

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

**TUESDAY, JANUARY 21, 2020
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: December 17, 2019, Regular Meeting December 17, 2019, Closed Session		1
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5:35	4	REQUEST FOR APPROVAL OF LOTTERY APPLICATIONS	MS. LY MARZE	13
5:40	5	PROPOSED APPALCART RURAL OPERATING ASSISTANCE PROGRAM (ROAP) GRANT APPLICATION	MR. CRAIG HUGHES	21
5:45	6	COMMUNITY RECREATION CENTER MATTERS		
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		B. Proposed Membership and Fee Structure	MR. STEPHEN POULOS	57
		C. Approval of Fitness Equipment Purchase	MR. STEPHEN POULOS	63
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6:00	9	MISCELLANEOUS ADMINISTRATIVE MATTERS	MR. DERON GEOUQUE	
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7:30	13	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

December 17, 2019, Regular Meeting

December 17, 2019, Closed Session

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 17, 2019**

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, December 17, 2019, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: Billy Kennedy, Vice-Chairman
Larry Turnbow, Commissioner
Charlie Wallin, Commissioner
Perry Yates, Commissioner
Andrea Capua, County Attorney
Deron Geouque, County Manager
Anita J. Fogle, Clerk to the Board

Vice-Chairman Kennedy called the meeting to order at 5:30 P.M. and announced that Chairman Welch would not be in attendance due to a prior commitment.

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

APPROVAL OF MINUTES

Vice-Chairman Kennedy called for additions and/or corrections to the December 3, 2019, regular meeting and closed session minutes.

Commissioner Turnbow, seconded by Commissioner Yates, moved to approve the December 3, 2019, regular meeting minutes as presented.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

Commissioner Turnbow, seconded by Commissioner Yates, moved to approve the December 3, 2019, closed session minutes as presented.

VOTE: Aye-4-(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

APPROVAL OF AGENDA

Vice-Chairman Kennedy called for additions and/or corrections to the December 17, 2019, agenda.

Commissioner Yates, seconded by Commissioner Wallin, moved to approve the December 17, 2019, agenda as presented.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

NORTH CAROLINA DEPARTMENT OF JUSTICE OPIOID AWARENESS PRESENTATION

Ms. Holly Jones, North Carolina Department of Justice, presented a presentation on the opioid awareness campaign. Ms. Jones shared that overdose deaths have now eclipsed car accident deaths. Ms. Jones encouraged the strengthening of opioid prevention by reducing the over-prescribing of opioids while still working with those who truly need opioid medications to help with pain management. Ms. Jones shared the More Powerful North Carolina Campaign website (www.morepowerfulnc.org) and encouraged the Board to consider adopting a resolution similar to the one on the website. Information about the Western Regional Summit in May 2020 can also be found on the website.

Vice-Chairman Kennedy thanked Ms. Jones and shared the steps that Watauga County currently takes to help with prevention of opioid issues including offering ways for citizens to turn in unused medication throughout the year. The presentation was given for information only and, therefore, no action was required.

PRESENTATION OF FY 2019 AUDIT

Mr. Travis Keever, who was the County's Audit Manager with Gould Killiam CPA Group, P.A. presented the Fiscal Year 2019 County Audit. Mr. Keever stated that the County received a clean opinion with no findings in internal control review. There were two findings in compliance, both with Social Services in Medicaid and Foster Care; however, a corrective action plan has been established. Mr. Keever reviewed the County revenues and expenses and stated that the County's Fund Balance is 40% of the budget. The County is only required to have 8% in the fund balance. Mr. Keever commended the County for setting aside funds for Other Post Employee Benefits (OPEB) and encouraged the County to be diligent with cybersecurity.

Below are highlights from the Audit as provided to the Board for review prior to the meeting:

- The total assets of the County exceeded its liabilities at the close of the fiscal year by \$155,261,296.
- The County's unassigned fund balance for the general fund was \$20,786,602 at the end of the year, representing 40.1% of total General Fund expenditures. This is an increase of \$649,173 in the unassigned fund balance from the previous year.
- The current year collection rate for property taxes was 99.01% which was an increase from last year's 98.83%. The County is still well above the statewide average of 98.24% for entities of similar populations in fiscal year 2017-18.

- **Outstanding debt principal increased by \$14,607,639.** Total outstanding debt principal at June 30, 2019 is \$49,604,027. Watauga County's legal debt limit is \$688,841,459 so the County continues to be well below the state limits.
- S&P updated their review of the County's financials and reaffirmed the County's stable outlook and credit rating at AA.

County Manager Geouque stated that no action was required for the Audit; however, staff had requested the \$400,000 of health insurance savings from fiscal year 2019 be assigned to future plans of becoming fully self-insured.

Commissioner Turnbow, seconded by Commissioner Yates, moved to assign the \$400,000 of health insurance savings from Fiscal Year 2019 to be assigned to future plans of becoming self-insured.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

APPALACHIAN STATE REQUEST TO BUILD STRUCTURE ON LEASED LANDFILL PROPERTY

County Manager Geouque stated that in August, 2019, the Board approved a lease renewal with Appalachian State University for the greenhouse located at the Watauga County Landfill. The University is now requesting permission to create an outdoor classroom with the construction of a deck around the existing building. Per the lease, Board approval is required for the University to make alterations to the property.

Commissioner Turnbow, seconded by Commissioner Yates, moved to table consideration for the request to allow time for the County Attorney to verify that Appalachian State has proper insurance coverage for the students using the outdoor classroom.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

BID AWARD FOR WIRELESS NETWORK SYSTEM AT THE NEW COMMUNITY RECREATION CENTER

Mr. Drew Eggers, Information Technologies Director, requested to award the wireless network bid for the new Community Recreation Center. The County received three (3) bids with SpartanTec being the lowest responsive bidder in the amount of \$44,492.29. Mr. Eggers stated that he has not worked with the company but does feel comfortable working with them.

Commissioner Yates, seconded by Commissioner Turnbow, moved to award the bid to SpartanTec in the amount \$44,492.29 for the wireless network at the new Community Recreation Center.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

TAX MATTERS

A. Monthly Collections Report

Tax Administrator, Mr. Larry Warren, presented the Tax Collections Report for the month of November 2019. The report was presented for information only and, therefore, no action was required.

B. Refunds and Releases

Mr. Warren presented the Refunds and Releases Report for November 2019 for Board approval:

TO BE TYPED IN MINUTE BOOK

Commissioner Turnbow, seconded by Commissioner Wallin, moved to approve the Refunds and Releases Report for November 2019 as presented.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

PROPOSED CONTRACT FOR DESIGN BUILD SERVICES FOR THE ADMINISTRATION AND COURTHOUSE ROOFS

Mr. Robert Marsh, Maintenance Director, stated that the Board approved to enter into a contract with Muter Construction Company for Design-Build services for the new roofs on the Administration and Courthouse facilities. The Design-Build method leaves the liability on one person and provides a better method for the County to potentially save funds. Mr. Marsh stated that this is the first time the County will use this method but feels that it is a better fit for the County than the formerly used Design-Bid-Build method. With the new method, the contractor hires the architect who prepares the working drawings, at a cost of eight percent (8%) of the budget and the County owns the drawings. In the event the project experienced problems, the County would own the drawings and could then use them to move forward with the project through a different route.

The County Attorney has reviewed the contract and forwarded changes to Muter for incorporation into the contract. Prior to the meeting, County Attorney Ham Wilson has verified that the changes requested have been made to the contract. Mr. Marsh presented the contract for design of the facilities in the amount of \$72,051. Upon completion of the design; Muter Construction will be required to build the roof replacements within the budgeted amount of

\$907,737. If they are unable to bring the project within the budget the County will bid the project out with the plans created by Muter Construction. An amendment to the contract for the construction phase of the project will be forthcoming upon both parties agreeing to the preliminary design work and project budget.

After lengthy discussion including Commissioner Yates stating that he did not agree with the Design-Build process of sharing the budget upfront, Commissioner Turnbow, seconded by Commissioner Wallin, moved to approve the contract with Muter Construction Company in the amount of \$72,051 for design services.

VOTE: Aye-3(Kennedy, Turnbow, Wallin)
Nay-1(Yates)
Absent-1(Welch)

PROPOSED AMENDMENT TO AUDIT CONTRACT

Ms. Misty Watson, Finance Director, presented an amendment to the fiscal year 2019 Audit contract with Gould Killian CPA Group, PA. The amendment is due to Mr. Keever, Audit Manager, being out on paternity leave during the Audit process. The Local Government Commission (LGC) required there be a contract amendment if the Audit was not submitted to them by December 1. Ms. Watson stated that the Audit has since been submitted to the LGC; however, an official amendment to the contract was required.

Commissioner Yates, seconded by Commissioner Wallin, moved to approve the amendment to the Audit contract to officially extend the due date to January 15, 2020.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Cove Creek Preservation and Development (CCP&D) Request to Remove Trees at Old Cove Creek School

County Manager Geouque stated that the Cove Creek Preservation and Development (CCP&D) Association has requested permission from the Board to remove trees at the Old Cove Creek School. Per the lease with the County, approval from the Board of Commissioners is required before any trees over the diameter of 6 inches can be removed. CCP&D contacted Mr. Sean McKee, an arborist, who examined the trees and recommended they be removed. Vice-Chairman Kennedy requested the County replace the trees with hardwood trees big enough to provide shade.

Commissioner Turnbow, seconded by Commissioner Yates, moved to:

- give permission to Cove Creek Preservation and Development to hire Mr. Sean McKee to remove the trees as recommended;

- direct the County Manager to have Mr. McKee provide recommendations of adequate hardwood trees that are approximately fifteen (15) to eighteen (18) feet tall; and
- direct the County Manager to allocate funds to pay Mr. McKee to plant the new trees as a replacement of the trees being removed.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

B. Request to Surplus Turner Property House

County Manager Geouque stated that the County has advertised the sale of the Turner house and outbuilding located on County-owned property at 136 North Water Street, Boone, PIN #2900-79-8884-000 with bids being accepted until Tuesday, October 29, 2019. No bids were received for the house and outbuilding. Since that time, staff has obtained a demolition permit for the buildings from the Town of Boone. Demolition would occur after the Turner Law Office, who is currently leasing the property, vacates the premises in April. The building needs to be surplus for demolition or any future sale.

Commissioner Yates, seconded by Commissioner Turnbow, moved to surplus the buildings on the property located at 136 North Water Street, Boone, North Carolina.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

C. Sheriff's Office Vehicle Purchase Request

County Manager Geouque stated that in August, 2019, the Board approved vehicle bids from Ross Automotive for five (5) new 2020 Dodge Durango AWD SUVs at a cost of \$28,859 per unit; two (2) 2020 Dodge Chargers AWD sedans at a cost of \$23,971 per unit; and one (1) 2020 Jeep Grand Cherokee AWD SUV at a cost of \$26,392 per unit. The Sheriff's Office recently received details that the two (2) 2020 Dodge Chargers AWD sedans were not available due to Ross Automotive's failure to place the order and the vehicles no longer being available due to a shortage of Dodge sedan production components. Due to their error, Ross Automotive has agreed to reduce the price, by \$542 each, for two (2) additional new 2020 Dodge Durango AWD SUVs in lieu of the sedans.

Commissioner Turnbow, seconded by Commissioner Yates, moved to approve the purchase of two (2) new 2020 Dodge Durango AWD SUVs in the amount of \$28,317 each in lieu of the sedans.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

D. Boards and Commissions**Juvenile Crime Prevention Council (JCPC)**

Mr. Adam Zebzda submitted a Volunteer Application requesting to serve on the JCPC. The JCPC recommends Mr. Zebzda be appointed to the Council. This is a first reading.

Commissioner Yates, seconded by Commissioner Wallin, moved to waive the second reading and appoint Mr. Adam Zebzda to serve as a Commissioner appointee on the Juvenile Crime Prevention Council.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

Watauga Medical Center Board of Trustees

The Watauga Medical Center Board of Trustees has recommended Mr. Sam Adams, Mr. Jim Deal, and Mr. Kenneth Wilcox for reappointment as Board Trustees. Each of their terms would be effective January 1, 2020, through December 31, 2022. These are first readings.

Commissioner Yates, seconded by Commissioner Wallin, moved to waive the second reading and reappoint Mr. Sam Adams, Mr. Jim Deal, and Mr. Kenneth Wilcox as Watauga County representatives on the Watauga Medical Center Board of Trustees with each of their terms to end on December 31, 2022.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

Recreation Commission

Hardin Park School Principal, Philip Norman, has recommended Ms. Brittany Bolick be reappointed as Hardin Park's representative on the Recreation Commission. This is a first reading.

Commissioner Yates, seconded by Commissioner Wallin, moved to waive the second reading and reappoint Ms. Brittany Bolick to serve as the Hardin Park Elementary School representative on the Recreation Commission.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

E. Announcements

County Manager Geouque announced that the January 7, 2020, regular meeting of the Board of Commissioners has been cancelled. The next regular meeting of the Board will be on Tuesday, January 21, 2020, at 5:30 P.M.

AMEND THE AGENDA

Commissioner Yates, seconded by Commissioner Turnbow, moved to amend the agenda and add a discussion with Mr. Eric Plaag.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

MR. ERIC PLAAG DISCUSSION

Mr. Eric Plaag, who has served as an historical consultant for the Town of Boone, but stated that he was speaking for himself and not on behalf of any other organization, shared his concerns in regards to the County's plans to demolish the Tuner House on County-owned property.

Commissioner Turnbow stated that the County purchased the property with the intent to use it as a parking lot which would require the removal of the house. Mr. Turnbow stated that the County has tried to sell the house and has even offered to pay to have the house moved (since the cost is comparable to having it demolished) to Town of Boone property, if the Town paid one dollar (\$1) for the house.

PUBLIC COMMENT

There was no public comment as Mr. Plaag was added to the agenda.

CLOSED SESSION

At 7:17 P.M., Commissioner Yates, seconded by Commissioner Wallin, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3).

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

Commissioner Yates, seconded by Commissioner Turnbow, moved to resume the open meeting at 7:27 P.M.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

ADJOURN

Commissioner Wallin, seconded by Commissioner Yates, moved to adjourn the meeting at 7:27 P.M.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

Billy Kennedy, Vice-Chairman

ATTEST:
Anita J. Fogle, Clerk to the Board

AGENDA ITEM 3:

APPROVAL OF THE JANUARY 21, 2020, AGENDA

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AGENDA ITEM 4:

REQUEST FOR APPROVAL OF LOTTERY APPLICATIONS

MANAGER'S COMMENTS:

Ms. Ly Marze, Watauga County Schools Director of Finance, will request the release of funds from the State Education Lottery Fund. A total amount of \$300,000 is being requested for cafeteria equipment, resurface tennis courts, VoIP system, gym floor, door, and carpet/tile replacements.

Board approval is required.

**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: 175 Pioneer Trail, Boone, NC 28607

Phone: 828-264-7190

Project Title: Carpet & Tile Replacements

Location: district K-12 Schools

Type of Facility: K-12 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 carpet and/or tile in classrooms to ensure safety for students and staff

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		30,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	30,000.00

Estimated Project Beginning Date: July 2019 Est. Project Completion Date: June 2020

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

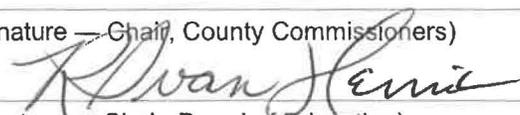
The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 30,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)



1/13/20

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

Approved: _____

Date: _____

County: Watauga County
LEA: Watauga County Schools
Address: 175 Pioneer Trail, Boone, NC 28607

Contact Person: Ly Marze
Title: Finance Officer
Phone: 828-264-7190

Project Title: Replace Kitchen/Cafeteria Equipment
Location: district K-12 Schools
Type of Facility: K-12 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 dish machines, double stack ovens, and walk-in coolers in school cafeterias

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		55,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	55,000.00

Estimated Project Beginning Date: July 2019 Est. Project Completion Date: June 2020

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 \$ 55,000.00 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) _____
R. David Smith 1-13-20
(Signature — Chair, Board of Education) _____ (Date) _____

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

Approved: _____

Date: _____

County: Watauga County
LEA: Watauga County Schools
Address: 175 Pioneer Trail, Boone, NC 28607

Contact Person: Ly Marze
Title: Finance Officer
Phone: 828-264-7190

Project Title: Resurface Tennis Courts

Location: Watauga High School, 300 Go Pioneers Dr, Boone, NC 28607

Type of Facility: 9-12 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: Resurface entire tennis court area to ensure a safe playing surface for all students, athletes, and visitors

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		60,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	60,000.00

Estimated Project Beginning Date: July 2019

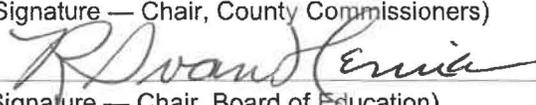
Est. Project Completion Date: June 2020

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 \$ 60,000.00 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)



1-13-20

(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: 175 Pioneer Trail, Boone, NC 28607

Phone: 828-264-7190

Project Title: VoIP System

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: To replace outdated phone and bells system in the building to ensure safe and open communication

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		65,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	65,000.00

Estimated Project Beginning Date: July 2019 Est. Project Completion Date: June 2020

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 \$ 65,000.00 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) _____
 1-13-20
 (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: 175 Pioneer Trail, Boone, NC 28607

Phone: 828-264-7190

Project Title: Gym Floor Replacements

Location: Blowing Rock School and/or Mabel School

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:

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- (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: To replace gym flooring in school to ensure safety for all students and staff

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		75,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	75,000.00

Estimated Project Beginning Date: July 2019 Est. Project Completion Date: June 2020

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 \$ 75,000.00 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)



1-13-20

(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: 175 Pioneer Trail, Boone, NC 28607

Phone: 828-264-7190

Project Title: Door Replacements

Location: district K-8 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: To replace broken classroom doors to ensure safety for students and staff

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		15,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	15,000.00

Estimated Project Beginning Date: July 2019 Est. Project Completion Date: June 2020

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 \$ 15,000.00 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)



1-13-20

(Signature — Chair, Board of Education)

(Date)

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AGENDA ITEM 5:

**PROPOSED APPALCART RURAL OPERATING ASSISTANCE PROGRAM (ROAP)
GRANT APPLICATION**

MANAGER'S COMMENTS:

Mr. Craig Hughes, AppalCART Director, will request the Board approve the Rural Operating Assistance Program (ROAP) grant application for FY 2020. Watauga County was awarded \$184,461 which is down slightly from last year's funding. The grant does not require a local match.

Board action is required to approve the Rural Operating Assistance Program (ROAP) grant application for FY 2020.



director@appalcart.com
(828) 297-1300 Ext. 104

December 19, 2019

Mr. Deron T. Geouque
County Manager
Watauga County Administration Building
814 W. King Street, Suite 205
Boone, NC 28607

Dear Deron:

AppalCART would like to request Watauga County consider approval of the FY 2020 Rural Operating Assistance Program (ROAP) application. The State has allocated \$184,461 to Watauga County for FY 2020. This is an increase over last year's amount by \$27,164. NCDOT has begun to release the entire amount allocated to ROAP rather than holding some back. The funding is split into three (3) categories: Elderly and Disabled Transportation Assistance Program (EDTAP) \$71,416, Employment (EMPL) \$15,562, and Rural General Public (RGP) \$97,481. The only portion that requires a match is the RGP. The RGP requires a 10% match that is covered by fares (\$1-\$2) on the rural van routes.

These funds will provide over 23,000 trips for elderly, disabled, and low income individuals.

Note: RGP services are not limited to specific groups. The RGP routes run twice per day Monday-Friday.

A committee comprised of representatives from Watauga County Finance, Watauga County POA, Watauga County DSS, Watauga Opportunities, Inc., and AppalCART has been discussing the distribution of the funds to identify the greatest benefit to the county by making sure current service levels are maintained or improved. A plan for distribution is not required as part of the application.

The first disbursement of funds was scheduled for January 3, 2020. Approval of the application by the County Commissioners will ensure the County receives the rest of the funding allocated to Watauga County.

The AppalCART Board recommended approval at their December 16, 2019 Board meeting.

We appreciate the Commissioners consideration of this grant application.

Sincerely,

Craig Hughes
Transportation Director

Application Instructions

County officials should read the ROAP Program Administration Guide which contains guidance on the administration of the ROAP Program and information about the preparation of grant applications.

- The application must be completed by an official of the county or his/her designee.
- Click on the **gray rectangle** and type each answer. If necessary, the text will automatically wrap to the next row. The answer may wrap to the next page if necessary.
- If the county wishes to explain their response to any questions or provide more information, the county may include additional pages with this application form. All the pages of the application and any pages added by the applicant should be scanned into the same file.
- If there are questions regarding this application, contact the NCDOT-IMD Mobility Development Specialist assigned to the area served by the transit system.

FY2020 ROAP Program Schedule

Application Deadline **January 17, 2020**

Partial Funds Disbursement **January 3, 2020**
March 6, 2020

***All outstanding unspent funds must be repaid to NCDOT before disbursement of FY2020 funds can be made.**

Milestone Reports

Milestone Report #1

February 28, 2020

Milestone Report #2

July 31, 2020 (Annual)

County's Management of ROAP Funds

County governments or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with municipalities or counties served) are the only eligible applicants for ROAP funds. As a recipient of ROAP funds, the county must implement administrative processes that will ensure the following:

- ROAP funds are expended on needs identified through a public involvement and/or planning process
- **ROAP funds are expended only on eligible activities as described in Appendix A of the ROAP Guidance.**
- **Supporting documentation of expenditures by all sub-recipients is required.**
- Service recipients meet eligibility requirements and their eligibility is documented
- Trips funded with ROAP funding are monitored and evaluated throughout the period of performance
- An accounting of trips and expenditures is provided in bi-annual reports to NCDOT with supporting documents
- ROAP funds received and expended are included in the local annual audit

ROAP funds will be disbursed to counties in two lump-sum payments in the Rural General Public program. Counties have the flexibility to determine how the funding will be used to meet the needs of the citizens and how to sub-allocate the funding to meet the transportation needs, but the guidelines for each program used must be followed and trips accounted for by program used.

Application for Transportation Operating Assistance

FY2020 Rural Operating Assistance Program (ROAP) Funds

Name of Applicant (County)	Watauga
County Manager	Deron T. Geouque
County Manager's Email Address	Deron.Geouque@watgov.org
County Finance Officer	Misty Watson
CFO's Email Address	Misty.Watson@watgov.org
CFO's Phone Number	8928-265-8007
Person Completing this Application	Craig Hughes
Person's Job Title	AppalCART Director
Person's Email Address	director@appalcart.com
Person's Phone Number	828-297-1300
Community Transportation System	AppalCART
Name of Transit Contact Person	Craig Hughes
Transit Contact Person's Email Address	director@appalcart.com

Application Completed by:  Date: 12-16-19
Signature

I certify that the content of this application is complete and accurately describes the county's administration of the ROAP Program, and the use of the ROAP funds in accordance with applicable state guidelines. I certify and understand that if the bi-annual and annual milestone reports and any other status reports required by the Integrated Mobility Division (IMD) are not submitted on or before the due dates, the next scheduled disbursement will be held until all reports are submitted.

I certify and understand that the county will be invoiced by NC DOT for any unspent funds at the end of the period of performance and that funds for the next fiscal year will not be disbursed until re-payment has been made.

County Manager: _____ Date: _____
Signature

County Finance Officer: _____ Date: _____
Signature

CERTIFIED STATEMENT
FY2020
RURAL OPERATING ASSISTANCE PROGRAM
County of Watauga

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Integrated Mobility Division provides funding for the operating cost of passenger trips for counties within the state;

WHEREAS, the county uses the most recent transportation plans (i.e. CCP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipients of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP State Management Plan. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1B, FTA C 4704.1A, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2019 to June 30, 2020 regardless of the date on which ROAP funds are disbursed to the county.

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Watauga North Carolina certify that the following statements are true and accurate:

- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips for at least five years that prove that an eligible citizen was provided an eligible transportation service on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state and federal guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips provided throughout the period of performance.

Revised 12-6-19

- The county will only use the ROAP funds to provide trips when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2020 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county will provide an accounting of trips and expenditures in bi-annual milestone reports to NCDOT – Integrated Mobility Division or its designee. **Back-up documentation is required to support the bi-annual and annual reports, failure to provide documentation will affect future disbursements.**
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.
- The county is applying for the following amount of FY2020 Rural Operating Assistance Program funds:

State-Funded Rural Operating Assistance Program	Allocated	Requested
Rural General Public Program (RGP)	<u>\$97,481</u>	<u>\$97,481</u>
TOTAL	<u>\$97,481</u>	<u>\$97,481</u>

WITNESS my hand and county seal, this _____ day of _____, 20_____.

