

Macon County



MACON COUNTY BOARD OF COMMISSIONERS JULY 8, 2025 6 P.M. AGENDA

1. Call to order and welcome by Chairman Young
 2. Announcements
 3. Moment of Silence
 4. Pledge of Allegiance
 5. Public Hearing(s) – None
 6. Public Comment Period
 7. Additions to agenda
 8. Adjustments to and approval of the agenda
 9. Reports/Presentations - None
 10. Old Business
 - (A) Discussion with Macon County Board of Health – Chairman Young and Board of Health Chairman Jerry Hermanson
- Closed Session as allowed under NCGS 143-318.11, if needed
- (B) Update on Progress from Burningtown-Iotla Fire and Rescue– County Manager Warren Cabe
 - (C) Consideration and Approval of Additional Repairs at Macon County Public Library – Planning, Permitting, and Development Director Joe Allen
 - (D) Update on Engineering and Design for Phase 1A and 1B Recreation Park Master Plan – Mr. Cabe
 - (E) Consideration and Approval of Lease Agreement with Otto Fire and Rescue – Mr. Cabe

11. New Business

- (A) Discussion and Update of Highlands Playground – Commissioner Shearl
- (B) Discussion on Expanded Access to Alcoholic Beverages Through Regulated On- and Off-Premises Sales – Commissioner Breeden
- (C) Discussion Regarding Use and Occupancy of Multi-Use Room at Nantahala Community Building / Library – Mr. Cabe
- (D) Consideration and Approval of Dogwood Health Trust Saving Lives from Substance Abuse Grant Application – Mr. Cabe

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 10, 2025, Regular Meeting
- (B) Budget Amendments #1-5
- (C) Grant Project Ordinance WAP FY 2026
- (D) Grant Project Ordinance NC Helene Recovery WX Fund
- (E) Grant Project Ordinance 2026 Urgent Repair
- (F) Grant Project Ordinance Amendment Duke Energy 2017 HHF
- (G) Grant Project Ordinance Amendment Duke Energy Weatherization Direct Reimbursement
- (H) FY 2025-2026 Juvenile Crime Prevention Council Certification and County Plan
- (I) Revised and Updated Travel Policy
- (J) Tax releases for the Month of June 2025 in the Amount of \$2,436.92
- (K) Monthly Ad Valorem Tax Collection Report – no action necessary

13. Appointments

- (A) Town of Franklin Planning Board (2 ETJ seats)
- (B) Community Funding Pool (7 seats)
- (C) Airport Authority (2 seats)

14. Closed Session as allowed under NCGS 143-318.11

15. Adjourn/Recess

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – OLD BUSINESS

MEETING DATE: JULY 8, 2025

10(A). Board members voted at the June 10, 2025, regular meeting to have a joint meeting with the Macon County Board of Health to discuss personnel issues. Chairman Young and Macon County Board of Health Chairman Jerry Hermanson will lead the discussion following Chairman Hermanson calling the Board of Health meeting to order.

10(B). Mr. Cabe and members from Burningtown-Iotla Fire and Rescue will provide an update.

10(C). Included in your packet is an estimate from Wind River Construction, LLC for additional repairs. Mr. Allen will be present to explain the repairs and will be requesting approval.

10(D). McGill and Associates has requested a change to the previous agreement which included more pickleball courts and included the parking area. A copy of the revised proposal is included in your packet.

10(E). Mr. Cabe will lead a discussion about the lease agreement between Macon County and Otto Fire and Rescue, with the consent of Otto Community Development, to base an ambulance in the Otto community at the fire department building.

Wind River Construction LLC

Estimate

P.O. Box 430
Franklin, NC 28744

Date	Estimate #
6/5/2025	863

Name / Address
Library Extra

				Project
Item	Description	Qty	Cost	Total
	--Fascia--			
Labor	Remove and replace Fascia		4,800.00	4,800.00
Materials	2x12 Cedar boards		4,500.00	4,500.00
Scaffold	Scaffold		250.00	250.00
	--Concrete--			
Labor	Plumbing, Forming and Demolition		5,000.00	5,000.00
Concrete & Maso...	New section concrete pour		2,100.00	2,100.00
	--Knife Plate--			
Labor	Install Knife Plates		9,800.00	9,800.00
Materials	Knife plates		1,000.00	1,000.00
Materials	Non shrink grout		200.00	200.00
Materials	Nuts, Bolts, Washers		175.00	175.00
	--Gutters and Downspouts--			
Gutters & Downsp...	Gutters and Difference of new and estimated downspouts		3,101.00	3,101.00
	--Ceiling Fans--			
Materials	2 96in Hunter TRAK Fans		4,438.67	4,438.67
Materials	2 72 in Down Rods		202.79	202.79
Labor	Electrical Labor and install fans		8,000.00	8,000.00
Builders Fee	Builders Fee		8,713.49	8,713.49
Total				\$52,280.95

Phone #
828-349-0840

Corrective Package for:

MACON COUNTY PUBLIC LIBRARY

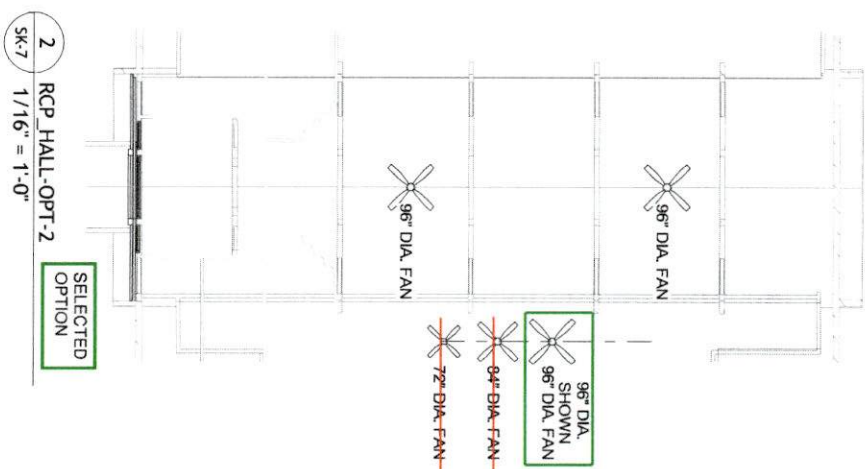
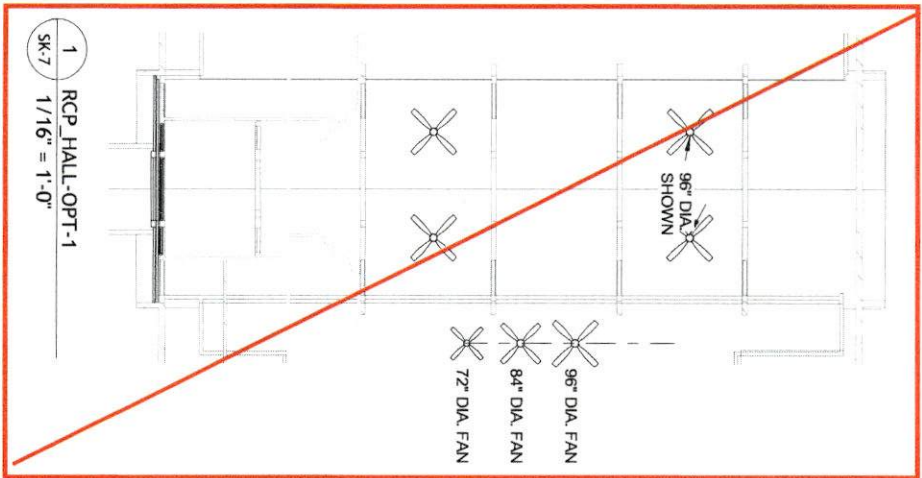
149 Siler Farm Road

Franklin, NC 28734



PHASE: CDS - POST BID
ISSUE DATE: 05/19/2025
PROJECT #: 24-001
DRAWN BY: PSL
SHEET NAME:
RCP OPTIONS- 1 & 2
SHEET NUMBER
SK-7

THESE DRAWINGS AND THE ACCOMPANYING SPECIFICATIONS ARE INSTRUMENTS OF SERVICE AND AS SUCH SHALL REMAIN THE PROPERTY OF THE ARCHITECT. THEY HAVE BEEN PREPARED FOR A SPECIFIC PROJECT AND SHALL NOT BE USED IN CONNECTION WITH ANY OTHER PROJECTS WITHOUT PRIOR WRITTEN PERMISSION OF THE ARCHITECT. © LOPER 2025



June 26, 2025

Mr. Seth Adams
Parks and Recreation Director
Macon County
5 West Main Street
110 West Main Street
Franklin, North Carolina 28734

RE: Proposal for Additional Design Services
Macon County Veterans Park Pickleball Courts
Macon County, North Carolina

Dear Mr. Adams,

Pursuant to your request, McGill Associates (McGill) is pleased to provide this proposal to amend our existing Consulting Services Agreement with Macon County and offer the following items as additional services for the above-referenced project. These services were necessitated for particular project elements that are outside of our original scope requested by the County. The additions consist primarily of providing design modifications.

The primary design modifications consist of removing the proposed tennis courts from the program and adding eleven (11) pickleball courts. In addition, other changes include adding shade structure, courtyard area, and modifications to the parking area. It is our understanding that the County now desires for McGill to assist with these services, including the following services:

SCOPE OF SERVICES

Task 1: Design Phase Services

1. Prepare Schematic Design Documents to include the following design modifications: Parking, restroom facility, (design by others), twenty (20) pickleball courts, courtyard area, and shade structures.
2. Attend one meeting with the County to review proposed schematic design plans and material selections.
3. Based on schematic review plans and comments develop site and architectural progress drawings to the 60% level for review and comment. Provide 60% preliminary opinion of probable cost. Attend one review meeting with the County.
4. Based on 60% review comments finalize all necessary architectural, plumbing, electrical, utility, site development plans, details, and specifications as required to obtain permits.
5. Submit design plans for required permits.
6. Prepare McGill standard specifications for construction.
7. Finalize bidding documents based on permitting and review comments for solicitation of bids.

8. Prepare final opinion of probable project construction cost.

BASIS OF COMPENSATION

Based on our understanding of the project, we propose to provide the Scope of Services detailed in this proposal for the following **Maximum Not to Exceed Fee of \$19,910.00** inclusive of all reimbursable expenditures:

ASSUMPTIONS AND EXCLUSIONS:

This proposal assumes the following:

1. All information provided by the Client will be deemed reliable as presented to McGill Associates.
2. Construction of this project will result in disturbing more than one (1) acre, NCDEQ Erosion and Sedimentation Control package will be provided.
3. The proposed shade sails and shaded seating zones will be prefabricated structures. Structural design for the structures is not included in this scope of services. No electrical service is planned for the structures.
4. All electrical will be single phase power only and no sports lighting is included.
5. The Client shall be responsible for all advertising, application, and permitting fees related to this project.
6. This project will be bid through the formal bid solicitation process.
7. This scope of proposed improvements will be located outside of the floodway and therefore no flood analysis and permitting is included in this scope of work.
8. The Owner shall be responsible for all application and permitting fees associated with this project.
9. Address remaining comments from OWNER and prepare Final Design Documents, including grading, drainage, erosion control, landscape, and utility drawings.

ADDITIONAL SERVICES:

Please note that the following services are not included in this proposal and will be considered Additional Services that can be provided, if necessary, in accordance with the attached Basic Fee Schedule.

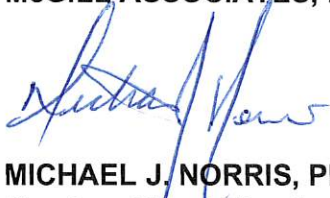
1. Revisions to design plans or technical specifications when such revisions are inconsistent with approvals or instruction previously given by the Owner or are due to causes beyond the control of McGill.
2. Additional services resulting from significant changes in general scope of the Project or its design including, but not limited to, changes in size, complexity, Owner's schedule, or character of construction.
3. Providing any other services not otherwise included in this Agreement or not customarily furnished in accordance with the generally accepted Engineering practice.
4. Providing Architectural, Electrical, and Structural, services during design or construction.
5. All geotechnical and subsurface investigations, reports, archeological surveys and any other environmental site surveys necessary for the design and construction of the project.

Preparation of Environmental Assessments, Wetland Delineation, or Environmental Information Documents.

6. Providing Construction Phase Services for the scope of work.
7. Payment of regulatory permit application fees and payment of bid advertisement costs.
8. Preparing necessary drawings to acquire state-approval for water and sewer service extensions and any offsite water and sewer design.
9. Preparing to serve and/or serving as an expert witness in connection with any public hearing, arbitration proceeding or legal proceeding, other than as specified in the Basic Services above.
10. Soliciting bids for elements to be supplied by Owner.
11. Offsite engineering for water supply, utilities, and drainage.
12. Preparation of transportation studies and/or offsite roadway design.

If the above is acceptable to you, please sign and return this proposal to our office as your notice to proceed. If you have any questions concerning this proposal or any element of our work, please do not hesitate to contact me.

Sincerely,
McGILL ASSOCIATES, P.A.



MICHAEL J. NORRIS, PLA
Director of Land Planning and Recreation

ACCEPTANCE: Sign: _____ Date: _____
Print: _____ Title: _____

Pre-Audit – This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Director: _____ Date: _____

STATE OF NORTH CAROLINA

LEASE AGREEMENT

COUNTY OF MACON

THIS LEASE AGREEMENT ("Lease"), is made this the ____ day of _____, 2025 by and between, OTTO VOLUNTEER FIRE AND RESCUE, INC. a North Carolina non-profit corporation, hereinafter referred to as "LESSOR," with consent of the OTTO COMMUNITY DEVELOPMENT ORGANIZATION, INC. a North Carolina non-profit corporation, and MACON COUNTY, a North Carolina body politic, hereinafter referred to as "LESSEE;"

WITNESSETH:

WHEREAS, the Otto Community Development Organization, Inc. holds title to that 1.52 +/- acre tract of real property located on Fire House Rd, Macon Co., North Carolina more particularly described in Book P-12, Page 222 of the Macon County Registry; and

WHEREAS, Otto Community Development Organization, Inc. has leased the facilities located on the above real property to Otto Volunteer Fire and Rescue, Inc. (aka as The Otto Volunteer Fire and Rescue Department) for a period of 99 years pursuant to an unrecorded Management Agreement dated October 28, 2005; and

NOW, THEREFORE, in consideration of the premises as described herein and the promises and covenants contained herein, Lessor does hereby rent, lease and demise unto Lessee those premises and facilities lying and being in Smithbridge Township, County of Macon, North Carolina, for the purpose of providing EMS services, more particularly described as follows:

BEING the exclusive rights to use of the ground floor garage bay measuring an approximate 36' by 50' together with the day room located on the second floor of the building described herein, TOGETHER WITH the non-exclusive right to use exercise room, kitchen and bathroom facilities located in the second floor of that approximate 36' by 50' building located in the northeast corner of that 1.52 +/- acre tract of real property located at 60 Fire House Rd, Macon County, North Carolina

bearing PIN# 6580754034 and more particularly described in Book P-12, Page 222 of the Macon County Registry.

THE TERMS AND CONDITIONS OF THIS LEASE ARE AS FOLLOWS:

1. TO HAVE AND TO HOLD the Premises for a term of Two (2) years, commencing on the above date of this contract (the "Commencement Date") and terminating 24 months later.

2. Lessee shall pay as rental for the Premises the sum of \$2,000 per month to Otto Volunteer Fire and Rescue, Inc. with payment issued routinely on the 10th day of the month. The Lessee agrees to pay the aforesaid rental to Otto Volunteer Fire and Rescue, Inc. at the address specified, or, to such other address as the Lessor may designate by a notice in writing at least fifteen (15) days prior to the due date.

3. The Lessor agrees to furnish to Lessee, during the Term at Lessor's sole cost and to the satisfaction of Lessee the following:

- A. The utilities of water, sewer, electric, cable TV, and internet; the appliances of a refrigerator, microwave; existing furniture; two 120 volt shore lines to connect the Lessee's ambulance; working and sufficient HVAC system, and all lighting and plumbing fixtures and apparatus.
- B. Lessor shall further provide required fire extinguishers and servicing, pest control, and inside and outside trash disposal, maintenance of lawns, parking areas (including snow removal) and common areas.
- C. The leased premises are generally accessible to persons with disabilities. This shall include access into the Premises from the parking areas (where applicable), into the Premises via any common areas of the building and access to an accessible restroom.
- D. Sufficient number of coded key cards for entry into the building.

