

Macon County



MACON COUNTY BOARD OF COMMISSIONERS AUGUST 8, 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. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Franklin High School (FHS) Future Business Leaders of America (FBLA)
 - B. 4-H YouthVoice representative at North Carolina Association of County Commissioners annual conference – Teighlor Holland
 - C.
10. Old Business
 - A. Placement of new Public Safety Training Center on Southwestern Community College (SCC) Macon Campus – County Manager and SCC President Dr. Don Tomas
 - B. Presentation of proposed changes to grading license ordinance – Planning, Permitting and Development Director Jack Morgan and the County Attorney
11. New Business
 - A. Approval of revised fire district map for Cowee fire and rescue department – Emergency Services Director Warren Cabe
 - B. Agreement for Recreational Opportunities with the Scaly Mountain Historical Society – Finance Director

- C. Landscape Renovation Plan for Robert C. Carpenter Community Building – Henry (Hank) Ross
- D. Request from North Carolina Forest Service – Benjamin Keener
- E. Discussion of possible closure of county offices on August 21st (eclipse) – County Manager

12. Consent Agenda – Attachment #12

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

- A. Minutes of the June 13, 2017 regular meeting and the July 11, 2017 regular meeting
- B. Budget Amendments #18-27
- C. Tax Releases for July 2017
- D. Tax Settlement Report
- E. Monthly Ad Valorem Tax Report (no action necessary)

13. Appointments

14. Closed session (if necessary)

15. Adjourn/Recess

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: August 8, 2017

DEPARTMENT/AGENCY: Franklin High School (FHS) Future Business Leaders of America (FBLA)

SUBJECT MATTER: Report from national competition

COMMENTS/RECOMMENDATION:

Members of the Franklin High School (FHS) Future Business Leaders of America (FBLA) will give the board an update on the outcome of their recent trip to national competition, held in Anaheim, California.

Attachments _____ Yes No

Agenda Item 9A

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: August 8, 2017

DEPARTMENT/AGENCY: Macon County 4-H

SUBJECT MATTER: YouthVoice representative at NCACC conference

COMMENTS/RECOMMENDATION:

Tammara Talley, the 4-H agent for Macon County Cooperative Extension, requested time on the agenda for brief remarks and perhaps a photo opportunity for Teighlor Holland. Miss Holland is a 4-H youth that will be attending the North Carolina Association of County Commissioners (NCACC) conference this month as part of a program entitled YouthVoice. As part of her assignment prior to her trip to Durham County, Miss Holland is to speak before the board and to have her picture taken with the commissioners.

Attachments _____ Yes No

Agenda Item 9B

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: August 8, 2017

DEPARTMENT/AGENCY: Southwestern Community College
(SCC)

SUBJECT MATTER: Placement of new Public Safety Training
Center on SCC's Macon Campus

COMMENTS/RECOMMENDATION:

For the board's information, attached is the body of an e-mail that the County Manager sent to each member on July 31st regarding this matter:

As you will recall I had sent an email earlier this month proposing an approximate 10 acre tract of land for the new SCC PSTC facility following a meeting between Dr. Tomas, Mr. Jones and I. I was seeking a consensus from the board on this tract prior to moving forward with ordering the survey. Originally the 10 acre tract was proposed because I had thought a tract of this size would alleviate stormwater requirements which will be imposed by the Town of Franklin. As it turns out, because this is new construction, it must have the appropriate stormwater measures in place regardless of the pervious/impervious ratio.

Upon confirming the mandatory stormwater requirement in the Town of Franklin UDO, I revised the property size to 6 acres (see attached) which would allow sufficient space for the facility, while preserving the county 4 acres of useable land for future development. Dr. Tomas, as you will see below is requesting that if we choose to provide them with 6 acres as opposed to 10 some assurance that they can use the remaining 4 acres for additional training scenarios. To date this is the first I have heard of these additional training scenarios such as wildfire training, chainsaw certifications, etc. With that being said I feel we have the following options to consider prior to moving forward with a survey of the property:

1. 10 acre tract as originally proposed
2. 6 acre tract as revised
3. 6 acre tract with some form of access agreement to the remaining 4 acres (would require a survey of 10 acres into 2 tracts and Chester would need to draw up an agreement)

When taking a poll of the board I always like to have a unanimous vote prior to moving forward. If each of you could simply email the # of your choice back I will be able to make this determination. If we cannot get a unanimous decision I will add this to the agenda and we will

discuss at our August 8, 2017 meeting. Thank you in advance for your time and I apologize for such a lengthy email.

Attachments _____ Yes No

Agenda Item 10A

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: August 8, 2017

DEPARTMENT/AGENCY: Planning, Permitting and Development

SUBJECT MATTER: Changes to grading license ordinance

COMMENTS/RECOMMENDATION:

Jack Morgan, the county's director of Planning, Permitting and Development, and the County Attorney will update the board on this item at Tuesday's meeting.

Attachments _____ Yes No

Agenda Item 10B

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: August 8, 2017

DEPARTMENT/AGENCY: Emergency Services

SUBJECT MATTER: Approval of revised fire district map for Cowee

COMMENTS/RECOMMENDATION:

Emergency Services Director Warren Cabe is requesting approval of a revised fire district map for Cowee Volunteer Fire and Rescue reflecting the addition of the new substation on Mason Brach Road. Per Mr. Cabe, the changes indicate new areas now located within a five-mile response area that were previously outside that area. The Macon County Fire Marshal's Office has conducted an inspection to ensure compliance with equipment and roster requirements. If approved, the map will be forwarded to the NC Office of State Fire Marshall to schedule an inspection for final approval. A copy of the revised map (in color) will be attached to the e-mail transmitting the agenda packet.

Attachments w/packet Yes _____ No

Agenda Item 11A

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: August 8, 2017

DEPARTMENT/AGENCY: Scaly Mountain Historical Society

SUBJECT MATTER: Agreement for recreational opportunities

COMMENTS/RECOMMENDATION:

The Finance Director has updated the annual agreement for recreational opportunities with the Scaly Mountain Historical Society to reflect a new one-year period. A copy of the agreement is attached, and the payment to the society remains at \$5,000.

Attachments X Yes No

Agenda Item 11B

STATE OF NORTH CAROLINA
COUNTY OF MACON

AGREEMENT TO PROVIDE RECREATION OPPORTUNITIES

THIS AGREEMENT made and entered into this the ____ day of August, 2017, by and between Macon County (hereinafter "County"), a North Carolina Body Politic and Corporate, and Scaly Mountain Historical Society, Inc., (hereinafter "Historical Society"), a North Carolina non- profit corporation.

WITNESSETH:

THAT WHEREAS the State of North Carolina by way of N.C. Gen. Stat. § 160A-351 has established the following as policy for the State of North Carolina concerning recreation:

"The lack of adequate recreational programs and facilities is a menace to the morals, happiness, and welfare of the people of this State. Making available recreational opportunities for citizens of all ages is a subject of general interest and concern, and a function requiring appropriate action by both State and local government. The General Assembly therefore declares that the public good and the general welfare of the citizens of this State require adequate recreation programs, the creation, establishment, and operation of parks and recreation programs is a proper governmental function, and that it is the policy of North Carolina to forever encourage, foster, and provide these facilities and programs for all of its citizens."

; and

WHEREAS, N.C. Gen. Stat. § 160A-352 provides that "Recreation" means activities that are diversionary in character and aid in promoting entertainment, pleasure, relaxation, instruction, and other physical, mental and cultural development and leisure time experiences; and

WHEREAS, pursuant to N.C. Gen. Stat. § 153A-444, the County is authorized to establish parks and provide recreational programs; and

WHEREAS, pursuant to N.C. Gen. Stat. § 153A-449, the County is authorized to contract with and appropriate money to any person, association, or corporation, in order to carry out any public purpose that the County is authorized by law to engage in; and

WHEREAS, there is a need for recreation opportunities in the Scaly Mountain area of Macon County, North Carolina; and

WHEREAS, Scaly Mountain Historical Society, Inc., (Historical Society), does own a building known as the Old Scaly School House, located at 41 Buck Knob Road, Scaly Mountain, North Carolina 28775 (hereinafter referred to as the Old Scaly School House) and does agree with County as provided for hereinafter for such facility to be used in part for public "recreation" as that term is defined by N.C. Gen. Stat. § 160A-352 and provide recreational opportunities to the general public at such location, and County does agree with Historical Society as provided for hereinafter to appropriate and provide funds to Historical Society in accordance with the provisions of N.C. Gen. Stat. § 153A-449 to carry out the public purpose of providing recreation opportunities to the general public at the Old Scaly School House.

NOW THEREFORE, IN CONSIDERATION OF THE COVENANTS CONTAINED HEREINAFTER, THE PARTIES DO HEREBY AGREE AS FOLLOWS:

1. That Historical Society shall make the Old Scaly School House, located at 41 Buck Knob Road, Scaly Mountain, North Carolina 28775, open and available to members of the general public during reasonable days and hours for recreation as that term is defined by N.C. Gen. Stat. § 160A-352 for the period between July 1, 2017, and the end of June 30, 2018, and it shall provide recreational opportunities to the general public at such location.
2. The Historical Society shall perform its obligations hereunder in a nondiscriminatory fashion appropriate for public activity and there shall be no discrimination by it on the basis of race, sex or religion in its performance of such obligation.
3. County shall pay Historical Society upon the execution of this Agreement the sum of \$5,000.00 for making the Old Scaly School House open and available to members of the general public during reasonable days and hours for recreation as that term is defined by N.C. Gen. Stat. § 160A-352 for the period between July 1, 2017, and the end of June 30, 2018, and for providing recreational opportunities to the general public.
4. Historical Society shall account to County for its expenditures and uses of the monies provided by County to Historical Society in accordance with paragraph number three above and Historical Society shall use such monies only for the public purpose of making the Old Scaly School House open and available to members of the general public during reasonable days and hours for recreation as that term is defined by N.C. Gen. Stat. § 160A-352 for the period between July 1, 2017, and the end of June 30, 2018, and for providing recreational opportunities to the general public.
5. Historical Society shall at all times properly maintain the Old Scaly School House in a condition for use as a safe place of public recreation.
6. This Agreement shall not be construed to be a lease.

