

**MINUTES OF A
WORK SESSION
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
MAY 05, 2016**

The Jackson County Board of Commissioners met in a Work Session on May 05, 2016, 3:00 p.m., Department on Aging, 100 County Services Park, Heritage Room, Sylva, North Carolina.

Present: Brian McMahan, Chairman
Mark Jones, Vice Chair
Charles Elders, Commissioner
Vicki Greene, Commissioner
Boyce Deitz, Commissioner

Chuck Wooten, County Manager
Angela M. Winchester, Clerk to Board
Heather C. Baker, County Attorney

Chairman McMahan called the meeting to order.

(1) NON-PROFIT ALLOCATIONS: Mr. Wooten presented the revised funding request from non-profits and other related entities:

<u>Description</u>	<u>FY 12-13 Allocation</u>	<u>FY 13-14 Allocation</u>	<u>FY 14-15 Allocation</u>	<u>FY 15-16 Allocation</u>	<u>FY 16-17 Requested Allocation</u>
Appalachian Women's Museum	-	-	\$5,000.00	-	\$15,000.00
ARF	-	-	\$5,000.00	\$5,000.00	\$5,000.00
Arts Council	\$10,000.00	\$9,141.00	\$9,141.00	\$13,000.00	\$13,000.00
Awake - Child Advocacy Center	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
Balsam CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Barium Springs – Children's Hope Alliance	\$4,856.00	\$4,856.00	\$4,856.00	\$5,124.00	\$5,124.00
Barkers Creek CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Blue Ridge Dental Clinic	-	-	-	-	\$4,000.00
Canada CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Caney Fork CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Cashiers CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Cashiers Chamber of Commerce	\$5,000.00	\$12,500.00	\$12,500.00	\$12,500.00	\$15,000.00
Cashiers Humane Society	\$2,000.00	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00
Catman II	\$2,000.00	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00
CDC Improvements	\$10,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$10,000.00
Community Table	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$20,000.00
CURVE	-	-	-	\$3,700.00	\$5,000.00
Disabled American Veterans	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,500.00
Family Resource Center	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00
Farmland Preservation	-	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Fishes and Loaves	-	-	\$2,000.00	-	-
Glenville CDC	-	-	-	\$16,500.00	\$1,500.00
Good Samaritan Clinic	\$80,000.00	\$45,000.00	\$45,900.00	\$61,400.00	\$61,400.00
Highlands Community Child Care	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$5,000.00
Jackson County Chamber of Commerce	\$4,995.00	\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00
Jackson County Athletic Hall of Fame	-	-	-	-	\$1,500.00
Jackson County CDC	\$1,115.00	\$1,115.00	\$1,115.00	\$1,115.00	\$1,115.00
Jackson County Cemetery	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Jackson County Farmers Market	-	-	-	-	-
Jackson County Genealogical Society	-	-	-	\$5,000.00	-
Jackson County Historical Association	-	-	-	\$5,000.00	-

Description	FY 12-13 Allocation	FY 13-14 Allocation	FY 14-15 Allocation	FY 15-16 Allocation	FY 16-17 Requested Allocation
Jackson County Humane Society	\$2,000.00	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00
Juvenile Crime Prevention	\$19,773.00	\$19,773.00	\$19,773.00	\$20,173.00	\$20,173.00
Juvenile Detention Subsistence	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
Juvenile - Non Secure Detention	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
Miscellaneous Donations	\$18,000.00	\$18,000.00	\$18,000.00	\$25,000.00	\$25,000.00
Mountain Medication Services	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$6,000.00
Mountain Projects Circles of Hope	-	-	-	-	\$5,000.00
Mountain Projects Foster Grandparents	\$4,252.00	\$4,252.00	\$4,252.00	\$4,678.00	\$2,126.00
Mountain Projects GED Program	\$2,500.00	\$2,500.00	\$4,769.00	\$4,769.00	\$4,769.00
Mountain Projects Senior Companion	\$2,941.00	\$2,941.00	\$2,941.00	\$4,203.00	\$2,552.00
Mountain Projects Volunteer Center	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
NC Forestry Service	\$92,104.00	\$83,179.00	\$77,341.00	\$79,650.00	\$79,650.00
Neighbors In Need	\$10,000.00	\$10,000.00	\$10,000.00	\$25,000.00	\$25,000.00
Norton CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Pine Creek CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Pumpkintown CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Qualla CDC	-	-	-	\$1,500.00	\$1,500.00
REACH of Macon	\$20,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
REACH of Macon Capital request for shelter	-	-	\$25,000.00	-	-
Savannah CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$6,500.00	\$1,500.00
Smoky Mountain Mental Health	\$123,081.00	\$123,081.00	\$123,081.00	\$123,081.00	\$123,081.00
Smoky Mountain Senior Games	\$500.00	\$500.00	\$500.00	\$1,000.00	\$1,000.00
Southwestern Child Development Christmas Connection	-	-	-	\$5,000.00	\$5,000.00
Southwestern NC RC&D Co	\$1,900.00	\$1,900.00	\$1,900.00	\$1,900.00	\$1,900.00
Southwestern Planning Commission	\$28,088.00	\$28,088.00	\$28,088.00	\$28,088.00	\$28,088.00
State of Franklin	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$6,000.00
Sylva Garden Club	\$500.00	\$1,000.00	-	-	-
Tuckasegee Substation – CDC	-	-	-	-	\$10,000.00
The Gathering Table	-	-	\$2,000.00	-	-
United Christian Ministries	-	-	\$2,000.00	\$4,000.00	\$10,000.00
WATR	\$22,800.00	\$22,200.00	\$20,430.00	\$16,780.00	\$11,658.00
Webster Enterprises	\$12,400.00	\$30,000.00	\$195,500.00	-	-
Willets CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
WNC Communities	-	\$2,000.00	\$2,000.00	\$2,000.00	\$3,500.00
Wayehutta CDC	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
TOTALS	\$578,805.00	\$594,526.00	\$795,587.00	\$664,661.00	\$696,136.00

