



**Town of Valdese
Town Council Meeting
Valdese Town Hall
102 Massel Avenue SW, Valdese
Monday, January 7, 2019
6:00 P.M.**

- 1. Call Meeting to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**

4. Informational Items:

- A. Communication Notes
- B. Reading Material

5. Open Forum/Public Comment

6. Consent Agenda

All items below are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item 7.

- A. Approval of Regular Meeting Minutes of December 3, 2018
- B. Resolution Adopting Amended 2019 Town Council Meetings Calendar
- C. Appointment to Public Art Commission
- D. Amended FY 17-18 Audit Contract with Lowdermilk, Church & Co., LLP

7. New Business

- A. Introduction of New Employees
- B. Amended Resolution Accepting Funds for St Germain Water System Improvement Project
- C. Capital Project Budget Ordinances for Main Street Water Line Replacement Project, Water Treatment Plant Disinfection Conversion Project, and St. Germain Water System Improvement Project
- D. Request to Purchase Vehicle and Equipment for Public Works
- E. Request to Purchase Vehicle for Town Hall
- F. Budget Amendments

8. Manager's Report

- A. Neighborhood Revitalization Program CDBG Grant Announcement
- B. Movies at the Rock-Chronicles of Narnia, Friday, January 11, 2019 at 7:00 p.m.
- C. Concerts at the Rock-An Evening with Jimmy Fortune & Nu Blu, Friday, January 18, 2019 at 7:30 p.m.
- D. Town Offices Closed Monday, January 21, 2019 in Observance of Martin Luther King Day
- E. Next Council meeting scheduled for Monday, February 4, 2019, 6:00 p.m.

9. Mayor and Council Comments

10. Adjournment

COMMUNICATION NOTES

To: Mayor Black
Town Council

From: Seth Eckard, Town Manager

Date: January 4, 2019

Subject: Monday, January 7, 2019 Council Meeting

6. Consent Agenda

A. Approval of Regular Meeting Minutes of December 3, 2018

B. Resolution Amending 2019 Town Council Meetings Calendar

Council approved the 2019 Town Council Meetings Calendar at the December 3, 2018 meeting; however, a change in date for the Council Budget Workshop Dinner was proposed after its adoption. Enclosed in the agenda packet is an amendment the 2019 Town Council Meetings Calendar, changing the date of the Council Budget Workshop Dinner to Monday, April 15, 2019.

C. Appointment to Public Art Commission

Enclosed in the agenda packet is a memo from Community Affairs Director Morrissa Angi, on behalf of Ms. Linda Rostan. Ms. Linda Rostan is requesting an additional appointment to the Public Art Commission.

D. Amended FY 17-18 Audit Contract with Lowdermilk, Church & Co., LLP

Enclosed in the agenda packet is an amended contract with Lowdermilk Church & Co., LLP. The amendment changes the due date to the LGC. No additional costs are incurred.

7. New Business

A. Introduction of New Employees

Parks and Recreation Director Doug Knight will introduce Administrative Specialist Stephanie Haylock and Police Chief Jack Moss will introduce Police Officer John Ray.

B. Amended Resolution Accepting Funds for St Germain Water System Improvement Project

Enclosed in the agenda packet is a resolution prepared by West Consultants, PLLC, accepting an amended DWSRF loan from NC DEQ Division of Water Infrastructure in

the amount of \$329,338. The loan proceeds will be used in the construction of the Saint Germain Avenue Water System Improvement Project.

Requested Action: Staff recommends that Council approve the resolution as presented.

C. Capital Project Budget Ordinances for Main Street Water Line Replacement Project, Water Treatment Plant Disinfection Conversion Project, and St. Germain Water System Improvement Project

Enclosed in the agenda packet are Capital Project Ordinances for the following projects: Main Street Water Line Replacement Project, Water Treatment Plant Disinfection Conversion Project, and St. Germain Water System Improvement Project. Water Resources Director Greg Padgett will be at the meeting to discuss the ordinances.

Requested Action: Staff recommends that Council adopt the Capital Project Ordinances as presented.

D. Request to Purchase Vehicle and Equipment for Public Works

Enclosed in your agenda packet is a request from Public Works Director Bryan Duckworth to purchase a used dump truck to streamline rough trash and white good services, not to exceed \$25,000. Mr. Duckworth is also requesting permission to outfit existing Vehicle 813-202 with snow removal equipment to assist with snow removal operations, not to exceed \$5,725.

Requested Action: Staff recommends that Council approve the aforementioned vehicle and equipment purchases as presented.

E. Request to Purchase Vehicle for Town Hall

Enclosed in your agenda packet is a request from Public Works Director Bryan Duckworth to purchase a Ford Explorer for Town Hall. The estimated cost of this vehicle is \$32,134.22. Funding for this purchase has been identified from unanticipated revenues and the sale of three surplus vehicles:

2012 Dodge Charger	Mileage: 128,629
2008 Dodge Charger	Mileage: 152,594
2010 Ford Crown Victoria	Mileage: 150,022

Requested Action: Staff recommends that Council approve the aforementioned vehicle purchase as presented.

F. Budget Amendments

Enclosed in the agenda packet are two budget amendments prepared by Finance Director Bo Weichel. These amendments will move funds into appropriate accounts. Mr. Weichel will be at the meeting to present these amendments.

READING MATERIAL

VALDESE FIRE DEPARTMENT - MONTHLY ACTIVITY REPORT**October 1st-31st, 2018**

THE BELOW REPORT OUTLINES THE ACTIVITIES PERFORMED BY THE FIRE DEPARTMENT DURING THE MONTH OF OCTOBER, 2018. THE REPORT SHOWS THE AMOUNT OF TIME SPENT ON EACH ACTIVITY AND THE TYPE AND NUMBER OF EMERGENCY FIRE DEPARTMENT RESPONSES.

