

# A G E N D A

## DAVIDSON COUNTY BOARD OF COMMISSIONERS

September 27, 2011

7:00 PM

Commissioners' Meeting Room  
Governmental Center – 913 North Greensboro Street  
Lexington, North Carolina 27292

- A. CALL TO ORDER AND WELCOME
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. RECOGNITION
- E. REGISTER FOR PUBLIC ADDRESS
- F. ADOPTION OF AGENDA
- G. PUBLIC ADDRESS
- H. PUBLIC HEARINGS
  - 1. 2011 CDBG Grant Application
  - 2. 2012 CDBG ROAP Grant Application
  - 3. Economic Development Incentive to Project TAR
  - 4. Economic Development Incentive to Project Grasshopper
- I. ITEMS FOR DECISION/INFORMATION – *CONSENT*
  - 1. Minutes
  - 2. Budget Amendments by Zeb Hanner, Assistant County Manager
  - 3. Reappointments - Jury Commission and Zoning Board of Adjustments
  - 4. Pyrotechnics Permit by Brad Needham, Fire Marshal
- J. ITEMS FOR DECISION/INFORMATION – *DELIBERATION*
  - 1. Barbecue Festival Proclamation
  - 2. Call for Public Hearing: Community Development Black Grant Building Reuse Pre-application
- K. ADJOURNMENT

NOTE: Anyone with disabilities who needs an accommodation to participate in the meeting should notify the County Manager's Office at 336-242-2202 at least 24 hours prior to the meeting.

**COMMISSIONERS' AGENDA**

Date: September 27, 2011

Exhibit: \_\_\_\_\_

ITEM: H.1. Public Hearing for Community Development Block Grant Application by Robert Hyatt, County Manager

ITEM INFORMATION: The Board will conduct a public hearing to receive public comment on the consideration of submission of a 2011 Community Development Block Grant application.

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ACTION TO BE TAKEN: Open public hearing  
Close public hearing  
Approval of submission of the 2011 CDBG Grant application.

FOLLOW-UP:

**Davidson County  
Community Development Block Grant  
Notice of Public Hearing**

Notice is hereby given that the Davidson County Board of Commissioners will hold a public hearing on Tuesday, September 27, 2011 at 7:00 p.m. in the Commissioner's Meeting Room on the fourth floor, Davidson County Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

The purpose of this hearing is to receive citizen input regarding the use of Community Development Block Grant (CDBG) funds from the North Carolina Department of Commerce and the U.S. Department of Housing and Urban Development. CDBG funds may be used for: 1) Community Revitalization Projects which could include housing rehabilitation, clearance, relocation, infrastructure improvements and recreational improvements; or 2) Infrastructure Improvement Projects which could include water and/or sewer improvements; or 3) Housing Development Projects which could provide funding for the development of new low to moderate income housing; or 4) Infrastructure Improvement Projects or Building Reuse Projects which could promote Economic Development, all of which are designed to benefit low and moderate-income residents within the County.

This information is available in Spanish or any other language upon request. Please contact the Clerk's Office at (336) 242-2200 or at 913 Greensboro Street, Lexington, for accommodations for this request at least 48 hours prior to the hearing.

Esta información está disponible en español o cualquier otra lengua a petición. Entre en contacto con por favor la oficina del vendedor en (336) 242-2200 o en 913 Greensboro Street, Lexington, para las comodidades para esta petición por lo menos 48 horas antes de la audiencia.

Anne M. Burkhart  
Clerk to the Board of Davison County Commissioners  
TDD# 1-800-735-8262.

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Please publish once on or before September 17, 2011

**Please publish the above advertisement in the Non-legal section with a black border as a display ad:**

**AFFIDAVIT REQUIRED**

Please send Affidavit and invoice to:  
Davidson County  
PO Box 1067

Lexington, NC 27293

**COMMISSIONERS' AGENDA**

Meeting Date: Sept. 27, 2011

Exhibit No.: \_\_\_\_\_

ITEM: H.2. Public Hearing on ROAP Grant

ITEM INFORMATION: After the Public Hearing on the ROAP Grant I would like the Board's approval to submit the FY2012 Rural Operations Assistance Program (ROAP) Grant to NCDOT.

George Hodges, Transportation Manager

ACTION TO BE TAKEN:       Open Public Hearing  
                                  Close Public Hearing  
                                  Approve grant application.

FOLLOW-UP:

This is to inform the public of the opportunity to attend a public hearing on the proposed Rural Operating Assistance Program (ROAP) application to be submitted to the North Carolina Department of Transportation no later than September 30, 2011 by the county of Davidson. The public hearing will be held on September 13, 2011 at 7:00 P.M. at the Davidson County commissioners meeting in the Davidson County Governmental Center located at 913 Greensboro St., Lexington, NC, 27292. Davidson County will provide auxiliary aids and services under the ADA for disabled persons who wish to participate in the hearing. Anyone requiring special services should contact George Hodges, Transportation Manager as soon as possible so that arrangements can be made.

The programs included in the Rural Operating Assistance Program application are:

1. Elderly & Disabled Transportation Assistance (EDTAP) Program provides operating assistance for the transportation of elderly and disabled citizens.
2. Employment Transportation Assistance Program is intended to provide operating assistance for the transportation of persons with employment related transportation needs.
3. Rural General Public (RGP) Program funds are intended to provide operating assistance for the transportation of individuals who do not have human service agency assistance to pay for their transportation and live in non-urbanized areas.

The period of performance for Rural Operating Assistance Program funds is July 1, 2011 through June 30, 2012. The FY2012 ROAP individual program totals are:

PROGRAM	TOTAL
EDTAP	\$109,941
EMPL	\$55,468
RGP	\$122,563
TOTAL	\$287,972

This application may be inspected at the Davidson County Transportation Office located at 925 North Main Street, Lexington, NC from Monday through Friday from 9:00 am until 5:00 pm. Written comments should be directed to George Hodges, Transportation Manager, P.O. Box 1067, Lexington, NC, 27293-1067, before September 12, 2011.

Esto es para informar al público sobre la oportunidad de asistir a una audiencia pública sobre el propuesto Programa de Asistencia de Operaciones Rurales (ROAP- por sus siglas en inglés), solicitud a ser sometida por el Condado de Davidson al Departamento de Transporte de Carolina del Norte no más tarde del 30 de septiembre de 2011. La audiencia pública se realizará el 13 de septiembre de 2011 a las 7:00pm en la reunión de los comisionados del Condado de Davidson en el edificio gubernamental, localizado en 913 Greensboro St., Lexington, NC, 27292. El Condado de Davidson brindará ayudas y servicios bajo ADA, para personas discapacitadas que quieran participar en la audiencia. Cualquier persona que necesite servicios especiales debe contactar a George Hodges, Gerente de Transporte, lo más pronto posible para poder hacer los arreglos del caso.

Los programas incluidos en la solicitud del Programa de Asistencia de Operaciones Rurales son:

1. El Programa de Asistencia para Transporte de Ancianos y Discapacitados (EDTAP-por sus siglas en inglés) brinda asistencia operativa para el transporte de personas ancianas y discapacitadas.
2. El Programa de Asistencia de Transporte para Empleo intenta brindar ayuda operativa para personas con necesidades de transporte relacionadas con el empleo.
3. Los fondos del Programa Rural para el Público en General (RGP-por sus siglas en inglés) intenta brindar servicios de transporte a individuos que no reciben ayudas de agencias de servicios para personas y que viven en áreas sin urbanizar.

El periodo para el rendimiento de los fondos del Programa de Asistencia de Operaciones Rurales va desde el 1 de julio de 2011 hasta el 30 de junio de 2012. Los totales de cada ROAP para el Año Fiscal 2012 son:

PROGRAM	TOTAL
EDTAP	\$109,941
EMPL	\$55,468
RGP	\$122,563
TOTAL	\$287,972

Esta solicitud puede inspeccionarse en la Oficina de Transporte del Condado de Davidson, ubicada en 925 North Main Street, Lexington, NC, de lunes a viernes desde las 9:00am hasta las 5:00pm. Comentarios escritos deben dirigirse a George Hodges, Transportation Manager, P.O. Box 1067, Lexington, NC, 27293-1067, antes del 12 de septiembre de 2011.

## FY 2011-2012 ROAP Application Submission Checklist

	Applicant Name Here <span style="float: right;">→</span>	Davidson County		
	ITEM	Mail Hard Copy to Address Below	Email Electronic Copy to PTD	Due Date (not later than)
	<b><u>Certifications</u></b>			
<input checked="" type="checkbox"/>	Certification Statement	Yes, with original signatures	No	9/30/2011
<input checked="" type="checkbox"/>	Original Copy of Public Hearing notice in English from newspaper	Yes	No	9/30/2011
<input checked="" type="checkbox"/>	Original Copy of Public Hearing notice in Spanish from newspaper <i>(See Appendix B of ROAP State Mgt Plan)</i>	Yes, if county must meet requirement	No	9/30/2011
<input checked="" type="checkbox"/>	Affidavit(s) of Public Hearing Publication	Yes, with original signature(s)	No	9/30/2011
<input checked="" type="checkbox"/>	Public Hearing Record	Yes, with original signature	No	9/30/2011
<input checked="" type="checkbox"/>	Public Hearing Minutes (only if public had comments)	Yes	No	11/30/2010
	<b><u>Program Documents</u></b>			
<input checked="" type="checkbox"/>	FY2011 ROAP Program Application	Yes, with original signatures	Yes	9/30/2011
<input checked="" type="checkbox"/>	FY2011 ROAP Program Suballocation Worksheet	Yes	Yes	9/30/2011
<input checked="" type="checkbox"/>	At least 10 Transportation Services & Needs Surveys	Yes, with original signatures	No	9/30/2011
	<b><u>Other Documents</u></b>			
<input checked="" type="checkbox"/>	ROAP Application Submission Checklist	Yes	No	9/30/2011
<input checked="" type="checkbox"/>	Title VI Voluntary Survey Form(s)	Yes, if any were completed	No	9/30/2011
	<b>Mail hard copies to :</b>	<b>Email electronic copies to:</b>		
	NC Department of Transportation	<a href="mailto:ctptransportation@ncdot.gov">ctptransportation@ncdot.gov</a>		
	Public Transportation Division			
	Attn: Faye McCullen	<b>UPS or FedEx Shipping to:</b>		
	1550 Mail Service Center	#1 South Wilmington Street, Room 542		
	Raleigh, NC 27699-1550	Raleigh, NC 27601		

**REGIONAL MOBILITY DEVELOPMENT SPECIALIST  
CONTACT INFORMATION**

<b>TAMRA SHAW 919-733-4713, EXT. 258</b>	<b>BILL BARLOW 919-733-4713, EXT. 227</b>	<b>DAVID BENDER 919-733-4713, EXT. 237</b>	<b>PAM HAWLEY 336-315-4906</b>
BLADEN BRUNSWICK CARTERET COLUMBUS CRAVEN CUMBERLAND DUPLIN GREENE HARNETT JONES LEE LENOIR NEW HANOVER ONslow PAMLICO PENDER ROBESON SAMPSON WAYNE	ANSON EDGEcombe HOKE JOHNSTON MARTIN MOORE NASH PITT RICHMOND SCOTLAND STANLY WASHINGTON	BEAUFORT CAMDEN CHATHAM CHOWAN CURRITUCK DARE DURHAM FRANKLIN GATES GRANVILLE HYDE ORANGE PASQUOTANK PERQUIMANS PERSON VANCE WAKE WARREN	ALAMANCE ALLEGHANY ASHE CASWELL DAVIDSON DAVIE FORSYTH GUILFORD MONTGOMERY RANDOLPH ROCKINGHAM STOKES SURRY TYRRELL WILKES YADKIN
<b>JACK FLAHERTY 704-535-5205</b>	<b>TOM HERMAN 828-251-6708</b>	<b>PAT PERRY 828-454-5028</b>	
BERTIE CABARRUS GASTON HALIFAX HERTFORD IREDELL LINCOLN MECKLENBURG NORTHHAMPTON ROWAN UNION	BUNCOMBE CHEROKEE CLAY EBCI GRAHAM HAYWOOD HENDERSON JACKSON MACON MADISON SWAIN TRANSYLVANIA WILSON	ALEXANDER AVERY BURKE CALDWELL CATAWBA CLEVELAND MCDOWELL MITCHELL POLK RUTHERFORD WATAUGA YANCEY	

George Hodges, Transportation Manager  
Davidson County Transportation  
925 North Main Street  
Lexington, NC 27292

September 16, 2011

This is to inform the public of the opportunity to attend a Public Hearing to be held on the proposed Rural Operating Assistance Program (ROAP) application to be submitted to the North Carolina Department of Transportation; Public Transportation Division. The Public Hearing will be held at 7:00 P.M. at the Davidson County Board of Commissioners' Meeting Room at the Davidson County Governmental Building on September 27, 2011.

The Rural Operating Assistance Program assists clients in the Davidson County geographical region and provides funds for the Elderly and Disabled Transportation Assistance Program (EDTAP), the Employment Transportation Assistance Program (EMPL), the Rural General Public (RGP) Program, and the Supplemental ROAP Program.

The EDTAP program provides transportation assistance for the county's elderly and disabled citizens. These trips include but are not limited to trips for medical, employment, educational, as well as social/recreational purposes.

The Employment Transportation Assistance Program provides assistance for individuals that have transitioned off the Work First or Temporary Assistance for Needy Families program within the past 12 months, participants in Workforce Development Programs, the transportation disadvantaged public, and/or the general public with employment related transportation needs.

The RGP program provides funds to assist general public individuals who are not Human Service agency clients. The RGP program requires that the trip either originate or end within the boundaries of Davidson County.

The amount of funds applied for will be as follows:

EDTAP Formula Funds	\$75,279
EDTAP Add. Funds	\$34,662
EMPL Formula Funds	\$55,468
RGP Formula Funds	\$78,136
RGP Additional Funds	<u>\$44,427</u>
TOTAL	\$287,972

The period of performance will be from July 1, 2011 to June 30, 2012.  
The application can be inspected and/or written comments sent to the above address.

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Important – A public hearing MUST be conducted whether or not requested by the Public.

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## ROAP PUBLIC HEARING RECORD

Date Public Notice was published: \_\_\_\_\_

**APPLICANT:**     Davidson County

**DATE:**           September 27, 2011

**PLACE:**          Davidson County GovernmentalCenter

**TIME:**            7:00 P.M.

How many **COMMISSIONERS** attended the public hearing?     \_\_\_\_\_

How many members of the **PUBLIC** attended the public hearing?     \_\_\_\_\_

### Public Attendance Surveys

*(Attached)*

*(Offered at Public Hearing but none completed)*

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I, the undersigned, representing *(Legal Name of Applicant)* \_\_\_\_\_ do hereby certify to the North Carolina Department of Transportation, that a Public Hearing was held as indicated above and

### During the Public Hearing

*(NO public comments)*

*(Public Comments were made and meeting minutes will be submitted after board approval)*

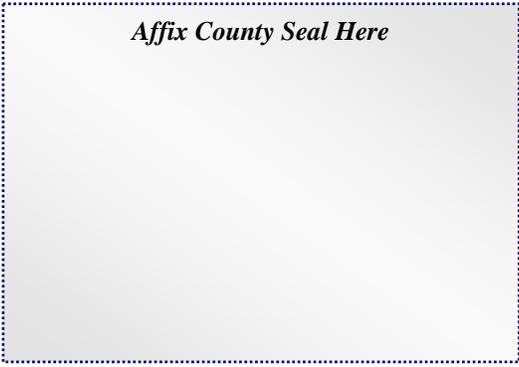
The estimated date for board approval of meeting minutes is: \_\_\_\_\_

\_\_\_\_\_  
Signature of Clerk to the Board

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Date

*Affix County Seal Here*



## Voluntary Title VI Public Involvement

Title VI of the Civil Right’s Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency’s federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project.

The North Carolina Department of Transportation wishes to clarify that this information gathering process **is completely voluntary** and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document.

The completed forms will be held on file at the North Carolina Department of Transportation. For Further information regarding this process please contact Sharon Lipscomb, the Title VI Manager at telephone number 919.508.1808 or email at [slipscomb@ncdot.gov](mailto:slipscomb@ncdot.gov).

Project Name:		Date:
Meeting Location:		
Name (please print)	Gender:	
	<input type="checkbox"/> Male <input type="checkbox"/> Female	
General ethnic identification categories (check one)		
<input type="checkbox"/> Caucasian	<input type="checkbox"/> Hispanic American	<input type="checkbox"/> American Indian/Alaskan Native
<input type="checkbox"/> African American	<input type="checkbox"/> Asian/Pacific Islander	Other: _____
Color:	National Origin:	

After you complete this form, please fold it and place it inside the designated box on the registration table.

Thank you for your cooperation.

## 2011-2012 ROAP Allocations

COUNTIES	Formula Funds	Additional Funds	EDTAP Program	Formula Funds	Additional Funds	EMPL Program	Formula Funds	Additional Funds	RGP Program	TOTAL 2012
Alamance	\$71,678	\$33,004	\$104,682	\$64,681	\$0	\$64,681	\$74,812	\$42,537	\$117,349	\$286,712
Alexander	\$40,755	\$18,764	\$59,519	\$17,681	\$0	\$17,681	\$35,542	\$20,208	\$55,750	\$132,950
Alleghany	\$33,807	\$15,565	\$49,372	\$6,363	\$0	\$6,363	\$26,324	\$14,967	\$41,291	\$97,026
Anson	\$38,853	\$17,888	\$56,741	\$25,926	\$0	\$25,926	\$31,253	\$17,769	\$49,022	\$131,689
Ashe	\$39,359	\$18,121	\$57,480	\$16,311	\$0	\$16,311	\$31,712	\$18,030	\$49,742	\$123,533
Avery	\$35,680	\$16,427	\$52,107	\$8,706	\$0	\$8,706	\$28,816	\$16,383	\$45,199	\$106,012
Beaufort	\$46,202	\$21,273	\$67,475	\$28,529	\$0	\$28,529	\$39,107	\$22,234	\$61,341	\$157,345
Bertie	\$36,876	\$16,978	\$53,854	\$13,863	\$0	\$13,863	\$29,457	\$16,748	\$46,205	\$113,922
Bladen	\$40,864	\$18,814	\$59,678	\$27,390	\$0	\$27,390	\$33,676	\$19,148	\$52,824	\$139,892
Brunswick	\$68,986	\$31,765	\$100,751	\$46,473	\$0	\$46,473	\$60,235	\$34,248	\$94,483	\$241,707
Buncombe	\$96,875	\$44,608	\$141,483	\$59,417	\$0	\$59,417	\$75,558	\$42,961	\$118,519	\$319,419
Burke	\$58,692	\$27,024	\$85,716	\$44,517	\$0	\$44,517	\$54,054	\$30,734	\$84,788	\$215,021
Cabarrus	\$71,035	\$32,707	\$103,742	\$25,871	\$0	\$25,871	\$42,710	\$24,284	\$66,994	\$196,607
Caldwell	\$55,255	\$25,441	\$80,696	\$24,143	\$0	\$24,143	\$50,686	\$28,819	\$79,505	\$184,344
Camden	\$32,627	\$15,021	\$47,648	\$7,909	\$0	\$7,909	\$25,785	\$14,660	\$40,445	\$96,002
Carteret	\$51,685	\$23,797	\$75,482	\$28,788	\$0	\$28,788	\$45,232	\$25,717	\$70,949	\$175,219
Caswell	\$38,032	\$17,509	\$55,541	\$12,807	\$0	\$12,807	\$30,680	\$17,443	\$48,123	\$116,471
Catawba	\$72,632	\$33,443	\$106,075	\$31,268	\$0	\$31,268	\$55,604	\$31,615	\$87,219	\$224,562
Chatham	\$46,565	\$21,440	\$68,005	\$20,865	\$0	\$20,865	\$44,202	\$25,132	\$69,334	\$158,204
Cherokee	\$39,956	\$18,396	\$58,352	\$10,388	\$0	\$10,388	\$31,836	\$18,100	\$49,936	\$118,676
Chowan	\$34,819	\$16,030	\$50,849	\$12,240	\$0	\$12,240	\$27,584	\$15,682	\$43,266	\$106,355
Clay	\$33,988	\$15,648	\$49,636	\$6,180	\$0	\$6,180	\$26,070	\$14,822	\$40,892	\$96,708
Cleveland	\$60,954	\$28,066	\$89,020	\$47,352	\$0	\$47,352	\$57,228	\$32,539	\$89,767	\$226,139
Columbus	\$49,829	\$22,942	\$72,771	\$32,177	\$0	\$32,177	\$42,260	\$24,028	\$66,288	\$171,236
Craven	\$58,212	\$26,803	\$85,015	\$50,253	\$0	\$50,253	\$57,806	\$32,867	\$90,673	\$225,941
Cumberland	\$103,519	\$47,665	\$151,184	\$122,344	\$0	\$122,344	\$62,415	\$35,488	\$97,903	\$371,431
Currituck	\$37,108	\$17,086	\$54,194	\$9,555	\$0	\$9,555	\$30,766	\$17,492	\$48,258	\$112,007
Dare	\$39,036	\$17,972	\$57,008	\$14,720	\$0	\$14,720	\$34,494	\$19,612	\$54,106	\$125,834
Davidson	\$75,279	\$34,662	\$109,941	\$55,468	\$0	\$55,468	\$78,136	\$44,427	\$122,563	\$287,972
Davie	\$42,605	\$19,615	\$62,220	\$16,600	\$0	\$16,600	\$37,110	\$21,100	\$58,210	\$137,030
Duplin	\$46,596	\$21,454	\$68,050	\$23,768	\$0	\$23,768	\$41,323	\$23,495	\$64,818	\$156,636
Durham	\$88,363	\$40,687	\$129,050	\$38,473	\$0	\$38,473	\$32,569	\$18,518	\$51,087	\$218,610
Eastern Band of the Cherokee	\$0	\$0	\$0	\$0	\$0	\$0	\$25,205	\$14,330	\$39,535	\$39,535
Edgecombe	\$45,990	\$21,174	\$67,164	\$68,585	\$0	\$68,585	\$34,496	\$19,614	\$54,110	\$189,859
Forsyth	\$115,921	\$53,377	\$169,298	\$80,528	\$0	\$80,528	\$64,959	\$36,935	\$101,894	\$351,720
Franklin	\$45,784	\$21,079	\$66,863	\$21,032	\$0	\$21,032	\$43,280	\$24,607	\$67,887	\$155,782
Gaston	\$90,059	\$41,467	\$131,526	\$48,087	\$0	\$48,087	\$69,016	\$39,241	\$108,257	\$287,870
Gates	\$33,778	\$15,551	\$49,329	\$7,886	\$0	\$7,886	\$26,521	\$15,078	\$41,599	\$98,814
Graham	\$32,917	\$15,154	\$48,071	\$5,619	\$0	\$5,619	\$25,119	\$14,281	\$39,400	\$93,090
Granville	\$45,199	\$20,810	\$66,009	\$26,110	\$0	\$26,110	\$42,658	\$24,254	\$66,912	\$159,031
Greene	\$36,085	\$16,615	\$52,700	\$11,424	\$0	\$11,424	\$29,906	\$17,003	\$46,909	\$111,033
Guilford	\$149,581	\$68,877	\$218,458	\$111,925	\$0	\$111,925	\$60,216	\$34,238	\$94,454	\$424,837
Halifax	\$49,447	\$22,767	\$72,214	\$23,877	\$0	\$23,877	\$41,858	\$23,799	\$65,657	\$161,748
Harnett	\$57,580	\$26,511	\$84,091	\$38,258	\$0	\$38,258	\$62,257	\$35,398	\$97,655	\$220,004
Haywood	\$50,206	\$23,116	\$73,322	\$48,359	\$0	\$48,359	\$42,868	\$24,373	\$67,241	\$188,922
Henderson	\$65,432	\$30,128	\$95,560	\$37,126	\$0	\$37,126	\$54,915	\$31,223	\$86,138	\$218,824
Hertford	\$38,687	\$17,811	\$56,498	\$12,919	\$0	\$12,919	\$30,835	\$17,531	\$48,366	\$117,783
Hoke	\$41,268	\$19,001	\$60,269	\$17,436	\$0	\$17,436	\$38,661	\$21,981	\$60,642	\$138,347
Hyde	\$31,802	\$14,640	\$46,442	\$5,976	\$0	\$5,976	\$24,249	\$13,787	\$38,036	\$90,454
Iredell	\$71,753	\$33,038	\$104,791	\$57,770	\$0	\$57,770	\$77,880	\$44,282	\$122,162	\$284,723
Jackson	\$40,659	\$18,720	\$59,379	\$15,644	\$0	\$15,644	\$34,634	\$19,692	\$54,326	\$129,349
Johnston	\$71,949	\$33,128	\$105,077	\$49,844	\$0	\$49,844	\$81,843	\$46,535	\$128,378	\$283,299

