

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

**TUESDAY, AUGUST 6, 2013
8:30 A.M.**

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

TIME	#	TOPIC	PRESENTER	PAGE
8:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: July 16, 2013, Regular Meeting July 16, 2013, Closed Session		1
	3	APPROVAL OF THE AUGUST 6, 2013 AGENDA		13
8:35	4	WATAUGA COUNTY ARTS COUNCIL REQUEST TO INSTALL FENCE AT SHADOWLINE PROPERTY	MS. CHERRY JOHNSON	15
8:40	5	REQUEST FOR SUPPORT OF TRAILS AND GREENWAYS BY THE HIGH COUNTRY RECREATION	MR. SCOTT ST. CLAIR	17
8:45	6	REQUEST TO AWARD BID FOR CONSTRUCTION OF THE LAW OFFICERS' MEMORIAL PROJECT	MR. BILL DIXON	21
8:50	7	PROPOSED BRUSH GRINDING CONTRACT	MR. J. V. POTTER	25
8:55	8	COMMUNICATIONS AND EMERGENCY SERVICES MATTERS A. Proposed Contract with BSI Digital B. Proposed Contract with Wireless Communications	MR. JEFF VIRGINIA	29
9:00	9	TAX MATTERS A. Monthly Collections Report B. Refunds and Releases C. Annual Settlement of Tax Collector D. Oath to Collect Taxes	MR. LARRY WARREN	35 37 49 105
9:05	10	MISCELLANEOUS ADMINISTRATIVE MATTERS A. Appointment of North Carolina Association of County Commissioners (NCACC) Annual Conference Voting Delegate B. September Meeting Schedule C. Boards and Commissions D. Announcements	MR. DERON GEOUQUE	107 109 111 127
9:10	11	PUBLIC COMMENT		134
10:10	12	BREAK		134
10:15	13	CLOSED SESSION Attorney/Client Matters – G. S. 143-318.11(a)(3)		134
10:30	14	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

July 16, 2013, Regular Meeting

July 16, 2013, Closed Session Minutes

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 16, 2013**

The Watauga County Board of Commissioners held a regular meeting on Tuesday, July 16, 2013, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: Nathan Miller, Chairman
David Blust, Vice-Chairman
Billy Kennedy, Commissioner
John Welch, Commissioner
Perry Yates, Commissioner
Stacy Eggers, IV, County Attorney
Deron Geouque, County Manager
Anita J. Fogle, Clerk to the Board

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

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

APPROVAL OF MINUTES

Chairman Miller called for additions and/or corrections to the June 18, 2013, regular meeting minutes.

Commissioner Yates, seconded by Commissioner Kennedy, moved to approve the June 18, 2013, regular meeting minutes as presented.

VOTE: Aye-5
Nay-0

APPROVAL OF AGENDA

Chairman Miller called for additions and/or corrections to the July 16, 2013, agenda.

The following additions were requested: an introduction from the North Carolina Board of Transportation Division 11 Representative; a presentation by Commissioner Yates; and a proposed resolution adopting a policy for mutual assistance with other law enforcement agencies.

Vice-Chairman Blust, seconded by Commissioner Yates, moved to approve the July 16, 2013, agenda as amended.

VOTE: Aye-5
Nay-0

INTRODUCTION OF NORTH CAROLINA BOARD OF TRANSPORTATION DIVISION 11 REPRESENTATIVE

Mr. Jim Palermo, Division 11 Representative on the North Carolina Board of Transportation, introduced himself and stated that Division 11 covers Alleghany, Ashe, Avery, Caldwell, Surry, Watauga, Wilkes, and Yadkin Counties. Mr. Palermo stated that he was an advocate for the County and believed that economic development and job growth served as drivers for money allocations. Therefore, Mr. Palermo planned to advocate for road infrastructure needed for economic development in Watauga County. Mr. Palermo welcomed communication from the Board of Commissioners and stated that he was dedicated to advocating for the County's transportation needs.

ADDITIONAL AMENDMENT TO THE AGENDA

Commissioner Yates, seconded by Commissioner Kennedy, move to further amend the agenda; however, prior to a vote the County Attorney stated that the motion needed to include the specific amendment. A vote was not taken; however a new motion was made as follows:

Commissioner Kennedy, seconded by Commissioner Yates, moved to add an offer to purchase the old high school property to the agenda after Miscellaneous Administration Matters.

VOTE: Aye-5
Nay-0

PRESENTATION OF PLAQUE FROM THE AMERICAN LEGION

Commissioner Yates presented a framed message which was donated by the American Legion who had requested it be displayed in the Watauga County Administration Building.

COMMUNICATIONS & EMERGENCY SERVICES MATTERS

A. Proposed Southern Software Contracts/Agreements

- 1. CAD Support**
- 2. Paging Software**

Mr. Jeff Virginia, Communications and Emergency Services Director, presented renewals for the Computer Aided Dispatch (CAD) and paging software contracts with Southern Software. The CAD contract is in the amount of \$8,668 and the paging software contract in the amount of \$758. The contracts were necessary for the operation of the County's E-911 system.

B. Proposed Wireless Communications Contracts/Agreements

- 1. Infrastructure Equipment Maintenance**
- 2. Field Equipment Maintenance**
- 3. 911 Equipment Maintenance**

Mr. Virginia also presented three maintenance contracts with Wireless Communications Inc. for the County's E-911 system: infrastructure equipment maintenance (\$12,444), field equipment maintenance (\$7,896), and 911 equipment maintenance (\$37,432.88).

C. Proposed Geo-Comm Inc. Mapping Software Maintenance Contract

Mr. Virginia presented a contract with Geo-Comm, Inc. for the mapping software maintenance contract as well. Geo-Comm, Inc. mapping allows for the E-911 center to plot locations of individuals calling on cellular or land lines. The amount of the contract is \$9,625.

Mr. Virginia stated that all of the above contracts were included in the current fiscal year budget.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the following contracts and amounts as presented by Mr. Virginia: Southern Software CAD Support (\$8,668) and Paging Software (\$758); Wireless Communications Infrastructure Equipment Maintenance (\$12,444), Field Equipment Maintenance (\$7,896), and 911 Equipment Maintenance (\$37,432.88); and Geo-Comm Inc. Mapping Software Maintenance Contract (\$9,625)

VOTE: Aye-5
Nay-0

D. Public Hearing Request to Allow Comment on Proposed Road Names

Mr. Virginia requested a public hearing be scheduled to allow citizen comment on new private and public road names as required by North Carolina General Statute 153A-239.1.

Vice-Chairman Blust, seconded by Commissioner Welch, moved to schedule a public hearing to allow citizen comment on new private and public road names on August 20, 2013, at 6:00 P.M.

VOTE: Aye-5
Nay-0

PROPOSED RESOLUTION IN MEMORY OF DEPUTY SHERIFF WILLIAM RONALD MAST, JR.

Chairman Miller presented a resolution celebrating the life and mourning the loss of Deputy Sheriff William Ronald Mast, Jr., who gave his life serving the citizens of Watauga County on July 26, 2012. The resolution requests the following occur on July 26, 2013: all flags to be flown at half-staff; all of the citizens, businesses, nonprofits, as well as state and local governments in Watauga County to observe a moment of remembrance lasting for 1 minute beginning at 10:00 A.M., to the maximum extent practicable by ceasing all work or other activity, and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

Commissioner Welch, seconded by Commissioner Yates, moved to adopt the resolution as presented.

VOTE: Aye-5
Nay-0

PROPOSED RESOLUTION REQUESTING TO NAME THE HWY 421 BRIDGE OVER THE SOUTH FORK OF THE NEW RIVER IN MEMORY OF DEPUTY SHERIFF WILLIAM RONALD MAST, JR.

Chairman Miller presented a resolution requesting consideration to name the Highway 421 Bridge over the South Fork of the New River in memory of Deputy Sheriff William Ronald Mast, Jr. The procedure for naming roads/bridges/ferries by the North Carolina Department of Transportation (NCDOT) includes adopting the resolution and submitting background information on the nominee including a description of what is requested to be named, and documentation of public input and support to NCDOT staff. NCDOT staff would then review the information to ensure a previous facility had not been named and confirm that there was not local opposition. After review, the NCDOT staff would forward the information to the Road and Bridge Naming Committee and Board of Transportation for action. A Board of Transportation member must endorse the request and present it to the Committee and Board. A naming request reviewed and recommended by the Committee would then be held for at least one month before being considered by the full Board.

In an effort to meet the public forum requirement by the NCDOT, the Chairman requested the Board schedule a public hearing for the August 20, 2013, regular Board meeting. Upon completion of the public hearing the Board may adopt the resolution and forward to the NCDOT for consideration. Due to the fact that the bridge is located in the Town of Boone, the Boone Town Council will also need to adopt a resolution in a public forum in support of the naming of the bridge.

Commissioner Kennedy, seconded by Commissioner Yates, moved to adopt the resolution as presented. Chairman Miller tabled that motion until after a public hearing is held.

Commissioner Kennedy, seconded by Commissioner Yates, moved to schedule a public hearing on August 20, 2013, at 6:00 P.M. to allow citizen comment regarding the desire of the Board to name the Highway 421 Bridge over the South Fork of the New River in memory of Deputy Sheriff William Ronald Mast, Jr.

VOTE: Aye-5
Nay-0

PROPOSED REVISIONS TO THE WATAUGA COUNTY TOURISM DEVELOPMENT AUTHORITY (TDA) BYLAWS

Mr. Wright Tilley, Watauga County Tourism Development Authority (TDA) Director, reviewed proposed changes to their bylaws as recently approved by the TDA Board. To become effective, final approval by the Board of Commissioners was required.

The County Attorney stated that if additional changes were desired a request would need to be sent to the TDA Board for their approval prior to final approval by the Board of Commissioners.

By consensus, the Board agreed to table further discussion and direct Mr. Tilley to request the TDA Board include in the Bylaws that their Board members must be Watauga County citizens.

BOONE AREA CYCLIST'S (BAC) REQUEST TO CONSTRUCT A PUMP TRACK AT ROCKY KNOB PARK

Mr. Eric Woolridge and Mr. Kristian Jackson with Boone Area Cyclists (BAC) requested permission for BAC to construct a pump track at Rocky Knob Park. Mr. Woolridge stated that the pump track was included as a part of the initial design of the park and would be funded with monies raised by BAC. Mr. Jackson shared information regarding the placement, use, and design of the track which would have separate areas based on skill level. Mr. Jackson stated that the inclusion of the pump track would round out the Park's development. Signage would be placed addressing safety, risks, and skill levels.

Commissioner Yates, seconded by Commissioner Kennedy, moved to authorize Boone Area Cyclists to construct the pump track at Rocky Knob Park as presented.

VOTE: Aye-5
Nay-0

TAX MATTERS

A. Monthly Collections Report

Tax Collections Director Mitzi Rochelle presented the Tax Collections Report for the month of June 2013. This report was presented for information only and, therefore, no action was required.

B. Refunds and Releases

Ms. Rochelle presented the following Refunds and Releases for June 2013 for Board approval:

TO BE TYPED IN MINUTE BOOK

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the Refunds and Releases Report for June 2013, as presented.

VOTE: Aye-5
Nay-0

PLANNING & INSPECTIONS MATTERS

A. Proposed Performance Guarantee

Mr. Joe Furman, Planning and Inspections Director, stated that Capstone Collegiate Communities had submitted their final plat to the Planning Board for the Cottages of Boone on July 15, 2013, at which time it was approved. Mr. Furman presented a cash subdivision performance guarantee for Capstone Collegiate Communities in the amount of \$1,216,933.68 to cover the remaining paving and plantings. This request was made pursuant to Section 92 of Watauga County's "Ordinance To Govern Subdivisions and Multi Unit Structures."

Commissioner Welch, seconded by Commissioner Kennedy, moved to approve the subdivision performance guarantee as presented by Mr. Furman.

VOTE: Aye-5
Nay-0

B. Proposed McGill Associates Supplemental Agreement

Mr. Furman presented a supplemental agreement with McGill Associates in an amount not to exceed \$17,000 to complete the engineering, permitting, and bid preparation for the US Highway 421 Greenway Underpass Project. The work was required to design and acquire a Letter of Map Amendment from FEMA and subsequent permitting from the Town of Boone. The North Carolina Department of Transportation (DOT) has waived the competitive bidding process for this service. In addition, FEMA will charge \$10,000 for submission of the Map Amendment. These expenses were eligible for reimbursement under the greenway agreement funding with DOT. The work was required to be completed in order for the project to reach the bidding stage.

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the supplemental agreement with McGill Associates in an amount not to exceed \$17,000 and the \$10,000 Map Amendment submission fee for FEMA.

VOTE: Aye-3(Miller, Kennedy, Welch)
Nay-2(Blust, Yates)

Mr. Furman reported that work would begin on the MiddleFork Greenway after February 2014 and next year on the HWY 421 underpass project.

C. Public Hearing Request to Allow Comment on the Proposed Purchase of Property Located on Hwy 194

Mr. Furman requested the Board schedule a public hearing for the August 20, 2013, Board meeting as required by North Carolina General Statutes 158-7.1 prior to the Board approving the purchase of the land on NC Highway 194 North for a business/commerce park. The due diligence work by McGill Associates was to be completed and available prior to the hearing.

Vice-Chairman Blust, seconded by Commissioner Yates, moved to schedule a public hearing for August 20, 2013, at 6:00 P.M. to allow citizen comment on the potential purchase of land on NC Highway 194 North for a business/commerce park.

VOTE: Aye-5
Nay-0

PROPOSED RESOLUTION ADOPTING A POLICY FOR MUTUAL ASSISTANCE WITH OTHER LAW ENFORCEMENT AGENCIES

County Manager Geouque presented a proposed resolution which authorizes the Sheriff to enter into mutual assistance arrangements with other municipal and county law enforcement agencies in accordance to North Carolina General Statute 160A-288.

Commissioner Welch, seconded by Vice-Chairman Blust, moved to adopt the resolution as presented.

VOTE: Aye-5
Nay-0

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Town of Boone's Request for Support and Cost Sharing for the Expansion of Water Services

County Manager Geouque stated that the Town of Boone had requested the County's support in expanding water service in Boone and the surrounding area. The County was also requested to participate in cost-sharing to help provide additional water to those areas.

By consensus, the Board directed the County Manager to request the Town Manager give additional details regarding the cost-sharing involved in the project.

B. Mutual Aid Agreement Renewal with Watauga County Emergency and Rescue Squad, Inc.

County Manager Geouque stated that the County's Mutual Aid Agreement between Watauga County and Watauga County Emergency and Rescue Squad, Inc., has expired. Staff has modified the new agreement to allow for automatic renewal of the contract unless either party gives a thirty (30) day notice.

Commissioner Kennedy, seconded by Commissioner Yates, moved to approve the contract as presented, including the automatic renewal language.

VOTE: Aye-5
Nay-0

C. Watauga Humane Society Request for Change to Distribution of Funding Allocation

County Manager Geouque stated that Watauga Humane Society had requested their funding allocation for Fiscal Year 2013-2014 be provided in a lump sum payment instead of quarterly payments per the County's agreement. The County has provided the allocation in a lump sum for the last two (2) years due to the Humane Society moving into their new facility and having cash flow issues.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to provide the Humane Society's allocation in a lump sum amount instead of the quarterly allocation as specified in their agreement with the County.

VOTE: Aye-5
Nay-0

D. Appointment of North Carolina Association of County Commissioners (NCACC) Annual Conference Voting Delegate

County Manager Geouque stated that the North Carolina Association of County Commissioners' (NCACC) Annual Conference was scheduled for August 22-25, 2013, in Guilford County. Each county in attendance was required to select a voting member for representation at the annual business meeting which would be conducted as a part of the conference. Submission of the voting delegate was due August 9, 2013.

Chairman Miller tabled appointment of the voting delegate to the August 6, 2013, meeting.

E. Boards & Commissions

County Manager Geouque stated that Mr. Frank Bolick and Mr. Dale Greene submitted applications for appointment to the Town of Boone Planning Commission and Board of Adjustment, respectively. In addition, Mr. Wayne Green sent an email requesting consideration for appointment to the Town's Board of Adjustment. All three names were submitted to the Town of Boone for consideration. The Town had also submitted the nomination of Mr. Richard Woods and Dr. Jerry Butler to serve on their Board of Adjustment. Additionally, the Town Council requested both Mr. Woods and Dr. Butler to serve as alternate Extra-Territorial Jurisdiction (ETJ) members, if not considered for an ETJ regular appointment. The County also received an application from Mr. Jon Tate for either an appointment to the Town's Planning Commission or Board of Adjustment.

The Town of Boone supplied an updated list of vacancies in July 2013 showing that there were currently two (2) regular and two (2) alternate ETJ seats open on the Boone Board of Adjustment and two (2) regular ETJ seats open on the Boone Planning Commission.

Commissioner Yates, seconded by Vice-Chairman Blust, moved to appoint Mr. Dale Greene as a regular ETJ member of the Town of Boone Board of Adjustment and Mr. Frank Bolick as a regular ETJ member of the Town of Boone Planning Commission.

VOTE: Aye-5
Nay-0

Additional appointments were tabled to allow for a second reading at the August 6, 2013, meeting.

County Manager Geouque stated that Ms. Julie Wiggins, Regional Ombudsman with the High Country Council of Governments, had requested that Mr. Herbert Hash be considered for appointment to the Watauga County Nursing Home Advisory Committee.

Commissioner Yates, seconded by Commissioner Welch, moved to appoint Mr. Herbert Hash to the Watauga County Nursing Home Advisory Committee.

