

Minutes of the 14 October 2013
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 October 2013 meeting of the Yancey County Board of Commissioners were, Chairman Johnny Riddle, Commissioner Jill Austin, Commissioner Jim Edwards, Commissioner Randy Ollis, and Commissioner Jeff Whitson, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, County Planner Jamie McMahan, County Attorney Donny Laws, and members of the general public.

Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order and asked Dr. John Boyd to deliver the invocation. Chairman Riddle then asked Commissioner Edwards to lead everyone in the Pledge of Allegiance. Chairman Riddle then asked for a motion to approve the agenda. Commissioner Whitson made a motion to approve the agenda and it was seconded by Commissioner Austin. The vote to approve was unanimous. (Attachment A)

Public Comment

There was no one signed up for public comment for October.

Consent Agenda

The Board next moved to the consent agenda portion of the agenda. On the consent agenda for October was the minutes for the September 9th regular meeting. In addition on the consent agenda this month were the performance review monthly reports for the CDBG projects in the county (Attachment B). Also on the consent agenda for October was Budget Amendment #2 which allocated money for a North Carolina Forest Service vehicle (Attachment C) and a Board appointment of Mrs. Nina Burleson to the Yancey County Long Term Care Community Advisory Board (Attachment D). In addition, tax releases and refunds that were requested by the tax department were on the consent agenda (Attachment E). The final two items on the consent agenda were the September Tax Collection Report (Attachment F) and the Western Highlands Network Fiscal Monitoring Report (Attachment G) both of which were for informational purposes only. Chairman Riddle then asked for a motion to approve the consent agenda. The motion to approve was made by Commissioner Ollis and was seconded by Commissioner Edwards. The vote to approve was unanimous.

Mayland Community College

The Board next heard from Mayland Community College President, Dr. John Boyd. Dr. Boyd stated that he was coming tonight with two documents, one was the budget for Mayland and the other was a tri-county resolution. According to Dr. Boyd, whenever there is an unequal appropriation of county funds between the three counties then all three counties must approve a resolution recognizing the difference in county funding levels. Upon hearing from Dr. Boyd, Commissioner Austin made a motion to approve the tri-county resolution and it was seconded by Commissioner Ollis and the vote to approve was unanimous (Attachment H). Dr. Boyd also gave an update concerning the projects that are going on at Mayland, including the Anspach Advanced Manufacturing Facility and the star park project at the Energy Xchange campus.

Yancey County Economic Development Commission

The Board next heard from Wanda Proffitt, Executive Director of the Yancey County Economic Development Commission (EDC). According to Mrs. Proffitt, the Yancey EDC is a joint venture between Yancey County and the Town of Burnsville. Mrs. Proffitt stated that it was time once again for the two governments to pass a resolution and contract that will serve for the next ten years. Upon hearing from Mrs. Proffitt, Commissioner Edwards made a motion to approve the resolution and contract. The motion was seconded by Commissioner Ollis and the vote to approve was unanimous (Attachment I).

County Manager Business

The Board next heard from County Manager Nathan Bennett. Mr. Bennett informed the Board that the November regular meeting day falls on Veteran's Day, which is a county holiday and that in the past the Board has not met on county holidays. Upon consultation with the Board members, Commissioner Ollis made a motion to move the regular meeting for November to November the 4th at 6:00 pm. The motion was seconded by Commissioner Austin and the vote to approve was unanimous. Mr. Bennett next moved to the issue of Glen Raven's 65th

anniversary of operations in Yancey County. Mr. Bennett stated that the County would like to show its support and appreciation for Glen Raven by adopting a resolution, if it was the pleasure of the Board to be included as part of a larger celebration on October 20th. Chairman Riddle then asked the clerk to read the resolution. Upon reading of the resolution, Chairman Riddle made a motion to adopt the resolution. The motion was seconded by Commissioner Austin and the vote to adopt was unanimous (Attachment J). County Manager Bennett then moved to an update of the Burnsville School property that was deemed as surplus by the Yancey County Board of Education. Mr. Bennett stated that he had talked with McGill and Associates about doing a proposal for the feasibility of the area for potential county needs. Mr. Bennett also stated that he had talked with the building inspections department concerning a flood report. Mr. Bennett next updated the Board concerning the remodeling of the East Yancey Recycling Center due to the expansion of Highway 19E. The remodeling work will begin soon and county staff has been doing some preliminary work in preparation for that remodel. Mr. Bennett next moved to the effects of the federal government shutdown on county operations. Mr. Bennett gave the Board an overview of how the process of reimbursement works at the department of social services. According to Mr. Bennett, Yancey County pays all of the funds that are required up front and is then reimbursed by the federal government through the social services block grant. With the federal government shutdown, there will be no reimbursement until that situation is resolved. With this in mind, the County cannot afford to pay the funds upfront with no promise of reimbursement by the federal government. According to Mr. Bennett, unless something is settled in the federal government there are only enough funds to continue certain programs until October 31st and then the programs will have to be suspended.

County Attorney Business

The Board next heard from County Attorney Donny Laws who stated that he had two items of business that needed the Board's attention. The first was a release of deed covenants at the property where the Yancey County Senior Center is to be built. In order for the project to move forward these restrictions must be removed so that the project does not violate them. Upon hearing from Mr. Laws, Commissioner Ollis made a motion to approve the release of the deed covenants. The motion was seconded by Commissioner Whitson and the vote to approve was unanimous (Attachment K). The second item that Mr. Laws had for the Board to consider was a deed of trust release for a Crisis Housing Assistance Fund (CHAF) project following the flooding caused by Hurricanes Francis and Ivan in 2004 for Ms. Annette Bailey. The deed of trust had a five year recapture provision which has been satisfied but the trustee for this deed of trust is now deceased. The Board needs to release this deed of trust for Ms. Bailey. Upon hearing from County Attorney Laws, Chairman Riddle made a motion to release the deed of trust for Ms. Annette Bailey. The motion was seconded by Commissioner Austin and the vote to approve was unanimous (Attachment L).

Commissioner Business

Commissioner Ollis inquired about the status of the building that currently houses the Board of Elections, County Manager Nathan Bennett responded that he plans to speak to the real estate agent tomorrow about this property. Commissioner Ollis also asked for County Manager Bennett to find out about the status of the EMS contract and to see about the possibility of adding recycling bins at the Bee Log and Pensacola convenience centers.

Closed Session

Chairman Riddle next asked for a motion to go into closed session pursuant to NCGS 143-318.11(a)(3). The motion to go into closed session was made by Commissioner Whitson and was seconded by Commissioner Ollis. The vote to go into closed session was unanimous.

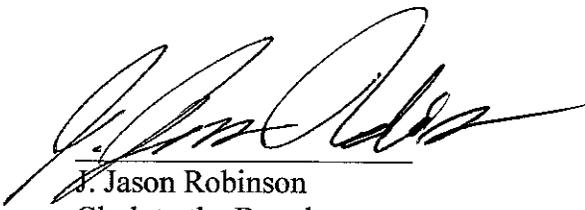
Upon coming out of closed session the Board took no action.

Adjournment

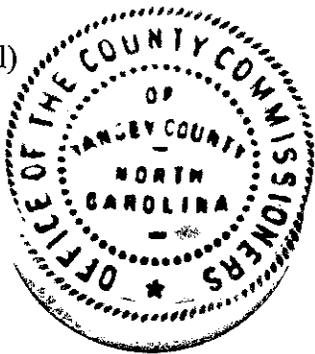
Having no further business Commissioner Whitson made a motion to adjourn and it was seconded by Commissioner Austin. The vote to adjourn was unanimous.

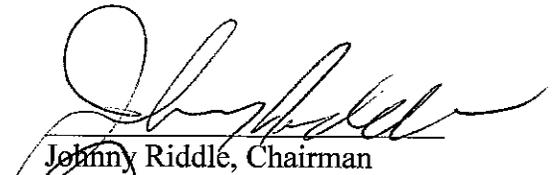
Approved and authenticated on this the 4th day of November 2013.

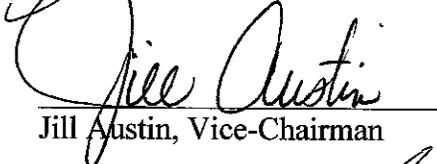
Attest:


J. Jason Robinson
Clerk to the Board

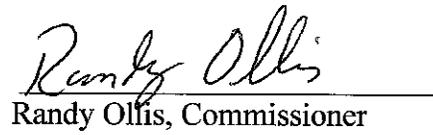
(county seal)



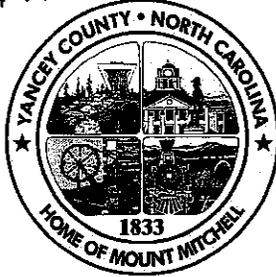

Johnny Riddle, Chairman


Jill Austin, Vice-Chairman


Jim Edwards, Commissioner


Randy Ollis, Commissioner


Jeff Whitson, Commissioner



**AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING**

October 14, 2013

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- September 9th Regular Meeting minutes
 - b. CDBG Performance Review Monthly Reports – Scattered Site Housing and Senior Center Projects
 - c. Budget Amendment #2
 - d. Board Appointment – Yancey County Long Term Care Community Advisory Board – Nina Burleson
 - e. Tax Releases and Refunds
 - f. September Tax Collection Report – Informational
 - g. Western Highlands Network – Fiscal Monitoring Report – Informational
- VI. Mayland Community College – Dr. John Boyd, President
 - a. Tri-County Resolution
 - b. General Update
- VII. Yancey County Economic Development Commission – Wanda Proffitt, Executive Director
 - a. Resolution and Bylaws
- VIII. County Manager Report – Nathan Bennett, County Manager
 - a. November Meeting Date
 - b. Glen Raven 65th Anniversary Resolution
 - c. General Update
- IX. County Attorney Report – Donny Laws, County Attorney
 - a. Release of Deed Covenants for Medical Center Property
 - b. CHAF Update – Deed of Trust Release
- X. County Commissioners Report
- XI. Closed Session Pursuant to NCGS 143-318.11(a)(3)
- XII. Adjourn

YANCEY COUNTY FINANCE OFFICE



110 TOWN SQUARE, ROOM 11, BURNSVILLE, NC 28714

PHONE (828)682-3819 • FAX (828)682-4301

FINANCE DIRECTOR, LYNNE E. HENSLEY • lhensley@yanceycountync.gov

FINANCE OFFICER, BRANDI BURLESON • bburleson@yanceycountync.gov

ASST. FINANCE OFFICER, LISA MILLER • lmiller@yanceycountync.gov

NOTES TO BUDGET AMENDMENT # 2

The purpose of this budget amendment is to increase the Service Contract line item in the Tax Office to cover the costs of the new tax billings. This amendment also increases the NC Forest Service contract amount \$15,763.00 so that they will be able replace a high mileage vehicle. In years past, the NC Forest Service rarely ever uses their total allocation to them unless there is an unusually high fire season. The amount to increase these line items was deducted from General Fund Contingency in the amount of \$21,284. This amendment does not increase the overall 13-14 Budget which remains at \$21,302,180.

If there are any questions related to Budget Amendment # 2, please feel free to call me at 682-3971 and I will answer any questions you may have.

Brandi Burleson
Finance Officer

YANCEY COUNTY COMMISSIONERS

BUDGET AMENDMENT # 2

FUND: GENERAL

As entered in the minutes of the Yancey County Board of Commissioners at a meeting on Monday, October 14, 2013.

