

DRAFT

3.8.16

MINUTES

cc: BOC
Steve
Amy
Russ

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
MONDAY, MARCH 7, 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, Interim Tax Assessor Darlene Burgess, Engineer Marcus Jones, Lieutenant Bengy Bryant, Agri-Business Director Mark Williams, Facility Services Director Jerry Tucker, Captain Steve Carter, Assistant County Assessor Ed Parker, Environmental Programs Coordinator Rachel Kipar, Assistant Engineer Natalie Berry and PIO Kathy Finotti – videotaping, Deputy Candy Carland and Jeff Banks as security.

CALL TO ORDER/WELCOME

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

INVOCATION

The invocation was provided by County Manager Steve Wyatt.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Rebecca Pereira, from the Nebula Navigators 4-H Club.

RESOLUTION IN MEMORIAM – DR. GEORGE JONES

The Henderson County Board of Commissioners is requested to adopt a Resolution in Memoriam for Dr. George Alexander Jones, who passed away on February 12, 2016. Dr. Jones was born in Saluda in 1920. He founded the Henderson County Genealogical and Historical Society and worked tirelessly to preserve the Henderson County Historic Courthouse.

Chairman Thompson read the resolution aloud.

Commissioner Hawkins made the motion that the Board adopts the Resolution of Memoriam for Dr. George Alexander Jones. All voted in favor and the motion carried.

RECOGNITION

Chairman Thompson recognized and introduced Dot Case and her AB Government class from North Henderson High School.

Chairman Thompson recognized and introduced Seth Hendricks of Troup 610. Mr. Hendricks was in attendance working toward his Star Merit Badge.

INFORMAL PUBLIC COMMENTS

1. District Attorney Greg Newman – Mr. Newman explained he came before the Board in February asking for help finding additional office space at the 1995 Courthouse. He thanked the Board for their quick response and his new space on the ground floor. The plan being presented tonight is a great plan and staff did a wonderful job.

DATE APPROVED:

2. Dennis Justice – Mr. Justice asked the Board to reconsider their vote supporting Connect NC, send a grant to help the State's Hemp Commission, and send a letter to the Governor opposing the toll road on I-77 and other toll roads. He feels nothing is free with the Government, and Connect NC will raise taxes.

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

Commissioner Hawkins made the motion to approve 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):

February 17, 2016 - Regularly Scheduled Meeting

Tax Collector's Report

Collections Specialist Luke Small had presented the Tax Collector's Report to the Commissioners dated February 26, 2016 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	\$ 14,132.07
Total Refunds as a Result of the Above Releases	\$ 4,064.01

Motion:

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

Financial Reports – January 2016

The January 2016 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 January:

- Dues/Non-profits – 3rd quarter approved non-profit contribution payments
- Facility Services – planned maintenance project expenditures incurred through January
- Fire Services – payment of annual worker's compensation coverage premium for the fire departments
- EMS – the purchase of three new ambulance units approved in the budget
- Rescue Squad – 3rd quarter approved non-profit contribution payment
- Soil & Water Conservation – contracted services payment (\$125,000) on a grant-funded streambank restoration project
- Economic Development – economic development incentive payments paid in December
- Agri-Business – operational expenditures to be covered by Agri-Business program fees to be transferred in
- Mental Health – 3rd quarter MOE payment made to the Smoky Mountain Center in January

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 Public Transit Fund is due to operational expenditures running slightly ahead of revenues through January.

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 expenditures for multiple sewer capital projects. 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 January 2016 County Financial Report and Cash Balance Report as presented.

Henderson County Public Schools Financial Report – January 2016

The Henderson County Public Schools January 2016 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 January 2016 Financial Report as presented.

Food for Fines Amnesty Campaign

Since 1958, National Library Week has been observed each April by libraries across the country. This year's observation will be held April 10-16 across our library system. Our focus throughout this weeklong event will be to promote the use and support of library services to both current and prospective library card holders.

Library staff is proposing the launch of a Food for Fines amnesty campaign, to be held annually during National Library Week. This amnesty campaign will provide opportunity for library patrons to donate canned or non-perishable food items in exchange for fine forgiveness. One unit of donated food will waive up to \$1 of overdue fines on one account. Please note that Food for Fines will not apply to lost/damaged items or collection agency fees – only fines associated with overdue materials. Collected food items will be distributed to Henderson County food pantries.

A Food for Fines amnesty campaign will encourage delinquent library patrons to once again become patrons in good standing, which will in turn benefit our local community.

Motion:

I move that the Board approves the annual Food for Fines amnesty campaign as presented by library staff.

Set Public Hearing for Land Development Code (LDC) and Noise Ordinance Text Amendments (TX-2015-01)

With the adoption of the Land Development Code (LDC) on September 19, 2007, the Board of Commissioners directed staff to prepare annual updates to the LDC to prevent it from becoming outdated. This annual review is intended to prevent the need for a large overhaul of the entire code in the future. Trends and new issues are regularly emerging that require periodic updates to LDC text.

The proposed text amendments included: sign amendments based on recent court rulings, clarifications to the code for boards and committees, creating uniform setbacks, reduce requirements for accessory residential dwellings and amendments identified by the Sherriff's Office which include a new temporary use for special events and amendments to the noise ordinance.

The Henderson County Planning Board has been discussing the draft text amendments for several meetings and voted to send forward a favorable recommendation on the attached draft LDC and Noise Ordinance text amendments (TX-2015-01).

