

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

**TUESDAY, SEPTEMBER 18, 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: August 21, 2012, Regular Meeting August 21, 2012, Closed Session		1
	3	APPROVAL OF THE SEPTEMBER 18, 2012 AGENDA		13
5:35	4	PROPOSED RESOLUTION REQUESTING TO RENAME A PORTION OF NC HWY 194 AFTER MR. ED YATES	MR. RALPH YATES	15
5:40	5	ACCEPTANCE OF ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM FUNDS – MEDIATION AND RESTORATIVE JUSTICE CENTER	MS. MELISSA JOHNSON	23
5:45	6	PROPOSED RESOLUTION ENDORSING THE DESIGNATION OF US 421 AS A STRATEGIC HIGHWAY CORRIDOR AND INTRASTATE TRUST FUND PROJECT	MR. CRAIG HUGHES	41
5:50	7	BOARD OF EDUCATION REQUEST FOR LOTTERY FUNDS	MS. LY MARZE	45
5:55	8	SANITATION MATTERS A. Bid Award Request for Landfill Forklift B. Bid Award Request for Paving Repairs at the Hannah Building	MR. J. V. POTTER	51 53
6:00	9	PUBLIC HEARINGS TO ALLOW CITIZEN COMMENT A. Community Development Block Grant Applications for Housing Rehabilitation 1. Scattered Site Housing Program 2. NC Catalyst Program B. Proposed Amendments to the Watauga County Ordinance to Regulate Installation and Maintenance of Electronic Access Gates for Gated Communities C. Proposed Amendments to the Ordinance to Regulate Wireless Communication Towers in Watauga County	MS. MICHELLE BALL MR. JOE FURMAN MR. JOE FURMAN	61 63 71
7:00	10	Public Hearing Request to Allow Citizen Comment on Proposed Amendments to the Valle Crucis Historic District Ordinance	MR. JOE FURMAN	75
7:05	11	ACCEPTANCE OF ADDITIONAL APPROPRIATION OF STATE FUNDS FOR SENIOR CENTERS	MS. ANGIE BOITNOTTE	81

TIME	#	TOPIC	PRESENTER	PAGE
7:10	12	TAX MATTERS	MR. LARRY WARREN	
		A. Monthly Collections		83
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7:15	13	MISCELLANEOUS ADMINISTRATIVE MATTERS	MR. DERON GEOUQUE	
		A. Discussion to Schedule Joint Meeting with the Economic Development Commission		129
		B. Proposed Renewal of Landfill Lease with Appalachian State University		131
		C. Proposed Paving Agreement with the NC Department of Transportation for the Meat Camp Volunteer Fire Department		141
		D. Boards & Commissions		155
		E. Announcements		161
7:20	14	PUBLIC COMMENT		166
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		Attorney/Client Matters – G. S. 143-318.11(a)(3)		
		Personnel Matters – G. S. 143.-318.11(a)(6)		
8:45	17	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

August 21, 2012, Regular Meeting

August 21, 2012, Closed Session

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 21, 2012**

The Watauga County Board of Commissioners held a regular meeting on Tuesday, August 21, 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 5:30 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 August 7, 2012, regular meeting and closed session minutes.

Commissioner Deal, seconded by Vice-Chairman Gable, moved to approve the August 7, 2012, regular meeting minutes as presented.

VOTE: Aye-5
Nay-0

Consideration of the August 7, 2012, closed session minutes was tabled until after closed session to allow the Board time to review a proposed amendment.

APPROVAL OF AGENDA

Chairman Miller called for additions and/or corrections to the August 21, 2012, agenda.

Chairman Miller stated that the following items were additions to the agenda: a request for the release of a fallen officer's badge and sidearm and consideration of a proposed proclamation declaring Constitution Week.

Vice-Chairman Gable, seconded by Commissioner Blust, moved to approve the August 21, 2012, agenda as amended.

VOTE: Aye-5
Nay-0

CONSIDERATION OF PROPOSED RESOLUTIONS

A. Honoring the Life and Service of Deputy William R. Mast, Jr.

Chairman Miller read a proposed resolution honoring Watauga County Deputy Sheriff William Ronald Mast, Jr.'s, life and service to his community. Deputy Mast was killed in the line of duty on July 26, 2012.

Commissioner Deal, seconded by Vice-Chairman Gable, moved to adopt the "Resolution Honoring the Life and Service of Deputy William R. Mast, Jr., Fallen Watauga County Deputy Sheriff," as presented.

VOTE: Aye-5
Nay-0

Chairman Miller presented the resolution to the Mast family.

B. Expressing the Appreciation of the Watauga County Board of Commissioners for the Assistance Rendered to Watauga County on July 26, 2012, and the Following Weeks

Chairman Miller read a proposed resolution expressing appreciation for the assistance received from other agencies and non-profits, throughout the County's recent tragedy which resulted in the death of Deputy Mast.

Commissioner Deal, seconded by Vice-Chairman Gable, moved to adopt the "Resolution Expressing the Appreciation of the Watauga County Board of Commissioners for the Assistance Rendered to Watauga County on July 26, 2012, and the Weeks Following," as presented.

VOTE: Aye-5
Nay-0

Chairman Miller directed the County Manager to send a copy of the resolution to each agency that assisted.

AWARD REQUEST FOR DECEASED OFFICER

Vice-Chairman Gable stated that Deputy William R. Mast, Jr.'s family had requested acquiring his sidearm and badge to become a part of a memorial in his honor. Per G. S. 20-187.2, governing bodies of a law enforcement agency may award to the family of a deceased law enforcement officer their badge and sidearm with the price for the side arm to be determined by the governing body. Currently, the North Carolina State Bureau of Investigation is in possession

of Deputy Mast's sidearm pending the conclusion of their investigation. A request was made for the respective sidearm and badge of Deputy William Ronald Mast be awarded to his family and that the Board set the price of the sidearm at \$1.

Vice-Chairman Gable, seconded by Commissioner Deal, moved to declare Deputy William R. Mast, Jr.'s badge and sidearm as surplus and award them to the family of Deputy William R. Mast, Jr., at a cost of \$1 for the sidearm, per G. S. 20-187.2 with the award to occur when the sidearm is released by the SBI upon the conclusion of their investigation.

VOTE: Aye-5
Nay-0

ECONOMIC DEVELOPMENT COMMISSION'S SMALL BUSINESS PARK PROPOSAL

Mr. Joe Furman, Economic Development Director, stated that the Board of Commissioners had previously approved marketing the old high school property as a business park while actively pursuing the sale of the property for commercial, residential or retail use. Mr. Furman stated that the lack of product was keeping the Department of Commerce from sending businesses to our County.

Mr. Tommy Sofield, EDC Board member and business owner, shared the benefits received by Watauga County as a result of the current Industrial Park and encouraged consideration of the EDC recommendation to create a small business park at the old Watauga High School (WHS) location. With the current Industrial Park full, a new park would allow for the expansion of current industry as well as the creation of new industry in the area.

Mr. Keith Honeycutt, EDC Chairman, shared that the Economic Development Commission had recently updated their mission statement, had studies conducted, and held an Economic Summit. The studies conducted showed that the retail/service sector generally followed economic growth rather than generate it. Mr. Honeycutt stated that the County needed industrial and office type positions such as those generated through a small business park. The EDC believes that utilizing the old WHS site as a small business park would better benefit the citizens in our area over a large retail site since export oriented jobs produced goods and services for sale to individuals and organizations outside of the County. The best way to grow the local economy would be to grow the export sector. Mr. Honeycutt stated that most of the businesses in the current industrial park as well as Appalachian State University and Samaritans Purse were export oriented. These types of jobs bring new income into the County and induce the growth of other sectors, such as retail and services.

Mr. Honeycutt stated that the old WHS site has been offered for sale as a single tract for mixed-use such as retail, restaurant, entertainment, and possibly housing. As such, the site would be disposed of in a single transaction, and upon development would generate sales tax revenue for local government. However, realistically, a portion of the sales tax generated would actually just be shifted from existing local businesses, which could lose sales to new development. The EDC believes the citizens of Watauga County would be well served by the alternative plan to develop a business park on the site as such a park would be dedicated to manufacturing, shipping,

research and development, and office uses. This type of park would generate little, if any, direct sales tax revenue, but would create significantly higher paying jobs than would retail and similar commercial uses. Both sales taxes and property taxes could increase as a result of spending by these businesses and their employees.

Mr. Honeycutt read the following recommendation from the EDC:

“Watauga County will clearly benefit from having protected sites available to market to manufacturing and other export oriented businesses and organizations. Therefore, we recommend that the Watauga County Board of Commissioners take action to formally designate the old WHS property as a business park (to be named later) with occupants restricted to export oriented businesses and organizations. Further, we recommend that the Watauga County Economic Development Commission be formally designated as the development and marketing agent for the property. In doing so, the current and future County Boards of Commissioners retain the responsibility of determining the appropriateness of park occupants and any local incentives used to help attract specific occupants.”

After discussion, Chairman Miller tabled further discussion regarding the Small Business Park proposal and directed the County Manager to work with Mr. Joe Furman to schedule a joint meeting with the Economic Development Commission to further discuss the proposal.

REQUEST FOR APPROVAL OF INSURANCE/RESPONSE MAPS

Mr. Jeff Virginia, Communications and Emergency Services Director, presented State-approved insurance/response maps for Boone, Deep Gap, Meat Camp, and Triplet tax districts which required Board approval.

Mr. Joe Furman stated that the maps, which were associated with the six-mile insurance initiative, had been previously approved by the Board of Commissioners then sent to the State where they were approved and sent back for additional Board approval.

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to approve the insurance/response maps for Boone, Deep Gap, Meat Camp, and Triplet tax districts as presented by Mr. Virginia.

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

[Clerk’s Note: Chairman Miller abstained from the vote due to his residence being located within the area covered by the maps.]

HUNGER AND HEALTH COALITION PAVING REQUEST

Ms. Compton Fortuna, Director of the Hunger and Health Coalition, presented a request for paving repairs to Health Center Drive which services the Hunger and Health Coalition, Hospitality House, Caldwell Community College & Technical Institute, and non-profit agencies which sub-lease space in the Hannah Building from the Coalition. Ms. Fortuna had previously

requested assistance from the Board in November of 2011 and again in July 2012. Ms. Fortuna presented updated estimates that ranged from \$17,335 to \$39,628.35 for repaving and from \$6,989 to \$12,531 for the repair of existing potholes. Per the lease agreement for the County-owned Hannah Building, the Hunger and Health Coalition is responsible for upkeep and maintenance to the building and the County is responsible for providing property and liability and flood insurance for the facility.

Further discussion was tabled until the September 18, 2012, Board meeting to allow County staff time to explore options regarding the repairs requested.

PUBLIC HEARINGS TO ALLOW CITIZEN COMMENT

A. CDBG 2009 Scattered Site Housing Program Close-Out

Commissioner Deal, seconded by Commissioner Blust, declared the public hearing open at 6:32 P.M. to allow citizen comment on the closeout of the Community Development Block Grant (CDBG) 2009 Scattered Site Housing Program (SSHP) grant # 09-C2010.

CDBG grant administrator, Ms. Michelle Ball with the High Country Council of Governments, reported that Watauga County received \$400,000 for the three (3)-year program with the following expenditures:

- \$9,974.00 for clearance activities
- \$238,443.86 for relocation activities
- \$67,582.14 for rehabilitation activities
- \$47,000 for planning and administration
- \$39,845 for emergency repairs

Unexpended CDBG funds in the amount of \$155.00 were to be de-obligated for use in other CDBG funded programs. In addition to the \$400,000 Scattered Site funds awarded for this project, the County also received \$19,335.36 from the sale of a home that was rehabilitated in a previous grant cycle. The County was able to use those funds to extend the emergency repair portion of this project and treat four (4) additional homes.

There being no public comment, Vice-Chairman Gable, seconded by Commissioner Blust, moved to close the public hearing at 6:35 P.M.

VOTE: Aye-5
Nay-0

Commissioner Deal, seconded by Commissioner Futrelle, moved to approve the close-out of Community Development Block Grant # 09-C2010 as presented by Ms. Ball.

VOTE: Aye-5
Nay-0

B. CDBG 2012 Scattered Site Housing Program Pre-Application

Commissioner Deal, seconded by Commissioner Blust, moved to declare the public hearing open at 6:37 P.M. to allow citizen comment on the pre-application process for the 2012 Scattered Site Housing Program (SSHP) project.

Mr. Joe Furman, Planning Director, requested authorization to apply for the 2012 Community Development Block Grant funds in the Scattered Site Housing category in the amount of \$225,000 and in the NC Catalyst category in the amount of \$175,000. The CDBG funds will be used to rehabilitate houses occupied by very low-income households in Watauga County. Mr. Furman also requested that the High Country Council of Governments be designated to prepare the applications and administer the grants on behalf of the County.

There being no public comment, Vice-Chairman Gable, seconded by Commissioner Blust, moved to close the public hearing at 7:39 P.M.

VOTE: Aye-5
Nay-0

Commissioner Deal, seconded by Vice-Chairman Gable, moved to designate the High Country Council of Governments as the administrator for both Community Development Block Grants in the Scattered Site Housing Program category and the NC Catalyst category as well as to authorize the High Country Council of Governments to complete the associated grant applications.

VOTE: Aye-5
Nay-0

Commissioner Deal, seconded by Commissioner Blust, moved to schedule the following public hearings to allow citizen comment on the following Community Development Block Grant applications:

- Scattered Site Housing Program on September 18, 2012, at 6:00 P.M. (2nd required hearing)
- Catalyst Program on September 18, 2012, at 6:00 P.M. (1st required hearing)
- Catalyst Program on October 16, 2012, at 6:00 P.M. (2nd required hearing)

VOTE: Aye-5
Nay-0

PLANNING AND INSPECTIONS MATTERS

A. Proposed Amendments to the Gate Ordinance

Mr. Joe Furman, Planning Director, presented proposed technical amendments to the County's recently adopted Gate Ordinance. The first proposed amendment added an appeal process under the new section (100.09) and the second reworded Sections 100.04 A & B to clarify potentially confusing and conflicting language.

After discussion, Commissioner Blust, seconded by Vice-Chairman Gable, moved to schedule a public hearing at 6:00 P.M. on Tuesday, September 18, 2012, to allow citizen comment on the proposed ordinance amendments.

VOTE: Aye-5
Nay-0

B. Proposed Amendments to the Wireless Tower Ordinance

Mr. Furman presented a proposed amendment to Article IV, Section A.10 of the Wireless Communication Tower Ordinance. The amendment would incorporate recent and future changes to applicable federal and state standards.

After discussion, Commissioner Blust, seconded by Vice-Chairman Gable, moved to schedule a public hearing at 6:00 P.M. on Tuesday, September 18, 2012, to allow citizen comment on the proposed ordinance amendment.

VOTE: Aye-5
Nay-0

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Proclamation Declaring September 17-23, 2012, as Constitution Week

Chairman Miller presented a proposed proclamation declaring September 17-23, 2012, as Constitution Week in Watauga County.

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to adopt the proclamation as presented.

VOTE: Aye-5
Nay-0

B. Proposed Brush Grinding Contract

County Manager Geouque stated that the Sanitation Department had recently solicited bids from four contractors for brush grinding services. The following responses were received:

Company	Bid
Superior Mulch, LLC	\$18.75 per ton
Riverside Stump Dump, Inc.	\$18.00 per ton
Carolina Mulch Plus	No Bid Received
Horizon Hardscapes	No Bid Received

Riverside Stump Dump, Inc., was the low bidder in the amount of \$18.00 per ton. Their price included grinding and hauling the material away and would be valid until June 30, 2013.

County Manager Geouque stated that approximately \$100,000 was budgeted for brush grinding in Fiscal Year 2013 and therefore recommended the approval of the \$18.00 per ton price with a not-to-exceed amount of \$100,000.

Vice-Chairman Gable, seconded by Commissioner Deal, moved to award the bid for brush grinding services to Riverside Stump Dump, Inc., in the amount of \$18.00 per ton with the total amount not to exceed \$100,000.

VOTE: Aye-5
Nay-0

B. Boards and Commissions

County Manager Geouque stated that the Watauga County Library Board had recommended the following for consideration of appointment to their local Board:

Name	Type of Appt.	Definition of Term
George Bard	Appointment	4 year term to expire August 31, 2016
Terry Hamilton	Appointment	4 year term to expire August 31, 2016
Billy Ralph Winkler	Appointment	4 year term to expire August 31, 2016
Tish Rokoske	Reappointment	4 year term to expire August 31, 2016

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to waive the second reading and appoint George Bard, Terry Hamilton, Billy Ralph Winkler, and Tish Rokoske to the Watauga County Library Board with all four terms to expire August 31, 2016.

VOTE: Aye-5
Nay-0

The County Manager stated that, due to the recently amended Interlocal Agreement for the Appalachian Regional Library System, regional Board member's terms are now required to be staggered. Therefore, the Watauga County Library Board recommended the following for consideration of appointment as Watauga County representatives to the Appalachian Regional Library Board:

Name	Type of Appt.	Definition of Term
Audrey Hartley	Reappointment	1 year term to expire August 31, 2013
Billy Ralph Winkler	Appointment	2 year term to expire August 31, 2014
Hugh Hagaman	Appointment	3 year term to expire August 31, 2015
George Bard	Appointment	4 year term to expire August 31, 2016

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to waive the second reading and appoint the following as Watauga County Representatives to the Appalachian Regional Library Board: Audrey Hartley to a one-year term ending August 31, 2013; Billy Ralph Winkler to a two-year term ending August 31, 2014; Hugh Hagaman to a three-year term ending August 31, 2015; and George Bard to a four-year term ending August 31, 2016.

VOTE: Aye-5
Nay-0

C. Announcements

County Manager Geouque made the following announcements:

- The High Country Council of Governments' Annual Banquet is scheduled for Friday, September 7, 2012, at Linville Ridge.
- The Interlocal Governmental Retreat has been rescheduled for Thursday October 11, 2012, from 5:00 P.M. to 7:00 P.M. The meeting location will be determined at a later date. The topic will be the Watauga County Comprehensive Transportation Plan. Craig Hughes with High Country Council of Governments and NCDOT planning staff will make presentations.
- The Board has, in the past, cancelled the first regular meeting in September due to the Labor Day Holiday. County Manager Geouque sought direction regarding the upcoming meeting.

Vice-Chairman Gable, seconded by Commissioner Blust, moved to cancel the first regular meeting in September due to the Labor Day holiday.

VOTE: Aye-5
Nay-0

- The County Manager announced that the next regular meeting of the Board of Commissioners would therefore be held on Tuesday, September 18, 2012, at 5:30 P.M.

PUBLIC COMMENT

The following citizens spoke during public comment:

- Mr. Gayle Henson shared concerns regarding the cost of the demolition of the old high school.
- Ms. Deborah Greene shared concerns regarding the cost of the new high school and the County's plan for paying the associated debt.
- Chairman Miller recognized Mr. Kelvin Byrd, Tax Administrator, who was attending his last meeting in an official capacity. Mr. Byrd resigned his position with Watauga County to accept the position of Tax Administrator with Rowan County.
- Each Commissioner shared their sentiments and farewells with Mr. Byrd and commended him for his service to Watauga County.

CLOSED SESSION

At 7:10 P.M., Commissioner Blust, seconded by Vice-Chairman Gable, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3) and Personnel Matters, per G. S. 143-318.11(a)(6).

VOTE: Aye-5
Nay-0

Commissioner Futrelle, seconded by Vice-Chairman Gable, moved to resume the open meeting at 8:00 P.M.

VOTE: Aye-5
Nay-0

ACTION AFTER CLOSED SESSION

Commissioner Deal, seconded by Commissioner Blust, moved to approve the release of retained funds regarding the construction of the new high school to Vannoy Construction in the amount of \$150,000.

VOTE: Aye-5
Nay-0

Commissioner Deal, seconded by Commissioner Blust, moved to approve the August 7, 2012, closed session minutes as amended.

VOTE: Aye-5
Nay-0

ADJOURN

Vice-Chairman Gable, seconded by Commissioner Futrelle, moved to adjourn the meeting at 8:02 P.M.

Nathan A. Miller, Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

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AGENDA ITEM 3:

APPROVAL OF THE SEPTEMBER 18, 2012, AGENDA

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AGENDA ITEM 4:

PROPOSED RESOLUTION REQUESTING THE NAMING OF NC 194 SCENIC BYWAY FROM VALLE CRUCIS TO THE AVERY COUNTY LINE IN HONOR OF ED YATES

MANAGER'S COMMENTS:

Mr. Ralph Yates will present a resolution for the Board's consideration to name NC 194 Scenic Byway from Valle Crucis to the Avery County line in honor of Ed Yates. The procedures for naming roads/bridges/ferries by NCDOT have been included in your packet for review.

It is my understanding that the Board would need to adopt the resolution and then staff would submit background information on the nominee, description of what is requested to be named, and public input and support to NCDOT Staff. NCDOT staff would review the information to ensure a previous facility has not been named and confirm that there is not any local opposition. After review the NCDOT staff will forward to the Road and Bridge Naming Committee and Board of Transportation for action. A Board member must endorse the request and present to the Committee and Board. A naming request reviewed and recommended by the Committee will be held for at least one month before being considered by the full Board.

Staff seeks direction from the Board.

STATE OF NORTH CAROLINA

COUNTY OF WATAUGA

DRAFT

**RESOLUTION SUPPORTING THE NAMING OF A PORTION OF
NC 194 MISSION CROSSING SCENIC BYWAY IN HONOR OF ED YATES**

WHEREAS, the Ed Yates family has lived in Watauga County since the 1870’s with strong ties to the community; and

WHEREAS, Ed Yates had a special interest in machinery and electricity and learned to operate a steam shovel; and

WHEREAS, the North Carolina Department of Transportation recognized Mr. Yates’ ability with equipment and hired him to build roads for the State of North Carolina and the Citizens of Watauga County; and

WHEREAS, Mr. Yates was instrumental in the construction of NC 194 from Todd to Elk Park, NC 88 from Warrentsville, NC, to Trade, TN, and US 321 from Boone to Blowing Rock; and

WHEREAS, Ed Yates was a community leader and, in many ways, ahead of his time by understanding machinery and how new inventions such as the automobile and electricity could have a significant improvement on the lives of those in the community; and

WHEREAS, Blue Ridge Electric Membership Corporation could not have had a better advocate than Mr. Yates in promoting the benefits of electricity; and

WHEREAS, Mr. Yates was the 10,000th member of Blue Ridge Electric Membership Corporation; and

WHEREAS, upon his retirement from the North Carolina Department of Transportation, Ed Yates operated his farm and continued his service to the community by loaning equipment and assistance to his neighbors.

NOW, THEREFORE, BE IT RESOLVED that the Watauga County Board of Commissioners supports the naming of a 4.2 mile section of NC 194 Mission Crossing Scenic Byway from Valle Crucis to Hade Smith Road Intersection in Honor of Ed Yates.

ADOPTED this the 18th day of September, 2012.

ATTEST:

Nathan A. Miller, Chairman
Watauga County Board of Commissioners

Anita J. Fogle, Clerk to the Board

(SEAL)

Ralph Yates
 335 Cool Woods Dr
 Boone, NC 28607
 Phone: 828-264-0984

Mr. Nathan Miller, Chairman
 Watauga County Commissioners
 Boone, NC 28607

Date July, 21, 2012

Subject: The naming of NC 194 Scenic Byway from Vallie Crucis to the Avery County line in honor of Ed Yates (posthumously).

Mr. Chairman, this is a request to the commission, asking that they consider naming NC 194 Scenic Byway (posthumously) in honor of Ed Yates of the Matney/Cool Springs Community.

The Yates's have been land owners in Watauga County since around 1870. Ed Yates's Grandfather Alford Yates a Civil War Veteran who enlisted in the Confederate Army on June 12, 1861. Alford Yates was engaged in the battle for Gettysburg Pa. Other battles was the "Bloody Angle," the "Wilderness campaign" and finally the battle at Spotsylvania Courthouse, where more than 10,000 men on both sides had been killed, wounded, or captured. Alf Yates was one of the Confederate soldiers taken as a prisoner of war that day. He was taken to camp Point Lookout a stretch of sand thrusting into the Chesapeake Bay. The death rate at Point Lookout was reported at 30%. One option offered the prisoners' at Point Lookout was to pledge allegiance to the Union and go fight the Plains Indians in the Dakota Territory. Alf Yates took this option and records show that he was present in July 1865 at Fort Rice, ND . Alf Yates returned to his home on Reedy's Branch in Wilkes County until 1869. He then moved to Stony Fork in Watauga County and in 1875 moved to the Cool Springs Community in the Shawneehaw Twp. They settled on a 231 acre tract on the water of Laurel Fork on the east end of Beech Mountain. He built a ten room two story house on the property that is still in the Yates family today. All of the Yates's were farmers and two of the brothers Ed & Calvin had large farms in the Cool Springs Community and two Coy & Fred owned large farms in the Vallie Crucus area. These farms are still in the family's today.

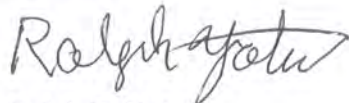
Ed Yates was interested in machinery and eventually learned to operate a steam shovel and build roads for the NCDOT. These were powerful machines powered by steam and one shovel was assigned to several counties. From all reports Ed was a gifted operator and road builder. Some of the roads he helped build was NC 194 from Todd to Elk Park. NC 88 from Warrensville to Trade. US 321 from Boone to Blowing Rock. On the NC 194 project The Big S as it is know by locals has always been a problem , with many

tractors hung up on the Big S taking hours to untangle. When NC 194 was being built Ed told the engineer that he could lay out and build a better road if he would leave the Big S out and let him gradually bring the road on around and up the mountain. The engineer told him that the Big S would be a huge tourist attraction as two bus lines made daily runs from Charlotte to Johnson City TN. Keep in mind that these roads were built before bulldozers, motor graders, track holes, or large dump trucks came on the scene. Horse drawn drags, sleds, rakes and shovels was the tools of choice.

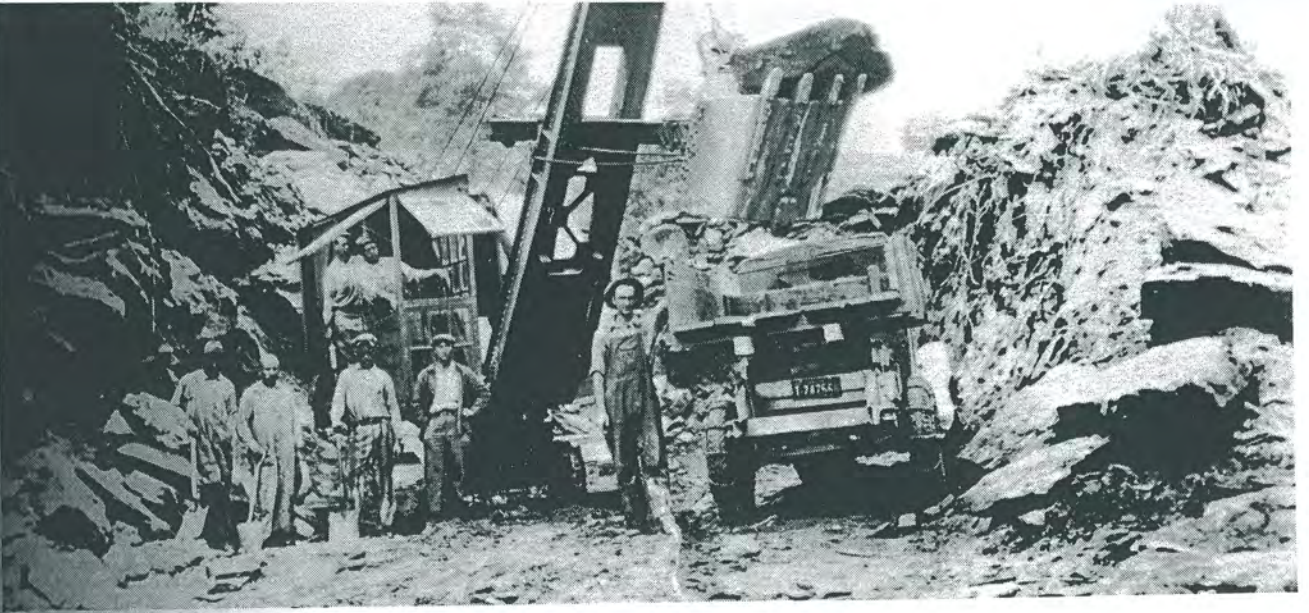
Ed Yates was a community leader and in many ways he was ahead of his time by understanding machinery and what new inventions such as automobiles and electricity would mean to his world. Ed would hold community meetings in his home and have BREMCO officials com and explain what electricity could do for them and make their lives better. Ed and his family was recognized as the 10,000 member of BREMCO. After his retirement from the NCDOT Ed operated his farm and made use of many of the new equipment and improved farming techniques. He was always willing to loan this equipment to his neighbors and help them to understand the operation of the equipment. Ed Yates was a trusted man and leader in his community and it was common knowledge that his word was his bond.

Mr. Chairman your consideration in this matter will be appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Ralph E. Yates". The signature is written in dark ink and is positioned above the printed name.

Ralph E. Yates



Ed Yates (#11) working on the steam shovel



Ed Yates, 10,000th Blue Ridge member being congratulated by Gwyn Price, N. C. REA.

PROCEDURES FOR NAMING ROADS/BRIDGES/FERRIES

The following documentation and information is required before any naming request will be considered by the Board of Transportation.

Information to be provided by the local nominating entity:

- 1. Background information on nominee.** Sufficient information must be provided to explain why the naming is warranted; for example, local, state, and/or national contributions and accomplishments. If the designee is recently deceased, the request will be reviewed after a one year waiting period.
- 2. Description of what is requested to be named.** The Board will consider naming Ferries, Interstate, US, and NC routes/bridges only, or more significant bridges on the state's secondary road system. The distance of dedication should be approximately 5 miles or less. Law enforcement officers will be honored with bridge dedications in lieu of highways.
- 3. Resolutions from all local governing bodies associated with or affected by the request.** City or town councils and/or county commissioners must adopt resolutions in sufficient detail to adequately justify the request.
- 4. Strong public input and support.** Explain the degree to which the public supports the request and had notice of action with an opportunity for input.

NCDOT Staff Review:

- 5. Whether another facility has been previously named by the BOT.**
The Board does not name more than one facility for the same individual. Requests for duplicate family members reviewed on case by case basis.
- 6. If the facility is planned or under construction, expected completion date.** The Board typically does not name facilities until approximately three months prior to completion.
- 7. Opposition.** The Board does not mediate local disagreements.

Action by the Road and Bridge Naming Committee and Board of Transportation:

- a. Board member must endorse request and present to Committee and Board.
- b. NCDOT Secretary and Board Chairman are Co-Chairs of the Committee and call meetings and approve the agenda.
- c. A naming request reviewed and recommended by the Committee will be "held" for at least one month before being considered by the full Board.

**SUPPLEMENTAL INFORMATION TO ASSIST WITH ROAD/BRIDGE NAMING REQUESTS
FROM INDIVIDUALS AND GOVERNMENTS:**

- The requesting party should have the family's support for the road or bridge naming request including agreement with the requested location of the dedication.
- The requested wording to appear on the actual signs needs to be stated in the resolution by the local government (with the family's concurrence) to insure the signs are manufactured correctly. Final wording is at the Department's discretion.
- Interstate designations will use the wording "Freeway" and NC & US roadways designation will use the wording "Highway".
- Local governments could consider the "Adopt a Highway" program as an alternative method of honoring an individual or group.
- The Board does not typically name a facility for accident victims. An individual's accomplishments and contributions to the state and community are used as criteria for consideration for a memorial designation.
- It is the responsibility of the individual seeking the road or bridge naming request to work directly with the local government to obtain the necessary resolution for submittal to the Board.
- Municipalities may name municipally owned streets or bridges in honor of individuals or groups. This does not require DOT review or approval.
- It is the Board's opinion that the Blue Star Memorial Highway designation honors all veterans and military groups in the state. Therefore, any other designation of a road or structure for veterans or military groups would be considered duplication.
- Honorary signs will be ground mounted; overhead signs will not be installed. Signs will be installed at the beginning and ending termini of the approved roadway segment, and will not be installed on exits, Y-lines, or intersecting roadways.
- Signs will not include titles except for certain designations as determined by the committee (i.e. Trooper, Congressman, Governor).
- Dedications for law enforcement officers are for North Carolina officers killed in the line of duty.