4. During the Term, the Lessor shall keep the Premises in good repair and tenantable condition, to the end that all facilities are kept in an operative condition. Maintenance shall include, but is not limited to, furnishing and replacing electrical light fixture ballasts, air conditioning and ventilating equipment filter pads, if applicable, and broken glass. In case Lessor shall, after notice in writing from the Lessee in regard to a specified condition, fail, refuse, or neglect to correct said condition, or in the event of an emergency constituting a hazard to the health or safety of the Lessee's employees, property, or invitees, it shall then be lawful for the Lessee, in addition to any other remedy the Lessee may have, to make such repair at its own cost and to deduct the amount thereof from the

rent that may then be thereafter become due hereunder. The Lessor reserves the right to enter and inspect the Premises, at reasonable times, and to make necessary repairs to the Premises.

5. It is understood and agreed that Lessor shall, at the Commencement Date or at such other date as specified herein, have the Premises in a condition satisfactory to Lessee, including repairs, painting, partitioning, remodeling, plumbing and electrical wiring suitable for the purposes for which the Premises will be used by Lessee.

6. The Lessee shall have the right during the Term, with the Lessor's prior consent, to make alterations, attach fixtures and erect additions, structures or signs in or upon the Premises. Such fixtures, additions, structures or signs in or upon or attached to the Premises under this Lease or any prior lease of which this Lease is an extension or renewal shall be and remain the property of the Lessee and may be removed therefrom by the Lessee prior to the termination of this Lease or any renewal or extension thereof, or within a reasonable time thereafter.

7. If the Premises are destroyed by fire or other casualty, without fault of the Lessee, this Lease shall immediately terminate and the rent shall be apportioned to the time of the damage. In case of partial destruction or damage by fire or other casualty without fault of the Lessee, so as to render the Premises untenable in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. During such period of repair, Lessee shall have the right to obtain similar office space at the expense of Lessee or the Lessee may terminate this Lease by giving fifteen (15) days written notice to the Lessor.

8. Upon termination of this Lease, Lessee will peaceably surrender the Premises in as good order and condition as when received, reasonable use and wear and damage by fire, war, riots, insurrection, public calamity, by the elements, by act of God, or by circumstances over which Lessee had no control or for which Lessor is responsible pursuant to this Lease, excepted. The Lessee shall have no duty to remove any improvement or fixture placed by it on the Premises or to restore any portion of the Premises altered by it. In the event Lessee elects to remove his improvements or fixtures and such removal causes damage or injury to the Premises, Lessee will repair only to the extent of any such damage or injury.

9. All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid and addressed as follows:

To Lessee: MACON COUNTY
 Attn. County Manager
 5 West Main St.
 Franklin, NC 28734

To Lessor: OTTO VOLUNTEER FIRE AND RESCUE, INC.

Attn. _____

And: OTTO COMMUNITY DEVELOPMENT ORGANIZATION, INC.,

Attn. _____

Nothing herein contained shall preclude the giving of such notice by personal service. The address to which notices shall be mailed as aforesaid to either party may be changed by written notice.

10. The Lessor agrees that Lessee, upon keeping and performing the covenants and agreements herein contained, shall at all times during the Term peaceably and quietly have, hold, and enjoy the Premises free from the adverse claims of any person.

11. The failure of either party to insist in any instance upon strict performance of any of the terms and conditions herein set forth shall not be construed as a waiver of the same in any other instance. No modification of any provision hereof and no cancellation or surrender hereof shall be valid unless in writing and signed and agreed to by both parties.

12. Any holding over after the expiration of the Term, shall be construed to be a tenancy from month to month, and shall otherwise be on the terms and conditions herein specified, so far as applicable; however, either party shall give not less than sixty (60) days written notice to terminate the tenancy.

13. The parties to this Lease agree and understand that the continuation of this Lease for the Term, is dependent upon and subject to the appropriation, allocation or availability of funds for this purpose to the agency of Lessee responsible for payment of said rental. The parties to this Lease also agree that in the event the agency of Lessee or that body responsible for the appropriation of said funds, in its sole discretion, determines in view of its total local office operations that available funding for the payment of rents is insufficient to continue the operation of its local office on the Premise, it may choose to terminate this Lease by giving Lessor written notice of said termination, and this Lease shall terminate immediately without any further liability to Lessee.

14. This Lease shall be binding upon and inure to the benefit of Lessor, its successors and assigns.

Dogwood Health Trust Saving Lives from Substance Misuse Application

Opioid Planning Settlement Invitation Only opportunity

Applicant Information



MACON COUNTY
5 West Main Street, Franklin, NC, 28734, US
55-6000930



Warren Cabe
wcabe@maconnc.org

SECTION ONE: Please describe how you would use this funding.

Project Title*

Please create a short title for your request. For example, "XYZ Program."

Macon County Opioid Planning

Project Category*

(select all that apply)

facilitation and/or coordination of planning

if "other" please describe:

(maximum 100 words)

Please share an overview of the planning work that will be funded by this request. Please include how it is aligned with the NC MOA and which of the below strategies you are planning to target or incorporate in this work.*
(maximum 300 words)

Macon County requests funding to hire a consultant/contract worker to engage diverse stakeholders and the community to address the opioid epidemic in Macon County through education and collaborative strategic planning. Planned meetings will be held to identify key indicators and root causes, while evaluating potential strategies and identifying existing gaps. Consultant/contract worker will establish a plan of goals, measures and evaluations from these meetings, which will be reported to the Macon County Board of Commissioners, partners and to the community.

Please choose one or more strategies from the list:*

NC MOA Exhibit A/A-3: Recovery support services

Read more about the NC Opioid and Substance Abuse Action Plan 3.0.

Request Amount*

\$ 300,000.00

USD

Requested Project Start Date*

08/01/2025

Requested Project End Date*

08/01/2027

SECTION TWO: Please tell us more about the outputs and outcomes of this project that you would include in your reporting.

What outputs will this grant seek to produce? **Outputs** are items that document the grant activities, e.g., trainings/workshops, number of participants, number of meetings, number of survey participants, frequency of attendance, documents produced, loan dollars provided, etc. Please explain how these outputs relate to the overall purpose of the grant.

Consultant will plan meetings and educational events monthly or as needed on opioid addiction. Education will be provided to the public on opioid addiction and its root causes, allowing the public to express their opinions and experiences and their vision for dispersion of Macon County Opioid Settlement Funds. Stakeholder and public meetings will be held locally. From the public and stakeholder meetings, a collaborative strategic plan will be produced to address opioid misuse, addiction, overdose or related issues.

What qualitative and quantitative outcomes will this grant seek to produce? Unlike outputs, outcomes describe what you want to happen as a result of your grant activities. **Note:** Since this is a planning grant application, proposed outcomes such as completion of a strategic plan, completion of a needs assessment, or other planning milestones etc are acceptable for this question.

Quantitative outcomes are specific, measurable statements that indicate when the goals of the planning activities have been met (e.g., strategic plan finalized, needs assessment completed, etc.). **Qualitative outcomes** are credible, rich sources of information that tell us something about the lived experience of the communities you are partnering with (e.g., community-generated stories, photovoice, interviews, etc.). Qualitative outcomes should document new learning or indicate shifts in the perceptions or experiences of a community (e.g., "What most people don't know about this place is..." or "I feel like I'm being heard because...").

Please explain how these outcomes relate to the overall purpose of the grant.

As a result of the Opioid Planning Process, Macon County will have the following quantitative deliverables:

Finalized strategic plan with potential timelines for implementation

Completed needs assessment

Other measurable indicators demonstrating progress toward planning goals

Through the Opioid Planning Process Macon County will also create several qualitative deliverables including:

Community-generated stories documenting lived experiences interviews with community members or stakeholders

Documentation of new learning or shifts in community perceptions

SECTION THREE: Please tell us about the partnerships involved in this project.

Dogwood looks to create systems change that will deliver generational impact, and we know that the challenges facing our communities are more than any one organization can solve alone. For those reasons, we are particularly interested in projects or approaches that align the strengths of multiple partners within a common vision and a shared set of targeted outcomes.

Below please share a list of the partners you will work with, their type (501c3 nonprofit, for-profit business, etc.), their role in the project, and how long you have been partnering with them.*
(maximum 750 words)

Macon County intends to partner with a variety of organizations that are involved in this work locally. Many of those organizations work directly with individuals who are impacted by the opioid crisis and have a deep understanding of how it impacts the community. While we are listing several of our partners, we do anticipate including a broader list of stakeholders that will help inform the County in this process.

Why do you believe that Dogwood is an appropriate partner for this work? Other than funding, is there something you believe we might bring to your project or a role we might play that other organizations do not?*

(maximum 300 words)

Dogwood Health has demonstrated its commitment to all of Western North Carolina by its diversity of grants distributed.

15. This Lease shall be governed by, construed and enforced in accordance with the laws of the State of North Carolina and court actions arising therefrom may be brought only within the courts of the State of North Carolina.

16. North Carolina General Statute 5133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any employee of Lessee of any gift from anyone with a contract with Lessee, or from any person seeking to do business with Lessee. By execution of this Lease, Lessor attests, for its entire organization, including its employees or agents, that it is not aware that any such gift has been offered, accepted, or promised by any employees of its organization.

IN TESTIMONY WHEREOF, this Lease has been executed by the parties hereto, in duplicate originals.

LESSOR:

OTTO VOLUNTEER FIRE AND RESCUE, INC.

By: _____, _____ (title)

COMMUNITY DEVELOPMENT ORGANIZATION, INC.

By: _____, _____ (title)

LESSEE:

MACON COUNTY

By: Warren Cabe, Macon County Manager

CERTIFICATE OF FINANCE OFFICER

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

This the ____ day of _____, 2025

Lori Carpenter, Macon County Finance Officer

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – NEW BUSINESS

MEETING DATE: JULY 8, 2025

11(A). Commissioner Shearl will provide an update on the Highlands Playground progress.

11(B). Commissioner Breeden has requested discussion on the requirements of and possibility of expanding access to alcoholic beverages in Macon County.

11(C). The Nantahala Community Development Club would like to discuss a possible lease agreement for the space. There has also been discussion with the library staff about use of the space. Discussion will also include other public use of the space..

11(D). Mr. Cabe is requesting approval to apply for invitation-only grant funding from the Dogwood Health Trust for funds to hire a consultant to develop a strategic plan and needs assessment through public input and evaluate strategies to utilize Opioid Fund monies effectively at a local level. The grant will also include funds for educational and training components to be developed and utilized as determined by public input process. The grant request is for \$300,000. Several other counties have already accessed this funding specifically provided by the Dogwood Health Trust for this purpose. A copy of the grant application is included in your packet.



**MACON COUNTY BOARD OF COMMISSIONERS
JUNE 10, 2025
REGULAR MEETING MINUTES**

Chairman Young called the meeting to order at 6:00 p.m. All Board Members, County Manager Warren Cabe, Deputy Clerk Tammy Keezer, Finance Director Lori Carpenter, and County Attorney Eric Ridenour were present, as were a number of county employees, media, and citizens.

ANNOUNCEMENTS:

- (A) Mr. Cabe announced that this meeting is also serving as the Annual Opioid Meeting with Municipalities and that the boards from both the Town of Franklin and the Town of Highlands were invited to attend.
- (B) Mr. Cabe shared that the Elder Abuse Awareness Walk would be held on June 16, 2025, at 5:30 p.m. at the Gazebo on the square.
- (C) Commissioner Shearl announced that Fireworks in the Park will return to the recreation park this year and that he, Commissioner Breeden, Commissioner Young, and Mr. Cabe have been working on planning the events.

MOMENT OF SILENCE: Chairman Young requested all in attendance rise and a moment of silence was observed.

PLEDGE OF ALLEGIANCE: Led by Commissioner Shields, the pledge to the flag was recited.

PUBLIC HEARING(S):

RECOMMENDED FISCAL YEAR 2025-26 BUDGET – Chairman Young opened the public hearing at 6:04 p.m. **Betsy Baste** requested the board fund things the county needs in their budget, and stated, “It is our money, so spend it”. **Don Willis** spoke in favor of a tax increase for the Cullasaja Gorge Fire Department. **David Dabney** spoke in favor of a tax increase for the Cullasaja Gorge Fire Department and stated that the trucks are older, and they cannot get parts for them. He said a one-cent tax increase will help the department with insurance rates and get new trucks. **John Courtney** spoke in support of a one-cent tax increase to purchase trucks for the Cullasaja Gorge Fire Department, mentioning response efficiency, safety for firefighters and the community, long-term cost savings, community protection, and insurance rates for residents. **Chad Stone** said he has been a volunteer since 1997 at the Cullasaja Gorge Fire Department and that the same trucks are there today, with a couple of newer ones. He spoke in support of a tax increase for the department. **Glenda Cook** indicated she supports a one-cent tax increase to purchase a new tanker and an engine for the Cullasaja Gorge Fire Department. She mentioned repair and maintenance of thirty-year-old trucks, operational downtime, required testing, outdated technology, resale or trade value, and response capability. **Dean Cook** spoke as the Chief of Cullasaja Gorge Fire Department, and a member of the department

for thirty-four years, and said he supports the one-cent tax increase. **Betsy Carson** said she spoke to all her neighbors, and they all support a one-cent tax increase for the Cullasaja Gorge Fire Department. **Jack Baird** spoke about a petition for the proposed tax increase for the Cullasaja Gorge Fire Department and shared his results.

At 6:28 p.m., with no one else signed up to speak, Chairman Young closed the public hearing.

Commissioner Shearl asked some questions about the Cullasaja Gorge Fire Department and recommended an audit of the department's books, possibly a forensic audit, and a report back to the County Manager. He said he cannot support an increase. Commissioner Breeden said it is a difficult decision for the Cullasaja Gorge Fire Department to make, as they cannot buy a fire truck without the money, especially when they knew they did not have the money. He said he agrees that maybe an audit is needed. Commissioner Young said he was proud to have supported the increase in 2022, but feels it is going to set a precedent that the board will bail them out if he supports the increase now. Commissioner Antoine said he understands the need, but has the same concerns; however, he could support the increase with an audit. Commissioner Shields stated he is supportive of a one-cent increase after hearing the community comments. Commissioner Shearl made a motion to approve the Fiscal Year 2026 budget and budget ordinance with no change to the Cullasaja tax rate, then retracted the motion, and made a motion, seconded by Commissioner Breeden, for no change in the tax rate for the Cullasaja Gorge Fire Department. The vote was 3-2 with Commissioner Shearl, Commissioner Breeden, and Commissioner Young voting in favor of the motion, and Commissioner Shields and Commissioner Antoine opposed. Manager Cabe explained the changes to the proposed FY'26 budget as requested by the board. He indicated the changes include the addition of four EMS positions, the deletion of a new ambulance which was replaced with a remounted ambulance, the addition of one transport deputy position with the deletion of some transport contracted money and some overtime funds, then moving the entire contingency of \$200,246 into the Macon County Schools current expense, and finally, moving \$106,365 from fund balance to balance the budget, with a new proposed budget of \$64,817,964. Commissioner Breeden mentioned Southwestern Community College (SCC) capital funding and said that up until 2024, we had not funded any capital, and then we started funding capital. He said he would like to see those funds go to Macon County Schools instead, and if any issues arise with the SCC facilities that we own, we are going to fix them anyway. Mr. Cabe clarified that this does not change the overall budget ordinance as it is a line-item change. He said if the entire \$125,000 allocated for SCC is transferred to Macon County Schools, then \$725,846 would be the total increase for Macon County Schools. Commissioner Shearl recommended keeping the \$125,000 and then paying for the items when invoiced. Mr. Cabe indicated funds could be moved from the fund balance if the board so chose when needed for repairs. Commissioner Young asked for Planning, Permitting, and Development Director Joe Allen and Project Coordinator Jack Morgan to inspect the SCC facilities and see if the work is needed. Mr. Cabe stated that if the board leaves the funds where they are, then the board can move the funds later. Ms. Carpenter clarified that the budget is being left the same with the changes Mr. Cabe presented and referred to Budget Ordinance A. Commissioner Motion by Shearl made a motion, seconded by Commissioner Breeden, to approve Budget Ordinance A, no change in the tax rate for Cullasaja Gorge Fire Department, as presented. The vote was unanimous.

PUBLIC COMMENT PERIOD - **Richard Litchford** spoke about the Macon County and Fontana Regional Library Board appointments and provided two handouts with his thoughts to board members. **Diann Catlin** shared her

thoughts about always saying thank you and not saying bad things about anyone. **Betsy Baste** said she took pictures of a truck still doing clean up on the river after June 1st. She said they have destroyed our riverbanks and need to repair them. Ms. Baste indicated that she sent emails to board members about the Macon County Library Board members and encouraged the board to appoint someone from Nantahala to the vacant Macon County Library Board. Lastly, Ms. Baste stated that she is the secretary of the Otto Community Development Club and has never seen the lease document on the agenda tonight, and they are named in the document. **Kim Leister** said she spoke to the board a couple of months ago with concerns about an email that was sent regarding Fontana Regional Library (FRL). She requested that the board address the concerns about the people who are going against the wishes of this board for staying with the FRL. **Jim Gaston** spoke about failed ideology.