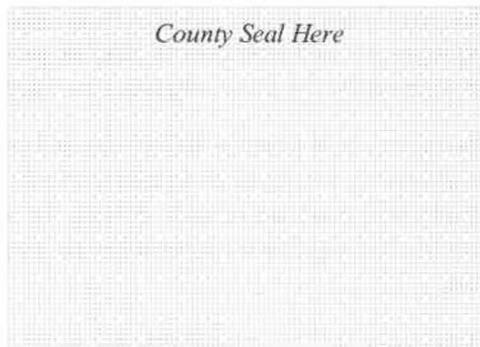
Signature of County Manager/Administrator

Signature of County Finance Officer

Printed Name of County Manager/Administrator

Printed Name of County Finance Officer

State of North Carolina County of Watauga



Transportation Needs and Public Involvement in Funding Decisions	Yes	No
A. Did the county ask the Community Transportation Advisory Board (TAB), which is affiliated with the Community Transportation System, to recommend how the ROAP funds should be sub-allocated?	X	
B. Were outreach efforts conducted to inform agencies about the availability of ROAP funds and to discuss transportation needs BEFORE the county decided how to sub-allocate the ROAP funds?	X	
C. Is the method used to sub-allocate the ROAP funds fair and equitable? Open and transparent?	X	
Financial Management of ROAP Funds	Yes	No
D. Does the county pass through any ROAP funds to agencies or organizations that are not county governmental departments or agencies?	X	
E. If yes, does the county have a written agreement with these agencies that addresses the proper use, return and accountability of these funds? <i>(Include a sample agreement with application)</i>		X
F. Do any of the organizations or departments receiving ROAP funds plan to use private transit contractors to provide the ROAP funded trips? <i>(Their procurement practices will need to meet all federal and state requirements for procurement of professional services.)</i>		X
G. Are ROAP funds deposited in an interest-bearing account?		X
H. Does the county provide local funds for transportation operating assistance to any of the ROAP sub-recipients in addition to the state ROAP funds?	X	
Monitoring and Oversight Responsibilities	Yes	No
I. Subrecipients of ROAP funds are required to provide sufficiently detailed progress reports and statistical data about trips provided and rider eligibility with ROAP funds. How frequently are these provided to the county? In what format? The County must be prepared to provide documentation that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance, at a specific cost. What form of documentation is collected? Detailed Scheduling Software Billing	Mont hly	
J. Does the county require the subrecipients of ROAP funds to use the coordinated transportation services of the federally funded Community Transportation System operating in the county?		X
K. Will any of the subrecipients use their ROAP sub-allocation as matching funds for any of the following programs? <i>(Matching funds for operating assistance or purchase of service only.)</i> 5310 – Elderly Individuals and Individuals with Disabilities Program No 5311 - Non-urbanized Area Formula Program No 5316 – Job Access and Reverse Commute Program (JARC) No 5317 – New Freedom Program No		
L. Will any of the subrecipients charge a fare for a ROAP funded trip? Yes		
M. Describe the eligibility criteria to be used in this county to determine who will be provided ROAP funded trips. What documents are used to determine eligibility? POA transportation, POA E&D Clients, Watauga Opportunities Employment transportation, complimentary paratransit clients, and trip within Watauga County for RGP.		
N. Since the subrecipient can only use RGP funds to pay for 90% of the cost of a trip, will the Community Transportation System use fare revenue to generate the local 10% match requirement for RGP funds?		X

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AGENDA ITEM 6:**COMMUNITY RECREATION MATTERS****MANAGER'S COMMENTS:*****A. Update and Change Order # 6***

Mr. Chad Roberson, ClarkNexsen, will present an update on the community recreation center. Mr. Roberson will also present Change Order #6 in the amount of \$127,252.30 for the community recreation center. The change order reconciles modifications required due to additional work scope. To date the budget summary indicates no increase in the total project cost and an owner contingency balance of \$297,165.51 with contractor contingency of over \$600,000 and allowances of \$100,000. Attached for review is the budget summary.

Further, staff is requesting the Board approve additional work scope for testing and inspections with Wood Environmental & Infrastructure Solutions, Inc. in the amount of \$33,000. The original contract was for \$199,700 for testing and inspections. The additional \$33,000 is due to the extra testing and inspections required because of unsuitable soils and to allow the project to continue through the winter months.

Board action is requested to approve Change Order #6 in the amount of \$127,252.30 and the additional work scope testing and inspections with Wood Environmental & Infrastructure Solutions, Inc., in the amount of \$33,000 as presented.



Watauga County **COMMUNITY RECREATION CENTER**



CLARKNEXSEN 

HARPER
GENERAL CONTRACTORS

Key Accomplishments

- Exterior concrete work
- Interior painting at gym and pool
- Drywall in admin area and gym
- Locker room tile
- Exterior stone work
- Curtain wall
- Furniture and Equipment selected
- Signage finalized

Weather impacts beyond avg.

- 41 weather days

Contract Value expended to date

- \$27,663,510

Upcoming activities

- Pool deck concrete
- Radiant flooring
- Pool equipment installation
- Interior finishes
- Gym railings
- Gym flooring
- Pool finishes
- Order Equipment and Furniture

Notice to proceed date

- October 9, 2018

Contract time expended to date

- 469 days as of 1-21-20

Current completion date

- May 1, 2020





Watauga County Community Recreation Center: Site Panorama



Watauga County Community Recreation Center: Site Panorama



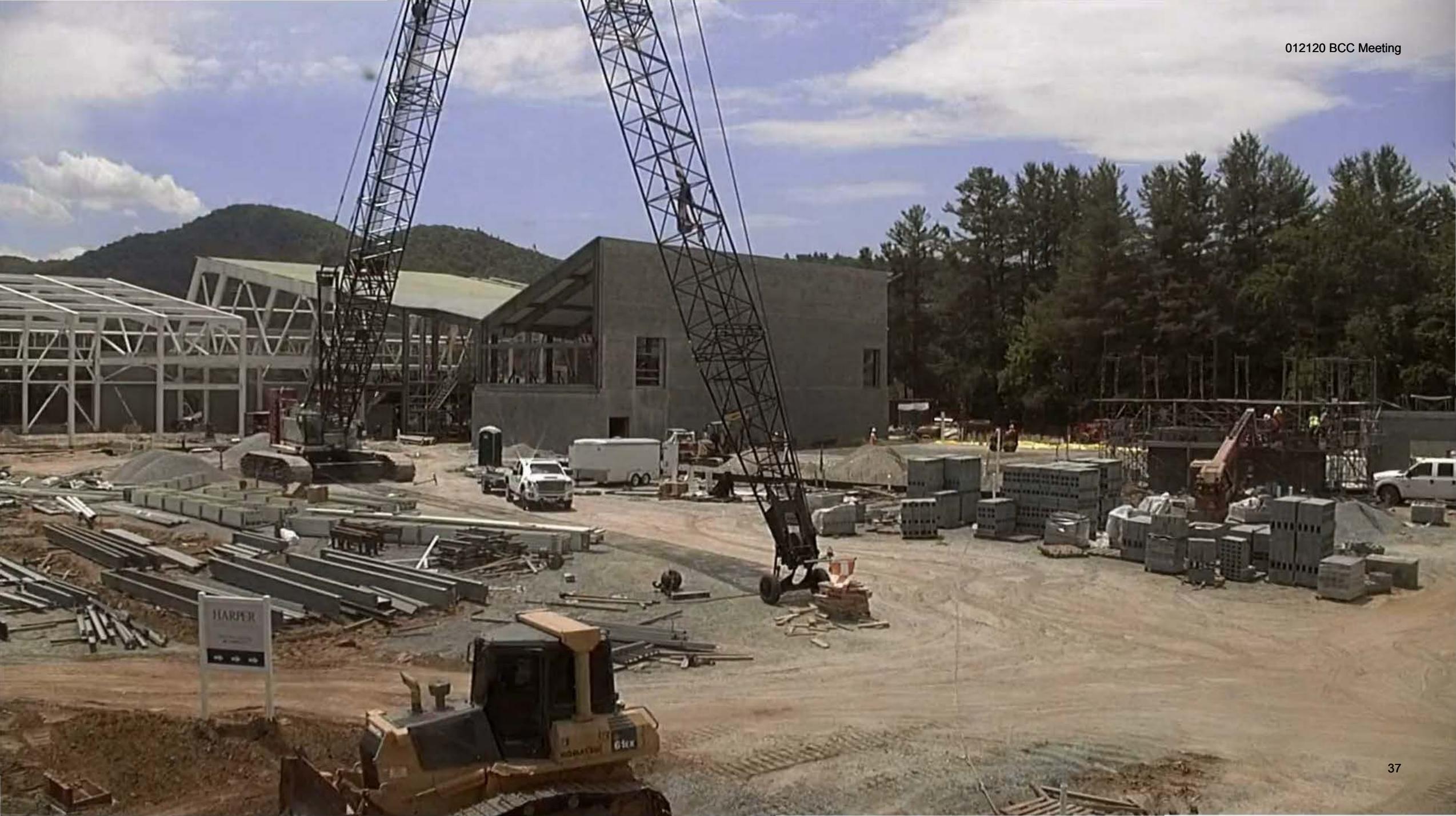
Watauga County Community Recreation Center: Site Panorama



Watauga County Community Recreation Center: Site Panorama



Watauga County Community Recreation Center: Site Panorama



	Budgeted	Current Spent/allocated	Net	012120 BCC Meeting Comments
Bid Day Costs				
Grand Total Construction	\$32,937,626.00	\$27,663,510.00	\$5,274,116.00	
GMP reconciliation				
Soft Costs				
A/E Fees	\$2,436,925.00	\$2,436,925.00	\$0.00	
Testing	\$199,700.00	\$199,700.00	\$37,000.00	
Survey	\$20,000.00	\$20,000.00	\$0.00	
CM Precon Fee	\$97,500.00	\$97,500.00	\$0.00	
Permit Fee	\$210,216.00	\$0.00	\$210,216.00	
Technology				
Technology Bid Budget	\$175,000.00	\$175,000.00	\$0.00	
Data Cabling	\$0.00		\$0.00	
Building Security / Cameras	\$0.00		\$0.00	
Intercom System	\$0.00		\$0.00	
VOIP	\$0.00		\$0.00	
FF&E	\$732,000.00	\$624,000.00	\$108,000.00	
Roller Shades	\$0.00	\$0.00	\$0.00	
Kitchen Equipment	\$0.00	\$0.00	\$0.00	
Remainder of FF&E	\$0.00	\$0.00	\$0.00	
Owner Contingency				
Bid contingency	\$ 1,738,428.78	\$1,441,263.27	\$297,165.51	current contractor contingency is ~\$600,000 + \$100,000 in allowances

Remaining Balance	\$38,547,395.78	\$32,657,898.27	\$5,926,497.51
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Original approved budget	\$ 38,547,395.78
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Reconciled amount should equal zero	\$0.00
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Watauga County **COMMUNITY RECREATION CENTER**



CLARKNEXSEN 

HARPER
GENERAL CONTRACTORS

DRAFT AIA® Document G701™ - 2001

Change Order

PROJECT <i>(Name and address):</i> Watauga County Community and Recreation Center 814 West King Street Suite 205 Boone, NC 28607	CHANGE ORDER NUMBER: 006 DATE: 1/21/2020	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> The Harper Corporation- General Contractors 301 College Street Suite 140 Asheville, NC 28801	ARCHITECT'S PROJECT NUMBER: 7308 CONTRACT DATE: 9/1/17 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
 See attached break down.

The original Contract Sum was
 The net change by previously authorized Change Orders
 The Contract Sum prior to this Change Order was
 The Contract Sum will be increased by this Change Order in the amount of
 The new Contract Sum including this Change Order will be

\$	97,500.00
\$	34,214,635.77
\$	34,312,135.77
\$	127,252.30
\$	34,439,388.07

The Contract Time will be unchanged by Zero (0) days.
 The date of Substantial Completion as of the date of this Change Order therefore is 4/25/2020.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Clark Nexsen ARCHITECT <i>(Firm name)</i> 301 College Street, Suite 300 Asheville, NC 28801 ADDRESS _____ BY <i>(Signature)</i> Chadwick S Roberson, AIA <i>(Typed name)</i> 1/21/2020 DATE	Harper Corporation -General Contractors CONTRACTOR <i>(Firm name)</i> 301 College Street, Suite 140 Asheville, NC 28801 ADDRESS _____ BY <i>(Signature)</i> _____ <i>(Typed name)</i> DATE	Watauga County OWNER <i>(Firm name)</i> 814 West King Street Boone, NC 28607 ADDRESS _____ BY <i>(Signature)</i> _____ <i>(Typed name)</i> DATE
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Harper General Contractors
 35 W Court St, Suite 400
 Greenville, South Carolina 29601
 Phone: (864) 527-2500
 Fax: (864) 527-2536

Project: 18-043-Watauga Recreation Center
Project Manager: Blair Roper
 (770) 862-1923
 broper@harpercorp.com

CHANGE ORDER #006: OWNER CHANGE ORDER #6

DATE: 11/12/2019

TO: **ATTENTION:**

INITIATED BY: Jacob Gregson **SCHEDULE IMPACT:**

SOURCE:

DESCRIPTION:

ATTACHMENTS:

CHANGE NOTIFICATIONS IN THIS CHANGE ORDER:

#	Title	Schedule Impact	Amount
053	PR 11	8 days	18,088.92
055	Competition Pool Scoreboard Layout Change	0 days	1,981.37
057.1	Steel Support for Divider Curtain		22,856.62
061	Elimination of battery packs in emergency lights		(5,283.17)
064	Electrical bleachers to manual		(3,297.00)
070	Credit for benches in PR 11		(459.64)
072	Wall Mounted Heater Changes in Vestibules		1,431.62
077	Additional strapping required for metal roof panels		0.00
078	PR 16 Revisions		12,828.24
079	TPO color change to gray		2,745.93
082	Added floor drain in pool equipment room		2,671.98
084	Steel Framed Opening Revisions		4,517.72
085	PR 17 Revisions		10,542.31
092	IC rating for Light Fixture		2,885.92
094	Sewer upsize & added laterals		17,844.57
095	Added windows at spin class		5,362.43
104	Deduct interior/exterior signage from scope of work	0 days	(18,882.50)
105	Provide anti-graffiti paint on north wall of restroom area D		935.12
108	Unsuitables - Dumpster Pad (2)		2,781.29
109	Unsuitables at Main Entrance near Tot Lot		14,078.51
110	Curb & Gutter with Inlets at Hunting Hills Lane		18,734.16
115	Steel Revisions at EJ & Stair D		1,217.25
116	Added Steel at Inside Corner near South Col 12&13		1,181.32
41.1	PR 10 Steel Detailing Costs		1,597.64

51.1	Balance of AT&T Costs After Engineering		15,366.49
65.1	Deduct - Modifications to Neighboring Properties		(5,785.03)
85.1	PR 17 - slab edge revisions		1,310.23
TOTAL:			\$ 127,252.30

CHANGE ORDER LINE ITEMS:**CHANGE NOTIFICATION # 053 : PR 11**

#	Description	Type	Amount
1	SC Steel PR 11	SUBCONTRACT	\$ 29,295.35
2	Blue Ridge PR 11 - Reduction in exterior benches	SUBCONTRACT	\$ 0.00
3	Budget Tracker Item #17 change for door 151A	SUBCONTRACT	(\$13,000.00)
4	CCC PR 11	SUBCONTRACT	\$ 0.00
5	No cost / bond beam only	SUBCONTRACT	\$ 0.00
6	Added Rebar	SUBCONTRACT	\$ 824.00
Subtotal:			\$17,119.35
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			20.54
AGC Fee: ≈ 0.05% Applies to Allowance, LABOR BURDEN, LABOR, Accrued Taxes, ALLOWANCES, Temporary, OVERTIME LABOR, Equipment Rented, MATERIAL, SUBCONTRACT, OTHER, and EQUIPMENT INTERNAL.			7.71
Builders Risk Insurance: ≈ 0.17% Applies to OVERTIME LABOR, Equipment Rented, OTHER, EQUIPMENT INTERNAL, Allowance, LABOR BURDEN, SUBCONTRACT, LABOR, Accrued Taxes, MATERIAL, Temporary, and ALLOWANCES.			29.84
Performance & Payment Bonds: 1.50% Applies to LABOR BURDEN, LABOR, EQUIPMENT INTERNAL, Temporary, OVERTIME LABOR, Equipment Rented, Accrued Taxes, Allowance, MATERIAL, SUBCONTRACT, OTHER, and ALLOWANCES.			257.66
Fee: 3.75% Applies to MATERIAL, Temporary, SUBCONTRACT, LABOR, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, EQUIPMENT INTERNAL, Allowance, OTHER, Accrued Taxes, and ALLOWANCES.			653.82
Grand Total:			\$18,088.92

CHANGE NOTIFICATION # 055 : Competition Pool Scoreboard Layout Change

#	Description	Type	Amount
1	Competition Pool Scoreboard Change	SUBCONTRACT	\$ 1,875.17
Subtotal:			\$1,875.17
Labor Burden: 46.00% Applies to LABOR and OVERTIME LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			2.25
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, OTHER, ALLOWANCES, Temporary, SUBCONTRACT, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, LABOR, EQUIPMENT INTERNAL, and Accrued Taxes.			0.84
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, LABOR, EQUIPMENT INTERNAL, ALLOWANCES, MATERIAL, Temporary, LABOR BURDEN, Equipment Rented, OVERTIME LABOR, OTHER, SUBCONTRACT, and Accrued Taxes.			3.27
Performance & Payment Bonds: 1.50% Applies to MATERIAL, LABOR BURDEN, Equipment Rented, OTHER, Accrued Taxes, Allowance, Temporary, OVERTIME LABOR, SUBCONTRACT, LABOR, ALLOWANCES, and EQUIPMENT INTERNAL.			28.22
Fee: 3.75% Applies to Allowance, Temporary, MATERIAL, LABOR BURDEN, OVERTIME LABOR, SUBCONTRACT, LABOR, Equipment Rented, EQUIPMENT INTERNAL, OTHER, Accrued Taxes, and ALLOWANCES.			71.62
Grand Total:			\$1,981.37

CHANGE NOTIFICATION # 057.1 : Steel Support for Divider Curtain

#	Description	Type	Amount
1	Steel support for divider curtain - Tracked T&M	SUBCONTRACT	\$ 20,700.00
2	shop drawings for divider curtain support	SUBCONTRACT	\$ 931.50
Subtotal:			\$21,631.50
Labor Burden: 46.00% Applies to LABOR and OVERTIME LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			25.96
AGC Fee: ≈ 0.05% Applies to Allowance, Temporary, LABOR, Accrued Taxes, ALLOWANCES, Equipment Rented, MATERIAL, OVERTIME LABOR, SUBCONTRACT, EQUIPMENT INTERNAL, LABOR BURDEN, and OTHER.			9.75
Builders Risk Insurance: ≈ 0.17% Applies to LABOR BURDEN, OTHER, MATERIAL, SUBCONTRACT, EQUIPMENT INTERNAL, Accrued Taxes, Equipment Rented, LABOR, ALLOWANCES, Allowance, Temporary, and OVERTIME LABOR.			37.70
Performance & Payment Bonds: 1.50% Applies to Temporary, Equipment Rented, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, ALLOWANCES, MATERIAL, OVERTIME LABOR, SUBCONTRACT, LABOR, Allowance, and LABOR BURDEN.			325.57
Fee: 3.75% Applies to Accrued Taxes, LABOR BURDEN, ALLOWANCES, Equipment Rented, OTHER, Allowance, MATERIAL, Temporary, OVERTIME LABOR, SUBCONTRACT, LABOR, and EQUIPMENT INTERNAL.			826.14
Grand Total:			\$22,856.62

CHANGE NOTIFICATION # 061 : Elimination of battery packs in emergency lights

#	Description	Type	Amount
1	elimination of battery packs at emergency lights	SUBCONTRACT	(\$5,000.00)
Subtotal:			(\$5,000.00)
Labor Burden: 46.00% Applies to LABOR and OVERTIME LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			(6.00)
AGC Fee: ≈ 0.05% Applies to OVERTIME LABOR, EQUIPMENT INTERNAL, Allowance, SUBCONTRACT, ALLOWANCES, MATERIAL, LABOR BURDEN, LABOR, OTHER, Temporary, Equipment Rented, and Accrued Taxes.			(2.25)
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, LABOR BURDEN, SUBCONTRACT, LABOR, Temporary, EQUIPMENT INTERNAL, ALLOWANCES, MATERIAL, OVERTIME LABOR, Equipment Rented, OTHER, and Accrued Taxes.			(8.71)
Performance & Payment Bonds: 1.50% Applies to LABOR BURDEN, Equipment Rented, ALLOWANCES, Allowance, SUBCONTRACT, LABOR, OTHER, Accrued Taxes, MATERIAL, OVERTIME LABOR, Temporary, and EQUIPMENT INTERNAL.			(75.25)
Fee: 3.75% Applies to MATERIAL, OVERTIME LABOR, ALLOWANCES, Allowance, Equipment Rented, Temporary, LABOR BURDEN, SUBCONTRACT, LABOR, Accrued Taxes, OTHER, and EQUIPMENT INTERNAL.			(190.96)
Grand Total:			(\$5,283.17)

CHANGE NOTIFICATION # 064 : Electrical bleachers to manual

#	Description	Type	Amount
1	Change to manual from electric bleachers	SUBCONTRACT	(\$2,400.00)
2	Electrical (ROM)	SUBCONTRACT	(\$897.00)
Subtotal:			(\$3,297.00)
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.00% Applies to all line item types.			0.00
AGC Fee: 0.00% Applies to LABOR BURDEN, OTHER, Accrued Taxes, MATERIAL, Temporary, Equipment Rented, Allowance, SUBCONTRACT, LABOR, EQUIPMENT INTERNAL, ALLOWANCES, and OVERTIME LABOR.			0.00
Builders Risk Insurance: 0.00% Applies to MATERIAL, OVERTIME LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, Temporary, Equipment Rented, Allowance, SUBCONTRACT, LABOR, LABOR BURDEN, and ALLOWANCES.			0.00
Performance & Payment Bonds: 0.00% Applies to LABOR BURDEN, OVERTIME LABOR, OTHER, EQUIPMENT INTERNAL, Allowance, Accrued Taxes, MATERIAL, Temporary, Equipment Rented, SUBCONTRACT, LABOR, and ALLOWANCES.			0.00
Fee: 0.00% Applies to Allowance, MATERIAL, Temporary, OVERTIME LABOR, Equipment Rented, LABOR BURDEN, SUBCONTRACT, EQUIPMENT INTERNAL, Accrued Taxes, LABOR, OTHER, and ALLOWANCES.			0.00
Grand Total:			(\$3,297.00)

CHANGE NOTIFICATION # 070 : Credit for benches in PR 11

#	Description	Type	Amount
1	Credit for eliminated benches in PR 11	SUBCONTRACT	(\$435.00)
Subtotal:			(\$435.00)
Labor Burden: 46.00% Applies to LABOR and OVERTIME LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			(0.52)
AGC Fee: ≈ 0.05% Applies to OVERTIME LABOR, SUBCONTRACT, Allowance, MATERIAL, Temporary, LABOR, LABOR BURDEN, Equipment Rented, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			(0.20)
Builders Risk Insurance: ≈ 0.17% Applies to MATERIAL, OVERTIME LABOR, SUBCONTRACT, Accrued Taxes, ALLOWANCES, Allowance, Equipment Rented, EQUIPMENT INTERNAL, Temporary, LABOR BURDEN, LABOR, and OTHER.			(0.76)
Performance & Payment Bonds: 1.50% Applies to Allowance, LABOR, EQUIPMENT INTERNAL, Equipment Rented, OTHER, ALLOWANCES, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, SUBCONTRACT, and Accrued Taxes.			(6.55)
Fee: 3.75% Applies to Temporary, Equipment Rented, SUBCONTRACT, LABOR, ALLOWANCES, OVERTIME LABOR, OTHER, Accrued Taxes, Allowance, LABOR BURDEN, EQUIPMENT INTERNAL, and MATERIAL.			(16.61)
Grand Total:			(\$459.64)

CHANGE NOTIFICATION # 072 : Wall Mounted Heater Changes in Vestibules

#	Description	Type	Amount
1	Wall Heater Changes	SUBCONTRACT	\$ 1,354.88
Subtotal:			\$1,354.88
Labor Burden: 46.00% Applies to LABOR and OVERTIME LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			1.63
AGC Fee: ≈ 0.05% Applies to OTHER, LABOR, Equipment Rented, MATERIAL, ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, SUBCONTRACT, OVERTIME LABOR, LABOR BURDEN, Temporary, and Allowance.			0.61
Builders Risk Insurance: ≈ 0.17% Applies to Accrued Taxes, LABOR, OVERTIME LABOR, LABOR BURDEN, Allowance, ALLOWANCES, EQUIPMENT INTERNAL, OTHER, SUBCONTRACT, Equipment Rented, Temporary, and MATERIAL.			2.36
Performance & Payment Bonds: 1.50% Applies to ALLOWANCES, Accrued Taxes, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, EQUIPMENT INTERNAL, OTHER, LABOR, Temporary, MATERIAL, and Allowance.			20.39
Fee: 3.75% Applies to ALLOWANCES, OTHER, SUBCONTRACT, OVERTIME LABOR, Temporary, Accrued Taxes, EQUIPMENT INTERNAL, LABOR, Equipment Rented, LABOR BURDEN, MATERIAL, and Allowance.			51.75
Grand Total:			\$1,431.62

CHANGE NOTIFICATION # 077 : Additional strapping required for metal roof panels

#	Description	Type	Amount
1	Additional strapping and material for metal roof	SUBCONTRACT	\$ 35,300.73
2	25% Subcontractor Deduct	SUBCONTRACT	(\$8,825.18)
3	Stated Contractor Contingency	OTHER	(\$26,475.55)
Subtotal:			\$0.00
Labor Burden: 46.00% Applies to LABOR and OVERTIME LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			0.00
AGC Fee: ≈ 0.05% Applies to Accrued Taxes, OTHER, SUBCONTRACT, Equipment Rented, Temporary, MATERIAL, Allowance, ALLOWANCES, EQUIPMENT INTERNAL, LABOR, OVERTIME LABOR, and LABOR BURDEN.			0.00
Builders Risk Insurance: ≈ 0.17% Applies to EQUIPMENT INTERNAL, LABOR, Equipment Rented, Temporary, Allowance, ALLOWANCES, Accrued Taxes, OTHER, SUBCONTRACT, OVERTIME LABOR, LABOR BURDEN, and MATERIAL.			0.00
Performance & Payment Bonds: 1.50% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, LABOR, Equipment Rented, MATERIAL, Allowance, SUBCONTRACT, OVERTIME LABOR, LABOR BURDEN, and Temporary.			0.00
Fee: 3.75% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, SUBCONTRACT, OVERTIME LABOR, Allowance, LABOR, Equipment Rented, LABOR BURDEN, Temporary, and MATERIAL.			0.00
Grand Total:			\$0.00

CHANGE NOTIFICATION # 078 : PR 16 Revisions

#	Description	Type	Amount
1	Stair E revisions per PR 16	SUBCONTRACT	\$ 0.00
2	Masonry changes not accepted	SUBCONTRACT	\$ 0.00
3	aluminum panel profile at spectator seating / misc CW revisions	SUBCONTRACT	\$ 7,611.00
4	PR 16	SUBCONTRACT	\$ 6,954.64
5	Hardware changes	SUBCONTRACT	(\$2,425.00)
6	Not included	MATERIAL	\$ 0.00
Subtotal:			\$12,140.64
Labor Burden: 46.00% Applies to LABOR and OVERTIME LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			14.57
AGC Fee: ≈ 0.05% Applies to ALLOWANCES, OTHER, LABOR, Equipment Rented, OVERTIME LABOR, Accrued Taxes, EQUIPMENT INTERNAL, SUBCONTRACT, LABOR BURDEN, Temporary, MATERIAL, and Allowance.			5.47
Builders Risk Insurance: ≈ 0.17% Applies to ALLOWANCES, Accrued Taxes, OTHER, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, MATERIAL, EQUIPMENT INTERNAL, LABOR, Temporary, and Allowance.			21.16
Performance & Payment Bonds: 1.50% Applies to SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, MATERIAL, Allowance, ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, LABOR, and Temporary.			182.73
Fee: 3.75% Applies to ALLOWANCES, EQUIPMENT INTERNAL, Equipment Rented, MATERIAL, Allowance, Accrued Taxes, OTHER, LABOR, SUBCONTRACT, OVERTIME LABOR, LABOR BURDEN, and Temporary.			463.67
Grand Total:			\$12,828.24

