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

#### MONDAY, DECEMBER 2, 2024 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: November 19, 2024, Regular Meeting November 19, 2024, Closed Session		1
5:35	3	RECESS MEETING FOR SWEARING IN OF NEW COMMISSIONERS		15
5:45	4	BOARD ORGANIZATIONAL MATTERS A. Election of Officers B. Staff Appointments		17
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		<ol> <li>Resolution to Allow County Attorney to Act on Behalf of the County</li> </ol>		25
		C. Fidelity Bonds		29
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5:50	5	RECESS MEETING FOR SWEARING IN OF NEW COMMISSIONERS		33
5:55	6	BOARD ORGANIZATIONAL MATTERS (CONTINUED) E. Commissioner Appointments to Boards & Commissions		35
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6:00	7	APPROVAL OF THE DECEMBER 2, 2024, AGENDA		41
6:05	8	PUBLIC COMMENT – Will last up to 1-hour dependent on number of speakers	CHAIRMAN	43
6:10	9	<ul> <li>MISCELLANEOUS ADMINISTRATIVE MATTERS</li> <li>A. January Meeting Schedule</li> <li>B. Interior and Exterior Signage for New Valle Crucis Elementary School</li> </ul>	MR. DERON GEOUQUE	45 47
		C. Announcements		89
6:15	10	Adjourn		

## **AGENDA ITEM 2:**

## **APPROVAL OF MINUTES:**

November 19, 2024, Regular Meeting November 19, 2024, Closed Session



#### MINUTES

#### WATAUGA COUNTY BOARD OF COMMISSIONERS TUESDAY, NOVEMBER 19, 2024

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, November 19, 2024, at 5:30 P.M. in the Commissioners' Board Room located in the Watauga County Administration Building, Boone, North Carolina.

Chairman Turnbow called the meeting to order at 5:31 P.M. The following were present:

PRESENT: Larry Turnbow, Chairman Charlie Wallin, Vice-Chairman Todd Castle, Commissioner Braxton Eggers, Commissioner Ray Russell, Commissioner Andrea Capua, County Attorney Deron Geouque, County Manager Anita J. Fogle, Clerk to the Board

Commissioner Russell opened with a prayer and Commissioner Castle, led the Pledge of Allegiance.

#### APPROVAL OF MINUTES

Chairman Turnbow called for additions and/or corrections to the October 15, 2024, regular minutes and closed session minutes.

Commissioner Eggers, seconded by Vice-Chairman Wallin, moved to approve the October 15, 2024, regular meeting minutes as presented.

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VOTE: Aye-5
Nay-0
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Commissioner Eggers, seconded by Vice-Chairman Wallin, moved to approve the October 15, 2024, closed session minutes as presented.

## APPROVAL OF AGENDA

Chairman Turnbow called for additions and/or corrections to the October 15, 2024, agenda.

Chairman Turnbow stated that there were two requests for addition to the agenda. Emergency Services has a request to rent a generator while the current one is repaired and a proposed change order for the parking deck project has been requested. County Manager Geouque requested to add the generator request under Item 18 and the change order request under Item 23.

Commissioner Castle, seconded by Commissioner Russell, moved to approve the October 15, 2024, agenda as amended.

VOTE: Aye-5 Nay-0

#### PUBLIC COMMENT

There was no public comment.

#### **RECOGNITION FROM SENATOR TED BUDD**

Mr. Justin Somers, Senator Budd's Office, read the following letter from the Senator, who lived in Watauga County while attending Appalachian State University, recognizing the 175th Anniversary of Watauga County.

Congratulations on the 175th Anniversary of Watauga County. Formed in 1849 from parts of Ashe, Caldwell, Wilkes, and Yancy Counties, Watauga was named for the river that runs through its steep and rugged Appalachian landscape.

Early inhabitants of the area included Cherokee Indians, Scotch-Irish, German, Dutch, Swedish, and French settlers. These early settlers were fiercely independent and selfsufficient, traits that remain with the people in the region today. The town of Boone, the county seat, was named for renowned American frontiersman, Daniel Boone, who camped and hunted in the area. In 1899, my alma mater, Appalachian State University, was established with a commitment to promote the culture of the region. The county's cooler temperatures and mountainous terrain make Watauga County a tourist destination in North Carolina. Tourism is the county's principal industry due to the natural surroundings and great attractions like Tweetsie Railroad, Blowing Rock, and Beech Mountain Ski Resort.

During the County's 175th year, Watauga and her sister communities in Appalachia experienced a disaster of historic proportions with Hurricane Helene. Watauga County and the surrounding Blue Ridge region showcased the best of the American spirit and their Appalachian ancestors when neighbors and faith-based organizations like their very own, Samaritans Purse, answered the call to help one another in a time of desperate need.

It is my privilege to represent Watauga County in the United States Senate. The road to recovery from Helene will be long but I am confident that the people of Watauga will persevere, much like their ancestors, to ensure that Western North Carolina will be a beacon of light for many years to come.

Sincerely, Ted Budd United States Senator

## PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON THE PROPOSED RESOLUTION IN SUPPORT OF NAMING THE HWY 105 BRIDGE OVER THE WATAUGA RIVER IN MEMORY OF K-9 DEPUTY LOGAN SHANE FOX

Chairman Turnbow stated that a public hearing was scheduled to allow citizen comment on naming the Highway 105 Watauga River Bridge in memory of K-9 Deputy Logan Shane Fox. The public hearing would meet the public forum requirement established by the North Carolina Department of Transportation (NCDOT). Upon completion of the hearing, the Board would need to adopt the proposed resolution. Staff would then submit background information on the nominee, description of what was requested to be named, and public input and support to NCDOT staff. NCDOT staff would review the information to ensure the application met policy and confirm that there was not local opposition. After review, the NCDOT staff would forward the information to the Transportation Road, Bridge, and Ferry Naming Committee for action. The Board member representing the area where the requested bridge was located must endorse the request. If approved, the Transportation Road, Bridge, and Ferry Naming Committee would forward a resolution for the Board of Transportation's approval. The Board of Transportation would approve or deny the request.

Vice-Chairman Wallin, seconded by Commissioner Eggers, moved to open the public hearing at 5:37 P.M.

#### VOTE: Aye-5 Nay-0

There being no citizen comment, Commissioner Castle, seconded by Commissioner Russell, moved to close the public hearing at 5:38 P.M.

#### VOTE: Aye-5 Nay-0

Deputy Fox's father, Mr. Tim Fox, was present and shared his appreciation for naming the 105 bridge in his son's honor.

County Manager Geouque reminded the Board of the \$2,000 in fees for the signs and installation.

Commissioner Russell, seconded by Commissioner Eggers, moved to adopt the resolution as presented, approve the \$2,000 fee for the signs and installation, and direct staff to submit the necessary information to NCDOT.

#### VOTE: Aye-5 Nay-0

## **BID AWARD REQUEST FOR VALLE CRUCIS SCHOOL FURNITURE**

Mr. Chad Roberson, Principal Architect/Clark Nexsen, presented bids for the furniture for the new Valle Crucis Elementary School. Four bids were received with two bids being disqualified during follow-up review. Mr. Roberson requested bid be awarded to Young Office, as the lowest

responsive bidder, in the amount of \$905,128.32. The bid was within the budgeted amount for the project.

Vice-Chairman Wallin, seconded by Commissioner Russell, moved to award the bid to Young Office in the amount of \$905,128.32 for the furniture for the new Valle Crucis Elementary School.

VOTE: Aye-5 Nay-0

#### **BID AWARD REQUEST FOR EMS FACILITY**

Mr. Chad Roberson, Principal Architect/Clark Nexsen, requested the bid be awarded to Greene Construction in the amount of \$11,550,194 for the construction of the new County Emergency Services building. The bid was within the budget established for the project.

Vice-Chairman Wallin, seconded by Commissioner Russell, moved to award the bid to Greene Construction, the lowest responsive bid, in the amount of \$11,550,194 for construction of the new Emergency Services building.

#### VOTE: Aye-5 Nay-0

## **RESOLUTION OF THE WATAUGA COUNTY BOARD OF EDUCATION REGARDING AN AMENDMENT BY THE COUNTY OF WATAUGA TO THE SCHOOL DISTRICT'S BUDGET FROM THE COUNTY**

Dr. Leslie Alexander, Watauga County School Superintendent, presented a resolution adopted by the Board of Education and stated that during and after the COVID pandemic, the School system had to use non-recurring funds and, therefore, requested to amend the Fiscal Year 2024-2025 budget appropriation from the County to the School systems for current expense in the amount of \$1,800,000. The additional funding would be reallocated from existing funds in the school capital reserve account above and beyond those restricted by law for school capital and/or associated debt. The request was for the allocation of the \$1,800,000 would be transferred in a lump sum by December 1, 2024. The school system would provide a monthly update on the utilization of those funds. Chairman Turnbow read the resolution.

After discussion, Commissioner Russell, seconded by Vice-Chairman Wallin, moved to support the School Board's resolution and approve the reallocation of \$1,800,000 from the School capital reserve account to current expenses in a lump sum by December 1, 2024.

VOTE: Aye-5 Nay-0

#### UNC HEALTH APPALACHIAN REQUEST TO AMEND BYLAWS

Ms. Deanna Mool, Chief Legal Officer for Appalachian Regional Healthcare System, Inc. (ARHS), requested approval of an amendment to Article II of their bylaws. The amendment would clarify the timing of the action of the ARHS nominating committee for at-large trustees. Currently, the bylaws indicate that the slate of candidates was presented by the nominating committee at their Annual Meeting, which is in January of each year and starts the new terms of Trustees as well. Therefore, the request is to have the bylaws coincide with the actual practice to present the Nominating Committee report earlier so that selected trustees can serve at the January meeting. The amendment would also change the date that triggers the application of term limits to trustees. Ms. Mool stated that, with the upcoming change in the Medical Center's CEO, the change would allow for continuity on the Board of Trustees.

Commissioner Russell asked for clarification on how Board of Trustee members would be affected by the changes to the term limits. Ms. Mool stated that two members would continue to serve if approved by the Board of Commissioners. Commissioner Russell asked if any succession planning had been done to develop leadership within the Board of Trustees. Ms. Mool stated that the Board of Trustees had fifteen members with five possibly changing and the nominating committee would prepare the slate of new members needed. Commissioner Russell asked why the term limits were requested to be changed. Ms. Mool stated that, in this case, it would provide stability with the Medical Center's resignation post COVID and Hurricane Helene.

Commissioner Eggers stated that he had looked for the complete set of Bylaws and couldn't find them and stated that he had more questions than answers regarding the leadership role and succession plan. Ms. Mool stated that would take that information to the Board of Trustees and encouraged Commissioner Eggers to meet to discuss the Bylaws.

Commissioner Castle stated that while the leadership of the Medical Center had not changed, he did not see UNC Health's involvement as a positive change. He would also like to see more than the redacted set of Bylaws and questioned how much influence UNC had within the Medical Center. Ms. Mool stated that the information could be provided. Ms. Mool stated that UNC had epic chart flows and technological advances that were helpful to the Medical Center. Ms. Mool also suggested meeting with the Chief Executive Officer and Chief Financial Officer. Commissioner Castle stated that he was not against Medical Center staff.

Commissioner Russell stated that the most important part of the UNC Appalachian and Cannon was that outstanding service was provided to the community with high professional quality care.

Consideration of the request died as there was no motion made.

#### WATAUGA HERITAGE MUSEUM REPORT

Ms. Diane Deal presented an update on the Watauga County Heritage Museum project. The project began in September 2023 when Ms. Mary Moretz contacted Commissioner Eggers to discuss the project. At that time an Exploration Committee was formed and began meeting in December 2023. In March 2024, Vice-Chairman Wallin, Commissioner Eggers, Ms. Mary Moretz, and Ms. Deal signed incorporation paper for the State of North Carolina. In April 2024,

the Charter Members of the Watauga County Heritage Museum, Inc. (WCHM) passed the Bylaws and elected a Board of Directors and an Executive Committee. Ms. Deal was elected as Chairman and Ms. Moretz was elected as Secretary. The application to become a 501c3 began in April as well. The Articles of Incorporation were granted by Elaine F. Marshall, NC Secretary of State in May 2024 and an Employer Identification Number was assigned. In June the 501c3 was granted with an effective date of exemption of May 17, 2024. The first Annual Membership Meeting of WCHM, Inc. held in September 2024.

The five-year vision includes continued fundraising in year two, approve architectural plans, appoint committees, and create a website. Plans are to break ground for the Museum in year three while continuing fundraising and the backing of local citizens. In year four an Executive Director would be hired and plans would begin for displays of artifacts, the educational programs for cabins, and cultural activities to be held in the amphitheater. Year five would bring the Grand opening of the Museum. Past and present dignitaries who helped establish the Museum would be invited to attend along with elected officials. The hope would be for this celebration to remain in local memory for decades to come.

Ms. Deal stated that many artifacts disappeared from the former heritage museum once housed at Appalachian State University and plans were to prevent that from ever happening again by creating a safe and secure place for them to be housed.

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

## MIDDLE FORK GREENWAY MATTERS

#### A. Division of Water Resources (DWR) Grant Acceptance Request for Angler Park

Ms. Wendy Patoprsty, Blue Ridge Conservancy, presented funding from the Division of Water Resources (DWR) of the North Carolina Department of Environmental Quality (NCDEQ) for \$200,000 in financial assistance for Angler Park on Middle Fork River Project. Ms. Patoprsty stated that the grant would provide financial assistance to stabilize approximately 800 linear feet of stream and construct 500 linear feet of greenway trail with a bridge to connect with two miles of existing Middle Fork Greenway trail.

Commissioner Eggers, seconded by Commissioner Castle, moved to accept the grant of \$200,000 from the Division of Water Resources (DWR) of the North Carolina Department of Environmental Quality (NCDEQ).

