

Minutes of the 7 April 2009
Regular Business Meeting of the Yancey County Board of Commissioners
Held at 7:00 o'clock p.m. in the Yancey County Courtroom
Yancey County Courthouse, Burnsville, North Carolina

Present at the 3 March 2009 regular meeting of the Yancey County Commissioners were: Chairman Walter Savage, Member Jerri Storie, Member Johnny Riddle, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, Sheriff Kermit Banks, Chief Deputy Gary Banks, Jody Higgins, Sharon Edmundson, Director, Fiscal Management, N.C. Department of State Treasurer, Brian Broom with Dixon and Hughes, Finance Director Lynne Hensley, Finance Officer Brandi Burleson, and other members of the general public.

Chairman Savage called the meeting to order and recognized Reverend William Whiteside, Pastor of Griffith Chapel Church to deliver the invocation to start the meeting.

The Board then moved to the public comment portion of the meeting. Chairman Savage once again reviewed the policy for public comment that was enacted by the board that each speaker is limited to three minutes and public comment will be limited to fifteen minutes total and if there is someone not able to speak then they will be the first to speak at the next month's meeting. Betsy Solair was not able to speak at the last Commissioner's meeting in March and was due to be the first person to speak this month but when asked she said she had nothing to say. The first person to speak before the Board was Edwin Fortner. Mr. Fortner was concerned about the proposed path of the water/sewer project to Micaville. He stated that he had land along the right-of-way but hadn't been contacted by McGill Associates and was wondering what was going on. The Board then heard from Anthony Robinson, who again expressed a desire to have the public comment period at the end of the meeting. He stated that he thinks the Mutual Assistance for Law Enforcement is a scam to get power out of the hands of our sheriff here in the county. He stated that he thought the commissioners were trying to regionalize law enforcement and that he thought the sheriff had things well in control. The next person to speak before the Board was Bruce Greene. Mr. Greene stated that he was concerned about recycling in the County. He spoke about a brochure that he had picked up in Chicago while visiting there. He stated that there were some good ideas in the brochure but also realized that the current economic condition could place difficulties in the way of recycling efforts. The final person to speak before the Board was Bill Grover. He stated that we are all now subservient to the World Bank and the Federal Reserve. He also stated that he was concerned about mental health in the county, he had attended a meeting of the Board of Commissioners three years ago and found through an audit that Yancey County had \$3 million to spend on mental health. He also was told by the former County Manager that a building for mental health was coming to Yancey County.

The Board then moved to the approval of the minutes for three meetings held in March. The first minutes were from the Public Hearing and Regular Business Meeting held on March 3, 2009. Commissioner Storie made a motion to approve these minutes and the motion was seconded by Commissioner Riddle. The vote to approve was unanimous. The next minutes were from a Special Meeting held on March 13, 2009. Commissioner Riddle made a motion to approve these minutes and the motion was seconded by Commissioner Storie. The vote to approve was unanimous. The final minutes were from a Special Meeting held on March 24, 2009. Commissioner Storie made a motion to approve these minutes and the motion was seconded by Commissioner Riddle. The vote to approve was unanimous.

The Board then heard from Sharon Edmundson, Director of Fiscal Management, North Carolina Department of State Treasurer about the County's economic situation. Before Ms. Edmundson spoke to the Board County Manager once again reported to the Board that the County's economic situation is dire and that is the reason for Ms. Edmundson's visit. Ms. Edmundson told the Board that she appreciated the opportunity to come and speak before the Board. She said that she had been with the Local Government Commission for 12 years and that the Local Government Commission is responsible for the fiscal health of the 1,200 local governmental units in North Carolina. She indicated that she has been in touch with Brandi Burleson, Finance Officer about the financial health of the County. The available fund balance was of the most concern to the Local Government Commission. As of June 30, 2008 the available fund balance for the County was a -1.4 million dollars this is the actual cash on hand that could be used for an emergency. Ms. Edmundson indicated the reason for the negative fund balance was the overrun from the jail project. All of the jail overrun came from the General

Fund. Commissioner Riddle asked if this is the way that the jail overruns should have been paid for. Ms. Edmundson stated that it is just according to individual county's situation but in this case it had caused financial harm to the County. One way to restore some of the money to the General Fund, according to Ms. Edmundson, is to go through the Local Government Commission and try to obtain outside financing for the jail overrun and put that money back into the General Fund. She recommended that the County go ahead and apply for this financing. Commissioner Storie asked what would be some other options. Ms. Edmundson said that other alternatives would be major spending cuts or major revenue increases but it would be very difficult to even get back to a fund balance of 0%. Having a negative fund balance can lead to problems getting financing according to Ms. Edmundson. She also stated that she thinks that a 5 member board with staggered terms would benefit the County. She further stated that she feels that the financial team has some good ideas and that the County should learn from its mistakes and move forward. She indicated that there must be an effort to move forward to restore the fund balance. Brian Broom was recognized by the Board and asked if he any further input and he echoed the comments made by Ms. Edmundson and again asked the county to consider disposing of property that they no longer need. Ms. Edmundson once again stated that in order to replenish the fund balance there doesn't seem to be a way to avoid cuts to the two largest expenditures: social services and education. She further elaborated that it has taken at least 4 years for this fund balance to be in the negative so it will take some time before it can be replenished. Commissioner Riddle asked if there was a time table that the Local Government Commission had for restoring the fund balance. Ms. Edmundson stated that as long as the County was moving forward and working on the situation there would probably not be any action from the Local Government Commission but also added that there would be no way to finance any nonessential projects right now. Chairman Savage thanked Ms. Edmundson for her time and comments before the Board and stated that the County is going to move forward to restoring the fund balance.

The Board then heard from Lynne Hensley, Finance Director and Brandi Burleson, Finance Officer about Budget Amendments and the progress report on a Financial Corrective Action Plan. Ms. Hensley stated that the financial team is seriously working toward good budgetary control and watching the budget. Ms. Burleson stated that Budget Amendment number 5-01 is just clean-up and only involves expenditures. Ms. Hensley commented on Budget Amendment 6 and said that it was updating of some line items for salaries, it also involved expenditures and does not affect the bottom line of the budget. After hearing from Ms. Hensley and Ms. Burleson, Commissioner Storie moved to approve Budget Amendment 5-01 and Budget Amendment 6. The motion was seconded by Commissioner Riddle and the vote to approve was unanimous (Attachment B). The Board then heard from Ms. Hensley and Ms. Burleson about the Financial Corrective Action Plan necessitated by the 07-08 audit report. They stated that one of the findings in the audit was a segregation of duties. This is one area where there will always be problems according to Ms. Hensley and Ms. Burleson because the size of the staff is not big enough. They are using the administrative assistant, Mary Beth Woody, to segregate some duties for Human Resources though. Another area of concern in the audit was in financial reporting. Ms. Hensley and Ms. Burleson stated that they are working with the banks for files and all accounts payable have to be approved. They also stated that they plan to give quarterly reports to the Board and they are doing training sessions as well. In the area of fiscal management, another area of concern pointed out by the audit, Ms. Hensley and Ms. Burleson stated that the County would seek help to rebuild the fund balance. Another area of concern in the audit was in Capital Asset Management and Ms. Hensley stated that they are using someone to go out and make sure we have what we have and she also stated that there needs to have a way to track our assets. Another area of concern in the audit was in computer controls and both ladies stated that we were working to give passwords and to network everyone. Another area of concern was about the lack of Board minutes in the last audit Ms. Hensley stated that this is no longer a concern. Ms. Hensley also stated that DSS had been made aware of the problems the audit found in their day sheets and food stamp cluster. She stated that the management of the County was working with the management of DSS to improve this as much as possible. Both Ms. Hensley and Ms. Burleson stated that they look forward to working together and with the Board to restore financial health to the County.