<u>ACTIVITY / FUNCTION</u>	<u>TOTAL HOURS</u>
STATION DUTY	134 HOURS
VEHICLE DUTY	80 HOURS
EQUIPMENT DUTY	87 HOURS
FIRE ADMINISTRATION	220 HOURS
TRAINING ADMINISTRATION	6 HOURS
MEETINGS	15 HOURS
FIRE PREVENTION ADMINISTRATION	60 HOURS
FIRE PREVENTION INSPECTIONS	13 HOURS
<u>TYPE / NUMBER OF INSPECTIONS:</u>	
ASSEMBLY	2
BUSINESS	1
EDUCATIONAL	0
FACTORY	1
HAZARDOUS	0
MERCANTILE	0
RESIDENTIAL	0
STORAGE	0
TOTAL INSPECTIONS:	4
<u>VIOLATIONS NOTED:</u>	41
SAFE KIDS ADMIN/CRS INSPECTIONS	14 HOURS
PUBLIC RELATIONS	24 HOURS
HYDRANT MAINTENANCE	4 HOURS
SAFETY ADMINISTRATION	20 HOURS
PHYSICAL TRAINING	18 HOURS
TRAINING	33 HOURS
ON-DUTY EMERGENCY RESPONSES	40 HOURS
OFF-DUTY EMERGENCY RESPONSES	37 HOURS
FIRE/MEDICAL STANDBY	14 HOURS
OFF-DUTY TRAINING	23 HOURS
TOTAL TRAINING MANHOURS: (INCLUDES VOLUNTEER FIREFIGHTERS)	124 HOURS

FIRE DEPARTMENT EMERGENCY RESPONSES:**FIRE:**

ALARM	5
VEHICLE	1
TREE/LINE DOWN	0
MUTUAL AID TO STATION 67	1
MUTUAL AID TO STATION 66	1
STANDBY	1
SERVICE	1
STRUCTURE	0
OUTSIDE FIRE	<u>0</u>
	10

MEDICAL:

ABDOMINAL PAIN	0
ALLERGIC REACTION	1
ASSAULT	0
ASSIST EMS	1
BACK PAIN	0
CANCELLED ENROUTE	0
CARDIAC	0
CHEST PAIN	5
CHOKING	0
CODE BLUE	0
DIABETIC	1
DOA	1
FAINTING	1
FALL	6
GUNSHOT	1
LACERATION/HEMORRAGE	1
MOTOR VEHICLE ACCIDENT	1
OTHER	3
OVERDOSE/INTOXICATED	0
PREGNACY	1
PSYCHIATRIC	1
RESPIRATORY	3
SEIZURE	3
SICK	1
STABBING	0
STROKE	0
TRAUMATIC INJURY	0
UNCONSCIOUS	<u>1</u>
	32

FIRE AND MEDICAL:**0****TOTAL: 42 RESPONSES**

Respectfully Submitted,
Charles Watts, Chief
Valdese Fire Department

VALDESE FIRE DEPARTMENT - MONTHLY ACTIVITY REPORT**November 1st-30th, 2018**

THE BELOW REPORT OUTLINES THE ACTIVITIES PERFORMED BY THE FIRE DEPARTMENT DURING THE MONTH OF NOVEMBER, 2018. THE REPORT SHOWS THE AMOUNT OF TIME SPENT ON EACH ACTIVITY AND THE TYPE AND NUMBER OF EMERGENCY FIRE DEPARTMENT RESPONSES.

<u>ACTIVITY / FUNCTION</u>	<u>TOTAL HOURS</u>
STATION DUTY	120 HOURS
VEHICLE DUTY	107 HOURS
EQUIPMENT DUTY	29 HOURS
FIRE ADMINISTRATION	132 HOURS
TRAINING ADMINISTRATION	3 HOURS
MEETINGS	7 HOURS
FIRE PREVENTION ADMINISTRATION	42 HOURS
FIRE PREVENTION INSPECTIONS	6 HOURS
<u>TYPE / NUMBER OF INSPECTIONS:</u>	
ASSEMBLY	1
BUSINESS	1
EDUCATIONAL	0
FACTORY	1
HAZARDOUS	0
MERCANTILE	1
RESIDENTIAL	0
STORAGE	0
<u>TOTAL INSPECTIONS:</u>	4
<u>VIOLATIONS NOTED:</u>	32
SAFE KIDS ADMIN/CRS INSPECTIONS	2 HOURS
PUBLIC RELATIONS	7 HOURS
HYDRANT MAINTENANCE	4 HOURS
SAFETY ADMINISTRATION	15 HOURS
PHYSICAL TRAINING	5 HOURS
TRAINING	72 HOURS
ON-DUTY EMERGENCY RESPONSES	24 HOURS
OFF-DUTY EMERGENCY RESPONSES	31 HOURS
FIRE/MEDICAL STANDBY	0 HOURS
OFF-DUTY TRAINING	54 HOURS
<u>TOTAL TRAINING MANHOURS:</u> (INCLUDES VOLUNTEER FIREFIGHTERS)	242 HOURS

FIRE DEPARTMENT EMERGENCY RESPONSES:**FIRE:**

ALARM	4
BOMB REMOVAL	1
TREE/LINE DOWN	8
MUTUAL AID TO STATION 67	1
ELECTRICAL	1
SMOKE INVESTIGATION	1
SERVICE	0
STRUCTURE	0
OUTSIDE FIRE	<u>0</u>
	16

MEDICAL:

ABDOMINAL PAIN	0
ALLERGIC REACTION	0
ASSAULT	0
ASSIST EMS	0
BACK PAIN	0
CANCELLED ENROUTE	1
CARDIAC	0
CHEST PAIN	2
CHOKING	0
CODE BLUE	0
DIABETIC	0
DOA	0
FAINTING	0
FALL	11
GUNSHOT	0
LACERATION/HEMORRAGE	1
MOTOR VEHICLE ACCIDENT	0
OTHER	2
OVERDOSE/INTOXICATED	0
PREGNACY	0
PSYCHIATRIC	1
RESPIRATORY	3
SEIZURE	1
SICK	3
STABBING	0
STROKE	4
TRAUMATIC INJURY	0
UNCONSCIOUS	<u>1</u>
	30

FIRE AND MEDICAL:**0****TOTAL: 46 RESPONSES**

Respectfully Submitted,
 Charles Watts, Chief
 Valdese Fire Department

December 3, 2018, MB#31

**TOWN OF VALDESE
TOWN COUNCIL REGULAR MEETING
DECEMBER 3, 2018**

The Town of Valdese Town Council met on Monday, December 3, 2018, at 6:00 p.m., in the Town Council Chambers at Town Hall, 102 Massel Avenue, SW, Valdese, North Carolina. The following were present: Mayor John F. "Chip" Black, Jr., Councilman Keith Ogle, Councilwoman Frances Hildebran, Councilwoman Susan Stevenson, Councilman J. Andrew Thompson, and Councilman Roy F. Sweezy. Also present were: Town Attorney Marc Mitchell, Town Manager Seth Eckard, Deputy Town Clerk Courtney Kennedy, and various department heads.

Absent: None.

A quorum was present.

