

DRAFT

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
MONDAY, JANUARY 4, 2016**

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 Tommy Thompson, Vice-Chairman Charlie Messer, Commissioner Grady Hawkins, Commissioner Mike Edney, Commissioner William Lapsley, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: Management Assistant Megan Powell, Director of Business and County Development John Mitchell, Finance Director Carey McLelland, Senior Planner Autumn Radcliff, Internal Auditor Darlene Burgess, Library Director Trina Rushing, Engineer Marcus Jones, Interim DSS Director Jerrie McFalls, Health Director Steve Smith, Real Property Appraisers James Connell and Kevin Hensley, Deputy Jacob Tipton and Deputy Ken McCraw as security, Environmental Programs Coordinator Rachel Kipar, Assistant Engineer Natalie Berry and PIO Kathy Finotti– videotaping.

CALL TO ORDER/WELCOME

Chairman Thompson called the meeting to order, welcomed all in attendance.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by the Dana Wildcats 4-H Club.

INVOCATION

The invocation was provided by County Manager Steve Wyatt.

RESOLUTION OF APPRECIATION – TOASTY TOES

Chairman Thompson stated the Henderson County Board of Commissioners is requested to adopt the Resolution provided, congratulating and thanking Chapter 7 of Toasty Toes for their service. Mr. Thompson introduced Joseph and Patricia Pirog.

Mrs. Pirog stated as of 2014 over 100,000 boxes had been shipped. It started with a box of booties to the USS Carney and ended with a box to the USS Carney. The most fulfilling was the many letters from overseas thanking them. Mrs. Pirog introduced two members Ziggy Henderson (longest serving member), and Leslie Scarona. Mrs. Pirog thanked the Board for the resolution.

The Resolution was read aloud by Chairman Thompson.

Chairman Thompson made the motion that the Board adopts the Resolution as provided, celebrating and thanking Chapter 7 of Toasty Toes for their service. All voted in favor and the motion carried.

RESOLUTION IN MEMORIAM – F. ERIC BUSH

Chairman Thompson stated Henderson County Department of Social Services Director Floyd Eric Bush passed away unexpectedly on December 18, 2015. In remembrance of Mr. Bush's accomplishments and contributions to the community during his years of service with Henderson County, the Board of Commissioners is requested to adopt the Resolution in Memoriam provided in the agenda packet.

Chairman Thompson introduced Jerrie McFalls, and noted she has been appointed as the Acting Interim Director.

Chairman Thompson made the motion that the Board approves the Resolution as presented. All voted in favor and the motion carried.

DATE APPROVED:

PUBLIC HEARING

Public Hearing for consideration of Economic Development Incentives for GF Linamar LLC

Commissioner Hawkins made the motion to go into Public Hearing for consideration of Economic Development Incentives for GF Linamar LLC. All voted in favor the motion carried.

NOTICE IS HEREBY GIVEN pursuant to N.C. Gen. Stat. §158-7.1 that the Henderson County Board of Commissioners will hold a public hearing at a regular meeting on January 4, 2016, at 5:30 p.m., or as soon thereafter as the Board can consider the matter, to consider the request of GF Linamar, LLC for economic development incentives.

CEO and President of the Partnership for Economic Development Andrew Tate stated GF Linamar, LLC, a manufacturing concern created as a joint venture of Swiss company Georg Fischer Ltd. and Canadian company Linamar Corporation, is contemplating a new manufacturing facility in Henderson County.

Under the project as proposed, the public benefits to be derived from the capital project include a total taxable capital investment by GF Linamar, LLC in increments through 2020 of at least \$42,300,000 in real property improvements (not including any land acquisition costs), and \$174,900,000 in increments through 2023 in equipment and other business personal property. The project as proposed would result in the creation of 350 new jobs through 2023, at an average wage in excess of the average wage in Henderson County for full-time employment, plus other benefits. The contemplated incentives would last for a period of seven (7) years for each year's investment. The first year's contemplated incentive, if granted, would be valued at not more than \$138,672, based on the new investment, the number of new employees, and the Board's incentives guidelines. The maximum amount of incentives to be considered in this grant over the total 14-year period would be valued at \$6,945,672.

In addition to holding the public hearing, at this meeting the Board may approve the making of the grants as described above, or as amended, and may approve and enter into, or authorize the County to enter into, one or more economic development agreements with respect to the project.

If approved, the grants would be funded through the County's general funds. The hearing will be held in the Commissioners Meeting Room of the Historic Courthouse, located at 1 Historic Courthouse Square, Hendersonville, NC. The public is invited to attend and comment.

At the conclusion of the public hearing, the Board may choose to take action, delay action to a subsequent meeting or take no action.

Russ Burrell stated the County and the Company will enter into an incentives contract that requires the Company to invest \$42,300,000 in real property improvements through 2020, and to invest \$174,900,000 in new equipment and other personal property on the site through 2023. The contract will further require creation and maintenance of 350 new jobs over the period through 2021.

Over the term of the proposed investment, the Company will be eligible to earn a maximum of \$6,945,672 in incentives from the County. This is calculated based on the schedule set out in the County's ECONOMIC INVESTMENT INCENTIVES POLICY, and is further based on payment of incentives for 7 years on each portion of the investment. Since the investment is only completed over a period of 7 years, the payments actually stretch over 14 years.

The company will contract to acquire the site. The site will consist of approximately 52.12 acres, and will be at a price not to exceed \$4,612,861.

The County will advance to the Company the purchase price of the land out of the total of the incentives the

Company can earn. The Company's performance of its obligations for the first several years under the incentives contract will be secured by collateral, namely a first lien on the real estate purchased by the Company for the land's full purchase price – a mortgage and first deed of trust for \$4,612,861. As each year's award is earned under the incentives contract, that amount will be deducted from the amount secured by the real estate – in other words, no payment of incentives will actually change hands for the first several years – until the total of the incentives earned under the contract equals the full land price. After that point, payments of incentives will be in arrears after they are earned, as normal, and will not be secured.

This is the outline of the structure; if the Board awards these incentives, Mr. Burrell asked that the motion direct the staff to negotiate a contract based on this structure, and authorize the Chair to execute such a contract once agreed.

Public Input

1. Dennis Justice – Mr. Justice is opposed to economic development incentives to companies. He feels there are better ways to spend the county's money. He also feels closed sessions should not be held to help big companies.

Commissioner Lapsley thanked the Partnership for Economic Development for the extreme amount of work toward this project and other projects. This one project was a four to five month project. There is steep competition. He explained that economic development incentives do not come out of the general fund. The County doesn't just take money from the general fund and give it to industries. The money brought in by the company is given back without any impact to the general funds, if all criteria is met.