## 2011-2012 ROAP Allocations

COUNTIES	Formula Funds	Additional Funds	EDTAP Program	Formula Funds	Additional Funds	EMPL Program	Formula Funds	Additional Funds	RGP Program	TOTAL 2012
Jones	\$34,004	\$15,654	\$49,658	\$6,910	\$0	\$6,910	\$25,933	\$14,744	\$40,677	\$97,245
Lee	\$46,019	\$21,188	\$67,207	\$19,491	\$0	\$19,491	\$43,057	\$24,481	\$67,538	\$154,236
Lenoir	\$48,491	\$22,326	\$70,817	\$38,486	\$0	\$38,486	\$42,583	\$24,211	\$66,794	\$176,097
Lincoln	\$50,752	\$23,368	\$74,120	\$23,846	\$0	\$23,846	\$49,120	\$27,928	\$77,048	\$175,014
Macon	\$42,789	\$19,700	\$62,489	\$12,269	\$0	\$12,269	\$34,543	\$19,640	\$54,183	\$128,941
Madison	\$36,196	\$16,665	\$52,861	\$8,801	\$0	\$8,801	\$29,716	\$16,895	\$46,611	\$108,273
Martin	\$38,033	\$17,510	\$55,543	\$11,499	\$0	\$11,499	\$30,780	\$17,500	\$48,280	\$115,322
McDowell	\$44,069	\$20,290	\$64,359	\$18,463	\$0	\$18,463	\$0	\$0	\$0	\$82,822
Mecklenburg	\$212,412	\$97,806	\$310,218	\$439,471	\$0	\$439,471	\$87,051	\$49,496	\$136,547	\$886,236
Mitchell	\$35,765	\$16,467	\$52,232	\$7,562	\$0	\$7,562	\$27,993	\$15,915	\$43,908	\$103,702
Montgomery	\$38,480	\$17,716	\$56,196	\$14,482	\$0	\$14,482	\$32,240	\$18,331	\$50,571	\$121,249
Moore	\$58,482	\$26,927	\$85,409	\$28,637	\$0	\$28,637	\$53,096	\$30,190	\$83,286	\$197,332
Nash	\$58,586	\$26,976	\$85,562	\$25,844	\$0	\$25,844	\$41,135	\$23,388	\$64,523	\$175,929
New Hanover	\$81,401	\$37,481	\$118,882	\$47,837	\$0	\$47,837	\$54,830	\$31,175	\$86,005	\$252,724
Northampton	\$38,300	\$17,633	\$55,933	\$11,607	\$0	\$11,607	\$29,777	\$16,929	\$46,706	\$114,246
Onslow	\$61,789	\$28,449	\$90,238	\$50,744	\$0	\$50,744	\$56,951	\$32,381	\$89,332	\$230,314
Orange	\$55,032	\$25,338	\$80,370	\$33,410	\$0	\$33,410	\$42,822	\$24,347	\$67,169	\$180,949
Pamlico	\$34,769	\$16,007	\$50,776	\$9,527	\$0	\$9,527	\$26,883	\$15,284	\$42,167	\$102,470
Pasquotank	\$41,868	\$19,276	\$61,144	\$24,081	\$0	\$24,081	\$37,143	\$21,119	\$58,262	\$143,487
Pender	\$46,213	\$21,277	\$67,490	\$22,796	\$0	\$22,796	\$41,123	\$23,381	\$64,504	\$154,790
Perquimans	\$34,750	\$15,998	\$50,748	\$7,629	\$0	\$7,629	\$26,934	\$15,313	\$42,247	\$100,624
Person	\$41,000	\$18,876	\$59,876	\$18,201	\$0	\$18,201	\$35,879	\$20,400	\$56,279	\$134,356
Pitt	\$66,861	\$30,786	\$97,647	\$49,052	\$0	\$49,052	\$49,215	\$27,982	\$77,197	\$223,896
Polk	\$37,193	\$17,123	\$54,316	\$9,526	\$0	\$9,526	\$29,188	\$16,595	\$45,783	\$109,625
Randolph	\$71,441	\$32,894	\$104,335	\$56,829	\$0	\$56,829	\$72,727	\$41,351	\$114,078	\$275,242
Richmond	\$45,454	\$20,927	\$66,381	\$37,505	\$0	\$37,505	\$38,913	\$22,125	\$61,038	\$164,924
Robeson	\$69,651	\$32,070	\$101,721	\$78,249	\$0	\$78,249	\$68,708	\$39,065	\$107,773	\$287,743
Rockingham	\$59,040	\$27,184	\$86,224	\$41,216	\$0	\$41,216	\$54,841	\$31,182	\$86,023	\$213,463
Rowan	\$71,470	\$32,908	\$104,378	\$41,506	\$0	\$41,506	\$72,038	\$40,960	\$112,998	\$258,882
Rutherford	\$51,385	\$23,658	\$75,043	\$34,915	\$0	\$34,915	\$44,917	\$25,538	\$70,455	\$180,413
Sampson	\$50,832	\$23,404	\$74,236	\$28,688	\$0	\$28,688	\$45,478	\$25,857	\$71,335	\$174,259
Scotland	\$41,584	\$19,145	\$60,729	\$32,222	\$0	\$32,222	\$35,403	\$20,130	\$55,533	\$148,484
Stanly	\$47,806	\$22,012	\$69,818	\$24,848	\$0	\$24,848	\$43,594	\$24,786	\$68,380	\$163,046
Stokes	\$44,578	\$20,523	\$65,101	\$20,366	\$0	\$20,366	\$38,894	\$22,114	\$61,008	\$146,475
Surry	\$52,359	\$24,107	\$76,466	\$25,317	\$0	\$25,317	\$48,475	\$27,561	\$76,036	\$177,819
Swain	\$34,764	\$16,005	\$50,769	\$7,022	\$0	\$7,022	\$25,783	\$14,659	\$40,442	\$98,233
Transylvania	\$41,215	\$18,975	\$60,190	\$17,757	\$0	\$17,757	\$33,339	\$18,956	\$52,295	\$130,242
Tyrrell	\$31,423	\$14,467	\$45,890	\$4,859	\$0	\$4,859	\$0	\$0	\$0	\$50,749
Union	\$72,762	\$33,502	\$106,264	\$73,561	\$0	\$73,561	\$91,784	\$52,188	\$143,972	\$323,797
Vance	\$44,052	\$20,281	\$64,333	\$17,625	\$0	\$17,625	\$37,770	\$21,474	\$59,244	\$141,202
Wake	\$188,750	\$86,914	\$275,664	\$207,513	\$0	\$207,513	\$150,579	\$85,619	\$236,198	\$719,375
Warren	\$36,851	\$16,967	\$53,818	\$14,092	\$0	\$14,092	\$29,393	\$16,711	\$46,104	\$114,014
Washington	\$34,680	\$15,966	\$50,646	\$15,921	\$0	\$15,921	\$26,941	\$15,317	\$42,258	\$108,825
Watauga	\$40,403	\$18,601	\$59,004	\$11,822	\$0	\$11,822	\$38,393	\$21,829	\$60,222	\$131,048
Wayne	\$62,392	\$28,727	\$91,119	\$36,645	\$0	\$36,645	\$50,018	\$28,438	\$78,456	\$206,220
Wilkes	\$52,116	\$23,995	\$76,111	\$50,218	\$0	\$50,218	\$46,225	\$26,282	\$72,507	\$198,836
Wilson	\$55,974	\$25,771	\$81,745	\$23,237	\$0	\$23,237	\$50,641	\$28,794	\$79,435	\$184,417
Yadkin	\$41,568	\$19,139	\$60,707	\$13,711	\$0	\$13,711	\$35,782	\$20,345	\$56,127	\$130,545
Yancey	\$36,425	\$16,770	\$53,195	\$8,493	\$0	\$8,493	\$28,904	\$16,433	\$45,337	\$107,025
<b>TOTALS</b>	\$5,463,048	\$2,515,328	<b>\$7,978,376</b>	\$3,503,739	\$0	<b>\$3,503,739</b>	\$4,423,950	\$2,515,328	<b>\$6,939,278</b>	\$18,421,393

**FY2012 ROAP Sub-Allocation Worksheet**

Agencies Receiving Sub-Allocations	Elderly and Disabled Transportation Assistance Program			Employment Transportation Assistance Program			Rural General Public Transportation		
	Proposed			Proposed			Proposed		
	Amount of request to be suballocated	Number of One Way Passenger Trips	Number of Other Services	Amount of request to be suballocated	Number of One Way Passenger Trips	Number of Other Services	Amount of request to be suballocated	Number of One Way Passenger Trips	Number of Other Services
Davidson County Transportations	\$34,941	3785		\$55,468	8818		\$122,563	16496	
Davidson County Senior Services	\$75,000	8126		\$0			\$0		
	\$0			\$0			\$0		
	\$0			\$0			\$0		
	\$0			\$0			\$0		
	\$0			\$0			\$0		
	\$0			\$0			\$0		
	\$0			\$0			\$0		
	\$0			\$0			\$0		
	\$0			\$0			\$0		
	\$0			\$0			\$0		
	\$0			\$0			\$0		
<b>TOTAL AMOUNT</b>	<b>\$109,941</b>	<b>11911</b>	<b>0</b>	<b>\$55,468</b>	<b>8818</b>	<b>0</b>	<b>\$122,563</b>	<b>16496</b>	<b>0</b>

Agencies Receiving Sub-Allocations	EDTAP		EMPL		RGP	
	Avg Cost of Trip	Avg Cost of Serv	Avg Cost of Trip	Avg Cost of Serv	Avg Cost of Trip	Avg Cost of Serv
Davidson County Transportations	\$9.23	\$34,941.00	\$6.29	\$55,468.00	\$7.43	\$122,563.00
Davidson County Senior Services	\$9.23	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

**Applicant must calculate Average Cost of Trips and Other Services**

Avg Cost of Trip =  $\frac{\text{Suballocation}}{\text{Proposed \# of Trips}}$

Avg Cost of Other Serv =  $\frac{\text{Suballocation}}{\text{Proposed \# of Serv}}$

**FY2009 Statewide Averages**  
 \$9.47 avg cost of trip  
 \$11.13 avg cost of other service

Davidson County  
 Name of Applicant (County)

Signature - MDS Reviewer

# Transportation Services and Needs Survey

*FY2012 Rural Operating Assistance Program*

<b>Name of County</b>	
<b>Name of Agency or Organization</b>	
<b>Mailing Address</b>	
<b>Person Completing this Survey</b>	
Person's Job Title	
Person's Phone Number	
Person's Email Address	
<b>Signature of Agency or Organization Director</b>	

Do you provide any client transportation in agency vehicles?	Which agency vehicles are used to provide client transportation?	What other ways do you provide client transportation?	Purpose of Client Trips	Which of these groups do you serve?
None <input type="checkbox"/>	Sedans <input type="checkbox"/>	Transit System-Urban <input type="checkbox"/>	Work <input type="checkbox"/>	Elderly <input type="checkbox"/>
Some <input type="checkbox"/>	15 passenger vans <input type="checkbox"/>	Transit System-Rural <input type="checkbox"/>	Medical/Dental/Pharm <input type="checkbox"/>	Disabled <input type="checkbox"/>
All <input type="checkbox"/>	Minivans <input type="checkbox"/>	Private Provider <input type="checkbox"/>	Recreation <input type="checkbox"/>	Low Income <input type="checkbox"/>
	Light Transit Vehicles <input type="checkbox"/>	Taxi <input type="checkbox"/>	Education/Training <input type="checkbox"/>	Other <input type="checkbox"/>
	Employees Cars <input type="checkbox"/>	Volunteers <input type="checkbox"/>	Agency Appointments <input type="checkbox"/>	
	Volunteer drivers in agency cars <input type="checkbox"/>	Mileage reimbursement to client <input type="checkbox"/>	Nutrition/Grocery Shopping <input type="checkbox"/>	
		None <input type="checkbox"/>	Other <input type="checkbox"/>	

Which of these Federal transportation funding sources do you receive now?				Cost of a one-way trip for a client provided in an agency vehicle	
Centers for Independent Living <input type="checkbox"/>	Migrant and Seasonal Farm Worker <input type="checkbox"/>			Per mile	\$
Child Care and Development Block Grant <input type="checkbox"/>	Native American Employment and Training <input type="checkbox"/>			Per trip	\$
Community Health Centers <input type="checkbox"/>	Promoting Safe and Stable Families <input type="checkbox"/>			Per another basis	\$
Community Mental Health Services Block Grant <input type="checkbox"/>	Refugee and Entrant Assistance Programs <input type="checkbox"/>				
DHHS - Community Services Block Grant <input type="checkbox"/>	Rural Health Care Network or Outreach Program <input type="checkbox"/>				
Food Stamp and Employment Training Program <input type="checkbox"/>	Social Service Block Grant <input type="checkbox"/>				
Grants for Supportive Services and Senior Centers <input type="checkbox"/>	State Developmental Disabilities Council and Protection & Advocacy <input type="checkbox"/>				
Head Start <input type="checkbox"/>	Supportive Housing Programs <input type="checkbox"/>				
Healthy Communities Program <input type="checkbox"/>	Temporary Assist to Needy Families <input type="checkbox"/>			In county	<input type="checkbox"/>
Healthy Start Initiative <input type="checkbox"/>	Ticket to Work Program <input type="checkbox"/>			Out of County	<input type="checkbox"/>
Home and Community Based Waiver <input type="checkbox"/>	Veterans Employment Program <input type="checkbox"/>				
Homeless Provider Grants <input type="checkbox"/>	Vocation Rehab Grants <input type="checkbox"/>				
Homeless Vet Project <input type="checkbox"/>	Welfare to Work for States, Locals & Tribes <input type="checkbox"/>				
HUD - Community Development Block Grant <input type="checkbox"/>	Work Incentive Grants <input type="checkbox"/>				
Independent Living Grants <input type="checkbox"/>	Workforce Investment Act Adult Dislocated Worker Program <input type="checkbox"/>			Yes	<input type="checkbox"/>
Job Corps <input type="checkbox"/>	Workforce Investment Act Adult Services Program <input type="checkbox"/>			No	<input type="checkbox"/>
Maternal and Child Health Block Grant <input type="checkbox"/>	Other <input type="checkbox"/>				

If new funding was available, describe the new transportation services you could provide with this funding:	How much funding is needed to provide the service?
<b>Need:</b>	\$
<b>Need:</b>	\$
<b>Need:</b>	\$

# Application for Transportation Operating Assistance

## *FY2012 Rural Operating Assistance Program Funds*

<b>Name of Applicant (County)</b>	<b>Davidson County</b>
<b>County Manager</b>	<b>Robert C. Hyatt</b>
County Manager's Email Address	Robert.hyatt@davidsoncountync.gov
<b>County Finance Officer</b>	<b>Jane Kiker</b>
CFO's Email Address	Jane.kiker@davidsoncountync.gov
CFO's Phone Number	(336)242-2029
<b>Person Completing this Application</b>	<b>George Hodges</b>
Person's Job Title	Transportation Manager
Person's Email Address	George.hodges@davidsoncountync.gov
Person's Phone Number	(336) 242-2252
<b>Community Transportation System</b>	<b>Davidson County Transportation System</b>
Name of Transit Contact Person	George Hodges
Transit Contact Person's Email Address	george.hodges@davidsoncountync.gov

Application Completed by: \_\_\_\_\_ Date: \_\_\_\_\_  
Signature

**I certify that the content of this application is complete and accurately describes the county's administration of the ROAP Program, and the use of the ROAP funds in accordance with applicable state guidelines.**

County Manager: \_\_\_\_\_ Date: \_\_\_\_\_  
Signature

County Finance Officer: \_\_\_\_\_ Date: \_\_\_\_\_  
Signature

### Application Instructions

**County officials should read the ROAP Program State Management Plan which contains guidance on the administration of the ROAP Program and information about the preparation of grant applications.**

- The application must be completed by an official of the county or his/her designee.
- Click on the **gray rectangle** and type each answer. If needed, the text will automatically wrap to the next row. The answer may wrap to the next page if necessary.
- Some questions require the applicant to send more information, and/or copies of pages from a plan with the application. If the county wishes to explain their response to any questions or provide more information, the county may include additional pages with this application form.
- If there are questions regarding this application, contact the NCDOT-PTD Mobility Development Specialist assigned to the area served by the transit system.

## FY2012 ROAP Program Schedule

Early Disbursement (33%)	July 30, 2011
Application Deadline	September 30, 2011
Proposed Second Disbursement (33%)	November 30, 2011
Proposed Third Disbursement (34%)	February 29, 2012

### County's Management of ROAP Funds

All counties are eligible to receive Rural Operating Assistance Program (ROAP) funding from the State of North Carolina. As a recipient of ROAP funds, the county must implement administrative processes that will ensure the following:

- ROAP funds are expended on needs identified through a public involvement and/or planning process.
- ROAP funds are expended on eligible activities only.
- Supporting documentation of expenditures is maintained.
- Service recipients meet eligibility requirements and their eligibility is documented.
- Trips and services funded with ROAP funding are monitored and evaluated throughout the period of performance.
- An accounting of trips, services and expenditures is provided in a semi-annual report to NCDOT.
- ROAP funds received and expended are included in the local annual audit.

Transportation Needs and Public Involvement in Funding Decisions	Yes or No
<p>A. Were the ten Transportation Needs and Service Surveys completed BEFORE the county decided how to sub-allocate the ROAP funds?  <b>IMPORTANT:</b> <i>If the county suballocates funding to any other agencies than the ones listed in the ROAP State Mgt Plan, there will need to be a survey completed by that agency in addition to the ten required surveys.</i></p>	<b>yes</b>
<p>B. Did the county ask the Community Transportation Advisory Board (TAB), which is affiliated with the community transit system, to recommend how the ROAP funds should be sub-allocated?</p>	<b>no</b>
<p>C. In addition to the public hearing notice and the public hearing, were other outreach efforts conducted to inform the public about the availability of ROAP funds and to discuss transportation needs BEFORE the county decided to sub-allocate the ROAP funds?</p>	<b>no</b>
<p>D. Does the federally funded Community Transportation System operating in the county have a Community Transportation Service Plan (CTSP) or Community Transportation Improvement Plan (CTIP) that was developed in the last five years or being completed at this time?                      Date of the plan: being done in 2011-2012</p>	<b>yes</b>
<p>E. Does your county have a Coordinated Public Transit-Human Services Transportation Plan (LCP) that provides a list of unmet transportation needs and/or gaps in transportation services?                      Date of the plan: May 2009</p>	<b>yes</b>
<p>F. Does the county have other transportation plans that address public transportation needs?  <b>IMPORTANT:</b> <i>If yes, a copy of these plans must be provided with the application.</i></p>	<b>no</b>
<p style="text-align: center;">If yes, list and describe these plans.</p>	
<p>G. How did the county decide who would receive the ROAP funds? List the names of anyone who participated in the decision to suballocate the ROAP funds and their role in the community.                      The county has always suballocated the ROAP funds to the Community Transportation System</p>	

Transportation Needs and Public Involvement in Funding Decisions (con't)	Yes or No
H. How did the county decide on the amount of ROAP funds to sub-allocate to a subrecipient? <b>The Community Transportation system receives all of the allocations.</b>	
Financial Management of ROAP Funds	Yes or No
I. Does the county disburse/allocate ROAP funds to any county governmental departments?	<b>yes</b>
J. If yes, how does the county account for these funds within the county's accounting system? <b>The county has established Revenue line items that tracks these funds</b>	
K. Does the county pass through any ROAP funds to agencies or organizations that are not county governmental departments or agencies?	<b>no</b>
L. If yes, does the county have a written agreement with these agencies that addresses the proper use and accountability of these funds? <i>(Include a sample agreement with application)</i>	<b>n/a</b>
M. ROAP funds cannot be used instead of using the existing transportation funding an agency or organization receives from any other funding source. If any of the departments, agencies or organizations receiving ROAP funding from the county get transportation funding from other Federal, State or Local funding sources, list those funding programs: <b>Home and Community care Block Grant through the Older Americans Act. The Senior Services handles this and they receive Federal, State, and Local funding</b>	
N. Do any subrecipients receive ROAP funds before any transportation services or trips are provided, and refund the unused portion at the end of the period of performance?	<b>no</b>
O. Are ROAP funds being deposited in an interest bearing account?	<b>yes</b>
If no, then why aren't ROAP funds deposited in an interest bearing account?	
P. What does the county do with the interest from the ROAP funds? <b>We add the interest to our grant totals and provide more additional services</b>	
Q. Does the county provide any local funds for transportation operating assistance to any of the ROAP sub-recipients in addition to the state ROAP funds?	<b>yes</b>
R. Is supporting documentation maintained for all ROAP grant financial transactions for five years? <b>IMPORTANT: Yes is the only correct answer.</b>	<b>yes</b>
Monitoring and Oversight Responsibilities	Yes or No
S. The Finance Officer will be responsible for the oversight and evaluation of the transportation services provided with the ROAP funding? <b>IMPORTANT: Yes is the only correct answer.</b>	<b>yes</b>
T. Does the county require the subrecipients of ROAP funds to provide progress reports and statistical data about the services and trips provided with ROAP funds?	<b>yes</b>
U. If progress reports and/or operating statistical reports are required by the county, how frequently are these provided to the county for evaluation? <b>monthly</b>	
V. Does the county require the subrecipients of ROAP funds to use the transportation services of the federally funded Community Transit System operating in the county?	<b>yes</b>

Monitoring and Oversight Responsibilities (con't)	Yes or No
W. Are subrecipients of ROAP funds coordinating transportation services with other subrecipients in the county therefore reducing any duplication of effort?	<b>yes</b>
Accountability to North Carolina Taxpayers	Yes or No
X. Is the method used to sub-allocate the ROAP funds fair and equitable? Open and transparent?	<b>yes</b>
Y. Is the county prepared to provide documentation that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance, at the specified cost?	<b>yes</b>
Z. A <b>semi-annual</b> ROAP Report must be completed and sent to NCDOT. Who will be designated to complete these reports in FY2012? <i>(name, title, employer)</i> <b>George Hodges, Transportation Manager, Davidson County Transportation System</b>	

## Elderly and Disabled Transportation Assistance Program

The Elderly and Disabled Transportation Assistance Program (EDTAP), originally enacted by legislation in the 1989 Session of the North Carolina General Assembly (Article 2B, 136-44.27), provides operating assistance funds for the transportation of the state's elderly and disabled citizens. This transportation assistance allows the elderly and disabled to reside for a longer period in their homes, thereby enhancing their quality of life.

Elderly and Disabled Transportation Assistance Program Questions	Yes or No
A. What will be the purposes of the transportation services provided with EDTAP funds? <i>(Check all that apply)</i> <input checked="" type="checkbox"/> Personal care activities, medical appointments, pharmacy pick-up, shopping, bill paying, meetings, classes, banking <input checked="" type="checkbox"/> Job interviews, job fair attendance, job readiness activities or training, GED classes <input checked="" type="checkbox"/> Transportation to workplace <input checked="" type="checkbox"/> Group field trips/tours to community special events (Federal charter regulations apply to transit.) <input type="checkbox"/> Overnight trips to out-of-county destinations (Federal charter regulations apply to transit) <input checked="" type="checkbox"/> Human service agency appointments <input type="checkbox"/> Fuel Assistance	
B. How will the transportation service be provided? <i>(Check all that apply)</i> <input checked="" type="checkbox"/> Public Transportation System <input checked="" type="checkbox"/> Private Provider <input checked="" type="checkbox"/> Taxi Service <input type="checkbox"/> Agency Staff Driver <input type="checkbox"/> Volunteer Driver	
C. Are any of the EDTAP services you are funding, listed as an unmet need or gap in service in the Public Transit-Human Service Coordination Plan or any other transportation plan for your county? <b>IMPORTANT:</b> <i>A copy of the page(s) from the plan that describe the need/gap must be provided with the application.</i>	<b>no</b>
D. Does the federally funded Community Transit System operating in your county receive a sub-allocation of EDTAP funds?	<b>yes</b>
If yes, does the county dictate which agencies and organizations will receive transportation services with any of the EDTAP funds the transit system receives?	<b>no</b>

Elderly and Disabled Transportation Assistance Program Questions (con't)	Yes or No
Can the Community Transit System use any of the EDTAP funds it receives to provide transportation for elderly and disabled citizens of the county who do not have a human service agency or organization to pay for the service?	<b>yes</b>
If the transit system's Community Transportation Service Plan (CTSP) is less than six years old, does it describe and evaluate the services the transit system is providing for the elderly and disabled? <b>IMPORTANT:</b> <i>A copy of the page(s) from the plan that describes these services must be provided with the application.</i>	<b>N/A</b>
Does the CTSP recommend any new EDTAP funded services for FY2012? <b>IMPORTANT:</b> <i>A copy of the page(s) from the plan that describes the recommended services must be provided with the application.</i>	<b>No</b>
E. Will any of the subrecipients use their FY2012 EDTAP sub-allocation as matching funds for any of the following programs? ( <i>Matching funds for operating assistance only.</i> )  5310 – Elderly Individuals and Individuals with Disabilities Program 5311 - Non-urbanized Area Formula Program 5316 – Job Access and Reverse Commute Program (JARC) 5317 – New Freedom Program	<b>No</b>
F. Will any of the subrecipients of EDTAP funds charge a fare for an EDTAP funded trip?	<b>No</b>
If yes, how much will the fare be?	
If yes, how will the fare revenue be used?	
G. Do any of the subrecipients of EDTAP funds restrict EDTAP funded services based on the origin, timing or destination of the trip?	<b>yes</b>
H. Is there a process or policy for determining when it is appropriate to transfer EDTAP funds from one sub-recipient to another to prevent there being unspent funds at the end of the period of performance?	<b>yes</b>
I. EDTAP funded services are expected to be provided throughout the entire year. If the EDTAP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation services?	<b>yes</b>

## Employment Transportation Assistance Program

The Employment Transportation Assistance Program (EMPL) is intended to help DSS clients that transitioned off Work First or TANF in the last 12 months, Workforce Development Program participants and/or the general public to travel to work, employment training and/or other employment related destinations.

Employment Transportation Program Questions	Yes or No
<p>A. What will be the purposes of the transportation services provided with EMPL funds? (<i>Check all that apply</i>)</p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Job interviews, job fair attendance, job readiness activities or training, GED classes</li> <li><input checked="" type="checkbox"/> Transportation to workplace (Scheduled by the individual only. No agency scheduled trips.)</li> <li><input checked="" type="checkbox"/> Child(ren) of working parent transported to Child Care</li> <li><input type="checkbox"/> Fuel Assistance</li> <li><input type="checkbox"/> Vehicle Repairs</li> <li><input type="checkbox"/> Personal Car Insurance</li> </ul>	

Employment Transportation Program Questions (con't)	Yes or No
<p>B. How will the transportation service be provided? <i>(Check all that apply)</i></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Public Transportation System</li> <li><input checked="" type="checkbox"/> Private Provider</li> <li><input checked="" type="checkbox"/> Taxi Service</li> <li><input type="checkbox"/> Agency Staff Driver</li> <li><input type="checkbox"/> Volunteer Driver</li> </ul>	
<p>C. Describe the eligibility criteria to be used in this county to determine who will be provided EMPL funded trips.  <b>Priority is given to Job readiness training, Children transported to Child care, and GED classes</b></p>	
<p>D. Are any of the EMPL services you are funding, listed as an unmet need or gap in service in the Public Transit-Human Service Coordination Plan or any other transportation plan for your county? <b>IMPORTANT:</b> <i>A copy of the page(s) from the plan that describe the need/gap must be provided with the application.</i></p>	<b>no</b>
<p>E. Does the federally funded Community Transit System operating in your county receive a sub-allocation of EMPL funds?</p>	<b>no</b>
<p>If yes, does the county dictate which agencies and organizations will receive transportation services with any of the EMPL funds the transit system receives?</p>	
<p>Can the Community Transit System use any of the EMPL funds it receives to provide transportation for citizens in the county who need transportation to a job or employment related destination and who do not have a human service agency or organization to pay for the service?</p>	<b>yes</b>
<p>If the transit system's Community Transportation Service Plan (CTSP) is less than six years old, does it describe and evaluate the services the transit system is providing for the employed or unemployed? <b>IMPORTANT:</b> <i>A copy of the page(s) from the plan that describes these services must be provided with the application.</i></p>	<b>N/A</b>
<p>Does the CTSP recommend any new EMPL funded services for FY2012?  <b>IMPORTANT:</b> <i>A copy of the page(s) from the plan that describes the recommended services must be provided with the application.</i></p>	<b>No</b>
<p>F. Will any of the subrecipients of EMPL funds charge a fare for an EMPL funded trip?</p>	<b>no</b>
<p>If yes, how much will the fare be?</p>	
<p>If yes, how will the fare revenue be used?</p>	
<p>G. Do any of the subrecipients of EMPL funds restrict EMPL funded services based on the origin, timing or destination of the trip?</p>	<b>yes</b>
<p>H. Is there a process or policy for determining when it is appropriate to transfer funds from one sub-recipient to another to prevent there being unspent funds at the end of the period of performance?</p>	<b>yes</b>
<p>I. Has the county transferred any EMPL funds to EDTAP or RGP in the last two years?</p>	<b>yes</b>

Employment Transportation Program Questions (con't)	Yes or No
<p>J. Will any of the subrecipients use their FY2012 EMPL sub-allocation as matching funds for any of the following programs? <i>(Matching funds for operating assistance only.)</i></p> <p>5310 – Elderly Individuals and Individuals with Disabilities Program            5311 - Non-urbanized Area Formula Program            5316 – Job Access and Reverse Commute Program (JARC)            5317 – New Freedom Program</p>	<b>No</b>
<p>K. EMPL funded services are expected to be provided throughout the entire year. If the EMPL funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation services?</p>	<b>yesx</b>

## Rural General Public Program

The Rural General Public Program assistance funds are intended to provide transportation services for individuals from the county who are not receiving transportation benefits from human service agencies or organizations. The county, in consultation with the Community Transportation System, must determine the RGP services to be provided with the formula RGP funds.