CHANGE NOTIFICATION # 079 : TPO color change to gray

#	Description	Type	Amount
1	TPO color change to gray	SUBCONTRACT	\$ 2,598.75
Subtotal:			\$2,598.75
Labor Burden: 46.00% Applies to LABOR and OVERTIME LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			3.12
AGC Fee: ≈ 0.05% Applies to Accrued Taxes, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, MATERIAL, ALLOWANCES, EQUIPMENT INTERNAL, OTHER, LABOR, Temporary, and Allowance.			1.17
Builders Risk Insurance: ≈ 0.17% Applies to OTHER, Equipment Rented, LABOR BURDEN, ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, LABOR, SUBCONTRACT, OVERTIME LABOR, Temporary, MATERIAL, and Allowance.			4.53
Performance & Payment Bonds: 1.50% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, SUBCONTRACT, OVERTIME LABOR, LABOR BURDEN, Temporary, MATERIAL, LABOR, Equipment Rented, and Allowance.			39.11
Fee: 3.75% Applies to ALLOWANCES, LABOR, SUBCONTRACT, Equipment Rented, Temporary, MATERIAL, Allowance, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, OVERTIME LABOR, and LABOR BURDEN.			99.25
Grand Total:			\$2,745.93

CHANGE NOTIFICATION # 082 : Added floor drain in pool equipment room

#	Description	Type	Amount
1	Added floor drain in pool equipment 168	SUBCONTRACT	\$ 2,528.76
Subtotal:			\$2,528.76
Labor Burden: 46.00% Applies to LABOR and OVERTIME LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			3.03
AGC Fee: ≈ 0.05% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, LABOR, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, Temporary, MATERIAL, and Allowance.			1.14
Builders Risk Insurance: ≈ 0.17% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, LABOR, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, Temporary, MATERIAL, and Allowance.			4.41
Performance & Payment Bonds: 1.50% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, LABOR, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, Temporary, MATERIAL, and Allowance.			38.06
Fee: 3.75% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, LABOR, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, Temporary, MATERIAL, and Allowance.			96.58
Grand Total:			\$2,671.98

CHANGE NOTIFICATION # 084 : Steel Framed Opening Revisions

#	Description	Type	Amount
1	Framed Opening Revisions	SUBCONTRACT	\$ 4,275.57
Subtotal:			\$4,275.57
Labor Burden: 46.00% Applies to LABOR and OVERTIME LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			5.13
AGC Fee: ≈ 0.05% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, LABOR, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, Temporary, MATERIAL, and Allowance.			1.93
Builders Risk Insurance: ≈ 0.17% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, LABOR, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, Temporary, MATERIAL, and Allowance.			7.45
Performance & Payment Bonds: 1.50% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, LABOR, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, Temporary, MATERIAL, and Allowance.			64.35
Fee: 3.75% Applies to ALLOWANCES, Accrued Taxes, EQUIPMENT INTERNAL, OTHER, LABOR, SUBCONTRACT, Equipment Rented, OVERTIME LABOR, LABOR BURDEN, Temporary, MATERIAL, and Allowance.			163.29
Grand Total:			\$4,517.72

CHANGE NOTIFICATION # 085 : PR 17 Revisions

#	Description	Type	Amount
1	PR 17 door pockets	SUBCONTRACT	\$ 6,174.07
2	PR 17 - scuppers	SUBCONTRACT	\$ 1,351.35
3	PR 17 - insulation subcontractor	SUBCONTRACT	\$ 1,341.12
4	PR 17 - light changes / Misc floor & wall outlet changes / eliminated gate / added power to vault	SUBCONTRACT	\$ 2,792.00
5	PR 17 - assumes replacement of frame 134C (need price confirmation)	MATERIAL	(\$1,575.00)
Subtotal:			\$10,083.54
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			(106.31)
Technology/Procure Fee: 0.12% Applies to all line item types.			11.97
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			4.50
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			17.39
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			150.17
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			381.05
Grand Total:			\$10,542.31

CHANGE NOTIFICATION # 092 : IC rating for Light Fixture

#	Description	Type	Amount
1	IC Rating at light fixture	SUBCONTRACT	\$ 2,731.23
Subtotal:			\$2,731.23
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			3.28
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			1.23
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			4.76
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			41.11
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			104.31
Grand Total:			\$2,885.92

CHANGE NOTIFICATION # 094 : Sewer upsized & added laterals

#	Description	Type	Amount
1	Sewer line upsized & Added Laterals	SUBCONTRACT	\$ 16,888.10
Subtotal:			\$16,888.10
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			20.27
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			7.61
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			29.43
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			254.18
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			644.98
Grand Total:			\$17,844.57

CHANGE NOTIFICATION # 095 : Added windows at spin class

#	Description	Type	Amount
1	Added window at spin class	SUBCONTRACT	\$ 2,875.00
2	Added windows at spin class	SUBCONTRACT	\$ 1,200.00
3	relocated rough in	SUBCONTRACT	\$ 1,000.00
Subtotal:			\$5,075.00
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			6.09
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			2.29
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			8.85
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			76.38
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			193.82
Grand Total:			\$5,362.43

CHANGE NOTIFICATION # 104 : Deduct interior/exterior signage from scope of work

#	Description	Type	Amount
1	Deduct signage package from scope of work	SUBCONTRACT	(\$18,200.00)
Subtotal:			(\$18,200.00)
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			(682.50)
Grand Total:			(\$18,882.50)

CHANGE NOTIFICATION # 105 : Provide anti-graffiti paint on north wall of restroom area D

#	Description	Type	Amount
1	Anit-graffiti paint at restroom wall	SUBCONTRACT	\$ 885.00
Subtotal:			\$885.00
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			1.06
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			0.40
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			1.54
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			13.32
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			33.80
Grand Total:			\$935.12

CHANGE NOTIFICATION # 108 : Unsuitables - Dumpster Pad (2)

#	Description	Type	Amount
1	48 CY unsuitable in front of Dumpster Pad 8/28	SUBCONTRACT	\$ 2,632.20
Subtotal:			\$2,632.20
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			3.16
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			1.19
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			4.59
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			39.62
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			100.53
Grand Total:			\$2,781.29

CHANGE NOTIFICATION # 109 : Unsuitables at Main Entrance near Tot Lot

#	Description	Type	Amount
1	Unsuitables at Tot Lot Entrance	SUBCONTRACT	\$ 13,323.90
Subtotal:			\$13,323.90
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			15.99
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			6.00
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			23.22
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			200.54
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			508.86
Grand Total:			\$14,078.51

CHANGE NOTIFICATION # 110 : Curb & Gutter with Inlets at Hunting Hills Lane

#	Description	Type	Amount
1	Curb & gutter with inlets along Hunting Hills	SUBCONTRACT	\$ 17,730.00
Subtotal:			\$17,730.00
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			21.28
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			7.99
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			30.90
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			266.85
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			677.14
Grand Total:			\$18,734.16

CHANGE NOTIFICATION # 115 : Steel Revisions at EJ & Stair D

#	Description	Type	Amount
1	Steel revisions at EJ & Stair D	SUBCONTRACT	\$ 1,152.00
Subtotal:			\$1,152.00
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			1.38
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			0.52
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			2.01
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			17.34
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			44.00
Grand Total:			\$1,217.25

CHANGE NOTIFICATION # 116 : Added Steel at Inside Corner near South Col 12&13

#	Description	Type	Amount
1	Added steel near south EJ / Col 12 & 13	SUBCONTRACT	\$ 1,118.00
Subtotal:			\$1,118.00
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			1.34
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			0.50
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			1.95
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			16.83
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			42.70
Grand Total:			\$1,181.32

CHANGE NOTIFICATION # 41.1 : PR 10 Steel Detailing Costs

#	Description	Type	Amount
1	Steel Detailing costs only	SUBCONTRACT	\$ 1,512.00
Subtotal:			\$1,512.00
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			1.81
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			0.68
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			2.64
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			22.76
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			57.75
Grand Total:			\$1,597.64

CHANGE NOTIFICATION # 51.1 : Balance of AT&T Costs After Engineering

#	Description	Type	Amount
1	Balance of cost after engineering	OTHER	\$ 14,542.84
Subtotal:			\$14,542.84
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			17.45
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			6.55
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			25.35
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			218.88
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			555.42
Grand Total:			\$15,366.49

CHANGE NOTIFICATION # 65.1 : Deduct - Modifications to Neighboring Properties

#	Description	Type	Amount
1		SUBCONTRACT	(\$5,474.95)
Subtotal:			(\$5,474.95)
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			(6.57)
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			(2.47)
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			(9.54)
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			(82.40)
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			(209.10)
Grand Total:			(\$5,785.03)

CHANGE NOTIFICATION # 85.1 : PR 17 - slab edge revisions

#	Description	Type	Amount
1	PR 17 - Slab edge dimension revisions (T&M)	SUBCONTRACT	\$ 1,240.00
Subtotal:			\$1,240.00
Labor Burden: 46.00% Applies to OVERTIME LABOR and LABOR.			0.00
NC Sales Tax: 6.75% Applies to MATERIAL.			0.00
Technology/Procure Fee: 0.12% Applies to all line item types.			1.49
AGC Fee: ≈ 0.05% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			0.56
Builders Risk Insurance: ≈ 0.17% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			2.16
Performance & Payment Bonds: 1.50% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			18.66
Fee: 3.75% Applies to Allowance, MATERIAL, Temporary, LABOR BURDEN, OVERTIME LABOR, Equipment Rented, SUBCONTRACT, LABOR, OTHER, EQUIPMENT INTERNAL, Accrued Taxes, and ALLOWANCES.			47.36
Grand Total:			\$1,310.23

The original (Contract Sum)	\$ 32,937,626.00
Net change by previously authorized Change Orders	\$ 1,277,011.08
The contract sum prior to this Change Order was	\$ 34,214,637.08
The contract sum will be increased by this Change Order in the amount of	\$ 127,252.30
The new contract sum including this Change Order will be	\$ 34,341,889.38
The contract time will by this Change Order by	

Submitted By:

Approved By:

Approved By:

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

Harper General Contractors
Contractor

Architect/Engineer

Watauga County
Owner



Wood Environment & Infrastructure Solutions, Inc.
 1308-C Patton Avenue
 Asheville, NC 28806
 T: 828-252-8130
www.woodplc.com

October 30, 2019

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

Subject: **Addition of Scope and Budget Authorization for Special Inspections and Construction Materials Testing Services Watauga County Community Recreation Center Boone, North Carolina Wood Project No. 6252-17-0324.01**

Dear Mr. Geouque:

Wood Environment & Infrastructure Solutions, Inc. (Wood) is providing Special Inspection and construction materials testing services associated with the above referenced project. Our services are being performed in general accordance with our proposal for Special Inspection and Construction Materials Testing Services (Wood Proposal PROP18ASHE-49 dated October 31, 2018) and authorized by you. Our services have been performed on a time and materials basis in accordance with our fee schedule with a budget allowance of \$199,700.

Addition of Scope and Budget Summary

As communicated previously to you via email correspondence, we have reached our originally authorized budget allowance for services performed to date. Additional site visits by our field personnel were required greater than we had originally estimated due to poor weather and subsurface site conditions, contractor re-testing (tracked separately on our previous invoices), and other construction related items that required our services for greater amounts of time than what we had estimated within our original proposal.

Based on our understanding of the construction remaining to be completed and requests from the design team, we anticipate providing the following testing and inspection services:

- Asphalt and aggregate base course density testing – 8 trips, up to 8 hours onsite per trip.
- Concrete testing (pool decks, bleacher seating and other miscellaneous concrete placements)– 4 trips, up to 8 hours onsite each and 5 trips to pick up concrete test cylinders, up to 1 hours onsite each trip.



October 30, 2019

Watauga County Community Recreation Center

Addition of Scope and Budget Authorization for Special Inspections and Construction Materials Testing

Wood Project No. 6252-17-0324.01

- Pool leak testing (Competition and Leisure Pool) – Leak testing performed over a period of 3 days for each of the 2 pools (6 days total) – up to 8 hours (minimum charge per day during test period).
- Miscellaneous site visits for other services – up to 8 trips, up to 4 hours onsite each.

We will provide Wood personnel for this project at the request of your representatives. We request 24-hour notice prior to providing on-call personnel to enable us to schedule the work effectively.

We estimate the additional cost for our services will be approximately \$33,000. The actual cost for our services will be based upon the actual time spent and tests performed in accordance with our fee schedule.

Authorization

To formally authorize us to proceed with this Addition of Budget Authorization, please sign below and return a copy of this letter to Tim Quigley at timothy.quigley@woodplc.com or provide confirmation of authorization via email or issuance of a purchase order.

Closing

Wood appreciates the opportunity to offer our professional services on this project. If you have any questions concerning this addition of budget, please contact us.

Sincerely,

Wood Environment & Infrastructure Solutions, Inc.



Timothy P. Quigley, P.E.
Senior Engineer



Jill M. Heimburg, P.E.
Project Manager

TPQ/JMH/MEW:tpq

By signing below, Wood is authorized for this addition of scope and budget.

Client Signature:	Date:
Printed Name:	Client Title:

AGENDA ITEM 6:

COMMUNITY RECREATION MATTERS

MANAGER'S COMMENTS:

B. Proposed Membership and Fee Schedule

Mr. Stephen Poulos, Parks and Recreation Director, will present the proposed membership and rental fee schedule for the new community recreation center. Staff will review the rates in further detail at the annual retreat. Board approval will be required to set the rates for the community recreation center.

DRAFT

MEMBERSHIPS & FEE STRUCTURE FOR THE WATAUGA COUNTY COMMUNITY RECREATION CENTER

Membership Category Descriptions

<u>Individual</u>	One adult person age 18 or better.	\$35/month
<u>*Household</u>	Up to two adults permanently residing at the same address with their children under the age of 18. (Children under the age of 2 are free.)	\$70/month
<u>Senior Adult</u>	One adult person age 62 or better.	\$20/month
<u>Youth</u>	Ages 2-17. For the young person that does not fall under a Household membership.	\$20/month

**Proof of address is required. (Driver's license, bank statement, voided check, or utility bill.)*

All paid memberships include fitness classes, open gym activities, aquatics classes. Specialty programming may require additional costs.

Watauga County Resident Fee Structure

<u>Membership</u>	<u>Daily</u>	<u>Monthly</u>	<u>Annually</u>	<u>One-Time Initiation Fee</u>
Individual	\$10	\$35	\$350	\$20
Household	\$20	\$70	\$700	\$40
Senior (62+)	\$6	\$20	\$200	\$20
Youth	\$6	\$20	\$200	\$20
				\$10 (card replacement fee)

Non-Resident Fee Structure

<u>Membership</u>	<u>Daily</u>	<u>Monthly</u>	<u>Annually</u>	<u>Initiation /Renewal Fee</u>
Individual	\$15	\$53	\$530	\$30
Household	\$30	\$105	\$1,050	\$60
Senior (62+)	\$9	\$30	\$300	\$30
Youth	\$9	\$30	\$300	\$30
				\$10 (card replacement fee)

Watauga County Community Recreation Center Rates

	Watauga CRC (resident fees)	Watauga CRC (nonresident fees)	Avery County YMCA	Northwest NC YMCA	McDowell YMCA	Waynesville Rec Center	Monroe Aquatics and Fitness Center	Smithfield Aquatic & Rec Center	Catawba Valley YMCA
Joining fee	\$ 20	\$ 30	\$ 25	\$29-\$69	\$0-\$139 based on commitment	\$ - None	\$25-\$50	\$ 35	\$47-\$68 Indiv/family
Individual per month (18 or older)	35	53	49	39	\$51-\$61 *	52	38.50	40 \$52 nonresident	47
Individual year paid in advance	350	530	540	Not offered	employee unsure	409	Not offered	432 \$562 nonresident	Not offered
Household per month (two adults and children < 18)	70	105	69	65	\$76-\$86 **	79	(up to 4 and each add'l child is \$5) 65.00	\$40 plus \$7 for each additional family member \$52 plus \$10 for each additional family member	68
Household paid in advance	700	1,050	780	Not offered	employee unsure	726	Not offered	10% off the above after annualized	Not offered
Youth (2-17 years old)	20	30	No information	25 12-17	25	39	28.50	10% off the above after annualized N/A	25
Youth (2-17 years old) paid in advance	200	300	No information	Not offered	employee unsure	251	Not offered	N/A	Not offered
Senior	20 62+	30	41 65+	35	\$49-\$59 ***	39 60+	33.50 55+	25 \$40 nonresident	42 62+
Senior paid in advance	200	300	No information	Not offered	employee unsure	251	Not offered	270 \$432 nonresident	Not offered
Daily rate - individual	10	15	10	10	15	8	Not offered	7 \$10 nonresident	Not offered
Daily rate - family	20	30	N/A	N/A	N/A	20	Not offered	N/A	Not offered
Daily rate - youth	6	9	5	10	15	6	Not offered	4 \$7 nonresident	Not offered

* McDowell's monthly fee for no commitment is \$61 per month or \$51 per month with a 12 month commitment
 ** McDowell's monthly fee for no commitment is \$86 per month or \$76 per month with a 12 month commitment
 *** McDowell's monthly fee for no commitment is \$59 per month or \$49 per month with a 12 month commitment

- Northwest YMCA Locations:**
- [Alexander County Family YMCA](#)
 - [Davie Family YMCA](#)
 - [Fulton Family YMCA](#)
 - [Innovation Quarter YMCA](#)
 - [Jerry Long Family YMCA](#)
 - [Kernersville Family YMCA](#)
 - [Robinhood Road Family YMCA](#)
 - [Statesville Family YMCA](#)
 - [Stokes Family YMCA](#)
 - [Wells Fargo Express YMCA](#)
 - [Wilkes Express YMCA](#)
 - [Wilkes Family YMCA](#)
 - [William G. White, Jr. Family YMCA](#)
 - [Winston Lake Family YMCA](#)
 - [Yadkin Family YMCA](#)

Watauga County Recreation Center Fee Reduction Scale *

Household Size	10%	Reduced Fee	Pay 25%		Reduced Fee	Pay 50%		Reduced Fee	Pay 75%		Reduced Fee	Pay 100%
	Up To		From	To		From	To		From	To		
1	\$ 12,490	\$ 3.50	\$ 12,491	\$ 16,643	\$ 8.75	\$ 16,644	\$ 20,796	\$ 17.50	\$ 20,797	\$ 24,948	\$ 26.25	\$ 24,949
2	\$ 16,910	\$ 7.00	\$ 16,911	\$ 22,539	\$ 17.50	\$ 22,540	\$ 28,168	\$ 35.00	\$ 28,169	\$ 33,797	\$ 52.50	\$ 33,798
3	\$ 21,330	\$ 7.00	\$ 21,331	\$ 28,423	\$ 17.50	\$ 28,424	\$ 35,516	\$ 35.00	\$ 35,517	\$ 42,609	\$ 52.50	\$ 42,610
4	\$ 25,750	\$ 7.00	\$ 25,751	\$ 34,319	\$ 17.50	\$ 34,320	\$ 42,888	\$ 35.00	\$ 42,889	\$ 51,457	\$ 52.50	\$ 51,458
5	\$ 30,170	\$ 7.00	\$ 30,171	\$ 40,215	\$ 17.50	\$ 40,216	\$ 50,260	\$ 35.00	\$ 50,261	\$ 60,305	\$ 52.50	\$ 60,306
6	\$ 34,590	\$ 7.00	\$ 34,591	\$ 46,111	\$ 17.50	\$ 46,112	\$ 57,632	\$ 35.00	\$ 57,633	\$ 69,153	\$ 52.50	\$ 69,154
7	\$ 39,010	\$ 7.00	\$ 39,011	\$ 51,995	\$ 17.50	\$ 51,996	\$ 64,980	\$ 35.00	\$ 64,981	\$ 77,965	\$ 52.50	\$ 77,966
8	\$ 43,430	\$ 7.00	\$ 43,431	\$ 57,891	\$ 17.50	\$ 57,892	\$ 72,352	\$ 35.00	\$ 72,353	\$ 86,813	\$ 52.50	\$ 86,814

* Based on 100% Federal Poverty Guidelines 2020

DRAFT**WCRC FACILITY RENTAL RATES****Hourly Rates**

SPACE	MEMBER/RESIDENT	NON-MEMBER/NON-RESIDENT	OCCUPANCY
Multi-Purpose Room	\$100	\$150	93 Max
Gym Court	\$150	\$225	30 Max
Blue Water Room	\$100	\$150	25 Max
Salt Water Room	\$100	\$150	27 Max
Pool Party + Room Includes 1 hr. room rental, + 2 hr. pool party	\$150	\$225	Up to 12 Youth Ages 1-17
Pool Party + Party Room Includes 1 hr. room rental, + 2 hr. pool party	\$175	\$263	12-25 Youth Ages 1-17
Blue Water & Salt Water Room & Pool Party Includes 1 hr. room rental, + 2 hr. pool party	\$250	\$375	Up to 20 Youth Ages 1-17 Mon-Thurs Only

WCP&R FACILITY RENTAL RATES**Hourly Rates**

PACE	RESIDENT	NON-RESIDENT	AMENITIES
Optimist Clubhouse	\$35	\$70	88 Max
Old Cove Creek Gym	\$35	\$70	400 Max
Tot Lot Shelter	\$50	\$75	6 Picnic Tables/2 Grills
Industrial Park Shelter	\$25	\$38	4 Picnic Tables
Old Cove Creek Shelter	\$25	\$38	9 Picnic Tables
Howard's Knob Shelter	\$25	\$38	6 Picnic Tables/1Grill
Brookshire Park Shelter	\$25	\$38	4 Picnic Tables/1 Grill
Rocky Knob Shelter	\$25	\$38	4 Picnic Tables/1 Long Tbl
Small Optimist Field	\$25 + \$25/hr for lights	\$38 + \$25/hr for lights	
Large Optimist Field	\$25 + \$25/hr for lights	\$38 + \$25/hr for lights	
Small Industrial Field	\$25 + \$25/hr for lights	\$38 + \$25/hr for lights	
Large Industrial Field	\$25 + \$25/hr for lights	\$38 + \$25/hr for lights	
Small Industrial Field	\$25 + \$25/hr for lights	\$38 + \$25/hr for lights	
Complex 1 Field	\$25 + \$25/hr for lights	\$38 + \$25/hr for lights	
Complex 2 Field	\$25 + \$25/hr for lights	\$38 + \$25/hr for lights	
Complex 3 Field	\$25 + \$25/hr for lights	\$38 + \$25/hr for lights	
Brookshire Field	\$25 + \$25/hr for lights	\$38 + \$25/hr for lights	
Old Cove Creek Field	\$25 + \$25/hr for lights	\$38 + \$25/hr for lights	

PROPOSED

FACILITY RENTAL GUIDELINES



Facility Care Deposit

- \$50 clean up deposit required for the facility use. (Refundable if trash is picked up and areas are left as deemed due to normal wear and tear.)

Cancellation Policy

- We require a 24-hour notice of cancellation prior to the event. At this point, we may issue a special credit which can be applied to a future facility rental. Less than 24-hour notice will fall under our No Refund Policy, and full payment will be expected.

Outside Food Policy

- Absolutely no food will be allowed inside of the gymnasiums. For all other rental areas, prior approval must be granted to serve food during your rental time.
- No alcohol or tobacco is allowed at any of our facilities.

Set Up & Clean Up

- If an event requires early set up and clean up time (such as for large events or tournaments), a Rehearsal/ Early Set up fee will be charged. Otherwise, all time frames include the set up and clean up time, not just the time of the event.

Holiday Rentals

- Rentals will not be booked on holidays or days that Watauga County is closed, unless the event can be appropriately staffed and supported during that time. Extra fees will be charged.

Proof of Liability

- All events, other than county-related events, must provide proof of liability insurance as part of the application and contract process. Details regarding liability insurance are included on your Terms & Conditions form.

Policies Regarding Additional Needs

- Audio or visual equipment can be requested when completing the Rental Request Form. Requests for A/V must be received at least 10 days prior to the event. If an IT is either requested or required for the event, the staff fee for the tech will be billed to the user.
- The Facility Director shall be informed of any room set up requests at least 10 working days prior to the event. Room set ups will be charged to the user based on size of the room, complexity of the set up, and staff time required. If using the room "as is," there will be no set up charge assessed.
- If any additional last minute requests are made after the aforementioned deadlines, it may not be possible to meet those requests. If it is possible, the user will be responsible for any charges incurred in fulfilling the request.

Process for Facility Rentals

- Complete the Rental Request Form.
- The RRF will be reviewed to determine if the event can and should be held at the CRC.
- Once approved, the user will then be sent a Terms & Conditions form to review, sign/initial and submit to the CRC.
- All of the following documents & items must be received from the user:
 - Signed and initialed Terms and Conditions form
 - All payments received within the prescribed deadlines
 - Signed Rental Request Form
 - All advertising materials pertaining to the event.

AGENDA ITEM 6:**COMMUNITY RECREATION MATTERS****MANAGER'S COMMENTS:*****C. Approval of Fitness Equipment Purchase***

Mr. Poulos will request the Board to award two bids for the fitness equipment for the new community recreation center. The first bid is to Gym Source in the amount of \$101,144.56 for treadmills, bikes, and elliptical machines. The second bid is to Wellness Solutions in the amount of \$192,306.41 for the remaining fitness equipment as detailed by the attached bid. Adequate funds have been budgeted in the community recreation project to cover this expense.

After careful consideration and review, staff is recommending the Board award the bid to Gym Source in the amount of \$101,144.56 and the other bid to Wellness Solutions in the amount of \$192,306.41 for a total of \$293,450.97.

Board approval is required.



