

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN
BRANDON C. ROGERS, VICE CHAIRMAN
J. W. "KIRK" KIRKPATRICK, III
TOMMY LONG
JENNIFER M. BEST



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK G. QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA FOR
JANUARY 19, 2021

The Board will meet in the HISTORIC COURTROOM
of the COUNTY HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville, NC
beginning at 5:30 pm.

Citizens are encouraged to view the Board of Commissioners meetings online. Regular meetings are streamed live on the county website at www.haywoodcountync.gov, scroll to the bottom of the home page and click on the YouTube icon located at the bottom left side corner. Public comments can be submitted to the Clerk to the Board via email to: tracy.wells@haywoodcountync.gov no later than 5:00 p.m. on the Sunday before each regularly scheduled Monday meeting.

- I. Call To Order - Chairman L. Kevin Ensley
- II. Pledge Of Allegiance
Invocation - BOCC Chaplain - Pastor Josh Frazier
- III. Public Hearing(S)
None
- IV. Public Comment Session
Citizens must sign up for public comment prior to 5:20 p.m. and are limited to three (3) minutes. Audience members may not address the Board at any time during deliberations unless recognized by the Chairman.
- V. Constituent Concerns
- VI. Administrative/Agency Reports/Presentations
 1. COVID-19 Update - Interim Health Director Garron Bradish And Medical Director Dr. Mark Jaben
- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda
 1. Request Approval Of December 21, 2020 And January 4, 2021 Regular Meeting Minutes
 2. Request Approval Of December 2020 Releases, Refunds, Adjustments And Discoveries
Documents:
[REFUNDS_RELEASES.PDF](#)
 3. Request Approval Of December 2020 Tax Collections Update And Refunds
Documents:
[DECEMBER_2020_END_OF_MONTH_REPORTS.PDF](#)
 4. Request Approval To Accept I-CON Water Mitigation System Quote And Purchase Said System In The Amount Of \$62,807 To Be Paid From FY 2020-2021 Budgeted Funds And Approval For County Manager To Sign All Documentation Pertaining To Said Quote And Purchase
Documents:
[ICON_WATER_MITIGATION_SYSTEMS_BOCC_AGENDA_REQUEST_19_JANUARY_2021.PDF](#)
 5. Request Approval Of Budget Amendment - Elections - \$8,681 - To Appropriate USC University Schwarzenegger Institute Of Democracy Grant To Support 11 New Part-Time Poll Workers
Documents:

[BUA_ELECTIONS_SCHWARZ_GRANT.PDF](#)

6. Request Approval Of Budget Amendment - Elections - \$5,810 - To Appropriate One Stop Bonus Grants From The NC State Board Of Elections

Documents:

[BUA_ELECTIONS_ONE_STOP.PDF](#)

IX. Regular Agenda

1. Request Approval To Purchase LED Lights From CED Waynesville In The Amount Of \$21,082 To Be Paid From FY 2020-2021 Budgeted Funds For The Conversion Of All Lighting In The Justice Center - Operations Director Kris Boyd

Documents:

[JUSTICE_CENTER_LED_QUOTES.PDF](#)

2. Request Approval Of Resolution Of The Haywood County Board Of Commissioners Authorizing The Negotiation Of An Installment Financing Contract Not To Exceed \$2,000,000 And Providing For Certain Other Related Matters - Interim Finance Director Kristian Owen

Documents:

[INITIAL_RESOLUTION_-_HAYWOOD_COUNTY_2021_IFC__SCHOOL_ADMIN_PROJECT_-_V.1.PDF](#)

X. Appointments - County Manager Bryant Morehead

1. Request Approval Of Appointment Of James Rogers To The Clyde Planning Board - ETJ

Documents:

[CLYDE_PLANNING_BOARD_APPT.PDF](#)

2. Request Approval Of Appointment Of Bryant Morehead To The Haywood Healthcare Foundation Board Of Trustees And Approval For Bryant Morehead To Serve On The Investment Committee Pursuant To Section 6b Of The Restricted Fund Management Services Agreement; Approval Of Reappointment Of Kirk Kirkpatrick To The Haywood Healthcare Foundation Board Of Trustees
3. Request Approval Of Appointment Of John Denton Of The Center Pigeon Fire Department To The Firefighter Relief Fund Board

Documents:

[CENTER_PIGEON_RELIEF_FUND_BOARD.PDF](#)

4. Request Approval Of The Following Appointments/Reappointments To The Smoky Mountain Event Center Board:

- Appointment of Anessa Jaynes and Patricia Blake for a three (3) year term;
- Reappointment of Jonathan Jackson and Vickie Reece for a two (2) year term;
- Reappointment of Edward Bryant and Benjamin Wilder for a one (1) year term.

Documents:

[SMEC_BOARD_APPS.PDF](#)

XI. Closed Session
None

XII. Adjournment

ATTACHMENT

December 2020 - Refunds, Releases, Amendments and Discoveries

TAX COLLECTIONS YTD
FY 2020-2021
COLLECTIONS AS OF December 31, 2020

Year	Annual Collection Percentage <i>(includes collections & credits)</i>	Total Amount Collected <i>(payments only)</i>
2020	72.91%	29,476,677.37
2019	76.24%	30,657,643.56
2018	71.79%	28,551,859.06
2017	75.14%	29,552,546.93
2016	75.06%	29,194,922.66
2015	75.72%	29,053,076.39
2014	74.10%	26,939,328.20
2013	72.03%	26,036,771.69
2012	69.99%	25,141,247.10
2011	70.69%	25,219,853.57

*Unaudited numbers subject to change

TAX COLLECTIONS YTD

FY 2020-2021

***Delinquent Property Taxes (other than motor vehicles) Collected as of December 31, 2020**

Tax Year	Real Property Receivable as of June 30, 2020	Payments	Releases, Refunds Write-off, Misc D/C	Real Property Receivable (still due)	Collection Percentage Collections & Credits	Motor Vehicle Receivable as of June 30, 2020	Motor Vehicle Receivable as of December 31, 2020
2020	40,464,068.81	(29,472,523.16)	(28,581.54)	10,962,964.11	72.91%		
2019	1,072,439.30	(419,205.75)	(2,840.34)	650,393.21	39.35%		
2018	292,955.06	(58,847.42)	(2,017.71)	232,089.93	20.78%		
2017	153,002.75	(31,239.62)	(123.46)	121,639.67	20.50%	195.15	195.15
2016	92,109.79	(10,365.05)	(324.05)	81,420.69	11.60%	158.44	158.44
2015	63,915.59	(5,735.21)	(260.61)	57,919.77	9.38%	95.00	95.00
2014	55,665.13	(2,440.62)	(0.18)	53,224.33	4.38%	579.83	579.83
2013	41,318.59	(1,066.99)	(0.13)	40,251.47	2.58%	39,716.66	39,558.35
2012	49,518.28	(208.58)	-	49,309.70	0.42%	61,747.25	61,747.25
2011	44,806.70	(203.53)	-	44,603.17	0.45%	46,843.74	46,843.74
	1,865,731.19	(529,312.77)	(5,566.48)	1,330,851.94		149,336.07	149,177.76

Unaudited numbers subject to change



3100 Camp Road • Oviedo, FL 32765

SALES QUOTE

Quote expires on 3/17/2021
Reference Quote Number When Ordering

Document Numbers	QTE00023758 / Master 39843
Document Date	12/17/2020
Customer ID	HAYW001
PO Number	
Payment Terms	NET 30
Job Name	Haywood County
Customer Tax ID	

BILL TO

Haywood County Detention Center
1620 Brown Ave,
Waynesville, NC 28786
United States

Contact: Lt. Bruce Abbott
Phone: (828) 346-2901

SHIP TO

Haywood County Detention Center
1620 Brown Ave,
Waynesville, NC 28786
United States

Contact: Glen Matayabas
Phone: (828) 452-6768

Item Number	Ship. Mthd.	Qty.	Unit Price	Ext. Price
CTR-X12-AC-08-2EFH-001-RFC <i>NEXUS Series controller; X12; 8 IO; RF Comm; 2 Combie, Flush, Hot; Standard</i> <i>New node list</i>	UPS GND	28 Each	\$717.87	\$20,100.36
TRS-PI-120V-28V-1.5A <i>Transformer; Plug-In; 120V input; 28V output; 1.5A; 10' lead</i>	UPS GND	26 Each	\$36.52	\$949.52
VLV-FVL-3801-E3-0914-002 <i>MOMENTUM Flush valve; Retrofit; Std elbowed w/ std tailpiece; NPT; 1"; W/ TruFIREVAC solenoid</i>	UPS GND	54 Each	\$161.45	\$8,718.30
VLV-LAV-4834-0914-002 <i>ELEMENT Manifold; Lav; AC; w/ flow compensating regulator; Cliip style; Quad</i>	UPS GND	13 Each	\$469.81	\$6,107.53
WR-SLD-WT-24VAC-4C-006 <i>Cable; 24VAC; Solenoid; 006'; Black Water-Tight Connector</i> *** This item is eligible for quantity discounts! See below for details. ***	UPS GND	135 Each	\$4.47	\$603.45
WR-SLD-WT-24VAC-4C-015 <i>Cable; 24VAC; Solenoid; 015'; Black Water-Tight Connector</i> *** This item is eligible for quantity discounts! See below for details. ***	UPS GND	28 Each	\$12.65	\$354.20
SEN-1601-002 <i>TruTOUCH Sensor; Assembly; w/ LED; with 2' Water-Tight Lead, nut and washer</i> *** This item is eligible for quantity discounts! See below for details. ***	UPS GND	57 Each	\$77.11	\$4,395.27
WR-SEN-WT-6C-006 <i>Cable; LED Sensor; 6 Conductor; 006'; Gray Water-Tight Connector; Gray 6C jacket</i> *** This item is eligible for quantity discounts! See below for details. ***	UPS GND	29 Each	\$5.65	\$163.85
WR-SEN-WT-6C-015 <i>Cable; LED Sensor; 6 Conductor; 015'; Gray Water-Tight Connector; Gray 6C jacket</i> *** This item is eligible for quantity discounts! See below for details. ***	UPS GND	28 Each	\$15.18	\$425.04
SEN-1501-002 <i>TruTOUCH Sensor Assembly; Standard; with 2' Water-Tight Lead, Nut & Lock Washer</i> *** This item is eligible for quantity discounts! See below for details. ***	UPS GND	114 Each	\$52.10	\$5,939.40

