TENTATIVE AGENDA & MEETING NOTICE BOARD OF COUNTY COMMISSIONERS

TUESDAY, JULY 19, 2016 5:30 P.M.

WATAUGA COUNTY ADMINISTRATION BUILDING COMMISSIONERS' BOARD ROOM

	TIME	#	TOPIC	PRESENTER	PAGE
•					
	5:30	1	CALL REGULAR MEETING TO ORDER		
		2	APPROVAL OF MINUTES: June 21, 2016, Regular Meeting June 21, 2016, Closed Session		1
		3	APPROVAL OF THE JULY 19, 2016 AGENDA		9
	5:35	4	PROPOSED PARTNERS FOR GREEN GROWTH COST-SHARE FUNDING APPLICATION	Mr. JOE FURMAN Mr. GEORGE SANTUCCI	11
	5:40	5	COMMUNICATIONS AND EMERGENCY SERVICES MATTERS A. Proposed Renewals of Maintenance Agreements 1. VESTA 2. Console Infrastructure 3. Fixed Equipment 4. Subscribers	Mr. Jeff Virginia	23
			B. Proposed Purchase of Voice LoggerC. Proposed Purchase of Console FurnitureD. 2016 EOP		31 35 41
	5:45	6	TAX MATTERS A. Monthly Collections Report B. Refunds & Releases C. Annual Settlement of Tax Collector D. Oath to Collect Taxes E. Proposed Purchase of Vehicle	MR. LARRY WARREN	45 47 53 109 111
	5:50	7	MISCELLANEOUS ADMINISTRATIVE MATTERS A. Appointment of the North Carolina Association of County Commissioners' (NCACC) Annual Conference Voting Delegate B. Boards and Commissions C. Announcements	Mr. Deron Geouque	113 131 133
	5:55	8	PUBLIC COMMENT		134
	6:55	9	Break		134
	7:00	10	CLOSED SESSION Attorney/Client Matters – G. S. 143-318.11(a)(3) Personnel Matters – G. S. 143-318.11(a)(6)		134
	7:15	11	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

June 21, 2016, Regular Meeting June 21, 2016, Closed Session



MINUTES

WATAUGA COUNTY BOARD OF COMMISSIONERS TUESDAY, JUNE 21, 2016

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, June 21, 2016, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: Jimmy Hodges, Chairman

David Blust, Vice-Chairman Billy Kennedy, Commissioner John Welch, Commissioner Perry Yates, Commissioner

Stacy C. Eggers, IV, County Attorney Deron Geouque, County Manager

Monica Harrison, Substitute Clerk to the Board

Commissioner John Welch led the Pledge of Allegiance and Commissioner Perry Yates opened with a prayer.

Chairman Hodges called the meeting to order at 5:30 P.M.

APPROVAL OF MINUTES

Chairman Hodges called for additions and/or corrections to the June 6, 2016, regular meeting and closed session minutes.

Commissioner Billy Kennedy, seconded by Commissioner John Welch, moved to approve the June 6, 2016, regular meeting minutes as presented.

VOTE: Aye-5 Nay-0

Commissioner Billy Kennedy, seconded by Commissioner John Welch, moved to approve the June 6, 2016, closed session minutes as presented.

VOTE: Aye-5 Nay-0

APPROVAL OF AGENDA

Chairman Hodges called for additions and/or corrections to the June 21, 2016, agenda.

County Manager Geouque stated that three (3) contract agreements needed to be added to the agenda for approval including; the contract for floor resurfacing at the jail, and agreements for

roof repair and paving at the old AppalCart building. The bids for all three of these project were presented to the Board for approval at the June 6, 2016 Board of Commissioners meeting

Commissioner Billy Kennedy, seconded by Commissioner Perry Yates, moved to approve the June 21, 2016, agenda as amended.

VOTE: Aye-5 Nay-0

PROPOSED CONTRACT FOR INMATE PHONE SERVICES

Captain Al Reed requested the Board consider a new vendor to provide inmate phone services. A copy of the proposed contract was included in the Board packet and a revised copy of the contract agreement was provided as a handout at the meeting. Captain Reed provided a memo detailing the reasons for changing providers. To date, the current amount paid out is \$38,038.78 with \$13,786.90 received in commissions for a net amount of \$24,251.88 paid to the vendor. Based on the new contract, staff is unable to provide potential expenditures and revenues that may be accrued. However, Captain Reed is of the understanding that Combined Public Communications (CPC) will increase the County's phone commissions, and provide modernized equipment with other wireless products available to purchase at lower rates.

A copy of the current contract with Securus Technologies, Inc. was included in the Board packet. According to Captain Reed, the required termination notice, due to violation of the contract agreement has been sent to Securus Technologies, Inc. Captain Reed stated that the County Attorney had reviewed the contract which was provided for the Boards' approval.

Commissioner Perry Yates, seconded by Vice-Chairman David Blust, moved to approve the contract with Combined Public Communications for inmate phone services as presented.

VOTE: Aye-5 Nay-0

PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON PROPOSED AMENDMENTS TO AN ORDINANCE TO REGULATE LOUD DISTURBING NOISE AND ACTIVITIES

A public hearing was held to allow citizen comment on proposed amendments to the Watauga County Ordinance to Regulate Loud Disturbing Noise and Activities.

Chairman Hodges called the public hearing to order at 5:41 P.M.

Lee Stroupe, Annette Reeves, Butch Reeves, Shelly Parsons, Richard M. Butler and Nathan Miller all spoke during the public hearing on proposed amendments to the Watauga County Ordinance to Regulate Loud Disturbing Noise and Activities.

Chairman Hodges closed the public hearing at 6:00 P.M.

A discussion was held between the commissioners in regard to the Watauga County Ordinance to Regulate Loud Disturbing Noise and Activities and the wide range of discretion being given to Law Enforcement Officers in relation to the enforcement of the Ordinance.

Joe Furman, Planning Director was asked if the Planning Board had seen the most recent amendments that were made to the Ordinance to Regulate Loud Disturbing Noise and Activities. Mr. Furman stated that the Planning Board had not seen the most recent amendments to the Ordinance.

After discussion Commissioner Perry Yates, seconded by Vice-Chairman David Blust, moved to adopt the Watauga County Ordinance to Regulate Loud Disturbing Noise and Activities as amended, and request that the Planning Board further review the Ordinance for additional needed changes.

VOTE: Aye-5 Nay-0

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Renewal of ASU Greenhouse Lease

At a previous Board meeting, preliminary approval was given to extend the lease with the Appalachian State University Foundation for the greenhouse located at the Watauga County Landfill.

Property owned by the County may be leased or rented for such terms and upon such conditions as the Board may determine, for three (3) years in accordance with State Guidelines. Property may be rented or leased only pursuant to a resolution of the Board authorizing the execution of the lease or rental agreement adopted at a regular Board meeting upon 10 days' public notice. Notice has been given by publication describing the property to be leased, stating the annual rental or lease payments, and announcing the Board's intent to authorize the lease or rental at its next regular meeting.

The County Attorney reviewed the contract in conjunction with the University Attorney.

Commissioner Perry Yates, seconded by Commissioner John Welch, moved to approve the lease with Appalachian State University Foundation for the greenhouse located at the Watauga County Landfill as presented.

VOTE: Aye-5 Nay-0

B. Contract Agreement with LaFave's Construction Company, Inc.

A bid award was approved at the June 6, 2016 Board of Commissioner's Meeting for LaFave's Construction Company, Inc. in the amount of \$158,777 to provide a new metal roof, added insulation and some minor demolition work at the old AppalCart Building.

The contract agreement between Watauga County and LaFave's Construction Company, Inc. for a metal roof was provided for Board approval. The County Attorney has reviewed the contract.

Commissioner Billy Kennedy, seconded by Vice-Chairman David Blust, moved to approve the contract agreement between Watauga County and LaFave's Construction Company, Inc. for a metal retrofit roof as presented.

VOTE: Aye-5 Nay-0

C. Contract Agreement with Custom Coatings, Inc.

A bid award was approved at the June 6, 2016 Board of Commissioner's Meeting for Custom Coatings, Inc. in the amount of \$30,400 to provide floor resurfacing at the Watauga County Detention Center in the sally-port and booking areas.

The contract agreement between Watauga County and Custom Coatings, Inc. for floor resurfacing at the jail was provided for approval of the Board. The County Attorney has reviewed the contract.

Commissioner Billy Kennedy, seconded by Vice-Chairman David Blust, moved to approve the contract agreement between Watauga County and Custom Coatings, Inc. for floor resurfacing at the jail as presented.

VOTE: Aye-5 Nay-0

D. Contract Agreement with Tri-County Paving, Inc.

A bid award was approved by the Board at the June 6, 2016 Board of Commissioner's Meeting for Tri-County Paving, Inc. in the amount of \$25,591.24 to provide asphalt paving services and materials at the old AppalCart Building.

The contract agreement between Watauga County and Tri-County Paving, Inc. for asphalt paving services was provided for approval of the Board. The County Attorney has reviewed the contract.

Vice-Chairman David Blust, seconded by Commissioner Perry Yates, moved to approve the contract agreement between Watauga County and Tri-County Paving, Inc. for paving at the old AppalCart building as presented.

VOTE: Aye-5 Nay-0

E. July Meeting Schedule Discussion

Historically, the Board cancels the first meeting in July due to the adoption of the annual budget and the beginning of a new fiscal year.

Staff would recommend the Board cancel the July 5, 2016, meeting leaving the next regularly scheduled meeting to be Tuesday, July 19, 2016, at 5:30 PM. In the event that an addition meeting is needed, a special meeting may be scheduled.

Commissioner Billy Kennedy, seconded by Commissioner John Welch, moved to cancel the July 5, 2016, regular Board meeting.

VOTE: Aye-5 Nay-0

F. Boards and Commissions

Watauga County Board of Adjustment

Janet Beck has resigned from the Board of Adjustment. Her 3-year term was set to expire in November. She is an at-large appointee. The Commissioners have the option of appointing someone to finish the term or to make a new 3-year appointment that would expire in November, 2019.

Commissioner Billy Kennedy asked Planning Director, Joe Furman if the Board of Adjustment terms were being staggered with the resignation and expiration of several members' terms recently and Mr. Furman confirmed that the terms were still being staggered.

Economic Development Commission

There are two vacancies on the Economic Development Commission. One vacancy is an unfulfilled term expiring June, 2017, and the other is an unfulfilled term expiring June, 2018. Those seats were occupied by individuals who have moved from Watauga County. The EDC has fourteen members; nine are appointees, the other five serve by virtue of their organizations, including one Commissioner. All members vote.

No volunteer applications have been submitted for Board of Adjustment or Economic Development Commission and therefore, no action was taken.

G. Announcements

There were no announcements.

PUBLIC COMMENT

Anne Ward spoke during public comment.

CLOSED SESSION

At 6:25 P.M., Commissioner Billy Kennedy, seconded by Commissioner John Welch, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3).

VOTE: Aye-5 Nay-0

[Clerks Note: Commissioner Perry Yates left the meeting at 6:48 P.M.]

Commissioner John Welch, seconded by Commissioner Billy Kennedy, moved to resume the open meeting at 7:06 P.M.

VOTE: Aye-4(Hodges, Blust, Kennedy, Welch) Nay-0 Absent-1(Yates)

ADJOURN

Vice-Chairman David Blust, seconded by Commissioner Billy Kennedy, moved to adjourn the meeting at 7:07 P.M.

VOTE: Aye-4(Hodges, Blust, Kennedy, Welch) Nay-0 Absent-1(Yates)

Jimmy Hodges, Chairman

ATTEST:

Monica Harrison, Substitute Clerk to the Board

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AGENDA ITEM 3:

APPROVAL OF THE JULY 19, 2016, AGENDA

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AGENDA ITEM 4:

PROPOSED PARTNERS FOR GREEN GROWTH COST SHARE FUNDING APPLICATION MANAGER'S COMMENTS:

Attached is a submission of interest for funding from the NC Wildlife Resources Commission by the New River Conservancy. As a result, a full application has been invited and is due August 9th. The County initially had some interest in applying for the grant, but after further consideration determined that the New River Conservancy would be a more appropriate applicant because of the multi-jurisdictional nature of the study. It is also timely because the 321 corridor is next on the Planning Board's list for study. There is a \$1,600 match required from the County which can be provided through in-kind services. Mr. Furman and the Director of the New River Conservancy, George Santucci, will request the Board authorize submittal of the full application.

Board action is required to authorize the New River Conservancy to submit the full application to the NC Wildlife Resources Commission with the \$1,600 match to come from in-kind services of the Planning and Inspections Director's time.





Partners for Green Growth

This is a cost-share funding resource offered by the N.C. Wildlife Resources Commission's (NCWRC) Green Growth Toolbox program. The goal of Partners for Green Growth is to provide support for local government planning projects that consider wildlife and natural resource conservation in land use and development planning, incentives and ordinances.

We encourage you to share your ideas with us ahead of all deadlines.

Funding Summary

For projects that qualify, the Partners for Green Growth program will *reimburse* cost-share funds up to \$20,000 and will provide 80 hours of technical assistance from North Carolina Wildlife Resources Commission (NCWRC) wildlife biologists. Projects that request funds up to \$10,000 are preferred so that we may fund more projects. The funding request can only be up to 65 percent of the entire project cost and 35 percent non-federal in-kind match is required (details below) to make up the remaining total project cost.

Deadlines

Project Idea Submissions (form below) are due by May 31, 2016. Applicants that qualify to submit an invited application will be notified by mid-June. Invited applications are due August 9, 2016. All projects should begin by October 1, 2016 and be completed by September 15, 2017.

Eligibility

Eligible applicants are local governments (North Carolina counties and incorporated municipalities) and Councils of Government. Partnerships between local governments and non-governmental, non-profit (NGO) conservation-related organizations are also eligible. Local government project applications are encouraged.

Important: These funds cannot be used to write or draft an ordinance or regulation (due to legal constraints on State Wildlife Grant funds that are the source for Partners for Green Growth). However time spent on writing or drafting conservation-related ordinances can count as non-federal in-kind match (details below). Funds *can* be used to: gather background or supporting information for an ordinance, create a model ordinance, or to craft conservation development or land use guidelines to be considered by the governing board for adoption. Funds can be used to write plans. Adoption of any plan, incentive, ordinance, or guidance document is *NOT* a condition for reimbursement of funds and is not required under any circumstances.

Purpose and Criteria

This is a program of the NCWRC to support conservation-based land use planning projects by local government entities through a cooperative agreement. Eligible projects will focus on plans, incentives or ordinance methods that would better conserve Species of Greatest Conservation Need (SGCN) and Priority Habitats as defined by the North Carolina Wildlife Action Plan (2005) (pages 65, chapters 3,4a and 5 and appendix G). Planning projects should support the principles of wildlife conservation planning detailed in the Green Growth Toolbox (www.ncwildlife.org/greengrowth) including, but not limited to, projects such as:

- Removing regulatory barriers to wildlife habitat conservation in local ordinance procedures and requirements. For example, by enabling:
 - Conservation subdivisions that conserve large contiguous areas of wildlife habitat in secondary development growth or rural districts and wetland, floodplain and stream protection in all districts.
 - Higher density, mixed-use development in or near town or city centers and Low Impact Development (LID).
- Creation or improvement of incentives for conservation-based land use and or development through local ordinances.
- An evaluation of opportunities for natural resource conservation overlay districts or voluntary conservation districts based on effective density bonus incentives.
- A wildlife habitat conservation plan to be considered for adoption by the governing board.
- A land use, transportation or other plan draft that considers effective wildlife conservation.
- Implementation of an existing plan for wildlife habitat conservation such as establishing a
 conservation or natural resources committee or completing a process to measure plan,
 incentive or ordinance effectiveness.
- Establishment of a local fund to defray the cost of conservation easements or acquisitions.
- Creation of voluntary conservation-based development and land use guidelines to be considered for adoption by the governing board.
- Conducting conservation-based development charrettes for specific areas that have a high conservation value and a high likelihood of development. These results of these charrettes can be provided to developers free of cost.
- Planning projects that reduce development encroachment near permanently conserved areas, like those that support military training.
- Planning that supports conservation of wildlife travel corridors.

GIS Maps

GIS maps of priority wildlife habitat are already available statewide and extensive additional mapping may not be needed for your community. We prefer that GIS mapping costs represent only a minor portion of the funds requested and that GIS mapping time or costs be provided as non-federal in-kind match (details below) to the maximum extent possible. NCWRC biologists can assist you with GIS mapping and provide conservation data layers to your county.

Please see the following for existing wildlife habitat GIS maps:

Conservation Data for Green Growth:

www.ncwildlife.org/Conserving/Programs/GreenGrowthToolbox/ConservationData.aspx

NC Natural Heritage Program and Natural Heritage Data Explorer: http://ncnhp.org/web/nhp, https://ncnhde.natureserve.org/

Projects that demonstrate a high likelihood for improved conservation of Species of Greatest Conservation Need and Priority Habitats are required. Thirty-five percent in-kind match from non-federal sources is required (see below for further information). Preference will be given to projects from communities in areas of high biodiversity where dispersed development is occurring. Landscape level projects, large site projects, or projects that protect military training are preferred.

Please refer to the Green Growth Toolbox (www.ncwildlife.org/greengrowth) and to the NC Wildlife Action Plan (2005) (www.ncwildlife.org/plan.aspx) in preparing your project ideas and invited applications. Projects should be able to be completed in one year.

Non-federal In-kind Match Guidelines

At least thirty-five percent non-federal in-kind match is required. Non-federal in-kind match is additional staff time or funding from a non-federal source that is spent on the proposed project. The non-federal in-kind match does not need to be a cash amount. Non-federal in-kind match can be in the form of hours of staff or consultant time expended working on the project that equates to a dollar value based on salary (from non-federal funds). In-kind match in the form of time spent on the project can be attributed to non-staff board members, public input meeting attendees, or volunteers at a rate of \$16.08 per hour. In-kind match is calculated as a proportion of the entire project cost. For example, if \$10,000 is requested from Partners for Green Growth then \$10,000 is 65 percent of the entire project cost and the entire project cost is \$15,384 (\$10,000 / 0.65). Thirty-five percent in-kind match is \$5,384 (35% of \$15,384).

Project Idea Submission Form – deadline May 31, 2016

In order for the NCWRC to determine if your project is a good fit for the Partners for Green Growth cost-share funding program, please complete this form and send it to Kacy Cook at kacy.cook@ncwildlife.org by May 31, 2016.

A committee will evaluate project ideas and invite applications for qualifying project ideas by mid-June, 2016.