Watauga County Parks and Recreation

231 Complex Drive • Boone, NC 28607

Phone : (828) 264-9511

Fax : (828) 264-9523



M E M O

To: Mr. Deron Geouque, *County Manager*
 Watauga County Board of Commissioners

From: Stephen J. Poulos, *Director*

Subject: Request for Purchase of Fitness Equipment

Date: Friday, January 10, 2020

After extensive research, we are requesting and recommending that the county accepts the bid proposal from Wellness Solutions, Inc. and Gym Source for our fitness needs. Throughout this process, we have met with their representatives on numerous occasions, viewed video presentations & studied customer reviews, participated in physical demonstrations & workouts, and prepared side-by-side price comparisons from other providers. Additionally, we have visited with other provider representatives, and toured facilities containing their products. After all of our evaluations, we believe that Wellness Solutions, Inc. and Gym Source will provide the superior fitness equipment elements that will set the Watauga Community Recreation Center apart from all other local establishments.

The bid proposal packet is attached for your review. The complete cost including all fees, taxes, delivery, and installation is \$ 192,306.41 from Wellness Solutions and \$101,144.56 from Gym Source. The total cost for the Fitness Equipment for the Watauga Community Recreation Center will be \$293,450.97. Cut sheets for these items are also attached.

To ensure that we can get all of the equipment ordered, delivered, and installed, we are requesting a board confirmation for this purchase.



QUOTE:

2212723

01/08/2020
Page 1 of 2

Salesperson	Store	Quote Dt	ACCOUNT ID	CUSTOMER NAME
JOHN PITT	051	01/08/2020	51-531077	WATAUGA COUNTY PARKS & REC

Bill To
WATAUGA COUNTY PARKS & REC 231 COMPLEX DR BOONE NC 28607

Ship To
WATAUGA COUNTY PARKS & REC 231 COMPLEX DR BOONE NC 28607

LN	Product	Description	List	Price	Qty	Total
1		*** TREADMILL ***				
2	TRU-B/C650T.19	BASE C650 TREAD CHARCOAL TC650	7310.00	3,400.00	10	34,000.00
3	TRU-C/EMG.19	EMERGE CON-C400/650/900TM/ALP CNLEDTM.19	565.00	300.00	10	3,000.00
7		*** BIKES ***				
8	TRU-B/C900R	BASE C900 RECUMBENT RC900	2999.00	1,445.00	2	2,890.00
9	TRU-B/C900U.19	BASE C900 UPRIGHT CHARCOAL EC900	2880.00	1,345.00	2	2,690.00
10	TRU-C/EMG-BK.19	EMERGE C400/900 R/U, TRAV CNLEDBL.19	565.00	300.00	4	1,200.00
13		*** ELLIPTICAL ***				
14	TRU-B/C900E.19	BASE C900 ELLIP CHARCOAL XC900	6385.00	2,995.00	5	14,975.00
15	TRU-C/EMG-EL.19	EMERGE CON C400/900 E CNLEDEL.19	565.00	300.00	5	1,500.00
19		.				
20		*** OCTANE ELLIPTICALS ***				
21	OCTANE-XT-ONE/B19	XT-ONE BASE 8019438 CHARCOAL	6499.00	3,800.00	2	7,600.00
22	OCTANE-XT-ONE/C19	XT-ONE STD CON 8019439 CHARCOAL	1400.00	899.00	2	1,798.00
23	OCTANE-4700XT/B19	XT-4700 BASE ONLY 8019092 CHARCOAL	5199.00	3,100.00	1	3,100.00
24	OCTANE-4700XT/C19	XT-4700 STD CONSOLE 8019097 CHARCOAL	1400.00	899.00	1	899.00
25	OCTANE-XR6000S/B	XR6000 SWIVEL SEAT BASE 112250-001 CHRCL	4999.00	3,000.00	2	6,000.00
26	OCTANE-XR6000/C19	XR6000 STD CONSOLE 8019441 CHARCOAL	1400.00	899.00	2	1,798.00
27	OCTANE-LATX8/B19	LX8000 BASE ONLY 8019430 CHARCOAL	6299.00	3,800.00	1	3,800.00
28	OCTANE-LATX8/C19	LX8000 STD CONSOLE 8019431 CHARCOAL	1400.00	899.00	1	899.00
30		.				
31	DEL-INST	DELIVERY & INSTALLATION	8600.00	8,600.00	1	8,600.00



QUOTE:

2212723

01/08/2020
Page 2 of 2

Salesperson	Store	Quote Dt	ACCOUNT ID	CUSTOMER NAME
JOHN PITT	051	01/08/2020	51-531077	WATAUGA COUNTY PARKS & REC

Bill To
WATAUGA COUNTY PARKS & REC
231 COMPLEX DR
BOONE NC 28607

Ship To
WATAUGA COUNTY PARKS & REC
231 COMPLEX DR
BOONE NC 28607

LN	Product	Description	List	Price	Qty	Total
		Subtotal	179,012.00			94,749.00
		Tax	12,083.31			6,395.56
		TOTAL	191,095.31			101,144.56

TOTAL SAVINGS = \$89950.75 !!

GYM SOURCE RESERVES THE RIGHT TO ASSESS A 3% PROCESSING FEE FOR PAYMENTS MADE BY CREDIT CARD IN EXCESS OF \$15,000



LATERALX

MOVE IN A NEW DIRECTION

Add a new dimension and excitement to the cardio floor with the LateralX elliptical that delivers functional challenges, more muscle demands and greater caloric burn.

OCTANE ADVANTAGES

- Adjustable lateral 3D motion
- 27% increase in caloric expenditure*
- 30% increase in hip abductor/adductor activity*
- Adds muscle confusion with 10 varying planes of motion
- Great for sports, rehab and stability training, working the hips, thighs and glutes
- CROSS CIRCUIT® compatible



LATERAL MOTION

Active side-to-side motion increases caloric expenditure by up to 27% and increases hip muscle activation when going from the narrowest to the widest width.*



ADJUSTABLE MOTION

Ten adjustable width levels begin in a narrow stepping motion and diverge to an active, side-to-side movement for greater variety.



UPPER-BODY ERGONOMICS

MultiGrip and Converging Path handlebars engage the upper body and custom-fit exercisers.



ADVANCED PROGRAMS

Exercisers can take on HIIT with Octane's exclusive 30:30 Interval and MMA workouts, which incorporate rigorous intervals for challenges that help drive results.

WHO USES OCTANE?

HEALTH CLUBS

- 24 Hour Fitness
- Anytime Fitness
- Athletes Performance, Inc. (EXOS)
- Crunch
- Equinox
- Gold's Gym
- Life Time Fitness
- Powerhouse Gyms
- Retro Fitness
- Snap Fitness
- UFC Gym
- YMCA

COLLEGES/ UNIVERSITIES

- Columbia University
- Duke University
- Georgetown
- Michigan State University
- Texas A&M
- UMASS
- University of Iowa
- University of Kentucky
- University of Minnesota
- University of Wisconsin

CORPORATE WELLNESS CENTERS

- Anheuser-Busch
- Delta Air Lines
- Facebook
- Ford Motor Company
- General Electric
- Alphabet, Inc. (Google)
- Intel
- Johnson & Johnson
- Procter & Gamble
- Reebok Corporation

MILITARY/ GOVERNMENT

- Naval Special Warfare Group Four
- Fort Bragg (Special Operations)
- Joint Bas Langley - Eustis
- Maddill Air Force Base (Special Operations Command)
- MOD (Ministry of Defence)
- Nellis Air Force Base
- Patrick Air Force Base
- Scott Air Force Base
- U.S. Coast Guard
- U.S. Naval Academy



HIIT TRAINING

Workout Boosters featured on the console add interval training to any workout program

ENTERTAINMENT OPTIONS

Choose from a smart or standard console plus a personal viewing screen or 900 Mhz

MULTIGRIP AND CONVERGING PATH

More effectively activate the upper-body

ADVANCED PROGRAMS

Challenging advanced programs: MMA, 30:30, HR Interval

LATERAL MOTION

Activate abductors, adductors, hamstrings and glutes to burn up to 27% calories*

ADJUSTABLE MOTION

Choose the lateral width that accommodates your size and fitness level

SMOOTH MOTION

Natural, comfortable movement that feels great

SPACE-EFFICIENT DESIGN

Significantly shorter so it can be placed in the bike or elliptical row

*Study conducted by Minnesota State University Mankato going from lateral width 1 to lateral width 10.

LateralX SPECIFICATIONS

• Standard ◦ Optional

KEY MECHANICAL FEATURES

Lateral width adjustments	10
Electronically adjustable lateral width	•
Quiet motor	•
Soft grip pedals	•
Low step-up height	•
MultiGrip™ and Converging Path™ handlebars	•
Moving handlebar lock-out option	•
1-time adjustable handlebar position	•
CROSS CIRCUIT compatible	◦
Phone holder	•
Water bottle holder	•
Tablet/reading rack*	•
Transport wheels	•

ELECTRONIC FEATURES

Resistance levels	30
Quick Starts (Narrow, Medium, Wide)	•
Digital contact heart rate on moving handlebars	•
Wireless heart rate ready (ANT+™ and Polar®)	•
Fingertip controls on moving handlebars	•
Console fan (3 speeds)	•
Self-powered (standard console only)	•
Mobile device charging via USB port	•
Replaceable headphone jack	•
CSAFE®	•

CONSOLE OPTIONS

Smart	10" (25.4 cm) capacitive touch screen
Standard	Large LED display with integrated capacitive buttons

ENTERTAINMENT OPTIONS

Personal Viewing Screen	◦
Wireless 900 Mhz	◦

WORKOUTS

Number of programs	19
--------------------	----

PRESET RESISTANCE PROGRAMS

Manual	•
Random	•
Interval	•
Distance goal	•
Calorie goal	•

LATERAL WIDTH PROGRAMS

Lateral Interval	•
Dual Direction	•

HEART RATE-CONTROLLED PROGRAMS

Heart Rate Fat Burn	•
Heart Rate Interval	•

ADVANCED PROGRAMS

CROSS CIRCUIT Solo	•
CROSS CIRCUIT Group	•
CROSS CIRCUIT Total body blast*	•
CROSS CIRCUIT Lower body blast*	•
CROSS CIRCUIT Upper body blast*	•
CROSS CIRCUIT Core*	•
30:30 Interval	•
MMA	•
Constant Watts	•
Constant METs	•

WORKOUT BOOSTERS

X-Mode™	•
ThighToner™	•
QuadPower™	•

PRODUCT SPECIFICATIONS

Max user weight	400 lbs (181 Kg)
Footprint (W x L)	42" x 63" (106 cm x 160 cm)
Product weight	388 lbs (176 Kg)
Footprint with CROSS CIRCUIT stands (W x L)	44" x 75" (111 cm x 190 cm)
Product weight with CROSS CIRCUIT stands	438 lbs (198 Kg)

WARRANTY

Parts	3 years
Labor	1 year

Warranty outside the US and Canada may vary.

SMART CONSOLE



STANDARD CONSOLE



PERSONAL VIEWING SCREEN



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xR6000s

xRide®

FUELING THE MOST COMFORTABLE AND EFFECTIVE RECUMBENT WORKOUTS

Offer comfortable challenges and variety in workouts with the unique xRide® recumbent elliptical, which delivers incredible effectiveness to exercisers of different ages and fitness levels.

OCTANE ADVANTAGES

- 210-degree swivel seat
- Side platforms
- Upper/lower-body isolation
- Active Seat Position™
- Step-through design
- Simple start-up



POWERSTROKE™

Facilitates leg extension to engage more muscles, burn calories and help achieve optimal results from a seated position.



SWIVEL SEAT

To maximize ease of entry and exit, the swivel seat turns +/- 210 degrees to comfortably accommodate exercisers.



CUSTOMIZED COMFORT

The Active Seat Position is designed for different size exercisers by offering multiple tilt and height adjustments for the perfect fit and superior comfort.



UPPER AND LOWER-BODY ISOLATION

Users can complete total-body workouts, or exclusively target their upper or lower body during intervals for variety.

WHO USES OCTANE?

HEALTH CLUBS

- 24 Hour Fitness
- Anytime Fitness
- Athletes' Performance, Inc. (EXOS)
- Crunch
- Equinox
- Gold's Gym
- Life Time Fitness
- Powerhouse Gyms
- Retro Fitness
- Snap Fitness
- UFC Gym
- YMCA

COLLEGES/ UNIVERSITIES

- Columbia University
- Duke University
- Georgetown
- Michigan State University
- Texas A&M
- UMASS
- University of Iowa
- University of Kentucky
- University of Minnesota
- University of Wisconsin

CORPORATE WELLNESS CENTERS

- Anheuser-Busch
- Delta Air Lines
- Facebook
- Ford Motor Company
- General Electric
- Alphabet, Inc. (Google)
- Intel
- Johnson & Johnson
- Procter & Gamble
- Reebok Corporation

MILITARY/ GOVERNMENT

- Naval Special Warfare Group Four
- Fort Bragg (Special Operations)
- Joint Bas Langley - Eustis
- Macdill Air Force Base (Special Operations Command)
- UK Ministry of Defence
- Nellis Air Force Base
- Patrick Air Force Base
- Scott Air Force Base
- U.S. Coast Guard
- U.S. Naval Academy



MULTIGRIP HANDLES

More effectively activate the upper body and offer multiple hand placement options

PUSH/PULL

Fully engage the chest, back and arm muscles with a long range of motion when pushing and pulling

ENTERTAINMENT OPTIONS

Choose from a smart or standard console, plus a personal viewing screen or 900 Mhz

STATIONARY FOOT PEGS

Periodically isolate the upper body by taking the legs out of the action

SWIVEL SEAT

Simplifies entry and exit with +/- 210 degree swivel to maximize ease of use

SIDE PLATFORMS

Raised platforms provide a sturdy foundation when getting on and off the machine

POWERSTROKE™

Facilitates a longer ellipse motion, forward and backward, for a greater challenge to muscles and more productive workouts

xR6000S SPECIFICATIONS

• Standard ◦ Optional

KEY MECHANICAL FEATURES

Swivel seat	210°
Side platforms	•
Oversized platform	•
Walk-through design	•
Oversized soft grip pedals	•
Stationary footpegs	•
Seat height adjustments	20
Seat tilt adjustments	•
MultiGrip™ handlebars	•
1-time adjustable handlebar position	•
Stationary handlebars	•
Phone holder	•
Water bottle holder	•
Tablet/reading rack*	•
Transport wheels	•
Moving handlebar lock-out option	◦
Pedal straps	◦

ELECTRONIC FEATURES

Resistance levels	30
Digital contact heart rate on stationary handlebars	•
Wireless heart rate ready (ANT+™ and Polar®)	•
Fingertip controls on stationary handles	•
Console fan (3 speeds)	•
Self-powered (standard console only)	•
Mobile device charging via USB port	•
Replaceable headphone jack	•
CSAFE® compatible	•

CONSOLE OPTIONS

Smart	10" (25.4 cm) capacitive touch screen
Standard	Large LED display with integrated capacitive buttons

ENTERTAINMENT OPTIONS

Personal Viewing Screen	◦
Wireless 900 Mhz	◦

WORKOUTS

Number of programs	14
--------------------	----

PRESET RESISTANCE PROGRAMS

Manual	•
Random	•
Interval	•
Hill	•
Distance goal	•
Calorie goal	•

HEART RATE-CONTROLLED PROGRAMS

Fat Burn	•
Heart Rate Interval	•
Heart Rate Hill	•
Heart Rate Speed Interval	•

ADVANCED PROGRAMS

30:30 Interval	•
MMA	•
Constant Watts	•
Constant METs	•

WORKOUT BOOSTERS

X-Mode™	•
Leg Press	•
Chest Press	•

PRODUCT SPECIFICATIONS

Max user weight	400 lbs (181 Kg)
Footprint (W x L)	39" x 72" (99 cm x 183 cm)
Product weight	339 lbs (154 Kg)

WARRANTY

Frame	10 years
Parts	3 years
Labor	1 year

Warranty outside the US and Canada may vary.

SMART CONSOLE



STANDARD CONSOLE



PERSONAL VIEWING SCREEN



XT4700

A STRIDE AHEAD



The best elliptical machine available, this top-of-the-line powerhouse is loaded with exclusive Octane breakthroughs including SmartStride® to fuel every workout with exceptional comfort and challenge that drive valuable results.

OCTANE ADVANTAGES

- Electronically adjustable stride
- MultiGrip™ & Converging Path™ handlebars
- Biomechanically correct close pedal spacing
- Low step-up height
- Advanced training – 30:30 and MMA
- CROSS CIRCUIT® compatible



SMARTSTRIDE®

An unmatched feature that automatically adjusts stride length to replicate walking, jogging, running and moving backwards.



UPPER-BODY ERGONOMICS

Patented, one-of-the-kind MultiGrip and Converging Path handlebars better engage the upper body and custom fit exercisers.



REAL RUNNING MOTION

Delivers supremely comfortable natural movement and flow, both forward and backward, without stress on the joints.



SPACE-EFFICIENT DESIGN

Significantly shorter than other ellipticals or treadmills; fits conveniently in small spaces.

WHOUSES OCTANE?

HEALTH CLUBS

- 24 Hour Fitness
- Anytime Fitness
- Athletes Performance, Inc. (EXOS)
- Crunch
- Equinox
- Gold's Gym
- Life Time Fitness
- Powerhouse Gyms
- Retro Fitness
- Snap Fitness
- UFC Gym
- YMCA

COLLEGES/ UNIVERSITIES

- Columbia University
- Duke University
- Georgetown
- Michigan State University
- Texas A&M
- UMASS
- University of Iowa
- University of Kentucky
- University of Minnesota
- University of Wisconsin

CORPORATE WELLNESS CENTERS

- Anheuser-Busch
- Delta Air Lines
- Facebook
- Ford Motor Company
- General Electric
- Alphabet, Inc. (Google)
- Intel
- Johnson & Johnson
- Procter & Gamble
- Reebok Corporation

MILITARY/ GOVERNMENT

- Naval Special Warfare Group Four
- Fort Bragg (Special Operations)
- Joint Bas Langley - Eustis
- Macdill Air Force Base (Special Operations Command)
- MOD (Ministry of Defence)
- Nellis Air Force Base
- Patrick Air Force Base
- Scott Air Force Base
- U.S. Coast Guard
- U.S. Naval Academy



HIIT TRAINING

Workout Boosters featured on the console add interval training to any workout program

ADVANCED PROGRAMS

Challenging advanced programs: MMA, 30:30, HR Interval

ENTERTAINMENT OPTIONS

Choose from a smart or standard console plus a personal viewing screen or 900 Mhz

MULTIGRIP AND CONVERGING PATH

More effectively activate the upper-body

SMARTSTRIDE®

Automatically adjusts stride length according to the user's pace

SMOOTH MOTION

Natural, comfortable movement that feels great

SPACE-EFFICIENT DESIGN

Significantly shorter than other ellipticals

XT4700 SPECIFICATIONS

• Standard ◦ Optional

KEY MECHANICAL FEATURES

Stride lengths	20"-28" (51 cm - 71 cm)
Electronically adjustable stride	•
Quiet motor	•
Close pedal spacing	1.8" (4.5 cm)
Low step-up height	•
Covered track and rollers	•
MultiGrip™ and Converging Path™ handlebars	•
Moving handlebar lock-out option	•
CROSS CIRCUIT compatible	◦
Phone holder	•
Water bottle holder	•
Tablet/reading rack*	•
Transport wheels	•

ELECTRONIC FEATURES

SmartStride®	•
Resistance levels	30
Quick Starts (Walk, Jog, Run)	•
Digital contact heart rate on moving handlebars	•
Wireless heart rate ready (ANT+™ and Polar®)	•
Fingertip controls on moving handlebars	•
Console fan (3 speeds)	•
Self-powered (standard console only)	•
Mobile device charging via USB port	•
Replaceable headphone jack	•
CSAFE®	•

CONSOLE OPTIONS

Smart	10" (25.4 cm) capacitive touch screen
Standard	Large LED display with integrated capacitive buttons

ENTERTAINMENT OPTIONS

Personal Viewing Screen	◦
Wireless 900 Mhz	◦

WORKOUTS

Number of programs	20
--------------------	----

PRESET RESISTANCE PROGRAMS

Manual	•
Random	•
Interval	•
Distance goal	•
Calorie goal	•

HEART RATE-CONTROLLED PROGRAMS

Heart Rate Fat Burn	•
Heart Rate Interval	•

ADVANCED PROGRAMS

CROSS CIRCUIT Solo	•
CROSS CIRCUIT Group	•
CROSS CIRCUIT Total body blast*	•
CROSS CIRCUIT Lower body blast*	•
CROSS CIRCUIT Upper body blast*	•
CROSS CIRCUIT Core*	•
30:30 Interval	•
MMA	•
Constant Watts	•
Constant METs	•

STRIDE LENGTH PROGRAMS

PowerWalk	•
Stride Interval	•
Dual Direction	•

WORKOUT BOOSTERS

SmartStride®	•
X-Mode™	•
ArmBlaster	•

PRODUCT SPECIFICATIONS

Max user weight	400 lbs (181 Kg)
Footprint (W x L)	33" x 77" (84 cm x 196 cm)
Footprint - live area (W x L)	37" x 87" (94 cm x 221 cm)
Product weight	364 lbs (165 Kg)
Footprint with CROSS CIRCUIT stands (W x L)	37" x 87" (94 cm x 221 cm)
Product weight with CROSS CIRCUIT stands	414 lbs (188 Kg)

WARRANTY

Parts	3 years
Labor	1 year

Warranty outside the US and Canada may vary.

SMART CONSOLE



STANDARD CONSOLE



PERSONAL VIEWING SCREEN



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XTOne™

THE ONE CROSS-TRAINER THAT DOES IT ALL



The XT-One, the all-in-one machine that lets members **walk, run, hike** or **climb** to target different muscles for customized effectiveness.

OCTANE ADVANTAGES

- Replaces all adaptations of ellipticals and non-elliptical modalities in one machine
- Adjustable incline
- Adjustable stride length
- Advanced training – 30:30 and MMA
- CROSS CIRCUIT® compatible
- Exclusive Workout Boosters



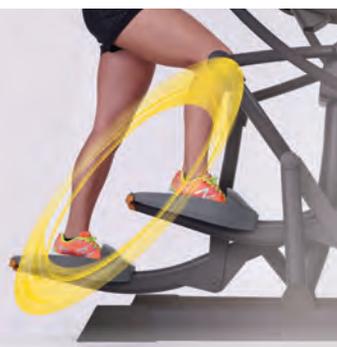
WALK

The biomechanically precise motion of the XT-One delivers a low-impact, comfortable walk, with a choice of shorter or longer strides to custom-fit exercisers with different leg lengths.



RUN

Users can change pace or stride length to customize their run motion. Or they can take advantage of Octane's trademark SmartStride® interactive ergonomics, which replicate jogging or running by automatically adjusting the stride length from 51-71 cm based on the exerciser's pace.



HIKE

Hit the hills and boost cardiovascular and muscular endurance by selecting from 10 incline levels that target the legs and work the upper body and core. Users can opt for greater challenges with several incline workouts, including Mountain Peak and Progressive Hill.



CLIMB

The ultimate challenge with a steep climb that strengthens the quads, glutes and hamstrings with deep strides and high-intensity cardio and strength work.

WHOUSES OCTANE?

HEALTH CLUBS

- 24 Hour Fitness
- Anytime Fitness
- Athletes Performance, Inc. (EXOS)
- Crunch
- Equinox
- Gold's Gym
- Life Time Fitness
- Powerhouse Gyms
- Retro Fitness
- Snap Fitness
- UFC Gym
- YMCA

COLLEGES/ UNIVERSITIES

- Columbia University
- Duke University
- Georgetown
- Michigan State University
- Texas A&M
- UMASS
- University of Iowa
- University of Kentucky
- University of Minnesota
- University of Wisconsin

CORPORATE WELLNESS CENTERS

- Anheuser-Busch
- Delta Air Lines
- Facebook
- Ford Motor Company
- General Electric
- Alphabet, Inc. (Google)
- Intel
- Johnson & Johnson
- Procter & Gamble
- Reebok Corporation

MILITARY/ GOVERNMENT

- Naval Special Warfare Group Four
- Fort Bragg (Special Operations)
- Joint Bas Langley - Eustis
- Macdill Air Force Base (Special Operations Command)
- MOD (Ministry of Defence)
- Nellis Air Force Base
- Patrick Air Force Base
- Scott Air Force Base
- U.S. Coast Guard
- U.S. Naval Academy



HIIT TRAINING
 Workout Boosters featured on the console add interval training to any workout program

ADVANCED PROGRAMS
 Challenging advanced programs: MMA, 30:30, HR Interval

ENTERTAINMENT OPTIONS
 Choose from a smart or standard console plus a personal viewing screen or 900 Mhz

MULTIGRIP™ AND CONVERGING PATH™
 More effectively activate the upper body

ADJUSTABLE INCLINE
 With 10 levels of incline, users can go for a hike in the hills or challenge themselves with a climb in the mountains

ACCESSORIES
 Compatible with the CROSS CIRCUIT Kit or side steps to enhance the user experience

SMARTSTRIDE®
 Automatically adjusts stride length according to the user's pace

XT - One SPECIFICATIONS

• Standard ◦ Optional

KEY MECHANICAL FEATURES

Adjustable incline	10 levels
Stride lengths (1/2" increments)	20" - 28" (51 cm - 71 cm)
Electronically adjustable stride	•
Quiet motor	•
Close pedal spacing	1.8" (4.5 cm)
Low step-up height	•
MultiGrip™ and Converging Path™ handlebars	•
Moving handlebar lock-out option	•
1-time adjustable handlebar position	•
CROSS CIRCUIT compatible	◦
Phone holder	•
Water bottle holder	•
Tablet/reading rack*	•
Transport wheels	•

ELECTRONICS FEATURES

SmartStride®	•
Resistance levels	30
Quick Starts (Walk, Run, Hike, Climb)	4
Digital contact heart rate on moving handlebars	•
Wireless heart rate ready (ANT+™ and Polar®)	•
Fingertip controls on moving handlebars	•
Incline and stride buttons on moving handlebars	•
Console fan (3 speeds)	•
Self-powered (standard console only)	•
Mobile device charging via USB port	•
Replaceable headphone jack	•
CSAFE®	•

CONSOLE OPTIONS

Smart	10" (25.4 cm) capacitive touch screen
Standard	Large LED display with integrated capacitive buttons

ENTERTAINMENT OPTIONS

Personal viewing screen	◦
900 Mhz	◦

WORKOUTS

Number of workouts	21
--------------------	----

PRESET RESISTANCE PROGRAMS

Manual	•
Random	•
Distance Goal	•
Calorie Goal	•
Custom Interval	•

HEART RATE-CONTROLLED PROGRAMS

Heart Rate Fat Burn	•
Heart Rate Custom Interval	•

ADVANCED PROGRAMS

CROSS CIRCUIT Solo	•
CROSS CIRCUIT Group	•
CROSS CIRCUIT Total body blast*	•
CROSS CIRCUIT Lower body blast*	•
CROSS CIRCUIT Upper body blast*	•
CROSS CIRCUIT Core*	•
30:30 Interval	•
MMA	•
Constant Watts	•
Constant METs	•

INCLINE PROGRAMS

Mountain Peak	•
30:30 Hill	•
Progressive Hill	•

STRIDE LENGTH PROGRAMS

SmartStride	•
-------------	---

WORKOUT BOOSTERS

X-Mode™	•
ArmBlaster	•
GlutePower	•

PRODUCT SPECIFICATIONS

Max user weight	400 lbs (181 Kg)
Footprint (W x L)	33" x 75" (84 cm x 191 cm)
Footprint - live area	33" x 92" (84 cm x 196 cm)
Footprint with side steps (W x L)	37" x 88" (94 cm x 224 cm)
Footprint with CROSS CIRCUIT stands (W x L)	37" x 97" (94 cm x 237 cm)
Product weight	395 lbs (180 Kg)
Product weight with side steps	427 lbs (194 Kg)
Product weight with CROSS CIRCUIT stands	450 lbs (205 Kg)

WARRANTY

Parts	3 years
Labor	1 year

Warranty outside the US and Canada may vary.