Rural General Public Program Questions	Yes or No
<p>A. What will be the trip purposes of the transportation services provided with RGP funds? <i>(Check all that apply)</i></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Personal care activities, medical appointments, pharmacy pick-up, shopping, bill paying, meetings, classes, banking</li> <li><input checked="" type="checkbox"/> Job interviews, job fair attendance, job readiness activities or training, GED classes</li> <li><input checked="" type="checkbox"/> Transportation to workplace (Scheduled by the individual only. No agency scheduled trips.)</li> <li><input checked="" type="checkbox"/> Child(ren) of working parent transported to child care</li> <li><input type="checkbox"/> Group field trips/tours to community special events (Federal charter regulations apply to transit.)</li> <li><input type="checkbox"/> Overnight trips to out-of-county destinations (Federal charter regulations apply to transit.)</li> <li><input type="checkbox"/> Human service agency appointments</li> <li><input type="checkbox"/> Fuel Assistance</li> </ul>	
<p>B. How will the transportation service be provided? <i>(Check all that apply)</i></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Public Transportation System</li> <li><input checked="" type="checkbox"/> Private Provider</li> <li><input checked="" type="checkbox"/> Taxi Service</li> <li><input type="checkbox"/> Volunteer Driver</li> </ul>	
<p>C. Are any of the RGP funded services the transit system will provide listed as an unmet need or gap in service in the Public Transit-Human Service Coordination Plan or any other transportation plan for your county? <b>IMPORTANT:</b> <i>A copy of the page(s) from the plan that describe the need/gap must be provided with the application.</i></p>	<b>no</b>
<p>D. If the transit system's Community Transportation Service Plan (CTSP) is less than six years old, does it describe and evaluate the general public services the transit system does in the county for citizens who need transportation but don't have a human service agency or organization to pay for the service? <b>IMPORTANT:</b> <i>A copy of the page(s) from the plan that describes these services must be provided with the application.</i></p>	<b>N/A</b>
<p>E. Does the CTSP recommend any new RGP funded services for FY2012?  <b>IMPORTANT:</b> <i>A copy of the page(s) from the plan that describes these services must be provided with the application.</i></p>	<b>no</b>

Rural General Public Program Questions (con't)	Yes or No
F. Will RGP services be provided to citizens who need transportation but don't have a human service agency or organization to pay for the service?	<b>yes</b>
G. Will any of the RGP funded services be restricted based on origin, timing or destination of the trip to control the expenditure of funds overtime?	<b>yes</b>
H. Since the subrecipient can only use RGP funds to pay for 90% of the cost of a trip, will the Community Transit System use fare revenue to generate the local 10% match requirement for RGP funds?	<b>yes</b>
If yes, how much will the fare be? <b>\$1.00</b>	
If yes, how will the fare revenue be used? <b>To help offset the 10% Local Match</b>	
If no, describe the source of the required matching funds? <b>General Fund</b>	
I. Will RGP funded trips be coordinated with human service agency trips?	<b>yes</b>
J. How will the Community Transit System market the proposed RGP funded services? <b>Newspaper, TV, brochures, talks by staff</b>	
K. Will the Community Transit System use any of their RGP sub-allocation as matching funds for any of the following programs? <i>(Matching funds for operating assistance only)</i> 5310 – Elderly Individuals and Individuals with Disabilities Program 5311 - Non-urbanized Area Formula Program 5316 – Job Access and Reverse Commute Program (JARC) 5317 – New Freedom Program	<b>No</b>
L. Is any part of the county in an urbanized area according to the 2000 census?	<b>yes</b>
M. RGP funded services are expected to be provided throughout the entire year. If the RGP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation services?	<b>yes</b>

**CERTIFIED STATEMENT**  
**FY 2012**  
**RURAL OPERATING ASSISTANCE PROGRAM**  
County of Davidson

**WHEREAS**, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips and for other transportation services for counties within the state;

**WHEREAS**, the county uses the most recent transportation plans (i.e. CTSP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

**WHEREAS**, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipient of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP application. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

**WHEREAS**, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

**WHEREAS**, the passenger trips and transportation services provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

**WHEREAS**, the period of performance for these funds will be July 1, 2011 to June 30, 2012 regardless of the date on which ROAP funds are disbursed to the county.

**NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Davidson North Carolina certify that the following statements are true and accurate:**

- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips and services for five years that prove that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips and transportation services provided throughout the period of performance.

- The county will only use the ROAP funds to provide trips and other transportation services when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2012 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county manager will provide written assurance to the Public Transportation Division that the employment transportation needs in the county have been met prior to transferring any Employment Transportation Program (EMPL) funds. The letter will describe the process used to make this determination. Transfer of EMPL funds is prohibited if there are any unmet needs or service strategies in the Coordinated Public Transit – Human Services Transportation Plan that have not been addressed.
- The county will provide an accounting of trips, services and expenditures in semi-annual reports to NCDOT – Public Transportation Division or its designee.
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.
- The county is applying for the following amounts of FY 2012 Rural Operating Assistance Program funds:

<b>State-Funded Rural Operating Assistance Program</b>	<b>Allocated</b>	<b>Requested</b>
Elderly & Disabled Transportation Assistance Program (EDTAP)	\$109,941	\$109,941
Employment Transportation Assistance Program (EMPL)	\$55,468	\$55,468
Rural General Public Program (RGP)	\$122,563	\$122,563
<b>TOTAL</b>	<b>\$287,972</b>	<b>\$287,972</b>

WITNESS my hand and county seal, this \_\_\_\_\_ day of \_\_\_\_\_, **20**\_\_\_\_\_.

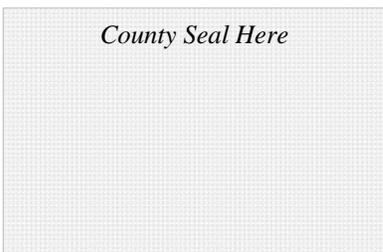
\_\_\_\_\_  
Signature of Board of County Manager/Administrator

\_\_\_\_\_  
Signature of Board of County Commissioners Chairperson

\_\_\_\_\_  
Printed Name of County Manager/Administrator

\_\_\_\_\_  
Printed Name of Chairperson

State of North Carolina County of



\_\_\_\_\_  
Signature of County Finance Officer

\_\_\_\_\_  
Printed Name of County Finance Officer

**COMMISSIONERS' AGENDA**

Date: September 27, 2011

Exhibit: \_\_\_\_\_

ITEM: H.3. & 4. Public Hearing for Economic Development Incentives – Project TAR and Project Grasshopper.

ITEM INFORMATION: The Board will conduct public hearing to receive public comment on the Economic development incentives for Project TAR and Project Grasshopper.

ACTION TO BE TAKEN: Open public hearing – close public hearing – approval for applications.

# THE DISPATCH

The Dispatch  
 30 East 1st Avenue  
 PO BOX 908 (27293-0908)  
 Lexington, NC, 27293  
 Phone: (336) 249-3981  
 Fax: (336) 249-2944

DAV CO BD OF COMM  
 ATTN: ANNE BURKHART  
 PO BOX 1067  
 LEXINGTON, NC 27293

Account: 42000646  
 Phone: (336)242-2200  
 P.O. #:  
 Ad Taken By: D009  
 Receipt printed: 09/14/2011  
 Receipt Number:

Order Number	Class Number	Start Run	End Run	Run Times	Lines	Description
J000353423	0002	09-16-11	09-16-11	2	136	STATE OF NORTH CAROLINA COUNTY OF DAVIDSON BEFORE THE DAVIDSON COUNTY BOARD OF COMMISSIONERS NOTICE OF PUBLIC HEARINGS ON ECONOMIC INCENTIVE GRANTS Davidson County proposes to appropriate and expend County funds for the following economic development p

Payment Detail	Pay Date	Type	Card or Check #	Card	Exp	Amount
Current Payment						
Order Price						\$ 245.54
Total Payments					-	\$ 0.00
<b>Balance</b>					=	<b>\$ 245.54</b>

STATE OF NORTH CAROLINA  
 COUNTY OF DAVIDSON

BEFORE THE  
 DAVIDSON COUNTY  
 BOARD OF  
 COMMISSIONERS

NOTICE OF PUBLIC  
 HEARINGS  
 ON ECONOMIC INCENTIVE  
 GRANTS

Davidson County proposes to appropriate and expend County funds for the following economic development projects pursuant to North Carolina General Statute § 158-7.1 The County Board of Commissioners intends to consider entering into economic development incentive grant Contracts with Project Grasshopper and Project Tar.

The proposals to be considered are as follows:

1. Project Grasshopper will be entitled to a grant each year for five (5) years to be paid by Davidson County, provided the Company meets the requirements of the Contract as to investment, jobs and wages. The grant will begin January of the first full year after the first full year of operation following the investment. The calculation for payment of the grant will be .0027 times the total investment in plant, machinery and equipment. The grant will not exceed \$3,000.00 per year. The County will fund the payments with available revenues in the County's General Fund. The Company plans to invest \$1,000,000.00, and provide 38 jobs with an

average hourly wage about that of the County average.

2. Project Tar will be entitled to a grant each year for five (5) years to be paid by Davidson County, provided the Company meets the requirements of the Contract as to investment, jobs and wages. The grant will begin January of the first full year after the first full year of operation following the investment. The calculation for payment of the grant will be .0027 times the total investment in plant, machinery and equipment. The grant will not exceed \$4,100.00 per year. The County will fund the payments with available revenues in the County's General Fund. The Company plans to invest \$1,500,000.00 and provide 25 jobs with an

average hourly wage about that of the County average.

The Board of Commissioners believes the foregoing grants will stimulate the local economy, increase the County tax base and revenues, result in the creation of new and permanent jobs in the County and promote the welfare of the County and its citizens.

The Davidson County Board of Commissioners will hold public hearings on the County's proposed appropriation and expenditure of funds for these grants at 7:00 p.m. on Tuesday, September 27, 2011, at the Commissioners' Meeting Room located on the 4th floor of the Davidson County Governmental Center, 913 North Greensboro Street, Lexington, North Carolina. The Commissioners will consider all information that they believe to have a bearing on these grants. The Commissioners invite all interested persons to attend and present their views. The Board may adjourn the hearings from time to time.

As a result of the public hearing, substantial changes might be made in the advertised proposals reflecting objections, debate and discussions at the hearing.

Persons with disabilities that may need special accommodations to participate in the hearings should notify the County Manager's Office at 336-242-2200 at least 24 hours prior to the start of the hearing.

This the 16th day of  
September, 2011.

Anne M. Burkhart,  
Clerk to the Board  
Davidson County Board of  
Commissioners

September 16, 2011

Attention: \_\_\_\_\_ Fax: \_\_\_\_\_

This is a final proof. If any information is incorrect, please contact your sales representative prior to the deadline of the first insertion. Otherwise your order is accepted as having been approved.

**COMMISSIONERS' AGENDA**

Date: September 27, 2011

Exhibit: \_\_\_\_\_

ITEM: I.1. Minutes – Consent

ITEM INFORMATION: Minutes of September 13, 2011 Davidson County Board of Commissioners' meeting and August 9, 2011 Planning and Zoning Pubic Hearing are enclosed for your review and consideration.

ACTION TO BE TAKEN: Approve/correct and approve

## **Minutes**

**September 13, 2011**

The Davidson County Board of Commissioners met on Tuesday, September 13, 2011, at 6:30 PM, in the Commissioners' Meeting Room, in the Governmental Center at 913 Greensboro Street, Lexington, North Carolina for a discussion and presentation from the Customer Service Study Consultant, Warren Miller, and a regularly scheduled meeting at 7:00 PM.

### Customer Service Project Presentation

Warren Miller, Customer Service Consultant, presented the overall project for the Customer Service Plan. He exhibited the project objectives developed by County staff. He then presented the major steps to be taken to implement the plan for the desired results. He noted that permitting departments are the four departments to be involved: Inspections, Fire Marshal, Environmental Health, Planning and Zoning. Mr. Miller then presented a Power Point exhibiting the key categories of customers and noted the questions to be asked of the customers. The Board noted several questions to be asked, for example: "What is the most frustrating part of dealing with the department?"

### PRESENT

Commissioners: Chairman Sam Watford, Vice Chairman Larry Potts, Cathy Dunn, Billy Joe Kepley, Fred McClure, Don Truell, Todd Yates

### Others Present

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Finance Director Jane Kiker, Tax Administrator Joe Silver, Planning and Zoning Director Guy Cornman, Public Works and Services Director Rex Buck, Transportation Manager George Hodges, Customer Service Consultant Warren Miller, Inspections Director Ron Triplette, Assistant Inspections Director John Latham, Health Director Layton Long, Human Resources Technician Elaine Ratliff, Fire Marshal Brad Needham, Human Resources Director Jim Tysinger

### A. CALL TO ORDER AND WELCOME

Chairman Watford called the meeting to order and welcomed everyone.

### B. INVOCATION

Chairman Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Watford recognized Kathy Johnson, representative for Davidson County Council of Chambers, and Director of Thomasville Medical Ministries.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Watford noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda with the addition of a budget amendment under I.3. to appropriate funds for repairs and engineering work done at Lake Thom-a-Lex piers. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill addressed the Board concerning the page numbers in the Zoning Ordinance. He then addressed the funds to be spent on the CDBG Astran Drive Project. Mr. Hill also expressed concerns about the Customer Service Project.

Pamela Bean addressed the Board with concerns about citizens who do not have their animals spayed or neutered.

Robin Lindsay addressed the Board in opposition to the gas chamber and requested the Board to consider use and support of lethal injection.

Tina York presented figures for the number of animals euthanized. Ms. York stated that the photos of animals on the website have not been updated in months.

Becky Klass spoke to the Board and read a letter from Rayne Brown, House Representative for Davidson County. Mrs. Klass noted in reading the letter that it supported the construction of a new animal shelter but did not mention a gas chamber to be included.

Commissioner Billy Joe Kepley presented an exhibit regarding the euthanization figures.

(Exhibit A)

H. ITEMS FOR DECISION/INFORMATION – *CONSENT*

On a motion by Commissioner McClure and a second by Commissioner Yates the Board voted

6-1 to approve the consent agenda; Commissioner Kepley voted “No.”

1. Minutes

The Board approved the minutes of August 23, 2011 and September 1, 2011 Board of Commissioners’ meetings.

2. Tax Report of Refunds by Joe Silver, Tax Administrator

The Board approved the Tax Report of Refunds for July 1, 2011. (Exhibit 2)

3. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Finance, Cooperative Extension, Tax, Lake Thom-A-Lex and Davidson Works. (Exhibit 3)

4. Reappointment to Board of Adjustments by Guy Cornman, Planning and Zoning Director

The Board approved the reappointments of Thomas Cridelbaugh, Kenny Meredith, and Ron Russell to the Board of Adjustments. (Exhibit 4)

5. Appointment to JCPC

The Board approved the appointment Attorney Laura Lu Hedrick to the Juvenile Crime Prevention Council to fill the State mandated “Juvenile Defense Attorney” position previously held by Michael Newby. (Exhibit 5)

6. Acceptance of Criminal Justice Partnership Grant 2011-2012

The Board voted to accept the Criminal Justice Partnership Grant for the fiscal year 2011-2012. (Exhibit 6)

7. Resolution of Support DC FISH by Guy Cornman, Planning and Zoning Director

The Board adopted the Resolution of Support for DC FISH within the Boundaries of Davidson County. (Exhibit 7)

8. Assignment of Churchland Sewer Easements and Sewer Line by Chuck Frye, County Attorney

The Board approved the Resolution Authorizing Assignment of Sewer Easements, Bills of Sale, and Consent and Acknowledgement for the Churchland Sewer Project. (Exhibit 8)

9. Assignment of Silver Valley Sewer Easements and Sewer Line Chuck Frye, County Attorney

The Board approved the Resolution Authorizing Assignment of Sewer Easements, Bills of Sale, and Consent and Acknowledgement for the Silver Valley Sewer Project. (Exhibit 9)

10. School Resource Officer Agreement by Chuck Frye, County Attorney

The Board approved the School Resource Officer Agreement between Davidson County Board of Education, Davidson County Sheriff's Office, and Davidson County Board of Commissioners.

(Exhibit 10)

J. ITEMS FOR DECISION/INFORMATION – DELIBERATION

1. Request for Public Hearing for FY2012 ROAP by George Hodges, Transportation Manager

On a motion by Commissioner Truell and a second by Commissioner McClure the Board voted unanimously 7-0 to schedule a public hearing for September 27, 2011 for the grant application for FY2012 Rural Operating Assist Program. (Exhibit 11)

2. Retro-fitting Gas-Driven Buses to Propane-Driven Buses by George Hodges, Transportation Manager

On a motion by Commissioner Truell and a second by Vice Chairman Potts the Board voted unanimously 7-0 to approve the Retro-fitting of gas driven vehicles to propane-driven vehicles under the Propane Retrofitting for Transportation Vehicles Project. (Exhibit 12)

3. Approval of Astran Drive Analysis of Impediments to Fair Housing Choice by Ray Manieri, CDBG Consultant

On a motion by Commissioner McClure and a second by Commissioner Dunn the Board voted 6-1 to approve the Astran Drive Analysis of Impediments to Fair Housing Choice; Commissioner Yates voted "No." (Exhibit 13)

4. Animal Ordinance Committee by Commissioner Fred McClure

Chairman Sam Watford suggested that Commissioner McClure not serve on the Animal Ordinance Committee in a voting position again.

Vice Chairman Potts suggested Commissioner McClure serve in an ex-officio position and recommended that Don Stroud to serve on the committee in a voting position as a breeder.

A motion was made by Commissioner McClure to appoint those individuals named in the exhibit, along with Don Stroud, to serve on an Animal Ordinance Committee, with the provision that Commissioner McClure would be a non-voting member of the committee. This motion was seconded by Commissioner Yates. Upon vote of the Board a question existed as to the result and a call was made for the Board to be polled. The Clerk to the Board polled the Board for verification of votes. Commissioners McClure and Yates voted “Yes.” Commissioners Dunn, Kepley, Potts, Truell, and Watford voted “No” and the motion failed. (Exhibit 14)

5. Schedule Public Hearing for CDBG Infrastructure Grant Application by Robert Hyatt,  
County Manager

On a motion by Commissioner Truell and a second by Vice Chairman Potts the Board voted 6-1 to schedule a public hearing for September 27, 2011, at 7:00 PM, in the Commissioners’ Meeting Room, of the Governmental Center at 913 Greensboro Street, Lexington, North Carolina to receive public comments and information on the Community Development Block Grant Application that is required annually; Vice Chairman Potts voted “No.” (Exhibit 15)

J. ADJOURNMENT

On a motion by Commissioner McClure and a second by Commissioner Yates the Board voted unanimously 7-0 to adjourn.

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Sam L. Watford, Chairman  
Davidson County Board of Commissioners

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Anne M. Burkhart, Clerk to the Board  
Davidson County Board of Commissioners

**MINUTES  
ZONING PUBLIC HEARING  
BOARD OF COMMISSIONERS  
AUGUST 9, 2011  
7:00 PM**

**Commissioners Meeting Room  
Davidson County Governmental Center  
Lexington, NC**

Members Present: Chairman Sam Watford, Larry Potts, Billy Joe Kopley, Cathy Dunn, Don Truell, Fred McClure, Todd Yates.  
Members Absent: None.  
Staff Present: County Manager Robert Hyatt, County Attorney Charles Frye, Planning Director Guy Cornman.  
Others Present: Jeff Zimmerman, Mark Cowan.

I. REZONING REQUESTS

A) Jeff Zimmerman Request by Jeff Zimmerman to rezone property in Arcadia Township, Tax Map 13, a portion of Lot 13 containing 3.0 acres more or less. Said property is located on the south side of Enterprise Road approximately 300 feet east of the Craver Road intersection. Rezoning is requested to change from that of RA-3, Rural Agricultural District, to that of RC, Rural Commercial District.

Mr. Cornman stated that this rezoning request was heard by the Planning Board on August 19, 2011 and at that time, it was the Board's recommendation 4-0 to approve the request. (Exhibit 1)

Mr. Cornman stated that the applicant had an existing business selling recreational vehicles which was in need of expansion. His request was to expand the existing rural commercial zoning to include the expansion as well as the existing and future septic tank lines.

Chairman Watford asked if there were anyone who wished to speak in favor or in opposition to the request. Mr. Jeff Zimmerman was recognized and stated that he would

answer any questions regarding his request. There was no opposition.

Commissioner Truell made the motion to approve the rezoning request. The motion was seconded by Commissioner Potts and the vote carried 7-0.

B) Mark and Betsy Cowan      Request by Mark and Betsy Cowan to rezone property in Conrad Hill Township, Tax Map 18, lot 79 containing .49 acre more or less. Said property is located on the south side of E. Old Highway 64 approximately 65 feet east of the South County Home Road intersection. Rezoning is requested to change from that of RM-1, Medium Density Residential District, to that of HC, Highway Commercial District.

Mr. Cornman stated that this rezoning request was heard by the Planning Board on August 19, 2011 and at that time it was the Board's recommendation 4-0 to approve the request. (Exhibit 2)

Mr. Cornman stated that the property was contiguous to existing commercial zoning and was located near to the major intersection of Interstate 85 and Old US Highway 64. He stated that the property had an existing brick structure on it and the applicant was wanting to rezone the property for retail sales.

Mr. Mark Cowan stated that his desire was to convert the existing structure into a retail convenience store.

Chairman Watford asked if there were anyone who wished to speak in opposition to the request. There was no response.

Public Hearing Minutes  
August 9, 2011  
Page 3

Commissioner Potts made the motion to approve the rezoning request. The motion was seconded by Commissioner Truell and the vote carried 7-0.

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**EX-OFFICIO, CLERK TO THE BOARD  
COUNTY COMMISSIONERS  
DAVIDSON COUNTY**

---

**CHAIRMAN  
BOARD OF COMMISSIONERS  
DAVIDSON COUNTY**

# THE DISPATCH

The Dispatch  
 30 East 1st Avenue  
 PO BOX 908 (27293-0908)  
 Lexington, NC, 27293  
 Phone: (336) 249-3981  
 Fax: (336) 249-2944

DAV CO PLANNING DEPT  
 N/A  
 PO BOX 1067

LEXINGTON, NC 27293

Account: 42000648  
 Phone: (336)242-2220  
 P.O. #: PH080911  
 Ad Taken By: D012  
 Receipt printed: 07/20/2011  
 Receipt Number:

Order Number	Class Number	Start Run	End Run	Run Times	Lines	Description
J000345390	0002	07-22-11	07-29-11	4	69	NOTICE OF PUBLIC HEARING Notice is hereby given that a Public Hearing will be held by the Board of Commissioners of Davidson County on TUESDAY, August 9, 2011 at 7:00 PM in the Commissioners Meeting Room, Governmental Center, 913 Greensboro Street in Le

Payment Detail	Pay Date	Type	Card or Check #	Card	Exp	Amount
Current Payment						
Order Price						\$ 249.36
Total Payments					-	\$ 0.00
<b>Balance</b>					=	<b>\$ 249.36</b>

## NOTICE OF PUBLIC HEARING

Notice is hereby given that a Public Hearing will be held by the Board of Commissioners of Davidson County on TUESDAY, August 9, 2011 at 7:00 PM in the Commissioners Meeting Room, Governmental Center, 913 Greensboro Street in Lexington, North Carolina for the following zoning items:

**ITEM #1** Request by Jeff Zimmerman to rezone property in Arcadia Township, Tax Map 13, a portion of Lot 13 containing 3.0 acres more or less. Said property is located on the south side of Enterprise Road approximately 300 feet east of the Craver Road intersection. Rezoning is requested to change from that of RA-3, Rural Agricultural

District, to that of RC, Rural Commercial District.

**ITEM #2** Request by Mark and Betsy Cowan to rezone property in Conrad Hill Township, Tax Map 18, Lot 79 containing .48 acre more or less. Said property is located on the south side of E Old Highway 64 approximately 65 feet east of the South County Home Road intersection. Rezoning is requested to change from that of RM-1, Medium Density Residential District, to that of HC, Highway Commercial District.

As a result of the Public Hearing, substantial changes might be made in the advertised proposals, reflecting objections, debate, and discussions at the hearing. All inquiries prior to the Public

DAVIDSON COUNTY PLANNING DEPARTMENT  
Application for Amendment to the Davidson County Zoning Ordinance  
Map or Text (Circle One)

Date: 6-8-2011 Fees Paid Rcpt. No.: 2011000102

Applicant(s): Mr. Jeff Zimmerman

Address: 2609 Enterprise Rd. Lexington, NC Telephone No.: 336-775-2100

27295  
Property Owner: Family Limited Partnership

Address: SAME. Telephone No.: SAME.

