

**Minutes of the 13 August 2018
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 13 August 2018 meeting of the Yancey County Board of Commissioners were: Chairman Johnny Riddle, Commissioner Jill Austin, Commissioner Mark Ledford, Commissioner John Stallings, Commissioner Jeff Whitson, County Manager Nathan Bennett, Planning and Economic Development Director 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, welcomed those in attendance and asked Commissioner Stallings to deliver the invocation. Commissioner Stallings delivered the invocation. After the invocation, Commissioner Riddle led those present in the Pledge of Allegiance. Chairman Riddle then asked for a motion to approve the agenda. Commissioner Austin made a motion to approve the agenda. The motion was seconded by Commissioner Stallings. The vote to approve was unanimous (Attachment A).

Special Recognition – Yancey County Cougars – Girl's Softball 12-U State Champions

Chairman Riddle addressed the special recognition of the Yancey County Cougars. The Yancey County Cougars 12-U girls softball team won the Babe Ruth League 12 and under state softball championship. Chairman Riddle introduced the team coach, Mr. Shannon Deyton. Mr. Deyton provided a summary of the teams' successful season enroute to the state championship. Mr. Deyton introduced each member of the team and the assistant coaches. Each commissioner expressed appreciation and congratulatory remarks to the Yancey County Cougars.

Yancey County 4-H – Youth Delegate; Beef Club Update; Awards and Presentations

Chairman Riddle then recognized Mr. Sage Austin, a member of the Yancey County 4-H program. Mr. Austin will represent Yancey County as the Youth Delegate to the Youth Summit at the North Carolina Association of County Commissioners Annual Conference in Hickory August 24 and 25, 2018. Mr. Austin provided a summary of the Youth Summit program and the expected activities associated with that event. Mr. Austin also provided a summary of the activities of the Yancey 4-H Beef Club. This new club participated in the Mountain State Fair, and members have won several awards, including the "Herdsman Award." The commissioners expressed appreciation and congratulatory remarks to Mr. Austin for his hard work and that of the other members and sponsors of the 4-H Beef Club.

Chairman Riddle then recognized Mr. Tres Magner, Yancey Cooperative Extension Director and Ms. Linda Semon, 4-H Program Associate, to present awards to 4-H Project Book, Portfolios, and Presentation winners at the county, district and state levels. Award recipients listed on Attachment B. Each commissioner expressed congratulatory remarks to the 4-H members and award recipients (Attachment B).

Public Comment

The first person to speak before the Board was Dr. John Boyd, President of Mayland Community College who provided a brief update on activities and projects at the College. Dr. Boyd advised that the planetarium project at the Earth to Sky Park located at the county's former landfill property is moving forward with a request for qualifications released to solicit proposals for professional services. The next person to speak was Lynn Austin, Director of Yancey County Transportation and Senior Center. Ms. Austin provided an update on the progress made at the Senior Center since becoming a county government department. There has been a significant increase in congregate meal participants and elimination of the waiting list for those requesting home delivered meals through the Meals on Wheels program. Ms. Austin advised that they have partnered with the Dig-In Community Garden program and their "Harvest Table" project to provide fresh vegetables to those recipients of home delivered meals and others. Ms. Austin also presented the Board with the Agreement for the Provision of County-Based Aging Services pursuant to the Home and Community Care Block Grant for Older Adults for the period of July 1, 2018 through June 30, 2019. The Board provided unanimous consensus to approve the "Agreement for the Provision of County-Based Adult Services" (Attachment C)

There were no additional comments for the public.

Consent Agenda

The Board next moved to the consent agenda portion of the agenda. On the consent agenda for August were two appointments to the Yancey County Joint Community Advisory Committee for Long Term Care. These positions are citizens appointed to three-year terms to assist the long-term care ombudsman in advocating for the rights of long-term care residents and play a vital role in linking residents to their communities. Jean Rudasill has served in this position for several years and a new applicant, Vance "Basil" Briggs, have submitted applications to be considered for appointment (Attachment D). Also on the consent agenda was the July tax collection report (Attachment E) which is for informational purposes only. Upon hearing the consent agenda items, Commissioner Whitson made a motion to approve the consent agenda. The motion was seconded by Commissioner Ledford and the vote to approve was unanimous.

County Manager Report

The Board next heard from County Manager Nathan Bennett. Mr. Bennett presented information on the "Needs-Based Public School Capital Fund Grant. Mr. Bennett stated that N.C. Session Law 2017-7, Section 5.3 established this program with the purpose to assist lower wealth counties (economic development tier one and tier two counties) with their critical public school building capital needs. Grant funds must be used for construction of new school buildings only and cannot be used for real property acquisition. Yancey County is an eligible tier one county. Grants are available in the amount of \$15 million per project in tier one counties. Tier 1 counties are required to match the grant amount \$1 in local funds for every \$3 in grant funds. Yancey County and Yancey County Schools intend to make an application for a grant from this fund to assist with the construction costs of the new Blue Ridge Elementary School. Mr. Bennett requested the Boards authorization to submit an application to this grant program as described. Commissioner Stallings made a motion to authorize the county manager and other appropriate county staff to work with the Yancey County Board of Education to prepare and submit an application to the Needs-Based Public School Capital Fund within the N.C. Department of Public Instruction for an amount required to fund all aspects of the design and construction of the new Blue Ridge Elementary School. The motion was seconded by Commissioner Ledford and the vote to approve was unanimous (Attachment F).

Mr. Bennett then provided a general update on a range of projects and programs of interest to the Board. Specifically, Mr. Bennett reported to the Board on the upcoming "Back to School Bash" at Cane River Park on August 25, 2018 from 11:00 a.m. until 2:00 p.m. This event features providing free school supplies to school children at the park. There will also be inflatable slides, games, food and other entertainment sponsored by commissioners and the Parks and Recreation Department at Cane River Park. Mr. Bennett updated the Board on the status of an upcoming project to resurface the concrete floor of the county's solid waste transfer station. This project is in design and will be released for bidding by the county's engineering firm in the coming weeks. Mr. Bennett reminded the Board of an invitation by the Board of Education to review the status of the construction of the new Blue Ridge Elementary School on September 10, 2018 at 4:00 p.m., just prior the commissioners September regular business meeting. Finally, Mr. Bennett reminded the Board of an invitation to attend the annual meeting of the High Country Council of Governments at Linville Ridge in Avery County on September 7, 2018 at 6:00 p.m.

County Attorney Business

County Attorney Donny Laws stated that he had nothing to report this month.

