

Macon County



MACON COUNTY BOARD OF COMMISSIONERS JUNE 13, 2017 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6 p.m.** – Recommended Fiscal Year 2017-18 Budget
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
10. Old Business
 - A. Paving and landscaping at the Robert C. Carpenter Community Building – County Manager
11. New Business
 - A. Request for Proposals for Scrap Tire Recycling – Solid Waste
 - B. Request for fireworks displays
 1. Nantahala
 2. Franklin
 - C. Finance Department – Finance Director
 1. Capital Project Ordinance Amendment – Union Academy & Highlands School
 2. Capital Project Ordinance – Carpenter Building Renovations
 3. Capital Project Ordinance – 2017 Essential Single-Family Rehabilitation Loan Pool
 4. Grant Project Ordinance – PNC Heathy Housing Energy & Neighborhood Beautification Improvement Program

5. Grant Project Ordinance – Duke Energy Income Qualified Weatherization Program Direct Reimbursement
6. Grant Project Ordinance Amendment – Duke Energy's Helping Home Fund
7. Grant Project Ordinance Amendment – Duke Energy Income Qualified Weatherization Program
8. Grant Project Ordinance Amendment – Weatherization Assistance Program Contract #6940
9. North Carolina Governor's Highway Safety Program Local Government Resolution
10. Change Order Number 1 from Arrowood Construction – Carpenter Community Building
11. Ordinance Amending the Fiscal Year 2016-17 Budget
- D. Schedule date establishing hearing of appeal for order entered against Wayne Moss under the Flood Ordinance of Macon County – County Attorney

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 April 11, 2017 regular meeting, the April 25, 2017 continued session, the May 9, 2017 regular meeting and the May 16, 2017 continued session
- B. Budget Amendments (None)
- C. Tax Releases for May 2017

13. Appointments

- A. Planning Board (2 seats)

14. Closed session (if necessary)

15. Adjourn/Recess

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: June 13, 2017

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Public Hearing on the recommended Fiscal Year 2017-18 budget

COMMENTS/RECOMMENDATION:

The public hearing on the proposed budget is scheduled for 6 p.m., per the attached public notice.

Attachments Yes No

Agenda Item 5

PUBLIC NOTICE

The recommended Macon County budget for Fiscal Year 2017-2018 was submitted to the Macon County Board of Commissioners on May 16, 2017, and a copy is now available for public inspection at the receptionist desk at the Macon County Courthouse Annex Building in Franklin, N.C. Copies will also be on file at the Hudson Library in Highlands, the Macon County Public Library in Franklin and the Nantahala Library at 128 Nantahala School Road. The recommended budget, along with the county manager's budget message, can be accessed on the County's web site at www.maconnc.org.

The Board of Commissioners will hold a public hearing on the recommended budget on June 13, 2017, at 6 p.m. in the Commission Boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC.

Derek C. Roland, County Manager
Ex Officio Clerk to the Board

Franklin Press – Run one time – May 19, 2016
Send affidavit of publication

Post Courthouse Bulletin Board
Post County Website
Sunshine list

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: June 13, 2017

DEPARTMENT/AGENCY: Parks and Recreation

SUBJECT MATTER: Robert C. Carpenter Community Building
renovations

COMMENTS/RECOMMENDATION:

The County Manager will give the board an update on the paving and landscaping portions of the renovations to the community building.

Attachments _____ Yes X No

Agenda Item 10A

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: June 13, 2017

DEPARTMENT/AGENCY: Solid Waste

SUBJECT MATTER:

The Solid Waste Department is requesting that the Board of Commissioners approve the Request for Proposal (RFP# 03-4712p) from US Tire and authorize the County Attorney to draft a contract; and the County Manager to execute the contract on behalf of Macon County. US Tire was the only respondent to the RFP.

DEPARTMENT HEAD COMMENTS/RECOMMENDATION:

It is my recommendation that the County enter into a contract for service with US Tire Recycling for the transport and recycling/disposal of scrap tires generated in Macon County. US Tire was the only respondent to the RFP referenced above, and I do find their proposal to be responsive. There are a couple of items that will need to be addressed in the contract:

1) Fuel surcharge: US Tire included a fuel surcharge calculation table in their response. I believe this table and the implications thereof lead to a misleading per ton cost estimate. To wit, while the bid price is \$91.00 per ton, the fuel surcharge at current diesel fuel pricing (lowest in recent history and would not expect it to ever be lower) is \$0.30/mile. Our average full trailer weighs between 11 and 14 tons. This increases the per ton price for service by an estimated \$8.36-\$10.64 per ton (390 miles x \$0.30 / tons in trailer).

2) The Proposal also includes an annual CPI adjustment. The source and timing of the CPI will need to be defined, and should be provided by March of each contract year for budgetary purposes as the contract terms will be for one-year, with provisions for two additional one-year extensions.

3) Should any additional tire retailer wish to locate a trailer at their premises (three currently have trailers); per the Proposal, a one-time fee of \$2.00 per mile will be charged. This fee is estimated to be \$780.00, and it is my opinion that this cost be paid by the retailer. I am attaching an Agreement between tire retailers and the County that I used for the current retailers that have trailers. I would suggest adding this language and, upon Attorney review, require all private entities that currently have trailers, or request them in the future agree to the terms therein.

I have attached additional information about the Scrap Tire program to this recommendation for your consideration.

COUNTY MANAGER'S COMMENTS/RECOMMENDATION:

Attachments Yes No



REQUEST FOR PROPOSALS

RFP#03-4712p

SCRAP TIRE RECYCLING AND DISPOSAL FOR THE MACON COUNTY SOLID WASTE DEPARTMENT

ISSUE DATE: MAY 17, 2017

ISSUING DEPARTMENT:

MACON COUNTY FINANCE DEPARTMENT

5 WEST MAIN STREET

FRANKLIN, NC 28734

PHONE: (828) 524-1640

FAX: (828) 349-2520

ATTN: LINDSAY LEOPARD, PURCHASING AGENT

lleopard@maconnc.org

PROPOSALS WILL BE RECEIVED UNTIL JUNE 5, 2017 AT 3:30 PM

PROPOSALS ARE TO BE SEALED AND MAILED TO THE ABOVE ADDRESS OR DELIVERED TO THE PURCHASING AGENT'S OFFICE LOCATED IN THE MACON COUNTY ANNEX BUILDING AT 5 WEST MAIN STREET, FRANKLIN, NC 28734

MACON COUNTY, NORTH CAROLINA

FINANCE DEPARTMENT

Request No. 03-4712p

May 17, 2017

Request for Proposals for Recycling and Disposal of Scrap Tires

Proposals are subject to the conditions and specifications herein, are invited for furnishing the following services. **Proposals will be received by the Macon County Finance Department until 3:30 p.m. local time on Monday, June 5, 2017, at which time they will be publicly opened and read aloud.**

MAILING INSTRUCTIONS

1. Contractor shall submit a complete, fully executed proposal with attachments as required herein.
2. If mailed, bid should be forwarded by certified U.S. Postal Service. Please address and mark your bid as shown below.

MACON COUNTY FINANCE
DEPARTMENT
ATTN: LINDSAY LEOPARD
5 WEST MAIN STREET
FRANKLIN, NC 28734
RFP NO. 03-4712p

3. If forwarded other than by U.S. Postal Service, delivery must be made directly to Macon County Finance Department, 5 West Main Street, Franklin, NC 28734.
4. All Bidders shall seal the envelopes containing proposals and mark upon the outside the following: "SCRAP TIRE RECYCLING AND DISPOSAL SERVICES PROPOSAL- TO BE OPENED JUNE 5, 2017 @ 3:30 P.M." Additionally, the Name and Address of the Contractor/Proposer must be plainly marked on the outside of the envelope.

NOTE: IF MAIL OR DELIVERY BY ANY OTHER MEANS IS DELAYED BEYOND THE DATE AND HOUR SET FOR BID OPENING, PROPOSAL THUS DELAYED WILL NOT BE CONSIDERED.

1. GENERAL INFORMATION:

1. In 2016, the Macon County Solid Waste Department received approximately 729 tons of scrap tires. The vendor understands that the County does not control the scrap tire waste stream and that there is no guaranteed volume that will be received during the term of this contract.
2. Scrap tires are collected at the Macon County MSW Landfill, 1448 Lakeside Drive, Franklin, NC 28734 (three (3) trailers); Highlands Transfer Station, 1080 Rich Gap Road, Highlands, NC 28741 (one (1) trailer). Macon County Solid Waste Staff transports trailers from the Highlands Transfer Station to the MSW Landfill for pick up by vendor. Additionally, there are three (3) trailers located at non-County facilities: One (1) at Greg's Tire & Service Center, 12385 Georgia Road, Otto, NC 28763; one (1) at Benny's Tire Barn, 67 Middle Skeenah Road, Franklin, NC 28734; and one (1) at DeSoto Trail Metal, 3370 Bryson City Road, Franklin, NC 28734. Each trailer is to be delivered to and serviced from these addresses unless other arrangements are made prior to execution of the contract.

2. SCOPE OF WORK:

1. The contractor shall provide all equipment, materials, and labor necessary to process and transport scrap tires generated in Macon County. Furthermore, the contractor shall be responsible for hauling, processing, recycling and/or disposing of all scrap tires in accordance with all applicable state, federal and local environmental and safety laws, regulations, permits, ordinances, and standards. The contractor understands that their contractual relationship with the County will be as an Independent Contractor; and, at no time will they act as an Agent of Macon County. The contractor shall provide a minimum of three (3) fifty-three (53) foot trailers for staging at the MSW Landfill, and one (1) fifty-three (53) foot trailer for staging at the Highlands Transfer Station for the purpose of receiving scrap tires. The contractor shall remove each loaded trailer and replace with an empty trailer within seventy-two (72) hours of contact by the County with the exception of weekends and nationally recognized holidays. The landfill facility shall be available to the contractor Monday through Friday, 7:30am to 3:30pm.
2. In addition, contractor will provide one (1) fifty-three (53) foot trailer to any requesting private scrap tire generators located within Macon County. Macon County will be responsible for the cost of transport, recycling and disposal of scrap tires from these outlets. Should the contractor require for their services any additional fees (e.g.: trailer rental fees; service fees; etc.), which normally charged for this type of service; including any equipment and man-power costs; will be the responsibility of the scrap tire generator, and contractor agrees to hold harmless Macon County for any and all expenses incurred therein.
3. The contractor shall invoice the County monthly for scrap tires collected and transported since the previous invoice. Each invoice shall be according to the fees per the agreed contract. Each invoice shall include a dated listing of the loads collected and transported.

Invoice shall also include location from which the trailer was picked up, and be accompanied by a weight scale ticket for each load invoiced.

4. The County shall provide a location within the designated sites and shall provide all equipment, man-power, and labor necessary to load tires within the van trailers. Sites will provide ample space to provide for efficient handling of the trailers by the contractor. Macon County reserves the right to move the van trailers within the respective facilities and other places within Macon County for the convenience of loading of scrap tires. Upon agreement with the contractor, Macon County will continue to place loaded trailers from the Highlands Transfer Station to the MSW Landfill for servicing by the contractor.

3. Contract Requirements

1. **Equipment Requirements:** The contractor shall provide all equipment necessary to process and transport scrap tires generated in Macon County. Contractor shall stage a minimum of three (3) fifty-three (53) foot trailers at the Macon County MSW Landfill facility; one (1) fifty-three (53) foot trailer to be staged at the Highlands Transfer Station. Contractor will stage one (1) fifty-three (53) foot trailer at tire retail outlets or other scrap tire generators within Macon County upon request of service from the generator; and, in agreement with the Scope of Work conditions listed in Section 2.2., above.
2. **Insurance Requirements:** In addition, the successful Proposer shall comply with the North Carolina Workers' Compensation Act and shall provide for the payment of workers' compensation to its employees in the manner and to the extent required by such Act. Additionally, the successful Proposer shall maintain, at its expense, the following minimum insurance coverage:
\$1,000,000 per occurrence/\$2,000,000 aggregate—General Liability, including product/completed operations, and
\$1,000,000 per occurrence—Combined Single Limit Commercial Automobile

All such insurance shall meet all laws of the State of North Carolina. Such insurance coverage shall be obtained from companies that are authorized to provide such coverage and that are authorized by the Commissioner of Insurance to do business in North Carolina. Such insurance shall remain in full force and effect during the term and any renewals of the contract.
3. **Licensing and Permits:** The contractor shall maintain all required licenses and permits as required to perform the services outlined in the Scope of Work at all times while under contract with Macon County.

4. Proposal and Price Submission

1. The bid price proposed by the contractor shall include a price per ton including processing and transportation of all passenger and truck tires to be paid by the County. If an inflationary index and/or fuel surcharge is to be included in bid price, please include description and application of each in your proposal. **Note: 1) If applicable as a condition of**

the contractor; for budgetary purposes, any consideration of a CPI adjustment associated with a potential annual contract renewal, the contractor shall supply supporting CPI documentation to Macon County by April 15th for approval of any requested increase to become effective July 1st of that year. 2) If applicable as a condition of the contractor; Macon County will identify the average price per gallon of Diesel Fuel in the Southeast; as most recently published by the U.S. Energy Information Administration. Any fuel surcharge table that is based on a lower amount than that listed will be adjusted to the referenced price per gallon and added to your base per ton/per mile bid price for evaluation.

2. All proposals shall be valid for a period of sixty (60) days following the proposal submission deadline.
3. Proposals must be received at the time and place stipulated in the "Advertisement for Proposals." Proposals and bid price shall be submitted on the form provided with these specifications or copies of it. All forms shall be filled out in ink or typewritten. Proposals received after the time so indicated will NOT be opened. Telegraphic submittals will not be considered.
4. All Bidders shall seal the envelopes containing proposals and mark upon the outside the following: "RFP #: 03-4712p; SCRAP TIRE RECYCLING AND DISPOSAL SERVICES PROPOSAL- TO BE OPENED JUNE 5, 2017 @ 3:30 P.M." Additionally, the Name and Address of the Contractor/Proposer must be plainly marked on the outside of the envelope.
5. Questions regarding the project or the proposal process shall be in writing and directed to Chris Stahl, Director of Solid Waste Management for Macon County, via email to cstahl@maconnc.org.
6. From the date shown until the date of opening the proposals, these specifications will continue to be on file in the Finance Department of Macon County, Franklin, NC, during usual office hours, and available to prospective contractors.
7. Payment of invoices by Macon County shall be due thirty days after delivery to Macon County unless otherwise specifically provided, subject to any discounts allowed.
8. Governing Law. This Invitation for Proposals and any resulting contract shall be governed by and in accordance with the laws of the State of North Carolina. All actions relating in any way to this proposal or resulting contract shall be brought in the General Court of Justice in the County of Macon and the State of North Carolina.

5. Proposal Content

1. Proposal submittal shall include the following information:
 - a) The Company name, address, and telephone number.
 - b) A detailed company history.

- c) The name, address, and telephone number of a company representative with the authority to answer questions or provide clarification regarding the proposal's contents.
- d) The scope of service to be provided with a detailed description of how the work will be performed; describing servicing of both County facilities and private businesses.
- e) The plans for ultimate disposal and/or recycling of all tires along with a listing by percentage of final disposition of scrap tires processed over the past 12 months (crumb rubber sales, tire derived fuel, landfill, etc.).
- f) Documentation verifying that contractor is duly licensed and permitted to perform the activities required in this contract, including but not necessarily limited to, Scrap Tire Hauling Identification Number Certificate and Waste Tire Processing Permit.
- g) Any assistance or requirements from the County.
- h) List of key personnel to be assigned to perform the service.
- i) A signed copy of any Addenda that may be issued relative to this Request as verification of receipt of Addenda.
- j) A signed copy of the County's Non-Collusion Affidavit.
- k) A bid price proposal following the guidelines from **Section 4** of this document.

6. Additional Terms and Conditions

1. TIME OF PERFORMANCE:

The contract period shall be for one year from the date the contract is signed, with an option for up to two (2) annual renewals of one (1) year each. As time is of the essence regarding prevention of any gap in service related to removal and processing of scrap tires in Macon County; the service period of the contract shall begin upon execution of a contract. Any adjustment in pricing for inflation at the end of each successive term shall be submitted to Macon County by April 15th each year. A request for renewal must be requested by the contractor thirty (30) days prior to expiration of the contract. Failure to request a one-year renewal will result in termination of the contract at the end of the contract year. However, contractor agrees to provide continuous service to Macon County under the contract conditions as they exist at the time of the expiration for a period of up to ninety (90) days to allow Macon County sufficient time to identify a new service provider.

2. ISSUING DEPARTMENT:

This bid request is issued by Macon County Finance Department, 5 West Main Street, Franklin, North Carolina 28734. All correspondence and inquiry should be made to this address.

3. CLARIFICATIONS/INTERPRETATIONS:

Any and all questions regarding this document must be addressed in writing to the Macon County Solid Waste Director. Questions regarding this Request are to be directed in writing to Chris Stahl, Macon County Solid Waste Director, Monday through Friday, 8:00 a.m. – 5:00 p.m. Fax (828) 349-2185 or email cstahl@maconnc.org. Questions and responses will be provided to all bidders by issuance of an Addendum. Any Addenda will be made available on the County's website, www.maconnc.org.