Commissioner Hawkins noted the Board has worked with small businesses on many occasions.

Commissioner Edney explained that Henderson County has not won the project yet, it is still in competition. This would be a huge investment in capital and jobs.

Commissioner Messer stated the Board is always looking for jobs to help the citizens of Henderson County.

Commissioner Hawkins made the motion to go out of public hearing. All voted in favor and the motion carried.

Commissioner Lapsley made the motion that the Board grant economic development incentives based on the transaction outline presented, and further directing staff negotiating the contract based on the transaction outline presented, and further authorizing the Chairman to execute the contract once negotiated and agreed. All voted in favor and the motion carried.

INFORMAL PUBLIC COMMENTS

1. George Tregay – Mr. Tregay is with Mountain True. Mountain True is intervening, but not to the entire plan by Duke Energy. Mountain True is concerned with the 192 Peaking Mega Watt Plant. They asked that Duke Energy not build the plant unless absolutely necessary. He asked the Board to request a revision of the resolution with more reliable infrastructure.
2. William Cutler – Mr. Cutler asked that the Board not commit to a Peaking Unit, and to look for more clean energy.
3. Lisa Baldwin – Ms. Baldwin began giving details about herself and her plan to be a republican nominee for Senate. The Chairman stopped her and explained this was not the appropriate forum.
4. Theron Maybin – Mr. Maybin is a member of the Agriculture Advisory Board. He read an article in today's paper on land being removed from agriculture and turned into a park for butterflies, coons, etc. He was concerned and asked the Board to research and consider attending and Agriculture Advisory Board meeting.
5. Larry Rogers – Mr. Roger is with the Partnership for Economic Progress. He thanked the Board, Duke Energy, and Tom Apodaca for the long term plan which will retire old units, and replace the new units by 2023.

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

Commissioner Messer made the motion to adopt the Consent Agenda as presented. 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):

December 7, 2015 - regularly scheduled meeting

Tax Collector's Report

Collections Specialist Luke Small had presented the Tax Collector's Report to the Commissioners dated December 29, 2015 for information only. No action was required.

Pending Releases & Refunds

The pending releases and refunds have been reviewed by the County Assessor and as a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor's Office.

These pending release and refund requests are submitted for the approval by the Henderson County Board of Commissioners.

<u>Type</u>	<u>Amount</u>
Total Taxes Released from the Charge	\$ 10,742.42
Total Refunds as a Result of the Above Releases	\$ 3,520.72

Motion:

I move the Board approves the Combined Release/Refund Report as presented.

Financial Reports – November 2015

The November 2015 County Financial Report and Cash Balance Report were 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 November:

- Dues/Non-profits – 2nd quarter approved non-profit contribution payments
- Facility Services – planned maintenance project expenditures incurred through November
- Fire Services – payment of annual worker's compensation coverage premium for the fire departments
- EMS – purchase order encumbered for the purchase of three new ambulance units approved in the budget
- Rescue Squad – 2nd quarter approved non-profit contribution payment
- Soil & Water Conservation – contracted services payment (\$125,000) on a grant-funded streambank restoration project
- Agri-Business – operational expenditures to be covered by Agri-Business program fees to be transferred in
- Mental Health – 2nd quarter maintenance of effort (MOE) funding payment to Smoky Mountain Center

The YTD deficit in the CDBG – Dodd Meadows Project Fund is temporary and due to a timing delay between the expenditure of grant funds on the project and the subsequent reimbursement of expended funds from the Division of Community Assistance.

The YTD deficit in the Immigration and Customs Enforcement (ICE) Fund is from the transfer of the remaining funds available to the County's General Fund due to completion of participation in this federal program by the Sheriff's Department. Final ICE Program participation and funding ceased as of December 31, 2014.

The YTD deficit in the Westfeldt Park Project is due to the payment of project expenditures and the subsequent reimbursement of grant funds from the NCDENR – Recreational Trails Grant Program.

The YTD deficit in the Cane Creek Water & Sewer District Fund is due to ongoing sewer capital project expenditures. A total of \$2.478 million in fund balance, primarily for these capital projects, was budgeted to balance this Fund and cover these capital expenditures in the current fiscal year.

Motion:

I move that the Board of Commissioners approves the November 2015 County Financial Report and Cash Balance Report as presented.

Henderson County Public Schools Financial Report – November 2015

The Henderson County Public Schools November 2015 Local Current Expense Fund / Other Restricted Funds Financial Report was provided for the Board's information.

Motion:

I move that the Board of Commissioners approves the Henderson County Public Schools November 2015 Financial Report as presented.

Appointment of Commissioner Representatives

Commissioners had reviewed the following list of commissioner representatives and the consensus was to appoint the slate of representative as follows:

- | | |
|--|-------------------------------|
| 1. Agriculture Advisory Board | Tommy Thompson |
| 2. Cane Creek Water and Sewer District Advisory Committee | Charlie Messer |
| 3. Fire and Rescue Advisory Committee | Grady Hawkins |
| 4. French Broad River MPO – Transportation Advisory Committee | Bill Lapsley/Mike Edney |
| 5. Governmental Financing Corporation | Tommy Thompson/Charlie Messer |
| 6. Henderson County Board of Health | Bill Lapsley |
| 7. Henderson County Historic Courthouse Corporation dba/ Heritage Museum | Mike Edney |
| 8. Henderson County Planning Board | Grady Hawkins |
| 9. Henderson County Transportation Advisory Committee | Bill Lapsley/Mike Edney |
| 10. Hospital Corporation Board of Directors | Mike Edney |
| 11. Joint College Facility Committee | Tommy Thompson/Mike Edney |
| 12. Joint School Facilities | Grady Hawkins/Bill Lapsley |
| 13. Juvenile Crime Prevention Council | Tommy Thompson |
| 14. Land-of-Sky Regional Council | Grady Hawkins |
| 15. Library Board of Trustees | Grady Hawkins |
| 16. Local Emergency Planning Committee (LEPC) | Mike Edney |
| 17. Local Government Committee of Cooperative Action (LGCCA) | Tommy Thompson/Charlie Messer |
| 18. Metropolitan Sewerage District of Buncombe County (MSD) | Bill Lapsley/Charlie Messer |
| 19. Nursing/Adult Care Home Community Advisory Committee | Tommy Thompson |
| 20. Recreation Advisory Board | Charlie Messer |

Motion:

I move the Board appoints the slate of representatives as presented.