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AGENDA ITEM 5:

ACCEPTANCE OF ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM FUNDS – MEDIATION AND RESTORATIVE JUSTICE CENTER

MANAGER’S COMMENTS:


Ms. Melissa Johnson, Executive Director of the Mediation and Restorative Justice Center, will request the Board accept the grant from the Office of Justice Programs in the amount of \$91,629 from the Adult Drug Court Discretionary Grant Program. The grant requires a match of \$30,543 over a two year period. The funds will come from the ABC Bottle Tax. The grant will be used to fund the Watauga County Drug Treatment Court Program.

Board action is required to accept the grant from the Office of Justice Programs in the amount of \$91,629 and for the \$30,543 County match to be provided by the ABC Bottle Tax revenues. Board action is also required to approve the agreement between the County and Mediation and Restorative Justice Center.



**Mediation &
Restorative Justice Center**

To: Deron Geouque, Watauga County Manager

From: Melissa Johnson, Executive Director 
Mediation and Restorative Justice Center (MRJC)

Sub: Agenda Item, September 18, 2012 County Commission Meeting
Watauga Drug Treatment Court BJA Grant Award Acceptance

Date: 10 September 2012

This is to request the Watauga County Commission include an agenda item on the September 18, 2012 meeting to accept the Watauga County Drug Treatment Court enhancement grant awarded by the US Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance.

The award is for \$91,629 for two years (see attached). The award is being matched by ABC funds (approximately \$30,543) for a total project cost of \$122,172. The County Commission authorized submission of the grant by MRJC and the use of ABC funds as match at its February 21st and March 6th meetings.

Standard federal award terms and special conditions apply to this grant (see attached). The Board of Directors of MRJC, as sub-grantee, met on August 29, 2012 to acknowledge these terms and conditions and our intent to comply with them, including any necessary revisions to our Personnel Policies and Procedures.

An abstract of the grant is attached after the award documents and conditions. I will be happy to answer any questions regarding the BJA Grant or the Drug Treatment Court Program at the meeting on September 18th.



Applicant Information Page

A. Abstract:

Watauga County, North Carolina is requesting Drug Court Discretionary Grant Program funds in the amount of \$122,172 for enhancement of an adult drug treatment court to assist certain nonviolent offenders attain successful rehabilitation from the abuse of alcohol and other drugs and to reduce criminal recidivism.

The intent of the drug court enhancements will be to expand services to high risk, high need offenders and increase the program's effectiveness at reducing recidivism. This will be accomplished by:

- aggressively developing a more coordinated and consistent process for identifying the target population (the high risk, high need offenders who have the most potential to benefit from the program),
- modifying the screening process for eligible participants to enable the development of more individualized treatment plans that take into account issues (such as age, gender, military status, co-occurring mental health issues, type of drug used, trauma experiences, housing issues, legal issues, and employment/education issues) that have been consistently identified in the research as having a significant impact on the effectiveness of drug and alcohol treatment programs,
- improving offender management through more increased and randomized drug screening, and,

- developing a more comprehensive data collection and evaluation process to further our understanding of ‘what works’ in our rural community (and perhaps can be a model for other rural communities).

The maximum capacity to be served with federal assistance over the life of the grant is fifty (50) participants, with the expectation that half will either have graduated or be actively engaged and compliant with the program at the end of the two years. The total number of clients served through information, referral, and consultation is estimated to be eighty (80).

The Watauga Drug Court Program is meeting and will continue to meet the following Key Components of a drug court:

1. Drug courts integrate alcohol and other drug treatment (substance abuse) services with justice system case processing.
2. Using a non-adversarial approach, prosecution and defense counsel promote public safety while protecting participants’ due process rights.
3. Eligible participants are identified early and promptly placed in the drug court program.
4. Drug courts provide access to a continuum of alcohol, drug, and other related treatment and rehabilitation services.
5. Abstinence is monitored by frequent alcohol and other drug testing.
6. A coordinated strategy governs drug court responses to participants’ compliance.
7. Ongoing judicial interaction with each drug court participant is essential.
8. Monitoring and evaluation measure the achievement of program goals and gauge effectiveness.

9. Continuing interdisciplinary education promotes effective drug court planning, implementation and operations.
10. Forging partnerships among drug courts, public agencies and community-based organizations generate local support and enhances drug court effectiveness.

Five (5) of seven (7) of the evidenced-based program design features will be implemented in the project, as follows:

	Evidences-based Design Feature	Page
1	Screening and Assessment	11
2	Target Population	11
5	Monitoring	12
6	Treatment and Other Services	12, 13
7	Relapse Prevention, Aftercare, and Community Integration	13

- B. This funding is requested for enhancement (Category 2) to a county Adult Drug Court program with a rural population.
- C. Watauga County is not designated as an Empowerment Zone or Renewal Community by the U.S. Department of Housing and Urban Development.
- D. Watauga County is not currently collaborating with a Second Chance or other Office of Justice Programs-funded initiative. However, the County was recently a recipient of a Community-Based Youth Gang Prevention Grant, Assessment Phase, and subsequently, Implementation Phase, from federal Byrne/JAG funds from the American Recovery and Reinvestment Act of 2009, utilizing Department of Justice, Office of Justice Program Guidelines. The County and the County's Drug Treatment Court Provider, the Mediation

and Restorative Justice Center, have been awarded and successfully implemented several North Carolina Governor's Crime Commission grants which derive from Department of Justice Funding.

- E. Watauga County has never received a Drug Court grant from the Office of Justice Programs, but the Watauga Drug Court team has participated in the Drug Court Planning Initiative and various OJA- and State Drug Court-funded conferences and National Association of Drug Court Professionals trainings.



Department of Justice
Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

August 21, 2012

The Honorable Nathan A. Miller
Watauga County
814 W. King Street, Suite 205
Boone, NC 28607

Dear Chair Miller:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 12 Adult Drug Court Discretionary Grant Program: Enhancement in the amount of \$91,629 for Watauga County.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Mark Kline, Program Manager at (202) 514-9537; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "Mary Lou Leary".

Mary Lou Leary
Acting Assistant Attorney General

Enclosures



Department of Justice
Office of Justice Programs
Office for Civil Rights

Washington, D.C. 20531

August 21, 2012

The Honorable Nathan A. Miller
Watauga County
814 W. King Street, Suite 205
Boone, NC 28607

Dear Chair Miller:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at <http://www.lep.gov>.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at <http://www.ojp.usdoj.gov/ocr/etfbo.htm>.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the Justice Department has concluded that the Religious Freedom Restoration Act (RFRA) is reasonably construed, on a case-by-case basis, to require that its funding agencies permit faith-based organizations applying for funding under the applicable program statutes both to receive DOJ funds and to continue considering religion when hiring staff, even if the statute that authorizes the funding program generally forbids considering of religion in employment decisions by grantees.

Questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment may be directed to this Office.

Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements: (1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEOP), 28 C.F.R. § 42.301-.308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

1) Meeting the EEOP Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEOP reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEOP and submit it to OCR for review **within 60 days from the date of this letter**. For assistance in developing an EEOP, please consult OCR's website at <http://www.ojp.usdoj.gov/ocr/eeop.htm>. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization still has to prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

2) Submitting Findings of Discrimination

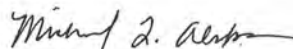
In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEOP, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at <http://www.ojp.usdoj.gov/ocr/>.

Sincerely,



Michael L. Alston
Director

cc: Grant Manager
Financial Analyst



Department of Justice
Office of Justice Programs
Office of the Chief Financial Officer

Washington, D.C. 20531

August 21, 2012

The Honorable Nathan A. Miller
Watauga County
814 W. King Street, Suite 205
Boone, NC 28607

Reference Grant Number: 2012-DC-BX-0063

Dear Chair Miller:

I am pleased to inform you that my office has approved the following budget categories for the aforementioned grant award in the cost categories identified below:

Category	Budget
Personnel	\$0
Fringe Benefits	\$0
Travel	\$0
Equipment	\$0
Supplies	\$0
Construction	\$0
Contractual	\$122,172
Other	\$0
Total Direct Cost	\$122,172
Indirect Cost	\$0
Total Project Cost	\$122,172
Federal Funds Approved:	\$91,629
Non-Federal Share:	\$30,543
Program Income:	\$0

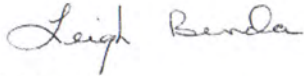
Match is required at 25% for this grant program. The required match has been met. The non-federal share that has been incorporated in the approved budget is mandatory and subject to audit.

If you have questions regarding this award, please contact:


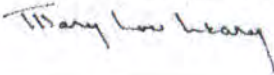
- Program Questions, Mark Kline, Program Manager at (202) 514-9537
- Financial Questions, the Office of Chief Financial Officer, Customer Service Center(CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,



Leigh Benda
Chief Financial Officer

 <p>Department of Justice Office of Justice Programs Bureau of Justice Assistance</p>		Grant		PAGE 1 OF 4
1. RECIPIENT NAME AND ADDRESS (Including Zip Code) Watauga County 814 W. King Street, Suite 205 Boone, NC 28607		4. AWARD NUMBER: 2012-DC-BX-0063 5. PROJECT PERIOD: FROM 10/01/2012 TO 09/30/2014 BUDGET PERIOD: FROM 10/01/2012 TO 09/30/2014		
1A. GRANTEE IRS/VENDOR NO. 566001816		6. AWARD DATE 08/21/2012	7. ACTION Initial	
3. PROJECT TITLE Watauga County Adult Drug Treatment Court Enhancement Project		8. SUPPLEMENT NUMBER 00		
		9. PREVIOUS AWARD AMOUNT \$ 0		
		10. AMOUNT OF THIS AWARD \$ 91,629		
		11. TOTAL AWARD \$ 91,629		
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).				
13. STATUTORY AUTHORITY FOR GRANT This project is supported under 42 U.S.C. 3797u(a) (BJA - Drug Courts)				
15. METHOD OF PAYMENT GPRS				
AGENCY APPROVAL		GRANTEE ACCEPTANCE		
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Mary Lou Leary Acting Assistant Attorney General		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Nathan A. Miller Chair		
17. SIGNATURE OF APPROVING OFFICIAL 		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL		19A. DATE
AGENCY USE ONLY				
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT X B DC 80 00 00 91629		21. LDCUGT1429		

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET
Grant**

PAGE 2 OF 4

PROJECT NUMBER 2012-DC-BX-0063

AWARD DATE 08/21/2012

SPECIAL CONDITIONS

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, and further understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of OJP grant funds) are not satisfactorily and promptly addressed, as further described in the current edition of the OJP Financial Guide.
4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
5. The recipient must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to the OIG by -

mail:

Office of the Inspector General
U.S. Department of Justice
Investigations Division
950 Pennsylvania Avenue, N.W.
Room 4706
Washington, DC 20530


e-mail: oig.hotline@usdoj.gov


hotline: (contact information in English and Spanish): (800) 869-4499

or hotline fax: (202) 616-9881

Additional information is available from the DOJ OIG website at www.usdoj.gov/oig.

6. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OJP.
7. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf. 28 C.F.R. parts 66, 70.

	Department of Justice Office of Justice Programs Bureau of Justice Assistance	AWARD CONTINUATION SHEET Grant	PAGE 3 OF 4
PROJECT NUMBER 2012-DC-BX-0063		AWARD DATE 08/21/2012	
<p><i>SPECIAL CONDITIONS</i></p> <ol style="list-style-type: none"> 8. The recipient agrees to comply with applicable requirements regarding Central Contractor Registration (CCR) and applicable restrictions on subawards to first-tier subrecipients that do not acquire and provide a Data Universal Numbering System (DUNS) number. The details of recipient obligations are posted on the Office of Justice Programs web site at http://www.ojp.gov/funding/ccr.htm (Award condition: Central Contractor Registration and Universal Identifier Requirements), and are incorporated by reference here. This special condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name). 9. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Department encourages recipients and sub recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers. 10. The recipient agrees to comply with all applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events. Information on pertinent laws, regulations, policies, and guidance is available at www.ojp.gov/funding/confcost.htm. 11. The recipient understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at http://www.ojp.usdoj.gov/funding/ojptrainingguidingprinciples.htm. 12. The recipient agrees that if it currently has an open award of federal funds or if it receives an award of federal funds other than this OJP award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this OJP award, the recipient will promptly notify, in writing, the grant manager for this OJP award, and, if so requested by OJP, seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding. 13. The recipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this project. 14. The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion as a basis for employment. See http://www.ojp.gov/about/ocr/equal_fbo.htm. 15. All contracts under this award should be competitively awarded unless circumstances preclude competition. When a contract amount exceeds \$100,000 and there has been no competition for the award, the recipient must comply with rules governing sole source procurement found in the current edition of the OJP Financial Guide. 			

	Department of Justice Office of Justice Programs Bureau of Justice Assistance	AWARD CONTINUATION SHEET Grant	PAGE 4 OF 4
PROJECT NUMBER 2012-DC-BX-0063		AWARD DATE 08/21/2012	
<i>SPECIAL CONDITIONS</i>			
<ol style="list-style-type: none"> 16. Approval of this award does not indicate approval of any consultant rate in excess of \$450 per day. A detailed justification must be submitted to and approved by the Office of Justice Programs (OJP) program office prior to obligation or expenditure of such funds. 17. Recipient agrees to develop and maintain a Drug Court Policies and Procedures manual for program operation. The Policies and Procedures manual must be submitted by the end of the first year of the grant period in order to be in compliance with this requirement. 18. Recipient agrees to submit a written strategy describing the jurisdiction's plan for sustaining the drug court program after Federal financial assistance has ended. The sustainability plan must be submitted by the end of the first year of the grant period in order to be in compliance with this requirement. 19. Recipient understands and agrees that it must submit quarterly Federal Financial Reports (SF-425) and semi-annual performance reports through GMS (https://grants.ojp.usdoj.gov), and that it must submit quarterly performance metrics reports through BJA's Performance Measurement Tool (PMT) website (www.bjaperformancetools.org). For more detailed information on reporting and other requirements, refer to BJA's website. Failure to submit required reports by established deadlines may result in the freezing of grant funds and High Risk designation. 20. Grantee agrees that assistance funds awarded under this grant will not be used to support any inherently religious activities, such as worship, religious instruction, or proselytization. If the grantee refers participants to, or provides, a non-Federally funded program or service that incorporates such religious activities, (1) any such activities must be voluntary for program participants, and (2) program participants may not be excluded from participation in a program or otherwise penalized or disadvantaged for any failure to accept a referral or services. If participation in a non-Federally funded program or service that incorporates inherently religious activities is deemed a critical treatment or support service for program participants, the grantee agrees to identify and refer participants who object to the inherently religious activities of such program or service to, or provide, a comparable secular alternative program or service. 21. The recipient agrees to submit to BJA for review and approval any curricula, training materials, proposed publications, reports, or any other written materials that will be published, including web-based materials and web site content, through funds from this grant at least thirty (30) working days prior to the targeted dissemination date. Any written, visual, or audio publications, with the exception of press releases, whether published at the grantee's or government's expense, shall contain the following statements: "This project was supported by Grant No. 2012-DC-BX-0063 awarded by the Bureau of Justice Assistance. The Bureau of Justice Assistance is a component of the Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and the Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice." The current edition of the OJP Financial Guide provides guidance on allowable printing and publication activities. 22. The recipient agrees to comply with applicable requirements to report first-tier subawards of \$25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients of award funds. Such data will be submitted to the FFATA Subaward Reporting System (FSRS). The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the Office of Justice Programs web site at http://www.ojp.gov/funding/ffata.htm (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here. This condition, and its reporting requirement, does not apply to grant awards made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name). 			



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Washington, D.C. 20531

Memorandum To: Official Grant File
From: Orbin Terry, NEPA Coordinator
Subject: Categorical Exclusion for Watauga County

The purpose of the Drug Court Discretionary Grant Program is to provide financial and technical assistance to states, state courts, local courts, units of local government, and Indian tribal governments to develop and implement drug treatment courts that effectively integrate substance abuse treatment, mandatory drug testing, sanctions and incentives, and transitional services in a judicially supervised court setting with jurisdiction over nonviolent, substance-abusing offenders.

None of the following activities will be conducted whether under the Office of Justice Programs federal action or a related third party action:

- (1) New construction.
- (2) Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including property (a) listed on or eligible for listing on the National Register of Historic Places, or (b) located within a 100-year flood plain, a wetland, or habitat for an endangered species.
- (3) A renovation that will change the basic prior use of a facility or significantly change its size.
- (4) Research and technology whose anticipated and future application could be expected to have an effect on the environment.
- (5) Implementation of a program involving the use of chemicals.

Additionally, the proposed action is neither a phase nor a segment of a project that when reviewed in its entirety would not meet the criteria for a categorical exclusion.

Consequently, the subject federal action meets the Office of Justice Programs' criteria for a categorical exclusion as contained in paragraph 4(b) of Appendix D to Part 61 of Title 28 of the Code of Federal Regulations.

 <p>Department of Justice Office of Justice Programs Bureau of Justice Assistance</p>	GRANT MANAGER'S MEMORANDUM, PT. I: PROJECT SUMMARY	
	Grant	
	PROJECT NUMBER 2012-DC-BX-0063	PAGE 1 OF 1
This project is supported under 42 U.S.C. 3797u(a) (BJA - Drug Courts)		
1. STAFF CONTACT (Name & telephone number) Mark Kline (202) 514-9537	2. PROJECT DIRECTOR (Name, address & telephone number) Tammy Adams Financial Accounting Technician 814 W. King Street Suite 205 Boone, NC 28607 (828) 265-8008	
3a. TITLE OF THE PROGRAM FY 12 Adult Drug Court Discretionary Grant Program: Enhancement	3b. POMS CODE (SEE INSTRUCTIONS ON REVERSE)	
4. TITLE OF PROJECT Watauga County Adult Drug Treatment Court Enhancement Project		
5. NAME & ADDRESS OF GRANTEE Watauga County 814 W. King Street, Suite 205 Boone, NC 28607	6. NAME & ADDRESS OF SUBGRANTEE	
7. PROGRAM PERIOD FROM: 10/01/2012 TO: 09/30/2014	8. BUDGET PERIOD FROM: 10/01/2012 TO: 09/30/2014	
9. AMOUNT OF AWARD \$ 91,629	10. DATE OF AWARD 08/21/2012	
11. SECOND YEAR'S BUDGET	12. SECOND YEAR'S BUDGET AMOUNT	
13. THIRD YEAR'S BUDGET PERIOD	14. THIRD YEAR'S BUDGET AMOUNT	
15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)		
<p>The purpose of the Adult Drug Court Discretionary Grant Program (42 U.S.C. 3797u et seq.) is to provide financial and technical assistance to states, state courts, local courts, units of local government, and Indian tribal governments to develop and implement drug treatment courts that effectively integrate substance abuse treatment, mandatory drug testing, sanctions and incentives, and transitional services in a judicially supervised court setting with jurisdiction over nonviolent, substance-abusing offenders. The FY 2012 Adult Drug Court Discretionary Grant Program will provide grant funds to jurisdictions to implement or enhance a local drug court or to implement, enhance, or expand drug court services statewide.</p> <p>The grant recipient will use the grant funds to: establish new services for target populations not currently being served; enhance existing court operations; expand court services; and improve the quality and/or intensity of offender services such as healthcare and mental healthcare, education, vocational and job training, job and housing placement assistance, and childcare or other family support services for each adult participant who requires such services. CA/NCF</p>		

OJP FORM 4000/2 (REV. 4-88)

**STATE OF NORTH CAROLINA
COUNTY OF WATAUGA**

AGREEMENT

This Agreement is entered into by and between Mediation and Restorative Justice Center (hereinafter "Contractor") and Watauga County, a North Carolina body politic, (hereinafter "the County").

Whereas, it is mutually agreed that:

1. This contract shall begin October 1st, 2012 and remain in effect until September 30, 2014. It may be modified or terminated at any time upon the consent of both parties or thirty (30) days after one of the contracting parties gives written notice of termination subject to the provisions of the terms of the Grant.
2. The Contractor agrees to develop, implement, supervise and house the Watauga County Drug Treatment Court Program in coordination with the court system and act as the program reporting agent for the grant and file all reports in a timely manner per grant requirements.
3. In consideration of the Contractor's performance as stated above, the County agrees to contribute the grant match sum of approximately \$30,543 over the term of the grant. As a further part of the consideration, the Contractor agrees to hold Watauga County harmless for any shortfall or reduction of grant funds from the US Dept of Justice, Bureau of Justice Assistance for this program.
4. The County further agrees to act as the fiscal agent for grant reporting and to reimburse the Contractor within 15 days upon receipt of monthly expenditure reports.

Executed this the _____ day of _____, 2012

By: _____
Nathan Miller, Chairman
Watauga County Board of Commissioners

By: _____
Melissa Johnson, Executive Director
Mediation and Restorative Justice Ctr

Attest:

Anita Fogle, Clerk to the Board (Seal)

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

Margaret Pierce, Watauga County Finance Director

AGENDA ITEM 6:

PROPOSED RESOLUTION ENDORSING THE DESIGNATION OF US 421 AS A STRATEGIC HIGHWAY CORRIDOR AND INTRASTATE TRUST FUND PROJECT

MANAGER'S COMMENTS:

Mr. Craig Hughes, High Country Council of Governments Planner will present a resolution for the Board's consideration requesting the change of designation of Strategic Highway Corridor and Intrastate Highway Trust Fund project from US 321 (from Vilas to Tennessee) to US 421 (from Vilas to Tennessee). The recommendation has been endorsed by the Watauga County Comprehensive Transportation Plan Steering Committee. The determination was made that US 421 from Vilas to Tennessee was better suited as a Strategic Highway Corridor and Intrastate Highway Trust Fund project than US 321 from Vilas to Tennessee.

Board action is requested to adopt the resolution.

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



September 10, 2012

Deron,

Would you place the resolution requesting the change of designation of Strategic Highway Corridor and Intrastate Highway Trust Fund project from US 321 (from Vilas to Tennessee) to US 421 (from Vilas to Tennessee) on the Watauga County Commissioners agenda for September 18, 2012?

Robert L. Johnson
 Chairman of the Board

Gary D. Blevins
 Vice Chairman

Brenda Lyerly
 Secretary

Danny McIntosh
 Treasurer

Rick Herndon
 Executive Director

This is a recommendation from the Watauga County Comprehensive Transportation Plan Steering Committee. As the committee reviewed the deficiencies and recommendations for the comprehensive transportation plan (CTP), it was determined that US 421 from Vilas to Tennessee was better suited as a Strategic Highway Corridor and Intrastate Highway Trust Fund project than US 321 from Vilas to Tennessee. US 321 does provide a direct connection to Johnson City, Tennessee which is considered an activity center. However, US 421 from Vilas to Tennessee provides a more direct connection to I-81 in Virginia. The route to I-81 would include US 421 north to Mountain City, then Tennessee Route 91 to Damascus, and finally US 58 to I-81. The committee believed the proposed change would benefit Watauga County for the following reasons:

1. US 421 provides a more direct connection to an interstate.
2. Future improvements to US 19E will make it a better connection to Johnson City than US 321.
3. US 421 currently has twice the Average Annual Daily Traffic (AADT) at the Tennessee state line as US 321 at the Tennessee state line and would be more likely to need improvement in the future (US 421 AADT is 5,800 and US 321 AADT is 2,900).
4. Virginia DOT is widening US 58 between Abingdon and Damascus to a four lane facility.
5. Tennessee DOT is doing a study of a possible widening of Tennessee Route 91.
6. Johnson County, TN has expressed support of an improvement of US 421 between Mountain City and Boone.
7. The estimate to widen US 421 from Vilas to Tennessee is a little over half as much as the widening estimate for US 321 from Vilas to Tennessee. (\$67,900,000 vs. 132,900,000).
8. US 321 passes through the Pisgah National Forest and is located very near the Watauga River and Watauga Lake. There would be many environmental concerns associated with any widening of US 321.

Outcomes if approved:

1. US 421 from Vilas to Tennessee would be eligible for funding through the Intrastate Highway Trust fund.
2. US 421 from Vilas to Tennessee would be identified as an Expressway in the Strategic Highway Corridors Vision Plan.
 - Expressway Characteristics:
 - Speed Limit: 50 to 60 mph

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

- Cross Section: Minimum 4 lanes with median
- Access at interchanges for major cross streets, at-grade intersections for minor cross streets, and median breaks for U-turns
- No traffic Signals
- Limited/No driveway access encouraged

Important to Remember: The current Strategic Highway Corridor designation for US 321 is Expressway. US 421 from North Wilkesboro to Boone is an Expressway.

In addition, NCDOT Division 11 Engineer Mike Pettyjohn has been consulted and has indicated support for the change.

Next Steps:

- If the county approves the recommendation, the High Country RPO would submit the requested changes to NCDOT.
- NCDOT will review the request for the Strategic Highway Corridor Change and provide a response.
- NCDOT will review the request to designate US 421 from Vilas to Tennessee as an Intrastate Highway Trust Fund project and provide guidance on requesting a change to the General Statute which identifies Intrastate Highway Trust Fund projects.

Thank you for your consideration of this request and please feel free to contact me if you have any questions.

Sincerely,



Craig Hughes, AICP

STATE OF NORTH CAROLINA

DRAFT

COUNTY OF WATAUGA

**RESOLUTION ENDORSING THE DESIGNATION OF US 421 AS A
STRATEGIC HIGHWAY CORRIDOR AND INTRASTATE TRUST FUND PROJECT**

WHEREAS, Strategic Highway Corridors identify, protect, and maximize the use of highway corridors that play a critical role in regional or statewide mobility in an ongoing effort to enhance transportation, economic development, and environmental stewardship throughout North Carolina; and

WHEREAS, the Intrastate Highway System was established to provide high-speed, safe travel service throughout the state, connect major population centers both inside and outside the state, provide safe, convenient, through-travel for motorists, support statewide growth and development objectives, and to connect to major highways of adjoining states; and

WHEREAS, US 421 from Vilas to Tennessee was originally designated as part of the Intrastate Highway System in North Carolina General Statute 136-178 and 136-179; and

WHEREAS, US 321 from Vilas to Tennessee was identified as a Strategic Highway Corridor in 2004 and replaced US 421 from Vilas to Tennessee as part of the Intrastate Highway System in North Carolina General Statute 136-178 and 136-179; and

WHEREAS, Virginia DOT is improving US 58 to a four lane facility between Abingdon and Damascus; and

WHEREAS, US 421 would provide a more direct connection to I-81 in Virginia; and

WHEREAS, Average Annual Daily Traffic (AADT) along US 421 at the Tennessee state line is double the amount of AADT along US 321 at the Tennessee state line; and

WHEREAS, the Watauga County Comprehensive Transportation Plan Steering Committee has evaluated the intrastate and strategic highway corridor network within Watauga County and supports this request.

NOW, THEREFORE, BE IT RESOLVED, that the Watauga County Board of Commissioners endorses the request for the removal of US 321 from Vilas to Tennessee from the Strategic Highway Corridor map and from the list of Intrastate Trust Fund projects in GS 136-178 and 136-179 and requests that it be replaced on the Strategic Highway Corridor map and on the list of Intrastate Trust Fund projects with improvements to US 421 from Vilas to Tennessee.

ADOPTED this the 18th day of September, 2012.

ATTEST:

Nathan A. Miller, Chairman
Watauga County Board of Commissioners

Anita J. Fogle, Clerk to the Board

AGENDA ITEM 7:

BOARD OF EDUCATION REQUEST FOR LOTTERY FUNDS

MANAGER'S COMMENTS:

The School Board is requesting funds from the Education Lottery Fund in the total amount of \$79,400. Ms. Ly Marze, Watauga County Schools Finance Officer, will present the request. The funds will be used for various Capital Improvement Projects at the elementary schools.

Board approval is required to disburse and approve the requested funding.

Anita.Fogle

From: Ly Marze <marzel@watauga.k12.nc.us>
Sent: Tuesday, September 11, 2012 4:05 PM
To: Anita.Fogle
Subject: Lottery Applications

Anita,

The attached lottery applications are for projects approved by the Board of Education as part of its 2012-13 capital outlay budget. The projects are:

- 1) Replace carpet and/or floor tiles at Green Valley, Hardin Park, Mabel, and Parkway Schools
- 2) Restroom renovations at Green Valley School
- 3) Install drop ceilings at Blowing Rock School
- 4) Continue cafeteria upgrades at Cove Creek and Bethel Schools

We request the approval of the County Commissioners so that we can submit the applications to DPI for drawdown of these lottery funds.

Thank you,
Ly

--

Ly Marze
Finance Officer
Watauga County Schools
175 Pioneer Trail
PO Box 1790
Boone, NC 28607
828-264-7190 (Phone)
828-268-2323 (Fax)

www.watauga.k12.nc.us

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

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

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790, Boone, NC 28607

Phone: 828-264-7190

Project Title: Replace carpet & floor tiles in classrooms

Location: Green Valley, Hardin Park, Mabel, Parkway Schools

Type of Facility: K-8 Schools

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Replace worn and torn carpet and floor tiles for safety of staff and students

Estimated Costs:

Purchase of Land _____	\$ _____
Planning and Design Services _____	_____
New Construction _____	_____
Additions / Renovations _____	38,400.00
Repair _____	_____
Debt Payment / Bond Payment _____	_____
TOTAL _____	\$ 38,400.00

Estimated Project Beginning Date: Nov 2012 Est. Project Completion Date: Jan 2013

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 38,400.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)	(Date)
<u>Deborah H. Miller</u>	<u>9-10-12</u>
(Signature — Chair, Board of Education)	(Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790, Boone, NC 28607

Phone: 828-264-7190

Project Title: Restroom Renovation

Location: Green Valley School, 189 Big Hill Rd, Boone, NC 28607

Type of Facility: K-8 School

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: 2 restrooms in the school are in bad shape and need major renovations

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		10,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	10,000.00

Estimated Project Beginning Date: Nov 2012 Est. Project Completion Date: Jan 2013

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 10,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)	(Date)
<u>Deborah H. Miller</u>	<u>9-10-12</u>
(Signature — Chair, Board of Education)	(Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790, Boone, NC 28607

Phone: 828-264-7190

Project Title: Drop Ceilings

Location: Blowing Rock School, 165 Morris St, Blowing Rock, NC 28605

Type of Facility: K-8 School

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Install a drop ceiling to renovate existing ceiling that is cracking and peeling

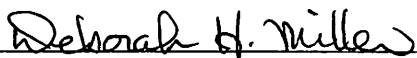
Estimated Costs:

Purchase of Land _____	\$ _____
Planning and Design Services _____	_____
New Construction _____	_____
Additions / Renovations _____	10,000.00
Repair _____	_____
Debt Payment / Bond Payment _____	_____
TOTAL _____	\$ 10,000.00

Estimated Project Beginning Date: Nov 2012 Est. Project Completion Date: Jan 2013

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 10,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners) 	(Date) <u>9-10-12</u>
(Signature — Chair, Board of Education)	(Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790, Boone, NC 28607

Phone: 828-264-7190

Project Title: Cafeteria Upgrades

Location: Cove Creek and Bethel Schools

Type of Facility: K-8 School

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Walk-in Freezer and Cooler Update, Dish Machine w/booster heater, Milk box

Estimated Costs:

Purchase of Land _____	\$ _____
Planning and Design Services _____	_____
New Construction _____	_____
Additions / Renovations _____	21,000.00
Repair _____	_____
Debt Payment / Bond Payment _____	_____
TOTAL _____	\$ 21,000.00

Estimated Project Beginning Date: Sept 2012 Est. Project Completion Date: May 2013

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 21,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)	(Date)
<u>Deborah H. Miller</u>	<u>9-10-12</u>
(Signature — Chair, Board of Education)	(Date)

AGENDA ITEM 8:

SANITATION MATTERS

A. Bid Award Request for Landfill Forklift

MANAGER'S COMMENTS:

The County recently received a grant for \$14,200 from the North Carolina Department of Environment and Natural Resources to assist in the replacement of a forklift used in the recycling center. The current forklift is over 20 years old. Three bids were solicited and staff recommends the Board approve the lowest bid submitted by Vesco Toyotalift's in the amount of \$31,631.55. Funds have been budgeted for the remaining \$17,431.55.

