

Macon County



MACON COUNTY BOARD OF COMMISSIONERS AUGUST 11, 2020 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **None**
6. Public Comment Period (via telephone)
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - (A) Macon County Homeless Task Force Proposal – Bob Bourke, President, Macon New Beginnings
 - (B) Update on county's response to COVID-19
 - (1) Kathy McGaha – Public Health
 - (2) Warren Cabe – Emergency Management
 - (3) Sheriff Robert Holland – Law Enforcement
 - (4) Derek Roland -- Administration
10. Old Business
11. New Business
 - (A) Consideration of proposed fee plan for Fiscal Year 2020-21 – Public Health Director Kathy McGaha
 - (B) Transit fare structure change – Transit Director Kim Angel
 - (C) Resolution regarding surplus dental equipment – County Attorney Chester Jones
 - (D) Discussion/consideration of Request For Proposals (RFP) for Macon County High-Speed Internet Access Service Expansion Project – Mr. Jones

- (E) Consideration of revised Emergency Management Ordinance – Mr. Jones and Emergency Services Director Warren Cabe
- (F) Consideration of renewal of Non-Emergency Transportation Services Contract – Mr. Roland
- (G) Request for additional services for IT scope changes for Macon Middle School renovation – Mr. Roland

12. Consent Agenda – Attachment #12

All items below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- (A) Minutes of the May 26, 2020 continued session, the June 2, 2020 continued session and the June 9 regular meeting
- (B) Budget Amendments #34-47
- (C) Tax Releases in the amount of \$1,558.98 for July 2020
- (D) Monthly ad valorem tax collection report – no action necessary

13. Appointments

14. Closed session as allowed under NCGS 143-318.11(a)(3) for the purpose of preserving the attorney/client privilege.

15. Adjourn/Recess

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – REPORTS/PRESENTATIONS

MEETING DATE: AUGUST 11, 2020

9A. Bob Bourke, the president of Macon New Beginnings, will present a proposal for a homelessness task force. A copy of background information supplied by Mr. Bourke is attached. In an email to county officials earlier this year, he briefly outlined a course of action, as follows: Therefore, might I suggest that a homelessness task force be established. Such a team would consist of and be supported by the town, county, businesses, non-government agencies and concerned citizens. This team would be charged with cataloguing the current resources available to the homeless, identifying the needs of the homeless, developing a gap analysis, and recommending action steps.

9B. The board will receive its monthly update on the county's COVID-19 response/status from the following individuals:

- Kathy McGaha regarding Public Health
- Warren Cabe regarding Emergency Management
- Sheriff Robert Holland regarding law enforcement issues
- Derek Roland regarding overall county administration



Macon New Beginnings, Inc.
131 Franklin Plaza Dr., Box 228, Franklin, NC 28734
(828) 202-3103 www.maconnewbeginnings.org

Macon County Homelessness
Proposed Homelessness Task Force Background Information

Macon New Beginnings, Inc. (MNB) is a 501 c (3) non-profit helping the homeless in Macon County, NC. Macon New Beginnings, an all volunteer organization, was incorporated in NC in 2015. Since then we have worked with Macon county and Franklin departments, non-government agencies, businesses, concerned citizens, etc. in helping the homeless. We have also worked with homeless organizations around NC and the US. Macon New Beginnings has also harvested homeless practices and procedures from European and Japanese homeless agencies.

US Department of Urban Development (HUD) Homeless Definition:

- People who are living in a place not meant for human habitation, in emergency shelter, in transitional housing, or are exiting an institution where they temporarily resided.
- People who are losing their primary nighttime residence, which may include a motel or hotel or a doubled up situation, within 14 days and lack resources or support networks to remain in housing.
- Families with children or unaccompanied youth who are unstably housed and likely to continue in that state.
- People who are fleeing or attempting to flee domestic violence, have no other residence, and lack the resources or support networks to obtain other permanent housing.

1. Many in our community have asked: are there are homeless in Macon county?

On 9/18/19 Franklin Police Chief Adams convened a meeting that included town departments, county departments and various agencies to discuss the homeless.

On 3/21/19 the NC Commerce department convened a meeting with the Macon County Parole and probation office, local businesses and various agencies to discuss those individuals being released from the criminal justice system and re-entering the community.

On 3/3/19 School Superintendent Baldwin convened a meeting with several faith-based organizations and various agencies to discuss reaching out to homeless students & parents.

Ask Town Department heads (Police, Parks, Legal, etc.) how much time and effort their staff spend serving homeless people.

Ask Macon County Department heads (Sheriff, Emergency Services, DSS, Health and Human Services, Schools, Parks & Recreation, etc. how much time and effort their staff spend serving homeless people.

Ask Non-government agencies and businesses (Angel Medical, Appalachian Services, Meridian, Carenet, REACH, VAYA, MPP, No Wrong Door, Full Circle, Macon New Beginnings, etc. how much time and effort their staff spend serving homeless people.

2. Who are the homeless?



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They are men, women, children, veterans, behaviorally challenged, substance users, and “people down on their luck”. In short anyone.

3. How many homeless are there?

One way to get an idea of the magnitude is to count. So (HUD) asks communities to count homeless people on the last Wednesday in January of every year (point in time - PIT). Many believe the count is below the actual number because some don't want to be counted, couch surfing is not included, it is difficult to count in rural or dangerous areas, impact of weather, etc. With that in mind:

2017	70
2018	65
2019	91
2020	Unofficial partial information - MNB: 60 & Full Circle: 15

A back of the napkin reasonableness test may be useful.

$$\begin{array}{r}
 \text{2019 US Totals:} \\
 \frac{567,715}{329,450,000} \times 100 \\
 = 0.17\%
 \end{array}
 \begin{array}{l}
 \text{Homeless population} \\
 \text{US population}
 \end{array}$$

Applied to Macon County population of 34,624 = 59 So the PIT numbers above would appear reasonable.

Some numbers from MNB: (MNB emphasizes permanent housing rather than temporary shelter)

	<u>2019</u>	<u>2018</u>	<u>2017</u>
Assistance Phone calls	1,634	1,649	1,167
People Served	229	368	230
Emergency shelter	24	46	35
Children	104	162	94

Many hotels and landlords introduced a “black list” which has impacted the number of clients we’ve been able to help.

Since we began we have expended over \$188,000 helping 1,123 people. This does not include the value of time by our all-volunteer organization estimated at over \$173,000.

4. Where are the homeless that “we are dealing with”?

During the day you may see some in public asking for help, they may be a coworker, or the person serving your dinner. But at night the homeless seek a safe place where they are less likely to be disturbed. In Macon County this shelter may include vehicles, river banks, parks, wooded areas, abandoned buildings, storage units, and the list goes on.



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5. Is homelessness increasing?

Here is some information from a single issue of the Franklin Press that could impact homelessness along with some observations.

“Macon Home Sales coming off strong 2019” Will housing become more affordable?

“Rising N.C. farm bankruptcies could signal broader rural crisis” Will more people have a steady income?

“Five facing heroin trafficking charges” Is substance use decreasing?

Take a look at the crime report and arrest section of the paper, is it getting smaller?

How about some other realities: Does the Sheriff want to decrease the size of the jail? Do home ownership or rental costs ever decrease? Is Macon County’s average age decreasing? Are people saving more?

These items point out that homelessness is not likely to go away and frankly will probably increase.

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – NEW BUSINESS

MEETING DATE: AUGUST 11, 2020

11A. Macon County Public Health Director Kathy McGaha will present the department's fee schedule for Fiscal Year 2020-21 for the board's consideration, and a copy of those fees is included in the packet. Items that are requested to be increased are highlighted. The Macon County Board of Health voted to approve the updated schedule at its meeting on July 28, 2020.

11B. Macon County Transit Director Kim Angel will present a revised transit fare structure for the board's consideration, and her memo to the board outlining those changes is included in the packet. She is anticipating using the revised fare structure for the remainder of the current fiscal year.

11C. Mr. Jones is preparing a resolution regarding surplus dental equipment from the former Adult Dental Clinic at Macon County Public Health. That resolution, which will declare the property as surplus and direct it to be sold, will be available at Tuesday's meeting.

11D. Mr. Jones can also provide information on the Request For Proposal (RFP) for the "Macon County High-Speed Internet Access Service Expansion Project," a draft copy of which is included in the packet. The scope of the project consists of expanding high-speed Internet access/service within the areas of Addington Mill, Riverside, McDonald Mill, Otto, Norton, Mulberry, Tessentee and Scaly Mountain over a three-year period.

11E. Along with Emergency Services Director Warren Cabe, Mr. Jones will present a revised version of the county's Emergency Management Ordinance for the board's consideration, a copy of which is included in the packet.

11F. Mr. Roland was anticipating receiving a document to renew a non-emergency transportation services contract, but as of this writing on Thursday afternoon (August 6), that contract had not been delivered. Mr. Roland will update the board on this matter at the meeting.

11G. Mr. Roland will also present a request from SGA/NarmourWright seeking additional design service fees related to an additional scope of work for Information Technology (IT) items as part of the renovations to Macon Middle School. A copy of that request is included in the packet.

Macon County Public Health Fee Schedule

Code	Modifier	Description	Current Fees	Proposed New Fees
J0133		Doxycycline/Acyclovir	0.00	
J0456		Azithromax	0.00	
J0561		Bicillin	.25/unit	
J0696		Ceftriazone	2.50/unit	
J1050		Injection, Medroxyprogesterone Acetate, 150 MG (.34 per unit)	20.00	
J1100		Injection, Dexamethasone sodium phosphate	10.00	
J1725		17P Injection	21.00	
J1726		Makena 17P	850.00	
J2790		Rho (D) Immune Globulin (Rhlg), full dose, 300mcg	134.00	
J3490		17-P used only for the treatment of advanced adenocarcinoma of the uterine corpus	850.00	
J7297		Liletta	50.00	
J7298		Mirena (replaces J7302)	350.00	
J7298	UD	Mirena IUD - Medicaid	311.00	
J7300		Intrauterine copper contraceptive device, Paragard T380A	250.00	
J7300	UD	Intrauterine copper contraceptive device, Paragard T380A	250.00	
J7301		Skyla IUD small frame	800.00	
J7301	UD	Skyla IUD small frame - Medicaid	376.00	
J7302		Levonorgestrel-releasing intrauterine contraceptive system, 52 mg (Mirena)	528.00	
J7307		Nexplanon	500.00	
J7307	UD	Nexplanon	364.00	
Q3014		TELE Psychiatry Origination Site Fee	21.00	
Q9984		Kyleena IUD - hormone releasing	900.00	
Q9984	UD	Kyleena IUD - hormone releasing - Medicaid	543.00	
S0030		Metronidazole	0.00	
2000F		BPV Measurement of ocular blood flow with interpretation	5.00	
11200		Removal of skin tags; up to 15 lesions	70.00	
11201		Removal of skin tags each additional 10 lesions	28.00	
11400		Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), trunk, arms, or legs; excised diameter 0.5 cm or less	115.00	
11401		Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), trunk, arms, or legs; excised diameter 0.6 cm to 1.0 cm	135.00	
11402		Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), trunk, arms, or legs; excised diameter 1.1 cm to 2.0 cm	152.00	
11403		Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), trunk, arms, or legs; excised diameter 2.1 cm to 3.0 cm	176.00	
11404		Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), trunk, arms, or legs; excised diameter 3.1 cm to 4.0 cm	194.00	
11406		Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), trunk, arms, or legs; excised diameter over 4.0	232.00	

11420	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), scalp, neck, hands, feet, genitalia; excised diameter 0.5 cm or less	110.00						
11421	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), scalp, neck, hands, feet, genitalia; excised diameter 0.6 to 1.0 cm	142.00						
11422	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), scalp, neck, hands, feet, genitalia; excised diameter 1.1 cm to 2.0 cm	158.00						
11423	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), scalp, neck, hands, feet, genitalia; excised diameter 2.1 cm to 3.0 cm	192.00						
11424	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), scalp, neck, hands, feet, genitalia; excised diameter 3.1 cm to 4.0 cm	218.00						
11426	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), scalp, neck, hands, feet, genitalia; excised diameter over 4.0 cm	291.00						
11440	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), face, ears, eyelids, nose, lips, mucous membrane; excised diameter 0.5 cm or less	132.00						
11441	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), face, ears, eyelids, nose, lips, mucous membrane; excised diameter 0.6 cm to 1.0 cm	157.00						
11442	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), face, ears, eyelids, nose, lips, mucous membrane; excised diameter 1.1 cm to 2.0 cm	174.00						
11443	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), face, ears, eyelids, nose, lips, mucous membrane; excised diameter 2.1 cm to 3.0 cm	219.00						
11444	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), face, ears, eyelids, nose, lips, mucous membrane; excised diameter 3.1 cm to 4.0 cm	272.00						
11446	Excision, benign lesion including margins. Except skin tag (unless listed elsewhere), face, ears, eyelids, nose, lips, mucous membrane; excised diameter over 4.0 cm	333.00						
12001	Simple repair of superficial wounds of scalp, neck, axillae, external genitalia, trunk, and/or extremities (including hands and feet); 2.5 cm or less	147.00						
12002	Simple repair of superficial wounds of scalp, neck, axillae, external genitalia, trunk, and/or extremities (including hands and feet); 2.6 cm to 7.5 cm	159.00						
12004	Simple repair of superficial wounds of scalp, neck, axillae, external genitalia, trunk, and/or extremities (including hands and feet); 7.6 cm to 12.5 cm	184.00						
12005	Simple repair of superficial wounds of scalp, neck, axillae, external genitalia, trunk, and/or extremities (including hands and feet); 12.6 cm to 20.0 cm	228.00						
12006	Simple repair of superficial wounds of scalp, neck, axillae, external genitalia, trunk, and/or extremities (including hands and feet); 20.1 cm to 30.0 cm	298.00						
12007	Simple repair of superficial wounds of scalp, neck, axillae, external genitalia, trunk, and/or extremities (including hands and feet); over 30.0 cm	331.00						
12011	Simple repair of superficial wounds of face, ears, eyelids, nose, lips, and/or mucous membranes (including hands and feet); 2.5 cm or less	153.00						
12013	Simple repair of superficial wounds of face, ears, eyelids, nose, lips, and/or mucous membranes (including hands and feet); 2.6 cm to 5.0 cm	171.00						
12014	Simple repair of superficial wounds of face, ears, eyelids, nose, lips, and/or mucous membranes (including hands and feet); 5.1 cm to 7.5 cm	200.00						