Property Location (General Description) Located on the south side of Enterprise Road approximately 300 feet east of the Craver Road intersection.

Township: Arcadia Map No. 13 Blk. No. Lot(s) P/O Lot 13

Acres (more or less) 3.0 ± Existing Zoning District RA-3 Proposed Zoning District: RC

Legal Advertisement: Request by Jeff Zimmerman to rezone property in Arcadia Township, Tax Map 13, a portion of Lot 13 containing 3.0 acres more or less. Said property is located on the south side of Enterprise Rd. approximately 300 feet east of the Craver Road intersection. Rezoning is requested to change from that of RA-3, Rural Agricultural District, to that of RC, Rural Commercial District.

Planning Board Meeting Date: July 19, 2011 6PM Recommendation: 4-0 Approved

Public Hearing Date: Aug. 9, 2011 7PM Commissioners' Action: \_\_\_\_\_

Signature, Applicant(s)   
Jeffrey Zimmerman

Agent: \_\_\_\_\_ By: \_\_\_\_\_

Address: \_\_\_\_\_ Telephone No.: \_\_\_\_\_

Davidson County Planning Department

Name: Jeff Zimmerman (Family Limited Partnership)

Application for Amendment to the Davidson County Zoning Ordinance

Contents of Application: All applications for amendments to this ordinance, without limiting the right to file additional material, shall contain at least the following (applicant may attach additional sheets if necessary):

- (a) If the proposed amendment would require a change in the ZONING ATLAS, a fully dimensioned map at a scale of not less than 400 feet nor more than 20 feet to the inch showing the land which would be covered by the proposed amendment.
- (b) A legal description of such land, if applicable.
- (c) Any alleged error in this ordinance which would be corrected by the proposed amendment with a detailed explanation of such error in the ordinance and detailed reasons how the proposed amendment will correct same.

There does not appear to be an alleged error in the Zoning Ordinance.

- (d) The changed or changing conditions, if any, in a particular area or in the county generally, which make the proposed amendment reasonably necessary to the promotion of the public health, safety, and general welfare.

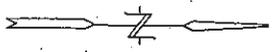
The applicant is asking to extend an existing RC district.

- (e) The manner in which the proposed amendment will carry out the intent and purpose of a comprehensive plan.

Proposed amendment is extending an already existing RC district.

- (f) All other circumstances, factors, and reasons which applicant offers in support of the proposed amendment.

The proposed amendment corrects the zoning map to extend the existing RC district to include the septic area for the business and to satisfy the impervious area for the watershed requirements.

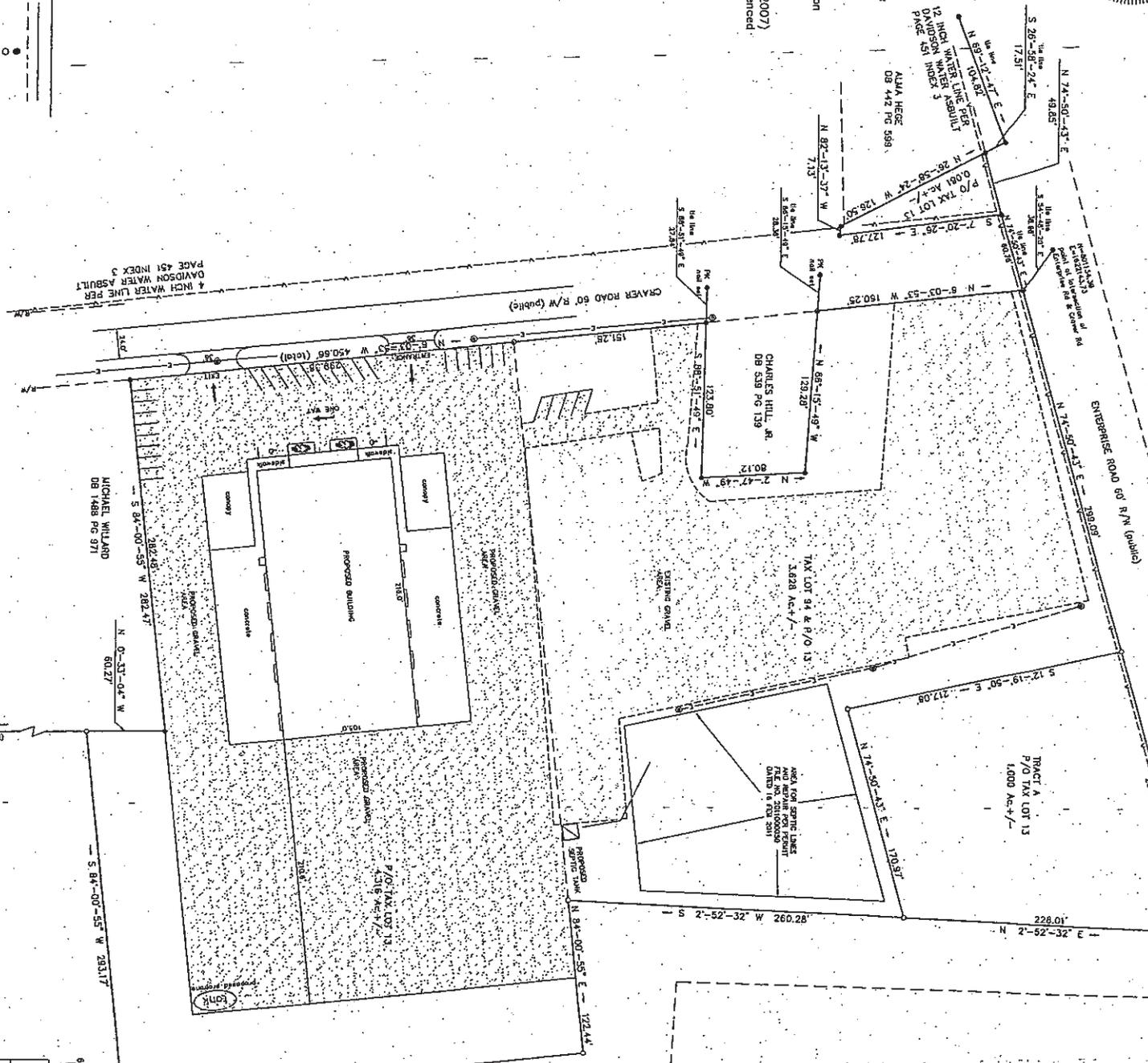


The NC Grid coordinates shown on this plot were derived by RTK differential GPS observations using one Topcon GRS-1 receiver.

The network positional accuracy of the RTK derived positional information is 0.10.

Horizontal positions are referenced to NAD83(NSRS2007) vertical positions are referenced to NAVD83

NOTE: CONTOUR LINES NOT FROM FIELD TOPO.



1 INCH WATER LINE PER DAVIDSON WATER ASSEMBLY PAGE 451 INDEX 3

MICHAEL WILLARD  
DR 1488 PG 971

AREA FOR SPORTS LINES  
AND REPAIR FOOT RESTRAINT  
(LIMIT 16 FEET 2011)

TRACT A  
P/O TAX LOT 13  
1,000 AC +/-



SITE PLAN FOR

**JEFF ZIMMERMANN**

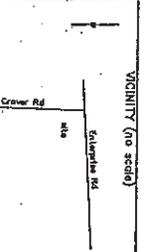
AREA BY COORDINATES  
PRECISION 1 : 10,000 +  
19 MAY 2011  
DAVIDSON CO. INC. ARCADIA TOWNSHIP TAX MAP 13 TAX LOT 13  
REF: 08 1489 PG 1728  
COE FORESTRY & SURVEYING F-01411  
P.O. BOX 38  
WALDEN, NC 27373 (336) 768-4673

JOB #  
110125P

85N HEDGE  
08 679 PG 832

TOTAL AREA: 8,029 AC +/-  
SUSING IMPROVEMENTS: 2,028 AC +/-  
FUTURE IMPROVEMENTS: 5,811 AC +/-  
TOTAL IMPROVEMENTS: 5,811 AC +/-  
ALLOWED IMPROVEMENTS: 5,817 AC +/-  
2 HANDICAP SPACES  
NOTE: 28 PARKING SPACES PROVIDED

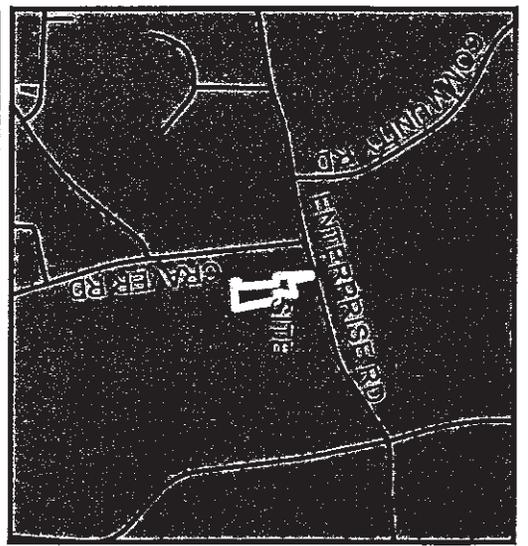
REMAINDER OF TAX LOT 13



VICINITY (no scale)

Crayer Rd

Enterprise Rd



**Legend**

- Boundary
- Contour
- Secondary
- Inner/Outer
- Right-of-Way
- Zone/Regulation Area
- Prohibited Areas



Prepared by:  
**JEFF ZIMMERMANN**

Project:  
**FAMILY LIMITED PARTNERSHIP**

Scale: 1" = 400'

Date: 6/21/11

Revised: JPM

FROM: RA-6, RURAL AGRICULTURAL DIST

TO: R-3, RURAL COMMERCIAL DIST

ARCADIA TOWNSHIP, TRX MAP 181  
LOT 13 (PORTION) 6.0 ACRES

006701100-000000

Adjoining Property  
Owner Notice - LIST

Applicant: Jeff Zimmerman  
Location: Arcadia Township Tax Map 13 P/O Lot 13  
Request to change zoning: RA-3 to RC

0301300000056	HEGE ALMA TESH	607 COMMUNITY RD LEXINGTON NC 272950
0301300000010	LINK MONTY GENE	360 ARCADIA DR LEXINGTON NC 272929
0301300000011	MCGEHEE BARBARA MOON	199 CEDAR FOREST LN MOCKSVILLE NC 270280
0301300000012	HILL CHARLES GLENN JR	2832 CRAVER RD LEXINGTON NC 272929
0301300000013	ZIMMERMAN WADE	FAMILY LIMITED PARTNERSHIP LEXINGTON NC 272950
0301300000013A	WILLARD MICHAEL G	2716 CRAVER ROAD LEXINGTON NC 272950
0301300000007	ZIMMERMAN WADE	FAMILY LIMITED PARTNERSHIP LEXINGTON NC 272950
0301300000015B	ZIMMERMAN JEFFREY W	1111 DR ZIMMEMAN RD LEXINGTON NC 272929
03013000000123	HEGE BEN A	2469 ENTERPRISE RD LEXINGTON NC 272950
0301300000088	HEGE ALMA TESH	607 COMMUNITY RD LEXINGTON NC 272950
0301300000094	ZIMMERMAN WADE	FAMILY LIMITED PARTNERSHIP LEXINGTON NC 272950
03013000000103	ZIMMERMAN WADE	FAMILY LIMITED PARTNERSHIP LEXINGTON NC 272950
03013000000106	WILLARD MICHAEL G	2716 CRAVER ROAD LEXINGTON NC 272950
03013000000108	HEGE THOMAS C	2300 ENTERPRISE RD LEXINGTON NC 272950
03013000000119	MALLOY DOUGLAS ALLEN	2652 ENTERPRISE RD LEXINGTON NC 272950
0301300000015A	ZIMMERMAN WADE	FAMILY LIMITED PARTNERSHIP LEXINGTON NC 272950

*"Planning for a Better Tomorrow"*

Mailed: July 12, 2011

Davidson County  
Governmental Center  
Lexington, NC

Meeting: PZ on July 19, 2011 6PM  
BOC on Aug. 9, 2011 7PM.

STAFF ANALYSIS AND  
RECOMMENDATION FOR REZONING REQUEST BY JEFF ZIMMERMAN

Applicant is seeking an additional three acres more or less to be rezoned from RA-3 to that of RC district. Subject property is located in Arcadia Township on the south side of Enterprise Road approximately 300 feet east of the Craver Road intersection.

The proposed district is contiguous to the already established RC district where the applicant maintains a full service RV/Camper sales and repair business.

The request appears reasonable and consistent with the County's adopted land development plan for the area given its location. Policy 1.7 states small business start-ups, expansions, and spin-offs should be encouraged in appropriate locations. Policy 1.8 says Davidson County endorses a pro-business/pro-growth attitude.

Staff recommends approval as it has been presented.

DAVIDSON COUNTY PLANNING DEPARTMENT  
Application for Amendment to the Davidson County Zoning Ordinance  
Map ~~XXXXX~~ (Circle One)

Date: June 30, 2011 Fees Paid Rcpt. No.: 2011000106

Applicant(s): Mark & Betsy Cowan

Address: 179 Kêrt Drive Lexington NC Telephone No.: 746-4303  
Zip: 27292

Property Owner: Vanya Properties, LLC

Address: P.O. Box 1107 Lexington 27293 Telephone No.: 746-4303

Property Location (General Description) Located on the south side of East Old Highway 64 approximately 65 feet east of the South County Home Road intersection.

Township: Conrad Hill Map No. 18 Blk. No. Lot(s) 79

Acres(more or less) .49± Existing Zoning District RM-1 Proposed Zoning District: HC

Legal Advertisement: Request by Mark and Betsy Cowan to rezone property in Conrad Hill, Tax Map 18, Lot 79 containing .49 acre more or less. Said property is located on the south side of E Old Highway 64 approximately 65 feet east of the South County Home Road intersection.

Rezoning is requested to change from that of RM-1, Medium Density Residential District, to that of HC, Highway Commercial District.

PZ Planning Board Meeting Date: 7-19-11 6PM Recommendation: 4-0 Approved

BOC Public Hearing Date: 8-9-11 7PM Commissioners' Action: \_\_\_\_\_

Signature, Applicant(s) Mark Cowan

Elizabeth A. Cowan Elizabeth Cowan  
(Betsy)

Agent: \_\_\_\_\_ By: \_\_\_\_\_

Address: \_\_\_\_\_ Telephone No.: \_\_\_\_\_

Davidson County Planning Department

Name: Mark R. Cowan(for VANYA Properties, LLC) Elizabeth H. Cowan  
Application for Amendment to the Davidson County Zoning Ordinance

Contents of Application: All applications for amendments to this ordinance, without limiting the right to file additional material, shall contain at least the following (applicant may attach additional sheets if necessary):

- (a) If the proposed amendment would require a change in the ZONING ATLAS, a fully dimensioned map at a scale of not less than 400 feet nor more than 20 feet to the inch showing the land which would be covered by the proposed amendment.
- (b) A legal description of such land, if applicable.
- (c) Any alleged error in this ordinance which would be corrected by the proposed amendment with a detailed explanation of such error in the ordinance and detailed reasons how the proposed amendment will correct same.

There does not appear to be an alleged error in the Zoning Ordinance.

- (d) The changed or changing conditions, if any, in a particular area or in the county generally, which make the proposed amendment reasonably necessary to the promotion of the public health, safety, and general welfare.

Population growth and commercial expansion in eastern Davidson County, especially associated near I-85/Old Hwy 64 bridge. This would make for changing conditions. Changing this lot to commercial use would make the rezoning reasonable.

- (e) The manner in which the proposed amendment will carry out the intent and purpose of a comprehensive plan.

A comprehensive growth plan includes the commercial expansion on major road crossings like the I-85/Hwy 64 bridge area.

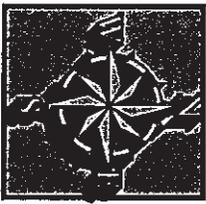
- (f) All other circumstances, factors, and reasons which applicant offers in support of the proposed amendment.

- 1) Adjacent to existing commercial property;
- 2) Currently vacant and requires major renovation to allow residential use;
- 3) Not a desirable area for residential use and difficult to rent even as temporary housing;
- 4) Close to Interstate 85 and fronts on a major highway.



**Legend**

- PROPERTY BOUNDARIES
- SECONDARY ROADS
- TOWN INTERSECT
- UNIMPL. W/ C
- UNIMPL. W/ C
- ZONING CORNER
- WALLE
- CADASTRAL BOUNDARIES



Aspirant

**Conway, White & Bailey**

REGISTERED CIVIL ENGINEER

**WANNAPROPERTIES LLC**

RECORD # 11-6000

DATE 07/05/11

FROM R.M. 1, Medium Density Residential District

TO: I-10, Highway/Commercial District

CONTACT: KENNETH B. WANNAPROPERTIES, INC.

TEL: 601-729-1910

OR

TEL: 601-729-1910

Adjoining Property Owner List

REZONING APPLICATION  
Mark & Betsy Cowan

Meetings: 7-19-2011 6PM PZ  
8-09-2011 7PM BOC

05019B0000004	EDWARDS WOODROW	3255 EAST OLD HWY 64 LEXINGTON NC 272927
0501900000005A	SWING ROBERT H	3278 E OLD HWY 64 LEXINGTON NC 272920
05018J0000001	DAN-WEBB INC	202 PARTRIDE LANE LEXINGTON NC 272920
05018I0000042	SHOAF JAMES C JR ET ALS	610 DYKERS CREEK ROAD LEXINGTON NC 272950
05018I0000030	KLASS MARK E ET ALS	23 WEST SECOND STREET LEXINGTON NC 272920
0501800000079	K AND KHAN INC	P.O. BOX 1697 LEXINGTON NC 272931
0501800000060	SWING ROBERT G	954 BECKS CH RD LEXINGTON NC 272928
0501800000033	K AND KHAN INC	P.O. BOX 1697 LEXINGTON NC 272931
0501800000032	K AND KHAN INC	P.O. BOX 1697 LEXINGTON NC 272931

"Planning for a Better Tomorrow"

Conrad Hill Twp. Map 18 Lot 79 RM-1 to that of HC

Notices sent to Mark & Betsy (Elizabeth) Cowan @ 179 Kert Dr. Lexington  
Vanya Properties, LLC@ P.O. Box 1107 Lexington  
(179 Kert Dr. Lexington

DAVIDSON COUNTY  
Lexington, NC 27292  
Governmental Center

Mailed: 7-12-2011

STAFF ANALYSIS AND RECOMMENDATION FOR REZONING REQUEST  
BY MARK AND BETSY COWAN

Applicants are seeking to have a lot owned by them rezoned from RM-1 to that of HC district. Subject property contains .49 acre more or less and is located in Conrad Hill Township on the south side of E Old Highway 64 approximately 65 feet east of the South County Home Road intersection.

The lot has an existing residential style structure that will be remodeled for use as a small retail and repair shop with an office. The site is contiguous to an already established HC district to the north. This HC district is part of a commercial service center as recognized by the County's Land Development Plan.

Staff will consider the rezoning request to be reasonable and consistent with the comprehensive plan for the area. Old Highway 64 is considered a major thoroughfare that will be able to support additional commercial development at said location.



# Summary of Budget Amendments for Approval

## Budget Amendments for 2011-2012

- A. DSS would like to appropriate donations received in the amount of \$190 for the Carolyn Phillips and Keith Johnson Fund.
- B. DSS roll forward Public Assistance Funds for the Carolyn Phillips Fund, Keith Johnson Fund, Special Adoption Fund and Grant for Children Fund. DSS would also like to appropriate additional funds for the Carolyn Phillips Fund, Keith Johnson Fund and Grant for Children Fund. There is also in reduction in Emergency Food and Shelter Funds. Additional funds were received for Adult Day Care.
- C. The Sheriff's Department would like to roll forward JAG Grant funds received in the 2010-2011 budget that were not used in the amount of \$51,573.78. The funds will be appropriated to Capital Outlay (\$44,661.15) and Departmental Supplies (\$6,912.63).
- D. Senior Services would like to appropriate \$3,000 received from a Home Depot Grant. The funds will be used to construct a privacy fence at the West Campus on the side next to the junk yard.
- E. Senior Service would like to appropriate \$32,546 received in General Purpose Grant funds received from the NC Dept. of Health and Human Services. The grant is divided equally between the Lexington and Thomasville Centers. The 25 % match will be provided by in kind services and no additional local dollars are required.
- F. The Sheriff's Department would like to appropriate \$138 in copy fees received.
- G. As part of the agreement approved by the Board for the Performance Management Project, the Departments were allowed to bank part of the department savings in the following year if they achieved their goals. The Human Resources Department would like to appropriate \$2,000 to Contracted Services.
- H. DSS would like to appropriate \$207,060 funds to be received for Public Assistance in the LIEAP program. This is due to a change in process by the State. The State previously paid the clients. This year the Counties will be required to write checks to the Clients Vendors not the individual.
- I. DSS would like to appropriate 846 additional funds received for Public Assistance in the Share the Warmth.
- J. County Manager's Office requests a roll forward of funds approved on 05/24/2011 for the purchase of 2.56 acres of the tract of land adjacent to the Health Department. The purchase was not completed at year end.
- K. EMS was approved for a Homeland Security Grant by the Board on June 14<sup>th</sup>. EMS would like to do a budget amendment to appropriate the funds of \$45,534 to purchase a 100kw Mobile generator.
- L. Emergency Management request an appropriation of \$34,355 from the North Carolina Emergency Management Division for a training exercise for the Lexington Fire Dept. This a pass through grant.
- M. Davidson County is normally awarded an Emergency Management Performance Grant every year. There is \$30,000 already budgeted in the current 2011-2012 Budget. The actual Award was for \$35,000. Emergency Management would like to appropriate the additional \$5,000 received.

**DAVIDSON COUNTY**  
**DEPARTMENT OF SOCIAL SERVICES**  
*Dale Moorefield, Director*



Lexington DSS Office  
P.O. Box 788  
913 Greensboro Street  
Lexington, North Carolina 27293  
336-242-2500  
FAX: 336-249-7588

Thomasville DSS Office  
PO Box 2656  
211 W. Colonial Drive  
Thomasville, North Carolina 27361  
336-474-2760  
FAX: 336-472-6635

Lexington Child Support Office  
PO Box 788  
913 Greensboro Street  
Lexington, North Carolina 27293  
336-242-2242  
FAX: 336-242-1236

Thomasville Child Support Office  
PO Box 2656  
211 W. Colonial Drive  
Thomasville, North Carolina 27361  
336-474-2609  
FAX: 336-474-2620

**Memorandum**

Date: 08/23/2011

To: Zeb Hanner, Assistant County Manager

From: Dale Moorefield, Director of Social Services *DM*

RE: Budget Amendment- Social Services

Please adjust the following accounts: **FY 2011**

<u>Account Number</u>	<u>Description</u>	<u>Budget</u>	<u>Increase/(Decrease)</u>	<u>New Balance</u>
<b>Expenditure</b>				
110-2305-442-8270	Keith Johnson	\$ 1566.00	\$ 165.00	\$ 1731.00
110-2305-4428278	Carolyn Phillips	\$ 2562.00	\$ 25.00	\$ 2577.00
<b>Revenue</b>				
110-2301-339-10-25	Keith Johnson	\$ 1566.00	\$ 165.00	\$1731.00
110-2301-339-10- 20	Carolyn Phillips	\$2562.00	\$ 25.00	\$2577.00

The Department has received donations for this fund account. There is no county match. Questions, please feel free to contact myself at 2562 or Lynn Meeks at 2561.

**DAVIDSON COUNTY**  
**DEPARTMENT OF SOCIAL SERVICES**  
*Dale Moorefield, Director*



Lexington DSS Office  
P.O. Box 788  
913 Greensboro Street  
Lexington, North Carolina 27293  
336-242-2500  
FAX: 336-249-7588

Thomasville DSS Office  
PO Box 2656  
211 W. Colonial Drive  
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FAX: 336-242-1236

Thomasville Child Support Office  
PO Box 2656  
211 W. Colonial Drive  
Thomasville, North Carolina 27361  
336-474-2609  
FAX: 336-474-2620

## Memorandum

Date: 08/23/2011

To: Zeb Hanner, Assistant County Manager

From: Dale Moorefield, Director of Social Services *DM*

RE: Budget Adjustment 2011-2012

Please request approval by the Board of Commissioners for the following budget adjustment

Account Number	Description	Budget	Increase/(Decrease)	New Balance
<b>Expenditure</b>				
110-2305-442.82-67	Special Adoption Fund II	\$27,000	(\$2,799)	\$24,199
110-2305-442-82-70	Keith Johnson	\$ 700	\$ 205	\$ 905
110-2305-442-82-78	Carolyn Phillips	\$ 700	\$ 663	\$ 1,363
110-2305-442-82-74	Grant for Children	\$ 1,500	\$ 904.50	\$2,404.50
110-2305-442-82-88	Emerg. Food & Shelter	\$17,000	(\$17,000)	\$-0-
110-2305-442-82-92	Day Care Purchase	\$5,311,707	\$275,740	\$5,587,447
110-2301-442-50-47	Contract Adlt Day Care	\$58,553	\$26,018	\$84,571
<b>Revenue</b>				
110-2301-334-10-35	Special Adoption Fund II	\$27,000	(\$2,799)	\$24,199
11092301-339-10-25	Keith Johnson	\$ 700	\$ 205	\$ 905

110-2301-339-10-20 Carolyn Phillips	\$ 700	\$ 663	\$ 1,363
110-2301-343-10-04 Other	\$ 21,139	\$904.50	\$22,043.50
110-2301-331-10-58 Emeg. Food & Shelter	\$17,000	(\$17,000)	-0-
110-2301-334-10-12 Child Day Care	\$5,311,707	\$275,740	\$5,587,447
110-2301-334-10-06 Adult Day Care	\$58,553	\$26,018	\$84,571

The following funds are to be carried forward into the current fiscal year 2011-2012; Special Adoption Fund, Keith Johnson, Carolyn Phillips and Grant for Children. We received additional funds for Keith Johnson and Carolyn Phillips accounts and \$100 came back to Grant for Children. The balance is to be carried forward until spent.

We lost the funding this year for Emergency Food and Shelter.

We received additional funding for Adult and Child Daycare. 12.5% match for Adult Day care and no match for Child Daycare.

If you have questions, please call me at 2562 or Lynn at 2561.