4. MINOR DEVIATIONS/EXCEPTIONS:

Addendum: If it becomes necessary to revise any part of the bid, a written addendum will be provided to all bidders. Bidders shall acknowledge receipt of any amendment/addendum by returning a signed copy with their proposal. All addenda are to become a part of the bid documents and subsequent contract award(s). Macon County reserves the right to postpone bid openings for its own convenience.

5. NONCONFORMING TERMS AND CONDITIONS:

A submitted proposal that includes terms and conditions that do not conform to the terms and conditions in this bid document is subject to rejection as nonresponsive.

6. EXPENSES INCURRED IN PREPARING PROPOSAL:

Macon County accepts no responsibility for any expense incurred by the contractor in the preparation and presentation of a bid. Such expenses shall be borne exclusively by the contractor.

7. INDEMNIFICATION:

To the fullest extent allowed by the applicable law, the bidder/vendor covenants to save, defend, keep harmless, and indemnify Macon County and all of its officers, departments, agencies, agents, and employees from and against all claims, loss, damage, injury, fines, penalties, and cost (including court costs and attorney's fees, charges, liability, and exposure, however, caused) resulting from, arising out of, or in any way connected with the bidder's/vendor's performance or nonperformance of the terms and contract. This Indemnification shall survive the termination of the contract.

8. SEVERABILITY:

If any provision of this Contract is held to be illegal, invalid, or unenforceable, or is found to be against public policy for any reasons, such provision shall be fully severable and this Contract shall be construed and enforced as if such illegal, invalid, or unenforceable provision had never been part of this Contract, and the remaining provisions of this Contract shall remain in full force and effect and shall not be affected by the illegal, invalid, or unenforceable provision, or by its severance from this Contract.

9. ASSIGNMENT:

During the performance of the contract, the bidder/vendor shall not assign, transfer, convey, sublet, or otherwise dispose of any award or any or all of its rights, title, or interest therein, without the prior written consent of Macon County.

10. ETHICS IN PUBLIC CONTRACTING:

By submitting their proposals, all Bidders certify that their proposals are made without collusion or fraud and they have not offered or received any kickbacks or inducements from any other Bidder, supplier, manufacturer or subcontractor in connection with their proposal. Attached Non-Collusion Affidavit must be fully executed for bid to be deemed responsive.

11. ANTI-DISCRIMINATION:

By submitting their proposals, all Bidders certify to OWNER that they will conform to the provisions of the Presidential Order #11246, the Federal Civil Rights Act of 1964, as amended. Bidder agrees as follows: The Bidder will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or any other basis prohibited by the state law relating to discrimination in employment, except when there is bona fide occupational qualification reasonably necessary to the normal operation of the Bidder. The Bidder agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause. Notices, advertisements and solicitations placed by or on behalf of the Bidder will state that such contractor is an equal opportunity employer. Notices, advertisements and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section. The Bidder will include the provisions of the foregoing paragraphs in this Section in every subcontract or purchase order of over \$10,000, so that the provisions will be binding upon each subcontractor or vendor.

12. MINORITY AND WOMEN-OWNED BUSINESSES:

OWNER actively solicits both minority and women-owned businesses to respond to all Invitations for Bids and Requests for Proposals.

13. E-VERIFY:

Contractor is hereby required to be in compliance with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes concerning e-verification at the time of entering the Contract and at all times during the performance of this Contract. All subcontractors utilized by Contractor are likewise required to comply with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes concerning e-verification at the time of entering this Contract and at all times during the performance of this Contract. Contractor shall take necessary steps to include this provision in all contracts with its subcontractors who will perform any portion of the work covered by this Contract.

14. IRAN DIVESTMENT ACT:

Contractor shall certify at the time that its proposal is submitted and at the time of contracting that Contractor is not listed on the Final Divestment List created by the

North Carolina State Treasurer pursuant to N.C. Gen. Stat. Section 147-86.58. Contractor shall further certify that Contractor shall not utilize any subcontractor found on the North Carolina State Treasurer' Final Divestment List in accordance with the provisions of N.C. Gen. Stat. Section 147-86.59 (6).

15. DRUG-FREE WORKPLACE:

During the performance of this contract, the Contractor agrees to (i) provide a drug-free workplace for the contractor's employees; (ii) post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the contractor's workplace and specifying the actions that will be taken against employees for violation of such prohibition; (iii) state in all solicitations or advertisements for employees placed by or on behalf of the contractor that the contractor maintains a drug-free workplace; and (iv) include the provisions of the foregoing clauses in every subcontract or purchase order of over \$10,000, so that the provisions will be binding upon each subcontractor or vendor. For the purposes of this section, "drug-free workplace" means a site for the performance of work done in connection with a specific contract awarded to a contractor in accordance with this chapter, the employees of whom are prohibited from engaging in the unlawful manufacture, sale, distribution, dispensation, possession or use of any controlled substance or marijuana during the performance of the contract.

16. All submittals shall be made firm for no less than sixty (60) days from the date of the opening of the Proposals.

NON-COLLUSION AFFIDAVIT

MACON COUNTY
REQUEST FOR PROPOSAL, NO. 03-4712p

SCRAP TIRE RECYCLING AND DISPOSAL FOR THE MACON COUNTY SOLID WASTE DEPARTMENT

The undersigned affirms that the proposal made here-in is made without any connections with any other person, or persons, making any other proposal for the above item(s): that it is in all respects fair and without collusion or fraud:

That _____ (Firm Name) is not connected in any official capacity with Macon County, and that no person, or persons, acting in such a capacity are directly, or indirectly, interested herein or in any of the profit arising or anticipated from this transaction.

In making this proposal, it is understood and agreed, that the conditions set forth in the advertisement for bids, instructions to bidders, terms and conditions and specifications together with the proposal shall form a part of and be construed with the contract under the same.

The acceptance of this proposal by Macon County, as evidenced by the issuance of a Macon County Purchase Order, will be held to be a mutual agreement as to each and every clause of this proposal and to constitute a contract between the parties hereto.

FIRM NAME: _____

ADDRESS: _____

BY: _____

TITLE: _____

State of North Carolina
County of: _____

Sworn to and subscribed
before me, this
_____ day of _____, 20_____.

Notary Public

My commission expires: _____

REQUEST FOR PROPOSAL FORM

SCRAP TIRE RECYCLING AND DISPOSAL FOR THE MACON COUNTY
SOLID WASTE DEPARTMENT

RFP NO. 03-4712p

Proposal Furnished by: _____

Address: _____

Telephone Number: _____ Cell Phone Number: _____

Fax Number: _____

We who furnish this proposal have carefully examined the instructions in this RFP, completed the Non-Collusion Affidavit, reviewed the Specifications, **and all Addenda which we list below**, and therefore furnish the bid proposal as shown below.

Addenda (if none, state "N/A"): #1 _____, #2 _____, #3 _____

| Description | Price/Comment |
|---|--|
| <p>1. Fee to stage van trailers and collect, transport, process, and properly recycle and/or dispose of scrap tires generated in Macon County and collected at Macon County Solid Waste Facilities</p> | <p style="text-align: right;">\$ _____ Per Ton</p> |
| <p>2. Any additional fees and requirements along with a proposed scope of services for non-County facility scrap tire generators that are not covered in Item #1. Attach additional sheet(s) if necessary.</p> | <p>Comments:</p> <p style="text-align: right;">\$ _____ Per Month \$ _____ Other \$ _____ Other</p> |
| <p>3. Provide description of any and all annual inflationary and/or fuel surcharge calculations you require for multi-year contracts (if applicable per Item 3 above). Attach additional sheet(s) if necessary.</p> | <p>Comments:</p> |
| <p>4. Please list final disposition of scrap tires processed over the past 12 months as a percentage of recycling and/or disposal method utilized. Attach additional sheet(s) if necessary.</p> | <p>_____ % Recycled as: _____ _____ % Recycled as: _____ _____ % Recycled as: _____ _____ % Recycled as: _____ _____ % Recycled as: _____ _____ % Landfilled: _____</p> |

Date of Submittal: _____

By: _____
 Authorized Signature



REQUEST FOR PROPOSALS

RFP#03-4712p

SCRAP TIRE RECYCLING AND DISPOSAL FOR THE MACON COUNTY SOLID WASTE DEPARTMENT

ISSUE DATE: MAY 17, 2017

ISSUING DEPARTMENT:

MACON COUNTY FINANCE DEPARTMENT

5 WEST MAIN STREET

FRANKLIN, NC 28734

PHONE: (828) 524-1640

FAX: (828) 349-2520

ATTN: LINDSAY LEOPARD, PURCHASING AGENT

lleopard@maconnc.org

PROPOSALS WILL BE RECEIVED UNTIL JUNE 5, 2017 AT 3:30 PM

PROPOSALS ARE TO BE SEALED AND MAILED TO THE ABOVE ADDRESS OR DELIVERED TO THE PURCHASING AGENT'S OFFICE LOCATED IN THE MACON COUNTY ANNEX BUILDING AT 5 WEST MAIN STREET, FRANKLIN, NC 28734



U.S. TIRE RECYCLING

6322 Poplar Tent Rd. • Concord, NC 28027-7730
(704) 784-1210 • Fax (704) 784-4716

To: Macon County Finance Department
Attention: Lindsay Leopard
From: US Tire Recycling Partners, LP
Date: May 31, 2017
Subject: RFP #: 03-4712p

Mrs. Lindsay Leopard,

Thank you for the opportunity to submit a proposal for the scrap tire recycling and disposal for Macon County. First of all, I would like to share our appreciation for allowing US Tire Recycling to provide Macon County their scrap tire services for the last few months. It has been a pleasure to work with the county and hope this will continue in the future.

We have reviewed the Request For Proposals Package submitted by the county and have prepared the following package for the "Scrap Tire Recycling And Disposal For Macon County Solid Waste Department RFP#03-4712p".

Included in the package are the requested certifications, forms and an outline description of the terms and requirements listed by the county with our comments.

Best Regards,

Rick Payne

Accounts Manager, US Tire Recycling

(704) 791-5567 cell

(704) 784-1210 office

(704) 784-4716 fax

rpayne@libertytire.com



U.S. TIRE RECYCLING

6322 Poplar Tent Rd. • Concord, NC 28027-7730
(704) 784-1210 • Fax (704) 784-4716

Vendor Profile

VENDOR IDENTIFICATION

- **Vendor Name:**

US Tire Recycling Partners, LP
6322 Poplar Tent Road
Concord, NC 28027
(704) 784-1210

VENDOR EXPERIENCE

- **Years of Experience:**

1) 25+ years

- **Market Focus:**

1) Independent and corporate tire stores as well as national chains that provide retail tire sales. USTR also contracts with 40+ municipalities / counties.

2) Our strategy is to provide professional and dependable service that meets the current needs as well as any future issues/concerns that may arise.

- **# Employees:**

125 employees

- **Certifications:**

All hauling and processing permits are current and active.

- **Company Representative:**

Rick Payne – Accounts / Sales Manager
(704) 791-5567



U.S. TIRE RECYCLING

6322 Poplar Tent Rd. • Concord, NC 28027-7730
(704) 784-1210 • Fax (704) 784-4716

Scope of Service

Service is and has always been a top priority. All production activity and collection routes are thoroughly planned and operated as efficiently as possible with safety at a high importance. Providing timely and consistent service is an important part of the job at USTR. All service is tracked for each operating facility and this data is compiled and shared with the entire company daily to ensure quality service to the customer. Along with safety and efficiency, service is at the core of our success and reputation. Our approach to quality is being efficient to all aspects of the customers' needs which will translate into a positive result and customer satisfaction.

USTR will offer "Drop & Hook" service to sites designated by the county. This would include 48 – 53 foot van trailers (based on accessibility) staged at the sites and switched out when notified they are full (10 ton minimum will apply). This would be a continuation of the service USTR is currently providing. Any additional locations requested by the county will be reviewed by USTR for accessibility and safety. If no concerns of either USTR will provide the same service to the requested location, a one (1) time delivery fee will be charged for these sites based on \$2.00 per mile round trip. This would be paid either by the county or the generator / retail owner to be determined by the county representative.



U.S. TIRE RECYCLING

6322 Poplar Tent Rd. • Concord, NC 28027-7730
(704) 784-1210 • Fax (704) 784-4716

Processing / Recycling

Scrap tires collected by US Tire Recycling are processed and refined by size-reduction techniques designed to achieve a range of particle sizes as small as 600 microns. Larger sizes are used for civil engineering applications as a substitute for stone aggregates, or as fuel to power kilns, mills and power plants. As an alternative energy source to coal, oil and natural gas, TDF is consumed by cement kilns, pulp and paper mills, and power plants across the country. When used as an alternative energy source, TDF produces more energy than coal – generating up to 15,000 BTUs per pound – with lower moisture, sulfur, nitrogen and ash. Civil engineers rely on tire derived aggregate as a sustainable and less-expensive alternative to conventional materials, such as expanded shale or polystyrene insulation blocks, drainage aggregate, or even soil and clean fill. A small percentage is refurbished and sold as grade, and cleanup site collections are generally landfilled due to the condition of the tires when excavated from the ground.

- Tire Derived Fuel (TDF) 50%
- Drain Fill Material (DFM) 40%
- Refurbished 5%
- Landfilled 5%



U.S. Tire Recycling Partners, L.P.
Scrap Tire Landfill Disposal Facility
Facility Permit No: 1303-TIRELF-1988
Permit to Operate
December 10, 2012
Document ID No. 17827
Page 1 of 10

North Carolina Department of Environment and Natural Resources
Division of Waste Management

Beverly Eaves Perdue
Governor

Dexter R. Matthews
Director

Dee Freeman
Secretary

STATE OF NORTH CAROLINA
DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES
DIVISION OF WASTE MANAGEMENT
SOLID WASTE SECTION

WASTE TIRE PROCESSING
PERMIT NO. 1303-TIRELF-1988

U.S. TIRE RECYCLING PARTNERS, L.P.
is hereby issued a

PERMIT TO OPERATE
A SCRAP TIRE DISPOSAL FACILITY

located at 6322 Poplar Tent Road (SR 1394), Concord, Cabarrus County, North Carolina, in accordance with Article 9, Chapter 130A, of the General Statutes of North Carolina and all rules promulgated thereunder and subject to the conditions set forth in this permit. The facility is located and described by the legal description of the site or the property map contained within the approved application.

Digitally signed by Edward F. Mussler III, P.E.
DN: cn=Edward F. Mussler III, P.E., o=Solid Waste Section, ou=NCDWM, email=ed.mussler@ncdenr.gov, c=US
Date: 2012.12.10 14:04:49 -05'00'

Edward F. Mussler, III, P.E.,
Permitting Branch Supervisor
Permitting Branch



CERTIFICATE OF LIABILITY INSURANCE

11/1/2017

DATE (MM/DD/YYYY)
5/24/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | | | |
|---|--|-----------------------|---------------|
| PRODUCER Lockton Companies 3280 Peachtree Road NE, Suite #250 Atlanta GA 30305 (404) 460-3600 | CONTACT NAME: | | |
| | PHONE (A/C, No, Ext): | FAX (A/C, No): | |
| E-MAIL ADDRESS: | | | |
| INSURED 1383905 Liberty Tire Recycling Holdco, LLC 1251 Waterfront Place 4th Floor Pittsburgh PA 15222-4261 | INSURER(S) AFFORDING COVERAGE | | NAIC # |
| | INSURER A: Westchester Surplus Lines Insurance Co | | 10172 |
| | INSURER B: Liberty Mutual Fire Insurance Company | | 23035 |
| | INSURER C: Great American Insurance Company | | 16691 |
| | INSURER D: LM Insurance Corporation | | 33600 |
| | INSURER E: | | |
| INSURER F: | | | |

COVERAGES 1188499 **CERTIFICATE NUMBER:** 14711898 **REVISION NUMBER:** XXXXXXX

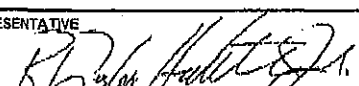
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|-----------|----------|---|-------------------------|-------------------------|--|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: | N | N | G27920238002 | 11/1/2016 | 11/1/2017 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000 \$ |
| B | AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> Comp: 5000 <input checked="" type="checkbox"/> Coll: 5000 | N | N | AS2-651-291424-036 | 11/1/2016 | 11/1/2017 | COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX |
| C | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$ | N | N | TUU062958903 | 11/1/2016 | 11/1/2017 | EACH OCCURRENCE \$ 30,000,000 AGGREGATE \$ 30,000,000 \$ XXXXXXXX |
| D | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | Y/N N | N/A | WA5-65D-291424-056 (AOS) WC5-651-291424-046 (WI) | 11/1/2016 11/1/2016 | 11/1/2017 11/1/2017 | <input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION See Attachment

| | |
|--|---|
| 14711898 Macon County Finance Dept Attn: Lindsay Leopard 5 West Main Street Franklin NC 28734 | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE  |
|--|---|

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Named Insureds:

Auburndale Recycling Center, Inc.
B.T. Sanitation Service, Inc.
Central Carolina Holdings, L.L.C.
Liberty Tire Recycling Finance, Inc.
Liberty Tire Recycling, LLC
Liberty Tire Services of North Carolina, LLC
Liberty Tire Services of Ohio, LLC
Liberty Tire Services, LLC
Liberty/Lakin National Tire Recycling, LLC
LTR Products, LLC
LTS Management, LLC
Quality Tire Recycling, Inc.
Quality Tire Recycling, LLC
Ridge Recyclers, Incorporated
U.S. Tire Holdings, L.L.C.
U.S. Tire Recycling Partners, L.P.
LTR Holdings, Inc.
LTR Intermediate Holdings, Inc.



