

**TENTATIVE AGENDA & MEETING NOTICE
BOARD OF COUNTY COMMISSIONERS**

**TUESDAY, JANUARY 21, 2014
5:30 P.M.**

**WATAUGA COUNTY ADMINISTRATION BUILDING
COMMISSIONERS' BOARD ROOM**

TIME	#	TOPIC	PRESENTER	PAGE
5:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: December 17, 2013, Regular Meeting December 17, 2013, Closed Session		1
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5:35	4	VEHICLE EMERGENCY EQUIPMENT INSTALLATION REQUEST	CAPTAIN REDMON	13
5:40	5	HIGH COUNTRY COUNCIL OF GOVERNMENTS' REQUEST FOR SUPPORT OF THE URGENT REPAIR PROGRAM	MS. MICHELLE BALL	31
5:45	6	SOCIAL SERVICES OUT-OF-STATE TRAVEL REQUEST	MR. JIM ATKINSON	35
5:50	7	TAX MATTERS	MR. LARRY WARREN	
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5:55	8	MISCELLANEOUS ADMINISTRATIVE MATTERS	MR. DERON GEOUQUE	
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		Attorney/Client Matters – G. S. 143-318.11(a)(3)		
		Land Acquisition – G. S. 143-318.11(a)(5)(i)		
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7:30	13	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

December 17, 2013, Regular Meeting
December 17, 2013, Closed Session Minutes

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 17, 2013**

The Watauga County Board of Commissioners held a regular meeting on Tuesday, December 17, 2013, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: Nathan Miller, Chairman
David Blust, Vice-Chairman
Billy Kennedy, Commissioner
John Welch, Commissioner
Perry Yates, Commissioner
Stacey "Four" Eggers, IV, County Attorney
Deron Geouque, County Manager
Anita J. Fogle, Clerk to the Board

Chairman Miller called the meeting to order at 5:30 P.M.

Due to the size of attendance, Chairman Miller recessed the meeting to Courtroom #1 located in the Courthouse at 842 West King Street, Boone, North Carolina which was next door to the Administration Building.

Chairman Miller reconvened the meeting at 5:44 P.M. in Courtroom # 1.

Vice-Chairman Blust opened the meeting with a prayer and Commissioner Yates led the Pledge of Allegiance.

APPROVAL OF MINUTES

Chairman Miller called for additions and/or corrections to the December 3, 2013, regular meeting and closed session minutes.

Commissioner Yates, seconded by Commissioner Kennedy, moved to approve the December 3, 2013, regular meeting minutes as presented.

VOTE: Aye-5
Nay-0

Commissioner Yates, seconded by Commissioner Kennedy, moved to approve the December 3, 2013, closed session minutes as presented.

VOTE: Aye-5
Nay-0

APPROVAL OF AGENDA

Chairman Miller called for additions and/or corrections to the December 17, 2013, agenda.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the December 3, 2013, agenda as presented.

VOTE: Aye-5
Nay-0

COVE CREEK PRESERVATION AND DEVELOPMENT (CCP&D) REQUEST

Mr. Jack Simpson representing Cove Creek Preservation and Development (CCP&D), which leases the Old Cove Creek School from the County, shared concerns of drainage issues at the property and requested the County's help to understand what needed to be done to fix the underlying problems.

County Manager Deron Geouque stated that CCP&D was requesting to use County personnel and equipment to resolve outside drainage issues in the back of the building by re-grading the area to create positive drainage and the removal of one breezeway. It appeared that much of the underneath moisture was attributable to the surface drainage issues in the back of the building. Staff concurred that the surface drainage needed to be addressed but understood that it would be difficult due to the topography of the property. Additionally, the water issues underneath the building could be a result of wet weather springs and would require CCP&D to address during the drying and conditioning of the 9,000 square foot crawl space. Staff would be hesitant to make any guarantees that this work will alleviate the current situation but it would be a step toward the solution of the ongoing drainage issues.

The County Manager stated that the estimated cost to perform the repairs and utilize County staff was approximately \$7,000 which included equipment rental, materials and supplies, and construction administration from Mr. Mike Wilson, TOYHSMA Construction Consulting Services. Another option would be for the County to hire an engineer to review the drainage at the site and develop a plan of action. However, the latter option could cost \$12,000 for the plan with additional costs depending on the course of action selected.

Commissioner Yates, seconded by Commissioner Welch, moved to approve the allocation of \$7,000 from the administrative contingency to cover the estimated cost to perform the repairs and utilize County staff which includes equipment rental, materials and supplies, and construction administration by Mr. Mike Wilson with TOYHSMA Construction Consulting Services.

VOTE: Aye-5
Nay-0

NORTH CAROLINA AGRICULTURAL TRUST FUND GRANT REQUEST

Mr. Brian Chatham with Watauga County Soil and Water Conservation stated that his Department along with Cooperative Extension requested authorization to apply for a \$36,300 grant from the North Carolina Agricultural Trust Fund. The grant required a fifteen percent (15%) match in cash and/or in-kind services. Mr. Chatham requested to appropriate \$3,000 from the multiflora rose program. The Board recently approved \$4,000 from the multiflora rose program at the September 17, 2013 meeting for a digital scale/portable head gate. Approximately \$3,500 remained unspent in the multiflora rose program funds.

Mr. Chatham stated that Mr. Jim Hamilton, Cooperative Extension Director, proposed the grant match be \$3,000 in cash (from the multiflora rose program) and \$2,445 from Cooperative Extension and Soil and Water salaries for in-kind services. Due to the grant application deadline of Monday, December 16, 2013, the County Manager authorized submittal of the grant with the understanding that the County could withdraw should the Commissioners not approve the request.

Vice-Chairman Blust, seconded by Commissioner Kennedy, moved to approve the submission of the grant application in the amount of \$36,300 to the North Carolina Agricultural Trust Fund with a \$5,445 match which included \$3,000 in cash (allocated from the multiflora rose program funds) and \$2,445 from in-kind services.

VOTE: Aye-5
Nay-0

Vice-Chairman Blust, seconded by Commissioner Yates, moved to hold the public hearing scheduled for 6:00 P.M. at this time and then continue with remaining agenda items at the completion of the hearing.

VOTE: Aye-5
Nay-0

PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON THE TOWN OF BEECH MOUNTAIN'S PROPOSED NEW WATER INTAKE ON THE WATAUGA RIVER

Per Commissioner request, a public hearing was scheduled to seek citizen input on the Town of Beech Mountain's proposed water intake on the Watauga River. The hearing was advertised and a mailing was sent to potentially affected property owners. Mr. Robert Heaton, Beech Mountain Public Utilities Director, along with consultant, Mr. Lee Spencer, gave an informational presentation on the Town's proposed water intake project and requested the County's support of the project. The intake would be located on the Watauga River near Guy Ford Road and a line to transport the raw water to the Town's treatment plant would also be constructed to serve as a secondary source of water during periods of drought.

Commissioner Yates, seconded by Vice-Chairman Blust, moved to declare the public hearing open at 6:19 P.M. to allow citizen comment on the Town of Beech Mountain's proposed water intake on the Watauga River.

VOTE: Aye-5
Nay-0

Chairman Miller stated that each speaker would be given two minutes to share their comments.

The following shared their comments of opposition:

Joe Calhoun	Marsha Walpole	Mike Turbyfill
Karen Merchen	Craig Weaver	Justin Eggers
David Hooper	Mathew Walpole	Nate Di Cola
Karen Carter	Frank Helseth	Jean Di Cola
Cath Hopkins	Donna Helseth	Liz Riddick
Donna Breitenstein	Tim Leonard	Susan Adams
Larry Trivette	Candi Harmon	John Prickett
Tina Trivette	Beth Weaver	Bob Carlough
Nancy Kiffer	Harvard Ayers	Linda Carlough
Dale Krebsbach	Jim Griffin	Edgar Peck
Yetta Miller	Steven F. Michel	Donna Lisenby
Jenna Underwood	Matthew Michel	Deborah Greene
Karen Lerch	Will Selle	Aeon Russo
Bert Lerch	Joe Napoleon	Mallie Billing
Lyle Schoenfeldt	Brandon Dale	Mike Farthing
Gloria Griffith	Daniel Pettingil	Billy Harmon
Webb Griffith	Rita Cowan	Kara Dodson
Dean Whitworth	Randy Johnson	Dorothy Griffith
Becky Davis	Lousie Shoen	Gregory Smith
Jason Harmon	Judy Brown	Sarah Kellogg
Rebecca Allan	Janet Palmer	Elaine Blevins
Grant Seldomridge	Al Corum	Shirley Dunn
Frank Packard	Dennis Shekinah	Erin Savage
Larry Ingle	Everette Matheson	Eric Chance
George Reese	Amy Moore	Sandy Adair

There being no further public comment, Chairman Miller declared the public hearing closed at 7:33 P.M.

Each Commissioner shared their appreciation to those who attended and also shared their thoughts regarding Beech Mountain's request.

After Commissioner comments, Vice-Chairman Blust, seconded by Commissioner Kennedy, moved not to approve Beech Mountain's request for support.

VOTE: Aye-5
Nay-0

A brief recess was called; after which, Chairman Miller reconvened the meeting at 7:51 P.M.

REQUEST TO ACCEPT ADDITIONAL FY 2014 SENIOR HEALTH INSURANCE INFORMATION PROGRAM (SHIIP) FUNDS/CONTRACT

Ms. Angie Boitnotte, Project on Aging Director, will request the Board accept a grant for additional funding from the Senior's Health Insurance Information Program (SHIIP). The grant funding would be used to conduct two (2) outreach clinics and the purchase of a new computer for SHIIP volunteers to use. The amount of the grant is \$1,739 and does not require a County match.

Commissioner Kennedy, seconded by Commissioner Yates, moved to accept the additional FY 2014 Senior Health Insurance Program (SHIIP) grant funds in the amount of \$1,739 and approve the associated contract as presented.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

[Clerk's Note: Vice-Chairman Blust returned from the recess immediately after the above vote was taken.]

TAX MATTERS

A. Monthly Collections Report

Tax Administrator Larry Warren presented the Tax Collections Report for the month of November 2013. This report was presented for information only and, therefore, no action was required.

B. Refunds and Releases

Mr. Warren presented the following Refunds and Releases for November 2013, including a report from the new motor vehicle billing system, North Carolina Vehicle Tax System (NCVTS) for Board approval:

TO BE TYPED IN MINUTE BOOK

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the Refunds and Releases Report for November 2013, as presented.

VOTE: Aye-5
Nay-0

Vice-Chairman Blust, seconded by Commissioner Kennedy, moved to approve the North Carolina Vehicle Tax System Refunds and Releases Report for November 2013, as presented.

VOTE: Aye-5
Nay-0

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Lease for Probation and Parole

County Manager Geouque stated that the State of North Carolina began requiring counties to furnish space at no cost for court-related functions several years ago. Prior to that time, the County was paid rent for Probation and Parole Offices. Even though the County does not currently receive rent, the Department of Public Safety required that a lease be executed detailing the stipulations. Staff requested a revised lease several months prior to the October 30, 2013, expiration date. The County Manager presented a proposed lease which was provided to the County on December 9, 2013.

Chairman Miller questioned the need for a lease due to there not being formal leases with other State Agencies housed, as required, in County-owned facilities.

Commissioner Yates, seconded by Vice-Chairman Blust, moved to table further discussion to allow the County Attorney to research the need for a lease.

VOTE: Aye-5
Nay-0

B. Resolution Requesting the North Carolina General Assembly Adequately Fund the Cooperative Extensions throughout the State

County Manager Geouque stated that, per Commissioner direction, a resolution was drafted requesting the North Carolina General Assembly recognize the contributions of the Cooperative Extensions throughout the State and fund them at sustainable levels keeping the Extensions viable and vibrant. The Extensions have experienced budget cuts, over the last decade, which have significantly impacted their ability to provide services and support to their communities.

Commissioner Yates, seconded by Commissioner Welch, moved to adopt the Resolution in Support of North Carolina Cooperative Extension Services for Watauga County as presented.

VOTE: Aye-5
Nay-0

C. Renewal of JLW Enterprises, Inc. Contract for Inmate Care

County Manager Geouque stated that the contract with JLW Enterprises, Inc. for inmate care expired November 30, 2013. The contract was previously with Competent Correctional Care, Inc., however the Board agreed to the assignment of the contract to JLW Enterprises, Inc. as recommended by the Sheriff. The County Manager stated that the Sheriff's Office had been working on the proposed renewal which included a Consumer Price Index (CPI) increase of four percent (4%). The current monthly contract price of \$7,578 would increase to \$7,881.12 (equivalent to an additional \$303.12 per month). The contract required written notification from both parties to renew the contract for an additional year. The County Manager stated that,

although unable to attend, the Sheriff's Office had recommended the renewal of the contract and adequate funds were in the jail budget to cover the increase.

Chairman Miller instructed staff to request the Sheriff present written contracts for review prior to seeking approval.

Chairman Miller, seconded by Commissioner Yates, moved to enter into an extension of the agreement including a four percent (4%) Consumer Price Index (CPI) increase with the same contract extension to Competent Correctional Care, Inc., substituted to JLW Enterprises, Inc., in a contract drafted by the County Attorney with the exact changes as specified in the motion.

VOTE: Aye-5
Nay-0

D. Boards & Commissions

County Manager Geouque stated that the terms of Recreation Commission members representing the Blowing Rock, Mabel, and Cove Creek elementary school districts as well as three Town of Boone representatives were set to expire in December. Parks and Recreation Director, Stephen Poulos, has requested recommendations for appointments to fill these positions.

Cove Creek Principal, Toby Cone, wishes to represent the Cove Creek School district.

Blowing Rock Principal, Patrick Sukow, recommends the reappointment of Wendell Ellis as the Blowing Rock School district representative.

Other recommendations will be forwarded for consideration upon receipt.

The above were first readings and, therefore, no action was required.

County Manager Geouque stated that one appointment was needed to the Watauga County Board of Adjustment (which meets infrequently). The two zoned areas of the County (Valle Crucis and Foscoe-Grandfather) must be represented on the Board; traditionally an attempt was made to appoint representatives of watershed protection areas as well. The term of Jane Nicholson has expired and she did not wish to be reappointed. Technically, the available seat was an at-large representative, though Ms. Nicholson also resided in one of the watershed protection areas. Other Board of Adjustment members represent Valle Crucis, Foscoe-Grandfather, Howards Creek watershed, and Middle Fork watershed. The term would be for three years. No applications have been received to date.

Chairman Miller stated that an application had been received from Clinton Coffey for consideration as an Extra-Territorial Jurisdiction member of the Town of Boone's Board of Adjustment; however, an official recommendation had not yet been received from the Town of Boone.

County Manager Geouque stated that Audrey Tate has resigned from the Social Services Advisory Board with her attendance at the December 18 meeting to end her tenure. Social Services Director, Jim Atkinson, recommended Lynn Jackson Patterson for appointment to fill the unexpired term. Mr. Atkinson has forwarded a volunteer application to Ms. Patterson for her to complete and return.

Consideration of Ms. Patterson was tabled until receipt of a volunteer application.

E. Announcements

County Manager Geouque announced that the first regular meeting in January 2014 has been cancelled due to the holiday schedule. Therefore, the only regular meeting of the Board of Commissioners scheduled in January will be held on the 21st at 5:30 P.M.

PUBLIC COMMENT

David Hagaman and Opal Greaybeal had signed up to speak; however, neither was present when called.

Deborah Greene stated that a citizens group had been formed that would work together when rights were under attack.

CLOSED SESSION

By unanimous consent, a discussion regarding personnel matters was added to scheduled closed session.

At 8:12 P.M., Commissioner Kennedy, seconded by Commissioner Welch, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3), Land Acquisition, per G. S. 143-318.11(a)(5)(i) and Personnel Matters, per G. S. 143-318.11(a)(6).

VOTE: Aye-5
Nay-0

Commissioner Yates, seconded by Vice-Chairman Blust, moved to resume the open meeting at 8:33 P.M.

VOTE: Aye-5
Nay-0

POSSIBLE ACTION AFTER CLOSED SESSION

There was no action taken after Closed Session.

ADJOURN

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to adjourn the meeting at 8:33 P.M.

VOTE: Aye-5
Nay-0

Nathan A. Miller, Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

AGENDA ITEM 3:

APPROVAL OF THE JANUARY 21, 2014, AGENDA

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AGENDA ITEM 4:

VEHICLE EMERGENCY EQUIPMENT INSTALLATION REQUEST

MANAGER'S COMMENTS:

Captain Redmon will present bids to up fit the newly purchased patrol vehicles with emergency equipment and decals. Three (3) bids were received in which Dana Safety Supply was the lowest responsive bidder in the amount of \$26,487.35. Adequate funds have been budgeted to cover the cost of the emergency equipment and decals.

Board action is requested to award the contract to Dana Safety Supply in the amount of \$26,487.35 for emergency equipment and decals.



WATAUGA COUNTY SHERIFF'S OFFICE

184 HODGES GAP ROAD
 BOONE, NORTH CAROLINA 28607
 (828) 264-3761 • FAX (828) 263-5345

LEN D. HAGAMAN, JR.
 SHERIFF

Memorandum

To: Deron Geouque, Watauga County Manager
 From: Captain Kelly Redmon
 Ref: Patrol Vehicle emergency equipment installation
 Cc: Len Hagaman, Watauga County Sheriff

The Watauga County Sheriff's Office has requested and received quotes from three vendors for the supply and installation of emergency equipment and decals for the 2014 FY police vehicles purchased on state contract. The vendors are Anchor-Richey Emergency Vehicle Services, High Country Communications, and DANA Safety Supply. All vendors were given the same set of criteria and equipment to provide and install. The results of the quotes are as follows:

Anchor-Richey	\$45,504.48
Dana Safety Supply	\$26,487.35
High Country Communications	\$40,352.33

We recommend that DANA Safety Supply as the vendor of choice. They have the best price, they have done vehicle unfitting for Watauga County Sheriff's Office in the past, and the work and service was professional, punctual, and to standards and specifications. There are sufficient funds that have been budgeted for this installation.



Emergency Vehicle Services, Inc.

December 13, 2013

Watauga County Sheriff's Dept.

Ref: Interceptor Sedan/SUV Upfit

- (1) Supply one # IX38XUF6P for a Sedan or #IX34UF6P for SUV Inner Edge light bar for the upper front passenger side of the unit only. It has six 3-LED lamps, blue.
\$414.00 per vehicle (plus tax)
- (2) Supply one #DP60330 Dominator Plus on the inside of rear deck (3-blue & 3-amber) with "L" brackets.
\$653.52 per vehicle (plus tax)
- (3) Supply two ION A amber lights with bracket for the rear bumper, as close to the tag bracket as possible.
\$247.68 per vehicle (plus tax)
- (4) Supply six ION B blue lights with brackets for the following:
- 2 for tag bracket with tag bracket
 - 2 for the side of the cage, inside
 - 2 for the front grille.
- \$765.00 per vehicle (plus tax)*
- (5) Supply four VTX609B blue LED hideaway bulbs for the following areas:
- 2 for the front headlights
 - 2 for the rear tail lights.
- \$371.52 per vehicle (plus tax)*
- (6) Supply two VTX609B blue LED hideaways with surface mounting brackets # VTXFB for customer suggested location.
\$198.00 per vehicle (plus tax)
- (7) Supply a Whelen #295SLSA6 siren and switch box combination to be installed in the Gamber Johnson console.
\$464.40 per vehicle (plus tax)
- (8) Supply a Gamber Johnson console.
\$356.40 per vehicle (plus tax)
- (9) Supply one Whelen # SA315P, 100 watt speaker with bracket for behind the front grille.
\$181.06 per vehicle (plus tax)



Emergency Vehicle Services, Inc.

- (10) Supply one Streamlight # 75862 Stinger LED flashlight, 12V for the console in the best location. *\$109.06 per vehicle (plus tax)*
- (11) Install all of the parts quoted in one vehicle. *\$2,220.00 per vehicle*
- (12) Install customer supplied cages in SUV Vehicles. *\$300.00 per vehicle*
- (13) Install customer supplied radio and antenna on trunk of one vehicle. *\$180.00 per vehicle.*

Plus \$40.00 Freight per vehicle

We appreciate the opportunity to submit this estimate to you. Please let us know if you have any questions or need additional information.

**Please Note: Unless other arrangements are made, our standard company policy request payment upon completion of work at our facility (241 Advent Church Road, Taylorsville, NC 28681).*

Sincerely,

W. Matthew Richey

srn



KENWOOD
Listen to the Future

AUTHORIZED DEALER

Respectfully submitted to:

Watauga County Sheriff's Office
Capt. Kelly Redmon
184 Hodges Gap Road
Boone, NC 28607

Linville Office	Lenoir Office	Forest City Office
2139 Linville Falls Hwy Linville, NC 28646 828-733-1822 FAX 828-733-3651	1404 Blowing Rock Blvd Lenoir, NC 286456 828-572-1960 FAX 828-572-1961	654 W. Main Street Forest City, NC 28043 828-260-7129 FAX 828-733-3651

Contact Name Kelly Redmon

Proposal # 5163

Date 12/31/2013

Phone Number 265-7607

Communications Representative Chris Bertolini

Qty	Item	Description	Unit Cost	Total
		Estimate for five (5) 2104 Ford Police Interceptor SUV's. Work to be completed at HCCI in Linville.		
5	7160-0411	Console, equipment, custom, with armrest and dual cupholder, mounts to transmission hump with OEM hardware	434.70	2,173.50T
5	IX34UF6PBB	Lightbar, Inner Edge, 1 piece, 6 3-LED, no Take Down, 2013-14 Ford Interceptor SUV, all blue LED's	327.75	1,638.75T
5	DP603300	LED, Dominator Plus, 6 LINZ6 LED's, 23.26", 3 Blue, 3 Amber	488.75	2,443.75T
5	DBKT4	Bracket, mount, Dominator LED, 2 brackets	16.10	80.50T
30	IONB	LED, ION, Blue	86.40	2,592.00T
10	IONA	LED, ION, Amber	86.40	864.00T
5	IONBKT1	Bracket, license plate, ION LED, holds two LED's	18.90	94.50T
20	WHE-VTX609B	LED, flashing, blue, vehicle corner lights	66.00	1,320.00T
10	WHE-VTXFB	Kit, Flange, Surface Mount, Black, (Use with VTX LED Strokes)	5.424	54.24T
5	WHE-295SLSA6	Siren/Light Control, Slide switch, siren control knob	330.00	1,650.00T
5	SA315P	Speaker, siren, 100 watts (standard SAK1 bracket NOT included)	156.00	780.00T
5	WHE-SAK44	Mount, Kit, SA315, 2011-2014 Ford Interceptor SUV (Howler compatible)	0.00	0.00T
5	SET-10-XL UNCO...	Partition, sedan, 2013-14 Interceptor SUV, horizontal slide partition, extra legroom, uncoated LEXAN windows (If desired, order SET-TRKT-INTSUV lower panels separately)	598.80	2,994.00T
5	SET-TRKT-INTSUV	Kit, transfer, with lower panels, 2013-14 Interceptor SUV	0.00	0.00T
5	SET-12VS-E-INTS...	Partition, rear compartment, expanded metal, 2013-14 Interceptor SUV	334.80	1,674.00T
5	SET-WB-S-INTUTIL	Barrier, steel, uncoated, window, rear side, one pair	334.80	1,674.00T
5	STR-75862	Flashlight, 12V DC Direct Wire Charger, Streamlight Stinger DS	145.42	727.10T
1	SC	Shipping and insurance, ESTIMATED	311.00	311.00T
5	CI	Control console installation, seat bolt integrated	65.00	325.00
5	LBI	Inner Light bar installation	90.00	450.00
5	SPI	Strobe/LED installation, 14 strobes/LED's	780.00	3,900.00
5	FMSI	Front mount siren install	80.00	400.00
5	RCI	Rear vehicle cage, window barriers and rear compartment partition installation	760.00	3,800.00
5	SPI	Flashlight installation	42.50	212.50
5	RMI1	Remote mount radio installation, single control head	130.00	650.00

Thank you for the opportunity!

Subtotal

Please sign and email to andy.underwood@hccinc.net. This proposal has been reviewed and approved for presentation. Any alteration of original document renders it null and void.

NC Sales Tax (6.75%)

Total

Signature _____ Date _____ PO# _____



KENWOOD
Listen to the Future
AUTHORIZED DEALER

Respectfully submitted to:

Watauga County Sheriff's Office
Capt. Kelly Redmon
184 Hodges Gap Road
Boone, NC 28607

Linville Office 2139 Linville Falls Hwy Linville, NC 28646 828-733-1822 FAX 828-733-3651	Lenoir Office 1404 Blowing Rock Blvd Lenoir, NC 286456 828-572-1960 FAX 828-572-1961	Forest City Office 654 W. Main Street Forest City, NC 28043 828-260-7129 FAX 828-733-3651
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Contact Name Kelly Redmon

Proposal # 5163 **Date 12/31/2013**

Phone Number 265-7607

Communications Representative Chris Bertolini

Qty	Item	Description	Unit Cost	Total
5	VGI	Vehicle graphics installation	150.00	750.00T
5	Shop Consumables	Other items needed to complete project specifications	60.00	300.00T

Thank you for the opportunity !

Please sign and email to andy.underwood@hccinc.net. This proposal has been reviewed and approved for presentation. Any alteration of original document renders it null and void.