12015	Simple repair of superficial wounds of face, ears, eyelids, nose, lips, and/or mucous membranes (including hands and feet); 7.6 cm to 12.5 cm	250.00						
12016	Simple repair of superficial wounds of face, ears, eyelids, nose, lips, and/or mucous membranes (including hands and feet); 12.6 cm to 20.0 cm	304.00						
12017	Simple repair of superficial wounds of face, ears, eyelids, nose, lips, and/or mucous membranes (including hands and feet); 20.1 cm to 30.0 cm	394.00						
12018	Simple repair of superficial wounds of face, ears, eyelids, nose, lips, and/or mucous membranes (including hands and feet); over 30.0 cm	476.00						
12020	Treatment of superficial wound dehiscence; simple closure	202.00						
12021	Treatment of superficial wound dehiscence; with packing	148.00						
11981	Nexplanon insertion	65.00						
11982	Nexplanon removal	80.00						
11983	Nexplanon removal with reinsertion	145.00						
17110	Destruction (eg, laser surgery, electrocautery, cryosurger, chemosurgery, surgical curettement); of benign lesions other than skin tags or cutaneous vascular proliferative lesions; up to 14 lesions	79.00						
54050	Destroy Penis Lesion(s) - Simple Chemical	228.00						
54065	Destruction Penis Lesion(s) - Extensive Cryosurgery	387.00						
56501	TCA Vulva	229.00						
56515	Destroy Vulva Lesion(s) - Complex	394.00						
57170	Diaphragm fitting with instructions	91.00						
57452	Colposcopy of the cervix including upper/adjacent vagina	191.00						
57454	Colposcopy of the cervix including upper/adjacent vagina w/biopsy of cervix or endocervical curettage	269.00						
57455	Colposcopy of cervix including upper/adjacent vagina w/biopsy of cervix	253.00						
57456	Colposcopy of the cervix including upper/adjacent vagina w/endocervical curettage	239.00						
58100	Endometrial sampling (biopsy) with or without endocervical sampling (biopsy), without cervical dilation, any method (separate procedure)	109.00						
58300	Insert intrauterine device	132.00						
58301	Removal of IUD	169.00						
59025	Fetal Non-Stress Test	62.00						
59425	Prenatal visits: 4 to 6 visits	1,000.00						
59426	Prenatal visits: 7 or more visits	1,300.00						
59430	After Delivery Care	121.00						
69210	Remove impacted ear wax	86.00						
86580	TB Test	6.00						
86580P	TB Test - Patient Pay	6.00						
G0008	Administration Fee - Flu Shot (Medicare)	14.00						
G0009	Administration Fee - Pneumonia Shot (Medicare)	14.00						
G0010	Administration Fee - Hep B (Medicare)	14.00						
Q2038	Influenza vaccine quadrivalent 6-36 months	16.00						
Q2037	Flu Virus Vaccine (Fluvirin) Medicare	16.00						
Q2038	Flu Virus Vaccine (Fluzone) Medicare	16.00						

90716	Varicella Vaccine		136.00						
90715	Tdap		41.00						
90717	Yellow Fever Vaccine		125.00						
90723	Pediarix - (DTaP- HepB-IPV)		75.00						
90732	Pneumonia Vaccine		103.00	\$118.00					
90733	Meningococcal		118.00						
90734	Menactra		125.00						
90736	Zostavax (Shingles Vaccine)		230.00						
90738	Japanese Encephalitis Vaccine		296.00						
90744	Hep B - Pediatric		37.00						
90746	Hep B - Adult		65.00						
90750	Shingrix		148.00	\$165.00					
92552	Hearing Test		39.00						
92567	Tympanometry		18.00						
92587	Evoked otoacoustic emissions: limited (single stimulus level, either transient)		63.00						
93000	EKG with Interpretation and Report		40.00						
93010	EKG additional testing		30.00						
96110	Developmental Screening		13.00						
96127	Brief Emotional/Behavioral Assessment		7.00						
96150	Health & Behavior Assessment, per 15 min, initial		21.00						
96151	Health & Behavior Assessment, per 15 min, re-assessment		20.00						
96160	Administration of Patient-Focused Health Risk Assessment		6.00						
96372	Therapeutic Injection		20.00						
97151	Behavior identification assessment, administered by a physician or other qualified health care professional, each 15 minutes of the physician's or other qualified health care professional's time face-to-face with patient and/or guardian(s)/caregiver(s) administering assessments and discussing findings and recommendations, and non-face-to-face analyzing past data, scoring/interpreting the assessment, and preparing the report/treatment plan		100.00						
97802	Medical nutrition therapy: initial assessment and intervention, individual,		45.00						
97803	Medical nutrition therapy: re-assessment and intervention, individual,		22.00						
98967	Telephone Education, 15 min/unit		0.00						
98960	Individual Education, face to face		0.00						
98961	Group Education, face to face		0.00						
99080	Special reports such as insurance forms & complete physical forms		15.00						
99172	Visual Acuity Screening Test - Color		5.00						
99173	Visual Acuity Screening Test		5.00						
99201	Office Visit (OV) new patient (pt) minor-phys time approx. 10 minutes		83.00						
99202	OV new pt, moderate-phys time approx 20 minutes		124.00						
99203	OV new pt, moderate-phys time approx 30 minutes		180.00						
99204	OV new pt, complex-phys time approx 45 minutes		280.00						
99205	OV new pt, severe-phys time approx 60 minutes		326.00						

D3320	Root canal therapy - bicuspid (excluding final restoration)	700.00							
D3330	Root canal therapy - molar (excluding final restoration)	869.00							
D4211	Gingivectomy or gingivoplasty 1 to 3 contiguous teeth/quadrant	182.00							
D4341	Periodontal scaling and root planing 4 or more contiguous teeth	198.00							
D4342	Periodontal scaling and root planing 1 to 3 teeth/quadrant	188.00							
D4355	Full mouth debridement to enable comprehensive evaluation and diagnosis	146.00							
D4910	Periodontal Maintenance	98.00							
D5110	Complete Denture - Maxillary	1138.00							
D5120	Complete Denture - Mandibular	1138.00							
D5130	Immediate Denture - Maxillary	1234.00							
D5140	Immediate Denture - Mandibular	1234.00							
D5211	Maxillary Partial Denture - Resin Base	844.00							
D5212	Mandibular Partial Denture - Resin Base	844.00							
D5213	Maxillary partial denture - cast metal framework resin base	1230.00							
D5214	Mandibular Partial Denture - cast metal framework resin base	1230.00							
D5410	Adjust Complete Denture Maxillary	62.00							
D5411	Adjust Complete Denture Mandibular	62.00							
D5421	Adjust Partial Denture Maxillary	62.00							
D5422	Adjust Partial Denture Mandibular	62.00							
D5510	Repair Broken Complete Denture	150.00							
D5520	Replace Missing or Broken Tooth	128.00							
D5610	Repair Resin Denture Base	150.00							
D5640	Replace Broken Teeth	128.00							
D5650	Add tooth to existing partial denture	156.00							
D5660	Add clasp to existing partial denture	234.00							
D5730	Reline Complete Maxillary Denture	264.00							
D5731	Reline Complete Mandibular Denture	264.00							
D5740	Reline Maxillary Partial Denture	258.00							
D5741	Reline Mandibular Partial Denture	258.00							
D6930	Recement bridge	88.00							
D7111	Extraction, coronal remnants - deciduous tooth	92.00							
D7140	Extraction, erupted tooth or exposed root	123.00							
D7210	Surgical removal of erupted tooth	217.00							
D7220	Removal of impacted tooth - soft tissue	271.00							
D7230	Removal of impacted tooth - partially bony	354.00							
D7240	Removal of impacted tooth - completely bony	424.00							
D7250	Surgical removal of residual tooth roots (cutting procedure)	234.00							
D7310	Alveoloplasty in conjunction with extractions - 4 or more tooth spaces, per quadrant	223.00							
D7311	Alveoloplasty in conjunction with extractions 1 to 3 tooth spaces	190.00							
D7320	Alveoloplasty not in conjunction with extractions - 4 or more tooth spaces, per quadrant	364.00							
D7321	Alveoloplasty not in conjunction with extractions - 1 to 3 tooth spaces, per quadrant	308.00							
D7410	Excision of benign lesion up to 1.25 cm	177.56							

82131	AMINO ACIDS, SINGLE QUANT"	45.00						
82140	AMMONIA	38.00						
82150	AMYLASE	30.00						
82157	ANDROSTENEDIONE	46.00						
82164	ANGIOTENSIN I ENZYME TEST	31.00						
82175	ARSENIC	60.00						
82232	BETA-2 MICROGLOBULIN SERUM	41.00						
82239	BILE ACIDS, TOTAL	37.00						
82247	BILIRUBIN, TOTAL"	29.00						
82270	FECAL OCCULT BLOOD	25.00						
82248	BILIRUBIN, DIRECT"	29.00						
82274	FECAL OCCULT BLOOD,IMMUNOASSAY	50.00						
82306	VITAMIN D	40.00						
82308	CALCITONIN, SERUM	40.00						
82310	CALCIUM	29.00						
82330	CALCIUM- ionized	30.00						
82340	CALCIUM IN URINE	31.00						
82374	CARBON DIOXIDE-BLOOD	36.00						
82375	CARBON MONOXIDE-BLOOD	38.00						
82378	CEA-CARCINOEMBRYONIC ANTIGEN	33.00						
82380	CAROTENE, BETA	37.00						
82384	THREE CATECHOLAMINES	54.00						
82390	CERULOPLASMIN	32.00						
82435	CHLORIDE-BLOOD	29.00						
82436	CHLORIDE- URINE	29.00						
82465	CHOLESTEROL-BLD/SERUM	29.00						
82491	CHROMOTOGRAPHY, QUANT, SING"	125.00						
82495	CHROMIUM	50.00						
82542	LAMOTRIGINE (LAMICTAL) SERUM	58.00						
82507	CITRATE - urine 24 hour	45.00						
82523	COLLAGEN CROSSLINKS	125.00						
82530	CORTISOL, FREE - URINE 24 HOUR	37.00						
82533	CORTISOL- TOTAL	31.00						
82550	CPK TOTAL	25.00						
82552	CPK ISOENZYMES	34.00						
82553	CPK, MB FRACTION"	114.00						
82565	CREATININE	25.00						
82570	CREATININE- URINE 24 HOUR/RANDOM	30.00						
82575	CREATININE CLEARANCE TEST	31.00						
82595	CRYOGLOBULIN- semiquant, REFLEX	29.00						
82607	VITAMIN B-12	30.00						
82627	DEHYDROEPIANDROSTERONE- DHEAS	37.00						
82652	CALCITRIOL	38.00						
82668	ERYTHROPOIETIN	32.00						
82670	ESTRADIOL	47.00						

83835	METANEPHRINES- TOTAL - 24 HOUR URINE	49.00							
83874	MYOGLOBIN- URINE OR SERUM QUANT	39.00							
83880	BNP- T-TYPE NATRIURETIC PEPTIDE	68.00							
83883	NEPHELOMETRY NOT SPEC	40.00							
83891	MOLEULE ISOLATE NUCLEIC	35.00							
83894	MOLEULE GEL ELECTROPHOR	26.00							
83898	MOLEULE NUCLEIC AMPLI, EACH"	26.00							
83900	MOLEULE NUCLEIC AMPLI 2 SEQ	30.00							
83901	MOLEULE NUCLEIC AMPLI ADDON	26.00							
83909	SEPARATION-ID BY HIGH RESOLUTION	15.00							
83912	GENETIC EXAMINATION	26.00							
83914	MUTATION ID OLA/SBCE/ASPE	26.00							
83921	ORGANIC ACID, SINGLE, QUANT"	125.00							
83930	OSMOLALITY- BLOOD	31.00							
83935	OSMOLALITY- URINE	31.00							
83945	OXALATE -24 HR URINE	36.00							
83970	PTH- PARATHYROID HORMONE-INTACT	31.00							
83986	BODY FLUID ACIDITY Nitrazine paper	9.00							
84066	PROSTATE ACID PHOSPHATASE	32.00							
84075	ALKALINE PHOSPHATASE	29.00							
84100	PHOSPHORUS- INORGANIC -SERUM	24.00							
84105	PHOSPHORUS- INORGANIC - URINE	29.00							
84132	POTASSIUM- SERUM	29.00							
84133	POTASSIUM- URINE	31.00							
84134	PREALBUMIN	33.00							
84144	PROGESTERONE	35.00							
84146	PROLACTIN	33.00							
84153	PSA, TOTAL	30.00							
84154	PSA, FREE	33.00							
84155	PROTEIN - TOTAL/REFLECT SERUM	24.00							
84156	PROTEIN, URINE RANDOM or 24 hour	29.00							
84165	PROTEIN ELEC-PHORESIS, SERUM QUANT	30.00							
84166	PROTEIN ELEC-PHORESIS/URINE/CSF	34.00							
84207	VIT B6 - PLASMA	49.00							
84244	RENIN	40.00							
84295	SODIUM- SERUM	29.00							
84300	SODIUM- URINE 24 HOUR	29.00							
84305	SOMATOMEDIN	40.00							
84402	TESTOSTERONE- FREE	52.00							
84403	TESTOSTERONE- TOTAL	32.00							
84425	VITAMIN B-1 THIAMINE	42.00							
84436	T4- TOTAL THYROXINE	23.00							
84439	T4- FREE THYROXINE	27.00							
84443	TSH- THYROID STIM HORMONE	24.00							
84445	TSI-THYROID STIMULATING IMMUNG	77.00							