Motion:

I move that the Board sets a public hearing on the proposed Land Development Code and Noise Ordinance Text Amendments (TX- 2015-01) for Monday, April 4, 2016 at 5:30 p.m.

Policy on newspaper notice advertisement process

Current Board policy requires the placement of legal notice advertisements mandated by North Carolina law to be placed by the sponsoring department of Henderson County government. The Board has directed specific procedures for certain of the notices (advertisement for the annual tax notice, specific placement authorizations for others) but has not examined its policy for publication in over ten years, during which period the market has significantly changed.

The Board is requested to allow a request for proposals ("RFP") for all required notice publication for all County purposes, based on a cost for a standard advertisement (pricing models "per inch" are inexact for comparison across newspapers, given the difference in print formats between local newspapers meeting the required standard for legal publication).

Motion:

I move that the Board permits the County Attorney to request proposals for all required notice publication for County purposes from newspapers meeting the standard for legal publication within the County.

USDA Grant Amendment – Old Fairgrounds Site Development & Grading Project

For the subject project and in order to receive the additional funding for the Appalachian Regional Commission grant (administered by US Department of Agriculture), staff requests Board approval of the resolution and for the Chairman to sign the Letter of Intent and Request for Obligation of Funds. The letter from Pam Hysong, Area Director for USDA provides details for the funding and required documents.

Motion:

I move that the Board approves of the following for the grant amendment with the US Department of Agriculture for the development of the Old Fairgrounds site: Resolution to Accept Amendment, Letter of Intent to Meet Conditions and Request for Obligation of Funds.

Resolution supporting NCDOT receiving funds for the Summerwind Project

The North Carolina Department of Transportation (NCDOT), requests approval of the Resolution supporting NCDOT receiving funding for the Summerwind Project. KDS (Kiln Dry Systems) is located in Etowah/Horse Shoe and expanding their facility with an investment of \$1.4 million, and the creation of additional 19 jobs with an average salary in excess of \$50,500.

The existing gravel road, Summerwind Drive, is not sufficient for the needs of the KDS commercial truck traffic. NCDOT has approved a request for Economic Development Funds in the amount of \$180,000. The anticipated project overrun of \$130,000 is expected due to a utility pole relocation exceeding the original estimate by \$20,000 and the replacement of a private waterline at a cost of \$110,000.00

NCDOT is requesting \$111,000 from the Senate and House Contingency Funds, with the remainder to be funded

by NCDOT Economic Development Funds. The total funding is approximately \$310,000.00.

No county funds are being requested.

Motion:

I move the Board approves the Resolution in support of NCDOT receiving funding for the Summerwind Project.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Chairman Thompson 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 Vacancies

1. Governmental Financing Corporation – 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. Environmental Advisory Committee – 1 vac.

Commissioner Messer nominated Ann Green for position #1.

Chairman Thompson made the motion to accept the appointment of Ann Green to position #1 by acclamation. All voted in favor and the motion carried.

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

Commissioner Hawkins nominated Steve Dozier for position #2 and John Porter for position #4. Commissioner Edney nominated Michael Earle for position #8.

Chairman Thompson made the motion to accept the reappointments of Steve Dozier to position #2, John Porter to position #4, and Michael Earle to position #8 by acclamation. All voted in favor and the motion carried.

4. Hendersonville Business Advisory Committee – 3 vac.

Commissioner Hawkins nominated Tom Cooper for position #1.

Chairman Thompson made the motion to accept the reappointment of Tom Cooper to position #1 by acclamation. All voted in favor and the motion carried.

5. Hendersonville City Zoning Board of Adjustment – 1 vac.

Commissioner Messer nominated Aaron Black for position #1.

Chairman Thompson made the motion to accept the appointment of Aaron Black to position #1 by acclamation. All voted in favor and the motion carried.

6. Historic Resources Commission – 1 vac.

Commissioner Lapsley nominated Walter Ray Bryson, Jr. for position #5.

Chairman Thompson made the motion to accept the appointment of Walter Ray Bryson, Jr. to position #5 by acclamation. All voted in favor and the motion carried.

7. Industrial Facilities and Pollution Control Financing Authority – 1 vac.
Commissioner Messer nominated Kelly Leonard for position #5.

Chairman Thompson made the motion to accept the reappointment of Kelly Leonard to position #5 by acclamation. All voted in favor and the motion carried.

8. Juvenile Crime Prevention Council – 5 vac.
There were no nominations at this time and this item was rolled to the next meeting.

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 – 4 vac.
Commissioner Lapsley nominated Martha Sachs for position #1.

Chairman Thompson made the motion to accept the reappointment of Martha Sachs to position #1 by acclamation. The motion passed 4-1 with Commissioner Hawkins voting nay.