Subtotal	\$31,858.84
NC Sales Tax (6.75%)	\$1,493.19
Total	\$33,352.03

Signature _____ Date _____ PO# _____

Sales Quote

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Quote No.	121065-B
Customer No.	WATAU

Telephone: 800-845-0405

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
 184 HODGES GAP ROAD
 ATT:
 BOONE, NC 28607

Contact: CAPT. KELLY REDMON

Telephone: 828-264-3761

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/21/13	UPS GROUND OR TRUCK	PPAY & ADD TO	QUOTE	NET 30	
Entered By		Salesperson	Ordered By	Resale Number	
MIKE BARNWELL		MIKE BARNWELL -	CAPT. KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
5	5	Y	IX34UF6PBB U of M : EACH WEC IX34UF6P 6 LT PASS INT UTILITY Warehouse: GBOR	319.5800	1,597.90
5	5	Y	DP603300 U of M : EACH WEC DOMINATOR PLUS 3 BLUE, 3 AMBER Warehouse: GBOR	499.0000	2,495.00
5	5	Y	DBKT4 U of M : KIT WEC L ANGLE MTG BRACKET KIT FOR DOMINATOR (2 BRKTS) Warehouse: GBOR	14.5000	72.50
30	30	Y	IONB U of M : EACH WEC BLUE ION LED W/BLACK HSNG & UNIVERSAL MNT Warehouse: GBOR	76.0000	2,280.00
10	10	Y	IONA U of M : EACH WEC AMBER ION LED - BLACK HOUSING W/BRKT Warehouse: GBOR	76.0000	760.00
5	5	Y	IONBKT1 U of M : EACH WEC ION LICENSE PLATE BRACKET (HORIZ) Warehouse: GBOR	18.6000	93.00
20	20	Y	VTX609B U of M : EACH WEC VERTEX HIDEAWAY LED-BLUE Warehouse: GBOR	56.0000	1,120.00
10	10	Y	VTXFB U of M : EACH	4.9900	49.90

Print Date	01/02/14
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Sales Quote

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Quote No.	121065-B
Customer No.	WATAU

Telephone: 800-845-0405

Bill To
WATAUGA CO SHERIFF'S DEPARTMENT ACCOUNTS PAYABLE 184 HODGES GAP ROAD BOONE, NC 28607

Ship To
WATAUGA CO SHERIFF'S DEPARTMENT 184 HODGES GAP ROAD ATT: BOONE, NC 28607

Contact: CAPT. KELLY REDMON

Telephone: 828-264-3761

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/21/13	UPS GROUND OR TRUCK	PPAY & ADD TO	QUOTE	NET 30	
Entered By	Salesperson	Ordered By	Resale Number		
MIKE BARNWELL	MIKE BARNWELL -	CAPT. KELLY REDMON			
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
5	5	Y	WEC BLACK FLANGE FOR VERTEX-SURFACE MOUNT Warehouse: GBOR P/N # 01-0443756-00 ***** 295SLSA6 U of M : EACH WEC 100/200W SCAN-LOCK SELF-CONTAINED SIREN/SWITCH Warehouse: GBOR HIGH CURRENT SWITCHING 100 WATT OUTPUT WITH 1-100 WATT SPEAKER OR 200 WATT OUTPUT WITH 2-100 WATT SPEAKERS. SIREN INCLUDES PARK KILL, & TIMED-OUT FEATURES AND 17 SELECTABLE SCAN-LOCK SIREN TONES. *****	285.0000	1,425.00
5	5	Y	SA315P U of M : EACH WEC 100W COMPACT BLACK COMPOSITE 122dB SPEAKER Warehouse: GBOR 100W SPEAKER ONLY --- BRACKETS SOLD SEPERATELY *****	128.0000	640.00
5	5	Y	SAK44 U of M : EACH WEC MOUNTING KIT FOR SA315P INTERCEPTOR UTILITY Warehouse: GBOR	0.0000	0.00
5	5	Y	7160-0411 U of M : EACH GJ FORD PIUT CONSOLE W/ARMREST & DUAL CUPHLDR Warehouse: GBOR VEHICLE SPECIFIC CONSOLE FOR 2012+ FORD	256.0000	1,280.00

Print Date	01/02/14
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Printed By: MIKE BARNWELL

Continued on Next Page

Sales Quote

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Quote No.	121065-B
Customer No.	WATAU

Telephone: 800-845-0405

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WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
 184 HODGES GAP ROAD
 ATT:
 BOONE, NC 28607

Contact: CAPT. KELLY REDMON

Telephone: 828-264-3761

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/21/13	UPS GROUND OR TRUCK	PPAY & ADD TO	QUOTE	NET 30	
Entered By	Salesperson	Ordered By	Resale Number		
MIKE BARNWELL	MIKE BARNWELL -	CAPT. KELLY REDMON			
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
5	5	Y	POLICE INTERCEPTOR UTILITY VEHICLE, INCLUDES DUAL CUP HOLDER, ARMREST, & THE FOLLOWING EQUIPMENT BRACKETS: 1- 1- 1- 1- AND WHAEVER OTHER FOLLER PLATES NECESSARY TO COMPLETE THE INSTALL. ***** WB-INTSUV U of M : EACH SMC UNCOATED STEEL WINDOW BARRIER FOR INTERCEPTOR SUV Warehouse: GBOR	123.8500	619.25
5	5	Y	12VS-EXP MTL U of M : EACH SMC EXPANDED METAL CARGO PARTITION - SUV Warehouse: GBOR VEHICLE YEAR, MAKE, & MODEL --- SPECIAL INSTRUCTIONS - *****	248.2700	1,241.35
5	5	Y	10XL-C UNCOATED U of M : EACH SMC UNCTD LEXAN PARTITION W/EXP MTL WINDOW COVER Warehouse: GBOR VEHICLE - INCLUDES LOWER EXTENTION PANELS *****	496.1500	2,480.75
5	5	Y	75862 U of M : EACH	90.3400	451.70

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Continued on Next Page

Sales Quote

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Quote No.	121065-B
Customer No.	WATAU

Telephone: 800-845-0405

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
 184 HODGES GAP ROAD
 ATT:
 BOONE, NC 28607

Contact: CAPT. KELLY REDMON

Telephone: 828-264-3761

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/21/13	UPS GROUND OR TRUCK	PPAY & ADD TO	QUOTE	NET 30	
Entered By		Salesperson	Ordered By	Resale Number	
MIKE BARNWELL		MIKE BARNWELL -	CAPT. KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
5	5	N	SLI STINGER DS LED HP 12V DC Warehouse: GBOR INSTALL U of M : EACH DSS INSTALLATION OF EQUIPMENT Warehouse: GBOR SPECIFICS: INSTALL EQUIPMENT LISTED ABOVE & RADIO & ANTENNA TO BE PROVIDED BY CUSTOMER. GRAPHICS TO BE INSTALLED ON 5 OF 7 VEHICLES BY DSS. DEPARTMENT TO FURNISH GRAPHICS. EQUIPMENT & INSTALL FOR 2014 FORD INTRCEPTOR SUV. INSTALL TO BE COMPLETED AT DSS, GREENSBORO NC	775.0000	3,875.00
			Approved By: _____ <input type="checkbox"/> Approve All Items & Quantities		

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Subtotal	20,481.35
Freight	0.00
6.750 %Sales Tax	1,120.93
Order Total	21,602.28

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**HIGH
COUNTRY**
COMMUNICATIONS
Professional Two Way Radio



KENWOOD

Listen to the Future

AUTHORIZED DEALER

Respectfully submitted to:

Watauga County Sheriff's Office
Capt. Kelly Redmon
184 Hodges Gap Road
Boone, NC 28607

Linville Office

2139 Linville Falls Hwy
Linville, NC 28646
828-733-1822
FAX 828-733-3651

Lenoir Office

1404 Blowing Rock Blvd
Lenoir, NC 286456
828-572-1960
FAX 828-572-1961

Forest City Office

654 W. Main Street
Forest City, NC 28043
828-260-7129
FAX 828-733-3651

Contact Name Kelly Redmon

Proposal # 5198

Date 12/31/2013

Phone Number

Communications Representative

Chris Bertolini

Qty	Item	Description	Unit Cost	Total
		Estimate for one (1) 2104 Ford Police Interceptor SUV with no graphics. Work to be completed at HCCL in Linville.		
1	7160-0411	Console, equipment, custom, with armrest and dual cupholder, mounts to transmission hump with OEM hardware	434.70	434.70T
1	IX34UF6PBB	Lightbar, Inner Edge, 1 piece, 6 3-LED, no Take Down, 2013-14 Ford Interceptor SUV, all blue LED's	327.75	327.75T
1	DP603300	LED, Dominator Plus, 6 LINZ6 LED's, 23.26", 3 Blue, 3 Amber	488.75	488.75T
1	DBKT4	Bracket, mount, Dominator LED, 2 brackets	16.10	16.10T
6	IONB	LED, ION, Blue	86.40	518.40T
2	IONA	LED, ION, Amber	86.40	172.80T
1	IONBKT1	Bracket, license plate, ION LED, holds two LED's	18.90	18.90T
4	WHE-VTX609B	LED, flashing, blue, vehicle corner lights	66.00	264.00T
2	WHE-VTXFB	Kit, Flange, Surface Mount, Black, (Use with VTX LED Strobes)	5.425	10.85T
1	WHE-295SLSA6	Siren/Light Control, Slide switch, siren control knob	330.00	330.00T
1	SA315P	Speaker, siren, 100 watts (standard SAK1 bracket NOT included)	156.00	156.00T
1	WHE-SAK44	Mount, Kit, SA315, 2011-2014 Ford Interceptor SUV (Howler compatible)	0.00	0.00T
1	STR-75862	Flashlight, 12V DC Direct Wire Charger, Streamlight Stinger DS	145.42	145.42T
1	SC	Shipping and insurance, ESTIMATED	63.00	63.00T
1	CI	Control console installation, seat bolt integrated	65.00	65.00
1	LBI	Inner Light bar installation	90.00	90.00
1	SPI	Strobe/LED installation, 14 strobes/LED's	780.00	780.00
1	FMSI	Front mount siren install	80.00	80.00
1	SPI	Flashlight installation	42.50	42.50
1	RMI1	Remote mount radio installation, single control head	130.00	130.00
1	Shop Consumables	Other items needed to complete project specifications	60.00	60.00T

Thank you for the opportunity!

Subtotal \$4,194.17

Please sign and email to andy.underwood@hccinc.net. This proposal has been reviewed and approved for presentation. Any alteration of original document renders it null and void.

NC Sales Tax (6.75%) \$202.95

Total \$4,397.12

Signature _____ Date _____ PO# _____

Sales Quote

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Telephone: 800-845-0405

Sales Quote No.	121081
Customer No.	WATAU

Bill To
WATAUGA CO SHERIFF'S DEPARTMENT ACCOUNTS PAYABLE 184 HODGES GAP ROAD BOONE, NC 28607

Ship To
WATAUGA CO SHERIFF'S DEPARTMENT ACCOUNTS PAYABLE 184 HODGES GAP ROAD BOONE, NC 28607

Telephone: 828-264-3761

Telephone: 828-264-3761

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/21/13	UPS GROUND OR TRUCK	PPAY & ADD TO	QUOTE	NET 30	
Entered By	Salesperson	Ordered By	Resale Number		
MIKE BARNWELL	MIKE BARNWELL -	CAPT. KELLY REDMON			
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	Y	MISC U of M : EACH WEC IX38UF6PBB, INTEREDGE, PASS ONLY, BLUE Warehouse: GBOR	319.5800	319.58
1	1	Y	DP603300 U of M : EACH WEC DOMINATOR PLUS 3 BLUE, 3 AMBER Warehouse: GBOR	499.0000	499.00
1	1	Y	DBKT4 U of M : KIT WEC L ANGLE MTG BRACKET KIT FOR DOMINATOR (2 BRKTS) Warehouse: GBOR	14.5000	14.50
6	6	Y	IONB U of M : EACH WEC BLUE ION LED W/BLACK HSNG & UNIVERSAL MNT Warehouse: GBOR	76.0000	456.00
2	2	Y	IONA U of M : EACH WEC AMBER ION LED - BLACK HOUSING W/BRKT Warehouse: GBOR	76.0000	152.00
1	1	Y	IONBKT1 U of M : EACH WEC ION LICENSE PLATE BRACKET (HORIZ) Warehouse: GBOR	18.6000	18.60
4	4	Y	VTX609B U of M : EACH WEC VERTEX HIDEAWAY LED-BLUE Warehouse: GBOR	56.0000	224.00
2	2	Y	VTXFB U of M : EACH	4.9900	9.98

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Sales Quote

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Quote No.	121081
Customer No.	WATAU

Telephone: 800-845-0405

Bill To
WATAUGA CO SHERIFF'S DEPARTMENT ACCOUNTS PAYABLE 184 HODGES GAP ROAD BOONE, NC 28607

Ship To
WATAUGA CO SHERIFF'S DEPARTMENT ACCOUNTS PAYABLE 184 HODGES GAP ROAD BOONE, NC 28607

Telephone: 828-264-3761

Telephone: 828-264-3761

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/21/13	UPS GROUND OR TRUCK	PPAY & ADD TO	QUOTE	NET 30	
Entered By		Salesperson	Ordered By	Resale Number	
MIKE BARNWELL		MIKE BARNWELL -	CAPT. KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	Y	WEC BLACK FLANGE FOR VERTEX-SURFACE MOUNT Warehouse: GBOR P/N # 01-0443756-00 ***** 295SLSA6 U of M : EACH WEC 100/200W SCAN-LOCK SELF-CONTAINED SIREN/SWITCH Warehouse: GBOR HIGH CURRENT SWITCHING 100 WATT OUTPUT WITH 1-100 WATT SPEAKER OR 200 WATT OUTPUT WITH 2-100 WATT SPEAKERS. SIREN INCLUDES PARK KILL, & TIMED-OUT FEATURES AND 17 SELECTABLE SCAN-LOCK SIREN TONES. ***** *****	285.0000	285.00
1	1	Y	SA315P U of M : EACH WEC 100W COMPACT BLACK COMPOSITE 122dB SPEAKER Warehouse: GBOR 100W SPEAKER ONLY --- BRACKETS SOLD SEPERATELY *****	128.0000	128.00
1	1	Y	SAK39 U of M : EACH WEC SA315P MOUNTING BRKT FOR 2012+ FORD PI SEDAN Warehouse: GBOR 2012+ FORD INTERCEPTOR SEDAN *****	0.0000	0.00
1	1	Y	7160-0409 U of M : PKG GJ 2012+ FORD PI SEDAN CONSOLE PACKAGE	256.0000	256.00

Print Date	11/21/13
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Continued on Next Page

Sales Quote

DANA SAFETY SUPPLY, INC
 5221 W. MARKET ST
 GREENSBORO, NC 27409

Sales Quote No.	121081
Customer No.	WATAU

Telephone: 800-845-0405

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Telephone: 828-264-3761

Telephone: 828-264-3761

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/21/13	UPS GROUND OR TRUCK	PPAY & ADD TO	QUOTE	NET 30	
Entered By		Salesperson	Ordered By	Resale Number	
MIKE BARNWELL		MIKE BARNWELL -	CAPT. KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
			Warehouse: GBOR PACKAGE INCLUDES THE FOLLOWING: 6" ANGLED & 7" HORIZONTAL EQUIPMENT MOUNTING SPACE, DUAL CUPHOLDER, & ARMREST. THE EQUIPMENT MOUNTING BRACKETS LISTED BELOW & WHATEVER OTHER FILLER PLATES NECESSARY TO COMPLETE THE INSTALL. 1) 1) 1) 1) *****		
1	1	Y	75862 U of M : EACH SLI STINGER DS LED HP 12V DC	90.3400	90.34
			Warehouse: GBOR		
1	1	N	INSTALL U of M : EACH DSS INSTALLATION OF EQUIPMENT	550.0000	550.00
			Warehouse: GBOR SPECIFICS: INSTALL DSS EQUIPMENT LISTED ABOVE & RADIO/ANTENNA TO BE PROVIDED BY DEPARTMENT. NO GRAPHICS ON THIS VEHICLE. EQUIPMENT FOR 2014 INTERCEPTOR SEDAN, UNMARKED. INSTALL TO BE COMPLETED AT DSS, GREENSBORO NC		
			Approved By: _____		
			<input type="checkbox"/> Approve All Items & Quantities		

Print Date	11/21/13
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Subtotal	3,003.00
Freight	0.00
6.750 % Sales Tax	165.58
Order Total	3,168.58

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REQUIRED EQUIPMENT AND INSTALLATION FOR FIVE (5) 2014 FORD POLICE INTERCEPTOR SUV'S
012114 BCC Meeting

ITEM#	DISCRIPTION	QTY
7160-0411	GJ FORD PIUT CONSOLE W/ARMREST & DUAL CUPHLDR	5
	VEHICLE SPECIFIC CONSOLE FOR 2012+ FORD	
	POLICE INTERCEPTOR UTILITY VEHICLE, INCLUDES	
	DUAL CUP HOLDER, ARMREST, &	
	EQUIPMENT BRACKETS:	
	AND WHAEVER OTHER FOLLER PLATES NECESSARY	
	TO COMPLETE THE INSTALL.	
1X34UF6PBB	WEC IX34UF6P 6 LT PASS INT SEDAN	5
DP603300	WEC DOMINATOR PLUS 3 BLUE, 3 AMBER	5
DBKT4	WEC L ANGLE MTG BRACKET KIT FOR DOMINATOR (2 BRKTS)	5
IONB	WEC BLUE ION LED W/BLACK HSNG & UNIVERSAL MNT	30
IONA	WEC AMBER ION LED - BLACK HOUSING W/BRKT	10
IONBKT1	WEC ION LICENSE PLATE BRACKET (HORIZ)	5
VTX609B	WEC VERTEX HIDEAWAY LED-BLUE	20
VTXFB	WEC BLACK FLANGE FOR VERTEX-SURFACE MOUNT	10
295SLSA6	WEC 100/200W SCAN-LOCK SELF-CONTAINED	5
	SIREN/SWITCH	
	HIGH CURRENT SWITCHING	
	100 WATT OUTPUT WITH 1-100 WATT SPEAKER OR	
	200 WATT OUTPUT WITH 2-100 WATT SPEAKERS.	
	SIREN INCLUDES PARK KILL, & TIMED-OUT FEATURES	
	AND 17 SELECTABLE SCAN-LOCK SIREN TONES.	
SA315P	WEC 100W COMPACT BLACK COMPOSITE 122dB SPEAKER	5
SAK44	WEC MOUNTING KIT FOR SA315P INTERCEPTOR UTILITY	5
10-XL	SMC EXTRA LEGROOM PARTITION W/ UNCOATED LEXAN	5
	WINDOW	
	HORIZONTAL SLIDING PARTITION WINDOW	
	INCLUDES NECESSARY LOWER PANELS	
12-VS	SMC REAR COMPARTMENT PARTITION W/EXPANDED	5
	METAL	
	PARTITION TO GO BEHIND 2ND ROW OF SEATS	
WB-INTSUV	SMC UNCOATED STEEL WINDOW BARRIER FOR	5
	INTERCEPTOR SUV	
75862	SLI STINGER DS LED HP 12V DC	5
INSTALLATION	ALL ABOVE EQUIPMENT IN SPECIFIED LOCATIONS &	
	RADIO AND ANTENNA (ROOF MOUNT) AND VEHICLE GRAPHICS	
	PROVIDED BY WATAUGA COUNTY SHERIFF'S OFFICE	

ITEM#	DISCRIPTION	QTY
7160-0411	GJ FORD PIUT CONSOLE W/ARMREST & DUAL CUPHLDR	1
	VEHICLE SPECIFIC CONSOLE FOR 2012+ FORD	
	POLICE INTERCEPTOR UTILITY VEHICLE, INCLUDES	
	DUAL CUP HOLDER, ARMREST, &	
	EQUIPMENT BRACKETS:	
	AND WHAEVER OTHER FOLLER PLATES NECESSARY	
	TO COMPLETE THE INSTALL.	
1X34UF6PBB	WEC IX34UF6P 6 LT PASS INT SEDAN	1
DP603300	WEC DOMINATOR PLUS 3 BLUE, 3 AMBER	1
DBKT4	WEC L ANGLE MTG BRACKET KIT FOR DOMINATOR (2 BRKTS)	1
IONB	WEC BLUE ION LED W/BLACK HSNG & UNIVERSAL MNT	6
IONA	WEC AMBER ION LED - BLACK HOUSING W/BRKT	2
IONBKT1	WEC ION LICENSE PLATE BRACKET (HORIZ)	1
VTX609B	WEC VERTEX HIDEAWAY LED-BLUE	4
VTXFB	WEC BLACK FLANGE FOR VERTEX-SURFACE MOUNT	2
295SLSA6	WEC 100/200W SCAN-LOCK SELF-CONTAINED	1
	SIREN/SWITCH	
	HIGH CURRENT SWITCHING	
	100 WATT OUTPUT WITH 1-100 WATT SPEAKER OR	
	200 WATT OUTPUT WITH 2-100 WATT SPEAKERS.	
	SIREN INCLUDES PARK KILL, & TIMED-OUT FEATURES	
	AND 17 SELECTABLE SCAN-LOCK SIREN TONES.	
SA315P	WEC 100W COMPACT BLACK COMPOSITE 122dB SPEAKER	1
SAK44	WEC MOUNTING KIT FOR SA315P INTERCEPTOR UTILITY	1
	75862 SLI STINGER DS LED HP 12V DC	1
INSTALLATION	ALL ABOVE EQUIPMENT IN SPECIFIED LOCATIONS &	
	RADIO AND ANTENNA (ROOF MOUNT)	
	PROVIDED BY WATAUGA COUNTY SHERIFF'S OFFICE	

REQUIRED EQUIPMENT AND INSTALLATION FOR ONE (1) 2014 FORD POLICE INTERCEPTOR SEDAN

012114 BCC Meeting

ITEM #	DISCRIPTION	QTY
WEC IX38UF6PBB	INTEREDGE, PASS ONLY, BLUE	1
DP603300	WEC DOMINATOR PLUS 3 BLUE, 3 AMBER	1
DBKT4	WEC L ANGLE MTG BRACKET KIT FOR DOMINATOR (2 BRKTS)	1
IONB	WEC BLUE ION LED W/BLACK HSNG & UNIVERSAL MNT	6
IONA	WEC AMBER ION LED - BLACK HOUSING W/BRKT	2
IONBKT1	WEC ION LICENSE PLATE BRACKET (HORIZ)	1
VTX609B	WEC VERTEX HIDEAWAY LED-BLUE	4
VTXFB	WEC BLACK FLANGE FOR VERTEX-SURFACE MOUNT	2
295SLSA6	WEC 100/200W SCAN-LOCK SELF-CONTAINED	1
	SIREN/SWITCH	
	HIGH CURRENT SWITCHING	
	100 WATT OUTPUT WITH 1-100 WATT SPEAKER OR	
	200 WATT OUTPUT WITH 2-100 WATT SPEAKERS.	
	SIREN INCLUDES PARK KILL, & TIMED-OUT FEATURES	
	AND 17 SELECTABLE SCAN-LOCK SIREN TONES.	
SA315P	WEC 100W COMPACT BLACK COMPOSITE 122dB SPEAKER	1
SAK39	WEC SA315P MOUNTING BRKT FOR 2012+ FORD PI SEDAN	1
7160-0409	GJ 2012+ FORD PI SEDAN CONSOLE PACKAGE	1
	PACKAGE INCLUDES THE FOLLOWING: 6" ANGLED & 7" HORIZONTAL	
	EQUIPMENT MOUNTING SPACE, DUAL CUPHOLDER, & ARMREST. THE	
	EQUIPMENT & WHATEVER	
	OTHER FILLER PLATES NECESSARY TO COMPLETE THE INSTALL.	
75862	SLI STINGER DS LED HP 12V DC	1
INSTALLATION	ALL ABOVE EQUIPMENT IN SPECIFIED LOCATIONS &	1
	RADIO AND ANTENNA (TRUNK MOUNT)	
	PROVIDED BY WATAUGA COUNTY SHERIFF'S OFFICE	

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AGENDA ITEM 5:**HIGH COUNTRY COUNCIL OF GOVERNMENTS' REQUEST FOR SUPPORT OF THE URGENT REPAIR PROGRAM****MANAGER'S COMMENTS:**

Michelle Ball, regional planner with High Country Council of Governments, will present a proposal to apply for funds from the North Carolina Housing Finance Agency's Urgent Repair Program. The request is due to the CDBG Scattered Site Housing Program being eliminated with conclusion of the current funding cycle.

Should the application be approved, a multi-county housing repair program would be established and administered by the High Country Council of Governments. Ms. Ball will be present to answer any questions. A letter of support and summary of the grant program is included.

There is no local match requirement. Board approval is requested to allow the High Country Council of Governments to submit an application to the North Carolina Housing Finance Agency for a multi-county Urgent Repair Program which replaces the soon to be defunct CDBG Scattered Site Housing Program.

Urgent Repair Program (URP)

High Country Council of Governments (HCCOG) will be applying to the North Carolina Housing Finance Agency (NCHFA) for funding for an Urgent Repair Program (URP). Funding for this NCHFA program is competitive. HCCOG's application will cover a multi-county area within their region including Alleghany, Ashe, Avery, and Watauga Counties. The URP program is intended to complement existing and/or proposed housing programs in these counties. HCCOG will be asking for \$200,000 in funding.

Highlights of the URP Program:

- Eligible applicants must:
 - ✓ Be low- or moderate-income (priority given to those under 30% of the area median income, as determined by HUD.)
 - ✓ Own the home or have life-time rights
 - ✓ Fall into one of five special needs categories:
 - elderly (over 62)
 - disabled
 - single-parent household
 - large household (5 or more occupants)
 - have a small child with a high blood lead level.