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Quote expires on 3/17/2021
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Haywood County Detention Center
1620 Brown Ave,
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Contact: Lt. Bruce Abbott
Phone: (828) 346-2901

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Contact: Glen Matayabas
Phone: (828) 452-6768

Item Number	Ship. Mthd.	Qty.	Unit Price	Ext. Price
WR-SEN-WT-4C-006 <i>Cable; Sensor; 006'; Gray Water-Tight Connector; Gray 4C jacket</i> *** This item is eligible for quantity discounts! See below for details. ***	UPS GND	57 Each	\$4.59	\$261.63
WR-SEN-WT-4C-015 <i>Cable; Sensor; 015'; Gray Water-Tight Connector; Gray 4C jacket</i> *** This item is eligible for quantity discounts! See below for details. ***	UPS GND	57 Each	\$12.32	\$702.24
MHW-VB-5011-VBN <i>Vacuum Breaker Part; Nut; Vacuum Breaker to Flush Valve; Rough Brass</i>	UPS GND	52 Each	\$8.04	\$418.08
MHW-VB-5011-VBR <i>Vacuum Breaker Part; Repair Kit; Rubber; w/ friction washer</i>	UPS GND	52 Each	\$2.63	\$136.76
MHW-VB-5011-VBT-13 <i>Vacuum Breaker Part; Tube; Vacuum Breaker; 13" L; 8" Scratch Thread; Rough Brass</i>	UPS GND	52 Each	\$17.89	\$930.28
MHW-VB-5011-ELB <i>Vacuum Breaker Part; Elbow Assembly; with Nuts, Slip Joint & Friction Washers; Rough Brass</i>	UPS GND	52 Each	\$23.02	\$1,197.04
MHW-PLT-1001 <i>Escutcheon; Round; Washer; Backing; 2" OD; 7/8" ID</i>	UPS GND	156 Each	\$4.24	\$661.44
MHW-PLT-1010 <i>Escutcheon; Round; 2-7/8" OD; 7/8" ID; Stainless Steel; Brushed Finish; for Toilets</i>	UPS GND	52 Each	\$6.69	\$347.88
MHW-TB-06P <i>Tubing; Polyethylene; 3/8" OD; 1/4" ID; 1/16" Wall</i>	UPS GND	680 Foot	\$1.28	\$870.40
MHW-CN-08P08P20L <i>Connector; 1/2" FPT; 1/2" FPT; 20" L; Braided Stainless Steel</i>	UPS GND	26 Each	\$8.06	\$209.56
EUC-RKT-3801 <i>Rebuild Kit; for 3700 & 3800 MOMENTUM series 1" Flush Valve</i> *** This item is eligible for quantity discounts! See below for details. ***	UPS GND	5 Each	\$19.76	\$98.80
SLD-0914-002 <i>TruFIRE Solenoid ; 24 VAC; 2' Lead; Blk WT Conn; W/Bleed Plug</i> *** This item is eligible for quantity discounts! See below for details. ***	UPS GND	6 Each	\$26.97	\$161.82

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Item Number	Ship. Mthd.	Qty.	Unit Price	Ext. Price
VRK-FVL-MN3200-1.6-S <i>Retrofit Kit; COBALT; Concealed FV; Water Closet; Sloan; 1.6gpf/6.0lpf</i>	UPS GND	17 Each	\$50.39	\$856.63
NTC-CCS-2010 <i>Computer Control System; Mini on 21.5" LED screen; Windows 10 Based; with Envisage Software</i>	UPS GND	1 Each	\$4,680.00	\$4,680.00
NTC-CNI-USB-RFC-1004 <i>I-Con Network Interface; USB; RF; Surface Mount; Powered via USB</i>	UPS GND	1 Each	\$317.18	\$317.18
SRV-ONSITE-NTC <i>Onsite Technician for Envisage System - Does NOT include travel & expenses</i>	UPS GND	2 Days	\$1,000.00	\$2,000.00
SRV-ONSITE-EXPENSES-01 <i>Onsite Technician - Daily Expenses</i>	UPS GND	2 Each	\$350.00	\$700.00
SRV-ONSITE-TRAVEL-01 <i>Onsite Technician - Travel Expenses</i>	UPS GND	1 Each	\$500.00	\$500.00

Notes

Material as quoted qualifies for full freight allowed.

Available Quantity Discounts

	No Discount	5.0% Discount	7.5% Discount	10% Discount
MOMENTUM® Repair Kits	1 to 99	100 to 249	250 to 499	500 or More
All Other Eligible Items	1 to 24	25 to 49	50 to 74	75 or More

The following items are eligible for quantity discounts: 5775 Shower Valve Repair Kits, MOMENTUM® Flush Valve Repair Kits, NEXUS® Controller Battery Packs, TruFIRE® Solenoids, TruTOUCH® Sensors, Vacuum Breaker Repair Kits, and Watertight Extension Cables. Some restrictions apply.

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Subtotal	\$62,806.66
Miscellaneous	\$0.00
Tax	\$4,396.47
Shipping and Handling	\$0.00
Trade Discount	\$0.00
Total	\$67,203.13

Unless otherwise stated, quote does not include shipping and handling and is FOB Origin, Freight Prepaid and Add.

Terms and Conditions

Prices

Prices of I-CON's products are subject to change without notice. Quotations are conditioned upon acceptance within 90 days unless otherwise expressly stated in the quote and are subject to correction for typographic or clerical errors. All prices quoted exclude sales, use, excise and other taxes. Unless a proper exemption certificate is furnished to I-CON, all such taxes shall be paid by the Buyer to I-CON at the time of payment.

Installers

I-CON may quote all potential installers on any project presented to I-CON. However, notwithstanding anything to the contrary herein, I-CON shall require all installers to become an "I-CON Certified Installer" prior to allowing such installers to place sales orders for I-CON products. Learn more about becoming an I-CON Certified Installer by calling the I-CON customer service department.

Terms and Conditions of Payment

Terms of payment are Net 30 from date of invoice unless otherwise stated. Terms are subject to credit approval. Past due accounts will be subject to a 2% per month service charge from the date of the invoice or the maximum percentage allowed by law, whichever is less. If any proceedings be instructed by or against Buyer under any bankruptcy or insolvency law, or if Buyer shall fail to make timely payment on this or any other order, or if, in I-CON's judgment, Buyer's financial situation justifies such action, I-CON may, at its election, require payment in advance or cancel the order as to any unshipped item and require payment of its reasonable cancellation charges. If Buyer delays completion of manufacture, I-CON may elect to require payment according to percentage of completion. Equipment held for Buyer shall be at Buyer's risk and expense. In all cases, regardless of partial payment, title to the Products shall remain in I-CON until payment for the Products (including any notes given therefore) has been made in full. Should legal action be necessary to enforce payment of an unpaid invoice, the Buyer will assume full responsibility for any court costs and reasonable attorney fees. All credit card orders are subject to approval prior to shipment.

Minimum Order Amount

Minimum invoice amount is \$50.00.

Delivery

Domestic shipments within the USA are F.O.B. Origin, Freight Prepaid & Add from factory, or other designated shipping point determined by I-CON. International shipments are F.C.A. Oviedo, Florida, USA. Any shipment or delivery dates quoted by I-CON are estimated. I-CON shall be obligated to use reasonable efforts to meet such dates. I-CON will in no event be liable for any delays in delivery or failure to give notice of delay, or for any other failure to perform hereunder. I-CON will be entitled to refuse to make, or to delay any shipments of its products if Buyer shall fail to pay when due any payment owed by it to I-CON, whether under this or any other contract between I-CON and Buyer.

Claims and Shortages

F.O.B. factory shipments are the full responsibility of the Buyer. Losses or damages must be reported to the carrier immediately. I-CON will file freight claims on FFA orders if the Buyer complies with the following within (5) five days of receipt of shipment; inspect shipment immediately, have delivering carrier inspect shipment, file inspection report with carrier, and send a copy to I-CON. No claim for failure to receive shipment or shortage will be honored unless I-CON is notified immediately upon receipt of invoice or within five working days of receipt of shipment, whichever is sooner.

Return Materials Authorization

No materials shall be returned without a Return Materials Authorization (RMA) from I-CON's customer service department. Returns must reference the RMA number and be shipped freight prepaid or the shipment will not be accepted. Returns for credit shall be subject to a 25% handling/re-stocking charge. Any cost associated with restoring product to saleable condition will be deducted from the credit along with any outgoing freight charges paid by I-CON. Non-stock, custom fabrications, and stainless steel fixtures and equipment are non-returnable. An RMA credit will not be issued for less than \$100.00 unless material is proven defective.

Specifications

I-CON has made reasonable efforts to quote its products which are equal or superior to those specified by Buyer or other third party, and such quote is based on I-CON's interpretation of the specifications provided. Therefore, I-CON is not liable for any discrepancies related to the foregoing. I-CON cannot guarantee or ensure the approval of its products by any architects, engineers, or owners, and I-CON hereby refers Buyer to such professionals for their direct approval. Any pricing provided by I-CON related to a pre-determined specification, is based on the quantities, models, and options listed on the plans and specifications provided to I-CON, and any modifications, amendments or additions thereto, shall require a revised quote from I-CON. I-CON may require approved submittals to be provided to I-CON's engineering department in writing before a sales order will be accepted. All products are subject to change without notice. Unless stated in the purchase order, material will be furnished per the design in effect at the time the order is filled. Field dimensions must be submitted in writing and are the full responsibility of the Buyer. Changes in specifications or cancellations must be submitted in writing to I-CON for review, and the Buyer shall be subject to charges incurred due to the extent of the change or cancellation. Non-stock and custom fabrications are not subject to cancellation.

Limited Warranty

See I-CON's official Limited Warranty Coverage. Any extended warranties provided by I-CON, and purchased by Buyer, shall be as noted on the quotation and/or sales order.

