

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

**TUESDAY, OCTOBER 4, 2016
8:30 A.M.**

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

TIME	#	TOPIC	PRESENTER	PAGE
8:30	1	CALL REGULAR MEETING TO ORDER		
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9:20	13	MISCELLANEOUS ADMINISTRATIVE MATTERS	MR. DERON GEOUQUE	
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AGENDA ITEM 2:

APPROVAL OF MINUTES:

September 20, 2016, Regular Meeting

DRAFT

MINUTES
WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 20, 2016

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, September 20, 2016, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: Jimmy Hodges, Chairman
David Blust, Vice-Chairman
Billy Kennedy, Commissioner
John Welch, Commissioner
Perry Yates, Commissioner
Stacy C. Eggers, IV, County Attorney
Deron Geouque, County Manager
Anita J. Fogle, Clerk to the Board

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

Commissioner Yates opened with a prayer and Commissioner Welch led the Pledge of Allegiance.

APPROVAL OF MINUTES

Chairman Hodges called for additions and/or corrections to the September 6, 2016, regular meeting and closed session minutes.

The following correction was presented:

“Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the ~~July 19~~ **August 2**, 2016, regular meeting minutes as presented.

VOTE: Aye-5
Nay-0

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the ~~July 19~~ **August 2**, 2016, closed session minutes as presented.

VOTE: Aye-5
Nay-0”

Vice-Chairman Blust, seconded by Commissioner Kennedy, moved to approve the September 6, 2016, regular meeting minutes as amended.

VOTE: Aye-5
Nay-0

Vice-Chairman Blust, seconded by Commissioner Kennedy, moved to approve the September 6, 2016, closed session minutes as presented.

VOTE: Aye-5
Nay-0

APPROVAL OF AGENDA

Chairman Hodges called for additions and/or corrections to the September 20, 2016, agenda.

County Manager Geouque requested an update from Communications and Emergency Services Director, Jeff Virginia, be added to the agenda regarding the fuel supply issue.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the September 20, 2016, agenda as amended.

VOTE: Aye-5
Nay-0

APPALACHIAN REGIONAL LIBRARY ANNUAL REPORT

Ms. Jane Blackburn, Appalachian Regional Library Director, presented the organization's annual report. Ms. Monica Caruso, Watauga County Librarian, gave a presentation on the local Library's events and statistics. The presentation was given for information only.

REPORT FROM SMOKY MOUNTAIN CENTER

Ms. Shelly Foreman, Smoky Mountain Center Communications Director, presented the Reinvest 2016 Community and Capital Reinvestment Plan. Ms. Foreman also introduced the Center's new name, VAYA Health Solutions, which is scheduled to go into effect October 1, 2016. The presentation was given for information only.

TAX MATTERS

A. Proposed Resolution to Terminate/Appoint Plat Review Officers

Mr. Larry Warren, Tax Administrator, presented a proposed resolution to appoint Ms. Betty L. "Lorrie" Stevens, Tax Department employee, as a Plat Review Officer. Adopting the proposed resolution will give Ms. Stevens the authority to review plats prior to recording, and to determine if the plats meet statutory requirements for recording. The proposed resolution also removes Ms. Marilyn Osborne and Mr. Brandon Saunders from their duties as Review Officers as they no longer are employed with the County.

The following correction to the resolution was requested by Commissioner Kennedy:

“**WHEREAS**, two of the four employees ~~has~~ **have** left County employment, leaving Nathan Bland and Larry Warren as Review Officers; and”

Commissioner Kennedy, seconded by Commissioner Welch, moved to adopt the resolution as amended.

VOTE: Aye-5
Nay-0

B. Property Tax Appeal

Mr. Warren stated that Hebron Colony Ministries had applied for tax exemption on several properties that have been donated to their organization. In their application the organization stated that the properties were being held for sale. Mr. Warren stated that the application was denied based on North Carolina General Statute 105-278.7 due to the properties not being used to meet the organization’s mission.

Mr. Don Holder, with Hebron Colony Ministries, stated that the properties were donated to the ministry for the purpose of liquidating into cash which would be used to fund ministry services.

Mr. Warren stated that non-profits were allowed to appeal their tax value outside the timeframe when the Board of Equalization and Review meets. Therefore, Hebron Colony Ministries is entitled to appeal Mr. Warren’s decision to the Board of Commissioners since the Board of Equalization and Review has adjourned.

Commissioner Yates, seconded by Vice-Chairman Blust, moved to grant the tax exclusion as requested by Hebron Colony. County Attorney Eggers recommended the appeal be denied as a matter of law based on the applicant’s statements as to the use of the land. The motion and second were rescinded after the County Attorney’s legal advice was given. The County Attorney stated that action was required to address the appeal.

Commissioner Yates, seconded by Vice-Chairman Blust, moved to deny Hebron Colony Ministries’ application for tax exemption on the requested properties based on North Carolina General Statute 105-278.7.

VOTE: Aye-5
Nay-0

BUDGET AMENDMENTS

Ms. Margaret Pierce, Finance Director, reviewed the following budget amendments:

Account #	Description	Debit	Credit
103586-332006	Senior Health Insurance Information Program		\$2,596
105550-449901	SHIIP Grant	\$2,596	

The amendment recognized the acceptance of the Senior Health Insurance Information Program (SHIIP) grant funds. A County match in funds was not required.

103300-345000	Rural Operating Assistance Program (ROAP)Grant		\$157,894
104500-469845	Elderly and Disabled	\$61,135	
104500-469844	Employment Transportation	\$13,551	
104500-469843	Rural General Populations	\$83,208	

The amendment recognized the acceptance of the North Carolina Department of Transportation (NCDOT) Rural Operating Assistance Program (ROAP) grant funds. A County match in funds was not required.

103980-398121	Transfer from Capital Projects Fund		\$486,500
105911-470024	Mabel Fuel Tank/Parking Lot	\$218,500	
105911-470025	Classroom Projectors	\$100,000	
105911-470026	Vehicle Replacements	\$168,000	
213911-399101	Fund Balance Appropriations		\$486,500
219800-498010	Transfer to General Fund	\$486,500	

The amendment allocated funds for the grease trap replacement and kitchen renovations at Hardin Park School. The County match to ADM funds provided by School Capital Project set aside funds.

Vice-Chairman Blust, seconded by Commissioner Yates, moved to approve the budget amendments as presented by Ms. Pierce.

VOTE: Aye-5
Nay-0

PROPOSED AMENDMENTS TO THE SOLICITATION ORDINANCE

Vice-Chairman Blust presented proposed amendments to the Solicitation Ordinance addressing the safety and protection of children and animals.

County Attorney Eggers reviewed the following proposed changes:

Added the following definitions:

Child: A minor person under sixteen (16) years of age.

Domestic Animal: A domestic dog or domestic cat, as defined under the Watauga County Animal Care and Control Ordinance.

Service Animal: An animal that that is individually trained to do work or perform tasks for the benefit of an individual with a disability, as allowed by North Carolina General Statutes § 168-4.2.

Added the following under **Article VII. Permit Issuance:**

Q. Protective Vest for Minor Accompanying a Solicitor.

All children accompanying or being supervised by individuals engaged in Solicitation under this Ordinance shall wear a reflective vest which meets the standards set by the North

Carolina Department of Transportation at all times while the person they are accompanying or being supervised by is engaged in Solicitation activities. Upon the issuance of a Permit, the Sheriff shall have available to all such minor children a vest which complies with these requirements, which shall be available to the minor child(ren) without charge so long as said minor child(ren) appear in person at the office of the Sheriff with the Permittee.

R. Solicitor May Not Be Accompanied By Domestic Animals.

No individual engaged in Solicitation under this Ordinance may be accompanied by any domestic animal if the individual is soliciting within fifteen (15) feet of a road, street, or highway. Service Animals are exempt from this requirement.

Commissioner Kennedy, seconded by Commissioner Yates, moved to schedule a public hearing on Tuesday, October 18, 2016, at 5:30 P.M. to allow citizen comments on the proposed amendments to the Solicitation Ordinance.

VOTE: Aye-5
Nay-0

BOARD OF ELECTIONS MATTERS

Ms. Stella Anderson, Watauga Board of Elections Member, requested the Board appoint a different attorney, other than County Attorney Four Eggers, to represent and give legal advice to the Board of Elections. County Attorney Eggers stated that he serves at the pleasure of the Board and works for the majority of the Board as he sees fit. Mr. Eggers stated that he believed Ms. Anderson disagrees with his legal decisions. Lengthy discussion ensued. No action was taken.

EMERGENCY MANAGEMENT UPDATE ON FUEL SUPPLY

Mr. Jeff Virginia, Director of Communications and Emergency Services, gave an update on the fuel shortage issue due to the recent gas line break in Alabama. Mr. Virginia stated that he had been in teleconferences with State Emergency personnel where he learned that the gas line has been repaired, reopened (after required testing) and should be available to the public in a few days. Mr. Virginia stated that the County Manager and staff had secured fuel for emergency personnel and non-essential travel has been limited for staff. County Manager Geouque encouraged citizens to follow normal driving habits for refueling their vehicles.

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Network Storage Solution Request

County Manager stated that IT staff has been working on upgrades to the County's current technology infrastructure which would improve data storage and reduce latency in reading of the stored data. A proposed contract with EMC was presented for the upgrade, in the amount of \$65,162.88. The contract includes support and maintenance for four (4) years. Adequate funds have been budgeted to cover the requested purchase.