The Board next heard from Ms. Angie Burleson, the new principal at the Mayland Early College High School. Ms. Burleson told the Board that she has been working on this project for 8 months and that it is a collaborative effort between Mitchell, Avery, and Yancey County Schools as well as Mayland Community College. This is possible because of a grant secured

from the Bill and Malinda Gates Foundation. This is a nontraditional high school and there about 80 of these high schools in North Carolina. She stated that the school would be opening in August and would be located on the campus of Mayland Community College. She further told the board that it would be a high school of about 250-300 students and that this would be a 5 year program and at the end of the 5 years the students would graduate with a high school diploma as well as an Associate's Degree. Ms. Burleson also told the board that she has spent the last 3 weeks going through applications and that applicants would be chosen based on their ability to do college work as well as to overcome socio-economic boundaries. The students would ideally come from families where they would be the first to get a college education. The freshman class will have 35-40 students and just do high school work at first. There will be a bus at each high school to bring the students to Mayland and take them back in the afternoon.

The next item of business was an update on the work being done by Bob and Nancy Kerry in the field of mental health. Due to the weather the clerk informed the Board that Mr. and Mrs. Kerry were not able to attend the meeting. County Manager Bennett informed the Board that this is the 3rd or 4th year of mental health reform in North Carolina and it hasn't been very successful. Mr. and Mrs. Kerry were coming before the Board to ask for an endorsement of their efforts in mental health reforms. After hearing from the County Manager, Commissioner Storie moved to endorse Bob and Nancy Kerry in their efforts for mental health in Yancey County. The motion was seconded by Commissioner Riddle and the motion was approved unanimously.

The Board then moved to the Tarheel Senior Legislature representative, Mike Foster, but unfortunately Mr. Foster was not in attendance at the meeting.

The next piece of business to be addressed by the Board was a shared leave request for a county employee. County Manager Bennett informed the Board that he had received a request by an employee who was wanting to participate in a shared leave program. Bennett informed the Board that this program allows other county employees to donate sick leave to another employee who has to be out of work for an extended period of time due to illness. The name of the employee could not be revealed due to confidentiality. After hearing from Mr. Bennett, Chairman Savage moved to approve the shared leave request and the motion was seconded by Commissioner Storie. The motion was approved unanimously.

The Board then moved to a NaCo grant for the library project. County Manager Bennett directed to look at a memo prepared by County Planner Jamie McMahan about the grant. Yancey County has been chose to apply for a grant to the National Association of Counties for a small amount for the restoration of the new library. Commissioner Storie moved to approve the grant application for the library. The motion was seconded by Commissioner Riddle and the vote to approve was unanimous. (Attachment C)

The next order of business was an Emergency Operations Plan. County Manager Bennett informed the Board that the Emergency Operations Plan needs to be done due to the fact that it hasn't been updated in several years. Mr. Bennett told that Board that the state recommends a web based plan. This allows instant access to federal and state forms that need to be completed. Mr. Bennett stated that he had received a proposal from E-Plan and that it looks like a good solution. Emergency Management Coordinator Bill Davis also had looked at the proposal and thought it was a good proposal. Mr. Bennett informed the Board that it would cost the County about \$3,800 maximum. After hearing from Mr. Bennett, Commissioner Storie made a motion to approve the proposal by E-Plan for the Emergency Operations Plan. The motion was seconded by Commissioner Riddle and the vote to approve was unanimous (Attachment D).

The Board next heard from Sheriff Kermit Banks. Sheriff Banks told the Board that the mutual assistance agreement was something that every sheriff department and police department participates in. It allows sheriff's departments and police departments to cross district lines in the event of an emergency. It also gives authority to work across county lines as well as covering civil liability for sheriff's offices. Chairman Savage asked if this was something that the Sheriff wanted to participate in and was told by Sheriff Banks that he certainly wanted to participate in this program. Chairman Savage then made a motion to approve the mutual assistance for law enforcement resolution. The motion was seconded by Commissioner Storie and the vote to approve was unanimous. (Attachment E)

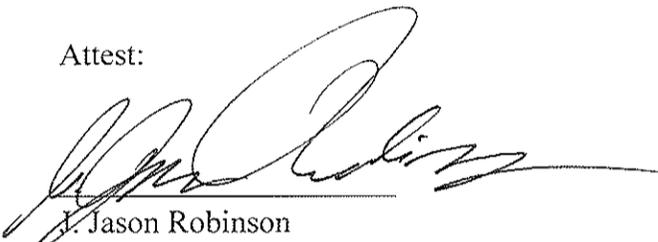
The Board then moved to a request from Census 2010 to get an accurate count of the people in Yancey County. Basically the request says that Yancey County will cooperate and participate to obtain an accurate county and to become a 2010 partner. Chairman Savage also informed the Board that some federal and state funding is tied to Census information. Commissioner Storie then moved to support the Census Bureau in their count in 2010. The motion was seconded by Commissioner Riddle and the vote to approve was unanimous (Attachment F).

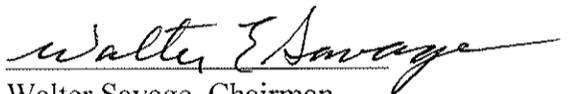
The Board then reviewed the releases and refunds from the Yancey County Tax Department. Commissioner Storie made a motion to approve the releases and refunds. Commissioner Riddle seconded the motion and the vote to approve was unanimous (Attachment G).

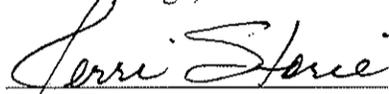
Having no further business Commissioner Storie made a motion to adjourn and it was seconded by Commissioner Riddle. The vote to adjourn was unanimous.

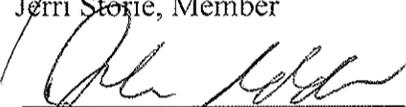
Approved and authenticated on this the 5th day of May 2009.

Attest:


Jason Robinson
Clerk to the Board


Walter Savage, Chairman


Jerri Storie, Member


Johnny Riddle, Member

(county seal)

Attachment A



YANCEY COUNTY

110 Town Square, Room 11 • Burnsville, North Carolina 28714
PHONE: (828) 682-3971 • FAX: (828) 682-4301

Nathan Bennett, *County Manager*

Walter Savage, *Chairman*

Jerri Storie, *Commissioner*

Johnny Riddle, *Commissioner*

AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
APRIL 7, 2009

- I. Call to Order -- Chairman Savage
- II. Invocation
- III. Public Comment
- IV. Approval of Minutes: March 3, 2009; March 13, 2009; March 24, 2009
- V. Local Government Commission Report – Sharon Edmundson, Director, Fiscal Management, N.C. Department of State Treasurer
- VI. Finance Office Report – Lynne Hensley, Finance Director and Brandi Burleson, Finance Officer
 1. Budget Amendments
 2. Progress Report on Corrective Action Plan
- VII. Mayland Early College High School – Angie Burleson, Dr. Tom Little
- VIII. Mental Health Update -- Bob and Nancy Carey
- IX. Senior Tarheel Legislature Update -- Mike Foster
- X. Shared Leave Request
- XI. Approval of Award/Grant application to NaCo for library project
- XII. Emergency Operations Plan --Bill Davis, Emergency Management Director
- XIII. Resolution of Mutual Assistance for Law Enforcement
- XIV. Census 2010
- XV. Tax Department – Releases and Refunds
- XVI. Adjourn



YANCEY COUNTY FINANCE OFFICE

Attachment B

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 • lmillier@yanceycountync.gov

NOTES TO BUDGET AMENDMENT #5(01)

This budget amendment is a departmental clean-up to various line items. These adjustments are within the department and are being reallocated to overspent line items. This amendment does not change the departmental total budget nor does it change the overall General Fund budget.