7. Historical Society is an independent contractor.
8. Historical society shall maintain throughout the term of this Agreement property damage insurance and liability insurance in amounts as will protect it against any and all damages, liability, loss and claims to the Historical Society, Old Scaly School House, appurtenances and approaches thereto, in any manner caused directly or indirectly by, arising from, incident to, or in connection with its use or occupancy of the Old Scaly School House and its performance of its duties under this Agreement.
9. County may periodically inspect and monitor Historical Society's performance of its obligations hereunder.
10. The laws of the State of North Carolina shall control and govern this Agreement. Any controversy or claim arising out of this Agreement shall be settled by action instituted in the appropriate Division of the General Court of Justice in Macon County, North Carolina.
11. This Agreement may be modified only by written agreement executed by the parties hereto.
12. E-VERIFY. Each Party hereto shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if any party hereto utilizes a subcontractor, such party shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.
13. IRAN DIVESTMENT ACT CERTIFICATION. Pursuant to N.C.G.S 143-6A-5 (a), each party hereto does hereby truthfully certify at the time of contracting that in accordance with the Iran Divestment Act the Supplier is not listed on the Final Divestment List created by the State Treasurer pursuant to N.C.G.S. 143-6A-4.

IN WITNESS WHEREOF, the parties have made and executed this Agreement the day and year first above written.

Scaly Mountain Historical Society, Inc.

By: _____
President

ATTEST: _____
Secretary

(Corporate Seal)

Macon County

By: _____
County Manager

PRE-AUDIT CERTIFICATE

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

This the ___ day of August, 2017

Macon County Finance Officer

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: August 8, 2017

DEPARTMENT/AGENCY: Parks and Recreation

SUBJECT MATTER: Landscape Renovation Plan for the Robert C. Carpenter Community Building

COMMENTS/RECOMMENDATION:

Please see the attached document from Ross Landscape Architecture for more details, and Chairman Tate will likely have some additional comments as well. Some background information on the company is also attached.

Attachments Yes No

Agenda Item 11C

Carpenter Building - Landscape Renovation Plan

Macon County, NC

Design Estimates for Planting Plan
Ross Landscape Architecture, PLLC

<u>Item</u>	<u>Rate</u>	<u>Hours</u>	<u>Line</u>
Architect/Client Meetings (Estimate)	\$120.00	3	\$360.00
Site Measure and Inventory	\$120.00	3	\$360.00
Base Drawing/Mapping Coordination	\$120.00	1	\$120.00
Preliminary Design Concepts	\$120.00	2	\$240.00
Planting Plan	\$120.00	3	\$360.00
Plant List/Specifications and Details	\$120.00	2	\$240.00
ACAD Drafting	\$60.00	10	\$600.00
	Total		\$2,280.00
 <u>Other Items as Requested</u>			
Bid Documents and Coordination	\$120.00	7	\$ 840.00
Additional Client/Architect Meetings	\$120.00	As Required	
Large Copy Prints	\$4.00	As Required	

Ross Landscape Architecture, PLLC

P.O. Box 354

Highlands, NC 28741

(828) 526-5074 henry@rosslandarch.com www.rosslandarch.com

Profile and Qualifications:

Henry Ross, RLA, ASLA

Registered Landscape Architect CLARB

Member - American Society of Landscape Architects since 1984

Henry (Hank) Ross is a practicing landscape architect and has been in practice since receiving his degree from the College of Environment & Design at the University of Georgia. Mr. Ross has also studied art and architecture abroad in Cortona, Italy. After a three-year apprenticeship, passed the Uniform National Exam (CLARB) and became eligible for state licensure. Mr. Ross is licensed as a landscape architect in the State of North Carolina, No. 881 and in the State of Georgia, No. 565.

Ross Landscape Architecture, PLLC currently is performing commercial/residential site planning, landscape design, visual assessments, regulatory permitting, civil design and recreation design. Current projects in western North Carolina and north Georgia include commercial/municipal landscape architecture, residential/estate land planning, park planning, site and roadway planning, environmentally sensitive plans and landscape/garden design.

Experience:

- Land Planning: Site selection, site planning, road design, parks and recreation master plans.
- Detailed Landscape Design: Landscape and Garden Architecture, Grading and Drainage, Planting Plans, Lighting Plans, decks, spas and structures.
- Environmental Planning: Erosion control, land regulations and permits, environmental impact assessments, regulatory compliance including experience in Federal licensing.
- Civic/Legal: Represented clients in public zoning meetings and expert witness in legal hearings.

Key Past Positions:

- Recreation Designer: *DeKalb County Parks Department* (Metro Atlanta).
- Design Partner: Landscape architecture firm *Park-Land Planners*, an Atlanta based firm providing landscape design and construction for commercial and residential.
- Corporate Positions: Land planner, civil designer and environmental/regulatory manager for *Oglethorpe Power Corporation*.

Professional and Civic Positions:

- Elected Commissioner for the Town of Highlands for two terms (eight years)
- Appointed to Highlands Planning Board and Architectural Commission
- Board Member for the Highlands Chamber of Commerce (Year 2000 President)
- Former President for the Lake Sequoyah Improvement Association
- Founding Member of the Upper Cullasaja Watershed Association
- Former Board Member for the Cashiers-Highlands Humane Society
- Founded the Webbmont Community Garden
- Established the Founders Park Coalition (Kelsey-Hutchinson Founders Park)
- Member of the Rotary Club of Highlands (2016-2017 President)

GORDEN LEE WOOD II

AREAS OF EXPERTISE

- Over 30 years of commercial & residential design, land planning, site engineering, hydrology, grading, plan submission & approval and zoning
- Master planning, layouts, theming & amenities
- Preliminary cost evaluations
- Exceptional color renderings for client marketing packages

RECENT PROJECT WORK

PRIVATE RESIDENTIAL PROJECTS

Hughes Good O'Leary & Ryan - Atlanta, Georgia

- **Cousins Properties**
Numerous planned community projects in and around Atlanta, GA
Land Planning - Mixed Use Developments
- **Ashton Woods Homes**
Approximately 17 projects in and around Atlanta, GA
Land Planning - Single, Multi-family and Mixed Use developments
- **Levitt and Sons**
Two large scale planned community developments in Forsyth and Cherokee Counties near Atlanta, GA
Land Planning - Single and Mixed Use developments with golf course and recreational components
- **Centex Homes**
Several residential subdivisions - Atlanta, GA
Land Planning - Single Family Development

PRIVATE COMMERCIAL PROJECTS

Federer-Ruppert Associates

Numerous Arby's/MS. Winners in 4 states, Small Retail-Convenience and Black-eyed Pea Restaurants
Landscape and Irrigation (Commercial)

Jerrell and Jerrell

Several golf developments (Preliminary Designs)
Golf Routing Plans and Golf range design and feasibility

Concord Engineering and Surveying - Concord NC

Numerous Commercial and Industrial projects including Walgreen's, Z-MAX, Pitts School, Hendrick Hangar, Liske Soccer Complex, ChemTex HQ and others.
Landscape, Irrigation and Grading (Commercial-Industrial)

Brooks Engineering Associates - Asheville, NC

Land planning, Commercial landscape design, grading and roadway design throughout Western North Carolina

Design Associates - Asheville, NC

The Fitzgerald (Grove Park), Weirbridge (Pulliam), The Springs (Continental Properties), - Asheville

PUBLIC SECTOR PROJECTS

USDA Forest Service - Asheville, NC

Engineering Technical Services for National Forests throughout North Carolina

Macon County North Carolina

Scaly Mountain Park - Highlands, NC
Community park and sports fields for Macon County in conjunction with Foss Landscape Architecture in Highlands

Residential Landscape Design

Approximately 15 clients in Georgia, North and South Carolina and Louisiana
Planting, Hardscape, Grading and Irrigation Design

PRIOR EMPLOYMENT

Brooks Engineering Associates - Asheville, NC

Landscape Architect

Design Associates - Asheville, NC

Landscape Architect

Hughes, Good, O'Leary & Ryan - Atlanta, GA

Landscape Architect

Landesign - Atlanta, GA

Landscape Architect

EDUCATION

B.L.A. in Landscape Architecture (5 yr)

University of Georgia - School of Environment and Design - Athens, GA

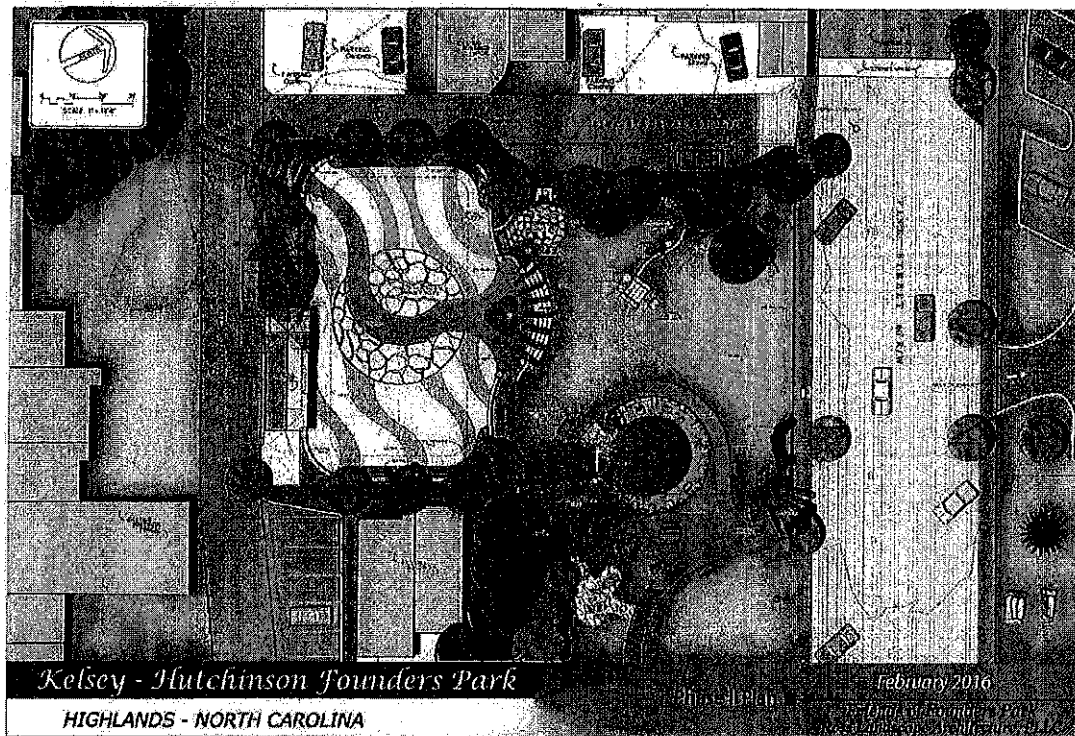
PROFESSIONAL

REGISTRATIONS

Registered Landscape Architect in Georgia and North Carolina
Certified by Council of Landscape Architects Review Board in 1981

ROSS LANDSCAPE ARCHITECTURE, PLLC

Design Services Information



Submitted by:
Submitted to:

Ross Landscape Architecture, PLLC
Macon County Government

August 3, 2017

1. Corporate Summary

Ross Landscape Architecture, PLLC began as sole proprietorship in 1995 under the named Landesign. In 2002, Ross Landscape Architecture, PLLC was incorporated in North Carolina (C-154) and is currently a Professional Limited Liability Corporation. The company carries long term disability and life insurance for its employees. Workman's compensation and liability insurance is obtained for projects on a project need basis.