Commissioner Business

No commissioner reports.

Adjournment

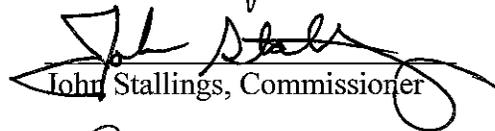
Having no further business Commissioner Ledford made a motion to adjourn and it was seconded by Commissioner Whitson. The vote to adjourn was unanimous.

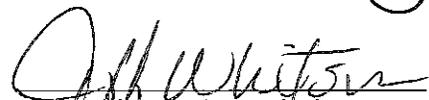
Approved and authenticated on this the 13th day of November 2018.


Johnny Riddle, Chairman


Jill Austin, Vice-Chairman


Mark Ledford, Commissioner


John Stallings, Commissioner

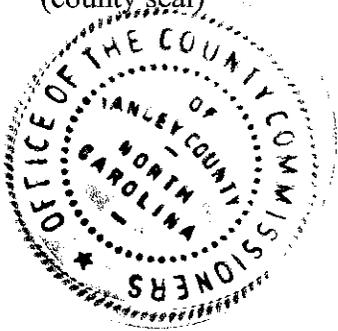

Jeff Whitson, Commissioner

Attest:



Nathan R. Bennett,
County Manager
and Assistant Clerk to the Board

(county seal)





AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
August 13, 2018
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. Special Recognition – Yancey County Cougars – Girl’s Softball 12-U State Champions
- V. Yancey County 4-H – Youth Delegate – Sage Austin
- VI. Yancey County 4-H – Beef Club Update – Sage Austin
- VII. Yancey County 4-H – Awards and Presentations
- VIII. Public Comment
- IX. Consent Agenda
 - a. APPOINTMENTS: Yancey County Joint Community Advisory Committee for Long Term Care – Vance Briggs and Jean Rudasill
 - b. June Tax Collection Report – Informational
- X. County Manager Report – Nathan Bennett, County Manager
 - a. Needs Based Public School Capital Fund Grant
 - b. General Update
- XI. County Attorney Report – Donny Laws, County Attorney
- XII. County Commissioners Report
- XIII. Adjourn

Attachment B

4-H Project Book Winners (a record of their years' work for 2017)

Benjamin Varney: Citizenship & Civic Education 11-12 Project Record
County Blue Ribbon
District Gold Medal & \$50.00

Benjamin Varney: Science & Technology 11-12 Project Record
County Blue Ribbon
District Silver Medal

Benjamin Varney: Family & Consumer Sciences 11-12 Project Record
County Blue Ribbon

Jayda Glover: Science & Technology 11-12 Project Record
County Blue Ribbon

Jayda Glover: Healthy Lifestyles 11-12 Project Record
County Blue Ribbon

Ian Carlan: Animal Science 13-15 Project Record
County Blue Ribbon

Derek Heidenfelder: Science & Technology 11-12 Project Record
County Blue Ribbon

Portfolios Winners (a record of their work for the years of 2015-2017)

Kyler Glover: Electric 13-15 Portfolio
County Blue Ribbon
District Gold

Kyler Glover: Leadership 13-15 Portfolio
County Blue Ribbon
District Gold

Jeremy Heidenfelder: Electric 13-15 Portfolio
County Blue Ribbon
District Silver

4-H Presentations: The state level winners are:

Ian Carlan: District & State Gold Medal in Beef Char Grill and was invited to perform his 4-H Entertains Dance at State 4-H Congress in Raleigh

Josiah Carlan: District Silver in Forestry & Wildlife

Jayda Glover: District Silver & State Gold Medal in Family & Consumer Sciences

Jeremy Heidenfelder: District Gold & State Bronze Medal in Open Class

Benjamin Varney : District Gold & State Silver in Electric

July 1, 2018 through June 30, 2019

**Home and Community Care Block Grant for Older Adults
Agreement for the Provision of County-Based Aging Services**

This Agreement, entered into as of this 1st day of July, 2018, by and between the County of Yancey (hereinafter referred to as the "County") and the High Country Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards Manual, Volumes I through IV, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

1. As provided in the Area Plan, community service providers specified by the County to encourage maximum collocation and coordination of services for older persons are as follows:

Yancey County Senior Center

- 1(a) The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Services Summary format(s) (DAAS-732) for the period ending June 30 for the year stated above.
2. Availability of Funds. The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.
3. Grant Administration. The grant administrator for the Area Agency shall be Julie Wiggins, Area Agency on Aging Director. The grant administrator for the County shall be Nathan Bennett, Yancey County Manager.

It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.

4. Services authorized through the County Funding Plan, as specified on the Provider Services Summary format(s) (DAAS-732) are to commence no later than July 1 of the state fiscal year and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30 of the state fiscal year.
5. Assignability and Contracting. The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR Part 75, Subpart D-Post Federal Award Requirements, Procurement Standards. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs.
6. Compensation and Payments to the County. The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the Provider Services Summary format (DAAS-732).

(a) Interim Payments to the County

Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month.

(b) Reimbursement of Service Costs

Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

c) Role of the County Finance Director

The County Finance Director shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

(d) Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy

NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging and Adult Services through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Services Providers, revised February 17, 1997.

If through the US Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.

7. Reallocation of Funds and Budget Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The County may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as specified in Division of Aging and Adult Services budgeting instructions issued to the County, the grants administrator for the County shall obtain written approval for the revision from the Area Agency prior to implementation by the community service provider, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering amended service data into the Division of Aging and Adult Services Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

8. Monitoring. This Agreement will be monitored to assure that services are being provided as stated in the Division of Aging and Adult Service Monitoring Policies and Procedures at <http://www.ncdhhs.gov/aging/monitor/mpolicy.htm> .

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and as specified in Administrative Letter 12-08. As of July 1, 2012, DAAS Program Compliance Representatives (PCRs) are no longer monitoring HCCBG services provided through county departments of social services.

Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308 of the AAA Policies and Procedures Manual (<http://www.ncdhhs.gov/aging/monitor/mpolicy.htm>). Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

9. Disputes and Appeals. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

Director
North Carolina Division of Aging and Adult Services
2101 Mail Service Center
693 Palmer Drive
Raleigh, North Carolina 27699-2101

10. Termination for Cause. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of

the covenants, agreements, representations or stipulations of this Agreement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.

11. Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Uniform Guidance 2 CFR Part 200.