NOTES TO BUDGET AMENDMENT #6

Following a comprehensive review of all salary and employer fringe cost line items, many budget lines were adjusted to reflect an accurate cost projection for the full year (lines 1-83). Very few line items had been updated to reflect the 5% cost of living adjustment approved for the 2008-2009 Budget. Employer costs for fringe benefits are related to the adjustments to the salary line items. The net additional costs for these changes totaled \$95,331 and the needed amount was available in the EDC Loan Repayment line item (line 84) as that loan has been repaid in full.

Additionally, the approved amount for the legal settlement was recognized by moving that amount from the General Fund Contingency line item (lines 85 & 86).

These changes did not involve revenue adjustments nor did they alter the previous total of the General Fund Budget, which remains at \$20,303,695.78.

YANCEY COUNTY FINANCE

BUDGET AMENDMENT # 5(01)

FUND: GENERAL

	EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
	GOVERNING BODY			
1	104110-5260	OFFICE SUPPLIES	100.00	
2	104110-5491	DUES SUBSC		100.00
	MANAGEMENT			
1	104120-5260	OFFICE SUPPLIES	200.00	
2	104120-5312	TRAVEL EXPENSES		100.00
3	104120-5431	COPIER LEASE		100.00
	TAX ASSESSOR			
1	104140-5341	PRINTING	900.00	
2	104140-5431	COPIER LEASE		300.00
3	104140-5491	DUES		100.00
4	104140-5510	CAPITAL		180.00
5	104140-5260	OFFICE SUPPLIES		320.00
	TAX COLLECTIONS			
1	104145-5510	CAPITAL	0.56	
2	104145-5260	OFFICE SUPPLIES		0.56
	BRD OF ELECTIONS			
1	104170-5260	OFFICE SUPPLIES	1,000.00	
2	104170-5431	COPIER LEASE	500.00	
3	104170-5395	TRAINING		1,000.00
4	104170-5312	TRAVEL EXPENSES		300.00
5	104170-5381	COMP PROG TIME		200.00
	REGISTER OF DEEDS			
1	104180-5402	MARRIAGE LICENSE	500.00	
2	104180-5352	R&M EQUIPMENT		500.00
	MAINTENANCE			
1	104190-524001	R&M COURTHOUSE	1,000.00	
2	104190-5321	TELEPHONE	200.00	
3	104190-5440	SERV & MAINT CONTRACTS	1,000.00	
4	104190-544002	UNDERGROUND TANK		413.00
5	104190-524002	R&M LIBRARY		1,000.00
6	104190-524004	R&M AMBULANCE SHED		500.00
7	104190-5332	FUEL OIL		287.00
	MAPPING			
1	104195-5381	COMP PROG TIME	2,500.00	
2	104195-5510	CAPITAL		2,000.00
3	104195-5520	COMPUTERS		500.00
	NONDEPARTMENTAL			
1	104200-518305	SHEN - LIFE INS	5,000.00	
2	104200-518302	SHEN - LONG TERM DISA	3,000.00	
3	104200-519102	PROF SERV NON CAPITAL		8,000.00
4	104200-5186	WORKERS COMP INSURANCE	39,022.00	

5	104200-5451		PROPERTY INS			39,022.00
6	104200-5321		TELEPHONE		400.00	
7	104200-5340		COUNTY WIDE PAGERS		177.00	
8	104200-5231		SPECIAL PROG SUPPLIES			577.00
	SHERIFF'S DEPT					
1	104310-5311		TRAVEL/MILEAGE		100.00	
2	104310-5312		TRAVEL EXPENSES			100.00
	COUNTY DETENTION					
1	104322-539902		DETENTION SERVICES		2,000.00	
2	104322-5440		SERV & MAINT CONT			2,000.00
	EMERGENCY MANAGEMENT					
1	104330-5321		TELEPHONE		400.00	
2	104330-5329		INTERNET			400.00
	BUILDING INSPECT					
1	104350-5260		OFFICE SUPPLIES		200.00	
2	104350-5325		POSTAGE		100.00	
3	104350-5440		SERV & MAINT CONT		0.46	
4	104350-5431		COPIER LEASE			300.46
	E-911 NONSURCHARGE					
1	104390-529906		ROAD SIGNS		200.00	
2	104390-5331		ELECTRICITY		1,000.00	
3	104390-5333		GAS		500.00	
4	104390-5334		WATER		100.00	
5	104390-5440		SERV & MAINT CONT		500.00	
6	104390-5381		COMP PROG TIME			1,000.00
7	104390-5510		CAPITAL			900.00
8	104390-5550		CAPITAL - EQUIP			400.00
	RECYCLING					
1	104715-5321		TELEPHONE		200.00	
2	104715-5331		ELECTRICITY		1,000.00	
3	104715-5353		R&M AUTOS			700.00
4	104715-5251		MOTOR FUELS			500.00
	LANDFILL					
1	104720-5332		FUEL OIL		1,000.00	
2	104720-5353		R&M AUTOS			1,000.00
	PLANNING					
1	104910-5311		MILEAGE			125.00
2	104910-5321		TELEPHONE		125.00	
	DSS - ADMIN					
1	105310-5127		LONGEVITY		128.00	
2	105310-5199		PROF SERVICES			128.00
	DSS - INCOME MAINT					
1	105320-5127		LONGEVITY		184.00	
2	105320-5311		MILEAGE			184.00
	DSS-CHILD & FAM SERV					
1	105330-5127		LONGEVITY		51.00	
2	105330-5192		PROF SERV			51.00
	CHILD DAY CARE					
1	105850-5239		VACCINATIONS		100.00	
2	105850-5334		WATER		500.00	
3	105850-5352		R&M EQUIPMENT		500.00	

4	105850-5313	TRANSPORT CLIENT				1,100.00
	RECREATION					
1	106120-5199	PROF SERVICES		4,000.00		
2	106120-5253	VEHICLE PARTS				500.00
3	106120-5260	OFFICE SUPPLIES				1,000.00
4	106120-5361	R&M SOUTH TOE POOL				2,000.00
5	106120-5360	R&M BURNSVILLE POOL				500.00
	CRG ADMIN					
1	106125-569939	PROP ACQ		2.00		
2	106125-5341	PRINTING				2.00

TOTALS	68,390.02		68,390.02
NET CHANGE		0.00	
CURRENT APPROP		21,403,340.78	
TOTAL APPROP AMENDED		21,403,340.78	

W. Hensley 02-28-09

Brandi Burkson 2/28/09

YANCEY COUNTY COMMISSIONERS

BUDGET AMENDMENT # 6

FUND: GENERAL

As entered in the minutes of the Yancey County Board of Commissioners at a meeting on Tuesday, April 7, 2009 the following budget amendments are to be recorded:
EFFECTIVE MARCH 23, 2009

	EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
1	104110-5121	GOV BODY - SALARY	2,160.00	
2	104110-5181	GOV BODY - FICA/MED		240.00
3	104110-5182	GOV BODY - RETIREMENT	300.00	
4	104110-5183	GOV BODY - HEALTH INS		3,000.00
5	104120-5121	MGMT - SALARY	200.00	
6	104120-5181	MGMT - FICA/MED	550.00	
7	104120-5182	MGMT - RETIREMENT	353.00	
8	104120-5183	MGMT - HEALTH INS		1,400.00
9	104130-5121	FINANCE - SALARY		2,000.00
10	104130-5181	FINANCE - FICA/MED		350.00
11	104130-5182	FINANCE - RETIREMENT		1,000.00
12	104140-5121	TAX ASSESS - SALARY	6,590.00	
13	104140-5181	TAX ASSESS - FICA/MED		1,000.00
14	104140-5183	TAX ASSESS - HEALTH INS	20.00	
15	104145-5183	TAX COLLECT - HEALTH INS	2,650.00	
16	104170-5121	ELECTIONS - SALARY	2,860.00	
17	104170-5126	ELECTIONS - PARTTIME SALARY	9,707.00	
18	104170-5181	ELECTIONS - FICA/MED	1,600.00	
19	104170-5182	ELECTIONS - RETIREMENT	370.00	
20	104170-5183	ELECTIONS - HEALTH INS	205.00	
21	104180-5121	REG OF DEEDS - SALARY		5,500.00
22	104180-5181	REG OF DEEDS - FICA/MED		600.00
23	104190-5121	MAINT - SALARY		28,000.00
24	104190-5126	MAINT - PART-TIME	18,000.00	
25	104190-5181	MAINT - FICA/MED	2,000.00	
26	104190-5182	MAINT - RETIREMENT	600.00	
27	104190-5183	MAINT - HEALTH INS		4,000.00
28	104195-5183	MAPPING - HEALTH INS	100.00	
29	104200-5181	NON-DEPT- FICA/MED	1,000.00	
30	104200-5183	NON-DEPT - HEALTH INS	150.00	
31	104310-5121	SHERIFF'S DEPT - SALARY	3,500.00	
32	104310-5133	SHERIFF'S DEPT - LE 401(K)	300.00	
33	104310-5181	SHERIFF'S DEPT - FICA/MED	2,000.00	
34	104310-5182	SHERIFF'S DEPT - RETIREMENT	2,400.00	
35	104310-5183	SHERIFF'S DEPT - HEALTH INS	11,460.00	
36	104315-5181	SHERIFF'S DISP - FICA/MED	2,040.00	
37	104315-5182	SHERIFF'S DISP - RETIREMENT	1,200.00	
38	104315-5183	SHERIFF'S DISP - HEALTH INS		10,000.00
39	104322-5182	DETENTION CENTER - RETIRE	800.00	
40	104322-5183	DETENTION CENTER - HEALTH		28,000.00
41	104330-5121	EMERG MGMT - SALARY	650.00	
42	104350-5121	BUILD INSPECT - SALARY	2,000.00	

43	104350-5128	BUILD INSPECT - SALARY ADJUST			2,000.00
44	104350-5181	BUILD INSPECT - FICA/MED	100.00		
45	104350-5182	BUILD INSPECT - RETIREMENT	100.00		
46	104350-5183	BUILD INSPECT - HEALTH INS			
47	104380-5121	ANIMAL CNTRL - SALARY			6,000.00
48	104380-5181	ANIMAL CNTRL - FICA/MED	300.00		2,000.00
49	104380-5182	ANIMAL CNTRL - RETIREMENT	300.00		
50	104390-5121	E-911 NONSUR - SALARY	52,500.00		
51	104390-5126	E-911 NONSUR - TEMP SAL	6,600.00		
52	104390-5181	E-911 NONSUR - FICA/MED	4,000.00		
53	104390-5182	E-911 NONSUR - RETIREMENT	2,900.00		
54	104390-5183	E-911 NONSUR - HEALTH INS			
55	104520-5121	YCTA ADMIN - SALARY	10,300.00		700.00
56	104520-5181	YCTA ADMIN - FICA/MED	250.00		
57	104520-5182	YCTA ADMIN - RETIREMENT			
58	104520-5183	YCTA ADMIN - HEALTH INS	2,800.00		250.00
59	104521-5121	YCTA OPER - SALARY			
60	104521-5125	YCTA OPER - PARTTIME PAY			5,000.00
61	104521-5126	YCTA OPER - TEMP PAY			10,000.00
62	104521-5181	YCTA OPER - FICA/MED	1,003.00		6,000.00
63	104521-5183	YCTA OPER - HEALTH INS			
64	104710-5181	SANITATION - SALARY	2,100.00		5,000.00
65	104715-5121	RECYCLE - SALARY	11,155.00		
66	104715-5181	RECYCLE - FICA/MED	850.00		
67	104715-5182	RECYCLE - RETIREMENT	600.00		
68	104715-5183	RECYCLE - HEALTH INS	1,600.00		
69	104720-5121	LANDFILL - SALARY			
70	104720-5126	LANDFILL - PARTTIME	3,500.00		2,000.00
71	104720-5181	LANDFILL - FICA/MED	500.00		
72	104720-5182	LANDFILL - RETIREMENT	500.00		
73	105320-5121	DSS INCOME MAINT- SALARY	10,080.00		
74	105320-5181	DSS INCOME MAINT - FICA/MED	558.00		
75	105320-5182	DSS INCOME MAINT - RETIRE	50.00		
76	105320-5183	DSS INCOME MAINT - HEALTH			
77	105330-5126	DSS CHILD&FAM - PARTTIME	11,200.00		4,500.00
78	105330-5183	DSS CHILD&FAM - HEALTH INS	18,000.00		
79	105850-5181	DSS DAY CARE - SALARY	60.00		
80	106120-5126	RECREATION - SALARY	7,000.00		
81	106120-5182	RECREATION - RETIREMENT	1,000.00		
82	106120-5183	RECREATION - HEALTH INS			
83	106125-5121	CRG - SALARY	700.00		2,500.00
84	104920-569928	EDC - INDUST RECRUIT			
85	104150-519501	LEGAL SETTLEMENT	48,000.00		95,331.00
86	104200-5991	GEN FUND CONTINGENCY			
87					48,000.00

TOTALS	274,371.00	274,371.00
NET CHANGE		0.00
CURRENT APPROP		20,303,695.78
TOTAL APPROP AMENDED		20,303,695.78

Attachment C

Nathan Bennett, County Manager

Walter Savage, Chairman

Jerri Storie, Commissioner

Johnny Riddle, Commissioner



YANCEY COUNTY

110 Town Square, Room 11 • Burnsville, North Carolina 28714

PHONE: (828) 682-3971 • FAX: (828) 682-4301

13 March 2009

Mr. Nathan R. Bennett
Yancey County Manager

Via Hand Delivery

RE: NACo Arts and Culture Award Program

Dear Nathan

In regard to the matter referenced above it is my great pleasure to inform you that our public library project meets the criteria for consideration for a 2009 National Association of Counties Arts and Culture Award. The award is given to projects nationwide in recognition of their impact on broadening cultural, historic, and artistic awareness in the community. I enclose along with this letter information for your perusal detailing the award process and criteria. I have also enclosed an application which I have prepared for submission and which Mrs. Theresa Colletta has kindly reviewed for me. If the enclosed is satisfactory I would respectfully request submission of the application to the commissioners at their regular business meeting for April 2009 for approval and signature by the chair. As always if there are any questions please let me know.

Sincerely,



JAMIE L. McMAHAN
Yancey County Planner

JLM/dwh, Encl.

Additional Information

For additional information on this Award, please contact Kathryn Murphy at 202.661.8806 or kmurphy@naco.org.



Applications should be submitted by April 17, 2009 to:

National Association of Counties
Attn: Kathryn Murphy
2009 Arts and Culture Award Program
25 Massachusetts Ave. NW Suite 500
Washington, DC 20001



2009 Arts and Culture Award Application

Yancey County, North Carolina
County and State

Jamie L. McMahan
Name

Yancey County Planner
Title

Office of the County Manager
Department

Room 11, Yancey County Courthouse, 100 Town Square
Address

Burnsville, NC 28714
City/State/Zip

(828) 682-3971, Fax (828) 682-4301, jmcman@yanceycountync.gov
Telephone / Fax / E-mail

Walter Savage
Name

Chairman, Yancey County Board of Commissioners
Title

Signature

Yancey County Public Library Project
Program Title

Year Program was initiated

Is the entry a staff or community focused program? (check one) ___ staff ___ X community

Identify the program's primary outreach. (check one) ___ X Public Library Outreach ___ Community Outreach ___ Staff Outreach

Abstract of the Program in 100 words or less. (attach a separate sheet of paper if additional space is needed)

See Attached Sheet.