VOTE: Aye-5
Nay-0

County Manager Geouque stated that the AppalCART Board would have an at-large seat vacant effective August 26, 2013, and Ms. Kedith England had been nominated by the AppalCART Board to fill the seat.

The above was a first reading and, therefore, no action was required at this time.

F. Announcements

County Manager Geouque announced the following:

- The Board is invited to attend the Ribbon Cutting and Open House at the new AppalCART facility on Friday, August 2, 2013, at 1:30 P.M.
- The North Carolina Association of County Commissioners' (NCACC) Annual Conference is scheduled for August 22-25, 2013, in Guilford County.
- The High Country Council of Governments' Annual Banquet is scheduled for Friday, September 6, 2013, at Linville Ridge.

PROPOSED OFFER FOR OLD HIGH SCHOOL PROPERTY

Mr. Robert Armstrong, a commercial real estate agent representing Fuqua Development, presented an offer to purchase the old high school property in the amount of \$14,200,000. The offer included five percent (5%) earnest money upon acceptance and a six (6) month inspection period. After the realtor commission the County would net approximately \$13.2 million.

County Attorney Eggers stated that he would not recommend accepting the offer in its current form. Mr. Eggers stated that he had sent proposed changes that would allow the contract to meet statutory requirements. Mr. Eggers stated the process by which the property could be sold and that the offer could be negotiated; however, upon acceptance, a minimum of a five percent (5%) deposit had to be submitted and could be non-refundable at the discretion of the Board. After acceptance of a contract, an advertisement would be run for a 10 day upset bid period at which time upset bids would be accepted with terms that matched the original offer.

Discussion was held regarding the terms and amount of the offer as well as plans for its development. Since the offer was distributed during the meeting, Board members wanted time to read through and review the offer prior to taking action.

Mr. Armstrong requested the Board not allow a bidding war such as the one at the October 16, 2012, Board meeting, when a previous initial offer was accepted.

At approximately 6:55 P.M. Vice-Chairman Blust, seconded by Commissioner Yates, moved to excuse Chairman Miller who needed to leave to attend another previously scheduled meeting.

VOTE: Aye-5
Nay-0

Vice-Chairman Blust called for further discussion related to the proposed offer.

After further discussion, Commissioner Yates, seconded by Commissioner Welch, moved to direct the County Manager and County Attorney to work with Mr. Armstrong to fine tune the contract for presentation at the August 6, 2013, Board meeting.

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

PUBLIC COMMENT

There was no public comment

CLOSED SESSION

At 7:07 P.M., Commissioner Welch, seconded by Commissioner Yates, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3).

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

Commissioner Yates, seconded by Commissioner Kennedy, moved to resume the open meeting at 8:07 P.M.

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

ADJOURN

Commissioner Yates, seconded by Commissioner Welch, moved to adjourn the meeting at 8:07 P.M.

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

ATTEST:

Nathan A. Miller, Chairman

Anita J. Fogle, Clerk to the Board

AGENDA ITEM 3:

APPROVAL OF THE AUGUST 6, 2013, AGENDA

Blank Page

AGENDA ITEM 4:

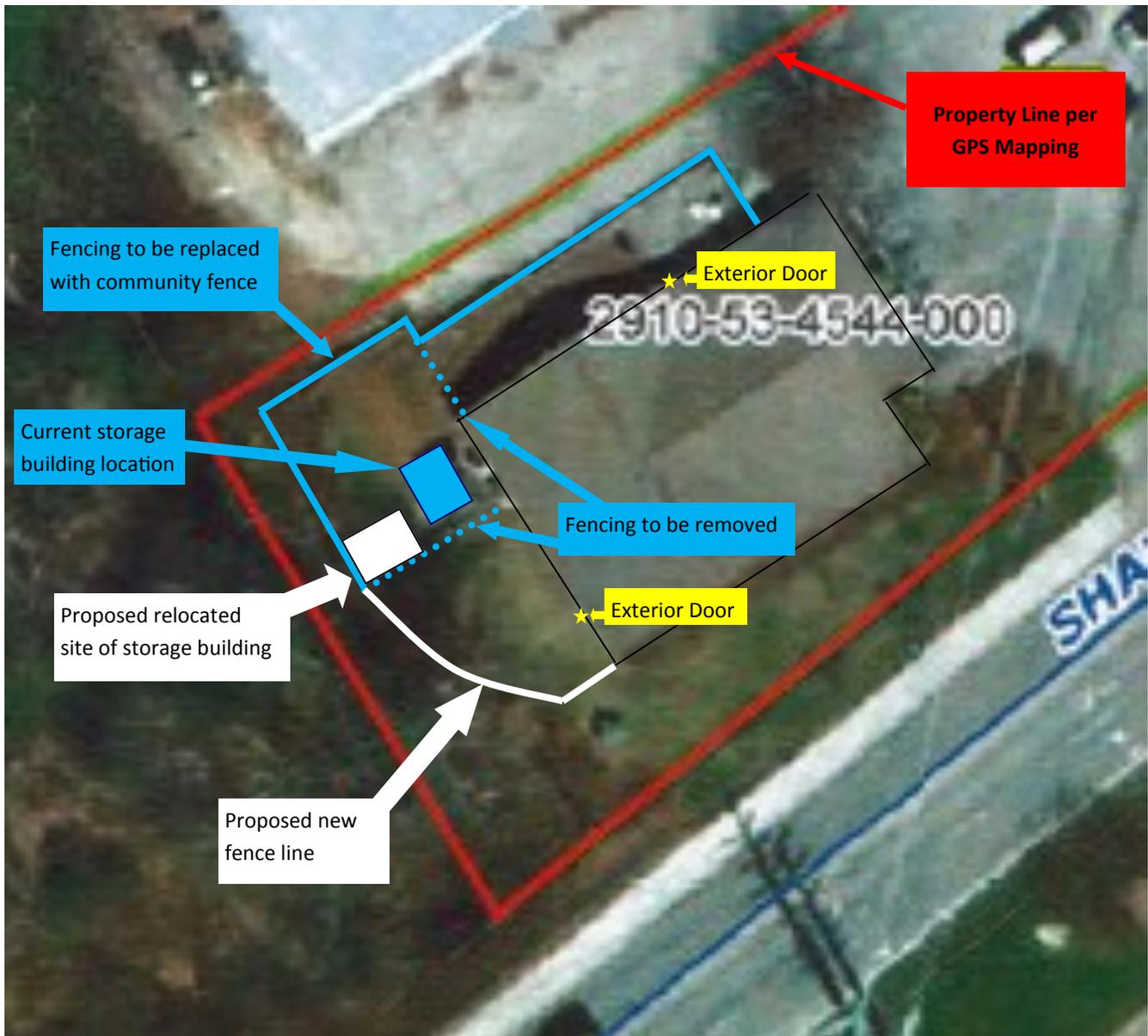
WATAUGA COUNTY ARTS COUNCIL REQUEST TO INSTALL FENCE AT SHADOWLINE PROPERTY

MANAGER'S COMMENTS:

Ms. Cherry Johnson, Watauga County Arts Council Executive Director, will request the Board approve the addition and removal of fencing and the relocation of the storage building in the back of the property currently leased by the Arts Council. A photo with the proposed changes has been included in your packets.

The requested changes would be at no cost to the County. Board action is required to approve the changes requested by the Arts Council.

Blue Ridge ArtSpace “Fabulous Fence” Project Proposal



The Watauga County Arts Council has been working hard to renovate the Blue Ridge ArtSpace facility and we would like to make our yard more “user-friendly” and accessible. We are also concerned about safety. To address these, we are asking that the Watauga County Commissioners approve the following changes to the fence and yard:

- 1) Replace the existing fence pickets for most of the current fence with new pickets painted by members of the community. We will also replace the supporting structure, since it is in poor condition, keeping it where the current fence is already located. New gates will be located exactly where the current gates are located.
- 2) Eliminate the portion of the fence that divides the yard and makes the fenced area inaccessible from the back door.
- 3) Relocate the current storage building from its current position to the back of the yard, putting it on a sand foundation like the one on which it currently sits, but with the entrance facing the building rather than facing the side of the property.
- 4) Extend the current fence along the back of the yard and to the back corner of the building. This will make the yard much safer since there is a steep drop-off behind the building at the edge of the yard. We would include a gate on the Shadowline side so we can access the future Sculpture Garden area through it.

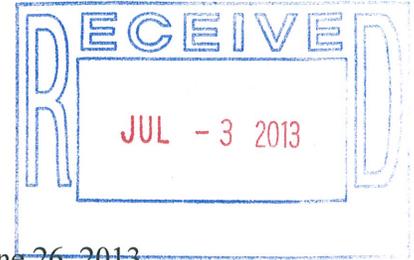
AGENDA ITEM 5:

REQUEST FOR SUPPORT OF TRAILS AND GREENWAYS BY THE HIGH COUNTRY RECREATION

MANAGER'S COMMENTS:

Mr. Scott St. Clair, High Country Recreation, will present information on the economic benefit of trails and greenways to the County. Mr. St. Clair will request the Board to pursue federal, state, and local partnerships in an effort to expand and enhance the communities' trails and greenways.

At this time, staff is unaware of any formal action being requested of the Board.



June 26, 2013

Dear Watauga County Board of Commissioners,

Thank you for serving our community in public office. We encourage you to support trails and greenways in the High Country as a way to strengthen our local economy. Specific research has shown that trails attract and retain small businesses and workers, increase tourism spending, and decrease health care costs (among other important benefits). The Citizens Plan for Watauga and the Town of Boone Master Plan both identified trails and greenways as important pieces of any future planning. These plans support the finding of a Needs Assessment performed by Appalachian State in 2009 showing trails and greenways as a critical recreation need in Watauga County. Please see the attached document for more details and links to some of this research. We encourage our local leaders to creatively and collaboratively pursue national, state and local partnerships that would expand and enhance our local trails and greenways in order to promote economic growth in the High Country.

Sincerely,

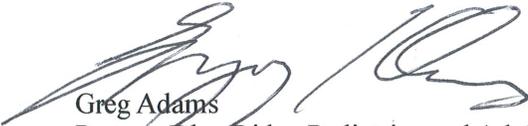
Scott St. Clair
High Country Recreation

Charles Hardin
Executive Director, Blowing Rock Chamber of Commerce

Dan Meyer
President, Boone Chamber of Commerce

Beth Lovette
Director, Appalachian District Health Department

Walter Clark
Executive Director, Blue Ridge Conservancy



Greg Adams
Partner, Blue Ridge Pediatrics and Adolescent Medicine



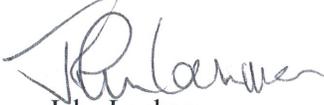
Ken Johnson
President, Boone Area Cyclists



Shaw Brown
Owner, Boone Bike and Touring



Jason Byassee
Pastor, Boone United Methodist Church



John Lanham
President, High Country Pathways

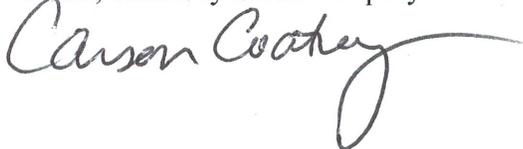


Scott Davidson
President, High Country Soccer Association



Mike Boone
Owner, Magic Cycles

Carson Coatney
Owner, Stick Boy Bread Company





Trails and Greenways Stimulate The Local Economy

Attract small businesses

Our community has stated a desire to attract more small businesses to start or relocate here. Small businesses consider quality of life measures as one the most important aspects of their location decisions, especially those businesses that are not tied to a specific geographic location.¹ Quality recreation options, including trails and greenways, are important for our community's ability to attract and retain new businesses and workers.

Increase tourism dollars

The Outer Banks spent roughly 6 million dollars over 10 years on biking and walking paths. A study by the NCDOT showed that this brings in about \$60 million annually to the region. Visitors interested in outdoor oriented activities tend to be well educated and earn higher incomes.² Communities with enhanced trails systems have consistently shown increased spending by outside visitors. Another example closer to home is the Virginia Creeper Trail, which generates about \$1.6 million in economic impact annually from nonlocal users.³

Decrease health care costs

"Every \$1 spent building biking trails and walking paths can save about \$3 in medical expenses", Brad Wilson, Blue Cross Blue Shield president and CEO (and ASU graduate), announced in 2012. His comments were based on research looking at the impact of bike and pedestrian trails on health care costs⁴. Lower health care costs reduce public expenditures on health and leave more money in the pockets of our local citizens.

Other benefits

- Enhanced property values.* Property values increase near trails and greenways.⁵
- Alternative transportation options.* Less car traffic on the road improves safety, decreases traffic and preserves road infrastructure.⁶
- Environmental benefits.* Fewer cars on the road improves air quality and energy conservation.
- Social capital.* Trails create places for people to connect and to generate pride about the community.

Footnotes

¹ The Role of Quality of Life in Business (Re) Location Decisions (Crompton et al), 1999

² The Economic Impact of Investment in Bicycle Facilities: A Case Study (NCDOT, Division of Bicycle and Pedestrian Transportation), 2004.

³ The Virginia Creeper Trail: An Assessment of User Demographics, Preferences and Economics (Bowker, et al), 2004.

⁴ Cost Benefit Analysis of Physical Activity Using Bike/Pedestrian Trails (Wang, et al), 2004.

⁵ The Economic Impact of Investment in Bicycle Facilities: A Case Study (NCDOT, Division of Bicycle and Pedestrian Transportation), 2004.

⁶ The Economic Impact of Investment in Bicycle Facilities: A Case Study (NCDOT, Division of Bicycle and Pedestrian Transportation), 2004.

AGENDA ITEM 6:**REQUEST TO AWARD BID FOR CONSTRUCTION OF THE LAW OFFICERS' MEMORIAL PROJECT****MANAGER'S COMMENTS:**

Mr. Bill Dixon, Appalachian Architects, will review the bids received for the law enforcement memorial. Four bids were received with Michael Austin Construction, Inc. being the lowest responsible bidder. However, Mr. Austin recently passed away thus leaving Penick Construction the lowest bidder with an amount of \$82,614.99 including Alternate 1. The County Manager requested Mr. Marsh to provide an estimate should the County wish to utilize its own forces to construct the memorial. The cost to complete the memorial with County forces would be approximately \$41,000 including \$5,000 to \$8,000 for contracted services. Neither the low bid nor the County's own force estimate included the cost of the monument as the Sheriff's Office was still working on providing the actual figure. The Sheriff's Office staff has been working on the cost for several months and provided a range of \$7,000 to \$12,000 for the monument portion.

The Sheriff believes his staff can construct the memorial for \$17,000. Staff would recommend the Board exempt this project from the competitive bid process per North Carolina General Statutes 143-135 and establish a budget of \$53,000 with Mr. Marsh to work closely with the Sheriff and his staff to reduce the overall cost of the project as much as possible.

Board action is requested.



WATAUGA COUNTY

MAINTENANCE DEPARTMENT

969 West King St., Boone, NC 28607 - Phone (828) 264-1430
Fax (828) 264-1473

TO: Deron Geouque, County Manager

FROM: Robert Marsh, Maintenance Director *RJM*

SUBJECT: Watauga County Law Officers' Memorial

DATE: July 29, 2013

Watauga County Maintenance received bids for the Law Officers' Memorial on July 16, 2013. This "rebid" opening was the third attempt to solicit bids for this project. Bids were not opened at the first bid because only two bids were received. All bids were rejected at the second bid opening due to the bids coming in over budget. A lower bid was received at this opening, however the contractor's qualifications did not meet the bid specifications and therefore the bid was rejected. The results of the last bid opening are summarized in the chart below.

NAME OF BIDDER	Hickory Construction Company	LaFave's Construction	Michael Austin Construction, Inc.	Penick Construction, Inc.
ADDRESS	Hickory, NC	Landis, NC	Fleetwood, NC	Boone, NC
LICENSE NUMBER	1145	29071	68996	55451
CERTIFICATE OF INSURANCE	Yes	Yes	Yes	Yes
CERTIFICATION REGARDING SUBCONTRACTING PRACTICES	Yes	Yes	Yes	Yes
BASE BID AMOUNT	76,900.00	79,900.00	43,700.00	72,421.47
ALTERNATE BID #1 Two additional flagpoles	8,900.00	9,900.00	4,500.00	10,193.52
UNIT PRICES	\$ per cubic yard	\$ per cubic yard	\$ per cubic yard	\$ per cubic yard
Rock Excavation – Jack Hammer	300.00	115.00	90.00	1,310.00
Rock Excavation – Tractor/Ripper	150.00	49.00	85.00	788.00
Unsuitable Soils – Machine or Hand	50.00	30.00	75.00	53.00

NAME OF BIDDER	Greene Construction, Inc.	Houck Contracting, LLC		
ADDRESS	Boone, NC	Hickory, NC		
LICENSE NUMBER	1610	49615		
CERTIFICATE OF INSURANCE	Yes	Yes		
CERTIFICATION REGARDING SUBCONTRACTING PRACTICES	Yes	Yes		
BASE BID AMOUNT	73,000.00	79,800.00		
ALTERNATE BID #1 Two additional flagpoles	9,900.00	7,500.00		
UNIT PRICES	\$ per cubic yard	\$ per cubic yard	\$ per cubic yard	\$ per cubic yard
Rock Excavation – Jack Hammer	200.00	82.00	9	
Rock Excavation – Tractor/Ripper	200.00	165.00		
Unsuitable Soils – Machine or Hand	30.00	110.00		
Unsuitable Soils – Backfill	30.00	138.00		

Staff recommends the second lowest bid of \$82,614.99 (inc'd ALT 1) submitted by Penick Construction Incorporated, Boone, NC. The lowest bidder, Mike Austin passed away July 24th. Mike was the license qualifier for Mike Austin Construction, Inc.

