

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

**TUESDAY, JULY 24, 2012
5:30 P.M.**

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

TIME	#	TOPIC	PRESENTER	PAGE
5:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: June 19, 2012, Regular Meeting June 19, 2012, Closed Session		1
	3	APPROVAL OF THE JULY 24, 2012 AGENDA		19
5:35	4	SHERIFF'S OFFICE PROPOSED LEGAL SERVICES CONTRACT RENEWAL WITH SMITH, RODGERS & STRICKLAND (SR&S)	SHERIFF HAGAMAN	21
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5:45	6	PLANNING AND INSPECTIONS MATTERS	MR. JOE FURMAN	
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7:00	10	MISCELLANEOUS ADMINISTRATIVE MATTERS	MR. DERON GEOUQUE	
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8:30	14	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

June 19, 2012, Regular Meeting

June 19, 2012, Closed Session

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 19, 2012**

The Watauga County Board of Commissioners held a regular meeting on Tuesday, June 19, 2012, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

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

Chairman Miller called the meeting to order at 5:32 P.M.

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

APPROVAL OF MINUTES

Chairman Miller called for additions and/or corrections to the June 5, 2012, regular meeting and closed session minutes.

Commissioner Futrelle, seconded by Vice-Chairman Gable, moved to approve the June 5, 2012, regular meeting minutes as presented.

VOTE: Aye-5
 Nay-0

Chairman Miller tabled consideration of the June 5, 2012, closed session minutes until after closed session to allow time for review of proposed amendments.

APPROVAL OF AGENDA

Chairman Miller called for additions and/or corrections to the June 19, 2012, agenda.

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to approve the June 19, 2012, agenda as presented.

VOTE: Aye-5
 Nay-0

ADOPTION OF THE FISCAL YEAR 2013 BUDGET ORDINANCE

County Manager Geouque presented the Fiscal Year 2013 Budget Ordinance which was originally recommended with the below listed changes as requested by the Board after review during the Budget Work Sessions:

Revenues		
Cable TV Franchise Fees	increase	\$10,000
Expenditures		
Board of Elections	increase travel and part time salaries	\$8,790
Board of Education	increase current capital outlay	\$18,826
Recreation, Special Populations	increase supplies and travel	\$850
Special Allocations	decrease Children's Playhouse	\$2,500
	decrease WeCAN	\$1,000
Emergency Services	decrease cell allowance	\$576
Tax Administration	decrease salaries	\$6,000
General Administration	decrease Professional Services-Architects	\$7,540
	decrease miscellaneous expenses	\$850

After discussion, the Board agreed, by consensus, to increase the Appalachian District Health Department's budget allocation by \$27,056 for FY 2013.

County Manager Geouque stated that tax revenues had been conservatively estimated and, therefore, could be slightly adjusted to accommodate the increase to the Health Department without decreasing allocations elsewhere.

Discussion was held regarding the Watauga Humane Society's request for their FY 2013 budget allocation to be increased from the current proposed amount of \$78,000.

Commissioner Deal, seconded by Commissioner Futrelle, moved to increase the Watauga Humane Society's budget allocation to a total of \$100,000 in the County's FY 2013 budget.

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

Commissioner Deal, seconded by Commissioner Futrelle, moved to increase the Watauga County Library's budget allocation by \$25,500 in the County's FY 2013 budget.

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

Commissioner Deal, seconded by Commissioner Futrelle, moved to add an allocation for the Hospitality House in the amount of \$11,000 to the County's FY 2013 budget.

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

Commissioner Deal, seconded by Commissioner Futrelle, moved to add both an allocation for the Blowing Rock Chamber of Commerce, in the amount of \$4,000, and an allocation for the Boone Area Chamber of Commerce, in the amount of \$10,000, in the County's FY 2013 budget.

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

Commissioner Deal, seconded by Commissioner Futrelle, moved to increase the Community Care Clinic's budget allocation by to a total of \$24,000 in the County's FY 2013 budget.

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

Vice-Chairman Gable, seconded by Commissioner Blust, moved to adopt the Fiscal Year 2013 Budget Ordinance as amended to include the additional allocation to the Appalachian District Health Department, in the amount of \$27,056.

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

Commissioner Deal, seconded by Commissioner Futrelle, moved to excuse Commissioner Blust, who needed to leave the meeting for a prior commitment, at 6:19 P.M.

VOTE: Aye-5
Nay-0

PUBLIC HEARINGS TO ALLOW CITIZEN COMMENT

A. Proposed Changes to Fire District Boundaries

Commissioner Deal, seconded by Commissioner Futrelle, moved to open the public hearing at 6:20 P.M. to allow citizen comment on the proposed changes to fire district boundaries.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

Mr. Joe Furman, Planning and Inspections Director, stated that the public hearing was scheduled to allow citizen comments on consideration of extending the Boone Fire Protection Service District and transfers of properties from the Stewart Simmons Fire District to the Deep Gap Fire District, from the Meat Camp Fire District to the Deep Gap Fire District, and from the Deep Gap Fire District to the Meat Camp Fire District. Mr. Furman shared maps detailing the proposed changes. Meat Camp's request to increase their tax rate to \$0.05 was approved upon adoption of the County's FY 2013 Budget.

Mr. Furman presented a proposed resolution authorizing the extension of the Boone Fire Protection Service District and the transfers of properties within the referenced Fire Districts.

There being no public comment, Chairman Miller declared the public hearing closed at 6:22 P.M.

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to adopt the resolution authorizing the extension of the Boone Fire Protection Service District and the transfers of properties within the reference fire districts as presented.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

Vice-Chairman Gable, seconded by Commissioner Deal, moved to approve the transfers of properties from the Stewart Simmons Fire District to the Deep Gap Fire District, from the Meat Camp Fire District to the Deep Gap Fire District, and from the Deep Gap Fire District to the Meat Camp Fire District as presented.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

B. Proposed Rural Operating Assistance Program (ROAP) Grant Application for Transportation Services

Commissioner Deal, seconded by Commissioner Futrelle, moved to open the public hearing at 6:23 P.M. to allow citizen comment on Watauga County's Rural Operating Assistance Program (ROAP) application.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

County governments were the only eligible applicants for ROAP funds of which the submission of an annual application was required to receive funds. AppalCART provides Watauga County transportation services and, therefore, AppalCART completes and submits the ROAP application on behalf of the County each year.

Mr. Mike Norwood, AppalCART's Finance Officer, reviewed the application which included the following breakdown of the anticipated allocation totaling \$133,344:

Elderly & Disabled Transportation Assistance Program (EDTAP)	\$58,107
Employment Transportation Assistance Program	\$11,384
Rural General Public (RGP) Program	\$63,853

There being no public comment, Chairman Miller declared the public hearing closed at 6:25 P.M.

Commissioner Futrelle, seconded by Commissioner Deal, moved to approve the submission of the FY 2013 Rural Operating Assistance Program (ROAP) grant application and the execution of the certified statement as presented by Mr. Norwood.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

SHERIFF'S OFFICE LIVESCAN CONTRACT RENEWAL REQUESTS

Captain Jeff Virginia presented proposed maintenance agreement renewals for two (2) LiveScan machines for the Sheriff's Office. The units were used for processing criminal requirements and non-criminal fingerprints. The total amount of the contracts was \$9,405 and they were to be effective July 1, 2012 through June 30, 2013. Funds were budgeted in the proposed FY 2013 Budget and the agreements were required to be returned by June 30, 2012, to avoid a 10% recertification and reimplementation fee.

Commissioner Deal, seconded by Vice-Chairman Gable, moved to approve the LiveScan machine maintenance agreements in the total amount of \$9,405 as presented.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

TOURISM DEVELOPMENT AUTHORITY'S (TDA) PROPOSED MEMORANDUM OF UNDERSTANDING REGARDING ENCROACHMENT ON PINE RUN ROAD

Mr. Eric Woolridge, Watauga Tourism Development Authority (TDA) Tourism Planner, stated that in January 2012 the Watauga County Board of Commissioners and the Watauga County Tourism Development Authority Board of Directors authorized TDA staff to apply for a NC Recreation Trails Program grant to improve river access along the South Fork New River at Pine Run Road and Green Valley Park. The TDA has since received notification from the NC Recreation of a recommendation for grant funding, in the amount of \$75,000, provided that an encroachment agreement was secured between the County and the North Carolina Department of Transportation (NCDOT) for the Pine Run Road access by August 1, 2012. Mr. Woolridge presented NCDOT encroachment agreement documents for consideration.

Mr. Woolridge stated that a Memorandum of Understanding (MOU) had not been prepared for this project; however, a general MOU between the Tourism Development Authority and County could be considered to cover all joint projects.

Chairman Miller directed County Attorney Eggers to draft a Memorandum of Understanding between the County and the Tourism Development Authority, inclusive of all projects, for future consideration.

Mr. Woolridge stated that all environmental permits for Pine Run construction had been secured and were also pending the approval of the proposed encroachment agreement. The TDA Board of Directors voted in favor of this project at their June 12, 2012, meeting; approved the required matching funds for this grant, in the amount of \$18,750; and authorized staff to move forward with this project.

Commissioner Deal, seconded by Commissioner Futrelle, moved to approve the encroachment agreement with the North Carolina Department of Transportation for the purpose of constructing a public river access at the Pine Run Road bridge, contingent upon the Watauga County Tourism Development Authority bearing all costs associated with the construction and future maintenance of the facility being the responsibility of the Watauga County Tourism Development Authority.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

APPALACHIAN REGIONAL LIBRARY (ARL) INTERLOCAL AGREEMENT REVISIONS

On February 7, 2012, the Board adopted a revised Interlocal Agreement regarding the Appalachian Regional Library which also included the Counties of Wilkes and Ashe.

Ms. Molly Westmoreland with the Appalachian Regional Library stated that both Ashe and Wilkes Counties had requested additional changes to the agreement after Watauga County's adoption. Ms. Westmoreland and County Attorney Eggers reviewed the minor changes as follows:

Ms. Westmoreland stated that, in Section 3C, #4, the NCAC code reference was corrected; in Section 3C #9, wording was added requesting the ARL forward the library audits to each County Finance Department; and the signature pages were amended to include pre-audit statements and the names of each individual signature.

County Attorney Eggers stated that, in Section 7B, a reference code was added and a limit of liability clause was included in Section 3C #10.

Commissioner Deal, seconded by Vice-Chairman Gable, moved to approve the Interlocal Agreement between the Appalachian Regional Library and Ashe, Watauga, and Wilkes Counties as presented.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

PLANNING AND INSPECTION MATTERS

A. Request for Acceptance of Civil Penalty Settlement

Mr. Joe Furman, Planning and Inspections Director, stated that he had received a civil settlement in the amount of \$2,100 from the owner of Mountain Ridge apartments. The civil penalties were issued for six violations associated with the property.

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to accept the \$2,100 as settlement for the civil penalties associated with the Mountain Ridge apartments.

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

B. Proposed Amendment to High Country Council of Governments Agreement for the Provision of Grant Management Assistance for the 2009 Community Development Block Grant (CDBG) Scattered Site Housing Rehabilitation Program

Mr. Furman presented a proposed amendment to the County's existing administrative contract for Community Development Block Grant (CDBG) funds. The County received "program income" in the amount of \$19,335.36 due to the sale of a house which had been previously rehabilitated by the County using CDBG funds. The repayment was a condition of the deed of trust placed upon the house as required by the CDBG regulations.

The funds will be spent on the County's only open CDBG project which is a Scattered Site Housing project for "emergency repairs" to houses that were on a waiting list. The High Country Council of Governments administered the program and will expend the additional program income.

All administrative funds budgeted for the Scattered Site Housing project have been disbursed; therefore, Mr. Furman recommended setting aside up to 10% of the program income (not to exceed \$1,933.00) for administration of those funds by the High Country Council of Governments. The remaining provisions of the agreement shall remain in effect.

Commissioner Deal, seconded by Commissioner Futrelle, moved to approve the amendment authorizing High Country Council of Governments to administer the additional program income for the Community Development Block Grant (CDBG) Scattered Site Housing Program in an amount not to exceed \$1,933.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

C. Proposed Contract for Brookshire Wetlands Project

Mr. Furman presented a proposed contract, which was prepared by the County Attorney, to replace the County's existing contract with Blue Ridge Development Group, LLC (BRDG) for development of a wetlands mitigation bank on the County's Brookshire property. The updated contract was needed due to the County having been awarded a \$65,000 grant from NC Division of Water Resources to construct an unpaved greenway on the property. The grant required a \$65,000 match, which the County had planned to provide in-kind by utilizing Sanitation Department personnel and equipment to construct the greenway. Both the prior and proposed contracts with BRDG provide that BRDG will build the greenway in conjunction with the grading needed to construct the wetlands. The new contract would provide for a paved greenway, constructed by BRDG. The County would use the grant funds for materials and/or paving, and BRDG's work would provide the required grant match.

Mr. Furman stated that in order for this plan to work, two (2) things had to occur: 1) approval of the wetlands plan by the Army Corps of Engineers, and 2) receiving revised/reissued permits from the Town of Boone reflecting the changes in the greenway location which were needed to accommodate the construction of the wetlands. If the changed location will not yield a "no rise" (floodway) certification, then the County would have to seek a flood map revision from FEMA, which could cost up to \$10,000. However, the expense would provide the County with a paved greenway and a wetlands area for the "out-of-pocket" amount of \$10,000.

Mr. Furman stated that, in the event that the Corps of Engineers did not approve option 1, BRDG planned to exercise its right to cancel the contract. This would leave the County to build an unpaved greenway using the grant funds and County staff and equipment as the in-kind match as planned prior to the consideration of the construction of the wetlands.

Commissioner Deal, seconded by Commissioner Futrelle, moved to replace the existing Blue Ridge Development Group, LLC, contract with the contract presented and prepared by the County Attorney and to commit to allocating \$10,000 for the construction of the unpaved Greenway, utilizing County staff and equipment as the in-kind local match for the grant, in the event that BRDG exercised their right to cancel the contract.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

PARKS AND RECREATION PROPOSED APPALCART CONTRACT RENEWAL

Mr. Stephen Poulos, Parks and Recreation Director, presented a proposed contract with AppalCART for transportation services in FY 2013. The proposed rates were \$1.25 per vehicle mile, an increase of \$0.15, and \$14.68 per vehicle service hour, an increase of \$0.20. Mr. Poulos stated transportation services were used for recreational purposes associated with summer camps.

Mr. Mike Norwood, AppalCART Finance Officer, stated that the increased rates were due to fuel costs.

County Attorney Eggers stated that the contract was standard and had been used in past years.

Vice-Chairman Gable, seconded by Commissioner Deal, moved to approve the contract between Watauga County Parks and Recreation and AppalCART as presented.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
 Nay-0
 Absent-1(Blust as excused)

PROJECT ON AGING MATTERS

A. Proposed AppalCART Contract Renewal

Ms. Angie Boitnotte, Project on Aging Director, presented a proposed contract with AppalCART for transportation services in FY 2013. The proposed rates were \$0.75 per vehicle mile, an increase of \$0.06 per mile, and \$13.29 per vehicle service hour, an increase of \$0.20 per hour. Ms. Boitnotte stated that the transportation services were used for events associated with Project on Aging and the Senior Centers.

Mr. Mike Norwood, AppalCART Finance Officer, stated that the increased rates were due to fuel costs.

County Attorney Eggers stated that the contract was standard and had been used in past years.

Commissioner Futrelle, seconded by Commissioner Deal, moved to approve the contract between Watauga County Project on Aging and AppalCART as presented.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
 Nay-0
 Absent-1(Blust as excused)

B. FY 2013 Home and Community Care Block Grant (H&CCBG) Allocation Request

Ms. Boitnotte recommended accepting \$261,640 in Home and Community Care Block Grant (H&CCBG) funds for FY 2013. The required local match was \$28,671 and was present in the Project on Aging's FY 2013 budget.

H&CCBG funding was proposed to be allocated as follows:

H&CCBG Service	H&CCBG	Match
In-Home Aide	\$120,679	\$13,409
Congregate Meals	\$43,795	\$4,866
Home Delivered Meals	\$80,767	\$8,974
Transportation	\$12,798	\$1,422

Ms. Boitnotte stated that in the past a waiver was requested for transportation; however, this year the agency was required to allocate H&CCBG funds for transportation services.

Ms. Boitnotte stated that Title III-D funds were required to be used for Evidence Based Health Promotion (EBHP) classes for FY 2013 and those funds were to remain at the High County Area Agency on Aging to support EBHP programs across their seven-county region.

Ms. Boitnotte also stated that Family Caregiver Support Program funds (Respite II) had been reduced by 10% as follows:

Non-H&CCBG Service	Non-H&CCBG	Match
Family Caregiver Respite	\$3,601	\$0

Commissioner Deal, seconded by Vice-Chairman Gable, moved to approve the allocations of Home and Community Care Block Grant, Title III-D funds and Family Caregiver Support Program funds as presented by Ms. Boitnotte.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
 Nay-0
 Absent-1(Blust as excused)

SANITATION MATTERS

A. Bid Award Request to Pave Three Container Sites

Mr. J.V. Potter, Operations Service Director, stated that the following bids were received to pave three container sites:

Container Site	Deep Gap	Valle Crucis	Landfill
Bidder			
Moretz Paving	\$41,491	\$27,300	\$25,700
Carl Rose & Sons, Inc.	\$42,516	\$29,950	\$28,000
Boone Paving	no quote	\$29,307	no quote

Mr. Potter stated that the Deep Gap site required broken pavement to be removed and the site to be re-paved from the ground up. Once the paving was complete, Mr. Potter stated that the site attendant could be relocated to better serve the site.

Mr. Potter recommended awarding the bid to Moretz Paving for paving all three sites, in the total amount of \$94,491, as they were the lowest responsible and responsive bidder for each site. Mr. Potter also recommended allocating the funds for this project from increased revenue generated by the sale of recycled materials.

Commissioner Deal, seconded by Vice-Chairman Gable, moved to award the bid for paving the Deep Gap, Valle Crucis, and Landfill container sites to Moretz Paving, in the total amount of \$94,491, with funds to be allocated from revenue generated by the sale of recycled materials.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
 Nay-0
 Absent-1(Blust as excused)

The Board commended the Sanitation Department's recycling efforts and stated that Watauga County was recently rated as # 7 in the State for recycling.

B. Public Hearing Request to Allow Citizen Comment on Proposed Updates to the Solid Waste Management Plan

Mr. Potter requested the Board schedule a public hearing for the July 24, 2012, meeting to allow citizen comment on proposed updates to the County's Solid Waste Management Plan.

Commissioner Deal, seconded by Commissioner Futrelle, moved to schedule a public hearing on July 24, 2012, at 6:00 P.M. to allow citizen comment on proposed changes to the County's Solid Waste Management Plan.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

BUDGET AMENDMENTS

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

Account #	Description	Debit	Credit
283102-312111	Tax Revenue Todd Fire District		\$2,500
284340-469911	Payment to Todd Fire District	\$2,500	
283102-312107	Tax Revenue Cove Creek Fire District		\$9,500
284340-469907	Payment to Cove Creek Fire District	\$9,500	

The amendment recognized additional estimated fire tax district revenues and payments above budgeted amounts due to fire departments.

Account #	Description	Debit	Credit
103300-343315	Homeland Security Grant IM Classes		\$16,084
104330-449912	Homeland Security Grant IM Classes	\$16,084	

The amendment recognized grant revenue and expense for incident management training classes which was approved at the June 5, 2012, Board meeting.

Account #	Description	Debit	Credit
663740-381000	Sale of Recycling Scrap		\$94,491
667420-457001	Capital Outlay-Land Improvements	\$94,491	

The amendment recognized additional revenue to fund the paving contract with Moretz Paving as approved earlier in this meeting.

Commissioner Deal, seconded by Vice-Chairman Gable, moved to approve the budget amendments as presented.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Communications and Emergency Services Matters

1. Proposed Resolution Authorizing the Establishment of the Department of Communications and Emergency Services Supervised by the County Manager

County Manager Geouque stated that, as a part of the consolidation of emergency communications, the Board was required to adopt a resolution transferring the operations and management of the 911 Emergency Communications Center from the Watauga County Sheriff to the Watauga County Manager. The effective date of the resolution was to be the date the County was issued an ORI (originating routing identifier) from the North Carolina State Bureau of Investigation (SBI).

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to adopt the resolution transferring the operations and management of the 911 Emergency Communications Center from the Sheriff to the County Manager.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

A. Communications and Emergency Services Matters

2. Proposed Management Control Agreement Regarding the Sheriff's Office and 911 Dispatch Center

County Manager Geouque presented a required proposed Management Control Agreement between the Sheriff's Office and the new communication center to allow access to criminal records, driver's license information and other National Crime Information Center (NCIC) and Division of Criminal Investigation (DCI) information as required by law enforcement agencies in their daily activities. The agreement was to be included with the request to be submitted to the North Carolina SBI for the issuance of an ORI for the new communications center. The new communications center cannot operate without this agreement.

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to approve the Management Control Agreement as presented.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

A. Communications and Emergency Services Matters

3. Proposed Interlocal Governmental Agreement Regarding Consolidation of 911 Dispatch Services for Watauga County and the Town of Blowing Rock

County Manager Geouque stated that the County had received the Interlocal Governmental Agreement adopted and signed by the Town of Blowing Rock regarding consolidation of their 911 dispatch services with those of the County. The initial year of the agreement calls for the Town of Blowing Rock to provide funding in the amount of \$165,015, with each subsequent year's funding subject to a CPI increase.

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to approve the Interlocal Governmental Agreement with the Town of Blowing Rock presented.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

A. Communications and Emergency Services Matters

4. Establishment of the Watauga County Communications and Emergency Services Advisory Committee

County Manager Geouque stated that the Interlocal Governmental Agreement with the Town of Blowing Rock required the establishment of an advisory committee. The purpose of the committee was to advise the County on matters related to communications and emergency services and to recommend standards, policies, procedures, protocols, and actions to maintain and enhance the quality of communications and emergency services.

The County Manager recommended the following as members of the Communications and Emergency Services Advisory Committee in addition to the Emergency Services Director who was to serve as an Ex-Officio member:

- Representative of the Town of Blowing Rock
- Representative of the Watauga County Sheriff's Office
- Representative of Fire Services
- Representative of Watauga Medics
- Watauga County Commissioner

The County Manager stated that, as this was an informal committee and was to only make recommendations to the County, the Board had the option to direct the County Manager to request representatives from each of the organizations recommended and organize the initial meeting. Once the County Manager received the recommended representatives, the committee could proceed forward or, if the Board so desired, the recommendations could be brought back to the Board for formal approval. The County Manager also clarified that, if the representative appointed to the committee could not be in attendance, the entity had the option of sending a substitute.

Vice-Chairman Gable, seconded by Commissioner Deal, moved to direct the County Manager to solicit the Town of Blowing Rock, Watauga County Sheriff's Office, Fire Services, and Watauga Medics for a representative to serve on the Communication and Emergency Services Advisory Committee and to authorize the County Manager to accept and appoint the members as recommendations were received.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

Vice-Chairman Gable moved to authorize the County Manager to approve minor adjustments as necessary throughout the process of transferring Watauga County communications from the Sheriff's Office and Town of Blowing Rock.

Commissioner Deal stated that the County Manager should already have that authority as the transfer would be to a new County Department and all County Departments were ultimately overseen by the County Manager. County Attorney Eggers concurred that the County Manager would already have that authority.

Vice-Chairman Gable withdrew his motion.

B. Announcements

County Manager Geouque announced that the first meeting in July was cancelled due to the adoption of the annual budget and the beginning of a new fiscal year. Also, with the primary run-off slated for July 17, 2012, requiring the use of the Commissioners' Board Room as an official polling place, the second regular meeting was rescheduled. Therefore, only one Board meeting was currently scheduled for the month and was to be held on July 24, 2012, at 5:30 PM.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

At 7:05 P.M., Vice-Chairman Gable, seconded by Commissioner Deal, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3).

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

Commissioner Deal, seconded by Vice-Chairman Gable, moved to resume the open meeting at 7:12 P.M.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

Commissioner Deal, seconded by Vice-Chairman Gable, moved to approve the June 5, 2012, closed session minutes as amended.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

At 7:14 P.M., Commissioner Deal, seconded by Vice-Chairman Gable, moved to re-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-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

Commissioner Deal, seconded by Chairman Miller, moved to resume the open meeting at 7:50 P.M.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

ACTION AFTER CLOSED SESSION

Commissioner Deal, seconded by Commissioner Futrelle, moved to:

- release \$25,000 of the current retainage held from Vannoy Construction as associated with the construction of the new high school; and
- authorize the payment in an amount of up to \$25,000 to LaFave Construction for repairs to the roof edge metal at the new Watauga High School; and
- to authorize the County Attorney and County Manager to negotiate with Vannoy Construction regarding repairs to the roof relief angle at the new high school with Vannoy to provide the labor, if the County provided the backing and caulking.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

ADJOURN

Commissioner Futrelle, seconded by Vice-Chairman Gable, moved to adjourn the meeting at 7:52 P.M.

VOTE: Aye-4(Miller, Gable, Deal, Futrelle)
Nay-0
Absent-1(Blust as excused)

Nathan A. Miller, Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

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AGENDA ITEM 3:

APPROVAL OF THE JULY 24, 2012 AGENDA

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AGENDA ITEM 4:

SHERIFF'S OFFICE PROPOSED LEGAL SERVICES CONTRACT RENEWAL WITH SMITH, RODGERS & STRICKLAND (SR&S)

MANAGER'S COMMENTS:

The Sheriff will present a contract for legal services by Smith, Rodgers & Strickland (SR&S). This contract is in addition to the services provided by the County Attorney. According to the Sheriff, SR&S provides timely information, opinions and in-service training to his Office. Funds have been budgeted, as in the past, to cover this expense.

Staff seeks direction from the Board on the approval of the contract for additional legal services.

6-14-12
072412 BCC Meeting

M. KEVIN SMITH
GREGORY B. RODGERS
ALAN C. LEONARD

SMITH RODGERS
ATTORNEYS AT LAW, PLLC
LEGAL CONSULTANTS TO LAW ENFORCEMENT

Post Office Box 4803
Greensboro, NC 27404-4803
T (336) 691-7058
F (336) 969-1879
info@policehelp.net
WWW.POLICEHELP.NET

June 1, 2012

MEMO TO: Smith Rodgers Client Agencies
FROM: Kevin Smith
RE: Contract Services July 1, 2012 and Forward

Dear Chiefs and Sheriffs:

This Memo will provide you with a new contract document and invoice for renewal of contract services.

Your annual renewal rate is \$ 8,050.⁰⁰, as set forth in Section Four of the enclosed contract. Kindly return a signed copy to us for our client files, and let us know if there are any questions.

I do wish to call your agency's attention to two changes in our 24/7 contract. First, Smith Rodgers & Strickland PLLC is changing its name to simply "*Smith Rodgers Law enforcement Legal Consultants and Attorneys at Law PLLC*" effective July 1, 2012. This change is the result of Mr. Ralph Strickland's retirement. Most of you have known Ralph since his (and our) Justice Academy days dating to the early 1990s. We have posted an informal video tribute to Ralph on our law firm webpage, and we invite you to view the tribute and pass along your best wishes to him. I am certain Ralph will enjoy hearing from you!

Second, please note that Smith Rodgers will no longer offer on-site Legal Update training as part of our 24/7 contract. When Greg and I began the practice in 2001, Legal Update was not mandatory in North Carolina, and classes were not widely offered. Today, standardized Legal Update is available through a variety of sources Statewide, and duplicating services offered elsewhere is not the most efficient use of our attorneys' scheduling. As more and more agencies come to depend on Smith Rodgers for 24/7 real-time tactical guidance, our commitment will be to ensure that those services are delivered at the highest-possible quality, twenty-four hours a day.

We are, however, exploring the idea of posting a video Legal Update (or commentary) on our website. If this concept proves to be feasible, we will naturally contact you with details in the months ahead.

Thank you for your continued confidence in Smith Rodgers! We look forward to serving your staff in the coming year.



**SMITH RODGERS & STRICKLAND, PLLC
ATTORNEYS AT LAW**

PO BOX 4803
GREENSBORO, NC 27404-4803
336-691-7058

Federal Tax ID: 56-2229249

www.policehelp.net
info@policehelp.net

INVOICE

To: WATAUGA COUNTY SHERIFF'S OFFICE

Total Amount Due.....\$8,050

For: Annual Contract, 24/7 Law Enforcement Legal Support (for term July 1, 2012 through June 30, 2013).

Terms: *Due and payable July 1, 2012*

Please remit payment to SR&S, PO Box 4803, Greensboro
NC 27404-4803

Thank you for your continued confidence in Smith Rodgers & Strickland, PLLC

SMITH RODGERS, PLLC

A Professional Limited Liability Company

Contract to Retain Smith Rodgers PLLC for 24-Hour Law Enforcement Legal Support

Agreement made by and between the **Watauga County Sheriff's Office** (hereinafter the "Client") and Smith Rodgers PLLC; (hereinafter the "Attorneys" or "SR").

SECTION ONE

PURPOSE AND NATURE OF EMPLOYMENT

In recognition of the legally-intensive and high-consequence nature of police supervisory decision-making, the Client employs the Attorneys to provide state-of-the-art "24/7" legal consultation services in support of the performance demands placed upon modern professional law enforcement organizations operating in an increasingly complex justice system. Under this contract, consultation provided to the Client by the Attorneys will generally pertain to "real-time" or "tactical" legal needs arising under either of two circumstances:

- (1) Criminal investigations for which real-time police decision-making requires or may be enhanced by the judgment and intervention of skilled police counsel, and with the objective of maximizing the ultimate admissibility of criminal evidence or probability of a successful court prosecution;
- (2) Legal uncertainty arising as the result of any other law enforcement tactical situation, law enforcement response incident, or law enforcement circumstance (including police personnel matters and civil process) for which imminent police action or supervisory-level decision-making may expose the Client, its agents and employees, to civil liability risk.

By the terms of this contract, the Attorneys shall be available for real-time law enforcement legal consultation 24-hours a day, 365 days a year, without absence or leave for holiday, sick time, "day off," or other interruption of service (barring extraordinary and unforeseen circumstances). The Attorneys shall be prepared for continuous availability for the immediate and real-time consultation needs of the Client, to include maintaining law enforcement legal subject matter expertise as well as continuous telephone access, maintaining access to essential legal resource materials at all times (including while "away from the office"), and by taking such other and further steps as may be expeditious in meeting the "continuously on call" demands of the Client's reasonable expectations under this contract.