Vice-Chairman Blust, seconded by Commissioner Kennedy, moved to approve the contract with EMC in the amount of \$65,162.88, which includes support and maintenance for four (4) years, contingent upon the County Attorney's review.

VOTE: Aye-5
Nay-0

B. Out-of-State Travel Request – Parks and Recreation

County Manager Geouque stated that Keron Poteat, Recreation Specialist II, requested authorization to travel out-of-state to Hilton Head, South Carolina, for the North America Special Olympics Tennis Championships. The tournament is October 12-16, 2016. There will be four local Special Olympics athletes attending. County policy requires all out-of-state travel be approved by the Board.

Commissioner Yates, seconded by Commissioner Welch, moved to approve Keron Poteat's out-of-state travel request as presented.

VOTE: Aye-5
Nay-0

C. Boards and Commissions

County Manager Geouque presented the following Boards and Commissions appointments:

Watauga County Board of Adjustment

Janet Beck has resigned from the Board of Adjustment. Her 3-year term was set to expire in November. She is an at-large appointee. The Commissioners have the option of appointing someone to finish the term or to make a new 3-year appointment that would expire in November, 2019. Applications have been received from Crawford Cleveland, III, Charles Phillips and Cory Harrison and Ceylon Barclay.

Commissioner Kennedy moved to appoint Crawford Cleveland to the Watauga County Board of Adjustments. The motion died for lack of a second.

Baxter Palmer is currently an Alternate on the Watauga County Board of Adjustments and is willing to be appointed as a regular member. If so appointed, an appointment would be needed to fill the alternate seat.

Also, David Hill's term on the Board of Adjustment will expire in November. He is willing to be reappointed. This is a second reading.

Commissioner Yates, seconded by Vice-Chairman Blust, moved to appoint Charles Phillips to the Watauga County Board of Adjustments with his term to end November 2019.

VOTE: Aye-5
Nay-0

Economic Development Commission

There are two vacancies on the Economic Development Commission. One vacancy is an unfulfilled term expiring June, 2017, and the other is an unfulfilled term expiring June, 2018. Those seats were occupied by individuals who have moved from Watauga County. The EDC has fourteen members; nine are appointees, the other five serve by virtue of their organizations, including one Commissioner. All members vote.

No applications have been received.

Workforce Development Board

High Country Workforce Development has recommended Ms. Sonya Trapp for appointment as a private sector representative.

Commissioner Kennedy, seconded by Commissioner Yates, moved to appoint Ms. Sonya Trapp as the Watauga County private sector representative on the High County Workforce Development Board.

VOTE: Aye-5
Nay-0

D. Announcements

County Manager Geouque announced the following:

- Caldwell Community College and Technical Institute (CCC&TI) invites the Board to attend a Trustees of CCC&TI dinner meeting on Wednesday, September 16, 2015, at 6:00 P.M. at the Watauga Instructional Facility on Hwy 105 Bypass, Room 112.
- A renaming dedication service will be held at the Optimist Fields on Saturday, September 24, 2016, at 4:00 P.M. by the Optimist Club. There will be a BBQ and chicken dinner after the dedication.
- Due to the Board of Elections requiring the use of the Board room for one-stop voting, the November 1, 2016, Board of Commissioners meeting has been cancelled.

PUBLIC COMMENT

There was no public comment.

ADJOURN

Vice-Chairman Blust, seconded by Commissioner Welch, moved to adjourn the meeting at 7:25 P.M.

Jimmy Hodges, Chairman

ATTEST: Anita J. Fogle, Clerk to the Board

AGENDA ITEM 3:

APPROVAL OF THE OCTOBER 4, 2016, AGENDA

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AGENDA ITEM 4:**CAPITAL IMPROVEMENT PLAN (CIP) FUNDS REQUEST FOR INSTRUCTIONAL TECHNOLOGY PROGRAM****MANAGER'S COMMENTS:**

Dr. Scott Elliott, Watauga County Schools Superintendent, will request the release of the schools' CIP funds for instructional technology. The estimated amount necessary for the program is \$677,034 which combines purchasing of the student devices and leasing the faculty and staff devices. The school system is requesting \$290,250 be released from the County CIP Reserve. The remaining \$386,784 will come from the schools current budget appropriation.

The recommended proposal provides for level funding after the initial year. After the initial, the school system will need to identify funds for the subsequent years. At this time, it is unclear if the school system's budget can absorb the full amount necessary to continue funding the project in the following years or if additional funds will be required from the County.

Board action is required to release the \$290,250 from the County CIP Reserve for instructional technology.

Note - Dr. June Atkinson, State Superintendent of Public Education, will present at the meeting with Dr. Elliott as she is attending a walk to school event in Blowing Rock.



Watauga County Board of Education

OFFICE OF THE SUPERINTENDENT
MARGARET E. GRAGG EDUCATION CENTER
PO BOX 1790, BOONE, NC 28607

TEL: (828) 264-7190
FAX: (828) 264-7196

September 27, 2016

To: Watauga County Commissioners
Mr. Deron Geouque, County Manager

From: Dr. Scott Elliott, Superintendent
Mrs. Ly Marze, Finance Officer

Re: Watauga County Schools 1:1 Technology Plan - Funding for 2016-17

Instructional technology is an essential tool to support the delivery of engaging and effective instruction in our classrooms. It is a priority of our school district to continue to support our 1:1 initiative in our schools while making the best possible use of our limited funding resources.

As the leases of our current 1:1 devices are soon to expire, the school district has been determined to find the best available package of technology devices to meet the needs of our students and staff. The attached WCS 1:1 Technology Plan proposal highlights the funding needs to sustain and enhance the district's 1:1 school technology plan across the next eight years. The estimated amount needed in 2016-17 to fund the program for the 2017-18 school year is \$677,034. This figure is based on using a hybrid approach of purchasing the student devices while leasing the faculty/staff devices as our first option.

We request that \$290,250 be released from the County's CIP Reserve to support this purpose. The remaining \$386,784 needed for this first year will be paid from the school district's own cost-saving measures and other defined revenue sources.

To meet the needs of the 21st century learner, we must ensure students are prepared to thrive in a world that demands collaboration, innovative thinking, and adaptability. Technology continues to play a vital role in meeting these needs. Thank you for your consideration and continued support in providing high quality education to all the students of Watauga County Schools.

WCS 1:1 Technology Planning (8 year plan)																
Goals: 1:1 Grades 8-12, 1:2 Grades 2-7, 1:6 Grades K-1																
Item	Year 1: 2017-18 Device Refresh (no expansion)		Year 2: 2018-19 1:2 in Grades 4 & 5		Year 3: 2019-20 1:2 in Grades 2 & 3		Year 4: 2020-21 Device Refresh 25%		Year 5: 2021-22 Device Refresh 25%		Year 6: 2022-23 Device Refresh 25%		Year 7: 2023-24 Device Refresh 25%		Year 8: 2024-25 Device Refresh 25%	
	Number	Budget	Number	Budget	Number	Budget	Number	Budget	Number	Budget	Number	Budget	Number	Budget	Number	Budget
Chromebooks	2100	\$504,000.00	350	\$84,000.00	365	\$87,600.00	525	\$126,000.00	525	\$126,000.00	525	\$126,000.00	525	\$126,000.00	525	\$126,000.00
Sleeves	2100	\$18,900.00					525	\$4,725.00	525	\$4,725.00	525	\$4,725.00	525	\$4,725.00	525	\$4,725.00
Carts			10	\$10,000.00	10	\$10,000.00										
Laptops (purchase)	475	\$304,171.00														
Laptops (lease)	475	\$107,049.30	475	\$107,049.30	475	\$107,049.30	475	\$75,000.00	475	\$75,000.00	475	\$75,000.00	475	\$75,000.00	450	\$75,000.00
Sleeves	475	\$4,275.00					475	4,275.00					475	4,275.00		
device for K-3			75	\$21,675.00	75	\$21,675.00	75	\$21,675.00			75	\$21,675.00	75	\$21,675.00	75	\$21,675.00
Subtotal		\$634,224.30		\$222,724.30		\$226,324.30		\$231,675.00		\$205,725.00		\$227,400.00		\$231,675.00		\$227,400.00
Sales Tax		\$42,810.14		\$15,033.89		\$15,276.89		\$15,638.06		\$13,886.44		\$15,349.50		\$15,638.06		\$15,349.50
Total		\$677,034.44		\$237,758.19		\$241,601.19		\$247,313.06		\$219,611.44		\$242,749.50		\$247,313.06		\$242,749.50
Notes: Device Refresh (no expansion in Year 1 = 1:1 Grades 8-12, 1:2 Grades 6-7, Grades K-5 1:5)																
Initial lease is based on 3 year/\$1 buyout for a device worth \$640.36																

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AGENDA ITEM 5:**REQUEST FOR SUPPORT FOR BUILDING NEW STUDENT SERVICES CENTER ON THE WATAUGA CAMPUS OF CALDWELL COMMUNITY COLLEGE & TECHNICAL INSTITUTE (CCC&TI)****MANAGER'S COMMENTS:**

Dr. Mark Poarch, Caldwell Community College and Technical Institute President, will request the Board approve a letter of support to construct a new student services center on the Watauga campus. The construction requires the County to provide an overmatch which is currently insufficient for the proposed project. The recommendation is to transfer the overmatch credits from Caldwell County to Watauga. The overmatch will be determined once the bid has been awarded for the project. Future overmatch credits to Watauga will be assigned to Caldwell until the transfer has been repaid.

