

**Minutes of the 3 February 2009
Regular Business Meeting of the Yancey County Board of Commissioners
Held at 7:00 o'clock p.m. in the Commissioner's Meeting Room
Yancey County Courthouse, Burnsville, North Carolina**

Present at the 3 February 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, Chief Deputy Gary Banks, Jody Higgins, Jesse Greene, and other members of the general public.

Chairman Savage called the meeting to order and asked for a moment of silence. After the moment of silence Chairman Savage indicated that some items on the agenda would need to be tabled due to the weather. Chairman Savage entertained a motion to approve the agenda as presented. Commissioner Storie moved and Commissioner Riddle seconded the motion. The motion was approved with a unanimous vote (See Attachment A).

The Board then moved to the public comment portion of the meeting. Chairman Savage once again stressed the Board's policy on public comment. He stated that after some comments in the past he had done research and found that Mitchell County, and the Town of Burnsville both had time limits of three minutes and it was the desire of the Board to hear concerns from the public but that it was not a time to be used for debate or argument. The first person to speak was Donna Thomas who expressed concern over not being able to get help from DSS even though they acknowledge that she is low income. Ms. Thomas had to leave due to medical problems. The next person comment before the Board was Bill Grover he stated that he has a serious problem with the DSS Board versus the Constitution versus the North Carolina Court System. He stated that nothing has been done about this and no one cares so he is giving up. The next person to comment before the Board was Marty Branton, the President of the Yancey County Youth League Association. Mr. Branton thanked the Board for continuing to pursue the Comprehensive Recreation Grounds but he also expressed concern that the project was not located in a good area. Mr. Branton also expressed concern about the future of the Yancey County Youth League. He stated there is not much interest for volunteers and that the Board may have to look at what to do with the Youth League.

The Board then moved to the approval of the minutes for the last two meetings on January 6 and on January 27. Chairman Savage advised that the Board had been provided a copy of the minutes and had looked through them. Chairman Savage then entertained a motion to accept the minutes as presented for the January 6, 2009 meeting. Commissioner Storie made the motion and it was seconded by Commissioner Riddle. The vote was unanimous. Chairman Savage then entertained a motion to accept the minutes of the January 27, 2009 meeting. The motion was made by Commissioner Storie and it was seconded by Commissioner Riddle. The vote was unanimous.

The Board then moved to the Releases and Refunds from the Yancey County Tax Office. Chairman Savage moved to accept the Releases and Refunds as submitted by the Yancey County Tax Assessor. Commissioner Storie seconded the motion and the vote for approval was unanimous (See Attachment B). County Manager Bennett also informed the Board that the Tax Assessor had asked for an extension for the filing deadline for taxes due to the new computer software in the office, transfers of property, and building permits until February 15, 2009. Chairman Savage made a motion to extend the listing period for taxes until February 15, 2009 and the motion was seconded by Commissioner Storie. The vote for approval was unanimous. (See Attachment C)

The Board then heard from County Manager Nathan Bennett about an update from the Economic Development Summit. Manager Bennett informed the Board that it was a very productive meeting between local, state, and federal agencies. He informed the Board that more than 80 people attended the meeting to let local agencies meet face to face with representatives from state and federal agencies who could possibly fund local projects and agencies. Mr. Bennett informed the Board that the Golden Leaf Foundation has pledged a \$2 million grant for economic development. Golden Leaf will be wanting a comprehensive plan for how the money is going to be spent but they are coming back to Yancey County to find ways to use this money. Chairman Savage also wanted to offer a public apology to Earl Tipton with Workforce Development for accidentally being left off the invitation list.

The Board then proceeded to the appointments to the Yancey County Community Advisory Committee on Long Term Care. Chairman Savage asked the Clerk to read the names of those who were up for reappointment. The Clerk read into the minutes the names of Helen Fender, Millie Randolph, Patricia Millen, and Vivian Hollifield to be considered for reappointment. Chairman Savage inquired if all parties were agreeable to being reappointed. The Clerk indicated that they were all indeed interested in being reappointed. Upon that advice Chairman Savage made a motion that Helen Fender, Millie Randolph, Patricia Millen, and Vivian Hollifield be reappointed to the Yancey County Community Advisory Committee on Long Term Care. Commissioner Storie seconded the motion and the vote was unanimous. (See Attachment D)

The Board then moved to the East Yancey Water and Sewer project. County Manager Bennett again informed the Board that there is \$6 million waiting to be used for the project and the Rural Center needs to see the County using the money or they will be wanting \$3 million returned to them. The County Manager informed the Board that out of the original 52 property owners who would be impacted only 11 or possibly 9 still refuse to sign the right-of-way for the project. The County Manager asked the Board to give him authorization to move ahead with the project. Upon hearing from the Manager Chairman Savage made a motion to authorize the County Manager to take any means necessary to acquire the remaining rights-of-way to move the project forward. The motion was seconded by Commissioner Storie and the vote was unanimous.

The Board then moved to the audit for the 07-08 fiscal year. County Manager Bennett informed the Board that due to the weather Mr. Brian Broom would not be able to attend the meeting. Chairman Savage stated that he would entertain a motion to table this item. Commissioner Riddle made the motion and it was seconded by Commissioner Storie. The vote was unanimous.

The Board then heard from Mr. Jesse Greene from Toe River Health District about the adoption of the new fee schedule for medical services. Mr. Greene advised the Board that the new fee schedule must be approved by the Board of Health and by the Boards of Commissioners for Yancey County, Mitchell County, and Avery County. Mr. Greene stated that the main reason for the increase in service prices this year is due to new Medicaid reimbursement rates. Mr. Green also stated that these fees only made up about 8% of the total budget for Toe River Health District. After hearing from Mr. Greene Commissioner Storie moved to approve the new fee schedule for Toe River Health District, Commissioner Riddle seconded the motion and it was approved unanimously. (See Attachment E)

The Board next was scheduled to hear from WAMY but was advised by the County Manager that the representative from WAMY would not be able to attend due to the weather. Commissioner Storie made a motion to table this agenda item and it was seconded by Commissioner Riddle. The vote was unanimous.

The Board then heard from Chairman Savage about the 911 report that was to be given by the 911 coordinator Bill Davis but he was called away to an emergency. Chairman Savage expressed his pleasure with Mr. Davis and the 2008 Yancey County Emergency Operations Center Yearly Report. Chairman Savage read from the report statistics relative to each fire district and EMS calls handled during 2008. After hearing from the Chairman, Commissioner Storie made a motion to approve the Emergency Operations Center 2008 Yearly Report. The motion was seconded by Commissioner Riddle and the vote was unanimous. (See Attachment F)

The Board then moved to the Settlement of the resigning tax collector, Ms. Margaret Green. Manager Bennett informed the Board that by North Carolina statute that the outgoing tax collector must balance his or her cash drawer and submit a settlement to the Board of Commissioners. Upon hearing from the County Manager Commissioner Storie moved to approve the settlement of Ms. Green and the motion was seconded by Commissioner Riddle. The vote was unanimous. (See Attachment G).