Invited applications are due August 9th. Our hope is to be able to fund all invited applications. However if demand is high, we may not be able to fund all applications.

Please fill out the form below and thank you for your interest. Multiple ideas can be submitted by the same applicant.

Partners for Green Growth Project Idea Submission

Date: June 2, 2016

Contact Information: George Santucci, President, New River Conservancy, PO Box 1480, West Jefferson NC 28694. 336-846-6267

Name of County and or Municipality or Council of Government: Watauga County, Blowing Rock, Boone

Approximate amount of funds to be requested: \$9,100

Estimated non-federal in-kind match amount by source (Please demonstrate that this match is from non-federal sources): \$4,900 - \$2,000 Boone, \$1,300 Blowing Rock and \$1,600 Watauga County in cash or in-kind services.

Project Idea Checklist

Visit <u>www.ncwildlife.org/greengrowth</u> and download the Green Growth Toolbox Handbook to view case studies of local government conservation-based plans, incentives, ordinances, and developments.

Please note that PGG funds <u>cannot</u> be used to draft or write official ordinance language, but his can count as non-federal in-kind match. Eligible activities for PGG funding include writing plans, organizing and conducting public and local government meetings, conducting research and gathering information.

Our project would potentially do the following. Check all that apply.

Onsider the	Green	Growth	Toolhox	nrincinles	and	conservation	GIS data	in٠
Lonsider the	OLCCII	OIOWLII	LOGIDOX	principles	anu	consei vation	UIS Uata	111.

$\hfill \square$ A conservation plan to be considered for adoption by the governing board.
$\hfill \square$ A conservation overlay district and or an update of zoning districts.
☐ A <i>review</i> of development ordinances for opportunities to reduce regulatory barriers to conservation and enhance incentives and ordinances for wildlife habitat conservation.
\Box The drafting of a <i>model</i> ordinance.
☑ A preferred development guide.
\square An update of the land use, transportation or comprehensive plan.
oxtimes A small area plan (provide location information).
oxtimes A park(s) management plan (provide location information).
\Box The planning of a major development design or charrette (provide location information).
\Box A plan or ordinance that addresses human-wildlife conflict / nuisance wildlife issues.

Other:

Project Idea Details

In addition to the main deliverable of your project there may be other deliverables, for example:

- Publishing Conservation Data for Green Growth on your county GIS website and online viewer.
- A public web page dedicated to wildlife Species of Greatest Conservation Need and Priority Habitats in your community.
- A guidance document to be used by your planning department or developers that provides guidelines for conservation through specific development ordinances or designs.
- Charrettes for specific large parcels to demonstrate preferred site design.
- A proposed conservation district map.
- A public information campaign that details the number of public meetings and education materials provided.
- Economic benefits of conservation corridor report for the HWY 321/Middle Fork Greenway from Blowing Rock to Boone
- GIS Ecosystems services model
- Webpage dedicated to critical habitats and wildlife species in need of conservation and will contain guidelines on how landowners, developers, and the local government can protect these areas.

List of 4 or less primary project deliverables

Provide a science driven product that inspires developers to embrace conservation practices which is promoted and incentivized by Blowing Rock, Boone and Watauga County.

List of project goals and objectives

List of any project partners and their roles (what they will do)

Blowing Rock, Boone, Watauga County and Middle Fork Greenway Association

The municipalities and counties will contribute local knowledge, context and review of current land use ordinances. They will share past efforts and experiences that will provide valuable guidance for this project. They will also provide needed match and in-kind services, like GIS mapping support.

Middle Fork Greenway Association is an important partner as they are working with landowners all along the Middle Fork corridor. They are negotiating easements and right-of-ways for the greenway.

List the roles of local government officials, board members and staff in the project

What will local government officials, board members or staff do as part of your project?

Local government staff, working with NRC staff, will provide advice, background, gather data on current wildlife habitat, agricultural districts, and protected lands along this corridor, as well as research county ordinances for provisions that address conservation and that have the potential to benefit wildlife. Meetings with stakeholders will be conducted to gather input and to disseminate information about the importance of conserving wildlife habitat. Results of the research will be compiled in written and web-based form by NRC staff.

Approximate timeline

Provide a brief timeline of completion dates for stages of the project. All projects should start by

Initial stakeholder meeting Oct 2016

Research and compilation of information Oct – Dec 2016

Preparation of maps and model Jan 2017

Analysis of research findings Jan – Feb 2017 Second stakeholder meetings March 2017

Preparation of recommendations March – April 2017

Presentation of recommendations to stakeholder May 2017
Revise recommendations June 2017
Prepare final report and website July 2017

October 1, 2016 and be completed by September 15, 2017

Support for Conservation

Briefly describe the conservation interests or actions of your community and local governing or planning-related board.

Preservation of riparian buffers, including habitat protection and enhancement, along Middle Fork of New River. Reduction of sediment loads and other water quality improvements. Provide opportunities for human access and interaction to and with nature via a greenway trail along the Middle Fork of the New River.

Summary Project and Budget Narrative

Please describe your project below in 300 words or less. Include a brief description of the activities that will use PGG funds and what you would count as non-federal in-kind match. Please provide the approximate amount of PGG funds that would be requested for GIS mapping.

For questions and to discuss project ideas, please contact Kacy Cook, Land Conservation Biologist at kacy.cook@ncwildlife.org or mobile (910) 638-4887.

New River Conservancy seeks, with its partners Watauga County, Blowing Rock, and Boone, to incentivize conservation practices by developers along the Middle Fork of the New River. The Middle Fork Greenway Association is developing a greenway that will connect Blowing Rock to Boone mostly through Watauga County land. By developing an economic benefits report similar to Watauga County's Deep Gap Gateway Corridor Report, we will inspire developers to adopt best management practices that protect riparian corridors, improve water quality, and enhance wildlife habitat. This project will:

- Host initial stakeholder meeting to discuss roles and set goals and contributions from each partner.
- We will collect necessary data, review existing land use ordinances and compile known studies. The data will be fed into a GIS ecosystem services model to support the benefits provided by adopting these practices.
- Analyze research findings and present to stakeholders. Assess needed changes or modifications.
- Prepare recommendations for voluntary conservation practices and potential incentives that could be provided.
- Prepare a report and interactive online website that will show critical habitats and wildlife species in need of conservation and will contain guidelines on how landowners, developers, and the local government can protect these areas.

Expense Type	Cost
Research	\$3,000
Arrange and facilitate stakeholder	\$2,000
meetings	
Prepare maps and model	\$3,500
Draft recommendations	\$2,000
Project management and oversight	\$2,500
Prepare final report and website	\$1,000
Total	\$14,000

The application form below is only for your information and should <u>not</u> be completed unless the NCWRC responds to you in mid-June that your Project Idea Submission qualifies.

For those project ideas that qualify, please complete the invited application below, due August 9, 2016. A regional NCWRC Biologist or Educator will be available to assist you with your application.

If your application qualifies for funding, your application text will be placed in a draft contract agreement with NCWRC. *Please be prepared to provide the signature of the chief elected official or other appropriate signatory on the contract for this project.* (NCWRC will sign the contract first after all changes have been approved by both parties).

Partners for Green Growth Invited Application

Date:

Contact Information:

Name of County and or Municipality or Council of Government:

Amount of funds to be requested:

Also provide the date of any interim reimbursements needed before the final reimbursement at project completion. Each reimbursement requires a project report.

Non-federal in-kind match amount committed:

Billing Contact (for receipt of funds by check):

Scope of Work

Please detail what you plan to do, how funds will be used and describe the following.

- a. Project goals
- How the project enhances and builds off of any existing local or regional conservationrelated plans that will be considered in your project. (Please name the plans and provide links).
- c. The specific permanent conservation lands and or rural areas that could be better protected from the encroachment of dense development through your project and how (name the specific Game Lands, state and local parks or conservation easements).
- d. How and where the project could enhance the connectivity of wildlife habitat between conserved lands and in rural areas.
- e. How this project could benefit the community, the local economy and any military training installations.
- f. Other expected outcomes.
- **g.** The activities that NCWRC could provide technical guidance and assistance. For example, mapping, providing information to a committee or board, reviewing planning related documents to provide recommendations.

Project Budget

Please provide a brief budget narrative that describes approximate fund amounts that will be spent on specific project activities. Please describe the entities that will provide non-federal in-kind match, the source of in-kind match (salary, volunteer time, travel miles), how the match source is not supported by federal funds and the amount of non-federal in kind match.

If an NGO or local government entity is a partner that will receive some of the cost-share funds for the project, please highlight the items in your application that the NGO will complete.

Budget Table

Description	[Applicant name]	The Commission	Sub-Total
	(non-federal match)	NCWRC PGG funds	
Personnel			
Fringe Benefits			
Travel			
Equipment			
Supplies			
Contractual			
Construction			
Other			
Total Direct Charges			
Overhead/Indirect	(can count as match)	(Must be \$0)	
Total			

No overhead/indirect costs for this project may be charged to NCWRC (The Commission), but these can count as non-federal in-kind match if funds these costs are not from federal sources.

Project Timeline

A brief project implementation plan and timeline highlighting the roles and responsibilities of any project partners, elected officials, board members, the public or NCDOT, MPO or RPO staff.

Deliverables

Please include the approximate date that deliverables will be completed. If an interim reimbursement is needed, an interim report will be required that details progress on deliverables. If an NGO or local government entity is a partner that will receive some of the cost-share funds for the project, please highlight the items that the NGO will complete. Deliverables must include any interim project and financial reports (required only if an interim reimbursement is requested by the applicant) and a final project and financial report for the final project reimbursement due by September 19, 2017.

AGENDA ITEM 5:

COMMUNICATIONS AND EMERGENCY SERVICES MATTERS

MANAGER'S COMMENTS:

- A. Proposed Renewals of Maintenance Agreements
 - 1. VESTA
 - 2. Console Infrastructure
 - 3. Fixed Equipment
 - 4. Subscribers

Mr. Jeff Virginia, Emergency Services Director, will request the Board approve four maintenance contracts with Wireless Communications Inc. for the County's E911 and Emergency Management Radio systems. The VESTA (Patriot System) Maintenance, \$63,528.24, the Console Infrastructure Maintenance, \$12,900, the Fixed Equipment Maintenance, \$12,444, and the Subscribers Maintenance, \$7,896, contracts are included in the current budget.

Board action is requested to approve the VESTA Maintenance, Console Infrastructure Maintenance, the Fixed Equipment Maintenance, and the Subscribers Maintenance contracts with Wireless Communications Inc. in the amounts of \$63,528.24, \$12,900, \$12,444, and \$7,896, respectively.



WATAUGA COUNTY

Department of Communications & Emergency Services

184 Hodges Gap Road Suite D ♦ Boone, North Carolina 28607 Phone (828) 264-3761

FAX (828) 265-7617 Jeff Virginia-Director

Email: Jeff.Virginia@watgov.org

June 29, 2016

To: Watauga County Board of Commissioners

From: Jeff Virginia

Reference: Yearly Maintenance Agreements

Cc: Deron Geouque

Watauga County Communications and Emergency services have been using Wireless Communications for the maintenance of our 911 call processing equipment along with all of our radio communications equipment for many years. We are extremely pleased with the quality of work, their promptness when a problem is reported and their professional attitudes. I have attached the maintenance agreements for the items that are listed below for your review.

Wireless Communications VESTA maintenance agreement
Wireless Communications Console Infrastructure maintenance agreement
Wireless Communications Fixed Equipment maintenance agreement
Wireless Communications Subscribers maintenance agreement

The above agreements were funded in the 2016-17 year budget, I respectfully request the Watauga County Board of Commissioners consider and approve these maintenance agreements.

1-800-346-5525

SERVICE AGREEMENT

NUMBER

Motorola Authorized Service Station

OFFICE USE ONLY

SERVICE MGT APPROVAL

ı	FASE	PRINT)	

4800 Reagan Dr. Charlotte, NC 28206

CUSTOMER NAME:

ATTN:

CUSTOMER/AGREEMENT

DATE: 22-Mar-16

Watauga County SERVICE LOCATION

> Jeff Virginia CUSTOMER #:

184 Hodges Gap Rd. BILLING ADDRESS:

NC 28607 CUSTOMER CONTACT: Jeff Virginia CITY / STATE / ZIP: Boone CUSTOMER PHONE #'s: 828 264-3761

AUTOMATIC RENEWAL: EXPIRATION DATE: Fax # - 828 265-7617 CONTRACT START DATE: 3/7/2017 3/6/2018

WHEN THIS AGREEMENT IS ACCEPTED BY Wireless Comm. THE EQUIPMENT ON THE CUSTOMER/AGREEMENT ORDER REFERENCED ABOVE WILL BE SERVICED BY WIReless Comm. IN ACCORDANCE WITH THE TERMS AND

Dept.

QTY	DESCRIPTION & SERIAL NUMBERS	Т	YPE OF SERVICE		MONTHLY	SVC AMOUNT	ORDER REFERENCED ABOVE WILL BE SERVICED BY WIRELESS COMM. IN ACCORDANCE WITH THE TERM CONDITIONS PRINTED ON THE REVERSE SIDE. THIS AGREEMENT DOES NOT INCLUDE REPLACEMENT	
		CUSTOMER LOCATION	SERVICE CENTER	24 Hour EMERG. *	PER UNIT	EXTENDED	ANTENNAS OR BATTERIES, OR SERVICE OF ANY TRANSMISSION LINE, ANTENNA, TOWER OR TOWER LIGHTING UNLESS SUCH WORK IS DESCRIBED BELOW.	
							SPECIAL INSTRUCTIONS:	
1	Geo-Diverse Vesta 911 System including:	X		X		\$1,943.57		
6	Call Taker Workstations	X		X			7x24 Emergency Callout service on fixed Equipment.	
4	CommandPost Unit w/Docking Sta	X		X			UPS coverage does not include replacement batteries.	
1	Spare Parts	X		Χ			The Airbus services are subject to change upon receipt of a revised	
2	Spectracom Netclocks				\$65.00	\$130.00	quote.	
2	Tripplite UPS				\$65.00	\$130.00		
1	Airbus Software Support	X		X		\$1,287.50	For Service Call SERVICE CENTER:	
1	Airbus 24x7 Remote Monitoring	X		X		\$1,802.95	Charlotte, NC Wireless Charlotte 4800 Reagan Dr.	
							Charlotte, NC 2820	16
							704 597 5220, Fax	
							Toll Free 1-800-34	
					MONTHLY	\$5,294.02	10111100100001	0 0020
	Covers Parts and Labor, all normal terms and	conditions apply.						
							X NEW SUPERSEDE	
							AGREEMENT AGREEMENT NUMBER(S):	1060
					TOTAL PER		ADDITIONAL TERMS, DEFINITIONS AND CONDITIONS OF THIS SERVICE AGREEMENT ARE PRINTED ON THE REVERSE SIDE.	
	PAYMENT CYCLE: T	TAX EXEMPT:			MONTH	\$5,294.02		
	V	-			T.11/50		AUTHORIZED CUSTOMER SIGNATURE/P.O. # TITLE DATE	
	X ANNUALLY	YES, ATTACH EX	(EMP1		TAXES		IO DIO DECLUDEDO ATTAQUED DO "	
	QUARTERLY MONTHLY	CERTIFICATE NO			Term TOTAL	\$63,528.24	IS P.O. REQUIRED? YES ATTACHED P.O. #	
	OTHER (SPECIFY IN SPECIAL INSTRUCTION				THE ABOVE SERVIC		X NO Bruce Willia	ams
					IS SUBJECT TO STA	TE AND	336-324-36	527
					LOCAL TAXING JURI	SDICTIONS,	Fax 888-412-	6139
					TO BE VERIFIED BY	WIRELESS COMM>	WIRELESS COMM. SALES/SERVICE REP (SIGNATURE) SAFORM 197	ELEPHONE #

4800 Reagan Dr.

Charlotte, NC 28206

1-800-346-5525

SERVICE AGREEMENT

WIRELESS COMM. SALES/SERVICE REP (SIGNATURE)

Motorola Authorized Service Station

071916 BCC Meeting

OFFICE USE ONLY

SERVICE MGT APPROVAL

(PLEASE PRINT)

CUSTOMER/AGREEMENT

Fax # - 828 265-7617

		DATE:	11-Mar-16	NUMBER	
CUSTOMER NAME:	Watauga County			SERVICE LOCATION	
ATTN:	Elaine Griffith			CUSTOMER #:	
BILLING ADDRESS:	184 Hodges Gap Rd.				Dept.

