

Minutes of the 14 November 2016
Regular Meeting of the Yancey County Board of Commissioners
Held at 6:00 o'clock p.m. in the Yancey County Courtroom
Yancey County Courthouse, Burnsville, North Carolina

Present at the 14 November 2016 meeting of the Yancey County Board of Commissioners were: Chairman Johnny Riddle, Commissioner Jill Austin, Commissioner Byrl Ballew, Commissioner Randy Ollis, Commissioner Jeff Whitson, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, County Planner Jamie McMahan, County Attorney Donny Laws, members of the media, and members of the general public.

Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order. Chairman Riddle then asked Commissioner Ollis to deliver the invocation. After the invocation, Commissioner Ballew led the Pledge of Allegiance. Chairman Riddle then asked for a motion to approve the agenda after amending it to move the county attorney update right after the consent agenda. Commissioner Austin made a motion to approve the agenda as amended and it was seconded by Commissioner Whitson. The vote to approve was unanimous (Attachment A).

Public Comment

The first person to speak before the Board was Laura Lanier who spoke about dangerous dogs. The second person to speak before the Board was Anthony Robinson who spoke about that there was no need for a leash law in the county.

Consent Agenda

The Board next moved to the consent agenda portion of the agenda. On the consent agenda for November was the approval of the October 10th regular meeting minutes. In addition, the consent agenda contained two Board appointments to the Juvenile Crime Prevention Council (JCPC). The JCPC recommended Ms. Schell McCall and Ms. Nancy Lindeman (Attachment B). The final item on the consent agenda was the tax collection report for September which was for informational purposes only (Attachment C). Upon hearing the items on the consent agenda, Commissioner Ollis made a motion to approve the consent agenda and it was seconded by Commissioner Austin. The vote to approve was unanimous.

County Attorney Business

The Board next heard from County Attorney Donny Laws. Mr. Laws updated the Board on tax appeals that have been appealed to the Property Tax Commission (PTC). According to Mr. Laws there are about 23 of these appeals and Mr. Laws has been working with the taxpayers to try to resolve them.

Mitchell-Yancey Substance Abuse Task Force

The Board next heard from Schell McCall with Graham Children's Health Services and Nancy Lindeman the coordinator of the Mitchell-Yancey Substance Abuse Task Force. Both Ms. McCall and Ms. Lindeman informed the Board about a new grant that Graham Children's Health Services has received called the "Drug Free Communities" grant. This grant will allow for a youth drug free group to be implemented using the youth to youth model. Chairman Riddle told Ms. McCall and Ms. Lindeman that this seemed like a great opportunity and to call on the commissioners at any time.

Mayland Community College

The Board next heard from Mayland Community College President Dr. John Boyd. Dr. Boyd stated that he was making his annual trip to present the college budget. This budget must be approved by all three county boards of commissioners each year. Upon hearing from Dr. Boyd, Commissioner Whitson made a motion to approve the chairman to sign the budget. The motion was seconded by Commissioner Austin and the vote to approve was unanimous (Attachment D).

Celo Health Center

The Board next heard from Chuck Shelton with Bakersville Community Health Clinic. Mr. Shelton stated that he wanted to inform the Board that Bakersville Community Health Clinic and Celo Health Clinic have merged. This will open up the opportunity for a federally qualified health clinic to be in Yancey County to provide clinic services to the uninsured and the underinsured.

Yancey County Economic Development Commission(EDC)

The Board next heard from Mrs. Wanda Proffitt , who stated that she was coming on behalf of the Yancey County EDC Board to ask for a change to the EDC bylaws. According to Mrs. Proffitt, the EDC Board would like to change seat #9 to an at large seat instead of a seat for realtors and they would also like to request that the Board appoint Mr. Jim Ashton. Mr. Ashton has a background in manufacturing and would bring a lot of good experience to the EDC Board. Upon hearing from Mrs. Proffitt, Commissioner Ollis made a motion to approve the bylaw change and it was seconded by Commissioner Whitson. The vote to approve was unanimous (Attachment E). Commissioner Austin then made a motion to appoint Jim Ashton to the Yancey County Economic Development Board for a three year term and it was seconded by Commissioner Ollis. The vote to approve was unanimous.

County Manager Report

The Board next heard from County Manager Nathan Bennett. Mr. Bennett gave the Board an update an interlocal agreement with Mitchell County. According to Mr. Bennett, the Board approved having Mitchell County as a backup Public Safety Answering Point(PSAP) to help with the regional backup PSAP that Mitchell County was developing. Upon hearing from Mr. Bennett, Commissioner Whitson made a motion to approve a interlocal agreement that will be developed by the county manager and county attorney. Commissioner Ballew seconded the motion and the vote to approve was unanimous (Attachment F). Mr. Bennett then gave an update concerning the 911 department and the computer aided dispatch, an update on the East Yancey Sewer project, and the concession stand at Cane River Park. Mr. Bennett also informed the Board that there is now a burning ban in effect for all of Yancey County and no outdoor burning was allowed in Yancey County. Mr. Bennett informed the Board that the swearing-in of all newly elected county officials will be December 5th. Mr. Bennett also informed the Board that he had researched an additional 12-hour ambulance and it doesn't look like there are enough funds to do that. There was some hope that there would be additional funds after the Board of Equalization and Review but it looks like there may be about \$122,000 additional that was not budgeted. This will be one of the points to negotiate when the contract is redone in about six months.

Commissioner Business

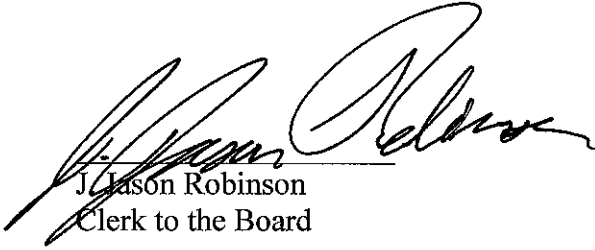
Commissioner Ollis stated that there was soon to be a vacancy in the Social Services Board of Directors and would be looking to the commissioners to fill that vacancy as it is a commissioners' seat that is vacant. Commissioners Ollis also challenged the Board to find the money for a third full-time ambulance. Commissioner Ollis stated that four years has flown by and he challenges the two newly elected members to finish the work that has been started. Chairman Riddle stated that if you are a praying person to pray for rain as it gets drier and drier..