U.S. TIRE RECYCLING

6322 Poplar Tent Rd. • Concord, NC 28027-7730
(704) 784-1210 • Fax (704) 784-4716

Personnel Assigned To Project

US Tire Recycling (USTR) will provide the following personnel for provide professional and efficient service to Macon County and their citizens.

- Gene Helton – Regional Vice President for the Carolinas / General Manager at USTR
Manages operations of 4 facilities (2 in NC, 1 SC & 1 Ga.)
- Bob Johnson – Marketing & Logistics
Manages collection & transportation activities along with distribution of backend material for USTR.
Also provides similar support to other LTR facilities
- Rick Payne – Accounts/Sales Manager
Manages all municipal/county contracts and non-corporate accounts for USTR. Also responsible for inbound sales and backend sales productivity.
- Ricky Hoffner – Grade / Operations Manager
Oversees daily operation of processing staffing and equipment
- Nikki Leonard - Accounts Receivable Clerk
3 years USTR
- Carol Hudson -Dispatch Clerk
16 years USTR
- A qualified staff of 30 drivers and labor trained to provide safe and professional service.

REQUEST FOR PROPOSAL FORM

SCRAP TIRE RECYCLING AND DISPOSAL FOR THE MACON COUNTY
SOLID WASTE DEPARTMENT

RFP NO. 03-4712p

Proposal Furnished by: Rick Payne
Address: US TIRE Recycling 6322 Poplar Tent Rd Concord, NC 2802
Telephone Number (704) 784-1210 Cell Phone Number (704) 791-5567
Fax Number (704) 784-4716

We who furnish this proposal have carefully examined the instructions in this RFP, completed the Non-Collusion Affidavit, reviewed the Specifications, and all Addenda which we list below, and therefore furnish the bid proposal as shown below.

Addenda (if none, state "N/A"): #1 _____, #2 _____, #3 _____

NON-COLLUSION AFFIDAVIT

MACON COUNTY
REQUEST FOR PROPOSAL, NO. 03-4712p

SCRAP TIRE RECYCLING AND DISPOSAL FOR THE MACON COUNTY SOLID WASTE DEPARTMENT

The undersigned affirms that the proposal made here-in is made without any connections with any other person, or persons, making any other proposal for the above item(s): that it is in all respects fair and without collusion or fraud:

That US TIRE Recycling Partners LP (Firm Name) is not connected in any official capacity with Macon County, and that no person, or persons, acting in such a capacity are directly, or indirectly, interested herein or in any of the profit arising or anticipated from this transaction.

In making this proposal, it is understood and agreed, that the conditions set forth in the advertisement for bids, instructions to bidders, terms and conditions and specifications together with the proposal shall form a part of and be construed with the contract under the same.

The acceptance of this proposal by Macon County, as evidenced by the issuance of a Macon County Purchase Order, will be held to be a mutual agreement as to each and every clause of this proposal and to constitute a contract between the parties hereto.

FIRM NAME: US TIRE Recycling Partners, LP
ADDRESS: 6322 Poplar Tent ROAD CONCORD, NC 28027
BY: Rick Pyne
TITLE: Account / sales MANAGER

State of North Carolina
County of: Cabarrus

Sworn to and subscribed
before me, this
24 day of May, 20 17.

KIM C TROUTMAN
Notary Public
Davidson Co., North Carolina
My Commission Expires Dec. 05, 2021

Kim C. Troutman
Notary Public
My commission expires: 12-05-2021

| Description | Price/Comment |
|--|---|
| 1. Fee to stage van trailers and collect, transport, process, and properly recycle and/or dispose of scrap tires generated in Macon County and collected at Macon County Solid Waste Facilities | TEN (10) MINIMUM PER LOAD OTR'S ADDITIONAL \$0.16 PER POUND \$ 91.00 Per Ton FUEL SUR-charge (see ATTACHMENT) |
| 2. Any additional fees and requirements along with a proposed scope of services for non-County facility scrap tire generators that are not covered in Item #1. Attach additional sheet(s) if necessary. | Comments: ANY ADDITIONAL locations will be Charge a one-time delivery fee of \$2.00 A mile \$ _____ Per Month Round TRIP. \$ _____ Other \$ _____ Other |
| 3. Provide description of any and all annual inflationary and/or fuel surcharge calculations you require for multi-year contracts (if applicable per Item 3 above). Attach additional sheet(s) if necessary. | Comments: ANNUAL CPI will apply |
| 4. Please list final disposition of scrap tires processed over the past 12 months as a percentage of recycling and/or disposal method utilized. Attach additional sheet(s) if necessary. | <u>50</u> % Recycled as: <u>Tire Derived Fuel</u> <u>40</u> % Recycled as: <u>Drain Fill Material</u> <u>5</u> % Recycled as: <u>Refurbished</u> _____% Recycled as: _____ _____% Recycled as: _____ <u>5</u> % Landfilled: <u>WASTE</u> |

Date of Submission: 5/31/17

By: [Signature]
Authorized Signature

U S Tire Recycling

Fuel Sur Charge Calculation

Because fuel consumption constitutes a major part of the fee structure, an additional Sur charge will apply. This charge is calculated on the base price of fuel being from \$1.00 to \$1.25 per gallon. Total round trip miles of (per location) for the transaction are multiplied times the price adjustment per mile for the current average fuel price increment at the time of service. Average price per gallon is verified weekly, obtained from the US D.O.T. web site or can be obtained by calling (202-586-6966). The price adjustment per mile will be as follows:

| Price per Gallon | Price Adjustment per mile |
|------------------|---------------------------|
| \$1.25 - \$1.49 | +0.05 |
| \$1.50 - \$1.74 | +0.10 |
| \$1.75 - \$1.99 | +0.15 |
| \$2.00 - \$2.24 | +0.20 |
| \$2.25 - \$2.49 | +0.25 |
| \$2.50 - \$2.74 | +0.30 |
| \$2.75 - \$2.99 | +0.35 |
| \$3.00 - \$3.24 | +0.40 |
| \$3.25 - \$3.49 | +0.45 |
| \$3.50 - \$3.74 | +0.50 |
| \$3.75 - \$3.99 | +0.55 |
| \$4.00 - \$4.24 | +0.60 |
| \$4.25 - \$4.49 | +0.65 |
| \$4.50 - \$4.74 | +0.70 |
| \$4.75 - \$4.99 | +0.75 |
| \$5.00 - \$5.24 | +0.80 |

Formula follows with the price of fuel

Addendum to Scrap Tire RFP

From: Chris Stahl

To: Macon County Board of Commissioners

RE: Additional Comments regarding US Tire Recycling and the Scrap Tire Program

US Tire, and all associated names, are subsidiaries of Liberty Tire and have a large network of tire processing and recycling facilities. US Tire provides these services to over 90 of the 100 Counties in North Carolina. There is a small operation in the eastern part of the State, and I found vendors in Virginia and Alabama. However, the mileage distance to these locations makes them cost prohibitive.

During previous RFP processes, Macon County has elected to leave US Tire for a lower per ton cost proposed by other vendors. Each time, US Tire has eventually acquired those businesses or business assets. Since acquiring the assets of Northeast Georgia (NEGA) Tire (our former vendor) in January, US Tire has provided scrap tire services to Macon County under a temporary contract, which retained the conditions of our contract with NEGA Tire, and they have provided excellent service to Macon County. As such, the transition to the new contract would be seamless and without interruption of services.

Scrap Tire Program:

In recent years, the State Legislature has largely dismantled the Scrap Tire and White Goods programs. I believe it was in 2013 that they dissolved the Solid Waste Management Trust Fund. The "Point-of-Sale" tax program worked very well and, consequently illegal scrap tire and appliance dumps were remediated to the benefit of the environment and communities. The problem was that the programs worked too well. The State was collecting more revenue than needed to fund the programs, leaving ever growing fund balances in reserve. Eventually, these funds were transferred to the General Fund and used for unrelated budget items. I believe they got tired of getting slammed by the Raleigh N&O every year for pulling these funds; so they simply got rid of the separate Fund altogether. Hypothetical example: *Fund brings in 5 Million – needs 3 Million to cover program costs – State siphons off 2 Million to General Fund = Bad Press for "robbing" from the program: 5 Million collected by hundreds of private businesses and delivered to the General Fund at no cost to the State – State Appropriates 2 Million to cover program costs – don't talk about the other 3 Million = Good Press for supporting the program, even though you took another Million from the program (it really is very clever).* What this means in practice is that Counties are not being made whole for their costs of operating the scrap tire program, and the shortage is increasing (See attached letter from Bill Patrakis, January 2017). There have been two additional developments as a result: some Counties have started charging a "handling" fee for tires to make up the difference: still illegal for us to charge tipping fees. Consequently, tire dumps have made a return to North Carolina, with one being in Macon County. As a bonus, not only are cost overrun grants (complete misnomer) diminishing, but funds for illegal tire dump cleanups are basically gone and no longer being funded. It's a very similar story for the white goods program, except that we make some revenue on white goods rather than having to pay for them. In both cases, the back-end financial benefits for operating these programs are gone, but the requirement to operate them remains. To complete the unholy trinity, you can add e-waste to this

equation, which has been tabled for 2-years in Legislature at an annual estimated cost of \$5 Million per year to Counties.

Beyond all of these reasons, which are plentiful and meaningful, there is another reason that these actions serve to irritate me so greatly. Last year, there was a bill proposed that sought to create additional separation between solid waste Enterprise Funds and County General Funds. At the root was the notion that Counties were using landfill equipment and labor for non-solid waste county projects: namely, mowing an airport. This was viewed as a hidden "tax" since availability fees and/or tipping fees were technically paying the costs. Of course, this ignores the real world, and all practicality. Solid Waste Departments do not have their own Finance Directors; HR Directors; Payroll Specialists; etc. Beyond these Consolidated Services, in rural counties such as Macon, the Solid Waste Department is probably the only department that can justify having heavy equipment in inventory. To not use that equipment for occasional random projects to the benefit of the County seems highly unreasonable. The punchline to all of this is the State declaring solid waste fees "hidden taxes" that keep Counties from raising property taxes, and that should be banned. Meanwhile. See above for the blatant hypocrisy.

Finally, I have been in contact with various people and agencies to promote turning the scrap tire program back over to the State. Since 95+ Counties are using the same vendor, under the same contract, it makes sense to me that the contracting be simplified to one invoice and one check per month under a State Contract for Service. Without going into all the details, the savings from efficiencies could help sustain the program and keep NC from once again becoming a dumping ground for scrap tires. Unfortunately, some versions of the proposed State Budget de-fund the DEQ Division that could (I believe should) take this over. That has quelled, at least for the time being, my efforts.

Patrakis email attached.

January 18, 2017

TO: County Managers
Solid Waste Directors

FROM: Division of Waste Management
Solid Waste Section

RE: Final White Goods Management Account Cost Overrun Grants
July - December 2016 Time Period

*Please Note: Emailed applications are preferred. A picture of the primary white goods collection site is required. Accompanying this memo is the link to the form for a grant from the White Goods Management Account. This form is found at our website:

<https://ncdenr.s3.amazonaws.com/s3fs-public/Waste%20Management/DWM/SW/Programs%20and%20Planning/White%20goods/WG%20GRANT%20APPLICATION%20New%20form%20Jul-Dec-p.doc>

A county may apply for a cost overrun grant if the cost of managing white goods during July-December 2016 exceeded the amount received from the white goods disposal tax distributions for that period. Distributions were made on August 15 and on November 15, 2016 from the Department of Revenue. The completed form must be submitted to the Solid Waste Central Office in Raleigh by March 15, 2017.

Because of reductions in funding per Session Law 2013-360, the Appropriations Act of 2013, the Division of Waste Management has scaled down the cost overrun grant amounts awarded to the county white goods programs. Continuing decreases to cost overrun grants are anticipated in order to keep the fund solvent. Beginning June 30, 2017 grant funding for white goods will cease entirely.

Counties are advised to make whatever adjustments are needed to their budgets to account for these measures. All other provisions of the white goods law (G.S. 130A-309.80 through G.S. 130A-309.87) remain unchanged. Counties will continue to receive white goods tax distributions from the Department of Revenue. Capital Improvement grants will continue to be offered while funds last. We apologize for any inconvenience this may cause.

The white goods disposal tax distributions reports, which lists each county's tax proceeds for the fiscal quarter, are now posted on the internet. The most recent distribution reports can be accessed at the Dept of Revenue's web site at <http://www.dor.state.nc.us/publications/reimbursement.html> Scroll down to find the section for white goods. See our web-site at <http://portal.ncdenr.org/web/wm/sw/whitegoods> for the additional information and links to the NC Dept of Revenue and other sites. If you have questions please call Bill Patrakis at the Solid Waste Section – 919-707-8290, William.Patrakis@ncdenr.gov or Tony Gallagher at 919-707-8280, Tony.Gallagher@ncdenr.gov.

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: June 13, 2017

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Fireworks displays

COMMENTS/RECOMMENDATION:

Please see the attached e-mail from Jennifer Moore with Nantahala Volunteer Fire and Rescue requesting permission for a fireworks show on July 1, 2017 and the attached letter from Linda Harbuck with the Franklin Area Chamber of Commerce requesting permission for a fireworks show at the Macon County Veterans Memorial Park on July 4, 2017. A copy of the permit application from Nantahala is attached, and one for Franklin is forthcoming.

Attachments 3 Yes No

Agenda Item 11B (1) and (2)

Mike Decker

From: Nantahala VFR <nvfr3200@gmail.com>
Sent: Thursday, May 25, 2017 9:34 PM
To: mdecker@maconnc.org
Subject: Fireworks Permit Application
Attachments: NVFR Fireworks Application.pdf; Earwood License.pdf

Mr. Decker,

Please find attached a Permit Application for Nantahala Volunteer Fire and Rescue, Inc. for our 2017 Fireworks show on July 1, 2017. Please let me know if you need anything further. Thank you for your assistance.

Jennifer Moore
Secretary
Nantahala Volunteer Fire and Rescue, Inc.



June 9, 2017

Mr. Derek Roland, County Manager
Macon County Board of Commissioners
5 West Main Street
Franklin, North Carolina 28734

To Whom This May Concern:

Pursuant to North Carolina Statutes Chapter 14, Article 54 (Sale, etc., of Pyrotechnics), Section 14-413 Permits for use at public exhibitions, the Franklin Area Chamber of Commerce hereby requests permission to conduct the annual July 4 public fireworks display at the Macon County Veterans Memorial Park on July 4, 2017.

Thank you for your support of this event. If you have questions or concerns, please do not hesitate to contact me at the Franklin Chamber of Commerce (828-524-3161).

Kind regards,

Linda Harbuck, Executive Director
Franklin Area Chamber of Commerce
98 Hyatt Road
Franklin, North Carolina 28734
lindah@franklin-chamber.com

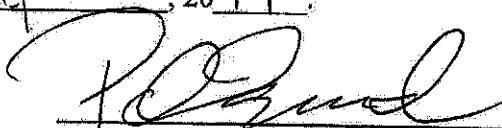
APPLICATION FOR PERMIT TO EXHIBIT, USE AND/OR DISCHARGE
PYROTECHNICS FOR CONCERT OR PUBLIC EXHIBITION

1. Display Operator/Applicant's full name and address: Paul Earwood
PO Box 1073 Andrews, NC 28901
2. Has the Display Operator/Applicant been issued a display operator license under N.C. Gen. Stat. § 58-82A-3 and does the same remain in effect? yes. Attach copy.
3. Place of proposed public exhibition: Island in Nantahala Lake
4. Will the exhibition be indoor? No. If so, additional rules apply.
5. Will the proposed exhibition be in connection with concerts or public exhibitions, such as fairs, carnivals, shows of all descriptions and/or public celebrations? NO. If so, which:

6. Will the proposed exhibition be used for any other purpose? No. If so, what? _____
7. Does the Display Operator/Applicant have insurance in the amount of at least five hundred thousand dollars (\$500,000) or the minimum amount required by the North Carolina Building Code pursuant to N.C. Gen. Stat. § 143-138(e), whichever is greater? yes
Attach full copy of the same.
8. The names of all Individual(s) who are to exhibit, use, handle or discharge pyrotechnics in connection with the concert or public exhibit: Gary Frazier, Rick Trammel,
William Buchanan
9. Have all persons identified in #8 above completed training and licensing required under Article 82A of Chapter 58 of the North Carolina General Statutes? yes
10. Will the display operator or proximate audience display operator, as required under Article 82A of Chapter 58 of the North Carolina General Statutes, be present at the concert or public exhibition? yes
11. Will the display operator or proximate audience display operator, as required under Article 82A of Chapter 58 of the North Carolina General Statutes, personally direct all aspects of exhibiting, using, handling, or discharging the pyrotechnics? yes
12. Does Display Operator/Applicant have all necessary permissions from the property owner of the lands where the display will take place? yes

I certify under penalty of perjury that the responses to the above are truthful all respects.