#### VOTE: Aye-5 Nay-0

#### B. Parks and Recreation Trust Fund (PARTF) Grant Acceptance Request for Angler Park

Ms. Wendy Patoprsty, Blue Ridge Conservancy, requested acceptance of award of a North Carolina Parks and Recreation Trust Fund (PARTF) grant to construct Angler Park on the Middle Fork Greenway in the amount of \$500,000. The grant would be administered by the High Country Council of Governments. The project was currently under final design, engineering, and

permitting. The engineers were re-evaluating the plans after Hurricane Helene to ensure that designs can move forward as planned. The 50% match requirement would come from the Watauga County Tourism Development Authority (TDA) and private fundraising such as funds collected by the Round Up for the Greenway fundraiser.

Vice-Chairman Wallin, seconded by Commissioner Russell, moved to accept the \$500,000 grant from the NCPARTF with the matching funds to come from the Watauga TDA and private donations.

#### VOTE: Aye-5 Nay-0

## ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT ACCEPTANCE REQUEST FOR KILL/CHILL FACILITY

Mr. Kelly Coffey, Senior Planner at High Country Council of Governments, requested approval of a grant administration contract with the High Country Council of Governments for administration of the Economic Development Administrator (EDA) grant associated with the Kill/Chill project. No County funds are required as funding was provided in the grant to cover the administration costs.

Vice-Chairman Wallin, seconded by Commissioner Russell, moved to approve the contract for administration of the EDA grant with the High Country Council of Governments in the amount of \$30,000 with funds to be provided through the EDA grant.

#### VOTE: Aye-5 Nay-0

## <u>COOPERATIVE EXTENSION REPORT AND REQUEST FOR ACCEPTANCE OF</u> <u>TOBACCO TRUST FUND GRANT</u>

Ms. Kendra Phipps, Cooperative Extension Agent, requested approval of a grant from the Tobacco Trust Fund in the amount of \$67,379 for grounds enhancement to complement the Extension's small greenhouse project. The funds would also provide for a part-time assistant to help with the greenhouse project. Ms. Phipps stated that the position would end when grant funding ended.

Commissioner Eggers, seconded by Commissioner Castle, moved to accept the grant from the Tobacco Trust Fund in the amount of \$67,379.

Ms. Phipps also updated the Board on Cooperative Extension's Hurricane relief efforts. Ms. Phipps stated that the County was fortunate to have people who wanted to help and stated that the Brown family donated land for use to distribute supplies which came from many outside people and groups but was now more local. The main need now was for hay and fencing supplies.

Approximately 1200 to 2000 round bales of hay would be needed over the winter. People willing to help with chainsaws and heavy equipment were also needed.

### PROJECT ON AGING MATTERS

#### A. Annual Report

Ms. Angie Boitnotte, Project on Aging Director, presented the Project on Aging's Fiscal Year 2024 Annual Report which consisted of a comprehensive evaluation of the agency's operations and policies as required by the NC Division of Health Service Regulation.

Commissioner Eggers, seconded by Vice-Chairman Wallin, moved to accept the annual report for the Project on Aging as presented by Ms. Boitnotte.

#### VOTE: Aye-5 Nay-0

#### B. FY 2025 Senior's Health Insurance Information Program (SHIIP) Grant/Contract

Ms. Angie Boitnotte, Project on Aging Director, requested acceptance of the Senior's Health Insurance Information Program (SHIIP) grant which was from a division of the North Carolina Department of Insurance. The grant was in the amount of \$4,878 and did not require any County match.

Commissioner Eggers, seconded by Commissioner Castle, moved to accept the grant from the Senior's Health Insurance Information Program (SHIIP) in the amount of \$4,878 with no County match.

#### VOTE: Aye-5 Nay-0

## BID AWARD REQUEST FOR SPORTS FIELDS (HURRICANE HELENE STORM DAMAGE)

County Manager Geouque, on behalf of Mr. Robert Marsh, Maintenance Director, requested the award of a bid to Mountain Fence and Deck in the amount of \$49,309 to replace fencing at Complex 2, 3, and 4 fields due to Hurricane Helene damage.

Commissioner Russell, seconded by Vice-Chairman Wallin, moved to award the bid to Mountain Fence and Deck in the amount of \$49,309.

## TAX MATTERS

#### A. Monthly Collections Report

Mr. Larry Warren, Tax Administrator, presented the Tax Collections Report for the month of October 2024. The report was presented for information only and, therefore, no action was required.

#### B. Refunds and Releases

Mr. Larry Warren, Tax Administrator, presented the Refunds and Releases Report for October 2024 for Board approval:

#### TO BE TYPED IN MINUTE BOOK

Vice-Chairman Wallin, seconded by Commissioner Russell, moved to approve the Refunds and Releases Report for October 2024 as presented.

#### VOTE: Aye-5 Nay-0

#### TOWER SITE SHELTER RADIO EQUIPMENT PURCHASE REQUEST

Mr. Will Holt, Emergency Services Director, requested the award of a bid to Motorola Solutions, Inc. in the amount of \$8,491,954.00 for 6-site simulcast radio equipment packages for the new sites as part of the VIPER Simulcast Radio System project. Motorola Solutions, Inc. would provide the equipment to include provisioning, warranty, etc. The NCSHP VIPER team would install the equipment either directly or through their vendor. The equipment was from the State contract. Adequate funds were in the current budget along with the Capital Improvement Program.

After lengthy discussion regarding future plans and coverage areas, Commissioner Russell, seconded by Vice-Chairman Wallin, moved to award the contract to Motorola Solutions, Inc. in the amount of \$8,491,954.00 for 6-site simulcast radio equipment packages as presented by Mr. Holt.

#### VOTE: Aye-5 Nay-0

#### **EMERGENCY GENERATOR REPAIR REQUEST**

Mr. Will Holt, Emergency Services Director, requested funding for up to \$25,000 for the rental of a generator to service the Sheriff's Office Detention Center and Emergency Services 911 Center while the primary generator was down for maintenance. Mr. Holt stated that during Hurricane Helene the generator suffered a significant issue with the cooling system requiring emergency repairs to keep it online, however the fix was temporary and the generator was not currently rated for use of more than one hour at a time. The rebuilding of the generator's radiator was needed which required up to several weeks of time in National Power's shop.

Commissioner Eggers, seconded by Commissioner Castle, moved to approve up to \$25,000 in funding for the rental of a generator to service, if needed, for the Sheriff's Office Detention Center and Emergency Services 911 Center while the primary generator was down for maintenance.

#### VOTE: Aye-5 Nay-0

#### PARKS AND RECREATION OUT-OF-STATE TRAVEL REQUEST

Mr. Keron Poteat, Parks and Recreation Director, stated that she recently traveled to Minneapolis, Minnesota for the Special Olympics USA Games due to being selected to serve as a technical director for the future Pickleball competition with all expenses paid, with the exception of her time. Due to the cancellation of the 1<sup>st</sup> meeting in November, Ms. Poteat was unable to secure permission from the Board prior to travel time and, therefore, staff granted the request due to there being no expenses from the County except her time.

Commissioner Russell, seconded by Commissioner Castle, moved to retroactively approve the out-of-state travel.

#### VOTE: Aye-5 Nay-0

#### STRAP 2022 CONTRACT AMENDMENT REQUEST

Ms. Mikey Woodie, Soil and Water Conservation Technician, requested approval of an amendment to the 2022 Watauga StRAP contract, which would extend the expiration date to December 31, 2025.

Commissioner Eggers, seconded by Commissioner Russell, moved to approve the amendment to the 2022 Watauga StRAP contract extending the expiration date to December 31, 2025.

VOTE: Aye-5 Nay-0

#### **SANITATION MATTERS**

#### A. Equipment Purchase Request

Mr. Chris Marriott, Operations Services Director, request the award of a bid to Carlton Scale in the amount of \$138,696 to replace the scale in the transfer station that has failed. The scale was a critical part of the transfer station operations as it provided the weight for trailers being loaded for transport. The scale ensures the trailers are not overloaded or underloaded. Adequate funds were available in the retain earnings fund.

Commissioner Eggers, seconded by Vice-Chairman Wallin, moved to award the bid to Carlton Scale in the amount of \$138,696 to replace the scale in the transfer station as presented by Mr. Marriott.

#### VOTE: Aye-5 Nay-0

#### **B.** Transfer Station Repair Request

Mr. Chris Marriott, Operations Services Director, requested approval of the purchase and installation of <sup>3</sup>/<sub>4</sub> inch steel plates for the transfer station floor. Mr. Marriott stated that a portion of the floor had already been covered with steel plates and this would complete the needed repairs. NC Department of Environmental Quality (NC DEQ) recognized the crumbling concrete during a compliance inspection and required the floor to be repaired for the transfer station to remain operational. Adequate funds were available in the retain earnings. To keep continuity in the steel and workmanship of installation, Mr. Marriott requested the use of the same providers as the portion of flooring already repaired. This would require the purchase of 33 sheets of metal from Wilkes Metal in the amount of \$97,647.34 and installation by Wilson Welding & Line Boring, LLC in the amount of \$123,296.25.

Commissioner Castle, seconded by Commissioner Russell, moved to purchase the 33 sheets of metal from Wilkes Metal in the amount of \$97,647.34 and the installation by Wilson Welding & Line Boring, LLC in the amount of \$123,296.25.

VOTE: Aye-5 Nay-0

#### **FINANCE MATTERS**

#### A. Proposed Inmate Catastrophic Insurance Contract

Finance Director/County Manager Geouque presented a proposed contract renewal with Sirius America Insurance 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.

The current contract would expire on December 1, 2024. The contract renewal with Sirius America Insurance for catastrophic insurance coverage was in the amount of \$24,321 which was a 6% increase from the current year and would have a \$5,000 deductible. Adequate funds were available to cover the contracted cost.

Vice-Chairman Wallin, seconded by Commissioner Russell, moved to approve the contract renewal with Sirius America Insurance for catastrophic insurance coverage for \$24,321, 6% increase, with a \$5,000 deductible for inmates housed in the County Jail.

VOTE: Aye-5 Nay-0

#### B. Request to Surplus 2014 Trash Truck

Finance Director/County Manager Geouque stated that, previously, the Board had granted the Manager authority to sell surplus property under the \$30,000 threshold. The County planned to surplus a 2014 Peterbilt trash truck which may exceed the \$30,000 threshold. Therefore, the County Manager requested approval to surplus the vehicle and approve of its disposal via electronic sale on GovDeals.

Commissioner Castle, seconded by Commissioner Eggers, moved to approve to surplus the vehicle and approve of its disposal via electronic sale on GovDeals.

VOTE: Aye-5 Nay-0

#### MISCELLANEOUS ADMINISTRATIVE MATTERS

#### A. Parking Deck Project Change Order

County Manager Geouque presented an additional unanticipated Change Order, in the amount of \$4,813, for the Parking Deck project. The Change Order would allow for the installation of conduit, wiring and a monitoring device from the PIV (Pressure Indicating Valve) located in Water Street yard to the fire alarm system in the sprinkler room. This was a requirement of the Town Fire Department and was one of the last items required for the Town to issue the Certificate of Occupancy. The connection was not shown of the fire alarm plans, nor sprinkler drawings and was not noted as missing in the original plan review during permitting by DOI or the Town of Boone. Since it was a requirement for final occupancy approval, VPC was proceeding with scheduling the installation of the conduit. Approving the Change Order would allow for the project to be closed out.

Commissioner Russell, seconded by Vice-Chairman Wallin, moved to approve the Change Order, in the amount of \$4,813, as presented by the County Manager.

#### **B.** December Meeting Schedule

County Manager Geouque stated that the first Board of Commissioners meeting in December needed to be moved to Monday, December 2, 2024, as new Commissioners were required to be sworn-in on the first Monday of December following an election. The meeting would recess to allow for the swearing in ceremony of the Commissioners-Elect and then resume with the newly constituted Board taking seat.

Commissioner Castle, seconded by Commissioner Eggers, moved to reschedule the 1<sup>st</sup> Board of Commissioners meeting in December to Monday, December 2, 2024, at 5:30 P.M.

VOTE: Aye-5 Nay-0

#### C. Announcements

County Manager Geouque stated that the Annual Employee Christmas Lunch was scheduled at Dan'l Boone Inn on Tuesday, December 10, 2024, from 11:30 A.M. to 2:00 P.M. with the first lunch group beginning at 11:30 A.M. and the second lunch group beginning at 1:00 P.M.

#### **CLOSED SESSION**

At 7:43 P.M., Commissioner Castle, seconded by Vice-Chairman Wallin, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3) and Personnel Matters per, G. S. 143-318.11(a)(6).

#### VOTE: Aye-5 Nay-0

Vice-Chairman Wallin, seconded by Commissioner Eggers, moved to resume the open meeting at 8:06 P.M.

VOTE: Aye-5 Nay-0

## POSSIBLE ACTION AFTER CLOSED SESSION

There was no action after closed session.

#### **ADJOURN**

Vice-Chairman Wallin, seconded by Commissioner Castle, moved to adjourn the meeting at 8:06 P.M.

VOTE: Aye-5 Nay-0

Larry Turnbow, Chairman

ATTEST: Anita J. Fogle, Clerk to the Board

## AGENDA ITEM 3:

## **RECESS MEETING FOR SWEARING IN OF NEW COMMISSIONERS**

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#### **AGENDA ITEM 4:**

## **BOARD ORGANIZATIONAL MATTERS**

A. Election of Officers

## **MANAGER'S COMMENTS:**

Since there is no Chairman at this point in time, it has been customary for the County Manager to conduct the election. Nominations are taken from the floor for Chairman, and the election is by simple majority of the Board members. At this point, the Chairman will call for nominations for the Vice-Chair. Following the election of officers, the new Chairman assumes his duties and presides over the meeting. It is appropriate at this time for the commissioners to change the seating arrangements if they so desire, or this could be done at a later meeting.

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## AGENDA ITEM 4:

## **BOARD ORGANIZATIONAL MATTERS**

B. Staff Appointments 1. Staff

## **MANAGER'S COMMENTS:**

It has been local practice for the Board to act on the following staff appointments who serve at the pleasure of the Board. These include County Manager, Deron Geouque; Clerk to the Board, Anita Fogle; Substitute Clerks to the Board, Monica Harrison (Human Resources Manager) and Macy Chirco (Human Resources Coordinator).