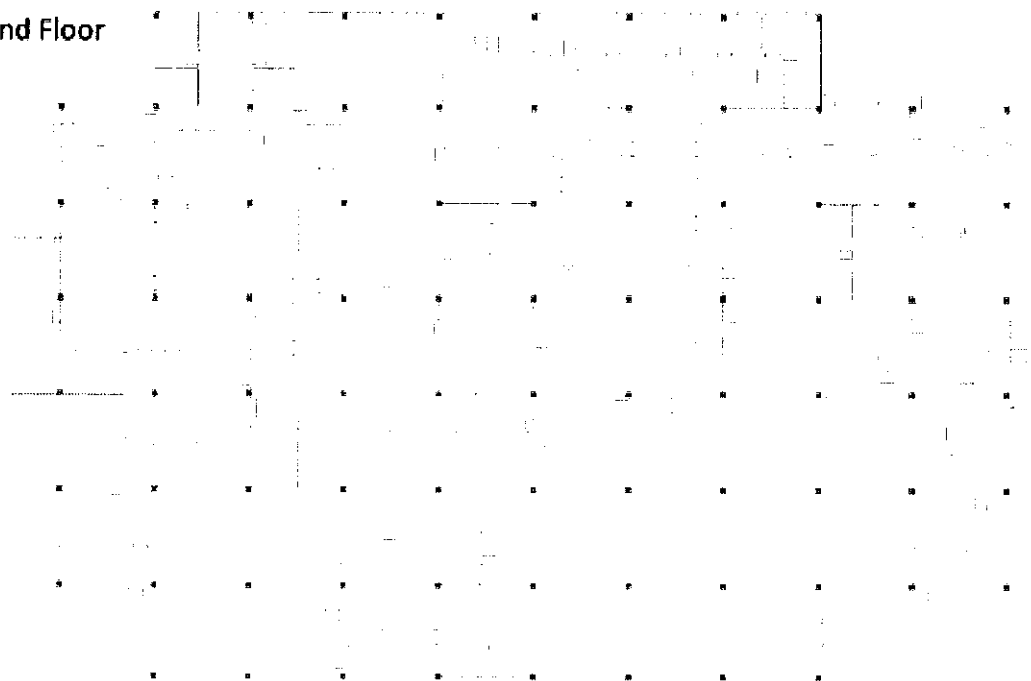
11. Senior Volunteer Services Advisory Council – 4 vac.
There were no nominations at this time and this item was rolled to the next meeting.

SPACE ALLOCATION FOR 1995 COURTHOUSE

Chairman Thompson stated at the February 1, 2016 meeting, the Board appointed a committee to review space needs and Phase III of the '95 Courthouse Security Upgrades. The Committee, which is comprised of Chairman Thompson, Commissioner Edney, Sheriff McDonald, Clerk of Court Kim Gasperson-Justice, Assistant County Manager Amy Brantley and County Engineer Marcus Jones, has met and considered input from other key stakeholders in the facility, and will be prepared to present a proposal to the Board at this meeting.