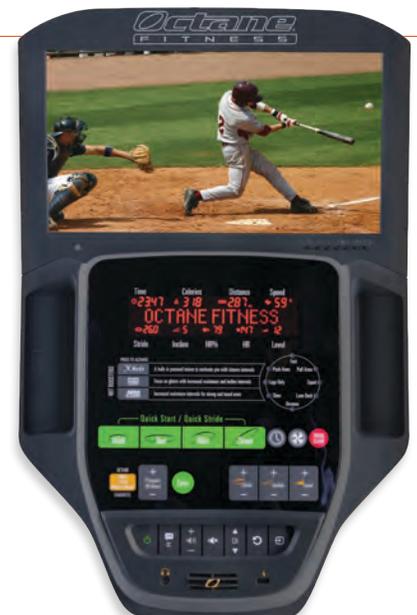
SMART CONSOLE



STANDARD CONSOLE



PERSONAL VIEWING SCREEN



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900 UPRIGHT BIKE

The C900 Upright Bike is the sleekest upright bike on the market today. With an industrial design combined with TRUE's quality and durability, this bike is sure to be a favorite of your facilities' users. A low step-up height ensures it is a safe and easy entry for all ages and fitness levels. Plus, the small footprint allows you to maximize the premium space in your facility.



Multi Position **Handel bar** design with Moisture-Resistant Sleeves

Ergonomic Seat with 15 Position Settings

2-Front transport wheels for easy portability

FEATURES

- Self-Generating Capability
- Dual Stage Drive System
- 3-Piece Forged Steel Crank System

SPECIFICATIONS

DIMENSIONS (L X W X H)

44" x 24" x 59" / 111.76 cm x 60.96 cm x 149.86 cm

STEP-OVER HEIGHT

18" / 45.72 cm

DRIVE SYSTEM

Dual Stage Drive System with Poly-V Belts

PRODUCT WEIGHT

143 lbs / 65 kg

COLOR

Charcoal/Black

CONSOLE OPTIONS



ENVISION



ENVISION WITH COMPASS



EMERGE



ESCALATE

C900 UPRIGHT BIKE

TECHNICAL SPECIFICATIONS	Power Source	Optional 110V, Self-Generating (with Emerge or Escalate [®]), 220V Option Available (with Transcend ¹⁶)
	Cord Length	12' / 3.7 M
	Drive System	Dual Stage Drive System with Poly-V Belts
	Crank	3-Piece Forged Steel Crank System with Sealed Bearings
	Resistance Source	Hybrid Self-Generating Brake
	Resistance Levels	30
	Workload Range	20-600 Watts
	Frame Construction	Robotically Welded Heavy-Gauge Steel
	Pedals	Dual Sided and Weighted with Integrated Ratcheting Strap
	Seat	Ergonomic Seat with 15 Position Settings (Lever Under Seat)
	Handlebar Design	Multi Position with Moisture-Resistant Sleeves
	Quick Access Control	Resistance Level Thumb Controls
	Contact Heart Rate Monitoring	Yes
	Wireless Heart Rate Monitoring	Polar [®]
	AVAILABLE CONSOLES	Envision ¹⁶ with Compass, Envision ¹⁶ , Emerge, Escalate ⁹
ASSET MANAGEMENT	EcoFit	
REGULATORY APPROVALS	ETL UL1647, CSA, CE, EN957, FCC, AS4092, C-TICK	
EXTRAS	Accessories	Water Bottle Holder, Accessory Tray, Over Molded Reading Rack/Tablet Holder
PHYSICAL SPECIFICATIONS	Footprint	44" L x 24" W x 59" H / 111.76 cm x 60.96 cm x 149.86 cm
	Machine Weight	143 lbs / 65 kg
	Shipping Weight	147 lbs / 67 kg
	Maximum User Weight	400 lbs / 181 kg
	Step-Over Height	18" / 45.72 cm
	Portability	2 Front Transport Wheels
WARRANTY	Warranty Type	Commercial (all dues paying facilities, regardless of usage)
	Frame	Lifetime
	Parts	3 Years
	Labor	3 Years

Warranties outside the U.S. and Canada may vary - Please contact your dealer for details. Specifications subject to change without notice.



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900 ELLIPTICAL

The C900 Elliptical provides a total body workout for isolated upper-body, lower-body, and upper and lower total-body.

CARDIO 360™
a guided workout to engage the upper, core, and lower body with varying resistance.

Ergonomic Handles with Moisture-Resistant Sleeves

FEATURES

- Core Drive® System
- Cardio 360™ Total Body Workout
- Hybrid Self-Generating Brake
- 21" Stride Length
- Self-Generating Capability

SPECIFICATIONS

DIMENSIONS (L X W X H)

66" x 34" x 64" / 167.64 cm x 86.36 cm x 162.56 cm

Q-FACTOR

2.5" / 6.35 cm

STEP-UP HEIGHT

8" / 20.32 cm

PRODUCT WEIGHT

375 lbs / 170 kg

COLOR

Charcoal/Black

Soft Step Cushioned Footpads

Brushed Aluminum with Textured Pattern Side step design



CONSOLE OPTIONS



ENVISION



ENVISION WITH COMPASS



EMERGE



ESCALATE

C900 ELLIPTICAL

TECHNICAL SPECIFICATIONS	Power Source	110V, Self-Generating (with Emerge or Escalate [®]), 220V Option Available (with Envision ¹⁶)
	Cord Length	12' / 3.7 M
	Drive System	Core Drive™
	Total Body Workout	Cardio 360™
	Resistance Source	Hybrid Self-Generating Brake
	Maximum Workload	600 Watts
	Frame Construction	Robotically Welded Heavy-Gauge Steel
	Stride Length	21" / 53 cm
	Footpad	Soft Step Cushioned Anti-Fatigue Material
	Exercise Arms	Ergonomic Handles with Moisture-Resistant Sleeves
	Handrail Design	Extended Handrails with Molded Rubber, Moisture-Resistant Grips
	Side Step Design	Brushed Aluminum with Textured Pattern
	Contact Heart Rate Monitoring	Yes
	Wireless Heart Rate Monitoring	Polar [®] Compatible
	AVAILABLE CONSOLES	Envision ¹⁶ with Compass, Envision ¹⁶ , Emerge, Escalate ⁹
ASSET TRACKING	EcoFit Compatible	
Cardio 360™	Upper Body Isolation	Yes
	Lower Body Isolation	Yes
	Total Body	Yes
SAFETY	Side Steps	Standard
	Extended Handrails	Standard
	Activity Guard (removable)	Standard
REGULATORY APPROVALS	ETL UL1647, CSA, CE, EN957, FCC	
EXTRAS	Accessories	Water Bottle Holder, Accessory Tray, Over Molded Reading Rack/Tablet Holder
PHYSICAL SPECIFICATIONS	Footprint	66" L x 34" W x 64" H / 167.64 cm x 86.36 cm x 162.56 cm
	Active Footprint	73" L x 34" W x 64" H / 185.42 cm x 86.36 cm x 162.56 cm
	Q-Factor	2.5" / 6.35 cm
	Machine Weight	375 lbs / 170 kg
	Shipping Weight	423 lbs / 192 kg
	Maximum User Weight	400 lbs / 181 kg
	Step-Up Height	8" / 20.32 cm
	Portability	2 Front Transport Wheels
WARRANTY	Warranty Classification	Commercial (all dues paying facilities, regardless of usage)
	Frame	Lifetime
	Parts	3 Years
	Labor	3 Years

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650 TREADMILL

With a combination of the latest technology options and the reliability of TRUE's premium warranty, the C650 treadmill provides the performance and efficiency needed for your commercial facility. Patented items like HRC Heart Rate Control® and TRUE's low-impact Soft System® allows your users to have a first-class exercise experience. In addition, a variety of consoles are available to provide multiple levels of features, technology, and asset management.



FEATURES

- 15.0 MPH (24 KPH) Maximum speed with 15% Maximum incline
- Patented HRC Cruise Control® and Soft System® deck
- Reversible Deck

SPECIFICATIONS

DIMENSIONS (L X W X H)

82" x 33" x 60.3" / 208.28 cm x 83.82 cm x 153.16 cm

SPEED

0.5 to 12 MPH / 0.8 to 19 KPH (0.5 to 15.0 MPH / 0.8 to 24 KPH with Decline)

INCLINE/DECLINE LEVELS

0% to 15%, (-3% to 15% with Decline)

PRODUCT WEIGHT

428 lbs / 194.1 kg

COLOR

Charcoal/Black



CONSOLE OPTIONS



ENVISION



ENVISION
WITH
COMPASS



EMERGE



ESCALATE



IGNITE

C650 TREADMILL

TECHNICAL SPECIFICATIONS	Power Source	120V/20A (NEMA 5-20R receptacle) 230V/15A
	Cord Length	12' / 3.7 M
	Drive Motor	5 HP AC Self-Cooling Max Drive
	Power Factor Correction (PFC)	Standard
	Incline Motor	1,200 lbs. of Thrust
	Speed Sensor	Optical
	Deck	Reversible 1" / 2.54 cm Medium-Density Fiberboard
	Reversible Deck	Standard
	Belt	Lubricant Infused Siegling Multi-Ply with PVC Coating
	Rollers	3" / 8 cm w/ Shielded Bearings
	Impact System	True Soft System®
	Frame Construction	Robotically Welded Heavy-Gauge Steel
	Lubrication	Silax
	Speed Range	0.5 to 12 MPH / 0.8 to 19 KPH (0.5 to 15.0 MPH / 0.8 to 24 KPH with Decline)
	Incline/Decline Range	0% to 15%, (-3% to 15% with Decline)
	Quick Access Control	Speed and Incline on Hand Grips with Start and Stop on Quick Access Point
	Handrail Design	Extended Handrails with Molded Rubber, Moisture-Resistant Grips
	Contact Heart Rate Monitoring	Yes
	Wireless Heart Rate Monitoring	Polar®
	AVAILABLE CONSOLES	Envision ¹⁶ with Compass, Envision ¹⁶ , Escalate ⁹ , Emerge, Ignite
ASSET TRACKING	EcoFit Compatible	
SAFETY	Safety Clip	Standard/Non-Removable
	Extended Handrails	Standard
	Large Straddle Covers	Standard
	User Detection	User Present Detection™
REGULATORY APPROVALS	ETL UL1647, CSA, CE, EN957, (ISO 20957), FCC	
EXTRAS	Accessories	Water Bottle Holder, Accessory Tray, Over Molded Reading Rack/Tablet Holder, Power Cord Management, Optional Medical Rails, Optional Decline Feet Kit
PHYSICAL SPECIFICATIONS	Footprint	82" L x 33" W x 60.3" H / 208.28 cm x 83.82 cm x 153.16 cm
	Footprint with Decline	82" L x 33" W x 62.5" H / 208.28 cm x 83.82 cm x 158.75 cm
	Running Surface	60" L x 22" W / 152.4 cm x 55.8 cm
	Machine Weight	428 lbs / 194.1 kg
	Shipping Weight	470 lbs / 213.1 kg
	Maximum User Weight	500 lbs / 226.7 kg
	Step-Up Height	7" / 17.7 cm (9" / 22.86 cm with Optional Decline)
	Portability	2 Front Transport Wheels
WARRANTY	Warranty Type	Commercial (all dues paying facilities, regardless of usage)
	Frame	Lifetime
	Motor	5 Years
	Parts	3 Years
	Labor	3 Years

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900 RECUMBENT BIKE

The C900 Recumbent Bike is comfortable, smooth, quiet and durable. The small footprint allows you to maximize the space in your facility while offering the highest quality equipment available to your users. Plus, since users don't have to step over the frame to reach the seat, it's perfect for all ages.

FEATURES

- Self-Generating Capability
- Dual Stage Drive System
- 20-600 Watts Workload Range
- Dual Sided Pedals with Ratcheting Strap
- Quick Access Controls

SPECIFICATIONS

DIMENSIONS (L X W X H)

58" x 26" x 51" / 147 cm x 66 cm x 130 cm

RESISTANCE SOURCE

Hybrid Self-Generating Brake

DRIVE SYSTEM

Dual Stage Drive System with Poly-V Belts

PRODUCT WEIGHT

181 lbs / 82 kg

COLOR

Charcoal/Black

Ergonomic Seat Bottom with 25 Settings and Custom Molded, Breathable Seat Back with Infinite Reclining Positions

Multi Position HandeL bar design with Moisture-Resistant Sleeves



2-Front transport wheels for easy portability

CONSOLE OPTIONS



ENVISION



ENVISION WITH COMPASS



EMERGE



ESCALATE

C900 RECUMBENT BIKE

TECHNICAL SPECIFICATIONS	Power Source	Optional 110V, Self-Generating (with Emerge or Escalate [®]), 220V Option Available (with Transcend ¹⁶)
	Cord Length	12' / 3.7 M
	Drive System	Dual Stage Drive System with Poly-V Belts
	Crank	3-Piece Forged Steel Crank System with Sealed Bearings
	Resistance Source	Hybrid Self-Generating Brake
	Resistance Levels	30
	Workload Range	20-600 Watts
	Frame Construction	Robotically Welded Heavy-Gauge Steel
	Pedals	Dual Sided and Weighted with Integrated Ratcheting Strap
	Seat	Ergonomic Seat Bottom with 25 Settings and Custom Molded, Breathable Seat Back with Infinite Reclining Positions
	Handlebar Design	Multi Position with Moisture-Resistant Sleeves
	Folding Armrests	Optional
	Quick Access Control	Resistance Level Thumb Controls
	Contact Heart Rate Monitoring	Yes
	Wireless Heart Rate Monitoring	Polar [®] Compatible
AVAILABLE CONSOLES	Envision ¹⁶ with Compass, Envision ¹⁶ , Escalate [®] , Emerge	
ASSET MANAGEMENT	EcoFit	
SAFETY	Reinforced Walk-Through Design	
REGULATORY APPROVALS	ETL UL1647, CSA, CE, EN957, FCC, AS4092, C-TICK	
EXTRAS	Accessories	Water Bottle Holder, Over Molded Reading Rack/Tablet Holder
PHYSICAL SPECIFICATIONS	Footprint	58" L x 26" W x 51" H / 147 cm x 66 cm x 130 cm
	Machine Weight	181 lbs / 82 kg
	Shipping Weight	203 lbs / 92 kg
	Maximum User Weight	400 lbs / 181 kg
	Portability	2 Front Transport Wheels
WARRANTY	Warranty Type	Commercial (all dues paying facilities, regardless of usage)
	Frame	Lifetime
	Parts	3 Years
	Labor	3 Years

Warranties outside the U.S. and Canada may vary - Please contact your dealer for details. Specifications subject to change without notice.



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OUR FOCUS IS THROUGH THREE LENSES



North America

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Sales and Service

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WELLNESS SOLUTIONS, INC. NORTH AMERICA



WELLNESS SOLUTIONS INC.

012120 BCC Meeting

Quote Date: 01/10/20
Quote #: 00002518

Contact Name: **Email:** stephen.poulos@watgov.org
Phone: (828) 264-9511 **Fax:** (828) 264-9523
Bill To Name: Watauga County Parks & Recreation **Ship To Name:**
Bill To: 231 Complex Drive **Ship To:**
 Boone
 North Carolina
 United States
 28607 United States
Terms: **Sales Rep:** Spencer Grigg
Expiration Date: 12/31/19

Qty	Description	Unit Price	Retail Price	Ext. Price
1	TRUE Flexibility Stretch 800SS Club	\$1,538.67	\$2,652.00	\$1,538.67
3	TKO SLAM BALLS 20 lb.	\$24.75	\$36.00	\$74.25
3	TKO SLAM BALLS 15 lb.	\$20.62	\$30.00	\$61.86
1	Dynamic Fitness TITAN- M3ZONE 3.0 GROUP TRAINER	\$3,453.75	\$5,526.00	\$3,453.75
3	TKO STRENGTH BANDS Heavy Blue	\$27.50	\$40.00	\$82.50
2	TKO STRENGTH BANDS Light Red	\$13.75	\$20.00	\$27.50
2	TKO STRENGTH BANDS Medium Yellow	\$20.62	\$30.00	\$41.24
1	Battle Rope 1.5"-50 feet long with Black Nylon Cover	\$151.25	\$220.00	\$151.25
1	TKO PRO STYLE HEAVY BAGS	\$93.75	\$150.00	\$93.75
6	TKO HIGH SPEED SKIP ROPE	\$5.64	\$8.00	\$33.84
1	PS Ab Coaster CS3000	\$1,699.00	\$1,699.00	\$1,699.00
1	Dynamic Custom 14 Ft Monkey Bar Rig	\$5,118.75	\$8,190.00	\$5,118.75
3	TKO Pro Cast Kettlebell 8 Kg	\$29.51	\$44.00	\$88.53
1	Commercial Hanging Mat	\$41.07	\$56.00	\$41.07
1	BELT SIZE M (YELL) - FOR BELT SQUAT	\$74.38	\$85.50	\$74.38
1	BELT SIZE SM (YELL) - FOR BELT SQUAT	\$71.34	\$82.00	\$71.34
1	KEISER A-300 BELT SQUAT-BLK-PWR	\$4,845.33	\$5,520.00	\$4,845.33
1	Keiser BAR-DEAD LIFT-BELT SQUAT	\$356.72	\$410.00	\$356.72
1	KEISER A-300 SEATED CALF-BLK-PWR	\$4,802.64	\$5,520.00	\$4,802.64
1	Keiser Parts	\$1,939.90	\$1,730.00	\$1,939.90
1	Keiser CONNECTOR-RACK-05-BLK	\$517.65	\$517.65	\$517.65
2	Keiser 8' HALF RACK W/O AIR-BLK (Short)	\$1,522.50	\$1,522.50	\$3,045.00

Wellness Solutions Inc.
 6614 James Madison Hwy
 Haymarket, VA 20169

Phone: 800-741-4412 - Fax: 801-640-9168 - Email: sales@wsifitness.com - Website: www.wsifitness.com



WELLNESS SOLUTIONS INC.

012120 BCC Meeting

Quote Date: 01/10/20
Quote #: 00002518

1	Keiser A-250 ABDOMINAL-BLK-PWR	\$2,866.65	\$2,866.65	\$2,866.65
1	Keiser A-250 LAT PULLDOWN-BLK-PWR	\$3,697.50	\$3,697.50	\$3,697.50
1	Keiser A-250 LOWER BACK-BLK-PWR	\$3,127.65	\$3,127.65	\$3,127.65
1	Keiser A-300 HIP ABDUCTOR-BLK-PWR	\$4,345.65	\$4,345.65	\$4,345.65
1	Keiser A-300 LEG CURL PRO-BLK-PWR	\$3,862.80	\$3,862.80	\$3,862.80
1	Keiser A-300 LEG EXT. 90-BLK-PWR	\$4,293.45	\$4,293.45	\$4,293.45
1	Keiser A-300 LEG PRESS-BLK-PWR	\$6,085.65	\$6,085.65	\$6,085.65
1	Keiser A-300 RUNNER-DUAL-BLK-PWR	\$4,480.50	\$4,480.50	\$4,480.50
1	Keiser A-350 BIAXIAL CHEST-BLK-PWR	\$3,862.80	\$3,862.80	\$3,862.80
1	Keiser A-350 BIAXIAL UPPER BACK-BLK-PWR	\$4,045.50	\$4,045.50	\$4,045.50
1	Keiser A-350 SEATED BUTTERFLY-BLK-PWR	\$4,228.20	\$4,228.20	\$4,228.20
2	Keiser ADAPTABILITY KIT-M7I	\$236.00	\$236.00	\$472.00
3	Keiser BASE-FLOOR MOUNT-FT-BLK	\$117.45	\$117.45	\$352.35
1	Keiser COMPRESSOR-115V/60 10 GAL-BLK	\$2,016.00	\$2,016.00	\$2,016.00
1	Keiser COMPRESSOR-QUIET 115V 60H-BLK	\$1,215.00	\$1,215.00	\$1,215.00
3	Keiser FUNCT TRAINER-BLK-PWR	\$3,040.65	\$3,040.65	\$9,121.95
3	Keiser INFINITY ACCESSORY KIT Includes: Keiser Chop Bar, Lat/Back Strap, HandleGrip, Ankle Cinch Strap, Thigh Cinch Strap, Triceps Rope, Waist Belt	\$304.50	\$304.50	\$913.50
2	Keiser M3i TOTAL BODY TRAINER-BLK-BLK-COMP	\$1,496.25	\$1,496.25	\$2,992.50
1	Keiser A-300 HIP ADDUCTOR-BLK-PWR	\$5,215.65	\$5,215.65	\$5,215.65
2	Keiser M5i STRIDER-BLK-BLK-COMP	\$1,640.00	\$1,640.00	\$3,280.00
1	Keiser M7i-SEAT-TBT-BLK-BLK-COMP	\$3,196.00	\$3,196.00	\$3,196.00
1	Keiser M7i-wTBT-BLK-BLK-COMP	\$2,716.00	\$2,716.00	\$2,716.00
1	M3 CYCLING FOUNDATIONS w/TRAVEL \$2595.00 NOTE: M3 CYCLING FOUNDATIONS w/TRAVEL NOTE: Free 8 Hour M3i Certification Course taught on site by a Keiser National or Master trainer. This is a \$2595.00 value from Keiser. Cost to be allocated to Colby Mock promo account	\$0.00	\$0.00	\$0.00
26	M3i INDOOR CYCLE BLK-BLK-COMP-FTB HB NOTE: Technology Package : \$3,745 WORTH OF TECH. KEISER CURRENTLY IS INCLUDING ACCESS TO THESE FEATURES AT NO ADDITIONAL CHARGE. M Series Riders APP-\$250.00 M Series Instructors APP-\$500.00 M Series Projection APP-\$2,595.00 ALSO INCLUDED: Online Master Trainer Foundation Course. 18 Modules (\$250.00 Value)	\$1,496.25	\$1,496.25	\$38,902.50
1	STRENGTH FOUNDATIONS \$2499.00 PERFORMANCE NOTE: STRENGTH FOUNDATIONS w/TRAVEL NOTE: Free 8 Hour KEISER STRENGTH Course taught on site by a Keiser National or Master trainer. This is a \$2595.00 value from Keiser. Cost to be allocated to Colby Mock promo account	\$0.00	\$0.00	\$0.00
1	Keiser PULL-UP BAR-BLK	\$343.65	\$343.65	\$343.65
1	Torque Fitness Torque Tank	\$1,200.00	\$1,700.00	\$1,200.00

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WELLNESS SOLUTIONS INC.

012120 BCC Meeting

Quote Date: 01/10/20
Quote #: 00002518

2	Hex Dumbbells 5-50lbs in 5lb increments	\$737.80	\$1,100.00	\$1,475.60
2	Concept 2 Model D Indoor Rower with PM5 (black)	\$880.68	\$900.00	\$1,761.36
1	Signature Bicep Bench	\$550.00	\$995.00	\$550.00
2	Signature Flat Bench	\$288.75	\$675.00	\$577.50
5	Signature Flat/Incline Bench	\$550.00	\$900.00	\$2,750.00
1	Signature Vertical Knee Raise	\$770.00	\$1,300.00	\$770.00
1	TKO SMITH MACHINE. (8) height positions, (8) stainless steel horns for plate storage	\$2,131.25	\$3,100.00	\$2,131.25
8	TKO LOCK JAW COLLAR	\$39.49	\$56.00	\$315.92
1	TKO COMBO HEX BAR	\$127.44	\$190.00	\$127.44
1	TKO BARBELL RACK	\$515.62	\$750.00	\$515.62
2	TKO Olympic Rubber Tri-Grip Plate Package 45s,35s,25,10s,5s,2.5s- 2ea	\$548.38	\$755.00	\$1,096.76
3	TKO Pro Cast Kettlebell 12kg	\$40.24	\$66.00	\$120.72
3	TKO Pro Cast Kettlebell 16 Kg	\$59.02	\$88.00	\$177.06
3	TKO Pro Cast Kettlebell 20 Kg.	\$73.78	\$110.00	\$221.34
3	TKO Pro Cast Kettlebell 28 Kg	\$103.29	\$154.00	\$309.87
4	TKO TRI GRIP® HEX DUMBBELL (EA.) 60 lbs	\$79.52	\$132.00	\$318.08
4	TKO TRI GRIP® HEX DUMBBELL (EA.) 65 lbs	\$86.14	\$144.00	\$344.56
4	TKO TRI GRIP® HEX DUMBBELL (EA.) 70 lbs	\$92.77	\$140.00	\$371.08
4	TKO TRI GRIP® HEX DUMBBELL (EA.) 75 lbs	\$99.40	\$165.00	\$397.60
2	Wall Ball, PU, 10lbs	\$37.50	\$65.95	\$75.00
2	Signature Decline Bench Adjustable	\$611.88	\$995.00	\$1,223.76
2	Wall Ball, PU, 14lbs	\$43.75	\$69.95	\$87.50
2	Wall Ball, PU, 20lb.	\$52.50	\$70.00	\$105.00
1	TKO-Fixed Curl Bar SET(Rubber) 20-110	\$1,307.93	\$1,950.00	\$1,307.93
1	TKO-Lightweight Power Bar 15KG	\$193.90	\$320.00	\$193.90
3	TKO 3 N 1 FOAM PLYO BOX	\$221.34	\$330.00	\$664.02
6	TKO TRI GRIP® HEX DUMBBELL (EA.) 10 lbs	\$12.20	\$20.00	\$73.20
6	TKO TRI GRIP® HEX DUMBBELL (EA.) 12 lbs	\$14.63	\$24.00	\$87.78
6	TKO TRI GRIP® HEX DUMBBELL (EA.) 15 lbs	\$18.07	\$30.00	\$108.42
6	TKO TRI GRIP® HEX DUMBBELL (EA.) 20 lbs	\$24.10	\$40.00	\$144.60
6	TKO TRI GRIP® HEX DUMBBELL (EA.) 25 lbs	\$30.12	\$50.00	\$180.72
6	TKO TRI GRIP® HEX DUMBBELL (EA.) 30 lbs	\$39.76	\$60.00	\$238.56
12	TKO BUMPER PLATES 10 lbs	\$23.86	\$36.00	\$286.32
6	TKO BUMPER PLATES 15 lbs	\$26.51	\$40.00	\$159.06
12	TKO BUMPER PLATES 25 lbs	\$36.45	\$55.00	\$437.40
12	TKO BUMPER PLATES 45 lbs	\$65.60	\$99.00	\$787.20

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WELLNESS SOLUTIONS INC.