This the 25th day of May, 2017.



Display Operator/Applicant

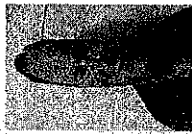
Holder's Full Name: Paul Edward Earwood

Business Name: Zambelli Fireworks

Government ID By: North Carolina

Government ID Type: Driver License

ID Number: ***5416



License Number: 1586

License Type: 1.3G Pyrotechnic

License Level: Operator

License Status: Valid

Expiration Date: 06/10/2019

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: June 13, 2017

DEPARTMENT/AGENCY: Finance

SUBJECT MATTER: Various Items

COMMENTS/RECOMMENDATION:

The Finance Director will outline the action required for the attached 11 items at the meeting.

Attachments 11 Yes _____ No _____

Agenda Item 11C (1) through (11)

**MACON COUNTY, NORTH CAROLINA
CAPITAL PROJECT ORDINANCE
AMENDMENT
UNION ACADEMY & HIGHLANDS SCHOOL**

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby amended:

SECTION 1. The project authorized is renovations of Union Academy and Highlands School.

SECTION 2. The officers of this unit are hereby directed to proceed with the capital project within the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

| | |
|------------------|---------------------|
| Union Academy | \$ 1,597,414 |
| Highlands School | <u>1,438,343</u> |
| Total | <u>\$ 3,035,757</u> |

SECTION 4. The following revenues are anticipated to be available to complete the project:

| | |
|-------------------|---------------------|
| QZAB Proceeds | \$ 2,985,878 |
| Sales Tax Refund | 49,695 |
| Interest Earnings | <u>184</u> |
| Total | <u>\$ 3,035,757</u> |

SECTION 5. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the financing institution and the General Statutes of the North Carolina.

SECTION 6. The Finance Director is hereby authorized to transfer appropriations between line items within the capital projects fund.

SECTION 7. Copies of this capital project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 13th day of June, 2017.

James P. Tate, Chairman
Macon County Board of Commissioners

**MACON COUNTY, NORTH CAROLINA
CAPITAL PROJECT ORDINANCE
CARPENTER BUILDING RENOVATIONS**

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1. The project authorized is the Carpenter Building Renovations funded by a transfer from the general fund.

SECTION 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the grant and financing agreement and the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

| | |
|--------------|-------------------|
| Construction | <u>620,664</u> |
| Total | <u>\$ 620,664</u> |

SECTION 4. The following revenues are anticipated to be available to complete the project:

| | |
|--------------------------------|-------------------|
| Transfer from the General Fund | <u>620,664</u> |
| Total | <u>\$ 620,664</u> |

SECTION 5. The Finance Director is hereby directed to maintain within the Capital Project Funds sufficient specific detailed accounting records to satisfy the requirements of the financing institution and the General Statutes of the North Carolina.

SECTION 6. The Finance Director is hereby authorized to transfer appropriations between line items within the capital projects fund.

SECTION 7. Copies of this capital project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 13th day of June, 2017.

James P. Tate, Chairman
Macon County Board of Commissioners

**MACON COUNTY, NORTH CAROLINA
GRANT PROJECT ORDINANCE
2017 ESSENTIAL SINGLE-FAMILY REHABILITATION
LOAN POOL (ESFRLP17)**

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

SECTION 1. The project authorized is the 2017 Essential Single-Family Rehabilitation Loan Pool (ESFRLP1714) administered through the N C Housing Finance Agency.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the requirements of G.S. 159-26 and the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

| | |
|--------------------|------------------|
| Rehabilitation | <u>\$175,000</u> |
| Total Expenditures | \$175,000 |

SECTION 4. The following revenues are anticipated to be available to complete the project:

| | |
|--|------------------|
| Home Investment Partnerships Program - NC Housing Finance Agency | <u>\$175,000</u> |
| Total Revenues | \$175,000 |

SECTION 5. The Finance Director is hereby directed to maintain within the grant project fund sufficient specific detailed accounting records to satisfy the requirements of G.S. 159-26.

SECTION 6. Copies of this grant project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 13th day of June, 2017.

James P. Tate, Chairman
Board of Commissioners

**MACON COUNTY, NORTH CAROLINA
GRANT PROJECT ORDINANCE**

**PNC HEALTHY HOUSING ENERGY & NEIGHBORHOOD
BEAUTIFICATION IMPROVEMENT PROGRAM**

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

SECTION 1. The project authorized is the PNC Healthy Housing Energy & Neighborhood Beautification Improvement Program administered through the NC Community Action Association.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the requirements of G.S. 159-26 and the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

| | |
|-----------------------|-----------------|
| PNC Eligible Projects | <u>\$27,300</u> |
| Total | \$27,300 |

SECTION 4. The following revenues are anticipated to be available to complete the project:

| | |
|-----------|-----------------|
| PNC Funds | <u>\$27,300</u> |
| Total | \$27,300 |

SECTION 5. The Finance Director is hereby directed to maintain within the grant project fund sufficient specific detailed accounting records to satisfy the requirements of G.S. 159-26.

SECTION 6. Copies of this grant project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 13th day of June, 2017.

James P. Tate, Chairman
Board of Commissioners

**MACON COUNTY, NORTH CAROLINA
GRANT PROJECT ORDINANCE**

**DUKE ENERGY INCOME QUALIFIED WEATHERIZATION PROGRAM
DIRECT REIMBURSEMENT**

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

SECTION 1. The project authorized is the Duke Energy Income Qualified Weatherization Program - Direct Reimbursement administered through the NC Community Action Association.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the requirements of G.S. 159-26 and the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

| | |
|-------------------------|-----------------|
| Weatherization Projects | <u>\$50,000</u> |
| Total | \$50,000 |

SECTION 4. The following revenues are anticipated to be available to complete the project:

| | |
|--------------|-----------------|
| DEC WX Funds | <u>\$50,000</u> |
| Total | \$50,000 |

SECTION 5. The Finance Director is hereby directed to maintain within the grant project fund sufficient specific detailed accounting records to satisfy the requirements of G.S. 159-26.

SECTION 6. Copies of this grant project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 13th day of June, 2017.

James P. Tate, Chairman
Board of Commissioners

**MACON COUNTY, NORTH CAROLINA
GRANT PROJECT ORDINANCE
AMENDMENT
DUKE ENERGY'S HELPING HOME FUND**

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby amended:

SECTION 1. The project authorized is the Duke Energy's Helping Home Fund administered through the NC Community Action Association.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the requirements of G.S. 159-26 and the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

| | |
|---|----------------|
| Health & Safety and Appliance Replacement | \$138,526 |
| HVAC Repair & Replacement | <u>252,561</u> |
| Total | \$391,087 |

SECTION 4. The following revenues are anticipated to be available to complete the project:

| | |
|--------------------|----------------|
| HHF DEC H&S Funds | \$ 138,526 |
| HHF DEC HVAC Funds | <u>252,561</u> |
| Total | \$391,087 |

SECTION 5. The Finance Director is hereby directed to maintain within the grant project fund sufficient specific detailed accounting records to satisfy the requirements of G.S. 159-26.

SECTION 6. Copies of this grant project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 13th day of June, 2017.

James P. Tate, Chairman
Board of Commissioners

**MACON COUNTY, NORTH CAROLINA
GRANT PROJECT ORDINANCE
AMENDMENT
DUKE ENERGY INCOME QUALIFIED WEATHERIZATION PROGRAM**

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby amended:

SECTION 1. The project authorized is the Duke Energy Income Qualified Weatherization Program administered through the NC Community Action Association.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the requirements of G.S. 159-26 and the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

| | |
|-------------------------|-----------------|
| Weatherization Projects | <u>\$87,132</u> |
| Total | \$87,132 |

SECTION 4. The following revenues are anticipated to be available to complete the project:

| | |
|--------------|-----------------|
| DEC WX Funds | <u>\$87,132</u> |
| Total | \$87,132 |

SECTION 5. The Finance Director is hereby directed to maintain within the grant project fund sufficient specific detailed accounting records to satisfy the requirements of G.S. 159-26.

SECTION 6. Copies of this grant project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 13th day of June, 2017.

James P. Tate, Chairman
Board of Commissioners

**MACON COUNTY, NORTH CAROLINA
GRANT PROJECT ORDINANCE
AMENDMENT
WEATHERIZATION ASSISTANCE PROGRAM CONTRACT #6940**

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby amended:

SECTION 1. The project authorized is a Weatherization Assistance Program and a Heating and Air Repair and Replacement Program administered through the NC Department of Environmental Quality, Division of Energy, Mineral and Land Resources.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the requirements of G.S. 159-26 and the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

| | |
|------------------------------|-----------|
| Weatherization Services DOE | \$ 54,694 |
| Weatherization Services DHHS | 19,238 |
| HARRP Services DHHS | 31,751 |
| Total | \$105,683 |

SECTION 4. The following revenues are anticipated to be available to complete the project:

| | |
|------------|-----------|
| DOE Funds | \$ 54,694 |
| DHHS Funds | 50,989 |
| Total | \$105,683 |

SECTION 5. The Finance Director is hereby directed to maintain within the grant project fund sufficient specific detailed accounting records to satisfy the requirements of G.S. 159-26.

SECTION 6. Copies of this grant project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 13th day of June, 2017.

James P. Tate, Chairman
Board of Commissioners

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Macon County Sheriff's Office (herein called the "Agency")
(The Applicant Agency)
has completed an application contract for traffic safety funding; and that Macon County Board of Commissioners
(The Governing Body of the Agency)
_____ (herein called the "Governing Body") has thoroughly considered the problem

identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE Macon County Board of Commissioners IN OPEN
(Governing Body)
MEETING ASSEMBLED IN THE CITY OF Franklin, NORTH CAROLINA,

THIS 13th DAY OF June, 2017, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Lt. Ken Lane is authorized to file, on behalf of the Governing
(Name and Title of Representative)
Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of \$ 17,500.00 to be made to the Governing Body to assist in defraying
(Federal Dollar Request)
the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 17,500.00 as
(Local Cash Appropriation)
required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other
appropriate persons to furnish such information, data, documents and reports as required by the contract, if
approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by _____
(Chairperson/Mayor)

ATTESTED BY _____
(Clerk)

SEAL

DATE _____



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

JAMES H. TROGDON, III
SECRETARY

April 10, 2017

Ken Lane
MACON COUNTY
1820 LAKESIDE DR
FRANKLIN, NC 28734-6778

Application number: 1000004873
Ref: 2017 Application Approval

Dear Ken Lane,

The Governor's Highway Safety Program (GHSP) grant management team has completed its final review of applications for fiscal year 2017, which begins October 1, 2016. Your application was approved to proceed to the next stage of the funding process.

Although your application has been approved, this does not assure funding. Final approval of funds will not be made until late September when your Agreement is finalized. The next step of the funding process is the submission of the Agreement of Conditions, Resolution (if required) and the Pinning of your electronic application via the Grants Management System.

Please feel free to contact your Highway Safety Specialist should you have any questions or concerns in regards to this request. The GHSP appreciates your dedication and contribution to highway safety. Thank you for being part of the North Carolina Highway Safety Plan.

Sincerely,

A handwritten signature in black ink that reads "Don Nail".

Don Nail
Director

Mailing Address:
NC DEPARTMENT OF TRANSPORTATION
GOVERNOR'S HIGHWAY SAFETY PROGRAM
1508 MAIL SERVICE CENTER
RALEIGH, NC 27699-1508

Telephone: 919-814-3650
Fax: 919-733-0604
Customer Service: 1-877-368-4968
Website: www.ncdot.gov/programs/GHSP

Location:
215 EAST LANE STREET
RALEIGH, NC 27601

Document 701

Change Order

PROJECT: *(Name and address)*
Carpenter Community Building
1288 Gerogia Road, Franklin
NC 28734

CHANGE ORDER NUMBER: 1

DATE: 5/22/17

ARCHITECT'S PROJECT NUMBER:

TO CONTRACTOR: *(Name and address)*
Arrowood Construction, LLC
240 West Palmer Street
Franklin, NC 28734

CONTRACT DATE: 4/30/17

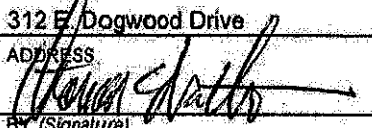
CONTRACT FOR: Remodeling


The Contract is changed as follows:
(Include all changes in the work below)

New tile in both restrooms from back shower wall to entrance 7' High

| | | |
|---|----|------------------|
| The original (Contract Sum) (Guaranteed Maximum Price) was | \$ | <u>283671.00</u> |
| The net change by previously authorized Change Orders | \$ | <u>0.00</u> |
| The Contract Sum (Guaranteed Maximum Price) prior to this Change Order was | \$ | <u>283671.00</u> |
| The Contract Sum (Maximum Price) will be increased /decreased /unchanged | | |
| by this Change Order in the amount of | \$ | <u>13450.00</u> |
| The new (contract Sum) (guaranteed Maximum Price) including this Change Order will be | \$ | <u>297121.00</u> |
| The TIME of the project has (I (Increased / Decreased) by 0 days. | | |

NOT VALID UNTIL SIGNED BY THE ARCHITECT / ENGINEER AND OWNER.

Ritter Architecture
ARCHITECT/ ENGINEER *(Firm name)*
312 E. Dogwood Drive
ADDRESS

BY *(Signature)*
Tom Ritter
(Typed Name)
5.24.2017
DATE

Arrowood Construction
CONTRACTOR *(Firm name)*
240 West Palmer Street
ADDRESS

BY *(Signature)*
Brett Murphy
(Typed Name)
5/22/17
DATE

Macon County
OWNER *(Firm name)*

ADDRESS

BY *(Signature)*

(Typed Name)

DATE

MACON COUNTY, NORTH CAROLINA
ORDINANCE AMENDING
The Fiscal Year 2016-2017 Budget

BE IT ORDAINED by the Board of Commissioners of Macon County, North Carolina:

SECTION 1. The following amounts are hereby appropriated in the General Fund for the operation of the county government and its activities for the fiscal year beginning July 1, 2016, and ending June 30, 2017, in accordance with the chart of accounts heretofore established for this county:

| | | |
|---------------------------------------|----|----------------|
| Governing Board | \$ | 210,742 |
| Administration | | 446,886 |
| Finance | | 519,898 |
| Tax Supervision | | 703,622 |
| Mapping | | 178,402 |
| Tax Assessment | | 451,740 |
| Legal | | 94,000 |
| Human Resources | | 212,660 |
| Board of Elections | | 274,150 |
| Register of Deeds | | 304,986 |
| Information Technology | | 953,229 |
| Garage | | 404,076 |
| Buildings & Grounds | | 2,221,279 |
| Sheriff | | 4,440,893 |
| Courthouse Security | | 342,804 |
| NC Forest Service Contract | | 74,800 |
| Governor's Highway Safety | | - |
| Law Enforcement Center | | 2,865,758 |
| Permitting, Planning, and Development | | 523,562 |
| Emergency Medical Service | | 3,443,916 |
| Emergency Management Services | | 1,172,319 |
| E911 Addressing | | 113,804 |
| Animal Control | | 278,124 |
| Airport | | 53,800 |
| Economic Development | | 328,325 |
| Cowee School | | 55,000 |
| Transit Services | | 1,464,454 |
| Soil Conservation | | 193,805 |
| Cooperative Extension | | 222,139 |
| Health Department | | 5,354,931 |
| Social Services | | 6,430,900 |
| Mental Health/Handicapped | | 168,993 |
| Juvenile Crime Prevention Council | | 115,439 |
| Veterans Services | | 106,417 |
| Senior Services | | 800,200 |
| Library Services | | 999,390 |
| Recreation | | 1,459,447 |
| Education | | 8,670,968 |
| Transfers to other funds | | 5,073,571 |
| Special Appropriations | | 350,105 |
| Non-Departmental | | <u>851,129</u> |
| Total Appropriations | \$ | 52,930,663 |

SECTION 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|---------------------------------|----|---------------|
| Tax Collections | \$ | 28,299,423 |
| Gross Receipts Tax | | 27,000 |
| Local Option Sales Tax | | 7,222,853 |
| Payments in Lieu of Taxes | | 337,000 |
| Service Fees | | 3,408,646 |
| Health Programs | | 3,072,018 |
| JCPC Grants | | 89,324 |
| Social Services Revenues | | 5,324,183 |
| Transit Services Grants & Fees | | 1,262,063 |
| Veterans Affairs | | 1,452 |
| Senior Services Revenues & Fees | | 403,650 |
| Recreation Fees | | 57,600 |
| Interest Earnings | | 142,000 |
| Rentals | | 56,000 |
| ABC Funds | | 12,000 |
| Miscellaneous Income | | 241,032 |
| Fund Balance Appropriated | | 2,409,370 |
| Grants | | 471,567 |
| Transfers To General Fund | | <u>93,482</u> |
| Total Estimated Revenues | \$ | 52,930,663 |

SECTION 3. The following amounts are hereby appropriated in the Debt Service Fund for the payment of principal and interest on the outstanding and anticipated debt of the county and the fees relating thereto for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|----------------------|----|----------------|
| Principal payments | \$ | 4,854,110 |
| Interest payments | | <u>999,002</u> |
| Total Appropriations | \$ | 5,853,112 |

