a certain road, and to delete a road name from the County's road naming ordinance for a road which no longer exists and to delete the range of numbers in connection with the same.

The public is invited to attend this public hearing and the Macon County Board of Commissioners will receive public comment upon the foregoing. Thereafter, it is anticipated that the Macon County Board of County Commissioners will adopt an amendment to its ordinance concerning road names in order to name such new roads and assign a range of road numbers in connection with the same, to delete the name of that road which no longer exists from the County's road naming ordinance and the range of numbers in connection with the same, to change the range of numbers for a certain road and to make changes to road names as it deems appropriate.

Any person with questions concerning this public hearing may contact the Macon County 911 Addressing Office Monday – Friday between 8:00 A.M. and 5:00 P.M. at (828) 349-2063.

Attached is a list of said new roads and the proposed names for each of the same and a proposed range of road numbers in connection with the same, the requested road name changes, the range of road number change requested and the requested road deletion.

This, the 26th day of August, 2016

NEW ROADS AND RANGE OF ROAD NUMBERS

ROAD NAME	RANGE	INTERSECTION PT	TOWNSHIP
Blackberry Trl	1-100	Blackberry Hollow Rd @ 301	Nantahala
Happy Trl	1-81	Coweeta Church Rd @ 3052	Smithsbridge
Jonquil Rdg E	1-277	Jonquil Woods Rd @ 161	Franklin
Jonquil Trl W	1-159	Jonquil Woods Rd @ 152	Franklin
Jonquil Woods Rd	1-620	Hodgins Rd @ 71	Franklin
Meadowlark Dr	1-71	Old Murphy Rd @ 1909	Franklin
Misty Morning Dr	1-306	Lee Tallent Rd @ 496	Franklin
Silver Dapple Ln	1-312	Stewart Rd @ 545	Smithsbridge

REQUESTED ROAD NAME CHANGES

Spring Rd to Spring Trl
 Lovely Way to Destiny Ridge Rd

Cowee
 Franklin

RANGE OF ROAD NUMBER CHANGES REQUESTED

Butterfly Cv 1-413 Old range (1-481) extended onto private property Cowee

REQUESTED ROAD DELETION

Glennridge Ln 1-175 Services 2 lots now, not 3 or more as required Sugarfork

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: September 13, 2016

DEPARTMENT/AGENCY:

SUBJECT MATTER: Franklin Cemetery Association

COMMENTS/RECOMMENDATION:

Please see the attached e-mail from R.S. Jones, Jr., to the County Manager and County Attorney for details. Either Mr. Jones or Jim Shope will be at the meeting to make a presentation.

Attachments 1 Yes No

Agenda Item 9A

Mike Decker

From: Derek Roland <droland@maconnc.org>
Sent: Thursday, August 25, 2016 10:06 AM
To: Mike Decker
Subject: FW: Cemetery Association/Agenda Addition

From: R. S. Jones Jr. [mailto:rsjonesjr@joneskey.com]
Sent: Friday, August 19, 2016 3:38 PM
To: Dereck Roland; Chester Jones
Subject: Cemetery Association

Dear Ladies and Gentlemen:

I spoke with Chester Jones last evening concerning the above matter and he was kind enough to give me some good suggestions for the manner in which the Cemetery Association could resolve its current financial concerns.

The Board of Trustees of the Cemetery Association have requested that I, or James Shope, appear before the Board of Commissioners on your September 13th meeting to make a verbal presentation before the Board.

Chester and I had a very good conversation concerning the situation and he made some good suggestions about potential manners of solving these problems without transferring the Cemetery property and closing down the Cemetery Association.

As it presently stands, the Board of Trustees is very concerned about the well being and the continuing maintenance of the Cemetery and we have made a few advances to other individuals about taking over the project. We have someone who is interested but we did want to make the Commissioners and the Town Board of Alderman aware of the circumstances since the Cemetery is there for the public benefit. We want to insure, if at all possible, that it will continue to be operated for the benefit of the public in general and, in particularly, the families of those individuals who have been buried there since the Cemetery was founded in 1922.

The Franklin Cemetery Association which owns the Woodlawn Cemetery was formed as a non-profit organization early on and therefore, it has the benefit of not being subject to income taxes but is subject to the payment of local taxes and it must employ personnel to do all of the necessary maintenance and upkeep of the cemetery grounds. That, of course, is the biggest matter that affects the financial condition.

Chester and I also discussed having a preparatory meeting between representatives of the Board of Commissioner and the Board of Alderman, with the Cemetery Representative so we could have some brain-storming to get a clear understanding of the status and what was possible. I think that would be a very good idea and one or more of the Board of Trustees will be happy to meet with you'all to expedite this process.

Since the Town Board meeting is to be held on September 6th (the first Tuesday in September) it would be necessary to schedule that meeting next week or at least the last week in August.

I am scheduled to have hip replacement surgery on August 23rd so will not be available next week and most likely will not be able to participate much, if any, during the last week of August. Jim Shope is a member of the Board of Trustees and he will be available to attend this meeting if I am not available.

It would be appreciated if you would proceed to propose a convenient date for representatives of the Board of County Commissioners and I am sending a copy of this letter to Bob Scott and Summer Woodard of the Town - perhaps you and Bob could get together and set a mutually convenient date and a Representative of the Cemetery Trustees will could meet with you. During the next several days, I would recommend that you contact Carrie in our office - she is the recording Clerk for the Board of Trustees of the Cemetery and the finance officer with our office. If you will simply contact her, she will take care of making the appropriate arrangements with the Cemetery representatives.

Thanks greatly for your interest in this project and I look forward to meeting with you, the Board of Commissioners and the Town Board.

Dick

Dereck and Chester -your original of this message came back to me, so I'm trying again!!!

R.S. Jones, Jr.
Jones, Key, Melvin & Patton, P.A.
61 East Main Street
Franklin, NC 28734
(828) 524-4444
(828) 369-7343 (Fax)

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TAX ADVICE NOTICE: In compliance with requirements imposed by the IRS pursuant to IRS Circular 230, we inform you that any U.S. tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction or matter addressed herein.

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: September 13, 2016

DEPARTMENT/AGENCY:

SUBJECT MATTER: Appalachian Trail hiker survey

COMMENTS/RECOMMENDATION:

Commissioner Shields has requested time on the agenda to share information from a recent survey of hikers of the Appalachian Trail.