012120 BCC Meeting

Quote Date: 01/10/20
Quote #: 00002518

3	TKO 1500LB Hard Chrome OLYMPIC NEEDLE BEARING BAR	\$214.63	\$320.00	\$643.89
2	TKO FITNESS BALL 65 cm	\$15.12	\$22.00	\$30.24
1	TKO AB SLINGS	\$23.97	\$34.00	\$23.97
2	TKO 3-TIER HORIZONTAL MEGA RACK	\$905.49	\$1,350.00	\$1,810.98
4	TKO TRI GRIP® HEX DUMBBELL (EA.) 55 lbs	\$73.78	\$110.00	\$295.12

Subtotal: \$168,288.70
Discount: \$0.00
Tax: \$11,359.49
Total Price: \$168,288.70
Shipping and Handling: \$12,658.22
Grand Total: \$192,306.41

Signature: _____ Name: _____ Date: _____

**If paying by credit card there will be an additional 3% charge to cover bank fees.*

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Haymarket, VA 20169

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FLOORING

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North America

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WELLNESS SOLUTIONS, INC. NORTH AMERICA



WELLNESS SOLUTIONS INC.

Packing Slip

Quote Date: 01/10/20
Quote #: 00002518

Contact Name: (828) 264-9511 **Email:** stephen.poulos@watgov.org

Phone: (828) 264-9511 **Fax:** (828) 264-9523

Bill To Name: Watauga County Parks & Recreation **Ship To Name:**

Bill To: 231 Complex Drive
Boone
North Carolina
United States
28607 **Ship To:** United States

Terms: 12/31/19 **Sales Rep:** Spencer Grigg

Qty	Code	Description	Images	Checkmark
1	TRU-800SS Club	TRUE Flexibility Stretch 800SS Club		<input type="checkbox"/>
3	TKO-509SB-20	TKO SLAM BALLS 20 lb.		<input type="checkbox"/>
3	TKO-509SB-15	TKO SLAM BALLS 15 lb.		<input type="checkbox"/>

Wellness Solutions Inc.
 6614 James Madison Hwy
 Haymarket, VA 20169

Phone: 800-741-4412 - Fax: 801-640-9168 - Email: sales@wsifitness.com - Website: www.wsifitness.com



WELLNESS SOLUTIONS INC.

Packing Slip

Quote Date: 01/10/20
Quote #: 00002518

1	DYN-T-M3ZONE3.0	Dynamic Fitness TITAN- M3ZONE 3.0 GROUP TRAINER		<input type="checkbox"/>
3	TKO-3123	TKO STRENGTH BANDS Heavy Blue		<input type="checkbox"/>
2	TKO-3121	TKO STRENGTH BANDS Light Red		<input type="checkbox"/>
2	TKO-3122	TKO STRENGTH BANDS Medium Yellow		<input type="checkbox"/>
1	TKO-256BR-1.5-50	Battle Rope 1.5"-50 feet long with Black Nylon Cover		<input type="checkbox"/>

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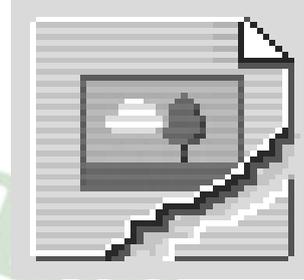


WELLNESS SOLUTIONS INC.

Packing Slip

Quote Date: 01/10/20
Quote #: 00002518

1 TKO-502V-75 TKO PRO STYLE HEAVY BAGS



6 TKO-505HSR2 TKO HIGH SPEED SKIP ROPE



1 PS-67196 PS Ab Coaster CS3000



1 DYN-T-14CR002aa Dynamic Custom 14 Ft Monkey Bar Rig



3 TKO-K856PKB-8 TKO Pro Cast Kettlebell 8 Kg



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1	TKO-5723CMG	Commercial Hanging Mat		<input type="checkbox"/>
1	KSR155418	BELT SIZE M (YELL) - FOR BELT SQUAT		<input type="checkbox"/>
1	KSR-155412	BELT SIZE SM (YELL) - FOR BELT SQUAT		<input type="checkbox"/>
1	KSR-001550BP	KEISER A-300 BELT SQUAT-BLK-PWR		<input type="checkbox"/>
1	KSR-150807	Keiser BAR-DEAD LIFT-BELT SQUAT		<input type="checkbox"/>
1	KSR-002936BP	KEISER A-300 SEATED CALF-BLK-PWR		<input type="checkbox"/>
1	WRKSR-Parts	Keiser Parts		<input type="checkbox"/>
1	WRKSR-310858B	Keiser CONNECTOR-RACK-05-BLK		<input type="checkbox"/>
2	WRKSR-003107B	Keiser 8' HALF RACK W/O AIR-BLK (Short)		<input type="checkbox"/>

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1 WRKSR-002721BP Keiser A-250 ABDOMINAL-BLK-PWR



1 WRKSR-002121BP Keiser A-250 LAT PULLDOWN-BLK-PWR



1 WRKSR-002821BP Keiser A-250 LOWER BACK-BLK-PWR



1 WRKSR-002331BP Keiser A-300 HIP ABDUCTOR-BLK-PWR



1 WRKSR-001232BP Keiser A-300 LEG CURL PRO-BLK-PWR



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1 WRKSR-001132BP Keiser A-300 LEG EXT. 90-BLK-PWR



1 WRKSR-002531BP Keiser A-300 LEG PRESS-BLK-PWR



1 WRKSR-003232BP Keiser A-300 RUNNER-DUAL-BLK-PWR



1 WRKSR-001335BP Keiser A-350 BIAXIAL CHEST-BLK-PWR



1 WRKSR-002035BP Keiser A-350 BIAXIAL UPPER BACK-BLK-PWR



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1 WRKSR-002235BP Keiser A-350 SEATED BUTTERFLY-BLK-PWR



2 WRKSR-520800 Keiser ADAPTABILITY KIT-M7I



3 WRKSR-003021B Keiser BASE-FLOOR MOUNT-FT-BLK



1 WRKSR-001030B Keiser COMPRESSOR-115V/60 10 GAL-BLK



1 WRKSR-001021B Keiser COMPRESSOR-QUIET 115V 60H-BLK



3 WRKSR-003020BP Keiser FUNCT TRAINER-BLK-PWR



3 WRKSR-300824 Keiser INFINITY ACCESSORY KIT Includes: Keiser Chop Bar, Lat/Back Strap, HandleGrip, Ankle Cinch Strap, Thigh Cinch Strap, Triceps Rope, Waist Belt



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Quote #: 00002518

2	WRKSR-005512BBC	Keiser M3i TOTAL BODY TRAINER-BLK-BLK-COMP		<input type="checkbox"/>
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1	WRKSR-002431BP	Keiser A-300 HIP ADDUCTOR-BLK-PWR		<input type="checkbox"/>
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2	WRKSR-005602BBC	Keiser M5i STRIDER-BLK-BLK-COMP		<input type="checkbox"/>
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1	WRKSR-005210BBC	Keiser M7i-SEAT-TBT-BLK-BLK-COMP		<input type="checkbox"/>
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1	WRKSR-005200BB	Keiser M7i-wTBT-BLK-BLK-COMP		<input type="checkbox"/>
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1	WRKSR-CTM3FAI	<p>M3 CYCLING FOUNDATIONS w/TRAVEL \$2595.00 NOTE: M3 CYCLING FOUNDATIONS w/TRAVEL NOTE: Free 8 Hour M3i Certification Course taught on site by a Keiser National or Master trainer. This is a \$2595.00 value from Keiser. Cost to be allocated to Colby Mock promo account</p>		<input type="checkbox"/>
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		<p>M3i INDOOR CYCLE BLK-BLK-COMP-FTB HB NOTE: Technology Package : \$3,745 WORTH OF TECH. KEISER CURRENTLY IS INCLUDNG ACCESS TO THESE FEATURES</p>		
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26	WRKSR-005506BBC	AT NO ADDITIONAL CHARGE. M Series Riders APP-\$250.00 M Series Instructors APP-\$500.00 M Series Projection APP-\$2,595.00 ALSO INCLUDED: Online Master Trainer Foundation Course. 18 Modules (\$250.00 Value)	<input type="checkbox"/>
1	WRKSR-STFDNPER	STRENGTH FOUNDATIONS \$2499.00 PERFORMANCE NOTE: STRENGTH FOUNDATIONS w/TRAVEL NOTE: Free 8 Hour KEISER STRENGTH Course taught on site by a Keiser National or Master trainer. This is a \$2595.00 value from Keiser. Cost to be allocated to Colby Mock promo account	<input type="checkbox"/>
1	WRKSR-310824B	Keiser PULL-UP BAR-BLK	<input type="checkbox"/>
1	TRQ-XTT1	Torque Fitness Torque Tank	<input type="checkbox"/>
			
2	TKO-814TXR-BK-A10	Hex Dumbbells 5-50lbs in 5lb increments	<input type="checkbox"/>
			
2	C2-2712-US	Concept 2 Model D Indoor Rower with PM5 (black)	<input type="checkbox"/>
			

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WELLNESS SOLUTIONS INC.

Packing Slip

012120 BCC Meeting

Quote Date: 01/10/20
Quote #: 00002518

1	TKO-7044	Signature Bicep Bench		<input type="checkbox"/>
2	TKO-7046	Signature Flat Bench		<input type="checkbox"/>
5	TKO-7045	Signature Flat/Incline Bench		<input type="checkbox"/>
1	TKO-7043	Signature Vertical Knee Raise		<input type="checkbox"/>
1	TKO-872SM	TKO SMITH MACHINE. (8) height positions, (8) stainless steel horns for plate storage		<input type="checkbox"/>

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WELLNESS SOLUTIONS INC.

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Quote Date: 01/10/20
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8 TKO-812LBC TKO LOCK JAW COLLAR



1 TKO-812HB-56 TKO COMBO HEX BAR



1 TKO-846BBR-BK TKO BARBELL RACK



2 TKO-802OR3 package TKO Olympic Rubber Tri-Grip Plate Package
45s,35s,25,10s,5s,2.5s- 2ea



3 TKO-K856PKB-12 TKO Pro Cast Kettlebell 12kg



3 TKO-K856PKB-16 TKO Pro Cast Kettlebell 16 Kg



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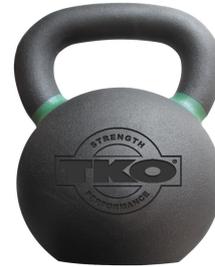


WELLNESS SOLUTIONS INC.

Packing Slip

Quote Date: 01/10/20
Quote #: 00002518

3 TKO-K856PKB-20 TKO Pro Cast Kettlebell 20 Kg.



3 TKO-K856PKB-28 TKO Pro Cast Kettlebell 28 Kg



4 TKO_814TXR-BK-60 TKO TRI GRIP® HEX DUMBBELL (EA.) 60 lbs



4 TKO_814TXR-BK-65 TKO TRI GRIP® HEX DUMBBELL (EA.) 65 lbs



4 TKO-814TXR-BK-70 TKO TRI GRIP® HEX DUMBBELL (EA.) 70 lbs



4 TKO_814TXR-BK-75 TKO TRI GRIP® HEX DUMBBELL (EA.) 75 lbs



2 TKO-509WB-10 Wall Ball, PU, 10lbs



2 TKO-7047 Signature Decline Bench Adjustable



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Quote Date: 01/10/20
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2 TKO-509WB-14 Wall Ball, PU, 14lbs



2 TKO-509WB-20 Wall Ball, PU, 20lb.



1 TKO-807TR-G10 TKO-Fixed Curl Bar SET(Rubber) 20-110



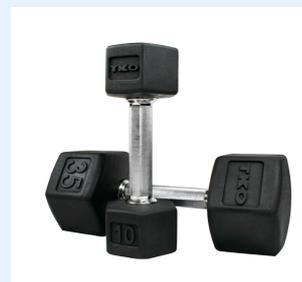
1 TKO-813OB78LB TKO-Lightweight Power Bar 15KG



3 TKO-262PLBS TKO 3 N 1 FOAM PLYO BOX



6 TKO-814TXR-10 TKO TRI GRIP® HEX DUMBBELL (EA.) 10 lbs



6 TKO-814TXR-12 TKO TRI GRIP® HEX DUMBBELL (EA.) 12 lbs



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6 TKO-814TXR-15 TKO TRI GRIP® HEX DUMBBELL (EA.) 15 lbs



6 TKO-814TXR-20 TKO TRI GRIP® HEX DUMBBELL (EA.) 20 lbs



6 TKO-814TXR-25 TKO TRI GRIP® HEX DUMBBELL (EA.) 25 lbs



6 TKO-814TXR-BK-30 TKO TRI GRIP® HEX DUMBBELL (EA.) 30 lbs



12 TKO-802BP-10 TKO BUMPER PLATES 10 lbs



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012120 BCC Meeting

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6 TKO-802BP-15 TKO BUMPER PLATES 15 lbs



12 TKO-802BP-25 TKO BUMPER PLATES 25 lbs



12 TKO-802BP-45 TKO BUMPER PLATES 45 lbs



3 TKO-813OB-86MB TKO 1500LB Hard Chrome OLYMPIC NEEDLE BEARING BAR



2 TKO-122FBP-RD-65 TKO FITNESS BALL 65 cm



1 TKO-147ABS TKO AB SLINGS



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WELLNESS SOLUTIONS INC.

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Quote Date: 01/10/20
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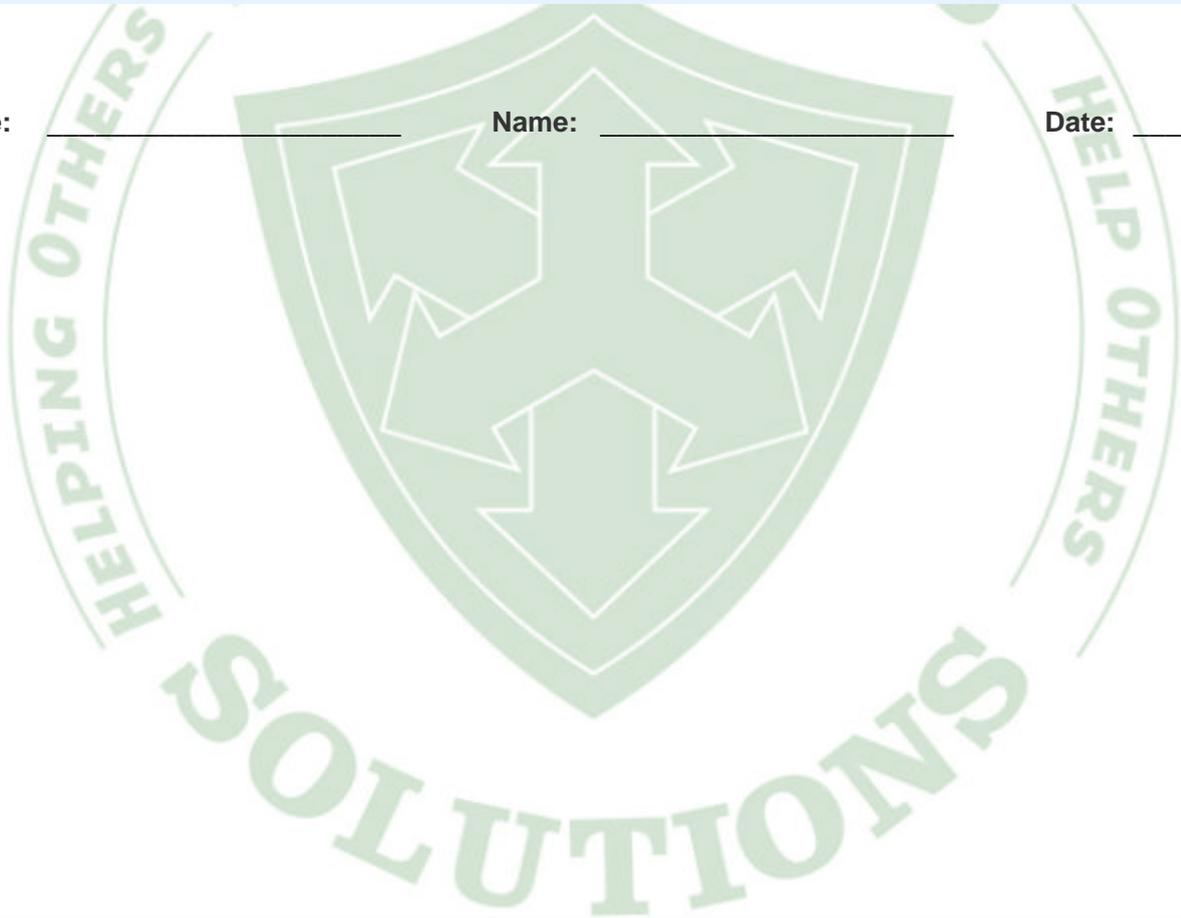
2 TKO-891HDR TKO 3-TIER HORIZONTAL MEGA RACK



4 TKO-814TXR-BK-55 TKO TRI GRIP® HEX DUMBBELL (EA.) 55 lbs



Signature: _____ Name: _____ Date: _____



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AGENDA ITEM 6:

COMMUNITY RECREATION MATTERS

MANAGER'S COMMENTS:

D. Approval of Signage

Staff will request the Board award the contract for interior signs to APCO Carolinas in the amount of \$24,618.06. Adequate funds have been budgeted in the community recreation project to cover this expense.

Board approval is required.

APCO Carolinas

3443 Foxcroft Road
 Charlotte NC 28211
 Phone: 704-365-1278
 Cell: 704-975-6794
 bdunaway@apcosigns.com
www.apcosigns.com

012120 BCC Meeting
 Manufacturers of Sign Systems Since 1966

**SOLD TO:**

Watauga County
 Deron Geouque
 814 West King Street
 Boone, NC 28607

Phone 828-265-8000
 Email deron.geouque@watgov.org

QUOTATION NUMBER:

BFDYQ1256-03

SHIP TO:

Watauga Community Recreation Center
 Deron Geouque
 JOBSITE
 Boone, NC 28607

Phone 828-265-8000
 Email deron.geouque@watgov.org

ACCOUNT NUMBER:**PROJECT NAME:**

Watauga Community Recreation Center

ESTIMATED PRODUCTION TIME:

6-8 weeks

TERMS:

35% Deposit / Net TBD

FOB:

Factory

CTR:**SALES PERSON:**

Brenda Dunaway

DESCRIPTION	QTY	UNIT PRICE	EXT. PRICE
Sign Type A: Room ID	12	\$124.00	\$1,488.00
Sign Type A: Glass Backers	6	\$10.00	\$60.00
Sign Type A.1: Office ID	9	\$137.75	\$1,239.75
Sign Type A,1: Glass Backer	1	\$10.00	\$10.00
Sign Type A.2: Gym ID	4	\$124.00	\$496.00
Sign Type B: Small Room ID	16	\$69.50	\$1,112.00
Sign Type B: Exterior Grade Small Room ID	2	\$79.50	\$159.00
Sign Type B.1: Not An Emergency Exit ID	3	\$69.50	\$208.50
Sign Type B.2: Storage Room ID	12	\$57.50	\$690.00
Sign Type DIR.1: Primary Wall Directional	1	\$312.00	\$312.00
Sign Type DIR.2: Secondary Wall Directional	1	\$120.50	\$120.50

By: APCO Graphics, Inc.

BDunaway

12/18/2019

DTG

12-20-2019

QUOTATION EXPIRES IN 30 DAYS

Customer's Initial & Date

APCO Carolinas3443 Foxcroft Road
Charlotte NC 28211

bdunaway@apcosigns.com

www.apcosigns.com

DESCRIPTION	QTY	UNIT PRICE	EXT. PRICE
Sign Type EP: Emergency Phone ID	3	\$77.50	\$232.50
Sign Type EVAC: Evacuation Plan	5	\$78.50	\$392.50
Sign Type EVAC.1: Evacuation Plan/Elevator ID	2	\$179.00	\$358.00
Sign Type LPR: Lap Pool Rules ID	1	\$225.00	\$225.00
Sign Type LRR: Locker Room Rules ID	2	\$580.00	\$1,160.00
Sign Type MO: Maximum Occupancy ID	9	\$50.00	\$450.00
Sign Type PEDM: Track Directional ID	2	\$389.50	\$779.00
Sign Type PR: Pool Rules ID	6	\$580.00	\$3,480.00
Sign Type PSV: Vinyl Letter ID	1	\$75.00	\$75.00
Sign Type PSV.1: Vinyl Letter ID	1	\$55.00	\$55.00
Sign Type PSV.2: Vinyl Letter ID	2	\$150.00	\$300.00
Sign Type PWM: Projection Wallmount ID for Restrooms	2	\$84.00	\$168.00
Sign Type RR: Restroom ID	10	\$147.50	\$1,475.00
Sign Type RR.1: Changing Room/Locker Room ID	4	\$172.25	\$689.00
Sign Type S: Stair ID	12	\$147.50	\$1,770.00
Sign Type S-EXT: Stair ID Exterior Grade	4	\$167.50	\$670.00
Sign Type WM: Wallmount Directional ID	1	\$280.00	\$280.00
Sign Type WPR: Wading Pool Rules ID	1	\$580.00	\$580.00
Packaging	1	\$476.00	\$476.00

By: APCO Graphics, Inc.

BDunaway

12/18/2019

QUOTATION EXPIRES IN 30 DAYS

12-20-2019

Customer's Initial & Date

APCO Carolinas

3443 Foxcroft Road
Charlotte NC 28211

bdunaway@apcosigns.com

www.apcosigns.com



DESCRIPTION	QTY	UNIT PRICE	EXT. PRICE
Estimated Taxes (6.75%)	1	\$1,317.31	\$1,317.31
Estimated Freight	1	\$790.00	\$790.00
Installation (One Trip Mobilization-New Construction)	1	\$3,000.00	\$3,000.00
TOTAL			\$24,618.06

By: APCO Graphics, Inc.

BDunaway

12/18/2019

DTR

12-20-2019

QUOTATION EXPIRES IN 30 DAYS

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bdunaway@apcosigns.com
www.apcosigns.com



NOTES:

1. Pricing assumes delivery (and / or installation) can be completed before the end of the 4th quarter 2019.
2. Packaging / Shipping costs are estimated or will be prepaid and added to the final invoice
3. Sales tax rates periodically change due to new state legislation. APCO will charge the current sales tax rate imposed by the state at the time the product is invoiced, not the quoted amount.
4. This proposal is based on the information as presented. More detailed information is required for firm quotation.
5. Our proposal includes providing shop drawings, product samples, material samples, color/finish samples and catalog data as specified.
6. The cost of Payment and Performance Bonds, if required, is not included in the price quoted.
7. Labeling of signs with location numbers is not included in price.
8. Unless noted otherwise, this proposal is based on providing standard APCO products and finishes.
9. Installation is not included in the proposal.
10. Installation price assumes the use of nonunion labor.
11. Sign fabrication cannot begin until owner/ contractor provides any necessary permits.
12. Removal of existing signs, their disposal and preparation of mounting surfaces are not included in price.
13. Specification, design, and engineering of concrete footings or other supporting structures are not included unless specifically stated otherwise in our proposal.
14. Installation price assumes that project will be in a stage of completion to allow all work to be accomplished in one trip. The cost for additional installation trips, if required, is_____.
15. Although every precaution will be taken when drilling mounting holes in stone, granite, marble or similar materials, APCO Graphics, Inc. is not responsible for chips, cracks or other damage resulting from natural imperfections in the material.
16. Electrical Information (internally illuminated signs): A Junction box, by others, must be available ready for connection. Electrical contractor must also be available to do actual connection of sign to junction box.
17. Installation price assumes that exterior signs are located in virgin earth (core drilling is not included). It is the responsibility of the owner or owner's representative to identify underground or concealed obstacles such as, but not limited to, water lines, electrical lines, gas lines, telephone lines, fiber optic lines, fuel lines, waste lines, irrigation lines, and the like, in such a way that excavating by APCO Graphics, Inc. will not result in damage to underground utilities, or other concealed obstacles. APCO takes no responsibility for any damage or injury that may result from excavation for the purpose of sign installation.
18. Client shall designate each location where holes or footings are to be placed, either by staking or by direct communication with marking in such a manner that specific excavation locations are clearly and unmistakably identified.
19. It is the responsibility of the Client to identify underground or concealed obstacles on their private property such as, but not limited to, water lines, electrical lines, gas lines, telephone lines, fiber optic lines, fuel lines, waste lines, irrigations lines, and the like, in such a way that excavating by APCO Graphics, Inc. will not result in damage either to the underground utilities themselves or any damage or injury that may result from such damage to underground utilities.
20. Client shall and hereby does indemnify and hold harmless APCO Graphics, Inc. in respect to all cost, losses, demands or other liabilities, contingent or otherwise, that may arise as a result of damage to underground utilities or any unforeseen circumstances, accidents or occurrences which do not result from the negligence of APCO Graphics, Inc., its employees or agents performing the work required for sign installation, either during or after such work is completed.
21. A private property utility search can be requested by the Client to assist in the identification of underground utilities. The cost of the private property utility search will be added to the quoted cost indicated.
22. A public property utility search can be requested and is typically provided free of charge through the utility companies.
23. Vinyl Tape Mounting: APCO uses a high-bond tape that has been proven successful in thousands of signage installations. It is an extremely aggressive adhesive generally suitable for installations of interior signs up to and including 8-1/2" x 8-1/2". However, there are many factors beyond APCO's control that can negatively impact a tape's performance, possibly resulting in installation failure. These factors include but are not limited to the cleanliness of the wall surface, the type of wall surface, humidity, levelness and improper installation techniques. With so many variables, it is the customer's responsibility to determine the suitability of the mounting surface before installing any signs using vinyl tape. For a higher level of strength/security, and for all larger signs or questionable wall surfaces, APCO recommends the use of Mechanical Fasteners. Reference product instructions at www.apcosigns.com for more important information.