NC 28607 CUSTOMER CONTACT: Elaine Griffith CITY / STATE / ZIP: Boone CUSTOMER PHONE #'s: 828 265-5708

CONTRACT START DATE: AUTOMATIC RENEWAL: **EXPIRATION DATE:** XNO 7/1/2016 6/30/2017 YES

WHEN THIS AGREEMENT IS ACCEPTED BY Wireless Comm. THE EQUIPMENT ON THE CUSTOMER/AGREEMENT

							ORDER REFERENCED ABOVE WILL BI	E SERVICED BY Wireless Comm. IN ACC	ORDANCE WITH THE TERMS AND
QTY	DESCRIPTION & SERIAL NUMBERS	7	TYPE OF SERVICE		MONTHLY	SVC AMOUNT	CONDITIONS PRINTED ON THE REVER	RSE SIDE. THIS AGREEMENT DOES NO	T INCLUDE REPLACEMENT OF
		CUSTOMER LOCATION	SERVICE CENTER	24 Hour EMERG. *	PER UNIT	EXTENDED	ANTENNAS OR BATTERIES, OR SERV LIGHTING UNLESS SUCH WORK IS DE	VICE OF ANY TRANSMISSION LINE, ANT	ENNA, TOWER OR TOWER
							SPECIAL INSTRUCTION		
1	Console Infrastructure Equip - Attach A	X		Х		\$1,075.00		detailed equipment list	
						* /		service on fixed Equipment	
							Ŭ,		
							For Service Call	SERVICE CENTER:	
									Charlotte, NC
									Wireless Charlotte
									4800 Reagan Dr.
									Charlotte, NC 28206
									704 597 5220, Fax 597-5497
									Toll Free 1-800-346-5525
					MONTHLY	\$1,075.00			
	Covers Parts and Labor, all normal terms and	conditions apply.	·						
							X NEW	SUPERSEDE	
							AGREEMENT	AGREEMENT NUMBER(S): 1060

TO BE VERIFIED BY WIRELESS COMM>

						AGREEMENT	AGREE	:MENT NUMBER(S):	
				TOTAL PER		ADDITIONAL TERMS, DEFINITION	S AND CONDITIONS OF THIS SE	RVICE AGREEMENT ARE PRINT	TED ON THE REVERSE SIDE.
YMENT CYCLE:	TA	X EXEMPT:		MONTH	\$1,075.00				
						AUTHORIZED CUSTO	OMER SIGNATURE/P	.O. # TITLE	DATE
ANNUALLY		YES, ATTACH E	XEMPT	TAXES	not included				
QUARTERLY		CERTIFICATE		Term		IS P.O. REQUIRED?	X YES	ATTACHED P.O.	#
MONTHLY	X	NO		TOTAL	\$12,900.00				
OTHER (SPECIFY IN SPECIA	L INSTRUCTIONS			THE ABOVE SERVICE	CE AMOUNT		NO		Dave Walt
-				IS SUBJECT TO STA	ATE AND				704-597-5220
				LOCAL TAXING JUR	ISDICTIONS,				Fax 704-597

SA FORM 197

Dave Walton 704-597-5220 ext. 610 Fax 704-597-5497

TELEPHONE #

Attachment A Watauga County 911 Console Equipment

QTY	DESCRIPTION	TYPE	MODEL	SERIAL #	Location	MONTHLY SV	CAMOUNT	NOTES
						PER UNIT	EXTENDED	
4	MCC 5500 Console Position, including HP workstation, CAB and monitor		L3359AC	322CMV0422	Dispatch	\$125	\$500	
				322CMV0423			\$0	
				322CMV0424			\$0	
				322CMV0425			\$0	
4	Shelf, including ADM server, CSDM workstation, KVM Switch and Monitor		L3358AC	322CMV0418	Dispatch	\$125	\$500	
				322CMV0419			\$0	
				322CMV0420			\$0	
				322CMV0421			\$0	
1	Alcatel-Lucent OS6224 LAN switch		OS-LS-6224		Dispatch	\$20	\$20	
2	Cimarron Cplus I multi-format decoder				Dispatch	\$28	\$55	
							\$0	
							\$0	
							\$1,075	

4800 Reagan Dr.

Charlotte, NC 28206

7/1/2016

1-800-346-5525

SERVICE AGREEMENT

Motorola Authorized Service Station

071916 BCC Meeting

OFFICE USE ONLY

SERVICE MGT APPROVAL

(PLEASE PRINT)

CUSTOMER/AGREEMENT

		DATE:	11-Mar-16	NUMBER	
USTOMER NAME:	Watauga County			SERVICE LOCATION	
TTN:	Jeff Virginia			CUSTOMER #:	
ILLING ADDRESS:	184 Hodges Gap Rd.				Dept.

6/30/2017

NC 28607 CUSTOMER CONTACT: Jeff Virginia CITY / STATE / ZIP: Boone CUSTOMER PHONE #'s: 828-265-6922 CONTRACT START DATE: AUTOMATIC RENEWAL: **EXPIRATION DATE:** Fax # - 828 262-5725

WHEN THIS AGREEMENT IS ACCEPTED BY Wireless Comm. THE EQUIPMENT ON THE CUSTOMER/AGREEMENT

	-						ORDER REFERENCED ABOVE WILL BE SE	ERVICED BY Wireless Comm. IN ACC	CORDANCE WITH THE TERMS AND
QTY	DESCRIPTION & SERIAL NUMBERS	T	YPE OF SERVICE		MONTHLY	SVC AMOUNT	CONDITIONS PRINTED ON THE REVERSE	SIDE. THIS AGREEMENT DOES N	OT INCLUDE REPLACEMENT OF
	Γ	CUSTOMER	SERVICE	24 Hour	PER UNIT	EXTENDED	ANTENNAS OR BATTERIES, OR SERVICE		ENNA, TOWER OR TOWER
		LOCATION	CENTER	EMERG. *			LIGHTING UNLESS SUCH WORK IS DESCR		
							SPECIAL INSTRUCTION	IS:	
1	Fixed Infrastructure Equip - Attachment A	X		X		\$1,037.00	See Attachment A for de	etailed equipment list	
							All Equipment is subject to t	the availability of parts and	d support from
							the original equipment manu	ufacture. Non Motorola un	its may take longer
							to repair due to parts and	l support issues.	
							Multicontract discount has b	peen applied to this contra	ct. Should one or more
							of the other contracts be car	nceled, normal contracts	ates shall apply.
							4 hour on site response time	e for emergency failures 7	x24
							For Service Call	SERVICE CENTER:	
									Charlotte, NC
									Wireless Charlotte
									4800 Reagan Dr.
									Charlotte, NC 28206
									704 597 5220, Fax 597-5497
									Toll Free 1-800-346-5525
	Covers Parts and Labor, all normal terms and co	nditions apply.					XNEW	SUPERSEDE	
	Includes 1 Annual Preventive Maintenance Check	k					AGREEMENT	AGREEMENT NUMBER(S	s): 1060

ΡΑ	YMENT CYCLE:	TAX EXEMPT:
X	ANNUALLY	YES, ATTACH EXEMPT
	QUARTERLY	CERTIFICATE
	MONTHLY	XNO
	OTHER (SPECIFY IN SPECIAL	INSTRUCTIONS)

TOTAL PER						
MONTH	\$1,037.00					
TAXES	not included					
Annual						
TOTAL	\$12,444.00					
HE ABOVE SERVICE AMOUNT						

IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS, TO BE VERIFIED BY WIRELESS COMM> ADDITIONAL TERMS, DEFINITIONS AND CONDITIONS OF THIS SERVICE AGREEMENT ARE PRINTED ON THE REVERSE SIDE. AUTHORIZED CUSTOMER SIGNATURE/P.O. # TITLE DATE

YES IS P.O. REQUIRED? ATTACHED P O #

NO		Dave Walton
	7	04 507 5000 514 640

704-597-5220 ext. 610 Fax 704-597-7050

WIRELESS COMM. SALES/SERVICE REP (SIGNATURE)

TELEPHONE #

Attachment A Watauga County Fixed Equipment

QTY	DESCRIPTION	TYPE	MODEL	SERIAL#	Location	NOTES
1	Channel 5 Base	Quantar	T5365A		Howard's Knob	
1	Fire channel Repeater	Quantar	T5365A	448CGP0087	Rich Mountain	
1	Sheriff Channel 1 Repeater	Quantar	T5365A	448CJT0071	Rich Mountain	
1	Sheriff Channel 3 Repeater	Quantar	T5365A	509CFF1263	Rich Mountain	
1	Sheriff 3 West Repeater	Quantar	T5365A	448CJD0048	Buckeye Knob	
1	Fire Buckeye 1 Repeater	Quantar	T5365A	448CJR0057	Buckeye Knob	
1	Fire Buckeye 2 Repeater	MTR3000	T3000A	512IMW0443	Buckeye Knob	
1	Fire Green Hill Repeater	MTR3000	T3000A		Green Hill	
2	Fire Wildcat Repeaters	MTR3000	T3000A		Wildcat	
			T3000A		Wildcat	
	Argus Battery Chargers for					
2	Above repeaters					
1	Sheriff 3 Control Station	MTR3000	T3000A	512IMW0318	Dispatch	
1	Sheriff 3 West Control Station	MTR2000	T5544	512CGM0819	Dispatch	
1	Fire 1 Control Station	MTR2000	T5544	512CGM0820	Dispatch	
1	Boone Fire Control	MTR2000	T5544	512CJT0406	Dispatch	
1	Medics Control Station	MTR2000	T5544	512CJT0407	Dispatch	
1	Sheriff 1 Control Station	MTR2000	T5544	512CJT0408	Dispatch	
1	Boone PD Control Station with I	CDM750	AAM25KKC9AA1AN		Dispatch	
1	Astro SPECTRA Consolette VH	Astro Spectra	L04KKH9PW7AN	374CEC0091	Dispatch	See Note 1
1	MC2000 Tone Remote Deskset	MC2000	L3217		Dispatch	
1	XTL 5000 VIPER Consolette	XTL5000	L20URS9PW1AN	276CJB0156	Dispatch	
1	Watauga Rescue Repeater	Quantar			Howard's Knob	

Notes:

- 1) This equipment is no longer supported by Motorola and only reasonable effort repair service will be provided.
- 2) Repair/replacement of transmission line, antennas and grounding/lightning protection parts and labor are not covered under this agreement.
- 3) Interference and intermod issues are not covered in this contract.

192

4800 Reagan Dr. Charlotte, NC 28206

CUSTOMER NAME:

BILLING ADDRESS:

ATTN:

1-800-346-5525

SERVICE AGREEMENT

Motorola Authorized Service Station

(PLEASE PRINT)

CUSTOMER/AGREEMENT

DATE:	11-Mar-16	NUMBER
		SERVICE LOCATION
		CUSTOMER #:

Fax # - 828 262-5725

071916	BCC Meetir	ng
OFFIC	E USE ONLY	
SERVICE MG	T APPROVAL	
FIN		_
LO:		
LO		
PR		

TELEPHONE #

SA FORM 197

Dept.

Boone NC 28607 CUSTOMER CONTACT: Jeff Virgina CITY / STATE / ZIP: CUSTOMER PHONE #'s: 828-265-6900

CONTRACT START DATE: AUTOMATIC RENEWAL: **EXPIRATION DATE:** 7/1/2016 6/30/2017 YES

Jeff Virginia

184 Hodges Gap Rd. Box D

Watauga County

	WHEN THIS AGREEMENT IS ACCEPTED BY Wireless Comm. THE EQUIPMENT ON THE CUSTOMER/AGREEMENT
	ORDER REFERENCED ABOVE WILL BE SERVICED BY Wireless Comm. IN ACCORDANCE WITH THE TERMS AND
	CONDITIONS PRINTED ON THE REVERSE SIDE. THIS AGREEMENT DOES NOT INCLUDE REPLACEMENT OF
	ANTENNAS OR BATTERIES, OR SERVICE OF ANY TRANSMISSION LINE, ANTENNA, TOWER OR TOWER
	LIGHTING UNLESS SUCH WORK IS DESCRIBED BELOW.
	SPECIAL INSTRUCTIONS:
)	All Equipment is subject to the availability of parts and support from
)	the original equipment manufacture. Non Motorola units may take longer
)	to repair due to parts and support issues.
)	
1	

QTY	DESCRIPTION & SERIAL NUMBERS	TYPE OF SERVICE		MONTHLY SVC AMOUNT		CONDITIONS PRINTED ON THE REV	VERSE SIDE. THIS AGREEMENT DOES N	IOT INCLUDE REPLACEMENT OF	
		CUSTOMER	SERVICE	24 Hour	PER UNIT	EXTENDED	ANTENNAS OR BATTERIES, OR SE	RVICE OF ANY TRANSMISSION LINE, AN	ITENNA, TOWER OR TOWER
		LOCATION	CENTER	EMERG. *			LIGHTING UNLESS SUCH WORK IS		
							SPECIAL INSTRUCT	TIONS:	
45	Motorola Portables				\$7.00	\$315.00	All Equipment is subject	t to the availability of parts ar	nd support from
6	Non Motorola Portables				\$7.00	\$42.00	the original equipment i	manufacture. Non Motorola u	nits may take longer
40	Motorola Mobiles				\$7.00	\$280.00	to repair due to parts	and support issues.	
3	Non Motorola Mobiles				\$7.00	\$21.00			
							For Service Call	SERVICE CENTER:	
									Charlotte, NC
									Wireless Charlotte
									4800 Reagan Dr.
									Charlotte, NC 28206
									704 597 5220, Fax 597-5497
									Toll Free 1-800-346-5525
					MONTHLY	\$658.00			
	Covers Parts and Labor, all normal terms and	conditions apply.							
							XNEW	SUPERSEDE	
	Includes 1 Annual Preventive Maintenance Ch	eck					AGREEMENT	AGREEMENT NUMBER(S): 106
				_	TOTAL PER		ADDITIONAL TERMS, DEFINITIONS AND CO	NDITIONS OF THIS SERVICE AGREEMENT ARE F	PRINTED ON THE REVERSE SIDE.

						<u></u>				
Includes 1 Annual Preventive M	Naintenance Check					AGREEMENT	AGREE	MENT NUMBER(S):		1
			ТОТ	TAL PER		ADDITIONAL TERMS, DEFINITIONS AN	ID CONDITIONS OF THIS SEE	RVICE AGREEMENT ARE PRINT	TED ON THE REVERSE SII	DE.
PAYMENT CYCLE:	TAX EXEMPT:		M	ONTH	\$658.00					
						AUTHORIZED CUSTOM	ER SIGNATURE/P.	.O. # TITLE	DATE	
X ANNUALLY	YES, ATTACH	EXEMPT	T	AXES	not included					
QUARTERLY	CERTIFICATE		A	nnual		IS P.O. REQUIRED?	X YES	ATTACHED P.O.	#	
MONTHLY	X NO		T	OTAL	\$7,896.00		<u> </u>			
OTHER (SPECIFY IN SPECIAL	_ INSTRUCTIONS)		THE AB	OVE SERVICE	E AMOUNT		NO		Dave Wa	alton
<u> </u>			IS SUBJ	JECT TO STAT	TE AND				704-597-5220) ext. 610
			LOCAL	TAXING JURIS	SDICTIONS,				Fax 704-59	7-7050
			TO BE \	√ERIFIED BY '	WIRELESS COMM>	WIRELESS COMM. SALE	ES/SERVICE REP	(SIGNATURE)		TELEPHON
										30

AGENDA ITEM 5:

COMMUNICATIONS AND EMERGENCY SERVICES MATTERS

MANAGER'S COMMENTS:

B. Proposed Purchase of Voice Logger

Mr. Virginia will request the Board approve the purchase of 911 Voice Logger machines. The equipment is four (4) years old and in the future will be replaced on a three (3) year cycle. The current equipment has experienced some maintenance and service issues. Staff believes the new provider will solve the current issues being experienced with the existing equipment.

The Voice Logger machines are eligible for 911 funding. Funds are identified in the current year budget for this purchase. Board action is required to approve the purchase with Blue Ridge Voice and Data, LLC in the amount of \$33,030.



WATAUGA COUNTY

Department of Communications & Emergency Services

184 Hodges Gap Road Suite D ♦ Boone, North Carolina 28607 Phone (828) 264-3761

FAX (828) 265-7617 Jeff Virginia-Director

Email: <u>Jeff.Virginia@watgov.org</u>

July 12, 2016

To: Watauga County Board of Commissioners

From: Jeff Virginia

Reference: Voice Logger purchase approval request

Cc: Deron Geouque

This request is to replace both 911 Voice logging machines that are 4 years old and are to be replaced on a 3 year rotation as the rest of the equipment in the Communications Center. There have also been some issues with the current maintenance provider and the company that manufactures the equipment in that each company tells us that they are the only company that are authorized to work on this equipment. We had a maintenance agreement with Synergon but Stancil (the manufacturing company) states that they are not authorized to work on the equipment. We have had some issues but were resolved although important and essential data was lost.

I respectfully request that the board approve the request to purchase this equipment.



Proposal

P.O. Box 694 ~ Johnson City, TN 37605

To: Watauga County 911

Mr. Jeff Virginia 184 Hodges Gap Road

Boone, NC 28607 828-265-5708 •

Date: February 8, 2016

Quote #: 16-0208

Customer Ref:

Expiration Date: July 17, 2016

Salesperson		Shipping Method	Delivery Date	Payment Terms	Pay	ment Due D	ate
	CLB						
<u>Qty</u>	<u>Item #</u>	<u>Description</u>			Unit Price	<u>Discount</u>	Line Total
2.00	MCS	Rackmount Chassis; RAI	D1(2 x 1TB), Windows	OS, Hot-Swap Power Sup _l	\$4,200	25%	\$6,300
2.00	RAID5	Upgrade Configuration	To RAID 5 (4 Hard Drive	es) 3TB Storage	\$1,225	25%	\$1,838
2.00	REVA24/S	24 Channel: Hardware	And Channel Permaner	nt License - Analog	\$9,995	25%	\$14,993
2.00	V10SVR	Revcord Version 10.x Re	corder Software Licens	se	\$2,500	25%	\$3,750
2.00	ANI/ALI	NENA Standard ANI/ALI	Integration		\$995	100%	\$0
2.00	GMAP	911 GEO Call Tagging fo	r Look Up On Google N	laps	\$350	100%	\$0
10.00	REV-AGENT	Dispatch Screen Record	ing (per PC)		\$125	100%	\$0
2.00	CLNT-SFTW	Site License, Playback, I	nstant Recall, Live Mon	itor, Reports	\$495	100%	\$0
1.00	USB3TB	3TB USB Backup Drive			\$300	25%	\$225
2.00	Misc	Monitor, Keyaboard, M	ouse and Speakers		\$315	0%	\$630

<u>Services</u>					
2.00	BOSS	Blue Ridge Onsite Installation, Configuration and Training	\$1,875	0%	\$3,750
1.00	REVENT	Enterprise Configuration - One Time Charge	\$795	0%	\$795
1.00	REVVERT	Data Conversion; Import of Stancil Call Data to Revcord	\$750	0%	\$750

<u>Maintenance</u>							
	2.00	GMA-PREM	24/7 Heartbeat Monitoring, Patches, Parts and Labor	\$	5,215	100%	\$0

Please Note: Customer to complete, sign and return Site Readiness survey prior to Blue Ridge placing order to ensure a successful installation.

Total **\$33,030**

Thank you for your business!

Blue Ridge Voice and Data, LLC P.O. Box 694 Johnson City, TN 37605 866-827-6829

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AGENDA ITEM 5:

COMMUNICATIONS AND EMERGENCY SERVICES MATTERS

MANAGER'S COMMENTS:

C. Proposed Purchase of Console Furniture

Mr. Virginia will request the Board approve the purchase of new furniture for the County 911 Dispatch Center. A majority of the furniture is over 10 years old and is in need of replacement.

The new furniture is eligible for 911 funding. Funds are identified in the current year budget for this purchase. Board action is required to approve the purchase with XYBIX in the amount of \$61,476.56.



WATAUGA COUNTY

Department of Communications & Emergency Services

184 Hodges Gap Road Suite D ♦ Boone, North Carolina 28607 Phone (828) 264-3761

FAX (828) 265-7617 Jeff Virginia-Director

Email: Jeff.Virginia@watgov.org

July 12, 2016

To: Watauga County Board of Commissioners

From: Jeff Virginia

Reference: Console furniture purchase approval request

Cc: Deron Geouque

The Communications Center at the current time is having 3 issues with the currently installed dispatch furniture as listed below:

- 1: The current furniture is beginning to fall apart and 2 of the 4 positions will not raise or lower to adjust to the Telecommunicators individual build and working elevation.
- 2: There is an excessive amount of surround sound noise due to the design and layout of the Communications Center making it nearly impossible to hear telephone and radio conversations during the busy parts of the day or night. Friday July 8 was a prime example of the noise issues.
- 3: In 2012 Watauga County acquired the Blowing Rock 911 telephone equipment. This equipment was installed in an office where it can only be used as a training position and not as an actual answering position. The console furniture request includes a 5th position so this equipment may be used to its fullest potential in the Communications Center.