The Board then addressed the issue of an appointment to the tax collector's position. County Manager Bennett recommended promoting current Deputy Tax Collector Cindy Whitson to the position of tax collector. Commissioner Storie then made a motion to appoint Cindy Whitson to the position of Yancey County Tax Collector to fill the remaining term of Margaret

Green which expires on June 30, 2012. Commissioner Riddle seconded the motion and the vote was unanimous. The County Manager then informed the Board that he and Ms. Lynne Hensley and Ms. Mary Beth Woody had interviewed 12 candidates for the position of deputy tax collector. Manager Bennett informed the Board that all 12 candidates had unique talents to be brought to the position but that he recommended Deborah J. Wilson be appointed to the position. Upon hearing from the County Manager Commissioner Storie made a motion to appoint Deborah J. Wilson to the position of Yancey County Deputy Tax Collector to fill the remaining term of Cindy Whitson which expires on June 30, 2012. Commissioner Riddle seconded the motion and the vote was unanimous.

The Board then moved to the Commissioner's 457 Retirement Plan. A presentation before the Board was to be made by Ms. Lynne Hensley, Finance Director but due to the weather she was not able to be in attendance according to the County Manager. Upon hearing this Commissioner Storie moved to table the item. The motion was seconded by Commissioner Riddle and the vote was unanimous.

The Board then proceeded to the issue of the new flood maps for Yancey County. The County Manager explained that the new flood maps were done as a result of the floods of 2004. The maps are used by Building Inspections, 911, and Emergency Management. After hearing from the Manager, Chairman Savage made a motion to accept the FEMA flood insurance maps. Commissioner Storie seconded the motion and the vote was unanimous.

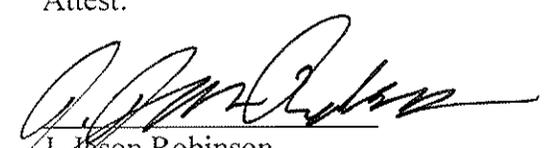
The Board then heard from Mr. Benny Riddle who represents a group of concerned deer and wild turkey hunters within Yancey County. Mr. Riddle informed the Board that the NC Wildlife Resources Commission is proposing a plan that would be very harmful to the deer population of Yancey County. He further informed the Board that this plan has faced overwhelming opposition from the public. Mr. Riddle asked the Board to consider a resolution opposing the plan that is being proposed. After some discussion by the Board, Commissioner Riddle made a motion to adopt a resolution in opposition to the wildlife plan. The motion was seconded by Commissioner Storie and the vote was unanimous. (A copy of said resolution follows these minutes.)

Chairman Savage then informed the Board that he had attended a meeting about possibly bringing broadband access to Yancey County. He further stated that it was critical for Governor Perdue to recognize Yancey County and all of Western North Carolina as being in great need of having broadband access. There is currently a survey circulating about the accessibility of broadband.

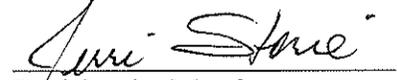
Having no further business Commissioner Storie moved to adjourn the meeting. The motion was seconded by Commissioner Riddle and the vote was unanimous.

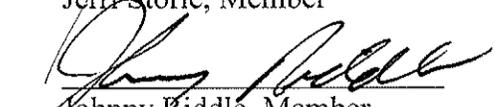
Approved and authenticated on this the 3rd day of March 2009.

Attest:


J. Jason Robinson
Clerk to the Board


Walter Savage, Chairman


Jerri Storie, Member


Johnny Riddle, Member

(county seal)

Attachment A

3 February 2009

Regular Business Meeting of the Yancey County Board of County Commissioners

AGENDA

- 1) Call to Order, Chairman Savage
- 2) Invocation
- 3) Approval of Agenda
- 4) Public Comment Period

OLD BUSINESS

- 5) Approval of Minutes of January 2009 Previous Board Meetings
- 6) Releases and Refunds, Yancey County Tax Assessor
- 7) Economic Development Summit update, Manager Bennett
- 8) Appointments of members to Yancey County Long Term Care Advisory Board
- 9) Micaville Water & Sewer, right of way authorization, Manager Bennett

NEW BUSINESS

- 10) 2007-08 Audit Report, Presented by Brian Broom, Dixon Hughes Accounting
- 11) Toe River Health District – approval of fee schedule, Jesse Green
- 12) WAMY Community Services Block Grant Application and Budget 2009-10
- 13) E-911 Report, Bill Davis
- 14) Approval of Settlement of Resigning Tax Collector, Appointment of Tax Collector and Deputy Tax Collector
- 15) Commissioners Retirement - 457 Plan, Lynne Hensley
- 16) Approval of Flood Maps (FEMA)
- 17) Deer Regulation Proposition, presentation to the Board
- 18) Adjourn

Attachment "B"

YANCEY COUNTY TAX ADMINISTRATION

NonVehicle by Refund Date 01/02/2009 to 02/02/2009

Billed to	Refunded to	Billnumber	Refund Date	Amount
HUSKINS, HOMER & RUBY	HUSKINS, HOMER & RUBY 1317 CABBAGE PATCH RD	N2005007415	01/12/2009	\$87.01
	BURNSVILLE NC	28714		
PROPERTY DIVIDED AND CONSUMED BY DIFFERENT OWNERS				
HUSKINS, HOMER & RUBY	HUSKINS, HOMER & RUBY 1317 CABBAGE PATCH RD	N2006007516	01/12/2009	\$87.01
	BURNSVILLE NC	28714		
PROPERTY DIVIDED AND CONSUMED BY DIFFERENT OWNERS				
HUSKINS, HOMER & RUBY	HUSKINS, HOMER & RUBY 1317 CABBAGE PATCH RD	N2007007621	01/12/2009	\$87.01
	BURNSVILLE NC	28714		
PROPERTY DIVIDED AND CONSUMED BY DIFFERENT OWNERS				

