

**Minutes of the 24 January 2011
Special Meeting of the Yancey County Board of Commissioners
Held at 6:00 o'clock p.m. in the Mark Bennett Board Room
Burnsville Town Hall, Burnsville, North Carolina**

Present at the 24 January 2011 meeting of the Yancey County Board of Commissioners were Chairman Johnny Riddle, Commissioner Jill Austin, Commissioner Dale England, Commissioner Michele Presnell, Commissioner Marvin Holland, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, County Planner Jamie McMahan, Mayor of Burnsville Danny McIntosh, Town Councilor Ruth Banks, Town Councilor Judy Buchanan, Town Councilor Doyce McClure, Town Councilor Ron Powell, Clerk to the Town Council Jeanne Martin, Town Finance Officer Leslie Crowder, Burnsville Public Works Director Anthony Hensley, Assistant Public Works Director Shane Dale, Public Works Consultant Tom Storie, EDC Executive Director Wanda Proffitt, and members of the general public.

Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order, welcomed everyone and asked for a motion to approve the agenda Commissioner Holland made the motion and it was seconded by Commissioner Presnell. The vote to approve was unanimous. (Attachment A)

Update and Discussion regarding the East Yancey Sewer Project

The Board was welcomed to the Burnsville Town Hall by Mayor McIntosh and he stated that he thought it was important to have the Town Council brought up to speed about the East Yancey Sewer Project. County Manager Nathan Bennett and County Planner Jamie McMahan explained to the Board and the Town Council that the easement acquisition phase of the project is almost over and we are now waiting on permits to be issued that have expired. Mr. McMahan provided the Board and the Council with a permit summary (Attachment B). Mayor McIntosh wanted to know when the contract was going to be done to begin construction. County Manager Bennett replied that it was to be sometime this spring. A general discussion about the history of the project was given by Tom Storie, retired Burnsville Public Works Director. The Board and the Council were informed that the sewer plant for the East Yancey Sewer District would have a capacity of 125,000 gallons of sewage per day but that could be expanded to 300,000. Discussion then followed about rate structure and the process of expansion. Several options were given about rate structure but it was decided to hold off on that until a future time. Mayor McIntosh asked the Board to honor the agreement between the Town of Burnsville and Yancey County in recent years that would allow the Town of Burnsville to recoup the required \$170,000 match for the Rural Center grant when a profit is to be made on the sewer district. Mayor McIntosh advised the Town Council and the Board of Commissioners that the Town of Burnsville was to be contracted to run the sewer plant and it might take a few years for the sewer district to turn a profit.

Adjournment

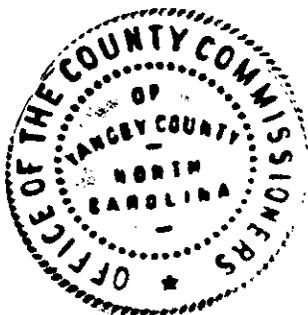
Having no further business Commissioner Holland made a motion to adjourn and it was seconded by Commissioner Austin. The vote to adjourn was unanimous.

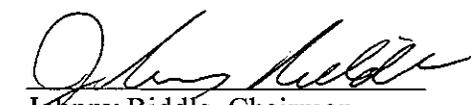
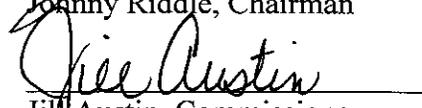
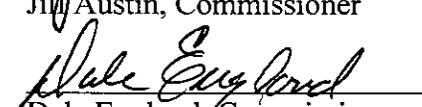
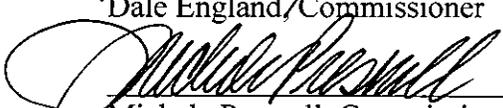
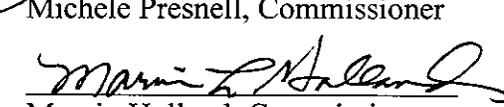
Approved and authenticated on this the _____ 1st _____ day of February 2011.

Attest:


J. Jason Robinson
Clerk to the Board

(county seal)




Johnny Riddle, Chairman

Jill Austin, Commissioner

Dale England, Commissioner

Michele Presnell, Commissioner

Marvin Holland, Commissioner

COUNTYMANAGER
Nathan Bennett



COMMISSIONERS
Jill Austin
Dale England
Marvin Holland
Michele Presnell
Johnny Riddle

YANCEY COUNTY

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**YANCEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
January 24, 2011
6:00 P.M.**

**JOINT MEETING OF THE
YANCEY COUNTY BOARD OF COMMISSIONERS
and
BURNSVILLE TOWN COUNCIL**

**PLACE OF MEETING
Mark W. Bennett Board Room
Burnsville Town Hall, 2nd Floor
2 Town Square
Burnsville, NC**

AGENDA

- I. Call to Order – Chairman Johnny Riddle
- II. Approval of the Agenda
- III. Update and Discussion regarding the East Yancey Sewer Project
- IV. Other Topics of Joint County and Town Interest
- V. Adjourn

East Yancey Project Permit Summary

Permit	Agency	Original Application Date	Originally Issued	Original Expiration Date	Re-Application Date	Re-Issue Date	New Expiration Date
NPDES Discharge Permit	NCDENR DWQ	1/12/2004	5/1/2005	4/30/2010	2/26/2010	Pending USACE Approval	N/A
NCDENR Authorization to Construct	NCDENR CG&L	10/1/2008	N/A	N/A	N/A	Ready to Issue Upon Receipt of Additional Approvals	N/A
Erosion Control Permit	NCDENR DLR	11/24/2008	12/18/2008	12/18/2011	N/A	N/A	12/18/2011
Trout Buffer Waiver	NCDENR DLR	Holding Submittal	N/A	N/A	1/27/2010, replied to comments 2/2/10, 8/30/10, 10/6/10, 10/12/10, 11/8/10	Awaiting Letter on Easements	N/A
NC DOT Encroachment Agreement	NCDOT	7/7/2005	N/A	N/A	2/16/2010	6/4/2010	6/4/2011
Section 404 General Permit (Creek Crossings)	USACE	6/22/2005	11/10/2005	3/18/2007	2/26/2010, replied to comments 4/12/10 and 5/12/10	Requested New Mussel Survey	N/A