Energy Management Update

Rachel Hodge had provided information to the Board about the County's energy management use in the areas of electricity, natural gas, fuel and water. It compares the past FY 1st quarter with the previous year to illustrate historical trends in commodity consumption. Supplementary cost analyses represent the monthly cost profile comparing 2014 and 2015 YTD for the highest-cost commodity at each facility. Selected fuel consumption information was also provided for the July-September 2015-2016 fiscal year period.

Proposed Change in Hours of Library Operations for NC Cardinal Migration

The final data transfer to the NC Cardinal system will take place the evening of January 27 and the morning of January 28. The ILS containing the card catalog and patron records must be shut down during this process and staff workstations will be unavailable while the new client configurations are taking place. The proposed change in hours of operation for all branch libraries during this transition are as follows:

Wednesday, January 27: All libraries close at 5:00pm

Thursday, January 28: All libraries open at 1:00pm

Motion:

I move the Board approves the change in library hours of operation as proposed by staff.

Resolution – In Support of Duke Energy Western Carolina Modernization Project

With their decision to cancel plans for new Foothills transmission lines to serve the energy needs of western North Carolina, Duke Energy has investigated alternative means of providing energy to the region. Two natural gas combined-cycle 280-megawatt units, with the option for a simple-cycle 190-megawatt unit in 2023 or later, depending on the success of the company and community's efforts to reduce daily and peak power demand, and a utility-scale solar power plant is proposed to replace the old coal fired generator system as part of the Western Carolinas Modernization Project. The Board of Commissioners is requested to adopt a Resolution in support of the Duke Energy Western Carolina Modernization Project, and endorse the approval of said project to the North Carolina Utilities Commission.

Commissioner Edney requested that Duke Energy explain the costs and work with Mountain True.

Motion:

I move that the Board adopts the Resolution in support of the Duke Energy Western Carolina Modernization Project.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

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

Nominations

Chairman Thompson noted the vacancies and opened the floor for nominations.

Notification of Vacancy

1. Henderson County Transportation Advisory Committee – 3 vac.
2. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

Nominations

1. EMS Peer Review Committee – 1 vac.

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

2. Equalization and Review, Henderson County Board of – 1 vac.

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

3. Henderson County Board of Health– 1 vac.

William Lapsley nominated Dr. David Ellis for position #11. *Chairman Thompson made the motion to accept the appointment of Dr. David Ellis to position # 11, subject to the receipt of his application. All voted in favor and the motion carried.*

4. Historic Resources Commission – 1 vac.

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

5. Juvenile Crime Prevention Council – 6 vac.

Chairman Thompson nominated Benjamin Bryant for position #3. *Chairman Thompson made the motion to accept the appointment of Benjamin Bryant to position #3 by acclamation. All voted in favor and the motion carried.*

6. 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.

7. Nursing/Adult Care Home Community Advisory Committee – 4 vac.

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

8. Senior Volunteer Services Advisory Council – 4 vac.

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

9. Social Services Board – 1 vac.

Chairman Thompson noticed the resignation of Gary Cyphers from position #3 effective January 20, 2016. He further nominated Jerry Rice for position #3. *Chairman Thompson made the motion to accept the appointment of Jerry Rice to position #3 by acclamation, effective January 20, 2016. All voted in favor and the motion carried.*

TAX OFFICE REORGANIZATION

County Attorney Russ Burrell stated this resolution requests final clarification and delineation of the organization, roles and responsibilities of the offices of the County's Assessor (pursuant to N.C. Gen. Stat. §105-294, as amended) and Tax Collector (pursuant to N.C. Gen. Stat. §105-349). It follows and coordinates with the reorganization of the roles of the Assessor and the Tax Collector begun in 2009-2010, this further clarifies the chain of command. The appointment of these roles will remain as before, pursuant to the statutes cited above. Appointment is made herein of Ms. Darlene Burgess as Interim Tax Collector, and affirms her role as Acting Tax Collector prior to tonight. In 2004, the Board chose to move to a non-elected tax collector. The roles were combined at a later date. Training of new assessor must be done, and a test passed prior to his/her appointment. Until completion they would be the Acting Assessor.

Commissioner Hawkins made the motion that the Board adopts the proposed Resolution. All voted in favor and the motion carried.

COUNTY MANAGER'S REPORT

Steve Wyatt reminded the Board of the upcoming budget retreat on January 20, 2016 at 9:00 a.m. The workshop provides staff with valuable insight, and helps to establish a framework for the budget.

Mr. Wyatt reported that Mr. Patterson and Mr. Lewis of Charters of Freedom, have been working behind the scenes to get the project going.

Annual Prediction – College Football Championship

Mr. Wyatt asked the Board for their annual prediction of the Clemson - Alabama game. Commissioners Edney, Messer, Thompson and Lapsley predicted Clemson. Commissioner Hawkins and Mr. Wyatt went with Alabama.

ADJOURN

Commissioner Messer made the motion to adjourn at 6:40 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Thomas H. Thompson, Chairman

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1
Hendersonville, North Carolina 28792
Phone: 828-697-4808 • Fax: 828-692-9855
www.hendersoncountync.org

THOMAS H. THOMPSON
Chairman
CHARLES D. MESSER
Vice-Chairman

WILLIAM G. LAPSLEY
J. MICHAEL EDNEY
GRADY H. HAWKINS

RESOLUTION IN APPRECIATION OF CHAPTER 7 OF OPERATION TOASTY TOES'S SERVICE TO HENDERSON COUNTY

WHEREAS, Chapter 7 of Operation Toasty Toes first formed in 2002; and


WHEREAS, Chapter 7 of Operation Toasty Toes has ended its tenure of service to Western North Carolina; and

WHEREAS, Chapter 7 of Operation Toasty Toes is located in Henderson County, North Carolina; and


WHEREAS, Chapter 7 of Operation Toasty Toes, with steadfast dedication, has served Western North Carolina by providing warmth, comfort, and support for military personnel whether on land or sea; and

NOW THEREFORE BE IT KNOWN, that the Henderson County Board of Commissioners congratulates Chapter 7 of Operation Toasty Toes on their many years of service to Henderson County and our Nation.