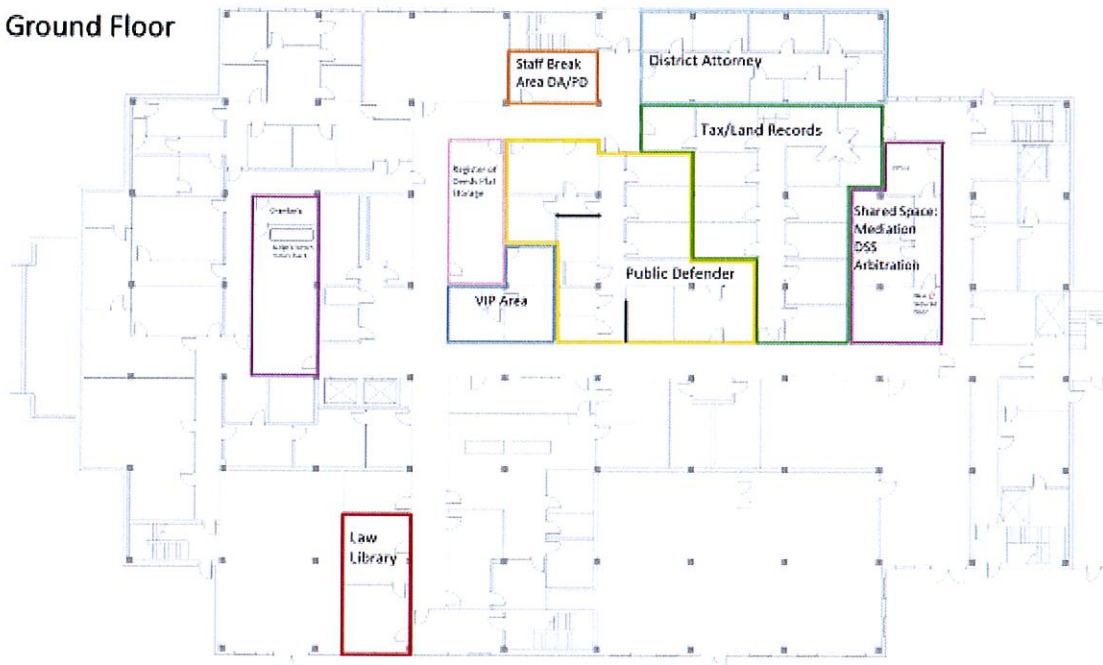
Current Space

Ground Floor

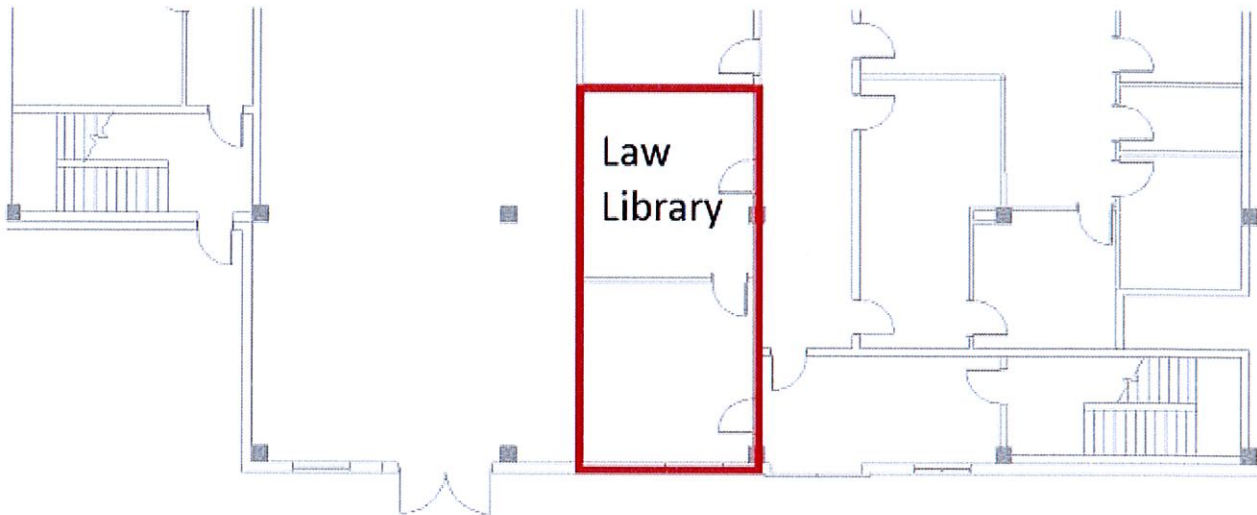


Proposed Space

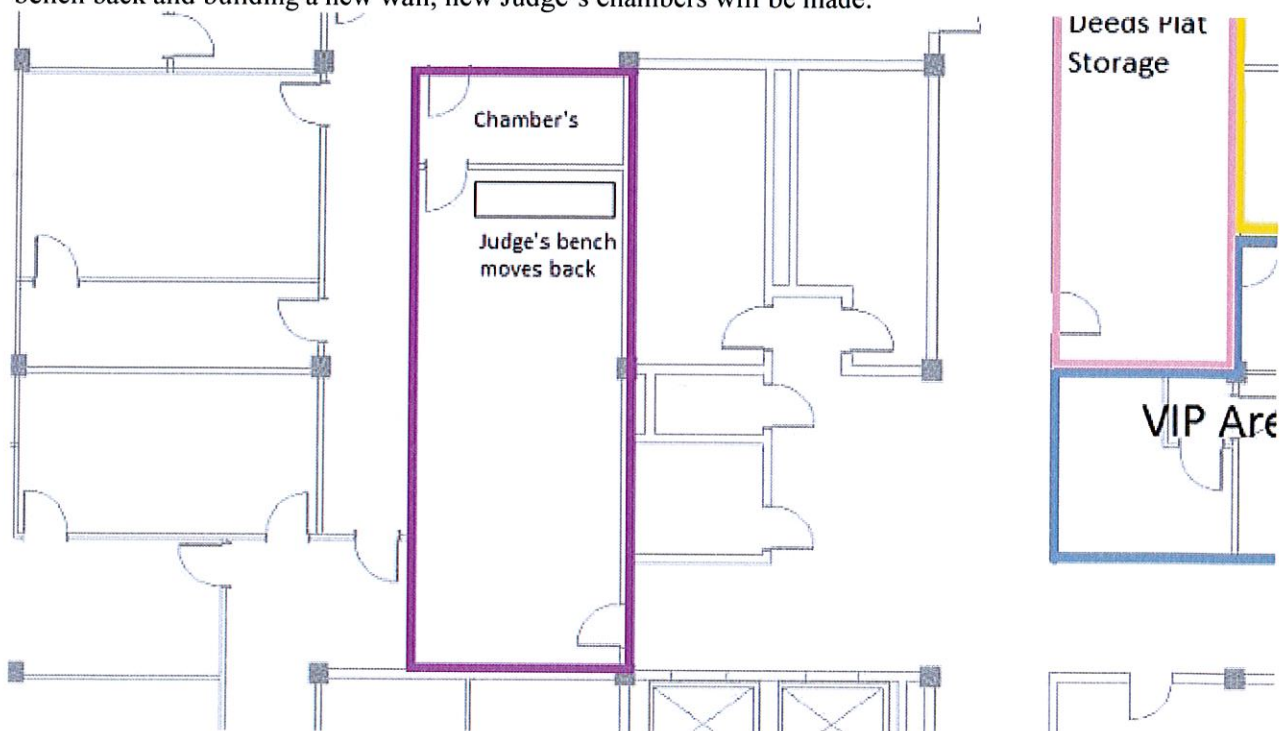
Ground Floor



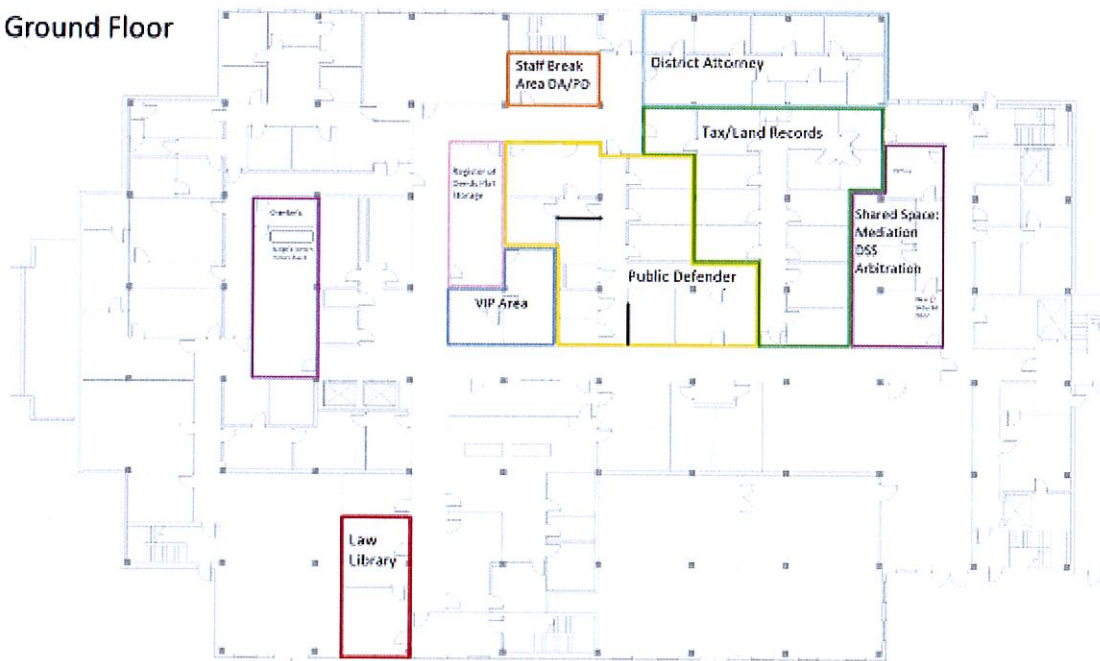
(Red) The space for the New Law Library currently houses two