Application Deadline: April 17, 2009

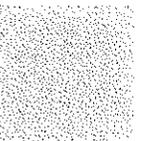
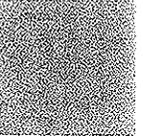
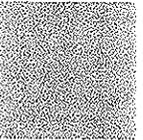
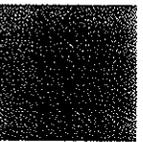
"Preserving the Past, Preparing for the Future" When restoration of the Yancey Collegiate Institute, constructed in 1901 and listed on the National Register of Historic Places, is complete it will house the Yancey County Public Library's book collections, a state of the art digital learning and media center, and an art gallery housing a permanent collection and rotating temporary exhibits. Yancey County is proud that this endeavor will enrich the cultural and artistic lives of our citizens, provide an opportunity for local artists to thrive, promote lifelong learning, and preserve an important piece of our local heritage.

5

arts and culture award program

- Is your county working to foster an environment where arts can thrive and also contribute to the creation of more livable communities?
- Are you and other local leaders generating more public sector (while leveraging more private sector) resources for the arts and arts education?
- Would you like to attend the National Association of Counties (NACo) 2009 Awards Reception as the Winner of the 2009 Arts and Culture Award?

Then continue reading!

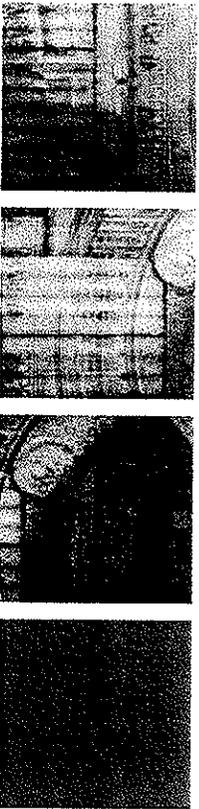


NACo's Arts and Culture Commission is pleased to announce the 5th Annual County Arts and Culture Award program.

This award is designed to recognize county governments for their efforts in enriching American cultural and intellectual life, promoting lifelong learning and protecting the national heritage by supporting local museums and other cultural institutions, supporting historic preservation, helping children succeed in school, work, and life through arts education, and supporting America's nonprofit arts organizations.

Eligible programs could include a public-private partnership created to fund an arts activity; an innovative approach to solving an existing problem, such as delinquency, with an arts program targeted to at-risk youth; development of a community-based arts program for low-income public housing residents or a unique idea for saving an historical building or statue. All programs and projects involving counties and the arts may participate in this awards program, which is underwritten by corporate sponsors.

creativity and public access to the arts



Both ongoing programs and onetime projects are eligible for the award, but must meet the following requirements:

The program or project must have been initiated since January 2003. County officials and/or staff, as part of their official duties, must have played a significant role in developing and implementing the program or project.

Each program will be evaluated based on:

- **Demonstrated Community Impact** – The program should have proven measurable, tangible results that demonstrate enhanced awareness and an integration of the arts into county activities and solutions.
- **Innovation** – The program or project should be innovative and creative in its approach to integrating the arts with county strategies.
- **Community/County Partnership** – The program or project should involve citizens in the community as partners in the development and implementation.
- **Leadership** – The program should demonstrate leadership through visible support and the commitment of human, financial and/or in kind resources.
- **Transferability** – The program or project should have qualities that enable it to be replicated by other counties.

Applications may be submitted by any government official or staff member, but must be signed by the chief elected official. A county may submit as many applications for separate projects and programs as they choose, so long as each submission meets the guidelines. If the application is for a project sponsored by more than one county, it may be submitted by any one of the participating counties but must be signed by the chief elected official of each county.

Each application must not be more than two and one half typed pages and must contain the following information:

- The circumstances that motivated the county to undertake the program or project.
- A description of the program or project, including a discussion of its objectives, the costs (including staff time) of planning and implementing the program or project and the methods of obtaining the sources of funding for conducting the program or completing the project.
- An explanation of how the program or project addresses each of the five criteria for selection that are outlined in this brochure.
- The name, title, county, address, telephone number, fax number and email address of a contact person who is familiar with the program or project.

A select panel of judges, drawn from the NACo Arts and Culture Commission, who represent arts programs and arts organizations across the nation, will review all applications and rate them according to the criteria listed above.

The chief elected official of the winning county, as well as the applicant who submits the award, will be notified of the selection. Presentation of the award will be made at the Arts and Culture Commission Awards Event at the NACo Annual Conference in July.

This awards program, sponsored in partnership with the Americans for the Arts and NACo's Arts and Culture Commission, is designed to encourage counties to submit successful programs that have utilized the arts and cultural activities to address not only the quality of life, but also societal problems. The program will award not only outstanding arts programs, but also innovative funding processes that have been used to fund arts and cultural programs.

**PROPOSAL TO PROVIDE:
EMERGENCY MANAGEMENT SOFTWARE AND SERVICES**

**TO:
YANCEY COUNTY, NORTH CAROLINA**

**BY:
EPlan LLC**



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Executive Summary:

EPlan LLC can deliver to Yancey County (hereafter also, County), updated emergency plans, procedures, data base operations and more. It is comprehensive and turnkey.

Time, time is what we all need to do our jobs effectively. Time is also the precious commodity we have very little of. Imagine if you had the time to carry out an effective training program, visit one on one with members of your Emergency Operations Center team, time to go to the dozens of meetings, seminars and briefings, time to analyze the technical needs of an emergency operations center and time to respond to the emergencies and disasters in the field. You need time.

More than 98% of all emergency managers surveyed said they had little or no time to write or update effective, comprehensive emergency plans. More than 95% said there was no time to train staff in Emergency Operations Center procedures. Few emergency managers were the authors of their local emergency plan. When asked, 25% said they were not familiar with new state and federal requirements for a Hazard Mitigation Plan. Over 50% were not familiar with recommendations outlined in NIMS (National Incident management System) under Presidential Directive HSPD-5, regarding emergency plans.

EPlan LLC cannot give you all the time you need, but we can take some of the burden away. EPlan LLC offers emergency management software products and services that have been unavailable to emergency managers in the past and at a fraction of the cost of what you would expect for such services and products.

You help us by providing information. We help you and put the information into a usable, friendly "webpage" like environment that is easy to use, fun to learn and reduces your training time by as much as 90%. This saves you money and frees you to be able to concentrate on other tasks. EPlan can be placed on an internet server if you have one, a local intranet or stand alone on a PC or laptop. There are no "per seat" licensing fees. Licensing is done per county and all at the same low cost.

Think of us as "Emergency Management 101" available to you at the click of a button on a computer.

Project Proposal:

EPlan LLC proposes to develop, on behalf of the County, a digital version of the County Emergency Operations Plan that allows the County the flexibility to update, modify or otherwise change the plan, or contract for updates. Additionally EPlan LLC is capable of and shall comply with the desires of Yancey County, as outlined in a request dated February 18, 2009 by Yancey County Emergency Management (Bill Davis). Specifically EPlan LLC shall:

- Review and update the Yancey County Emergency Operations Plan (EOP) as needed, required, specified or requested.
- Revise Standard Operating Guides (SOGs / Annexes) in accordance with the desires of the County, as appropriate, required or requested.
- Consolidate all documents where necessary, required or requested and convert the documents into a managed system for development into a web like document base that is easy, simple and fast to access and update.

Further, EPlan LLC proposes to develop a digital version of County procedures or specifics (commonly called a plan annex or appendix) that interact with the County emergency plan and that such procedures shall be a part of both the overall County emergency plan, as well as stand alone. When necessary, required or requested, EPlan LLC will index procedures or annexes in a digital manner that will allow the user(s) to simply select with a computer mouse, the index choice and then be automatically directed to that section of the procedure or annex.

This project will also develop and or incorporate checklists for County Executives, Emergency Management, Incident Commanders and Shelter Managers. Other checklists may be developed as a natural result of the development of one or more of those listed. Checklists will be developed or incorporated by EPlan LLC in a digital format that will interact with the County emergency plan, procedures and or annexes. Checklists will also include an efficient method for accessing information on the internet from other resources. Such resources will be included, where appropriate, in each checklist.

