

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

**TUESDAY, MAY 20, 2014
5:30 P.M.**

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

TIME	#	TOPIC	PRESENTER	PAGE
5:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: May 7, 2014, Regular Meeting May 7, 2014, Closed Session May 8, 2014, Special Meeting Minutes May 13, 2014, Special Meeting Minutes		1
	3	APPROVAL OF THE MAY 20, 2014 AGENDA		13
5:35	4	PROJECT ON AGING PROPOSED ALLOCATION OF PROJECTED FY 2015 HOME & COMMUNITY CARE BLOCK GRANT (H&CCBG) FUNDS	MS. ANGIE BOITNOTTE	15
5:40	5	SMOKY MOUNTAIN QUARTERLY REPORT	MS. MARGARET PIERCE	19
5:45	6	MISCELLANEOUS ADMINISTRATIVE MATTERS A. Request for Use of Old High School Parking Lot B. Boards & Commissions C. Announcements	MR. DERON GEOUQUE	23 25 35
6:00	7	PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON THE FY 2015 PROPOSED BUDGET	MR. DERON GEOUQUE	39
6:05	8	PUBLIC COMMENT		42
7:05	9	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

May 7, 2014, Regular Meeting Minutes

May 7, 2014, Closed Session Minutes

May 8, 2014, Special Meeting Minutes (Budget Work Session)

May 14, 2014, Special Meeting Minutes (Budget Work Session)

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 7, 2014**

The Watauga County Board of Commissioners held a regular meeting, as rescheduled, on Wednesday, May 7, 2014, 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
Stacey "Four" Eggers, IV, County Attorney
Deron Geouque, County Manager
Anita J. Fogle, Clerk to the Board

Chairman Miller called the meeting to order at 5:31 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 April 15, 2014, regular meeting and closed session minutes.

Commissioner Kennedy, seconded by Commissioner Yates, moved to approve the April 15, 2014, regular meeting minutes as presented.

VOTE: Aye-5
Nay-0

Commissioner Kennedy, seconded by Commissioner Yates, moved to approve the April 15, 2014, closed session minutes as presented.

VOTE: Aye-5
Nay-0

APPROVAL OF AGENDA

Chairman Miller called for additions and/or corrections to the May 7, 2014, agenda.

Commissioner Welch, seconded by Commissioner Kennedy, moved to approve the May 7, 2014, agenda as presented.

VOTE: Aye-5
Nay-0

BOARD OF EDUCATION'S REQUEST FOR LOTTERY FUNDS

Ms. Ly Marze, Finance Director for Watauga County Schools, requested approval of an application for Education Lottery funds. The total amount requested was \$35,500 to shingle a portion of the roof at Bethel Elementary School. The estimated project beginning date is June 2014 and the estimated project completion date is August 2014.

Commissioner Yates, seconded by Vice-Chairman Blust, moved to approve and disburse the requested funding.

VOTE: Aye-5
Nay-0

APPALACHIAN THEATRE OF THE HIGH COUNTRY REQUEST

Mr. Jonathan Allen with the Appalachian Theatre of the High Country presented information to the Board about the Theatre and requested County support for the project via a \$250,000 grant from the County proposed to be paid in \$50,000 increments over a five-year period. The purpose of the grant was to assist in the renovation and restoration of the Appalachian Theatre. Mr. Allen invited the Board on a tour of the Theatre the evenings of May 14 and 15, 2014.

By consensus of the Board, further discussion was tabled to allow for review during the budget process.

PROPOSED AUDIT CONTRACT FOR FY 2014

Ms. Kathy Brown with Bryce Holder, CPA, PA, presented a contract, in the amount of \$40,000, for conducting the County's FY 2013-2014 financial audit. The contracted amount was \$5,400 less than the current year due to the County assuming the preparation of the financial statements.

County Manager Geouque stated that adequate funds were included in the Fiscal Year 2014-2015 Proposed Budget.

Vice-Chairman Blust, seconded by Commissioner Welch, moved to approve the contract with Bryce Holder, CPA, PA, for the Fiscal Year 2013-2014 financial audit of Watauga County in the amount of \$40,000.

VOTE: Aye-5
Nay-0

MAINTENANCE MATTERS

A. Bid Award Request for Asphalt Sealing and Striping Project

Mr. Robert Marsh, Maintenance Director, presented the following bids for asphalt sealing and striping:

Bidder	Total Price for Liquid Road	Total Price for Guard Top
Carolina Pavement Care Roxboro, NC	\$57,426.00	
Hickory Sealing & Striping Connelly Springs, NC		\$19,961.50

Mr. Marsh stated that each bidder was given the opportunity to bid on both or either forms of sealing and striping. Bids were requested twice and two bids were received with Hickory Sealing and Striping being the lowest responsive bidder in the amount of \$19,961.50. Mr. Marsh stated that Hickory Sealing and Striping had satisfactorily completed previous County projects. Adequate funds were available in the Fiscal Year 2013-2014 budget.

Commissioner Kennedy, seconded by Commissioner Welch, moved to award the bid to Hickory Sealing and Striping in the amount of \$19,961.50 for asphalt sealing and striping.

VOTE: Aye-5
Nay-0

B. Bid Award Request for Appalachian Enterprise Center Renovation Project

Mr. Robert Marsh presented the following bids received for the Appalachian Enterprise Center renovation:

Contractor	License #	Check or Bid Bond	Base Bid	Alternate 1	Alternate 2	Total
Greene Construction Company Boone, NC	1610	Check	\$46,431	\$6,836	\$3,959	\$57,226
Houck Contracting LLC Hickory, NC	49615	Bid Bond	\$40,676	\$8,775	\$6,550	\$56,001
Kanipe Construction, LLC Vilas, NC	72149	Bid Bond	\$26,700	\$4,900	\$6,200	\$37,800
Lawrence Construction Boone, NC		Check	\$29,931	\$6,6580	\$8,767	\$45,356

The renovations were necessary according to an approved lease with the High Country Workforce Development Board in which the lease payments would be used to pay for the renovations.