NOTES:

By: APCO Graphics, Inc.

BDunaway

12/18/2019

DTG

12-20-2019

QUOTATION EXPIRES IN 30 DAYS

Customer's Initial & Date

By: APCO Graphics, Inc.

BDunaway

12/18/2019

QUOTATION EXPIRES IN 30 DAYS

DTG

12-20-2019

Customer's Initial & Date



CONDITIONS:

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

RESALE RIGHTS:

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

By: APCO Graphics, Inc.

BDunaway

12/18/2019

DTJ 12-20-2019

QUOTATION EXPIRES IN 30 DAYS

Customer's Initial & Date

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AGENDA ITEM 7:

TAX MATTERS

A. Monthly Collections Report

MANAGER'S COMMENTS:

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

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

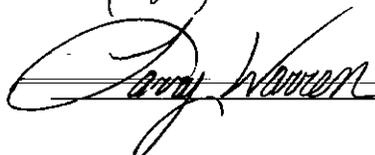
Monthly Collections Report**Watauga County**

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 December 2019

	<u>Current Month Collections</u>	<u>Current Month Percentage</u>	<u>Current FY Collections</u>	<u>Current FY Percentage</u>	<u>Previous FY Percentage</u>
General County					
Taxes 2019	8,297,789.52	47.28%	26,433,439.00	74.07%	76.55%
Prior Year Taxes	22,205.03		188,218.85		
Solid Waste User Fees	674,023.79	51.27%	1,967,168.81	75.26%	78.04%
Green Box Fees	69.47	NA	2,879.18	NA	NA
Total County Funds	\$8,994,087.81		\$28,591,705.84		
Fire Districts					
Foscoe Fire	86,670.69	42.83%	350,038.77	75.01%	76.23%
Boone Fire	223,268.53	52.97%	688,264.41	77.59%	80.17%
Fall Creek Service Dist.	1,417.85	27.94%	6,111.52	63.17%	68.30%
Beaver Dam Fire	23,047.31	44.35%	73,058.01	71.42%	76.55%
Stewart Simmons Fire	33,768.97	25.77%	139,486.18	58.86%	62.76%
Zionville Fire	24,376.15	46.05%	84,002.91	74.55%	76.74%
Cove Creek Fire	50,000.61	46.53%	182,514.55	75.92%	77.23%
Shawneehaw Fire	16,023.35	37.15%	73,460.17	72.73%	77.03%
Meat Camp Fire	46,048.38	46.44%	153,356.27	74.04%	78.62%
Deep Gap Fire	46,262.27	49.98%	140,519.61	75.11%	77.67%
Todd Fire	10,216.12	38.74%	45,149.12	73.54%	76.66%
Blowing Rock Fire	82,859.98	38.69%	356,141.23	73.16%	78.73%
M.C. Creston Fire	1,466.52	44.93%	4,386.72	71.63%	68.18%
Foscoe Service District	13,454.16	44.22%	57,452.88	77.14%	82.07%
Beech Mtn. Service Dist.	150.36	12.86%	599.73	36.43%	20.22%
Cove Creek Service Dist.	7.80	3.35%	99.00	30.54%	30.54%
Shawneehaw Service Dist	2,147.63	60.65%	5,527.57	79.71%	74.62%
	\$659,768.83		\$2,354,057.13		
Towns					
Boone	2,200,120.19	61.26%	4,503,351.94	76.34%	76.23%
Municipal Services	60,330.14	63.76%	100,552.42	74.47%	84.20%
Boone MV Fee	NA	NA	NA	NA	NA
Blowing Rock	NA	NA	NA	NA	NA
Seven Devils	NA	NA	NA	NA	NA
Beech Mountain	NA	NA	NA	NA	NA
Total Town Taxes	\$2,260,450.33		\$4,603,904.36		
Total Amount Collected	\$11,914,306.97		\$35,549,667.33		


 _____ Tax Collections Director


 _____ Tax Administrator

AGENDA ITEM 7:

TAX MATTERS

B. Refunds and Releases

MANAGER'S COMMENTS:

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

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WATAUGA COUNTY
RELEASES - 12/01/2019 TO 12/31/2019

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1410976 ANDREWS, GLENN D JR AND PAULANNE 130 BIRCHWOOD DR BOONE, NC 28607	RE 2019 2920-34-6878-000 TAX RELEASES HOUSE IS CONDEMNED	43568	12/31/2019	F02	7138	181,362 F02 G01 SWF	108.82 730.89 80.00 <hr/> 919.71
1761029 ECHOTA ON THE RIDGE PROPERTY OWNERS ASSOCIATION INC 151 MR. BISH BLVD BOONE, NC 28607	RE 2019 1889-00-7995-000 TAX RELEASES PROPERTY IS COMMON AREA AND EXCLUDED	4263	12/31/2019	F01	7116	0 F01 G01	1,351.40 10,892.28 <hr/> 12,243.68
1617964 HERRMANN TECHNOLOGY TRUST HART, DAVID E 2305 BARTON CREEK BLVD UNIT 30 AUSTIN, TX 78735-1651	RE 2014 1899-84-8554-000 REFUND RELEASE CUSTOMER REQUESTED REFUND, PROPERTY TAXED AT INCORRECT SQUARE FOOTAGE	7433	12/31/2019	F12	7117	70,500 F12 G01	35.25 220.67 <hr/> 255.92
1617964 HERRMANN TECHNOLOGY TRUST HART, DAVID E 2305 BARTON CREEK BLVD UNIT 30 AUSTIN, TX 78735-1651	RE 2015 1899-84-8554-000 REFUND RELEASE CUSTOMER REQUESTED REFUND, PROPERTY TAXED AT INCORRECT SQUARE FOOTAGE	7442	12/31/2019	F12	7118	70,500 F12 G01	35.25 220.67 <hr/> 255.92
1617964 HERRMANN TECHNOLOGY TRUST HART, DAVID E 2305 BARTON CREEK BLVD UNIT 30 AUSTIN, TX 78735-1651	RE 2016 1899-84-8554-000 REFUND RELEASE CUSTOMER REQUESTED REFUND, PROPERTY TAXED AT INCORRECT SQUARE FOOTAGE	7467	12/31/2019	F12	7119	70,500 F12 G01	35.25 220.67 <hr/> 255.92
1617964 HERRMANN TECHNOLOGY TRUST HART, DAVID E 2305 BARTON CREEK BLVD UNIT 30 AUSTIN, TX 78735-1651	RE 2017 1899-84-8554-000 REFUND RELEASE CUSTOMER REQUESTED REFUND, PROPERTY TAXED AT INCORRECT SQUARE FOOTAGE	7554	12/31/2019	F12	7120	70,500 F12 G01	35.25 248.87 <hr/> 284.12
1617964 HERRMANN TECHNOLOGY TRUST HART, DAVID E 2305 BARTON CREEK BLVD UNIT 30 AUSTIN, TX 78735-1651	RE 2018 1899-84-8554-000 REFUND RELEASE CUSTOMER REQUESTED REFUND, PROPERTY TAXED AT INCORRECT SQUARE FOOTAGE	7601	12/31/2019	F12	7121	70,500 F12 G01	35.25 248.87 <hr/> 284.12
1089846 JONES, ETHEL 6201 CASTLE FORD RD TODD, NC 28684-9728	PP 2019 229252800 TAX RELEASES PROPERTY WAS SOLD IN 2017-OWNER DIDNT NOTIFY US UNTIL 2019	1919	12/31/2019	F11	7130	0 SWF	80.00

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WATAUGA COUNTY
RELEASES - 12/01/2019 TO 12/31/2019

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1583931 LEN B FARTHING INC P O BOX 88 VILAS, NC 28692	PP 2019	967	12/31/2019			8,200	F04	4.10
	2170 REFUND RELEASE OVER ASSESSMENT			F04	7131		G01	33.05
								37.15
1768274 MCCURRY, JAMES 700 CHURCH RD BOONE, NC 28607	PP 2019	1414	12/31/2019			0	F01	1.37
	2997 TAX RELEASES			F01	7126		G01	11.04
	OWNER IS JAMES MCCURRY FORMERLY OWNED BY ODELL MCCURRY						SWF	80.00
							F01L	.14
							G01L	1.10
								93.65
1520428 MCCURRY, ODELL 702 CHURCH RD BOONE, NC 28607	PP 2016	56	12/31/2019			0	F01	1.41
	108 TAX RELEASES			F01	7129		G01	8.83
	OWNED BY JAMES MCCURRY						SWF	80.00
							F01L	.14
							G01L	.88
								91.26
1520428 MCCURRY, ODELL 702 CHURCH RD BOONE, NC 28607	PP 2017	53	12/31/2019			0	F01	1.41
	108 TAX RELEASES			F01	7128		G01	9.95
	OWNED BY JAMES MCCURRY						SWF	80.00
							F01L	.14
							G01L	1.00
								92.50
1520428 MCCURRY, ODELL 702 CHURCH RD BOONE, NC 28607	PP 2018	52	12/31/2019			0	F01	1.37
	108 TAX RELEASES			F01	7127		G01	9.67
	OWNED BY JAMES MCCURRY						SWF	80.00
							F01L	.14
							G01L	.97
								92.15
1106319 MCGLAMERY, ARLENE C/O KATHY EGGERS 8040 OLD US HWY 421 ZIONVILLE, NC 28698	RE 2019	23295	12/31/2019			37,830	F06	18.92
	1995-22-4446-000 TAX RELEASES			F06	7103		G01	152.45
								171.37
1324409 NICHOLS, ALAN PO BOX 551 DEEP GAP, NC 286180551	PP 2019	2105	12/31/2019			2,180	G01	8.79
	324409999 TAX RELEASES			F10	7134		F10	1.09
								9.88

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1324409 NICHOLS, ALAN PO BOX 551 DEEP GAP, NC 286180551	PP 2019	2105	12/31/2019			4,450	G01	17.93
	324409999			F10			F10	2.23
	TAX RELEASES double billed				7136			20.16
1791741 NICHOLS, ALAN PO BOX 551 DEEP GAP, NC 28618	PP 2019	1368	12/31/2019			0	F10	6.50
	2946			F10			G01	52.39
	TAX RELEASES double listed				7133		SWF	160.00
								218.89
1575393 PAAL, PATRICIA Y .REVOCABLE TRUST OF PATRICIA Y PAAL 688 WINDWOOD LANE BOONE, NC 28607	RE 2019	32055	12/31/2019			0	F02	660.90
	2839-48-2169-000			F02			G01	4,439.05
	TAX RELEASES DOUBLE BILLED, PARCEL SHOULD HAVE BEEN DEACTIVATED				7124		SWF	80.00
								5,179.95
1600895 RICTUR INC 257 ASCOT LN BOONE, NC 28607	RE 2019	29022	12/31/2019			0	F12	39.55
	2828-05-5700-000			F12			G01	318.77
	TAX RELEASES PARCEL HAS BEEN DEACTIVATED				7105			358.32
1600895 RICTUR INC 257 ASCOT LN BOONE, NC 28607	RE 2019	29168	12/31/2019			0	F12	22.50
	2828-16-4271-000			F12			G01	181.35
	TAX RELEASES PROPERTY SOLD AND MERGED REBILLED TO NEW OWNER				7104			203.85
1807531 ROBINSON, TIMOTHY 5560 BEAVER DAM RD VILAS, NC 28692	PP 2019	1000008	12/31/2019			0	F09	1.51
	3138			F09			G01	12.13
	TAX RELEASES BILLED ON ACCT #1616411				7123		SWF	80.00
							F09L	.15
							G01L	1.21
								95.00
1573889 ROOD, KARL M PO BOX 663 VALLE CRUCIS, NC 28691	PP 2019	3945	12/31/2019			0	G01	35.58
	977826700			F02			F02	5.30
	TAX RELEASES SOLD TO 1786029 IN 2018				7102		SWF	80.00
							G01L	3.56
							F02L	.53
								124.97

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1560963 ROOD, LISA C P O BOX 663 VALLE CRUCIS, NC 28691	PP 2019 977839400 TAX RELEASES SOLD IN 2018 TO JARROD PLUMLEY	3946	12/31/2019	F02	7101 1786029	0 G01 F02 SWF G01L F02L	32.97 4.91 80.00 3.30 .49 <hr/> 121.67
1626401 RUIZ, SANJUANA 118 YONAH CT BOONE, NC 28607	PP 2010 626401999 TAX RELEASES LISTED UNDER ACCOUNT #1647683	1034585	12/31/2019	F02	7106	0 G01 F02 LF GB	17.18 2.19 124.00 50.00 <hr/> 193.37
1626401 RUIZ, SANJUANA 118 YONAH CT BOONE, NC 28607	PP 2011 626401999 TAX RELEASES LISTED UNDER ACCOUNT #1647683	3368	12/31/2019	F02	7107	0 LF GB G01 F02	124.00 50.00 16.65 2.13 <hr/> 192.78
1626401 RUIZ, SANJUANA 118 YONAH CT BOONE, NC 28607	PP 2013 626401999 TAX RELEASES LISTED UNDER ACCOUNT #1647683	3303	12/31/2019	F02	7108	0 SWF GB G01 F02 G01L F02L	124.00 50.00 15.68 2.51 1.57 .25 <hr/> 194.01
1626401 RUIZ, SANJUANA 118 YONAH CT BOONE, NC 28607	PP 2014 626401999 TAX RELEASES LISTED UNDER ACCOUNT #1647683	3559	12/31/2019	F02	7109	0 SWF G01 F02 G01L F02L	160.00 15.68 2.51 1.57 .25 <hr/> 180.01
1626401 RUIZ, SANJUANA 118 YONAH CT BOONE, NC 28607	PP 2015 626401999 TAX RELEASES LISTED UNDER #1647683	3472	12/31/2019	F02	7110	0 SWF G01 F02 G01L F02L	160.00 15.68 2.51 1.57 .25 <hr/> 180.01

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RELEASES - 12/01/2019 TO 12/31/2019

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1626401 RUIZ, SANJUANA 118 YONAH CT BOONE, NC 28607	PP 2016	3572	12/31/2019			0	SWF	160.00
	626401999			F02			G01	15.68
	TAX RELEASES				7111		F02	3.01
	LISTED UNDER 1647683						G01L	1.57
							F02L	.30
								180.56
1626401 RUIZ, SANJUANA 118 YONAH CT BOONE, NC 28607	PP 2017	3607	12/31/2019			0	SWF	160.00
	626401999			F02			G01	17.69
	TAX RELEASES				7112		F02	3.01
	LISTED UNDER 1647683						G01L	1.77
							F02L	.30
								182.77
1626401 RUIZ, SANJUANA 118 YONAH CT BOONE, NC 28607	PP 2018	3460	12/31/2019			0	SWF	160.00
	626401999			F02			G01	17.16
	TAX RELEASES				7113		F02	2.92
	LISTED UNDER 1647683						G01L	1.72
							F02L	.29
								182.09
1626401 RUIZ, SANJUANA 118 YONAH CT BOONE, NC 28607	PP 2019	3643	12/31/2019			0	SWF	160.00
	626401999			F02			G01	18.98
	TAX RELEASES				7114		F02	2.83
	LISTED UNDER 1647683						G01L	1.90
							F02L	.28
								183.99
1609630 SILO RIDGE PTNR I LLC 122 RED OAK WAY BOONE, NC 28607	RE 2019	20644	12/31/2019			0	FS1	20.95
	1990-45-1185-000			FS1			G01	168.86
	REFUND RELEASE				7125			
	PROPERTY IS COMMON AREA AND EXEMPT							189.81
1566886 STANBERY, DAVID WAYNE 1807 RIDGE RD BOONE, NC 28607	PP 2019	3018	12/31/2019			0	G01	21.96
	566886999			F09			F09	2.73
	TAX RELEASES				7137		G01L	2.20
	SOLD BOAT IN 2018						F09L	.27
								27.16
1637931 STANTON, JOSEPH VERNON 185 SMITH HENSON RD SUGAR GROVE, NC 286799447	PP 2019	952	12/31/2019			81,250	F04	40.63
	2134			F04			G01	327.44
	TAX RELEASES				7139			
	OVER ASSESSED							368.07

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WATAUGA COUNTY
RELEASES - 12/01/2019 TO 12/31/2019

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1728543 TRIVETTE, MARK A 4850 US HIGHWAY 421 N VILAS, NC 28692-9488	RE 2019	18690	12/31/2019			187,300	F07	93.65
	1981-87-9864-000			F07			G01	754.82
	TAX RELEASES				7122			848.47
HOUSE IS NOT LOCATED ON THIS PARCEL								
1177831 WILLIAMS, FRANK J 337 KIRBY BRANCH ROAD ZIONVILLE, NC 28698-9430	PP 2019	2298	12/31/2019			500	G01	2.02
	431890100			F06			F06	.25
	TAX RELEASES				7132			2.27
2001 chev truck was tagged. he didnt realize he needed to call to take off pp								
DETAIL SUMMARY	COUNT: 37	RELEASES - TOTAL				855,572		24,595.53

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WATAUGA COUNTY
RELEASES - 12/01/2019 TO 12/31/2019

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2010	PP	F02	BOONE FIRE PP	2.19
2010	PP	G01	WATAUGA COUNTY PP	17.18
2010	PP	GB	GREEN BOX PP	50.00
2010	PP	LF	SOLID WASTE PP	124.00
2010 TOTAL			193.37	
2011	PP	F02	BOONE FIRE PP	2.13
2011	PP	G01	WATAUGA COUNTY PP	16.65
2011	PP	GB	GREEN BOX PP	50.00
2011	PP	LF	SOLID WASTE PP	124.00
2011 TOTAL			192.78	
2013	PP	F02	BOONE FIRE PP	2.51
2013	PP	F02L	BOONE FIRE LATE LIST	.25
2013	PP	G01	WATAUGA COUNTY PP	15.68
2013	PP	G01L	WATAUGA COUNTY LATE LIST	1.57
2013	PP	GB	GREEN BOX PP	50.00
2013	PP	SWF	SOLID WASTE PP	124.00
2013 TOTAL			194.01	
2014	RE	F12	BLOWING ROCK FIRE RE	35.25
2014	RE	G01	WATAUGA COUNTY RE	220.67
2014	PP	F02	BOONE FIRE PP	2.51
2014	PP	F02L	BOONE FIRE LATE LIST	.25
2014	PP	G01	WATAUGA COUNTY PP	15.68
2014	PP	G01L	WATAUGA COUNTY LATE LIST	1.57
2014	PP	SWF	SOLID WASTE USER FEE	160.00
2014 TOTAL			435.93	
2015	RE	F12	BLOWING ROCK FIRE RE	35.25
2015	RE	G01	WATAUGA COUNTY RE	220.67
2015	PP	F02	BOONE FIRE PP	2.51
2015	PP	F02L	BOONE FIRE LATE LIST	.25
2015	PP	G01	WATAUGA COUNTY PP	15.68
2015	PP	G01L	WATAUGA COUNTY LATE LIST	1.57
2015	PP	SWF	SANITATION USER FEE	160.00
2015 TOTAL			435.93	
2016	RE	F12	BLOWING ROCK FIRE RE	35.25
2016	RE	G01	WATAUGA COUNTY RE	220.67
2016	PP	F01	FOSCOE FIRE PP	1.41
2016	PP	F01L	FOSCOE FIRE LATE LIST	.14
2016	PP	F02	BOONE FIRE PP	3.01
2016	PP	F02L	BOONE FIRE LATE LIST	.30
2016	PP	G01	WATAUGA COUNTY PP	24.51
2016	PP	G01L	WATAUGA COUNTY LATE LIST	2.45
2016	PP	SWF	SANITATION USER FEE	240.00
2016 TOTAL			527.74	
2017	RE	F12	BLOWING ROCK FIRE RE	35.25

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WATAUGA COUNTY
RELEASES - 12/01/2019 TO 12/31/2019

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2017	RE	G01	WATAUGA COUNTY RE	248.87
2017	PP	F01	FOSCOE FIRE PP	1.41
2017	PP	F01L	FOSCOE FIRE LATE LIST	.14
2017	PP	F02	BOONE FIRE PP	3.01
2017	PP	F02L	BOONE FIRE LATE LIST	.30
2017	PP	G01	WATAUGA COUNTY PP	27.64
2017	PP	G01L	WATAUGA COUNTY LATE LIST	2.77
2017	PP	SWF	SANITATION USER FEE	240.00
2017 TOTAL			559.39	
2018	RE	F12	BLOWING ROCK FIRE RE	35.25
2018	RE	G01	WATAUGA COUNTY RE	248.87
2018	PP	F01	FOSCOE FIRE PP	1.37
2018	PP	F01L	FOSCOE FIRE LATE LIST	.14
2018	PP	F02	BOONE FIRE PP	2.92
2018	PP	F02L	BOONE FIRE LATE LIST	.29
2018	PP	G01	WATAUGA COUNTY PP	26.83
2018	PP	G01L	WATAUGA COUNTY LATE LIST	2.69
2018	PP	SWF	SANITATION USER FEE	240.00
2018 TOTAL			558.36	
2019	RE	F01	FOSCOE FIRE RE	1,351.40
2019	RE	F02	BOONE FIRE RE	769.72
2019	RE	F06	ZIONVILLE FIRE RE	18.92
2019	RE	F07	COVE CREEK FIRE RE	93.65
2019	RE	F12	BLOWING ROCK FIRE RE	62.05
2019	RE	FS1	FOSCOE SERV DIST RE	20.95
2019	RE	G01	WATAUGA COUNTY RE	17,638.47
2019	RE	SWF	SANITATION USER FEE	160.00
2019	PP	F01	FOSCOE FIRE PP	1.37
2019	PP	F01L	FOSCOE FIRE LATE LIST	.14
2019	PP	F02	BOONE FIRE PP	13.04
2019	PP	F02L	BOONE FIRE LATE LIST	1.30
2019	PP	F04	BEAVER DAM FIRE PP	44.73
2019	PP	F06	ZIONVILLE FIRE PP	.25
2019	PP	F09	MEAT CAMP FIRE PP	4.24
2019	PP	F09L	MEAT CAMP FIRE LATE LIST	.42
2019	PP	F10	DEEP GAP FIRE PP	9.82
2019	PP	G01	WATAUGA COUNTY PP	574.28
2019	PP	G01L	WATAUGA COUNTY LATE LIST	13.27
2019	PP	SWF	SANITATION USER FEE	720.00
2019 TOTAL			21,498.02	
SUMMARY TOTAL			24,595.53	

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WATAUGA COUNTY
RELEASES - 12/01/2019 TO 12/31/2019

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT	
F01	2016	F01	FOSCOE FIRE PP	1.41
F01	2016	F01L	FOSCOE FIRE LATE LIST	.14
F01	2016	G01	WATAUGA COUNTY PP	8.83
F01	2016	G01L	WATAUGA COUNTY LATE LIST	.88
F01	2016	SWF	SANITATION USER FEE	80.00
F01	2017	F01	FOSCOE FIRE PP	1.41
F01	2017	F01L	FOSCOE FIRE LATE LIST	.14
F01	2017	G01	WATAUGA COUNTY PP	9.95
F01	2017	G01L	WATAUGA COUNTY LATE LIST	1.00
F01	2017	SWF	SANITATION USER FEE	80.00
F01	2018	F01	FOSCOE FIRE PP	1.37
F01	2018	F01L	FOSCOE FIRE LATE LIST	.14
F01	2018	G01	WATAUGA COUNTY PP	9.67
F01	2018	G01L	WATAUGA COUNTY LATE LIST	.97
F01	2018	SWF	SANITATION USER FEE	80.00
F01	2019	F01	FOSCOE FIRE RE	1,352.77
F01	2019	F01L	FOSCOE FIRE LATE LIST	.14
F01	2019	G01	WATAUGA COUNTY RE	10,903.32
F01	2019	G01L	WATAUGA COUNTY LATE LIST	1.10
F01	2019	SWF	SANITATION USER FEE	80.00
			F01 TOTAL	12,613.24
F02	2010	F02	BOONE FIRE PP	2.19
F02	2010	G01	WATAUGA COUNTY PP	17.18
F02	2010	GB	GREEN BOX PP	50.00
F02	2010	LF	SOLID WASTE PP	124.00
F02	2011	F02	BOONE FIRE PP	2.13
F02	2011	G01	WATAUGA COUNTY PP	16.65
F02	2011	GB	GREEN BOX PP	50.00
F02	2011	LF	SOLID WASTE PP	124.00
F02	2013	F02	BOONE FIRE PP	2.51
F02	2013	F02L	BOONE FIRE LATE LIST	.25
F02	2013	G01	WATAUGA COUNTY PP	15.68
F02	2013	G01L	WATAUGA COUNTY LATE LIST	1.57
F02	2013	GB	GREEN BOX PP	50.00
F02	2013	SWF	SOLID WASTE PP	124.00
F02	2014	F02	BOONE FIRE PP	2.51
F02	2014	F02L	BOONE FIRE LATE LIST	.25
F02	2014	G01	WATAUGA COUNTY PP	15.68
F02	2014	G01L	WATAUGA COUNTY LATE LIST	1.57
F02	2014	SWF	SOLID WASTE USER FEE	160.00
F02	2015	F02	BOONE FIRE PP	2.51
F02	2015	F02L	BOONE FIRE LATE LIST	.25
F02	2015	G01	WATAUGA COUNTY PP	15.68
F02	2015	G01L	WATAUGA COUNTY LATE LIST	1.57
F02	2015	SWF	SANITATION USER FEE	160.00
F02	2016	F02	BOONE FIRE PP	3.01
F02	2016	F02L	BOONE FIRE LATE LIST	.30
F02	2016	G01	WATAUGA COUNTY PP	15.68
F02	2016	G01L	WATAUGA COUNTY LATE LIST	1.57
F02	2016	SWF	SANITATION USER FEE	160.00
F02	2017	F02	BOONE FIRE PP	3.01
F02	2017	F02L	BOONE FIRE LATE LIST	.30
F02	2017	G01	WATAUGA COUNTY PP	17.69
F02	2017	G01L	WATAUGA COUNTY LATE LIST	1.77

12/31/2019 16:33
Larry.Warren

WATAUGA COUNTY
RELEASES - 12/01/2019 TO 12/31/2019

P 10
tncrapt

RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT	
F02	2017	SWF	SANITATION USER FEE	160.00
F02	2018	F02	BOONE FIRE PP	2.92
F02	2018	F02L	BOONE FIRE LATE LIST	.29
F02	2018	G01	WATAUGA COUNTY PP	17.16
F02	2018	G01L	WATAUGA COUNTY LATE LIST	1.72
F02	2018	SWF	SANITATION USER FEE	160.00
F02	2019	F02	BOONE FIRE PP	782.76
F02	2019	F02L	BOONE FIRE LATE LIST	1.30
F02	2019	G01	WATAUGA COUNTY PP	5,257.47
F02	2019	G01L	WATAUGA COUNTY LATE LIST	8.76
F02	2019	SWF	SANITATION USER FEE	480.00
			F02 TOTAL	8,015.89
F04	2019	F04	BEAVER DAM FIRE PP	44.73
F04	2019	G01	WATAUGA COUNTY PP	360.49
			F04 TOTAL	405.22
F06	2019	F06	ZIONVILLE FIRE RE	19.17
F06	2019	G01	WATAUGA COUNTY RE	154.47
			F06 TOTAL	173.64
F07	2019	F07	COVE CREEK FIRE RE	93.65
F07	2019	G01	WATAUGA COUNTY RE	754.82
			F07 TOTAL	848.47
F09	2019	F09	MEAT CAMP FIRE PP	4.24
F09	2019	F09L	MEAT CAMP FIRE LATE LIST	.42
F09	2019	G01	WATAUGA COUNTY PP	34.09
F09	2019	G01L	WATAUGA COUNTY LATE LIST	3.41
F09	2019	SWF	SANITATION USER FEE	80.00
			F09 TOTAL	122.16
F10	2019	F10	DEEP GAP FIRE PP	9.82
F10	2019	G01	WATAUGA COUNTY PP	79.11
F10	2019	SWF	SANITATION USER FEE	160.00
			F10 TOTAL	248.93
F11	2019	SWF	SANITATION USER FEE	80.00
			F11 TOTAL	80.00
F12	2014	F12	BLOWING ROCK FIRE RE	35.25
F12	2014	G01	WATAUGA COUNTY RE	220.67
F12	2015	F12	BLOWING ROCK FIRE RE	35.25
F12	2015	G01	WATAUGA COUNTY RE	220.67
F12	2016	F12	BLOWING ROCK FIRE RE	35.25
F12	2016	G01	WATAUGA COUNTY RE	220.67
F12	2017	F12	BLOWING ROCK FIRE RE	35.25
F12	2017	G01	WATAUGA COUNTY RE	248.87
F12	2018	F12	BLOWING ROCK FIRE RE	35.25

12/31/2019 16:33
Larry.Warren

WATAUGA COUNTY
RELEASES - 12/01/2019 TO 12/31/2019

P 11
tncrarpt

RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
F12	2018	G01 WATAUGA COUNTY RE	248.87
F12	2019	F12 BLOWING ROCK FIRE RE	62.05
F12	2019	G01 WATAUGA COUNTY RE	500.12
		F12 TOTAL	1,898.17
FS1	2019	FS1 FOSCOE SERV DIST RE	20.95
FS1	2019	G01 WATAUGA COUNTY RE	168.86
		FS1 TOTAL	189.81
		SUMMARY TOTAL	24,595.53

AGENDA ITEM 8:

FINANCE MATTERS

A. Budget Amendments

MANAGER'S COMMENTS:

Ms. Misty Watson, Finance Director, will review budget amendments as included in your packet.