Attachments _____ Yes X No

Agenda Item 9B

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: September 13, 2016

DEPARTMENT/AGENCY: Emergency Services

SUBJECT MATTER: SCC Burn Building

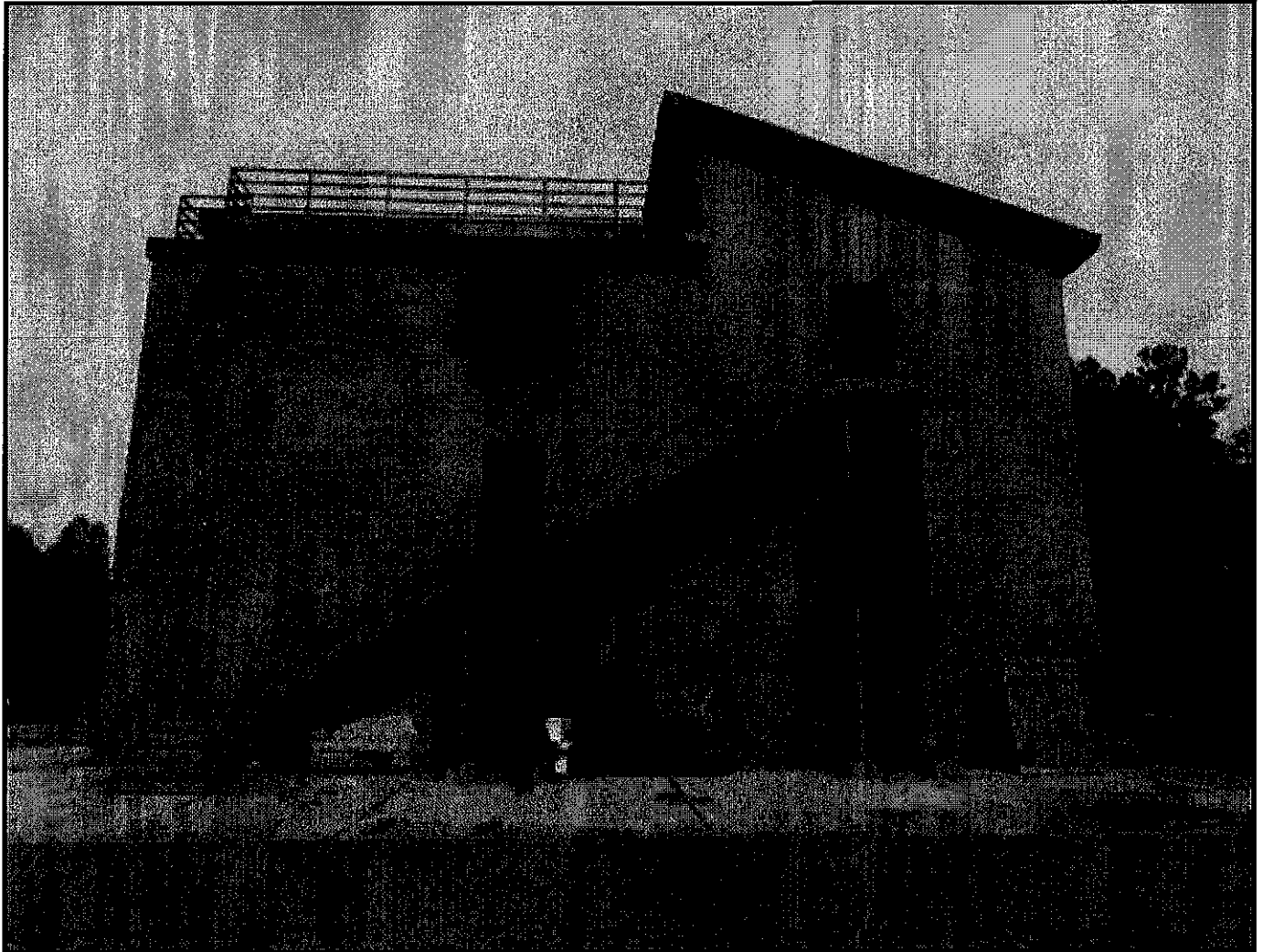
COMMENTS/RECOMMENDATION:

Per Emergency Services Director Warren Cabe, there will be a presentation by Construction Science and Engineering, Inc. on the structural integrity of existing "burn building" facility and recommendations on continued use or replacement of the structure. A copy of the firm's report and a sketch of the building are attached.

Attachments 2 Yes No

Agenda Item 10A

SUMMARY OF VISUAL SURVEY AND RECOMMENDED REPAIRS



PUBLIC TRAINING CENTER BURN BUILDING

**25 INDUSTRIAL PARK LOOP
FRANKLIN, NORTH CAROLINA
CSE FILE No. 715.01
AUGUST 19, 2016**



CSE File No. 715.01
August 19, 2016

Mr. Warren Cabe
Director of Emergency Services
5 West Main Street
Franklin, North Carolina 28734

Re: Public Training Center Burn Building
225 Industrial Park Loop
Franklin, North Carolina

Dear Mr. Cabe:

Pursuant to our proposal, dated August 8, 2016, Construction Science and Engineering, Inc. (CSE) has reviewed documents pertaining to the subject structure and performed a visual survey of the above referenced burn building. In accordance with our proposal, the purpose of this work has been to estimate the remaining service life of the building. This report provides a summary of our observations and recommendations.

BACKGROUND

Documents made available to CSE indicated SKA Consulting Engineers (SKA) performed the structural design in 1990. Additionally, SKA made periodic structural condition surveys of the building in 1993, 1999, 2002, 2012, and 2015. Certain pages of the 2002, 2012, and 2015 reports were made available to CSE. A plaque affixed to the West exterior wall of the tower identified the building architects as Foy, Lee and Moody and displayed an April 1990 date. It is our understanding that the tower may have been in use for several years prior to the 1990 date. We also understand that the tower is located in a flood zone such that the area around the tower floods several times a year.

In summary, the SKA reports recommended that the service life of the subject burn building had been exceeded, such that repairs would not justify replacement of the building.

Through conversations with personnel that access the burn building, we understand that live burns are limited to a first floor room in the Southwest corner of the building and a third floor room in the Southeast quadrant.

DESCRIPTION

The burn-building is a three-story pre-cast concrete and masonry brick structure supported by a slab on grade concrete foundation. Exterior walls are masonry brick of various thicknesses: sixteen inches (16") at the first floor, twelve inches (12") at the second floor, and eight inches (8") at the third floor. The floor and roof slabs are reinforced concrete panels. A concrete apron surrounds the building. A general sketch of the building footprint is attached to this report. Photographs 1, 2, 3 and 4 show the West, North, East, and South building elevations, respectively.

