



**DRAFT**

4/8/14

MINUTES

cc: BOC  
Steve  
Amy  
Russ

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
MONDAY, APRIL 7, 2014**

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Charlie Messer, Vice-Chairman Tommy Thompson, Commissioner Grady Hawkins, Commissioner Mike Edney, Commissioner Larry Young, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: Senior Planner Autumn Radcliff, Deputy Attorney Sarah Zambon, DSS Director Eric Bush & Program Administrator Jerrie McFalls, Engineer Marcus Jones, Director of Business and County Development John Mitchell, Assessor/Tax Collector Stan Duncan, Sheriff Charlie McDonald, Finance Director J. Carey McLelland, Christina Hallingse – videotaping, Corporal Jeff Banks and Officer David Pierce as security.

**CALL TO ORDER/WELCOME**

Chairman Messer called the meeting to order and welcomed all in attendance.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the American Flag was led by Lauren Maybin, granddaughter of Theron Maybin.

**MEMORIAL TREE AND BENCH TO BE PLACED AT HEALTH AND HUMAN SERVICES BUILDING**

DSS Program Administrator Jerrie McFalls stated the Department of Social Services staff would like to place a small tree and bench near the east side of the building to honor Social Worker Eric Pace. Eric was an active DSS/Henderson County employee when he passed away on January 21, 2014.

*Commissioner Hawkins made the motion that the Board approves the placement of a tree and bench near the Health & Human Services Building at 1200 Spartanburg Highway in memory of Social Worker Eric Pace. All voted in favor and the motion carried.*

**INFORMAL PUBLIC COMMENTS**

1. Irven Stevenson – Mrs. Stevenson owns a transportation company in Asheville known by the franchise of Round-A-Bout. They have been providing safe, timely and courteous transportation to individuals in Asheville and surrounding counties since 1995. She requested their company be a part of the needs assessment in Henderson County. They use modern vehicles with well trained and vetted drivers, and are very cost effective. Mrs. Stevenson feels their service would complement the Rescue Squad.
2. Jodi Grabowski – Ms. Grabowski spoke in favor of greenways and the Ecusta Trail. Henderson County roads are not safe for bicyclist. There are many health benefits with greenways.
3. Jenna Grabowski – Miss Grabowski is a 2<sup>nd</sup> grader at Mills River Elementary School. She asked the Board to support safe places to ride bikes.
4. Lauren Maybin – Miss Maybin feels the Tuxedo Park has made little progress. The community has done their part and the Commissioners need to step up.
5. Eva Ritchey – Mrs. Ritchey spoke in regard to a service called “Project Lifesaver”. Being Autism Awareness Month, she feels the Board and Sheriff’s Department need to be aware of this project. It’s about caring and safety.

DATE APPROVED:

6. Candice Matelski – Ms. Matelski has an autistic son. He has wandered away from school (which is very common for autistic individuals) to a four-lane highway. Project Lifesaver consists of a small radio transmitter being placed on a kid as a location device. Many counties already implement the program. This program works for Alzheimer's individuals also. She requested support from the Board for this program which would be handled by the Sheriff's Department.
7. John Dockendorf – Mr. Dockendorf is the owner of Adventure Trek and Camp Pinnacle. He applauded the recent joint partnership with Wingate University. He does not feel that subsidy's are offered equal incentives. We need the best schools, and the vision for 21<sup>st</sup> Century education.

#### **DISCUSSION/ADJUSTMENT OF AGENDA**

*Commissioner Hawkins made the motion to adopt the agenda as presented. All voted in favor and the motion carried.*

#### **CONSENT AGENDA**

Commissioner Thompson requested Consent Agenda Item F "Resolution Authorizing the Disposition of Personal Property by Private Sale" be pulled to a later date, as he felt the 10 day Statute advertising had not been met.

Commissioner Hawkins requested Consent Agenda Item G "USDA Grant Contract and Consultant Agreement – Old Fairgrounds Site Development & Grading Project" be pulled to a later date in order to acquire additional information.