Adjournment

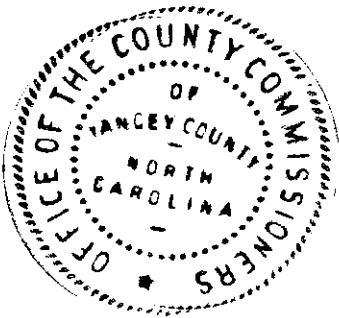
Having no further business Commissioner Ballew made a motion to adjourn and it was seconded by Commissioner Ollis. The vote to adjourn was unanimous.

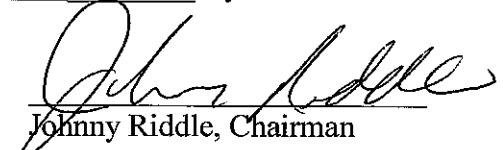
Approved and authenticated on this the 12th day of December 2016.

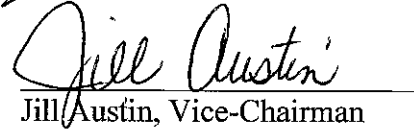
Attest:

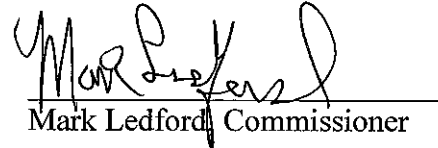

Jason Robinson
Clerk to the Board

(county seal)



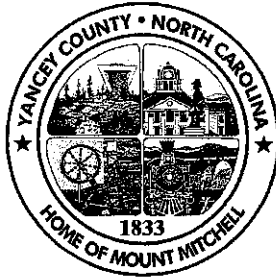

Johnny Riddle, Chairman


Jill Austin, Vice-Chairman


Mark Ledford, Commissioner


John Stallings, Commissioner


Jeff Whitson, Commissioner



AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
November 14, 2016
6:00 P.M.

- I. Call to Order – Chairman Johnny Riddle
- II. Invocation and Pledge of Allegiance to the Flag
- III. Approval of the Agenda
- IV. Public Comment
- V. Consent Agenda
 - a. Approval of the Minutes- October 10th regular minutes
 - b. Board Appointment – Juvenile Crime Prevention Council – Schell McCall, Nancy Lindeman
 - c. October Tax Collection Report – Informational
- VI. UPDATE – Mitchell-Yancey Substance Abuse Task Force – Nancy Lindeman, Coordinator
- VII. BUDGET PRESENTATION – Mayland Community College – Dr. John Boyd, President
- VIII. UPDATE – Celo Health Clinic – Tim Evans, Director
- IX. INTRODUCTION – Appalachian Voices – Rory McIlmoil, Energy Policy Director
- X. UPDATE – Yancey County Economic Development Commission – Wanda Proffitt, EDC Director
 - a. Bylaws Update
 - b. Board Appointment Seat #9
- XI. County Manager Report – Nathan Bennett, County Manager
 - a. Interlocal Agreement – Mitchell County backup PSAP
 - b. General Update
- XII. County Attorney Report – Donny Laws, County Attorney
- XIII. County Commissioners Report
- XIV. Adjourn

Juvenile Crime Prevention Council Certification (cont'd)

Yancey

County

FY 2016-2017

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

Specified Members	Name	Title	Designee	Race	Gender
1) School Superintendent or designee	Kristin Buchanan		<input checked="" type="checkbox"/>	W	F
2) Chief of Police	Brian Buchanan		<input type="checkbox"/>	W	M
3) Local Sheriff or designee	Gary Banks		<input type="checkbox"/>	W	M
4) District Attorney or designee	Seth Banks		<input type="checkbox"/>	W	M
5) Chief Court Counselor or designee	Lisa Garland		<input type="checkbox"/>	W	F
6) Director, AMH/DD/SA, or designee	Ashley Edmonds		<input checked="" type="checkbox"/>	W	F
7) Director DSS or designee	Michelle Rogers		<input checked="" type="checkbox"/>	W	F
8) County Manager or designee	Jason Robinson		<input checked="" type="checkbox"/>	W	M
9) Substance Abuse Professional	Donna Bruce		<input type="checkbox"/>	W	F
10) Member of Faith Community	Steve Elderbrock		<input type="checkbox"/>	W	M
11) County Commissioner	Byrl Ballew		<input type="checkbox"/>	W	M
12) Two Persons under age 18 (State Youth Council Representative, if available)			<input type="checkbox"/>		
13) Juvenile Defense Attorney			<input type="checkbox"/>		
14) Chief District Judge or designee			<input type="checkbox"/>		
15) Member of Business Community	Bill Restall		<input type="checkbox"/>	W	M
16) Local Health Director or designee			<input type="checkbox"/>		
17) Rep. United Way/other non-profit	John Miller		<input type="checkbox"/>	W	M
18) Representative/Parks and Rec.			<input type="checkbox"/>		
19) County Commissioner appointee	April Truett		<input type="checkbox"/>	W	F
20) County Commissioner appointee	Anthony Renfro		<input type="checkbox"/>	W	M
21) County Commissioner appointee	Tres Magner		<input type="checkbox"/>	W	M
22) County Commissioner appointee	Schell McCall		<input type="checkbox"/>	W	F
23) County Commissioner appointee	Nancy Lindeman		<input type="checkbox"/>	W	F
24) County Commissioner appointee			<input type="checkbox"/>		
25) County Commissioner appointee			<input type="checkbox"/>		

