



Alamance County Board of Commissioners AGENDA

February 19, 2024, 6:30 PM
Commissioners' Meeting Room
124 West Elm Street
Graham, NC 27253

Pages

1. CALL TO ORDER - CHAIRMAN PAISLEY
2. INVOCATION AND PLEDGE OF ALLEGIANCE - CHAIRMAN PAISLEY
3. APPROVAL OF THE AGENDA
4. PUBLIC COMMENTS
(Citizens may address the Board for no more than 3 minutes)

For a complete review of the Public Comment Policy, please click here:

<https://www.alamance-nc.com/commissioners/wp-content/uploads/sites/2/2022/03/6-6-22-BOC-Public-Comment-and-Public-Hearing-Policy-Final-sm.pdf>

5. CONSENT AGENDA

Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.

5.a APPOINTMENTS/ REAPPOINTMENTS

- | | | |
|-------|---|---|
| 5.a.1 | AC Senior Services Committee- Patricia Davis
Consideration of the reappointment of Patricia Davis to the Alamance County Senior Services Committee to another term. | 4 |
| 5.a.2 | Alamance County Transportation Authority ACTA- John Andoh
Consideration of the appointment of John Andoh to ACTA to fill an unexpired term as a County Appointee. | 5 |

5.b BUDGET AMENDMENTS

- | | | |
|-------|---|---|
| 5.b.1 | Budget Amendment 8
The Board will consider approving and amending the General Fund to increase by \$7,743,054, the County Buildings Capital Reserve Fund by \$5,517,622, the American Rescue Act Plan Fund to increase by \$1,872,030, the Renovations and Repair Project Fund to | 6 |
|-------|---|---|

increase by \$1,168,807, and the State Appropriation Fund to increase by \$700,000.

- 5.c Conference Scholarship Application Request - Alamance County Public Libraries** 11
- The Board will consider approval to apply for the Out-of-State Conference Scholarship from the North Carolina State Library, and if awarded, to budget up to \$2,500. No local matching funds are required.
- 5.d Application Request for a Library State Technology Act Planning Grant - Alamance County Public Libraries** 12
- Board will consider approval of a grant application to the North Carolina State Libraries Library Service and Technology Act Grant for up to \$35,000 for the Alamance County Public Libraries (ACPL) to hire a consultant to conduct an in-depth analysis of Alamance County needs and develop a five-year strategic plan to begin to address those needs. A 25% match is required. Match funds will be provided from the Gardner Endowment payout received annually by the library.
- 5.e Land and Water Grant Application Request - Alamance Parks** 13
- The Board will consider approval to apply for a Land and Water Grant for up to \$121,250 to acquire land.
- 5.f Parking Lease for Spaces at South Maple Street** 50
- Review parking space lease agreement for property at South Maple Street, Graham, North Carolina 27253.
- 5.g TAX REFUNDS**
- 5.g.1 Tax Refunds, Releases and Exemption-Extensions Jan-Feb 2024 - TAX-2024-005** 54
- 5.h APPROVAL OF MINUTES** 59
- Regular Minutes of February 5, 2024
- 6. PRESENTATIONS/OTHER BUSINESS**
- 6.a Introduction of New ACC President & ACC Update - Dr. Ken Ingle, President of Alamance Community College** 67
- Dr. Ken Ingle, President of Alamance Community College, will be here to provide an update on ACC.
- 6.b Davenport Financial Model Update** 68
- The Board will be presented with an updated Davenport Financial model.
- 6.c Roofing and HVAC Assessment Studies- Interim Report - Brian Baker, Asst. County Manager** 69
- An updated list of Roof/HVAC priorities will be presented.
- 6.d Staffing and Compensation Concerns - Sheriff Terry Johnson** 70
- This is an informational presentation by the Sheriff's Office for Staffing and Compensation Concerns 2024
- 7. COUNTY ATTORNEY'S REPORT**

8. COUNTY MANAGER'S REPORT
9. COMMISSIONERS' COMMENTS
10. ADJOURNMENT



Alamance County Board of Commissioners

ACTION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 2/9/2024

FROM: Tory Frink

DEPT: County Clerk's Office

AGENDA TITLE: AC Senior Services Committee- Patricia Davis

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

Consideration of the reappointment of Patricia Davis to the Alamance County Senior Services Committee to another term.

BACKGROUND/PURPOSE OF REQUEST:

New term expiration will be December 31, 2025.

RECOMMENDATION:

PTRC Area on Aging recommends this reappointment as Ms. Davis is the Committee Chair.

ATTACHMENTS:



Alamance County Board of Commissioners

ACTION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 2/8/2024

FROM: Tory Frink

DEPT: County Clerk's Office

AGENDA TITLE: Alamance County Transportation Authority ACTA- John Andoh

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

Consideration of the appointment of John Andoh to ACTA to fill an unexpired term as a County Appointee.

BACKGROUND/PURPOSE OF REQUEST:

The vacant unexpired term would expire 6/30/2026.

RECOMMENDATION:

Staff recommends review of the application.

ATTACHMENTS:



Alamance County Board of Commissioners
BUDGET AMENDMENT AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 2/9/2024

FROM: Rebecca Crawford

DEPT: Budget and Management Services

AGENDA TITLE: Budget Amendment 8

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

The Board will consider approving and amending the General Fund to increase by \$7,743,054, the County Buildings Capital Reserve Fund by \$5,517,622, the American Rescue Act Plan Fund to increase by \$1,872,030, the Renovations and Repair Project Fund to increase by \$1,168,807, and the State Appropriation Fund to increase by \$700,000.

1. BACKGROUND/PURPOSE OF REQUEST:

County Manager

The County Manager requests to appropriate \$1,872,030 in accrued interest to the American Rescue Plan Act fund and allocate funding to the following projects:

Revenue			
Fund Name-Project Name	FY23-24 Current Revised Budget	Budget Amendment 8 (February 19, 2024)	FY23-24 Revised Budget
American Rescue Plan Act	(32,925,136)	1,872,030	(34,797,166)
Expenditures			
After Hours Social Worker	64,206	-64,206	0
Unallocated	9,283,062	-9,283,062	0
Diversion Center	0	11,219,298	11,219,298
Alamance County Public Health Response	207,872	0	207,872
Detention Department Payroll FY 21-22	5,010,157	0	5,010,157
Emergency Medical Services EMS FY 21-22 Payroll	1,898,983	0	1,898,983
EMS and Health Department Payroll Costs March 2021 to May 2021	3,538,372	0	3,538,372
Health Software for Detention Center	49,860	0	49,860
Communicable Disease Nurse Position	213,723	0	213,723
Human Services Center HVAC Ventilation Upgrade	1,712,350	0	1,712,350
Grant Administrator Position	236,250	0	236,250
HEPA Air Filtration for EMS Stations	130,000	0	130,000
Public Safety Training Center EMS Sheriff Water Sewer Project	500,000	0	500,000
General Government Services	10,000,000	0	10,000,000
GREAT Grant Broadband Project 01	50,000	0	50,000
GREAT Grant Broadband Project 02	30,301	0	30,301
Total	32,925,136	1,872,030	34,797,166

2. Health

The Health Department was awarded \$118,003 from the Epidemiology Section / Immunization Branch of the NC Division of Public Health to provide COVID-19 vaccinations for uninsured and underinsured adults (19 years of age or older). This amendment will appropriate \$118,003 to the General Fund. No county match is required.

3. Department of Social Services

The Department of Social Services has received an additional allocation of Low-Income Household Water Assistance Program (LIHWAP) funding from the NC Department of Health and Human Services to support the issuance of LIHWAP payments (\$169,036) and LIHWAP administrative costs (\$2,355). The department requests to appropriate an additional \$171,391 to the General Fund in total. No county match is required.

The Department of Social Services has received notification of funding from NC DHHS specific to the **DSS Emergency Placement Fund**. These funds are intended to temporarily assist local Social Services agencies in addressing the needs of children in DSS custody who are awaiting a Medicaid treatment placement. While children await the location of the placement, these funds can be used to prevent them from residing in a DSS office. The Emergency Placement Fund is to be used temporarily to provide and arrange for the essential needs of the child to establish or maintain a placement. The department requests to appropriate an additional \$24,008 to the General Fund. There is no county match required.

4. Family Justice Center

The Family Justice Center has received a donation of \$5,000 from the Alamance Community Foundation. Funds will be used to help with the Camp Hope program. This amendment will appropriate \$5,000 to the General Fund. No county match is required.

The Family Justice Center has received a donation of \$35,000 from Impact Alamance. Funds will be used to help with the Camp Hope program. This amendment will appropriate \$35,000 to the General Fund. No county match is required.

Revenue			
Fund Name	FY23-24 Current Revised Budget	Budget Amendment 8 (February 19, 2024)	FY23-24 Revised Budget
General Fund	(225,670,003)	7,743,054	(233,413,057)
Expenditures			
General Fund	225,670,003	7,743,054	233,413,057

5. Finance

The Finance Department requests to transfer funds totaling \$7,389,652 from the General Fund to the County Capital Reserve Fund for future County projects. The current Fiscal Policy allows unassigned fund balances over 20% to be transferred to the Capital Reserve fund with Commissioner approval.

The Finance Department requests to transfer funds totaling \$1,168,807 from the County Capital Reserve Fund to the Renovations and Repair Fund to support the purchase of property located at Parcel IDs 145809 and 145819 as directed by the Board of Commissioners at the October 16, 2023 meeting.

Revenue			
Fund Name	FY 2023-24 Current Revised Budget	Budget Amendment 8 (February 19, 2024)	FY 2023-24 Revised Budget
County Capital Reserve Fund	(301,000)	6,220,845	(6,521,845)
Expenditures			
County Capital Reserve Fund	301,000	6,220,845	6,521,845

Revenue			
Fund Name	FY 2023-24 Current Revised Budget	Budget Amendment 8 (February 19, 2024)	FY 2023-24 Revised Budget
Renovation and Repair Fund	(294,193)	1,168,807	(1,463,000)
Expenditures			
Renovation and Repair Fund	294,193	1,168,807	1,463,000

6. Alamance-Burlington School System (ABSS)

The Alamance-Burlington School System requests to close out the Haw River masonry project and return the NCDOT reimbursement for roadway projects at Southern High and Southeast High by transferring an unused budget of \$1,348,420 within the Schools Capital Reserve Fund.

7. State Appropriation Fund

The State of North Carolina has appropriated \$700,000 in pass-through grants to various Alamance County non-profit organizations. A County match is not required for these funds. The Budget Department requests to increase the State Appropriation fund by \$700,000.

Revenue			
Fund Name	FY 2023-24 Current Revised Budget	Budget Amendment 8 (February 19, 2024)	FY 2023-24 Revised Budget
State Appropriation	(8,266,748)	700,000	(8,966,748)
Expenditures			
State Appropriation	8,266,748	700,000	8,966,748

RECOMMENDATION:

The Board will consider approving and amending the General Fund to increase by \$7,743,054, the County Buildings Capital Reserve Fund by \$5,517,622, the American Rescue Act Plan Fund to increase by \$1,872,030, the Renovations and Repair Project Fund to increase by \$1,168,807, and the State Appropriation Fund to increase by \$700,000.

ATTACHMENTS:



Alamance County Board of Commissioners

ACTION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 2/6/2024

FROM: Susana Goldman

DEPT: Library

AGENDA TITLE: Approval to Apply for Conference Scholarship from the State Library of North Carolina

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

The Board will consider approval to apply for the Out-of-State Conference Scholarship from the North Carolina State Library, and if awarded, to budget up to \$2,500. No local matching funds are required.

BACKGROUND/PURPOSE OF REQUEST:

The Alamance County Public Libraries is seeking approval to apply for funding up to \$2,500 from the State Library of North Carolina. We seek to send one employee to the American Library Association conference in California. We have applied for and received these grant funds in the past and they have been instrumental in providing opportunities for staff to participate in out-of-state professional conferences that provide vital training opportunities. This conference is the preferred professional development conference for the area of technical services and cataloging for libraries. This would be a 100% reimbursement grant with no local match required.

RECOMMENDATION:

Click or tap here to enter text.

ATTACHMENTS:



Alamance County Board of Commissioners

ACTION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 1/30/2024

FROM: Susana Goldman

DEPT: Library

AGENDA TITLE: Approval to Apply for LSTA Planning Grant

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

Board will consider approval of a grant application to the North Carolina State Libraries Library Service and Technology Act Grant for up to \$35,000 for the Alamance County Public Libraries (ACPL) to hire a consultant to conduct an in-depth analysis of Alamance County needs and develop a five-year strategic plan to begin to address those needs. A 25% match is required. Match funds will be provided from the Gardner Endowment payout received annually by the library.