84446	VIT E - SERUM		37.00						
84450	AST (SGOT) TRANSFERASE		29.00						
84460	ALT (SGPT) ALANINE AMINO		29.00						
84466	TRANSFERRIN		33.00						
84478	TRIGLYCERIDES		29.00						
84479	T3 or T4 UPTAKE or THBR		28.00						
84480	T3- TRIIODOTHYRONINE (T3)		32.00						
84481	T3-FREE ASSAY (FT-3)		34.00						
84482	T3- REVERSE		49.00						
84484	TROPONIN, QUANT™		110.00						
84520	BUN -UREA NITROGEN		29.00						
84540	UREA NITROGEN -24 HR URINE		32.00						
84550	URIC ACID- BLOOD		25.00						
84560	URIC ACID- URINE		29.00						
84585	VMA- URINE 24 HOUR		37.00						
84590	VITAMIN A		40.00						
84591	Vitamin B7 - Biotin		125.00						
84597	VIT K - 1		200.00						
84630	ZINC		30.00						
84681	C-PEPTIDE		32.00						
84702	HCG- QUANT SERUM		34.00						
84703	HCG-QUAL SERUM		32.00						
85002	BLEEDING TIME TEST		40.00						
85004	WBC DIFFERENTIAL -AUTOMATED		27.00						
85007	WBC DIFFERENTIAL- MANUAL bid smear		16.00						
85014	HEMATOCRIT		18.00						
85018	HEMOGLOBIN		18.00						
85025	CBC W/AUTO DIFF WBC		26.00						
85027	CBC COMPLETE (COMPONENT OF 80050)		24.00						
85041	RBC COUNT AUTOMATED		31.00						
85045	RETICULOCYTE COUNT AUTOMATED		29.00						
85048	WBC-COUNT - BLOOD (LEUKOCYTE) AUTOMATED		29.00						
85049	PLATELET COUNT AUTOMATED		29.00						
85060	BLOOD SMEAR INTERPRETATION		30.00						
85220	FACTOR V ACTIVITY		95.00						
85240	FACTOR VIII ACTIVITY		95.00						
85250	FACTOR IX ACTIVITY		95.00						
85300	ANTITHROMBIN III TEST		51.00						
85301	ANTITHROMBIN III ANTIGEN TEST		43.00						
85302	PROTEIN C ANTIGEN		63.00						
85303	PROTEIN C ACTIVITY		54.00						
85305	PROTEIN S, TOTAL		61.00						
85306	PROTEIN S FREE		61.00						
85307	ACTIVATED PROTEIN C (ACP) RESISTANCE		55.00						
85379	FIBRIN DEGRADATION, QUANT™		45.00						

85384	FIBRINOGEN		30.00						
85610	PT / INR PROTHROMBIN TIME		28.00						
85613	RUSSELL VIPER VENOM, DILUTED"		54.00						
85651	SED RATE, NONAUTOMATED"		29.00						
85652	SED RATE (ESR) AUTOMATED		29.00						
85660	SICKLE CELL TEST-RBC REDUCTION-reflex fraction.		100.00						
85670	THROMBIN TIME PLASMA		44.00						
85705	THROMBOPLASTIN INHIBITION		75.00						
85730	PTT- THROMBOPLASTIN TIME, PARTIAL"		28.00						
85732	THROMBOPLASTIN TIME, SUBSTITUTION EA		75.00						
86003	ALLERGEN SPECIFIC IgE QUANTITATIVE OR SEMIQUANTITATIVE (24 units)		126.00						
86005	ALLERGEN SPECIFIC IgE; MULTIALLERGEN SCREEN		24.00						
86038	ANA- ANTINUCLEAR ANTIBODIES-DIRECT		30.00						
86060	ANTISTREPTOLYSIN O, TITER"		29.00						
86140	C-REACTIVE PROTEIN		30.00						
86146	BETA 2 GLYCOPROTEIN 1 ANTIBODIES, IGG, IGM - Replaces 86142		32.00						
86141	C-REACTIVE PROTEIN, HS - CARDIAC		31.00						
86147	CARDIOLIPIN ANTIBOD, each class		37.00						
86160	COMPLEMENT, ANTIGEN"		33.00						
86162	COMPLEMENT, TOTAL (CH50)"		31.00						
86200	CCP-CYCLIC CITRUL...PEPTIDE AB		45.00						
86215	DNASE (DEOXYRIBONUCLEASE) ANTIBODY		42.00						
86225	DNA ANTIBODY- NATIVE OR DOUBLE STRAND		32.00						
86226	DNA ANTIBODY, SINGLE STRAND"		45.00						
86235	NUCLEAR ANTIGEN ANTIBODY-EXTRACTABLE		34.00						
86255	FLUORESCENT ANTIBODY, SCREEN"		35.00						
86256	FLUORESCENT ANTIBODY, TITER"		35.00						
86300	CA IMMUNOASSAY TUMOR,		38.00						
86300	CA 27-29 -IMMUNOASSAY TUMOR,		36.00						
86301	CA 19-9- MMUNOASSAY TUMOR,		35.00						
86304	CA 125- MUNOASSAY TUMOR,		33.00						
86308	MONO- HETEROPHILE ANTIBODIES-QUALITATIVE		33.00						
86334	IMMUNOFIX E-PHORESIS, SERUM"		27.00						
86335	IMMUNIFIX E-PHORSIS/URINE/CSF		51.00						
86336	INHIBIN A		20.00						
86340	INTRINSIC FACTOR ANTIBODY		36.00						
86359	T CELLS; TOTAL COUNT		35.00						
86360	CD4 / CD8, ABSOLUTE COUNT/RATIO"		73.00						
86376	MICROSOMAL ANTIBODY		31.00						
86382	RABIES TITER - NEUTRALIZATION TEST, VIRAL		70.00						
86431	RA -RHEUMATOID FACTOR, QUANT"		30.00						
86480	TB- INTERFERON GOLD TEST		69.00						
86580	TB INTRADERMAL TEST		21.00						
86592	RPR- BLOOD SEROLOGY, QUALITATIVE"		28.00						
86593	RPR-TITER BLOOD SEROLOGY, QUANT		30.00						

86611	BARTONELLA ANTIBODY CAT SCRATCH				50.00			
86617	LYME DISEASE ANTIBODY-CONFIRMATORY WB				58.00			
86618	LYME DISEASE IGM ANTIBODY				45.00			
86632	CHLAMYDIA IGM ANTIBODY				40.00			
86644	CMV ANTIBODY- IGG				31.00			
86645	CMV ANTIBODY, IGM"				33.00			
86663	EPSTEIN-BARR ANTIBODY-EA EARLY ANTIGEN				30.00			
86664	EPSTEIN-BARR ANTIBODY-EBNA NUCLEAR AG				30.00			
86665	EPSTEIN-BARR ANTIBODY-VIRAL CAPSID(VCA)				30.00			
86677	HELICOBACTER PYLORI - IGG QUANT				39.00			
86689	HTLV/HIV WB CONFIRMATORY				70.00			
86694	HERPES SIMPLEX TEST- TYPE 1 & 2 IGM				39.00			
86695	HERPES SIMPLEX TYPE 1 IGG				41.00			
86696	HERPES SIMPLEX TYPE 2				44.00			
86701	HIV-1				33.00			
86703	HIV-1/HIV-2. SCREENING				32.00			
86704	HEP B CORE ANTIBODY, TOTAL"				32.00			
86705	HEP B CORE ANTIBODY, IGM"				31.00			
86706	HEP B SURFACE ANTIBODY- QUALITATIVE				29.00			
86707	HEP BE ANTIBODY				33.00			
86708	HEP A ANTIBODY, TOTAL"				31.00			
86709	HEP A ANTIBODY, IGM"				31.00			
86735	MUMPS TITER - IGG ANTIBODY				32.00			
86747	PARVOVIRUS ANTIBODY-B19 IGG-IGM				66.00			
86757	RICKETTSIA AB-ROCKY MTN SPOTTED FEVER				48.00			
86762	RUBELLA ANTIBODY TITER IGG				30.00			
86765	RUBEOALA ANTIBODY TITER IGG				33.00			
86777	TOXOPLASMA GONDII IGG ANTIBODY				34.00			
86780	TP-PA SYPHILIS CONFIRM TEST				67.00			
86787	VARICELLA-ZOSTER ANTIBODY TITER				34.00			
86790	VIRUS ANTIBODY NOS				144.00			
86800	THYROGLOBULIN ANTIBODY				34.00			
86803	HEPATITIS C AB TEST				31.00			
86803	Test Code 550362 - HEP C Reflex				135.00			
86804	HEP C AB TEST, CONFIRM"				155.00			
86850	ANTIBODY SCREEN- RBC				30.00			
86870	ANTIBODY IDENTIFICATION- RBC				42.00			
86880	COOMBS TEST, DIRECT"				36.00			
86900	BLOOD TYPING, ABO"				30.00			
86901	BLOOD TYPING, RH (D)"				38.00			
87045	STOOL (FECES) CULTURE to State Lab				0.00			
87070	CULTURE, BACTERIA, OTHER WITH PRESUMPTIVE ID				25.00			
87071	CULTURE, BACTERIA, OTHER				25.00			
87075	CULTURE ANAEROBIC BACTERIA, EXCEPT BLOOD"				88.00			
87077	CULTURE AEROBIC ORGANISM IDENTIFICATION				25.00			

87081	CULTURE SCREEN ONLY												
87086	URINE CULTURE/COLONY COUNT					60.00							
87088	URINE BACTERIA CULTURE					26.00							
87149	CULTURE IDENTIFICATION BY NUCLEIC ACID					22.00							
87168	MACROSCOPIC EXAM ARTHROPOD (nits-lice)					25.00							
87172	PINWORM EXAM					17.00							
87177	OVA AND PARASITES SMEARS-concentration					15.00							
87186	SUSCEPTIBLE - MICROBE, MIC"					30.00							
87205	GRAM STAIN- SMEAR.					39.00							
87207	SMEAR, SPECIAL STAIN"					18.00							
87209	SMEAR, COMPLEX STAIN- nichrome, iron etc					119.00							
87210	WET MOUNT, SALINE/INK"					30.00							
87230	C.DIFFICILE B TOXIN - (QUAL)					15.00							
87324	CLOSTRIDIUM difficile toxin A and B, EIA					40.00							
87338	HELICOBACTER PYLORI, STOOL ANITGEN, EIA					40.00							
87340	HEPATITIS B SURFACE AG, EIA"					63.00							
87350	HEPATITIS BE AG, EIA"					29.00							
						32.00							
87389	Infectious agent detection by immunoassay technique, (eg, enzyme immunoassay [EIA], enzyme-linked immunosorbent assay [ELISA], immunochrominometric assay [IMCA]) qualitative or semiquantitative, multiple-step method; HIV-1 antigen(s), with HIV-1 and HIV-2 antibodies, single result					26.00							
87390	HIV-1 AG, EIA - STATE LAB					0.00							
87425	ROTAVIRUS AG, EIA"					38.00							
87490	CHLAMYDIA TRACH BY DNA PROBE					33.00							
87491	CHLAMYDIA TRACH, DNA, TO State Lab					0.00							
87491	CHLAMYDIA TRACH, DNA, LabCorp swab or ua					30.00							
87496	CYTOMEGALOVIRUS AMPLIFIED PROBE TECHNIQUE					144.00							
87517	HEPATITIS B, DNA, QUANT - PCR					262.00							
87521	HEPATITIS C, RNA, AMP PROBE - QUAL					115.00							
87522	HEPATITIS C, RNA, QUANTISURE (IU)					115.00							
87590	N.GONORRHOEA, DNA, DIR PROB"					33.00							
87591	N.GONORRHOEA, DNA, AMP PROB					30.00							
87623	HPV, DNA, AMP PROBE" (Replaces 87621)					40.00							
87624	PAP/HPV HIGH-RISK Test dependant					\$33,\$80,\$54							
87625	Infectious agent detection by nucleic acid (DNA or RNA); Human Papillomavirus (HPV), types 16 and 18 only, includes type 45, if performed					100.00							
87798	ZIKA					670.00							
87799	Infectious agent detection by nucleic acid (DNA or RNA), not otherwise specified; quantification, each organism					320.00							
87804	RAPID FLU (59 MODIFIER FOR BOTH A AND B ENTER CODE TWICE)					30.00							
87807	RSV					45							
87880	STREP A ASSAY W/OPTIC					48.00							
87902	HEPATITIS C GENOTYPE, DNA "					228.00							
88141	CYTOPATHOLOGY, CERVICAL OR VAGINAL					20.00							

88142	CYTOPATHOLOGY, CERVICAL OR VAGINAL THIN PREP	37.00					
88175	PAP COLLECTION FEE	20.00					
88305	Level IV Pathology Read	\$30/run					
88342	Immunohistochemistry perspicimen, initial single antibody stain	\$110/run					
Q0091	PAP COLLECTION FEE - Medicare	20.00					
89055	WBC - STOOL	33.00					
89321	SEMEN ANAL, SPERM DETECTION*-AMC	30.00					
99000	HANDLING FEE	25.00					
99070	MATERIALS AND SUPPLIES-each container	7.50					
G0328	HEMOCCULTS X 3 (MEDICARE)	18.00					
Q0114	FERN TEST	20.00					
99000	Handling Fee/ COC DRUG COLLECTION FEE	25.00					
99000	Handling Fee / COC PATERNITY COLLECTION	25.00					
	ENVIRONMENTAL HEALTH						
	On-Site Waste Water (OSWW)						
	Improvement Permit (IP Only) 240-360 Gallons per day/2-3 Bedrooms	500.00					
	Authorization to Construct (AC Only) 240-360 Gallons per day/2-3 Bedrooms	500.00					
	Application fees for permitting a Pit Privy, Vault Privy, Incinerating Toilet or a Composting Toilet	250.00					
	IP/AC 240-360 Gallons per day/2-3 Bedrooms	500.00					
	Improvement Permit (IP Only) 480-600 Gallons/4-5 Bedrooms	1,000.00					
	Authorization to Construct (AC Only) 480-600 Gallons per day/4-5 Bedrooms	1,000.00					
	IP/AC 480-600 Gallons per day/4-5 Bedrooms	1,000.00					
	Commercial Improvement Permit (IP) - also applies to residential over 6 bedrooms & systems with 2 or more homes	1.65 per gal					
	Commercial Authorization to Construct (AC) also applies to residential over 6 bedrooms & systems with 2 or more homes	1.65 per gal					
	Commercial IP/AC - also applies to residential over 6 bedrooms & systems with 2 or more homes	1.65 per gal					
	RV Permit Only 0-120 Gallons per day	250.00					
	Addition to System (Per Bedroom) -0-120 Gallons per day - IP/AC/RV	250.00					
	Relocate Tank	225.00					
	Consultative Visit	125.00					
	Mobile Home Reconnect Site Visit	125.00					
	Additions to Structure	125.00					
	Return Visit Fee	125.00					
	Residential Repair Permit	0.00					
	Commercial Repair Permit	.42 per gal					
	***Engineer Option Permit (EOP) fee is 30% of standard fee	30% standard fee					
	Private Drinking Water Wells (PDWW)						
	Private Drinking Water Well (PDWW) Permit	375.00					
	Consultative Visit	125.00					
	Return Site Visit	125.00					



36 Pannell Ln.
Franklin, NC 28734

(828) 349-2222 (Phone)

(828) 349-2570 (Fax)

www.macontransit.com

Memo

To: Macon County Board of Commissioners

From: Kim Angel, Transit Director 

CC: Derek Roland, County Manager

Date: 6 August 2020

Subject: Macon County Transit Fare Structure Change

Macon County Transit has had to make changes to the transit system in order to adapt to changes caused by COVID-19. Changes have included reducing staff, changing our Franklin Mountain Gem route to one hour loops rather than 30 minute loops, limiting the number of passengers on board in order to accommodate social distancing measures, installing plexi-glass barriers in all vehicles to reduce risk of exposure to drivers, and implementing cleaning protocols in the vehicles to reduce risk of exposure to passengers. We have experienced a loss in ridership due to the COVID-19 pandemic, reaching as much as 74% loss but are now recovering and building ridership again. Our loss of ridership last week (compared to the same time last year) was only 38%.