Approved and Accepted by Buyer (Sign and Return)

QTE00023758

Company: _____ **Print Name:** _____

Title: _____ **Signature:** _____ **Date:** _____

Payment Method

☐ **Purchase Order:** _____ ☐ **Credit Card (Provide when order is placed)**

// PLEASE VERIFY THAT THE BILL TO AND SHIP TO INFORMATION LISTED ON THE QUOTE IS CORRECT BEFORE PLACING ORDER //

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HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2020-2021

PER: _____
JNL: _____

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund, the expenditures are to be charged as follows:

Department line item	Account Number	Current Budget	Increase (Decrease)	Amended Budget
General Government:				
Elections:				-
Sal. & Wages, Temp & PT	114170-512600	115,000	8,681	123,681
				-

which will result in a net increase (decrease) of 8,681 in the expenditures of the General Fund.

To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
Intergovernmental revenue:				
Intergovernmental Revenue - Voting Grant	110050-441702	-	8,681	8,681
			8,681	

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their direction.

Adopted this the 19th of January 2021.

Chairman
Haywood County Board of Commissioners

ATTEST:

Clerk to the Board

Explanation:
To appropriate USC University Schwarzenegger Institute of Democracy Grant to be used to support 11 new part-time pollworkers to help at polls and process absentee ballots

FOR 2021 13

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED			AVAILABLE	PCT
11 GENERAL	APPROP	ADJUSTMTS	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	USED

114170 ELECTIONS							

114170 512100 SAL&WAGES-REGULAR	210,100	0	210,100	106,685.62	.00	103,414.38	50.8%
114170 512200 SAL&WAGES-OVERTIM	200	0	200	3,246.77	.00	-3,046.77	1623.4%*
114170 512600 SAL&WAGES-TEMP &	85,000	0	85,000	143,346.75	.00	-58,346.75	168.6%*
114170 512601 SAL&WAGES-BOE MEM	10,000	0	10,000	4,295.00	.00	5,705.00	43.0%
114170 512700 SALARIES & WAGES-	5,448	0	5,448	3,590.80	.00	1,857.20	65.9%
114170 517000 BOARD MEMBER EXPE	0	0	0	.00	.00	.00	.0%
114170 518100 SOCIAL SECURITY C	20,249	0	20,249	19,045.50	.00	1,203.50	94.1%
114170 518200 RETIREMENT CONTRI	22,029	0	22,029	11,170.79	.00	10,858.21	50.7%
114170 518204 CO CONTRIB-401(K)	6,466	0	6,466	3,282.27	.00	3,183.73	50.8%
114170 518300 HOSPITALIZATION I	64,800	0	64,800	32,400.00	.00	32,400.00	50.0%
114170 518500 UNEMPLOYMENT COMP	0	0	0	.00	.00	.00	.0%
114170 518600 WORKERS' COMP CON	667	0	667	.00	.00	667.00	.0%
114170 518900 OTHER FRINGE BENE	192	0	192	90.24	.00	101.76	47.0%
114170 519200 PROF SERVICES-LEG	0	0	0	.00	.00	.00	.0%
114170 519900 PROF SERVICES-OTH	0	0	0	.00	.00	.00	.0%
114170 519905 PROF SERVICES-OTH	50,000	0	50,000	31,396.83	11,692.07	6,911.10	86.2%
114170 526000 OFFICE SUPPLIES &	40,000	0	40,000	11,898.64	196.09	27,905.27	30.2%
114170 526900 NON-EXPENDABLE OF	2,000	0	2,000	.00	.00	2,000.00	.0%
114170 526900 06PWG NON-EXPEND S	0	0	0	.00	.00	.00	.0%
114170 526900 8HAVA NON-EXPEND.	0	0	0	.00	.00	.00	.0%
114170 526903 NON-EXPENDABLE VO	50,000	0	50,000	8,443.83	13,510.77	28,045.40	43.9%
114170 529100 DATA PROCESSING S	2,000	0	2,000	.00	.00	2,000.00	.0%
114170 529200 DATA PROCESSING-S	0	0	0	.00	.00	.00	.0%
114170 529900 MISCELLANEOUS SUP	500	0	500	.00	.00	500.00	.0%
114170 529908 BOARD MEMBER EXPE	0	0	0	.00	.00	.00	.0%
114170 529911 MISCELLANEOUS-ELE	0	0	0	.00	.00	.00	.0%
114170 531100 TRAVEL	9,000	0	9,000	118.00	100.00	8,782.00	2.4%
114170 532000 COMMUNICATIONS	30,000	0	30,000	16,775.24	2,078.36	11,146.40	62.8%
114170 532000 05MNT COMMUN MAINT	0	0	0	.00	.00	.00	.0%
114170 533000 UTILITIES	0	0	0	.00	.00	.00	.0%
114170 533100 ELECTRICITY	0	0	0	.00	.00	.00	.0%
114170 535200 REPAIRS & MAINT-E	10,000	0	10,000	1,309.13	.00	8,690.87	13.1%
114170 535201 MAINTENANCE CONTR	45,000	0	45,000	12,274.60	792.30	31,933.10	29.0%
114170 536000 FREIGHT EXPRESS D	200	0	200	.00	.00	200.00	.0%
114170 537000 ADVERTISING	1,000	-1,000	0	.00	.00	.00	.0%
114170 538000 DATA PROCESSING S	0	0	0	.00	.00	.00	.0%
114170 538100 DATA PROC SVC-PRO	0	0	0	.00	.00	.00	.0%
114170 539100 LEGAL ADVERTISING	4,500	1,000	5,500	3,282.88	1,717.12	500.00	90.9%
114170 539500 TRAINING EMPLOYEE	3,000	0	3,000	.00	.00	3,000.00	.0%
114170 539900 OTHER SERVICES	0	0	0	.00	.00	.00	.0%

FOR 2021 13

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED			AVAILABLE	PCT
11 GENERAL	APPROP	ADJSTMTS	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	USED
114170 539900 BHAVA OTHER SERVIC	0	0	0	.00	.00	.00	.0%
114170 541200 RENT OF BUILDING	1,000	0	1,000	225.00	.00	775.00	22.5%
114170 542000 RENTAL OF DP EQUI	0	0	0	.00	.00	.00	.0%
114170 542001 SITE LICENSES - D	0	0	0	.00	.00	.00	.0%
114170 543900 RENT OF EQUIPMENT	4,000	0	4,000	2,314.08	1,344.80	341.12	91.5%
114170 545000 INSURANCE & BONDI	1,220	0	1,220	609.00	.00	611.00	49.9%
114170 545300 FIDELITY INS	0	0	0	.00	.00	.00	.0%
114170 549100 DUES & SUBSCRIPTI	500	0	500	.00	.00	500.00	.0%
114170 551000 C/O-OFFICE FURN &	1,000	0	1,000	.00	.00	1,000.00	.0%
114170 552000 C/O-DATA PROC EQU	0	0	0	.00	.00	.00	.0%
114170 552000 06PWG C/O-DATA PRO	0	0	0	.00	.00	.00	.0%
114170 552100 C/O-DATA PROCESSI	0	0	0	.00	.00	.00	.0%
114170 555000 C/O-OTHER EQUIPME	0	0	0	358,275.00	.00	-358,275.00	100.0%*
114170 555000 BHAVA C/O-OTHER EQ	0	0	0	.00	.00	.00	.0%
114170 558000 C/O-BLDGS STRUCTU	0	0	0	.00	.00	.00	.0%
TOTAL ELECTIONS	680,071	0	680,071	774,075.97	31,431.51	-125,436.48	118.4%
TOTAL GENERAL	680,071	0	680,071	774,075.97	31,431.51	-125,436.48	118.4%
TOTAL EXPENSES	680,071	0	680,071	774,075.97	31,431.51	-125,436.48	

12/30/2020 16:35 HAYWOOD COUNTY
855kmos YEAR-TO-DATE BUDGET REPORT

P 3
glytdbud

FOR 2021 13

	ORIGINAL APPROP	TRANSFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	680,071	0	680,071	774,075.97	31,431.51	-125,436.48	118.4%

** END OF REPORT - Generated by Kelley A. Mosser **

Arnold Schwarzenegger's Letter to Election Officials

Dear elections officials and good government organizations,

The United States gave me everything I have, and I believe it is my duty to repay the kindness of this country every day of my life. Everything I achieved - my bodybuilding success, my movie roles, my investments, my governorship, my family - would have been impossible anywhere but America.

I've read news stories about over a thousand polling locations closing around the country, even before the pandemic, and I've seen over and over that these closures are based on a lack of funding. As a former Governor who had to make a lot of cuts I didn't like, I completely understand the dilemmas of a budget crunch.

As someone who has been a fanatic about voting since I became a citizen in 1983, I want every American to have equal access to the right to vote - yes, even the people who voted against me! As I read stories about counties that only have one voting location for hundreds of square miles and people who wait in line for four hours to vote, I started thinking about this more and more and realized the solution is easy. If you have a budget problem that keeps you from reopening polling stations, I want to help. I made millions because of this country, and spending my money to help my fellow Americans vote is the least I can do.

I am making grants available for local and state elections officials who want to reopen polling stations they closed because of a lack of funding. These grants are completely non-partisan and will be offered to those who demonstrate the greatest need and ability to close gaps in voting access. I don't care if you are an independent authority, a Democratic elections official, or a Republican elections official - I just don't want a single American to lose their ability to vote because of a lack of funding. I think this could be one of the best investments I have ever made.

You can apply for the grants right now, and we will be getting the money out as fast as possible. I know the next month is crucial for setting up this infrastructure, so please apply as soon as you can. You can fill out the form here: <https://www.pollingaccessgrants.org>. We will get back to you within a week.

Thank you for your consideration. I hope this can be a win for all of the fantastic citizens of our country.