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
104750-5693	NC FOREST SERVICE	15,763.00	
104140-5440	TAX - SERV & MAINT CONTRACTS	5,521.00	
104200-5991	GENERAL FUND CONTINGENCY		21,284.00
TOTALS		21,284.00	21,284.00
NET CHANGE			0.00
CURRENT APPROP			21,302,180.00
TOTAL APPROP AMENDED			21,302,180.00

		INCREASE	DECREASE
TOTALS		0.00	0.00
NET CHANGE			0.00
CURRENT APPROP			21,302,180.00
TOTAL APPROP AMENDED			21,302,180.00

0.00



YANCEY COUNTY TAX OFFICE

September 18, 2013

Subject: 2013 Billing

To: Brandi Burleson

Per our discussion on August 23, 2013, I am writing this for the purpose of doing a budget amendment, concerning the 2013 billing. During the budget process for the 2013-2014 time frame, there were several issues being bounced around as to how to make the budget. With everything going on at the same time, (\$120.00 landfill fees, possible mill rate increase, post card bills vs. letter format billing) I neglected to put any dollar amount request in the budget line code 104140-5440 to cover this cost. In discussions with Lynn Hensley, if the commissioners and county manager, part of the cost could possibly be out of their budget and mine.

As I explained this morning, I forgot to put any dollar amount in my budget for the 2013 billings.

I have scanned and attached to this email, the bill from Precision Business Forms, invoice number (22276) for your reference.

I apologize for my over sight in this matter, it was a stressful time for me, and it just slipped my mind at that time.

Sincerely,

Jeff A Boone
Yancey County
Tax Administrator

104140.5440



September 10, 2013

Mr. Jason Robinson
Clerk to the Board
110 Town Square
Room 11
Burnsville, North Carolina 28714

Robert L. Johnson
Chairman of the Board

Gary D. Blevins
Vice-Chairman

Brenda Lyerly
Secretary

Danny McIntosh
Treasurer

Rick Herndon
Executive Director

Dear Mr. Robinson:

The term of appointment of Ms. Nina Burleson to the Yancey County Long Term Care Community Advisory Committee will expire October 2, 2013. She has indicated her desire to be reappointed for an additional three-year term.

Please submit Ms. Burleson'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 be 'JWiggins', written over a horizontal line.

Julie Wiggins
Regional Ombudsman

Enclosures

468 New Market Blvd.
Boone, NC 28607

Phone: 828-265-5434

Fax: 828-265-5439

TTY: 1-800-735-2962

Voice: 1-800-735-8262

Web: www.regiond.org

RENOMINATION FORM

LONG TERM CARE
COMMUNITY ADVISORY COMMITTEE

Nominee Background Information

Name NINA BULLERSON

Home Address P.O. BOX 671 Phone(H) 828 682-7544

BURNSVILLE NC Zip Code 28714

Business Address _____ Phone (W) _____

_____ Zip Code _____

Email Address _____

Occupation I STAY WITH 94 OLD LADY

Number of hours available per month for this position AS MANY AS NEEDED

Education HIGH SCHOOL

Business and civic experience and skills 32 YEARS IN PHARMACY - LAST 7 YEARS STAYING WITH PEOPLE

Areas of expertise and interest/skills _____

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.

Nina Bullerson Date 8-7-2013
Signature of Applicant

Nomination form submitted by Julie Duggin, Ombudsman
Name



August 2, 2013

Ms. Nina Burleson
Post Office Box 671
Burnsville, North Carolina 28714

Robert L. Johnson
Chairman of the Board

Gary D. Blevins
Vice-Chairman

Brenda Lyerly
Secretary

Danny McIntosh
Treasurer

Rick Herndon
Executive Director

Dear Nina:

According to my records your term on the Community Advisory Committee will expire October 2, 2013. We value you as a committee member and hope that your schedule will permit you to continue to serve. Please indicate your preference on the tear-off sheet and return it to me in the enclosed envelope as soon as possible.

Attached is a re-nomination form which must be submitted to the County Commissioners for your reappointment to the committee. Please complete this form and return it to me along with the bottom portion of this letter.

If you have any questions or if the information we have is incorrect, please do not hesitate to call.

Sincerely,

Julie Wiggins
Regional Ombudsman

Enclosure

Yes, I wish to continue to serve as a member of the CAC. Please have the Commissioners re-appoint me for three more years.

No, I am unable to continue to serve

Name Nina Burleson

468 New Market Blvd.
Boone, NC 28607

Phone: 828-265-5434
Fax: 828-265-5439
TTY: 1-800-735-2962
Voice: 1-800-735-8262

Web: www.regiond.org

Memorandum

To: Yancey County Board of Commissioners
From: Fonda Thomas, Tax Collector
Date: September 24, 2013
Re: 2013 Release of Delinquent Vehicle Taxes per advise from Auditor

On the advice of our Auditor/Brain Broom, I would like to request that the vehicle taxes from 2008-2011 be released.

According to Mr. Broom, these amounts need to be released as we have limited collection remedies (since the inception of the new Tag & Tax Together program) at our disposal and also he feels this small amount would not be feasible to collect under the remedies available to us.

The amount released would be:

\$178,013.13



YANCEY COUNTY TAX OFFICE

September 20, 2013

SUBJECT: Refund Request

N.C.G.S. 105-381 Taxpayer's Remedies

Per Thomas Goebel, the tax office did a discovery of a structure on one of his properties and we found that his other property had been under assessed. Once all building permits and Certificate of Occupancy were found, the following was the outcome.

074800181863000 were being over assessed at \$241,540 value, and in reality it should have been being assessed at \$152,700 value. Total taxes paid on said property for 2009 thru 2012 was \$6,280.15.

074800186737000 were being under assessed at \$65,400 value, and in reality it should have been being assessed at \$293,150 value. Total taxes paid on said property for 2009 thru 2013 was \$1,685.54.

After the discovery of the home that was not picked up in 2008 was discovered and the bill generated it came to \$7,667.81.

Paid by Mr. Goebel:

\$6,280.15

\$1,686.54

\$7,966.69 has already collected from Mr. Goebel, on property that was incorrectly assessed.

Amount discovered by picking up missed construction, **\$7,667.81**. after discussing with Mr. Goebel who wanted to request a refund on the over payments in the amount of \$7,966.69, and then turn around and set up a payment agreement on the discovered \$7,667.10, that we do refund in the amount of **\$\$298.88**, to Mr. Goebel, and everything will carry forward correctly for the 2014 billing.

My suggestion was to apply the overpayment to the discovery bill and refund the difference already paid by Mr. Goebel in the amount of **\$298.88**. I have attached the documentation that shows what was done, and Mr. Goebel letter requesting the BOCC approve his refund.

If you have any questions, please feel free to contact me if needed.

Sincerely,

Jeff A Boone

Yancey County

Tax Administrator/Assessor

110 Town Square, Room 2 * Burnsville, North Carolina 28714

Phone: (828) 682-2198 * Fax (828) 682-1817

Email: jell.boone@yanceycountync.gov

Thomas K. & Deborah K. Goebel
1359 Hickory Springs Road
Burnsville, NC 28714
Phone: 828-284-5624 or 284-5623

September 15, 2013

Jeff Boone
Yancey County Tax Office
Court House Room 1
110 Town Square
Burnsville, NC 28714-2906

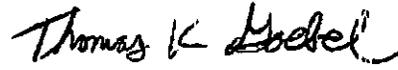
Ref: Property Tax Overpayment for Parcel ID 07400181863000

Dear Mr. Boone:

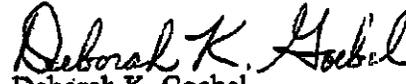
We hereby request a refund of \$298.88 for an overcharge of Property Taxes on the above-referenced property which resulted in an overpayment on our part.

Should you have any questions or concerns in reference to this request, please do not hesitate to contact us. Thank you in advance for your attention to this matter.

Sincerely,



Thomas K. Goebel



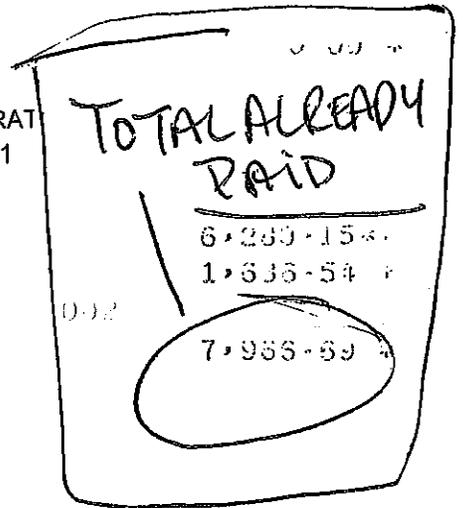
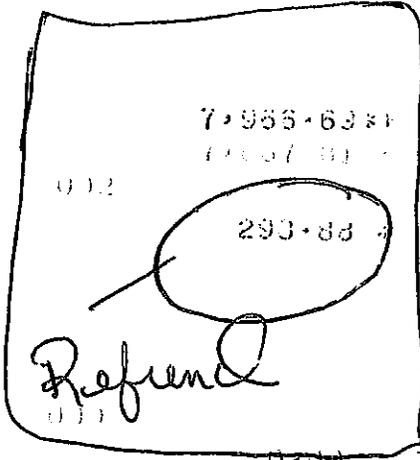
Deborah K. Goebel

Enclosures:

Residential Property Record Card for Parcels 0740018186300 & 074800186737000

GOEBEL

Bill for Discovery
 YANCEY COUNTY TAX ADMINISTRATOR
 110 TOWN SQUARE, ROOM 1
 BURNSVILLE, NC 28714
 828.682.2197



Pin: 074800186737000

Parcel Size: 4.360 A

Bill Number: N2013017307

Bill Date: 09/13/2013

	2013	2012	2011	2010	2009	2008	Totals
Real Bldg	\$227,750	\$227,750	\$227,750	\$227,250	\$227,250		\$1,137,750
Use Val							
Equip							
M Home							
Vehic							
Other P							
Supply							
Real Ex							
Pers Ex							
Net	\$227,750	\$227,750	\$227,750	\$227,250	\$227,250		\$1,137,750
Tax	\$1,138.75	\$1,024.88	\$1,024.88	\$1,022.63	\$1,022.63		\$5,233.77
Pen	\$127.54	\$232.31	\$348.46	\$463.59	\$579.49		\$1,751.39
CRABTREI	\$136.65	\$136.65	\$136.65	\$136.35	\$136.35		\$682.65
Total	\$1,402.94	\$1,393.84	\$1,509.99	\$1,622.57	\$1,738.47		
			Grand Total Due	\$7,667.81			

\$7,667.81

DISCOVERY OF DWELLING BUILT ON LOT IN 2008

talked with GOEBEL 9/16/2013
 approved settlement and refund



YANCEY COUNTY TAX OFFICE

September 10, 2013

SUBJECT: Kates, Charles Ronald

N.C.G.S. 105-381 Taxpayer's Remedies

Per Charles Ronald Kates letter received 08/28/2013, evidence has been discovered that the Kates were being billed for a mobile home on their property that in actuality belongs to Shane Yarbrough. Mr. Yarbrough has also been paying personal property taxes on the mobile home also. We have corrected the 2013 billing and removed the mobile home from the Kates bill, and now a refund is being requested for the years that the mobile home was assessed on their property and Yarbrough also.

Attached is a letter to Chairman Riddle stating this information.

The amount requested for the qualifying years is \$263.16.

If you have any questions, please feel free to contact me if needed.