CC Lynn Meeks  
DSS Board

LRM

**Zeb M. Hanner**

---

**From:** Charlene Foster  
**Sent:** Tuesday, September 13, 2011 1:07 PM  
**To:** Zeb M. Hanner  
**Subject:** Budget Amendment for Jag Grants in the 2010-2011 Budget

Zeb,

Sheriff Grice is requesting the following funds be transferred into the listed accounts. These are the Grants that have not been spent and are in the 2010-2011 Fiscal Yr Budget. Sheriff Grice is requesting these funds be transferred into the 2011-2012 Fiscal Year Budget. Listed below are the details.  
Total Grant Funds= \$51,573.78.  
If you have any questions, please let me know.

Thanks  
Charlene Foster  
Administrative Assistant  
Office (336)242-2853  
Fax (336)249-6968  
[charlene.foster@davidsoncountync.gov](mailto:charlene.foster@davidsoncountync.gov)

110-3101-333-1515

CAPITAL OUTLAY ACCOUNT 110-3101-423-70-15

Grant----- 2010-DJ-BX-0145= \$78.97

Grant#1---2009-SB-B9-2751= \$43,000

Grant#2---2009-DJ-BX-1091=\$1582.18

---

Total \$44,661.15

SHERIFF SUPPLY ACCOUNT 110-3101-422-60-10

Grant#1-----2009-SB-B9-2751= \$424.91

Grant#2-----2009-DJ-BX-1091= \$6487.72

---

Total \$6912.63

TOTAL AMOUNT OF ALL GRANTS=\$51,573.78



# Davidson County Department of

# Senior Services

Thessia Everhart-Roberts, Director  
Thessia.Everhart@davidsoncountync.gov

555-B West Center Street Ext. • Lexington, NC 27295  
Phone: 336.242.2290 • Fax: 336.236.7515

211 West Colonial Drive • Thomasville, NC 27360  
Phone: 336.474.2754 • Fax: 336.472.5634

## Budget Amendment

Budget Amendment No. 2

Authorization is hereby requested to amend the 2011 – 2012 budget ordinance for Davidson County in the following manner:

Fund or Department: **Senior Services**

General Fund: **Appropriated**

Increase (decrease) estimated revenue in the amount of

110-2501-339.10-24

\$3,000

Increase (decrease) estimated revenue in the amount of

Home Depot  
Foundation  
Community Impact  
Grant

Source of revenue:

Increase (decrease) appropriation budget in the amount :

Line item number	Description	Amount
<u>110-2501-443.70-15</u>	<u>Capital Outlay</u>	<u>\$3,000</u>
<u>TOTAL</u>		<u>\$0</u>

Explanation:

Senior Services received a \$3,000 grant in the form of a gift card from the Home Depot Foundation Community Impact Grant Agreement. It is for a privacy fence for a portion of the walking trail on the West Campus. Its purpose is to conceal the adjoining property which contains junk cars and other items such as a barbed wire fence. Senior Services in conjunction with Parks and Recreation, Davidson Works, and Public Works is requesting recognition and allocation of the funds to be used as designated.

Department Head: Thessia Everhart-Roberts

Date: 08.10.11



# Davidson County Department of Senior Services

Thessia Everhart-Roberts, Director  
 Thessia.Everhart@davidsoncountync.gov

555-B West Center Street Ext. • Lexington, NC 27295  
 Phone: 336.242.2290 • Fax: 336.236.7515

211 West Colonial Drive • Thomasville, NC 27360  
 Phone: 336.474.2754 • Fax: 336.472.5634

## Budget Amendment

Budget Amendment No. 3

Authorization is hereby requested to amend the 2011 – 2012 budget ordinance for Davidson County in the following manner:

Fund or Department: Senior Services

General Fund: Appropriated

Increase (decrease) estimated revenue in the amount of

<u>110-2501-334.20-11</u>	<u>\$24,410</u>
---------------------------	-----------------

Increase (decrease) estimated revenue in the amount of

_____	_____
-------	-------

Source of revenue:

<u>Senior Center General Purpose Grant</u>	_____
--	-------

Increase (decrease) appropriation budget in the amount :

Line item number	Description	Amount
<u>110-2501-442.84-10</u>	<u>Special Activities – General Purpose</u>	<u>\$24,410</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>TOTAL</b>		<b>\$0</b>

Explanation: Senior Services received a General Purpose Grant through the NC Dept. of Health and Human Services, Division of Aging and Adult Services for the Thomasville and Lexington Senior Centers. The grant amount is \$32,546 or \$16,273 per center. A required local match of 25% will be made through in-kind volunteer services. The appropriated funds will be used to improve and upgrade programs, facilities and equipment. This request is for recognition and appropriation of funds.

Department Head: *Thessia Everhart-Roberts*

Date: 09.19.11

Davidson County Senior Services  
 Lexington Senior Center  
 555-B West Center Street Extension  
 Lexington, NC 27295  
 (336) 242-2290

**Senior Center  
 General Purpose  
 Itemized Budget**

FY 2011-2012

Qty	Item	Description	Unit Price	Total / incl. tax
1	MySeniorCenter Software	MySeniorCenter Software System	\$7,000.00	\$7,000.00
1	Microsoft Windows 7 license	Upgrade license for Microsoft Windows 7 Professional	\$ 144.03	\$ 144.03
1	Webcam	Logitech HD Webcam C615	\$ 62.63	\$ 66.86
1	Treadmill	Precor C932i Tread-ES/120v	\$3,435.00	\$3,435.00
1	Acoustiblok Wallcover	Wallcover panels to reduce noise between two activity rooms	\$1,559.11	\$1,559.11

<b>Total</b>	<b>\$12,205.00</b>
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# PIEDMONT TRIAD REGIONAL COUNCIL

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## AREA AGENCY ON AGING

### SENIOR CENTER GENERAL PURPOSE REQUEST FOR PROPOSAL

**Please Note: Funding may be used to support and develop programming and general operations or to construct, renovate, or maintain senior center facilities.**

1. Senior Center name and address to receive funding:  
Davidson County Department of Senior Services  
555-B West Center Street Extension  
Lexington, NC 27295

(If receive funding for more than one Senior Center, an individual program description and budget is required for each.)

2. Tax ID # 56-60000294

3. Type of agency:
  - Non-profit
  - Public

4. Amount of state funding (please complete budget) \$12,205.00

5. County served by Senior Center: Davidson County

6. Indicate coordination with other agencies serving older adults, including other Senior Centers within the county:  
Davidson County Senior Center of Thomasville, Lexington and Thomasville Recreation Departments, Davidson County Health Department, Thomasville Medical Center, and Wake Forest Baptist Health Lexington Medical Center.

7. Describe the following:

- a) Use of funding Funds will be used to purchase a software tracking system for client registration, Microsoft Windows 7 software package, Webcam, Treadmill, and noise reducing wallcovers. In-Kind donations will be provided by volunteer services by leading weekly exercise classes at the center.
- b) Expected outcomes of Senior Center General Purpose Funding Software tracking system, Windows upgrade license, and treadmill will further the activities provided by the center. The specialized wallcovers will enhance the quality of programs between activity rooms by reducing the noise levels. The Webcam will

be used to promote advanced networking using video conferencing among various agencies.

- c) Indicate the number of seniors to be served with additional use of Senior Center General Purpose Funding. 3,000
- d) What percent of minority population will be served through the Senior Center?  
7.6%
- e) Senior Center Contact:

Name Thessia Everhart-Roberts

Title Director

Phone 336-242-2946 Fax 336-236-7515

Email: [Thessia.Everhart@DavidsonCountyNC.Gov](mailto:Thessia.Everhart@DavidsonCountyNC.Gov)

**SENIOR CENTER GENERAL PURPOSE FUNDING BUDGET REQUEST**  
**FY 2011-2012**

**Name & Address of Grantee:** Davidson County Dept. of Senior Services, 555-B West Center Street Extension, Lexington, NC 27295

Expense Categories	Budget <small>(attach itemized budget)</small>
Personnel (itemize)	
Travel (itemize)	
Equipment (itemize)	\$10,645.89
Other (itemize)	\$ 1,559.11
<b>TOTAL EXPENSES</b>	
State Allocation 75%	
Local Match 25%	\$ 4,068.00

**CERTIFICATE OF REQUIRED LOCAL MATCH AVAILABILITY & OTHER RESOURCES**

1. **Cash Match** (itemize by source):

- a) \$
- b) \$

2. **In-Kind Match** (itemize by source and description):

- a) Volunteer Services \$4,068.00
- b) \$

-----  
 I certify that funds are available and will be used for Senior Center General Purpose Funding activities.

\_\_\_\_\_  
 Signature and Title of Authorized Official

\_\_\_\_\_  
 Date

2011-2012

**Name & Address of Grantee:**

Davidson County Dept. of Senior Services  
211 W. Colonial Dr., Thomasville, NC 27360  
Beginning: 07/01/11 Ending: 06/30/12

**Project Year: FY: '11-12**

<b>Cost Categories</b>	<b>Budget</b>
1. Personnel (itemize)	
2. Travel (itemize)	
3. Equipment (itemize) 72 Stacking Chairs	\$8,890.58
4. Other (itemize) 7 Ink Cartridges Volunteer Reception Webcam C615	\$ 251.79 \$ 3,000.00 \$ 62.63
5. <b>TOTAL COST</b>	\$12,205.00
6. Less: Other Resources	
7. Less: Project Income	
8. Net Cost	\$16,273.00
9. State Cost 75%	\$12,205.00
10. Local Share 25%	\$ 4,068.00

***CERTIFICATE OF REQUIRED LOCAL MATCH AVAILABILITY & OTHER RESOURCES***

1. **Cash Match** (itemize by source):

a) \_\_\_\_\_ \$ \_\_\_\_\_

b) \_\_\_\_\_ \$ \_\_\_\_\_

2. **In-Kind Match** (itemize by source and description):

a) Volunteer Services \$ 4,068.00

b) \_\_\_\_\_ \$ \_\_\_\_\_

3. **Other Resources** (itemize by source):

a) \_\_\_\_\_ \$ \_\_\_\_\_

b) \_\_\_\_\_ \$ \_\_\_\_\_



# PIEDMONT TRIAD REGIONAL COUNCIL

---

## AREA AGENCY ON AGING

### SENIOR CENTER GENERAL PURPOSE REQUEST FOR PROPOSAL

**Please Note: Funding may be used to support and develop programming and general operations or to construct, renovate, or maintain senior center facilities.**

1. Senior Center name and address to receive funding:

Davidson County Senior Center, Thomasville  
211 West Colonial Drive, Thomasville, NC 27360

(If receive funding for more than one Senior Center, an individual program description and budget is required for each.)

2. Tax ID # 56-6000294

3. Type of agency:

- Non-profit
- Public

4. Amount of state funding (please complete budget) \$12,205

5. County served by Senior Center: Davidson

6. Indicate coordination with other agencies serving older adults, including other Senior Centers within the county:

Davidson County Senior Center, Lexington; Lexington, Thomasville, and Davidson County Recreation Depts.; Davidson County Health Dept.; Cooperative Extension Svcs.; Legal Aide of NC; NC Senior Games, Inc.

7. Describe the following:

- a) Use of funding : Funds will be used to purchase chairs for activities and special events, volunteer reception to recognize 565 volunteers for serving our agency; ink cartridges for staff printers and computer lab and a Webcam.
- b) Expected outcomes of Senior Center General Purpose Funding : In-kind funding will be provided by volunteer service in the form of leading weekly center dance classes. Chairs purchased will enhance the day to day operations of the center. Volunteer Reception to offer appreciation for their 172,943 volunteer hours and \$3,605,861.50 of county savings serving our seniors. Ink cartridges will enable the agency to serve seniors more efficiently. Webcam to use for Skype and beneficial for face to face communication.

c) Indicate the number of seniors to be served with additional use of Senior Center General Purpose Funding. 2,000

d) What percent of minority population will be served through the Senior Center?  
5%

e) Senior Center Contact:

Name Thessia Everhart-Roberts

Title Director

Phone 3362422946 Fax 3362363016

Email: [thessia.everhart-roberts@DavidsonCountyNC.gov](mailto:thessia.everhart-roberts@DavidsonCountyNC.gov)

## SENIOR CENTER GENERAL PURPOSE FUNDING BUDGET REQUEST

**FY 2011-2012**

**Name & Address of Grantee:**

Davidson County Dept. of Senior Services  
 211 W. Colonial Dr.  
 Thomasville, NC 27360

Expense Categories	Budget <small>(attach itemized budget)</small>
Personnel (itemize)	
Travel (itemize)	
Equipment (itemize)	\$8,890.58
Other (itemize)	\$3,314.42
<b>TOTAL EXPENSES</b>	<b>\$12,205.00</b>
State Allocation 75%	\$12,205.00
Local Match 25%	\$4,068.00

**CERTIFICATE OF REQUIRED LOCAL MATCH AVAILABILITY & OTHER RESOURCES**

1. **Cash Match** (itemize by source):

- a) \$
- b) \$

2. **In-Kind Match** (itemize by source and description):

- a) Volunteer Services \$4,068.00
- b) \$

-----  
 I certify that funds are available and will be used for Senior Center General Purpose Funding activities.

\_\_\_\_\_  
 Signature and Title of Authorized Official

\_\_\_\_\_  
 Date

**From:** Adrienne Calhoun [<mailto:acalhoun@ptrc.org>]

**Subject:** Senior Center General Purpose '11-12

Good Afternoon,

Please find attached the following information related to the FY 11-12 Senior Center General Purpose allocations:

1. Request for Proposal
2. Funding Amounts

With our region being as large as it is, let me suggest that you consider purchasing a webcam (\$50 or less) to use for Skype. Skype is a free service being used by the AAA staff while we remain in two office locations. We have found it beneficial for face to face communication without the travel. We will be suggesting to all the aging providers in the region to consider Skype as well.

Remember, this funding has to be spent no later than May 31, 2012.

Return a completed Request for Proposal to me no later than Friday, September 23, 2011. Contact me if you have questions.



**Adrienne Calhoun, Aging Program Planner**

**Greensboro Office**  
2216 W. Meadowview Road, Suite 201  
Greensboro, North Carolina 27407  
(336) 294-4950

**Winston-Salem Office**  
400 West 4th Street, Suite 400  
Winston-Salem, North Carolina 27101  
(336) 761-2111

[acalhoun@ptrc.org](mailto:acalhoun@ptrc.org)

Please note change of e-mail address.



**PIEDMONT TRIAD REGIONAL COUNCIL**  
**AREA AGENCY ON AGING**

**Senior Center General Purpose Funds**  
**Fiscal Year 2011 -2012**

<b>Senior Center General Purpose</b>		
<b>Contractor</b>	<b>Senior Center</b>	<b>State Allocation</b>
<b>Alamance</b>		
City of Burlington/ Burlington Recreation and Parks Department	***J. R. Kernodle Senior Center	\$12,205
<b>Caswell</b>		
Caswell County	***Caswell County Senior Services	\$12,205
<b>Davidson</b>		
Davidson County	***Lexington Senior Center	\$12,205
	***Thomasville Senior Center	\$12,205
<b>Davie</b>		
Davie County	*** Davie County Senior Center	\$12,205
<b>Forsyth</b>		
Shepherd's Center of Kernersville	***Kernersville Senior Enrichment Center	\$12,205
Shepherd's Center of Greater Winston-Salem	***Shepherd's Center of Greater Winston-Salem	\$12,205
<b>Guilford</b>		
Town of Gibsonville / Gibsonville Parks and Recreation Department	*John O. Harper Senior Center ((Developing Center- last year))	\$4,069
City of Greensboro /Greensboro Parks & Recreation Department	Mabel Smith Senior Center	\$4,069
City of High Point / High Point Parks and Recreation Department	***Roy B. Culler Senior Center	\$12,205
Senior Resources of Guilford	***Greensboro Senior Center	\$12,205

Updated September 10, 2011

<b>Montgomery</b>		
Town of Troy	***Troy-Montgomery Senior Center	\$12,205
<b>Randolph</b>		
Randolph County Senior Adults Association	**Archdale Senior Center	\$8,138
	***Liberty Senior Center	\$12,205
	**Asheboro Senior Center	\$8,138
	**Randleman Senior Center	\$8,138
<b>Rockingham</b>		
City of Eden / Parks and Recreation Department	Garden of Eden Senior Center	\$4,069
City of Reidsville	***Reidsville Senior Center	\$12,205
Madison/Mayodan Recreation Commission	***Madison/Mayodan Senior Center	\$12,205
Rockingham Community College	***Center for Active Retirement	\$12,205
<b>Stokes</b>		
Stokes County	***Walnut Cove Senior Center	\$12,205
City of King	**City of King Senior Center	\$8,138
<b>Surry</b>		
YVEDDI	***Surry County Senior Center	\$12,205
YVEDDI	Pilot Mountain Senior Center (satellite center)	\$4,069
<b>Yadkin</b>		
YVEDDI	***East Bend Senior Center	\$12,205
YVEDDI	***Yadkin County Senior Center	\$12,205
YVEDDI	***Yadkin Valley Senior Center	\$12,205
		<b>TOTAL \$280,723</b>
		<b>25% Local Match (Cash or In-Kind)</b>
* Developing Senior Center (3 years only)	Noncertified Centers	\$1,356
** Center of Merit (4)	Centers of Merit	\$2,713
*** Center of Excellence (19)	Centers of Excellence	\$4,068

Updated September 10, 2011





## Davidson County Human Resources Department

913 Greensboro Street, Governmental Center, 4<sup>th</sup> Floor, Suite 403,  
Lexington, NC 27292

P. O. Box 1067, Lexington, NC 27293-1067  
Office – (336) 242-2212, Fax – (336) 242-2918  
Jobs Line – (336) 242-2211

### MEMORANDUM

TO: Zeb Hanner  
Assistant County Manager

FROM: Jim Tysinger   
Human Resources Director

DATE: September 8, 2011

RE: Budget Amendment Request

In order to properly complete thorough background checks on new hires, we should include the entire State of North Carolina and other states as needed. First Point can process background checks within North Carolina as well as going out of state if this is applicable. Since the month of May 2010, we have been able to process background checks at a reasonable cost through First Point Information Resources of Greensboro, North Carolina.

We are requesting a transfer of \$2,000 from our Performance Based Budgeting money to the following Budget Account Number: 110-0301-412-50-40. This money would cover background checks from July 1, 2011 to June 30, 2012. Going forward, we will request that the costs for employee background checks be included as an expense in our department budget.

Thank you for your consideration of this request.

**DAVIDSON COUNTY  
DEPARTMENT OF SOCIAL SERVICES**

*Dale Moorefield, Director*



Lexington DSS Office  
P.O. Box 788  
913 Greensboro Street  
Lexington, North Carolina 27293  
336-242-2500  
FAX: 336-249-7588

Thomasville DSS Office  
PO Box 2656  
211 W. Colonial Drive  
Thomasville, North Carolina 27361  
336-474-2760  
FAX: 336-472-6635

Lexington Child Support Office  
PO Box 788  
913 Greensboro Street  
Lexington, North Carolina 27293  
336-242-2242  
FAX: 336-242-1236

Thomasville Child Support Office  
PO Box 2656  
211 W. Colonial Drive  
Thomasville, North Carolina 27361  
336-474-2609  
FAX: 336-474-2620

## Memorandum

Date: 09/06/2011

To: Zeb Hanner, Assistant County Manager

From: Dale Moorefield, Director of Social Services *DM*

RE: New Funding Source: LIEAP

Please request approval from the Board of Commissioners:

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<u>Account Number</u>	<u>Description</u>	<u>Budget</u>	<u>Increase/(Decrease)</u>	<u>New Balance</u>
110-2305-442-82__	PA LIEAP	\$-0-	\$207,006	\$207,060
Revenue				
110-2301-334-10-	PA LIEAP	\$-0-	\$207,060	\$207,060

The State has changed the way LIEAP program is to handle payments after Departments approval. In the past, State wrote the checks to individuals but starting this year the Counties will write the checks to clients' vendors and not to individuals. There is no county cost involved. We will need two accounts set up to handle LIEAP.

If you have questions, please call me at 2562 or Lynn at 2561.

CC: Social Services Board Members  
Lynn Meeks

LRM

**DAVIDSON COUNTY  
DEPARTMENT OF SOCIAL SERVICES**

*Dale Moorefield, Director*



Lexington DSS Office  
P.O. Box 788  
913 Greensboro Street  
Lexington, North Carolina 27293  
336-242-2500  
FAX: 336-249-7588

Thomasville DSS Office  
PO Box 2656  
211 W. Colonial Drive  
Thomasville, North Carolina 27361  
336-474-2760  
FAX: 336-472-6635

Lexington Child Support Office  
PO Box 788  
913 Greensboro Street  
Lexington, North Carolina 27293  
336-242-2242  
FAX: 336-242-1236

Thomasville Child Support Office  
PO Box 2656  
211 W. Colonial Drive  
Thomasville, North Carolina 27361  
336-474-2609  
FAX: 336-474-2620

Memorandum

**Date:** 05/24/2011

**To:** Zeb Hanner, Assistant County Manager

**From:** Dale Moorefield, Director of Social Services *DM*

**RE:** Budget Amendment- Social Services **2010-2011**

Please adjust the following accounts:

---

<u>Account Number</u>	<u>Description</u>	<u>Budget</u>	<u>Increase/(Decrease)</u>	<u>New Balance</u>
Expenditure				
110-2305-442.82-73	PA Share the Warmth	\$6,898	\$846	\$7,744
Revenue				
110-2301-331.10-24	Share the Warmth	\$6,898	\$846	\$7,744

The department received additional funds. There is no county match. Questions, please feel free to contact myself at 2562 or Lynn Meeks at 2561.







**COMMISSIONERS AGENDA**

Date: May 24, 2011

Exhibit: Attached

ITEM: J.4.            Purchase of 2.65 Acre Tract Adjacent to Health & Human Services Building from NCDOT

ITEM INFORMATION: Attached for your consideration is a Negotiated Sale of Residue agreement to purchase the 2.65 acre tract adjacent to the Health & Human Services Building. This tract contains the structure previously utilized as a mental health residential treatment facility known as "Davidson House."

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ACTION TO BE TAKEN: Approve/disapprove and authorize execution of Resolution and documents to complete transaction.

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FOLLOW-UP: Execute all necessary documents and complete closing.

**STATE OF NORTH CAROLINA**

**COUNTY OF DAVIDSON**

**RESOLUTION FOR PURCHASE OF REAL PROPERTY  
ADJOINING COUNTY HEALTH DEPARTMENT**

WHEREAS, there is a present need for additional space for County departments and agencies and an additional need for the County to acquire ownership of that parking area adjoining the County Health Department; and

WHEREAS, North Carolina General Statute §153A-158 authorizes the County to acquire real property for use by the county or any department, board, commission or agency of the county, and

WHEREAS, Davidson County has identified certain real property as a location for potential expansion of County offices, said property being a 2.56 acre tract located at the intersection of North Greensboro Street and Business I-85 (Bypass 29/70), said tract containing that structure previously utilized as a mental health residential treatment facility known as "Davidson House," and being further identified in that "Negotiated Sale of Residue" prepared by the North Carolina Department of Transportation, to which reference is made for more complete description, and

WHEREAS, pursuant to North Carolina General Statute §160A-274 residue property may be sold to a municipality or county directly without public advertisement or notification to adjoining owners for the current market value; and

WHEREAS, the North Carolina Department of Transportation has approved the sale at the appraised value of the real property, separate and apart from the value of any structure on said tract, of \$55, 875.00; and

WHEREAS, the Davidson County Board of Commissioners finds that said real property would be appropriate for its intended use as the location of certain county offices and to further provide parking space for employees and citizens having business in the County Health Department, once the County subsequently purchases or otherwise by negotiation obtains title to that structure located on said tract; and

WHEREAS, the Davidson County Board of Commissioners by this resolution does accept the Negotiated Sale of Residue of the Department of Transportation to sell the above described tract for the price of Fifty Five Thousand Eight Hundred Seventy Five Dollars (\$55,875.00), subject to the closing of the transaction and transfer pursuant to the Negotiated Sale of Residue attached hereto as Exhibit "A" and made a part of this Resolution by reference.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Davidson County Board of Commissioners authorizes the purchase of the 2.56 acre tract described hereinabove for the price of Fifty Five Thousand Eight Hundred Seventy Five Dollars (\$55,875.00), pursuant to the provisions of North Carolina General Statute §153A-158 and the approved Negotiated Sale of Residue.
2. The Davidson County Board of Commissioners further authorizes the Chairman to execute such documents or to take such further action as may be necessary to consummate said purchase.

This the 24th day of May, 2011.

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Samuel L. Watford, Chairman  
Davidson County Board of Commissioners

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Anne Burkhart, Clerk  
Davidson County Board of Commissioners

**NEGOTIATED SALE OF RESIDUE**

COUNTY OF	<u>Davidson</u>	PROJECT	<u>8.1523301</u>	DATE:	<u>12/3/10</u>
CLAIM OF	<u>Lexington City Board of Education</u>	PARCEL	<u>N/A</u>	WBS:	<u>N/A</u>

I, the undersigned, agree to pay to the Department of Transportation the sum of \$ 55,875.00  
for the portion of the lands formerly owned by Lexington City Board of Education

(The bidder's attention is directed to the fact that the State of North Carolina does not warrant title to lands. It will be the responsibility of the buyer to satisfy himself as to the title to the property involved. The buyer should also examine the property carefully inasmuch as it is his responsibility, through survey or otherwise, to satisfy himself on the area of land being offered for sale. The purchaser also agrees to accept title to the property subject to any outstanding liens, taxes or other assessments.)

I attach hereto my personal check in the amount of \$ 5,587.50 , which I understand will be returned to me if I am not the successful bidder. (If bid is \$500.00 or less, full amount of purchase price must accompany bid. If more than \$500.00, a deposit of \$500.00 or 10% of bid, whichever is larger, is required. In the event I am the successful bidder, I further agree that I will, promptly upon request, furnish the Department of Transportation a certified or cashier's check in the same amount in exchange for my personal check which will be returned to me, and agree that the certified or cashier's check will be credited against the purchase price of the property. Upon delivery to me of the deed from the State of North Carolina, I will promptly pay any balance due by certified or cashier's check. Should my bid be accepted by the Department and I cannot complete the purchase of the property within a reasonable period of time, I hereby agree to forfeit my deposit and I will have no further claim against the Department.

It is my understanding, in placing the bid on this property, that the sale of the subject land must be approved by the Council of State of the State of North Carolina, and that there could be a delay of several months in confirming the sale and delivering the deed. It is my further understanding that upon notification that the deed has been executed and delivered to the Division Right of Way office, I will have a maximum of thirty (30) days to make payment to the Department and take possession of the deed. If the transaction is not completed within the thirty (30) days, it is no longer valid, and all monies paid to the Department of Transportation as a part of this agreement will be forfeited.