*Commissioner Hawkins made the motion to adopt the Consent Agenda minus Item F "Resolution Authorizing the Disposition of Personal Property by Private Sale", and Item G "USDA Grant Contract and Consultant Agreement – Old Fairgrounds Site Development & Grading Project". All voted in favor and the motion carried.*

CONSENT AGENDA consisted of the following:

#### **Minutes**

Draft minutes were presented for board review and approval of the following meeting(s):

March 17, 2014 – regularly scheduled meeting

#### **Tax Collector's Report**

Collections Specialist Luke Small had presented the Tax Collector's Report to the Commissioners dated March 27, 2014 for information only. No action was required.

#### **Financial Report/Cash Balance Report – February 2014**

The December 2014 County Financial Report/Cash Balance Report was provided for the Board's review and approval. The following are explanations for departments/programs with higher budget to actual percentages for the month of February:

- Fire Services – annual equipment maintenance contract payment for fire services radio equipment
- Rescue Squad – purchase order encumbered for new ambulance approved in the FY2014 budget
- Soil & Water Conservation – purchase grant funded equipment (\$21,976) in January
- Economic Development – payment of scheduled economic development incentive payments
- Mental Health – Quarterly payment to the Smoky Mountain Center for Mental Health Programs

The YTD deficit in the CDBG – Scattered Site Housing Fund is due to the timing difference between the expenditure of grant funds and subsequent reimbursement from the state.

The YTD deficit in the Emergency Telephone System (911) Fund is due to the final debt service payment on

the financing to expand the current Emergency 911 Communications Center and the payment of annual technology maintenance and support contracts for the 911 communications system. The February 911 surcharge payment from the state will not be received and posted until March 2014.

The YTD deficit in the Immigration and Customs Enforcement (ICE) Fund is due to lower reimbursements being realized compared to previous years as well as the timing delay in receiving payments – federal ICE revenues for February will not be received and posted until April 2014

The YTD deficit in the Emergency Communications Center Relocation Project will be reimbursed from the \$3.6 million dollar grant awarded by the NC 911 Board for this project.

The YTD deficit in the Solid Waste Landfill Fund is due to the one-time purchase of capital outlay (\$130,000) and real property purchased (\$160,000) around the landfill perimeter in the first half of the fiscal year. Budgeted debt service of \$190,000 was paid in November on the Landfill Improvements Project. Hauling costs are running approximately \$150,000 ahead of budget for the year. A total of \$325,000 of retained earnings was appropriated in the Solid Waste Landfill Fund to balance the FY2014 budget.

The YTD deficit in the Cane Creek Water & Sewer District Fund is due to a scheduled debt service payment made on the Series 2010B Refunding Bonds in December. A total of \$1.5 million of retained earnings was appropriated in the Cane Creek Water & Sewer District Fund to cover capital expenditures for sewer projects approved by the Board and to balance the FY2014 budget.

Motion:

*I move that the Board of Commissioners approves the February 2014 County Financial Report and Cash Balance Report as presented.*

#### **Henderson County Public Schools Financial Reports – February 2014**

The Henderson County Public Schools February 2014 Financial Reports were provided for the Board's information.

Motion:

*I move that the Board of Commissioners approves the Henderson County Public Schools February 2014 Financial Reports as presented.*

#### **Public Records Disposal Request**

Staff is requesting approval from the Board of Commissioners to destroy all records listed on the Public Records Disposal Request and Destruction Log in accordance with the County's Records Retention Policy and the provisions of the N.C. Department of Cultural Records Retention and Disposition Schedule as the period for retention of these records has expired.

Motion:

*I move that the Board of Commissioners approves the Public Records Disposal Request and Destruction Log submitted by the Finance Department.*

#### **Resolution Authorizing the Disposition of personal Property by Private Sale**

- **This item was pulled from the agenda for a later date**

#### **USDA Grant Contract and Consultant Agreement – Old Fairgrounds Site Develop & Grading Project**

- **This item was pulled from the agenda for a later date**

**Resolution – Child Abuse Prevention Month**

The Department of Social Services Board has requested the Board of Commissioners adopt a Resolution, designating April as Child Abuse Prevention Month in Henderson County.

**Motion:**

*I move that the Board adopts the Resolution, designating April as Child Abuse Prevention Month in Henderson County.*

**Notification of Vacancies**

Chairman Messer noted the following vacancies and opened the floor to nominations.