BACKGROUND/PURPOSE OF REQUEST:

ACPL is interested in pursuing grant funding to be able to hire consultants to conduct numerous interviews, surveys, focus groups, community conversations, etc. to analyze and compile all input to develop strategic areas of focus, goals, and activities for the five-year Library Strategic Plan that is required to remain eligible for State Aid to Libraries funding.

RECOMMENDATION:

[Click or tap here to enter text.](#)

ATTACHMENTS:



Alamance County Board of Commissioners

ACTION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 2/9/2024

FROM: Jamie Merchel

DEPT: Recreation and Parks

AGENDA TITLE: Land and Water Grant Application – Alamance Parks

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

Board will consider approval to apply for Land and Water Grant for up to \$121,250 for the Alamance Parks and Recreation.

BACKGROUND/PURPOSE OF REQUEST:

If awarded this \$121,250.00 grant Alamance County will obtain 17.28 total acres in Northern Alamance County, adjacent to the existing Shallow Ford Natural Area for conservation buffer and future development of mountain bike trail. County match is \$7,750 for legal fees.

RECOMMENDATION:

Staff recommend this grant application for the acquisition of property.

ATTACHMENTS:

NCLWF Acquisition Funding Application - 2024

The entire NCLWF Acquisition Program application form is below. Please use the Save and Return function to save your work.

Formsite Logistics: You must have a Formsite account to access this form, so you've completed the first step! If you did not use the Google or Microsoft sign-in option, please save your user-name and password. The same login will allow access to all applications within a given program and year.

If you apply to multiple programs, you may use the same credentials, but you will need to initiate each program separately.

To prevent accidental data loss in the event of internet connectivity issues, we **strongly encourage** you to write and save any narrative sections on your own device and copy and paste into this form.

Save your work with the 'Save Progress' or 'Next Section' buttons at the bottom of each page.

You may edit/re-edit your form and click '**Submit**' as many times as needed prior to the deadline of 11:59pm, March 1. You will receive an email with a copy of your application attached after each instance of clicking 'Submit'.

Staff will not review your submission until after the deadline.

Funding Manual: It is critical that you use the Acquisition Program's [Applicant Funding Manual](#) as a reference when filling out this application. Referencing the funding manual, even for returning/seasoned applicants, will result in additional score opportunities, reduced issues with scope, contract and closings, and better likelihood of a successful outcome. Please use the Funding Manual!

Budget: The budget is uploaded in Section 7, but you may wish to download the [PDF Budget Form](#) now. The Funding Manual contains critical information pertaining to each budget sub-section, and the budget contains some of that same info. Successful budgets follow the Funding Manual instructions and guidance!

UPDATED: NCLWF Application Mapping Tool: We have published a web-based mapping application that may help you answer some questions. The [Application Mapping Tool](#) may not include all necessary data, such as the most detailed [Natural Heritage Program Data](#) (requires an account to view full detail).

File attachment/upload sections include:

- PDF Budget
- Location Map
- Property Map
- Improvements Map (if needed)
- GIS shapefile of parcel/easement boundaries NOT including excluded areas (zipped)
- Letter of Intent to sell or Purchase Contract
- Riparian Greenway Property Owners Table (if applicable)
- Greenway master plan screenshot/excerpts (if applicable)
- Conservation plan screenshot/excerpts
- Conflict of Interest documents, if applicable.



- Other attachments (multiple documents may be combined into one PDF)

This cycle, Virtual Project Review Meetings will occur after site visits. Your Field Representative will be in touch to schedule the site visit.

Public information: Applications submitted to NCLWF are subject to the North Carolina Public Records Law and may be disclosed to third parties upon their request.

SECTION 1 - APPLICANT INFORMATION

1.1 - Organization Name *

Alamance County (Alamance Parks)

1.2 - Organization Type *

Local Government ▼

1.3 - Person from the applicant's organization that will administer the grant contract, if awarded:

Name (Contract Administrator) *

Jamie Merchel

Title (Contract Administrator) *

Director

Mailing Address (Contract Administrator/Payments) *

3916 R Dean Coleman Rd
Burlington, NC 27515

Email (Contract Administrator) *

jamie.merchel@alamance-nc.gov

Phone Number (Contract Administrator) *

3362292230

1.4 - Person that NCLWF Field Representative should contact for application review:

Note: this email contact will receive an editable copy of the application upon submission, see note at end of application form.

Name (Project Manager) *

Title (Project Manager) *

Anna Bowland

Grants & Communications Coordir

Email (Project Manager) *

anna.bowland@alamance-nc.

Phone Number (Project Manager) *

3362292230

1.5 - Person who will actually sign the grant contract, if awarded. If repeat of above name, please enter here again.

Name (Contract Signee) *

Heidi York

Title (Contract Signee) *

Alamance County Manager

Email (Contract Signee) - Used by NCLWF for DocuSign *

heidi.york@alamance-nc.com

1.6 - Fiscal Year of Applicant *

- ☐ January 1 - December 31 (Calendar/Annual)
- ☒ July 1 - June 30 (Fiscal)
- ☐ October 1 - September 30 (Federal)
- ☐ April 1 - March 31 (Alternative)

1.7 - State of Non-Profit Incorporation (if applicable) *

North Carolina ▼

[Save Progress](#)[Next Section>>](#)

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8% Complete

SECTION 2 - PROJECT INFORMATION

2.1.A - Project Name

NCLWF uses a naming convention of tract name followed by stream or other feature such as natural area, game land, etc. If landowner name is part of your organization's project name convention, please use it here and NCLWF will try to include. This will help reduce confusion during the contracting and closing process.

(100 character maximum) *

Johnson Property - Northern Alamance Natural Area

2.1.B - Re-application?

If this is a repeat application, or substantially similar to a previous NCLWF application, please state the year of last application and NCLWF application and project title, if known.

NA

2.2 - Total Project Acres

This includes NCLWF and match acres (if match acres apply) *

17.28

2.3 - Primary County *

Alamance ▼

2.4 - Project Coordinates

Please use Decimal Degrees from the [Application Mapping Tool](#) coordinate widget. Place at the center point of the project and test the coordinates before submitting.

Latitude:

This is a positive number, between 33 and 36. *

36.15991

Longitude:

This is a negative number between -84 and -75. *

-79.47088

Narratives - Be concise and discerning with information, covering key components and background if needed. Narratives are limited in word length as noted below each text box.

2.5 - Project Overview

Provide a succinct description of your project.

Summarize the project conservation strategy, resource values, public benefit and partnerships, if applicable. Think of this overview as how you would describe the project to a decision maker, funder, elected official, reporter, etc. (200 word limit)

Click the "?" at right for samples. * ?

Alamance County will obtain 17.28 total acres in Northern Alamance County, adjacent to the existing Shallow Ford Natural Area (part of the Haw River State Trail and NC Mountains-to-Sea Trail). A portion of these acres, (10.78 acres) will be purchased from a private landowner, and another portion (6.5 acres) will be donated.

The acquisition will protect the headwaters of the Haw River which is a public water source to communities downstream in Chatham and Durham counties. The development and protection of the Haw River is a top priority for Alamance County and the State of North Carolina. This project will be adjacent to the Haw River Trail which was designated as part of the state trail system in 2024.

180/200 words

2.6 - Unique Benefits

Describe any unique benefits or circumstances of the project that you would like to bring to NCLWF's attention. (150 word limit)

Alamance County is an area of rapid development. The area surrounding the property is quickly being sought after for residential development. We have a time sensitive opportunity to obtain a valuable land parcel from a willing landowner and secure a large match from a local business, Glen Raven Inc.

Due to the success of the nearby Haw River State Trail along with Alamance County's strong network of parks and trails, Alamance County is becoming a destination for outdoor recreation. The public has expressed strong interest in the addition of

125/150 words

2.7 - Protection Strategy

Please complete the table below. All of the acres in the project must be protected and be reflected below. Please fill out ALL fields, with "0" if they do not apply.

	Total Acres in Category	NCLWF Acres	Match Acres
Purchased in fee and in State ownership by end of contract	0	0	0
Purchased in fee and protected by a State-held conservation agreement	0	10.78	0
Fee ownership remains the same and protected by a State-held conservation agreement	0	0	6.5
Conservation agreement held by a third party	0	0	0

2.8 - Conservation Agreement Types

Select all that apply. Not all projects have match areas. Each row must have a selection. *

	NCLWF Area(s)	Match Area(s)	Not Proposed
Articles of Dedication	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Determinable conservation easement held by state	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Conservation easement held by state	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conservation easement held by third party	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Declaration of covenants and restrictions	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Uncertain	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Scope of Work

The Scope of Work includes measurable tasks and deliverables that will be completed with either NCLWF or match funds as part of the project should the application be funded.

The following Scope items are standard examples across NCLWF acquisition projects and not all may apply to your project. Please review this list, adding your edits or additional items to the below, one item per line.

- Secure remaining match funds
- Obtain second appraisal
- Hire surveyor to survey property boundary and easement boundaries
- Draft and secure final purchase contract with landowner
- Hire firm to prepare Phase I ESA
- Hire attorney to a) investigate title history, and assist in remedying any exception title that could affect the project, b) draft a general warranty deed that could affect the project, c) obtain title commitment, d) draft other legal documents that might be needed at closing, and e) ensure closing documents are recorded properly
- Draft conservation easement using NCLWF template and restrictions for the remaining acres using organization's template
- Prepare baseline documentation report
- Recombine parcels
- Coordinate communication and supply information to landowners and professionals hired to prepare documents
- Submit post-closing (recorded) documents to NCLWF

2.9 - Scope of Work Additional (if necessary)

Add any tasks that are **different from or may replace or update items above**. Examples include: draft special warranty deed, convey property to ultimate landowner, etc.

DO NOT REPEAT ITEMS FROM ABOVE.

*

NA - all scope items included above

7/100 words

<< Previous Section

Save Progress

Next Section>>

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17% Complete

SECTION 3 - PROPERTY INFORMATION & RESERVED RIGHTS

Note on Closing Timelines

Do not set expectations for a closing schedule with the landowner; for more information on NCLWF closing timelines, please review the [Applicant Funding Manual](#)

3.1 - Landowner Interest

Applications should be restricted to one owner/parcel/group of parcels and one closing. If your project involves more complex transactions, you must discuss the project with your field representative before applying.

*

- ☐ The property has been purchased or will be purchased before the NCLWF Board meets to grant funding awards.
- ☐ The landowner(s) signed a purchase option/contract.
- ☐ The landowner(s) signed a letter of intent to sell an easement or the property in fee simple.
- ☒ A letter of intent or purchase option/contract will be submitted by the early July update.

3.2 - Letter of Intent or Purchase Option/Contract Upload

A signed letter of intent or signed purchase option/contract must be submitted by the early July update to be considered for funding. All letters of intent must be from the current landowner(s), signed, and dated within 12 months of the anticipated award date. The Acquisition [Applicant Funding Manual](#) contains a sample letter of intent. Purchase option/contracts must be current and not expired, dated, signed, and extend at least through the first quarter of the following calendar year.

Please note: if a purchase option/contract includes the Tax Identification Number (TIN) or Social Security Number (SSN) of the landowner, redact this information prior to upload.

Failing to provide letter of intent or purchase option/contract by the early July update will result in automatic withdrawal.

No file chosen

3.3 - Who owns the property at the time of application submission?

List the names of all property owners for all parcels involved in the project. *

Ruthie Johnson, Glen Raven Inc.

3.4 - Who will own the property at the time of the grant funding decision (October of the year of submission)? *

Ruthie Johnson, Glen Raven Inc.

3.5.A - Owner Type At Completion/Closing *

Local Government ▼

3.5.B - Who will own the property at the completion of the project? *

Alamance County and Glen Raven Inc.

3.5.C - Agency Owner (if applicable)

Unsure/TBD ▼

3.5.D - How has the ultimate owner/at closing been consulted and confirmed the closing timeline is acceptable? *

Discussed with ultimate owner but no agreement. ▼

3.6 - If there will be a state-held easement on this project, who will monitor that easement?

state-held easement

3.7 - If a portion of the project will be protected with an easement not held by the state, who will hold and monitor that easement?

NA

3.8 - Special Event or Other Group Uses

NCLWF permits income generation from any approved reserved rights provided there are no impacts to the conservation values. List any group activities or events that may occur on the property such as fundraisers, special events, or festivals.

Events such as trail races or trail fundraisers may occasionally be held at the park.

15/150 words

Reserved Rights in Conservation Agreements (3.9 and 3.10 below)

Review the list of Reserved Rights found in the [Acquisition Funding Manual](#). The Funding Manual details information on limitations, numbers, locations, and more for each item below.