Posting Report

10-01-2016 to 10-31-2016

11-01-2016
8:36 AM

I. Tax Collections + Releases

Year	General Fund	Burnsville	West Yancey	Egypt/Ramseytown	Clearmont	Double Island	Newdale	South Toe	Pensacola	TOTAL
2010	\$2,295.77	\$0.00	\$0.00	\$0.00	\$255.09	\$0.00	\$0.00	\$0.00	\$0.00	\$2,550.86
2011	\$2,295.77	\$0.00	\$0.00	\$0.00	\$255.09	\$0.00	\$0.00	\$0.00	\$0.00	\$2,550.86
2012	\$2,295.77	\$0.00	\$0.00	\$0.00	\$255.09	\$14.19	\$0.00	\$0.00	\$0.00	\$2,565.05
2013	\$2,671.08	\$0.00	\$0.00	\$0.00	\$255.09	\$0.00	\$0.00	\$0.00	\$0.00	\$2,926.17
2014	\$4,751.17	\$0.00	\$0.00	\$0.00	\$280.79	\$0.00	\$21.96	\$0.00	\$23.28	\$5,077.20
2015	\$11,360.29	\$36.59	\$166.49	\$18.90	\$255.09	\$0.00	\$91.63	\$150.90	\$0.00	\$12,079.89
2016	\$316,664.08	\$3,286.84	\$4,616.40	\$2,521.31	\$2,044.33	\$1,692.70	\$3,863.05	\$7,621.78	\$1,570.94	\$343,881.43
TOTAL	\$342,333.93	\$3,323.43	\$4,782.89	\$2,540.21	\$3,600.57	\$1,706.89	\$3,976.64	\$7,772.68	\$1,594.22	\$371,631.46

II. Releases

	Current Year	Prior Year	TOTAL
General Fund	\$1,858.34	\$0.00	\$1,858.34
Burnsville	\$88.44	\$0.00	\$88.44
West Yancey	\$0.28	\$0.00	\$0.28
Egypt/Ramseytown	\$24.85	\$0.00	\$24.85
Clearmont	\$0.00	\$0.00	\$0.00
Double Island	\$3.94	\$0.00	\$3.94
Newdale	\$4.53	\$0.00	\$4.53
South Toe	\$21.13	\$0.00	\$21.13
Pensacola	\$16.18	\$0.00	\$16.18
TOTAL	\$2,017.69	\$0.00	\$2,017.69

III. Net Tax Collections

Year	General Fund	Burnsville	West Yancey	Egypt/Ramseytown	Clearmont	Double Island	Newdale	South Toe	Pensacola	TOTAL
TOTAL	\$340,475.59	\$3,234.99	\$4,782.61	\$2,515.36	\$3,600.57	\$1,702.95	\$3,972.11	\$7,751.55	\$1,578.04	\$369,613.77

Transaction Type Report

10-01-2016 to 10-31-2016

Year	General	Fire	Late	Waste	Additional Fees	Principal	Interest	Advertising Cost	Legal Cost	Total
2010	\$2,295.77	\$255.09	\$0.00	\$0.00	\$0.00	\$2,550.86	\$1,372.99	\$4.00	\$0.00	\$3,927.85
2011	\$2,295.77	\$255.09	\$0.00	\$0.00	\$0.00	\$2,550.86	\$1,141.43	\$0.00	\$0.00	\$3,692.29
2012	\$2,295.77	\$269.28	\$0.00	\$0.00	\$0.00	\$2,565.05	\$967.94	\$4.00	\$100.00	\$3,636.99
2013	\$2,671.08	\$255.09	\$0.00	\$0.00	\$0.00	\$2,926.17	\$751.68	\$0.00	\$0.00	\$3,677.85
2014	\$4,584.54	\$326.03	\$0.00	\$0.00	\$0.00	\$4,910.57	\$720.16	\$12.00	\$0.00	\$5,642.73
2015	\$11,310.41	\$719.60	\$0.00	\$0.00	\$0.00	\$12,030.01	\$778.08	\$52.00	\$0.00	\$12,860.09
2016	\$314,096.60	\$26,987.09	\$42.85	\$0.00	\$0.00	\$341,126.54	\$133.41	\$0.00	\$0.00	\$341,259.95
TOTAL	\$339,549.94	\$29,067.27	\$42.85	\$0.00	\$0.00	\$368,660.06	\$5,865.69	\$72.00	\$100.00	\$374,697.75

Adjustment / Release Report

10-01-2016 to 10-31-2016

Year	General	Late	Waste	Additional Fees	Principal	Interest	Advertising Cost	Legal Cost	Fire	Amount Due	County Net
2010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$-0.02	\$0.00	\$0.00	\$0.00	\$-0.02	\$-0.02
2011	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$-87.10	\$0.00	\$-87.10	\$-87.10
2012	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$-86.35	\$0.00	\$-86.35	\$-86.35
2014	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$-98.12	\$0.00	\$-98.12	\$-98.12
2016	\$1,858.34	\$3.17	\$0.00	\$0.00	\$1,861.51	\$0.00	\$0.00	\$0.00	\$159.35	\$2,020.86	\$1,861.51
TOTAL	\$1,858.34	\$3.17	\$0.00	\$0.00	\$1,861.51	\$-0.02	\$0.00	\$-271.57	\$159.35	\$1,749.27	\$1,589.92

Collections Receipts Report

10-01-2016 to 10-31-2016

Total general tax	\$340,475.59
Total fire tax	\$29,138.18
Total late tax	\$42.85
Total Waste Fees	\$0.00
Total Additional Fees	\$0.00
<hr/>	
Total principal	\$369,656.62
Total interest	\$5,869.18
Total cost of advertising	\$72.00
Total Legal	\$100.00
Total check overpayments	\$30.38
Total Prepaid Payments	\$199.30
Total Prepaid Applied	\$0.00
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Total misc	\$6,270.86
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Grand total receipts	\$375,927.48