I respectfully request the Watauga County Board of Commissioners to approve the purchase of the console furniture for the Communications Center.

Xybix Systems, Inc. 8207 SouthPark Circle Littleton, CO 80120 Phone:303-683-5656 Fax:303-683-5454



Quote

Quote Number PC 184500

Quote Date: 3/1/2016

Revision: B

Orig Create Date: 2/12/2016

Expires: 5/30/2016 Opp #: 0014187

Page: 1 of 3

Quote To:

JudiJ

Acct: WATCOUBONC

Terms: 90% Net 30; 10% Retention

Watauga County Sheriff's Office 184 Hodges Gap Roadd

Suite D

Boone NC 28607

Ship To: Watauga County Sheriff's Office

184 Hodges Gap Roadd

Suite D Boone

NC 28607

Sales Person: CHER ICE

Rep Phone: 919.904.3487

Email: cheri@xybix.com

3.1.2016 Drawing R1 five statoins only jej/ks

2.12.2016 Drawing R0 jej/ks

PLEASE NOTE: OPTIONAL ITEMS ARE NOT INCLUDED IN THE TOTAL PRICE.

PLEASE CONTACT XYBIX TO HAVE ANY OPTIONAL ITEMS INCLUDED IN THE FINAL PRICE.

FREIGHT & INSTALLATION CHARGES WILL BE ADJUSTED ACCORDINGLY.

Xybix is not registered to collect sales tax in the state of NC and any sales tax due on your transaction will need to be paid directly by you to your State agency (this is commonly referred to as USE Tax).

Line	Part Number	r De	escription	O	ty U/	М	l ist Fa	Disc%	DiscPrice	Net Price
1.00		Panel System Priced by the Li Grade 2Fabric 12343-1-SS - 42-48in - 33.5 LF 12343-1-DS - 42-48in - 30.5 LF 12344-1-SS - 65in - 0 LF @ 20 12344-1-DS - 65in - 0 LF @ 28	near Foot: 1 - @ 150 - @ 203 2		_		\$11,216.50		\$7,178.56	\$7,178.56
		Upper Tiles Fabric Color: TBD Lower Tiles Fabric Color: TBD Panel Trim Color: Black	Grade 2 G2							
2.00	14486.	Adj. Table Worksurface - Dual 66L x 66R 10 RV-Cable Manaç		Ę	5.0 E	4	\$1,848.00	50	\$924.00	\$4,620.00
3.00	11064LRG	ErgoPower X4+ Table Base - I	_arge 4	Ę	5.0 E	4	\$5,324.00	50	\$2,662.00	\$13,310.00
4.00	12056.	Monitor Mount - Rollervision - Corner - Dual Surface - 66L x (12076 - Std VESA Monitor Mo	66R 10 RV -	Ę	5.0 E	4	\$3,876.00	50	\$1,938.00	\$9,690.00
5.00	12904	DataDock - Keyboard Surface Cables Sold Separately	Cable Organizer ⁶	Ę	5.0 E	4	\$393.00	50	\$196.50	\$982.50
5.01	11677	Ext Cable USB Type A to Type Datadock Male/Female 5M (16		40	0.0 E	4	\$34.00	50	\$17.00	\$680.00

Xybix Systems, Inc. 8207 SouthPark Circle Littleton, CO 80120 Phone:303-683-5656 Fax:303-683-5454

JudiJ



Quote Number : 183509

Quote Date: 3/1/2016 Revision: B

Orig Create Date: 2/12/2016

Expires: 5/30/2016 Opp #: 0014187

Page: 2 of 3

Terms: 90% Net 30; 10% Retention

5.02	13166	Datadock - Panel Mount RJ45 CAT6 Coupler	8	10.0	EA	\$53.00	50	\$26.50	\$265.00
5.03	11816	Ext. Monitor Cable DVI-D Male/Female 5M (16' 4")	9	30.0	EA	\$114.00	50	\$57.00	\$1,710.00
5.04	11132	Ext Audio Cable 3.5mm Jack Male/Female 25'	10	10.0	EA	\$34.00	50	\$17.00	\$170.00
6.00	11792.	Power Bar - 10 Outlet	11	10.0	EA	\$135.00	50	\$67.50	\$675.00
6.01	14976	6 Outlet Power Strip 25'	12	5.0	EA	\$144.00	50	\$72.00	\$360.00
7.00	12605	Light - LED Status Indicator 56MM 2 HI Red-Green-24VAC/DC	40	5.0	EA	\$945.00	50	\$472.50	\$2,362.50
7.01	15618MCC OPTIONAL	Task Light Pair LUX LED My Climate	13	0.0	EA	\$467.00	50	\$233.50	\$0.00
7.02	15618 OPTIONAL	Task Light Pair LUX LED NO My Climate	14	0.0	EA	\$467.00	50	\$233.50	\$0.00
8.00	15463	Shelf Under Surface 19W x 9D - Metal	15	5.0	EA	\$127.00	50	\$63.50	\$317.50
9.00	14462 OPTIONAL	MyClimate Personal Climate Control With Forced Air Heat 1000W	16	0.0	EA	\$2,867.00	50	\$1,433.50	\$0.00
10.00	12033.	Return Worksurface - 18Wx36D	17	1.0	EA	\$410.00	50	\$205.00	\$205.00
10.01	12033.	Return Worksurface - 21.25Wx36D	18	4.0	EA	\$410.00	50	\$205.00	\$820.00
10.02	12034.	Return Worksurface - 54Wx36D	19	1.0	EA	\$515.00	50	\$257.50	\$257.50
11.00	13621.	CPU Cabinet - Under Work Surface 30Wx33D with Sliding Shelf	24	1.0	EA	\$1,295.00	50	\$647.50	\$647.50
11.02	13634.	CPU Cabinet - ERGO ACCESS Tech Tower 66Wx48H Side By Side	26	2.0	EA	\$2,954.00	50	\$1,477.00	\$2,954.00
12.00	C-12428.	Drawer Pedestal - Fixed - Bookcase Left - 24W - 6-6-12 Drawers 22D -	27	4.0	EA	\$1,203.00	50	\$601.50	\$2,406.00
12.01	12425.	Drawer Pedestal - Fixed - Bookcase Right - 24W - 12-12 Drawers 22D -	43	1.0	EA	\$998.00	50	\$499.00	\$499.00
12.02	11352.	Drawer Pedestal - Fixed - Single - 16W - 6-6-12 Drawers 22D -	44	1.0	EA	\$998.00	50	\$499.00	\$499.00

Xybix Systems, Inc. 8207 SouthPark Circle Littleton, CO 80120 Phone:303-683-5656

Fax:303-683-5454

Terms: 90% Net 30; 10% Retention

JudiJ



Quote

Quote Number 10183509

Quote Date: 3/1/2016

Revision: B

Orig Create Date: 2/12/2016

Expires: 5/30/2016 Opp #: 0014187

Page: 3 of 3

19.00 10176	Cup Holder - Blk	35	5.0 EA	\$95.00 50	\$47.50	\$237.50
90.00 12356	Installers Kit	36	5.0 EA	\$-	\$0.00	\$0.00
99.00 OTHER	Other Charges & Services	37	1.0 EA	\$-	\$0.00	\$0.00

Line(37) - Miscellaneous Charge -

Freight - FullTruck NonTaxable \$3,390.00
Installation - Non-Taxable \$7,240.00

		Line Miscellaneous Charges Total: Quote Total:	\$10,630.00 \$61,476.56
List Price Total	\$98,552.50	Lines Total:	\$50,846.56

Note 1:

All quoted taxes are estimated. Any applicable taxes, fees, permits, etc. must be added to this quote.

Note 2:

Where installation is listed on quote it is based in non-union labor and on one trip for installation only. Client is responsible for coordination of Technicians and other Vendors/Contractors. Waiting time will be charged at the rate of \$75 per man hour straight time and \$115 per man hour for OT plus subsistence expenses. Additionally, this quote is based upon a remodel in an existing space and/or new building - completely finished with a Certificate of Occupancy. Any project where the General Contractor is still on the job is subject to additional charges.

We appreciate this opportunity to provide this quote. Our goal is to substantially improve working conditions for your valuable staff. We look forward to meeting with you to review this proposal in detail. In the meantime please don't hesitate to call us with any questions.

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AGENDA ITEM 5:

COMMUNICATIONS AND EMERGENCY SERVICES MATTERS

MANAGER'S COMMENTS:

D. 2016 EOP

Mr. Virginia will present recent changes to the County's Emergency Operations Plan (EOP). The changes are minor and are mainly for correction of names in key positions. The Board will be requested to adopt the attached resolution stating the EOP is not for public dissemination due to the sensitive nature of the information. The release of the document has the potential to jeopardize public safety.

Board action is required to adopt the changes to the Emergency Operations Plan and the attached resolution allowing the release of the EOP to only individuals who have a right or legitimate need for the document.

Emergency Operations Plan Not Public Record

WHEREAS, the Watauga County, North Carolina Emergency Operations Plan has been prepared for the prevention of, and response to, potential terrorist and criminal activities;

WHEREAS, the Watauga County Emergency Operations Plan contains specific details of public security plans and arrangements;

WHEREAS, the Watauga County Emergency Operations Plan contains detailed plans and drawings of public buildings and infrastructure facilities;

WHEREAS, the Watauga County Emergency Operations Plan contains specific security information and detailed plans to prevent or respond to criminal, gang, or organized illegal activity;

WHEREAS, the Watauga County Emergency Operations Plan contains plans to prevent or respond to terrorist activity, which plans set forth the vulnerability and risk assessments, potential targets, specific tactics, and specific security or emergency procedures;

WHEREAS, the Watauga County Emergency Operations Plan contains information, the disclosure of which would jeopardize the safety of governmental personnel, or the general public, or the security of governmental facilities, buildings, structures, or information storage systems;

WHEREAS, the Watauga County Emergency Operations Plan contains proprietary information regarding the investigation of criminal activity and the response to criminal actions compiled by a public law enforcement agency in an effort to anticipate and prevent violations of the law;

THEREFORE, for the safety of the citizens of Watauga County, as well as those who work in and visit Watauga County, no portion of the Watauga County Emergency Operations Plan is a public record as defined in N.C. Gen. Stat. § 132-1. This declaration is made under the authority of N.C. Gen. Stat. § 132-1.4.

THEREFORE, the Watauga County Emergency Operations Plan is for INTERNAL USE ONLY, and shall not be given or communicated to any person or entity other than those persons and entities who are participants in the Watauga County Emergency Operations Plan, or other local, state, or federal entities or officials who have a right or a legitimate need to know the contents of the Watauga County Emergency Operations Plan, including those entities or officials who are participants in a cooperative plan, or who will, or may, co-respond with agencies involved in the Watauga County Emergency Operations Plan.

ADOPTED this the day of	, 2016.
	Jimmy Hodges, Chairman
ATTEST:	Watauga County Board of Commissioners
Anita J. Fogle, Clerk to the Board	

RECORD OF CHANGES

CHANGE	DATE OF	DATE	CHANGE MADE
NUMBER	CHANGE	ENTERED	BY (SIGNATURE)
	1/13/6	1/13/16	TM
EOP Basic page 3			
Number 5			
Gas Lines			
EOP Basic page 7	1/13/16	1/13/16	TM
Number 4			
Remove last			
sentence			
EOP Basic page12	1/13/16	1/13/16	TM
Number 4	1/10/10	1/10/10	1111
Change to Emg.			
Svcs. Director.			
	1/13/16	1/13/16	TM
EOP Basic page17			
Letter G			
Remove BR			
Rescue Squad	1/10/1/	1/12/14	FD2.5
EOP Basic page25	1/13/16	1/13/16	TM
VI. A. 1			
Change to Emg. Svcs. Director.			
Svcs. Director.			
	1/13/16	1/13/16	TM
EOP Annex O			
V.A.1			
Delete Assistant			
from County			
Manager	2/11/17	2/11/17	CENTA AT
Appalachian State	2/11/16	2/11/16	TM
University added to the general			
plan #18.			
μαπ π10.			
County EMS	2/11/16	2/11/16	TM
Director name			
changed Basic			
Plan			
#8			

BASIC EOP/INTRODUCTION

STATEMENT OF APPROVAL

The undersigned agree to the responsibilities assigned to their organization in the Watauga County Emergency Operations Plan.						
Chair, Watauga County Board of Commissioners	Date					

BASIC EOP/INTRODUCTION

AGENDA ITEM 6:

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 to the Watauga County Finance Officer

Monthly Report June 2016

		Current Month	Current FY	Current FY	Previous FY
C	Collections	Percentage	<u>Collections</u>	<u>Percentage</u>	<u>Percentage</u>
General County Taxes 2015	127 970 57	26.900/	26 219 770 70	00.760/	00.210/
	127,879.57	26.89%	26,318,779.79	98.76%	98.31%
Prior Year Taxes Solid Waste User Fees	61,478.31	14.78%	523,650.30	07.440/	06.020/
Green Box Fees	21,194.73	14.78% NA	2,474,968.52	97.44% NA	96.92% NA
Green box rees	2,532.32	NA	11,799.63	NA	NA
Total County Funds	\$213,084.93		\$29,329,198.24		
Fire Districts					
Foscoe Fire	2,838.04	31.34%	454,317.75	99.14%	98.65%
Boone Fire	8,206.75	31.98%	723,644.41	98.60%	98.13%
Fall Creek Service Dist.	10.97	3.30%	9,108.53	96.64%	97.90%
Beaver Dam Fire	550.96	15.41%	101,922.78	97.81%	97.06%
Stewart Simmons Fire	391.48	15.77%	119,918.76	98.55%	98.11%
Zionville Fire	513.80	9.60%	108,671.21	97.46%	96.42%
Cove Creek Fire	1,795.96	19.42%	229,131.70	97.99%	97.57%
Shawneehaw Fire	523.44	26.31%	92,775.87	98.34%	98.68%
Meat Camp Fire	4,121.71	29.28%	199,685.43	97.31%	96.51%
Deep Gap Fire	839.03	9.55%	182,139.80	98.10%	96.96%
Todd Fire	477.94	31.00%	61,467.11	99.03%	97.98%
Blowing Rock Fire	3,270.80	30.36%	454,950.45	98.77%	98.31%
M.C. Creston Fire	294.42	36.47%	6,889.44	92.44%	86.19%
Foscoe Service District	98.90	6.81%	68,759.94	98.77%	98.87%
Beech Mtn. Service Dist.	0.00	0.00%	1,490.53	99.85%	99.87%
Cove Creek Service Dist.	0.00	0.00%	324.15	100.00%	100.00%
Shawneehaw Service Dist	78.92	15.38%	6,105.59	93.68%	94.03%
	\$24,002.15		\$2,812,194.92		
Towns					
Boone	29,449.19	38.53%	5,665,168.07	99.41%	99.27%
Municipal Services	3,488.07	88.91%	130,881.22	99.68%	99.54%
Boone MV Fee	0.00	NA	139.09	NA	NA
Blowing Rock	17.67	NA	207.16	NA	NA
Seven Devils	0.00	NA	165.43	NA	NA
Beech Mountain	0.00	NA	1.63	NA	NA
Total Town Taxes	\$32,954.93		\$5,796,562.60		
Total Amount Collected	\$270,042.01		\$37,937,955.76		

_Tax Collections Director

_Tax Administrator

AGENDA ITEM 6:

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.



WATAUGA COUNTY RELEASES - 06/01/2016 TO 06/30/2016 P 1 tncrarpt

		CAT YEAR PROPERTY	BILL	EFF D	ATE JUR		VALUE		
OWNER NAME AND ADDRESS		REASON				REF NO		CHARGE	AMOUNT
1721948 APPALACHIAN PARTY R 1544 S BLOWING ROCK PO BOX 2392	RD	PP 2015 99 TAX RELEASES		06/30/	2016 F09	5657	0	F09 G01	19.54 122.32
BOONE, NC 28607 1513238 CAROLINA YOGURT OF BOONE AND LENOIR II 791 BLOWING ROCK RD BOONE, NC 28607		PP 2011 513238999 TAX RELEASES OUT OF BUSIN	1454		2016 C02	5667	0	G01 C02 G01L C02L	141.86 169.99 200.95 17.00 20.10
									408.04
1513238 CAROLINA YOGURT OF BOONE AND LENOIR II 791 BLOWING ROCK RD		PP 2012 513238999	670	06/30/	2016 C02	5666	0	G01 C02	159.13 188.11
BOONE, NC 28607		TAX RELEASES OUT OF BUSIN	ESS 20	10		3000			347.24
1734774 NC DEPARTMENT OF TR 1546 MAIL SERVICE C RALEIGH, NC 27699-1	ENTER 500	RE 2015 2951-95-9733 TAX RELEASES STATE OWNED	-000		F10	5669	0	F10 G01 SWF	38.65 241.95 80.00
		STATE OWNED	FROFER	11 15	EXEMPI				360.60
1734774 NC DEPARTMENT OF TR 1546 MAIL SERVICE C RALEIGH, NC 27699-1	500	RE 2015 2961-06-3979 TAX RELEASES STATE OWNED				5670	0	F10 G01 SWF	43.15 270.12 80.00
		STATE OWNED	PROPER	11 13	EVEMBI				393.27
1557374 NORTHWESTERN HEATIN 2181 US HIGHWAY 421 BOONE, NC 28607	N	PP 2013 557374999 TAX RELEASES out of busin		06/30/	2016 F01	5668	0	G01 F01 G01L F01L	20.60 3.29 2.06 .33
									26.28
1605968 SIMMONS, LLOYD AVER 277 COPNA GREENE RD DEEP GAP, NC 286189	1	PP 2010 10 596899991 TAX RELEASES	34152	06/30/	2016 F10	5658	0	G01 F10	8.42 1.35
DEEP GAP, NC 200109		DOES NOT OWN				3030			9.77
1605968 SIMMONS, LLOYD AVER 277 COPNA GREENE RD DEEP GAP, NC 286189	519	PP 2011 605968999 TAX RELEASES DOES NOT OWN		06/30/	2016 F10	5659	0	F10 G01	1.31 8.17 9.48