	Count:	3	
Total Refund:	\$261.03	Total Value:	\$0

County	\$231.00
District	\$30.03

District	Amount	Value
SOUTH TOE FIRE DISTRIC	\$30.03	

Walter E. Savage
2-3-09

YANCEY COUNTY TAX ADMINISTRATION

NonVehicle by Release Date 01/02/2009 to 02/02/2009

Billed to	PIN/Tag	Billnumber	Release Date	Amount
AUSTIN, ROBERT W & DENNIS HIGGINS 02010 02991 USE VALUE GRANTED BY BOER 2008 YANCEY COUNTY	\$539.55	N2008000521	01/02/2009	\$599.50
CANE RIVER FIRE	\$59.95			
AUTREY, JOHN TRAVIS & RONNIE JOE 09035 0633 PROPERTY SPLIT IN 2007. SEE DISCOVERY TO JOHN TRAVIS AUTREY YANCEY COUNTY	\$187.20	N2008000583	01/16/2009	\$214.24
SOUTH TOE FIRE	\$27.04			
BLUE ROCK INVESTMENTS 09008 01362-7 PROPERTY DOUBLE LISTED PER MAPPING YANCEY COUNTY	\$39.15	N2008001584	01/09/2009	\$44.81
SOUTH TOE FIRE	\$5.66			
BLUE ROCK INVESTMENTS 09008 01362-7 ALL TAX TO BE RELEASED		N2008001584	01/09/2009	\$0.90
County Interest				\$0.90
CRUTCHFIELD PAUL & BETTY S TRUSTEES 08026 069122-22-1 2008 BOER DECISION YANCEY COUNTY	\$346.05	N2008003607	01/07/2009	\$384.50
CRABTREE FIRE I	\$38.45			

Walter E. Savage
2-3-09

YANCEY COUNTY TAX ADMINISTRATION

NonVehicle by Release Date 01/02/2009 to 02/02/2009

Billed to	PIN/Tag	Billnumber	Release Date	Amount
GENERAL ELECTRIC CAPITAL CORP 09B 021126 INACTIVE PROPERTY YANCEY COUNTY	\$14.87	N2008005477	01/02/2009	\$17.02
SOUTH TOE FIRE	\$2.15			
MILLER, DAVID C 06015 025810 MADE CORRECTIONS TO TYPE OF HEATING SYSTEM AND FINISHED AREA IN BASEMENT. YANCEY COUNTY	\$25.25	N2008009938	01/05/2009	\$28.05
JACKS CREEK FIF	\$2.80			
WINEBARGER, JUDY KAREN 09033 05701-1 MOBILE HOME DOUBLE TAXED YANCEY COUNTY	\$76.50	N2008016926	01/02/2009	\$87.55
SOUTH TOE FIRE	\$11.05			

	Count:	8	
Total Release:	\$0.00	Total Value:	\$0

County	\$1,228.57	
District	\$147.10	
	County Interest	\$0.90

District	Amount	Value	District	Amount	Value
CANE RIVER FIRE DISTRI	\$59.95		SOUTH TOE FIRE DISTRIC	\$45.90	
JACKS CREEK FIRE DISTF	\$2.80				
CRABTREE FIRE DISTRICT	\$38.45				

Walter E. Savage
2-3-09

Attachment C

YANCEY COUNTY TAX ASSESSORS OFFICE
110 TOWN SQUARE, ROOM 1
BURNSVILLE, NC 28714
TEL. 828-682-2198
FAX. 828-682-4817

Date : January 14, 2009

To: Yancey County Board of Commissioners

From: Susie McEntyre

I am requesting the Board of County Commissioners to approve extending the listing period to February 15, 2009. We are still working transfers of property, building permits and dealing with new software. The mapping office works all transfers and splits of property then sends this information to our office to work. Since that office is behind, it puts us behind also. Hopefully, we will have the listing abstracts in the mail Tuesday, January 20.

If approved, I will readvertise the extended date in the paper and print the date on the listing abstracts.

Attachment D



J.B. Lawrence
Chairman of the Board

Richard Blackburn
Vice-Chairman

John Renfro
Secretary

Bill Winkler
Treasurer

Rick Herndon
Executive Director

January 8, 2009

Jason Robinson
Clerk to the Board
Yancey County Courthouse
Burnsville, NC 28714

Dear Mr. Robinson,

I have attached letters I sent Ms. Lawhern requesting the re-nomination of members to the Yancey county Community Advisory Committee on Long Term Care. For the past several years I have not received written verification of these nominations for my records. However I was told verbally that they had been taken care of.

All four members are actively serving on the committee. They provide an important oversight for the welfare of community members living in long term care facilities in your county. State statute provides for six persons to serve on the committee. I hope to have a fifth person to nominate in the next few weeks.

I have also enclosed a brochure describing the responsibilities of the Regional Ombudsman and the Advisory Committees. You can find more detail in the North Carolina General Statutes Chapters 131D and 131E.

The Advisory Committee will hold its quarterly meeting on February 23 at 1:00 in the conference room at New Vista Behavioral Health. You are welcome to attend and meet the committee members.

Sincerely,


Alex Jernigan

Regional Long Term Care Ombudsman
High Country Area Agency on Aging
(866) 219-3643 toll free
(828) 265-5434

719A Greenway Road
PO Box 1820
Boone, NC 28607-1820

Phone: 828-265-5434
Fax: 828-265-5439
TTY: 1-800-735-2962
Voice: 1-800-735-8200

web: www.regiond.org



E-Mail Address: ajernigan@regiond.org

Kenny Poteat
Chairman of the Board

J.B. Lawrence
Vice-Chairman

Larry Rhodes
Secretary

Ed Hardin
Treasurer

Rick Herndon
Executive Director

January 9, 2007

Michelle Lawhern
County Manager
Yancey County Courthouse
Room 111
Burnsville, NC 28714

Dear Michelle:

The term of appointment of Millie Randolph to the Yancey County Long Term Care Community Advisory Committee expired effective January 8, 2007. She has indicated her desire to be reappointed for an additional three-year term.

Please submit Ms. Randolph'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,

Alex Jernigan
Regional Ombudsman

Enclosure

719A Greenway Road
PO Box 1820
Boone, NC 28607-1820
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 Millie Randolph
Home Address 161 Hunters Ridge Rd Phone (H) 828-682-6366
Burnsville N.C. Zip Code 28714
Business Address WAMY Adult Day Care Phone (W) 828-682-1556
P.O. Box ~~967~~ 967 Zip Code 28714
Burnsville N.C.
Occupation Personel Director and Activities
Number of hours available per month for this position 10hrs
Education 2 years college

Business and civic experience and skills Projects for the needy
in the community and through church.

Areas of expertise and interest/skills 9 1/2 years working with
the elderly 1 1/2 year working at the nursing home.
8 years at the adult Day Care

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.