- Repair costs per home may not exceed \$8,000.
- Unlike other rehabilitation/repair projects the house does not have to be brought to a certain code or standard. The focus is on the needed repair not the house as a whole. However, any repairs completed with program funds will be done to NC Building Code.
- The goal of the Urgent Repair Program is to provide repairs to a home which pose an imminent threat to the life or safety of the homeowner or their ability to remain in their homes independently.
- Eligible repairs include:
 - ✓ A new roof
 - ✓ Electrical repair
 - ✓ Plumbing repair
 - ✓ Replacement of broken windows or doors
 - ✓ Floor repair
 - ✓ HVAC repair/replacement
 - ✓ On-site septic system repair/installation
 - ✓ On-site well repair/installation
 - ✓ Hook up to public utilities or repair of supply lines to public utilities
 - ✓ Handicapped ramp
 - ✓ Handicapped conversion of existing bathroom

- High Country Council of Governments will be the applicant, not the County.
- The County will have no financial burden, nor will the County Finance Office be utilized.
- The County will not be responsible for advertising the program to the public.
- The County will be asked to keep their existing Housing Advisory Committee to assist High Country Council with word-of-mouth marketing and to help identify eligible homeowners.



County of Watauga

Administration Building, Suite 205 • 814 West King Street • Boone, North Carolina 28607

BOARD OF COMMISSIONERS

Nathan A. Miller, Chairman
David Blust, Vice-Chairman
Billy Kennedy
John Welch
Perry Yates

Telephone 828-265-8000

TDD 1-800-735-2962

Voice 1-800-735-8262

COUNTY MANAGER

Deron T. Geouque

COUNTY ATTORNEY

Stacy C. Eggers, IV

January 16, 2014

Rick Herndon, Executive Director
High Country Council of Governments
468 New Market Blvd.
Boone, NC 28607

Dear Mr. Herndon:

Watauga County supports High Country Council of Governments' efforts in the submission of an application to the North Carolina Housing Finance Agency for a multi-county Urgent Repair Program.

Watauga County has been participating in the Community Development Block Grant Scattered Site Housing Program, rehabilitating low-income, owner-occupied housing for more than twenty years. That program is no longer available; however the County recognizes that the need still exists for a housing repair program for low-income homeowners.

Watauga County has a twenty-year working relationship with High Country Council of Governments administrating our housing rehabilitation programs. We have an advisory committee in place that can help market and identify households in need. We will also be able to assist with housing inspection and repair advice through the County's Planning & Inspections Department.

We look forward to continuing our partnership with High Country Council of Governments in assisting low- and moderate-income homeowners throughout the County.

Sincerely,

Nathan A. Miller
Chairman

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AGENDA ITEM 6:

SOCIAL SERVICES OUT-OF-STATE TRAVEL REQUEST

MANAGER'S COMMENTS:

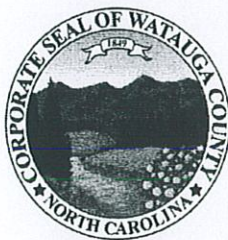
Mr. Jim Atkinson, Social Services Director, will seek Board approval for an out-of-state travel request for Ms. Elizabeth Berry. Ms. Berry is requesting to attend the 2014 National Symposium on Child Abuse in Huntsville, Alabama from March 24 through the 27th. Ms. Berry would be carpooling and sharing a room with Captain Dee Dee Rominger of the Sheriff's Office. Expenses of the trip would be the \$469 registration fee and \$80 for meals.

Selena Moretz, Children's Advocacy Center Director, has applied for a scholarship for Ms. Berry but the status of the request is unknown at this time.

Board approval is required for the out-of-state travel request for Ms. Berry to attend the 2014 National Symposium on Child Abuse in Huntsville, Alabama from March 24 through the 27th.

At the next available Commissioners Meeting I need to discuss an out of state travel request for Elizabeth Berry. She is requesting to attend the 2014 National Symposium on Child Abuse, which will be in Huntsville, Alabama from March 24-27, 2014. She will be carpooling and sharing a room with Dee Dee Rominger. Therefore, Mrs. Berry's only expenses will be the registration fee, which is \$469 prior to January 24, 2014 or \$519 after January 24, 2014 as well as the cost of her supper every night. Children's Advocacy Center Director, Selena Moretz, has applied for a scholarship for Mrs. Berry; however, the scholarship has not yet been awarded.

A handwritten signature in cursive script, appearing to read "J. Stitt", is written in black ink.



Watauga County
Department of Social Services

SOCIAL SERVICES BOARD
Tom Trexler, Chair
Audrey Tate, Vice Chair
Nathan Miller
Mary Moretz
Sharon Breitenstein

132 POPLAR GROVE CONNECTOR – SUITE C
BOONE, NORTH CAROLINA 28607
Telephone 828-265-8100
TDD 1-800-735-2962
Voice 1-800-735-8262
Fax 828-265-7638

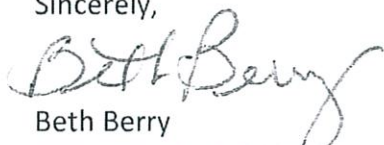
JIM ATKINSON, MSW
Director

December 17, 2013

Jim,

I am requesting to attend the 2014 National Symposium on Child Abuse in March 2014. Captain Dee Dee Rominger received a scholarship to attend and asked me if I would like to attend with her. I am requesting the funds for the registration fee of \$469 (after January 24, 2014 the registration fee increases to \$519). All other expenses are paid (food, room, gas and transportation). I feel this training would be very beneficial to my current position as CPS Investigator. This is one of the few conferences that address all aspects of physical abuse, sexual abuse, neglect, exposure to violence, etc... Your attention to this matter is much appreciated.

Sincerely,


Beth Berry
Watauga Co. CPS Unit

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AGENDA ITEM 7:

TAX MATTERS

A. Monthly Collections Report

MANAGER'S COMMENTS:

Mr. Larry Warren, Tax Administrator, will present the Monthly Collections Report and be available for questions and discussion.


The report is for information only; therefore, no action is required.

Monthly Collections Report**Watauga County**

Bank deposits of the following amounts have been made and credited to the account of Watauga County. The reported totals do not include small shortages and overages reported to the Watauga County Finance Officer

Monthly Report December 2013

	<u>Current Month</u> <u>Collections</u>	<u>Current Month</u> <u>Percentage</u>	<u>Current FY</u> <u>Collections</u>	<u>Current FY</u> <u>Percentage</u>	<u>Previous FY</u> <u>Percentage</u>
General County					
Taxes 2013	8,087,922.80	55.46%	21,044,361.78	76.41%	74.88%
Prior Year Taxes	47,634.58		350,778.02		
Solid Waste Fee	552,067.91	55.08%	1,475,263.26	76.39%	73.33%
Green Box Fees	143,916.37	54.74%	409,269.68	77.24%	71.56%
Total County Funds	\$8,831,541.66		\$23,279,672.74		
Fire Districts					
Foscoe Fire	117,026.04	53.63%	364,502.68	78.29%	78.47%
Boone Fire	205,157.73	56.91%	593,686.79	79.19%	78.74%
Beaver Dam Fire	32,362.23	53.55%	84,542.26	74.88%	73.63%
Stewart Simmons Fire	23,956.12	24.12%	75,195.54	49.45%	55.23%
Zionville Fire	30,694.00	55.12%	84,120.70	76.87%	75.79%
Cove Creek Fire	63,203.02	62.44%	180,339.72	78.70%	76.17%
Shawneehaw Fire	24,769.90	56.35%	74,517.10	79.42%	79.70%
Meat Camp Fire	59,184.45	57.85%	162,781.43	78.85%	77.10%
Deep Gap Fire	54,627.50	58.43%	142,612.80	78.35%	75.88%
Todd Fire	21,515.62	62.32%	50,735.13	79.70%	74.77%
Blowing Rock Fire	136,055.35	55.99%	371,077.22	77.35%	74.68%
M.C. Creston Fire	934.78	28.34%	4,063.58	66.78%	54.50%
Foscoe Service District	22,157.61	66.67%	60,270.12	84.37%	84.45%
Beech Mtn. Service Dist.	497.75	32.42%	959.65	48.05%	42.84%
Cove Creek Service Dist.	7.80	26.62%	279.60	92.86%	100.00%
Shawneehaw Service Dist	1,767.30	61.67%	4,369.94	79.80%	70.08%
Total Fire Districts	\$793,917.20		\$2,254,054.26		
Towns					
Boone	2,111,763.66	63.06	3,994,412.62	76.06%	76.63%
Municipal Services	71,298.01	77.86	95,356.56	82.37%	72.99%
Boone MV Fee	1,324.98	30.75	10,462.06	77.18%	72.07%
Blowing Rock	2,021.22	31.82	24,296.11	85.08%	71.94%
Beech Mountain	3,061.74	41.74	23,454.58	83.72%	63.50%
Seven Devils	466.25	19.98	6,416.97	78.49%	64.20%
Total Town Taxes	\$2,189,935.86		\$4,154,398.90		
Total Amount Collected	\$11,815,394.72		\$29,688,125.90		

 Tax Collections Director

 Tax Administrator

AGENDA ITEM 7:

TAX MATTERS

B. Refunds and Releases

MANAGER'S COMMENTS:

Mr. Warren will present the Refunds and Releases Report.

Board action is required to accept the Refunds and Releases Report.

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Larry.Warren

WATAUGA COUNTY
RELEASES - 12/01/2013 TO 12/31/2013

PG 1
tncrapt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1642120 ARMSTRONG, CORDIE EAST PO BOX 386 PILOT MOUNTAIN, NC 270410386	MV 2009	1400130	12/31/2013			0 G01	13.21
	VWN1991			C02		C02	15.61
	TAX RELEASES OUT OF COUNTY				4298		28.82
1642120 ARMSTRONG, CORDIE EAST PO BOX 386 PILOT MOUNTAIN, NC 270410386	MV 2010	1438553	12/31/2013			0 G01	11.39
	VWN1991			C02		C02	13.47
	TAX RELEASES OUT OF COUNTY				4299	CF2	5.00
							29.86
1642120 ARMSTRONG, CORDIE EAST PO BOX 386 PILOT MOUNTAIN, NC 270410386	MV 2012	26301	12/31/2013			0 F02	1.38
	VWN1991			F02		G01	8.64
	TAX RELEASES out of county - wake				4297		10.02
1161496 BOONE TOWN OF 567 W KING ST BOONE, NC 28607	RE 2013	4194	12/31/2013			0 C02	5,650.27
	2910-25-2609-000			C02		G01	4,779.82
	TAX RELEASES From CAMA Integration				4389		10,430.09
1610106 BRYANT, ANDREW FRANKLIN 1713 ROLLING ROAD GREENSBORO, NC 27403	MV 2013	7544	12/31/2013			1,230 F06	.62
	BFC5972			F06		G01	3.85
	TAX RELEASES PLT TURN-IN / SOLD				4322		4.47
1746181 BURTEN, STEVEN C. BURTON, CATHY J. 305 CHARTER HILLS RD BEECH NOUNTAIN, NC 28604-8041	MV 2013	19335	12/31/2013			0 C05	34.94
	CAJ5469			C05		G01	17.09
	TAX RELEASES PD THRU LPA - GIVEN A T-STICKER				4313		52.03
1564311 BUTLER, JIM (LIFE ESTATE) PO DRAWER 192 BOONE, NC 28607	RE 2013	6256	12/31/2013			0 C02	1,057.83
	2900-78-3934-000			C02		G01	894.87
	TAX RELEASES should have been exempt status				4342	SWF	62.00
							2,014.70
1572418 CALAMAI, ANTHONY G CALAMAI, SUSAN G 141 BLACK JACK MTN RD BLOWING ROCK, NC 28605-9091	MV 2013	3937	12/31/2013			1,993 F12	1.00
	HAYJEN			F12		G01	6.24
	REFUND RELEASE PLT TURN IN				4366		7.24
1024975 CARROLL COMPANIES, INC 1640 OLD 421 S BOONE, NC 28607	RE 2013	7090	12/31/2013			200,500 F02	100.25
	2921-81-4836-000			F02		G01	627.57
	TAX RELEASES DOES NOT OWN BLDGS MODULAR CLASSROOMS OWNED BY MODULAR SPACE CORP				4350		727.82

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WATAUGA COUNTY
RELEASES - 12/01/2013 TO 12/31/2013

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1571841 CASTLE, TODD STEVEN 1779 DEERFIELD RD BOONE, NC 286078705	MV 2013 MTL4425 TAX RELEASES BILLED IN NCVTS	15383	12/31/2013	F02	4331	0	F02 G01	12.71 79.53 <hr/> 92.24
1026863 CHAPPELL, FRANK 455 SHAWNEE ROAD BANNER ELK, NC 28604	RE 2013 1869-08-6340-000 TAX RELEASES FAILED TO RECEIVE OA EXEMPTION	7705	12/31/2013	F08	4367	61,150	F08 G01	30.58 191.40 <hr/> 221.98
1636448 COHEN, SANFORD A 240 STARDUST LN APT 1 BOONE, NC 286078892	MV 2013 XYC2300 TAX RELEASES PLT TURN-IN / SOLD	15478	12/31/2013	F02	4328	1,919	F02 G01	.96 6.01 <hr/> 6.97
1596412 COLLINS, JEFFREY GARRETT 441 TWIN RIVERS DR BOONE, NC 286076628	MV 2012 DR2484 REFUND RELEASE TURN IN TAG	23232	12/31/2013	F01	4364	6,192	F01 G01	3.10 19.38 <hr/> 22.48
1541514 COOK, ROGER DON 2771 DEERFIELD RD BOONE, NC 286077096	MV 2013 VWM1017 TAX RELEASES TURN IN TAG	19644	12/31/2013	F02	4334	6,097	F02 G01	3.05 19.08 <hr/> 22.13
1746143 CORRIHER, WANDA LINEBERGER 242 CHARLES ST BOONE, NC 28607-3418	MV 2013 CBZ3569 TAX RELEASES PD THRU LPA W/ DEALER - GPT A T STICKER	19685	12/31/2013	C02	4387	0	C02 CF2 G01	44.84 5.00 37.94 <hr/> 87.78
1639119 COSTELLO, RICHARD ALLEN COSTELLO, TAMARAH COLLINS 378 RIVER BEND RD SUGAR GROVE, NC 286798709	MV 2013 BMK6598 TAX RELEASES PLT TURN-IN/SOLD	15569	12/31/2013	F02	4318	2,153	F02 G01	1.08 6.74 <hr/> 7.82
1639119 COSTELLO, RICHARD ALLEN COSTELLO, TAMARAH COLLINS 378 RIVER BEND RD SUGAR GROVE, NC 286798709	MV 2013 ZRW7425 TAX RELEASES TURN IN TAG	19689	12/31/2013	F02	4317	11,610	F02 G01	5.81 36.34 <hr/> 42.15
1583648 COSTNER, GWYN M MICHAEL, CHARLES B 1256 36TH AVE VERO BEACH, FL 32960	RE 2013 2910-68-5967-000 TAX RELEASES From CAMA Integration	9843	12/31/2013	C02	4338	158,900	C02 G01	587.93 497.36 <hr/> 1,085.29

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WATAUGA COUNTY
RELEASES - 12/01/2013 TO 12/31/2013

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1614128 CUMMINGS, WILFORD LEE II CUMMINGS, REBEKAH AINE RUTH 465 RAINBOW TRL BOONE, NC 286076961	MV 2013	7904	12/31/2013			508 C02	1.88
	5C6648			C02		G01	1.59
	REFUND RELEASE SOLD - PLT TURNED-IN				4343		3.47
1578713 DENNETT, THOMAS RUSSELL PO BOX 3331 BOONE, NC 286073331	MV 2013	19831	12/31/2013			0 C02	63.49
	B489VV			C02		CF2	5.00
	TAX RELEASES DUPLICATE / PD THRU LPA OFFICE / T-STICK				4333	G01	53.71
							122.20
1420728 DERRICK, DREW LAGRONE KING 427 WHIPPOORWILL LN PO BOX 3504 BOONE, NC 28607	RE 2013	11554	12/31/2013			0 GB	25.00
	2829-19-7835-048			C02			
	TAX RELEASES NO GBOX FEE				4395		
1524334 DULANEY, JOSEPH DAINGERFIELD PO BOX 2305 BLOWING ROCK, NC 28605	MV 2013	19896	12/31/2013			3,416 C03	9.56
	E864BP			C03		G01	10.69
	REFUND RELEASE TURN IN TAG				4349		20.25
1743648 DUNN, JAMES HARRY JR 158 SUNSET DR BOONE, NC 28607-4907	MV 2013	11940	12/31/2013			480 C02	1.78
	BMK5895			C02		G01	1.50
	TAX RELEASES PLT TURN-IN				4287		3.28
1743648 DUNN, JAMES HARRY JR 158 SUNSET DR BOONE, NC 28607-4907	MV 2013	11941	12/31/2013			1,014 C02	3.75
	BMK6034			C02		G01	3.17
	TAX RELEASES PLT TURN-IN				4288		6.92
1597118 EVANS, JACK LEE JR EVANS, JANE HARDIN 110 CLYDE WILLIAMS DR BOONE, NC 286078832	MV 2013	4416	12/31/2013			3,012 F09	1.51
	ZRX2253			F09		G01	9.43
	REFUND RELEASE TURN IN TAG				4335		10.94
1518852 EZELL, JILL H 123 SAINT ANDREWS RD BEECH MOUNTAIN, NC 28604-8213	MV 2012	39196	12/31/2013			7,916 C05	50.66
	YRS3999			C05		G01	24.78
	TAX RELEASES PLT TURN-IN - SOLD				4344		75.44
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1377	12/31/2013			0 C02	155.66
	816			C02		G01	131.68
	TAX RELEASES INCORRECT				4351		287.34

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WATAUGA COUNTY
RELEASES - 12/01/2013 TO 12/31/2013

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1378	12/31/2013			0 F01	21.04
	817			F01		G01	131.68
	TAX RELEASES INCORRECT				4352		<u>152.72</u>
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1379	12/31/2013			0 F02	21.04
	818			F02		G01	131.68
	TAX RELEASES INCORRECT				4353		<u>152.72</u>
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1380	12/31/2013			0 F05	21.04
	819			F05		G01	131.68
	TAX RELEASES INCORRECT				4354		<u>152.72</u>
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1381	12/31/2013			0 F04	21.04
	820			F04		G01	131.68
	TAX RELEASES INCORRECT				4355		<u>152.72</u>
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1382	12/31/2013			0 F12	21.04
	821			F12		G01	131.68
	TAX RELEASES INCORRECT				4356		<u>152.72</u>
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1383	12/31/2013			0 F06	21.04
	822			F06		G01	131.68
	TAX RELEASES INCORRECT				4357		<u>152.72</u>
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1384	12/31/2013			0 F08	21.04
	823			F08		G01	131.68
	TAX RELEASES INCORRECT				4358		<u>152.72</u>
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1385	12/31/2013			0 F07	21.04
	824			F07		G01	131.68
	TAX RELEASES INCORRECT				4359		<u>152.72</u>
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1386	12/31/2013			0 F10	21.04
	825			F10		G01	131.68
	TAX RELEASES INCORRECT				4360		<u>152.72</u>

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Larry.Warren

WATAUGA COUNTY
RELEASES - 12/01/2013 TO 12/31/2013

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1387	12/31/2013			0 F09	21.04
	826			F09		G01	131.68
	TAX RELEASES INCORRECT				4361		152.72
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1388	12/31/2013			0 G01	131.68
	827			C04			
	TAX RELEASES INCORRECT				4362		
1523752 FREEMAN GAS & ELECTRIC CO INC P O BOX 4366 SPARTANBURG, SC 293054366	PP 2013	1389	12/31/2013			0 G01	131.68
	828			C03			
	TAX RELEASES INCORRECT				4363		
1623645 GARLAND, RONNIE BOYD 7375 OLD US HIGHWAY 421 ZIONVILLE, NC 28698	MV 2013	20147	12/31/2013			0 F06	3.08
	CAJ5104			F06		G01	19.25
	TAX RELEASES DOUBLE BILLED				4348		22.33
1642225 GROSSO, LORRAINE STERN GROSSO, JOSEPH PETER JR 283 THE MDWS BOONE, NC 286075617	MV 2013	12333	12/31/2013			7,900 F02	3.95
	YPY4672			F02		G01	24.73
	REFUND RELEASE TURN IN TAG				4321		28.68
8701269 HANKS, DOUGLAS RICHARD AND HANKS JANICE 4799 RICH MTN RD BOONE, NC 286078862	MV 2012	36397	12/31/2013			0 F09	5.75
	BT1788			F09		G01	36.00
	REFUND RELEASE DUPLICATE BILL				4308		41.75
1639906 HANKS, DOUGLAS RICHARD SR WATSON, ALEXIA HANKS 4799 RICH MTN RD BOONE, NC 28607	MV 2012	36396	12/31/2013			0 F09	6.30
	RYK5517			F09		G01	39.44
	TAX RELEASES PAID THROUGH NCVTS				4320		45.74
1574079 HARRIS, BENJAMIN GWEN YATES, MARY SUSAN 7379 OLD US HIGHWAY 421 ZIONVILLE, NC 286989328	MV 2013	16273	12/31/2013			5,880 F06	2.94
	XZT6404			F06		G01	18.40
	TAX RELEASES VALUE TO HIGH				4301		21.34
1628506 HAYES, GEORGE BRANTLEY 160 CHESTNUT GROVE RD BOONE, NC 286078265	MV 2007	1317898	12/31/2013			0 G01	7.86
	TZ36630			F09		F09	.75
	TAX RELEASES DUPLICATE BILL / TEMP PLATE				4326		8.61

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Larry.Warren

WATAUGA COUNTY
RELEASES - 12/01/2013 TO 12/31/2013

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1628506 HAYES, GEORGE BRANTLEY 160 CHESTNUT GROVE RD BOONE, NC 286078265	MV 2007	1317899	12/31/2013			0	G01	7.32
	TZ36631			F09			F09	.70
	TAX RELEASES DUPLICATE BILL / TEMP PLATE				4325			8.02
1561474 HAYNES, JUSTIN MICHAEL 170 GREEN ACRES DR BOONE, NC 28607	PP 2013	1763	12/31/2013			0	F10	5.17
	102452800			F10			G01	32.33
	TAX RELEASES				4292		GB	25.00
	MH AND BOAT SOLD IN 2012						SWF	62.00
							F10L G01L	.52 3.23
								128.25
1745480 HEBERLING, KAREN LEE 10586 HOLMAN AVE LOS ANGELES, CA 90024	RE 2013	35870	12/31/2013			36,900	F02	18.45
	2849-14-9222-000			F02			G01	115.50
	TAX RELEASES PTC APPEAL				4390			133.95
1552038 HENSON, GARY MORRIS 1353 POPLAR GROVE RD BOONE, NC 286078873	MV 2013	16347	12/31/2013			6,060	F02	3.03
	BMK6342			F02			G01	18.97
	TAX RELEASES TURN IN TAG				4312			22.00
1637166 HOLCOMB, JEFFERSON EUGENE WILLIAMS, MARIAN REBECCA 254 EASTBROOK DR BOONE, NC 28607	MV 2013	20637	12/31/2013			960	C02	3.55
	XYC2873			C02			G01	3.00
	TAX RELEASES PLT TURN-IN / SOLD VEHICLE				4391			6.55
1085984 ISENHOUR, DOUGLAS DWIGHT 75 PINE RIDGE DR LAKE PLACID, FL 33852-7095	RE 2013	22133	12/31/2013			95,740	G01	299.67
	2817-06-8485-000			C03				
	TAX RELEASES SHOULD HAVE RECEIVED OA EXEMPTION				4393			
1085984 ISENHOUR, DOUGLAS DWIGHT 75 PINE RIDGE DR LAKE PLACID, FL 33852-7095	RE 2013	22133	12/31/2013			-95,740	G01	-299.67
	2817-06-8485-000			C03				
	TAX RELEASES SHOULD HAVE RECEIVED OA EXEMPTION Reversal of release				4394 4393			
1570724 KOSMALA, WITOLD ALEKSANDER KOSMALA, VANESSA TYSOR P O BOX 1944 BLOWING ROCK, NC 28605	MV 2013	23786	12/31/2013			0	F09	5.27
	CDB8437			F09			G01	32.99
	TAX RELEASES PD THRU LPA / DUPLICATE				4368			38.26

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WATAUGA COUNTY
RELEASES - 12/01/2013 TO 12/31/2013

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1514276 LAMAR ADVERTISING OF LENOIR P O BOX 66338 BATON ROUGE, LA 70896	PP 2013 514276999 TAX RELEASES SHOULD HAVE BEEN LISTED IN AVERY CTY	2246	12/31/2013	C02	4294	0	G01	7.07
1622282 LEONARD, TIMOTHY GLEN 827 AUBORN TRIVETTE RD SUGAR GROVE, NC 286799609	MV 2013 CAJ5269 TAX RELEASES pd thru lpa / given a t-sticker	21093	12/31/2013	F04	4319	0	F04 G01	11.98 74.96 <hr/> 86.94
1556626 MATHESON, TIMMY WILLIAM 160 CANNON DR BOONE, NC 28607	MV 2013 ADN2234 TAX RELEASES TURN IN TAG	9243	12/31/2013	F09	4327	5,312	F09 G01	2.66 16.63 <hr/> 19.29
1736315 MORGAN, APRIL PARKER MORGAN, WILEY LEE PO BOX 546 BOONE, NC 28607-0546	MV 2012 BDA3884 TAX RELEASES BILLED ON A TEMPORARY PLATE	34292	12/31/2013	C02	4295	0	C02 CF2 G01	50.14 5.00 42.41 <hr/> 97.55
1736315 MORGAN, APRIL PARKER MORGAN, WILEY LEE PO BOX 546 BOONE, NC 28607-0546	MV 2012 BDA3884 TAX RELEASES BILLED ON A TEMPORARY PLATE Reversal of release	34292	12/31/2013	C02	4296	0	C02 CF2 G01	-50.14 -5.00 -42.41 <hr/> -97.55
1736315 MORGAN, APRIL PARKER MORGAN, WILEY LEE PO BOX 546 BOONE, NC 28607-0546	MV 2012 BDA3884 TAX RELEASES ALREADY PD ON TEMP PLT	34292	12/31/2013	C02	4290	98	C02 G01	.36 .31 <hr/> .67
1736315 MORGAN, APRIL PARKER MORGAN, WILEY LEE PO BOX 546 BOONE, NC 28607-0546	MV 2012 BDA3884 TAX RELEASES ALREADY PD ON TEMP PLT Reversal of release	34292	12/31/2013	C02	4291	-98	C02 G01	-.36 -.31 <hr/> -.67
1736315 MORGAN, APRIL PARKER MORGAN, WILEY LEE PO BOX 546 BOONE, NC 28607-0546	MV 2012 BDA3884 TAX RELEASES PD ON TEMP PLT	34292	12/31/2013	C02	4300	0	C02 CF2 G01	50.14 5.00 42.41 <hr/> 97.55
1643382 MOUNTAIN FAMILY MEDICINE PA ZUBER, THOMAS JOHN PO BOX 3170 BOONE, NC 286073170	MV 2013 YPY4745 TAX RELEASES PLT TURN-IN	21543	12/31/2013	C02	4332	19,475	C02 G01	72.06 60.96 <hr/> 133.02