The Sheriff has offered to complete this project with his forces and Maintenance staff. The cost for completing this project using County workers and subcontractors is approximately \$41,000 including all materials, subcontract labor and landscaping. The Sheriff's Department is working out final details of the granite memorial. The cost of this has not yet been determined and it is not included in the estimate nor is it included in any of the bids submitted by the contractors.

Blank Page

AGENDA ITEM 7:

BRUSH GRINDING CONTRACT

MANAGER'S COMMENTS:

Mr. J.V. Potter, Operations Service Director, will request the Board approve the renewal of the existing grinding contract for an additional year. The current provider, Riverside Stump Dump, has agreed to renew the current grinding contract at \$18.00 per ton. Staff has been satisfied with Riverside and would recommend the Board grant the renewal.

Adequate funds have been budgeted to cover the contract expense. Board action is required to approve the contract with Riverside Stump Dump for the grinding of brush at a rate of \$18.00 per ton for Fiscal Year 2013-2014.

MEMO

Sanitation Department

DATE: 7/17/2013

TO: DERON GEOUQUE, COUNTY MANAGER

FROM: JV POTTER, OSD

RE: RENEWAL OF BRUSH GRINDING CONTRACT



Our previous brush contractor, Riverside Stump Dump has agreed to renew the brush grinding contract at the same price per ton (\$18.00) again this fiscal year. Based on the quality of service received from this contractor and given the fact that this is a service, we are not required to re-bid.

Upon Board approval, we would like to enter into another contract with Riverside Stump Dump as soon as possible. There are sufficient funds in the Sanitation Department budget to cover the cost of the grinding.

Please advise.

North Carolina

CONTRACT FOR BRUSH GRINDING

Watauga County

This agreement is made and entered into by and between Watauga County, North Carolina (hereinafter referred to as "County") and Riverside Stump Dump Inc. (hereinafter referred to as "Contractor").

WHEREAS, the County has solicited and received bids pursuant to a bid process, and has selected Contractor as the winning bidder, pursuant to Contractor's written bid and

WHEREAS, the County and the Contractor desire to enter into the following agreement to acknowledge that the terms and conditions of their contract include this document plus the County's bid request, the Contractor's submission of its bid, and County's award of said bid to the Contractor;

NOW THEREFORE, in consideration of the premises and mutual covenants and benefits that follow, the County and Contractor agree as follows:

1. The Contractor shall provide all equipment, supervision, labor and materials necessary for grinding brush wood, stumps, clean wood and pallets into mulch at least 80% of which shall be ground into pieces 2" or smaller. All grinding will be performed at the Watauga County landfill and shall be completed within (7) seven days.
2. In addition, the Contractor shall remove the ground material from the landfill within 30 days of completion of each grinding unless other arrangements have been approved by the County.
3. The County shall have no responsibility to provide any assistance to the Contractor in any of the work, other than the direction as specifically set forth therein. All work must be performed during regular Sanitation operating hours.
4. The Contractor shall have until June 30, 2014 to complete all its work called for herein to the satisfaction of the County, whereupon payment shall be processed within 30 days following each invoice submitted. Time is of the essence, and should the Contractor for any reason fail to complete the work as set forth above, no payment shall be due to Contractor. The County may engage such other providers as the County deems appropriate, and may additionally use its own resources to complete the project. The Contractor shall be liable to the County for damages and cost thereof, specifically including the reasonable fair market value of any resources of the County that are devoted to completion of the project.
5. Contractor shall be fully insured with coverage satisfactory to the County. The Contractor shall provide a certificate of worker's compensation on all employees and liability insurance on all vehicles that will be working on site, with coverage satisfactory to the County.

- 6. It is specifically understood and agreed that the Contractor is fully responsible for all wear, tear, and damage to its equipment during the course of operation. The failure of any equipment utilized by the Contractor shall be no excuse for the Contractor failing to complete the work within the time allowed herein.
- 7. It is further specifically agreed and understood that the County's sole responsibility hereunder is to pay a per tonnage rate of \$ 18.00 during contract award until June 30th of 2012 to the Contractor, upon, and only after the Contractor's full timely completion of the work described herein, to the satisfaction of the County, in its sole reasonable discretion.
- 8. The Contractor may not assign this contract to any other provider, nor may it delegate any of the duties and obligations set forth in or arising under this contract, without written consent of the County. The County is not obligated to give its consent to such a request.
- 9. There are no oral terms to this agreement, and any changes or modifications to this agreement shall be in writing and executed by both parties hereto.
- 10. Any portion of this agreement that is hereafter deemed to be void or illegal shall be severed herefrom, and shall not affect the enforceability of the remaining aspects of this agreement.

Executed in duplicate originals this the _____ day of _____, 20__.

WATAUGA COUNTY, N.C.

Nathan A. Miller, Chairman
Watauga County Board of Commissioners
814 West King Street, Suite 205
Boone, North Carolina 28607

Attest:

_____(SEAL)
Anita Fogle, Clerk to the Board

Vendor's Name

Attest:

_____(SEAL)

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

Margaret Pierce, Watauga County Finance Director

AGENDA ITEM 8:**COMMUNICATIONS & EMERGENCY SERVICES MATTERS**

- A. Proposed Contract with BSI Digital*
- B. Proposed Contract with Wireless Communications*

MANAGER'S COMMENTS:

Mr. Jeff Virginia, Director of Emergency Services, will present additional contracts required for the County's E911 system. The first contract is with BIS Digital in the amount of \$5,216 that provides the ability to add eight (8) additional recorded lines. The second contract is with Wireless Communications Inc., in the amount of \$8,600 for a service agreement on the communications console.

Adequate funds have been budgeted in the current fiscal year to cover the contracts. Board action is required to approve the contract with BIS Digital and Wireless Communications in the amounts of \$5,216 and \$8,600, respectively.

BIS Digital

Integrating Excellence™



Business Information Systems, Inc
 1350 NE 56th Street, Suite 300 • Ft. Lauderdale, FL 33334
 Phone: (800) 834-7674 • Fax: (877) 858-5611

Date Thursday, February 14, 2013

Quote Number Q-8006619-2.14.2013

Sales Consultant Bradley Uthe
 (800) 834-7674 / bradley.uthe@bisdigital.com

Primary Contact Capt. Jeff Virginia, Administrative Captain
 Watauga County Sheriff's Office
 184 Hodges Gap Road
 Boone, North Carolina 28607
 (828) 265-6900 / _____ (Fax), jeff.virginia@watgov.org (Email)

Billing Address Watauga County ~~Sheriff's Office~~ (NC) / A-1007944
~~Finance Department~~ *814 West King Street, Suite 216*
~~184 Hodges Gap Road~~
 Boone, North Carolina 28607

Shipping Address _____

Users To Train _____

Wiring Required No

Item	Code	Qty	Unit Price	Total Price
8 Port SW w 8 Port Analog Base Card Upgrade	BIS-SN-HU	1	\$4,700.00	\$4,700.00
First Year of Service (On-Site with Hardware Replacements) on Stencil System	NMNT-SN	1	\$705.00	\$705.00
Credit for First Year Warranty included with purchase (Covers Telephone Support Only) applied towards above On-Site Full Service Contract	NMNT-SN-WC	1	(\$564.00)	(\$564.00)
Setup, Installation and Training	SIT-SN	1	\$300.00	\$300.00
Shipping/Handling	S/H	1	\$75.00	\$75.00
			Sales Tax Rate	%
Total (Excluding Sales Tax)				\$5,216.00

BIS Digital

Integrating Excellence™



Business Information Systems, Inc
 1350 NE 56th Street, Suite 300 • Ft. Lauderdale, FL 33334
 Phone: (800) 834-7674 • Fax: (877) 858-5611

All specifications are subject to change without notice. All computers sourced from third parties must first be approved by BIS Digital prior to purchase.

Order Summary

Date	Thursday, February 14, 2013
Quote Number	Q-8006619-2.14.2013
Account Name	Watauga County Sheriff's Office (NC)
Total (Excluding Sales Tax)	\$5,216.00

Terms and Conditions

Effective Period This proposal is a firm offer for 30 days from quote date Thursday, February 14, 2013.
Tax Status Sales tax will be added to invoice unless Tax Exempt Form is on file with BIS Digital.
Payment Terms **Deposit:** All orders above \$5,000 require a 50% deposit. Once the order and deposit is confirmed {received} by BIS Digital, scheduling of the installation / and shipment of goods will occur.
Balance: The remaining balance is to be paid on the completion of the installation. {delivery of goods at customer site}
Restocking Fee 20% restocking fee will be charged for all cancelled orders
Site Preparation Customer is required to supply all conduit and cable pulls not listed on this quote. Customer will be responsible for any additional wiring or installation supplies needed during installation.
Training BIS Digital will provide full training of all system users per agreed training schedule.
Limited Warranty All BIS supplied new systems (Hardware & Software) are covered for 90 days following date of installation/delivery. Warranty does not cover On-Site Technical Support, Shipping costs, or Software upgrades (See Software Assurance below).
Software Assurance Annual DCR Software Assurance Subscription entitles user to all bug fixes and annual updates for DCR Software during the term at a cost of \$300 per license/year.

This signature and Purchase Order number states acceptance to the above price, terms and conditions, authorizing BIS Digital, Inc. to order, install and bill for the above equipment:

** Accepted by the manner required by the local Government Budget and Fiscal Control Act.*

7/11/13
Date

Margaret
Finance Director

Name

Title

Signature

Date

* Accounts Payable Information * Required for order to be processed*

A/P Contact:

Deirdre Earp
Name

828 265 8007
Phone Number

ckidre.earp@watgov.org
Email Address

828 265 8006
Fax #

Is a Purchase Order required for processing? Yes P.O # _____

over \$1,000

Attachment A
Watauga County 911 Console Equipment

QTY	DESCRIPTION	TYPE	MODEL	SERIAL #	Location	MONTHLY SVC AMOUNT		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	MCC5500 Console Equipment 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	

Blank Page

AGENDA ITEM 9:

TAX MATTERS

A. Monthly Collections Report

MANAGER'S COMMENTS:

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

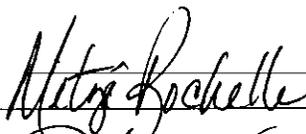
The report is for information only; therefore, no action is required.

Monthly Collections Report**Watauga County**

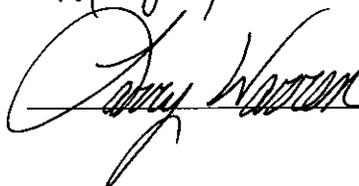
Bank deposits of the following amounts have been made and credited to the account of Watauga County. The reported totals do not include small shortages and overages reported to the Watauga County Finance Officer

Monthly Report July 2013

	<u>Current Month Collections</u>	<u>Current Month Percentage</u>	<u>Current FY Collections</u>	<u>Current FY Percentage</u>	<u>Previous FY Percentage</u>
<u>General County</u>					
Taxes 2013	33,943.64		33,943.64		
Prior Year Taxes	96,224.79		96,224.79		
Solid Waste Fees	5,280.96		5,280.96		
Green Box Fees	1,766.96		1,766.96		
Total County Funds	\$137,216.35		\$137,216.35		
<u>Fire Districts</u>					
Foscoe Fire	978.74		978.74		
Boone Fire	2,986.86		2,986.86		
Beaver Dam Fire	361.54		361.54		
Stewart Simmons Fire	152.44		152.44		
Zionville Fire	699.32		699.32		
Cove Creek Fire	1,459.64		1,459.64		
Shawneehaw Fire	336.05		336.05		
Meat Camp Fire	1,304.29		1,304.29		
Deep Gap Fire	979.68		979.68		
Todd Fire	170.04		170.04		
Blowing Rock Fire	3,098.57		3,098.57		
M.C. Creston Fire	37.36		37.36		
Foscoe Service District	96.81		96.81		
Beech Mtn. Service Dist.	0.00		0.00		
Cove Creek Service Dist.	0.00		0.00		
Shawneehaw Service Dist	12.19		12.19		
Total Fire Districts	\$12,673.53		\$12,673.53		
<u>Towns</u>					
Boone	44,059.30		44,059.30		
Municipal Services	9.92		9.92		
Boone MV Fee	929.58		929.58		
Blowing Rock	2,200.68		2,200.68		
Beech Mtn.	2,843.33		2,843.33		
Seven Devils	276.66		276.66		
Total Town Taxes	\$50,319.47		\$50,319.47		
Total Amount Collected	\$200,209.35		\$200,209.35		



Tax Collections Director



Tax Administrator

AGENDA ITEM 9:

TAX MATTERS

B. Refunds and Releases

MANAGER'S COMMENTS:

Mr. Warren will present the Refunds and Releases Report.

Board action is required to accept the Refunds and Releases Report.

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 1
tncraprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1403476 BENSON, JOHN B.AND NATALIE 476 RAGAN RD TODD, NC 28684-9570	MV 2012	38612	07/31/2013			1,597	F11	1.12
	4U70X7			F11			G01	5.00
	TAX RELEASES PLT TURN-IN				3638			6.12
1590154 CALHOUN, THERMAN MERMAN JR 504 MEADOWOOD ST GREENSBORO, NC 27409	MV 2013	3939	07/31/2013			0	F10	12.11
	M448DV			F10			G01	75.81
	TAX RELEASES DISABLED VETERAN MV EXEMPTION				3668			87.92
1737018 CHANG, ALEX ZHAOLIN SHAW AFB 310 FORDYCE ST SHAW AFB, SC 29152-5129	MV 2012	38855	07/31/2013			6,350	F07	3.18
	BFC4952			F07			G01	19.88
	TAX RELEASES TURN IN TAG				3613			23.06
1026913 CHAPPELL, TERRY PO BOX 252 BANNER ELK, NC 28604-0252	MV 2013	4010	07/31/2013			11,500	F01	5.75
	XPS4813			F01			G01	36.00
	TAX RELEASES SALVAGE VEHICLE - INCORRECT VALUE				3673			41.75
1737378 COMBS, AUDREA HODGES 311 GREEN BRIAR RD BOONE, NC 28607-8759	MV 2013	577	07/31/2013			0	C02	8.21
	BBV3392			F02			CF2	5.00
	TAX RELEASES WRONG FIRE DISTRICT				3649		G01	6.95
								20.16
1386986 COOK, MYRA TOWNSEND 1467 POPLAR GROVE RD S BOONE, NC 28607	MV 2013	609	07/31/2013			2,926	F02	1.17
	YTB9203			F02			G01	9.16
	TAX RELEASES PLT TURN-IN				3615			10.33
1517773 CRANDALL, ROBERT HAYDEN 118 WILSON BROWN RD BOONE, NC 286077756	MV 2013	4183	07/31/2013			5,585	F09	2.79
	4681BP			F09			G01	17.48
	TAX RELEASES				3666			20.27
1616048 CRUMPLER, GEORGE R JR 109 OAK RIDGE DR BOONE, NC 28607	MV 2012	15400	07/31/2013			0	F12	3.61
	AEW8800			F12			G01	22.57
	REFUND RELEASE PLT TURN-IN				3646			26.18
1734421 DAVIS, PATRICIA ANN PO BOX 322 BANNER ELK, NC 28604-0322	MV 2012	39069	07/31/2013			0	F08	3.98
	AKN7867			F08			G01	24.88
	TAX RELEASES OUT OF COUNTY - AVERY				3643			28.86

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 2
tncraprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1577247 DECAMARA, ROBERT M GILLMAN, ROBERT J 324 HWY 105 EXT STE 11 BOONE, NC 28607	MV 2013	4269	07/31/2013			5,180	F02	2.59
	B00NERE			F02			G01	16.21
	TAX RELEASES TURN IN TAG				3669			18.80
1580775 ENDRESS, WILLIAM J PO BOX 2107 BLOWING ROCK, NC 28605	MV 2012	23637	07/31/2013			1,100	F12	.55
	BRCKBP			F12			G01	3.44
	TAX RELEASES PLT TURN-IN				3658			3.99
1585435 EVANS, MICHAEL RUSSELL 201 RAVEN ROCK DR BOONE, NC 286075172	MV 2013	882	07/31/2013			5,786	F09	1.74
	AAF2144			F09			G01	18.11
	TAX RELEASES PLT TURN-IN				3622			19.85
1538548 FARY, ERNEST FRANKLIN JR 145 SADDLE CREST P O BOX 2072 BLOWING ROCK, NC 286059512	MV 2013	4443	07/31/2013			7,000	F12	3.50
	0009BP			F12			G01	21.91
	TAX RELEASES HIGH MILEAGE				3671			25.41
1564730 GETTY, ROBERT JOHN JR PO BOX 293 BOONE, NC 286070293	MV 2012	39280	07/31/2013			1,940	F10	.97
	BFC5413			F10			G01	6.07
	TAX RELEASES TURN IN TAG				3634			7.04
1729581 GILMORE, JOSEPH ROYSE ROBERTSON, CATHERINE ELIZABETH 9115 HWY 105 APT#8 BANNER ELK, NC 28604	MV 2013	1025	07/31/2013			993	F02	.40
	ABK9343			F02			G01	3.11
	TAX RELEASES PPLT TURN IN				3659			3.51
32136 GLIDEWELL, POWELL WATKINS IV GLIDEWELL, MARY KELLY 235 HEMLOCK HILLS RD BOONE, NC 28607	MV 2012	36222	07/31/2013			8,355	F05	4.18
	AEW9361			F05			G01	26.15
	TAX RELEASES PLT TURN-IN				3618			30.33
1503026 GRAGG, RICHARD PATTERSON P O BOX 412 BLOWING ROCK, NC 28605	MV 2012	8129	07/31/2013			869	C03	2.43
	AEW8215			C03			G01	2.72
	TAX RELEASES TURN IN TAG				3616			5.15
1508759 GREER, ERIC LANE GREER, JENNIFER 615 HOWARDS CREEK ROAD BOONE, NC 28607	MV 2013	1140	07/31/2013			14,035	F09	4.21
	ZNR5886			F09			G01	43.93
	TAX RELEASES PLT TURN-IN				3620			48.14