Community service providers, as specified in paragraph one (1), who are not units of local government or otherwise subject to the audit and other reporting requirements of the Local Government Commission are subject to audit and fiscal reporting requirements, as stated in NC General Statute 143C-6-22 and 23 and OMB Uniform Guidance CFR 2 Part 200, where applicable. Applicable community service providers must send a copy of their year-end financial statements, and any required audit, to the Area Agency on Aging. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Uniform Guidance 2 CFR Part 200, but are subject to NC General Statute 143C-6-22 and 23 and Yellow Book audit requirements, where applicable. **Federal funds** may not be used to pay for a **Single or Yellow Book audit** unless it is a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book audit** if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state fiscal year. Information on audit and fiscal reporting requirements can be found at <https://www.ncgrants.gov/NCGrants/PublicReportsRegulations.jsp>

The following provides a summary of reporting requirements under NCGS 143C-6-22 and 23 and OMB Uniform Guidance 2 CFR Part 200 based upon funding received and expended during the service provider's fiscal year.

<u>Annual Expenditures</u>	<u>Report Required to AAA</u>	<u>Allowable Cost for Reporting</u>
<ul style="list-style-type: none"> • Less than \$25,000 in State or Federal funds 	Certification form and State Grants Compliance Reporting <\$25,000 (item # 11, Activities and Accomplishments does <u>not</u> have to be completed) OR Audited Financial Statements in Compliance with GAO/GAS	N/A

(i.e. Yellow Book)

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|--|---|---|
| <ul style="list-style-type: none"> • Greater than \$25,000 and less than \$500,000 in State Funds or \$750,000 in Federal Funds | <p>Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures</p> | <p>N/A</p> |
| <p>OR</p> | | |
| <p>Audited Financial Statements in Compliance with GAO/GAS
(i.e. Yellow Book)</p> | | |
| <ul style="list-style-type: none"> • \$500,000 + in State funds but Federal pass through in an amount less than \$750,000 | <p>Audited Financial Statement in compliance with GAO/GAS (i.e. Yellow Book)</p> | <p>May use State funds, but <u>not</u> Federal Funds</p> |
| <ul style="list-style-type: none"> • \$500,000+ in State funds <u>and</u> \$750,000+ in Federal pass through funds | <p>Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part 200 (i.e. Single Audit)</p> | <p>May use State and Federal funds</p> |
| <ul style="list-style-type: none"> • Less than \$500,000 in State funds <u>and</u> \$750,000+ in Federal pass through funds | <p>Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part (i.e. Single Audit)</p> | <p>May use Federal funds, but <u>not</u> State funds.</p> |
12. Audit/Assessment Resolutions and Disallowed Cost. It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9). The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Uniform

Guidance CFR 2 Part 200, 45 CFR Part 1321 or state eligibility requirements as specified in policy.

13. Indemnity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against any and all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.
14. Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.
15. Data to be Furnished to the County. All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate, with the County in the performance of the County's duties under this Agreement.
16. Rights in Documents, Materials and Data Produced. The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.
17. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.
18. Interest of Members of the Area Agency, Lead Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising there from.

19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise here from.
20. Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.
21. Confidentiality and Security. Any client information received in connection with the performance of any function of a community service provider or its subcontractors under this Agreement shall be kept confidential. The community service provider acknowledges that in receiving, storing, processing, or otherwise handling any confidential information, the agency and any subcontractors will safeguard and not further disclose the information except as provided in this Agreement and accompanying documents.
22. Record Retention and Disposition. All state and local government agencies, nongovernmental entities, and their subrecipients, including applicable vendors, that administer programs funded by federal sources passed through the NC DHHS and its divisions and offices are expected to maintain compliance with the NC DHHS record retention and disposition schedule and any agency-specific program schedules developed jointly with the NC Department of Cultural Resources, Division of Archives and Records. Retention requirements apply to the community service providers funded under this Agreement to provide Home and Community Care Block Grant services. Information on retention requirements is posted at <http://www.ncdhhs.gov/control/retention/retention.htm> and updated semi-annually by the NC DHHS Controller's Office. By funding source and state fiscal year, this schedule lists the earliest date that grant records in any format may be destroyed. The Division of Archives and Records provides information about destroying confidential data and authorized methods of record destruction (paper and electronic) at <http://archives.ncdcr.gov/For-Government/Retention-Schedules/Authorized-Destruction>.

The NC DHHS record retention schedule is based on federal and state regulations and pertains to the retention of all financial and programmatic records, supporting documents, statistical records, and all other records supporting the expenditure of a federal grant award. Records legally required for ongoing official proceedings, such as outstanding litigation, claims, audits, or other official actions, must be maintained for the duration of that action, notwithstanding the instructions of the NC DHHS record retention and disposition schedule.

In addition to record retention requirements for records in any format, the long-term and/or permanent preservation of electronic records require additional commitment and active management by agencies. The community service provider will comply with all policies, standards, and best practices published by the Division of Aging and Adult Services regarding the creation and management of electronic records.

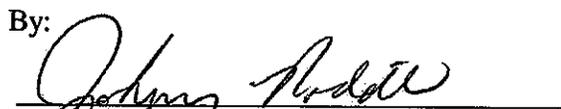
23. Applicable Law. This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.

In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.

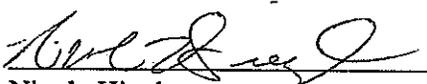
Yancey County

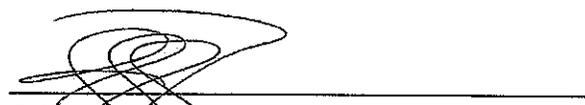
Attest:

Lynn Austin, Director
Yancey County Senior Center

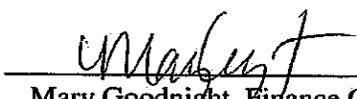
By: 
Johnny Riddle, Chair
Yancey County Board of Commissioners

High Country Area Agency on Aging

Attest:

Nicole Hiegl,
Aging Services Coordinator

By: 
Julie Wiggins,
Executive Director,
High Country Council of Governments

Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

BY: 
Mary Goodnight, Finance Officer, High Country Council of Governments

This page will be utilized when the Area Agency is designated by County to write checks to community service providers.

24. Payment to Community Service Providers by the Area Agency on Aging. The County authorizes the Area Agency on Aging, in lieu of the County Finance Officer, to provide interim and reimbursement payments to community service providers as prescribed in paragraphs 6(a) and (c) of this Agreement. Services applicable to this authorization are as follows:

<u>Community Service Provider</u>	<u>Service</u>
Yancey County Senior Center	In Home Aide Nutrition Transportation Senior Center Operations

This authorization by the County shall be in compliance with requirements set forth in the North Carolina Budget and Fiscal Control Act. The County Finance Officer shall establish controls to account for the receipt and expenditure of Home and Community Care Block Grant Funds.