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1732908 MURREY, LEANNE 234 WOODLAND DR BOONE, NC 28607-4262	MV 2013	17264	12/31/2013			3,870	C02	14.32
	BCE6962			C02			G01	12.11
	TAX RELEASES				4304			
	VALUE DUE TO MILEAGGE							26.43
1579591 PARKER, MARY RICHARDSON 118 COVENTRY LN BOONE, NC 286074546	MV 2013	21728	12/31/2013			3,320	C02	12.28
	SYC7760			C02			G01	10.39
	TAX RELEASES				4323			
	VALUE DUE TO MILES							22.67
1746244 PERRY GLENN BENTLEY LIFE ESTATE CAROLYN BETTY BENTLEY LIFE ESTATE 141 ROBY BENTLEY RD VILAS, NC 28692-9087	RE 2013	2876	12/31/2013			57,250	F01	28.63
	1990-11-0046-000			F01			G01	179.19
	TAX RELEASES				4340			
	should have been in exempt status							207.82
1644781 PRUITT, MELISSA ELLISON PRUITT, KEVIN MICHAEL 123 SOUTH RD TODD, NC 286849583	MV 2012	37558	12/31/2013			0	FX9	2.94
	SYC7053			FX9			G01	30.67
	REFUND RELEASE				4329			
	CUSTOMER GOT & PD 3 BILLS							33.61
1644781 PRUITT, MELISSA ELLISON PRUITT, KEVIN MICHAEL 123 SOUTH RD TODD, NC 286849583	MV 2012	37557	12/31/2013			0	FX9	2.94
	SYC7053			FX9			G01	30.67
	REFUND RELEASE				4330			
	CUSTOMER WAS BILLED & PD 3 BILLS							33.61
1609494 RANDY HENRY RUPPERT RUPPERT PLUMBING INC P O BOX 487 BLOWING ROCK, NC 28605	MV 2013	9923	12/31/2013			2,375	F12	1.19
	TVE2004			F12			G01	7.43
	TAX RELEASES				4314			
	PLT TURN IN SOLD							8.62
1612277 RBJ STORE LLC 339 RAY BROWN RD BOONE, NC 28607	RE 2013	35209	12/31/2013			74,200	F09	37.10
	2912-91-0691-000			F09			G01	232.25
	TAX RELEASES				4365			
	From CAMA Integration							269.35
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35855	12/31/2013			200,600	F02	100.30
	2839-82-7830-000			F02			G01	627.88
	TAX RELEASES				4388			
	PTC ADJUSTMENT							728.18
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35856	12/31/2013			31,600	F02	15.80
	2839-83-3677-000			F02			G01	98.91
	TAX RELEASES				4369			
	PTC ADJUSTMENT							114.71

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35857	12/31/2013			66,300	33.15
	2839-83-4283-000			F02		G01	207.52
	TAX RELEASES				4370		
	PTC ADJUSTMENT						240.67
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35858	12/31/2013			33,500	16.75
	2839-83-5451-000			F02		G01	104.86
	TAX RELEASES				4371		
	PTC ADJUST						121.61
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35859	12/31/2013			32,600	16.30
	2839-84-1020-000			F02		G01	102.04
	TAX RELEASES				4372		
	PTC ADJUSTMENT						118.34
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35860	12/31/2013			35,000	17.50
	2839-84-4261-000			F02		G01	109.55
	TAX RELEASES				4373		
	PTC ADJUSTMENT						127.05
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35861	12/31/2013			66,900	33.45
	2839-84-6220-000			F02		G01	209.40
	TAX RELEASES				4374		
	PTC ADJUSTMENT						242.85
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35862	12/31/2013			35,500	17.75
	2839-84-6661-000			F02		G01	111.12
	TAX RELEASES				4375		
	PTC ADJUSTMENT						128.87
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35863	12/31/2013			47,600	23.80
	2839-84-9274-000			F02		G01	148.99
	TAX RELEASES				4376		
	PTC ADJUSTMENT						172.79
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35864	12/31/2013			51,000	25.50
	2839-93-0166-000			F02		G01	159.63
	TAX RELEASES				4377		
	PTC ADJUSTMENT						185.13
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35865	12/31/2013			34,000	17.00
	2839-93-1382-000			F02		G01	106.42
	TAX RELEASES				4378		
	PTC ADJUSTMENT						123.42

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35866	12/31/2013			34,000 F02	17.00
	2839-94-2149-000			F02		G01	106.42
	TAX RELEASES				4379		
	PTC ADJUSTMENT						123.42
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35867	12/31/2013			68,600 F02	34.30
	2849-13-0632-000			F02		G01	214.72
	TAX RELEASES				4380		
	PTC ADJUSTMENT						249.02
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35869	12/31/2013			26,200 F02	13.10
	2849-13-5076-000			F02		G01	82.01
	TAX RELEASES				4381		
	PTC ADJUSTMENT						95.11
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35871	12/31/2013			231,400 F02	115.70
	2849-21-7971-000			F02		G01	724.28
	TAX RELEASES				4386		
	PTC ADJUSTMENT						839.98
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35873	12/31/2013			8,900 F02	4.45
	2849-42-1482-000			F02		G01	27.86
	TAX RELEASES				4382		
	PTC ADJUSTMENT						32.31
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35878	12/31/2013			38,500 F02	19.25
	2849-60-8773-000			F02		G01	120.51
	TAX RELEASES				4383		
	PTC ADJUSTMENT						139.76
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35879	12/31/2013			27,600 F02	13.80
	2849-61-8123-000			F02		G01	86.39
	TAX RELEASES				4384		
	PTC ADJUSTMENT						100.19
1724505 RICHLAND VENTURE LLC 239 UPPER RAINBOW RDG BOONE, NC 28607	RE 2013	35880	12/31/2013			26,800 F02	13.40
	2849-74-2471-000			F02		G01	83.88
	TAX RELEASES				4385		
	PTC ADJUSTMENT						97.28
1604755 ROBERTS, JOHN R ROBERTS, AMY J ASU PO BOX 9195 BOONE, NC 28608	RE 2013	36265	12/31/2013			1,700 C02	6.29
	2900-83-9669-000			C02		G01	5.32
	TAX RELEASES				4392		
	CLERICAL ERROR						11.61

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1550554 ROBERTSON, DANNY EUGENE ROBERTSON, SUSAN GLADSON 186 STIRRUP LN BOONE, NC 286079376	MV 2013	22068	12/31/2013			0	F02	13.83
	BMF5836			F02			G01	86.58
	TAX RELEASES PD THRU LPA OFFICE / DUPLICATE				4346			100.41
1725022 ROWE, DAVID HOMEYER 372 BROKEN ARROW TRL BOONE, NC 28607	MV 2013	22103	12/31/2013			11,960	F02	5.98
	WXW9398			F02			G01	37.43
	TAX RELEASES turn in tag				4339			43.41
1576548 SHEPPARD, EMORY LAMAR PO BOX 2384 BLOWING ROCK, NC 286052384	MV 2012	9950	12/31/2013			2,145	C03	6.01
	XZM7767			C03			G01	6.71
	REFUND RELEASE TURN IN TAG NOW REGISTERED IN SC				4286			12.72
1617885 SMITH, TIMOTHY EARL PO BOX 91 DEEP GAP, NC 28618	MV 2013	22357	12/31/2013			0	F10	6.43
	BMK7902			F10			G01	40.22
	TAX RELEASES PD THTU LPA / DOUBLE BILLED				4345			46.65
1612009 STORIE, JEREMY SCOT 260 TAYLOR RD BOONE, NC 286076820	MV 2013	22456	12/31/2013			2,135	F06	1.07
	TYF9303			F06			G01	6.68
	TAX RELEASES TURN IN TAG				4302			7.75
1600591 TOWN OF BOONE 567 WEST KING ST PO BOX 192 BOONE, NC 28607-0192	RE 2013	42646	12/31/2013			0	C02	86.95
	2900-79-7397-000			MS1			G01	73.56
	TAX RELEASES should be exempt				4337		MS1	49.35
								209.86
1589258 TOYOTA LEASE TRUST PO BOX 105386 ATLANTA, GA 303485386	MV 2013	22641	12/31/2013			0	F02	15.99
	CAJ5115			F02			G01	100.10
	REFUND RELEASE PAID THRU NCVTS				4336			116.09
1507575 TRIPLETT, BILL F 374 MINE BRANCH RD BLOWING ROCK, NC 286059540	MV 2013	14346	12/31/2013			0	F02	1.57
	BCE5811			F02			G01	9.80
	TAX RELEASES DUPLICATE BILL				4289			11.37
1644454 UZELAC, LAURI NAN PO BOX 3680 BOONE, NC 286075580	MV 2013	23663	12/31/2013			0	F02	10.62
	BMK7927			F02			G01	66.48
	TAX RELEASES PD THRU LPA - T-STICKER				4315			77.10

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1629804 VINCENT PROPERTIES INC GEORGE JACKSON VINCENT JR PO BOX 1238 BLOWING ROCK, NC 28605	MV 2012	35038	12/31/2013			0	C02	103.56
	AKF5925			C02			CF2	5.00
	TAX RELEASES				4347		G01	87.61
	VEHICLE BELONGS TO ESTERSON							196.17
1643995 WARREN, ALEXANDRA MARGARET 2762 HWY 421 N BOONE, NC 28607	MV 2012	32375	12/31/2013			6,120	C02	22.64
	BFV8881			C02			G01	19.16
	REFUND RELEASE				4309			41.80
	VALUE WAS TO HIGH / DAMAMGE							
1643995 WARREN, ALEXANDRA MARGARET 2762 HWY 421 N BOONE, NC 28607	MV 2012	32375	12/31/2013			-6,120	C02	-22.64
	BFV8881			C02			G01	-19.16
	REFUND RELEASE				4310			-41.80
	VALUE WAS TO HIGH / DAMAMGE Reversal of release				4309			
1643995 WARREN, ALEXANDRA MARGARET 2762 HWY 421 N BOONE, NC 28607	MV 2012	32375	12/31/2013			5,120	C02	18.94
	BFV8881			C02			G01	16.03
	TAX RELEASES				4311			34.97
	VALUE / DAMAGE							
1733994 WHITT, FREDERICK K PO BOX 3166 BOONE, NC 28607	RE 2013	46085	12/31/2013			84,900	F01	42.45
	1899-50-6079-000			F01			G01	265.74
	TAX RELEASES				4303		GB	25.00
	OLD HOUSE TORN DOWN IN 2012						SWF	62.00
	RELEASE 1 LF AND 1 G BOX ALSO							395.19
1733994 WHITT, FREDERICK K PO BOX 3166 BOONE, NC 28607	RE 2013	46085	12/31/2013			84,900	F01	42.45
	1899-50-6079-000			F01			G01	265.74
	TAX RELEASES				4305			308.19
	From CAMA Integration							
1733994 WHITT, FREDERICK K PO BOX 3166 BOONE, NC 28607	RE 2013	46085	12/31/2013			-84,900	F01	-42.45
	1899-50-6079-000			F01			G01	-265.74
	TAX RELEASES				4306			-308.19
	From CAMA Integration Reversal of release				4305			
1733994 WHITT, FREDERICK K PO BOX 3166 BOONE, NC 28607	RE 2013	46085	12/31/2013			-84,900	F01	-42.45
	1899-50-6079-000			F01			G01	-265.74
	TAX RELEASES				4396			-308.19
	From CAMA Integration Reversal of release				4305			

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1733994 WHITT, FREDERICK K PO BOX 3166 BOONE, NC 28607	RE 2013	46085	12/31/2013			84,900	F01	42.45
	1899-50-6079-000			F01			G01	265.74
	TAX RELEASES HOUSE TORN DOWN IN 2012				4397			308.19
1547274 WILLIAMS, DANIEL HITE 396 GREEN FIELD LN BOONE, NC 28607	MV 2013	22993	12/31/2013			5,110	F09	2.56
	82WLAC			F09			G01	15.99
	TAX RELEASES VAULUE DUE TO MILES & CONDITION				4316			18.55
DETAIL SUMMARY	COUNT: 108	RELEASES - TOTAL				1,901,262		23,953.29

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2007	MV	F09	MEAT CAMP FIRE MV	1.45
2007	MV	G01	WATAUGA COUNTY MV	15.18
			2007 TOTAL	16.63
2009	MV	C02	BOONE MV	15.61
2009	MV	G01	WATAUGA COUNTY MV	13.21
			2009 TOTAL	28.82
2010	MV	C02	BOONE MV	13.47
2010	MV	CF2	BOONE MV FEE	5.00
2010	MV	G01	WATAUGA COUNTY MV	11.39
			2010 TOTAL	29.86
2012	MV	C02	BOONE MV	172.64
2012	MV	C03	BLOWING ROCK MV	6.01
2012	MV	C05	BEECH MOUNTAIN MV	50.66
2012	MV	CF2	BOONE MV FEE	10.00
2012	MV	F01	FOSCOE FIRE MV	3.10
2012	MV	F02	BOONE FIRE MV	1.38
2012	MV	F09	MEAT CAMP FIRE MV	12.05
2012	MV	FX9	MEAT CAMP/CRESTON SERV DIST MV	5.88
2012	MV	G01	WATAUGA COUNTY MV	342.34
			2012 TOTAL	604.06
2013	RE	C02	BOONE RE	7,389.27
2013	RE	F01	FOSCOE FIRE RE	71.08
2013	RE	F02	BOONE FIRE RE	667.00
2013	RE	F08	SHAWNEEHAW FIRE RE	30.58
2013	RE	F09	MEAT CAMP FIRE RE	37.10
2013	RE	G01	WATAUGA COUNTY RE	11,294.97
2013	RE	GB	GREEN BOX RE	50.00
2013	RE	MS1	BOONE MUNICIPAL SERV DIST RE	49.35
2013	RE	SWF	SOLID WASTE FEE	124.00
2013	PP	C02	BOONE PP	155.66
2013	PP	F01	FOSCOE FIRE PP	21.04
2013	PP	F02	BOONE FIRE PP	21.04
2013	PP	F04	BEAVER DAM FIRE PP	21.04
2013	PP	F05	STEWART SIMMONS FIRE PP	21.04
2013	PP	F06	ZIONVILLE FIRE PP	21.04
2013	PP	F07	COVE CREEK FIRE PP	21.04
2013	PP	F08	SHAWNEEHAW FIRE PP	21.04
2013	PP	F09	MEAT CAMP FIRE PP	21.04
2013	PP	F10	DEEP GAP FIRE PP	26.21
2013	PP	F10L	DEEP GAP FIRE LATE LIST	.52
2013	PP	F12	BLOWING ROCK FIRE PP	21.04
2013	PP	G01	WATAUGA COUNTY PP	1,751.24
2013	PP	G01L	WATAUGA COUNTY LATE LIST	3.23
2013	PP	GB	GREEN BOX PP	25.00
2013	PP	SWF	SOLID WASTE PP	62.00
2013	MV	C02	BOONE MV	217.95
2013	MV	C03	BLOWING ROCK MV	9.56
2013	MV	C05	BEECH MOUNTAIN MV	34.94

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2013	MV	CF2	BOONE MV FEE	10.00
2013	MV	F02	BOONE FIRE MV	78.58
2013	MV	F04	BEAVER DAM FIRE MV	11.98
2013	MV	F06	ZIONVILLE FIRE MV	7.71
2013	MV	F09	MEAT CAMP FIRE MV	12.00
2013	MV	F10	DEEP GAP FIRE MV	6.43
2013	MV	F12	BLOWING ROCK FIRE MV	2.19
2013	MV	G01	WATAUGA COUNTY MV	956.01
			2013 TOTAL	23,273.92
			SUMMARY TOTAL	23,953.29

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
C02	2009	C02 BOONE MV	15.61
C02	2009	G01 WATAUGA COUNTY MV	13.21
C02	2010	C02 BOONE MV	13.47
C02	2010	CF2 BOONE MV FEE	5.00
C02	2010	G01 WATAUGA COUNTY MV	11.39
C02	2012	C02 BOONE MV	172.64
C02	2012	CF2 BOONE MV FEE	10.00
C02	2012	G01 WATAUGA COUNTY MV	146.05
C02	2013	C02 BOONE MV	7,675.93
C02	2013	CF2 BOONE MV FEE	10.00
C02	2013	G01 WATAUGA COUNTY MV	6,500.49
C02	2013	GB GREEN BOX RE	25.00
C02	2013	SWF SOLID WASTE FEE	62.00
C02	TOTAL		14,660.79
C03	2012	C03 BLOWING ROCK MV	6.01
C03	2012	G01 WATAUGA COUNTY MV	6.71
C03	2013	C03 BLOWING ROCK MV	9.56
C03	2013	G01 WATAUGA COUNTY MV	142.37
C03	TOTAL		164.65
C04	2013	G01 WATAUGA COUNTY PP	131.68
C04	TOTAL		131.68
C05	2012	C05 BEECH MOUNTAIN MV	50.66
C05	2012	G01 WATAUGA COUNTY MV	24.78
C05	2013	C05 BEECH MOUNTAIN MV	34.94
C05	2013	G01 WATAUGA COUNTY MV	17.09
C05	TOTAL		127.47
F01	2012	F01 FOSCOE FIRE MV	3.10
F01	2012	G01 WATAUGA COUNTY MV	19.38
F01	2013	F01 FOSCOE FIRE RE	92.12
F01	2013	G01 WATAUGA COUNTY RE	576.61
F01	2013	GB GREEN BOX RE	25.00
F01	2013	SWF SOLID WASTE FEE	62.00
F01	TOTAL		778.21
F02	2012	F02 BOONE FIRE MV	1.38
F02	2012	G01 WATAUGA COUNTY MV	8.64
F02	2013	F02 BOONE FIRE MV	766.62
F02	2013	G01 WATAUGA COUNTY MV	4,798.93
F02	TOTAL		5,575.57
F04	2013	F04 BEAVER DAM FIRE MV	33.02
F04	2013	G01 WATAUGA COUNTY MV	206.64
F04	TOTAL		239.66
F05	2013	F05 STEWART SIMMONS FIRE PP	21.04

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Larry.Warren

WATAUGA COUNTY
RELEASES - 12/01/2013 TO 12/31/2013

PG 17
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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
F05	2013	G01 WATAUGA COUNTY PP	131.68
		F05 TOTAL	152.72
F06	2013	F06 ZIONVILLE FIRE MV	28.75
F06	2013	G01 WATAUGA COUNTY MV	179.86
		F06 TOTAL	208.61
F07	2013	F07 COVE CREEK FIRE PP	21.04
F07	2013	G01 WATAUGA COUNTY PP	131.68
		F07 TOTAL	152.72
F08	2013	F08 SHAWNEEHAW FIRE PP	51.62
F08	2013	G01 WATAUGA COUNTY PP	323.08
		F08 TOTAL	374.70
F09	2007	F09 MEAT CAMP FIRE MV	1.45
F09	2007	G01 WATAUGA COUNTY MV	15.18
F09	2012	F09 MEAT CAMP FIRE MV	12.05
F09	2012	G01 WATAUGA COUNTY MV	75.44
F09	2013	F09 MEAT CAMP FIRE MV	70.14
F09	2013	G01 WATAUGA COUNTY MV	438.97
		F09 TOTAL	613.23
F10	2013	F10 DEEP GAP FIRE PP	32.64
F10	2013	F10L DEEP GAP FIRE LATE LIST	.52
F10	2013	G01 WATAUGA COUNTY PP	204.23
F10	2013	G01L WATAUGA COUNTY LATE LIST	3.23
F10	2013	GB GREEN BOX PP	25.00
F10	2013	SWF SOLID WASTE PP	62.00
		F10 TOTAL	327.62
F12	2013	F12 BLOWING ROCK FIRE MV	23.23
F12	2013	G01 WATAUGA COUNTY MV	145.35
		F12 TOTAL	168.58
FX9	2012	FX9 MEAT CAMP/CRESTON SERV DIST MV	5.88
FX9	2012	G01 WATAUGA COUNTY MV	61.34
		FX9 TOTAL	67.22
MS1	2013	C02 BOONE RE	86.95
MS1	2013	G01 WATAUGA COUNTY RE	73.56
MS1	2013	MS1 BOONE MUNICIPAL SERV DIST RE	49.35
		MS1 TOTAL	209.86
		SUMMARY TOTAL	23,953.29



North Carolina Vehicle Tax System

NCVTS Pending Refund report

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Name	Address 1	Address 2	Address 3	Transaction #	Refund Reason	Create Date	Tax District	Levy Type	Change	Interest Change	Total Change
APRIL PARKER MORGAN	506 N RIDGE CIR		BOONE, NC 28607	6365244	Situs error	12/13/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
							BOONE	Tax	\$0.00	\$0.00	\$0.00
							BOONE	Vehicle Fee	\$0.00	\$0.00	\$0.00
							BOONE MSD	Tax	(\$24.78)	\$0.00	(\$24.78)
										Refund	\$24.78
CARROLL BROWD OLSON	358 CIRCLE DR E		BOONE, NC 28607	8220830	Situs error	12/13/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
							BOONE	Tax	(\$153.55)	\$0.00	(\$153.55)
							BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
							BOONE FIRE	Tax	\$20.75	\$0.00	\$20.75
							BOONE MSD	Tax	(\$87.15)	\$0.00	(\$87.15)
			Refund	\$224.95							
CINDY LYNN REYNOLDS	PO BOX 255		BOONE, NC 28607	9806215	Situs error	12/27/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
							BOONE	Tax	(\$8.47)	\$0.00	(\$8.47)
							BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
							BEAVER DAM FIRE	Tax	\$1.15	\$0.00	\$1.15
							BOONE MSD	Tax	(\$4.81)	\$0.00	(\$4.81)
			Refund	\$17.13							
DONNA LYNN BORST	801 S MAIN ST APT 256		MOUNT HOLLY, NC 28120	10167395	Situs error	12/30/2013	WATAUGA COUNTY	Tax	(\$12.52)	\$0.00	(\$12.52)
							BLOWING ROCK	Tax	\$15.62	\$0.00	\$15.62
							BOONE	Tax	(\$35.45)	\$0.00	(\$35.45)
							BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
							BOONE MSD	Tax	(\$20.12)	\$0.00	(\$20.12)
			Refund	\$57.47							
ERIN ELYSE HUDGENS	205 GALLEON CT		SWANSBORO, NC 28584	9806210	Situs error	12/27/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
							BOONE	Tax	(\$53.50)	\$0.00	(\$53.50)
							BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 1/2/2014 2:01:30 PM

Owner Name	Address	County	VIN	Reason	Date	Agency	Type	Amount	Refund	Balance
GREGREY MACK TAYLOR	267 CHASE HILL DR	BOONE, NC 28607	4854249	Vehicle Sold	12/13/2013	BOONE FIRE	Tax	\$7.23	\$0.00	\$7.23
						BOONE MSD	Tax	(\$30.37)	\$0.00	(\$30.37)
									Refund	\$81.64
						WATAUGA COUNTY	Tax	(\$42.73)	\$0.00	(\$42.73)
						BOONE	Tax	(\$50.50)	\$0.00	(\$50.50)
HILDA LEWIS GATLING	386 BUCKSHOT CIR	BOONE, NC 28607	3122172	Vehicle Sold	12/13/2013	BOONE	Vehicle Fee	\$0.00	\$0.00	\$0.00
									Refund	\$93.23
						WATAUGA COUNTY	Tax	(\$9.05)	\$0.00	(\$9.05)
						DEEP GAP FIRE	Tax	(\$1.45)	\$0.00	(\$1.45)
									Refund	\$10.50
JEFFREY SCOTT BEASON	454 OAK MOUNTAIN RD	FLEETWOOD, NC 28626	8640815	Situs error	12/13/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$89.87)	(\$4.50)	(\$94.37)
						BOONE	Vehicle Fee	(\$5.00)	(\$0.25)	(\$5.25)
						BLOWING ROCK FIRE	Tax	\$12.15	\$0.61	\$12.76
						BOONE MSD	Tax	(\$51.01)	(\$2.55)	(\$53.56)
JOE DELMAR GREER	411 DOVE CIR	BOONE, NC 28607	4854135	Vehicle Sold	12/13/2013				Refund	\$140.42
						WATAUGA COUNTY	Tax	(\$41.57)	\$0.00	(\$41.57)
						BOONE	Tax	(\$49.14)	\$0.00	(\$49.14)
						BOONE	Vehicle Fee	\$0.00	\$0.00	\$0.00
									Refund	\$90.71
JOHN CHARLES	2206 GEORGE HAYES RD	BOONE, NC 28607	1758982	Overpayment	12/13/2013	OVERPAYMENT		(\$4.79)	\$0.00	(\$4.79)
									Refund	\$4.79
JOSEPH MARTIN MARINO	3672 ESTATE OAK CIR	FORT LAUDERDALE, FL 33312	10167390	Situs error	12/30/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$16.65)	\$0.00	(\$16.65)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						DEEP GAP FIRE	Tax	\$2.25	\$0.00	\$2.25
						BOONE MSD	Tax	(\$9.45)	\$0.00	(\$9.45)
			Refund	\$28.85						