Board action is required.

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## **AGENDA ITEM 4:**

## **BOARD ORGANIZATIONAL MATTERS**

B. Staff Appointments 2. County Attorney

## **MANAGER'S COMMENTS:**

Appointment of the County Attorney (appointment of the attorney can be done by individual name or firm name whichever is appropriate). The County currently contracts with Reeves Divenere Wright for the Department of Social.

Board action is required.

#### FEE AGREEMENT

The County of Watauga, State of North Carolina, hereby agrees to retain Miller & Johnson, PLLC Attorneys at Law, as our attorneys in regard to County issues which may arise from time to time, to attend County Board of Commissioners meetings, advise the County manager, governmental staff, Board of Commissioners, attend other County meetings as necessary, and handle litigation matters or disputes which may involve the County. Both parties agree that Miller & Johnson, PLLC shall serve at the pleasure of the Board of Commissioners.

The County agrees to pay our attorneys at an initial rate of \$150.00 per hour until adoption of the 2024 - 2025 County budget and beginning on July 1, 2025 a rate of \$250.00 per hour (discounted from their normal hourly rate of \$350.00 per hour) for time expended on behalf of the County. The County understands that time will be billed in one-tenth of an hour increments. Upon the award of any attorney fee by a Court, such attorney fee shall be credited to the account of the County upon collection. Compensation for other matters may be determined on a case by case basis.

The County understands that it is more cost effective in certain situations for our attorneys to employ paralegals and legal assistants to assist in the drafting of certain documents and preparation of certain materials. The County understands that these paralegals and legal assistants are not attorneys and cannot give any legal advice. The County agrees to compensate the attorneys for the time expended by their paralegals and legal assistants at an hourly rate of \$140.00, to be billed in the same manner as other fees and costs incurred.

The County understands that the attorneys will make no settlement of any claim without prior consent.

In certain circumstances there may arise litigation or other transactions involving the County which require specialized legal services beyond the scope of the attorneys to effectively assist the County with such matters or which may involve a conflict of interest between the parties and the attorneys. In that event the attorneys shall advise the County of such conflict or issue and shall assist the County in making other appropriate arrangements.

The County agrees to pay all out-of-pocket expenses incurred in handling matters on their behalf (i.e., court costs, subpoena costs, court reporter costs, medical records costs, telephone charge costs, etc). The County understands that such costs are in addition to the attorney fees stated above.

The County further acknowledges that if payment for legal fees is not made promptly the attorneys may withdraw from representation on any matter. In the event of a settlement which results in payment of funds to the County, there can be no disbursal of funds for a <u>minimum</u> of ten business days after settlement checks have been deposited into the Miller & Johnson, PLLCw trust account. (This is done in accordance with North Carolina state statutes governing trust accounts).

The County hereby authorizes the attorneys to take all steps deemed advisable by them in their sole discretion (including institution of legal proceedings) regarding claims of the County.

No guarantee or promise concerning the outcome or results of any matter has been made to me by my attorneys.

The County acknowledges receipt of a copy of this contract.

THIS the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

By:\_\_\_\_\_\_ Braxton Eggers, Chairman County of Watauga

#### ATTEST:

By:\_\_\_\_\_

Anita Fogle, Clerk to the Board

EMPLOYMENT ACCEPTED ON THE TERMS STATED

MILLER & JOHNSON, PLLC

Nathan A. Miller

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

Printed Name:\_\_\_\_\_ County of Watauga Finance Officer

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## AGENDA ITEM 4:

## **BOARD ORGANIZATIONAL MATTERS**

- **B.** Staff Appointments
  - 3. Resolution to Allow the County Attorney to Act on the Behalf of the County

## **MANAGER'S COMMENTS:**

Board action is required to adopt the enclosed resolution authorizing the County Attorney to act on the behalf of the County.

Board action is required.

#### **COUNTY OF WATAUGA**

#### RESOLUTION FOR THE COUNTY ATTORNEY TO ACT ON BEHALF OF THE COUNTY OF WATAUGA

WHEREAS, the County of Watauga ("County") is a body politic and corporation of the State of North Carolina; and

WHEREAS, pursuant to G.S. §153A-114, the County appoints an attorney who serves at the County's discretion as its legal advisor; and

WHEREAS, G.S. §153A-12 provides that all powers, functions, rights, privileges, and immunities of the county shall be exercised by the board of commissioners, who shall act by Ordinance or Resolution; and

WHEREAS, the North Carolina Supreme Court in the <u>Town of Midland v. Harrell</u> concluded that the Board of Commissioners may delegate the authority to initiate legal proceedings on behalf of the County, which it may do by Ordinance or Resolution; and

WHEREAS, the authority to file an action on behalf of the County is jurisdictional in nature and the passing of this Resolution will provide for more efficient operation of the County and avoid reluctant Defendants from imposing procedural delays and hurdles in the enforcement of County ordinances and actions which are in the best interests of the County; and

WHEREAS, the Board of Commissioners retains the right to redirect the County Attorney on any legal matters which are being pursued by the County as the Board of Commissioners deems just, wise, and appropriate;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Watauga, as follows:

1. The County Attorney is authorized to initiate and pursue legal action on behalf of the County for the enforcement of ordinances, the collection of fines, fees, taxes, and other sums due and owing to the County, without need of further Resolution or Ordinance to be adopted by the Board of Commissioners; and

2. The County Attorney is authorized to initiate and pursue legal action for the County on any matter, including but not limited to imminent domain, contractual breaches, declaratory action, and such other matters as the County Attorney deems advisable and in the best interests of the County, without need of further Resolution or Ordinance to be adopted by the Board of Commissioners; and

3. The County Attorney is authorized, in his discretion, to retain outside counsel to represent the County in various litigation matters as deemed appropriate by the County Attorney without need of further Resolution or Ordinance to be adopted by the Board of Commissioners.

Adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Braxton Eggers, Chairman

ATTEST:

Anita Fogle, Clerk to the Board

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## **AGENDA ITEM 4:**

## **BOARD ORGANIZATIONAL MATTERS**

#### C. Fidelity Bonds

## **MANAGER'S COMMENTS:**

Board action is needed to set these specific name fidelity bonds for the positions as detailed in the packet. Mr. Deron Geouque will be present for discussion.



## 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:	Deidre Guy, Assistant Finance Director
SUBJECT:	Fidelity Bonds, Official and Authorized Signers
DATE:	December 2, 2024

The following fidelity bonds are in place and require the annual approval of the Watauga County Board of Commissioners. Currently, the County Manager serves as Deputy Finance Director in the absence of the Finance Director and is bonded as such. The Finance Director, County Manager, and Chair of the Board of Commissioners serve as the authorized signers for disbursements on all County accounts. Additional signers and Deputy Finance Officers on the Inmate Commissary account only are Randy Greene, James Sharp, Barry Trivette, and Michael Brown. Official depositories of the County are First National Bank, Truist Bank, NC Capital Management Trust Fund, and Multi-Bank Securities, Inc.

Position	Bond Amount	Statutory Requirement
Finance Director	\$1,000,000	Amount equal to 10% of the annual budgeted funds, up to \$1,000,000, NCGS 159-29
Deputy Finance Director/		
County Manager	\$50,000	
Tax Collector	\$50,000	Amount considered reasonable by BCC, NCGS 105-349-c
Register of Deeds	\$50,000	At least \$10,000, but no more than \$50,000, NCGS 161-4
Sheriff	\$25,000	Amount considered reasonable by BCC, but no more than \$25,000, NCGS 162-8

Board approval is requested for the bonds, official depositories and the authorized signers as listed above.

## **AGENDA ITEM 4:**

## **BOARD ORGANIZATIONAL MATTERS**

#### D. Appointment of Commissioner Vacancies

## **MANAGER'S COMMENTS:**

At this time, the Board may wish to consult with the County Attorney to discuss filling the two (2) commissioner vacancies.

Should the Board wish to appoint individuals to fill the vacancies at this time, Board action is required.

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## AGENDA ITEM 5:

## **RECESS MEETING FOR SWEARING IN OF NEW COMMISSIONERS**

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## **AGENDA ITEM 6:**

## **BOARD ORGANIZATIONAL MATTERS (CONTINUED)**

#### E. Commissioner Appointments to Boards & Commissions

## **MANAGER'S COMMENTS:**

Each Commissioner nominates a representative to the Boone Rural Fire Protection Service District Board and the Watauga County Planning Board whose terms run concurrent with the term of the appointing Commissioner.

Planning Board members must live within the appointing Commissioner's District and action must be taken by the entire Board of Commissioners to make these appointments.

Boone Rural Fire Service District Board members must own property and reside within the Fire Service District.

Also, included in the packet is a list of Boards & Commissions on which the commissioners themselves have served in the past. Some of these are legal requirements that the commissioners serve, and some are at the request of the agencies. The majority of these appointments can be made by the Chairman of the Board although several of them do require Board action. Therefore, it has been the practice for the Chairman to submit a list of appointments with Board action to approve the entire list. If there is more than one nomination for a particular appointment, the Board may vote on each nomination separately.

Each Commissioner nominates a representative to the Boone Rural Fire Protection Service District Board and Watauga County Planning Board whose terms run concurrent with the term of the appointing Commissioner.

This year all Commissioners will need to appoint or reappoint their representative due to new Districts and term dates.

### **Boone Rural Fire Protection Service District Board of Directors**

Boone Rural Fire Service District Board members must own property and reside within that Fire Service District.

This Board is responsible for overseeing the tax and setting the tax rate on a yearly basis. (Must live in Fire District; Second Thursday of January, April, July, and October at 7:00 PM Boone Fire Station #2)

Member	Appointment Date	Term Expiration	Commissioner
		Date	
		12/2026	District 1 – Vacant
		12/2026	District 2 – Vacant
		12/2028	District 3 – Eggers
		12/2028	District 4 – Marsh
		12/2028	District 5 - Castle

## Watauga County Planning Board

Planning Board members must live within the appointing Commissioners District and action must be taken by the entire Board of Commissioners to make these appointments.

Develops and recommends policies, ordinances, administrative procedures and other means for carrying out plans in a coordinated and efficient manner.

# (3rd Monday of each month at 5:30 PM in the Commissioners' Board Room at the County Administration Building)

Member	Appointment Date	Term Expiration	Commissioner
		Date	
		12/2026	District 1 – Vacant
		12/2026	District 2 – Vacant
		12/2028	District 3 – Eggers
		12/2028	District 4 – Marsh
		12/2028	District 5 - Castle
Matt Vincent	01/2024	12/2027	At-Large
Richard Mattar	10/2019	12/2025	At-Large

# **Commissioner Appointments to Boards & Commissions** As of December 2023

Board/Commission	Member
Appalachian District Health Department	Castle
Appalachian Theatre Board of Trustees Ex-Officio Member	Wallin
AppalCART Authority	Wallin
Blue Ridge Resource Conservation & Development Area	Turnbow
Children's Council	Castle
Child Protection Team	Russell
Cooperative Extension Advisory Leadership Board	Castle
Economic Development Commission (EDC)	Turnbow
Educational Planning Committee (2 appointees)	Wallin & Russell
EMS Advisory Committee	Castle
High Country Council of Governments Executive Board Rural Transportation Advisory Committee	Russell
Juvenile Crime Prevention Council (JCPC)	Russell
Humane Society	Turnbow
Library Board	Eggers
Motor Vehicle Valuation Review Committee	BCC
New River Service Authority Board	Wallin
Northwest Regional Housing Authority (five-year term expires Dec. 12, 2024)	Pat Vines
POA Advisory Committee (Home & Community Care Block Grant)	Eggers
Sheriff's Office Liaison	Turnbow
Vaya Regional Board (Region 3)	Russell & Wallin
Social Services Advisory Board	Wallin
Watauga County Arts Council (added February 2020)	Eggers
Watauga County Fire Commission	Turnbow
Watauga County Personnel Advisory Committee	Chair or Vice-Chair
Watauga County Recreation Commission	Russell
Watauga Medical Center Board of Trustees	Russell
W.A.M.Y. Community Action	Wallin
Watauga Opportunities, Inc.	Turnbow
Workforce Development Board (WDB)	Chairman

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# **AGENDA ITEM 6:**

# **BOARD ORGANIZATIONAL MATTERS (CONTINUED)**

F. Regular Meeting Schedule

# **MANAGER'S COMMENTS:**

The Board's regular meetings are currently scheduled for the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month at 5:30 P.M. This schedule can continue or may be changed at the pleasure of the Board.

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# **AGENDA ITEM 7:**

# APPROVAL OF THE DECEMBER 2, 2024, AGENDA

# **MANAGER'S COMMENTS:**

Now that the Board has been officially constituted, it is appropriate for the Board to take action to approve the agenda.

If you have questions or require more information, please do not hesitate to contact me.

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# **AGENDA ITEM 8:**

# PUBLIC COMMENT

# **MANAGER'S COMMENTS:**

Public Comment will last up to 1-hour dependent upon the number of speakers.

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# AGENDA ITEM 9:

# **MISCELLANEOUS ADMINISTRATIVE MATTERS**

## A. January Meeting Schedule

# **MANAGER'S COMMENTS:**

The Board has traditionally cancelled one of the meetings in December or January depending on how the holidays have fallen. Due to where Christmas and New Year's fall during the week, staff would recommend the Board cancel the first meeting in January as there would be insufficient time to prepare the Board packets. Historically, December and the first weeks in January have few issues requiring Board action.

Staff seeks direction from the Board in cancelling the first meeting in January.

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# AGENDA ITEM 9:

# **MISCELLANEOUS ADMINISTRATIVE MATTERS**

## B. Interior and Exterior Signage for New Valle Crucis Elementary School

# **MANAGER'S COMMENTS:**

Enclosed in your packets is a copy of the interior and exterior signage for the new Valle Crucis Elementary School. The total cost is \$87,291.61. Adequate funding is available in the current project budget to cover this expense.

Board approval is required to approve the contract with APCO Carolinas in the amount of \$87,291.61 for interior and exterior signage for the new Valle Crucis Elementary School.