1. EMS Peer Review Committee – 5 vac.
2. Juvenile Crime Prevention Council – 1 vac.

**Nominations**

1. Asheville Regional Housing Consortium – 1 vac.

Commissioner Young nominated Parker Sloan for position #3. *Chairman Messer made the motion to accept the appointment of Parker Sloan to position #3 by acclamation. All voted in favor and the motion carried.*

2. Child Protection and Fatality Prevention Team – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

3. EMS Peer Review Committee -7 vac.

Commissioner Thompson nominated Mark Stepp for position #14, Gayle Sams for position #15, Graham Fields for position #16, and Lisha Corn Stanley for position #17. *Chairman Messer made the motion to accept the reappointments of Mark Stepp to position #14, Gayle Sams to position #15, Graham Fields to position #16, and Lisha Corn Stanley to position #17 by acclamation. Chairman Messer nominated Steve Wilkie for position #13 and Kesha McClure for position #4. Chairman Messer made the motion to accept the appointments of Steve Wilkie to position #13 and Kesha McClure to position #4 by acclamation. All voted in favor and the motion carried.*

4. Environmental Advisory Committee – 1 vac.

Commissioner Young nominated Glen Engram for position #7. *Chairman Messer made the motion to accept the appointment of Glen Engram to position #7 by acclamation. All voted in favor and the motion carried.*

5. Fletcher Planning Board – 1 vac.

Chairman Messer nominated Duane Gentle for position #1. *Chairman Messer made the motion to accept the reappointment of Duane Gentle to position #1 by acclamation. All voted in favor and the motion carried.*

6. Governmental Financing Corporation – 1 vac.

Commissioner Hawkins nominated Steve Wyatt for position #2. *Chairman Messer made the motion to accept the reappointment of Steve Wyatt to position #2 by acclamation. All voted in favor and the motion carried.*

7. Henderson County Planning Board – 3 vac.

Commissioner Hawkins nominated Rick Livingston for position #6 and Lee Roy Nicholson for position #8. *Chairman Messer made the motion to accept the reappointments of Rick Livingston to position #6 and Lee Roy Nicholson to position #8 by acclamation. All voted in favor and the motion carried.*

Commissioner Young nominated Paul Patterson for position #5. Commissioner Thompson nominated Leca Harris for position #5. The Board was polled with the following results:

Mike Edney	Tommy Thompson	Charlie Messer	Larry Young	Grady Hawkins
Patterson	Harris	Harris	Patterson	Patterson

*Having the majority of votes, Paul Patterson was appointed to position #5.*

8. Juvenile Crime Prevention Council – 6 vac.

Commissioner Thompson nominated Douglas Pearson for position #4, and Darlene Burgess for position #8. *Chairman Messer made the motion to accept the appointments of Douglas Pearson to position #4 and Darlene Burgess to position #8 by acclamation. All voted in favor and the motion carried.*

9. Mountain Valleys Resource Conservation and Development Program – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

10. Nursing/Adult Care Home Community Advisory Committee – 7 vac.

Commissioner Thompson nominated Deanna McWilliams for position #17, Michele Longthon for position #19, Diane Emon for position #11, Katelyn Stills for position #13, and Carol Ward for position #22.

Commissioner Young nominated Buddy Edwards for position #5.

*Chairman Messer made the motion to accept the reappointments of Deanna McWilliams to position #17 and Michele Longthon to position #19 by acclamation. All voted in favor and the motion carried. Chairman Messer made the motion to accept the appointments of Buddy Edwards to position #5, Diane Emon to position #11, Katelyn Stills to position #13, and Carol Ward to position #22 by acclamation. All voted in favor and the motion carried.*

11. Senior Volunteer Services Advisory Council – 2 vac.

There were no nominations at this time and this item was rolled to the next meeting.