SECTION 4. It is estimated that the following revenues will be available in the Debt Service Fund for fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|--|----|----------------|
| Transfer from General Fund | \$ | 3,223,435 |
| Transfer from Schools Capital Reserve Fund | | 1,833,555 |
| Subsidy Refunds | | 451,624 |
| Town of Franklin | | 44,398 |
| Interest | | 100 |
| Fund Balance Appropriated | | - |
| Lottery | | <u>300,000</u> |
| Total Estimated Revenues | \$ | 5,853,112 |

SECTION 5. The following amounts are hereby appropriated in the Schools Capital Reserve Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|-------------------------------|----|------------------|
| Transfer to Debt Service Fund | \$ | <u>1,833,555</u> |
| Total Appropriations | \$ | 1,833,555 |

SECTION 6. It is estimated that the following revenues will be available in the Schools Capital Reserve Fund for the year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|--------------------------|----|------------------|
| Local Option Sales Tax | \$ | <u>1,833,555</u> |
| Total Estimated Revenues | \$ | 1,833,555 |

SECTION 7. The following amounts are hereby appropriated in the Fire District Tax Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|----------------------|----|----------------|
| Franklin | \$ | 739,667 |
| Clarks Chapel | | 338,360 |
| Otto | | 353,500 |
| Cullasaja | | 271,462 |
| West Macon | | 326,722 |
| Scaly Mountain | | 129,445 |
| Burningtown/Iotla | | 206,772 |
| Cowee | | 326,811 |
| Nantahala | | 250,264 |
| Highlands | | 400,385 |
| Mountain Valley | | <u>146,102</u> |
| Total Appropriations | \$ | 3,489,490 |

SECTION 8. The following tax rates, based upon an estimated collections rate of 97.15%, are hereby levied for the Fire Tax Districts for the fiscal year beginning July 1, 2016, and ending June 30, 2017. Rates are per \$100 of assessed valuation of taxable property.

| <u>Fire District</u> | <u>Tax Rate</u> | <u>Levy</u> |
|--------------------------|-----------------|----------------|
| Franklin | 0.0445 | \$ 739,667 |
| Clarks Chapel | 0.0765 | 338,360 |
| Otto | 0.0650 | 353,500 |
| Cullasaja | 0.0537 | 271,462 |
| West Macon | 0.0681 | 326,722 |
| Scaly Mountain | 0.0486 | 129,445 |
| Burningtown/Iotla | 0.0867 | 206,772 |
| Cowee | 0.1103 | 326,811 |
| Nantahala | 0.0643 | 250,264 |
| Highlands | 0.0108 | 400,385 |
| Mountain Valley | 0.1270 | <u>146,102</u> |
| Total Estimated Revenues | | \$ 3,489,490 |

SECTION 9. The following amounts are hereby appropriated in the Emergency 911 Surcharge Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|----------------------|----|----------------|
| 911 Program | \$ | <u>435,319</u> |
| Total Appropriations | \$ | 435,319 |

SECTION 10. It is estimated that the following revenues will be available in the Emergency 911 Surcharge Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|---------------------------|----|----------|
| 911 Revenues | \$ | 435,319 |
| Fund Balance Appropriated | | <u>-</u> |
| Total Estimated Revenues | \$ | 435,319 |

SECTION 11. The following amounts are hereby appropriated in the Solid Waste Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|---|----|----------------|
| Solid Waste Operations | \$ | 5,389,408 |
| Transfers to Closure/Post closure Reserve | | <u>480,659</u> |
| Total Appropriations | \$ | 5,870,067 |

SECTION 12. It is estimated that the following revenues will be available in the Solid Waste Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|--|----|------------------|
| Landfill Fees | \$ | 2,535,360 |
| Tipping Fees | | 1,444,550 |
| Recycling Sales | | 253,000 |
| State Reimbursements | | 95,923 |
| Other Revenues | | 11,234 |
| Transfer from Solid Waste Capital Project Fund | | <u>1,530,000</u> |
| Total Estimated Revenues | \$ | 5,870,067 |

SECTION 13. The following amount is appropriated in the Old Sites Closure/Post-Closure Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|---------------------------|----|----------------|
| Post-Closure Expenditures | \$ | <u>115,000</u> |
| Total Appropriations | \$ | 115,000 |

SECTION 14. It is estimated that the following revenue will be available in the Old Sites Closure/Post-Closure Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|--------------------------------|----|----------------|
| Transfer from Solid Waste Fund | \$ | <u>115,000</u> |
| Total Estimated Revenues | \$ | 115,000 |

SECTION 15. The following amounts are appropriated in the Cell I Closure/Post-Closure Reserve Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|----------------------|----|---------------|
| Closure Reserve | \$ | 300,725 |
| Post-Closure Reserve | | 2,176 |
| Remediation Reserve | | <u>62,758</u> |
| Total Appropriations | \$ | 365,659 |

SECTION 16. It is estimated that the following revenue will be available in the Cell I Closure/Post-Closure Reserve Fund for fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|--------------------------------|----|----------------|
| Transfer from Solid Waste Fund | \$ | <u>365,659</u> |
| Total Estimated Revenues | \$ | 365,659 |

SECTION 17. The following amount is appropriated in the Self-Insured Health Insurance Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|---|----|------------------|
| Insurance Claims/Premium/Administration | \$ | <u>5,118,492</u> |
| Total Appropriations | \$ | 5,118,492 |

SECTION 18. It is estimated that the following revenues will be available in the Self-Insured Health Insurance Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|--------------------------------|----|----------------|
| Contributions from Other Funds | \$ | 4,063,941 |
| Cobra/Retirees Contributions | | 38,556 |
| Interest Earnings | | 1,500 |
| Transfer from general fund | | 700,000 |
| Fund Balance Appropriated | | <u>314,495</u> |
| Total Estimated Revenues | \$ | 5,118,492 |

SECTION 19. The following amounts are appropriated in the Federal/State Forfeiture Fund (fund 22) for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|---------------------------------|----|---------------|
| Federal Forfeiture Expenditures | \$ | 30,607 |
| State Forfeiture Expenditures | | <u>27,958</u> |
| Total Appropriations | \$ | 58,565 |

SECTION 20. It is estimated that the following revenues will be available in the Federal/State Forfeiture Fund (fund 22) for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|---|----|---------------|
| Federal Forfeiture Revenues/Fund Balance Appropriated | \$ | 30,607 |
| State Forfeiture Revenues/Fund Balance Appropriated | | <u>27,958</u> |
| Total Estimated Revenues | \$ | 58,565 |

SECTION 21. The following amount is appropriated in the Economic Dev. Reserve Fund (fund 20) for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|--------------------------|----|-------|
| Transfer to general fund | \$ | 7,000 |
|--------------------------|----|-------|

SECTION 22. It is estimated that the following revenue will be available in the Economic Dev. Reserve Fund (fund 20) for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|---------------------------|----|-------|
| Fund balance appropriated | \$ | 7,000 |
|---------------------------|----|-------|

SECTION 23. The following amount is appropriated in the Occupancy Tax Fund (fund 28) for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|---------------|----|---------|
| Occupancy Tax | \$ | 930,276 |
|---------------|----|---------|

SECTION 24. It is estimated that the following revenue will be available in the Occupancy Tax Fund (fund 28) for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

| | | |
|---------------------------|----|---------|
| Occupancy Tax Collections | \$ | 930,276 |
|---------------------------|----|---------|

SECTION 25. The Board of County Commissioners hereby levies a tax at the rate of 34.9 cents per one hundred dollars (\$100.00) valuation of property listed as of January 1, 2016, for the purpose of raising revenue included in "Tax Collections" in the General Fund in Section 2 of this ordinance.

This rate of tax is based upon an estimated total valuation of property for the purpose of taxation of \$7,895,015,172, and an estimated collection rate of 97.61% for real/personal and 99.99% for motor vehicles.

SECTION 26. The Board of County Commissioners hereby levies a per unit assessment fee for the fiscal year beginning July 1, 2016, and ending June 30, 2017, on solid waste disposal based upon the following schedule:

| | | |
|-----------------------------------|----|-------|
| Residential Household/Mobile Home | \$ | 95.00 |
| Commercial Buildings | \$ | 95.00 |

The Board of Commissioners authorizes the assessment amount to be printed on the Macon County Property Tax statement. The assessment is authorized to be collected in the same manner as property tax.

SECTION 27. The Board of Commissioners hereby levies a charge of \$66.00 per ton for non-residential tipping fees for demolition and commercial waste. A charge of \$10.00 per ton is levied for Materials Useful and a charge of \$30.00 per ton is levied for brush and stumps. A charge of \$8.75 per ton is levied for Highlands transfer fee to Macon County Landfill.

SECTION 28. The County Manager and/or Finance Director are hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- a) The Finance Director may transfer amounts between objects of expenditure within a department.
- b) The County Manager may transfer amounts between departments.
- c) The funding for approved reclassifications may be transferred from the budgeted reserve with the approval of the County Manager.
- d) No revenues may be increased, no funds may be transferred from the Contingency account in the General Fund, and no transfers may be made between funds unless formal action is taken by the Board of Commissioners.

SECTION 29. The County Manager is hereby authorized to accept grant funding which has been previously approved for application by the Board of Commissioners, including any local match involved. The County Manager is authorized to execute any resulting grant documents. Also, the County Manager is authorized to enter into contracts for purchases of apparatus, supplies, materials, or equipment as described in G.S. 143-129(a) up to the limits stated therein for informal bidding which are within budgeted appropriations. The County Manager is authorized to enter into routine service contracts in the normal course of county operation within budgeted appropriations. Change Orders for capital project contracts previously approved by the Board of Commissioners may be approved by the County Manager up to the informal bidding limits referred to above, provided that sufficient funding is available. All contracts authorized by this ordinance are approved for signature by the Chairman of the Board of County Commissioners, the County Manager, and/or the Clerk to the Board of Commissioners as appropriate.

SECTION 30. Copies of this Budget Ordinance shall be furnished to the Clerk to the Board of Commissioners and to the Budget Officer and Finance Director to be kept on file by them for their direction in the disbursement of funds.

Adopted this 13th day of June, 2017.

James P. Tate
Chairman, Board of Commissioners

Derek Roland
Clerk to the Board of Commissioners

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: June 13, 2017

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Schedule date for hearing

COMMENTS/RECOMMENDATION:

Please see the attached e-mail from the County Attorney for more information on this matter.

Attachments 1 Yes No

Agenda Item 11D

Mike Decker

From: Chester M. Jones - Attorney at Law <cj@chesterjoneslaw.com>
Sent: Wednesday, June 07, 2017 3:22 PM
To: Derek Roland; 'Mike Decker'
Cc: jmorgan@maconnc.org; jamesptate@aol.com
Subject: Wayne Moss appeal of Order issued by Jack Morgan under the Flood Ordinance of Macon County

Dear Derek and Mike:

Wayne Moss appealed the Order entered against him by Jack Morgan under the Flood Ordinance of Macon County. Under the terms of the Ordinance, he is entitled to a hearing on his appeal by the Macon County Board of Commissioners within a reasonable time. The Board is authorized by Ordinance to affirm, modify and affirm or revoke the Order issued by Jack Morgan. I proposed to Jack Morgan the setting of this appeal for hearing at the July 11, 2017, Regular meeting. I think the Board should decided upon that date or another date at its meeting next Tuesday evening and authorize me or the County Manager, Clerk to the Board, to issue and serve a Notice of Hearing upon the Appeal to Wayne Moss. A copy should be sent to Jack Morgan as well. Could we have that matter added to the Agenda?

The Board will sit and hear this matter as a quasi-judicial body. If it has questions regarding those obligations, I can advise.

With kindest regards,

Chester M. Jones - Attorney at Law
122 West Boulevard
Franklin, NC 28734-2927
Tel. & Fax.: (828) 369-7781

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MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: June 13, 2017

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Consent Agenda

DEPARTMENT HEAD COMMENTS/RECOMMENDATION:

- A. **Minutes** – Consideration of the minutes from the April 11, 2017 regular meeting, the April 25, 2017 continued session, the May 9, 2017 regular meeting, and the May 16, 2017 continued session, per Attachment 12A.
- B. **Finance** – There are no budget amendments for consideration at this time.
- C. **Tax releases** – Consideration of tax releases for the month of May 2017 in the amount of \$4,381.53, per Attachment 12C
- D. **Ad valorem tax collection report** – No action is necessary. Attachment 12D.

COUNTY MANAGER'S COMMENTS/RECOMMENDATION:

Attachments 3 Yes No

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

MACON COUNTY BOARD OF COMMISSIONERS
APRIL 11, 2017
MINUTES

Chairman Tate called the meeting to order at 6:00 p.m. and welcomed those in attendance. All Board Members, the County Manager, Deputy Clerk, Finance Director, County Attorney, members of the news media and interested citizens were present.

ANNOUNCEMENTS: Chairman Tate presented a plaque to Commissioner Higdon from Macon County Public Health "in appreciation for 11 years of dedicated community service" as a member of the Macon County Board of Health from 2006 to 2017. The County Manager provided brief updates on the refurbishment of Wesley's Park and the planned Macon County Clean-Up Day set for April 29th.

MOMENT OF SILENCE: Chairman Tate asked those in attendance to observe a moment of silence.

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

PUBLIC COMMENT PERIOD: **Laurie Beegle** asked the board to consider adopting a resolution in support of state Rep. Kevin Corbin and House Bill 13 (HB 13). She provided the board members with copies of a resolution entitled "Resolution for Support of NC House Representative, the Honorable Kevin Corbin and the NC House of Representatives, in Their Efforts to Gain Concurrence on HB 13 from the NC Senate on Restoring Class Size Flexibility to NC Public School K-3 Classrooms." She told the board that HB 13 would repeal a Senate bill filed last year that did away with the class size limit for Kindergarten through third grade. If left in place, she said the Senate bill would cost Macon County approximately \$250,000 or reduce the number of teachers by five to seven. She said the programs that would be likely be cut included music, art, foreign language and physical education. She noted that HB 13 passed the House by a 114-0 vote in February. **Lauren Hickman** also asked the board to support the resolution presented by Mrs. Beegle. She told the board that if HB 13 is not passed, the local school system will be forced to make cuts. She explained that her daughter gets 30 minutes of physical

education each school day, but only one day of art or music and a foreign language is not offered. "All these classes make a real difference in a child's learning," she said. **Joan Lansford** also urged the board to support HB 13 by adopting the resolution. **Bobby Koppers**, a former county commissioner, told the board that so many times, you have to say no, but that passing the resolution to support HB 13 "doesn't cost you a thing." The board members then briefly discussed the matter before Chairman Tate suggested that they each read the resolution during an upcoming break and then act on it later in the meeting. **Brittney Burns** informed the board of an upcoming "Safety Town" event on April 22nd which will focus on car seat safety and other safety-related items, such as bicycle helmets. She said that 30 organizations and businesses would be involved in the event, which will take place on the grounds of the Robert C. Carpenter Community Building. **Karen Wallace** with Macon County Public Library told the board that the theme for National Library Week this year was "Libraries Transform," and gave each member of the board a library card.

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

- To add consideration of the resolution of support for HB 13 as the new Item 11(I) under New Business, per Chairman Tate.
- To add consideration of a "technical amendment" to the county's travel policy as part of Item 11(E) under New Business, per the County Attorney.
- To add consideration of a Satisfaction of Security Instrument as a new Item 11(J) under New Business, per the County Attorney.
- To add the appointment of a new animal cruelty investigator as a new item 11(K) under New Business, per the County Manager.
- To add a representative of the LBJ Job Corps to the presenters under Item 9D under Reports and Presentations, per Commissioner Shields.
- To add discussion of a request to purchase a piece of county-owned property as a new Item 11(L) under New Business, per the County Manager.

FUTURE BUSINESS LEADERS OF AMERICA PRESENTATION: Michelle Brooks with the Franklin High School Future Business Leaders of America (FBLA) updated the board on the group's award-winning trip to the state conference this year and then introduced Emilynna Watson, who took the top prize in public speaking. Miss Watson then recited her five-minute speech from memory, which outlined three of the nine goals of the FBLA. Following the presentation, Chairman Tate presented Ms. Brooks with a framed county flag and pen set on behalf of the board.

GIRL SCOUT PRESENTATION: Carolina Vargas, a student at Macon Early College, gave a presentation on her three-year effort to help build a council ring, or central camp fire pit, at the Lumpkin Adventure Base Camp located in Macon County. The project earned Miss Vargas the Gold Award, which is the highest award one can achieve in Girl Scouts. Following her presentation, Commissioner Shields presented her with a framed county flag and pen set as well.

COURTHOUSE SECURITY: Sheriff Robert Holland told the board he will be leading a committee that will take a closer look at courthouse security. Noting his belief that his department has a great unit that provides that service, he said he will be looking to enhance that process and that recommendations will be forthcoming. No action was taken.