Four (4) bids were received in which Kanipe Construction was the lowest responsive bidder in the amount of \$32,900, including Alternate Two (commercial doors and hardware) in the amount of \$6,200. While the bid was somewhat higher than originally anticipated, the increase was due to overall maintenance and repair issues of the building being addressed at the time of the renovation. These maintenance and repair issues would have been handled over several years but it was more efficient and economical to do them during the renovation process.

Commissioner Yates, seconded by Commissioner Welch, moved to award the bid to Kanipe Construction for renovations at the Appalachian Enterprise Center in the amount of \$32,900, including the Base Bid of \$26,700 and Alternate Two of \$6,200, with funds to be allocated from administrative contingency funds.

VOTE: Aye-5
Nay-0

C. Bid Award Request for Medic Base Architectural Services

Mr. Marsh stated that during the due diligence period for the potential purchase of thirteen (13) acres adjacent to US Highway 321 for the location of a new ambulance station the County conducted interviews for potential architects for the project. Staff sent out an RFQ (Request for Qualifications) for architects in which two proposals were received. The interview panel consisted of Commissioner Kennedy, the County Manager, and himself (Maintenance Director). Upon completion of the interviews, the committee was in agreement to recommend Innovative Designs from Raleigh, NC. The recommendation was based on Innovative Designs qualifications and past experience with the County.

Commissioner Kennedy, seconded by Commissioner Welch, moved to employ Innovative Designs as the architects for the new medic base and to authorize staff to negotiate a contract to be approved by the Board at a future meeting all contingent upon the County closing on the US Highway 321 property.

VOTE: Aye-5
Nay-0

D. Contract Renewal Request for Parks and Recreation Weekend Janitorial Services

Mr. Marsh stated that Estate Maintenance was the current contractor for parks and recreation weekend janitorial services and the only firm to submit a proposal for these services. The proposed rate for renewal of the contract was in the amount of \$22,365. The existing contract with Estate Maintenance is set to expire June 30, 2014, and adequate funds were proposed in the recommended Fiscal Year 2014-2015 budget.

Commissioner Yates, seconded by Commissioner Welch, moved to approve the contract with Estate Maintenance, in the amount of \$22,365, for parks and recreation weekend janitorial services to be effective July 1, 2014.

VOTE: Aye-5
Nay-0

TAX MATTERS***A. Monthly Collections Report***

Tax Administrator Larry Warren presented the Tax Collections Report for the month of April 2014. This report was presented for information only and, therefore, no action was required.

B. Refunds and Releases

Mr. Warren presented the Refunds and Releases Report for April 2014, as well as a report from the new motor vehicle billing system, North Carolina Vehicle Tax System (NCVTS), for Board approval:

TO BE TYPED IN MINUTE BOOK

Vice-Chairman Blust, seconded by Commissioner Welch, moved to approve the Refunds and Releases Report for April 2014, as presented.

VOTE: Aye-5
Nay-0

Vice-Chairman Blust, seconded by Commissioner Welch, moved to approve the North Carolina Vehicle Tax System Refunds and Releases Report for April 2014 as presented.

VOTE: Aye-5
Nay-0

C. Unpaid Real Estate Tax Bills

Mr. Warren presented the unpaid real estate tax bills for Board consideration and advertisement.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to authorize Mr. Warren to advertise the unpaid real estate tax bills for 2013.

VOTE: Aye-5
Nay-0

MISCELLANEOUS ADMINISTRATIVE MATTERS***A. Presentation of the FY 2015 Capital Improvement Plan (CIP)***

County Manager Geouque presented the FY 2015 Capital Improvement Plan (CIP) for review prior to discussion during the upcoming budget work sessions.

B. Presentation of the Manager's FY 2015 Recommended Budget

County Manager Geouque presented the FY 2015 Proposed Budget and reviewed highlights. He announced upcoming budget work sessions scheduled for 4:00 P.M. on Thursday, May 8 and Tuesday, May 13, and a public hearing to allow citizen comment scheduled for Tuesday, May 20, 2014, at 6:00 P.M.

C. Proposed Property & Liability Insurance and Workers Compensation Renewals Request

County Manager Geouque presented renewal rates for property and liability insurance and workers compensation. The proposed rate for property and liability was \$239,865 (a \$7,650 decrease) and workers compensation was \$279,708 (a 14.52% increase). The primary reason for the increase in workers compensation was the substantial rise in the rate modifier due to claims experience. The County Manager stated that staff was researching increasing the property deductible from \$1,000 to \$5,000, based on prior years claims experience.

Vice-Chairman Blust, seconded by Commissioner Welch, moved to accept the renewals for property and liability insurance, in the amount of \$239,865, and workers compensation in the amount of \$279,708, from the North Carolina Association of County Commissioners (NCACC).

VOTE: Aye-5
Nay-0

D. Request for Use of Old High School Parking Lot

County Manager Geouque stated that Mr. Tushar Bajaj with Friends Forever had requested the use of the old high school parking lot from 2:00 P.M. on May 23 until 2:00 P.M. on May 26, 2014. The group was organizing a large event at the International Center for Mediation. The County Manager stated that the Art of Living Foundation International Center for Meditation and Well Being had previously rented the parking lot at the old high school at a rate of \$300 per day and, therefore, if approved, staff would recommend a fee of \$300 per day for a total amount of \$1,200.