Millie Randolph
Signature of Applicant 1-8-07
Date

Nomination form submitted by Alex Jernigan
Name Regional LTC Ombudsman



E-Mail Address: ajernigan@regiond.org

Kenny Poteat
Chairman of the Board

J.B. Lawrence
Vice-Chairman

Larry Rhodes
Secretary

Ed Hardin
Treasurer

Rick Herndon
Executive Director

October 27, 2006

Michelle Lawhern
County Manager
Yancey County Courthouse
Room 111
Burnsville, NC 28714

Dear Michelle :

The term of appointment of Helen Fender to the Yancey County Long Term Care Community Advisory Committee will expire effective November 5th. Ms. Fender has indicated her desire to be reappointed for an additional three year term.

Please submit Ms. Fender's name to the Commissioners for their consideration and let me know their decision as soon as possible. Ms. Fender's request for renomination is attached.

Sincerely,

Alex Jernigan
Regional Ombudsman

Enclosure

719A Greenway Road
PO Box 1820
Boone, NC 28607-1820

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 Helen W Fender
Home Address 14 Grasshopper Ln Phone (H) 828 682 3464
Burnsville NC Zip Code 28714
Business Address Ø Phone (W) Ø
Zip Code _____
Occupation Retired
Number of hours available per month for this position 8 hrs
Education BA - Retired

Business and civic experience and skills _____
Areas of expertise and interest/skills Local Medical Center

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.

Helen W Fender _____
Signature of Applicant Date 10-24-06

Nomination form submitted by Alex Jernigan LTC Ombudsman
Name



J.B. Lawrence
Chairman of the Board

Richard Blackburn
Vice-Chairman

John Renfro
Secretary

Bill Winkler
Treasurer

Rick Herndon
Executive Director

July 22, 2008

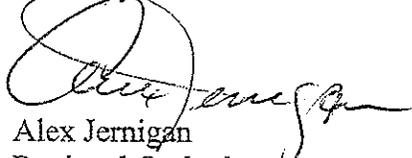
Michelle Lawhern
County Manager
Yancey County Courthouse
Room 111
Burnsville, NC 28714

Dear Michelle :

The term of appointment of Patricia Millen to the Yancey County Long Term Care Community Advisory Committee will expire effective August 16. Ms. Millen has indicated her desire to be reappointed for an additional three year term.

Please submit Ms. Millen's name to the Commissioners for their consideration and let me know their decision as soon as possible. Ms. Millen's request for renomination is attached.

Sincerely,



Alex Jernigan
Regional Ombudsman

Enclosure

719A Greenway Road
PO Box 1820
Boone, NC 28607-1820
Phone: 828-265-5434
Fax: 828-265-5439
TTY: 1-800-735-2962
Voice: 1-800-735-8200

web: www.regiond.org

RENOMINATION FORM

LONG TERM CARE
COMMUNITY ADVISORY COMMITTEE

Nominee Background Information

Name PATRICIA E. MILLEN

Home Address 8 HANEY CREEK RD Phone (H) 828-682-9000

BURNSVILLE NC Zip Code 28714-6874

Business Address BRMC Phone (W) 828-682-0200

800 MEDICAL CAMPUS DR
BURNSVILLE NC Zip Code 28714

Occupation PART TIME MEDICAL RECORDS CLERK

Number of hours available per month for this position 15

Education High school, some college, continuing education classes at former job

Business and civic experience and skills 32 yrs Administrative work, Computer literate, Volunteered in FL ^{for} 5 yrs at the medical center

Areas of expertise and interest/skills Computer skills, good interpersonal skills, working with people, protecting resident's rights.

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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.

Patricia Miller
Signature of Applicant

07/19/08
Date

Nomination form submitted by Alex Ternigan
Name

Regional LTC Ombudsman



Kenny Poteat
Chairman of the Board

J.B. Lawrence
Vice-Chairman

Richard Blackburn
Secretary

Ed Hardin
Treasurer

Rick Herndon
Executive Director

February 7, 2008

Michelle Lawhern,
Yancey County Manager
Rm. 11, Yancey County Courthouse
Burnsville, NC 28714

Dear Ms. Lawhern:

The term of appointment of Vivian Hollifield to the Yancey County Joint Community Advisory Committee on Long Term Care will expire effective February 12, 2008. She has indicated her desire to be reappointed for an additional three-year term.

Please submit Ms. Hollifield'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,

Alex Jernigan
Regional Ombudsman

Enclosure

719A Greenway Road
PO Box 1820
Boone, NC 28607-1820
Phone: 828-265-5434
Fax: 828-265-5439
TTY: 1-800-735-2962
Voice: 1-800-735-8200
web: www.regiond.org

RENOMINATION FORM

LONG TERM CARE
COMMUNITY ADVISORY COMMITTEE

Nominee Background Information

Name Vivian Hollifield

Home Address 1113 Charlie Brown Rd. Phone (H) 682-5265

Burnsville Zip Code 28714

Business Address Yancey Co. Committee on Aging, Inc. Phone (W) 682-6011

PO Box 546, Burnsville Zip Code 28714

Occupation Secretary / Bookkeeper - Home Delivered Meals Coord.

Number of hours available per month for this position 8

Education High school & several job related college courses

Business and civic experience and skills Worked 14 years for Dept. of Social

Services in Medicaid & Long Term Care eligibility

Areas of expertise and interest/skills Knowledgeable of LTC procedures -

advocate for seniors

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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.

Vivian Hollifield
Signature of Applicant

1-18-08
Date

Nomination form submitted by Alex Ternigan Regional Ombudsman
Name

Attachment E

Toe River Health District Avery, Mitchell, and Yancey Counties Summary of Fee Changes from 2008 - 2009