public defenders offices. Their offices will be relocated.



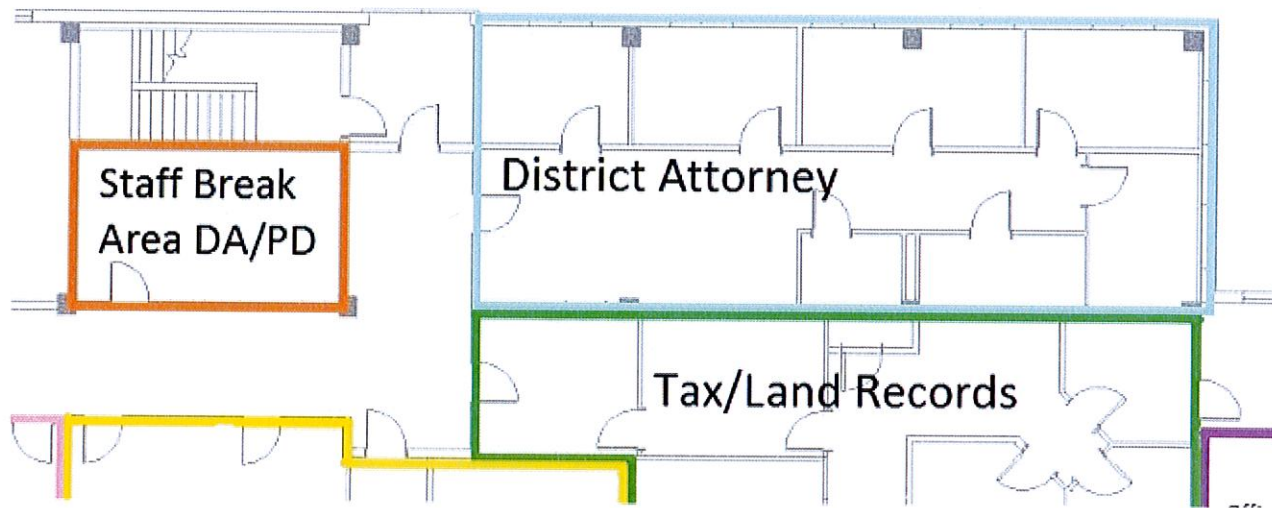
(Purple) This area currently houses small claims court. With minor modifications, such as moving the Judge's bench back and building a new wall, new Judge's chambers will be made.