As necessary to keep 24/7 tactical legal fees affordably priced for all agencies, the parties agree as follows: This legal services contract is principally for the Client's "real-time" or "tactical" legal needs, and is not specifically designed for consultative-type services requiring extensive legal research, drafting, travel, or conferencing. Nevertheless, the Attorneys recognize that a precise delineation between "tactical" and "consultative" legal services may occasionally be difficult for the Client and/or the Attorneys to anticipate at the time a call for service is made (recognizing in addition that some calls for service can involve both tactical and consultative aspects inextricably interwoven). In view of this practical difficulty, the Attorneys, without expressly undertaking to perform consultation-type services under this contract, agree to "overlook" a maximum of 10 hours of legal services which tend or prove *not* to be tactical in nature, this in order to meet and satisfy the Client's reasonable expectations for tactical legal services while not overburdening the law firm's resources with "non-billable" service commitments. The attorneys will keep hourly time records of any such non-tactical legal work performed for Client. In the event the Client desires consultation services in an amount exceeding the "overlook" amount, the Attorneys may bill such work on an hourly basis, typically at the rate of \$220/hour. *No such billing will occur unless the Attorneys have first notified the Client that the "overlook maximum" has been met, and separately negotiated such services with Client in advance by written engagement letter or fee proposal, signed by the Client.*

Client requests for tactical real-time legal services will be handled by the Attorneys without limitation, regardless of the number of such requests received, their complexity, or the day of week or time of day such requests are initiated. These requests for service will be handled in real-time by the Attorneys around-the-

clock. In all cases, Client's telephone calls to the SR 24-hour response line, regardless of nature, will be handled immediately by a qualified SR Attorney.

Legal consultation shall generally be by telephone. In the event of a legal consultation need for which the Client desires assistance, the Client shall contact the SR 24-hour switchboard and thereupon inform the receptionist of the general nature of the legal issue. The SR receptionist shall immediately "call out" (page) the designated attorney(s) who will immediately contact the Client at the phone number provided.

The Attorneys undertake to provide legal consultation and advice consistent with prevailing legal standards, not necessarily the Client's internal policy and procedure. The Client will conform the legal advice provided to more restrictive internal policy and procedure should such be necessary or appropriate in the judgment of the Client.

The parties agree that law enforcement legal inquiries not requiring real-time analysis, including matters that can be more leisurely or effectively referred to the offices of district attorneys, attorneys general, or city/county attorneys (etc.), should ordinarily be directed to those offices for resolution in accordance with their standard operating hours and practices. The parties agree and understand that such "coordination of services" is for the universal benefit of all SR law enforcement Clients statewide, and serves to keep SR "emergency lines open" while ensuring that 24-hour police consultation services remain practical, affordable, and cost-effective.

In recognition of the importance of the law enforcement command structure, the Attorneys and Client agree that it may be advisable for officers to first attempt to resolve legal uncertainties with an immediate supervisor prior to seeking to initiate services under the contract. Further, Chiefs and Sheriffs in their judgment may elect to designate a specific command level threshold (such as Lieutenant or Captain) through which authorization must be granted in order to initiate services under the contract. The parties agree and understand that the consultation services provided under the contract are principally for the Chief/Sheriff and command staff. Officers working in special assignments or functions (such as CID, civil process deputies and execution specialists, narcotics investigators, youth division detectives, etc.) may be granted permission to initiate services without the intervention or approval of a supervisor. The parties agree that this Agreement is not an employment contract, and that the Attorneys are not and will not be employees of the Client.

SECTION TWO LIMITATION OF REPRESENTATION

The parties understand and agree that the Attorneys' services on behalf of the Client shall be limited to those activities delineated in Section One. It is expressly agreed that the Attorneys will not serve as trial counsel, or otherwise undertake to replace the services ordinarily available through the offices of city/county attorneys, district attorneys, or other government counsel offices operating on standard schedules.

And whereas the legal services to be provided under this contract may tend to be "emergency" in nature; and whereas the Client will ordinarily be seeking expedited if not instantaneous legal opinions to guide its prospective and imminent law enforcement actions, it is further acknowledged and expressly agreed by all parties that the attorneys will undertake to provide expedited legal opinions in such instances, and that the attorneys may and will formulate and communicate such legal opinions "on the spot" without the benefit of the incident-specific legal research opportunities and time-intensive deliberations and reflections customary in conventional private practice settings.

SECTION THREE CONFLICT OF INTEREST

The Client and the Attorneys acknowledge that in the course of a given legal inquiry, the legal interests of the Client Agency and the legal interests of individual officer(s) may potentially conflict. In such circumstance the Attorneys will provide legal consultation that in their judgment will serve the best interests of the police agency Client. The Attorneys do not undertake to represent the legal interests of individual officers where the interests of officer(s) may

be in conflict with those of the Client.

SECTION FOUR
ATTORNEYS' FEES

The Client agrees to pay the Attorneys, upon execution of this Contract, a fee of **Eight Thousand and Fifty Dollars (\$8,050.00)** to assure that the Attorneys shall be available for the term set forth in Section Five below to provide the legal services and expertise set forth in Section One above. This fee constitutes the full sum payable by the Client for the term of services. This fee is not refundable, as it represents a fee for the Attorneys' continuous availability and expertise over the life of the Contract, and is not in the nature of a fee for specific services rendered. *[NOTE: The fee would be refundable if for any reason required by the Rules of Professional Conduct of the North Carolina State Bar.]*

SECTION FIVE
EFFECTIVE DATE/TERM

This Agreement shall take effect on July 1, 2012. This contract will be in effect for 365 days.

SECTION SIX
AVAILABILITY OF TELEPHONE SERVICE

The Attorneys will make reasonable efforts to ensure that they are available by telephone and pager as set forth in Section One above. Availability will include the occasional use of cellular phones as well as conventional landline phones. Cellular coverage may vary depending on location, terrain, atmospheric conditions, and equipment. The Attorneys undertake to avail themselves of the best cellular coverage and equipment possible, but cannot be responsible for coverage problems beyond their control. The Client approves the use of pagers and cellular phones under the terms of this Agreement, accepting these limitations and acknowledging that cellular communications may be intercepted by individuals with certain equipment. Client cell phones, if desired, are provided by Client at Client's expense.

SECTION SEVEN
TERMINATION

Either party to this contract may, at any time, terminate the services described in Section One, upon notice to the other party. In such event, the parties agree that the Attorneys shall return to the Client a pro-rata share of the retainer fee described in Section Four above, based on the portion of the term of this contract then remaining. The pro-rata refund will be calculated based on the number of days remaining in the contract.

SECTION EIGHT
NOTICE

Any notices required under this contract shall be in writing and shall be deemed to have been duly served if delivered in person to the party for whom it is intended, or if delivered at or sent by registered or certified mail to the business address of the person for whom it is intended, as specified in this Agreement. The addresses are specified as the following:

SMITH RODGERS PLLC
Post Office Box 4803
Greensboro, NC 27404-4803

Sheriff Len Hagaman
184 Hodges Gap Rd.
Boone, NC 28607

SECTION NINE
ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties and any prior understanding or representation of any kind preceding the date of this Agreement shall not be binding on either party except to the extent incorporated in this Agreement.

SECTION TEN
MODIFICATION OF AGREEMENT

Any modification of this Agreement or additional obligation assumed by either party in connection with this Agreement shall be binding only if in writing signed by each party or an authorized representative of each party.

IN WITNESS WHEREOF, EACH PARTY TO THIS AGREEMENT HAS CAUSED IT TO BE EXECUTED AT GREENSBORO/ BOONE, NORTH CAROLINA, ON THE DATES INDICATED BELOW.

SMITH RODGERS PLLC

BY: M.K.S. 6.1.12
(date)

WATAGUA COUNTY SHERIFF'S OFFICE
(or County of Watauga)

BY: _____
(date)

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AGENDA ITEM 5:**HUNGER AND HEALTH COALITION PAVING REQUEST****MANAGER'S COMMENTS:**

Ms. Compton Fortuna, Director of the Hunger and Health Coalition, will request the County, as owner of the old health department property, repair Health Center Drive which services the Hunger and Health Coalition, Caldwell Community College, and the non-profit agencies that sub-lease space from the Coalition in the Hannah Building. Ms. Fortuna had previously requested assistance from the Board in November of 2011. At that time, the estimate to repave the road was \$17,335 which included \$2,860 for pothole repair. The County does provide property and liability and flood insurance for the facility.

Staff seeks direction from the Board.

Anita.Fogle

From: Deron.Geouque
Sent: Wednesday, July 18, 2012 10:38 AM
To: Anita.Fogle
Subject: Fwd: Paving Request from Hunger and Health Coalition

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

----- Forwarded message -----

From: "Compton Fortuna" <comptonfortuna@gmail.com>
Date: Tue, Jul 17, 2012 1:36 pm
Subject: Paving Request from Hunger and Health Coalition
To: "Deron.Geouque" <Deron.Geouque@watgov.org>

Hi Deron. Sorry to be last minute in getting back to you – I had to talk with a few folks as I wasn't sure about requesting placement on the agenda. After much discussion, we would like to be placed on the agenda at the next available time.

Thank you for your time and assistance.

Compton

Compton Fortuna

Executive Director



P.O. Box 1837
 141 Health Center Drive
 Boone, NC 28607
 Phone (828) 262-1628 Fax (828) 262-0649

From: Deron.Geouque [<mailto:Deron.Geouque@watgov.org>]
Sent: Thursday, July 05, 2012 3:08 PM
To: Compton Fortuna
Subject: RE: Paving Request from Hunger and Health Coalition

Compton:

When I spoke to NCDOT they indicated there was nothing they could do as this was not a state road. Please advise before July 17, 2012, if you would like to be placed on the July 24, 2012, agenda.

Sincerely,

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

From: Compton Fortuna [<mailto:comptonfortuna@gmail.com>]
Sent: Tuesday, July 03, 2012 10:33 AM
To: Deron.Geouque
Subject: RE: Paving Request from Hunger and Health Coalition

Hi Deron. Thank you for your reply. Is there any process by which we might petition the DOT or appeal the decision? Is it something that the County Commissioners could request that the DOT do? I will check with my Board chair to share the information and to find out whether she would like to request placement on the agenda. We are grateful for the support we have been allocated from the County and I understand that funding is in short supply. I hope that we can find a way to address our paving issue.

I have attached a few pictures of Health Center Drive to demonstrate the complications.

Thank you for your time and assistance.

Compton

Compton Fortuna
Executive Director



P.O. Box 1837
141 Health Center Drive
Boone, NC 28607
Phone (828) 262-1628 Fax (828) 262-0649

From: Deron.Geouque [<mailto:Deron.Geouque@watgov.org>]
Sent: Wednesday, June 27, 2012 12:28 PM
To: Compton Fortuna
Subject: RE: Paving Request from Hunger and Health Coalition

Compton:

I have contacted NCDOT and was informed that they would not be able to provide assistance as this was not a state road. If you like, I will be more than glad to place you on the agenda for the July 24, 2012, meeting.

Please let me know your wishes.

Sincerely,

Deron Geouque
Watauga County Manager
814 West King Street
Boone, NC 28607
(P) 828-265-8000

From: Compton Fortuna [<mailto:comptonfortuna@gmail.com>]

Sent: Friday, June 22, 2012 3:57 PM

To: Deron.Geouque

Subject: Paving Request from Hunger and Health Coalition

Good afternoon. A few weeks ago I mentioned that we were working with our neighbor organizations to appeal to the county for assistance with paving. I have attached the letter signed by many of those organizations and supported by all. I'm not sure what the best way to handle this will be – do we need to be an agenda item? Please let me know what will be the best way to approach this project.

Thank you for your time and assistance. Have a great weekend.

Compton

Compton Fortuna

Executive Director



P.O. Box 1837

141 Health Center Drive

Boone, NC 28607

Phone (828) 262-1628 Fax (828) 262-0649

AGENDA ITEM 6:**PLANNING AND INSPECTION MATTERS*****A. Proposed NC Rural Center Grant Application*****MANAGER'S COMMENTS:**

Mr. Furman will present a request to submit a grant application to the NC Rural Economic Development Center on behalf of Appalachian Mountain Brewery (AMB). The grant would be in the amount of \$80,000 and come from the Building Reuse and Restoration Program. The funds will be utilized to renovate a building at 163 Boone Creek Drive which will incorporate wind and solar technology. This is the same grant program that was utilized by Aaron's on Highway 105.

AMB has committed to the creation and maintenance of 10 jobs and providing the required 5% (\$4,000) cash match. The application deadline is August 24, 2012, with notices of award to be made by October 15, 2012.

Staff requests Board action to authorize the submission of the grant application to the NC Rural Economic Development Center on behalf of Appalachian Mountain Brewery in the amount of \$80,000 with the understanding that Appalachian Mountain Brewery will pay the required \$4,000 cash match.

Memorandum

Date: July 18, 2012
To: Deron Geouque
From: Joe Furman
RE: NC Rural Center grant application

Mr. Sean Spiegelman, owner of Appalachian Mountain Brewery (AMB) is requesting the County to submit a grant application to the NC Rural Economic Development Center on his behalf for \$80,000 funding from the Building Reuse and Restoration Program. He will use the funds to renovate the building at 163 Boone Creek Drive, which will be the location of the business. Renovation will include installation of wind and solar electricity-generating equipment.

This is the same grant program in which the County participated to fund the renovation of the building which now houses Aaron's on the Highway 105 Extension. That project was successfully completed and closed out. Job creation is a key component of the program. You will recall that the County receives the grant funds, loans them to the business, and forgives the loan if the promised number of jobs are created within 18 months of the grant award, and maintains them for at least 6 months. AMB will commit to the creation and maintenance of 10 jobs. Previously, the program allowed for an in-kind match, which could be provided by project administration; newly enacted rules require a 5% cash match (\$4000) from the applicant. AMB has agreed to provide that match.

If approved, the application must be submitted by August 24, 2012; awards will be announced on or about October 15, 2012. Attached is information about the grant, the pre-application form and information about AMB. I request Board of Commissioners' approval at the July 24th meeting to apply for the funds.

BUILDING REUSE AND RESTORATION GRANTS PROGRAM FY 2012 PROGRAM GUIDELINES AND APPLICATION MATERIALS

VACANT BUILDING CATEGORY

Building
Reuse and
Restoration



Program Statement

Commercial properties are economic assets in small towns across North Carolina, and many can be made even more valuable. The Building Reuse and Restoration Grants Program assists communities in realizing this potential. Grants are available for 1) the restoration and upfitting of vacant buildings and 2) for the expansion and renovation of buildings currently in use by certain types of companies. Both options create jobs and much-needed tax base for struggling communities.

The Rural Center operates the program with funding provided by the N.C. General Assembly. The legislature created Building Reuse and Restoration Grants Program in July 2004 as part of a broader effort to stimulate job creation in rural communities hurt by factory closings and layoffs.

The guidelines and application for the building reuse and restoration **vacant building category** are provided in this information package. Guidelines and application materials for the pre-application conference and Building Reuse Non-Vacant Building grants can be found under separate cover. All grant materials are available on the Rural Center's website at www.ncruralcenter.org.

Pre-Application Conference Process

The first step for all building reuse grant applications is the **pre-application conference call**. The local government applicant is responsible for scheduling the call, arranging a call-in number and/or calling the participants. Pre-application conference forms must be submitted at least seven (7) business days prior to the full application deadline date. Once the pre-application conference is complete, applicants may submit a full application.

Eligible Applicants

Eligible applicants are units of local government located in one of the state's 85 rural counties. Typically a local government will apply on behalf of one or more private businesses committed to reusing a vacant building and creating new jobs. Priority will be given to projects in severely distressed counties and towns with populations of fewer than 5,000. Maps of North Carolina rural and urban counties and county tier designations are available on the Internet at:

http://www.ncruralcenter.org/databank/region_maps2010.pdf.

Funding Amounts Available in Tier 1 and Tier 2 Counties

In Tier 1 and Tier 2 counties, the maximum grant award available is \$480,000 per project. The majority of companies will qualify for up to \$8,000 per job committed, while projects supporting companies with certain NAICS/SIC codes may be eligible for up to \$12,000 per job committed. Please see Table 1 for a listing of company types eligible for up to \$12,000 per job. Priority will be given to projects that commit a higher number of jobs than is required to receive a specific award amount.

Table 1: NAICS/SIC Codes for Companies Eligible for \$12,000 Per Job

	NAICS	SIC
Manufacturing- Processing	31-33	2011-3999
Warehousing	493	4221-4226
Wholesale Trade (Distribution)	42	5012-5199
Courier Services	492110	4513
Central Administrative Office	551114	Aux. Code 1 (6 & 7)
Electronic Mail Order	454110	4541
Data Processing		7371-7379
Computer Systems Design & Related Services	54151	
Software Publishers	511210	
Software Reproducing	334611	
Data Processing Services	514210	
On-Line Info Services	514191	

Funding Amounts Available in Tier 3 Counties

The maximum grant available in Tier 3 counties is up to \$8,000 per job committed, with a maximum award of \$240,000. Priority will be given to projects that commit a higher number of jobs than is required to receive a specific award amount.

Eligible Projects and Expenses

- Grants are available to support the renovation of a vacant building for reuse by one or more job-creating, private companies.
- Priority will be given to projects supporting a "resident company." A "resident company" is defined as a company that has paid unemployment taxes or income taxes in this State and whose principal place of business is located in this State.
- Priority will be given to projects that support a company that will create five (5) or more new jobs.
- Grants will support only renovation costs. Eligible activities include building renovation, rehabilitation, and/or brownfield remediation.
- Funds will not be granted for acquisition, equipment, furniture, staffing, etc.
- Buildings proposed for funding must be **vacant** for at least three months prior to application deadline. Partially occupied buildings **will not** be considered for funding. Buildings built on **speculation** (spec. buildings) that have never been inhabited are **not eligible**.
- Any company in which the property owner or tenant has an ownership or management interest in may not be used as a contractor for the renovation project unless that company holds a valid NC General Contractors license.
- Mixed-use or adaptive reuse projects that include housing may be eligible, provided the building will be occupied by at least one private company committed to creating new jobs. The expenses associated with the renovation of residential areas of the building are **not** eligible for grant funding and may not be calculated as contributing to the required match.
- Buildings proposed for reuse for government or civic purposes (municipal buildings, community centers, schools, etc.) may be eligible, provided the building will be occupied by at least one private company committed to creating new jobs. The renovation expenses associated with municipal areas of the building are **not** eligible for grant funding and may not be calculated as contributing to the required match.
- The renovation project must begin within six months of the grant award and should be completed within 18 months.

Match Requirements

- The program requires a cash match equal to the grant request amount.
- Costs ineligible for grant funding cannot be counted toward the match.
- The local government applicant must contribute a cash match of at least 5 percent of the grant amount to be used toward the renovation project. The required applicant cash-matching contribution shall not be derived from other State or federal grant funds or from funds provided by the Rural Center.
- The combined total of a Building Reuse grant and other state or federal grants may total no more than 50 percent of the proposed eligible renovation project. Please contact program staff directly for specific guidelines.

Job Creation Requirements

- Applicants must show that the redevelopment will result in the creation of new, full-time jobs in the private sector within 18 months of the grant award.
- The company must pay North Carolina Unemployment Insurance on each employee for whom a job is committed in the grant application. Contract or temporary jobs are not eligible.
- Each job must be filled with one employee working at least 35 hours per week. Part-time jobs cannot be combined.
- Each employee, for whom a job is committed, must be paid at least minimum wage by the employer. Tips, commission, bonuses cannot be combined with employee pay to bring the pay up to minimum wage.

- Priority will be given projects that offer higher salaries/wages and provide benefits to employees.
- The jobs committed must be maintained by the company for at least six consecutive months in order to meet the terms of the loan performance agreement.

Loan Requirements

- Funds are granted to the local government applicant.
- **The government will lend the funds to the property owner in the form of a deferred, forgivable loan.**
- **The loan will be secured with a loan performance agreement and promissory note signed by the property owner.**
- Loan forgiveness requires verification of the job creation requirements by the Rural Center.
- If job creation goals are not met, a pro rata share of loan funds must be repaid by the property owner through a "claw back" provision in the loan agreement. Sample Loan Performance Agreement and Promissory Note can be found at www.ncruralcenter.org.

Local Government Requirements

- The local government applicant must contribute a cash match of at least 5% of the grant amount to be used toward the renovation project.
- The local government will act as an intermediary partner for all aspects of the project, including the application process, reporting requirements, payments, job verification, and loan repayment, if applicable.
- The local government is required to analyze the participating company's financial and organizational strength in regard to the ability to successfully meet the terms of the job creation and maintenance requirements, carry out the renovation project, and the ability to meet the potential for repayment of loan funds.
- In the event the company defaults on the job commitment, the local government is required to call in the loan for repayment to the Rural Center.
- The local government will not be required to repay the funds from government funds, but will be required to take any means necessary, including litigation, if required, to recoup the funds from the company.
- Local governments receiving funds under this grant program will be expected to comply at a minimum with state regulations regarding procurement, including G.S 14-234.
- Recipients will be subject to state audit and reporting requirements.

Application Deadline

Applications are accepted according to the deadlines listed below. Full applications must be received at the Rural Center by 5:00 p.m. on the deadline date.

Application Deadline	Date of Award
September 12, 2011	November 15, 2011
December 9, 2011	February 29, 2012
March 2, 2012	April 18, 2012
May 4, 2012	June 20, 2012
June 29, 2012	August 22, 2012
August 24, 2012	TBA Oct 15

All grant materials should be submitted to:

**Building Reuse and Restoration Grants Program,
 North Carolina Rural Economic Development Center,
 4021 Carya Drive, Raleigh, NC 27610
 Attn: Melody Adams.**



**BUILDING REUSE AND RESTORATION PROGRAM
2012 PRE-APPLICATION CONFERENCE FORM**

Applicant Information

Legal Name of Local Government Applicant: **Watauga County** County: **Watauga**

Local Government Contact Name: **Joe Furman, Economic Development Director**

Mailing Address: **PO Box 404** Street Address: **331 Queen Street, Suite A**

City: **Boone** State: **NC** Zip: **28607**

Telephone: **(828) 264-3082** FAX: **(828) 265-8080** E-Mail: **joe.furman@watgov.org**

Project Name: **Appalachian Mountain Brewery** Request Amount: **\$80,000**

Business Information

Complete the table below for each company that has committed to create new, full-time jobs in the building.

<u>Company Name</u>	<u>Name of Authorized Representative</u>	<u>Telephone Number/E-mail</u>	<u># of Years in Business in NC</u>	<u>Federal Identification Number</u>	<u>NAICS CODE</u>	<u>Benefits Provided Y/N</u>	<u># of Existing FT Employees</u>	<u># of New FT Jobs Committed</u>	<u>Average Annual Pay of All New Jobs Committed</u>
Appalachian Mountain Brewery	Sean Spiegelman	(828)719-1619	1	45-3146261	312120	Y	0	10	\$25,000

Legal name of the property owner: **AMB Holding Company, LLC**

Legal name of authorized representative for the property owner: **Sean Spiegelman**

Property owner address: **163 Boone Creek Drive** Telephone: **(828) 719-1619** E-Mail: **sSPIEG13@aol.com**

Project Description:

Please provide a short description of the project.

Project is to renovate a vacant existing building for use as a brewery. Renovation to include installation of solar and wind energy equipment.

Funding Sources

Please list the source and use for each anticipated funding source for the project.

Source	Amount	Use	Proposed or Committed	Date Available
Appalachian Mountain Brewery	\$ 80,000	building renovation	committed	current
	\$			
	\$			
	\$			
	\$			
	\$			
	\$			
Rural Center Building Reuse	\$ 80,000	building renovation	Proposed	10/15/12
Total	\$ 160,000			

Total Committed Funds for Project: \$ **80,000**

Please list three dates and times when project partners are available for the pre-application conference call:

1. **July 6, 2012, 10am-5pm**
2. **July 12, 2012, 10am-5pm**
3. **July 13, 2102, 10 am-5pm**

Signature of Local Government Representative

Joseph A. Furman, AICP, Economic Development Director

7/3/12

Typed Name and Title

Date

**All grant materials should be submitted to the
Building Reuse and Restoration Grants Program,
North Carolina Rural Economic Development Center,
4021 Carya Drive, Raleigh, NC 27610,
Attn: Melody Adams.**

APPALACHIAN MOUNTAIN BREWERY



COMPANY PROFILE

FOR ADDITIONAL INFORMATION:

SEAN SPIEGELMAN

SEAN@APPALACHIANMOUNTAINBREWERY.COM
828.719.1619

SETH HEWITT

SETH@APPALACHIANMOUNTAINBREWERY.COM
828.406.8248

NATHAN KELISCHEK

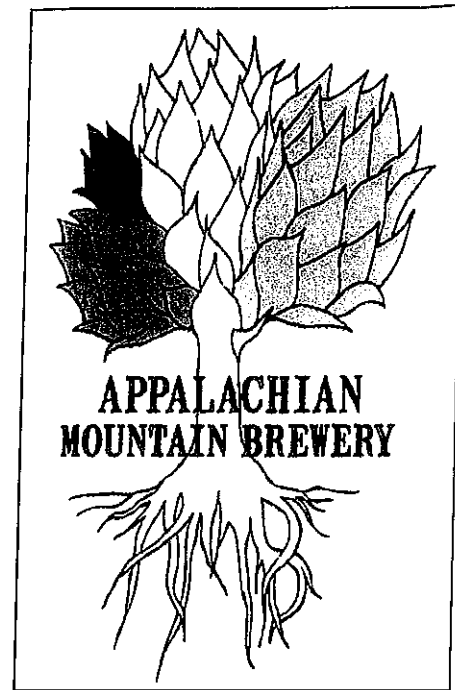
NATHAN@APPALACHIANMOUNTAINBREWERY.COM
828.713.6881

Confidentiality Notice:

This Company Profile is confidential and contains proprietary information and intellectual property of Appalachian Mountain Brewery. Neither this Company Profile nor any of the information contained herein may be reproduced or disclosed under any circumstances without the express written permission of Appalachian Mountain Brewery. This Company Profile does not constitute an offer to sell or solicitation of an offer to buy securities of Appalachian Mountain Brewery. Any such offers and sales will be made only to "Accredited Investors," as defined in Regulation D under the Securities Act of 1933, as amended, pursuant to separate agreements to be negotiated by the parties.

APPALACHIAN MOUNTAIN BREWERY

BOONE, NC



MISSION STATEMENT

"As The Appalachian Mountain Brewery, our mission is to sustainably brew quality beer; in hopes to support and vitalize the community of the Appalachian Mountains as well as to lead the country, by example, towards fulfilling the potential we all possess." – Nathan Kelischek

OVERVIEW

The Appalachian Mountain Brewery (AMB) is a craft brewery located in the heart of the North Carolina's High Country. Nestled in the progressive town of Boone, NC, AMB supplies fresh, flavorful beer while maintaining a strong emphasis on both sustainable values and the local community.

Although our craft is beer, AMB is much more than a brewery. The founding goals and principles of AMB go well beyond the pint glass and focus on ideals that strive to empower individuals, support local enterprise, and give back to the greater Appalachian region.

Through revolutionary brewing techniques and the ability to harness power from the Sun, AMB will set new precedent within the local craft beer industry. AMB plans to utilize photovoltaic solar panels, CO₂ recycling, rain water harvesting, and local farm collaboration. Through these efforts AMB will make the highest quality beer while maintaining the highest quality of respect for not only the local community, but also the larger planet.

As a company founded locally by a wholesome, entrepreneurial family and two Appalachian State Alumni, AMB plans to help other young entrepreneurs through a Venture Capital Fund. This program will provide both financial and business-minded guidance to aid in the initiation of additional local businesses.

As our roots continue to grow, so does our potential. When combined with a strong foundation, our potential is limitless. Please find this information useful and feel free to contact us with any questions at any time.

Sean Spiegelman

Stephanie Spiegelman

Nathan Kelischek

Seth Hewitt

N. Kelischek

UNIQUE CHARACTERISTICS OF AMB

SUSTAINABLE PRACTICES

As expressed in the above Mission Statement, sustainability is a key pillar of AMB's business model. Second to making the finest beer possible, we at AMB feel that incorporating the newest, innovative sustainability techniques in both brewing and business practice is vital to help sustain both the local community as well as the larger Appalachia region. Outlined below are a few of the efforts we will be making towards our goal of creating a net-zero brewery.

PHOTOVOLTAIC (PV)/ WIND HARNESSING

Our electricity demands are offset by two proven technologies: wind and solar. Our southwest-facing roof will have a 5kw array of PV panels. These panels convert sunlight directly into electricity. Perched on our roof will be two Honeywell wind turbines. Their state-of-the-art design allows them to spin at wind speeds as low as two miles per hour! In addition to generation, we will have constant monitoring of our systems to show their electricity production.

CO₂ RECYCLING/ ON-SITE GREENHOUSE/ RAINWATER HARVEST

Carbon dioxide is a natural byproduct of the brewing process. Instead of directly venting it out of the brewery we divert our CO₂ gas into an on-site greenhouse that grows fresh produce for programs such as Farm Café and the Hospitality House. The greenhouse will also grow organic adjuncts and herbs that will be used throughout the year in selective AMB brews. This process is direct nourishment to the plants and keeps the unwanted greenhouse gas safely out of our atmosphere. To water the plants in the greenhouse AMB will be harvesting water from the building and recycling it into both the greenhouse and gray water lines for the breweries restrooms.

GRAIN EXCHANGE/LOCAL FARM COLLABORATION

To create the most "full-circle" brewing process we can at AMB we plan on donating our spent grain to local farmers to use as cattle feed. This eliminates the waste factor of the grain and keeps it out of landfills. The farmers are more than willing to collect the grain from the brewery, which saves AMB both time and effort. Any meat that might be donated from the farms will be given directly to local food banks to continue the effort of giving back to the community.

BIKE STATIONS

In addition to brewing green, we want our customers to be sustainable. To help facilitate this the brewery will have covered bike stations at the brewery and will offer discounts and incentives to those who walk or ride their bike to the brewery. This not only supports a healthy, sustainable lifestyle for our customers but also falls directly in-line with the Town of Boone's 2030 Town Transportation Model.

"PINTS FOR NON-PROFITS"

In effort to give back as much as possible to the local community and larger Appalachia region, once established AMB plans to incorporate a program that allows a percentage of proceeds from each of our in-house taps to be donated to a specific charity or non-profit organization. AMB plans to use craft beer as a catalyst for creating change and helping those in need. This program also allows customers

to have a sense of pride and encouragement knowing that every beer they purchase is directly helping others.

ASU ALUMNI MANAGED

Appalachian Alumni Nathan Kelischek (Environmental Science, 2011) and Seth Hewitt (Environmental Geology, 2011) have been working together for the past three (3) years at ASU's Ivory Tower Brewery and along with their science degrees have also completed the Brewing Science (CHE 4200) course at ASU. Both Nathan and Seth value the science behind a craft beer and strive to use their educations from ASU to propel AMB into the heart of the craft beer movement. Having the opportunity to follow lifelong dreams of opening a local brewery, Seth and Nathan are extremely motivated and passionate about the learning and growing associated with the new entrepreneurial endeavor and look forward to helping bring Boone its newest craft brewery.

