

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

**TUESDAY, NOVEMBER 13, 2012
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: October 8, 2012, Special Meeting October 11, 2012, Special Meeting October 16, 2012, Regular Meeting October 16, 2012, Closed Session		1
	3	APPROVAL OF THE NOVEMBER 13, 2012, AGENDA		29
	4	PROPOSED LAW ENFORCEMENT MEMORIAL AT THE WATAUGA COUNTY SHERIFF'S OFFICE	CHAIRMAN MILLER	31
5:35	5	INTRODUCTION OF MR. STUART SCOTT, COUNTY RANGER	MR. HUNTER BIRKHEAD	33
5:40	6	WATAUGA COUNTY LIBRARY UPDATE	MS. MONICA CARUSO MS. JACKIE CORNETT	35
5:45	7	TAX MATTERS A. Monthly Collections B. Refunds & Releases	MR. LARRY WARREN	37 39
5:50	8	PROJECT ON AGING MATTERS A. Annual Report B. Home & Community Care Block Grant Matters 1. Additional Allocation of Funds 2. FY 2013 Budget Revisions	MS. ANGIE BOITNOTTE	61 71
5:55	9	SMOKY MOUNTAIN QUARTERLY REPORTS	MS. MARGARET PIERCE	75
6:00	10	UPDATE ON CURRENT UPSET BID PROCESS FOR THE OLD HIGH SCHOOL PROPERTY	MR. DERON GEOUQUE	81
6:05	11	MISCELLANEOUS ADMINISTRATIVE MATTERS A. December & January Meeting Schedule B. Announcements	MR. DERON GEOUQUE	83 85
6:10	12	PUBLIC COMMENT		87
7:10	13	BREAK		87
7:15	14	CLOSED SESSION Attorney/Client Matters – G. S. 143-318.11(a)(3)		87
7:30	15	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

October 8, 2012, Special Meeting – Joint Meeting with the Economic Development Commission

October 11, 2012, Special Meeting – Intergovernmental Retreat

October 16, 2012, Regular Meeting

October 16, 2012, Closed Session

MINUTES**WATAUGA COUNTY BOARD OF COMMISSIONERS
JOINT MEETING WITH THE
WATAUGA COUNTY ECONOMIC DEVELOPMENT COMMISSION
MONDAY, OCTOBER 8, 2012**

The Watauga County Board of Commissioners held a joint meeting with the Watauga County Economic Development Commission (EDC) at 4:30 P.M. on Monday, October 8, 2012, in the Commissioners' Board Room at the Watauga County Administration Building, Boone, North Carolina.

Those present were: Chairman Miller, Vice-Chairman Gable, Commissioner Blust, Commissioner Deal, County Manager Geouque, and Clerk to the Board Fogle. Others present were as follows: Economic Development Commission Members: Mr. Andy Ball, Mr. Dan Meyer, Mr. Keith Honeycutt, Mr. Charles Hardin, Ms. Mary Hall, Mr. Paul Combs, Ms. Lauren Waterworth, Ms. Jeannine Underdown Collins, Mr. Ben Shoemake, and Mr. Tommy Sofield. Staff: Mr. Joe Furman, Planning and Inspections and Economic Development Director and Mr. John Spears, Planner.

Chairman Miller called the joint meeting to order at 4:37 P.M. and turned the meeting over to EDC Chairman, Keith Honeycutt.

Mr. Honeycutt stated that the Economic Development Commission had an aggressive but proactive plan to attract industrial development to Watauga County. At the Board of Commissioners' August 21, 2012, regular meeting the EDC had requested the use of the County-owned, old high school property for the location of an Industrial Park. Mr. Honeycutt stated that the EDC funds were available for due diligence and surveying the property. The consulting firm InSite, owned by Tonya Crist and Rob Cornwell, was hired by the EDC to perform a targeted marketing analysis. InSite had shared a list of approximately 150 businesses to contact once an Industrial Park was established

The Board of Commissioners received two offers to purchase the old high school property at their October 2, 2012, regular meeting. One was in the amount of \$15,000,000 and the other \$15,500,000. Neither offer was in compliance with the General Statutes nor at an amount that the Board was willing to accept; however, new offers could be submitted at a future meeting. Both offers proposed mixed use development including retail and housing.

The EDC's recommendation for a "Class A" industrial park at the old high school property was based upon the readiness of the property which already contained the infrastructure sought by many industries. The property was owned by the County, contained 25 flat usable acres, and had the following already available: a roadway, water/sewer, gas lines, power, and high speed internet. These amenities would have to be constructed and installed if another property was purchased for the Park.

Other properties were mentioned; however, Mr. Honeycutt stated that all 150 companies whose names had been provided to the EDC by InSite indicated that they wanted to be located within a “Class A” Industrial Park as opposed to a stand-alone site. The InSite study also identified the following markets for a “Class A” Industrial Park:

Primary Markets

- Watauga County’s existing companies
- entrepreneurs/creative class
- professional, scientific and technical services including computer systems design services

Future Markets

- miscellaneous manufacturing, including sporting and athletic goods manufacturing
- surgical and medical instruments
- surgical appliances and supplies
- computer and electronic manufacturing, including analytical laboratory instrument manufacturing
- professional, scientific and technical services, including research and development in biotechnology.

Mr. Honeycutt stated that there were other potential sites; however, the EDC had focused on the old high school property upon InSite’s recommendation.

After discussion, Mr. Honeycutt stated that he understood the Board of Commissioners was in favor of the concept of a “Class A” industrial Park and encouraged the Economic Development Commission to move forward with the search for an appropriate site of which a potential purchase could be considered at a time when the old high school property was sold.

Chairman Miller thanked the Economic Development Commission for its work on this project.

Mr. Dan Meyer announced that a “Meet the Candidates” event would be held the evening of Tuesday, October 9, 2012, at the Watauga County Courthouse.

Chairman Miller adjourned the meeting at 5:37 P.M.

Nathan A. Miller, Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

DRAFT**MINUTES**

**WATAUGA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING – INTERGOVERNMENTAL RETREAT
THURSDAY, OCTOBER 11, 2012**

The Watauga County Board of Commissioners attended a special meeting on Thursday, October 11, 2012, in the 5th Floor Lobby of the Appalachian Athletic Center on the campus of Appalachian State University, Boone, NC. The Intergovernmental Retreat agenda included presentations focused on Local Government Finance, the Watauga County Comprehensive Transportation Plan, and Coordinated Dispatch Services. Those present were: Vice-Chairman Gable; Deron Geouque, County Manger; Anita Fogle, Clerk to the Board; Joe Furman, Planning Director; and Jeff Virginia, Communications and Emergency Director. Others present were as follows:

- Appalachian State University Representatives: Greg Lovins, Mike O'Connor, Jay Cox, and Susan McCracken
- Town of Beech Mountain Representatives: Jes Scott
- Town of Blowing Rock Representatives: Sharon Greene, Scott Hildebran, Dan Phillips, Kevin Rothrock, Jim Steele, Doug Matheson, and J. B. Lawrence
- Town of Boone Representatives: Blake Brown, Kim Brown, Lynne Mason, Allan Scherlen, Bill Bailey and Andy Ball
- Town of Seven Devils Representatives: David Ehmig, Ed Evans, Kay Elinger, and Brad Lambert
- High Country Council of Governments Representatives: Craig Hughes and Phil Trew
- Others: Virginia Gable, wife of Vice-Chairman Gable; Pam Cooke, NCDOT; Cooper Sellers, NCDOT; Ivan Dishman, NCDOT; David Rogers, Blowing Rocket; Jesse Wood, High Country Press; Steve Frank, Go Blue Ridge; and Anna Oakes, High Country Press

Mr. Phil Trew, High Country Council of Governments, called the joint meeting to order at 5:14 P.M. by welcoming everyone and calling for introductions.

After dinner was served, Mr. Trew introduced Mr. Craig Hughes, Transportation Planner with the High Country Council of Governments, who discussed the process involved with development of the Watauga County Comprehensive Transportation Plan (CTP). The main points of Mr. Hughes' presentation included the following:

Watauga County Comprehensive Transportation Plan (CTP)

- The last Thoroughfare Plan for Watauga County was completed in 2002 and the last Thoroughfare Plan for Boone was completed in 1991
- CTP developed by NCDOT and RPO staff, under guidance of Steering Committee
- Steering Committee members included:
 - Lynne Mason
 - Greg Young
 - Joe Furman
 - Tim Futrelle

- Kevin Rothrock
 - Jim Steele
 - Rick Owen
 - Jes Scott
 - David Ehmig
 - Ed Evans
 - Mike O'Connor
 - Mike Salzano
 - Mike Hall
 - Dan Meyer
 - Chris Turner
 - Blake Brown
 - Dean Ledbetter
- CTP makes recommendations for all modes of transportation
 - Recommendations are based on Traffic Counts, Population & Employment projections, the plan's goals and objectives (which were approved by all local governing boards), and local planning documents
 - They are long range (30 year) plans
 - It is a vision plan and no funding is attached
 - The CTP does not finalize any new locations. It can reflect the preference of an alignment by the local governments, but all alternatives will still need to be considered as a project goes through the planning and permitting process.
 - Projects in a mutually adopted CTP are easier to justify for inclusion in the State Transportation Improvement Program (TIP)
 - The plan will be available for public comment until November 13th
 - A survey has been made available to collect public comments at www.surveymonkey.com/s/WataugaCountyCTPRec
 - A public workshop will be held on November 8th from 4-6 at the High Country Council of Governments to allow additional public input.
 - The final draft will be forwarded to the local governing boards for consideration.

Mr. Trew then introduced Mr. Cooper Sellers with the North Carolina Department of Transportation (NCDOT) who reviewed the following recommendations from the Draft CTP:

Watauga County Intergovernmental Retreat CTP Project Recommendations

HIGHWAY

US 321-421: TIP# R-2615 (Proposed US 421 Bypass to Vilas)

US 321-421 is currently over capacity and is projected to remain over capacity in 2040 from the proposed US 421 BYP to US 321 in Vilas. The purpose of this project is to relieve congestion on the existing facility and to accommodate projected traffic volumes in order to maintain a Level of Service (LOS) D on the facility.

US 321-421 is the primary route between Boone and the western portions of the county. It is currently a two lane facility with a speed limit of 55 miles per hour (mph). Lane widths vary from

11 to 12 feet. The facility is currently over capacity with an Average Annual Daily Traffic (AADT) volume of 15,200 vehicles per day (vpd), compared to a LOS D capacity of 12,100 vpd. Approximately 19,500 vpd are projected in 2040.

The CTP proposes improving this section of US 321-421 to a boulevard. This would be accomplished by widening to four lanes, adding a median, and 4 foot paved shoulders to accommodate bicycles.

US 321 (Blowing Rock Rd/Hardin St)

US 321 is projected to be near or over capacity in 2040 from US 421 (King Street) to the proposed US 421 BYP. The purpose of this project is to accommodate projected traffic volumes in order to maintain a Level of Service (LOS) D on the facility.

Existing US 321 from US 421 (King Street) in Boone to Fairway Drive (SR 1602) has four 12 foot wide thru lanes, a speed limit of 35 mph, and a center turn lane. From Fairway Drive (SR 1602) to the proposed US 421 BYP, US 321 changes to a 4 lane undivided cross section. The 2010 Average Annual Daily Traffic (AADT) volume ranges from 18,000 vehicles per day (vpd) north of NC 105 to 41,800 vpd south of NC 105, compared to a LOS D capacity of 25,400 vpd and 26,600 vpd respectfully. Approximately 24,000 to 61,700 vpd are projected in 2040.

The CTP proposes converting US 321 to a boulevard by removing the center turn lane, providing a median, and bicycle accommodations.

NC 105 Bypass

NC 105 BYP (SR 1107) is projected to be near or over capacity in 2040 from NC 105 to Caldwell Community College. The purpose of this project is to accommodate projected traffic volumes in order to maintain a Level of Service (LOS) D on the facility.

Justification of Need NC 105 BYP (SR 1107) from NC 105 to US 321-421 has two 12 foot lanes and a speed limit of 55 miles per hour (mph). The 2010 Annual Average Daily Traffic (AADT) volume ranges from 10,600 to 13,500 vpd, and has a capacity of 13,500 vpd (LOS D). The estimated 2040 traffic volume ranges from 10,200 to 16,000 vpd.

The CTP proposes improving NC 105 BYP (SR 1107) to a boulevard. This would be accomplished by widening to four lanes, adding a median, and 4 foot paved shoulders to accommodate bicycles.

NC 194 (US 421 to Howards Creek Road)

NC 194 is currently near or over capacity and is projected to be over capacity in 2040 from US 221-421 to Howards Creek Road (SR 1306). The purpose of this project is to accommodate projected traffic volumes in order to maintain a Level of Service (LOS) D on the facility.

Within the Boone municipal limits, NC 194 is a two lane facility with a speed limit of 35 miles per hour (mph), lane widths of 10 feet, an Average Annual Daily Traffic (AADT) volume of 10,500 vehicles per day (vpd) and a capacity (LOS D) of 9,400 vpd. Outside the Boone municipal limits, NC 194 is a two lane facility with a speed limit of 55 mph, lane widths of 9 feet, an AADT volume of 8,600 vpd and a capacity (LOS D) of 12,200 vpd. NC 194 is the primary route between Boone and the northern portions of the county. Approximately 12,800 vpd are projected in 2040.

The CTP proposes improving this section of NC 194 to a boulevard. This would be accomplished by widening to four lanes and adding a median. Additionally, bicycle and pedestrian accommodations are recommended along the proposed project.

US 221. TIP No. R-2915 (Deep Gap to NC 88 in Jefferson)

US 221 from US 321 in Deep Gap to NC 88 in Ashe County is projected to be over or near capacity in the Ashe County section. The 2012 – 2018 Transportation Improvement Program (TIP) includes project R-2915 that is intended to address this deficiency.

The TIP project includes widening US 221 to a four lane boulevard with bicycle accommodations. This project is currently scheduled for construction in 2015 according to the 2012-2018 TIP.

US 321. TIP No. R-5016 (Vilas to Tennessee)

US 321 from Avery County to US 421 in Vilas does not meet future mobility needs. This facility is intended to provide mobility in Watauga County and, ultimately, connectivity between Johnson City, TN and Gastonia, NC. Additionally, US 321 from US 421 in Vilas to Rominger Road (SR 1121) is projected to be near capacity by 2040.

US 321 from Avery County to US 421 in Vilas is recommended to be upgraded to an expressway (4 lanes with median) with bicycle accommodations. As development occurs along this corridor every effort should be made to limit access in order to maintain mobility.

US 321 (Proposed US 421 Bypass to Blowing Rock)

US 321 from the proposed US 421 BYP south of Boone to US 221 north of Blowing Rock does not meet future mobility needs. This facility is intended to provide mobility in Watauga County and, ultimately, connectivity between Johnson City, TN and Gastonia, NC. Additionally, a portion of this facility between the proposed US 421 BYP and Niley Cook Road (SR 1532) will be near capacity by 2040.

This section of US 321 is recommended to be upgraded to an expressway (4 lanes with median). As development occurs along this corridor every effort should be made to limit access in order to maintain mobility and connectivity.

US 321. TIP No. R-2237

US 321 from US 221 north of Blowing Rock to Caldwell County does not meet the future mobility needs in western North Carolina and into Tennessee. This facility is intended to provide mobility in Watauga County and, ultimately, connectivity between Johnson City, TN and Gastonia, NC. The 2012 – 2018 TIP includes project R-2237 that will address this problem.

US 421 Bypass. TIP No. U-2703

Currently, US 421, US 321, and NC 105 in Boone experience congestion. This is a result of the mix of through traffic trying to connect between NC 105 to the southwest and US 421 to the east and heavy traffic to destinations downtown (King Street) and along US 321, TIP project U-2703, the proposed US 421 Bypass, is intended to address this deficiency.

The proposed project includes constructing a bypass south of Boone. The proposed bypass is recommended to be constructed as a freeway (4 lanes with median).

US 421. (West of Boone)

US 421 from US 321 in Vilas to Tennessee is projected to be near or over capacity by 2040. Improvements are needed to accommodate projected traffic volumes in order to maintain a LOS D on the facility.

The CTP Committee also recommended and intends to pursue the inclusion of US 421 from US 321 in Vilas to Tennessee as a boulevard on NCDOT's SHC Vision Plan. The CTP proposes widening US 421 to a four lane boulevard with bicycle accommodations from US 321 in Vilas to Tennessee.

US 421. (East of Boone)

US 421 from the end of the existing divided section east of Old US 421 (SR 1416) to NC 194 is projected to be over capacity by 2040. Improvements are needed to accommodate projected traffic volumes in order to maintain a LOS D on the facility.

The CTP proposes improving US 421 to a boulevard (4 lanes with median) from NC 194 to Old 421 (SR 1416) and to an expressway from Old 421 (SR 1416) to the end of the existing divided section by removing the center turn lane and providing a median.

NC 105. (Current 4 lane section)

NC 105 from NC 105 BYP (SR 1107) to US 221-421 is currently over capacity. Improvements are needed to relieve existing congestion and to accommodate projected traffic volumes in order to maintain a LOS D on the facility.

The CTP proposes improving this section of NC 105 to a boulevard (4 lanes w/median) by removing the center turn lane, providing a median, and bicycle accommodations.

NC 105. TIP No. R-2566 (Boone to Avery County)

NC 105 from NC 105 BYP (SR 1107) to Avery County is projected to be over capacity by 2040. TIP project R-2566 is intended to address this deficiency.

Bamboo Road

Bamboo Road (SR 1514) from Wilson Ridge Road (SR 1523) to US 221-421 is currently over capacity. Improvements are needed to relieve existing congestion and to accommodate projected traffic volumes in order to maintain a LOS D on the facility.

The CTP proposes widening Bamboo Road (SR 1514) to 12 foot lanes with 4 foot paved shoulders to accommodate bicycles. Additionally, intersection improvements are recommended at Wilson Ridge Road (SR 1523).

Deerfield Road

Deerfield Road (SR 1522) from State Farm Road to Bamboo Road (SR 1514) is currently over capacity. Improvements are needed to relieve existing congestion and to accommodate projected traffic volumes in order to maintain a LOS D on the facility.

The CTP proposes widening Deerfield Road (SR 1522) to 12 foot lanes with 4 foot paved shoulders to accommodate bicycles from State Farm Road to Bamboo Road (SR 1514). Additionally, intersection improvements are recommended at Wilson Ridge Road (SR 1523).