Sincerely,

Jeff A Boone

Yancey County

Tax Administrator/Assessor

110 Town Square, Room 2 * Burnsville, North Carolina 28714

Phone: (828) 682-2198 * Fax (828) 682-4817

Email: jeff.boone@yanceycountync.gov

RECEIVED
8-28-13

508 Rocky Springs Heights
Burnsville, NC 28714
August 28, 2013

Mr. Johnny Riddle, Chairman
Yancey County Board of Commissioners
Burnsville, NC 28714

Dear Mr. Riddle:

When paying 2013 property tax for Charles Ronald and Lucy R. Kates, it was discovered that an overcharge tax has been charged since 2003. We have been charged a property tax on a mobile home that we do not own. The owner has also paid this tax.

According to calculations by Ms. Deborah Wilson, NC State Certified Residential Tax Appraiser, The following is the overcharge:

2013	\$ 72.24
2008-2012	328.95
2003-2007	393.45

I request a refund. The \$72.24 has been deducted.

Thank you,

Charles Ronald Kates

Charles Ronald Kates

29 GURLEY RD PARCEL ID: 086000330872000 MAP/CODE/LOT # 08014 0408 CLASS: A STATE CLASS: 100 CARD #: 1 OF 1

CURRENT OWNER/ADDRESS AND ZONING: KATES, CHARLES RONALD & LUCY R LAND DATA: 508 ROCKY SPRINGS HEIGHTS NC 28714

DEED BOOK: 169 DEED PAGE: 541 DEED DATE: 19770926

DATE	TYPE	PRICE	VALID	BOOK/PAGE	TOTAL ACRES	17.500	TOTAL LAND VALUE:	153,400	20061108	22
19770926		25,000		169-541						

PERMIT DATA	NUMBER	PURPOSE	COST

DWELLING DATA: Story Ht. Style: Walls: Bedrooms: Total Rooms: Basement: Attic: Full Baths: Half Baths: Add'l Fixtures: Total Fixtures: Heating System: NONE Type: Bsmt. Living Area: Fin. Bsmt. Living Area: Basement Rec Room Area: Total Fireplace: Basement Garage (# Cars) Ground Flr Area: TOT LIVING AREA: Quality Grade: Condition: Year Built: Eff. Year Built: GDU:

COST APPROACH COMPUTATIONS

Base Price	Pumping	Additions	Unfin. Area	Basement	Attic	Heat/AC Adj.	FBLA	Rec Rm	Fireplace	Bsmt. Gar.	Grade Factor	C & D factor	TOTAL RCN	% Good	Market Adj.	TOTAL RCNLD

OUTBUILDING DATA

Type	Qty	Yr	Size1	Size2	Grd	Cond	Value

NOTES: MH SW-2002 SUMM=PP (SHANE L YARBOROUGH)

MISC. OUTBUILDING TO OUTBUILDING TOTAL:

ADDITION DATA:

Lower Level	First Floor	Second Floor	Third Floor	Area	Value

INFLUENCE FACTORS	%	LAND VALUE	ASSESSMENT INFORMATION - PRIOR	ASSESSMENT INFORMATION - CURRENT	VALUE FLAG: COST

- DATA COLLECTION INFORMATION - INFO AT DOOR UNOCCUPIED

YANCEY COUNTY TAX ADMINISTRATION

Real/Personal Property Bill-Reprint

Bill: N2009008320

Original Billing Date: 07/28/2009

P I N: 086000330872000

Name 1: **KATES, CHARLES RONALD**

Usage: **RESIDENTIAL VACANT**

Name 2:

Size: **17.500 A**

Name 3:

Address Line 1: **508 ROCKY SPRING HEIGHTS**

Address Line 2:

NonTaxing Districts

City-State-Zip: **BURNSVILLE NC 28714**

Twp: **CRABTREE**

Town:

Taxing Districts

YANCEY COUNTY

Building Value: **\$12,900**

CRABTREE FIRE DISTRICT

Land Value: **\$153,400**

Use Value: **\$0**

E911 Address: **1300 SR S**

Taxable Real: **\$166,300**

Exclusion: **\$0**

Deed Book/Page/Date: **169 541 00000000**

Net Real: **\$166,300**

Amounts Billed:

County Tax **\$748.35**

Personal: **\$0**

Mobile Homes: **\$0**

Vehicles: **\$0**

Fire District Tax **\$83.15**

Machinery: **\$0**

Supplies: **\$0**

Total Billed \$831.50

Total Personal: **\$0**

Exclusion: **\$0**

Net Personal **\$0**

Total Taxable: **\$166,300**

*12,900
.51*

65.79

*total refund request.
(263.16)*

YANCEY COUNTY TAX ADMINISTRATION

Real/Personal Property Bill-Reprint

Bill: **N2010008432**
 Original Billing Date: **07/22/2010**
 P I N: **086000330872000**

Name 1: **KATES, CHARLES RONALD**
 Name 2:
 Name 3:

Usage: **RESIDENTIAL VACANT**
 Size: **17.500 A**

Address Line 1: **508 ROCKY SPRING HEIGHTS**
 Address Line 2:
 City-State-Zip: **BURNSVILLE NC 28714**

NonTaxing Districts
 Twp: **CRABTREE**
 Town:

Taxing Districts

YANCEY COUNTY

CRABTREE FIRE DISTRICT

E911 Address: **1300 SR S**

Deed Book/Page/Date: **169 541 00000000**

Building Value: **\$12,900**
 Land Value: **\$153,400**
 Use Value: **\$0**
 Taxable Real: **\$166,300**
 Exclusion: **\$0**
 Net Real: **\$166,300**

Amounts Billed:

County Tax \$748.35
Fire District Tax \$99.78

Total Billed \$848.13

Personal: **\$0**
 Mobile Homes: **\$0**
 Vehicles: **\$0**
 Machinery: **\$0**
 Supplies: **\$0**
 Total Personal: **\$0**
 Exclusion: **\$0**
 Net Personal: **\$0**
Total Taxable: \$166,300

12,900
 .51

 65.79

YANCEY COUNTY TAX ADMINISTRATION

Real/Personal Property Bill-Reprint

Bill: **N2011008515**
 Original Billing Date: **07/14/2011**
 P I N: **086000330872000**

Name 1: **KATES, CHARLES RONALD & LUCY R**
 Name 2:
 Name 3:

Usage: **RESIDENTIAL VACANT**
 Size: **17.500 A**

Address Line 1: **508 ROCKY SPRING HEIGHTS**
 Address Line 2:
 City-State-Zip: **BURNSVILLE NC 28714**

NonTaxing Districts
 Twp: **CRABTREE**
 Town:

Taxing Districts
YANCEY COUNTY
CRABTREE FIRE DISTRICT

Building Value: **\$12,900**
 Land Value: **\$153,400**
 Use Value: **\$0**
 Taxable Real: **\$166,300**
 Exclusion: **\$0**
 Net Real: **\$166,300**

E911 Address: **1300 SR S**
 Deed Book/Page/Date: **169 541 00000000**

Amounts Billed:	
County Tax	\$748.35
Fire District Tax	\$99.78
Total Billed	\$848.13

Personal:	\$0
Mobile Homes:	\$0
Vehicles:	\$0
Machinery:	\$0
Supplies:	\$0
Total Personal:	\$0
Exclusion:	\$0
Net Personal:	\$0
Total Taxable:	\$166,300

12,900
 51

 6579

YANCEY COUNTY TAX ADMINISTRATION

Real/Personal Property Bill-Reprint

Bill: **N2012008437**
 Original Billing Date: **07/19/2012**
 P I N: **086000330872000**

Name 1: **KATES, CHARLES RONALD**
 Name 2:
 Name 3:

Usage: **RESIDENTIAL VACANT**
 Size: **17.500 A**

Address Line 1: **508 ROCKY SPRINGS HEIGHTS**
 Address Line 2:
 City-State-Zip: **BURNSVILLE NC 28714**

NonTaxing Districts
 Twp: **CRABTREE**
 Town:

Taxing Districts
YANCEY COUNTY
CRABTREE FIRE DISTRICT

Building Value: **\$12,900**
 Land Value: **\$153,400**
 Use Value: **\$0**
 Taxable Real: **\$166,300**
 Exclusion: **\$0**
 Net Real: **\$166,300**

E911 Address: **DOUBLE ISLAND ROAD**
 Deed Book/Page/Date: **169 541 00000000**

Amounts Billed:	
County Tax	\$748.35
Fire District Tax	\$99.78
Total Billed	\$848.13

Personal:	\$0
Mobile Homes:	\$0
Vehicles:	\$0
Machinery:	\$0
Supplies:	\$0
Total Personal:	\$0
Exclusion:	\$0
Net Personal	\$0
Total Taxable:	\$166,300

12,900
 31

 65.79

YANCEY COUNTY TAX ADMINISTRATION

Real/Personal Property Bill-Reprint

Bill: N2013008489

Original Billing Date: 07/16/2013

P I N: 086000330872000

Name 1: KATES, CHARLES RONALD & LUCY R

Name 2:

Name 3:

Address Line 1: 508 ROCKY SPRINGS HEIGHTS

Address Line 2:

City-State-Zip: BURNSVILLE NC 28714

Usage: RESIDENTIAL VACANT

Size: 17.500 A

NonTaxing Districts

Twp: CRABTREE

Town:

Taxing Districts

YANCEY COUNTY

CRABTREE FIRE DISTRICT

E911 Address: 29 GURLEY RD

Deed Book/Page/Date: 169 541 19770926

Building Value: \$12,900

Land Value: \$153,400

Use Value: \$0

Taxable Real: \$166,300

Exclusion: \$0

Net Real: \$166,300

Amounts Billed:

County Tax \$831.50

Fire District Tax \$99.78

Total Billed \$931.28

Personal: \$0

Mobile Homes: \$0

Vehicles: \$0

Machinery: \$0

Supplies: \$0

Total Personal: \$0

Exclusion: \$0

Net Personal \$0

Total Taxable: \$166,300

09/10/2013

KATES, CHARLES RONALD & LUCY R
508 ROCKY SPRINGS HEIGHTS

BURNSVILLE NC 28714

Batch: SA 130809N
Credit Date: 08/09/2013

YANCEY COUNTY TAX ADMINISTRATION
110 TOWN SQUARE, ROOM 1
BURNSVILLE, NC 28714
828.682.2197

Real Value	\$166,300	Taxable	\$166,300		
Personal Value		Size:	17.500	A	
Exemption					
Bill Number	PIN	Amount Due	Payment	Discount	Balance
N2013008489	086000330872000	\$859.04	\$841.86	\$17.18	\$0.00

Payment Distributed:
YANCEY COUNTY \$751.66
CRABTREE FIRE DISTRI \$90.20

Check: 1045 For: \$841.86
From: KATES, CHARLES RONALD & LUCY R

Tax Collector: _____

Discount Distributed
YANCEY COUNTY \$15.34
CRABTREE FIRE DISTRI \$1.84

YARBOROUGH, SHANE
29 GURLEY RD

BURNSVILLE NC 28714

PIN History for 08P 025998
YANCEY COUNTY TAX ADMINISTRATION
110 TOWN SQUARE, ROOM 1
BURNSVILLE, NC 28714
828.682.2197

Archived Payments

Bill	Date	P/R	Check/Cash	From	Credit	Discount	Total Credit
N2003007362	08/20/2003	P		INGLE, SHA	\$53.90	\$1.00	\$54.90
N2004007418	08/13/2004	P		INGLE, SHA	\$123.97	\$2.30	\$126.27
N2005007523	08/12/2005	P		INGLE, SHA	\$123.97	\$2.30	\$126.27
N2006015929	08/11/2006	P		YARBOROUGH	\$122.35	\$2.27	\$124.62
N2007016111	08/10/2007	P		YARBOROUGH	\$107.26	\$1.99	\$109.25
N2008016936	10/17/2008	P		YARBOROUGH	\$92.61	\$1.89	\$94.50
N2009016791	08/07/2009	P		YARBOROUGH	\$80.61	\$1.65	\$82.26
N2010016920	08/20/2010	P		YARBOROUGH	\$82.22	\$1.68	\$83.90
N2011017061	08/12/2011	P		YARBOROUGH	\$82.22	\$1.68	\$83.90
N2012016929	09/17/2012	P		YARBOROUGH	\$76.35		\$76.35
Total Payments					\$945.46	\$16.76	\$962.22