North Carolina Vehicle Tax System

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KELLIE JO IRIZARRY	214 W SLABTOWN RD	ZIONVILLE, NC 28698	10360385	Situs error	12/31/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$115.77)	\$0.00	(\$115.77)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						ZIONVILLE FIRE	Tax	\$15.65	\$0.00	\$15.65
						BOONE MSD	Tax	(\$65.71)	\$0.00	(\$65.71)
						Refund				
MATTHEW WILLIAM MOUNTS	PO BOX 256	SUGAR GROVE, NC 28679	10360185	Situs error	12/31/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$3.44)	\$0.00	(\$3.44)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						BEAVER DAM FIRE	Tax	\$0.47	\$0.00	\$0.47
						BOONE MSD	Tax	(\$1.95)	\$0.00	(\$1.95)
Refund								\$9.92		
MICHAEL RICHARD MARCELA	17634 CAMBRIDGE GROVE DR	HUNTERSVILLE, NC 28078	9143860	Situs error	12/23/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$15.84)	(\$0.79)	(\$16.63)
						BOONE	Vehicle Fee	(\$5.00)	(\$0.25)	(\$5.25)
						COVE CREEK FIRE	Tax	\$2.14	\$0.11	\$2.25
						BOONE MSD	Tax	(\$8.99)	(\$0.45)	(\$9.44)
Refund								\$29.07		
MOUNTAINEER TOWING & RECOVERY LLC	5781 US HIGHWAY 421 N	VILAS, NC 28692	9643000	Situs error	12/23/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$53.65)	\$0.00	(\$53.65)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						COVE CREEK FIRE	Tax	\$7.25	\$0.00	\$7.25
						BOONE MSD	Tax	(\$30.45)	\$0.00	(\$30.45)
Refund								\$81.85		
RANDY HENRY RUPPERT	PO BOX 487	BLOWING ROCK, NC 28605	8402380	Situs error	12/13/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$30.67)	\$0.00	(\$30.67)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)



North Carolina Vehicle Tax System

NCVTS Pending Refund report

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Owner Name	Address	City	Zip	Reason	Date	Agency	Category	Amount	Refund	Total
RICKY DARRELL WILSON	864 MOUNTAIN DALE RD	VILAS, NC 28692	8402385	Situs error	12/13/2013	BLOWING ROCK FIRE	Tax	\$4.15	\$0.00	\$4.15
						BOONE MSD	Tax	(\$17.41)	\$0.00	(\$17.41)
								Refund	\$48.93	
						WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$28.12)	\$0.00	(\$28.12)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						BEAVER DAM FIRE	Tax	\$3.80	\$0.00	\$3.80
						BOONE MSD	Tax	(\$15.96)	\$0.00	(\$15.96)
								Refund	\$45.28	
						RONALD DUANE BARR	4000 HIGH RIDGE RD	CHARLOTTE, NC 28270	10360255	Situs error
RONALD MELVIN MORRIS	PO BOX 3703	BOONE, NC 28607	3922482	Assessed In Err	12/27/2013	WATAUGA COUNTY	Tax	(\$100.68)	\$0.00	(\$100.68)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						BOONE FIRE	Tax	\$13.61	\$0.00	\$13.61
						BOONE MSD	Tax	(\$57.14)	\$0.00	(\$57.14)
								Refund	\$149.21	
SAMARITAN'S PURSE	PO BOX 3000	BOONE, NC 28607	3922732	Situs error	12/27/2013	WATAUGA COUNTY	Tax	(\$50.71)	\$0.00	(\$50.71)
						MEAT CAMP FIRE	Tax	(\$8.10)	\$0.00	(\$8.10)
								Refund	\$58.81	
SCOTT KELLER FOGLEMAN	7227 ALMADEN WAY	CARY, NC 27518	10167385	Situs error	12/30/2013	WATAUGA COUNTY	Tax	(\$146.85)	\$0.00	(\$146.85)
						BOONE FIRE	Tax	(\$23.46)	\$0.00	(\$23.46)
								Refund	\$170.31	
SCOTT KELLER FOGLEMAN	7227 ALMADEN WAY	CARY, NC 27518	10167385	Situs error	12/30/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$60.01)	(\$3.00)	(\$63.01)
						BOONE	Vehicle Fee	(\$5.00)	(\$0.25)	(\$5.25)
						BLOWING ROCK FIRE	Tax	\$8.11	\$0.40	\$8.51
						BOONE MSD	Tax	(\$34.06)	(\$1.70)	(\$35.76)
		Refund	\$95.51							




North Carolina Vehicle Tax System

NCVTS Pending Refund report

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SCOTT NELSON MCKINNEY	700 VISTA LAKE DR APT 306	CANDLER, NC 28715	8796135	Situs error	12/13/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$18.54)	\$0.00	(\$18.54)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						FOSCOE SERVICE	Tax	\$2.51	\$0.00	\$2.51
						BOONE MSD	Tax	(\$10.52)	\$0.00	(\$10.52)
						Refund		\$31.55		
SHARON SMITH YOUNG	301 PEARMAN LN	ARARAT, NC 27007	10360140	Situs error	12/31/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$22.35)	\$0.00	(\$22.35)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						DEEP GAP FIRE	Tax	\$3.02	\$0.00	\$3.02
						BOONE MSD	Tax	(\$12.68)	\$0.00	(\$12.68)
						Refund		\$37.01		
STEPHANIE CRAVEN BUNCH	157 FOGGY LN	BOONE, NC 28607	9143855	Situs error	12/23/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BOONE	Tax	(\$27.64)	\$0.00	(\$27.64)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						BOONE FIRE	Tax	\$3.74	\$0.00	\$3.74
						BOONE MSD	Tax	(\$15.69)	\$0.00	(\$15.69)
						Refund		\$44.59		
TERRY DALE LENTZ	PO BOX 143	BLOWING ROCK, NC 28605	8220810	Situs error	12/13/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
						BLOWING ROCK	Tax	\$14.00	\$0.00	\$14.00
						BOONE	Tax	(\$18.50)	\$0.00	(\$18.50)
						BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						BOONE MSD	Tax	(\$10.50)	\$0.00	(\$10.50)
						Refund		\$20.00		
TIMOTHY CRAIG WILFORD LEE CUMMINGS,II	1210 US HIGHWAY 321 724 QUEEN ST	SUGAR GROVE, NC	1928267	Overpayment	12/23/2013	OVERPAYMENT		(\$4.47)	\$0.00	(\$4.47)
		BOONE, NC 28607	4773948	Tag Surrender	12/13/2013	WATAUGA COUNTY	Tax	(\$25.22)	\$0.00	(\$25.22)
						BOONE	Tax	(\$29.82)	\$0.00	(\$29.82)
						Refund		\$4.47		

 <div style="display: inline-block; vertical-align: middle;"> <h2 style="text-align: center; background-color: #0056b3; color: white; padding: 5px;">North Carolina Vehicle Tax System</h2> <h3 style="text-align: center; background-color: #0056b3; color: white; padding: 5px;">NCVTS Pending Refund report</h3> <p style="font-size: small;">Report Date 1/2/2014 2:01:30 PM</p> </div>											
							BOONE	Vehicle Fee	\$0.00	\$0.00	\$0.00
										Refund	\$55.04
WILLIAM CURTIS GASKILL	435 DON HAYES RD		BOONE, NC 28607	3122148	Vehicle Sold	12/13/2013	WATAUGA COUNTY	Tax	(\$2.26)	\$0.00	(\$2.26)
							DEEP GAP FIRE	Tax	(\$0.37)	\$0.00	(\$0.37)
										Refund	\$2.63
WILLIAM LLOYD SCHRUM, JR	330 3RD ST NW	APT A	HICKORY, NC 28601	9428650	Situs error	12/23/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
							BOONE	Tax	(\$81.92)	\$0.00	(\$81.92)
							BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
							STEWART SIMMONS FIRE	Tax	\$11.07	\$0.00	\$11.07
							BOONE MSD	Tax	(\$46.49)	\$0.00	(\$46.49)
										Refund	\$122.34
WILLIAM LLOYD SCHRUM, JR	330 3RD ST NW	APT A	HICKORY, NC 28601	9428655	Situs error	12/23/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00	\$0.00
							BOONE	Tax	(\$0.74)	\$0.00	(\$0.74)
							BOONE	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
							STEWART SIMMONS FIRE	Tax	\$0.10	\$0.00	\$0.10
							BOONE MSD	Tax	(\$0.42)	\$0.00	(\$0.42)
										Refund	\$6.06
										Refund Total	\$1957.88

AGENDA ITEM 7:

TAX MATTERS

C. 2014 Revaluation Update

MANAGER'S COMMENTS:

Mr. Warren will provide an update on the 2014 Revaluation process. Information provided will be on the new values for the County and its other taxing jurisdictions. Mr. Warren will explain when the notice of the new values will be sent out and the process for taxpayers to appeal the values. Additional discussions related to the 2014 Revaluation will take place at the Board's annual retreat.

The report is for information only; therefore, no action is required.



WATAUGA COUNTY TAX ADMINISTRATION

*Courthouse, Suite 21 – 842 West King Street – Boone, NC 28607
(828) 265-8021 – FAX (828) 264-3230*

January 9, 2014

TO: Deron Geouque, County Manager

CC: Anita Fogle, Clerk to the Board

FROM: Larry Warren, Tax Administrator

SUBJECT: 2014 Revaluation Update

A majority of the data collected for the 2014 revaluation has been entered into the tax office database. I respectfully request to be heard at the County Commissioner Board Meeting on January 21, 2014 to deliver updates on new values and their effect on each of our tax jurisdictions and update you and the Board as to how we are progressing. Bill Tester will be accompanying me to the meeting and both he and I will be available for questions.

Thank you.

AGENDA ITEM 8:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****A. Proposed Amendments to the Ambulance Franchise Agreement*****MANAGER'S COMMENTS:**

The Board approved the addition of a twelve (12) hour ambulance crew for Fiscal Year 2014. In conjunction with the additional crew, staff was able to have Watauga Medics agree to waive the CPI increase for 2014. The proposed contract reflects the additional twelve (12) hour crew and the waiving of the CPI escalator for 2014. The contract has an effective date of January 1, 2014 and runs through December 31, 2019.

North Carolina General Statute 153A-46 requires a grant, renewal, extension, or amendment of any franchise to be passed at two regular meetings of the Board of Commissioners before it may be adopted. As this is the first reading, no action is required at this time and the contract will be presented to the Board at the February 4, 2014 meeting for adoption.

STATE OF NORTH CAROLINA

AMBULANCE FRANCHISE AGREEMENT

COUNTY OF WATAUGA

THIS AMBULANCE FRANCHISE AGREEMENT (hereinafter "Agreement") is made and entered onto this the 1st day of January ~~2013~~2014 by and between **WATAUGA COUNTY**, a body politic, organized and existing under and by virtue of the laws of the State of North Carolina (hereinafter the "County"), and **WATAUGA MEDICS, INC.**, a North Carolina corporation, (hereinafter "Franchisee").

WHEREAS, effective October 4, 1999, the Watauga County Board of Commissioners, by authority contained in NC.G.S, 153A-250, adopted ~~Ordinance Number XXX, titled the~~ "Watauga County Ambulance Franchise Ordinance" (hereinafter the "Ordinance"); and

WHEREAS, County and Franchisee executed an Ambulance Franchise Agreement dated November 16, 2004, pursuant to the Watauga County Ambulance Franchise Ordinance, ~~Ordinance Number XXX,~~ pursuant to the authority granted to the County by NCGS 153-250; and

WHEREAS, pursuant to said Ordinance, the County issued a Request For Proposal (hereinafter the "RFP") soliciting bids and specifying certain minimum conditions of any franchise to be issued pursuant thereto; and

WHEREAS, Craig J. Sullivan, on behalf of Watauga Medics, Inc., submitted a written bid entitled *Bid Proposal for Watauga County Ambulance Service* (hereinafter the "Bid") pursuant to said RFP; and

WHEREAS, the County, at its November 1, 2004, meeting resolved to accept the Bid Option 3-1 contained in said bid, to wit: that the bidder will provide service (as further specified below) with the County to provide an annual subsidy of as set forth below in monthly installment; and

WHEREAS, at the February 20, 2007, meeting of the Watauga County Board of County Commissioners, the County agreed to amend the agreement to clarify and restate the subsidy payment that were paid or are to be paid pursuant to the Agreement; and

WHEREAS, the parties have discussed an extension of the Agreement between the County and Franchisee in an effort to lock-in costs to the County and allow for the Franchisee to expand his operations to improve services in Watauga County.

NOW, THEREFORE, in consideration of the premises and the mutual benefits and obligations set forth below, the County and the Franchisee agree as follows:

1. The County does hereby grant unto Franchisee a non-exclusive franchise for the operation of an ambulance service for the provision of emergency and

non-emergency medical transport services, in accordance with the Ordinance, the RFP, the bid and this Agreement for a period of seven years.

2. This franchise may not be sold, assigned or transferred nor may it in any way vest in any person, firm or corporation, other than the Franchisee and any such sale, transfer or assignment shall cause this franchise to terminate immediately, at the opinion of Watauga County.
3. Any change in legal or equitable ownership of Franchisee, its corporate shares, or any of its equipment shall immediately terminate the Franchise, at the option of Watauga County.
4. The initial term of the Franchise shall be from 12:00 A.M. on January 1, ~~2013~~2014, and through and including the 31st day of December, 2019. Either party, for any reason, may with or without cause terminate this agreement and the Franchise upon one hundred eighty (180) calendar days written notice to the other party, unless sooner terminated for reasons set forth in the Ordinance or by agreement of the parties hereto.
5. At the end of the aforesaid term, unless the parties agree otherwise in writing or either party has given notice of termination as aforesaid, the Franchise and all of the terms of this Agreement (subject to any amendments as may be entered into) shall be automatically renewed for continuing one-year terms.
6. The Franchise shall provide all personnel, vehicles, supplies and equipment to provide all emergency and non-emergency ambulance service necessary in all parts of Watauga County on a 24 hour per day, 7 day per week basis, at not less than an EMT-Paramedic level of service (except so long as an agreement for such acceptable to the County is in place, the Franchise may provide ambulance service to the Flat Springs area of Avery County in exchange for Avery County's providing pursuant to agreement with Franchise ambulance service to the Town of Beech Mountain in Watauga County). Each ambulance of the Franchisee shall be available to render assistance to all portions of Watauga County.
7. Franchisee shall keep two (2) two-wheel drive ambulances and two (2) four-wheel drive ambulances fully equipped, licensed and available for emergency and non-emergency service at all times, subject to routine maintenance down time. As of January 1, 2014, Franchisee shall keep ~~two~~three of the ambulances manned and available on a 24 hour per day, 7 day per week basis and a ~~third~~fourth ambulance manned and available nine hours per day, Monday through Saturday, six (6) days per week. Not less than two (2) ambulances will be kept within the County at all times for services pursuant to this Agreement, one of which will be manned and the other of which will be manned or will have personnel on call for immediate service. Each ambulance necessary to meet the foregoing requirements shall have less than 50,000 miles on it at the time initially put in service by Franchisee. The

Franchisee will immediately notify the County in writing of any additions or deletions to its inventory of operational ambulances. ~~Franchise shall employ a fourth ambulance and crew to work seven days per week, twelve hours per day. In additional new service for Watauga County, and the Franchisee shall strive not to place or dispatch said fourth crew for service outside the territorial jurisdiction of Watauga County except for emergency transports, when any of Franchisee's other crew is away on a routine transport. As of July 1, 2005, Franchisee will provide an additional on call crew to respond to out of county emergency transports between the hours of 8:00 P.M. and 8:00 A.M. seven (7) days per week.~~

8. The Franchisee shall maintain not less than two (2) bases, the first of which will be provided by the County as set forth below. The Franchisee must bear all responsibility for finding other station(s) and the costs associated with acquiring, equipping, and maintaining such.
9. Franchisee's first base of operations will be located at the facilities owned by the County at 921 West King Street, Boone, North Carolina 28607, or such other location as may be provided by the County. The County will make available, at no charge to Franchisee, ~~said~~ said facilities currently located at 921 West King Street, Boone, North Carolina 28607, specifically consisting of 5,263 square feet, including a garage, offices, sleeping area and a training room. The County shall provide property and casualty hazard insurance for the structure at said location. The Franchisee must bear all utilities, maintenance, medical supplies, equipment and other necessary expenses associated with said facilities provided by the County. Franchisee's obligation to provide maintenance to the structure shall be limited to repairs of ordinary wear and tear to the reasonable satisfaction of the County. Franchisee's two propane heaters and the lift located in ~~the~~ the bay area of the building shall remain the property of Franchisee, so long as Franchisee repairs any damage to the building caused by their removal.
10. The Franchisee shall maintain a second base to be located at 133 Longvue Dr., Boone, North Carolina 28607 and the Franchisee shall be solely responsible for providing all things necessary for operation of the service at the second base, including but not limited to the building, utilities, maintenance, medical supplies, equipment and necessary operational expenses associated with the facilities.
11. Each ambulance used by Franchisee must be in compliance with all applicable Federal, State, and local laws relating to personnel, health, safety, equipment, vehicle design, and sanitation. Franchisee shall keep the County provided with a copy of the current State certification for each ambulance owned or operated by Franchisee.
12. The Franchisee shall be responsible for all future capital purchase and all operational, including (but not limited to) salaries, employee benefits and expenses, insurance, mobile operational costs, and all other fees, expenses,

and charges necessary to remain in compliance with the County's ordinance and the franchise granted to the Franchisee.

E-verify. The Contractor shall ensure its compliance with Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996, Pub. L. 104-208, 110 Stat. 3009 and Article 2 of Chapter 64 of the North Carolina General Statutes. Contractor shall provide all documentation which may be requested by the County, including but not limited to completion of Form I-9 for Employment Eligibility Verification, affidavits of compliance with this act, and such other documentation as the County may request from time to time. The Contractor shall not knowingly hire for employment, employ, or continue to employ an unauthorized alien.

~~12-13.~~ The Franchisee shall provide the County with a list of all of its equipment which is in service, on not less than an annual basis, and the Franchisee shall assure that all of its equipment in use will be removed from service once it becomes obsolete or needs to be replaced due to normal wear and tear.

~~13-14.~~ Each ambulance of Franchisee shall be equipped with an eight (8) channel VHF radio. Frequencies shall be assigned by the Communications Center designated by the County. Franchisee shall relay all ambulance movements to the Communications Center designated by the County, via two-way radio.

~~14-15.~~ The Franchisee shall assure that its EMS personnel have access to operational Franchisee-issued pagers, or other communication devices along with accurate phone lists ~~are~~ on file to notify said personnel if the regular squads of the Franchisee are unable to handle the volume of calls that may come in from time ~~from to~~ time.

Comment [C1]: This is a little outdated and I do still issue radios/pagers to some but cell phones are our main way of calling pple in!

~~15-16.~~ The Franchisee shall at all times meet the following performance standards:

- a. The average response time for an ambulance, calculated on a Monthly basis, shall not exceed ten minutes.
- b. The Franchisee shall place no required ambulance in service for initial operation that has more than 50,000 miles.

~~16-17.~~ The Franchisee shall not allow any paramedic to practice in Watauga County until he or she has passed an oral examination given by a panel of the Medical Director and unless he or she holds current certifications in advanced training courses specified by the Medical Director. It will be the responsibility of the Franchisee to coordinate with Watauga County to ensure a qualified Medical Director remains active in the ~~system~~.

Comment [C2]: State law changed in 2002 and 2009 that removed the "sponser Hospital" term completely see: **10A NCAC 13P.0401 COMPONENTS OF MEDICAL OVERSIGHT FOR EMS SYSTEMS**

~~17-18.~~ The Franchisee shall enter into and assure the existence of mutual aid agreements with ambulance services in counties adjoining Watauga County to provide assistance in the event of disaster or other special need, said agreements to be at the sole expense of the Franchisee. Additionally, the

Franchisee shall implement and keep in place a Reserve Program, creating a County-wide manpower bank to be available in the event of a disaster or other special need. All training will be open to Reserves and any other individuals with NC Basic EMT Certification, or higher, who also meet Franchisees other reasonably developed standards. The Franchisee shall make all reasonable efforts to provide “ride time” to said reserves, to keep their skills current.

~~18-19.~~ Franchisee shall enter into mutual aid agreements to have and make available assistance of and to all volunteer rescue squads in the County when requested by the County, the Franchisee or the volunteer rescue squads.

~~19-20.~~ The Franchisee shall make its resources available to Watauga County Emergency Management Office during its emergency activities, and during any declared State of Emergency shall work in conjunction with the Emergency Operations Center.

~~20-21.~~ The Franchisee shall oversee a First Responder program, which the Franchisee will assist the local fire departments with the needs of the program. The Franchisee shall assist in the development and implementation of operating guidelines for the program, and shall restock the supplies (not to include capital equipment or any drugs such as epi pens) used in the services of the First Responder. Further, the Franchisee shall coordinate continuing education requests and other training for all First Responders, as appropriate. All of the foregoing shall be provided to the program and First Responders at no cost to the First Responders or their sponsoring agency or agencies, all with no additional cost to the County.

~~21-22.~~ The Franchisee shall operate on a fee for services basis, and shall only issue the following charges (when incurred) at the following rates, which are hereby approved by the County:

- a. Rates for BLS calls: \$300.00
- b. Rates for ALS calls: (non-emergency) \$350.00
(Emergency) \$385.00
ALS II: \$550.00
- c. Charge per mile: \$8.50
- d. Waiting time per hour (after first hour) \$25.00
- e. No transport calls:

A charge of \$50.00 is authorized for no transport calls when Franchisee responds to assist patients who just need assistance or patients who have initiated a 911 call and have changed their mind once Franchisee arrived.

Comment [C3]: This is keeping with the current Medicare allowable mileage rates.

No charge under this subsection may be assessed when a 911 call is made by a bystander without the request of the injured party.

No other fees, expenses, or charges may be made without prior Resolution of the County's Board of Commissioners approving such.

- | ~~22-23.~~ The Franchisee shall be responsible for billing and collection of its fees, charges and expenses. The Franchisee must submit for payment from, third-party payers and accept assignment of Medicare and Medicaid Franchisee shall maintain accurate records of its charges and reimbursements from Medicare and other sources of all charges pursuant to the foregoing authorized increases, and shall compile and maintain such information in a form useful to the County, which information shall be shared from time to time with the County, as the County may desire.
- | ~~23-24.~~ Franchisee shall maintain all records required by ~~Section~~ [Section](#) XII of the Ordinance and shall submit to the County by the 15th of the month following each quarter a data sheet containing all of the information specified in subsection f of said Section of the Ordinance. The Franchisee shall submit an annual report containing all of the information required by said Section and further specified by subsection g of said Section by the 15th day of the month following the last quarter of each year. The Franchisee shall maintain the aforesaid records in an organized fashion, and allow the County full access to said information as the County deems appropriate. By the 15th of May of each year, the Franchisee shall submit to the County manager a budget of how it intends to spend the County's funds in the upcoming fiscal year, and within ninety (90) days of the end of the Franchisee's fiscal year, the Franchisee shall furnish the County a full and complete certified audit of Franchisee's operations conducted by a CPA in accordance with generally accepted auditing standards of Franchisee's operations, which shall include a fully-audited financial statement of the Franchisee. The Franchisee's fiscal year shall be from 1 January to 31 December of each year.
- | ~~24-25.~~ Each year, Franchisee shall provide the County a detailed explanation of its billing policies, sufficient to allow County to fully understand the billing methods and practices of the Franchisee.
- | ~~25-26.~~ Franchisee shall fully allow the County to inspect all records, premises and equipment of the Franchisee at any time in order to confirm and insure compliance with the ordinance and the franchise granted herein.
- | ~~26-27.~~ In providing ambulance service as described herein the Franchisee shall comply with all laws of the United States, the State of North Carolina and the County of Watauga, including rules and regulations promulgated by the Medical Care Commission and the NC Medical Board, and resolutions and ordinances of the Watauga County Board of Commissioners. Further, the Franchisee shall abide by all applicable US and North Carolina ~~labor-labor~~ laws, including, but not limited to, Occupational Safety and Health

regulations, Fair Labor Standards Act and the Americans with Disabilities Act and regulations pursuant thereto. The County shall have the right to inspect all records pertaining to these labor laws and ensure compliance by the Franchisee. The Franchisee shall maintain records on all employee training conducted pursuant to Occupational Safety and Health regulations and shall make these available to the County upon request

~~27-28.~~ Franchisee shall maintain in place an escrow account, a surety bond, an irrevocable letter of credit, or other guarantee or undertaking satisfactory to the County attorney, in an amount equal to the amount of the contract subsidy applicable to any one hundred eighty (180) day period following the date such obligation may arise to assure payment to the County for any liability of the Franchisee to the County arising out of this Agreement, of the Ordinance, or of Franchisee's operation, and to pay for any substitute performance the County may cause to be provided upon Franchisees default in performance hereunder or under the Ordinance.

~~28-29.~~ The Franchisee agrees and acknowledges that the above-referenced facilities of the County located at 921 West King Street, Boone, North Carolina are fully adequate facilities for the housing of their base operation at said location.