12. WCCA Board of Directors (Western Carolina Community Action) – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

**City of Hendersonville – Business Advisory Committee**

- **This item was pulled from the agenda for a later date**

**CONTINUED DISCUSSION ON LAND DEVELOPMENT CODE (LDC) AND MINIMUM HOUSING CODE TEXT AMENDMENTS (TX-2013-02)**

Senior Planner Autumn Radcliff stated on March 17, 2014, the Board of Commissioners held a public hearing on the proposed text amendments to the Land Development Code and Minimum Housing Code. The proposed text amendments are based on the recommendations from the Henderson County Regulations Review Advisory Committee (RRAC), new federal and state laws pertaining to communication towers and strengthening the improvement guarantee requirements as requested by the County Attorney.

The Board voted to table its discussion on the item in order to review the proposed amendments and public comments received during the public hearing, specifically comments concerning the front setbacks for commercial zoning districts. Staff has provided a memo outlining the concerns raised and options for the Boards consideration.

**Proposed Text Amendments:**

- Proposed text amendments based on the
  - Annual review of the Land Development Code
  - Recommendations of the RRAC

- New federal and state laws pertaining to communication towers
- BOC held a public hearing on March 17, 2014

Public Hearing Comments:

- During the public hearing concerns were expressed about the front setback reductions for commercial zoning districts. Specific concerns included:
  - Setback requirements currently in place are adequate.
  - Existing commercial business complied with larger setbacks.
  - Setbacks should only be reduced through the variance process.

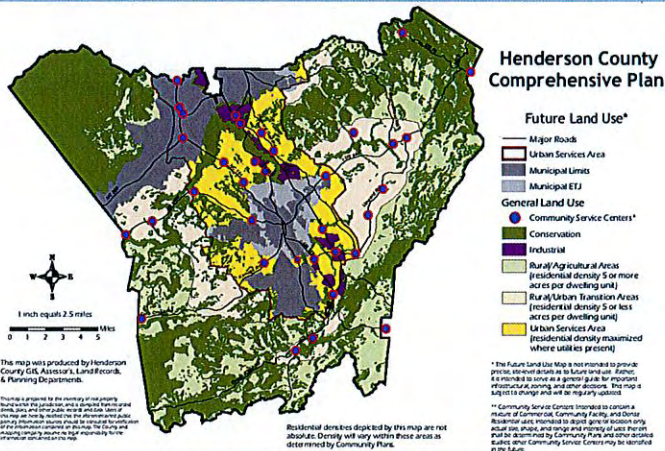
Land Development Code Text Amendment B:  
Reduce Front Setbacks in Commercial Zoning Districts

**Issue:** Current LDC front setback requirements are restrictive in commercially zoned districts. Reducing front setbacks allow for better design options.

**Recommendation:** Reduce front setbacks in the Local Commercial (LC), Community Commercial (CC) and Regional Commercial (RC) zoning districts to the following:

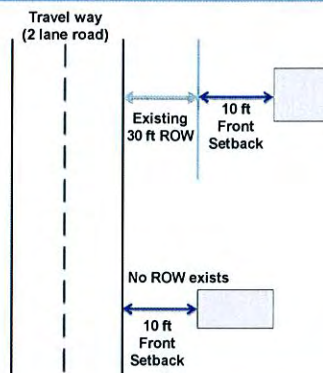
<b>Front or ROW</b>	<i>Local</i>	10
	<i>Collector</i>	10
	<i>Thoroughfare</i>	20
	<i>Boulevard</i>	30
	<i>Expressway</i>	40
	<i>Freeway</i>	45

CCP Future Land Use Map



## Front Setback Measurements

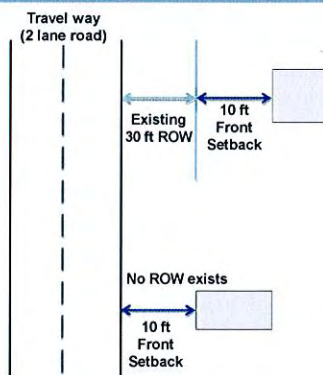
- Front setbacks are measured from the edge of the public right-of-way (ROW)
- Where no ROW exist, the front setback is measured from the edge of the traveled way or pavement.



Henderson County Planning Department

## Front Setback Measurements

- Front setbacks are measured from the edge of the public right-of-way (ROW)
- Where no ROW exist, the front setback is measured from the edge of the traveled way or pavement.