09/10/2013

Attachment F
YANCEY COUNTY TAX ADMINISTRATION

End of Month Breakout
Posted Credits in Date Range 09/01/2013 to 09/30/2013 for Both

Description	Amount
NonVehicle Payments	
County NonVehicle Tax Payments 2013	\$536,547.41
County NonVehicle Tax Payments 2012	\$26,482.52
County NonVehicle Tax Payments 2011	\$10,656.40
County NonVehicle Tax Payments 2010	\$2,187.40
County NonVehicle Tax Payments 2009	\$1,063.03
County NonVehicle Tax Payments 2008	\$2,025.57
County NonVehicle Tax Payments 2007	\$456.45
County NonVehicle Tax Payments 2006	\$316.20
County NonVehicle Tax Payments 2005	\$316.20
County NonVehicle Tax Payments 2004	\$316.20
County NonVehicle Tax Payments 2003	\$1,264.80
County NonVehicle Advertising Payments	\$214.41
County NonVehicle Interest Payments	\$7,253.97
County NonVehicle Late List Penalty Paym	\$529.42
County Foreclosure Cost Payments	
County NonVehicle Refunds	\$2,098.40
 County NonVehicle Total Payments	 \$591,728.38
 Burnsville VFD NonVehicle Tax	 \$5,989.77
South Toe VFD NonVehicle Tax	\$11,042.90
Newdale VFD NonVehicle Tax	\$6,433.18
West Yancey VFD NonVehicle Tax	\$16,445.57
Egypt/Ramseytown VFD NonVehicle Tax	\$5,561.25
Clearmont VFD NonVehicle Tax	\$5,397.14
Double Island VFD NonVehicle Tax	\$3,176.86
Pensacola VFD NonVehicle Tax	\$3,653.60
 VFD NonVehicle Total Payments	 \$57,700.27
 NonVehicle Total Payments	 \$649,428.65
 NonVehicle BankCard Amount	 \$6,880.45
NonVehicle BankCard Fee	
 County NonVehicle Tax Discount	 \$5,035.18
County NonVehicle Late List Discount	
VFD Total Discounts	\$478.72
 NonVehicle Total Discounts	 \$5,513.90
Vehicle Payments	

County Vehicle Tax Payments 2013	\$42,003.61
County Vehicle Tax Payments 2012	\$11,710.28
County Vehicle Tax Payments 2011	\$150.14
County Vehicle Tax Payments 2010	\$14.13
County Vehicle Tax Payments 2009	\$46.53
County Vehicle Tax Payments 2008	
County Vehicle Tax Payments 2007	
County Vehicle Tax Payments 2006	
County Vehicle Tax Payments 2005	
County Vehicle Tax Payments 2004	
County Vehicle Tax Payments 2003	
County Vehicle Interest	\$946.56
 County Vehicle Total Payments	 \$54,871.25
 Burnsville VFD Vehicle Tax	 \$1,227.08
South Toe VFD Vehicle Tax	\$876.11
Newdale VFD Vehicle Tax	\$1,429.43
West Yancey VFD Vehicle Tax	\$901.32
Egypt/Ramseytown VFD Vehicle Tax	\$342.69
Clearmont VFD Vehicle Tax	\$768.01
Double Island VFD Vehicle Tax	\$146.82
Pensacola VFD Vehicle Tax	\$343.31
VFD Vehicle Interest	\$106.08
 VFD Vehicle Total Payments	 \$6,140.85
 Town of Burnsville Vehicle Tax	 \$4,457.70
Town of Burnsville Vehicle Interest	\$68.11
 Town of Burnsville Vehicle Total Payment	 \$4,525.81
 State Vehicle Interest	 \$585.58
 Vehicle Total Payments	 \$66,123.49
 Vehicle BankCard Amount	 \$1,760.87
Vehicle BankCard Fee	
 NonVehicle + Vehicle Total Payments	 \$715,552.14

10/02/2013

YANCEY COUNTY TAX ADMINISTRATION

Bank Card Register for Date Range:

09/01/2013 to 09/30/2013

Bill	Name	Credit Amount	Card Fee	Total
N2013000111	ALDRIDGE, CHRISTOPHER & LISA	\$44.80		\$44.80
V201304072	ALDRIDGE, CHRISTOPHER BOAN	\$70.64		\$70.64
V201306045	ALLEN, SCOTT DAVID	\$10.05		\$10.05
V201306046	ALLEN, SCOTT DAVID	\$185.33		\$185.33
V201304113	ARTHUR MORGAN SCHOOL	\$1.55		\$1.55
V201306070	ARTHUR MORGAN SCHOOL	\$6.34		\$6.34
V200910144	AYERS, STANLEY DEAN	\$4.56		\$4.56
V201209926	AYERS, STANLEY DEAN	\$6.83		\$6.83
V201304134	AYERS, STANLEY DEAN	\$7.36		\$7.36
V201304138	BAGWELL, GREGORY STUART	\$3.52		\$3.52
V201304139	BAGWELL, GREGORY STUART	\$63.85		\$63.85
V201300069	BAGWELL, TRAVIS DALE	\$28.49		\$28.49
V201304252	BOONE, TIMOTHY DEAN	\$4.69		\$4.69
V201202316	BRYANT, CHARLES JOSEPH	\$145.57		\$145.57
N2013002288	BRYANT, RUTH (ESTATE)	\$34.61		\$34.61
V201302328	BUCHANAN, KELLY RAYMOND JR	\$18.16		\$18.16
V201210215	BURFORD, MARC LEE	\$16.83		\$16.83
N2012002964	CANIPE, GLADYS ELAINE B & ALV	\$59.66		\$59.66
V201219724	CARROWAY, CHARLES FINLEY	\$110.69		\$110.69
V201204326	CHANDLER, JASON DEWAYNE	\$83.82		\$83.82
N2013003281	CHERESHKOFF, EDWARD & SANI	\$200.00		\$200.00
N2013003281	CHERESHKOFF, EDWARD & SANI	\$200.00		\$200.00
V201304407	CIPOLLA, GIROLAMO	\$136.58		\$136.58
V201216951	COLEMAN, JOHN DILLON	\$52.20		\$52.20
V201302454	CRAIN, JONATHAN LEE	\$7.50		\$7.50
V201304446	CRAIN, JONATHAN LEE	\$15.36		\$15.36
V201210361	DELLINGER, TAYLOR SUE ANN	\$106.65		\$106.65
N2013004753	EGUIZABAL, JUSTO & MICHELE	\$272.16		\$272.16
N2013005029	FAULKENBERRY, MARVIN & BERN	\$269.46		\$269.46
V201210462	FIELDS, JOHN DOUGLAS	\$26.92		\$26.92
N2013005915	GILLESPIE, JUANTIA	\$193.82		\$193.82
N2013006312	GUCCIARDO, PAUL & KARIE A	\$427.45		\$427.45
N2013006322	GUERRERO-REYES, DANIEL &	\$225.12		\$225.12
V201210597	GUYNN, SALLY ANN	\$44.91		\$44.91
N2013007178	HILBURN, RICHARD L & MICHELLE	\$41.25		\$41.25
V201200923	HUSKINS, MARTHA WESTALL	\$88.62		\$88.62
V201302971	JOHNSON, LEVI JOSEPH	\$16.40		\$16.40
V201304965	JOHNSON, LEVI JOSEPH	\$16.52		\$16.52
V201217392	KERLEY, JENNIFER LYNN	\$40.39		\$40.39
N2013008780	KRAUSE, RICHARD A & SANDRA J	\$160.00		\$160.00
V201305000	LA LUZERNE, DAWN MARIE	\$117.30		\$117.30
V201305061	LETTERMAN, MICHAEL FRANK	\$5.92		\$5.92
V201305084	MARKS, CATHERINE DAVIS	\$15.60		\$15.60
N2013009998	MCINTOSH, CYNTHIA O & OTHER	\$426.25		\$426.25
V201211076	MEADOWS, AUSTIN DEAN	\$18.26		\$18.26

YANCEY COUNTY TAX ADMINISTRATION

Bank Card Register for Date Range:

09/01/2013 to 09/30/2013

Bill	Name	Credit Amount	Card Fee	Total
N2013010944	MUNDEN, KEVIN & JENNIFER TRL	\$2,239.05		\$2,239.05
N2013011287	OGLE, JOHNNY E	\$239.25		\$239.25
V201305262	OGLE, JOHNNY ELBERT	\$48.76		\$48.76
V201305342	PHILLIPS, HANNAH ELIZABETH	\$8.46		\$8.46
V201303389	PHILLIPS, LINDA PETERSON	\$8.68		\$8.68
N2013012193	PRITCHARD, STEPHEN & ERIKA	\$106.40		\$106.40
N2013012501	RAY, GLENDA	\$37.35		\$37.35
V201303455	RAY, GLENDA DEE	\$77.43		\$77.43
N2013012651	REEL, VIRGINIA A	\$553.01		\$553.01
V201305439	REPOLEY, ROBERT ARTHUR	\$1.47		\$1.47
N2013012748	RHEINBOLT-URIBE, RENEE MARIE	\$83.70		\$83.70
N2013012906	RIDDLE, TIMOTHY M & LEAH MCG	\$137.50		\$137.50
N2013012981	ROBERTS, KIMBERLY GALE	\$84.00		\$84.00
V201217728	ROYAL, SCARLETT YVETTE	\$3.27		\$3.27
V201305551	SHARPE, SCOTT EDWARD	\$13.96		\$13.96
V201307587	SIMMONS, ANTHONY TERRENCE	\$15.45		\$15.45
N2013014823	SUMMERFIELD, JENNIFER & LARI	\$132.26		\$132.26
V201307657	SUNDSTROM ALLEN, ANN LAVED.	\$53.50		\$53.50
N2013015087	THOMAS, JAMES JOSEPH	\$117.34		\$117.34
V201305755	THOMAS, JESSICA BRETT	\$46.31		\$46.31
V201301831	WALKER, SHANNON MARIE	\$6.17		\$6.17
N2013016321	WILLIS, REV CHARLES E	\$426.01		\$426.01
N2010016878	WYATT, ROBERT B & GLENDA W	\$22.28		\$22.28
N2011017022	WYATT, ROBERT B & GLENDA W	\$147.72		\$147.72
Vehicle Total:		\$1,760.87		\$1,760.87
NonVehicle Total:		\$6,880.45		\$6,880.45
Total:		\$8,641.32		\$8,641.32

	\$30,492.49	\$16,200.08	\$11,988.98	\$8,295.21	\$7,762.20	\$6,324.90	\$7,901.90	\$8,034.77	\$7,763.42	\$32,051.64	
County Advertising Cost	\$1,661.60	\$720.00	\$468.00	\$316.00	\$244.00	\$185.50	\$182.00	\$150.50	\$122.50	\$4,573.60	
NonVehicle	\$4,016.13	\$35,610.78	\$10,901.32					\$994.77	\$949.23	\$52,472.23	
Totals	\$4,548,989.56	\$477,594.35	\$153,957.22	\$65,865.69	\$38,419.38	\$25,846.97	\$18,809.70	\$20,931.29	\$20,401.21	\$18,731.70	\$5,453,453.57
											\$63,906.50