Wilson Ridge Road

Wilson Ridge Road (SR 1523) from Deerfield Road (SR 1522) to Bamboo Road (SR 1514) is projected to be near capacity by 2040. Improvements are needed to accommodate projected traffic volumes in order to maintain a LOS D on the facility.

The CTP proposes widening Wilson Ridge Road (SR 1523) to 12 foot lanes with 4 foot paved shoulders to accommodate bicycles. Additionally, intersection improvements are recommended at Deerfield Road (SR 1522) and Bamboo Road (SR 1514).

Presnell School Road (SR 1125) Extension

The only access point to Beech Mountain from the Watauga County side is via US 321. An alternative access route between Beech Mountain and US 321 is desired for emergency purposes.

The CTP proposes extending Presnell School Road (SR 1125) to Cherry Gap Road in Beech Mountain. This new location facility would be 2 lanes and have 4 foot paved shoulders. The proposed new location would attempt to utilize an existing local road bed.

Bodenheimer Drive

By request of the Town of Boone, Division 11 has begun an investigation into a new location facility connecting Homespun Hills Road (SR 1148) and Bodenheimer Drive west of Appalachian State University (ASU). This would require a minimum of 200 feet of new location to connect the two facilities. Making this connection will open up a new tertiary access point between ASU and NC 105.

Seven Devils Road

An alternative access route between Seven Devils and the surrounding network is desired for emergency purposes.

The CTP proposes building a new facility between Seven Devils Road (SR 1151) and NC 105. This new facility would be 2 lanes with 4 foot paved shoulders.

State Farm Road

State Farm Road from NC 105 to Deerfield Road (SR 1522) is projected to be over capacity by 2040. Improvements are needed to accommodate projected traffic volumes in order to maintain a LOS D on the facility.

The CTP proposes improving State Farm Road to a three lane cross section with 4 foot paved shoulders to accommodate bicycles.

MINOR WIDENING IMPROVEMENTS

The following facilities within Watauga County do not have capacity issues, but were identified as candidates for upgrading to NCDOT design standards. Implementation of the proposed projects should be coordinated through NCDOT's Highway Division 11 office.

WATA0012-H: NC 194 from Howards Creek Road (SR 1306) to Castle Ford Road (SR 1333) – Widen to 12 foot lanes with 4 foot paved shoulders to accommodate bicycles.

WATA0013-H: Bamboo Road (SR 1514) from Deerfield Road (SR 1523) to Friendship Church Road (SR 1525) – Widen to 12- foot lanes with 4- foot paved shoulders to accommodate bicycles.

WATA0014-H: Broadstone Road (SR 1112) from NC 194 to NC 105 – Widen to 12 foot lanes with 4 foot paved shoulders to accommodate bicycles.

WATA0015-H: Greenway Road from Wilson Drive to Leola Drive – Widen to 12 foot lanes.

WATA0016-H: Meadowview Road from US 221-321 to US 221-321 – Widen to 12 foot lanes.

WATA0017-H: Leola Drive from Greenway Road to US 321 – Widen to 12 foot lanes.

WATA0018-H: Poplar Grove Road (SR 1102) from Rivers Street (SR 1163) to NC 105 – Widen to 12 foot lanes.

WATA0019-H: Rivers Street (SR 1163) from Poplar Grove Road (SR 1102) to US 321 (Hardin Street) – Widen to 12 foot lanes.

Unaddressed Deficiencies

The following deficiencies were identified during the development of the CTP, but they remain unaddressed.

- **US 321-421 (King Street) from US 321 (Hardin Street) to Hodges Gap Road (SR1104)** in downtown Boone is currently over capacity. Because of physical constraints, no method of improvement was found to be acceptable to Boone at this time. Central business district storefront development prevents any additions to the current pavement width. While the existing pavement width would be sufficient to provide four travel lanes, Boone prefers to keep the existing arrangement of two 12 foot travel lanes and roadside parking.
- **US 321 BUS from US 221 to Globe Road (SR 1537)** in downtown Blowing Rock is projected to be over capacity by 2040. Because of physical constraints, no method of improvement was found to be acceptable to Blowing Rock at this time. Central business district storefront development prevents any additions to the current pavement width. While the existing pavement width would be sufficient to provide four travel lanes, Blowing Rock prefers to keep the existing arrangement of two 12 foot travel lanes and roadside parking.
- A small section of **Deerfield Road (SR 1522)** is projected to be over capacity by 2040. This section begins at the intersection with State Farm Road, and extends 250 feet to the northeast. The primary cause of this congestion is the reduced capacity resulting from a 25 mph speed limit around Watauga County Hospital. At this time, locals prefer to maintain the speed limit zone.

PUBLIC TRANSPORTATION

AppalCART currently operates fixed bus routes in the county. Out of county services are provided by the Mountaineer Express. During the development of the CTP, one new route was identified as a strategic new expansion for AppalCART.

A new bus route is recommended between Boone and Blowing Rock utilizing US 321. Additionally, seven locations were identified for potential park and ride lots. They are proposed at the following intersections:

1. US 221 and US 321 in Blowing Rock
2. US 221-421 and Brookshire Road (SR 1328)
3. US 321 and US 421 in Vilas
4. US 321-421 and NC 105 BYP (SR 1107)
5. US 421 and Old US 421 in Rutherfordwood
6. US 421 and US 221 in Deep Gap
7. NC 105 and Shulls Mill Road (SR 1557) in Foscoe

Out of county services provided by the Mountaineer Express connect Boone with the regional hubs of Charlotte, and Greensboro. Both the East/West and the North/South routes are projected to need additional service capacity by 2040.

BICYCLE

In accordance with American Association of State Highway and Transportation Officials (AASHTO), roadways identified as bicycle routes should incorporate the following standards as roadway improvements are made and funding is available:

- Curb and gutter sections require at minimum 4 foot bike lanes or 14 foot outside lanes.
- Shoulder sections require a minimum 4 foot paved shoulder.
- All bridges along roadways where bike facilities are recommended shall be equipped with 54 inch railings.

Bicycle improvement to the following existing facilities are recommended:

1. US 221 from Caldwell County to Blowing Rock municipal limits
2. US 221 from US 321 Bus to US 321
3. US 221 from Ashe County to US 421
4. US 321 from Caldwell County to US 221
5. US 321 from Avery County to US 421 in Vilas
6. US 321 from US 421 to Deerfield Road (SR 1522)
7. US 321-421 from Vilas to the proposed US 421 BYP
8. US 321-421 from the proposed US 421 BYP to Junaluska Road (SR1102)
9. US 321 BUS from US 321 to US 221
10. US 421 from Tennessee to US 321 in Vilas
11. NC 105 from Avery County to NC 105 BYP
12. NC 105 from NC 105 BYP (SR 1107) to US 221-421
13. NC 105 BYP (SR 1107) from US 321-421 to NC 105
14. NC 184 from Beech Mountain to Avery County
15. NC 194 from US 221-421 to Howards Creek Road (SR 1306)
16. NC 194 from Howards Creek Road (SR 1306) to Castle Ford Road (SR 1333)
17. NC 194 from Castle Ford Road (SR 1333) to Ashe County
18. NC 194 from US 321-421 to Avery County
19. Bamboo Road (SR 1514) from US 221-421 to Wilson Ridge Road (SR 1323)
20. Bamboo Road (SR 1514) from Wilson Ridge Road (SR 1323) to Deerfield Road (SR 1522)
21. Broadstone Road (SR 1112) from NC 194 to NC 105
22. Deerfield Road (SR 1522) from US 221-321 to State Farm Road
23. Deerfield Road (SR 1522) from State Farm Road to Bamboo Road (SR 1514)
24. Deerfield Road (SR 1523) from to Bamboo Road (SR 1514) to Bamboo Road (SR 1514)
25. Faculty Street, from NC 105 to Holmes Drive
26. Hill Street from Holmes Drive to Rivers Street (SR 1163)
27. Holmes Drive from Faculty Street to Hill Street
28. New Market Boulevard from NC 194 to US 221-421
29. Poplar Grove Road (SR 1102) from NC 105 to Rivers Street (SR 1163)
30. Rivers Street (SR 1163) from Poplar Grove Road (SR 1102) to US 321
31. State Farm Road from NC 105 to Deerfield Road (SR 1522)
32. Water Street from Poplar Grove Road (SR 1102) at Rivers Street (SR 1163) to US 321-421 at Junaluska Road (SR 1102)
33. Wilson Ridge Road (SR 1523) from Deerfield Road (SR 1522) to Bamboo Road (SR 1514)

Multi-Use Path Facilities:

Multi use paths are facilities physically separated from motor vehicle traffic that is either within the highway right-of-way or on an independent right-of-way. Multi-use paths include bicycle paths, rail-trails, or other facilities built for bicycle and pedestrian traffic. Multi-use paths from the Boone pedestrian plan, Walk Boone 2011, were incorporated into the CTP Boone. Additionally, the following multi-use path project was identified to serve the needs of Watauga County.

Middle Fork Greenway

The envisioned Middle Fork Greenway would run between Boone and Blowing Rock, a distance of about 6.5 miles. The greenway would connect the existing Boone Greenway with Shoppes on the Parkway at the intersection of US 221 and US 321 in Blowing Rock. The Middle Fork River is part of the headwaters of the New River and as such is important to watershed, trout streams, and wetlands found in the vicinity. Watauga County Pathways is a non-profit organization working towards the preservation and eventual construction of this corridor.

PEDESTRIAN

Boone has an existing pedestrian plan entitled "Walk Boone 2011" that was utilized in the development of the pedestrian element of the CTP. The Walk Boone 2011 plan was cooperatively developed by Boone and NCDOT's Division of Bicycle and Pedestrian Transportation. The Town of Beech Mountain Streetscape Plan was developed in 2010. The information from these pedestrian plans was incorporated into the CTP. Additionally, pedestrian improvements are recommended in the following locations.

New Facilities:

1. US 321 from US 221 to Goforth Road (SR 1536)
2. Chestnut Drive from US 321 BUS (Main Street) to Morris Street
3. Chestnut Street from Wallingford Road to US 321 BUS (Main Street)
4. Morris Street from Chestnut Drive to Morris Street
5. Ransom Street from Sunset Drive to US 321
6. Wallingford Road from Laurel Lane to Globe Road (SR 1537)
7. US 321-421 from NC 105 BYP (SR 1107) to Boone municipal limits
8. NC 105 BYP (SR 1107) from NC 105 to US 321-421
9. Poplar Grove Road (SR 1102) from NC 105 to Water Street

Improvement to Existing Facilities:

1. US 221 from US 321 BUS to Chetola Lake Drive

New Off Road Facilities:

1. from Clark Street at Old Stable Lane to US 221 at Cone Road (SR 1571) opposite the Bass Lake parking lot
 - Blake Brown recommended including improvements to the intersection of College and King Streets in Boone in the CTP

Mr. Trew introduced Watauga County Board of Commissioners Vice-Chairman, Vince Gable, who presented an update on the consolidated dispatch system.

Consolidated Dispatch

Vince Gable, Watauga County Commissioner, presented information on the consolidated dispatch system. Major points included:

- Issue was first discussed in the 1980s
- July 1, 2012 – Watauga County’s new consolidated dispatch system became effective
- New County Department, run by Jeff Virginia
- Recent emergencies have illustrated value of consolidated dispatch
- Next Steps
 - Meet with Town of Boone Officials to gauge interest
 - Add stations
 - Make facility improvements

Mr. Trew stated that the date and time for the next Intergovernmental Retreat would be announced when scheduled.

The meeting was adjourned at 6:38 P.M.

Nathan A. Miller, Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 16, 2012**

The Watauga County Board of Commissioners held a regular meeting on Tuesday, October 16, 2012, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: Nathan Miller, Chairman
 Vince Gable, Vice-Chairman
 David Blust, Commissioner
 Jim Deal, Commissioner
 Tim Futrelle, Commissioner
 Stacy C. Eggers, IV, County Attorney
 Deron Geouque, County Manager
 Anita J. Fogle, Clerk to the Board

Chairman Miller called the meeting to order at 5:33 P.M.

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

APPROVAL OF MINUTES

Chairman Miller called for additions and/or corrections to the October 2, 2012, regular meeting minutes and tabled consideration of the October 2, 2012, closed session minutes until the end of the meeting to allow for review of proposed amendments.

Commissioner Deal, seconded by Commissioner Blust, moved to approve the October 2, 2012, regular meeting minutes as presented.

VOTE: Aye-5
 Nay-0

APPROVAL OF AGENDA

Chairman Miller called for additions and/or corrections to the October 16, 2012, agenda.

Commissioner Deal recommended moving the public comment period regarding the recent request to rename a portion of the NC 194 Scenic Byway to the beginning of the meeting since Mr. Ralph Yates, who had made the request, needed to travel out-of-town that evening.

County Manager Geouque requested to add a bid award request for swimming pool complex skylight repairs.

Vice-Chairman Gable, seconded by Commissioner Blust, moved to approve the October 16, 2012, agenda as amended.

VOTE: Aye-5
Nay-0

PUBLIC COMMENT PERIOD TO ALLOW CITIZEN COMMENT REGARDING A RECENT REQUEST TO RENAME A PORTION OF NC 194 SCENIC BYWAY IN VALLE CRUCIS IN HONOR OF MR. ED YATES

Mr. Ralph Yates presented a petition signed by several citizens in support of renaming a portion of the NC 194 Scenic Byway in Valle Crucis in honor of Ed Yates.

Chairman Miller informed those in attendance of the request which would include adopting a resolution to submit to the North Carolina Department of Transportation (NCDOT) for consideration.

Chairman Miller called for any additional public comment.

There being no further comments, Chairman Miller tabled further discussion until later in the meeting to allow for another call for comments since the item had been moved to an earlier time on the agenda.

PROPOSED PURCHASE AND SALE AGREEMENTS FOR THE OLD WATAUGA HIGH SCHOOL PROPERTY

Chairman Miller stated that the current notice of sale for the old high school property included the term that any realtor commission generated from the sale of the property would be split in half between the realtor representing the buyer whose offer was originally accepted to begin the upset bid process and the realtor representing the buyer who ultimately purchased the property. Chairman Miller stated that he preferred the realtor representing the ultimate purchaser of the property receive 100% of the realtor commission.

After discussion, Commissioner Deal, seconded by Commissioner Futrelle, moved that, in the event an offer was accepted to begin the upset bid process for the purchase of the old high school property, the realtor representing the initial offer would receive 10% of the final realtor commission and the closing realtor would receive 90% of the final realtor commission.

VOTE: Aye-2(Deal, Futrelle)
Nay-3(Miller, Gable, Blust)

Vice-Chairman Gable, seconded by Commissioner Blust, moved to rescind the current Notice of Sale for the old high school property and, in the event that the old high school property sells, to award 100% of the final realtor commission to the closing realtor.

VOTE: Aye-3(Miller, Gable, Blust)
Nay-2(Deal, Futrelle)

Chairman Miller, seconded by Vice-Chairman Gable, moved to enter into the following agreements:

- A Disclosure and Fee Agreement for Non-Listed Property Sale, including Exhibit B and as amended with 100% of the realtor commissioner to go to the closing realtor, with Mr. Rick Miller, serving as the buyer agent for Campus Crest Development, LLC; and
- A Disclosure and Fee Agreement for Non-Listed Property Sale, including Exhibit B and as amended with 100% of the realtor commissioner to go to the closing realtor, with Mr. John L. Howie, serving as the buyer agent for Sanctuary Management, LLC; and
- A Disclosure and Fee Agreement for Non-Listed Property Sale, including Exhibit B and as amended with 100% of the realtor commissioner to go to the closing realtor, with Mr. Tim Hagaman, serving as the buyer agent for Place Acquisition, LLC.

VOTE: Aye-3(Miller, Gable, Blust)
Nay-2(Deal, Futrelle)

County Attorney Eggers stated that during the upset bid process an upset bid steps into the shoes of the accepted bid so the upset bid commission would be restricted to the original amount agreed upon. The County Attorney stated all terms would be locked in at the time that an offer was accepted and the amount would be what was raised during the upset bid process. Bids could be rejected by the Board of Commissioners at anytime; however, that would result in the process having to start over.

Chairman Miller stated that two offers had been received in regards to the old high school property. One was a revised offer from Campus Crest Development, LLC, in the amount of \$17,000,000 with a one hundred eighty (180) day inspection period. The agreed upon realtor commission between Campus Crest Development, LLC, and Mr. Rick Miller was ten percent (10%). The second offer received was from Sanctuary Management, LLC, in the amount of \$16,600,000 with a one hundred fifty (150) day inspection period. The agreed upon realtor commission between Sanctuary Management, LLC, and Mr. John Howie was five percent (5%).

Mr. Andrew Young, Campus Crest Development, LLC Vice-President, gave a brief presentation regarding their plans for development of the old high school property. Mr. Young also requested time to allow Campus Crest Development, LLC, representatives to speak privately with Mr. Rick Miller to discuss the amount of Mr. Miller's realtor commission.

While Campus Crest Development, LLC, representatives stepped out of the meeting to discuss their offer, the County Manager presented the information received from Sanctuary Development, LLC, regarding their plans for development of the old high school property. County Manager Geouque asked if Sanctuary Development, LLC, would be given the same opportunity to amend their offer as Campus Crest Development, LLC?

Commissioner Deal requested that the meeting be recessed to allow time for the Commissioners to review and compare the offers presented.

Chairman Miller tabled further discussion and declared a short break while waiting for Campus Crest Development, LLC, representatives to return to the meeting.

At 6:59 P.M. Mr. Andrew Young returned to the meeting and stated that Mr. Rick Miller had agreed to accept a realtor commission of seven percent (7%).

County Attorney Eggers stated that the Sanctuary Development, LLC, offer required changes to meet statutory requirements.

Chairman Miller tabled further discussion until a later time in the meeting.

WATAUGA COUNTY TOURISM DEVELOPMENT AUTHORITY'S (TDA) FY 12 ANNUAL REPORT

Mr. Wright Tilley, Tourism Development Authority (TDA) Executive Director, updated the Board on TDA activities and presented occupancy tax reports with one showing the ending figures for Fiscal Year 2012 and another showing the figures for the first two months of the current Fiscal Year. Fiscal Year 2012 ended with an 8.05% increase over the prior fiscal year translating into an additional \$66,065.58 in occupancy tax revenue. July 2012 revenues were up 1.66% and August revenues were up 17.93% giving the TDA their best August total to date.

Mr. Tilley stated that the TDA's advertising campaign "Its Cooler Up Here" allowed promotion of not only the cooler mountain temperatures but also the "cool" things to do in the area. The NC Department of Commerce & Division of Tourism has released their county-by-county economic impact of travel report for 2011. Watauga County generated an economic impact of \$197.56 million in 2011 which was a 4.11% increase from 2010.