TRADES PROGRAM AT FRANKLIN HIGH SCHOOL: Vicki Sutton, the vice principal at Franklin High School, outlined a program that will allow students at FHS to become involved in learning trades in a partnership with the Lyndon B. Johnson (LBJ) Job Corps Center and Southwestern Community College (SCC). For example, she explained that a student at FHS can graduate with a welding certificate through SCC, and that the school recently reached an agreement with LBJ that allows FHS students to be dual enrolled and earn a certificate in trades such as painting, masonry, electrical and plumbing. She added that this could lead to the high school working with local businesses to offer internships in these areas once the student completes their training. LBJ Job Corps Center Director Arthur Phalo explained how he put together a special use grant that was awarded \$270,000 that is being used to fund the three-school collaboration, which in turn led to a second grant worth \$100,000. Noting that the "hard trades are in demand," Mr. Phalo described the program as "really thinking outside the box." SCC President Dr. Don Tomas pointed out that not one community college in the state currently offers a masonry program, but that SCC can now collaborate with LBJ regarding this. Members of the board expressed their support of the new arrangement, with Commissioner Beale pointing out that a plumber's assistant can make more money than a college graduate. "The jobs are out there right now," he said, adding that it has been three decades since jobs like these were in such high demand. No action was necessary.

RESOLUTION TO AMEND THE PERSONNEL POLICY: The County Attorney explained that he had prepared a resolution to "amend and restate" a portion of Article VII of the Macon County Personnel Policy as it pertains to leaves of absence, especially for the elected positions of sheriff and register of deeds. He noted that the board received the first draft of the revised policy on March 21st and the members had asked for time to review it. He also noted that the

updated version that he had passed out to members at this meeting had incorporated suggested changes by the Human Resources and Finance directors. Essentially, he said the changes follow the board's desire to allow the sheriff and register of deeds to have the rights of other county employees as to holiday pay, annual leave and sick leave, effective April 17th and going forward. Chairman Tate asked if there were any questions from the board. Hearing none, and upon a motion by Commissioner Shields, seconded by Commissioner Beale, the board voted unanimously to approve a "Resolution of the Macon County Board of County Commissioners to Amend and Restate 'Article VII. Leaves of Absence' as Contained in the Macon County Personnel Policy which was Adopted June 16, 2008 and Made Effective July 1, 2008 and which was Amended on November 12, 2012 and Again on May 13, 2014." A copy of the resolution is attached (Attachment 1) and is hereby made a part of these minutes. Sheriff Holland expressed his thanks to the board members and those involved in amending the policy, saying he "felt like we deserved the same benefits as other employees."

AWARD OF BIDS FOR CARPENTER BUILDING RENOVATIONS: Tom Ritter with Ritter Architecture reviewed the bids that were opened April 10th for renovations to the Robert C. Carpenter Community Building, specifically those for electrical, plumbing, the gymnasium floor replacement and general contracting. Mr. Ritter reminded the board that the bid for windows and doors at the facility was approved last month. He then presented recommendations awarding (1) the plumbing bid to Jimbo's Plumbing at \$42,500, (2) the electrical bid to Bumgarner Electric Company at \$35,500, (3) the gymnasium floor replacement bid to Southeastern Building Services of Avalon, Inc. at \$83,816.40 and (4) the general contracting bid to Arrowwood Construction, Inc. at \$283,671. Copies of all four letters of recommendation are attached (Attachments 2-5) and are hereby made a part of these minutes. Following discussion, Mr. Ritter asked the board to authorize the County Manager to execute the contracts for each as presented, with each having a planned April 17th start date and 120 days to complete the work, leading to an August 14th completion date. The Finance Director told the board that a total of \$470,748 would cover all four bids and allow for an overall five percent contingency. Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve the bids as recommended and to authorize the County Manager to enter into the individual contracts.

SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM: Department of Social Services Director Patrick Betancourt shared with the board members his opposition to proposed federal budget cuts that he said would jeopardize the Senior Community Service Employment Program (SCSEP). He explained that this program, which operates regionally through an organization called the State of Franklin Health Council, currently provides the Macon County Senior

Center with four part-time employees who work in all areas of the center and perform the same responsibilities as full-time county employees. Mr. Betancourt said the center has had as many as nine of these part-time workers at one time, and asked the board to recognize the potential that the elimination of this program would have on the center. He provided a copy of the letter he had written to the State of Franklin regarding this matter, a copy of which is attached (Attachment 6) and is hereby made a part of these minutes. No action was necessary.

RESOLUTION PROCLAIMING MACON COUNTY VOLUNTEER WEEK: Mr. Betancourt, along with Shelia Jenkins, the Administrative Officer at the county's Senior Center, asked the board to proclaim April 23-29, 2017 as Macon County Volunteer Week. As part of the event, he emphasized an upcoming dinner for those volunteers at which the County Manager and Commissioner Beale would be helping to serve the meal. Since July 1, 2016, he said volunteers at the center had donated 8,060 hours of service, accounting for \$176,352.80 worth of time and "work that just would not get done" otherwise. Following further discussion, and upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve a "Resolution in Recognition of Macon County Crawford Senior Center Volunteers," a copy of which is attached (Attachment 7) and is hereby made a part of these minutes. Going back to the previous agenda item for one moment, Commissioner Beale pointed out that the new proposed federal budget threatens funding for the Appalachian Regional Commission, Meals on Wheels and low income housing assistance.

NURSE FAMILY PARTNERSHIP PROGRAM: Mr. Betancourt introduced Sheila Hoyle, the Executive Director with the Southwestern Child Development Commission. She explained the scope of the Nurse Family Partnership program, which provides home visiting services for high risk first-time mothers during pregnancy and up until the child is two years old, helping to prevent child abuse and neglect. Ms. Hoyle said that her agency had been asked to go to counties for financial support, and that she was seeking \$25,000 from Macon and the same amount from Haywood, Jackson and Swain counties. A copy of her letter of request to the County Manager is attached (Attachment 8) and is hereby made a part of these minutes. Commissioner Shields asked if this request would be reoccurring, and Chairman Tate asked if any of the other counties had committed to the funding yet. Ms. Hoyle noted that none of the other counties had finalized their budgets, as the request would be for the upcoming fiscal year. Commissioner Beale said that one of the good things about the program was the in-home visits, but he also pointed out that some of the things in the program overlap with what DSS and Public Health also do. He suggested that the County Manager, Mr. Betancourt and Public Health Director Jim Bruckner meet with Ms. Hoyle to discuss the program in more

depth and that the board take the request under advisement. No action was taken.

AGREEMENT WITH CROSS THE ROAD YOUTH MINISTRIES: The County Attorney reminded the board that there are parking issues at the county's Senior Services facility, and while there is an agreement in place for parking in the lot owned by the neighboring Lutheran Church, some issues remain. He said he had been working on a "non-revocable license agreement" with the non-profit Cross The Road, a youth ministry with property on the opposite side of the senior center. In the agreement, the county would have use of the ministry's land for three years in exchange for the county having some minor grading and gravel work performed. The County Manager said the other party was in the process of reviewing the agreement, and that he would like to get a firm answer on the cost of the parking areas. Following additional discussion, the County Attorney recommended the board table the matter. No action was taken.

CONFLICT OF INTEREST STATEMENTS: Transit Director Kim Angel told the board that, following a recent compliance visit from state officials, she had been advised that each member of the county's governing board would need to sign a "Conflict of Interest" statement in order to correct a deficiency in the Transit program. In a discussion of this matter with the County Attorney, Ms. Angel said he felt that the board should take official action as a body to approve any such statement. Following discussion of some of the legal issues involved, the County Attorney told the board that if the county wants to receive federal and state funding for Transit, they need to sign the statements. Upon a motion by Commissioner Gillespie, seconded by Commissioner Beale, the board voted unanimously to approve the Conflict of Interest statements as presented, and all five signed them at that time. A blank copy of the statement is attached (Attachment 9) and is hereby made a part of these minutes.

AMENDMENT TO TRAVEL POLICY: Ms. Angel explained that Transit employees who travel on county business do so under the county's travel policy, but when they seek reimbursement, can only go as high as the state policy rate allows. To remedy the situation, the County Attorney prepared a resolution to amend the county's travel policy, specifically to add a new section (d) to the Compensation portion of the county policy which reads as follows: "That notwithstanding anything to the contrary contained herein or otherwise, when using state and federal transit grant funds for reimbursement of travel expense, Macon County Transit requests for such reimbursement shall only be in accordance with NCDOT travel policy (NCGS 138-6) and shall only be in the amounts allowed by the State of North Carolina." Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve a "Resolution of the Macon County Board of County

Commissioners Amending the Macon County Travel Policy,” a copy of which is attached (Attachment 10) and is hereby made a part of these minutes.

Chairman Tate declared a recess at 7:32 p.m.

Chairman Tate called the meeting back to order at 7:50 p.m.

HOUSE BILL 13: At the request of Chairman Tate, the board agreed by consensus to move Item 11(I) to the next item on the agenda, and Chairman Tate opened the floor for discussion regarding the proposed resolution of support regarding House Bill 13 (HB13). Questions were raised as to the specifics of the some of the language in the resolution, and the board opted to postpone any decision on the matter until April 25th so that the chairman could contact state Rep. Kevin Corbin to discuss the resolution and allow Rep. Corbin to review it. No action was taken.

REQUEST TO RELEASE LOTTERY FUNDS: The Finance Director requested approval of an application to the Public School Building Capital Fund of the North Carolina Education Lottery requesting \$297,695.03 in lottery funds for the county. Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve the application, a copy of which is attached (Attachment 11) and is hereby made a part of these minutes.

RENEWAL OF NEWBRIDGE LEASE: The County Manager said he had received a letter from the state Department of Public Safety seeking a three-year renewal of the lease agreement for an institutional facility and 2.76 acres of land located at 1950 Lakeside Drive in Franklin for the Macon County Multi-Purpose Juvenile Home, known locally as the NewBridge facility. He said the county had last renewed the lease in 2014 and that the new lease, if approved, would go through 2020. The County Attorney pointed out one minor change to the agreement. Commissioner Beale reminded the board that the state had recently agreed to spend \$25,000 to reroof the building, and made a motion to approve the lease agreement subject to changes by the County Attorney. Commissioner Higdon seconded the motion, and the board voted unanimously to approve it. A copy of the lease agreement is attached (Attachment 12) and is hereby made a part of these minutes.

JOINT MEETING WITH SCC BOARD: The County Manager and board members discussed a possible joint meeting with the SCC Board of Trustees, scheduled for April 25, 2017 at 6 p.m. at SCC’s Macon campus. The motion to recess this meeting will include more specifics related to that meeting.

SATISFACTION OF SECURITY INSTRUMENT: The County Attorney reviewed and recommended that the board approve a Satisfaction of Security Instrument for Cynthia Rea Van Vleck stemming from the Macon County CHAF Program, and upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board approved the document as presented, a copy of which is attached (Attachment 13) and is hereby made a part of these minutes.

ANIMAL CRUELTY INVESTIGATOR: Public Health Center Director Jim Bruckner explained that with the resignation of Brent Hyatt on Monday, the board will need to appoint a new animal cruelty investigator for the county, and he recommended that Jason Brooks, a current animal control officer, fill that slot. Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve the recommendation, effective immediately.

POTENTIAL REAL ESTATE SALE: The County Manager told the board that he had been contacted by Jim Navarro in regard to purchasing a tract of county-owned property off of Bradley Creek Road. The half-acre parcel has a tax value of \$12,600, and the County Manager said two other offers previously made to the county were turned down. He explained that Mr. Navarro did not make an offer but asked if the board would be willing to entertain negotiations on this. Following discussion, the County Attorney pointed out that the property would need to be declared surplus and that Mr. Navarro would need to make a legitimate offer to purchase that is near market value. He suggested that the board authorize him and the County Manager to meet with Mr. Navarro and let him know the process. This led to a discussion of other "surplus" properties owned by the county. It was later agreed upon that the County Manager would take a closer look at these parcels following the conclusion of the budget process. No action was taken.

CONSENT AGENDA: Upon a motion by Commissioner Shields, seconded by Commissioner Higdon, the board voted unanimously to approve the items on the consent agenda as follows: the minutes of the March 14, 2017 regular meeting, the March 21, 2017 continued session and the April 4, 2017 continued session; the following budget amendment: #153 for the Parks and Recreation Department to transfer \$16,039 from the county buildings fund to the general fund to replace a stolen tractor, (note, the county received \$11,680 from insurance; (A copy of the amendment is attached); approved tax releases for March 2017 in the amount of \$116.05. Copies of the releases are on file in the Deputy Clerk's office.

APPOINTMENTS: (1) **Recreation Commission** - Upon a motion by Commissioner Beale, seconded by Commissioner Higdon, the board voted unanimously to appoint Nick Birchard, Jay Brooks and Lisa Leatherman to

seats on the Macon County Recreation Commission for a term of three years each.

CLOSED SESSION: The County Attorney informed the board that he had determined it would be unnecessary to hold a closed session at this time.

RECESS: With no other business, and at 8:19 p.m. upon a motion by Commissioner Beale, seconded by Commissioner Gillespie, the board voted unanimously to recess until Tuesday, April 25, 2017 at 6 p.m. at the Cecil L. Groves Center on the Macon campus of Southwestern Community College, located at 44 Siler Farm Road, Franklin, NC for the primary purpose of holding a joint meeting with the Southwestern Community College Board of Trustees.

Derek Roland
Ex Officio Clerk to the Board

Jim Tate
Board Chairman

**MACON COUNTY BOARD OF COMMISSIONERS
CONTINUED SESSION
APRIL 25, 2017
MINUTES**

Chairman Tate reconvened the meeting at 6:03 p.m. as recessed from the April 11, 2017 regular meeting. The meeting was held, as noticed, in the Entegra Bank Boardroom of the Cecil L. Groves Center on the Macon campus of Southwestern Community College (SCC) at 44 Siler Farm Road in Franklin, NC. All board members, the County Manager, Deputy Clerk and County Attorney were present, as were members of the news media.

The primary purpose of the meeting was to hold a joint meeting with the SCC Board of Trustees, and to discuss any other business before the board, and a number of items were addressed prior to the joint meeting.

The County Manager handed out copies of a draft letter of support regarding a pilot program to serve veterans and their families. He said the county has been selected to participate in the NC Serves program that would be coordinated by Vaya Health, and that no county funding will be required. However, the grant application is due April 28th. Chairman Tate pointed out that the new program would serve almost 10 percent of the county's overall population. Following further discussion, and upon a motion by Commissioner Beale, seconded by Commissioner Gillespie, the board voted unanimously to approve the letter of support as presented, a copy of which is attached **(Attachment 1)** and is hereby made a part of these minutes.

The County Manager noted that he would be in Raleigh on May 9th, the date of the board's next regular meeting. He pointed out that Commissioner Beale would also be in Raleigh May 8-11. He asked to reschedule his presentation of the recommended Fiscal Year 2017-18 budget to May 16th at 6 p.m., and the board agreed to the change by consensus.

Commissioner Shields raised questions about a potential merger of Essential Systems Engineering, a Georgia-based firm, and McGill Associates of Asheville. Following brief discussion, the County Attorney said he would investigate the matter further.

Following a request from the Deputy Clerk, and upon a motion by Commissioner Higdon, seconded by Commissioner Beale, the board voted unanimously to ratify an April 17, 2017 e-mail poll of the board regarding a new but temporary position to be created within the Board of Elections staff. A copy of that e-mail is attached (Attachment 2) and is hereby made a part of these minutes.

Upon a motion by Commissioner Beale, seconded by Commissioner Higdon, Chairman Tate declared a five-minute recess at 6:15 p.m. in order for the board members to move to Room 111 in the Groves Center to meet with the SCC Board of Trustees.

Chairman Tate reconvened the meeting at 6:20 p.m. in Room 111, where the Finance Director joined the meeting.

Chairman Tate asked for time for the county to address one item of business prior to starting the joint meeting. He referred to "bad news" received from Mission Hospital earlier in the day that Angel Medical Center would no longer provide labor and delivery services for expectant mothers as of July 14th. He said he was unsure what this means for the community, but it was not good long term. Chairman Tate said the announcement "caught a lot of people off guard" and as elected officials, "It's not our fault, but now it's our problem." He went on to state, "I was completely blindsided by this topic, by this issue, and it sure would have been nice to have known beforehand that this conversation was even happening, because I had no clue." He added that he had shared his "extreme disappointment" with hospital officials. Economic Development Director Tommy Jenkins said he was "blindsided like everyone else" by the announcement. No action was taken.

With no other county business, Dr. Don Tomas, the president of SCC, welcomed the commissioners on behalf of the college and explained that one of the main reasons for the meeting was to have an "open conversation" about the master plan for the Macon campus, particularly the fire training rescue facility. He added that Curtis Dowdle, the dean of SCC's Public Safety Training, had a PowerPoint presentation regarding options for a new "burn building." He then introduced the members of the Board of Trustees and the college staff members that were present, following by Chairman Tate's introductions of the county commissioners and staff.