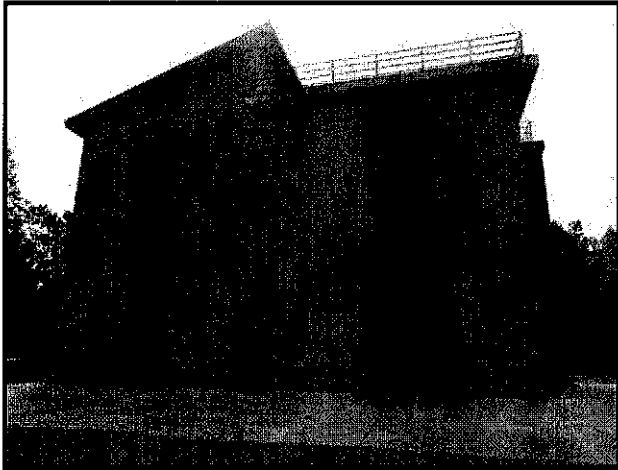


Photo 1



Photo 2

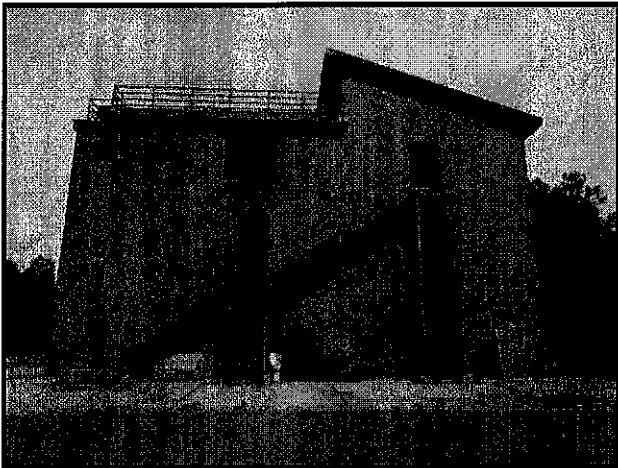


Photo 3

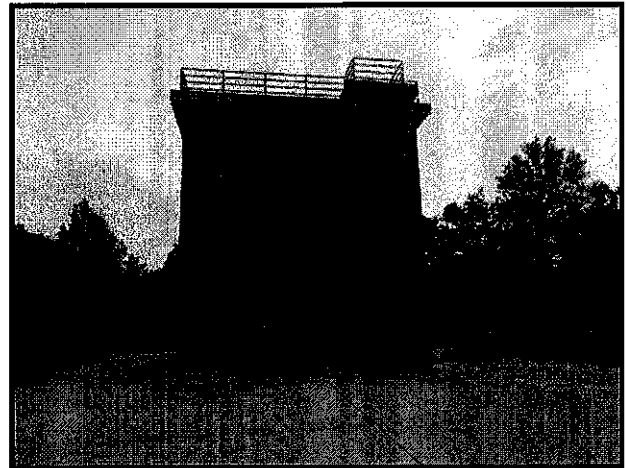


Photo 4

An interior stair case provides access to the second and third floors; it is approximately four feet (4') wide and centered between the North and South exterior bearing walls. The precast concrete floor and roof panels span approximately twenty-three feet (23') between North and South exterior walls and the walls on each side of the interior stairs. The concrete floor panels are approximately fourteen inches (14") thick. Exterior steel stairs on the East side of the building provide a secondary means of building egress.



OBSERVATIONS

Mr. Scott D. Coffman, P.E. and Mr. Martin R. Phillips, P.E. performed a visual survey of the burn building on August 18, 2016. Visual surveys included the concrete floor panels, floor and roof panel support points, and masonry brick walls. A summary of relevant observations and representative photographs are provided.

1. At the first floor, the masonry brick surface is separated from the inside wythe on the East wall (Photo 5). Additionally, adjacent surface areas are bowed away from the wall by approximately one-half inch ($\frac{1}{2}$ ") and horizontal wire in the bed joint had some corrosion (Photo 6).

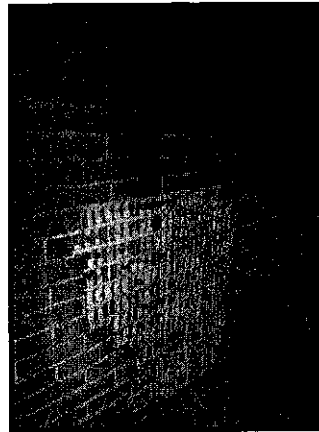


Photo 5

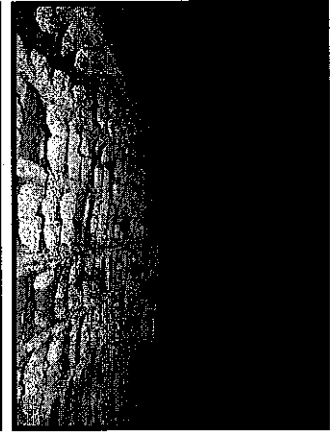


Photo 6



Photo 7

2. The precast concrete floor panels are supported by a masonry brick shelf. Sections of brick were missing below the precast concrete panels at several locations on the North and South bearing walls to expose steel connection brackets (Photo 7). Corrosion was present on the horizontal wire in the bed joint.



Photo 8

3. Portions of the masonry brick shelf supporting the precast concrete floor panels at the stair walls were loose and deformed inward (Photo 8).

4. Steel angles spaced approximately forty-eight inches (48") along the East and West walls were missing nuts and/or washers such they were non-functional (Photo 9).

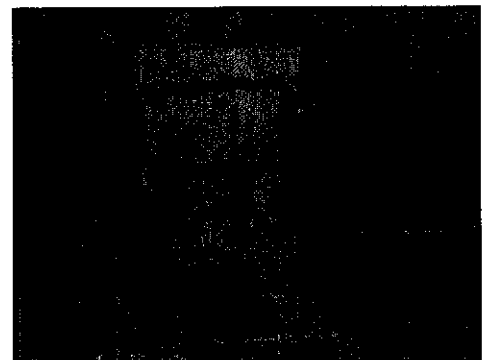


Photo 9



5. Underside spalling of the precast concrete floor panels exposed structural steel elements at several locations (Photos 10 and 11). Spalling of the top surface was present at several locations and present a trip hazard (Photo 12).