## **APCO Carolinas**

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3443 Foxcroft Road Charlotte NC Phone: 704-365-1278 Cell: 704-975-6794 bdunaway@apcosigns.com www.apcosigns.com



					Page 1 of 5
SOLD TO:	SHIP TO:		PROJ	ECT NAME:	
Watauga County Deron Geoique 814 West King Street Boone, NC 28607	INSTALLER			Crucis School or Signage	
Phone 828-265-8000 Email deron.geoique@watgov.org	Phone Email				
QUOTATION NUMBER:	ACCOUNT NUMBER:			ATED PRODUCTIO	N TIME:
BFDYQ2136-01			9-11 v	veeks	
TERMS: 50% Deposit / Net TBD	<b>FOB:</b> Factory	CTR: CN		<b>s person</b> : la Dunaway	
DESCRIPTION			QTY	UNIT PRICE	EXT. PRICE
Sign Type A: Office/Classroom ID			64	\$86.00	\$5,504.00
Sign Type A: Glass Backer			41	\$10.50	\$430.50
Sign Type A.1E: Room # ID Exterior Grade			17	\$35.00	\$595.00
Sign Type A.1E: Glass Backer			1	\$3.50	\$3.50
Sign Type B: Room ID			51	\$57.50	\$2,932.50
Sign Type B.: Glass Backer			1	\$7.00	\$7.00
Sign Type BE: Room ID Exterior Grade			11	\$67.50	\$742.50
Sign Type BE.2: Room ID Exterior grade			1	\$110.00	\$110.00
Sign Type C: Restroom/Stair ID			33	\$71.50	\$2,359.50
Sign Type D: Restroom/Shower ID			5	\$95.00	\$475.00
	vacuation Insert (Artwork provi	ded by Architect)	2	\$247.50	\$495.00

By: APCO Graphics, Inc.

**BDunaway** 

10/21/2024

QUOTATION EXPIRES IN 30 DAYS

Customer's Initial & Date



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Page 2 of 5

DESCRIPTION	QTY	UNIT PRICE	EXT. PRICE
Sign Type EXIT: Exit ID	41	\$30.00	\$1,230.00
Sign Type EXIT: Glass Backer	6	\$3.50	\$21.00
Sign Type EXIT.E: Exit ID Exterior Grade	1	\$35.00	\$35.00
SIgn Type EXIT.2: Exit ID	5	\$50.00	\$250.00
Sign Type EXIT.2.E: Exit ID Exterior Grade	2	\$60.00	\$120.00
Sign Type EXIT.3: Exit ID	3	\$65.00	\$195.00
Sign Type F: Evacuation Plan Frame ID with Evacuation Insert (Artwork provided by Architect)	3	\$129.00	\$387.00
Sign Type Fa: Frame for Notices/Schedules provided by School	37	\$108.50	\$4,014.50
Sign Type Fa: Glass Backer	31	\$17.00	\$527.00
Sign Type INFO: Informational Sign re: Kiln	1	\$48.00	\$48.00
Sign Type MAX OCC: Maximum Occuapncy ID	3	\$95.00	\$285.00
Sign Type PWM: Projection Wall Mount	5	\$180.00	\$900.00
Sign Type WM: Overhead Wallmount	2	\$1,235.00	\$2,470.00
Packaging	1	\$600.00	\$600.00
Estimated Freight (Actual Freight Charged at time of invoicing)	1	\$1,000.00	\$1,000.00
Installation (Installation Quote based on One Mobilization, All Locations and Surfaces Ready for Installation, Normal Business Hours, No Removal, Patch, Paint or Repair. Additional Trip Charge of \$850.00 per trip will be charged if all locations are not ready and an additional trip/or trips is required)	1	\$7,350.00	\$7,350.00
Estimated Sales Tax (6.75%)	1	\$2,233.37	\$2,233.37

By: APCO Graphics, Inc.

BDunaway

10/21/2024

QUOTATION EXPIRES IN 30 DAYS

Customer's Initial & Date

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	Page 3 of 5
DESCRIPTION QTY UNIT PRICE	EXT. PRICE
TOTAL	\$35,320.37
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By: APCO Graphics, Inc.

BDunaway

10/21/2024

QUOTATION EXPIRES IN 30 DAYS



Page 4 of 5

#### NOTES:

- 1. Pricing assumes delivery (and / or installation) can be completed before the end of 2024.
- 2. Packaging / Shipping costs are estimated or will be prepaid and added to the final invoice
- 3. Sales tax rates periodically change due to new state legislation. APCO will charge the current sales tax rate imposed by the state at the time the product is invoiced, not the quoted amount.
- 4. This proposal is based on the information as presented. More detailed information is required for firm quotation.
- 5. Our proposal includes providing shop drawings, product samples, material samples, color/finish samples and catalog data as specified.
- 6. The cost of Payment and Performance Bonds, if required, is not included in the price quoted.
- 8. Unless noted otherwise, this proposal is based on providing standard APCO products and finishes.
- 10. Installation price assumes the use of nonunion labor.
- 11. Sign fabrication cannot begin until owner/ contractor provides any necessary permits.
- 12. Removal of existing signs, their disposal and preparation of mounting surfaces are not included in price.
- 13. Specification, design, and engineering of concrete footings or other supporting structures are not included unless specifically stated otherwise in our proposal.
- 14. Installation price assumes that project will be in a stage of completion to allow all work to be accomplished in one trip. The cost for additional installation trips, if required, is \$850.00 per trip.
- 15. Although every precaution will be taken when drilling mounting holes in stone, granite, marble or similar materials, APCO Graphics, Inc. is not responsible for chips, cracks or other damage resulting from natural imperfections in the material.
- 16. Electrical Information (internally illuminated signs): A Junction box, by others, must be available ready for connection. Electrical contractor must also be available to do actual connection of sign to junction box.
- 17. Installation price assumes that exterior signs are located in virgin earth (core drilling is not included). It is the responsibility of the owner or owner's representative to identify underground or concealed obstacles such as, but not limited to, water lines, electrical lines, gas lines, telephone lines, fiber optic lines, fuel lines, waste lines, irrigation lines, and the like, in such as way that excavating by APCO Graphics, Inc. will not result in damage to underground utilities, or other concealed obstacles. APCO takes no responsibility for any damage or injury that may result from excavation for the purpose of sign installation.
- 18. Client shall designate each location where holes or footings are to be placed, either by staking or by direct communication with marking in such a manner that specific excavation locations are clearly and unmistakably identified.
- 19. It is the responsibility of the Client to identify underground or concealed obstacles on their private property such as, but not limited to, water lines, electrical lines, gas lines, telephone lines, fiber optic lines, fuel lines, waste lines, irrigations lines, and the like, in such a way that excavating by APCO Graphics, Inc. will not result in damage either to the underground utilities themselves or any damage or injury that may result from such damage to underground utilities.
- 20. Client shall and hereby does indemnify and hold harmless APCO Graphics, Inc. in respect to all cost, losses, demands or other liabilities, contingent or otherwise, that may arise as a result of damage to underground utilities or any unforeseen circumstances, accidents or occurrences which do not result from the negligence of APCO Graphics, Inc., its employees or agents performing the work required for sign installation, either during or after such work is completed.
- 21. A private property utility search can be requested by the Client to assist in the identification of underground utilities. The cost of the private property utility search will be added to the quoted cost indicated.
- 22. A public property utility search can be requested and is typically provided free of charge through the utility companies.
- 23. Vinyl Tape Mounting: APCO uses a high-bond tape that has been proven successful in thousands of signage installations. It is an extremely aggressive adhesive generally suitable for installations of interior signs up to and including 8-1/2" x 8-1/2". However, there are many factors beyond APCO's control that can negatively impact a tape's performance, possibly resulting in installation failure. These factors include but are not limited to the cleanliness of the wall surface, the type of wall surface, humidity, levelness and improper installation techniques. With so many variables, it is the customer's responsibility to determine the suitability of the mounting surface before installing any signs using vinyl tape.For a higher level of strength/security, and for all larger signs or questionable wall surfaces, APCO recommends the use of Mechanical Fasteners.Reference product instructions at www.apcosigns.com for more important information.

NOTES:

By: APCO Graphics, Inc.

**BDunaway** 

10/21/2024

**QUOTATION EXPIRES IN 30 DAYS** 



Page 5 of 5

#### CONDITIONS:

- 1. This quotation is subject to 30 day acceptance and delivery within 180 days of date shown on quotation unless otherwise indicated. Price and delivery after expiration date are subject to Factory approval.
- Delivery Schedule is estimated and is calculated from date of receipt of approval from customer of all shop drawings, submittals, samples, etc., and subject to production schedule at the time of manufacture. Production time is estimated at time of quotation and may be amended upon order entry based upon workload at the time.
- 3. Prices are based on the use of APCO standard letter styles, spacing, layouts, colors, finishes, materials, etc., unless otherwise indicated.
- 4. This quotation is referred to and made an integral part of any contract between the Customer and APCO Graphics, Inc. Terms contradictory to this quotation must be made in writing and signed by an officer of APCO Graphics, Inc. and Customer.
- 5. Cost of licenses, permits, or fees not specifically noted in proposal are not included.
- 6. Any additional insurance coverage (other than Workman's Comp and General Liability) is not included.
- 7. Freight/Shipping Charges: Customer may elect to ship freight collect and pay actual freight charges or, if APCO prepays freight and bills the customer, the actual charges will be marked up approximately twenty (20) percent to cover handling and financing.
- 8. This quotation does not include mounting fasteners and hardware unless so stated.
- 9. This quotation does not include any items not specifically stated.
- Sizes and quantities are determined from bid documents provided APCO Graphics, Inc. APCO Graphics, Inc. does not guarantee the correctness of sizes or quantities, if those items are shown in this quotation. If requirements vary from those shown, this quotation is subject to revision to conform to the final requirements.
- 11. Prices shown are Net and are not subject to further discount.
- Quotations offered on products manufactured by companies other than APCO Graphics, Inc. (where APCO Graphics, Inc. is acting as Supplier), are not valid, except as Estimates, until such quotation is accepted and confirmed by respective manufacturer. This applies only to products not manufactured by APCO Graphics, Inc.
- 13. Estimates are for reference and/or budget purposes only and are not binding in any way whatsoever.
- 14. APCO Graphics, Inc. reserves the right to file property liens on any projects resulting from this Quotation, provided that all necessary Notices of Liens are filled by APCO Graphics, Inc.
- 15. State and Local Taxes are not included unless specifically shown, but may be added to final invoice unless a bona fide certificate of exemption is submitted.
- 16. Deposits are required for certain products. If payment within terms is not met, the customer shall be responsible for interest charges of 1/2 percent per month and any collection and/or attorney's fees incurred in obtaining full payment. APCO reserves the right to withhold processing orders for any account for which past due balances exist.
- 17. APCO will not accept credit card payments for amounts greater than \$5,000.00.

10/21/2024

- 18. In no case shall the total liability of APCO Graphics, Inc. or its affiliates for any design and planning errors or omissions exceed the value of the contract covered by this Quotation.
- Order Acknowledgments: Order acknowledgment or APCO order forms will be deemed by customer and by APCO Graphics, Inc. as final expression
  of their agreement and will be deemed the exclusive statement of the terms thereof, unless notified by APCO Graphics, Inc. in writing.
- APCO Officers, staff, representatives and/or consultations assume no legal responsibility for interpretations of The Americans With Disabilities ACT (ADA). Neither is liability assumed for the outcome of decisions, contracts, commitments or obligation made on the basis of interpretation \ of ADA.

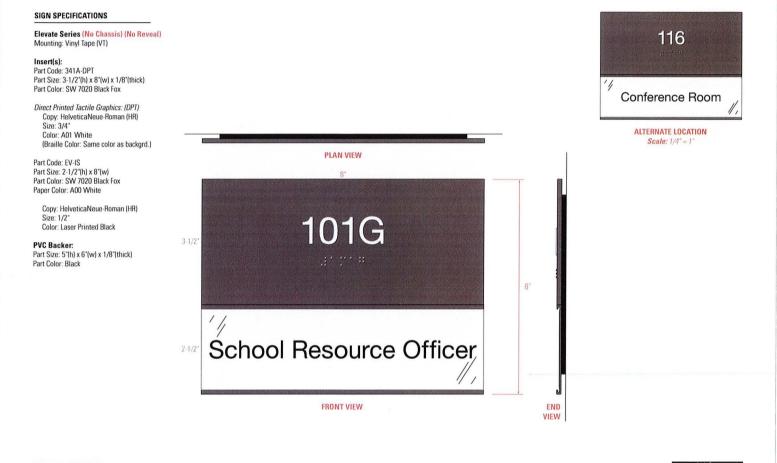
#### RESALE RIGHTS:

The only resellers who have a continuing right to purchase products from APCO Graphics, Inc. are those who have become Authorized APCO Dealers pursuant to written Dealer Agreements with APCO. By accepting orders from resellers who are not Authorized APCO Dealers, APCO Graphics, Inc. makes no representation or promise, expressed or implied, that it will continue to accept such orders on subsequent occasions.

By: APCO Graphics, Inc.

BDunaway

QUOTATION EXPIRES IN 30 DAYS



# Colors depicted are a general representation of the color specified. If color selection to critical, please request cample for approval

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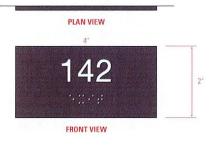
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apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway	Revision 3	27, Sept. 2024	J.Enriquez	Approved Date:	ELEVATE	Series No Chas/Rev
served	Email: suica@apcosigna.com	CSR/PM:				- 191	Customer approval is required prior to production.	Scale:	1/2" = 1"

Acrylic Plaque Sign (Exterior) Mounting: Vinyl Tape (VT)

**Plaque:** Part Code: 341A-DPT Part Size: 2"(h) x 4"(w) x 1/8"(thick) Part Color: SW 7020 Black Fox

Direct Printed Tactile Graphics: (DPT) Copy: HelveticaNeue-Roman (HR) Size: 5/8\* Color: A01 White (Braille Color: Same color as backgrd.)

Note: Exterior-grade paint and protective clear coat needed.