Note that these standard reserved rights are by default included in all conservation agreements: Passive recreation; natural surface trails for hiking; paved trails (such as greenway or universal access trails); pedestrian foot bridges; native community restoration, management, and maintenance; stream and wetland restoration; hunting and fishing; maintenance of existing roads and trails; vegetation management with limitations; use of motor vehicles for management/emergency use.

The following reserved rights are subject to restrictions and must be requested in your application. **Select Reserved Rights that should be included in your request and reviewed by the Board of Trustees:**

3.9.A - Reserved Rights in NCLWF Areas

- ☐ Maintenance of limited, existing open areas for passive recreation outside 100' buffers/NHP areas
- ☒ Maintenance of existing early successional habitat outside 100' buffers/NHP areas
- ☐ Group camping
- ☐ Covered picnic facilities
- ☒ Mountain biking
- ☐ Horseback riding
- ☐ Observation/Viewing platforms
- ☐ Docks
- ☐ Toilets
- ☐ Parking

3.9.B - Additional NCLWF Reserved Rights and Notes

If additional Reserved Rights are requested in NCLWF areas, outline them here one item per line/paragraph.

If any of the checked boxes above require explanation, you may do so here. At the minimum, parking, facilities, and maintenance of open areas should get further explanation (if requested).

Note: Any rights requested after the project has been approved by the Board may not be granted or may result in delays at closing.

Mountain Bike Trails - There are currently no mountain bike trails in Alamance County. The public has expressed a strong interest in the addition of mountain bike trails to the county's existing network of trails. The proposed acquisition is an ideal site for these trails. Purchasing these properties will allow the county to preserve and protect this valuable land resource from residential development and allow the public to enjoy the land for recreational use.

74/350 words

3.10.A - Reserved Rights in Match Areas

- ☒ Maintenance of existing open areas
- ☐ Group camping
- ☐ Covered picnic facilities
- ☐ Agriculture (crops)/Grazing/Horticulture
- ☐ Timber management
- ☒ Mountain biking
- ☐ Horseback riding
- ☐ Observation/Viewing platforms
- ☐ Docks
- ☒ Toilets
- ☐ Educational facilities

3.10.B - Additional Match Reserved Rights and Notes

If additional Reserved Rights are requested for match areas, outline them here one item per line/paragraph.

If any of the checked boxes above require explanation, you may do so here. Not all checked boxes require explanation.

Note: Any rights requested after the project has been approved by the Board may not be granted or may result in long delays at closing.

A trailhead, including a parking area and vault toilet, will be added to the project during the development stage. These will be located on the match project area.

See above explanation for mountain bike trails.

35/350 words

3.11.A - If applicable, has the eventual/final owner been consulted regarding reserved rights?

If no, please **have this conversation prior to the site visit**, and plan on having a representative of the eventual owner present. *

- ☒ Yes, the future fee owner has been consulted on Reserved Rights

☐ No☐ N/A**3.11.B - Who will be attending the site visit?**

Please include a representative of the eventual landowner or agency, if applicable. *

Nolan Carter - Trails and Open Space Coordinator, Alamance Parks
Jamie Merchel - Director, Alamance Parks
Anna Bowland - Grants & Communications Coordinator, Alamance Parks

25/100 words

3.12.A - List all known roads, utilities, or easements of any kind and activities presently occurring or planned to occur on the proposed conservation areas.

The land is currently vacant forest.

6/150 words

3.12.B - How many acres of open (maintained as open) areas are currently on the property? List the type of open area with the acreage if possible. *

0

3.13 - Transfer after Completion of Project

After closing, does the owner intend or have plans to convey to the property to a third party not already explained above? (sale to a conservation buyer, transfer to municipality, transfer or sale of fee to state agency, etc.)

NA

1/150 words

3.14 - Was any property in this project donated or subject to bargain sale (i.e. partial donation) to your organization prior to this application?

If yes, you will be required to document the agreement of the donation to NCLWF to determine if the donation is eligible for funding or match credit. *

☐ No☒ Yes, documents pertaining to the donation will be submitted to NCLWF as part of this application.**3.15 - Special Considerations for Use of Structures**

Acquisition of land that includes buildings or structures may only be considered as a case-by-case exception. If there are structures on the property, discuss the long-range plans and management implications.

NA

1/150 words

3.16.A - Plans Covering Property

Is the property subject to or prioritized in a strategic conservation plan, regional plan, watershed conservation plan, or other planning document that identifies the parcel, area, or region as a conservation priority?

Plans may be from your organization, state agency, regional council, etc. and must be adopted by the grant submission deadline. Full scoring plans are less than 10 years old, describe a 5- to 10-year planning horizon, include multiple stakeholders/data inputs, and cover the watershed or jurisdiction that applies to your project.

Coverage by only one plan is required to score for this section, but more than one plan may be referenced if necessary.

Please only submit a screenshot/excerpt of the pertinent plan pages. Do not provide the entire plan. Do provide plan information on date, adoption, page number in the fields below. For the plan/file itself, only share screenshot(s), image, or page extraction of pertinent plan pages. Failure to provide uploaded plan screenshot/excerpt will result in no credit being given for the plan. Plan excerpts are reviewed but not archived.

- *
- ☐ Parcel is specifically mentioned in qualifying plan
- ☐ Parcel is specifically mentioned in partially qualifying plan
- ☒ Parcel is not specifically mentioned but is consistent with goals of the plan
- ☐ No plan coverage

3.16.B - Plan Information (if applicable).

If we cannot find your specific parcel information, it cannot receive full points. Please mark up your screenshot/excerpt if needed.

	Plan Title	Adopting Org & Date of Plan	Page reference to parcel location
1	Alamance County Trails Plan	Alamance County Board of Commissione	page 22

3.16.C Plan Screenshot/Excerpt Attachments

Do not obscure property with screen mark-up. Limit of 5 10MB files. combine files into one PDF if possible.

Choose Files

[ACT_Final_12_2_14_WEB_page22.pdf](#) (206 KB) ✕

3.17 - Urgency

If funds are not awarded for the purchase of the property or an easement this grant cycle, will there be a future opportunity to protect the property? Please explain. *

Alamance County is an area of rapid development. The area surrounding the property is quickly being sought after for residential development. We have a time sensitive opportunity to obtain a valuable land parcel from a willing landowner and secure an easement match from a local business, Glen Raven Inc. The easement match is significant because it provides access to the donated land parcel.

While there may be a future opportunity to protect the property, there is urgency to do so now given that the landowner is eager to sell and may consider selling to investors if we are not able to purchase the land and protect it. Additionally, Glen Raven Inc. is in agreement to donate the land easement now, enabling access to the additional land parcels.

127/150 words

3.18 - Likelihood of Land Use Change and Development

NCLWF staff will assign development likelihood score based on the SLEUTH model 50-year predictions. Use the [Application Mapping Tool](#) to see the likelihood of development at or within 1 mile of your project. If you feel that your project is more likely to be developed than the model predicts:

Is there documented, **project parcel-specific information** of a high likelihood that the property will be developed or changed in the near future? May include mines, quarries, incompatible development, zoning changes, local growth patterns and pressures, new transportation infrastructure, etc.

NA

1/100 words

25% Complete

SECTION 4A - RESOURCE SIGNIFICANCE - RIPARIAN

4A - Riparian Buffers

In addition to the information you provide below, NCLWF staff will identify stream classifications using data available on the [Application Mapping Tool](#) that is current at the application deadline.

Does this project buffer a stream or waterbody?

If the proposed project will protect land along surface waters or otherwise have a significant impact on water quality, please complete every question in this section.

Note: Projects that do not physically buffer a waterbody will not be scored in this category. *

☒ Yes ☐ No

4A.1 - Name of Primary Stream(s) or Waterbody (250 words) and their classifications:

Using the [Application Mapping Tool](#) and/or the [NC DWR waterbody classification mapping application](#), list the primary streams, waterbodies, and/or wetlands found on the property.

You may also include the Waterbody Classifications that will support scoring as defined in the Application Rating System, Resource Significance section of the [Applicant Funding Manual](#).

Your answers below will help staff assess the application and will help you understand your project's overall resource value.

If you feel additional information is needed that is not found in official Waterbody Classifications, you may briefly describe.

Project is adjacent to the Haw River
Unnamed tributary to Haw River passes through the property

16/250 words

4A.2 - Connection to riparian buffers protected by recorded conservation agreement, deed restriction, or dedication under State Nature Preserves Act

Provide name, distance, and type of conservation restriction recorded for adjacent or nearby protected riparian buffers, up to one stream mile from the subject property. You may use the [Application Mapping Tool](#) to find adjacent or nearby managed areas; if you are aware of a conservation agreement not shown on managed areas, please provide the book and page of the conservation agreement.

Project is adjacent to the Haw River
Unnamed tributary to Haw River passes through the property

4A.3 - How many linear feet of stream buffer are protected within the boundary of the proposed conservation agreement(s) on the property subject to this application?

Linear feet of buffer should count each side of the stream. For example, if 1,000 feet of stream are protected on both sides, enter 2,000 linear feet of buffer.

1,690

4A.4 - How did you calculate the total linear feet of protected buffer on the property subject to this application?

Break down your waterbodies by length of protected buffer, in feet.

NOTE: Count both sides of stream if both sides have protected buffer. 1,000' of stream protected on both sides = 2,000' of buffer.

this was determined using Alamance County GIS

4A.5 - How many acres of wetland are on the project?

0

1/75 words

33% Complete

SECTION 4B - RESOURCE SIGNIFICANCE - NATURAL HERITAGE

4B - Natural Heritage

NC Natural Heritage Program (NHP) staff will review applications in this section using current data found in the NC [Natural Heritage Data Explorer](#). In addition, NHP staff may contact you for an on-site visit.

If the proposed project will protect Natural Heritage elements/and or communities, please complete every question in this section.

Does this project protect Natural Heritage elements and/or communities?

Note: All projects, regardless of your answer below, are evaluated by Natural Heritage staff for potential resource values. *

☐ Yes ☒ No ☐ Unsure

You selected 'No' or 'Unsure' above. Skip to the bottom and advance to the next page.

4B.1 - Primary Natural Heritage Program Elements and Communities

Using the NC Natural Heritage Program's [Data Explorer](#), review the natural heritage values of your project and summarize the primary/highest ranking elements below. Element Occurrence ranks that end in 1, 2, or 3 are especially notable, as are communities labeled as High, Very High, and Exceptional.

Do not attach a report from the Natural Heritage Program's Data Explorer to your application.

For example: Found on site: Superb Fancy Animal S1S2, Pristine Valley natural area - 2-Very High

4B.2 - Are you aware of any natural areas or element occurrences that might be unknown to the NC Natural Heritage Program staff? Please share the source for this information.

0/250 words

4B.3 - Do you know of any recent activities that may have impacted the natural communities on the property?

0/150 words

4B.4 - Natural Community Information Upload

If applicable, you may upload data to supplement NHP info on file.

Choose File

No file chosen

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42% Complete

SECTION 4C - RESOURCE SIGNIFICANCE - RIPARIAN GREENWAYS

4C - Riparian Greenways

To qualify for this section, the greenway must run parallel to and buffer a stream. Qualified riparian greenways must connect people to points of interest, such as but not limited to parks, schools, businesses, or downtown areas. They must provide vegetated riparian buffer and incorporate a paved or unpaved pedestrian trail that may also be used for non-motorized biking or horseback riding.

Riparian Greenways must also be part of a comprehensive greenway plan of one mile or more, adopted by an organization that is responsible for developing the greenway. The parcels subject of an application must be identifiable in the adopted greenway plan. The plan must be adopted prior to the grant application deadline.

Funds for this program may only be used for land acquisition. Funds may not be used for greenway or trail design, permitting, or construction.

If this project includes a Riparian Greenway, please complete every question in this section.

Does this project acquire land for a Riparian Greenway? *

☐ Yes ☐ No ☒ Unsure

You selected 'No' or 'Unsure' above. Skip to the bottom and advance to the next page.

4C.1 - Name of Riparian Greenway System

4C.2 - Name of organization responsible for implementing and maintaining the greenway

4C.3 - Length of greenway trail to be built on parcel subject to this application (feet - numbers only):

4C.4 - Total miles of greenway trail (existing or proposed) in adopted plan:

4C.5 - What is the average width of the property/properties to be protected, in feet (numbers only)?

4C.6 - What is the average width of the trail to be built, in feet (numbers only)?

4C.7 - What is the planned average distance of the trail setback from top of stream bank?