Convey property to: \_\_\_\_\_

RECOMMED ACCEPTANCE

SIGNATURE OF BIDDER

\_\_\_\_\_  
MANAGER OF RIGHT OF WAY

\_\_\_\_\_  
Typed Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Telephone #: \_\_\_\_\_



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE  
GOVERNOR

EUGENE A. CONTI, JR.  
SECRETARY

December 3, 2010

PROJECT: 8.1523301  
WBS: N/A  
IWO: F0124  
I.D. No.: N/A  
COUNTY: Davidson

DESCRIPTION: Intersection of north Greensboro St. and Bus. 85 (Bypass 29/70)

SUBJECT: Sale of Residue Property  
Former Owner(s): Lexington City Board of Education, parcel N/A  
Grantee: County of Davidson

MEMO TO: Rodney Hatton, Division Right of Way Agent  
Division 9, Winston-Salem

FROM: Denise Amato, Real Property Agent

This is to advise that this office has received and reviewed the appraisal for the sale of the approximate 2.56-acre residue on the above-referenced project. The approved appraised value for this residue is \$55,875.00. This residue has been approved for conveyance to the County of Davidson pursuant to GS 160A-274 which states that residue property may be sold to a municipality directly without public advertisement or notification to adjoining owners for the current market value. Therefore, please contact the County of Davidson and have them executed an firm 14-Z Negotiated Sale of Residue and submit along with a county check in the amount of 10% or more of the current value.

- ❖ Please note that all WBS Elements for 8.1523301 have been closed and that you are now authorized to reference Internal Work Order F0124 for all collections. Please do not charge time and/or expense to this IWO.

Should you have any questions, please contact me at 919-733-7932 ext. 365 or [dtamato@ncdot.gov](mailto:dtamato@ncdot.gov).

MAILING ADDRESS:  
NC DEPARTMENT OF TRANSPORTATION  
RIGHT OF WAY  
1546 MAIL SERVICE CENTER  
RALEIGH NC 27699-1546

TELEPHONE: 919-733-7932  
FAX: 919-733-1390  
WEBSITE: [HTTP://WWW.NCDOT.ORG](http://www.ncdot.org)

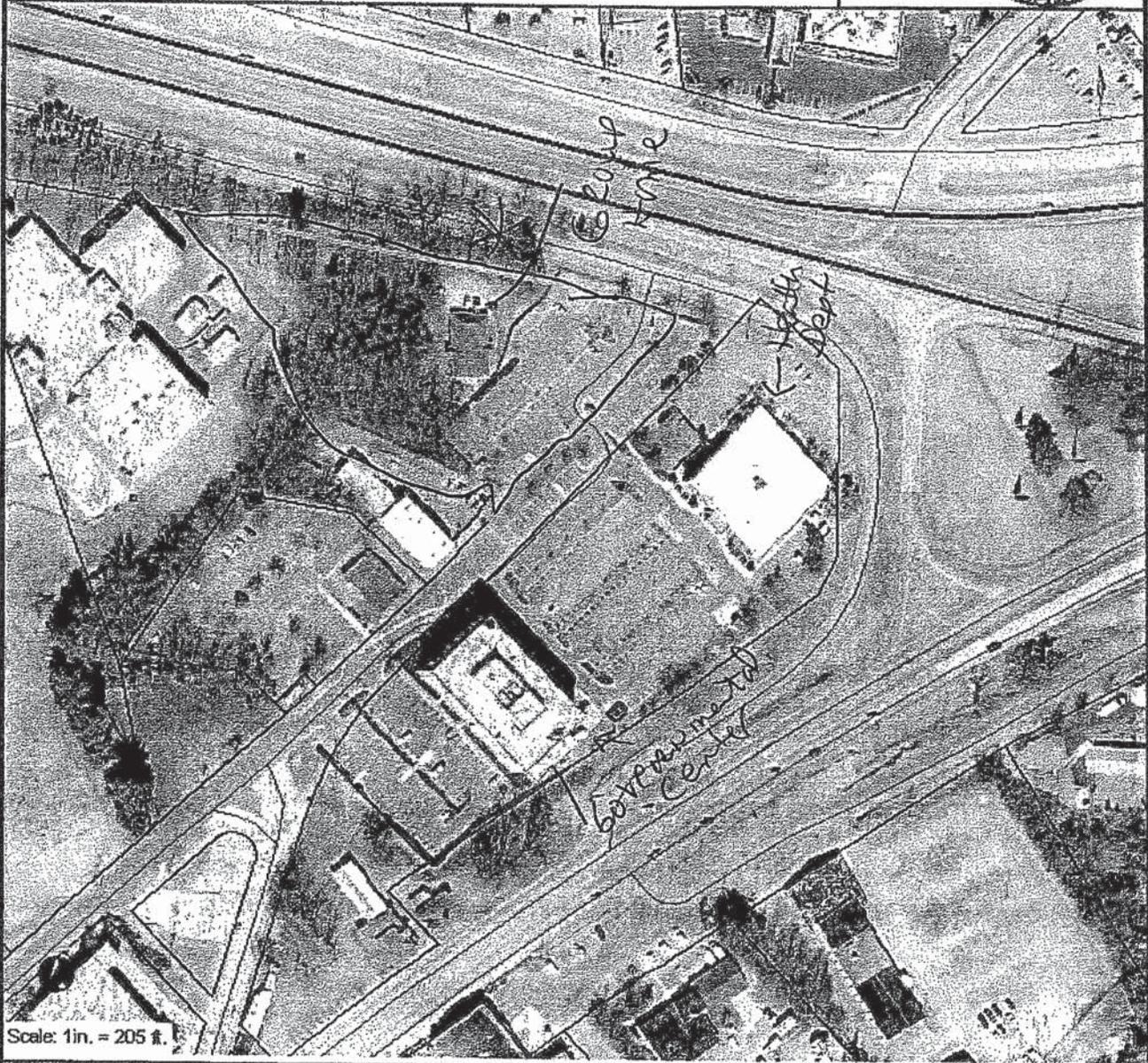
LOCATION:  
TRANSPORTATION BUILDING  
1 SOUTH WILMINGTON STREET  
RALEIGH NC 27601





# Davidson County GIS

## Group home



Parcel Number :	113330000062	Land Units:	2.5 AC
Pin Id :	6736-03-10-2670	Deed Book:	440 Pg: 265
Owner :	D O T	Deed Date:	
	000000000		
Property Address:	000918 US 29-70	Account Number:	000000000112
Township:	Lexington	Exempt Code:	3
Building Value:	\$0	Other Building Value:	\$0
Land Value:	\$33,380	Market Value:	\$33,380
Assessed Value:	\$33,380	Deferred Value:	\$0

COMMISSIONERS' AGENDA

Meeting Date: Sept 22, 2011  
Exhibit \_\_\_\_\_

ITEM: Budget Amendment.

ITEM INFORMATION: Appropriation of Homeland Security Grant Funding

In 2010, Davidson County, and four other counties in our Domestic Preparedness Region (DPR#5) were successful in securing a grant through Homeland Security Grant Program for a 100kw Mobile Generator for each county. The grant was administered through Guilford County and the other sub-grantees work from the master grant.

Under the grant requirements, Davidson County agrees to purchase a 100kw generator as defined in Attachment A of at a price not to exceed the amount in Guilford County Contract No 10750-04/11-177. Davidson County is allocated \$45,534.00. Taxes are not included within this grant and are the responsibility of Davidson County.

Davidson County Emergency Management will submit the cost the generator with all appropriate paperwork before December 31, 2011 to Guilford County for 100% reimbursement of the county of the generator.

ACTION TO BE TAKEN:

The Board of County Commissioner's approve the purchase of 100kw Generator from General Funds. This will be refunded after submission of appropriate paperwork to Guilford County.

FOLLOW-UP:

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COMMISSIONERS' AGENDA

Meeting: Date: Sept 22, 2011

Exhibit \_\_\_\_\_

ITEM: Budget Amendment

ITEM INFORMATION: Appropriate Funding for EnviroSafe Exercise- City of Lexington Fire Department

In the spring of 2011, Davidson County EM was requested to assist Lexington Fire Department in securing a grant from the North Carolina Emergency Management to conduct a train derailment exercise. EM Coordinator Larry Morgan requested a training grant through NC Emergency Management. Davidson County Emergency Management was approved for \$34,355.00 for this grant request.

The Lexington Fire Department exercise design and implementation was awarded to an outside vendor to facilitate. EnviroSafe Consulting and Investigation Inc. was chosen by Lexington Fire and DCEM. Many of the processes have been completed and a table top exercise was recently conducted as a prelude to the full-scale exercise tentatively set for March 2012.

Davidson County Emergency Management is requesting that the Board of County Commissioners approve to appropriate \$34,355.00 from North Carolina Emergency Management for the cost of this exercise. This covers 100% of the cost of the planning, conducting and evaluating of the exercise with NO cost to Davidson County. All training grant requested through NCEM must pass through the local EM office as part of the grant requirements.

ACTION TO BE TAKEN: Approve Appropriation of grant funding through NC Emergency Management

FOLLOW-UP: \_\_\_\_\_  
\_\_\_\_\_



COMMISSIONERS' AGENDA

Meeting Date: Sept 22, 11

Exhibit \_\_\_\_\_

ITEM: Budget Amendment

ITEM INFORMATION: 2011 EMPG Grant

Each year the Davidson County Receives grant funding from the Emergency Management Performance Grant. Grants are award based on completion of task that are required and some that are optional. In 2011-2011 Davidson County EM was successful in completing all the minimal requirement and 4 additional (Optional) project.

Davidson County has been awarded \$35,000.00 in EMPG grant for this year. I am requesting the Board approved the appropriation of the grant award from the Department of Crime Control. This money is used for a variety of EM functions throughout the year.

ACTION TO BE TAKEN: Approve motion to appropriate funding from Grant

FOLLOW-UP: \_\_\_\_\_  
\_\_\_\_\_

DAVIDSON COUNTY  
REVENUE BUDGET WORKSHEET  
FOR BUDGET YEAR ENDING 2011-2012

GEN REV  
####

EMERGENCY MANAGEMENT

	2007-2008 ACTUAL	2008-2009 ACTUAL	2009-2010 ACTUAL	ADJUSTED BUDGET	YTD ACTUAL	DEPARTMENT REQUEST	ADOPTED BUDGET	ADJ.
FEDERAL GRANTS - OTHER EMERGENCY MANAGEMENT	\$ 21,573	\$ 34,936	\$ 36,380	\$ 26,500	\$ -	\$ 30,000	\$ 30,000	
<b>TOTAL FEDERAL GRANTS - OTHER</b>	<b>\$ 21,573</b>	<b>\$ 34,936</b>	<b>\$ 36,380</b>	<b>\$ 26,500</b>	<b>\$ -</b>	<b>\$ 30,000</b>	<b>\$ 30,000</b>	<b>\$ -</b>
STATE GRANTS - OTHER EMERGENCY MANAGEMENT	\$ 1,146	\$ 16,852	\$ 1,080	\$ 5,000	\$ 1,806	\$ 1,800	\$ 1,800	
<b>TOTAL STATE GRANTS - OTHER</b>	<b>\$ 1,146</b>	<b>\$ 16,852</b>	<b>\$ 1,080</b>	<b>\$ 5,000</b>	<b>\$ 1,806</b>	<b>\$ 1,800</b>	<b>\$ 1,800</b>	<b>\$ -</b>
CHARGES FOR SERVICES SARA FEES	\$ 47,675	\$ 44,800	\$ 44,233	\$ 44,000	\$ -	\$ 44,233	\$ 44,233	
PERMITS/REVIEW FEES	\$ 8,205	\$ 11,555	\$ 10,550	\$ 8,500	\$ 2,495	\$ 10,000	\$ 10,000	
<b>TOTAL CHARGES FOR SERVICES</b>	<b>\$ 55,880</b>	<b>\$ 56,355</b>	<b>\$ 54,783</b>	<b>\$ 52,500</b>	<b>\$ 2,495</b>	<b>\$ 54,233</b>	<b>\$ 54,233</b>	<b>\$ -</b>
<b>TOTAL EMERGENCY MANAGEMENT</b>	<b>\$ 78,599</b>	<b>\$ 108,143</b>	<b>\$ 92,243</b>	<b>\$ 84,000</b>	<b>\$ 4,301</b>	<b>\$ 86,033</b>	<b>\$ 86,033</b>	<b>\$ -</b>

# Memorandum

To: Jeff Smith  
CC:  
From: Larry Morgan  
Date: 9/9/2011  
Re: EMPG Payment

---

Please sign the 2011 Cost report, pass on to the Finance Officer for their signature and return and I will see that it gets sent back to Raleigh.

Thanks

908

CONFIDENTIAL

**STATE OF NORTH CAROLINA  
DEPARTMENT OF CRIME CONTROL AND PUBLIC SAFETY**



Division of Emergency Management  
Physical Address: 116 West Jones Street, Raleigh, NC 27603-1135  
Mailing Address: 4713 Mail Service Center, Raleigh, NC 27699-4713



**COST REPORT 1 - FISCAL YEAR 2011  
EMERGENCY MANAGEMENT  
PERFORMANCE GRANT**

Grantee: **DAVIDSON COUNTY EMERGENCY SERVICES**  
Address: **935 NORTH MAIN STREET  
LEXINGTON NC 27292-**  
Federal ID No.: **56-6000294-A**  
Account No.: **4701-53692000011-1510512**  
Grant Period: **10/01/10 - 09/30/12**  
Project: **EMPG**  
Grant File No: **EMPG-2011-37057** Branch: **Central**

Funding Worksheet	2011 EMPG Initial Amount	Universal Amount (Base Amount)	Optional Amount	SATCOM Deductions	Balance to be Paid
Federal/State	\$35,000.00	\$35,000.00	TBD	TBD	\$ 0
Local Match	\$35,000.00	\$35,000.00	TBD	TBD	\$ 0
<b>Total</b>	<b>\$70,000.00</b>	<b>\$70,000.00</b>	<b>TBD</b>	<b>TBD</b>	<b>\$ 0</b>

This is the first of two Cost Reports. This Initial Cost Report reflects the Universal (Base) Amount that your county is eligible to receive provided all Universal activities are completed, and documentation is approved by the State before the designated deadline. This Cost Report require appropriate signatures and return to the state for payment of eligible EMPG work activities completed to date.

The second Cost Report will reflect completed and approved Optional work activity amounts by your Emergency Management program. SATCOM Deductions and a Balance to be Paid will also be reflected in Cost Report 2 to give you a total 2011 EMPG Final Amount award for your county.

**Please note that failure to complete any Universal activity will result in a 10% penalty per activity to be assessed against your 2012 EMPG funds.**

**Certification:**

I certify the above are correct, based on grantee's official accounting system and records, consistently applied and maintained, and that expenditures shown have been made for the purpose of and in accordance with, applicable grant terms and conditions, and that appropriate documentation to support these costs and expenditures is available or attached.

_____ Davidson COUNTY Finance Officer Authorized Signature	_____ Date
_____ DAVIDSON COUNTY EMERGENCY SERVICES Authorized Signature	_____ Date
_____ Division of Emergency Management Deputy Director's Approval Signature	_____ Date
_____ Department of Crime Control and Public Safety Controller's Office Approval	_____ Date



North Carolina Department of Crime Control and Public Safety  
Division of Emergency Management

Beverly Eaves Perdue, Governor  
Reuben F. Young, Secretary

H. Douglas Hoell, Jr., Director

2011

EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

GRANT AWARD AND MEMORANDUM OF AGREEMENT

Grantee: DAVIDSON COUNTY EMERGENCY SERVICES

Federal ID Number: 56-6000294-A

2011 Federal/State EMPG Base Amount: \$35,000.00

Account 1510-512-2011, 50% Federal Funds

2011 Federal/State EMPG Optional Amount: TBD

Date of Award: See Page 8 - Effective Date

SATCOM Deductions: TBD

Total 2011 EMPG Grant Amount: TBD

This Memorandum of Agreement (MOA) is hereby made between North Carolina Department of Crime Control and Public Safety, Division of Emergency Management, hereinafter referred to as Grantor, and the:

DAVIDSON COUNTY EMERGENCY SERVICES  
935 NORTH MAIN STREET  
LEXINGTON NC 27292-

hereafter referred to as the Grantee.

- 1. Authority.** This Agreement is authorized under the provisions of: 1) Public Law 111-83, The Department of Homeland Security Appropriations Act, 2010, as extended by Public Law 112-10, The Department of Defense and Full-Year Continuing Appropriations Act, 2011, as amended; 2) Public Law 110-53, The 9/11 Commission Act of 2007; 3) Public Law 107-56, (6 U.S.C. § 101 et seq.), the USA Patriot Act of 2001; 4) Public Law 107-296, the Homeland Security Act of 2002, 6 U.S.C. 101 et. seq.; 5) Public Law 109-295, The Post-Katrina Emergency Management Reform Act of 2006, 6 U.S.C. 752(c); 6) Public Law 109-171, The Deficit Reduction Act of 2005, as amended by Public Law 110-53; 7) Public Law 109-459, the Call Home Act of 2006; 8) Public Law 93-288, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended (42 U.S.C. 5121-5207); 9) the implementing recommendations or regulations of each Act or Law, if any; 10) the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), FY 2011 Emergency Management Performance Grant Program Guidance and Application Kit available at <http://www.fema.gov/government/grant/empg/>; 11) applicable Grants Programs Directorate (GPD) Information Bulletins available at: <http://www.fema.gov/government/grant/bulletins/index.shtm> ; and 12) the N.C. Emergency Management Act, Chapter 166A of the North Carolina General Statutes.

2011 Annual Grant Award

Page 1 of 10

Mail:  
4713 Mail Service Center  
Raleigh, NC 27699-4713  
Telephone: 919-733-3825

[www.NCCrimeControl.org](http://www.NCCrimeControl.org)



Location:  
116 W. Jones St., Ste. G120  
Raleigh, NC 27603-1135  
Fax: 919-733-5406

A Nationally Accredited Agency

An Equal Opportunity/Affirmative Action Employer

2. **Purpose.** The purpose of this Memorandum of Agreement (MOA) is to establish responsibilities and procedures to implement the terms of the U.S. Department of Homeland Security, Federal Emergency Management Agency, Fiscal Year (FY) 2011 Emergency Management Performance Grant Program. A copy of the complete federal grant instructions is available at <http://www.fema.gov/government/grant/empg/>

This Agreement is to set forth terms by which the State of North Carolina, Department of Crime Control and Public Safety, Division of Emergency Management (Grantor), shall provide Emergency Management Performance Grant (EMPG) Program funding to the County of Davidson (Grantee) to complete all Universal and up to six Optional work activities as identified in the 2011 EMPG Activity Directory which is a part of the 2011 EMPG application packet, incorporated by reference herein.

In accordance with the provisions of FY 2011 Emergency Management Performance Grant Program, the North Carolina Division of Emergency Management hereby awards to the foregoing Grantee a grant in the amount shown above. The CFDA number is 97.042, and the Emergency Management Performance Grants (EMPG) – Region IV funding opportunity number is DHS-11-GPD-042-004-01.

3. **Scope of Services to be rendered.** The purpose of the FY 2011 EMPG is to assist state and local governments in enhancing and sustaining all-hazards emergency management capabilities.
4. **Compensation.** Grantor agrees that it will pay the Grantee as complete and total compensation for the services to be rendered by the Grantee. Payment to the Grantee for expenditures under this Agreement will be reimbursed after the Grantee's cost report is submitted and approved for eligible work. The original signed copy of this Award and MOA must be signed by the Official(s) authorized to sign below and returned to the North Carolina Division of Emergency Management no later than November 1, 2011. **The grant shall be effective upon return of the executed Grant Award and Memorandum of Agreement and final approval by the North Carolina Division of Emergency Management of the grant budget and program narrative.** Grant funds will be disbursed (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.) and/or that all Universal work activities and up to six Optional work activities are completed.

Grantee will perform all Universal work activities and up to six Optional work activities identified in the 2011 EMPG Activity Directory which is a part of the 2011 EMPG application packet, incorporated by reference herein.

5. **FUNDING ELIGIBILITY CRITERIA:**

- Federal funds administered through the State are available to local governments to assist in the cost of developing and maintaining a "Comprehensive Emergency Management" program. Continued EMPG funding is contingent upon completion of all EMPG funding requirements. The following eligibility criteria must be adhered to during FY 2011 for EMPG funds.
- Every participant must be established as an Emergency Management agency by appropriate county resolution/ ordinance;
- The county must have a full-time or part-time (at least 50%) Emergency Management Program Director;
- Match Requirement: FY 2011 EMPG funding to locals requires a match requirement of 50% Local (Grantee). Every federal dollar received requires the Grantee to match dollar for dollar. There are two forms of matching sources. One, cash match, includes cash spent for project-related costs, e.g. salaries of emergency management positions. Two, in-kind match, includes, but is not limited to, the valuation of in-kind services. "In-kind" is the value of something received or provided that does not have a cost associated with it. For example, if in-kind match is permitted by law, then the value of donated services could be used to comply with the match requirement. The match funding source for EMPG cannot be matched to any other federal grants. The Grantee will identify to the Grantor the match source on EM Form 66. Recipients of EMPG funding can review the 2011 EMPG Guidance and Application Kit, paragraph E, Funding Restrictions for additional guidance. The file guidance is available at <http://www.fema.gov/government/grant/index.shtm> or <http://www.fema.gov/government/grant/empg/>. Contact your NC Emergency Management Area Coordinator or Multi-Hazard Planner for assistance.
- Complete any procurement(s) and expenditures no later than **September 30, 2012**.

- Provide quarterly progress reports to the NCEM Branch office personnel using the latest EMPG Quarterly Report form by the following dates: 31 December, 31 March, 30 June and 30 September.
  - File Retention: Grantee is required to maintain records and (invoices) of this grant for five (5) years after termination of the grant, or audit if required, or longer where required by law, as outlined in Attachment A, attached and incorporated by reference. However, if litigation, claim or audit has been initiated prior to the expiration of the five-year period and extends beyond the five-year period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved.
  - Employees must be covered by an approved Pay Plan. However, the Director may be exempt from this requirement;
  - The political subdivision must have an acceptable local travel regulation plan or accept the state travel regulations.
6. **Conditions:** The County of Davidson certifies that it understands and agrees that funds will only be expended for those projects outlined in the funding amounts as individually listed in the 2011 EMPG Application Packet, incorporated by reference herein. The County of Davidson also certifies that it understands and agrees to comply with the general and fiscal terms and conditions of the grant including special conditions; to comply with provisions of the applicable laws, rules and policies governing these funds; that all information is correct; that there has been appropriate coordination with affected agencies; that it is duly authorized to commit the Grantee to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the Grantee; and that all agencies involved with this project understand that all federal funds are limited to a 24-month period.
7. **Supplantation:** Grantees are required to provide assurance that grant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, the County of Davidson certifies that the receipt of federal funds through the North Carolina Division of Emergency Management shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.
8. **Compliance.** Grantee shall comply with the applicable statutes, ordinances, regulations, licensing requirements, policies, guidelines and requirements, reporting requirements and certifications and other regulatory matters that are applicable to the conduct of its business and purchase requirements performed under this MOA, including those of federal requirements and State and local agencies having appropriate jurisdiction and found in the applicable FY11 EMPG Program Guidance and Application Kit. Grantee shall be wholly responsible for the purchases to be made under this MOA and for the supervision of its employees and assistants. Failure to comply with the specified conditions will result in the return of this grant award to the North Carolina Division of Emergency Management.
9. **Responsibilities:**
- a. The State of North Carolina, Department of Crime Control and Public Safety, Division of Emergency Management (Grantor) shall:
    - (1) Provide funding to the County of Davidson to perform the work activities as described herein.
    - (2) Conduct a review of the project to ensure that it is in accordance with FY 2011 EMPG Program requirements.
    - (3) The performance period for the award to the State of North Carolina, Department of Crime Control and Public Safety, Division of Emergency Management, ends on **September 30, 2012**. Funds allocated for the performance of the work activities must be encumbered and invoices received by the State of North Carolina, Department of Crime Control and Public Safety, Division of Emergency Management (Grantee), by **September 30, 2012**.
    - (4) Directly monitor the completion of this project.
  - b. The County of Davidson (Grantee) shall:
    - (1) Expend FY 2011 Emergency Management Performance Grant Program funds in accordance with the applicable EMPG and USDHS Program Guidance and Application Kit(s), the Grant Application Package, and the Grant Award and Special Conditions documents, incorporated by reference herein, of this MOA for the performance of the work activities.

- (2) Utilize State of North Carolina and/or local procurement policies and procedures for the expenditure of funds, and conform to applicable State and Federal law and the standards identified in the Procurement Standards Sections of 44 Code of Federal Regulations (CFR) Part 13 and 2 CFR Part 215. Grantee must follow procurement procedures and policies as outlined in the applicable EMPG and USDHS Program Guidelines and Application Kits and the EMPG and USDHS Financial Management Guide. Grantee shall comply with all applicable laws, regulations and program guidance. Grantee must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Administrative and procurement practices must conform to applicable federal requirements. A non-exclusive list of regulations commonly applicable to DHS grants are listed below, codified in the following guidance: 44 CFR Part 13; 2 CFR 215; 2 CFR Parts 225, 220, and 230 (formerly OMB Circulars A-87, A21 and A-122); 15 CFR Part 24; Federal Acquisition Regulations (FAR), Part 31.2; and OMB Circular A-133 "Audits of States, Local Governments, and Non-Profit Organizations" and 44 CFR Part 14; 28 CFR Part 23 "Criminal Intelligence Systems Operating Policies"; 49 CFR Part 1520 "Sensitive Security Information"; Public Law 107-296, The Critical Infrastructure Act of 2002; Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000 et. seq.; Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. 1681 et. seq; Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794; The Age Discrimination Act of 1975, as amended, 20 U.S.C. 6101 et. seq.; Cash Management Improvement Act (CMIA) and its implementing regulations at 31 CFR Part 205; FEMA Grant Programs Directorate, Grants Management Division, Match Guidance; Certifications and Assurances regarding Lobbying 31 U.S.C. 1352, Drug-Free Workplace Act, as amended, 41 U.S.C. 701 et. seq. and Certification Regarding Drug-Free Workplace Requirements, Debarment and Suspension Executive Orders 12549 and 12689 and 44 CFR Part 17 and Certification Regarding Debarment, Suspension and Other Responsibility Matters; Assurances as listed in SF 424B and SF 424D, 28 CFR Parts 66, 67, 69, 70 and 83; and Grant Award and Special Conditions documents.
- (3) Submit invoice(s) requesting reimbursement to the Mr. Eric Kaiser, NCEM Division Accountant. Grantor will reimburse Grantee for eligible costs as outlined in the applicable USDHS Program Guidelines and Application Kits. Grantee must take possession of all purchased equipment, receive any grant-eligible service and complete Universal and up to six Optional work activities prior to seeking reimbursement from the Grantor.
- (4) Complete the procurement(s) process not later than September 30, 2012.
- (5) Provide quarterly progress reports to the Area Coordinator and/or Branch Office by the following dates: 31 December, 31 March, 30 June and 30 September.
- (6) Provide a list at project completion phase to the Area Coordinator and/or Branch Office listing all items completed through the grant.
- (7) Comply with the applicable federal statutes, regulations, policies, guidelines and requirements, reporting requirements and certifications as outlined in the applicable EMPG Program Guidelines and Application Kits and Grant Award and Special Conditions documents.
- (8) Maintain grant management filing system as required in Attachment A.
- (9) Comply with current federal suspension and debarment regulations pursuant to OMB Circular A-133 which states in pertinent part that "effective November 26, 2003, when a non-federal entity enters into a covered transaction with an entity at a lower tier, the non-federal entity must verify that the entity is not suspended or debarred or otherwise excluded. Grantee shall be responsible to ensure that it has checked the federal Excluded Parties List System (EPLS) to verify that contractors or sub-grantees have not been suspended or debarred from doing business with the federal government".
- (10) Ensure that FY 2011 EMPG funds are not used to support the hiring of any personnel for the purposes of fulfilling traditional public safety duties or to supplant traditional public safety positions and responsibilities.