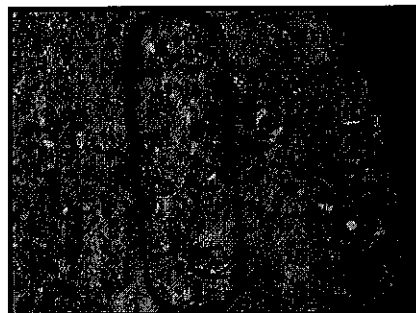


Photo 10

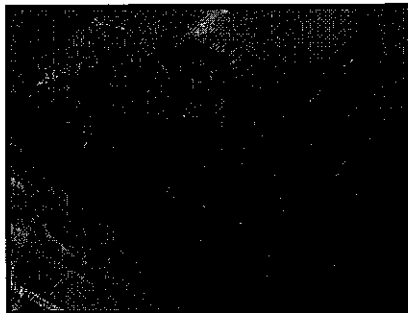


Photo 11

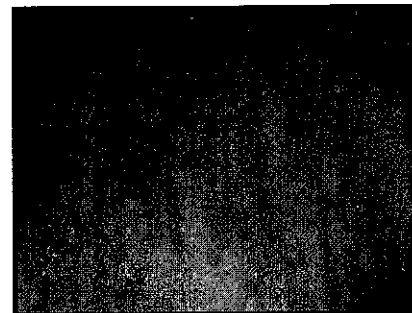


Photo 12

6. Efflorescence and sand deposits were noted on the stair bearing wall facing south (Photo 13).

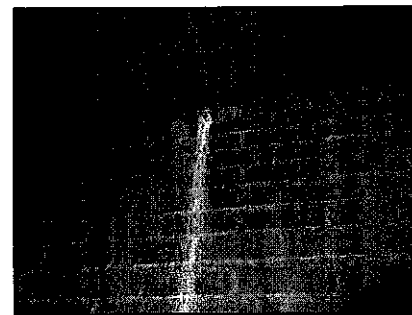


Photo 13

7. Steel corrosion was present at lintels, shaft covers, and the outside stairs (Photos 14 and 15).

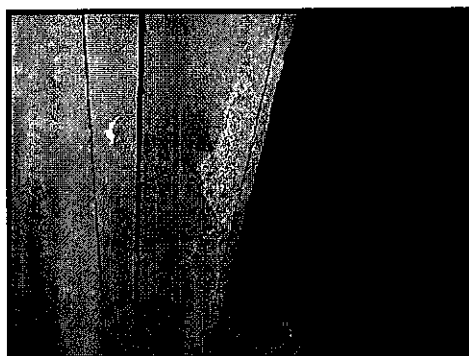


Photo 14

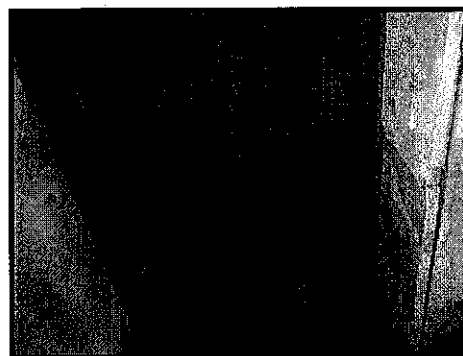


Photo 15

8. A precast concrete floor panel crack was present at the East wall stair exit (Photo 16).

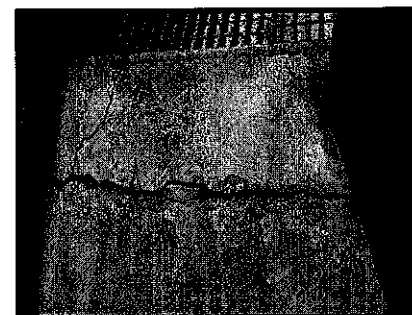


Photo 16

9. Several clay brick cracks were present on the outside surface. Cracks ranged from hairline to approximately five-sixteenths inch (5/16") wide (Photo 17). The most pronounced cracks occurred at the Northeast corner and Southeast corner of the building (Photos 18 and 19). The significant crack locations correspond to severe wall and floor panel damage noted inside the building.



Photo 17



Photo 18

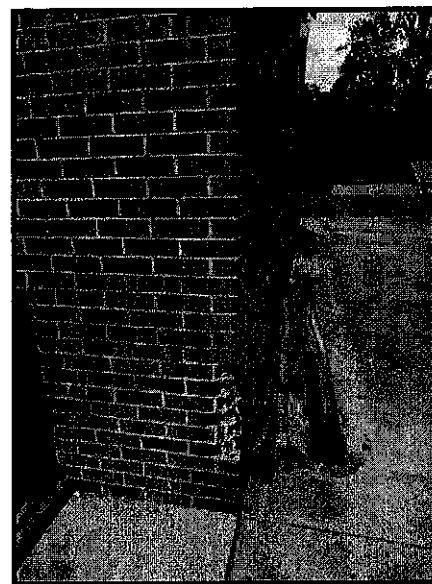


Photo 19

OPINIONS AND CONCLUSIONS

CSE observed the same building deterioration and damage outlined in the SKA 2015 report. Specifically, the deterioration of the masonry brick shelf that supported the concrete panels at the North and South walls could result in a partial failure of the precast concrete panel. Additionally, lateral wall stability is reduced along the East and West walls due to the failure of the angle connections. CSE concurs with SKA that the building is approaching the end of its service life and should be replaced.

You and other Macon County personnel asked CSE if sufficient remedial work could be performed to extend the building's service life an additional ten (10) years. The building is subject to harsh conditions that will result in further deterioration of the masonry brick walls and precast concrete panels. CSE is doubtful any proposed remedial work will extend the service life an additional ten (10) years. Therefore, CSE cannot propose or recommend a repair with any degree of engineering certainty to extend the building's service life ten (10) years.

RECOMMENDATIONS

CSE recommends the following:

- a) Plans should be made to replace the existing burn building with a new structure within the next twelve (12) to eighteen (18) months.
- b) If possible, nuts and washers, as necessary, should be installed at all steel brackets along the East and West wall.
- c) CSE concurs with SKA the brick should be rebuilt below the ends of the precast floor panels to restore the integrity of the floor supports. CSE considers this repair temporary to extend the service life an additional twelve (12) to eighteen (18) months.
- d) Live fire training should be limited to the two (2) rooms currently used for the next twelve (12) to eighteen (18) months.
- e) A structural review of the building should be made by a qualified professional engineer at twelve (12) months or before if additional deterioration of the brick wall occurs (brick falls away from the wall).

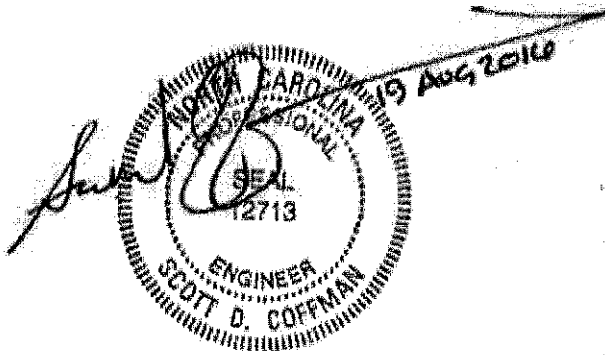


CLOSURE

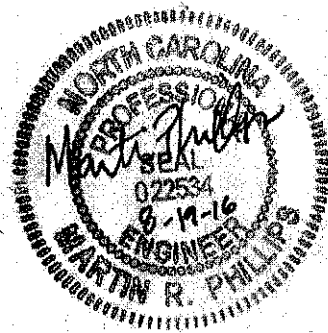
All opinions expressed are provided within a reasonable degree of engineering certainty. We reserve the right to amend our opinions in the event additional relevant information is made available.

Sincerely,

CONSTRUCTION SCIENCE AND ENGINEERING, INC.