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

- To move Item 13D under Consent, Approval of the hiring of relatives to Sheriff Brent Holbrooks, to New Business for discussion, per Commissioner Shearl
- To move Item 13E under Consent, Destruction of Solid Waste Records, to New Business for discussion, per Commissioner Shearl
- To remove Item 13G under Consent, Approval of Lease for Space at Otto Volunteer Fire and Rescue, per Commissioner Shearl
- To move Item 13K under Consent, Capital Project Ordinance Amendment – Macon Middle School Renovation, to Old Business for discussion, per Commissioner Shearl
- To move Item 13L under Consent, Capital Project Ordinance Amendment – Franklin High School Project, to Old Business for discussion, per Commissioner Shearl
- To move Item 13M under Consent, Capital Project Ordinance Amendment – Highlands School Project, to Old Business for discussion, per Commissioner Shearl
- To move Item 13N under Consent, Capital Project Ordinance Amendment – Highlands Middle School Renovations, to Old Business for discussion, per Commissioner Shearl
- To move Item 13O under Consent, Grant Project Ordinance Amendment - Housing Administration, to Old Business for discussion, per Commissioner Shearl
- To remove Item 14C under Appointments, Town of Franklin Planning Board, per Mr. Cabe.
- To correct Item 13I under Consent, Capital Project Ordinance Amendment – Recreation Parks Capital Projects, to remove the word “Amendment” as this is the initial ordinance, per Ms. Carpenter

REPORTS/PRESENTATIONS:

ANNUAL OPIOID MEETING WITH THE TOWN OF FRANKLIN AND THE TOWN OF HIGHLANDS – Southwestern Commission Executive Director Russ Harris used a PowerPoint Presentation to explain funding, planning, and goals. He said \$5,635,859 has been allocated for Macon County, and no funds will be spent without a vote from the board. Ms. Carpenter indicated that funds are received randomly throughout the year, and the current balance of funds received is \$1,789,541.51. Mr. Cabe indicated that if we choose to apply for additional funding through Dogwood Health Trust, we could receive about \$300,000 over two years, and if we receive the grant, they will assist us with how to spend the funds.

OLD BUSINESS:

SCHEDULE JOINT MEETING WITH THE MACON COUNTY BOARD OF HEALTH –

Mr. Cabe said he spoke with Health Director Kathy McGaha, who spoke with Board of Health Chair Jerry Hermanson about having a joint meeting on July 8th. He said they are both in support of the meeting and shared that we may want to adjust the schedule so that the meeting is at the beginning of the agenda instead of at the end. Board members consented to hold the joint meeting as indicated.

UPDATE ON COMMUNITY FUNDING POOL - Mr. Cabe said he is trying to get thirteen members under the bylaws. He said we have received thirteen applications currently, two of which are county employees, but that if he brings the exact number of applications as required, then there will not be enough to have selection options. He indicated that the board can change the bylaws to a lower number to give board members an adequate number of applications to choose from. Commissioner Shearl said he does not feel it is appropriate for this board to give funds to non-government organizations. Mr. Cabe said funds are in this year's budget. Commissioner Shields commented about grant writing and the need for funding for organizations. Commissioner Young said funds are already allocated this year and that he wants to make a motion to change the membership to five members and have a deeper discussion in the next fiscal year. Commissioner Breeden said he does not think we need a committee to decide who this board funds, and that we need at least a board liaison on the committee. Commissioner Antoine made a motion, seconded by Commissioner Shields, to change the membership to seven members. The vote was unanimous.

CAPITAL PROJECT ORDINANCE AMENDMENT – MACON MIDDLE SCHOOL

RENOVATION – Commissioner Shearl removed this item from the consent agenda and asked for clarification about why this was needed. Ms. Carpenter explained this was due to the change order for the track price.

CAPITAL PROJECT ORDINANCE AMENDMENT – FRANKLIN HIGH SCHOOL

PROJECT - Commissioner Shearl removed this item from the consent agenda and asked for clarification about the GMP. Ms. Carpenter explained the GMP and other changes that have occurred with the project, with the only new addition of \$11,750 for the Porter Street change.

CAPITAL PROJECT ORDINANCE AMENDMENT – HIGHLANDS SCHOOL PROJECT

- Commissioner Shearl removed this item from the consent agenda and asked for clarification and discussion. Ms. Carpenter said this amendment incorporates all the previous boards' and current boards' appropriations and said this is the project that started out as the Highlands Pre-K.

CAPITAL PROJECT ORDINANCE AMENDMENT – HIGHLANDS MIDDLE SCHOOL

RENOVATIONS - Commissioner Shearl removed this item from the consent agenda and asked for clarification and discussion. Ms. Carpenter said this amendment captures changes and appropriates funds.

GRANT PROJECT ORDINANCE AMENDMENT - HOUSING ADMINISTRATION -

Commissioner Shearl removed this item from the consent agenda and asked for clarification and discussion. Ms. Carpenter explained and said we have to appropriate the Housing Director and one administrative person who are not funded by the grant funds they receive.

Commissioner Shearl made a motion, seconded by Commissioner Breeden, to approve each of the ordinance amendments above. The vote was unanimous.

NEW BUSINESS:

DISCUSSION AND UPDATE ON CLEAN-UP OF PRIVATE PROPERTY LOCATED AT 7017 GEORGIA ROAD, FRANKLIN, NC

Planning, Permitting, and Development Director Joe Allen presented a summary report of code violations and mitigation efforts that have been implemented. He said violations have been issued by both the Macon County Code Enforcement and Environmental Health offices, but there is still raw sewage flowing on the ground and imminent hazards on the property. Mr. Allen and Attorney Ridenour requested that the board have further discussion in closed session.

APPROVAL OF THE HIRING OF RELATIVES TO SHERIFF BRENT HOLBROOKS

Commissioner Shearl removed this item from the consent agenda and asked for clarification and discussion. He said approval of relatives was new to him and asked if the positions held by relatives were advertised, how people are being vetted, and what makes family members more qualified or better than other applicants. Sheriff Holbrooks said the positions were advertised, and multiple applications were received. He said both employees are related by marriage, and that people are not willing to come to work for \$17.00 per hour when they can go to Cookout and get paid more. Sheriff Holbrooks indicated that he is not on the interview panel, that there are five people on the panel, including a member of the Town of Franklin Police Department. Commissioner Shearl said he wanted it cleared up that these hires were handled fairly. Commissioner Breeden made a motion, seconded by Commissioner Antoine, to approve the hiring of Detention Officer Kaylee Jenkins and part-time School Resource Officer Tracy Chastain. The vote was unanimous.

DESTRUCTION OF SOLID WASTE RECORDS - Commissioner Shearl removed this item from the consent agenda and asked for clarification and discussion. Ms. Keezer indicated that these records had met the retention and disposition requirements by policy and state guidelines. She stated that these were landfill tickets and not any other records. Commissioner Shearl made a motion, seconded by Commissioner Shields, to approve the request as submitted. The vote was unanimous.

CONSENT AGENDA: Upon a motion by Commissioner Breeden, seconded by Commissioner Shields, the board voted unanimously to approve the consent agenda as presented which includes: (A) Minutes of the May 13, 2025, regular meeting, the May 22, 2025, continued session, and the May 28, 2025, continued session, (B) Budget Amendment #338, (C) Approval of Macon County Public Health FY26 Billing guide and Fee Plan, (D) Approval of the hiring of relatives to Sheriff Brent Holbrooks – moved to New Business, (E) Approval of Destruction of Public Records for Macon County Solid Waste – moved to New Business, (F) Approval of Update to Longevity Pay Policy, (G) Approval of Lease for Space at Otto Volunteer Fire and Rescue – removed, (H) Ordinance Amending the Fiscal Year 2024-25 Budget, (I) Capital Project Ordinance – Recreation Parks Capital Projects, (J) Capital Project Ordinance Amendment – Greenway Improvements SCIF, (K) Capital Project Ordinance Amendment – Macon Middle School Renovation – moved to Old Business, (L) Capital Project Ordinance Amendment – Franklin High School Project – moved to Old Business, (M) Capital Project Ordinance Amendment – Highlands School Project – moved to Old Business, (N) Capital Project Ordinance Amendment – Highlands Middle School Renovations – moved to Old Business, (O) Grant Project Ordinance Amendment - Housing Administration – moved to Old Business, (P) Grant Project Ordinance Amendment - Duke Energy 2017 HHF, (Q) Tax releases for the month of May 2025 in the amount of \$2,109.69, (E) Monthly ad valorem tax collection report for which no action is necessary.

APPOINTMENTS:

SOUTHWESTERN COMMUNITY COLLEGE BOARD OF TRUSTEES (1 SEAT) – Attorney Ridenour distributed paper ballots and read the results into the record. The applicants were Jeffrey Cloer and Casper Moerck, and the voting results were unanimous to approve the reappointment of Jeffrey Cloer.

AGRICULTURE ADVISORY BOARD (5 SEATS) - Attorney Ridenour distributed paper ballots and read the results into the record. The applicants were Melinda James, Pam Bell, Mike Breedlove, Matt Reynolds, and Jos Ward, and the voting results were unanimous to approve the appointment of all five applicants.

TOWN OF FRANKLIN PLANNING BOARD (2 ETJ SEATS) – removed.

DEPARTMENT OF SOCIAL SERVICES BOARD (1 SEAT) - Attorney Ridenour distributed paper ballots and read the results into the record. The applicants were Hillary Shockley, Julie Adams, and Lisa Leather, and the voting results were 4 to 1 to approve the appointment of Julie Adams, with Commissioner Young, Commissioner Antoine, Commissioner Breeden, and Commissioner Shearl voting in favor, and Commissioner Shields opposed.

MACON COUNTY LIBRARY BOARD (1 SEAT) - Attorney Ridenour distributed paper ballots and read the results into the record. The applicants were Bonnie Bell, Melissa Schreiber, Natalie Grant, Robert Perkins, and William McGaha, and the voting results were 4 to 1, with Commissioner Young, Commissioner Antoine, Commissioner Breeden, and Commissioner Shearl voting in favor, and Commissioner Shields opposed.

FONTANA REGIONAL LIBRARY BOARD (1 SEAT) - Attorney Ridenour distributed paper ballots and read the results into the record. The applicants were Heather Dombroskie and Kathy Smith, and the voting results were unanimous to approve the appointment of Kathy Smith.

CLOSED SESSION: At 8:36 p.m., upon a motion by Commissioner Breeden, seconded by Commissioner Antoine, the board voted unanimously to go into closed session as allowed under NCGS 143-318.11(a)(3) to consult with the attorney. At 9:05 p.m., upon a motion by Commissioner Antoine, seconded by Commissioner Shields, the board voted unanimously to come out of closed session and return to open session.

ADJOURN: With no other business, at 9:10 p.m., upon a motion from Commissioner Shearl, seconded by Commissioner Shields, the board voted unanimously to adjourn.

Warren Cabe
Ex Officio Clerk to the Board

Josh Young
Board Chair

EXPLANATION	VEHICLE - EMS AMBULANCE REPAIR <i>(Insurance claim)</i>
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CLERK

AMENDMENT

2

EXPLANATION	Appropriate funds for orders placed and not received by 6/30/2025.
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EXPLANATION	Appropriate funds for orders placed and not received by 6/30/2025.
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REVENUE TOTAL	916,722
EXPENDITURE TOTAL	916,722

RECOMMENDED BY FINANCE OFFICER


Ken Cayant

7/8/2025

CLERK

AMENDMENT #	3
DEPARTMENT	Solid Waste
EXPLANATION	Community Waste Reduction and Recycling Grant Program
	Grant contract no. 100823-000
	CW60526 CWRAR Macon County 2025

REVENUE TOTAL	28,200
EXPENDITURE TOTAL	28,200

REQUESTED BY DEPARTMENT HEAD	J. Cribbes
RECOMMENDED BY FINANCE OFFICER	
APPROVED BY COUNTY MANAGER	
ACTION BY BOARD OF COMMISSIONERS	7/8/2025
APPROVED & ENTERED ON MINUTES DATED	
CLERK	

MACON COUNTY BUDGET AMENDMENT
AMENDMENT # 4

FROM: Lindsay Leopard

DEPARTMENT: Transit

EXPLANATION: Roll Sale of Fixed Assets to FY26.

[illegible]

REQUESTED BY DEPARTMENT HEAD Dartene Asher

RECOMMENDED BY FINANCE OFFICER Jan-Cay

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 7/8/2025

APPROVED AND ENTERED ON MINUTES DATED

CLERK

MACON COUNTY BUDGET AMENDMENT

AMENDMENT #

5

DEPARTMENT

VARIOUS

EXPLANATION

Roll forward funds to FY 2026

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
113840 417900	FUND BALANCE APPROPRIATED	124,789	
118000 571002	MACON COUNTY SCHOOLS - CAPITAL EXP	124,789	
	<i>MVI parking lot/HS slide</i>		
113840 417900	FUND BALANCE APPROPRIATED	75,000	
119200 575000	RESERVE FOR SPECIAL APPROP	75,000	
	<i>Community funding pool</i>		
113840 417900	FUND BALANCE APPROPRIATED	350,000	
116122 556014	MACON/HIGHLANDS REC OPERATIONS	350,000	
	<i>Highlands playground</i>		
113840 417900	FUND BALANCE APPROPRIATED	41,208	
116120 569506	CAPITAL IMPROVEMENTS	41,208	
	<i>Veterans Memorial Park</i>		
113840 417900	FUND BALANCE APPROPRIATED	418,269	
115850 575042	MACON CO LIBRARY CAPITAL	418,269	
	<i>Library repairs</i>		
113840 417900	FUND BALANCE APPROPRIATED	12,067	
118000 555106	CONTRACTED SERVICES	12,067	
	<i>Early College architect fees</i>		
113582 438993	GRANT PROG CO VETERANS OFFICES	18,289	
115820 556062	GRANT PROG CO VETERANS OFFICES	18,289	
	<i>Veterans grant</i>		
113850 445709	NCADFP TRUST FUND GRANT	224,063	
114940 561709	NCADFP TRUST FUND GRANT	224,063	
	<i>NCADFP grant</i>		
113850 435023	STREAMFLOW REHAB PROGRAM	200,488	
114940 561712	STREAMFLOW REHAB PROGRAM	200,488	
	<i>STRAP grant</i>		
113612 443700	NCAS YOUTH SPORTS GRANT	11,800	
116120 559700	NON-CAPITAL EQUIPMENT	11,800	
	<i>NCAS grant</i>		

REVENUE TOTAL 1,475,973
EXPENDITURE TOTAL 1,475,973

REQUESTED BY DEPARTMENT HEAD

RECOMMENDED BY FINANCE OFFICER

APPROVED BY COUNTY MANAGER

ACTION BY BOARD OF COMMISSIONERS

APPROVED & ENTERED ON MINUTES DATED

CLERK

Don Carr
7/8/2025

**MACON COUNTY, NORTH CAROLINA
GRANT PROJECT ORDINANCE
WEATHERIZATION ASSISTANCE PROGRAM FY 2026**

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 a Weatherization Assistance Program and a Heating and Air Repair and Replacement Program administered through the NC Department of Environmental Quality.

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

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

Weatherization Services DOE	\$116,245.04
Weatherization Services DHHS	223,813.22
HARRP Services DHHS	<u>113,517.33</u>
Total	\$453,575.59

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

DOE WX Funds	\$116,245.04
DHHS LIHEAP WX Funds	223,813.22
DHHS HARRP Funds	<u>113,517.33</u>
Total	\$453,575.59

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 N.C.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 8th day of July 2025.

Josh Young, Chairman
Board of Commissioners

**MACON COUNTY, NORTH CAROLINA
GRANT PROJECT ORDINANCE
NC HELENE RECOVERY WX 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 adopted:

SECTION 1. The project authorized is NC Helene Recovery WX Fund expenses administered through the NC Department of Environmental Quality.

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

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

NC Helene Recovery WX Fund	\$32,530.62
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SECTION 4. The following revenues are anticipated to be available to complete the project:

NC Helene Recovery WX Fund	\$32,530.62
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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 N.C.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 8th day of July 2025.

Josh Young, Chairman
Board of Commissioners

**MACON COUNTY, NORTH CAROLINA
GRANT PROJECT ORDINANCE
2026 URGENT REPAIR 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 2026 Urgent Repair Program (URP26) administered through the NC 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:

Urgent Repair	\$165,000
---------------	-----------

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

NC Housing Finance Agency	\$165,000
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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 8th day of July 2025.

