

HAYWOOD COUNTY  
BUDGET ORDINANCE AMENDMENT  
FISCAL YEAR 2011-2012

PER: \_\_\_\_\_  
JNL: \_\_\_\_\_

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2012.

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

| Department                | Account Number      | Current Budget | Increase (Decrease) | Amended Budget |
|---------------------------|---------------------|----------------|---------------------|----------------|
| Facilities & Maintenance: |                     | -              |                     | -              |
| C/O - other equipment     | 114260-555000-42631 | -              | 2,500               | 2,500          |
| Contingency               | 119910-599100       | 467,221        | (2,500)             | 464,721        |

which will result in a net increase (decrease) of \$                     - in the expenditures of the General Fund.

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

| Revenue | Acct. No. | Current Budget | Increase (Decrease) | Amended Budget |
|---------|-----------|----------------|---------------------|----------------|
| _____   | _____     | -              |                     | -              |
| _____   | _____     |                |                     | -              |
| _____   | _____     |                |                     | -              |
| _____   | _____     |                |                     | -              |

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

Adopted this the 7<sup>th</sup> of November 2011.

\_\_\_\_\_  
Chairman  
Haywood County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Clerk to the Board

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| <b>Explanation:</b>  |
| To appropriate the County match for the Town of Waynesville's grant supported electric charging station in the Parking Deck. |
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Commissioner Upton made a motion to approve the budget amendment as presented. Commissioner Sorrells seconded and the motion carried unanimously.

HAYWOOD COUNTY  
CAPITAL PROJECT ORDINANCE  
FISCAL YEAR 2011-2012

PER: \_\_\_\_\_  
JNL: \_\_\_\_\_

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the capital project ordinance for the fiscal year ending June 30, 2012.

Section 1. To amend the Capital Project Fund - Solid Waste construction projects, the expenditures are to be charge as follows:

| Line Item                                   | Account Number      | Current Budget | Increase (Decrease) | Amended Budget |
|---|---------------------|----------------|---------------------|----------------|
| Solid Waste landfill gas collection project |                     |                |                     |                |
| Gas collection/flaring                      | 434724-559000-11GAS | 838,259        | 3,210               | 841,469        |
| Project contingency                         | 434724-559100-11GAS | 81,890         | (3,210)             | 78,680         |

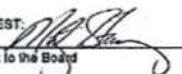
which will result in a net increase of \$ \_\_\_\_\_ in the expenditures of the Capital Project Fund.

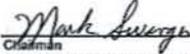
To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

| Revenue | Acct. No. | Current Budget | Increase (Decrease) | Amended Budget |
|---------|-----------|----------------|---------------------|----------------|
|         |           |                |                     |                |
|         |           |                |                     |                |
|         |           |                |                     |                |

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

Adopted this the 6<sup>th</sup> of September 2011.

ATTEST:   
Clerk to the Board

  
Chairman  
Haywood County Board of Commissioners

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| Explanation:<br>To appropriate the change order requested for modification to the inlet gas temperature switch and add an additional 4" modulating valve to the inline piping to the flare stack. |
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**Advanced Energy / Land of Sky Charging Station Site Application**

David Teague, Grants Coordinator, shared that approximately one year ago the Town of Waynesville, Haywood Community College, and the County, were contacted by Bill Eaker, with the Land of Sky Regional Council, inquiring of their interest to participate in a grant program to install charging stations for electric cars as part of the American Reinvestment and Recovery Act funding. It is a matching grant with a requirement from the County for \$2,500 plus in-kind labor. Mr. Teague shared that the amount is unbudgeted and therefore, if approved, would come from contingency. Mr. Teague met with Alison Melnikova, Assistant Town Manager, and Dale Burris, Facilities and Maintenance Director for Haywood County, and determined that the best location for charging stations would be the parking garage in Waynesville. The grant proposal was approved by the Town of Waynesville.

Commissioner Sorrells made a motion to approve the charging site application as presented. Vice-Chairman Kirkpatrick seconded and the motion carried unanimously.

**Hazard Mitigation Grant to Purchase Generator - Resolution - Designation of Applicants Agent**

Marty Stamey, County Manager, presented a resolution requesting that Haywood Emergency Management be the designated applicant agent in order to apply for a Federal Emergency Management Administration (FEMA) grant to purchase a generator.

Commissioner Sorrells made a motion to authorize Greg Shuping to apply for this Federal Emergency Management Administration (FEMA) grant. Commissioner Upton seconded and the motion carried unanimously.