WATAUGA COUNTY RELEASES - 06/01/2016 TO 06/30/2016 P 2 tncrarpt

	CAT YEAR PROPERTY	BILL EFF DATE JUR	VALUE		
OWNER NAME AND ADDRESS	REASON		REF NO	CHARGE	AMOUNT
1605968 SIMMONS, LLOYD AVERY 277 COPNA GREENE RD DEEP GAP, NC 286189519	605968999 TAX RELEASES	3363 06/30/2016 F10		G01 G01L	7.36
1605968 SIMMONS, LLOYD AVERY 277 COPNA GREENE RD DEEP GAP, NC 286189519	DOES NOT OWN PP 2013 605968999 TAX RELEASES DOES NOT OWN	3423 06/30/2016 F10		G01 G01L	8.10 6.64 .66 7.30
1605968 SIMMONS, LLOYD AVERY 277 COPNA GREENE RD DEEP GAP, NC 286189519	PP 2014 605968999 TAX RELEASES DOES NOT OWN	3241 06/30/2016 F10		G01 G01L	6.64 .66 7.30
1605968 SIMMONS, LLOYD AVERY 277 COPNA GREENE RD DEEP GAP, NC 286189519	PP 2015 605968999 TAX RELEASES DOES NOT OWN	3174 06/30/2016 F10		G01 G01L	6.64 .66 7.30
1537243 WILCOX AND WRIGHT LLC PO BOX 2675 BOONE, NC 28607	724399991 TAX RELEASES	32989 06/30/2016 C02 LL DONE IN ERROR	0 5665	C02 1,	931.64
1541867 WILCOX EMPORIUM WAREHOUSE INC PO BOX 2675 BOONE, NC 28607	186799991 TAX RELEASES	33080 06/30/2016 C02 LL DONE IN ERROR	0 5664	G01 C02	7.59 8.97 16.56
DETAIL SUMMARY COUNT:	14 RELE	EASES - TOTAL	0	3,	,776.05

WATAUGA COUNTY RELEASES - 06/01/2016 TO 06/30/2016 P 3

RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE				AMOUNT
2010 2010 2010	PP	C02 F10 G01	BOONE PP DEEP GAP FIRE PP WATAUGA COUNTY PP			1,110.28 1.35 947.65
			2	2010	TOTAL	2,059.28
2011 2011 2011 2011 2011	PP PP PP	G01	BOONE PP BOONE LATE LIST DEEP GAP FIRE PP WATAUGA COUNTY PP WATAUGA COUNTY LATE 1	LIST		200.95 20.10 1.31 178.16 17.00
			2	2011	TOTAL	417.52
2012 2012 2012	PP	G01	BOONE PP WATAUGA COUNTY PP WATAUGA COUNTY LATE 1	LIST		188.11 166.49 .74
			2	2012	TOTAL	355.34
2013 2013 2013 2013	PP PP	F01 F01L G01 G01L	FOSCOE FIRE PP FOSCOE FIRE LATE LIST WATAUGA COUNTY PP WATAUGA COUNTY LATE 1			3.29 .33 27.24 2.72
			2	2013	TOTAL	33.58
2014 2014			WATAUGA COUNTY PP WATAUGA COUNTY LATE 1	LIST		6.64 .66
			2	2014	TOTAL	7.30
2015 2015 2015 2015 2015 2015	RE RE PP PP	F10 G01 SWF F09 G01 G01L	DEEP GAP FIRE RE WATAUGA COUNTY RE SANITATION USER FEE MEAT CAMP FIRE PP WATAUGA COUNTY PP WATAUGA COUNTY LATE 1	LIST		81.80 512.07 160.00 19.54 128.96 .66
			2	2015	TOTAL	903.03
			SUMI	MARY	TOTAL	3,776.05



| WATAUGA COUNTY | RELEASES - 06/01/2016 TO 06/30/2016

P 4

RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR YEAR	CHARGE	AMOUNT
C02 2010 (C02 2011 (C02 2012 (C02 2012 (C02 2012 (C02 2012 (901 WATAUGA COUNTY PP C02 BOONE PP C02L BOONE LATE LIST G01 WATAUGA COUNTY PP G01L WATAUGA COUNTY LATE LIST C02 BOONE PP	1,110.28 939.23 200.95 20.10 169.99 17.00 188.11 159.13
	C02 TOTAL	2,804.79
F01 2013 1 F01 2013 1 F01 2013 0 F01 2013 0	F01L FOSCOE FIRE LATE LIST G01 WATAUGA COUNTY PP	3.29 .33 20.60 2.06
	F01 TOTAL	26.28
F09 2015 F09 2015 G		19.54 122.32
	F09 TOTAL	141.86
F10 2010 0 F10 2011 0 F10 2011 0 F10 2011 0 F10 2012 0 F10 2013 0 F10 2013 0 F10 2014 0 F10 2015 0 F10 2015 0 F10 2015 0	G01 WATAUGA COUNTY PP F10 DEEP GAP FIRE PP G01 WATAUGA COUNTY PP G01L WATAUGA COUNTY PP G01L WATAUGA COUNTY LATE LIST G01 WATAUGA COUNTY PP G01L WATAUGA COUNTY LATE LIST G01 WATAUGA COUNTY LATE LIST G01 WATAUGA COUNTY PP G01L WATAUGA COUNTY PP G01L WATAUGA COUNTY LATE LIST F10 DEEP GAP FIRE RE G01 WATAUGA COUNTY PP G01L WATAUGA COUNTY LATE LIST	1.35 8.42 1.31 8.17 7.36 .74 6.64 .66 6.64 .81.80 518.71 .66
	F10 TOTAL	803.12
	SUMMARY TOTAL	3,776.05

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AGENDA ITEM 6:

TAX MATTERS

C. Annual Settlement of Tax Collector

MANAGER'S COMMENTS:

Per G.S. 105-373, an annual settlement of the Tax Collector is required to be prepared and submitted to the Board of Commissioners for review and approval. Mr. Warren will be present to discuss the settlement and answer any questions you have.

Board action is required for approval.

MEMORANDUM

TO: WATAUGA COUNTY COMMISSIONERS

FROM: LARRY WARREN, TAX ADMINISTRATOR

SUBJECT: ANNUAL SETTLEMENT OF TAX COLLECTOR IN ACCORDANCE

WITH G.S. 105-373

DATE: July 19, 2016

THIS ANNUAL SETTLEMENT OF THE TAX COLLECTOR AS PREPARED BY LARRY WARREN, TAX ADMINISTRATOR, IS SUBMITTED FOR YOUR REVIEW AND APPROVAL. UPON YOUR APPROVAL, THIS SETTLEMENT SHALL BE ENTERED IN FULL UPON THE MINUTES OF THIS MEETING OF THIS GOVERNING BODY.

ATTACHMENT: SETTLEMENT

OATH AS TO DILIGENT EFFORT TO COLLECT TAXES

N.C.G.S. 105-373

I, LARRY WARREN, DO SOLEMNLY SWEAR THAT SINCE THE DATE OF MY APPOINTMENT AS WATAUGA COUNTY TAX ADMINISTRATOR, I HAVE MADE DILIGENT EFFORTS TO COLLECT THE TAXES DUE FROM TAXPAYERS OWNING REAL AND PERSONAL PROPERTY AND WHOSE TAXES FOR THE PRECEDING FISCAL YEAR REMAIN UNPAID.

THAT I HAVE DILIGENTLY ENDEAVORED TO COLLECT TAXES OUT OF THE PERSONAL PROPERTY OF TAXPAYERS THROUGH ATTACHMENT AND GARNISHMENT AND BY OTHER MEANS AVAILABLE.

THAT EFFORTS HAVE BEEN MADE TO COLLECT IN SPECIAL CASES SUCH AS BANKRUPTCY AND FROM ESTATES AND IN OTHER UNUSUAL CASES.

THAT I HAVE MADE EFFORTS TO ESTABLISH PAYMENT SCHEDULES FOR TAXPAYERS FACING FINANCIAL HARDSHIPS OR OTHER UNUSUAL CIRCUMSTANCES.

THAT INFORMATION CONCERNING TAXPAYERS IS ON FILE IN THE WATAUGA COUNTY TAX OFFICE.

	LARRY WARREN, TAX ADMINISTRATOR
OATH ADMINISTERED BY:	
	(NAME)
	(TITLE)
 DATE	

Annual Settlement of	Tax Collector	BOONE MV FEE
FY 2015	in accordance with G.S.	105-373 (a) (3)

A.	Total amount of all taxes in his hands for the year, including amounts origina him and all amounts subsequently characteristics.	ally charged to	\$
B.	All penalties, interest, and costs collection with taxes for the current y		\$
C.	All other sums charged and debits.		\$
		TOTAL CHARGE	\$
TAX COLL	ECTOR'S CREDIT		
A.	All sums representing taxes for the ye him to the credit of the taxing unit or rea proper official of the unit.		\$
B.	Interest.		\$
C.	The principal amount of taxes include list determined in accordance with G.S. 105-373 (a) (2).	d in the insolvent	\$
D.	Releases duly allowed by the governing	ng body.	\$
E.	Discounts allowed by law.		\$
F.	Commission (if any) lawfully payable to Tax Collector as compensation.	to the	\$
		TOTAL CREDIT	\$
	GE OF UNCOLLECTED CURRENT YE ANCE WITH G.S. 105-373 (a) (4).	AR TAXES IN	\$
		TOTAL	\$
		TOTAL	\$

	Annual Settlement of Tax Collector			
	FYin accordance	e with G.S. 105-373 (a) (3	3)	
TAX COL	LECTOR'S CHARGE			
A.	Total amount of all taxes in his hand for the year, including amounts original			
	him and all amounts subsequently c			
	of discoveries.	•	\$	
В.	All penalties, interest, and costs coll-	acted by him in		
ъ.	connection with taxes for the current	-	\$	
		•	·	
C.	All other sums charged and debits.		\$	
		TOTAL CHARGE	\$	0.00
TAX COL	LECTOR'S CREDIT			
Δ.	All access are accessfing to the control of the con			
A.	All sums representing taxes for the y him to the credit of the taxing unit or			
	a proper official of the unit.	Todolptod for by	\$	
В	Interest		Φ.	
B.	Interest.		\$	
C.	The principal amount of taxes include	ed in the insolvent		
	list determined in accordance with		c	
	G.S. 105-373 (a) (2).		Φ	
D.	Releases duly allowed by the govern	ning body.	\$	
E.	Discounts allowed by law.		¢	
∟.	Discourts allowed by law.		Φ	
F.	Commission (if any) lawfully payable	e to the		
	Tax Collector as compensation.		\$	
		TOTAL CREDIT	\$	0.00
RECHAR	GE OF UNCOLLECTED CURRENT Y	EAR TAXES IN		
ACCORD	ANCE WITH G.S. 105-373 (a) (4).		\$	
		TOTAL	\$	0.00

Annual Settlement of Tax Collector WATAUGA COUNTY FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for collection for the year, including amounts originally charged to him and all amounts subsequently charged on account of discoveries.	\$	26,635,725.89
_		·	
В.	All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	60,180.94
C.	All other sums charged and debits.	\$	11.08
	TOTAL CHARGE	\$	26,695,917.91
TAX COL	LECTOR'S CREDIT		
A.	All sums representing taxes for the year deposited by		
	him to the credit of the taxing unit or receipted for by a proper official of the unit.	\$	26,258,598.85
В.	Interest.	\$	60,180.94
C.	The principal amount of taxes included in the insolvent list determined in accordance with		
	G.S. 105-373 (a) (2).	\$	NA
D.	Releases duly allowed by the governing body.	\$	47,621.74
E.	Discounts allowed by law.	\$	NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	NA
	Tax Collector as compensation.	Ψ	IVA
	TOTAL CREDIT	\$	26,366,401.53
_	GE OF UNCOLLECTED CURRENT YEAR TAXES IN ANCE WITH G.S. 105-373 (a) (4).	\$	329,516.38
	· / · /	· <u></u>	
	TOTAL	\$	26,695,917.91

Annual Settlement of Tax Collector TOWN OF BOONE FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hand for the year, including amounts orig him and all amounts subsequently of discoveries.	inally charged to	\$ 5,676,011.40
В.	All penalties, interest, and costs col connection with taxes for the current		\$ 10,013.81
C.	All other sums charged and debits.		\$ 0.00
		TOTAL CHARGE	\$ 5,686,025.21
TAX COL	LECTOR'S CREDIT		
A.	All sums representing taxes for the him to the credit of the taxing unit of a proper official of the unit.		\$ 5,610,836.14
В.	Interest.		\$ 10,013.81
C.	The principal amount of taxes included list determined in accordance with G.S. 105-373 (a) (2).	ded in the insolvent	\$ NA
D.	Releases duly allowed by the gover	ning body.	\$ 31,869.61
E.	Discounts allowed by law.		\$ NA
F.	Commission (if any) lawfully payabl Tax Collector as compensation.	e to the	\$ NA
		TOTAL CREDIT	\$ 5,652,719.56
	GE OF UNCOLLECTED CURRENT \ ANCE WITH G.S. 105-373 (a) (4).	YEAR TAXES IN	\$ 33,305.65
		TOTAL	\$ 5,686,025.21

Annual Settl	ement of	Tax Collector	TOWN OF BLOWING ROCK
FY	2015	in accordance	e with G.S. 105-373 (a) (3)

Α.	Total amount of all taxes in his hands for co for the year, including amounts originally ch him and all amounts subsequently charged of discoveries.	narged to	\$
B.	All penalties, interest, and costs collected be connection with taxes for the current year.	y him in	\$
C.	All other sums charged and debits.		\$
	TOTA	AL CHARGE	\$
TAX COLL	ECTOR'S CREDIT		
A.	All sums representing taxes for the year de him to the credit of the taxing unit or receip a proper official of the unit.		\$
В.	Interest.		\$
C.	The principal amount of taxes included in the list determined in accordance with G.S. 105-373 (a) (2).	ne insolvent	\$
D.	Releases duly allowed by the governing bo	ody.	\$
E.	Discounts allowed by law.		\$
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.		\$
	TOTA	AL CREDIT	\$
	GE OF UNCOLLECTED CURRENT YEAR T ANCE WITH G.S. 105-373 (a) (4).	AXES IN	\$
	TOTA	AL	\$

Annual Settle	ement of \ceil{cont}	Tax Collector	TOWN OF SEVEN DEVILS
FY	2015	in accordance	with G.S. 105-373 (a) (3)

Α.	Total amount of all taxes in his hands for co for the year, including amounts originally ch him and all amounts subsequently charged of discoveries.	narged to	\$
B.	All penalties, interest, and costs collected be connection with taxes for the current year.	y him in	\$
C.	All other sums charged and debits.		\$
	TOTA	AL CHARGE	\$
TAX COLL	ECTOR'S CREDIT		
A.	All sums representing taxes for the year de him to the credit of the taxing unit or receip a proper official of the unit.		\$
В.	Interest.		\$
C.	The principal amount of taxes included in the list determined in accordance with G.S. 105-373 (a) (2).	ne insolvent	\$
D.	Releases duly allowed by the governing bo	ody.	\$
E.	Discounts allowed by law.		\$
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.		\$
	TOTA	AL CREDIT	\$
	GE OF UNCOLLECTED CURRENT YEAR T ANCE WITH G.S. 105-373 (a) (4).	AXES IN	\$
	TOTA	AL	\$

Annual Settle	ement of T	ax Collector	TOWN OF BEECH MOUNTAIN
FY	2015	in accordance	e with G.S. 105-373 (a) (3)

Α.	Total amount of all taxes in his hands for collection for the year, including amounts originally charged to him and all amounts subsequently charged on account of discoveries.	\$
B.	All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$
C.	All other sums charged and debits.	\$
	TOTAL CHARGE	\$
TAX COLL	LECTOR'S CREDIT	
Α.	All sums representing taxes for the year deposited by him to the credit of the taxing unit or receipted for by a proper official of the unit.	\$
В.	Interest.	\$
C.	The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$
D.	Releases duly allowed by the governing body.	\$
E.	Discounts allowed by law.	\$
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	\$
	TOTAL CREDIT	\$
	GE OF UNCOLLECTED CURRENT YEAR TAXES IN ANCE WITH G.S. 105-373 (a) (4).	\$
	TOTAL	\$

Annual Settlement of Tax Collector FOSCOE FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for of for the year, including amounts originally of him and all amounts subsequently charge of discoveries.	charged to	\$	449,917.34
В.	All penalties, interest, and costs collected connection with taxes for the current year.	-	\$	928.94
C.	All other sums charged and debits.		\$	2.89
	тот	AL CHARGE	\$	450,849.17
TAX COL	LECTOR'S CREDIT			
A.	All sums representing taxes for the year d him to the credit of the taxing unit or receipt		•	444.000.00
	a proper official of the unit.		\$	444,999.92
B.	Interest.		\$	928.94
C.	The principal amount of taxes included in list determined in accordance with G.S. 105-373 (a) (2).	the insolvent	\$	NA
D.	Releases duly allowed by the governing b	ody.	\$	1,047.40
E.	Discounts allowed by law.		\$	NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	е	\$	NA
	тот	AL CREDIT	\$	446,976.26
	GE OF UNCOLLECTED CURRENT YEAR ANCE WITH G.S. 105-373 (a) (4).	TAXES IN	\$	3,872.91
	тот	-AL	\$	450,849.17

Annual Settlement of Tax Collector BOONE FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for collection for the year, including amounts originally charged to him and all amounts subsequently charged on account of discoveries.	\$	717,346.38
B.	All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	1,615.21
C.	All other sums charged and debits.	\$	0.00
	TOTAL CHARGE	\$	718,961.59
TAX COL	LECTOR'S CREDIT		
A.	All sums representing taxes for the year deposited by him to the credit of the taxing unit or receipted for by	r.	705 040 40
	a proper official of the unit.	\$,
B.	Interest.	\$	1,615.21
C.	The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	NA
D.	Releases duly allowed by the governing body.	\$	2,073.44
E.	Discounts allowed by law.	\$	NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	NA
	TOTAL CREDIT	\$	708,930.84
	GE OF UNCOLLECTED CURRENT YEAR TAXES IN ANCE WITH G.S. 105-373 (a) (4).	\$	10,030.75
	TOTAL	\$	718,961.59