Josh Young, Chairman
Board of Commissioners

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

**DUKE ENERGY'S 2017 HELPING HOME FUND
MOU #2017-2200**

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 2017 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, Appliance	
Replacement, & HVAC Repair	<u>\$461,603</u>
Total	\$461,603

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

Duke Energy 2017 HHF Funds	<u>\$461,603</u>
Total	\$461,603

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 8th day of July 2025.

Josh Young, Chairman
Board of Commissioners

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

**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 amended:

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>\$500,394</u>
Total	\$500,394

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

DEC WX Funds	<u>\$500,394</u>
Total	\$500,394

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 8th day of July 2025.

Josh Young, Chairman
Board of Commissioners



North Carolina Department of Public Safety

Juvenile Justice and Delinquency Prevention

JCPC Program - Program Agreement

SECTION I A: SPONSORING AGENCY AND PROGRAM INFORMATION			
FUNDING PERIOD:	FY 25-26	DPS/JCPC FUNDING # (cont only)	157-XXXX
COUNTY:	Macon	AREA:	Western Area
Multi-County:	No	Multi-Components:	No
NAME OF PROGRAM:		JCPC Administration	

SPONSORING AGENCY:	Macon County		
SPONSORING AGENCY PHYSICAL ADDRESS:	* * NC 00000		
SPONSORING AGENCY MAILING ADDRESS:	* * NC 00000		
TYPE:	Public	FEDERAL ID #	566000930 02

COMPONENT ID #	NAME OF PROGRAM COMPONENT	PROGRAM TYPE	TOTAL COST OF EACH COMPONENT
45787	JCPC Certification	JCPC Certification	\$ 2,275
		Total cost of components:	\$ 2,275

Program Manager Name & Address *(same person on signature page)*

Name:	Matthew Ramsey	Title:	Juvenile Court Counselor		
Mailing Address:	DPS - Juvenile Court Counseling Macon County Courthouse, 5 West Main Street #141		City:	Franklin	Zip: 28734
Phone:	(828) 349-2056	Fax:		E-mail:	matt.ramsey@ncdps.gov

Contact Person *(if different from program manager)*

Name:	Patricia Clark	Title:			
Mailing Address:	289 Belmont Dr.		City:	Franklin	Zip: 28734
Phone:	(828) 342-2898	Fax:		E-mail:	patclark@yahoo.com

Program Fiscal Officer *(cannot be program manager)*

Name:	Lori Hall	Title:			
Mailing Address:	5 West Main Street		City:	Franklin	Zip: 28734
Phone:	(828) 349-2027	Fax:		E-mail:	lhall@maconnnc.org

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

G.S. 143B-853 allows for a 2-year funding cycle for programs that meet the requirements of the statute and have been awarded funds in a prior funding cycle. Indicate below if the JCPC plans to allow for a 1-year or 2-year funding cycle.

2-Year Funding: FY 2023-2024 and FY 2024-2025

Membership

- | | |
|---|------------|
| A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners? | <u>Yes</u> |
| B. Are members appointed for two-year terms and are those terms staggered? | <u>Yes</u> |
| C. Is membership reflective of social-economic and racial diversity of the community? | <u>Yes</u> |
| D. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846? | <u>No</u> |

If not, which positions are vacant and why?

The following positions are not filled: The local police department appointee, two youth under Age of 21/public representing families, Representative United Way/non-profit, health department designee, and two County Commissioner Appointee positions. We will continue to work towards filling these positions. The JCPC is waiting on a response for designees to fill the police and health department slots.

Organization

- | | |
|---|----------------|
| A. Does the JCPC have written Bylaws? | <u>Yes</u> |
| B. Bylaws are | <u>On file</u> |
| C. Bylaws contain Conflict of Interest section per JCPC policy and procedure. | <u>Yes</u> |
| D. Does the JCPC have written policies and procedures for funding and review? | <u>Yes</u> |
| E. These policies and procedures | <u>On file</u> |
| F. Does the JCPC have officers and are they elected annually? | <u>Yes</u> |

Meetings

- | | |
|--|------------|
| A. JCPC meetings are considered open and public notice of meetings is provided. | <u>Yes</u> |
| B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings? | <u>Yes</u> |
| C. Does the JCPC meet six (6) times a year at a minimum? | <u>Yes</u> |
| D. Are minutes taken at all official meetings? | <u>Yes</u> |
| E. Are minutes distributed prior to or during subsequent meetings? | <u>Yes</u> |

Planning

- | | |
|--|------------|
| A. Does the JCPC conduct a biennial planning process which includes a needs assessment, monitoring of programs and funding allocation process? | <u>Yes</u> |
| B. Is this Biennial Plan presented to the Board of County Commissioners and to DPS? | <u>Yes</u> |
| C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval? | <u>Yes</u> |

Public Awareness

- | | |
|--|------------|
| A. Does the JCPC communicate the availability of funds to all public and private non-profit agencies which serve children or their families and to other interested community members?
<input checked="" type="checkbox"/> RFP, Distribution List, and Advertisement attached | <u>Yes</u> |
| B. Does the JCPC complete a biennial needs assessment and make that information available to agencies which serve children or their families, and to interested community members? | <u>Yes</u> |

No Overdue Tax Debt

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

A. As recipient of the county DPS JCPC allocation, does the County certify that it has no overdue tax debts, as defined by N.C.G.S. §105-243.1, at the Federal, State, or local level?

Yes

Briefly outline the plan for correcting any areas of standards non-compliance.

The JCPC is working to fill vacant positions and has added several new members for recent vacancies.

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

Macon County - FY 25-26

Specified Members	Name	Title	Designee	Race	Gender
1) School Superintendent or designee	Sunshine Windsor	Social Worker	<input checked="" type="checkbox"/>	White	Female
2) Chief of Police or designee	Detective Justin Norman	Detective -Franklin PD	<input checked="" type="checkbox"/>	White	Male
3) Local Sheriff or designee	Officer Anthony Zari	Detective, Macon County Sheriff's Office	<input checked="" type="checkbox"/>	White	Male
4) District Attorney or designee	Jason Arnold	Assistant DA	<input checked="" type="checkbox"/>	White	Male
5) Chief Court Counselor or designee	Dusty Snider	Chief Court Counselor		White	Male
6) Director, Local Management Entity/ Managed Care Organization (LME/MCO), or designee	Summer Murray	Designee	<input checked="" type="checkbox"/>	White	Female
7) Director DSS or designee	VACANT				
8) County Manager or designee	Stacey Jenkins	CPS Social Work Supervisor	<input checked="" type="checkbox"/>	White	Female
9) Substance Abuse Professional	Dana Mills	Therapist		White	Female
10) Member of Faith Community	Dr. David M. Ramsey III, MD	Deacon at St. Francis Catholic Church		White	Male
11) County Commissioner	Danny Antionne	Commissioner		Black or African-American	Male
12) A Person Under the Age of 21	VACANT				
13) A Person Under the Age of 21, or a member of the public representing the interests of families of at-risk juveniles	VACANT				
14) Juvenile Defense Attorney	VACANT				
15) Chief District Judge or designee	Brad Renegar	NCGAL	<input checked="" type="checkbox"/>	White	Male
16) Member of Business Community	Tyler Wolf	Business Member		White	Male
17) Local Health Director or designee	VACANT				
18) Rep. United Way/other non-profit	VACANT				
19) Representative/Parks and Rec	Seth Adams	Director		White	Male
20) County Commissioner appointee	Brian Vogl	NCHHS		White	Male
21) County Commissioner appointee	Chris Bryan	Court Counselor		White	Male
22) County Commissioner appointee	James Jallah	Court Counselor Supervisor		Black or African-American	Male
23) County Commissioner appointee	Jessica Ebersohl	Youth Villages		White	Female
24) County Commissioner appointee	Matt Ramsey	Court Counselor		White	Male
25) County Commissioner appointee	Susan Waldorf	HR Office Assistance		White	Female
26) County Commissioner appointee	VACANT				

**MACON County Juvenile Crime Prevention Council
Request for Proposals**

\$113,126

Anticipated Annual Allocation

30%

Required Local Match Rate

February 19, 2025

Date Advertised

The Juvenile Crime Prevention Council (JCPC) has studied the risk factors and needs of Juvenile Court involved youth in this county and hereby publishes this Request for Proposals. The JCPC anticipates funds from the NC Dept. of Public Safety Juvenile Justice and Delinquency Prevention in the amount stated above to fund the program types specified below. Such programs will serve delinquent and at-risk youth for the state fiscal year 2025-2027 beginning on, or after, July 1, 2025. The use of these funds in this county require a local match in the amount specified above. The county can approve programs for 1 or 2 year funding awards, dependent on county approval and programs meeting all requirements.

Based on identified needed programs and possible gaps in the service continuum, the following program types will be considered for funding:

Tutoring / Educational Services Experiential Skills Interpersonal Skills Restitution / Community Service	Runaway Shelter / Temporary Shelter Care Enhanced Mental Health Services (for uninsured and underinsured clients	Restorative Justice Services / Teen Court
---	---	--

Proposed program services should target the following risk factors for delinquency or repeat delinquency:

Lack of prosocial peers, aggressive behavior, history of prior complaints, serious school behavior problems, or substance use / abuse.

Proposed services should address the following concerns as reported in the Youth Assessment Screening Instrument (YAS) for adjudicated youth:

Peer Domain: Negative Peer relationships

Individual Domain: Physical health, substance use/abuse, dangerous sexual practices, victimization by caregiver

Family Domain: Conflict within the home, parental supervision, family criminal history, family alcohol/drug use,

School Domain: Low academic achievement, serious school behavior problems

Applicants are being sought that are able to address items below:

1. Program services compatible with research that are shown to be effective with juvenile offenders.
2. Program services are outcome-based.
3. The program has an evaluation component.
4. Program services detect gang participation and divert individuals from gang participation.
5. Awareness of and sensitivity to Racial Ethnic Disparity that exists in the County.
6. Programs are encouraged to provide effective programming that includes restorative justice practices.

Only local public agencies, 501c3 non-profit corporations and local housing authorities will be considered for funding.

In order to apply for FY 2025-2027 JCPC funding, you must complete and submit your application online by accessing NC ALLIES. Please read and follow all instructions at: [Program Agreement Information | NC DPS](#)

Additional self-help videos on the NC ALLIES webpage are available by clicking on the HELP tab.

Private non-profits are also required to submit, by uploading in NC ALLIES, the following:

- 1) No Over Due Tax form, 2) DPS Conflict of Interest Statement,
- 3) Agency Conflict of Interest Policy, and 4) Proof of 501(c)(3) status. (#1 & #2 are available at the above link.)

NEW Applicants are required to attend an Applicant Orientation. The next one is scheduled for February 25, 2025 at 2 pm via Webex. Please contact Area Consultant to register.

Patricia Clark, Clerk to Macon JCPC
JCPC Chairperson / or Designee

828-342-2898
Telephone #

For further information or other technical assistance about applying for JCPC funds in this county or about the program application orientation, contact:

Lorraine Williams, DPS Area Consultant at **828-405-4056** or at lorraine.williams@ncdps.gov

Application deadline: Friday, March 21, 2025 by 5 pm.

(Email or deliver) to: patclark@yahoo.com

Proposals sought for services to court-involved youth

The Macon County Juvenile Crime Prevention Council (JCPC) is seeking proposals to provide services to juvenile court-involved youth in Macon County.

The JCPC anticipates funds from the North Carolina Department of Public Safety in the amount of \$113,126. The funds require a 40% local match. Qualified programs will serve delinquent and at-risk youth for the state fiscal year 2025-27 beginning on July 1. Local public agencies, 501(c)(3) nonprofit corporations, and local housing authorities are invited to submit applications for programs that address the following elements:

The deadline for applications is 5 p.m. on Friday, March

21. Applications must be submitted online by accessing NC ABLES. New program applicants are required to attend an orientation.

Instructions are available at ncdps.gov, click on Juvenile Justice under the "Our Organization" menu tab.

Applicants must attend the allocation meeting at 11 a.m. on Wednesday, April 9, at Macon Programs for Progress Training Annex in Franklin. For more information, contact Patricia Clark, Clerk to Macon County JCPC at 828-342-2898.

For technical assistance or to register for a new applicant orientation, contact Lorraine Williams, program consultant, at 828-405-4056.

Williams, Lorraine

From: patricia clark <paticlark@yahoo.com>
Sent: Tuesday, February 18, 2025 9:26 AM
To: rhoskins@thefranklinpress.com
Cc: Williams, Lorraine; pat
Subject: [External] press release for Macon County JCPC
Attachments: 2025 JCPC Press Release - Funds available.pdf

CAUTION: External email. Do not click links or open attachments unless verified. Report suspicious emails with the Report Message button located on your Outlook menu bar on the Home tab.

Good morning.

Please find attached a press release for Macon County Juvenile Crime Prevention Council for upcoming fiscal year 2025-2027.

In years past you have always placed the article in the paper for us. We are requesting funds for two years. If there is a fee to place this in the paper would you please let me know.

Thank you,

Patricia Clark
Clerk to Macon County JCPC
828-342-2898

SECTION VI: BUDGET NARRATIVE			
JCPC Administration		Fiscal Year	FY 25-26
Item #	Justification	Expense	In Kind Expense
190	Contract for JCPC Clerk (\$100 x twelve months = \$1200)	\$1,200	
220	Lunch for JCPC meetings including May recognition meeting (6 meetings at approximately 179.66 per meeting)	\$1,075	
TOTAL		\$2,275	\$0

Job Title	Annual Expense Wages	Annual In Kind Wages
TOTAL		

SECTION VII: BUDGET NARRATIVE LINE ITEM SUMMARY			
Program:	JCPC Administration		
Fiscal Year:	FY 25-26	Number of Months:	12
	Cash	In Kind	Total
I. Personnel Services	\$1,200		\$1,200
120 Salaries & Wages			\$0
180 Fringe Benefits			\$0
190 Professional Services*	\$1,200		\$1,200
*Contracts MUST be attached			
II. Supplies & Materials	\$1,075		\$1,075
210 Household & Cleaning			\$0
220 Food & Provisions	\$1,075		\$1,075
230 Education & Medical			\$0
240 Construction & Repair			\$0
250 Vehicle Supplies & Materials			\$0
260 Office Supplies and Materials			\$0
280 Heating & Utility Supplies			\$0
290 Other Supplies and Materials			\$0
III. Current Obligations & Services			\$0
310 Travel & Transportation			\$0
320 Communications			\$0
330 Utilities			\$0
340 Printing & Binding			\$0
350 Repairs & Maintenance			\$0
370 Advertising			\$0
380 Data Processing			\$0
390 Other Services			\$0
IV. Fixed Charges & Other Expenses			\$0
410 Rental or Real Property			\$0
430 Equipment Rental			\$0
440 Service and Maint. Contracts			\$0
450 Insurance & Bonding			\$0
490 Other Fixed Charges			\$0
V. Capital Outlay			\$0
[This Section Requires Cash Match]			
510 Office Furniture & Equipment			\$0
530 Educational Equipment			\$0
540 Motor Vehicle			\$0
550 Other Equipment			\$0
580 Buildings, Structure & Improv.			\$0
Total	\$2,275	\$0	\$2,275

MACON COUNTY TRAVEL POLICY

Effective July 1, 2025

Policy Statement: The purpose of this policy is to establish a procedure for authorizing employee travel and compensation for travel expenses while on authorized Macon County business.

This policy applies to all department heads, supervisors, employees, and elected officials.

General Information

The policy of the County is to compensate an employee traveling on authorized County business for legitimate expenses incurred as a result of the travel which is authorized in this policy. The department head or supervisor is responsible for monitoring actual expenses incurred to the extent that they are held to a reasonable and normal amount. A spouse and/or other immediate family member may accompany an employee on an official business trip, but no expenses attributed to them may be claimed or listed on the expense report.


Approval

- (1) Requests for travel expenses must be approved in advance via the Request for Travel Reimbursement Form (Attachment 1).
- (2) Requests for overnight travel must be submitted at least five (5) days in advance of the trip. In cases where notice is not possible, the person making the trip shall immediately upon return file with the Department Head a brief report stating the nature of the trip and why it was not possible to give advanced notice. This report must be approved by the Department Head or appropriate supervisor.
- (3) All employee requests for travel must be approved by the Department Head before the trip is undertaken or no reimbursement will be made. All Department Head requests for travel must be approved in advance by the Human Resource Director. Requests for travel must include all anticipated expenses, including mileage, meals, lodging, etc. Advances on travel will be limited to lodging costs only, unless hardship can be shown by the employee, and be verified by the Department Head.

Compensation

- (1) It shall be the policy of the County to compensate the traveler for all reasonable and customary expenses for mileage (personal vehicle), parking, meals, lodging, and miscellaneous expenses relevant to the trip.