This the 4th day of January, 2016


THOMAS THOMPSON, CHAIRMAN
Henderson County Board of Commissioners

Attest:


Teresa Wilson, Clerk to the Board

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Resolution in Memoriam FLOYD ERIC BUSH


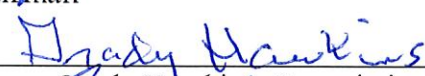
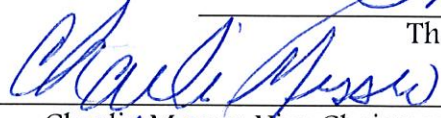
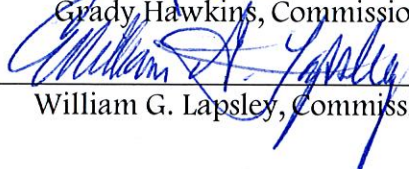
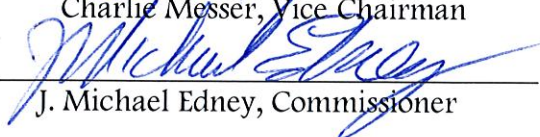
December 6, 1957 – December 18, 2015

- WHEREAS, Henderson County celebrates the life and public service of Floyd Eric Bush, Department of Social Services Director; and
- WHEREAS, Mr. Bush dedicated 2 years of service to Henderson County, and served in both Duplin County, NC and Marion County OH; and
- WHEREAS, Mr. Bush served on the boards of Western Carolina Community Action, Boys and Girls Club Henderson County, Duplin County Partnership for Children, and Boys and Girls Club of Marion County; and
- WHEREAS, Mr. Bush served as the President of Habitat for Humanity of Duplin County, Treasurer of El Centro Latino de Duplin, and other state committees devoted to helping others. Mr. Bush previously served time as District Commissioner, Harding Area District, Boy Scouts of America, and Assistant Scoutmaster, Troop 26, Marion, Ohio; and
- WHEREAS, it is fitting and proper that the Henderson County Board of Commissioners and staff remember Mr. Bush for his accomplishments and contributions to the community during his years of service with Henderson County;

NOW, THEREFORE, BE IT RESOLVED, THAT Mr. Eric Bush be remembered for his service and dedication to the citizens of Henderson County and his performance and accomplishments for County Government. The Board of Commissioners and staff extend our deepest sympathy to his family and friends.

Adopted this 4th day of January, 2016.

Henderson County Board of Commissioners:

 Thomas Thompson, Chairman	 Grady Hawkins, Commissioner
 Charlie Messer, Vice Chairman	 William G. Lapsley, Commissioner
 J. Michael Edney, Commissioner	

Office of the Henderson County Tax Collector
200 North Grove Street, Suite 66 • Hendersonville, NC 28792-5027
Phone: (828)697-5595 | Fax: (828)698-6153 | www.hendersoncountync.org/ca

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

29 December 2015

RE: Tax Collector's Report to Commissioners: 04 January 2016 Meeting

Please find outlined below collections information through 28 December 2015 for the 2015 real and personal property bills mailed out on 31 July 2015. As a point of reference, we also have included collections information as of the same date last year. Registered Motor Vehicles reported as billed and collected by the Department of Motor Vehicles through 28 December 2015.

Henderson County Annual Bills G01 Only:

2015 Beginning Charge:	\$62,792,642.20	2014 Beginning Charge:	\$59,730,586.88
Discoveries & Imm. Irreg.:	\$209,010.33	Discoveries & Imm. Irreg.:	\$157,157.72
Releases & Refunds:	(\$348,649.53)	Releases & Refunds:	(\$326,833.61)
Net Charge:	\$62,653,003.00	Net Charge:	\$59,560,910.99
Unpaid Taxes:	\$15,910,912.85	Unpaid Taxes:	\$15,812,239.42
Amount Collected:	\$46,742,090.15	Amount Collected:	\$43,748,671.57
Percentage Collected:	74.60%	Percentage Collected:	73.45%
Through: 28-Dec-2015		Through: 28-Dec-2014	

Henderson County Only Registered Motor Vehicles

Regstr. Month	# Veh. Regstrd.	Gross Value Upon Reg.	Regstr. Month	# Veh. Regstrd.	Gross Value	Gross Levy	Net Levy Collection	Percent Collected
July '15	9888	\$ 86,255,648	July '15	10352	\$ 88,701,901	\$ 457,199.72	\$ 455,383.93	99.60%
Aug '15	9784	\$ 82,397,348	Aug '15	10139	\$ 91,255,213	\$ 469,609.15	\$ 468,629.50	99.79%
Sept '15	9559	\$ 81,357,984	Sept '15	9404	\$ 79,969,285	\$ 412,338.61	\$ 410,717.92	99.61%
Oct '15	9312	\$ 77,527,270	Oct '15	10478	\$ 91,789,725	\$ 472,752.69	\$ 469,823.23	99.38%
Nov '15	7855	\$ 68,074,597	Nov '15	6934	\$ 61,125,388	\$ 315,688.16	\$ 314,019.44	99.47%
Dec '15	8169	\$ 71,274,565	Dec '15	6196	\$ 57,051,260	\$ 293,924.50	\$ 291,728.95	99.25%
Jan '16	7843	\$ 71,771,241	Jan '16					
Feb '16	7118	\$ 61,857,243	Feb '16					
Mar '16	10852	\$ 89,862,021	Mar '16					
Apr '16	10182	\$ 84,564,218	Apr '16					
May '16	10377	\$ 85,526,118	May '16					
June '16	9599	\$ 81,998,908	June '16					
TOTALS:	110538	\$ 942,467,161	TOTALS:	53503	\$ 469,892,772	\$ 2,421,512.83	\$ 2,410,302.97	99.54%

Note: Final results for the 2015-16FY will not be confirmed until mid-July 2016.

Note: Projections rendered for budgetary purposes prior to adoption of the 2015-16FY Budget.

Fire Districts' Annual Bills Only:

2015 Beginning Charge:	\$8,048,038.37	2014 Beginning Charge:	\$6,647,153.22
Discoveries & Imm. Irreg.:	\$17,733.25	Discoveries & Imm. Irreg.:	\$13,439.14
Releases & Refunds:	(\$65,699.82)	Releases & Refunds:	(\$44,164.61)
Net Charge:	\$8,000,071.80	Net Charge:	\$6,616,427.75
Unpaid Taxes:	\$1,970,952.19	Unpaid Taxes:	\$1,821,783.66
Amount Collected:	\$6,029,119.61	Amount Collected:	\$4,794,644.09
Percentage Collected:	75.36%	Percentage Collected:	72.47%
Through: 28-Dec-2015		Through: 28-Dec-2014	

Respectfully Submitted,



Luke Small
 Collections Specialist

HENDERSON COUNTY BOARD OF COMMISSIONERS

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Chairman
CHARLES D. MESSER
Vice-Chairman

J. MICHAEL EDNEY
GRADY H. HAWKINS
WILLIAM G. LAPSLEY

January 4, 2016

Mr. Ed Parker, Assistant Assessor
HENDERSON COUNTY ASSESSOR'S OFFICE
200 N. Grove Street, Suite 102
Hendersonville, N. C. 28792

Dear Mr. Parker:

Attached please find tax release requests in the amount of \$10,742.72 and tax refund requests in the amount of \$3,520.72 reviewed at the Henderson County Board of Commissioners' Meeting on Monday, January 4, 2016. All releases and refunds were approved.