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 3
tncrapt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1728988 GREER, JENNIFER CHURCH GREER, ERIC LANE 615 HOWARDS CREEK RD BOONE, NC 28607-7511	MV 2012	30591	07/31/2013			5,760	F09	2.88
	ZNR5857			F09			G01	18.03
	REFUND RELEASE PLT TURN-IN				3621			20.91
1530806 HACKER, MARYE E 502 DEERFIELD FOREST PKWY BOONE, NC 28607	MV 2012	23971	07/31/2013			4,772	F02	2.39
	8K65BP			F02			G01	14.94
	REFUND RELEASE PLT TURN-IN				3675			17.33
1430271 HICKS, BEVERLY THOMAS 237 CHARLIE HICKS RD BANNER ELK, NC 28604	MV 2012	16136	07/31/2013			0	F08	1.25
	YYT7758			F08			G01	7.79
	REFUND RELEASE PLT TURN-IN				3653			9.04
1630809 HIGSMITH, CARL SIDNEY JR 263 POOR MANS HOLLOW BANNER ELK, NC 28604	MV 2012	36513	07/31/2013			0	F01	.40
	XPS6323			F01			G01	2.50
	TAX RELEASES DUPLICATE TAX BILLS				3629			2.90
1598720 HONDA LEASE TRUST 8601 MCALPINE PARK DR STE 230 CHARLOTTE, NC 282116305	MV 2012	4936	07/31/2013			4,926	C04	25.12
	ZRX4000			C04			G01	15.42
	REFUND RELEASE PLT TURN-IN				3654			40.54
1523856 HOWSER, JOHN PAUL HOWSER, LESLIE KAY 260 MOUNTAIN FLOWER DR BANNER ELK, NC 28604	MV 2013	5082	07/31/2013			2,872	F01	1.44
	BLC8196			F01			G01	8.99
	TAX RELEASES PLT TURN-N				3657			10.43
1736599 JACKSON, KARL THOMAS 314 MEADOWVIEW DR APT 904 BOONE, NC 28607-5236	MV 2012	36723	07/31/2013			0	C02	54.28
	BFD3834			C02			CF2	5.00
	TAX RELEASES WRONG FIR DISTRICT REBILL				3630		G01	45.92
								105.20
1736599 JACKSON, KARL THOMAS 314 MEADOWVIEW DR APT 904 BOONE, NC 28607-5236	MV 2012	36723	07/31/2013			0	C02	-54.28
	BFD3834			C02			CF2	-5.00
	TAX RELEASES WRONG FIR DISTRICT REBILL Reversal of release				3632		G01	-45.92
								-105.20
1736599 JACKSON, KARL THOMAS 314 MEADOWVIEW DR APT 904 BOONE, NC 28607-5236	MV 2012	36723	07/31/2013			7,335	C02	27.14
	BFD3834			C02			G01	22.96
	TAX RELEASES PLT TURN-IN / SOLD VEHICLE				3633			50.10

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 4
tncraprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1615367 JERNIGAN, JACKSON D SMITH, ANNA E 344 GREEN BRIAR RD BOONE, NC 28607	MV 2012	36745	07/31/2013			10,383	F02	5.19
	XNH7556			F02			G01	32.50
	TAX RELEASES PLT TURN IN				3656			37.69
1089465 JONES, JOSEPH NED AND JUDY 142 EDSEL LANE BOONE, NC 28607-9399	MV 2012	5085	07/31/2013			225	F09	.07
	BW74586			F09			G01	.70
	REFUND RELEASE PLT TURN-IN				3604			.77
1558535 JONES, WILLIAM RANDOLPH JONES, CAROLYN ARNETTE 2699 HWY 194 N BOONE, NC 28607	MV 2013	1635	07/31/2013			0	F09	2.50
	RTR1733			F09			G01	15.65
	TAX RELEASES PLT TURN-IN				3627			18.15
1732841 KAMEN, NELLY ALEX ASU BOX 12800 BOONE, NC 28608-0001	MV 2013	1654	07/31/2013			3,270	C02	12.10
	TSS4097			C02			G01	10.24
	TAX RELEASES TURN IN TAG				3670			22.34
1628211 LAUGHLIN, RUTH JEANNINE 5335 HWY 194 N BOONE, NC 28607	MV 2012	36909	07/31/2013			3,762	F09	1.35
	RYK5236			F09			G01	8.41
	REFUND RELEASE plt turn-in				3617			9.76
1550385 LAWRENCE, BETTY DYSON 1246 TATER HILL RD ZIONVILLE, NC 28698	MV 2013	1756	07/31/2013			487	F06	.24
	AAF1021			F06			G01	1.52
	REFUND RELEASE PLT TURN-IN				3594			1.76
1646025 LEWIS, ADREEA ELIZABETH LEWIS, STERLING TRENT 722 DON HAYES RD BOONE, NC 286078143	MV 2012	39878	07/31/2013			14,822	F10	7.41
	ZRX3090			F10			G01	46.39
	TAX RELEASES PLT TURN-IN				3624			53.80
1646025 LEWIS, ADREEA ELIZABETH LEWIS, STERLING TRENT 722 DON HAYES RD BOONE, NC 286078143	MV 2012	39878	07/31/2013			-14,822	F10	-7.41
	ZRX3090			F10			G01	-46.39
	TAX RELEASES PLT TURN-IN Reversal of release				3625 3624			-53.80
1576776 LOGEL, ROBERT FRANCIS III 913 ELK HILL RD BANNER ELK, NC 28604	MV 2012	39891	07/31/2013			0	F01	1.40
	BHA2932			F01			G01	8.73
	TAX RELEASES OUT OF COUNTY - AVERY				3628			10.13

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 5
tncrapt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1614544 LOVELESS, ROBERT M 2750 BROADSTONE RD BANNER ELK, NC 28604	MV 2012 BFC4645 REFUND RELEASE PLT TURN-IN	36993	07/31/2013	F01	3647	480	F01 G01	.24 1.50 <hr/> 1.74
1729655 LOVELL, SARAH ELISABETH 686 STATE FARM RD APT 203 BOONE, NC 28607-3305	MV 2012 AKN8535 REFUND RELEASE PLATE TURN-IN	34057	07/31/2013	C02	3623	2,012	C02 G01	7.44 6.30 <hr/> 13.74
1529490 MCGUIRE, PHILLIP C PO BOX 608 BOONE, NC 28607	MV 2012 CA27141 TAX RELEASES INCORRECT TAX VALUE	40026	07/31/2013	F09	3648	200	F09 G01	.10 .63 <hr/> .73
1737503 MODERN TOYOTA SCION OF BO, ONE 665 EAST KING ST BOONE, NC 28607-4181	MV 2013 BFC5618 TAX RELEASES PLT TURN-IN	2123	07/31/2013	C02	3662	16,686	C02 G01	61.74 52.23 <hr/> 113.97
1732944 NEXT HAUL INC 303 SLABTOWN RD ZIONVILLE, NC 28698-9391	MV 2012 MK1367 REFUND RELEASE PLT TURN-IN	17022	07/31/2013	F06	3592	11,666	F06 G01	5.83 36.51 <hr/> 42.34
1721596 NORRIS, EDDIE PAUL 269 TRIPLE E DR BOONE, NC 28607-9101	MV 2013 XV7448 REFUND RELEASE INCORRECT TAX VALUE	2276	07/31/2013	F09	3665	6,690	F09 G01	2.01 20.94 <hr/> 22.95
1641218 NORRIS, JERRY LIN NORRIS, LAURA 151 J L NORRIS RD BOONE, NC 286078103	MV 2013 YTB9136 TAX RELEASES INCORRECT FIRE DISTRICT	5830	07/31/2013	F01	3676	0	C02 CF2 G01	35.52 5.00 30.05 <hr/> 70.57
1602183 NORRIS, PHILLIP CARL 685 EMORY GREER RD ZIONVILLE, NC 286989781	MV 2012 VYW7028 REFUND RELEASE PLT TURN-IN	21163	07/31/2013	F07	3664	108	F07 G01	.05 .34 <hr/> .39
1577719 PARKER, GERALD LEE 118 COVENTRY LN BOONE, NC 286074546	MV 2012 YTB8484 TAX RELEASES TAX CAL FOR PRIOR PD BILL OFF THIS BILL	2335	07/31/2013	F02	3635	11,054	F02 G01	4.22 32.99 <hr/> 37.21

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 6
tncraprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1577719 PARKER, GERALD LEE 118 COVENTRY LN BOONE, NC 286074546	MV 2012	2335	07/31/2013			-11,054	F02	-4.22
	YTB8484			F02			G01	-32.99
	TAX RELEASES				3636			
	TAX CAL FOR PRIOR PD BILL OFF THIS BILL Reversal of release				3635			-37.21
1579591 PARKER, MARY RICHARDSON 118 COVENTRY LN BOONE, NC 286074546	MV 2012	40389	07/31/2013			11,054	C02	40.90
	YTB8484			C02			G01	34.60
	TAX RELEASES				3637			
	plt cal from pd bill transferred plt n							75.50
1731982 PHENNEGER, GINA MARIE 119 HAWTHORN RD BEECH MOUNTAIN, NC 28604-8082	MV 2012	40446	07/31/2013			6,100	C05	39.04
	AKF8110			C05			G01	19.09
	TAX RELEASES				3644			
	PLT TURN-IN							58.13
1638117 RASH, DAVID RANDALL RASH, VALERIE 429 HARLEY PERRY RD ZIONVILLE, NC 28698	MV 2012	17361	07/31/2013			4,720	F06	2.36
	DW3036			F06			G01	14.77
	TAX RELEASES				3660			
	INCORRECT TAX VALUE - BILL OF SALE							17.13
1638117 RASH, DAVID RANDALL RASH, VALERIE 429 HARLEY PERRY RD ZIONVILLE, NC 28698	MV 2012	17361	07/31/2013			-4,720	F06	-2.36
	DW3036			F06			G01	-14.77
	TAX RELEASES				3661			
	INCORRECT TAX VALUE - BILL OF SALE Reversal of release				3660			-17.13
1649355 RICE, TALMADGE GERALD 169 SUMMIT CREEK TRL BOONE, NC 286076470	MV 2012	25378	07/31/2013			5,536	F02	2.77
	3W37SM			F02			G01	17.33
	TAX RELEASES				3667			
	TURN IN TAG							20.10
1638413 ROE, GABRIEL MOUNTAIN PO BOX 201 TODD, NC 286840201	MV 2012	40613	07/31/2013			0	F11	.92
	BFC5153			F11			G01	4.10
	TAX RELEASES				3650			
	PLT TURNEDIN							5.02
1729432 ROMAN CATHOLIC DIOCESE OF, CHARLOTTE 1123 S CHURCH ST CHARLOTTE, NC 28203-4003	MV 2012	40615	07/31/2013			0	F02	1.71
	MTL8490			F02			G01	10.67
	TAX RELEASES				3640			
	EXEMPT							12.38
1633276 RUBLE, KRISTA RUANN RUBLE, KRISTA RUANN 136-A N WATER ST BOONE, NC 28607	MV 2012	38207	07/31/2013			0	C03	50.40
	ZRX3039			C03			G01	56.34
	TAX RELEASES				3651			
	INCORRECT SITUS							106.74

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 7
tncraprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1633276 RUBLE, KRISTA RUANN RUBLE, KRISTA RUANN 136-A N WATER ST BOONE, NC 28607	MV 2012	37755	07/31/2013			0	F02	7.20
	ZRX3039			F02			G01	56.34
	TAX RELEASES INCORRECT SITUS				3652			63.54
1643093 SCOTT, MATTHEW RICHARD SCOTT, GAYLE MARIE 605 HODGES GAP RD BOONE, NC 286078640	MV 2012	40675	07/31/2013			4,946	F02	2.47
	WYM2257			F02			G01	15.48
	TAX RELEASES PLT TURN-IN				3645			17.95
1730302 SHAH, SYED JOHAR 117 WILLOW WAY BANNER ELK, NC 28604-9926	MV 2012	40688	07/31/2013			0	C05	41.98
	BFK4568			C05			G01	20.53
	TAX RELEASES OUT OF COUNTY - AVERY				3626			62.51
1564205 SHUFORD, JOSEPH F SHUFORD, GAIL H 847 LITTLE LAUREL RD EXT BOONE, NC 28607	MV 2012	40726	07/31/2013			7,741	F02	3.87
	DH9817			F02			G01	24.23
	TAX RELEASES PLT TURNED IN				3639			28.10
1743059 SIMPSON, RICHARD LEWIS 4421 SW 62ND CT MIAMI, FL 33155-5900	MV 2013	6477	07/31/2013			2,170	F01	1.09
	BLP4228			F01			G01	6.79
	TAX RELEASES INCORRECT TAX VALUE - BILL OF SALE				3672			7.88
1575254 STRAHAN, HENRY JR STRAHAN, LORETTA T 333 HICKORY LN BOONE, NC 286078767	MV 2013	6616	07/31/2013			0	F02	6.00
	ZRX3989			F02			G01	37.56
	TAX RELEASES PLT TURN IN SAME MONTH				3663			43.56
1600659 TAYLOR, GEORGE 849 BURWELL LN COLUMBIA, SC 29205-2115	RE 2009	1412044	07/31/2013			81,800	G01	256.03
	2859-62-0737-000			F05			F05	40.90
	REFUND RELEASE TOP FLOOR OF HOUSE UNFINISHED				3642			296.93
1600659 TAYLOR, GEORGE 849 BURWELL LN COLUMBIA, SC 29205-2115	RE 2010	1457660	07/31/2013			81,800	G01	256.03
	2859-62-0737-000			F05			F05	40.90
	REFUND RELEASE TOP FLOOR OF HOUSE UNFINISHED				3641			296.93
1600659 TAYLOR, GEORGE 849 BURWELL LN COLUMBIA, SC 29205-2115	RE 2011	32758	07/31/2013			81,800	F05	40.90
	2859-62-0737-000			F05			G01	256.03
	REFUND RELEASE TOP FLOOR OF HOUSE UNFINISHED				3631			296.93

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 8
tncrprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE JUR	REF NO	VALUE CHARGE	AMOUNT
1600659 TAYLOR, GEORGE 849 BURWELL LN COLUMBIA, SC 29205-2115	RE 2012 2859-62-0737-000 REFUND RELEASE TOP FLOOR OF HOUSE UNFINISHED	32615	07/31/2013 F05	3614	81,800 F05 G01	40.90 256.03 <hr/> 296.93
1736921 THEBEAU, TIFFANY LYNN 166 WINKLERS MEADOW RD APT A204 BOONE, NC 28607-4009	MV 2012 BFC5411 TAX RELEASES PLT WENT INACTIVE	40909	07/31/2013 C03	3655	1,162 C03 G01	3.25 3.64 <hr/> 6.89
1298843 WATSON, DALE ARLIE 3424 ROBY GREENE RD BOONE, NC 28607	MV 2013 XC1938 TAX RELEASES 3 MONTH PLT FARM PLT	3330	07/31/2013 F09	3674	0 F09 G01	1.25 7.83 <hr/> 9.08
1737516 WILLIAMS, LORI STARK 119 BEECHWOOD LN BEECH MOUNTAIN, NC 28604	MV 2013 AKN7811 TAX RELEASES HIGH MILEAGE, DAMAGE INCORRECT VALUE	3423	07/31/2013 C05	3619	3,580 C05 G01	22.91 11.21 <hr/> 34.12
1729192 WRIGHT, MATTHEW GEORGE PO BOX 2483 BANNER ELK, NC 28604-2483	MV 2012 BFC4368 TAX RELEASES PLT TURN-IN	38453	07/31/2013 F08	3605	4,013 F08 G01	2.01 12.56 <hr/> 14.57
DETAIL SUMMARY	COUNT: 68	RELEASES - TOTAL			528,352	2,698.94

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 9
tncraprt

RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT
2009	RE	F05 STEWART SIMMONS FIRE RE	40.90
2009	RE	G01 WATAUGA COUNTY RE	256.03
2009 TOTAL			296.93
2010	RE	F05 STEWART SIMMONS FIRE RE	40.90
2010	RE	G01 WATAUGA COUNTY RE	256.03
2010 TOTAL			296.93
2011	RE	F05 STEWART SIMMONS FIRE RE	40.90
2011	RE	G01 WATAUGA COUNTY RE	256.03
2011 TOTAL			296.93
2012	RE	F05 STEWART SIMMONS FIRE RE	40.90
2012	RE	G01 WATAUGA COUNTY RE	256.03
2012	MV	C02 BOONE MV	75.48
2012	MV	C03 BLOWING ROCK MV	56.08
2012	MV	C04 SEVEN DEVILS MV	25.12
2012	MV	C05 BEECH MOUNTAIN MV	81.02
2012	MV	CF2 BOONE MV FEE	.00
2012	MV	F01 FOSCOE FIRE MV	2.04
2012	MV	F02 BOONE FIRE MV	25.60
2012	MV	F05 STEWART SIMMONS FIRE MV	4.18
2012	MV	F06 ZIONVILLE FIRE MV	5.83
2012	MV	F07 COVE CREEK FIRE MV	3.23
2012	MV	F08 SHAWNEEHAW FIRE MV	7.24
2012	MV	F09 MEAT CAMP FIRE MV	4.40
2012	MV	F10 DEEP GAP FIRE MV	.97
2012	MV	F11 TODD FIRE MV	2.04
2012	MV	F12 BLOWING ROCK FIRE MV	4.16
2012	MV	G01 WATAUGA COUNTY MV	562.88
2012 TOTAL			1,157.20
2013	MV	C02 BOONE MV	117.57
2013	MV	C05 BEECH MOUNTAIN MV	22.91
2013	MV	CF2 BOONE MV FEE	10.00
2013	MV	F01 FOSCOE FIRE MV	8.28
2013	MV	F02 BOONE FIRE MV	10.16
2013	MV	F06 ZIONVILLE FIRE MV	.24
2013	MV	F09 MEAT CAMP FIRE MV	14.50
2013	MV	F10 DEEP GAP FIRE MV	12.11
2013	MV	F12 BLOWING ROCK FIRE MV	3.50
2013	MV	G01 WATAUGA COUNTY MV	451.68
2013 TOTAL			650.95
SUMMARY TOTAL			2,698.94