- (11) Non-supplanting Requirement. Federal grant funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose.
- (12) All materials publicizing or resulting from award activities shall contain this acknowledgement: *"This project was supported by a Federal award from the U.S. Department of Homeland Security, Office of Grants and Training and the North Carolina Department of Crime Control and Public Safety, Division of Emergency Management."* Use of the federal program logo must be approved by DHS. Printed as a legend, either below or beside the logo shall be the words *"100 percent Funded by U.S. Department of Homeland Security."*
- (13) Grantee shall complete all Universal and up to six Optional work activities as identified in the 2011 EMPG Activity Directory which is a part of the 2011 EMPG application packet, incorporated by reference herein. The purchase or acquisition of any additional materials, equipment, accessories or supplies or completion of any work activities beyond those identified in this MOA shall be the sole responsibility of Grantee and shall not be reimbursed under this MOA. Grantee shall prominently mark any equipment purchased with grant funding as follows: *"Purchased with funds provided by the U.S. Department of Homeland Security."*
- (14) Grantee shall have sole responsibility for the maintenance, insurance, upkeep, and replacement of any equipment procured pursuant to this Agreement.
- (15) Grantee shall maintain an effective property management system that complies with the following requirements. Equipment is defined as tangible, non-expendable property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit. Grantee may have property management guidelines that are more restrictive, requiring a unit of equipment with a value of less than \$5,000 to be inventoried; if so, such equipment purchased under this award allocation shall be included on the report submitted to Grantor.
- a) Grantor and Grantee shall take an initial physical inventory of any equipment. The Grant Summary, Cost Reports with backup documentation, Certificate of Title, and any other Grantee reports or inventory reports that include information regarding the grant, vendor, invoice number, cost per item, number of items, description, location, condition and identification number may be used to meet this requirement. The County of Davidson must provide quarterly updates until all funds are expended
  - b) Grantee must ensure a control system exists to ensure adequate safeguards to prevent loss, damage or theft. Grantee shall be responsible for replacing or repairing equipment which is willfully or negligently lost, stolen, damaged, or destroyed. Any loss, damage or theft of the property must be investigated and fully documented, and made part of the official project records.
  - c) Grantee must ensure adequate maintenance procedures exist to keep the equipment in good condition.
  - d) Disposition Procedures. Grantee may dispose of the equipment when the original or replacement equipment acquired under the grant award is no longer needed for the original project or program. Items with a fair market value of less than \$5,000 may be retained, transferred or otherwise disposed of with prior approval of Grantor and in accordance with disposition requirements in 44 C.F.R. Part 13. Items with a current per unit standard federal or fair market value in excess of \$5,000 may be retained, transferred or otherwise disposed of with prior Grantor approval in accordance with disposition requirements in 44 C.F.R. Part 13. Grantee must provide documentation that includes the method used to determine current fair market value.
- (16) No indirect or administrative costs will be charged to this allocation award.

(17) The purchase or acquisition of any additional materials, equipment, accessories or supplies, or the provision of any training, exercise or work activities beyond that identified in this MOA shall be the sole responsibility of Grantee and shall not be reimbursed under this MOA.

10. **Funding.** All terms and conditions of this MOA are dependent upon and subject to the allocation of funds from DHS, FEMA, EM for the purpose set forth and the MOA shall automatically terminate if funds cease to be available. Allowable costs shall be determined in accordance with the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) FY 2011 Emergency Management Performance Grant Program Guidelines and Application Kit, incorporated by reference herein, and available at: <http://www.fema.gov/government/grant/empg/>, 44 C.F.R. Part 13, 2 CFR Parts 215, 220, and 230, Federal Acquisition Regulations (FAR) Part 31.2, OMB Circulars A-21, A-87, A-122 and A-133 and the U.S. DHS Financial Management Guide available at [http://www.dhs.gov/xlibrary/assets/Grants\\_FinancialManagementGuide.pdf](http://www.dhs.gov/xlibrary/assets/Grants_FinancialManagementGuide.pdf).
11. **Taxes.** Grantee shall be considered to be an independent grantee and as such shall be responsible for all taxes.
12. **Warranty.** As an independent Grantee, the Grantee will hold the Grantor harmless for any liability and personal injury that may occur from or in connection with the performance of this Agreement to the extent permitted by the North Carolina Tort Claims Act. Nothing in this Agreement, express or implied, is intended to confer on any other person any rights or remedies in or by reason of this Agreement. This Agreement does not give any person or entity other than the parties hereto any legal or equitable claim, right or remedy. This Agreement is intended for the sole and exclusive benefit of the parties hereto. This Agreement is not made for the benefit of any third person or persons. No third party may enforce any part of this Agreement or shall have any rights hereunder. This Agreement does not create, and shall not be construed as creating, any rights enforceable by any person not a party to this Agreement. Nothing herein shall be construed as a waiver of the sovereign immunity of the State of North Carolina.
13. **State Property.** Grantee shall be responsible for the custody and care of any property purchased with FY 2011 Emergency Management Performance Grant (EMPG) funds furnished for use in connection with the performance of this Agreement and shall reimburse the Grantor for any loss or damage to said property until the property is disposed of in accordance with FY 2011 EMPG Program requirements. Grantor will not be held responsible for any property purchased under this MOU/MOA. Title to the property purchased with FY 2011 EMPG funds shall be in the Grantee.
14. **Points of Contact.** To provide consistent and effective communication between the County of Davidson and the Department of Crime Control and Public Safety, Division of Emergency Management, each party shall appoint a Principal Representative(s) to serve as its central point of contact responsible for coordinating and implementing this MOA. The Department of Crime Control and Public Safety Division of Emergency Management contact shall be Elaine Wathen, Assistant Director, Information and Planning Chief. The County of Davidson contacts shall be [Name], [Title], and [Name], [Title].

All confidential information of either party disclosed to the other party in connection with the services provided hereunder will be treated by the receiving party as confidential and restricted in its use to only those uses contemplated by the terms of this MOA. Any information to be treated as confidential must be clearly marked as confidential prior to transmittal to the other party. Neither party shall disclose to third parties, the other party's confidential information without written authorization to do so from the other party. Specifically excluded from such confidential treatment shall be information that: (i) as of the date of disclosure and/or delivery, is already known to the party receiving such information; (ii) is or becomes part of the public domain, through no fault of the receiving party; (iii) is lawfully disclosed to the receiving party by a third party who is not obligated to retain such information in confidence; or (iv) is independently developed at the receiving party by someone not privy to the confidential information.

**Subcontracting.** If Grantee subcontracts any or all purchases or services required under this Agreement, then Grantee agrees to include in the subcontract that the subcontractor is bound by the terms and conditions of this MOA. Grantee and any subcontractor agree to include in the subcontract that the subcontractor shall hold Grantor harmless against all claims of whatever nature arising out of the subcontractor's performance of work under this MOA. If Grantee subcontracts any or all purchases or services required under this MOA, a copy of the executed subcontract Agreement must be forwarded to Grantor. A contractual arrangement shall in no way relieve Grantee of its responsibilities to ensure that all funds issued pursuant to this grant be administered in accordance with all state and federal requirements. Grantee is bound by all special conditions of this grant award as set out in the Grant Application Package and the Grant Award and Special Conditions documents, incorporated by reference herein, as well as all terms, conditions and restrictions of the applicable Emergency Management Performance Grant Program Guidelines and Application Kits referenced herein.

15. **Situs.** This Agreement shall be governed by the laws of North Carolina and any claim for breach or enforcement shall be filed in State Court in Wake County, North Carolina.
16. **Antitrust Laws.** This Agreement is entered into in compliance with all State and Federal antitrust laws.
17. **Other Provisions/Severability.** Nothing in this Agreement is intended to conflict with current laws or regulations of the State of North Carolina, Department of Crime Control and Public Safety, Division of Emergency Management, or the County of Davidson. If a term of this agreement is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect.
18. **Entire Agreement.** This Agreement and any annexes, exhibits and amendments annexed hereto and any documents incorporated specifically by reference represent the entire agreement between the parties and supersede all prior oral and written statements or agreements.
19. **Modification.** This Agreement may be amended only by written amendments duly executed by the Grantor and the Grantee.
20. **Termination.** The terms of this agreement, as modified with the consent of all parties, will remain in effect until September 30, 2012. Either party upon thirty (30) days advance written notice to the other party may terminate this agreement.

Upon approval by USDHS, FEMA and the issuance of the Grant Adjustment Notice, if this MOA is extended, the termination date for the extension will be the date listed in the applicable USDHS, FEMA Grant Adjustment Notice, incorporated by reference herein.

If DHS suspends or terminates funding in accordance with 44 C.F.R. §13.43 and the FY 2011 Emergency Management Performance Grant Program Guidelines and Application Kit, incorporated by reference herein, the County of Davidson shall reimburse the Division of Emergency Management for said property.

21. **Execution and Effective Date.** This grant shall become effective upon return of this original Grant Award and Memorandum of Agreement and cost report, properly executed on behalf of the Grantee, to the Division of Emergency Management and will become binding upon execution of all parties to the Agreement. The terms of this Agreement will become effective on October 1, 2010. The last signature shall be that of Mr. Gerald A. Rudisill, Jr., Chief Deputy Secretary, Department of Crime Control and Public Safety.
22. **Term of this Agreement.** This agreement shall be in effect from October 1, 2010 to September 30, 2012.

IN WITNESS WHEREOF, the parties have each executed this Agreement and the parties agree that this Agreement will be effective as of October 1, 2010.

Accepted for the Grantee

Accepted for the Grantor

\_\_\_\_\_

\_\_\_\_\_

Print Name

H. Douglas Hoell, Jr., Director

North Carolina Division of Emergency Management

\_\_\_\_\_

\_\_\_\_\_

Signature

Date

\_\_\_\_\_

\_\_\_\_\_

Title

Gerald A. Rudisill, Jr., Chief Deputy Secretary

Department of Crime Control and Public Safety

\_\_\_\_\_

Date

\_\_\_\_\_

County of Davidson

Date

\_\_\_\_\_

Marvin L. Mervin, Controller

Department of Crime Control and Public Safety

\_\_\_\_\_

Date

BY: \_\_\_\_\_

Casandra G. White, General Counsel

Reviewed For The Department Of Crime Control And Public Safety, By Casandra G. White, CCPS General Counsel, to fulfill the purposes of the US Department of Homeland Security Grant Programs

THIS MOA WAS PREVIOUSLY APPROVED AS TO FORM BY THE NORTH CAROLINA DEPARTMENT OF JUSTICE FOR THE FY2011 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM ONLY AND IS SUBJECT TO EXECUTION BY GERALD A. RUDISILL, JR., CHIEF DEPUTY SECRETARY OF THE DEPARTMENT OF CRIME CONTROL AND PUBLIC SAFETY. THIS MOU/MOA SHOULD NOT BE USED FOR OTHER MOUs/MOAs FOR THE EMPG OR STATE HOMELAND SECURITY GRANT PROGRAMS FOR OTHER FISCAL YEARS.

## ATTACHMENT A

### Required Grantee File Documentation

Grantee must meet the financial administration requirements in 44 CFR Part 13 and must maintain a file for each homeland security grant award. The files must be available for review by the North Carolina Division of Emergency Management Staff for site visits, project closeout and future audits.

Grantee must include appropriate documentation in the file, including but not limited to the following documents:

Grant Award and Memorandum of Agreement/Memorandum of Understanding and Supporting Appendices

Completed appropriate cost report forms with invoices

Audit Findings and Corrective Action Plans

**COMMISSIONERS' AGENDA**

Date: September 27, 2011

Exhibit: \_\_\_\_\_

ITEM: I.3. Reappointment to Jury Commission

ITEM INFORMATION: Clerk of Court Brian Shipwash has recommended the reappointment of Charles Stout to the Jury Commission. Mr. Stout is eligible for reappointment and has indicated that he is willing and glad to serve another term of 2 years.

---

Guy Cornman has recommended Brent Elliott for reappointment as an alternate to the Zoning Board of Adjustments. Mr. Elliott is eligible and willing to serve again.

ACTION TO BE TAKEN: Reappoint Charles Stout to the Jury Commissioner for a 2 yr. term.  
Reappoint Brent Elliott to the Zoning Board of Adjustments for a 3 yr.  
Term.

FOLLOW-UP: Letters of notification.

**Jury Commission**

Number of Members: 3

Compensation: Fixed by Board of Commissioners/Paid from  
the General Fund.

<u>Member</u>	<u>Address &amp; Telephone</u>	<u>Term Expires</u>
---------------	--------------------------------	---------------------

Allen B. Manning Winston-Salem, NC	2998 Midway School Rd. 27107 769-3504	
---------------------------------------	---	--

Charles Stout Appt. Comm.	104 Beck Road Thomasville, NC 27360 475-1149	June 30, 2011
------------------------------	--	---------------

Donald VanHyning	203 Twin Acres Drive Lexington, NC 27295	
------------------	---	--

George E. Royster, Jr.	266 Copeland Dr. Lexington, NC 27295 Cell 425-9648	
------------------------	--	--

Length of Term: 2 years

Apptg. Agencies: Judge Collier  
Clerk of Court  
County Commissioners

ZONING BOARD OF ADJUSTMENTS

Members:5 w/2 Alternates Compensation:\$30 Monthly

Members	Address & Telephone	Term Expires
Thomas Cridlebaugh Chairman	4076 W. Lexington Ave. Ext. High Point, NC 27260 476-4616 Office 476-6297 Gym 869-5872 Home	09/2014
Ron Russell	215 Pine Valley Road Thomasville, NC 27360 798-1697 Home	09/2014
Kenny Meredith 09/2014	220 Meredith Lane  Winston-Salem, NC 27107 764-4676 HOME 765-2070	
Charles Johnson	4131 Handy Road Denton, NC 27239 869-2438	04/12
Tim Temple	658 Waitman Road Lexington, NC 27295 336-787-5190 home	01/14
Brent Elliott alternate	Brent Elliott Grading P.O.Box 426 Denton, NC 27239	9/2011
Mack Shoaf alternate	1430 Norman Shoaf Road Winston-Salem, NC 27107	2/25/12

Length of Term: 3 years - may serve consecutive terms

Apptg. Agency: Board of Commissioners

Meetings: Monthly - Third Thursday



# FIRE PREVENTION PERMIT

DAVIDSON COUNTY  
FIRE MARSHAL'S OFFICE

HALE ARTIFICIER, INC

OF

545 NEW BOWERS RD  
LEXINGTON NC 27292

IS AUTHORIZED BY THIS PERMIT TO CONDUCT THE BELOW LISTED OPERATIONS  
UNDER THE CONDITIONS SPECIFIED IN THE NORTH CAROLINA FIRE CODE.

AUTHORIZED OPERATIONS:

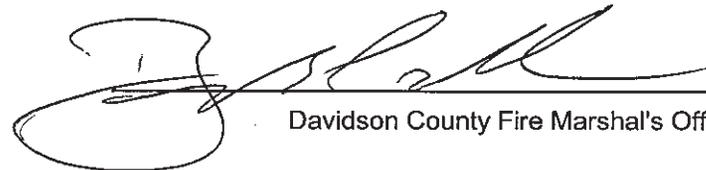
NCFPC 2009

**THIS PERMIT MUST BE POSTED IN AN ACCESSIBLE AREA**

Permit Number: 2011000049

Permit Issued: 15 Sep 2011 to JEFF HALE

Valid: 08 Oct 2011 to 09 Oct 2011



Davidson County Fire Marshal's Office

# DAVIDSON COUNTY FIRE MARSHAL'S OFFICE

## -- RECEIPT OF FEES PAID --

Activity/Activities: PYROTECHNIC PERMIT FOR A WEDDING LOCATED AT SALEM GLENN GOLF COURSE.

To be performed by:

HALE ARTIFICIER, INC  
545 NEW BOWERS RD  
LEXINGTON NC 27292

Location:

SALEM GLEN GOLF AND COUNTRY CL  
1000 GLEN DAY DR  
CLEMMONS NC 27012

for: JEFF HALE

fee: 75.00000

Received of: JEFF HALE

Permit Number: 2011000049

Valid: 08 Oct 2011

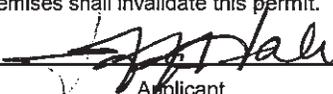
Until: 09 Oct 2011

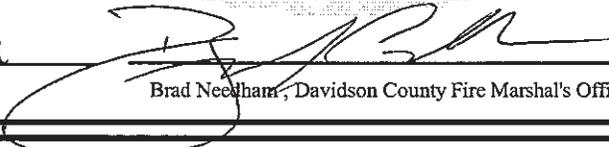
By virtue of the provisions of the Fire Prevention and Protection Code of Davidson County, the above having made application in due form, and paid appropriate fees, and as the condition, surrounding, and arrangements are, in my opinion, such that the intent of the code can be observed, authority is hereby given and this permit is granted for the above listed activity/activities.

This permit is issued and accepted on condition that the applicant hereby agrees to comply with all applicable code provisions now adopted.

This permit does not take the place of any other permit or license required by law and is not transferable. Any change in the use or occupancy of the premises shall invalidate this permit.

15 Sep 2011

  
Applicant

  
Brad Needham, Davidson County Fire Marshal's Office

Date

# APPLICATION FOR PYROTECHNICS PERMIT

(1) NAME: JEFF HALE

ADDRESS: 545 NEW BOWERS RD

TELEPHONE NUMBER: 3362496743

(2) DESCRIPTION AND LOCATION OF PUBLIC EVENT AND DATE/TIME OF EVENT

LOCATION: SALEM GLEN GOLF AND COUNTRY CLUB

DESCRIPTION: PYROTECHNIC PERMIT FOR A WEDDING LOCATED AT SAL

(3) NAME, AGE AND EXPERIENCE OF EXPERT WHO IS TO PERFORM THE ACTUAL DISCHARGING OF THE FIREWORKS:

PYROTECHNICIAN'S NAME: \_\_\_\_\_ AGE: 55

EXPERIENCE: MR. HALE HAS NUMEROUS YEARS OF EXPERIENCE WITHOUT INCIDENT. HE HAS CONDUCTED NUMEROUS SHOWS THROUGHOUT THE STATE OF NC.

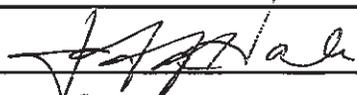
(4) ATTACH GENERAL DIAGRAM OF THE GROUNDS ON WHICH THE DISPLAY IS TO BE HELD SHOWING THE POINT AT WHICH THE FIREWORKS ARE TO BE DISCHARGED, THE LOCATIONS OF BUILDINGS, THE LINES BEHIND WHICH THE AUDIENCE WILL BE RESTRAINED, AND THE LOCATION OF ALL NEARBY PHYSICAL STRUCTURES (INCLUDING UTILITY LINES, TREES, ETC.)

(5) ATTACH A GENERAL DESCRIPTION OF THE NUMBER AND KINDS OF FIREWORKS TO BE DISCHARGED AND THE MANNER AND PLACE OF STORAGE OF SUCH FIREWORKS PRIOR TO DISPLAY.

(6) ATTACH EVIDENCE OF FINANCIAL RESPONSIBILITY WHICH SHALL CONSIST OF A POLICY OF LIABILITY INSURANCE INSURING THE PERMIT HOLDER FOR LIABILITY AND RESPONSIBILITY WITH THE DISPLAY OF SUCH PYROTECHNICS. SAID POLICY OF LIABILITY INSURANCE SHALL IN AN AGGREGATE AMOUNT OF NOT LESS THAN \$1,000,000 AND WITH THE COVERAGE FOR EACH OCCURENCE IN THE AMOUNT OF NOT LESS THAN \$1,000,000.

I HEREBY MAKE APPLICATION FOR A PERMIT FOR THE EXHIBITION, USE, AND DISCHARGE OF PYROTECHNICS IN DAVIDSON COUNTY BY THE EXPERT AND AT THE LOCATION AND TIME AS DESIGNATED ABOVE. I UNDERSTAND THAT I WILL HAVE TO COMPLY WITH ALL TERMS AND CONDITIONS OF ANY PERMIT ISSUED BY THE DAVIDSON COUNTY BOARD OF COMMISSIONERS.

APPLICANT: JEFF HALE

APPLICANT SIGNATURE: 

DATE: 9.15.11

# REPORT OF DAVIDSON COUNTY FIRE MARSHAL ON APPLICATION FOR PYROTECHNICS PERMIT

DATE OF APPLICATION: 15 Sep 2011

APPLICANT: JEFF HALE

**(1) COMMENTS AS TO THE FORM OF APPLICATION**

MR. HALE MEETS THE STATE REQUIREMENTS FOR PYROTECHNIC DISPLAY OPERATOR.

**(2) COMMENTS AS TO "EXPERT" QUALIFICATION**

MR. HALE HAS NUMEROUS YEARS OF EXPERIENCE.

**(3) COMMENTS AS TO PUBLIC DISPLAYS:**

ALL PRECAUTIONS HAVE BEEN COMPLETED AND MEET THE NC FIRE PREVENTION CODE.

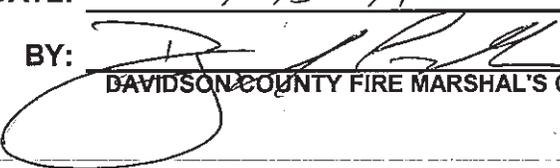
CONFERRED WITH: \_\_\_\_\_

**APPLICATION STATUS**

**I FIND THE APPLICATION TO BE IN PROPER FORM AND TO BE  
ACCEPTABLE FOR CONSIDERATION BY THE DAVIDSON COUNTY BOARD  
OF COMMISSIONERS.**

COMMENTS:

DATE: 9-15-11

BY:   
DAVIDSON COUNTY FIRE MARSHAL'S OFFICE

# PYROTECHNICS PERMIT

IN ACCORDANCE WITH G.S. 14-413, THE BOARD OF COMMISSIONERS OF DAVIDSON COUNTY DOES HEREBY ISSUE A PERMIT FOR A PYROTECHNICS (FIREWORKS) PUBLIC DISPLAY AS FOLLOWS:

PERMIT ISSUED TO : JEFF HALE

LOCATION OF EXHIBITION : SALEM GLEN GOLF AND COUNTRY CLUB

DATE OF EXHIBITION: 08 Oct 2011

RAIN DATE OF EXHIBITION: \_\_\_\_\_

THIS PERMIT IS ISSUED STRICTLY SUBJECT TO THE FOLLOWING CONDITIONS:

(1) THE EXHIBITION, USE OR DISCHARGE OF THE PYROTECHNICS (FIREWORKS) SHALL BE UNDER THE SUPERVISION OF EXPERTS WHO ARE KNOWLEDGEABLE AND COMPETENT IN CONDUCTION SUCH PUBLIC EXHIBITS.

(2) THE PERMIT HOLDER SHALL PROCURE LIABILITY INSURANCE AT THE HOLDER'S EXPENSE IN SUCH AMOUNT AND SUBJECT TO SUCH PROVISIONS AS WERE REQUIRED BY THE DAVIDSON COUNTY BOARD OF COMMISSIONERS IN THEIR RESOLUTION APPROVING THIS PERMIT (\$1,000,000.00 AGGREGATE CLAIMS; \$1,000,000.00 EACH OCCURRENCE). SATISFACTORY EVIDENCE OF SUCH INSUREANCE MUST BE REPRESENTED TO COUNTY MANAGER PRIOR TO ISSUANCE OF THIS PERMIT.

(3) THE EXHIBITION, USE OR DISCHARGE OF THE PYROTECHNICS (FIREWORKS) SHALL BE SUBJECT OT SUCH ADDITIONAL SAFEGUARDS AS MAY BE PRESCRIBED BY THE DAVIDSON COUNTY FIRE MARSHAL.

(4) THE EXHIBITION, USE OR DISCHARGE SHALL BE SUBJECT OT COMPLIANCE WITH ALL APPLICABLE LAWS.

THIS PERMIT IS NOT TRANSFERABLE AND IS ONLY ISSUED TO THE HOLDER, AT THE LOCATION, AND ON THE DATE SET FORTH ABOVE FOR USE IN CONNECTION WITH THE CONDUCT OF A PUBLIC EXHIBITION.

**DAVIDSON COUNTY BOARD OF COMMISSIONERS**

BY: \_\_\_\_\_  
CHAIRMAN, DAVIDSON COUNTY BOARD OF COMMISSIONERS

ON THIS DAY: \_\_\_\_\_





DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

LICENSE/PERMIT (18 U.S.C. CHAPTER 40, EXPLOSIVES)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555) you may engage in the activity specified in this license/permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. See "WARNING" and "NOTICES" on back.