Sincerely,

Arnold Schwarzenegger

Grant Recipients

Cameron County, Texas

Funding to support the opening of polling super centers, curbside voting and early voting

Douglas County, Georgia

Funding to support advanced/early and Election Day poll workers in order to operate polling sites

Surry County, North Carolina

Funding to support the hiring of one-stop and Election Day poll workers in order to operate polling sites

Warren County, North Carolina

Funding to support hiring one-stop and Election Day poll workers in order to operate polling sites

Barnwell County, South Carolina

Funding to support additional poll workers

Muscogee County, Georgia

Funding to support in-person advance/early voting polling sites, in-person election day voting sites, PPE, and hiring new poll workers

Nelson County, Virginia

Funding to support election day polling sites

Young County, Texas

Funding to support poll workers

Hertford County, North Carolina

Funding to support polling sites and PPE at polling sites

Chatham County, Georgia

Funding to support hiring new poll workers, PPE for polling sites, and space for polling sites

Craig County, Virginia

Funding to support 38 election day and absentee processing workers and other support for polling sites

Gwinnett County, Georgia

Funding to support additional hazard pay for additional poll workers

Hinds County, Mississippi

Funding to support poll workers at election day polling sites and PPE

Lamar County, Georgia

Funding to double the number of ballot drop boxes from 1 to 2

Richmond County, Virginia

Funding to support changes to polling sites to speed check-in and shorten lines

Buchanan County, Virginia

Funding to support polling sites and PPE for poll workers

Colleton County, South Carolina

Funding to support hazard pay for new poll workers and polling site locations

James City County, Virginia

Funding to support hiring more poll workers to increase voter access

Perry County, Alabama

Funding to open 4 new COVID-safe portable polling sites

Taliaferro County, Georgia

Funding to support PPE for poll workers and polling site locations

Wythe County, Virginia

Funding to support polling sites for increasing voter access

Clayton County, Georgia

Funding to open 7 new election day polling places. Funds also support poll workers, absentee ballot processing, line management, and other support to reduce wait times and increase voter access

Early County, Georgia

Funding to support additional poll workers for advance voting and election day voting

Greene County, North Carolina

Funding for 1 new physical polling place, to support poll workers, and to hire 35 new election day and one-stop workers

Lee County, Georgia

Funding to support additional poll workers in two new polling places opened in county

Onslow County, North Carolina

Funding for new poll workers, to support the opening of one new polling place, and PPE for poll workers

Swain County, North Carolina

Funding to support hiring more poll workers to increase polling access

Graham County, North Carolina

Funding to support additional poll workers

Haywood County, North Carolina

Funding to support 11 new part-time poll workers to help at polls and with absentee ballot processing

Jackson County, North Carolina

Funding to support one-stop and election day poll workers and 6 new absentee by-mail return centers

Maricopa County, Arizona

Funding to support the opening 14 new drive-through ballot drop-box centers at sports stadiums and other large venues the weekend before election day

McDowell County, North Carolina

Funding to support additional poll workers

Randolph County, Georgia

Funding to support additional poll workers to avoid poll closures

In The News

Fox Five Atlanta

Schwarzenegger Helps Open More Polls

WJTV

Hinds County receives grant to help keep voters safe from COVID-19

AFRO

Analysis: Voter suppression never went away. The tactics just changed.

The Hill

Schwarzenegger offers grants to reopen polling places

WRBL

Schwarzenegger invests in Columbus, calls Muscogee Elections Director Nancy Boren 'a rock star'

WTVM

City announces two grants awarded to elections office

WRBL

Schwarzenegger talks tanks, politics, and Columbus voting with WRBL's Chuck Williams

Valley Morning Star

Early voting available all weekend

PEW

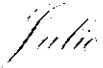
Wealthy Donors Spend Big to Expand Voting Access

Vickie Cagle

From: Julie Davis
Sent: Thursday, November 5, 2020 1:19 PM
To: Vickie Cagle; Kelley A. Mosser
Subject: FW: Decision on USC Schwarzenegger Institute Democracy Grants for Voting Access & Election Administration

Follow Up Flag: Follow up
Due By: Tuesday, November 10, 2020 4:00 PM
Flag Status: Flagged

FYI



Julie H. Davis, Finance Director
Haywood County
215 N. Main Street
Waynesville, NC 28786
828-452-6724 phone
828-452-6725 fax

From: Doyle W. Teague
Sent: Thursday, November 5, 2020 12:41 PM
To: Robert Inman <robert.inman@haywoodcountync.gov>; Julie Davis <julie.davis@haywoodcountync.gov>
Subject: FW: Decision on USC Schwarzenegger Institute Democracy Grants for Voting Access & Election Administration

Julie,

This will be mailed to you.

Thanks,
Doyle

From: Allison Kay <kayallis@price.usc.edu>
Sent: Thursday, November 5, 2020 12:40 PM
To: Doyle W. Teague <doyle.teague@haywoodcountync.gov>
Subject: Re: Decision on USC Schwarzenegger Institute Democracy Grants for Voting Access & Election Administration

Hello Mr. Teague,

I hope all is well! Your financial information was approved and your check has been cut. I mailed the check out yesterday via UPS Next Day Air so it should arrive by today or tomorrow at the latest. You can track your package using the following tracking number:

1Z6A71E20169976793

Please let me know if you do not receive the check by next Wednesday, November 11th. Thank you and have a great day!

Allison Kay
USC Schwarzenegger Institute
Work: 213-821-5536
Cell: 248-798-3605

From: Doyle W. Teague <doyle.teague@haywoodcountync.gov>
Sent: Tuesday, November 3, 2020 1:48:26 PM
To: Allison Kay
Subject: RE: Decision on USC Schwarzenegger Institute Democracy Grants for Voting Access & Election Administration

Hi Ms. Kay,

No problem... Hope that does it, if not just let me know.

Doyle

From: Allison Kay <kayallis@price.usc.edu>
Sent: Tuesday, November 3, 2020 4:43 PM
To: Doyle W. Teague <doyle.teague@haywoodcountync.gov>
Cc: Robert Inman <robert.inman@haywoodcountync.gov>
Subject: Re: Decision on USC Schwarzenegger Institute Democracy Grants for Voting Access & Election Administration

Hello Mr. Teague,

Thank you for sending over your W-9 form! I am sorry as I know this can be a little repetitive, but I also need some addition information from you. Will you please send over the following information:

- Name of Entity Receiving Funds: County of Haywood, North Carolina
 - Note- This will be the payee name used on the check and should match the name on your W-9 form.
 - Preferred Email Address to use in the USC financial system julie.davis@haywoodcountync.gov
Note- All USC financial system correspondences will be sent to this email address.

- Phone Number 828-452-6633
 - Note- The main phone number for your office is sufficient.
- Remittance Address 215 N. Main St. Waynesville, NC 28786
- Physical Address
 - Note- If this is the same as the remittance address, you do not need to fill this out again.
- Citizenship
 - Note- This will most likely be a United States entity but I have to ask. United States entity
- Which of the following options would you consider the legal structure of the entity receiving these funds?
 - Individual/ Sole Proprietor
 - C Corporation
 - S Corporation
 - Partnership
 - Trust/ Estate
 - Limited Liability Company- C Corporation
 - Limited Liability Company- S Corporation
 - Limited Liability Company- Partnership
 - Other
 - Non-US Based Entity

Once I have this information, I will submit it for final USC review and let you know if I need any additional information. Once I have USC approval, I will update you on the next step which is issuing the check.

Thank you and have a great day!

Allison Kay

USC Schwarzenegger Institute

Work: 213-821-5536

Cell: 248-798-3605

From: Doyle W. Teague <doyle.teague@haywoodcountync.gov>

Sent: Tuesday, November 3, 2020 1:06:14 PM

To: Allison Kay

Cc: Robert Inman

Subject: FW: Decision on USC Schwarzenegger Institute Democracy Grants for Voting Access & Election Administration

Hello Ms. Kay,

These funds will be used to compensate election workers. Please see the attached W9

Best,

Doyle Teague | Deputy Director

HAYWOOD COUNTY BOARD OF ELECTIONS

63 ELMWOOD WAY, SUITE A

WAYNESVILLE, NC 28786

828.452.6633 office | 828-452-6750 fax | 828-356-2143 direct

From: Allison Kay <kayallis@price.usc.edu>

Sent: Tuesday, November 3, 2020 1:35 PM

To: Doyle W. Teague <doyle.teague@haywoodcountync.gov>

Subject: Re: Decision on USC Schwarzenegger Institute Democracy Grants for Voting Access & Election Administration

Hello Mr. Teague,

Thank you for sending over your signed grant letter and revised budget! I will be helping you with the next steps of the process.

In regards to the revised budget you sent over, it looks like you included the initial allocation for Salaries and Wages and then the Democracy Grant funding you will receive from the Schwarzenegger Institute on top of

that. Will you please just confirm that the \$8,680.50 from the Schwarzenegger Institute will be used for paying election workers?

For the next steps, I will also need you to fill out a W-9 form and provide some additional payment information. I have attached the W-9 form to this email for you to fill out. If you have any questions about filling out the W-9 form please let me know.

In addition to the W-9 form, I will also need the following information from you:

- Name of Entity Receiving Funds
 - Note- This will be the payee name used on the check and should match the name on your W-9 form.
- Preferred Email Address to use in the USC financial system
 - Note- All USC financial system correspondences will be sent to this email address.
- Phone Number
 - Note- The main phone number for your office is sufficient.
- Remittance Address
- Physical Address
 - Note- If this is the same as the remittance address, you do not need to fill this out again.
- Citizenship
 - Note- This will most likely be a United States entity but I have to ask.
- Which of the following options would you consider the legal structure of the entity receiving these funds?
 - Individual/ Sole Proprietor
 - C Corporation
 - S Corporation
 - Partnership
 - Trust/ Estate
 - Limited Liability Company- C Corporation
 - Limited Liability Company- S Corporation
 - Limited Liability Company- Partnership
 - Other
 - Non-US Based Entity

Once I have this information, I will submit it for final USC review and let you know if I need any additional information. Once I have USC approval, I will update you on the next step which is issuing the check.

Thank you and have a great day!

Allison Kay

USC Schwarzenegger Institute

Work: 213-821-5536

Cell: 248-798-3605

From: Doyle W. Teague <doyle.teague@haywoodcountync.gov>

Sent: Tuesday, November 3, 2020 5:10:36 AM

To: Allison Kay

Subject: FW: Decision on USC Schwarzenegger Institute Democracy Grants for Voting Access & Election Administration

Ms. Kay,

Please see the attached documentation for Haywood County's acceptance of your grant. We so appreciate it.