Annual Settlement of Tax Collector BEAVER DAM FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for collection for the year, including amounts originally charged to him and all amounts subsequently charged on according to the control of the co	o ount	
	of discoveries.	\$_	100,351.23
В.	All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$_	328.47
C.	All other sums charged and debits.	\$_	0.00
	TOTAL CHAI	RGE \$_	100,679.70
TAX COL	LECTOR'S CREDIT		
Α.	All sums representing taxes for the year deposited	by	
	him to the credit of the taxing unit or receipted for b	y	
	a proper official of the unit.	\$_	97,938.72
B.	Interest.	\$_	328.47
C.	The principal amount of taxes included in the insolv	vent .	
	list determined in accordance with	Ф	NIA
	G.S. 105-373 (a) (2).	\$_	NA
D.	Releases duly allowed by the governing body.	\$_	217.40
E.	Discounts allowed by law.	\$_	NA
F.	Commission (if any) lawfully payable to the		
	Tax Collector as compensation.	\$_	NA
	TOTAL ODE	DIT (t	00.404.50
	TOTAL CREI	DIT \$ <u></u>	98,484.59
RECHAR	GE OF UNCOLLECTED CURRENT YEAR TAXES II	N	
	PANCE WITH G.S. 105-373 (a) (4).	\$_	2,195.11
	TOTAL	\$	100,679.70

Annual Settlement of Tax Collector STEWART SIMMONS FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for collection for the year, including amounts originally charged to him and all amounts subsequently charged on account	r	440.002.00
	of discoveries.	\$	119,863.89
B.	All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	334.84
C.	All other sums charged and debits.	\$	0.00
	TOTAL CHARGE	\$	120,198.73
TAX CO	LLECTOR'S CREDIT		
A.	All sums representing taxes for the year deposited by		
71.	him to the credit of the taxing unit or receipted for by		
	a proper official of the unit.	\$	117,850.56
B.	Interest.	\$	334.84
C.	The principal amount of taxes included in the insolvent		
	list determined in accordance with		
	G.S. 105-373 (a) (2).	\$	NA
D.	Releases duly allowed by the governing body.	\$	284.70
E.	Discounts allowed by law.	\$	NA
F.	Commission (if any) lawfully payable to the		
	Tax Collector as compensation.	\$	NA
	TOTAL ODERIT	•	440 470 40
	TOTAL CREDIT	\$	118,470.10
RECHAF	RGE OF UNCOLLECTED CURRENT YEAR TAXES IN		
	DANCE WITH G.S. 105-373 (a) (4).	\$	1,728.63
	TOTAL	¢	120 100 72
	TOTAL	\$	120,198.73

Annual Settlement of Tax Collector ZIONVILLE FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for for the year, including amounts originally him and all amounts subsequently charge of discoveries.	charged to	\$	106,942.74
В.	All penalties, interest, and costs collected connection with taxes for the current year	•	\$	296.41
C.	All other sums charged and debits.		\$	0.00
	ТОТ	AL CHARGE	\$	107,239.15
TAX COL	LECTOR'S CREDIT			
A.	All sums representing taxes for the year of him to the credit of the taxing unit or recei		\$	104 014 54
В.	a proper official of the unit. Interest.		Φ \$	104,014.54 296.41
С.	The principal amount of taxes included in	the insolvent	Ψ	200.41
G.	list determined in accordance with G.S. 105-373 (a) (2).	and modifient	\$	NA
D.	Releases duly allowed by the governing b	ody.	\$	214.97
E.	Discounts allowed by law.		\$	NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	е	\$	NA
	тот	TAL CREDIT	\$	104,525.92
	GE OF UNCOLLECTED CURRENT YEAR ANCE WITH G.S. 105-373 (a) (4).	TAXES IN	\$	2,713.23
	ТОТ	⁻ AL	\$	107,239.15

Annual Settlement of Tax Collector COVE CREEK FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for coll for the year, including amounts originally charmed him and all amounts subsequently charged of discoveries.	arged to	\$ 243,784.55
В.	All penalties, interest, and costs collected by connection with taxes for the current year.	him in	\$ 1,562.94
C.	All other sums charged and debits.		\$ 0.53
	TOTAL	_ CHARGE	\$ 245,348.02
TAX COL	LECTOR'S CREDIT		
A.	All sums representing taxes for the year dep him to the credit of the taxing unit or receipte		
	a proper official of the unit.	a lor by	\$ 227,568.76
B.	Interest.		\$ 1,562.94
C.	The principal amount of taxes included in the list determined in accordance with G.S. 105-373 (a) (2).	e insolvent	\$ NA
D.	Releases duly allowed by the governing bod	V.	\$ 524.09
E.	Discounts allowed by law.	,	\$ NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.		\$ NA
	TOTAL	CREDIT	\$ 229,655.79
_	GE OF UNCOLLECTED CURRENT YEAR TA ANCE WITH G.S. 105-373 (a) (4).	XES IN	\$ 15,692.23
	TOTAL	-	\$ 245,348.02

Annual Settlement of Tax Collector SHAWNEEHAW FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hand for the year, including amounts original him and all amounts subsequently of discoveries.	nally charged to	\$ 99,158.31
B.	All penalties, interest, and costs coll connection with taxes for the curren	-	\$ 510.34
C.	All other sums charged and debits.		\$ 0.00
		TOTAL CHARGE	\$ 99,668.65
TAX COL	LECTOR'S CREDIT		
A.	All sums representing taxes for the him to the credit of the taxing unit or a proper official of the unit.		\$ 92,265.53
В.	Interest.		\$ 510.34
C.	The principal amount of taxes including list determined in accordance with G.S. 105-373 (a) (2).	ded in the insolvent	\$ NA
D.	Releases duly allowed by the gover	ning body.	\$ 467.59
E.	Discounts allowed by law.		\$ NA
F.	Commission (if any) lawfully payable Tax Collector as compensation.	e to the	\$ NA
		TOTAL CREDIT	\$ 93,243.46
	GE OF UNCOLLECTED CURRENT \ ANCE WITH G.S. 105-373 (a) (4).	EAR TAXES IN	\$ 6,425.19
		TOTAL	\$ 99,668.65

Annual Settlement of Tax Collector MEAT CAMP FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for of for the year, including amounts originally of him and all amounts subsequently charge of discoveries.	charged to	\$	197,555.50
В.	All penalties, interest, and costs collected connection with taxes for the current year.	-	\$	676.79
C.	All other sums charged and debits.		\$	0.00
	тот	AL CHARGE	\$	198,232.29
TAX COL	LECTOR'S CREDIT			
A.	All sums representing taxes for the year d him to the credit of the taxing unit or receip		Ф	400 000 40
Ь	a proper official of the unit.		\$	192,022.16
В.	Interest.		\$	676.79
C.	The principal amount of taxes included in list determined in accordance with G.S. 105-373 (a) (2).	the insolvent	\$	NA
D.	Releases duly allowed by the governing b	ody.	\$	234.20
E.	Discounts allowed by law.		\$	NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	е	\$	NA
	тот	AL CREDIT	\$	192,933.15
	GE OF UNCOLLECTED CURRENT YEAR ANCE WITH G.S. 105-373 (a) (4).	TAXES IN	\$	5,299.14
	тот	⁻ AL	\$	198,232.29

Annual Settlement of Tax Collector DEEP GAP FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hand for the year, including amounts original him and all amounts subsequently of discoveries.	nally charged to	\$ 179,576.80
В.	All penalties, interest, and costs coll connection with taxes for the curren	-	\$ 394.83
C.	All other sums charged and debits.		\$ 0.00
		TOTAL CHARGE	\$ 179,971.63
TAX COL	LECTOR'S CREDIT		
A.	All sums representing taxes for the him to the credit of the taxing unit or a proper official of the unit.		\$ 175,781.21
B.	Interest.		\$ 394.83
C.	The principal amount of taxes included list determined in accordance with G.S. 105-373 (a) (2).	ded in the insolvent	\$ NA
D.	Releases duly allowed by the gover	ning body.	\$ 389.71
E.	Discounts allowed by law.		\$ NA
F.	Commission (if any) lawfully payable Tax Collector as compensation.	e to the	\$ NA
		TOTAL CREDIT	\$ 176,565.75
	GE OF UNCOLLECTED CURRENT \ ANCE WITH G.S. 105-373 (a) (4).	EAR TAXES IN	\$ 3,405.88
		TOTAL	\$ 179,971.63

Annual Settlement of Tax Collector TODD FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

Α.	Total amount of all taxes in his hands for co- for the year, including amounts originally chain and all amounts subsequently charged of discoveries.	arged to	\$ 62,745.67
В.	All penalties, interest, and costs collected by connection with taxes for the current year.	him in	\$ 400.50
C.	All other sums charged and debits.		\$ 0.00
	TOTA	L CHARGE	\$ 63,146.17
TAX COL	LECTOR'S CREDIT		
A.	All sums representing taxes for the year dep him to the credit of the taxing unit or receipte a proper official of the unit.		\$ 61,066.61
B.	Interest.		\$ 400.50
C.	The principal amount of taxes included in the list determined in accordance with G.S. 105-373 (a) (2).	e insolvent	\$ NA
D.	Releases duly allowed by the governing boo	ly.	\$ 51.96
E.	Discounts allowed by law.		\$ NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.		\$ NA
	TOTA	L CREDIT	\$ 61,519.07
	GE OF UNCOLLECTED CURRENT YEAR TA ANCE WITH G.S. 105-373 (a) (4).	AXES IN	\$ 1,627.10
	TOTA	L	\$ 63,146.17

Annual Settlement of Tax Collector BLOWING ROCK FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for coll for the year, including amounts originally charled him and all amounts subsequently charged of discoveries.	rged to	\$	449,876.16
B.	All penalties, interest, and costs collected by connection with taxes for the current year.	him in	\$	970.60
C.	All other sums charged and debits.		\$	(1.03)
	TOTAL	. CHARGE	\$	450,845.73
TAX COL	LECTOR'S CREDIT			
A.	All sums representing taxes for the year depo- him to the credit of the taxing unit or receipte a proper official of the unit.		\$	444,188.81
В.	Interest.		\$	970.60
C.	The principal amount of taxes included in the list determined in accordance with G.S. 105-373 (a) (2).	insolvent	\$_	NA
D.	Releases duly allowed by the governing body	y .	\$	142.75
E.	Discounts allowed by law.		\$	NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.		\$	NA
	TOTAL	. CREDIT	\$	445,302.16
_	GE OF UNCOLLECTED CURRENT YEAR TA ANCE WITH G.S. 105-373 (a) (4).	XES IN	\$	5,543.57
	TOTAL		\$	450,845.73

Annual Settlement of Tax Collector MEAT CAMP-CRESTON FIRE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for the year, including amounts originally him and all amounts subsequently charge of discoveries.	y charged to	\$ 8,177.87
В.	All penalties, interest, and costs collected connection with taxes for the current year		\$ 281.51
C.	All other sums charged and debits.		\$ 0.00
	TC	OTAL CHARGE	\$ 8,459.38
TAX COL	LECTOR'S CREDIT		
A.	All sums representing taxes for the year him to the credit of the taxing unit or rec a proper official of the unit.		\$ 6,607.93
В.	Interest.		\$ 281.51
C.	The principal amount of taxes included in list determined in accordance with G.S. 105-373 (a) (2).	n the insolvent	\$ NA
D.	Releases duly allowed by the governing	body.	\$ 29.35
E.	Discounts allowed by law.		\$ NA
F.	Commission (if any) lawfully payable to Tax Collector as compensation.	the	\$ NA
	TC	OTAL CREDIT	\$ 6,918.79
	GE OF UNCOLLECTED CURRENT YEA ANCE WITH G.S. 105-373 (a) (4).	R TAXES IN	\$ 1,540.59
	TC	DTAL	\$ 8,459.38

Annual Settlement of Tax Collector MUNICIPAL SERVICE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for collection for the year, including amounts originally charged to him and all amounts subsequently charged on account of discoveries.	\$ 133,372.46
В.	All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$ 460.51
C.	All other sums charged and debits.	\$ 0.00
	TOTAL CHARGE	\$ 133,832.97
TAX COL	LECTOR'S CREDIT	
A.	All sums representing taxes for the year deposited by him to the credit of the taxing unit or receipted for by	
	a proper official of the unit.	\$,
B.	Interest.	\$ 460.51
C.	The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$ NA
D.	Releases duly allowed by the governing body.	\$ 3,227.13
E.	Discounts allowed by law.	\$ NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	\$ NA
	TOTAL CREDIT	\$ 133,418.87
	GE OF UNCOLLECTED CURRENT YEAR TAXES IN ANCE WITH G.S. 105-373 (a) (4).	\$ 414.10
	TOTAL	\$ 133,832.97

Annual Settlement of	Tax Collector	GREEN BOX FEES
FY 2012	in accordance with G.S.	105-373 (a) (3)

TAX COLLECTOR'S CHARG	<u>E</u>
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TAX COL	LECTOR 3 CHARGE		
A.	Total amount of all taxes in his hands for for the year, including amounts originally him and all amounts subsequently charge of discoveries.	charged to	\$
В.	All penalties, interest, and costs collected connection with taxes for the current year		\$
C.	All other sums charged and debits.		\$
	TO	TAL CHARGE	\$
TAX COL	LECTOR'S CREDIT		
A.	All sums representing taxes for the year of him to the credit of the taxing unit or rece a proper official of the unit.		\$
B.	Interest.		\$
C.	The principal amount of taxes included in list determined in accordance with G.S. 105-373 (a) (2).	the insolvent	\$
D.	Releases duly allowed by the governing b	oody.	\$
E.	Discounts allowed by law.		\$
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	ne	\$
	TO	TAL CREDIT	\$
_	GE OF UNCOLLECTED CURRENT YEAR ANCE WITH G.S. 105-373 (a) (4).	TAXES IN	\$
	TO	TAL	\$

Annual Settlement of Tax Collector LANDFILL FEES FY 2015 in accordance with G.S. 105-373 (a) (3) SOLID WASTE USER FEE TAX COLLECTOR'S CHARGE Α. Total amount of all taxes in his hands for collection for the year, including amounts originally charged to him and all amounts subsequently charged on account of discoveries. \$ 2,480,044.00 В. All penalties, interest, and costs collected by him in connection with taxes for the current year. \$ 5,974.07 \$____ C. All other sums charged and debits. \$_____ 2,486,018.07 TOTAL CHARGE TAX COLLECTOR'S CREDIT All sums representing taxes for the year deposited by Α. him to the credit of the taxing unit or receipted for by a proper official of the unit. \$ 2,405,160.98 В. \$ 5,974.07 Interest. C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2). \$ NA \$ 11,724.00 Releases duly allowed by the governing body. D. \$_____NA____ E. Discounts allowed by law. F. Commission (if any) lawfully payable to the Tax Collector as compensation. \$ NA \$ 2,422,859.05 TOTAL CREDIT RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN \$____ 63,159.02 ACCORDANCE WITH G.S. 105-373 (a) (4). TOTAL \$ 2,486,018.07

Annual Settlement of Tax Collector FOSCOE SERVICE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for common for the year, including amounts originally charged him and all amounts subsequently charged of discoveries.	harged to	\$	71,138.59
В.	All penalties, interest, and costs collected to connection with taxes for the current year.	by him in	\$	255.99
C.	All other sums charged and debits.		\$	0.00
	TOTA	AL CHARGE	\$	71,394.58
TAX COL	LECTOR'S CREDIT			
A.	All sums representing taxes for the year de him to the credit of the taxing unit or receip a proper official of the unit.		\$	68,503.95
В.	Interest.		\$\$	255.99
C.	The principal amount of taxes included in t list determined in accordance with	he insolvent	\$	NA
5	G.S. 105-373 (a) (2).	4.		
D.	Releases duly allowed by the governing bo	ody.	\$	21.26
E.	Discounts allowed by law.		\$	NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	•	\$	NA
	ТОТА	AL CREDIT	\$	68,781.20
	GE OF UNCOLLECTED CURRENT YEAR 1 ANCE WITH G.S. 105-373 (a) (4).	TAXES IN	\$	2,613.38
	ТОТА	AL	\$	71,394.58

Annual Settlement of Tax Collector BEECH MTN. SERVICE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hands for conformation for the year, including amounts originally charged of discoveries.	narged to	\$	1,491.96
B.	All penalties, interest, and costs collected be connection with taxes for the current year.	by him in	\$	14.59
C.	All other sums charged and debits.		\$	0.00
	TOTA	AL CHARGE	\$	1,506.55
TAX COL	LECTOR'S CREDIT			
A.	All sums representing taxes for the year de him to the credit of the taxing unit or receip a proper official of the unit.		\$_	1,475.94
В.	Interest.		\$	14.59
C.	The principal amount of taxes included in the list determined in accordance with G.S. 105-373 (a) (2).	he insolvent	\$	NA
D.	Releases duly allowed by the governing bo	ody.	\$	0.00
E.	Discounts allowed by law.		\$	NA
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.		\$	NA
	ТОТА	AL CREDIT	\$	1,490.53
	GE OF UNCOLLECTED CURRENT YEAR T ANCE WITH G.S. 105-373 (a) (4).	TAXES IN	\$	16.02
	ТОТА	AL	\$	1,506.55

Annual Settlement of Tax Collector COVE CREEK SERVICE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hand for the year, including amounts originim and all amounts subsequently of discoveries.	inally charged to	\$	324.15
B.	All penalties, interest, and costs col connection with taxes for the curren		\$	0.00
C.	All other sums charged and debits.		\$	0.00
		TOTAL CHARGE	\$ 	324.15
TAX COL	LECTOR'S CREDIT			
A.	All sums representing taxes for the him to the credit of the taxing unit or			
	a proper official of the unit.		\$	324.15
B.	Interest.		\$	0.00
C.	The principal amount of taxes included list determined in accordance with G.S. 105-373 (a) (2).	ded in the insolvent	\$ NA	
D.	Releases duly allowed by the gover	ning body.	\$	0.00
E.	Discounts allowed by law.		\$ NA	
F.	Commission (if any) lawfully payable Tax Collector as compensation.	e to the	\$ NA	
		TOTAL CREDIT	\$ 	324.15
_	GE OF UNCOLLECTED CURRENT \ ANCE WITH G.S. 105-373 (a) (4).	YEAR TAXES IN	\$	0.00
		TOTAL	\$ 	324.15

Annual Settlement of Tax Collector SHAWNEEHAW SERVICE DISTRICT FY 2015 in accordance with G.S. 105-373 (a) (3)

A.	Total amount of all taxes in his hand for the year, including amounts originim and all amounts subsequently of discoveries.	inally charged to	\$ 6,637.68
B.	All penalties, interest, and costs col connection with taxes for the curren		\$ 66.73
C.	All other sums charged and debits.		\$ 0.00
		TOTAL CHARGE	\$ 6,704.41
TAX COL	LECTOR'S CREDIT		
A.	All sums representing taxes for the him to the credit of the taxing unit or a proper official of the unit.		\$ 6,038.86
В.	Interest.		\$ 66.73
C.	The principal amount of taxes included list determined in accordance with G.S. 105-373 (a) (2).	ded in the insolvent	\$ NA
D.	Releases duly allowed by the gover	ning body.	\$ 0.00
E.	Discounts allowed by law.		\$ NA
F.	Commission (if any) lawfully payable Tax Collector as compensation.	e to the	\$ NA
		TOTAL CREDIT	\$ 6,105.59
	GE OF UNCOLLECTED CURRENT \ ANCE WITH G.S. 105-373 (a) (4).	YEAR TAXES IN	\$ 598.82
		TOTAL	\$ 6,704.41