County NonVehicle Tax 2013 Billed to Date % Collected
 \$11,912,684.65 \$11,912,684.65 65.18%

10/02/2013

	\$993.80	\$4,784.00	\$4,741.45	\$6,673.91	\$9,476.66	\$13,427.42	
TOWN OF BURNSVILLE Vehicle Interest							\$3,099.94
	\$57.72	\$376.30	\$472.69	\$477.78	\$745.40	\$970.05	
BURNSVILLE FIRE DISTRICT Vehicle Interest							\$798.37
	\$19.49	\$104.40	\$96.08	\$162.14	\$190.57	\$225.69	
CANE RIVER FIRE DISTRICT Vehicle Interest							\$331.69
	\$9.50	\$42.97	\$32.41	\$42.40	\$90.54	\$113.87	
EGYPT FIRE DISTRICT Vehicle Interest							\$163.36
	\$3.03	\$15.61	\$16.00	\$30.53	\$25.60	\$72.59	
RAMSEY TOWN FIRE DISTRICT Vehicle Interest							\$91.68
	\$2.07	\$16.38	\$9.94	\$22.58	\$22.41	\$18.30	
GREEN MOUNTAIN FIRE DISTRICT Vehicle Interest							\$130.20
	\$4.27	\$18.14	\$19.16	\$25.39	\$30.51	\$32.73	
JACKS CREEK FIRE DISTRICT Vehicle Interest							\$424.75
	\$13.05	\$58.41	\$56.81	\$79.44	\$89.49	\$127.55	
BRUSH CREEK FIRE DISTRICT Vehicle Interest							\$210.42
	\$5.48	\$19.40	\$15.15	\$29.66	\$53.75	\$86.98	
CRABTREE FIRE DISTRICT Vehicle Interest							\$894.78
	\$26.31	\$134.66	\$131.56	\$150.49	\$192.49	\$259.27	
SOUTH TOE FIRE DISTRICT Vehicle Interest							\$591.30
	\$14.91	\$59.85	\$66.36	\$88.91	\$148.38	\$212.89	
PENSACOLA FIRE DISTRICT Vehicle Interest							\$143.31
	\$4.88	\$20.55	\$16.67	\$24.37	\$27.58	\$49.26	
PRICES CREEK FIRE DISTRICT Vehicle Interest							\$349.09
	\$9.55	\$39.90	\$46.88	\$61.09	\$81.42	\$110.25	
DMV Vehicle Interest							\$8,433.75
	\$1,478.93	\$2,730.68	\$1,027.41	\$923.76	\$966.67	\$1,306.30	
Totals	\$163,509.70	\$99,788.31	\$41,062.72	\$39,716.41	\$44,468.93	\$62,736.79	\$441,282.86

County Vehicle Tax 2013 \$187,317.56 27.53%

Billed to Date % Collected

Attachment G



Western Highlands Network

A LOCAL MANAGEMENT ENTITY

Serving Buncombe, Henderson, Madison, Mitchell, Polk,
Rutherford, Transylvania, and Yancey Counties

September 23, 2013

Nathan Bennett
County Manager
Yancey County Courthouse, Room 11
Burnsville, NC 28714

Dear Mr. Bennett:

Enclosed please find the Western Highlands Area Authority's Fiscal Monitoring Report for the 2013 fiscal year 4th quarter, ending June 30, 2013. State Law requires the LME to provide the quarterly FMR to the County Finance Officer. This report is to be provided to the Board of County Commissioners at the next regularly scheduled meeting of the Board. I have cited Legislative Bill H2077 for easy reference:

SECTION 3(a) G.S. 122C-117(c) reads as rewritten:

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

Please don't hesitate to call if you have any questions.

Cordially,

Western Highlands Area Authority

John Mole
Budget Specialist

Enclosure

Quarterly Fiscal Monitoring Report - DMHDDSAS

LME / MCO NAME:

Western Highlands Area Authority

FOR THE PERIOD ENDING:

6/30/2013

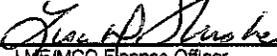
of month in the fiscal year (July = 1, August = 2, . . . , June = 12) =====>

12

1. REPORT OF BUDGET VS. ACTUAL

ITEM	Basis of Accounting: (check one) Cash _____ Accrual <input checked="" type="checkbox"/>	PRIOR YEAR		CURRENT YEAR			
		(1)	(2)	(3)	(4)	(5)	(6)
		2011-2012 BUDGET	ACTUAL	BUDGET	ACTUAL YR-TO-DATE	BALANCE (Col. 3-4)	ANNUALIZED PERCENTAGE **
REVENUE							
Service Fees from LME-Delivered Services					-	#DIV/0!	
Medical Pass Thru		6,720,000	3,712,082	500,000	224,138	275,862 44.83%	
Interest Earned		32,500	11,158	20,000	10,412	9,588 52.06%	
Rental Income		-	-	-	-	#DIV/0!	
Budgeted Fund Balance * (Detail in Item 4, below)		6,188,350		495,872		495,872 0.00%	
Other Local		133,600	182,779	82,009	244,847	(162,838) 298.56%	
Total Local Funds		13,054,450	3,906,019	1,097,881	479,397	618,484 43.67%	
County Appropriations (by county, includes ABC Funds):							
Buncombe County		600,000	600,000	614,593	614,593	- 100.00%	
Henderson County		528,612	528,612	528,612	528,612	- 100.00%	
Madison County		30,000	30,000	30,000	30,000	- 100.00%	
Mitchell County		18,000	18,000	18,000	18,000	- 100.00%	
Polk County		74,991	74,991	74,991	74,991	- 100.00%	
Rutherford County		102,168	102,168	102,168	102,168	- 100.00%	
Transylvania County		99,261	99,261	99,261	99,261	- 100.00%	
Yancey County		26,000	26,000	26,000	26,000	- 100.00%	
Total County Funds		1,479,032	1,479,032	1,493,625	1,493,625	- 100.00%	
LME Systems Admin. Funds (Cost Model)		3,023,676	3,023,676	-	-	#DIV/0!	
DMH/DD/SAS Administrative Funds (% basis)		1,863,501	1,863,501	3,335,442	3,335,442	- 100.00%	
DMH/DD/SAS Risk Reserve Funds (% basis)		310,583	-	-	-	#DIV/0!	
DMH/DD/SAS Services Funding		30,543,579	29,158,314	30,750,741	29,979,107	771,634 97.49%	
DMA Capitation Funding		65,355,719	66,417,239	143,242,960	143,131,601	111,359 99.92%	
DMA Risk Reserve Funding		1,333,790	1,355,454	2,923,615	2,821,053	2,562 99.91%	
All Other State/Federal Funds		265,000	231,352	285,000	237,227	27,773 89.52%	
Total State and Federal Funds		102,695,848	102,049,536	180,517,758	179,604,430	913,328 99.49%	
TOTAL REVENUE		117,229,330	107,434,587	183,109,264	181,577,454	1,531,812 99.16%	
EXPENDITURES:							
System Management/Administration/Care Coordination		15,346,899	10,995,897	24,116,737	16,874,339	7,242,398 69.97%	
LME Provided Services						#DIV/0!	
Provider Payments		97,035,388	99,222,603	157,403,030	153,174,105	4,228,925 97.31%	
Merger Expenses						#DIV/0!	
MCO Start-Up Expenses		3,238,782	1,837,059	-	-	#DIV/0!	
All Other		1,608,261	1,512,389	1,589,497	1,431,691	157,806 90.07%	
TOTAL EXPENDITURES		117,229,330	113,567,948	183,109,264	171,480,135	11,629,129 93.65%	
CHANGE IN CASH BALANCE			(6,133,361)		10,097,318		
Beginning Unrestricted Fund Balance			6,125,241		2,020,710		
Balance in DMH/DD/SAS Risk Reserve			-		-		
Balance in DMA Risk Reserve			1,355,698		4,277,979		
Current Estimated Unrestricted Fund Balance and percent of budgeted expenditures		1.72%	2,020,710	5.58%	10,217,742		
2. CURRENT CASH POSITION							
		(1) 30 DAYS	(2) 60 DAYS	(3) 90 DAYS	(4) OVER 90 DAYS	(5) TOTAL	Allowance for Uncollectible Receivables
Accounts Payable (Accrual Method)		7,470,454	9,094,326	818,976	-	\$ 17,383,757	
Account Receivable (Accrual Method)		2,582,643	2,372,061	2,010,182	189,762	\$ 7,154,648	\$ 7,144,165
Current Cash in Bank			90,936,892				
3. SERVICE EXCEPTIONS (Provided Based on System Capability)							
Services authorized but not billed							
4. DETAIL ON BUDGETED FUND BALANCE							
				Budgeted	Year-to-Date	Balance	%
Payments to Providers				395,872	37,303	358,569	9.42%
MCO Start-up Expense						0	#DIV/0!
LME Merger Expense							#DIV/0!
Other (List): Consulting				100,000	100,000	0	100.00%

* We certify (a) this report to contain accurate and complete information, (b) explanations are provided for any expenditure item with an annualized expenditure rate greater than 100% and for any revenue item with an annualized receipt rate of less than 90% and (c) a copy of this report has been provided to each county manager in the catchment area".


LME/MCO Director Date: 9/6/13 LME/MCO Finance Officer Date: 9/6/13 Area Board Chair Date: 9/6/2013

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

Division of Mental Health, Developmental Disabilities & Substance Abuse Services
Quarterly Fiscal Monitoring Report - Explanation of Revenue and Expenditure Variances
 enter *LME name* Western Highlands Area Authority Local Management Entity
 for the period ending: June 30, 2013

ITEM	Explanation
Revenues	
<u>Medicaid Pass Thru :</u>	Actual cash revenues have not met projections. Providers have 365 days to bill Medicaid.
<u>Interest Earned :</u>	Actual interest earned has not met projections. We will monitor this budget and adjust accordingly.

Expenditures

Fund Balance - Other Consulting :

Attachment H

2013 Joint Resolution Among the Boards of Commissioners Of Mitchell, Avery and Yancey Counties

Whereas, a new ratified and amended contract was established for Mayland Community College on July 1, 1994, by the North Carolina General Assembly, through Chapter 575, House Bill 2048, under provisions of Chapter 115D-59; and

Whereas, the purpose of the contract among the County Commissioners of Mitchell, Avery and Yancey was to hereby bargain, agree, contract, and resolve to be bound to each other to jointly maintain and operate Mayland Community College; and

Whereas, the Boards of County Commissioners for Mitchell, Avery and Yancey Counties shall each appropriate an amount equal to 33 1/3 percent of the funds required for Operating Costs and for Capital Outlay; and

Whereas, if this amount shall become inadequate to provide the local support required, a Joint Resolution may authorize unequal appropriations which may be used by Mayland Community College according to the provisions of North Carolina G.S. 115D; and

Therefore, Be It Resolved, to jointly authorize and cheerfully accept the following appropriations:

- \$ 323,000 from the Avery County Commission,
- \$ 314,100 from the Mitchell County Commission,
- \$ 313,147 from the Yancey County Commission.