Mr. Wooten noted there were a few changes from last work session and he needed the Commissioners' consensus on how to move forward:

(a) Appalachian Women's Museum requested \$15,000

Consensus: Grant an allocation of \$10,000, which could go towards stabilizing the porch area.

(b) Community Table requested an increase of \$5,000 for a total of \$20,000.

Consensus: Grant an allocation of \$15,000.

(c) CURVE requested an increase from \$3,700 to \$5,000.

Consensus: Grant an allocation of \$5,000.

(d) Historical Society requested an increase from \$5,000 to \$8,000.

Consensus: Do not fund at this time.

(e) Circles of Hope requested \$5,000.

Consensus: Grant an allocation of \$1,500. Mr. Wooten to ask them to provide more statistics.

(f) Tuckasegee Substation – CDC. The Cullowhee Fire Department has requested \$10,000 to match funds they had already spent. These funds would allow them to address restrooms and accessibility. Their goal was to try and get voting back in that building and the building potentially has the opportunity to provide a community center for the Tuckasegee area.

Consensus: Grant an allocation of \$10,000.

(g) Municipality Grant Program. This was a past program where municipalities could complete a grant application requesting funds from the county for projects, for a maximum of \$5,000.

Consensus: Restore the program without earmarking funds.

(2) EMS REQUESTS: Mr. Wooten presented Emergency Medical Services Requests:

(a) Harris Hospital (North Jackson):

- Two 24 hour units
 - One stationed in Sylva
 - One stationed in Cullowhee
- Two “prime time” units 9am-9pm
 - One stationed in Sylva
 - One Stationed in Qualla
- One “quick response” vehicle 7am-7pm
- Full crew on call 9pm-7am

(b) 2015 statistics:

- 911 calls 3,856
- Non-911 transports 1,236
- Stand by calls 126
- Total 5,218

(c) FY16-17 Budget Request:

Salaries	\$1,352,825
Benefits	\$220,341
Supplies	\$50,036
Profession Fees	\$189
Contract Services	\$10,854
Repairs and Maintenance	\$97,544
Depreciation	\$44,891
Rents and Leases	\$336,600
Utilities	\$81,138
Non-Income Taxes	\$38,419
Marketing and Advertising	\$204
Other	\$5,416
Total Expenditures	\$2,238,457
Net Patient Revenue	\$1,082,747
Jackson County Contribution	\$1,155,710
Current Contribution	\$593,118
Increased Contribution	\$562,592

(4) **PUBLIC SCHOOLS**: Mr. Wooten presented:
Current expense as requested and \$75,000 increase for deferred maintenance.

Consensus: *Fund the request as submitted.*

(5) **SOUTHWESTERN COMMUNITY COLLEGE**: Mr. Wooten presented:
Current expenses and capital as requested. New maintenance building and renovations to Summit included in capital improvements plan.

Consensus: *Fund the request as submitted.*

(6) **CASHIERS PROPERTY**: Mr. Wooten stated that a request had been made for the county to consider participating in a parking lot project in Cashiers. There was a piece of property on Highway 64 that was on the market that used to be the Bond Builders Supply property. There was a lack of centralized parking in Cashiers and they would like to create parking that could be used by the public. They would like the county to partner with other non-profits to acquire the 4 acre parcel. The property cost was in the range of \$1 mil, more or less. Developing the property into a parking facility would possibly be another \$1 mil. The county would need to put down \$40,000-\$50,000 hard money to move forward and obtain an extension on the option.

Consensus: *Do not move forward with the request.*

(7) **CALENDAR CHANGE**: Chairman McMahan requested that the June work session be moved from June 21st to June 14th.

There being no further business, Commissioner Deitz moved to adjourn the meeting. Commissioner Elders seconded the Motion. Motion carried and the meeting adjourned at 5:06 p.m.

Attest:

Approved:

Angela M. Winchester, Clerk to Board

Brian Thomas McMahan, Chairman