Scott D. Coffman, P.E.

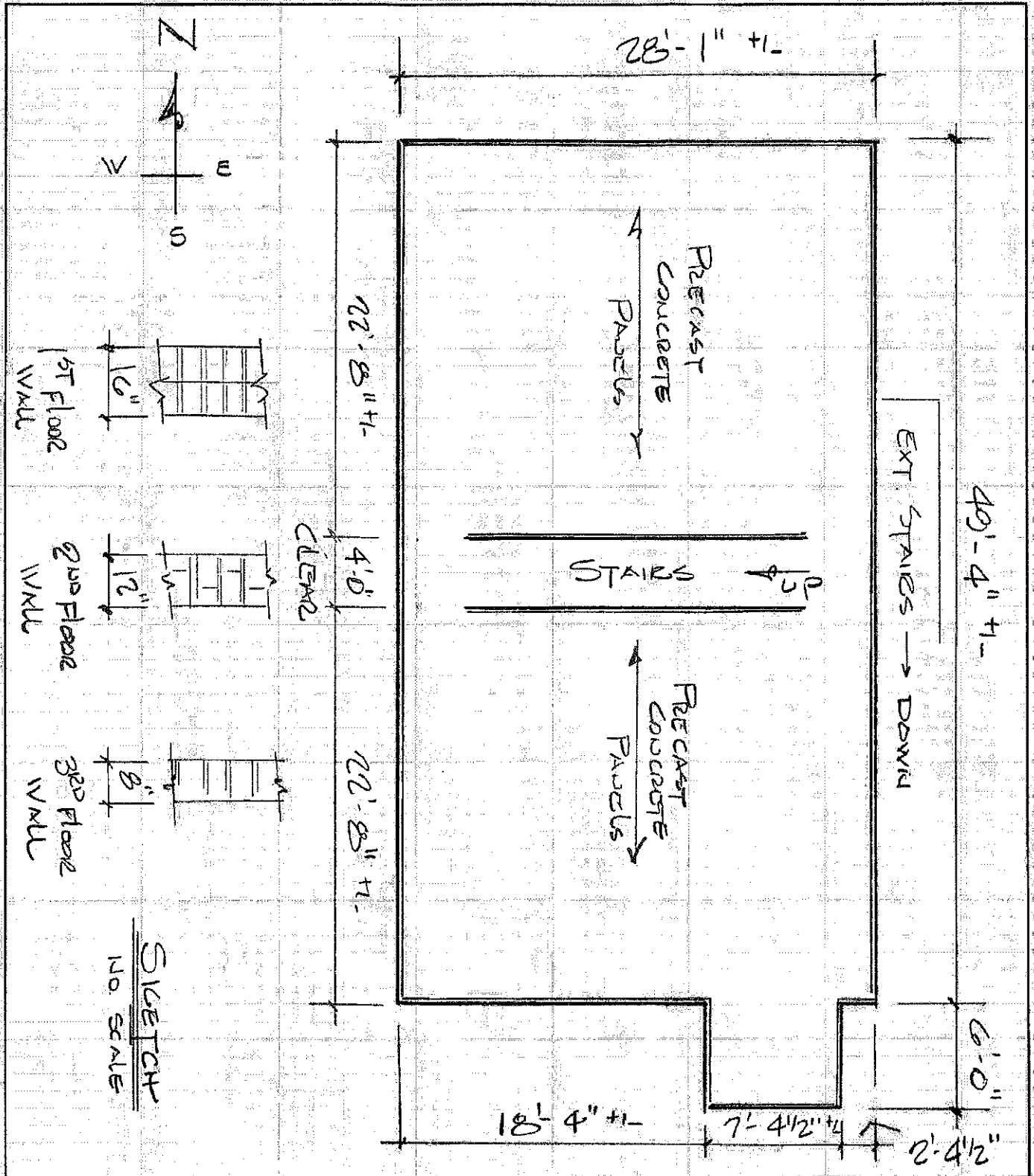


Martin A Phillips, P.E.

Construction Science And Engineering, Inc.
 Forensic And Structural Engineering
 218 East Main Street
 Westminster, South Carolina 29693
 Phone: (864) 647-1065 Fax: (864) 647-1076

JOB MACON CO. BURN BLDG N.C.
 SHEET NO. 1 OF 1
 CALCULATED BY SDC DATE 18 AUG 2016
 CHECKED BY _____ DATE _____
 SCALE 1:100E

BLDG. FOOTPRINT
CSE FILE NO 715.01



MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: September 13, 2016

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Amended and restated Wireless
Telecommunication Facilities Ordinance

COMMENTS/RECOMMENDATION:

Following the public hearing at the August 9, 2016 regular meeting, and with some minor corrections noted at that time, the board is in position to adopt the amended and restated Wireless Telecommunication Facilities Ordinance. A final copy will be presented at the meeting.

Attachments _____ Yes No

Agenda Item 10B

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: September 13, 2016

DEPARTMENT/AGENCY: County Manager

SUBJECT MATTER: Discussion regarding improvements to Wesley's Park and the Robert C. Carpenter Community Building

COMMENTS/RECOMMENDATION:

The County Manager will present more information on this item at the meeting.

Attachments _____ Yes No

Agenda Item 11A

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: September 13, 2016

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Consent Agenda

DEPARTMENT HEAD COMMENTS/RECOMMENDATION:

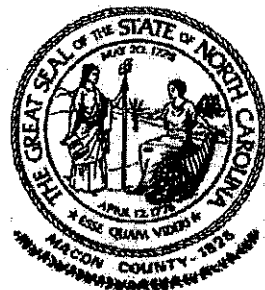
- A. **Minutes** – Consideration of the minutes from the August 9, 2016 regular meeting, which will be forwarded to you in a separate e-mail.
- B. **Finance** – Consideration of Budget Amendments #34 through #240, per Attachment 12B.
- C. **Tax releases** – Consideration of tax releases in the amount of \$18,471.80, per Attachment 12C. The monthly ad valorem tax report for August – which does not require board action – is also attached for your information and review.