Attachment D

Brenda Lyerly
Chair of the Board

Johnny Riddle
Vice-Chair



Chris Jones
Secretary

Valerie Jaynes
Treasurer

468 New Market Blvd.
Boone, NC 28607

www.regiond.org

Voice: 800-735-8262

Phone: 828-265-5434
Fax: 828-265-5439

June 8, 2018

Jason Robinson
Clerk to the Board
110 Town Square
Room 10
Burnsville, NC 28714

Dear Mr. Robinson:

The term of appointment of Ms. Jean Rudasill to the Yancey County Joint Community Advisory Committee will expire August 10, 2018. She has indicated her desire to be reappointed for an additional three-year term.

Please submit Ms. Rudasill's name to the Commissioners for their consideration and let me know their decision at your earliest convenience. The request for renomination is attached.

Sincerely,

A handwritten signature in black ink, appearing to read "Stevie John".

Stevie John, MSW
Regional Long Term Care Ombudsman

Enclosure
Renomination form
Board Application

RENOMINATION FORM

LONG TERM CARE COMMUNITY ADVISORY COMMITTEE

Nominee Background Information

Name JEAN RUDASILL

Home Address 300 GATOR LANE Phone(H) 878-675-4971

BURNSVILLE, NC Zip Code 28714

Business Address _____ Phone (W) _____

Zip Code _____

Email Address rudasilljean@gmail.com

Occupation retired

Number of hours available per month for this position 6

Education BA-education; MA-education adm.; ^{special} Ed education

Business and civic experience and skills member and officer in ^{admission} local, state organizations

Areas of expertise and interest/skills organization and administrative experience; working with handicapped, gifted

THE FOLLOWING PERSONS ARE EXCLUDED BY LEGISLATION FROM SERVING ON THE COMMITTEE:

1. Persons or immediate family member of persons with a financial interest in a home served by a committee.
2. An employee or governing board member or immediate family member of an employee or governing board member of a home served by a committee. (A person paid by a home as a consultant is considered an employee).
3. The immediate family member of a patient in a home served by a committee. An "immediate family member" is defined as mother, father, sister, brother, spouse, child, grandmother, grandfather, and in-laws for the above.

I CERTIFY THAT NONE OF THE EXCLUSIONS LISTED ABOVE APPLY TO ME. I UNDERSTAND THAT I MUST NOTIFY THE OMBUDSMAN IMMEDIATELY IF MY SITUATION CHANGES WITH RESPECT TO THE ABOVE EXCLUSIONS.

Jean Rudasill Date 6/8/18
Signature of Applicant

Nomination form submitted by Stu Name

Brenda Lyerly
Chair of the Board

Johnny Riddle
Vice-Chair



Chris Jones
Secretary

Valerie Jaynes
Treasurer

468 New Market Blvd.
Boone, NC 28607

www.regiond.org

Voice: 800-735-8262

Phone: 828-265-5434
Fax: 828-265-5439

June 6, 2018

Mr. Jason Robinson
Clerk to the Board
110 Town Square
Room 10
Burnsville, NC 28714

Dear Mr. Robinson,

Mr. Vance Briggs has indicated his willingness to be appointed for a one-year term to the Yancey County Joint Community Advisory Committee for Long Term Care. Currently, four vacancies exist on the committee. I have enclosed an updated committee roster for your information.

Please submit Mr. Briggs name to the Commissioners for their consideration and let me know their decision at your earliest convenience. Mr. Briggs nomination form is enclosed. If you have any questions or concerns, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,

Stevie M. John
Regional Ombudsman

Enclosures
Nomination form
Roster

**Community Advisory Committee
VOLUNTEER APPLICATION**

Thank you for your interest in the Community Advisory Committee. If you are a county resident, at least 18 years old, and willing to volunteer your time and expertise to your community, please complete and submit this application.

NAME: Vance Basil Briggs		
ADDRESS: 55 Ruffed Grouse Ln. Apt 41		
CITY: Burnsville	STATE: NC	ZIP: 28714
HOME PHONE: (828) 284-8533	WORK PHONE: N/A	EMAIL: vbriggsvb@gmail.com
PLACE OF EMPLOYMENT: N/A		
COUNTY OF RESIDENCE: Yancey	Do you serve on any other Boards? NO	
Why are you interested in volunteering on the Community Advisory Committee? To help the community better understand the long term care process and to help the patients get better care		
Please list any work, volunteer and/or educational experience that you would like us to consider in the review of your application. Feel free to attach a resume. Paramedic, EMT for 23 yrs with YCRS Market Manager for 26 yrs Ingles, Bilo and Grocery Outlet		

Do you have a family member (spouse, son, daughter, mother, father, sister, brother, or in-laws of these) who resides in a facility that might be visited by the committee on which you are interested in serving?	YES	<input checked="" type="radio"/> NO
Do you have a financial interest in a facility that might be visited by the committee on which you are interested in serving?	YES	<input checked="" type="radio"/> NO
Are you an employee of or serving on a governing board of a facility that might be visited by the committee on which you are interested in serving?	YES	<input checked="" type="radio"/> NO
Do you provide paid services of any kind to a resident or staff person in a facility that might be visited by the committee on which you are interested in serving?	YES	<input checked="" type="radio"/> NO
Are you a public official?	YES	<input checked="" type="radio"/> NO
Are you available to complete 15 hours of initial orientation prior to assuming any official responsibilities on the committee? Initial training includes a full-day (8 hours) of classroom training; completion of a home-study assignment (average time-2 hours over 30 day period), and facility orientation(s) (average of 5 hours).	<input checked="" type="radio"/> YES	NO
Are you available for a minimum of 8 hours every quarter (i.e. every 3 months) to visit facilities in your county?	<input checked="" type="radio"/> YES	NO
Are you available to attend a one hour quarterly committee meeting in your county during business hours?	<input checked="" type="radio"/> YES	NO
Are you willing to complete 10 hours of continuing education per year (provided by the Ombudsman Program)?	<input checked="" type="radio"/> YES	NO
Do you understand that no monetary reimbursement will be provided for expenses incurred (i.e. mileage) by committee volunteers?	<input checked="" type="radio"/> YES	NO
Have you been convicted of any criminal or civil offenses that relate to the abuse, neglect or exploitation of children and/or adults; drug misuse; fire arm violations; physical or sexual assault; murder or other violent crime?	YES	<input checked="" type="radio"/> NO

With my signature, I affirm that I have thoroughly read and understand the information provided in this packet. I affirm that the information I have provided in this volunteer application is accurate to the best of my knowledge.