AMB VENTURE CAPITAL FUND

The Venture Capital Fund (VCF) is the non-profit arm of AMB. The company mission is to help vitalize the local community, the best way to facilitate that is by helping fund start-up businesses here in Boone, NC. With the VCF being open to all Alumni of ASU, through vetting their business plans and approving it through a Board of Directors we plan to help alumni stay here and not leave Boone due to lack of opportunities for new start-up businesses. "It's all about sustainability, locally sourced and locally employed; the VCF is our vision of a local green economy." - Sean Spiegelman

PARTNERSHIP WITH ASU'S FERMENTATION SCIENCE PROGRAM

Having worked for the ASU's Ivory Tower Brewery both Seth and Nathan have close ties to the university and the newly formed Fermentation Science Program. AMB hopes to have ASU labs conduct all analysis on our brews as well as cultivation and storage of yeast strains. AMB will regularly allow students from the Fermentation Science Program to work internships at the brewery allowing them to learn the commercial side of the brewing industry.

MONTHLY HOMEBREW COMPETITION

In support of the local homebrew and craft beer community AMB plans to host local brew competitions that allow individuals to showcase their local craft. Winners of this competition will have the option to brew their winning batch on AMB's 55-gallon pilot system and get the opportunity to experience their brew on tap in the tasting room.

SYSTEM & SIZE

100% American made JV Northwest 10 bbl (580 gal) direct fire brew-house

Four (4) 10 bbl Conical Fermenters

Two (2) 20 bbl Conical Fermenters

Five (5) 10 bbl Bright Tanks

Two (2) 20 bbl Bright Tanks

Maximum Brewing Capacity: 2340 BBL

- Assuming 90 bbl capacity with a 14 day tank turn-over.

Photographs of Brewing System

See Attachment 1

AMB MANAGEMENT TEAM

SEAN SPIEGELMAN

Director of Ball Busting

Sean@Appalachianmountainbrewery.com

828.719.1619

Biography:

As the driving force behind AMB, Sean Spiegelman is the 'jack of all trades.' Sean is motivated by not only his love for the game of business, but is also focused on what AMB can do to make Boone, NC the best community in America to start a business and raise a family at the same time. To sum it all up, "what would you do if you could not fail?"

STEPHANIE SPIEGELMAN

The Boss

Stephanie@Appalachianmountainbrewery.com

Biography:

Stephanie brings to the table over 20 years of business experience in real estate, marketing, start-up and personnel management. She is excited to be bringing Boone, NC its first Solar & Wind powered brewery while maintaining a strong emphasis on the local community. As a mother of two (2), it makes Stephanie smile knowing that the future of Boone is bright and that it's the best place for her family to grow.

NATHAN KELISCHEK

BrewMeister & Director of Brewery Operations

Nathan@Appalachianmountainbrewery.com

828.713.6881

Biography:

Im an American/German citizen born and raised in Asheville, NC. In 2011, I became an Alumni of App. State with a degree in Environmental Science with a minor in Chemistry and Geology. During my time at ASU, I honed my knowledge of alternative energy practices and walked away with a solid scientific backbone. Having German roots, beer has always seemed more like a cultural norm than anything else. Home brewing with my family and working at the Ivory Tower has fueled my passion to search for the perfect beer. Being a Brewmeister is my first professional job and I couldn't be more excited to start my career.

SETH HEWITT

Director of Sales & Marketing
Seth@Appalachianmountainbrewery.com
828.406.8248

Biography:

An entrepreneur by heart, yet scientist by degree Seth is a 2011 Appalachian State Alumnus with a degree in Environmental Geology. Seth has been home brewing for over four (4) years and an assistant brewer for the Ivory Tower Brewery for the past three (3) years. Passionate, motivated and hard working Seth plays a vital role to the AMB team bringing experience with not only brewing, cleaning and multitasking but also a unique and creative spirit to push AMB to the top of the craft beer community.

CHRIS ZIEBER

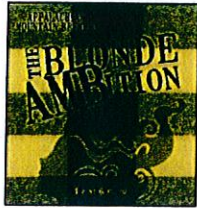
Sustainability Director
Chris@Appalachianmountainbrewery.com
828.712.4102

Biography:

Chris Zieber is the director of sustainable initiatives and brewer at AMB. He began brewing in 2009 and graduated with a degree in Environmental Science from the University of North Carolina at Chapel Hill in 2011. Born and raised in North Carolina but with ancestral brewer roots in central Germany, Chris is proud to be continuing the tradition of excellent brewing with a new microbrewery focused on sustainability.

PRODUCTS/ BREWS

THE BLONDE AMBITION



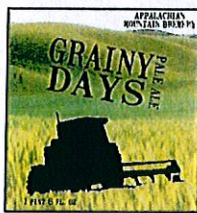
American Blonde Ale

4.5 % ABV

20 IBU

Refreshing blonde ale brewed with local Cascade hops, creating a crisp, easy drinkable beer that can be admired by all.

GRAINY DAYS



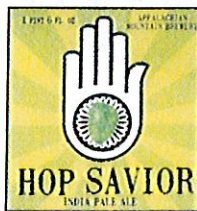
American Pale Ale

6.0 % ABV

44 IBU

A classic pale ale characterized by a malty backbone and a well-balanced citrusy hop flavor. Perfect for after a long day in the garden or a challenging day at the office.

HOP SAVIOR IPA



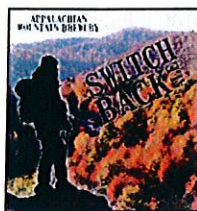
India Pale Ale

6.8 % ABV

75 IBU

An American favorite, this India Pale ale brings a H. Lupulus enlightenment to all hop connoisseurs. Simple malt flavors balanced with a strong hop flavor and aroma creates the perfect illuminating brew.

SWITCHBACK ALE



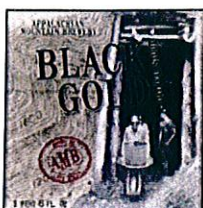
American Amber Ale

5.4 % ABV

27 IBU

A moderately hopped American amber ale with a perfectly balanced malt body and delightful hop aroma.

BLACK GOLD



Oatmeal Chocolate Stout

6.0 % ABV

25 IBU

A dark, oatmeal stout refined from the finest barley crude creating creamy flavors of chocolate and coffee.

THE LAUGHING WATER SERIES

Laughing Water Brewing Co. is a concept created by Seth Hewitt, which has now officially become AMB's The Laughing Water SERIES. The Laughing Water SERIES focuses on creativity, experimentation and high gravity brewing; providing unique craft brews for the sophisticated beer enthusiast. Releases will be limited and styles will change as the brewery evolves.

ORIGINS IPA [LIMITED]

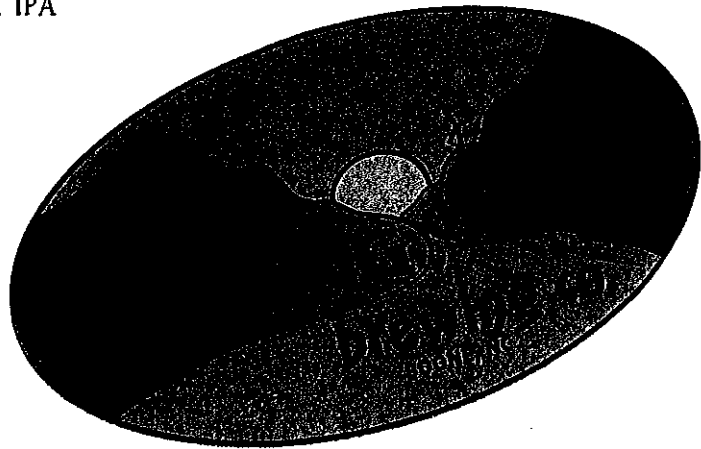
Cask Aged English Imperial IPA
8.0 % ABV
60 IBU

OVER EASY

Imperial Breakfast Stout
7.5 % ABV
42 IBU

IMPERIAL BLASTER

West Coast Amber Ale
10 % ABV
78 IBU



SEASONAL PRODUCTS

Along with the standard house brews that will always be available at the tasting room, AMB plans to release various seasonal brews throughout the year. Due to a summer opening AMB has a Summer Hefeweizen in the works, leading into a Pumpkin Ale brewed with local organic pumpkins from Grateful Gardens, Valle Crucis, NC. As the weather turns cold and we prepare to bunker down be on the lookout for a festive Winter Ale that will keep you warm until Spring flowers start to bloom again.

DETAILED BREWING PROCESS

See Attachment 3

UPC CODES/ FULL LABELS

See Attachment 4

BREWERY SUPPLY DETAILS

The Country Malt Group

www.countrymaltgroup.com

"Suppliers of the widest variety and highest quality brewing and distilling products available."

Hopunion

www.hopunion.com

"We (Hopunion) have established a tradition of excellence and quality over the past 25 years, sourcing more than 80 hop varieties from the finest growing regions in the world."

White Labs

www.whitelabs.com

"White Labs Inc. is a leader in pure yeast and fermentation services. We serve the beer, wine and distilling industries on levels ranging from world-wide producers to home-based enthusiasts."

Loeffler Chemical Corporation

www.loefflerchemical.com

"For nearly 80 years, the Loeffler Chemical Corporation has provided advanced sanitation methods and expert technical services to the food and beverage industry worldwide."

BREWERY LOCATION:

Appalachian Mountain Brewery
163 Boone Creek Dr.
Boone NC, 28607

Photographs of Building Plans

See Attachment 5

Directions:

From Hwy 105:

Follow Hwy 105 North into Boone, NC. When Hwy 105 transitions from two lanes to four; intersection with Hwy 105 Extension, AMB is approximately # miles away. Continue following Hwy 105 to the intersection of Faculty extension and turn **Right**. At the intersection of Winker's Creek, turn **Left** and take your first **Right** onto Boone Creek Rd. AMB is located at the end of road on the **Left**. Parking in **Rear**.

From Hwy 321:

Follow Hwy 321 into Boone, NC. After Wal-mart AMB is located approximately two (2) miles away. Turn **Left** onto Winkler's Creek and make your first **Left** onto Boone Creek Rd. AMB is located at the end of the road on the **Left**. Parking in Rear.

From Hwy 421:

From Hwy 421 turn onto Hwy 105 Extension and follow until intersection with Hwy 321. At the intersection of Hwy 421 and Hwy 321 turn **Left**. Once on Hwy 321 make your first **Right** onto Winkler's Creek. Proceed on Winkler's Creek and make a **Left** onto Boone Creek Rd. AMB is located at the end of the road on the **Left**. Parking in Rear.

ATTACHMENTS:

- Brewing System
- Brew-house Schematic
- Building Plans
- UPC Codes / Full Labels

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AGENDA ITEM 6:

PLANNING AND INSPECTION MATTERS

B. Community Development Block Grant (CDBG) Scattered Site Housing Program Matters

- 1. 2009 Program Close Out Public Hearing Request**
- 2. 2012 Program Public Hearing Request**

MANAGER'S COMMENTS:

Mr. Furman will request the Board schedule a public hearing for the August 21, 2012, meeting for the closeout of the current 2009 Scattered Site Housing (SSH) project.

Mr. Furman will also request the Board schedule a public hearing for the October 17, 2012, meeting as required to begin the process for the new 2012 SSH project.

Board action is requested to schedule the two (2) public hearings.

Anita.Fogle

From: Joe Furman
Sent: Friday, July 13, 2012 12:30 PM
To: Deron.Geouque
Cc: Anita.Fogle
Subject: request for public hearings

Deron,
At the July 24, 2012 Board of Commissioners' meeting, I would like to request the scheduling of two (2) public hearings for the August 21, 2012 meeting. Both hearings are in regard to the Community Development Block Grant (CDBG) program. One would be a required close-out hearing for the current (2009) Scattered Site Housing (SSH) project, which will be complete before that date. The second would be the hearing required to begin the process for a new (2012) SSH project, for which applications are due October 17, 2012. For the new program, we are required to have two (2) hearings; this would be the first. You will recall that the SSH funds are provided on a revolving basis to the counties every three years; the application is a formality. Thanks.
Joe

Joseph A. Furman, AICP
Director, Watauga County Planning & Inspections and Economic Development
331 Queen Street, Suite A
Boone, NC 28607
(828) 265-8043
(828) 265-8080 (fax)
joe.furman@watgov.org

AGENDA ITEM 6:

PLANNING AND INSPECTION MATTERS

B. Community Development Block Grant (CDBG) Scattered Site Housing Program Matters

3. 2012 Program Proposed Committee Appointments

MANAGER’S COMMENTS:

The Community Development Block Grant Scattered Site Housing program requires the County to appoint a committee to help establish polices and select recipients of housing assistance for the program. Mr. Furman recommends the Board appoint the committee as is, with the exception of the current directors or their designees of WAMY, Habitat and Appalachian District Health Department; as Ms. Miller, Tony Caito, and Danny Staley are no longer in Watauga County, new appointees would be required for these positions.

Board action is requested.

Anita.Fogle

From: Joe Furman
Sent: Friday, July 13, 2012 12:41 PM
To: Deron.Geouque
Cc: Anita.Fogle
Subject: committee for new SSH project
Attachments: committee.docx

Deron,

We need to have appointed a committee to help establish policies and select the recipients of housing assistance under the upcoming CDBG SSH project. This is a requirement of receipt of the grant funds. Attached is the committee for the current SSH project. Angela Miller (WAMY), Tony Caito (Habitat for Humanity), and Danny Staley (ADHD) are no longer in Watauga County. I request the Commissioners to appoint the committee as is , except that the current Directors or their designees of WAMY, Habitat and ADHD be substituted. Please place this on the July 24, 2012 meeting agenda. Thanks.

Joe

Joseph A. Furman, AICP
Director, Watauga County Planning & Inspections and Economic Development
331 Queen Street, Suite A
Boone, NC 28607
(828) 265-8043
(828) 265-8080 (fax)
joe.furman@watgov.org

Jim Atkinson	Watauga County Department of Social Services
Scott Eggers	Blue Ridge Electrical Membership Co-op
Margie Mansure	NC Cooperative Extension – Watauga County
Compton Fortuna	Watauga County Hunger Coalition
Kevin Rothrock	Planner, Town of Blowing Rock
Angie Boitnotte	Watauga County Partnership on Aging
Angela Miller	WAMY Community Action
Tony Caito	Director, Watauga County Habitat for Humanity
Andy Blethen	Environmental Health Director, Appalachian District Health Department
Danny Staley	Executive Director, Appalachian District Health Department
Loretta Clawson	Mayor, Town of Boone

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AGENDA ITEM 7:

TAX MATTERS

A. Monthly Collections Report

MANAGER'S COMMENTS:

Tax Administrator Kelvin Byrd will present the Monthly Collections Report and be available for questions and discussion.

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


Monthly Collections Report**Watauga County**

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

Monthly Report June 2012

	<u>Current Month</u> <u>Collections</u>	<u>Current Month</u> <u>Percentage</u>	<u>Current FY</u> <u>Collections</u>	<u>Current FY</u> <u>Percentage</u>	<u>Previous FY</u> <u>Percentage</u>
<u>General County</u>					
Taxes 2011	141,111.98		27,555,297.92	97.78%	97.32%
Prior Year Taxes	28,965.51		801,307.87		
Land Fill Fees	8,292.85		1,807,012.16	97.09%	97.29%
Green Box Fees	2,793.03		510,969.11	96.31%	96.59%
Total County Funds	\$181,163.37		\$30,674,587.06		
<u>Fire Districts</u>					
Foscoe Fire	2,881.21		465,187.57	98.22%	97.54%
Boone Fire	3,427.99		623,219.88	98.05%	96.85%
Beaver Dam Fire	1,796.35		113,745.66	97.31%	95.99%
Stewart Simmons Fire	989.32		154,658.35	95.05%	94.75%
Zionville Fire	767.84		114,207.06	97.32%	94.99%
Cove Creek Fire	1,766.68		234,088.12	97.13%	96.30%
Shawneehaw Fire	282.00		94,115.26	97.53%	96.20%
Meat Camp Fire	1,510.04		123,564.14	96.46%	96.87%
Deep Gap Fire	852.54		183,078.69	96.51%	95.57%
Todd Fire	405.03		62,919.75	98.03%	97.95%
Blowing Rock Fire	2,487.70		460,129.13	97.40%	98.05%
M.C. Creston Fire	102.45		3,090.96	85.01%	86.61%
Foscoe Service District	93.44		71,183.95	98.48%	96.70%
Beech Mtn. Service Dist.	0.00		2,097.99	99.92%	99.85%
Cove Creek Service Dist.	0.00		301.10	100.00%	100.00%
Shawneehaw Service Dist	12.04		5,311.81	97.41%	96.60%
Blowing Rock Service Di	NA				NA
Total Fire Districts	\$17,374.63		\$2,710,899.42		
<u>Towns</u>					
Boone	17,939.42		5,173,870.09	98.19%	97.94%
Municipal Services	65.07		121,854.94	99.16%	98.15%
Boone MV Fee	1,022.76		23,527.74	90.69%	83.24%
Blowing Rock	2,389.40		48,502.16	95.25%	91.93%
Beech	2,167.82		42,058.78	90.76%	91.16%
Seven Devils	179.78		13,345.03	92.04%	90.14%
Total Town Taxes	\$23,764.25		\$5,423,158.74		
Total Amount Collected	\$222,302.25		\$38,808,645.22		

 Tax Collections Director

 Tax Administrator

AGENDA ITEM 7:

TAX MATTERS

B. Refunds and Releases

MANAGER'S COMMENTS:

Mr. Byrd will present the Refunds and Releases Report. Board action is required to accept the Refunds and Releases Report.

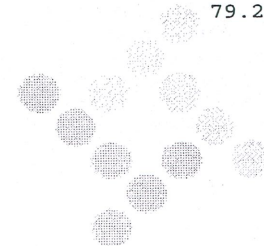


06/29/2012 17:37
Kelvin.Byrd

WATAUGA COUNTY
RELEASES - 06/01/2012 TO 06/30/2012

PG 1
tncrprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE JUR	VALUE	REF NO	CHARGE	AMOUNT
1608426 ALLAIN, ERIC JOSEPH ALLAIN, HOLLY CHRISTINE 873 FAIRWAY DR BOONE, NC 28607	MV 2011	18006	06/29/2012	0		F02	10.13
	NVZ1321		F02			G01	79.28
	TAX RELEASES INCORRECT BILLING DOUBLE BILLED				1783		89.41
1608426 ALLAIN, ERIC JOSEPH ALLAIN, HOLLY CHRISTINE 873 FAIRWAY DR BOONE, NC 28607	MV 2011	18007	06/29/2012	0		C02	12.99
	RSL3850		C02			CF2	5.00
	TAX RELEASES INCORRECT BILLING				1784	G01	10.99
							28.98
1598540 ALLAN, TODD MICHAEL 130 FIRE TOWER RD BOONE, NC 286079348	MV 2011	18008	06/29/2012	0		F02	2.90
	RYK5497		F02			G01	22.66
	TAX RELEASES INCORRECT TAX BILLING				1812		25.56
1566312 ANTONIO, NANCY J ANTONIO, ROBERT N PO BOX 292 BELGRADE LAKES, ME 04918	MV 2012	58	06/29/2012	233		C05	1.49
	BL79158		C05			G01	.73
	REFUND RELEASE PLT TURN IN				1801		2.22
1597914 BALDWIN, MICHAEL ANTHONY 189 SIERRA VISTA DR BOONE, NC 286077980	MV 2012	110	06/29/2012	0		F02	1.62
	4J36BP		F02			G01	12.68
	TAX RELEASES INCORRECT TAX BILLING				1735		14.30
1612768 BALL, ANN LOWA BALL, CARL VERNON JR 172 HIGH KNOLLS LN DEEP GAP, NC 286189018	MV 2010	87	06/29/2012	10,624		F10	5.31
	ZNR5128		F10			G01	33.25
	REFUND RELEASE TURN IN TAG				1753		38.56
1612768 BALL, ANN LOWA BALL, CARL VERNON JR 172 HIGH KNOLLS LN DEEP GAP, NC 286189018	MV 2011	18061	06/29/2012	0		F10	10.63
	ZNR5128		F10			G01	66.51
	TAX RELEASES TURN IN TAG				1754		77.14
1565883 BARNHARDT, RQALPH A 500 WOODEND DR SE CONCORD, NC 280252741	MV 2012	141	06/29/2012	0		F01	3.15
	LWC8884		F01			G01	19.69
	TAX RELEASES DOUBLE BILLING				1739		22.84
1607248 BAUER, KATHY ANNE 199 PARKWAY VILLAGE LN BOONE, NC 286077168	MV 2012	158	06/29/2012	0		F02	8.98
	AKP1814		F02			G01	70.30
	TAX RELEASES DOUBLE BILLED ON PARKWAY PLT				1726		79.28



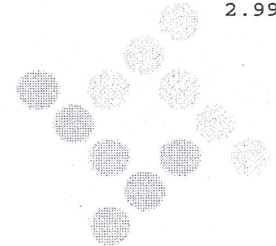


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1632966 BECKER, RANDAL LOUIS 165 OLD BOONE RD BLOWING ROCK, NC 286059916	MV 2011	18107	06/29/2012			0	F12	8.05
	DRRLB			F12			G01	50.39
	TAX RELEASES INCORRECT BILLING - DOUBLE BILLED				1707			58.44
1552630 BIXBY, LAWRENCE HENRY III PO BOX 354 BLOWING ROCK, NC 286050354	MV 2011	18141	06/29/2012			0	F12	1.04
	YZS7166			F12			G01	6.51
	TAX RELEASES INCORRECT BILLING				1825			7.55
1581984 BOONE DRUG INC 345 DEERFIELD RD BOONE, NC 286075009	MV 2011	18178	06/29/2012			0	C02	23.98
	RNN7692			C02			CF2	5.00
	TAX RELEASES INCORRECT BILL				1767		G01	20.28
								49.26
1721573 BUCHANAN, JONATHAN DAVID 455 SCENIC DR VILAS, NC 28692-8106	MV 2012	336	06/29/2012			1,837	FS1	.92
	AAF1717			FS1			G01	5.75
	TAX RELEASES PLT TURN IN				1760			6.67
1568838 BUMGARDNER, GARY MICHAEL 233 EMORY GREER RD ZIONVILLE, NC 28698-9612	MV 2011	325	06/29/2012			25,375	F06	12.69
	XZV1152			F06			G01	79.42
	TAX RELEASES PLATE TURN IN				1802			92.11
1549371 BURNS, FRANCES MACKIEWICZ P.O. BOX 606 VALLE CRUCIS, NC 28691	MV 2011	18294	06/29/2012			5,740	F07	2.87
	AAE9865			F07			G01	17.97
	TAX RELEASES PLT TURN IN				1816			20.84
1729522 CHASE AUTO FINANCE CORP PO BOX 91098 FORT WORTH, TX 76101	MV 2011	38384	06/29/2012			0	C05	341.31
	YTB6861			C05			G01	166.92
	TAX RELEASES INCORRECT BILL				1829			508.23
1622602 CHRISTIAN, JOHN THOMAS II 2103 SORRENTO DR BOONE, NC 286076422	MV 2011	38399	06/29/2012			4,555	F02	1.82
	RRK6896			F02			G01	14.26
	REFUND RELEASE				1838			16.08
1538430 CHURCH, LINA FRANCES 176 MONTEAGLE DRIVE BOONE, NC 28607	MV 2011	28580	06/29/2012			825	F10	.41
	AEW9702			F10			G01	2.58
	TAX RELEASES PLT TURN IN				1729			2.99



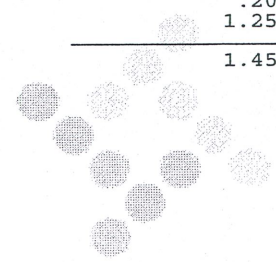


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE JUR	REF NO	VALUE	CHARGE	AMOUNT
1722972 COLE, KELSEY JORDAN 787 SILVERSTONE RD ZIONVILLE, NC 28698-9355	MV 2011	11446	06/29/2012		4,204	F06	2.10
	AEW8618 TAX RELEASES TURN IN TAG		F06	1773		G01	13.16
							15.26
1598615 COLLINS, DANA MARIAN 2020 SORRENTO DR BOONE, NC 28607	MV 2011	15326	06/29/2012		100	F02	.04
	SRF8792 TAX RELEASES INCORRECT VALUE		F02	1804		G01	.31
							.35
1598615 COLLINS, DANA MARIAN 2020 SORRENTO DR BOONE, NC 28607	MV 2011	15326	06/29/2012		-100	F02	-.04
	SRF8792 TAX RELEASES INCORRECT VALUE Reversal of release		F02	1806		G01	-.31
							-.35
1598615 COLLINS, DANA MARIAN 2020 SORRENTO DR BOONE, NC 28607	MV 2011	15326	06/29/2012		0	F02	.58
	SRF8792 TAX RELEASES INCORRECT VALUE		F02	1807		G01	4.54
							5.12
1598615 COLLINS, DANA MARIAN 2020 SORRENTO DR BOONE, NC 28607	MV 2011	15326	06/29/2012		0	F02	-.58
	SRF8792 TAX RELEASES INCORRECT VALUE Reversal of release		F02	1810		G01	-4.54
							-5.12
1598615 COLLINS, DANA MARIAN 2020 SORRENTO DR BOONE, NC 28607	MV 2011	15326	06/29/2012		0	F02	.58
	SRF8792 TAX RELEASES INCORRECT BILL		F02	1881		G01	4.54
							5.12
1598615 COLLINS, DANA MARIAN 2020 SORRENTO DR BOONE, NC 28607	MV 2011	15326	06/29/2012		0	F02	-.58
	SRF8792 TAX RELEASES INCORRECT BILL Reversal of release		F02	1882		G01	-4.54
							-5.12
1598615 COLLINS, DANA MARIAN 2020 SORRENTO DR BOONE, NC 28607	MV 2011	15326	06/29/2012		1,150	F02	.46
	SRF8792 TAX RELEASES INCORRECT BILL		F02	1883		G01	3.60
							4.06
1529684 COMBS, JERRY JAMES 652 COUNCIL WARD RD SUGAR GROVE, NC 28679	MV 2012	540	06/29/2012		0	F04	.20
	BN46154 TAX RELEASES INCORRECT BILLING - DOUBLE BILLING		F04	1751		G01	1.25
							1.45



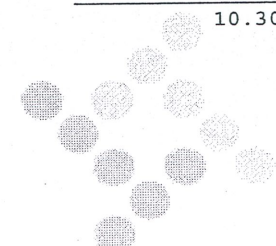


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1645946 COMBS, KAYLA MICHELLE 614 MOUNTAINVIEW CHURCH DEEP GAP, NC 28618	MV 2012	542	06/29/2012			3,210	C02	11.88
	ZRX3153			C02			G01	10.05
	TAX RELEASES PLT TURN IN				1748			21.93
1606621 COMBS, KEVIN STEVE COMBS, JESSICA SHOOK 328 LOVE HOLLOW ROAD VILAS, NC 28692	MV 2011	15334	06/29/2012			11,000	F07	5.50
	SYC7058			F07			G01	34.43
	TAX RELEASES				1874			39.93
1633010 CONNER, JORDAN EUGENE PO BX 2328 BLOWING ROCK, NC 286052328	MV 2011	18477	06/29/2012			0	F12	6.82
	W696BP			F12			G01	42.66
	TAX RELEASES INCORRECT BILLING				1772			49.48
1593707 COOPER, HENRY HAMILTON 103 LADY SLIPPER LN BANNER ELK, NC 28604	MV 2012	575	06/29/2012			0	C05	20.74
	BMTAT			C05			G01	10.14
	TAX RELEASES INCORRECT BILLING				1716			30.88
7077 COREY, SHAWN 196 GRANDVIEW DR BANNER ELK, NC 28604	MV 2011	18504	06/29/2012			0	C04	131.22
	AAE9665			C04			G01	80.53
	TAX RELEASES INCORRECT TAX BILLING				1743			211.75
1632402 CORRIHER, AMY MARIE CORRIHER, WILLIAM CONRAD 242 CHARLES ST BOONE, NC 286073418	MV 2011	18518	06/29/2012			0	C02	53.84
	XPS7816			C02			CF2	5.00
	TAX RELEASES INCORRECT BILLING				1856		G01	45.54
								104.38
1640487 CRAWFORD, THORMA ANTHONY 136 LAUREL REACH LN #B BOONE, NC 28607-9302	MV 2011	18538	06/29/2012			453	C02	1.68
	AAE9957			C02			G01	1.42
	TAX RELEASES PLT TURN IN				1866			3.10
1614128 CUMMINGS, WILFORD LEE II CUMMINGS, REBEKAH AINE RUTH 465 RAINBOW TRL BOONE, NC 286076961	MV 2012	651	06/29/2012			2,917	C02	10.79
	4T4438			C02			G01	9.13
	TAX RELEASES PLT TURN-IN				1720			19.92
1721792 DANCY, JASON MATTHEW PO BOX 375 VILAS, NC 28692-0375	MV 2011	651	06/29/2012			2,917	F02	1.17
	AAE9700			F02			G01	9.13
	REFUND RELEASE PLT TURN IN				1718			10.30



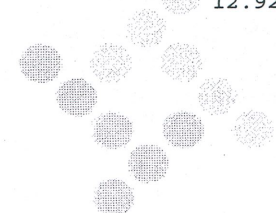


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1529834 DEVIRGILIIS JUAN C MD PA 381 DEERFIELD ROAD BOONE, NC 286075009	PP 2011	1753	06/29/2012			0	G01	405.08
	529834999			C02			C02	478.85
	REFUND RELEASE				1563		G01L	40.51
	OUT OF BUSINESS IN 2010						C02L	47.89
								972.33
1578063 DOTSON, DONALD LEE 657 HOWARD EDMISTEN RO P O BOX 271 SUGAR GROVE, NC 28679	MV 2011	15516	06/29/2012			3,105	F07	1.55
	PPH3307			F07			G01	9.72
	TAX RELEASES TURN IN TAG				1766			11.27
1562187 DOVER, ELIZABETH BRYAN PO BOX 2604 BLOWING ROCK, NC 286052604	MV 2011	736	06/29/2012			15,742	C03	44.08
	ACA9632			C03			G01	49.27
	TAX RELEASES PLT TURN IN				1818			93.35
1589605 DRENNAN, WILLIAM DUSTIN 505 EDMISTEN RD BLOWING ROCK, NC 286059326	MV 2012	775	06/29/2012			4,958	F12	2.48
	5R55BP			F12			G01	15.52
	TAX RELEASES PLT TURN IN				1755			18.00
1729916 DYER, MARGARET PORTER 230 OLD US 421 DEEP GAP, NC 28618-9784	MV 2011	15533	06/29/2012			0	F10	2.94
	ZNM7260			F10			G01	18.40
	TAX RELEASES WILKES COUNTY				1830			21.34
1575763 EGAN, PEGGY HAMNER 120 WINTERGREEN WAY RD BEECH MOUNTAIN, NC 28604-8249	MV 2011	15547	06/29/2012			0	C05	59.71
	NSF7349			C05			G01	29.20
	TAX RELEASES DOUBLE BILLED				1872			88.91
1648693 ELLIS, GEORGE FRANCIS ELLIS, LORRAINE MARIE PO BOX 1008 BLOWING ROCK, NC 286051008	MV 2011	24051	06/29/2012			4,203	C03	11.77
	ZWF7249			C03			G01	13.16
	REFUND RELEASE TURN TAG IN				1851			24.93
1623841 ELLIS, PIPER ALLEN ELLIS, JAMES BRADLEY 964 WARDS BRANCH RD SUGAR GROVE, NC 28679	MV 2011	18703	06/29/2012			0	F07	2.78
	WSH3277			F07			G01	17.37
	TAX RELEASES INCORRECT BILLING				1759			20.15
1702461 EMLINGER, MARY HEATHER 125 REMBRANDT DR BOONE, NC 28607-8399	MV 2011	18708	06/29/2012			0	F02	1.46
	AAE9830			F02			G01	11.46
	TAX RELEASES INCORRECT BILLING				1703			12.92