Mayor Black called the meeting to order at 6:00 p.m. He offered the invocation and led in the Pledge of Allegiance to the Flag.

OPEN FORUM/PUBLIC COMMENT:

WATER METER PROJECT-BUD LEVAN, 1006 CURVILLE STREET NE, VALDESE: Mr. Levan thanked Mayor and Council for their service and expressed his gratitude for everything they do. Mr. Levan expressed his concern with the new water meter project as he feels that the water lines are the main issue at this time. Mr. Levan stated that the water lines are falling apart, noting that the water line near his home was patched twice over the summer. Mr. Levan shared that he is also concerned with the new meter system as everything will be electronic now and technology is not always the most reliable and doesn't last as long. He is concerned with the Town spending \$2 million in tax dollars to buy something new that is more of a want than a need. Mr. Levan would like staff to go out and meet with the residents instead of just turning their water off; he is concerned that the new meter system will allow staff to remotely turn off water. Town Manager Seth Eckard invited Mr. Levan to schedule a meeting with him and staff to address all of his questions and concerns.

FRIENDS OF THE VALDESE REC FUNDRAISING-BETH HEILE, 5291 MINERAL SPRINGS MTN AVE, VALDESE: Ms. Heile provided Council with a list of current donors for Valdese Lakeside Park amenities and informed Council that FVR has been fundraising to secure money to provide a match for a grant from DEQ for the Lakeside Park Greenway Project; a greenway was identified as the most useful to the most people and the amenity the public wants the most, according to public input. Ms. Heile shared that FVR has raised \$147,621 to date, with a goal of \$200,000 by the end of the year. Ms. Heile shared information on events that have been held at the park, personal stories from individuals who visited the park, and discussed various efforts to clean up the park. Members from the community and Kellex Seating volunteered their time and labor to clean out the cove and clear brush and tangled wood.

CONSENT AGENDA: (enacted by one motion)

REGULAR MEETING MINUTES OF NOVEMBER 5, 2018

REGULAR MEETING MINUTES OF NOVEMBER 15, 2018

RESOLUTION ADOPTING 2019 TOWN COUNCIL MEETING SCHEDULE:

**TOWN OF VALDESE
RESOLUTION ADOPTING 2019 TOWN COUNCIL MEETING SCHEDULE**

WHEREAS, pursuant to Section 2-1011 of the Town of Valdese Code of Ordinances, there shall be a regular meeting of the council at the town hall, on the first Monday in each month, at 6:00 p.m., unless another place, date or time shall be designated.

NOW, THEREFORE, BE IT RESOLVED that the Town of Valdese Town Council adopts the following Meeting Schedule for 2019:

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January 7, 2019	
February 4, 2019	
March 4, 2019	
March 18, 2019	Annual Budget Retreat Old Rock School - Waldensian Room, 1:00 p.m. – 8:00 p.m.
April 1, 2019	
April 22, 2019	Council Budget Workshop Dinner Town Hall - Community Room, 6:00 p.m.
May 6, 2019	
June 3, 2019	
June 24, 2019	Budget Public Hearing; serves as the July Council Meeting
August 5, 2019	
September 3, 2019	Tuesday, due to Labor Day Holiday
October 7, 2019	
November 4, 2019	
November 14, 2019	Thursday, Annual Dinner Meeting with Valdese Merchants Association Old Rock School - Waldensian Room, 6:30 p.m.
December 2, 2019	

This 3rd day of December, 2018.

/s/ John F. "Chip" Black, Jr., Mayor

APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS:

2019 Board and Commission Appointments/Reappointments

Arbor-Beautification (3-year terms)

Reappointment of Lu Griffin

Reappointment of Sandi Walker

Parks and Recreation Commission (3-year terms)

Reappointment of Nancy Tucker

Planning Board & Board of Adjustment (4-year terms)

Reappointment of John Rostan

Reappointment of Carlton "Carley" Caruso

Reappointment of Barry Zimmerman, Alternate

Public Art Commission (3-year terms)

Reappointment of Hamilton Williams

Reappointment of Greg Mastin

Valdese Youth Council

Appointment of the following students:

Hannah Johnson, Gillian Abee-Freeze, Trey Blackwood, Alex Hoover

Mayor Black expressed his appreciation to members for their service on the Town's boards and commissions and stated, "we couldn't complete all of the Town's work without our volunteers and we really appreciate everyone's service."

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Councilwoman Stevenson made a motion to approve the aforementioned items on the Consent Agenda, seconded by Councilman Thompson. The vote was unanimous.

End Consent Agenda

ITEMS REMOVED FROM CONSENT AGENDA:

BUDGET AMENDMENTS:

Valdese Town Council Meeting

12/3/2018

Budget Amendment # 12

Subject: Police Tahoe

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.5100.740	Capital Outlay Equipment	36,453	
10.5100.330	Supplies	5,547	
Total		\$42,000	

This will result in a net increase of \$42000 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account	Description	Decrease/ Debit	Increase/ Credit
10.3970.302	From Utility Fund Capital		42,000
Total			\$42,000

Section I:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Valdese Town Council Meeting

12/3/2018

Budget Amendment # 13

Subject: Lakeside Park

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Carolina Healthcare
donation**Memorandum:**

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
53.6200.151	Other Improvements	25,000	
Total		\$25,000	

This will result in a net increase of \$25000 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account	Description	Decrease/ Debit	Increase/ Credit
53.3970.022	Other Donations		25,000
Total			\$25,000

Section I:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Valdese Town Council Meeting

12/3/2018

Budget Amendment #

14

Subject:

Old Rock School Parking Lot Rehab
Rostan Foundation
donation**Memorandum:**

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

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Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.6250.152	Parking Lot - Rehab	50,000	
Total		\$50,000	

This will result in a net increase of \$50000 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account	Description	Decrease/ Debit	Increase/ Credit
10.3350.000	Donations		50,000
Total			\$50,000

Section I:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Valdese Town Council Meeting

12/3/2018

Budget Amendment # 15

Subject:

Road Improvements
from Sale of Harris Street
property

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.5600.730	Cap. Outlay Other Improvements	62,250	

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Total		\$62,250	

This will result in a net increase of \$62,250 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account	Description	Decrease/ Debit	Increase/ Credit
10.3820.000	Sale of Real Property		62,250
Total		\$62,250	

Section I:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Valdese Town Council Meeting

12/3/2018

Budget Amendment #

16

Subject:

Public Works
Vehicles
from previous FY

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
30.8120.741	Capital Outlay-CIP	51,176	
Total		\$51,176	

This will result in a net increase of \$51,176 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

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Account	Description	Decrease/ Debit	Increase/ Credit
30.3990.000	Fund Balance Appropriated		51,176
Total			\$51,176

Section I:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Councilwoman Hildebran asked for information regarding Budget Amendment #15, as the last Council heard, the sale of this property was going to be put on hold until the spring. Ms. Hildebran asked if the sale of the property has been finalized and asked for an update on the use of the proceeds from the sale. Town Manager Seth Eckard shared the sale was put on hold until staff could identify a parcel to place leaves and debris on; staff successfully identified a suitable location and the sale closed. Mr. Eckard shared that the budget amendment is necessary to identify the revenue and to assign an expense account for the monies.