Board approval is requested to award the bid.

MEMO**SANITATION OFFICE**

To: Deron Geouque, County manager

From: JV Potter, OSD

Date: September 4, 2012

Re: New Forklift



The County has received three quotes for the purchase of one new forklift for the recycling facility and they are:

<u>Vendor</u>	<u>Amount</u>
Vesco Toyotalift	\$31,631.55
Liftone	\$33,956.36
Dougherty Equipment	\$45,245.40

I would like to recommend the Board accept the bid from Vesco Toyotalift in the amount of \$31,631.55. There are sufficient funds in the Sanitation budget to cover the cost with an expected state grant award of \$14,200, leaving a match fund balance of \$17,431.55 to be paid by the County.

Please advise.

AGENDA ITEM 8:**SANITATION MATTERS*****B. Bid Award Request for Paving Repairs at the Hannah Building*****MANAGER'S COMMENTS:**

At the August 21, 2012 Board meeting, staff was given direction to assist the Hunger and Health Coalition in securing pricing for driveway repairs and the potential to utilize County staff to reduce the cost. The County solicited four (4) paving contractors for the repairs in which Carl Rose and Sons did not bid. The contractors were requested to provide three (3) options; Option 1 was to dig out and patch the five (5) pothole areas, Option 2 was to dig out and patch the five (5) pothole areas and tar and gravel the driveway, Option 3 was to dig out the entire driveway and replace with two (2) inch pavement. In addition to these options, County staff recommends that a portion of the driveway that is being utilized for firewood drop-off not be repaved but graveled to accommodate the weight loads of the wood. This would add an additional \$1,200 to each of the options or could be removed.

Utilizing County equipment and staff would reduce Option 1 and 2 by \$600, and Option 3 by \$1,050.

Staff concurs with the Board that patching only the pothole areas is not the ideal fix and would recommend Option 2 or 3, if the Board so chooses to proceed forward.

Direction from the Board is requested.

MEMO

Date: 9/12/2012

To: Deron Geouque

From: JV Potter, OSD

Re: Paving at the Hunger Coalition

I have received three bids for the paving at the Watauga County Hunger Coalition and they are as follows:

<u>Vendor</u>	<u>Option #1</u>	<u>Option #2</u>	<u>Option #3</u>
Moretz Paving	\$6,700.00	\$9,976.00	\$12,500.00
Tri- County	\$11,619.92		\$15,497.18
Champion Paving Co.	\$6,708.00	\$10,393.00	\$17,856.00
Carl Rose & Son	No Bid		

Fox 264-1702

Watauga County Hunger & Health Coalition

Option # 1: Dig Out and Patch Only 5 areas listed

27ft X 23ft; 34ft X 10ft; 18ft X 42ft; 36ft X 30ft; 24ft X 10ft

Option #2: Dig out and patch 5 areas as listed in option 1 with tar & gravel single application 295ft X 25 ft

Option #3: Dig out roadway 295ft X 25ft

Re-shape existing stone base, Pave with 2 inches & surface asphalt

PRICES

Option #1

\$ 6,700 00

Option # 2

\$ 9,974 00

Option # 3

\$ 12,000 00

Tri-County Paving, Inc.

Estimate

P.O. Box 863
West Jefferson, NC 28694

Date	Estimate #
9/11/2012	26032

Name / Address
Hunger and Health Coalitlon - <i>Watauga County</i> 141 Health Center Drive Boone, NC 28607 <i>Attn: J V Potter</i> <i>Fax# 828-264-1702</i>

Description	Qty	Cost	Total
Option #1: Dig Out and Patch 5 Areas The scope of work will consist of: 1. Saw cutting areas to be repaired. 2. Remove broken asphalt and weakened stone base. 3. Place 6" of ABC stone in areas and compact stone. 4. Pave areas with 2" +/- compacted surface grade asphalt.		11,619.92	11,619.92
Option #2: Tri-----County Paving does not tar and gravel		0.00	0.00
Option #3: Dig out Roadway: Reshape existing stone base, and pave with 2" +/- compacted surface grade asphalt.		15,497.18	15,497.18
THANK YOU FOR THE OPPORTUNITY TO SUBMIT THIS QUOTE.		Subtotal	
		Sales Tax (6.25%)	
		Total	

Phone #	Fax #	E-mail
336-246-7244	336-848-4914	www.tricopaving@skybest.com

Date: 9/12/2012

To: Deron Geouque

From: JV Potter, OSD

Re: Log yard

Cost to gravel log yard:

Gravel \$12.95 per ton

Average 14 ton per load

Est. \$182.00 per load X 6 loads= \$1,092.00



091812 BCC Meeting

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AGENDA ITEM 9:

PUBLIC HEARINGS TO ALLOW CITIZEN COMMENT

A. Community Development Block Grant (CDBG) Applications for Housing Rehabilitation

- 1. Scattered Site Housing Program**
- 2. NC Catalyst Program**

MANAGER'S COMMENTS:

Mr. Furman will request the Board take action authorizing the submission of the Scattered Site Housing application after the close of the public hearing.

The public hearing in regards to the NC Catalyst Program will be the first of the two required hearings. Upon completion of the second public hearing scheduled for October 16, 2012 the Board will be requested to submit an application for funding.

Board action is requested.

WATAUGA COUNTY TO HOLD PUBLIC HEARING

The Watauga County Board of Commissioners will be holding a public hearing to solicit citizen input on the submission of applications for 2012 Community Development Block Grant funds in the Scattered Site Housing category in the amount of \$225,000 and in the NC Catalyst category in the amount of \$175,000. The CDBG funds will be used to rehabilitate houses occupied by very low-income households in Watauga County. The public hearings are scheduled for Tuesday, September 18, 2012 at 6:00 pm in the Commissioners Boardroom located at the Watauga County Administration Building at 814 W. King Street, Boone, NC. All interested citizens are invited to attend.

Hearing impaired persons desiring additional information or having questions regarding this subject should call Relay North Carolina at 1-800-735-8262.

This information is available in Spanish or any other language upon request. Please contact Joe Furman, County Planning & Inspections Department at (828) 265-8043 or at 331 Queen Street, Boone, NC for accommodations for this request at least 48 hours prior to the hearing.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Póngase en contacto con la Joe Furman, County Planner en el (828) 265-8043 on en 331 Queen Street, Boone, NC, de alojamiento para esta solicitud al menos 48 horas antes de la audiencia.

NATHAN A. MILLER
CHAIRMAN

AGENDA ITEM 9:

PUBLIC HEARINGS TO ALLOW CITIZEN COMMENT

B. Proposed Amendments to the Watauga County Ordinance to Regulate Installation and Maintenance of Electronic Access Gates for Gated Communities

MANAGER’S COMMENTS:

A public hearing has been scheduled to seek public comment regarding changes to the Watauga County Ordinance to Regulate Installation and Maintenance of Electric Access Gates for Gated Communities.

After the close of the public hearing, the Board may adopt the ordinance as presented, incorporate changes recommended at the hearing, or schedule a work session to discuss additional changes.

Staff seeks direction from the Board.

PUBLIC SERVICE ANNOUNCEMENT

THE WATAUGA COUNTY BOARD OF COMMISSIONERS WILL HOLD A PUBLIC HEARING AT 6:00 P.M. ON TUESDAY, SEPTEMBER 18, 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 HEARING SHALL BE TO ALLOW PUBLIC COMMENT ON PROPOSED AMENDMENTS TO THE WATAUGA COUNTY ORDINANCE TO REGULATE INSTALLATION AND MAINTENANCE OF ELECTRONIC ACCESS GATES FOR GATED COMMUNITIES. INTERESTED PARTIES ARE ENCOURAGED TO ATTEND. FOR INFORMATION OR QUESTIONS, PLEASE CALL (828) 265-8000.

NATHAN A. MILLER
CHAIRMAN

Anita.Fogle

From: Joe Furman
Sent: Friday, August 10, 2012 11:05 AM
To: Deron.Geouque
Cc: Anita.Fogle; Four Eggers
Subject: Proposed amendments to Gate Ordinance
Attachments: Watauga County - Gated Community Ordinance 8-8-12.doc

Deron,

The County Attorney and I are proposing some technical amendments to the subject ordinance – see attachment. The ordinance as adopted does not contain an appeal process, so such a process is set forth in the proposed new Section 100.09. Revised wording for Sections 100.04 A & B is proposed to clear up confusing/conflicting language. Local practice is for the Board of Commissioners to hold a public hearing to consider ordinance amendments. Thank you.

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

Watauga County Ordinance to Regulate Installation and Maintenance of Electronic Access Gates for Gated Communities

Section	
100.01	Authority and Purpose
100.02	Definitions
100.03	Requirements
100.04	Gate Development Specifics
100.05	Process
100.06	Maintenance
100.07	Modifications
100.08	Violations
100.09	Appeal Procedure
100.10	Effective Date

100.01 AUTHORITY AND PURPOSE

This ordinance is enacted pursuant to the general police powers granted to Watauga County by North Carolina Gen. Stat. §153A-121, N.C. Gen. Stat. §153A-352, and Section 503 of the 2009 North Carolina State Fire Prevention Code. The purpose of this ordinance is to establish rules and standards for the installation of electronic access gates for gated communities in order to provide for the safe and efficient ingress and egress for fire, law enforcement, and other emergency personnel.

100.02 DEFINITIONS

For the purposes of this section, the following words shall have the following meanings:

Key Box: A secure, tamperproof device with a lock operable only by a fire department, police department, or emergency services department master key, and containing building entry keys and other such devices that may be required for access in an emergency.

Gated Community: A development that is enclosed within a geographical area by restrictive gates.

Gates: A crossbar, door, or other obstructive device which is utilized for the purpose of restricting, controlling, or obstructing entry or exit by motor vehicles or pedestrians to or from a private roadway.

Ingress/Egress: The point where vehicles or pedestrians enter and exit a development.

Modifications: Any structural changes from the original configuration (new or existing), change from manual to electric, change of electronic control operation or alterations requiring a permit.

Private Streets: Internal streets that are not owned or maintained by North Carolina Department of Transportation and that are owned and maintained by an entity responsible for upkeep and maintenance, such as a homeowners association, community group, property management company, or similar organization.

100.03 REQUIREMENTS

New and existing, when applicable, gated communities shall comply with the following requirements:

- A. All streets in the gated community must be private streets.
- B. The location of the gate(s) shall comply with Section 100.04 of this ordinance and the North Carolina State Fire Prevention Code, as applicable.
- C. The gates shall be maintained in working order and inspected as needed.
- D. Gates pre-existing to the adoption of this ordinance shall not be affected by this ordinance provided they are maintained and in working order. If such gates are replaced or modified, they shall conform to the requirements of Sections 100.04, parts C through K, of this ordinance and the North Carolina State Fire Prevention Code as applicable.
- E. Applicants shall adhere to section 100.05 below regarding the process for obtaining approval for gates.

100.04 GATE DEVELOPMENT SPECIFICS

~~A. Entrance ways and exit ways shall be a minimum of twenty (20) feet unobstructed width. When separated by medians, posts or other obstructions, each entrance and exit lane shall be provided with a minimum unobstructed width of twelve (12) feet. There shall also be at least 40' measured from the gate to the ultimate right-of-way so the fire truck or emergency vehicle will not block the adjacent public right-of-way.~~

A. Entrance gates shall be located a minimum of 40' from the adjacent public road right-of-way to allow for emergency vehicle clearance at entry.

~~B. The ingress/egress area at the gate location shall be separated by a minimum 5' landscape island.~~

B. Combined entry and exit ways shall provide a minimum unobstructed width of twenty (20) feet. Entry and exit ways separated by landscape medians, guard houses, or other obstructions shall provide a minimum unobstructed width of twelve (12) feet. Entry and exit ways shall have a minimum unobstructed vertical clearance of not less than thirteen feet six inches (13'6").

C. It shall be determined if the gates are to be manual or electrical in operation. All electrical vehicular gates shall be provided with access control using a Radio Transceiver for public safety and authorized users. This transceiver will allow emergency vehicles to open the gate from a mobile or portable radio, and must be pre-approved by Watauga County.

D. All electrical vehicular gates shall be provided with a fail-open device in the event of power failures unless secondary power is provide by battery back-up or generator. During a power failure, the gates will open and remain open. These devices should restore the gate(s) to the closed position after the power is restored. Any residential gated communities consisting of three (3) or less dwelling units are not subject to this requirement.

E. Gates need to be opened for appropriate personnel to enter the community during an emergency. A fire service recognized/approved dual key activating switch or padlock shall be installed to allow emergency personnel access through vehicular gates.

F. An approved dual key lock box containing cards, keys, pass codes and

operating instructions shall be provided at each entrance gate.

G. Gates shall be designed so that when fully opened do not obstruct the path of travel for vehicles or pedestrians, whether emergency and non-emergency. Gates shall remain fully open during an emergency event, when activated by responding agency, until reset. A 'Hold Open' code must be included in design and functioning of the gate.

H. If there are two or more gates in any single development, all gates shall be operated in the same fashion.

I. Gate activation shall not be altered or placed out of service without prior notification to the Watauga County Fire Marshal's Office, Watauga County Planning and Inspections Department and the Local Fire Department.

J. Each entrance gate shall be provided with an "override" feature to allow the gate(s) to remain open so that multiple fire apparatus can enter without having to wait for intermittent opening of the gate(s).

K. Each entrance gate shall be equipped with a manual override feature so as to permit opening during power failures or other emergency.

100.05 APPLICATION AND APPROVAL PROCESS

A. The applicant shall submit a detailed plan, including but not limited to, scaled drawings showing the location of the gates, turn radius, dimensions of the gates, pavement, sidewalks, curbs, etc. Information such as topography lines, vegetation, site triangles, etc. shall also be included with the submittal.

B. The applicant shall submit these plans for review by the Planning & Inspections Department, who shall forward the plans to the Sheriff's Department, Fire Marshal's Office, EMS, and Local Fire Department for approval.

C. The Department of Planning & Inspections shall verify approval by the agencies listed in Section 100.05 (b) of the gate plan prior to issuance of a permit.

D. All property owners shall notify the Watauga County E911 Department of any gate access code changes prior to such changes taking effect.

E. All gated communities applying for a permit to install a gate shall acknowledge that if the affected properties gate fails to operate in its intended operational capacity, and such failure results in damage to the gate or constitutes the responding emergency agency to alter normal entrance procedures, the responding agency, mutual aid departments and Watauga County shall not be held liable for damages incurred.

100.06 MAINTENANCE

Gates subject to this ordinance shall be kept in their original working order and shall be repaired and/or replaced in the event they are disabled and/or damaged. It shall not be the responsibility of the County to maintain these gates. Gates subject to this ordinance shall be monitored annually by the Local Fire Department and verified by the Watauga County Fire Marshal's Office every three (3) years of their operation or as deemed appropriate by the Watauga County Fire Marshal's Office.

100.07 MODIFICATIONS

Any gate (new or existing) altered outside the scope of their original installation and/or permitting, will be considered a modification. Notification and plans for modification shall be submitted to the Watauga County Office of Planning and Inspections for review and decision upon compliance with this ordinance.

100.08 VIOLATIONS

A. It shall be unlawful for any person to construct, install, or maintain any blocking device, such as a gate or any other type of barrier without first review and approval by Watauga County.

B. If it is found that a gated community is in violation of this ordinance, the property owners association shall be notified of said violation in writing by the Watauga County Fire Marshal's Office. Failure to remedy the violation within seven (7) business days shall subject the violator to remedies as authorized under G. S. 153A-123 and G.S. 143-139. Civil penalties shall be imposed in the amount of \$200.00 per day until the violation has been remedied. In addition to the civil penalty, or in the alternative, this ordinance may be enforced by injunction and order of abatement in the General Court of Justice. Each day's continuing violation of this ordinance is a separate and distinct offense.

C. In the event the gated community does not have a property owners association or the association is defunct, insolvent, or otherwise non-responsive to a notice of violation, the county may pursue each individual lot owner for enforcement of the remedies as set forth above.

100.09 APPEAL PROCEDURE

The Watauga County Board of Adjustments shall hear all appeals which may be taken by an owner or other party in interest from any decision or order of the Watauga County Office of Planning and Inspections.

The appeal shall be taken within ten days from the service of the decision by the Watauga County Office of Planning and Inspections by filing with the Watauga County Director of Planning and Inspections a notice of appeal, which shall specify the grounds upon which the appeal is based. Upon the filing of any notice of appeal, the Watauga County Director of Planning and Inspections shall schedule the matter for hearing in accordance with the rules of procedure for the Watauga County Board of Adjustment. When an appeal is from the decision of the Watauga County Office of Planning and Inspections refusing to allow the person aggrieved thereby to do any act, this decision shall remain in force until modified or reversed.

When any appeal is from a decision of the Watauga County Office of Planning and Inspections requiring the person aggrieved to do any act, the appeal shall have the effect of suspending the requirement until the hearing of the Board, unless the Director of the Watauga County Office of Planning and Inspections certifies to the Board, after the notice of appeal is filed, that by reason of the facts stated in the certificate (a copy of which shall be furnished to the petitioner) a suspension of the requirement would, in his or her opinion, cause imminent peril to life or property or that because the violation charged is transitory in nature a stay would seriously interfere with enforcement of the

ordinance. In that case proceedings shall not be stayed except by a restraining order, which may be granted by the Board of Adjustment or by a court of record an application upon notice to the Director of the Watauga County Office of Planning and Inspections and in accordance with the requirement of Rule 65 of the North Carolina Rules of Civil Procedure.

(b) The Watauga County Board of Adjustments shall have all the powers of the officer from whom the appeal is taken.

(2) The Board shall fix a reasonable time for the hearing of appeals, shall give due notice to all the parties and shall render its decision within forty-five days of the conclusion of the evidence presented to it. Any party may appear in person or by agent or by attorney. The Board may reverse, affirm, in whole or in part, or may modify the decision or order appealed. The concurring vote of four-fifths members of the Board shall be necessary to reverse or modify any decision or order appealed under this Ordinance.

The Board shall have the power also in passing upon appeals in any case where there are practical difficulties or undue hardships in the way of carrying out the strict letter of this code, to adapt the application of the code to the necessities of the case to the end that the spirit of the code shall be observed, public safety and welfare secured, and substantial justice done.

(3) Every decision of the Board shall be subject to review by proceedings in the nature of certiorari instituted in the Watauga County Superior Court within 30 days after the written decision of the Board is filed or after a copy thereof is delivered to the appealing party, whichever is later. The decision of the Board may be delivered to the aggrieved party either by hand delivery or by any method authorized by the State Rules of Civil Procedure.

100.10 EFFECTIVE DATE

This Ordinance shall become effective upon its ratification and adoption by the Watauga County Board of Commissioners.

READ, CONSIDERED, PASSED, AND APPROVED at the regular meeting of the Board of Commissioners for Watauga County at which a quorum was present and which was held the ____ day of _____, 2012.

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

Attest:

_____(SEAL)
Anita Fogle, Clerk to the Board

AGENDA ITEM 9:

PUBLIC HEARINGS TO ALLOW CITIZEN COMMENT

C. Proposed Amendments to the Ordinance to Regulate Wireless Communication Towers in Watauga County

MANAGER’S COMMENTS:

A public hearing has been scheduled to seek public comment regarding changes to the Watauga County Ordinance to Regulate Wireless Communication Towers.

After the close of the public hearing, the Board may adopt the ordinance as presented, incorporate changes recommended at the hearing, or schedule a work session to discuss additional changes.

Staff seeks direction from the Board.

PUBLIC SERVICE ANNOUNCEMENT

THE WATAUGA COUNTY BOARD OF COMMISSIONERS WILL HOLD A PUBLIC HEARING AT 6:00 P.M. ON TUESDAY, SEPTEMBER 18, 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 HEARING SHALL BE TO ALLOW PUBLIC COMMENT ON PROPOSED AMENDMENTS TO THE ORDINANCE TO REGULATE WIRELESS COMMUNICATION TOWERS IN WATAUGA COUNTY. INTERESTED PARTIES ARE ENCOURAGED TO ATTEND. FOR INFORMATION OR QUESTIONS, PLEASE CALL (828) 265-8000.

NATHAN A. MILLER
CHAIRMAN

Anita.Fogle

From: Joe Furman
Sent: Thursday, August 09, 2012 4:33 PM
To: Deron.Geouque
Cc: Anita.Fogle
Subject: Proposed wireless tower ordinance amendment
Attachments: DOC080912-004.pdf

Deron,

Attached is a proposed amendment to Article IV, Section A.10 of the Wireless Communication Tower Ordinance for consideration at the August 21st Commissioners meeting. The amendment is needed to incorporate recent and future changes to applicable federal and state standards. Local practice is to hold a public hearing when amending ordinances under "general ordinance-making authority". Thank you.

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

5. The applicant shall be required to provide documentation certifying compliance with all applicable Federal and State regulations.
6. The applicant shall present to the Ordinance Administrator proof of either fee simple ownership, an option to purchase or lease, a recorded leasehold interest, or an easement, from the record owner of all property involved and any necessary rights-of-way to the tower site.
7. A sign identifying the owner(s) and operator(s) of the tower and an emergency telephone number shall be placed in a clearly visible location on the premises of the tower.
8. When applicable, tower sites shall comply with the terms of the Watauga County Watershed Ordinance or the Foscoe/Grandfather Zoning Ordinance. No tower sites shall be located within the Valle Crucis Historic District.
9. All towers shall be set back from any surrounding property lines by a distance equal to the height of the tower unless a NC Registered Professional Engineer certifies the fall zone of the tower and appurtenances will be within the setback area proposed.
10. The tower shall be designed to meet the latest ANSI/EIA/TIA-222-E standards as amended, of a minimum 100-year return wind speed and a minimum ½ inch of solid radial ice. In no case shall the design wind speed be less than specified in Table 1606.1 of the NC Building Code, Vol. 1. The foundation shall be designed in compliance with the NC Building Code, Chapter 18 as amended. Electrical design, as applicable, shall comply with the National Electrical Code as amended.
11. The tower and any necessary buildings or structures shall be surrounded by a commercial grade chain link secure fence at least eight (8) feet in height, which may include no more than two (2) feet of barbed wire.
12. Lighting on towers shall not be permitted except as required by Federal and State regulations. Towers shall be light gray or another earth tone (such as “environmental green”), except when specific colors and color patterns are required by Federal or State regulations.
13. When a tower is proposed adjacent to a residential area the setback space is to be used as a buffer zone and shall be landscaped as follows. Buffers shall consist of planting evergreen and/or deciduous trees spaced no more than thirty (30) feet apart. Such trees shall be a least six to seven (6-7) feet tall for evergreens and six to eight (6-8) feet tall with a one and one half (1-1/2) inch caliper (trunk measured six (6) inches above grade) for deciduous trees at time of planting and shall reach a height of no less than twenty (20) feet at maturity. In addition, planting of low growing shrubs, and/or trees shall be placed at ten (10) foot intervals. Plantings within buffer zones shall be staggered unless topography is prohibitive. The buffer zone shall not be in, and no planting shall be placed in, the road right-of-way.

AGENDA ITEM 10:

PUBLIC HEARING REQUEST TO ALLOW CITIZEN COMMENT ON PROPOSED AMENDMENTS TO THE VALLE CRUCIS HISTORIC DISTRICT ORDINANCE

MANAGER'S COMMENTS:

Mr. Furman will request the Board schedule a public hearing for October 16, 2012, to consider proposed amendments to the Valle Crucis Historic District Ordinance. The amendments are recommended by the Valle Crucis Historic Preservation Commission. A public hearing is required to be called by the Board of Commissioners to amend the ordinance and a recommendation is needed from the Planning Board before any formal action is taken. The Planning Board will consider the amendments at their October 15, 2012 meeting and have a recommendation following the public hearing on October 16, 2012.

After the close of the public hearing, the Board may adopt the text amendment as presented, incorporate changes recommended at the hearing, or schedule a work session to discuss additional changes.

Board action is requested to schedule the public hearing for October 16, 2012 meeting.

Anita.Fogle

From: Joe Furman
Sent: Monday, September 10, 2012 2:50 PM
To: Deron.Geouque
Cc: Anita.Fogle
Subject: hearing for proposed ordinance amendments
Attachments: VALLE CRUCIS TEXT AMENDMENT.doc

Deron,

At the September 18th Commissioners meeting I would like to request that a public hearing be scheduled for October 16th for consideration of the attached proposed amendments to the Valle Crucis Historic District Ordinance. These amendments are proposed by the Valle Crucis Historic Preservation Commission. The ordinance procedure for amendments calls for the Commissioners to hold the hearing, then receive a recommendation from the Planning Board before taking action. The Planning Board will consider the proposal at its October 15th meeting, and will have a recommendation ready for presentation following the Commissioners' public hearing on the 16th. The Commissioners can then take action immediately or defer until the next meeting. Thank you.

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



STAFF REPORT

VALLE CRUCIS HISTORIC DISTRICT ORDINANCE

DATE: August 30, 2012

APPLICANT: Valle Crucis Historic Preservation Commission

LOCATION: Valle Crucis, North Carolina

STAFF CONTACT: John Spear, AICP

BACKGROUND:

Valle Crucis was the first rural historic district designated in North Carolina. The Historic District Ordinance has been in effect since its original adoption effective September 1, 1990. It has been amended four times for various reasons.

INTENT:

This proposed amendment will allow low-level, external illumination of advertising signs when street or site lighting is insufficient; clarify staff's role in issuing Certificates of Appropriateness for advertising signs; and extend the validity of Certificates of Appropriateness from 6 months to 12 months.

The following areas of the Citizens' Plan for Watauga lend support to this request:

Pg. 43, Key Economic Sectors - recognize the importance of tourism as a key economic sector.

Pg. 57, Preservation of Unique Community Identities and Heritage - ensure the preservation and protection of the Valle Crucis Historic District.

PUBLIC HEARING AND NOTICE:

Prior to taking action on any proposed amendment, the board of commissioners must hold a duly advertised public hearing in accordance with NCGS §153A-323.

PLANNING BOARD RECOMMENDATION:

The planning board will review and comment on whether the proposed amendment is consistent with the Citizens' Plan for Watauga via a written recommendation addressing plan consistency in accordance with NCGS§153A-344.

RELATION TO CITIZENS PLAN FOR WATAUGA:

The board of commissioners shall consider the plan consistency statement along with public comment and other relevant information before making a final determination.

COUNTY COMMISSIONERS ACTION:

Prior to adopting or rejecting any proposed amendment, the board of commissioners shall adopt a statement of plan consistency and explain why the board considers the action taken to be reasonable and in the public interest. The plan consistency statement is required by NCGS §153A-341.

Commissioners may take one of the following actions:

- a. Approval of the application.
- b. Approval of a modified version of the application.
- c. Denial of the application.

PROPOSED AMENDMENTS:

Please Note:

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

2.5 Performance Standardse. Signage

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

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

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

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

2.8 Certificate of Appropriatenessa. Required

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

(Staff Note: The planning staff has historically issued sign permits in the Historic District following the Historic Preservation Commission's adopted Rules of Procedure. The intent of this amendment is to clarify and maintain the staff's role in issuing sign permits within the District).

2.14 Compliance

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

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

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

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

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

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

SAMPLE STATEMENTS OF PLAN CONSISTENCY:

Planning Board

The planning board finds the proposed zoning text amendments consistent with the findings and recommendations of the Citizens' Plan for Watauga. The board members therefore recommend approval because:

- 1. Advertising signage is critical to the success of local merchants who rely on tourism, a key economic sector.*
- 2. Sign lighting provides guidance and informs both visitors and residents after dark.*
- 3. Tasteful, low-level exterior illumination is consistent with the Rural Historic District Guidelines for Valle Crucis.*

Board of Commissioners

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

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

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AGENDA ITEM 11:

ACCEPTANCE OF ADDITIONAL APPROPRIATION OF STATE FUNDS FOR SENIOR CENTERS

MANAGER'S COMMENTS:

Ms. Angie Boitnotte will announce that the Project on Aging is eligible to receive an additional \$15,670, in Senior Center funding from the North Carolina General Assembly and the North Carolina Division of Aging. The L.E. Harrill Senior Center is eligible for \$11,753 and the Western Watauga Community Center for \$3,917 of the proposed \$15,670. The amount requires a 25% local match, \$5,224, which is currently in the Agency's existing budget.

Board approval is requested to accept the additional State funding.



Watauga County Project on Aging

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

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

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

MEMORANDUM

TO: Deron Geouque, County Manager

FROM: Angie Boitnotte, Director

DATE: September 7, 2012

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

The Project on Aging received notification that each of the County's two senior centers are eligible to receive Senior Center General Purpose funding in the amount of \$15,670 on a reimbursement basis through an appropriation from the NC General Assembly and the Division of Aging. The L. E. Harrill Senior Center, as a Center of Excellence, is eligible to receive \$11,753, which requires a 25% local match of \$3,918. The Western Watauga Community Center is eligible to receive \$3,917, which requires a 25% local match of \$1,306. The required match is present in the agency's budget.

These funds can be used for senior center operations including salaries, supplies, equipment, capital outlay, and other operating costs. We plan to use the funds to expand classes at both centers, as well as other various ongoing expenses.

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

Thank you for your consideration.

AGENDA ITEM 12:

TAX MATTERS

A. Monthly Collections Report

MANAGER'S COMMENTS:

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

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

Monthly Collections Report**Watauga County**

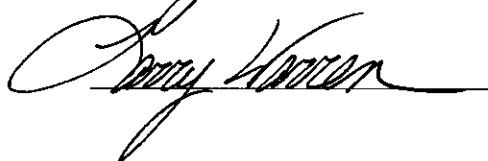
Bank deposits of the following amounts have been made and credited to the account of Watauga County. The reported totals do not include small shortages and overages reported to the Watauga County Finance Officer.