Commissioner Kennedy, seconded by Commissioner Welch, moved to rent the old high school parking lot to Friends Forever from 2:00 P.M. on May 23 until 2:00 P.M. on May 26, 2014, at the rate of \$300 per day for a total of \$1,200.

VOTE: Aye-5
Nay-0

E. Boards and Commissions

Watauga County Economic Development Commission

County Manager Geouque stated that the Watauga County Economic Development Commission has four terms set to expire in June. Mr. Ed Evans, Mr. Tommy Sofield, and Mr. Ben Shoemake are each eligible and available for reappointment. The fourth seat was not eligible for reappointment due to having served two consecutive terms.

Region D Development Corporation

County Manager Geouque stated that the Region D Development Corporation was a Certified Development Company that assisted the US Small Business Administration in delivering small business loans to the region. They also assisted in marketing and packaging loans for small

businesses throughout the region. Per their bylaws, each county was required to appoint four persons to serve as members of the Development Corporation in May of each year. Representative categories are local government (1), private lending institution (1), and community organization or a business organization (2). Following is a list of current appointees: Mr. John Spear (Local Government); Mr. Brian Crutchfield (Community Organization); Mr. Jim Furman (Business Organization); and Mr. Brian Riggins (Private Lending Institution).

Mr. Riggins was no longer with a private lending institution; however the others could be reappointed or new members can be appointed.

Town of Boone Planning Commission

County Manager Geouque stated that the Boone Town Council had recommended appointment of Mr. Thomas Purpur as an ETJ member of the Town of Boone Planning Commission.

Town of Boone Board of Adjustment

County Manager Geouque stated that the Boone Town Council had recommended appointment of Dr. Robert (Bob) Goddard as a Regular ETJ member of the Town of Boone Board of Adjustment.

The County Manager stated that all the above were first readings and, therefore, action was not required.

F. Announcements

County Manager Geouque announced the following:

- Budget Work Sessions are scheduled for Thursday, May 8, and Tuesday, May 13, 2014; both beginning at 4:00 P.M. The Work Sessions will be held in the Commissioners' Board Room.
- Community Pride Week will be held May 12 – 17, 2014. The week will conclude on May 17 with Household Hazardous Waste Day at the County Landfill from 9:00 A.M. until 2:00 P.M. and Operation Medicine Cabinet at the three local Food Lion locations as well as Foscoe Fire Department from 10:00 A.M. until 2:00 P.M.
- Caldwell Community College and Technical Institute has invited the Board to a joint meeting on Wednesday, May 21, 2014, at 6:00 P.M. at the Watauga Instructional Facility on Hwy 105 Bypass, Room 112.
- The North Carolina Association of County Commissioners shared links accessing their legislative update video for May which contains a preview of the upcoming legislative session, information about the NCACC Annual Conference and County Assembly Day, and a report on legal cases impacting counties.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

At 6:33 P.M., Vice-Chairman Blust, seconded by Commissioner Welch, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3) and Personnel Matters, per G. S. 143-318.11(a)(6).

VOTE: Aye-5
Nay-0

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to resume the open meeting at 7:05 P.M.

VOTE: Aye-5
Nay-0

ACTIONS AFTER CLOSED SESSION

Vice-Chairman Blust, seconded by Commissioner Welch, moved to amend the agenda to add a discussion of Todd Volunteer Fire Department.

VOTE: Aye-5
Nay-0

Commissioner Yates, seconded by Commissioner Welch, moved to direct the County Manager to take formal action requesting the Sheriff’s Office and SBI (State Bureau of Investigations) to investigate the financial situation of Todd Volunteer Fire Department.

VOTE: Aye-5
Nay-0

ADJOURN

Commissioner Welch, seconded by Chairman Miller, moved to adjourn the meeting at 7:07 P.M.

VOTE: Aye-5
Nay-0

Nathan A. Miller, Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

DRAFT

MINUTES

WATAUGA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING, THURSDAY, MAY 8, 2014

The Watauga County Board of Commissioners held a budget work session on Thursday, May 8, 2014, in the Commissioners' Board Room, Watauga County Administration Building. Those present were: Chairman Miller, Vice-Chairman Blust, Commissioner Kennedy, Commissioner Welch, Commissioner Yates, County Manager Geouque, and Finance Director Pierce. Also in attendance were Watauga County School Board Members: Dr. Lee Warren, Ms. Delora Hodges, Ms. Barbara Kinsey, Dr. David Fonseca, Watauga County Schools Interim Superintendent; Dr. Stephen Martin, Director of Human Resource, Ms. Ly Marze, Board of Education Finance Director; and Dennis Ray, School Maintenance Director.

Chairman Miller called the meeting to order at 4:05 P.M.

[Clerk's Note: Vice-Chairman Blust arrived at 5:05 P.M.]

The School Board reviewed their request and thanked the Board for contributions and support for the upcoming Fiscal Year 2014-2015. Discussion followed pertaining to the County's Fun In The Sun Camp held at Hardin Park. The program was only provided six weeks when eight weeks were requested. The County offered a compromise of seven weeks but was denied that request. The School Board stated this was the first that they had heard of the issue and would discuss at their next Board meeting.

County Manager Geouque and Finance Director Pierce reviewed the proposed Fiscal Year 2014-2015 budget for Board discussion.

The meeting was recessed at 7:10 P.M. until Tuesday, May 13, 2014 at 4:00 P.M.

Nathan Miller, Chairman

ATTEST:

Deron T. Geouque
County Manager

DRAFT

MINUTES

WATAUGA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING, TUESDAY, MAY 13, 2014

The Watauga County Board of Commissioners held a budget work session on Thursday, May 8, 2014, in the Commissioners' Board Room, Watauga County Administration Building. Those present were: Chairman Miller, Vice-Chairman Blust, Commissioner Kennedy, Commissioner Welch, Commissioner Yates, County Manager Geouque, and Finance Director Pierce.