Councilwoman Hildebran asked if budget amendments will be placed on the consent agenda going forward instead of under new business. Mayor Black shared that budget amendments are typically routine and may not require discussion; however, if there is something out of the ordinary or new, they will be pulled for discussion.

Councilman Ogle made a motion to approve the five aforementioned budget amendments, seconded by Councilman Sweezy. The vote was unanimous.

INTRODUCTION OF NEW EMPLOYEE: Finance Director Bo Weichel introduced Customer Service Representative Annie Hogan.

AUTHORIZING RESOLUTION FOR CONVEYANCE OF PROPERTY FOR SPECULATIVE BUILDING AT BURKE BUSINESS PARK: BDI President Alan Wood shared that BDI has received a proposal to build a speculative building at Burke Business Park on Lot G. Mr. Wood informed Council that the Town will need to pass a resolution to convey this property as Valdese; along with Morganton, Drexel, Burke County, and Rutherford College, is a funding partner.

**Town of Valdese
Authorizing Resolution for
Conveyance of Property for Speculative Building at Burke Business Park
2018 Project Raise**

WHEREAS, Burke Partnership for Economic Development, Inc. d/b/a Burke Development, Inc. ("BDI") owns an 83 acre tract of real property intended as a business park, located off Kathy Road ("the Business Park"), which was funded by Burke County, City of Morganton, Town of Valdese, Town of Drexel and Town of Rutherford College ("the funding partners"); and

WHEREAS, BDI has a credible request from a developer, identified for purposes of confidentiality as "Project Raise", to build a speculative building on the Business Park property; and

WHEREAS, The funding partners have a vested interest in development of this site and build out of the property; and

WHEREAS, The governing boards of each of the funding partners have been asked to signify by resolution their consents to conveyance of a certain portion of the Business Park to a developer for construction of a speculative building, and to the furtherance of negotiations with such developer; and

WHEREAS, The Town Council of the Town of Valdese has determined that it is appropriate, and in the public interest, to adopt a resolution of support for and concurrence in this project, including

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the conveyance of certain real property for such purpose.

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF VALDESE, AS A FUNDING PARTNER OF BDI IN THE BURKE BUSINESS PARK, AS FOLLOWS

1. That the Town of Valdese joins with the other funding partners to support and endorse the plan of BDI to convey Lot G of the Business Park, at no charge, to the building developer.
2. That the Town of Valdese specifically supports and endorses the plan and intent of BDI, upon completion of an appropriate negotiated development agreement, to execute such documentation as needed to convey that tract of real property identified as Lot G to the developer.

Adopted this 3rd day of December, 2018.

/s/JOHN F. BLACK, JR., MAYOR
Town of Valdese

Attest: /s/ Frances Hildebran, Town Clerk

Councilman Ogle made a motion to approve the aforementioned resolution, seconded by Councilwoman Stevenson. The vote was unanimous.

AUTHORIZING RESOLUTION APPLICATION FOR FINANCIAL ASSISTANCE FOR LAKESIDE PARK GREENWAY PROJECT: Parks and Recreation Director Doug Knight informed Council that the North Carolina Department of Environmental Quality offers grants up to \$200,000 for projects that support water based recreation. These grants require a non-federal match of 50 percent. The funds that Friends of the Valdese Rec (FVR) raised or received as gifts will be used to match this grant. Town Manager Seth Eckard informed Council that the Valdese Lakeside Park Project has been evaluated and the Town will proceed with implementing the project in phases. Staff will actively seek grant funding to assist with this project without using any Town funds.

Councilwoman Hildebran expressed her appreciation for Friends of the Valdese Rec (FVR) for everything they have accomplished and continue to pursue. Ms. Hildebran stated that it is very impressive what Ms. Beth Heile and FVR are doing for the Town to assist with this project, even after Council decided that Town funds will not be used to develop the park.

**TOWN OF VALDESE
AUTHORIZING RESOLUTION
APPLICATION FOR FUNDING**

WHEREAS, the Valdese Town Council desires to sponsor the Lakeside Park Greenway Project, which includes site preparation and construction of approximately 10,000 linear feet of greenway trail through the new Valdese Lakeside Park along the southern shore of Lake Rhodhiss, including stormwater control measures to minimize the environmental impacts of public recreation in sensitive lakeside location; and the Council understands that the project will create environmental, social, and economic benefit in support of regional connectivity and eco-tourism;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The Council requests the State of North Carolina to provide financial assistance to the Town of Valdese for the Lakeside Park Greenway Project in the amount of \$ 200,000 or 50 percent of project construction cost, whichever is the lesser amount;
- 2) The Council assumes full obligation for payment of the balance of project costs, if approved for a State grant award;
- 3) The Council will obtain all necessary State and Federal permits;
- 4) The Council will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments.
- 5) The Council will supervise construction of the project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications;

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- 6) The Council will obtain suitable spoil disposal areas as needed and all other easements or rights-of-way that may be necessary for the construction and operation of the project without cost or obligation to the State;
- 7) The Council will assure that the project is open for use by the public on an equal basis with no restrictions;
- 8) The Council will hold the State harmless from any damages that may result from the construction, operation and maintenance of the project;
- 9) The Council accepts responsibility for the operation and maintenance of the completed project.

Adopted by the Valdese Town Council this 3rd day of December, 2018.

/s/ Frances Hildebran, Town Clerk

/s/ John F. "Chip" Black, Mayor

Councilman Sweezy made a motion to approve the aforementioned resolution, seconded by Councilwoman Hildebran. The vote was unanimous.

MANAGER'S REPORT: Town Manager Seth Eckard made the following announcements:

The Code Enforcement Task Force has been busy. At the last meeting, the Committee decided that there is a need for more hours monitoring current code enforcement cases and funds for abatements. These items will be discussed during budget meetings for Fiscal Year 19-20. The next Code Enforcement Task Force meeting is December 12, 2018 at 10:00 a.m.