Mr. Tilley also reported that the TDA had recently launched a "Brand Perception and Market Study" research initiative through Magellan Strategies Group & R2R Research. Study results should provide a baseline of perceived brand and destination awareness and serve as a base for helping evaluate future marketing and advertising campaign effectiveness.

The TDA's infrastructure projects are progressing as expected. With the exception of minor landscaping projects, Watauga Gorge Park is complete. The playground at Rocky Knob Park is complete and getting a lot of use. The picnic shelter is nearing completion as well. The grants for each of these projects are expected to be closed-out by the end of October.

Mr. Tilley also shared that the TDA's 2011/2012 audit, conducted by Martin Starnes & Associates, had been accepted by the Local Government Commission.

The report was given for information only and, therefore, action was not required.

WATAUGA COUNTY LIBRARY UPDATE

Ms. Monica Caruso, Watauga County Librarian, updated the Board regarding a Library Services and Technology Act (LSTA) outreach grant which was recently awarded in the amount of \$14,479. Grant funds were being used for an outreach project for elderly citizens whose age-related physical or visual limitations made it difficult for them to read print books. The LSTA grant will allow the Library to provide assistive technology in the form of E-Readers, along with training and support, so that elders can once again enjoy reading. The outreach project will serve facility-bound elders by lending E-readers to elder care facilities and homebound elders through collaboration with Watauga County Project on Aging. Ms. Caruso stated that Ms. Jackie Cornette, Western Watauga Branch Head Librarian and Outreach Specialist, planned to make a presentation regarding the progress of the project at the next regular Commissioners' Board meeting.

Ms. Caruso shared upcoming dates for Employability Programs held at the Library, some of which would be conducted by the Caldwell Community College Small Business Center.

Ms. Caruso invited the Board to attend a dedication ceremony for a Veterans video collection on Tuesday, November 13, 2012, at 3:00 P.M. at the Watauga County Library.

The report was given for information only and, therefore, action was not required.

FINANCE MATTERS

A. Smoky Mountain Center Quarterly Financial Report

Ms. Margaret Pierce, Finance Director, presented the Smoky Mountain Center Quarterly Financial Report as required by Statute.

The report was given for information only and, therefore, no action was required.

B. Proposed Inmate Insurance Contract Renewal

Ms. Pierce presented a proposed contract renewal with Insurance Management Consultants, Inc., for catastrophic insurance for inmates housed in the County jail. The insurance shields the County from large medical claims that occur while inmates are being housed in the Watauga County Jail. A lower rate, in the amount of \$39,886 (with a \$10,000 deductible), was submitted after Board packets were prepared which lowered the original quote by \$703; however, the overall increase was \$7,157 compared to the current contract. Ms. Pierce stated that funds were available to cover the contracted cost.

Commissioner Deal, seconded by Commissioner Blust, moved to approve the contract with Insurance Management Consultants, Inc. for catastrophic insurance coverage in the amount of \$39,886.

VOTE: Aye-5
Nay-0

PUBLIC HEARINGS TO ALLOW CITIZEN COMMENT

A. Community Development Block Grant (CDBG) Application for Housing Rehabilitation through the NC Catalyst Program

Vice-Chairman Gable, seconded by Commissioner Blust, moved to declare the public hearing open at 7:15 P.M. to allow citizen comment on the Community Development Block Grant (CDBG) application for the NC Catalyst Program.

VOTE: Aye-5
Nay-0

Ms. Michelle Ball with High Country Council of Governments requested authorization for the County to apply for the 2012 Community Development Block Grant funds in the NC Catalyst category in the amount of \$175,000, which were competitive funds and may or may not be awarded. The CDBG funds would be used to rehabilitate houses occupied by very low-income households in Watauga County.

Ms. Ball stated that this was the second of two required public hearings for the NC Catalyst Program category and, therefore, requested authorization to submit the application.

There being no public comment, Chairman Miller declared the public hearing closed at 7:16 P.M.

Commissioner Blust, seconded by Commissioner Deal, moved to authorize the submission of the NC Catalyst Program grant application in the amount of \$175,000 as presented by Ms. Ball.

VOTE: Aye-5
Nay-0

B. Proposed Amendments to the Valle Crucis Historic District Ordinance

Commissioner Blust, seconded by Commissioner Deal, declared the public hearing open at 7:17 P.M. to allow citizen comment on the proposed amendments to the Valle Crucis Historic District Ordinance.

VOTE: Aye-5
Nay-0

Mr. Joe Furman, Planning and Inspections Director, reviewed the changes as proposed by the Valle Crucis Historic Preservation Commission and approved by the Watauga County Planning Board. Mr. Furman reviewed the following amendments:

PROPOSED AMENDMENTS:

Please Note:

1. Proposed amendments are shown high-lighted in yellow.
2. Existing text to be removed is shown struck through.
3. New text is shown in **bold** print.

2.5 Performance Standards

e. Signage

In order to maintain the rural historic character of the District, signs must be limited in size and number. Therefore, off-premises advertising signs are prohibited. On-premises signs are limited as follows:

- a) Signs shall not be placed within a public road right-of-way.
- b) Signs located fifteen (15) feet to twenty five (25) feet from the centerline of a road shall be limited to ten (10) square feet in size.
- c) Signs located twenty five (25) to thirty five (35) feet from the centerline of a road shall be limited to twenty (20) square feet in size.
- d) Signs located thirty five (35) feet or more from the centerline of a road shall have a maximum size of thirty two (32) square feet.
- e) Each establishment is limited to a maximum of two signs (one (1) detached and one (1) attached). However, in a situation where a detached sign is not visible from both directions due to topography or other obstruction, two (2) detached signs may be permitted and shall have a maximum size of ten (10) square feet each.
- f) The maximum height of detached signs is ten (10) feet measured from the ground.

EXISTING ~~g) Signs shall not be lighted by either interior or exterior illumination.~~

PROPOSED g) Signs shall not be internally illuminated – i.e. translucent plastic signs prohibited. h) Where street or site lighting does not provide sufficient illumination, signs may be externally illuminated by low level, shielded stationary bulbs installed in compliance with North Carolina Statutes §136-32.2. Sign lighting shall be turned off at 11 pm.

2.8 Certificate of Appropriateness

a. Required

EXISTING No exterior portion of any building or other structure (including masonry walls, fences, light fixtures, steps and pavement or other appurtenant features) nor above ground utility structure ~~nor any type of outdoor advertising sign~~ shall be erected, altered, restored, moved or demolished within the Valle Crucis Historic District until after an application for a Certificate of Appropriateness as to exterior features has been submitted to and approved by the Valle Crucis Historic Preservation Commission.

2.14 Compliance

Compliance with the terms of the Certificate of Appropriateness shall be enforced by the Watauga County Department of Planning and Inspections.

Failure to comply with a Certificate of Appropriateness shall be a violation of this Ordinance.

EXISTING ~~The discontinuance of work or the lack of progress towards achieving compliance with a Certificate of Appropriateness for a period of six months shall be considered as failure to comply with a Certificate of Appropriateness.~~

PROPOSED To ensure continued compliance with the provisions of this ordinance, each approved certificate of appropriateness shall expire 12 months from the date on which final action was taken to approve the application, unless otherwise identified in the certificate, if the alteration, construction, demolition, relocation, or removal has not been initiated. Time extensions may be granted in accordance with the Commission’s Rules of Procedure Section 10.17.

Nothing contained in this Ordinance shall prohibit, impair or limit in any way the power of Watauga County to prevent the construction, reconstruction, alteration, or removal of building structures, appurtenant fixtures or outdoor signs in the Historic District in violation of the provisions of this Ordinance.

The enforcement of any remedy already provided herein shall not prevent the enforcement of any other remedy or remedies provided herein or in any other ordinances or laws. (See North Carolina General Statutes 160A-175 and 160A-389) General Statutes 160A-175 and 160A-389)

Mr. Furman also noted an additional amendment recommended at the October 15, 2012, Planning Board meeting as follows:

e. Signage

In order to maintain the rural historic character of the District, signs must be limited in size and number. Therefore, off-premises advertising signs are prohibited.

On-premises signs are limited as follows:

...

- h) Where street or site lighting does not provide sufficient illumination, signs may be externally illuminated by low level, shielded stationary bulbs installed in compliance with North Carolina Statutes §136-32.2. Sign lighting shall be turned off ~~at~~ **by** 11 pm.

There being no public comment, Chairman Miller closed the public hearing at 7:20 P.M.

Commissioner Deal, seconded by Commissioner Blust, moved to adopt the text amendment as presented.

VOTE: Aye-5
Nay-0

Commissioner Deal, seconded by Commissioner Blust, moved to adopt the following Statement of Plan Consistency regarding the adoption of the text amendment to the Valle Crucis Historic District Ordinance:

The Board of Commissioners finds adoption of the recommended zoning text amendments to be consistent with the findings and recommendations of the Citizens’ Plan for Watauga. The commissioners hereby approve and adopt the amendments as reasonable and in the public interest because:

1. Advertising signage is critical to the success of local merchants who rely on tourism.
2. Sign lighting provides guidance and informs both visitors and residents after dark.

VOTE: Aye-5
Nay-0

At 7:23 P.M. Commissioner Blust, seconded by Chairman Miller, moved to excuse Vice-Chairman Gable from the meeting as he had a prior commitment to attend to.

VOTE: Aye-5
Nay-0

AQUATIC CENTER SKYLIGHT REPAIR PROJECT

Mr. Robert Marsh stated that the County recently requested bids to repair the skylights at the aquatic center. Six contractors expressed interest in the project; however, only three contractors submitted bids for the repair as listed below:

Contractor	Bond	Base Bid	Alternate I	Days to Complete Base Bid
Houck Contracting, LLC	\$3,600 Cashier's Check	\$68,122	\$3,878	111 Days
Greene Construction, Inc.	Bid Bond	\$34,900	Deduct \$5,415	20 Days
LaFave's Construction Co., Inc.	Bid Bond	\$66,550	Deduct \$24,520	50 Days

Greene Construction, Inc., submitted the lowest bid and also provided a less expensive deductive alternate in the amount of \$29,485. The proposed project would leave the pool closed for approximately seven days but was scheduled to be completed before winter of this year. Staff recommended award of the bid to Greene Construction, Inc., in the amount of \$34,900 (the base bid) as the best repair option.

Commissioner Deal, seconded by Commissioner Futrelle, moved to award the bid for the Aquatic Center skylight repair project to the low bidder, Greene Construction, Inc., in the amount of \$34,900, their base bid.

VOTE: Aye-3(Blust, Deal, Futrelle)
Nay-0
Absent-1(Gable)
Recuse-1(Miller)

[Clerk's Note: Chairman Miller recused himself from the vote due to a working relationship with Greene Construction, Inc.]

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Recommended Contract Awards for Employee Medical, Dental, and Life Insurance

County Manager Geouque stated that he had received renewal rates for employee medical, dental, and life insurance benefits. The initial renewal received by CIGNA's medical underwriting requested an increase of 36.2%. Staff requested CIGNA to further review enrollment and claim experience which resulted in a 21.55% reduction that yielded a rate of 14.65%. Prior to receiving the lower rate, staff contacted Employee Benefit Advisors (EBA), the County's current broker for dental and life insurance, and requested that they price the County's health insurance with Blue Cross Blue Shield (BCBS). The initial renewal rate from BCBS was 11.89% including all fees and commissions. Staff requested both CIGNA and BCBS to provide the best rate available to the County.

The County Manager stated that final rates submitted were 9.78% from CIGNA and 5.36% from BCBS. There was one minor difference in the plan submitted by BCBS. The difference was in the amount paid for services out-of-network related to out-of-pocket expenses. Currently, an employee pays a \$2,500 deductible for services received in-network. Once the \$2,500 in-network deductible is met, the employee is covered at 100%. However, if the employee chooses to receive services out-of-network they would then be required to pay an additional \$2,500 for a total out-of-pocket expense of \$5,000. Under the new plan the employee utilizing services in-network would pay the same \$2,500 deductible and then be fully covered. The same employee who decides to utilize services out-of-network would be required to pay an additional \$3,750 for a total out-of-pocket expense of \$6,250 or a \$1,250 difference over the current plan. The County Manager stated that the change would not necessarily be negative in that it steers employees to utilize in-network services which saves the County and employee money while stretching the employee's HSA dollars further. Blue Cross Blue Shield has stated that their network is larger than the CIGNA network and their contracts for services provide higher discounts which should reduce or potentially nullify the difference in the plans.

Selecting BCBS would require the establishment of new HSA accounts through Mellon Bank. Employees would be given the option to continue using the existing HSA account through JP Morgan Chase until all funds are spent (they would have 24 months to exhaust the funds) or employees would have the option of transferring their current balances to the new HSA account through Mellon Bank. If the Board approves staff's recommendation an email will be sent to employees outlining the changes and providing information on open enrollment and individual or small group meetings to prepare the employees for the plan change. Employees will be required to complete a physical (\$500) and health assessment (\$500) in order to receive the \$1,000 HSA contribution. This is a change from last year in that employees were given \$500 with no requirements and \$250 for a physical and \$250 for a health assessment.

Ms. Tenia Friday-Taylor with CIGNA was present and made an additional offer of a 4.78% increase with no benefit changes. Mr. Cooley Smith with Blue Cross/Blue Shield (BCBS) stated that BCBS stood by their final and best offer which also included a larger network of contracted doctors and hospitals.

Commissioner Deal stated that if the Board did not honor the bid process then the County could potentially see large increases next year due to a lack of bids.

County Manager Geouque stated that he had requested “best and final” offers prior to the meeting and presented the quotes as received.

The County is currently in the second year of a two year rate lock for dental insurance and the second year of a three year rate lock for life insurance with Lincoln Financial Group. Both dental and life insurance bids were solicited with no offers received that were competitive with existing rates.

The County Manager stated that adequate funds were budgeted to cover the proposed renewal rates.

Commissioner Deal, seconded by Commissioner Futrelle, moved to:

- award the bid for employee health insurance to Blue Cross Blue Shield through Employee Benefit Advisors (EBA) as presented; and
- approve the County funding \$1,000 into each employee’s HSA account as presented; and
- approve continuing with Lincoln Financial Group as the County’s provider for dental and life insurance.

VOTE: Aye-4(Miller, Blust, Deal, Futrelle)
Nay-0
Absent-(Gable)

B. Proposed SECU ATM Lease Renewal

County Manager Geouque stated that the State Employees Credit Union had requested to renew the lease for their ATM located in the Human Services Center parking lot. The current lease is scheduled to expire on December 31, 2012. The proposal increases the monthly amount from \$385 to \$400 with a five (5) year term. No other changes were made compared to the current agreement. The County Manager reported that the State Employees Credit Union had been a good steward of the property.

Commissioner Futrelle, seconded by Commissioner Deal, moved to approve the lease agreement renewal for a five (5) year term in the amount of \$400 a month contingent upon the County Attorney’s review.

VOTE: Aye-4(Miller, Blust, Deal, Futrelle)
Nay-0
Absent-(Gable)

C. Proposed AT&T Cell Lease

County Manager Geouque stated that the Board had previously considered leasing a co-location site at Rocky Knob Park (on an existing Blue Ridge Electric Membership Company (BREMCO) transmission pole) to AT&T for a cell tower antenna. As grant monies partially funded the land acquisition for the park property, Parks and Recreation Trust Fund (PARTF) permission for the

location of the cell tower was required and granted. In addition, Board approval was granted based on the stipulation that funds generated from the lease were to be used for park maintenance and repairs. At that time an "Intent to Lease Notice" was advertised as directed by the County Attorney and required by the North Carolina General Statutes. The lease proposed to generate \$6,000 annually from AT&T with a term of ten (10) years.

Due to unforeseen issues, AT&T was unable to pursue the tower commitment at that time and the project did not proceed further. However, AT&T has recommitted to constructing the tower at Rocky Knob Park.

Commissioner Deal, seconded by Commissioner Futrelle, moved to approve Communication Facility Easement Agreement and Utility Easement contingent upon the Tourism Development Authority's approval and the County Attorney's review.

VOTE: Aye-4(Miller, Blust, Deal, Futrelle)
Nay-0
Absent-(Gable)

D. Discussion of November Meeting Schedule

County Manager Geouque stated that the Election Day was on November 6, 2012, the same date of the next regular Board meeting. Since the Commissioners' Board Room is an official Polling place, the Board of Elections require the use of the Board Room that entire day. Historically, November has been a month with very few agenda items and, therefore, the County Manager recommended canceling the November 6, 2012, regular meeting due to the Board of Elections requiring use of the Board room. One meeting would be adequate to address County business; however, the date of that meeting could be changed from the scheduled date of November 20, 2012, if needed.

Commissioner Blust, seconded by Commissioner Deal, moved to cancel the Tuesday, November 6, 2012, regular Board meeting and to reschedule the Tuesday, November 20, 2012, Board meeting to Tuesday, November 13, 2012, at 5:30 P.M.

VOTE: Aye-4(Miller, Blust, Deal, Futrelle)
Nay-0
Absent-(Gable)

E. Proposed Dates for the County Christmas Luncheon

County Manager Geouque proposed the dates of either Thursday, December 6, 2012, or Tuesday, December 11, 2012, for the Annual County Employees Christmas Luncheon which will be held at Dan'l Boone Inn from 12:00 P.M. to 2:00 P.M. The County Manager invited the County Attorney to attend as well.

By consensus, the Board agreed to hold the Annual County Employees Christmas Luncheon on December 11, 2012.

F. Boards and Commissions

County Manager Geouque stated that a term on the Watauga County Board of Adjustment was set to expire in November. Ms. Janet Miller, who currently holds that seat, is available for reappointment to the 3 year term. At the October 2, 2012, Board meeting, a volunteer application was submitted from Mr. Adam Rhyne who was also interested in serving on this Board. The soon-to-be vacant seat is for an at-large member. Two of the six seats on the Board are filled with at-large members. The other 4 are filled by representatives of the zoned and watershed areas in the County.

Commissioner Blust, seconded by Chairman Miller, moved to appoint Mr. Adam Rhyne to the Watauga County Board of Adjustments as an At-Large member.