Monthly Report August, 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>
General County					
Taxes 2012	\$827,472.84		\$894,488.70		
Prior Year Taxes	\$95,064.36		\$175,399.55		
Land Fill Fees	\$59,209.04		\$63,927.84		
Green Box Fees	\$17,861.21		\$19,238.94		
Total County Funds	\$999,607.45		\$1,153,055.03		
Fire Districts					
Foscoe Fire	\$16,459.71		\$18,051.59		
Boone Fire	\$27,530.48		\$31,026.76		
Beaver Dam Fire	\$3,625.20		\$4,238.29		
Stewart Simmons Fire	\$4,422.31		\$5,022.97		
Zionville Fire	\$4,715.70		\$5,525.79		
Cove Creek Fire	\$7,072.24		\$9,056.09		
Shawneehaw Fire	\$3,491.26		\$4,587.88		
Meat Camp Fire	\$5,539.47		\$7,292.03		
Deep Gap Fire	\$7,066.80		\$8,205.47		
Todd Fire	\$1,717.26		\$1,903.91		
Blowing Rock Fire	\$15,233.43		\$16,942.08		
M.C. Creston Fire	\$269.61		\$400.38		
Foscoe Service District	\$2,097.97		\$2,167.76		
Beech Mtn. Service Dist.	\$4.55		\$4.55		
Cove Creek Service Dist.	\$0.00		\$0.00		
Shawneehaw Service Dis	\$152.80		\$152.80		
Total Fire Districts	\$99,398.79		\$114,578.35		
Towns					
Boone	\$154,046.43		\$176,981.69		
Municipal Services	\$2,395.09		\$2,775.84		
Boone MV Fee	\$1,879.38		\$3,497.01		
Blowing Rock	\$3,805.18		\$9,205.06		
Beech Mountain	\$1,711.06		\$4,801.53		
Seven Devils	\$1,988.02		\$2,632.19		
Total Town Taxes	\$165,825.16		\$199,893.32		
Total Amount Collected	\$1,264,831.40		\$1,467,526.70		



Tax Collections Director



Tax Administrator

AGENDA ITEM 12:

TAX MATTERS

B. Refunds and Releases

MANAGER'S COMMENTS:

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

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WATAUGA COUNTY
RELEASES - 08/01/2012 TO 08/31/2012

PG 1
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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1639804 ACUPUNCTURE HEALTHCARE CLINIC 184 S DEPOT STREET BOONE, NC 28607	PP 2012 639804999 TAX RELEASES DOUBLE BILLED MSI	26	08/31/2012	MS1	2251	0 MS1	38.39
1645480 ADAMS, BARRY CRAIG ADAMS, TAMMY G 12643 US HIGHWAY 421 S DEEP GAP, NC 286188915	MV 2012 CB11131 TAX RELEASES WRONG VALUE	7013	08/31/2012	F10	2113	0 F10 G01	2.25 14.05 <hr/> 16.30
1599172 ALFORD, KATHERINE ANNE 156 DONNIES DR BOONE, NC 286078454	MV 2011 AKN9415 REFUND RELEASE PLT TUR-IN	43035	08/31/2012	F02	2112	4,250 F02 G01	1.70 13.30 <hr/> 15.00
1535171 AMERIGAS PROPANE LP CPTM PO BOX 1240 MANCHESTER, NH 03101	PP 2012 535171999 TAX RELEASES DOUBLE BILLED MSI	110	08/31/2012	MS1	2252	0 MS1	4.22
1593394 APPALACHIAN ANTIQUE MALL LTD C/O JILL REEVES 132 ARROWHEAD CT BOONE, NC 28607	PP 2012 593394999 TAX RELEASES DOUBLE BILLED MSI	129	08/31/2012	MS1	2253	0 MS1	2.02
1509470 APPALACHIAN MANAGEMENT SERVICE 768 WEST KING ST BOONE, NC 286073422	PP 2012 509470999 TAX RELEASES DOUBLE BILLED MSI	145	08/31/2012	MS1	2256	0 MS1	19.76
1633379 APPALACHIAN SPORTSWEAR 601 W KING STREET BOONE, NC 28607	PP 2012 633379999 TAX RELEASES DOUBLE BILLED MSI	157	08/31/2012	MS1	2257	0 MS1	61.34
1527435 APPALACHIAN TEES 531 W KING ST BOONE, NC 286073536	PP 2012 527435999 TAX RELEASES DOUBLE BILLED MSI	158	08/31/2012	MS1	2259	0 MS1	32.26
1648597 ARI FLEET LT 4001 LEADENHALL ROAD MOUNT LAUREL, NJ 080544611	MV 2011 ZXT8445 REFUND RELEASE DUPLICATE BILL - THEY PAID BOTH	18024	08/31/2012	F02	2213	0 F02 G01	6.60 51.65 <hr/> 58.25



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WATAUGA COUNTY
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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1634162 AUTO CHLOR SYSTEMOF CAROLINA 6301 STEVENSON AVE STE 1 ALEXANDRIA, VA 22304	PP 2012 634162999 TAX RELEASES DOUBLE BILLED MSI	197	08/31/2012	MS1	2268	0	MS1	8.34
1629774 B AND V INVESTMENTS INC 300 EASTBROOK DR BOONE, NC 28607	MV 2011 XSL5674 TAX RELEASES DUPLICATE	18049	08/31/2012	C02	2120	0	C02 CF2 G01	50.47 5.00 42.69
								98.16
1571609 BACH, GREGORY P BACH, JOAN T DOWDELL 370 NEW RIVER CROSSING BOONE, NC 28607	MV 2011 YTB8739 TAX RELEASES DUPLICATE	18050	08/31/2012	F09	2196	0	F09 G01	1.91 19.91
								21.82
1621133 BAILEY, LLOYD W BAILEY, SARAH P 3813 HAWTHORNE RD ROCKY MOUNT, NC 27804	PP 2012 499 TAX RELEASES DOES NOT PROVIDE FURNISHINGS	214	08/31/2012	C05	2370	0	G01	19.66
1566885 BANK OF AMERICA NA NC1-001-03-80 ATTN PERSONAL PROPERTY TAX 101 NORTH TRYON ST CHARLOTTE, NC 28255	PP 2012 566885999 TAX RELEASES DOUBLE BILLED MSI	224	08/31/2012	MS1	2269	0	MS1	21.97
1520879 BARRY, JOHN B CPA, PA PO BOX 329 BOONE, NC 28607	PP 2012 520879999 TAX RELEASES DOUBLE BILLED MSI	249	08/31/2012	MS1	2270	0	MS1	9.93
1591709 BAUMGARDNER, KAY T PO BOX 177 DTS BOONE, NC 28607	RE 2012 2920-45-5892-006 TAX RELEASES DOUBLE BILLED	42070	08/31/2012	F02	2191	0	F02 G01 GB SWF	60.90 381.23 25.00 62.00
								529.13
1641444 BEAD BOX GRATEFUL GROUNDS INC 585 W KING STREET BOONE, NC 28607	PP 2012 641444999 TAX RELEASES DOUBLE BILLED MSI	281	08/31/2012	MS1	2271	0	MS1	21.25



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WATAUGA COUNTY
RELEASES - 08/01/2012 TO 08/31/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1593403 BECK, STANLEY K BECK, BEVERLY B 1881 LAURA COURT ASHEBORO, NC 27205	RE 2012 2920-45-7936-002 TAX RELEASES DOUBLE BILLED	42092	08/31/2012	F02	1942	0	F02 G01 GB SWF	67.05 419.73 25.00 62.00 <hr/> 573.78
1343045 BEECH MOUNTAIN TOWN OF 403 BEECH MOUNTAIN PARKWAY BANNER ELK, NC 28604-8012	RE 2012 1940-69-5019-000 TAX RELEASES EXEMPT PROPERTY	8198	08/31/2012	C05	2356	0	G01	6.26
1343045 BEECH MOUNTAIN TOWN OF 403 BEECH MOUNTAIN PARKWAY BANNER ELK, NC 28604-8012	RE 2012 1940-86-4610-000 TAX RELEASES EXEMPT PROPERTY	8701	08/31/2012	C05	2358	0	G01	62.60
1639479 BELANGER, DAVID HENRY 2203 US HIGHWAY 321 N SUGAR GROVE, NC 286799473	MV 2012 AB34213 TAX RELEASES OUT OF COUNTY - AVERY	172	08/31/2012	F07	2146	0	F07 G01	.60 3.77 <hr/> 4.37
1639982 BERRY, ROBERT DEAN JR 197 SUMMER DR BOX1 BOONE, NC 286076105	MV 2011 YVH9848 TAX RELEASES PLT TURN-IN	18129	08/31/2012	F02	2115	282	F02 G01	.11 .88 <hr/> .99
1646923 BIARD, JAMES A BIARD, ANTHONY J 165 MEADOW RIDGE RD APT 5 BOONE, NC 28607-7781	RE 2012 2920-45-5892-005 TAX RELEASES DOUBLE BILLED	42069	08/31/2012	F02	2170	0	F02 G01 GB SWF	56.50 353.69 25.00 62.00 <hr/> 497.19
1568163 BINGHAM, JAMES ROBERT 1110 PLEASANT ST OAK PARK, IL 60302	MV 2011 MTL8573 TAX RELEASES DUPLICATE	18137	08/31/2012	C02	2348	0	C02 CF2 G01	4.48 5.00 3.79 <hr/> 13.27
1573828 BLACK CAT BURRITO 127 DEPOT ST BOONE, NC 28607	PP 2012 573828999 TAX RELEASES DOUBLE BILLED MSI	326	08/31/2012	MS1	2272	0	MS1	121.55



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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1556202 BLADE CORP PO BOX 2626 BOONE, NC 28607	RE 2012	29585	08/31/2012			0	C02	66.60
		2829-38-4508-043		C02			G01	56.34
	TAX RELEASES INCORRECT TRANSFER				2373			122.94
1587575 BLANKENSHIP, DIANA LYNN PO BOX 2275 BOONE, NC 28607	RE 2012	42093	08/31/2012			0	F02	67.05
		2920-45-7936-003		F02			G01	419.73
	TAX RELEASES DOUBLE BILLED				1949		GB SWF	25.00 62.00
								573.78
1626600 BLUE MOUNTAIN HOLDINGS LLC 2717 NEW HILL OLIVE CHAPEL RD PO BOX 58 NEW HILL, NC 27562	PP 2012	362	08/31/2012			50,000	G01	156.50
		626600999		F02			G01L	15.65
	TAX RELEASES OUT OF BUSINESS				2347			172.15
1596913 BLUMIN, J STANLEY BLUMIN, ELLEN N 19366 NW 13TH ST PEMBROKE PINES, FL 33029	RE 2010	1434729	08/31/2012			0	G01	117.38
		1940-89-9994-000		G01				
	REFUND RELEASE MISSED TRANSFER NOW TO 1643066				2367 SOCOLOW			
1596913 BLUMIN, J STANLEY BLUMIN, ELLEN N 19366 NW 13TH ST PEMBROKE PINES, FL 33029	RE 2011	8831	08/31/2012			0	G01	117.38
		1940-89-9994-000		C05				
	REFUND RELEASE MISSED TRANSFER NOW TO 1643066				2366 SOCOLOW			
1596913 BLUMIN, J STANLEY BLUMIN, ELLEN N 19366 NW 13TH ST PEMBROKE PINES, FL 33029	RE 2012	8801	08/31/2012			0	G01	117.38
		1940-89-9994-000		C05				
	TAX RELEASES MISSED TRANSFER NOW TO 1643066				2365 SOCOLOW			
1524379 BOLSTER, RAYMOND MAX BOLSTER, LISA MARIE 1467 BEN MILLER RD DEEP GAP, NC 28618	MV 2011	18172	08/31/2012			0	F10	1.96
		XPS7950		F10			G01	12.27
	TAX RELEASES DUPLICATE BILL				2167			14.23
1702445 BOND, HARRY WEST 278 ROBIN LN VILAS, NC 28692-9652	MV 2011	18175	08/31/2012			0	F07	5.47
		AAX3110		F07			G01	34.21
	TAX RELEASES DUPLICATE - OUT OF COUNTY AS WELL				2212			39.68
1014588 BOONE DRUG INC D/B/A BOONE DRUG CO 617 WEST KING ST BOONE, NC 286073421	PP 2012	425	08/31/2012			0	MS1	305.32
		14588999		MS1				
	TAX RELEASES DOUBLE BILLED MSI				2273			

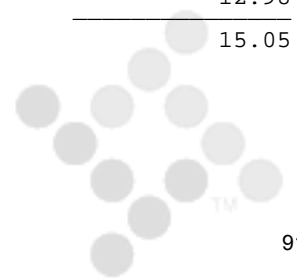


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WATAUGA COUNTY
RELEASES - 08/01/2012 TO 08/31/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1640254 BOONE EXCHANGE PTNR LLC 159 TIMBERLANE DR BOONE, NC 28607	RE 2012 2901-50-2691-000 TAX RELEASES DOUBLE BILLED ON SW FEES	35211	08/31/2012	C02	1749	0	SWF	744.00
1553339 BOYER, SUZANNE P 517 JESTER LN CHARLOTTESVILLE, VA 22911	RE 2012 2920-45-7936-008 TAX RELEASES DOUBLE BILLED	42098	08/31/2012	F02	2126	0	F02 G01 GB SWF	75.15 470.44 25.00 62.00 <hr/> 632.59
1646273 BRADFORD HARMON DBA HARMON DIXIE PRIDE 471 W KING ST BOONE, NC 28607	PP 2012 646273999 TAX RELEASES DOUBLE BILLED MSI	476	08/31/2012	MS1	2274	0	MS1	19.09
1561089 BRANSTROM, CHRIS BRANSTROM, NIOUCHA A 394 PARKWAY FOREST DR BOONE, NC 28607-6479	MV 2011 ZRW6655 TAX RELEASES DUPLICATE	18213	08/31/2012	F02	2309	0	F02 G01	7.03 55.03 <hr/> 62.06
1636908 BRITTON, LAURA LEE 3737 JUNALUSKA ROAD BOONE, NC 28607	MV 2011 AAE9935 TAX RELEASES OUT OF COUNTY	18230	08/31/2012	F02	2260	0	F02 G01	3.38 26.45 <hr/> 29.83
1590481 BROWN, KENT EDWARD PO BOX 1776 BOONE, NC 28607	RE 2012 2829-29-6141-055 TAX RELEASES INCORRECT TRANSFER	29488	08/31/2012	C02	2372	0	C02 G01	37.00 31.30 <hr/> 68.30
1606080 BUCHANAN, KEITH CPA PO BOX 604 BOONE, NC 28607	PP 2012 606080999 TAX RELEASES DOUBLE BILLED MSI	566	08/31/2012	MS1	2275	0	MS1	3.97
1632988 BUGALA, DENNIS BARRY PO BOX 2328 BLOWING ROCK, NC 286052328	MV 2011 3B9673 TAX RELEASES PLT TURN-IN	18278	08/31/2012	F12	2137	5,533	F12 G01	2.77 17.32 <hr/> 20.09
1632988 BUGALA, DENNIS BARRY PO BOX 2328 BLOWING ROCK, NC 286052328	MV 2011 XPS8231 TAX RELEASES PLT TURN IN	18279	08/31/2012	F12	2136	4,146	F12 G01	2.07 12.98 <hr/> 15.05

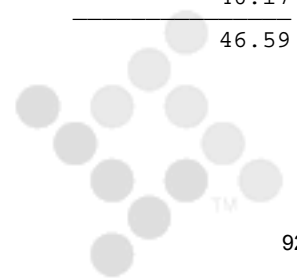


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WATAUGA COUNTY
RELEASES - 08/01/2012 TO 08/31/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1632988 BUGALA, DENNIS BARRY PO BOX 2328 BLOWING ROCK, NC 286052328	MV 2012	3841	08/31/2012			14,650	F12	7.33
	YTB9547			F12			G01	45.85
	TAX RELEASES PLATE TURN-IN				2138			53.18
1605698 BURKE, PATRICIA CARPENTER 153 SUNSET DR BLOWING ROCK, NC 286057205	MV 2011	18290	08/31/2012			0	C03	19.91
	TRV3431			C03			G01	22.25
	TAX RELEASES DUPLICATE				2095			42.16
1588311 BURKE, RANDY WARREN BURKE, PATRICIA CARPENTER PO BOX 1148 BLOWING ROCK, NC 286051148	MV 2011	18289	08/31/2012			0	C03	29.93
	PPV9950			C03			G01	33.46
	TAX RELEASES DUPLICATE				2094			63.39
1603337 BURMAN, BIDISHA 198 MEADOW RIDGE RD UNIT 11 BOONE, NC 28607	RE 2012	42084	08/31/2012			0	F02	70.10
	2920-45-7643-002			F02			G01	438.83
	TAX RELEASES				1903		GB	25.00
	DOUBLE BILLED						SWF	62.00
								595.93
1603044 CANYON RIDGE INC PO BOX 826 BLOWING ROCK, NC 28605	PP 2012	643	08/31/2012			0	MS1	14.22
	612389999			MS1				
	TAX RELEASES DOUBLE BILLED MSI				2276			
1540666 CAPE ANNE DESIGN LTD 351 HERBS HOLLOW RD BOONE, NC 28607	PP 2012	644	08/31/2012			0	MS1	16.49
	540666999			MS1				
	TAX RELEASES DOUBLE BILLED MSI				2277			
1616843 CAPITAL INVESTMENTS COMPANIES 815 W KING STREET BOONE, NC 28607	PP 2012	649	08/31/2012			0	MS1	15.20
	616843999			MS1			MS1L	1.52
	TAX RELEASES DOUBLE BILLED MSI				2278			16.72
1559041 CARLSON, STEVEN M., ATTORNEY P O BOX 73 BOONE, NC 28607	PP 2012	657	08/31/2012			0	MS1	34.36
	559041999			MS1			MS1L	3.44
	TAX RELEASES DOUBLE BILLED MSI				2279			37.80
1731348 CAROLINA OUTLAW TOWING &, RECOVERY LLC 159 HARDING DR BLOWING ROCK, NC 28605-9767	MV 2012	7419	08/31/2012			12,833	F12	6.42
	DT9455			F12			G01	40.17
	TAX RELEASES SOLD/PLATE TURNED IN				2118			46.59

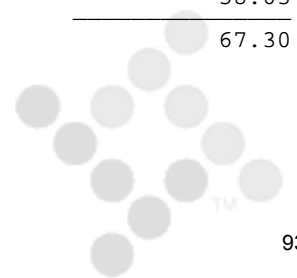


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WATAUGA COUNTY
RELEASES - 08/01/2012 TO 08/31/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1640006 CARTER, DONALD ANTOINE 105 ORCHARD MDW DEEP GAP, NC 286189789	MV 2011	18355	08/31/2012			0	F10	4.85
	YTB8690			F10			G01	30.36
	TAX RELEASES DUPLICATE				2097			35.21
1539144 CASEY AND CASEY LAW OFFICES, PLLC P O BOX 127 DTS BOONE, NC 28607	PP 2012	700	08/31/2012			0	MS1	61.30
	539144999			MS1			MS1L	6.13
	TAX RELEASES DOUBLE BILLED MSI				2281			67.43
1520177 CENTURA BANK #6274 FINANCIAL DIVISION P O BOX 1220 ROCKY MOUNT, NC 278021220	PP 2012	721	08/31/2012			0	MS1	96.08
	520177998			MS1				
	TAX RELEASES DOUBLE BILLED MSI				2282			
5420 CHALET REALTY INC 315 BEECH MTN PARKWAY BANNER ELK, NC 28604	MV 2012	7464	08/31/2012			0	C05	83.26
	AKN8500			C05			G01	40.72
	TAX RELEASES OUT OF COUNTY - AVERY				2147			123.98
1724479 CHAPPELL, BEATRICE (LIFE ESTATE) 390 SHAWNEE RD BANNER ELK, NC 28604	RE 2012	258	08/31/2012			81,500	F08	40.75
	1869-17-1245-000			F08			G01	255.10
	TAX RELEASES FAILED TO RECEIVE OA EXEMPTION				2371			295.85
1730308 CHESSON, EDWIN EUGENE CHESSON, SETH TAYLOR 105 OZONE CT CARY, NC 27513-3569	MV 2012	464	08/31/2012			0	C02	24.68
	ALZ3767			C02			CF2	5.00
	TAX RELEASES OUT OF COUNTY				2199		G01	20.88
								50.56
1730308 CHESSON, EDWIN EUGENE CHESSON, SETH TAYLOR 105 OZONE CT CARY, NC 27513-3569	MV 2012	3967	08/31/2012			0	C02	6.77
	ALZ7485			C02			CF2	5.00
	TAX RELEASES OUT OF COUNTY				2198		G01	5.73
								17.50
1501791 CHRISLAND PROPERTIES PO BOX 333 DTS BOONE, NC 28607-0333	PP 2012	756	08/31/2012			0	MS1	7.10
	501791999			MS1				
	TAX RELEASES DOUBLE BILLED MSI				2284			
1550976 CHURCH, ARLIE WILSON 302 COPNA GREEN ROAD DEEP GAP, NC 28618	MV 2012	473	08/31/2012			0	F10	9.27
	AMN5619			F10			G01	58.03
	TAX RELEASES OUT OF COUNTY				2145			67.30

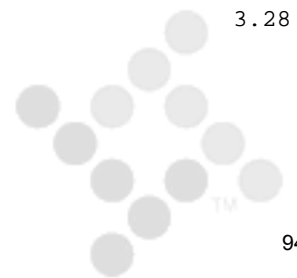


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WATAUGA COUNTY
RELEASES - 08/01/2012 TO 08/31/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1643727 CLARE, DANIELLE NICOLE 737 HILLSIDE AVE CHARLOTTE, NC 282092431	MV 2011 7286AT TAX RELEASES DUPLICATE	18416	08/31/2012	C02	2141	0	C02 CF2 G01	35.96 5.00 30.42 <hr/> 71.38
1598610 CLARK, JACOB MERLE PO BOX 6842 BOONE, NC 286081013	MV 2012 AKP1095 TAX RELEASES WRONG SITUS	7502	08/31/2012	FS1	2121	0	C05 G01	12.42 6.07 <hr/> 18.49
1702535 CLARKE, KEVIN SEAN 147 FAWN DR BOONE, NC 28607-8459	MV 2011 AAE9986 REFUND RELEASE DUPLICATE BILL	18420	08/31/2012	F02	2241	0	F02 G01	3.38 26.48 <hr/> 29.86
1621238 CLAWSON, ANNIE HERRING 573 OAK ST BOONE, NC 286075809	MV 2011 AKN9464 TAX RELEASES PLT TURN-IN	15276	08/31/2012	C02	2123	1,300	C02 G01	4.81 4.07 <hr/> 8.88
1260603 CLEMENT, CHARLES - ATTORNEY 796 DUTCH CREEK RD P.O. DRAWER 32 BOONE, NC 28607	PP 2012 260603999 TAX RELEASES DOUBLE BILLED MSI	794	08/31/2012	MS1	2286	0	MS1	7.62
1722036 COMBS, DOROTHY ROEMPKE 156 EDORA ST BOONE, NC 28607	MV 2012 BCE6231 TAX RELEASES PLATE TURN-IN	4055	08/31/2012	C02	2378	17,826	C02 G01	65.96 55.80 <hr/> 121.76
36735 CONRAD, DAVID PAUL 100 EMERALD FOREST LANE BANNER ELK, NC 28604	MV 2012 BA76735 TAX RELEASES OUT OF COUNTY - AVERY	7590	08/31/2012	F02	2155	0	F02 G01	.20 1.57 <hr/> 1.77
1615586 COOKE, TOMMY FRED 1237 SHULLS MILL RD BOONE, NC 286078091	MV 2012 WVP3429 TAX RELEASES TURN IN TAG	7627	08/31/2012	F01	2236	1,755	F01 G01	.88 5.49 <hr/> 6.37
1584299 CORNETT, DENVER LEE 196 OAKDALE DR BOONE, NC 28607	MV 2012 AKP1328 TAX RELEASES INCORRECT VALUE PER LARRY	591	08/31/2012	C02	2177	480	C02 G01	1.78 1.50 <hr/> 3.28



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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1584299 CORNETT, DENVER LEE 196 OAKDALE DR BOONE, NC 28607	MV 2012	591	08/31/2012			-480	C02	-1.78
	AKP1328			C02			G01	-1.50
	TAX RELEASES				2178			
	INCORRECT VALUE PER LARRY Reversal of release		2177					-3.28
1584299 CORNETT, DENVER LEE 196 OAKDALE DR BOONE, NC 28607	MV 2012	591	08/31/2012			480	C02	1.78
	AKP1328			C02			G01	1.50
	TAX RELEASES				2179			
	INCORRECT VALUE							3.28
1578056 COX, CHRISTOPHER LEE 224 ROCKY MOUNTAIN LN BOONE, NC 286077732	MV 2012	609	08/31/2012			800	F10	.40
	XPS8048			F10			G01	2.50
	TAX RELEASES				2207			
	PLATE TURN IN							2.90
1640909 COYOTE KITCHEN INC DBA/HOBNOB FARM CAFE 506 WEST KING STREET BOONE, NC 28607	PP 2012	922	08/31/2012			0	MS1	161.97
	640909999			MS1				
	TAX RELEASES				2289			
	DOUBLE BILLED MSI							
1419373 CRITCHER, DANNY HALE 2434 DEERFIELD RD BOONE, NC 286077095	MV 2012	628	08/31/2012			1,220	F02	.49
	AAV8613			F02			G01	3.82
	REFUND RELEASE				2201			
	PLT TURN IN							4.31
1574391 CRUMPLER, BOBBY R CRUMPLER, AMY W 169 VIOLET LN BOONE, NC 28607	RE 2012	42054	08/31/2012			0	F02	145.25
	2920-43-9931-000			F02			G01	909.27
	TAX RELEASES				2355		GB	25.00
	BILLED INCORRECTLY						SWF	62.00
1640027 CYPGAR, KATRINA MARIE 152 MARGOT RD BOONE, NC 286078777	MV 2011	18566	08/31/2012			0	F02	1.73
	YTB8787			F02			G01	13.55
	TAX RELEASES				2210			
	DUPLICATE							15.28
1568894 DAMPMANN, MARIANNE HAZEL 2294 HARDIN RD BOONE, NC 286078172	MV 2012	667	08/31/2012			3,780	F02	1.51
	MTL2281			F02			G01	11.83
	TAX RELEASES				2238			
	PLATE TURN-IN							13.34
1039866 DANCEY'S SHOE STORE 595 W KING ST BOONE, NC 286073536	PP 2012	979	08/31/2012			0	MS1	2.90
	39866999			MS1				
	TAX RELEASES				2290			
	DOUBLE BILLED MSI							



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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1520540 DANCING MOON BOOKSTORE 553 W. KING STREET BOONE, NC 28607	PP 2012 520540999 TAX RELEASES DOUBLE BILLED MSI	981	08/31/2012	MS1	2292	0	MS1	6.45
1599598 DAVID J TURLINGTON III ATTORNEY AT LAW, PC PO BOX 140 DTS BOONE, NC 28607	PP 2012 599598999 TAX RELEASES DOUBLE BILLED MSI	1000	08/31/2012	MS1	2293	0	MS1	71.97
1546691 DEAL, MOSELEY, & SMITH, LLP P O BOX 311 BOONE, NC 28607	PP 2012 546691999 TAX RELEASES DOUBLE BILLED MSI	1026	08/31/2012	MS1	2295	0	MS1	118.29
1722407 DIBBLE, GEORGE PO BOX 2524 BANNER ELK, NC 28604-2524	MV 2012 4E6903 TAX RELEASES OUT OF COUNTY	7793	08/31/2012	C05	2143	0	C05 G01	14.91 7.29 <hr/> 22.20
1516325 DID SOMEONE SAY PARTY 685 W. KING ST. BOONE, NC 286073421	PP 2012 516325999 TAX RELEASES DOUBLE BILLED MSI	1059	08/31/2012	MS1	2297	0	MS1	2.46
1721677 DIRK, BRYAN MICHAEL 171 LANCE CRS BOONE, NC 28607	MV 2012 AAF1634 TAX RELEASES PLT TI=URN-IN	743	08/31/2012	F01	2166	1,113	F01 G01	.56 3.48 <hr/> 4.04
1051846 DISANTI WATSON CAPUA AND WILSON PARTNERSHIP P O BOX 193 BOONE, NC 286070193	PP 2012 51846999 TAX RELEASES DOUBLE BILLED MSI	1064	08/31/2012	MS1	2298	0	MS1	322.04
1548297 DOOLEY, MELISSA JACKSON DOOLEY, JOHN DAVID 156 YELLOW BRICK RD TODD, NC 28684	MV 2012 0926BR TAX RELEASES PLT TURN-IN	7820	08/31/2012	F11	2135	3,591	F11 G01	2.51 11.24 <hr/> 13.75
1577394 DOWDY BRADLEY G AIA ARCHITECT 498 FACULTY ST BOONE, NC 28607	PP 2012 577394999 TAX RELEASES DOUBLE BILLED MSI	1103	08/31/2012	MS1	2300	0	MS1	89.12



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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1503989 DUNBAR, JACQUELINE 336 HARRIS DR BOONE, NC 28607	MV 2011 XPS8310 TAX RELEASES DUPLICATE	18654	08/31/2012	F09	2129	0	F09 G01	.37 3.94 <hr/> 4.31
1536074 ECR SOFTWARE CORP 277-A HOWARD ST BOONE, NC 28607	PP 2012 536074999 TAX RELEASES DOUBLE BILLED MSI	1150	08/31/2012	MS1	1887	0	MS1	762.43
1047794 EGGERS EGGERS AND EGGERS P O BOX 248 BOONE, NC 286070248	PP 2012 47794999 TAX RELEASES DOUBLE BILLED MSI	1172	08/31/2012	MS1	2301	0	MS1	100.21
1569350 ELLER, ERIC F P O BOX 3583 BOONE, NC 28607	PP 2012 569350999 TAX RELEASES DOUBLE BILLED MSI	1195	08/31/2012	MS1	2304	0	MS1	1.70
1587272 ESPRESSO NEWS 267 HOWARD STREET BOONE, NC 28607	PP 2012 587272999 TAX RELEASES DOUBLE BILLED MSI	1225	08/31/2012	MS1	2307	0	MS1 MS1L	76.50 7.65 <hr/> 84.15
1640821 EVERBANK COMMERCIAL FINANCE 630 NORTH CENTRAL EXPY STE A PLANO, TX 75074	PP 2012 640821999 TAX RELEASES DOUBLE BILLED MSI	1234	08/31/2012	MS1	2312	0	MS1	39.29
1731274 EVERETT, DRUID LANE 4129 NC HIGHWAY 194 N APT 4 BOONE, NC 28607-7206	MV 2012 0701TU TAX RELEASES DUPLICATE BILL	7923	08/31/2012	F09	2106	0	F09 G01	.66 6.92 <hr/> 7.58
1551947 FANCHER, JEFFREY CURTIS PO BOX 214 VILAS, NC 286920214	MV 2011 AEW9758 TAX RELEASES PLATE TURN-IN	29098	08/31/2012	F07	2156	425	F07 G01	.21 1.33 <hr/> 1.54
1728510 FANNON, JACK PO BOX 151 SUGAR GROVE, NC 28679	PP 2012 216 TAX RELEASES INCORRECT VALUE	1250	08/31/2012	F07	2342	3,920	F07 G01	1.96 12.27 <hr/> 14.23

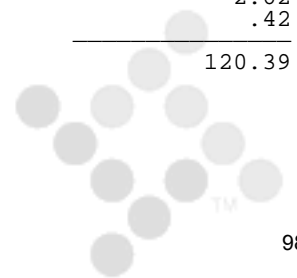


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1588797 FARMERS SKI SHOP INC 140 SOUTH DEPOT ST BOONE, NC 28607	PP 2012 588797999 TAX RELEASES DOUBLE BILLED MSI	1253	08/31/2012	MS1	2311	0 MS1	1.81
1623584 FARTHING, JOHN DAVID 4782 MOUNT OLIVE CHURCH RD MORGANTON, NC 28655	PP 2012 623584999 TAX RELEASES SOLD MH IN 2011 MOVED TO TN	1256	08/31/2012	F04	1763	0 LF GB G01 F04 G01L F04L	62.00 25.00 17.37 2.78 1.74 .28
							109.17
1599633 FIDELITY ASSET MANAGEMENT, INC 601 RIVERSIDE AVE 11TH FLOOR TAX DEPT JACKSONVILLE, FL 32204	PP 2012 599633999 TAX RELEASES DOUBLE BILLED MSI	1272	08/31/2012	MS1	2314	0 MS1	2.60
1624360 FIDELITY NATIONAL CAPITAL, INC. 11100 WAYZATA BLVD STE 800 MINNETONKA, MN 55305	PP 2012 624360999 TAX RELEASES NO EQUIP IN WATAUGA CTY	1273	08/31/2012	C02	2352	0 G01 C02	7.23 8.55
							15.78
1721944 FIRST CITIZEN'S BANK PO BOX 4900 C/O TBS USA THOMSON REUTERS SCOTTSDALE, AZ 85261	PP 2012 97 TAX RELEASES DOUBLE BILLED MSI	1283	08/31/2012	MS1	2316	0 MS1	87.11
1724932 FOGEL, JENNIFER RUTH PO BOX 2172 BANNER ELK, NC 28604-2172	MV 2011 AEW9102 TAX RELEASES WRONG SITUS	24149	08/31/2012	C05	2192	0 C05 G01	43.20 21.13
							64.33
1533385 FOX, PATRICIA CAPPS 665 FOX HILL RD VILAS, NC 286929107	MV 2011 XVH1982 REFUND RELEASE PLATE TURN-IN	33990	08/31/2012	F02	2239	3,838 F02 G01	1.54 12.01
							13.55
1580549 FOX, PHIL ALLEN FOX, JEAN H 1221 DANIEL'S LUMBER ROAD TAYLORSVILLE, NC 28681	PP 2012 580549999 TAX RELEASES SOLD IN 2011	1352	08/31/2012	F09	1837	0 LF GB G01 F09 G01L F09L	62.00 25.00 26.17 4.18 2.62 .42
							120.39