Further, EPlan LLC proposes to develop and or incorporate a database for the County that will include at least digital data entry forms, search forms and edit forms. Each item of the database will be developed based upon sound emergency management principals or paper forms currently in use.

EPlan LLC proposes to deliver final products to the County within ninety (90) days of the receipt of a purchase order from the County. Installation and initial training will be scheduled at a time or times suitable to both EPlan LLC and the County.

EPlan Staff Committed to this Project:

Project coordinator: Larry Dickerson

Larry Dickerson is the owner/manager of EPlan LLC. He is a member of NCEMA, IAEM, APCO and NENA. Dickerson will serve as the project coordinator and developer. An emergency services manager and professional for over 30 years, he served as an Emergency Management Coordinator from 1988 until 2002. During this time he authored numerous county emergency plans and plan annexes. He has developed county hazard mitigation plans. He has also developed emergency procedures that continue to be proven, successful tools. He will be available 24/7 until project completion by pager (704-832-0208) or telephone (704-546-2703).

He has managed numerous nuclear power plant exercises and events as well as over one hundred chemical spills. Natural disasters are no stranger either. He managed the Emergency Operations Center during Hurricane Hugo in 1989, over two dozen tornado events, ice storms and other winter storms. He worked with the State of North Carolina to provide assistance during Hurricanes Fran and Floyd and has been professionally involved in nine Presidential disaster declarations.

Educated and trained in electronics and communications, he has designed, developed or implemented state of the art equipment in the EOC environment and has written computer programs for use in both the EOC and in communications.

Not Included with EPlan

Intel Pentium IV or higher
256Mb RAM (512 or higher recommended)
Win98/2000/ME/NT/XP/XP Pro/Vista
100Mb free hard disk space
Internet access (ISDN or DSL recommended)
Internet Explorer 5.0 or higher or compatible browser
MS Office Professional 2000, 2002 or XP Pro with FrontPage, Expression Web or similar html editor.

Simple Product Warranty:

EPlan LLC warrants its products to be free of defects in original workmanship for a period of three (3) years from date of delivery to the original client.

EPlan LLC further warrants that customer satisfaction must be 100% and that customer has the right to return the product for full refund for a period up to and including one hundred (180) days from date of delivery by EPlan LLC to the customer. EPlan LLC may request the customer to sign a satisfaction document. No reason for the return of product shall be required. If a dispute should arise regarding the performance of this proposal between Yancey County and EPlan LLC, EPlan LLC shall defer the dispute at any time within a 180 day period and refund, in full, the purchase price to Yancey County. Yancey County shall agree to remove all computer files, folders or other supplied products from individual and or network computers and return the original disks to EPlan LLC. Technical support shall be provided by telephone or computer network at no additional charge during the 3 year warranty period. No additional charge will be made by EPlan LLC for minor text changes, provided those changes require one hour or less to complete. If major (greater than one hour total time) changes are required, a scope of work will be developed and EPlan LLC will quote on the scope of work to be performed at not more than \$75 per hour during the 3 year warranty period, as outline in Attachment A.

EPlan LLC *does not* warrant defects in workmanship for any third party software or hardware, nor does EPlan LLC warrant product suitability for the customer or computer hardware.

Installation, Training and Support:

EPlan LLC will notify the County of the date of completion unless otherwise stated herein, but not later than ninety (90) days from the date a purchase order is received. EPlan LLC will install final products on up to five (5) desk top or lap top computers at a single location at no additional charge. EPlan LLC *will not* install on internet or intranet servers without appropriate information technology (systems administrator personnel) present. Arrangements for this type of installation must be made by the County on an agreed upon installation date. Installation will be at a time and place suitable and in accordance with a verbal or written understanding at a later time between the County and EPlan LLC. EPlan LLC recommends installation on an internet server to avail the County of maximum benefits of the software.

Training will be provided to up to five (5) persons chosen by the County. Training will take place on the date of installation or at a date verbally agreed upon, after installation. Training will take one hour or less, but in any event, even if training takes longer, the cost is included in the purchase price. **The County is responsible for insuring the html editor of choice is installed prior to training** and determining whether the installation will be internet or intranet. Internet installations will require permission from the Internet Service Provider (ISP) to install the database (SQL Server).

EPlan LLC will support the installed version with upgrades, modifications and reasonable changes in hyperlinks or graphics and search indexing for a period of three years from the date of installation at no additional charge. After three years a small annual fee will be negotiated with the County for continued support if desired by the County. Telephone support is available to the County, 8-5 M-F and in times of emergency (24/7) at no additional cost.

Attachment A

Product and Services Price List

Product	Product General Description	Price
EPlan Version 4.0 or greater	<p>Comprehensive, turnkey emergency planning product, which includes the digital linking of the emergency plan, development and incorporation of checklists, procedures and or annexes and a functional data base. The key features of this version are:</p> <p><u>"The Emergency Plan"</u></p> <ul style="list-style-type: none"> • Easy to navigate, just click • Easy to locate reference documents, just click • Easy for the untrained to use, just click • Roles and responsibilities of your EOC team • Local demographics, local laws. • Incorporation of your Mitigation Plan (if available) <p><u>"Operating procedures"</u></p> <ul style="list-style-type: none"> • Over a dozen procedures including those used for terrorism response and exercises. • Proven to work • Easy to navigate, select the procedure, click and you are there <p><u>"Checklists"</u></p> <ul style="list-style-type: none"> • Dozens of checklists that cover natural and manmade hazards. Each includes actions for: • Planning • Response • Recovery <p><u>"Data Base"</u></p> <p>Includes the things most emergency managers want:</p> <ul style="list-style-type: none"> • Damage assessment • Resources • Resource requests and processing • Shelters and shelter population • Significant incidents • Personnel <p><u>"Links to important sites"</u></p> <ul style="list-style-type: none"> • Need more information, connect to the internet and just click. FEMA, Chemtrec, NOAA and more. • There are links throughout EPlan to help guide you through the maze of information available to you. • We do the research for you, locate the information and you simply click. 	<p align="center">\$3,450</p> <p align="center">115 pages x \$30 per printed page, single side.</p> <p align="center">Proposal price valid until December 31, 2009</p>

OPTIONS

Incorporation of the Yancey County portion of the Catawba and McGuire Nuclear Plan.

EPlan offers onsite installation if requested by the county. Simple instructions can be used by the information technology staff to install on any county owned or controlled server that has SQL Server and IIS installed on it.

Included

Onsite installation

If the County opts to have EPlan install the database remotely and allows access to either County owned or controlled servers, or third party host servers, *there is no additional charge.*

EPlan offers onsite training for one half day for as many persons as the County requires. Sadly, with increasing fuel costs and other expenses, EPlan must now charge for onsite training.

Included if training and installation can occur on the same day, otherwise...

\$400

Onsite training

Telephone or conference call training is conducted at *no cost.*

Total Project Cost based on options discussed.