Ross Landscape Architecture, PLLC currently has two licensed landscape architects and a part-time bookkeeper as employees. The office space is shared with Summit Architecture, PA in which employs an office manager/receptionist.

2. Staff (attached resume's)

Henry P. Ross, PLA, ASLA – Owner and president, lead design - Licensed Landscape Architect - North Carolina and Georgia

Gordon Lee Wood II, PLA – Civil designer, CADD - Licensed Landscape Architect - North Carolina and Georgia

3. Similar Projects

DeKalb County Parks Department - Prepared recreation park master plans and construction documents as an employee.

Rocky Mountain Hydroelectric Project – Oglethorpe Power Corporation, Rome, Georgia. Park design manager for 5000 acre area including Regional Park Plan, roadways, camping and hiking, vegetation restoration plan, and fisheries management plan.

Zachary Field - Macon County Recreation Park (Buck Creek Road) - Prepared the master plan, construction documents and specifications for the original five acre community park under the direction of Macon County. Included coordination of the bidding and construction inspection.

Kelsey-Hutchinson Founders Park, Town of Highlands, Pine Street, Highlands, NC – Recreation Planning, Site plan, landscape design, grading and drainage plan, lighting design, historic monument themes, Mayor Patrick Taylor (828) 526-2112

4. Current Project Schedule

Because the office staff is small, we manage our projects on a first come first serve basis. However, all municipal and commercial projects have scheduling priority. The office works as a team and shares responsibilities on each project according to their skills. Our current projects and their respective stages are as follows:

Various Residential Landscape Planning – General design projects are ongoing.

Performing Arts Center (Highlands) – Preliminary master plan design complete, final construction drawings within the next 8 months.

Williams Estate / Murphy Estate - General design complete, construction drawings 50% complete.

Wildcat Cliffs Country Club – Ongoing construction projects on the club campus including clubhouse master plan. Construction drawings for entrances complete.

5. Examples of Deliverables and Fee Schedule

All final construction packages will be refined as necessary to release the information to the bidders and the permitting agencies. Any changes by the project team must be communicated before release of this package.

Pre-construction conference meetings are recommended at the project site. The content of this discussion will include mobilization, temporary facilities/utilities, environmental protection, safety/security issues, schedule, subcontractors, payment schedule, project shop submittals drawings, communication procedures, and inspection schedule. Progress reporting and final close-out requirements are communicated to the owner and contractors.

Sample Task Products:

1. Client Meetings and Meeting Memorandum (Design Program)
2. Design Concept and Final Site Master Plan, Renderings for Presentation
3. Preliminary Cost Estimates
4. Review Local of Regulations and Permits
5. Hardscape and Staking Plan
6. Grading and Drainage Plan
7. Stormwater and Erosion Control Plans
8. Planting and Lighting Plans (irrigation design plans by others)
9. Site Details and Final Technical Specifications
10. Final Cost Estimates and Bidding assistance
11. Site Visits and Review of Submittals
12. Final Punch List and Inspection

Hourly Rates

General Design and Consulting Services	\$120/hour
Architectural or Site Renderings/Perspectives	\$120/hour
ACAD drafting	\$60/hour
Engineering and Survey Coordination	\$120/hour
Regulatory Meetings	\$120/hour
Construction Bidding, Coordination and Inspection	\$120/hour

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: August 8, 2017

DEPARTMENT/AGENCY: North Carolina Forest Service

SUBJECT MATTER: Request for funding

COMMENTS/RECOMMENDATION:

Benjamin Keener, the Macon County Ranger for the North Carolina Forest Service, will be requesting \$16,000 toward the replacement of a county initial attack fire engine.

Attachments _____ Yes X No

Agenda Item 11D

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: August 8, 2017

DEPARTMENT/AGENCY: Administration

SUBJECT MATTER: Consideration of closure of county offices on August 21st (eclipse)

COMMENTS/RECOMMENDATION:

Due to the number of calls and e-mails to the County Manager regarding this topic, he would like to discuss with the board the possible closure of county offices on Monday, August 21st, the day of the total solar eclipse.

Attachments _____ Yes No

Agenda Item 11E

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

MEETING DATE: August 8, 2017

DEPARTMENT/AGENCY: Governing Board

SUBJECT MATTER: Consent Agenda

DEPARTMENT HEAD COMMENTS/RECOMMENDATION:

- A. **Minutes** – Consideration of the minutes from the June 13, 2017 regular meeting and the July 11, 2017 regular meeting, per Attachment 12A.
- B. **Finance** – Consideration of budget amendments #18 through #27, per Attachment 12B.
- C. **Tax releases** – Consideration of tax releases for July 2017 in the amount of \$7,233.73, per Attachment 12C.
- D. **Tax settlement report** – Printed copies of the settlement reports from Tax Collections Supervisor Teresa McDowell will be available at the meeting
- E. **Ad valorem tax collection report** – No action is necessary. Attachment 12E.

COUNTY MANAGER'S COMMENTS/RECOMMENDATION:

Attachments X Yes No

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

MACON COUNTY BOARD OF COMMISSIONERS
JUNE 13, 2017
MINUTES

Chairman Tate called the meeting to order at 6:04 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 mentioned that the board might be “potentially finalizing” the Fiscal Year 2017-18 budget at this meeting.

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

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

PUBLIC HEARING ON THE RECOMMENDED FISCAL YEAR 2017-18 BUDGET: Chairman Tate opened the public hearing on the recommended Fiscal Year 2017-18 budget at 6:05 p.m. **Kurt Volker** told the board that he was a fairly new resident of Macon County and lived in the Otto area. He said he was “very impressed with the overall system you have here” and asked the board to consider additional funding for the library. The County Attorney suggested that the County Manager provide a brief overview of the proposed budget, and the County Manager explained that the budget was balanced at \$49,587,927 with a tax rate of 34.9 cents per \$100 of valuation, and there was no tax increase from the current fiscal year, although two of the county fire departments were asking for increases for their districts. **Narelle Kirkland** asked that the gravel sections of the Little Tennessee River Greenway be paved. **Kathy Tinsley** asked the board to keep the library in mind in terms of additional funding, especially in Nantahala. **Annette Floreani** also spoke on behalf of the library, noting that she volunteers with the Friends of the Library Bookstore. Chairman Tate responded that the board has shown its dedication to the library on a per capita basis compared to dollars allocated to libraries by neighboring counties. Chairman Tate offered each member the opportunity to speak, but they deferred until it was time to consider adoption of the budget. However, Commissioner Higdon noted that it was “disappointing” that only

three people showed up to talk about a \$50 million budget. Following additional comments, Chairman Tate closed the public hearing at 6:29 p.m.

PUBLIC COMMENT PERIOD: Mr. Volker, who spoke earlier in the meeting, suggested that the board do something about the carpenter bees that are eating away at the wooden bridge on the greenway.

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 discussion of the Southwestern Community College (SCC) burn building as the new Item 10(B) under Old Business, per Chairman Tate.
- To add consideration of the proposed Fiscal Year 2017-18 budget as the new Item 11(E) under New Business, per Chairman Tate.
- To add consideration of a resolution regarding support for funding for mental health services as a new Item 11(F) under New Business, per Commissioner Beale
- To add a report on the Nikwasi Initiative from Economic Development Director Tommy Jenkins as a new item 11(G) under New Business, per Commissioner Beale.
- To table Item 10(A) under Old Business – “Paving and landscaping at the Robert C. Carpenter Community Building – per the County Manager and to replace it with an update on the ongoing renovation project at the building.
- To add consideration of a rescission of a lease agreement at the county’s Business Development Center and to consider a resolution and lease with a new tenant as Item 11(H) under New Business, per the County Attorney.

UPDATE ON ROBERT C. CARPENTER COMMUNITY BUILDING RENOVATION: Jack Morgan, the county’s Director of Planning, Permitting and Development, gave the board an update on the progress of the renovation of the Robert C. Carpenter Community Building. He explained that the project was slow getting started with the biggest logjam stemming from the delay on getting the new windows and doors for the facility, but that the installation of those would start tomorrow, June 14th. He told the board the gym was “beautiful” and invited the members to come and see it. He said that the plumbing is mostly done, the lighting has been changed out to energy efficient fixtures, offices for staff are complete, there are two coats of fresh paint and that the Guy Taylor memorial is in place. The work on the interior is expected to be done by July 4th, with landscaping to follow and then paving. Mr. Morgan and Tom Ritter, the architect on the project, both noted the cooperation from the state Department of Transportation and Ingles on aligning the

ingress/egress for both the community building and a new Ingles supermarket on US 441 South where a new signal light will be installed. No action was necessary.

SOUTHWESTERN COMMUNITY COLLEGE BURN BUILDING: Chairman Tate declared that the board was ready to move forward with taking action to make the new burn building on the Southwestern Community College (SCC) a reality. The County Manager said the next step was to meet with SCC officials to revise the Memorandum of Understanding (MOU) between the county and college, and following further discussion and a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to authorize the County Manager to contact SCC officials and to proceed with obtaining the necessary survey of the proposed new site for the building.

REQUEST FOR PROPOSALS FOR SCRAP TIRE RECYCLING: The County Attorney explained that only one proposal for scrap tire recycling was received, but that he is recommending it – albeit with a few concerns that need to be negotiated. Following discussion, the consensus of the board was to allow the County Attorney and Solid Waste Director Chris Stahl to proceed with those negotiations with the intent of bringing back a contract for the board’s consideration at its July regular meeting. No formal action was taken.

FIREWORKS DISPLAYS: Upon a motion by Commissioner Beale, seconded by Commissioner Gillespie, the board voted unanimously to approve applications for fireworks displays for the Nantahala community on July 1st and for the Franklin area on July 4th.