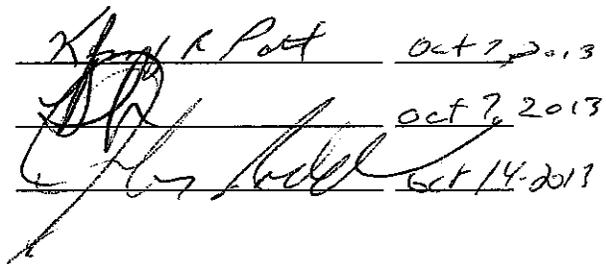
Therefore, Be It Further Resolved, that this Joint Resolution be spread upon the minutes of the September 16, 2013 Trustees meeting and thereby become a part of the permanent records of the Board.

This Resolution is respectfully authorized by each County Commission on the dates signed below in Two Thousand and Thirteen.

Avery County Commission Chair

Mitchell County Commission Chair

Yancey County Commission Chair


_____ Oct 7, 2013
_____ Oct 7, 2013
_____ Oct 14, 2013

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
COLLEGE FY 2013-14 BUDGET
(EXCLUDING CAPITAL IMPROVEMENT PROJECTS)

College Name: Mayland Community College

	1	2	3	4
State Budget	State Budget	County Budget	Institutional Budget	Total Budget

Revenue Detail (excluding capital improvement projects)				
State	\$	10,558,107	\$	10,558,107

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

County Funds

County Appropriations (list each county separately below):

Avery County		\$	323,000	\$	323,000
Mitchell County		\$	314,100	\$	314,100
Yancey County		\$	313,147	\$	313,147
(If necessary, add lines above for add'l counties)					
Misc. County Revenue				\$	-
Total County Funds		\$	950,247	\$	950,247

Institutional Funds

Federal Sources:

Federal Pell and other Federal student aid grants		\$	2,506,668	\$	2,506,668
Federal Direct Loans				\$	-
Federal Work-Study Program		\$	24,525	\$	24,525
Other Federal Grants (list):					
TRIO Grant		\$	279,565	\$	279,565
Workforce Investment Act		\$	776,733	\$	776,733
Overhead Receipts		\$	40,832	\$	40,832
				\$	-
				\$	-
(If necessary, add lines above)					
Total Revenues From Federal		\$	3,628,323	\$	3,628,323

Fees:

Parking Fees		\$	10,000	\$	10,000
Student Activity Fees		\$	48,000	\$	48,000
Course Specific Fees		\$	15,200	\$	15,200
Technology Fees		\$	22,500	\$	22,500
Self-Supporting Course Fees		\$	60,715	\$	60,715

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 COLLEGE FY 2013-14 BUDGET
 (EXCLUDING CAPITAL IMPROVEMENT PROJECTS)

College Name: Mayland Community College

	1	2	3	4
	State Budget	County Budget	Institutional Budget	Total Budget
Revenue Detail (excluding capital improvement projects)				
Other Fees (list, if applicable):				
Administrative Fee (Graduation)			\$ 18,000	\$ 18,000
Transcript Fee			\$ 6,000	\$ 6,000
			\$ -	\$ -
(If necessary, add lines above)				
Total Revenues from Fees	\$ -	\$ -	\$ 180,415	\$ 180,415
Proprietary/Other Revenues:				
Bookstore Receipts			\$ 305,000	\$ 305,000
Vending/Food Service Receipts			\$ 9,000	\$ 9,000
Live Projects/Patron Fees			\$ 27,000	\$ 27,000
Internal Service Funds			\$ -	\$ -
Interest Income			\$ 1,800	\$ 1,800
NC Community College Grant Funds			\$ 87,420	\$ 87,420
Education Lottery Scholarship Funds			\$ 67,000	\$ 67,000
Gifts and Donations			\$ 151,334	\$ 151,334
Private (non-Federal) Grants			\$ 73,000	\$ 73,000
Endowment Income			\$ -	\$ -
Other Miscellaneous Sources (list, if applicable):				
Targeted Financial Assistance/Less Than Half Time			\$ 3,072	\$ 3,072
Golden Leaf Scholarship			\$ 4,442	\$ 4,442
Teacher Preparation Scholarship/Loan			\$ 2,500	\$ 2,500
NC Community College Foundation Scholarship Health Careers			\$ 1,000	\$ 1,000
Wells Fargo Scholarship			\$ 500	\$ 500
State Employees Credit Union Scholarship			\$ 10,000	\$ 10,000
Allen Ryan Todd Scholarship			\$ 830	\$ 830
Duke Energy Scholarship			\$ 1,800	\$ 1,800
AT&T Scholarship			\$ 2,000	\$ 2,000
Golden Leaf Equipment Grant			\$ 100,000	\$ 100,000
General Scholarship			\$ 750	\$ 750
Nurse Scholars Program			\$ 6,000	\$ 6,000
Nursing Education Scholarship Loan			\$ 10,000	\$ 10,000

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 COLLEGE FY 2013-14 BUDGET
 (EXCLUDING CAPITAL IMPROVEMENT PROJECTS)

College Name: Mayland Community College

	1	2	3	4
	State Budget	County Budget	Institutional Budget	Total Budget
Revenue Detail (excluding capital improvement projects)				
(If necessary, add lines above)				\$ 132,880
Total Revenues from Proprietary/Other Sources:	\$ -	\$ -	\$ 864,448	\$ 864,448
Total Institutional Sources			\$ 4,673,186	\$ 4,673,186
Total Estimated Revenues	\$ 10,558,107	\$ 950,247	\$ 4,673,186	\$ 16,181,540
Fund Balance Appropriated				\$ -

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 COLLEGE FY 2013-14 BUDGET
 (EXCLUDING CAPITAL IMPROVEMENT PROJECTS)

College Name: Mayland Community College

	1	2	3	4
	State Budget	County Budget	Institutional Budget	Total Budget

Expenditure Detail (excluding capital improvement projects)

100 INSTITUTIONAL SUPPORT

110 Executive Management	\$ 676,424	\$ 27,425		\$ 703,849
120 Financial Services	\$ 383,060			\$ 383,060
130 General Administration	\$ 1,009,476	\$ 70,855		\$ 1,080,331
140 Information Systems - Admin.	\$ 359,945			\$ 359,945
TOTAL INSTITUTIONAL SUPPORT	\$ 2,428,905	\$ 98,280		\$ 2,595,660

200 INSTRUCTIONAL - CURRICULUM

210 Certificate				\$ -
220 Associate Degree	\$ 3,211,093			\$ 3,211,093
230 Diploma				\$ -
240 Transitional				\$ -
TOTAL INSTRUCTIONAL - CURRICULUM	\$ 3,211,093	\$ -	\$ 78,969	\$ 3,290,062

300 CONTINUING EDUCATION

310 Occupational Education	\$ 1,047,402			\$ 1,047,402
311 Occupational Support	\$ 340,957			\$ 340,957
320 Basic Skills Plus	\$ 2,800			\$ 2,800
321 Adult Basic Education/ESL	\$ 902,047			\$ 902,047
322 Adult High School & GED	\$ 47,688			\$ 47,688
323 Compensatory Education	\$ 244,074			\$ 244,074
324 GED Testing	\$ 44,971			\$ 44,971
325 Basic Skills 5% Admin				\$ -
363 Small Business Center	\$ 104,300			\$ 104,300
364 Customized Training - Bus & Ind Support	\$ 47,500			\$ 47,500
370 NC Military Business Center (FTCC)				\$ -
371 NC Research Campus - Kannapolis (RCCC)				\$ -
TOTAL CONTINUING EDUCATION	\$ 2,781,739	\$ -	\$ 68,350	\$ 2,850,089

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
COLLEGE FY 2013-14 BUDGET
(EXCLUDING CAPITAL IMPROVEMENT PROJECTS)**

College Name: Mayland Community College

	1	2	3	4
	State Budget	County Budget	Institutional Budget	Total Budget

Expenditure Detail (excluding capital improvement projects)

400 ACADEMIC SUPPORT

410 Library/Learning Center	\$ 210,897			\$ 210,897
421 Curriculum - Admin.	\$ 309,450			\$ 309,450
422 Continuing Education - Admin.	\$ 323,139			\$ 323,139
430 Information Systems - Academic				\$ -
TOTAL ACADEMIC SUPPORT	\$ 843,486	\$ -	\$ 2,000	\$ 845,486

500 STUDENT SUPPORT

510 Student Services	\$ 732,297			\$ 732,297
530 Child Care	\$ 23,571			\$ 23,571
TOTAL STUDENT SUPPORT	\$ 755,868	\$ -	\$ 1,121,865	\$ 1,877,733

600 OPERATION & MAINTENANCE OF PLANT

610 Plant Operation		\$ 529,800		\$ 529,800
620 Plant Maintenance		\$ 281,967		\$ 281,967
TOTAL OPERATION & MAINTENANCE OF PLANT	\$ -	\$ 811,767		\$ 811,767

700 PROPRIETARY/OTHER

			\$ 405,020	\$ 405,020
--	--	--	------------	------------

800 STUDENT AID

			\$ 2,828,507	\$ 2,828,507
--	--	--	--------------	--------------

900 CAPITAL OUTLAY (excluding capital improvement projects)

920 Equipment	\$ 510,050		\$ 40,200		\$ 550,250
923 Basic Skills/Literacy Equipment					\$ -
930 Instructional Resources (Books)	\$ 26,966				\$ 26,966
940 Equipment - State CATEGORICAL Funds					\$ -
TOTAL CAPITAL OUTLAY	\$ 537,016	\$ 40,200	\$ 100,000		\$ 677,216

TOTAL EXPENDITURES	\$ 10,558,107	\$ 950,247	\$ 4,673,186		\$ 16,181,540
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NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 COLLEGE FY 2013-14 BUDGET (EXCLUDING CAPITAL IMPROVEMENT PROJECTS)
 OPTIONAL WORKSHEET

College Name: Mayland Community College

3
 Institutional Budget

Expenditure Detail (excluding capital improvement projects)

INSTITUTIONAL BUDGET DETAIL

01 CURRENT UNRESTRICTED

- 1XX Institutional Support
- 2XX Instruction
- 3XX Continuing Education
- 4XX Academic Support
- 5XX Student Support
- 6XX Plant Operations & Maint.
- 7XX Proprietary/Other
- 8XX Student Aid
- 9XX Capital Outlay (excluding capital improvements)

TOTAL CURRENT UNRESTRICTED \$ -

02 CURRENT RESTRICTED

- 1XX Institutional Support
- 2XX Instruction
- 3XX Continuing Education
- 4XX Academic Support
- 5XX Student Support
- 6XX Plant Operations & Maint.
- 7XX Proprietary/Other
- 8XX Student Aid
- 9XX Capital Outlay (excluding capital improvements)

TOTAL CURRENT RESTRICTED \$ -

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
COLLEGE FY 2013-14 BUDGET (EXCLUDING CAPITAL IMPROVEMENT PROJECTS)
OPTIONAL WORKSHEET

College Name: Mayland Community College

3
Institutional Budget

Expenditure Detail (excluding capital improvement projects)

05 PROPRIETARY/OTHER (colleges will vary)

- 72X Bookstore
- 73X Vending/Food Service
- 74X Parking
- 76X Internal Services
- 77X Student Activity
- Other Proprietary/Other Activities (list below):

(If necessary, add lines above)

9XX Capital Outlay (excluding capital improvements)

TOTAL PROPRIETARY \$ -

06 LOAN FUNDS

8XX Student Aid

Total Institutional

1XX Institutional Support	\$	-
2XX Instruction	\$	-
3XX Continuing Education	\$	-
4XX Academic Support	\$	-
5XX Student Support	\$	-
6XX Plant Operations & Maint.	\$	-
7XX Proprietary/Other	\$	-
8XX Student Aid	\$	-
9XX Capital Outlay (excluding capital improvements)	\$	-