{ 21 of 245 fees changed and are described in the following table }

Service	Description	2008	2009	Reason for Fee Change
Medical Nutrition Therapy	Initial per 15 min. unit	\$19.00	\$31.00	Increased Medicaid reimbursement rate.
Medical Nutrition Therapy	Subsequent per 15 min. unit	\$19.00	\$27.00	
Preventive medicine counseling, individual	60 mins.	\$144.00	\$121.00	Medicaid reimbursement rate decrease. We have not yet used these codes, but may in future for diabetic teaching.
Preventive medicine counseling, group	60 mins.	NA	\$21.00	
Newborn home visit, complete PE		\$60.00	\$90.00	Increased Medicaid reimbursement rate.
Evacuation of subungal hematoma		\$41.00	\$42.00	Increased Medicaid reimbursement rate.
Destruction of lesion, anus; extensive		\$473.00	\$480.00	Increased Medicaid reimbursement rate.
Destruction of lesion, anus; simple, chemical		\$190.00	\$203.00	Increased Medicaid reimbursement rate.
Incision & drainage of abscess; simple or single		\$102.00	\$103.00	Increased Medicaid reimbursement rate.
Oral evaluation; ages <3 years + counseling		\$38.00	\$48.00	Medicaid coding change: collapsed two codes into one.
Topical fluoride varnish for ages <3.5 years.		\$19.00	\$19.00	Medicaid coding change.
Birth control pills		NA	\$4.00	New Medicaid State Policy.
IUD - Device (ParaGard)	Pharmacy fee	\$350.00	\$513.00	Cost of device
IUD - Device (Mirena)	New Pharmacy fee	NA	\$633.00	New item Cost of device
Immunization Administration	Child, 1 shot	\$27.00	\$17.25	Was Medicaid only special fee for LHDs. Special fee eliminated.
Immunization Administration	Child, additional	\$0	\$9.71	
Immunization Administration	Adult 1 shot	\$5.00	\$17.25	Cost. Fee not increased in about 15 years. And is the same as child now with elimination of immunization update code.
Immunization Administration	Adult, additional	\$3.00	\$9.71	
Immunization Administration	New 1. oral or nasal	NA	\$11.67	New item (flu mist)
Immunization Administration	New Additional oral or nasal	NA	\$7.94	
Therapeutic injection	B-12, antibiotics, etc.	\$5.00	\$23.00	Cost increase due to RN's pharmaceutical time and time consulting with the ordering physician for each drug. Fee not increased in about 15 years.

* * *

Attachment F



911

**YANCEY COUNTY EMERGENCY OPERATIONS CENTER
2008 YEARLY REPORT**

	2005	2006	2007	2008
NUMBER OF 911 CALLS RECEIVED	7218	7723	8050	7866

NUMBER OF 911 CALLS FOR EACH EMERGENCY SERVICE

	2005	2006	2007	2008
EMS	2273	2311	2741	3002
BURNSVILLE	228	212	281	269
NEWDALE	307	374	399	429
SOUTH TOE	171	246	239	210
WEST YANCEY	91	100	125	124
EGYPT/RAMSEYTOWN	88	89	127	95
CLEARMONT	157	203	193	218
PENSACOLA	78	84	100	102
DOUBLE ISLAND	47	51	63	69
RESCUE	859	1087	1327	1126
ANIMAL CONTROL	89	304	454	431
EMERGENCY MANAGEMENT	37	19	13	23
LZ'S MAMA 43 WINGS 6			79	49

	2005	2006	2007	2008
NUMBER OF W.A.R.N NOTIFICATIONS SENT OUT	NA	13	12	4

NUMBER OF EMS STAND BY FROM OTHERS COUNTIES AND RESCUE

	2005	2006	2007	2008
	NA	293	380	393

	2005	2006	2007	2008
NEW ROADS ADDED	16	17	16	3

	2005	2006	2007	2008
NEW ADDRESS ASSIGNED	122	239	266	144

	2005	2006	2007	2008
ROAD SIGN STOLEN/REPLACED	45	80	42	34

INFORMATION FOR THE YEAR OF 2008

INSTALLED NEW CAD SERVER

REPLACED TWO CAD POSITION COMPUTERS

INSTALLED CIMARRON RADIO DECODER

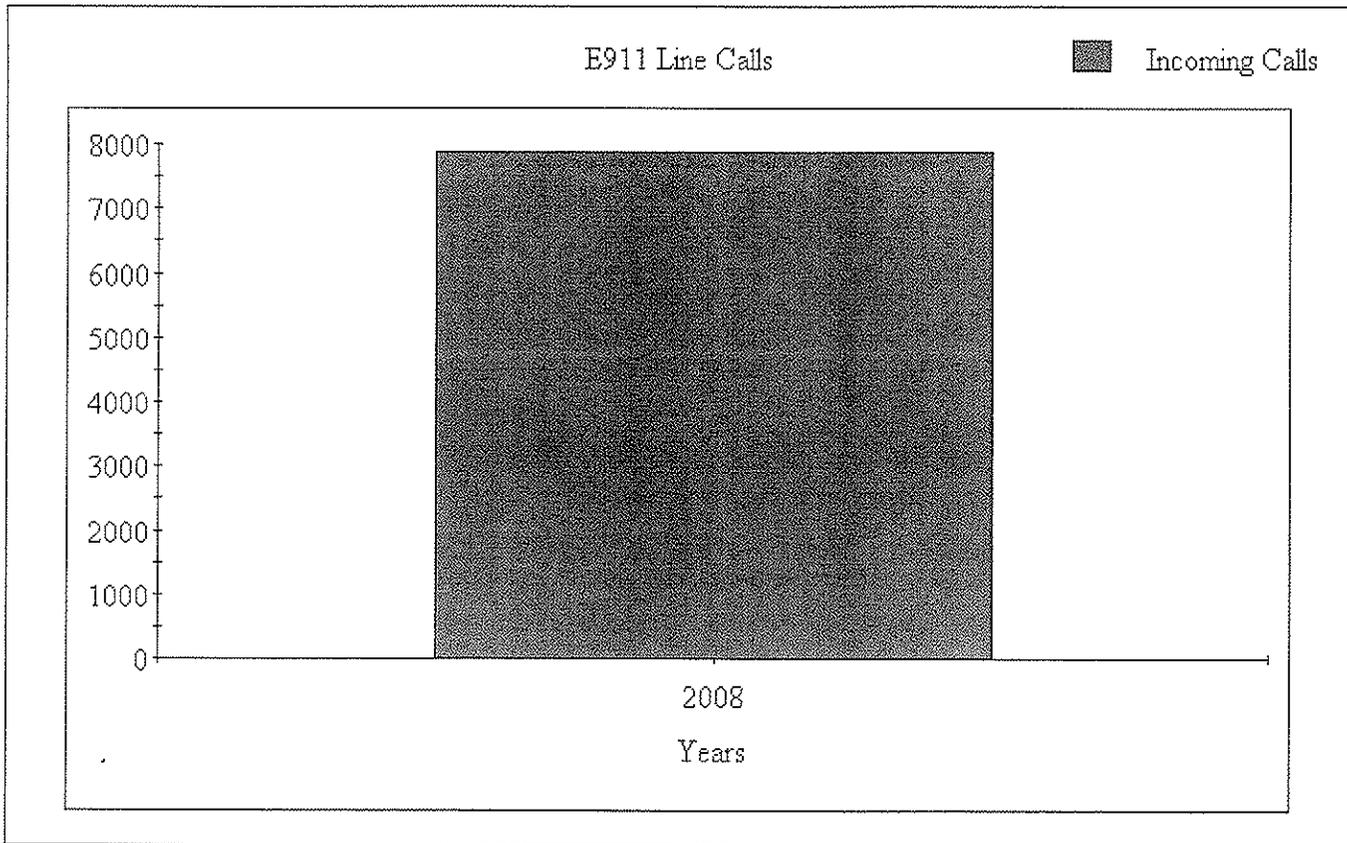
REPLACED FOUR CAD MONITORS

REPLACED ONE MODUCOM MONITOR

AT&T WIRELESS ADDED TO OUR 911 WIRELESS SYSTEMS

Call Load Report

Report Date: 01/15/2009
 Report Interval: From 01/01/2008 to 12/31/2008
 Time Base Years