Chairman Miller called the meeting to order at 4:05 P.M.

County Manager Geouque and Finance Director Pierce continued the review of the proposed Fiscal Year 2014-2015 budget for Board discussion.

The meeting was adjourned at 6:35 P.M.

Nathan Miller, Chairman

ATTEST:

Deron T. Geouque
County Manager

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AGENDA ITEM 3:

APPROVAL OF THE MAY 20, 2014, AGENDA

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AGENDA ITEM 4:

PROJECT ON AGING PROPOSED ALLOCATION OF FY 2015 HOME AND COMMUNITY CARE BLOCK GRANT (H&CCBG) FUNDS

MANAGER'S COMMENTS:

Ms. Angie Boitnotte will request Board action to accept the projected allocation of \$256,063 in Home and Community Care Block Grant (H&CCBG) funds for FY 2015. The required local match is \$28,452 and is present in the Project on Aging's FY 2015 requested budget. The allocation is as detailed in Ms. Boitnotte's memo.

Board approval is requested.



Watauga County Project on Aging

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

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

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

MEMORANDUM

TO: Deron Geouque, County Manager

FROM: Angie Boitnotte, Director

DATE: May 12, 2014

SUBJ: Request for Board of County Commissioners' Consideration: Allocation of Projected FY2015 Home and Community Care Block Grant Funds

The Home and Community Care Block Grant (HCCBG) allocation for FY2015 is projected to be \$256,063, which requires a local match of \$28,452. The match is present in our FY15 County budget request. The Advisory Committee made the following recommendations for the projected allocation:

HCCBG Service	HCCBG Allocation	Match
In-Home Aide	\$119,112	\$13,235
Congregate Meals	\$44,286	\$4,921
Home Delivered Meals	\$79,867	\$8,874
Transportation	\$12,798	\$1,422

Upon approval, these funds will become part of the Project on Aging FY 2015 budget.

I plan to be present for discussion or questions.

cc: Karin Bare, Administrative Assistant II

NAME AND ADDRESS COMMUNITY SERVICE PROVIDER Watauga County Project on Aging 132 Poplar Grove Connector, Suite A Boone, NC 28607	Home and Community Care Block Grant for Older Adults County Funding Plan Provider Services Summary	DOA-732 (Rev. 2/14) County: <u>Watauga</u> July 1, 2014 through June 30, 2015 REVISION # , DATE:
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Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
Transportation		X	12,798			//////////	1,422	14,220	0	14,220	2,978	4.7750	35	7,850
In-Home Aide I	X			95,290		//////////	10,588	105,878	0	105,878	5,630	18.8060	120	16,960
In-Home Aide II	X			23,822		//////////	2,647	26,469	0	26,469	1,407	18.8124	30	4,240
Congregate Meals	X				44,286	//////////	4,921	49,207	11,000	60,207	7,764	6.3378	450	19,150
Home Delivered Meals	X				79,867	//////////	8,874	88,741	13,000	101,741	13,782	6.4389	150	28,000
						//////////								
						//////////								
						//////////								
						//////////								
						//////////								
Total	//////////	//////////	12,798	119,112	124,153	256,063	28,452	284,515	24,000	308,515	31,561	//////////	785	76,200

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC	
Daily Care	_____	_____	Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding.
Transportation	_____	_____	
Administrative	_____	_____	
Net Ser. Cost Total	_____	_____	

_____ Signature, County Finance Officer Date	_____ Signature, Chairman, Board of Commissioners Date
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AGENDA ITEM 5:

SMOKY MOUNTAIN QUARTERLY REPORT

MANAGER'S COMMENTS:

Ms. Margaret Pierce, Finance Director, will present the Smoky Mountain Center Quarterly Financial Report as required by Statute.

No action is required.



WATAUGA COUNTY FINANCE OFFICE

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

MEMORANDUM

TO: Deron Geouque, County Manager
FROM: Margaret Pierce, Finance Director
SUBJECT: Smoky Mountain Center Quarterly Reports
DATE: May 13, 2014

Attached is a copy of the quarterly fiscal monitoring report (FMR) from Smoky Mountain Center for the quarter ended March 31, 2014. This fiscal monitoring report was provided by Smoky Mountain Center to comply with the G.S. 122C-117(c).

excerpt from G.S. 122C-117(c)

(c) Within 30 days of the end of each quarter of the fiscal year, the area director and finance officer of the area authority shall provide the quarterly report of the area authority to the county finance officer. The county finance officer shall provide the quarterly report to the board of county commissioners at the next regularly scheduled meeting of the board. The clerk of the board of commissioners shall notify the area director and the county finance officer if the quarterly report required by this subsection has not been submitted within the required period of time. This information shall be presented in a format prescribed by the county. At least twice a year, this information shall be presented in person and shall be read into the minutes of the meeting at which it is presented. In addition, the area director or finance officer of the area authority shall provide to the board of county commissioners ad hoc reports as requested by the board of county commissioners.