TOTAL INSTITUTIONAL **\$ -**

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 COLLEGE FY 2013-14 CAPITAL IMPROVEMENTS BUDGET

Capital Improvements

College Name: Mayland Community College

	1	2	3	4
	State	County	Institutional	Total
Capital Improvement Revenues				
State Funds (funds reimbursed by System Office)*	\$ 374,657			\$ 374,657
County Funds				
County Appropriation for CI Projects				\$ -
County GO Bond Funds				\$ -
Other County Revenue/Financing		\$ 75,000		\$ 75,000
Fund Balance for CI Projects		\$ 50,000		\$ 50,000
County Subtotal		\$ 125,000		\$ 125,000
Institutional Funds				
Federal Grant				\$ -
Private Gift/Donation				\$ -
Private Grant(s) and Other Sources (list below):				\$ -
Avery, Mitchell, Yancey County Public Schools			\$ 18,200	\$ 18,200
Capital Proceeds			\$ 45,000	\$ 45,000
(if necessary, add lines above)				
Institutional Subtotal			\$ 63,200	\$ 63,200
Total Capital Improvement Project Revenues	\$ 374,657	\$ 125,000	\$ 63,200	\$ 562,857
Capital Improvement Expenditures				
910 Buildings and Grounds				\$ -
Repairs and Renovations/New Construction	\$ 374,657	\$ 125,000	\$ 63,200	\$ 562,857
Total Expenditures	\$ 374,657	\$ 125,000	\$ 63,200	\$ 562,857
NET (Est. Revenues - Expenditures)	\$ -	\$ -	\$ -	\$ -

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 COLLEGE FY 2013-14 BUDGET
 (EXCLUDING CAPITAL IMPROVEMENT PROJECTS)

College Name: Mayland Community College

	1 State Budget	2 County Budget	3 Institutional Budget	4 Total Budget
Summary of Revenues (excluding capital improvement projects)				
State*	\$ 10,558,107			\$ 10,558,107
County Funds		\$ 950,247		\$ 950,247
Institutional Funds			\$ 4,673,186	\$ 4,673,186
Operating Revenue Subtotal	\$ 10,558,107	\$ 950,247	\$ 4,673,186	\$ 16,181,540
Fund Balance Appropriated		\$ -	\$ -	\$ -
Total Funds Available	\$ 10,558,107	\$ 950,247	\$ 4,673,186	\$ 16,181,540

	1 State Budget	2 County Budget	3 Institutional Budget	4 Total Budget
Summary of Expenditures (excluding capital improvement projects)				
1XX Institutional Support	\$ 2,428,905	\$ 98,280	\$ 68,475	\$ 2,595,660
2XX Curriculum Instruction	\$ 3,211,093	\$ -	\$ 78,969	\$ 3,290,062
3XX Continuing Education	\$ 2,781,739	\$ -	\$ 68,350	\$ 2,850,089
4XX Academic Support	\$ 843,486	\$ -	\$ 2,000	\$ 845,486
5XX Student Support	\$ 755,868	\$ -	\$ 1,121,865	\$ 1,877,733
6XX Plant Operations & Maint.	\$ -	\$ 811,767	\$ -	\$ 811,767
7XX Proprietary/Other	\$ -	\$ -	\$ 405,020	\$ 405,020
8XX Student Aid	\$ -	\$ -	\$ 2,828,507	\$ 2,828,507
9XX Capital Outlay (excluding capital improvements)	\$ 537,016	\$ 40,200	\$ 100,000	\$ 677,216
Total Budgeted Expenditures	\$ 10,558,107	\$ 950,247	\$ 4,673,186	\$ 16,181,540
Net (Est. Revenues - Expenditures)	\$ -	\$ -	\$ 0	\$ 0

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

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
COLLEGE FY 2013-14 BUDGET

College	CURRENT OPERATING										PLANT FUND		CURRENT & CAPITAL TOTAL
	1XX Institutional Support	2XX Curriculum Instruction	3XX Continuing Education	4XX Academic Support	5XX Student Support	6XX Plant Op & Maint.	7XX Proprietary/Other	8XX Student Aid	Subtotal	Capital (ex. CI)	CI Projects		
Mayland Community College													
State	\$ 2,428,905	\$ 3,211,093	\$ 2,781,739	\$ 843,486	\$ 755,868	\$ -	\$ -	\$ -	\$ 10,021,091	\$ 537,016	\$ 374,657	\$ 10,932,764	
County	\$ 98,280	\$ -	\$ -	\$ -	\$ -	\$ 811,767	\$ -	\$ -	\$ 910,047	\$ 40,200	\$ 125,000	\$ 1,075,247	
Institutional	\$ 68,475	\$ 78,969	\$ 68,350	\$ 2,000	\$ 1,121,865	\$ -	\$ 405,020	\$ 2,828,507	\$ 4,573,186	\$ 100,000	\$ 63,200	\$ 4,736,386	
Total	\$ 2,595,660	\$ 3,290,062	\$ 2,850,089	\$ 845,486	\$ 1,877,733	\$ 811,767	\$ 405,020	\$ 2,828,507	\$ 15,504,324	\$ 677,216	\$ 562,857	\$ 16,744,397	

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
COLLEGE BUDGET: FY 2013-14**

REQUIRED BUDGET REQUEST SIGN-OFF

The attached College Budget has been reviewed and approved on

September 16, 2013 by the Board of Trustees of

Mayland Community College.


_____, Chairman.

The attached College Budget has been reviewed and approved in

the amount of \$313,147 on _____, 2013

by the County Commissioners of Yancey County.


_____, Chairman.

Attachment I

STATE OF NORTH CAROLINA

Resolution and Contract

County of Yancey

YANCEY COUNTY and the TOWN OF BURNSVILLE, hereinafter respectfully referred to as "county" and "town" and collectively as "members" or "member governments", contract and resolve as follows:

WHEREAS, county and town desire to provide for economic development in Yancey County as authorized by Article 1 of Chapter 158 of the General Statutes of North Carolina, and other provisions of law, and, to that end, desire to create an economic development commission pursuant to Article 2 of Chapter 158 of the General Statutes as authorized by Article 19 of Chapter 153A of the General Statute Section 153A-398;

AND WHEREAS, county and town desire undertaking the creation of the economic development commission, and the exercise of the various powers and duties thereof, under Article 20 of Chapter 160A of the General Statutes;

NOW, THEREFORE, in consideration of the premises stated, and pursuant to authority referenced, county and town contract, resolve, and agree as follows:

1. **PURPOSE.** The purpose of this contract is to establish an undertaking under Article 20, Chapter 160A for exercise of statutory authority for economic development of Article 2, Chapter 158 for Yancey County.

2. **NAME.** The name of the commission established by this undertaking shall be: Yancey County Economic Development Commission.

3. **DURATION, TERMINATION, AND AMENDMENT.** The duration of this agreement shall be through 30 June 2033, unless terminated earlier by mutual agreement by county and town, or by withdrawal from the commission by two years' advance written notice from the withdrawing member to the other. The agreement may be amended by mutual agreement of the members in a subsequent written instrument.

4. **JOINT AGENCY, COMPOSITION.** The commission established shall have nine member-delegates and be a joint agency of county and town as follows:

a. **INITIAL COMPOSITION.** The initial member-delegates, who shall serve as board of directors for the commission and may be known as "board members", shall be the persons named below who shall serve as a delegate of the member named through the date indicated for the seat number as follows:

<u>Seat No</u>	<u>Member-Delegate</u>	<u>Delegate of</u>	<u>Term Ends, 30 June of</u>
1	Jill Austin	County (permanent)	as elected
2	Danny McIntosh	Town (permanent)	as elected
3	Marie Nicholson	County (named by EDC)	2015
4	Jon Ray	Town	2016
5	Robert Branch	County	2015
6	Erica Deaton	Town	2016
7	Joe Antinori	County	2014
8	Mitzi Layell	Town	2014
9	Jerri Storie	County	2016

In addition to the member delegates, the Yancey County Manager and members of the State Delegation representing Yancey County in the General Assembly shall be nonvoting ex-officio delegates on the Commission.

b. **APPOINTMENTS, TERMS, VACANCIES.** Each seat number on the commission shall be filled as follows:

1. Seat No. 1 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 No. 2 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 No. 3 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 or County) based on turn of rotation.

4. Seat No. 4 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. The 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 No. 5 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 or County) based on turn of rotation.

6. Seat No. 6 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 No. 7 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 Provider in Yancey County and shall be appointed by the appropriate authority (Town or County) based on turn of rotation.

8. Seat No. 8 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 No. 9 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.

Each term after the expiration of each initial term shall be for a period through 30 June of the year, three years after the expiration of the preceding term. No person may be re-appointed as a member-delegate to any seat after having served two full three year terms without an intervening break of one year in service. Each member-delegate shall serve until the earlier of the expiration of the term, death, incompetence, resignation, or conviction of a felony.

Upon any vacancy, except one arising upon expiration of a term, the vacancy shall be filled by the balance of their term by appointment of the member of entity who appointed the person to the seat that is vacant.

No member-delegate shall receive compensation for service on the Commission.

5. POWERS AND DUTIES. The commission created herein shall have and exercise all powers and duties respecting economic development under Articles 1 and 2 of Chapter 158 of the General Statutes which may be delegated to an economic development commission; provided, however, nothing shall prohibit county and town from economic development initiatives independent of the commission.

The commission created herein shall also have and exercise all powers and duties respecting a regional planning commission created under Article 18 of Chapter 153A of the General Statutes; provided however, plans and recommendation of the commission shall not be effective unless adopted by the relevant member governments to this agreement and nothing shall prohibit county or town from planning initiatives independent of the commission.

6. PERSONNEL. The commission shall be solely responsible for employment, discipline, and discharge of any employees or personnel of the commission.

7. FINANCE. Financial support of the commission shall annually (fiscal year) be established in a budget of the commission approved by county and town that shall specify the amount appropriate to the commission by each member government in its own budget for the fiscal year. Nothing shall prohibit financial support from any other source in addition to the appropriations of the member governments. The commission's budget may not be amended without the approval of the member governments; provided that line item transfers may be made by the commission without approval of the member governments. Notice of the line item transfers shall be provided to the member governments within 30 days of approval by the commission and all expenditures shall be annually accounted for as required by General Statute Section 158-7.2.

The budgetary and fiscal control procedures shall be determined by the commission, subject to this Instrument, and applicable law, including the Local Government Budget and Fiscal Control Act (Chapter 159, Subchapter 111).

Nothing shall prohibit the commission from contracting with either member government to serve as fiscal agent in the event the commission declines to maintain independent financial accounts and records.

8. REAL PROPERTY. Unless funds to acquire real property are appropriated by member governments to a separate entity for an economic development objective, real estate transactions pursuant to this interlocal government undertaking, for purposes of N.C.G.S. 160A-465(6), title shall be in the name of county and town and otherwise agreed or provided in any appropriation for funding an acquisition, the formula for ownership of real estate shall belong to and be titled $\frac{1}{2}$ undivided interest to county and $\frac{1}{2}$ undivided interest to town.

9. Subject to this Instrument and applicable law, the commission shall have full power and authority to adopt, approve, and issue bylaws, orders, directives, and resolutions. Copies of bylaws and other regulatory written matters adopted by the commission, together with copies of minutes of the commission shall regularly be provided to the County Manager and the Mayor of the Town.

10. DEFINITIONS. Terms, phrases, and works used in this Instrument shall be construed according to context in order to further the stated intent and purpose hereof and, unless otherwise required by context:

- a. The definitions set forth in the statutes referenced herein shall control.
- b. "Member" and "Member Government" shall mean county and/or town.
- c. "Member-Delegate", "Delegate", and "Board Member" shall mean a person appointed to serve on the commission.
- d. "Commission" shall mean the Yancey County Economic Development Commission.