SIGNATURE: Dance Buejers DATE: 6-05-2018

Resident Advocates

Yancey County Community Advisory Committee

Millie Randolph 161 Hunter's Ridge Rd. Burnsville, NC 28714 (828) 682-6368	
Jean Rudasill 300 Gator Lane Burnsville, NC 28714 (828) 675-4971	
Patricia Millen 8 Haney Creek Rd. Burnsville, NC 28714 (828) 682-9000	

Regional Ombudsman

Stevie John

High Country Area Agency on Aging
828-265-5434 ext. 126
866-219-3643 (toll free)

Regulatory Agencies

Yancey County Department of Social Services
Adult Care Home Specialist: 828-682-2470

Division of Health Service Regulation: 800-624-3004

Attachment E

Yancey County Tax Office
 County/District Collection Percentage Report
 As of: 07-31-2018

Run Date: 08-01-2018

2018
 County

Net Levy \$
 12,498,248.34

Collections \$
 133,965.65

Collections %
 1.08

Districts	Name	Net Levy \$	Collections \$	Collections %
	001 - BURNSVILLE FIRE DISTRICT	190,873.01	1,695.27	0.89
	002 - CANE RIVER FIRE DISTRICT	69,448.77	473.95	0.69
	003 - EGYPT FIRE DISTRICT	73,808.69	1,187.29	1.61
	004 - RAMSEY TOWN FIRE DISTRICT	24,698.94	432.50	1.76
	005 - GREEN MOUNTAIN FIRE DISTRICT	27,656.84	554.24	2.01
	006 - JACKS CREEK FIRE DISTRICT	65,266.68	846.25	1.30
	007 - BRUSH CREEK FIRE DISTRICT	39,622.37	211.84	0.54
	008 - CRABTREE FIRE DISTRICT	173,010.73	1,653.34	0.96
	009 - SOUTH TOE FIRE DISTRICT	193,447.30	1,763.62	0.92
	010 - PENSACOLA FIRE DISTRICT	95,828.52	1,413.56	1.48
	011 - PRICES CREEK FIRE DISTRICT	155,813.73	1,553.52	1.00

District Totals

Net Levy \$
 1,109,475.58

Collections \$
 11,785.38

Collections %
 1.06

YANCEY COUNTY TAX ADMINISTRATION

End of Month Breakout

View Posted Payments in Date Range 07/01/2018 to 07/31/2018 for Vehicle

Description	Amount
Vehicle Payments	
County Vehicle Tax Payments 2018	\$56.39
County Vehicle Tax Payments 2017	\$1,215.69
County Vehicle Tax Payments 2016	
County Vehicle Tax Payments 2015	\$11.18
County Vehicle Tax Payments 2014	
County Vehicle Tax Payments 2013	
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 Interest	\$9.95
County Vehicle Total Payments	\$1,293.21
Burnsville VFD Vehicle Tax	\$23.08
South Toe VFD Vehicle Tax	\$11.84
Newdale VFD Vehicle Tax	\$5.65
West Yancey VFD Vehicle Tax	\$19.18
Egypt/Ramseytown VFD Vehicle Tax	\$5.64
Clearmont VFD Vehicle Tax	\$29.43
Double Island VFD Vehicle Tax	\$3.59
Pensacola VFD Vehicle Tax	\$3.39
VFD Vehicle Interest	\$0.95
VFD Vehicle Total Payments	\$102.75
Town of Burnsville Vehicle Tax	\$146.32
Town of Burnsville Vehicle Interest	
Town of Burnsville Vehicle Total Payment	\$146.32
State Vehicle Interest	\$8.46
Vehicle Total Payments	\$1,550.74

08/01/2018

PRICES CREEK FIRE DISTRICT Vehicle Tax		\$326.47
\$5.37	\$145.39	\$175.71
County Vehicle Interest		\$1,403.24
\$467.23	\$936.01	
TOWN OF BURNSVILLE Vehicle Interest		\$6.24
\$0.39	\$5.85	
BURNSVILLE FIRE DISTRICT Vehicle Interes		\$40.24
\$21.88	\$18.36	
CANE RIVER FIRE DISTRICT Vehicle Interes		\$4.09
\$2.71	\$1.38	
EGYPT FIRE DISTRICT Vehicle Interest		\$0.02
\$0.01	\$0.01	
RAMSEYTOWN FIRE DISTRICT Vehicle Interes		\$0.42
\$0.02	\$0.40	
GREEN MOUNTAIN FIRE DISTRICT Vehicle Int		\$1.57
\$0.27	\$1.30	
JACKS CREEK FIRE DISTRICT Vehicle Intere		\$12.12
\$4.21	\$7.91	
CRABTREE FIRE DISTRICT Vehicle Interest		\$9.53
\$3.42	\$6.11	
SOUTH TOE FIRE DISTRICT Vehicle Interest		\$6.57
\$1.77	\$4.80	
PENSACOLA FIRE DISTRICT Vehicle Interest		\$13.71
\$2.70	\$11.01	
PRICES CREEK FIRE DISTRICT Vehicle Inter		\$34.83
\$7.23	\$27.60	
DMV Vehicle Interest		\$576.51
(\$13.66)	\$386.41	\$203.76
Totals		\$36,623.16
\$1,873.86	\$26,735.91	\$8,013.39