District Payment Report

10-01-2016 to 10-31-2016

Year	District Code	District Name	Amount
2010	006	JACKS CREEK FIRE DISTRICT	\$255.09
2011	005	GREEN MOUNTAIN FIRE DISTRICT	\$255.09
2012	005	GREEN MOUNTAIN FIRE DISTRICT	\$255.09
2012	007	BRUSH CREEK FIRE DISTRICT	\$14.19
2013	005	GREEN MOUNTAIN FIRE DISTRICT	\$255.09
2013	007	BRUSH CREEK FIRE DISTRICT	\$0.00
2013	009	SOUTH TOE FIRE DISTRICT	\$0.00
2014	002	CANE RIVER FIRE DISTRICT	\$0.00
2014	006	JACKS CREEK FIRE DISTRICT	\$280.79
2014	007	BRUSH CREEK FIRE DISTRICT	\$0.00
2014	008	CRABTREE FIRE DISTRICT	\$21.96
2014	009	SOUTH TOE FIRE DISTRICT	\$0.00
2014	010	PENSACOLA FIRE DISTRICT	\$23.28
2015	001	BURNSVILLE FIRE DISTRICT	\$36.59
2015	002	CANE RIVER FIRE DISTRICT	\$8.93
2015	003	EGYPT FIRE DISTRICT	\$0.00
2015	004	RAMSEYTOWN FIRE DISTRICT	\$18.90
2015	005	GREEN MOUNTAIN FIRE DISTRICT	\$0.00
2015	006	JACKS CREEK FIRE DISTRICT	\$255.09
2015	008	CRABTREE FIRE DISTRICT	\$91.63
2015	009	SOUTH TOE FIRE DISTRICT	\$150.90
2015	010	PENSACOLA FIRE DISTRICT	\$0.00
2015	011	PRICES CREEK FIRE DISTRICT	\$157.56
2016	001	BURNSVILLE FIRE DISTRICT	\$3,127.49
2016	002	CANE RIVER FIRE DISTRICT	\$1,734.24
2016	003	EGYPT FIRE DISTRICT	\$2,009.86
2016	004	RAMSEYTOWN FIRE DISTRICT	\$486.60
2016	005	GREEN MOUNTAIN FIRE DISTRICT	\$615.87
2016	006	JACKS CREEK FIRE DISTRICT	\$1,428.46
2016	007	BRUSH CREEK FIRE DISTRICT	\$1,688.76
2016	008	CRABTREE FIRE DISTRICT	\$3,858.52
2016	009	SOUTH TOE FIRE DISTRICT	\$7,600.65
2016	010	PENSACOLA FIRE DISTRICT	\$1,554.76
2016	011	PRICES CREEK FIRE DISTRICT	\$2,881.88
TOTAL			\$29,067.27

Outstanding Balances Report

As of 10-31-2016

Year	Amount	County	District	Interest	Advertising	Penalties	Waste	Additional Fees
2005	\$13,645.91	\$5,972.29	\$542.73	\$6,741.00	\$77.00	\$312.89	\$0.00	\$0.00
2006	\$16,499.86	\$7,638.64	\$720.49	\$7,760.62	\$94.50	\$285.61	\$0.00	\$0.00
2007	\$13,409.32	\$6,360.97	\$591.01	\$5,971.50	\$91.00	\$394.84	\$0.00	\$0.00
2008	\$16,057.25	\$8,312.47	\$790.02	\$6,673.36	\$108.00	\$173.40	\$0.00	\$0.00
2009	\$15,251.37	\$8,736.31	\$740.83	\$5,646.23	\$128.00	\$0.00	\$0.00	\$0.00
2010	\$21,085.99	\$12,427.93	\$1,339.16	\$7,142.90	\$176.00	\$0.00	\$0.00	\$0.00
2011	\$32,066.64	\$17,610.87	\$1,722.80	\$9,232.97	\$192.00	\$17.85	\$0.00	\$0.00
2012	\$46,158.78	\$23,894.28	\$2,570.74	\$11,548.18	\$268.00	\$285.09	\$0.00	\$0.00
2013	\$61,541.80	\$42,362.15	\$4,007.11	\$12,552.89	\$516.00	\$0.00	\$0.00	\$0.00
2014	\$102,755.11	\$68,810.95	\$6,509.05	\$14,034.15	\$624.00	\$807.50	\$0.00	\$0.00
2015	\$201,404.62	\$167,158.66	\$12,798.03	\$12,792.31	\$1,437.62	\$1,651.51	\$0.00	\$0.00
2016	\$4,736,170.07	\$4,380,065.98	\$354,220.78	\$105.91	\$0.00	\$1,777.40	\$0.00	\$0.00
Total	\$5,276,046.72	\$4,749,351.50	\$386,552.75	\$100,202.02	\$3,712.12	\$5,706.09	\$0.00	\$0.00

Yancey County Tax Office

County/District Collection Percentage Report
As of: 10-31-2016

Run Date: 11-01-2016

2016
County

Net Levy \$
12,681,321.12

Collections \$
8,301,255.14

Collections %
65.47

Districts

Name	Net Levy \$	Collections \$	Collections %
001 - BURNSVILLE FIRE DISTRICT	154,351.00	101,132.34	65.53
002 - CANE RIVER FIRE DISTRICT	70,207.49	48,619.14	69.26
003 - EGYPT FIRE DISTRICT	76,842.60	53,581.91	69.73
004 - RAMSEY TOWN FIRE DISTRICT	25,255.90	14,651.03	58.02
005 - GREEN MOUNTAIN FIRE DISTRICT	29,283.64	18,226.36	62.25
006 - JACKS CREEK FIRE DISTRICT	64,905.48	46,096.39	71.03
007 - BRUSH CREEK FIRE DISTRICT	40,579.21	27,050.30	66.67
008 - CRABTREE FIRE DISTRICT	147,986.75	92,456.38	62.48
009 - SOUTH TOE FIRE DISTRICT	194,156.23	129,511.96	66.71
010 - PENSACOLA FIRE DISTRICT	76,924.65	41,806.29	54.35
011 - PRICES CREEK FIRE DISTRICT	156,856.48	109,996.55	70.13