- a. **Meals and incidental expenses (M&IE):** Compensation for meals and incidental expenses will be made only if the traveler is out of town overnight. M&IE will be paid in accordance with the GSA – U.S. General Service Administration Meals and incidental expenses (M&IE) rates and breakdown schedule located at <https://origin-www.gsa.gov/>.

Click on  **Per diem lookup** located in the upper right hand corner of the website. You can select the State and City where you are traveling to as well as the fiscal year (note: this is the federal government's fiscal year which runs from October – September so be sure to select accordingly) and it will provide the M&IE total. Please note that on the first and last day of travel, the amount received will be equal to 75% of the M&IE total. Receipts are not required.

- b. **Transportation:** An employee is expected to use the most economical and expeditious means of travel available. Whenever possible, employees should travel together in a county vehicle when attending meetings or functions.

When travel is authorized by personal vehicle, reimbursement for mileage will be at the current IRS standard mileage rate for business use.

All air travel shall be at coach rates, or at the most reasonable rate available.

- c. **Lodging:** Lodging will be paid at the most reasonable rate available and must be documented by a detailed receipt from the lodging establishment.

Expense Reporting

Expense reports and lodging receipts must reflect single rates for employees only, although accommodations may be shared by others.

Receipts for lodging, transportation etc. (excluding meals) must be attached to the authorized expense report. Also, an agenda or other documentation for the class or conference must be attached.

All reports must be submitted within twenty working days after returning from the trip in order to receive reimbursement.

COLLECTIONS MONTHLY TOTALS REPORT
Macon County - Year To Date June 2025 Tax Year 2024

Macon County
Advalorem Tax Collections Report
Year To Date June 2025 Tax Year 2024

TAX YEAR 2024 Month To Date June 2025 Tax Year 2024									
Month to Date	Beginning Balance	Levy Added	Less Releases	Less Administrative Refunds	Less Write Offs	Equals Adjusted Levy	Less Payments	Outstanding Balance	
General Tax	606,986.98	5,118.02	0.00	0.00	-2.47	612,102.53	-73,981.34	538,121.19	
Fire Districts	116,051.33	1,298.26	0.00	0.00	-0.49	117,349.10	-12,555.86	104,793.24	
Landfill User Fee	122,976.67	0.00	0.00	0.00	-0.51	122,976.16	-9,013.35	113,962.81	
TOTAL:	846,014.98	6,416.28	0.00	0.00	-3.47	852,427.79	-95,550.55	756,877.24	
TAX YEAR 2024 Year To Date June 2025 Tax Year 2024									
Year to Date	Beginning Balance	Levy Added	Less Releases	Less Administrative Refunds	Less Write Offs	Equals Adjusted Levy	Less Payments	Outstanding Balance	
General Tax	0.00	34,264,291.89	-20,887.22	0.00	-1315.31	34,242,089.36	-33,703,968.17	538,121.19	98.43%
Fire Districts	0.00	5,356,188.00	-4,150.94	0.00	-257.72	5,351,779.34	-5,246,986.10	104,793.24	98.04%
Landfill User Fee	0.00	3,348,984.00	-17,268.94	0.00	-23.74	3,331,691.32	-3,217,728.51	113,962.81	96.58%
TOTAL:	0.00	42,969,463.89	-42,307.10	0.00	-1596.77	42,925,560.02	-42,168,682.78	756,877.24	98.24%
									This Year
									Last Year
									Collection Percentage Tax Year 2023 As of 6/30/2024

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



**Phone: (828) 349-2149
draby@maconnnc.org**

TO: MACON COUNTY COMMISSIONERS

**FROM: Macon County Tax Collector's Office
 Delena Raby, Tax Collections Supervisor**

DATE: July 02, 2025

RE: Releases for June 2025

Attached please find the report of property tax releases for real estate and personal property 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 JUNE, 2025:	\$ 2,436.92
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NAME	BILL NUMBER	Release Reason	OPER	DATE/TIME	DISTRICT	VALUE	AMOUNT
20061 LEANDERS JEWELERS	2024-203947	DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 8:04:11 AM			
					G01 ADVLTAX	4,150.00	11.21
					G01 PEN FEE	4,150.00	1.12
					F01 ADVLTAX	4,150.00	2.91
					F01 PEN FEE	4,150.00	0.29
					Total Releases:		15.53
12 FRANKLIN CITY 148113 MASSEY, RANDY	2023-59866	NO LONGER IN BUSINESS DY:ORP:6527531451 CLERICAL ERROR	LAS	12/31/9999 8:15:39 AM			
					G01 ADVLTAX	189,600.00	511.92
					L01 FEEEFEE	189,600.00	108.00
					F09 ADVLTAX	189,600.00	92.34
					Total Releases:		712.26
09 NANTAHALA 148113 MASSEY, RANDY	2024-59866	MOBILE HOME IS ON PERSONAL PROPERTY DY:ORP:6527531451 CLERICAL ERROR	LAS	12/31/9999 8:16:33 AM			
					G01 ADVLTAX	189,600.00	511.92
					L01 FEEEFEE	189,600.00	120.00
					F09 ADVLTAX	189,600.00	92.34
					Total Releases:		724.26
09 NANTAHALA 2806 STWINTER, LLOYD	2016-54527	MOBILE HOME IS ON PERSONAL PROPERTY DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:24:15 PM			
					F04 ADVLTAX	1,000.00	0.54
					L01 FEEEFEE	1,000.00	95.00
					G01 ADVLTAX	1,000.00	3.49
					Total Releases:		99.03
04 SUGARFORK 2806 STWINTER, LLOYD	2017-54527	MOBILE HOME BURNED DOWN IN 2013 PER AERIAL, BUT NOT NOTIFIED UNTIL 2025 DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:25:35 PM			
					F04 ADVLTAX	900.00	0.48
					G01 ADVLTAX	900.00	3.14
					L01 FEEEFEE	900.00	95.00
					Total Releases:		98.62
04 SUGARFORK 2806 STWINTER, LLOYD	2018-54527	MOBILE HOME BURNED DOWN IN 2013 PER AERIAL, BUT NOT NOTIFIED UNTIL 2025 DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:26:09 PM			
					G01 ADVLTAX	1,000.00	3.49
					F04 ADVLTAX	1,000.00	0.54
					L01 FEEEFEE	1,000.00	95.00
					Total Releases:		99.03
04 SUGARFORK 2806 STWINTER, LLOYD	2019-54527	MOBILE HOME BURNED DOWN IN 2013 PER AERIAL, BUT NOT NOTIFIED UNTIL 2025 DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:26:09 PM			
					G01 ADVLTAX	1,000.00	3.49
					F04 ADVLTAX	1,000.00	0.54
					L01 FEEEFEE	1,000.00	95.00
					Total Releases:		99.03

NAME	BILL NUMBER	Release Reason	OPER	DATE/TIME	DISTRICT	VALUE	AMOUNT
2806 STWINTER, LLOYD	2019-54527	DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:26:50 PM	F04 ADVLTAX L01 FFEFEE G01 ADVLTAX	1,000.00 1,000.00 1,000.00	0.56 95.00 3.75
		MOBILE HOME BURNED DOWN IN 2013 PER AERIAL, BUT NOT NOTIFIED UNTIL 2025 DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:28:36 PM		Total Releases:	99.31
04 SUGARFORK 2806 STWINTER, LLOYD	2020-54527				L01 FFEFEE F04 ADVLTAX G01 ADVLTAX	1,000.00 1,000.00 1,000.00	108.00 0.56 3.75
		MOBILE HOME BURNED DOWN IN 2013 PER AERIAL, BUT NOT NOTIFIED UNTIL 2025 DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:29:09 PM		Total Releases:	112.31
04 SUGARFORK 2806 STWINTER, LLOYD	2021-54527				G01 ADVLTAX L01 FFEFEE F04 ADVLTAX	900.00 900.00 900.00	3.60 108.00 0.50
		MOBILE HOME BURNED DOWN IN 2013 PER AERIAL, BUT NOT NOTIFIED UNTIL 2025 DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:29:42 PM		Total Releases:	112.10
04 SUGARFORK 2806 STWINTER, LLOYD	2022-54527				G01 ADVLTAX L01 FFEFEE F04 ADVLTAX	900.00 900.00 900.00	3.60 108.00 0.65
		MOBILE HOME BURNED DOWN IN 2013 PER AERIAL, BUT NOT NOTIFIED UNTIL 2025 DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:30:23 PM		Total Releases:	112.25
04 SUGARFORK 2806 STWINTER, LLOYD	2023-54527				G01 ADVLTAX L01 FFEFEE F04 ADVLTAX	3,808.00 3,808.00 3,808.00	10.28 108.00 1.83
		MOBILE HOME BURNED DOWN IN 2013 PER AERIAL, BUT NOT NOTIFIED UNTIL 2025 DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:33:27 PM		Total Releases:	120.11
04 SUGARFORK 2806 STWINTER, LLOYD	2024-54527				G01 ADVLTAX L01 FFEFEE F04 ADVLTAX	3,808.00 3,808.00 3,808.00	10.28 120.00 1.83
		MOBILE HOME BURNED DOWN IN 2013 PER AERIAL, BUT NOT NOTIFIED UNTIL 2025 DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:33:27 PM		Total Releases:	132.11
04 SUGARFORK 2806 STWINTER, LLOYD	2025-54527				G01 ADVLTAX L01 FFEFEE F04 ADVLTAX	3,808.00 3,808.00 3,808.00	10.28 120.00 1.83
		MOBILE HOME BURNED DOWN IN 2013 PER AERIAL, BUT NOT NOTIFIED UNTIL 2025 DY: PERSONAL PROPERTY CLERICAL ERROR	LAS	12/31/9999 2:33:27 PM		Total Releases:	132.11
Total Taxes - Release:							2,436.92

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – APPOINTMENTS

MEETING DATE: JULY 8, 2025

13A. Town of Franklin Planning Board (2 ETJ seats) – Please see the attached applications from Janet Greene, Debbie Tallent, and Richard Brady. The Franklin Town Council has requested the reappointment of Ms. Greene and Ms. Tallent to a new three-year term.

13B. Community Funding Pool (7 seats) – Please see the attached applications from Darlene Asher, Scott Baste, Caleb Brown, Bobbie Contino, Diane Cotton, Georgann Farrell, Jim Gaston, Debi Gedling, Kim Leister, Kathy McGaha, Shawn Pack, Rebecca Peeling, Bonnie Potts, and Karen Wallace. A new, more detailed electronic advisory board application was implemented on June 15, 2025. Some of these applicants had previously applied, and although contacted by email and phone, did not submit the updated version of the application. Therefore, Ms. Keezer completed the new application as best she could from the older version previously submitted and included both versions in your packet.

13C. Airport Authority (2 seats) – Included in your packet are applications from Natalie Alison and Pete Hathcock. If Mr. Hathcock is selected, he would be a reappointment.



Monday, June 23, 2025

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

The Macon County Board of Commissioners (Board) 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, board 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.

Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Town of Franklin

Contact Information

Name

Mrs. Janet Jacobs Greene

Preferred Name

Janet

Physical Address

198 Dryman Road
Franklin, North Carolina, 28734

Mailing Address

198 Dryman Rd
Franklin, North Carolina, 28734

Email

jajgreene@gmail.com

Mobile Phone Number

(828) 421-4571

Preferred Number

Mobile Phone Number

Education

High School Name

Franklin High School

Graduated

Yes

Year Graduated

1969

College Name	Furman University
Year Graduated	1973
Graduated	Yes
Degree	Bachelor of Arts
Post Grad College Name	Southern Baptist Theological Seminary
Graduated	Yes
Year Graduated	1983
Degree	Masters in Religious Education

Employment Status

Please provide your current employment status	Retired
Previous employment or experience	
United Methodist Conference of WNC People's Department Store First Baptist Church	
Membership in professional, civic organization or government boards or commissions	Rotary Club of Franklin, Former County Commissioner, Former School Board member,
Community Service/Volunteer Activities	Trustee for Angel Medical Center, member of the Board of Directors of the Folk Heritage Association
Could you or your family be affected financially by decisions made by the board or commission for which you are applying?	No
Why do you want to serve on this board or commission?	
I have taken training in the laws pertaining to the work of the Town planning Board. I have served on it in the past.	
Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission	
I have conflict management training and I am a fair and impartial listener who seeks to help the town grow in ways that keep the peace between property owners.	
How did you learn of the opening on the board, commission, or committee for which you are applying?	Justin Setser, Town Planner

Are you registered to vote in the state of North Carolina	Yes
Are you a full time resident of Macon County	Yes
Are you a Macon County property owner	Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

References

First Reference	Justin Setser
Title	Town Planner
Organization	Town of Franklin
Phone Number	(828) 971-0990
Email	jsetser@franklinnc.com
Relationship	Friend
Second Reference	Jack Horton
Title	Mayor
Organization	Town of Franklin
Phone Number	(828) 349-2025
Relationship	Friend
Third Reference	Gary Shields
Title	Macon County Commissioner
Organization	Retired School Principal
Phone Number	(828) 421-2900
Email	garymshields@yahoo.com
Relationship	Friend

Conflict of Interest Disclosure

Full Name of Spouse (if married)	Dr. Victor Adair Greene, Jr.
----------------------------------	------------------------------

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

JLP Enterprises, Inc.

By submitting this Application for Appointment, I pledge that, if appointed, I agree by my signature below that all of the information above is complete and accurate to the best of my knowledge and I pledge to comply with the following ethics guidelines as fully set forth in the Code of Ethics.

I. Declaration of Policy

The proper operation of democratic government requires that public officials and employees be independent, impartial and responsible to the people; that governmental decisions and policy be made in proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government.

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IV. Gifts and Favors

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Upon appointment to a Board/Committee, the information contained herein becomes a matter of public record per North Carolina Statute 132-1

Signature



Approval Activity History

Actor	Actions	Date
<div> Notification</div>	Email sent. (Email) nparrott@maconnnc.org,tkeeze r@maconnnc.org,wcabe@maco nnc.org	Monday, June 23, 2025



Monday, June 23, 2025

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

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Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Planning Board

Contact Information

Name

Deborah Louise Tallent

Preferred Name

Debbie

Physical Address

469 Womack Street
Franklin, North Carolina, 28734-1928

Mailing Address

469 Womack St
Franklin, North Carolina, 28734-1928

Email

dtallent12@yahoo.com

Mobile Phone Number

(704) 975-8270

Preferred Number

Mobile Phone Number

Education

High School Name

Franklin High School

Graduated

Yes

Year Graduated

1972

College Name	Central Piedmont Community College
Year Graduated	1975
Graduated	Yes
Degree	Associates Degree
Employment Status	
Please provide your current employment status	Retired
Previous employment or experience	
I have served on the Planning Board/Board of Adjustments for the past 3 years. Previous experience is over 30 years in Sales, Marketing & mgmt.	
Membership in professional, civic organization or government boards or commissions	Rotary Club of Franklin, Past member of MCPL & FRL board
Community Service/Volunteer Activities	Volunteered several yrs ago with Community Care Clinic
Could you or your family be affected financially by decisions made by the board or commission for which you are applying?	No
Why do you want to serve on this board or commission?	
I love Franklin and Macon County and want to see it continue to grow, thrive and utilize our natural beauty and resources to our advantage. By working on the board, we can achieve many of the objectives of the towns long range Land Use Plan and infrastructure, working to make our area more attractive, livable and economically progressive.	
Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission	
I bring the knowledge of the long range Land Use plan to the table having served on the board for the past 3 years. Having worked in sales and marketing for over 30 years I have worked with businesses helping them achieve their goals.	
How did you learn of the opening on the board, commission, or committee for which you are applying?	My ETJ seat term on the board is up for renewal.
Are you registered to vote in the state of North Carolina	Yes
Are you a full time resident of Macon County	Yes

Are you a Macon County property owner

Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

References

Conflict of Interest Disclosure

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Signature

David T. T.

Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnnc.org,tkeez r@maconnnc.org,wcabe@maco nnc.org	Monday, June 23, 2025



Tuesday, June 24, 2025

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

The Macon County Board of Commissioners (Board) 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, board 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.

Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Town of Franklin

Contact Information

Name	Mr. Richard James Brady
Preferred Name	Richard
Physical Address	346 Pauline Ave, Pauline Ave Franklin, North Carolina, 28734
Mailing Address	346 Pauline Ave, Pauline Ave Franklin, North Carolina, 28734
Email	Nthemtns@morrisbb.net
Mobile Phone Number	(352) 257-7118
Home Phone Number	(828) 524-0454
Preferred Number	Mobile Phone Number

Education

High School Name	Citrus County Adult Ed
Graduated	Yes

Year Graduated

1982

Employment Status

Please provide your current employment status

Retired

Employer

N/A

Job Title

N/A

Membership in professional, civic organization or government boards or commissions

Past/Kiwanis, United Way, Chamber.

Community Service/Volunteer Activities

ACAC, Contributions-No Wrong Door.