Sincerely,

A handwritten signature in cursive script that reads "Thomas H. Thompson". The signature is written in dark ink and is positioned above the printed name and title.

Thomas H. Thompson, Chairman
Henderson County Board of Commissioners

THT/tlw

enclosures

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 4, 2016
SUBJECT: Pending Releases & Refunds
PRESENTER: Assessor
ATTACHMENT: Pending Release/Refund Combined Report

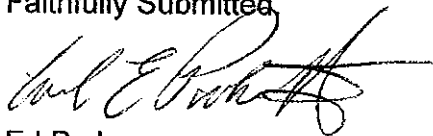
SUMMARY OF REQUEST:

The attached pending releases and refunds have been reviewed by the Assistant Assessor and as a result of that review, it is the opinion of the Assistant Assessor that these findings are in order. Supporting documentation is on file in the County Assessor's Office.

These pending release and refund requests are submitted for the approval by the Henderson County Board of Commissioners.

Type:	Amount:
Total Taxes Released from the Charge	\$ 10,742.72
Total Refunds as a Result of the Above Releases	\$ 3,520.72

Faithfully Submitted,



Ed Parker
Assistant Assessor

BOARD ACTION REQUEST: Consent Approval Requested

Suggested Motion: "I move the Board approve the Combined Release/Refund Report as presented."

NCPTS Pending Release/Refund Report. Tuesday, December 22, 2015*

OWNER	ABSTRACT	NOTE	ADJ. NUMBER	VALUE CHANGE	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
CATERPILLAR FINANCIAL	0003086126-2015-2015-0000	RELEASE IN FULL. TAXPAYER LISTED IN ERROR. PROPERTY IS DOUBLE ASSESSED. AS CONFIRMED WITH CAREY MCLELLAND, DIRECTOR OF FINANCE, PROPERTY TAX FOR THESE PROPERTIES IS COLLECTED FROM LESSEE, "AFFORDABLE RENTAL", BASED ON GS 153A-156.1 "HEAVY EQUIPMENT GROSS RECEIPTS TAX IN LIEU OF PROPERTY TAX".	3232	(\$280,002)	ESWOPE	1924 SPARTANBURG HWY	COUNTY	TAX LATE LIST FEE TOTAL:	\$1,438.09 \$0.00 \$1,438.09	\$1,438.09 \$0.00 \$1,438.09	\$1,438.09 \$0.00 \$1,438.09	\$1,438.09 \$0.00 \$1,438.09
OWNER TOTAL:										ABSTRACT TOTAL:		
COLLINS, KEVIN	0003049206-2015-2015-0000	1993 FORD VAN WAS TAGGED ON JANUARY 1, 2015 AND BILLED AS A REGISTERED MOTOR VEHICLE DATE 8/13/2014. LISTING FORM WAS NOT RETURNED. DOUBLE BILLED. 1993 FORD VAN VOIDED FROM 2015 BILL.	3263	(\$2,045)	PNOVOTNY	409 HIDAWAY CV HENDERSOINVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$20.34 \$2.03 \$22.37	\$20.34 \$2.03 \$22.37	\$10.50 \$1.05 \$11.55	\$10.50 \$1.05 \$11.55
OWNER TOTAL:										ABSTRACT TOTAL:		
ETOWAH VALLEY COUNTRY CLUB INC	0000493925-2015-2015-0000	RELEASE 2015 IN FULL. BUSINESS SOLD IN 2013 TO ETOWAH SPORTS LLC. ETOWAH SPORTS LLC PAID (AS CONFIRMED WITH L. SMALL - COLLECTIONS) 2014 DISCOVERY BPP BILL (ABSTRACT #493925 - VALUE OF \$45,130) WHICH HAD NOT BEEN UPDATED TO REFLECT NEW 2014 OWNERSHIP. TO BE DISCOVERED FOR 2015 UNDER NEW OWNER, WNC RESORT PROPERTIES, LLC	3256	(\$2,045)	ESWOPE	US 64 WEST NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$4,340.59 \$434.06 \$4,774.65	\$0.00 \$0.00 \$0.00	\$13.68 \$434.06 \$447.74	\$13.68 \$0.00 \$0.00
OWNER TOTAL:										ABSTRACT TOTAL:		
FINCHER, VALARIE NICOLE	0002913992-2010-2010-0000	2001 CHEVY VENTURE. DOUBLE BILLED AS A REGISTERED MOTOR VEHICLE UNDER TWO TAGS FOR 9/2010 THROUGH 9/2011. RELEASE OF DUPLICATE BILL.	3227	(\$3,530)	KATHYS	506 WILLIAMS ST HENDERSOINVILLE, NC 28792466 NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$16.31 \$0.00 \$16.31	\$0.00 \$0.00 \$0.00	\$16.31 \$0.00 \$16.31	\$0.00 \$0.00 \$0.00
OWNER TOTAL:										ABSTRACT TOTAL:		
JENNINGS, RALPH PORTER	0002807175-2015-2015-0000	1995 GRUMMAN BOAT WAS SOLD OCTOBER 6, 2014. LISTING FORM WAS RETURNED ON TIME ALONG WITH A BILL OF SALE. THE NEW OWNER IS IN HAYWOOD COUNTY AND THE INFORMATION WAS SENT TO HAYWOOD COUNTY DOCUMENTATION ON FILE.	3246	(\$3,530)	PNOVOTNY	155 ALUTJUN HILLS DR HENDERSOINVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$5.57 \$0.56 \$6.13	\$0.00 \$0.00 \$0.00	\$16.31 \$5.57 \$21.88	\$0.00 \$0.00 \$0.00
OWNER TOTAL:										ABSTRACT TOTAL:		