COUNTY MANAGER'S COMMENTS/RECOMMENDATION:

Attachments Yes No

Agenda Item 12(A), (B) and (C)

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



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

TO: MACON COUNTY COMMISSIONERS

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

DATE: September 7, 2016

RE: Releases for August, 2016

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 AUGUST, 2016: \$18,471.80

Detail Transactions by Group

Effective Date 08/02/16

Abatement

Tax Collections
09/06/16

Group Number REL*16*08

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
17	08/17/16	124474	16A7449240522	G01 F10 H01	349.00- 10.80- 164.00-	349.00- 10.80- 164.00-	0.00 0.00 0.00		0.00 0.00 0.00					
***			BRUSHY FACE MOUNTAIN CONSORTIU		523.80-	523.80-	0.00	0.00	0.00	0.00	R			CLERICA
18	08/17/16	124474	16A7449243888	G01 F10 H01	349.00- 10.80- 164.00-	349.00- 10.80- 164.00-	0.00 0.00 0.00		0.00 0.00 0.00					
***			BRUSHY FACE MOUNTAIN CONSORTIU		523.80-	523.80-	0.00	0.00	0.00	0.00	R			CLERICA
19	08/17/16	124474	16A7449244629	G01 F10 H01	349.00- 10.80- 164.00-	349.00- 10.80- 164.00-	0.00 0.00 0.00		0.00 0.00 0.00					
***			BRUSHY FACE MOUNTAIN CONSORTIU		523.80-	523.80-	0.00	0.00	0.00	0.00	R			CLERICA
20	08/17/16	124474	16A7449245088	G01 F10 H01	349.00- 10.80- 164.00-	349.00- 10.80- 164.00-	0.00 0.00 0.00		0.00 0.00 0.00					
***			BRUSHY FACE MOUNTAIN CONSORTIU		523.80-	523.80-	0.00	0.00	0.00	0.00	R			CLERICA
21	08/17/16	124474	16A7449245577	G01 F10 H01	349.00- 10.80- 164.00-	349.00- 10.80- 164.00-	0.00 0.00 0.00		0.00 0.00 0.00					
***			BRUSHY FACE MOUNTAIN CONSORTIU		523.80-	523.80-	0.00	0.00	0.00	0.00	R			CLERICA
22	08/17/16	124474	16A7449246364	G01 F10 H01	349.00- 10.80- 164.00-	349.00- 10.80- 164.00-	0.00 0.00 0.00		0.00 0.00 0.00					
***			BRUSHY FACE MOUNTAIN CONSORTIU		523.80-	523.80-	0.00	0.00	0.00	0.00	R			CLERICA
23	08/17/16	124474	16A7449251165	G01 F10 H01	349.00- 10.80- 164.00-	349.00- 10.80- 164.00-	0.00 0.00 0.00		0.00 0.00 0.00					
***			BRUSHY FACE MOUNTAIN CONSORTIU		523.80-	523.80-	0.00	0.00	0.00	0.00	R			CLERICA
24	08/17/16	124474	16A7449252031	G01 F10 H01	349.00- 10.80- 164.00-	349.00- 10.80- 164.00-	0.00 0.00 0.00		0.00 0.00 0.00					
***			BRUSHY FACE MOUNTAIN CONSORTIU		523.80-	523.80-	0.00	0.00	0.00	0.00	R			CLERICA
25	08/17/16	124474	16A7449155698	G01 F10	436.25- 13.50-	436.25- 13.50-	0.00 0.00		0.00 0.00					
***			BRUSHY FACE MOUNTAIN CONSORTIU		523.80-	523.80-	0.00	0.00	0.00	0.00	R			CLERICA

Tax Collections
09/06/16

Detail Transactions by Group

RTC020303
Page 3

Group Number REL*16*08

Abatement

Effective Date 08/02/16

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Add Chgs	Interest Amount	Discnt Amount	Trn Cde	Check Number	Trans Rev Descriptn
***		CHANGES HAIR SALON		F01	1.01-	1.01-	0.00	0.00	0.00	0.00	R		CLERICA
1	08/02/16	12943	16A12943.12	G01 F01	10.08- 1.28-	10.08- 1.28-	0.00 0.00	0.00	0.00	0.00	R		CLERICA
***		CURTIS, VERLIN L & MARVEL E		G01 F04	11.36- 18.93- 2.91-	11.36- 18.93- 2.91-	0.00 0.00	0.00	0.00	0.00	R		CLERICA
37	08/30/16	129632	16A129632.03										
***		GREEN, LOUIE		G01 F09	21.84- 24.15- 4.45-	21.84- 24.15- 4.45-	0.00 0.00	0.00	0.00	0.00	R		CLERICA
9	08/04/16	125240	16A125240.09										
***		HEILBLOME LLC		G01 H01	28.60- 74.11- 2.29- 34.83-	28.60- 74.11- 2.29- 34.83-	0.00 0.00	0.00	0.00	0.00	R		CLERICA
12	08/08/16	48028	15A48028.14										
***		HIGHLANDS QUICK MART		G01 F10 H01	111.23- 81.52- 2.52- 38.31-	111.23- 81.52- 2.52- 38.31-	0.00 0.00	0.00	0.00	0.00	R		CLERICA
13	08/08/16	48028	16A48028.14										
***		HIGHLANDS QUICK MART		G01 F01	122.35- 23.56- 3.00-	122.35- 23.56- 3.00-	0.00 0.00	0.00	0.00	0.00	R		CLERICA
5	08/04/16	121620	16A6595441174										
***		JERRY PORTER LLC		G01 F01 L01	26.56- 76.43- 9.75- 95.00-	26.56- 76.43- 9.75- 95.00-	0.00 0.00	0.00	0.00	0.00	R		CLERICA
6	08/04/16	121620	16A6595440199										
***		JERRY PORTER LLC		G01 F01	181.18- 115.17- 14.69-	181.18- 115.17- 14.69-	0.00 0.00	0.00	0.00	0.00	R		CLERICA
7	08/04/16	121620	16A6595441388										
***		JERRY PORTER LLC		G01 F01	129.86- 10.12- 1.29-	129.86- 10.12- 1.29-	0.00 0.00	0.00	0.00	0.00	R		CLERICA
8	08/04/16	121620	16A6595442181										
***		JERRY PORTER LLC		G01 F01	129.86- 10.12- 1.29-	129.86- 10.12- 1.29-	0.00 0.00	0.00	0.00	0.00	R		CLERICA