District Totals

Net Levy \$
1,037,349.43

Collections \$
683,128.65

Collections %
65.85

YANCEY COUNTY TAX ADMINISTRATION

*Alpha
Vehicles*

End of Month Breakout

View Posted Payments in Date Range 10/01/2016 to 10/31/2016 for Both

Description	Amount
Vehicle Payments	
County Vehicle Tax Payments 2016	\$725.57
County Vehicle Tax Payments 2015	\$20.85
County Vehicle Tax Payments 2014	
County Vehicle Tax Payments 2013	\$29.52
County Vehicle Tax Payments 2012	
County Vehicle Tax Payments 2011	
County Vehicle Tax Payments 2010	
County Vehicle Tax Payments 2009	
County Vehicle Tax Payments 2008	
County Vehicle Tax Payments 2007	
County Vehicle Tax Payments 2006	
County Vehicle Interest	\$9.61
County Vehicle Total Payments	\$785.55
Burnsville VFD Vehicle Tax	\$61.76
South Toe VFD Vehicle Tax	
Newdale VFD Vehicle Tax	\$10.44
West Yancey VFD Vehicle Tax	\$12.42
Egypt/Ramseytown VFD Vehicle Tax	
Clearmont VFD Vehicle Tax	\$0.40
Double Island VFD Vehicle Tax	
Pensacola VFD Vehicle Tax	\$0.30
VFD Vehicle Interest	\$0.77
VFD Vehicle Total Payments	\$86.09
Town of Burnsville Vehicle Tax	
Town of Burnsville Vehicle Interest	
Town of Burnsville Vehicle Total Payment	
State Vehicle Interest	\$1.64
Vehicle Total Payments	\$873.28

11/01/2016

PENSACOLA FIRE DISTRICT Vehicle Tax	\$23.32	\$102.26	\$1.11	\$89.51	\$110.66	\$326.86
PRICES CREEK FIRE DISTRICT Vehicle Tax	\$173.71	\$125.83	\$21.36	\$198.47	\$201.47	\$720.84
County Vehicle Interest	\$20.89	\$468.68	\$199.66	\$7,234.40	\$9,742.74	\$17,666.37
TOWN OF BURNSVILLE Vehicle Interest	\$1.04			\$558.59	\$907.70	\$1,467.33
BURNSVILLE FIRE DISTRICT Vehicle Interes	\$0.30	\$6.92	\$0.93	\$148.15	\$229.75	\$386.05
CANE RIVER FIRE DISTRICT Vehicle Interes	\$0.06	\$5.12	\$0.37	\$45.90	\$76.33	\$127.78
EGYPT FIRE DISTRICT Vehicle Interest	\$0.11		\$0.01	\$26.69	\$25.77	\$52.58
RAMSEYTOWN FIRE DISTRICT Vehicle Interes	\$0.01	\$0.27	\$0.01	\$32.35	\$31.85	\$64.49
GREEN MOUNTAIN FIRE DISTRICT Vehicle Int	\$0.08	\$0.58	\$1.09	\$22.26	\$36.15	\$60.16
JACKS CREEK FIRE DISTRICT Vehicle Intere	\$0.56	\$4.31	\$1.20	\$94.13	\$113.86	\$214.06
BRUSH CREEK FIRE DISTRICT Vehicle Intere	\$0.15			\$30.46	\$42.82	\$73.43
CRABTREE FIRE DISTRICT Vehicle Interest	\$0.67	\$4.04	\$11.80	\$201.39	\$292.87	\$510.77
SOUTH TOE FIRE DISTRICT Vehicle Interest	\$0.04	\$8.09	\$1.47	\$113.15	\$129.58	\$252.33
PENSACOLA FIRE DISTRICT Vehicle Interest	\$0.08	\$6.79	\$0.22	\$22.72	\$35.38	\$65.19
PRICES CREEK FIRE DISTRICT Vehicle Inter	\$0.30	\$9.60	\$3.00	\$52.33	\$65.40	\$130.63
DMV Vehicle Interest	\$28.58	\$241.61	\$40.42	\$992.51	\$1,064.82	\$2,367.94

Totals

\$6,841.28 \$8,815.43 \$1,607.74 \$42,544.85 \$48,333.95

\$108,143.25

Billed to Date % Collected

County Vehicle Tax 2016 \$6,806.60 9.51%

11/01/2016

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 COLLEGE FY 2016-17 BUDGET
 (EXCLUDING CAPITAL IMPROVEMENT PROJECTS)

College Name: Mayland CC
 Institution Number: 851

	1 State Budget	2 County Budget	3 Institutional Budget	4 Total Budget
Summary of Revenues (excluding capital improvement projects)				
State*	\$ 10,324,377			\$ 10,324,377
County Funds		\$ 1,022,480		\$ 1,022,480
Institutional Funds			\$ 4,060,140	\$ 4,060,140
Operating Revenue Subtotal	\$ 10,324,377	\$ 1,022,480	\$ 4,060,140	\$ 15,406,997
Fund Balance Appropriated			\$ -	\$ -
Total Funds Available	\$ 10,324,377	\$ 1,022,480	\$ 4,060,140	\$ 15,406,997