FINANCE DEPARTMENT ITEMS: Following a brief explanation from the Finance Director, and upon a motion by Commissioner Gillespie, seconded by Commissioner Shields, the board voted unanimously to approve all of the following items in one motion:

- A Capital Project Ordinance Amendment for Union Academy & Highlands School in the amount of \$3,035,757. A copy of the amendment is attached (Attachment 1) and is hereby made a part of these minutes.
- A Capital Project Ordinance for the Carpenter Building Renovations in the amount of \$620,664. A copy of the ordinance is attached (Attachment 2) and is hereby made a part of these minutes.
- A Grant Project Ordinance for the 2017 Essential Single-Family Rehabilitation Loan Pool (ESRFLP17) in the amount of \$175,000. A copy of the ordinance is attached (Attachment 3) and is hereby made a part of these minutes.

- A Grant Project Ordinance for the PNC Healthy Housing Energy & Neighborhood Beautification Improvement Program in the amount of \$27,300. A copy of the ordinance is attached (Attachment 4) and is hereby made a part of these minutes.
- A Grant Project Ordinance for the Duke Energy Income Qualified Weatherization Program Direct Reimbursement in the amount of \$50,000. A copy of the ordinance is attached (Attachment 5) and is hereby made a part of these minutes.
- A Grant Project Ordinance Amendment for Duke Energy's Helping Home Fund in the amount of \$391,087. A copy of the amendment is attached (Attachment 6) and is hereby made a part of these minutes.
- A Grant Project Ordinance Amendment for the Duke Energy Income Qualified Weatherization Program in the amount of \$87,132. A copy of the amendment is attached (Attachment 7) and is hereby made a part of these minutes.
- A Grant Project Ordinance Amendment for Weatherization Assistance Program Contract #6940 in the amount of \$105,683. A copy of the amendment is attached (Attachment 8) and is hereby made a part of these minutes.
- The North Carolina Governor's Highway Safety Program Local Government Resolution for the Macon County Sheriff's Office for funding in the amount of \$17,500. A copy of the resolution is attached (Attachment 9) and is hereby made a part of these minutes, and the Finance Director noted this requires a match from the county.
- Change Order Number 1 on the Carpenter Community Building from Arrowood Construction in the amount of \$13,450. A copy of the change order is attached (Attachment 10) and is hereby made a part of these minutes, and the Finance Director noted this change was for new tile in both restrooms.
- An ordinance amending the Fiscal Year 2016-17 budget. A copy of the ordinance is attached (Attachment 11) and is hereby made a part of these minutes.

SCHEDULE DATE FOR HEARING OF APPEAL: Following an explanation by the County Attorney, and upon a motion by Commissioner Gillespie, seconded by Commissioner Beale, the board voted unanimously to schedule the hearing of an appeal by Wayne Moss regarding the order entered against him by Jack Morgan under the county's flood ordinance for 6 p.m. at the July 11, 2017.

regular meeting. The Notice of Hearing will be served to Mr. Moss, and the board will sit and hear the matter as a quasi-judicial body.

CONSIDERATION OF ADOPTION OF THE FISCAL YEAR 2017-18 BUDGET:

The Finance Director handed out copies of the Budget Ordinance for Fiscal Year 2017-2018 for the board's consideration. She explained that it reflects the numbers as presented by the County Manager on May 16th except as those outlined on a spreadsheet which she also handed out. Copies of the ordinance (Attachment 12) and the spreadsheet (Attachment 13) are attached and are hereby made a part of these minutes. Following review by the board members, Commissioner Beale made a motion to approve the ordinance as presented, and it was seconded by Commissioner Shields. A lengthy discussion followed. Commissioner Higdon pointed out that he could not vote to approve the budget ordinance after voting against the increases in the fire tax for the Burningtown/Iotla and Franklin fire departments at the work session held the previous evening. "I can't vote for something I voted against last night," he said. Commissioner Gillespie said that he had to "go back last night and read through some of the commitments I made to the citizens when I ran for this position" and that he would "hold true to what I said I would do." Commissioner Beale said this was a good budget and "shows that we're looking forward," stating that he would "overwhelmingly" support it. Chairman Tate said that while he was "not personally 100 percent happy" with the budget, it was the best option to move this county forward. Following further discussion, the board voted 3-2 to approve the Budget Ordinance for Fiscal Year 2017-2018 as presented, with Commissioners Beale, Shields and Tate voting in favor and Commissioners Higdon and Gillespie opposing.

RESOLUTION REGARDING FUNDING FOR MENTAL HEALTH NEEDS:

Commissioner Beale presented a "Resolution of Support for Adequate Funding to meet the Mental Health, Intellectual and Developmental Disabilities and Substance Abuse Disorder service needs for Citizens of Macon County," a copy of which is attached (Attachment 14) and is hereby made a part of these minutes. He explained that this issue affects rural counties more as there are less services available, and the resolution requests the state legislature to "maintain full state funding" and "commit to increasing state funding" to address these issues. Commissioner Beale made a motion to adopt the resolution as presented, and it was seconded by Commissioner Shields. During discussion, Commissioner Higdon questioned how the resolution fits in the overall picture and suggested it might be premature to adopt it. The board voted 4-1 to approve the resolution as presented, with Commissioner Higdon opposing.

NIKWASI INITIATIVE: Economic Development Director Tommy Jenkins gave the board an overview of the Nikwasi Initiative, described as a collaborative

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venture to improve the Nikwasi Mound area in Franklin. This effort would then serve as a pilot project to develop other sites along the Nikwasi-Cherokee Cultural & Historic Corridor. Mr. Jenkins said more than \$30 million has been invested along the corridor by a number of organizations. However, the Nikwasi Initiative would have four primary partners – the Mainspring Conservation Trust, the Town of Franklin, Macon County and the Eastern Band of the Cherokee Indians, with each partner asked to fund \$12,500 toward developing a strategic plan for the mound area. Commission Beale said he viewed the project as an investment to enhance the county. Commissioner Higdon questioned why this item wasn't included in the upcoming year's budget, and Commissioner Beale suggested that the funds come from the current year's contingency fund, which has approximately \$30,000 remaining in it. Following further discussion, Commissioner Beale made a motion to approve \$12,500 in funding for the initiative and to take the money from contingency, and Commissioner Shields seconded the motion. During discussion, Commissioner Higdon voiced his concern that this action usurped the efforts of the county's Community Funding Pool. The board voted 4-1 to approve the motion, with Commissioner Higdon opposing.

RESCISSION OF LEASE AGREEMENT/NEW LEASE AGREEMENT: Mr. Jenkins explained that Harmony House Foods had moved out of their leased space (Unit A) in the county's Business Development Center and that a new tenant was interested in the vacant space. The County Attorney recommended that the board approve a "Rescission of Lease Agreement" with Harmony House Foods and then consider a resolution that would have the board declare the property surplus and in turn enter into a one-year lease with Inovotex. Upon a motion by Commissioner Higdon, seconded by Commissioner Shields, the board voted unanimously to approve the "Rescission of Lease Agreement" as prepared by the County Attorney, a copy of which is attached **(Attachment 15)** and is hereby made a part of these minutes. Upon a motion by Commissioner Higdon, seconded by Commissioner Gillespie, the board voted unanimously to approve a "Resolution of the Macon County Board of County Commissioners Declaring Property to be Surplus and Approving a One-Year Lease of the Same by Macon County to Inovotex, LLC., a Delaware Limited Liability Company. A copy of the resolution **(Attachment 16)** and the accompanying lease **(Attachment 17)** are attached and hereby made a part of these minutes. The lease period is June 15, 2017 through June 14, 2018 with a monthly rent of \$1,840.

CONSENT AGENDA: Upon a motion by Commissioner Beale, seconded by Commissioner Gillespie, the board voted unanimously to approve the items on the consent agenda as follows: the 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; approved tax releases for

May 2017 in the amount of \$4,381.53. Copies of the releases are on file in the Deputy Clerk's office.

APPOINTMENTS: (1) Planning Board - Following discussion, and upon a motion by Commissioner Gillespie, seconded by Commissioner Beale, the board voted unanimously to reappoint Ben Laseter to a three-year term on the Macon County Planning Board. In addition, it was the consensus of the board for Bill Futral to continue to serve on the planning board until a new member from the Highlands area was chosen to fill that seat.

ADJOURN: Prior to the board adjourning, Chairman Tate asked the County Manager to set up a joint meeting with the town boards of Franklin and Highlands, perhaps for a time in early fall, and the County Manager suggested holding the meeting at the Carpenter Community Building once the renovation is complete. Commissioner Beale also updated the board on the situation at Angel Medical Center, noting that it appears labor and delivery services will no longer be available at the hospital. At 7:49 p.m., upon a motion by Commissioner Higdon, seconded by Commissioner Gillespie, the board voted unanimously to adjourn.

Derek Roland
Ex Officio Clerk to the Board

Jim Tate
Board Chairman

MACON COUNTY BOARD OF COMMISSIONERS
JULY 11, 2017
MINUTES

Chairman Tate called the meeting to order at 6:01 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: Commissioner Beale pointed out that approximately 300 members of the World Changers were in Franklin at this time, helping provide home repairs to about 30 residences.

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

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

WAYNE MOSS FLOODPLAIN ORDINANCE APPEAL: The County Manager asked that this item be removed from the agenda as there was a "hiccup" with the notice process, and requested that it be placed on the agenda for the board's regular meeting in August.

PUBLIC COMMENT PERIOD: **Bill Crawford** presented the board with a document entitled "Resolution of the Macon County, NC Commission, Supporting a State Goal of 100% Clean Energy by 2050 and the Creation of Green Jobs." He said the resolution was part of a grass roots movement to encourage the switch from fossil fuels to solar and other types of energy and asked the board to add consideration of the resolution to the meeting agenda and to adopt it. **Joan Palmroos** told the board she was "representing a huge group of your constituents" and that by adopting the resolution "you will tell everyone you care." She added that there is "no 'Plan B' for fixing the planet." **Ed Morris** also encouraged the board to adopt the resolution, and outlined his personal experience of using solar energy. He told the commissioners to "think about your grandkids." **John Gladden**, who said he was trained as a scientist, focused his comments on carbon and climate. He said the increased burning of fossil fuels increases the amount of carbon in the air and that increases

temperatures, adding that he is not sure if this can be reversed and that "we need to act now."