Board action is required to approve the attached letter of support for the new student services center on the Watauga campus with the necessary overmatch credits to be transferred from Caldwell County to Watauga and future overmatch credits to be assigned to Caldwell until the transfer has been repaid.



County of Watauga

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

BOARD OF COMMISSIONERS

Jimmy Hodges, 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

October 4, 2016

DRAFT

Ms. Dorrine Fokes
5013 Mail Service Center
Raleigh, N.C. 27699-5013

Dear Ms. Fokes,

Caldwell Community College and Technical Institute is proposing a new Student Services Center to be located on its Watauga campus. As Commissioners for Watauga County, we fully support the efforts being brought forward by Dr. Poarch and the Trustees of the College. Currently, Watauga County does not have sufficient overmatch funding based on the projected cost of the project. The exact cost of the project will not be available until bids are received in the future which will determine the additional overmatch credit necessary. Therefore, we are requesting that the Caldwell County Commissioners transfer overmatch credit from Caldwell County to Watauga County in the amount necessary to complete the project.

The Watauga County Commissioners met in regular session on October 4, 2016 and unanimously approved the request for the use of the overmatch for the construction of the new Student Services Center located on the Watauga campus. We understand the future overmatch funds assigned to Watauga County will be credited to Caldwell County until the match transferred has been re-paid.

Again, we support the efforts of Caldwell Community College and Technical Institute and appreciate what they do for the citizens of Watauga County and look forward to a continued long standing relationship and success.

Sincerely,

Jimmy Hodges, Chairman
Watauga County Commissioners

Caldwell Community College & Technical Institute
WATAUGA CAMPUS
 2017 Local Budget Request

Operating Expenses	2016 Request	2016 Budget	2015 Estimated expenses	2017 Request
CAPITAL OUTLAY EXPENSE (910, 920)				
Buildings	50,000	10,000	10,000	50,000
TOTAL CAPITAL OUTLAY	50,000	10,000	10,000	50,000
GRAND TOTALS				
	911,129	876,960	859,528	916,960

Notes and assumptions

- (1) Capital reserve request of \$100,000 not included in above request.
- * (2) 3.0% salary increase
- (3) Retirement matching of 15.32
- (4) Medical insurance \$5471

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AGENDA ITEM 6:**REQUEST TO APPLY FOR KEEP AMERICA BEAUTIFUL/COCA~COLA GRANT FUNDS FOR RECYCLING****MANAGER'S COMMENTS:**

Ms. Heather Bowen, Recycling Coordinator, will request Board authorization to apply for a grant from Keep America Beautiful/Coca Cola. The grant would afford the County the ability to provide recycling containers for aluminum and plastic bottles at special events. There is no required match for the grant but the process is highly competitive and applications receive favorable consideration with the purchase of bins in addition to the ones being requested. Each bin costs \$56 plus shipping and staff is recommending purchasing three (3) bins and requesting ten (10) bins to be funded from the grant.

Funds are available to purchase the three (3) bins to serve as a competitive match for the grant. Staff recommends the Board authorize the submittal of the Keep America Beautiful/Coca Cola grant.

Memo

To: Deron Geouque, County Manager
From: Heather Bowen, Recycling Coordinator
cc: JV Potter, Donna Watson
Date: September 21, 2016
Re: Keep America Beautiful /Coca Cola Grant

The Sanitation/Recycling Department would like to apply for the Keep America Beautiful/Coca Cola Grant. The grant would provide the county with reliable recycling containers that would be used to recycle aluminum and plastic beverage containers at special events. Recently, the Sanitation/Recycling Department has received numerous inquiries from organizations and groups within the county to have access to recycling containers that could be used at their events. These events could include, sporting events, fairs, park gatherings, business promotional events, etc. This grant would allow us to better serve our community as well as our recycling program by offering our community and visitors access to recycling vs. only trash receptacles at these events.

We would like to request 10 of the 60 gallon recycling bins. They would be available free to rent for residents, organizations & small businesses in Watauga County. Entities that apply to rent these recycling bins would be required to sign a usage agreement respecting the proper care and usage of the bins and also agree to taking on the responsibility to see that any recyclable materials that are collected at their event are delivered to the main recycling building on Landfill Rd during regular business hours. Designating the main Recycling building as the drop off location will provide us with the totals that were collected so we can keep accurate reports and also to guarantee that the bins are returned to the proper area. This signed agreement would also help to ensure that the county's investment in these bins would be respected and to prolong the availability of these bins for future use.

There would be no *required* match with this grant; however, because it is such a competitive grant, they do look more favorably on applicants that are willing to match with a purchase of discounted bins. The match would be for the county to purchase 1 bin (at discounted price) for every 3 bins requested.

60 Gal Bin=\$56.00 ea + shipping

Grant Overview

While most Americans have access to recycling in their homes, finding recycling bins in downtown areas, athletic fields, venues and other "public spaces" can be a challenge. As we increasingly live "on-the-go" lifestyles, research and common sense tell us that people are less likely to recycle if they don't have a convenient opportunity to do it. The Coca-Cola /



Keep America Beautiful Public Space Recycling Bin Grant is designed to help communities overcome this barrier by providing recycling bins and the promoting the idea that recycling is an activity we do wherever our daily routine takes us.

How It Works

The grant program awards actual recycling bins to schools, government agencies, colleges and other community organizations on a competitive basis. Interested parties complete an online application, designating the style and number of bins they would like and explaining how and where they would use the bins. Keep America Beautiful selects recipients based on the merits of their proposal according to several criteria including need and the potential to recover the greatest amount of recyclables. Keep America Beautiful then works with its vendors to arrange delivery of the bins at no cost to the grant recipients. In addition to the free bins awarded through the grant, all applicants are extended the opportunity to purchase additional recycling bins and related accessories at a special, discounted price.

Eligibility

Grants are offered to:

- **General Community Organizations** – Including KAB affiliates, government and public agencies, non-profit organizations, tribal governments, religious organizations, k-12 schools.
- **Colleges & Universities** – All degree-granting 2 and 4 year colleges and universities.

Grants are provided for use at locations in the United States. For-profit businesses are not eligible to

When To Apply

2016 applications are being accepted between September 12 and October 7.

How Proposals Are Evaluated

The grant program typically receives a large number of applications and as a result is very competitive. All applications are ranked based on the following criteria, with the top candidates selected to receive grants.

- **Need** - Demonstrated need for recycling bins; Lack of resources to otherwise place bins.
- **Increase Recycling** - Likelihood to result in increased recycling of beverage containers and other recyclables.
- **Planning and Organization** - Recycling plan is based on a close understanding of the need and a well thought out implementation strategy to ensure its success.
- **Well Organized Proposal** - Application responses directly address questions in a concise manner, while providing relevant details needed to evaluate the proposal.
- **Track Recyclables Collected** - Reliability of plan to track quantity of recyclables collected in an accurate manner.

In addition to these criteria, preference will be extended to those applicants that agree to invest in additional recycling bins beyond the number awarded by the grant. (information below).

Discounted Bin Opportunity

In addition to the recycling bins awarded through this grant program, Keep America Beautiful has arranged a limited-time opportunity for grant applicants to purchase the same style of bins at a special discounted price from the vendor. Discounted bin opportunity information **HERE**.

Apply

Colleges and Universities apply **HERE**

Non-profit organizations, government agencies, K-12 and other community groups apply **HERE**

About Us

▣ Grant Overview

Planning Resources

Bin Grant FAQ

How many bins may we request?

There is no fixed number of bins that can be requested, however, the typical award is generally between 15 and 100 bins. Applicants should provide the total number of bins needed and indicate on the form whether they are willing to accept a smaller award. You may request one type of bin only. The actual number of bins awarded will be based on availability and need as determined in consultation with the recipients. Recipients will have the opportunity to purchase additional bins at a discounted price beyond the number of free bins awarded through the grant.

When will we be notified if we've received a grant?

All organizations that submitted fall 2016 applications will be notified by email by November 15 whether or not they have received a grant. Those communities receiving grants will complete a grant agreement as a condition of finalizing the grant.

When could we expect to receive the recycling bins?

Exact timing for delivery of the bins will depend on our vendor's production schedule, but will most likely be in January 2017.

Why does the grant award bins instead of money?

By providing bins instead of money, this program meets several underlying goals. By choosing specific recycling bins and internally arranging for their distribution, KAB and Coca-Cola are able to leverage their purchasing power to provide more recycling bins than would be possible if selected grant recipients were to use monetary awards to purchase independently. By taking care of the bin purchases, the program allows grantees to on implementing their recycling programs.

Are there any costs to the grant recipient?

Keep America Beautiful will arrange and cover all costs to deliver the recycling bins awarded by the grant to the recipient, after which they become the property of the recipient organization. Any installation and ongoing maintenance costs are the responsibility of the grant recipient. If a recipient has agreed to purchase additional recycling bins, they are responsible for 100% of the costs including shipping.

Does Keep America Beautiful or Coca-Cola arrange to collect / haul the cans and

bottles?

No. The grant provides bins, but recipient organizations are responsible for all collection and maintenance arrangements.

Does submitting an application automatically guarantee we will receive bins?

No. Grants are awarded on a competitive basis.

May I request more than one type of bin?

No. Grant awards are restricted to one type of bin per application. Applicants will be asked to indicate a first and second choice of bins. In some cases if there are not enough bins of a certain style, a grant may be awarded with an offer for the applicant's second choice.

Can we get bins for trash or paper and other types of recyclables?