The Groundbreaking Ceremony for Library Expansion Project is on Friday, December 7, 2018, at 3:00 p.m.

Christmas in Valdese with Christmas Tree Lighting, is on Friday, December 14, 2018 at 6:00 p.m.

OCP Production of Charlie Brown Christmas and Holiday Spectacular, visit www.oldcolonyplayers.com for more information and to purchase tickets

Mingle with Kris Kringle & Valdese Merchants Shop Hop is on Saturday, December 15, 2018, starting at 8:30 a.m.

Christmas Fellowship Lunch provided by Fire Department is scheduled for Monday, December 17, 2018, from 12:00-1:30 p.m.

Council and Department Head Christmas Gathering is on Tuesday, December 18, 2018 at 6:30 p.m.

Town Offices Will Be Closed December 24-26, 2018, in Observance of Christmas and January 1, 2019 for New Year's Day.

MAYOR AND COUNCIL COMMENTS: Mayor Black expressed his appreciation for the Town's staff for all of their hard work the past few weeks.

Councilman Ogle provided an update on the neighborhood watch on Dixie. Today, Mr. Ogle received and provided Town Manager Seth Eckard with signage for the neighborhood. The next meeting will be held on January 17, 2019 in the Community Room at 7:00 p.m. Mr. Ogle invited everyone to attend.

Councilwoman Stevenson wished to reiterate Mayor Black's appreciation for staff, especially Community Affairs for the past weekend. Ms. Stevenson mentioned the long hours staff put in and the number of events that were held at Old Rock School and shared that she received numerous compliments on the success of the events and appearance of the town.

Councilwoman Hildebran shared that she attended the free Movies at the Rock event on December 1st and was impressed with the program and expressed her appreciation for staff as well. Ms. Hildebran provided the following update on the Library Project: a total of four bids were received, TC Strickland was selected to complete the renovations and expansion of the Valdese Library. The contract has been awarded; unfortunately, all of the items that were initially planned cannot be executed due to funding issues. Ms.

December 3, 2018, MB#31

Hildebran expressed her excitement for all of the progress that has been made and is looking forward to the project being completed.

Councilman Sweezy informed Council that a member of Friends of the Valdese Rec has been instrumental in spinning off another group, the Catawba River Wildlife Coalition. The Coalition is affiliated with the North Carolina Wildlife Federation and has already held an event in town to bring attention to improving wildlife habitats and conservation. Mr. Sweezy stated that this is another welcomed addition to our community.

ADJOURNMENT: At 6:45 p.m., there being no further business to come before Council, Councilwoman Hildebran made a motion to adjourn, seconded by Councilman Ogle. The vote was unanimous.

The next meeting is a regularly scheduled meeting on Monday, January 7, 2019, 6:00 p.m., Valdese Town Hall.

Town Clerk

Mayor

ck

**TOWN OF VALDESE
RESOLUTION ADOPTING AMENDED 2019 TOWN COUNCIL MEETING SCHEDULE**

WHEREAS, pursuant to Section 2-1011 of the Town of Valdese Code of Ordinances, there shall be a regular meeting of the council at the town hall, on the first Monday in each month, at 6:00 p.m., unless another place, date or time shall be designated.

NOW, THEREFORE, BE IT RESOLVED that the Town of Valdese Town Council adopts the following amended Meeting Schedule for the remainder of 2019:

January 7, 2019	
February 4, 2019	
March 4, 2019	
March 18, 2019	Annual Budget Retreat Old Rock School - Waldensian Room, 1:00 p.m. – 8:00 p.m.
April 1, 2019	
April 22, 2019 April 15, 2019	Council Budget Workshop Dinner Town Hall - Community Room, 6:00 p.m.
May 6, 2019	
June 3, 2019	
June 24, 2019	Budget Public Hearing; serves as the July Council Meeting
August 5, 2019	
September 3, 2019	Tuesday, due to Labor Day Holiday
October 7, 2019	
November 4, 2019	
November 14, 2019	Thursday, Annual Dinner Meeting with Valdese Merchants Association Old Rock School - Waldensian Room, 6:30 p.m.
December 2, 2019	

Amended this the 7th day of January, 2019.

John F. "Chip" Black, Jr., Mayor



TOWN OF VALDESE

NORTH CAROLINA'S FRIENDLY TOWN

P.O. BOX 339

VALDESE, NORTH CAROLINA 28690-0339

PHONE (828) 879-2120 | FAX (828) 879-2139 | TOWNOFVALDESE.COM

MEMORANDUM

TO: Valdese Town Council

FROM: Morrissa Angi on Behalf of Public Art Commission

DATE: December 18, 2018

SUBJECT: Public Art Commission Appointment

Public Art Commission Chair Linda Rostan has requested that Leslie Rostan be added as a member of the Commission. Please consider this request for approval at the January 7th Council Meeting.

Thank you for your consideration of this request.

Whereas	Primary Government Unit Town of Valdese
and	Discretely Presented Component Unit (DPCU) (if applicable)
and	Auditor Lowdermilk Church & Co., LLP

entered into a contract in which the Auditor agreed to audit the accounts of the Primary Government Unit and DPCU (if applicable)

for	Fiscal Year Ending 06/30/18	and originally due on	Audit Report Due Date 10/31/18
-----	--------------------------------	-----------------------	-----------------------------------

hereby agree that it is now necessary that the contract be modified as follows.

☒ Modification to due date:

Original due date 10/31/18	Modified due date 02/15/19
Original fee	Modified fee

☐ Modification to fee:

EXPLANATION OF MODIFIED CONTRACT TERMS

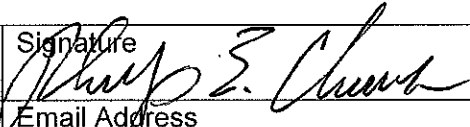
Please provide an explanation for the modification of terms. If the amendment is submitted to extend the due date, please indicate the steps the unit and auditor will take to prevent late filing of audits in subsequent years.

Information relating to the OPEB liability was not received by the original due date and this information is needed to complete the financial statements. In future years the unit and auditor will insure that the needed information is received timely.

By their signatures on the following pages, the Auditor, the Primary Government Unit, and the DPCU (if applicable), agree to these modified terms.