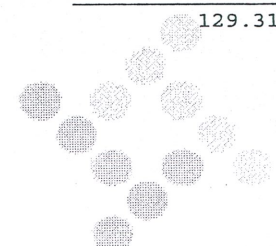


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	VALUE	CHARGE	AMOUNT
					REF NO		
1580775 ENDRESS, WILLIAM J PO BOX 2107 BLOWING ROCK, NC 28605	MV 2012 WRR5805 REFUND RELEASE PLATE TURN IN	847	06/29/2012	F12	3,425	F12 G01	1.71 10.72 <hr/> 12.43
1645963 ESCHBORN, OLIVIA LYNN 124 DELOREAN PL APT 202 BOONE, NC 286076692	MV 2011 ZNR5117 TAX RELEASES WRONG VALUE	18711	06/29/2012	F02	0	F02 G01	4.68 36.65 <hr/> 41.33
1722315 FRAZIER, HAROLD NICHOLS III 211 COSGROVE AVE CHAPEL HILL, NC 27514-5270	MV 2011 AEX4699 TAX RELEASES SOLD VEHICLE	34001	06/29/2012	C02	8,460	C02 G01	31.30 26.48 <hr/> 57.78
1730384 FREE, BILLIE C PO BOX 887 BLOWING ROCK, NC 28605-0887	MV 2012 ALH3108 TAX RELEASES OUT OF COUNTY	947	06/29/2012	F12	0	F12 G01	4.52 28.26 <hr/> 32.78
1730384 FREE, BILLIE C PO BOX 887 BLOWING ROCK, NC 28605-0887	MV 2012 ALH3108 TAX RELEASES OUT OF COUNTY	948	06/29/2012	F12	0	F12 G01	4.52 28.26 <hr/> 32.78
1635301 FREEDOM FARM MINISTRIES 275 CABBAGE CREEK RD CRESTON, NC 28615-9600	MV 2011 AAE9808 TAX RELEASES EXEMPT	15660	06/29/2012	F06	0	F06 G01	1.68 10.52 <hr/> 12.20
1622657 FREEDOM FARM MINISTRIES INC P O BOX 153 BOONE, NC 28607	MV 2011 WPY1779 TAX RELEASES EXEMPT	15659	06/29/2012	F02	0	F02 G01	1.06 8.29 <hr/> 9.35
1595599 GENTRY, LESLIE DANE 192 H STANLEY MILLER RD DEEP GAP, NC 28618	MV 2011 BH49286 TAX RELEASES INCORRECT BILLING	22715	06/29/2012	F10	0	F10 G01	.25 1.57 <hr/> 1.82
32136 GLIDEWELL, POWELL WATKINS IV GLIDEWELL, MARY KELLY 235 HEMLOCK HILLS RD BOONE, NC 28607	MV 2011 AEW9361 TAX RELEASES WRONG FIRE CODE	29273	06/29/2012	F10	0	C02 CF2 G01	67.34 5.00 56.97 <hr/> 129.31



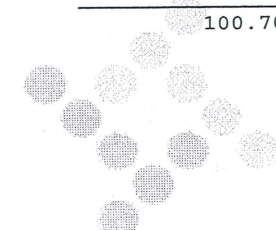


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1582803 GODWIN, LEIGH ANN CASH 259 NOEL DR BLOWING ROCK, NC 28605	RE 2003 2809-87-2616-000 TAX RELEASES DOUBLE BILLED	1142570	06/29/2012	F02	1578	114,300	G01 F02 LF GB	400.05 22.86 45.00 20.00 <hr/> 487.91
1565981 GORDON, LYNN BEARD GORDON, RICHARD DOUGLAS 416 SUNBURST LN BOONE, NC 286076813	MV 2012 RTR1161 TAX RELEASES INCORRECT BILLING	1041	06/29/2012	F02	1732	0	F02 G01	.50 3.94 <hr/> 4.44
1565981 GORDON, LYNN BEARD GORDON, RICHARD DOUGLAS 416 SUNBURST LN BOONE, NC 286076813	MV 2012 XP2706 TAX RELEASES INCORRECT BILLING	1042	06/29/2012	F02	1730	0	F02 G01	.72 5.63 <hr/> 6.35
1565981 GORDON, LYNN BEARD GORDON, RICHARD DOUGLAS 416 SUNBURST LN BOONE, NC 286076813	MV 2012 YA010148 TAX RELEASES INCORRECT BILLING	1043	06/29/2012	F02	1731	0	F02 G01	.52 4.07 <hr/> 4.59
1626129 GRAGG, MICHAEL STEPHEN 236 LYNDALE DR BLOWING ROCK, NC 286059688	MV 2011 ZYA7543 TAX RELEASES OUT OF COUNTY	43877	06/29/2012	F12	1762	0	F12 G01	6.57 41.13 <hr/> 47.70
1526379 GREEN, ELMER RAY GREEN, FRANCES JEANETTE 505 CLARK SWIFT RD VILAS, NC 28692	MV 2011 SYC6992 TAX RELEASES INCORRECT BILLING	15768	06/29/2012	F07	1764	0	F07 G01	.22 1.35 <hr/> 1.57
1544083 GREENE, MELVIN CLARENCE 1776 N NC HIGHWAY 194 BOONE, NC 286077702	MV 2011 BH49318 REFUND RELEASE PLT TURN IN	1041	06/29/2012	F09	1733	1,158	F09 G01	.09 .94 <hr/> 1.03
1575814 GREENE, RONNIE ALLEN PO BOX 483 BLOWING ROCK, NC 286051742	MV 2011 AAF1082 TAX RELEASES TURN IN TAG	22819	06/29/2012	C03	1708	4,507	C03 G01	12.62 14.11 <hr/> 26.73
1721404 GUEST, BENJAMIL TYRONE GUEST, TERESA BENTLEY 160 PONDEROSA LANE BANNER ELK, NC 28604	MV 2010 AAK8611 REFUND RELEASE OUT OF COUNTY	995	06/29/2012	F01	1792	0	F01 G01	13.87 86.83 <hr/> 100.70

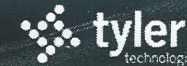


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	VALUE	REF NO	CHARGE	AMOUNT
1721404 GUEST, BENJAMIL TYRONE GUEST, TERESA BENTLEY 160 PONDEROSA LANE BANNER ELK, NC 28604	MV 2011	43971	06/29/2012		0		F01	7.48
	AAK8611			F01			G01	46.82
	TAX RELEASES OUT OF COUNTY					1793		54.30
1626707 GUMMERE, REBECCA JANE 836 ISAACS BRANCH RD SUGAR GROVE, NC 286799690	MV 2011	22863	06/29/2012		0		F07	2.21
	PRX9676			F07			G01	13.80
	TAX RELEASES INCORRECT TAX BILLING					1857		16.01
1616276 HAGELSTON VENTURES LLC HAGELSTON, JAMES PETER 468 NEW MARKET BLVD BOONE, NC 286073943	MV 2011	22880	06/29/2012		9,823		C02	36.35
	BS4825			C02			G01	30.75
	TAX RELEASES TURN IN TAG					1794		67.10
1538952 HALL, BARRY C HALL, KAYE C 434 FAWN DR BOONE, NC 28607	MV 2012	1185	06/29/2012		0		F02	1.42
	VSC6565			F02			G01	11.14
	TAX RELEASES INCORRECT BILLING					1786		12.56
1641131 HANSSON, CHRISTINA ANNA FRIDA 1807 VANDERPOOL RD VILAS, NC 286928935	MV 2011	4674	06/29/2012		1,266		C02	4.68
	YTB9239			C02			G01	3.96
	REFUND RELEASE PLT TURN IN					1849		8.64
1314277 HENDERSON, BENJAMIN E 1095 BLACKBERRY RD BOONE, NC 28607	MV 2011	22992	06/29/2012		0		F12	3.54
	PTJ8416			F12			G01	22.16
	TAX RELEASES INCORRECT BILLING - DOUBLE BILLED					1705		25.70
1649899 HENDERSON, CHRISTINA DAWN 125 PINE TUNNEL DR BOONE, NC 28607	MV 2011	22993	06/29/2012		0		F07	2.34
	AAF1049			F07			G01	14.62
	TAX RELEASES INCORRECT TAX BILLING - DOUBLE BILLED					1877		16.96
1615698 HENRY, LYDIA MARGARET 343 FOREST LN BOONE, NC 286078151	MV 2011	26967	06/29/2012		0		F09	.68
	VSC5800			F09			G01	7.07
	TAX RELEASES INCORRECT BILLING					1712		7.75
1568997 HENSON, RICHARD LYNN HENSON, DEBORAH OAKES 3769 OLD US HIGHWAY 421 VILAS, NC 286929067	MV 2012	1340	06/29/2012		12,483		F07	6.24
	2K7467			F07			G01	39.07
	TAX RELEASES PLT TURN IN					1867		45.31

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1238104 HICKS, FLOYD E AND ANGELA 138 CLARK TRIVETTE RD SUGAR GROVE, NC 28679-9643	MV 2011	26992	06/29/2012			0	F04	.15
	AN88068			F04	1831		G01	.94
	TAX RELEASES INCORRECT BILL							1.09
1634553 HICKS, GARY TILMAN HICKS, ELIZABETH EGGERS 1011 LINVILLE CREEK ROAD VILAS, NC 28692	MV 2011	24597	06/29/2012			3,983	F07	1.99
	AEW9577			F07	1702		G01	12.47
	TAX RELEASES PLT TURN IN							14.46
1574634 HOLDEN, DANA SANDERSON 204 THAXON LN BOONE, NC 286075139	MV 2011	24659	06/29/2012			1,166	F10	.58
	TYF9515			F10	1770		G01	3.65
	REFUND RELEASE PLT TURN IN							4.23
1611152 HOLLOMAN, JOYCE ELAINE PO BOX 2734 BOONE, NC 28607	MV 2012	1449	06/29/2012			0	F01	2.95
	XPS8251			F01	1714		G01	18.47
	TAX RELEASES INCORRECT BILLING							21.42
1578512 HOLSHOUSER, GRAHAM HOLSHOUSER, TAMERA A 600 NORTHRIDGE DR BOONE, NC 28607	MV 2011	27058	06/29/2012			0	F02	4.33
	WRR3095			F02	1738		G01	33.87
	TAX RELEASES INCORRECT BILL							38.20
1583079 HORTON, BARRY HORTON, INGRID 331 LAUREL DR BOONE, NC 28607	MV 2011	44282	06/29/2012			0	C03	94.61
	AKN9023			C02	1736		G01	105.76
	TAX RELEASES WRONG SITUS							200.37
1300433 HUFFSTETLER, GARY A AND DONNA 1001 RIDGEWOOD DR NE LENOIR, NC 28645-3745	MV 2011	27097	06/29/2012			0	F12	6.70
	YPZ9390			F12	1868		G01	41.94
	TAX RELEASES DOUBLE BILLED							48.64
1730331 HURLBRINK, BARBARA MUNDER 129 GREEN VIEW DR SEVEN DEVILS, NC 28604-8501	MV 2012	1521	06/29/2012			0	C04	146.12
	VVD3954			C04	1727		G01	89.67
	TAX RELEASES OUT OF COUNTY							235.79
1229582 JACKSON, TERRY C AND BETTY 1980 OLD US HWY 421 VILAS, NC 28692	MV 2011	27135	06/29/2012			0	F07	9.44
	PPF9493			F07	1719		G01	59.06
	TAX RELEASES INCORRECT BILLING							68.50

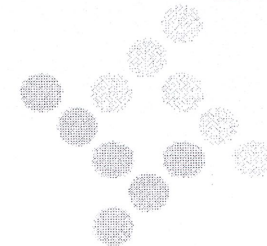


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WATAUGA COUNTY
RELEASES - 06/01/2012 TO 06/30/2012

PG 10
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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	VALUE	REF NO	CHARGE	AMOUNT
1730356 JAYNES, LEE OVAL JAYNES, PRISCILLA SINK PO BOX 627 BLOWING ROCK, NC 28605-0627	MV 2012	1568	06/29/2012		0		C03	30.49
	WRR9652			C03			G01	34.09
	TAX RELEASES OUT OF COUNTY					1788		64.58
1730360 JAYNES, PRISCILLA SINK JAYNES, LEE OVAL PO BOX 627 BLOWING ROCK, NC 28605-0627	MV 2012	1569	06/29/2012		0		C03	68.91
	WRR9651			C03			G01	77.03
	TAX RELEASES OUT OF COUNTY					1789		145.94
1623932 JENNINGS, CHARLOTTE KING 1878 LONGHOPE RD TODD, NC 286849523	MV 2011	16231	06/29/2012		0		F02	7.12
	WPY1884			F02			G01	55.75
	TAX RELEASES INCORRECT TAX BILLING					1852		62.87
1581649 JOHNSON, LINDA DENISE 133 WILLIE AUSTIN DR BLOWING ROCK, NC 28605	MV 2011	39447	06/29/2012		750		F12	.38
	ZWF9249			F12			G01	2.35
	TAX RELEASES TURN IN TAG					1803		2.73
1650520 JOLIN, JOSHUA RAYMOND JOLIN, REBECCA TWEEL 3196 US HWY 194 N BOONE, NC 28607	MV 2011	16269	06/29/2012		10,307		F02	4.12
	AAE9350			F02			G01	32.26
	TAX RELEASES SOLD VEHICLE TURN IN TAG					1875		36.38
1641159 KETTLER, BRIAN M 142 VILLAGE RD BEECH MOUNTAIN, NC 286048233	MV 2011	44482	06/29/2012		7,920		C05	50.69
	WPY1448			C05			G01	24.79
	REFUND RELEASE PLT TURN IN					1869		75.48
1574126 KILKELLY, GARY THOMAS 3647 JAKES MOUNTAIN RD BOONE, NC 286076842	MV 2012	1666	06/29/2012		41,062		F05	20.53
	AKP1928			F05			G01	128.52
	TAX RELEASES PLT TURN IN					1752		149.05
1608469 KING, ROBERT W KING, CATHERINE L 176 RAVEN ROCK DR BOONE, NC 28607	MV 2011	16335	06/29/2012		0		F09	6.16
	VRK4537			F09			G01	64.29
	TAX RELEASES INCORRECT TAX BILLING					1826		70.45
1574683 LARSON, RAYMOND LEIGH 372 DOGWOOD KNOLL RD BOONE, NC 286078134	MV 2012	1722	06/29/2012		3,030		F10	1.52
	XPS8291			F10			G01	9.48
	TAX RELEASES PLT TURN IN					1723		11.00



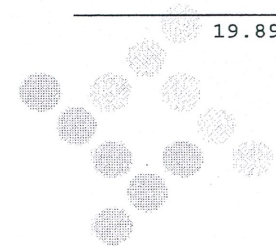


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	VALUE	REF NO	CHARGE	AMOUNT
1618949 LEBERT, MATTHEW STEVEN LEBERT, STEVE ALLEN 610 HARTLEY KNOB RD BOONE, NC 286079825	MV 2011	27298	06/29/2012		0		F02	.79
	AAF1062			F02			G01	6.20
	TAX RELEASES INCORRECT BILLING - DOUBLE BILLED					1873		6.99
1597685 LEE, PATRICIA 440 BLUEBIRD LANE BOONE, NC 28607	PP 2011	2784	06/29/2012		0		LF	62.00
	597685999			F01			GB	25.00
	TAX RELEASES					1552	F01	2.82
	MH SOLD IN 2010 OWNER DECEASED						G01	17.62
								107.44
1730575 LOEW, ERIC D. LOEW, ALISON L. SUGAR GROVE, NC 286799343	MV 2012	1782	06/29/2012		0		F07	3.59
	XPS3896			F07			G01	22.47
	TAX RELEASES INCORRECT TAX BILLING					1756		26.06
1730619 LOEW, ERIC D. LOEW, ALISON L. 1023 LAUREL CREEK RD SUGAR GROVE, NC 28679	MV 2012	1783	06/29/2012		0		F07	3.59
	XSP.563			F07			G01	22.47
	TAX RELEASES INCORRECT BILLING					1758		26.06
1730621 LOEW, ERIC D. LOEW, ALISON L. 1023 LAUREL CREEK RD SUGAR GROVE, NC 28679	MV 2012	1784	06/29/2012		0		F07	3.59
	XSP3896			F07			G01	22.47
	TAX RELEASES INCORRECT BILLING					1757		26.06
1702452 LUNA, NICHOLAS WAYNE 802 SLABTOWN RD ZIONVILLE, NC 28698-9396	MV 2011	27347	06/29/2012		0		F06	2.13
	AAE9667			F06			G01	13.30
	TAX RELEASES INCORRECT BILL					1832		15.43
50186 LYNCH, JOSEPH MERRILL PO BOX 92 BOONE, NC 28607	MV 2011	1722	06/29/2012		3,030		F02	1.21
	SHRIKE			F02			G01	9.48
	TAX RELEASES PLT TURN IN					1722		10.69
1586259 MARTIN, GEORGE FOSTER III PO BOX 690693 CHARLOTTE, NC 28227	MV 2012	1867	06/29/2012		0		F01	8.50
	PXL3472			F01			G01	53.21
	TAX RELEASES INCORRECT BILL					1861		61.71
1645645 MENDLER, DANIELLE LEE 1921 WORLEY RD BANNER ELK, NC 286048369	MV 2011	27502	06/29/2012		0		F08	2.74
	ZNN3327			F08			G01	17.15
	TAX RELEASES INCORRECT BILLING					1800		19.89



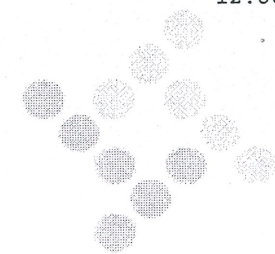


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	VALUE	CHARGE	AMOUNT
					REF NO		
1702376 MEURS, ANN EMERSON 353 WILDCAT ROCKS RD SEVEN DEVILS, NC 28604-9196	MV 2012	1990	06/29/2012			0 C04	153.00
	AAM8232			C04		G01	93.90
	TAX RELEASES				1847		
	INCORRECT BILLING						246.90
1228451 MILANO, FRED 235 SORRENTO FOREST DRIVE BLOWING ROCK, NC 28605	MV 2011	27517	06/29/2012			0 F02	2.85
	LWC9754			F02		G01	22.32
	TAX RELEASES				1795		
	INCORRECT BILLING						25.17
1552984 MILLER, CHARLOTTE PROFFITT 321 GEORGE MORETZ LN BOONE, NC 28607-9206	MV 2011	27537	06/29/2012			0 F09	1.13
	LWD2538			F09		G01	11.83
	TAX RELEASES				1797		
	INCORRECT TAX BILLING						12.96
1630090 MILLER, DAVID RAY 230 MOSS HILL RD BOONE, NC 28607	MV 2011	16677	06/29/2012			1,440 F09	.43
	XPS7432			F09		G01	4.51
	REFUND RELEASE				1879		
	PLATE TURN IN						4.94
1381649 MILLER, RALPH E AND JANNETTE 307 PINNACLE RIDGE RD BANNER ELK, NC 28604	MV 2012	2052	06/29/2012			16,237 C05	103.92
	L166BP			C05		G01	50.82
	TAX RELEASES				1809		
	PLATE TURNED IN						154.74
9202021 MIZNER, JAMES PATRICK 268 TIMBERLANE DR BOONE, NC 28607	MV 2011	35027	06/29/2012			0 F09	1.77
	TB17570			F09		G01	18.47
	TAX RELEASES				1827		
	OVERLAPPING PLATES						20.24
1623990 MONGOLD, ALSTON RAYMOND II 325 SHADY BARK LN BOONE, NC 286078085	MV 2012	2095	06/29/2012			0 F02	1.98
	AAB1752			F02		G01	15.46
	TAX RELEASES				1876		
	INCORRECT TAX BILLING						17.44
1533276 MONTAGUE, JAMES MALLOY 425 SPICE CREEK ROAD BANNER ELK, NC 28604	MV 2012	2097	06/29/2012			0 F08	2.75
	ZPZ9955			F08		G01	17.22
	TAX RELEASES				1741		
	INCORRECT BILLING DOUBLE BILLED						19.97
1592100 MOODY, FAYE WEST MOODY, JOHN WALTER 714-1 CARDINAL LANE BOONE, NC 28607	MV 2011	2034	06/29/2012			3,625 F02	1.45
	RYK6386			F02		G01	11.35
	REFUND RELEASE				1744		
	SOLD VEHICLE						12.80



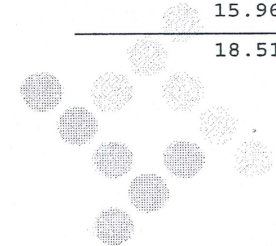


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1521060 MORETZ, HAROLD Q 390 LEN MORETZ RD BOONE, NC 28607-7244	MV 2011	27659	06/29/2012			0	F09	.09
	BL60108			F09			G01	.94
	TAX RELEASES INCORRECT BILLING				1790			1.03
1521060 MORETZ, HAROLD Q 390 LEN MORETZ RD BOONE, NC 28607-7244	MV 2011	27660	06/29/2012			0	F09	2.67
	CE2033			F09			G01	27.83
	TAX RELEASES INCORRECT BILLING				1791			30.50
1646054 MORGAN, DESIREE KRISTINE 188 CECIL MILLER RD APT 201 BOONE, NC 286075472	MV 2010	1850	06/29/2012			0	C02	15.50
	ZRX3135			C02			CF2	5.00
	TAX RELEASES INCORRECT BILLING				1717		G01	13.11
								33.61
1622778 MOUNTAINEER SHEET METAL INC PO BOX 1905 BOONE, NC 286071905	MV 2011	27696	06/29/2012			0	C02	36.08
	WNV5622			C02			CF2	5.00
	TAX RELEASES DOUBLE BILL				1853		G01	30.52
								71.60
1606832 NEAVES, KEITH BURL 130 CHRISTOPHER CT BOONE, NC 286078434	MV 2011	27720	06/29/2012			0	C02	118.44
	2714BP			C02			CF2	5.00
	TAX RELEASES DUPLICATE BILL				1828		G01	100.19
								223.63
1598808 NEW RIVER BUILDING SUPPLY PO BOX 2960 BOONE, NC 286072960	MV 2012	2210	06/29/2012			0	F02	3.88
	AH3174			F02			G01	30.36
	TAX RELEASES OUT OF COUNTY				1855			34.24
1702417 NORTHWESTERN REGIONAL HOU, SING AUTHORIT PO BOX 2510 BOONE, NC 28607-2510	MV 2012	2278	06/29/2012			0	F02	4.21
	AHV8676			F02			G01	32.93
	TAX RELEASES EXEMPT				1848			37.14
1546739 O'CONNELL, PAUL VINCENT 120 GRASSY GAP LOOP RD BANNER ELK, NC 28604	MV 2011	21269	06/29/2012			0	C05	16.00
	BH49689			C05			G01	7.83
	TAX RELEASES OUT OF COUNTY				1768			23.83
1606839 OBISO, DANIEL AUGUSTE 462 JOHN WARD RD SUGAR GROVE, NC 286799508	MV 2011	16859	06/29/2012			5,098	F04	2.55
	SYC7105			F04			G01	15.96
	TAX RELEASES				1782			18.51



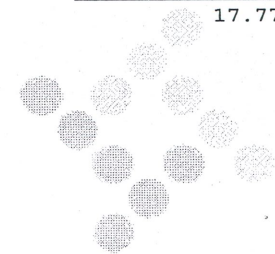


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE JUR	REF NO	VALUE CHARGE	AMOUNT
1549761 OEHSER, RICHARD EDGEBERT 145 BUFF RIDGE RD BOONE, NC 286073871	MV 2011	27800	06/29/2012		0 F02	4.63
	GATOR96		F02		G01	36.25
	TAX RELEASES INCORRECT BILLING			1746		40.88
1549761 OEHSER, RICHARD EDGEBERT 145 BUFF RIDGE RD BOONE, NC 286073871	MV 2011	27799	06/29/2012		0 F02	5.08
	REORNG		F02		G01	39.78
	TAX RELEASES INCORRECT BILLING			1747		44.86
1646583 PAINTER, JERRY KAY MOUTON, CARISSA RHEA 255 ROCKY TOP RD LENOIR, NC 286456874	MV 2011	2257	06/29/2012		4,493 F12	2.25
	YWE7935		F12		G01	14.06
	TAX RELEASES SOLD VEHICLE			1742		16.31
1590345 PEPIN, JANET PAULINE 212 CARRIAGE LAMP CT BOONE, NC 28607	MV 2011	45027	06/29/2012		8,055 F02	3.22
	PZZ8839		F02		G01	25.21
	REFUND RELEASE PLT TURN IN			1775		28.43
1623236 PHILLIPS, AUBREY DALE PHILLIPS, SANDRA MAINS 338 VANDERPOOL RD VILAS, NC 286928916	MV 2011	27923	06/29/2012		2,640 F07	1.32
	TEXSLADY		F07		G01	8.26
	REFUND RELEASE PLT TURN IN			1721		9.58
1598145 PIERCE, ROBERT MYRLE 1791 SILVERSTONE RD ZIONVILLE, NC 286989364	MV 2012	2451	06/29/2012		0 F06	1.52
	CA27166		F06		G01	9.52
	TAX RELEASES INCORRECT BILLING			1787		11.04
1602213 PUCKETT, RICHARD VAUGHON HIGH SOUTH TRANSPORTATION PO BOX 42 BANNER ELK, NC 286040042	MV 2012	2550	06/29/2012		0 C05	12.86
	BX8245		C05		G01	6.29
	TAX RELEASES OUT OF COUNTY			1724		19.15
1647193 RAGEP, CONSTANCE JEAN 1996 US HIGHWAY 421 S BOONE, NC 286075352	MV 2011	31656	06/29/2012		0 F02	.60
	AAF1001		F02		G01	4.70
	TAX RELEASES INCORRECT BILLING			1854		5.30
1721637 REGION D COUNCIL OF GOVER, NMENTS PO BOX 1820 BOONE, NC 28607-1820	MV 2012	2613	06/29/2012		0 C02	6.92
	LWD1788		C02		CF2	5.00
	TAX RELEASES EXEMPT			1888	G01	5.85
						17.77



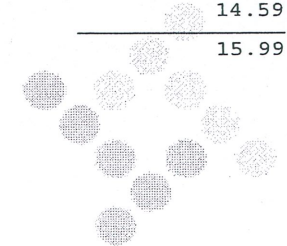


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1721637 REGION D COUNCIL OF GOVER, NMENTS PO BOX 1820 BOONE, NC 28607-1820	MV 2012	2612	06/29/2012			0	C02	6.92
	LWD1791			C02			CF2	5.00
	TAX RELEASES EXEMPT				1845		G01	5.85
								17.77
1560026 RHODES, ALLISON ROOF RHODES, ROLLINS WILLIAM III 641 W KING ST STE 3 BOONE, NC 286074046	MV 2011	17161	06/29/2012			4,719	F07	2.36
	WYM4960			F07			G01	14.77
	REFUND RELEASE				1706			
								17.13
1633216 ROBERTS, CHERYL LYNN PO BOX 2567 BLOWING ROCK, NC 286052567	MV 2011	31714	06/29/2012			0	C02	25.27
	XVN1969			C02			CF2	5.00
	TAX RELEASES INCORRECT BILLING DOUBLE BILLED				1704		G01	21.38
								51.65
8802144 ROBERTS, DARRELL THOMAS 402 DEERFIELD FOREST PKWY BOONE, NC 286078433	MV 2011	17193	06/29/2012			0	F02	.59
	SYC7013			F02			G01	4.60
	TAX RELEASES INCORRECT TAX BILLING				1813			
								5.19
8802144 ROBERTS, DARRELL THOMAS 402 DEERFIELD FOREST PKWY BOONE, NC 286078433	MV 2011	17193	06/29/2012			0	F02	- .59
	SYC7013			F02			G01	-4.60
	TAX RELEASES INCORRECT TAX BILLING Reversal of release				1814			
					1813			-5.19
8802144 ROBERTS, DARRELL THOMAS 402 DEERFIELD FOREST PKWY BOONE, NC 286078433	MV 2011	31715	06/29/2012			0	F02	.65
	SYC7013			F02			G01	5.07
	TAX RELEASES INCORRECT BILLING				1815			
								5.72
1640182 ROSS, BRITTANY MICHELLE PO BOX 1485 BLOWING ROCK, NC 28605	MV 2011	31740	06/29/2012			0	C03	43.74
	PWT9155			C03			G01	48.89
	TAX RELEASES OUT OF COUNTY				1796			
								92.63
1730261 RUPPARD, HASKELL JUNIOR 757 BEECH MOUNTAIN PKWY BEECH MOUNTAIN, NC 28604-8015	MV 2012	2719	06/29/2012			0	C05	6.59
	AAF3045			C05			G01	3.22
	REFUND RELEASE OUT OF COUNTY				1750			
								9.81
1613938 SALAZAR, IVERILY SALAZAR, LUIS 639 BALL BRANCH RD BOONE, NC 286078208	MV 2011	31778	06/29/2012			0	F09	1.40
	AAV2448			F09			G01	14.59
	TAX RELEASES OUT OF COUNTY				1711			
								15.99