The grant is primarily focused on beverage container recycling and does not provide bins specifically designed for trash or other non-container recyclables. Some styles of bins offered through the grant include an option for a lid with a round hole and flat slot for co-mingled container and paper collections, but most include only the round hole for containers. Except where noted, bins will automatically come labeled for cans and bottles only. Grant recipients will have the opportunity to purchase matching bins for trash or other materials directly from the manufacturer with limited-offer discount pricing.

What requirements are expected of grant recipients?

Organizations selected to receive a grant will be expected to:

- Complete a grant agreement
- Issue a local press release announcing receipt of the grant from Keep America Beautiful and Coca-Cola.
- Use and maintain the bins for at least a year for the recycling project described in the application except by special arrangements.
- Track the quantity of recyclables collected from the bins during their first year of use.
- Complete two online reports:
 - Interim report - approximately 3 to 6 month after receiving bins
 - Final report - one year after receiving bins.

A complete list of tracking and reporting expectations will be provided to grant recipients.

Who can I contact with questions about the Grant program?

Questions about the program and application process can be sent to Giulia Manno at gmanno@kab.org. ²⁴

About Us

Coca-Cola Foundation

The Coca-Cola Foundation is the global philanthropic arm of The Coca-Cola Company. Since its inception in 1984, the Foundation has awarded more than \$820 million in grants to support sustainable community initiatives around the world. For more information about The Coca-Cola Foundation, please visit www.coca-colagivingback.com.

Keep America Beautiful (KAB)

At Keep America Beautiful, we want to ensure that beauty is our lasting signature. A leading national nonprofit, Keep America Beautiful inspires and educates people to take action every day to improve and beautify their community environment. We envision a country where every community is a clean, green, and beautiful place to live. Established in 1953, Keep America Beautiful provides the expertise, programs and resources to help people end littering, improve recycling, and beautify America's communities. The organization is driven by the work and passion of more than 600 community-based Keep America Beautiful affiliates, millions of volunteers, and the support of corporate partners, municipalities, elected officials, and individuals. To learn how you can donate or take action, visit kab.org. Follow us on [Twitter](#) and [Instagram](#), like us on [Facebook](#), or view us on [YouTube](#).

□ **About Us**

Grant Overview

Planning Resources

Available Bins

FAQ

Beverage Container Recycling Bin

Same style of bins offered through Keep America Beautiful grants

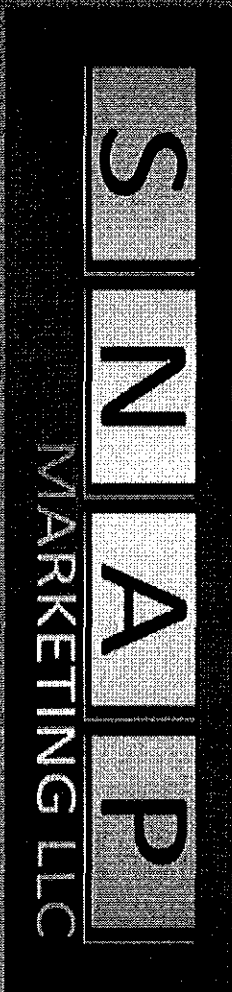
60 Gallon

Stackable

Graphic packages available

Minimum order 10 bins

\$56 ea. if ordered October 30, 2016

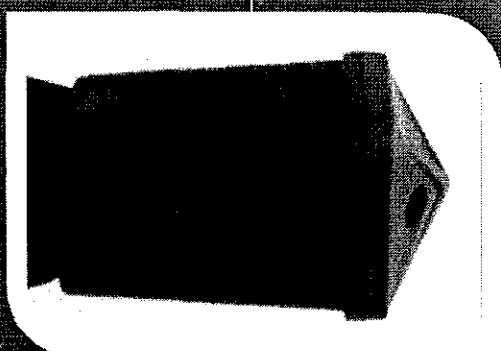


To order contact

Snap Marketing

Mike Meirick

5633877538





SKU	IMAGE	TITLE	DESCRIPTION	PRICE	MSRP
WW-02ML		Waste Watcher Blue Body 30" - Coca Cola & KAB Branded	The customizability and functionality of the Waste Watcher is what makes it one of our most popular products!	\$25.15	\$60.00
WWXL30-12ML		 Waste Watcher XL Blue Body 30" - Coca Cola & KAB Branded	It's everything you love about the Waste Watcher, but bigger!	\$39.25	\$90.00
MR-02ML		Multi Recycler - 6 Gal - Coca Cola Branded	Want a recycling station but have limited space, the stackable Multi Recyclers are the bins for you!	\$3.68	\$9.95
WWSIGNCB-02		Waste Watcher Sign - Cans & Bottles	Signage ensures a proper sort and the guarantees the success of any Recycling Program	\$0.99	\$3.99
WWSIGNMR-02		Waste Watcher Sign - Mixed Recyclables	Signage ensures a proper sort and the guarantees the success of any Recycling Program	\$0.99	\$3.99



SKU	IMAGE	TITLE	DESCRIPTION	PRICE	MSRP
CUSTOM LABEL		Waste Watcher Sign - Aluminum & Plastic	Signage ensures a proper sort and the guarantees the success of any Recycling Program	\$0.99	\$3.99
CUSTOM LABEL		Waste Watcher Sign - Cans & Plastic	Signage ensures a proper sort and the guarantees the success of any Recycling Program	\$0.99	\$3.99
CUSTOM LABEL		Waste Watcher Sign - Cans, Glass & Plastic	Signage ensures a proper sort and the guarantees the success of any Recycling Program	\$0.99	\$3.99
WWLOC-02		Lid for Waste Watcher - Circle Opening	Just looking for an extra lid for our Waste Watcher Bodies? You've found the right place! <i>Includes Labels (Matching Signage)</i>	\$19.99	\$30.00
WWLOM-02		Lid for Waste Watcher - Mixed Opening	Just looking for an extra lid for our Waste Watcher Bodies? You've found the right place! <i>Includes Labels (Matching Signage)</i>	\$19.99	\$30.00
WWXLLOC-02		 Lid for Waste Watcher XL - Circle Opening	Put a lid on your Waste Watcher XL! <i>Includes Labels (Matching Signage)</i>	\$28.99	\$35.00

Beverage Container Recycling Bin

100416 BCC Meeting

Same style of bins offered through Keep America Beautiful grants

60 Gallon

Stackable

Graphic packages available

Minimum order 10 bins

\$56 ea. if ordered October 30, 2016



To order contact

mike@snapmarketllc.com

Snap Marketing

Mike Meirick

5633877538

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AGENDA ITEM 7:

**REQUEST TO ACCEPT ADDITIONAL STATE FUNDS FOR SENIOR CENTERS
IN FY 2017**

MANAGER'S COMMENTS:

Ms. Angie Boitnotte will announce that the Project on Aging is eligible to receive an additional \$14,503, in Senior Center funding from the North Carolina General Assembly and the North Carolina Division of Aging. The L.E. Harrill Senior Center is eligible for \$10,878 and the Western Watauga Community Center for \$3,625 of the proposed \$14,503. The amount requires a 25% local match, \$4,834 which is currently in the Agency's existing budget.

Board approval is requested to accept the additional State funding.



Watauga County Project on Aging

132 Poplar Grove Connector, Suite A • Boone, North Carolina 28607

Website: www.wataugacounty.org/aging angie.boitnotte@watgov.org

Telephone 828-265-8090 Fax 828-264-2060 TTY 1-800-735-2962 Voice 1-800-735-8262 or 711

MEMORANDUM

TO: Deron Geouque, County Manager

FROM: Angie Boitnotte, Director

DATE: September 26, 2016

SUBJ: Request for Agenda time for Board of Commissioners' Consideration: Additional Appropriation of State Funds for Senior Centers

The Project on Aging received notification that each of the County's two senior centers are eligible to receive Senior Center General Purpose funding in the amount of \$14,503 on a reimbursement basis through an appropriation from the NC General Assembly and the Division of Aging. The L. E. Harrill Senior Center, as a Center of Excellence, is eligible to receive \$10,878 which requires a 25% local match of \$3,626. The Western Watauga Community Center is eligible to receive \$3,625, which requires a 25% local match of \$1,208. The required match is present in the agency's FY17 budget.

These funds can be used to support and develop programming and general operations including salaries, supplies, equipment, capital outlay, and other operating costs. We plan to use the funds to continue or expand classes at both centers, purchase equipment and supplies, and to cover other various ongoing expenses.

I recommend acceptance of these funds. I will plan to be present for discussion and questions.

Thank you for your consideration.

AGENDA ITEM 8:**PROPOSED CONTRACTS FOR THE MIDDLE FORK GREENWAY AND NEW RIVER ACCESS****MANAGER'S COMMENTS:**

Mr. Joe Furman, Planning and Inspections Director, will present two (2) grant contracts for the Middle Fork Greenway and New River access in the amount of \$100,000 and \$50,000, respectively that were requested by Senator Ballard in the State budget. Mr. Furman will request Board authorization to proceed forward in finalizing the contracts. One change being pursued is reallocating the \$50,000 from the New River to the Guy Ford access on the Watauga River which Senator Ballard has no objections to.

Board approval is requested to proceed forward in finalizing the two (2) grant contracts and authorizing the Chairman to sign the contracts once completed and reviewed by the County Attorney.