Henderson County Planning Department

## Alternative Options for Front Setback Amendment:

- Leave current front setbacks in place
- Approve proposed text amendment to reduce front setbacks as described
- Modify the proposed text amendment to a more restrictive setback than proposed (a 5 or 10 ft reduction)..

		Local Commercial Zoning District		
Front or ROW	Road Class	Existing Setback	Proposed Setback	Alternative Setback
	Local	25	10	15
	Collector	25	10	15
	Thoroughfare	35	20	25
	Boulevard	45	30	35
	Expressway	55	40	45
	Freeway	60	45	50

Henderson County Planning Department

*Commissioner Hawkins made the motion that the Board adopts the resolution regarding the consistency with the CCP, and that the Board adopts, the proposed LDC and Minimum Housing Code text amendments. All voted in favor and the motion carried.*

**STRATEGIC PLAN UPDATE**

County Manager Steve Wyatt stated in 2006, the County underwent an extensive planning process for the development of the 2007 Strategic Plan. Following outstanding participation through both community listening sessions and an on-line survey, a Strategic Plan was developed which was adopted by the Board in 2007. Implementation of Year 1d of the Plan began in July, 2007, coinciding with the beginning of the fiscal year.

In December 2008, the National Bureau of Economic Research announced that the US Economy had been in recession since December 2007. Having been aware for some time of the economic issues in the county and the nation, the board had taken action in October of 2008 to freeze hiring, halt capital projects, and develop a budget reduction strategy for that fiscal year, and beyond.

The Impact of the recession essentially halted many of the on-going goals and objectives as identified in the Strategic Plan, as the County's primary strategy became to withstand the recession without asking citizens for a tax increase or risking the county's financial health. As the economy within the county and the nation has begun to slowly emerge, Staff has continued with implementation of the objectives in the Plan. Examples of items within the Plan that are currently underway include the small area community plans, addressing EMS facility and operational needs, and annual review of the Land Development Code. Additional items remain ongoing, such as economic development efforts, energy conservation and zero-based budgeting.

**IMPORTANT DATES****Reschedule May 5<sup>th</sup> Meeting and cancel May 21<sup>st</sup> Meeting**

The Board is requested to reschedule the May 5<sup>th</sup> meeting for Monday, May 12, 2014 at 5:30pm. The Board is also requested to cancel the May 21<sup>st</sup> Regularly Scheduled Meeting.

**Set Public Hearing for Rezoning Application #R-2014-01**

Rezoning Application #R-2014-01, which was submitted on January 16, 2014, requests the County rezone a 4.87 acre tract. The applicant requests a rezoning from an Industrial (I) to a Residential One (R1) zoning district. The subject area is owned by Dyer Properties LLC (PIN: 9652-73-0943).

The Henderson County Planning Board considered rezoning application #R-2014-01 at its regularly scheduled meeting on March 20, 2014 and voted unanimously to send forward a favorable recommendation. Before taking action on the rezoning request, the Board of Commissioners must hold a public hearing. Staff suggests scheduling the public hearing for May 12, 2014, at 5:30 P.M., or schedule a special called meeting on or after that date.

**Set Public Hearing for Rezoning Application #R-2014-03-C**

Rezoning Application #R-2014-03-C, which was submitted on February 1, 2014, requests the County rezone approximately 5.6 acres of land. The applicant requests a rezoning from a Residential Two (R2) zoning district to an Office and Institutional Conditional (O&I-CD) zoning district. The subject area parcel is owned by Virginia Beatty and the applicant is Hugh Lipham. (PIN: 9559-71-0445 & 9559-71-4280).

The Henderson County Planning Board considered rezoning application #R-2014-03-C at its regularly scheduled meeting on March 20, 2014 and voted unanimously to send forward an unfavorable recommendation. Before taking action on the rezoning request, the Board of Commissioners must hold a public hearing. Staff suggests scheduling the public hearing for May 12, 2014, at 5:30 P.M., or schedule a special called meeting on or after that date.