VOTE: Aye-4(Miller, Blust, Deal, Futrelle)
Nay-0
Absent-(Gable)

G. Announcements

County Manager Geouque made the following announcements:

- High Country United Way is hosting two Luncheons during which High Country Vision Councils will share visions in education, income, and health. Both will be held from 12:00 P.M. until 1:30 P.M. with the first scheduled on Friday, October 26, 2012, at Avery County High School and the second scheduled for Wednesday, October 31, 2012, in the Watauga Medical Center Auditorium.
- A Household Hazardous Waste Day will be held for Watauga County Citizens from 9:00 A.M. until 2:00 P.M. on Saturday, October 27, 2012, at the Watauga County Sanitation Department located on Landfill Road.
- Operation Medicine Cabinet will be held on Saturday, October 27, 2012, from 10:00 A.M. until 2:00 P.M. All prescription and over-the-counter medications will be accepted for disposal with no question asked. This event will take place at both Foscoe and Beaver Dam Volunteer Fire Departments and the three Food Lions (located in Boone, Blowing Rock, and Deep Gap).

PUBLIC COMMENT

Mr. Les Hines stated that he had been in contact with Sanctuary Development, LLC, representatives during the meeting and they requested an opportunity to revise their offer and to format the offer to meet statutory requirements.

County Attorney Eggers stated that he could provide a standard form that met statutory requirements.

Chairman Miller called for additional comments regarding the request to rename a portion of the NC 194 Scenic Byway in Valle Crucis in honor of Mr. Ed Yates.

As there were no additional comments, Commissioner Deal, seconded by Commissioner Futrelle, moved to adopt the Resolution Supporting the Naming of a Portion of NC 194 Mission Crossing Scenic Byway in Honor of Ed Yates as presented.

VOTE: Aye-4(Miller, Blust, Deal, Futrelle)
Nay-0
Absent-(Gable)

CLOSED SESSION

At 8:06 P.M., Commissioner Deal, seconded by Commissioner Blust, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3).

VOTE: Aye-4(Miller, Blust, Deal, Futrelle)
Nay-0
Absent-(Gable)

Commissioner Futrelle, seconded by Commissioner Deal, moved to resume the open meeting at 8:21 P.M.

VOTE: Aye-4(Miller, Blust, Deal, Futrelle)
Nay-0
Absent-(Gable)

ACTION AFTER CLOSED SESSION

Commissioner Deal, seconded by Commissioner Futrelle, moved to approve the October 2, 2012, closed session minutes as amended.

VOTE: Aye-4(Miller, Blust, Deal, Futrelle)
Nay-0
Absent-(Gable)

RECESS

At 8:22 P.M., Chairman Miller recessed the meeting until 7:30 A.M. on Wednesday, October 17, 2012, with the meeting to continue in the Commissioners' Board Room located in the Watauga County Administration Building at 814 West King Street, Boone, North Carolina.

RECONVENE

Chairman Miller reconvened the meeting at 7:35 A.M. on Wednesday, October 17, 2012. Chairman Miller, Vice-Chairman Gable, Commissioner Blust, Commissioner Deal, Commissioner Futrelle were present as well as the County Manager, Deron Geouque, County Attorney, Stacy C. Eggers, IV, and Clerk to the Board, Anita Fogle.

CONTINUATION OF PROPOSED PURCHASE AND SALE AGREEMENTS FOR THE OLD WATAUGA HIGH SCHOOL PROPERTY

Mr. Robert Armstrong with Sanctuary Management, LLC, presented their revised offer which now met statutory requirements and remained in the amount of \$16,600,000 with a one hundred fifty (150) day inspection period. Their realtor commission was proposed at five percent (5%).

During discussion it was determined that the differences between the two offers were the price and number of days to inspect the property. The realtor commission amounts were different as well.

Chairman Miller declared a short break at 7:55 A.M. to allow representatives from both Campus Crest Development and Sanctuary Management time to prepare their final and best offers including the sale price and number of inspection days as well as the percentage for the realtor commission. The offers were to be turned in to the County Manager when complete.

At 8:09 A.M. Chairman Miller called the meeting back to order and requested the County Manager present the offers.

County Manager Geouque stated that the final and best offers presented were as follows:

Company	Purchase Price	Inspection Days	Realtor Commission
Campus Crest Development, LLC	\$18,000,000	180	5%
Sanctuary Management, LLC	\$16,800,000	135	0%

Commissioner Deal, seconded by Commissioner Futrelle, moved to:

- accept the final and best offer from Campus Crest Development, LLC, in the amount of \$18,000,000 including a 180 day inspection period subject to the upset bid process as provided by NCGS § 160A 269; and
- approve the Disclosure and Fee Agreement for Non-Listed Property Sale with Mr. Rick Miller, as the buyer's agent, in the amount of a 5% realtor commission including Exhibit B as amended.

VOTE: Aye-5
Nay-0

ADJOURN

Commissioner Deal, seconded by Commissioner Blust, moved to adjourn the meeting at 8:17 A.M.

VOTE: Aye-5
Nay-0

ATTEST:

Nathan A. Miller, Chairman

Anita J. Fogle, Clerk to the Board

AGENDA ITEM 3:

APPROVAL OF THE NOVEMBER 13, 2012, AGENDA

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AGENDA ITEM 4:**PROPOSED LAW ENFORCEMENT MEMORIAL AT THE WATAUGA COUNTY SHERIFF'S OFFICE****MANAGER'S COMMENTS:**

Staff has received a proposed conceptual plan for a memorial at the Sheriff's Office. The Sheriff's Office provided direction in the design and concept of the memorial. Bill Dixon, Appalachian Architecture, worked with the Sheriff's Office and county personnel on the proposal which is included for the Board's review. Mr. Dixon understood that the County was under no obligation to contract or pay for his services in developing the conceptual plan.

The location of the memorial is in the Town of Boone's ETJ and issues that will need to be considered are:

1. Landscaping plan – what is required by the Town and allowed around building, or NOT due to security.
2. Town of Boone's UDO regulations.
3. BREMCO power line easement.
4. Possible DOT ROW encroachment agreement to grade in ROW.

Staff is of the opinion that an architect would be needed to design, facilitate, and provide construction management and documents for the project. North Carolina G.S. 143-64.32 requires the use of the Qualifications-Based Selection (QBS) process for procurement of professional services performed by architects, engineers, surveyors, and construction managers at risk unless the Board exempts itself.

Staff would recommend the Board hire Mr. Bill Dixon based on his understanding of the project scope and concept. Should the Board wish to hire Mr. Dixon, the Board would be required to exempt the project from the Qualifications-Based Selection (QBS) process. A negotiated contract with Appalachian Architecture will be forthcoming for Board approval and County Attorney review, if directed to proceed.

Staff seeks Board direction.

OAK GROVE ROAD S.R. 1146

NC DOT.
RIGHT OF WAY

Northwest
North

(2)

(2)

LANDSCAPE PER TOWN
OF BOON STREET YARD
STANDARDS

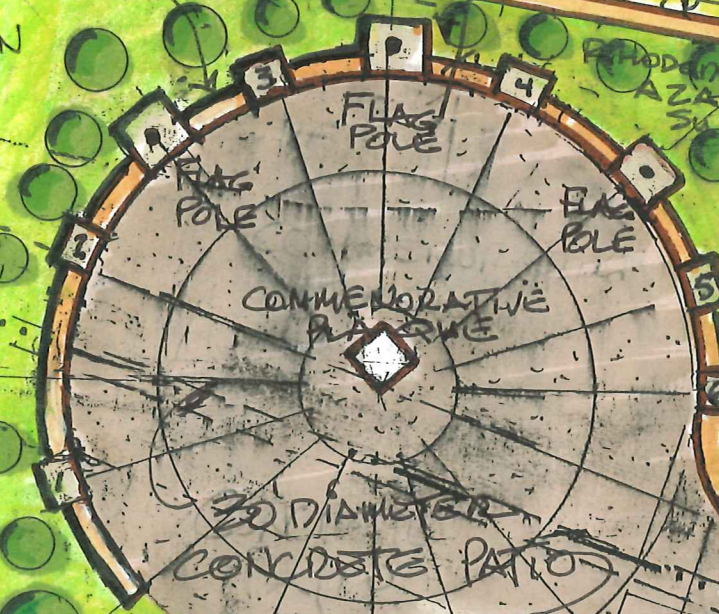
2' to 4' TALL SEGMENTED BLOCK RETAINING WALL

18" HIGH BLOCK WALL
W/ 3" CONCRETE CAP
FOR SITTING BETWEEN
RAISED PLACQUES

SCREEN PRISON
FENCING

SCREEN PRISON FENCING FROM
MEMORIAL W/ LANDSCAPING

EXTEND 15" CMP
APPROX TO L.F.
W/ NEW INLET. MAINTAIN
10' ACCESS EASEMENT



PRUNED PLANTS FORSYTHIAS,
AZALEAS, HYDRANGAS
SURROUNDING MEMORIAL

NEW YARD
INLET W/
12" CMP TO
NEW 15" CMP

18" HIGH BLOCK WALL
W/ 3" CONCRETE CAP

EXST. HANDICAP
PARKING SPACE

EXST. CONCRETE
PATIO

LANDSCAPING TO
"SOFTEN" EDGE OF
BUILDING (EXCEPT WINDOWS)

MAIN PUBLIC ENTRY
TO SHERIFF'S DEPT.

18" HIGH WALL
W/ 3" CONCRETE CAP

OFFICER'S MEMORIAL

WATAUGA COUNTY SHERIFF'S DEPARTMENT

CONCEPTUAL SITE PLAN 1"=10' SEPTEMBER 14, 2012

AGENDA ITEM 5:

INTRODUCTION OF MR. STUART SCOTT, COUNTY RANGER

MANAGER'S COMMENTS:

Mr. Hunter Birckhead, North Carolina Forest Service District Forester, will introduce Stuart Scott as the new Watauga County Ranger.

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AGENDA ITEM 6:

WATAUGA COUNTY LIBRARY UPDATE

MANAGER’S COMMENTS:

Monica Caruso, County Library, will provide an update on the Library Services and Technology Act (LSTA) Outreach Grant that would allow the library to lend E-readers to elder care facilities. Ms. Caruso and Jackie Cornette will do a short power point presentation about the project.

The discussion is for information only, therefore no action is required.

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AGENDA ITEM 7:

TAX MATTERS

A. Monthly Collections Report

MANAGER’S COMMENTS:

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

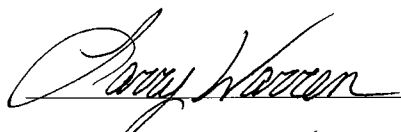
The report is for information only; therefore, no action is required.

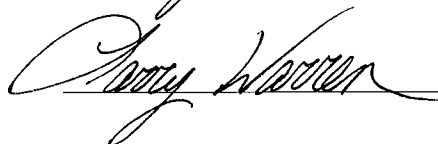
Monthly Collections Report**Watauga County**

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 October 2012

	<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>
<u>General County</u>					
Taxes 2012	2,284,896.35	8.79%	7,109,404.98	25.49%	
Prior Year Taxes	45,133.56		270,264.74		
Land Fill Fees	137,025.95	7.22%	457,219.51	28.63%	
Green Box Fees	42,798.91	7.96%	133,434.84	22.95%	
Total County Funds	\$2,509,854.77		\$7,970,324.07		
<u>Fire Districts</u>					
Foscoe Fire	36,482.96	8.94%	138,233.37	28.80%	
Boone Fire	65,092.03	9.00%	195,775.51	25.33%	
Beaver Dam Fire	10,946.58	9.89%	27,870.15	23.47%	
Stewart Simmons Fire	2,218.65	8.69%	39,508.93	24.09%	
Zionville Fire	10,596.03	9.98%	29,345.22	25.10%	
Cove Creek Fire	21,356.42	9.75%	58,004.82	24.16%	
Shawneeaw Fire	8,988.20	10.55%	29,769.67	30.89%	
Meat Camp Fire	20,831.68	11.12%	53,411.79	25.71%	
Deep Gap Fire	19,673.77	10.79%	51,622.37	26.33%	
Todd Fire	5,254.18	7.92%	14,461.26	22.29%	
Blowing Rock Fire	41,280.76	9.64%	136,220.59	28.21%	
M.C. Creston Fire	542.07	6.33%	1,946.45	25.47%	
Foscoe Service District	7,313.23	10.81%	18,058.40	24.94%	
Beech Mtn. Service Dist.	110.73	6.05%	394.73	18.68%	
Cove Creek Service Dist.	85.13	28.85%	97.33	31.68%	
Shawneeaw Service Dist	246.83	5.42%	1,671.41	29.90%	
Blowing Rock Service Di	NA		NA		
Total Fire Districts	\$251,019.25		\$796,392.00		
<u>Towns</u>					
Boone	312,332.47	6.39%	1,077,332.02	20.09%	
Municipal Services	8,121.10	7.43%	24,667.80	19.60%	
Boone MV Fee	2,443.96	31.78%	6,949.31	61.06%	
Blowing Rock	5,320.05	29.37%	17,118.73	61.18%	
Beech Mtn.	7,062.69	25.98%	14,238.90	49.53%	
Seven Devils	2,033.64	27.98%	5,236.24	54.53%	
Total Town Taxes	\$337,313.91		\$1,145,543.00		
Total Amount Collected	\$3,098,187.93		\$9,912,259.07		

 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.

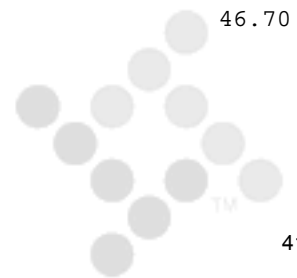
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WATAUGA COUNTY
RELEASES - 10/01/2012 TO 10/31/2012

PG 1
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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1585317 ADAMS, MARY LUTHER 334 THE MEADOWS RD BOONE, NC 286078880	MV 2012	7016	10/31/2012			5,564	F02	2.23
	PVY3020			F02			G01	17.42
	TAX RELEASES SOLD VEHICLE TURN IN TAG				2533			19.65
1625165 AIR WALK INC AIR HAVEN LIMOUSINE PO BOX 1116 BOONE, NC 286071116	MV 2012	10904	10/31/2012			0	F10	31.00
	ZC4553			F10			G01	194.06
	TAX RELEASES INCORRECT TAX VALUE				2600			225.06
1730726 ALDRIDGE, TERESA BERRY 700 BERRY RD BANNER ELK, NC 28604-9651	MV 2012	3535	10/31/2012			0	F01	7.21
	NSF8002			F01			G01	45.10
	TAX RELEASES OUT OF COUNTY - AVERY				2516			52.31
1730726 ALDRIDGE, TERESA BERRY 700 BERRY RD BANNER ELK, NC 28604-9651	MV 2012	3536	10/31/2012			0	F01	3.62
	PPF5167			F01			G01	22.63
	TAX RELEASES OUT OF COUNTY - AVERY				2515			26.25
1642650 ARNETTE, CRAE COLLINS 9584 ELK CREEK RD DEEP GAP, NC 286189600	MV 2012	14744	10/31/2012			3,120	F05	1.56
	KG4EPM			F05			G01	9.77
	TAX RELEASES INCORRECT VALUE				2555			11.33
1642650 ARNETTE, CRAE COLLINS 9584 ELK CREEK RD DEEP GAP, NC 286189600	MV 2012	14744	10/31/2012			1,000	F05	.50
	KG4EPM			F05			G01	3.13
	TAX RELEASES VALUE				2556			3.63
1642650 ARNETTE, CRAE COLLINS 9584 ELK CREEK RD DEEP GAP, NC 286189600	MV 2012	14744	10/31/2012			1,000	F05	.50
	KG4EPM			F05			G01	3.13
	TAX RELEASES VALUE				2557			3.63
1633568 ASU FOUNDATION 553 BLOWING ROCK RD BOONE, NC 286074806	MV 2012	7088	10/31/2012			0	C02	21.09
	A3608			C02			CF2	5.00
	TAX RELEASES EXEMPT				2585		G01	17.84
								43.93
1571779 AUSTIN, CYNTHIA HEATH AUSTIN, JAMES EDGAR JR PO BOX 2441 BANNER ELK, NC 286042441	MV 2012	7095	10/31/2012			0	F02	5.29
	TVD4516			F02			G01	41.41
	TAX RELEASES OUT OF COUNTY - AVERY				2549			46.70



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WATAUGA COUNTY
RELEASES - 10/01/2012 TO 10/31/2012

PG 2
tncrapt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1571779 AUSTIN, CYNTHIA HEATH AUSTIN, JAMES EDGAR JR PO BOX 2441 BANNER ELK, NC 286042441	MV 2012	7094	10/31/2012			0	F02	3.17
	XYM2935			F02			G01	24.79
	TAX RELEASES OUT OF COUNTY - AVERY				2550			27.96
1577453 BARKER, JAMES ARTHUR PO BOX 754 BLOWING ROCK, NC 286050754	MV 2012	129	10/31/2012			1,940	F12	.97
	ZRX3351			F12			G01	6.07
	TAX RELEASES TURN IN TAG				2581			7.04
1525567 BARLOW, ROY JEROME 1258 LONNIE CARLTON RD DEEP GAP, NC 286189685	MV 2012	3633	10/31/2012			330	F05	.17
	DH9883			F05			G01	1.03
	REFUND RELEASE PLT TURN-IN				2546			1.20
1625064 BARR, ROBERT R BARR, DANIEL JACK 477 SKYVIEW ST DEEP GAP, NC 28618	MV 2012	14827	10/31/2012			9,087	F10	4.54
	4M25BP			F10			G01	28.44
	TAX RELEASES PLT TURN IN				2574			32.98
1721844 BB&T EQUIPMENT FINANCE CORPORATION PROPERTY TAX DEPARTMENT PO BOX 167 WINSTON SALEM, NC 27102	PP 2011	29	10/31/2012			0	F02	6,264.00
	46			F02			G01	49,015.80
	REFUND RELEASE INCOORECT SITUS SHOULD HAVE BEEN WILKES				2531			55,279.80
1647730 BLAND, NATHAN ALDERMAN PO BOX 2081 BOONE, NC 286072081	MV 2012	11090	10/31/2012			4,624	F10	2.31
	ZWF7179			F10			G01	14.47
	TAX RELEASES				2503			16.78
1551831 BOONE PAVING & ASPHALT 271 DOVE ACRES VILAS, NC 28692	MV 2012	11117	10/31/2012			11,430	C02	42.29
	TWNSDAD			C02			G01	35.78
	TAX RELEASES TURN IN TAG				2478			78.07
1627555 BRAY, MARY FOY PO BOX 188 BLOWING ROCK, NC 286050188	MV 2012	11156	10/31/2012			0	F01	3.70
	WWX4231			F01			G01	23.16
	TAX RELEASES plt made inactive customer is deceased				2541			26.86
1647398 BROMBY, KENNETH ERIC 16045 LANGSTON DR CHARLOTTE, NC 282787929	MV 2012	11169	10/31/2012			0	F09	1.79
	VTJ1516			F09			G01	18.62
	TAX RELEASES OUT OF COUNTY - MECKLENBURG				2519			20.41