NCPTS Pending Release/Refund Report. Tuesday, December 22, 2015*

OWNER	ABSTRACT	NOTE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
LAUGHTER, LARRY K	0003083572-2015-2015-0000	PARCEL NUMBER 1011972 LAUGHTER LARRY A TIMELY-FILED APPLICATION FOR PRESENT-USE VALUE WAS SUBMITTED ON 14 DECEMBER 2014, BY MR. LAUGHTER FOR THE 2015 TAX YEAR. THE APPLICATION WAS NOT PROCESSED, RESULTING IN THIS PARCEL BEING ASSESSED AND BILLED AT MARKET VALUE. THIS RELEASE IS BEING SUBMITTED TO RELEASE THE 2015 TAX BILL IN FULL, AND GENERATE A 2015 TAX BILL REFLECTING THE PRESENT- USE VALUE DEFERMENT WITH HORTICULTURE CLASSIFICATION.	3231	DHILL	3834 CHIMNEY ROCK RD HENDERSONVILLE NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$1,069.73 \$0.00	\$1,069.73 \$0.00	\$1,282.97 \$0.00 \$1,282.97	\$1,282.97 \$0.00 \$1,282.97
									ABSTRACT TOTAL:	\$1,282.97	\$1,282.97

LAUGHTER, LARRY KEITH	0000657466-2015-2015-0000	PARCEL NUMBER 0502213 PROPERTY OWNER LAUGHTER LARRY A TIMELY-FILED APPLICATION FOR PRESENT-USE VALUE WAS SUBMITTED ON 14 DECEMBER 2014, BY MR. LAUGHTER FOR THE 2015 TAX YEAR. THE APPLICATION WAS NOT PROCESSED, RESULTING IN THIS PARCEL BEING ASSESSED AND BILLED AT MARKET VALUE. THIS RELEASE IS BEING SUBMITTED TO RELEASE THE 2015 TAX BILL IN FULL, AND GENERATE A 2015 TAX BILL REFLECTING THE PRESENT- USE VALUE DEFERMENT WITH HORTICULTURE CLASSIFICATION.	3230	DHILL	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$102.19 \$0.00	\$102.19 \$0.00	\$1,282.97 \$613.75 \$0.00 \$613.75	\$1,282.97 \$613.75 \$0.00 \$613.75
									ABSTRACT TOTAL:	\$1,282.97	\$1,282.97

MCNC	0003087544-2015-2015-0000	COUNTY LISTING FORM FOR 2013 INCLUDED THE \$14378 LISTED FOR CITY OF HENDERSONVILLE. ADJUSTMENT MADE- OVER ASSESSMENT	3210	JKITCHEN	HENDERSON COUNTY	COUNTY	TAX LATE LIST FEE TOTAL:	\$324.99 \$0.00	\$271.08 \$0.00	\$613.75 \$53.91 \$0.00 \$53.91	\$613.75 \$0.00 \$0.00 \$0.00
									ABSTRACT TOTAL:	\$613.75	\$613.75

MORGAN, GLENN DALE	0002484696-2007-2007-0000	THIS BOAT WAS SOLD ON 01/10/2006 AND MOVED TO TENNESSEE. BILL OF SALE ON FILE.	3247	PHOVOTNY	PO BOX 190 TUXEDO NC 28784 NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$25.96 \$2.60	\$0.00 \$0.00	\$53.91 \$25.96 \$2.60 \$28.56	\$0.00 \$0.00 \$0.00 \$0.00
									ABSTRACT TOTAL:	\$53.91	\$0.00
	0002484696-2008-2008-0000	THIS BOAT WAS SOLD ON 01/10/2006 AND MOVED TO TENNESSEE. BILL OF SALE ON FILE.	3265	PHOVOTNY	MT OLIVET RD TUXEDO NC 28784 NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$24.76 \$2.48	\$0.00 \$0.00	\$24.76 \$2.48 \$27.24	\$0.00 \$0.00 \$0.00
					GREEN RIVER FIRE		TAX LATE LIST FEE TOTAL:	\$3.22 \$0.32	\$0.00 \$0.00	\$3.22 \$0.32 \$3.54	\$0.00 \$0.00 \$0.00
									ABSTRACT TOTAL:	\$30.78	\$0.00

NCPTS Pending Release/Refund Report. Tuesday, December 22, 2015*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADD. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
0002484696-2009-0000		THIS BOAT WAS SOLD ON 01/10/2006 AND MOVED TO TENNESSEE. BILL OF SALE ON FILE.	(\$5,180)	3249	PNOVOTNY	MT OLIVET RD TUXEDO NC 28784 NC	COUNTY	TAX LATE LIST FEE TOTAL: GREEN RIVER FIRE	\$23.93 \$2.39 \$26.32 \$3.11	\$0.00 \$0.00 \$0.00 \$0.00	\$23.93 \$2.39 \$26.32 \$3.11	\$0.00 \$0.00 \$0.00 \$0.00
0002484696-2010-0000		THIS BOAT WAS SOLD ON 01/10/2006 AND MOVED TO TENNESSEE. BILL OF SALE ON FILE.	(\$4,420)	3250	PNOVOTNY	362 WHISPERING CREEK LN ZIRCONIA NC 28790	COUNTY	TAX LATE LIST FEE TOTAL: GREEN RIVER FIRE	\$20.42 \$2.04 \$22.46 \$2.65	\$0.00 \$0.00 \$0.00 \$0.00	\$20.42 \$2.04 \$22.46 \$2.65	\$0.00 \$0.00 \$0.00 \$0.00
0002484696-2011-0000		THIS BOAT WAS SOLD ON 01/10/2006 AND MOVED TO TENNESSEE. BILL OF SALE ON FILE.	(\$5,270)	3251	PNOVOTNY	MT OLIVET RD TUXEDO NC 28784 NC	COUNTY	TAX LATE LIST FEE TOTAL: GREEN RIVER FIRE	\$27.07 \$2.71 \$29.78 \$3.43	\$0.00 \$0.00 \$0.00 \$0.00	\$27.07 \$2.71 \$29.78 \$3.43	\$0.00 \$0.00 \$0.00 \$0.00
0002484696-2012-0000		THIS BOAT WAS SOLD ON 01/10/2006 AND MOVED TO TENNESSEE. BILL OF SALE ON FILE.	(\$5,006)	3264	PNOVOTNY	MT OLIVET RD TUXEDO NC 28784 NC	COUNTY	TAX LATE LIST FEE TOTAL: GREEN RIVER FIRE	\$25.71 \$2.57 \$28.28 \$3.25	\$0.00 \$0.00 \$0.00 \$0.00	\$25.71 \$2.57 \$28.28 \$3.25	\$0.00 \$0.00 \$0.00 \$0.00
0002484696-2013-0000		THIS BOAT WAS SOLD ON 01/10/2006 AND MOVED TO TENNESSEE. BILL OF SALE ON FILE.	(\$4,520)	3253	PNOVOTNY	MT OLIVET RD TUXEDO NC 28784 NC	COUNTY	TAX LATE LIST FEE TOTAL: GREEN RIVER FIRE	\$23.21 \$2.32 \$25.53 \$3.16	\$0.00 \$0.00 \$0.00 \$0.00	\$23.21 \$2.32 \$25.53 \$3.16	\$0.00 \$0.00 \$0.00 \$0.00
0002484696-2014-0000		THIS BOAT WAS SOLD ON 01/10/2006 AND MOVED TO TENNESSEE. BILL OF SALE ON FILE.	(\$4,294)	3254	PNOVOTNY	MT OLIVET RD TUXEDO NC 28784 NC	COUNTY	TAX LATE LIST FEE TOTAL: GREEN RIVER FIRE	\$22.05 \$2.21 \$24.26 \$3.01	\$0.00 \$0.00 \$0.00 \$0.00	\$22.05 \$2.21 \$24.26 \$3.01	\$0.00 \$0.00 \$0.00 \$0.00