Best,

Doyle Teague | Deputy Director

HAYWOOD COUNTY BOARD OF ELECTIONS

63 ELMWOOD WAY, SUITE A

WAYNESVILLE, NC 28786

828.452.6633 office | 828-452-6750 fax | 828-356-2143 direct

From: Doyle W. Teague

Sent: Monday, October 26, 2020 6:55 PM

To: Robert Inman <robert.inman@haywoodcountync.gov>

Subject: FW: Decision on USC Schwarzenegger Institute Democracy Grants for Voting Access & Election Administration

From: helpelections@schwarzeneggerinstitute.com <helpelections@schwarzeneggerinstitute.com>

Sent: Monday, October 26, 2020 6:52 PM

To: Doyle W. Teague <doyle.teague@haywoodcountync.gov>

Cc: kayallis@price.usc.edu; Conyers Davis <conyers.davis@gmail.com>; cgrose@usc.edu

Subject: Decision on USC Schwarzenegger Institute Democracy Grants for Voting Access & Election Administration

October 26, 2020

Doyle Teague, Deputy Director

Haywood County

63 Elmwood Way, Suite A

Waynesville, NC 28786

Delivered via email: doyle.teague@haywoodcountync.gov

RE: Application to the USC Schwarzenegger Institute's Democracy Fund Initiative

Dear Mr. Teague,

On behalf of Governor Arnold Schwarzenegger, I am pleased to notify you that the USC Schwarzenegger Institute for State and Global Policy will provide a grant of \$8,680.50 to Haywood County, North Carolina to support nonpartisan efforts to increase voter access and the operations of polling in your district. Congratulations!

Your application was reviewed by a committee of experts including USC faculty who determined that your needs are aligned with program criteria and merit an award. The funds should be used in accordance with your request.

Please note that your entire requested budget was not granted. The reduced award is due to a number of factors including: Some portion of your request does not meet the program specifications; The expenses are not aligned with the program you outline; and/or the requested amount is out of scope for this initiative. This grant can fund costs to support hiring part-time workers to process absentee mail requests and mailings; and/or hiring poll workers for the final week of early voting and/or election day poll workers. This grant will not be able to cover other costs. Please submit a revised budget for the total amount to be awarded as noted above to Allison Kay at the USC Schwarzenegger Institute at kayallis@price.usc.edu.

The funds may not be used for lobbying efforts that support or oppose a specific candidate, a political party, specific regulations or legislation. The funds may not be used to support or oppose an issue(s) other than voter access and voter education.

Please keep records of expenditures relating to this grant. All grant funds should be spent for the expressed purpose by November 30, 2020. If funds are not used by that date, please contact the USC Schwarzenegger Institute at kayallis@price.usc.edu.

Please provide a written report on your grant funded activities to the USC Schwarzenegger Institute via email at kayallis@price.usc.edu by December 15, 2020.

Your report should be at least one page but no more than three pages and should include details of how you spent the funds to increase voter access, hire workers, and/or provide other election administration needs and any indicators of success. Excerpts from your report may be made available to the press and/or used for academic research. I

If you agree with these terms, please have an authorized representative sign below and return a copy of this letter with your revised budget via email to kayallis@price.usc.edu within 10 days. Once the signed letter is received, the USC Schwarzenegger Institute will contact the person who signed below to proceed with the grant payment.

Sincerely,

Conyers Davis

Global Director

USC Schwarzenegger Institute

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2020-2021

PER: _____
JNL: _____

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund, the expenditures are to be charged as follows:

Department line item	Account Number	Current Budget	Increase (Decrease)	Amended Budget
General Government:				-
Elections:				-
Sal. & Wages, Temp & PT	1141700-512600	115,000	5,810	120,810
				-

which will result in a net increase (decrease) of 5,810 in the expenditures of the General Fund.

To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
Intergovernmental revenue:				-
Intergovernmental Revenue - Voting Grant	110050-441702	-	5,810	5,810
			5,810	-

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their direction.

Adopted this the 19th of January 2021.

Chairman
Haywood County Board of Commissioners

ATTEST:

Clerk to the Board

Explanation:
To appropriate One Stop Bonus Grants from the NC State Board of Elections to cover bonuses payable to One Stop workers on a daily rate of \$19.56 as determined by the NCSBE.

FOR 2021 13

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED			AVAILABLE	PCT
11 GENERAL	APPROP	ADJSTMIS	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	USED

114170 ELECTIONS							

114170 512100 SAL&WAGES-REGULAR	210,100	0	210,100	106,685.62	.00	103,414.38	50.8%
114170 512200 SAL&WAGES-OVERTIM	200	0	200	3,246.77	.00	-3,046.77	1623.4%*
114170 512600 SAL&WAGES-TEMP &	85,000	0	85,000	143,346.75	.00	-58,346.75	168.6%*
114170 512601 SAL&WAGES-BOE MEM	10,000	0	10,000	4,295.00	.00	5,705.00	43.0%
114170 512700 SALARIES & WAGES-	5,448	0	5,448	3,590.80	.00	1,857.20	65.9%
114170 517000 BOARD MEMBER EXPE	0	0	0	.00	.00	.00	.0%
114170 518100 SOCIAL SECURITY C	20,249	0	20,249	19,045.50	.00	1,203.50	94.1%
114170 518200 RETIREMENT CONTRI	22,029	0	22,029	11,170.79	.00	10,858.21	50.7%
114170 518204 CO CONTRIB-401(K)	6,466	0	6,466	3,282.27	.00	3,183.73	50.8%
114170 518300 HOSPITALIZATION I	64,800	0	64,800	32,400.00	.00	32,400.00	50.0%
114170 518500 UNEMPLOYMENT COMP	0	0	0	.00	.00	.00	.0%
114170 518600 WORKERS' COMP CON	667	0	667	.00	.00	667.00	.0%
114170 518900 OTHER FRINGE BENE	192	0	192	90.24	.00	101.76	47.0%
114170 519200 PROF SERVICES-LEG	0	0	0	.00	.00	.00	.0%
114170 519900 PROF SERVICES-OTH	0	0	0	.00	.00	.00	.0%
114170 519905 PROF SERVICES-OTH	50,000	0	50,000	31,396.83	11,692.07	6,911.10	86.2%
114170 526000 OFFICE SUPPLIES &	40,000	0	40,000	11,898.64	196.09	27,905.27	30.2%
114170 526900 NON-EXPENDABLE OF	2,000	0	2,000	.00	.00	2,000.00	.0%
114170 526900 06PWG NON-EXPEND S	0	0	0	.00	.00	.00	.0%
114170 526900 8HAVA NON-EXPEND.	0	0	0	.00	.00	.00	.0%
114170 526903 NON-EXPENDABLE VO	50,000	0	50,000	8,443.83	13,510.77	28,045.40	43.9%
114170 529100 DATA PROCESSING S	2,000	0	2,000	.00	.00	2,000.00	.0%
114170 529200 DATA PROCESSING-S	0	0	0	.00	.00	.00	.0%
114170 529900 MISCELLANEOUS SUP	500	0	500	.00	.00	500.00	.0%
114170 529908 BOARD MEMBER EXPE	0	0	0	.00	.00	.00	.0%
114170 529911 MISCELLANEOUS-ELE	0	0	0	.00	.00	.00	.0%
114170 531100 TRAVEL	9,000	0	9,000	118.00	100.00	8,782.00	2.4%
114170 532000 COMMUNICATIONS	30,000	0	30,000	16,775.24	2,078.36	11,146.40	62.8%
114170 532000 05MNT COMMUN MAINT	0	0	0	.00	.00	.00	.0%
114170 533000 UTILITIES	0	0	0	.00	.00	.00	.0%
114170 533100 ELECTRICITY	0	0	0	.00	.00	.00	.0%
114170 535200 REPAIRS & MAINT-E	10,000	0	10,000	1,309.13	.00	8,690.87	13.1%
114170 535201 MAINTENANCE CONTR	45,000	0	45,000	12,274.60	792.30	31,933.10	29.0%
114170 536000 FREIGHT EXPRESS D	200	0	200	.00	.00	200.00	.0%
114170 537000 ADVERTISING	1,000	-1,000	0	.00	.00	.00	.0%
114170 538000 DATA PROCESSING S	0	0	0	.00	.00	.00	.0%
114170 538100 DATA PROC SVC-PRO	0	0	0	.00	.00	.00	.0%
114170 539100 LEGAL ADVERTISING	4,500	1,000	5,500	3,282.88	1,717.12	500.00	90.9%
114170 539500 TRAINING EMPLOYEE	3,000	0	3,000	.00	.00	3,000.00	.0%
114170 539900 OTHER SERVICES	0	0	0	.00	.00	.00	.0%

FOR 2021 13

ACCOUNTS FOR:		ORIGINAL	TRANFRS/	REVISED			AVAILABLE	PCT
11	GENERAL	APPROP	ADJSTMTS	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	USED
114170	539900 8HAVA OTHER SERVIC	0	0	0	.00	.00	.00	.0%
114170	541200 RENT OF BUILDING	1,000	0	1,000	225.00	.00	775.00	22.5%
114170	542000 RENTAL OF DP EQUI	0	0	0	.00	.00	.00	.0%
114170	542001 SITE LICENSES - D	0	0	0	.00	.00	.00	.0%
114170	543900 RENT OF EQUIPMENT	4,000	0	4,000	2,314.08	1,344.80	341.12	91.5%
114170	545000 INSURANCE & BONDI	1,220	0	1,220	609.00	.00	611.00	49.9%
114170	545300 FIDELITY INS	0	0	0	.00	.00	.00	.0%
114170	549100 DUES & SUBSCRIPTI	500	0	500	.00	.00	500.00	.0%
114170	551000 C/O-OFFICE FURN &	1,000	0	1,000	.00	.00	1,000.00	.0%
114170	552000 C/O-DATA PROC EQU	0	0	0	.00	.00	.00	.0%
114170	552000 06PWG C/O-DATA PRO	0	0	0	.00	.00	.00	.0%
114170	552100 C/O-DATA PROCESSI	0	0	0	.00	.00	.00	.0%
114170	555000 C/O-OTHER EQUIPME	0	0	0	358,275.00	.00	-358,275.00	100.0%*
114170	555000 8HAVA C/O-OTHER EQ	0	0	0	.00	.00	.00	.0%
114170	558000 C/O-BLDGS STRUCTU	0	0	0	.00	.00	.00	.0%
TOTAL ELECTIONS		680,071	0	680,071	774,075.97	31,431.51	-125,436.48	118.4%
TOTAL GENERAL		680,071	0	680,071	774,075.97	31,431.51	-125,436.48	118.4%
TOTAL EXPENSES		680,071	0	680,071	774,075.97	31,431.51	-125,436.48	