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 10
tncraprt

RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
C02	2012	C02 BOONE MV	75.48
C02	2012	CF2 BOONE MV FEE	.00
C02	2012	G01 WATAUGA COUNTY MV	63.86
C02	2013	C02 BOONE MV	73.84
C02	2013	G01 WATAUGA COUNTY MV	62.47
C02 TOTAL			275.65
C03	2012	C03 BLOWING ROCK MV	56.08
C03	2012	G01 WATAUGA COUNTY MV	62.70
C03 TOTAL			118.78
C04	2012	C04 SEVEN DEVILS MV	25.12
C04	2012	G01 WATAUGA COUNTY MV	15.42
C04 TOTAL			40.54
C05	2012	C05 BEECH MOUNTAIN MV	81.02
C05	2012	G01 WATAUGA COUNTY MV	39.62
C05	2013	C05 BEECH MOUNTAIN MV	22.91
C05	2013	G01 WATAUGA COUNTY MV	11.21
C05 TOTAL			154.76
F01	2012	F01 FOSCOE FIRE MV	2.04
F01	2012	G01 WATAUGA COUNTY MV	12.73
F01	2013	C02 BOONE MV	35.52
F01	2013	CF2 BOONE MV FEE	5.00
F01	2013	F01 FOSCOE FIRE MV	8.28
F01	2013	G01 WATAUGA COUNTY MV	81.83
F01 TOTAL			145.40
F02	2012	F02 BOONE FIRE MV	25.60
F02	2012	G01 WATAUGA COUNTY MV	171.49
F02	2013	C02 BOONE MV	8.21
F02	2013	CF2 BOONE MV FEE	5.00
F02	2013	F02 BOONE FIRE MV	10.16
F02	2013	G01 WATAUGA COUNTY MV	72.99
F02 TOTAL			293.45
F05	2009	F05 STEWART SIMMONS FIRE RE	40.90
F05	2009	G01 WATAUGA COUNTY RE	256.03
F05	2010	F05 STEWART SIMMONS FIRE RE	40.90
F05	2010	G01 WATAUGA COUNTY RE	256.03
F05	2011	F05 STEWART SIMMONS FIRE RE	40.90
F05	2011	G01 WATAUGA COUNTY RE	256.03
F05	2012	F05 STEWART SIMMONS FIRE RE	45.08
F05	2012	G01 WATAUGA COUNTY RE	282.18
F05 TOTAL			1,218.05
F06	2012	F06 ZIONVILLE FIRE MV	5.83
F06	2012	G01 WATAUGA COUNTY MV	36.51

07/31/2013 17:18
Larry.Warren

WATAUGA COUNTY
RELEASES - 07/01/2013 TO 07/31/2013

PG 11
tncraprpt

RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT	
F06	2013	F06	ZIONVILLE FIRE MV	.24
F06	2013	G01	WATAUGA COUNTY MV	1.52
			F06 TOTAL	44.10
F07	2012	F07	COVE CREEK FIRE MV	3.23
F07	2012	G01	WATAUGA COUNTY MV	20.22
			F07 TOTAL	23.45
F08	2012	F08	SHAWNEEHAW FIRE MV	7.24
F08	2012	G01	WATAUGA COUNTY MV	45.23
			F08 TOTAL	52.47
F09	2012	F09	MEAT CAMP FIRE MV	4.40
F09	2012	G01	WATAUGA COUNTY MV	27.77
F09	2013	F09	MEAT CAMP FIRE MV	14.50
F09	2013	G01	WATAUGA COUNTY MV	123.94
			F09 TOTAL	170.61
F10	2012	F10	DEEP GAP FIRE MV	.97
F10	2012	G01	WATAUGA COUNTY MV	6.07
F10	2013	F10	DEEP GAP FIRE MV	12.11
F10	2013	G01	WATAUGA COUNTY MV	75.81
			F10 TOTAL	94.96
F11	2012	F11	TODD FIRE MV	2.04
F11	2012	G01	WATAUGA COUNTY MV	9.10
			F11 TOTAL	11.14
F12	2012	F12	BLOWING ROCK FIRE MV	4.16
F12	2012	G01	WATAUGA COUNTY MV	26.01
F12	2013	F12	BLOWING ROCK FIRE MV	3.50
F12	2013	G01	WATAUGA COUNTY MV	21.91
			F12 TOTAL	55.58
			SUMMARY TOTAL	2,698.94

AGENDA ITEM 9:

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: August 6, 2013

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
 FY _____ in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$ _____
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		\$ <u>0.00</u>

TAX COLLECTOR'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.	\$ _____
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		\$ <u>0.00</u>

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$ _____
TOTAL	\$ <u>0.00</u>

Annual Settlement of Tax Collector TOWN OF BLOWING ROCK
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	<u>46,328.93</u>
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	<u>340.43</u>
C. All other sums charged and debits.	\$	<u>1,600.70</u>
TOTAL CHARGE	\$	<u><u>48,270.06</u></u>

TAX COLLECTOR'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.	\$	<u>44,309.64</u>
B. Interest.	\$	<u>340.43</u>
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	<u>N/A</u>
D. Releases duly allowed by the governing body.	\$	<u>1,600.70</u>
E. Discounts allowed by law.	\$	<u>N/A</u>
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	<u>N/A</u>
TOTAL CREDIT	\$	<u><u>46,250.77</u></u>

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	<u>2,019.29</u>
TOTAL	\$	<u><u>48,270.06</u></u>

Annual Settlement of Tax Collector TOWN OF SEVEN DEVILS
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	14,159.26
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	110.53
C. All other sums charged and debits.	\$	0.00
TOTAL CHARGE	\$	14,269.79

TAX COLLECTOR'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.	\$	12,983.11
B. Interest.	\$	110.53
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	592.70
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	13,686.34

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	583.45
TOTAL	\$	14,269.79

Annual Settlement of Tax Collector TOWN OF BEECH MOUNTAIN
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	46,938.99
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	307.07
C. All other sums charged and debits.	\$	24.10
TOTAL CHARGE	\$	47,270.16

TAX COLLECTOR'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.	\$	37,583.93
B. Interest.	\$	307.07
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	5,951.52
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	43,842.52

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	3,427.64
TOTAL	\$	47,270.16

Annual Settlement of Tax Collector FOSCOE FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	466,135.94
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	914.84
C. All other sums charged and debits.	\$	313.85
TOTAL CHARGE	\$	467,364.63

TAX COLLECTOR'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.	\$	458,415.61
B. Interest.	\$	914.84
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	933.44
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	460,263.89

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	7,100.74
TOTAL	\$	467,364.63

Annual Settlement of Tax Collector BOONE FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	<u>758,027.38</u>
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	<u>1,780.85</u>
C. All other sums charged and debits.	\$	<u>72.47</u>
TOTAL CHARGE	\$	<u><u>759,880.70</u></u>

TAX COLLECTOR'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.	\$	<u>738,335.35</u>
B. Interest.	\$	<u>1,780.85</u>
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	<u>N/A</u>
D. Releases duly allowed by the governing body.	\$	<u>4,198.31</u>
E. Discounts allowed by law.	\$	<u>N/A</u>
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	<u>N/A</u>
TOTAL CREDIT	\$	<u><u>744,314.51</u></u>

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	<u>15,566.19</u>
TOTAL	\$	<u><u>759,880.70</u></u>

Annual Settlement of Tax Collector BEAVER DAM FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	114,464.64
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	392.38
C. All other sums charged and debits.	\$	24.70
TOTAL CHARGE	\$	114,881.72

TAX COLLECTOR'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.	\$	110,658.37
B. Interest.	\$	392.38
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	472.04
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	111,522.79

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	3,358.93
TOTAL	\$	114,881.72

Annual Settlement of Tax Collector STEWART SIMMONS FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	151,461.95
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	387.22
C. All other sums charged and debits.	\$	4,729.60
TOTAL CHARGE	\$	156,578.77

TAX COLLECTOR'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.	\$	144,110.68
B. Interest.	\$	387.22
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	9,719.03
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	154,216.93

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	2,361.84
TOTAL	\$	156,578.77

Annual Settlement of Tax Collector ZIONVILLE FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	111,876.72
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	390.84
C. All other sums charged and debits.	\$	25.35
TOTAL CHARGE	\$	112,292.91

TAX COLLECTOR'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.	\$	108,365.62
B. Interest.	\$	390.84
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	561.46
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	109,317.92

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	2,974.99
TOTAL	\$	112,292.91

Annual Settlement of Tax Collector COVE CREEK FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$ <u>233,244.85</u>
B.	All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$ <u>690.65</u>
C.	All other sums charged and debits.	\$ <u>37.11</u>
TOTAL CHARGE		\$ <u><u>233,972.61</u></u>

TAX COLLECTOR'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.	\$ <u>224,960.17</u>
B.	Interest.	\$ <u>690.65</u>
C.	The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$ <u>N/A</u>
D.	Releases duly allowed by the governing body.	\$ <u>644.29</u>
E.	Discounts allowed by law.	\$ <u>N/A</u>
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	\$ <u>N/A</u>
TOTAL CREDIT		\$ <u><u>226,295.11</u></u>

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$ <u>7,677.50</u>
TOTAL	\$ <u><u>233,972.61</u></u>

Annual Settlement of Tax Collector SHAWNEEHAW FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	94,960.04
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	287.25
C. All other sums charged and debits.	\$	20.36
TOTAL CHARGE	\$	95,267.65

TAX COLLECTOR'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.	\$	92,567.12
B. Interest.	\$	287.25
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	472.06
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	93,326.43

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	1,941.22
TOTAL	\$	95,267.65

Annual Settlement of Tax Collector MEAT CAMP FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	205,657.41
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	651.87
C. All other sums charged and debits.	\$	22.47
TOTAL CHARGE	\$	206,331.75

TAX COLLECTOR'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.	\$	196,124.81
B. Interest.	\$	651.87
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	561.17
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	197,337.85

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	8,993.90
TOTAL	\$	206,331.75

Annual Settlement of Tax Collector DEEP GAP FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	<u>188,040.22</u>
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	<u>484.93</u>
C. All other sums charged and debits.	\$	<u>20.28</u>
TOTAL CHARGE	\$	<u><u>188,545.43</u></u>

TAX COLLECTOR'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.	\$	<u>180,190.54</u>
B. Interest.	\$	<u>484.93</u>
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	<u>N/A</u>
D. Releases duly allowed by the governing body.	\$	<u>807.66</u>
E. Discounts allowed by law.	\$	<u>N/A</u>
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	<u>N/A</u>
TOTAL CREDIT	\$	<u><u>181,483.13</u></u>

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	<u>7,062.30</u>
TOTAL	\$	<u><u>188,545.43</u></u>

Annual Settlement of Tax Collector TODD FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	<u>64,970.60</u>
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	<u>294.70</u>
C. All other sums charged and debits.	\$	<u>41.40</u>
TOTAL CHARGE	\$	<u><u>65,306.70</u></u>

TAX COLLECTOR'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.	\$	<u>63,503.09</u>
B. Interest.	\$	<u>294.70</u>
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	<u>N/A</u>
D. Releases duly allowed by the governing body.	\$	<u>734.35</u>
E. Discounts allowed by law.	\$	<u>N/A</u>
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	<u>N/A</u>
TOTAL CREDIT	\$	<u><u>64,532.14</u></u>

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	<u>774.56</u>
TOTAL	\$	<u><u>65,306.70</u></u>

Annual Settlement of Tax Collector BLOWING ROCK FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	469,941.17
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	1,077.82
C. All other sums charged and debits.	\$	122.74
TOTAL CHARGE	\$	471,141.73

TAX COLLECTOR'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.	\$	455,382.45
B. Interest.	\$	1,077.82
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	1,409.43
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	457,869.70

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	13,272.03
TOTAL	\$	471,141.73

Annual Settlement of Tax Collector MEAT CAMP-CRESTON FIRE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	5,721.59
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	38.91
C. All other sums charged and debits.	\$	6.13
TOTAL CHARGE	\$	5,766.63

TAX COLLECTOR'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.	\$	5,100.11
B. Interest.	\$	38.91
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	47.96
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	5,186.98

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	579.65
TOTAL	\$	5,766.63

Annual Settlement of Tax Collector FOSCOE SERVICE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	71,094.18
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	117.95
C. All other sums charged and debits.	\$	0.00
TOTAL CHARGE	\$	71,212.13

TAX COLLECTOR'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.	\$	70,146.80
B. Interest.	\$	117.95
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	57.40
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	70,322.15

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	889.98
TOTAL	\$	71,212.13

Annual Settlement of Tax Collector BEECH MOUNTAIN SERVICE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	2,113.91
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	5.14
C. All other sums charged and debits.	\$	0.00
TOTAL CHARGE	\$	2,119.05

TAX COLLECTOR'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.	\$	1,980.43
B. Interest.	\$	5.14
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	6.13
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	1,991.70

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	127.35
TOTAL	\$	2,119.05

Annual Settlement of Tax Collector COVE CREEK SERVICE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	307.23
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	0.00
C. All other sums charged and debits.	\$	0.00
TOTAL CHARGE	\$	307.23

TAX COLLECTOR'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.	\$	301.10
B. Interest.	\$	0.00
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	6.13
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	307.23

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	0.00
TOTAL	\$	307.23

Annual Settlement of Tax Collector SHAWNEEHAW SERVICE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	5,357.40
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	33.93
C. All other sums charged and debits.	\$	0.00
TOTAL CHARGE	\$	5,391.33

TAX COLLECTOR'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.	\$	5,335.80
B. Interest.	\$	33.93
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	6.13
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	5,375.86

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	15.47
TOTAL	\$	5,391.33

Annual Settlement of Tax Collector MUNICIPAL SERVICE DISTRICT
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$ <u> 124,759.37</u>
B.	All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$ <u> 218.22</u>
C.	All other sums charged and debits.	\$ <u> 25.73</u>
TOTAL CHARGE		\$ <u><u> 125,003.32</u></u>

TAX COLLECTOR'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.	\$ <u> 117,886.49</u>
B.	Interest.	\$ <u> 218.22</u>
C.	The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$ <u> N/A</u>
D.	Releases duly allowed by the governing body.	\$ <u> 6,078.44</u>
E.	Discounts allowed by law.	\$ <u> N/A</u>
F.	Commission (if any) lawfully payable to the Tax Collector as compensation.	\$ <u> N/A</u>
TOTAL CREDIT		\$ <u><u> 124,183.15</u></u>

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$ <u> 820.17</u>
TOTAL	\$ <u><u> 125,003.32</u></u>

Annual Settlement of Tax Collector BOONE MV FEE
 FY 2012 in accordance with G.S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

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.	\$	22,228.46
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	255.86
C. All other sums charged and debits.	\$	0.00
TOTAL CHARGE	\$	22,484.32

TAX COLLECTOR'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.	\$	19,721.41
B. Interest.	\$	255.86
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	365.00
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	20,342.27

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	2,142.05
TOTAL	\$	22,484.32

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

TAX COLLECTOR'S CHARGE

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.	\$	582,601.91
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	4,036.70
C. All other sums charged and debits.	\$	447.28
TOTAL CHARGE	\$	587,085.89

TAX COLLECTOR'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.	\$	508,669.14
B. Interest.	\$	4,036.70
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	3,046.66
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	515,752.50

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	71,333.39
TOTAL	\$	587,085.89

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

TAX COLLECTOR'S CHARGE

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.	\$	1,891,000.00
B. All penalties, interest, and costs collected by him in connection with taxes for the current year.	\$	4,439.97
C. All other sums charged and debits.	\$	185.39
TOTAL CHARGE	\$	1,895,625.36

TAX COLLECTOR'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.	\$	1,831,186.35
B. Interest.	\$	4,439.97
C. The principal amount of taxes included in the insolvent list determined in accordance with G.S. 105-373 (a) (2).	\$	N/A
D. Releases duly allowed by the governing body.	\$	4,836.00
E. Discounts allowed by law.	\$	N/A
F. Commission (if any) lawfully payable to the Tax Collector as compensation.	\$	N/A
TOTAL CREDIT	\$	1,840,462.32

RECHARGE OF UNCOLLECTED CURRENT YEAR TAXES IN ACCORDANCE WITH G.S. 105-373 (a) (4).	\$	55,163.04
TOTAL	\$	1,895,625.36

ANNUAL SETTLEMENT OF TAX COLLECTOR

TOWN OF BLOWING ROCK

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>7,290.71</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>2,183.56</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>(113.84)</u>
----	-------------	--	--------------------

		TOTAL CREDITS	\$ <u>2,069.72</u>
--	--	---------------	--------------------

	Prior Year Taxes	@ <u>6/30/13</u>	\$ <u>5,220.99</u>
--	------------------	------------------	--------------------