In order to assist public transportation systems with cost recovery during this time, on March 27th, the CARES Act was signed into law and provided \$25 billion for transit across the Country. NC's allocation of this funding was \$94,941,001 for rural transit systems across the state. The CARES Act provides flexibility to transit systems to recoup expenses due to the COVID-19 pandemic. The provided funds are 100 percent federal and can be used for planning, capital and operations. Macon County Transit has received an allocation of \$191,006 and is expecting to receive an additional allocation of \$311,004. To date, we have claimed over \$175,000 of the first allocation. The additional allocation is intended to be used for operations to cover costs of providing service. We are receiving CARES Act funding but will NOT be receiving State operating funds for FY21. However, we feel the CARES funds will be a sufficient replacement for the state operating funds that totaled \$165,000 for FY20.

Due to the need to modify our trip scheduling and reporting process when we use the CARES funds, we have found it necessary to modify our fare structure. This modification will allow us to properly book trips without causing confusion and errors by staff. This change will also temporarily provide some relief for passengers using our service. We are proposing pricing for all trips be reduced to the same discounted rate we normally offer to elderly and disabled passengers. This will allow us consistency in our trip bookings and our claims for the CARES act funding.

The table below shows current fares and proposed fares. We anticipate using this fare structure for all of FY21 and will re-evaluate and propose a new fare structure for FY22 during the budget process.

Destination	Current Fare	Proposed Fare
Franklin	\$ 3.00	\$ 2.50
Sylva (no change)	\$ 10.00 (on route only)	\$ 10.00 (on route only)
Highlands	\$ 14.00	\$ 10.00
Clayton GA	\$ 20.00	\$ 15.00
Waynesville/Clyde	\$ 30.00	\$ 25.00
Bryson City	\$ 30.00	\$ 25.00
Asheville	\$ 45.00	\$ 35.00
Mountain Gem (no change)	\$ 1.00 per boarding	\$ 1.00 per boarding
Highlands to Asheville	\$ 50.00	\$ 45.00

If you have questions about information in this memo or the proposed fare structure, please let me know.

Macon County, North Carolina

REQUEST FOR PROPOSAL

**Macon County High-Speed Internet Access Service
Expansion Project**

PROPOSAL DUE DATE: 4:00 p.m., _____, _____, 2020

All proposals submitted must be presented in a sealed envelope to:

“Macon County Finance Department

Attn.: Ms. Lindsay Leopard

5 West Main Street

Franklin, North Carolina 28734

RFP NO. _____”

**In order to be considered for selection, a proposal must be received by 4:00 p.m.
_____, _____, 2020.**

**Any proposal received after 4:00 p.m. _____, _____, 2020, will
not be accepted or considered.**

Faxed or emailed proposals will not be accepted.

**Proposals will be opened by Macon County at 4:00 p.m. _____,
_____, 2020.**

1 **Background**

- 1.1** In accordance with N.C.G.S. 153A-349.60. Authorization to provide grants, The County of Macon is actively searching for an unaffiliated qualified private provider of high-speed Internet access service for the purposes of expanding the availability of high-speed Internet access service in all of the unserved areas of Macon County which are specified in **2.1** below for economic development in Macon County. The County currently has a large number of its residents and businesses in those areas of Macon County which are specified in **2.1** below who are unserved.
- 1.2** As used herein, RFP shall mean Request for Proposal.
- 1.3** For the purposes of this RFP, the definition of “highspeed Internet access service” is Internet access service with transmission speeds that are equal to or greater than the requirements for basic broadband tier 1 service as defined by the Federal Communications Commission for broadband data gathering and reporting.
- 1.4** For the purposes of this RFP, the definition of “qualified private provider” is a private provider of high-speed Internet access service in the State of North Carolina prior to the issuance of this RFP (grant proposal).
- 1.5** For the purposes of this RFP the definition of “unserved” is no highspeed Internet access service availability.
- 1.6** If an unaffiliated qualified private provider of high-speed Internet access service is identified as a result of this RFP, The County of Macon is prepared to consider, within its sole and absolute discretion, partial grant funding through a grant agreement for a project for the purposes of expanding the availability of high-speed Internet access service in in all of those unserved areas of Macon County which are specified in **2.1** below for economic development in Macon County in an amount set within its sole and absolute discretion and which shall not to exceed \$580,000.00 of the total project cost.

2 **Scope of Work**

- 2.1** The desired scope of this project consists of making high-speed Internet access service expansion to the maximum number of unserved users over a three year period within all of the areas of Addington Mill, Riverside, McDonald Mill, Otto, Norton, Mulberry, Tessentee, and Scaly Mountain of Macon County, North Carolina which are unserved by high-speed Internet access service for economic development in Macon County. The Proposer shall describe in detail the Proposer’s plan for expanding the availability of high-speed Internet access service within all of the areas of Addington Mill, Riverside, McDonald Mill, Otto, Norton, Mulberry, Tessentee, and Scaly Mountain of Macon County, North Carolina which are unserved by high-speed Internet access service for economic development in Macon County. The Proposer shall describe in its proposal the type(s) of technology that will be used and the service delivery method(s). All funding from Macon County, if any, must be applied to the initial two years of the initial one to three year phase of the project. It is also desired that follow-up phases beyond the first three years be considered by the Proposer to

connect additional customers on a demand basis. The additional phase(s) would be funded solely by the Proposer.

3 Grant Funding Provisions

3.1 In accordance with N.C.G.S. 153A-349.60. Authorization to Provide Grants, Macon County is prepared to consider, within its sole and absolute discretion, partial grant funding for a project with the purpose of expanding the availability of high-speed Internet access service in all of the areas of Addington Mill, Riverside, McDonald Mill, Otto, Norton, Mulberry, Tessentee, and Scaly Mountain of Macon County, North Carolina which are unserved by high-speed Internet access service for economic development in Macon County in an amount set within Macon County's sole and absolute discretion and which shall not to exceed \$580,000.00 of the total project cost.

Any grants awarded shall be on a technology neutral basis and shall be open only to Proposers which are unaffiliated qualified private providers of high-speed Internet access service.

4 Proposed Preparation Instructions

4.1 Proposers must closely review Section 6, Evaluation Criteria, of this RFP and be aware that this is a **"Best Value" solicitation** where the successful Proposer will be selected based on evaluation criteria contained in Section 6 plus all other elements contained in this section.

4.2 Proposers must be an unaffiliated qualified private provider of high-speed Internet access service ensure and demonstrate the same as well as compliance with the administrative and other requirements contained in all sections of this RFP.

4.3 Proposers must include a map in their proposal showing the proposed area of high-speed Internet access service expansion in all of the areas of Addington Mill, Riverside, McDonald Mill, Otto, Norton, Mulberry, Tessentee, and Scaly Mountain of Macon County, North Carolina which are unserved by high-speed Internet access service for economic development in Macon County and shall include an estimate of the potential new customers for each such area within each expansion area and show their approximate locations. The Proposer shall commit to provide and make available to all such potential new customers high-speed Internet access service in all of the areas of Addington Mill, Riverside, McDonald Mill, Otto, Norton, Mulberry, Tessentee, and Scaly Mountain of Macon County, North Carolina which are unserved by high-speed Internet access service for economic development in Macon County within 3 years from the date of any grant agreement entered into with Macon County. The Proposer shall include the approximate number of homes that will have high-speed Internet access service in each of the aforesaid areas of Macon County as a result of Proposer implementing its proposal to Macon County. The map must also show the location and specifications of the lines and other project equipment to be constructed by Proposer in accordance with the proposed project.

4.4 Proposer's proposal must demonstrate and show with specificity the positive impacts on economic development in Macon County associated with the proposed highspeed Internet

access service expansion including but not limited to increasing the population, taxable property, agricultural industries, employment, industrial output, and/or business prospects of Macon County

- 4.5** Proposers must provide a description of the future growth capacity of their proposed high-speed Internet access service solution and its ability to adapt to new broadband applications and requirements.
- 4.6** Proposers must describe in detail the type and specifications of technology that is being proposed including upload and download speeds and the service delivery method. Additional information should also be provided on the technical capabilities of the high-speed Internet access service system being proposed. The Proposer shall demonstrate and show how the proposed project will meet the technological needs of current and future businesses, public institutions, volunteer fire departments, community centers, educational institutions and local residents within the all of the areas of Addington Mill, Riverside, McDonald Mill, Otto, Norton, Mulberry, Tessentee, and Scaly Mountain of Macon County, North Carolina which are unserved by high-speed Internet access service for economic development in Macon County. As a reminder, proposals must meet the definition of “high-speed Internet access service” as set forth **1.3** above.
- 4.7** Proposers must describe all services that will be provided as part of the highspeed Internet access service network being installed, examples being internet services, phone, television, home security, etc.
- 4.8** Proposers must provide a description of how customer service support will be provided and the wait times associated with service requests and service outages.
- 4.9** Proposer must provide available information on pricing for individual services and business services that will be available on the highspeed Internet access service network.
- 4.10** Proposer must provide a narrative that accurately describes the company's history and experience in providing highspeed Internet access service.
- 4.11** Proposer must address the infrastructure that will be used to provide services and whether that infrastructure is provider owned or if the infrastructure must be leased or procured from another owner.
- 4.12** Proposer must include in their proposal an executive summary (not to exceed two pages) that describes the project and funding that is being proposed.
- 4.13** Proposer must describe any enhanced features and network functionality that may add value to the highspeed Internet access service network being proposed.
- 4.14** If desired, Proposer may describe any business or teaming relationships with other providers that might positively affect the capability/services provided by the proposed highspeed Internet access service network.
- 4.15** Proposer must describe their service level agreement. Macon County will require time resolution of service outages. Provider shall provide a description of the process that will be

used in the event of a service outage and whether customers will be notified when service outages occur.

- 4.16** Proposer must provide a description of their process for prioritizing service calls and what response times can be expected for making service repairs.
- 4.17** Proposer must provide the qualifications of the company's technical staff that will oversee and ensure reliable operation of highspeed Internet access service network.
- 4.18** Proposer must provide a detailed estimate of the total dollar cost of the first one to three year phase of the project for which grant funding by Macon County may occur.
- 4.19** Proposer must provide an estimate of the number of un-served customers who will be provided highspeed Internet access service availability during the first one to three years of the proposed project. Also Proposer shall comment on any estimates of additional un-served customers after the first one to three year phase should also be included.
- 4.20** Proposer shall comment on how your company's selection might have a positive direct and/or indirect impact on economic development in the unserved area of high-speed Internet access service expansion proposed beyond the actual advantages resulting from the proposed expansion high-speed Internet access service connectivity.
- 4.21** Proposer shall elaborate on the process that your company will use to determine where the high-speed Internet access service expansion will be installed during the first one to years and then the post four to twenty year period. If customer demand is the driver for either of these periods, Proposer shall describe how that demand will be assessed.
- 4.22** Proposer must demonstrate to the satisfaction of Macon County why it believes that a Grant from Macon County is necessary for the project proposed by Proposer to be constructed.
- 4.23** Proposer must demonstrate to the satisfaction of Macon County how large of a Grant is needed from Macon County in order to construct the project proposed by the Proposer.
- 4.24** Proposer will provide services within the project area for at least 20 years.
- 4.25** Proposer shall demonstrate and show how the proposed project is designed for future expansion into other parts of Macon County.
- 4.26** Proposer must specify the projected date by which its proposed project will be completed and the date service delivery will commence over the proposed infrastructure.
- 4.27** Proposer understands and agrees that Macon County accepts no responsibility for any expense incurred by the Proposer in the preparation and presentation of its proposal. Such expenses shall be borne exclusively by the proposer.
- 4.28** Proposer must demonstrate and show that it is a qualified private provider of high-speed Internet access service in the State of North Carolina prior to the issuance of this RFP (grant proposal) and at the time of responding.

- 4.29** During the performance under any grant agreement, the proposer shall not assign, transfer, convey, sublet, or otherwise dispose of any grant agreement or any or all of its rights, title or interest therein, without the prior written consent of Macon County.
- 4.30** Proposer is hereby required to be in compliance with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes concerning e-verification at the time of entering any grant agreement and at all times during the performance of any grant agreement. All subcontractors utilized by the Proposer are likewise required to comply with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes concerning e-verification at the time of entering into a contract and at all times during the performance of the contract. Proposer shall take necessary steps to include this provision in all contracts with subcontractors who will perform any portion of the work covered by the contract.
- 4.31** If Macon County enters into grant agreement with Proposer, then Proposer shall purchase and maintain in force, with an insurance company licensed to do business in the State of North Carolina, at its own expense, insurance that will protect the proposer from claims which may arise out of or result from the proposer execution of the work, whether such execution be by itself, its employees, agents, subcontractors, or anyone for whose acts any of them may be liable. If any of such work is to be performed on Macon County owned or leased premises, the proposer agrees to carry liability and workman's compensation insurance, satisfactory to Macon County, and to indemnify Macon County against all liability, loss, and damage arising out of any injuries to persons or property caused by the proposer, his subcontractors, employees or agents. The insurance coverage shall be such as to fully protect Macon County and the general public from any and all claims for injury and damage resulting by any actions on the part of the proposer or its forces enumerated above.
- 4.32** If Macon County enters into grant agreement with Proposer, then Proposer shall be an Independent Contractor with respect to Macon County thereunder.