12/30/2020 16:35
855kmos

HAYWOOD COUNTY
YEAR-TO-DATE BUDGET REPORT

P 3
glytdbud

FOR 2021 13

ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
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GRAND TOTAL	680,071	0	680,071	774,075.97	31,431.51	-125,436.48 118.4%
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** END OF REPORT - Generated by Kelley A. Mosser **

Kristian B. Owen

From: Bell, Karen B <Karen.Bell@ncsbe.gov>
Sent: Friday, November 13, 2020 4:16 PM
To: SBOE_Grp - Directors.BOE <Directors.boe@ncsbe.gov>
Subject: One-stop Worker Bonuses

Good afternoon North Carolina Elections Team,

Thank you for your patience as we compiled the final numbers for the one-stop worker bonus pay and provided additional time to some of our colleagues to complete their submissions.

Attached you will find the final number of shifts or days worked in each county by one-stop workers across the state, totally 116,836. This is higher than our projection prior to one-stop and during the grant submission. Our grant award was \$2,284,800.00. The means the per day bonus for one-stop workers is \$19.56. You may consider CARES funds to provide an additional supplement if that meets the approval of your board or county policy.

On Monday, Amy and I will submit these totals to State Finance to cut or transfer funds to each county at the rate of \$19.56 per bonus. We will keep you posted on the timeframe of the funds being delivered to your counties.

If you have any questions or need additional information, please reach out to Amy or me.

Thank you for all you do,
Karen

Karen Brinson Bell
Executive Director, NCSBE
(919) 814-0700



County	Total # OS Bonuses	
Alamance County Board of Elections	1254	
Alexander County Board of Elections	263	
Alleghany County Board of Elections	103	
Anson County Board of Elections	215	
Ashe County Board of Elections	147	
Avery County Board of Elections	120	
Beaufort County Board of Elections	398	
Bertie County Board of Elections	292	
Bladen County Board of Elections	621	
Brunswick County Board of Elections	2705	
Buncombe County Board of Elections	3723	
Burke County Board of Elections	465	
Cabarrus County Board of Elections	2687	
Caldwell County Board of Elections	511	
Camden County Board of Elections	95	
Carteret County Board of Elections	1051	
Caswell County Board of Elections	209	
Catawba County Board of Elections	1583	
Chatham County Board of Elections	1840	
Cherokee County Board of Elections	136	
Chowan County Board of Elections	319	
Clay County Board of Elections	170	
Cleveland County Board of Elections	1475	
Columbus County Board of Elections	NON-REPORTING	
Craven County Board of Elections	848	
Cumberland County Board of Elections	3227	
Currituck County Board of Elections	159	
Dare County Board of Elections	711	
Davidson County Board of Elections	960	
Davie County Board of Elections	556	
Duplin County Board of Elections	1061	
Durham County Board of Elections	5965	
Edgecombe County Board of Elections	461	
Forsyth County Board of Elections	3348	
Franklin County Board of Elections	695	
Gaston County Board of Elections	2067	
Gates County Board of Elections	250	
Graham County Board of Elections	226	
Granville County Board of Elections	522	
Greene County Board of Elections	183	
Guilford County Board of Elections	5440	
Halifax County Board of Elections	727	
Harnett County Board of Elections	1167	
Haywood County Board of Elections	297	5809.32
Henderson County Board of Elections	1234	
Hertford County Board of Elections	294	
Hoke County Board of Elections	341	

Hyde County Board of Elections	60
Iredell County Board of Elections	1244
Jackson County Board of Elections	1421
Johnston County Board of Elections	1344
Jones County Board of Elections	114
Lee County Board of Elections	636
Lenoir County Board of Elections	956
Lincoln County Board of Elections	640
Macon County Board of Elections	315
Madison County Board of Elections	197
Martin County Board of Elections	222
McDowell County Board of Elections	281
Mecklenburg County Board of Elections	16435
Mitchell County Board of Elections	84
Montgomery County Board of Elections	335
Moore County Board of Elections	1079
Nash County Board of Elections	640
New Hanover County Board of Elections	3396
Northampton County Board of Elections	709
Onslow County Board of Elections	1526
Orange County Board of Elections	1219
Pamlico County Board of Elections	173
Pasquotank County Board of Elections	FUNDED THROUGH OTHER SOURCE
Pender County Board of Elections	1001
Perquimans County Board of Elections	NON-REPORTING
Person County Board of Elections	505
Pitt County Board of Elections	942
Polk County Board of Elections	217
Randolph County Board of Elections	843
Richmond County Board of Elections	749
Robeson County Board of Elections	1597
Rockingham County Board of Elections	413
Rowan County Board of Elections	812
Rutherford County Board of Elections	403
Sampson County Board of Elections	157
Scotland County Board of Elections	119
Stanly County Board of Elections	811
Stokes County Board of Elections	464
Surry County Board of Elections	549
Swain County Board of Elections	180
Transylvania County Board of Elections	838
Tyrrell County Board of Elections	48
Union County Board of Elections	2399
Vance County Board of Elections	344
Wake County Board of Elections	14986
Warren County Board of Elections	444
Washington County Board of Elections	337
Watauga County Board of Elections	1281

Wayne County Board of Elections	747
Wilkes County Board of Elections	437
Wilson County Board of Elections	825
Yadkin County Board of Elections	99
Yancey County Board of Elections	142
TOTAL	116836

GRANT AMOUNT	\$	2,284,800.00
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PER DAY BONUS	\$	19.56
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CED - Waynesville
CED WAYNESVILLE
263 WAYNESVILLE PLAZA
WAYNESVILLE NC 28786
TEL: 828 456-5398 FAX: 828 456-6479

SLS: 4522
INSLS: 0500
BY: CM
FOB: SHIPPING POINT
FRT: PREPAID

PAGE: 001 OF 001
QUOTE #: 1005944
DATE: 12/16/20
REV #: 144
REV DATE: 12/29/20

CONTACT: CASEY MILLS

QUOTE FOR: HAYWOOD COUNTY

ACCT #: AU-40098 HAYWOOD COUNTY

QUOTE EXPIRES 01/15/2021

215 N. MAIN STREET
WAYNESVILLE, NC 28786
TEL: (828) 452-6629

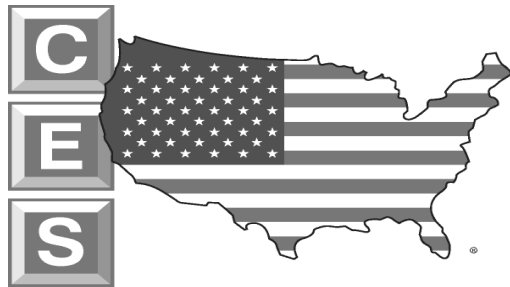
CUS PO #: JUSTICE CENTER LED
JOB NAME: JUSTICE CENTER LED RETROF

LN	QTY	MFR	CATALOG #/DESCRIPTION
01	747	SYL	LEDT818W850 4' T8 5000K BYPASS LAMP
02	4	SYL	LEDT89W850 2' T8 5000K BYPASS LAMP
03	514	SYL	LEDT818W850 4' T8 5000K BYPASS LAMP
04	53	SYL	LEDT818W850 4' T8 5000K BYPASS LAMP
05	459	SYL	LEDT89W850 2' T8 5000K BYPASS LAMP
06	6	SYL	LEDT812W850 3' T8 5000K BYPASS LAMP
07	24	SYL	LEDGX24Q841 26W 4PIN 4100K PL LAMP
08	422	SYL	LEDGX24Q841 26W 4PIN 4100K PL LAMP
09	632	SYL	LEDGX24Q841 32W 4PIN 4100K PL LAMP
10	110	SYL	LEDGX24Q841 32W 4PIN 4100K PL LAMP
11	30	SYL	LEDGX23841 13W 2PIN 4100K PL LAMP
12	27	SYL	LEDGX23841 18W 2PIN 4100K PL LAMP
13	18	SYL	LEDGX24Q841 26W 4PIN 4100K PL LAMP
14	2	SYL	LEDGX23841 18W 2PIN 4100K PL LAMP
15	2	SYL	LEDGX24Q841 32W 4PIN 4100K PL LAMP
16	11	SYL	LED36HID850MED 150W CORNCOB 5000K MED BASE LAMP
17	14	SYL	LED54HID850MED 175W CORNCOB 5000K MED BASE LAMP
18	1	SYL	LED18HID850MED 70W CORNCOB 5000K MED BASE LAMP

TOTAL: 21,081.72

PLEASE NOTE: THIS IS NOT AN OFFER TO CONTRACT, BUT MERELY A QUOTATION OF CURRENT PRICES FOR YOUR CONVENIENCE AND INFORMATION. ORDERS BASED ON THIS QUOTATION ARE SUBJECT TO YOUR ACCEPTANCE OF THE TERMS AND CONDITIONS LOCATED AT SALES.OUR-TERMS.COM, WHICH WE MAY CHANGE FROM TIME TO TIME WITHOUT PRIOR NOTICE. WE MAKE NO REPRESENTATION WITH RESPECT TO COMPLIANCE WITH JOB SPECIFICATIONS.

CUSTOMER COPY



C.E.S. (Waynesville NC)
3160 Asheville Road, Waynesville, NC,
28786.