~~29-30.~~ For the period of this agreement, the County shall prepay to Franchisee an annual subsidy in monthly installments as follows:

Jan. 1, ~~2013~~2014 - Dec. 31, ~~2013-\$789,118.13~~2014: \$958,518.12 + CPI waived.

~~Jan. 1, 2014 - Dec. 31, 2014: \$789,118.13 + CPI adjustment~~

Jan. 1, 2015 - Dec. 31, 2015: Previous Years amount + CPI adjustment

Jan. 1, 2016 - Dec. 31, 2016: Previous Years amount + CPI adjustment

Jan. 1, 2017 - Dec. 31, 2017: Previous Years amount + CPI adjustment

Jan. 1, 2018 - Dec. 31, 2018: Previous Years amount + CPI adjustment

Jan. 1, 2019 - Dec. 31, 2019: Previous Years amount + CPI adjustment

~~(this amount to be adjusted by the CPI as explained below. Each year thereafter the previous year's amount will be adjusted as explained below: For each subsequent year after January 1, 2015, the base amount will be adjusted as explained below:~~

On each January 1, commencing on January 1, 2014, the agreed-upon County subsidy shall be adjusted and revised as follows:

- a. 60 percent of the adjustment shall reflect the annual increase or decrease of the Consumer Price Index (CPI), South Urban Size C, as published by the US Department of Labor, Bureau of Labor Statistics.

- b. 20 percent of the adjustment shall reflect the annual increase or decrease of the CPI, Medical Care Services as published by the US Department of Labor, Bureau of Labor Statistics.
- c. 20 percent of the adjustment shall reflect the annual increase or decrease of the CPI, Transportation, as published by the US Department of Labor, Bureau of Labor Statistics.

In the event the CPI components produce a negative adjustment, once totaled, the Subsidy amount will not be adjusted. In the event the CPI components produce a percentage greater than 6% the annual increase will be 6% plus on-half (50%) of the amount over 6% up to 10% (For Example, if the CPI escalator is computed at 7.4% the annual increase would be 6.7% or $6\% + .50 \times 1.4 = 6.7$). Any amount over 10% will not be considered for adjustment, i.e. the maximum adjustment will be 8%. Or $6\% + .50 \times 4\% = 8\%$).

~~30-31.~~ The County will calculate the adjustment based upon the most recent November annual report of Franchisee as compared to the report of the previous November. (For example, the January 1, 2014, adjustment will reflect the CPI changes between November 2012 and November 2013.)

~~31-32.~~ Franchisee shall at all times during the existence of the Franchise, keep in full force and effect the insurance coverage as required by Section X of the Ordinance entitled "Insurance" and all insurance required by law, including liability insurance on its vehicles and workers' compensation coverage for its personnel. Franchisee shall provide proof of coverage to the County and to assure that each insurance policy contains provisions that assure that the County receives at least 90 days prior notice from each carrier of any lapses, cancellations, denials, changes or limitations in coverage. The County shall be shown as an additional insured on all of Franchisee's liability insurance.

~~32-33.~~ The Franchisee shall indemnify and hold harmless the County and its officers and employees from and against all suits, actions, liability, claims, demands, judgments, recoveries or expenses, including court costs and attorney's fees, against or incurred by the County on account of or in any way connected with or arising from any claim of injury, loss or damage which arises out of or is in any manner connected with Franchisee's operations; including, but not limited to any claim or injury, loss or damage, suit, action, liability, claim, demand, judgment, recovery, or expense caused or alleged to be caused in whole or in part by any negligent act, omission, error, professional error, mistake, accident or other fault of the Franchisee, any subcontractor of the Franchisee, or an officer, employee or agent of the Franchisee.

~~33-34.~~ Franchisee is to provide ambulance service as an independent contractor and neither Franchisee nor any of its personnel shall be an employee, agent or representative of the County in any way.

~~34-35.~~ The Franchisee and its agents, contractors and subcontractors shall not discriminate on the basis of race, color, creed, national origin, ancestry, age, sex, religion or disability in any policy or practice and Franchisee shall assure that any agreements or practices it enters into or engages in expressly provide for such nondiscrimination.

~~35-36.~~ This Agreement is entered into pursuant to the RFP which Franchisee acknowledges; to the Ordinance and all amendments as may be made thereto, which Franchisee is and will remain familiar with and agrees to fully abide by; to the bid by Watauga Medics, Inc., and to the County’s resolutions of November 1, 2004, accepting said bid. Except to the extent this Agreement imposes standards above the minimum standards specified in the Ordinance, in the event of any inconsistency among or between the foregoing, the Ordinance shall control and as between this Agreement and the RFP, the Bid, and the Resolution, this Agreement shall control, but all of the terms of the aforesaid documents not inconsistent with the other documents shall remain in and have full force and effect.

~~36-37.~~ Should any portion of this Agreement be ruled or determined invalid, such invalidity shall not effect the enforceability of the remaining portions hereof. This Agreement shall not be amended or modified except in writing, signed by all parties hereto, with the County’s consent to such modification to be only by prior resolution of its Board of Commissioners.

IN TESTIMONY WHEREOF, the said parties hereto have hereunto caused this instrument to be signed in their names by their duly authorized officers.

WATAUGA COUNTY

WATAUGA MEDICS, INC.

by: _____
Nathan A. Miller, Chairman
Watauga County Board of Commissioners

by: _____
Craig Sullivan, President

ATTEST:

Anita J. Fogle,
Clerk to the Board

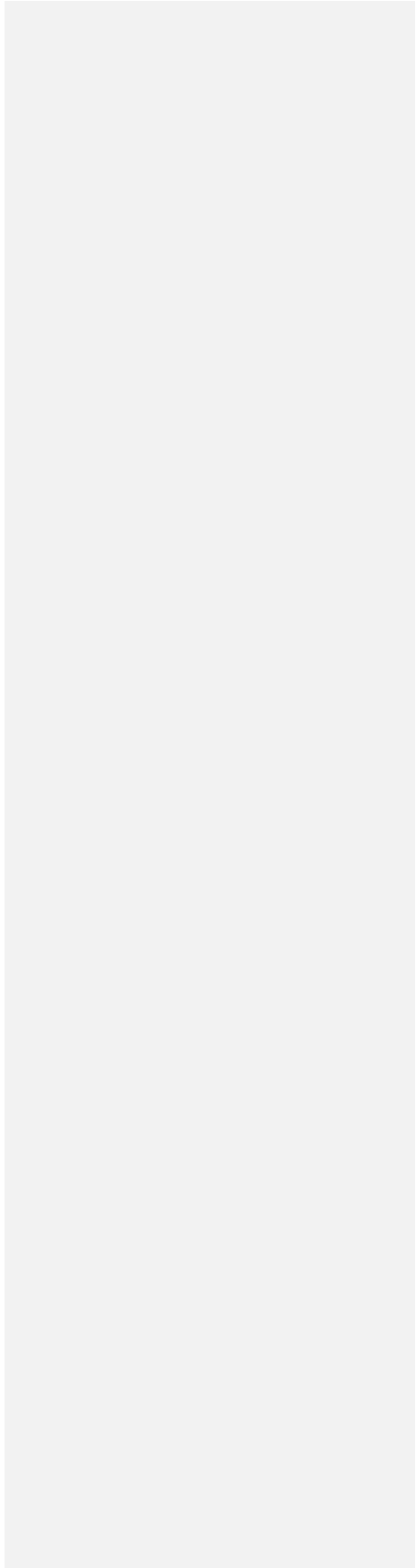
Pamela Palmer,
Corporate Secretary

(SEAL)

(SEAL)

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

Margaret Pierce
Watauga County Finance Officer



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AGENDA ITEM 8:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Proposed Resolution Establishing the Sheriff's Salary

MANAGER'S COMMENTS:

Per Statute, prior to the filing period for the fall elections, the Board must establish the salary for the Sheriff in order for filing fees to be determined as listed in the draft resolution. The entry level salary on the County's current pay plan is \$67,585.

Board action is required to set the salary by adopting the proposed resolution.

STATE OF NORTH CAROLINA

COUNTY OF WATAUGA

DRAFT

**A RESOLUTION ESTABLISHING THE
SHERIFF’S SALARY**

WHEREAS, filing for the office of Watauga County Sheriff begins on Monday, February 10, 2014, at 12:00 noon; and

WHEREAS, the deadline for filing is Friday, February 28, 2014, at 12:00 noon; and

WHEREAS, the Watauga County Board of Commissioners desires to adopt a new salary for the office of Sheriff pursuant to North Carolina General Statutes 153A-92 at a rate of \$67,585 for the next term of office of the then Sheriff; and

WHEREAS, this resolution is made more than fourteen (14) days before the last day of filing notice of candidacy for this office.

NOW THEREFORE, BE IT RESOLVED that the annual salary for the office of the Sheriff shall be \$67,585 when such person elected to the office in the next general election takes said office.

ADOPTED this the 21st day of January, 2014.

Nathan A. Miller, Chairman
Watauga County Board of Commissioners

ATTEST:

Anita J. Fogle, Clerk to the Board

AGENDA ITEM 8:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. Proposed Dates for the Annual Pre-Budget Retreat

MANAGER'S COMMENTS:

Proposed dates for the Annual Pre-Budget Retreat are February 14 and 15 or 21 and 22, 2014, with times proposed as 12–6 P.M. on Friday and 9 A.M.–12 P.M. on Saturday. Two days are required for the Retreat and should the Board wish times and dates may be adjusted accordingly.

Direction from the Board is requested to set the date of the Retreat.

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AGENDA ITEM 8:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****D. Discussion Regarding Proposed Amendments to the Town of Boone's Unified Development Ordinance (UDO)*****MANAGER'S COMMENTS:**

The Town of Boone has provided a draft of the Town's unified Development Ordinance regarding the Board of Adjustment and Planning Commission extraterritorial jurisdiction appointments. Included are comments from the County Attorney and staff. One potential area the Board may wish to review is Section B. Board of Commissioners Procedure; subsection ii under both the Board of Adjustment and Planning Board headings in which there is no reference to what happens if the Town fails to adopt/forward the resolution to the County.

The Town Manager has indicated that it would be acceptable for the County to provide feedback to the Town after the Commissioners January 21, 2014 meeting.

Direction from the Board is requested on comments to be forwarded to the Town regarding the Board of Adjustment and Planning Commission extraterritorial jurisdiction appointments.

EGGERS, EGGERS, EGGERS, AND EGGERS**ATTORNEYS AND COUNSELORS AT LAW**


P.O. BOX 248

BOONE, NORTH CAROLINA 28607

STACY C. EGGERS, JR.
 STACY C. EGGERS, III (1948-1990)
 REBECCA EGGERS-GRYDER
 STACY C. EGGERS, IV
 KIMBERLY M. EGGERS
 AUSTIN F. EGGERS

PHONE (828) 264-3601
 FAX (828) 262-5229
 737 WEST KING STREET

To: Watauga County Board of Commissioners

From: Stacy C. Eggers, IV – County Attorney 

Re: Proposed Ordinance Changes by Town of Boone regarding the Unified
 Development Ordinance

Date: December 31, 2013

Per request, I have reviewed the proposed changes to the Town of Boone Unified Development Ordinance in regards to the appointment of representatives of the Extra-Territorial Jurisdiction (ETJ) for the Town of Boone. While the proposed changes are an improvement, they still attempt to impose burdens upon the Board of Commissioners which are beyond their authority as a municipality to impose. I have no objection on a legal basis of the language to be stricken from the existing ordinance, but I would recommend the following changes in addition to those proposed by the Town of Boone to provide for compliance with State law and my understanding of your agreement with the Town of Boone.

1. Under Section 2.01.02(C)2(b)ii the proposed ordinance states that the Board of Commissioners ‘shall only appoint a person to the Board[of Adjustments] after it had [sic] received the resolution from the Council requesting the appointment.’ Under this language, the Town Council could simply withhold any individual being nominated or appointed by the County Commissioners by refusing or failing to pass a resolution asking the County to fill the seat. This is beyond the statutory authority of the Town Council and could be used to prevent representation on the Board of Adjustments for the ETJ jurisdictions.

I would propose replacing this language and the following subsection 2.01.02(C)2(b)iii as follows: *“So long as the Town Council has not passed a resolution requesting the County Commissioners make an appointment to the Board of Adjustments, the County shall wait sixty days prior to making an appointment from the date of notice by the Clerk of a vacancy as set forth in Section 2.01.02(C)2(a)ii of the UDO to allow the Town Council an opportunity to make recommendations for appointment.”*

2. Under 2.01.02(C)2(b)iv and 2.01.02(C)2(b)v, the procedure for the County to make appointments to a Board of Adjustments is the same as for other appointments, and is set by State statute. The proposed instructions on how to make and consider appointments by the Town of Boone is beyond their

statutory authority and could lead to inconsistencies in procedures and potential legal disputes.

I would propose replacing this language with the following: "*The Board of Commissioners shall make its appointment in accordance with N.C. Gen. Stat. § 153A-45.*"

3. Under 2.01.02(C)2(b)viii, the present ordinance does not delete the previous definition of 'a qualified person,' in accordance with your agreement with the Town of Boone. The existing definition of the Town of Boone exceeds the statutory authority of the Town of Boone and is contrary to the language of the general statutes.

I would propose replacing this language with the following: "*The Board of Commissioners shall appoint a qualified person as defined by N.C. Gen. Stat. § 160A-362.*"

4. I would recommend that these changes mirror the changes to the Planning Commission as set forth in 2.02.01.

I hope these suggestions are helpful to you in resolving this matter appropriately.

Town of Boone



December 20, 2013

Watauga County
Deron T. Geouque, County Manager
814 W. King Street, Suite 205
Boone, NC 28607

Dear Deron:

Enclosed for the Watauga County Commissioners' review is the tentative draft of modifications to the Town's Unified Development Ordinance regarding Board of Adjustment and Planning Commission extraterritorial jurisdiction appointments, which were discussed by the Boone Town Council and County Commissioners on Nov. 20, 2013. Please submit any feedback by Jan. 17, 2014, for Town Council's review. If you have any questions or concerns, please feel free to contact me at 268-6200.

Respectfully,

A handwritten signature in cursive script that reads "Greg Young".

Greg Young
Town Manager

cc: Boone Mayor and Town Council

Board of Adjustment

2.01.01 The Board is a quasi-judicial body which acts on specified appeals, variances, and major subdivision preliminary plat approval and special use permit requests. Except for major subdivision preliminary plat approval, the decisions by the Board represent the final decision by the Town.

2.01.02 Appointment and Terms of Board of Adjustment

A. Number of Members: There shall be a Board of Adjustment consisting of eight (8) regular members and eight (8) alternates. Alternates shall serve on the Board in the absence or temporary disqualification of any regular member or to fill a vacancy pending appointment of a member. Each alternate, while attending any regular or special meeting of the Board and serving on behalf of any regular member, shall have and may exercise all the powers and duties of a regular member.

1. Number of Town Members: Five (5) regular members of the Board of Adjustment and five (5) alternates shall reside within the Town (hereafter, "resident members").
2. Number of ETJ Members: Three (3) regular members and three (3) alternates shall reside within the Town's ETJ. Should the Town's ETJ be expanded or the ratio of the population of the ETJ relative to the population of the Town increase or decrease, in accordance with N. C. Gen. Stat. §160A-362 and as specified herein, the Town will adjust the number of members from the ETJ in order to maintain proportional representation based on population for residents of the ETJ relative to the Town. However, the resident members may never number fewer than five (5) regular members and five (5) alternates, so if necessary to maintain proportionality, the full size of the Board shall be increased. **So long as the Town exercises extraterritorial jurisdiction,** there shall be at all times at least one representative of the ETJ on the Board of Adjustment.

B. Adjustment of Ratio of Town and ETJ Members: Within six months of the publication of the decennial census information for the Town of Boone and Watauga County, conducted by the United States Census Bureau, the Administrator shall inform the Town Council of any change in the ratio of Town population to ETJ population which requires a modification in the number of Town and ETJ members. Thereafter, as positions open by resignation, removal for cause or absence, or expiration of term, the number of members shall be adjusted through the appointment process to achieve the required balance between Town and ETJ members. An ETJ position shall be created or the number of ETJ positions reduced on the Board of Adjustment when the population of the entire ETJ constitutes a full fraction of the Town's population divided by the total membership of the Board of Adjustment or when the population of the ETJ falls below a full fraction of the Town's population divided by the total membership of the Board of Adjustment, respectively.

C. Appointment of Members to the Board of Adjustment

1. **Town Appointments:** All Town members of the Board of Adjustment shall be appointed by the Town Council following the procedures of Section 35.01 of the Municipal Code.
 - a. **Qualifications:** The Council shall select appointees only from those who apply for the position and are otherwise qualified. A qualified person is one who lives in the Town, who expresses a willingness to familiarize herself with the Town's UDO, Comprehensive Plan and all other duly adopted plans and Ordinances relating to the regulation of development within the Town planning jurisdiction, who agrees to apply in good faith the Town's Unified Development Ordinance and Comprehensive Plan, and who expresses a willingness to serve on the Board of Adjustment.

2. **ETJ Appointments:** When an ETJ member vacancy exists as the result of the expiration of a term, resignation, or because a new area is brought into the ETJ and the increased population requires that a new ETJ member be appointed, the following procedures shall be followed:
 - a. **Council Town Procedure:** When an ETJ member vacancy exists as the result of the expiration of a term, resignation, or because a new area is brought into the ETJ and the increased population requires that a new ETJ member be appointed, the following procedures shall be followed:
 - i. By January 15 of each calendar year, the Town Clerk shall forward to the County Clerk a list of the current members of the Board, designating the ETJ members and the expiration date of their terms.
 - ii. When a vacancy occurs in an ETJ position prior to the end of a term or due to increased population which requires that a new ETJ member be appointed, the Town Clerk will notify the County Clerk, in writing, of the vacancy or position, including, as applicable, the name of the person who has vacated the position and the date the vacancy is effective, with vacancies which have already occurred at the time of the notification labeled "immediate."
 - iii. At least sixty (60) days before a vacancy occurs due to the expiration of a term; or in the case of a vacancy prior to the end of a term, at the next meeting of the Council after the Town Clerk becomes aware of the vacancy; the Town Clerk shall inform the Town Council of the vacancy. The Council will announce the vacancy at the meeting at which it is so informed by the Town Clerk and solicit applications for

the vacancy. The Town Clerk shall promptly post notice of the vacancy on the Town's website.

- iv. At its next regular meeting after it has announced a vacancy, whether it is due to the expiration of a term, a vacancy prior to the end of a term, or increased population which requires that a new ETJ member be appointed, the Town Council shall adopt a resolution requesting that the Watauga County Board of Commissioners appoint a qualified person as a member to the position and it shall direct the Town Clerk to forward the resolution to the County Clerk, along with the names of such persons who have applied through the Town for the position and who the Council recommend for appointment. Prior to adopting the resolution, when it pertains to positions created by vacancy due to the expiration of a term or resignation of a member, the Town Council may itself solicit applications for the position, and it may transmit its two top choices for each position to the Board of Commissioners. If, after a protracted time, the Council has received a single application or no applications, it may nevertheless request that the Board of Commissioners proceed with an appointment.

- v. If the Board of County Commissioners fails to make an appointment within ninety (90) days after receiving a resolution from the Town Council requesting that it be made, the Council may make the appointment, but the person appointed shall reside in the ETJ and be otherwise qualified.

b. Board of Commissioners Procedure:

- i. The Board of Commissioners shall have ninety (90) days after the County Clerk receives the Town Council's resolution requesting the Board of Commissioners to appoint a person to fill an ETJ member vacancy. If it does not make an appointment within that time, the power of appointment shall revert to the Council.
- ii. The Board of Commissioners shall only appoint a person to the Board to fill a term which has expired on or after date of expiration and only after it had received the resolution from the Council requesting the appointment.
- iii. The Board of Commissioners shall only appoint a person to fill a vacancy that occurs prior to the end of a term or which has been created due to increased population which requires that a new ETJ member be appointed after thirty days have elapsed from the receipt by the County Clerk of the Council's resolution requesting the appointment.

- iv. **Before making an appointment, the Board of Commissioners shall announce the vacancy at a regularly-scheduled meeting and solicit applications for the position, and the County Clerk shall post notice of the vacancy on the Watauga County Website.**
 - v. **The Board of Commissioners shall not make an appointment until its next regularly-scheduled meeting after it has announced the vacancy.**
 - vi. The Board of Commissioners shall consider the ~~choices directed to it~~ **person(s) recommended** by the Council **for the position**. If the Board of Commissioners is unwilling to appoint ~~either any of the two~~ **either any** of the ~~two~~ **two** applicants submitted by the Town Council, it may appoint a person of its own choosing. ~~However, before appointing a new person to the Board of Adjustment, the Watauga County Board of Commissioners must hold a public hearing on the selection.~~
 - vii. **In the event of an extension of the ETJ by the Town which creates new positions on the Board, the County shall follow the procedures mandated by N.C. Gen. Stat. §160A-362.**
- A. ~~Notice: Notice of the hearing shall be given once a week for two successive calendar weeks in a newspaper having general circulation in the area.~~
- viii. **Qualifications:** The Watauga County Board of Commissioners shall select appointees only from those who apply ~~at or before the public hearing for~~ **at or before the public hearing for the position** and are otherwise qualified. A qualified person is one who lives in the ETJ, who expresses a willingness to familiarize herself with the Town's UDO, Comprehensive Plan and all other duly adopted plans and Ordinances relating to the regulation of development within the Town planning jurisdiction, who agrees to apply in good faith the Town's Unified Development Ordinance and Comprehensive Plan, and who expresses a willingness to serve on the Board of Adjustment. If, despite good faith efforts, enough qualified residents of the ETJ cannot be found to fill the seats reserved for residents of such area, then the Watauga County Board of Commissioners may appoint other residents of the county who are otherwise qualified, including residents of the Town, to fill these seats.
- ~~B. The Commissioners shall make the appointment within forty-five days following the public hearing. If the Watauga County Board of Commissioners fails to make an appointment within ninety (90) days after receiving a resolution from the Town Council requesting that it be made, the Council may make the appointment, but the person appointed shall reside in the ETJ.~~

Planning Commission

2.02.01 Appointment and Terms of Planning Commission Members

- A. **Number of Members:** There shall be a Planning Commission consisting of thirteen (13) members.
1. **Number of Town Members:** Eight (8) members of the Planning Commission shall reside within the Town. To the extent a qualified person can be found, one of the Town members shall be a resident of Boone and a full-time student of Appalachian State University.
 2. **Number of ETJ Members:** Five (5) members shall reside within the Town's extraterritorial planning area (hereafter "ETJ"). Should the Town's ETJ be expanded or the ratio of the population of the ETJ relative to the population of the Town increase or decrease, in accordance with N. C. Gen. Stat. §160A-362 and as specified herein, the Town will adjust the number of members from the ETJ in order to maintain proportional representation based on population for residents of the ETJ. **So long as the Town exercises extraterritorial jurisdiction,** there shall be at all times at least one representative of the ETJ on the Planning Commission.
- B. **Adjustment of Ratio of Town and ETJ Members:** Within six months of the publication of the decennial census information for the Town of Boone and Watauga County, conducted by the United States Census Bureau, the Administrator shall inform the Town Council of any change in the ratio of Town population to ETJ population which requires a modification in the number of Town and ETJ members. Thereafter, as positions open by resignation, removal for cause or absence, or expiration of term, the number of members shall be adjusted through the appointment process to achieve the required balance between Town and ETJ members. An ETJ position shall be created or the number of ETJ positions reduced on the Planning Commission when the population of the entire ETJ constitutes a full fraction of the Town's population divided by the total membership of the Planning Commission or when the population of the ETJ falls below a full fraction of the Town's population divided by the total membership of the Planning Commission, respectively.
- C. **Appointment of Members to the Planning Commission:**
1. **Town Appointments:** All Town members of the Planning Commission shall be appointed by the Town Council following the procedures of Section 35.01 of the Municipal Code.
 - a. **Qualifications:** The Council shall select appointees only from those who apply for the position and are otherwise qualified. A qualified person is one who lives in the Town, who expresses a willingness to familiarize herself with the Town's UDO, Comprehensive Plan and all other duly

adopted plans and Ordinances relating to the regulation of development within the Town planning jurisdiction, and who expresses a willingness to serve on the Planning Commission.

2. ETJ Appointments: When an ETJ member vacancy exists as the result of the expiration of a term, resignation, or because a new area is brought into the ETJ and the increased population requires that a new ETJ member be appointed, the following procedures shall be followed:
 - a. ~~Council Town~~ Procedure: When an ETJ member vacancy exists as the result of the expiration of a term, resignation, or because a new area is brought into the ETJ and the increased population requires that a new ETJ member be appointed, the following procedures shall be followed:
 - i. By January 15 of each calendar year, the Town Clerk shall forward to the County Clerk a list of the current members of the Commission, designating the ETJ members and the expiration date of their terms.
 - ii. When a vacancy occurs in an ETJ position prior to the end of a term or due to increased population which requires that a new ETJ member be appointed, the Town Clerk will notify the County Clerk, in writing, of the vacancy or position, including, as applicable, the name of the person who has vacated the position and the date the vacancy is effective, with vacancies which have already occurred at the time of the notification labeled "immediate."
 - iii. At least sixty (60) days before a vacancy occurs due to the expiration of a term; or in the case of a vacancy prior to the end of a term, at the next meeting of the Council after the Town Clerk becomes aware of the vacancy; the Town Clerk shall inform the Town Council of the vacancy. The Council will announce the vacancy at the meeting at which it is so informed by the Town Clerk and solicit applications for the vacancy. The Town Clerk shall promptly post notice of the vacancy on the Town's website.
 - iv. At its next regular meeting after it has announced a vacancy, whether it is due to the expiration of a term, a vacancy prior to the end of a term, or increased population which requires that a new ETJ member be appointed, the Town Council shall adopt a resolution requesting that the Watauga County Board of Commissions appoint a qualified person as a member to the position and it shall direct the Town Clerk to forward the resolution to the County Clerk, along with the names of such persons who have applied through the Town for the position and who the Council recommend for appointment. Prior to adopting the resolution, when it pertains to positions created by vacancy due to the expiration of a term or resignation of a member, the Town Council may

~~itself solicit applications for the position, and it may transmit its two top choices for each position to the Board of Commissioners. If, after a protracted time, the Council has received a single application or no applications, it may nevertheless request that the Board of Commissioners proceed with an appointment.~~

- v. If the Board of County Commissioners fails to make an appointment within ninety (90) days after receiving a resolution from the Town Council requesting that it be made, the Council may make the appointment, but the person appointed shall reside in the ETJ and be otherwise qualified.