Detail Transactions by Group

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
***		JERRY PORTER LLC			11.41-	11.41-	0.00	0.00	0.00	0.00	R			CLERICA
15	08/17/16	72651	16A72651.02	G01	16.86-	16.86-	0.00		0.00					
				F11	6.14-	6.14-	0.00		0.00					
				L01	95.00-		0.00	95.00-	0.00					
***		JONES, LAWRENCE CARSON			118.00-	23.00-	0.00	95.00-	0.00	0.00	R			CLERICA
11	08/05/16	136546	16A6595840726	G01	4308.58-	4308.58-	0.00		0.00					
				F01	549.37-	549.37-	0.00		0.00					
				L02	95.00-		0.00	95.00-	0.00					
***		LIFE CHURCH FRANKLIN, INC.			4952.95-	4857.95-	0.00	95.00-	0.00	0.00	R			CLERICA
38	08/31/16	43905	16A6582671096	G01	180.12-	180.12-	0.00		0.00					
				F02	39.48-	39.48-	0.00		0.00					
***		MILLS, JEAN			219.60-	219.60-	0.00	0.00	0.00	0.00	R			CLERICA
10	08/04/16	89086	16A7429469225.1	G01	407.60-	407.60-	0.00		0.00					
				F10	12.61-	12.61-	0.00		0.00					
				L01	95.00-		0.00	95.00-	0.00					
***		MORRIS, WAYNE			515.21-	420.21-	0.00	95.00-	0.00	0.00	R			CLERICA
3	08/03/16	112429	16A6526793610	G01	10.47-	10.47-	0.00		0.00					
				F09	1.93-	1.93-	0.00		0.00					
				L01	95.00-		0.00	95.00-	0.00					
***		PENDERGRASS, MICHAEL JERRELL			107.40-	12.40-	0.00	95.00-	0.00	0.00	R			CLERICA
2	08/03/16	136438	16A6592335016	G01	157.05-	157.05-	0.00		0.00					
				F01	20.02-	20.02-	0.00		0.00					
***		RIPLEY, JOSEPH J.			177.07-	177.07-	0.00	0.00	0.00	0.00	R			CLERICA
36	08/26/16	117326	16A7502897504	G01	132.41-	132.41-	0.00		0.00					
				F04	20.37-	20.37-	0.00		0.00					
***		SAPIN, ARTHUR DAVID			152.78-	152.78-	0.00	0.00	0.00	0.00	R			CLERICA
33	08/23/16	7099	16A6527039802	G01	87.25-	87.25-	0.00		0.00					
				F09	16.08-	16.08-	0.00		0.00					
***		SOLESEBEE, HENRY			103.33-	103.33-	0.00	0.00	0.00	0.00	R			CLERICA
34	08/23/16	7099	16A6527037691	G01	707.53-	707.53-	0.00		0.00					
				F09	130.36-	130.36-	0.00		0.00					
				L01	95.00-		0.00	95.00-	0.00					

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Trn Cde	Check Number	Trans Rev	Descriptn
***		SOLESBEE, HENRY			932.89-	837.89-	0.00	95.00-	0.00	0.00	R			CLERICA
14	08/16/16	43536	16A6552732257	G01	259.66-	259.66-	0.00		0.00					
				F05	50.67-	50.67-	0.00		0.00					
				L01	95.00-		0.00	95.00-	0.00					
***		SOUTHARD, CHARLES WILLIAM			405.33-	310.33-	0.00	95.00-	0.00	0.00	R			CLERICA
4	08/03/16	16411	16A6583314214	G01	147.49-	147.49-	0.00		0.00					
				F02	32.33-	32.33-	0.00		0.00					
***		WALLACE, BETTY C			179.82-	179.82-	0.00	0.00	0.00	0.00	R			CLERICA
Tax Code Totals														
				F01*16- FR FIRE	600.41-	600.41-	0.00	0.00	0.00	0.00				
				F02*16- CL CH FR	119.24-	119.24-	0.00	0.00	0.00	0.00				
				F04*16- CULL FR	23.28-	23.28-	0.00	0.00	0.00	0.00				
				F05*16- WM FIRE	50.67-	50.67-	0.00	0.00	0.00	0.00				
				F09*16- NANT FR	152.82-	152.82-	0.00	0.00	0.00	0.00				
				F10*15- HLDS FR	2.29-	2.29-	0.00	0.00	0.00	0.00				
				F10*16- HLDS FR	214.93-	214.93-	0.00	0.00	0.00	0.00				
				F11*16- MUTVAL FR	6.14-	6.14-	0.00	0.00	0.00	0.00				
				G01*15- GEN TAX	74.11-	74.11-	0.00	0.00	0.00	0.00				
				G01*16- GEN TAX	13455.77-	13455.77-	0.00	0.00	0.00	0.00				
				H01*15- HLD CITY	34.83-	34.83-	0.00	0.00	0.00	0.00				
				H01*16- HLD CITY	3072.31-	3072.31-	0.00	0.00	0.00	0.00				
				L01*16- RES FEE	570.00-		0.00	570.00-	0.00	0.00				
				L02*16- COM FEE	95.00-		0.00	95.00-	0.00	0.00				
Total for Group					18471.80-	17806.80-	0.00	665.00-	0.00	0.00				
REL*16*08														

***** Totals By Tax Cycle *****
 Cycle Current Delinquent
 A 18360.57- 111.23-

MACON COUNTY MONTHLY
AD VALOREM TAX COLLECTIONS REPORT

Aug-16

Month to Date	Beginning Balance	Levy Added	Less Releases	Less Write-Offs	Equals Adj Levy	Gross Payments	Less Refunds	Misc Dr/Cr	Net Payments	Outstanding Balance
General Tax	25234038.71	5715.12	-4258.49	-28.68	252335466.66	-7974207.4	5316.89	176930.93	-7791959.58	17443507.08
Fire Districts	2832707.07	1610.27	-517.68	-4.48	2833795.18	-765842.02	0	529.57	-765312.45	2068482.73
Landfill User Fee	2448227.09	380	-1140	-2.9	2447464.19	-624406.96	0	376.77	-624030.19	1823434
Totals	30514972.87	7705.39	-5916.17	-36.06	30516726.03	-936456.38	5316.89	177837.27	-9181302.22	21335423.81

Year to Date	Beginning Balance	Levy Added	Less Releases	Less Write-Offs	Equals Adj Levy	Gross Payments	Less Refunds	Misc Dr/Cr	Net Payments	Outstanding Balance	Collection Percentage
General Tax	0	26200343.06	-4258.49	-1264.96	26194819.61	-8955264.23	7160.91	176790.79	-8751312.53	17443507.08	33.41
Fire Districts	0	2950320.75	-517.68	-186.41	2949616.66	-881616.81	0	482.88	-881133.93	2068482.73	29.87
Landfill User Fee	0	2547140	-1140	-3.78	2545996.22	-722938.99	0	376.77	-722562.22	1823434	28.38
Totals	0	31697803.81	-5916.17	-1455.15	31696432.49	-10539820.03	7160.91	177650.44	-10355008.68	21335423.81	32.68

33.41% COLLECTED ON 2016 COUNTY GENERAL TAXES, LATE LISTING
PENALTY, DISCOVERIES AND DEFERRED TAXES AS OF 8/31/2016 AS
COMPARED TO 29.177% COLLECTED ON 2015 TAXES AS OF 8/31/2015

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: September 13, 2016

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Appointments

COMMENTS/RECOMMENDATION:

(A)Planning Board (2 seats) – The terms of Joe Deal and John Shearl have expired. Mr. Deal, the board's current vice-chair, has made application for reappointment. Also, the county has received applications from Thomas Young and David Culpepper. Copies of all three are attached.