SIGNATURE PAGE

AUDIT FIRM

Audit Firm Lowdermilk Church & Co., LLP	
Authorized Firm Representative (typed or printed) Phillip E. Church	Signature 
Date 12-13-18	Email Address phil.church@lowdermilkchurchcpa.com

GOVERNMENTAL UNIT

Governmental Unit Town of Valdese	
Date Primary Government Unit Governing Board Approved Audit Contract (Ref: G.S. 159-34(a) or G.S. 115C-447(a))	
Mayor/Chairperson (typed or printed) John F. Black Jr.	Signature
Date	Email Address mayor@valdesenc.gov

Chair of Audit Committee (typed or printed, or "NA") N/A	Signature
Date	Email Address


GOVERNMENTAL UNIT – PRE-AUDIT CERTIFICATE

ONLY REQUIRED IF FEES ARE MODIFIED IN THE AMENDED CONTRACT

(Pre-audit certificate not required for charter schools or hospitals)

Required by G.S. 159-28(a1) or G.S. 115C-441(a1)

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act.

Primary Governmental Unit Finance Officer Bo Weichel	Signature 
Date of Pre-Audit Certificate 12/13/2018	Email Address BWeichel@valdese.gov

Town of Valdese New Hires

[illegible]

RESOLUTION BY THE TOWN OF VALDESE

- WHEREAS,** the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and
- WHEREAS,** the North Carolina Department of Environmental Quality has offered an amended **DWSRF** loan in the amount of **\$329,338** for the construction of the **Saint Germain Avenue Water System Improvement Project (DWI Project No. WIF-1924)**, and
- WHEREAS,** the Town of Valdese intends to construct said project in accordance with the approved plans and specifications,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF VALDESE,

That the Town of Valdese does hereby accept the amended State DWSRF loan offer of \$329,338.

That the Town of Valdese does hereby give assurance to the North Carolina Department of Environmental Quality that all items specified in the loan offer, Section II - Assurances will be adhered to.

That Seth Eckard, Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such loan and grant offer for the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the loan and grant offer.

That the Town of Valdese has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the _____ day of _____ 2019 at Valdese, North Carolina.

John F. Black, Jr., Mayor

Date

TOWN OF VALDESE
 MAIN STREET WATER LINE REPLACEMENT PROJECT
 CAPITAL PROJECT BUDGET ORDINANCE
 DWI PROJECT NO.: WIF1955

Be it ordained by the Town Council of the Town of Valdese that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted.

Section 1. The project authorized is the **Main Street Water Line Replacement Project (WIF1955)** consisting of replacing approximately 6,800 LF of 6" and 8", 40+ year old cast iron water lines that extend from the east side of town to the west side of town along Main Street (US HWY 70). Project proposes new service connections, service lines and re-connection to all existing water meters, new fire hydrants, new valves, pavement replacement, and related appurtenances. The project is to be financed by a Drinking Water State Revolving Fund (DWSRF) loan and Town of Valdese contributions.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the program ordinance and the budget contained herein.

Section 3. The following revenues are anticipated to be available to contribute to this project:

<u>Source</u>	<u>Amount</u>	<u>Assigned Account Number</u>
Valdese Utility Fund	\$ 55,659	59.3970.000
DWSRF Principal Loan Forgiveness	1,000,000	59.3480.001
DWSRF Loan (0% interest loan)	1,782,950	59.3480.002

	\$ 2,838,609	
	=====	

Section 4. The following amounts are appropriated for the project:

<u>Source</u>	<u>Amount</u>	<u>Assigned Account Number</u>
Construction	\$ 2,397,070	59.8120.760
Engineering Design	184,000	59.8120.040
Construction Admin	143,000	59.8120.043
Loan Admin	28,000	59.8120.041
ER/EID Prep	30,000	59.8120.045
NCDEQ Loan Admin Fee	55,659	59.8120.042

	\$ 2,838,609	
	=====	

Section 5. The finance officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting to town council required by the program procedures, loan agreement(s), grant agreement(s) and state regulations.

Section 6. Funds may be advanced from the Utility Fund for the purpose of making payments as due.

Section 7. The finance officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 8. The budget officer is directed to include a detailed analysis of the past and future cost and revenues on this project in every budget submission made to this board.

Section 9: Copies of this project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 7th day of January, 2019.

John F. Black, Jr., Mayor

Courtney Kennedy, Deputy Town Clerk

TOWN OF VALDESE
WATER TREATMENT PLANT DISINFECTION CONVERSION PROJECT
CAPITAL PROJECT BUDGET ORDINANCE
DWI PROJECT NO.: H-SRP-D-18-0163

Be it ordained by the Town Council of the Town of Valdese that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted.

Section 1. The project authorized is the **Water Treatment Plant Disinfection Conversion Project (H-SRP-D-18-0163)** consisting of replacing of aged disinfection treatment system at the Valdese Water Treatment Plant with a new system consisting of bulk storage chlorine bleach tanks, day storage tanks, transfer pumps, chemical pumps and related appurtenances. The project is to be financed by a State Reserve Project Grant and a State Reserve Loan and Town of Valdese contributions.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the program ordinance and the budget contained herein.

Section 3. The following revenues are anticipated to be available to contribute to this project:

Source	Amount	Assigned Account Number
Valdese Utility Fund	\$ 12,343	58.3970.000
SRP Grant	164,575	58.3480.002
State Reserve Loan (% interest)	493,575	58.3480.001

	\$ 670,643	
	=====	

Section 4. The following amounts are appropriated for the project:

Source	Amount	Assigned Account Number
Construction	\$ 536,900	58.8100.760
Engineering Design	47,300	58.8100.040
Construction Admin	40,100	58.8100.043
Loan Admin	16,000	58.8100.041
ER/EID Prep	18,000	58.8100.045
NCDEQ Loan Admin Fee	12,343	58.8100.042

	\$ 670,643	
	=====	

Section 5. The finance officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting to town council required by the program procedures, loan agreement(s), grant agreement(s) and state regulations.

Section 6. Funds may be advanced from the Utility Fund for the purpose of making payments as due.

Section 7. The finance officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 8. The budget officer is directed to include a detailed analysis of the past and future cost and revenues on this project in every budget submission made to this board.

Section 9: Copies of this project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 7th day of January, 2019.

John F. Black, Jr., Mayor

Courtney Kennedy, Deputy Town Clerk

TOWN OF VALDESE
ST. GERMAIN AVE. WATER SYSTEM IMPROVEMENTS PROJECT (WIF 1924)
CAPITAL PROJECT BUDGET ORDINANCE

Be it ordained by the Town Council of the Town of Valdese that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted.