5. **Administrative**

- 5.1** Two copies of the proposal to be considered for acceptance shall be sealed and clearly labeled with the legal name of the Proposer to Macon County Finance Department, Attn.: Ms. Lindsay Leopard, 5 West Main Street, Franklin, North Carolina 28734.
- 5.2** Questions concerning this RFP must be submitted in writing by email prior to 5:00 p.m. _____, _____, 2020, to Lindsay Leopard at 'lleopard@maconnc.org'
- 5.3** Questions and answers will be posted on the Macon County Website under "Macon County High-Speed Internet Access Service Expansion Project Q&A".
- 5.4** All proposals must be signed with the Proposer name and by an officer or employee with authority to bind the Proposer to the proposal given in response to the RFP (legal title of the signer should be indicated). The officer or employee signing the proposal on behalf of the Proposer shall certify that he/she has carefully read the same and certify that the same is truthful in all regards. Obligations assumed by such signature must be fulfilled or Proposer shall be removed from Macon County's active file of providers.

- 5.5** All proposals should be submitted in a form that clearly addresses each of the requirements listed. The price quoted must include all costs associated with the requirements listed, including all installation costs and taxes, if applicable.
- 5.6** All prices or notations must be typed or written in ink. Proposals written with pencil will not be accepted. Carefully review all proposals before submission, as not corrections will be permitted after the proposals are opened.
- 5.7** The successful Proposer shall not be held responsible for delays in performance of the contract caused by strikes, lockouts, labor disturbances, lack of or failure by transportation, acts of the government or other causes similar to the foregoing which are beyond the control of and are not the fault of the Proposer.
- 5.8** Default by Provider. Macon County shall hold the provider responsible for any damage that may be sustained because of failure or neglect to comply with any term of condition listed herein. Proposer shall agree to pay attorneys fees incurred by Macon County to enforce the same or any agreement entered into with Proposer as a result of this RFP and the Proposer response to the same.
- 5.9** If the winning Provider fails or neglects to furnish or deliver any of the materials, supplies or services listed herein at the prices name and at the time and place herein stated, or otherwise fails or neglects to comply with the terms of the proposal or any grant agreement entered into with Macon County as a result of the same, Macon County may, upon 30 day written notice to the Proposer, by certified mail, treat the Contract as materially breached by the Provider and commence legal action against the Proposer for damages and attorneys fees.
- 5.10** All proposals must three (3) customer reference (including name, address, and phone number of the contact person) to help indicate the Proposer's fitness as an acceptable source for this project and possesses the ability to meet the RFP requirements.
- 5.11** Any Proposer may withdraw its proposal, either personally or by written request, at any time prior to the entry of a grant agreement with Macon County.
- 5.10** If Macon County will be required to sign a contract service agreement with the Proposer, a copy of the same must be provided with Proposer's response to this RFP.
- 5.11** In the event that Proposer is selected by Macon County, within its sole discretion, for a grant as provided for by this RFP, then and in that event Proposer will be required to enter into a grant agreement with Macon County which is satisfactory to Macon County and which is consistent in all regards to this RFP and Proposer's response to the same as a condition to receiving any grant from Macon County.

6 **Evaluation Criteria**

- 6.1** The following factors listed below will be used in evaluating Proposer's proposal responses:

- A. The added availability/potential number of unserved customers offered services during the first three years.
 - B. Overall dollar investment share proposed by the highspeed Internet access service provider.
 - C. Best technical performance proposed.
 - D. Highspeed Internet access service Provider's plan for having a local presence in Macon County and adding local jobs and/or facilities in Macon County as part of the highspeed Internet access service network.
 - E. The highspeed Internet access service provider's stability, experiences, and record of past performance in delivering such services in North Carolina and otherwise.
 - F. Positive impacts on economic development in Macon County associated with the proposed highspeed Internet access service expansion project including but not limited to increasing the population, taxable property, agricultural industries, employment, industrial output, and/or business prospects of Macon County
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- 6.2** Macon County Government will consider entering a grant agreement for highspeed Internet access service expansion within 60 working days after the Proposal deadline in this RFP if a Macon County determines in its sole discretion that a suitable unaffiliated qualified private provider of high-speed Internet access service is found. Macon County intends to award the any grant agreement in accordance with applicable North Carolina laws.
- 6.3** Macon County reserves the right to reject any and all proposals and discontinue the RFP process without obligation or liability to any potential Provider and without obligation to enter into any grant agreement.
- 6.4** This solicitation is a **"Best Value" solicitation** and is not based only on lowest cost/price. Macon County reserves the right to select the proposal which in its sole judgment best meets the unserved high-speed Internet access service needs of Macon County.
- 6.5** Macon County reserves the right to waive any irregularities or informalities in any proposal or in the proposal process. Macon County reserves the right to unilaterally define irregularities or informalities should there be a need to do so.

- 6.6** Macon County reserves the right to award more than one grant agreement to one or more eligible Proposers. Proposer shall gain no franchise, exclusive franchise or other exclusive rights from Macon County.
- 6.7** Macon County has total discretion in the determination of evaluation criteria weights and how those weights are applied to the individual evaluation criteria contained in this RFP.
- 6.8** In the event of a dispute, the Proposer and Macon County agree that the venue and forum to decide such dispute shall be in the General Court of Justice for the State of North Carolina in Macon County.
- 7.0** **Other possible proposals unrelated to the project referenced hereinabove.**
- 7.1** Separate and apart from proposals regarding the Project referenced hereinabove, Proposer may in addition make an additional proposal or additional proposals to expand the availability of high-speed Internet access service in other unserved areas of Macon County for economic development in Macon County, other than those areas of Macon County specified in **2.1** above.
- 8.0** **Miscellaneous.**
- 8.1** Proposer is advised that it having partnership type arrangements which positively impact economics and/or the high-speed Internet access service coverage area would be favorable and those arrangements, if any, should be disclosed with some particularity as part of the proposal.

**AN ORDINANCE OF MACON COUNTY UPDATING, REPEALING AND REPLACING
CHAPTER 31. EMERGENCY MANAGEMENT, OF THE MACON COUNTY CODE
AND THE EMERGENCY MANAGEMENT ORDINANCE FOR THE COUNTY OF
MACON BOTH OF WHICH WERE PASSED ON SEPTEMBER 12, 1977**

WHEREAS, the Macon County Board of Commissioners adopted the Emergency Management Ordinance for the County of Macon on September 12, 1977, and the same was codified in the Macon County Code as “Chapter 31: Emergency Management”; and

WHEREAS, the Macon County Board of Commissioners wishes to update the same by repealing said Emergency Management Ordinance for the County of Macon codified in the Macon County Code as “Chapter 31: Emergency Management” and replacing the same as herein after set forth so that Macon County will be in a position to better handle and better respond to emergencies; and

WHEREAS, the Macon County Board of Commissioners wishes to repeal said Emergency Management Ordinance for the County of Macon codified in the Macon County Code as “Chapter 31: Emergency Management” and replace the same as hereinafter set forth below; and

WHEREAS, the Board of Commissioners finds the same to be in the public interest and to promote the public health, safety and welfare pursuant to authority vested in it by North Carolina General Statute § 153A-121, and Chapter 166A of the North Carolina General Statutes;

NOW, THEREFORE, BE IT ORDAINED by the Macon County Board of Commissioners that:

Chapter 31: Emergency Management, of the Macon County Code, and the Emergency Management Ordinance for the County of Macon as they were heretofore adopted on September 12, 1977, are hereby repealed in their entirety, and the following which shall be known as and cited as "The Emergency Management Ordinance of Macon County" is hereby substituted in lieu thereof:

“CHAPTER 31: EMERGENCY MANAGEMENT

TABLE OF CONTENTS

Article I. IN GENERAL

- § 31-1. Short title.
- § 31-2. Purpose statement.
- § 31-3. Definitions.
- §§ 31-4 – 31-30. Reserved.

Article II. EMERGENCY MANAGEMENT

- § 31-31. Authority.
-

- § 31-32. Establishment; director.
- § 31-33. Intent.
- § 31-34. Organization and appointments.
- § 31-35. Duties and responsibilities of director.
- § 31-36. Emergency management plans.
- §§ 31-37 – 31-65. Reserved.

Article III. DECLARATION OF STATE OF EMERGENCY

- § 31-66. Declaration.
- § 31-67. Area.
- § 31-68. When state of emergency take effect.
- § 31-69. Expiration of states of emergency.
- § 31-70. Prohibitions and restrictions authorized.
- § 31-71. When prohibitions and restrictions take effect.
- § 31-72. Authorized personnel.
- § 31-73. Expiration of prohibitions and restrictions.
- § 31-74. Supplemental authority.
- §§ 31-75 – 31-125. Reserved.

Article IV. MISCELLANEOUS PROVISION S

- § 31-126. Superseding and amendatory proclamations.
- § 31-127. Termination of declaration.
- § 31-128. Absence or disability of chairperson.
- § 31-129. Governmental functions.
- § 31-130. No private liability.
- § 31-131. Violations.
- § 31-132. Civil liability of persons who willfully ignore a warning in an emergency.
- § 31-133. Effective Date of this Ordinance.

Article I. IN GENERAL

§ 31-1. Short title.

This chapter shall be known and may be cited and referred to as "The Emergency Management Ordinance of Macon County."

§ 31-2. Purpose statement.

The purposes of this chapter are to set forth the authority and responsibility of Macon County in prevention of, preparation for, response to, and recovery from natural or manmade emergencies or hostile military or paramilitary action and to do the following:

- (1) Reduce vulnerability of people and property of this county to damage, injury, and loss of life and property.
- (2) Prepare for prompt and efficient rescue, care, and treatment of threatened or affected persons.
- (3) Coordinate with state and federal agencies for the orderly rehabilitation of persons and restoration of property.
- (4) Provide for cooperation and coordination of activities relating to emergency mitigation, preparedness, response, and recovery among agencies and officials of this county and with similar agencies and officials of other counties, with state and federal governments, with interstate organizations, and with other private and quasi-official organizations.

§ 31-3. Definitions.

The following definitions apply in this chapter:

Chair of the board of county commissioners means the chair of the board of county commissioners or, in case of the chair's absence or disability, the person authorized to act in the chair's stead. Unless the governing body of the county has specified who is to act in lieu of the chair with respect to a particular power or duty set out in this chapter, this term shall mean the person generally authorized to act in lieu of the chair.

County-authorized emergency management personnel means persons duly registered, identified and appointed by the director of the county emergency management agency and assigned to participate in an emergency management activity.

Emergency means an occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property resulting from any natural or manmade accidental, military, paramilitary, weather-related, or riot-related cause.

Emergency area means the geographical area covered by a state of emergency.

Emergency management means those measures taken by the populace and governments at federal, state, and local levels to minimize the adverse effect of any type emergency, which includes the never-ending preparedness cycle of planning, prevention, mitigation, warning, movement, shelter, emergency assistance, and recovery.

Emergency management agency means the local governmental agency charged with coordination of all emergency management activities for its jurisdiction.

Hazardous materials means any material defined as a hazardous substance under 29 Code of Federal Regulations, 1910.120(a)(3).

Political subdivision means counties, incorporated cities, and towns.

State of emergency means a finding and declaration that an emergency exists by the board of commissioners or the chair of the board of commissioners, acting under the authority of G.S. 166A-19.22.

§§ 31-4 – 31-30. Reserved.

ARTICLE II. EMERGENCY MANAGEMENT AGENCY

§ 31-31. Authority.

Pursuant to G.S. [Ch.] 166A, the North Carolina Emergency Management Act, a county emergency management agency is hereby established.

§ 31-32. Establishment; director.

The Macon County Emergency Services Director serves as the director of the emergency management agency.

§ 31-33. Intent.

The intent of this chapter is to establish an agency that will ensure the complete and efficient utilization of all of the county's resources to combat emergencies as defined in this chapter.

The emergency management agency will be the coordinating agency for all activity in connection with emergency management. It will be the instrument through which the board of commissioners may exercise its authority and discharge the responsibilities vested in it during an emergency.

§ 31-34. Organization and appointments.

The emergency services director, as director, subject to the direction and guidance of the board of commissioners, shall be responsible for the organization, administration and operation of the emergency management agency, and shall designate and appoint deputy directors to assist with the duties of the director in his absence or inability to act.

§ 31-35. Duties and responsibilities of director.

For the purposes of this chapter, the duties and responsibilities of the director shall include, but not be limited to, the following:

- Enter into contracts, obtain and distribute equipment, materials, and supplies for emergency management purposes and to provide for the health and safety of persons and property, including emergency assistance, consistent with this chapter;
- Direct and coordinate the development of emergency management plans and programs in accordance with the policies and standards set by the North Carolina Division of Emergency Management, consistent with federal and state laws and regulations;
- Be responsible for the planning, coordination and operation of the emergency management activities in the county;
- Be responsible for cooperation and maintenance of liaison with state and federal authorities and the authorities of other political subdivisions to ensure the most effective operation of the emergency management plans;
- Coordinating the recruitment of volunteer personnel and agencies to augment the personnel and facilities of the county for emergency management purposes;
- Such services from persons outside of government may be accepted by local government on a volunteer basis;
- Developing and coordinating plans for the immediate use of all facilities, equipment, manpower and other resources of the county for the purpose of minimizing or preventing damage to persons and property; and protecting and restoring to usefulness governmental services and public utilities necessary for the public health, safety, and welfare;
- Enter into agreements with owners or persons in control of buildings or other property for the use of such buildings or other property for the emergency management purposes and designating suitable buildings as public shelters;
- Through public informational programs, educating the populace as to actions necessary and required for the protection of their persons and property in an emergency, either impending or present;
- Conducting drills and exercises to ensure the efficient operation of the emergency management forces and to familiarize residents with emergency management regulations, procedures and operations;
- Coordinating the activity of all other public and private agencies engaged in any emergency management activities;

- When personnel, equipment, or supplies for an emergency function are not available within the local government, the director is authorized to seek assistance from other governments or from persons outside of government;
- The assignment of duties, when of a supervisory nature, shall also include the granting of authority for the persons to carry out duties prior to, during, and after the occurrence of an emergency; and
- The invoicing of persons liable for hazardous materials release, and, in the event of non-payment, the discretion to proceed with legal action to recover costs.

§ 31-36. Emergency management plans.

- (a) Comprehensive emergency management plans shall be adopted by resolution of the board of commissioners. In the preparation of these plans as they pertain to county organization, it is intended that the services, equipment, facilities, and personnel of all existing departments and agencies shall be utilized to the fullest extent. All departments and agencies have the responsibility to perform the functions assigned by these plans and be in a current state of readiness at all times. These plans shall have the effect of law whenever an emergency, as defined in this chapter, has been declared.
- (b) The director shall prescribe those positions within the emergency organizational structure for which lines of succession are necessary. In each instance, the responsible person will designate and keep on file with the director a current list of three persons as successors to his position. The list will be in order of succession and will designate persons best capable of carrying out all assigned duties and functions.
- (c) Any individual assigned responsibility in the plans shall be responsible for carrying out all assigned duties and functions. Duties include the organization and training of assigned employees and, where needed, volunteers. Each individual shall formulate the standing operating procedure to implement the plans.
- (d) The director may submit recommended changes to the board of commissioners.

§§ 31-37 – 31-65. Reserved.

Article III. DECLARATION OF STATE OF EMERGENCY

§ 31-66. Declaration.

A state of emergency may be declared by the board of commissioners if it finds that an emergency exists. Recognizing that circumstances and practical considerations may dictate a more opportune course, a state of emergency may be declared by the chairperson of the board of commissioners when he or she finds that an emergency exists. The declaration shall be in writing; shall activate any or all of the prohibitions and restrictions as authorized below

and any and all applicable local plans, mutual assistance compacts, and agreements; and shall also authorize the furnishing of assistance thereunder. Reasonable steps shall be taken to give notice to the public of the terms of the declaration. Reports of the substance of the declaration shall be sent to the mass communications media which serve the affected area.

§ 31-67. Area.

The declaration of state of emergency shall include a definition of the area constituting the emergency area. The emergency area of a state of emergency declared shall not include any area within the corporate limits of any municipality, or within any area of the county over which a municipality has jurisdiction to enact general police-power ordinances, unless the municipality's governing body or mayor consents to or requests the state of emergency's application.

§ 31-68. When state of emergency take effect.

Upon the declaration of a state of emergency by the board of commissioners or chair of the board of county commissioners enacted under the authority of this chapter the declaration of a state of emergency shall take effect immediately unless the ordinance or declaration sets a later time.

§ 31-69. Expiration of states of emergency.

Unless otherwise stated in the declaration or the ordinance imposing prohibitions and restrictions adopted pursuant to this chapter, a state of emergency declared pursuant to this chapter shall expire when it is terminated by the official or governing body that declared it

§ 31-70. Prohibitions and restrictions authorized.

The declaration of state of emergency may or may not include any or all of the following authorized prohibitions and restrictions. Further, the authority to impose by declaration such prohibitions and restrictions under this section, and to impose those prohibitions and restrictions at a particular time as appropriate, may be exercised by official or governing body that declared it. The permitted prohibitions and restrictions include:

- (1) Of movements of people in public places, including imposing a curfew; directing and compelling the voluntary or mandatory evacuation of all or part of the population from any stricken or threatened area within the governing body's jurisdiction; prescribing routes, modes of transportation, and destinations in connection with evacuation; and controlling ingress and egress of an emergency area, and the movement of persons within the area;
- (2) Of the operation of offices, business establishments, and other places to or from which people may travel or at which they may congregate;
- (3) Upon the possession, transportation, sale, purchase, and consumption of alcoholic beverages;

- (4) Upon the possession, transportation, sale, purchase, storage, and use of gasoline, and dangerous weapons and substances, except that this subdivision does not authorize prohibitions or restrictions on lawfully possessed firearms or ammunition. As used in this subdivision, the term "dangerous weapons and substances" has the same meaning as it does under G.S. 14-288.1. As used in this subdivision, the term "firearm" has the same meaning as it does under G.S. 14-409.39(2); and
- (5) Other activities or conditions the control of which may be reasonably necessary to maintain order and protect lives or property during the state of emergency.

§ 31-71. When prohibitions and restrictions take effect.

All prohibitions and restrictions imposed by authority of this section shall take effect in the emergency area immediately upon publication of the declaration unless the declaration sets a later time. Publication shall include at least (i) posting of a signed copy of the declaration conspicuously posted on the Web site of County, if the County has a Web site, and (ii) submittal of notice and a signed copy of the declaration to the North Carolina Department of Public Safety WebEOC critical incident management system. Publication may also consist of reports of the substance of the prohibitions and restrictions in the mass communications media serving the emergency area or other effective methods of disseminating the necessary information quickly. As soon as practicable, however, appropriate distribution of the full text of any declaration shall be made.

§ 31-72. Authorized personnel.

The declaration of a state of emergency may or may not exempt from all or any part of prohibitions and restrictions the following persons or groups of persons while acting in the line of and within the scope of their respective duties:

- Law enforcement officers, firefighters and other public employees, rescue squad members, doctors, nurses, employees of hospitals and other medical facilities;
- On-duty military personnel, whether state or federal;
- On-duty employees of public utilities, public transportation companies, and newspaper, magazine, radio broadcasting, and television broadcasting corporations operated for profit; and
- Such other classes of persons as may be essential to the preservation of public order and immediately necessary to serve the safety, health, and welfare needs of people within the county.

§ 31-73. Expiration of prohibitions and restrictions.

The prohibitions and restrictions imposed pursuant to this section shall expire upon the earliest occurrence of any of the following:

- (1) The prohibition or restriction is terminated by the official or government body that imposed the prohibition or restriction;
- (2) The state of emergency is terminated.

§ 31-74. Supplemental authority.

This section is intended to supplement and confirm the powers conferred by G.S. 153A-121(a), G.S. 160A-174(a), and all other general and local laws authorizing counties to enact ordinances for the protection of the public health and safety in times of riot or other grave civil disturbance or emergency.

§§ 31-75 – 31-125. Reserved.

Article IV. MISCELLANEOUS PROVISIONS

§ 31-126. Superseding and amendatory proclamations.

The board of commissioners or chair may invoke the restrictions authorized by this chapter in separate declarations and may amend any declaration by means of a superseding declaration in accordance with the procedures set forth in [this] chapter pertaining to the prohibitions and restrictions authorized.

§ 31-127. Termination of declaration.

A state of emergency declared under this chapter shall expire when terminated by the board of commissioners or chair following the same procedures set forth in this chapter.

§ 31-128. Absence or disability of chairperson.

In the absence or disability of the chair, the vice-chair of the board of commissioners or such other commissioner as may be designated by the board of commissioners shall have and exercise all of the powers given the chair in this chapter.

§ 31-129. Governmental functions.

All functions and other activities relating to emergency management as provided for in this chapter or elsewhere in the Macon County Code are hereby declared to be governmental functions. Except in cases of willful misconduct, gross negligence, or bad faith, any emergency management worker, firm, partnership, association, corporation, or agent complying with or reasonably attempting to comply with this chapter or any order, rule, or regulation promulgated pursuant to the provisions of this chapter or pursuant to any ordinance relating to any emergency management measures enacted by the county, shall not be liable for the death of or injury to persons, or for damage to real or personal property as a result of any such activity.

§ 31-130. No private liability.

Any person, firm, or corporation, together with any successors in interest, if any, owning or

controlling real or personal property who, voluntarily or involuntarily, knowingly or unknowingly, with or without compensation, grants a license or privilege or otherwise permits or allows the designation or use of the whole or any part or parts of such real or personal property for the purpose of activities or functions relating to emergency management as provided for in this chapter or elsewhere in the Macon County Code shall not be civilly liable for the death of or injury to any person or the loss of or damage to the property of any persons where such death, injury, loss, or damage resulted from, through, or because of the use of the real or personal property for any of the above purposes, provided that the use of the property is subject to the order or control of or pursuant to a request of the state government or Macon County.

§ 31-131. Violations.

Any person who violates any provision of an ordinance or a declaration enacted or declared pursuant to this chapter shall be guilty of a Class 2 misdemeanor in accordance with G.S. 14-288.20A.

§ 31-132. Civil liability of persons who willfully ignore a warning in an emergency.

In an emergency, a person who willfully ignores a warning regarding personal safety issued by a federal, state, or local law enforcement agency, emergency management agency, or other governmental agency responsible for emergency management under [this] chapter is civilly liable for the cost of a rescue effort to any governmental agency or nonprofit agency cooperating with a governmental agency conducting a rescue on the endangered person's behalf if all of the following are true:

- (1) The person ignores the warning and (i) engages in an activity or course of action that a reasonable person would not pursue or (ii) fails to take a course of action that a reasonable person would pursue.
- (2) As a result of ignoring the warning, the person places himself or herself or another in danger.
- (3) A governmental rescue effort is undertaken on the endangered person's behalf.

Section 31-133. Effective Date of this Ordinance.

The Ordinance shall become effective when adopted by the Macon County Board of Commissioners.”

Upon motion made by Commissioner _____, seconded by Commissioner _____, this Ordinance was passed, adopted and ordained by the unanimous vote of the Macon County Board of Commissioners on this the 11th day of August, 2020, at the Regular meeting of the Macon County Board of Commissioners.

Jim Tate, Chairman, Macon County Board of Commissioners

Attest:

Clerk of the Board of Macon County Commissioners

(COUNTY SEAL)

May 18, 2020

Jack Morgan
MCMS Renovation Project Representative
Macon County
1834 Lakeside Drive
Franklin NC 28734

Re: Macon County Middle School Renovations – Request for Additional Services for IT scope changes
Macon County Middle School
SGA|NW Project: 19-170-01

Dear Jack:

We respectfully request additional design services fees relative to additional scope for IT related items as identified in recent meetings. This request from the IT consultant contains no mark up from SGA|NW and is attached here for your review and consideration. The attached document references and affirms that scope changes relative to their site visit meeting on March 11, 2020 and additional scope items discussed in our meeting on May 5, 2020 are covered by this request.

The total amount of this request is \$16,600.00 (Sixteen Thousand Six Hundred Dollars).

We believe this request to be valid and appropriate.

Thank you in advance for your review and processing of this item.
Please let me know if you need any additional information.

Yours Truly:

SGA | NarmourWright Design, PA



Mark W. Sealy, AIA
Principal

cc: Doug Burns
Chris Coleman

enc.



May 18, 2020

Mr. Michael Rogers
Vice President
NV5
1928 South Boulevard, Suite 300
Charlotte, NC 28203

Re: Macon Middle School Renovation – Additional Services
Proposal for Structured Cabling and Building Security Consulting Services.

Dear Michael,

Thank you for inviting The Sextant Group to submit this add service proposal for the Macon Middle School Renovation Project.

These additional services are based on a site visit meeting at Macon Middle School on March 11, 2020 and changes discussed in a May 5, 2020 meeting between Tim Burrell (MCSD), Mark Sealy (SGA/NW) and Chris Coleman (SGA/NW).

ADDITIONAL SERVICE

1. Add design services for expansion of the paging system as requested by the owner.
2. Add design services for the expanding data outlets needed in the (2) computer labs.
3. Add design services for the new and revised data outlet locations being served by the (3) IT rooms that are to be re-located.
4. Add (1) additional site visit during the Construction Administration phase of the project due to the increase of scope.

Assumptions for Additional Service

1. The owner will provide a markup for the locations of the data outlets that will be served from the (3) IT rooms that are to be located.
2. The owner will provide a markup for the locations of the additional cameras that are needed in the wings of the building that is served from the (3) IT rooms. No site survey is included; alternatively, we can provide this service as an additional service if desired.
3. Detailed demolition plans are not needed for the DD/CD submission.
4. The existing paging systems is an IP-based system capable of expansion as needed.

GENERAL SCOPE OF WORK ASSUMPTIONS

This scope of work is based on the following assumptions:

- a) If required, infrastructure drawings will be electronically stamped by a Registered Communications Distribution Designer (RCDD); audiovisual drawings will be electronically stamped by a Certified Technology Specialist – Design (CTS-D). Each designation represents the highest level of certification available in the respective field.
- b) Design revisions based on changes initiated by the Owner or Design Team after submittal of 100% Construction Documents may result in additional services and associated fees.

OPTIONAL SERVICES

The following services are listed for consideration. We welcome the opportunity to discuss each element as appropriate.

- ✦ Predictive Heat Map (to optimize wireless network design)
- ✦ Voice/Data System Electronics / Distributed Antenna System (DAS) Design
- ✦ Acoustics & Vibration Control Design/CSI Specifications for recommended Acoustical products

FEES AND EXPENSES

Discipline	Fee
Additional Services	\$ 16,600
TOTAL:	\$ 16,600

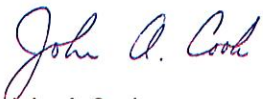
PAYMENT TERMS

Payment terms are Net 30 days or per terms of the prime agreement. Typical expenses are included above.

If you wish to discuss this further, please contact Paul Bruckman at 919.275.6108 or pbruckman@TheSextantGroup.com.

Thank you for your consideration, Michael. We look forward to a highly successful project together.

Sincerely,
THE SEXTANT GROUP, INC.



John A. Cook
Vice President

Accepted by:

Print name

Date



MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – CONSENT AGENDA

MEETING DATE: AUGUST 11, 2020

Item 12A. A draft copy of the minutes of the May 26, 2020 continued session and the June 2, 2020 continued session are included in this packet. The draft minutes from the June 9, 2020 regular meeting will be provided to you via email prior to the meeting. (Mike Decker)

Item 12B. Budget Amendments #34-47 are attached for your review and approval. (Lori Carpenter)

Item 12C. A memo regarding tax releases in the amount of \$1,558.98 for the month of July is attached for your review and approval. (Teresa McDowell)

Item 12D. A copy of the ad valorem tax collections report for the month of July. No action is required on this item. (Teresa McDowell)

**MACON COUNTY BOARD OF COMMISSIONERS
CONTINUED SESSION
MAY 26, 2020
MINUTES**

Chairman Tate reconvened the meeting at 6:00 p.m. as recessed from the May 12, 2020 regular meeting, and noted that the primary reason for the meeting was to discuss the proposed Fiscal Year 2020-21 budget. Due to Gov. Roy Cooper's Executive Order limiting the number of people at a mass gathering to 10 due to COVID-19, physical participation at the meeting in the boardroom was limited to that number. All five commissioners were physically present and practiced social distancing. County Manager Derek Roland was also present, as was Finance Director Lori Carpenter. Deputy Clerk Mike Decker watched the meeting via live stream, and County Attorney Chester Jones participated via telephone. A reduced number of members of the media were allowed to attend.

Chairman Tate asked Mr. Jones about additional items for the agenda, one being a revised resolution for the Hospice House project, and the other being a revised contract with the Reed Estate. Mr. Shields added an item, asking to request that the Macon County Planning Board consider a review of the county's telecommunication tower ordinance. Mr. Roland also added an item regarding a brief update on CARES Act funding. The board members agreed to the revised agenda by consensus.

Prior to discussing the items on the agenda, Commissioner Beale offered condolences regarding the death of Macon County Sheriff's Deputy David Head and his wife, Dawn, following a motorcycle accident in Clayton, GA on May 23rd. Funeral services are scheduled for Thursday, May 25, at 11 a.m. in Scaly Mountain, and Commissioner Beale said a funding page will be set up on the sheriff's webpage to help the family. Chairman Tate called Mr. Head "a good friend of mine," pointing out that the two played Little League baseball together, and that for a period of time Mr. Head was part of his landscaping firm's team. Commissioner Beale said a 22-year-old was charged in the multi-vehicle accident.

UPDATE ON TAX SOFTWARE CONTRACT: Tax Administrator Abby Braswell presented a PowerPoint presentation regarding an update on a contract with Bi-Tek to provide an integrated tax office software system for the county. A copy of

that presentation is attached (Attachment 1) and is hereby made a part of these minutes. She explained that a major change in the contract had taken place, with Bi-Tek agreeing to reimburse the county a pro-rated portion of the project fees if the firm unilaterally terminates the agreement within 60 months of the date it is signed. With a license fee of \$309,656, she said that means the county would receive a reimbursement of \$5,160.33 for each month within that timeframe that the firm asks to be released from the agreement. She then covered the anticipated schedule for release, noting that the new system is expected to be “live” by March 2021. Next up was the license and fee schedule, with the county expected to pay a yearly fee of \$51,171 as shown. That was followed by a breakdown of the one-time project fee of \$309,656, none of which is due at the signing of the contract, Mrs. Braswell pointed out, but is due April 1, 2021. She also noted that 15 days of on-site training is expected and is provided at a rate of \$1,000 per day. She requested that the board approve the “Master Agreement,” an unexecuted copy of which is attached (Attachment 2), and authorize Mr. Roland to sign it. Mr. Jones interjected that there is also a need for signatures on the software license and support agreement, which is included as “Exhibit B” in the document. Following further discussion, and upon a motion by Commissioner Gillespie, seconded by Commissioner Beale, the board voted unanimously to approve the request as presented.

UPDATE ON MACON MIDDLE SCHOOL PROJECT: Commissioner Beale said the school liaison committee members, he and Commissioner Shields, had met and discussed the planned renovation of Macon Middle School. However, he explained that proceeding with the project could “constrain” the board in the future in terms of borrowing money. He spoke of an \$11-million amount that the county was to receive, and he said that if that money comes through, then great, but if it doesn’t, “it will handcuff this board.” He further explained that county officials have approximately 90 days in which to tell the architect on the project how to proceed, and he and Commissioner Shields suggested that the county use that time to allow for a better view on financing the project, and that the committee’s recommendation is to postpone any progress on the project. Mr. Roland spoke to the economic uncertainty of the project due to questions about getting money from the state, and said a provision in the agreement with the architectural firm allows for “suspension” of the project. Commissioner Beale said that if the county moves forward without assurances of receiving the additional funding, it would limit the county’s borrowing for the next five to seven years. He then made a motion to suspend the project, authorize Mr. Roland to contact the architect regarding the county’s plans, and to notify the Macon County Board of Education of the county’s action. Commissioner Shields seconded the motion, and all favored.

DISCUSSION REGARDING RECOMMENDED FISCAL YEAR 2020-21 BUDGET:

- (A)** Otto Volunteer Fire Department: Chairman Tate told the board that he had lunch with Otto Volunteer Fire Department Chief Terry Rholetter two to three weeks ago and discussed the department's request for a tax increase, and that he had shared with Mr. Rholetter that "it was a very, very tough year" to consider approving that. He said that Mr. Rholetter would make a presentation to the board at its June regular meeting.
- (B)** Macon County Schools: School Superintendent Dr. Chris Baldwin told the board that we are "all dealing with COVID-19," but that the system was working on the assumption that the new school year would start on August 17th. Meanwhile, he said that Nantahala will have graduation on June 5th, but both Franklin and Highlands have been postponed until at least August 1st. Chairman Tate said that he has sat through many budget discussions but has "never heard so little" from the schools, as this time on the agenda had consumed less than five minutes. Commissioner Beale pointed out that 26 percent of the county's budget goes to fund education, and he said Dr. Baldwin and the members of the school board "realize we're all in this mess together."
- (C)** Macon County Solid Waste: Solid Waste Director Chris Stahl began by talking about the proposed increase in the annual landfill fee, which would rise \$13 from \$95 a year to \$108. He explained that the market for recyclables has gone away, and he is projecting a \$300,000 loss to revenue to the solid waste's department's enterprise fund because of that, adding that the bulk of the money from the increased fee will go to replace that loss. Mr. Stahl said that a \$1 increase in the fee generates approximately \$27,000 in revenue. The discussion then turned to a proposal to take some of the county's part-time recycling convenience center attendants and make them permanent part-time employees, which would allow them to participate in the local government employees retirement system, would allow them to accrue annual and sick leave, and would allow them to participate in the county's 401(k) retirement program. Mr. Stahl said that plans for this have not been finalized, but the cost of making this switch would be anywhere from \$35,000 to \$50,000. The 30 or so part-time attendants targeted in the plan would not receive a salary adjustment, while another 25 or so employees would no longer have jobs. Further discussion centered on the department's enterprise fund and plans to renovate the recycling centers, with Mr. Stahl pointing out that the centers were put in place in the late 1980s to early 1990s. Commissioner Higdon expressed his displeasure with the proposed increase in the landfill fee, which turned into a broader discussion about the impact of recycling.

Chairman Tate commented later that in terms of the new budget, every single department across the county is “taking a hit this year,” and asked Mr. Stahl why his department’s expenditures were increasing, which led to more discussion.

(D)General budget discussion: Mr. Roland asked the board members if there was any reason that they couldn’t support passage of the recommended budget. Following brief discussion about the logistics of hearing from Otto Volunteer Fire Department about its proposed tax increase, Commissioner Beale said that he hates to see the money for the Community Funding Pool cut in half, and asked that this item be reviewed mid-year as planned. MR. Roland said the plan is to assess where revenues are in six months, but for now, the planned reductions allow the county to continue operating and provide services without “relying on our savings account.” He also noted the plan to reorganize the Buildings and Grounds and Parks and Recreation departments, essentially by moving some employees of the former department to the latter department where the primary duty of those employees already centers on maintenance of park facilities. Chairman Tate stated that “the only thing I’m hearing” is concern regarding the Otto VFD tax increase, and suggested having another meeting before the public hearing and potential adoption of the budget at the June 9 regular meeting.

BUDGET AMENDMENTS: Upon a motion by Commissioner Gillespie, seconded by Commissioner Beale, the board voted unanimously to approve budget amendments #279, 280, 281 and 282 as presented by Mrs. Carpenter. Copies of those budget amendments are attached and are hereby made a part of these minutes.

REVISED RESOLUTION REGARDING HOSPICE HOUSE: Mr. Jones explained that when the board adopted a prior resolution regarding the Hospice House project, the group that is looking to build and operate a hospice house in Franklin was doing business under a different name. He said the new version contains the correct name, and that nothing else has changed. Upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve a Revised Resolution Concerning Rural Building Reuse and Infrastructure Application to the North Carolina Department of Commerce by Macon County for Project Titled ‘SECU Hospice House,’ a copy of which is attached (Attachment 3) and is hereby made a part of these minutes.

REVISED CONTRACT WITH THE REED ESTATE: Following an explanation by Mr. Jones regarding the correction of a typographical error and the revision of some dates, upon a motion by Commissioner Higdon, seconded by Commissioner Gillespie, the board voted unanimously to approve an Agreement

for Purchase and Sale of Real Property with the Reed Estate, a copy of which Chairman Tate signed and is attached (Attachment 4) and is hereby made a part of these minutes.

DISCUSSION REGARDING TELECOMMUNICATION TOWER ORDINANCE:

Commissioner Shields expressed his concern that if COVID-19 comes back or continues to be an issue, broadband access in the county is not what it needs to be to support students learning from home as schools are closed. He said that approximately 40 percent of students have access that is “fine,” but for 30 percent it is “not good” and the remaining 30 percent have “nothing.” He suggested having the county planning board review the telecommunication tower ordinance to determine if the county can make it easier for providers to place towers in the county and increase broadband access and “stay out of this academic slide.” Jack Morgan, the county’s director of planning, permitting and development, said there is a desperate need for internet connectivity in Macon County, and talked about a revised process for tower approvals that would be quicker and benefit the provider. As it stands now, he said the process from start to finish takes about four months to complete. Following further discussion, no action was taken.

CARES ACT FUNDING: Mr. Roland explained that he needs to have a plan available by June 1 on how to spend the \$833,421 in CARES Act funding from the state. He noted that he has asked all county departments to account for expenses related to COVID-19, and that a portion of the funding is to go to the towns of Franklin and Highlands. This turned into discussion of another meeting, and the board agreed by consensus to recess this meeting until Tuesday June 2, 2020 at 6 p.m. in the boardroom. Commissioner Beale asked that Public Health Director Kathy McGaha update the board at that time regarding the latest COVID-19 statistics for the county.

CLOSED SESSION: Upon a motion by Commissioner Beale, seconded by Commissioner Gillespie, the board voted unanimously to go into closed session at 8:02 p.m. for the purposes of discussing potential property acquisition under NCGS 143-318.11(a)(5) and to preserve the attorney/client privilege under NCGS 143-318.11(a)(3). At 8:31 p.m., upon a motion by Commissioner Higdon, seconded by Commissioner Gillespie, the board voted to return to open session. No action was taken.

RECESS: With no other business, and at 8:32, p.m., upon a motion by Commissioner Shields, seconded by Commissioner Beale, the board voted unanimously to recess the meeting until Tuesday, June 2, 2020 at 6 p.m. in the

commission boardroom on the third floor of the Macon County Courthouse, located at 5 West Main Street in Franklin, NC.

Derek Roland
Ex Officio Clerk to the Board

Jim Tate
Board Chairman

**MACON COUNTY BOARD OF COMMISSIONERS
CONTINUED SESSION
JUNE 2, 2020
MINUTES**

Chairman Tate reconvened the meeting at 6:00 p.m. as recessed from the May 26, 2020 continued session, and stated that the purpose of the meeting was to discuss the proposed tax rate increase for Otto Volunteer Fire Department, to continue discussion regarding the proposed Fiscal Year 2020-21 budget, and to consider a lease agreement with the Cowee School Arts and Heritage Center. Due to Gov. Roy Cooper's Executive Order limiting the number of people at a mass gathering to 10 due to COVID-19, physical participation at the meeting in the boardroom was limited to that number. All five commissioners were physically present and practiced social distancing. County Manager Derek Roland was also present, as was Finance Director Lori Carpenter. Deputy Clerk Mike Decker watched the meeting via live stream, and County Attorney Chester Jones participated via telephone. A reduced number of members of the media were allowed to attend.

OTTO VOLUNTEER FIRE DEPARTMENT TAX INCREASE REQUEST:

Chairman Tate recognized Terry Rohletter, the chief of the Otto Volunteer Fire Department, who said the department is seeking a tax increase for the purpose of building a new fire station. Mr. Rohletter explained that a new facility was needed in order for the department to meet ISO insurance standards in the future. He said the cost of the new 12,000-square-foot building is estimated at \$3.7-million. He also noted that a possible deal is in the works with Macon County Emergency Services to use the current facility as an ambulance base for the southern part of the county. The proposed tax increase would be 0.0384-cent, and would bring the new rate to 0.1068-cents per \$100 of property valuation. Mr. Rohletter stated it was "a bad year" to be asking for a rate increase, "but we have to provide a service to the community." He told the board the increase does have community support, saying that approximately 15 people showed up at an "open house" to learn about the plan for the new station and all were in support. He also said some 3,200 letters were mailed to property owners, and out of 30 responses, only one was negative. He asked the board to consider the increase, as the last change in the department's tax rate was in 2016. Following further discussion, Mr. Rohletter introduced the architect on the project, who presented the plans for the new structure, and told the board it would be a year and a half before the building was in operation, if the

groundbreaking was today. Mr. Rohletter and several of the board members then engaged in a lengthy discussion, but with Chairman Tate pointing out that there is “just not support on the board for a tax increase this year.” Following further discussion, no action was taken.

DISCUSSION REGARDING PROPOSED FISCAL YEAR 2020-21 BUDGET:

With regard to the county manager’s recommended budget for Fiscal Year 2020-21 budget, there were no questions or concerns voiced by the board members, and Commissioner Higdon expressed his thanks to Mr. Roland and Mrs. Carpenter for their work. No action was taken.

CONSIDERATION OF LEASE AGREEMENT WITH COWEE SCHOOL ARTS AND HERITAGE CENTER:

Mr. Roland explained that there was a typographical error in the previous version of the five-year lease agreement the board had approved with the Cowee School Arts and Heritage Center, where a date of April 30, 2020 should have read April 30, 2025. At the request of Mr. Jones, Mr. Roland asked the board to approve a “Resolution of the Macon County Board of County Commissioners to Revise a Five Year Lease in Order to Correct a Typographical Error in the Same.” Upon a motion by Commissioner Beale, seconded by Commissioner, the board voted unanimously to approve the resolution as presented, a copy of which is attached (Attachment 1) and is hereby made a part of these minutes. Then, upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to approve a “Revised Lease to Cowee School Arts and Heritage Center from Macon County, a copy of which is also attached (Attachment 2) and is hereby made a part of these minutes.