(B)Economic Development Commission (EDC) – The term of Farrell Jamison has expired and Jim Bross has resigned upon accepting a new job out of town. Per Economic Development Director Tommy Jenkins, he has received two applications for these openings, one from Brett Murphy, owner of Arrowood Construction, and the other from Cory McCall, co-owner of Outdoor 76. The new term for the seat held by Mr. Jamison would expire December 31, 2018, and the remainder of the term for the seat held by Mr. Bross would expire on December 31, 2017.

Attachments 3 Yes No

Agenda Item 13(A) and (B)

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
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: Planning Board

Name Joe Deal

Address 3261 River Road City Franklin NC Zip 28734

Telephone: Home 828-421-2886 Work 828-349-2046

Occupation Extension Agent and Farmer

Business Address

Email Address joe@dealfarms.com

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

Educational Background
BS Biological and Agricultural Engineering - NC State University

Business and Civic Experiences/Skills:
Co-Owner and President - Deal Family Farm Inc since 2007, President of Macon County Farm Bureau 2006-2015,

Areas of Expertise and Interest/Skills:
Agriculture, Soil and Water Resources

List any Authorities, Boards, Commissions or Committees presently serving on:
Macon County Planning Board

SIGNATURE Joseph C Deal

DATE: 5/20/16

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.

RECEIVED

MAR - 9 2016

COUNTY MANAGERS OFFICE

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: Planning board

Name Thomas Young

Address 1622 Tessenlee Rd City Franklin NC NC Zip 28734

Telephone: Home 524-9135 Work 828-342-7122

Occupation Small business owner

Business Address 1611 Tessenlee Rd, Franklin NC

Email Address tessyngs@yahoo.com

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

None

Educational Background

Associate of Science degree

Business and Civic Experiences/Skills:

business owner since 2003; Otho Community Development organization
FROG board member

Areas of Expertise and Interest/Skills:

I enjoy researching issues to find common ground

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

None at county level

SIGNATURE: Thomas Young

DATE: 3/7/16

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.

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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: Planning Board

Name David B. Culpepper

Address 24 Brookwood Cove

City Franklin

NC Zip 28734

Telephone: Home 561 714-0440

Work 828 524-0495

Occupation Self-employed, Salvage-reclaimed materials

Business Address 8214 Georgia Road Otto, NC 28763

Email Address davidculpepper@hotmail.com

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

None. I look forward to the opportunity.

Educational Background

1996 FHS
2001 WCU BS Communication/Public Relations

Business and Civic Experiences/Skills:

Self-employed for 15 years. Conceived, designed, contracted and built the Otto Depot. Disciplined investor. Consummate planner and analyzer. Leader by example and precept.

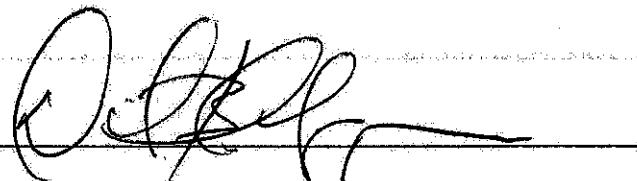
Areas of Expertise and Interest/Skills:

Domestic and international business, planning, design, conservation, marketing and economics. Excellent interpersonal skills and ability to objectively analyze situations and scenarios. Exceptional aptitude for negotiation and problem solving.

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

Advisory Board - Nantahala Bank and Trust

SIGNATURE:



DATE: 06/09/2016

STANDARDS OF CONDUCT MACON COUNTY PLANNING BOARD

RECOGNIZING THAT PERSONS HOLDING A POSITION OF PUBLIC TRUST ARE UNDER CONSTANT OBSERVATION, AND RECOGNIZING THAT MAINTAINING THE INTEGRITY AND DIGNITY OF THE PUBLIC OFFICE IS ESSENTIAL FOR MAINTAINING HIGH LEVELS OF PUBLIC CONFIDENCE IN OUR INSTITUTIONS OF GOVERNMENT AND IN THE IMPARTIALITY OF THE PLANNING BOARD, EVERY MEMBER PLEDGES TO ADHERE TO THE FOLLOWING STANDARDS OF CONDUCT.

- 1 Regularly attend all scheduled meetings of the Planning Board as well as special or called meetings relevant to the office.
- 2 Prepare for each meeting.
- 3 Create a positive environment in meetings of the Planning Board.
- 4 Maintain an attitude of courtesy and consideration toward colleagues, citizens and staff during all discussions and deliberations.
- 5 Allow citizens, colleagues and staff sufficient opportunity to present their views, within the prescribed rules for conduct of meetings of the Planning Board.
- 6 Avoid the use of abusive, threatening or intimidating language or gestures directed at colleagues, citizens or staff.
- 7 Avoid comments, body language or distracting activity that conveys a message of disrespect and lack of interest.
- 8 Respect all local, state and federal laws, rules and other regulations.
- 9 Publicly acknowledge the adopted position when asked about a decision of the Planning Board.
- 10 Not engage in harassing behavior or unwelcome conduct towards other Planning Board Members, employees, clients or citizens.
- 11 Members shall uphold the prestige of their office, and avoid impropriety and the appearance of impropriety.
- 12 Members shall not convey the impression that they are in a position to influence the outcome of a decision of the Planning Board or Board of County Commissioners, and shall not attempt to use their office to influence or sway the professional staff recommendation.

13 Members shall discharge their duties and responsibilities without favor or prejudice toward any person or group. Members shall not allow personal or business relationships to impact upon their conduct or decisions in connection with Planning Board business and shall not lend their influence towards the advancement of personal interests or towards the advancement of the interests of friends or business associates. This provision is not intended to prevent any Member from joining or having an affiliation with any business, professional, or special interest organization.

14 Members shall avoid creating the appearance of impropriety by refraining from engaging in private discussions with the applicant or their representatives or any member of the public or interested party about specific upcoming Planning Board agenda items. If a Member receives a private written, telephonic or electronic communication about an agenda item, the Member will promptly forward the information to the Chairperson and the County Planner so that it may be shared with all other Members.

15 Members shall not accept or solicit a gift, loan, payment, favor, service, promise of employment or business contract, meal, transportation or anything else of value, if such thing is given with the understanding or possibility that it will influence the official action of the Member during Planning Board's proceedings. The same standard shall apply to a gift, loan, favor, etc. for the spouse, child or relative or business partner of the Member.

16 Members should refrain from participating in any proceeding in which their impartiality may reasonably be questioned. A Member whose personal, employment or business relationship with a person or entity that is subject to a recommendation of the Planning Board shall seek the advice and counsel of the County Attorney, if such relationship could conceivably influence the Member's impartiality during the Planning Board's discussion of the subject.

17 Members shall remain vigilant against deviations from Planning Board's By-laws, Policies and mission statement.

The performance of the Planning Board and commitment of each Planning Board Member in meeting these Standards of Conduct is affirmed by the following signature:

NAME: David B. Casper DATE: 6/9/16

