



## 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**  
**SPECIAL MEETING—TIME SENSITIVE MATTER**  
**JULY 31, 2009**  
**9:00 A.M.**

- I. Call to Order -- Chairman Savage
  - II. Approval of Agenda
  - III. Qualified School Construction Bonds Program (*Application for Authorization*) – Time sensitive request by the Yancey County Board of Education -- Must be postmarked today, 7/31/09
  - IV. Adjourn
- 
-

**Minutes of the 31 July 2009**  
**Special Emergency Meeting of the Yancey County Board of Commissioners**  
**Held at 9:00 o'clock a.m. in the Commissioner's Meeting Room**  
**Yancey County Courthouse, Burnsville, North Carolina**

Present at the 31 July 2009 meeting of the Yancey County Board of County Commissioners were Walter Savage, Chairman, Members Johnny Riddle and Jerri Storie, County Manager Nathan Bennett, Finance Director Lynn Hensley, County Planner Jamie McMahan, Clerk to the Board Jason Robinson, and members of the general public.

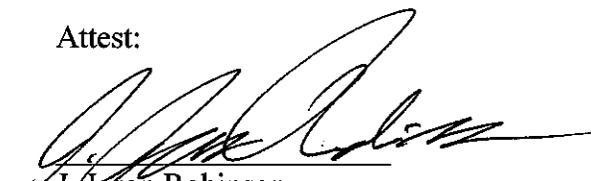
Chairman Savage called the meeting to order. Chairman Savage asked for a motion to approve the agenda and Commissioner Storie motioned to approve the agenda. Chairman Savage seconded the motion and the vote was unanimous. (Attachment A)

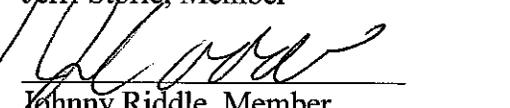
County Manager Bennett informed the Board that conversations have been ongoing for the last couple of weeks between the County and Board of Education about the Qualified School Construction Bonds Program for up to 1,195,271.05. This program would provide stimulus money to the schools in the form of bonds at a 0% interest rate. The County is required by law to pay back any bonds that the school system applies for. According to County Planner Jamie McMahan these are going to be tax credit bonds and there is a concern that the bonds might not be sold. County Manager Bennett said that only West Virginia has sold any of these bonds so far. The money would be used to replace roofs at Micaville Elementary and Burnsville Elementary (Attachment B and C). The application for authorization has to be postmarked by July 31<sup>st</sup> and the County discovered on July 30<sup>th</sup> after consultation with the County Attorney Donny Laws that the Board needed to meet to give Chairman Savage the authority to sign the application for authorization. The School Board had to pass a resolution (Attachment D) but the Board of County Commissioners doesn't have to do a resolution. After hearing from County Manager Bennett, Commissioner Storie made a motion to approve the chairman to sign the application for the Qualified School Construction Bonds Program. The motion was seconded by Commissioner Riddle and the vote was unanimous.

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

Approved and authenticated on this the 4<sup>th</sup> day of August 2009.

Attest:

  
J. Jason Robinson  
Clerk to the Board

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

(county seal)



# Attachment B

## QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM (QSCB) APPLICATION FOR AUTHORIZATION

<b>Submittal Date:</b> 7/29/2009	<b>Contact Person:</b> Dr. Thomas Little
<b>LEA:</b> Yancey County Schools	<b>Title:</b> Superintendent
<b>School:</b> Burnsville Elementary	<b>Address:</b> PO Box 190
<b>Address:</b> 395 Burnsville School Road	<b>City:</b> Burnsville
<b>City:</b> Burnsville	<b>Phone/Fax:</b> 828-682-6101/828-682-7110
<input type="checkbox"/> <b>New</b> <input checked="" type="checkbox"/> <b>Renovation/Addition</b>	<b>E-mail:</b> tslittle@yanceync.net

<b>Certification of Eligibility</b>
<p>The Board of Education of the above-named LEA certifies, through a board resolution dated <u>July 28, 2009</u>, that the QSCB proceeds will be used as follows:</p> <p>Note: <i>A copy of the resolution must accompany this application.</i></p>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project). Roofing project (please see attached spending plan/project schedule)
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the proposed spending plan and project schedule must accompany this application.*