**Schedule Budget Workshop and Public Hearing**

The Board is requested to schedule a Work Session on the FY15 Budget for Thursday, May 22, 2014 at



9:00am. The Board is also requested to schedule the Public Hearing on the FY15 Budget for Monday, June 2, 2014 at 5:30pm.

*Chairman Messer made the motion that the Board reschedules the May 5<sup>th</sup> meeting for Monday, May 12, 2014 at 5:30pm, and cancels the May 21<sup>st</sup> Regularly Scheduled Meeting, the Board schedules a public hearing for rezoning application #R-2014-01 for Monday, May 12, 2014, at 5:30 P.M., the Board schedules a public hearing for rezoning application #R-2014-03-C for Monday, May 12, 2014, at 5:30 P.M., the Board schedules a Work Session on the FY15 Budget for Thursday, May 22, 2014 at 9:00 a.m., and the Board schedules the Public Hearing on the FY15 Budget for Monday, June 2, 2014 at 5:30pm. All voted in favor and the motion carried.*

**CLOSED SESSION**

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a), for the following reasons:

1. Pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.

*Commissioner Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a), for the reasons set out in the Request for Board Action in the Board's agenda packet. All voted in favor and the motion carried.*

**ADJOURN**

*Commissioner Hawkins made the motion to go out of closed session and adjourn at 7:05 p.m. All voted in favor and the motion carried.*

Attest:

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Teresa L. Wilson, Clerk to the Board

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Charles D. Messer, Chairman

# Office of the Henderson County Tax Collector

200 NORTH GROVE STREET, SUITE 66

HENDERSONVILLE, NC 28792

PH: (828) 697-5595 | FAX: (828) 698-6153

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Suite 1  
Hendersonville, NC 28792

Thursday, March 27, 2014

## Re: Tax Collector's Report to Commissioners - Meeting Date 07 April 2014

Please find outlined below collections information through 26 March 2014 for the 2013 real and personal property bills mailed out on 08 August 2013, as well as registered motor vehicles billed and collected by our office. As a point of reference, we also have included collections information as of the same date last year.

### Annual Bills G01 Only:

**2013 Beginning Charge:** \$58,589,100.53  
Discoveries & Imm. Irreg.: \$284,041.60  
Releases & Refunds: (\$219,401.43)  
**Net Charge:** \$58,653,740.70  
Unpaid Taxes: \$1,936,158.02  
Amount Collected: \$56,717,582.68  
**Percentage Collected:** 96.70%  
Through: 26-Mar-2014

**2012 Beginning Charge:** \$57,948,385.02  
*Discoveries & Imm. Irreg.:* \$302,994.87  
*Releases & Refunds:* (\$107,068.83)  
**Net Charge:** \$58,144,311.06  
Unpaid Taxes: \$1,874,993.87  
*Amount Collected:* \$56,269,317.19  
**Percentage Collected:** 96.78%  
Through: 26-Mar-2013

### Motor Vehicle Bills G01 Only:

**2013 Beginning Charge:** \$2,648,294.81  
Discoveries & Imm. Irreg.: \$1,815.92  
Releases & Refunds: (\$55,638.94)  
**Net Charge:** \$2,594,471.79  
Unpaid Taxes: \$295,737.10  
Amount Collected: \$2,298,734.69  
**Percentage Collected:** 88.60%  
Through: 26-Mar-2014

**2012 Beginning Charge:** \$3,728,040.20  
*Discoveries & Imm. Irreg.:* \$2,916.59  
*Releases & Refunds:* (\$67,928.14)  
**Net Charge:** \$3,663,028.65  
Unpaid Taxes: \$696,000.40  
*Amount Collected:* \$2,967,028.25  
**Percentage Collected:** 81.00%  
Through: 26-Mar-2013

### Fire Districts All Bills:

**2013 Beginning Charge:** \$6,875,254.82  
Discoveries & Imm. Irreg.: \$45,334.18  
Releases & Refunds: (\$34,304.71)  
**Net Charge:** \$6,886,284.29  
Unpaid Taxes: \$293,348.11  
Amount Collected: \$6,592,936.18  
**Percentage Collected:** 95.74%  
Through: 26-Mar-2014