Billed to Date

% Collected

County Vehicle Tax 2018

\$1,411.63

-18.79%

08/01/2018

Posting Report

08-01-2018
9:10 AM

07-01-2018 to 07-31-2018

I. Tax Collections + Releases

Year	General Fund	Burnsville	West Yancey	Egypt/Ramseytown	Clearmont	Double Island	Newdale	South Toe	Pensacola	TOTAL
2006	\$167.50	\$7.90	\$0.00	\$8.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$184.25
2007	\$167.50	\$7.90	\$0.00	\$8.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$184.25
2008	\$198.45	\$10.00	\$0.00	\$12.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$220.50
2009	\$198.45	\$10.00	\$0.00	\$12.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$220.50
2010	\$198.45	\$12.00	\$0.00	\$12.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$222.50
2011	\$198.45	\$12.00	\$0.00	\$12.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$222.50
2012	\$558.45	\$12.00	\$0.00	\$12.05	\$0.00	\$48.00	\$0.00	\$0.00	\$0.00	\$630.50
2013	\$620.50	\$12.00	\$0.00	\$12.05	\$0.00	\$48.00	\$0.00	\$0.00	\$0.00	\$692.55
2014	\$1,290.41	\$12.00	\$0.00	\$12.05	\$0.00	\$48.00	\$0.00	\$0.00	\$28.50	\$1,390.96
2015	\$2,101.20	\$12.00	\$53.48	\$12.05	\$0.00	\$48.00	\$27.36	\$0.00	\$22.98	\$2,277.07
2016	\$9,642.69	\$36.60	\$99.62	\$40.44	\$18.10	\$45.00	\$53.40	\$118.03	\$104.10	\$10,157.98
2017	\$36,368.74	\$90.00	\$57.91	\$164.92	\$93.63	\$126.32	\$198.94	\$831.00	\$701.58	\$38,633.04
2018	\$137,360.03	\$1,748.07	\$2,076.04	\$1,678.36	\$1,432.28	\$218.85	\$1,696.83	\$1,816.70	\$1,445.28	\$149,472.44
TOTAL	\$189,070.82	\$1,982.47	\$2,287.05	\$1,997.82	\$1,544.01	\$582.17	\$1,976.53	\$2,765.73	\$2,302.44	\$204,509.04

II. Releases

	General Fund	Burnsville	West Yancey	Egypt/Ramseytown	Clearmont	Double Island	Newdale	South Toe	Pensacola	TOTAL
General Fund	\$3,394.38				\$0.00		\$3,394.38			\$3,394.38
Burnsville		\$52.80			\$0.00		\$52.80			\$52.80
West Yancey			\$48.57		\$0.00		\$48.57			\$48.57

Egypt/Ramseytown	\$58.57	\$0.00	\$58.57
Clearmont	\$31.79	\$0.00	\$31.79
Double Island	\$7.01	\$0.00	\$7.01
Newdale	\$43.49	\$0.00	\$43.49
South Toe	\$53.08	\$0.00	\$53.08
Pensacola	\$31.72	\$0.00	\$31.72
TOTAL	\$3,721.41	\$0.00	\$3,721.41

III. Net Tax Collections

Year	General Fund	Burnsville	West Yancey	Egypt/Ramseytown	Clearmont	Double Island	Newdale	South Toe	Pensacola	TOTAL
TOTAL	\$185,676.44	\$1,929.67	\$2,238.48	\$1,939.25	\$1,512.22	\$575.16	\$1,933.04	\$2,712.65	\$2,270.72	\$200,787.63

Transaction Type Report

07-01-2018 to 07-31-2018

Year	General	Fire	Penalty	Waste	Additional Fees	Principal	Interest	Advertising Cost	Legal Cost	Total
2006	\$167.50	\$16.75	\$0.00	\$0.00	\$0.00	\$184.25	\$60.13	\$0.00	\$0.00	\$244.38
2007	\$167.50	\$16.75	\$0.00	\$0.00	\$0.00	\$184.25	\$106.46	\$7.00	\$0.00	\$297.71
2008	\$198.45	\$22.05	\$0.00	\$0.00	\$0.00	\$220.50	\$159.05	\$8.00	\$0.00	\$427.55
2009	\$198.45	\$22.05	\$0.00	\$0.00	\$0.00	\$220.50	\$178.59	\$8.00	\$0.00	\$407.09
2010	\$198.45	\$24.05	\$0.00	\$0.00	\$0.00	\$222.50	\$159.91	\$8.00	\$0.00	\$390.41
2011	\$198.45	\$24.05	\$0.00	\$0.00	\$0.00	\$222.50	\$139.09	\$8.00	\$0.00	\$369.59
2012	\$558.45	\$72.05	\$0.00	\$0.00	\$0.00	\$630.50	\$898.63	\$12.00	\$0.00	\$1,541.13
2013	\$620.50	\$72.05	\$0.00	\$0.00	\$0.00	\$692.55	\$301.61	\$18.00	\$0.00	\$1,012.16
2014	\$1,290.41	\$100.55	\$0.00	\$0.00	\$0.00	\$1,390.96	\$932.92	\$16.00	\$0.00	\$2,339.88
2015	\$2,101.20	\$175.87	\$0.00	\$0.00	\$0.00	\$2,277.07	\$722.51	\$36.00	\$0.00	\$3,035.58
2016	\$9,642.69	\$515.29	\$1.32	\$0.00	\$0.00	\$10,159.30	\$1,424.32	\$83.13	\$0.00	\$11,666.75
2017	\$36,012.99	\$2,264.30	\$10.15	\$0.00	\$0.00	\$38,287.44	\$1,766.78	\$164.00	\$0.00	\$40,158.22
2018	\$133,505.85	\$11,768.06	\$38.86	\$0.00	\$0.00	\$145,312.77	\$0.00	\$0.00	\$0.00	\$145,312.77
TOTAL	\$184,860.89	\$15,093.87	\$50.33	\$0.00	\$0.00	\$200,005.09	\$6,830.00	\$368.13	\$0.00	\$207,203.22

Adjustment / Release Report

07-01-2018 to 07-31-2018

Year	General	Penalty	Waste Additional Fees	Principal	Interest	Advertising Cost	Legal Cost	Fire	Amount Due	County Net
2003	\$4,136.95	\$9.51	\$0.00	\$4,146.46	\$6,298.93	\$161.00	\$0.00	\$375.47	\$10,981.86	\$10,606.39
2004	\$1,577.70	\$0.00	\$0.00	\$1,577.70	\$2,192.63	\$45.50	\$0.00	\$154.64	\$3,970.47	\$3,815.83
2005	\$5,413.44	\$299.47	\$0.00	\$5,712.91	\$7,082.03	\$59.50	\$0.00	\$481.94	\$13,336.38	\$12,854.44
2006	\$6,914.24	\$267.95	\$0.00	\$7,182.19	\$8,376.55	\$77.00	\$0.00	\$643.15	\$16,278.89	\$15,635.74
2007	\$5,318.78	\$356.00	\$0.00	\$5,674.78	\$6,042.34	\$63.00	\$0.00	\$479.77	\$12,259.89	\$11,780.12
2012	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,165.14	\$0.00	\$3,165.14	\$3,165.14
2014	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,328.76	\$0.00	\$2,328.76	\$2,328.76
2015	\$0.00	\$0.00	\$0.00	\$0.00	\$3.20	\$0.00	\$2,592.60	\$0.00	\$2,595.80	\$2,595.80
2016	\$0.00	\$0.00	\$0.00	\$0.00	\$1.27	\$0.00	\$-397.64	\$0.00	\$-396.37	\$-396.37
2017	\$0.00	\$0.00	\$0.00	\$0.00	\$34.18	\$0.00	\$0.00	\$0.00	\$34.18	\$34.18
2018	\$3,394.38	\$14.97	\$0.00	\$3,409.35	\$0.00	\$0.00	\$0.00	\$327.03	\$3,736.38	\$3,409.35
TOTAL	\$26,755.49	\$947.90	\$0.00	\$27,703.39	\$30,031.13	\$406.00	\$7,688.86	\$2,462.00	\$68,291.38	\$65,829.38