- ☐ Greater than 50 feet average width from top of bank to trail
- ☐ Greater than 30 and up to 50 feet average width from top of bank to trail
- ☐ Between 15-30 feet average width from top of bank to trail

☐ Less than 15 feet average width from top of bank to trail

4C.8 - Conservation Agreement Terms within Trail Setback

- ☐ Standard NCLWF easement or restrictive covenants
- ☐ Easement or restrictions with infrastructure (utilities) and additional water quality considerations
- ☐ Easement or restrictions with infrastructure (utilities)
- ☐ Easement or restrictive covenants with exceptions for additional rights

4C.9 - Briefly describe any structural or non-structural best management practices that are incorporated into the greenway system that protect water quality.

0/150 words

4C.10 - Number of Residents that Live Within 10 Miles of the Riparian Greenway (based on total population)

- ☐ Less than 1,000 people
- ☐ Between 1,000 - 10,000 people
- ☐ Between 10,001 - 100,000 people
- ☐ Greater than 100,000 people

4C.11 - Describe efforts to provide public access to the greenway corridor (existing parks, new parking areas, access from other trails, etc.)

0/150 words

4C.12 - Connections with Prior or Continuing Greenway Efforts

- ☐ Extension of existing greenway and trail construction funds have been identified
- ☐ Completely eliminates a gap in an existing greenway corridor
- ☐ Contiguous with existing greenway parcels, but construction is 5 or more years in future
- ☐ In greenway corridor actively being constructed, parcel disconnected from other parcels
- ☐ Part of an inactive greenway corridor and disconnected from other parcels
- ☐ None

4C.13 - Is there an adopted Greenway Plan for the subject greenway?

- ☐ Yes
- ☐ No

4C.14 - Greenway Plan Information

If claiming Riparian Greenway scoring, please list the name of the plan, the organization that has adopted it, and the page on which the relevant greenway and/or property can be identified.

Plan Title

Adopting Org & Date of Plan

Page reference to parcel location

1			
---	--	--	--

4C.15 - Greenway Plan Screenshot

Do not obscure property with screen mark-up. Limit of 5 10MB files. combine files into one PDF if possible.

Choose Files

No file chosen

4C.16 - Greenway Property Owners Table Upload - Required if completing the Riparian Greenways section above.

Download this [PDF Form](#) (link opens in new window), fill out, and upload below. Name the file "Johnson Property - Northern Alamance Natural Area greenway owners.pdf"

Choose File

No file chosen

NOTE: To qualify for Riparian Greenway scoring, you must submit information on the adopted Greenway plan and a completed Riparian Greenway Property Table with the application.

50% Complete

SECTION 4D - RESOURCE SIGNIFICANCE - HISTORIC & CULTURAL

4D - Historic and Cultural

If the proposed project contributes to the development of a balanced State program of historic properties, complete this section. NCLWF staff will verify the significance of cultural and historic sites protected by the project with the NC State Historic Preservation Office (HPO). All projects, regardless of filling out information in this section, will receive a screening against HPO's publicly available data on [HPOWeb](#) as well as against the Office of State Archaeology's data.

The NCLWF's primary focus is on the acquisition of land. If the site contains structures, a management and maintenance plan for the structures must be uploaded with the application. Include the name of the organization that will maintain the structures and source of funds for maintenance.

The historic event or significance of a site needs to be substantiated through literature, site surveys, etc.

If this project preserves a historic or cultural site, please answer every question in the following section.

Does this project preserve an aspect of history or culture?

Note: Note: All projects, regardless of your answer below, are evaluated against Historic Property Office's publicly available data on HPOWeb and well as against the Office of State Archaeology's data. *

☐ Yes ☐ No ☒ Unsure

You selected 'No' or 'Unsure' above. Skip to the bottom and advance to the next page.

4D.1 - What is the name of the historic or cultural site in question?

4D.2 - Site Protection

Is the historic or cultural site protected or will it be protected with a perpetual conservation or historic preservation agreement/easement? If so, list the type of restriction and its book and page, if recorded.

Projects that buffer unprotected sites may not be awarded score in this section.

4D.3 - National Register of Historic Places Eligibility

If the historic or cultural site is listed or determined eligible for listing on the National Register of Historic Places, or on the State Study List, please specify listing status for each site.

0/100 words

4D.4 - Site Significance

Please explain the historical and/or cultural significance of the property with respect to state and/or national history. Describe any structures, features, or items of historical significance present on the property at the time of the application.

0/250 words

4D.5 - Condition of historic or cultural site to be directly protected or buffered by NCLWF project site

- ☐ Preserved in excellent condition
- ☐ Preserved in good condition or can be returned to good condition
- ☐ Some loss of integrity but can be returned to a condition that will promote understanding of prehistory or history
- ☐ Significant loss of integrity but can promote understanding of prehistory or history
- ☐ Significant loss of integrity and will not add to understanding of prehistory or history

4D.6 - What percentage of the property is in the core area?

The core area is defined as the area of the property directly related to the historic or cultural site in question

- ☐ The property is part of a larger historic site, such as a battlefield or a historic district
- ☐ Property is not the location of historic significance but directly protects the integrity of the historic site
- ☐ Separated from other historic sites and contains more than 50% of the core area
- ☐ Separated from other historic sites and contains 25%-50% of the core area
- ☐ Separated from other historic sites and contains less than 25% of the core area
- ☐ Not the location of historic significance and does not directly buffer the historic site

4D.7 - How many events can be interpreted from this property?

- ☐ Associated with 2 or more events which can be interpreted from the property
- ☐ Associated with 2 or more events but only 1 can be interpreted from the property
- ☐ Associated with 1 event

4D.8 - List the events that are referenced in 4D.7 above.

0/100 words

4D.9 - What is the current land use? (if the Historic and Cultural section applies)**4D.10 - What is the prior land use? (if the Historic and Cultural section applies)**

4D.11 - Historic and Cultural Information Source(s)

Site the source of the answers in this section.

0/75 words

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58% Complete

SECTION 5 - MILITARY BUFFERS

If the project contributes to the protection of the military mission in North Carolina, please complete every question in this section.

Does this project buffer a military installation, including training areas or critical flight paths?

NCLWF staff will verify significance of military buffers with military representatives. *

☐ Yes ☒ No ☐ Unsure

5.1 - What is the name of the base that would benefit from this project?

- | | |
|---|--|
| <input type="radio"/> Dare County Bombing Range | <input type="radio"/> MCALF Bogue Field |
| <input type="radio"/> MCAS Cherry Point | <input type="radio"/> MCAS New River Air Station |
| <input type="radio"/> Military Ocean Terminal Sunny Point | <input type="radio"/> NCNG Camp Butner |
| <input type="radio"/> US Army Camp Mackall | <input type="radio"/> US Army Fort Bragg |
| <input type="radio"/> US Army Pope Field | <input type="radio"/> USAF Seymour Johnson |
| <input type="radio"/> USMC Camp Lejeune | |

5.2 - If other/additional installations will benefit, list them.

5.3 - How would you describe the relationship of this project with respect to the military base?

- ☐ Adjacent to an installation
- ☐ Identified as critical for the continued use of installation or training grounds
- ☐ Important buffer for existing training grounds
- ☐ In a high priority zone for installation, including flight path
- ☐ In a medium priority zone for installation, including flight path
- ☐ In a low priority zone for installation

5.4 - Briefly explain how this project will benefit the military mission in NC.

0/250 words

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67% Complete

SECTION 6 - OTHER PUBLIC BENEFITS

6.1 - Other Public Benefits - Recreation and Public Access

Explain if the property will be open for public access, provide examples of future uses of the property for public recreation, and where possible, please list the expected time frame until opening. (200 words maximum)

The first phase of the Northern Alamance Natural Area project involves land acquisition (and is the subject of this grant request). Alamance County seeks to obtain 17.28 total acres of land adjacent to the Haw River for the purposes of conservation and to develop hiking and and mountain bike trail. Phase 2 of the project will occur after acquisition is complete and entail the development of a trailhead and hiking and mountain bike trail. The timeframe for opening public access to the park is 2-3 years from acquisition.

88/200 words

6.2 - Other Public Benefits - Educational and/or Scientific Research

Explain if the property will be used for education or research and list specifics such as who will use, type and frequency of use, signage, etc. (200 words maximum)

The Northern Alamance Natural Area will connect to the Haw River State Trail, which is a popular location for educational and recreational programming for area parks departments, schools, camps, and other groups. The property will be available for public use for low-impact educational purposes. Minimal, low-impact signage will be displayed at the property to mark significant historical and ecological features.

60/200 words

Your answers to the above questions, along with field representative-gathered information determines final scoring in this section.

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75% Complete

SECTION 7 - BUDGET

Detailed guidance for completing the project budget can be found in the current year [Acquisition Funding Manual](#).

Budgets must be filled out using this [PDF Budget Form](#). The link will open a file link in a new window. Download to your local system, **save it to your project files**, complete the budget, and then upload it below. Do not fill out the budget in your browser window.

Please name your file based on your project name (entered and revised if needed in question 2.1) as follows: "Johnson Property - Northern Alamance Natural Area budget.pdf"

7.1 - Budget Upload

Download the [PDF Budget Form](#) mentioned above, fill it out, and upload here. Budget totals in your sheet **MUST** match the budget summary questions below.

You may edit and replace this uploaded budget at any time up until the submission deadline.

[2024_ACQ_Budget_Northern_Alamance_Natural_Area.pdf](#) (1.49 MB) ✕

7.2 - What is your total request from NCLWF?

This number should match your PDF budget sheet total request column. Please double-check before submitting!

No decimals or dollar signs, just a formatted whole number like: 12,340 *

7.3 - What is your total match to NCLWF?

This number should match your PDF budget sheet total match column. Please double-check before submitting!

No decimals or dollar signs, just a formatted whole number like: 12,340

*

7.5 - Costs Incurred Before Award

Identify any costs to be incurred before NCLWF grant award decisions for which you would request approval of matching funds, including fee simple property purchases. Eligible match credit may include invoices to vendors for due diligence such as appraisals.

Time before an award, including staff or contractor time to complete and submit an application, is not eligible.

- ☒ Appraisal(s)
- ☐ Phase I Environmental Site Assessment
- ☐ Transaction Costs related to fee purchase prior to award
- ☐ Acquisition Costs related to fee purchase prior to award
- ☐ Other:

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83% Complete

SECTION 8 - Maps, Other Attachments

Attachments are uploaded below by individual category. Please name your file based on your project name of Johnson Property - Northern Alamance Natural Area as follows:

Johnson Property - Northern Alamance Natural Area_Location Map.pdf
Johnson Property - Northern Alamance Natural Area_Project Map.pdf
Johnson Property - Northern Alamance Natural Area_LOI.pdf
Johnson Property - Northern Alamance Natural Area_Regional Plan.pdf
etc.

For maps, a georeferenced PDF is requested. Avenza-ready PDF files exported from exported from ArcGIS with embedded georeferenced information are best, if possible. Maps will be displayed in a square format for board presentations.

PLEASE use the map guidance (updated this year) in the [Application Funding Manual](#) to guide map making, colors, types, content, etc. The [Application Mapping Tool](#) is now available for applicant's who do not have ArcGIS options. Detailed instructions are in the funding manual - the tool may take a minute to load. Please use this tool rather than upload images and screenshots of other mapping tools if you do not have ArcGIS/PDF export options.

We receive hundreds of maps and using our standard format makes it easier for staff and Trustees to understand your project accurately for funding decisions.

If you feel that other attachments are necessary, you may combine them into one PDF and use the 'Other' file upload field. Note that not all 'Other' attachments will be included in the final application packet.

Location Map

File name should be: Johnson Property - Northern Alamance Natural Area_location_map.pdf or similar.

Short file name please. See map guidance above and in funding manual. PDFs only. *

No file chosen

Property Map 1

File name should be: Johnson Property - Northern Alamance Natural Area_property_map.pdf or similar. Short file name please. See maps guidance above and in funding manual. PDFs only. *

No file chosen

Property Map 2

File name should be: Johnson Property - Northern Alamance Natural Area_improvements_map.pdf or similar, depending on content. Short file name please. See maps guidance above and in funding manual. PDFs only.

No file chosen

Improvements Map

No file chosen

Shapefile (zipped)






Shapefiles are comprised of 5-7 files in total, zipped into a single .zip file. See example below of shapefile components.

A georeferenced shapefile containing the project/easement boundaries must be submitted with the application in order for it to be complete. If you need help creating the shapefile, please contact your [field representative](#).

Each area protected by a different conservation agreement should be delineated. For example, if the riparian buffers will be protected with a State-held easement and the upland areas will be protected with a land trust easement, each of those polygons should be represented in the shapefile.