Attachment D

	1 State Budget	2 County Budget	3 Institutional Budget	4 Total Budget
Summary of Expenditures (excluding capital improvement projects)				
1XX Institutional Support	\$ 2,384,172	\$ 133,757	\$ 25,000	\$ 2,542,929
2XX Curriculum Instruction	\$ 3,200,379	\$ -	\$ 57,600	\$ 3,257,979
3XX Continuing Education	\$ 2,571,709	\$ -	\$ 29,975	\$ 2,601,684
4XX Academic Support	\$ 852,073	\$ -	\$ 2,000	\$ 854,073
5XX Student Support	\$ 811,563	\$ -	\$ 828,345	\$ 1,639,908
6XX Plant Operations & Maint.	\$ -	\$ 835,523	\$ -	\$ 835,523
7XX Proprietary/Other	\$ -	\$ -	\$ 113,065	\$ 113,065
8XX Student Aid	\$ -	\$ -	\$ 1,990,827	\$ 1,990,827
9XX Capital Outlay (excluding capital improvements)	\$ 504,481	\$ 53,200	\$ 558,000	\$ 1,115,681
Total Budgeted Expenditures	\$ 10,324,377	\$ 1,022,480	\$ 3,604,812	\$ 14,951,669
Net (Est. Revenues - Expenditures)	\$ -	\$ -	\$ 455,328	\$ 455,328

*Includes Federal funds that are allocated to colleges by the State Board and are processed through the 112.

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
COLLEGE BUDGET: FY 2016-17

REQUIRED BUDGET REQUEST SIGN-OFF

The attached College Budget has been reviewed and approved on

September 26, 2016 by the Board of Trustees of

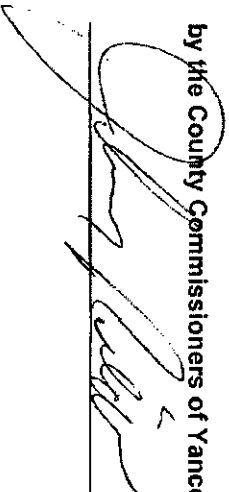
Mayland Community College


Nancy J. Spillane, Chairman.

The attached College Budget has been reviewed and approved in

the amount of \$349,640 on November 14, 2016

by the County Commissioners of Yancey County.


_____, Chairman.

Attachment E

Nathan Bennett

From: Yancey County EDC [yanceyedc@gmail.com]
Sent: Tuesday, October 04, 2016 8:55 AM
To: Nathan Bennett; Jeanne Martin
Subject: EDC ByLaws Update Request
Attachments: ByLaws Current Sept. 2016.docx; ByLaws Update 2016.docx

Importance: High

Nathan and Jeanne,
Attached are copies of the current ByLaws of EDC and attached are changes to seat #9 of proposed update. We respectfully request that County and Town consider approve/ratify this change at your upcoming meetings if possible?

Over the past few years, we have had difficulty in attendance at our Board meetings with this position. As you know, it is imperative that we have an active, functioning Board for economic development. After much discussion, the EDC Board would like to recommend this position have more flexibility in appointments, so we could find someone to serve who is willing to be active. Upon recommendation of EDC, either the County or Town would then have final approval of all appointment (same as all appointments currently).

Thanks for your assistance in update of the Yancey County Economic Development Commission ByLaws.

Wanda J Proffitt, Director
Yancey County Economic Development Commission
PO Box 246
Burnsville, NC 28714
828/682-7722
yanceyedc@gmail.com

**BYLAWS
YANCEY COUNTY ECONOMIC DEVELOPMENT COMMISSION
BURNSVILLE, NORTH CAROLINA**

**Article I
(Name and Organization)**

The Yancey County Economic Development Commission is established as an inter-local government cooperative by resolution between the Town of Burnsville and Yancey County.

**Article II
(Purpose)**

The purpose of the Commission is to serve as an Economic Development Commission for all of Yancey County and to that end it shall have the powers pursuant to Article 1 and 2 of Chapter 158 of the General Statutes of the State of North Carolina which may be delegated to an economic development commission; and nothing shall prohibit the County or Town from planning initiatives independent of the Commission.

**Article III
(Membership)**

The Commission shall have nine member-delegates who shall serve as a Board of Directors for the Commission and may be known as Board Members.

Board Members shall serve a term of three years or the remainder of the term of a former Board Member when appointed to fill a vacancy. Board Members may serve two consecutive three-year terms. The membership year shall begin July 1 and end June 30 of the following year.

Each Board Member shall be nominated either by the Town of Burnsville or by Yancey County Government. Each Board Member seat shall be filled as follows:

1. Seat Number One shall be a permanent delegate of the County and shall be the incumbent Chairman of the County Commission, or any Member of the County Commission designated by resolution of that Board.
2. Seat Number Two shall be a permanent delegate of the Town and shall be the incumbent Mayor or any Town Council Member designated by resolution of that Board.
3. Seat Number Three shall initially be a delegate of the County, and shall alternate as a delegate of the Town, then vice versa, upon each new term after the expiration of the initial term. Notwithstanding the delegate status, the seat shall be filled by a person named by the Yancey County Economic Development Commission, and shall be appointed by the appropriate authority (Town and County) based on turn of rotation.
4. Seat Number Four shall initially be a delegate of the Town, and shall alternate as a delegate of the County, and then vice versa, upon each new term after the expiration of the initial term. This seat shall be filled by a person who owns or works for a

business in Yancey County with less than 50 employees, including but not limited to arts, agriculture or entrepreneur, and shall be appointed by the appropriate authority (Town or County) based on turn of rotation.

5. Seat Number Five shall initially be a delegate of the County, and shall alternate as a delegate of the Town, and then vice versa, upon each new term after the expiration of the initial term. This seat shall be filled by a Yancey County Board of Education Member or Employee or a Mayland Community College Board Member or Employee, and shall be appointed by the appropriate authority (Town and County) based on turn of rotation.
6. Seat Number Six shall initially be a delegate of the Town, and shall alternate as a delegate of the County, and then vice versa, upon each new term after the expiration of the initial term. This seat shall be filled by a person who owns or works for a Banking or Financial Services entity and shall be appointed by the appropriate authority (Town or County) based on turn of rotation.
7. Seat Number Seven shall initially be a delegate of the County, and shall alternate as a delegate of the Town, and then vice versa, upon each new term after the expiration of the initial term. This seat shall be filled by a person named or employed by a Utility Company serving residents of Yancey County or a Health Care Service Provider in Yancey County, and shall be appointed by the appropriate authority (Town and County) based on turn of rotation.
8. Seat Number Eight shall initially be a delegate of the Town, and shall alternate as a delegate of the County, and then vice versa, upon each new term after the expiration of the initial term. This seat shall be filled by a person who owns or works for a business in Yancey County with more than 50 employees and shall be appointed by the appropriate authority (Town or County) based on turn of rotation.
9. Seat Number Nine shall initially be a delegate of the County, and shall alternate as a delegate of the Town, and then vice versa, upon each new term after the expiration of the initial term. This seat shall be filled by a Realtor in Yancey County and shall be appointed by the appropriate authority (Town or County) based on turn of rotation.