Fiscal Monitoring Report - DMHDDSAS

LME / MCO NAME:

SMOKY MOUNTAIN CENTER

FOR THE PERIOD ENDING:

March 31, 2014 052014 BCC Meeting

of month in the fiscal year (July = 1, August = 2, . . . , June = 12) =====>

9

1. REPORT OF BUDGET VS. ACTUAL

Basis of Accounting:
(check one)

Cash
Accrual

ITEM	Cash Accrual	(1)	(2)	(3)	(4)	(5)	(6)
		PRIOR YEAR		CURRENT YEAR			
		2012-2013		BUDGET	ACTUAL	BUDGET	ACTUAL
		BUDGET	ACTUAL	BUDGET	YR-TO-DATE	(Col. 3-4)	PERCENTAGE **
REVENUE							
Service Fees from LME-Delivered Services		-	8,601	-	6,137	(6,137)	#DIV/0!
Medicaid Pass Thru		1,575,000	996,859	125,000	137,841	(12,841)	147.03%
Interest Earned		33,000	50,684	60,000	77,157	(17,157)	171.46%
Rental Income		-	-	-	-	-	#DIV/0!
Budgeted Fund Balance * (Detail in Item 4, below)		546,917	-	270,005	-	270,005	0.00%
Other Local		950,920	916,364	4,569,965	689,761	3,880,204	20.12%
Total Local Funds		3,105,837	1,972,508	5,024,970	910,896	4,114,074	24.17%

County Appropriations (by county, includes ABC Funds):

County	(1)	(2)	(3)	(4)	(5)	(6)
Alexander	43,225	37,825	43,225	28,369	14,857	87.51%
Caldwell	113,538	118,747	113,538	80,210	33,328	94.20%
McDowell	67,856	67,856	67,856	50,892	16,964	100.00%
Cherokee	75,000	75,000	75,000	56,250	18,750	100.00%
Clay	10,000	10,000	15,000	3,750	11,250	33.33%
Graham	6,000	6,177	6,000	-	6,000	0.00%
Haywood	96,775	98,100	116,775	29,503	87,272	33.69%
Jackson	123,081	123,081	123,081	30,770	92,311	33.33%
Macon	106,623	106,623	106,623	79,968	26,655	100.00%
Swain	30,125	30,324	30,125	16,614	13,511	73.53%
Ashe	189,566	189,566	189,566	47,392	142,174	33.33%
Avery	89,600	89,600	89,600	67,200	22,400	100.00%
Alleghany	109,709	109,709	112,596	84,447	28,149	100.00%
Watauga	221,194	221,194	171,194	128,396	42,799	100.00%
Wilkes	254,200	265,009	254,200	72,150	182,050	37.84%
Buncombe	-	-	-	-	-	#DIV/0!
Henderson	-	-	264,306	132,153	132,153	66.67%
Madison	-	-	30,000	-	30,000	0.00%
Mitchell	-	-	18,000	18,000	-	133.33%
Polk	-	-	1,500	997	503	88.63%
Rutherford	-	-	-	-	-	#DIV/0!
Transylvania	-	-	-	-	-	#DIV/0!
Yancey	-	-	19,500	6,500	13,000	44.44%
Total County Funds	1,536,492	1,548,811	1,847,685	933,560	914,125	67.37%

LME Systems Admin. Funds (Cost Model)

DMH/DD/SAS Administrative Funds (% basis)	3,367,560	3,367,560	5,037,902	3,584,403	1,453,499	94.86%
DMH/DD/SAS Risk Reserve Funds (% basis)	485,215	-	-	-	-	#DIV/0!
DMH/DD/SAS Services Funding	26,325,086	26,173,768	49,864,805	34,152,079	15,712,726	91.32%
DMA Capitation Funding	119,902,334	121,308,430	238,687,887	170,566,584	68,121,303	95.28%
DMA Risk Reserve Funding	2,452,478	2,478,759	4,871,181	3,480,948	1,390,233	95.28%
All Other State/Federal Funds	-	-	-	32,369	(32,369)	#DIV/0!
Total State and Federal Funds	152,532,673	153,328,517	298,461,775	211,816,383	86,645,392	94.63%

TOTAL REVENUE	157,175,002	156,849,836	305,334,430	213,660,839	91,673,591	93.30%
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EXPENDITURES:

System Management/Administration/Care Coordination	22,625,370	15,103,019	42,221,062	21,382,439	20,838,623	67.53%
LME Provided Services	1,314,564	1,235,536	1,814,292	1,126,600	687,692	82.79%
Provider Payments (State Funds)	129,119,242	129,631,148	251,833,471	164,869,366	86,964,105	87.29%
Provider Payments (Federal Funds)	1,325,405	1,198,829	5,927,799	3,032,954	2,894,845	68.22%
Provider Payments (County/Local)	1,536,492	1,521,692	2,379,170	1,300,457	1,078,713	72.88%
Merger Expenses	-	-	-	-	-	#DIV/0!
MCO Start-Up Expenses	-	-	-	-	-	#DIV/0!
All Other	1,253,927	800,746	1,158,636	875,904	282,732	100.80%
TOTAL EXPENDITURES	157,175,000	149,490,970	305,334,430	192,587,720	112,746,710	84.10%

CHANGE IN CASH BALANCE		7,358,866		21,073,119		
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Beginning Unrestricted Fund Balance		5,017,643		11,972,820		
Balance in DMH/DD/SAS Risk Reserve		-		-		
Balance in DMA Risk Reserve		-		5,959,707		
Current Estimated Unrestricted Fund Balance and percent of budgeted expenditures	7.62%	11,972,820	9.63%	29,415,136		

2. CURRENT CASH POSITION

	(1)	(2)	(3)	(4)	(5)	Allowance for Uncollectible Receivables
	30 DAYS	60 DAYS	90 DAYS	OVER 90 DAYS	TOTAL	
Accounts Payable (Accrual Method)	9,252,296	312,889	422,345	2,070,995	\$ 12,058,525	
Account Receivable (Accrual Method)	5,257,927	300,936	131,143	2,559,882	\$ 8,249,888	\$ 8,249,888
Current Cash in Bank		63,010,203				

3. SERVICE EXCEPTIONS (Provided Based on System Capability)

Services authorized but not billed	18,067,730
------------------------------------	------------

4. DETAIL ON BUDGETED FUND BALANCE

	Budgeted	Year-to-Date	Balance	%
Payments to Providers				#DIV/0!
MCO Start-up Expense				#DIV/0!
LME Merger Expense				#DIV/0!
Other (List): Legal Fees	270,005	270,005	-	133.33%

* We certify (a) this report to contain accurate and complete information, (b) explanations are provided for any expenditure item with an annualized expenditure rate greater than 110% and for any revenue item with an annualized receipt rate of less than 90%, and (c) a copy of this report has been provided to each county manager in the catchment area".