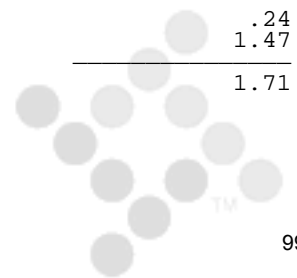


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1560219 FURGIUELE SAMUEL F JR P O BOX 386 BOONE, NC 28607	PP 2012 560219999 TAX RELEASES DOUBLE BILLED MSI	1377	08/31/2012	MS1	2318	0 MS1	7.71
1356435 GARLOCK, JERRY J AND JUNE 165-2 MEADOW RIDGE RD BOONE, NC 28607	RE 2012 2920-45-5892-002 TAX RELEASES DOUBLE BILLED	42066	08/31/2012	F02	2149	0 F02 G01 GB SWF	60.85 380.92 25.00 62.00 <hr/> 528.77
1616854 GCN HOLDING LLC 2121 S W BROADWAY, STE 20 PORTLAND, OR 97201	PP 2012 616854999 TAX RELEASES DOUBLE BILLED MSI	1409	08/31/2012	MS1	2319	0 MS1	1.09
1589841 GENEVA CAPITAL LLC 630 NORTH CENTRAL EXPY STE A PLANO, TX 75074	PP 2012 589841999 TAX RELEASES DOUBLE BILLED MSI	1426	08/31/2012	MS1	2320	0 MS1	69.36
1549583 GENTRY, JACOB ROBERT JR HARDIN RD PO BOX 3121 BOONE, NC 286073121	MV 2011 KWS4773 TAX RELEASES DUPLICATE	22714	08/31/2012	F10	2248	0 F10 G01	1.85 11.55 <hr/> 13.40
1600231 GIBSON, BETTY P 200 MEADOW RIDGE RD APT 14 BOONE, NC 28607-7785	RE 2012 2920-45-7643-006 TAX RELEASES DOUBLE BILLED	42088	08/31/2012	F02	1920	0 F02 G01 GB SWF	71.75 449.16 25.00 62.00 <hr/> 607.91
1588196 GLADIOLA GIRLS INC C/O RENEE FURMAN 549 W KING ST BOONE, NC 28607	PP 2012 588196999 TAX RELEASES DOUBLE BILLED MSI	1438	08/31/2012	MS1	2229	0 MS1	31.75
1721607 GOODRIDGE, JAMES EARL 76A CREEKSIDE DR BANNER ELK, NC 28604-8499	MV 2011 ADA3398 TAX RELEASES OUT OF COUNTY	38845	08/31/2012	F07	2089	0 F07 G01	11.16 69.86 <hr/> 81.02
1622012 GORDON, NOAH O GORDON, LAURA RAGAN 5941 HOWARDS CREEK RD BOONE, NC 28607	MV 2011 AAE9195 REFUND RELEASE PLT TURN IN	15745	08/31/2012	F07	2219	470 F07 G01	.24 1.47 <hr/> 1.71

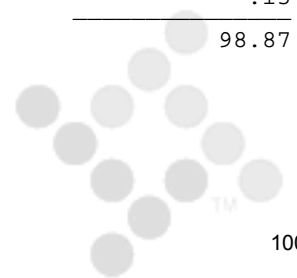


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1622012 GORDON, NOAH O GORDON, LAURA RAGAN 5941 HOWARDS CREEK RD BOONE, NC 28607	MV 2011	38848	08/31/2012			4,091	F09	1.23
	DR2492			F09			G01	12.80
	REFUND RELEASE PLT TURN IN				2220			14.03
1622012 GORDON, NOAH O GORDON, LAURA RAGAN 5941 HOWARDS CREEK RD BOONE, NC 28607	MV 2011	38848	08/31/2012			-4,091	F09	-1.23
	DR2492			F09			G01	-12.80
	REFUND RELEASE PLT TURN IN Reversal of release				2221 2220			-14.03
1622012 GORDON, NOAH O GORDON, LAURA RAGAN 5941 HOWARDS CREEK RD BOONE, NC 28607	MV 2011	38848	08/31/2012			4,091	F09	1.23
	DR2492			F09			G01	12.80
	REFUND RELEASE PLT TURN IN				2222			14.03
1702577 GRAGG, GARY LEE JR 137 VALLEY HIGH LN BLOWING ROCK, NC 28605-9436	MV 2011	22756	08/31/2012			0	F12	2.07
	ZRX3237			F12			G01	12.93
	TAX RELEASES DUPLICATE BILL				2088			15.00
1565517 GREEN, JAMES MICHAEL 19003 META ROAD CORNELIUS, NC 28031	PP 2012	1498	08/31/2012			0	G01	113.18
	565517999			F02			F02	18.08
	TAX RELEASES BOAT SOLD IN 2011				1771			131.26
1509695 GREENE, CHESSIE B 271 TOM JACKSON RD BOONE, NC 28607-9001	PP 2012	1518	08/31/2012			0	F11	2.80
	739			F11			G01	12.52
	TAX RELEASES BILLED UNDER CARRIE DUGGER				1998		LF GB	62.00 25.00
								102.32
1629674 GUEBERT, SHARON BLAIR GUEBERT, GERALD PO BOX 674 CEDARVILLE, MI 49719-0674	PP 2012	1583	08/31/2012			0	G01	3.13
	469			C03				
	TAX RELEASES NO PERSONAL PROPERTY				1871			
1535583 GUY, KEITH ALAN 706 TATER HILL RD ZIONVILLE, NC 28698	PP 2012	1593	08/31/2012			0	LF	62.00
	535583999			F06			GB	25.00
	TAX RELEASES				2376		G01	9.30
	LISTED UNDER HOLLY R ISAACS						F06	1.49
							G01L	.93
							F06L	.15
								98.87



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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1514796 HAIR CUT 101 174 S DEPOT ST BOONE, NC 286074016	PP 2012 514796999 TAX RELEASES DOUBLE BILLED MS1	1613	08/31/2012	MS1	2244	0	MS1	190.72
1552446 HAMBY, DOVIE MOORE PRINCE, SANDRA HAMBY 16637 FISHHAWK BLVD STE 106 LITHIA, FL 33547	RE 2012 2910-93-7088-000 TAX RELEASES MISSED TRANSFER	39079	08/31/2012	C02	2375	0	C02 G01 SWF	1,148.48 971.55 62.00 <hr/> 2,182.03
1069327 HANDS CRAFTS ASSOC INC 543 W. KING STREET BOONE, NC 28607	PP 2012 69327999 TAX RELEASES	1638	08/31/2012	MS1	2245	0	MS1	4.58
1646507 HARRISON, CORY JAMES 1613 FRIENDSHIP CHURCH RD BOONE, NC 286078477	MV 2011 DH9807 TAX RELEASES DUPLICATE	22937	08/31/2012	F02	2184	0	F02 G01	3.52 27.54 <hr/> 31.06
1639579 HARTMAN, MARY EILEEN HARTMAN, NEIL OLIVER 13514 FOREST BEND CIR LOUISVILLE, KY 40245	MV 2011 YTB8549 TAX RELEASES DUPLICATE	22948	08/31/2012	C02	2176	0	C02 CF2 G01	3.48 5.00 2.94 <hr/> 11.42
1647471 HASARD, KATHRYN GILLETT HASARD, RICHARD JAY PO BOX 1255 BANNER ELK, NC 286041255	MV 2010 ZRX4658 TAX RELEASES DUPLICATE	1452790	08/31/2012	F01	2240	0	G01 F01	13.49 2.16 <hr/> 15.65
1510161 HEDRICK JEFFERY M - ATTORNEY P O BOX 465 BOONE, NC 28607	PP 2012 510161999 TAX RELEASES DOUBLE BILLED MS1	1730	08/31/2012	MS1	2246	0	MS1	20.24
1597726 HELEN K TELLEKAMP SCHOLFIELD TRUST 2213 RIDGE VIEW DRIVE WAUSAU, WI 54401	PP 2012 673 TAX RELEASES HH FURNISHINGS NOT PROVIDED	1737	08/31/2012	C03	2350	0	G01	11.21
1597726 HELEN K TELLEKAMP SCHOLFIELD TRUST 2213 RIDGE VIEW DRIVE WAUSAU, WI 54401	PP 2012 685 TAX RELEASES HH FURNISITHINGS NOT PROVIDED	1738	08/31/2012	C03	2351	0	G01	8.11

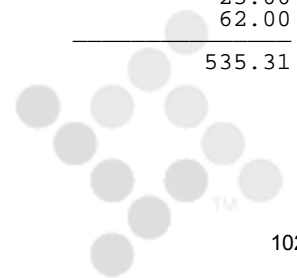


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1593299 HELLBENDER INC DBA BOONE SALOON C/O KELLY DUPREE, PRES 489-B WEST KING ST BOONE, NC 28607	PP 2012 593299999 TAX RELEASES DOUBLE BILLED MS1	1740	08/31/2012	MS1	2247	0 MS1	38.05
1599309 HERNANDEZ, CARLOS HERNANDEZ, MALLORY PO BOX 788 BLOWING ROCK, NC 286050788	MV 2011 RYK6222 TAX RELEASES DUPLICATE	26980	08/31/2012	C03	2180	0 C03 G01	40.71 45.51 <hr/> 86.22
1612514 HIGH COUNTRY NEWS, INC PO BOX 152 BOONE, NC 28607	PP 2012 612514999 TAX RELEASES DOUBLE BILLED MS1	1825	08/31/2012	MS1	2249	0 MS1	25.66
1626157 HIGH MOUNTAIN OUTFITTERS INC PO BOX 1175 BANNER ELK, NC 286041175	MV 2012 BBJ2914 TAX RELEASES OUT OF COUNTY	8479	08/31/2012	C03	2142	0 C03 G01	6.16 6.89 <hr/> 13.05
1616847 HIGH SOUTH PUBLICATIONS, INC DBA HOMES AND LAND OF THE PO BOX 1325 BOONE, NC 28607	PP 2012 616847999 TAX RELEASES DOUBLE BILLED MS1	1835	08/31/2012	MS1	2250	0 MS1	61.95
1077627 HIGHWAY ROBBERY 607 W KING ST BOONE, NC 286073421	PP 2012 77627999 TAX RELEASES DOUBLE BILLED MS1	1845	08/31/2012	MS1	2254	0 MS1	.55
1596523 HOLSHOUSER, GRAHAM LEE 600 NORTHRIDGE DR BOONE, NC 286077139	MV 2011 BP99780 TAX RELEASES DUPLICATE	27057	08/31/2012	F02	2182	0 F02 G01	.12 .94 <hr/> 1.06
1640081 HOOVER, DONALD ALLEN HOOVER, MARISA RAE 231 CHESTNUT DR BOONE, NC 286073906	MV 2011 ZRW6212 TAX RELEASES DUPLICATE	27069	08/31/2012	F01	2329	0 F01 G01	2.29 14.34 <hr/> 16.63
1701038 HORNER, WILLIAM E III HORNER, LEE ANN K 3468 CHRIS COLE RD SANFORD, NC 27332	RE 2011 1878-33-4059-000 REFUND RELEASE INCORRECT TRANSFER PER TRACY YATES	1044	08/31/2012	F01	1636	0 F01 G01 GB SWF	61.75 386.56 25.00 <hr/> 62.00
							535.31

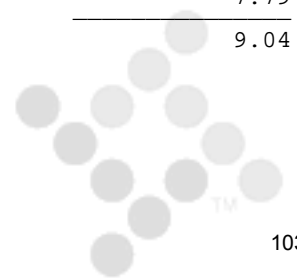


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1583310 HOUSTON, BETTINA LYNN 4660 HWY 194 SOUTH BANNER ELK, NC 28604	MV 2012	1490	08/31/2012			5,902	F07	2.95
	AKP1327			F07			G01	18.47
	TAX RELEASES PLATE TURN IN				2144			21.42
1645788 HP ENTERPRISE SERVICES LLC 5400 LEGACY DRIVE H1 4A 70 PLANO, TX 75024	PP 2012	1932	08/31/2012			0	MS1	3.74
	645788999			MS1				
	TAX RELEASES DOUBLE BILLED MS1				2255			
1649582 HP, INC PO BOX 2180 BOONE, NC 286072180	MV 2012	8577	08/31/2012			0	F07	2.09
	AEW8118			F07			G01	13.05
	TAX RELEASES INCORRECT VALUE				2122			15.14
1085836 ISAACS, TONY AND DORIS W 959 SEVEN OAKS RD BOONE, NC 28607	RE 2012	42087	08/31/2012			0	F02	69.80
	2920-45-7643-005			F02			G01	436.95
	TAX RELEASES				1915		GB	25.00
	DOUBLE BILLED						SWF	62.00
								593.75
1631763 JACKSON, ANNETTE PHILLIPS 192 ORCHARD MDW DEEP GAP, NC 286189789	MV 2010	1435499	08/31/2012			0	G01	24.57
	TA33991			F10			F10	3.93
	TAX RELEASES				2203			
	PLATES OVERLAPPING DUE TO TEMP				PLT			28.50
1537219 JBH IMPORTS INC D/B/A INSPIRATIONS 535 W KING ST BOONE, NC 28607	PP 2012	2042	08/31/2012			0	MS1	12.47
	537219999			MS1				
	TAX RELEASES DOUBLE BILLED MS1				2258			
1731365 JOCHL, ANDREW IAN-GUNTHER PO BOX 369 BANNER ELK, NC 28604-0369	MV 2012	8669	08/31/2012			0	C05	61.25
	5C8791			C05			G01	29.95
	TAX RELEASES OUT OF COUNTY				2102			91.20
1586881 JOFFRION, VAN CLEAVE 131 W STONE DR P O BOX 326 BLOWING ROCK, NC 28605	MV 2011	27161	08/31/2012			2,390	F12	1.20
	TTJ3800			F12			G01	7.48
	REFUND RELEASE TURN IN TAG SOLD VEHICLE				2226			8.68
1721639 JOHNSON, BRENDA NICOLE PO BOX 384 SUGAR GROVE, NC 28679-0384	MV 2012	1577	08/31/2012			2,490	F07	1.25
	AAF1513			F07			G01	7.79
	TAX RELEASES PLATE TURN-IN				2361			9.04

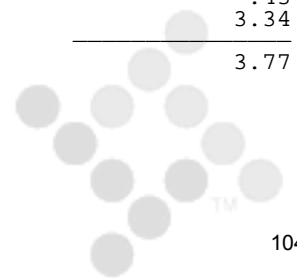


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1617152 JONES, GARRETT MYRON 139 QUEENS RIDGE PO BOX 2452 BOONE, NC 286072452	MV 2012	8708	08/31/2012			0	C02	147.89
	VSC7241			C02			CF2	5.00
	TAX RELEASES				2183		G01	125.11
	INCORRECT SITUS							278.00
1507946 KENNEDY, WILLIAM BEAN JR 1100 ROCK SPRINGS RD VILAS, NC 28692	MV 2011	27224	08/31/2012			0	F04	4.84
	RYK9068			F04			G01	30.30
	TAX RELEASES				2109			
	DUPLICATE							35.14
1576447 KOHLES, ARTHUR WEBBER KOHLES, PATRICIA WINEBARGER 1401 MEAT CAMP RD BOONE, NC 286077258	MV 2012	1691	08/31/2012			0	F09	8.26
	AMP1819			F09			G01	86.14
	TAX RELEASES				2164			
	INCORRECT BILL VEHICILE INCORRECT DMV ERROR REBILL CORRECT VECHICLE							94.40
1624724 KUHLMAN, WENDY LORRAINE 474 TWEETSIE TRL ST BANNER ELK, NC 28604	MV 2011	27266	08/31/2012			0	F01	.47
	TYF7631			F01			G01	2.91
	TAX RELEASES				2165			
	DUPLICATE BILL							3.38
1584956 LAMBERT, IAN MATTHEW 1416 OLD TURNPIKE RD BOONE, NC 28607	MV 2011	27281	08/31/2012			0	F12	.59
	YZS7434			F12			G01	3.69
	TAX RELEASES				2174			
	DUPLICATE							4.28
1702435 LAMBERT, KAREN ELIZABETH 195 RIPPLING WATER LN BLOWING ROCK, NC 28605-9271	MV 2011	27282	08/31/2012			0	F02	2.32
	4P67SM			F02			G01	18.15
	TAX RELEASES				2232			
	DUPLICATE							20.47
1702435 LAMBERT, KAREN ELIZABETH 195 RIPPLING WATER LN BLOWING ROCK, NC 28605-9271	MV 2012	5208	08/31/2012			0	F02	2.06
	4P67SM			F02			G01	16.09
	TAX RELEASES				2227			
	DUPLICATE							18.15
1702435 LAMBERT, KAREN ELIZABETH 195 RIPPLING WATER LN BLOWING ROCK, NC 28605-9271	MV 2012	5208	08/31/2012			0	F02	-2.06
	4P67SM			F02			G01	-16.09
	TAX RELEASES				2231			
	DUPLICATE Reversal of release				2227			-18.15
1606771 LARRY GREER ELECTRIC CO INC 378 HWY 105 BYPASS BOONE, NC 28607	MV 2011	16392	08/31/2012			1,067	F02	.43
	BL2077			F02			G01	3.34
	REFUND RELEASE				2228			
	PLT TURN-IN							3.77

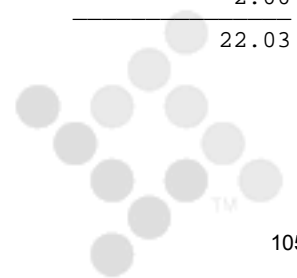


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1543783 LINNVILLE, RICHARD EMORY LINNVILLE, BARBARA CARIDEN 586 CENTER COURT DR BOONE, NC 28607	MV 2011	27320	08/31/2012			0	F12	7.94
	XYM2077			F12			G01	49.67
	TAX RELEASES DUPLICATE				2200			57.61
1626497 LOFTIN, THOMAS D LOFTIN, CHERYL L 14214 SPYGLEN LANE CYPRESS, TX 77429	PP 2012	2292	08/31/2012			0	G01	55.59
	565			C03				
	TAX RELEASES NO HH PERSONAL PROPERTY				1844			
1577222 LOWE'S HOME CENTERS, INC. PO BOX 1000 2ETA MOORESVILLE, NC 28115	MV 2011	16484	08/31/2012			0	C02	49.10
	YRZ5304			C02			CF2	5.00
	TAX RELEASES OUT OF COUNTY				2090		G01	41.54
								95.64
1643863 LOWE, ROBIN ELIZABETH 189 EAGLE RIDGE DR VILAS, NC 286929294	MV 2011	27345	08/31/2012			0	F07	3.41
	YZS5594			F07			G01	21.35
	TAX RELEASES DUPLICATE				2092			24.76
1607955 LYONS, LISA LOVE 798 HOWARD ST BOONE, NC 286074225	MV 2011	34826	08/31/2012			0	F02	1.11
	AHC4066			F02			G01	8.67
	TAX RELEASES DUPLICATE				2341			9.78
1638733 MABE, KENNETH MICHAEL MOSS, TIMOTHY JOSHUA 187 FRANCKTOWN RD RICHLANDS, NC 285748211	MV 2011	39661	08/31/2012			1,565	C02	5.79
	VXH6882			C02			G01	4.90
	TAX RELEASES SOLD VEHICLE TURN IN TAG				2087			10.69
1519019 MACADO'S, INC 120 CHURCH AVE ROANOKE, VA 24011	PP 2012	2334	08/31/2012			0	MS1	336.59
	519019999			MS1			MS1L	33.66
	TAX RELEASES DOUBLE BILLED MS1				2261			370.25
1646031 MACE, JACQUELYN LASHAY ASU BOX 06497 BOONE, NC 286080001	MV 2011	27356	08/31/2012			0	C02	22.90
	YTB8858			C02			CF2	5.00
	TAX RELEASES DUPLICATE - OUT OF COUNTY				2225		G01	19.37
								47.27
1648532 MARILOU AND FRANK JOHNS 315 ROAN SPRINGS LN ROAN MTN, TN 37687	PP 2012	2373	08/31/2012			0	G01	20.03
	853299991			C05			G01L	2.00
	TAX RELEASES PROPERTY SOLD IN 2011 HH PP				1950			22.03

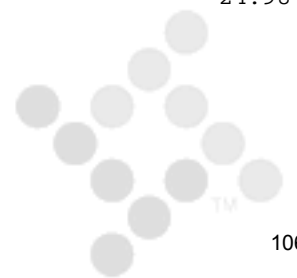


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1606063 MAST GENERAL STORE INC BOONE LOCATION PO BOX 714 VALLE CRUCIS, NC 28691	PP 2012 606063999 TAX RELEASES DOUBLE BILLED MS1	2401	08/31/2012	MS1	2263	0	MS1	216.47
1551211 MATHESON, JAMES EDGAR 159 EVENING SHADE LN BOONE, NC 286078627	MV 2011 XVV4562 TAX RELEASES DUPLICATE BILL	27411	08/31/2012	F02	2173	0	F02 G01	2.32 18.12 <hr/> 20.44
1508667 MAYER, JILL B 618 WELLS COURT CHAPEL HILL, NC 27514-6725	RE 2012 2920-45-7936-004 TAX RELEASES DOUBLE BILLED	42094	08/31/2012	F02	2005	0	F02 G01 GB SWF	65.55 410.34 25.00 <hr/> 62.00 <hr/> 562.89
1600084 MCCOLLUM, RAY DOUGLAS MCCOLLUM, DELORES ANN ODELL 3428 20TH ST CT ROCK ISLAND, IL 61201	RE 2012 2920-45-7936-006 TAX RELEASES DOUBLE BILLED	42096	08/31/2012	F02	2098	0	F02 G01 GB SWF	66.55 416.60 25.00 <hr/> 62.00 <hr/> 570.15
1731293 MCCORMICK, KELLY JEAN 101 SHILOH LN BOONE, NC 28607-7978	MV 2012 BCE5562 TAX RELEASES PLATE TURN IN	9073	08/31/2012	F01	2345	3,742	F01 G01	1.87 11.71 <hr/> 13.58
1622752 MCCracken, SUSAN DENISE KNIGHT, OSCAR DARRYL 710 TRACY CIR BOONE, NC 286073868	MV 2011 J529BP TAX RELEASES DUPLICATE	27439	08/31/2012	C02	2217	0	C02 CF2 G01	14.10 5.00 11.93 <hr/> 31.03
1645642 MCGUIRE, AMBER ELIZABETH MCGUIRE, MATTHEW SCOTT 2244 AHO RD BOONE, NC 286078405	MV 2011 CY1660 TAX RELEASES DUPLICATE	27459	08/31/2012	F12	2204	0	F12 G01	4.00 25.04 <hr/> 29.04
1378702 MERCEREAU, JAMES KEVIN AND ELIZABETH B. 6265 OLD US HIGHWAY 421 ZIONVILLE, NC 28698	MV 2012 ZRR2298 TAX RELEASES PLT TURN-IN	1988	08/31/2012	F06	2223	6,883	F06 G01	3.44 21.54 <hr/> 24.98

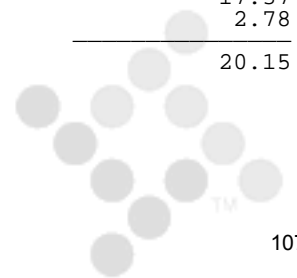


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1513017 MILLER AND JOHNSON, PLLC P O BOX 49 BOONE, NC 286070049	PP 2012 513017999 TAX RELEASES DOUBLE BILLED MS1	2509	08/31/2012	MS1	2264	0	MS1	7.22
1513017 MILLER AND JOHNSON, PLLC P O BOX 49 BOONE, NC 286070049	PP 2012 513017999 TAX RELEASES DOUBLE BILLED MS1 Reversal of release	2509	08/31/2012	MS1	2354	0	MS1	-7.22
1702239 MILLER, JOYCE 1238 OLD 421 S BOONE, NC 28607	PP 2012 726 TAX RELEASES MH NOT LIVABLE	2547	08/31/2012	F10	2363	5,000	F10 G01 SWF GB	2.50 15.65 186.00 75.00
								279.15
1110972 MILLER, L P (ESTATE) C/O BETTY ROSE POWELL MILLER 2252 WATSON ROAD LENOIR, NC 28645	RE 2007 1314854 2817-37-6575-000 REFUND RELEASE NO DWELLING		08/31/2012	G01	1734	0	LF GB	60.00 25.00
1110972 MILLER, L P (ESTATE) C/O BETTY ROSE POWELL MILLER 2252 WATSON ROAD LENOIR, NC 28645	RE 2008 1359656 2817-37-6575-000 REFUND RELEASE NO DWELLING		08/31/2012	G01	1715	0	LF GB	62.00 25.00
1636941 MILLER, L P ESTATE AND CALDWELL HOSPICE BURKE HOSPICE 2252 WATSON RD LENOIR, NC 28645	RE 2009 1404986 2817-37-6575-000 REFUND RELEASE NO DWELLING		08/31/2012	G01	1713	0	LF GB	62.00 25.00
1636941 MILLER, L P ESTATE AND CALDWELL HOSPICE BURKE HOSPICE 2252 WATSON RD LENOIR, NC 28645	RE 2010 1450585 2817-37-6575-000 REFUND RELEASE NO DWELLING		08/31/2012	G01	1690	0	LF GB	62.00 25.00
1636941 MILLER, L P ESTATE AND CALDWELL HOSPICE BURKE HOSPICE 2252 WATSON RD LENOIR, NC 28645	RE 2011 25340 2817-37-6575-000 REFUND RELEASE NO DWELLING		08/31/2012	C03	1687	0	GB SWF	25.00 62.00
1626592 MILLS, DONNA W 453 WILL ISAACS RD ZIONVILLE, NC 28698	PP 2012 327393900 TAX RELEASES INCORRECT BILL BILLED UNDER 1610892	2576	08/31/2012	F06	2262	0	G01 F06	17.37 2.78
								20.15

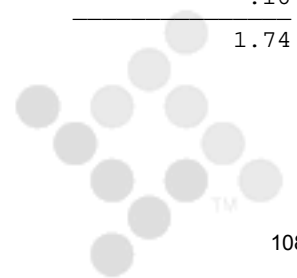


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1550744 MOODY, DIANNA M 165-3 MEADOWRIDGE #3 BOONE, NC 28607	RE 2012 2920-45-5892-003 TAX RELEASES DOUBLE BILLED	42067	08/31/2012	F02	2150	0	F02 G01 GB SWF	61.15 382.80 25.00 62.00 <hr/> 530.95
1615803 MOORE, ALEX CHRISTOPHER 569 EARNEST BROWN RD BOONE, NC 286079346	MV 2011 VVN8764 TAX RELEASES DUPLICATE	27628	08/31/2012	F09	2193	0	F09 G01	.46 4.76 <hr/> 5.22
1701519 MORTON, JON P 4913 SALEM RIDGE RD HOLLY SPRINGS, NC 27540	RE 2012 1897-12-1982-000 TAX RELEASES APPRAISAL ERROR	5137	08/31/2012	F12	2340	64,700	F12 G01	32.35 202.51 <hr/> 234.86
1581348 MOUNTAIN DAWGS INC DBA TROLLY STOP 784 W KING ST BOONE, NC 28607	PP 2012 581348999 TAX RELEASES DOUBLE BILLED MS1	2655	08/31/2012	MS1	2265	0	MS1 MS1L	21.63 2.16 <hr/> 23.79
1353986 MOUNTAINEER MANIA INC 497 W KING ST BOONE, NC 286073523	PP 2012 353986999 TAX RELEASES DOUBLE BILLED MS1	2670	08/31/2012	MS1	2266	0	MS1	10.90
1545657 MUNICIPAL ENGINEERING SERV CO 671 W KING ST BOONE, NC 28607	PP 2012 545657999 TAX RELEASES DOUBLE BILLED MS1	2682	08/31/2012	MS1	2267	0	MS1	9.74
1514819 MURPHY'S INC D/B/A 747 W KING ST BOONE, NC 286073423	PP 2012 514819999 TAX RELEASES DOUBLE BILLED MS1	2683	08/31/2012	MS1	2280	0	MS1 MS1L	138.54 13.85 <hr/> 152.39
1607546 NANCY RIVENBARK ATTORNEY AT LAW PC PO BOX 325 DTS BOONE, NC 28607	PP 2012 607546999 TAX RELEASES DOUBLE BILLED MS1	2695	08/31/2012	MS1	2283	0	MS1	7.88
1294115 NANDREA 718 W KING ST SUITE A BOONE, NC 286073422	PP 2012 294115999 TAX RELEASES	2696	08/31/2012	MS1	2285	0	MS1 MS1L	1.58 .16 <hr/> 1.74

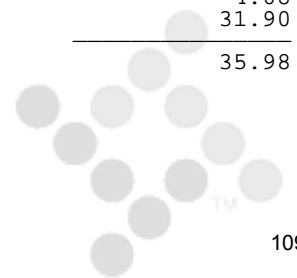


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1603058 NC DEPT OF TRANSPORTATION PO BOX 250 NORTH WILKESBORO, NC 28659	RE 2012 2910-17-4946-000 TAX RELEASES EXEMPT PROPERTY	37359	08/31/2012	C02	2360	0 C02 G01 SWF	221.08 187.02 62.00 <hr/> 470.10
1603058 NC DEPT OF TRANSPORTATION PO BOX 250 NORTH WILKESBORO, NC 28659	RE 2012 2910-18-4094-000 TAX RELEASES EXEMPT PROPERTY	37413	08/31/2012	C02	2359	0 C02 G01 SWF	141.71 119.88 124.00 <hr/> 385.59
1647339 NCGP FOODS INC DBA PAOLUCCI'S ITALIAN BAR & GRILL 783 WEST KING STREET BOONE, NC 28607	PP 2012 733999991 TAX RELEASES DOUBLE BILLED MS1	2708	08/31/2012	MS1	2288	0 MS1	140.66
1509921 NELSON, TIMOTHY DEON 6973 OLD HWY 421 S DEEP GAP, NC 28618	MV 2012 VSC7089 TAX RELEASES WRONG SITUS	9340	08/31/2012	F10	2124	0 F05 G01	7.80 48.80 <hr/> 56.60
1599625 NEOPOST USA INC 478 WHEELERS FARMS RD TAX DEPARTMENT MILFORD, CT 06461	PP 2012 962599992 TAX RELEASES DOUBLE BILLED MS1	2719	08/31/2012	MS1	2291	0 MS1	.48
1598808 NEW RIVER BUILDING SUPPLY PO BOX 2960 BOONE, NC 286072960	MV 2012 AH3174 TAX RELEASES OUT OF COUNTY - AVERY	2211	08/31/2012	F02	2154	0 F02 G01	3.88 30.36 <hr/> 34.24
1722150 NEW RIVER LIGHT AND POWER, CO PO BOX 1130 BOONE, NC 28607-1130	MV 2012 AMX2164 TAX RELEASES EXEMPT	9343	08/31/2012	C02	2096	0 C02 CF2 G01	116.62 5.00 98.66 <hr/> 220.28
1731249 NEWBERRY, BRITTANY MICHELLE 1888 DEERFIELD RD BOONE, NC 28607-9659	MV 2012 BCE5656 TAX RELEASES PLT TUR-IN	9344	08/31/2012	F02	2134	4,283 F02 G01	1.71 13.41 <hr/> 15.12
1730840 NICHOLS, ROBERT HILTON 180 HIGHLAND RIDGE ROAD BLOWING ROCK, NC 28605	MV 2012 YWF7717 TAX RELEASES PLT TURN IN	9354	08/31/2012	F02	2104	10,193 F02 G01	4.08 31.90 <hr/> 35.98

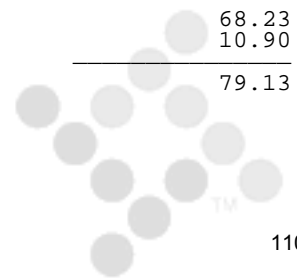


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1583097 NORRIS, TRACY L 165 MEADOW RIDGE RD APT 4 BOONE, NC 28607-7781	RE 2012 2920-45-5892-004 TAX RELEASES DOUBLE BILLED	42068	08/31/2012	F02	2157	0	F02 G01 GB SWF	56.50 353.69 25.00 62.00 <hr/> 497.19
1530468 NORRIS, WESLEY DEAN 1427 BALL BRANCH RD BOONE, NC 28607	MV 2011 XT4114 TAX RELEASES SOLD/PLATE TURNED IN	44937	08/31/2012	F06	2235	1,725	F06 G01	.86 5.40 <hr/> 6.26
1121169 NORTHWEST OPTICIANS 471 W KING ST BOONE, NC 286073531	PP 2012 121169999 TAX RELEASES DOUBLE BILLED MS1	2792	08/31/2012	MS1	2294	0	MS1	6.80
1641998 OKOLE MALUNA INC DBA CAFE PORTIFINO 970 RIVER STREET BOONE, NC 28607	PP 2012 641998999 TAX RELEASES DOUBLED BILL MS1	2813	08/31/2012	MS1	2296	0	MS1	160.84
1588834 OMEGA TEES & SCREENPRINTING LLC PRESNELL, STEVE 707 W KING ST BOONE, NC 28607	PP 2012 588834999 TAX RELEASES DOUBLED BILL MS1	2823	08/31/2012	MS1	2299	0	MS1	171.26
1637287 ORVIS, DAVID LEE 165 MEADOW RIDGE RD APT 8 BOONE, NC 28607-7781	RE 2012 2920-45-5892-008 TAX RELEASES DOUBLE BILLED	42072	08/31/2012	F02	2208	0	F02 G01 GB SWF	69.60 435.70 25.00 62.00 <hr/> 592.30
1612402 OSCAR INVESTORS MANAGEMENT CORP 200 WINTERGREEN LANE BOONE, NC 28607	PP 2012 612402999 TAX RELEASES DOUBLED BILL MS1	2833	08/31/2012	MS1	2302	0	MS1	.84
1501172 OUR DAILY BREAD SAMAJEN, LLC D/B/A 627 W KING ST BOONE, NC 286073421	PP 2012 501172999 TAX RELEASES	2837	08/31/2012	MS1	2303	0	MS1	114.83
1537808 PARSONS, EMMA P 1014 SNYDER BRANCH RD TODD, NC 28684	RE 2009 2951-26-4824-000 REFUND RELEASE INCORRECT VALUE	1425413	08/31/2012	F10	1686	21,800	G01 F10	68.23 10.90 <hr/> 79.13