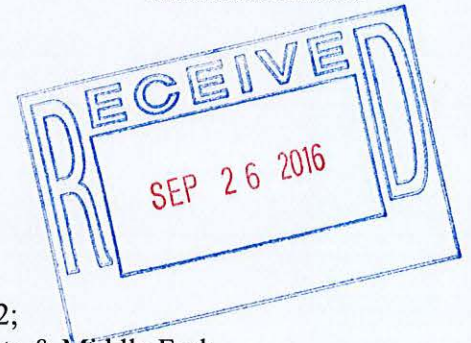
STATE OF NORTH CAROLINA
OFFICE OF STATE BUDGET AND MANAGEMENT

PAT MCCRORY
GOVERNOR

ANDREW T. HEATH
STATE BUDGET DIRECTOR

September 21, 2016

Mr. Joseph A. Furman, Director
Watauga County
331 Queen Street, Suite A
Boone, NC 28607



Re: Contract Agreements for Grant Numbers 2017.45.1 & 2017.45.2;
Projects: Tourism and Development for New River Access Points & Middle Fork
Greenway

Dear Mr. Furman,

The North Carolina General Assembly has authorized Watauga County to receive grant-in-aid allocations of \$50,000 and \$100,000 during the 2016-2017 state fiscal year. Enclosed for your review and signature are two complete sets of contract documents required to finalize the grant award. Below is a description of the documents enclosed along with an explanation of the signatures required for each document.

Document:	Document Description:	Signed by:
Grant Contract	Outlines the terms of the grant agreement between the Office of State Budget and Management and the recipient.	Highest Elected Official – Unit of Local Government
Attachment A	General Terms and Conditions.	N/A
Attachment B	Notice of Certain Reporting and Audit Requirements.	N/A
Attachment C	Scope of Work and Annual Budget.	Chief Fiscal Officer, County Manager or City Manager
Attachment D	Iran Divestment Act Certification.	Highest Elected Official – Unit of Local Government
Request for Payment	Request for Payment of Appropriations from North Carolina General Fund.	Authorized Official

Please sign two originals of these documents and return both to:

IF DELIVERED BY US POSTAL SERVICE	IF DELIVERED BY ANY OTHER MEANS
Fred E. Duyck, Chief Financial Officer Office of State Budget and Management 20320 Mail Service Center Raleigh, NC 27699-0320	Fred E. Duyck, Chief Financial Officer Office of State Budget and Management 116 W. Jones Street, Suite 5200 Raleigh, NC 27603

Once we have received all the required documents, we will execute the contract and return a copy to you for your records. If we can be of assistance, please do not hesitate to call Fred Duyck at (919) 807-4764.

Sincerely,

Andrew T. Heath
 State Budget Director

Enclosures

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AGENDA ITEM 9:**PROPOSED BID AWARD FOR RENOVATION OF THE SEWER LIFT STATION AT THE LAW ENFORCEMENT CENTER****MANAGER'S COMMENTS:**

Mr. Robert Marsh, Maintenance Director, will present bids for the renovation of the sewer lift station at the Law Enforcement Center. Three bids were received with Iron Mountain Construction Company, Inc. submitting the lowest responsive bid in the amount of \$33,175. Iron Mountain Construction Company, Inc. has provided excellent services to the County on prior projects. \$24,000 was budgeted however; the amount of pumping and hauling of the waste during the renovation caused the project budget to run over. If awarded, staff will utilize funds set aside for the water project scheduled for the Law Enforcement Center as this project has not been bid. Staff will recommend a funding plan for the water project once the bid process has been completed and a cost for the project is identified.

Board action is required to award the bid to Iron Mountain Construction Company, Inc. in the amount of \$33,175.



WATAUGA COUNTY MAINTENANCE DEPARTMENT

969 West King St., Boone, NC 28607 - Phone (828) 264-1430
Fax (828) 264-1473

TO: Deron Geouque, County Manager

FROM: Robert Marsh, Maintenance Director *je*

DATE: September 28, 2016

RE: Bid Award Recommendation

BACKGROUND

Watauga County Maintenance obtained bids from three qualified lift station contractors that expressed interest in renovating the sewer lift station at the Watauga County Law Enforcement Center. The station was last renovated in the early 1990's when it was operated by the Town of Boone. The Town ceased maintenance of this lift station when the NCDOC leased the property to Watauga County in 1999.

BID SUMMARY

Iron Mountain Construction Co., Inc.	\$33,175.00
James E. Harris Construction Company, Inc.	\$84,069.00
Kemp Construction Inc.	\$44,995.00

RECOMMENDATION

Staff recommends the County accept the low bid of \$33,175 submitted by Iron Mountain Construction Co., Inc. Iron Mountain has a solid track record of successfully completing projects for Watauga County and the Town of Boone.

IRON MOUNTAIN CONSTRUCTION CO., INC.
"Safety & Quality 1st"

September 27, 2016

Mr. Robert Marsh

Watauga County

Bid for: Watauga County Detention Center Pump Station Improvements

- | | | |
|--|----------|-------------|
| 1. Install new bases, stainless steel guiderails, float switches, sch80 pvc piping & valves, control panel, etc. Labor, material and equipment included. * | Lump sum | \$21,175.00 |
| 2. Pump & haul sewer | lump sum | \$4000.00 |
| 3. <u>Electrical work as follows:</u> | Lump Sum | \$8000.00 |
- Disconnect and remove existing pump and float cables.
 - Repair or replace conduits/flex if necessary to accommodate new pump and float cables.
 - Install new pump and float cables.
 - Provide strain relief baskets on all new pump and float cables.
 - Electrical terminations to existing panel.
 - Start-up assistance.

This quote **excludes** the following:

- Furnishing of floats.
- Furnishing of any new control panel or control components.
- Furnishing of any programming.
- Furnishing of any new starters, breakers, disconnects, etc.

Clarifications:

- Please note this quote is based on Acorn Electrical disconnect the existing pumps/floats from the existing panel and reconnecting the new pumps/floats back to the existing panel.
- Quote is based on the existing starters, breakers, fuses, etc. being adequately sized to accommodate the new equipment.
- Quote is based on using existing conduits/flex so far as possible; however if existing conduits are not big enough or cannot be accessed for installation of new pump/float cables I have included an allowance to install new conduit nipples from the pump panel into the pump vault.

TOTAL QUOTE: \$33,175.00

*Pumps not included in quote.

Respectfully submitted:

IRON MOUNTAIN CONSTRUCTION CO.,INC.

NC # 26784 PU Unlimited

Sam Icenhour

President

Iron Mountain Construction Co., Inc. PO Box 24, Mountain City, TN 37683 Phone (423) 727-4483

Fax (423) 727-4200 kimhayworth@ironmtncc.com www.ironmtncc.com

JAMES E. HARRIS CONSTRUCTION COMPANY, INC.

P.O. Box 693
Huntersville, NC 28070

(704) 948-4033
FAX (704) 948-4027

PROPOSAL/CONTRACT

To: Watauga County
ATTN: Robert Marsh

Date: July 21, 2015

Project: Watauga County Law Enforcement Center Pump Station Relocation
Project Location: Boone, NC
Owner: Watauga County
Engineer: N/A

We propose to furnish materials, labor, and equipment to construct the items herein listed:

Renovate existing sewage pump station including: Mobilization, pumping and hauling as necessary, installation of an emergency bypass connection on the existing force main just outside of the existing wet well, bypass pumping during construction, two new Barnes 7.5 Hp grinder pumps, all new stainless steel piping and guide rails in existing wet well and out to the new emergency bypass connection, four new float switches, connection to existing pump control panel, and start up and testing by factory representative.

Lump Sum Price.....\$84,069.00

Add new 4' x 4' valve vault outside of existing wet well to hold all valves and emergency connection.

Add.....\$ 9,532.00

Replace existing control panel with new control panel and install two new ABS or Hydromatic pumps in lieu of Barnes pumps.

Add.....\$15,175.00

Notes: If you would like us to bond our portion of the work, add 1 1/2% to the prices above.