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

- To add consideration of the "clean energy" resolution as presented earlier in the meeting as the new Item 11(A) under New Business, per Commissioner Shields.
- To add a report and a request to revise the scope of work from the Cullasaja Community Association as the new Item 10(B) under Old Business, per Commissioner Beale.
- To add consideration of Budget Amendments #11-14 under Item 12(B) on the Consent Agenda, per the Finance Director.
- To add consideration of the scrap tire recycling proposal as the new Item 10(C) under Old Business, per Solid Waste Director Chris Stahl.
- To remove Item 12(E), Macon County Public Health Billing Guide and Fee Schedule, from the Consent Agenda, per Chairman Tate.

WESTERN NORTH CAROLINA ASSOCIATION OF FIREFIGHTERS:

Emergency Services Director Warren Cabe introduced representatives of the Western North Carolina Association of Firefighters, who in turn presented checks to local volunteer fire departments for services provided during the recent wildland fire season. The funds came from a \$75,000 grant from Duke Energy, and the fire departments and amounts are as follows:

- West Swain (from neighboring Swain County) -- \$14,447
- Burningtown/Iotla -- \$2,100
- Cowee -- \$3,250
- Otto -- \$1,974
- Nantahala -- \$4,205
- Clarks Chapel -- \$3,322
- West Macon -- \$1,185
- Cullasaja Gorge -- \$2,485

Chairman Tate expressed thanks to the members of the association and Duke Energy, and recognized Lisa Leatherman with Duke Energy, who commented that it was an honor to see this money come back into the community. She also explained that the grant money covers materials that are not reimbursable by other funds. No action was necessary.

BROADBAND COMMITTEE UPDATE: The County Manager handed out copies of a document entitled "Macon County Broadband Committee Update," saying he felt it would be good to give the commissioners something tangible after seven months of committee meetings. His remaining remarks focused primarily on the committee's recommendations, which are attached **(Attachment 1)** and are hereby made a part of these minutes. (A copy of the entire report is on file in the Deputy Clerk's office.) The five recommendations are as follows: (1) Work with Keith Conover and the North Carolina Broadband Infrastructure Office to organize and host a "provider meeting" in Macon County. (2) Request a review of the Telecommunications Towers Ordinance. (3) Request a review of the Macon County Subdivision Ordinance. (4) Work alongside the Southwestern Commission in their regional broadband/high-speed internet expansion efforts. (5) Authorize the Macon County Broadband Committee to continue moving forward with the broadband/high-speed internet expansion effort in Macon County. Mr. Conover was then introduced. He stated that the county was ahead in many respects as the committee was already formed and working and a survey had already been conducted. The next step, the provider meeting, is very important, he said, and explained his role as a neutral party in bringing the providers to the table. He said creativity was key, as "waiting and hoping for funding is not a strategy." The county has several things in its favor, Mr. Conover said, including the Balsam West fiber line and being an Appalachian Regional Commission (ARC) county, which allows it to seek federal funds. He explained that he is one of three "techs" in the state broadband infrastructure office and that he serves 30 counties, with his work funded by the state. The provider meeting is scheduled for August 14th, and is not open to the public, he noted. One of the first items needed is a map of the county's "vertical assets," and the County Manager said those maps are coming together. He told the board that he would keep the members apprised of the committee's progress. No action was taken.

LANDSCAPING AND PAVING AT THE ROBERT C. CARPENTER COMMUNITY BUILDING: The County Manager handed out copies of a bid tabulation regarding paving and landscaping at the Robert C. Carpenter Community Building, noting that these were separate projects from the ongoing interior renovations. He said the county was looking at creating a road around the back of the building, in addition to resurfacing the parking lot and other related items. He said the low bid for all of the work came in from Bryson Paving at \$120,221. However, due to a streambank restoration project along Cartoogechaye Creek being done by Macon County Soil and Water Conservation, the paving could not be done until after September of this year. The money for this would come from the county's fund balance, he pointed out. He asked the board to authorize him to enter into a contract with Bryson Paving in an amount not to exceed \$120,221, and Commissioner Gillespie made a motion to do so, taking the money from fund balance. Commissioner

Shields seconded the motion, and all favored. As to the landscaping, the County Manager said the low bid was supplied by Jameson at \$31,199, and he requested authorization to move forward. Chairman Tate asked for time to personally review the bid, and no action was taken. Finally, the County Manager asked for \$3,000 from contingency for painting that was not a part of the original contract. Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board approved the request with the funds to come from contingency.

CULLASAJA COMMUNITY ASSOCIATION: Commissioner Beale explained that the county's agreement with the Cullasaja Community Association allowed the organization to spend a total of \$40,950 in four specific areas as it worked to renovate the Old Salem Church. He said there were two areas in which money was saved, and that the group desired to apply some of the unused money to painting and the reworking of some walls. Commissioner Beale made a motion to change the scope of the agreement by adding a fifth item – painting and wall repairs – but with no additional funding. Commissioner Gillespie seconded the motion, the County Attorney said it would require a simple modification to the existing agreement, and the board voted unanimously to approve the motion.

SCRAP TIRE RECYCLING REQUEST FOR PROPOSALS: Solid Waste Director Chris Stahl told the board that the county is required to provide scrap tire recycling and disposal, and had sent out a request for proposals regarding this service. There was only one respondent, US Tire, and Mr. Stahl said this was the only response he anticipated. He recommended that the county enter into a contract for this service with US Tire, but that certain items, such as a fuel surcharge and an annual Consumer Price Index (CPI) adjustment, needed to be negotiated prior to finalizing the agreement. During discussion, Commissioner Higdon asked if there were other options, and Mr. Stahl said there were not. If the board approved the vendor, Mr. Stahl said the County Attorney would need to draw up a contract. This same company has been performing this service on an interim basis for the county since January, Mr. Stahl noted. Upon a motion by Commissioner Beale, seconded by Commissioner Gillespie, the board voted to approve the recommendation as presented.

“CLEAN ENERGY” RESOLUTION: Commissioner Shields made a motion to approve the resolution as presented earlier in the meeting, with Commissioner Beale seconding the motion. Chairman Tate asked for time to review the document. Meanwhile, Commissioner Higdon said he would concede that we do have climate change, but would not concede that it was “simply human induced,” adding that he could not support the resolution. This led to an exchange between Commissioner Higdon and some of those who spoke during the public comment period. Commissioner Beale said the resolution simply

stated that this is the only place we've got to live and we want to try to protect it. Chairman Tate asked questions about the source of the resolution, adding that he didn't have issues with the resolution in principle but did have some issues with how it was written and would like to see it modified. The County Attorney said the final two paragraphs of the two-page document was the actual "resolution," with all of the "recitals" coming before that being what leads the board to pass it. Commissioner Shields said the resolution was supportive of a state goal, and "I think that's great." Chairman Tate asked the board to consider tabling the matter, which led to further discussion. Commissioner Gillespie questioned some of the specific wording in the resolution as did Chairman Tate. It was suggested that the preamble to the actual resolution be removed, and Commissioner Shields withdrew his motion and Commissioner Beale withdrew his second to the motion. Following more discussion, Commissioner Shields made a motion to adopt Section 1 and Section 2 of the original document, and Commissioner Beale seconded it. It reads as follows:

Now, therefore,

Be it resolved by the Macon County, NC Commission that it endorses the following:

SECTION 1. The State of North Carolina and the United States shall establish a transition from a fossil fuel-based economy to a 100% clean renewable energy for all energy sectors-based economy, by January 1, 2050 or sooner to avoid climate catastrophe, to promote job creation and economic growth, and to protect the Earth for current and future generations from climate catastrophe.

SECTION 2. This resolution is effective upon adoption.

The board voted 4-1 to approve the motion, with Commissioner Higdon opposing.

PUBLIC HEALTH BILLING GUIDE AND FEE SCHEDULE: Members of the board, Public Health Director Jim Bruckner and Environmental Health Section Administrator Kyle Jennings held a lengthy conversation stemming from a Macon County Board of Health decision to charge a fee for document research related to environmental health permits. The proposed fee change came up as part of Mr. Bruckner's request of the commissioners to approve the department's billing guide and fee schedule. It was pointed out that the research requests usually came from local realtors regarding well or septic system permits issued by the county. However, Mr. Bruckner pointed out that the "due diligence" aspect is being pushed onto health department staff when the answers to questions are not readily available in the department's database, lengthening the search time and prompting contact with other county departments, with the County Attorney adding that the staff members

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at the Health Department are “basically doing title work.” The Board of Health was seeking a \$15 fee for every 30 minutes of research performed by a staff member, with Mr. Bruckner noting that most can be done relatively quickly, but some take considerably more time. Following continued discussion, and upon a motion by Commissioner Beale, seconded by Commissioner Gillespie, the board voted to approve the Macon County Public Health FY 17-18 Billing and Collection Policies and Fee Schedules, with the exception of the research fee. Copies of the Billing Guide (Attachment 2) and Fee Schedule (Attachment 3) are attached and are hereby made a part of these minutes.

Chairman Tate declared a recess at 8:09 p.m.

Chairman Tate called the meeting back to order at 8:21 p.m.

REQUEST FOR SECONDARY ROAD ABANDONMENT: Commissioner Beale spoke to a request from Andy Russell, the District Engineer for the North Carolina Department of Transportation (NCDOT). In a letter from Mr. Russell, he explained that the owners of Featherstone Subdivision have requested that NCDOT abandon the final 608 feet of State Route (SR) 1671, known as Gibson Road. He noted that all five of the property owners along the road had signed the abandonment petition. Bill Vernon also spoke to the request, saying that residents along the road have been “terrorized by partiers,” forcing the homeowners to call the sheriff’s office on a regular basis. He added that the residents wanted to put a gate up once the section of the road was formally abandoned. Upon a motion by Commissioner Higdon, seconded by Commissioner Beale, the board voted to approve the request pending the County Attorney’s approval of a written resolution. A copy of that resolution is attached (Attachment 4) and is hereby made a part of these minutes.

Following completion of this agenda item, Chairman Tate recognized former Macon County Board of Commissioners Chairman Kevin Corbin and his wife, Beth. Mr. Corbin is now the state representative for District 120 in the North Carolina House of Representatives, representing Macon, Cherokee, Clay and Graham counties. He told his fellow board members that he simply “came by to say hello.”