Could you or your family be affected financially by decisions made by the board or commission for which you are applying?

No

Why do you want to serve on this board or commission?

I am retired, I have the time to serve and give back to our community. Previously in another state I was an elected official for municipality. I served as the liaison for the Parks Planning and Zoning (PPZ), Zoning Board of Adjustments (ZBA) and the Community Redevelopment Agency (CRA) and Code Enforcement.

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

With my previous municipality experience, understanding how to define the Ordinances, Rules, Regulations, Policies, Procedures and Robert's Rules of Order. In addition with my 30+ years of Health Care Executive Leadership positions serving as an ED/COO/CEO. These positions I learned to work with building a consensus "partnership" with others serving on various committees, encouraging their participation for progress and development.

How did you learn of the opening on the board, commission, or committee for which you are applying?

The BOCC meeting of June 10, 2025.

Are you registered to vote in the state of North Carolina

Yes

Are you a full time resident of Macon County

Yes

Are you a Macon County property owner

Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

References

Conflict of Interest Disclosure

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Signature



Approval Activity History

Actor	Actions	Date
<div> Notification</div>	Email sent. (Email) nparrott@maconnnc.org,tkeez r@maconnnc.org,wcabe@maco nnc.org	Tuesday, June 24, 2025



Monday, June 23, 2025

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Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name	Mrs Darlene R Asher
Preferred Name	Darlene Asher
Physical Address	252 Stoneybrook Lane Franklin, North Carolina, 28734
Mailing Address	252 Stoneybrook Ln. Franklin, North Carolina, 28734
Email	dasher@maconnc.org
Work Phone Number	(828) 349-2566
Mobile Phone Number	(828) 371-7062
Preferred Number	Work Phone Number

Education

High School Name	Franklin High
Graduated	Yes

Year Graduated

1986

Employment Status

Please provide your current employment status

Full-Time

Employer

Macon County

Job Title

Transit Director

Address

36 Pannell Lane
Franklin, North Carolina, 28734

Contact Person

Warren Cabe

Phone Number

(828) 349-2022

Email

wcabe@maconnc.org

Employment Date

Sunday, September 26, 1999

Membership in professional, civic organization or government boards or commissions

NCPTA, Transit Advisory Board, AAA board, HCCBG Committee

Could you or your family be affected financially by decisions made by the board or commission for which you are applying?

No

Why do you want to serve on this board or commission?

I believe that non profits are a big part of our Community. They allow residents to get the help they need at a low or no cost. Community programs and services help residents of all ages in Macon County.

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

I was born and raised in Macon County, served 6 years in the US Navy. Choose to come back to Franklin to raise my family. In working for MCT for 25+ years. I have learned a lot about the value of Community Funding to the service our passengers use. I understand the way grant funding works and what it takes to apply for grants. I also have the understanding of what funding means that groups that do not get grants. And the importance of these organizations in our community.

How did you learn of the opening on the board, commission, or committee for which you are applying?

Board of Commissioners meeting

Are you registered to vote in the state of North Carolina

Yes

Are you a full time resident of Macon County

Yes

Are you a Macon County property owner

Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

Do you or someone in your immediate family have a Financial interest in a nursing home located in Macon County?

No

References

Conflict of Interest Disclosure

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Signature



Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnc.org,tkeeze r@maconnc.org,wcabe@maco nnc.org	Monday, June 23, 2025

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

RECEIVED

MAY 30 25

TAMMY KEEZER

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

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

or FAX to: 828-349-2400

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

Name of Authority, Board or Committee applying for: Community Funding Pool Committee

Name Scott Baste

Address 10 Still House Rd. City Franklin NC Zip 28734

Telephone: Home (305) 916-0533

Work

Occupation Retired

Business Address

Email Address scottbaste@gmail.com

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

None

Educational Background

Some college

Business and Civic Experiences/Skills:

4 years service on tourism development council for Monroe County, FL (Florida Keys) responsible for evaluating grant requests for hotel bed tax allocation for events and capital improvements.

Areas of Expertise and Interest/Skills:

Lifelong entrepreneur in retail and construction.

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

None

SIGNATURE:



DATE: 05/29/2024



Monday, June 23, 2025

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

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Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name

Scott Baste

Preferred Name

Scott

Physical Address

10 Still House Rd.
Franklin, North Carolina, 28734

Mailing Address

10 Still House Rd.
Franklin, North Carolina, 28734

Email

scottbaste@gmail.com

Mobile Phone Number

(305) 916-0533

Preferred Number

Mobile Phone Number

Education

High School Name

Tallulah Falls School

Graduated

Yes

Year Graduated

1978

College Name Georgia State University

Graduated

No

Employment Status

Please provide your current employment status

Retired

Previous employment or experience
Life long business owner in both Retail and Construction fields.

Membership in professional, civic organization or government boards or commissions Otto Community Development Center

Community Service/Volunteer Activities Trustee

Could you or your family be affected financially by decisions made by the board or commission for which you are applying?

No

Why do you want to serve on this board or commission?
I wish to help Macon County distribute funds to worthy local non profits and want to help the commissioners make informed decisions based on the parameters that are determined.

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission
I served on the TDC (Tourism Development Council) for Monroe County, Florida for 4 years reviewing both capital funding as well as event funding to promote the Florida Keys. We had a budget of more that \$1,000,000 which we had to determine the value of investing. This was funded primarily by hotel bed taxes and was used in part for publicity/advertising as well as funding the various events and capital improvements. I served over the course of Hurricane Irma and was part of our financial/fiscal recovery efforts.

How did you learn of the opening on the board, commission, or committee for which you are applying? Sitting in county commissioners meeting

Are you registered to vote in the state of North Carolina

Yes

Are you a full time resident of Macon County

Yes

Are you a Macon County property owner

Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

References

Conflict of Interest Disclosure

Full Name of Spouse (if married) Betsy Baste

Spouse's Place of Employment Retired

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

Betsy is Macon County Democratic Party chair. She also serves on the board of Otto Community Development Center as Vice President.

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Signature



Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnc.org,tkeez r@maconnc.org,wcabe@maco nnc.org	Monday, June 23, 2025



Tuesday, July 1, 2025

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

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Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name	Mr. Caleb Allen Brown
Preferred Name	Caleb Brown
Physical Address	8875 Buck Creek Rd Highlands, North Carolina, 28741
Mailing Address	8875 Buck Creek Rd Highlands, North Carolina, 28741
Email	calebabrown92@gmail.com
Work Phone Number	(828) 556-5545
Mobile Phone Number	(828) 556-5545
Home Phone Number	(828) 556-5545
Preferred Number	Mobile Phone Number

Education

High School Name	Richland Northeast
------------------	--------------------

Graduated	Yes
Year Graduated	2010
College Name	Winthrop University
Year Graduated	2014
Graduated	Yes
Degree	BA History/Political Science
Post Grad College Name	Winthrop University
Graduated	Yes
Year Graduated	2016
Degree	Master of Arts in Teaching (MAT)

Employment Status

Please provide your current employment status	Full-Time
Employer	Macon County Schools
Job Title	Secondary Social Studies Teacher / Coach
Address	545 Pierson Dr, Highlands, North Carolina, 28741
Contact Person	Sara Holbrooks
Phone Number	(828) 342-4541
Email	sarah.holbrooks@macon.k12.nc.us
Employment Date	Wednesday, August 1, 2018
Professional Licenses held (if applicable)	NC Teaching License

Previous employment or experience

I have worked in the field of Education since graduating from Winthrop University. First I worked at Richland One Middle College in Columbia SC before moving to Highlands in 2018. While at University I worked as a Graduate Assistant and managed an Earth Fare grocery store.

Membership in professional, civic organization or government boards or commissions	Blue Ridge Lodge #435 Highlands NC, North Carolina Army
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National Guard

Community Service/Volunteer
Activities

Blue Ridge Lodge # 435.

Could you or your family be affected financially by decisions made by the board or commission for which you are applying?

No

Why do you want to serve on this board or commission?

I want to serve on this committee because Highlands and Macon County is my home. The county and the nonprofits that operate within it are important to me. I am raising my family here and I have been blessed to experience many of the great events, people, and organizations that make our home amazing. I want to give back to our home what it has given me, community, companionship, and purpose. I love Macon county and seek to serve it in any capacity that I can.

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

I am motivated, focused, and compassionate. In South Carolina I raised 25 thousand dollars for Camp Kemo a program that sends children with Cancer and blood disorders to summer camp for free. I have excellent communication and planning skills that would make me a valuable asset to this committee. Lastly, I have experience building teams by leading and managing soldiers and individuals in the North Carolina Army National Guard.

How did you learn of the opening on the board, commission, or committee for which you are applying?

I sought out another way to get involved in Macon County and found the opening on the Macon County Advisory Boards Webpage.

Are you registered to vote in the state of North Carolina

Yes

Are you a full time resident of Macon County

Yes

Are you a Macon County property owner

Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

Do you or someone in your immediate family have a Financial interest in a nursing home located in Macon County?

No

Is someone in your immediate family a resident in a nursing home located in Macon County?

No

References

First Reference

Sara Holbrooks

Title	Principal Highlands School
Organization	Macon County Schools
Phone Number	(828) 342-4541
Email	sarah.holbrooks@macon.k12.nc.us
Relationship	Mentor/ Employer
Second Reference	Brian Aulisio
Title	Educator
Organization	Macon County Schools
Phone Number	(828) 526-6484
Email	brian.aulisio@macon.k12.nc.us
Relationship	Peer / Coworker
Third Reference	Jeff Weller
Title	Highlands Town Board of Commissioners
Organization	Highlands / Summit Architecture
Phone Number	(828) 421-2047
Email	jeff@summitarchitecturepa.com
Relationship	Friend

Conflict of Interest Disclosure

Full Name of Spouse (if married)	Mrs. Amanda Marie Brown
Spouse's Place of Employment	Old Edwards Hospitality Group
Spouse's Position/Title	Director of Revenue and Reservations

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

None.

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No official or employee shall knowingly accept any gift, whether in the form of money, thing, favor, loan or promise, when it could reasonably be inferred that the gift was intended to influence or reward an official action on his part. Gifts, meals, other favors of an incidental nature and of minor value (less than \$100), or legitimate political contributions shall not be included in this policy.

V. Appointment, Employment, or Contract Award of Relatives or Business Partners

Public officials of the appointing authority must disclose on the public record any person of their immediate family related by blood or marriage or business interest who is being considered for appointment, employment, or contract award by that authority.


I would like to be considered for appointment to serve, without compensation, on a county board, commission or committee and I hereby certify by signing that all of my Macon County property taxes are paid in full. I realize that, because I have volunteered, it in no way guarantees that I will be appointed to a board, commission or committee by the Macon County Board of Commissioners.

Upon appointment to a Board/Committee, the information contained herein becomes a matter of public record per North Carolina Statute 132-1

Signature



Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnc.org,tkeeze r@maconnc.org,wcabe@maco nnc.org	Tuesday, July 1, 2025



Tuesday, July 1, 2025

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

The Macon County Board of Commissioners (Board) 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, board 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.

Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name	Ms Bobbie Contino
Preferred Name	Bobbie
Physical Address	115 Wallace St., NA Franklin, North Carolina, 28734
Mailing Address	115 Wallace St., NA Franklin, North Carolina, 28734
Email	arts4all@dnet.net
Mobile Phone Number	(828) 342-7872
Home Phone Number	(828) 342-7872
Preferred Number	Mobile Phone Number

Education

High School Name	Woodrow Wilson
Graduated	Yes

Year Graduated 1964

College Name UNC-Asheville

Degree Econ majorUN

Post Grad College Name UNC-Chapel Hill

Graduated Yes

Year Graduated 1987

Degree Arts Management Institute

Employment Status

Please provide your current employment status Retired

Previous employment or experience

UNC-Asheville Community Leadership Programs asst. dir.
Arts Council of Macon County exec. dir.
Save the ChildrenAvl office data mgr.

Membership in professional, civic organization or government boards or commissions Former Franklin Kiwanis Club

Community Service/Volunteer Activities Comm. Funding Pool Advisory Team, former FROGS Board, former Nantahala Players Board, many moreTeam

Could you or your family be affected financially by decisions made by the board or commission for which you are applying? No

Why do you want to serve on this board or commission?

Believe in importance of this project, enjoy teamwork, bring experience, 48-year Franklin resident so know community

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

College economics and financial mgmt studies, familiarity with this project and community, lifetime working with budgets

How did you learn of the opening on the board, commission, or committee for which you are applying? Was already a member

Are you registered to vote in the state of North Carolina	Yes
Are you a full time resident of Macon County	Yes
Are you a Macon County property owner	Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

References

First Reference	Gary Shields
Title	Macon County Commissioner
Relationship	Friend
Second Reference	Jack Horton
Title	Franklin Mayor
Third Reference	Claire Suminski
Title	Former Board Membet
Organization	Arts Council
Relationship	Friend

Conflict of Interest Disclosure

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

None

By submitting this Application for Appointment, I pledge that, if appointed, I agree by my signature below that all of the information above is complete and accurate to the best of my knowledge and I pledge to comply with the following ethics guidelines as fully set forth in the Code of Ethics.

I. Declaration of Policy

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Signature

Robin Kent

Approval Activity History

Actor	Actions	Date
<div> Notification</div>	Email sent. (Email) nparrott@maconnc.org,tkeeze r@maconnc.org,wcabe@maco nnc.org	Tuesday, July 1, 2025



Monday, June 23, 2025

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

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Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name	Mrs Diane Fuller Cotton
Preferred Name	Diane
Physical Address	73 Hopes Hill Road Franklin, North Carolina, 28734
Mailing Address	73 Hopes Hill Road Franklin, North Carolina, 28734
Email	cotton1979@frontier.com
Work Phone Number	(828) 342-6493
Mobile Phone Number	(828) 342-6493
Home Phone Number	(828) 349-4944
Preferred Number	Mobile Phone Number

Education

High School Name	Plainview High School
------------------	-----------------------

Graduated	Yes
Year Graduated	1976
College Name	Southwestern Adventist University
Year Graduated	1980
Graduated	Yes
Degree	Elementary Education/English
Post Grad College Name	Edinboro University
Graduated	Yes
Year Graduated	2008
Degree	Educational Leadership

Employment Status

Please provide your current employment status	Retired
Address	73 Hopes Hill Road Franklin, North Carolina, 28734
Contact Person	Diane Cotton
Phone Number	(828) 342-6493
Email	cotton1979@frontier.com
Professional Licenses held (if applicable)	Teaching Certificate, Educational Admin
Previous employment or experience	Retired from Macon County Schools
Membership in professional, civic organization or government boards or commissions	Read2Me, Pacesetters
Community Service/Volunteer Activities	Tutoring, literacy and educational assistance, troubled youth, homeless assistance (No Wrong Door)

Could you or your family be affected financially by decisions made by the board or commission for which you are applying?

No

Why do you want to serve on this board or commission?

As a former principal, I am acquainted with many of the nonprofit organizations in Macon County, My students had required service hours and they volunteered with multiple agencies. They were also the recipients of assistance from multiple agencies. I would like to assist these agencies to optimize their impact on the citizens of Macon County. It is my belief that many nonprofits provide vital assistance that would be cumbersome for the local government agencies to manage.

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

Previous member of the Community Funding Committee. I have led sessions to assist those wishing to apply help with the application. I am familiar with the bylaws of the group and I have been active in all phases of the grants; application reviews, committee duties, and annual follow-up reports. My goal as a member of the community funding pool would be to vet organizations applying to maximize the amount of assistance available for Macon County citizens.

How did you learn of the opening on the board, commission, or committee for which you are applying?

Warren Cabe

Are you registered to vote in the state of North Carolina

Yes

Are you a full time resident of Macon County

Yes

Are you a Macon County property owner

Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

References

First Reference	Valori Cassel
Title	Director
Organization	Western Carolina Pacesetters, Inc
Phone Number	(828) 644-3497
Email	valori@pacesettersadventures.org
Relationship	Volunteer experience
Second Reference	Carol Waldroop
Title	Retired

Organization	Macon County Schools
Phone Number	(828) 342-2448
Email	carolwaldroop@yahoo.com
Relationship	Colleague
Third Reference	Bonnie Peggs
Title	Pastor
Organization	Methodist Church
Phone Number	(828) 421-2536
Email	Bpeggs66@frontier.com
Relationship	Friend

Conflict of Interest Disclosure

Full Name of Spouse (if married) Mr Jack H Cotton, Jr

Spouse's Place of Employment Deceased

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

I am the current president of Read2Me. In the past if we have an interest in a nonprofit applying for the community funding pool, we simply recuse ourself from the room during discussion and decisions concerning the nonprofit in question.