NCPTS Pending Release/Refund Report. Tuesday, December 22, 2015*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEWY TYPE	BILLED	PAID	RELEASE	REFUND
	0002484696-2015-2015-0000	THIS BOAT WAS SOLD ON 01/10/2006 AND MOVED TO TENNESSEE. BILL OF SALE ON FILE.	(\$4,080)	3255	PHOVOTNY	MT OLIVET RD TUXEDO NC 28784 NC	COUNTY	TAX LATE LIST FEE TOTAL: GREEN RIVER TAX FIRE LATE LIST FEE TOTAL:	\$20.95 \$2.10 \$3.26 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$20.95 \$2.10 \$3.26 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
P & E DEVELOPMENT INC	0002862919-2015-2015-0000	PARCEL NUMBER 9947081 THIS RELEASE GRANTS FULL RELEASE FOR THE 2015 REAL PROPERTY TAX BILL, BASED ON DEED BOOK 1642, AT PAGE 98, RECORDED IN THE HENDERSON COUNTY REGISTRY FILED 11/30/2015. THIS DEED CORRECTS THE UNDOCUMENTED ASCENDANCE BETWEEN THE DEVELOPER (P & E DEVELOPMENT) AND THE HOMEOWNERS ASSOCIATION, (OAKS REGIME). BOTH PARTIES MET WITH THE HENDERSON COUNTY ASSESSOR/TAX COLLECTOR, MR. DUNCAN IN NOVEMBER 2015. THE HOMEOWNER'S ASSOCIATION PRESIDENT MUST TIMELY-FILE, AN APPLICATION FOR PROPERTY TAX EXEMPT FOR TAX YEAR 2016.	(\$43,750) (\$26,000)	3262	DHILL	705 WILD OAK LN HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL:	\$133.54 \$0.00	\$0.00 \$0.00 \$0.00	\$133.54 \$0.00 \$133.54	\$0.00 \$0.00 \$0.00
SCHERMERHORN, SCOTT ANKER	0000615412-2011-2011-0000	CLERICAL ERROR: 2011 LISTING FORM STATED \$41,400 UNDER "PRIOR YEAR COSTS". \$41,400 WAS ADDED UNDER "ADDITIONS" AND SHOULD NOT HAVE BEEN.	(\$26,000) (\$37,260)	3187	JKITCHEN	81 CONNELLY RD UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL: MILLS RIVER TAX FIRE LATE LIST FEE TOTAL:	\$318.43 \$0.00 \$46.50 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00	\$133.34 \$191.37 \$191.37 \$27.95 \$0.00 \$27.95	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
SITTON, JACKSON G	0000257617-2011-2011-0000	RELEASE BILLS 2011-2015 ON PERSONAL PROPERTY MANUFACTURED HOME DUE TO DOUBLE BILLING. THE CORRECT BILLING IS ON PARCEL 9943322 AND WE ARE BILLING LAND AND MANUFACTURED HOME AS ONE, CLASSIFIED AS REAL PROPERTY.	(\$37,260) (\$7,000)	3261	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL: EDNEYVILLE TAX FIRE LATE LIST FEE TOTAL:	\$35.95 \$0.00 \$6.65 \$0.00	\$35.95 \$0.00 \$6.65 \$0.00	\$219.32 \$35.95 \$35.95 \$35.95 \$6.65 \$0.00	\$0.00 \$35.95 \$0.00 \$35.95 \$6.65 \$0.00

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Tuesday, December 22, 2015*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADD. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEWY TYPE	BILLED	PAID	RELEASE	REFUND
0000257617-2012-2012-0000	RELEASE BILLS 2011-2015 ON PERSONAL PROPERTY MANUFACTURED HOME DUE TO DOUBLE BILLING. THE CORRECT BILLING IS ON PARCEL 9943322 AND WE ARE BILLING LAND AND MANUFACTURED HOME AS ONE, CLASSIFIED AS REAL PROPERTY.		(\$7,000)	3260	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE	\$35.95 \$3.60 \$39.55 \$6.65	\$35.95 \$3.60 \$39.55 \$6.65	\$35.95 \$3.60 \$39.55 \$6.65	\$35.95 \$3.60 \$39.55 \$6.65
0000257617-2013-2013-0000	RELEASE BILLS 2011-2015 ON PERSONAL PROPERTY MANUFACTURED HOME DUE TO DOUBLE BILLING. THE CORRECT BILLING IS ON PARCEL 9943322 AND WE ARE BILLING LAND AND MANUFACTURED HOME AS ONE, CLASSIFIED AS REAL PROPERTY.		(\$6,800)	3259	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE	\$34.92 \$0.00 \$34.92 \$6.46	\$34.92 \$0.00 \$34.92 \$6.46	\$34.92 \$0.00 \$34.92 \$6.46	\$34.92 \$0.00 \$34.92 \$6.46
0000257617-2014-2014-0000	RELEASE BILLS 2011-2015 ON PERSONAL PROPERTY MANUFACTURED HOME DUE TO DOUBLE BILLING. THE CORRECT BILLING IS ON PARCEL 9943322 AND WE ARE BILLING LAND AND MANUFACTURED HOME AS ONE, CLASSIFIED AS REAL PROPERTY.		(\$6,800)	3258	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE	\$34.92 \$0.00 \$34.92 \$6.46	\$34.92 \$0.00 \$34.92 \$6.46	\$34.92 \$0.00 \$34.92 \$6.46	\$34.92 \$0.00 \$34.92 \$6.46
0000257617-2015-2015-0000	RELEASE BILLS 2011-2015 ON PERSONAL PROPERTY MANUFACTURED HOME DUE TO DOUBLE BILLING. THE CORRECT BILLING IS ON PARCEL 9943322 AND WE ARE BILLING LAND AND MANUFACTURED HOME AS ONE, CLASSIFIED AS REAL PROPERTY.		(\$6,800)	3257	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE	\$34.92 \$0.00 \$34.92 \$6.46	\$34.92 \$0.00 \$34.92 \$6.46	\$34.92 \$0.00 \$34.92 \$6.46	\$34.92 \$0.00 \$34.92 \$6.46
OWNER TOTAL:	PARCEL SHOULD HAVE BEEN SPLIT BY DEED 1564/673 2/18/2014 FOR 2015. CORRECTIVE BILLS WILL BE CREATED FOR PARCELS 1018246 & 1018247 FOR 2015		(\$34,400) (\$116,100)	3226	PCARVER	102 ORR AVE HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL: MOUNTAIN HOME FIRE	\$596.29 \$0.00 \$596.29 \$139.32	\$596.29 \$0.00 \$596.29 \$139.32	\$596.29 \$0.00 \$596.29 \$139.32	\$596.29 \$0.00 \$596.29 \$139.32
OWNER TOTAL:			(\$116,100) (\$1,769,098)								\$735.61 \$10,742.72	\$0.00 \$3,520.72
GRAND TOTALS:												