VEHICLE BID FOR SHERIFF’S OFFICE: The County Manager shared that Jacky Jones Ford was the lowest responsible bidder (of three bidders) for six patrol vehicles for the Macon County Sheriff’s Office. The price for each Ford Explorer was \$30,328.82 for a total bid of \$181,972.92. Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to accept the low bid and authorize the County Manager to sign the necessary documents. A copy of the bid tabulation is attached (Attachment 5) and is hereby made a part of these minutes.

NCIC INMATE PHONE SERVICES CONTRACT: The County Attorney told the board that a copy of the "Inmate Call Engine Platform Agreement" with NCIC was contained in the board's agenda packet. He said he had worked with Sheriff Robert Holland and Lt. Steve Stewart, the county's Jail Administrator, to modify the document as needed, and, upon the board's approval, the contract would be effective upon the County Manager's signature. Upon a motion by Commissioner Gillespie, seconded by Commissioner Beale, the board voted unanimously to approve the contract as presented, a copy of which is attached **(Attachment 6)** and is hereby made a part of these minutes.

COMMUNITY CARE CLINIC OF FRANKLIN: The County Attorney reminded the board that each year the county health department enters into a number of arrangements for the use of space within the department. He said that he had prepared a resolution and the accompanying one-year lease regarding the Community Care Clinic of Franklin and the use of office and clinic space at Macon County Public Health. Upon a motion by Commissioner Higdon, seconded by Commissioner Gillespie, the board voted unanimously to approve a "Resolution of the Macon County Board of County Commissioners Declaring Property to be Surplus and Approving a One Year Lease of the Same by Macon County to Community Care Clinic of Franklin, Inc., a North Carolina non-profit corporation. A copy of the resolution **(Attachment 7)** and the accompanying Lease Agreement **(Attachment 8)** are attached and hereby made a part of these minutes.

COMMUNITY CARE CLINIC OF HIGHLANDS: The County Attorney again offered a brief explanation and said that he had prepared a resolution and the accompanying one-year lease regarding the Community Care Clinic of Highlands and the use of office and clinic space located on the lower level of Macon County Public Health Center's Highlands facility off of Buck Creek Road in Highlands. Upon a motion by Commissioner Higdon, seconded by Commissioner Gillespie, the board voted unanimously to approve a "Resolution of the Macon County Board of County Commissioners Declaring Property to be Surplus and Approving a One Year Lease of the Same by Macon County to Community Care Clinic of Highlands-Cashiers, Inc., a North Carolina non-profit corporation. A copy of the resolution **(Attachment 9)** and the accompanying Lease Agreement **(Attachment 10)** are attached and hereby made a part of these minutes.

COMMUNITY CARE OF WESTERN NORTH CAROLINA: The County Attorney again offered a brief explanation and said that he had prepared a resolution and the accompanying 11-month lease regarding Community Care of Western North Carolina and the use of 144 square feet of office space located at Macon County Public Health Center. Upon a motion by Commissioner Higdon,

seconded by Commissioner Gillespie, the board voted unanimously to approve a "Resolution of the Macon County Board of County Commissioners Declaring Property to be Surplus and Approving an Eleven Month Lease of the Same by Community Care of Western Carolina, Inc., a North Carolina non-profit corporation. A copy of the resolution (Attachment 11) and the accompanying Lease Agreement (Attachment 12) are attached and hereby made a part of these minutes.

CHILDREN'S DEVELOPMENTAL SERVICES AGENCY: The County Attorney again offered a brief explanation and said that he had prepared a resolution and the accompanying one year lease with the State of North Carolina regarding the Children's Developmental Services Agency (CDSA) and the use of 144 square feet of office space located at Macon County Public Health Center. Upon a motion by Commissioner Higdon, seconded by Commissioner Gillespie, the board voted unanimously to approve a "Resolution of the Macon County Board of County Commissioners Declaring Property to be Surplus and Approving a One Year Lease of the Same by the State of North Carolina. A copy of the resolution (Attachment 13) and the accompanying Lease Agreement (Attachment 14) are attached and hereby made a part of these minutes.

HIGHLANDS CHAMBER OF COMMERCE: The County Attorney told the board that the county's contract with the Highlands Chamber of Commerce needed to be updated, essentially memorializing arrangements for a period covering July 1, 2015 through June 30, 2018. Following discussion, and upon a motion by Commissioner Gillespie, seconded by Commissioner Beale, the board voted unanimously to approve a Service Contract with the Highlands Area Chamber of Commerce, Inc., a copy of which is attached (Attachment 15) and is hereby made a part of these minutes.

FIREWORKS DISPLAY: James Fish with Grand Finale Entertainment, LLC in Greenville, SC had requested a permit to conduct a fireworks display on Saturday, September 30, 2017 at The Vineyard at 37 High Holly in Scaly Mountain, NC as part of a private wedding reception. It was noted that Macon County Fire Marshall Jimmy Teem had reviewed the documentation from Mr. Fish and had granted his approval to proceed. Upon a motion by Commissioner Shields, seconded by Commissioner Beale, the board voted unanimously to approve the request subject to review of the application by the County Attorney.

SATISFACTION OF SECURITY INSTRUMENT: Following an explanation by the County Attorney, and upon a motion by Commissioner Beale, seconded by Commissioner Gillespie, the board voted unanimously to approve a Satisfaction of Security Instrument for Laurel E. Barnes as recommended by Housing

Director John Fay. A copy of the document is attached (Attachment 16) and is hereby made a part of these minutes.

2017 NCACC ANNUAL CONFERENCE VOTING DELEGATE: After a brief discussion, and upon a motion by Commissioner Higdon, seconded by Commissioner Shields, the board voted unanimously to designate Commissioner Beale as the county's voting delegate at the 110th Annual Conference of the North Carolina Association of County Commissioners (NCACC) to be held in Durham County August 10-13, 2017.

CONSENT AGENDA: Upon a motion by Commissioner Higdon, seconded by Commissioner Gillespie, the board voted unanimously to approve the items on the consent agenda as follows: the minutes of the June 8, 2017 continued session and the June 12, 2017 continued session; the following budget amendments: #5 for the Health Department for an agreement addendum for funds to pay for June 2017 expenses that results in a budget decrease of \$23,407; #6 for the Health Department for an agreement addendum for funds to pay for June 2017 expenses that results in a budget decrease of \$5,602; #7 for the Health Department for an agreement addendum for funds to pay for June 2017 expenses that results in a budget decrease of \$5,000; #8 for the Health Department to allocate \$150,000 in new funds for a Community Health Grant; #9 for the Sheriff's Department to appropriate the fund balance of federal and state forfeiture funds into the 2017-18 budget in the amounts of \$4,821 (federal) and \$23,255 (state); #10 for Special Appropriations to carry forward unspent funds in the amount of \$33,709 for the Cullasaja Community Association and the Otto Community Development Organization. (Copies of the amendments are attached); approved a tax refund for Patrick Laughlin in the amount of \$317.11 stemming from the settlement of a case before the North Carolina Property Tax Commission, as recommended by Tax Administrator Richard Lightner.

APPOINTMENTS: (1) Board of Health – Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to reappoint Dr. Nathan Brenner to the dentist slot on the Macon County Board of Health for a term of three years. **Community Funding Pool** – The board members discussed appointments to the Community Funding Pool but took no action and requested that openings on this committee and others be advertised on the county's website.

ADJOURN: At 8:41 p.m., with no other business and upon a motion by Commissioner Gillespie, seconded by Commissioner Beale, the board voted unanimously to adjourn.

Derek Roland
Ex Officio Clerk to the Board

Jim Tate
Board Chairman

MACON COUNTY BUDGET

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AMENDMENT #	ORIGINAL
FROM:	John Fay
DEPARTMENT:	HOUSING
EXPLANATION:	NEW BUDGET

ACCOUNT	DESCRIPTION	LINE ITEM BUDGET
0	DUKE HH	
514096-550001	Salary	8,053
514096-550201	Medicare/FICA	603
514096-550203	Hospitalization	1,443
514096-550204	Unemployment Insurance	
514096-550205	Workmen's Compensation	
514096-550206	Life Insurance	18
514096-550207	Retirement General	604
514096-550701	County 401 k	159
514096-556031	HARRP Administration	
514096-556034	HARRP Program Operations	47,723
513831-	Duke 2017 HHF	58,603
	Total	58,603

REQUESTED BY DEPARTMENT HEAD	
RECOMMENDED BY FINANCE OFFICER	
APPROVED BY COUNTY MANAGER	
ACTION BY BOARD OF COMMISSIONERS	
APPROVED AND ENTERED ON MINUTES DATED	
CLERK	

[Handwritten Signature]

MACON COUNTY BUDGET AMENDMENT 19

AMENDMENT #

DEPARTMENT Soil Conservation

EXPLANATION Appropriate \$3,967 fund balance to carry forward unexpended Duke Energy grant.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
113840 417900	FUND BALANCE APPROPRIATED	3,967	
114940 561703	DUKE ENERGY NANT S&W CONS GRT	3,967	

REQUESTED BY DEPARTMENT HEAD: Mike Breedlove

RECOMMENDED BY FINANCE OFFICER: Hermett Hall

APPROVED BY COUNTY MANAGER:

ACTION BY BOARD OF COMMISSIONERS:

APPROVED & ENTERED ON MINUTES DATED:

CLERK:

MACON COUNTY BUDGET AMENDMENT

July 31, 2017

AMENDMENT # 20

FROM: FINANCE

DEPARTMENT: SOCIAL SERVICES
EXPLANATION: Donations funds carried forward

	DESCRIPTION	INCREASE	DECREASE
11-3840-4179-00	Fund Balance	\$362	
11-5314-5675-19	Foster Care - General	\$362	

REQUESTED BY DEPARTMENT HEAD _____
RECOMMENDED BY FINANCE OFFICER *[Signature]*
APPROVED BY COUNTY MANAGER _____
ACTION BY BOARD OF COMMISSIONERS _____
APPROVED AND ENTERED ON MINUTES DATED _____
CLERK _____

AMENDMENT # _____

FROM FINANCE 21

DEPARTMENT:
EXPLANATION:

SOCIAL SERVICES
Additional June allocation, carry forward

	DESCRIPTION	INCREASE	DECREASE
11-3840-4179-00	Fund Balance	\$34,246	
11-5314-5675-28	Federal Adoption Funds	\$34,246	