ANNUAL SETTLEMENT OF TAX COLLECTOR BOONE MV FEE

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 2,204.57
TAX COLI	LECTOR'S CREDIT		
A.	Collections and Relea	ases	\$ 110.83
В.	B. 2005 taxes written off		\$ 0.00
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 110.83
Prior Year	Taxes @ <u>6/30/16</u>	<u></u>	\$ 2,093.74
		TOTAL	\$ 2,204.57

ANNUAL SETTLEMENT OF TAX COLLECTOR WATAUGA COUNTY

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 1,291,402.85
TAX COL	LECTOR'S CREDIT		
A.	Collections and Rele	ases	\$ 442,092.13
В.	2005 taxes writ	tten off	\$ 35,122.62
C. Adjustments		\$ 14.19	
	•		
		TOTAL CREDITS	\$ 477,228.94
Prior Yea	r Taxes @ <u>6/30/16</u>	<u>. </u>	\$ 814,173.91
		TOTAL	\$ 1,291,402.85

ANNUAL SETTLEMENT OF TAX COLLECTOR TOWN OF BOONE

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$	148,172.30
TAX COLL	LECTOR'S CREDIT			
Α.	Collections and Relea	ases	\$	38,727.51
B.	2005 taxes writ	ten off	\$	7,218.46
C.	Adjustments		\$	0.71
		TOTAL ODEDITO	Φ.	45.040.00
		TOTAL CREDITS	\$	45,946.68
Prior Year	Taxes @ 6/30/16	_	\$	102,225.62
		TOTAL	\$	148,172.30

ANNUAL SETTLEMENT OF TAX COLLECTOR TOWN OF BLOWING ROCK

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 4,078.94
TAX COL	LECTOR'S CREDIT		
A.	Collections and Rele	ases	\$ 162.59
В.	2005 taxes wri	tten off	\$ 822.21
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 984.80
Prior Yea	r Taxes @ <u>6/30/16</u>	<u> </u>	\$ 3,094.14
		TOTAL	\$ 4,078.94

ANNUAL SETTLEMENT OF TAX COLLECTOR TOWN OF SEVEN DEVILS

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 2,332.26
TAX COL	LECTOR'S CREDIT		
A.	Collections and Relea	ases	\$ 116.42
B.	2005 taxes writ	tten off	\$ 301.18
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 417.60
Prior Year	Taxes @ <u>6/30/16</u>		\$ 1,914.66
		TOTAL	\$ 2,332.26

ANNUAL SETTLEMENT OF TAX COLLECTOR TOWN OF BEECH MOUNTAIN

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 5,916.05
TAX COLI	LECTOR'S CREDIT		
A.	Collections and Relea	ases	\$ 1.39
В.	2005 taxes writ	ten off	\$ 422.16
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 423.55
Prior Year	Taxes @ <u>6/30/16</u>	<u> </u>	\$ 5,492.50
		TOTAL	\$ 5,916.05

ANNUAL SETTLEMENT OF TAX COLLECTOR FOSCOE FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 18,609.88
TAX COL	LECTOR'S CREDIT		
A.	Collections and Rele	ases	\$ 6,740.90
В.	2005 taxes writ	tten off	\$ 77.36
C. Adjustments		\$ 0.00	
		TOTAL CREDITS	\$ 6,818.26
Prior Year	Taxes @ <u>6/30/16</u>	<u></u>	\$ 11,791.62
		TOTAL	\$ 18,609.88

ANNUAL SETTLEMENT OF TAX COLLECTOR BOONE FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 36,985.35
TAX COL	LECTOR'S CREDIT		
A.	Collections and Relea	ases	\$ 14,067.90
B.	2005 taxes writ	ten off	\$ 378.01
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 14,445.91
Prior Year	Taxes @ _ 6/30/16	<u></u>	\$ 22,539.44
		TOTAL	\$ 36,985.35

ANNUAL SETTLEMENT OF TAX COLLECTOR BEAVER DAM FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 9,448.89
TAX COL	LECTOR'S CREDIT		
A.	Collections and Relea	ases	\$ 2,641.22
B.	2005 taxes writ	tten off	\$ 113.32
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 2,754.54
Prior Yea	r Taxes @ <u>6/30/16</u>	_	\$ 6,694.35
		TOTAL	\$ 9,448.89

ANNUAL SETTLEMENT OF TAX COLLECTOR STEWART SIMMONS FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 5,651.18
TAX COL	LECTOR'S CREDIT		
A.	Collections and Relea	ases	\$ 1,490.53
B.	2005 taxes writ	tten off	\$ 15.89
C. Adjustments		\$ 0.00	
		TOTAL CREDITS	\$ 1,506.42
Prior Year	Taxes @ <u>6/30/16</u>	<u></u>	\$ 4,144.76
		TOTAL	\$ 5,651.18

ANNUAL SETTLEMENT OF TAX COLLECTOR ZIONVILLE FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 11,058.78
TAX COLI	LECTOR'S CREDIT		
A.	Collections and Rele	ases	\$ 3,404.30
В.	2005 taxes writ	tten off	\$ 259.08
C. Adjustments		\$ 0.00	
		TOTAL CREDITS	\$ 3,663.38
Prior Year	Taxes @ <u>6/30/16</u>	<u>i </u>	\$ 7,395.40
		TOTAL	\$ 11,058.78

ANNUAL SETTLEMENT OF TAX COLLECTOR COVE CREEK FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 16,415.97
TAX COL	LECTOR'S CREDIT		
A.	Collections and Rele	ases	\$ 4,818.81
В.	2005 taxes wri	tten off	\$ 483.40
C.	Adjustments		\$ 2.27
		TOTAL CREDITS	\$ 5,304.48
Prior Yea	r Taxes @ <u>6/30/16</u>	<u> </u>	\$ 11,111.49
		TOTAL	\$ 16,415.97

ANNUAL SETTLEMENT OF TAX COLLECTOR SHAWNEEHAW FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 6,366.88
TAX COLI	LECTOR'S CREDIT		
A.	Collections and Relea	ases	\$ 1,396.20
В.	2005 taxes writ	ten off	\$ 84.37
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 1,480.57
Prior Year	Taxes @ <u>6/30/16</u>	<u></u>	\$ 4,886.31
		TOTAL	\$ 6,366.88

ANNUAL SETTLEMENT OF TAX COLLECTOR MEAT CAMP FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 18,492.58
TAX COL	LECTOR'S CREDIT		
A.	Collections and Relea	ases	\$ 5,702.78
B.	2005 taxes writ	ten off	\$ 228.04
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 5,930.82
Prior Year	Taxes @ <u>6/30/16</u>	<u></u>	\$ 12,561.76
		TOTAL	\$ 18,492.58

ANNUAL SETTLEMENT OF TAX COLLECTOR DEEP GAP FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 14,992.44
- 4.7.001			
TAX COL	LECTOR'S CREDIT		
A.	Collections and Rele	eases	\$ 5,031.91
В.	2005 taxes wri	itten off	\$ 257.91
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 5,289.82
Prior Year	Taxes @ <u>6/30/16</u>	<u>S</u>	\$ 9,702.62
		TOTAL	\$ 14,992.44

ANNUAL SETTLEMENT OF TAX COLLECTOR TODD FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

	A.	Prior Years Taxes	2005-2014	\$	2,461.10
TAX	COLL	ECTOR'S CREDIT			
	A.	Collections and Relea	ises	\$	1,317.20
	B.	2005 taxes writt	en off	\$	101.43
	C.	Adjustments		\$	0.00
			TOTAL CREDITS	\$	1,418.63
Prior	Year	Taxes @ 6/30/16		\$	1,042.47
			 TOTAL	 \$	2,461.10

ANNUAL SETTLEMENT OF TAX COLLECTOR BLOWING ROCK FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

Α.	Prior Years Taxes	2005-2014	\$ 15,122.49
TAX COL	LECTOR'S CREDIT		
A.	Collections and Rele	ases	\$ 8,016.51
B.	2005 taxes write	tten off	\$ 117.46
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 8,133.97
Prior Year	Taxes @ <u>6/30/16</u>	<u> </u>	\$ 6,988.52
		TOTAL	\$ 15,122.49

ANNUAL SETTLEMENT OF TAX COLLECTOR MEAT CAMP-CRESTON FIRE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 2,043.54
TAX COL	LECTOR'S CREDIT		
A.	Collections and Rele	ases	\$ 964.61
В.	2005 taxes wri	tten off	\$ 1.14
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 965.75
Prior Yea	r Taxes	i.	\$ 1,077.79
		TOTAL	\$ 2,043.54

ANNUAL SETTLEMENT OF TAX COLLECTOR MUNICIPAL SERVICE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$	2,768.85
TAX COL	LECTOR'S CREDIT			
A.	Collections and Rele	ases	\$	695.75
B.	2005 taxes wri	tten off	\$	531.34
C.	Adjustments		\$	0.00
		TOTAL CREDITS	\$	1,227.09
		TOTAL GREDITO	Ψ	1,227.03
Prior Year	Taxes @ <u>6/30/16</u>	<u>; </u>	\$	1,541.56
		TOTAL	\$	2,768.85

ANNUAL SETTLEMENT OF TAX COLLECTOR GREEN BOX FEES

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 53,044.73
TAX COL	LECTOR'S CREDIT		
A.	Collections and Relea	ases	\$ 9,263.67
B.	2005 taxes writ	ten off	\$ 2,201.52
C.	Adjustments		\$ 0.69
		TOTAL CREDITS	\$ 11,465.88
Prior Year	Taxes @ <u>6/30/16</u>	<u>—</u> .	\$ 41,578.85
		TOTAL	\$ 53,044.73

ANNUAL SETTLEMENT OF TAX COLLECTOR SOLID WASTE USER FEE

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$	220,079.60
TAX COLI	LECTOR'S CREDIT			
A.	Collections and Relea	ases	\$	54,346.35
В.	2005 taxes writ	tten off	\$	6,134.47
C.	C. Adjustments		\$	1.72
0.	Adjustifichts		Ψ	1.72
		TOTAL CREDITS	\$	60,482.54
Prior Year	Taxes @ <u>6/30/16</u>	<u></u>	\$	159,597.06
		TOTAL	\$	220,079.60

ANNUAL SETTLEMENT OF TAX COLLECTOR FOSCOE SERVICE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

Α.	Prior Years Taxes	2005-2014	\$ 2,344.85
TAX COL	LECTOR'S CREDIT		
A.	Collections and Rele	ases	\$ 576.29
B.	2005 taxes writ	tten off	\$ 0.00
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 576.29
Prior Year	Taxes @ <u>6/30/16</u>	<u> </u>	\$ 1,768.56
		TOTAL	\$ 2,344.85

ANNUAL SETTLEMENT OF TAX COLLECTOR BEECH MTN. SERVICE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$	13.75
OLL	ECTOR'S CREDIT			
A.	Collections and Relea	ises	\$	0.00
В.	2005 taxes writt	en off	\$	0.00
C.	Adjustments		\$	0.00
		TOTAL CREDITS	\$	0.00
			*	
⁄ear	Taxes @ <u>6/30/16</u>	_	\$	13.75
		TOTAL	\$	13.75
E .	OLL A. 3. C.	COLLECTOR'S CREDIT A. Collections and Relea B. 2005 taxes writt C. Adjustments	A. Collections and Releases B. 2005 taxes written off C. Adjustments TOTAL CREDITS Year Taxes @ 6/30/16	COLLECTOR'S CREDIT A. Collections and Releases S. 2005 taxes written off C. Adjustments TOTAL CREDITS * Year Taxes @ 6/30/16 * * * * * * * * * * * * *

ANNUAL SETTLEMENT OF TAX COLLECTOR COVE CREEK SERVICE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 0.00
TAX CO	LLECTOR'S CREDIT		
A.	Collections and Relea	ases	\$ 0.00
В.	2005 taxes writ	tten off	\$ 0.00
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 0.00
Prior Ye	ar Taxes @ <u>6/30/16</u>	<u> </u>	\$ 0.00
		TOTAL	\$ 0.00

ANNUAL SETTLEMENT OF TAX COLLECTOR SHAWNEEHAW SERVICE DISTRICT

Prior year FY 2015-2016 in accordance with G. S. 105-373 (a) (3)

A.	Prior Years Taxes	2005-2014	\$ 413.51
TAX COL	LECTOR'S CREDIT		
A.	Collections and Rele	ases	\$ 208.33
В.	2005 taxes wri	tten off	\$ 0.00
C.	Adjustments		\$ 0.00
		TOTAL CREDITS	\$ 208.33
Prior Yea	r Taxes @ <u>6/30/16</u>	<u> </u>	\$ 205.18
		TOTAL	\$ 413.51

ANNUAL SETTLEMENT OF TAX COLLECTOR

	Prior year FYir	n accordance with G. S. 108	o-3/3 (a) (3)	
TAX COL	LECTOR'S CHARGE			
A.	Prior Years Taxes		\$	
TAX COL	LECTOR'S CREDIT			
A.	Collections and Release	\$		
B.	Btaxes written off		\$	
C.	Adjustments		\$	
		TOTAL CREDITS	\$	0.00
Prior Yea	r Taxes @		\$	
		TOTAL	\$	0.00

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AGENDA ITEM 6:

TAX MATTERS

D. Oath to Collect Taxes

MANAGER'S COMMENTS:

Each year the Board of County Commissioners is required to authorize the Tax Administrator of Watauga County to collect taxes for the upcoming year.

Board action is requested to authorize the Tax Administrator to begin the process of collection.

STATE OF NORTH CAROLINA COUNTY OF WATAUGA TO THE TAX ADMINISTRATOR OF THE COUNTY OF WATAUGA

WITNESS MY HAND AND SEAL THIS

YOU ARE HEREBY AUTHORIZED, EMPOWERED, AND COMMANDED TO COLLECT THE TAXES SET FORTH IN THE TAX RECORDS FILED IN THE OFFICE OF THE WATAUGA COUNTY TAX ADMINISTRATOR AND IN THE TAX BILLS HEREWITH DELIVERED TO YOU, IN THE AMOUNTS AND FROM THE TAXPAYERS LIKEWISE THEREIN SET FORTH. SUCH TAXES ARE HEREBY DECLARED TO BE A FIRST LIEN UPON ALL REAL PROPERTY OF THE RESPECTIVE TAXPAYERS IN THE COUNTY OF WATAUGA, AND THIS ORDER SHALL BE A FULL AND SUFFICIENT AUTHORITY TO DIRECT, REQUIRE, AND ENABLE YOU TO LEVY ON AND SELL ANY REAL OR PERSONAL PROPERTY OF SUCH TAXPAYERS, FOR AND ON ACCOUNT THEREOF, IN ACCORDANCE WITH LAW.

DAYOF

2016

WITHEOU WIT THAND AND CEAL THIO		
		(SEAL)
	CHAIRMAN, BOAF OF WATAUGA CC	
ATTEST:		
CLERK OF BOARD OF COMMISSIONERS COUNTY OF WATAUGA	3	

AGENDA ITEM 6:

TAX MATTERS

E. Proposed Purchase of Vehicle

MANAGER'S COMMENTS:

In May, the Board awarded a bid to Jim Armstrong Subaru in the amount of \$23,754.07, which included taxes and tags. Jim Armstrong Subaru was the lowest responsive bidder for a 2016 Subaru Forester. The vehicle purchase was discussed at the budget work session and was one of the three vehicles that were requested to be replaced in the Fiscal Year 2016-2017 budget. Now that the budget is adopted, the two additional vehicles are requested to be replaced. One vehicle will be for the Tax Office and the other vehicle for the Planning and Inspections Department.

Mr. Warren successfully negotiated the same price for the two (2) new 2017 Subaru Foresters as was provided for the 2016 vehicle price. Essentially Mr. Warren was able to piggy back on the 2016 vehicle price for the two new 2017 vehicles. The vehicles are identical with all of the same options just the newer model year.

Board action is required to award the bid to Jim Armstrong Subaru for two (2) new 2017 Subaru Foresters in the amount of \$47,508.14, which includes taxes and tags.



WATAUGA COUNTY TAX ADMINISTRATION

Courthouse, Suite 21 – 842 West King Street – Boone, NC 28607 (828) 265-8021 – FAX (828) 264-3230

TO: Deron Geouque, County Manager

FROM: Larry Warren, Tax Administrator

SUBJECT: 2017 Subaru Foresters

DATE: July 12, 2016

With the 2016/2017 Fiscal Year Budget having been approved, I would like to proceed in the purchase of two (2) 2017 Subaru Foresters.

I have been in contact with Jim Armstrong Subaru in Hickory which was the dealership with the lowest submitted bid for the 2016 Subaru Forester we recently purchased. Jim Armstrong Subaru has agreed to allow the County to purchase two 2017 Subaru Foresters with the same options and for the same price as the 2016 Subaru Forester, \$23,057.00 each.

One of these vehicles will be for the Tax Department, specifically Appraisal. The other vehicle will be procured for Planning and Inspections which has been authorized to "Piggy Back" on the bid submitted by Jim Armstrong Subaru. With Joe Furman's permission, I am requesting permission to proceed on his behalf as well.

I respectfully request that this be added to the July 19th Board Meeting for the Commissioners' consideration and approval.

Thank you.

AGENDA ITEM 7:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Appointment of the North Carolina Association of County Commissioners' (NCACC) Annual Conference Voting Delegate

MANAGER'S COMMENTS:

The North Carolina Association of County Commissioners' (NCACC) Annual Conference is scheduled for August 11-14, 2016, in Forsyth County. Each county in attendance is required to select a voting member for representation at the annual business meeting which is conducted as a part of the conference. Submission of the voting delegate is due August 5, 2016.

Board direction is requested.