Collections Receipts Report

07-01-2018 to 07-31-2018

Total general tax	\$185,676.44
Total fire tax	\$15,111.19
Total penalty	\$50.33
Total Waste Fees	\$0.00
Total Additional Fees	\$0.00
Total principal	\$200,837.96
Total interest	\$6,832.67
Total cost of advertising	\$368.13
Total legal	\$0.00
Total check overpayments	\$335.11
Total Prepaid Payments	\$5,792.10
Total Prepaid Applied	\$-65,412.83
Total misc	\$-52,024.82
Grand total receipts	\$148,813.14

District Payment Report

07-01-2018 to 07-31-2018

Year	District Code	District Name	Amount
2006	001	BURNSVILLE FIRE DISTRICT	\$7.90
2006	003	EGYPT FIRE DISTRICT	\$8.85
2007	001	BURNSVILLE FIRE DISTRICT	\$7.90
2007	003	EGYPT FIRE DISTRICT	\$8.85
2008	001	BURNSVILLE FIRE DISTRICT	\$10.00
2008	003	EGYPT FIRE DISTRICT	\$12.05
2009	001	BURNSVILLE FIRE DISTRICT	\$10.00
2009	003	EGYPT FIRE DISTRICT	\$12.05
2010	001	BURNSVILLE FIRE DISTRICT	\$12.00
2010	003	EGYPT FIRE DISTRICT	\$12.05
2011	001	BURNSVILLE FIRE DISTRICT	\$12.00
2011	003	EGYPT FIRE DISTRICT	\$12.05
2012	001	BURNSVILLE FIRE DISTRICT	\$12.00
2012	003	EGYPT FIRE DISTRICT	\$12.05
2012	007	BRUSH CREEK FIRE DISTRICT	\$48.00
2013	001	BURNSVILLE FIRE DISTRICT	\$12.00
2013	003	EGYPT FIRE DISTRICT	\$12.05
2013	007	BRUSH CREEK FIRE DISTRICT	\$48.00
2014	001	BURNSVILLE FIRE DISTRICT	\$12.00
2014	002	CANE RIVER FIRE DISTRICT	\$0.00
2014	003	EGYPT FIRE DISTRICT	\$12.05
2014	007	BRUSH CREEK FIRE DISTRICT	\$48.00
2014	010	PENSACOLA FIRE DISTRICT	\$28.50
2015	001	BURNSVILLE FIRE DISTRICT	\$12.00
2015	002	CANE RIVER FIRE DISTRICT	\$10.60
2015	003	EGYPT FIRE DISTRICT	\$12.05
2015	006	JACKS CREEK FIRE DISTRICT	\$0.00
2015	007	BRUSH CREEK FIRE DISTRICT	\$48.00
2015	008	CRABTREE FIRE DISTRICT	\$27.36
2015	010	PENSACOLA FIRE DISTRICT	\$22.98
2015	011	PRICES CREEK FIRE DISTRICT	\$42.88
2016	001	BURNSVILLE FIRE DISTRICT	\$36.60
2016	002	CANE RIVER FIRE DISTRICT	\$41.68
2016	003	EGYPT FIRE DISTRICT	\$17.94
2016	004	RAMSEY TOWN FIRE DISTRICT	\$22.50

2016	006	JACKS CREEK FIRE DISTRICT	\$18.10
2016	007	BRUSH CREEK FIRE DISTRICT	\$45.00
2016	008	CRABTREE FIRE DISTRICT	\$53.40
2016	009	SOUTH TOE FIRE DISTRICT	\$118.03
2016	010	PENSACOLA FIRE DISTRICT	\$104.10
2016	011	PRICES CREEK FIRE DISTRICT	\$57.94
2017	001	BURNSVILLE FIRE DISTRICT	\$90.00
2017	002	CANE RIVER FIRE DISTRICT	\$57.91
2017	003	EGYPT FIRE DISTRICT	\$133.32
2017	004	RAMSEY TOWN FIRE DISTRICT	\$31.60
2017	005	GREEN MOUNTAIN FIRE DISTRICT	\$44.38
2017	006	JACKS CREEK FIRE DISTRICT	\$49.25
2017	007	BRUSH CREEK FIRE DISTRICT	\$126.32
2017	008	CRABTREE FIRE DISTRICT	\$198.94
2017	009	SOUTH TOE FIRE DISTRICT	\$831.00
2017	010	PENSACOLA FIRE DISTRICT	\$701.58
2017	011	PRICES CREEK FIRE DISTRICT	\$0.00
2018	001	BURNSVILLE FIRE DISTRICT	\$1,695.27
2018	002	CANE RIVER FIRE DISTRICT	\$473.95
2018	003	EGYPT FIRE DISTRICT	\$1,187.29
2018	004	RAMSEY TOWN FIRE DISTRICT	\$432.50
2018	005	GREEN MOUNTAIN FIRE DISTRICT	\$554.24
2018	006	JACKS CREEK FIRE DISTRICT	\$846.25
2018	007	BRUSH CREEK FIRE DISTRICT	\$211.84
2018	008	CRABTREE FIRE DISTRICT	\$1,653.34
2018	009	SOUTH TOE FIRE DISTRICT	\$1,763.62
2018	010	PENSACOLA FIRE DISTRICT	\$1,413.56
2018	011	PRICES CREEK FIRE DISTRICT	\$1,536.20
TOTAL			\$15,093.87