REQUESTED BY DEPARTMENT HEAD



RECOMMENDED BY FINANCE OFFICER



APPROVED BY COUNTY MANAGER

ACTION BY BOARD OF COMMISSIONERS

APPROVED AND ENTERED ON MINUTES DATED

CLERK

MACON COUNTY BUDGET AMENDMENT

July 24, 2017

AMENDMENT # _____

22

FROM: FINANCE

DEPARTMENT: SOCIAL SERVICES
EXPLANATION: Carry forward revenues

	DESCRIPTION	INCREASE	DECREASE
11-3840-4179-00	Fund Balance	\$5,353	
11-5314-5750-55	Donations/Gifts	\$5,353	

REQUESTED BY DEPARTMENT HEAD 

RECOMMENDED BY FINANCE OFFICER 

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS _____

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
AMENDMENT # _____

24

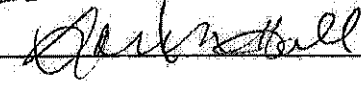
FROM: Lindsay Leopard

DEPARTMENT: State and Federal Forfeiture Funds

EXPLANATION: Appropriation of June 2017 interest allocation from Fund Balance and drug forfeiture money received July 2017.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
	Federal Forfeiture Funds		
223000-499100	Fund Balance Appropriated	\$1	
224000-569601	Equipment - Vehicles	\$1	
	State Forfeiture Funds		
223001-499100	Fund Balance Appropriated	\$7	
223001-431700	Controlled Substance Tax	\$2,459	
224001-569601	Equipment - Vehicles	\$2,466	

REQUESTED BY DEPARTMENT HEAD _____

RECOMMENDED BY FINANCE OFFICER  _____

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS _____

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # _____


Date: 7/28/2017


25

DEPARTMENT: HEALTH

EXPLANATION: Need to roll unexpended grant money to current FY.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
115144-565013	Adult Health- Zonta Women's Health	\$ 4,422.00	
115144-565014	Adult Health- Zonta Comm. Care Clinic	\$ 861.00	
113840-417900	Fund Balance Appropriated	\$ 5,283.00	

REQUESTED BY DEPARTMENT HEAD 

RECOMMENDED BY FINANCE OFFICER 

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS _____

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

FY18

~~MACON COUNTY BUDGET AMENDMENT~~
AMENDMENT # _____

26

DEPARTMENT: HEALTH

EXPLANATION: Additional monies received from the State. Need to increase total Budget from \$69,506 to \$82,170 in expenditures and revenue.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
115125-556011	Operaring Supplies	12,664	
113511-426001	Tobacco Settlement	12,664	

REQUESTED BY DEPARTMENT HEAD J. J. [Signature]

RECOMMENDED BY FINANCE OFFICER [Signature]

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS _____

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT

AMENDMENT # _____

FROM: FINANCE *27*

DEPARTMENT: TRANSIT

EXPLANATION: Appropriate funds from FY17 sale of transit vehicles - FTA requires these funds be allocated to and used by the transit system

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
11-3840-4179-00	Fund Balance	\$ 19,937.00	
11-4935-5551-06	Contract Services	\$ 19,937.00	

REQUESTED BY DEPARTMENT HEAD: *Kim Angel*

RECOMMENDED BY FINANCE OFFICER: *Sherrill*

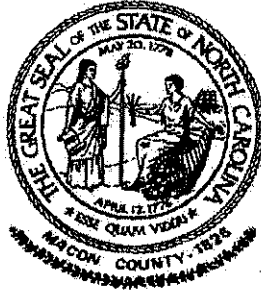
APPROVED BY COUNTY MANAGER: _____

ACTION BY BOARD OF COMMISSIONERS: _____

APPROVED AND ENTERED ON MUNIS DATED: _____

CLERK: _____

**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: August 2, 2017

RE: Releases for July, 2017

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

AMOUNT OF RELEASES FOR JULY, 2017: \$7,233.73

Tax Collections
08/01/17

Detail Transactions by Group

RTC020303
Page 1

Group Number REL*17*07

Abatement

Effective Date 07/17/17

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Trn Cde	Check Number	Trans Rev Descriptn
19	07/31/17	87335	17A87335.12	G01 F01	1271.17- 198.50-	1271.17- 198.50-	0.00 0.00	0.00	0.00	0.00			
***			AARON'S RENTAL PURCHASE		1469.67-	1469.67-	0.00	0.00	0.00	0.00	R		CLERICA
7	07/20/17	241	17A6592289622	G01 F02	43.62- 9.57-	43.62- 9.57-	0.00 0.00	0.00	0.00	0.00			
***			ANGEL, L E		53.19-	53.19-	0.00	0.00	0.00	0.00	R		CLERICA
6	07/19/17	42392	17A7504308248	G01 F04	79.99- 12.31-	79.99- 12.31-	0.00 0.00	0.00	0.00	0.00			
***			DEBUSSEY, ANGEL RENEE		92.30-	92.30-	0.00	0.00	0.00	0.00	R		CLERICA
18	07/31/17	137614	17A137614.09	G01 F09	14.10- 2.60-	14.10- 2.60-	0.00 0.00	0.00	0.00	0.00			
***			FORD, RONALD THOMAS		16.70-	16.70-	0.00	0.00	0.00	0.00	R		CLERICA
2	07/17/17	134243	17A6585174201	G01 F01	418.97- 24.52-	418.97- 24.52-	0.00 0.00	0.00	0.00	0.00			
***			GILLETTE, WESLEY TRUSTEE		443.49-	443.49-	0.00	0.00	0.00	0.00	R		CLERICA
17	07/26/17	761	17A7506383469	G01 F01	28.44- 4.44-	28.44- 4.44-	0.00 0.00	0.00	0.00	0.00			
***			GUEST, ROY R LIFE ESTATE		32.88-	32.88-	0.00	0.00	0.00	0.00	R		CLERICA
8	07/20/17	16351	17A16351.01	G01 F02 L01	17.76- 3.89- 95.00-	17.76- 3.89- 95.00-	0.00 0.00 0.00	0.00	0.00	0.00			
***			HEDDEN, JAMES H		116.65-	116.65-	0.00	0.00	0.00	0.00	R		CLERICA
20	07/31/17	129046	17A6584978824	G01 F01	127.87- 19.97-	127.87- 19.97-	0.00 0.00	0.00	0.00	0.00			
***			HOSPICE HOUSE FOUNDATION OF WN		147.84-	147.84-	0.00	0.00	0.00	0.00	R		CLERICA
21	07/31/17	129046	17A6584979647	G01 F01 L01	1333.11- 208.18- 95.00-	1333.11- 208.18- 95.00-	0.00 0.00 0.00	0.00	0.00	0.00			
***			HOSPICE HOUSE FOUNDATION OF WN		1541.29-	1541.29-	0.00	0.00	0.00	0.00	R		CLERICA
16	07/26/17	1701	17A6596585437	G01 F01 L01	34.20- 5.34- 95.00-	34.20- 5.34- 95.00-	0.00 0.00 0.00	0.00	0.00	0.00			
***			HOSPICE HOUSE FOUNDATION OF WN		95.00-	95.00-	0.00	0.00	0.00	0.00	R		CLERICA

Detail Transactions by Group

Effective Date 07/17/17

Abatement

Tax Collections
08/01/17

Group Number REL*17*07

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Trn Cde	Check Number	Trans Rev	Descriptn
***		JONES, CHARLES THOMAS			134.54-	39.54-	0.00	95.00-	0.00	0.00	R			CLERICA
23	07/31/17	121171	17A6585115963	G01	537.95-	537.95-	0.00		0.00					
				F01	84.01-	84.01-	0.00		0.00					
				L01	95.00-		0.00	95.00-	0.00					
***		KUTZER, ROBERT L TR			716.96-	621.96-	0.00	95.00-	0.00	0.00	R			CLERICA
13	07/25/17	87209	17A87209.11	G01	13.50-	13.50-	0.00		0.00					
				F01	2.11-	2.11-	0.00		0.00					
***		LEE, JEFFREY E			15.61-	15.61-	0.00	0.00	0.00	0.00	R			CLERICA
26	07/31/17	136637	17A136637.08	G01	43.44-	43.44-	0.00		0.00					
				F05	8.48-	8.48-	0.00		0.00					
***		LIGMAN, LINDA			51.92-	51.92-	0.00	0.00	0.00	0.00	R			CLERICA
22	07/31/17	138774	17A7419276518	G01	88.97-	88.97-	0.00		0.00					
				F06	11.47-	11.47-	0.00		0.00					
				L01	95.00-		0.00	95.00-	0.00					
***		MACHUCA, SANTOS			195.44-	100.44-	0.00	95.00-	0.00	0.00	R			CLERICA
10	07/21/17	121639	17A7504376334	G01	4.54-	4.54-	0.00		0.00					
				F04	0.70-	0.70-	0.00		0.00					
***		MCCLEURE, DAVID A LIFE ESTATE			5.24-	5.24-	0.00	0.00	0.00	0.00	R			CLERICA
1	07/17/17	60929	17A6593429779	L01	95.00-		0.00	95.00-	0.00					
***		MCLEOD, JEFFERY JAY			95.00-	0.00	0.00	95.00-	0.00	0.00	R			CLERICA
15	07/26/17	59464	17A7513824816	G01	14.30-	14.30-	0.00		0.00					
				F04	2.20-	2.20-	0.00		0.00					
***		NIELSEN, LARRY L			16.50-	16.50-	0.00	0.00	0.00	0.00	R			CLERICA
3	07/17/17	6471	14A6489716591	G01	39.34-	39.34-	0.00		0.00					
				F03	6.91-	6.91-	0.00		0.00					
***		PARKER, ROBERT D & SYLVIA A			46.25-	46.25-	0.00	0.00	0.00	0.00	R			CLERICA
4	07/17/17	6471	13A6489716591	G01	39.34-	39.34-	0.00		0.00					
				F03	6.91-	6.91-	0.00		0.00					
***		PARKER, ROBERT D & SYLVIA A			46.25-	46.25-	0.00	0.00	0.00	0.00	R			CLERICA
5	07/17/17	6471	12A6489716591	G01	39.34-	39.34-	0.00		0.00					