TERMS AND CONDITIONS

1. **Credit:** This contract is subject to credit approval by James E. Harris Construction Company, Inc. (Contractor). Owner shall complete a Project Information Sheet and supply other credit information as deemed necessary by Contractor to assure that funds are available for this project.
2. **Payment:** Progress payments shall be made monthly for all work done and materials on the job site or procured and stored elsewhere. Payment is due and payable on the tenth day of the month following the month in which the work is done. No retainages shall be withheld unless approved in writing by the Contractor. If retainage is to be held by Owner, add 1% to the contract price. If "Owner" is a prime contractor and retainage is reduced for the prime contractor during this project, JEHCC will be notified and retainage for this contract will be reduced at the same time by the same percentage. If the contract time is extended or added to for reasons not pertaining to this contract, any retainages for work covered by this contract is placed into operation before the end of the contract, retainage shall be due and payable on the date the facility is placed in operation. Payment shall not be contingent upon receipt of funds by Owner by others. Failure to comply with payment terms may result in suspension of work. Interest shall be added to the outstanding amount for late payments and shall be in the amount of 1 1/2% per month or portion thereof until payment is received. If attorneys are employed to enforce Contractor's rights and remedies under this contract and collect funds owed pursuant to this contract, Owner shall pay reasonable attorney's fees plus other expenses incurred by the contractor in enforcing its rights under this contract.
3. **Insurance:** Unless changed and approved in writing by Contractor, Contractor's insurance coverage shall be: Worker's Compensation and Employer's Liability - \$500,000 (Statutory); General Liability and Auto - \$1,000,000, \$2,000,000; Umbrella - \$1,000,000, \$2,000,000. Owner to provide Builder's Risk.
4. **Bonds:** Performance and Payment Bonds are not included, however, may be furnished at additional cost.
5. **Warranty:** The work shall be done in accordance with local customs and practices and shall be guaranteed for one year from substantial completion or first use by Owner, whichever is earlier. Warranties on manufactured materials and equipment shall be their manufacturer's standard warranty. The warranty does not apply to items which have been subject to negligence, misuse, improper operation, or that have been in any way altered or repaired by persons not authorized by Contractor.
6. **Patents:** Contractor shall be held harmless against all claims, patent fees, and royalties arising from construction by Contractor of facilities design by Owner or Owner's Consultants or Agents.
7. **Permits:** Owner shall obtain all required approvals or permits for work on roads, railways, rights-of-way, or other properties.
8. **Delays:** Contractor shall not be held liable for delays due to fire, flood, accidents, war, unusual weather, strikes, changes in plans and specifications, reduced supply of fuels or raw materials, curtails in manufacturing, or due to delays unavoidable or beyond Contractor's control.
9. **Changes or Delays:** Owner agrees to compensate Contractor for expenses due to changes in plans and specifications, delays, lack of facilities or apparatus to be supplied by Owner, or conditions not disclosed by Owner.
10. **Owner shall advise Contractor of any and all hazardous materials on or near the job site to which Contractor's employees or subcontractors may be exposed, and shall provide all applicable Material Safety Data Sheets.**
11. **General:** (A) This proposal may be withdrawn by Contractor if not accepted in writing within thirty (30) days. (B) The validity, construction, and effect of this contract shall be governed by the laws of the State of North Carolina. (C) Waiver by Contractor of any breach of these terms and conditions shall not be construed as a waiver of any other breach, and failure to exercise any right arising from any default hereunder shall not be deemed a waiver of such right which may be exercised at any subsequent time. (D) No condition, representation, or agreement altering, detracting from, or adding to the provisions of this document shall be valid unless condition, representation, or agreement is in writing and approved by Owner and Contractor. (E) Owner's signed acceptance of this proposal, purchase order in response to this proposal, or other expression of acceptance shall be deemed a written confirmation and acceptance of these Terms and Conditions.

Contractor: James E. Harris Construction Company, Inc.

By: _____

Date: 7-21-15

Owner: _____

By: _____

Date: _____

Kemp Construction Inc.

www.kempinc.com

2217 LYNMORE DRIVE
SHERRILLS FORD, NORTH CAROLINA 28673
PHONE: 828-478-3040 FAX 828-478-3940

Mr. Robert Marsh
Watauga County
Maintenance Director
969 West King Street
Boone, NC 28607

Proposal #: LK-0168.1

June 27, 2016

Re: Watauga County Law Enforcement Center Lift Station Rehab – No Valve Vault Option

Mr. Marsh

Kemp Inc. is pleased to submit this proposal provide a replacement waste pumping system at the Watauga County Law Enforcement Center located in Boone, NC.

Scope:

- Kemp Inc. to set up temporary bypass to handle ~4,100gal/day flow:
 - o Upstream manhole to be plugged.
 - o 4in bypass pump with suction screen to be installed at upstream manhole.
 - o Waste to be pumped from manhole to 22,000 gallon frac tank where waste is held until rehab complete.
 - o Once lift station is back in service waste to be fed back into system from the frac tank.
- Kemp Inc. to contract local septic hauler to vac out wet well; wet well to be pressure washed at this time.
- Kemp Inc. to refurbish the existing lift station by replacing the following components/equipment:
 - o (1) Barnes SGV7542L submersible grinder pump
 - Kemp Inc. to reuse one (1) existing Barnes SGV7542L pump/base that is currently in service.
 - o (1) Barnes SGV7542L pump base elbow; adapter bracket; Buna seal
 - o (2) SS lifting chains w/ quick links
 - o (2) SS guide rails – 20'
 - o (2) SS upper guide rail brackets
- Kemp Inc. to replace discharge piping located within the wet well with the exception of the 6in forced main.
 - o All piping to be 2in sch. 40 304SS.
 - o New discharge main piping will be tied into the current 6in forced main within the well.
 - o New 3in 304SS isolation valves and check valves to be installed within the confines of the wet well.
- Kemp Inc. to dispose of all equipment as directed by owner.
- All fasteners/anchors and hardware to be a minimum of 304 stainless steel.
- All gaskets to be EPDM rubber

Clarifications/Terms

- The wet well at Watauga County Law Enforcement Center is a qualifying permit entry confined space.
 - o Kemp Inc. employees are trained in confined space
 - o Kemp Inc. service crews are fully equipped with necessary PPE and safety equipment to comply with state law regarding confined space ie: gas monitoring equipment, ventilation equipment, retrieval devices, safety harnesses, lanyards etc...
- Payment Terms: 100% NET 30 Days
- Proposal valid for 60 days

Total.....\$44,995.00

Kemp Inc. is a licensed General Contractor with classifications for Water and Wastewater projects. Thank you for the opportunity to provide this proposal.

Sincerely,
Luke Kemp
Kemp Construction Inc.

AGENDA ITEM 10:

PUBLIC HEARING REQUEST FOR ROAD NAMES

MANAGER'S COMMENTS:

Mr. Jeff Virginia, Emergency Services Director, will request a public hearing be set for Tuesday, November 15, 2016, at 5:30 P.M. to allow citizen comment on proposed road names.

Board action is required to schedule the public hearing.



WATAUGA COUNTY

100416 BCC Meeting

Department of Communications & Emergency Services

184 Hodges Gap Road Suite D ♦ Boone, North Carolina 28607 Phone (828) 264-3761

FAX (828) 265-7617

Jeff Virginia-Director

Email: Jeff.Virginia@watgov.org

Memorandum

Date: September 23, 2016

To: Deron Geouque

From: Jeff Virginia

RE: Road Name Hearing

As needed the Board of Commissioners holds a public hearing pursuant to NC General Statute 153A-239.1 to officially adopt new private and public road names. I request that the October 04, 2016 Board agenda include scheduling a public hearing to be held on November 15, 2016 at 5:30PM for this matter. A list of new road names is attached.

PUBLIC HEARING NOTICE

BALD MOUNTAIN

River Creek Lane

BEAVER DAM

This Way

Whitewater Run

BLOWING ROCK

Chestnut Ridge Parkway*

Eagle Crest Ridge*

Patsys Place

Skyridge Way*

Spring House Way*

Sweet Meadow Trail*

Timberwalk Drive*

Twilight Point*

White Trail Lane*

BLUE RIDGE

Misty Maple Trail*

Mossy Branch Lane*

Soaring Eagle Lane*

BRUSHY FORK

South Willow Ridge Lane*

Watauga Campus Way

COVE CREEK

Butler Lane

Farmer Brown Road

Sams Lane*

Strait and Narrow Way

ELK

Ramblestone Terrace*

LAUREL CREEK

River Rim Trail*

MEAT CAMP

Riddles Fork Crossing*

Wayne Woodring Mountain Road*

NEW RIVER

Turbo Drive changed to Archers Crossing

Fernwood*

Madisyn Oaks Lane*

Rock Water East*

Rock Water West*

Spur Cove Lane*

Spur Edge*

NORTH FORK

Bubbling Brook Road*

Moon Shine Nvno*

Old Indian Nvno*

SHAWNEEHAW

Chappell Farm Road*

Gods Country Road

Nit Noi Row

North Chappell Road*

STONY FORK

Echo Point Drive

Lylas Way*

Mary Ellen Lane

New Horizons Way

WATAUGA

Falcon Trace*

Change Skiview Lane to Skyview Lane*

*Indicates roads named in a recorded subdivision

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AGENDA ITEM 11:

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 reports are for information only; therefore, no action is required.

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AGENDA ITEM 11:

TAX MATTERS

B. Refunds and Releases

MANAGER'S COMMENTS:

Mr. Warren will present the Refunds and Releases Reports. Board action is required to accept the Refunds and Releases Reports.

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AGENDA ITEM 12:**PROPOSED SALE OF REAL PROPERTIES ON GOVDEALS**

- A. Maggies Lane Off Pine Run Road, Deep Gap*
- B. Lot EE33, Section III, Mill Ridge, Banner Elk*
- C. Lot 15 Cascade Cove Homesites, Deep Gap*

MANAGER'S COMMENTS:

At the September 6, 2016 Board meeting, Ms. Margaret Pierce, Finance Director, requested the Board adopt resolutions authorizing the sale of property to include Maggies Lane, Lot EE33 Mill Ridge, and Lot 15 Cascade Cove properties. The properties in question were foreclosed by the County due to failure to pay taxes. The Board declared the properties surplus and adopted the included resolutions to start the sale process. The minimum bid request for the properties was the current expenses owed to the County.

The properties were listed on Gov.Deals with the following highest bids received:

<u>Property</u>	<u>Bid</u>
Maggies Lane Off Pine Run Road, Deep Gap	\$7,620
Lot EE33, Section III, Mill Ridge, Banner Elk	\$5,000
Lot 15 Cascade Cove Homesites, Deep Gap	\$5,000

In addition, the highest bidder will be responsible to pay the 7.5% commission charged by Gov.Deals. Board action is required to accept the bids to finalize the sale process and to proceed to closing within sixty (60) days.