*

No file chosen

Name	Type
 ProjectName_Boundary	dbf
 ProjectName_Boundary.cpg	CPG File
 ProjectName_Boundary.prj	PRJ File
 ProjectName_Boundary.shp	SHP File
 ProjectName_Boundary.shx	SHX File

Other Attachment if needed (up to 3)

Note that NCLWF does not request or have a specific scoring process for letters of support, formatted narratives, photos, etc. Up to three files. PDF please.

No file chosen

NOTE: You answered yes to item 3.14 (property was donated to your organization prior to the application). Please attach all documents related to that donation above. A single PDF may be used for

these documents and other items.

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92% Complete

SECTION 9 - AGREEMENTS & AFFIRMATION

9.1 - Conflict of Interest Statement

Do any members of your staff or board, or their immediate family, have a conflict of interest or an appearance of a conflict of interest, including but not limited to any financial interest in the subject project or adjoining properties, or in contracts for services proposed in this application? *

- ☒ No known conflict of interest or appearance of conflict
- ☐ Yes, there is a conflict of interest or appearance of conflict

9.2 - Conflict of Interest Summary

If a conflict of interest or an appearance of a conflict of interest exists, briefly explain and summarize actions taken by your organization. This content should also be summarized in attachments.

NA

1/250 words

9.3 - Conflict of Interest Uploads

If a conflict of interest or an appearance of a conflict of interest exists, upload a copy of the applicant and/or partner organization's Conflict of Interest Policy and any minutes, notes or memoranda related to any actions or discussion of the project. (combine into a single PDF, no larger than 15mb)

No file chosen

9.4 - Data Use Agreement: NCLWF uses third-party, cloud-based platforms to accept, review and store application materials. These platforms are restricted to staff users only and have a high level of security and privacy protections in place. Current platforms are: [Airtable](#) and [Formsite](#). Applications are subject to the North Carolina Public Records Law and may be disclosed to third parties upon their request.

Do you agree to allow NCLWF to handle and store your application materials via cloud-based third-party performs?

If you cannot say "Yes" below, please do not submit this application, and contact your field representative for help with an alternative application process TBD.

*

- ☒ Yes, I consent to have my application data processed on these highly secure platforms.
- ☐ No, I do not consent to have application data reviewed on these platforms. I will NOT submit this application now.

9.5 - Affirmation of Application Materials

Do you affirm that the information in this application and the statements and attached exhibits are true, correct, and complete to the best of your knowledge and belief? Do you further confirm that you are authorized to file this application and the organization you are representing has the authority to enter into a grant contract that may result from this application? *

☒ I affirm the above statement.

Name of Affirmed *

Jamie Merchel

Sign below with mouse or touchscreen device: *



[clear](#)

SUBMIT your correction/update once, before midnight June 15.

ADMIN ITEM ON

SUBMITTING YOUR APPLICATION

You may edit/re-edit your form and click 'Submit' as many times as needed prior to the deadline of 11:59pm, March 1. You will receive an email with a MS Word of your application attached after each submission.

Staff will not review your submission until after the deadline.

Bookmark the Save and Return link available at <https://nclwf.nc.gov/apply> to re-access and edit your applications for this program area.

Applications must have been submitted at least once prior to the deadline as indicated on your log-in landing page. Sample below:

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Save Progress

Submit

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DO NOT SCAN OR FLATTEN - Submission must be the 'live' form as downloaded.

2024 NCLWF Acquisition Application Budget Form



Project ID Number (Admin Field)	2024 NFLWF Acquisition_Application
Project Name	Johnson Properties - Northern Alama
Applicant Organization	Alamance County
Name of Project Manager	Jamie Merchel

Whole dollar amounts only please.

NOTE: Budget guidance from the Funding Manual is reproduced below - please review before completing this form.

Requested Funds	Matching Funds	Total Budget
\$ 121,250	\$ 37,750	\$ 159,000

GMS #	Line Item	Requested Funds	Matching Funds	Line Item Total
D001	Property or Cons. Agreement Acquisition	\$ 95,000	\$ 30,000	\$ 125,000
D002	Transaction Costs	\$ 0	\$ 7,750	\$ 7,750
D013	Contract Administration Costs			\$ 0
D012	Property Management Costs	\$ 0	\$ 0	\$ 0
D011	Stewardship Endowment	\$ 26,250		\$ 26,250
Total		\$ 121,250	\$ 37,750	\$ 159,000

Transaction Costs

Jump to: [Stewardship Table](#) | [Match Table](#)

Item	Requested Funds	Matching Funds	Item Total
Appraisal		\$ 500	\$ 500
Second Appraisal		\$ 0	\$ 0
Surveys and Boundary Marking		\$ 0	\$ 0
Phase I Environmental Site Assessment		\$ 0	\$ 0
Baseline Documentation Report		\$ 2,000	\$ 2,000
Title Insurance		\$ 750	\$ 750
Legal Fees and Closing Costs		\$ 2,000	\$ 2,000
Recording Fee		\$ 500	\$ 500
Taxes		\$ 2,000	\$ 2,000
Total	\$ 0	\$ 7,750	\$ 7,750

Property Management Costs

Item	Requested Funds	Matching Funds	Total
			\$ 0
			\$ 0
			\$ 0
Total	\$ 0	\$ 0	\$ 0

Per Acre Valuation

Total Protection Acres	Acquisition Cost/Acre*	Basis for Value
38.2	\$ 3,272	Professional judgement

* Total acquisition line D001 divided by total acres

Matching Resources Please Group by source/status. **DO NOT** split match items from a single entity.

Sources of Matching Funds (Name of Organization/ Entity)	Origin/Type of Matching Funds	Matching Funds Applied To (Primary/Majority Use)	Amount	Secured/ Committed?
Glen Raven, Inc.	Landowner donation/bargain sale	Property/Conservation Acquisition	\$ 30,000	
Alamance County	Local government program/funds	Transaction Costs	\$ 7,750	
Total Matching Funds			\$ 37,750	

Check for Match Errors Here

Jump to: [Main Budget](#)

NOTE: Please **group match by source** within commitment status. For example, if the applicant organization is providing in-kind match that will apply to three line items (and it is committed), include only one match line above and select the primary/majority use in 'Matching Funds Applied To'.

Stewardship Monitoring Worksheet for State-held Conservation Easements

STAFF TIME TO MONITOR STATE-HELD CE (Salary and Benefits)	Quantity	Rate	Cost
A) Staff time prior to visit - includes landowner contact & file review. Capped at 2 hours	2	\$ 50.00	\$ 100
B) Staff time to monitor State-held easement - includes travel, discussion with landowner, onsite monitoring, photos, reporting boundary markers.	16		\$ 800
C) Staff time post-visit - includes completing monitoring report, submitting documentation. Capped at 3 hours	3		\$ 150
D) Post-monitoring activities - includes activities related to enforcement of minor violations.	0		\$ 0
Total Staff Time			\$ 1,050

OTHER MONITORING EXPENSES	Quantity	Rate	Cost
E) Travel cost for monitoring visits - reimbursed per mile	0	\$ 0.67	\$ 0.00
F) Incidental Supplies for annual boundary marking - tape, paint, etc.	0	\$ 0.00	\$ 0.00
G) Other monitoring cost, previsit mailings, etc.	0	\$ 0.00	\$ 0.00
Explain:			
Total Other Expenses			\$ 0
Total ALL Expenses/Year			\$ 1,050.00
Total Acreage to be Monitored with these Funds:			38.2
STEWARDSHIP ENDOWMENT (ANNUAL Total x 25)			\$ 26,250

Jump to: [Main Budget](#)

Manley Property - Northern Alamance Natural Area



Haw River Trail to Trailhead
(hiking only) 0.5 mi

New Trail Head



MTB Trails: 2.8 mi

Ruthie Manley Parcel

Legend

- Haw River Trail (0.8 mi)
- Homestead Trail (2.2 mi)
- Loop Trail Connector (3.3 mi)
- Hidden Hill Trail (2.2 mi)
- Basin Creek Trail (.75 mi)

Shallow Ford
Natural Area



0 0.15 0.3 Miles



Alamance County Board of Commissioners

ACTION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 2/9/2024

FROM: Rik Stevens

DEPT: County Attorney's Office

AGENDA TITLE: Parking Lease for Spaces at South Maple Street

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

Review parking space lease agreement for property at South Maple Street, Graham, North Carolina 27253.

BACKGROUND/PURPOSE OF REQUEST:

The County is currently in the process of acquiring real property located at 106, 108 and 110 South Maple Street in Graham, NC 27253 from Todd Allen Smith. As part of the purchase agreement, the County will lease parking spots to Mr. Smith for a 10-year period.

RECOMMENDATION:

Agree to execute this lease as part of the settlement agreement for the purchase of the real property located at South Maple Street, Graham, NC 27253.

ATTACHMENTS:

MEMORANDUM OF PARKING SPACE LEASE AGREEMENT

Excise Tax: No consideration.

Prepared by: Charles N. Stedman, a *licensed North Carolina* attorney.

Brief description for the Index:

Lot 3, Plat Book 71, Page 286

South Maple Street

PIN 145809; GPIN 8884142154; OLD TAX ID 150-611-72

Mail to:

Charles N. Stedman

3009 South Church Street

Burlington, North Carolina 27215

This Memorandum of Parking Lease is made this ____ day of February, 2024, by and between

GRANTOR

ALAMANCE COUNTY, a political subdivision created and validly existing under the Constitution and laws of the State of North Carolina
124 West Elm Street
Graham, North Carolina 27253

GRANTEE

TODD ALLEN SMITH
108-A South Maple Street
Graham, North Carolina 27253

This Memorandum of Parking Space Lease Agreement is made and entered into this ____ day of February, 2024, by and between **Alamance County**, owner of real property located at South Maple Street, Graham, North Carolina 27253 (hereinafter ("Lessor") and **Todd Allen Smith** of 108-A South Maple Street, Graham, North Carolina 27253 (hereinafter ("Lessee")).

WITNESSETH:

- (1) Lessor and Lessee have entered into a Parking Lease dated ____ February 2024 (the "Lease") with respect to premises (Leased Premises") located at South Maple Street, Graham, North Carolina 27253, shown as Lot 3, Plat Book 71, Page 286.
- (2) The term of the Lease is Ten (10) years commencing on ____ February 2024.
- (3) The terms and conditions of the Parking Space Lease Agreement are incorporated into this Memorandum of Parking Space Lease Agreement and the location of the parking spaces is shown on the Exhibit A attached to the original Parking Space Lease Agreement, a copy of which is hereto attached.

IN WITNESS WHEREOF, the parties have hereunto executed this instrument as of the day and year first above written.

**ALAMANCE COUNTY -LESSOR
PROPERTY OWNER:**

By: _____
HEIDI YORK, County Manager

TODD ALLEN SMITH, LESSEE

NORTH CAROLINA
ALAMANCE COUNTY

I, _____, a Notary Public for Alamance County, North Carolina, certify that **Heidi York** personally appeared before me this day and acknowledged that she is County Manager of Alamance County, North Carolina, a political subdivision created and validly existing under the Constitution and laws of the State of North Carolina, and that by authority duly given and as the act of the County the foregoing instrument was signed in its name by its County Manager.

Witness my hand and official seal, this the ____ day of February, 2024.

Notary Public —

My commission Expires: _____

(NOTARY SEAL)

NORTH CAROLINA
ALAMANCE COUNTY

I, _____, a Notary Public for Alamance County, North Carolina, certify that **Todd Allen Smith** personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official seal, this the ____ day of February, 2024.

Notary Public —

My commission Expires: _____

(NOTARY SEAL)

Leased Parking Area Exhibit A



145517

MAPLE

145809

Existing Parking Assessment
Local Book 220-927

145776

New Parking
Lease Area

PINE

MCCLURE

145826

145839

145790

0 25 50 75 100
Feet

145769



Alamance County Board of Commissioners

ACTION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 2/7/2024

FROM: Jeremy Akins

DEPT: Tax

AGENDA TITLE: Tax Refunds, Releases, and Exemptions Jan-Feb 2024

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

Approval of Tax Refunds, Releases and Elderly, Disabled Exemptions; Elderly Disabled Extensions.

BACKGROUND/PURPOSE OF REQUEST:

Tax refunds, releases, and elderly, disabled exemptions as well as elderly, disabled extensions.

RECOMMENDATION:

Click or tap here to enter text.