Phone: 828-564-0140
Fax: 828-564-0147
Email: Waynesville0218@cityelectricssupply.com

QUOTATION

WYN/018212

Valid From: 19 Dec 2019
Valid Until: 13 Feb 2019

Page 1/2

CITY ELECTRIC SUPPLY
HAYWOOD COUNTY GOVERNMENT

215 N MAIN ST
SUITE 118
WAYNESVILLE, NC
28786
Phone: 828-452-6629
Fax: 828-452-6725

Delivery Details:
HAYWOOD COUNTY GOVERNMENT
215 N MAIN ST
WAYNESVILLE, NC
28786

Entered by: Scott Kilby
Sales Rep: Scott Kilby
Account No.: 02180002001
Order Number: JUSTICE CENTER

Qty	Item	Description	\$ Price Per	\$ Goods
1314	FUSION FLED17T8/840/DEBYPASSV2	17W T8 LED G13 840 DE BYPASS V2	4.75 E	6241.50
459	FUSION FLED9T8/840/DEBYPASSV2	9W T8 LED G13 840 DE BYPASS	4.50 E	2065.50
6	AMP SERVICES 3 FT LED BYPASS	led	12.99 1	77.94
1206	LED-7320-40K-G3	10W 1600LM 40K G24Q 4 PIN OMNI RETRO	10.00 1	12060.00
20	LED-7300-40K-G2	5W GX23 LED RETROFIT 40K	9.41 1	188.20
25	LED-8029M57-A	POST TOP 24W 5700K E39 120-277V	41.50 1	1037.50
2	LED-7340-40K-G2	17W 4PIN TYPE B BLST BYPS 120-277V	12.36 1	24.72

pl32
estimated quote
need to do a walk through to finalize
details and some price may vary

Please do not hesitate to contact us if we can be of any further assistance.

Sincerely Yours,

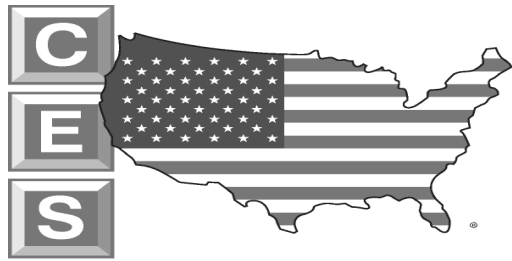
Scott Kilby

Prices may be subject to change from manufacturer at the time of dispatch. When ordering please use above quotation number.

Seller assumes no responsibility for quoted materials meeting job specifications unless specifically stated in writing.

Substitution of similar quality material is permitted. All special order material is non-returnable or subject to the manufacturer's return goods policy.

E&OE



C.E.S. (Waynesville NC)
3160 Asheville Road, Waynesville, NC,
28786.

Phone: 828-564-0140
Fax: 828-564-0147
Email: Waynesville0218@cityelectricsupply.com

QUOTATION

WYN/018212

Valid From: 19 Dec 2019
Valid Until: 13 Feb 2019

Page 2/2

CITY ELECTRIC SUPPLY
HAYWOOD COUNTY GOVERNMENT
215 N MAIN ST
SUITE 118
WAYNESVILLE, NC
28786
Phone: 828-452-6629
Fax: 828-452-6725

Delivery Details:
HAYWOOD COUNTY GOVERNMENT
215 N MAIN ST
WAYNESVILLE, NC
28786

Entered by: Scott Kilby
Sales Rep: Scott Kilby
Account No.: 02180002001
Order Number: JUSTICE CENTER

Qty	Item	Description	\$ Price Per	\$ Goods
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Seller shall not be responsible for any failure to perform, or delay in performance of, its obligations resulting from the COVID-19 pandemic or any future epidemic, and Buyer shall not be entitled to any damages resulting thereof.

(QUOTE ONLY. NOT A RECEIPT)	Goods Total:	\$21695.36
	Tax Total:	\$1518.68
	Total:	\$23214.04

Prices may be subject to change from manufacturer at the time of dispatch. When ordering please use above quotation number.

Seller assumes no responsibility for quoted materials meeting job specifications unless specifically stated in writing.

Substitution of similar quality material is permitted. All special order material is non-returnable or subject to the manufacturer's return goods policy.

E&OE

Extract of Minutes of a regular meeting of the Board of Commissioners of the County of Haywood, North Carolina, duly held on January 19, 2021 at 5:30 p.m. in the Historic Courtroom of the Haywood County Historic Courthouse, Waynesville, North Carolina. Chairman L. Kevin Ensley presiding.

The following members were present:

The following members were absent:

* * * * *

Commissioner _____ moved that the following resolution, copies of which having been made available to the Board of Commissioners, be adopted:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HAYWOOD,
NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT
FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS
THERE TO**

WHEREAS, the County of Haywood, North Carolina (the “*County*”) is a validly existing political subdivision of the State of North Carolina, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the “*State*”);

WHEREAS, the County has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the purchase price;

WHEREAS, the Board hereby determines that it is in the best interest of the County to enter into (1) an Installment Financing Contract (the “*Contract*”) with a financial institution to be determined (the “*Bank*”) in order to pay the capital costs of construction, renovation and improvement of a school administration building (the “*School Administration Building*”) located in the County (the “*Project*”), and (2) a deed of trust, security agreement and fixture filing (the “*Deed of Trust*”) related to the County’s fee simple interest in the real property on which the School Administration Building is located (the “*Mortgaged Property*”) that will provide security for the County’s obligations under the Contract;

WHEREAS, the County hereby determines that the Project is essential to the County's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the Project will provide an essential use and will permit the County to carry out public functions that it is authorized by law to perform; and that entering into the Contract and Deed of Trust is necessary and expedient for the County by virtue of the findings presented herein;

WHEREAS, the County hereby determines that the Contract allows the County to finance the Project at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the County;

WHEREAS, the County hereby determines that the estimated cost of financing the Project is an amount not to exceed \$2,000,000 and that such cost of the financing the Project exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, although the cost of financing the Project pursuant to the Contract is expected to exceed the cost of financing the Project pursuant to a bond financing for the same undertaking, the County hereby determines that the cost of financing the Project pursuant to the Contract and the Deed of Trust and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of financing the Project; and (3) no revenues are produced by the Project so as to permit a revenue bond financing;

WHEREAS, the County has determined and hereby determines that the estimated cost of financing the Project pursuant to the Contract reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

WHEREAS, the increase in taxes, if any, necessary to meet the sums to fall due under the Contract will not be excessive;

WHEREAS, Parker Poe Adams & Bernstein LLP, as special counsel ("*Special Counsel*"), will render an opinion to the effect that entering into the Contract and the transactions contemplated thereby are authorized by law;

WHEREAS, no deficiency judgment may be rendered against the County in any action for its breach of the Contract, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any money due under the Contract;

WHEREAS, the County is not in default under any of its debt service obligations;

WHEREAS, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the County has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget ordinance;

WHEREAS, past audit reports of the County indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the County has not been censured by the North Carolina Local Government Commission (the "*LGC*"), external auditors or

any other regulatory agencies in connection with such debt management and contract obligation payment policies;

WHEREAS, a public hearing on the Contract after publication of a notice with respect to such public hearing must be held and approval of the LGC with respect to entering the Contract must be received; and

WHEREAS, the County hereby determines that all findings, conclusions and determinations of the County in this Resolution are subject to modification or affirmation after all interested parties have been afforded the opportunity to present their comments at a public hearing regarding the execution and delivery of the Contract, the Deed of Trust and the Project to be financed thereby.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Haywood, North Carolina, as follows:

Section 1. Authorization to Negotiate the Contract; Ratification. That the County Manager and the Finance Director, with advice from the County Attorney and Special Counsel, are hereby authorized and directed to solicit proposals from financial institutions to finance the Project and to proceed and negotiate on behalf of the County to finance the Project for a principal amount not to exceed \$2,000,000 under the Contract to be entered into in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina and to provide in connection with the Contract, as security for the County's obligations thereunder, the Deed of Trust conveying a lien and interest in the Mortgaged Property, including the improvements thereon, as may be required by the Bank providing the funds to the County under the Contract. All actions of the County Manager or the Finance Director, or their designees, in furtherance of the financing of the Project, whether previously or hereinafter taken, are hereby ratified and authorized.

Section 2. Application to LGC. That the Finance Director or her designee is hereby directed to file with the LGC an application for its approval of the Contract and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 3. Direction to Retain Special Counsel and Financial Advisor. That the County Manager and the Finance Director, with advice from the County Attorney, are hereby authorized and directed to retain the assistance of Parker Poe Adams & Bernstein LLP, Charlotte, North Carolina, as special counsel, and Davenport & Company LLC, Charlotte, North Carolina, as financial advisor.

Section 4. Public Hearing. That a public hearing (the "Public Hearing") will be conducted by the Board of Commissioners on February 1, 2021 at 9:00 a.m. in the Historic Courtroom of the Haywood County Historic Courthouse, Waynesville, North Carolina, concerning the Contract, the Deed of Trust, the proposed financing of the Project and any other transactions contemplated therein and associated therewith.

Section 5. Notice of Public Hearing. That the Clerk to the Board is hereby directed to cause a notice of the Public Hearing, in the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the County no fewer than 10 days prior to the Public Hearing.

Section 6. Repealer. That all motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 7. Effective Date. That this Resolution is effective on the date of its adoption.

Upon motion of Commissioner _____, the foregoing resolution titled **“RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HAYWOOD, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO”** was adopted by the following vote:

AYES:

NAYS:

STATE OF NORTH CAROLINA)
)
COUNTY OF HAYWOOD) SS:

I, TRACY WELLS, Clerk to the Board of Commissioners of the County of Haywood, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled: “**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HAYWOOD, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**” adopted by the Board of Commissioners of the County of Haywood, North Carolina, in regular session convened on the 19th day of January, 2021.

WITNESS my hand and the corporate seal of the County of Haywood, North Carolina, this the ____ day of January, 2021.

(SEAL)

TRACY WELLS, Clerk to the Board of Commissioners
County of Haywood, North Carolina

EXHIBIT A

NOTICE OF PUBLIC HEARING

The Board of Commissioners (the “*Board*”) of the County of Haywood, North Carolina (the “*County*”) is considering entering into an installment financing contract (the “*Contract*”), in a principal amount not to exceed \$2,000,000, under which the County will make certain installment payments, in order to finance the capital costs of construction, renovation and improvement of a school administration building in the County (the “*Project*”). The Project will be located at 1233 North Main Street, Waynesville, North Carolina.