Detail Transactions by Group

Effective Date 07/17/17

Abatement

Tax Collections
08/01/17

Group Number REL*17*07

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Trn Cde	Check Number	Trans Rev
***		PARKER, ROBERT D & SYLVIA A			45.26-	45.26-	0.00	0.00	0.00	0.00	R		CLERICA
24	07/31/17	92562	17A6593389842	G01	204.83-	204.83-	0.00		0.00				
				F02	44.90-	44.90-	0.00		0.00				
***		SWEET, PATRICIA L			249.73-	249.73-	0.00	0.00	0.00	0.00	R		CLERICA
25	07/31/17	16911	17A6513427168	G01	370.01-	370.01-	0.00		0.00				
				F05	72.20-	72.20-	0.00		0.00				
***		TAYLOR, GEORGE A III & SHARON			442.21-	442.21-	0.00	0.00	0.00	0.00	R		CLERICA
14	07/25/17	136321	17A6564832535	G01	372.70-	372.70-	0.00		0.00				
				F05	72.72-	72.72-	0.00		0.00				
***		THE INN OF LAST RESORT, INC.			445.42-	445.42-	0.00	0.00	0.00	0.00	R		CLERICA
11	07/24/17	117950	17A6596419765	G01	278.97-	278.97-	0.00		0.00				
				F01	43.22-	43.22-	0.00		0.00				
***		TURNER, RAY LIFE ESTATE			322.19-	322.19-	0.00	0.00	0.00	0.00	R		CLERICA
12	07/24/17	130665	17A130665.01	G01	28.69-	28.69-	0.00		0.00				
				F02	6.29-	6.29-	0.00		0.00				
				L01	95.00-	95.00-	0.00	95.00-	0.00				
***		WINTER, JAMES			129.98-	34.98-	0.00	95.00-	0.00	0.00	R		CLERICA
9	07/21/17	138753	17A6574104231	G01	171.71-	171.71-	0.00		0.00				
				F05	33.51-	33.51-	0.00		0.00				
***		WISMAN, JEAN			205.22-	205.22-	0.00	0.00	0.00	0.00	R		CLERICA

Detail Transactions by Group

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Trn Check Cde	Check Number	Trans Rev	Descriptn
Abatement														
				Tax Code Totals	590.29-	590.29-	0.00	0.00	0.00	0.00				
				F01*17- FR FIRE	64.65-	64.65-	0.00	0.00	0.00	0.00				
				F02*17- CL CH FR	5.92-	5.92-	0.00	0.00	0.00	0.00				
				F03*12- OTTO FR	6.91-	6.91-	0.00	0.00	0.00	0.00				
				F03*13- OTTO FR	6.91-	6.91-	0.00	0.00	0.00	0.00				
				F03*14- OTTO FR	6.91-	6.91-	0.00	0.00	0.00	0.00				
				F04*17- CULL FR	15.21-	15.21-	0.00	0.00	0.00	0.00				
				F05*17- WM FIRE	186.91-	186.91-	0.00	0.00	0.00	0.00				
				F06*17- SCALY FR	11.47-	11.47-	0.00	0.00	0.00	0.00				
				F09*17- NANT FR	2.60-	2.60-	0.00	0.00	0.00	0.00				
				G01*12- GEN TAX	39.34-	39.34-	0.00	0.00	0.00	0.00				
				G01*13- GEN TAX	39.34-	39.34-	0.00	0.00	0.00	0.00				
				G01*14- GEN TAX	39.34-	39.34-	0.00	0.00	0.00	0.00				
				G01*17- GEN TAX	5498.84-	5498.84-	0.00	0.00	0.00	0.00				
				L01*17- RES FEE	665.00-	0.00	0.00	665.00-	0.00	0.00				

Total for Group REL*17*07 7172.73- 6507.73- 0.00 665.00- 0.00 0.00

***** Totals By Tax Cycle *****
 Cycle A 7034.97- 137.76-
 Delinquent

REL*17*06*1
\$61.00

RELEASE FORM

OWNER'S NAME Duncan, John H

PIN # PP AC ACCOUNT # 15845 BILL # 16A15845.01

VALUE TO BE RELEASED \$ 15,500

GENERAL TAX RELEASED \$ 54.10 ~~67.00~~ CITY TAX \$

LANDFILL FEE \$ For FIRE DISTRICT \$ 6.90 ~~7.00~~

REASON FOR ADJUSTMENT AC Not in Main Co.

J. Reber
Authorized Signature

6-28-17
Date

MACON COUNTY MONTHLY
AD VALOREM TAX COLLECTIONS REPORT

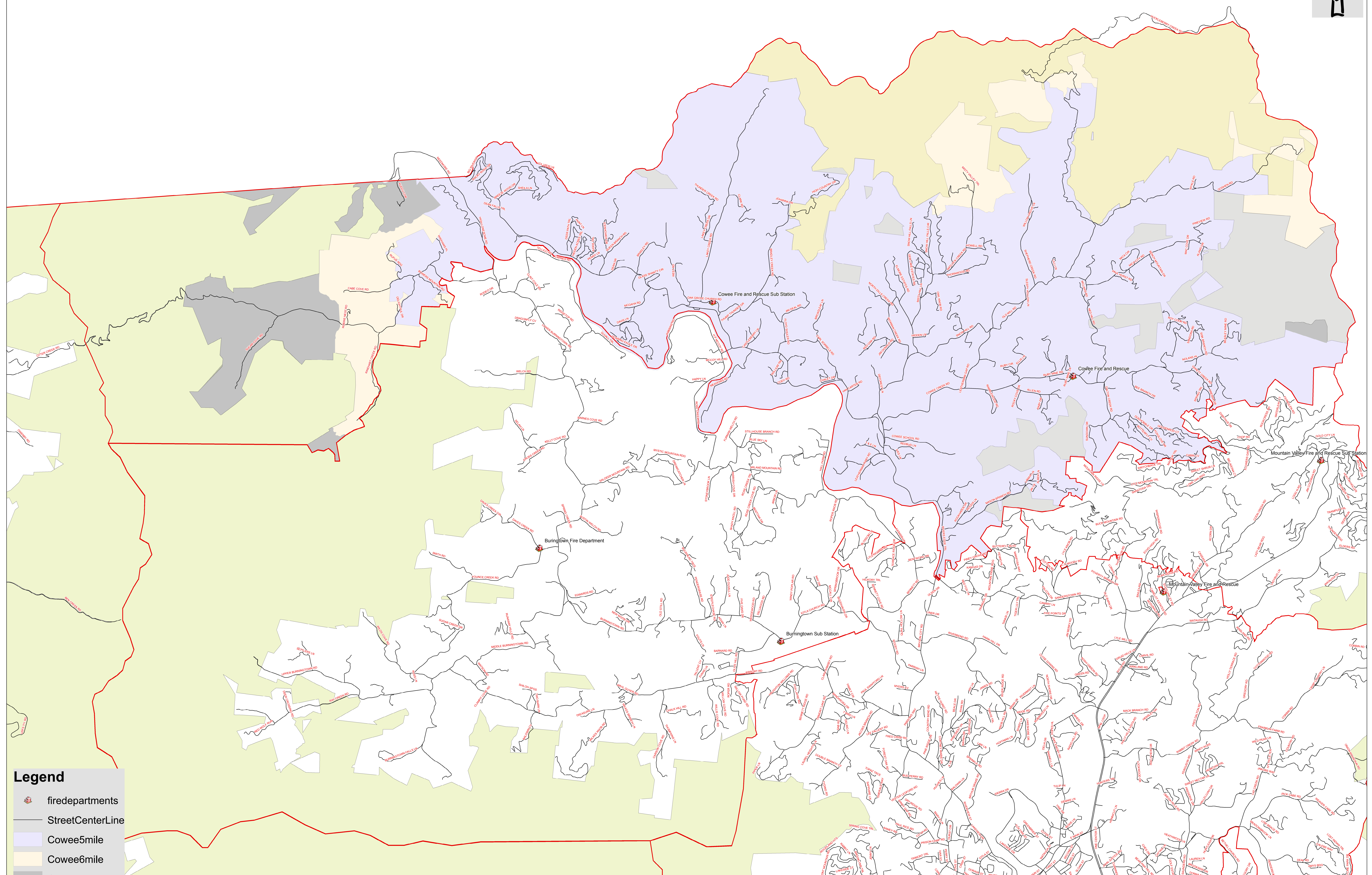
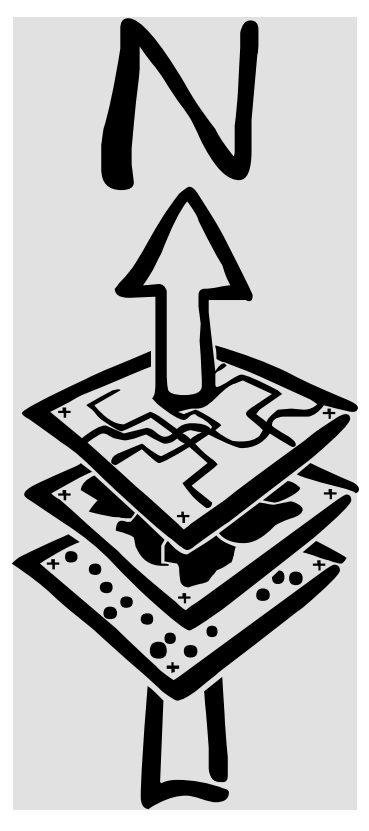
Jul-17

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	0	26324535.55	0	-1181.69	26323353.86	-2314466.24	2931.58	74.15	-2311460.51	24011893.35
Fire Districts	0	3129674.12	0	-184.69	3129489.43	-251551.85	0	12.36	-251539.49	2877949.94
Landfill User Fee	0	2527570	0	-3.64	2527566.36	-209311.94	0	23.55	-209288.39	2318277.97
Totals	0	31981779.67	0	-1370.02	31980409.65	-2775330.03	2931.58	110.06	-2772288.39	29208121.26

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	26324535.55	0	-1181.69	26323353.86	-2314466.24	2931.58	74.15	-2311460.51	24011893.35	8.78
Fire Districts	0	3129674.12	0	-184.69	3129489.43	-251551.85	0	12.36	-251539.49	2877949.94	8.04
Landfill User Fee	0	2527570	0	-3.64	2527566.36	-209311.94	0	23.55	-209288.39	2318277.97	8.28
Totals	0	31981779.67	0	-1370.02	31980409.65	-2775330.03	2931.58	110.06	-2772288.39	29208121.26	8.67

The Collection Rate is 8.78% collected on 2017 General Taxes, late listing penalty, discoveries and deferred taxes as of 7/31/2017 as compared to 3.66% on 2016 taxes as of 7/31/2016.

Cowee Fire District



- Legend**
- firedepartments
 - StreetCenterLine
 - Cowee5mile
 - Cowee6mile
 - Coweegray
 - USFSparcels

1 inch = 1,750 feet

0 4,000 8,000 16,000 24,000 32,000 Feet