ATTACHMENTS:

Tax Refunds, Releases, and Exemptions Jan-Feb 2024

DATE 2/07/24
TIME 16:44:32
USER APERKINS

BOARD REVIEW OF CORRECTED RECEIPTS REPORT
ALAMANCE COUNTY
DEPOSIT DATES 1/04/2024 THROUGH 2/07/2024

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TAX	DEPOSIT	YEAR	TAXPAYER NAME	DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
2016	AGUILAR DELFINO	1/18/2024	3671628	12			85.94					PERSONAL PROPERT	PPVAL
2016	VALENZUELA-VALENCIA MISHELL	1/18/2024	2706108	12			85.94					DID NOT HOLD TIT	NOBOC
** YEAR TOTALS **							171.88						
2017	AGUILAR DELFINO	1/18/2024	3671629	12			79.87					PERSONAL PROPERT	PPVAL
2017	VALENZUELA-VALENCIA MISHELL	1/18/2024	2808634	12			79.87					DID NOT HOLD TIT	NOBOC
** YEAR TOTALS **							159.74						
2018	AGUILAR DELFINO	1/18/2024	3671630	12			75.55					PERSONAL PROPERT	PPVAL
2018	COLLINS RITA B	2/06/2024	2907206	40			27.42					IN REAL	DBLST
2018	VALENZUELA-VALENCIA MISHELL	1/18/2024	2912924	12			75.55					DID NOT HOLD TIT	NOBOC
** YEAR TOTALS **							178.52						
2019	VALENZUELA-VALENCIA MISHELL	1/18/2024	3023006	12			80.49					DID NOT HOLD TIT	NOBOC
2019	WILLIAMS TONY MICHAEL	1/09/2024	3050223	44		64.14						CLERICAL	RPVAL
** YEAR TOTALS **							64.14	80.49					
2020	EDMONDS MICHAEL LEE	1/18/2024	3139291	45			1.55					DID NOT OWN JAN	PPSLD
2020	EDMONDS MICHAEL LEE	1/18/2024	3139292	45			2.46					DID NOT OWN JAN	PPSLD
2020	VALENZUELA-VALENCIA MISHELL	1/18/2024	3130931	12			75.33					DID NOT HOLD TIT	NOBOC
2020	WILLIAMS TONY MICHAEL	1/09/2024	3162091	44		64.14						CLERICAL	RPVAL
** YEAR TOTALS **							64.14	79.34					
2021	EDMONDS MICHAEL LEE	1/18/2024	3251590	45			1.53					DID NOT OWN JAN	PPSLD
2021	EDMONDS MICHAEL LEE	1/18/2024	3251591	45			2.43					DID NOT OWN JAN	PPSLD
2021	JACKSON TIMOTHY ERIC	2/05/2024	3223924	44			3.72					DID NOT OWN JAN	PPSLD
2021	SAWYER CYNTHIA	2/06/2024	3273399	44			317.34					LISTED ON 069204	DBLST
2021	VALENZUELA-VALENCIA MISHELL	1/18/2024	3243476	12			71.59					DID NOT HOLD TIT	NOBOC
2021	WILLIAMS TONY MICHAEL	1/09/2024	3281114	44		65.83						CLERICAL	RPVAL
** YEAR TOTALS **							65.83	396.61					
2022	NIEVES ELIZABETH ROSA	1/18/2024	3327185	12			420.95				15.00	REG IN TN	NOBOC
2022	ALLRED BRENT DOUGLAS	2/05/2024	3382077	14			12.32					DID NOT OWN JAN	PPSLD
2022	COLLINS RITA B	2/06/2024	3352692	40			25.41					IN REAL	DBLST
2022	EDMONDS MICHAEL LEE	1/18/2024	3364284	45			1.51					DID NOT OWN JAN	PPSLD
2022	EDMONDS MICHAEL LEE	1/18/2024	3364285	45			2.41					DID NOT OWN JAN	PPSLD
2022	GLADIATOR CONCEPTS INC	2/07/2024	3374678	12			23.17					VEHICLE IN DIFF	OCNTY
2022	JACKSON TIMOTHY ERIC	2/05/2024	3338750	44			3.34					DID NOT OWN JAN	PPSLD
2022	MCCANN THOMAS FRANKLIN JR	2/07/2024	3416361	41			4.36					DID NOT OWN JAN	PPSLD
2022	MCCANN THOMAS FRANKLIN JR	2/07/2024	3416362	41			2.79					DID NOT OWN JAN	PPSLD
2022	MCCANN THOMAS FRANKLIN JR	2/07/2024	3416363	41			14.10					DID NOT OWN JAN	PPSLD
2022	NEW REPUBLIC SAVING BANK	2/06/2024	3369918	12			230.23					CLOSED/SOLD MARC	NOBOC
2022	NEW REPUBLIC SAVING BANK	2/06/2024	3369919	12			179.26					CLOSED/SOLD MARC	NOBOC
2022	NEW REPUBLIC SAVING BANK	2/06/2024	3369920	12			93.90					CLOSED/SOLD MARC	NOBOC
2022	NEW REPUBLIC SAVING BANK	2/06/2024	3369921	12			45.20					CLOSED/SOLD MARC	NOBOC
2022	NEW REPUBLIC SAVING BANK	2/06/2024	3369922	12			2.51					CLOSED/SOLD MARC	NOBOC

DATE 2/07/24
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BOARD REVIEW OF CORRECTED RECEIPTS REPORT
ALAMANCE COUNTY
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YEAR	TAXPAYER NAME	DEPOSIT DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
2022	ROBINSON TERRY LYNN	2/07/2024	3429801	41		12.08				DID NOT OWN JAN	PPSLD
2022	ROBINSON TERRY LYNN	2/07/2024	3429802	41		9.28				DID NOT OWN JAN	PPSLD
2022	SAWYER CYNTHIA	2/06/2024	3386022	44		299.49				LISTED ON 069204	DBLST
2022	SHUMAKER JAMES BRISTOL JR	2/06/2024	3374007	191		8.77				DID NOT OWN JAN	PPSLD
2022	SHUMAKER JAMES BRISTOL JR	2/06/2024	3374008	191		2.73				DID NOT OWN JAN	PPSLD
2022	VALENZUELA-VALENCIA MISHELL	1/18/2024	3356919	12		68.07				DID NOT HOLD TIT	NOBOC
2022	WEST CAMERON MARTIN	1/16/2024	3374209	13		8.29				SOLD	PPSLD
2022	WEST CAMERON MARTIN	1/16/2024	3374210	13		4.65				SOLD	PPSLD
2022	WILLIAMS TONY MICHAEL LIFE/EST	1/09/2024	3387649	44	64.98					CLERICAL	RPVAL
** YEAR TOTALS **					64.98	1474.82			15.00		
2023	ALLEN JOSHUA WILSON	2/05/2024	3663845	34		95.91				DID NOT OWN JAN	PPSLD
2023	ALLEN JOSHUA WILSON	2/05/2024	3663846	34		59.97				DID NOT OWN JAN	PPSLD
2023	ALLRED BRENT DOUGLAS	2/05/2024	3603278	14		8.82				DID NOT OWN JAN	PPSLD
2023	ALVOCETS INC	1/09/2024	3613021	44	285.37					EXEMPT	OTHL
2023	ASHE JOHN ADAM	2/06/2024	3562846	33		2.85				DID NOT OWN JAN	PPSLD
2023	ASHE JOHN ADAM	2/06/2024	3562847	33		2.02				DID NOT OWN JAN	PPSLD
2023	BAGG INC	1/10/2024	3648645	12		310.34				SOLD BUSINESS IN	PPSLD
2023	BAGG INC	1/10/2024	3648646	12		1.42				SOLD BUSINESS IN	PPSLD
2023	BAGG INC	1/10/2024	3648647	12		475.45				SOLD BUSINESS IN	PPSLD
2023	BAGG INC	1/10/2024	3648648	12		.47				SOLD BUSINESS IN	PPSLD
2023	BITTNER WILLIAM JOHN	1/17/2024	3632106	12		7.93				DID NOT OWN JAN	PPSLD
2023	BITTNER WILLIAM JOHN	1/17/2024	3632107	12		35.07				DID NOT OWN JAN	PPSLD
2023	BRADSHAW HOSEA DENNIS	2/07/2024	3621866	183		34.66				WAS LISTED IN 06	DBLST
2023	BRIGGS SANDRA H	2/06/2024	3671671	14	116.95					RELEASE INT	NOBOC
2023	BROOMER GERALD COLEMAN	1/08/2024	3665931	11	711.16					SCE EXEMPT	SCEQL
2023	BRUNER CAROL	1/11/2024	3658002	181		20.33				HAS TAGS	NOBOC
2023	BYRNE LISA	1/08/2024	3561137	44	19.08					BOER	
2023	CAMPOS NORMA GABRIEL	1/04/2024	3621012	33		8.72				LISTED ON 072250	DBLST
2023	CAMPOS NORMA GABRIEL	1/04/2024	3621013	33		5.41				LISTED ON 072250	DBLST
2023	CAMPOS NORMA GABRIEL	1/04/2024	3621014	33		24.08				LISTED ON 072250	DBLST
2023	COLLINS RITA B	2/06/2024	3576095	40		16.69				IN REAL	DBLST
2023	COPELAND RICHARD DEAN	1/25/2024	3558449	33		93.26				DID NOT OWN JAN	PPSLD
2023	COPELAND RICHARD DEAN	1/25/2024	3558450	33		48.49				DID NOT OWN JAN	PPSLD
2023	COPELAND RICHARD DEAN	2/05/2024	3671650	33		93.26				SAME ACCOUNT	DBLST
2023	COPELAND RICHARD DEAN	2/05/2024	3671651	33		48.49				SAME ACCOUNT	DBLST
2023	DARROCH DENNIS MILESS	2/06/2024	3558421	33		41.73				DID NOT OWN JAN	PPSLD
2023	DRIZAKE HASAN A	2/06/2024	3606336	35	1929.76					BOER	
2023	EUHAW RIVER YAMASEE MCMXXXIII	1/16/2024	3621818	45		7.46				ACCT IN MARISELA	PPVAL
2023	FOY TRUCKING INC	1/16/2024	3618472	14		291.86				TRUCK STOLEN 11/	NOBOC
2023	GLOVER DANNY E	1/30/2024	3555713	40		2.72				SOLD IN 2022	PPSLD
2023	GLOVER DANNY E	1/30/2024	3555714	40		12.30				SOLD 2022	PPSLD
2023	HETZEL JAMES	1/16/2024	3592816	11	474.64					SCE EXEMPT	SCEQL
2023	HINSHAW GENE	1/22/2024	3575584	44		2.60				NO LONGER OWNS T	NOBOC
2023	HOWARD THEODORE & BRENDA M	2/06/2024	3667251	183	936.68					SCE EXEMPT	SCEQL
2023	JACKSON TIMOTHY ERIC	2/05/2024	3563007	44		2.46				DID NOT OWN JAN	PPSLD
2023	JOSHUA WILSON ALLEN	2/06/2024	3592555	34		20.27				DID NOT OWN JAN	PPSLD
2023	KELLY MICHAEL ODELL LIFE ESTAT	1/08/2024	3584967	14	803.33					SCE EXEMPT	SCEQL
2023	LISK REBECCA	1/09/2024	3633647	12	571.45					SCE EXEMPT	SCEQL
2023	LUGER GREG	1/29/2024	3596081	13		114.32				LIVES IN GUILFOR	OCNTY
2023	LUGER GREG	1/29/2024	3596082	13		44.58				LIVES IN GUILFOR	OCNTY