LME / MCO Director: *[Signature]* Date: 4/24/14
 LME/MCO Finance Officer: *[Signature]* Date: 4/24/14
 Area Board Chair: *[Signature]* Date: 4/24/2014

cc: County Manager for each county within the catchment area.

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AGENDA ITEM 6:

MISCELLANEOUS ADMINISTRATIVE MATTERS

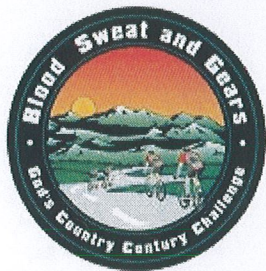
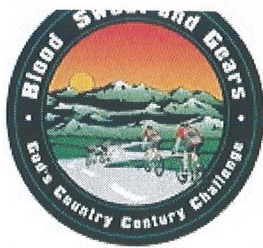
A. Request for Use of Old High School Parking Lot

MANAGER'S COMMENTS:

Mr. Scott Nelson, President of Blood, Sweat and Gears (BSG), is requesting use of the Old Watauga High School parking lot for the purpose of a firework show on June 28, 2014. The firework display is in conjunction with the BSG event in Valle Crucis.

The fireworks are in honor of the 18 paraplegic military veterans participating in the event and all of the veterans and their sacrifices.

BSG will be required to obtain all necessary and required permits for the event. The Board may wish to seek input from the County Attorney regarding the potential liability of the event. Board action is required to authorize the use of the Old Watauga High School parking lot for the fireworks display on June 28, 2014.



May 13, 2014

To whom it may concern,

Please consider our request to appear before the Watauga County Commissioners to present our proposal to use the Old Watauga County High School for the purpose of a firework show on June 28th.

Blood, Sweat and Gears is hosting 18 Paraplegic Military Veterans to ride in the Blood, Sweat and Gear event in Valle Crucis this year. We want to show them our gratitude for their service and sacrifice for our country and the sacrifice that all veterans have made and will make into the future.

Any concessions made on cost will be much appreciated.

Regards,

Scott Nelson
President – BSG Events, Inc

AGENDA ITEM 6:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Boards and Commissions

MANAGER'S COMMENTS:

Watauga County Economic Development Commission

The Watauga County Economic Development Commission has four terms set to expire in June. Mr. Ed Evans, Mr. Tommy Sofield, and Mr. Ben Shoemake are each eligible and available for reappointment. The fourth seat is not eligible for reappointment due to having served two consecutive terms.

Region D Development Corporation

The Region D Development Corporation is a Certified Development Company that assists the US Small Business Administration in delivering small business loans to the region. They also assist in marketing and packaging loans for small businesses throughout the region. Per their bylaws, each county is required to appoint four persons to serve as members of the Development Corporation in May of each year. Representative categories are local government (1), private lending institution (1), and community organization or a business organization (2). Following is a list of current appointees: Mr. John Spear (Local Government); Mr. Brian Crutchfield (Community Organization); Mr. Jim Furman (Business Organization); and Mr. Brian Riggins (Private Lending Institution). You may wish to reappoint those serving or appoint new members.

Town of Boone Planning Commission

The Boone Town Council has recommended appointment of Mr. Thomas Purpur as an ETJ member of the Town of Boone Planning Commission.

Town of Boone Board of Adjustment

The Boone Town Council has recommended appointment of Dr. Robert (Bob) Goddard as a Regular ETJ member of the Town of Boone Board of Adjustment.

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

Anita.Fogle

From: Joe Furman
Sent: Monday, April 28, 2014 11:21 AM
To: Deron.Geouque
Cc: Anita.Fogle
Subject: Boards and Commissions

Deron,

Four terms on the Economic Development Commission will expire in June, as follows:

Ed Evans
Tommy Sofield
Ben Shoemake
Mary Hall

These are three year terms. By rule, members can serve two consecutive appointed terms. Mr. Evans, Mr. Sofield, and Mr. Shoemake have each served one term and would like to be reappointed to another. Mrs. Hall has served two consecutive terms, so is not eligible for another. Thanks.

Joe

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

REGION D DEVELOPMENT CORPORATION, INC.

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

MEMORANDUM

468 New Market Blvd.
Boone, NC 28607
Phone: 828-265-5437
Fax: 828-265-5439
E-mail: ptrew@regiond.org

TO: County Managers in High Country Region

FROM: Phillip Trew, AICP *PT*
Director, Planning and Development

SUBJECT: Region D Development Corporation Membership Appointments

DATE: April 24, 2014

According to the By-Laws of the Region D Development Corporation, Boards of County Commissioners are requested each year to appoint **four** persons to serve as members of the Development Corporation. Of the four members appointed, **one** shall be a full-time employee (or retiree) of a private lending institution, **one** shall be a person designated as a local government representative, and **two** shall be representatives of business and community organizations. Please find enclosed a copy of the 2013-14 member appointments. You may wish to reappoint these current members or to appoint new members.

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

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

Please give me a call if you have any questions.

Enclosure

cc: Rick Herndon, Executive Director



Region D Development Corporation, Inc.

2013-14 Board of Directors

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

Officers	
President	Vacant
Vice President	Brian Crutchfield
Secretary/Treasurer	Johann Louchez
Asst. Sec./Treas.	Phil Trew

Anita.Fogle

From: Kim Brown <Kim.Brown@townofboone.net>
Sent: Tuesday, April 29, 2014 12:25 PM
To: Anita.Fogle
Subject: Town of Boone ETJ nominations
Attachments: Robert Goddard application.pdf; Thomas Purpur application.pdf

Good Afternoon Anita:

At the regular meeting last week, the Boone Town Council made the following nominations for ETJ positions:

Board of Adjustment (Regular ETJ member) - Dr. Robert (Bob) Goddard

Planning Commission (ETJ member) - Thomas Purpur.

Please forward these nominations on to the County Commissioners for consideration. I am attaching the board applications for both nominees. Please let me know if you have any questions.

Thanks and have a great day!

Kim

Kimberly S. Brown, CMC
Town Clerk
Boone Town Hall
PO Drawer 192
Boone, NC 28607
(828)268-6200/(828)268-6208 fax
www.townofboone.net
kim.brown@townofboone.net

Email correspondence to and from this address is subject to public records requests pursuant to the North Carolina Public Records Law, resulting in monitoring and potential disclosure of this message to third parties.

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

FULL NAME: DR. ROBERT (BOB) D. GODDARD
Title First Middle Initial Last
(Mr./Ms./Mrs./Dr., etc.)

GENDER: M

HOME ADDRESS: 352 SEVEN OAKS RD, BOONE, NC 28607

PREFERRED CONTACT ADDRESS (if different from home address):

EMAIL ADDRESS: GODDARDRDC@APPSTATE.EDU

TELEPHONE: day: 828-719-0195 (CELL); evening: 828-265-2494 (HOME)

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: SINCE 1999

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 ADJUSTMENT (REAPPOINTMENT)

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
TO CONTINUE SERVING THE TOWN AND ITS RESIDENTS IN THE MANNER I HAVE DONE FOR THE PAST FEW YEARS

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at www.townofboone.net/departments/development/index.html): 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:
MY EXPERIENCES HAVE MADE ME SUPPORTIVE OF A COMPREHENSIVE DEVELOPMENT PLAN, SUCH AS THE UDO, AS BEING THE SAFEST, MOST EQUITABLE METHOD OF OVERSEEING AND GUIDING DEVELOPMENT OF ONE OF OUR MOST PRECIOUS RESOURCES.

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

PH.D. IN MANAGEMENT,
4 YEARS AS MAYOR, TOWN OF SEVEN DEVILS, NC (1979-1983)
SERVICE ON PLANNING BOARD, ZONING BOARD, & BOARD OF ADJUSTMENT
TOWN OF CASSELBERRY, FLA. (1970s) 2 YRS ON BOONE NC BOF A-(ET)-ALT.
(ALDERMAN - SEVEN DEVILS (1979-83)) REGION "D"-COG (1981-83)

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.

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:

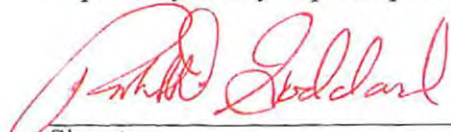
NO - RETIRED!

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: SEE ABOVE.

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

GOVERNMENT WORKS! EQUAL PROTECTION UNDER THE
LAW WORKS! IT HAS BEEN AN UPLIFTING EXPERIENCE TO BE PART
OF THE PUBLIC DEBATE. WE ALL "WIN" WITH COMPREHENSIVE
PLANNING AND CONTROL/EXECUTION OF A GOOD PLAN.

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

24 MAR 2014
Date

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

FULL NAME: Thomas G. PURPUR
Title First Middle Initial Last
(Mr./Ms./Mrs./Dr., etc.)

GENDER: MALE

HOME ADDRESS: 114 RIDGE POINT DR.
BOONE, NC 28607

PREFERRED CONTACT ADDRESS (if different from home address):

EMAIL ADDRESS:
PURPUR@MAYMEAD.COM
TELEPHONE: day: 423-727-2013 ; evening 423-471-1616

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: 18 YEARS Prior to that 6 years in Boone proper

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):
PLANNING COMMISSION

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
COMMUNITY SERVICE - I FIGURE THE 1ST 4 YEARS WERE TRAINING AND NOW I OWE THE TOWN FOR THAT INVESTMENT IN ME. :)

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at www.townofboone.net/departments/development/index.html): YES

PLS SEE ATTACHMENTS

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 FULLY SUPPORT THE DESIRES FOR MORE DENSITY AND BRINGING BUILDINGS UP CLOSE TO THE ROAD FRONTAGE AND THE NEED TO SUPPORT R1 DISTRICTS AND I FULLY SUPPORT THE NEW UDO.

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

HAVE AN ECONOMICS DEGREE; HAVE 31 YEARS EXPERIENCE IN HWY CONSTRUCTION; I SAT ON SEVERAL BOARDS; I HAVE PREVIOUS PLANNING COMMISSION EXPERIENCE; WOULD LIKE TO STAY ON WATER COMMITTEE

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

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:

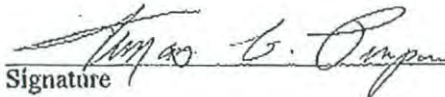
YES

PLANNING COMMISSION (CURRENTLY)
WATER COMMITTEE

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

WELL FOR ME THE PLANNING COMMISSION HAS BEEN VERY REWARDING, LEARNING IS VERY REWARDING AND HOPEFULLY INFORMED DECISIONS CAN BE MADE AS A RESULT OF THAT LEARNING. THE WATER COMMITTEE IS LIKEWISE VERY ENLIGHTENING.

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

2-14-2014
Date

THOMAS G. PURPUR

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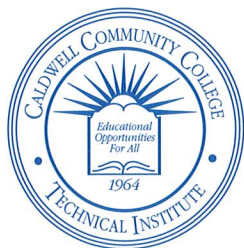
AGENDA ITEM 6:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. Announcements

Caldwell Community College and Technical Institute has invited the Board to a joint meeting on Wednesday, May 21, 2014, at 6:00 P.M. at the Watauga Instructional Facility on Hwy 105 Bypass, Room 112.