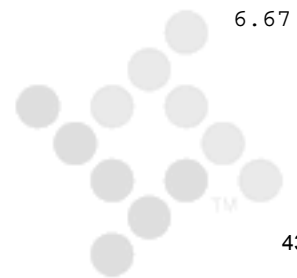


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WATAUGA COUNTY
RELEASES - 10/01/2012 TO 10/31/2012

PG 3
tncrapt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1570942 BROWN, FORREST M JR BROWN, ALLISON 10697 NC HIGHWAY 194 N TODD, NC 28684-9566	MV 2012 AKN9529 TAX RELEASES CUSTOMER DOES NOT OWN THIS VEHICLE	11187	10/31/2012	C02	2520	0	C02 CF2 G01	54.35 5.00 45.98 <hr/> 105.33
1731280 BRYANT, DEBORAH DEBSKI PO BOX 2180 BOONE, NC 28607-2180	MV 2012 AMR5168 TAX RELEASES INCORRECT VALUE/SALVAGE/WILL RE-BILL	7347	10/31/2012	F07	2535	0	F07 G01	3.47 21.72 <hr/> 25.19
1721573 BUCHANAN, JONATHAN DAVID 455 SCENIC DR VILAS, NC 28692-8106	MV 2012 BCE6332 TAX RELEASES TURN IN TAG	11222	10/31/2012	FS1	2508	4,856	FS1 G01	2.43 15.20 <hr/> 17.63
1581996 BYRD, BENNIE RAY JR 201 MITCHELL LN ZIONVILLE, NC 286989121	MV 2012 CA26932 TAX RELEASES PLT TURN-IN	15069	10/31/2012	F06	2601	2,833	F06 G01	1.42 8.87 <hr/> 10.29
1550984 COE, JANE ANN COE, SCOTT WILSON PO BOX 1172 BOONE, NC 28607	MV 2011 AKN9403 TAX RELEASES PLT TURN IN	43432	10/31/2012	F02	2509	2,216	F02 G01	.89 6.94 <hr/> 7.83
1611647 COLE, CARLA LEANNA 276 OLD HARTLEY RD BANNER ELK, NC 286049139	MV 2011 TYF9091 REFUND RELEASE PLT TURN-IN	23722	10/31/2012	F07	2495	4,700	F07 G01	2.35 14.71 <hr/> 17.06
1597981 COLE, KENNETH RAY COLE MEAT PROCESSING CO 374 COLE DR VILAS, NC 28692	MV 2012 CB11506 TAX RELEASES WRONG SITUS	11432	10/31/2012	F07	2602	0	F09 G01	.80 8.39 <hr/> 9.19
9200666 COOK, KYLE LEE 155 LOY'S LANE BANNER ELK, NC 28604	MV 2012 WWX3266 TAX RELEASES	4075	10/31/2012	F07	2474	1,260	F07 G01	.63 3.94 <hr/> 4.57
1641512 CORDELL, MATTHEW BAYLES PO BOX 291 BLOWING ROCK, NC 286050291	MV 2012 YTC1145 TAX RELEASES PLT TURN-IN	7632	10/31/2012	C03	2598	1,125	C03 G01	3.15 3.52 <hr/> 6.67

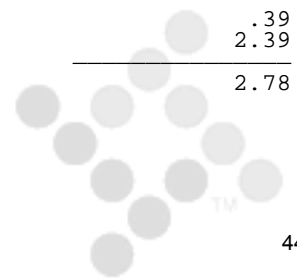


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WATAUGA COUNTY
RELEASES - 10/01/2012 TO 10/31/2012

PG 4
tncraprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1729310 CORTEZ, RUBEN F. 3034 SOUTHMOUNT DRAPT BANNER ELK, NC 09/30/12	MV 2011	38508	10/31/2012			0	F01	.54
	VVT9327			F01			G01	3.38
	TAX RELEASES				2548			
	OUT OF COUNTY - NEVER LIVED HERE							3.92
1722082 COX, JUSTIN LEE 4725 ELK CREEK RD DEEP GAP, NC 28618-9580	MV 2012	15358	10/31/2012			1,916	F05	.96
	BBV3320			F05			G01	6.00
	TAX RELEASES				2579			
	TURN IN TAG							6.96
1647777 DAUBIN, SHIRLEY S 325 FERNWOOD RD APT 4 KEY BISCAYNE, FL 33149-1326	MV 2012	11598	10/31/2012			4,446	FS1	2.22
	ZVS5443			FS1			G01	13.92
	TAX RELEASES				2496			
	PLT TURN-IN							16.14
1270156 DAVIS, BURL ARVIL AND CATHERINE 2572 EASON RD HURT, VA 24563	PP 2012	1004	10/31/2012			0	F09	.50
	395162700			F09			G01	3.13
	TAX RELEASES				2493		LF	62.00
	MH STORAGE ONLY						GB	25.00
								90.63
1618820 DEHERTOGH, LORI BETH 150 NW TERRE VIEW DR APT I44 PULLMAN, WA 99163	MV 2012	11642	10/31/2012			1,990	C02	7.36
	VWM2423			C02			G01	6.23
	TAX RELEASES				2528			
	TURN IN TAG							13.59
1551011 DILLEY, DOUGLAS ALLAN 501 JOHN WARD ROAD SUGAR GROVE, NC 28679	PP 2012	1060	10/31/2012			0	G01	5.79
	551011999			F01			F01	.93
	TAX RELEASES				2590		G01L	.58
	SOLD BOAT						F01L	.09
								7.39
1649521 DISCOUNT CARS INC 526 HWY 70 SE HICKORY, NC 28602	MV 2012	7802	10/31/2012			5,150	F02	2.06
	AMS1853			F02			G01	16.12
	TAX RELEASES				2497			
	PLT TURN-IN							18.18
1722930 DOUBLE O DRILLING AND BLA, STING INC OLLIS, ARNOLD C JR PO BOX 60 CROSSNORE, NC 28616-0060	MV 2012	11692	10/31/2012			0	F02	1.51
	BX8631			F02			G01	11.83
	TAX RELEASES				2564			
	OUT OF COUNTY - AVERY							13.34
1631246 ELLER, CECIL CLAYTON ELLER, CYNTHIA GAIL 522 BOYD HARMON RD VILAS, NC 286929560	MV 2012	11752	10/31/2012			8,405	F04	.39
	XTF8700			F04			G01	2.39
	TAX RELEASES				2480			
	PLT TURN-IN							2.78



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WATAUGA COUNTY
RELEASES - 10/01/2012 TO 10/31/2012

PG 5
tncrapt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1602376 FARFONE, SCOTT W FARFONE, DOROTHY L 690 RIVERS EDGE DR BOONE, NC 28607	MV 2012	872	10/31/2012			0	F01	20.00
	0570TU			F01			G01	125.20
	TAX RELEASES				2577			
	OUT OF STATE - SC							145.20
1558257 FISH, DAVID L FISH, JAMIE R 575 LITTLE CREEK RD BANNER ELK, NC 28604	MV 2012	15666	10/31/2012			0	F08	2.40
	WWX4037			F08			G01	15.02
	TAX RELEASES				2571			
	INCORRECT FIRE CODE RE-BILL							17.42
1569611 GALIARDI, SHARI LYN 125 PINE ORCHARD LN TODD, NC 28684	MV 2012	15743	10/31/2012			8,558	F11	5.99
	XYV9686			F11			G01	26.79
	TAX RELEASES				2589			
	PLT TURN-IN							32.78
1730797 GARDNER, JOHN GREGORY PO BOX 2062 BANNER ELK, NC 28604-2062	MV 2012	4468	10/31/2012			0	C05	48.26
	AKN8298			C05			G01	23.60
	TAX RELEASES				2563			
	OUT OF COUNTY - AVERY							71.86
1576666 GONZALEZ, SIMON C GONZALEZ, CHRISTINE L R 308 PINE HILL RD BOONE, NC 28607	MV 2012	11974	10/31/2012			6,727	F02	2.69
	NSH4552			F02			G01	21.06
	TAX RELEASES				2588			
	PLT TURN-IN							23.75
1731294 GRADY, MELISSA GOBBLE 88 COVERED BRIDGE RD BANNER ELK, NC 28604-9456	MV 2012	8123	10/31/2012			0	F01	13.21
	AEH6206			F01			G01	82.66
	TAX RELEASES				2560			
	OUT OF COUNTY - AVERY							95.87
1731294 GRADY, MELISSA GOBBLE 88 COVERED BRIDGE RD BANNER ELK, NC 28604-9456	MV 2012	15810	10/31/2012			0	F01	12.50
	AEH6206			F01			G01	78.25
	TAX RELEASES				2561			
	DUPLICATE - OUT OF COUNTY - AVERY							90.75
1633680 GROFF, EDWARD EARL GROFF, MARY PENNINGTIN 1016 MINERSRIDGE TRL BANNER ELK, NC 286047064	MV 2012	12089	10/31/2012			0	F01	11.63
	WWX4444			F04			G01	72.80
	TAX RELEASES				2517			
	WRONF FIRE DISTRICT CODE							84.43
1701701 HADAWAY, WILLIAM VICTOR JR PO BOX 1697 BOONE, NC 28607	MV 2012	15951	10/31/2012			3,609	F02	1.80
	AEW8674			F02			G01	11.30
	TAX RELEASES				2583			
	TURN IN TAG							13.10

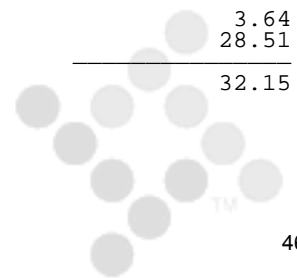


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Larry.Warren

WATAUGA COUNTY
RELEASES - 10/01/2012 TO 10/31/2012

PG 6
tncraprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1587694 HAGAMAN, TED SMITH JR 876 PARKCREST DR BOONE, NC 28607	MV 2011	15855	10/31/2012			13,202	F10	6.60
	AKN9123			F10			G01	41.32
	REFUND RELEASE TURN IN TAG				2530			47.92
1596487 HAGNA, WILLIAM BEHRENS PO BOX 1535 BANNER ELK, NC 286041535	MV 2012	15955	10/31/2012			0	C04	64.82
	Y120SM			C05			G01	39.78
	TAX RELEASES INCORRECT FIRE DISTRICT - RE-BILL				2547			104.60
1722023 HARTLEY, TONIA SHUMATE HARTLEY, JACK SHELTON 5973 HORNES CHURCH RD WILSON, NC 27896	MV 2012	8373	10/31/2012			0	F02	1.62
	NVY1190			F02			G01	12.71
	TAX RELEASES DUPLICATE BILL				2476			14.33
1534377 HENSON, JERRY RICHARD 6672 ROMINGER RD SUGAR GROVE, NC 28679	MV 2012	8434	10/31/2012			1,603	F07	.80
	CB11089			F07			G01	5.02
	TAX RELEASES TURN IN TAG				2559			5.82
1622957 HERLONG, ANNE F FARTHING, JOHN DAVID PO BOX 246 EDGEFIELD, SC 29824-0246	PP 2012	1763	10/31/2012			0	G01	47.08
	326477900			F04			F04	7.52
	TAX RELEASES				2522		G01L	4.71
	SOLD IN 2011 TO JOHN DEERE IN NEWLAND NC						F04L	.75
								60.06
1646519 HESS, SHANA MILLSAPS 891 PATTON RIDGE RD DEEP GAP, NC 286189752	MV 2012	1352	10/31/2012			7,440	F10	3.72
	ZNR5802			F10			G01	23.29
	TAX RELEASES TURN IN TAG				2527			27.01
1596283 HICKS, ROBERT (LIFE ESTATE) HICKS, SHIRLEY (LIFE ESTATE) 1009 LINVILLE CREEK RD VILAS, NC 28692	MV 2012	8470	10/31/2012			0	F07	4.89
	BCE6602			F07			G01	30.61
	TAX RELEASES DULICATE				2524			35.50
1567854 HIGHLANDS UNION BANK P O BOX 1128 ABINGDON, VA 24212	RE 2012	47703	10/31/2012			0	F10	91.30
	2970-06-9445-000			F10			G01	571.54
	TAX RELEASES				2595		GB	25.00
	MISSED TRANSFER						SWF	62.00
								749.84
1731876 HOUSE, KATHLEEN MARY 6472 NC HIGHWAY 105 S APT 5 BOONE, NC 28607-7391	MV 2012	12409	10/31/2012			0	F02	3.64
	XRF3984			F02			G01	28.51
	TAX RELEASES INCORRECT VALUE DUE TO MILEAGE				2605			32.15

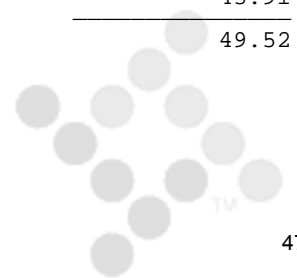


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1647862 HUFFMAN, DIANNE DUGGER PO BOX 188 BLOWING ROCK, NC 286050188	MV 2012	12426	10/31/2012			2,560	F01	1.28
	ZWF7012			F01			G01	8.01
	TAX RELEASES TURN IN TAG				2580			9.29
1647703 INGOLIA, ELLEN ROSE 7408 DELTA LAKE DR CHARLOTTE, NC 28215	MV 2012	16321	10/31/2012			0	F02	7.58
	ADM4890			F02			G01	47.42
	TAX RELEASES out of countyl - mecklenburg				2584			55.00
1623149 ISAACS, BENJAMIN LEE 355 CLARK SWIFT RD VILAS, NC 286929575	MV 2011	29744	10/31/2012			1,075	F07	.54
	DR2784			F07			G01	3.36
	TAX RELEASES TURN IN TAG				2514			3.90
1617152 JONES, GARRETT MYRON 139 YAKIMA RIDGE PO BOX 2452 BOONE, NC 286072452	MV 2012	12554	10/31/2012			0	C02	98.94
	BCE6377			F01			CF2	5.00
	TAX RELEASES INCORRECT JURISDICTION				2510		G01	83.70
								187.64
1556591 KITCHELL, RICHARD WALTER PO BOX 469 BLOWING ROCK, NC 28605	MV 2012	16475	10/31/2012			0	F12	37.50
	WNA7629			F12			G01	234.75
	TAX RELEASES INCORRECT TX VALUE				2558			272.25
1632520 KLYMAN, KAREN PO BOX 17131 CHAPEL HILL, NC 27516	MV 2012	8799	10/31/2012			450	C02	1.67
	BBB7007			MS1			G01	1.41
	TAX RELEASES ADJUST VALUE				2582		MS1	.95
								4.03
1732500 KUHLMAN, JAMES D. KUHLMAN, WENDY L. 474 TWEETSIE TRAIL ST BANNER ELK, NC 28604	MV 2012	12659	10/31/2012			0	F01	1.62
	ZWF6039			F01			G01	10.14
	TAX RELEASES DUPLICATE BILL				2487			11.76
1732776 KUHLMAN, JAMES DAVID KUHLMAN, WENDY LORRAINE 474 TWEETSIE TRAIL ST BANNER ELK, NC 28604	MV 2012	16514	10/31/2012			0	F01	1.62
	ZWF6039			F01			G01	10.14
	TAX RELEASES duplicate bill				2543			11.76
1593846 LAMARTINA, ELLEN BLOCK 865 ALMOST HEAVEN BOONE, NC 286079695	MV 2012	12665	10/31/2012			14,028	F02	5.61
	RTR3725			F02			G01	43.91
	TAX RELEASES TURN IN Tag				2513			49.52



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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1570720 LOSCHEIDER, JAMES J LOSCHIEDER, ADAH M 2907 BAMBOO ROAD BOONE, NC 28607	MV 2012	16622	10/31/2012			3,780	F02	1.89
	AEX2400			F02			G01	11.83
	TAX RELEASES				2554			
	INCORRECT TAX VALUE							13.72
1729357 LOVEJOY, SANDRA LYNN 428 MAPLE RIDGE DR BOONE, NC 28607-8694	MV 2011	39643	10/31/2012			1,490	F02	.60
	AEX1538			F02			G01	4.66
	REFUND RELEASE				2586			
	PLT TURN-IN							5.26
1731166 LYON, ANN FALLS 6111 LEEWARD LN WILMINGTON, NC 28409	RE 2012	24098	10/31/2012			71,100	F02	35.55
	2809-66-5040-000			F02			G01	222.54
	TAX RELEASES				2512			
	HOUSE HAS NO FBLA/MADE CORRECTION							258.09
1503674 MACDOW, STEPHEN MARK 8 HOLMES AVE TILTON, NH 03276	PP 2004	1012357	10/31/2012			0	G01	7.46
	503674999			F02			F02	.43
	TAX RELEASES				2483		LF	50.00
	MH SOLD IN 2003						GB	22.00
								79.89
1503674 MACDOW, STEPHEN MARK 8 HOLMES AVE TILTON, NH 03276	PP 2005	1015485	10/31/2012			0	G01	8.18
	503674999			F02			F02	.41
	TAX RELEASES				2484		LF	60.00
	SOLD MH IN 2003						GB	25.00
								93.59
1503674 MACDOW, STEPHEN MARK 8 HOLMES AVE TILTON, NH 03276	PP 2006	1019256	10/31/2012			0	G01	6.29
	503674999			F02			F02	.40
	TAX RELEASES				2485		LF	60.00
	SOLD MH IN 2003						GB	25.00
								91.69
1503674 MACDOW, STEPHEN MARK 8 HOLMES AVE TILTON, NH 03276	PP 2007	1022613	10/31/2012			0	G01	6.10
	503674999			F02			F02	.39
	TAX RELEASES				2486		LF	60.00
	MH SOLD IN 2003						GB	25.00
								91.49

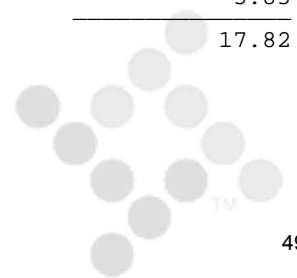


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1503674 MACDOW, STEPHEN MARK 8 HOLMES AVE TILTON, NH 03276	PP 2008	1025936	10/31/2012			0	G01	5.92
	503674999			F02			F02	.76
	TAX RELEASES				2488		LF	62.00
	SOLD MH IN 2003						GB	25.00
								93.68
1503674 MACDOW, STEPHEN MARK 8 HOLMES AVE TILTON, NH 03276	PP 2009	1029200	10/31/2012			0	G01	5.73
	503674999			F02			F02	.73
	TAX RELEASES				2489		LF	62.00
	SOLD MH IN 2003						GB	25.00
								93.46
1503674 MACDOW, STEPHEN MARK 8 HOLMES AVE TILTON, NH 03276	PP 2010	1032427	10/31/2012			0	G01	5.57
	503674999			F02			F02	.71
	TAX RELEASES				2490		LF	62.00
	SOLD MH IN 2003						GB	25.00
								93.28
1503674 MACDOW, STEPHEN MARK 8 HOLMES AVE TILTON, NH 03276	PP 2011	1310	10/31/2012			0	LF	62.00
	503674999			F02			GB	25.00
	TAX RELEASES				2491		G01	5.41
	SOLD MH IN 2003						F02	.69
								93.10
1503674 MACDOW, STEPHEN MARK 8 HOLMES AVE TILTON, NH 03276	PP 2012	2336	10/31/2012			0	LF	62.00
	503674999			F02			GB	25.00
	TAX RELEASES				2492		G01	5.26
	SOLD MH IN 2003						F02	.84
							G01L	.53
							F02L	.08
								93.71
1604966 MAJANO, MELYSSA 119 BROWNWOOD RD DEEP GAP, NC 286189706	MV 2012	1843	10/31/2012			7,383	F02	2.95
	MELSJCV			F02			G01	23.11
	TAX RELEASES PLT TURN-IN				2523			26.06
1732796 MARQUARDT, CARL FREDERICK 500 BEECH MOUNTAIN PKWY BEECH MOUNTAIN, NC 28604-8013	MV 2012	16686	10/31/2012			1,870	C05	11.97
	ZVF9873			C05			G01	5.85
	TAX RELEASES TURN IN TAG				2599			17.82

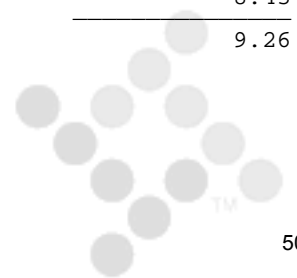


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1634874 MCCLURE, STUART RICHARD 251 BETSY CIR TODD, NC 286849703	MV 2012	5387	10/31/2012			2,108	F11	1.48
	PZZ5305			F11			G01	6.60
	TAX RELEASES TURN IN TAG				2511			8.08
1649283 MCEL RATH, JAMES PARKER MCEL RATH, LILLIAN GOSS PO BOX 1083 LINVILLE, NC 286461083	MV 2011	39744	10/31/2012			0	F12	2.17
	0247WC			F12			G01	13.58
	TAX RELEASES OUT OF COUNTY - AVERY				2565			15.75
1729868 MCKINNEY, SHELDON MERMON 4129 NC HWY 194N APT 3 BOONE, NC 28607-7206	MV 2012	9113	10/31/2012			0	F09	1.60
	YTA7312			F09			G01	16.71
	TAX RELEASES OUT OF COUNTY - YANCEY				2525			18.31
1632558 MCLEOD, RICHARD ALLAN MCLEOD, MOLLY DENISE 115 1ST ST BOONE, NC 28607-3916	MV 2012	12964	10/31/2012			1,690	C02	6.25
	XTY9807			C02			G01	5.29
	TAX RELEASES INCORRECT VALUE				2499			11.54
1624244 MCMILLIN, DEBRA F 120 PHLOX CRK BRISTOL, TN 37620-4757	PP 2012	2465	10/31/2012			0	G01	86.08
	568			C04				
	TAX RELEASES NO HOUSHOLD PERSONAL PROPERTY DOES NOT RENT				2502			
1731886 MELTON, JESSE PRESTON 162 IRA JORDAN RD BOONE, NC 28607	MV 2012	12980	10/31/2012			0	F02	4.29
	BCE6413			F02			G01	33.55
	TAX RELEASES OUT OF COUNTY				2494			37.84
1573122 MENA, JOHN J 378 GRAND BLVD BOONE, NC 28607	MV 2012	12981	10/31/2012			1,020	C02	3.77
	TRIUPH			C02			G01	3.19
	TAX RELEASES INCORRECT TAX VALUE				2552			6.96
1573122 MENA, JOHN J 378 GRAND BLVD BOONE, NC 28607	MV 2012	12981	10/31/2012			-1,020	C02	-3.77
	TRIUPH			C02			G01	-3.19
	TAX RELEASES INCORRECT TAX VALUE Reversal of release				2553			-6.96
1552987 MILLER, EPHRIAM HANSFORD 460 MOSS HILL RD BOONE, NC 286077590	MV 2012	9176	10/31/2012			2,700	F09	.81
	AAF2262			F09			G01	8.45
	TAX RELEASES INCORRECT VALUE				2529			9.26

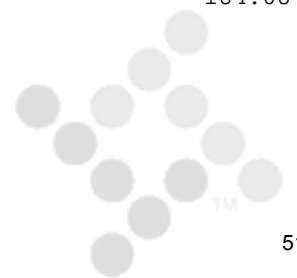


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1728307 MILLER, HEATHER RENEE PO BOX 2478 BANNER ELK, NC 28604-2478	MV 2011 ZWF6282 TAX RELEASES OUT OF COUNTY - AVERY	30232	10/31/2012	F08	2562	0 F08 G01	1.00 6.23 <hr/> 7.23
1641651 MILLER, JESSE WAYLON 245 WATAUGA DRIVE BOONE, NC 28607	MV 2012 YTC1120 TAX RELEASES TURN IN TAG	13041	10/31/2012	C02	2498	9,966 C02 G01	36.87 31.19 <hr/> 68.06
1702123 NEEDELL, JAMES E 3622 ROXBURGH LN GASTONIA, NC 28056	PP 2012 485 TAX RELEASES INCORRECT AMOUNT	2712	10/31/2012	C04	2500	0 G01	437.61
1586963 NELSON, RICKY LEE 251 RAY ESTES RD BOONE, NC 28607	MV 2011 XPS7867 TAX RELEASES TURNED IN TAG	27724	10/31/2012	F09	2481	740 F09 G01	.22 2.32 <hr/> 2.54
1730840 NICHOLS, ROBERT HILTON 180 HIGHLAND RIDGE ROAD BLOWING ROCK, NC 28605	MV 2012 926011 TAX RELEASES TURN IN TAG	17030	10/31/2012	F02	2572	0 F02 G01	2.80 17.50 <hr/> 20.30
1730758 OLIVER, BRIANNA LEIGH 676 PINEVIEW DR BOONE, NC 28607-6956	MV 2012 BAA8605 TAX RELEASES PLT TURN-IN	5718	10/31/2012	F09	2501	3,500 F09 G01	1.05 10.96 <hr/> 12.01
1643393 OLLIS, JUSTIN LEE 534 GEORGE WILSON RD BOONE, NC 286078612	MV 2011 AEW9704 TAX RELEASES OUT OF COUNTY - AVERY	30443	10/31/2012	F02	2604	0 F02 G01	8.92 69.80 <hr/> 78.72
1573175 PEARCE, TODD L HILL, DAVID C 1440 MOUNTAIN DALE RD VILAS, NC 28692	MV 2012 5C8950 TAX RELEASES ADJUSTED FOR BILL OF SALE	13335	10/31/2012	F07	2537	2,420 F07 G01	1.21 7.57 <hr/> 8.78
1732530 PLEASANT INCORPORATED 263 COBBLE CREEK LN BOONE, NC 28607	MV 2012 YVD4916 TAX RELEASES OUT OF COUNTY Reversal of release	13404	10/31/2012	F12	2593	0 F12 G01	-25.36 -158.72 <hr/> -184.08

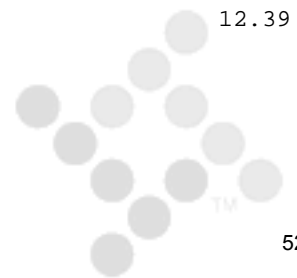


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1732530 PLEASANT INCORPORATED 263 COBBLE CREEK LN BOONE, NC 28607	MV 2012	17232	10/31/2012			0 F12	-25.00
	YVD4916			F12		G01	-156.50
	TAX RELEASES INCORRECT VALUE Reversal of release				2594		-181.50
1732530 PLEASANT INCORPORATED 263 COBBLE CREEK LN BOONE, NC 28607	MV 2012	13404	10/30/2012			0 F12	25.36
	YVD4916			F12		G01	158.72
	TAX RELEASES OUT OF COUNTY				2575		184.08
1732530 PLEASANT INCORPORATED 263 COBBLE CREEK LN BOONE, NC 28607	MV 2012	17232	10/31/2012			0 F12	25.00
	YVD4916			F12		G01	156.50
	TAX RELEASES INCORRECT VALUE				2576		181.50
1649995 PRESNELL, RICKY CARL PO BOX 1644 BOONE, NC 286071644	MV 2011	40152	10/31/2012			3,350 C02	12.40
	ZWF9445			C02		G01	10.49
	REFUND RELEASE TURN IN TAG				2578		22.89
1547379 RICHARD, BYRON JOHN RICHARD, NANCY SWEIGART 288 DEER RUN RD BOONE, NC 28607	MV 2012	13563	10/31/2012			1,739 F02	.70
	BKK5083			F02		G01	5.44
	TAX RELEASES PLT TURN-IN				2475		6.14
1583445 RICHARDS, JOHN CHARLES P.O. BOX 1833 BLOWING ROCK, NC 28605	MV 2011	31695	10/31/2012			12,280 C03	34.38
	DF5589			C03		G01	38.44
	REFUND RELEASE TURN IN TAG				2539		72.82
1563326 ROSS, MICHAEL A PO BOX 544 VALLE CRUCIS, NC 286910544	MV 2012	17507	10/31/2012			3,397 F07	1.70
	NSH3141			F07		G01	10.63
	TAX RELEASES PLT TURN-IN				2545		12.33
1731221 RUBIN, HEATHER ROSE 50 PARALLEL RD BANNER ELK, NC 28604-9571	MV 2012	9833	10/31/2012			0 F01	.75
	AEW8168			F01		G01	4.70
	TAX RELEASES OUT OF COUNTY-AVERY				2587		5.45
1730688 RUPPARD, HASKELL 757 BEECH MOUNTAIN PKWY BEECH MOUNTAIN, NC 28604-8015	MV 2012	6139	10/31/2012			0 C05	8.32
	AH2778			C05		G01	4.07
	TAX RELEASES OUT OF COUNTY - AVERY				2518		12.39



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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1731320 SAVELY, JAMES HENRY JR SAVELY, ELIZABETH SKELTON 3144 W BRUSHY FORK RD ZIONVILLE, NC 28698-9237	MV 2012	13672	10/31/2012			0	F06	1.35
	WVA9832			F06			G01	8.42
	TAX RELEASES OUT OF COUNTY - ASHE				2544			9.77
1648533 SERVICE TRI CITIES LLC 4725 PIEDMONT ROW DR STE 400 CHARLOTTE, NC 28210	PP 2012	3308	10/31/2012			0	G01	5.98
	853399991			C02			C02	7.07
	TAX RELEASES DOUBLE BILLED CHANGED NAMES				2532			13.05
1648533 SERVICE TRI CITIES LLC 4725 PIEDMONT ROW DR STE 400 CHARLOTTE, NC 28210	PP 2012	3309	10/31/2012			0	G01	6.13
	853399992			F02			F02	.98
	TAX RELEASES DOUBLE BILLED CHANGED NAMES				2538			7.11
1608154 SKUBAL, THOMAS SKUBAL, MEGAN 5701 CAMINO DEL SOL 306 BOCA RATON, FL 33433	RE 2011	28041	10/31/2012			118,700	F12	59.35
	2827-58-0041-000			F12			G01	371.53
	REFUND RELEASE BY ORDER OF PTC				2506			430.88
1608154 SKUBAL, THOMAS SKUBAL, MEGAN 5701 CAMINO DEL SOL 306 BOCA RATON, FL 33433	RE 2012	27944	10/31/2012			118,700	F12	59.35
	2827-58-0041-000			F12			G01	371.53
	TAX RELEASES BY ORDER OF PTC				2507			430.88
14344 SOCHET, JEAN ROSS PO BOX 188 BLOWING ROCK, NC 28605	MV 2012	17723	10/31/2012			0	F01	11.62
	VYR2110			F01			G01	72.74
	TAX RELEASES WRONG SITUS				2573			84.36
1644817 SPURLOCK, CHRISTOPHER MICHAEL 524 WONDERLAND DR BLOWING ROCK, NC 286059117	MV 2012	13882	10/31/2012			13,900	C03	38.92
	AMW3765			C03			G01	43.51
	TAX RELEASES TURN IN TAG				2540			82.43
1532146 STANBERY, ALVIN C STANBERY, BETTY JO C 1480 RIDGE RD BOONE, NC 28607-9137	MV 2012	13889	10/31/2012			5,472	F09	1.64
	XT4157			F09			G01	17.13
	TAX RELEASES TURN IN TAG				2526			18.77
1585682 TAYLOR, STANLEY EALES 261 PLEASANT VALLEY RD BANNER ELK, NC 28604	MV 2012	17878	10/31/2012			0	F01	.25
	PVY2604			F01			G01	1.57
	TAX RELEASES DUPLICATE				2570			1.82

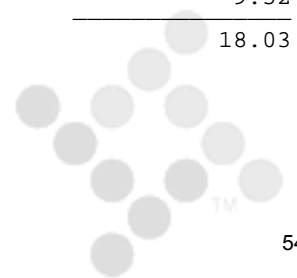


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
50610 TOWN OF BOONE KING ST PO BOX 192 BOONE, NC 28607	MV 2012 NYV7426 TAX RELEASES EXEMPT	17947	10/31/2012	C02	2591	0	C02 CF2 G01	12.03 5.00 10.17 <hr/> 27.20
1617302 TOWNSEND FINE HOMES INC 643 HARBIN RD ZIONVILLE, NC 286989800	MV 2012 YA106965 TAX RELEASES INCORRECT BILLING	3087	10/31/2012	F06	2482	0	F06 G01	22.44 140.49 <hr/> 162.93
1730402 TRITON YACHTS LLC 364 WOODHAVEN TRL BOONE, NC 28607-7939	MV 2012 CA27185 TAX RELEASES TURNED IN TAG	3121	10/31/2012	F02	2477	13,941	F02 G01	5.58 43.64 <hr/> 49.22
1732011 TUMLIN, BETTY JEAN C/O GREGORY POSSMAN 8765 NC HWY 194 N TODD, NC 28684-9556	MV 2012 BCE6159 TAX RELEASES	14178	10/31/2012	F11	2479	14,125	F11 G01	9.89 44.21 <hr/> 54.10
1559475 WARREN, HAROLD M 702 PLANK HOLLOW VILAS, NC 28692	MV 2012 MTL8603 TAX RELEASES VEHICLE TOTALLED - NO BILL	10644	10/31/2012	F04	2566	0	F04 G01	1.18 7.36 <hr/> 8.54
1624866 WARREN, LOIS DENTON 702 PLANK HOLLOW VILAS, NC 286926005	MV 2011 WPY2652 TAX RELEASES SHOULD NOT HAVE GOTTEN A BLL TOTALLED	32208	10/31/2012	F04	2567	0	F04 G01	2.87 17.97 <hr/> 20.84
1553209 WATAUGA YOUTH NETWORK 155 WYN WAY BOONE, NC 28607-8553	MV 2012 MTL4414 TAX RELEASES EXEMPT	18198	10/31/2012	C02	2568	0	C02 CF2 G01	36.56 5.00 30.92 <hr/> 72.48
1626362 WATTS, TIMOTHY JOSEPH IV PO BOX 2162 BOONE, NC 286072162	MV 2012 BCF1652 TAX RELEASES INCORRECT FIRE DISTRICT	18232	10/31/2012	C04	2536	0	C05 G01	90.75 44.38 <hr/> 135.13
1722028 WEBB, HOLLY KIERSTEN BOTERO ESCOBAR, DAVID GUILLERMO PO BOX 1466 BLOWING ROCK, NC 28605-1466	MV 2012 XTF8142 REFUND RELEASE PLATE TURN-IN	6795	10/31/2012	C03	2521	3,040	C03 G01	8.51 9.52 <hr/> 18.03



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WATAUGA COUNTY
RELEASES - 10/01/2012 TO 10/31/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1620763 WESTERN YOUTH NETWORK 155 WYN WAY BOONE, NC 286078553	MV 2012 BV68851 TAX RELEASES exempt	14435	10/31/2012	C02	2542	0	C02 CF2 G01	2.22 5.00 1.88 <hr/> 9.10
1598958 WILSON, BRADLEY PAUL WILSON, LESLIE FOX 170 FOXS HIDEAWAY LN BANNER ELK, NC 286047941	MV 2012 BCE6326 REFUND RELEASE	10767	10/31/2012	F01	2505	11,655	F01 G01	5.83 36.48 <hr/> 42.31
1725052 WILSON, DARRYL ANTHYEN 198 ABERNATHY CIR THURMOND, NC 28683-8129	MV 2011 MOTOMOTO TAX RELEASES OUT OF COUNTY	26846	10/31/2012	F02	2569	0	F02 G01	5.18 40.53 <hr/> 45.71
1611423 WOODRING, RICKY RAY 8663 NC HIGHWAY 194 N TODD, NC 286849555	MV 2012 AEW8250 REFUND RELEASE TURN IN TAG	14585	10/31/2012	F11	2534	24,860	F11 G01	17.40 77.81 <hr/> 95.21
1556842 WYSOR, ROBERT EDWARD IV PO BOX 543 BLOWING ROCK, NC 286050543	MV 2011 AAV6965 TAX RELEASES DUPLICATE BILL	32357	10/31/2012	C03	2504	0	C03 G01	50.65 56.62 <hr/> 107.27
DETAIL SUMMARY	COUNT: 127	RELEASES - TOTAL				590,150		62,583.93



RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2004	PP	F02	BOONE FIRE PP	.43
2004	PP	G01	WATAUGA COUNTY PP	7.46
2004	PP	GB	GREEN BOX PP	22.00
2004	PP	LF	SOLID WASTE PP	50.00
2004 TOTAL			79.89	
2005	PP	F02	BOONE FIRE PP	.41
2005	PP	G01	WATAUGA COUNTY PP	8.18
2005	PP	GB	GREEN BOX PP	25.00
2005	PP	LF	SOLID WASTE PP	60.00
2005 TOTAL			93.59	
2006	PP	F02	BOONE FIRE PP	.40
2006	PP	G01	WATAUGA COUNTY PP	6.29
2006	PP	GB	GREEN BOX PP	25.00
2006	PP	LF	SOLID WASTE PP	60.00
2006 TOTAL			91.69	
2007	PP	F02	BOONE FIRE PP	.39
2007	PP	G01	WATAUGA COUNTY PP	6.10
2007	PP	GB	GREEN BOX PP	25.00
2007	PP	LF	SOLID WASTE PP	60.00
2007 TOTAL			91.49	
2008	PP	F02	BOONE FIRE PP	.76
2008	PP	G01	WATAUGA COUNTY PP	5.92
2008	PP	GB	GREEN BOX PP	25.00
2008	PP	LF	SOLID WASTE PP	62.00
2008 TOTAL			93.68	
2009	PP	F02	BOONE FIRE PP	.73
2009	PP	G01	WATAUGA COUNTY PP	5.73
2009	PP	GB	GREEN BOX PP	25.00
2009	PP	LF	SOLID WASTE PP	62.00
2009 TOTAL			93.46	
2010	PP	F02	BOONE FIRE PP	.71
2010	PP	G01	WATAUGA COUNTY PP	5.57
2010	PP	GB	GREEN BOX PP	25.00
2010	PP	LF	SOLID WASTE PP	62.00
2010 TOTAL			93.28	
2011	RE	F12	BLOWING ROCK FIRE RE	59.35
2011	RE	G01	WATAUGA COUNTY RE	371.53
2011	PP	F02	BOONE FIRE PP	6,264.69
2011	PP	G01	WATAUGA COUNTY PP	49,021.21
2011	PP	GB	GREEN BOX PP	25.00
2011	PP	LF	SOLID WASTE PP	62.00
2011	MV	C02	BOONE MV	12.40



RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2011	MV	C03	BLOWING ROCK MV	85.03
2011	MV	F01	FOSCOE FIRE MV	.54
2011	MV	F02	BOONE FIRE MV	15.59
2011	MV	F04	BEAVER DAM FIRE MV	2.87
2011	MV	F07	COVE CREEK FIRE MV	2.89
2011	MV	F08	SHAWNEEHAW FIRE MV	1.00
2011	MV	F09	MEAT CAMP FIRE MV	.22
2011	MV	F10	DEEP GAP FIRE MV	6.60
2011	MV	F12	BLOWING ROCK FIRE MV	2.17
2011	MV	G01	WATAUGA COUNTY MV	330.35
			2011 TOTAL	56,263.44
2012	RE	F02	BOONE FIRE RE	35.55
2012	RE	F10	DEEP GAP FIRE RE	91.30
2012	RE	F12	BLOWING ROCK FIRE RE	59.35
2012	RE	G01	WATAUGA COUNTY RE	1,165.61
2012	RE	GB	GREEN BOX RE	25.00
2012	RE	SWF	SOLID WASTE FEE	62.00
2012	PP	C02	BOONE PP	7.07
2012	PP	F01	FOSCOE FIRE PP	.93
2012	PP	F01L	FOSCOE FIRE LATE LIST	.09
2012	PP	F02	BOONE FIRE PP	1.82
2012	PP	F02L	BOONE FIRE LATE LIST	.08
2012	PP	F04	BEAVER DAM FIRE PP	7.52
2012	PP	F04L	BEAVER DAM FIRE LATE LIST	.75
2012	PP	F09	MEAT CAMP FIRE PP	.50
2012	PP	G01	WATAUGA COUNTY PP	597.06
2012	PP	G01L	WATAUGA COUNTY LATE LIST	5.82
2012	PP	GB	GREEN BOX PP	50.00
2012	PP	LF	SOLID WASTE PP	124.00
2012	MV	C02	BOONE MV	319.63
2012	MV	C03	BLOWING ROCK MV	50.58
2012	MV	C04	SEVEN DEVILS MV	64.82
2012	MV	C05	BEECH MOUNTAIN MV	159.30
2012	MV	CF2	BOONE MV FEE	30.00
2012	MV	F01	FOSCOE FIRE MV	94.84
2012	MV	F02	BOONE FIRE MV	55.41
2012	MV	F04	BEAVER DAM FIRE MV	1.57
2012	MV	F05	STEWART SIMMONS FIRE MV	3.69
2012	MV	F06	ZIONVILLE FIRE MV	25.21
2012	MV	F07	COVE CREEK FIRE MV	12.70
2012	MV	F08	SHAWNEEHAW FIRE MV	2.40
2012	MV	F09	MEAT CAMP FIRE MV	7.69
2012	MV	F10	DEEP GAP FIRE MV	41.57
2012	MV	F11	TODD FIRE MV	34.76
2012	MV	F12	BLOWING ROCK FIRE MV	38.47
2012	MV	FS1	FOSCOE SERV DIST MV	4.65
2012	MV	G01	WATAUGA COUNTY MV	2,500.72
2012	MV	MS1	BOONE MUNICIPAL SERV DIST MV	.95
			2012 TOTAL	5,683.41
			SUMMARY TOTAL	62,583.93



RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
C02	2011	C02 BOONE MV	12.40
C02	2011	G01 WATAUGA COUNTY MV	10.49
C02	2012	C02 BOONE MV	226.09
C02	2012	CF2 BOONE MV FEE	25.00
C02	2012	G01 WATAUGA COUNTY MV	191.26
C02	TOTAL		465.24
C03	2011	C03 BLOWING ROCK MV	85.03
C03	2011	G01 WATAUGA COUNTY MV	95.06
C03	2012	C03 BLOWING ROCK MV	50.58
C03	2012	G01 WATAUGA COUNTY MV	56.55
C03	TOTAL		287.22
C04	2012	C05 BEECH MOUNTAIN MV	90.75
C04	2012	G01 WATAUGA COUNTY PP	568.07
C04	TOTAL		658.82
C05	2012	C04 SEVEN DEVILS MV	64.82
C05	2012	C05 BEECH MOUNTAIN MV	68.55
C05	2012	G01 WATAUGA COUNTY MV	73.30
C05	TOTAL		206.67
F01	2011	F01 FOSCOE FIRE MV	.54
F01	2011	G01 WATAUGA COUNTY MV	3.38
F01	2012	C02 BOONE MV	98.94
F01	2012	CF2 BOONE MV FEE	5.00
F01	2012	F01 FOSCOE FIRE MV	84.14
F01	2012	F01L FOSCOE FIRE LATE LIST	.09
F01	2012	G01 WATAUGA COUNTY MV	610.27
F01	2012	G01L WATAUGA COUNTY LATE LIST	.58
F01	TOTAL		802.94
F02	2004	F02 BOONE FIRE PP	.43
F02	2004	G01 WATAUGA COUNTY PP	7.46
F02	2004	GB GREEN BOX PP	22.00
F02	2004	LF SOLID WASTE PP	50.00
F02	2005	F02 BOONE FIRE PP	.41
F02	2005	G01 WATAUGA COUNTY PP	8.18
F02	2005	GB GREEN BOX PP	25.00
F02	2005	LF SOLID WASTE PP	60.00
F02	2006	F02 BOONE FIRE PP	.40
F02	2006	G01 WATAUGA COUNTY PP	6.29
F02	2006	GB GREEN BOX PP	25.00
F02	2006	LF SOLID WASTE PP	60.00
F02	2007	F02 BOONE FIRE PP	.39
F02	2007	G01 WATAUGA COUNTY PP	6.10
F02	2007	GB GREEN BOX PP	25.00
F02	2007	LF SOLID WASTE PP	60.00
F02	2008	F02 BOONE FIRE PP	.76
F02	2008	G01 WATAUGA COUNTY PP	5.92
F02	2008	GB GREEN BOX PP	25.00



RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
F02	2008	LF SOLID WASTE PP	62.00
F02	2009	F02 BOONE FIRE PP	.73
F02	2009	G01 WATAUGA COUNTY PP	5.73
F02	2009	GB GREEN BOX PP	25.00
F02	2009	LF SOLID WASTE PP	62.00
F02	2010	F02 BOONE FIRE PP	.71
F02	2010	G01 WATAUGA COUNTY PP	5.57
F02	2010	GB GREEN BOX PP	25.00
F02	2010	LF SOLID WASTE PP	62.00
F02	2011	F02 BOONE FIRE PP	6,280.28
F02	2011	G01 WATAUGA COUNTY PP	49,143.14
F02	2011	GB GREEN BOX PP	25.00
F02	2011	LF SOLID WASTE PP	62.00
F02	2012	F02 BOONE FIRE MV	92.78
F02	2012	F02L BOONE FIRE LATE LIST	.08
F02	2012	G01 WATAUGA COUNTY MV	645.48
F02	2012	G01L WATAUGA COUNTY LATE LIST	.53
F02	2012	GB GREEN BOX PP	25.00
F02	2012	LF SOLID WASTE PP	62.00
F02 TOTAL			56,973.37
F04	2011	F04 BEAVER DAM FIRE MV	2.87
F04	2011	G01 WATAUGA COUNTY MV	17.97
F04	2012	F01 FOSCOE FIRE MV	11.63
F04	2012	F04 BEAVER DAM FIRE MV	9.09
F04	2012	F04L BEAVER DAM FIRE LATE LIST	.75
F04	2012	G01 WATAUGA COUNTY MV	129.63
F04	2012	G01L WATAUGA COUNTY LATE LIST	4.71
F04 TOTAL			176.65
F05	2012	F05 STEWART SIMMONS FIRE MV	3.69
F05	2012	G01 WATAUGA COUNTY MV	23.06
F05 TOTAL			26.75
F06	2012	F06 ZIONVILLE FIRE MV	25.21
F06	2012	G01 WATAUGA COUNTY MV	157.78
F06 TOTAL			182.99
F07	2011	F07 COVE CREEK FIRE MV	2.89
F07	2011	G01 WATAUGA COUNTY MV	18.07
F07	2012	F07 COVE CREEK FIRE MV	12.70
F07	2012	F09 MEAT CAMP FIRE MV	.80
F07	2012	G01 WATAUGA COUNTY MV	87.88
F07 TOTAL			122.34
F08	2011	F08 SHAWNEEHAW FIRE MV	1.00
F08	2011	G01 WATAUGA COUNTY MV	6.23
F08	2012	F08 SHAWNEEHAW FIRE MV	2.40
F08	2012	G01 WATAUGA COUNTY MV	15.02
F08 TOTAL			24.65



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WATAUGA COUNTY
RELEASES - 10/01/2012 TO 10/31/2012

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
F09	2011	F09 MEAT CAMP FIRE MV	.22
F09	2011	G01 WATAUGA COUNTY MV	2.32
F09	2012	F09 MEAT CAMP FIRE PP	7.39
F09	2012	G01 WATAUGA COUNTY PP	75.00
F09	2012	GB GREEN BOX PP	25.00
F09	2012	LF SOLID WASTE PP	62.00
F09 TOTAL			171.93
F10	2011	F10 DEEP GAP FIRE MV	6.60
F10	2011	G01 WATAUGA COUNTY MV	41.32
F10	2012	F10 DEEP GAP FIRE MV	132.87
F10	2012	G01 WATAUGA COUNTY MV	831.80
F10	2012	GB GREEN BOX RE	25.00
F10	2012	SWF SOLID WASTE FEE	62.00
F10 TOTAL			1,099.59
F11	2012	F11 TODD FIRE MV	34.76
F11	2012	G01 WATAUGA COUNTY MV	155.41
F11 TOTAL			190.17
F12	2011	F12 BLOWING ROCK FIRE RE	61.52
F12	2011	G01 WATAUGA COUNTY RE	385.11
F12	2012	F12 BLOWING ROCK FIRE RE	97.82
F12	2012	G01 WATAUGA COUNTY RE	612.35
F12 TOTAL			1,156.80
FS1	2012	FS1 FOSCOE SERV DIST MV	4.65
FS1	2012	G01 WATAUGA COUNTY MV	29.12
FS1 TOTAL			33.77
MS1	2012	C02 BOONE MV	1.67
MS1	2012	G01 WATAUGA COUNTY MV	1.41
MS1	2012	MS1 BOONE MUNICIPAL SERV DIST MV	.95
MS1 TOTAL			4.03
SUMMARY TOTAL			62,583.93



AGENDA ITEM 8:

PROJECT ON AGING MATTERS

A. Annual Report

MANAGER'S COMMENTS:

Ms. Angie Boitnotte, Project on Aging Director, will submit the annual comprehensive evaluation of the agency's operations and policies as required by the NC Division of Health Service Regulation.

Board action is requested to accept the annual report.



Watauga County Project on Aging

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

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MEMORANDUM

TO: Deron Geouque, County Manager

FROM: Angie Boitnotte, Director

DATE: November 2, 2012

SUBJ: Request for Board of Commissioners' Consideration: Project on Aging Annual Report

The NC Division of Health Service Regulation requires the Project on Aging to conduct an annual comprehensive evaluation of agency operations and policies which must be presented to the Board of County Commissioners. The attached annual report addresses statistical information as to clients, services, and revenues as required by licensure standards.

I plan to be present for discussion and questions.

PROGRAM EVALUATION NCDHSR LICENSURE REQUIREMENTS

As required by the NC Division of Health Service Regulation (formerly Division of Facility Services), the Project on Aging Director must conduct an annual comprehensive evaluation of agency operations and policies. The evaluation shall assure the appropriateness and quality of the agency's services with findings used to verify policy implementation, to identify problems, and to establish problem resolution and policy revision as necessary.

An overall policy and administration review was conducted on the following areas: scope of services offered, arrangements for services with other agencies or individuals, admission and discharge policies, supervision and plan of care, emergency care, service records, personnel qualifications, and program evaluation. The attached annual report addresses statistical information regarding: number of clients receiving each service; number of visits or hours for each service; client outcomes; adequacy of staff to meet client needs; numbers and reasons for non-acceptance of clients; and reasons for discharge.

The agency continues to make and receive referrals to/from allied health agencies as necessary. All agency relationships are satisfactory and ongoing. Ongoing staffings with appropriate home health agencies regarding CAP clients are conducted to discuss mutual clients. The Project on Aging also participates in the Watauga County Elderly and Disabled Adult Abuse Prevention Team, the Adult Services Coalition, the Watauga County Caregiver Council, the Watauga/Avery Caregiver Foundation, and the Watauga County and High Country Falls Prevention Coalitions.

**WATAUGA COUNTY PROJECT ON AGING
FY 2011 ANNUAL REPORT
JULY 1, 2011 – JUNE 30, 2012**

FY 2012 Budget

Budgeted Amount	\$1,263,808
Expenditures	<u>1,177,643</u> (93.2%)
Balance (under)	\$ 86,165 (6.8%)

FY 2012 Revenue

Medicaid	\$ 102,751	} \$ 479,373
DSS Contract	12,555	
Donations/Fees	24,048	
HCCBG, State funds, USDA	290,583	
E & D Transportation	24,359	
State Senior Center Allocation	16,274	
SHIP Grant	8,803	
Watauga County ¹	\$ 698,270	
Total Revenue	\$1,177,643	

1 \$34,365 minimum match was required for federal and state grants.

CAP/DA MEDICAID:

The Community Alternatives Program for Disabled Adults (CAP/DA) provided services to 47 Medicaid clients who were certified as medically eligible to enter a nursing home but who preferred to stay at home. Medicaid funds received are based on billable services to CAP/DA clients and are as follows:

	<u>NUMBER SERVED</u>	<u>AMOUNT BILLED</u>
Home Delivered Meals	1,799 meals	\$ 5,397.19
In-Home Aide	1,356.25 hours	18,836.85
Case Management	1,240 hours	70,345.02
Waiver Supplies	22 clients	<u>8,517.75</u>
Total		\$ 103,096.81
		(\$102,751.00 or 99.6% collected)

D.S.S. CONTRACT

The Project on Aging contracts with the Watauga County Department of Social Services to provide in-home aide services to the disabled adult client group between the ages of 18 and 60, who have physical and/or mental disabilities.

965.75 Hours	\$12,554.75
--------------	-------------

HOME AND COMMUNITY CARE BLOCK GRANT/FEDERAL

The Home and Community Care Block Grant consists of Federal Older Americans Act funds, required State match, and additional State legislative allocations. The United States Department of Agriculture (U.S.D.A.) reimburses .60 for each eligible meal served.

In-Home Aide	\$126,974
Family Caregiver Respite	4,001
Home Delivered Meals	84,982
Congregate Meals	46,079
USDA	26,107
Health Promotions	1,789
Medication Management	<u>651</u>
Total	\$290,583

SERVICES SUMMARY
SERVICES DELIVERED / CLIENTS SERVED
(Funding sources – Medicaid, County, HCCBG, DSS Contract, E&D)

DESCRIPTION	UNITS SERVED	# of CLIENTS
Congregate Meals	18,470	547
Home Delivered Meals	25,851	163
CAP Home Delivered Meals	1,799	11
Transportation	6,748	140
In-Home Aide Level I	10,069	146
In-Home Aide Level II	2,145	29
Family Caregiver Respite Level II	391	8
DSS In-Home Aide	966	20
CAP In-Home Aide Level II	1,356	1
Health Screening	77	77
Evidence Based Health Promotion	-	87
Medication Management	145	145
Volunteer Services (HDM, VITA, SHIIP, Chore, FV)	--	290
Medical Loan Closet	--	138

STAFF SUMMARY

The following staff worked in providing In-Home Services during FY 2012:

- 1 Non-Regular CAP In-Home Aide
- 9 Regular In-Home Aides
- 1 In-Home Services Supervisor (IHA/CAP Supervisor)
- 1 Community Services Specialist (HDM/Volunteer Coordinator)
- 1.5 CAP Case Managers

CLIENT OUTCOMES

96 clients receiving in-home services were discontinued in FY 2012 for the following reasons:

- 40 Services not needed (improved, no longer qualified, client request)
- 25 Placed in a LTC Facility
- 13 Death
 - 7 Moved out of County
 - 4 Assisted Living
 - 4 Over 30 Days hospital/family stay
 - 2 Health and Safety
 - 1 Hospice

NON-ACCEPTANCE of CLIENTS

54 clients were referred for services in FY 2012 who were not placed on service roles.

CAP

- 7 Declined services
- 7 Not Medicaid eligible / refused to sign estate recovery
- 4 Not ICF/SNF Level of Care
- 3 Death
- 2 CAP services not needed / personal care not needed
- 1 Placed in nursing facility / chose to stay in nursing facility
- 1 Placed in Assisted Living

In-Home Aide

- 18 Declined services
 - 4 No response from client
 - 3 Needs met through other services/support
 - 2 Placed in Facility
 - 1 Placed on CAP
 - 1 Waiting for Service

CLIENT DEMOGRAPHICS

During FY 2012, more females than males were served through the In-Home Services programs; 75% of the clients were female, and 25% of the clients were male. Forty-eight percent (48%) of the In-Home Services clients served were classified as economically needy while 99.4% of in-home clients were classified as at-risk or high-risk for being placed in a facility or not being able to remain in their own homes. The majority of the clients served were over the age of 75 (70%) while 91% were over the age of 60.