Section 1. The project authorized is the **St. Germain Ave. Water System Improvements (WIF 1924)** consisting of replacing approximately 1,350 feet of 6-inch cast iron water main and 475 feet of 2-inch galvanized pipe, including valves, valve boxes and other appurtenances along St. Germain Avenue and Rodoret Street. The project is to be financed by a loan and by Town of Valdese contributions.

Section 2. The officers of the Town are hereby directed to proceed with the capital project within the terms of the project ordinance and the budget contained herein.

Section 3. The following revenues are anticipated to be available to contribute to this project:

Source	Amount	Assigned Account Number
Valdese Utility Fund	\$39,818	57-3970-000
DWSRF Principal Forgiveness Loan	156,828	57-2480-001
DWSRF Loan (zero interest loan)	172,511	57-3480-002
Total	\$369,156	

Section 4. The following amounts are appropriated for the project:

Source	Amount	Assigned Account Number
Design	\$ 23,500	57-8120-040
Land Surveying	5,000	57-8120-046
Loan Administration	5,000	57-8120-041
ER/EID Preparation	6,000	57-8120-045
Construction Administration	6,700	57-8120-043
Construction Observation	6,000	57-8120-044
Construction	295,589	57-8120-760
Contingencies	14,780	57-8120-761
NCDEQ Loan Administration Fee	6,587	57-8120-042
Total	\$369,156	

Section 5. The finance officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting to Town Council

required by the program procedures, loan agreement and state regulations.

Section 6. Funds may be advanced from the Utility Fund for the purpose of making payments as due.

Section 7. The finance officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 8. The budget officer is directed to include a detailed analysis of the past and future cost and revenues on this project in every budget submission made to this board.

Section 9: Copies of this project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 7th day of January, 2019.

John F. Black, Jr., Mayor

Courtney Kennedy, Deputy Town Clerk



Town of Valdese

Agenda Packet

Communication Notes

Submitted by: Bryan Duckworth

Public Works Director

Department: Public Works

Street Department

Contact Number: 828-879-2128

Date Submitted: December 18, 2018

Email: bduckworth@valdesenc.gov

Date of Council Meeting to consider item: January 7, 2019

Council Action Requested: Purchase of Used Dump Truck not to exceed \$25,000.00

Funding – Current Budget - Line Item 10-5600-730

Special Information: Vehicle will be used to streamline rough trash and white good services. Truck will allow goods to be transported directly to landfill and will negate the need for a staging area. Funds are budgeted from sale of property. Pic not exact vehicle.





Town of Valdese

Agenda Packet

Communication Notes

Submitted by: Bryan Duckworth

Public Works Director

Department: Public Works

Street Department

Contact Number: 828-879-2128

Date Submitted: December 28, 2018

Email: bduckworth@valdesenc.gov

Date of Council Meeting to consider item: January 7, 2019

Council Action Requested: Purchase and Outfit Vehicle 813-202 w/ snow removal equipment

Funding – Current Budget - Line Item 10-5600-730

Special Information: Public Works is asking for approval of funding to equip vehicle 813-202 with snow removal equipment. This will increase the snow removal fleet to 5 total vehicles. The additional equipped vehicle will allow Public Works to better serve a remove snow quicker in our residential neighborhoods. Snow removal currently takes 8 – 10 hours to cover the town limits one time. The additional vehicle will reduce those times by approximately 1 ½ hours. Purchase of this equipment will come from the funds from the Harris St property. Balance of this line item will be approximately \$31550.00 after purchase.

Selected Vendor – B and H sales \$5725.00 w/ installation and optional deflector – See Attached Quote Gov Pricing

Other Bids – Snow Plow Direct \$5879.18 (no installation)

Central Meyers Parts \$7212.16 (no installation)



B & H Sales

5748 FORT HENRY DR
Kingsport, TN 37663
(423)239-7569

Quote

Date	Quote
12/28/2018	342

Name / Address

Town Of Valdese
Attn: Bryan

FOB	Terms	Est. Ship A.R.O.
KPT	Net 30	Stock

Qty	Description	Cost	Total
1	Meyer Model LP 8.5 - 8 1/2' Commercial Series Plow w/ S.O.S. Mounting, E-73 Hydraulic Package, Nite Saber 3 Lighting Package, Touchpad Controller w/ Integrated Light Switch. *5 Year Warranty On All Components *Mounting For Ford F-350-550 *Government Pricing	5,160.00	5,160.00
1	Optional - Installation For Above	300.00	300.00
1	Optional - 12" Molded Deflector Kit	265.00	265.00

Thanks,

Quote Valid For 30 Days

Michael Quiggle



Town of Valdese

Agenda Packet

Communication Notes

Submitted by: Bryan Duckworth

Public Works Director

Department: Public Works

Town Hall Administration

Contact Number: 828-879-2128

Date Submitted: December 28, 2018

Email: bduckworth@valdesenc.gov

Date of Council Meeting to consider item: January 7 2019

Council Action Requested: Approval of Purchase Ford Explorer – Town Hall Administration

NC Sheriffs Procurement Contract – Asheville Ford

Funding – 31.8130.740 \$812

30.8100.740 \$10,906

10.4200.740 \$20416.22

Special Information:

Purchase of this vehicle will be replacing a 2002 Ford Taurus. Upon delivery of new vehicle Taurus will be listed on Gov Deals for Public Auction. Funding from unanticipated revenues obtained after adjusting old accounts, these are funds that were a liability on the books until November and are now in fund balance.

Contract Price \$27134.22

Year model increase \$4000.00 est.

Tax / Tag / Acc \$1000.00

Total **\$32134.22**



NORTH CAROLINA SHERIFFS' ASSOCIATION

Name of Dealership	Type of Vehicle	Zone	Base Unit Price
<u>FORD EXPLORER 4DR 4X4 3.5L TI-VCT V6 (Specification #17)</u>			
Asheville Ford Lincoln LLC	2018 Ford Explorer (K8B)	★ Appalachia	\$27,134.22
Asheville Ford Lincoln LLC	2018 Ford Explorer (K8B)	★ Dogwood	\$27,194.67
Asheville Ford Lincoln LLC	2018 Ford Explorer (K8B)	★ Cardinal	\$27,194.67
Asheville Ford Lincoln LLC	2018 Ford Explorer (K8B)	★ Longleaf Pine	\$27,268.23



NORTH CAROLINA SHERIFFS' ASSOCIATION

FORD EXPLORER 4DR 4X4 3.5L TI-VCT V6 **SPECIFICATION #17**

2018 Ford Explorer (K8B)

ALL ITEMS FACTORY INSTALLED UNLESS OTHERWISE INDICATED

INSTRUCTIONS: Listed above, you will find the model numbers of the vehicles that will be included in this year's contract.