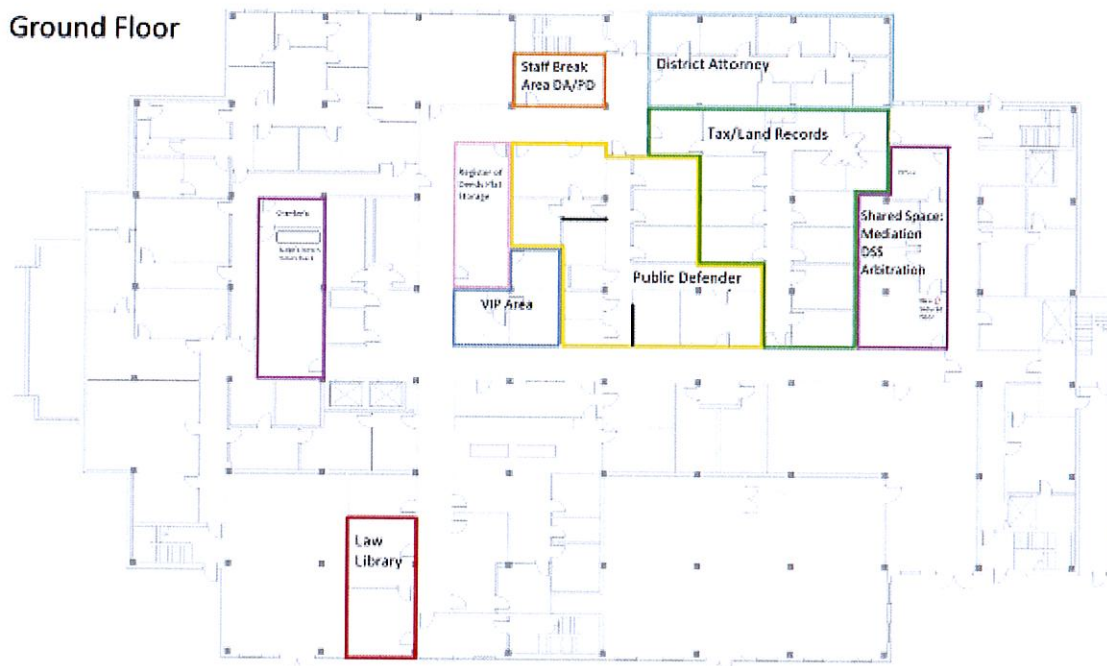
Ground Floor

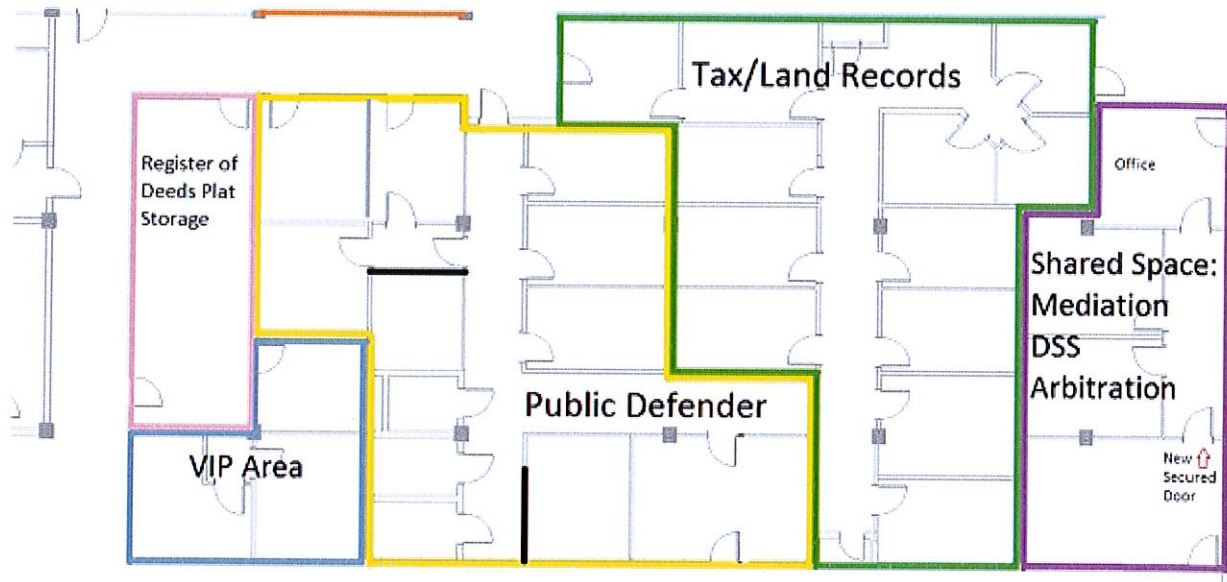


The area in orange currently houses a victims waiting room, which will be moved upstairs. The area will become a staff break area for the District Attorney and Public Defender Offices.



Ground Floor





(Yellow, Green, Purple) The Public Defender, Tax/Land Records, and Shared space is currently vacant. Dark black lines denote new walls. The Public Defender will have a lot more space and more offices.

(Green) Tax/Land Records is designated for the Tax Office, however the best fit hasn't been worked out yet.

(Purple) This space is the old Guardian Ad-Litem Space. It is proposed to be one private office, and the additional area being used for meeting spaces and can be cooked by the Clerk of Courts office or other groups. Arbitration nor Mediation happen every day.

(Pink) The Register of Deeds believes he can put the plat cabinets on both sides and move them out of his existing office. This will give him more space for shelving.

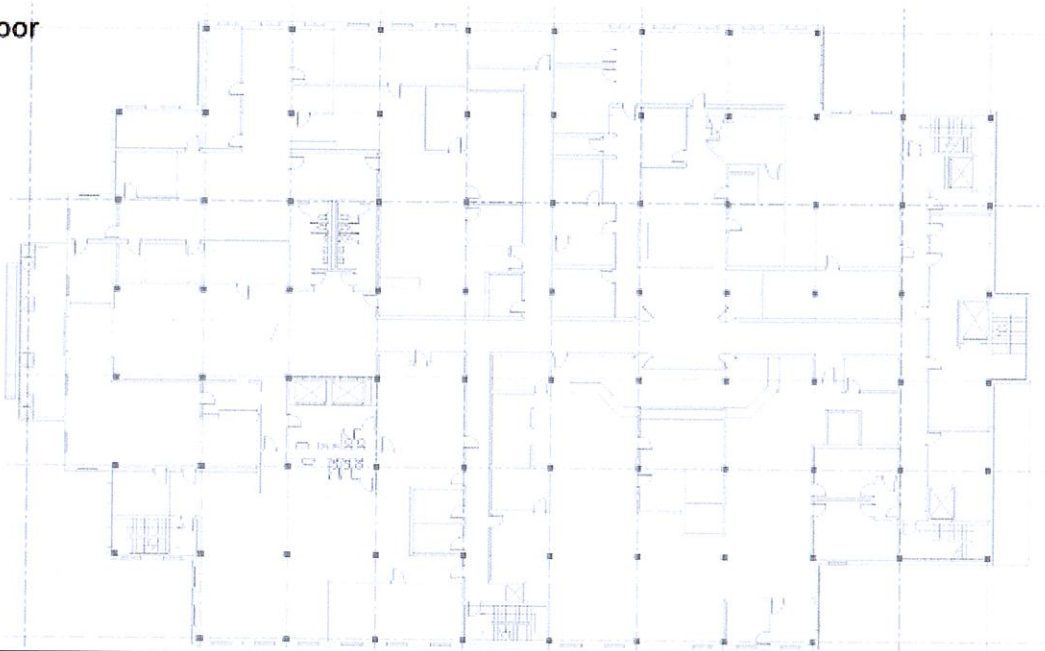
(Blue) The VIP Area is an area needed by the Sheriff's Department of about 600 sf for Volunteers and Partnership. They currently lease space at the Blue Ridge Mall.