### QSCB'S MUST BE ISSUED BY DECEMBER 31, 2009

Yancey County	Yancey
Board of Education	County Board of Commissioners
<u>Rhonda Boone</u> Chair	<u>Walter T. Savage</u> Chair
<u>Thomas S. Beetz</u> Secretary	<u>J. Gregory Chalmers</u> Clerk
<u>7-29-09</u> Date	<u>7/31/09</u> Date

Please return original via certified mail post marked no later than July 31, 2009 to:

QSCB I  
School Planning Section  
North Carolina Department of Public Instruction  
6319 Mail Service Center  
Raleigh NC 27699-6319

# Attachment C

## QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM (QSCB) APPLICATION FOR AUTHORIZATION

<b>Submittal Date:</b> 7/29/2009	<b>Contact Person:</b> Dr. Thomas Little
<b>LEA:</b> Yancey County Schools	<b>Title:</b> Superintendent
<b>School:</b> Micaville Elementary	<b>Address:</b> PO Box 190
<b>Address:</b> PO Box 122	<b>City:</b> Burnsville
<b>City:</b> Micaville	<b>Phone/Fax:</b> 828-682-6101/828-682-7110
<input type="checkbox"/> <b>New</b> <input checked="" type="checkbox"/> <b>Renovation/Addition</b>	<b>E-mail:</b> tslittle@yanceync.net

<b>Certification of Eligibility</b>
<p>The Board of Education of the above-named LEA certifies, through a board resolution dated <u>July 28, 2009</u>, that the QSCB proceeds will be used as follows:  <i>Note: A copy of the resolution must accompany this application.</i></p>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project). Roofing project (please see attached spending plan/project schedule)
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

*Note: A copy of the proposed spending plan and project schedule must accompany this application.*

**QSCB'S MUST BE ISSUED BY DECEMBER 31, 2009**

Yancey County Board of Education	Yancey County Board of Commissioners
<u>Rhonda Boone</u> Chair	<u>Walter E. Savage</u> Chair
<u>Thomas A. Little</u> Secretary	<u>J. Brian Caldwell</u> Clerk
7-29-09 Date	7/31/09 Date

Please return original via certified mail post marked **no later than July 31, 2009** to:

QSCB I  
 School Planning Section  
 North Carolina Department of Public Instruction  
 6319 Mail Service Center  
 Raleigh NC 27699-6319



Attachment ①

## Yancey County Schools

OUR VISION - EXCELLENCE

**YANCEY COUNTY BOARD OF EDUCATION  
RESOLUTION APPROVING THE APPLICATION FOR  
QUALIFIED SCHOOL CONSTRUCTION BONDS  
July 28, 2009**

**WHEREAS**, the American Recovery and Reinvestment Act of 2009 (Public Law 111-5) established Qualified School Construction Bonds ("QSCB"), an interest-free debt instrument, for use by Local Education Agencies in North Carolina;

**WHEREAS**, QSCB funds may be used for new building construction, land acquisition, or the renovation or rehabilitation of older buildings;

**WHEREAS**, the federal government has allocated a portion of the QSCB funds to the Yancey County Board of Education (the "Board"), said portion being a minimum of \$1,195,271.05;

**WHEREAS**, the Yancey County School System has immediate capital needs which qualify for the use of QSCB funds, a list of which is attached as Exhibit A; and

**WHEREAS**, the application deadline for the school system to become eligible for QSCB funds is July 31, 2009.

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

1. That the projects listed in Exhibit A are eligible to be paid for with QSCB funds.
2. That the Board Chair, Superintendent, and School Board Attorney are authorized to take any and all actions necessary to qualify the school system for QSCB funding, including submission of the requisite eligibility application for QSCB funds to the State Board of Education and Department of Public Instruction by July 31, 2009.

Approved by the Yancey County Board of Education, this the 28<sup>th</sup> day of July, 2009.

  
Chair, Yancey County Board of Education

  
Vice-Chair, Yancey County Board of Education

Approved as to form:

\_\_\_\_\_  
School Board Attorney

{CS: 00000580.DOCX}

100 School Circle • P.O. Box 190 • Burnsville, North Carolina 28714-0190 • (828) 682-6101 • FAX (828) 682-7110