#### Colors depicted are a general representation of the color specified. If color selection recritical, please request sample for approval

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apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway	1			Approved Date:	Acrylic Plaque Sign
Served		CSR/PM:					Customer approval is required prior to production.	Scale: 1/2" = 1"



#### Colors depicted are a general representation of the color specified. If color selection is critical, please request sample for approval

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Scale Test 0" 1/4" 1/2" 3/4"

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APCO	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph: 404.688.9000. Fax: 404.577.3847	Project:	Valle Crucis - Watauga County	Draft Revision 1 Revision 2	05, Aug. 2022 31, Aug. 2022 02, Mar. 2023	R. Rodriguez R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	B Room ID
apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway	Revision 3	27, Sept. 2024	J.Enriquez	Approved Date:	Acrylic Plaque Sign
apeosigns.com	Linair sales@apcosigns.com	CSR/PM:	2.0.02.2.0.010,				Customer approval is required prior to production.	Scale: 1/2" = 1"

55

Acrylic Plaque Sign (Exterior) Mounting: Pre-drilled holes for Mechanical Fasteners (MFH)

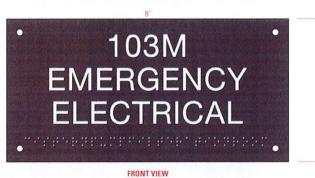
Note: Screws to be painted to match.

Plaque: Part Code: 341A-DPT Part Size: 4"(h) x 8"(w) x 1/8"(thick) Part Color: SW 7020 Black Fox

Direct Printed Tactile Graphics: (DPT) Copy: HelveticaNeue-Roman (HR) Size: 5/8" Color: A01 White (Braille Color: Same color as backgrd.)

**Note:** Exterior-grade paint and protective clear coat needed.

PLAN VIEW



#### Colors depicted are signeral representation of the color specified. If rotor detection is critical, please request sample for approval

Scale Test 1/4' 1/2' 3/4'

4

		Project Refe	ence:	Statue:	Date:	Drawn By:	Production Info:	Sign Type:
APCO	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph: 404,688,9000, Fax: 404,577,3847	Project:	Valle Crucis - Watauga County		05, Aug. 2022 31, Aug. 2022 02, Mar. 2023	R. Rodriguez R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	BE Room ID (Exterior)
apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway	Revision 3 Revision 4	01, May 2023 16, Sept. 2024	R. Rodriguez J.Enriquez	Approved Date:	Acrylic Plaque Sign
		CSR/PM:					Customer approval is required prior to production.	Scale: 1/2" = 1"

.

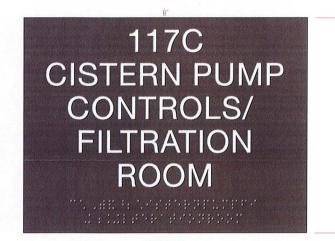
Acrylic Plaque Sign Mounting: Vinyl Tape (VT)

Note: Screws to be painted to match.

Plaque: Part Code: 341A-DPT Part Size: 6"(h) x 8"(w) x 1/8"(thick) Part Color: SW 7020 Black Fox

Direct Printed Tactile Graphics: (DPT) Copy: HelveticaNeue-Roman (HR) Size: 5/8"

Color: A01 White (Braille Color: Same color as backgrd.). PLAN VIEW



FRONT VIEW

#### Colors depicted are a general representation of the color specified. If color selection is critical, please request sample for approval.

Scale Test 1/4" 1/2" 3/4"

6"

and the second		Project Refer		Status			Production Info.	Sign Type:
АРСО	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Div 404 600 0000 Few 404 673 2043	Project:	Valle Crucis - Watauga County	Draft Addition Rev-1	05, Aug. 2022 03, June 2024 16, Sept. 2024	R. Rodriguez R. Rodriguez J.Enriquez	Work Order #: <b>TBD</b> Approved By:	B.1 Room ID
apcosigns.com	Ph: 404.688.9000, Fax: 404.577.3847 Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway	Rev-2 Rev-3	09, Oct. 2024 21, Oct. 2024	J.Enriquez J.Enriquez	Approved Date:	Acrylic Plaque Sign
apoong na.com	Enton adicasapcosigna.com	CSR/PM:		nev-3	21, 061. 2024	J.Chinquez	Customer approval is required prior to production.	Scale: 1/2" = 1"

Acrylic Plaque Sign (Exterior) Mounting: Pre-drilled holes for Mechanical Fasteners (MFH)

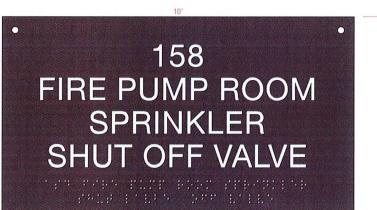
Note: Screws to be painted to match.

Plaque: Part Code: 341A-DPT Part Size: 6"(h) x 10"(w) x 1/8"(thick) Part Color: SW 7020 Black Fox

Direct Printed Tactile Graphics: (DPT) Copy: HelveticaNeue-Roman (HR) Size: 5/8\* Color: A01 White (Braille Color: Same color as backgrd.)

Note: Exterior-grade paint and protective clear coat needed.

PLAN VIEW



FRONT VIEW

#### Colors depicted are a general representation of the color specified. If rolor selection is critical, please request sample for approval.

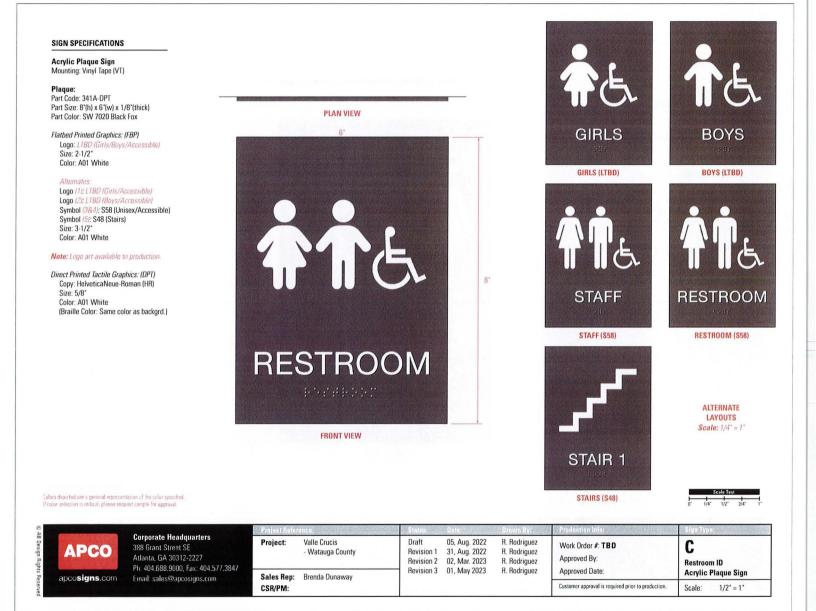
1/1 1/2 3/4-

6"

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ACCOUNTS AND	Commente lles deux store		Clur-1	T STERUZ	9916	erawn ey:	riverchen eno.	AIGHT MILE
APCO	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph; 404,688,9000, Fax; 404,577,3847	Project:	Valle Crucis - Watauga County	Draft Addition Revision 1	05, Aug. 2022 03, June 2024 16, Sept. 2024	R. Rodriguez R. Rodriguez J.Enriquez	Work Order #: <b>TBD</b> Approved By:	BE.2 Room ID (Exterior)
apcosigns.com		Sales Rep:	Brenda Dunaway	1			Approved Date:	Acrylic Plaque Sign
		CSR/PM:					Customer approval is required prior to production.	Scale: 1/2" = 1"

C



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Acrylic Plaque Sign Mounting: Vinyl Tape (VT)

**Plaque:** Part Code: 341A-DPT Part Size: 9"(h) x 6"(w) x 1/8"(thick) Part Color: SW 7020 Black Fox

Flatbed Printed Graphics: (FBP) Symbol: S58 (Unisex/Accessible) Size: 3-1/2\* Color: A01 White

Symbol: M19 (Shower) Size: 1-1/4\* Color: A01 White

Direct Printed Tactile Graphics: (DPT) Copy: HelveticaNeue-Roman (HR) Size: 5/8° Color: A01 White (Braille Color: Same color as backgrd.) PLAN VIEW



9"

FRONT VIEW

#### Colors depicted are a general representation of the color opecified. If color selection is critical, please request sample for approval.

Scale Test

© A		Project Refer	SNC8:	Status:	Date:	Drawn By:	Production Info:	Sign Type:
	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227	Project:	Valle Crucis - Watauga County	Draft Addition Revision 1	05, Aug. 2022 31, Aug. 2022 01, Sept. 2022	R. Rodriguez R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	D Restroom/Shower ID
apco <b>signs</b> .com	Ph: 404.688.9000, Fax: 404.577.3847 Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway	Revision 2	02, Mar. 2023	R. Rodriguez	Approved Date:	Acrylic Plaque Sign
apoosigno.com	ะเทลน. รลเธรษาสุมงบริษุณระบาท	CSR/PM:	olonia bananay	Revision 3	01, May 2023	R. Rodriguez	Customer approval is required prior to production.	Scale: 1/2" = 1"

# SIGN SPECIFICATIONS Acrylic Plaque Sign Mounting: Vinyl Tape (VT) Plaque: Part Code: 341A-DPT PLAN VIEW Part Size: 9"(h) x 6"(w) x 1/8"(thick) Part Color: SW 7020 Black Fox 6 Flatbed Printed Graphics: (FBP) Logo: LTBD (Girls/Accessible) Logo: LTBD (Boys/Accessible) Size: 3-1/2\* Color: A01 White BOYS LOCKERS Note: Logo art available to production. Symbol: S50 (Lockers) ALTERNATE LOCATION Size: 1-1/2" Scale: 1/4" = 1" Color: A01 White Direct Printed Tactile Graphics: (DPT) Copy: HelveticaNeue-Roman (HR) Size: 5/8" Color: A01 White (Braille Color: Same color as backgrd.) 9\* GIRLS LOCKERS FRONT VIEW

#### Colors depicted are a general representation of the color specified. If color selection is critical, please request sample for approval

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Scale Test 1/4" 1/2" 3/4" 1"

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and a second in the second proved the second		Project Refer	enco:	Status:	Dale:	Urawn By:	Freduction Into:	Sign Type:
APCO	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph; 404,688,9000, Fax; 404,577,3847	Project:	Valle Crucis - Watauga County	Draft Addition Revision 1	05, Aug. 2022 01, May 2023 03, June 2024	R. Rodriguez R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	D.1 Locker Room ID
apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway				Approved Date:	Acrylic Plaque Sign
apart grid to the		CSR/PM:					Customer approval is required prior to production.	Scale: 1/2" = 1"

Elevate Series (No Chassis) Sign Type Code: EV11 Mounting: Vinyl Tape (VT) & Mechanical Fasteners (MFH)

Sign Insert(s): Part Code: EV-WIN (Window with 5/16'(w) (Hidden Thumb Slot) Part Size: 9:1/8' x 11\* Rule Color: SW 7020 Black Fox

Paper Size: 8-1/2" x 11" Paper Color: A00 White

Laser Printed Graphics: Customer to Provide Map Graphics

Part Code: EV-341A-DPT Part Size: 6\* x 11\* Part Color: SW 7020 Black Fox

Direct Printed Tactile Graphics: (DPT) Symbol: F7 (In Case of Fire) Size: 2-1/2\* Color: A01 White

Font: HelveticaNeue-Roman (HR) Size: 5/8° Color: A01 White (Braille Color: Same as Backgrd.)

PVC Backer Part Size: 14-3/16"(h) x 9"(w) x 1/4"(thick) Part Color: Black

Colors depicted are a general representation of the color specified. If color selection is critical, please request sample for approval.

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PLAN VIEW

11"

**Evacuation Plan** 

4,

9-1/8

6\*

#### FRONT VIEW

1/4" 1/2" 3/4" 1"

15-3/16\* (0.D.)

		Project Refer	ence:	Status:	Data:	Drawn By:	Production Info:	Sign Type:
	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph: 404.688.9000, Fax: 404.577.3847	Project:	Valle Crucis - Watauga County	Draft Addition Revision 1	05, Aug. 2022 31, Aug. 2022 01, Sept. 2022	R. Rodriguez R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	EVAC Elevator Evacuation ID
apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway	Revision 2	02, Mar. 2023	R. Rodriguez	Approved Date:	Elevate Series
dpool gills com	Email: sails & apersigns, com	CSR/PM:		Revision 3 Revision 4	03, June 2024 16, Sept. 2024	R. Rodriguez J.Enriquez	Customer approval is required prior to production.	Scale: 3/8" = 1"

# SIGN SPECIFICATIONS Arctic Playen Sign Marcia Sign Arctic Sign A

#### Colors depicted are a general representation of the color specified. If color selection is critical, please request sample for approval.

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Scale Test

		Project Refer		Status:			Production Info:	Sign Type:
АРСО	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph: 404,688,9000, Fax: 404,577,3847	Project:	Valle Crucis - Watauga County	Draft Addition Revision 1	05, Aug. 2022 02, Mar. 2023 01, May 2023	R. Rodriguez R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	EXIT Exit ID
apcosigns.com	Email:sales@apcosigns.com	Sales Rep:	Brenda Dunaway	Rev-2	09, Oct. 2024	J.Enriquez	Approved Date:	Acrylic Plaque Sign
apcosigns.com	Linan-sales@aptosigns.com	CSR/PM:	,				Customer approval is required prior to production.	Scale: 1/2" = 1"

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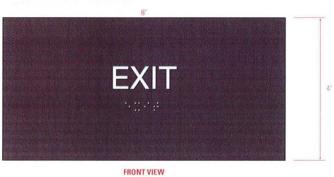
#### SIGN SPECIFICATIONS

Acrylic Plaque Sign Mounting: Vinyl Tape (VT)

**Plaque:** Part Code: 341A-DPT Part Size: 4"(h) x 8"(w) x 1/8"(thick) Part Color: SW 7020 Black Fox

Direct Printed Tactile Graphics: (DPT) Copy: HelveticaNeue-Roman (HR) Size: 5/8" Color: A01 White (Braille Color: Same color as backgrd.)