EOP	\$ 3,450
Training	\$ 400
Maximum	\$ 3,805

ADDITIONAL OPTIONS

<p>Specialized product development and consulting services.</p>	<p>Generally reserved for those who have special needs in data base development, web site design, training, consulting services, on site visits and consultation. EOC project implementation management is available as well.</p> <p>EPlan LLC will be happy to quote on any project that relates to Emergency Management and EOC Operations including technology.</p>	<p>Quote per request and specifications or RFP.</p> <p>Generally, consulting fees or special development fees are based on the industry standard of \$75 per hour.</p>
<p>Important information to clients</p> <p>Please read carefully.</p>	<p>Generation of maps, gathering of non-digital documents requiring more than one on site visit and legal research will require a separate negotiated contract or proposal with the County.</p> <p>EPlan LLC enters into agreements with clients in good faith. To keep our costs so low we require counties to provide information in a <i>digital</i> format. (i.e. MS Word) The County is responsible for providing all plan information, annexes, procedures, maps, local ordinances and or legal codes in digital format (*doc, *dat, *txt, *rtf, *pdf, *ocr, *htm, *html or similar files are all acceptable). Conversion of paper documents (scan) is available, but <i>is not</i> included in the quoted price. Conversion of paper documents is carried out at the rate of \$75 per hour.</p> <p>All original documents submitted by the County remain the property of the County and are promptly returned upon project completion.</p> <p>EPlan LLC is not responsible for delivery of final products within the ninety (90) period if the County fails to provide the information required or requested in a timely manner.</p>	<p>Special development, scanning of paper documents and other "non-standard" project fees are based on the industry standard of \$75 per hour.</p> <p>EPlan LLC will be pleased to quote on projects that include complete rewrites or on new annexes that need to be developed.</p>

Attachment B

Product References - Additional References are available upon request

Mr. Charles Jones, Director Hertford County Emergency Management PO Box 479 Winton, NC 27986 252-358-7861	Mr. David Martin, Director Iredell County Emergency Management P.O. Box 788 Statesville, NC 28687 704-878-5353
Mr. Rocky Hyder, EM Coordinator Henderson County 101 East Allen St. Hendersonville, NC 28792 828-697-4728	Mr. Tommy Almond Gaston County Emergency Management P.O. Box 1578 Gastonia, NC 228053 828-866-3350
Mr. David Breedlove, Director Swain County Emergency Services PO Box 2321 Bryson City, NC 28713 828-488-9134	Ms. Mary Beth News, Emergency Mgmt/Communications Currituck County P.O. Box 240 Currituck, NC 27929 252-232-2115
Mr. Rickey Freeman, Coordinator Bertie County Emergency Management P.O. Box 530 Windsor, NC 27983 252-794-5302	Mr. David Weldon, Director Catawba County Emergency Services PO Box 389 Newton, NC 28658 828-465-8232
Mr. Todd Dillard, Director Jackson County Emergency Services 401 Grindstaff Cove Rd Sylva, NC 28779 828-586-7592	Ms. Ann Keyes, Director Washing County Planning and Safety P.O. Box 668 Williamston, NC 27892 252-792-5670

Attachment C

Terms and Conditions:

Upon completion of this project and upon the signature of acceptance of authorized County personnel, EPlan LLC shall submit an invoice that shall not exceed the amount of the purchase order. All terms are net within sixty (60) days of the delivery of the invoice. The invoice will reflect discounts (if any) at the time it is presented.

Verbal change orders will be accepted from authorized County personnel, Monday – Friday, 8 a.m. until 5 p.m. Change orders may be submitted via email and are accepted 24/7. Change orders will be documented by EPlan LLC and reviewed prior to completion of the project.

On the original date of this proposal, February 19, 2009, I give my seal.

A handwritten signature in black ink, appearing to read "Larry Dickerson". The signature is fluid and cursive, with a large initial "L" and "D".

Larry Dickerson, Owner
EPlan LLC
695 Garden Valley Rd
Statesville, NC 28625
704-546-2703
eplanllc@aol.com
www.eplanonline.com

RE: Yancey Co. EM EOP Update

YANCEY COUNTY

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

WHEREAS, pursuant to North Carolina General Statutes 160A-288, the governing body of a county may adopt appropriate guidelines for the purpose of mutual assistance with other municipal and county law enforcement agencies; and

WHEREAS, pursuant to said laws, the law enforcement assistance to be rendered authorizes lending officers to work temporarily with officers of the requesting agencies, including in an undercover capacity, and lending equipment and supplies; and

WHEREAS, it is deemed to be in the best interest of the citizens of Yancey County to adopt a reasonable policy and guidelines whereby reciprocal law enforcement assistance can be both rendered to and obtained from other governmental jurisdictions; and

WHEREAS, such reciprocal assistance is necessary for effective law enforcement for the protection of the citizens of Yancey County;

NOW, THEREFORE, BE IT RESOLVED BY THE YANCEY COUNTY BOARD OF COMMISSIONERS THAT:

1. The Sheriff is hereby authorized to enter into mutual assistance arrangements with other municipal and county law enforcement agencies, provided that the head of the requesting law enforcement agency makes such a request in writing.
2. The Sheriff is hereby authorized to permit officers of the Yancey Sheriff's Office to work temporarily with officers of the requesting agency, including in an undercover capacity, and the Sheriff may lend such equipment and supplies to requesting agencies as he deems advisable.
3. All such request and authorizations shall be accordance with North Carolina General Statutes 160A-288, as applicable.
4. While working with a requesting agency, an officer shall have the same jurisdiction, powers, rights, privileges and immunities (including those relating to the defense of civil actions and payment of judgments) as the officers of the requesting agency in addition to those the officer normally possesses.
5. While on duty with the requesting agency, an officer shall be subject to the lawful operational commands of the officer's superior officers in the requesting agency, but the officer shall for personnel and administrative purposes, remain under the control of the officer's own agency, including for purposes of pay. An officer shall furthermore be entitled to worker's compensation and the same benefits to the extent as though he were functioning within the normal scope of the officer's duties.

6. The Sheriff is hereby authorized to enter into mutual assistance agreements with other law enforcement agencies in accordance with such reasonable arrangements, terms and conditions as may be agreed upon between the respective heads of the law enforcement agencies.

Walter Savage moved for the adoption of the foregoing resolution.

Jerri Storie seconded the motion and, upon vote, the same was adopted.

This the 7th day of April, 2009.

Walter E. Savage

Chairman, Yancey County
Board of Commissioners

[Signature]

Clerk to the Board of Commissioners

Attachment F



YANCEY COUNTY

110 Town Square, Room 11 • Burnsville, North Carolina 28714
PHONE: (828) 682-3971 • FAX: (828) 682-4301

Nathan Bennett, County Manager

Walter Savage, Chairman
Jerri Storie, Commissioner
Johnny Riddle, Commissioner

PROCLAMATION BY THE YANCEY COUNTY BOARD OF COMMISSIONERS

2010 UNITED STATES CENSUS PARTNER

WHEREAS an accurate census county is vital to our community and resident's well-being by helping planners determine where to locate schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs;

WHEREAS more than \$300 billion per year in federal and state funding is allocated to states and communities based on census data;

WHEREAS census data ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as redistricting of state legislatures, county and city councils, and voting districts;

WHEREAS the 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community;

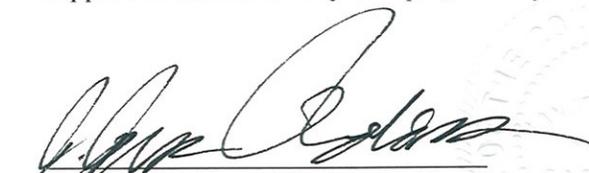
WHEREAS the information collected by the census is protected by law and remains confidential for 72 years;

NOW, THEREFORE, WE PROCLAIM that Yancey County is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in Yancey County to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness of the 2010 Census and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community, such as Complete Count Committees, to utilize high-profile, trusted voices to advocate on behalf of the 2010 Census.

Approved this the 7th day of April, in the year 2009.