Detailed District Payment Report

07-01-2018 to 07-31-2018

Year	District Code	District Name	Taxpayer Name	Address	Amount
TOTAL					\$0.00

Outstanding Balances Report

As of 07-31-2018

Year	Amount	County	District	Interest	Advertising	Penalties	Waste	Additional Fees
2007	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2008	\$14,604.80	\$7,001.71	\$634.59	\$6,757.38	\$64.00	\$147.12	\$0.00	\$0.00
2009	\$13,574.13	\$7,193.52	\$561.14	\$5,739.47	\$80.00	\$0.00	\$0.00	\$0.00
2010	\$19,408.84	\$10,276.87	\$1,059.79	\$7,944.18	\$128.00	\$0.00	\$0.00	\$0.00
2011	\$28,892.79	\$14,234.83	\$1,443.71	\$10,154.58	\$132.00	\$17.85	\$0.00	\$0.00
2012	\$28,138.56	\$16,154.84	\$1,814.98	\$9,719.65	\$164.00	\$285.09	\$0.00	\$0.00
2013	\$26,274.90	\$16,641.74	\$1,551.16	\$7,794.00	\$288.00	\$0.00	\$0.00	\$0.00
2014	\$42,371.25	\$26,531.31	\$2,448.10	\$9,681.04	\$228.00	\$472.84	\$0.00	\$0.00
2015	\$66,476.79	\$45,773.71	\$3,742.00	\$12,054.85	\$330.66	\$304.58	\$0.00	\$0.00
2016	\$132,864.42	\$86,337.55	\$6,145.35	\$15,096.55	\$716.00	\$462.69	\$4.00	\$0.00
2017	\$203,391.74	\$175,813.16	\$13,835.51	\$11,018.19	\$1,664.00	\$1,060.88	\$0.00	\$0.00
2018	\$13,465,089.08	\$12,364,282.69	\$1,097,690.20	\$0.00	\$0.00	\$3,116.19	\$0.00	\$0.00
Total	\$14,041,087.30	\$12,770,241.93	\$1,130,926.53	\$95,959.89	\$3,794.66	\$5,867.24	\$4.00	\$0.00

NEEDS-BASED PUBLIC SCHOOL CAPITAL FUND

IMPLEMENTATION YEAR: 2018-2019

APPLICATION DEADLINE: August 31, 2018

APPLICATION SUBMISSION: Ben.Matthews@dpi.nc.gov



OFFICE OF THE NC SUPERINTENDENT

MARK JOHNSON

Description of Grant Program

The Needs-Based Public School Capital Fund was established by S.L. 2017-57, Sec. 5.3., modified by S.L. 2017-212, Sec. 1.1, and modified by S.L. 2018-5, Sec. 5.3. The purpose of the Fund is to assist lower wealth counties (development tier one and tier two counties) with their critical public school building capital needs. Grant funds must be used for construction of new school buildings only, and cannot be used for real property acquisition.

	FY 2018-19	FY 2019-20
Timeline:		
Guidance Issued	Aug. 3, 2018	Jul. 31, 2019
Application Deadline	Aug. 31, 2018	Aug. 31, 2019
Awards Announced	By Sep. 30, 2018	By Sep. 30, 2019
County Eligibility:¹		
	Tier 1 Counties Tier 2 Counties	Tier 1 Counties Tier 2 Counties
	County cannot have received an aggregate amount greater than \$8.75 M from the Public School Building Capital Fund from FY 2012-13 to FY 2016-17, inclusive. ²	
	No county may receive Needs-Based Capital Grant Funds more than once every five (5) years.	
	For fiscal year 2018-2019, a county shall be considered to be designated as a development tier one area if it was so designated by the Department of Commerce in 2017 or 2018 and the county filed a grant application under this section in 2017.	
Project Eligibility:		
	Projects must be "new school buildings," defined as new facility construction.	
	Only projects that address critical deficiencies will be considered.	
Available Funding:	\$117 M ³	\$75 M ⁴
Maximum Award:	\$15 M (Tier 1) / \$10 M (Tier 2)	\$15 M (Tier 1) / \$10 M (Tier 2)
Matching Funds Required:		
	Tier 1 --- \$1 in local funds for every \$3 in grant funds	
	Tier 2 --- \$1 in local funds for every \$1 in grant funds	

¹ Tier 2 Counties are eligible beginning in 2018-19, per S.L. 2018-5, Sec. 5.3.

² For purposes of this determination, the total funding of the county LEA plus the city LEA(s) will be calculated. Records of these allotments are available on the School Planning website at:
http://www.schoolclearinghouse.org/otherinf/ADMFund/Monthly_County_Report_FY_Totals.pdf.

³ Total available grant funding per S.L. 2018-5, Sec. 5.3.

⁴ Anticipated total available grant funding for FY 2019-20.

NOTE: If a county receives a grant fund award from the Needs-Based Public School Capital Fund, that county will be ineligible to receive allocations from the Public School Building Capital Fund that are appropriated during a five-year period beginning with the fiscal quarter following grant award (from Oct. 1, 2018 for FY2018-19).

Program Criteria and Guidelines

For 2018-19, projects will be evaluated based on narrative and budget detail submitted by the applicant and based on the following measures of county characteristics:

Measures	Definition/Calculation/Data Source
Ability to Generate Tax Revenue	Total revenue generated by a one-cent per \$100 valuation increase in the county property tax rate, based on FY 2016-17 tax rates and assessment valuation. (Source: State Treasurer, Analysis of Debt of North Carolina Municipalities 6-30-2017, Revised: 02/01/2018)
Ratio of Existing Debt to Tax Revenue	<u>Debt</u> : Sum of County Debt from [General Obligation Bonds, Installment Purchase Debt, Special Obligation Bonds, QZABs and QSCBs, Certificates of Participation] (Source: State Treasurer, Analysis of Debt of North Carolina Municipalities 6-30-2017, Revised: 02/01/2018) <u>Revenue</u> : Sum of County Revenues from Property Taxes, Other Taxes, and Sales Tax, FY 2016-17 (Source: State Treasurer, County Revenues and Expenditures Financial Profile, 6/30/2017)
Critical deficiency	Project addresses a deficiency identified in the 2015-16 School Needs Survey in the five-year horizon, or other equivalent documentation and an explanation as to why the project was not included in the 2015-16 School Needs Survey

Required Reporting

Grant recipients are required to submit a report by April 1 each year, with each grant funds distribution request, and upon completion of the project, detailing: the use of grant funds, progress on the project, and impact of the project on the county's school capital plan.

Grant funds will be disbursed in a series of payments based on the progress of the project. To receive a distribution, the grant recipient must submit a request for distribution, along with documentation of the expenditures for which the distribution is requested, and evidence that the matching requirement has been met.

Required Agreement

A county receiving Needs-Based grant funds is required to enter into an agreement with the Department of Public Instruction detailing the use of grant funds, in accordance with S.L. 2018-5.