Mr. Dowdle started his presentation by pointing out that the existing burn building is 32 years old, and is the oldest burn building within the state still in active use. It is the only three-level building west of Buncombe County, but is located in a designated flood plain and has been prone to flooding an average of

four times a year. He also noted that in February of 2015, engineers recommended replacing the building over the next two years, and in October of that year the NC Office of the State Fire Marshall recommended moving the building out of the flood plain to avoid further degrading of the structure. In August of 2016, another engineering firm reported that the building was approaching the end of its service life and should be replaced. He said that 115 classes involving 2,076 students were held at the building during 2016. He then outlined the accreditation standards required for a burn building, as well as the needs for training not only firefighters but law enforcement and emergency medical personnel. Following a discussion of two possible sites for the new structure on county land near the Macon campus, Mr. Dowdle then reviewed three options to replace the current building. The costs range from a low of \$1,778,629 to \$3,164,000, with the last figure representing the cost of building a structure similar to the new one at Haywood Community College. The annual estimated recurring cost of maintaining and staffing the facility was set at \$81,000. Mr. Dowdle pointed out that the total cost of the Haywood facility came in at just over \$5 million. He said that school officials anticipate an increase of approximately six percent in the construction cost annually, along with an assumption of the design fee coming in at eight to nine percent of the overall cost. This led to a lengthy discussion among many participants about the sites, options and costs, where the funding would come from, and the possibility of a mitigation plan where additional funds might become available from the current building and land. Although \$1,425,000 is "set aside" from NC Connect bond funds for the building, it will require a county obligation of \$485,000 to \$500,000. While the value of the county property for the facility can be applied to the project, it still comes up short in terms of "real money." Commissioner Beale raised the issue of half of those using the burn building being residents of other counties, yet Macon taxpayers pick up the cost of helping provide the facility. Dr. Tomas pointed to the dollars paid by those in training for food, fuel and overnight stays in the county. Commissioner Shields stressed that county and SCC officials should not miss out on this opportunity, as this is really about an educational program, not just a building. After more discussion, Chairman Tate recommended that the commissioners take this matter up during their upcoming budget discussions, stating that it is "a worthwhile project." Following additional discussion, no action was taken.

At 7:36 p.m., upon a motion by Commissioner Higdon, seconded by Commissioner Shields, the board voted unanimously to adjourn.

Derek Roland
Ex Officio Clerk to the Board

Jim Tate
Board Chairman

MACON COUNTY BOARD OF COMMISSIONERS
MAY 9, 2017
MINUTES

The County Manager called the meeting to order at 6 p.m. Commissioners Gillespie, Higdon and Shields were present, as were the County Manager, Deputy Clerk, Finance Director, County Attorney, members of the news media and interested citizens. Chairman Tate and Commissioner Beale, the board's vice-chair, were in Raleigh attending North Carolina Association of County Commissioners (NCACC) events.

In accordance with Section VII, Rule 13 of the board's rules of procedure, "If the Chairperson and Vice-Chairperson are both absent from the meeting, the Clerk to the Board shall convene the meeting and the remaining members shall elect a member to preside for that meeting..." The County Manager entertained a motion to elect a chair, and Commissioner Shields nominated Commissioner Higdon, Commissioner Gillespie seconded the motion, and all favored, with Commissioner Higdon assuming the role of presiding chairman.

ANNOUNCEMENTS: The County Manager informed the board members that the special needs baseball games would be played at the Parker Meadows Recreation Complex on Thursday (May 11th) at 5:30 and 6:30 p.m. He also requested that a presentation by Ryan Sherby regarding a National Water Trail designation be added to the agenda, and the board agreed by consensus to do so.

PUBLIC COMMENT: Commissioner Higdon asked if anyone wished to speak to the board, and **David Culpepper** addressed the recent announcement by Mission Health that Angel Medical Center would no longer provide labor and delivery services as of July 14th. "I just don't think everything adds up," he said, adding his belief that Mission doesn't have the county's best interests at heart. "I'd like for you guys to ask the tough questions," he told the board.

BUDGET AMENDMENTS: At the request of the Finance Director, and upon a motion by Commissioner Shields, seconded by Commissioner Gillespie, the board voted 3-0 to approve the following budget amendments:

- **#169** for Social Services for a funding allocation increase from the budget estimate for daycare subsidy in the amount of \$223,115.

- #170 for Social Services to allocate additional revenue of \$4,000 for senior center outreach.
- #171 for Solid Waste to allocate insurance settlements in the amounts of \$4,134 and \$3,200 stemming from a waterline break.
- #172 for Housing to appropriate \$11,276 in additional revenue from a Duke Energy Weatherization grant.
- #173 for Housing to appropriate \$5,060 in additional revenue from a Duke Energy Weatherization grant.
- #174 for Housing to appropriate \$1,519 in additional revenue from a Weatherization LIHEAP grant.
- #175 for Housing to appropriate \$2,118 in additional revenue from a Weatherization HARRP grant.
- #176 for Housing to appropriate \$27,300 in additional revenue from a PNC Bank Health Housing Energy fund.
- #177 for the Sheriff's Department to allocate \$14,586 from an insurance settlement for vehicle repairs.

Copies of all of the amendments are attached and are hereby made a part of these minutes.

NATIONAL WATER TRAIL DESIGNATION: Ryan Sherby made a brief presentation on behalf of Smoky Mountain Host in regard to the county participating in a regional effort to seek a National Water Trail Designation for five rivers in the area, including the Little Tennessee. He presented each of the members with a brochure about the program and was seeking the county's approval of a Memorandum of Understanding (MOU) outlining a 10-year plan to keep public access sites open to the public. However, a copy of the MOU was not available for the board's review, and Commissioner Higdon asked Mr. Sherby to forward a copy to the County Attorney for his review and, following that, the board would consider the MOU when it met again on May 16th. No action was taken.

RECESS: At 6:18 p.m., with no other business, and upon a motion by Commissioner Shields, seconded by Commissioner Gillespie, the board voted 3-0 to recess the meeting until Tuesday, May 16, 2017 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC.

Derek Roland
Ex Officio Clerk to the Board

Jim Tate
Board Chairman

**MACON COUNTY BOARD OF COMMISSIONERS
CONTINUED SESSION
MAY 16, 2017
MINUTES**

Chairman Tate reconvened the meeting at 6 p.m. in the commission boardroom as recessed from the May 9, 2017 regular meeting. All board members, the County Manager, Deputy Clerk, Finance Director, County Attorney, members of the news media and interested citizens were present.

ANNOUNCEMENTS: There were no announcements.

MOMENT OF SILENCE: Chairman Tate asked those in attendance to observe a moment of silence, and Commissioner Beale requested that those present keep the Taster family in their thoughts and prayers following a vehicle accident.

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

PUBLIC COMMENT PERIOD: Chairman Tate reminded the group that, even though a "tremendous" amount of people were not signed up to speak, the board sought to limit the public comment period to no more than 45 minutes and each speaker to a five-minute maximum time. He also reminded the speakers to direct their comments to the board as a whole and for those present to silence their cell phones. In conclusion, he invited those who have spoken to stay for the rest of the meeting if they wish to do so, or they may leave quietly. **Dr. San Ho Choi** spoke to the issue of the planned closing of the Labor and Delivery Unit at Angel Medical Center (AMC). He said that an organization called "Operation Heartbeat Two" had been founded to show support for keeping the unit open. He said the group's purpose is to find a solution and is asking Mission Health and AMC officials to postpone their decision to close the service in mid-July. He cited the safety and well-being of mothers and their unborn children that may not make it over the mountains to have their babies in either Sylva or Asheville. He went on to say that this is "one way the whole town can work together." **Gwen Kelly**, who told the board she was a retired nurse who worked at AMC for 15 years, asked that the commissioners draft and approve a resolution asking Mission Health to delay the closing of the AMC Labor and Delivery Unit. She suggested that the board

create a task force to address the issue and reviewed a list of 14 items the task force could investigate or be involved in. She said she viewed the move to close the unit "with a high level of suspicion" and added it was "not in the best interest of our community." **Linda Tyler** also spoke to the Labor and Delivery Unit closing, telling the board that a letter has been sent to Mission Health requesting to have a hospital representative come to Franklin and meet with decision makers here. She said the group was hoping for a positive response to that letter. She told the board that all hospital labor and delivery units lose money, and that one reason of the takeover of AMC by Mission was to have a larger entity that would absorb those losses. She also asked the board to draft and approve a resolution asking for a delay of six months before closing the unit and to create a task force to develop a solution. "This is an urgent matter right now," she told the commissioners, stating that "the community overwhelmingly wants to keep labor and delivery" services here. **Sarah Johnson**, a resident of Otto, told the board her story of her mom working in the Emergency Room at Angel. She said her mom wanted to give birth at home, but due to complications, ended up at Angel needing an emergency Caesarian section. Ms. Johnson said that she was told her mom's umbilical cord was wrapped around her body and neck several times, and that she would have been born brain dead if her mom had to go to Sylva or Asheville to deliver. **Melissa Evans** said that she was speaking on behalf of the Nantahala community to request funding for a full-time sheriff's deputy in response to what she referred to as being "barraged by drug dealers from Cherokee County." She told the board that because there is so little law enforcement presence, the "robbers" know the patterns of those living in the community and "run the roads on four-wheelers." She said Nantahala has a School Resource Officer (SRO), but that is not enough, and the residents need a shorter response time. She has the board to put a new position in the upcoming budget. Commissioner Beale noted that Sheriff Robert Holland could not attend the meeting but sent a letter explaining that law enforcement staffing in Nantahala is an issue that has been there his entire career. **Dr. Patrick Kessler** also expressed his concerns over the loss of labor and delivery services, and stating his "fear that that may be the first step" in cutting back services until AMC ends up as a "glorified urgent care." Chairman Tate responded that he has taken no fewer than 100 phone calls, e-mails and visits regarding this matter, and that the county has contacted representatives from Mission Health and requested a "sit down meeting" with them. He said the board would take the idea of the resolution under advisement. Commissioner Beale added that he has "had more visitors over this than anything" and told the audience that the members of the board "are not sitting idle" and that they are pursuing a meeting and hoping it will be "fruitful."

ADDITIONS, ADJUSTMENTS TO AND APPROVAL OF THE AGENDA: Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the

board voted unanimously to make additions to and approve the agenda as adjusted, as follows:

- To remove approval of the minutes from the Consent Agenda (Item 12A), per the Deputy Clerk.
- To remove consideration of reappointment of the Tax Administrator from Appointments (Item 13A), per the County Manager.
- To add a brief presentation on "Stepping Up" under Reports/Presentations as Item 9D, per Commissioner Beale.
- To add discussion regarding the county contractor license as part of Item 11D (Planning Board review of Subdivision Ordinance), per Commissioner Gillespie.

PRESENTATION OF THE RECOMMENDED FISCAL YEAR 2017-18 BUDGET:

The County Manager presented his recommended budget for Fiscal Year 2017-18 to the board. Using a Prezi presentation, he began by reviewing the budget accomplishments from the current fiscal year. A copy of his entire budget message is attached (Attachment 1) and is hereby made a part of these minutes. He then outlined projected revenues for the new fiscal year, explaining that as requested by the board, there is no increase in the ad valorem tax rate of 34.9 cents per \$100 of property valuation – the third lowest rate in the state. His budget highlights for the upcoming fiscal year focused on public safety, including an emergency communications system upgrade and a new fire task force in Emergency Management and new vehicles and an increase in overtime funds for the Sheriff's Department. Under General Government, he pointed out inclusion of \$50,000 in the governing board's contracted services line item for the purpose of furthering broadband expansion in the county. Also included in the budget is \$350,000 to assist the Town of Highlands with renovating the civic center there. In extensive detail, explained changes in the county's health insurance plan and costs associated with that. A total of \$30,000 has been included to hire a consulting firm to help develop a Capital Improvement Plan. The budget also calls for a two percent cost of living adjustment for county employees. The final paragraph from his budget message reads as follows: "The FY 17-18 budget will allow us to continue to provide high quality services to the citizens of Macon County at one of the lowest tax rates in the state. Although \$2,111,894 in capital items has been recommended in the FY 17-18 budget, no appropriation of fund balance will be necessary and funding to priority areas including education and public safety will not be compromised. Furthermore, a contingency fund of \$125,000 will ensure that we are prepared for any unexpected events that might occur. This budget could not have been accomplished without the hard work and willingness to compromise show by all Macon County department heads during budget discussions. As required by state statute, the budget is balanced with revenues and expenditures of \$49,587,927 and is hereby submitted for your review and consideration."

SCHEDULING OF BUDGET WORK SESSION: Following discussion, the board agreed by consensus to hold a work session on the proposed budget – to including time to hear from representatives of Macon County Schools and the two volunteer fire departments seeking tax increases – on Thursday, June 8th beginning at 5 p.m. in the commission boardroom. The public hearing on the budget is scheduled for Tuesday, June 13th at 6 p.m.

SOUTH MACON ELEMENTARY OUTDOOR CLASSROOM: South Macon Elementary Principal Allison Guynn introduced Jennifer Love, the STEM Coordinator for Macon County Schools, who explained that she was working with several of the school's teachers and the PTO there to create an outdoor classroom, which could also be used by students at nearby Union Academy. The cost of the classroom and the Americans with Disabilities Act (ADA) accessible trail to it will cost approximately \$10,000, and Ms. Love said that she has about \$6,000 committed to the project and plans to raise the remaining \$4,000. However, the location is on county property, not school property, and she requested the board's permission to use it, which essentially involves digging a few holes and placing the benches. She said plans are to complete the project this summer. There were some concerns over liability issues, and the County Attorney said the county would require property insurance coverage. Commissioner Beale made a motion to approve the use of the property as presented and Commissioner Shields seconded the motion. Commissioner Gillespie asked Ms. Love how confident she was in securing the remaining dollars, which led to further discussion. The board voted unanimously to approve the motion.

STEPPING UP: Commissioner Beale provided the board with a brief overview of the Stepping Up Summit that was held in Raleigh on May 9th. Sponsored by the North Carolina Association of County Commissioners (NCACC) and the state's sheriffs' association, the program is aimed at counties who are working on an initiative to reduce the mentally ill population in county jails. Commissioner Beale noted that for the state's 80 rural counties, this is a real struggle, and that the reoccurring cost of someone going in and out of incarceration is enough to pay for someone to attend Harvard University. No action was taken.

Chairman Tate declared a recess at 8:06 p.m.

Chairman Tate called the meeting back to order at 8:15 p.m.

MEMORANDUM OF UNDERSTANDING FOR SMOKY MOUNTAIN BLUEWAYS ADVISORY COUNCIL: Ryan Sherby made a presentation on behalf of Smoky Mountain Host in regard to the establishment of the Smoky Mountain

Blueways Advisory Council. He explained that he was seeking the board's approval of a Memorandum of Understanding (MOU) that would establish the council, upon which Chairman Tate would be the county's initial representative. Mr. Sherby reviewed his presentation at the board's May 9th regular meeting. The term of the MOU would be for 10 years and would support a request to the National Park Service for designation of the blueways – or rivers in the region such as the Little Tennessee – as a National Water Trail. Per Commissioner Higdon's request, the County Attorney said he had reviewed the MOU and has no problems with it. Upon a motion by Commissioner Higdon, seconded by Commissioner Shields, the board voted unanimously to approve the MOU as presented, a copy of which is attached (Attachment 2) and is hereby made a part of these minutes.

TRANSIT DRAFT SUCCESS PLAN FY 2017-18: Transit Director Kim Angel told the board that the state had imposed some new benchmarking standards on the agency, leading to the creation of a draft "success plan" for the upcoming fiscal year. She briefly reviewed parts of the plan, including the "tactic" pages and the performance measurement charts. She also noted that the plan is tied to funding. Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve the Macon County Transit (Draft) Success Plan FY 2017-18, a copy of which is attached (Attachment 3) and is hereby made a part of these minutes.

TRANSIT TITLE VI PROGRAM PLAN: Ms. Angel asked the board to consider approval of the agency's Title VI Program Plan stemming from Title VI of the Civil Rights Act of 1964 and the nondiscrimination provisions of the Federal Transit Administration. She informed the members that the plan is "about as thorough as it can possibly be." Upon a motion by Commissioner Shields, seconded by Commissioner Higdon, the board voted unanimously to approve the plan as presented, a copy of which is attached (Attachment 4) and is hereby made a part of these minutes.

RESOLUTION REGARDING NON-EMERGENCY MEDICAL TRANSPORTATION BILLING SOFTWARE: Ms. Angel explained that she was seeking approval of a resolution authorizing the county to enter into an agreement with the North Carolina Department of Transportation (NCDOT) regarding \$30,800 in funding for non-emergency medical transportation (NEMT) billing software. This new module would automate a process now performed by a staff member, and due to changes in Medicaid billing rules, it is necessary to purchase the additional module from the department's software vendor. As the county acts as the lead agency on behalf of six other transit systems in the region, it is taking the lead in the purchase. However, she asked the board to allocate the \$30,800 to pay the vendor upfront with the county to be reimbursed by NCDOT. Following some questions from the board

and discussion of the timeline in the agreement, upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve the "Resolution authorizing Macon County to enter into an agreement with the North Carolina Department of Transportation" as well as the necessary budget amendment to provide the \$30,800. A copy of the resolution is attached (Attachment 5) as well as a copy of the cover letter from NCDOT (Attachment 6) and the Transit Development Program Public Body Capital Grant Agreement (Attachment 7).

PROPOSED IMMUNIZATION FEE CHANGES: Public Health Director Jim Bruckner reviewed a list of seven fee changes for immunizations that were initially approved by the county's Board of Health on April 25th. Following questions from the board, Commissioner Shields made a motion to approve the changes as presented, and it was seconded by Commissioner Beale and all favored. A copy of the fee changes is attached (Attachment 8) and is hereby made a part of these minutes. The board members and Mr. Bruckner held a brief discussion about making any fee changes at Public Health a matter for the Consent Agenda.