Ms. Brantley believes the renovation cost will be minimal. Much of the carpet has been cleaned and has remaining life. Carpet may have to be replaced in the Public Defender's office.

Current

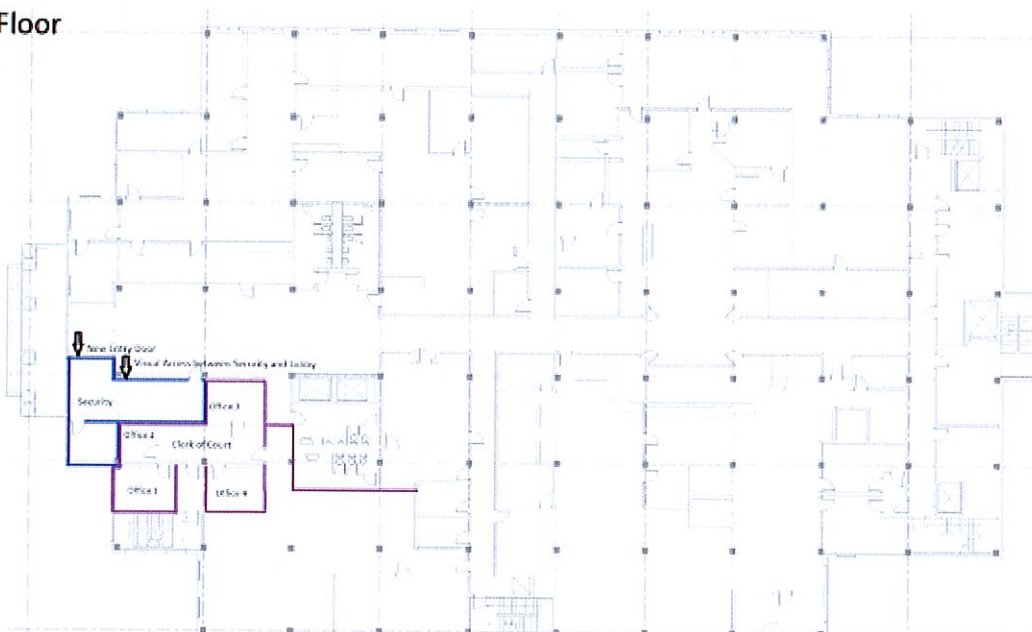
1st

1st Floor



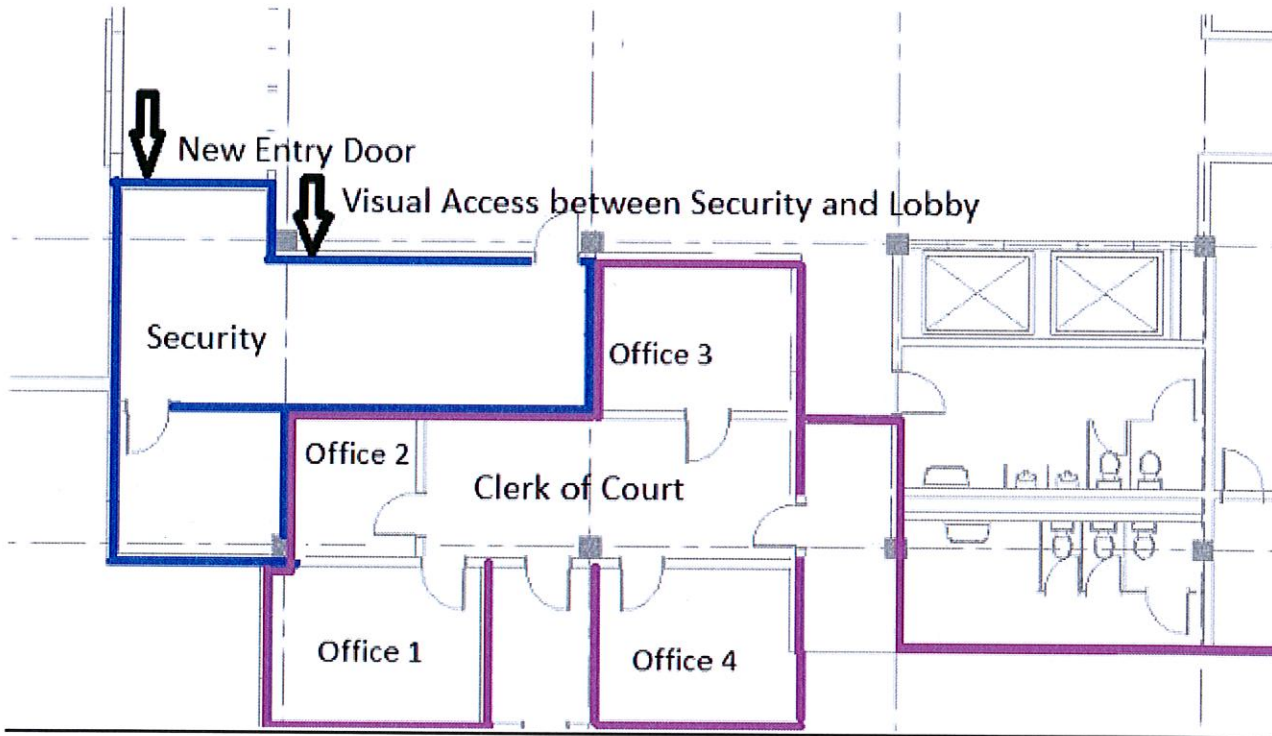
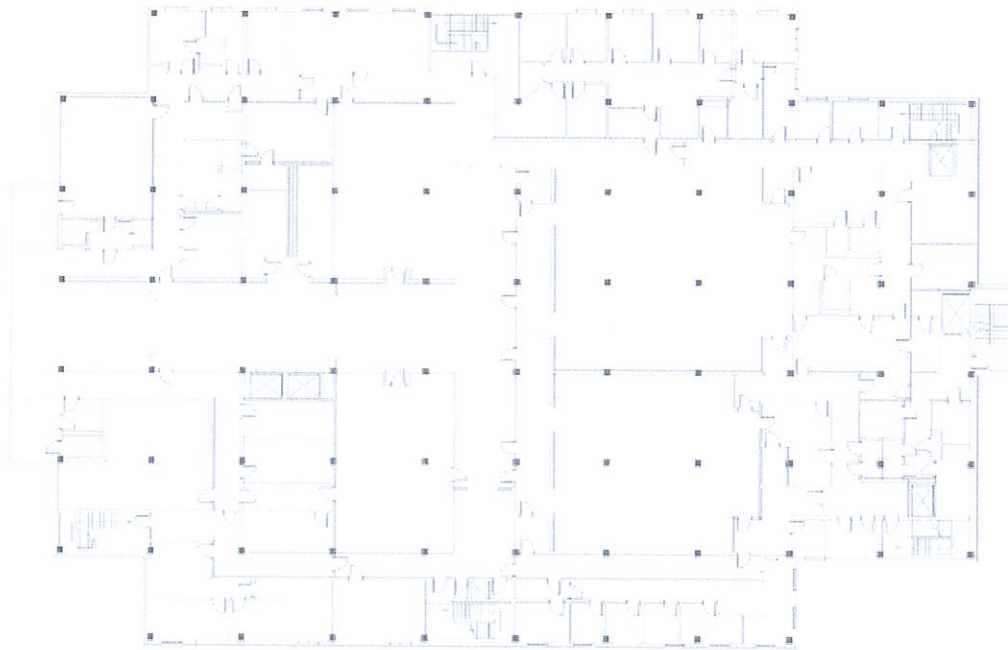
The staircase is an integral part of the design but not included in the pictures. The cost to move the staircase a short distance ranged from \$150,000 - \$200,000. As an alternative, the staircase will remain and better use