11. EFFECTIVE DATE. The commission established hereunder shall be Effective October 14, 2013.

IN WITNESS WHEREOF, the governing boards of the members hereof have approved and adopted this contract as a resolution of each governing board at its regular meeting.

YANCEY COUNTY

TOWN OF BURNVILLE

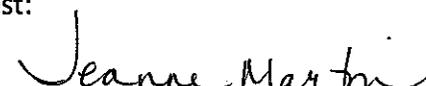
By 
Johnny Riddle, Chairman
(Authorized on October 14, 2013)

by 
Danny McIntosh, Mayor
(Authorized on September 5, 2013)

Attest:


Clerk

Attest:


Clerk



RESOLUTION

IN HONOR and RECOGNITION
OF

GLEN RAVEN 65TH ANNIVERSARY IN YANCEY COUNTY

WHEREAS, Glen Raven Inc. is a North Carolina company founded in 1880 that has grown from a small cotton mill in Glen Raven into a global leader in performance and technical fabrics; and

WHEREAS, Glen Raven began manufacturing operations in Burnsville, Yancey County, North Carolina in 1948 and;

WHEREAS, the Burnsville weaving operations focus on nylon and polyester used in a wide array of products, from luggage to sail cloth, including the material for first American flag placed on the surface of the moon by Apollo astronauts; and

WHEREAS, Glen Raven has provided stable and reliable employment for hundreds of Yancey County citizens to provide for generations of families over the past 65 years as Yancey County's senior manufacturing institution.

NOW, THEREFORE BE IT RESOLVED by the Yancey County Board of County Commissioners as follows:

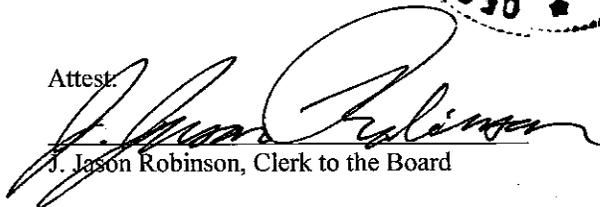
1. That this Board, on behalf of the Citizens of Yancey County, does hereby pay tribute and thank Glen Raven for 65 years of employment opportunity to the Citizens of Yancey County.
2. That the accomplishments of Glen Raven are recognized as a testament to the corporate citizenship and dedication to the Citizens of Yancey County.
3. That Sunday, the 20th Day of October 2013, be hereby proclaimed Glen Raven Appreciation Day in Yancey County, North Carolina.
4. That this resolution be effective upon its adoption.

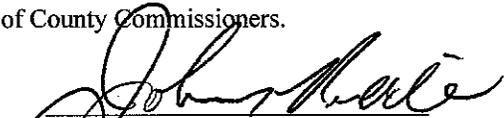
ADOPTED this the 14th day of October, 2013 by the Yancey County Board of County Commissioners.

(county seal)

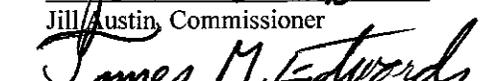


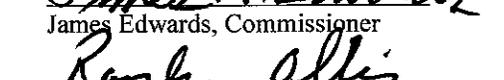
Attest:

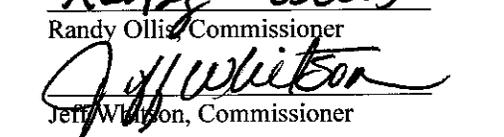

J. Jason Robinson, Clerk to the Board


Johnny Riddle, Chairman


Jill Austin, Commissioner


James Edwards, Commissioner


Randy Ollis, Commissioner


Jeff Whitson, Commissioner

Prepared by Donny J. Laws, Attorney at Law, PO Box 397, Burnsville, NC 28714

STATE OF NORTH CAROLINA

**AMENDMENT OF COVENANTS, CONDITIONS
& RESTRICTIONS FOR
WINTER STAR INDUSTRIAL PARK**

COUNTY OF YANCEY

_____ September 2013

THIS AMENDMENT is made by and between The Winter Star Company, Inc., a North Carolina Non-Profit Corporation, (hereinafter "Declarant") Forest Hills Housing, LLC, a North Carolina Limited Liability Company, (hereinafter "Forest Hills"), Northwestern Housing Enterprises, Inc., a North Carolina Non-Profit Corporation, (hereinafter "Northwestern"), Yancey County, a Body Politic and Corporate of the State of North Carolina, (hereinafter "County"), Mayland Community College, a North Carolina Non-Profit Educational Corporation, (hereinafter "Mayland"), Graham Children's Health Services of the Toe River, Inc., a North Carolina Non-Profit Corporation, (hereinafter "Graham"), Mission Health, Inc., a North Carolina Non-Profit Corporation, (hereinafter "Mission"), and the Yancey County Committee on Aging, Inc., a North Carolina Non-Profit Corporation, (hereinafter "Committee"); thus

WITNESSETH

THAT WHEREAS the Declarant was the former owner of a tract of land commonly known as The Yancey County Industrial Park, containing 24.17 acres and more particularly described in those deeds appearing of record at Yancey County Deed Book 206, Page 673 and Book 206, Page 676, on which the Declarant imposed certain covenants, conditions, and restrictions as are more particularly set forth in that Declaration recorded of record at Yancey County Deed Book 322, Page 615 (hereinafter "Declaration"); and

WHEREAS the Declarant has heretofore conveyed the 24.17 acre tract of land into various parcels and/or tracts and the following are the present owners of said lands:

- a) Forest Hills owns that tract of land containing 8.574 acres more particularly described in that deed dated 22 November 2004 recorded at Yancey County Deed Book 477, Page 661.
- b) Northwestern owns that tract of land containing 1 acre more particularly described in that deed dated 22 November 2004 recorded at Yancey County Deed Book 478, Page 1.
- c) The County owns those tracts of land more particularly described in a deed dated 30 June 2010 and recorded at Yancey County Deed Book 639, Page 559 and a deed dated 14 March 2006 recorded at Yancey County Deed Book 517, Page 301.
- d) Mayland is the owner of a tract of land containing 5 acres more particularly described in a deed dated 7 December 1998 recorded at Yancey County Deed Book 322, Page 625.
- e) Graham is the owner of a tract of land containing 0.563 acre as excepted in that deed dated 30 June 2010 recorded at Yancey County Deed Book 639, Page 559.
- f) Mission is the owner of a tract of land containing 0.484 acre more particularly described in a deed dated 30 December 2004 recorded at Yancey County Deed Book 482, Page 618.
- g) The Committee is the owner of a tract of land containing 0.562 acre as more particularly described in a deed dated 16 June 2008 recorded at Yancey County Deed Book 598, Page 35; and

WHEREAS said Declaration has been heretofore amended regarding those properties referenced herein above owned by Forest Hills and Northwestern by Amendment recorded at Yancey County Deed Book 477, Page 110; and

WHEREAS the Committee is presently in the process of obtaining financing regarding construction of a senior citizens center and facility to be located on the Committee's herein above referenced property and desires that this Amendment be entered into so that the Committee can proceed with the construction and completion of such a senior citizens center upon said property.

NOW THEREFORE in consideration of the above recitals and the mutual benefits given and received by the parties hereto, and other good and valuable consideration given and received, the receipt of which is hereby acknowledged, the parties hereto hereby covenant and agree as follows:

- 1) The Declarant, Forest Hills, Northwestern, County, Mayland, Graham, and Mission, hereinafter Grantors, consent individually and collectively that the Declaration be changed, modified, and amended so that the Committee, its successors and assigns, shall have the right to use the Committee's herein above referenced tract of land for the planning and construction of a senior citizens center in the same manner as if the Declarant had never made the Declaration.

- 2) That the parties hereto do further consent that the Committee, its successors and assigns, shall have the right to use the Committee's hereinabove referenced property for use as a senior citizens center consistent with and in full compliance with land use regulations of Yancey County and the State of North Carolina.

- 3) That the parties hereto do further consent that to the extent that any covenant, condition, or restriction contained in the Declaration contemplates or specifies the Declarant's review or approval of any element of the Committee's proposed construction, such covenant, condition or restriction shall be of no effect whatsoever.

- 4) That the parties hereto do further consent to waive enforcement as against the Committee's herein above referenced property of any covenant, condition, or restriction contained in the Declaration.

- 5) That the Committee acknowledges and agrees that the Committee will develop its herein above referenced property as a senior citizens center and will fully comply with all applicable laws and regulations of Yancey County and the State of North Carolina governing the use and development of said property.

THIS AMENDMENT shall constitute the entire agreement between the parties, their successors and assigns.

IN WITNESS WHEREOF the parties have hereunto set their hands and have affixed their respective seals on this the day and year first above written.

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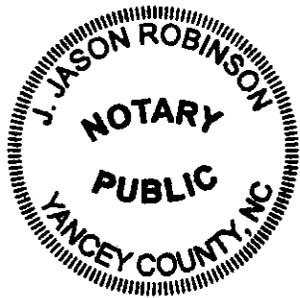
Date: 10/14/13

[Signature] (SEAL)
Party: _____
Executed By: _____
Title: _____

STATE OF NORTH CAROLINA
COUNTY OF Yancey

I, J. Jason Robinson, a Notary Public of the State and County aforesaid do hereby certify that Johnny Riddle (name), did personally appear before me and did acknowledge their execution of the foregoing document for all purposes therein expressed on behalf of the organization known as Yancey County (party), by authority duly given as the true act and deed of said corporate entity, as the Chairman of Board of Commissioners (title), of said organization.

WITNESS my hand and official seal on this the 14th day of October 2013.



[Signature]
Notary Public
My Commission Expires: August 15, 2017

SATISFACTION OF SECURITY INSTRUMENT
BY SECURED CREDITOR
[N.C.G.S. 45-36.10; N.C.G.S. 45-37(a)(7)]

The undersigned is now the Secured Creditor in the Security Instrument identified as follows:

Type of security instrument: **DEED OF TRUST**

Original Grantor(s): **ANNETTE BAILEY**

Original Secured Parties: **YANCEY COUNTY**

Recording Data: The Security Instrument is recorded in Book **546** at Page **625**
or as document number _____
in the Office of the Register of Deeds for
Yancey County, North Carolina.

This satisfaction terminates the effectiveness of the Security Instrument.

Date: 10/14/13

SECURED CREDITOR (Personal) EXECUTE HERE:
By: [Signature]
Print or Type Name: **JOHNNY RIDDLE, Chairman**
Yancey County Board of County Commissioners

SECURED CREDITOR ACKNOWLEDGMENT

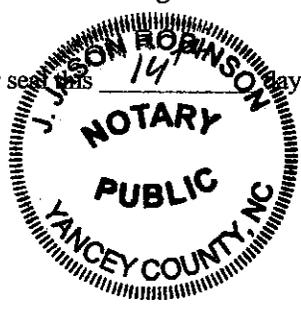
State of North Carolina
County of Yancey

I, the undersigned Notary Public of the County and State aforesaid, certify that **JOHNNY RIDDLE, Chairman, Yancey County Board of County Commissioners**, on behalf of Yancey County, a Body Politic and Corporate of the State of North Carolina _____

personally came before me this day and acknowledged the due execution of the foregoing instrument for the purposes therein expressed.

Witness my hand and official stamp or seal this 14 day of October, 2013.

My Commission Expires:
August 15, 2017



[Signature]
Notary Public