DIRECT ATF CORRESPONDENCE TO	Christopher R. Reeves Chief, Federal Explosives Licensing Center (FELC) Bureau of Alcohol, Tobacco, Firearms and Explosives 244 Needy Road Martinsburg, West Virginia 25405 Telephone: 1-877-283-3352, Fax: 1-304-616-4401	LICENSE/ PERMIT NUMBER	1-NC-057-51-2J-00088
		EXPIRATION DATE	September 1, 2012

NAME HALE ARTIFICER INC	Premises Address CHANGES? You must notify the FELC at least 10 days before the move. DAISY COURT LEXINGTON, NC 27292-
----------------------------	---

TYPE OF LICENSE OR PERMIT 51-IMPORTER OF FIREWORKS (DISPLAY)
---

CHIEF, FEDERAL EXPLOSIVES LICENSING CENTER (FELC) <i>Christopher R. Reeves</i> Christopher R. Reeves
--

PURCHASING CERTIFICATION I certify that this is a true copy of a license/permit issued to me to engage in the activity specified.	Mailing Address CHANGES? You must notify the FELC at least 10 days before the change. HALE ARTIFICER INC 545 NEW BOWERS RD LEXINGTON, NC 27292-
--	--

(SIGNATURE OF LICENSEE/PERMITEE)

The licensee/permittee named herein shall use a reproduction of this license/permit to assist a transferor of explosives to verify the identity and status of the licensee/permittee as provided in 27 CFR Part 555. The signature on each reproduction must be an ORIGINAL signature.

ATF F 5400.14/5400.15, Part 1 (8/89)

*Handwritten signature of Christopher R. Reeves*

**COMMISSIONERS' AGENDA**

Date: September 27, 2011

Exhibit: \_\_\_\_\_

ITEM: J.1. Proclamation – BBQ Festival Month

ITEM INFORMATION: Please review the Proclamation for October 2011, proclaiming  
Barbecue Festival Month in Davidson County.

ACTION TO BE TAKEN: Proclaim October 2011 as Barbecue Festival Month in  
Davidson County.

**PROCLAMATION  
BARBECUE FESTIVAL MONTH**

*WHEREAS, the City of Lexington, County Seat of Davidson County, has been designated by the North Carolina House of Representatives as the “Hickory-Cooked Barbecue Capital of Piedmont, North Carolina;” and*

*WHEREAS, the Barbecue Festival has been adopted by the Governor of North Carolina as the Official Food Festival of the Piedmont Triad, recognized as one of America’s Top Ten Food Festivals by Travel & Leisure Magazine, named one of The Top Ten Places in America to Celebrate Food by USA Today, as well as a Top Twenty October Event by the Southeast Tourism Society and a part of The Library of Congress’s Local Legacy Section; and*

*WHEREAS, the City of Lexington and Davidson County have been home to twenty-seven successful Barbecue Festivals and the 28<sup>th</sup> Annual Festival is set for Saturday, October 22, 2011;*

*NOW, THEREFORE, BE IT RESOLVED, that, by virtue of the authority vested in me as Chairman of the Davidson County Board of Commissioners, North Carolina, I, Sam L. Watford, do hereby proclaim October 2011, as*

**“BARBECUE FESTIVAL MONTH”**

*and encourage all citizens to participate in and enjoy the events scheduled throughout October in celebration of the Barbecue Festival’s 28<sup>th</sup> Annual event and prepare for the thousands of barbecue fans who will converge on the City of Lexington and Davidson County on October 22, 2011.*

*This the 27th day of September, 2011.*

---

Sam L. Watford, *Chairman*  
Davidson County Board of Commissioners

---

Anne M. Burkhardt, *Clerk to the Board*  
Davidson County Board of Commissioners

**COMMISSIONERS' AGENDA**

Date: September 27, 2011

Exhibit: \_\_\_\_\_

ITEM: J.2.      Call for a Public Hearing: Community Development Block Grant Building Reuse  
Pre-application

ITEM INFORMATION: Please call for a public hearing for October 11, 2011, at 7:00 PM in the  
Commissioners' Meeting Room in the Governmental Center, 913 Greensboro Street, Lexington, North  
Carolina to receive public comments on the Community Development Block Grant Building Reuse Pre-  
application.

ACTION TO BE TAKEN: Call for a public hearing on October 11, 2011, at 7:00 PM in the  
Commissioners' Meeting Room in the Governmental Center, 913 Greensboro Street, Lexington, North  
Carolina.



**16,480 Square Feet Available**  
**Davidson County**

Graham Building  
 1120 Piedmont Drive

Lexington , NC 27295

Former Use: First Aid Supply office/warehouse  
 Zoning: Highway Commercial - Can be rezoned



Price: Lease: \$2.75  
 Terms:

Good masonry building with visibility and access from I-85 Business

Features	Square Footage	Ceiling Ht. Center (ft)	Ceiling Ht. Eaves (ft)	Column Spacing (ft)	Floor Thickness (in)	Air Conditioned	Sprinkler System
Manufacturing							
Warehouse	13,105	12.50	12.50		6.00	Yes	No
Office	3,375	N/A	N/A	N/A	N/A	Yes	No

**Specifications**

Total Square Feet: 16,480  
 In City Limits: No  
 Multiple: No  
 Tenants/Subdivideable:  
 Spec/Shell Building: No  
 Acres/Additional Acres: 2.76 /

**Utilities**

Electrical Service: City of Lexington  
 Water Service: Well  
 Wastewater Service: Septic  
 Natural Gas Service: City of Lexington  
 Telecom Service: Lexcom Communications

**Construction**

Built: 1964  
 Additions: 1978  
 Exterior: Masonry  
 Interior: Block  
 Roof: Rubber Membrane

**Access**

Closest Hwy/Interstate: Business 85  
 Miles to Hwy/Interstate: 0.20  
 Access Road: Piedmont Drive  
 Rail Service: No  
 Closest Airport(s): Piedmont Triad International (GSO)  
 Barge Site: No

**Facilities**

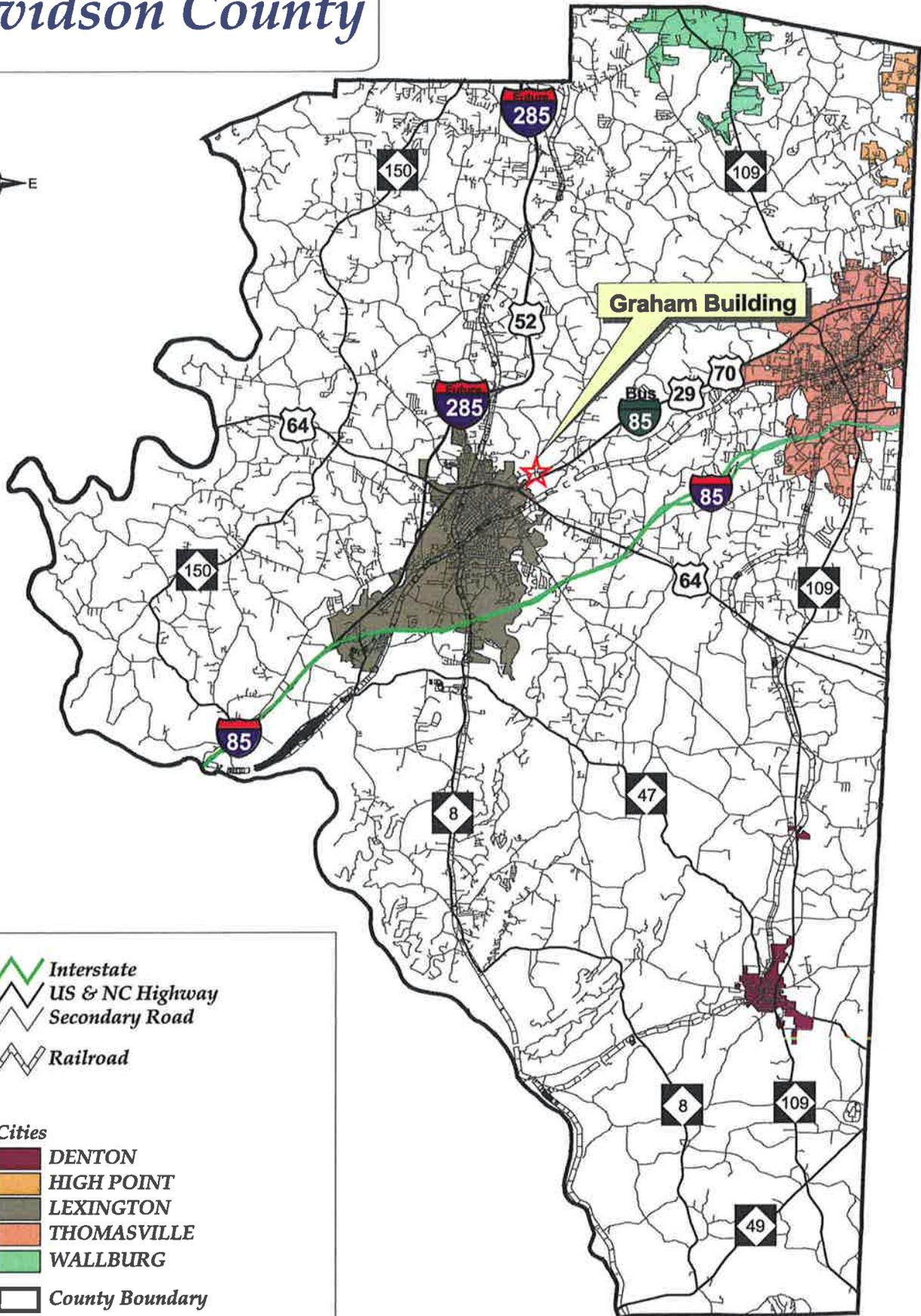
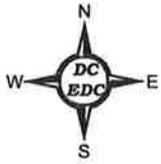
Dock High Doors: 2  
 Dimensions: 8 x 10 and 7 x 8  
 Drive-In Doors: 1  
 Dimensions: 10 x 10  
 Overhead Cranes:  
 Parking Spaces: 25  
 Primary Lighting:

**Contacts**

Local: Steve Googe  
 EMail: [slgooge@davidsoncountyedc.com](mailto:slgooge@davidsoncountyedc.com)  
[Davidson County EDC](http://Davidson County EDC)  
 Phone: (336) 243-1900, Fax: (336) 243-3027



# Davidson County



- Interstate
- US & NC Highway
- Secondary Road
- Railroad

### Cities

- DENTON
- HIGH POINT
- LEXINGTON
- THOMASVILLE
- WALLBURG

County Boundary

20000 0 20000 Feet



**16,480 Square Feet Available**

**Davidson County**

Graham Building  
1120 Piedmont Drive

Lexington , NC 27295

Former Use: First Aid Supply office/warehouse  
Zoning: Highway Commercial - Can be rezoned

Price: Lease: \$2.75  
Terms:



Good masonry building with visibility and access from I-85 Business

Features	Square Footage	Ceiling Ht. Center (ft)	Ceiling Ht. Eaves (ft)	Column Spacing (ft)	Floor Thickness (in)	Air Conditioned	Sprinkler System
Manufacturing							
Warehouse	13,105	12.50	12.50		6.00	Yes	No
Office	3,375	N/A	N/A	N/A	N/A	Yes	No

**Specifications**

Total Square Feet: 16,480  
In City Limits: No  
Multiple: No  
Tenants/Subdivideable:  
Spec/Shell Building: No  
Acres/Additional Acres: 2.76 /

**Utilities**

Electrical Service: City of Lexington  
Water Service: Well  
Wastewater Service: Septic  
Natural Gas Service: City of Lexington  
Telecom Service: Lexcom Communications

**Construction**

Built: 1964  
Additions: 1978  
Exterior: Masonry  
Interior: Block  
Roof: Rubber Membrane

**Access**

Closest Hwy/Interstate: Business 85  
Miles to Hwy/Interstate: 0.20  
Access Road: Piedmont Drive  
Rail Service: No  
Closest Airport(s): Piedmont Triad International (GSO)  
Barge Site: No

**Facilities**

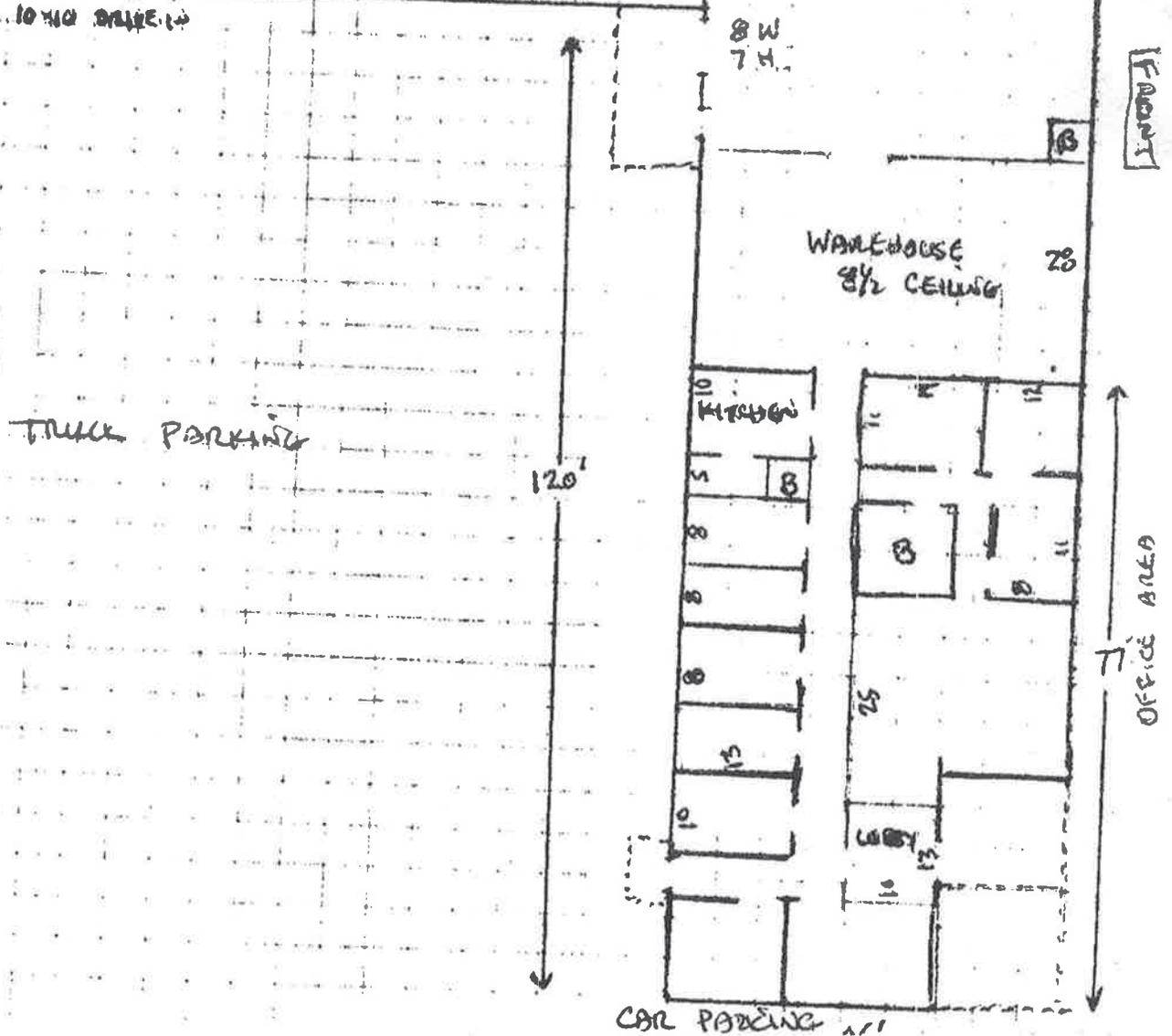
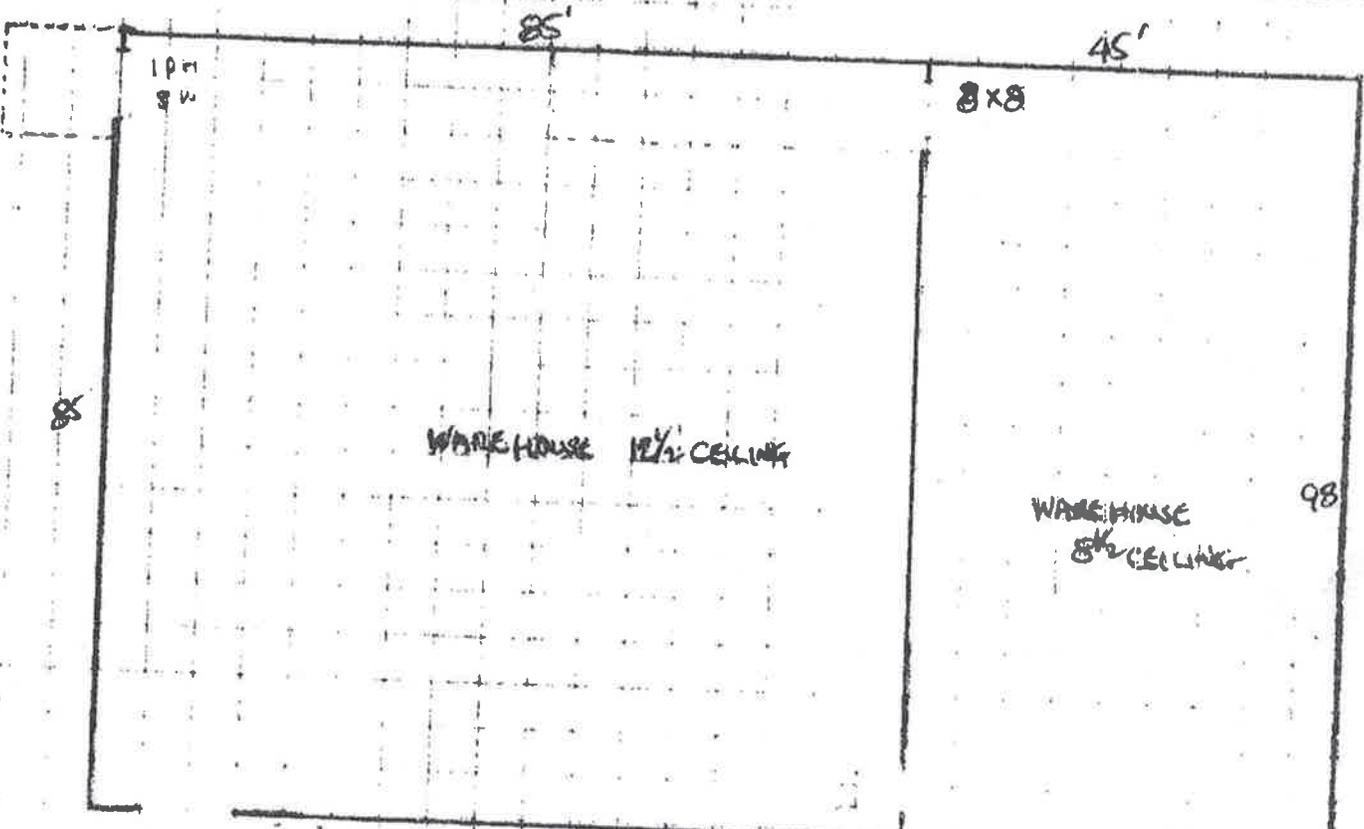
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Parking Spaces: 25  
Primary Lighting:

**Contacts**

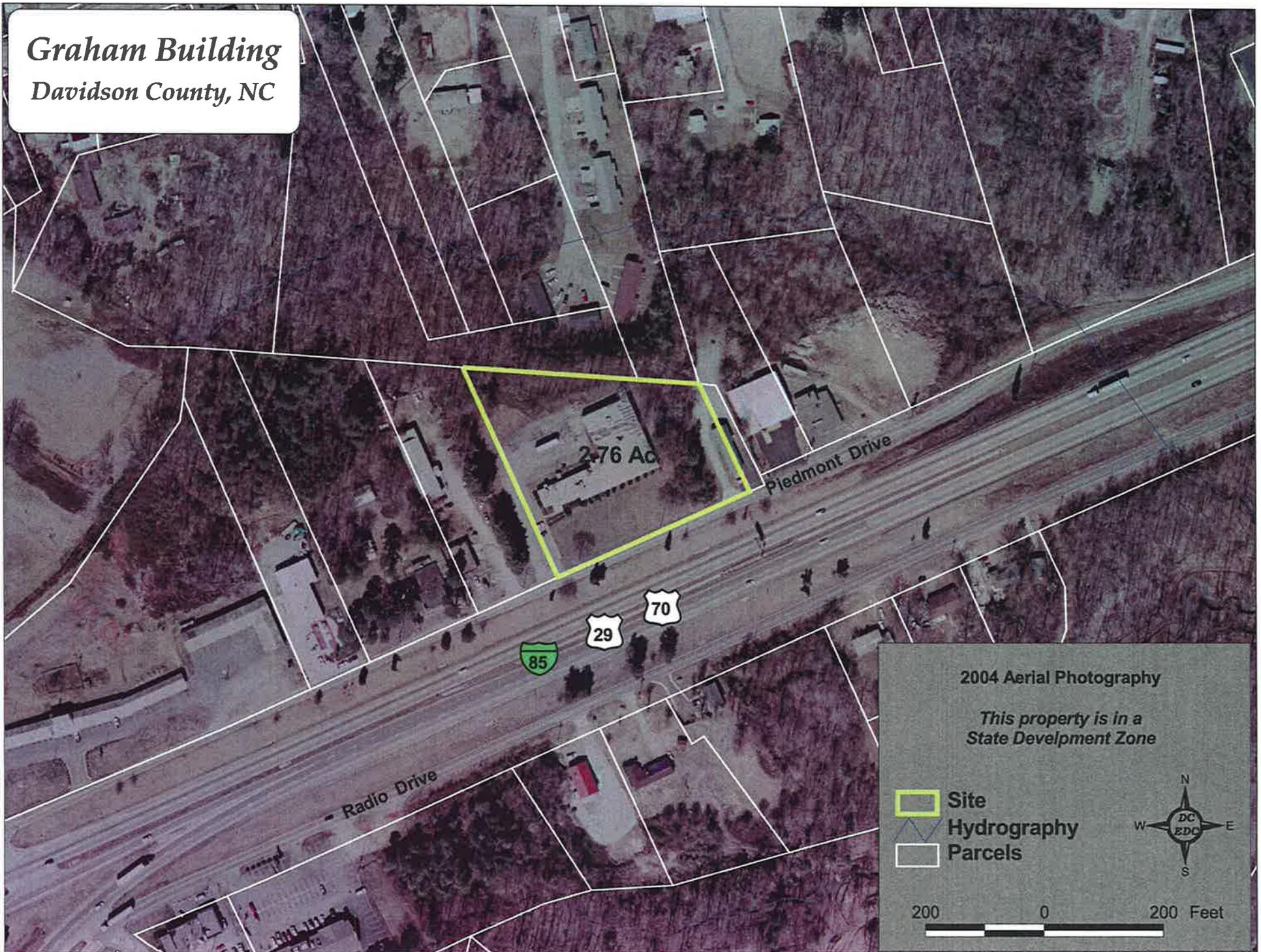
Local: Steve Googe  
EMail: [slgooge@davidsoncountyedc.com](mailto:slgooge@davidsoncountyedc.com)  
[Davidson County EDC](http://Davidson County EDC)  
Phone: (336) 243-1900, Fax: (336) 243-3027







**Graham Building**  
Davidson County, NC



*Graham Building  
Davidson County, NC*

RA-1

RA-3

LI

HC

RA-3

HC

HC

2.76 Ac

Piedmont Drive

85

29

70

Radio Drive

HC

**Zoning**

2004 Aerial Photography

*This property is in a  
State Development Zone*

- Zoning Districts
- Site
- Hydrography
- Parcels



200 0 200 Feet



NORTH CAROLINA COMMUNITY DEVELOPMENT BLOCK GRANT

**PRE-APPLICATION FORM**

**Project Grasshopper**

*Project Name*

*Commerce (B&I) developer working on the project*

**Funding Category** (check one)

**Amount Requested** \$750,000  Grant  Loan

**Date of Request** (mm/dd/yy) September 12, 2011

**Local Government Applicant** Davidson County  
 Address (street/PO box) PO Box 1067  
 Address (city, NC, zip) Lexington, NC 27293  
 Contact Person Robert C. Hyatt  
 Phone 336 242-2200  
 E-mail rhyatt@co.davidson.nc.us  
 County Davidson County  
 Tier Designation\* 2

**Project Company** Lolly Wolly Doodle, LLC  
 Contact Person Will Temple  
 Phone 336 238-5002  
 E-mail w.temple@hotmail.com  
 DUNS Number 00-978-9043

**Company Background** SIC Code \_\_\_\_\_  
 Type of company/product Textile NAICS Code 315991 \_\_\_\_\_  
 Startup or existing company? Existing Years in business 2 Number of employees 35  
 Does the company have other operations in NC? Yes If yes, where? Lexington, NC

**Project Description**  
 Does the project involve relocation from another NC county? No If yes, from where? N/A  
 Does the project involve a new facility or expansion of an existing facility? new facility  
 Will the project involve job creation? Yes If yes, how many?\* 38

Provide a narrative describing the overall project, what CDBG funds are to be used for, need and resulting benefits. Please see attached Project Narrative and Maps

**Source/Uses of Funds** (list all sources in the first row)

	CDBG	Applicant	Company					Total
Water								\$1,500,000
Sewer								
Gas								
Electric								
Rail								
Acquisition								
Construction/Rehab	\$750,000	\$750,000						
Machinery/Equip.								
Engineering								
Other								
<b>Total</b>	<b>\$750,000</b>	<b>\$750,000</b>						<b>\$1,500,000</b>

<i>For Commerce Department Use ONLY</i>		
Finance Officer _____	Date _____	Comments:
Director, CFC _____	Date _____	

## Project Narrative

Lolly Wolly Doodle, a web based/facebook operation, specializes in personalized, monogrammed children's wear and accessories. Currently all pieces are made to order to perfectly match children's personalities.

Brandi Tysinger Temple started her business in 2006 and in September, 2010 moved into the company's current location with 6 employees. The company, located at 200 A Leonard Road in Lexington, NC has reached its capacity and is now faced with expanding their business to a second location.

Lolly Wolly Doodle has a pending lease to purchase a vacant building located at 1120 Piedmont Drive (Graham Building). This facility will provide an additional 16,480 SF to allow the company to meet the demands for their product. With the continued growth of this company and in order to meet market demands, the company expects to add an additional 35,000 SF addition to this facility.

The company is seeking \$750,000 in CDBG Building Reuse Funds to assist with upfit costs to the current building and to allow for the addition to be constructed. The capital investment for this project is \$1,574,500.

The company currently has 35 full time employees and agrees to create a minimum of 38 new full time positions over the next two years. The company fills confident that within 3 years the full time positions will exceed 100.