PLAN VIEW



#### Colors depicted are a general representation of the color opecified. If color selection is critical, please request sample for approval.

Scale Test 1/4" 1/2" 3/4" 1"

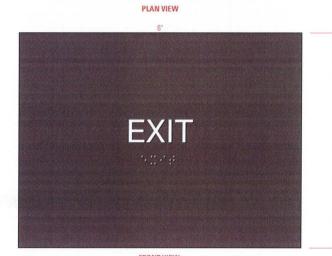
Statement of the statem	Compared a Use devestors	THE PROPERTY OF THE PROPERTY O	(empo	Oldlust	197.11 fr	and and a state of the state of	тубинын акы.	CONTRACTOR STATE
АРСО	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph; 404,688,9000, Fax; 404,577,3847	Project:	Valle Crucis - Watauga County	Draft Addition Rev-1	05, Aug. 2022 01, May 2023 09, Oct. 2024	R. Rodriguez R. Rodriguez J.Enriquez	Work Order #: <b>TBD</b> Approved By:	EXIT.2 Exit ID
apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway				Approved Date:	Acrylic Plaque Sign
		CSR/PM:					Customer approval is required prior to production.	Scale: 1/2" = 1"

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Acrylic Plaque Sign Mounting: Vinyl Tape (VT)

#### **Plaque:** Part Code: 341A-DPT Part Size: 6"(h) x 8"(w) x 1/8"(thick) Part Color: SW 7020 Black Fox

Direct Printed Tactile Graphics: (DPT) Copy: HelveticaNeue-Roman (HR) Size: 5/8° Color: A01 White (Braille Color: Same color as backgrd.)



#### FRONT VIEW

#### Colors depicted are a general representation of the color specified. If color selection is critical, please request sample for approval

1/4" 1/2" 3/4" 1"

6"

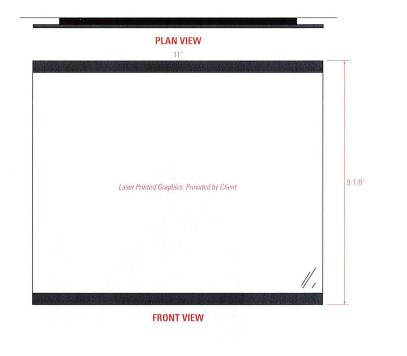
		Project Relar	ence:	Statust	Date:	Drawn By:	Production Info:	Sign Type:
АРСО	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph: 404,688,9000, Fax: 404,577,3847	Project:	Valle Crucis - Watauga County	Draft Addition	05, Aug. 2022 08, Oct. 2023	R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	EXIT.3 Exit ID
apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway				Approved Date:	Acrylic Plaque Sign
apooligiio.com	Enton: autoa Superarginareoni	CSR/PM:	,				Customer approval is required prior to production.	Scale: 1/2" = 1"

Elevate Series: (No Chassis) Sign Type Code: EV11 Mounting: Vinyl Tape (VT) & Mechanical Fasteners (MFH)

Sign Insert(s): Part Code: EV-WIN (Window) Part Size: 9-1/8"(h) x 11"(w) Rule Color: SW 7020 Black Fox *(Oty. 2)* 

Laser Printed Graphics: Provided by Chent

**PVC Backer:** Part Size: 8-1/8"(h) x 9"(w) x 1/4"(thick) Part Color: Black



#### Colors depicted are a general representation of the color specified. If color selection is critical, please request sample for approval.

Scale Test 1/4" 1/2" 3/4" 1

		Project Refer	enco:	Status:	Date:	Drawn By:	Production Info:	Sign Type.
APCO	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227	Project:	Valle Crucis - Watauga County	Draft Addition	05, Aug. 2022 01, May 2023	R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	F Evacuation Plan ID
apco <b>signs</b> .com	Ph: 404.688.9000, Fax: 404.577.3847 Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway	1			Approved Date:	ELEVATE Series
apooligiioiooin	cman. auco@apcoaigna.com	CSR/PM:	,				Customer approval is required prior to production.	Scale: 3/8" = 1"



#### Colors depicted are a general representation of the color specified. If color selection is critical, please request sample for approval

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Scale Test 1/4" 1/2" 3/4"

H:

		Project Refe	rante:	Status:	Date:	Drawn By:	Production Info:	Sign Type:
	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph: 404.688.9000, Fax: 404.577.3847	Project:	Valle Crucis - Watauga County	Draft Addition Revision 1	05, Aug. 2022 02, Mar. 2023 01, May 2023	R. Rodriguez R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	Fa Changeable Inserts ID
apcosigns.com		Sales Rep:	Brenda Dunaway	Revision 2	27, Sept. 2024	J.Enriquez	Approved Date:	ELEVATE Series
served	ะแนก งแรงอยุ่มของสูกจะออก	CSR/PM:				-	Customer approval is required prior to production.	Scale: 3/8" = 1"

Acrylic Plaque Sign Mounting: Vinyl Tape (VT)

Plaque: Part Code: 341A-FBP Part Size: 6"(h) x 10"(w) x 1/8"(thick) Part Color: SW 7020 Black Fox

FLatbed Printed Graphics: (FBP Copy: HelveticaNeue-Roman (HR) Size: 1/2\* Color: A01 White

PLAN VIEW

Kiln is Very Hot! Do Not Touch! Kiln location must be per manufacturer's instructions for minimum required distance from wall.

FRONT VIEW

#### Colors depicted are a general representation of the color specified If onlor selection is critical, please request sample for approval.

1/4" 1/2" 3/4" 1

6

And the second s	0	Project Refei	'6108'	Status.	Dale;	Drawn By:	Production info:	Sign Type:
APCO	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph. 404,688,9000, Fax: 404,577,3847	Project:	Valle Crucis - Watauga County	Draft Addition Rev-1	05, Aug. 2022 24, Sept. 2024 09, Oct. 2024	R. Rodriguez J.Enriquez J.Enriquez	Work Order #: <b>TBD</b> Approved By:	INFO Info ID
apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway				Approved Date:	Acrylic Plaque Sign
		CSR/PM:					Customer approval is required prior to production.	Scale: 1/2" = 1"

Acrylic Plaque Sign (Exterior) Mounting: Vinyl Tape (VT)

#### Plaque: Part Code: 341A-DPT Part Size: 6"(h) x 10"(w) x 1/8"(thick) Part Color: SW 7020 Black Fox

Direct Printed Tactile Graphics: (DPT) Copy: HelveticaNeue-Roman (HR) Size: 5/8° Color: A01 White (Braille Color: Same color as backgrd.)

PLAN VIEW

# MAXIMUM ROOM CAPACITY 839 PERSONS

AT FOR FLER ROOM ATROND

FRONT VIEW

#### Colors depicted are a general representation of the color specified. If color selection is critical, please request cample for approval.

Scale Test

6\*

		Project Rofe	rence:	Status:		Drawn By:	Production Info:	Sign Type:
APCO	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph: 404,688,9000, Fax: 404,577,3847	Project:	Valle Crucis - Watauga County	Draft Addition	05, Aug. 2022 24, Sept. 2024	R. Rodriguez J.Enriquez	Work Order #: <b>TBD</b> Approved By:	MAX OCC Max Occupancy INFO
apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway				Approved Date:	Acrylic Plaque Sign
ap con grie loom	Enter of the supressigns com	CSR/PM:					Customer approval is required prior to production.	Scale: 1/2" = 1"

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#### SIGN SPECIFICATIONS

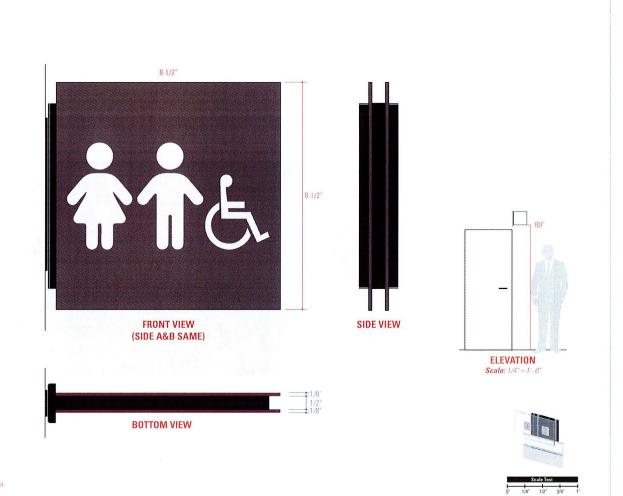
Elevate Series: Sign Type Code: EV-PWM Double Sided Graphics Mounting: CPMT & CPMA (CMT-M) Height: 8' Part Color: A02 Black

**Display Panels:** (*Qty. 2*) Part Code: EV-ACR Part Size: 8-1/2" x 8-1/2" Part Color: SW 7020 Black Fox

Flatbed Printed Graphics: (FBP) Logo: L1BD (Girls/Boys/Accessible) Size: 4\* Color: A01 White

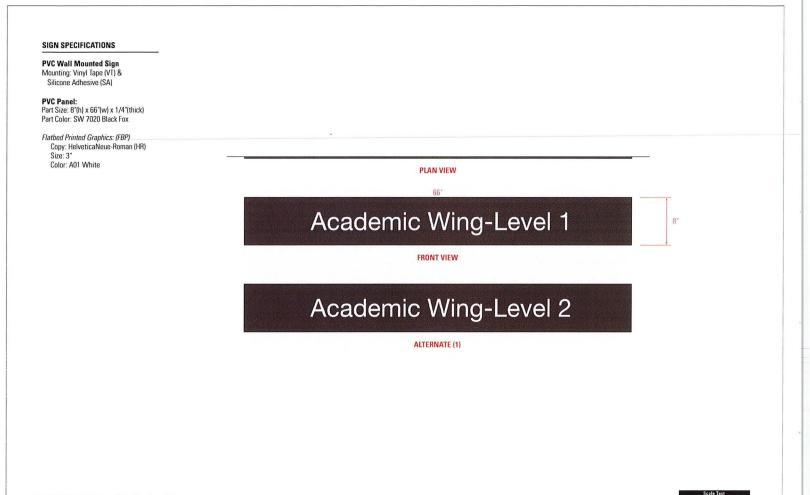
Note: Logo art available to production.

Sintra Core: Part Size: 8"(h) x 8"(w) x 1/2"(d) Part Color: Black



Colors depicted are a general representation of the color specified. If color selection is critical, please request cample for approval

		Project Refer	ence:	Status:	Date:	Drawn By:	Production Info:	Sign Type:
АРСО	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph: 404.688.9000, Fax: 404.577,3847	Project:	Valle Crucis - Watauga County	Draft Addition Revision 1	05, Aug. 2022 02, Mar. 2023 01, May 2023	R. Rodriguez R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	<b>PWM</b> Projection Wall Mount
apcosigns.com	Email: sales@apcosigns.com	Sales Rep:	Brenda Dunaway	1			Approved Date:	ELEVATE Series
apooriginoidoin	entin suicas opsosignation	CSR/PM:					Customer approval is required prior to production.	Scale: 3/8* = 1*



Colors depicted are a general representation of the color specified. If color selection is critical, please request sample for approval

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Scale Test

© A			Project Refer	enco:	Status:	Date:	Drawn By:	Production Info:	Sign Type:
II Design Righ	APCO 388 Grat Atlanta,	Corporate Headquarters 388 Grant Street SE Atlanta, GA 30312-2227 Ph: 404.688.9000, Fax: 404.577.3847	Project:	Valle Crucis - Watauga County	Addition Revision 1	05, Aug. 2022 01, May 2023 03, June 2024 04, June 2024	R. Rodriguez R. Rodriguez R. Rodriguez R. Rodriguez	Work Order #: <b>TBD</b> Approved By:	WM Wing ID
Its Re	apco <b>signs</b> .com	Email: sales@apcosigns.com	Sales Rep:	: Brenda Dunaway				Approved Date:	PVC Wall Mounted Sign
served			CSR/PM:					Customer approval is required prior to production.	Scale: 1" = 1'- 0"

### **APCO** Carolinas

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3443 Foxcroft Road Charlotte NC Phone: 704-365-1278 Cell: 704-975-6794 bdunaway@apcosigns.com www.apcosigns.com



Page 1 of 5

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SOLD TO:	SHIP TO:		PROJ	ECT NAME:		
Watauga County Deron Geoique 814 West King Street Boone, NC 28607	APCO INSTALL		Valle Crucis Exterior SIgnage Package			
Phone 828-265-8000 Email deron.geouque@watauga.gov	Phone Email deron.ge	ouque@watauga.gov				
QUOTATION NUMBER:	5	Email deron.geouque@watauga.gov ACCOUNT NUMBER:		ESTIMATED PRODUCTION TIME:		
BFDYQ2141-01			12-15 weeks			
TERMS: 35% Deposit / Net TBD	FOB: Factory	CTR: JH	SALES PERSON: Brenda Dunaway			
DESCRIPTION		511	QTY	UNIT PRICE	EXT. PRICE	
Sign Type A: Main ID (Double-Sided)			1	\$4,360.00	\$4,360.00	
Sign Type B: Parking (Post & Panel)		7	\$445.00	\$3,115.00		
Sign Type B: Bridge ID (Panel Only)			2	\$235.00	\$470.00	
Sign Type C.1: Exit Only ID (Double-Sided)			1	\$580.00	\$580.00	
Sign Type C.2: One Way ID (Core Drilled )		1	\$470.00	\$470.00		
Sign Type C.3: Exit ID		2	\$425.00	\$850.00		
Sign Type C.4: NO Cars ID (Core Drilled)			1	\$470.00	\$470.00	
Sign Type C.5: One Way ID			1	\$425.00	\$425.00	
Sign Type C.6: Bridge Freezes ID			3	\$425.00	\$1,275.00	
Sign Type D: Drop Off ID			6	\$975.00	\$5,850.00	
Sign Type E: Drop Off/Pick Up ID			1	\$535.00	\$535.00	

By: APCO Graphics, Inc.