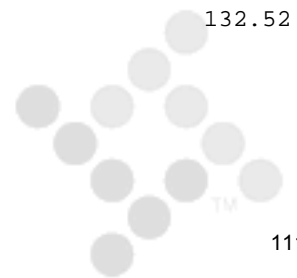


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1537808 PARSONS, EMMA P 1014 SNYDER BRANCH RD TODD, NC 28684	RE 2010	1471064	08/31/2012			21,800	G01	68.23
	2951-26-4824-000		F10				F10	10.90
	REFUND RELEASE INCORRECT VALUE				1669			79.13
1537808 PARSONS, EMMA P 1014 SNYDER BRANCH RD TODD, NC 28684	RE 2011	46960	08/31/2012			21,800	F10	10.90
	2951-26-4824-000		F10				G01	68.23
	TAX RELEASES INCORRECT VALUE				1654			79.13
1642631 PAUL, JOHN H PAUL, VIRGINIA M 165-1 MEADOW RIDGE RD BOONE, NC 28607	RE 2012	42065	08/31/2012			0	F02	59.00
	2920-45-5892-001		F02				G01	369.34
	TAX RELEASES DOUBLE BILLED				2148		GB	25.00
							SWF	62.00
								515.34
1701172 PAYNE, ROBERT F 5844 NEWCOMBE CT CHARLOTTE, NC 28277-2590	RE 2012	42085	08/31/2012			0	F02	68.90
	2920-45-7643-003		F02				G01	431.31
	TAX RELEASES DOUBLE BILLED				1914		GB	25.00
							SWF	62.00
								587.21
1616382 PEPPER, SUSAN GRAHAM 607 BRILL DR OXFORD, OH 45056-2006	MV 2011	27893	08/31/2012			2,313	F09	.69
	SPX7504		F09				G01	7.24
	TAX RELEASES PLT TURN IN				2357			7.93
1588532 PERKINS, DANIEL SCOTT 867 SKI ACRES DR BLOWING ROCK, NC 28605	MV 2011	27897	08/31/2012			0	F12	.63
	PYX8876		F12				G01	3.91
	TAX RELEASES DUPLICATE				2218			4.54
1605463 PERLAZA, CAROL TILLMAN 105 WILLOW RUN BANNER ELK, NC 28604	MV 2012	9520	08/31/2012			0	C05	12.74
	BAC5015		C05				G01	6.23
	REFUND RELEASE OUT OF STATE				2209			18.97
1627250 PERRY, JAMES LARRY PERRY, REBEKAH LEE 353 PERRY LN VILAS, NC 28692-9632	PP 2012	2916	08/31/2012			0	LF	62.00
	627250999		F07				GB	25.00
	TAX RELEASES				2377		G01	39.25
	SOLD MH IN 2010 MOVED TO AVERY						F07	6.27

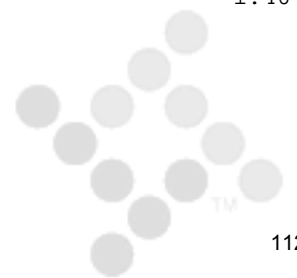


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WATAUGA COUNTY
RELEASES - 08/01/2012 TO 08/31/2012

PG 26
tncrpt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1623234 PERRY, SANDRA AUTON 360 GEORGE WILSON RD BOONE, NC 286078610	MV 2011 AAE9794 TAX RELEASES DUPLICATE BILL VEHICLE SOLD 08/04/2011	27904	08/31/2012	F02	2163	0	F02 G01	.32 2.50 2.82
1532159 PERRY, STEPHEN BUTTLER PERRY, SUSAN SHAW 336 JOE SHOEMAKER ROAD VILAS, NC 28692	PP 2012 249129300 TAX RELEASES	2921	08/31/2012	F07	1846	0	G01L F07L	1.52 .24 1.76
1119742 PHILLIPS, CONLEY W AND MARY N 242 S PINE RUN ROAD BOONE, NC 28607	RE 2012 2951-08-9727-000 TAX RELEASES INCORRECT BILLING	46791	08/31/2012	F10	2243	0	F10 G01	.15 .94 1.09
1119742 PHILLIPS, CONLEY W AND MARY N 242 S PINE RUN ROAD BOONE, NC 28607	RE 2012 2952-00-8422-000 TAX RELEASES FAILED TO RECEIVE PUV	47168	08/31/2012	F10	1777	431,200	F10 G01	215.60 1,349.66 1,565.26
1555747 PIERCE, MARGARET MILLER PIERCE, WILLIAM CLYDE 1266 SHERWOOD RD VILAS, NC 286928901	MV 2012 YTB8789 TAX RELEASES INCORRECT NAME ON BILL	9556	08/31/2012	F07	2197	0	F07 G01	14.50 90.77 105.27
1599413 PIMENTEL, FRANKLIN RADAMEZ PIMENTEL, LORRIE ELAINE 314 BEER CREEK LN DEEP GAP, NC 28618	MV 2011 RYK6261 TAX RELEASES DUPLICATE	27931	08/31/2012	F10	2194	0	F10 G01	2.08 13.02 15.10
1555749 PITTS, MISTY ASHLEY 2007 PAYNE BRANCH RD BLOWING ROCK, NC 286059211	MV 2011 TNW5009 REFUND RELEASE PLT TURN IN	30603	08/31/2012	F02	2242	2,144	F02 G01	.86 6.71 7.57
1597677 PLAY AGAIN THERAPY PO BOX 9044 MORGANTON, NC 28680	PP 2012 597677999 TAX RELEASES DOUBLE BILLED	2962	08/31/2012	MS1	2306	0	MS1	9.37
1647581 POPE, DENNIS RAY 144 RONNIE POPE ROAD VILAS, NC 28692	MV 2012 ZRX4489 REFUND RELEASE PLT TURN-IN	9578	08/31/2012	F04	2133	388	F04 G01	.19 1.21 1.40

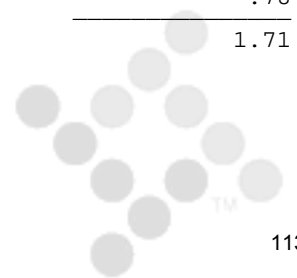


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RELEASES - 08/01/2012 TO 08/31/2012

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tncraprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE JUR	REF NO	VALUE CHARGE	AMOUNT
8802006 POST, BEVERLY PO BOX 770823 MIAMI, FL 33177	PP 2012	2971	08/31/2012		0 LF	62.00
	802006999		F12		GB	25.00
	TAX RELEASES			2344	G01	13.55
	SOLD IN 2011 LOCATED IN BUFFALO CAMPGROU				F12	2.17
					G01L	1.36
					F12L	.22
						104.30
1525280 PRESNELL, JANET MARIE PRESNELL, RANDALL M PO BOX 393 VILAS, NC 28692-0393	RE 2012	13710	08/31/2012		0 F04	2.55
	1953-57-8729-000		F04		G01	15.96
	TAX RELEASES			2369		
	FAILED TO RECEIVE OA EXEMPTION					18.51
1701429 RANKHORN, MARY EMMA LIFE ESTATE 162 PALMER DR APT 9 BOONE, NC 28607-8712	RE 2012	42086	08/31/2012		0 F02	68.90
	2920-45-7643-004		F02		G01	431.31
	TAX RELEASES			1892	GB	25.00
	DOUBLE BILLED				SWF	62.00
						587.21
1642513 RATCHFORD RESTAURANT VENTURES I DBA VIDALIA PO BOX 547 BOONE, NC 28607	PP 2012	3082	08/31/2012		0 MS1	-14.01
	251399991		MS1			
	TAX RELEASES			2353		
	DOUBLE BILLED MS1					
	Reversal of release			2308		
1642513 RATCHFORD RESTAURANT VENTURES I DBA VIDALIA PO BOX 547 BOONE, NC 28607	PP 2012	3082	08/31/2012		0 MS1	14.01
	251399991		MS1			
	TAX RELEASES			2308		
	DOUBLE BILLED MS1					
1636080 RAY, TONY MICHAEL 235 CARA LN BOONE, NC 286078365	MV 2011	31667	08/31/2012		0 F02	5.30
	XYK2015		F02		G01	41.47
	TAX RELEASES			2162		
	DUPLICATE BILL					46.77
1591107 REAL DEALS NOW, INC PO BOX 2872 BOONE, NC 28607	PP 2012	3094	08/31/2012		0 MS1	3.42
	591107999		MS1			
	TAX RELEASES			2310		
	DOUBLE BILLED MS1					
1549289 REINS STURDIVANT FUNERAL DIRECTORS 194 QUEEN ST BOONE, NC 286073584	MV 2012	6023	08/31/2012		250 C02	.93
	XPS9314		C02		G01	.78
	TAX RELEASES			2186		
	INCORRECT TAX VALUE					
						1.71

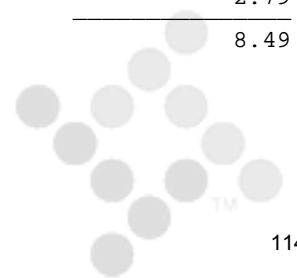


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RELEASES - 08/01/2012 TO 08/31/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1549289 REINS STURDIVANT FUNERAL DIRECTORS 194 QUEEN ST BOONE, NC 286073584	MV 2012	6023	08/31/2012			-250	C02	-.93
	XPS9314			C02			G01	-.78
	TAX RELEASES				2187			-1.71
	INCORRECT TAX VALUE							
	Reversal of release		2186					
1549289 REINS STURDIVANT FUNERAL DIRECTORS 194 QUEEN ST BOONE, NC 286073584	MV 2012	6023	08/31/2012			1,450	C02	5.37
	XPS9314			C02			G01	4.54
	TAX RELEASES				2188			9.91
	INCORRECT VALUE							
1549289 REINS STURDIVANT FUNERAL DIRECTORS 194 QUEEN ST BOONE, NC 286073584	MV 2012	6023	08/31/2012			-1,450	C02	-5.37
	XPS9314			C02			G01	-4.54
	TAX RELEASES				2189			-9.91
	INCORRECT VALUE							
	Reversal of release		2188					
1549289 REINS STURDIVANT FUNERAL DIRECTORS 194 QUEEN ST BOONE, NC 286073584	MV 2012	6023	08/31/2012			1,900	C02	7.03
	XPS9314			C02			G01	5.95
	REFUND RELEASE				2190			12.98
	INCORRECT VALUE							
1622370 RICHARDSON, CHARLES SAMUEL PO BOX 1136 BOONE, NC 286071136	MV 2011	31697	08/31/2012			0	F07	1.55
	ZNX7109			F07			G01	9.67
	TAX RELEASES				2202			11.22
	DUPLICATE							
1730303 RICHARDSON, GEORGIA LEE 268 CLOUDRISE LN UNIT A BANNER ELK, NC 28604-7095	MV 2012	2651	08/31/2012			6,555	FS1	3.28
	AAF1635			FS1			G01	20.52
	TAX RELEASES				2230			23.80
	PLT TURN-IN							
50125 ROBBINS, MICHAEL ASHLEY 481 SILVERLEAF RD ZIONVILLE, NC 28698	MV 2011	31712	08/31/2012			0	F06	4.42
	RYK5980			F06			G01	27.64
	TAX RELEASES				2195			32.06
	DUPLICATE							
1591136 ROBERT ANGLE JR ATTORNEY PA 910 W KING ST BOONE, NC 28607	PP 2012	3187	08/31/2012			0	MS1	26.92
	591136999			MS1				
	TAX RELEASES				2313			
	DOUBLE BILLED MS1							
1730261 RUPPARD, HASKELL JUNIOR 757 BEECH MOUNTAIN PKWY BEECH MOUNTAIN, NC 28604-8015	MV 2012	9842	08/31/2012			0	C05	5.70
	AKN8456			C05			G01	2.79
	TAX RELEASES				2132			8.49
	OUT OF COUNTY							

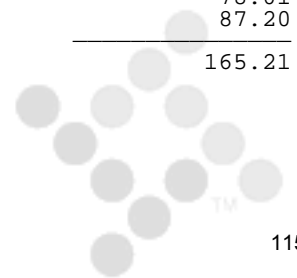


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RELEASES - 08/01/2012 TO 08/31/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1730261 RUPPARD, HASKELL JUNIOR 757 BEECH MOUNTAIN PKWY BEECH MOUNTAIN, NC 28604-8015	MV 2012	9843	08/31/2012			0	C05	29.31
	ZVA7339			C05			G01	14.34
	TAX RELEASES OUT OF COUNTY				2131			43.65
1633222 RUPPARD, KAYLA ERNESTINE 310 HIGH KNOLLS LN DEEP GAP, NC 286189009	MV 2011	31762	08/31/2012			-885	F10	- .44
	XPS8040			F10			G01	-2.77
	TAX RELEASES PLT TURN IN Reversal of release		1925		2215			-3.21
1633222 RUPPARD, KAYLA ERNESTINE 310 HIGH KNOLLS LN DEEP GAP, NC 286189009	MV 2011	31762	08/31/2012			0	F10	.89
	XPS8040			F10			G01	5.54
	REFUND RELEASE DUPLICATE BILL SHE PD BOTH				2216			6.43
1585788 SARVIS PROPERTIES INC C/O ANDREW FEIMSTER 1309 WILLIE BROWN RD CRUMPLER, NC 28617	PP 2012	3275	08/31/2012			0	MS1	5.33
	585788999			MS1				
	TAX RELEASES DOUBLE BILLED MS1				2315			
1731320 SAVELY, JAMES HENRY JR SAVELY, ELIZABETH SKELTON 3144 W BRUSHY FORK RD ZIONVILLE, NC 28698-9237	MV 2012	9881	08/31/2012			0	F06	8.11
	4334SP			F06			G01	50.74
	TAX RELEASES OUT OF COUNTY				2117			58.85
1637627 SAX, WILLIAM L PO BOX 3080 BOONE, NC 28607	RE 2012	42095	08/31/2012			0	F02	65.55
	2920-45-7936-005			F02			G01	410.34
	TAX RELEASES				2063		GB	25.00
	DOUBLE BILLED						SWF	62.00
								562.89
1702427 SCHOLL, COURTNEY LEE 301 BIRCH BARK TRL SUGAR GROVE, NC 28679-6005	MV 2011	31803	08/31/2012			0	F07	.34
	AAE9984			F07			G01	2.13
	TAX RELEASES DUPLICATE BILL				2172			2.47
1550578 SETZER, MARY MILLER 21408 NC HWY 88 W ZIONVILLE, NC 28698	MV 2011	31817	08/31/2012			0	F06	5.17
	XSL5678			F06			G01	32.33
	TAX RELEASES DUPLICATE BILLING				2091			37.50
1640197 SHENTON, MICHAEL EDGAR PO BOX 446 BLOWING ROCK, NC 286050446	MV 2010	2381	08/31/2012			27,860	C03	78.01
	AAE9662			C03			G01	87.20
	REFUND RELEASE LIVES IN ASHE CTY				2234			165.21

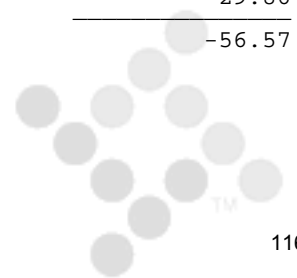


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RELEASES - 08/01/2012 TO 08/31/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1566746 SHORE, MICHAEL JAY PO BOX 1065 BOONE, NC 28607	MV 2011	31856	08/31/2012			0	F12	10.10
	CY1619			F12			G01	63.23
	TAX RELEASES DUPLICATE				2130			73.33
1585658 SINANIAN, STEPHEN LORIS 170 EDGEWOOD DR BOONE, NC 28607	MV 2011	31875	08/31/2012			1,470	F02	.59
	SYX9368			F02			G01	4.60
	TAX RELEASES PLATE TURN IN				2116			5.19
1620157 SINCLAIR, LINDA L 213 MEADOW RIDGE RD APT 15 BOONE, NC 28607-7786	RE 2012	42091	08/31/2012			0	F02	74.45
	2920-45-7936-001			F02			G01	466.06
	TAX RELEASES				1939		GB	25.00
	DOUBLE BILLED						SWF	62.00
								627.51
1598984 SIZELOVE, DAVID F SIZELOVE, CYNTHIA M 702 LAUREL FORK RD VILAS, NC 28692	MV 2011	9982	08/31/2012			0	F02	7.52
	VYX4507			F02			G01	58.84
	TAX RELEASES DUPLICATE				2110			66.36
1566160 SKEATE, STEWART THOMAS 5391 ANDY HICKS RD BANNER ELK, NC 286049202	MV 2012	6297	08/31/2012			1,686	F08	.84
	YZS6872			F08			G01	5.28
	TAX RELEASES PLT TURN-IN				2185			6.12
1591109 SMITH FINANCIAL SERVICES 743 W KING STREET BOONE, NC 28607	PP 2012	3393	08/31/2012			0	MS1	8.99
	591109999			MS1				
	TAX RELEASES DOUBLE BILLED MS1				2321			
1637924 SMITH, PAUL SPAULDING SMITH, SERENA FITZ RANDOLPH 162 HANGING ROCK LN BANNER ELK, NC 28604	MV 2012	10055	08/31/2012			0	F09	9.67
	BBJ2903			F09			G01	100.88
	TAX RELEASES OUT OF COUNTY				2346			110.55
1624080 SMITH, SONJA PO BOX 531 BLOWING ROCK, NC 286050531	MV 2012	10062	08/31/2012			0	C03	26.71
	WRR3335			C03			G01	29.86
	TAX RELEASES DUPLICATE - WRONG SITUS				2101			56.57
1624080 SMITH, SONJA PO BOX 531 BLOWING ROCK, NC 286050531	MV 2012	10062	08/31/2012			0	C03	-26.71
	WRR3335			C03			G01	-29.86
	TAX RELEASES				2125			
	DUPLICATE - WRONG SITUS Reversal of release				2101			-56.57

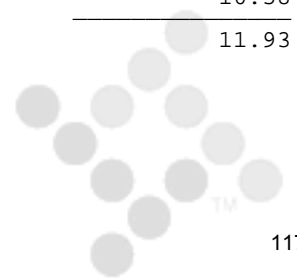


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1731265 SNYDER, DARREL SNYDER, JOSEPHINE MAHALA 3410 W BRUSHY FORK RD ZIONVILLE, NC 28698-9240	MV 2012 YTC3813 TAX RELEASES OUT OF COUNTY - ASHE	10073	08/31/2012	F06	2374	0 F06 G01	2.20 13.74 <hr/> 15.94
1049998 SOUTHERN STATES COOPERATIVE INC BOONE SE C/O MARVIN F POER & CO PO BOX 52427 ATLANTA, GA 30355	PP 2012 49998999 TAX RELEASES DOUBLE BILLED MS1	3449	08/31/2012	MS1	2322	0 MS1	50.13
1501156 SPEED R. THOMAS ATTORNEY P. O. BOX 432 DTS BOONE, NC 28607-0432	PP 2012 501156999 TAX RELEASES DOUBLE BILLED MS1	3457	08/31/2012	MS1	2323	0 MS1	48.45
1555113 SPLIT ENDZ HAIR SALON 440 W KING STREET BOONE, NC 28607	PP 2012 555113999 TAX RELEASES DOUBLE BILLED MS1	3463	08/31/2012	MS1	2324	0 MS1 MS1L	18.90 1.89 <hr/> 20.79
1608082 ST GERMAINE, MATTHEW KIRK PO BOX 63 DTS BOONE, NC 286070063	MV 2012 2P7491 TAX RELEASES DUPLICATE	10113	08/31/2012	F06	2224	0 F06 G01	.58 3.63 <hr/> 4.21
1702377 STAIR, DYLAN THOMAS PO BOX 333 SUGAR GROVE, NC 28679-0333	MV 2011 AA6779 TAX RELEASES DUPLICATE - OUT OF COUNTY NOW	31939	08/31/2012	F07	2211	0 F07 G01	6.34 39.69 <hr/> 46.03
1512843 STANLEY, MOVITA LYNN PO BOX 2116 BOONE, NC 28607-2116	RE 2012 2920-45-7643-001 TAX RELEASES DOUBLE BILLED	42083	08/31/2012	F02	1896	0 F02 G01 GB SWF	70.10 438.83 25.00 62.00 <hr/> 595.93
1730697 STANSBERRY, REBECCA ANNE 3663 BUCKEYE RD SUGAR GROVE, NC 28679-8010	MV 2012 LWD2929 TAX RELEASES OUT OF COUNTY - AVERY	10135	08/31/2012	F01	2158	0 F01 G01	.65 4.04 <hr/> 4.69
1604569 STEELE, RANDY DARRELL 541 WASHINGTON ST PLYMOUTH, NC 27962	MV 2012 ABT6238 TAX RELEASES PLATE TRANSFER DUPLICATE	10144	08/31/2012	F02	2368	0 F02 G01	1.35 10.58 <hr/> 11.93

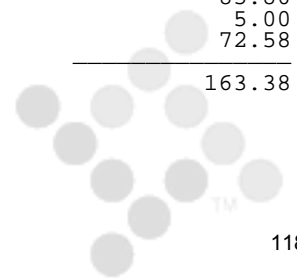


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1731238 STEPHEN, RICHARD PETE STEPHEN, JULIE LEWIS 202 OAKMONT CIR KERNERSVILLE, NC 27284-7483	MV 2012	10151	08/31/2012			0	F02	1.06
	PWB6191			F02			G01	8.26
	TAX RELEASES				2119			
	OUT OF COUNTY							9.32
1599447 STEVENS, JENNIFER YATES 102 WOODBRIAR DR SUGAR GROVE, NC 286798101	MV 2012	2942	08/31/2012			0	F07	1.85
	RYK6230			F07			G01	11.58
	TAX RELEASES				2206			
	DUPLICATE							13.43
1702450 STONECIPHER, CHRISTOPHER LIN 7571 NC HIGHWAY 194 S BANNER ELK, NC 28604-9374	MV 2010	2516	08/31/2012			0	F08	1.72
	AAE9998			F08			G01	10.74
	TAX RELEASES				2127			
	MOVED OUT OF STATE - DUPLICATE							12.46
1503010 STORIE, TERRY J 105 GILBERT BARNES RD BOONE, NC 28607	MV 2011	31974	08/31/2012			0	F02	1.90
	YZS7284			F02			G01	14.90
	TAX RELEASES				2093			
	DUPLICATE							16.80
1637388 SUBER, SAMUEL ROBERT III 1414 MERRIMONT AVE KINSG MTN, NC 28086	MV 2011	26369	08/31/2012			0	F12	2.71
	ZXL7584			F12			G01	16.96
	TAX RELEASES				2100			
	DUPLICATE							19.67
1637388 SUBER, SAMUEL ROBERT III 1414 MERRIMONT AVE KINSG MTN, NC 28086	MV 2011	26369	08/31/2012			0	F12	-2.71
	ZXL7584			F12			G01	-16.96
	TAX RELEASES				2114			
	DUPLICATE							-19.67
	Reversal of release				2100			
1561172 SUMMIT FUNDING GROUP INC. 4680 PARKWAY DRIVE STE 300 MASON, OH 45040	PP 2012	3543	08/31/2012			98,090	G01	307.02
	561172999			C02			C02	362.93
	TAX RELEASES				1811			
	OUT OF BUSINESS							669.95
1616911 SUTTON, JAY STEWART 215 MEADOW RIDGE RD APT 21 BOONE, NC 28607-7787	RE 2012	42097	08/31/2012			0	F02	66.55
	2920-45-7936-007			F02			G01	416.60
	TAX RELEASES				2111		GB	25.00
	DOUBLE BILLED						SWF	62.00
								570.15
23842 SWANN, JOHN DELBERT SWANN, MICLELE ANN PO BOX 39 YANCEYVILLE, NC 27379	MV 2012	10238	08/31/2012			0	C02	85.80
	AMM4014			C02			CF2	5.00
	TAX RELEASES				2305		G01	72.58
	OUT OF COUNTY							163.38



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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1619433 SWEITZER, JOHN THOMAS 5643 PERCY SRICKLAND RD GODWIN, NC 28344	RE 2012	34074	08/31/2012			81,700	C02	302.29
	2900-81-9988-000			C02			G01	255.72
	TAX RELEASES APPRAISAL ERROR				2343			558.01
1631118 TALMAN, BARBARA NOEL 225 EDGEWOOD DR BOONE, NC 286073732	MV 2011	40563	08/31/2012			0	C02	39.55
	XVW1405			C02			CF2	5.00
	TAX RELEASES DUPLICATE				2152		G01	33.46
								78.01
1648466 TATE, HAZEL TRIPLETT PO BOX 1914 BLOWING ROCK, NC 286051914	MV 2011	32000	08/31/2012			0	C02	11.62
	SPP2846			C02			CF2	5.00
	TAX RELEASES DUPLICATE BILL				2099		G01	9.83
								26.45
1602917 TAYLOR, DORIS KAY TAYLOR, ASHLEY BROOKE 185 VANNOY LN BOONE, NC 286079685	MV 2011	32001	08/31/2012			0	F02	1.09
	YTB8666			F02			G01	8.54
	TAX RELEASES PLT TURN-IN				2327			9.63
1535775 TAYLOR, WILLIAM JOE 2052 DEERFIELD RD BOONE, NC 28607	MV 2012	10293	08/31/2012			1,200	F02	.48
	BV68748			F02			G01	3.76
	TAX RELEASES BILL OF SALE 400.00				2169			4.24
1535775 TAYLOR, WILLIAM JOE 2052 DEERFIELD RD BOONE, NC 28607	MV 2012	10293	08/31/2012			1,200	F02	.16
	BV68748			F02			G01	1.25
	TAX RELEASES				2171			1.41
1515263 TENSU, STEPHEN M. & BARBARA J. 300 FLANNERY FORK RD BLOWING ROCK, NC 28605-	MV 2012	10314	08/31/2012			2,220	F12	1.11
	YTB9881			F12			G01	6.95
	TAX RELEASES				2237			8.06
1613607 THE SHOPPES AT FARMERS HARDWARE 661 W KING ST BOONE, NC 28607	PP 2012	3651	08/31/2012			0	MS1	5.02
	613607999			MS1				
	TAX RELEASES DOUBLE BILLED MS1				2325			
1535823 THE VETRO LAW FIRM PC 589 W KING ST BOONE, NC 28607	PP 2012	3653	08/31/2012			0	MS1	18.00
	535823999			MS1				
	TAX RELEASES DOUBLE BILL MS1				2326			

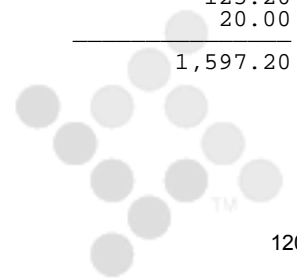


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RELEASES - 08/01/2012 TO 08/31/2012

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1640221 THOMPSON, CRYSTAL LYNN PO BOX 24533 BOONE, NC 28608	MV 2010 YTB8489 TAX RELEASES DUPLICATE	2597	08/31/2012	C02	2287	0	C02 CF2 G01	22.53 5.00 19.06 <hr/> 46.59
1599463 TOLBERT, BRIAN KEITH PO BOX 183 BOONE, NC 286070183	MV 2012 AAF2004 TAX RELEASES SOLD/PLATE TURNED IN	6579	08/31/2012	F02	2107	16,617	F02 G01	6.65 52.01 <hr/> 58.66
1599463 TOLBERT, BRIAN KEITH PO BOX 183 BOONE, NC 286070183	MV 2012 YWJ7710 TAX RELEASES SOLD/PLATE TURNED IN	6578	08/31/2012	F02	2108	12,683	F02 G01	5.07 39.70 <hr/> 44.77
1617302 TOWNSEND FINE HOMES INC 643 HARBIN RD ZIONVILLE, NC 286989800	MV 2012 YA106965 TAX RELEASES INCORRECT TAX BILLED WRONG VALUE	3087	08/31/2012	F06	2160	116	F06 G01	.06 .36 <hr/> .42
1573641 TOWNSEND, TABATHA DIANE 221 TOM BROWN RD VILAS, NC 28692	MV 2011 PRD2995 TAX RELEASES PLT TURN IN	32074	08/31/2012	F07	2233	6,375	F07 G01	3.19 19.95 <hr/> 23.14
1552528 TURNER LAW OFFICE PA 136 N WATER ST BOONE, NC 28607	PP 2012 552528999 TAX RELEASES DOUBLE BILLED MS1	3756	08/31/2012	MS1	2328	0	MS1	26.48
1587347 TURTLE OLD MAN JEWELRY RICE, JAMES H 661 WEST KING STREET BOONE, NC 28607	PP 2012 587347999 TAX RELEASES DOUBLE BILLED MS1	3761	08/31/2012	MS1	2330	0	MS1 MS1L	2.92 .29 <hr/> 3.21
1641855 UNDER THE SUN 603 W KING STREET BOONE, NC 28607	PP 2012 641855999 TAX RELEASES DOUBLE BILLED MS1	3775	08/31/2012	MS1	2331	0	MS1	8.00
1626601 UPPER BLUE MOUNTAIN HOLDINGS LLC 2717 NEW HILL OLIVE CHAPEL RD PO BOX 58 NEW HILL, NC 27562	PP 2012 626601999 TAX RELEASES OUT OF BUSINESS	3784	08/31/2012	F02	2349	400,000	G01 F02 G01L F02L	1,252.00 200.00 125.20 20.00 <hr/> 1,597.20

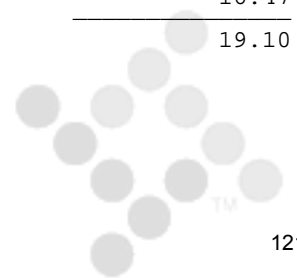


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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1579148 VETRO HOLDINGS INC 589 WEST KING ST BOONE, NC 28607	PP 2012 579148999 TAX RELEASES DOUBLE BILLED MS1	3814	08/31/2012	MS1	2332	0	MS1	13.90
1731364 WAKEMAN, COLETTE GREER 3026 S BEECH MTN PKWY BANNER ELK, NC 28604-9273	MV 2012 BBJ2941 TAX RELEASES WRONG SITUS	10589	08/31/2012	C05	2151	0	C05 G01	108.48 53.05 <hr/> 161.53
1588187 WALKER, JEFFREY J ATTN: PA 783 W KING ST BOONE, NC 28607	PP 2012 588187999 TAX RELEASES DOUBLE BILLED MS1	3850	08/31/2012	MS1	2333	0	MS1	349.92
1261148 WATAUGA INSURANCE AGENCY INC. PO BOX 267 DTS BOONE, NC 28607-0267	PP 2012 261148999 TAX RELEASES DOUBLE BILLED MS1	3917	08/31/2012	MS1	2334	0	MS1	22.93
1367713 WATERS BROTHERS CONST CO OF BOONE 577-1 GEORGE WILSON ROAD BOONE, NC 286078612	PP 2012 367713999 TAX RELEASES ACCT MESSED UP	3929	08/31/2012	F02	2364	0	G01 F02	6,005.16 959.29 <hr/> 6,964.45
1645740 WATKINS, CLIFFORD SCOTT 1095 E KING ST STE 1 BOONE, NC 286074325	MV 2011 AEX1845 TAX RELEASES PLT TURN-IN	45730	08/31/2012	C02	2103	13,475	C02 G01	49.86 42.18 <hr/> 92.04
1327485 WATSON, TROY WATSON, GERALDINE P O BOX 1522 BOONE, NC 286071522	PP 2012 327485999 TAX RELEASES SOLD IN 2011	3956	08/31/2012	F07	1778	0	G01 F07 GB LF	33.90 5.42 25.00 62.00 <hr/> 126.32
1261205 WATSONATTA WESTERN WORLD 711 W KING ST BOONE, NC 28607	PP 2012 261205999 TAX RELEASES DOUBLE BILLED MS1	3957	08/31/2012	MS1	2335	0	MS1	.86
1599038 WHEELER, JERRY L WHEELER, SHERRY L 361 HODGES RD DEEP GAP, NC 28618	MV 2011 ZYJ5120 REFUND RELEASE TURN IN TAG	36127	08/31/2012	F05	2161	5,261	F05 G01	2.63 16.47 <hr/> 19.10