FOOD PROPOSAL FOR DETENTION CENTER: The County Manager led a discussion regarding a proposed change in the vendor for food services for the county's detention center. Mission Health is the current provider, and each meal costs \$4.85, and the county is considering an agreement with Summit Food Service. The County Manager reviewed the budgeted amounts for the service, and Commissioner Shields asked questions about the quality of the food and if inmates with special needs were addressed. Lieutenant Steve Stewart, the administrator of the detention center, said all of this is state regulated, and there are many variations regarding diets or caloric intake. He noted that Clay County is using Summit Food. The new agreement is based on a three-year contract which has a sliding scale depending upon the number of inmates served, and for Macon the cost per meal would be \$2.93. Following further discussion, and upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve the Food Service Agreement with Summit Food Service, LLC as presented and authorized the County Manager to execute it. A copy of the agreement is attached (Attachment 9) and is hereby made a part of these minutes.

PLANNING BOARD: Commissioner Gillespie, the liaison to the county planning board, told his fellow commissioners that the planning board is supposed to review the county's subdivision ordinance every two years, and that the planning board members had voted to ask the commissioners to formally task them with this responsibility. In addition, he said the county's contractor's license program "needs to go through a process with some public input." He recommended having the planning board review both, and made a

motion to do so. Commissioner Shields seconded the motion and asked for some additional details on some technical issues. Following discussion, the board voted unanimously to approve the motion.

SATISFACTION OF SECURITY INSTRUMENT: The County Attorney recommended that the board approve a "Satisfaction of Security Instrument" for Pamela Faye Swanson stemming from the Macon County CHAF Program. Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve the document as presented, a copy of which is attached (Attachment 10) and is hereby made a part of these minutes.

USDA EXTENSION OF LEASED SPACE: The current lease for the Macon County USDA Service Center on Thomas Heights Road in Franklin expired on March 31, 2017, and the federal agency had confirmed its ongoing need to occupy the building. USDA officials requested that the best course of action would be to acquire a lease extension through March 31, 2020 while a long-term lease is pursued. The County Manager pointed out that the lease generates \$900 a month. Following a brief discussion, and upon a motion by Commissioner Shields, seconded by Chairman Tate, the board voted unanimously to approve the extension as presented.

HIGHLANDS POLICE DEPARTMENT COMPUTER AIDED DISPATCH: Simon Hyatt with the county's Information Technology Department presented a PowerPoint presentation regarding the proposed use of the county's Computer Aided Dispatch (CAD) system by the Highlands Police Department. Mr. Hyatt asked the board to consider approval of an interlocal agreement that would allow Highlands the same type of access as the Town of Franklin Police Department has had since 2013 and authorize the County Manager to enter into the agreement. He explained in detail how the CAD system works and the advantages to Highlands that having access to it would allow. He said there is no additional cost to adding Highlands to the system. Saying that better communication means better protection for our citizens, Commissioner Beale made a motion to approve the interlocal agreement as presented and authorize the County Manager to execute it. Commissioner Higdon seconded the motion and all favored. A copy of the Interlocal Agreement is attached (Attachment 11) and is hereby made a part of these minutes.

CONSENT AGENDA: Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve the items on the consent agenda as follows: the following budget amendment: #184 for Public Health to allocate \$2,234 in additional money stemming from an agreement addendum regarding WIC educational material, #185 for the Department of Social Services to allocate \$2,144 in additional SHIPP funds (copies of the amendments are attached); approved tax releases for April 2017

in the amount of \$166.71. Copies of the releases are on file in the Deputy Clerk's office.

APPOINTMENTS: (1) Southwestern Community College Board of Trustees

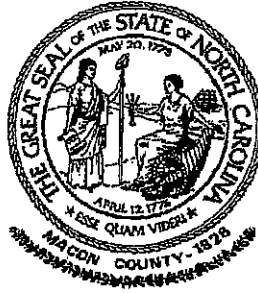
- Upon a motion by Commissioner Shields, seconded by Commissioner Gillespie, the board voted unanimously to reappoint Jeffrey Cloer to a four-year term on the Southwestern Community College Board of Trustees, beginning July 1, 2017 through June 20, 2021. **(2) Macon County Library Board of Trustees** - Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to reappoint Lenny Jordan to a three-year term on the Macon County Library Board of Trustees, effective May 13, 2017.

RECESS: With no other business, and at 9:12 p.m., upon a motion by Commissioner Gillespie, seconded by Commissioner Shields, the board voted unanimously to recess until Thursday, June 8 2017 at 5 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC for the primary purpose of holding a budget work session.

Derek Roland
Ex Officio Clerk to the Board

Jim Tate
Board Chairman

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: June 1, 2017

RE: Releases for May, 2017

Attached please find the report of releases for real estate that requires 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 MAY, 2017: \$4,381.53

Tax Collections
06/01/17

Group Number REL*17*05

Detail Transactions by Group

RTC020303

Page 1

Effective Date 05/11/17

Abatement

| Seq Nbr | Date | Account Number | Taxbill Number | Tax Code | Transaction Amount | Levy Amount | Penalty Amount | Add Chgs | Interest Amount | Discount Amount | Firm Check Number | Trans Rev | Description |
|---------|----------|----------------|-----------------|------------------|-----------------------------|----------------------------|----------------------|----------|----------------------|-----------------|-------------------|-----------|-------------|
| 1 | 05/11/17 | 16651 | 16A7509656853 | G01 F08 A0 | 351.79- 111.18- 5.00- | 351.79- 111.18- 0.00 | 0.00 0.00 0.00 | 5.00- | 0.00 0.00 0.00 | 0.00 | | | |
| *** | | | SMITH, STEVE F | | 467.97- | 462.97- | 0.00 | 5.00- | 0.00 | 0.00 | 0.00 | R | CLERICA |
| 2 | 05/11/17 | 16651 | 15A7509656853 | G01 F08 A0 | 351.79- 111.18- 5.00- | 351.79- 111.18- 0.00 | 0.00 0.00 0.00 | 5.00- | 0.00 0.00 0.00 | 0.00 | | | |
| *** | | | SMITH, STEVE F | | 467.97- | 462.97- | 0.00 | 5.00- | 0.00 | 0.00 | 0.00 | R | CLERICA |
| 3 | 05/11/17 | 16651 | 14A7509656853 | G01 F08 A0 | 435.80- 131.21- 5.00- | 435.80- 131.21- 0.00 | 0.00 0.00 0.00 | 5.00- | 0.00 0.00 0.00 | 0.00 | | | |
| *** | | | SMITH, STEVE F | | 572.01- | 567.01- | 0.00 | 5.00- | 0.00 | 0.00 | 0.00 | R | CLERICA |
| 4 | 05/11/17 | 16651 | 13A7509656853 | G01 F08 A0 | 435.80- 131.21- 5.00- | 435.80- 131.21- 0.00 | 0.00 0.00 0.00 | 5.00- | 0.00 0.00 0.00 | 0.00 | | | |
| *** | | | SMITH, STEVE F | | 572.01- | 567.01- | 0.00 | 5.00- | 0.00 | 0.00 | 0.00 | R | CLERICA |
| 5 | 05/11/17 | 16651 | 12A7509656853 | G01 F08 A0 | 435.80- 128.08- 5.00- | 435.80- 128.08- 0.00 | 0.00 0.00 0.00 | 5.00- | 0.00 0.00 0.00 | 0.00 | | | |
| *** | | | SMITH, STEVE F | | 568.88- | 563.88- | 0.00 | 5.00- | 0.00 | 0.00 | 0.00 | R | CLERICA |
| 6 | 05/11/17 | 16651 | 11A7509656853.3 | G01 F08 | 416.94- 122.54- | 416.94- 122.54- | 0.00 0.00 | | 0.00 0.00 | 0.00 | | | |
| *** | | | SMITH, STEVE F | | 539.48- | 539.48- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | R | CLERICA |
| 7 | 05/11/17 | 16651 | 11A7509656853.2 | G01 F08 | 416.94- 122.54- | 416.94- 122.54- | 0.00 0.00 | | 0.00 0.00 | 0.00 | | | |
| *** | | | SMITH, STEVE F | | 539.48- | 539.48- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | R | CLERICA |
| 8 | 05/11/17 | 16651 | 11A7509656853.1 | G01 F08 | 394.52- 122.54- | 394.52- 122.54- | 0.00 0.00 | | 0.00 0.00 | 0.00 | | | |
| *** | | | SMITH, STEVE F | | 517.06- | 517.06- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | R | CLERICA |
| 9 | 05/11/17 | 16651 | 11A7509656853 | G01 F08 A0 | 18.86- 5.54- 4.00- | 18.86- 5.54- 0.00 | 0.00 0.00 0.00 | 4.00- | 0.00 0.00 0.00 | 0.00 | | | |
| *** | | | SMITH, STEVE F | | 28.40- | 24.40- | 0.00 | 4.00- | 0.00 | 0.00 | 0.00 | R | CLERICA |

Detail Transactions by Group
 Abatement

| Seq Nbr | Date | Account Number | Taxbill Number | Tax Code | Transaction Amount | Levy Amount | Penalty Amount | Addl Chgs | Interest Amount | Discont Amount | Trm Cde | Check Number | Trans Rev | Descriptn |
|---------|----------|----------------|----------------|------------------|--------------------------|-----------------|----------------------|-----------|----------------------|----------------|---------|--------------|-----------|-----------|
| *** | | | | F08 A0 | 5.54- 4.00- | 5.54- 0.00 | 0.00 0.00 | 4.00- | 0.00 0.00 | | | | | |
| | | SMITH, STEVE F | | | 28.40- | 24.40- | 0.00 | 4.00- | 0.00 | 0.00 | R | | | CLERICA |
| 11 | 05/11/17 | 16651 | 09A1101561 | G01 F08 A0 | 17.85- 5.54- 4.00- | 17.85- 5.54- | 0.00 0.00 0.00 | 4.00- | 0.00 0.00 0.00 | | | | | |
| *** | | | | | 27.39- | 23.39- | 0.00 | 4.00- | 0.00 | 0.00 | R | | | CLERICA |
| 12 | 05/11/17 | 16651 | 08A1101561 | G01 F08 A0 | 17.85- 5.54- 4.00- | 17.85- 5.54- | 0.00 0.00 0.00 | 4.00- | 0.00 0.00 0.00 | | | | | |
| *** | | | | | 27.39- | 23.39- | 0.00 | 4.00- | 0.00 | 0.00 | R | | | CLERICA |
| 13 | 05/11/17 | 16651 | 07A1101561 | G01 F08 A0 | 16.56- 4.53- 4.00- | 16.56- 4.53- | 0.00 0.00 0.00 | 4.00- | 0.00 0.00 0.00 | | | | | |
| *** | | | | | 25.09- | 21.09- | 0.00 | 4.00- | 0.00 | 0.00 | R | | | CLERICA |

Tax Collections
06/01/17

Account Number REL*17*05

Detail Transactions by Group

RTC020303
Page 3

Effective Date 05/11/17

Abatement

| Seq Nbr | Date | Account Number | Taxbill Number | Tax Code | Transaction Amount | Levy Amount | Penalty Amount | Addl Chgs | Interest Amount | Discent Amount | Trn. Check | Trans. Rev | Description |
|-----------------|------|----------------|----------------|----------|--------------------|-------------|----------------|-----------|-----------------|----------------|------------|------------|-------------|
| Tax Code Totals | | | | | | | | | | | | | |
| A0*07 | - | ADV COST | | 4.00- | 0.00 | 0.00 | 0.00 | 4.00- | 0.00 | 0.00 | | | 0.00 |
| A0*08 | - | ADV COST | | 4.00- | 0.00 | 0.00 | 0.00 | 4.00- | 0.00 | 0.00 | | | 0.00 |
| A0*09 | - | ADV COST | | 4.00- | 0.00 | 0.00 | 0.00 | 4.00- | 0.00 | 0.00 | | | 0.00 |
| A0*10 | - | ADV COST | | 4.00- | 0.00 | 0.00 | 0.00 | 4.00- | 0.00 | 0.00 | | | 0.00 |
| A0*11 | - | ADV COST | | 4.00- | 0.00 | 0.00 | 0.00 | 4.00- | 0.00 | 0.00 | | | 0.00 |
| A0*12 | - | ADV COST | | 5.00- | 0.00 | 0.00 | 0.00 | 5.00- | 0.00 | 0.00 | | | 0.00 |
| A0*13 | - | ADV COST | | 5.00- | 0.00 | 0.00 | 0.00 | 5.00- | 0.00 | 0.00 | | | 0.00 |
| A0*14 | - | ADV COST | | 5.00- | 0.00 | 0.00 | 0.00 | 5.00- | 0.00 | 0.00 | | | 0.00 |
| A0*15 | - | ADV COST | | 5.00- | 0.00 | 0.00 | 0.00 | 5.00- | 0.00 | 0.00 | | | 0.00 |
| A0*16 | - | ADV COST | | 5.00- | 0.00 | 0.00 | 0.00 | 5.00- | 0.00 | 0.00 | | | 0.00 |
| F08*07 | - | COWEE FR | | 4.53- | 4.53- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| F08*08 | - | COWEE FR | | 5.54- | 5.54- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| F08*09 | - | COWEE FR | | 5.54- | 5.54- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| F08*10 | - | COWEE FR | | 5.54- | 5.54- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| F08*11 | - | COWEE FR | | 373.16- | 373.16- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| F08*12 | - | COWEE FR | | 128.08- | 128.08- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| F08*13 | - | COWEE FR | | 131.21- | 131.21- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| F08*14 | - | COWEE FR | | 131.21- | 131.21- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| F08*15 | - | COWEE FR | | 111.18- | 111.18- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| F08*16 | - | COWEE FR | | 111.18- | 111.18- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| G01*07 | - | GEN TAX | | 16.56- | 16.56- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| G01*08 | - | GEN TAX | | 17.85- | 17.85- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| G01*09 | - | GEN TAX | | 17.85- | 17.85- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| G01*10 | - | GEN TAX | | 18.86- | 18.86- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| G01*11 | - | GEN TAX | | 1247.26- | 1247.26- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| G01*12 | - | GEN TAX | | 435.80- | 435.80- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| G01*13 | - | GEN TAX | | 435.80- | 435.80- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| G01*14 | - | GEN TAX | | 435.80- | 435.80- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| G01*15 | - | GEN TAX | | 351.79- | 351.79- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| G01*16 | - | GEN TAX | | 351.79- | 351.79- | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 |
| Total for Group | | | | | 4381.53- | 4336.53- | 0.00 | 45.00- | 0.00 | 0.00 | | | 0.00 |
| REL*17*05 | | | | | | | | | | | | | |

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

A 0.00 4381.53-

MACON COUNTY MONTHLY
AD VALOREM TAX COLLECTIONS REPORT

May-17

| 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 | 614263.33 | 2435.51 | -31.22 | 0 | 616667.62 | -111721.28 | 771.64 | 0 | -110949.64 | 505717.98 |
| Fire Districts | 87085.83 | 745.32 | -3.98 | 0 | 87827.17 | -12794.74 | 0 | 0 | -12794.74 | 75032.43 |
| Landfill User Fee | 104455.19 | 0 | 0 | 0 | 104455.19 | -11026.68 | 0 | 0 | -11026.68 | 93428.51 |
| Totals | 805804.35 | 3180.83 | -35.2 | 0 | 808949.98 | -135542.7 | 771.64 | 0 | -134771.06 | 674178.92 |

| 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 | 26776178.49 | -22219.7 | -1458.39 | 26752500.4 | -26545195.17 | 102624.64 | 195788.11 | -26246782.42 | 505717.98 | 98.11 |
| Fire Districts | 0 | 3046525.98 | -2488.75 | -219.96 | 3043817.27 | -2971689.6 | 3.41 | 2901.35 | -2968784.84 | 75032.43 | 97.53 |
| Landfill User Fee | 0 | 2547330 | -3610 | -30.86 | 2543689.14 | -2452315.21 | 0 | 2054.58 | -2450260.63 | 93428.51 | 96.33 |
| Totals | 0 | 32370034.47 | -28318.45 | -1709.21 | 32340006.81 | -31969199.98 | 102628.05 | 200744.04 | -31665827.89 | 674178.92 | 97.92 |

The Collection Rate is 98.11% collected on 2016 general taxes, late listing penalties, discoveries and deferred taxes as of 5/31/17 as compared to 97.72% on 2015 taxes as of 5/31/16

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: March 11, 2017

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Appointments

COMMENTS/RECOMMENDATION:

(A) Planning Board (2 seats): Per County Planner Jack Morgan, the term of Ben Laseter has expired and he is eligible for a second term. A copy of his application is attached. The term of Bill Futral expires this month, and Mr. Futral has served two consecutive terms and cannot be reappointed. Openings for two seats on the planning board have been and remain posted on the county's website. The only new application stemming from that posting was a resubmittal from David Culpepper, a copy of which is attached.

Attachments 3 Yes No

Agenda Item 13(A)

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

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

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

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

Name of Authority, Board or Committee applying for:

Name

Address City NC Zip

Telephone: Home Work

Occupation

Business Address

Email Address

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

Educational Background

Business and Civic Experiences/Skills:

Areas of Expertise and Interest/Skills:

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

SIGNATURE:

DATE:

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

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

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

Name of Authority, Board or Committee applying for: 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
05/30/2018