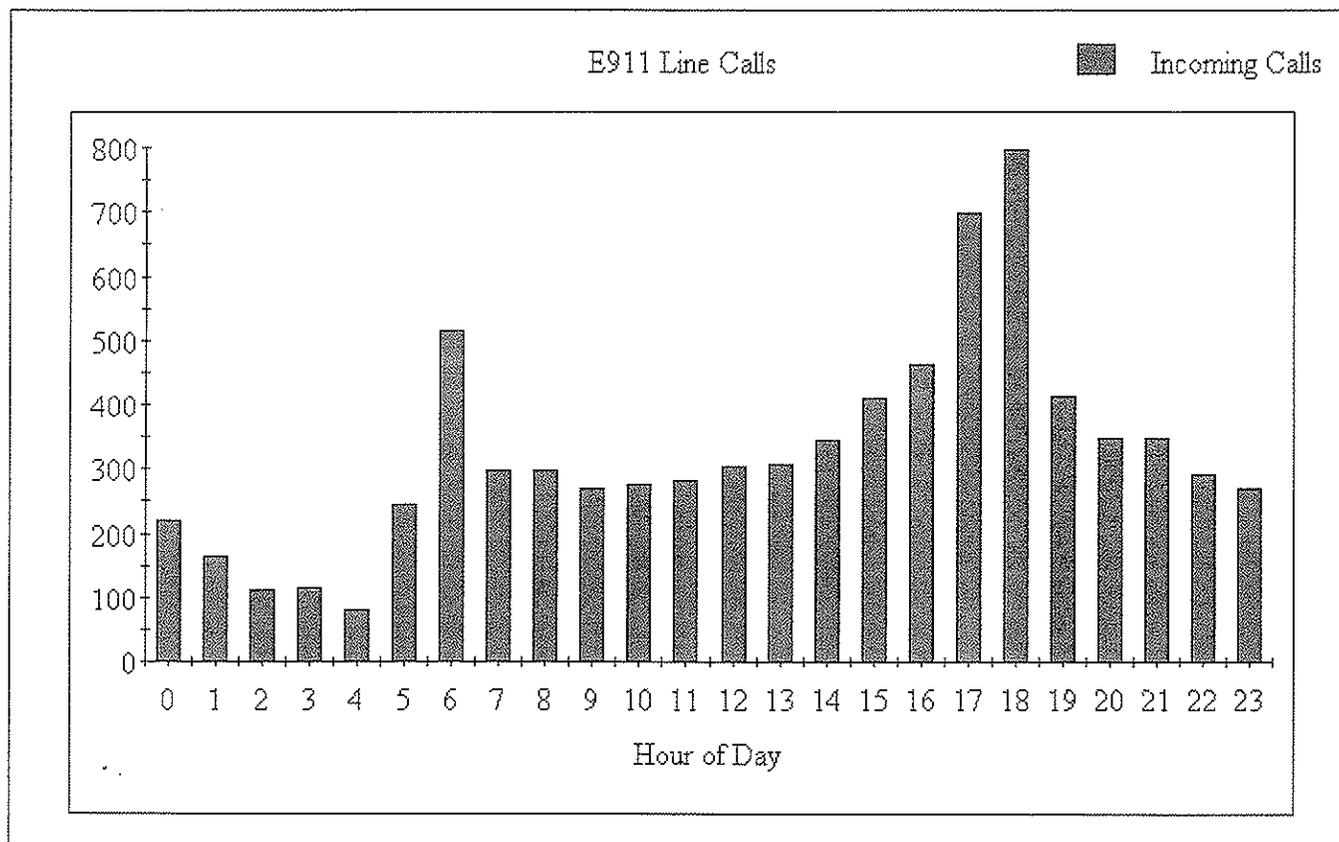
Years	Incoming Calls
2008	7866
Total	7866

Call Load Report

Report Date: 01/15/2009

Report Interval: From 01/01/2008 to 12/31/2008

Time Base Hour of Day



Hour of Day	Incoming Calls
0 (00:00)	220
1 (01:00)	165
2 (02:00)	112
3 (03:00)	115
4 (04:00)	82
5 (05:00)	244
6 (06:00)	514
7 (07:00)	297
8 (08:00)	299
9 (09:00)	270
10 (10:00)	275
11 (11:00)	282
12 (12:00)	304