D. Board of Commissioners Procedure:

- i. The Board of Commissioners shall have ninety (90) days after the County Clerk receives the Town Council's resolution requesting the Board of Commissioners to appoint a person to fill an ETJ member vacancy. If it does not make an appointment within that time, the power of appointment shall revert to the Council.
- ii. The Board of Commissioners shall only appoint a person to the Board to fill a term which has expired on or after date of expiration and only after it had received the resolution from the Council requesting the appointment.
- iii. The Board of Commissioners shall only appoint a person to fill a vacancy that occurs prior to the end of a term or which has been created due to increased population which requires that a new ETJ member be appointed after thirty days have elapsed from the receipt by the County Clerk of the Council's resolution requesting the appointment.
- iv. Before making an appointment, the Board of Commissioners shall announce the vacancy at a regularly-scheduled meeting and solicit applications for the position, and the County Clerk shall post notice of the vacancy on the Watauga County Website.
- v. The Board of Commissioners shall not make an appointment until its next regularly-scheduled meeting after it has announced the vacancy.
- vi. The Board of Commissioners shall consider the ~~choices directed to it~~ person(s) recommended by the Council for the position. If the Board of Commissioners is unwilling to appoint either any of the two applicants submitted by the Town Council, it may appoint a person of its own choosing. ~~However, before appointing a new person to the Board of Adjustment, the Watauga County Board of Commissioners must hold a public hearing on the selection.~~

- vii. **In the event of an extension of the ETJ by the Town which creates new positions on the Board, the County shall follow the procedures mandated by N.C. Gen. Stat. §160A-362.**
 - i. ~~Notice: Notice of the hearing shall be given once a week for two successive calendar weeks in a newspaper having general circulation in the area.~~
- viii. **Qualifications:** The Watauga County Board of Commissioners shall select appointees only from those who apply **at or before the public hearing for the position** and are otherwise qualified. A qualified person is one who lives in the ETJ, who expresses a willingness to familiarize herself with the Town's UDO, Comprehensive Plan and all other duly adopted plans and Ordinances relating to the regulation of development within the Town planning jurisdiction, and who expresses a willingness to serve on the Planning Commission. If, despite good faith efforts, enough qualified residents of the ETJ cannot be found to fill the seats reserved for residents of such area, then the Watauga County Board of Commissioners may appoint other residents of the county who are otherwise qualified, including residents of the Town to fill these seats.
 - ii. ~~The Commissioners shall make the appointment within forty-five days following the public hearing. If the Watauga County Board of Commissioners fails to make an appointment within ninety (90) days after receiving a resolution from the Town Council requesting that it be made, the Council may make the appointment, but the person appointed shall reside in the ETJ.~~

Anita.Fogle

From: Four Eggers <four@eggers-law.com>
Sent: Tuesday, December 31, 2013 11:28 AM
To: Deron.Geouque; Nathan Miller; David Blust; Billy.Kennedy; John Welch; Perry Yates
Cc: Anita.Fogle; Joe Furman
Subject: RE:
Attachments: Watauga County - Memorandum to Commissioners re Boone UDO 12-31-13.pdf

Dear Deron,

Please find attached a memorandum to the Board of Commissioners regarding concerns in the proposed wording of the Town of Boone Ordinance changes. I have included suggested language in the memorandum based upon your joint meeting with the Town of Boone to accomplish the intent of your agreement. If you have any questions or concerns, please do not hesitate to contact me. I hope you are well.

Very truly yours,

Four

Stacy C. Eggers, IV
 Eggers, Eggers, Eggers, & Eggers, PLLC
 Post Office Box 248
 Boone, NC 28607
 (828) 264-3601

NOTICE: This message is intended only for the designated recipient(s). It may contain confidential or proprietary information and may be subject to the attorney-client privilege or other confidentiality protections. Any review, copying, printing, disclosure, distribution, or any other use by any other person or entity is strictly prohibited. If you are not a designated recipient, or believe you have received this email in error, please reply to the sender and delete the copy you received. Thank you.

IRS Circular 230 Notice: *To ensure compliance with requirements imposed by the IRS, unless specifically indicated otherwise, any tax advice contained in this communication (including any attachments) was not intended or written to be used, and cannot be used, for the purpose of avoiding tax related penalties or promoting, marketing or recommending to another party any tax related matter addressed in this communication (or in any attachment).*

From: Deron.Geouque [<mailto:Deron.Geouque@watgov.org>]
Sent: Friday, December 27, 2013 2:17 PM
To: Nathan Miller; David Blust; Billy.Kennedy; John Welch; Perry Yates; Four Eggers (four@eggers-law.com)
Cc: Anita.Fogle; Joe Furman
Subject:

Gentlemen:

Please find attached the UDO changes being considered by the Town Council as discussed at the November 20, 2013 joint meeting. Staff has reviewed the changes and they appear to reflect the language discussed. One potential area that may need clarification is Section b. Board of Commissioners Procedure;, subsection ii under both the Board of Adjustment and Planning Board headings in which it states the following:

- ii. The Board of Commissioners shall only appoint a person to the Board to fill a term which has expired on or after date of expiration and only after it had received the resolution from the Council requesting the appointment.**

There is no reference to what happens if the Town fails to adopt/forward the resolution to the County. Without the resolution the County would be unable to appoint a member as currently written. The Town is requesting feedback be submitted by January 17, 2014. I have contacted the Town Manager who is currently out of the office to see if the deadline for feedback is flexible.

Please let me know any comments or recommendations that you would like for me to submit in the event the January 17, 2014 deadline is not flexible and the Board is unable to discuss at the January 21, 2013 meeting.

Thank you.

Sincerely,

Deron Geouque
Watauga County Manager
814 West King Street
Boone, NC 28607
(P) 828-265-8000
(F) 828-264-3230
Email Deron.Geouque@watgov.org

Joe's comments

Town of Boone



December 20, 2013

Watauga County
Deron T. Geouque, County Manager
814 W. King Street, Suite 205
Boone, NC 28607

Dear Deron:

Enclosed for the Watauga County Commissioners' review is the tentative draft of modifications to the Town's Unified Development Ordinance regarding Board of Adjustment and Planning Commission extraterritorial jurisdiction appointments, which were discussed by the Boone Town Council and County Commissioners on Nov. 20, 2013. Please submit any feedback by Jan. 17, 2014, for Town Council's review. If you have any questions or concerns, please feel free to contact me at 268-6200.

Respectfully,

Greg Young
Town Manager

cc: Boone Mayor and Town Council

Board of Adjustment

2.01.01 The Board is a quasi-judicial body which acts on specified appeals, variances, and major subdivision preliminary plat approval and special use permit requests. Except for major subdivision preliminary plat approval, the decisions by the Board represent the final decision by the Town.

2.01.02 Appointment and Terms of Board of Adjustment

A. Number of Members: There shall be a Board of Adjustment consisting of eight (8) regular members and eight (8) alternates. Alternates shall serve on the Board in the absence or temporary disqualification of any regular member or to fill a vacancy pending appointment of a member. Each alternate, while attending any regular or special meeting of the Board and serving on behalf of any regular member, shall have and may exercise all the powers and duties of a regular member.

1. **Number of Town Members:** Five (5) regular members of the Board of Adjustment and five (5) alternates shall reside within the Town (hereafter, "resident members").

2. **Number of ETJ Members:** Three (3) regular members and three (3) alternates shall reside within the Town's ETJ. Should the Town's ETJ be expanded or the ratio of the population of the ETJ relative to the population of the Town increase or decrease, in accordance with N. C. Gen. Stat. §160A-362 and as specified herein, the Town will adjust the number of members from the ETJ in order to maintain proportional representation based on population for residents of the ETJ relative to the Town. However, the resident members may never number fewer than five (5) regular members and five (5) alternates, so if necessary to maintain proportionality, the full size of the Board shall be increased. **So long as the Town exercises extraterritorial jurisdiction**, there shall be at all times at least one representative of the ETJ on the Board of Adjustment.

B. Adjustment of Ratio of Town and ETJ Members: Within six months of the publication of the decennial census information for the Town of Boone and Watauga County, conducted by the United States Census Bureau, the Administrator shall inform the Town Council of any change in the ratio of Town population to ETJ population which requires a modification in the number of Town and ETJ members. Thereafter, as positions open by resignation, removal for cause or absence, or expiration of term, the number of members shall be adjusted through the appointment process to achieve the required balance between Town and ETJ members. An ETJ position shall be created or the number of ETJ positions reduced on the Board of Adjustment when the population of the entire ETJ constitutes a full fraction of the Town's population divided by the total membership of the Board of Adjustment or when the population of the ETJ falls below a full fraction of the Town's population divided by the total membership of the Board of Adjustment, respectively.

C. Appointment of Members to the Board of Adjustment

1. **Town Appointments:** All Town members of the Board of Adjustment shall be appointed by the Town Council following the procedures of Section 35.01 of the Municipal Code.

a. **Qualifications:** The Council shall select appointees only from those who apply for the position and are otherwise qualified. A qualified person is one who lives in the Town, who expresses a willingness to familiarize herself with the Town's UDO, Comprehensive Plan and all other duly adopted plans and Ordinances relating to the regulation of development within the Town planning jurisdiction, who agrees to apply in good faith the Town's Unified Development Ordinance and Comprehensive Plan, and who expresses a willingness to serve on the Board of Adjustment.

2. **ETJ Appointments:** When an ETJ member vacancy exists as the result of the expiration of a term, resignation, or because a new area is brought into the ETJ and the increased population requires that a new ETJ member be appointed, the following procedures shall be followed:

a. **Council Town Procedure:** ~~When an ETJ member vacancy exists as the result of the expiration of a term, resignation, or because a new area is brought into the ETJ and the increased population requires that a new ETJ member be appointed, the following procedures shall be followed:~~

i. By January 15 of each calendar year, the Town Clerk shall forward to the County Clerk a list of the current members of the Board, designating the ETJ members and the expiration date of their terms.

ii. When a vacancy occurs in an ETJ position prior to the end of a term or due to increased population which requires that a new ETJ member be appointed, the Town Clerk will notify the County Clerk, in writing, of the vacancy or position, including, as applicable, the name of the person who has vacated the position and the date the vacancy is effective, with vacancies which have already occurred at the time of the notification labeled "immediate."

iii. At least sixty (60) days before a vacancy occurs due to the expiration of a term; or in the case of a vacancy prior to the end of a term, at the next meeting of the Council after the Town Clerk becomes aware of the vacancy; the Town Clerk shall inform the Town Council of the vacancy. The Council will announce the vacancy at the meeting at which it is so informed by the Town Clerk and solicit applications for

the vacancy. The Town Clerk shall promptly post notice of the vacancy on the Town's website.

iv. At its next regular meeting after it has announced a vacancy, whether it is due to the expiration of a term, a vacancy prior to the end of a term, or increased population which requires that a new ETJ member be appointed, the Town Council shall adopt a resolution requesting that the Watauga County Board of Commissions appoint a qualified person as a member to the position and it shall direct the Town Clerk to forward the resolution to the County Clerk, along with the names of such persons who have applied through the Town for the position and who the Council recommend for appointment. Prior to adopting the resolution, when it pertains to positions created by vacancy due to the expiration of a term or resignation of a member, the Town Council may itself solicit applications for the position, and it may transmit its two top choices for each position to the Board of Commissioners. If, after a protracted time, the Council has received a single application or no applications, it may nevertheless request that the Board of Commissioners proceed with an appointment.



v. If the Board of County Commissioners fails to make an appointment within ninety (90) days after receiving a resolution from the Town Council requesting that it be made, the Council may make the appointment, but the person appointed shall reside in the ETJ and be otherwise qualified.

b. Board of Commissioners Procedure:

i. The Board of Commissioners shall have ninety (90) days after the County Clerk receives the Town Council's resolution requesting the Board of Commissioners to appoint a person to fill an ETJ member vacancy. If it does not make an appointment within that time, the power of appointment shall revert to the Council.

ii. The Board of Commissioners shall only appoint a person to the Board to fill a term which has expired on or after date of expiration and only after it had received the resolution from the Council requesting the appointment.

iii. The Board of Commissioners shall only appoint a person to fill a vacancy that occurs prior to the end of a term or which has been created due to increased population which requires that a new ETJ member be appointed after thirty days have elapsed from the receipt by the County Clerk of the Council's resolution requesting the appointment.

Why?

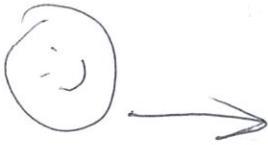
doesn't make sense

- iv. Before making an appointment, the Board of Commissioners shall announce the vacancy at a regularly-scheduled meeting and solicit applications for the position, and the County Clerk shall post notice of the vacancy on the Watauga County Website.
- v. The Board of Commissioners shall not make an appointment until its next regularly-scheduled meeting after it has announced the vacancy.
- vi. The Board of Commissioners shall consider the choices directed to it person(s) recommended by the Council for the position. If the Board of Commissioners is unwilling to appoint either any of the two applicants submitted by the Town Council, it may appoint a person of its own choosing. However, before appointing a new person to the Board of Adjustment, the Watauga County Board of Commissioners must hold a public hearing on the selection.
- vii. In the event of an extension of the ETJ by the Town which creates new positions on the Board, the County shall follow the procedures mandated by N.C. Gen. Stat. §160A-362.
 - A. ~~Notice: Notice of the hearing shall be given once a week for two successive calendar weeks in a newspaper having general circulation in the area.~~
 - viii. **Qualifications:** The Watauga County Board of Commissioners shall select appointees only from those who apply at or before the public hearing for the position and are otherwise qualified. A qualified person is one who lives in the ETJ, who expresses a willingness to familiarize herself with the Town's UDO, Comprehensive Plan and all other duly adopted plans and Ordinances relating to the regulation of development within the Town planning jurisdiction, who agrees to apply in good faith the Town's Unified Development Ordinance and Comprehensive Plan, and who expresses a willingness to serve on the Board of Adjustment. If, despite good faith efforts, enough qualified residents of the ETJ cannot be found to fill the seats reserved for residents of such area, then the Watauga County Board of Commissioners may appoint other residents of the county who are otherwise qualified, including residents of the Town, to fill these seats.
 - B. ~~The Commissioners shall make the appointment within forty-five days following the public hearing. If the Watauga County Board of Commissioners fails to make an appointment within ninety (90) days after receiving a resolution from the Town Council requesting that it be made, the Council may make the appointment, but the person appointed shall reside in the ETJ.~~

Planning Commission

2.02.01 Appointment and Terms of Planning Commission Members

- A. **Number of Members:** There shall be a Planning Commission consisting of thirteen (13) members.
1. **Number of Town Members:** Eight (8) members of the Planning Commission shall reside within the Town. To the extent a qualified person can be found, one of the Town members shall be a resident of Boone and a full-time student of Appalachian State University.
 2. **Number of ETJ Members:** Five (5) members shall reside within the Town's extraterritorial planning area (hereafter "ETJ"). Should the Town's ETJ be expanded or the ratio of the population of the ETJ relative to the population of the Town increase or decrease, in accordance with N. C. Gen. Stat. §160A-362 and as specified herein, the Town will adjust the number of members from the ETJ in order to maintain proportional representation based on population for residents of the ETJ. **So long as the Town exercises extraterritorial jurisdiction,** there shall be at all times at least one representative of the ETJ on the Planning Commission.
- B. **Adjustment of Ratio of Town and ETJ Members:** Within six months of the publication of the decennial census information for the Town of Boone and Watauga County, conducted by the United States Census Bureau, the Administrator shall inform the Town Council of any change in the ratio of Town population to ETJ population which requires a modification in the number of Town and ETJ members. Thereafter, as positions open by resignation, removal for cause or absence, or expiration of term, the number of members shall be adjusted through the appointment process to achieve the required balance between Town and ETJ members. An ETJ position shall be created or the number of ETJ positions reduced on the Planning Commission when the population of the entire ETJ constitutes a full fraction of the Town's population divided by the total membership of the Planning Commission or when the population of the ETJ falls below a full fraction of the Town's population divided by the total membership of the Planning Commission, respectively.
- C. **Appointment of Members to the Planning Commission:**
1. **Town Appointments:** All Town members of the Planning Commission shall be appointed by the Town Council following the procedures of Section 35.01 of the Municipal Code.
 - a. **Qualifications:** The Council shall select appointees only from those who apply for the position and are otherwise qualified. A qualified person is one who lives in the Town, who expresses a willingness to familiarize herself with the Town's UDO, Comprehensive Plan and all other duly



adopted plans and Ordinances relating to the regulation of development within the Town planning jurisdiction, and who expresses a willingness to serve on the Planning Commission.

2. **ETJ Appointments:** When an ETJ member vacancy exists as the result of the expiration of a term, resignation, or because a new area is brought into the ETJ and the increased population requires that a new ETJ member be appointed, the following procedures shall be followed:

- a. **Council Town Procedure:** ~~When an ETJ member vacancy exists as the result of the expiration of a term, resignation, or because a new area is brought into the ETJ and the increased population requires that a new ETJ member be appointed, the following procedures shall be followed:~~

i. By January 15 of each calendar year, the Town Clerk shall forward to the County Clerk a list of the current members of the Commission, designating the ETJ members and the expiration date of their terms.

ii. When a vacancy occurs in an ETJ position prior to the end of a term or due to increased population which requires that a new ETJ member be appointed, the Town Clerk will notify the County Clerk, in writing, of the vacancy or position, including, as applicable, the name of the person who has vacated the position and the date the vacancy is effective, with vacancies which have already occurred at the time of the notification labeled "immediate."

iii. At least sixty (60) days before a vacancy occurs due to the expiration of a term; or in the case of a vacancy prior to the end of a term, at the next meeting of the Council after the Town Clerk becomes aware of the vacancy; the Town Clerk shall inform the Town Council of the vacancy. The Council will announce the vacancy at the meeting at which it is so informed by the Town Clerk and solicit applications for the vacancy. The Town Clerk shall promptly post notice of the vacancy on the Town's website.

iv. At its next regular meeting after it has announced a vacancy, whether it is due to the expiration of a term, a vacancy prior to the end of a term, or increased population which requires that a new ETJ member be appointed, the Town Council shall adopt a resolution requesting that the Watauga County Board of Commissions appoint a qualified person as a member to the position and it shall direct the Town Clerk to forward the resolution to the County Clerk, along with the names of such persons who have applied through the Town for the position and who the Council recommend for appointment. Prior to adopting the resolution, when it pertains to positions created by vacancy due to the expiration of a term or resignation of a member, the Town Council may



itself solicit applications for the position, and it may transmit its two top choices for each position to the Board of Commissioners. If, after a protracted time, the Council has received a single application or no applications, it may nevertheless request that the Board of Commissioners proceed with an appointment.

- v. If the Board of County Commissioners fails to make an appointment within ninety (90) days after receiving a resolution from the Town Council requesting that it be made, the Council may make the appointment, but the person appointed shall reside in the ETJ and be otherwise qualified.

D. Board of Commissioners Procedure:

- i. The Board of Commissioners shall have ninety (90) days after the County Clerk receives the Town Council's resolution requesting the Board of Commissioners to appoint a person to fill an ETJ member vacancy. If it does not make an appointment within that time, the power of appointment shall revert to the Council.

- ii. The Board of Commissioners shall only appoint a person to the Board to fill a term which has expired on or after date of expiration and only after it had received the resolution from the Council requesting the appointment.

- iii. The Board of Commissioners shall only appoint a person to fill a vacancy that occurs prior to the end of a term or which has been created due to increased population which requires that a new ETJ member be appointed after thirty days have elapsed from the receipt by the County Clerk of the Council's resolution requesting the appointment.

- iv. Before making an appointment, the Board of Commissioners shall announce the vacancy at a regularly-scheduled meeting and solicit applications for the position, and the County Clerk shall post notice of the vacancy on the Watauga County Website.

- v. The Board of Commissioners shall not make an appointment until its next regularly-scheduled meeting after it has announced the vacancy.

- vi. The Board of Commissioners shall consider the choices directed to it person(s) recommended by the Council for the position. If the Board of Commissioners is unwilling to appoint either any of the two applicants submitted by the Town Council, it may appoint a person of its own choosing. However, before appointing a new person to the Board of Adjustment, the Watauga County Board of Commissioners must hold a public hearing on the selection.

Commission

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Commission



- vii. In the event of an extension of the ETJ by the Town which creates new positions on the Board, the County shall follow the procedures mandated by N.C. Gen. Stat. §160A-362.
- i. ~~Notice: Notice of the hearing shall be given once a week for two successive calendar weeks in a newspaper having general circulation in the area.~~
- viii. **Qualifications:** The Watauga County Board of Commissioners shall select appointees only from those who apply ~~at or before the public hearing for the position~~ and are otherwise qualified. A qualified person is one who lives in the ETJ, who expresses a willingness to familiarize herself with the Town's UDO, Comprehensive Plan and all other duly adopted plans and Ordinances relating to the regulation of development within the Town planning jurisdiction, and who expresses a willingness to serve on the Planning Commission. If, despite good faith efforts, enough qualified residents of the ETJ cannot be found to fill the seats reserved for residents of such area, then the Watauga County Board of Commissioners may appoint other residents of the county who are otherwise qualified, including residents of the Town to fill these seats.
- ~~ii. The Commissioners shall make the appointment within forty-five days following the public hearing. If the Watauga County Board of Commissioners fails to make an appointment within ninety (90) days after receiving a resolution from the Town Council requesting that it be made, the Council may make the appointment, but the person appointed shall reside in the ETJ.~~

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AGENDA ITEM 8:

MISCELLANEOUS ADMINISTRATIVE MATTERS

E. Proposed Purple Heart Proclamation

MANAGER'S COMMENTS:

Mr. Lenny Lazzara, Commander of Chapter 639 Military Order of the Purple Heart, is requesting the Board adopt the included proclamation declaring the County as a Purple Heart County. The goal is to have all one hundred (100) counties in North Carolina approve the proclamation to raise awareness of the sacrifices for the people who have received the Purple Heart Award.

Staff seeks direction from the Board.

From: Lenny Lazzara <lenny0713@yahoo.com>
Sent: Thursday, January 02, 2014 9:26 AM
To: Anita.Fogle
Subject: Fw: Hyde County Purple Heart Proclamation
Attachments: Purple Heart Proclamation.pdf

----- Forwarded Message -----

From: Lenny Lazzara <lenny0713@yahoo.com>
To: "mcoe@gatescountync.gov" <mcoe@gatescountync.gov>
Sent: Monday, December 30, 2013 3:39 PM
Subject: Fw: Hyde County Purple Heart Proclamation

Hello,as I stated,my name is Lenny Lazzara,I am the Commander of chapter 639 ,Military Order of the Purple Heart.We are currently trying to get a[[100 counties in North Carolina to issue Proclamations declaring themselves Purple Heart Counties.We have just a few to go to get the east coast of NC.This is being done to raise awarness to the sacrifices of the people who have received this award have done ...Thank you for your time ,any questions feel free to call me at 2526267046, or e-mail me at lenny [0713@yahoo.com](mailto:lenny0713@yahoo.com).....Thanks Lenny

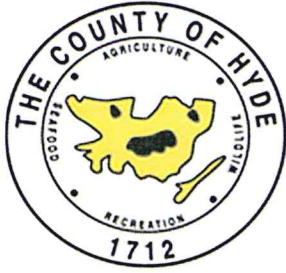
----- Forwarded Message -----

From: Averi Simmons <asimmons@hydecountync.gov>
To: lenny0713@yahoo.com
Cc: Lois Stotesberry <lstotesberry@hydecountync.gov>
Sent: Wednesday, December 11, 2013 1:09 PM
Subject: Hyde County Purple Heart Proclamation

Lenny,

Attached is a PDF of Hyde County's proclamation as a Purple Heart County.

Averi Simmons
Planning Assistant
Hyde County Office of Planning & Economic Development
PO Box 188
30 Oyster Creek Road
Swan Quarter, NC 27885
Office: (252) 926-4474
Mobile: (252) 814-4905
Fax: (252) 926-3701
asimmons@hydecountync.gov



**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE
NORTH CAROLINA**

PROCLAMATION

WHEREAS, the Purple Heart is the oldest decoration in present use and was initially created as the Badge of Military merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and

WHEREAS, the mission of the Military Order of Purple Heart, Chartered by an act of Congress, is to foster an environment of goodwill among the combat wounded veteran members and their families, promote patriotism, support legislative initiatives and most importantly —make sure we never forget; and

WHEREAS, Hyde County residents have been engaged in every war against a declared enemy fought by the United States, including the war for the nation’s independence; and

WHEREAS, Hyde County has a large number of residents who have been awarded the Purple Heart Medal for wounds received in combat; and

WHEREAS, Hyde County recognizes the commitment and increasing sacrifices required of military families; and

WHEREAS, Hyde County pledges its ongoing commitment to and support for the men and women who so honorably serve our nation.