FOR 2012 04

| ACCOUNTS FOR:                       | ORIGINAL | TRANFRS/ | REVISED |              |              | AVAILABLE | PCT    |
|-------------------------------------|----------|----------|---------|--------------|--------------|-----------|--------|
| 11 GENERAL                          | APPROP   | ADJSTMS  | BUDGET  | YTD EXPENDED | ENCUMBRANCES | BUDGET    | USED   |
| -----                               |          |          |         |              |              |           |        |
| 114260 FACILITIES & MAINTENANCE     |          |          |         |              |              |           |        |
| -----                               |          |          |         |              |              |           |        |
| 114260 555000 C/O-OTHER EQP         | 0        | 2,350    | 2,350   | 2,345.58     | .00          | 4.42      | 99.8%* |
| 114260 555000 42601 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42602 C/O-OTHER EQP-A | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42603 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42604 C/O-OTHER EQP-D | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42605 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42608 C/O-OTHER EQP-D | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42609 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42610 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42616 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42619 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42621 C/O-OTHER EQP-S | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42625 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42626 C/O-OTHER EQP-M | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42627 C/O-OTHER EQP-A | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42631 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42632 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42633 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42634 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 42638 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| 114260 555000 43101 C/O-OTHER EQUIP | 0        | 0        | 0       | .00          | .00          | .00       | .0%    |
| TOTAL FACILITIES & MAINTENANCE      | 0        | 2,350    | 2,350   | 2,345.58     | .00          | 4.42      | 99.8%  |
| TOTAL GENERAL                       | 0        | 2,350    | 2,350   | 2,345.58     | .00          | 4.42      | 99.8%  |
| TOTAL EXPENSES                      | 0        | 2,350    | 2,350   | 2,345.58     | .00          | 4.42      |        |

10/31/2011 14:26  
855jdav

HAYWOOD COUNTY  
YEAR-TO-DATE BUDGET REPORT

PG 2  
glytdbud

FOR 2012 04

|             | ORIGINAL<br>APPROP | TRANFRS/<br>ADJSTMTS | REVISED<br>BUDGET | YTD EXPENDED | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|-------------|--------------------|----------------------|-------------------|--------------|--------------|---------------------|-------------|
| GRAND TOTAL | 0                  | 2,350                | 2,350             | 2,345.58     | .00          | 4.42                | 99.8%       |

\*\* END OF REPORT - Generated by Julie Davis \*\*



10/31/2011 14:22  
855jdav

HAYWOOD COUNTY  
YEAR-TO-DATE BUDGET REPORT

PG 2  
glytbdud

FOR 2012 04

JOURNAL DETAIL 2012 1 TO 2012 4

|             | ORIGINAL<br>APPROP | TRANFRS/<br>ADJSTMTS | REVISED<br>BUDGET | YTD EXPENDED | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|-------------|--------------------|----------------------|-------------------|--------------|--------------|---------------------|-------------|
| -----       |                    |                      |                   |              |              |                     |             |
| GRAND TOTAL | 500,000            | -32,779              | 467,221           | .00          | .00          | 467,221.00          | .0%         |

\*\* END OF REPORT - Generated by Julie Davis \*\*

attachments hereto, as well as any electronic mail message(s) sent in response to it, may be considered public record and as such are subject to request and review by anyone at any time.

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**From:** Cyrus Dastur [mailto:Cdastur@advancedenergy.org]  
**Sent:** Friday, September 09, 2011 11:50 AM  
**To:** Alison Melnikova; David Teague  
**Cc:** brian@landofsky.org  
**Subject:** Advanced Energy charging station grant

Dear Ms. Melnikova and Mr. Teague,

I am pleased to inform you that the Town of Waynesville's joint application with Haywood County for financial support of the installation of electric vehicle charging stations at 143 Branner Avenue has been selected for participation in Advanced Energy's charging station project.

We are in the process of customizing the Charging Station Agreement with the specific scope of work from your proposal and will send this to you next week for your review and execution. There will also be minor updates to the requirements for reporting, so please be sure to re-read the entire agreement.

You will also receive an e-mail invitation from me to participate in an online project management tool called Basecamp. Basecamp provides a convenient way for us to share electronic materials (e.g. sample reports, technical information, etc.) as well as an environment for you to share information or pose questions to AE or Land of Sky staff.

Our contract manager from the State Energy Office is Jack Hyman. I will put him in touch with you to set up an in-person visit or teleconference to provide you with specific information and answer any questions you may have related to the reporting requirements of the SEO and the American Recovery and Reinvestment Act (ARRA).

Finally, I am planning a technical meeting with our Land of Sky colleagues at their office within the next three to four weeks. This will be a forum for installers, inspectors, and your project team to ask questions and share information about charging station installation. We will use Basecamp to notify you of the date and to solicit your questions ahead of time.

Thank you for your leadership in establishing the charging infrastructure for plug-in electric vehicles in North Carolina – I look forward to working with you.

Best regards,  
Cyrus



Cyrus Dastur  
**Advanced Energy**  
[www.advancedenergy.org](http://www.advancedenergy.org)  
919-857-9005 [OFFICE]  
919-810-2522 [MOBILE]  
919-832-2696 [FAX]



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