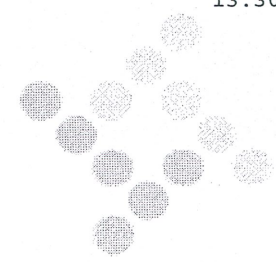


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1702394 SAMARITANS PURSE, PO BOX 3000 BOONE, NC 28607-3000	MV 2012	2737	06/29/2012			0	F02	7.40
	AAF1371			F02	1839		G01	57.87
	TAX RELEASES EXEMPT							65.27
1702394 SAMARITANS PURSE, PO BOX 3000 BOONE, NC 28607-3000	MV 2012	2736	06/29/2012			0	F02	16.84
	CT1370			F02	1840		G01	131.80
	TAX RELEASES EXEMPT							148.64
1721645 SAMARITANS PURSE, PO BOX 3000 BOONE, NC 28607-3000	MV 2012	2738	06/29/2012			0	F02	8.50
	CB6636			F02	1823		G01	66.54
	TAX RELEASES EXEMPT							75.04
1650301 SCALISE, MICHAEL JOSEPH JR SCALISE, CARYL MADELINE 325 WILLARD JOHNSON RD VILAS, NC 286929916	MV 2012	2757	06/29/2012			3,767	F07	1.88
	AKN9906			F07	1710		G01	11.79
	TAX RELEASES PLT TTURN IN							13.67
1334200 SCHELL, JOHN B 200 KATIE WAY BOONE, NC 28607	MV 2011	31799	06/29/2012			0	F02	2.08
	XPS7616			F02	1820		G01	16.31
	TAX RELEASES INCORRECT BILLING							18.39
1334200 SCHELL, JOHN B 200 KATIE WAY BOONE, NC 28607	MV 2012	2760	06/29/2012			225	F02	.09
	BH49352			F02	1821		G01	.70
	TAX RELEASES PLT TURN IN							.79
1334200 SCHELL, JOHN B 200 KATIE WAY BOONE, NC 28607	MV 2012	2760	06/29/2012			0	F02	.03
	BH49352			F02	1885		G01	.24
	TAX RELEASES INCORRECT TAX BILLING							.27
1545709 SCHLAGAL, ROBERT C 365 HIGHLAND AVE BOONE, NC 28607	MV 2012	2762	06/29/2012			1,686	C02	6.24
	XPS8058			C02	1817		G01	5.28
	TAX RELEASES							11.52
1560265 SILVER, TIMOTHY HOWARD 251 WOODHAVEN TRL BOONE, NC 286077938	MV 2011	2757	06/29/2012			3,767	F02	1.51
	A2621			F02	1709		G01	11.79
	TAX RELEASES PLATE TURN IN SOLD VEHICLE							13.30



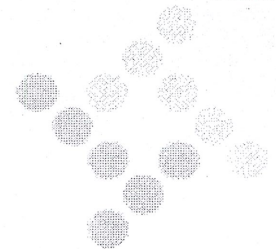


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1564230 STANLEY, MARILYN EDMISTEN 700 LAUREL FORK RD VILAS, NC 28692	MV 2011	26303	06/29/2012			777	F02	.31
	LWD4672			F02			G01	2.43
	REFUND RELEASE TAG TURNED IN				1860			2.74
1390855 STANLEY, MICHAEL DOUGLAS 700 LAUREL FORK RD VILAS, NC 28692	MV 2011	31067	06/29/2012			730	F02	.29
	RYK3762			F02			G01	2.28
	REFUND RELEASE TAG TURNED IN				1859			2.57
1604569 STEELE, RANDY DARRELL 541 WASHINGTON ST PLYMOUTH, NC 27962	MV 2011	10122	06/29/2012			0	F02	4.08
	ABT6238			F02			G01	31.89
	TAX RELEASES INCORRECT TAX BILLING				1798			35.97
1642393 STEINKE, HEIDI FOGIE PO BOX 1732 BOONE, NC 286071732	MV 2011	14084	06/29/2012			1,540	F11	.77
	YPB4594			F11			G01	4.82
	TAX RELEASES TURN IN TAG				1774			5.59
1634998 T P INC PO BOX 2180 BOONE, NC 286072180	MV 2011	2931	06/29/2012			2,537	F02	1.01
	WRM8925			F02			G01	7.94
	TAX RELEASES PLATE TURN IN				1761			8.95
1730350 TATE, VIRGINIA LAMBERT PO BOX 665 BANNER ELK, NC 28604-0665	MV 2012	3004	06/29/2012			0	C05	187.71
	YTB7842			C05			G01	91.80
	TAX RELEASES OUT OF COUNTY				1737			279.51
1564243 TEAGUE, GLENN A JR 410 ISENHOUR RD ZIONVILLE, NC 286989406	MV 2012	3024	06/29/2012			0	F06	4.59
	1H9521			F06			G01	28.73
	TAX RELEASES INCORRECT BILLING				1725			33.32
1702593 THOMAS, DENISE ROSE 276 TURNER RD PINEHURST, NC 28374-7910	MV 2011	17549	06/29/2012			0	C03	10.44
	ZPP9285			C03			G01	11.67
	TAX RELEASES INCORRECT TAX BILLING				1785			22.11
1724039 TIDYMAN, RICHARD S. 348 MONARCH LANE BOONE, NC 28607	MV 2011	14269	06/29/2012			9,630	F10	4.82
	AAE9694			F10			G01	30.14
	TAX RELEASES PLATE TUR-IN				1740			34.96



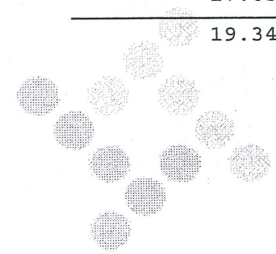


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WATAUGA COUNTY
RELEASES - 06/01/2012 TO 06/30/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	VALUE	CHARGE	AMOUNT
					REF NO		
1618482 TODD, REBECCA REECE 2709 NC HIGHWAY 194 N BOONE, NC 286077709	MV 2012	3085	06/29/2012			0 F09	.57
	YTB8441			F09	1884	G01	5.95
	TAX RELEASES						6.52
	INCORRECT TAX BILLING						
1617302 TOWNSEND FINE HOMES INC 643 HARBIN RD ZIONVILLE, NC 286989800	MV 2012	3087	06/29/2012			31,000 F06	22.50
	YA106965			F06	1862	G01	140.85
	TAX RELEASES						163.35
	ICORRECT TAX VALUE						
1617302 TOWNSEND FINE HOMES INC 643 HARBIN RD ZIONVILLE, NC 286989800	MV 2012	3087	06/29/2012			-31,000 F06	-22.50
	YA106965			F06	1863	G01	-140.85
	TAX RELEASES						-163.35
	ICORRECT TAX VALUE						
	Reversal of release	1862					
1617302 TOWNSEND FINE HOMES INC 643 HARBIN RD ZIONVILLE, NC 286989800	MV 2012	3087	06/29/2012			30,500 F06	15.25
	YA106965			F06	1864	G01	95.47
	TAX RELEASES						110.72
	INCORRECT TAX VALUE						
1617302 TOWNSEND FINE HOMES INC 643 HARBIN RD ZIONVILLE, NC 286989800	MV 2012	3087	06/29/2012			-30,500 F06	-15.25
	YA106965			F06	1865	G01	-95.47
	TAX RELEASES						-110.72
	INCORRECT TAX VALUE						
	Reversal of release	1864					
1506267 TRIPLETT, TY ROBY 595 SEVEN OAKS RD BOONE, NC 28607	MV 2011	32089	06/29/2012			0 F02	2.86
	XPS7888			F02	1745	G01	22.41
	TAX RELEASES						25.27
	SOLD VEHICLE						
1643977 VANEVERY, SALEM AUGUSTUS III 102 MEADOW LARK WAY VILAS, NC 286928801	MV 2011	17659	06/29/2012			25,693 F07	12.85
	3S58BP			F07	1799	G01	80.42
	REFUND RELEASE						93.27
	PLT TURN IN						
1606062 WACASTER, WILLIAM MILES 136 MILL RACE RD BOONE, NC 28607	MV 2012	3208	06/29/2012			0 F09	3.51
	DAYWASTR			F09	1819	G01	36.59
	TAX RELEASES						40.10
	INCORRECT BILLING						
1724937 WELTY, STANLEY ROSS III 2031 KILMONACK LN CHARLOTTE, NC 28270-9781	MV 2011	26747	06/29/2012			0 F09	1.69
	YWR1435			F09	1822	G01	17.65
	TAX RELEASES						19.34
	OUT OF COUNTY						



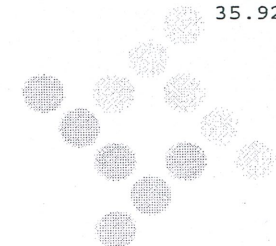


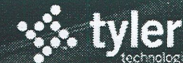
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WATAUGA COUNTY
RELEASES - 06/01/2012 TO 06/30/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE JUR	REF NO	VALUE CHARGE	AMOUNT
1721815 WESTVEER, REBECCA LAYTON 145 WILLIAMS PRIDE RD BANNER ELK, NC 28604-9990	MV 2012 RSB7630 TAX RELEASES OUT OF COUNTY	3347	06/29/2012 F02	1843	0 F02 G01	8.61 67.39 <hr/> 76.00
1501110 WILKINSON, GEORGE C AND EDNA L PO BOX 4 ZIONVILLE, NC 28698-0004	MV 2011 BY80791 REFUND RELEASE INCORRECT TAX VALUE	3291	06/29/2012 F06	1781	8,500 F06 G01	4.25 26.61 <hr/> 30.86
1501110 WILKINSON, GEORGE C AND EDNA L PO BOX 4 ZIONVILLE, NC 28698-0004	MV 2012 BY80791 TAX RELEASES INCORRECT TAX VALUE	3368	06/29/2012 F06	1776	8,500 F06 G01	4.25 26.61 <hr/> 30.86
1501110 WILKINSON, GEORGE C AND EDNA L PO BOX 4 ZIONVILLE, NC 28698-0004	MV 2012 BY80791 TAX RELEASES INCORRECT BILLING	3368	06/29/2012 F06	1779	0 F06 G01	.25 1.56 <hr/> 1.81
1501110 WILKINSON, GEORGE C AND EDNA L PO BOX 4 ZIONVILLE, NC 28698-0004	MV 2012 BY80791 TAX RELEASES INCORRECT TAX VALUE Reversal of release	3368	06/29/2012 F06	1780 1776	-8,500 F06 G01	-4.25 -26.61 <hr/> -30.86
1721564 WILLIAM PAUL MAXWELL DBA, MAXWELL MASONE 1085 HIDDEN SPRING RD WEST JEFFERSON, NC 28694-9290	MV 2011 DC4083 TAX RELEASES OUT OF COUNTY	3295	06/29/2012 F10	1824	0 F10 G01	4.72 29.55 <hr/> 34.27
1640241 WILLIAMSON, SHARI LEA WILLIAMSON, EDWIN PAUL ASU BOX 9175 BOONE, NC 286080001	MV 2011 YVH4413 TAX RELEASES TURN IN TAG	32287	06/29/2012 C02	1834	10,175 C02 G01	37.65 31.85 <hr/> 69.50
1643504 WINEBARGER, DOUGLAS LEN 2547 MEAT CAMP RD BOONE, NC 286077269	MV 2012 2Y5330 TAX RELEASES PLT TURN IN	3412	06/29/2012 F09	1878	1,507 F09 G01	.45 4.72 <hr/> 5.17
1645325 WOODIE, RONNIE WAYNE PO BOX 189 VILAS, NC 286920189	MV 2011 AAE9741 TAX RELEASES PLT TURN IN	17938	06/29/2012 F06	1808	9,893 F06 G01	4.95 30.97 <hr/> 35.92



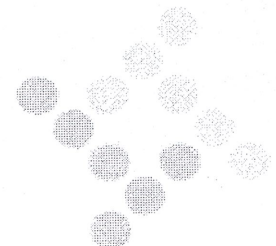


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WATAUGA COUNTY
RELEASES - 06/01/2012 TO 06/30/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1530139 WOODS, RICHARD LEE 193 VALLEY STRAN DR BOONE, NC 286078890	MV 2011	44263	06/29/2012			16,642	F02	6.66
	MTV5856			F02			G01	52.09
	REFUND RELEASE PLATE TURN IN				1870			58.75
1184027 WRIGHT, THOMAS H AND CAROL 910 HUNTING HILLS LN BOONE, NC 28607-4901	MV 2011	17952	06/29/2012			0	C02	29.93
	RTC8357			C02			CF2	5.00
	TAX RELEASES				1769		G01	25.32
	INCORRECT TAX BILL							60.25
DETAIL SUMMARY	COUNT: 173	RELEASES - TOTAL				473,094		8,455.65





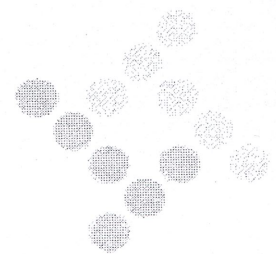
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WATAUGA COUNTY
RELEASES - 06/01/2012 TO 06/30/2012

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2003	RE	F02	BOONE FIRE RE	22.86
2003	RE	G01	WATAUGA COUNTY RE	400.05
2003	RE	GB	GREEN BOX RE	20.00
2003	RE	LF	SOLID WASTE RE	45.00
			2003 TOTAL	487.91
2010	MV	C02	BOONE MV	15.50
2010	MV	CF2	BOONE MV FEE	5.00
2010	MV	F01	FOSCOE FIRE MV	13.87
2010	MV	F10	DEEP GAP FIRE MV	5.31
2010	MV	G01	WATAUGA COUNTY MV	133.19
			2010 TOTAL	172.87
2011	PP	C02	BOONE PP	478.85
2011	PP	C02L	BOONE LATE LIST	47.89
2011	PP	F01	FOSCOE FIRE PP	2.82
2011	PP	G01	WATAUGA COUNTY PP	422.70
2011	PP	G01L	WATAUGA COUNTY LATE LIST	40.51
2011	PP	GB	GREEN BOX PP	25.00
2011	PP	LF	SOLID WASTE PP	62.00
2011	MV	C02	BOONE MV	479.53
2011	MV	C03	BLOWING ROCK MV	217.26
2011	MV	C04	SEVEN DEVILS MV	131.22
2011	MV	C05	BEECH MOUNTAIN MV	467.71
2011	MV	CF2	BOONE MV FEE	40.00
2011	MV	F01	FOSCOE FIRE MV	7.48
2011	MV	F02	BOONE FIRE MV	78.53
2011	MV	F04	BEAVER DAM FIRE MV	2.70
2011	MV	F06	ZIONVILLE FIRE MV	27.80
2011	MV	F07	COVE CREEK FIRE MV	45.43
2011	MV	F08	SHAWNEEHAW FIRE MV	2.74
2011	MV	F09	MEAT CAMP FIRE MV	16.11
2011	MV	F10	DEEP GAP FIRE MV	24.35
2011	MV	F11	TODD FIRE MV	.77
2011	MV	F12	BLOWING ROCK FIRE MV	35.35
2011	MV	G01	WATAUGA COUNTY MV	2,658.12
			2011 TOTAL	5,314.87
2012	MV	C02	BOONE MV	42.75
2012	MV	C03	BLOWING ROCK MV	99.40
2012	MV	C04	SEVEN DEVILS MV	299.12
2012	MV	C05	BEECH MOUNTAIN MV	333.31
2012	MV	CF2	BOONE MV FEE	10.00
2012	MV	F01	FOSCOE FIRE MV	14.60
2012	MV	F02	BOONE FIRE MV	65.30
2012	MV	F04	BEAVER DAM FIRE MV	.20
2012	MV	F05	STEWART SIMMONS FIRE MV	20.53
2012	MV	F06	ZIONVILLE FIRE MV	6.36
2012	MV	F07	COVE CREEK FIRE MV	18.89
2012	MV	F08	SHAWNEEHAW FIRE MV	2.75
2012	MV	F09	MEAT CAMP FIRE MV	4.53
2012	MV	F10	DEEP GAP FIRE MV	1.52
2012	MV	F12	BLOWING ROCK FIRE MV	13.23





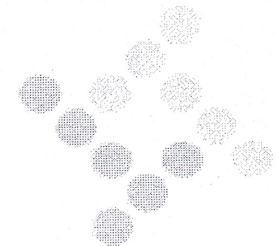
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WATAUGA COUNTY
RELEASES - 06/01/2012 TO 06/30/2012

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT
2012	MV	FS1 FOSCOE SERV DIST MV	.92
2012	MV	G01 WATAUGA COUNTY MV	1,546.59
2012 TOTAL			2,480.00
SUMMARY TOTAL			8,455.65



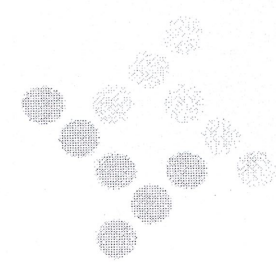
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WATAUGA COUNTY
RELEASES - 06/01/2012 TO 06/30/2012

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tncrapt

RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT	
C02	2010	C02	BOONE MV	15.50
C02	2010	CF2	BOONE MV FEE	5.00
C02	2010	G01	WATAUGA COUNTY MV	13.11
C02	2011	C02	BOONE PP	891.04
C02	2011	C02L	BOONE LATE LIST	47.89
C02	2011	C03	BLOWING ROCK MV	94.61
C02	2011	CF2	BOONE MV FEE	35.00
C02	2011	G01	WATAUGA COUNTY PP	859.52
C02	2011	G01L	WATAUGA COUNTY LATE LIST	40.51
C02	2012	C02	BOONE MV	42.75
C02	2012	CF2	BOONE MV FEE	10.00
C02	2012	G01	WATAUGA COUNTY MV	36.16
			C02 TOTAL	2,091.09
C03	2011	C03	BLOWING ROCK MV	122.65
C03	2011	G01	WATAUGA COUNTY MV	137.10
C03	2012	C03	BLOWING ROCK MV	99.40
C03	2012	G01	WATAUGA COUNTY MV	111.12
			C03 TOTAL	470.27
C04	2011	C04	SEVEN DEVILS MV	131.22
C04	2011	G01	WATAUGA COUNTY MV	80.53
C04	2012	C04	SEVEN DEVILS MV	299.12
C04	2012	G01	WATAUGA COUNTY MV	183.57
			C04 TOTAL	694.44
C05	2011	C05	BEECH MOUNTAIN MV	467.71
C05	2011	G01	WATAUGA COUNTY MV	228.74
C05	2012	C05	BEECH MOUNTAIN MV	333.31
C05	2012	G01	WATAUGA COUNTY MV	163.00
			C05 TOTAL	1,192.76
F01	2010	F01	FOSCOE FIRE MV	13.87
F01	2010	G01	WATAUGA COUNTY MV	86.83
F01	2011	F01	FOSCOE FIRE PP	10.30
F01	2011	G01	WATAUGA COUNTY PP	64.44
F01	2011	GB	GREEN BOX PP	25.00
F01	2011	LF	SOLID WASTE PP	62.00
F01	2012	F01	FOSCOE FIRE MV	14.60
F01	2012	G01	WATAUGA COUNTY MV	91.37
			F01 TOTAL	368.41
F02	2003	F02	BOONE FIRE RE	22.86
F02	2003	G01	WATAUGA COUNTY RE	400.05
F02	2003	GB	GREEN BOX RE	20.00
F02	2003	LF	SOLID WASTE RE	45.00
F02	2011	F02	BOONE FIRE MV	78.53
F02	2011	G01	WATAUGA COUNTY MV	614.71
F02	2012	F02	BOONE FIRE MV	65.30
F02	2012	G01	WATAUGA COUNTY MV	511.05



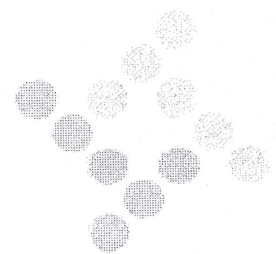
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WATAUGA COUNTY
 RELEASES - 06/01/2012 TO 06/30/2012

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
F02 TOTAL			1,757.50
F04	2011	F04 BEAVER DAM FIRE MV	2.70
F04	2011	G01 WATAUGA COUNTY MV	16.90
F04	2012	F04 BEAVER DAM FIRE MV	.20
F04	2012	G01 WATAUGA COUNTY MV	1.25
F04 TOTAL			21.05
F05	2012	F05 STEWART SIMMONS FIRE MV	20.53
F05	2012	G01 WATAUGA COUNTY MV	128.52
F05 TOTAL			149.05
F06	2011	F06 ZIONVILLE FIRE MV	27.80
F06	2011	G01 WATAUGA COUNTY MV	173.98
F06	2012	F06 ZIONVILLE FIRE MV	6.36
F06	2012	G01 WATAUGA COUNTY MV	39.81
F06 TOTAL			247.95
F07	2011	F07 COVE CREEK FIRE MV	45.43
F07	2011	G01 WATAUGA COUNTY MV	284.24
F07	2012	F07 COVE CREEK FIRE MV	18.89
F07	2012	G01 WATAUGA COUNTY MV	118.27
F07 TOTAL			466.83
F08	2011	F08 SHAWNEEHAW FIRE MV	2.74
F08	2011	G01 WATAUGA COUNTY MV	17.15
F08	2012	F08 SHAWNEEHAW FIRE MV	2.75
F08	2012	G01 WATAUGA COUNTY MV	17.22
F08 TOTAL			39.86
F09	2011	F09 MEAT CAMP FIRE MV	16.11
F09	2011	G01 WATAUGA COUNTY MV	168.12
F09	2012	F09 MEAT CAMP FIRE MV	4.53
F09	2012	G01 WATAUGA COUNTY MV	47.26
F09 TOTAL			236.02
F10	2010	F10 DEEP GAP FIRE MV	5.31
F10	2010	G01 WATAUGA COUNTY MV	33.25
F10	2011	C02 BOONE MV	67.34
F10	2011	CF2 BOONE MV FEE	5.00
F10	2011	F10 DEEP GAP FIRE MV	24.35
F10	2011	G01 WATAUGA COUNTY MV	209.37
F10	2012	F10 DEEP GAP FIRE MV	1.52
F10	2012	G01 WATAUGA COUNTY MV	9.48
F10 TOTAL			355.62
F11	2011	F11 TODD FIRE MV	.77
F11	2011	G01 WATAUGA COUNTY MV	4.82





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tncrapt

RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
		F11 TOTAL	5.59
F12	2011	F12 BLOWING ROCK FIRE MV	35.35
F12	2011	G01 WATAUGA COUNTY MV	221.20
F12	2012	F12 BLOWING ROCK FIRE MV	13.23
F12	2012	G01 WATAUGA COUNTY MV	82.76
		F12 TOTAL	352.54
FS1	2012	FS1 FOSCOE SERV DIST MV	.92
FS1	2012	G01 WATAUGA COUNTY MV	5.75
		FS1 TOTAL	6.67
		SUMMARY TOTAL	8,455.65

AGENDA ITEM 8:

BUDGET AMENDMENTS

MANAGER'S COMMENTS:

Ms. Margaret Pierce, Finance Director, will review budget amendments as included in your packet.

Board approval is requested.



WATAUGA COUNTY

FINANCE OFFICE

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

MEMORANDUM

TO: Deron Geouque, County Manager
FROM: Margaret Pierce, Finance Director
SUBJECT: Budget Amendments-FY 2012/13
DATE: July 24, 2012

The following budget amendments require approval of the Watauga County Board of Commissioners.

<u>Account#</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103300-349909	NC Lottery Funds		\$850,000
105911-470006	Cove Creek Roof Replacement	\$850,000	

Per Board action 3-17-12 approving the application for NC Lottery funds; to recognize the award of the funds applied for by the Watauga County Board of Education. Notification of NC Department of Public Instruction approval of this project was received July 2, 2012.

<u>Account#</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103300-349909	NC Lottery Funds		\$106,588
105911-470009	Hardin Park Boiler Replacement	\$35,175	
105911-470010	Green Valley Parking Lot Paving	\$71,413	

To appropriate NC Lottery funds awarded in Fiscal Year 2010-11 for unfinished Watauga County Board of Education projects. Projects are expected to be completed in first quarter of Fiscal Year 2012-13.

AGENDA ITEM 9:

PUBLIC HEARINGS TO ALLOW CITIZEN COMMENT ON THE COUNTY'S SOLID WASTE MANAGEMENT PLAN UPDATE

MANAGER'S COMMENTS:

Every three (3) years, the County is required by the State to update its Solid Waste Management Plan. A public hearing is required as part of this process. The updated plan is attached for review.

Upon completion of the public hearing, Board action is requested to approve the plan as presented.

PUBLIC HEARING

THE WATAUGA COUNTY BOARD OF COMMISSIONERS WILL HOLD A PUBLIC HEARING AT 6:00 P.M. TUESDAY, JULY 24, 2012, IN THE COMMISSIONERS' BOARD ROOM OF THE WATAUGA COUNTY ADMINISTRATION BUILDING LOCATED AT 814 WEST KING STREET, BOONE, NORTH CAROLINA. THE PURPOSE OF THE PUBLIC HEARING WILL BE TO GATHER CITIZEN INPUT ON THE COUNTY'S SOLID WASTE MANAGEMENT PLAN UPDATE. THE UPDATE IS REQUIRED BY STATE LAW AS A MEANS FOR COUNTIES AND MUNICIPALITIES TO MAKE CHANGES TO THEIR TEN-YEAR SOLID WASTE MANAGEMENT PLANS. WATAUGA COUNTY'S SOLID WASTE MANAGEMENT PLAN WAS ADOPTED IN 2009 AND OUTLINES ALL ASPECTS OF SOLID WASTE COLLECTION AND DISPOSAL IN THE COUNTY. A COPY OF THE DRAFT PLAN UPDATE IS AVAILABLE FOR REVIEW ON THE COUNTY'S WEBSITE AT [HTTP://WWW.WATAUGACOUNTY.ORG](http://www.wataugacounty.org) AND IN THE WATAUGA COUNTY MANAGER'S OFFICE. FOR INFORMATION OR QUESTIONS, PLEASE CALL (828) 265-8000.

NATHAN A. MILLER
CHAIRMAN

Watauga County Government Solid Waste Management Plan Update



June 2012

J. V. Potter, Operation Services Director
Watauga County Sanitation Department
336 Landfill Rd. Boone, NC 28607

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General Goals & Objectives.....	1
Geographic Area & Economic Characteristics.....	1
Waste Reduction Goals.....	2
Waste Stream Analysis	3
Planning Elements.....	3-14
Cost Analysis.....	14-16
Executive Summary	16-17

Appendix

- Resolutions from all participating entities
- Copy of notice for public hearing
- Map of facilities and disposal sites
- Planning element sheets
- Waste characterization summary
- Waste reduction goal sheet
- Watauga County Solid Waste Ordinance

INTRODUCTION

In June 1997, the Watauga County Board of Commissioners adopted a Solid Waste Management Plan in accordance with NC General Statute 130-A-309.09A. The plan covered all aspects of solid waste management in Watauga County, including the Towns of Blowing Rock, Boone, Beech Mountain and Seven Devils for the ten year planning period (FY 1996/97 through FY 2005/06). Updates were adopted in 2000, 2003, and 2006. This update covers the same geographic area for the period FY 2010/11 through FY 2021/22. The update outlines Watauga County's intended solid waste management and reduction programs, and addresses waste reduction goals. All data included in this report is from FY 2010/11.

Watauga County closed its Solid Waste Landfill in 1994, and completed construction of its ten staffed convenience centers in 1998. Watauga County completed the construction of a new transfer station in September 2005 and the old transfer station was converted into a state-of-the-art recycling center the same year. The County has no current plans for construction of a new landfill or more convenience centers, and will focus its waste reduction efforts on reduction, reuse and recycling.

UPDATE DEVELOPMENT & PUBLIC PARTICIPATION

The update was developed by members of the Watauga County Sanitation Department and Watauga County Administration, with assistance from the High Country Council of Governments. A draft of the update was presented to the Towns of Boone, Blowing Rock, Beech Mountain, and Seven Devils. Copies of the draft were made available to the public for review, and a public meeting was held to gather citizen input on the draft update.

GENERAL GOALS & OBJECTIVES

1. To meet the County's waste reduction goals.
2. To provide everyone in the community with efficient and cost-effective waste collection services and waste reduction opportunities.
3. To increase the efficiency and cost effectiveness of the solid waste program.
4. To provide educational materials to businesses and communities wishing to increase the effectiveness of their solid waste reduction programs.
5. To protect public health and the environment.

GEOGRAPHIC AREA & ECONOMIC CHARACTERISTICS

The Solid Waste Management Plan Update covers Watauga County and its four incorporated municipalities: Boone, Beech Mountain, Blowing Rock, and Seven Devils. Watauga County is located in the northeast corner of North Carolina in the Blue Ridge Mountains. The majority of

Watauga County's residents live in the rural unincorporated areas. The County's 2010 population was 51,079. With a land area of 313 square miles, the population density is approximately 163 persons per square mile. The majority of the County is experiencing moderate, steady growth with an emphasis on second-home construction. The Town of Boone is Watauga County's largest town, and is also the County seat. The average elevation of Watauga County is 3,266 feet above sea level.

Tourism creates many jobs in the County with 2,390 jobs being directly attributable to travel and tourism (2010). Appalachian State University, one of the largest employers in the County is vital to the economic pulse of the area. It has an enrollment of approximately 17,344 students (fall enrollment, 2011). Watauga Medical Center is also a major employer in the County. It offers advanced healthcare not only to the residents of Watauga County, but to the surrounding counties as well. Manufacturing makes up a small sector of the County's workforce with 4%. The two largest manufacturers in the County are IRC and Hospitality Mints. While Christmas tree harvesting constitutes the bulk of the County's agricultural industry, a very small percentage of the work force is employed in this sector. According to the U.S. Census, the County's median household income was \$31,967 (2006-2010).

Seasonal residents increase the amount of solid waste generated during the summer months of May through September. In addition to seasonal residents, a significant number of tourists visit the County each year and, in a similar manner, generate a significant amount of solid waste but are not counted in the County's official population figures. The County has experienced steady increases in tourism. Tourism revenues rose from \$130.23 million in 1998 to \$189.77 million in 2010.

WASTE REDUCTION GOALS

The Watauga County Solid Waste Management Plan Update 1997-2007 set the following waste reduction goals:

30% waste stream reduction by June 30, 2001.

40% waste stream reduction by June 30, 2006.

These reduction figures were based on a 1991 baseline per capita disposal rate of 0.99 tons/year (provided by NCDENR, Division of Waste Management Solid Waste Section). With a per capita disposal rate of 1.048 (6% increase) in FY 1998/99, the County established a goal of reducing the waste reduction goals to 6% by 2006 and 12% by 2010 in the Solid Waste Management Plan Update for 2000. In FY 2001/02, the per capita rate exhibited an even greater increase from the baseline year: 1.15 or a 16% by 2006 and 12% by 2010. FY 2004/05 saw another increase in the per capita rate, to 1.32%. In FY 2007/08, the County's per capita rate declined to 1.20, a decrease of 9% from FY 2004/05 - but still higher than the baseline rate. In FY 2010/11, Watauga County's per capita rate declined to 0.78, below the 1991 baseline rate of 0.99.

While the County has achieved significant reductions in the per capita rate, Watauga County must continue this effort. Waste reduction goals may be difficult to achieve consistently over the long term due to many factors, including:

- Steady increases in tourism which generate large amounts of solid waste, and adds to the per capita rate because it does not reflect a population increase.
- Steady increases in second-home construction which generates substantial C&D waste, and adds to the per capita rate because it does not reflect a population increase.

The new goal for FY 2021122 will be 2%.

WASTE STREAM ANALYSIS

Please refer to the Appendix for the County's Waste Stream Summary.

PLANNING ELEMENTS

The following solid waste management planning elements were analyzed during development of this update. Analysis of the elements included examination of current programs and feasibility of additional programs/efforts.