*Adjustments submitted for approval on or before

HENDERSON COUNTY BOARD OF COMMISSIONERS

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THOMAS H. THOMPSON
Chairman
CHARLES D. MESSER
Vice-Chairman

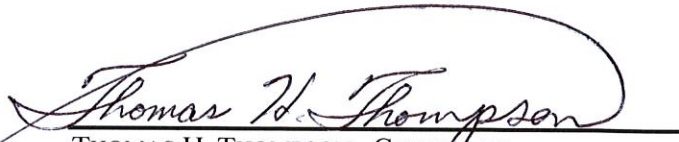
J. MICHAEL EDNEY
GRADY H. HAWKINS
WILLIAM G. LAPSLEY

RESOLUTION OF SUPPORT DUKE ENERGY WESTERN CAROLINA MODERNIZATION PROJECT

- WHEREAS,** Duke Energy plans to file an application with the North Carolina Utilities Commission for a Certificate of Public Convenience and Necessity for the Western Carolina Modernization Project; and
- WHEREAS,** the project consists of new natural gas fired generators to replace the old coal fired generator system; and
- WHEREAS,** natural gas is an American produced resource, integral to the 21st century economy; and
- WHEREAS,** the complex issue of burning coal will be resolved by this modernization project; and
- WHEREAS,** the needs of Western North Carolina for plentiful and reliable energy will be met for the foreseeable future through this modernization project; and
- WHEREAS,** the need for the new Foothills transmission lines and the negative impact those would have is mitigated by this modernization project; and
- WHEREAS,** Duke Energy has committed to evaluating and pursuing alternative energy sources to meet the needs of Western North Carolina with this modernization project; and
- WHEREAS,** the economy of Henderson County, indeed all aspects of our way of life are dependent on affordable and reliable electricity supply;

NOW, THEREFORE, BE IT RESOLVED, that we, the Henderson County Board of Commissioners, fully and whole heartedly support Duke Energy in its efforts to construct and operate a 752 Megawatt Natural Gas Fueled Electric Generator facility, known as the Western Carolina Modernization Project, and respectfully endorse the approval of said project to the North Carolina Utilities Commission.

Adopted this 4th day of January, 2016.


THOMAS H. THOMPSON, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:


TERESA L. WILSON, CLERK TO THE BOARD

**Before the
Board of Commissioners
Of Henderson County**

**AN ENACTMENT REGARDING
TAX OFFICE ORGANIZATION**

WHEREAS, pursuant to N.C. Gen. Stat. §105-294 *et seq.*, the Board of Commissioners must appoint an Assessor to serve a term of between two and four years; and

WHEREAS, pursuant to N.C. Gen. Stat. §105-349 *et seq.*, the Board of Commissioners must appoint a Tax Collector for a term set by the Board; and

WHEREAS, pursuant to N.C. Gen. Stat. §§ 105-294(f) and 105-349(e), the offices of Assessor and Tax Collector may be concurrently held by one person; and

WHEREAS, this Board, after review by various consultants and experts, has in 2009 determined that the appointment one person to hold both offices is in the best interest of the efficient operation of the property tax functions of County government; and

WHEREAS, with the retirement of Assessor and Tax Collector, the Board wishes to further refine the organization and operations of its property tax operations; and

WHEREAS, the purpose of this Resolution is to further refine such organization and operation.

NOW, THEREFORE, IT IS HEREBY ENACTED as follows:

1. Appointment of the Assessor and Tax Collector by the Board of Commissioners shall occur, pursuant to the above-cited statutes, on or before July 1 of 2016. In the meantime, the Board affirms and appoints the appointment of currently acting Assessor and Tax Collector Darlene Burgess as Interim Assessor and Tax Collector.
2. The Interim Assessor and Tax Collector shall on an operational basis report to and through the County Manager's Office.

This the 4th day of January, 2016.

HENDERSON COUNTY BOARD OF COMMISSIONERS

By: _____

Thomas H. Thompson
THOMAS H. THOMPSON, Chairman

Attest:

Anna L. Weber

Clerk to the Board



STATE OF NORTH CAROLINA

ORDER OF COLLECTION

COUNTY OF HENDERSON

**TO DARLENE BAYNARD BURGESS, INTERIM ASSESSOR AND TAX COLLECTOR
OF HENDERSON COUNTY:**

You are hereby appointed Interim (and Acting) Assessor of Henderson County and Interim Tax Collect, and are hereby authorized, empowered, and commanded to collect the taxes, including current, insolvent and delinquent, set forth in the tax records filed in the Office of the Assessor for Henderson County and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth, less payments previously made. Such taxes are continued to be a first lien upon all real property of the respective taxpayers in the County of Henderson, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

WITNESS my hand and official seal, this 4th day of January, 2016.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY:


THOMAS THOMPSON, Chairman

ATTEST:

[OFFICIAL SEAL]


Teresa L. Wilson, Clerk to the Board