In connection with the Contract, the County will secure its obligations under the Contract by a deed of trust (the “*Deed of Trust*”) that grants a security interest on the site of the Project and the improvements thereon (the “*Mortgaged Property*”). The Contract and the Deed of Trust permit the County to enter into amendments to finance additional projects and refinance projects using the Mortgaged Property as collateral and the County may grant additional collateral in connection with such amendments. On the County’s payment of all installment payments due under the Contract, including any future amendments to finance or refinance projects, the lien created in the Project will terminate and any security interest granted to the financial institution providing the funding in the Project will be released.

NOTICE IS HEREBY GIVEN, pursuant to Sections 160A-20 of the General Statutes of North Carolina, that on February 1, 2021 at 9:00 a.m., or as soon thereafter as practicable, in the Historic Courtroom of the Haywood County Courthouse, 215 Main Street, Waynesville, North Carolina 28786, the Board will conduct a public hearing concerning the approval of the execution and delivery of the Contract, the County’s financing of the Project, and the granting of a security interest therein. All interested parties are invited to present comments at the public hearing regarding the execution and delivery of the Contract and the Project to be financed thereby.

/s/ Tracy Wells

Clerk to the Board of Commissioners
County of Haywood, North Carolina

Published: January __, 2021

Tracy Wells

From: Joy Garland <joy.garland@townofclyde.com>
Sent: Monday, January 4, 2021 4:02 PM
To: Tracy Wells
Subject: Recommendation

Tracy,

The Town of Clyde Mayor and Board of Aldermen would like to request the appointment of James Rogers to the Clyde Planning Board.

Thank you,
Joy



Joy Garland
Town Administrator
8437 Carolina Blvd. | P.O. Box 386 | Clyde, NC 28721
Phone: 828-627-2566 | Fax: 828-627-1190
joy.garland@townofclyde.com | townofclyde.com

Pursuant to North Carolina General Statutes Chapter 132 (Public Records), all electronic correspondence to and from this address may be considered public record, and as such, subject to request and review by third parties at any time.



APPLICATION FOR APPOINTMENT TO:

Town of Clyde Planning Board
Board or Commission Name

NAME: JAMES "Jimmy" ROGERSMAILING ADDRESS: 201 EINEST ROGERS ROAD Clyde, NC 28721DATE: 12/22/2020

EMAIL ADDRESS: _____

PHONE: (828) 507-5776EMPLOYER: Self Employed - Haywood Tractor Company
1583 Dellwood Road Waynesville, NC 28786PHONE: (828) 926-1671

COUNTY BOARDS OR COMMITTEES PRESENTLY SERVING ON:

Haywood County School Board - 20 yrs.Clyde Planning Board Alternate & Outside

BUSINESS AND CIVIC EXPERIENCE:

Haywood County Fair Grounds (Ever since 13)
Clyde Masonic Lodge Past Master, HEMC Ltrs, NC Baptist Mens Relief Mission
Have had Agricultural Business for 68 years in Haywood County and have been involved
with the Extension services, work w/ EPA groups at our public schools.
Working with public in many different groups and different subjects from, managing, financing
construction, accounting and others.

REASON(S) WHY YOU WOULD LIKE TO SERVE ON THIS BOARD/COMMITTEE:

I have great interest in
the Town of Clyde. Having grown up in this town, I am interested in the
success of this great town. Working to see growth, transparency, continuity in
development of new and improved ways of the generations in Clyde.
To Assist the administration in promoting Clyde.

For the purpose of diversity and balance on the County's Boards and Commissions, please complete the following:

Race W Sex MI am a resident of the City outside ClydeI have been a resident of Haywood County for 61 years.Felony Convictions NONE

Return this form to:

Clerk to the Board of Commissioners

215 N. Main Street

Waynesville, NC 28786

Phone (828) 452-6625 FAX (828) 452-6715

Signature of Applicant

I understand that this application will be retained in accordance with the schedule set forth by the State Archives Division.

Haywood County does not discriminate on the basis of race, color, religion, sex, age, national origin, handicap, or disability in admission or access to or treatment or employment, in its services, programs, and activities in compliance with applicable federal and state laws.

FOR OFFICE USE ONLY

Appointed: _____
Term: _____
Beginning: _____
Expiring: _____Appointed: _____
Term: _____
Beginning: _____
Expiring: _____Appointed: _____
Term: _____
Beginning: _____
Expiring: _____

Tracy Wells

From: Center Pigeon Fire Department <admin@centerpigeonfire.org>
Sent: Monday, January 4, 2021 5:09 PM
To: Tracy Wells
Cc: Kelley A. Mosser
Subject: RE: Firefighter Relief Fund
Attachments: 20210104165714816.pdf

Ms. Wells,

I have attached the resignation letter for Cody Parton from the Center Pigeon Relief Fund Board of Trustees. He was 1 of 2 members to this Board that are appointed by the County Commissioners. The fire department members are in agreement to nominate John Denton to the Board of Commissioners to replace Cody Parton on this Board. John Denton has been a firefighter with Center Pigeon Fire Department since 1982 and lives at 155 Lindsey Drive which is in the Center Pigeon Fire District. He currently serves as the Deputy Fire Chief of the department. Thank you.

Johnny Pless, Fire Chief
Center Pigeon Fire Department
Office: 828-648-0810
Cell: 828-246-4031
Fax: 828-648-0621

To: Johnny Pless, Fire Chief, Center Pigeon Fire Department

From: Cody Parton

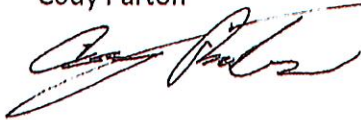
Date: October 1, 2020

Chief Pless,

Effective as of October 1, 2020 I hereby resign all of my positions with the Center Pigeon Fire Department to include part-time employment, volunteer membership, firefighter's relief fund board, and Board of Directors membership. After a fifteen plus year membership with the department this is not a decision I have made with hast. But due to personal and professional reasons I must resign. Feel free to contact me with an additional questions or actions needed on my part.

Respectfully,

Cody Parton

A handwritten signature in dark ink, appearing to read 'Cody Parton', with a stylized, flowing script.



APPLICATION FOR APPOINTMENT TO:

Board or Commission Name

NAME: Anessa Jaynes DATE: 12-5-2020
HOME ADDRESS: 601 Chierza Lane PHONE: 408 6232
MAIL ADDRESS: msartypants1@gmail.com
EMPLOYER: Ms Arty Pants
BUSINESS ADDRESS: 401 Forge Plaza PHONE: ↓
NOMINATED BY: _____

COUNTY BOARDS OR COMMITTEES PRESENTLY SERVING ON:

NONE

BUSINESS AND CIVIC EXPERIENCE: I was a registered nurse in labor & delivery at home x 16 years before owning Ms Arty Pants also a maternal care nurse at the Haywood County health department.

REASON(S) WHY YOU WOULD LIKE TO SERVE ON THIS BOARD/COMMITTEE: I am proud to be from Haywood County and being from the craft world I enjoy being able to organize events that show case local artists and bring local women together. I know that tourism is a top priority for Haywood.

For the purpose of diversity and balance on the County's Boards and Commissions, please complete the following:

Race W Sex F I am a resident of the City NO
I am a resident of the County from the: North _____ South _____ East _____ West _____ Ironduff
I have been a resident of Haywood County for 48 years.

Return this form to:

Clerk to the Board of Commissioners

215 N. Main Street

Waynesville, NC 28786

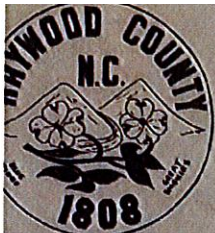
Phone (828) 452-6625 FAX (828) 452-6715

Anessa Jaynes

Signature of Applicant

I understand that this application will be kept on active file for one year

Community but I believe we also need to
have some local events for residents to enjoy
your award. The SmeC has so much to offer
and I think I could help in that aspect.



APPLICATION FOR APPOINTMENT TO:

Fairgrounds / Event Center
Board or Commission NameNAME: Patricia BlakeDATE: 12-12-20MAILING ADDRESS: 106 Cherokee Trail CantonPHONE: 593-9287MAIL ADDRESS: Patricia Blake 1@aol.comEMPLOYER: OWNER of Food Truck - McLeod's
CONCESSIONSPHONE: 593-9287

COUNTY BOARDS OR COMMITTEES PRESENTLY SERVING ON:

NONEBUSINESS AND CIVIC EXPERIENCE: FAMILY OWNED BUSINESS - McLeod's
CONCESSIONS - OUR FAMILY HAS SERVED THIS AREA WITH A FOOD
TRUCK FOR 35 YEARS
ACTIVE VOLUNTEER WITH THE CANTON MISSIONAL NETWORKREASON(S) WHY YOU WOULD LIKE TO SERVE ON THIS BOARD/COMMITTEE: I AM FAMILIAR
WITH THE FAIRGROUNDS AS I HAVE WORKED FOR MANY YEARS
HERE WITH MY FOOD TRUCK AT DIFFERENT EVENTS. I AM
A HARD WORKER AND I WOULD LIKE TO SEE AND HELP
THE FAIRGROUNDS CONTINUE TO BE SUCCESSFUL.

For the purpose of diversity and balance on the County's Boards and Commissions, please complete the following:

Race W Sex F I am a resident of the City HaywoodI have been a resident of Haywood County for 35 years.Felony Convictions —

Return this form to:

Clerk to the Board of Commissioners
215 N. Main Street
Waynesville, NC 28786
Phone (828) 452-6625 FAX (828) 452-6715Patricia M. Blake

Signature of Applicant

I understand that this application will be retained in accordance with the
schedule set forth by the State Archives Division.Haywood County does not discriminate on the basis of race, color, religion, sex, age, national origin, handicap, or disability in admission or access to
treatment or employment, in its services, programs, and activities in compliance with applicable federal and state laws.

FOR OFFICE USE ONLY

Appointed: _____

Appointed: _____

Appointed: _____

Term: _____