WATAUGA COUNTY

FINANCE OFFICE

814 West King St., Room 216 - Boone, NC 28607 - Phone (828) 265-8007 Fax (828) 265-8006

MEMORANDUM

TO: Deron Geouque, County Manager
FROM: Margaret Pierce, Finance Director
SUBJECT: Sale of Real Property
DATE: September 26, 2016

Per the Resolutions approved by the Board of Commissioners on September 6, 2016, three foreclosure properties have been advertised and bids received. The lists of bids for each property are attached. Please see below for the details on each:

1. Property located at Lot 15 Cascade Cove Homesites, Deep Gap, NC, PIN 2950-77-2320-000 has a high bid of \$5,000. The high bid was received from Aloha Dunes LLC of Tyrone, GA. The County foreclosed on the property at a cost of \$4,992.52.
2. Property located at Lot EE33 Section III, Mill Ridge, Banner Elk, NC, PIN 1878-86-6539-000 has a high bid of \$5,000. The high bid was received from J and M Contracting of Sealy, Texas. The County foreclosed on the property at a cost of \$4,478.57.
3. Property located on Maggie Lane off Pine Run Road, Deep Gap, NC, PIN 2931-58-3686-000 has a high bid of \$7,620. The high bid was received from Bogdan, Istrate of Fort Lauderdale, FL. The County foreclosed on the property at a cost of \$5,553.23.

Acceptance of the high bids on each property is required to finalize the sales of the property and is recommended by staff. Closing is to occur within 60 days and all closing costs will be paid by the purchaser on all properties.

Board action on the three sales of property is requested.

GovDeals
LIQUIDITY SERVICES MARKETPLACE
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Watauga County, NC

Deidre Earp

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([https://chat.govdeals.com/chat?locale=en&group=3&name=Deidre Earp&info=Deidre Earp, Watauga County, NC \(1244\)](https://chat.govdeals.com/chat?locale=en&group=3&name=DeidreEarp&info=DeidreEarp,WataugaCounty,NC(1244))))

Bid History

Auction Start Date: 09/06/2016 3:15 PM
Auction End Date: 09/26/2016 7:15 PM
Asset ID: 1000

Userid	Bid Date/Time	Bid Amount
m*****m	09/13/2016 10:35:36 PM	\$5,000.00

For Support, contact your CSR: John Miller (<mailto:jmiller@govdeals.com>) (919-971-6086) or call 1-800-613-0156 from 9 am - 6 pm ET or email Support (<mailto:clientservices@govdeals.com>).

Site Map (<index.cfm?fa=Main.SiteMap>)


Acct ID: 1244 - P2B

Deidre.Earp

From: ClientServices@GovDeals.com
Sent: Monday, September 26, 2016 7:17 PM
To: Deidre.Earp
Subject: GovDeals Seller's Certificate: 1000-0926161915-1244

Congratulations, Watauga County, NC has sold another item on the GovDeals Auction Services.

BUYER (#504660)		SELLER (#1244)	
Name:	Jay Sullivan	Agency:	Watauga County, NC
Company:	Aloha Dunes LLC	Contact:	Deidre C Earp
Title To:	Jay Sullivan	Phone:	828-265-8007
Phone:	404-702-4955	Fax:	828-265-8006
Email:	mkjpsullivan@yahoo.com	Email:	deidre.earp@watgov.org
Address:	160 Kylemore Pass Tyrone, GA 30290	Address:	814 W King St Rm 216 Boone, NC 28607-3457

ITEM INFORMATION FOR ASSET ID: 1000			
Item:	LOT 15 AT CASCADE COVE HOMESITES, DEEP GAP, NC		
Pick Up Location:	814 W King St Rm 216, Boone, NC 28607		
Inventory ID:	1000	Account ID:	1244
Condition:	See Description	Quantity:	1 Lot
Make/Brand:	Not Provided	Model:	Not Provided
VIN/Serial:	Not Provided	Model Year:	Not Provided
Meter:	0 (Accurate?:)	Title Restrictions:	No

Date	Item		Amount
09/26/2016 7:15 PM	LOT 15 AT CASCADE COVE HOMESITES, DEEP GAP, NC		\$5,000.00
	Tax	None	\$0.00
		Total	\$5,000.00

Special Instructions:

The Watauga County Board of Commissioners must approve this sale and a record of all bids will be reported to the Board of Commissioners at their regular meeting on Tuesday, October 4, 2016 meeting. The winning bidder will be contacted by the County if the sale was not approved.

See above description for additional terms and conditions of this sale.

Watauga County has the right to reject any and all bids or to withdraw this auction without prior notification.

PAYMENT: A bid deposit of five percent (5%) of the amount of the winning bid must be paid within five business days after close of auction. Acceptable forms of payment are cash, certified check or money order.

Description:

This auction is for one vacant lot; lot 15 Cascade Cove Homesites, Deep Gap, NC (0.61 acre) parcel ID 2950772320000 in the Watauga County tax maps.

Further information of this lot can be found at:

<http://tax.watgov.org/WataugaNC/maps/mapadv.aspx>.

The lot is sold as-is, subject to any existing liens, restrictive covenants, homeowner's association dues, or easements. It is the responsibility of the bidder to research any of the conditions listed above that may be applicable. Availability of sewer and water are not guaranteed. No tests for water or sewer availability have been conducted.

The Board of Commissioners will determine the highest responsible bidder for the property and has discretion to award the bid. To be responsible, a bid deposit of five percent (5%) of the amount of the bid must be paid within five business days after close of auction. The deposit of the bidder to whom the award is made will be held until the sale of the property is closed; if that bidder refuses at any time to close the sale, the deposit will be forfeited to the County. Final payment and close of sale must be accomplished within 60 days after close of auction. Bidder is responsible for a 7.5% sales commission payable to Watauga County, all property surveys, deed preparation, and attorney and recording costs associated with the deed transfer. In addition, to be responsible, a bidder must be current on payment of all property taxes owed to the County.

The record of bids shall be reported to the Board of Commissioners at their regular meeting on Tuesday, October 4, 2016. The County reserves the right to withdraw the property from sale at any time and the right to reject all bids.

Watauga County, NC

GovDeals
AUCTION SERVICES MARKETPLACE
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Deidre Earp

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(https://chat.govdeals.com/chat? locale=en&group=3&name=Deidre Earp&info=Deidre Earp, Watauga County, NC (1244))

Bid History

Auction Start Date: 09/06/2016 3:15 PM
Auction End Date: 09/26/2016 7:00 PM
Asset ID: 997

Userid	Bid Date/Time	Bid Amount
m*****m	09/22/2016 11:07:26 AM	\$5,000.00

For Support, contact your CSR: John Miller (mailto:jmiller@govdeals.com) (919-971-6086) Site Map (index.cfm? fa=Main.SiteMap)
or call 1-800-613-0156 from 9 am - 6 pm ET or email Support (mailto:clientservices@govdeals.com).


Acct ID: 1244 - P2B

Deidre.Earp

From: ClientServices@GovDeals.com
Sent: Monday, September 26, 2016 7:02 PM
To: Deidre.Earp
Subject: GovDeals Seller's Certificate: 997-0926161900-1244

Congratulations, Watauga County, NC has sold another item on the GovDeals Auction Services.

BUYER (#255323)		SELLER (#1244)	
Name:	thomas oconnell	Agency:	Watauga County, NC
Company:	j and m contracting	Contact:	Deidre C Earp
Title To:	thomas oconnell	Phone:	828-265-8007
Phone:	281-923-6332	Fax:	828-265-8006
Email:	mikeoconnell1119@yahoo.com	Email:	deidre.earp@watgov.org
Address:	517 Schultz Rd S Sealy, TX 77474	Address:	814 W King St Rm 216 Boone, NC 28607-3457

ITEM INFORMATION FOR ASSET ID: 997			
Item:	<u>LOT EE33, SECTION III, MILL RIDGE, BANNER ELK, NC</u> 		
Pick Up Location:	<u>814 W King St Rm 216, Boone, NC 28607</u>		
Inventory ID:	997	Account ID:	1244
Condition:	See Description	Quantity:	1 Lot
Make/Brand:	Not Provided	Model:	Not Provided
VIN/Serial:	Not Provided	Model Year:	Not Provided
Meter:	0 (Accurate?:)	Title Restrictions:	No

Date	Item		Amount
09/26/2016 7:00 PM	LOT EE33, SECTION III, MILL RIDGE, BANNER ELK, NC		\$5,000.00
	Tax	None	\$0.00
		Total	\$5,000.00

Special Instructions:

The Watauga County Board of Commissioners must approve this sale and a record of all bids will be reported to the Board of Commissioners at their regular meeting on Tuesday, October 4, 2016 meeting. The winning bidder will be contacted by the County if the sale was not approved.

See above description for additional terms and conditions of this sale.

Watauga County has the right to reject any and all bids or to withdraw this auction without prior notification.

PAYMENT: A bid deposit of five percent (5%) of the amount of the winning bid must be paid within five business days after close of auction. Acceptable forms of payment are cash, certified check or money order.

Description:

This auction is for one vacant lot; lot EE33, Section III, Mill Ridge, Banner Elk, NC (0.07 acres) parcel ID 1878866539000 in the Watauga County tax maps.

Further information of this lot can be found at:

<http://tax.watgov.org/WataugaNC/maps/mapadv.aspx>.

The lot is sold as-is, subject to any existing liens, restrictive covenants, homeowner's association dues, or easements. It is the responsibility of the bidder to research any of the conditions listed above that may be applicable. Availability of sewer and water are not guaranteed. No tests for water or sewer availability have been conducted.