**2012 Beginning Charge:** \$6,851,800.00  
*Discoveries & Imm. Irreg.:* \$45,612.55  
*Releases & Refunds:* (\$24,150.83)  
**Net Charge:** \$6,873,261.72  
Unpaid Taxes: \$326,034.81  
*Amount Collected:* \$6,547,226.91  
**Percentage Collected:** 95.26%  
Through: 26-Mar-2013

Respectfully submitted,



Luke Small

Collections Specialist

Stan C. Duncan

Tax Collector

# HENDERSON COUNTY

## PUBLIC RECORDS DISPOSAL REQUEST AND DESTRUCTION LOG

(Revised March 13, 2002)

DEPARTMENT: Finance

RECORD TITLE & DESCRIPTION, INCLUSIVE DATES, & QUANTITY	RECORDS WILL BE		RECORDS RETENTION SECTION	IF APPROVED, DATE DESTROYED
	DESTROYED	*DUPLICATED		
Bank statements, FY2009, 2010 ✓				
Canceled checks, " " ✓				
Deposit Slips, Receipts ✓				
Reconciliations - FY2009, 2010 ✓				
Check Registers - FY2009, 2010 ✓				
Cost Allocation Plans - Apr 2011 ✓				
Credit/Debit cards slips - Apr 2011 ✓				
Daily Cash Reports - Apr 2013 ✓				
Expenditure Reports - FY2009, 2010 ✓				
Investment Records - Apr 2011 ✓				
Agid Invoices - FY2009, 2010 ✓				
Purchase Orders - Apr 2011 ✓				
Travel Reimbursements - Apr 2011 ✓				

\*If duplication is required, indicate method.

Approval is requested for the records listed above to be destroyed in accordance with the provisions of G.S. 121 and 132. The period for retention of these records, as prescribed by the North Carolina Department of Cultural Resources, has expired; **OR** where the period for retention has not expired, the original records have been duplicated on microfilm, microfiche, data processing or word processing equipment, with the understanding that said duplication shall be maintained for the specified period of retention. **NONE** of the original records listed above have been scheduled for permanent preservation by the North Carolina Department of Cultural Resources.

*James C. McKell*  
Department Head

4/7/14  
Date

Submitted to the Henderson County Board of Commissioners. The Board:

APPROVED   
DISAPPROVED

the destruction/duplication of the above records and such approval/disapproval has been entered into the official minutes of the Board of Commissioners meeting held on the 7<sup>th</sup> day of April, 2014.

*Chelsea L. Wilson*  
Clerk to the Board

# HENDERSON COUNTY

## PUBLIC RECORDS DISPOSAL REQUEST AND DESTRUCTION LOG (Revised March 13, 2002)

DEPARTMENT: Finance

RECORD TITLE & DESCRIPTION, INCLUSIVE DATES, & QUANTITY	RECORDS WILL BE		RECORDS RETENTION SECTION	IF APPROVED, DATE DESTROYED
	DESTROYED	*DUPLICATED		
Debt Financing Accounts - Pre FY 2011	✓			
Accounts Receivable Accounts - Pre FY 2011	✓			
Financial Audit Worksheets - Pre FY 2011	✓			
Surplus Property Disposal Bids - Pre FY 2014	✓			
Check stubs - Pre FY 2011	✓			
Monthly Budget Reports - Pre FY 2011	✓			
Air & checks, bills and vouchers - Pre FY 2011	✓			

\*If duplication is required, indicate method.

Approval is requested for the records listed above to be destroyed in accordance with the provisions of G.S. 121 and 132. The period for retention of these records, as prescribed by the North Carolina Department of Cultural Resources, has expired; **OR** where the period for retention has not expired, the original records have been duplicated on microfilm, microfiche, data processing or word processing equipment, with the understanding that said duplication shall be maintained for the specified period of retention. **NONE** of the original records listed above have been scheduled for permanent preservation by the North Carolina Department of Cultural Resources.

Jane C. McNeill  
Department Head

4/7/14  
Date

Submitted to the Henderson County Board of Commissioners. The Board:

APPROVED   
DISAPPROVED

the destruction/duplication of the above records and such approval/disapproval has been entered into the official minutes of the Board of Commissioners meeting held on the 7th day of April, 2014.