Vacancies to the Board shall be filled by appointment of the authority responsible for that seat and for the purpose of that seat. Board Members appointed to fill the unexpired term of a Board Member may be eligible for appointment to a full term by the responsible authority.

Article IV (Officers)

Section 1. The officers of the Yancey County Economic Development Commission shall be a Chair, Vice-Chair, Secretary, and Treasurer, who shall be elected from among the members of the Commission, who shall serve a one-year term beginning September 1 and ending August 31 or until a successor is elected. Each officer so elected shall be eligible to serve successive terms.

Section 2. Election Procedure: The Chair shall appoint a Nominating Committee at the July meeting for the purpose of nominating officers to be elected at the August meeting and assume

**BYLAWS
YANCEY COUNTY ECONOMIC DEVELOPMENT COMMISSION
BURNSVILLE, NORTH CAROLINA**

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6. Seat Number Six shall initially be a delegate of the Town, and shall alternate as a delegate of the County, and then vice versa, upon each new term after the expiration of the initial term. This seat shall be filled by a person who owns or works for a Banking or Financial Services entity and shall be appointed by the appropriate authority (Town or County) based on turn of rotation.
7. Seat Number Seven shall initially be a delegate of the County, and shall alternate as a delegate of the Town, and then vice versa, upon each new term after the expiration of the initial term. This seat shall be filled by a person who is named or employed by a Utility Company serving residents of Yancey County or a Health Care Service Provider in Yancey County, and shall be appointed by the appropriate authority (Town and County) based on turn of rotation.
8. Seat Number Eight shall initially be a delegate of the Town, and shall alternate as a delegate of the County, and then vice versa, upon each new term after the expiration of the initial term. This seat shall be filled by a person who owns or works for a business in Yancey County with more than 50 employees and shall be appointed by the appropriate authority (Town or County) based on turn of rotation.
9. Seat Number Nine shall initially be a delegate of the County, and shall alternate as a delegate of the Town, and then vice versa, upon each new term after the expiration of the initial term. Notwithstanding the delegate status, the seat shall be filled by a person nominated by the Yancey County Economic Development Commission, subject to approval and appointment by the appropriate authority (Town and County) based on turn of rotation.

Vacancies to the Board shall be filled by appointment of the authority responsible for that seat and for the purpose of that seat. Board Members appointed to fill the unexpired term of a Board Member may be eligible for appointment to a full term by the responsible authority.

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Section 1. The officers of the Yancey County Economic Development Commission shall be a Chair, Vice-Chair, Secretary, and Treasurer, who shall be elected from among the members of the Commission, who shall serve a one-year term beginning September 1 and ending August 31 or until a successor is elected. Each officer so elected shall be eligible to serve successive terms.

INTERLOCAL AGREEMENT

Mitchell County Central Communications

September 13, 2016

NOTICE: This document contains information pertaining to the tactical operations of Mitchell County Central Communications in response to emergencies requiring implementation of back up emergency communications operations for the undersigned county participating. This document shall enhance the Resolution for support that is in place with the undersigned participating county.

INTERLOCAL AGREEMENT

Between Mitchell County Central Communications and undersigned Participating County.

Background

It is recognized that a time may arise that a facility may need to be utilized to accommodate an emergency communications operations activation for a system in the region that may need to be evacuated or a system failure occurs; whether in house, Telephone Company, or human error that requires operation from a location separate from or in conjunction with the Emergency Communications Facility impacted.

The participating agencies recognize the necessity of an INTERLOCAL AGREEMENT to ensure continuity of public safety communications services for the users of the system of an Emergency Communications Facility in the event that normal operations are disrupted that facility.

Each of the undersigned agrees to and understands the procedures that will be in effect and adhered to during the transfer of call taking and/or dispatch services.

This INTERLOCAL AGREEMENT will integrate with the Mitchell County Central Communications portion of the Mitchell County COOP and will comply with the CEMP requirements for Mitchell County and North Carolina.

This INTERLOCAL AGREEMENT will also integrate with the undersigned County and their requirements for a COOP and CEMP to meet local and state requirements for their individual jurisdictions.

Purpose

This document establishes an understanding between the participating agencies for the continuity of public safety communications services.

The procedures associated with this INTERLOCAL AGREEMENT will be implemented at the request of the affected Emergency Communications Facility when conditions necessitate the evacuation of the facility or in the event that telephone service is interrupted and an alternate location is needed to answer calls for service and dispatch responders until repair is made or arrival at an alternate facility occurs.

It is understood that this agreement is for a temporary or long term operation as dictated by the individual operational plan for each agency participating.

Scope

The scope of this INTERLOCAL AGREEMENT includes Mitchell County Central Communications and the undersigned Emergency Communications Facility and the need to provide call answering, call processing and modified dispatch procedures in the event of interrupted telephone service or catastrophic event hampering the ability of the Emergency Communications Facility to operate as normal.

Policy

The resources and services of this INTERLOCAL AGREEMENT are available for use on an as needed basis to include appropriate system testing and exercises. Activation or deactivation of this INTERLOCAL AGREEMENT will be authorized by the appropriate command level staff identified in the procedure section of this document.