Designation of Voting Delegate to NCACC Annual Conference

I,	, hereby certify that I am the duly designated voting
delegate for	County at the 109 th Annual Conference of the North
Carolina Association of County	Commissioners to be held in Forsyth County, N.C., on August 11-14,
2016.	
	Signed:
	Signed.
	Title:

Article VI, Section 2 of our Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

Please return this form to Alisa Cobb by: <u>12 Noon on Friday, August 5, 2016</u>:

NCACC 215 N. Dawson St. Raleigh, NC 27603 Fax: (919) 733-1065

alisa.cobb@ncacc.org Phone: (919) 715-2685

Thursday, August 11

8:30 a.m. - 2 p.m. County Invitational Golf Tournament at Tanglewood

8:30 a.m. - 5 p.m. Davidson County Tour Hosted by President Elect Fred McClure

9 a.m. - 7:30 p.m. Registration Desk Hours

10 a.m. - 2:30 p.m. LELA Seminar: Managing Conflict Constructively

Noon - 6 p.m. Exhibit Show Hours

Noon - 1:30 p.m. Opening Reception in the Exhibit Hall

2:45 - 4 p.m. Workshop Block I 4:15 - 5 p.m. Workshop Block II

5 - 6 p.m. A Toast to Innovation: Reception Hosted by LGFCU

6 - 8:30 p.m. First Night Celebration, Hosted by NC Cooperative Extension

Friday, August 12

8 a.m. - 5 p.m. Registration Desk Hours

8:30 – 10 a.m. Opening General Session, Featuring Keynote Speaker Jaylen Bledsoe

9:30 a.m. Spouse/Guest Tour Departs from Convention Center

10 – 10:30 a.m. Break

10 a.m. – 1:30 p.m. Exhibit Show Hours 10:30 – 11:45 a.m. Workshop Block III

11 a.m. – noon NC Association of County Clerks Business Meeting

11:45 a.m. - 1:15 p.m. Lunch in the Exhibit Hall 11:45 a.m. - 1:15 p.m. County Managers' Luncheon

11:45 a.m. - 1:15 p.m. Advanced Leadership Corps Cohort Luncheon

12:30 – 1:15 p.m. NC Association of Black County Officials Business Meeting

1:30 - 2:45 p.m. Workshop Block IV

2:45 - 3:15 p.m. Break

3:15 - 4:30 p.m. Workshop Block V

3:30 - 4:30 p.m. YouthVoice Icebreaker and Orientation

4:30 - 9:30 p.m. LELA Seminar: Real Colors (with Youth Delegates) 5 - 5:30 p.m. District Caucuses (for Even-Numbered Districts)

6 - 9 p.m. Forsyth County Celebration

Saturday, August 13

7:30 a.m. - noon Registration Desk Hours

7:30 – 8:45 a.m. Conference-Wide Youth Involvement Breakfast 8:45 – 9:45 a.m. Second General Session, Featuring David Glover

9:45 – 10 a.m. Break

10 – 11 a.m. Third General Session, featuring Ted Abernathy
10 a.m. – 1:15 p.m. YouthVoice: Bottom Line! County Budget Simulation

11:15 a.m. - 1:30 p.m. Breakout Sessions

11:30 a.m. - 1:30 p.m. NC Association of Black County Officials Scholarship Banquet

1 - 1:45 p.m. YouthVoice Lunch and Evaluation

2 - 4:30 p.m. NCACC Business Session

6 – 8:30 p.m. President's Reception and Banquet

8:45 – 9:45 p.m. New President's Reception

Sunday, August 14

9:30 – 10:30 a.m. Closing Session with Storyteller Tim Lowry

Venue & Accommodations



2016's Annual Conference will be hosted at <u>Twin City Quarter</u> in downtown Winston-Salem. NCACC has secured a limited number of rooms at a special discounted rate for conference attendees.

Rooms at the Embassy can be reserved online at the **Embassy Suites website**. Under "Add special rate codes", enter Group Code CCM.

Reservations can also be made by phone at the numbers below. Please ask for the county commissioners block under "Group Code CCM".

Marriott (800) 320-0934 | Embassy (800) 696-6107

Return to 2016 Annual Conference Main Menu

Workshops & Speakers

As we continue to develop the agenda for the 2016 Annual Conference, we will add workshop descriptions and speaker profiles here. Please check back for updates later in the spring.



Jaylen D. Bledsoe

Opening General Session, Friday, August 12, 8:30 - 10 a.m.

Motivation, perseverance, good old-fashioned hard work, and the willingness to take risks, fall down, get back up and do it again have made Jaylen D. Bledsoe an amazing entrepreneur, motivational speaker and technical prodigy at the young age of 17 years. His journey and success actually began at 12 years of age when he started his own Information Technology Consulting business called Bledsoe Technologies, LLC. With a dream and \$100, he began marketing his technology services, and within two years he had 150 contractors working for him. The scope of services his company provides is vast and includes brand development consulting.

Now leader of The Jaylen D. Bledsoe Global Group, his expertise and success is multifaceted and includes start-up businesses, brand and business development, Venture Capital Funding, direct marketing platform development and implementation, entrepreneurship and increasing revenue streams.

As a motivational speaker, Bledsoe brings enlightenment, wit, comedic humor, and moving stories to his audiences young and old. He has been featured keynote speaker for Disney Dreamers Academy, NSBE, Junior Achievement, Steve Harvey Mentoring Program, Stanford, Google, and Facebook just to name a few.

A junior at Hazelwood West Senior High in St. Louis, Bledsoe serves in many community and advocacy capacities including Board President of the National Youth Rights Association, junior board member of Independent Youth, Inc., and board member

at Multitasking Hearts Corp. In 2014, Bledsoe joined Jordin Sparks' Charity, The M.A.D. Girls, to serve as the Director of Business Development.



David Glover, Associate Conductor, The Lucy Moore Ruffin Chair

Second General Session, Saturday, August 13, 8:45 - 9:45 a.m.

David Glover joined the N.C. Symphony as Associate Conductor during the 2014-15 season. He conducts education and evening concerts throughout the state, as well as performances on the Pops Series and Young People's Concerts, along with pre-concert talks. Glover previously served for two years as Assistant Conductor of the Indianapolis Symphony Orchestra, where he led its Discovery, Family, and Side-by-Side Concerts.

He has led numerous other orchestras including the Ensemble Orchestral de Paris, North Czech Philharmonic, Bulgarian Opera in Bourgas, and Hungarian Opera-Cluj. As a participant in numerous competitions, he placed in the semifinals of the Bartók Opera Competition and was the youngest person to pass the preliminary round of the Cadequés Competition in 2008. In addition, Glover has held positions as the Ansbacher Fellow to the Salzburg Festival and conductor of the Indiana University All-Campus Orchestra.

He holds degrees from the University of Georgia and Boston University in violin performance, as well as a master's degree in instrumental conducting from Indiana University, where he was named an Adjunct Lecturer in 2007. Glover founded and served as Artistic Director of L'Orchestra da Camera, Boston, which he led for its first two seasons.



Ted Abernathy, *Managing Partner, Economic Leadership LLC*

Third General Session, Saturday, August 13, 10 - 11 a.m.

071916 BCC Meeting

Ted Abernathy has 35 years of experience in directing economic development and workforce development programs. He is the economic development policy advisor to the Southern Governors Association and, in his role with Economic Leadership LLC, works in more than a dozen states to develop economic strategies. Mr. Abernathy's current North Carolina-based projects include developing a new rural economic strategy for the N.C. Chamber of Commerce, creating new economic strategies for the Research Triangle Regional Partnership and the Piedmont Triad Partnership.

Born in Dallas, N.C., Mr. Abernathy received his bachelor's degree from UNC-Chapel Hill and his Master's from Johns Hopkins University. He is a graduate of the Economic Development Institute and is an Eisenhower Fellow for global economics.

From 2008-13, Mr. Abernathy was the Executive Director of the Southern Growth Policies Board, a 42-year old public policy think tank that provided economic development research, strategy and marketing advice to states and communities across the South. Before coming to Southern Growth, he was a practicing economic developer for 28 years. Most recently, he served as Executive Vice President and COO for the Research Triangle Regional Partnership. During his eight years directing RTRP's operation he worked with hundreds of clients and helped generate 65,000 new jobs and almost \$10 billion in investment.



Tim Lowry, Storyteller

Workshop, Friday, August 12, 10:30 - 11:45 a.m.

Closing Session, Sunday, August 14, 9:30 - 10:30 a.m.

Tim Lowry has been telling stories of the People, by the People, and for the People for 15 years. Telling a variety of Folk Tales and Stories from American History, Mr. Lowry has presented thousands of educational programs for schools across the country. At festivals he entertains audiences with a mixture of Folk Tales and Personal Narrative. He also presents storytelling/communication workshops at corporate retreats. When not on the road, he makes his home in Summerville, SC, where he often performs stories of southern culture and history from the "Sweet Tea Trail."

ATTORNEYS CONFERENCE 109TH ANNUAL CONFERENCE ANNUAL CONFERENCE TICKETED EVENTS



109TH ANNUAL CONFERENCE

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→ 2016 ANNUAL CONFERENCE

2016 ANNUAL CONFERENCE

Hello Annual Conference attendees! This page includes all of the base registration options for the conference. Each of these tickets includes all conference sessions and meals, except for Friday's NCABCO Banquet, Saturday's President's Banquet, and admission for your guests. Those require separate tickets, which can be purchased on the **Annual Conference Additional Events** page.

Please note: Due to credit card processing fees and administrative costs, cancellations/refunds will be subject to a \$40 administrative fee. Refunds must be requested by August 1, and cannot be guaranteed after this date.

August 11, 2016 8:00 am

Ticket Options

	Price	Qty*
Regular Registration show details +	\$345.00 (USD)	0 •
On-Site Registration show details +	\$395.00 (USD)	Goes On Sale August 1, 2016
Corporate Registration show details +	\$500.00 (USD)	0 •
One-Day Registration - Regular show details +	\$250.00 (USD)	0 •
One Day Begistration On Cite	¢ን7E በበ /ሀናቦነ	Goes On Sale August 1, 2016

120

Ulie-Day registration - Oil-Site snow details + \$2/3.00 (USD) 071916 BCC Meeting

One-Day Registration - Corporate

\$300.00 (USD)

show details +

Add to Event Cart

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m Upcoming Date(s) and Time(s)

Conference Registration

- m August 11, 2016 August 14, 2016
- ⊙ 8:00 am 5:00 pm



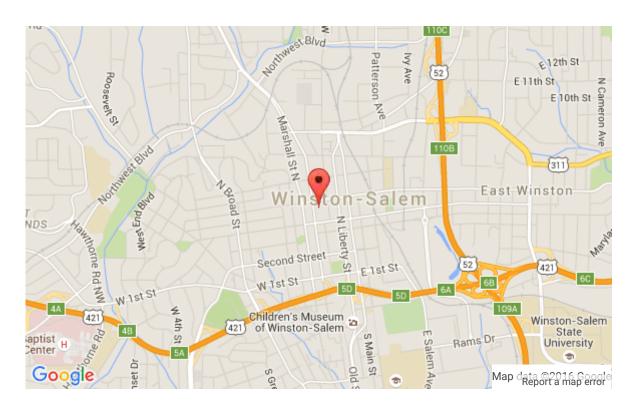
Event Details

Event Location

Venue: Twin City Quarter

Address:

425 North Cherry Street, Winston-Salem, North Carolina, 27101, United States



Description:

RECENT POSTS

Notes on Online Registration

Looking for an event not listed here?

ATTORNEYS CONFERENCE

July 7-9, 2016 Holiday Inn, Wrightsville Beach, NC Register

109TH ANNUAL CONFERENCE

August 11-14, 2016 Twin City Quarter, Forsyth County More information and registration

ANNUAL CONFERENCE TICKETED EVENTS

August 11-14, 2016 Twin City Quarter, Forsyth County More information and registration

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Youth Leadership Initiative

- Contacts for County Clerks to the Board (PDF)
- YouthVoice 2016 registration information and preliminary agenda (PDF)
- Report and recommendations of the 2010-11 NCACC Youth Involvement Task Force



When she was inaugurated as NCACC president, former Cleveland County Commissioner Mary Accor told commissioners that when they reconvened for their next Annual Conference, she wanted to see the next generation of leaders in attendance as part of a youth leadership development initiative.

With the support of the NCACC Board of Directors and the presidents who have followed Accor, the NCACC is proud to announce that YouthVoice will return for a seventh year at the 109th Annual Conference, Aug. 11-14 in Forsyth County.

YouthVoice 2016 will provide county commissioners with the opportunity to connect with the next generation of leaders. The event will bring together Youth Delegates from 4-H Youth Development clubs and Boys and Girls Clubs of North Carolina.

YouthVoice, which takes place on Friday and Saturday of the conference, offers sessions that help youth gain a better understanding of what county governments do and the role of commissioners as the governing body for counties, and provides multiple opportunities for youth and county officials to connect. Youth and county officials are formally together for Saturday morning's breakfast and Second General Session, however county officials are invited to participate in other educational components of YouthVoice (advance notification to NCACC staff is required; contact Jason King at 919-715-0045).

County officials will also have the opportunity to meet their county's Youth Delegate prior to the conference. In order to qualify to attend, Youth Delegates must speak at a Board of County Commissioners meeting prior to YouthVoice and submit a report on their experience.

The Association strives to bring a diverse mix of youth representatives age 14-19 from each of North Carolina's 100 counties to the Youth Summit.

071916 BCC Meeting

Cooperative Extension, to coordinate and bring Youth Delegates to the Summit since its inception. The Association welcomed Boys and Girls Clubs of North Carolina as a partner organization in 2012 to bring additional representatives to the Summit.

YouthVoice 2015: <u>County commissioner and manager interviews and reports</u> YouthVoice 2014: <u>County commissioner and manager interviews and reports</u> YouthVoice 2013: <u>County commissioner and manager interviews and reports</u>

YouthVoice 2012: County employee interviews and reports

YouthVoice 2011: Ideas to address youth challenges

YouthVoice 2010: 10 statewide issues of concern for youth

LELA Sessions

Elected officials who wish to obtain workshops/programs credits in the <u>Local Elected Leaders Academy</u> will have two opportunities at the 109th Annual Conference. Each of the two offerings below is worth 6 credits.

Admission for these sessions is included in the <u>conference</u> <u>registration</u> fee for county commissioners and staff, but pre-registration is required.

Municipal officials are invited to attend! Register for \$95 per session at <u>ncaccevents.org/events/2016-lela-sessions/</u>.

Managing Conflict Constructively

Thursday, August 11, 10:00 a.m - 2:30 p.m.

Max Lucado once said "conflict is inevitable, but combat is optional". In addition to attitude and perspective, an individual facing conflict should also possess the appropriate knowledge and skill to effectively manage it.

Participants in this workshop will discuss and learn useful techniques to define conflict, recognize sources of conflict, and methods to address and negotiate conflict constructively. In addition, participants will gain a better understanding of their own and others' personality traits and qualities by referencing Real Colors temperament program.

Real Colors (with Youth Delegates)

Friday, August 12, 4:30 - 9:30 p.m.

At one time or another, everyone reaches a point where they wonder, "Why do people do the things they do?". The answer may surprise you!

Everyone has a distinct temperament spectrum comprised of four colors: Blue, Gold, Orange, and Green. In this "Real Colors" session, attendees will learn how to quickly identify their own "color" and personal strengths, as well as those of others. Using this powerful knowledge, one can develop more effective communication skills and build better relationships by recognizing and appreciating the strengths and viewpoints of others.



The presenter for both LELA Sessions is Dan Clark, Director of the Montana State University Local Government Center. Clark joined the Local Government Center in April 2008. He previously served as the Statewide Director for the Montana Horizons program from 2006-08, and as an MSU Extension faculty member in Teton County from 1997-2006. Clark also served a four-year term as Mayor of Choteau, Montana, and is an avid hiker, cross-country skier, rock and ice climber, and mountaineer.

daniel.clark@montana.edu (406) 994-7756

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Tours, Guest & Host County Events

Davidson County Tour

Join us on Thursday for a visit to the "Barbecue Capital", Lexington, North Carolina. Two buses will depart from Twin City Quarter at 9:00 a.m., and proceed in opposite directions on the tour. Stops include the Bob Timberlake Gallery & Museum, Historic Uptown Lexington, Childress Vineyards, and the RCR Racing Museum. Lunch will be provided - no visit to Lexington is complete without barbecue!



Tour Flyer (PDF)

View Itineraries: Bus 1 | Bus 2

Spouse/Guest Tour

Reynolds, Hanes, Bahnson...these are the wealthy industrialists who built the foundation that made Winston-Salem and Forsyth County great. Did you know that Winston-Salem was the largest city in North Carolina until the mid-1940s?

Join us for a tour of the Reynolda House Museum of American Art, the Graylyn Estate, and the iconic architecture of downtown Winston-Salem with a delicious lunch at Springhouse Restaurant in the historic, renovated Bahnson House which was part of downtown Fifth Street's Millionaire Row. A final stop in the Arts District on Trade Street will allow time for shopping at the Mast General Store, Piedmont Craftsmen and other shops featuring local craftsmen. Learn all of Winston-Salem's colorful history from

local historian Fam Brownlee, author of *A History of Winston-Salem* and historian in the North Carolina Room of the Forsyth County Public Library.

The tour bus will begin boarding at 9:15 a.m. and leave promptly at 9:30 on Friday from the Benton Convention Center. Be sure to wear comfortable walking shoes and dress for touring indoors and outside.

View Itinerary





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Sponsors and Exhibitors

Sponsorship Opportunities

Sponsoring Annual Conference gives your organization an excellent chance to support education for elected and appointed county officials. If you are interested in becoming a sponsor of the NCACC's Annual Conference, please follow the link above for more information.

Exhibit Show

The Annual Conference Exhibit Show is a great opportunity to present your product or service to North Carolina county government. Follow the link above for more information, and to reserve your booth today.

Please direct your questions on these opportunities to Membership Services Coordinator Matt Gunnet at (919) 715-2354 or matt.gunnet@ncacc.org.

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AGENDA ITEM 7:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Boards and Commissions

MANAGER'S COMMENTS:

Watauga County Board of Adjustment

Janet Beck has resigned from the Board of Adjustment. Her 3-year term was set to expire in November. She is an at-large appointee. The Commissioners have the option of appointing someone to finish the term or to make a new 3-year appointment that would expire in November, 2019.

Economic Development Commission

There are two vacancies on the Economic Development Commission. One vacancy is an unfulfilled term expiring June, 2017, and the other is an unfulfilled term expiring June, 2018. Those seats were occupied by individuals who have moved from Watauga County. The EDC has fourteen members; nine are appointees, the other five serve by virtue of their organizations, including one Commissioner. All members vote.

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AGENDA ITEM 7:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. Announcements

MANAGER'S COMMENTS:

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PUBLIC COMMENT

AGENDA ITEM 9:

BREAK

AGENDA ITEM 10:

CLOSED SESSION

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