		TOTAL	\$ <u>7,290.71</u>
--	--	-------	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

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

TAX COLLECTOR'S CHARGE

A. Prior Years Taxes _____ \$ _____

TAX COLLECTOR'S CREDIT

A. Collections and Releases \$ _____

B. _____ taxes written off \$ _____

C. Adjustments \$ _____

TOTAL CREDITS \$ 0.00

Prior Year Taxes @ _____ \$ _____

TOTAL \$ 0.00

ANNUAL SETTLEMENT OF TAX COLLECTOR

WATAUGA COUNTY

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>1,513,662.68</u>
----	-------------------	------------------	------------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>573,201.63</u>
----	--------------------------	--	----------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>297.93</u>
----	-------------	--	------------------

		TOTAL CREDITS	\$ <u>573,499.56</u>
--	--	---------------	----------------------

	Prior Year Taxes	@ <u>6/30/13</u>	\$ <u>940,163.12</u>
--	------------------	------------------	----------------------

		TOTAL	\$ <u>1,513,662.68</u>
--	--	-------	------------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

TOWN OF BOONE

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>216,644.49</u>
----	-------------------	------------------	----------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>64,993.96</u>
----	--------------------------	--	---------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

		TOTAL CREDITS	\$ <u>64,993.96</u>
--	--	---------------	---------------------

	Prior Year Taxes @ <u>6/30/13</u>		\$ <u>151,650.53</u>
--	-----------------------------------	--	----------------------

		TOTAL	\$ <u>216,644.49</u>
--	--	-------	----------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

TOWN OF SEVEN DEVILS

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>3,746.65</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>1,343.46</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

		TOTAL CREDITS	\$ <u>1,343.46</u>
--	--	---------------	--------------------

	Prior Year Taxes	@ <u>6/30/13</u>	\$ <u>2,403.19</u>
--	------------------	------------------	--------------------

		TOTAL	\$ <u>3,746.65</u>
--	--	-------	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

TOWN OF BEECH MOUNTAIN

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>7,670.73</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>1,307.91</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

	TOTAL CREDITS		\$ <u>1,307.91</u>
--	---------------	--	--------------------

Prior Year Taxes	@	<u>6/30/13</u>	\$ <u>6,362.82</u>
------------------	---	----------------	--------------------

	TOTAL		\$ <u>7,670.73</u>
--	-------	--	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

FOSCOE FIRE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>21,483.62</u>
----	-------------------	------------------	---------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>8,540.05</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

		TOTAL CREDITS	\$ <u>8,540.05</u>
--	--	---------------	--------------------

	Prior Year Taxes	@ <u>6/30/13</u>	\$ <u>12,943.57</u>
--	------------------	------------------	---------------------

		TOTAL	\$ <u>21,483.62</u>
--	--	-------	---------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

BOONE FIRE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>29,078.27</u>
----	-------------------	------------------	---------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>8,396.42</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>14.57</u>
----	-------------	--	-----------------

		TOTAL CREDITS	\$ <u>8,410.99</u>
--	--	---------------	--------------------

	Prior Year Taxes @ <u>6/30/13</u>		\$ <u>20,667.28</u>
--	-----------------------------------	--	---------------------

		TOTAL	\$ <u>29,078.27</u>
--	--	-------	---------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

BEAVER DAM FIRE DISTRICT

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

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>8,628.27</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>2,679.91</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

	TOTAL CREDITS		\$ <u>2,679.91</u>
--	---------------	--	--------------------

Prior Year Taxes	@	<u>6/30/13</u>	\$ <u>5,948.36</u>
------------------	---	----------------	--------------------

	TOTAL		\$ <u>8,628.27</u>
--	-------	--	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

STEWART SIMMONS FIRE DISTRICT

Prior year FY 2011-2012 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>13,382.35</u>
----	-------------------	------------------	---------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>10,784.67</u>
----	--------------------------	--	---------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

		TOTAL CREDITS	\$ <u>10,784.67</u>
--	--	---------------	---------------------

	Prior Year Taxes @ <u>6/30/13</u>		\$ <u>2,597.68</u>
--	-----------------------------------	--	--------------------

		TOTAL	\$ <u>13,382.35</u>
--	--	-------	---------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR
ZIONVILLE FIRE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>9,314.97</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases	\$ <u>2,330.79</u>
----	--------------------------	--------------------

B.	2001 taxes written off	\$ <u>0.00</u>
----	------------------------	----------------

C.	Adjustments	\$ <u>0.00</u>
----	-------------	----------------

	TOTAL CREDITS	\$ <u>2,330.79</u>
--	---------------	--------------------

	Prior Year Taxes @ <u>6/30/13</u>	\$ <u>6,984.18</u>
--	-----------------------------------	--------------------

	TOTAL	\$ <u>9,314.97</u>
--	-------	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR
COVE CREEK FIRE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>16,620.93</u>
----	-------------------	------------------	---------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases	\$ <u>4,138.76</u>
----	--------------------------	--------------------

B.	2001 taxes written off	\$ <u>0.00</u>
----	------------------------	----------------

C.	Adjustments	\$ <u>0.00</u>
----	-------------	----------------

	TOTAL CREDITS	\$ <u>4,138.76</u>
--	---------------	--------------------

Prior Year Taxes	@	<u>6/30/13</u>	\$ <u>12,482.17</u>
------------------	---	----------------	---------------------

	TOTAL	\$ <u>16,620.93</u>
--	-------	---------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

SHAWNEEHAW FIRE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>5,137.20</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>1,802.68</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

		TOTAL CREDITS	\$ <u>1,802.68</u>
--	--	---------------	--------------------

	Prior Year Taxes @ <u>6/30/13</u>		\$ <u>3,334.52</u>
--	-----------------------------------	--	--------------------

		TOTAL	\$ <u>5,137.20</u>
--	--	-------	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

MEAT CAMP FIRE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>11,482.30</u>
----	-------------------	------------------	---------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>3,978.18</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

		TOTAL CREDITS	\$ <u>3,978.18</u>
--	--	---------------	--------------------

	Prior Year Taxes	@ <u>6/30/13</u>	\$ <u>7,504.12</u>
--	------------------	------------------	--------------------

		TOTAL	\$ <u>11,482.30</u>
--	--	-------	---------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

DEEP GAP FIRE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>16,430.09</u>
----	-------------------	------------------	---------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>6,046.88</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

		TOTAL CREDITS	\$ <u>6,046.88</u>
--	--	---------------	--------------------

	Prior Year Taxes	@ <u>6/30/13</u>	\$ <u>10,383.21</u>
--	------------------	------------------	---------------------

		TOTAL	\$ <u>16,430.09</u>
--	--	-------	---------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

TODD FIRE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>2,751.66</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>1,741.17</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

	TOTAL CREDITS		\$ <u>1,741.17</u>
--	---------------	--	--------------------

Prior Year Taxes	@ <u>6/30/13</u>		\$ <u>1,010.49</u>
------------------	------------------	--	--------------------

	TOTAL		\$ <u>2,751.66</u>
--	-------	--	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR
BLOWING ROCK FIRE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>23,895.15</u>
----	-------------------	------------------	---------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases	\$ <u>11,084.54</u>
----	--------------------------	---------------------

B.	2001 taxes written off	\$ <u>0.00</u>
----	------------------------	----------------

C.	Adjustments	\$ <u>0.00</u>
----	-------------	----------------

	TOTAL CREDITS	\$ <u>11,084.54</u>
--	---------------	---------------------

	Prior Year Taxes @ <u>6/30/13</u>	\$ <u>12,810.61</u>
--	-----------------------------------	---------------------

	TOTAL	\$ <u>23,895.15</u>
--	-------	---------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

MEAT CAMP-CRESTON FIRE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>1,828.62</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>578.24</u>
----	--------------------------	--	------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

		TOTAL CREDITS	\$ <u>578.24</u>
--	--	---------------	------------------

	Prior Year Taxes	@ <u>6/30/13</u>	\$ <u>1,250.38</u>
--	------------------	------------------	--------------------

		TOTAL	\$ <u>1,828.62</u>
--	--	-------	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

FOSCOE SERVICE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>2,525.69</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>916.64</u>
----	--------------------------	--	------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

		TOTAL CREDITS	\$ <u>916.64</u>
--	--	---------------	------------------

	Prior Year Taxes @ <u>6/30/13</u>		\$ <u>1,609.05</u>
--	-----------------------------------	--	--------------------

		TOTAL	\$ <u>2,525.69</u>
--	--	-------	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

BEECH MTN SERVICE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$	<u>8.00</u>
----	-------------------	------------------	----	-------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$	<u>0.50</u>
----	--------------------------	--	----	-------------

B.	<u>2001</u> taxes written off		\$	<u>0.00</u>
----	-------------------------------	--	----	-------------

C.	Adjustments		\$	<u>0.00</u>
----	-------------	--	----	-------------

		TOTAL CREDITS	\$	<u>0.50</u>
--	--	---------------	----	-------------

	Prior Year Taxes	@ <u>6/30/13</u>	\$	<u>7.50</u>
--	------------------	------------------	----	-------------

		TOTAL	\$	<u>8.00</u>
--	--	-------	----	-------------

ANNUAL SETTLEMENT OF TAX COLLECTOR
COVE CREEK SERVICE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>0.00</u>
----	-------------------	------------------	----------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases	\$ <u>0.00</u>
----	--------------------------	----------------

B.	2001 taxes written off	\$ <u>0.00</u>
----	------------------------	----------------

C.	Adjustments	\$ <u>0.00</u>
----	-------------	----------------

	TOTAL CREDITS	\$ <u>0.00</u>
--	---------------	----------------

	Prior Year Taxes @ <u>6/30/13</u>	\$ <u>0.00</u>
--	-----------------------------------	----------------

	TOTAL	\$ <u>0.00</u>
--	-------	----------------

ANNUAL SETTLEMENT OF TAX COLLECTOR
SHAWNEEHAW SERVICE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>264.33</u>
----	-------------------	------------------	------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases	\$ <u>105.53</u>
----	--------------------------	------------------

B.	2001 taxes written off	\$ <u>0.00</u>
----	------------------------	----------------

C.	Adjustments	\$ <u>0.00</u>
----	-------------	----------------

	TOTAL CREDITS	\$ <u>105.53</u>
--	---------------	------------------

	Prior Year Taxes @ <u>6/30/13</u>	\$ <u>158.80</u>
--	-----------------------------------	------------------

	TOTAL	\$ <u>264.33</u>
--	-------	------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR
MUNICIPAL SERVICE DISTRICT

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>3,981.70</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases	\$ <u>534.94</u>
----	--------------------------	------------------

B.	2001 taxes written off	\$ <u>0.00</u>
----	------------------------	----------------

C.	Adjustments	\$ <u>0.00</u>
----	-------------	----------------

	TOTAL CREDITS	\$ <u>534.94</u>
--	---------------	------------------

	Prior Year Taxes @ <u>6/30/13</u>	\$ <u>3,446.76</u>
--	-----------------------------------	--------------------

	TOTAL	\$ <u>3,981.70</u>
--	-------	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

BOONE MV FEE

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>2,760.39</u>
----	-------------------	------------------	--------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>1,565.68</u>
----	--------------------------	--	--------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>0.00</u>
----	-------------	--	----------------

	TOTAL CREDITS		\$ <u>1,565.68</u>
--	---------------	--	--------------------

Prior Year Taxes	@	<u>6/30/13</u>	\$ <u>1,194.71</u>
------------------	---	----------------	--------------------

	TOTAL		\$ <u>2,760.39</u>
--	-------	--	--------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

GREEN BOX FEES

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>64,701.91</u>
----	-------------------	------------------	---------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>12,242.63</u>
----	--------------------------	--	---------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>15.13</u>
----	-------------	--	-----------------

		TOTAL CREDITS	\$ <u>12,257.76</u>
--	--	---------------	---------------------

	Prior Year Taxes	@ <u>6/30/13</u>	\$ <u>52,444.15</u>
--	------------------	------------------	---------------------

		TOTAL	\$ <u>64,701.91</u>
--	--	-------	---------------------

ANNUAL SETTLEMENT OF TAX COLLECTOR

SOLID WASTE FEES

Prior year FY 2012-2013 in accordance with G. S. 105-373 (a) (3)

TAX COLLECTOR'S CHARGE

A.	Prior Years Taxes	<u>2002-2011</u>	\$ <u>179,314.40</u>
----	-------------------	------------------	----------------------

TAX COLLECTOR'S CREDIT

A.	Collections and Releases		\$ <u>36,084.01</u>
----	--------------------------	--	---------------------

B.	<u>2001</u> taxes written off		\$ <u>0.00</u>
----	-------------------------------	--	----------------

C.	Adjustments		\$ <u>34.39</u>
----	-------------	--	-----------------

		TOTAL CREDITS	\$ <u>36,118.40</u>
--	--	---------------	---------------------

	Prior Year Taxes	@ <u>6/30/13</u>	\$ <u>143,196.00</u>
--	------------------	------------------	----------------------

		TOTAL	\$ <u>179,314.40</u>
--	--	-------	----------------------

Blank Page

AGENDA ITEM 9:

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

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.

WITNESS MY HAND AND SEAL THIS _____ DAY OF _____ 2013

(SEAL)
CHAIRMAN, BOARD OF COMMISSIONERS
OF WATAUGA COUNTY

ATTEST:

CLERK OF BOARD OF COMMISSIONERS
COUNTY OF WATAUGA

AGENDA ITEM 10

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Appointment of 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 22-25, 2013, in Guilford 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 9, 2013.

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 106th Annual Conference of the North Carolina Association of County Commissioners to be held in Guilford County, N.C., on August 22-25, 2013.

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 Sheila Sammons by: **Friday, August 9, 2013:**

**NCACC
 215 N. Dawson St.
 Raleigh, NC 27603
 Fax: (919) 733-1065
 sheila.sammons@ncacc.org**

AGENDA ITEM 10

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. September Meeting Schedule

MANAGER'S COMMENTS:

The Board has historically cancelled the first regular meeting in September due to the Labor Day Holiday. Direction from the Board is requested regarding the September meeting schedule.

Blank Page

AGENDA ITEM 10:**MISCELLANEOUS ADMINISTRATIVE MATTERS***C. Boards & Commissions***MANAGER'S COMMENTS:**

At the July 16, 2013, regular meeting the Board appointed Mr. Frank Bolick as a regular ETJ member on the Town of Boone Planning Commission and Mr. Dale Greene as a regular ETJ member on the Town of Boone Board of Adjustment.

The following seats remain to be filled:

Boone Board of AdjustmentBoone Planning Commission

One (1) Regular Appointments
Two (2) Alternate Appointments

One (1) Regular Appointments

Mr. Wayne Green sent an email requesting consideration for appointment to the Town's Board of Adjustment whose name was submitted to the Town of Boone for consideration. The Town has submitted Richard Woods and Dr. Jerry Butler to serve on the Board of Adjustment. Additionally, the Council nominated both Mr. Woods and Dr. Butler to serve as Alternate ETJ members, if not considered for an ETJ Regular appointment. Also, the County received an application from Jon Tate for either an appointment to the Town's Planning Board or Board of Adjustment.

The above are second readings and, therefore, action may be taken if so desired.

The AppalCART Board will have an at-large seat vacant effective August 26, 2013. AppalCART recommends that Ms. Kedith England be appointed to fill this seat. A Volunteer Application has also been received by Ms. Wanda Miller who is interested in serving on the AppalCART Board.

The above is a second reading for Ms. England and a first reading for Ms. Miller.