Board approval is requested.



WATAUGA COUNTY
FINANCE OFFICE

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

MEMORANDUM

TO: Deron T. Geouque, County Manager
FROM: Misty Watson, Finance Director
SUBJECT: Budget Amendments
DATE: January 21, 2020

The following budget amendment requires the approval of the Watauga County Board of Commissioners. Board approval is requested.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
104199 470000	Payment to refunded escrow agent	19,055,720	
104199 469199	Bond issuance costs	184,280	
103910 331000	Refunding bonds issued		19,240,000
309100 471002	Interest - high school		515,405
309100 472002	Principal - high school	465,000	
303980 398100	Transfer from General fund	50,405	

To recognize the refunding of the 2012 high school debt and recognize the updated interest expense payments from the refunding.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103300 345000	ROAP Grant		184,459
104500 469845	Elderly and Disabled	71,416	
104500 469844	Employment Transportation	15,562	
104500 469843	Rural General Populations	97,481	

To recognize the acceptance of the NC DOT Rural Operating Assistance Program funds. No County dollars are required as a match.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103300 333000	JCPC Grant		17,500
105890 463151	Mountain Alliance - JCPC	3,500	
105890 463146	Blue Ridge Mediation - JCPC	12,000	
105890 463142	Project Challenge - JCPC	2,000	

To recognize the acceptance of additional funds for the Juvenile Crime Prevention grant. No County dollars are required as a match.

AGENDA ITEM 8:

FINANCE MATTERS

B. Proposed Resolution Authorizing the Sale of Lot 2, Phase 1, Twin Rivers Development

MANAGER'S COMMENTS:

Ms. Misty Watson, Finance Director, will request the Board adopt the enclosed resolution authorizing the sale of a 1.60 acre lot located in the Twin Rivers Development in Foscoe. The Board will need to declare the property surplus and adopt the included resolution to start the sale process. The minimum bid will be set at \$5,000 to cover taxes, attorney fees, and administrative fees.

Board action is required to surplus the property and approve the enclosed resolution to authorize the sale and list and advertise the property on GovDeals with a minimum bid of \$5,000.

STATE OF NORTH CAROLINA

DRAFT

COUNTY OF WATAUGA

**RESOLUTION OF THE
WATAUGA COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE SALE OF LOT 2, PHASE 1, TWIN RIVERS DEVELOPMENT, FOSCOE, NC**

WHEREAS, the County of Watauga owns a 1.60 acre lot located at Twin Rivers Development, Hwy. 105 South, Boone, NC, Parcel ID 1889-70-2213-000 in the Watauga County tax maps; and

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

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

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

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

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

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

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

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

Being all of Lot 2, Phase I, Twin Rivers Development as shown on plat recorded in Plat Book 14, Page 65, Watauga County Public Registry.

2. The County will accept bids for the property until Friday, February 21st, 2020.
3. The record of bids shall be reported to the Board of Commissioners at their regular meeting on Tuesday, March 3rd, 2020.
4. The minimum opening bid for this property shall be \$5,000.
5. The Board of Commissioners will determine the highest responsible bidder for the property and has discretion to award the bid.
6. To be responsible, a bid deposit of five percent (5%) of the amount of the bid must be paid within five business days after close of auction. The deposit of the bidder to whom the award is made will be held until the sale of the property is closed; if that bidder refuses at any time to close the sale, the deposit will be forfeited to the County. Final payment and close of sale must be accomplished within 60 days after close of auction. Bidder is responsible for a 7.5% sales commission payable to Watauga County, all property surveys, deed preparation, and attorney and recording costs associated with the deed transfer.
7. In addition, to be responsible, a bidder must be current on payment of all property taxes owed to the county.
8. The County reserves the right to withdraw the property from sale at any time and the right to reject all bids.
9. This Resolution is adopted pursuant to the provisions of North Carolina General Statutes § 153A-176, 160A-266, and 160A-270.

ADOPTED this the 21st day of January, 2020.

John Welch, Chairman
Watauga County Board of Commissioners

ATTEST:

Anita J. Fogle, Clerk to the Board

(SEAL)

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AGENDA ITEM 8:

FINANCE MATTERS

C. Proposed Reallocation of Rural Operating Assistance Program (ROAP) Funds

MANAGER'S COMMENTS:

Ms. Misty Watson, Finance Director, will inform the Board of the reallocation of \$2,500 as recommended by the ROAP Committee. Funds were shifted from the Watauga County DSS Elderly and Disabled Transportation Assistance Program to AppalCART to cover the cost of in-town complimentary paratransit services.

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



WATAUGA COUNTY

FINANCE OFFICE

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

MEMORANDUM

TO: Deron Geouque, County Manager
FROM: Misty Watson, Finance Director
SUBJECT: Rural Operating Assistance Program (ROAP)
DATE: January 13, 2020

The ROAP Committee voted to reallocate \$2,500 in funds of the Watauga County DSS Elderly and Disabled Transportation Assistance Program to AppalCART to cover the cost of in-town complimentary paratransit services. These transfers will allow Watauga County to pull down all the funding associated with the Elderly and Disabled Transportation Services portion of the ROAP grant.

AGENDA ITEM 9:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Resolution Supporting the More Powerful NC Campaign

MANAGER’S COMMENTS:

Per commissioner direction as recommended by Ms. Holly Jones with the NC Department of Justice who presented the Opioid presentation at the December 17 meeting; staff has prepared the attached resolution supporting the More Powerful NC Campaign to combat the opioid epidemic.

Board approval is required to adopt the resolution as presented.

STATE OF NORTH CAROLINA

DRAFT

COUNTY OF WATAUGA

RESOLUTION SUPPORTING THE MORE POWERFUL NC CAMPAIGN

WHEREAS the opioid epidemic, overdose deaths, and substance misuse pose a threat to the life, health, and well-being of North Carolina residents; and

WHEREAS life expectancy in the United States has declined for three years in a row for the first time since World War I, fueled in large part by a record number of drug overdose deaths; and

WHEREAS more people die from drug overdoses than car crashes; and

WHEREAS more than 13,000 North Carolina residents lost their lives to unintentional opioid overdoses between 1999 and 2017; and

WHEREAS the number of unintentional opioid overdose deaths in our state was nearly 17 times higher in 2017 than it was in 1999; and

WHEREAS more than 2,000 North Carolinians lost their lives to opioid overdoses in 2017 alone, or more than five people a day on average; and

WHEREAS for every opioid overdose death, there are nearly two hospitalizations and nearly four emergency department visits in North Carolina (based on 2017 data); and

WHEREAS the opioid epidemic has contributed to a rise in Hepatitis C and heart valve infections (endocarditis), among other serious and costly health consequences; and

WHEREAS the opioid epidemic has contributed to a significant rise in the number and rate of hospitalizations associated with drug withdrawal in newborns and a rise in the number of children in foster care; and

WHEREAS the economic cost of the opioid crisis exceeded \$500 billion in 2015 – equal to 2.8 percent of the U.S. Gross Domestic Product (GDP) that year, according to the White House Council of Economic Advisers; and

WHEREAS the opioid epidemic has imposed significant and continuing costs on our healthcare, criminal justice, and social service systems; and

WHEREAS the opioid epidemic has imposed major costs on private employers and the economy as a whole through excess sick days, disability claims, diminished productivity, and lost productivity due to incarceration and premature death; and

WHEREAS the opioid epidemic, overdose deaths, and substance misuse cause pain, suffering, and loss to individuals, families, and communities that can never be measured; and

WHEREAS an effective response to the opioid epidemic combines prevention, intervention, treatment, recovery, harm reduction, and law enforcement strategies—including those outlined in North Carolina’s Opioid Action Plan and described on www.MorePowerfulNC.org; and

WHEREAS an effective response to the opioid epidemic requires commitment and collaboration among federal, state, and local governments as well as healthcare providers, businesses, foundations, non-profits, universities, colleges, schools, community coalitions, faith communities, and other community partners; and

NOW THEREFORE LET IT BE RESOLVED that Watauga County will join forces with others to address the opioid epidemic in Watauga County by:

Joining the More Powerful NC opioid awareness campaign as a partner;

Encouraging community members with substance use disorders to connect with treatment and recovery resources, and offering support and assistance to their families and loved ones;

Supporting community members in treatment and recovery by getting the facts about addiction, treatment, and recovery, helping to dispel myths and misconceptions, and reducing stigma;

Supporting community members in treatment and recovery by improving or expanding these treatments and recovery support services;

Encouraging community members to dispose of leftover medications and to secure needed medications that remain in the home;

Encouraging community members to talk to healthcare providers – and encouraging healthcare providers to talk to patients and community members – about the risks associated with prescription pain medications and alternatives to opioids for treating pain;

Encouraging community members to talk to their children, families, and loved ones about risks related to drug misuse and methods for coping with social pressure, stress, and other challenges;

Working with local schools to offer programs and curricula that help foster healthy students and discourage misuse of opioids and other drugs;

Working with the business community to support community efforts to address the opioid epidemic and to create healthy and recovery-friendly workplaces;

Encouraging community members to call 911 to report overdoses and to increase awareness of the state's Good Samaritan law;

Increasing awareness of and access to the overdose reversal drug naloxone;

Creating, expanding, or supporting syringe exchange programs to reduce the risk of disease and overdose and improve access to healthcare and treatment;

Working with first responders and emergency departments to develop post-overdose response strategies that connect overdose survivors to treatment, harm reduction, and other services and supports;

Working with law enforcement, district attorneys, judges, court personnel, and reentry councils to connect individuals with substance use disorders to drug treatment and other services, develop pre-arrest diversion programs, support treatment and recovery courts, offer drug treatment in prisons and jails, and connect people who are released from jail or prison to treatment and other services;

ADOPTED this the 21st day of January, 2020.

John Welch, Chairman
Watauga County Board of Commissioners

ATTEST:

Anita J. Fogle, Clerk to the Board

AGENDA ITEM 9:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****B. Request for Additional School Resource Officer*****MANAGER'S COMMENTS:**

The Watauga County School system received an additional SRO grant in the amount of \$33,000. The grant requires for each \$2 provided the County match with \$1. Five months of the SRO salary is \$24,711 with the State paying \$16,474 and the County \$8,237. The County would need to fund an additional \$44,434 in initial start-up costs for a vehicle and equipment. The subsequent budget year the SRO's salary would be \$59,308 with the state paying \$33,000 and the county \$26,308.

Board action is required to accept the SRO grant through the school system in the amount of \$33,000 and direct staff to requisition \$52,671 to cover the five months of salary at \$8,237 and \$44,434 for a vehicle and equipment.

Anita.Fogle

From: Deron.Geouque
Sent: Monday, January 13, 2020 10:43 AM
To: Anita.Fogle
Subject: FW: New SRO Grant

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: Scott Elliott [<mailto:elliotts@wataugaschools.org>]
Sent: Monday, January 13, 2020 9:42 AM
To: Deron.Geouque
Cc: Kelly Redmon; Len.Hagaman; Justin.Wood; Misty Watson; Seth.Morrison; Paul Holden
Subject: Re: New SRO Grant

Mr. Geouque,

Thank you for considering the continued partnership with the school system for this additional school resource officer. The current SRO program with the WCSO is very strong and our officers are providing a very important service to our schools and families.

The current SRO grant is for \$33,000 (we also received a \$31,000 grant for continued mental health training for school staff members). Below is a link to the session bill outlining the grants. I spoke with Sen. Ballard about the grant funding last week and she feels strongly that the funding for these positions will continue in future years.

<https://www.ncleg.gov/Sessions/2019/Bills/House/PDF/H75v7.pdf>

It is my understanding that the grants can be used for any expenses related to the hiring of additional officers but cannot be used to supplant any existing expenses or staffing. The grant must be matched with local funds at a rate of 2:1 (two dollars of grant money to one dollar of local money). The money can be used right away and must be expended by June 30, 2020. This grant is in addition to the \$66,667 grant received by the school system last year to pay for school resource officers.

My hope is to increase SRO coverage in the schools on the western side of our county farthest away from town. Currently, one deputy serves Cove Creek, Mabel, and Bethel. Another deputy serves Valle Crucis while also serving Hardin Park. The third officer is split between Parkway and Green Valley School. My request to Sheriff Hagaman is to use the additional position to recombine the assignments as follows: Cove Creek and Bethel, Valle Crucis and Mabel, Parkway and Green Valley, and then place the SRO supervisor at Hardin Park where he will continue to provide DARE instruction at Two Rivers Community Charter, back up support at WHS, and roving support for the other deputies.

We continue to see the value and necessity of these deputies in providing for safety, security, and positive support in our schools. Thank you, Sheriff Hagaman, and the commissioners for your ongoing support.

Thank you,

On Fri, Jan 10, 2020 at 9:28 AM Deron.Geouque <Deron.Geouque@watgov.org> wrote:

Hello Everyone.

I need information on the new SRO grant for consideration by the Board of Commissioners at their January 21, 2020 meeting. Please provide whatever information you have or would like for the Board to consider by Tuesday January 14, 2020.

Thank you.

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

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Scott Elliott, Ed.D.
Superintendent



Margaret Gragg Education Center

175 Pioneer Trail
Boone, NC 28607
(828) 264-7190
wataugaschools.org
@ScottElliott_NC
@WataugaSchools

012120 BCC Meeting

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.

AGENDA ITEM 9:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. Proposed Dates for Annual Pre-Budget Retreat

MANAGER’S COMMENTS:

The proposed dates for the Annual Pre-Budget Retreat are February 13th and 14th with times proposed as 12–7 P.M. on Thursday and 9 A.M.–1 P.M. on Friday. Two days are required for the Retreat and should the Board wish, times and dates may be adjusted accordingly.

Direction from the Board is requested to set the dates of the Retreat.

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AGENDA ITEM 9:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****D. Upcoming Meeting Schedule*****MANAGER'S COMMENTS:**

Below is chart with the meeting dates of the Board of Commissioners and times the Board of Elections requires the use of the Board room:

January	7	Cancel Due to Holiday Schedules	July	7	
	21			21	
February	4		August	4	
	18	One-Stop Voting: Feb. 12-29		18	
March	3	Primary Election Day	September	1	
	17			15	
April	7	Possible Primary Runoff One-Stop (April 2-18)	October	6	
	21	Possible Primary Runoff Election Day		20	One-Stop Voting: October 14-31
May	5	Possible Primary Runoff One-Stop (April 23 – May 9) (Election - May 12)	November	3	Election Day
	19			17	
June	2		December	1	
	16			15	

Staff recommends the following:

Date of Meeting

February 18

March 3

Proposed Courses of Action

Cancel or move meeting to Courtroom #1

Cancel or reschedule meeting to Wednesday, March 4

Room Reserve Calendar

← → January, 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1 Observance of New Year's	2	3	4
5	6 9:00 am - 11:00 am ROAP Funds Discussion	7 9:00 am - 5:00 pm Admin/Finance/Recreation	8	9	10	11
12	13	14 8:30 am TDA 10:00 am Deron & Rex 1:00 pm Facilities Planning 4:00 pm Board of Elections ▲ collapse	15	16 10:00 am - 11:00 am Board of Elections	17	18
19	20 Observance of Martin Luther King Jr.	21 5:30 pm Board of Elections 5:30 pm BCC Meeting	22 Board of Elections Training (BCC Board Room)	23	24	25
26	27 6:00 pm - 9:00 pm NOT MEETING THIS MONTH	28 10:00 am Board of Elections 1:00 pm Board of Elections	29 5:00 pm - 7:00 pm Board of Elections Training	30 1:00 pm - 4:00 pm Board of Elections Training	31	1

- BCC Board Room, Admin Bldg
- BCC Conference Room, Admin Bldg
- Manager's Conference Room, Admin Bldg
- Room 215, Admin Bldg
- Room 227, Admin Bldg
- Courtroom # 1, Courthouse
- Courtroom # 2, Courthouse
- Courtroom # 3, Courthouse

Room Reserve Calendar

February, 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27 6:00 pm - 9:00 pm NOT MEETING THIS MO	28 10:00 am Board of Elec 1:00 pm Board of Electi	29 5:00 pm - 7:00 pm Board of Elections Train	30 1:00 pm - 4:00 pm Board of Elections Train	31	1
2	3	4 8:30 am BCC Meeting 8:30 am BCC Meeting	5 12:00 pm Board of Elec 3:00 pm Communicatio 4:30 pm EMS Advisory	6 ESS Training / Financ 5:00 pm - 8:30 pm Board of Elections Train	7 12:00 pm - 4:30 pm Board of Elections Meel	8
9	10	11	12	13	14	15
BOE - Primary One-Stop Voting (Board of Commissioners' Board Room)						
		4:00 pm Board of Electi	5:30 pm Parks and Rec			
16	17	18	19	20	21	22
BOE - Primary One-Stop Voting (Board of Commissioners' Board Room)						
5:30 pm - 8:30 pm Planning Board Meeting		HR/Finance MUNIS Assessment (BCC Conferen 5:30 pm Board of Comm 5:30 pm BCC Meeting	5:00 pm - 8:00 pm BOE Meeting			
		collapse				
23	24	25	26	27	28	29
BOE - Primary One-Stop Voting (Board of Commissioners' Board Room)						
6:00 pm Board of Adjus		Board of Elections (Courtroom #3)				

BCC Board Room, Admin Bldg

BCC Conference Room, Admin Bldg

Manager's Conference Room, Admin Bldg

Room 215, Admin Bldg

Room 227, Admin Bldg

Courtroom # 1, Courthouse

Courtroom # 2, Courthouse

Courtroom # 3, Courthouse

Room Reserve Calendar

← → March, 2020

012120 BCC Meeting

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
BOE - Primary One-Stop Voting (Board of Commissioners' Board Room)					8:00 am - 12:00 pm Republican County C	
Board of Elections (Courtroom #3)						
8:30 am BCC Meeting						
8:30 am BCC Meeting						
▲ collapse						
8	9	10	11	12	13	14
		4:00 pm - 7:00 pm Board of Elections Mee	Board of Elections (Courtroom #3)			
15	16	17	18	19	20	21
5:30 pm - 8:30 pm Planning Board Meeting		5:30 pm Board of Comm	5:30 pm BCC Meeting			
22	23	24	25	26	27	28
6:00 pm - 8:00 pm Board of Adjustment M						11:00 am - 3:00 pm Democratic Conventi
29	30	31	1	2	3	4
				One - Stop for the Primary BOE (BCC Board Room)		

BCC Board Room, Admin Bldg

BCC Conference Room, Admin Bldg

Manager's Conference Room, Admin Bldg

Room 215, Admin Bldg

Room 227, Admin Bldg

Courtroom # 1, Courthouse

Courtroom # 2, Courthouse

Courtroom # 3, Courthouse

Room Reserve Calendar

← → April, 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1	2	3	4
				One - Stop for the Primary BOE (BCC Board Room)		
5	6	7	8	9	10	11
One - Stop for the Primary BOE (BCC Board Room)						
		8:30 am BCC Meeting	Observance of Good F			
		8:30 am BCC Meeting				
12	13	14	15	16	17	18
One - Stop for the Primary BOE (BCC Board Room)						
		4:00 pm Board of Electi				
19	20	21	22	23	24	25
5:30 pm - 8:30 pm Planning Board Meeting		Primary Election (BCC)	Possible One Stop (BCC Board of Elections)			
		5:30 pm Board of Comn				
		5:30 pm BCC Meeting				
26	27	28	29	30	1	2
Possible One Stop (BCC Board of Elections)						
6:00 pm Board of Adjus						

- BCC Board Room, Admin Bldg
- BCC Conference Room, Admin Bldg
- Manager's Conference Room, Admin Bldg
- Room 215, Admin Bldg
- Room 227, Admin Bldg
- Courtroom # 1, Courthouse
- Courtroom # 2, Courthouse
- Courtroom # 3, Courthouse

Room Reserve Calendar

012120 BCC Meeting

May, 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2
Possible One Stop (BCC Board of Elections)						
	6:00 pm Board of Adjus					
3	4	5	6	7	8	9
Possible One Stop (BCC Board of Elections)						
		8:30 am BCC Meeting	3:00 pm Communicatio			
		8:30 am BCC Meeting	4:30 pm EMS Advisory			
10	11	12	13	14	15	16
		Primary - If needed (I				
		4:00 pm Board of Electi				
17	18	19	20	21	22	23
	5:30 pm - 8:30 pm Planning Board Meeting	5:30 pm Board of Comm				
		5:30 pm BCC Meeting				
24	25	26	27	28	29	30
	Observance of Memor					
	6:00 pm Board of Adjus					
31	1	2	3	4	5	6
		8:30 am BCC Meeting				
		8:30 am BCC Meeting				

BCC Board Room, Admin Bldg

BCC Conference Room, Admin Bldg

Manager's Conference Room, Admin Bldg

Room 215, Admin Bldg

Room 227, Admin Bldg

Courtroom # 1, Courthouse

Courtroom # 2, Courthouse

Courtroom # 3, Courthouse

AGENDA ITEM 9:

MISCELLANEOUS ADMINISTRATIVE MATTERS

E. Boards and Commissions

MANAGER'S COMMENTS:

Economic Development Commission (EDC)

EDC member Savannah Garland has had to resign due to accepting a new job in Kingsport, Tennessee. Her three year term expires in June, 2022. The Commissioners could replace her now or wait until June, 2020, when four other terms expire. One of those members will not be eligible for reappointment per the EDC rules; the other three will be eligible for reappointment, provided they are interested in continuing to serve.

Anita.Fogle

From: Joe Furman
Sent: Tuesday, December 31, 2019 7:44 AM
To: Deron.Geouque
Cc: Anita.Fogle
Subject: Boards and Commissions - EDC

Deron,
EDC member Savannah Garland has had to resign due to accepting a new job in Kingsport, Tennessee. Her three year term expires in June, 2022. The Commissioners could replace her now or wait until June, 2020, when four other terms expire. One of those members is not eligible for reappointment per the EDC rules; the other three are eligible for reappointment, provided they are interested in continuing to serve. Thanks.

Joe

Joseph A. Furman, AICP
Director, Watauga County Planning & Inspections and Economic Development
126 Poplar Grove Connector, Suite 201
Boone, NC 28607
(828) 265-8043
(828) 265-8080 (fax)
joe.furman@watgov.org

AGENDA ITEM 9:

MISCELLANEOUS ADMINISTRATIVE MATTERS

F. Announcements

MANAGER’S COMMENTS:

The Boone Town Council has expressed interest in a joint open public meeting to discuss the future of the County-owned Turner House and parking issues.

AGENDA ITEM 10:

PUBLIC COMMENT

AGENDA ITEM 11:

BREAK

AGENDA ITEM 12:

CLOSED SESSION

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