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YEAR	TAXPAYER NAME	DEPOSIT DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
2023	MATTHEWS ROBERT GENTRY	1/10/2024	3649624	15		73.61				SAME ACCOUNT DB	DBLST
2023	MCARVER JEREMIAH BANKS	2/05/2024	3558391	34		152.08				DID NOT OWN JAN	PPSLD
2023	MCCANN THOMAS FRANKLIN JR	2/07/2024	3644498	41		2.89				DID NOT OWN JAN	PPSLD
2023	MCCANN THOMAS FRANKLIN JR	2/07/2024	3644499	41		1.86				DID NOT OWN JAN	PPSLD
2023	MCCANN THOMAS FRANKLIN JR	2/07/2024	3644500	41		9.38				DID NOT OWN JAN	PPSLD
2023	MERRITT WILLIAM LEONARD HEIRS	1/08/2024	3611585	16	672.57					SCE EXEMPT	SCEQL
2023	MILES NELSON LANIER	1/25/2024	3627377	35		12.21				DO NOT OWN BT/M	PPSLD
2023	MILES NELSON LANIER	1/25/2024	3627378	35		5.27				DID NOT OWN BT/M	PPSLD
2023	MULLIS THOMAS M LIFE ESTATE	1/08/2024	3599737	36	658.70					SCE EXEMPT	SCEQL
2023	MURRAY PAUL DOUGLAS SR	1/04/2024	3662803	46		7.90				DID NOT OWN JAN	PPSLD
2023	MURRAY PAUL DOUGLAS SR	1/04/2024	3662804	46		1.14				DID NOT OWN JAN	PPSLD
2023	NICHOLS TREY RYAN	1/18/2024	3591064	40		127.19				DID NOT OWN JAN	PPSLD
2023	PARKER LUTHER DONALD JR	2/06/2024	3619119	44		5.98				DID NOT OWN JAN	PPSLD
2023	PARKER LUTHER DONALD JR	2/06/2024	3619120	44		10.25				DID NOT OWN JAN	PPSLD
2023	SALTER ROY L JR	1/30/2024	3613328	12		100.46				REGISTERED OUT O	OCNTY
2023	SAWYER CYNTHIA	2/06/2024	3606912	44		191.71				LISTED ON 069204	DBLST
2023	SHUMAKER JAMES BRISTOL JR	2/06/2024	3595866	191		10.73				DID NOT OWN JAN	PPSLD
2023	SHUMAKER JAMES BRISTOL JR	2/06/2024	3595867	191		12.65				DID NOT OWN JAN	PPSLD
2023	SMITH PAMELA J	2/05/2024	3668167	11	472.21					SCE EXEMPT	SCEQL
2023	STRIGO AMREN B	2/06/2024	3590965	31		54.12				SOLD	PPSLD
2023	TANIS ANDREW NEIL	2/06/2024	3558269	33		35.72				DID NOT OWN JAN	PPSLD
2023	THIGPEN DANIEL I	1/30/2024	3619215	12		20.19				DOES NOT LIVE IN	PPVAL
2023	VALENZUELA-VALENCIA MISHELL	1/18/2024	3580111	12		43.71				DID NOT HOLD TIT	NOBOC
2023	VAN DER GOOT JERRY & JANE	1/08/2024	3628468	16	731.77					SCE EXEMPT	SCEQL
2023	WELSH JENNIFER I	1/08/2024	3572876	44	418.89					SCE EXEMPT	SCEQL
2023	WEST CAMERON MARTIN	1/16/2024	3596070	13		12.54				DOES NOT LIVE IN	PPVAL
2023	WEST CAMERON MARTIN	1/16/2024	3596071	13		17.55				DOES NOT LIVE IN	PPVAL
2023	WILBORN LEWIS W	1/08/2024	3640355	16	518.61					SCE EXEMPT	SCEQL
2023	WILLIAMS TONY MICHAEL LIFE/EST	1/09/2024	3608399	44	37.16					CLERICAL	RPVAL
2023	WYNN MARGARET MCCABE	2/07/2024	3641545	12		88.10				WAS LISTE IN DEB	PPVAL
2023	WYRICK FLOYD THOMAS	1/08/2024	3641937	12	229.00					SCE EXEMPT	SCEQL
** YEAR TOTALS **					9587.33	2931.18					
2024	ABERNATHY MARCUS RAY	1/17/2024	3671319	41		.38				MASS ABATEMENT B	BLMIN
2024	AGNEW CHARLES DAVID	1/17/2024	3671179	31		2.03				MASS ABATEMENT B	BLMIN
2024	ALAMEA ELBA ELENA MOROYOQUI	1/17/2024	3671139	11		1.92				MASS ABATEMENT B	BLMIN
2024	BAILEY BEDIE FRANKLIN JR	1/17/2024	3671166	35		1.38				MASS ABATEMENT B	BLMIN
2024	BOWES CHRISTOPHER DAVID	1/17/2024	3671462	41		1.72				MASS ABATEMENT B	BLMIN
2024	BRADSHAW MARGARET GRACE	1/17/2024	3671526	33		.62				MASS ABATEMENT B	BLMIN
2024	BUNN BETTY MITCHELL	1/17/2024	3671228	12		2.46				MASS ABATEMENT B	BLMIN
2024	COLE JEREMY LAMONT	1/17/2024	3671421	11		1.82				MASS ABATEMENT B	BLMIN
2024	CRAWFORD RONALD LEE	1/17/2024	3671125	41		2.26				MASS ABATEMENT B	BLMIN
2024	CRISP SHIRLEY ANN	1/17/2024	3671442	35		.88				MASS ABATEMENT B	BLMIN
2024	ELLIOTT CHELSEA MARIE	1/17/2024	3671546	11		.91				MASS ABATEMENT B	BLMIN
2024	FIELDS MCKINZEY KARROLL	1/17/2024	3671268	40		2.54				MASS ABATEMENT B	BLMIN
2024	GONZALEZ-MARTIN CRYSTAL	1/17/2024	3671418	11		2.41				MASS ABATEMENT B	BLMIN
2024	HERNANDEZ-RAMIREZ TERESA	1/17/2024	3671143	12		1.25				MASS ABATEMENT B	BLMIN
2024	HOLYFIELD DAVID WADE	1/17/2024	3671557	15		.39				MASS ABATEMENT B	BLMIN
2024	KREIDER JERE LYNN	1/17/2024	3671206	12		2.46				MASS ABATEMENT B	BLMIN
2024	LEA ORLANDO TREMAINE	1/17/2024	3671181	11		1.52				MASS ABATEMENT B	BLMIN
2024	LLOYD HOWARD WAYNE	1/17/2024	3671155	40		2.13				MASS ABATEMENT B	BLMIN

DATE 2/07/24
TIME 16:44:32
USER APERKINS
TAX

BOARD REVIEW OF CORRECTED RECEIPTS REPORT
ALAMANCE COUNTY
DEPOSIT DATES 1/04/2024 THROUGH 2/07/2024

PAGE 4
PROG# CL2182

YEAR	TAXPAYER NAME	DEPOSIT DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S WASTE	REASON	ABTCD
2024	LOWE ROBERT DANIEL	1/17/2024	3671579	46		1.75				MASS ABATEMENT B	BLMIN
2024	PALMER CHRISTOPHER JAMES	1/17/2024	3671234	33		2.96				MASS ABATEMENT B	BLMIN
2024	PATTERSON RICKY EDWARD	1/17/2024	3671406	45		2.96				MASS ABATEMENT B	BLMIN
2024	ROBERSON CHIVERE MINATEE	1/17/2024	3671524	12		2.50				MASS ABATEMENT B	BLMIN
2024	SHARPE LARRY WAYNE	1/04/2024	3671036	12		1113.53			40.00	REGISTERED IN SC	NOBOC
2024	SHEPHERD CHARLES WAKELING	1/17/2024	3671138	12		2.78				MASS ABATEMENT B	BLMIN
2024	SILVA ROSA MARIA	1/17/2024	3671404	12		1.62				MASS ABATEMENT B	BLMIN
2024	SOTO LEOCADIO	1/17/2024	3671559	16		2.12				MASS ABATEMENT B	BLMIN
2024	TANNA JAYANTILAL RAMJI	1/17/2024	3671576	33		2.95				MASS ABATEMENT B	BLMIN
2024	UPSHER GEORGE MICHAEL LEE	1/17/2024	3671565	36		1.06				MASS ABATEMENT B	BLMIN
2024	WATLINGTON JACQUELINE TORAIN	1/17/2024	3671213	11		2.18				MASS ABATEMENT B	BLMIN
2024	WEEKS CHRISTOPHER O'NEAL	1/17/2024	3671396	44		2.09				MASS ABATEMENT B	BLMIN
2024	WILLIAMS FELICIANO	1/17/2024	3671306	33		.27				MASS ABATEMENT B	BLMIN
2024	WOLFE JAMES ALAN	1/17/2024	3671236	44		1.47				MASS ABATEMENT B	BLMIN
2024	WYCHE-KEITT CHARMAINE DENISE	1/17/2024	3671497	46		1.64				MASS ABATEMENT B	BLMIN
** YEAR TOTALS **						1170.96			40.00		
*** FINAL TOTALS ***						9846.42	6643.54		55.00		

*** NORMAL END OF JOB ***

**MINUTES OF THE REGULAR MEETING OF THE ALAMANCE COUNTY BOARD
OF COMMISSIONERS FOR ALAMANCE COUNTY**

**February 5, 2024, 9:30 AM
Commissioners' Meeting Room
124 West Elm Street
Graham, NC 27253**

Board Members Present: Chairman John Paisley Jr
Vice-Chair Steve Carter
Commissioner William "Bill" T. Lashley
Commissioner Pamela Thompson
Commissioner Craig Turner

CALL TO ORDER - CHAIRMAN PAISLEY

INVOCATION AND PLEDGE OF ALLEGIANCE - CHAIRMAN PAISLEY

APPROVAL OF THE AGENDA

Chairman Paisley announced that there were 2 modifications to the agenda. Item 6B. Event Feasibility needed to be removed. The presenter had a death in the family so that item will be added to future agenda.

Commissioner Turner, seconded by Chairman Paisley moved to add an additional item "Consideration of a response to the Alamance-Burlington School System Reduction in Force Proposal". That motion carried without opposition

Moved by: Vice-Chair Carter

Seconded by: Commissioner Lashley

APPROVED AS AMENDED

PUBLIC COMMENTS

Sammy Moser, a resident, spoke about the ongoing spending issue for ABSS. He said everyone loved the schoolchildren and teachers and wanted what was best for them. Mr. Moser said he did not want to continue hearing the propaganda against the County Commissioners. He reviewed some past articles and bond projects from 2004. He questioned whether the money was being prioritized correctly.

Henry Vines, a resident, spoke that a recent news article has spurred the attention of a lot of taxpayers. He estimated that the property tax rate could be as high as 15 cents, looking at a \$120 million debt that the county would incur to fix the school system's HVAC and roofs. He mentioned the \$26 million mold problem. Mr. Vines encouraged the Board to send a letter to the local legislators asking them to impose a quarter-cent sales tax on Alamance County. He said it would pass because no one had rejected a quarter-cent sales tax in the General Assembly.

Zane Cooper, a resident and parent of an ABSS SPLASH student, spoke that his five-year-old son was a SPLASH student and he could attest to the effectiveness of that program. He urged the Board to help ABSS through this tough time. He voiced focusing on fixing the issues at hand instead of who was at fault. Mr. Cooper said the teachers needed support and the importance of their jobs.

Dan Ingle, ABSS Board of Education Member, said he was not there to ask for anything. He came as a peaceful person that wanted to extend an olive branch. He continued that he wanted to move forward positively and with a great working relationship. Mr. Ingle said he respected every Board member and wanted to work things out in a positive manner. He agreed with Mr. Vines about the majority of sales tax revenues coming from outside of the county. He said this may be the perfect time for a quarter-cent sales tax because the general public sees what the school system is going through from a financial standpoint.

CONSENT AGENDA

Moved by: Vice-Chair Carter

Seconded by: Commissioner Lashley

APPROVED UNANIMOUS

APPOINTMENTS/ REAPPOINTMENTS

Adult Care Home CAC- Gail Miller

Alamance County Senior Services Committee – Gail Miller & Lisa Cates

Nursing Home CAC – Brenda Beam & David Spruill

Resolution Authorizing Upset Bid Process

Adoption of a resolution authorizing the upset bid process for the property at 1506 Wickham Street, Burlington, NC (Parcel Identification No. 12457).

NC State Cooperative Extension MOU

APPROVAL OF MINUTES

Regular Minutes of January 16, 2024

PRESENTATIONS/OTHER BUSINESS

Roofing and HVAC Studies- Interim Reports - Brian Baker, Assistant County Manager

Brian Baker, Assistant County Manager, gave an update on the status of the Roofing and HVAC Facilities Study at the school system building and the county buildings. Mr. Baker reviewed the timeline and process. He reminded everyone that the process was started in October, and a "request for quotes" (RFQ) was issued. REI and System Contractors were chosen. Mr. Baker introduced Ron McCaskill from REI Engineers. Mr. McCaskill spoke that they looked at the top 20 roofs and used information from the school system and the county. He said they used the information from the school system's work orders to determine schools in the worst condition and concentrated on those schools first. He pointed out that the schools highlighted in green were fully funded and approved up to those amounts in design and through construction administration. He noted that there was a bid opening the previous week for Graham High School, and that bid came within budget. Chairman Paisley offered that over \$5 million had been appropriated to Southern High School and Graham High School since 2022.