SENIOR CENTER REPORTS

LOIS E. HARRILL SENIOR CENTER

Congregate Participants	248
AARP Tax Assistance	269
ASU Interns / Research Projects / Volunteers / etc.	111
Center Classes, Activities and Services	1,496
Community Service Workers	22
Newsletter " <i>Young at Heart</i> "	400

WESTERN WATAUGA COMMUNITY CENTER

Congregate Participants	233
AARP Tax Assistance	45
ASU Interns / Research Projects / Volunteers / etc.	111
Center Classes, Activities and Services	316
Community Service Workers	28
Community Center	4,582
Parking/Ground Use	3,980

Currently, by census projection, there are 8,000+ residents in Watauga County over the age of 60. The Lois E. Harrill Senior Center continues to grow with many activities being requested especially in the areas of wellness/fitness and computers with some classes/activities requiring a waiting list. The Lois E. Harrill Senior Center received more than \$4,000 in donated items during FY 2012. The State of NC is requiring more evidence based health promotion programs and is tying reimbursement to these programs. During FY 2012, we offered Arthritis Exercise, Living Healthy, and Fit & Strong, which are three evidence based health promotion classes.

According to the numbers listed above, over 5,000 individuals utilized the Western Watauga Community Center during FY 2012. The Western Watauga Community Center will need to be expanded in order to meet the needs of the older adults in that area. It is not possible to schedule multiple classes, meetings, etc., due to limited space. We were able to expand into the unused WAMY space, which provided a room for exercise equipment, and space to conduct exercise classes and small group meetings/classes. The parking lot at the WWCC is also heavily used with almost 4,000 additional vehicles using the parking lot for events such as the Watauga County TDY Playhouse Festival; Blood, Sweat, and Gears; CCP&D Music Fest; and the CCP&D Heritage Day.

NARRATIVE SUMMARY

The Project on Aging's revenues were more than projected during FY 2012, and expenditures were less than projected as well. We also maintained a Medicaid Revenue collection rate of 99.6%!

Services were delivered above the prior year's level in Home Delivered Meals; 27,650 (+1,081) Home Delivered Meals were delivered to 174 frail adults (-18). Meals were not delivered four (4) days during FY 2012 due to severe weather. Emergency meals were provided to cover those days.

Services were delivered below the prior year's level for In-Home Aide Services; 14,927 hours (-976) of In-Home Aide Services were delivered to 204 frail adults (+7). The number of In-Home Aide hours delivered through the CAP program was up by 117, and the number of aide hours delivered through the HCCBG, DSS, and County funded services was down by 1,093. The decline in the number of hours provided through the In-Home Aide (Levels I & II), Family Caregiver Respite, and DSS services can be attributed to two In-Home Aides being out on extended sick leave.

The Agency has approved clients on waiting lists for Home Delivered Meals and In-Home Aide. During FY 2012, the Home Delivered Meals program averaged 123 clients at any given time with an average of 6 on the waiting list. The In-Home Aide program averaged 136 clients and 28 on the waiting list, with more than 23 current clients who are eligible for and need additional service. The CAP program maintained an average caseload of 38 clients with no waiting list during FY 2012.

The Project on Aging's goal continues to be to provide services to the over 60 and disabled adult population, thereby allowing them to maintain their independence as opposed to premature institutionalization. Services to the frail elderly may decrease in FY 2013 due to budget constraints. However, the Project on Aging will continue to focus on providing services to the frailest, oldest, and poorest residents. As the at-home population becomes older and frailer with more acute needs for services, the demand for services will need to be addressed.

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AGENDA ITEM 8:**PROJECT ON AGING MATTERS*****B. Home & Community Care Block Grant (H&CCBG) Matters***

- 1. Additional Allocation of Funds**
- 2. FY 2013 Budget Revisions**

MANAGER'S COMMENTS:

Ms. Angie Boitnotte will request the Board accept additional funding from the County's Home and Community Care Block Grant Allocation for FY 2013. An increase of \$742 was granted requiring a County match of \$82 which is present in the agency's current budget. The increase will be utilized by the In-home Aide Level II services.

Board action is required to accept the additional funding allocation from the Home and Community Care Block Grant in the amount of \$742 with the \$82 local match to come from the Project on Aging's current budget.



Watauga County Project on Aging

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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: November 2, 2012

SUBJ: Request for Board of County Commissioners' Consideration: Additional Allocation of HCCBG funds and FY 2013 HCCBG Budget Revision

We were notified by the High Country Area Agency on Aging that Watauga County's Home and Community Care Block Grant Allocation for FY 2013 was increased by \$742. This increase requires an additional \$82 in local match, which is present in the agency's current budget. The increase will be allocated to In-Home Aide Level II services.

Upon approval, these funds will become part of the Project on Aging FY 2013 budget.

I plan to be present for discussion or questions.

NAME AND ADDRESS COMMUNITY SERVICE PROVIDER Watauga County Project on Aging 132 Poplar Grove Connector, Suite A Boone, NC 28607	Home and Community Care Block Grant for Older Adults County Funding Plan Provider Services Summary	DOA-732 (Rev. 2/12) County: Watauga July 1, 2012 through June 30, 2013 REVISION # 1, DATE: 10/29/12
--	---	--

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
In-Home Aide I	X			96,543		//////////	10,727	107,270	0	107,270	5,932	18.0833	170	20,520
In-Home Aide II	X			24,878		//////////	2,764	27,642	0	27,642	1,529	18.0836	25	5,130
Congregate Meals	X				43,795	//////////	4,866	48,661	10,000	58,661	8,085	6.0187	475	19,500
Home Delivered Meals	X				80,767	//////////	8,974	89,741	15,000	104,741	14,701	6.1044	200	32,000
Transportation		X	12,798			//////////	1,422	14,220	0	14,220	3,125	4.5504	30	8,090
						//////////								
						//////////								
						//////////								
						//////////								
Total	//////////	//////////	12,798	121,421	124,562	258,781	28,753	287,534	25,000	312,534	33,372	//////////	900	85,240

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC		
Daily Care	_____	_____	Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding.	_____
Transportation	_____	_____		Authorized Signature, Title
Administrative	_____	_____		Community Service Provider
Net Ser. Cost Total	_____	_____		_____
			_____ Signature, County Finance Officer Date	_____ Signature, Chairman, Board of Commissioners Date

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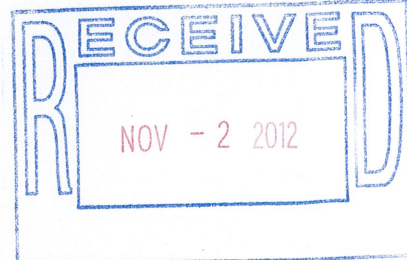
AGENDA ITEM 9:

SMOKY MOUNTAIN CENTER QUARTERLY REPORTS

MANAGER'S COMMENTS:

Ms. Margaret Pierce, Finance Director, will present the Smoky Mountain Center Quarterly Reports as required by Statute.

No action is required.



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 *MP*

SUBJECT: Smoky Mountain Center Quarterly Reports

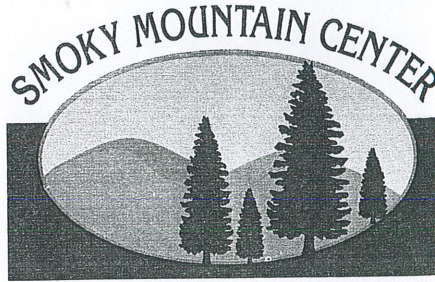
DATE: November 2, 2012

Attached is a copy of the quarterly fiscal monitoring report (FMR) from Smoky Mountain Center for the quarter ended September 30, 2012. This fiscal monitoring report was provided by Smoky Mountain Center to comply with the G.S. 122C-117(c).

excerpt from G.S. 122C-117(c)

(c) Within 30 days of the end of each quarter of the fiscal year, the area director and finance officer of the area authority shall provide the quarterly report of the area authority to the county finance officer. The county finance officer shall provide the quarterly report to the board of county commissioners at the next regularly scheduled meeting of the board. The clerk of the board of commissioners shall notify the area director and the county finance officer if the quarterly report required by this subsection has not been submitted within the required period of time. This information shall be presented in a format prescribed by the county. At least twice a year, this information shall be presented in person and shall be read into the minutes of the meeting at which it is presented. In addition, the area director or finance officer of the area authority shall provide to the board of county commissioners ad hoc reports as requested by the board of county commissioners.

Smoky Mountain Center
44 Bonnie Lane
Sylva, NC 28779



"Meeting community needs... one person at a time."

111312 BCC Meeting

Area Administrative Office
828-586-5501
www.smokymountaincenter.org

*Received 11/2/12
MP*

October 31, 2012

Dear County Finance Officer:

Enclosed you will find Smoky Mountain Center's fiscal monitoring report (FMR) for the quarter ended September 30, 2012.

To remind all Finance Officers: S.L. 2006-142 amended G.S. 122C-117(c) to require the Area Director and Area Authority Finance Officer to submit quarterly finance reports to the County Finance Officer, instead of submitting to each member of each board of County Commissioners participating in the Area Authority. The County Finance Officer is then to submit the report to the Board of County Commissioners at its next regularly scheduled meeting.

This FMR is the financial report intended to be provided to comply with the general statutes.

If you have any questions regarding the enclosed reports, please e-mail Lisa Slusher, Finance Officer, at: lisa@smokymountaincenter.com; or Sherri Hayes, Accounting Manager, at: sherri@smokymountaincenter.com.

Sincerely,

Sherri L. Hayes, BS
Financial Analyst
Smoky Mountain Center

Enclosure

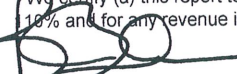
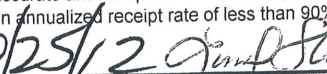
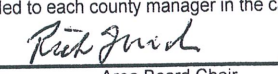
Quarterly Fiscal Monitoring Report - DMHDDSAS

LME / MCO NAME: SMOKY MOUNTAIN CENTER FOR THE PERIOD ENDING: 9/30/2012
 # of month in the fiscal year (July = 1, August = 2, ..., June = 12) =====> 3

1. REPORT OF BUDGET VS. ACTUAL

Basis of Accounting: (check one)	Cash Accrual	(1)	(2)	(3)	(4)	(5)	(6)
ITEM		2011-2012		BUDGET	YR-TO-DATE	BALANCE (Col. 3-4)	ANNUALIZED PERCENTAGE **
		BUDGET	ACTUAL				
REVENUE							
Service Fees from LME-Delivered Services		-	(1,601)	-	(832)	832	#DIV/0!
Medicaid Pass Thru		8,435,000	8,459,183	1,575,000	559,369	1,015,631	142.06%
Interest Earned		10,000	22,485	33,000	13,268	19,732	160.82%
Rental Income		-	-	-	-	-	#DIV/0!
Budgeted Fund Balance * (Detail in Item 4, below)		5,738,620	-	125,000	-	125,000	0.00%
Other Local		868,161	814,180	808,204	298,252	509,952	147.61%
Total Local Funds		15,051,781	9,294,247	2,541,204	870,057	1,671,147	136.95%
County Appropriations (by county, includes ABC Funds):							
Alexander County		43,225	39,535	43,225	14,788	28,438	136.84%
Caldwell County		113,538	118,527	113,538	29,612	83,926	104.33%
McDowell County		67,856	67,856	67,856	16,964	50,892	100.00%
Cherokee County		75,000	75,000	75,000	18,750	56,250	100.00%
Clay County		10,000	10,000	10,000	2,500	7,500	100.00%
Graham County		6,000	6,000	6,000	-	6,000	0.00%
XHaywood County <i>Eliminated 100% of County MOE</i>		116,775	115,036	16,775	5,866	10,909	139.87%
Jackson County		123,081	123,081	123,081	30,770	92,311	100.00%
Macon County		106,623	106,623	106,623	26,656	79,967	100.00%
Swain County		30,125	30,934	30,125	13,996	16,129	185.84%
Ashe County		189,566	189,566	189,566	46,342	143,225	97.78%
Avery County		92,400	92,400	89,600	22,400	67,200	100.00%
Alleghany County		115,483	115,483	109,709	56,298	53,411	205.26%
Watauga County		221,194	221,194	221,194	55,299	165,896	100.00%
Wilkes County		259,200	259,200	254,200	66,099	188,101	104.01%
							#DIV/0!
							#DIV/0!
Special Appropriations		1,119,913	1,119,913	-	-	-	#DIV/0!
							#DIV/0!
Total County Funds		2,689,979	2,690,348	1,456,492	406,339	1,050,153	111.59%
LME Systems Admin. Funds (Cost Model)		7,122,715	7,122,715	-	-	-	#DIV/0!
DMH/DD/SAS Administrative Funds (% basis)		-	-	3,329,158	832,289	2,496,869	100.00%
DMH/DD/SAS Risk Reserve Funds (% basis)		-	-	485,215	121,304	363,911	100.00%
DMH/DD/SAS Services Funding		27,295,503	26,156,372	26,000,326	6,925,715	19,074,611	106.55%
DMA Capitation Funding		-	-	118,438,442	29,646,876	88,791,566	100.13%
DMA Risk Reserve Funding		-	-	2,406,907	605,038	1,801,869	100.55%
All Other State/Federal Funds		1,793	1,450	-	-	-	#DIV/0!
Total State and Federal Funds		34,420,011	33,280,537	150,660,048	38,131,222	112,528,826	101.24%
TOTAL REVENUE		52,161,771	45,265,132	154,657,744	39,407,618	115,250,126	101.92%
EXPENDITURES:							
System Management/Administration/Care Coordination		7,582,715	7,377,494	22,143,085	3,718,605	18,424,480	67.17%
LME Provided Services		1,430,044	1,264,110	1,309,316	273,558	1,035,758	83.57%
Provider Payments		39,350,851	37,354,387	130,516,049	32,853,881	97,662,168	100.69%
Merger Expenses		-	-	-	-	-	#DIV/0!
MCO Start-Up Expenses		2,770,000	2,092,716	-	-	-	#DIV/0!
All Other		1,028,161	715,832	689,294	227,692	461,602	132.13%
TOTAL EXPENDITURES		52,161,771	48,804,539	154,657,744	37,073,736	117,584,008	95.89%
CHANGE IN CASH BALANCE			(3,539,407)		2,333,882		
Beginning Unrestricted Fund Balance			4,220,978		4,976,658		
Balance in DMH/DD/SAS Risk Reserve			-		-		
Balance in DMA Risk Reserve			-		-		
Current Estimated Unrestricted Fund Balance and percent of budgeted expenditures		9.54%	4,976,658	4.73%	7,310,540		
2. CURRENT CASH POSITION		(1)	(2)	(3)	(4)	(5)	Allowance for Uncollectible Receivables
		30 DAYS	60 DAYS	90 DAYS	OVER 90 DAYS	TOTAL	
Accounts Payable (Accrual Method)		2,952,771	163,569	164,805	423,409	\$ 3,704,554	
Account Receivable (Accrual Method)		1,271,208	1,589,806	588,430	377,648	\$ 3,827,092	\$ 3,827,092
Current Cash in Bank			23,988,290				
3. SERVICE EXCEPTIONS (Provided Based on System Capability)			8,596,800				%
Services authorized but not billed							
4. DETAIL ON BUDGETED FUND BALANCE				Budgeted	Year-to-Date	Balance	%
Payments to Providers						-	#DIV/0!
MCO Start-up Expense						-	#DIV/0!
LME Merger Expense						-	#DIV/0!
Other (List): Legal Fees				125,000	86,630	38,370	277.22%
Other (List):						-	#DIV/0!

* We certify (a) this report to contain accurate and complete information, (b) explanations are provided for any expenditure item with an annualized expenditure rate greater than 10% and for any revenue item with an annualized receipt rate of less than 90%, and (c) a copy of this report has been provided to each county manager in the catchment area".

 10/25/12  10/19/12  10-25-12
 LME / MCO Director Date LME/MCO Finance Officer Date Area Board Chair Date

cc: County Manager for each county within the catchment area.

Division of Mental Health, Developmental Disabilities & Substance Abuse Services
Quarterly Fiscal Monitoring Report - Explanation of Revenue and Expenditure Variances
 enter LME name SMOKY MOUNTAIN CENTER Local Management Entity
 for the period ending: September 30, 2012

ITEM	Explanation
Revenues	
Service Fees from LME Delivered	No budget for these revenues as SMC no longer provides billable services. Small dollars are due to run out/clean up of IPRS issues and Accounts Receivable.
Graham County - 0%	The county's habit is to pay the entire amount in the 4th Qtr of the fiscal year.
<i>HAYWOOD COUNTY</i>	<i>ELIMINATED THEIR COUNTY MOE OF \$100K. CURRENT COMMITMENT @ SEPTEMBER 30th, -0-</i>
Expenditures	
All Other - 132.13%	The bulk of the Legal fees budgeted occurred in the 1st Qtr of the fiscal year.

Fund Balance

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AGENDA ITEM 10:

UPDATE ON CURRENT UPSET BID PROCESS FOR THE OLD HIGH SCHOOL PROPERTY

MANAGER'S COMMENTS:

At the time of Board packet preparation, no upset bids for the old high school property had been received. The upset bid period is scheduled to end Thursday, November 8, 2012, at 5:00 PM. Should a bid be received, staff will notify the Commissioners as soon as possible.

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AGENDA ITEM 11:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. December and January Meeting Schedules

MANAGER'S COMMENTS:

Due to North Carolina General Statues, the County Board of Commissioners is required to meet the first Monday in December following each general election. Therefore, the Board will need to reschedule the December 4, 2012, meeting to Monday, December 3, 2012 at 8:00 AM.

In addition, the County has historically cancelled the first meeting in January due to the New Year Holiday. This year the New Year Holiday falls on the same day as the first scheduled Board meeting for the month of January.

Staff would recommend the Board reschedule the December 4, 2012, meeting to Monday, December 3, 2012, at 8:00 PM, and cancel the regularly scheduled meeting for January 1, 2013. January 15, 2013 would be the only scheduled meeting for the month and adequate to conduct County business.

Board direction is requested.

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AGENDA ITEM 11:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Announcements

MANAGER'S COMMENTS:

The Annual County Christmas Luncheon which will be held at Dan'l Boone Inn on Tuesday, December 11, 2012, from 12:00 to 2:00 P.M.

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AGENDA ITEM 12:

PUBLIC COMMENT

AGENDA ITEM 13:

BREAK

AGENDA ITEM 14:

CLOSED SESSION

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