**QUOTATION EXPIRES IN 30 DAYS** 

BDunaway

10/30/2024

Customer's Initial & Date



Page 2 of 5

DESCRIPTION	QTY	UNIT PRICE	EXT. PRICE
Sign Type E1: Children Crossing ID	2	\$445.00	\$890.00
Sign Type E.1: Children Crossing ID (Core Drilled)		\$470.00	\$940.00
Sign Type E.2:Buses and Service Vehicles Only ID	1	\$445.00	\$445.00
Sign Type F: Dimensional Letters ID	1	\$9,925.00	\$9,925.00
Sign Type PSV: North & South Entrances (No Smoking, etc.)	3	\$265.00	\$795.00
Sign Type PSV: North Entrance (Office & School Hours)	1	\$190.00	\$190.00
Sign Type PSV.1: South Entrance (Not an Entrance ID)	1	\$190.00	\$190.00
Sign Type PSV.2: North & South Entrance (Address ID)	2	\$205.00	\$410.00
Packaging & Transport Preparation	1	\$1,000.00	\$1,000.00
Estimated Freight (NO FREIGHT CHARGES/APCO INSTALLERS WILL DELIVER)	1	\$0.00	\$0.00
Installation (QUOTE# 8955) *ALL LOCATIONS READY & ACCESSIBLE AT TIME OF INSTALL *NO REMOVAL/ REPAIR/ REPAINT *ASSUMES ADEQUATE SUBSTRATE FOR ALL SIGNS *CORE DRILLING INCLUDED *DIRECT BURY W/ UNDERGROUND FOOTINGS *PUBLIC UTILITY SEARCH INCLUDED *NORMAL BUSINESS HOURS *1 MOBILIZATION **UTILITY MARKING TRIP INCLUDED	1	\$15,500.00	\$15,500.00
Estimated Taxes ( 6.75%)	1	\$3,286.24	\$3,286.24
	TOTAL		\$51,971.24

X

By: APCO Graphics, Inc.

**QUOTATION EXPIRES IN 30 DAYS** 

BDunaway

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# APCO Carolinas

3443 Foxcroft Road Charlotte NC bdunaway@apcosigns.com www.apcosigns.com 120224 BCC Meeting Manufacturers of Sign Systems Since 1966



Page 3 of 5

#### NOTES:

- 1. Pricing assumes delivery (and / or installation) can be completed before the end of the 1st quarter 2025.
- 2. Packaging / Shipping costs are estimated or will be prepaid and added to the final invoice
- 3. Sales tax rates periodically change due to new state legislation. APCO will charge the current sales tax rate imposed by the state at the time the product is invoiced, not the quoted amount.
- 4. This proposal is based on the information as presented. More detailed information is required for firm quotation.
- 5. Our proposal includes providing shop drawings, product samples, material samples, color/finish samples and catalog data as specified.
- 6. The cost of Payment and Performance Bonds, if required, is not included in the price quoted.
- 7. Labeling of signs with location numbers is not included in price.
- 8. Unless noted otherwise, this proposal is based on providing standard APCO products and finishes.
- 9. Installation is not included in the proposal.
- 10. Installation price assumes the use of nonunion labor.
- 11. Sign fabrication cannot begin until owner/ contractor provides any necessary permits.
- 12. Removal of existing signs, their disposal and preparation of mounting surfaces are not included in price.
- 13. Specification, design, and engineering of concrete footings or other supporting structures are not included unless specifically stated otherwise in our proposal.
- 14. Installation price assumes that project will be in a stage of completion to allow all work to be accomplished in one trip. The cost for additional installation trips, if required, is\_\_\_\_\_.
- 15. Although every precaution will be taken when drilling mounting holes in stone, granite, marble or similar materials, APCO Graphics, Inc. is not responsible for chips, cracks or other damage resulting from natural imperfections in the material.
- 16. Electrical Information (internally illuminated signs): A Junction box, by others, must be available ready for connection. Electrical contractor must also be available to do actual connection of sign to junction box.
- 17. Installation price assumes that exterior signs are located in virgin earth (core drilling is not included). It is the responsibility of the owner or owner's representative to identify underground or concealed obstacles such as, but not limited to, water lines, electrical lines, gas lines, telephone lines, fiber optic lines, fuel lines, waste lines, irrigation lines, and the like, in such as way that excavating by APCO Graphics, Inc. will not result in damage to underground utilities, or other concealed obstacles. APCO takes no responsibility for any damage or injury that may result from excavation for the purpose of sign installation.
- 18. Client shall designate each location where holes or footings are to be placed, either by staking or by direct communication with marking in such a manner that specific excavation locations are clearly and unmistakably identified.
- 19. It is the responsibility of the Client to identify underground or concealed obstacles on their private property such as, but not limited to, water lines, electrical lines, gas lines, telephone lines, fiber optic lines, fuel lines, waste lines, irrigations lines, and the like, in such a way that excavating by APCO Graphics, Inc. will not result in damage either to the underground utilities themselves or any damage or injury that may result from such damage to underground utilities.
- 20. Client shall and hereby does indemnify and hold harmless APCO Graphics, Inc. in respect to all cost, losses, demands or other liabilities, contingent or otherwise, that may arise as a result of damage to underground utilities or any unforeseen circumstances, accidents or occurrences which do not result from the negligence of APCO Graphics, Inc., its employees or agents performing the work required for sign installation, either during or after such work is completed.
- A private property utility search can be requested by the Client to assist in the identification of underground utilities. The cost of the private property utility search will be added to the quoted cost indicated.
- 22. A public property utility search can be requested and is typically provided free of charge through the utility companies.
- 23. Vinyl Tape Mounting: APCO uses a high-bond tape that has been proven successful in thousands of signage installations. It is an extremely aggressive adhesive generally suitable for installations of interior signs up to and including 8-1/2" x 8-1/2". However, there are many factors beyond APCO's control that can negatively impact a tape's performance, possibly resulting in installation failure. These factors include but are not limited to the cleanliness of the wall surface, the type of wall surface, humidity, levelness and improper installation techniques. With so many variables, it is the customer's responsibility to determine the suitability of the mounting surface before installing any signs using vinyl tape.For a higher level of strength/security, and for all larger signs or questionable wall surfaces, APCO recommends the use of Mechanical Fasteners.Reference product instructions at <u>www.apcosigns.com</u> for more important information.

NOTES:

By: APCO Graphics, Inc.

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#### 10/30/2024

QUOTATION EXPIRES IN 30 DAYS

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10/30/2024

**QUOTATION EXPIRES IN 30 DAYS** 

Customer's Initial & Date



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#### CONDITIONS:

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- 1. This quotation is subject to 30 day acceptance and delivery within 180 days of date shown on quotation unless otherwise indicated. Price and delivery after expiration date are subject to Factory approval.
- Delivery Schedule is estimated and is calculated from date of receipt of approval from customer of all shop drawings, submittals, samples, etc., and subject to production schedule at the time of manufacture. Production time is estimated at time of quotation and may be amended upon order entry based upon workload at the time.
- 3. Prices are based on the use of APCO standard letter styles, spacing, layouts, colors, finishes, materials, etc., unless otherwise indicated.
- 4. This quotation is referred to and made an integral part of any contract between the Customer and APCO Graphics, Inc. Terms contradictory to this quotation must be made in writing and signed by an officer of APCO Graphics, Inc. and Customer.
- 5. Cost of licenses, permits, or fees not specifically noted in proposal are not included.
- 6. Any additional insurance coverage (other than Workman's Comp and General Liability) is not included.
- 7. Freight/Shipping Charges: Customer may elect to ship freight collect and pay actual freight charges or, if APCO prepays freight and bills the customer, the actual charges will be marked up approximately twenty (20) percent to cover handling and financing.
- 8. This quotation does not include mounting fasteners and hardware unless so stated.
- 9. This quotation does not include any items not specifically stated.
- Sizes and quantities are determined from bid documents provided APCO Graphics, Inc. APCO Graphics, Inc. does not guarantee the correctness of sizes or quantities, if those items are shown in this quotation. If requirements vary from those shown, this quotation is subject to revision to conform to the final requirements.
- 11. Prices shown are Net and are not subject to further discount.
- Quotations offered on products manufactured by companies other than APCO Graphics, Inc. (where APCO Graphics, Inc. is acting as Supplier), are not valid, except as Estimates, until such quotation is accepted and confirmed by respective manufacturer. This applies only to products not manufactured by APCO Graphics, Inc.
- 13. Estimates are for reference and/or budget purposes only and are not binding in any way whatsoever.
- 14. APCO Graphics, Inc. reserves the right to file property liens on any projects resulting from this Quotation, provided that all necessary Notices of Liens are filled by APCO Graphics, Inc.
- 15. State and Local Taxes are not included unless specifically shown, but may be added to final invoice unless a bona fide certificate of exemption is submitted.
- 16. Deposits are required for certain products. If payment within terms is not met, the customer shall be responsible for interest charges of 1/2 percent per month and any collection and/or attorney's fees incurred in obtaining full payment. APCO reserves the right to withhold processing orders for any account for which past due balances exist.
- 17. APCO will not accept credit card payments for amounts greater than \$5,000.00.
- 18. In no case shall the total liability of APCO Graphics, Inc. or its affiliates for any design and planning errors or omissions exceed the value of the contract covered by this Quotation.
- 19. Order Acknowledgments: Order acknowledgment or APCO order forms will be deemed by customer and by APCO Graphics, Inc. as final expression of their agreement and will be deemed the exclusive statement of the terms thereof, unless notified by APCO Graphics, Inc. in writing.
- APCO Officers, staff, representatives and/or consultations assume no legal responsibility for interpretations of The Americans With Disabilities ACT (ADA). Neither is liability assumed for the outcome of decisions, contracts, commitments or obligation made on the basis of interpretation \ of ADA.

#### **RESALE RIGHTS:**

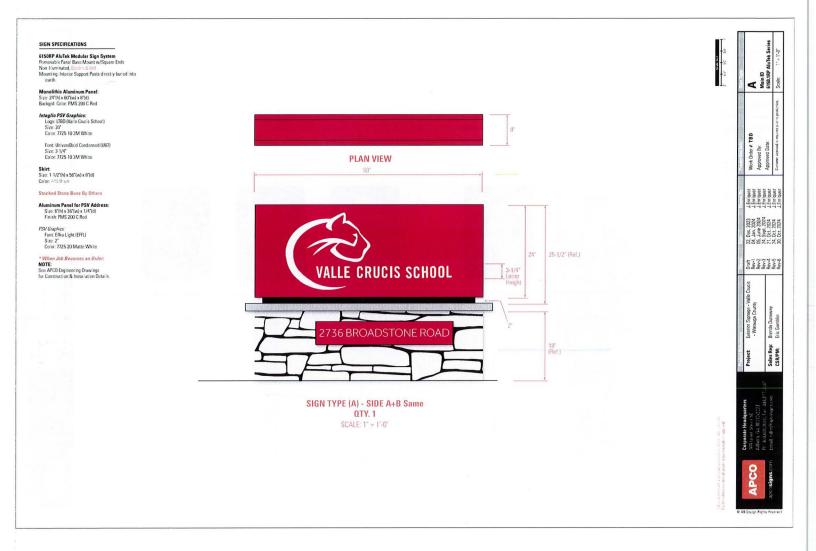
The only resellers who have a continuing right to purchase products from APCO Graphics, Inc. are those who have become Authorized APCO Dealers pursuant to written Dealer Agreements with APCO. By accepting orders from resellers who are not Authorized APCO Dealers, APCO Graphics, Inc. makes no representation or promise, expressed or implied, that it will continue to accept such orders on subsequent occasions.

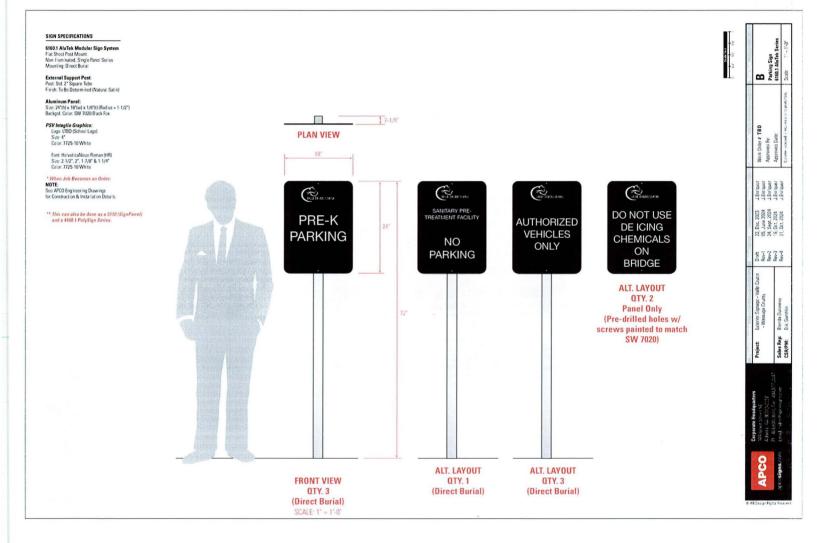
By: APCO Graphics, Inc.