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Signature

Diane J. Cotton

Approval Activity History

Actor	Actions	Date
<div> Notification</div>	Email sent. (Email) nparrott@maconnc.org,tkeeze r@maconnc.org,wcabe@maco nnc.org	Monday, June 23, 2025



Wednesday, June 25, 2025

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

The Macon County Board of Commissioners (Board) 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, board 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.

Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name

Georgann Marie Farrell

Preferred Name

Georgann Farrell

Physical Address

114 Bluebird cove
Franklin, North Carolina, 28734

Mailing Address

114 Bluebird Cv
Frankin, North Carolina, 28734

Email

georgannfarrell@gmail.com

Mobile Phone Number

(631) 774-7949

Preferred Number

Mobile Phone Number

Education

High School Name

Patchogue Medford HD

Graduated

Yes

Year Graduated

1977

College Name	St Joseph's College
Year Graduated	1997
Graduated	Yes
Degree	Bachelor of science
Year Graduated	1979
Degree	Bachelor of Science in Accounting

Employment Status

Please provide your current employment status	Part-Time
Employer	The Living Well Mission
Job Title	Financial officer
Address	121 East Elm St Penn Yan, New York, 14527
Contact Person	Sandi Perl
Phone Number	(315) 536-0838
Email	sandi@thelivingwellmission.org
Employment Date	Friday, January 1, 2016

Previous employment or experience
Accounting

Community Service/Volunteer Activities	Town of Jerusalem Planing Board
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Could you or your family be affected financially by decisions made by the board or commission for which you are applying?	No
---	----

Why do you want to serve on this board or commission?
Give back to the community, where I can help.

How did you learn of the opening on the board, commission, or committee for which you are applying?	Facebook
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Are you registered to vote in the state of North Carolina	Yes
Are you a full time resident of Macon County	Yes
Are you a Macon County property owner	Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

Do you or someone in your immediate family have a Financial interest in a nursing home located in Macon County?	No
Is someone in your immediate family a resident in a nursing home located in Macon County?	No

References

First Reference	Sandi Perl
Title	Exec. Director
Organization	The Living Well Mission
Phone Number	(315) 536-0838
Email	sandi@thelivingwellmission.org
Relationship	Friend / Boss
Second Reference	Melissa Ward
Title	Personal trainer/ Track Coach
Organization	MoveMore/Franklin coach
Phone Number	(828) 216-0069
Relationship	Friend
Third Reference	Nicole Lui
Title	School Counselor
Organization	Highlands school
Phone Number	(828) 342-9233

Email

nicole.lui84@gmail.com

Relationship

Daughter

Conflict of Interest Disclosure

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

One

By submitting this Application for Appointment, I pledge that, if appointed, I agree by my signature below that all of the information above is complete and accurate to the best of my knowledge and I pledge to comply with the following ethics guidelines as fully set forth in the Code of Ethics.

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Upon appointment to a Board/Committee, the information contained herein becomes a matter of public record per North Carolina Statute 132-1

Signature



Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnnc.org,tkeeze r@maconnnc.org,wcabe@maco nnc.org	Wednesday, June 25, 2025

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

RECEIVED

APR 24 25

TAMMY KEEZER

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

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

or FAX to: 828-349-2400

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

Name of Authority, Board or Committee applying for: Macon Co. Community Funding Pool Committee

Name Jim Gaston

Address 301 Matlock Creek Rd City Franklin NC Zip 28734

Telephone: Home 229-944-0296 Work _____

Occupation Contractor

Business Address Same

Email Address jimbobgastone@hotmail.com

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

None

Educational Background

High School Honor Graduate + Bachelor's Degree in Business

Business and Civic Experiences/Skills: Foster parent, church member,

Business owner for over 25+ years, previous non profit background, No current affiliations
Volunteer for local fire dept. + conservation organizations.

Areas of Expertise and Interest/Skills:

Fiscal conservatism and common sense approach to spending money wisely.

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

None

SIGNATURE: J. Gaston

DATE: April 24, 2025



Monday, June 30, 2025

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

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Approval Status

COMPLETED

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Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name

Jim Gaston

Preferred Name

Jim

Physical Address

301 Matlock Creek Road
Franklin, North Carolina, 28734

Mailing Address

301 Matlock Creek Road
Franklin, North Carolina, 28734

Email

jimbobgaston@hotmail.com

Home Phone Number

(229) 944-0296

Preferred Number

Home Phone Number

Education

High School Name

Unknown

Graduated

Yes

Graduated

Yes

Degree

Bachelor's Degree -
Business

Employment Status

Please provide your current employment status

Self Employed

Previous employment or experience

Business owner for over 25+ years, previous non-profit background

Membership in professional, civic organization or government boards or commissions

None

Community Service/Volunteer Activities

foster parent, church member, local fire department, and conservation organizations

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

fiscal conservation and common sense approach to spending money wisely.

If you are applying for the Nursing Home Adult Care Advisory Committee

References

Conflict of Interest Disclosure

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Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnc.org,tkeeze r@maconnc.org,wcabe@maco nnc.org	Monday, June 30, 2025



Monday, June 23, 2025

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Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name	Ms. Deborah Lynn Gedling
Preferred Name	Debi
Physical Address	160 Brooklynn Trail Franklin, North Carolina, 28734
Mailing Address	160 Brooklynn Trail Franklin, North Carolina, 28734
Email	debgedling1227@gmail.com
Mobile Phone Number	(513) 293-8015
Home Phone Number	(513) 293-8015
Preferred Number	Mobile Phone Number

Education

High School Name	Plainfield High School
Graduated	Yes

Year Graduated	1972
College Name	Clark University
Year Graduated	1976
Graduated	Yes
Degree	B.A., Sociology
Post Grad College Name	Rutgers University School of Law
Graduated	Yes
Year Graduated	1987
Degree	J.D., High Honors

Employment Status

Please provide your current employment status	Retired
Professional Licenses held (if applicable)	Formerly licensed to practice law in Ohio and New Jersey in federal and state courts.

Previous employment or experience

My last employment was as a senior attorney for Legal Aid of Cincinnati where I handled family law cases and supervised other attorneys. Prior to that, I was a magistrate at Butler County Domestic Relations Court where I heard evidence and decided all types of family law cases. Earlier in my career, I worked at an insurance defense firm, a plaintiff's personal injury firm and for a county prosecutor's office.

Community Service/Volunteer Activities	East Franklin Elementary School, Nantahala Hiking Club, Blue Ridge Bartram Trail Conservancy, REACH of Macon County, Legal Aid of North Carolina, Friends of the Greenway. Not currently involved with all of these organizations.
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Could you or your family be affected financially by decisions made by the board or commission for which you are applying?	No
---	----

Why do you want to serve on this board or commission?

My understanding is that previous members were so busy that they had a hard time meeting at all. As a retired person, I have time to devote. I am familiar with non-profit organizations generally and welcome the chance to come to know all of the ones in Macon County, or at least those that apply for these funds. We are in the midst of a difficult time for many of these organizations and all funding sources have taken on increased importance. I would take all requests for funds extremely seriously and evaluate them in as unbiased a manner as possible.

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

I am organized, prompt and am a good listener.

How did you learn of the opening on the board, commission, or committee for which you are applying?

Word of mouth.

Are you registered to vote in the state of North Carolina

Yes

Are you a full time resident of Macon County

Yes

Are you a Macon County property owner

Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

References

First Reference	Bill Van Horn
Phone Number	(828) 369-1983
Email	aireborneengineer20bde@gmail.com
Relationship	Friend
Second Reference	Gary Shields
Title	Commissioner
Organization	Macon County
Phone Number	(828) 421-2900
Email	gshields@maconnc.org
Relationship	Acquaintance through volunteer work
Third Reference	Stephanie Braswell
Title	Physical Education Teacher
Organization	Macon County Schools
Phone Number	(910) 233-3177
Email	stephanie.braswell@macon.k12.nc.us
Relationship	Coached Girls on the Run together 3 times at East Franklin

Conflict of Interest Disclosure

Full Name of Spouse (if married) Mr. James Leonard Gedling

Spouse's Place of Employment Retired

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

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I would like to be considered for appointment to serve, without compensation, on a county board, commission or committee and I hereby certify by signing that all of my Macon County property taxes are paid in full. I realize that, because I have volunteered, it in no way guarantees that I will be appointed to a board, commission or committee by the Macon County Board of


Commissioners.

Upon appointment to a Board/Committee, the information contained herein becomes a matter of public record per North Carolina Statute 132-1

Signature



Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnnc.org,tkeez r@maconnnc.org,wcabe@maco nnc.org	Monday, June 23, 2025



Wednesday, June 25, 2025

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

The Macon County Board of Commissioners (Board) 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, board 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.

Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name

Ms Kim Joan Leister

Preferred Name

Kim

Physical Address

341 Forest Ave
Franklin, North Carolina, 28734

Mailing Address

341 Forest Ave
Franklin, North Carolina, 28734

Email

kjleister51@gmail.com

Mobile Phone Number

(828) 371-1797

Preferred Number

Mobile Phone Number

Education

High School Name

Columbia High School

Graduated

Yes

Year Graduated

1970

College Name	Brevard Ciollege
Year Graduated	1972
Graduated	Yes
Degree	Associate of Science
Post Grad College Name	Greenville General Hospital School of Cytology
Graduated	Yes
Year Graduated	1973

Employment Status

Please provide your current employment status	Retired
Address	341 Forest Ave Franklin, North Carolina, 28734
Professional Licenses held (if applicable)	ASCP
Previous employment or experience	I retired from Haywood Regional Hospital in 2013
Membership in professional, civic organization or government boards or commissions	Franklin Planning Board and Board of Adjustments
Could you or your family be affected financially by decisions made by the board or commission for which you are applying?	No

Why do you want to serve on this board or commission?

I am interested in Macon County supporting nonprofits because they not only improve the quality of life for residents they often save the county money. I would like to play a role in providing resources to nonprofits and asserting that the funds are used in the best possible way. Often nonprofits require matching funds for grants so this can stretch our dollars.

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

After working for a not for profit hospital for over twenty years I am aware of the importance of community support.

How did you learn of the opening on the board, commission, or committee for which you are applying?

It was discussed at the county commissioners' meetings

Are you registered to vote in the state of North Carolina

Yes

Are you a full time resident of Macon County

Yes

Are you a Macon County property owner

Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

References

Conflict of Interest Disclosure

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

none

By submitting this Application for Appointment, I pledge that, if appointed, I agree by my signature below that all of the information above is complete and accurate to the best of my knowledge and I pledge to comply with the following ethics guidelines as fully set forth in the Code of Ethics.

I. Declaration of Policy

The proper operation of democratic government requires that public officials and employees be independent, impartial and responsible to the people; that governmental decisions and policy be made in proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government.

In recognition of these goals, a Code of Ethics for county officials was adopted. The purpose of this policy is to establish guidelines for ethical standards of conduct for all officials and to set forth actions that are compatible with the best interests of the County.

II. Applicability of Ethics Policy

The provisions of this policy shall apply to all elected and appointed county officials, members of County Boards and Committees appointed by the County Commissioners and other County employees.

III. Financial and Personal Disclosure

Any County official or employee who must officially consider any public matter involving his financial or personal interests or those of his immediate family, shall first publicly disclose the nature and extent of such interest and shall abstain from acting thereon unless provisions of state law require otherwise.

IV. Gifts and Favors

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Signature



Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnc.org,tkeez r@maconnc.org,wcabe@maco nnc.org	Wednesday, June 25, 2025

[Print Form](#)

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

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

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

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

Name of Authority, Board or Committee applying for: Community Funding Pool

Name Kathleen McGaha

Address 1830 Lakeside Drive City Franklin NC Zip 28734

Telephone: Home Work 828-349-2420

Occupation Health Director

Business Address 1830 Lakeside Drive Franklin, NC 28734

Email Address kmcgaha@maconnc.org

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

I currently serve on Macon Program for Progress' Board of Directors fulfilling their requirement of local health director participation.

Educational Background

Masters of Health Sciences, Bachelor of Science in Business Administration In Accounting and Office Admin.

Business and Civic Experiences/Skills:

Graduate of Macon County's Leadership Institute, CCC of Highlands and Franklin, MPP, FROGs, Franklin Little League Softball Board

Areas of Expertise and Interest/Skills:

Public Health and Social Services available to community members.

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

I currently serve on Macon Program for Progress' Board of Directors fulfilling their requirement of local health director participation.

SIGNATURE:



DATE:

4/25/25



Tuesday, July 1, 2025

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

The Macon County Board of Commissioners (Board) 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, board 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.

Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name	Kathy McGaha
Preferred Name	Kathy
Physical Address	1830 Lakeside Drive Franklin, North Carolina, 28734
Mailing Address	1830 Lakeside Drive Franklin, North Carolina, 28734
Email	kmcgaha@maconnc.org
Work Phone Number	(828) 349-2420
Preferred Number	Work Phone Number

Education

High School Name	Franklin High School
Graduated	Yes
Graduated	Yes
Degree	BSBA in Accounting and Office Admin

Graduated	<div>Yes</div>
Degree	Masters of Health Sciences
<h3>Employment Status</h3>	
Please provide your current employment status	<div>Full-Time</div>
Employer	Macon County Public Health
Job Title	Health Director
Address	1830 Lakeside Drive Franklin, North Carolina, 28734
Community Service/Volunteer Activities	Macon Program for Progress Board of Directors

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

Public health and social services available to community members.

Are you registered to vote in the state of North Carolina	<div>Yes</div>
---	----------------

Are you a full time resident of Macon County	<div>Yes</div>
--	----------------

Are you a Macon County property owner	<div>Yes</div>
---------------------------------------	----------------

If you are applying for the Nursing Home Adult Care Advisory Committee

References

Conflict of Interest Disclosure

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Signature

Approval Activity History

Actor	Actions	Date
<div> Notification</div>	Email sent. (Email) nparrott@maconnc.org,tkeeze r@maconnc.org,wcabe@maco nnc.org	Tuesday, July 1, 2025

Print Form

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

RECEIVED

APR 29 25

TANNY KEEZER

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

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5 West Main Street
Franklin, North Carolina 28734

or FAX to: 828-349-2400

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

Name of Authority, Board or Committee applying for: Macon County Community Funding Pool Committee

Name Shawn J Pack

Address 140 Shawn Pack Circle

City Franklin

NC Zip 28734

Telephone: Home 828-371-4517

Work

Occupation Unemployed

Business Address

Email Address Zx15g77s@outlook.com

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

N/A

Educational Background

A Bachelors of Accounting and Buisness Administration From Western Carolina University.

Business and Civic Experiences/Skills:

I have worked in a nonprofit specifically in their financial department, performing internal auditing. I was assistant treasurer of the Macon GOP in 2018, and have served as a percinct chair as well.

Areas of Expertise and Interest/Skills:

I have interest in making Macon County a better place to live and distribution of funds to non-profits shows the soul of a communtly. I believe that my financial background and personal ability to remain dispassionate can help my elected commissioners make choices about funding to what can be very emotionally charged organizations.

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

N/A

SIGNATURE:

Shawn J. Pack

DATE: 04/29/2025



Tuesday, July 1, 2025

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

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Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name	Shawn Pack
Preferred Name	Shawn
Physical Address	140 Shawn Pack Circle Franklin, North Carolina, 28734
Mailing Address	140 Shawn Pack Circle Franklin, North Carolina, 28734
Email	Zx15g77\$@outlook.com
Mobile Phone Number	(828) 371-4517
Preferred Number	Mobile Phone Number

Education

High School Name	Unknown
Graduated	Yes
College Name	Western Carolina University

Graduated

Yes

Degree Bachelor of Accounting and Business Administration

Employment Status

Please provide your current employment status

Un-Employed

Previous employment or experience
Nonprofit finance and auditing.

Community Service/Volunteer Activities Macon GOP

Why do you want to serve on this board or commission?
Interest in making Macon County a better place to live and distribution of funds to non-profits shows the soul of a community. I believe that my financial background and personal ability to remain dispassionate can help my elected commissioners make choices about funding to what can be very emotionally charged organizations.