1. Reduction

Individual counties, especially rural counties, are somewhat limited in the amount of solid waste reduction that can be realized, regardless of programs that could be implemented. Packaging by manufacturers and national consumer preferences for convenience determine a great deal of waste stream in any county. Even the most conscientious efforts to reduce waste are limited by the fact that many goods can be obtained only in wasteful packaging. Rural counties (such as Watauga) do not have a sufficient number of businesses and industries to effectively promote waste exchanges, financial incentives, or other programs that would result in a significant source reduction.

The County currently is addressing waste reduction by providing community and school education programs, press releases and information on the County website. Waste reduction information also is sent to e-mail lists, included with County tax bills and is given to residents at the convenience centers.

2. Collection

Since development of the Watauga County Solid Waste Management Plan Update 1997-2007, the County has constructed two additional convenience centers. There are now ten convenience centers, all of which are secured and staffed. The convenience centers accept residential waste and recyclables. Residential waste and recyclables are also accepted at the transfer station. The convenience centers are located throughout the County at the following locations: Green Valley, 421 West, 321/AHO, Foscoe, Deep Gap, Valle Crucis, 221 South, Triplett, Bethel, and Transfer Station/Old Landfill. The table below lists monthly solid waste tonnages collected at the Watauga County Transfer Station for FY 2010/11.

<u>FY 2010/2011</u>	<u>Tons of Solid Waste</u>
July	4028
August	3962
September	3420
October	3180
November	2959
December	2412
January	2634
February	2887
March	3798
April	3184
May	3353
June	3921
Total Tonnage:	39,738

The impacts of tourism can be felt in Watauga County throughout the entire year. Although it seems that the summer months show the greatest fluctuation of solid waste collected. Solid waste collection was also up in October because the beautiful fall foliage attracts many visitors to the area. Seasonal variations in solid waste collections create an obstacle for reducing the amount of waste disposed.

Solid waste collection is also handled by the Town of Beech Mountain, the Town of Blowing Rock, Appalachian State University, and private collection companies. The towns of Beech Mountain and Blowing Rock operate curbside collection programs, and the Town of Boone contracts directly with Garbage Disposal Services, Inc., for curbside collection. The Town of Seven Devils does not provide for solid waste disposal collection for its citizens.

The County will continue to collect solid waste and recyclables at its ten convenience centers and transfer station.

The total cost of solid waste collection for Watauga County during FY 2010/11 was \$551,000. This cost figure includes operation of the convenience centers and transport of solid waste to the transfer station.

3. Recycling & Reuse

Watauga County hired a full-time Recycling Coordinator in September 2007 to develop and implement waste reduction and recycling programs in the County, provide educational programs and materials, monitor markets for recyclables and facilitate improvements to convenience centers.

Watauga County collects recyclables at its transfer station and ten convenience centers. Materials accepted at all convenience centers include brown, green and clear glass, aluminum and tin cans, plastics, corrugated cardboard, paper (*includes newspaper and inserts, office paper, junk mail, magazines, books and pasteboard*), household batteries (*added 2008*), compact fluorescent lights (*added 2008*), and rigid plastics (*added 2010*).

Materials accepted for recycling at the transfer station location include brush, and "special waste" (tires, used oil, white goods, lead-acid batteries, electronics (*added 2008*) and used oil filters (*added 2009*). *See section on "special waste" collection.* The County bales and directly markets its recyclables. Brush also is collected at the transfer station, is chipped into mulch and offered back to the public at no charge.

In May of 2002, Watauga County opened a solid waste Swap Shop. The project was funded through a grant from the North Carolina Division of Pollution Prevention and Environmental Assistance. The Swap Shop consists of a 14' x 24' prefabricated building and is located at the transfer station. The Swap Shop is a centralized location where County residents can drop off unwanted items that someone else may find use for. The following items are accepted at the Swap Shop: appliances, hand tools, toys, small power tools, lawn mowers, small furniture, household accessories, computers, books, wheels, and bikes. The Swap Shop helps raise the awareness of the need for waste reduction and demonstrates how many items can be reused.

In December 2007, Watauga County partnered with Habitat for Humanity's ReStore to provide an outlet for recycling and reusing construction and building materials that previously were headed to the landfill. More than 58 tons of materials have been diverted from the landfill since the program began operation. The ReStore's collection site is located right before the scale house when entering the Watauga County Transfer Station and a ReStore employee assists customers with identification of materials in their load that can be donated to the Restore. It is open Mon. - Fri. from 9:00 a.m. - 4:00 p.m.

The construction of the new transfer station was completed in September of 2005. The new facility has allowed for a larger storage area for recyclables and has improved the overall efficiency of the recycling process for the County.

The Town of Boone contracts with Garbage Disposal Services, Inc. (GDS) to operate a curbside recycling program inside the corporate town limits. Recyclables collected include all colored and clear glass, #1 and #2 plastics, steel and aluminum cans, newspapers with inserts, catalogs, magazines, telephone books, office/school paper, junk mail and pasteboard(ex: Cereal boxes, etc.). There is an apartment/condo complex route with the collection of all colors of glass, steel and aluminum cans, #1 and #2 plastics, newspapers with inserts, catalogs, magazines, telephone books, office/school paper, junk mail and pasteboard (ex. Cereal boxes, etc.). Recyclables collected on the business route are virtually all colors of office paper, sticky notes, message pads, mail, newspapers, magazines, catalogs, phone books, adding machine tape, pasteboard (ex: time cards, file folders, etc.), #1 and #2 plastics and aluminum cans. Businesses can participate in a weekly corrugated cardboard pick-up by contacting GDS, Inc. Blue 18-gallon containers are provided for residential and business curbside recycling participation.

Available to all citizens is the Town of Boone Recycling Center located on Horn in the West Drive near the Daniel Boone Native Gardens. The center includes containers for the collection of all the above mentioned items and is unmanned and open 24/7. The Town of Boone Public Works Center at 321 East King Street (Hours: 7:30-5:00) is a drop-site for the following recyclable items: household batteries, compact fluorescent lights (CFL's), corrugated cardboard, paper (newsprint with inserts, magazines, catalogs, phone books and paperback books. The Boone Public Works Center also accepts used oil filters and motor oil which is used for heating purposes in the town garage. The Town of Boone provides curbside pickups for special collections such as miscellaneous junk, yard waste, rigid plastics, electronics, appliances, tires, etc. to be hauled to the Watauga County Transfer Station/Recycling Center.

The Town of Blowing Rock contracted with GDS beginning in August of 2010 to implement curbside recycling. We distributed 18-gallon recycling containers to all of our residents. We closed drop-off sites once curbside collection began. The Town of Blowing Rock collected a total of 191 tons of recyclables during Fiscal Year 2010/11.

The Town of Beech Mountain operates a staffed recycling collection center. Materials collected include glass (three colors), aluminum, ferrous metal, plastics, cardboard, and mixed paper. There are also five mini-recycling centers at various multi-family complexes. The town also accepts used motor oil and antifreeze. The Town of Beech Mountain collected a total of 42 tons of recyclables for FY 2010/11

The Town of Seven Devils contracted with GDS for operation of an unstaffed recycling center until 1998. Due to the high incidence of solid waste being left at the recycling center, and the new County convenience center being opened in the nearby Foscoe Community, the town closed its recycling center.

Private haulers offer recycling services to Watauga County residents and businesses under individual contracts. The market for recyclables varies significantly over short periods of time. Watauga County may add/expand recycling program as the market dictates.

In FY 2010/11, Watauga County collected a total tonnage of 4,038 and generated \$492,564 from the sale of recyclables.

Recycled Material	Tons Collected FY 10/11
Clear Glass	226
Brown Glass	412
Green Glass	174
Mixed Plastic	234
Steel Cans	54
Aluminum Cans	28
White Goods	111
Other Metal	315
Mixed Paper	664
Cardboard	1759
Rigid Plastic	17
Electronics	44
TOTAL	4038

4. Composting & Mulching

Watauga County does not currently operate any composting programs. Stumps, limbs, and untreated wood is stockpiled and ground with a rental tub grinder two times per year. Mulch is offered to County residents free of charge. In FY 2010/11, 10,283 tons of materials were ground, and the total program cost was \$124,248.

The Town of Boone provides brush, debris, leaf and junk pickup to all residents on a call-in basis. White goods are taken to the Watauga County Landfill as well as brush and leaves are taken to the landfill for mulching. The town provides compost bins for town residents who may pick up one at the Public Works Department.

The Town of Beech Mountain operates a composting facility at its wastewater treatment plant (WWTP) site. The site processes solids from its WWTP, chipped limbs, and collected leaves. The mulch is used by the town for landscaping projects, and given to town residents free of charge.

The Town of Blowing Rock operates a yard waste program. Grinding occurs in the spring and in the fall. Grinding takes place on the residence property and mulch is offered to town residents free of charge.

5. Incineration with Energy Recovery

Due to the volume of solid waste produced in Watauga County, the air quality issues associated with incineration facilities and the high capital costs of implementing a solid waste incineration facility, incineration is not a viable option for the County.

6. Incineration without Energy Recovery

Due to the volume of solid waste produced in Watauga County, the air quality issues associated with incineration facilities and the high capital costs of implementing a solid waste incineration facility, incineration is not a viable option for the County.

7. Transfer Outside Geographic Area

Watauga County currently contracts with Foothills Environmental for transfer and disposal of solid waste. Waste Management collects solid waste at the Watauga County transfer station, and transports it to Lenoir, NC. The Foothills Landfill has a projected lifespan of over 22 years. The distance from the Watauga County transfer station to the landfill is approximately 33 miles. The County has a five-year contract with Foothills Environmental for this transfer/disposal service, at a rate of \$38.00 per ton. The average load weighs 19 tons. The contract expires 2014.

In FY 2010/11, 39,738 tons of solid waste was transferred out of Watauga County for disposal outside the County. Based upon population projections, Watauga County's population will grow 18.2% from 51,079 in 2010 to 60,395 in 2022. An 18.2% increase in solid waste will result in 46,970 tons of solid waste to be transferred in 2022.

8. Disposal

There was a total of 39,748 tons of solid waste managed at the transfer station. Solid waste generated in Watauga County is disposed of under contract by Foothills Environmental at its Landfill facility in Lenoir, NC. The contract with Foothills Environmental includes transfer and disposal for a fee of \$38.00 per ton. The contract expires in 2014.

Watauga County operates a permitted LCID landfill located adjacent to the County's closed MSWLF site and transfer station. The LCID landfill was opened in June 1999, and had a construction cost of \$53,680. County residents are charged a fee of \$49 per ton for disposal of LCID waste. In FY 2010/11, the cost of operation of the LCID was \$28,200.

9. Education with the Community & Through the Schools

The Watauga County Board of Education currently incorporates waste reduction education in its curriculum for grades K-8. The curriculum was developed in conjunction with the NC State

Office of Waste Reduction. The County recycling coordinator regularly conducts student tours for groups from Appalachian State University and schools throughout Watauga County.

The recycling office has developed a puppet show, "Jason's Dream", about recycling and waste reduction in conjunction with the Elkland Arts Center that is presented to third grade classes, at the public library and at festivals throughout the County. A power point presentation about the County recycling program also was developed and is presented to civic, church and other groups.

The recycling office produced "Guidelines for Recycling" - easy-to-read instructions for the County recycling program that is given to residents at convenience centers, with recycling bins and during education programs. It is available on the Watauga County web site and is inserted in the County tax bills every other year.

The recycling office works with local newspaper, radio and television to provide ongoing information and education about additions to the recycling program, waste reduction tips and special waste collection and displays are set up during local events and festivals.

The County received a grant from the North Carolina Department of Environment and Natural Resources in 2008 to purchase 18-gallon recycling bins to give to residents and to purchase recycling containers that were placed at County recreational facilities in the spring of 2009. The Recycling Office is working with the County Maintenance and Recreation Departments for the collection of these recycled materials and to educate participants about the program.

The County also received 40 event-type beverage recycling bins through a grant from Coca-Cola that can be "checked out" and used at local events and festivals. They have been used for all of Blowing Rock's "Art in the Park" events, at the Cove Creek Children's Festival and at numerous music events throughout the year.

The recycling office purchased reusable shopping bags to promote using fewer plastic bags that are given out during presentations and when residents pick up recycling bins.

The County received a grant from the North Carolina Department of Environment and Natural Resources in 2010 purchase recycling bins, perform Jason's Dream educational puppet show and provide education materials for all of Watauga County Schools.

10. Special Wastes

Tires are collected free of charge at the Watauga County Transfer Station. They are currently being transferred by the County to U.S. Tire Recycling Facility in Concord, NC for disposal. The cost of tire disposal for FY 2010/11 was \$39,613. Watauga County received \$53,692 as reimbursement from the State Tire Tax in FY 2010/11.

White goods are collected free of charge at the Watauga County Transfer Station. Freon is removed from refrigerators, freezers, and air conditioners and the materials are transferred to Atlantic Scrap and sold as scrap metal. The cost of white goods disposal for FY 2010/11 was \$44,637.00. Watauga County received \$13,480 as reimbursement from the State White Goods Tax in FY 2010/11, and generated \$119,075 from the sale of scrap metal.

Watauga County collects **lead acid batteries** at the transfer station. In FY 2010/11, 122 lead-acid batteries were collected. Batteries collected are transferred and sold to a broker. The County received \$778 from the sale of lead-acid batteries.

The County also accepts **used motor and cooking oils** and **used oil filters**.

Watauga County has designated two days during the year for the collection of **household hazardous waste** at no charge. The estimated cost of this program for FY 2010/11 was \$56,143.

Beverage containers

Beverage containers have been banned from the County transfer station.

Recyclable rigid plastic containers

Receptacles for recycling plastic containers #1-7 are available at all of the County convenience centers. Our facility developed a public awareness program addressing the landfill bans on plastic containers.

Wooden pallets

Wood pallets are ground into mulch, placed in the brush pile as clean wood, and/or given away to County residents. Pallets are also used to ship used electronics to recycling providers.

Computer equipment and televisions

The County currently provides recycling service for these items. Some of the wood pallets received by the County as waste are used to ship computer equipment and televisions to contractors for recycling.

Abandoned manufactured homes

- The County plans to identify abandoned manufactured homes upon request of the homeowner only. A list of abandoned manufactured homes will be available at the Department of Planning & Inspections. The number of homes to be deconstructed will be determined by the amount of funding that is available from the Abandoned Manufactured Homes Grant Program.

- The County will hire a licensed and insured contractor to deconstruct the manufactured homes on-site. Roll-off containers will be delivered to the home site by the County where the Contractor will separate the materials into the containers. The County will pick up the containers and properly dispose of the materials at the Landfill.
- All recyclables will be removed by the contractor and placed in separate roll-off containers for reuse and recycling, including mercury switches from thermostats, in which County employees will dispose of properly at the Landfill.
- If perhaps we receive a mobile home at the landfill that has not been deconstructed, we have adequate space to receive one at a time and plan to deconstruct, properly separate, and dispose of material. We plan to revise our Ops plan to include deconstruction of abandoned manufactured homes.

ELECTRONICS RECYCLING PLAN (ADDENDUM 10/12/2010)

Collection

As defined in Session Law 2010-67, computer equipment and televisions banned from landfills, as well as other electronics such as fax machines, stereo equipment, DVD/VCR players, phones, etc., will be collected at the Watauga County Recycling Center located at the Sanitation Department on Landfill Road, Monday- Friday from 8:00 a.m. to 4:00 p.m. and on Saturday from 8:00 a.m. to 12:00 p.m.

Collection of electronic waste began in May 2008. Residents and businesses bring electronic waste across the scales and either the weight goes against the annual 2000 pound allotment for homeowners or, non-homeowners and businesses are charged \$49/ton for electronic waste. Electronics are dropped off at the Recycling Center where staff separate, stack and wrap electronic equipment on pallets and load the pallets with a fork lift onto a staged trailer. Watauga County contracts with an electronics recycling vendor to switch out the loaded trailer and haul the electronic waste to their recycling facility.

Education

Information regarding recycling of computer equipment and televisions will be publicized (options)

- via signage at convenience centers and the transfer station
- with press releases
- in recycling information handouts
- in County tax bills
- on the County website
- with posted notices at prominent locations such as public buildings
- others

Tonnage Reporting

The County's contract with the electronics recycler will include a requirement for the vendor to track the tonnage collected, and report these figures to the County.

Other Local Governments

At this time no other local governments (towns, other counties) will be involved in the County's electronic waste management program. The Towns of Blowing Rock, Boone, Seven Devils, and Beech Mountain may, at their discretion, direct their citizens to the County program.

Accounting

A separate account will be established for state electronics funds received by the County. These funds will be used to establish and operate the electronics recycling program. The receipt and expenditure of these funds will be tracked separately from other County budget items.

11. *Illegal Disposal/Litter*

All local governments in Watauga County have anti-litter ordinances in effect. Lack of enforcement personnel and the rural nature of the County make enforcement of the ordinances difficult. Enforcement in the County is handled by County Solid Waste Enforcement Officer. When a private landowner cleans up an illegal dump site, the County waives its tipping fee. A copy of the Solid Waste ordinance is included in this update.

12. *Purchasing Recycled Products*

Watauga County purchases recycled products whenever practical.

13. *Disaster Response*

The Watauga County Emergency Management Office coordinates resources for emergency services in Watauga County. This office also conducts searches for missing persons, handles hazardous materials incidents, conducts emergency preparedness programs/training, and acts as liaison for Watauga County to the State Division of Emergency Management during times of disaster. In addition to the response phase the Emergency Management Office is responsible for plans pertaining to disasters and emergency response. The Office of Emergency Management is responsible for all phases of an emergency: preparedness, mitigation response, and recovery.

In coming months, the County will contact the Division of Waste Management in order to have a potential disaster debris site approved. Upon approval of the disaster debris site, the County will rent a tub grinder to process the trees and clean wood, and will transfer the remainder of the material for proper disposal. In the event of a natural disaster, Watauga County anticipates

excess volumes of LCID and C&D materials (trees, metal, building materials, etc.). The County has adequate space at its transfer station site (22 acres) to temporarily store materials.

Given the rural nature of the County, the majority of the storm debris will have a few adverse effects on the residents. The majority of the fallen trees will be cut up and used for firewood. Therefore, the County feels the area at the transfer station provides a more than adequate site for any storm debris that may be collected.

The County's farms are overwhelmingly used for food/crop (Christmas trees) production and are not engaged in large animal farming/breeding activities. In the unlikely event of a mass animal mortality incident, the County will respond by following the procedures outlined in the Watauga County Emergency Management Plan.

14. Landfill Gas Project

Watauga County owns a 22-acre landfill containing approximately 500,000 tons of municipal solid waste, yard waste, and construction and demolition waste. The landfill operated between the early 1970's and 1994. The landfill was capped with an artificial membrane covered by a clay cap in 1994.

The cap design includes a series of 22 vent structures which were topped by individual solar flares. In 2005 an active landfill gas collection system was installed which included 22 adjustable well heads and underground hdpe collection and header pipes leading to a blower/flare and a flow meter. A gravity leachate interception system has also been constructed, leading to two underground leachate collection tanks. This collection system has been operating since December of 2005 and has been producing landfill gas of about 50% methane at a flow averaging about 100 standard cubic feet per minute (scfm).

Beginning in January 2012, the methane gas produced from Watauga County's closed landfill is being used to generate renewable energy, saving the County money on its electricity bills and providing a source of income to the County. The County worked with partners from the Blue Ridge Electric Membership Corporation and the Appalachian Energy Center at Appalachian State University on a pilot landfill gas project to make use of the energy collected by the existing methane gas collection system. Today, there are two modified automotive engine generators, with a combined nameplate generation capacity of 190 kW, installed at the landfill facility that uses methane gas from the landfill to produce electricity.

The engines generate an estimated 900,000 kWh of electricity per year, which is enough electricity to power about 60 average North Carolina households. Nearly all the power needs of the landfill facility will be met using green power from the project, and surplus electricity will be sold to Duke Energy Carolinas. The County also will earn an additional income by selling renewable energy certificates to N.C. Green Power.

The projected annual gain to the County is \$72,220 per year, including savings of about \$30,000 on electrical bills and sales of about \$42,220 per year. The rate of return considering the County's \$245,000 investment in the project is approximately four years. The project also received nearly \$41,000 in grant funds from the N.C. Department of Commerce's State Energy Office.

COST ANALYSIS

Watauga County finances its solid waste management program through a combination of household fees, tipping fees, and state tax reimbursements. Every household is charged a user fee of \$60. Residents residing outside of the towns, except for Seven Devils residents, must pay a \$25 green box user fee. These fees allow households unlimited disposal at the convenience centers, and 2,000 pounds of disposal per year at the transfer station. Customers are charged a tipping fee of \$49 per ton for all waste brought to the transfer station exceeding the initial 2,000 pounds. LCID waste is accepted at the transfer station site at a rate of \$49 per ton and land clearing (brush and yard waste) is \$42 per ton. Other revenues include sale of recyclables, sale of scrap metal, and reimbursements from the State Tire Tax and State White Goods Tax funds.

Costs associated with the County's solid waste management programs include contracted expenses for transfer and disposal, operation of the LCID landfill, operation of the transfer station, and operation of the ten convenience centers.

In FY 2010/2011, Watauga County's total cost of solid waste management was \$3,893,074.00. During the same period, the County collected fees and other revenues for solid waste management in the amount of \$4,703,231.00. Below is a breakout of costs and revenues for Watauga County's solid waste management program for FY 2010/2011.

Revenues FY 2010/11

Household and Green Box Fees	\$ 2,354,699.00
Tipping Fees	\$ 1,463,209.00
Sale of Recyclables	\$ 503,680.00
State Tire Tax Reimbursement	\$ 48,772.00
White Goods Tax Reimbursement	\$ 16,726.00
Interest Earned on Solid Waste Fund	\$ 96,492.00
Tire grants	\$ 0
Loan proceeds	\$ 135,290.00
Dumpsters	\$ 6,353.00
Schools	\$ 16,842.00
Residential Tire Disposal	\$ 4370.00
Sale of Fixed Assets	\$ 31,605.00
Sold Waste Disposal Tax	\$ 25,193.00

Total Revenues: \$4,703,231

Transfer from General Fund: \$0.00

Expenditures FY 2010/11

Transfer/Disposal Fees to Waste Management	\$	1,330,991
Salaries and Administrative Cost	\$	1,205,887
Maintenance, Equipment, Depreciation Cost	\$	234,755
Capital Outlay	\$	566,040
Professional Services	\$	65,556
Debt Service	\$	113,536
Other Expense	\$	376,309

Total Expenditures: \$ 3,893,074**Watauga County**

	Solid Waste Collection	Solid Waste Disposal	Reduction, Reuse, & Recycling	Mulching, Composting & Other Programs	Total Cost
Program Cost	\$2,324,417	\$1,330,991	\$113,418	\$124,248	\$3,893,074
Cost per Household					
Cost per Ton	\$42.96	\$47.22	\$103.02	\$25.73	\$97.95

Source: Watauga County Solid Waste Management Annual Report FY '10-11.

Town of Boone

	Solid Waste Collection	Solid Waste Disposal	Reduction, Reuse, & Recycling	Mulching, Composting & Other Programs	Total Cost
Program Cost	\$71,133	\$71,133	\$166,843	\$28,283	\$337,392
Cost per Household	\$28.46	\$28.46	\$66.74	\$11.32	\$134.90
Cost per Ton					

Source: Town of Boone Solid Waste Management Annual Report FY '10/11.

Town of Blowing Rock

	Solid Waste Collection	Solid Waste Disposal	Reduction, Reuse, & Recycling	Mulching, Composting & Other Programs	Total Cost
Program Cost	\$187,539				\$269,667
Cost per Household					\$132.84
Cost per Ton					\$129.90

Source: Town of Blowing Rock Solid Waste Management Annual Report FY '10/11.

Town of Beech Mountain

	Solid Waste Collection	Solid Waste Disposal	Reduction, Reuse, & Recycling	Mulching, Composting & Other Programs	Total Cost
Program Cost	\$253,270	\$12,499			\$265,769
Cost per Household					
Cost per Ton					261.59

Source: Town of Beech Mountain Solid Waste Management Annual Report FY '10/11.

EXECUTIVE SUMMARY

Watauga County has adjusted the waste reduction goal through the next ten-year planning period. The County has set a waste reduction goal of 2% by FY 2021/22. Efforts will be focused mostly on residential and construction/demolition. A 2% reduction goal requires the County to divert 14,495 tons from the waste stream by the year 2022. The current per capita disposal rate is 0.77 tons per person annually which must be decreased to a 0.75 disposal rate in order to achieve the 2% waste reduction goal. Tourism will make this goal harder to achieve because it generates large amounts of solid waste, and adds to the per capita rate, but does not reflect a population increase.

The staff at the landfill site will continue to encourage building contractors to dispose of untreated wood at the mulching staging area. Stumps, brush, and untreated wood will be ground up into mulch and made available to the public.

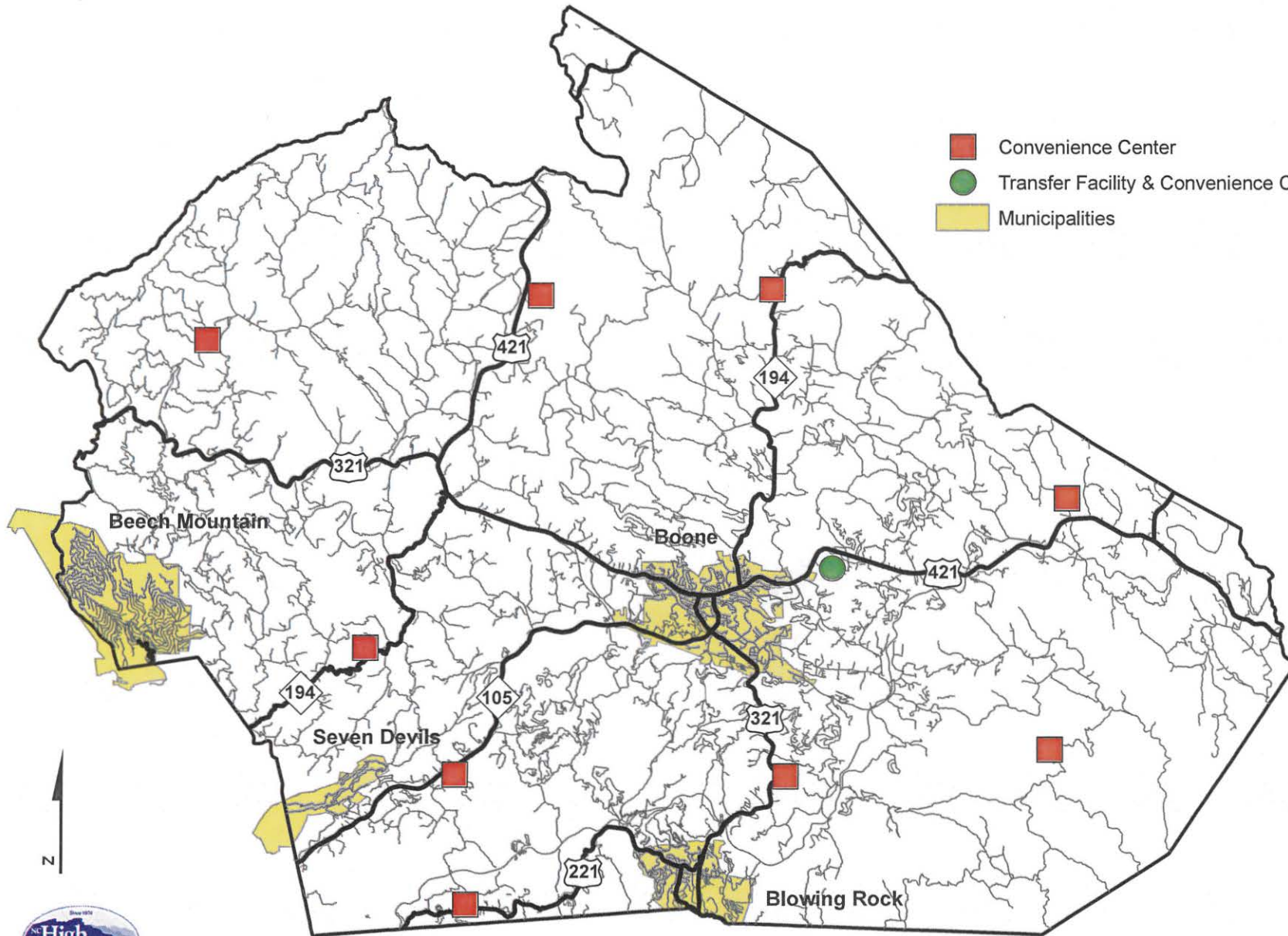
Collection at the County's ten staffed convenient centers will largely remain the same. The construction of the new transfer station was completed in September of 2005. The former transfer site will be converted into the main recycling center and will allow for a larger storage and processing area. This renovation project will begin in the near future.

Special wastes will continue to be collected on a regular or scheduled basis. Tires, white goods, lead acid batteries, oil and oil filters will be collected at the transfer station. Household hazardous waste will continue to be collected twice a year.

APPENDIX

Watauga County Solid Waste Facilities

- Convenience Center
- Transfer Facility & Convenience Center
- Municipalities



Waste Stream Summary

<u>Element</u>	<u>Tonnage</u>	<u>Percent of Total</u>
Clear Glass	226	0.57
Brown Glass	412	1.04
Green Glass	174	0.44
Mixed Plastic	234	0.59
Steel Cans	54	0.14
Aluminum Cans	28	0.07
White Goods	111	0.28
Other Metal	315	0.79
Mixed Paper	664	1.67
Cardboard	1,759	4.43
Rigid Plastic	17	0.04
Electronics	44	0.11
Subtotal	4,038	
Grand Total	<u>39,738</u>	

WASTE REDUCTION GOAL SHEET
NC LOCAL GOVERNMENT TEN YEAR SOLID WASTE MANAGEMENT PLAN

Local Government Name: Watauga County

Previously established waste reduction goal: 4 %

After considering your government's current and projected solid waste activities, resources, population, and economic growth have you reached your previously established goal? Yes No

Establish a new waste reduction goal: 2 %

WASTE REDUCTION CALCULATION

To provide 10 years of solid waste management planning, as per G.S. 130A-309.09A(b), waste reduction goals need to be updated. Use the following chart to determine the tonnage needed to be diverted from landfills in order to reach the new waste reduction goal.