UPDATE ON MACON MIDDLE SCHOOL PROJECT: Mr. Roland gave the board a brief update on the Macon Middle School renovation project, noting that the architectural firm is at a point with the plans where they can be “ready to hit the street” for bids. He advised the board that it makes sense to allow them to finish the bid package for the project and then the county can put it out for bids when it is ready. No action was needed.

ADJOURN: With no other business, and at 6:44 p.m., upon a motion by Commissioner Beale, seconded by Commissioner Shields, the board voted unanimously to adjourn.

Derek Roland
Ex Officio Clerk to the Board

Jim Tate
Board Chairman

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 34

FROM: M. CHRIS STAHL

DEPARTMENT: SOLID WASTE

EXPLANATION: MOVING MONEY TO FY 20-21. PROJECTS NOT COMPLETED IN LAST BUDGET YEAR.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
60 4715 569506	CAPITAL IMPROVEMENTS	232516.00	
	(MCGILL - \$1,000)		
	(PANEL BUILT-\$50,195.74)		
	(APPALACHIAN-\$92,720.00)		
	(APPALACHIAN - \$88,600.00)		
60 3472 447203	FUND BALANCE APPROPRIATED	232516.00	

REQUESTED BY DEPARTMENT HEAD M. Chris Stahl/jc

RECOMMENDED BY FINANCE OFFICER Brian Ferguson

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 8/11/2020 meeting

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

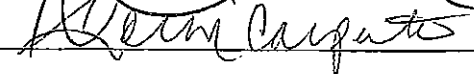
AMENDMENT # 35

FROM: FINANCE

DEPARTMENT: DSS
EXPLANATION: Covid Social Work Funds

	DESCRIPTION	INCREASE	DECREASE
11-3560-4396-01	CARES ACT-APS/CPS ESS WORKER	\$18,206	
11-5360-5500-02	SW PT SALARY	\$16,912	
11-5360-5502-01	SW MEDICARE/FICA	\$ 1,294	

REQUESTED BY DEPARTMENT HEAD 

RECOMMENDED BY FINANCE OFFICER 

APPROVED BY COUNTY MANAGER

ACTION BY BOARD OF COMMISSIONERS 8/11/2020 meeting

APPROVED AND ENTERED ON MINUTES DATED

CLERK

MACON COUNTY BUDGET AMENDMENT

July 17, 2020

AMENDMENT # 36

FROM: FINANCE

DEPARTMENT: DSS
EXPLANATION: Carry Forward of donations

	DESCRIPTION	INCREASE	DECREASE
11-3840-4179-00	Fund Balance	\$1,641	
11-5314-5675-19	Foster Care - General	\$1,119	
11-5314-5750-55	Donations/Concessions	\$ 522	

REQUESTED BY DEPARTMENT HEAD 

RECOMMENDED BY FINANCE OFFICER 

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 8/11/2020 meeting

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 37

Date: 7/17/2020

DEPARTMENT: HEALTH

Carry forward money received as prepayment for Rabies vaccine in FY20 that will be received and administered in FY21.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
113840-417900	Fund Balance Appropriated	\$ 1,545.00	
115145-565002	Disease Control/Foreign Travel/Other Vaccines	\$ 1,545.00	

REQUESTED BY DEPARTMENT HEAD *[Signature]*

RECOMMENDED BY FINANCE OFFICER *[Signature]*

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 8/11/20 meeting

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
AMENDMENT # 38

Date: 7/17/2020

DEPARTMENT: HEALTH

EXPLANATION: Need to roll donations into FY21 (for FY20: 113850-445801 = \$1115 & 114380-575055 = \$135)

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
113840-417900	Fund Balance Appropriated	\$ 1,250.00	
114380-575055	Animal Control Donations	\$ 1,250.00	

REQUESTED BY DEPARTMENT HEAD *Laura McVey*

RECOMMENDED BY FINANCE OFFICER *Kevin Carrique*

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 8/11/2020 meeting

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 39

FY 21

DEPARTMENT: HEALTH

EXPLANATION: Need to carry forward unexpended Contributions money to current FY 21.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
113840-417900	Fund Balance Appropriated	7188	
115128-555126	Mountainwise Services - Local	7188	

REQUESTED BY DEPARTMENT HEAD Karel M. Gula Shanna D. Clark

RECOMMENDED BY FINANCE OFFICER Adam Caputo

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 8/11/20 meeting

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 40

FY21

DEPARTMENT: HEALTH

EXPLANATION: Need to decrease Appalachian Mtn Comm. Hlth grant for current FY 21
 Additional expenses for June that was not estimated.
 Decrease expenses and revenues from \$35,205 to \$29,966.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
115128-555124	RCORP Grant		5239
113511-426010	RCORP Grant		5239

REQUESTED BY DEPARTMENT HEAD Kent McNeal Shana D. Clark

RECOMMENDED BY FINANCE OFFICER [Signature]

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 8/11/20 meeting

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 41

FY21

DEPARTMENT: HEALTH

EXPLANATION: Need to carry forward unexpended grant money to current FY 21
 Increase expenditures and revenues from \$366,743 to \$368,896.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
115128-555127	GusNIP Grant	2,153.00	
113511-426012	GusNIP Grant	2,153.00	

REQUESTED BY DEPARTMENT HEAD Louis McPherson Shana D. Clark

RECOMMENDED BY FINANCE OFFICER Adam Langate

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 8/11/20 meeting

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT
AMENDMENT # 42

FY 21

DEPARTMENT: HEALTH

EXPLANATION: Need to carry forward unexpended grant money to current FY 21
Increase expenditures and revenues from \$429,621 to \$461,255.

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
115128-555122	Appalachian Region Commission	31,634.00	
113511-426009	Appalachian Region Commission	31,634.00	

REQUESTED BY DEPARTMENT HEAD Keith M. Hira Shana D. Clark

RECOMMENDED BY FINANCE OFFICER Donny Campbell

APPROVED BY COUNTY MANAGER _____

ACTION BY BOARD OF COMMISSIONERS 8/10/20 meeting

APPROVED AND ENTERED ON MINUTES DATED _____

CLERK _____

MACON COUNTY BUDGET AMENDMENT

AMENDMENT # 4.3

DEPARTMENT Health

EXPLANATION Carry forward funds from CARES act provider relief funds.

ACCOUNT		DESCRIPTION	INCREASE	DECREASE
115121	556011	OPERATING SUPPLIES	5,852.00	
113840	417900	FUND BALANCE APPROPRIATED	5,852.00	

REQUESTED BY DEPARTMENT HEAD Kathy Mcbaha
 RECOMMENDED BY FINANCE OFFICER [Signature]
 APPROVED BY COUNTY MANAGER
 ACTION BY BOARD OF COMMISSIONERS 8/11/20 meeting
 APPROVED & ENTERED ON MINUTES DATED
 CLERK

MACON COUNTY BUDGET AMENDMENT

AMENDMENT # 44
 DEPARTMENT CARES ACT
 EXPLANATION Adjust carry forward of funds received from State Coronavirus Relief Fund (through CARES Act).
(to account for expenditures claimed March 1 - June 30, 2020)

ACCOUNT		DESCRIPTION	INCREASE	DECREASE
113840	417900	FUND BALANCE APPROPRIATED		696,715
119400	550001	SALARY		309,000
119400	550201	MEDICARE/FICA		23,639
119400	550203	HOSPITALIZATION		-
119400	550206	LIFE INSURANCE		-
119400	550207	RETIREMENT-GENERAL		31,611
119400	550701	COUNTY 401K		6,180
119400	555106	CONTRACTED SERVICES		-
119400	556000	SUPPLIES		109,463
119400	559700	NON-CAPITAL EQUIPMENT		-
119400	561103	EMERGENCY PAID SICK LEAVE		17,156
119400	561104	EMERGENCY FMLA EXPANSION ACT		20,192
119400	569502	CAPITAL EQUIPMENT		-
119400	569504	OTHER CAPITAL STRUCTURES		-
119400	569701	TOWN OF FRANKLIN		75,296
119400	569702	TOWN OF HIGHLANDS		104,178

REQUESTED BY DEPARTMENT HEAD _____
 RECOMMENDED BY FINANCE OFFICER [Signature] _____
 APPROVED BY COUNTY MANAGER _____
 ACTION BY BOARD OF COMMISSIONERS 8/11/20 meeting _____
 APPROVED & ENTERED ON MINUTES DATED _____
 CLERK _____

MACON COUNTY BUDGET AMENDMENT

AMENDMENT # 45

DEPARTMENT CARES ACT

EXPLANATION Appropriate additional funds received from State Coronavirus Relief Fund (through CARES Act).

ACCOUNT		DESCRIPTION	INCREASE	DECREASE
113850	445715	CARES ACT	695,930	
119400	550001	SALARY	372,764	
119400	550201	MEDICARE/FICA	-	
119400	550203	HOSPITALIZATION	-	
119400	550206	LIFE INSURANCE	-	
119400	550207	RETIREMENT-GENERAL	-	
119400	550701	COUNTY 401K	-	
119400	555106	CONTRACTED SERVICES	-	
119400	556000	SUPPLIES	60,828	
119400	559700	NON-CAPITAL EQUIPMENT	-	
119400	561103	EMERGENCY PAID SICK LEAVE	-	
119400	561104	EMERGENCY FMLA EXPANSION ACT	-	
119400	569502	CAPITAL EQUIPMENT	-	
119400	569504	OTHER CAPITAL STRUCTURES	-	
119400	569701	TOWN OF FRANKLIN	131,169	
119400	569702	TOWN OF HIGHLANDS	131,169	

REQUESTED BY DEPARTMENT HEAD _____
 RECOMMENDED BY FINANCE OFFICER Adam Carston
 APPROVED BY COUNTY MANAGER _____
 ACTION BY BOARD OF COMMISSIONERS 8/11/20 meeting
 APPROVED & ENTERED ON MINUTES DATED _____
 CLERK _____

MACON COUNTY BUDGET AMENDMENT

AMENDMENT # 46

FROM: Robert L Holland

DEPARTMENT: Sheriff
EXPLANATION: Insurance Settlement
ACCOUNT DESCRIPTION INCREASE DECREASE

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
11-3839-4850-00	Insurance Settlement	\$3,048.00	
11-4310-5565-03	Vehicle Repairs	\$3,048.00	

REQUESTED BY DEPARTMENT HEAD Robert L Holland
RECOMMENDED BY FINANCE OFFICER Gene Carter
APPROVED BY COUNTY MANAGER _____
ACTION BY BOARD OF COMMISSIONERS 8/11/20 meeting
APPROVED AND ENTERED ON MINUTES DATED _____
CLERK _____

MACON COUNTY BUDGET AMENDMENT
 AMENDMENT # 47

FROM: FINANCE

DEPARTMENT: TRANSIT

EXPLANATION: Carry Forward - FY20

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
11-4935-5611-02	CARES ACT	\$ 15,158.00	
11-3570-4457-15	CARES ACT	\$ 15,158.00	

REQUESTED BY DEPARTMENT HEAD: _____ Kim Angel

RECOMMENDED BY FINANCE OFFICER: *David Cargate*

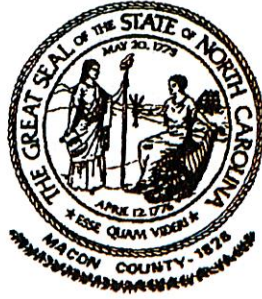
APPROVED BY COUNTY MANAGER: _____

ACTION BY BOARD OF COMMISSIONERS: *8/11/20 meeting*

APPROVED AND ENTERED ON MUNIS DATED: _____

CLERK: _____

**Macon County Tax Office
5 West Main Street
Franklin, NC 28734**



**Phone: (828) 349-2149
Fax: (828) 349-2564
tmcdowell@maconnc.org**

TO: MACON COUNTY COMMISSIONERS

**FROM: Macon County Tax Office
 Teresa McDowell, Tax Collections Supervisor**

DATE: August 3, 2020

RE: Releases

Attached please find the report of releases for real estate that require your approval in order to continue with the process of releasing these amounts from the tax accounts. Please feel free to contact me if you should have any questions regarding these releases. The report of the releases formatted in alphabetical order is attached.

AMOUNT OF RELEASES FOR July, 2020: \$1,558.98

MACON COUNTY MONTHLY
AD VALOREM TAX COLLECTIONS REPORT

Jul-20

Month to Date	Beginning Balance	Levy Added	Less Releases	Less Write-Offs	Equals Adj Levy	Gross Payments	Less Refunds	Misc Dr/Cr	Net Payments	Outstanding Balance
General Tax	0	28563675.13	0	-1098.26	28562576.87	-274586.85	822.59	4.46	-273759.8	28288817.07
Fire Districts	0	3906339.12	0	-164.28	3906174.84	-42060.94	0	0	-42060.94	3864113.9
Landfill User Fee	0	2918808	0	-1.09	2918806.91	-34113.5	0	0	-34113.5	2884693.41
Totals	0	35388822.25	0	-1263.63	35387558.62	-350761.29	822.59	4.46	-349934.24	35037624.38

Year to Date	Beginning Balance	Levy Added	Less Releases	Less Write-Offs	Equals Adj Levy	Gross Payments	Less Refunds	Misc Dr/Cr	Net Payments	Outstanding Balance	Collection Percentage
General Tax	0	28563675.13	0	-1098.26	28562576.87	-274586.85	822.59	4.46	-273759.8	28288817.07	0.96
Fire Districts	0	3906339.12	0	-164.28	3906174.84	-42060.94	0	0	-42060.94	3864113.9	1.08
Landfill User Fee	0	2918808	0	-1.09	2918806.91	-34113.5	0	0	-34113.5	2884693.41	1.17
Totals	0	35388822.25	0	-1263.63	35387558.62	-350761.29	822.59	4.46	-349934.24	35037624.38	0.99

The collection rate is 0.96% collected on 2020 General Taxes, late listing penalties, discoveries and deferred taxes as of 7/31/2020 as compared to 12.56% on 2019 taxes as of 7/31/2019.

MACON COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

CATEGORY – CLOSED SESSION

MEETING DATE: AUGUST 11, 2020

14. The need for a closed session is warranted under NCGS 143.318.11(a)(3) in order to preserve the attorney/client privilege.