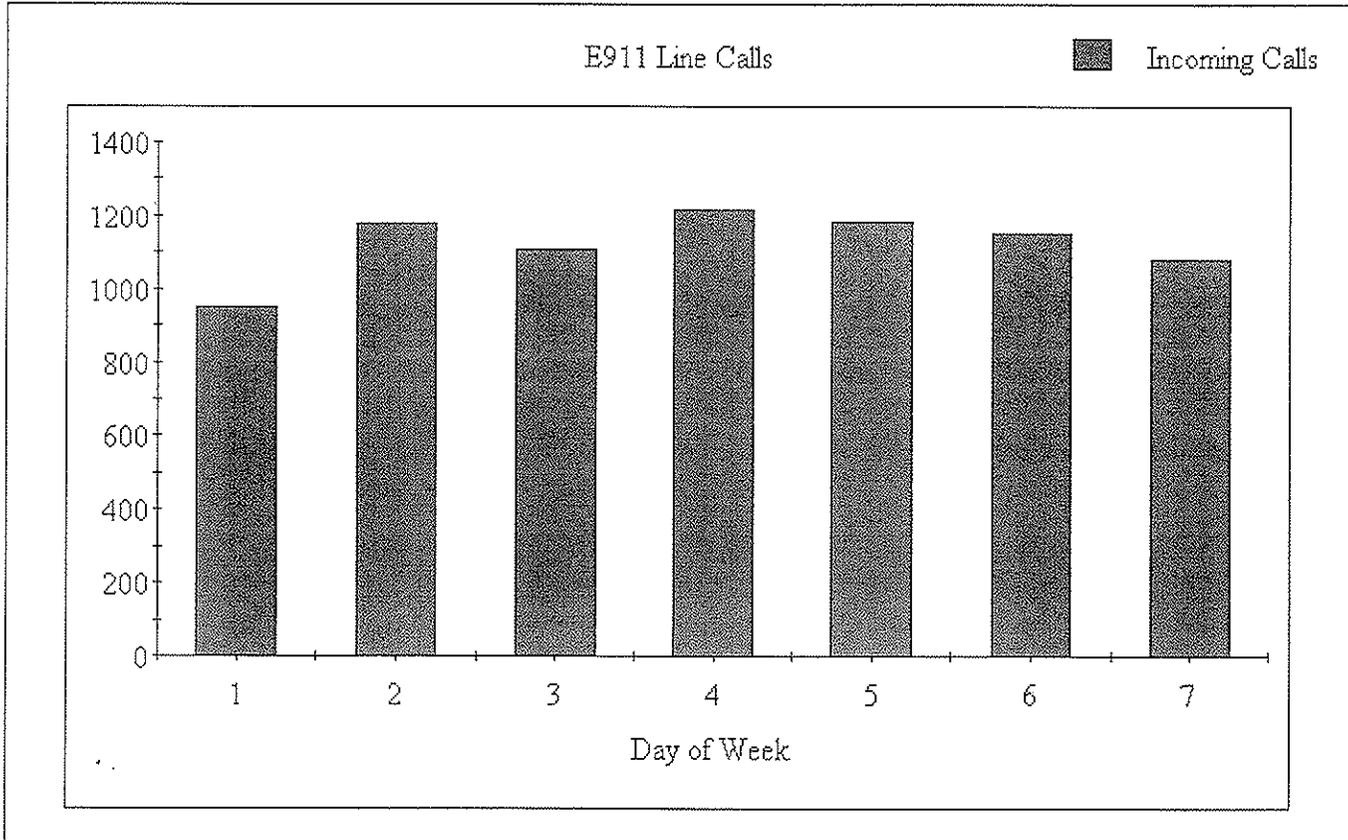
13 (13:00)	307
14 (14:00)	343
15 (15:00)	409
16 (16:00)	463
17 (17:00)	699
18 (18:00)	797
19 (19:00)	411
20 (20:00)	347
21 (21:00)	348
22 (22:00)	293
23 (23:00)	270
Total	7866

Call Load Report

Report Date: 01/15/2009

Report Interval: From 01/01/2008 to 12/31/2008

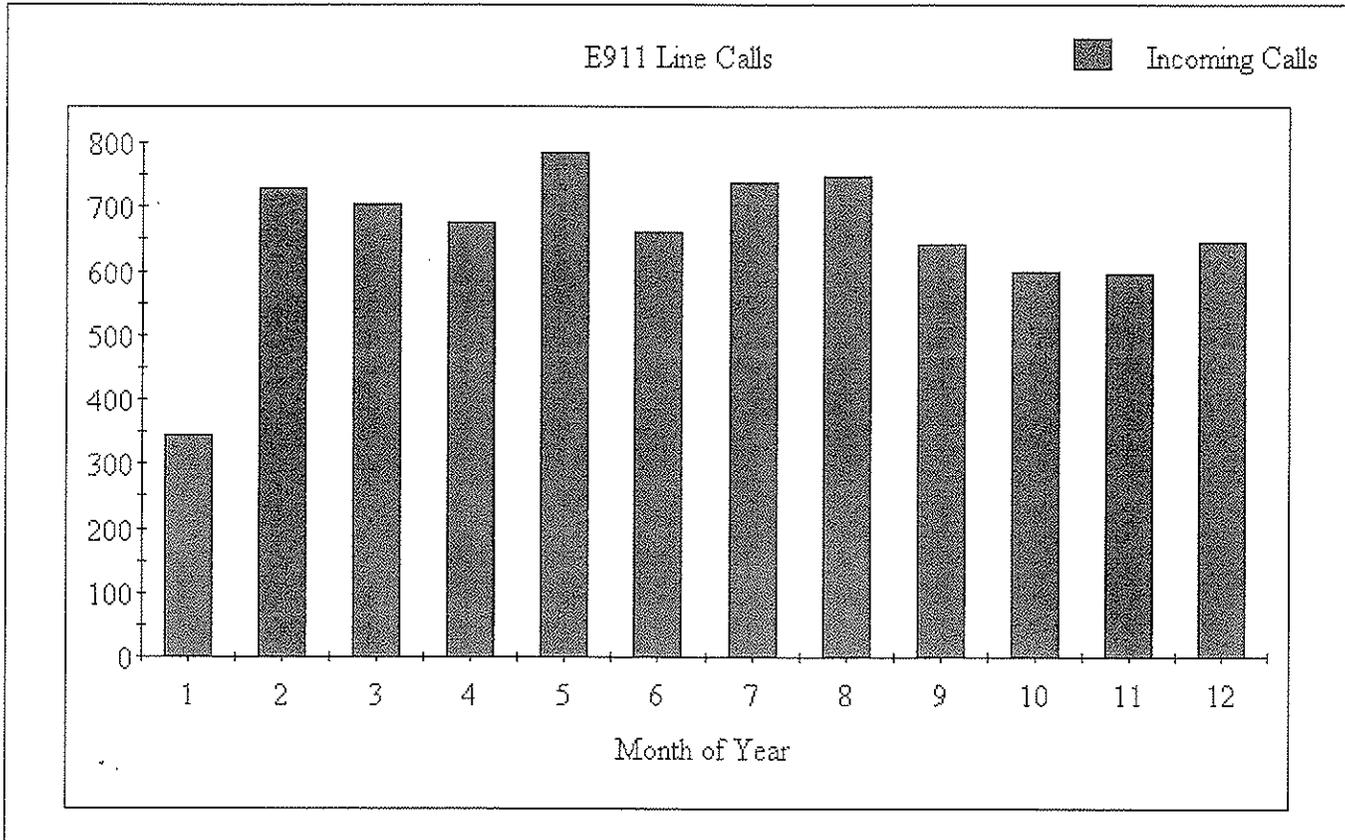
Time Base Day of Week



Day of Week	Incoming Calls
1 (Sunday)	950
2 (Monday)	1178
3 (Tuesday)	1106
4 (Wednesday)	1214
5 (Thursday)	1183
6 (Friday)	1153
7 (Saturday)	1082
Total	7866