Mr. McCaskill shared that schools 5-8 were budgeted through design fees to do an assessment on those roofs. He indicated that the designs were awaiting approval from the Department of Public Instruction (DPI). He said that they ranked the schools per the actual assessments in the worst condition to immediate attention. Mr. McCaskill said the schools listed 9-12 were in terrible shape, with water intrusion issues and leaks every time it rained. He commented that there had been numerous repairs on those roofs with band-aids, and there was no option except to replace them. He indicated that schools listed at 13-22 were the estimated ranks of what it would cost to replace the roofs in the worst conditions. Mr. McCaskill noted that it might not be the whole building that needed to be replaced, but it could be different sections of the roofs that needed replacements. Vice-Chair Carter inquired about the roofs with HVAC systems and chillers and if it would be prudent to remove those from the roofs before the repairs. Commissioner Thompson mentioned that Garrett Elementary and Hawfields Middle were considered some of the new schools. She asked whether faulty equipment was the problem or the roofs were worn out. Mr. McCaskill explained that a metal roof must be caulked or sealed to prevent water infiltration. After many years of weather elements, the caulk and sealant deteriorate. Commissioner Turner commented that having some idea of the stratification of needs was essential. He asked Mr. McCaskill for his recommendation. Mr. McCaskill recommended budgeting for replacement or repair as soon as possible. He continued that you did not want water in the buildings because saturation of insulation deteriorates the deck, and a damaged deck would have to be placed.

Kevin Waters, Systems Contractors, explained that Mr. McCaskill had asked him to look at the Top 20 buildings. He continued that they sent a group of technicians to every one of those schools and then looked at every piece of equipment. Mr. Waters explained how they determined the top schools and schools with the same issues. He commented that at least four

buildings per school had rooftop equipment that would need to come off. He noted that they could not look at just 20 schools; they had to look at the systems as a whole and that some pieces of the systems would need to be replaced before others. Mr. Waters continued that in Step #2, he went in and looked at the system as the engineer. He noted that many schools were not designed to have air conditioning because they were built in the 50s and 60s. He mentioned that if you look at all the schools and what needed to be done in each school, then some things might move a school down. He advised that they have to get the units off the roofs for REI to do the roofs, which was why they would prioritize the high schools first.

Commissioner Turner commented that there was an estimated \$19 million in unfunded bond proceeds, which may be more like \$21 million once they enter the bond market. He asked County Manager York whether the Davenport model could support that debt with additional revenues. She explained that under the last version of the Davenport model, \$19.5 million and the debt service would begin next fiscal year at approximately \$1.9 million. She said there were enough funds without new revenues to support that annual payment. County Manager York advised requesting an updated model because some of the decisions had impacted the capital reserve amounts on the ABSS side.

Commissioner Lashley commented that it was imperative to reach out to Davenport that day because there were many things Davenport would have to do to present to the marketplace. He advised that getting on the bond market agenda could take 30-45 days.

Chairman Paisley requested that those slides of the Top 20 HVACS and the Top 20 Roofs be included in the minutes since they were not in the agenda packet. He wanted the general public to have access to those slides. Mr. Baker advised that those lists were constantly changing as they evaluated the schools more.

Vice-Chair Carter mentioned that he thought Mr. Hook or Dr. Butler had said during the Oversight Committee Meeting that ABSS did not have a roofing or HVAC specialist on their staff.

Commissioner Turner suggested that the Board needed to do what needed to be done to prevent moisture from getting in those school buildings. He asked if ABSS worked with Mr. McCaskill and Mr. Waters if they could come up with \$22 million in immediate requests and projects that the county could turn into a bond request. He said he did not know whether the bond market would give the \$22 million. He encouraged staff to work with ABSS to devise a plan for additional revenues to stop moisture intrusion in the schools. Mr. Baker agreed that this was what this process was for and believed they could create a plan within two weeks on how the first \$22 million should be spent. He said they would continue working over the spring to determine the next steps and top priorities.

Chairman Paisley suggested looking at the \$19 million and \$22 million because they could get the \$19 million sooner.

Commissioner Lashley commented that they could do what they did the first time in the bond market. Again, he suggested contacting Davenport to get an idea from the marketplace on whether anyone was willing to pay a premium. He explained that they could get the \$22 million by issuing \$19.5 million, but Davenport would have to lead the county in this process.

Top 22 Roof Needs:

1	Graham High	\$5,000,000
2	Graham Middle	\$1,381,921
3	Haw River Elementary	\$1,472,645
4	Southern Alamance High	\$5,000,000
5	B.E. Jordan Elem. (\$52,500 funded)	\$1,266,555
6	Western Alamance Middle (\$108,855 funded)	\$2,942,163
7	Western Alamance High (\$140,625 funded)	\$3,664,126
8	Eastern Alamance High (\$177,800 funded)	\$4,993,612
9	South Mebane Elementary	\$1,002,585
10	Southern Alamance Middle	\$1,078,916
11	Alamance County Jail	\$928,071
12	Alexander Wilson Elementary	\$1,882,276

13	EM Yoder Elementary	\$198,699
14	Andrews Elementary	\$1,550,185
15	South Graham Elementary	\$754,162
16	Sylvan Elementary	\$1,325,237
17	Turrentine Middle	\$587,415
18	Garrett Elem./Hawfields Middle	\$250,000
19	Newlin Elementary	\$1,233,661
20	EM Holt Elementary	\$505,746
21	Altamahaw-Ossipee Elementary	\$100,000
22	Walter Williams High	\$100,000
	Total:	\$35,994,213
	Total Unfunded:	\$22,659,867

Top 21 HVAC Needs:

1	Graham High	\$ 5,730,000
2	Southern High	\$ 5,075,000
3	Western High	\$ 5,730,000
4	Eastern High	\$ 5,730,000
5	Alexander Wilson Elementary	\$ 3,355,000
6	Hillcrest Elementary	\$ 2,700,000
7	Smith Elementary	\$ 2,700,000
8	Ray St. Academy	\$ 1,110,000
9	B Everett Jordan Elementary	\$ 3,740,000
10	EM Holt Elementary	\$ 2,730,000
11	Grove Park Elementary	\$ 2,970,000
12	Haw River Elementary	\$ 2,060,000

13	EM Yoder Elementary	\$ 2,680,000
14	Newlin Elementary	\$ 1,030,000
15	Andrews Elementary	\$ 1,030,000
16	Graham Middle	\$ 3,595,000
17	Woodlawn Middle	\$ 1,630,000
18	Southern Middle	\$ 1,360,000
19	Sylvan Elementary	\$ 975,000
20	North Graham Elementary	\$ 210,000
21	Highland Elementary	\$ 335,000
	Total:	\$56,475,000

Advertisement of Delinquent 2023 Taxes - Jeremy Akins, Tax Administrator

Jeremy Akins, Tax Administrator, said this was a routine item that comes before the Board every year. He requested permission to advertise the tax liens for delinquent real property taxes at a fee of \$5 per parcel. Mr. Akins mentioned citizens under bankruptcy would not be advertised. As of January 25, 2024, he reported that the total amount of liens against real property for current real taxes was \$6,347,584.35. As of that morning, February 5, 2024, the amount was down to \$5,861,524.84. He recommended advertising on or about March 14th.

Moved by: Chairman Paisley

Seconded by: Commissioner Lashley

APPROVED UNANIMOUS

Response to ABSS

Commissioner Turner spoke that it was no surprise the schools were in turmoil and the community at large was in turmoil over the proposed reduction in force (RIF) within the ABSS community. He voiced that ABSS had not asked the county for anything. Commissioner Turner reported that the county had contacted ABSS asking for specific information about the RIF, dollar amounts, and a breakdown of the roles and programs that would be affected. He announced that no answers had been received at the time of the meeting. He said ABSS would decide at their February 13th meeting, which was pretty quick. He said that was not a lot of time to react. Commissioner Turner wanted to create some time for both Boards to analyze this and find a solution.

Commissioner Turner proposed giving ABSS \$250,000 out of the general funds to forestall RIF and, if not used for that purpose, then to be considered as an advance towards next year's budget.

Chairman Paisley reminded the Board that Dr. Butler had attended their June 19, 2023, meeting where they voted on the budget. He shared that they approved allocating an additional \$867,000 beyond the school board's request to prevent a RIF. He reiterated that they had already funded a RIF proposal once. He said he would vote for the motion but wanted the general public to know that the county had already funded this RIF money. He said this showed that the County Commissioners were going beyond to support teachers, students, the ABSS Administration, and the Board of Education Members. He mentioned again that they had fully funded that request in its entirety, and now they were funding it again partially.

Vice-Chair Carter said ABSS had accepted the County Manager's Recommended Budget. The audit revealed that ABSS had overspent its budget by \$2 million. He said ABSS said their fund balance was further depleted than they initially thought. Vice-Chair Carter said he did not know how you get to the end of an operating year and did not know that you are \$2 million short. He stated that in order to provide that additional \$867,000 to ABSS, they had to raise the tax rate a little higher than the revenue-neutral rate. He mentioned that the ABSS Chief Financial Officer had wired \$320,000 to a bogus account, which was recovered through insurance. He said he was

struggling with the management of ABSS. He mentioned that the entire Board of Education needed to take responsibility for trying to manage the school system's funds.

Commissioner Lashley reiterated what Vice-Chair Carter said. He said he worked hard on the last budget, putting a lot of time and effort into working on the budget. He tried to get that budget to be revenue-neutral. He shared that when ABSS had requested or had asked for help, he had always been willing to help. He commented that he felt duped. He thanked Commissioner Turner for thinking outside of the box. He suggested that the Board of Education members ask those hard questions. He said this was the school system's opportunity to show the community they would face this issue head-on and ask some tough questions.

Moved by: Commissioner Turner

Seconded by: Commissioner Thompson

Commissioner Turner, seconded by Commissioner Thompson, moved to allocate \$250,000 out of the general funds to ABSS to forestall a reduction in force (RIF). If those funds are not used for that purpose but used for something else or not used at all then the Board of County Commissioners would deem that \$250,000 as an advance on next year's budget.

APPROVED UNANIMOUS

COUNTY ATTORNEY'S REPORT

No report was given.

COUNTY MANAGER'S REPORT

No report was given.

COMMISSIONERS' COMMENTS

Commissioner Thompson read a statement about leadership. She said that she had heard the best story about where they were and what they were facing with ABSS. She said it seemed like a personal tug of war; the students and teachers were suffering. Commissioner Thompson said she did not want to see successful programs and those teaching them removed from the school system. She understood the tremendous importance of student services, school nurses, social workers, counselors, etc. She said they had to support the different agencies in the county because the county was one big team. Commissioner Thompson said placing blame would not move them forward. She wanted them all to work together at the same table because children depended on them.

ADJOURNMENT

Vice-Chair Carter, seconded by Commissioner Lashley, moved to adjourn the meeting. The motion carried unanimously.

There being no further business to be brought before the Board, the meeting adjourned at 11:07 A.M.

John Paisley, Jr., Chairman

Alamance County Board of Commissioners

Tory M. Frink, Clerk to the Board



Alamance County Board of Commissioners
INFORMATION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 1/23/2024

FROM: Tory Frink

DEPT: County Clerk's Office

AGENDA TITLE: Introduction of New ACC President & ACC Update

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

Dr. Ken Ingle, President Alamance Community College, will be here to provide an update on ACC.

BACKGROUND/PURPOSE OF REQUEST:

RECOMMENDATION:

Staff recommends receiving the information.

ATTACHMENTS:



Alamance County Board of Commissioners

ACTION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 2/9/2024

FROM: Susan Evans

DEPT: Finance & Purchasing

AGENDA TITLE: Davenport Financial Model Update

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

The Board will be presented with an updated Davenport Financial model.

BACKGROUND/PURPOSE OF REQUEST:

At the February 5, 2024 Board of Commissioner Meeting, it was requested staff work with Davenport to determine the feasibility of issuing the remaining authorized, not issued bonds for Alamance-Burlington School System.

RECOMMENDATION:

Informational item

ATTACHMENTS:



Alamance County Board of Commissioners
INFORMATION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 2/9/2024

FROM: Brian Baker

DEPT: County Managers Officer

AGENDA TITLE: Roofing and HVAC Assessment Studies- Interim Report

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

An updated list of Roof/HVAC priorities will be presented.

BACKGROUND/PURPOSE OF REQUEST:

RECOMMENDATION:

Click or tap here to enter text.

ATTACHMENTS:



Alamance County Board of Commissioners
INFORMATION ITEM AGENDA ITEM

MEETING DATE: 2/19/2024

DATE SUBMITTED: 2/7/2024

FROM: Sheriff Terry S. Johnson

DEPT: Alamance County Sheriff's Office

AGENDA TITLE: Staffing and Compensation Concerns

TO: Alamance County Board of Commissioners

ISSUE/ACTION REQUESTED:

This is an informational presentation by the Sheriff's Office for Staffing and Compensation Concerns 2024

BACKGROUND/PURPOSE OF REQUEST:

RECOMMENDATION:

ACSO Staff recommends review and consideration

ATTACHMENTS: