MACON COUNTY BOARD OF COMMISSIONERS JULY 12, 2016 AGENDA

- 1. Call to order and welcome by Chairman Corbin
- 2. Announcements
 - A. NCACC update video
- 3. Moment of Silence
- 4. Pledge of Allegiance
- 5. Public Hearing(s)
- 6. Public Comment Period
- 7. Additions to agenda
- 8. Adjustments to and approval of the agenda
- 9. Reports/Presentations

10.Old Business

A. Consideration of resolution for Building Reuse Grant Application- County Attorney

11.New Business

- A. Release of Uncollectable Motor Vehicle Taxes prior to North Carolina Tax and Tag Together System- Tax Administrator Richard Lightner
- B. Grant Project Ordinance/Weatherization Assistance Program Contract #6940- Finance Director
- C. Grant Project Ordinance/2016 Urgent Repair Program Finance Director

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. Budget Amendments #1-#4
- B. Tax Releases See New Business
- 13.Appointments
- 14.Closed session (if necessary)
- 15. Recess until Tuesday, July 19, 2016 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC

MACON COUNTY BU AMENDMENT <u>#</u>	DGET AMENDME	ENT		
DEPARTMENT: HEAEXPLANATION: for June 2016 expens in revenue and expen	Agreement Adde		Y17 from \$75,106	to \$70,546
ACCOUNT	DESCRIPTION		INCREASE	DECREASE
115125-555106	Contracted Servi	ices	INCINEZACE	3,960.00
115125-558901	Travel			600.00
	1			
113511-426001	Tobacco Grant			4,560.00
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			1000	
		W		
			1	
REQUESTED BY DEPAI	RTMENT HEAD_	(A)		
RECOMMENDED BY FI	NANCE OFFICER	Deunson	ll	
APPROVED BY COUNT	Y MANAGER			
ACTION BY BOARD OF	COMMISSIONERS			-
APPROVED AND ENTE	RED ON MINUTES I	<u>DATED</u>		

CLERK

MACON COUNTY BUDGET AMENDMENT AMENDMENT #					
	FROM: Lindsay Leopard				
	and Federal Forfeiture Funds ropriation of Fund Balance into 2016/201	7			
ACCOUNT	ACCOUNT DESCRIPTION INCREASE DECREASE				
	Federal Forfeiture Funds				
223000-499100	Fund Balance Appropriated	\$24,363			
224000-569601	Equipment - Vehicles	\$24,363			
	State Forfeiture Funds				
223001-499100	Fund Balance Appropriated	\$7,481.00			
224001-569601	Equipment – Vehicles	\$7,481.00			
224001-309001	Equipment – venicies	\$7,481.00			
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	Pabbie IIII	1) .			
REQUESTED BY DEPAR	RTMENT HEAD POOR TO I WO	Λ			
RECOMMENDED BY FINANCE OFFICER Dum Hall					
APPROVED BY COUNT	Y MANAGER		-		
ACTION BY BOARD OF COMMISSIONERS					
APPROVED AND ENTERED ON MINUTES DATED					
CLERK_					
		140			

MACON COUNTY BUDGET AMENDMENT

AMENDMENT #		
DEPARTMENT	SENIOR SERVICES - ADMIN	
EXPLANATION	Carry forward funds from prior FY for project that wasn't completed by June 30.	

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
115831	PROPERTY/BLDG IMPROVEMENTS	12,353	
113840	FUND BALANCE APPROPRIATED	12,353	
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	¢.		
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	1		

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

MACON CO		DGET AMENDMENT		_	
DEPARTME	NT	SCC		ni	
EXPLANATI	ON	Carry forward funds from prior FY for items that wer	en't received by June	- e 30.	

ACCOUNT		DESCRIPTION		INCREASE	DECREASE
118000	571011				DECKEASE
				6,542	
113840	41/900	FUND BALANCE APPROPRIATED		6,542	
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			¢.		
			57		
RECHIECTER	DV DEDAI	RTMENT HEAD			
	A CATALON SOURCE AND A CATALON	INANCE OFFICED DO 1 1 1 1 1		4	
		NANCE OFFICER JUMATULE			
APPROVED	APPROVED BY COUNTY MANAGER				

ACTION BY BOARD OF COMMISSIONERS
APPROVED & ENTERED ON MINUTES DATED

CLERK

MACON COUNTY, NORTH CAROLINA GRANT PROJECT ORDINANCE 2016 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 2016 Urgent Repair Program (URP1619) 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

\$100,000

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

NC Housing Finance Agency

\$100,000

- SECTION 5. The Finance Director is hereby directed to maintain within the grant project fund sufficient specific detailed accounting records to satisfy the requirements of G.S. 159-26.
- SECTION 6. Copies of this grant project ordinance shall be furnished to the County Manager and the Finance Director for direction in carrying out this project.

ADOPTED this 12th day of July, 2016

Kevin Corbin, Chairman
Board of Commissioners

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

BE IT ORDAINED by the Macon County Board of Commissioners, Macon County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby 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, Division of Energy, Mineral and Land Resources.
- SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the requirements of G.S. 159-26 and the budget contained herein.

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

Weatherization Services DOE	\$ 49,550
Weatherization Services DHHS	82,394
HARRP Services DHHS	39,413
Total	\$171,357

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

DOE Funds	\$ 49,550
DHHS Funds	<u>121,807</u>
Total	\$171,357

- 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 12th day of July, 2016.

Kevin Corbin, Chairman
Board of Commissioners