Call Load Report

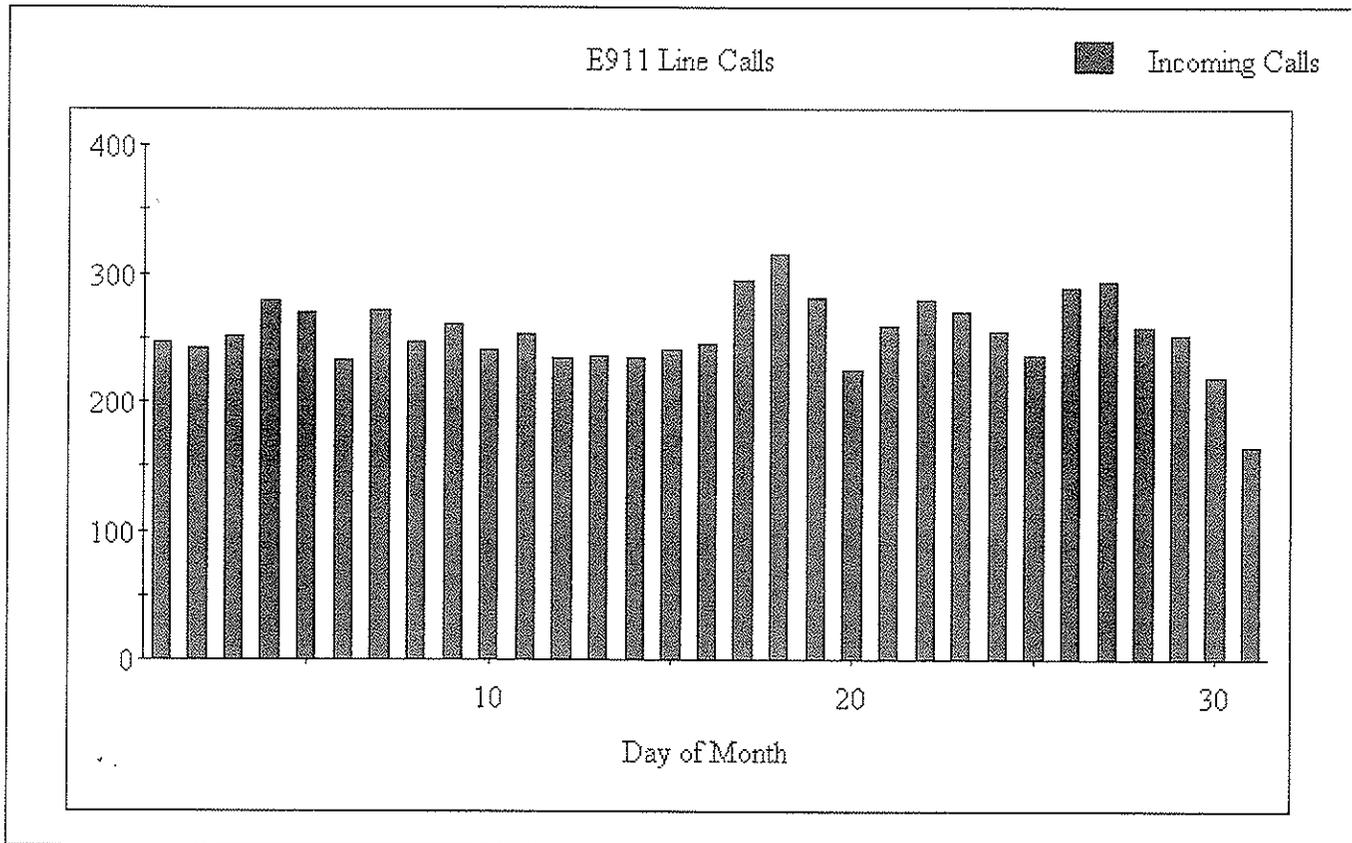
Report Date: 01/15/2009
 Report Interval: From 01/01/2008 to 12/31/2008
 Time Base Month of Year



Month of Year	Incoming Calls
1 (January)	345
2 (February)	728
3 (March)	705
4 (April)	677
5 (May)	783
6 (June)	662
7 (July)	738
8 (August)	748
9 (September)	641
10 (October)	598
11 (November)	595
12 (December)	646
Total	7866

Call Load Report

Report Date: 01/15/2009
 Report Interval: From 01/01/2008 to 12/31/2008
 Time Base Day of Month



Day of Month	Incoming Calls
1	246
2	242
3	251
4	279
5	270
6	232
7	272
8	246
9	260
10	241
11	252
12	234
13	236

14	234
15	240
16	245
17	294
18	314
19	280
20	225
21	259
22	279
23	269
24	255
25	236
26	289
27	293
28	258
29	251
30	219
31	165
Total	7866



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*

RESOLUTION

Opposing Changes to Deer and Wild Turkey Hunting Rules Proposed by the North Carolina Wildlife Resources Commissioners for 2009-10

Whereas, many citizens of Yancey County are avid deer and wild turkey hunters and

Whereas, the Board has received numerous contacts from citizens of Yancey County protesting the changes to deer and wild turkey hunting rules proposed by the North Carolina Wildlife Resources Commission for 2009-10 and asking the Board to intervene on their behalf to oppose these changes and

Whereas, the Wildlife Resources Commission has been insensitive and unresponsive to normal procedures whereby hunters can have input into new rule proposals and seems intent on making these unpopular changes regardless of public opinion and

Whereas, several renown professional wildlife biologists have reviewed these proposals and identified fallacies inherent in them that would impede progress to sound management of deer and wild turkey populations in Yancey County and statewide and

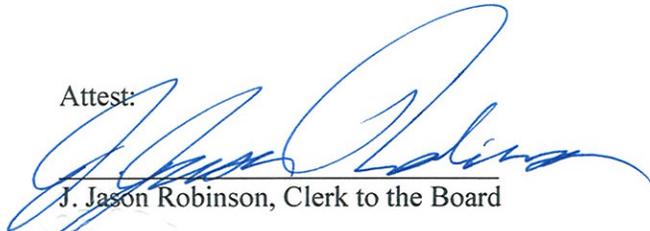
Whereas, Yancey County citizens want and deserve the best possible management of our deer and wild turkey populations based upon sound and fair principals of wildlife management.

Now Therefore be it hereby **Resolved** that the Yancey County Board of County Commissioners do hereby petitions the Wildlife Resources Commission to leave the rules governing deer and wild turkey hunting as they are currently set in Yancey County and surrounding counties designated as Wildlife District 8 in the interest of sound wildlife management and to foster public support and confidence and the Board also petitions the Wildlife Resources Commission to base all future hunting rules on sound wildlife management principles tempered with public input and fairness to hunters and others interested in wildlife. Be it further **Resolved** that a copy of this Resolution be sent to the North Carolina Wildlife Resources Commission, a copy to the Honorable Governor Beverly Purdue, Speaker of the House the Honorable Joe Hackney, and to President Pro Tempore of the Senate the Honorable Marc Basnight.

Adopted by the Board on this the 3rd day of February 2009 and signed on this the 6th day of February 2009.


Walter E. Savage, Chairman

Attest:


J. Jason Robinson, Clerk to the Board

(county seal)