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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1614384 WHITNEY, ELIZABETH ANN 191 DAISY HILL RD SUGAR GROVE, NC 286799655	MV 2011	32270	08/31/2012			0	C03	2.60
	AAF1009			C03			G01	2.91
	TAX RELEASES WRONG VALUE CHNAGED PLTS				2317			5.51
1647287 WHITTINGTON, AMY ASHLEY 145 SPRUCE ST BOONE, NC 28607-4447	MV 2011	32272	08/31/2012			410	C02	1.52
	AAF1033			C02			G01	1.28
	TAX RELEASES PLATE TURN IN				2175			2.80
1507736 WHITTLE, CHESTER E. JR 756 W KING ST BOONE, NC 28607	PP 2012	4019	08/31/2012			0	MS1	10.23
	507736999			MS1			MS1L	1.02
	TAX RELEASES DOUBLE BILLED MS1				2336			11.25
1545690 WILCOX, DEMPSEY L III CPA 362 FIRE PINK RD BOONE, NC 28607-3779	PP 2012	4033	08/31/2012			0	MS1	2.81
	545690999			MS1			MS1L	.28
	TAX RELEASES DOUBLE BILLED MS1				2337			3.09
1501110 WILKINSON, GEORGE C AND EDNA L PO BOX 4 ZIONVILLE, NC 28698-0004	MV 2011	32276	08/31/2012			0	F06	.53
	KWS3228			F06			G01	3.32
	TAX RELEASES OVERLAPPING PLTS / PLT RECALLED				2153			3.85
1549110 WILLIAMSON, DARRYL A 1536 TICO WAY WALNUT CREEK, CA 94597	RE 2012	42071	08/31/2012			0	F02	60.70
	2920-45-5892-007			F02			G01	379.98
	TAX RELEASES				2205		GB	25.00
	DOUBLE BILLED						SWF	62.00
								527.68
1501120 WINEBARGER, CALVIN WAYNE 3684 MEAT CAMP RD BOONE, NC 28607-7277	MV 2012	6891	08/31/2012			0	F09	5.40
	AKP1942			F09			G01	56.34
	TAX RELEASES DUPLICATE				2128			61.74
1604373 WINEBARGER, DAVID FRANKLIN WINEBARGER, SUSAN HODGES 4064 OLD US HWY 421 ZIONVILLE, NC 28698	MV 2011	32315	08/31/2012			0	F06	1.56
	AAF1131			F06			G01	9.77
	TAX RELEASES DUPLICATE				2214			11.33
1612507 WISEGUYS OF BOONE, INC DBA/CAPONES PIZZA 454 B WEST KING ST BOONE, NC 28607	PP 2012	4094	08/31/2012			0	MS1	43.32
	250799991			MS1				
	TAX RELEASES DOUBLE BILLED MS1				2338			



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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1610482 WITTE, HARVEY WELCH III 861 PRESNELL SCHOOL RD BANNER ELK, NC 286048308	MV 2011	32334	08/31/2012			600	F02	.24
	AAE9894			F02			G01	1.88
	TAX RELEASES PLT TURN-IN				2168			2.12
1625930 WOLFIES DELI AND SUBS 593 WEST KING STREET BOONE, NC 28607	PP 2012	4098	08/31/2012			0	MS1	17.83
	625930999			MS1				
	TAX RELEASES DOUBLE BILLED MS1				2339			
1461722 WOODRING, HENRY CLAY 391 RANSEY WOODRING ROAD TODD, NC 28684-9572	RE 2012	41258	08/31/2012			0	F09	9.45
	2914-93-4137-000			F09			G01	59.16
	TAX RELEASES MISSED TRANSFER				2362			68.61
1574353 WOODS, BARRY DALE PO BOX 1657 BOONE, NC 286071657	MV 2010	1435521	08/31/2012			0	G01	18.62
	TA60651			F02			F02	2.38
	TAX RELEASES TEMP PLATE OVERLAPPING				2140			21.00
1639364 WOOLEY, RALPH MALCOLM WOOLEY, VIVIAN TODD 1300 WOOD HOLLOW DR HOUSTON, TX 77057	MV 2011	32351	08/31/2012			0	F04	11.63
	6525AT			F04			G01	72.80
	TAX RELEASES DUPLICATE				2139			84.43
1612581 ZIMMERMAN, PAUL PHILIP 234 ORCHARD ST BOONE, NC 286073633	MV 2011	32388	08/31/2012			0	F02	10.45
	AAF1201			F02			G01	81.76
	TAX RELEASES DUPLICATE				2181			92.21
DETAIL SUMMARY	COUNT: 323	RELEASES - TOTAL				1,507,721		43,083.30



RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2007	RE	GB	GREEN BOX RE	25.00
2007	RE	LF	SOLID WASTE RE	60.00
			2007 TOTAL	85.00
2008	RE	GB	GREEN BOX RE	25.00
2008	RE	LF	SOLID WASTE RE	62.00
			2008 TOTAL	87.00
2009	RE	F10	DEEP GAP FIRE RE	10.90
2009	RE	G01	WATAUGA COUNTY RE	68.23
2009	RE	GB	GREEN BOX RE	25.00
2009	RE	LF	SOLID WASTE RE	62.00
			2009 TOTAL	166.13
2010	RE	F10	DEEP GAP FIRE RE	10.90
2010	RE	G01	WATAUGA COUNTY RE	185.61
2010	RE	GB	GREEN BOX RE	25.00
2010	RE	LF	SOLID WASTE RE	62.00
2010	MV	C02	BOONE MV	22.53
2010	MV	C03	BLOWING ROCK MV	78.01
2010	MV	CF2	BOONE MV FEE	5.00
2010	MV	F01	FOSCOE FIRE MV	2.16
2010	MV	F02	BOONE FIRE MV	2.38
2010	MV	F08	SHAWNEEHAW FIRE MV	1.72
2010	MV	F10	DEEP GAP FIRE MV	3.93
2010	MV	G01	WATAUGA COUNTY MV	173.68
			2010 TOTAL	572.92
2011	RE	F01	FOSCOE FIRE RE	61.75
2011	RE	F10	DEEP GAP FIRE RE	10.90
2011	RE	G01	WATAUGA COUNTY RE	572.17
2011	RE	GB	GREEN BOX RE	50.00
2011	RE	SWF	SOLID WASTE FEE	124.00
2011	MV	C02	BOONE MV	293.64
2011	MV	C03	BLOWING ROCK MV	93.15
2011	MV	C05	BEECH MOUNTAIN MV	43.20
2011	MV	CF2	BOONE MV FEE	45.00
2011	MV	F01	FOSCOE FIRE MV	2.76
2011	MV	F02	BOONE FIRE MV	63.56
2011	MV	F04	BEAVER DAM FIRE MV	16.47
2011	MV	F05	STEWART SIMMONS FIRE MV	2.63
2011	MV	F06	ZIONVILLE FIRE MV	12.54
2011	MV	F07	COVE CREEK FIRE MV	31.91
2011	MV	F09	MEAT CAMP FIRE MV	4.66
2011	MV	F10	DEEP GAP FIRE MV	11.19
2011	MV	F12	BLOWING ROCK FIRE MV	31.37
2011	MV	G01	WATAUGA COUNTY MV	1,600.78
			2011 TOTAL	3,071.68
2012	RE	C02	BOONE RE	1,917.16
2012	RE	F02	BOONE FIRE RE	1,597.90



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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2012	RE	F04	BEAVER DAM FIRE RE	2.55
2012	RE	F08	SHAWNEEHAW FIRE RE	40.75
2012	RE	F09	MEAT CAMP FIRE RE	9.45
2012	RE	F10	DEEP GAP FIRE RE	215.75
2012	RE	F12	BLOWING ROCK FIRE RE	32.35
2012	RE	G01	WATAUGA COUNTY RE	13,694.23
2012	RE	GB	GREEN BOX RE	575.00
2012	RE	SWF	SOLID WASTE FEE	2,418.00
2012	PP	C02	BOONE PP	371.48
2012	PP	F02	BOONE FIRE PP	1,177.37
2012	PP	F02L	BOONE FIRE LATE LIST	20.00
2012	PP	F04	BEAVER DAM FIRE PP	2.78
2012	PP	F04L	BEAVER DAM FIRE LATE LIST	.28
2012	PP	F06	ZIONVILLE FIRE PP	4.27
2012	PP	F06L	ZIONVILLE FIRE LATE LIST	.15
2012	PP	F07	COVE CREEK FIRE PP	13.65
2012	PP	F07L	COVE CREEK FIRE LATE LIST	.24
2012	PP	F09	MEAT CAMP FIRE PP	4.18
2012	PP	F09L	MEAT CAMP FIRE LATE LIST	.42
2012	PP	F10	DEEP GAP FIRE PP	2.50
2012	PP	F11	TODD FIRE PP	2.80
2012	PP	F12	BLOWING ROCK FIRE PP	2.17
2012	PP	F12L	BLOWING ROCK FIRE LATE LIST	.22
2012	PP	G01	WATAUGA COUNTY PP	8,156.17
2012	PP	G01L	WATAUGA COUNTY LATE LIST	151.02
2012	PP	GB	GREEN BOX PP	250.00
2012	PP	LF	SOLID WASTE PP	434.00
2012	PP	MS1	BOONE MUNICIPAL SERV DIST PP	5,269.27
2012	PP	MS1L	BOONE MUNICIPAL SERV DIST LATE	72.05
2012	PP	SWF	SOLID WASTE PP	186.00
2012	MV	C02	BOONE MV	456.53
2012	MV	C03	BLOWING ROCK MV	6.16
2012	MV	C05	BEECH MOUNTAIN MV	328.07
2012	MV	CF2	BOONE MV FEE	25.00
2012	MV	F01	FOSCOE FIRE MV	3.96
2012	MV	F02	BOONE FIRE MV	26.64
2012	MV	F04	BEAVER DAM FIRE MV	.19
2012	MV	F05	STEWART SIMMONS FIRE MV	7.80
2012	MV	F06	ZIONVILLE FIRE MV	14.39
2012	MV	F07	COVE CREEK FIRE MV	23.24
2012	MV	F08	SHAWNEEHAW FIRE MV	.84
2012	MV	F09	MEAT CAMP FIRE MV	23.99
2012	MV	F10	DEEP GAP FIRE MV	11.92
2012	MV	F11	TODD FIRE MV	2.51
2012	MV	F12	BLOWING ROCK FIRE MV	14.86
2012	MV	FS1	FOSCOE SERV DIST MV	3.28
2012	MV	G01	WATAUGA COUNTY MV	1,527.03
			2012 TOTAL	39,100.57
			SUMMARY TOTAL	43,083.30



RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
C02	2010	C02 BOONE MV	22.53
C02	2010	CF2 BOONE MV FEE	5.00
C02	2010	G01 WATAUGA COUNTY MV	19.06
C02	2011	C02 BOONE MV	293.64
C02	2011	CF2 BOONE MV FEE	45.00
C02	2011	G01 WATAUGA COUNTY MV	248.40
C02	2012	C02 BOONE PP	2,745.17
C02	2012	CF2 BOONE MV FEE	25.00
C02	2012	G01 WATAUGA COUNTY PP	2,322.27
C02	2012	SWF SOLID WASTE FEE	992.00
C02 TOTAL			6,718.07
C03	2010	C03 BLOWING ROCK MV	78.01
C03	2010	G01 WATAUGA COUNTY MV	87.20
C03	2011	C03 BLOWING ROCK MV	93.15
C03	2011	G01 WATAUGA COUNTY MV	104.13
C03	2011	GB GREEN BOX RE	25.00
C03	2011	SWF SOLID WASTE FEE	62.00
C03	2012	C03 BLOWING ROCK MV	6.16
C03	2012	G01 WATAUGA COUNTY PP	84.93
C03 TOTAL			540.58
C05	2011	C05 BEECH MOUNTAIN MV	43.20
C05	2011	G01 WATAUGA COUNTY MV	138.51
C05	2012	C05 BEECH MOUNTAIN MV	315.65
C05	2012	G01 WATAUGA COUNTY PP	380.30
C05	2012	G01L WATAUGA COUNTY LATE LIST	2.00
C05 TOTAL			879.66
F01	2010	F01 FOSCOE FIRE MV	2.16
F01	2010	G01 WATAUGA COUNTY MV	13.49
F01	2011	F01 FOSCOE FIRE RE	64.51
F01	2011	G01 WATAUGA COUNTY RE	403.81
F01	2011	GB GREEN BOX RE	25.00
F01	2011	SWF SOLID WASTE FEE	62.00
F01	2012	F01 FOSCOE FIRE MV	3.96
F01	2012	G01 WATAUGA COUNTY MV	24.72
F01 TOTAL			599.65
F02	2010	F02 BOONE FIRE MV	2.38
F02	2010	G01 WATAUGA COUNTY MV	18.62
F02	2011	F02 BOONE FIRE MV	63.56
F02	2011	G01 WATAUGA COUNTY MV	497.31
F02	2012	F02 BOONE FIRE PP	2,801.91
F02	2012	F02L BOONE FIRE LATE LIST	20.00
F02	2012	G01 WATAUGA COUNTY PP	17,738.14
F02	2012	G01L WATAUGA COUNTY LATE LIST	140.85
F02	2012	GB GREEN BOX RE	575.00
F02	2012	SWF SOLID WASTE FEE	1,426.00
F02 TOTAL			23,283.77



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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
F04	2011	F04 BEAVER DAM FIRE MV	16.47
F04	2011	G01 WATAUGA COUNTY MV	103.10
F04	2012	F04 BEAVER DAM FIRE PP	5.52
F04	2012	F04L BEAVER DAM FIRE LATE LIST	.28
F04	2012	G01 WATAUGA COUNTY PP	34.54
F04	2012	G01L WATAUGA COUNTY LATE LIST	1.74
F04	2012	GB GREEN BOX PP	25.00
F04	2012	LF SOLID WASTE PP	62.00
F04 TOTAL			248.65
F05	2011	F05 STEWART SIMMONS FIRE MV	2.63
F05	2011	G01 WATAUGA COUNTY MV	16.47
F05 TOTAL			19.10
F06	2011	F06 ZIONVILLE FIRE MV	12.54
F06	2011	G01 WATAUGA COUNTY MV	78.46
F06	2012	F06 ZIONVILLE FIRE MV	18.66
F06	2012	F06L ZIONVILLE FIRE LATE LIST	.15
F06	2012	G01 WATAUGA COUNTY MV	116.68
F06	2012	G01L WATAUGA COUNTY LATE LIST	.93
F06	2012	GB GREEN BOX PP	25.00
F06	2012	LF SOLID WASTE PP	62.00
F06 TOTAL			314.42
F07	2011	F07 COVE CREEK FIRE MV	31.91
F07	2011	G01 WATAUGA COUNTY MV	199.66
F07	2012	F07 COVE CREEK FIRE PP	36.89
F07	2012	F07L COVE CREEK FIRE LATE LIST	.24
F07	2012	G01 WATAUGA COUNTY PP	230.85
F07	2012	G01L WATAUGA COUNTY LATE LIST	1.52
F07	2012	GB GREEN BOX PP	50.00
F07	2012	LF SOLID WASTE PP	124.00
F07 TOTAL			675.07
F08	2010	F08 SHAWNEEHAW FIRE MV	1.72
F08	2010	G01 WATAUGA COUNTY MV	10.74
F08	2012	F08 SHAWNEEHAW FIRE MV	41.59
F08	2012	G01 WATAUGA COUNTY MV	260.38
F08 TOTAL			314.43
F09	2011	F09 MEAT CAMP FIRE MV	4.66
F09	2011	G01 WATAUGA COUNTY MV	48.65
F09	2012	F09 MEAT CAMP FIRE PP	37.62
F09	2012	F09L MEAT CAMP FIRE LATE LIST	.42
F09	2012	G01 WATAUGA COUNTY PP	335.61
F09	2012	G01L WATAUGA COUNTY LATE LIST	2.62
F09	2012	GB GREEN BOX PP	25.00
F09	2012	LF SOLID WASTE PP	62.00
F09 TOTAL			516.58



RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
F10	2009	F10 DEEP GAP FIRE RE	10.90
F10	2009	G01 WATAUGA COUNTY RE	68.23
F10	2010	F10 DEEP GAP FIRE RE	14.83
F10	2010	G01 WATAUGA COUNTY RE	92.80
F10	2011	F10 DEEP GAP FIRE RE	22.09
F10	2011	G01 WATAUGA COUNTY RE	138.20
F10	2012	F05 STEWART SIMMONS FIRE MV	7.80
F10	2012	F10 DEEP GAP FIRE RE	230.17
F10	2012	G01 WATAUGA COUNTY RE	1,489.63
F10	2012	GB GREEN BOX PP	75.00
F10	2012	SWF SOLID WASTE PP	186.00
F10 TOTAL			2,335.65
F11	2012	F11 TODD FIRE PP	5.31
F11	2012	G01 WATAUGA COUNTY PP	23.76
F11	2012	GB GREEN BOX PP	25.00
F11	2012	LF SOLID WASTE PP	62.00
F11 TOTAL			116.07
F12	2011	F12 BLOWING ROCK FIRE MV	31.37
F12	2011	G01 WATAUGA COUNTY MV	196.25
F12	2012	F12 BLOWING ROCK FIRE MV	49.38
F12	2012	F12L BLOWING ROCK FIRE LATE LIST	.22
F12	2012	G01 WATAUGA COUNTY MV	309.03
F12	2012	G01L WATAUGA COUNTY LATE LIST	1.36
F12	2012	GB GREEN BOX PP	25.00
F12	2012	LF SOLID WASTE PP	62.00
F12 TOTAL			674.61
FS1	2012	C05 BEECH MOUNTAIN MV	12.42
FS1	2012	FS1 FOSCOE SERV DIST MV	3.28
FS1	2012	G01 WATAUGA COUNTY MV	26.59
FS1 TOTAL			42.29
G01	2007	GB GREEN BOX RE	25.00
G01	2007	LF SOLID WASTE RE	60.00
G01	2008	GB GREEN BOX RE	25.00
G01	2008	LF SOLID WASTE RE	62.00
G01	2009	GB GREEN BOX RE	25.00
G01	2009	LF SOLID WASTE RE	62.00
G01	2010	G01 WATAUGA COUNTY RE	117.38
G01	2010	GB GREEN BOX RE	25.00
G01	2010	LF SOLID WASTE RE	62.00
G01 TOTAL			463.38
MS1	2012	MS1 BOONE MUNICIPAL SERV DIST PP	5,269.27
MS1	2012	MS1L BOONE MUNICIPAL SERV DIST LATE	72.05
MS1 TOTAL			5,341.32
SUMMARY TOTAL			43,083.30



AGENDA ITEM 13:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Discussion to Schedule Joint Meeting with the Economic Development Commission (EDC)

MANAGER'S COMMENTS:

Staff requests Board consideration of a date for a joint meeting with the Economic Development Commission to discuss potential uses of the old Watauga High School property.

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AGENDA ITEM 13:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Proposed Renewal of Landfill Lease with Appalachian State University

MANAGER'S COMMENTS:

Appalachian State University will propose a renewal of the current lease at the Watauga County Landfill for biofuel and methane research. The current lease expires May 12, 2013 and ASU is requesting a three (3) year renewal effective September 1, 2012. The lease has been reviewed by the County Attorney and is available for Board adoption.

Staff seeks direction from the Board.

EGGERS, EGGERS, EGGERS, AND EGGERS

ATTORNEYS AND COUNSELORS AT LAW

P.O. BOX 248

BOONE, NORTH CAROLINA 28607

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

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

Memorandum

To: Deron Geouque, Watauga County Manager

From: Stacy Eggers, IV, County Attorney 

Date: August 18, 2012

Re: Renewal of Landfill Lease with Appalachian State University

Dear Deron,

Appalachian State University currently leases a space at the Watauga County landfill site for biofuel and methane research. This lease is up for renewal. Please find attached a three year renewal agreement with Appalachian State University for the space currently occupied by them at the Watauga County landfill site. I have reviewed the proposed lease agreement, and am comfortable with the terms of the lease if the commissioners wish to take action on this agreement.

Direction of the Board is requested. Thank you for your consideration. If you have any questions, please do not hesitate to contact me.



Office of General Counsel

ASU Box 32126
Boone, NC 28608-2126

(828) 262-2751
Fax: (828) 262-8056

August 8, 2012

Stacy C. Eggers, IV, Esq.
Eggers, Eggers, Eggers & Eggers
PO Box 248
Boone, NC 28607

Re: Commercial Lease Agreement: Greenhouse

Dear Mr. Eggers,

You will find enclosed two originals of the above referenced Lease Agreement for your review. If acceptable, please forward to your client, Watauga County Board of Commissioners, for signature. If you have any questions or need anything further from our office, please do not hesitate to call 828-262-2751. Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Anita K. McGowan".

Anita K. McGowan
Paralegal to Dayton T. Cole
Appalachian State University

Enclosures

COMMERCIAL LEASE AGREEMENT

THIS LEASE, made this 1st day of September, 2012, by and between Watauga County, a body politic of the State of North Carolina (hereinafter referred to as "Landlord" and/or "County") whose address is 814 West King Street, Suite 205, Boone, North Carolina 28607, and Appalachian State University (hereinafter referred to as "Tenant" and/or "ASU"), a constituent institution of The University of North Carolina, whose address is 438 Academy Street, B.B. Dougherty Administration Building, Boone, North Carolina, 28608.

WHEREAS, County and Appalachian State University Foundation, Inc. (ASUF), entered into a lease of space adjacent to the County's Methane Flare Stations to facilitate ASU's establishment of a greenhouse for a demonstration project, creating biodiesel from algae cultivation as of May 13, 2010; and

WHEREAS, the County desires to lease property to ASU for the above stated purpose, subject to the following terms and conditions.

WITNESSETH:

1. LEASED PREMISES

The County, for and in consideration of the rents, covenants, agreements, and stipulations hereinafter mentioned, provided for and covenanted to be paid, kept and performed by ASU, leases and rents unto ASU, and ASU hereby leases and takes upon the terms and conditions which hereinafter appear, the following described property (hereinafter called the "Premises"), to wit:

Beginning at a point two (2) feet from Landfill Rd. directly south of the power pole providing service to the Watauga County Animal Control Office, proceeding east along Landfill Rd. 160 feet and heading due south from those two points to the Watauga County property line.

2. TERM.

ASU shall have and hold the Premises for a term of three (3) years beginning on the 1st day of September, 2012, and ending on the 31st day of August, 2015, at midnight, unless sooner terminated as hereinafter provided.

3. RENTAL

ASU agrees to pay the County, without deduction or set off, an annual rental of One Dollar (\$1.00) per year, payable on the first day of each calendar year during the term hereof. Upon execution of this Lease, ASU shall pay to the County the first month's rent due hereunder. Rental for any period during the term hereof which is less than one month shall be the pro-rated portion of the monthly rental due.

4. UTILITIES

- (a) ASU shall pay the following utilities: Electric and any other utility associated with ASU's use of the property.
- i. There is an unused electrical meter box that previously provided service to the blower/flare station. ASU will be responsible for contacting the utility company serving the site to set up an account and shall be responsible for all utilities associated with its use of the property;
 - ii. ASU will be responsible for contacting the Town of Boone to tap into the water line.
- (b) The County shall pay the following utilities: None.

Responsibility to pay for a utility service shall include all metering, hook-up fees or other miscellaneous charges associated with the installation and maintenance of such utility in said party's name.

5. COMMON AREA RULES AND REGULATIONS

ASU shall be subject to Rules and Regulations for the common areas of the County property as may be made from time to time by the County.

6. USE OF PREMISES

The Premises shall be used to: build and operate a prototype greenhouse and to conduct research on biofuel production and for no other purpose. The Premises shall not be used for any illegal purposes, nor in any manner to create any nuisance or trespass, nor in any manner to vitiate the insurance or increase the rate of insurance on the Premises. In the event ASU's use of the Premises results in an increase in the rate of insurance on the Premises, ASU shall pay to The County, upon demand and as additional rental, the amount of any such increase.

7. NOVATION

The parties intend and agree that this lease shall constitute a novation of that certain lease agreement by and between County and ASUF dated May 13, 2010.

8. REPAIRS BY THE COUNTY

The premises are being rented "as is" and the County shall have no obligation to repair any improvements thereon during the term of this lease.

9. REPAIRS BY ASU

ASU accepts the Premises in their present condition and as suited for the uses intended by ASU. ASU shall, throughout the initial term of this Lease, and any extension or renewal thereof, at its expense, maintain in good order and repair the Premises.

10. ALTERATIONS

ASU shall not make any alterations, additions, or improvements to the Premises without the County's prior written consent. ASU shall promptly remove any alterations, additions, or improvements constructed in violation of this Paragraph upon the County's written request. All approved alterations, additions, and improvements will be accomplished in a good and workmanlike manner, in conformity with all applicable laws and regulations, free of any liens or encumbrances. The County may require ASU to remove any alterations, additions or improvements (whether or not made with the County's consent) at the termination of the Lease and to restore the Premises to its prior condition, all at ASU's expense. All alterations, additions and improvements which the County has not required ASU to remove shall become the County's property and shall be surrendered to the County upon the termination of this Lease, except that ASU may remove any of ASU's machinery, trade fixtures or equipment which can be removed without material damage to the Premises. ASU shall repair, at ASU's expense, any damage to the Premises caused by the removal of any such machinery, trade fixtures or equipment.

11. REMOVAL OF FIXTURES

ASU may (if not in default hereunder) prior to the expiration of this Lease, or any extension or renewal thereof, remove all fixtures and equipment which it has placed in the Premises, provided ASU repairs all damage to the Premises caused by such removal.

12. GOVERNMENTAL ORDERS

ASU agrees, at its own expense, to comply promptly with all requirements of any legally constituted public authority made necessary by reason of ASU's occupancy of the Premises. The County agrees to comply promptly with any such requirements if not made necessary by reason of ASU's occupancy. It is mutually agreed, however, between the County and ASU, that if in order to comply with such requirements, the cost to the County or ASU, as the case may be, shall exceed a sum which the respective party desires to pay, then the County or ASU, whichever is obligated to comply with such requirements, may terminate this Lease by giving written notice of termination to the other party by registered mail, which termination shall become effective sixty (60) days after receipt of such notice and which notice shall eliminate the necessity of compliance with such requirements by giving such notice.

13. ASSIGNMENT AND SUBLETTING

ASU shall not, without the prior written consent of the County, which shall not be unreasonably

withheld, assign this Lease or any interest hereunder, or sublet the Premises or any part thereof, or permit the use of the Premises by any party other than the ASU. Consent to any assignment or sublease shall not impair this provision and all later assignments or subleases shall be made likewise only on the prior written consent of the County. The Assignee of ASU, at option of the County, shall become directly liable to the County for all obligations of ASU hereunder, but no sublease or assignment by ASU shall relieve ASU of any liability hereunder.

14. EVENTS OF DEFAULT

The happening of any one or more of the following events (hereinafter any one of which may be referred to as an "Event of Default") during the term of this Lease, or any renewal or extension thereof, shall constitute a breach of this Lease on the part of the ASU: (a) ASU fails to pay the rental as provided for herein; (b) ASU abandons or vacates the Premises; and/or (c) ASU fails to comply with or abide by and perform any other obligation imposed upon ASU under this Lease.

15. REMEDIES UPON DEFAULT

Upon the occurrence of Event of Default, The County may pursue any one or more of the following remedies separately or concurrently, without prejudice to any other remedy herein provided or provided by law; (a) if the Event of Default involves nonpayment of rental and ASU fails to cure such default with five (5) days after receipt of written notice thereof from the County, or if the Event of Default involves a default in performing any of the terms or provisions of this Lease other than the payment of rental and ASU fails to cure such default within fifteen (15) days after receipt of written notice of default from the County, the County may terminate this Lease by giving written notice to ASU and upon such termination shall be entitled to recover from ASU damages as may be permitted under applicable law; or (b) if the Event of Default involves any manner other than those set forth in item (a) of this paragraph, The County may terminate this Lease by giving written notice to ASU. In the event The County hires an attorney to enforce its rights upon default, ASU shall in addition be liable for reasonable attorney's fees and all costs of collection.

16. EXTERIOR SIGNS

ASU shall place no signs on the Premises, except with the express written consent of the County. Any and all signs placed on the Premises by ASU shall be maintained in compliance with governmental rules and regulations governing such signs and ASU shall be responsible to the County for any damage caused by installation, use or maintenance of said signs, and all damage incident to removal thereof.

17. THE COUNTY'S ENTRY OF PREMISES

The County may enter the Premises for any reasonable and necessary purpose, provided it is during reasonable hours.

18. WAIVER OF RIGHTS

No failure of the County to exercise any power given the County hereunder or to insist upon strict compliance by ASU of its obligations hereunder and no custom or practice of the parties at variance with the terms hereof shall constitute a waiver of the County's right to demand exact compliance with the terms hereof.

19. ENVIRONMENTAL LAWS

(a) ASU shall not bring onto the Premises any Hazardous Materials (as defined below) without the prior written approval by the County. Any approval must be preceded by submission to the County of appropriate Material Safety Data Sheets (MSD Sheets). In the event of approval by the County, ASU covenants that it will (1) comply with all requirements of any constituted public authority and all federal, state, and local codes, statutes ordinances, rules and regulations, and laws, whether now in force or hereafter adopted relating to ASU's use of the Premises, or relating to the storage, use, disposal, processing, distribution, shipping or sales of any hazardous, flammable, toxic, or dangerous materials, waste or substance, the presence of which is regulated by a federal, state, or local law, ruling, rule or regulation (hereafter collectively referred to as "Hazardous Materials"); (2) comply with any reasonable recommendations by the insurance carrier of either the County or ASU relating to the use by ASU on the Premises of such Hazardous Materials; (3) refrain from unlawfully disposing of or allowing the disposal of any Hazardous Materials upon, within, about or under the Premises; and (4) remove all Hazardous Materials from the Premises, either after their use by ASU or upon the expiration or earlier termination of this lease, in compliance with all applicable laws.

(b) ASU shall be responsible for obtaining all necessary permits in connection with its use, storage and disposal of Hazardous Materials, and shall develop and maintain, and where necessary file with the appropriate authorities, all reports, receipts, manifest, filings, lists and invoices covering those Hazardous Materials and ASU shall provide the County with copies of all such items upon request ASU shall provide within five (5) days after receipt thereof, copies of all notices, orders, claims or other correspondence from any federal, state or local government or agency alleging any violation of any environmental law or regulation by ASU, or related in any manner to Hazardous Materials. In addition, ASU shall provide the County with copies of all responses to such correspondence at the time of the response.

(c) If ASU fails to comply with the Covenants to be performed hereunder with respect to Hazardous materials, or if an environmental protection lien is filed against the premises as a result of the actions of ASU, its agents, employees or invitees, then the occurrence of any such events shall be considered a default hereunder.

(d) ASU will give The County prompt notice of any release of Hazardous Materials, reportable or non-reportable, to federal, state or local authorities, of any fire, or any damage occurring on or to the Premises.

(e) ASU will use and occupy the Premises and conduct its business in such a manner that

the Premises are neat, clean and orderly at all times with all chemicals or Hazardous Materials marked for easy identification and stored according to all codes as outlined above.