NOW THEREFORE BE IT PROCLAIMED, the Hyde County Board of Commissioners hereby declares:

Hyde County as a Purple Heart County in the State of North Carolina



Duly adopted this the 2nd day of December, 2013.

Attested by:

Barry Swindell, Chairman
Hyde County Board of Commissioners

Averi Simmons, Deputy Clerk
Hyde County Board of Commissioners

STATE OF NORTH CAROLINA

DRAFT

COUNTY OF WATAUGA

PROCLAMATION

WHEREAS, the Purple Heart is the oldest decoration in present use and was initially created as the Badge of Military merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and

WHEREAS, the mission of the Military Order of Purple Heart, Chartered by an act of Congress, is to foster an environment of goodwill among the combat wounded veteran members and their families, promote patriotism, support legislative initiatives and most importantly – make sure we never forget; and

WHEREAS, Hyde County residents have been engaged in every war against a declared enemy fought by the United States, including the war for the nation's independence; and

WHEREAS, Watauga County has a large number of residents who have been awarded the Purple Heart Medal for wounds received in combat; and

WHEREAS, Watauga County recognizes the commitment and increasing sacrifices required of military families; and

WHEREAS, Watauga County pledges its ongoing commitment to and support for the men and women who so honorably serve our nation.

NOW THEREFORE BE IT PROCLAIMED, that the Watauga County Board of Commissioners hereby declares:

Watauga County as a Purple Heart County in the State of North Carolina

ADOPTED this the 21st day of January, 2014.

Nathan A. Miller, Chairman
Watauga County Board of Commissioners

ATTEST:

Anita J. Fogle, Clerk to the Board



AGENDA ITEM 8:

MISCELLANEOUS ADMINISTRATIVE MATTERS

F. Boards & Commissions

MANAGER'S COMMENTS:

Recreation Commission

The terms of Recreation Commission members representing the Blowing Rock, Mabel, and Cove Creek elementary school districts as well as three Town of Boone representatives are set to expire in December. Parks and Recreation Director, Stephen Poulos, has requested recommendations for appointments to fill these positions.

Cove Creek Principal, Toby Cone, wishes to represent the Cove Creek School district.

Blowing Rock principal, Patrick Sukow, recommends the reappointment of Wendell Ellis as the Blowing Rock School district representative.

The above are second readings and, therefore, action may be taken if so desired.

The Town of Boone recommends that Mr. Greg Dobbins and Mr. Joseph Robinson be appointed as Town of Boone representatives.

The above are first readings and, therefore, no action is required at this time.

Social Services Advisory Board

Audrey Tate recently announced her resignation from the Social Services Advisory Board. Her last meeting will be on December 18. Social Services Director, Jim Atkinson, has recommended Lynn Jackson Patterson for appointment to fill the unexpired term. This is a second reading and, therefore, action may be taken, if so desired.

Watauga County Board of Adjustment

One (1) appointment is still needed to the Watauga County Board of Adjustment which meets infrequently. The two (2) zoned areas of the County (Valle Crucis and Foscoe-Grandfather) must be represented on the Board; traditionally an attempt has been made to appoint representatives of watershed protection areas as well. The term of Jane Nicholson has expired and she does not wish to be reappointed. Technically, the seat is an at-large representative, though Ms. Nicholson also resided in one of the watershed protection areas. The other members represent Valle Crucis, Foscoe-Grandfather, Howards Creek watershed, and Middle Fork watershed. The term is for three (3) years.

A volunteer application has been received by Mr. David Hill who is interested in serving. This is a first reading and, therefore, no action is required at this time.

Town of Boone Board of Adjustment

The Town of Boone recommends that Mr. Clinton Coffey be appointed as an Extra Territorial Jurisdiction (ETJ) representative on the Boone Board of Adjustment for a three-year term. This is a first reading and, therefore, no action is required at this time.

Watauga County Nursing Home Community Advisory Committee

Ms. Julie Wiggins, Regional Ombudsman with High Country Council of Governments' Area Agency on Aging, requests that Ms. Wanda Branch be reappointed to the Watauga County Nursing Home Community Advisory Committee for a three-year term. This is a first reading and, therefore, no action is required at this time.

Watauga Medical Center Board of Trustees

The Watauga Medical Center Board of Trustees has recommended Mr. Sam Adams, Ms. Susan Roggenkamp, and Mr. Kenneth Wilcox for reappointment as Board Trustees. Each of their terms would be effective January 1, 2014, through December 31, 2016. This is a first reading and, therefore, no action is required at this time.

Anita.Fogle

From: Toby Cone <conet@watauga.k12.nc.us>
Sent: Friday, December 06, 2013 2:19 PM
To: Anita.Fogle
Subject: rec committee

Hi Anita,
I hope I'm writing to the correct person...

Steve Poulos asked me to submit a name from Cove Creek for the recreation committee. Laura Johnson has done it for years and I asked her if she still wants to. She said wouldn't mind rotating off but will continue if needed. I told her I would gladly volunteer because I definitely have an interest. Does this email suffice as a recommendation or do I need to send a letter of some kind?

thanks for your help,

Toby

--

Toby Cone
Principal
Cove Creek School

930 Vanderpool Rd
Vilas, NC 28692
828-297-2781 (Phone)
828-297-1311 (Fax)

<http://wataugasd.cces.schoolfusion.us/>

Note: All email correspondence to and from this address is subject to public review under the North Carolina public records law. As a result, messages may be monitored by and disclosed to third parties.

In compliance with federal law, Watauga County Schools administers all education programs, employment activities and admissions without discrimination against any person on the basis of gender, race, color, religion, national origin, age or disability.

Anita.Fogle

From: Patrick Sukow <sukowp@watauga.k12.nc.us>
Sent: Wednesday, December 11, 2013 3:26 PM
To: Anita.Fogle
Subject: Parks and Recreation Nomination

I would like to nominate Mr. Wendell Ellis to remain on the Recreation Commission as the Blowing Rock representative.

Patrick Sukow

--

Patrick Sukow

Principal
Blowing Rock School

165 Morris Street
PO Box 228
Blowing Rock, NC 28605
828-295-3204 (Phone)
828-295-4977 (Fax)

<http://www.wataugasd.bres.schoolfusion.us/>

Note: All email correspondence to and from this address is subject to public review under the North Carolina public records law. As a result, messages may be monitored by and disclosed to third parties.

In compliance with federal law, Watauga County Schools administers all education programs, employment activities and admissions without discrimination against any person on the basis of gender, race, color, religion, national origin, age or disability.

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE TOWN OF BOONE

FULL NAME: GREG DOBBINS
Title First Middle Initial Last
(Mr./Ms./Ms./Dr., etc.)

GENDER: Male

HOME ADDRESS: 886 Hunting Hills Ln Boone, NC 28607

PREFERRED CONTACT ADDRESS (if different from home address): SAME AS ABOVE

EMAIL ADDRESS: jdobbins7053@yahoo.com

TELEPHONE: day: 828.260.4314 ; evening 828.260.4314

JURISDICTION OF RESIDENCE: [checked] Town of Boone
Extra Territorial Jurisdiction (ETJ)
Watauga County outside Town and ETJ
Other (please identify):

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 2 yrs

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: NO

DO YOU OWN REAL PROPERTY IN THE ETJ: NO

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE APPOINTMENT SOUGHT (list one only): Watauga County Parks & Recreation Commission

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT? I FEEL IT IS IMPORTANT TO CONTINUE THE PROGRESS MADE IN ENCOURAGING HEALTHY ACTIVITIES AND IN HEALTHY, COMPETATIVE WAYS TO FURTHER THE GROWTH PHYSICALLY & EMOTIONALLY IN OUR COMMUNITY.

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at http://www.townofboone.net/departments/development/pdfs/Comp.pdf):

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no support and "10" signifying great support):

1 2 3 4 5 6 7 8 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN: I FULLY SUPPORT AND APPRECIATE THE WAY THE PLAN TAKES MANY THINGS INTO CONSIDERATION SUCH AS ECONOMIC DEVELOPMENT WITHOUT SACRIFICING OPEN SPACES & QUALITY OF THE ENVIRONMENT.

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT? I HAVE WORKED WITH INNER CITY & AT RISK YOUTHS & FAMILIES FOR MANY YEARS & HAVE SEEN FIRST HAND THE NUMEROUS POSITIVE AFFECTS OF AN OVERALL HEALTHY LIFESTYLE

HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN: NO

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN: NONE

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE: NO

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE: NO

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.

R. G. DeG...
Signature

10.16.13
Date

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE TOWN OF BOONE

FULL NAME: Mr. JOSEPH B ROBINSON III
Title First Middle Initial Last
(Mr./Ms./Ms./Dr., etc.)

GENDER: M

HOME ADDRESS: 243 CHERRY DRIVE
BOONE, N.C. 28607

PREFERRED CONTACT ADDRESS (if different from home address):

EMAIL ADDRESS: Joe.robinson2@bellsouth.net
TELEPHONE: day: 888-964-3493; evening SAME

JURISDICTION OF RESIDENCE: [X] Town of Boone
[] Extra Territorial Jurisdiction (ETJ)
[] Watauga County outside Town and ETJ
[] Other (please identify):

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 24 years

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: YES

DO YOU OWN REAL PROPERTY IN THE ETJ:

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE APPOINTMENT SOUGHT (list one only):
W.P.O.P. RECREATION COMMISSION

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
HAVE BEEN ON THE COMM. BEFORE & REALLY SUPPORT THE W.P.O.P. & WANT TO BE INVOLVED.

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at http://www.townofboone.net/departments/development/pdfs/Comp.pdf):

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no support and "10" signifying great support):

1 2 3 4 5 6 7 8 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN:

[Blank lines for explanation]

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT?

WAS CHAIRPERSON FOR 9 YEARS AND WAS ON COMM. FOR APPROXIMATELY 10 YEARS.

HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN:

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN:

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE: SEE ABOVE

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE: SEE ABOVE

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.

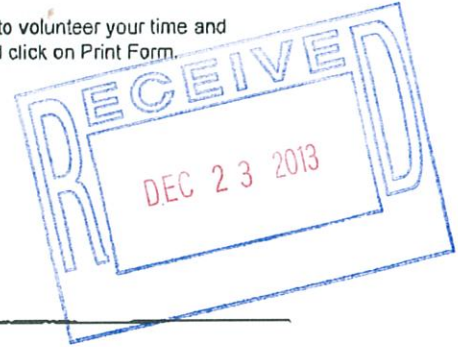
[Handwritten Signature]
Signature

12-16-2013
Date

Volunteer Application Watauga County Boards And Commissions

If you are a Watauga County resident, at least 18 years old, and willing to volunteer your time and expertise to your community, please complete the application below and click on Print Form. Please sign and mail or fax to:

Watauga County Commissioners' Office
814 West King Street, Suite 205
Boone, NC 28607
Phone: (828) 285-8000
Fax: (828) 264-3230



Name: Diandra "Lynn" Patterson
Home Address: 127 Wyn Way
City: Boone Zip: 28607
Telephone: (H) 828-264-6578 (W) 828-262-2087 (Fax) 828-262-3001
Email: pattersondl@appstate.edu
Place of Employment: ASU/ Belk Library and Information Commons
Job Title: University Program Assistant

In Order To Assure County wide Representation Please Indicate Your Township Of Residence:

- | | | |
|-------------------------------------|------------------------------------|--|
| <input type="radio"/> Bald Mountain | <input type="radio"/> Stony Fork | <input checked="" type="radio"/> Watauga |
| <input type="radio"/> New River | <input type="radio"/> Brushy Fork | <input type="radio"/> Cove Creek |
| <input type="radio"/> Beaver Dam | <input type="radio"/> Meat Camp | <input type="radio"/> Shawneehaw |
| <input type="radio"/> Blue Ridge | <input type="radio"/> Blowing Rock | <input type="radio"/> Laurel Creek |
| <input type="radio"/> Elk | <input type="radio"/> North Fork | <input type="radio"/> Boone |

In addition, Please Indicate If You Live In One Of The Following Areas:

- | | |
|--|--|
| <input type="radio"/> Foscoe-Grandfather Community | <input type="radio"/> Valle Crucis Historic District |
| <input type="radio"/> Howards Creek Watershed | <input type="radio"/> Winklers Creek Watershed |
| <input type="radio"/> South Fork New River Watershed | <input type="radio"/> Extraterritorial Area |

We Ask Your Help In Assuring Diversity Of Membership By Age, Gender, And Race, By Answering The Following Questions

- | | |
|---|---|
| Gender | Ethnic Background |
| <input type="radio"/> Male | <input checked="" type="radio"/> African American |
| <input checked="" type="radio"/> Female | <input type="radio"/> Caucasian |
| | <input type="radio"/> Native American |
| | <input type="radio"/> Hispanic |
| | <input type="radio"/> Other |

Please List (In Order Of Preference) The Boards/Commissions On Which You Would Be Willing To Serve.

1.
2.
3.

Volunteer Application
Watauga County Boards And Commissions
(Continued)

Please list any work, volunteer, and/or other experience you would like to have considered in the review of your application.

Work
Experience:

I worked in the Department of Economics in the Raley College of Business as an Office Manager from 1991 until 1999. I returned to the University In Fall 2000 to the Psychology Department then to the Library in October, 2001 where I work presently.

Volunteer
Experience:

I have been a Girl Scout leader in Watauga County for 13 years. I have served on the Watauga County Planning board.

Other
Experience:

I currently serve on the Early Intervention Taskforce at ASU which serves as outreach to students who may be at risk.

Other
Comments:

I feel it would be an honor to serve on this board. Thank you for your consideration

Signature: D. Lynn Potts

Date: 12/23/13

Volunteer Application Watauga County Boards And Commissions

If you are a Watauga County resident, at least 18 years old, and willing to volunteer your time and expertise to your community, please complete the application below and click on Print Form. Please sign and mail or fax to:

*Watauga County Commissioners' Office
814 West King Street, Suite 205
Boone, NC 28607
Phone: (828) 265-8000
Fax: (828) 264-3230*

Name: David A. Hill

Home Address: 191 Hill Rd

City: Zionville Zip: 28698

Telephone: (H) 828-297-6267 (W) 828-265-7625 (Fax) 828-265-7617

Email: dhill191@gmail.com

Place of Employment: Communications Center for Watauga County

Job Title: Emergency Medical Dispatcher

In Order To Assure County wide Representation Please Indicate Your Township Of Residence:

- | | | |
|-------------------------------------|------------------------------------|---|
| <input type="radio"/> Bald Mountain | <input type="radio"/> Stony Fork | <input type="radio"/> Watauga |
| <input type="radio"/> New River | <input type="radio"/> Brushy Fork | <input checked="" type="radio"/> Cove Creek |
| <input type="radio"/> Beaver Dam | <input type="radio"/> Meat Camp | <input type="radio"/> Shawneehaw |
| <input type="radio"/> Blue Ridge | <input type="radio"/> Blowing Rock | <input type="radio"/> Laurel Creek |
| <input type="radio"/> Elk | <input type="radio"/> North Fork | <input type="radio"/> Boone |

In addition, Please Indicate If You Live In One Of The Following Areas:

- | | |
|--|--|
| <input type="radio"/> Foscoe-Grandfather Community | <input type="radio"/> Valle Crucis Historic District |
| <input type="radio"/> Howards Creek Watershed | <input type="radio"/> Winklers Creek Watershed |
| <input type="radio"/> South Fork New River Watershed | <input type="radio"/> Extraterritorial Area |

We Ask Your Help In Assuring Diversity Of Membership By Age, Gender, And Race, By Answering The Following Questions

- | | |
|---------------------------------------|--|
| Gender | Ethnic Background |
| <input checked="" type="radio"/> Male | <input type="radio"/> African American <input type="radio"/> Hispanic |
| <input type="radio"/> Female | <input checked="" type="radio"/> Caucasian <input type="radio"/> Other |
| | <input type="radio"/> Native American |

Please List (In Order Of Preference) The Boards/Commissions On Which You Would Be Willing To Serve.

1.
2.
3.

Volunteer Application
Watauga County Boards And Commissions
(Continued)

Please list any work, volunteer, and/or other experience you would like to have considered in the review of your application.

Work
Experience:

I retired from the military after 22 years of service and have worked in Public Safety for 15 years since leaving the military. I have a degree in Community and Regional Planning from ASU (2005) and should have nothing to interfere with serving on a board or multiple boards. I care about the county and how we can best manage and plan it's growth.

Volunteer
Experience:

Time does not let me volunteer much

Other
Experience:

Other
Comments:

Thank you for consideration of my application

Signature:



Date:

1/6/14

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE,
ADVISORY BODY OR COMMITTEE
TOWN OF BOONE

FULL NAME: Mr. Clinton G Coffey
Title First Middle Initial Last
(Mr./Ms./Ms./Dr., etc.)

GENDER: M

HOME ADDRESS: 499 Oak Grove Rd

PREFERRED CONTACT ADDRESS (if different from home address):

EMAIL ADDRESS: clintcoffey@gmail.com
TELEPHONE: day: 828.493.0607; evening ←

JURISDICTION OF RESIDENCE: Town of Boone
 Extra Territorial Jurisdiction (ETJ)
 Watauga County outside Town and ETJ
 Other (please identify): _____

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 2 yr

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: N

DO YOU OWN REAL PROPERTY IN THE ETJ: Y

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE APPOINTMENT SOUGHT (list one only): Board of Adjustment

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
To have a voice in the development of our town

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at <http://www.townofboone.net/departments/development/pdfs/Comp.pdf>):
Yes

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no support and "10" signifying great support):
1 2 3 4 5 6 7 (8) 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN:
I feel this plan is a great foundation for committee and council decision making.

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT?

Genuine concern for the wellbeing of our community

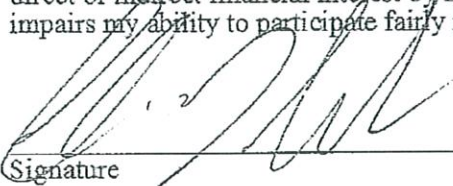
HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN: N

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN: N

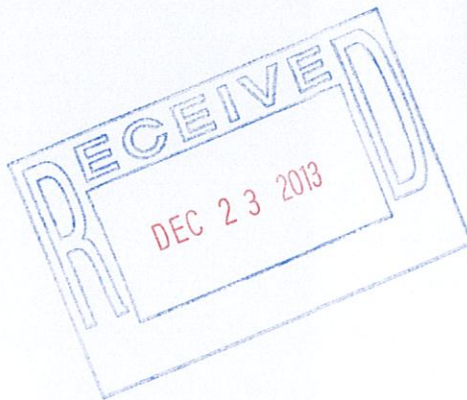
HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE: N

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE: N/A

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.


Signature

12-11-13
Date



Robert L. Johnson
Chairman of the Board

Gary D. Blevins
Vice Chairman

Brenda Lyerly
Secretary

Danny McIntosh
Treasurer

Rick Herndon
Executive Director

December 19, 2013

Ms. Anita Fogle
Clerk to the Board
814 West King Street
Boone, North Carolina 28607

Dear Ms. Fogle,

The term of appointment of Ms. Wanda Branch to the Watauga County Nursing Home Community Advisory Committee will expire February 1, 2014. She has indicated her desire to be reappointed for an additional three-year term.

Please submit Ms. Branch's name to the Commissioners for their consideration and let me know their decision at your earliest convenience. The request for reappointment is attached.

Sincerely,

Julie Wiggins
Regional Ombudsman

Enclosure

468 New Market Blvd.
Boone, NC 28607

Phone: 828-265-5434
Fax: 828-265-5439
TTY: 1-800-735-2962
Voice: 1-800-735-8262

Web: www.regiond.org

LONG TERM CARE
COMMUNITY ADVISORY COMMITTEE

Nominee Background Information

Name Wanda Branch

Home Address 614 Poplar Hill Dr. Phone(H) 828 264 2360

Boone, N.C Zip Code 28607

Business Address _____ Phone (W) _____

_____ Zip Code _____

Email Address PandwBranch@charter.net

Occupation retired -

Number of hours available per month for this position as many as necessary

Education RN, MA, BS

Business and civic experience and skills past RN, Nursing Instructor CCE+TE, Hospice Director (15yrs) Appalachian Dist. Health Dept. (10yrs)

Areas of expertise and interest/skills working pt in Nursing Home, working with children in church

THE FOLLOWING PERSONS ARE EXCLUDED BY LEGISLATION FROM SERVING ON THE COMMITTEE:

1. Persons or immediate family member of persons with a financial interest in a home served by a committee.
2. An employee or governing board member or immediate family member of an employee or governing board member of a home served by a committee. (A person paid by a home as a consultant is considered an employee).
3. The immediate family member of a patient in a home served by a committee. An "immediate family member" is defined as mother, father, sister, brother, spouse, child, grandmother, grandfather, and in-laws for the above.

I CERTIFY THAT NONE OF THE EXCLUSIONS LISTED ABOVE APPLY TO ME. I UNDERSTAND THAT I MUST NOTIFY THE OMBUDSMAN IMMEDIATELY IF MY SITUATION CHANGES WITH RESPECT TO THE ABOVE EXCLUSIONS.

Wanda Branch Date 12/14/13
Signature of Applicant

Nomination form submitted by Julie Wiggins, Ombudsman
Name



Richard G. Sparks, FACHE
President

December 18, 2013



Mr. Deron Geoque
Watauga County Manager
814 West King Street, Suite 205
Boone, NC 28607

Dear Deron:

The Watauga Medical Center, Inc. Board of Trustees at their December 5, 2013 meeting unanimously voted to recommend the following for reappointment to the Board of Trustees:

Mr. Sam Adams
Ms. Susan Roggenkamp
Mr. Kenneth Wilcox

The terms of service would be for three years beginning January 1, 2014 and ending December 31, 2016.

Thank you for your assistance with this process. Should you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink that appears to read "Richard Sparks".

Richard Sparks

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AGENDA ITEM 8:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****G. Announcements***

A list of “I Have A Dream” events is included in your packet.

Save the date: Cooperative Extension invites you to attend the Small Farms Week kickoff event on Monday, March 24, 2014, at the Boone United Methodist Church. Watauga County is hosting the event as Bill Moretz, local apple grower and former Farmer's Market president, was the recipient of this prestigious award in 2013. The event, which will welcome more than 200 small farmers and Extension agents from across the state, begins at 9:30 A.M. NC A&T State University faculty member, Dr. Manny Reyes, will be the keynote speaker. Breakout sessions on technical topics will follow and lunch will be served around noon.



I HAVE A DREAM EVENTS JANUARY 19 – 26, 2014

Jan. 19th at 11am – “Reflections on the Beloved Community” *at Boone Unitarian Universalist Fellowship*. Rev Tommy Brown leads a celebration of Dr. M. L. King’s birthday by exploring the concept that Dr King promoted of the Beloved Community.

Jan. 19th at 11am – “Anger and Justice” *at High Country United Church (in Vilas)*. The Rev Nancy Sehested will lead a worship service honoring the legacy of the Rev Dr Martin Luther King Jr, and will consider the role of anger in inspiring work of peace and justice.

Jan. 20th at 8am – **The 15th Annual “MLK Challenge”** through ASU Appalachian and the Community Together – A full day of community service to honor the life of Dr Martin Luther King Jr. *Participants meet at Legends (190 Hardin St)*, divide into teams, and select a mystery service challenge with a local non-profit. Participants are provided three free meals and transportation. Please **dress warmly** as some projects will be outdoors. To register or for more info: 828-262-2193 or <http://act.appstate.edu/mlk-challenge>

Jan. 20th at 7pm – **The 17th Annual “Musical Unity Service”** – *at Mabel Methodist Church (in Zionville on Old Hwy 421)*. Featured will be the Julaluska Gospel Choir of the Boone Mennonite Brethren Church. Desserts & fellowship to follow. Info: 828.297.3568.

Jan. 21st at 7pm – **30th Annual ASU Commemoration of Dr. Martin Luther King, Jr.** *at Schaeffer Center, doors to open at 6pm*. Acclaimed journalist Soledad O’Brien presents “Diversity: On TV, Behind the Scenes and In Our Lives”. Admission is free and the public is invited. Info: 262-6158 and <http://www.news.appstate.edu/2014/01/06/soledad-obrien/>

Jan. 21st – 25th All Day – **Multicultural Craft Project** *at the Watauga County Library on Queen Street* an open, drop-by craft table making ‘I Have a Dream’ Catchers, inspired by Native American Dreamcatchers. Tue-Thur 9a-7p, Fri-Sat 9a-5p. Info: 264 8784.

Jan. 22nd at 6:30pm – **Candlelight Vigil for Prisoners of Conscience Worldwide** *at 297 Cherry Drive, Boone*. Sponsored by the Bahá’ís of Watauga, Ashe and Avery Counties. For information and directions call 264-2297.

Jan. 26th at 11am – “Seeking Unity in Our Colliding Worlds” *at High Country United Church (in Vilas)*. Rev Nancy Sehested leads another MLK inspired service.

Jan. 26th at 3pm – “A Musical Feast” *at St. Luke’s Episcopal Church on Council St. in Boone*. A chamber music concert celebrating cultural diversity with music from England to India. Note: \$10 admission; \$5 for full-time students with ID cards. Children under 12 are admitted free. For info/reservations: please call Akal Dev Sharonne 828-264-1384.

AGENDA ITEM 9:

PUBLIC COMMENT

AGENDA ITEM 10:

BREAK

AGENDA ITEM 11:

CLOSED SESSION

Attorney/Client Matters – G. S. 143-318.11(a)(3)

Land Acquisition – G. S. 143-318.11(a)(5)(i)

AGENDA ITEM 12:

POSSIBLE ACTION/S AFTER CLOSED SESSION