1. **ENGINE:**

- a. Manufacturer's standard gasoline engine, alternator, battery and cooling package.

2. **TRANSMISSION/TRANSAXLE:**

- a. Manufacturer's standard automatic transmission/transaxle.

3. **PERFORMANCE ITEMS:**

- a. Manufacturer's standard power steering.
- b. Manufacturer's standard gauges.

4. **COMFORT ITEMS:**

- a. Manufacturer's standard air conditioning with 134A system.
- b. Manufacturer's standard tinted glass all around.
- c. Manufacturer's standard AM/FM stereo.
- d. Power windows, power door locks, cruise control and tilt steering wheel.
- e. Manufacturer's standard floor covering.
- f. Manufacturer's standard production seats. Purchaser will select color at time of order.
- g. Keys: two (2) per vehicle, single key locking system, (each vehicle keyed differently).

5. **SAFETY ITEMS:**

- a. Dual outside mirrors and inside rearview mirror.
- b. Interior dome lights with left and right door activated switches.
- c. Manufacturer's standard air bags.
- d. Back-up Camera

6. **BRAKES:**

- a. Four wheel anti-lock brake ABS system.

7. **TIRES AND WHEELS:**

- a. Manufacturer's standard tires and wheels.
- b. Manufacturer's spare tire and rim, if available.

8. **CHASSIS, FRAME, CAB:**

- a. Manufacturer's standard colors, factory painted. Colors to be determined by individual agencies.
- b. Manufacturer's standard fuel tank.

9. **WARRANTY**

- a. Bumper to Bumper: 3 year/36,000 mile
- b. Powertrain: 5 year/60,000 mile
- c. Maintenance Plan and Extended Warranty available. Contact dealer for more information.



NORTH CAROLINA SHERIFFS' ASSOCIATION

FORD EXPLORER 4DR 4X4 3.5L TI-VCT V6 SPECIFICATION #17

2018 Ford Explorer (K8B)

The Ford Explorer (K8B) purchased through this contract comes with all the standard equipment as specified by the manufacturer for this model and NCSA's base vehicle specification(s) requirements which are included and made a part of this contract's vehicle base price as awarded by specification by zone.

ZONE:	★Appalachia	★Dogwood	★Cardinal	★Longleaf Pine
BASE PRICE:	\$27,134.22	\$27,194.67	\$27,194.67	\$27,268.23

While the North Carolina Sheriffs' Association has attempted to identify and include those equipment items most often requested by participating agencies for full size vehicles, we realize equipment needs and preferences are going to vary from agency to agency. In an effort to incorporate flexibility into our program, we have created specific add/delete options which allow the purchaser to tailor the vehicle to their particular wants or needs.

The following equipment delete and add options and their related cost are provided here to assist you in approximating the total cost of the type vehicle(s) you wish to order through this program. Simply deduct the cost of any of the following equipment items you wish deleted from the base unit cost and/or add the cost of any equipment items you wish added to the base unit cost to determine the approximate cost of the type vehicle(s) you wish to order.

NOTE: An official listing of all add/delete options and their prices should be obtained from the appropriate dealer in your zone when preparing your order. Additional add/delete options other than those listed here may be available through the dealers, however, those listed here must be honored by the dealers in your zone at the stated prices.

VEHICLE:	Explorer (K8B)			
DEALER:	Asheville Ford Lincoln LLC	Asheville Ford Lincoln LLC	Asheville Ford Lincoln LLC	Asheville Ford Lincoln LLC
ZONE:	★Appalachia	★Dogwood	★Cardinal	★Longleaf Pine
BASE PRICE:	\$27,134.22	\$27,194.67	\$27,194.67	\$27,268.23

Order Code	Delete Options	All Zones
	Delivery Fee - Dogwood District	NA
	Delivery Fee - Cardinal District	NA
	Delivery Fee - Longleaf Pine District	NA
	Delivery Fee - Appalachia District	NA

Order Code	Add Options	All Zones
99H ¹	2.3L I-4 Ecoboost	\$841.30 ¹
41H ¹	Engine Block Heater	\$84.60 ¹
582 ¹	Sirius XM Satellite Radio	\$183.30 ¹
16N ¹	All Weather Floor Mats	\$112.80 ¹
85W ¹	Rear Cargo Well Protector - dealer installed	\$94.00 ¹
90R ¹	Inflatable Rear Seatbelts	\$197.40 ¹
942 ¹	Daytime running lights	\$42.30 ¹
52R ¹	Class II Trailer Tow Package	\$371.30 ¹
52T ¹	Class III Trailer Tow Package	\$535.80 ¹
153 ¹	Front license bracket	NC ¹
60T ¹	Interior Cargo Cover - dealer installed	\$122.20 ¹
60V ¹	Rear Bumper Protector - dealer installed	NA ¹
50N ¹	Roor Rail Crossbars - dealer installed	NA ¹
60X ¹	Smoker's Kit - dealer installed	\$84.60 ¹
50M ¹	Splash Guards - dealer installed	\$192.70 ¹
76R ¹	Reverse Sensing System	\$258.50 ¹
	Optional equipment - specify	NA
	Optional equipment - specify	NA
	Optional equipment - specify	NA
	Optional equipment - specify	NA
	Optional equipment - specify	NA

Valdese Town Council Meeting

1/7/2019

Budget Amendment #

17

Subject:

Recognize sales tax revenues

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.4200.570	Miscellaneous	8,979	
Total		\$8,979	

This will result in a net increase of \$8979 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account	Description	Decrease/ Debit	Increase/ Credit
10.3670.000	Sales Tax Refund		8,979
Total			\$8,979

Section I:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Valdese Town Council Meeting

1/7/2019

Budget Amendment #

18

Subject:

Town Hall vehicle w/tax & tag

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account Description		Increase/ Debit	Decrease/ Credit
10.4200.740	Capital Outlay-Equipment	20,417	
30.8100.740	Capital Outlay-Equipment	10,906	
31.8130.740	Capital Outlay	812	
Total		\$32,135	

This will result in a net increase of \$32135 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account Description		Decrease/ Debit	Increase/ Credit
10.3990.000	Fund Balance Appropriated		20,417
30.3990.000	Fund Balance Appropriated		10,906
31.3990.000	Fund Balance Appropriated		812
Total			\$32,135

Section I:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.