The Board of Commissioners will determine the highest responsible bidder for the property and has discretion to award the bid. To be responsible, a bid deposit of five percent (5%) of the amount of the bid must be paid within five business days after close of auction. The deposit of the bidder to whom the award is made will be held until the sale of the property is closed; if that bidder refuses at any time to close the sale, the deposit will be forfeited to the County. Final payment and close of sale must be accomplished within 60 days after close of auction. Bidder is responsible for a 7.5% sales commission payable to Watauga County, all property surveys, deed preparation, and attorney and recording costs associated with the deed transfer. In addition, to be responsible, a bidder must be current on payment of all property taxes owed to the County.

The record of bids shall be reported to the Board of Commissioners at their regular meeting on Tuesday, October 4, 2016. The County reserves the right to withdraw the property from sale at any time and the right to reject all bids.



Watauga County, NC

Deidre Earp

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([https://chat.govdeals.com/chat?locale=en&group=3&name=Deidre Earp&info=Deidre Earp, Watauga County, NC \(1244\)](https://chat.govdeals.com/chat?locale=en&group=3&name=DeidreEarp&info=DeidreEarp,WataugaCounty,NC(1244)))

Bid History

Auction Start Date: 09/06/2016 3:15 PM
Auction End Date: 09/26/2016 7:30 PM
Asset ID: 998

Userid	Bid Date/Time	Bid Amount
7*****7	09/26/2016 7:29:57 PM	\$7,620.00
p****0	09/26/2016 7:29:31 PM	\$7,520.00
7*****7	09/26/2016 7:29:31 PM	\$7,500.00
p****0	09/26/2016 3:25:59 PM	\$7,100.00
7*****7	09/26/2016 3:25:59 PM	\$7,000.00
7*****7	09/25/2016 12:54:39 PM	\$6,900.00
j*****m	09/25/2016 12:54:39 PM	\$6,800.00
7*****7	09/25/2016 10:55:36 AM	\$6,600.00
j*****m	09/25/2016 10:55:36 AM	\$6,500.00
j*****m	09/23/2016 12:32:11 AM	\$6,450.00
p****0	09/23/2016 12:32:11 AM	\$6,350.00
p****0	09/15/2016 8:42:39 PM	\$6,300.00
l*****5	09/15/2016 8:42:39 PM	\$6,200.00
l*****5	09/14/2016 12:14:57 PM	\$6,000.00

For Support, contact your CSR: John Miller (<mailto:jmiller@govdeals.com>) (919-971-6086) or call 1-800-613-0156 from 9 am - 6 pm ET or email Support (<mailto:clientservices@govdeals.com>).

Site Map (<index.cfm?fa=Main.SiteMap>)


Acct ID: 1244 - P2B

Deidre.Earp

From: ClientServices@GovDeals.com
Sent: Monday, September 26, 2016 7:32 PM
To: Deidre.Earp
Subject: GovDeals Seller's Certificate: 998-0926161930-1244

Congratulations, Watauga County, NC has sold another item on the GovDeals Auction Services.

BUYER (#910786)		SELLER (#1244)	
Name:	BOGDAN ISTRATE	Agency:	Watauga County, NC
Company:	ISTRATE,BOGDAN	Contact:	Deidre C Earp
Title To:	BOGDAN ISTRATE	Phone:	828-265-8007
Phone:	954-553-3670	Fax:	828-265-8006
Email:	DANNYISTRATE@GMAIL.COM	Email:	deidre.earp@watgov.org
Address:	3200 SW 50th St Fort Lauderdale, FL 33312	Address:	814 W King St Rm 216 Boone, NC 28607-3457

ITEM INFORMATION FOR ASSET ID: 998			
Item:	1 ACRE ON MAGGIES LANE OFF PINE RUN ROAD, DEEP GAP, NC		
Pick Up Location:	814 W King St Rm 216, Boone, NC 28607		
Inventory ID:	998	Account ID:	1244
Condition:	See Description	Quantity:	1 Lot
Make/Brand:	Not Provided	Model:	Not Provided
VIN/Serial:	Not Provided	Model Year:	Not Provided
Meter:	0 (Accurate?:)	Title Restrictions:	No

Date	Item		Amount
09/26/2016 7:30 PM	1 ACRE ON MAGGIES LANE OFF PINE RUN ROAD, DEEP GAP, NC		\$7,620.00
	Tax	None	\$0.00
		Total	\$7,620.00

Special Instructions:

The Watauga County Board of Commissioners must approve this sale and a record of all bids will be reported to the Board of Commissioners at their regular meeting on Tuesday, October 4, 2016 meeting. The winning bidder will be contacted by the County if the sale was not approved.

See above description for additional terms and conditions of this sale.

Watauga County has the right to reject any and all bids or to withdraw this auction without prior notification.

PAYMENT: A bid deposit of five percent (5%) of the amount of the winning bid must be paid within five business days after close of auction. Acceptable forms of payment are cash, certified check or money order.

Description:

This auction is for one vacant acre on Maggies Lane off Pine Run Road, Deep Gap, NC (1.00 acre) parcel ID 2931583686000 in the Watauga County tax maps.

Further information of this lot can be found at:

<http://tax.watgov.org/WataugaNC/maps/mapadv.aspx>.

The lot is sold as-is, subject to any existing liens, restrictive covenants, homeowner's association dues, or easements. It is the responsibility of the bidder to research any of the conditions listed above that may be applicable. Availability of sewer and water are not guaranteed. No tests for water or sewer availability have been conducted.

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The record of bids shall be reported to the Board of Commissioners at their regular meeting on Tuesday, October 4, 2016. The County reserves the right to withdraw the property from sale at any time and the right to reject all bids.

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AGENDA ITEM 13:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Boards and Commissions

MANAGER'S COMMENTS:

Watauga County Board of Adjustment

David Hill's term on the Board of Adjustment will expire in November. He is willing to be reappointed. There have been two readings.

Economic Development Commission

There are two vacancies on the Economic Development Commission. One vacancy is an unfulfilled term expiring June, 2017, and the other is an unfulfilled term expiring June, 2018. Those seats were occupied by individuals who have moved from Watauga County. The EDC has fourteen members; nine are appointees, the other five serve by virtue of their organizations, including one Commissioner. All members vote.

No applications have been received.

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AGENDA ITEM 13:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Announcements

MANAGER'S COMMENTS:

A Household Hazardous Waste Collection Day will be held on Saturday, October 15, 2016, from 8:00 A.M. until 12:00 P.M. at the newly installed, permanent HHW Building located at the Sanitation Department on Landfill Road.

A public hearing is scheduled on Tuesday, October 18, 2016, at 5:30 P.M. to allow citizen comment on the proposed transfer of property from the Beaver Dam Fire District to the Cove Creek Fire District.

A public hearing is scheduled on Tuesday, October 18, 2016, at 5:30 P.M. to allow citizen comment on proposed amendments to the Ordinance to Regulate Solicitation in Watauga County.

Due to the Board of Elections requiring the use of the Board Room the week of October 31, 2016 for one-stop voting the November 1, 2016 Board of Commissioners meeting has been cancelled.

Anita.Fogle

From: Heather.Bowen
Sent: Friday, September 23, 2016 11:52 AM
To: all.employees
Subject: Last HHW Day 2016

HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY TO BE HELD SATURDAY OCTOBER 15TH, 8AM-12PM

Many items normally used around the house such as paint, cleaners, motor oil and pesticides are considered hazardous waste and could pose a serious threat to your family's health and/or the environment. To know whether a product is hazardous, read the label. If you see words like "danger," "warning," "caution," or "poison," these materials are hazardous and cannot go into the trash, washed down storm drains, or down household drains.

The Watauga County Sanitation Department will host the Household Hazardous Waste Collection Day (HHWD) to provide **residents** a safe, convenient and environmentally responsible way to dispose of their household hazardous waste.

~No commercial/business waste will be accepted~

This event will be held at the newly installed, permanent HHW Building which is open once a month from April – October each year.

For a complete schedule of our upcoming HHW events, please see:

http://www.wataugacounty.org/App_Pages/Dept/Sanitation/hazardous.aspx

In order to ensure a safe collection of these materials:

- Please stay in your vehicle during the entire collection. Our employees will remove the hazardous materials from you vehicle. This is for your safety.
- Bring your waste in their original containers whenever possible.
- Please make sure all containers are completely closed-It is dangerous to transport open containers.
- Do not mix different products.
- Collect your waste containers in disposable boxes or bins, which should be transported in your trunk. Do not put your HHW in the backseat with your children or pets.
- No smoking in your car or on premises--most HHW are flammable/combustible.

WHEN: Saturday, October 15th

8:00 a.m. — 12:00 p.m.

WHERE: Watauga County HHW Building
336 Landfill Road, Boone

WHAT:

Oil/Latex/Acrylic Paint
Stains/Varnishes
Paint Thinner/ Remover
Aerosols
Household Cleaners
Antifreeze
Gasoline/Fuel
Lighter Fluid
Solid & Liquid Pesticides
Brake Fluid
Single Use Propane Cylinders (camping size)
Mercury Thermostats/Thermometers
Used Motor Oil/Filters*
Batteries*
Light Bulbs*
Electronics*
Cooking Oil*

***Items marked are collected every day during regular business hours at 336 Landfill Rd in Boone.**

-HHWD pesticide collection is sponsored by NCDA&CS Pesticide Disposal Program-

Please call 828-264-5305 for more information about HHW events.

Best Regards,

Heather S. Bowen
Recycling Coordinator
Watauga County
336 Landfill Rd.
Boone, NC 28607
828-264-5305

AGENDA ITEM 14:

PUBLIC COMMENT