BOONE BOARD OF ADJUSTMENT TERMS
5 Residents, 3 ETJ, 3-Year Terms; No Term Limits

VACANT
 (Resident)
 Appointed:
 Expires: 06-30-13

Matt Long
 (Alternate)(ETJ)
 435 Grand Blvd.
 Boone NC 28607
 Appointed: 04-15-11
 Expires: 06-30-12

Fred Hay
 (Resident)
 261 Eastview Drive
 Boone, N.C. 28607
 264-2412 (H)
 Appointed: 06-23-11
 Expires: 06-30-14

Thomas Herron (Resident)
 174 Tanglewood Drive
 Boone NC 28607
 262-9900
 Appointed: 6-21-12
 Expires: 06-30-15

Rick Woods (ETJ)
 193 Valley Stran Road
 Boone, N.C. 28607
 828-265-6767
 Appointed: 04-15-11
 Expires: 06-30-12

Virginia Roseman
 (Resident)
 125 Cherrybrok Lane
 Boone, NC 28607
 (828) 264-2120 (w) 264-9921 (r)
 Appointed: 09-22-11
 Expires: 06-30-13

Dr. Richard Crepeau
 (Resident)
 239 Cherrybrook Lane
 Boone, N.C. 28607
 719-9905
 Appointed: 06-21-12
 Expires: 06-30-15

Wellborn "Web" Alexander
 (Resident)(Alternate)
 154 Buttercup Court
 Boone, N.C. 28607
 263-5460 (w) 264-2668 (h)
 964-1804 (cell)
weabmc@gmail.com
 Appointed: 07-19-12
 Expires: 06-30-15

Dr. Mark Bradbury
 (Resident)(Alternate)
 151 Tall Timber Trail
 Boone, N.C. 28607
 773-0901
Mdbradbury01@yahoo.com
 Appointed: 11-15-12
 Expires: 06-30-15

Harvard Ayers (ETJ)
 346 Fieldstream Drive
 Boone, N.C. 28607
 262-6381
 Appointed: 07-21-11
 Expires: 06-30-14



BOONE BOARD OF ADJUSTMENT
300 North Main Street
Boone, NC 28607

James Milner
(Resident)(Alternate)
198 Stratford Lane
Boone NC 28607
828-719-0408 or 355-9074 (h/w)
Appointed:06-18-10
Expires: 06-30-13

Dr. Bob Goddard
(ETJ Alternate)
352 Seven Oaks Road
Boone NC 28607
(H)
Appointed: 07/21/11
Expires: 6/30/14

Jimmy Marsh
(ETJ)
115 Valley Stran Drive
Boone NC 28607
264-2164 or 265-6613
Appointed:10-04-10
Expires: 6-30-13

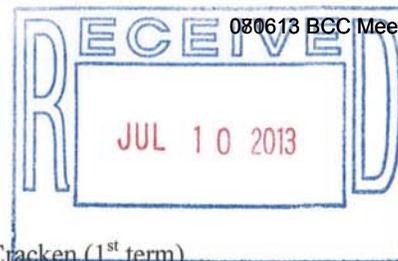
VACANT
(Resident Alternate)

Boone NC 28607
Appointed:
Expires: 6/30/14

Jesse McNeil
(Resident Alternate)
245 Farthing Street
Boone NC 28607
964-5027
Appointed: 11/17/11
Expires: 06/30/14

Vacant
(ETJ Alternate)

Boone NC 28607
Appointed:
Expires:



PLANNING COMMISSION TERMS

Connor Boyle (1st term)
 310 Park Street
 Boone, N.C. 28607
 828-200-4428
cboylebiz@gmail.com
 Appointed: 6-20-13
 Expires: 6-30-17

David Welsh (1st term)
 240 Grand Boulevard
 Boone, N.C. 28607
 963-0376
dw@davidjwelsh.com
 Appointed: 06-20-13
 Expires: 06-30-17

Matt Long (1st term)
 435 Grand Boulevard
 Boone, N.C. 28607
 773-1400
matt@capeheartandwashburn.com
 Appointed: 4-18-13
 Expires: 6-30-16

Phoenikx Buathier (ASU Student)
 134 Horn Ave. Apt. 10
 Boone, NC 28607
 419-357-0770
buathier@appstate.edu
 Appointed: 11-15-12
 Expires: 06-30-15

Jeff Templeton (ETJ) (1st term)
 864 Deck Hill Road
 Boone, N.C. 28607
 (H)
 Appointed: 04-15-11
 Expires: 06-30-14

Gregory Simmons (2nd term)
 310 Delmar Street
 Boone, N.C. 28607
 828-262-6991
 Appointed: 6-21-12
 Expires: 6-30-16

Dr. Susan McCracken (1st term)
 710 Tracy Circle
 Boone, NC 28607
 828-733-6096
sdmccracken@gmail.com
 Appointed: 2-23-12
 Expires: 6-30-14

Robert P. Cherry (1st term)
 301 Perkins Street
 Boone, N.C. 28607
 295-7591 (0) 265-2827
 Appointed: 06-18-10
 Expires: 06-30-14

Dr. Cameron Lippard (ETJ)
 (1st term)
 417 Coffey Knob Road
 Boone, N.C. 28607
 355-9289 (H) 262-6396 (B)
 Appointed: 6-23-11
 Expires: 6-30-15

Web Alexander (1st term)
 154 Buttercup Court
 Boone, N.C. 28607
 263-5460 964-1804 (cell)
 Appointed: 10-18-12
 Expires: 6-30-15

Donald Dotson (ETJ) (1st term)
 1335 Highland Hall Road
 Boone, N.C. 28607
 262-0871 (W)
 Appointed: 10-22-08
 Expires: 6-30-12

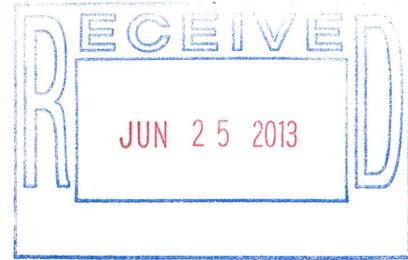
Thomas Purpur (ETJ) (1st term)
 114 Ridge Point Drive
 Boone NC 28607
 423-727-2013 (w) 423-471-1616 (c)
 Appointed: 3-16-10
 Expires: 6-30-14



VACANT (ETJ)
Boone NC 28607
Appointed: Expires: 6-30-15

Planning Commission is appointed for 4-year terms, should have 5 ETJ members. 3-term limit.

Town of Boone



June 24, 2013

Ms. Anita Fogle, Clerk to the Board
Watauga County Commissioners
814 West King Street, Suite 205
Boone, NC 28607

Dear Anita:

At the June 20, 2013 regular meeting, the Boone Town Council nominated Richard L. Woods and Dr. Jerry Butler to serve on the Boone Board of Adjustment as ETJ Regular Members. Additionally, the Council nominated both Mr. Woods and Dr. Butler to serve as Alternate ETJ Members, if not considered for an ETJ Regular position.

Please forward this information to the County Commissioners so that they can make appointments for these positions. Copies of the applications are enclosed. If you have any questions, please give me a call.

Yours truly,

A handwritten signature in blue ink that reads "Kim".

Kimberly S. Brown
Town Clerk

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE,
ADVISORY BODY OR COMMITTEE
TOWN OF BOONE

FULL NAME: Mr Richard L. Woods
Title First Middle Initial Last
(Mr./Ms./Ms./Dr., etc.)

GENDER: Male

HOME ADDRESS: 193 Valley Stream Dr, Boone, NC 28607

PREFERRED CONTACT ADDRESS (if different from home address):

Same

EMAIL ADDRESS: r/woods72@gmail.com

TELEPHONE: day: _____; evening (828) 265-6767 - cell

JURISDICTION OF RESIDENCE: Town of Boone
 Extra Territorial Jurisdiction (ETJ)
 Watauga County outside Town and ETJ
 Other (please identify): _____

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 7 1/2 yrs

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: No

DO YOU OWN REAL PROPERTY IN THE ETJ: Yes

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE APPOINTMENT SOUGHT (list one only):
Board of Ad. Control

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
Have been on Board & term expired willing to Renew

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at <http://www.townofboone.net/departments/development/pdfs/Comp.pdf>):
Yes

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no support and "10" signifying great support):

1 2 3 4 5 6 7 8 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN:
I agree with planning in theory but worry about too much regulation. City needs sub ground

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT? Previous member of Board

HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN: Not with the Board of adjuster

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN: No

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE: Board of adjuster, 10/10 - 7/12

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE: Sat on Board for ETS matters

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.

[Handwritten Signature]
Signature

11/25/12
Date

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE TOWN OF BOONE

FULL NAME: Dr. Jerry L Butler
Title First Middle Initial Last
(Mr./Ms./Ms./Dr., etc.)

GENDER: Male

HOME ADDRESS: 470 Eagle Drive Boone, NC 28601

PREFERRED CONTACT ADDRESS (if different from home address): 851 Blowing Rock Road, Boone, NC 28601

EMAIL ADDRESS: drbutler@boone.net

TELEPHONE: day: (828) 264-5858 ; evening (828) 264-5857

JURISDICTION OF RESIDENCE: Town of Boone [checked] Extra Territorial Jurisdiction (ETJ) Watauga County outside Town and ETJ Other (please identify):

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 21 yrs

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: yes

DO YOU OWN REAL PROPERTY IN THE ETJ: yes

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE APPOINTMENT SOUGHT (list one only): Board of Adjustment

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT? My years of experience will allow me to assist and guide others

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at http://www.townofboone.net/departments/development/pdfs/Comp.pdf): yes

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no support and "10" signifying great support):

1 2 3 4 5 (6) 7 8 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN: Looking at the future of Boone is critical. The plan must project into the future and lead the way with update changes.

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT?

Real Estate Broker Business Owner
General Contractor

HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN:

No - my experience has been positive

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN:

NO

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE:

DBDA for 5 years, Health Dept Board 8 yrs
Horn In the West - 8 yrs

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE:

DBDA was a positive voice for downtown
the Horn and Health Dept touch all interest across the town and County

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.

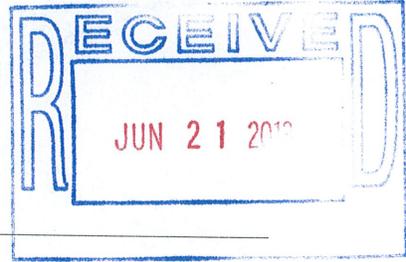
Signature Bill D.D.S.

3-19-2013
Date

Volunteer Application
Watauga County Boards And Commissions

If you are a Watauga County resident, at least 18 years old, and willing to volunteer your time and expertise to your community, please complete the application below and click on Print Form. Please sign and mail or fax to:

Watauga County Commissioners' Office
814 West King Street, Suite 205
Boone, NC 28607
Phone: (828) 265-8000
Fax: (828) 264-3230



Name: Jon Tate
Home Address: 408 Eagle Dr
City: Boone Zip: 28607
Telephone: (H) 828-260-4760 (W) 828-260-4760 (Fax)
Email: jonmtate@bellsouth.net
Place of Employment: LMS Parking
Job Title: Owner

In Order To Assure County wide Representation Please Indicate Your Township Of Residence:

- Bald Mountain, New River, Beaver Dam, Blue Ridge, Elk, Stony Fork, Brushy Fork, Meat Camp, Blowing Rock, North Fork, Watauga, Cove Creek, Shawneehaw, Laurel Creek, Boone

In addition, Please Indicate If You Live In One Of The Following Areas:

- Foscoe-Grandfather Community, Howards Creek Watershed, South Fork New River Watershed, Valle Crucis Historic District, Winklers Creek Watershed, Extraterritorial Area

We Ask Your Help In Assuring Diversity Of Membership By Age, Gender, And Race, By Answering The Following Questions

- Gender: Male, Female; Ethnic Background: African American, Caucasian, Native American, Hispanic, Other

Please List (In Order Of Preference) The Boards/Commissions On Which You Would Be Willing To Serve.

- 1. Boone Planning Board
2. Boone Board Of Adjustment
3.

Volunteer Application
Watauga County Boards And Commissions
(Continued)

Please list any work, volunteer, and/or other experience you would like to have considered in the review of your application.

Work
Experience:

I have worked in Boone and Watauga county for over twenty years. I first was an independent contractor for US Buildings for ten years and traveled the county making sells calls. After leaving US Buildings I purchased Grapevine Cafe on Howard street and ran it for four years. After selling Grapevine Cafe I started a parking enforcement company (LMS Parking) in Boone that services over seventy private parking lots within the town of Boone over the last ten years. I have had to work with the town council over many years dealing with private property rights and other issues pertaining to my business.

Volunteer
Experience:

Helped with the Kraut Creek festival with security and parking. Worked with many food banks and church groups.

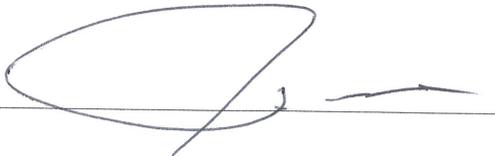
Other
Experience:

I have built and remodeled several homes in the ETJ and have had to work with P&I to see projects completed. I have stared and have run several businesses in the town of Boone and have had to deal with the town council over disputes of private property rights. I have assisted in planing and building of many apartments complexes and commercial buildings within the Town of Boone.

Other
Comments:

I submitted an application to the town in March of 2013 for the ETJ position on the Boone Planning board.

Signature:



Date: 6/19/13

I spoke with Nathan miller on phone on 6/19/13

Anita.Fogle

From: wayneg@boonenc.org
Sent: Tuesday, March 05, 2013 8:44 AM
To: Anita.Fogle
Subject: Boone ETJ BOA members

Ms. Fogle:

Please send this to the Commissioners.

Watauga County Commissioners:

I have recently checked with the Town of Boone Department of Planning and Inspections. According to them, the Board of Adjustments has one opening for a full ETJ member and two alternative members.

As these members are appointed by the County, not the Town, I would like to be considered for any of the positions, but particularly the full membership. I do not live in the ETJ, but would like to be considered if you do not have enough qualified applicants that reside in this zone as I live very close to it. I believe you reached an agreement with the Town that you would give residents of the ETJ first priority.

I feel that I am qualified for membership in this organization as I worked as the defacto planner and the Zoning Administrator for the Town of Blowing Rock for five years. It would certainly not take me very long to catch up on any legal changes that have been made.

As some of you may remember, my request to be appointed to this Board instigated the previous controversy between the County and the Town concerning appointments to ETJ Boards. At that point in time, there had been vacancies on the various Boards concerning ETJ members that had not been filled for over a year. Regardless of whether you appoint me to this position or not, please take action to give the county residents that are disenfranchised from voting or running for office for the governing body that makes the laws affecting them. They do not deserve these positions remaining vacant. Also, county residents that do not live in the ETJ also deserve a voice in the administration of laws in the ETJ that will affect them.

I must add that the last time you appointed members to the ETJ that did not live in the ETJ zone, you appointed people that lived in the Boone city limits. This defeated the purpose of having an ETJ representative and did nothing to appease the Town.

Thank you for your consideration.

Wayne Green
2028 Laurel Fork Road
Vilas, N.C. 28692

828-963-5086

Anita.Fogle

From: info@appalcart.com
Sent: Thursday, June 20, 2013 9:56 AM
To: Anita.Fogle
Cc: Stephen Howard; John Dinkins; Elaine_Norris; David Blust; Andy Ball; Barry Sauls; Chris Turner; Greg Lovins; Jerry Moretz; Patrick Beville; Angie.Boitnotte; Kedith England
Subject: AppalCART - Kedith England

To: Anita Fogle and Board members,

Long-time Chair, Jerry Moretz, is retiring from the Board at the August 26, 2013 at 3PM meeting.

I called DSS-retired Kedith England and she has graciously accepted the invitation to serve on the AppalCART Board. DSS Elaine Norris is the “agency” rep and Kedith would be an “at large” rep. She has agreed to begin sitting in on the July 29, 2013 at 3PM meeting. The County commissioners will need to approve Kedith as a member as of the August 26, 2013 meeting?

Kedith England
828.264.2329 home
828.964.5507 cell
263 Old Bristol Rd
Boone, NC 28607
kedithoengland@netscape.net

Thank you,

Joanna Wilcox
828.297.1300x105
info@appalcart.com

Volunteer Application Watauga County Boards And Commissions

If you are a Watauga County resident, at least 18 years old, and willing to volunteer your time and expertise to your community, please complete the application below and click on Print Form. Please sign and mail or fax to:

Watauga County Commissioners' Office
814 West King Street, Suite 205
Boone, NC 28607
Phone: (828) 265-8000
Fax: (828) 264-3230



Name: Wanda H Miller

Home Address: 543 Poplar Hill Drive, P.O. Box 3032

City: Boone

Zip: 28607

Telephone: (H) 828-262-5410

(W) 828-773-7048

(Fax) 828-262-0232

Email: wandahmiller@bellsouth.net

Place of Employment: Elk River Realty Inc

Job Title: Treasurer

In Order To Assure County wide Representation Please Indicate Your Township Of Residence:

- | | | |
|-------------------------------------|------------------------------------|--|
| <input type="radio"/> Bald Mountain | <input type="radio"/> Stony Fork | <input type="radio"/> Watauga |
| <input type="radio"/> New River | <input type="radio"/> Brushy Fork | <input type="radio"/> Cove Creek |
| <input type="radio"/> Beaver Dam | <input type="radio"/> Meat Camp | <input type="radio"/> Shawneehaw |
| <input type="radio"/> Blue Ridge | <input type="radio"/> Blowing Rock | <input type="radio"/> Laurel Creek |
| <input type="radio"/> Elk | <input type="radio"/> North Fork | <input checked="" type="radio"/> Boone |

In addition, Please Indicate If You Live In One Of The Following Areas:

- | | |
|--|--|
| <input type="radio"/> Foscoe-Grandfather Community | <input type="radio"/> Valle Crucis Historic District |
| <input type="radio"/> Howards Creek Watershed | <input type="radio"/> Winklers Creek Watershed |
| <input type="radio"/> South Fork New River Watershed | <input type="radio"/> Extraterritorial Area |

We Ask Your Help In Assuring Diversity Of Membership By Age, Gender, And Race, By Answering The Following Questions

- | | | |
|---|--|--------------------------------|
| Gender | Ethnic Background | |
| <input type="radio"/> Male | <input type="radio"/> African American | <input type="radio"/> Hispanic |
| <input checked="" type="radio"/> Female | <input checked="" type="radio"/> Caucasian | <input type="radio"/> Other |
| | <input type="radio"/> Native American | |

Please List (In Order Of Preference) The Boards/Commissions On Which You Would Be Willing To Serve.

1. Appalcart Board
2.
3.

Volunteer Application
Watauga County Boards And Commissions
(Continued)

Please list any work, volunteer, and/or other experience you would like to have considered in the review of your application.

Work
Experience:

I graduated from ASU with an accounting degree and have been a CPA for 27 years. I have worked for Elk River for 29 years.

Volunteer
Experience:

Various volunteer work at my church.

Other
Experience:

Other
Comments:

Signature: _____

Wanda H. Train

Date: 7/29/13

AGENDA ITEM 10:**MISCELLANEOUS ADMINISTRATIVE MATTERS***D. Announcements***MANAGER'S COMMENTS:**

McGill Associates Engineering and Due Diligence Report for the NC Hwy 194 property is complete and may be viewed at:

<https://www.dropbox.com/s/poqkx141ssd9rxt/Engineering%20and%20Due%20Diligence%20Report%202013-7-30.pdf>

McGill Associates will make a full presentation of the report at the Economic Development Commission Meeting on Thursday, August 8, 2013, at 1:30 P.M. at the Appalachian Enterprise Center. Board members are invited to attend the presentation.