Informational/Procedural Requirements

Appendix to this INTERLOCAL AGREEMENT will include definitions; requirements and procedures for the following items:

- A - Definitions*
- B - Work space provisions*
- C - Number of 911 trunks available*
- D - Resources that will be provided from supported agency*
- E - Staffing*
- F - Back up Center notification process*
- G - Training with Supporting Agency*
- H - Termination of Operational Period/return to normal operation*
- I - Personnel*
- J - Equipment/Procedure Testing*

Oversight

Oversight of this INTERLOCAL AGREEMENT is administered by participating agencies. Any issues affecting policy recommendation and/or subsequent changes that alter the content or purpose of this INTERLOCAL AGREEMENT will be implemented after a consensus agreement between the Agency Head of the Emergency Communications Facility.

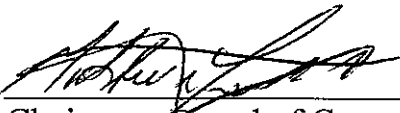
MOU Effective Date, Amendment and Termination Provisions

This INTERLOCAL AGREEMENT shall become effective immediately upon its ratification by the participating agencies and will be binding until terminated by one or more of the participating agencies. This INTERLOCAL AGREEMENT shall be reviewed every 12 months, or as needed, and may be amended at any time by written mutual agreement between all parties. This INTERLOCAL AGREEMENT shall serve to meet grant requirements as defined by the NC 911 Board along with defining the responsibility of any claw back provisions attached to the grant as the responsibility of Mitchell County solely.

The parties hereto specifically agree that Yancey County shall have no financial obligations to any entity under the terms of this agreement and Mitchell County further agrees to hold Yancey County harmless and indemnify for any liabilities that Yancey County may incur as a result of this agreement or any grant received by Mitchell County associated with this agreement.

Approval/Signatures (add as many signatories as needed)

Mitchell County


By:  Date: 10-03-16
Chairman, Board of Commissioners

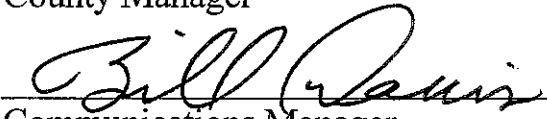
By: Charles E. Vuier Date: 10/3/2016
County Manager

By: Stephanu Wiseman Date: 10/4/2016
Communications Manager

Yancey County

By:  Date: 11-22-16
Chairman, Board of Commissioners

By:  Date: 11-22-2016
County Manager

By:  Date: 11/22/2016
Communications Manager

Appendix

A - Definitions

EMD – Emergency Medical Dispatch – a protocol system that is a series of questions and care regarding a chief complaint for a Medical or Trauma calls for assistance.

EPD – Emergency Police Dispatch – a protocol system that is a series of questions and responses for Law Enforcement calls for assistance.

EFD – Emergency Fire Dispatch – a protocol system that is a series of questions and responses for Fire related calls for assistance.

CPR – Cardio-Pulmonary Resuscitation – for this document it is related to the certification for providing the physical act of performing chest compression and ventilations on a victim of a cardiac arrest.

MOU – Memorandum of Understanding

PSAP – Public Safety Answering Point - the agency/facility responsible for answering calls for assistance within a jurisdictional, county or other defined boundary.

ICS – Incident Command System – A system utilized to maintain a span of control and documentation of an event.

COOP – Continuity of Operation Plan

CEMP – Comprehensive Emergency Management Plan

ESZ - Emergency Service Zone – An area defined for a specific agency or group of agencies to handle calls for service.

Public Safety Communications Services – for the purpose of this document will be inclusive of the call-taking, call processing and dispatching processes that happen within the PSAP.

B - Work Space Provisions

Mitchell County Central Communications will provide dispatch furniture with Computer Aided Dispatch, telephone and radio for dispatching.

C - Number of 911 Trunks Available

Mitchell County Central Communications will be equipped with adequate 911 Trunks to address needs for supported County in addition to normal operations for Mitchell County Central Communications.

D – Resources that will be provided from Supported Agency

Necessary maps, policy and procedure, contact information and rosters for all agencies, alarms, on call schedules with contact information that may be needed for continuity of operation.

E - Staffing

Supported agency will send staff as necessary. Six working positions will be available at Mitchell County Central Communications. Mitchell County operates with two Telecommunicators on duty 24/7 and is adjusted as necessary by natural or manmade events and when an activation requires operations at the Mitchell County Central Communications Facility for back up purposes.

F- Back-up Center Notification Process

The supported agency designee shall make contact with the supporting agency designated contact and advise them of the situation and the status of the phone transfer and personnel estimated time of arrival. This notification will be accomplished by telephone or radio.

G - Training with Supporting Agency

Supporting Agency and Supported Agency will develop a training schedule for designated staff to be deployed to supporting agency for ease of operation and transition during the back-up activation.

Supported Agency will agree to any additional training that is required by the supporting agency.

H - Termination of Operational Period/Return to Normal Operation

An operational period should match a normal 12 hour shift rotation. At the end/beginning of each operational period a detailed report will be provided and any written documentation will be passed to the staff reporting for duty.

Each operational rotation is expected to clean their work area and leave it as found.

At the return to Normal Operation the staff present for the operational period will secure all equipment and supplies. The Agency designee is to be notified if not present.

I - Personnel

Personnel that will be deployed to the back-up facility will be appropriately trained and capable of handling the deployment.

ID Badges with their picture and credentials and each staff member will be in possession of that badge for presentation at the back-up facility.

The supported agency Manager will assure that the supporting agency has a list of approved staff to function at their facility.

The supporting agency will control all access to the facility and there should be no need for any key to be issued to the supported agency.

J - Equipment/Procedure Testing

The supported agency agrees to test and exercise equipment to reduce the potential for problems during a deployment to the back-up facility.

The supporting agency may be asked to participate in the testing of the equipment and procedure for an activation.

Testing should occur at a minimum of quarterly. Any noted problems or failures should be corrected immediately.