The Military Officers Association of America's 8th Annual Memorial Day Program will be held at Boone Mall on Monday, May 26, 2014, with the ceremony commencing at 10:30 A.M. Please see the invitation for more details.



Caldwell Community College and Technical Institute

Office of the President



April 28, 2014

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

Dear Mr. Geouque:

The Trustees of Caldwell Community College and Technical Institute would like to schedule a joint meeting of the College Board of Trustees and the Watauga County Commissioners on Wednesday, May 21, 2014 at 6:00 p.m. at the Watauga Instructional Facility on Hwy 105 By-pass, Room 112.

Will you please check the date and time with the Commissioners and let my assistant, Donna Church know either by e-mail: dchurch@cccti.edu or phone: 828-726-2210, if May 21, 2014 at 6:00 p.m. will accommodate the Watauga County Commissioners' schedule. Since a meal will be provided, we will need to know how many plan to attend by Thursday, May 15.

Sincerely,

Kenneth A. Boham, Ed.D.
President

dlc

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

An Equal Opportunity Educator & Employer



High Country Chapter
P. O. Box 3312
Boone, NC 28607

This letter is a personal invitation to join us in the 8th Annual Memorial Day Program at Boone Mall on Monday, May 26, 2014. The ceremony commences at 10:30 with a medley of patriotic music by the Watauga Community Band. We will be seating our U.S. state and local elected officials, along with Representatives from our local military/veterans organizations at 10:45. At 11:00, we will commence the program with the posting of the Military Colors followed by the playing of our National Anthem.

We are planning to have tables set-up for our local veterans organizations to display information for the 400+ attendees.

Part of our program this year includes Generation Excellent, a group of young men and women from Ash County who were a tremendous addition to our Veterans' Day Program this past November 2013.

Memorial Day represents a day to reflect on our servicemen and women who have serviced our nation and, in many cases, have made the ultimate sacrifice for the freedoms we have today. This year we have a special program to honor one of our hometown heroes.

Please plan to attend and participate, and encourage all your members and staff To join us

If you have any questions regarding the event, please call me

Sincerely,
George Brudzinski, LtCol USMC (Ret)
President, High Country Chapter MOAA
17george@charter.net
828-963-3475 (cell)



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AGENDA ITEM 7:

PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON THE FY 2015 PROPOSED BUDGET

MANAGER’S COMMENTS:

A public hearing has been scheduled to allow citizen comment on the Manager's Recommended Budget for Fiscal Year 2015. Included in your packet are changes that were made during your budget work sessions. At the conclusion of the public hearing, you may wish to schedule an additional work session to make any changes that you wish prior to staff preparing the budget ordinance for adoption at one of your June meetings.

Direction from the Board is requested.

PUBLIC HEARING NOTICE

THE WATAUGA COUNTY MANAGER'S RECOMMENDED BUDGET FOR FISCAL YEAR 2014/2015 HAS BEEN SUBMITTED TO THE WATAUGA COUNTY BOARD OF COMMISSIONERS AS OF WEDNESDAY, MAY 7, 2014. A COPY OF THE PROPOSED BUDGET IS AVAILABLE FOR PUBLIC INSPECTION ONLINE AT WWW.WATAUGACOUNTY.ORG; IN THE COUNTY MANAGER'S OFFICE LOCATED IN THE WATAUGA COUNTY ADMINISTRATION BUILDING; AND AT THE PUBLIC LIBRARIES IN BOONE, BLOWING ROCK AND THE WESTERN WATAUGA COMMUNITY CENTER. A PUBLIC HEARING ON THE PROPOSED BUDGET SHALL BE HELD ON TUESDAY, MAY 20, 2014, AT 6:00 P.M. TO ALLOW PUBLIC COMMENT AT WHICH TIME ANY PERSONS WHO WISH TO BE HEARD ON THE BUDGET MAY APPEAR. THE BUDGET HEARING WILL BE HELD IN THE COMMISSIONERS' BOARD ROOM LOCATED IN THE WATAUGA COUNTY ADMINISTRATION BUILDING AT 814 WEST KING STREET, BOONE, NORTH CAROLINA. IF YOU HAVE QUESTIONS, PLEASE CALL 265-8000.

NATHAN A. MILLER
CHAIRMAN

Budget Change Summary For FY 2014-2015

Budget Line	Proposed Change	Amount in Recommended Budget	New Amount	Increase/Decrease	Date of Discussion
General Fund	Remove 2% from BCC COLA			(\$815)	May 8
	Reduced Beech Mountain Parks & Rec	\$2,500	\$0	(\$2,500)	May 13
	Blowing Rock Parks & Rec	\$15,000	\$12,000	(\$3,000)	May 13
	Reduced Children's Playhouse	\$2,500	\$0	(\$2,500)	May 13
	Reduced Watauga County Schools Current Expense	\$12,062,834	\$12,012,834	(\$50,000)	May 13
	Reduced Courthouse M/R Grounds based on new rock wall repair estimates received			(\$50,000)	May 13
	Increased West Annex M/R Grounds retaining wall repairs for engineering study			\$50,000	May 13
				Net Change	(\$58,815)
Fire Districts	Denied Todd VFD's request to increase tax rate from seven cents (7¢) to eight cents (8¢)			(\$9,817)	May 13
			Net Change	(\$9,817)	
Solid Waste	Reduced Sale of Recycling due to updated information received	\$275,000	\$100,000	(\$175,000)	May 13
			Net Change	(\$175,000)	

AGENDA ITEM 8:

PUBLIC COMMENT