If you are applying for the Nursing Home Adult Care Advisory Committee

References

Conflict of Interest Disclosure

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Upon appointment to a Board/Committe, the information contained herein becomes a matter of public record per North Carolina Statute 132-1

Signature

Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnc.org,tkeeze r@maconnc.org,wcabe@maco nnc.org	Tuesday, July 1, 2025

From: [Becky](#)
To: nparrott@maconnc.org; tkeezer@maconnc.org; wcabe@maconnc.org
Subject: Re: Application for Appointment to Macon County Authorities, Boards, Commissions and Committees
Date: Monday, June 23, 2025 9:04:12 PM
Attachments: [6265362019144599039_signature_109.png](#)



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

Name of board or commission for which you are applying to serve on	Community Funding Pool
Name	Mrs. Rebecca Peeling
Preferred Name	Becky
Physical Address	549 Frazier Road, Apt, suite, floor, etc., Franklin, North Carolina, 28734
Mailing Address	549 Frazier Road, Apt, suite, floor, etc., Franklin, North Carolina, 28734
Email	bapeeling12@gmail.com
Mobile Phone Number	(561) 801-3301
Preferred Number	Mobile Phone Number
High School Name	McKeesport Area High School
Graduated	Yes
Year Graduated	1975
College Name	Penn State University
Year Graduated	1979
Graduated	Yes
Degree	BA in Journalism

Post Grad College Name	Palm Beach Atlantic University
Graduated	Yes
Year Graduated	2005
Degree	MS in Leadership
Please provide your current employment status	Self Employed
Professional Licenses held (if applicable)	Accredited in Public Relations, Public Relations Society of America; Certificate in Crisis Communication, Public Relations Society of America; Non-Profit Fundamentals certificate program through WNC NonProfit Pathways organization.
Previous employment or experience	Associate Vice President for University Relations and Marketing, Palm Beach Atlantic University,
Membership in professional, civic organization or government boards or commissions	Member, Public Relations Society of America, Western North Carolina Chapter
Community Service/Volunteer Activities	Friends of the Macon County Public Library – Board member, Publicity Chair; St. Francis of Assisi Catholic Church – Women’s Guild Immediate Past President, Choir Member ; American Political Items Collectors – Keynoter magazine Associate Editor; Western North Carolina Chapter of the Public Relations Society of America – Accreditation Chair
Could you or your family be affected financially by decisions made by the board or commission for which you are applying?	No
Why do you want to serve on this board or commission?	As I reflect upon my life, I realize that the majority of my years have been in service to non-profit organizations -- higher education, health care, youth development, hospice. I also have been active as a volunteer in my community or church. Therefore, I have a deep background in non-profit management and how those organizations work with government and their communities to meet the needs of its citizens.
Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission	Having worked in several non-profits during my professional career, I bring a clear understanding of management functions. Additionally, as a volunteer through much of my life, I have seen first-hand the importance of non-profits to the communities they serve. My professional credentials and experience also make me qualified.
How did you learn of the opening on the board,	

commission, or committee
for which you are applying?

Facebook

Are you registered to vote
in the state of North
Carolina

Yes

Are you a full time resident
of Macon County

Yes

Are you a Macon County
property owner

Yes

First Reference

Bill Fleming

Title

Retired university president

Organization

Palm Beach Atlantic University

Phone Number

(561) 378-7854

Relationship

former supervisor

Second Reference

Sally Dyar

Phone Number

(828) 332-0262

Relationship

friend

Full Name of Spouse (if
married)

Mr. Thomas Peeling


Spouse's Place of
Employment

retired

Please list all entities of
which you or your spouse
are an officer, director,
trustee, partner or
employee, or have at least
a five percent (5%)
ownership interest, and
describe your affiliation with
such entity (if there are
none, please state "none")

none

Signature



You can [edit this submission](#) and [view all your submissions](#) easily.



Monday, June 23, 2025

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

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Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name

Bonnie Potts

Preferred Name

Bonnie

Physical Address

2850 Cashiers Rd
Highlands, North Carolina, 28741

Mailing Address

2850 Cashiers Rd
Highlands, North Carolina, 28741

Email

bpotts@theliteracyandlearningcenter.org

Mobile Phone Number

(828) 342-2525

Preferred Number

Mobile Phone Number

Education

High School Name

Highlands School

Graduated

Yes

Year Graduated

2002

College Name Western Carolina University

Year Graduated 2008

Graduated Yes

Degree International Business

Employment Status

Please provide your current employment status Full-Time

Employer The Literacy & Learning Center

Job Title Executive Director

Address 675 S 4th St
Highlands, North Carolina, 28741

Contact Person Bonnie Potts

Phone Number (828) 526-0863

Email bpotts@theliteracyandlearningcenter.org

Employment Date Monday, March 13, 2017

Professional Licenses held (if applicable) Certificate in Executive Management from Yale School of Management

Membership in professional, civic organization or government boards or commissions Rotary Club of Highlands Member; Highlands Bolivian Mission - Board Member; Together We Can - Board Member; North Carolina Community Foundation - Board Member;

Community Service/Volunteer Activities Licensed Foster Parent with Department of Social Services in Macon County

Could you or your family be affected financially by decisions made by the board or commission for which you are applying? Yes

If yes please explain

While my organization does apply for funding through the Community Funding Pool, I have consistently recused myself from all discussions and voting related to our applications. I am committed to maintaining transparency and upholding the integrity of the decision-making process. This has been my standard practice during my previous years of service on the board.

Why do you want to serve on this board or commission?

I am deeply invested in the local nonprofit community and have strong roots in Macon County. Serving on this board is a meaningful way for me to give back by volunteering my time and offering my nonprofit

experience to support and strengthen the organizations that serve our community.

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

I bring over a decade of experience in nonprofit leadership, including program development, grant writing, fundraising, and strategic planning. I currently serve as the Executive Director of The Literacy & Learning Center and am actively involved with several local and regional boards. My deep understanding of the challenges and opportunities facing nonprofits in Macon County allows me to thoughtfully evaluate funding proposals and support equitable resource distribution.

How did you learn of the opening on the board, commission, or committee for which you are applying?	I have previously been on the board and was informed that all board members would need to reapply to remain on the board.
---	---

Are you registered to vote in the state of North Carolina	Yes
---	-----

Are you a full time resident of Macon County	Yes
--	-----

Are you a Macon County property owner	No
---------------------------------------	----

If you are applying for the Nursing Home Adult Care Advisory Committee

Do you or someone in your immediate family have a Financial interest in a nursing home located in Macon County?	No
---	----

Is someone in your immediate family a resident in a nursing home located in Macon County?	No
---	----

References

First Reference	Jenni Edwards
Title	Development Officer
Organization	The Literacy & Learning Center
Phone Number	(828) 342-6034
Email	jedwards@theliteracyandlearningcenter.org
Relationship	Coworker
Second Reference	Cal Isaacs
Title	Human Resources Director

Organization	Highlands Cashiers Hospital
Phone Number	(828) 526-1301
Email	mcallister.isaacsIV@hcahealthcare.com
Relationship	Board Member

Conflict of Interest Disclosure

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

None

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Signature



Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnc.org,tkeez r@maconnc.org,wcabe@maco nnc.org	Monday, June 23, 2025



Thursday, June 26, 2025

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

The Macon County Board of Commissioners (Board) 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, board 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.

Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Community Funding Pool

Contact Information

Name	Ms Karen Wallace
Preferred Name	Karen
Physical Address	125 Trillium Trail Franklin, North Carolina, 28734
Mailing Address	125 Trillium Trail Franklin, North Carolina, 28734
Email	karett1984@gmail.com
Mobile Phone Number	(828) 421-2550
Home Phone Number	(828) 369-3917
Preferred Number	Mobile Phone Number

Education

High School Name	Pioneer Valley Regional School
Graduated	Yes

Year Graduated	1977
College Name	University of Massachusetts
Year Graduated	1981
Graduated	Yes
Degree	B.A. English
Post Grad College Name	University of North Carolina-Chapel Hill
Graduated	Yes
Year Graduated	1985
Degree	M.S. Library and Information Science

Employment Status

Please provide your current employment status	Retired
Membership in professional, civic organization or government boards or commissions	Blue Ridge Bartram Trail Conservancy Board
Could you or your family be affected financially by decisions made by the board or commission for which you are applying?	No

Why do you want to serve on this board or commission?

I want to continue to be involved with my community, particularly in the area of nonprofit organizations. I was the Macon County Librarian for over 30 years before retiring in 2023, and value the contributions that nonprofits make to our community.

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

I served as a member of the Community Funding Pool Committee for over 20 years. I bring knowledge of the Committee's history, as well as a familiarity with many of the area's nonprofit organizations. I have experience working with grants, both as a recipient and on boards reviewing grant applications. In addition to the Community Funding Pool Committee, I previously served as a member of the Macon County Community Foundation Board.

How did you learn of the opening on the board, commission, or committee for which you are applying?

I'm a previous Community Funding Pool Committee member

Are you registered to vote in the state of North Carolina	Yes
Are you a full time resident of Macon County	Yes
Are you a Macon County property owner	Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

References

First Reference	Brent Martin
Title	Executive Director
Organization	Blue Ridge Bartram Trail Conservancy
Phone Number	(828) 371-0347
Email	brent@blueridgebartram.org
Relationship	Board membership
Second Reference	Abby Hardison
Title	Macon County Librarian
Organization	Macon Couny Public Library
Phone Number	(828) 524-3600
Email	ahardison@fontanalib.org
Relationship	Colleague
Third Reference	Bobbie Contino
Title	Executive Director
Organization	Arts Council of Macon County
Phone Number	(828) 342-7872
Email	arts4all@dnet.net
Relationship	Community Funding Pool Committee member

Conflict of Interest Disclosure

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

Blue Ridge Bartram Trail Conservancy board member

By submitting this Application for Appointment, I pledge that, if appointed, I agree by my signature below that all of the information above is complete and accurate to the best of my knowledge and I pledge to comply with the following ethics guidelines as fully set forth in the Code of Ethics.

I. Declaration of Policy

The proper operation of democratic government requires that public officials and employees be independent, impartial and responsible to the people; that governmental decisions and policy be made in proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government.

In recognition of these goals, a Code of Ethics for county officials was adopted. The purpose of this policy is to establish guidelines for ethical standards of conduct for all officials and to set forth actions that are compatible with the best interests of the County.

II. Applicability of Ethics Policy

The provisions of this policy shall apply to all elected and appointed county officials, members of County Boards and Committees appointed by the County Commissioners and other County employees.

III. Financial and Personal Disclosure

Any County official or employee who must officially consider any public matter involving his financial or personal interests or those of his immediate family, shall first publicly disclose the nature and extent of such interest and shall abstain from acting thereon unless provisions of state law require otherwise.

IV. Gifts and Favors

No official or employee shall knowingly accept any gift, whether in the form of money, thing, favor, loan or promise, when it could reasonably be inferred that the gift was intended to influence or reward an official action on his part. Gifts, meals, other favors of an incidental nature and of minor value (less than \$100), or legitimate political contributions shall not be included in this policy.

V. Appointment, Employment, or Contract Award of Relatives or Business Partners

Public officials of the appointing authority must disclose on the public record any person of their immediate family related by blood or marriage or business interest who is being considered for appointment, employment, or contract award by that authority.


I would like to be considered for appointment to serve, without compensation, on a county board, commission or committee and I hereby certify by signing that all of my Macon County property taxes are paid in full. I realize that, because I have volunteered, it in no way guarantees that I will be appointed to a board, commission or committee by the Macon County Board of Commissioners.

Upon appointment to a Board/Committee, the information contained herein becomes a matter of public record per North Carolina Statute 132-1

Signature



Approval Activity History

Actor	Actions	Date
<div> Notification</div>	Email sent. (Email) nparrott@maconnnc.org,tkeez r@maconnnc.org,wcabe@maco nnc.org	Thursday, June 26, 2025



Saturday, June 28, 2025

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

The Macon County Board of Commissioners (Board) 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, board 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.

Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Airport Authority

Contact Information

Name	Natalie Alison
Preferred Name	Natalie
Physical Address	425 Jones Creek Road Franklin, North Carolina, 28734
Mailing Address	425 Jones Creek Road Franklin, North Carolina, 28734
Email	Ablefarmnc@gmail.com
Work Phone Number	(678) 525-4425
Mobile Phone Number	(678) 525-4425
Home Phone Number	(678) 525-4425
Preferred Number	Mobile Phone Number

Education

High School Name	Cumberland Christian Academy
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Graduated	Yes
Year Graduated	1999

Employment Status

Please provide your current employment status	Un-Employed
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Employer	Stay at home parent
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Membership in professional, civic organization or government boards or commissions	None
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Community Service/Volunteer Activities	None
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Could you or your family be affected financially by decisions made by the board or commission for which you are applying?	No
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Why do you want to serve on this board or commission?

I use the Airport at least once a month. My child takes flying lessons and has for the past 2 years. Id like to make and keep our airport the best it can be.

Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission

I feel being at the airport frequently and having a relationship with staff and some patrons would benefit in making decisions that are best for the patrons, staff and facility.

How did you learn of the opening on the board, commission, or committee for which you are applying?	Saw it on social media
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Are you registered to vote in the state of North Carolina	Yes
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Are you a full time resident of Macon County	Yes
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Are you a Macon County property owner	Yes
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If you are applying for the Nursing Home Adult Care Advisory Committee

Do you or someone in your immediate family have a Financial interest in a nursing home located in Macon County?

No

Is someone in your immediate family a resident in a nursing home located in Macon County?

No

References

Conflict of Interest Disclosure

Full Name of Spouse (if married)	Jeremy Alison
Spouse's Place of Employment	Alison Technical Concepts
Spouse's Position/Title	Owner

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

Alison Technical Concepts
OneL Holdings
PressOn

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In recognition of these goals, a Code of Ethics for county officials was adopted. The purpose of this policy is to establish guidelines for ethical standards of conduct for all officials and to set forth actions that are compatible with the best interests of the County.

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I would like to be considered for appointment to serve, without compensation, on a county board, commission or committee and I hereby certify by signing that all of my Macon County property taxes are paid in full. I realize that, because I have volunteered, it in no way guarantees that I will be appointed to a board, commission or committee by the Macon County Board of Commissioners.

Upon appointment to a Board/Committe, the information contained herein becomes a matter of public record per North Carolina Statute 132-1

Signature



Approval Activity History

Actor	Actions	Date
 Notification	Email sent. (Email) nparrott@maconnnc.org,tkeeze r@maconnnc.org,wcabe@maco nnc.org	Saturday, June 28, 2025



Wednesday, June 25, 2025

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

The Macon County Board of Commissioners (Board) 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, board 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.

Approval Status

COMPLETED

If you have any questions, please contact the Office of the Deputy Clerk to the Board at 828-349-2020

Name of board or commission for which you are applying to serve on

Airport Authority

Contact Information

Name	Howard Haithcock II
Preferred Name	Pete Haithcock
Physical Address	70 Jones Ridge Rd Franklin, North Carolina, 28734
Mailing Address	70 Jones Ridge Rd Franklin, North Carolina, 28734
Email	phaithcock@outlook.com8283714034828
Work Phone Number	(828) 371-4034
Mobile Phone Number	(828) 371-4034
Home Phone Number	(828) 371-4034
Preferred Number	Mobile Phone Number

Education

High School Name	Franklin High School
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Graduated	Yes
Year Graduated	1965
College Name	WCU
Year Graduated	1969
Graduated	Yes
Degree	BS
Post Grad College Name	Southwestern Comm
Graduated	Yes
Year Graduated	1986
Degree	Associate in Law Enforcement

Employment Status

Please provide your current employment status	Retired
Membership in professional, civic organization or government boards or commissions	NC Fire Chiefs Association NC National Guard Association, NC Carolina Employer Support Director, Retired, American Legion Life Member, Macon County Airport Board, Treasurer and Secretary.
Community Service/Volunteer Activities	Franklin Lions Club, 2X President
Could you or your family be affected financially by decisions made by the board or commission for which you are applying?	No
Why do you want to serve on this board or commission?	
Airport Board	
Please list any special skills, interest or qualifications which you feel would be an asset to said board or commission	
Over 12 years of experience on processing invoices, cutting trees and brush. Changing lights on towers and beacon.	
Contracting with NC Forest Service to keep airfield approach clear of vegetation and trees.	
Member of NC Airport Association	

How did you learn of the opening on the board, commission, or committee for which you are applying?

Jack Horton

Are you registered to vote in the state of North Carolina

Yes

Are you a full time resident of Macon County

Yes

Are you a Macon County property owner

Yes

If you are applying for the Nursing Home Adult Care Advisory Committee

References

First Reference	Lori Carpender349
Title	Finance Officer
Organization	Macon County
Phone Number	(828) 349-2027
Relationship	Co-worker
Second Reference	Gary Shields
Title	Board Member
Organization	Macon County Commission
Phone Number	(828) 421-2900
Relationship	Friend
Third Reference	Jack Horton
Title	Retired
Phone Number	(828) 421-7490
Relationship	Airport Board Member

Conflict of Interest Disclosure

Full Name of Spouse (if married)	Henrietta Sellers Haithcock
Spouse's Place of Employment	Retired

Please list all entities of which you or your spouse are an officer, director, trustee, partner or employee, or have at least a five percent (5%) ownership interest, and describe your affiliation with such entity (if there are none, please state "none")

None

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Signature



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Actor	Actions	Date
<div> Notification</div>	Email sent. (Email) nparrott@maconnnc.org,tkeez r@maconnnc.org,wcabe@maco nnc.org	Wednesday, June 25, 2025