Aeresa L. Wilson  
Clerk to the Board



**RESOLUTION OF CONSISTENCY WITH THE COUNTY COMPREHENSIVE PLAN**

**WHEREAS**, pursuant to N.C. General Statute §153, Article 18, the Henderson County Board of Commissioners exercises regulations relating to development within the County’s jurisdiction; and

**WHEREAS**, the Henderson County Board of Commissioners (Board) adopted the Land Development Code (LDC) on September 19, 2007 and has amended the LDC to address new and changing issues;

**WHEREAS**, the Board desires to update and revise the regulations of the LDC; and

**WHEREAS**, the Planning Department and Planning Board provided recommendations regarding the proposed text amendments with case TX-2013-02; and

**WHEREAS**, pursuant to N.C. General Statute §153-323, the Planning Department provided the prescribed public notice and the Board held the required public hearing on March 17, 2014; and

**WHEREAS**, N.C. General Statute §153-341 requires the Board to adopt a statement of consistency with the County Comprehensive Plan (CCP); and

**NOW THEREFORE, BE IT RESOLVED** by the Henderson County Board of Commissioners as follows:

1. That the Board reviewed the proposed text amendment (TX-2013-02 – Annual Land Development Code Amendments) and finds that it reasonable, in the public interest and it is consistent with the principles and goals of County Comprehensive Plan and the Growth Management Strategy located therein; and
2. That the Board determines that the proposed text amendment provides for the sound administration of the LDC while balancing property rights and promoting reasonable growth within the County; and
3. That this Resolution shall be retained in the Office of the Clerk to the Board of Commissioners.

**THIS** the 7<sup>th</sup> day of April, 2014.

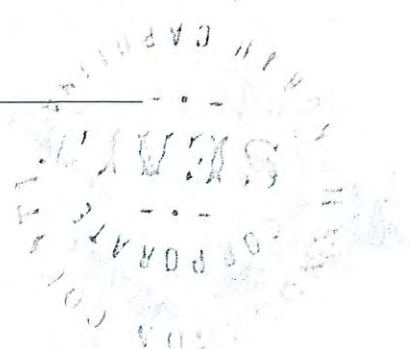
**HENDERSON COUNTY BOARD OF COMMISSIONERS**

BY: Charlie Messer  
**CHARLIE MESSER, Chairman**

**ATTEST:**

Teresa L. Wilson  
**Terry Wilson, Clerk to the Board**

[COUNTY SEAL]



# HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1  
Hendersonville, NC 28792  
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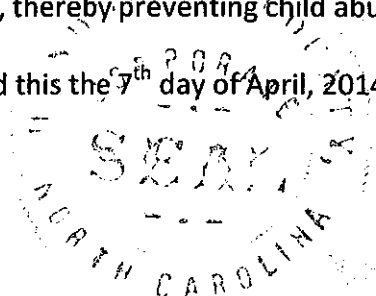
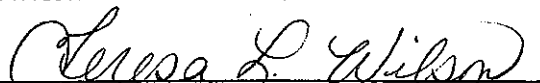
## RESOLUTION DESIGNATING APRIL AS CHILD ABUSE PREVENTION MONTH

- WHEREAS,** children are vital to our county's future success, prosperity and quality of life as well as being our most vulnerable assets; and,
- WHEREAS,** all children deserve to have safe, stable, nurturing and healthy homes and communities that foster their well-being; and,
- WHEREAS,** child abuse and neglect is a public responsibility affecting both the current and future quality of life of a state; and,
- WHEREAS,** parents need support and resources to cope with stress and nurture their children to grow to their full potential; and,
- WHEREAS,** effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies and the business community;

**NOW, THEREFORE, BE IT RESOLVED** that the Henderson County Board of Commissioners, at their meeting on April 7, 2014 does hereby designate the month of April as Child Abuse Prevention Month, and calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this the 7<sup>th</sup> day of April, 2014.

ATTEST:

  
  
TERESA L. WILSON, CLERK TO THE BOARD

  
\_\_\_\_\_  
CHARLIE MESSER, CHAIRMAN  
HENDERSON COUNTY BOARD OF COMMISSIONERS