CALCULATION

FY 2021-22

1. Baseline year per capita disposal rate <i>(FY 1991-1992 unless alternate approved by Section)</i>	0.99
2. Percent waste reduction goal	2 %
3. Targeted per capita disposal rate <i>(Subtract line 2 from 1.0 and multiply result by line 1)</i>	0.75
4. Estimated population in the new waste reduction goal year <i>(Available at Office of State Budget and Management website: Projected Annual County Population Totals 2010-2019)</i>	60,395
5. Projected tonnage for disposal at baseline disposal rate <i>(Multiply line 1 by line 4)</i>	59,791
6. Targeted annual tonnage for disposal <i>(Multiply line 3 by line 4)</i>	45,296
7. Targeted annual tonnage to reduce <i>(Subtract line 6 from line 5)</i>	14,495

Population Link: http://www.osbm.state.nc.us/ncosbm/facts_and_figures/socioeconomic_data/population_estimates/demog/cpa2010p.html

WASTE REDUCTION PLAN

Given the targeted annual tonnage amount to be reduced, explain how you plan to reach the goal:

While the County has made significant progress in reaching the baseline year, Watauga County must continue this effort. Waste reduction goals will be difficult to consistently achieve over the long term due to many factors, including steady increases in tourism. Tourists generate large amounts of solid waste, and add to the per capita rate (because tourists do not represent an actual increase in the County's population); and steady increases in second-home construction--which generates substantial C&D waste, and adds to the per capita rate yet does not reflect a population increase either.

STATE OF NORTH CAROLINA

COUNTY OF WATAUGA

SOLID WASTE ORDINANCE

ARTICLE I. AUTHORITY AND PURPOSE

Be it ordered by the Watauga County Board of Commissioners that the following Ordinance and Regulations for the protection of the public health and safety are hereby adopted pursuant to authority granted by Chapter 153A, Sections 121, 122, 123, 132.1, 136 and 292 of the North Carolina General Statutes, and shall, among other things:

Provide for regulation in the most economically feasible, cost-effective and environmentally-safe manner, the storage, collection, transportation, separation, processing, recycling, and disposal of solid waste, to include hazardous waste (to the extent permitted by law) and medical waste, in order to protect the public health, safety and welfare;

Enhance the environment for the citizens and the residents of Watauga County and recover resources which have the potential for further usefulness, all in accordance with the authority, purposes, policies and goals enunciated in the laws and regulations of the State of North Carolina pertaining to solid waste management;

Deter unlawful disposal of solid waste;

Abate illegal dump sites; and

Encourage reporting of littering and illegal dumping.

ARTICLE II. JURISDICTION AND APPLICABILITY OF FEDERAL AND STATE LAWS

Pursuant to NCGS 153A-122, this ordinance shall apply to all areas of unincorporated Watauga County which are not within the corporate limits of any municipalities. All municipalities and their respective corporate limits shall be exempted from the ordinance, unless they choose to adopt this ordinance or some form thereof.

The intent of this ordinance is to promote and encourage proper and lawful solid waste management including but not limited to waste reduction, reuse, recycling, and disposal.

The provisions of this Ordinance are intended, and shall be interpreted, to be consistent with and supplementary to the North Carolina General Statutes, State rules, and any county ordinance, regarding solid waste. To insure such intent and interpretation,

and in the event of ambiguity between the provisions of this Ordinance and other laws, rules, or ordinances, the stricter of the provisions shall apply. Any violation of such provisions shall also be a violation of this Ordinance.

ARTICLE III. ADMINISTRATION AND ENFORCEMENT

The Watauga County Board of Commissioners authorizes the administration and enforcement of this Ordinance. The administration and enforcement of this ordinance shall be vested with the Sheriff's Department.

ARTICLE IV. DEFINITIONS

The following words, terms and phrases, when used in this Ordinance, shall have the meanings ascribed to them in this Article, except where the context clearly indicates a different meaning:

1. Board: Board of Commissioners of Watauga County.
2. Bulky waste: Large man-made items of solid waste such as furniture, large auto parts, and other oversized wastes whose large size precludes or complicates their handling by normal solid waste collection, processing, or disposal methods.
3. Collection: The act of removing solid waste (or materials that have been separated for the purpose of recycling) to a transfer station, processing facility, or disposal facility.
4. Commercial solid waste: All types of solid waste generated by stores, offices, restaurants, warehouses, and other non-manufacturing activities, excluding residential and industrial waste; provided, that the definition of commercial solid waste is also applicable to places of residence having three or more dwelling units such as apartment buildings and mobile home courts.
5. Commercial Solid Waste Collector: Any person, firm, corporation, or other entity, engaged in whole or part, in the collection, transportation, delivery, or disposal of solid waste generated within the service area, including any such entity engaged in such activities with respect to solid waste generated by others for profit and/or hire.
6. Construction and Demolition Waste: Solid waste resulting solely from construction, remodeling, repair, or demolition operations on buildings, or other structures, but does not include inert debris, land-clearing debris, yard debris, brick, uncontaminated soil, sand, gravel, rock, concrete, or concrete block.
7. Department: The Department of Environment and Natural Resources.

8. Disposal: The discharge, deposit, injection, dumping, spilling, leaking or placing of any solid waste into or on any land or water so that the solid waste or any constituent part of the solid waste may enter the environment or be emitted into the air or discharged into any waters, including ground waters.

9. Division: The Director of the Division of Solid Waste Management of the North Carolina Department of Environment and Natural Resources, or the Director's authorized representative.

10. Enforcement Officer: A deputy employed by the Watauga County Sheriff's Department as appointed by the Watauga County Sheriff whose duties primarily are the enforcement of this ordinance.

11. Farming: Activities related or incidental to production of crops, fruits, vegetables, ornamental and flowering plants, dairy, livestock, poultry, and all other forms of agricultural products having a domestic or foreign market.

12. Garbage: All putrescible waste, including animal offal and carcasses, and recognizable industrial by-products, but excluding sewage and human waste.

13. Hazardous waste: A solid waste, or combination of solid wastes, which because of its quantity, concentration or physical, chemical or infectious characteristics may:

a. Cause or significantly contribute to an increase in mortality or an increase in serious irreversible or incapacitating reversible illness; or

b. Pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported, disposed of or otherwise managed.

Provided, however, that nothing herein shall be construed to authorize the County to regulate hazardous waste in any manner prohibited by or pre-empted by the applicable North Carolina General Statutes and State rules and regulations.

14. Industrial process waste: Solid waste resulting from an industrial or manufacturing process which may be disposed of at the county landfill after demonstrating its non-hazardous status through analysis, or by other means. Includes, but is not limited to sandblasting grit, contaminated food products, ash and dust.

15. Industrial solid waste: Solid waste generated by manufacturing or industrial processes that is not hazardous waste.
16. Inert debris: Solid waste, which consists solely of material that, is virtually inert and that is likely to retain its physical and chemical structure under expected conditions of disposal.
17. Infectious waste: Solid waste capable of producing an infectious disease. The types of waste designated as infectious are: microbiological waste, pathological waste, blood products and sharps.
18. Institutional Solid Waste: Solid waste generated by educational, correctional, and other institutional facilities.
19. Land-clearing debris: Solid waste which is generated solely from land-clearing activities.
20. Landfill: A disposal facility or part of a disposal facility where waste is placed in or on land and which is not a land treatment facility, a surface impoundment, an injection well, a hazardous waste long-term storage facility or a surface storage facility.
21. Medical waste: Any solid waste which is generated in the diagnosis, treatment, or immunization of human beings or animals, in research pertaining thereto, or in the production or testing of biologicals, but does not include any hazardous waste identified or listed pursuant to this Ordinance, radioactive waste, or household waste as defined in 40 CFR §261.4(b)(1) in effect on 1 July 1989, or those substances excluded from the definition of "solid waste" in this Ordinance.
22. Municipal solid waste: Any solid waste resulting from the operation of residential, commercial, industrial, governmental, or institutional establishments that would normally be collected, processed and disposed of through a public or private solid waste management service. Municipal solid waste does not include hazardous waste, sludge, or industrial waste managed in a solid waste management facility owned and operated by the generator of the industrial waste for management of that waste, or solid waste from mining or agricultural operations.
23. Open dump: Any facility or site where solid waste is disposed of that is not a sanitary landfill and that is not a facility for the disposal of hazardous waste, specifically including a solid waste disposal site that does not have a permit, and/or does not comply with the rules set forth in the North Carolina Solid Waste

Management Rules, 15A N.C.A.C. 13b.

24. Pathological waste: Human tissues, organs, and body parts, and the carcasses and body parts of any animals that were known to have been exposed to pathogens that are potentially dangerous to humans during research, were used in the production of biologicals or in vivo testing of pharmaceuticals, or that died with a known or suspected disease transmissible to humans.

25. Person: Any individual, firm, corporation, company, association, partnership, unit of local government, State agency, federal agency or other legal entity.

26. Premises: A definite portion of real estate including its appurtenance, a building, or part of a building.

27. Processing: Any technique designed to change the physical, chemical, or biological character or composition of any solid waste so as to render it safe for transport; amendable to recovery, storage or recycling; safe for disposal; or reduced in volume or concentration.

28. Putrescible: Solid waste capable of being decomposed by microorganisms with sufficient rapidity as to cause nuisances from odors and gases, such as kitchen wastes, offal, and animal carcasses.

29. Radioactive waste: Waste containing any material, whether solid, liquid, or gas that emits ionizing radiation spontaneously.

30. Recyclable material: Those materials which are capable of being recycled and which would otherwise be processed or disposed of as solid waste.

31. Recycling: Any process by which solid waste, or materials which would otherwise become solid waste, are collected, separated, or processed, and reused or returned to the use in the form of raw materials or products.

32. Refuse: All nonputrescible wastes. Solid waste, other than garbage and ashes, from residences, commercial establishments, and institutions.

33. Regulated medical waste: Blood and body fluids in individual containers in volumes greater than 20ml, microbiological waste, and pathological waste that has not been treated pursuant to state rules.

34. Residential waste: Solid waste originating from private households (private single-family homes and apartments, condominiums, etc., not institutional residential facilities). Solid waste from a place of residences having three or more dwelling units is defined as commercial solid waste.

35. Sanitary Landfill: A facility for disposal of solid waste on land in sanitary manner in accordance with rules concerning sanitary landfill adopted under Article 9 Chapter 130A as defined in NCGS §130A-290.

36. Scrap tire: (Whole scrap tires are banned from disposal at the landfill) A tire that is no longer suitable for its original, intended purpose because of wear, damage, or defect.

37. Sharps: Needles, syringes, and scalpel blades.

38. Sludge: Any solid, semisolid, or liquid waste generated from a municipal, commercial, institutional, or industrial wastewater treatment plant, or air pollution control facility, or any other waste having similar characteristics and effects.

39. Solid Waste: Any hazardous or non-hazardous garbage, refuse or sludge from a waste treatment plant, water supply treatment plant or air pollution control facility, domestic sewage and sludges generated by the treatment thereof in sanitary sewage collection, treatment and disposal systems, and other material that is either discarded or is being accumulated, stored or treated prior to being discarded, or has served its original intended use and is generally discarded, including solid, liquid, semisolid or contained gaseous material resulting from industrial, institutional, commercial and agricultural operations, and from community activities. Solid waste does not include:

a. Fecal waste from fowls and animals other than humans.

b. Solid or dissolved material in:

1. Domestic sewage and sludge generated by treatment thereof in sanitary sewage collection, treatment and disposal systems which are designed to discharge effluents to the surface waters.

2. Irrigation return flows.

3. Wastewater discharges and the sludges incidental to and generated by treatment which are point sources subject to permits granted under Section

402 of the Water Pollution Control Act, as amended (P.L. 92-500), and permits granted under G.S. 143-215.1 by the Environmental Management Commission. However, any sludge that meet the criteria for hazardous waste under RCRA shall also be a solid waste for the purposes of this Article.

c. Oils and other liquid hydrocarbons controlled under Article 21A of Chapter 143 of the General Statutes. However, any oils or other liquid hydrocarbons that meet the criteria for hazardous waste under RCRA shall also be a solid waste for the purposes of this Article.

d. Any source, special nuclear or byproduct material as defined by the Atomic Energy Act of 1954, as amended (42 U.S.C. §2011).

e. Mining refuse covered by the North Carolina Mining Act, G.S. 74-46 through 74-68 and regulated by the North Carolina Mining Commission (as defined under G.S. 143B-290). However, any specific mining waste that meets the criteria for hazardous waste under RCRA shall also be a solid waste for the purposes of this Article.

f. Recyclable material.

g. Hazardous waste excluded pursuant to G.S. 153A-136 and G.S. 153A-294.

40. Solid Waste Rules: The regulations governing solid waste management adopted by the Solid Waste Section of the Department of Environment and Natural Resources in accordance with EPA guidelines and other Federal Regulations.

41. Used oil: any oil which has been refined from crude oil or synthetic oil and, as a result of use, storage, or handling, has become unsuitable for its original purpose.

42. White goods: Includes refrigerators, ranges, water heaters, freezers, unit air conditioners, washing machines, dishwashers, clothes dryers, and other similar domestic and commercial large appliances.

43. The definitions set forth in NCGS §130A-290 which are not expressly set forth in this ordinance shall apply to and are hereby incorporated herein by reference to this ordinance.

ARTICLE V. STORAGE AND DISPOSAL

1. No person, owner, occupant, tenant, or lessee of any property may deposit, store or permit to accumulate any solid waste on property owned or occupied by the person, owner, occupant, tenant, or lessee that is not stored or disposed of as required by this Ordinance.

2. The owner, occupant, tenant, or lessee of any property shall remove or cause to be removed all solid waste from his property at such reasonable intervals as will prevent a nuisance from arising which causes or creates the likelihood of injury to the health, safety, or welfare of another person or the likelihood of injury to adjoining property.

3. Garbage and refuse shall be stored and/or sorted in a manner that will resist harborage to rodents and vermin and will not create a fire hazard.

4. No owner, occupant, tenant, or lessee of any building or dwelling may place or leave, or cause to be placed or left, outside the building or dwelling any bulky waste for longer than ninety (90) days. Provided that the storage of junk vehicles in compliance with other Watauga County Ordinances shall not constitute a violation of this Solid Waste Management Ordinance.

5. No owner, occupant, tenant, or lessee of any building or dwelling may leave outside the building or dwelling, in a place accessible to children, any abandoned or unattended icebox, refrigerator, freezer, or other item or piece of equipment that has a door or cover that cannot be opened from the inside, without first removing the door.

6. Solid waste may be disposed of only in one of the following ways:

(a) In a landfill, transfer facility, or other disposal facility duly authorized and permitted by the Division;

(b) In an incinerator that has obtained and possesses all required local, state and federal control permits;

(c) By any other method, including recycling and resource recovery, that has been approved by the Division;

(d) At a container-site or convenience center operated by Watauga County, and transported to a landfill or other disposal facility duly authorized and permitted by the Division; or

(e) As otherwise authorized by the Watauga County Solid Waste Operations Ordinance.

7. No person may discard, dispose of, leave, or dump any solid waste on or along any street or Highway or on public or private property unless such solid waste is placed in a receptacle or at locations properly permitted for the deposit of solid waste.

8. No person shall throw, scatter, spill, place, cause, or allow to be blown, scattered, spilled, thrown or placed, or otherwise dispose of any litter upon any public property or private property not owned by said violator within Watauga County or into the waters of Watauga County including, but not limited to, upon any public highway, public park, lake, river, stream, campground, forest land, recreational area, mobile home park, highway, road, street or alley; the occurrence of any of the foregoing acts resulting from transporting solid waste in a vehicle shall constitute a violation.

9. No person shall intentionally and willfully dump or deposit any solid waste material on the property owned by the violator or the property of another with or without the *written* consent of the property owner which is inconsistent with proper and lawful solid waste management and disposal practices.

10. No person shall burn solid waste except as permitted by existing fire codes and state laws.

11. Nothing in this Ordinance is intended to authorize the disposal of solid waste in any manner prohibited by federal or state laws or regulations.

12. Construction and Demolition waste as defined herein must only be disposed of at disposal sites approved and permitted by the Division.

13. Regulated medical, hazardous, and radioactive waste must be disposed of according to written procedures approved by the Division.

14. All sharps shall be placed in a sealed, puncture-proof container prior to disposal.

15. A person operating or having operated an open dump for disposal of solid waste or a person who owns land on which such an open dump is or has been operating shall immediately close the site in accordance with 15A NCAC 13B §.0502.

16. No person shall bury solid waste in earth or submerge solid

waste in water unless expressly permitted by this Ordinance or applicable federal and state law and regulations.

17. Pursuant to G.S. 153A-136 and G.S. 153A-294, no person shall dispose of hazardous waste within any Watauga County solid waste disposal facility.

ARTICLE VI. DEFINITION AND ABATEMENT OF SOLID WASTE NUISANCES

1. By the authority of the provisions of N.C. Gen. Stat. §153A-140 of the North Carolina General Statutes, the storage, accumulation or presence of solid waste on public or private property in the area of jurisdiction of this Ordinance which is:

- (a) A breeding ground or harbor for mosquitoes or other insects, snakes, rats, or other pests; or
- (b) A point of collection for pools or ponds of water; or
- (c) A point of concentration of gasoline, oil, or other flammable, toxic or explosive materials; or
- (d) So located that there is a danger of falling, sliding or turning over; or
- (e) A source of danger for children through entrapment in areas of confinement that cannot be opened from the inside or from exposed surfaces or metal, glass, or other rigid materials

is hereby proclaimed and declared to be unlawful and a public nuisance. Such public nuisance shall be subject to abatement as provided in this Ordinance.

2. Upon reasonable cause to believe that a public nuisance as defined above exists, the Enforcement Officer or his designee, and upon not less than ten (10) days' notice to the occupant and owner of the property on which the alleged nuisance is located, shall make a determination of whether or not such nuisance does, in fact, exist. If the Enforcement Officer makes a determination that a public nuisance exists, he shall enter and serve upon the owner and occupant an order to remove, abate or remedy the nuisance within a reasonable period of time, but not more than ninety (90) days. Such

order may be appealed by the owner or occupant to the Board of County Commissioners as provided in ARTICLE VII of this ordinance.

3. Upon failure of the owner or occupant of the property, or of the person responsible for placing such solid waste on the property to remove, abate or remedy the nuisance within the period the officer has allowed, pursuant to N.C. General Statute 153A-140 an Enforcement Officer shall remove, abate or remedy the nuisance as provided in the order and charge the cost thereof to the owner and occupant. If such expense is not paid by the owner or occupant within ten (10) business days, it shall be a lien upon the land or on premises where the nuisance arose and shall be collected as unpaid taxes.

ARTICLE VII. ENFORCEMENT MEASURES AND REMEDIES

The Watauga County Sheriff shall designate the Enforcement Officer(s) from the Sheriff's Department sworn staff, who shall have the authority and duty to perform inspections, issue citations, assess penalties and take enforcement actions. Also, the other departments of the County may accompany the Enforcement Officer to assist in administration and enforcement.

Watauga County may exercise remedies for violation of any provision of this ordinance as allowed and authorized by the North Carolina General Statutes, including but not limited to civil penalties, equitable remedies, and criminal prosecution.

In addition, whenever the Enforcement Officer receives a proper, non-anonymous, written complaint alleging a violation of this ordinance, he shall investigate the complaint, take whatever action is warranted (including, in his or her discretion, any appropriate informal measures deemed helpful toward procuring compliance with this Ordinance). The Enforcement Officer shall inform the complainant in writing what actions have been or will be taken.

A warning may be issued by the Enforcement Officer without fine when the officer is of the opinion that a violation of this ordinance may be remedied without the necessity of prosecution; however, a warning citation may not be issued in the case where public health and/ or safety are endangered.

Waiver of enforcement by the county of any provision of this Ordinance shall not prejudice the enforcement of remaining portions of this Ordinance.

1. Civil Enforcement and Penalties:

(A.) Notice of violation. The Enforcement Officer may issue a notice of violation to any person who fails to comply with any provision of this Ordinance. The notice of violation shall contain a description of the violation, the date of inspection, a description of the action necessary for correction of the violation and the date (no more than ten (10) business days from the date of the notice) that compliance is required. The notice shall also specify the amount of civil penalty that may be imposed should the violator fail to take corrective action within the time frame set forth for compliance with the ordinance. The notice shall be hand delivered or mailed by certified or registered mail, return receipt requested, to the person or persons alleged to be in non-compliance. The Enforcement Officer shall sign a statement for his file of the date, time and manner of delivery. The failure to comply with the notice of violation by taking corrective action may result in any of the civil or criminal remedies set forth in this section.

(B.) Civil penalties and remedies. Civil remedies and penalties are as follows:

(1.) Pursuant to the provisions of G.S. 153A-123(a), any person violating any provision of this Ordinance is subject to a civil penalty in the amount of \$100.00. Each day said condition continues to exist shall constitute a separate and distinct violation.

(2.) Pursuant to G.S. 153A-123(c), the county may file a civil action to recover the civil penalty provided for in Section F subsection (b)(1) of this section, if the offender does not pay the penalty within the prescribed period as set forth in the notice of violation.

(3.) Pursuant to G.S. 153A-123(d), the county may seek any appropriate equitable relief that it deems necessary to ensure the health, safety and welfare of the citizens or the natural resources of the county.

(4.) Pursuant to G.S. 153A-123(a), the county may seek an injunction when the non-compliance or violation is creating an imminent hazard to the health, safety and welfare of the public.

(C.) Appeal. Any person who receives a notice of violation, or order to remove, abate, or remedy a nuisance may, within ten business days of the day the notice was received, submit a written appeal to the Board of County Commissioners. The appeal notice shall specifically state the reasons for the appeal with a copy of the notice of violation attached thereto. The County Manager shall schedule a hearing for the next regular Board of County Commissioner's meeting, and notify the appellant, and the Board of County Commissioners upon the hearing shall render a decision upholding, denying or modifying the notice of violation. Accrual and imposition of the civil penalties shall be stayed pending the appeal. However, there will be no stay for equitable remedies available to the County. If the decision of the Solid Waste Enforcement Officer is affirmed, accrual and imposition shall resume. Any appeal not filed within ten (10) business days of the day notice was received shall be considered not timely.

The Board of Commissioners may consider hardship as basis for extending the period for compliance up to six (6) months. In no case shall the Board indefinitely excuse compliance. An extension may be granted upon the appellant meeting two (2) of the four (4) following criteria:

1. appellant is at least sixty-five (65) years of age;
2. health problems documented by appellant's medical record which substantially affect the appellant's ability to comply with the ordinance;
3. severe weather that prevents appellant from complying within the original time frame;
4. taxable income below fifty percent (50%) of the County's current median income, as determined by the US Department of Housing and Urban Development, documented by appellant's latest tax return.

(D.) Appeals of Board Actions. Every decision of the Board shall be subject to review at the instance of any aggrieved party in the Superior Court by proceedings in the nature of a petition for writ of certiorari. Such proceedings in the Superior Court shall be initiated within thirty (30) days of the date the decision is approved in the Board's minutes. Appeals not filed within this thirty (30) day period are not timely. The Superior Court is authorized to stay enforcement of this ordinance during the pendency of an appeal from the decision of the Board of Commissioners upon a hearing and the posting of a bond sufficient to the Court which will adequately protect the interests of the County.

2. Criminal Penalty: Any violation of any provision of this

ordinance shall be a Class 3 misdemeanor, subject to a five hundred dollar (500.00) fine, and punishable pursuant to NCGS §153A-123 and N.C.G.S. 14-4. Each day's continuing violation shall be a separate and distinct offense.

3. This ordinance may also be enforced by equitable remedies, and any unlawful condition which may be in violation of this ordinance may be abated by mandatory or prohibitory injunction in accordance with N.C.G.S. §153A-123.

ARTICLE VIII. EXEMPTION FOR FARMING

This ordinance shall not regulate or be applied to regulate products or by-products of farming, or materials, supplies or equipment used in farming, so long as the generation, handling or disposal of such is not made illegal by other law, ordinance or regulation.

ARTICLE IX. CHANGES IN STATE LAW

Should N.C.G.S. §153A-132.1, N.C.G.S. §153A-136, and N.C.G.S. §153A-292 or any section of the General Statutes of North Carolina incorporated herein by reference or otherwise referred to herein be change or amended, or should such statutes require or mandate a difference procedure or change or impose new, different or additional requirements, then, in that event, this ordinance shall be deemed to have been amended without further action to have complied with such new additional or amended requirements.

ARTICLE X. SEVERABILITY

If any Section, subsection, sentence, phrase or portion of this ordinance is for any reason invalid or unconstitutional as determined by a Court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

ARTICLE XI. CONFLICT WITH OTHER ORDINANCES

Whenever the provisions of this ordinance and any other ordinance impose overlapping or contradictory regulations, the ordinance which is more restrictive or imposes higher standards or requirements shall be controlling.

ARTICLE XII. EFFECTIVE DATE

This ordinance as amended shall become effective on the 1st day of July, 2006.

ADOPTED this the 27th day of June, 2006.

Watauga County's Ordinance Prohibiting Throwing or Depositing Trash on Public or Private Property, adopted 3 May 1971 and Article VI of the Watauga County Solid Waste Ordinance made effective 21 December 1993 are hereby abolished and superceded.

BOARD OF COMMISSIONERS FOR THE
COUNTY OF WATAUGA

ATTEST:

by: _____
James Deal, Jr., Chairman

Anita J. Fogle, Clerk to the Board

APPROVED AS TO FORM:

Anthony di Santi, County Attorney

AGENDA ITEM 10:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****A. Request to Surplus Property Acquired from the New River Service Authority*****MANAGER'S COMMENTS:**

The County recently acquired two properties from the foreclosure of the New River Service Authority. The New River Service Authority (NRSA) approved a resolution requesting a Future Advance Deed of Trust from the County in September of 2011. The Deed of Trust was secured by two tracts including land and buildings located in Watauga County. The amount secured by the Deed of Trust was 50% of the total tax value of the two tracts bringing the maximum amount available for allocation to \$477,600. NRSA was unable to repay the loan and thus the properties were offered at public sale in which the County was the highest bidder in the amount of \$454,000.

The Oak Street property is valued at \$371,200 (Land=\$201,300, Building=\$169,900) and the Shadowline property is valued at \$584,200 (Land=\$386,000, Building=\$198,200). Should the Board wish to sell the properties, the first step would be to surplus the properties. Once that is completed, a decision to sell the properties individually or together must be made. Finally, the Board needs to determine whether or not to hire a real estate agent or utilize GovDeals as was previously done. Should the Board wish to utilize GovDeals, the attached resolution would need to be adopted.

Staff seeks direction from the Board on the disposal of the properties.

STATE OF NORTH CAROLINA

COUNTY OF WATAUGA

DRAFT

**RESOLUTION OF THE
WATAUGA COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE SALE OF HARDIN ADDITION LOT 16 AND A TRACT OF THE MACK D.
BROWN AND FRED C. MILLER, JR. PROPERTY**

WHEREAS, the County of Watauga owns two tracts of land, one lot located at the intersection of Oak Street and Pine Street in the Town of Boone, NC, Parcel ID 2910161829000 in the Watauga County tax maps and a 0.596 acre tract located on the Southwest side of the State Farm Road and on the Northwest side of the Shadowline Road in the Town of Boone, NC, Parcel ID 2910534544000 in the Watauga County tax maps; and

WHEREAS, North Carolina General Statute § 153A-176 permits a County to dispose of any real or personal property belonging to it according to the procedures prescribed in Chapter 160A, Article 12; and

WHEREAS, 153A-176 permits the County to sell real property by electronic advertisement and public auction; and

WHEREAS, North Carolina General Statute 160A-270(c) provides that auctions of real property may be conducted electronically if the County authorizes the establishment of an electronic auction procedure or authorizes the use of existing private or public electronic auction services; and

WHEREAS, the County has passed a Resolution authorizing the establishment of an electronic auction procedure and the use of existing public and private electronic auction services; and

WHEREAS, North Carolina General Statute 160A-270(c) provides that notice of all electronic sales may be published solely by electronic means if that exclusive method of publication is approved by the governing board of the political subdivision; and

WHEREAS, The Board of Commissioners has adopted a Resolution for the exclusive method of publication being by electronic means.

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

1. The Watauga County Board of Commissioners hereby authorizes the sale of the following described lot and tract of land by existing private electronic auction services at www.govdeals.com:

Being all of Lot 16 of the Hardin Addition to the Town of Boone, and being the property as described in Deed recorded in Book 99 at page 49 of the Watauga County Public Registry; and a tract of land

Being all of the 0.596 acre tract of the Mack D. Brown and Fred C. Miller, Jr. property lying on the Southwest side of the State Farm Road and on the Northwest side of the Shadowline Road and being more particularly described as follows: BEGINNING on an iron stake set in the Mack D. Brown-Fred C. Miller, Jr. and Shadowline, Inc. line, (said beginning point being located North 78° 24' West 44.27 feet from the Northwest corner of an office building on the property being described; South 17° 07' West 45.02 feet from the Southwest corner of a building on the adjoining property of Mack D. Brown and Fred C. Miller, Jr.; and South 30° 17' East 79.77 feet from an iron found, the Mack D. Brown et al corner); thence from the beginning and with a new line through the Mack D. Brown and Fred C. Miller, Jr. property North 58° 12' East 33.66 feet to a nail in the edge of a paved parking lot; thence with the center of a traffic lane in said parking lot and continuing with a new line through the Mack D. Brown and Fred C. Miller, Jr. property North 58° 12' East 158.88 feet to a nail in the pavement; thence continuing with said new line North 58° 12' East 23.79 feet to an iron stake in the West margin of the State Farm Road; thence with the margin of said road South 48° 34' East 97.82 feet to a nail and washer in the edge of the pavement of Shadowline Drive; thence with the North side of Shadowline Drive South 50° 13' West 250.00 feet to an iron stake, the corner to the Shadowline, Inc. property; thence with the Shadowline, Inc. property; thence with the Shadowline, Inc. line North 30° 27' West 128.40 feet to the BEGINNING containing 0.596 acre by D.M.D. as shown on a plat dated March 27, 1984 by Walter H. Burkett, RLS No. L-1209 and being Plat #BS-8566 and entitled "Property of Fred Cecil Miller and Mack D. Brown to be conveyed to New River Mental Health Prevention Foundation.

2. The County will accept bids for the property until 3:00 p.m. Tuesday, August 28, 2012.
3. 3:00 P.M. on Tuesday, August 28, 2012 is the deadline for bidding. The record of bids shall be reported to the Board of Commissioners at their regular meeting on Tuesday, September 4, 2012.
4. The minimum opening bid for Lot 16 of the Hardin Addition to the Town of Boone shall be \$185,600 and \$292,100 for the 0.596 tract of land located at 377 Shadowline Drive.
5. The Board of Commissioners will determine the highest responsible bidder for the property and has discretion to award the bid.
6. To be responsible, a bid deposit of five percent (5%) of the amount of the bid must be paid within five business days after close of auction. The deposit of the bidder to whom the award is made will be held until the sale of the property is closed; if that bidder refuses at any time to close the sale, the deposit will be forfeited to the County. Final payment and close of sale must be accomplished within 60 days after close of auction. Bidder is responsible for all property survey, deed preparation and recording costs associated with the deed transfer.

7. In addition, to be responsible, a bidder must be current on payment of all property taxes owed to the county.
8. The County reserves the right to withdraw the property from sale at any time and the right to reject all bids.
9. This Resolution is adopted pursuant to the provisions of North Carolina General Statutes 153A-176, 160A-266, and 160A-270.

ADOPTED this the 24th day of July, 2012.

Nathan A. Miller, Chairman
Watauga County Board of Commissioners

ATTEST:

(SEAL)
Anita J. Fogle, Clerk to the Board

AGENDA ITEM 10:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****B. Boards and Commissions*****MANAGER'S COMMENTS:**

The Region D Development Corporation is a Certified Development Company that assists the US Small Business Administration in delivering small business loans to the region. They also assist in marketing and packaging loans for small businesses throughout the region. Per their bylaws, each county is required to appoint four persons to serve as members of the Development Corporation in May of each year. Representative categories are local government (1), private lending institution (1), and community organization or a business organization (2). Following is a list of current appointees: Mr. Fowler Cooper (Local Government); Mr. Brian Crutchfield (Community Organization); Mr. Jim Furman (Business Organization); and Mr. Brian Riggins (Private Lending Institution). Mr. Cooper is no longer eligible as a local government representative. The government representative may come from any local government in the County and be elected or appointed. Therefore, staff recommends John Spear, Planning and Inspections Department, to fill Mr. Cooper's vacancy. The Board may wish to accept staff's recommendation or provide an alternate.

The above is a second reading with the exception of the staff recommendation of Mr. John Spear which is a first reading.

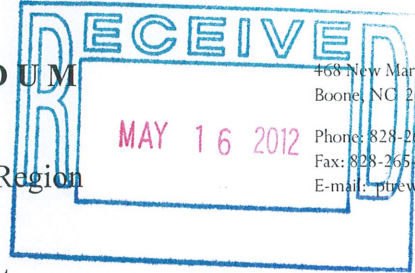
Ms. Julie Wiggins, Regional Ombudsman with the High Country Council of Governments, has requested that Ms. Evelina Idol be considered for reappointment to the Watauga County Adult Care Home and Community Advisory Committee. Ms. Idol has indicated that she is willing to continue to serve, if so appointed. Her current term expired June 17, 2012.

The above is a first reading; however, due to the term having already expired, you may wish to waive your second reading and make an appointment at this time.

REGION D DEVELOPMENT CORPORATION, INC.

SERVING ALLEGHANY, ASHE, AVERY, MITCHELL, WATAUGA, WILKES & YANCEY COUNTIES
AN SBA CERTIFIED DEVELOPMENT CORPORATION

MEMORANDUM



468 New Market Blvd.
Boone, NC 28607

Phone: 828-265-5437

Fax: 828-265-5439

E-mail: ptrew@regiond.org

TO: County Managers in High Country Region

FROM: Phillip Trew, AICP 
Director, Planning and Development

SUBJECT: Region D Development Corporation Membership Appointments

DATE: May 15, 2012

According to the By-Laws of the Region D Development Corporation, Boards of County Commissioners are requested each year to appoint **four** persons to serve as members of the Development Corporation. Of the four members appointed, **one** shall be a full-time employee of a private lending institution, **one** shall be a person designated as a local government representative, and **two** shall be representatives of business and community organizations. Please find enclosed a copy of the 2011-12 member appointments. You may wish to reappoint these current members or to appoint new members.

The Region D Development Corporation is a Certified Development Company (CDC), and partners with lending institutions and the US Small Business Administration (SBA) to deliver the SBA 504 Loan Program. The Development Corporation contracts with Kendrick and Associates (Bob Kendrick, owner) for assistance in marketing and packaging loans for small businesses throughout the region.

Please schedule these appointments for an upcoming board meeting, and notify me by mail or email of your appointments when they are made. With new appointments, please include their address, employment, email address, and telephone number. Thank you for your assistance.

Please give me a call if you have any questions.

Enclosure

cc: Rick Herndon, Executive Director

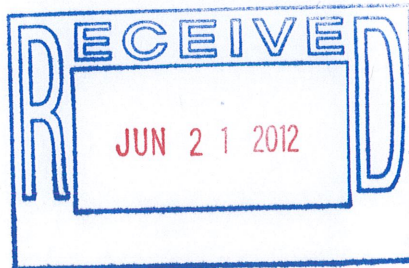


Region D Development Corporation, Inc. 2011-12 Board of Directors

COUNTY	NAME	ORGANIZATION
Alleghany	Don Adams	Local Government
Alleghany	Bryan Edwards	Community Organization
Alleghany	Dennis Gambill	Private Lending Institution
Alleghany	Russell Sheets	Business Organization
Ashe	Martin Little	Private Lending Institution
Ashe	Pat Mitchell	Local Government
Ashe	Karen Powell	Business Organization
Ashe	Kay Sexton	Business Organization
Avery	Tommy Bureson	Community Organization
Avery	Daryl Smith	Business Organization
Avery	Tena Trice	Private Lending Institution
Avery	Robert Wiseman	Local Government
Mitchell	Dean Duncan	Private Lending Institution
Mitchell	Doug Harrell	Community Organization
Mitchell	Joe Street	Local Government
Mitchell	Doug Young	Business Organization
Watauga	Fowler Cooper	Local Government
Watauga	Brian Crutchfield	Community Organization
Watauga	Jim Furman	Business Organization
Watauga	Brian Riggins	Private Lending Institution
Wilkes	Dr. Keith Bentley	Business Organization
Wilkes	Gary L. Blevins	Local Government
Wilkes	Fay Byrd	Community Organization
Wilkes	Johann Louchez	Private Lending Institution
Yancey	Nathan Bennett	Local Government
Yancey	Ron Deyton	Private Lending Institution
Yancey	Walter Savage	Community Organization
Yancey	John Young	Business Organization

Officers	
President	Fowler Cooper
Vice President	Gwynita Steele
Secretary/Treasurer	Nathan Bennett
Asst. Sec./Treas.	Phil Trew

E-Mail Address: jwiggins@regiond.org



Robert L. Johnson
Chairman of the Board

Gary D. Blevins
Vice-Chairman

Brenda Lyerly
Secretary

Danny McIntosh
Treasurer

Rick Herndon
Executive Director

June 19, 2012

Ms. Anita Fogle
Clerk to the Board
814 West King Street
Suite 205
Boone, North Carolina 28607

Dear Ms. Fogle:

The term of appointment of Ms. Evelina Idol to the Watauga County Adult Care Home Community Advisory Committee expired effective June 17, 2012. She has indicated her desire to be reappointed for an additional three-year term.

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

Sincerely,

Julie Wiggins
Regional Ombudsman

Enclosure

468 New Market Blvd.
Boone, NC 28607

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

Web: www.regiond.org

RENOMINATION FORM

LONG TERM CARE
COMMUNITY ADVISORY COMMITTEE

Nominee Background Information

Name Evelina Idal

Home Address 212 Whispering Pines Ad Phone(H) 828-264-2042
Boone, N.C. Zip Code 28607

Business Address _____ Phone (W) N/A
_____ Zip Code _____

Email Address _____

Occupation Retired

Number of hours available per month for this position Whatever it takes

Education High School and many, many training seminars and workshops

Business and civic experience and skills Personnel Officer for the Co. Mental Health Center
for 29 years. Worked with many organizations, served on
advisory committees, boards, etc.

Areas of expertise and interest/skills Have served on the Committee ever since it
was mandated 30 years or more - I enjoy working with elderly
people and do whatever is needed to allow them to have
a better quality of life.

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

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

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

Evelina Idal Date 06-15-12
Signature of Applicant

Nomination form submitted by _____

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AGENDA ITEM 10:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. Announcements

MANAGER'S COMMENTS:

The County recently closed on the refinancing of the high school loan. The County netted a total savings of \$2.7 million with an average annual savings of \$170,000.

The North Carolina Association of County Commissioners' (NCACC) 105th Annual Conference is scheduled for August 16-18, 2012, in Wake County. If you plan to attend, please inform Anita so that she may RSVP on your behalf.

The High Country Council of Governments' Annual Banquet is scheduled for Friday, September 7, 2012, at Linville Ridge. If you wish to attend, please notify Anita prior to August 24 so she may assist in the registration.



105th NCACC Annual Conference

August 16-19
Wake County



- Home
- Agenda
- LELA Seminar
- General Sessions
- Workshops
- Ticketed events
- Golf
- Register
- Accommodations
- Contact Info
- Visitor Resources

Our conference theme this year is Counties in Motion. Not only does this theme reflect our personal momentum to get healthy, get moving and get energized, but also it reflects the momentum of county government. Counties are the levels of government that make things happen. Counties are the “do-ers” – not the watchers. Economic challenges and demographic disruptions are real – and there may be unexpected events that affect their momentum – but through all these challenges, with a strategic focus and strong leaders, it is still possible to move our counties forward. Skilled leaders can stimulate thought in a new direction, create innovative approaches that address challenges in a new way, and transform those challenges into opportunities that give a whole new reality to the world around them. True leaders are able to use challenges to their advantage; they see the possibility of a different reality, garner the resources needed, and create the momentum to make it happen.

We hope you enjoy the conference program we have developed for county government leaders this year. Wear your walking shoes. We intend to keep you moving.

N.C.'s state capital is proud to host the 2012 NC Association of County Commissioners Annual Conference. Wake County is where North Carolina comes to do business, but when the business sessions end, you'll find wonderful opportunities to explore. Live music, creative arts and cultural events, award-winning cuisine, superb shopping or adrenaline pumping sports ... you'll find it all within a few minutes of the NCACC conference. We look forward to seeing you here!

The Greater Raleigh Convention and Visitor's Bureau has created a [special website](#) filled with exciting activities and wonderful restaurants to visit during your stay.

By attending the NCACC Annual Conference, county commissioners receive nine credits toward recognition for their commitment to lifelong learning through the LELA (Local Elected Leaders Academy) Recognition Program. Through LELA, the NCACC and School of Government have established for individual county commissioners a three-level recognition program that will help the Association achieve one of its strategic goals, "strengthen county leadership and board development." In addition, Pre-Conference Seminar attendees will receive an additional six credits. For more information, visit www.ncacc.org/lela.html.



105th NCACC Annual Conference

August 16-19
Wake County



Home

Agenda

LELA Seminar

General Sessions

Workshops

Ticketed events

Golf

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Accommodations

Contact Info

Visitor Resources

8:00AM - 1:00PM
9:00AM - 3:30PM

10:00AM - 2:00PM

1:00PM - 7:30PM
1:30PM - 5:00PM

2:00PM - 5:30PM
2:00PM - 3:30PM
4:00PM - 5:30PM
6:00PM - 7:30PM

8:00AM - 4:30PM
8:30AM - 10:00AM
8:30AM - 4:30PM
10:00AM - 2:00PM
10:30AM - 12:00PM
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12:00PM - 1:15PM
12:00PM - 1:30PM
12:30PM - 1:15PM
1:30PM - 2:45PM
2:45PM - 3:00PM
3:15PM - 4:30PM
5:30PM - 6:00PM
6:30PM - 9:00PM
8:30PM - 11:00PM

7:15AM - 8:30AM
7:15AM - 8:30AM
8:30AM - 9:30AM
8:30AM - 2:30PM

Thursday August 16, 2012

Exhibit Show Move-In - Convention Center
County Invitational Golf Tournament -
Lonnice Poole Golf Course
Registration required.

LELA Pre-Conference Seminar: You Can Bet on it: Successfully Managing Change -
Pre-registration required

Registration - Convention Center

The Future of Justice in Wake County - Wake County Detention Center and Justice Center
This is a two-part facility tour to the (1) Detention Center and (2) Justice Center sponsored by the NCACC Justice and Public Safety Steering Committee

Exhibit Show Opens - Convention Center

Steering Committee Meetings and Workshops - Convention Center

Steering Committee Meetings and Workshops - Convention Center

Opening Reception - Exhibit Hall
Tickets required for guests.

Friday August 17, 2012

Registration - Convention Center

Opening General Session - Counties in Motion: Adapting to Disruptions - Convention Center

Spouse and Guest lounge open - Convention Center

Exhibit Hall Open - Convention Center

N.C. Association of County Clerks Business Meeting - Convention Center

Workshop Block I - Convention Center

County Managers' Lunch - Convention Center

Lunch in Exhibit Hall - Exhibit Hall

N.C. Association of Black County Officials Business Meeting - Convention Center

Workshop Block II - Convention Center

Break/Board busses for off-site workshops - Convention Center

Workshop Block III - Convention Center

District Caucuses - Convention Center
Even-numbered districts will meet.

Horn O' Plenty - N.C. Museum of Natural Sciences
Separate tickets required.

Youth Summit Sessions - Sheraton

Saturday August 18, 2012

Risk Management Breakfast - Convention Center

Youth Summit Breakfast - Raleigh Convention Center

Second General Session: Dan Heath - Convention Center

Spouse and Guest lounge open - Convention Center

9:45AM - 11:00AM
11:15AM - 12:15PM

11:15AM - 1:45PM
12:30PM - 2:15PM

2:30PM - 4:30PM
6:00PM - 8:30PM

Workshop Block IV - Convention Center
Third General Session: N.C. Spin - Convention Center
Youth Summit Sessions - Convention Center
NCABCO Awards Luncheon - Convention Center
Separate ticket required.
Business Session - Convention Center
President's Reception and Banquet - Convention Center
Separate ticket required

Sunday August 19, 2012

9:30AM - 10:30AM

Closing Service - The Beginning of Bravery, the Life of Robert Smalls - Raleigh Marriott City Center

By attending the NCACC Annual Conference, county commissioners receive nine credits toward recognition for their commitment to lifelong learning through the LELA (Local Elected Leaders Academy) Recognition Program. Through LELA, the NCACC and School of Government have established for individual county commissioners a three-level recognition program that will help the Association achieve one of its strategic goals, "strengthen county leadership and board development." In addition, Pre-Conference Seminar attendees will receive an additional six credits. For more information, visit www.ncacc.org/lela.html.



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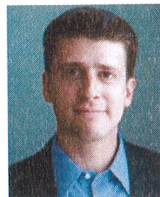
Opening General Session
Counties in Motion: Adapting to Disruptions
with keynote speaker Thomas Stith
Friday, Aug. 17, 8:30 – 10 a.m.

The 2010 Census pointed to six “disruptive” trends that would affect North Carolina’s business and consumer climates for the ensuing decade. Studied in detail by Dr. Jim Johnson, and discussed at our 2011 Annual Conference, these disruptive trends include the growth in the South caused by migration, the effect of immigration on the complexion of U.S. society, the growth in inter-racial marriages, the aging of the baby-boomers, and the impact of gender in the workforce. Are these trends beginning to appear in our counties? Are they affecting our business climate? Are there ways to use these disruptions to our advantage?



Thomas Stith, Program Director for Economic Development at the Frank Hawkins Kenan Institute of Private Enterprise at UNC-Chapel Hill, is using research and survey information to delve into these trends more deeply and to assess whether they are influencing counties’ ability to move in a positive economic direction. Stith, a graduate of N.C. Central University at both the undergraduate and graduate levels (with honors), has experience in policy-level public positions and Fortune 250 private-sector organizations along with several entrepreneurial ventures. He served on the Durham City Council for three consecutive terms.

Second General Session – Dan Heath
Saturday, Aug. 18, 8:30 – 9:30 a.m.



In his best-selling book “Switch,” author Dan Heath enumerates the difference between the rational mind and the emotional mind, and how tensions between the two thought processes can affect our ability to implement lasting change. The rational mind wants to change; the emotional mind likes the comfort of the status quo. In delving into the psychology of change, Heath and his co-author and brother Chip, explore how understanding these competing forces can help us effect transformative changes in our businesses, in our communities and in our lives.

The Heaths’ previous best-seller, “Made to Stick,” tackles the question of why some ideas stick and others languish, and analyzes six principles that help make your messages “stickier.” Now working on his third collaboration with his brother, Dan Heath comes to the NCACC’s 105th Annual Conference to explore how these and other ideas can affect the public policy world.

Dan Heath is a Senior Fellow at Duke University’s Center for the Advancement of Social Entrepreneurship (CASE) and lives in Raleigh. Both “Switch” and “Made to Stick,” which spent months on the bestseller lists of The New York Times, the Wall Street Journal, and Business Week, are informative reading in preparation for the discussion at the conference.

Third General Session - NC SPIN
Saturday, Aug. 18, 11:15 a.m. – 12:15 p.m.

NC SPIN first aired in September 1998 with a goal of producing a balanced debate about issues affecting North Carolina. The show prides itself in hosting an honest, civil and balanced debate that isn’t influenced by any corporate, political or philosophical group dictating what panelists can or cannot appear, what topics can or cannot be discussed, or what “spin” is attached to those topics. After 700 episodes, NC SPIN has earned a reputation for presenting issues that mainstream media doesn’t cover, won’t cover in depth, or fails to present without biased reporting.



Tom Campbell, the creator, producer and moderator of NC SPIN, will host this special version of the program that will examine some of the hot topics of the day, including issues of interest to

county officials.

Closing Service
Sunday, Aug. 19, 9:30 - 10:30 a.m.
The Beginning of Bravery, The Life of Robert Smalls



On May 13, 1862, a runaway slave commandeered a Confederate gunboat and made a midnight run for freedom. The Union celebrated this daring deed as an act of heroism, the Confederacy condemned it as an act of piracy. As it turned out, it was the beginning of a life of bravery, the Life of Robert Smalls, Civil War Hero.

Storyteller Tim Lowry will bring Smalls' story of redemption and forgiveness to life during the Closing Session. Audiences of all ages enjoy Lowry's whimsical character voices and animated style. Using a combination of humor, masks, colorful costumes, comic voices, noisemakers, klezmer music and plenty of audience participation, Lowry preserves the ancient tradition of passing down and sharing our stories with others.

By attending the NCACC Annual Conference, county commissioners receive nine credits toward recognition for their commitment to lifelong learning through the LELA (Local Elected Leaders Academy) Recognition Program. Through LELA, the NCACC and School of Government have established for individual county commissioners a three-level recognition program that will help the Association achieve one of its strategic goals, "strengthen county leadership and board development." In addition, Pre-Conference Seminar attendees will receive an additional six credits. For more information, visit www.ncacc.org/lela.html.



105th NCACC Annual Conference

August 16-19
Wake County



Home

Thursday, Aug. 16

Agenda

LELA Seminar

General Sessions

Workshops

Ticketed events

Golf

Register

Accommodations

Contact Info

Visitor Resources

Justice and Public Safety Steering Committee

The Future of Justice in Wake County

1:30 – 5 p.m.

Growth projections push Wake County's population toward the 1.5 million mark by 2030, adding demand to the court system and other public services. This two-part host county facility tour – available as a stand-alone tour to either facility or as a full tour – will highlight the recently expanded Hammond Road Detention Center and the soon-to-open Justice Center. Part I features the Detention Center, where efficiency is a key component – not only in that it will be LEED certified, but it improves efficiency of inmate processing, holding and transport; quickly returns law enforcement officers to the street; and maximizes potential of the site for future expansions. Part II highlights the Justice Center (located two blocks from the Convention Center and Marriott), a building that includes meeting space for the Board of Commissioners and accommodates the county's criminal justice needs for the next 30 to 50 years.

Agriculture and Environment Steering Committees

Water and Resilient Communities

2 – 3:30 p.m.

Explore the current and pending water resource challenges – including supply, quality and wastewater – facing communities throughout North Carolina. This highly participatory workshop, sponsored by the Agriculture and Environment steering committees, will help prepare local elected policymakers for the difficult decisions they will have to make to assure water resources are able to meet the economic development, public health and environmental needs of their communities. The session will also examine the future environmental and economic events likely to impact state water resources. The workshop provides a sneak preview of the material that will serve as the basis for an exciting one-day water workshop that will be paired with the Essentials of County Government program in early 2013.

Presenter: Jeff Hughes, Lecturer and Director, Environmental Finance Center, UNC School of Government

Tax and Finance Steering Committee

Are We There Yet? The Drive to Boost Motor Vehicle Property Tax Collections

4 – 5:30 p.m.

The long journey toward a tax system that combines motor vehicle registration renewals with property tax payments is close to reaching its destination, with an effective implementation date of July 1, 2013. The bulk of local preparations will occur during the 2012-13 fiscal year, and major county budget impacts will take place over the 2012-13 and 2013-14 fiscal years. Following full implementation, counties should see motor vehicle tax collection rates jump from roughly 88 percent to more than 99 percent for vehicles with an active registration. Attend this workshop to learn about the impacts of this one-stop, one-payment on county staffing and revenues.

Presenters:

Pete Rodda, Property Tax Manager, HB 1779 Project
David Baker, Director, N.C. Department of Revenue Local Government Division

Friday, Aug. 17

Workshop Block I, 10:30 – 11:45 a.m.

Stimulate

Constitutional Tales

Description coming soon.

Innovate

The Myth of Regionalism: Effective Strategies for Working Together

Description coming soon.

Transform

Planned Disasters: Are You Ready to Recover?

During a state of emergency, does a county curfew apply within a city's limits? Can a county enforce a mandatory evacuation? Is alcohol automatically banned during a state of emergency? Just what emergency authorities do counties have? These and other questions will be answered during this session, which explores local government emergency management authorities and responsibilities, and offers practical suggestions on preparing for the next disaster. It could happen at any time!

Presenter:

Norma Houston, Lecturer in Public Law and Government, UNC School of Government

Workshop Block II, 1:30 – 2:45 p.m.

Stimulate

Growing in Place with a Local Economy

Description coming soon.

Innovate*Growing Older in North Carolina: Helping Seniors Navigate Transitions*

The 2010 Census showed that every day for the ensuing five years, 8,000 people would turn 65. How are counties in North Carolina preparing for this "Silver Tsunami?" Orange County and its aging services providers have embarked on a unique partnership to develop coordinated community support for older adults and adults with disabilities. The program is having a remarkable impact by helping citizens age successfully and reducing re-hospitalizations for those with complex hospital transitions. What is your county doing to prepare? This workshop will highlight a successful public-private partnership of community support and teach attendees how to approach their county's Silver Tsunami with a spirit of discovery.

Moderator: Bernadette Pelissier, Chairman, Orange County Board of Commissioners

Presenters:

Janice Tyler, Director of the Orange County Department of Aging
Sabrena Lea, Human Services Supervisor, Division of Aging & Adult Services, N.C. Department of Health & Human Services
Heather Altman, Director, Community Connections Project, Carol Woods Retirement Community, Chapel Hill

Transform*Navigating the Perils of Leadership*

County commissioners live in a public fishbowl. They are constantly on call, in view and under scrutiny. Despite the harsh economic climate, citizens don't often embrace leaders who say "no" or offer "less for less" instead of "more for less." Political polarization can easily end the political career of an elected official who stands on principles – and the family and personal health of that official can suffer the consequences. These challenges make leadership not only more perilous, but more essential. Leadership may be a contact sport, but a thick skin and the right conflict management skills can help you reconcile the competing public values in today's county government world. This workshop will provide strategies elected officials can use to increase their resiliency while continuing to move their counties forward.

Panelists:

Carl W. Stenberg, Professor of Public Administration and Government, UNC School of Government
Mark Funkhouser, Ph.D., Director, GOVERNING Institute

Workshop Block III, 3:15 – 4:30 p.m.**Stimulate***Speed Dating with State Agencies*

Representatives from various state agencies with relationships and interests in counties will be available for face-to-face meetings in this interactive workshop. Get up close and personal as you rotate from table to table, speed-dating style, to talk about education, public safety, environmental issues, transportation and more.
Session will be held at the historic North Carolina State Capitol

Innovate*Booksmart: Designing Libraries with Users and Communities in Mind*

There's a repository of factors to consider when planning a new library or renovating an existing facility. Community input, population density, location and traffic patterns all influence the process and ultimately functionality in design. This workshop will demonstrate – on both regional library (36,000 square feet) and community library (10,000 square feet) scales – how the public uses modern library assets (computers, collections and programs), how the library functions as a gathering point, and how to employ a long-term, public-private partnership for the benefit of a community. Counties can in turn respond with flexible, attractive and secure spaces that endure wear and tear while accounting for the historical and political significance of a library to a long-standing community.

Host: Terri Luke, Senior Manager for Facilities and Security, Wake County Public Libraries

Innovate*To Catch a Thief: Innovations in Law Enforcement Training*

Description coming soon.

Session will be held at Wake Tech's Public Safety Education Campus

Transform*Life in the Fast Lane: the Legislature at Work*

Wonder what it's like to serve at the North Carolina General Assembly? Take a seat in the Legislative Building for this mock legislative session that will give you a feel for the rules of procedure; the layers of protocol and debate involved in developing an idea into a law; and the pull of your party, your constituents, and public and private interests.
Session will be held at the North Carolina Legislative Building

Saturday, Aug. 18**Workshop Block IV, 9:45 – 11 a.m.****Stimulate***Listen to the Voices: Engaging Youth in County Government*

Regular contact between county leaders and youth is important to the futures of both the youth and the county. Counties need responsible and informed citizens, as well as future elected officials and capable, creative staff. Youth need to know they have a future in their county and that county government leaders are willing to hear their voice. This workshop will provide participants with practical ideas and concrete steps for engaging youth in county government, from starting and maintaining a youth council to utilizing resources to engage youth in citizenship through community and school partnerships.

Presenters:

Heather Jones, Instructor, Early Childhood Education, Central Piedmont Community College
Chris Measmer, Cabarrus County Commissioner
Donna Mull, Catawba County 4-H Agent, Youth Council Advisor

Innovate

Outside the Box: Technology Innovations in N.C. Local Government

Be inspired by a session that showcases award-winning endeavors of North Carolina local governments that have transformed citizen services through innovative and replicable technology solutions.

Transform

Civility in Public Discourse: Practice What You Preach

Are you affected by the vocal and sometimes physical intolerance for differing points of view? Are you and your citizens discouraged by the recent actions of elected officials at all levels of government? As political viewpoints and positions diverge and attention by public media spreads, intolerance for differing points of view has escalated. The negative behaviors of both elected leaders and the public distract from the critical issues we face in local government and erode our hard-earned trust in the hard decisions we have to make. Speakers with personal experience will discuss how this issue has affected them and how they went about restoring civility. Join us for a discussion with your peers and colleagues to raise awareness and mitigate the personal and political damage of uncivil discord in public discourse.

Presenter:

Jacqueline J. Byers, Esq., Director of Research and Outreach, National Association of Counties

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105th NCACC Annual Conference

August 16-19
Wake County



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Opening Reception
Thursday, Aug. 16, 6 - 7:30 p.m.
Free for attendees; \$15 for guests

The Association will host its traditional Opening Reception in the Exhibit Hall. Entertainment for the evening will be provided by the Kudzu Ramblers, a six-piece ensemble performing traditional bluegrass, gospel and original tunes.

Horn O' Plenty
Friday, Aug. 17, 6:30 – 9 p.m.
North Carolina Museum of Natural Sciences, Nature Research Center wing
\$30 for adults; \$15 for children (ages 6-16); no charge ages 5 and under

The Daily Planet - the centerpiece of the North Carolina Museum of Natural Science's new Nature Research Center - links the virtual world to real nature in its three-story, high-definition, multi-media space. Attendees will have the opportunity to get an in-depth look at the Daily Planet and the museum's new wing during the Horn O' Plenty, the Association's annual Friday night off-site event.



The Horn O' Plenty not only highlights the latest major cultural addition in Wake County but also the fruits of the labors of farmers across the state. As the state's top economic engine, agriculture has well-established roots in North Carolina soil, and [North Carolina Cooperative Extension](#) draws attention to the land's bounty at the Horn O' Plenty. North Carolina farmers donate the food, and Cooperative Extension employees prepare it for the festivities.

Local musical performers include a jazz trio. Transportation will be available on the R-Line.

President's Reception, Banquet and Entertainment
Saturday, Aug. 18, 6-8:30 p.m.
\$35

Join conference attendees as Howard Hunter III of Hertford County is sworn in as the Association's 96th President. The 2012-13 President Elect, First Vice President and Second Vice President will also be seated. Outgoing President Kenneth Edge of Cumberland County will present the Outstanding County Commissioner Award and announce other special honorees. Long-Time County Service Awards will be presented to county commissioners with at least 20 years of service. Entertainment will be provided by VocalMotion, an all-volunteer adult show choir accompanied by a 10-piece band, Audio Kudzu. The performance group has delighted audiences in the Triangle for more than 20 years.

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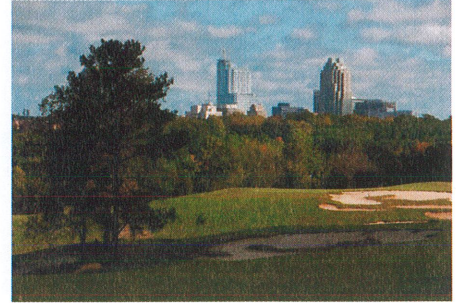


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County Invitational Golf Tournament

When: Thursday, Aug. 16; shotgun start at 9 a.m.
Where: Lonnie Poole Golf Course at N.C. State University
Cost: \$55 per person (includes golf and lunch)

With breathtaking views of the Raleigh skyline and the award-winning Centennial Campus, the Lonnie Poole Golf Course at N.C. State University has become a favorite in the golf community. It represents the evolution in golf course architecture toward sustainability; a golf course that fits into and protects the natural environment. It leans heavily on traditional Scottish designs while accommodating the natural landscape.



The Arnold Palmer Design group used features in the existing landscape as the primary cues for their design. Located on 250 acres inside the City of Raleigh, the golf course routing is dictated by large elevation changes. It meanders around large buffer areas that were left in place to protect streams and wetlands that are in the Neuse River watershed. The buffers provide protected habitat for wildlife and native plant species. This is an Audubon Signature golf course that is at the forefront of its time.

Note: To play in the golf tournament, you must be registered for the Annual Conference either as an attendee, sponsor or exhibitor.

Prizes, including first place team trophies, will be awarded.

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The Marriott Raleigh City Center, the host hotel for the 2012 NCACC Annual Conference, is now accepting reservations. The special room rate of \$139 plus applicable taxes will be available until July 16 or until the group block is sold out, whichever comes first. When registering, please remember to use the group code COMCOMA.

Access the Marriott's [online reservations page](#) or dial (919) 833-1120 or toll free at (888) 236-2427.

Parking is \$12 per day.

Raleigh Marriott City Center
500 Fayetteville Street
Raleigh, North Carolina 27601 USA
Phone: 1-919-833-1120



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*You are cordially invited to attend the
High Country Council of Governments'
38th Annual Meeting and Banquet*

Friday, September 7, 2012

at Linville Ridge

Schedule of Events

6:00-7:00 Reception [Cash Bar]

7:00- 8:00 Multi Station Buffet Dinner

8:00-8:30 Presentation of Awards

Cost: \$30.00 per person, due with reservation

-----Please detach and remit with payment-----

RSVP

Please send your payment to High Country COG by August 24, 2012

___ Number of people to attend

Names

County/Town Represented

AGENDA ITEM 11:

PUBLIC COMMENT

AGENDA ITEM 12:

BREAK

AGENDA ITEM 13:

CLOSED SESSION

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

Personnel Matters – G. S. 143-318.11(a)(6)