(f) The warranties and indemnities contained in this Paragraph shall survive the termination of this Lease.

20. ABANDONMENT

ASU shall not abandon the Premises at any time during the Lease term. If ASU shall abandon the premises or be dispossessed by process of law, any Personal Property belonging to ASU and left on the Premises shall, at the option of the County, be deemed abandoned, and available to the County to use or sell to offset any rent due or any expenses incurred by removing same and restoring the Premises.

21. DEFINITIONS

"The County" as used in this Lease shall include the undersigned, its representatives, assigns and successors in title to the Premises. "Agent" as used in this Lease shall mean the party designated as same in Paragraph 22, its representatives, assigns and successors. "ASU" shall include the undersigned and its representatives, assigns and successors, and if this lease shall be validly assigned or sublet, shall include also ASU's assignees or sublessees as to the Premises covered by such assignment or sublease the "County", "ASU", and "Agent" include male and female, singular and plural, corporation, partnership or individual, as may fit the particular parties.

22. NOTICES

All notices required or permitted under this Lease shall be in writing and shall be personally delivered or sent by U.S. certified mail, return-receipt requested, postage prepaid. Notices to ASU shall be delivered or sent to the address shown at the beginning of this Lease, with a copy to Office of General Counsel, Appalachian State University, ASU Box 32126, Boone, North Carolina 28608. Notices to the County shall be delivered or sent to the address shown at the beginning of this Lease.

All notices shall be effective upon delivery. Any party may change its notice address upon written notice to the other parties, given as provided herein.

23. ENTIRE AGREEMENT

This Lease contains the entire agreement of the parties hereto, and no representations, inducements, promises or agreements, oral or otherwise, between the parties, not embodied herein shall be of any force or effect. This Lease may not be modified except by a writing signed by all the parties hereto.

24. AUTHORIZED LEASE EXECUTION

Each individual executing this Lease as director, officer or agent of a party hereto represents and warrants that he/she is duly authorized to execute and deliver this Lease on behalf of such party.

25. SPECIAL STIPULATIONS

Any special stipulations are set forth below. Insofar as said Special Stipulations conflict with any of the foregoing provisions, said Special Stipulations shall control.

- a. It is understood and agreed by the parties that the greenhouse would be accessed by faculty and students during regular hours of operation, being Monday- Friday, from 8:00 a.m. until 4:30 p.m., and Saturday from 8:00a.m. until noon.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals, the date and year first written above.

LANDLORD:
WATAUGA COUNTY:
A North Carolina Body Politic

TENANT:
APPALACHIAN STATE UNIVERSITY:

By: _____
Nathan Miller, Chairman
Watauga County Board of
Commissioners

By: Kenneth E. Peacock
Kenneth E. Peacock, Chancellor
Appalachian State University

ATTEST:

(SEAL)
Anita Fogle, Clerk
Watauga County Board of
Commissioners

ATTEST:

Kathy B. Roark (SEAL)
Kathy B. Roark, Assistant Secretary

AGENDA ITEM 13:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. Proposed Paving Agreement with the NC Department of Transportation for the Meat Camp Volunteer Fire Department

MANAGER’S COMMENTS:

The Meat Camp Volunteer Fire Department is currently building a new fire station. NCDOT has discretionary funds to assist Fire Departments in providing driveway connections. In order to be eligible the County and the Meat Camp Fire Department must approve the Reimbursable Agreement. The maximum amount eligible for reimbursement is \$25,000 with any additional amount over that to be covered by the Meat Camp Volunteer Fire Department.

Board action is requested to approve the agreement as presented.



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

P.O. Box 25201, Raleigh, NC 27611-5201
PHONE (919) 733-2520

EUGENE A. CONTI, JR.
SECRETARY

August 20, 2012



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

Dear Mr. Geouque:

Enclosed are three originals of the Reimbursable Agreement for the paving at the new Meat Camp Volunteer Fire Department located in Watauga County.

Please review the Agreement and if it is acceptable as written, please present all three original Agreements to the appropriate individual(s) for approval and execution. Once signed, please return **all three originals** to me. Please be advised that three originals have also been sent to Meat Camp Volunteer Fire Department for execution. Once the agreement is executed by both parties and returned to me, I will compile the signature pages and forward for Departmental execution.

You will be furnished a fully executed original copy of the agreement once it has been executed by the Department of Transportation.

Yours very truly,

A handwritten signature in cursive script that reads "Joe L. Laws".

Joe L. Laws, PE
Division Project Manager

cc: M. A. Pettyjohn, PE
I.H. Dishman, PE

NORTH CAROLINA

**LOCALLY ADMINISTERED PROJECT – STATE
SECONDARY ROADS AGREEMENT**

WATAUGA COUNTY

DATE: 8/7/2012

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

AND

WBS Elements: 11C.095095

COUNTY OF WATAUGA

AND

MEAT CAMP VOLUNTEER FIRE
DEPARTMENT

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the "Department", the County of Watauga, hereinafter referred to as the "County" and Meat Camp Volunteer Fire Department, hereinafter referred to as the "VFD.

WITNESSETH:

WHEREAS, the parties have agreed to make certain improvements within the County under WBS Element 11C.095095 in Watauga County in accordance with the plans and specifications approved by the Department; and,

WHEREAS, this Agreement is made under the authority granted to the Department by the North Carolina General Assembly including, but not limited to, the following applicable legislation: General Statutes of North Carolina (NCGS) Section 136-66.1, Section 136-66.3, Section 136-18 (24) and (27), Section 20-169, Section 160A-296 and Section 297, to participate in the planning and construction of the Project approved by the Board of Transportation for the safe and efficient utilization of transportation systems for the public good; and,

WHEREAS, the Department, County and VFD have agreed that the jurisdictional limits of the Parties, as of the date of the awarding of the contract for the construction of the above-mentioned Project, are to be used in determining the duties, responsibilities, rights and legal obligations of the parties hereto for the purposes of this Agreement; and,

WHEREAS, the parties to this Agreement have approved the construction of said Project with cost participation and responsibilities for the Project as hereinafter set out.

NOW, THEREFORE, the parties hereto, each in consideration of the promises and undertakings of the other as herein provided, do hereby covenant and agree, each with the other, as follows:

SCOPE OF PROJECT

1. The Project consists of paving the entrance to the bay doors at the new Meat Camp Volunteer Fire Department located on NC 194 in Boone, (hereinafter the "Project").

PROCUREMENT OF SPECIALIZED SERVICES

2. If the County and/or VFD causes the professional engineering services required by this Agreement to be performed by contracting with a private engineering firm and seeks reimbursement for said services under this agreement, it is agreed as follows:
 - A. The County and/or VFD shall ensure that an engineering firm is obtained through an equitable selection process and that prescribed work is properly accomplished in a timely manner, at a just and reasonable cost.
 - B. The County and/or VFD, when procuring architectural, professional and engineering services, must adhere to North Carolina Department of Transportation Policies and Procedures for Major Professional or Specialized Services Contracts. This policy conforms to N.C.G.S. 143-64, Parts 31 and 32.
 - C. The County and/or VFD shall submit all professional services contract proposals to the Department for review and approval prior to execution of the professional services contract by the County and/or VFD. In the event that the professional services contract proposal (engineering) exceeds \$30,000, a pre-negotiation audit must be requested from the Department's External Audit Branch. A pre-negotiation audit of a contract under \$30,000 will be performed by the Department's External Audit Branch if the County and/or VFD request it.
 - D. Reimbursement for construction administration costs cannot exceed fifteen percent (15%) of the actual construction contract cost. This applies to private engineering firms and/or work performed by the County and/or VFD. If the County and/or VFD elects to procure a private

consulting firm to conduct Project administration, the County and/or VFD shall be responsible for submitting the consulting firm's proposal to the Division Engineer for review and approval. The County, and/or VFD and/or its agent, shall perform Project administration in accordance with all Departmental policies and procedures.

- E. All work shall be prepared and submitted using computer software and applications approved by the Department and compatible with departmental equipment and programs.

- F. Small Professional and Engineering Services Requirements: Any contract entered into with another party to perform work associated with the requirements of this agreement shall contain appropriate provisions regarding the utilization of Small Professional Services Firms (SPSF). This policy conforms with the SPSF Guidelines as approved by the NC Board of Transportation. These provisions are incorporated into this Agreement by reference www.ncdot.org/doh/preconstruct/ps/contracts/sp/2006sp/municipal.html
 - The County and/or VFD shall not advertise nor enter into a contract for services performed as part of this Agreement, unless the Department provides written approval of the advertisement or the contents of the contract.

 - If the County and/or VFD fails to comply with these requirements, the Department will withhold funding until these requirements are met.

PLANNING AND DESIGN

3. The County, and/or VFD and/or its consultant, shall prepare the environmental and/or planning document and obtain any environmental permits needed for the Project. All work shall be done in accordance with departmental standards, specifications, policies and procedures.

4. The County and/or VFD shall design and prepare the plans and specifications for the Project, in accordance with the Department's standard practices, regulations and guidelines for transportation improvements. The Department shall review and approve Project plans and specifications.

UTILITIES

5. The County and/or VFD, without any cost or liability whatsoever to the Department, shall relocate and adjust all utilities in conflict with the Project. All utility work shall be performed in a manner satisfactory to and in conformance with rules and regulations of the Department prior to the County and/or VFD beginning construction of the Project. The County and/or VFD shall make all necessary adjustments to house or lot connections or services lying within the right of way or construction limits of the Project, whichever is greater, regardless of ownership of the connections or services. Any encroachment agreement and/or permits required for the Project must be obtained from the Division Office. All work shall be performed in accordance with the Department's approved Utility Relocation Policy and standard procedures for utility improvements.

RIGHT OF WAY

6. The County and/or VFD, at no expense or liability whatsoever to the Department, shall be responsible for acquiring any needed right of way and/or permanent easements required for said Project. If the Project is not to be constructed within the existing right of way, the County and/or VFD will be responsible for any additional right of way or easements. Acquisition of right of way shall be accomplished in accordance with applicable policies, guidelines, statutes and the North Carolina Department of Transportation Right of Way Manual.

The County and/or VFD shall remove from said right of way all obstructions and encroachments of any kind or character (including hazardous and contaminated materials). The County and/or VFD shall indemnify and save harmless the Department from any and all claims for damages that might arise on account of said right of way acquisition, and construction easements for the construction of said Project.

CONSTRUCTION

7. The County and/or VFD shall construct, or cause to be constructed, the Project in accordance with the plans and specifications of said Project as filed with, and approved by, the Department. The County and/or VFD shall enter into and shall administer the construction contract for said Project and the procedures set out herein below shall be followed:

- A. Prior to advertising the Project for construction bids, the County and/or VFD or its agents, shall submit for approval by the Department, the final construction plans, the total contract proposal, and an estimate of the Project costs to the Division Engineer. Bids received along with proper documentation of Municipal approval shall be submitted to the Division Engineer for review and approval by the Department prior to the contract being awarded by the County and/or VFD. Upon award of the Project, the County and/or VFD shall provide the Division Project Manager copies of the executed contract and sets of plans as requested.
- B. The County and/or VFD shall follow Department regulations, and North Carolina General Statutes regulations pertaining to bid procedures in the award of the contract and purchases. The County and/or VFD shall not enter into any contractual agreement for any phase of the Project without prior written approval from the Department.
- C. The construction engineering and supervision will be furnished by the County and/or VFD. Said work shall be accomplished in accordance with terms set out in Provision #2 of this Agreement.
- D. The Department's Division Engineer shall have the right to inspect, sample, test, and approve or reject any portion of the Project being performed by the County and/or VFD or the County's contractor, to ensure compliance with the provisions of this Agreement. The Department will furnish the County and/or VFD with any forms that may be needed in order to follow standard Departmental practices and procedures in the administration and performance of the contract.
- E. The County and/or VFD shall sample and test all materials in reasonable close conformity with the Department's Guide for Process Control and Acceptance Sampling and Testing. The Division Engineer shall be provided a copy of the testing results.
- F. During construction of the Project, if any changes in the plans are necessary, such changes must be approved by the Division Engineer prior to the work being performed.
- G. All materials incorporated in the Project and workmanship performed by the contractor shall be in reasonable close conformity with the Standards and Specifications of the Department.
- H. Upon completion of the Project, the County and/or VFD shall furnish the Division Engineer with complete sets of "Plan of Record" and/or "As Built" plans as requested.

- I. Prior to the final acceptance and payment by the Department, the Division Engineer shall make a final inspection of the completed work. The Division Engineer will be responsible for final acceptance of the completed work on behalf of the Department.
- J. During construction of the Project, the County and/or VFD shall provide and maintain adequate barricades, signs, signal lights, flagmen, and other warning devices for the protection of traffic in conformation with standards and specifications of the Department and the current edition of the Manual on Uniform Traffic Control Devices for Streets and Highways published by the Federal Highway Administration.
- K. In the event the Project is not let to contract within six (6) months after receiving final approval of construction plans and proposals from the Department, the County and/or VFD shall be responsible for documenting to the Department justification for project delay and that the Project remains in compliance with the terms of this Agreement, the approved plans and specifications, and current codes.
- L. The County and/or VFD shall complete construction of the Project, in accordance with the terms of this Agreement within one year(s) of execution of this Agreement. If the County and/or VFD has not completed its responsibilities to the satisfaction of the Department, including satisfactory progress of the various phases of the Project, the unexpended balance of funds may be recalled by the Department and assigned to other Projects by the Board of Transportation and the County and/or VFD shall reimburse costs incurred by the Department associated with the Project.

CONSTRUCTION SUBCONTRACTOR GUIDELINES

- 8. Any construction contract entered into with another party to perform work associated with the requirements of this Agreement shall contain appropriate provisions regarding the utilization of Minority Businesses and Women Businesses as required by GS 136-28.4 and the North Carolina Administrative Code.
 - A. The Department will provide the appropriate provisions to be contained in those contracts. Those provisions are available on the Department's website at www.ncdot.org/doh/preconstruct/ps/contracts/sp/2006sp/municipal.html

- B. No advertisement shall be made nor any contract be entered into for services to be performed as part of this Agreement without prior written approval of the advertisement or contents of the contract by the Department.
- C. Failure to comply with these requirements will result in funding being withheld until such time as these requirements are met.

FUNDING

- A. Subject to compliance by the County and/or VFD with the provisions set forth in this Agreement, and the availability of funds, the Department shall participate in the actual Construction costs up to a maximum amount of \$25,000 (estimated costs are \$25,000). Costs which exceed this amount shall be borne by the County and/or VFD. Reimbursement to the County and/or VFD shall be made upon approval of the invoice by the Department's Division Engineer and the Department's Fiscal Section.
- B. The County and/or VFD may bill the Department for actual costs by submitting an itemized invoice and requested documentation to the Department. Reimbursement shall be made upon completion. By submittal of said invoice, the County and/or VFD certifies that it has adhered to all applicable state laws and regulations as set forth in this Agreement.
- C. Force account work is only allowed when there is a finding of cost effectiveness for the work to be performed by some method other than contract awarded by competitive bidding process. Written approval from the Division Engineer is required prior to the use of force account by the County and/or VFD. Said invoices for force account work shall show a summary of labor, labor additives, equipment, materials and other qualifying costs in conformance with the standards for allowable costs set forth in Office of Management and Budget (OMB) Circular A-87 (www.whitehouse.gov/omb/circulars/a087/a087.html). Reimbursement shall be based on actual cost incurred with the exception of equipment owned by the County and/or VFD or its Project partners. Reimbursement rates for equipment owned by the County and/or VFD or its Project partners cannot exceed the Department's rates in effect for the time period in which the work is performed.
- D. In accordance with OMB Circular A-133, "Audits of States, Local Governments and Non-Profit Organizations" (www.whitehouse.gov/omb/circulars/a133/a133.html) dated June 27, 2003, the County and/or VFD shall arrange for an annual independent financial and compliance audit of its fiscal operations. The County and/or VFD shall furnish the Department with a copy of the annual independent audit report within thirty (30) days of

completion of the report, but not later than nine (9) months after the County's and/or VFD's fiscal year ends.

- E. The County and/or VFD shall maintain all books, documents, papers, accounting records, and such other evidence as may be appropriate to substantiate costs incurred under this Agreement. Further, the County and/or VFD shall make such materials available at its office at all reasonable times during the contract period, and for five (5) years from the date of final payment under this Agreement, for inspection and audit by the Department's Fiscal Section.
- F. The County and/or VFD agree that it shall bear all costs for which it is unable to substantiate actual costs.
- G. Failure on the part of the County and/or VFD to comply with any of these provisions will be grounds for the Department to terminate participation in the costs of the Project.
- H. All invoices associated with the Project must be submitted within six months of the completion of the Project to be eligible for reimbursement by the Department.
- I. The Project must progress in a satisfactory manner as determined by the Department. If the Project does not remain active, the Department reserves the right to de-obligate said funding.
- J. The expenses incurred by the Department for reviews, approvals, inspections and other tasks set forth in this Agreement are an eligible Project cost and charged to allocated Project funding.

TRAFFIC

- 9. All traffic operating controls and devices shall be established, enforced, and installed in accordance with the North Carolina General Statutes, the latest edition of the Manual on Uniform Traffic Control Devices for Streets and Highways, the latest edition of the "Policy on Street and Driveway Access to North Carolina Highways", and maintained and controlled by the Department upon completion of the Project.

MAINTENANCE

- 10. Upon completion of the Project, only those improvements within the state owned right of way shall be considered on the State Highway System and owned and maintained by the Department.

ADDITIONAL PROVISIONS

11. This Agreement is solely for the benefit of the identified parties to the Agreement and is not intended to give any rights, claims, or benefits to third parties or to the public at large.
12. It is the policy of the Department not to enter into any agreement with parties that have been debarred by any government agency. By execution of this Agreement, the County and/or VFD certifies, that neither it nor its agents or contractors are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by a governmental department or agency.
13. The County and/or VFD shall certify to the Department compliance with all applicable State laws and regulations and ordinances and shall indemnify the Department against any fines, assessments or other penalties resulting from noncompliance by the County and/or VFD or any entity performing work under contract with the County and/or VFD.
14. The County and/or VFD are solely responsible for all agreements, contracts, and work orders entered into or issued by the County and/or VFD for this Project. The Department is not responsible, for any expenses or obligations incurred for the Project except those specifically eligible in the terms of this Agreement. However, at no time shall the Department reimburse the County costs which exceed the total funding for this Project.
15. The County and/or VFD will indemnify and hold harmless the Department and the State of North Carolina, their respective officers, directors, principals, employees, agents, successors, and assigns from and against any and all claims for damage and/or liability in connection with the Project activities performed pursuant to this Agreement including construction of the Project. The Department shall not be responsible for any damages claims, which may be initiated by third parties.
16. The Department must approve any assignment or transfer of the responsibilities of the County and/or VFD set forth in this Agreement to other parties or entities.
17. If the County and/or VFD decide to terminate the Project without the concurrence of the Department, the County shall reimburse the Department one hundred percent (100%) of all costs expended by the Department and associated with the Project. Any notification of termination of this Project shall be in writing to the other party. Reimbursement to the Department shall be

made in one lump sum payment within sixty (60) days of billing. A late payment penalty and interest shall be charged on any unpaid balance due in accordance with G.S. 147-86.23 and G.S. 105-241.21.

18. In compliance with state policy, the County and/or VFD, and/or its agent, including all contractors, subcontractors, or sub-recipients shall have a Conflict of Interest Policy and adhere to the Department's Women Business Enterprise (WBE) and Minority Business Enterprise (MBE) policy which requires goals to be set and participation to be reported, as more fully described in the Subcontractor Guidelines section of this Agreement.
19. All terms and conditions of this Agreement are dependent upon, and subject to, the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.
20. "By Executive Order 24, issued by Governor Perdue, and N.C. G.S. § 133-32, it is unlawful for any vendor or contractor (i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e., Administration, Commerce, Correction, Crime Control and Public Safety, Cultural Resources, Environment and Natural Resources, Health and Human Services, Juvenile Justice and Delinquency Prevention, Revenue, Transportation, and the Office of the Governor).

IT IS UNDERSTOOD AND AGREED that the approval of the Project by the Department is subject to the conditions of this Agreement and that no expenditure of funds on the part of the Department will be made until the terms of this Agreement have been complied with on the part of the County and/or VFD.

IN WITNESS WHEREOF, this Agreement has been executed, in triplicate, the day and year heretofore set out, on the part of the Department, County and VFD by authority duly given.

L.S. ATTEST:

COUNTY OF WATAUGA

BY: _____ BY: _____

TITLE: _____ TITLE: _____

DATE: _____

"N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization."

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

(SEAL)

(FINANCE OFFICER)

Federal Tax Identification Number

Remittance Address:

County of Watauga

L.S. ATTEST:

MEAT CAMP VOLUNTEER FIRE DEPARTMENT

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

(SEAL)

Federal Tax Id. Number:

Meat Camp Volunteer Fire Department

Remittance Address:

Meat Camp Volunteer Fire Department

DEPARTMENT OF TRANSPORTATION

BY: _____
(CHIEF ENGINEER)

DATE: _____

PRESENTED TO THE BOARD OF TRANSPORTATION ITEM O: _____

AGENDA ITEM 13:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****D. Boards and Commissions*****MANAGER'S COMMENTS:**

AppalCART has submitted the following nominations for appointment to their Board of Directors: Mr. John Dinkins as a user representative and Ms. Elaine Norris as the Human Service Agency Representative.

Mr. Allen Culler's term on the Valle Crucis Historic Preservation Commission (VCHPC) expires this month and he is willing to be reappointed for the 3 year term. The VCHPC is involved in the issuance of "Certificates of Appropriateness" pursuant to the Valle Crucis Historic District Ordinance. The Commission's membership includes 3 residents of the historic district and 2 residents of the Valle Crucis community who are also members of the elected Valle Crucis Community Council. Mr. Culler's seat is one of the 2 Community Council member seats. The VCHPC historically meets infrequently.

Ms. Janet Miller's term on the Watauga County Board of Adjustment expires in November and she is willing to be reappointed for the 3 year term. Ms. Miller is an at-large member and at-large members fill 2 of the 6 seats on the Board. The other 4 are filled by representatives of the zoned and watershed areas in the county. The Board of Adjustment historically meets infrequently.

All the above are first readings; therefore, action is not required at this time.

Anita.Fogle

From: Info at AppalCART <info@appalcart.com>
Sent: Tuesday, August 28, 2012 4:56 PM
To: Anita.Fogle
Subject: Re: AppalCART Board Member - John Dinkins

Thanks much Anita!

From: [Anita.Fogle](#)
Sent: Tuesday, August 28, 2012 4:10 PM
To: [Info at AppalCART](#)
Cc: [Chris Turner](#)
Subject: RE: AppalCART Board Member - John Dinkins

Hi Joanna,

Both Elaine Norris and John Dinkins will have to be officially appointed to the AppalCART Board by the Board of Commissioners prior to serving.

The Board of Commissioners' cancelled their first regular meeting in September due to the Labor Day Holiday. Therefore, I will place the nominations on the September 18, 2012, agenda for their first reading and then on the October 2, 2012, meeting for their second reading and Board action.

Thanks so much!
 Anita

Anita J. Fogle, Clerk to the Board
 Watauga County
 814 West King Street, Suite 205
 Boone, North Carolina 28607
 828.265.8000 Phone
 828.264.3230 Fax
Anita.Fogle@watgov.org
www.WataugaCounty.org

From: Info at AppalCART [<mailto:info@appalcart.com>]
Sent: Tuesday, August 28, 2012 3:46 PM
To: Anita.Fogle
Cc: dinkinsjw@appstate.edu; Chris Turner
Subject: AppalCART Board Member - John Dinkins

Hi Anita,

John Dinkins is a User of AppalCART, and is willing to step in to [User] Donald Ray's seat on the AppalCART Board. John is available when and if the Commissioners approve him.

AppalCART's next meetings
 Monday Sept 24th at 3:00PM
 Monday Oct 22 at 3:00PM

John Dinkins
132 Appalachian St
Boone, NC 28607
828.264.8991
dinkinsjw@appstate.edu

Thank you,
Joanna Wilcox
828.264.2280 phone
info@appalcart.com

Anita.Fogle

From: Info at AppalCART <info@appalcart.com>
Sent: Tuesday, August 28, 2012 3:17 PM
To: Anita.Fogle
Subject: Fw: AppalCART Board Member - DSS Elaine Norris

Hi Anita,

1) Below, Elaine Norris says she is willing to replace Jeannine Taylor on the AppalCART Board. Do I need to do anything else for you to forward to Commissioners? Elaine's first meeting would be: Mon Oct 22, 2012.

2) Also, we're looking for someone (an AppalCART user) to replace Donald Ray. I'll get back to ya on that one.

Thank you,
 Joanna

From: [Elaine Norris](#)
Sent: Tuesday, August 28, 2012 2:58 PM
To: [Info at AppalCART](#)
Cc: [Anita.Fogle](#) ; [Chris Turner](#) ; [Jim.Atkinson](#)
Subject: RE: AppalCART Board Member - DSS Elaine Norris

Hi Joanna,
 Yes I will be willing to serve on the AppalCART board to represent DSS. Thank you.
 I am also sending cc to Jim Atkinson.
 Elaine

From: Info at AppalCART [<mailto:info@appalcart.com>]
Sent: Tuesday, August 28, 2012 12:58 PM
To: Elaine_Norris
Cc: Anita.Fogle; Chris Turner
Subject: AppalCART Board Member - DSS Elaine Norris

Hi Elaine,
 copy to:
 Anita Fogle, County Managers Office
 Chris Turner, AppalCART Director

As you know, Jeannine Taylor is retiring from DSS effective Oct 1, 2012. She has been an AppalCART Board member since January 2006. On the Board, we will need a Human-Agency Rep to fill

Jeannine's spot, effective Monday October 22, 2012 at 3PM.

091812 BCC Meeting

We meet on the 4th Monday of every month at 3PM.

We are still meeting at AppalCART's present facility at 274 Winkler's Creek Rd, until our new facility on 105 Bypass gets finished.

We hope that you will be interested, consider it, and let me know. Copy to Anita too.

Thank you,

Joanna Wilcox
AppalCART
828.264.2280 phone
info@appalcart.com

Anita.Fogle

From: Joe Furman
Sent: Monday, September 10, 2012 11:28 AM
To: Deron.Geouque
Cc: Anita.Fogle
Subject: Boards and Commissions

Deron,

There are two seats on planning-related boards to be filled as follows.

1. Valle Crucis Historic Preservation Commission: Allen Culler's term expires this month. He is willing to be reappointed. The VCHPC is involved in the issuance of "Certificates of Appropriateness" pursuant to the Valle Crucis Historic District Ordinance. The Commission's membership includes 3 residents of the historic district and 2 residents of the Valle Crucis community who are also members of the elected Valle Crucis Community Council. Mr. Culler's seat is one of the 2 Community Council member seats. Terms are 3 years. The VCHPC has historically met infrequently.
2. Board of Adjustment: The term of Janet Miller, who is an at-large member, expires in November. She is willing to be reappointed. At-large members fill 2 of the 6 seats; the other 4 are filled by representatives of the zoned and watershed areas in the county. Terms are 3 years. The Board of Adjustment has historically met infrequently.

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 13:

MISCELLANEOUS ADMINISTRATIVE MATTERS

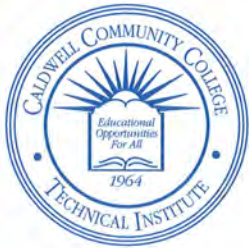
E. Announcements

MANAGER'S COMMENTS:

Caldwell Community College has invited the Board of Commissioners to their Wednesday, September 19, 2012, Board meeting at 6:00 P.M. at the White Oak Road Campus.

High Country Recreation will host a presentation on Tuesday, October 2, 2012, from 5:30 P.M. to 7:00 P.M. conducted by Mr. Bob Conklin, CEO/President for the YMCA of Catawba Valley. The presentation will focus on how a YMCA provides year-round recreational opportunities and additional child care options for working parents. The location of the meeting is yet to be determined.

An Interlocal Governmental Retreat is scheduled for Thursday October 11, 2012, from 5:00 P.M. to 7:00 P.M. at the ASU Athletics Center. Craig Hughes with High Country Council of Governments and NCDOT planning staff will make presentations.



Caldwell Community College and Technical Institute

Office of the President



August 24, 20102

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

Dear Mr. Geouque:

The Trustees of Caldwell Community College and Technical Institute would like to schedule a joint meeting of the College Board of Trustees and the Watauga County Commissioners on Wednesday, September 19, 2012 at 6:00 p.m. at the Watauga Instructional Facility on Hwy 105 By-pass Room 112.

Will you please check the date and time and let my assistant, Donna Church, know either by e-mail: dchurch@cccti.edu or phone: 828-726-2210, if September 19, 2012 at 6:00 p.m. will accommodate the Watauga County Commissioners' schedule.

Sincerely,

Kenneth A. Boham, Ed.D.
President

dlc

2855 Hickory Blvd., Hudson, NC 28638 • 828.726.2210
Email: kboham@cccti.edu • Fax: 828.726.2300 • www.cccti.edu

An Equal Opportunity Educator & Employer

Anita.Fogle

From: Deron.Geouque
Sent: Thursday, September 06, 2012 8:25 AM
To: Anita.Fogle
Subject: FW: Possible YMCA Presentation Dates

9-18-2012

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: Brian Lowe [<mailto:blowe@choosehope.org>]
Sent: Friday, August 31, 2012 12:27 PM
To: Deron.Geouque
Cc: Joe Furman
Subject: RE: Possible YMCA Presentation Dates

Deron and Joe,

Here are the confirmed details for the YMCA presentation:

What: YMCA Presentation for Watauga County – How a YMCA could be the solution to our undisputed needs of greater, year-round recreational opportunities and additional child care options for working parents.
When: Tuesday, October 2nd, 5:30 PM – 7 PM
Who: Bob Conklin, CEO/President for YMCA of Catawba Valley
Where: TBD
Invitees: Any local governmental leaders and staff, Chamber of Commerce members, business owners, community organizations, and interested community members.
Host: High Country Recreation – a newly formed local nonprofit committed to making the High Country a sustainable and healthy community by providing the comprehensive information source about recreation and advocating for improved recreation opportunities. For more information, please go to www.highcountryrecreation.org.

Please feel free to forward this information to the Board of Commissioners and the Economic Development Commission.

We will notify you as soon as a location is determined.

Thank you, Deron.



C. Brian Lowe
Executive Director
Hope Pregnancy Resource Center

(O) - 828.262.3951
 208 Howard Street
 Boone, NC 28607
www.choosehope.org

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From: Deron.Geouque [<mailto:Deron.Geouque@watgov.org>]
Sent: Thursday, August 30, 2012 9:29 AM
To: Brian Lowe
Subject: RE: Possible YMCA Presentation Dates

Brian:

Sept 25, 27 and Oct 2 are good for me. I will present to my Board on our Sept. 18th meeting and let you know what works for them.

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: Brian Lowe [<mailto:blowe@choosehope.org>]
Sent: Tuesday, August 28, 2012 2:28 PM
To: Deron.Geouque; MasonLO@aol.com
Subject: Possible YMCA Presentation Dates

Deron and Lynne,

Bob Conklin, CEO for the YMCA of Catawba Valley, is very interested in coming up to make a presentation. In fact, the YMCA just concluded a three-year strategic plan. One of the goals was to re-visit the possibility of a YMCA in Watauga County.

For any presentation, our priority is to have as many community leaders as possible attend, especially the Board of Commissioners and Town Council Members.

The four proposed dates are as followings:

- Tuesday, September 25, 5:30 PM
- Thursday, September 27, 5:30 PM
- Monday, October 1, 5:30 PM

Please take a look at the calendars for both the Commissioners and Council Members and let me know the two best dates that do not conflict with official meetings.

Thank you,



C. Brian Lowe
Executive Director
Hope Pregnancy Resource Center

(O) - 828.262.3951
208 Howard Street
Boone, NC 28607
www.choosehope.org

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AGENDA ITEM 14:

PUBLIC COMMENT

AGENDA ITEM 15:

BREAK

AGENDA ITEM 16:

CLOSED SESSION

Attorney/Client Matters – G. S. 143-318.11(a)(3)
Personnel Matters – G. S. 143-318.11(a)(6)