The North Carolina Department of Transportation (NCDOT) will hold a meeting to discuss the NC 105/Bodenheimer connector road on August 12, 2013, in the Commissioners' Board Room. The Commissioners are invited to review the maps and ask questions from 3:00 PM to 5:00 PM with the 5:00 PM to 7:00 PM timeframe set for the general public.

Three public hearings are scheduled to be held at the August 20, 2013, Board meeting. They are to allow citizen comment on the following matters:

- New Road Names
- Renaming the NC Hwy 421 Bridge over the South Fork of the New River in Memory of Deputy William Ronald Mast, Jr.
- The Board of Commissioners' intent to purchase property on NC Hwy 194 North as described in Book of Record 1524, Page 211, Watauga County Register of Deeds, consisting of approximately 212 acres at a purchase amount of one million seven hundred thousand dollars (\$1,700,000) with all funds to be allocated from the County's unassigned fund balance. The purchase would be for potential development of a Business Park.

The North Carolina Association of County Commissioners' (NCACC) Annual Conference is scheduled for August 22-25, 2013, in Guilford County. If you plan to attend, please inform Anita so that she may RSVP on your behalf.

The High Country Council of Governments' Annual Banquet is scheduled for Friday, September 6, 2013, at Linville Ridge. If you wish to attend, please notify Anita so she may assist in the registration.

UNLOCKING OPPORTUNITIES



2013

106th ANNUAL CONFERENCE



GUILFORD COUNTY

AUGUST 22-25

**Register by July 23
to Receive the Early
Registration Rate!**

www.ncacc.org/annualconference



106th NCACC Annual Conference

August 22-25, 2013 – Guilford County

Sheraton Greensboro at Four Seasons/Koury Convention Center

“Unlocking Opportunities in 2013” is the theme for the Association’s 106th Annual Conference, which will be held August 22-25 at the Sheraton Greensboro at Four Seasons/Koury Convention Center in Guilford County.

County officials often hear about economic competitiveness and place in the global economy. How do national and state policy decisions impact local economies? How can policy-making at the county level ensure the county remains competitive in a changing and challenging environment? “Unlocking Opportunities” explores these questions with an eye on how a county’s economic well-being in the “New Economy” is tied to the global integration of its businesses.

Opening General Session



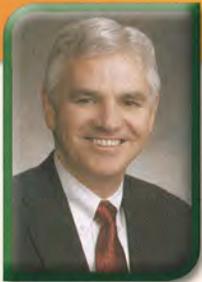
Dr. Robert Atkinson

Friday, August 23, 8:30 – 10 a.m.

Keynote speaker Dr. Robert Atkinson is an expert in economic transformation and innovation, and has performed extensive research on how individual states are positioned to succeed in the “New Economy.” Dr. Atkinson is the founder and president of the Information Technology and Innovation Foundation, a Washington, D.C.-based technology policy think tank. He is also author of the *State New Economy Index* series, *Innovation Economics: The Race for Global Advantage* (2012) and *The Past and Future of America’s Economy: Long Waves of Innovation that Power Cycles of Growth* (2005).

Dr. Atkinson is a valued adviser to state and national policy makers, and a popular speaker on innovation policy nationally and internationally. He has testified before a number of committees in Congress and has appeared in various media outlets including CNN, Fox News, MSNBC, NPR, and NBC Nightly News. Atkinson also has a background in North Carolina: He received his Ph.D. in City and Regional Planning from UNC-Chapel Hill in 1989.

LELA Pre-Conference Seminar



Keith Allred

MADE IN AMERICA: GROUP DECISIONS BY DESIGN

Thursday, August 22, 10 a.m. – 3 p.m.

Registration fee: \$95

The most important decisions in local government are made by county commissions and city councils. Compared to individual decision-making, group decision-making has the potential to generate far superior solutions. When group decision-making goes badly, though, the outcomes tend to be even worse than the worst decisions individuals make.

Recognized internationally for his research, executive programs and consulting on group decision-making, Keith Allred will lead this fun and interactive LELA Pre-Conference Seminar that will give participants the skills and insights needed to realize the benefits and avoid the pitfalls of group decision-making.

The discussion is grounded in two sources of wisdom on group decision-making. First, the vision the founders had for American self-government and their belief that broad and diverse support is the best indicator of wise policies are discussed. Having built the structure of separation of powers on this foundational principle, understanding the founders’ views provides fundamental insights into effective group decision-making. Second, modern research has identified which kinds of group processes generate good decisions and which generate poor ones.

The lessons of both the founder’s vision and research for group decision-making are then applied by comparing two Kennedy Administration cases. First, the reasons for the disastrous decision regarding the Bay of Pigs are discussed drawing on the Harvard case study. Second, the reasons the same group made a remarkably effective decision just 18 months later in the Cuban Missile Crisis are explored drawing on excerpts from the movie “13 Days” that are based on transcripts from Kennedy’s secret taping system.

LOCAL ELECTED LEADERS

Academy

By attending the NCACC Annual Conference, county commissioners receive nine credits toward recognition for their commitment to lifelong learning through the Local Elected Leaders Academy (LELA) Recognition Program.

Through LELA, the NCACC and School of Government have established for individual county commissioners a three-level recognition program that will help the Association achieve one of its strategic goals, “strengthen county leadership and board development.” In addition, Pre-Conference Seminar attendees will receive six workshop credits.

For more information on the LELA Recognition Program, as well as a listing of commissioners who have received recognition, visit www.ncacc.org and follow the LELA link under the “Education” menu.

Agenda at a Glance

080613 BCC Meeting

Thursday, August 22

- 8:30 a.m. County Invitational Golf Tournament
- 10 a.m. – 3 p.m. LELA Pre-Conference Seminar
- 2 – 5:30 p.m. Exhibit Show open
- TBA Host county facility tour: Guilford County Detention Center
- 3:30 – 5:15 p.m. Workshop Block I
- 3:30 – 5:30 p.m. Ethics training
- 6 – 7:30 p.m. Opening Reception

Friday, August 23

- 8:30 – 10 a.m. Opening General Session
- 9 a.m. – 3 p.m. Spouse/guest lounge open
- 10 a.m. – 2 p.m. Exhibit Show open
- 10:30 – 11:45 a.m. Workshop Block II
- 11 a.m. – noon N.C. Association of County Clerks business meeting
- Noon Lunch in Exhibit Hall
- Noon – 1:15 p.m. County Managers' Luncheon
- 12:30 – 1:15 p.m. N.C. Association of Black County Officials (NCABCO) business meeting
- 1:45 – 3 p.m. Workshop Block III
- 3:30 – 4:45 p.m. Workshop Block IV

- 4:45 – 5:30 p.m. Youth Summit orientation
- 5 – 5:30 p.m. District Caucuses
- 6:30 – 10 p.m. Horn O' Plenty
- 8:30 – 10:30 p.m. Youth Summit breakout sessions

Saturday, August 24

- 7:30 – 8:30 a.m. President's Mentoring Initiative breakfast
- 9 a.m. – 3 p.m. Spouse/guest lounge open
- 8:45 – 9:45 a.m. Second General Session
- 10 – 11:15 a.m. Workshop Block V
- 10 a.m. – 1:45 p.m. Youth Summit: "Bottom Line!" and lunch/evaluation
- 11:45 a.m. – 1:45 p.m. NCABCO Awards Luncheon
- 2:15 – 4:45 p.m. Annual Business Session
- 6 – 6:30 p.m. President's Reception
- 6:30 – 8:30 p.m. President's Banquet
- 8:30 – 9:30 p.m. New President's Reception

Sunday, August 25

- 9:30 – 10:30 a.m. Closing Service

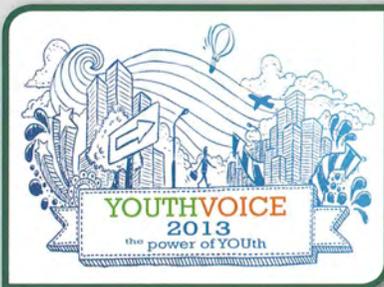


2013



NORTH CAROLINA
ASSOCIATION OF COUNTY COMMISSIONERS

YouthVoice 2013



Friday-Saturday, August 23-24

County commissioners will for the fourth consecutive year have an opportunity to connect with the next generation of leaders, as the 2013 Youth Summit will bring together youth delegates from 4-H Youth Development clubs and Boys and Girls Clubs of North Carolina.

YouthVoice 2013 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. The Summit was formed in 2010 as part of a youth leadership development initiative of then-NCACC President Mary Accor, a former Cleveland County commissioner. It also supports the mentoring initiative of current NCACC President

Howard Hunter III by providing an avenue for county officials to meet and talk to youth from their home counties prior to and during the Annual Conference.

The Association strives to bring a diverse mix of youth representatives from each of North Carolina's 100 counties to the Youth Summit. In 2012, the Summit drew 89 participants representing 70 counties.

The NCACC has partnered with 4-H Youth Development, a service of N.C. Cooperative Extension, to coordinate and bring youth delegates age 14-19 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. Officers of the N.C. FFA Association are also invited to attend and participate.



Our 2013 Conference-Wide Sponsors



Gold Sponsor



Silver Sponsors:

Farragut Local Gov.
SfL+a Architects/FirstFloor

Bronze Sponsor:

Southern Health Partners

Other Sponsor:

FTI Consulting, Inc.

Second General Session



Will Allen

Saturday, August 24, 8:45 – 9:45 a.m.

Agriculture remains North Carolina's largest economic driver, and a farmer will provide the General Session address on Saturday, August 24. Will Allen, founder and CEO of Growing Power, Inc., is an urban farmer who is transforming the cultivation, production and delivery of healthy foods to under-served, urban populations. One of Allen's focus areas is on community mentoring, particularly for youth. This focus compliments President Hunter's Mentoring Initiative and should be of strong interest to Youth Summit delegates, who will join county officials for this session.

Allen was honored as one of Time magazine's 100 World's Most Influential People in 2010, and he received a John D. and Katherine T. MacArthur Foundation "genius grant" in 2008. Among other honors, he was invited in February 2010 to the White House to join First Lady Michelle Obama in launching "Let's Move!" – her signature leadership program to reverse the epidemic of childhood obesity in America. He is the author of *The Good Food Revolution: Growing Healthy Food, People, and Communities* (2012).

Good Food Revolution: Growing Healthy Food, People, and Communities (2012).



Dr. Aaron Allen

President's Mentoring Initiative Breakfast

Saturday, August 24, 7:30 – 8:30 a.m.

Dawn Loggins' remarkable story of abandoned Cleveland County teen to Harvard University student has garnered national media attention. Her journey is not only one of extraordinary perseverance, but is also exemplary of the power of mentoring relationships to help a young person achieve great things. Dr. Aaron Allen, Principal of Burns High School, will share the story of how his school community rallied to provide Loggins a stable environment in which to thrive.

County officials and Youth Summit delegates will join together at this breakfast, which is sponsored by the President's Mentoring Initiative.



Tim Lowry

"A Senior Moment for the Young"

Closing Service with Storyteller Tim Lowry

Sunday, August 25, 9:30 – 10:30 a.m.

When an old person dies, it's like a whole library went up in smoke. This African proverb reminds us that senior citizens often hold the key for "Unlocking Opportunities" for young people in our communities. Their wisdom and insight, gleaned from a life of experience, is invaluable in the training of future leaders. Back by popular demand, Storyteller Tim Lowry will illuminate the biblical text "when I am old and grey headed ..." (Psalm 71:18) as he tells the story of a blind and deaf octogenarian at the DMV, a silly rabbit that would not heed his grandmother's advice, Russian grandmothers who crowned Tim the "teacher from God," and the importance of toilet paper when working with troubled teenagers.



Norma Houston



Frayda Bluestein

Ethics Training

Thursday, August 22, 3:30 – 5:30 p.m.

Legislation passed in 2009 requires all county commissioners to "receive a minimum of two clock hours of ethics education within 12 months after initial election or appointment to the office and again within 12 months after each subsequent election or appointment to the office."

The Association will offer county and municipal officials the opportunity to receive their required ethics training during a two-hour seminar taught by Norma Houston and Frayda S. Bluestein of the UNC School of Government.

Houston joined the School of Government in 2006. Prior to that, she served as Chief of Staff and General Counsel to State Senate President Pro Tempore Marc Basnight. She has also served as Dare County Attorney. She is a member of the North Carolina State Bar and serves on the boards of several organizations. Her areas of expertise include ethics and conflicts of interest.

Bluestein joined the School of Government in 1991. Prior to that, she worked for four years in a private law practice, focusing primarily on municipal and land use law. She also worked for one year in the Bill Drafting Division of the North Carolina General Assembly. Her areas of expertise include local government law, public records and open meetings.

County Invitational Golf Tournament



Thursday, August 22; shotgun start at 8:30 a.m.
Grandover Resort – East Course
\$55 per person (includes golf, light breakfast and lunch)

**Note that this is a non-metal spike facility.*



Opened in March 1996, Grandover Resort's East Course was designed by Gary Panks and David Graham. Many of the greens complexes were designed to give a stadium effect around them. The tree lined fairways provide a seasonal blaze of color offering our guests the feeling of being in a nature preserve in America's heartland of golf. In 2011, the East Course added six new tee areas to stretch the total yardage to 7250 from the championship tees.

Grandover Resort has had the privilege to have hosted numerous corporate and charity golf events over the years as well as competitive events such as the 2012 NCAA Division I Men's Golf Regional Championship, the 2012 Nationwide Tour Open Qualifier, and the 2011 NCAA Division III Men's Golf National Championship.

The County Invitational Golf Tournament is for registrants of the Annual Conference, sponsors and exhibitors only. Prizes, including first-place team trophies, will be awarded.

Opening Reception in the Exhibit Hall

Thursday, August 22, 6 – 7:30 p.m.

Tickets: Included with attendee registration; \$20 for guests

Kick off the Annual Conference in style at our traditional Opening Reception. Delicious appetizers and desserts will be available at locations throughout the Exhibit Hall. Mingle with county officials, exhibitors and other special guests in a relaxing atmosphere.

Horn O' Plenty

Friday, August 23, 6:30 p.m.

Tickets: \$30 for adults; \$15 for children ages 6-16. No charge for ages 5 and under.

The Horn O' Plenty highlights the fruits of the labor of farmers across the state. As the state's top economic engine, agriculture has well-established roots in North Carolina soil, and N.C. Cooperative Extension draws attention to the land's bounty at the Horn O' Plenty. North Carolina farms and other businesses and organizations donate food and money to make the event possible. Cooperative Extension employees will be on hand to greet and meet with county officials.

Youth Summit delegates will join county officials for the dinner and dessert portion of the Horn O' Plenty.



President's Reception and Banquet

Saturday, August 24, 6 – 8:30 p.m.

Tickets: \$35

Join conference attendees as B. Ray Jeffers is sworn in as the Association's 97th President – and first from Person County. The 2013-14 President Elect, First Vice President and Second Vice President will also be seated. Outgoing President Howard Hunter III of Hertford County will present the M.H. "Jack" Brock Outstanding County Commissioner Award, announce the latest class of inductees to the NCACC Hall of Fame, and honor commissioners who have reached at least 20 years of service with Long-Time County Service Awards. Reception and dinner entertainment will be provided by the Kevin Van Sant Quartet.





080613 BCC Meeting
 PRSRT STD
 US Postage
PAID
 Raleigh, NC
 Permit# 1910



4/2 390*****3-DIGIT 286
Ms. Anita J. Fogle
Watauga County Clerk to the Board
814 W King St Ste 205
Boone, NC 28607-3457

Registration Information

All registrations must be made online at www.ncacc.org/annualconference. An early registration rate of \$185 is available until July 23. Regular registrations (July 24 – August 2) are \$225; on-site registrations are \$249. A one-day registration (\$125) is also available.



All county officials must pay the registration fee, but there is no registration fee for spouses and guests. The registration fee includes admission to the Exhibit Show, Opening Reception, general and business sessions and workshops. Registrants also receive lunch on Friday in the Exhibit Hall and breakfast at the Saturday morning President's Mentoring Initiative breakfast.

Separate tickets must be purchased for the LELA Pre-Conference Seminar (\$95), Horn O' Plenty (\$30 age 17 and up; \$15 ages 6-16), N.C. Association of Black County Officials Awards Luncheon (\$35), and President's Reception and Banquet (\$35). Guest tickets for the Opening Reception are \$20.

Registration for the County Invitational Golf Tournament (\$55) must be made in advance via the Association's online registration website.

Late Registration, Cancellations & Refunds

The Association must give final counts for all meals and special tours several days prior to the conference and must pay for the number of confirmed attendees, which is the basis for the following policies:

- Registration deadline: Any registration received by the Association after 5 p.m. on Friday, August 2, will not be processed in advance; you must then register on-site.
- Refunds: Any person cancelling their registration must do so in writing or by fax prior to 5 p.m. on August 2 to qualify for a refund of registration fees and event tickets less a \$40 administrative fee. Any cancellation received after August 2 will not be refunded except for extraordinary emergencies and only if we have funds available to do so.

Accommodations:

The Sheraton Greensboro at Four Seasons, the host facility for the 2013 Annual Conference, is now accepting registrations. The special room rate of \$130 plus applicable taxes will be available until July 21 or until the group block is sold out, whichever comes first. When registering, please remember to use the group code: NCACC.

A link to the Sheraton's online reservations page is available on the Association's Annual Conference registration site. You may also reserve by phone at (336) 292-9161 or (800) 242-6556.

AGENDA ITEM 11:

PUBLIC COMMENT

AGENDA ITEM 12:

BREAK

AGENDA ITEM 13:

CLOSED SESSION

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