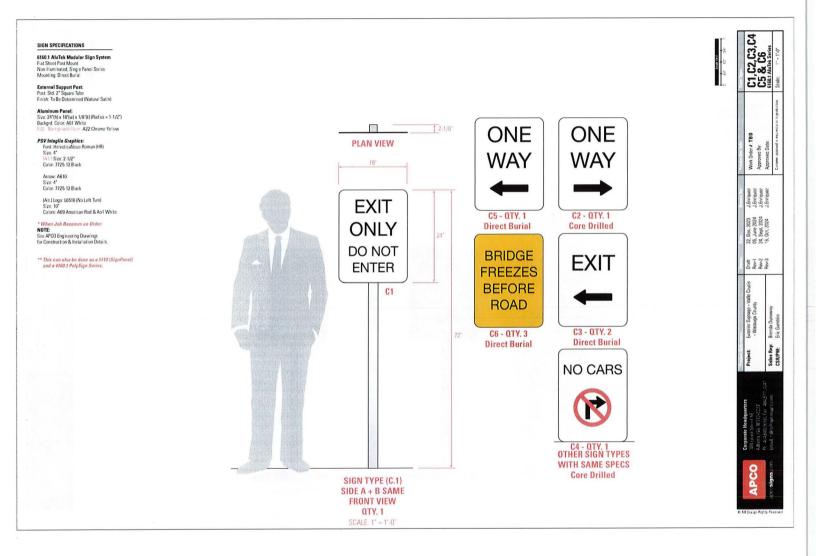
**BDunaway** 

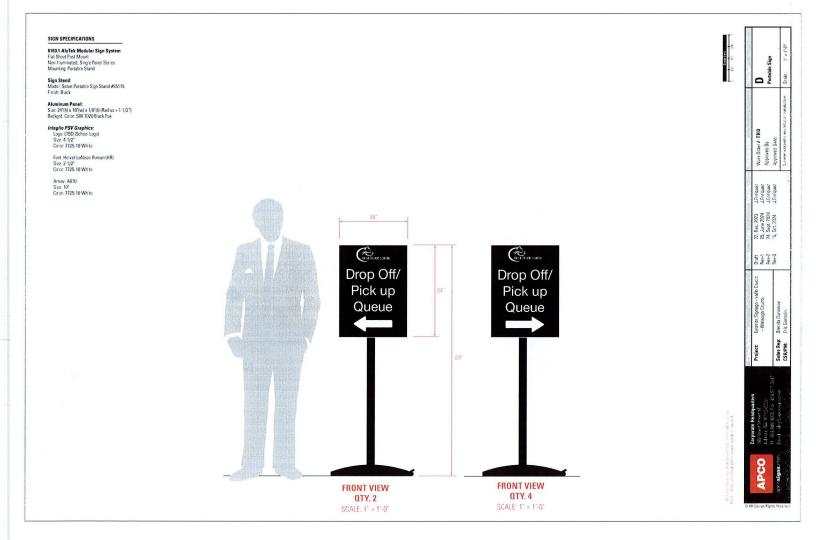
10/30/2024

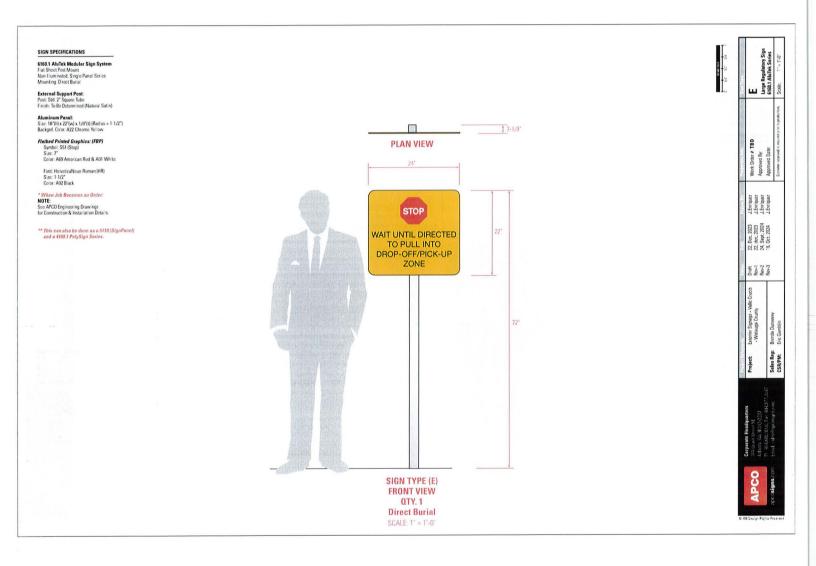
QUOTATION EXPIRES IN 30 DAYS











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SIGN SPECIFICATIONS

6160.1 AluTek Modular Sign System Flat Sheet Post Mount Non-Illuminated, Single Panel Series Mounting: Direct Burial

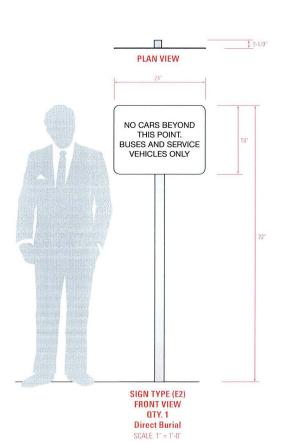
External Support Post: Post: Std. 2' Square Tube Finish: To Be Determined (Natural Satin)

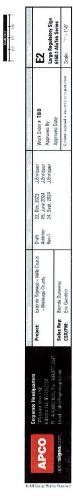
Aluminum Panel: Size: 18'(h) x 24'(w) x 1/8'(t) (Rad us = 1-1/2') Backgrd. Color: A01 White

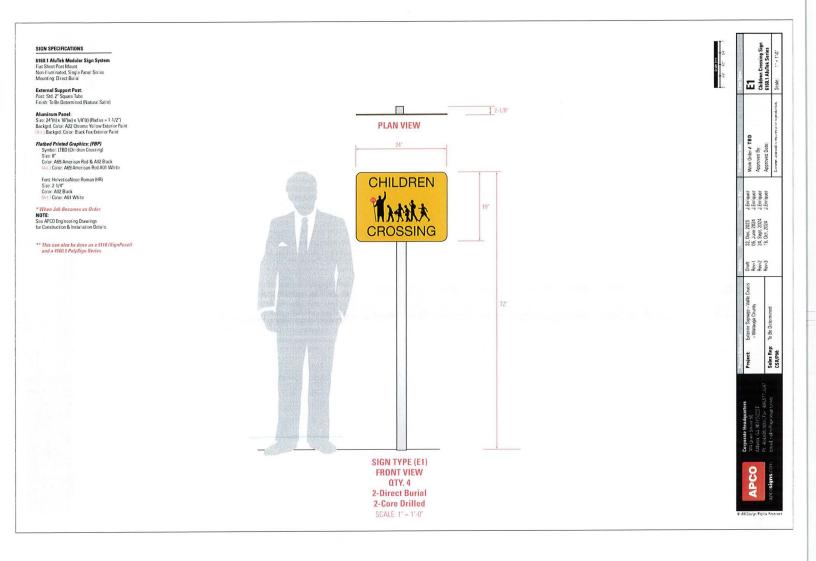
Flatbed Printed Graphics: (FBP) Font: HelveticaNeue Roman (HR) Size: 1-1/2\* Color: A02 Black

\* When Job Becomes an Order: NOTE: See APCO Engineering Drawings for Construction & Installation Details.

\*\* This can also be done as a 5110 (SignPanel) and a 4160.1 PolySign Series.

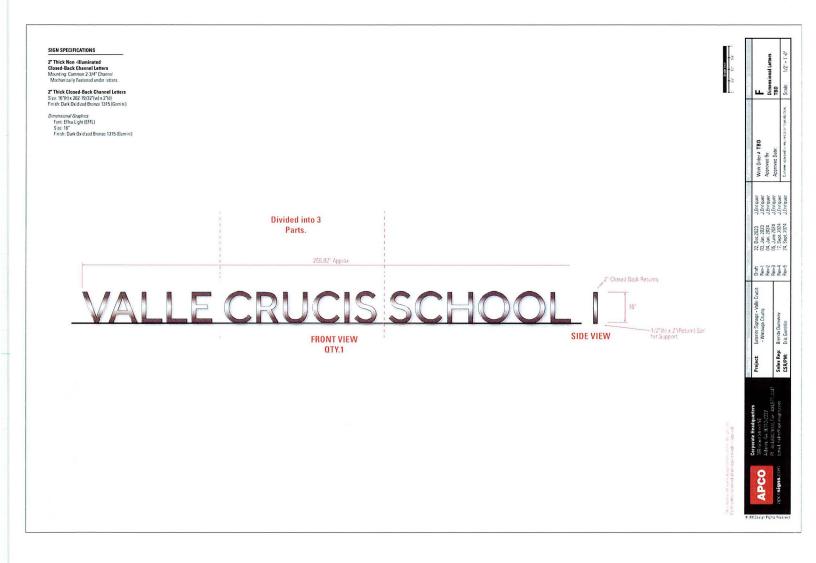






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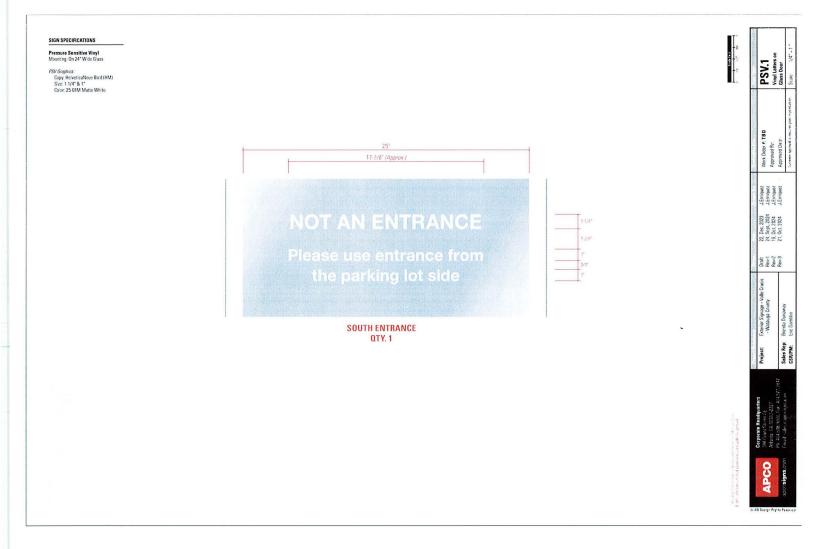




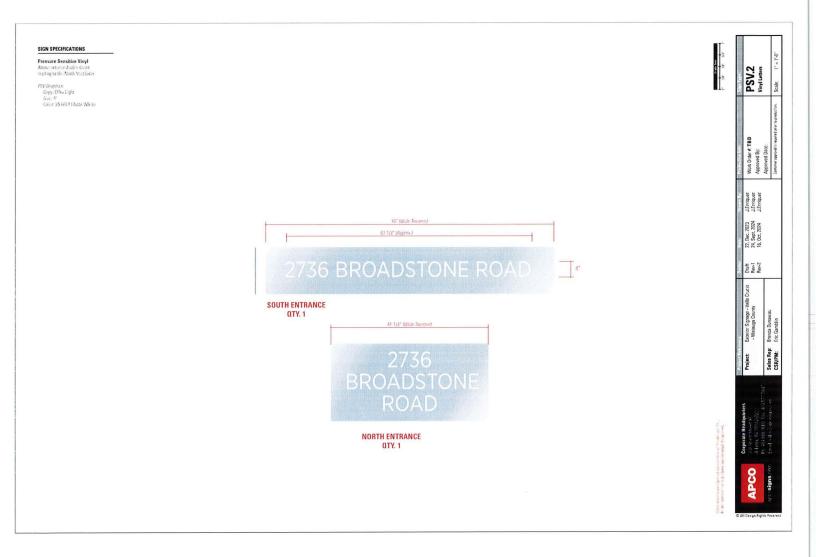
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# AGENDA ITEM 9:

## **MISCELLANEOUS ADMINISTRATIVE MATTERS**

## C. Announcements

## **MANAGER'S COMMENTS:**

The Annual Employee Christmas Lunch will be held at Dan'l Boone Inn on Tuesday, December 10, 2024, from 11:30 A.M. to 2:00 P.M. The first lunch group will begin at 11:30 A.M. and the second lunch group will begin at 1:00 P.M.

The Essentials of County Government course (including Ethics Training) will be held on the following dates:

- January 16-17, 2025, in New Bern (8:30 A.M. 4:30 P.M. on Thursday and Friday)
- January 23-24, 2025, in Winston Salem (8:30 A.M. 4:30 P.M. on Thursday and Friday)
- February 19-20, 2025, in Asheville (8:30 A.M. 4:30 P.M. on Wednesday and Thursday)

There is also a Pre-Session Zoom presentation this year entitled "From Campaigning to Governing: What a Newly Elected Commissioner Needs to Know in the First 30 Days." This will take place on Thursday December 5, 2024, from 8:30-9:30 A.M.

Additional information is included in your packet. If interested in attending, please notify Anita who will assist with your registration.

## Anita.Fogle

From:	UNC School of Government <schoolofgovernment@sog.unc.edu></schoolofgovernment@sog.unc.edu>
Sent:	Wednesday, November 6, 2024 11:05 AM
То:	Anita.Fogle
Subject:	Registration is now open for Essentials of County Government!



## **New This Year!**

From Campaigning to Governing: What a Newly-Elected Commissioner Needs to Know in the First 30 Days

We are pleased to invite all newly-elected county commissioners (and any seasoned commissioners who wish to join) to a free, informative one-hour Zoom webinar.

This session will provide valuable insights and practical guidance on transitioning from the campaign trail to effective governance. Join us as experienced professionals share best practices, key responsibilities, and critical resources that will empower you to hit the ground running in your new role. Don't miss this opportunity to connect with fellow commissioners and gain the tools you need for a successful start.

Date: December 5, 2024
Time: 8:30-9:30am
Location: Online via Zoom
How to Join: Anytime up until the meeting, provide your name and

email to this Zoom form, and a link to the Zoom meeting will be emailed to you

Zoom Form

## **Essentials of County Government**

## Now open for registration

The UNC-Chapel Hill School of Government and the North Carolina Association of County Commissioners have partnered to offer a course on the essentials of county government. In this course, we will introduce newly-elected commissioners to the essential functions of county government and the governing board's role. In short, we are here to help county commissioners successfully transition from campaigning to governing.

Who should attend the course: We encourage your newly elected officials to attend with their county manager and or county attorney. Counties with strong clerk relationships would also benefit from attending together.

**Register for the Course Here** 

This year's course dates

January 16-17, 2025 | New Bern January 23-24, 2025 | Winston Salem February 19-20, 2025 | Asheville

UNC School of Government, Knapp-Sanders Building, Box 3330, Chapel Hill, North Carolina 27599 Unsubscribe Manage preferences