J. Jason Robinson, Clerk to the Board
(county seal)


Walter Savage, Chairman

YANCEY COUNTY TAX ADMINISTRATION

NonVehicle by Release Date 02/27/2009 to 04/06/2009

Billed to	PIN/Tag	Billnumber	Release Date	Amount
ALLEN, J. Q. 10005 0135 SHOULD HAVE RECEIVED THE ELDERLY EXEMPTION YANCEY COUNTY		N200800015C	04/02/2009	\$132.93
	\$127.50			
	County Interest	\$5.43		
BANNER, JOEY HUGHES & WINNIE 05003 0061 DISCOVERY IN DECEMBER 2008 FOR USE VALUE ONLY PART OF LAND SELLING. SALE FELL THROUGH. NOW SELLING ALL PROPERTY. YANCEY COUNTY		N2008016992	03/05/2009	\$206.80
	\$179.82			
	County Interest	\$7.00		
GREEN MOUNTAIN	\$19.98			
CAMPBELL, CALVIN E & GLORIA S 01P 033236 CAMPER SOLD IN 2007 CAMPER SOLD IN 2007 YANCEY COUNTY		N2008002703	03/23/2009	\$9.32
	\$8.10			
BURNSVILLE FIRE	\$0.90			
	County Interest	\$0.32		
CARROWAY, ROBERT DENNIS 01015 0460 FARM EQUIPMENT BILLED IN ERROR TO DENNIS. SEE DISCOVERY TO BILL YOUNG YANCEY COUNTY		N2008016937	03/24/2009	\$113.86
	\$99.00			
	County Interest	\$3.86		
BURNSVILLE FIRE	\$11.00			
DAVIS, TINA 09P 035237 DOUBLE LISTED MANUFACTURED HOME YANCEY COUNTY		N2008003767	03/27/2009	\$154.22
	\$118.35			
	County Late Lis	\$13.55		
SOUTH TOE FIRE	\$17.10			
	County Interest	\$5.22		

YANCEY COUNTY TAX ADMINISTRATION

NonVehicle by Release Date 02/27/2009 to 04/06/2009

Billed to	PIN/Tag	Billnumber	Release Date	Amount
GURLEY, DORIS ESTATE 09037 0692 EXCLUSION FOR DISABILITY GRANTED		N2008005986	03/31/2009	\$83.35
YANCEY COUNTY	\$72.83			
SOUTH TOE FIRE	\$10.52			
HOLMES, JOHNNY 02P 6425 DOUBLE LISTED AS PERSONAL & ALSO AS REAL		N2008007026	03/17/2009	\$329.15
YANCEY COUNTY	\$265.50			
	County Late Lis	\$28.91		
CANE RIVER FIRE	\$23.60			
	County Interest	\$11.14		
JOHNSON, LORAIN 07004 00791 2.00 INCLUDED IN LARGE TRACT PER MAPPING		N2008007858	03/23/2009	\$34.31
YANCEY COUNTY	\$29.25			
BRUSH CREEK FIF	\$3.90			
	County Interest	\$1.16		
JONES, DENNIS M. 05002 0017 PER DENNIS M JONES, THIS PROPERTY BELONGS TO BERNIE F DEYTON. SEE DISCOVERY TO MR. DEYTON		N2008007941	03/24/2009	\$446.08
YANCEY COUNTY	\$387.90			
GREEN MOUNTAIN	\$43.10			
	County Interest	\$15.08		
LINDER INDUSTRIAL MACHINERY CO 09B 029307 CLERICAL ERROR, NO LEASED EQUIPMENT FOR OUR COUNTY		N2008008755	03/26/2009	\$633.72
YANCEY COUNTY	\$535.01			
SOUTH TOE FIRE	\$77.28			
	County Interest	\$21.43		

YANCEY COUNTY TAX ADMINISTRATION

NonVehicle by Release Date 02/27/2009 to 04/06/2009

Billed to	PIN/Tag	Billnumber	Release Date	Amount
MILLER, SAMMY LAWRENCE 09010 017114 2008 BOER DECISION YANCEY COUNTY		N2008010029	03/25/2009	\$208.56 Amount Released \$39,751
	\$178.88			
SOUTH TOE FIRE	\$25.84			
	County Interest	\$3.84		
PARKER FOREST PRODUCTS INC 10003 00573 THIS HAD BEEN A DISCOVERY FOR USE VALUE, LAND DID NOT SELL UNTIL NOW. TAKEN OUT OF USE VALUE IN 2007. BALANCE DUE FROM USE VALUE IS 390.82 YANCEY COUNTY		N2007016381	03/05/2009	\$762.97
	\$542.00			
PENSACOLA FIRE	\$65.04			
	County Interest	\$155.93		
ROBINSON, LEONARD & BETTY H. 11005 00926 MOBILE HOME DOUBLE LISTED OWNER AND TAYPAYER IS FANNIE MATHIS YANCEY COUNTY		N2008012577	03/03/2009	\$73.84 Amount Released \$15,070
	\$67.82			
PRICES CREEK FI	\$6.02			
SCARBOROUGH, DOUGLAS T & KATHLEEN L 07003 006112 HOUSE NOT STARTED ON JAN 1ST YANCEY COUNTY		N200801289C	03/17/2009	\$914.77
	\$779.85			
BRUSH CREEK FIF	\$103.98			
	County Interest	\$30.94		
SENSORMATIC ELECTRONICS CORP 12B 025967 YANCEY COUNTY		N2007013013	03/19/2009	\$32.94
	\$29.71			
	County Interest	\$3.23		

YANCEY COUNTY TAX ADMINISTRATION

NonVehicle by Release Date 02/27/2009 to 04/06/2009

Billed to	PIN/Tag	Billnumber	Release Date	Amount
TAYLOR, DONALD P 02013 0389 DID NOT OWN FIRST OF JANUARY 2008		N2008016843	03/13/2009	\$40.56
YANCEY COUNTY	\$36.00			
CANE RIVER FIRE	\$3.20			
	County Interest	\$1.36		
TAYLOR, DONALD P & MARY P 02013 03897 MADE CORRECTION TO ACREAGE		N2008014256	03/16/2009	\$38.25
YANCEY COUNTY	\$26.46			
CANE RIVER FIRE	\$2.35			
	County Interest	\$9.44		
TIPTON, FARRELL & BRENDA 06010 0200 ALL FARM EQUIPMENT SOLD		N2008016861	03/24/2009	\$32.61
YANCEY COUNTY	\$28.35			
JACKS CREEK FIF	\$3.15			
	County Interest	\$1.11		

YANCEY COUNTY TAX ADMINISTRATION

NonVehicle by Release Date 02/27/2009 to 04/06/2009

Billed to	PIN/Tag	Billnumber	Release Date	Amount
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Count: 18

Total Release: \$4,248.24 Total Value: \$54,821

County	\$3,512.33		
		County Late Lis	\$42.46
District	\$416.96		
		County Interest	\$276.49

District	Amount	Value	District	Amount	Value
BURNSVILLE FIRE DISTRI	\$11.90		SOUTH TOE FIRE DISTRIC	\$130.74	\$39,751
CANE RIVER FIRE DISTRI	\$29.15		PENSACOLA FIRE DISTRIC	\$65.04	
			PRICES CREEK FIRE DIST	\$6.02	\$15,070

GREEN MOUNTAIN FIRE DI	\$63.08
JACKS CREEK FIRE DISTF	\$3.15
BRUSH CREEK FIRE DISTF	\$107.88

\$54,821

Walter E. Sawyer
4-7-2009

YANCEY COUNTY TAX ADMINISTRATION

NonVehicle by Refund Date 02/27/2009 to 04/06/2009

Billed to	Refunded to	Billnumber	Refund Date	Amount
MOUNT MITCHELL LANDS, INC.	MOUNT MITCHELL LANDS, INC. 11484 STATE HWY 80 S BURNSVILLE NC	N200801026C	04/02/2009	\$194.67
ACREAGE & VALUE ADJUSTED BY BOER 2008	SMITH, JOHN F. & RUBY <i>To Brenda Ayers</i>	N2008016824	03/17/2009	\$164.64
	56 MODEL A LANE PO BOX 1289 Weaverville BURNSVILLE NC	28714 28714		
DOUBLE LISTED AS PERSONAL PROPERTY AND AS REAL				

Count: 2
 Total Refund: \$359.31 Total Value: \$0

County \$321.30
 District \$38.01

District	Amount	Value	District	Amount	Value
CANE RIVER FIRE DISTRI	\$13.44		SOUTH TOE FIRE DISTRIC	\$24.57	

Walter J. Savage
 4-7-2009