of the existing space utilized. Chairman Thompson feels the steps are necessary for movement of traffic with only two elevators.

1st Floor



(Blue) This area is at the front entrance and will be designated for the Sheriff's Office for security. A new door will exist on the right where Land Records currently exists. The New Security Area is the same length and width as what is currently being utilized on the ground floor.

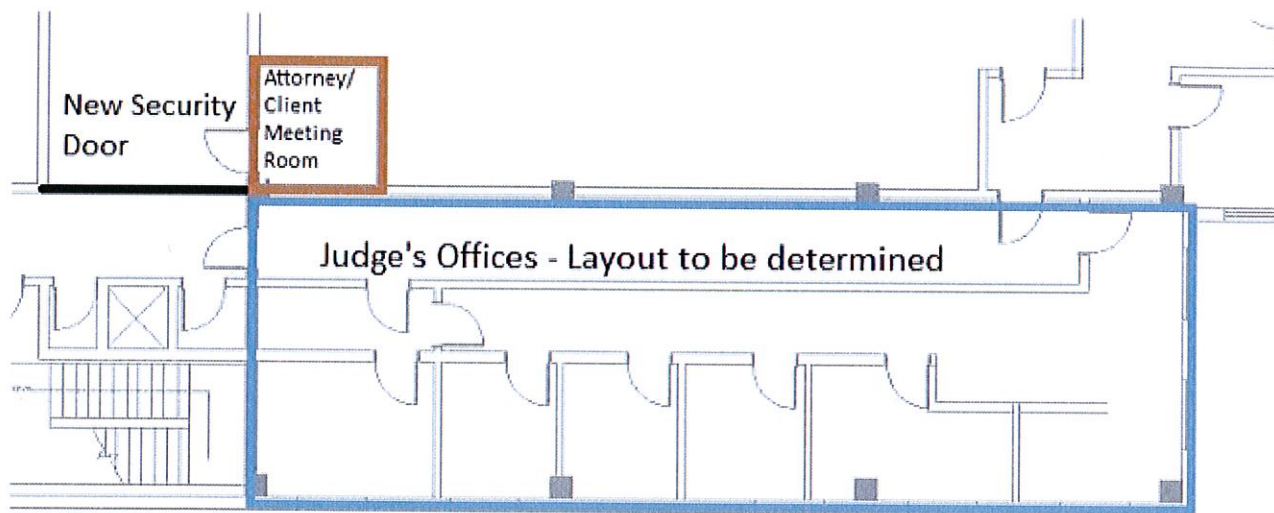
Commissioner Lapsley has concern with a crowding of people at the front door, spilling out onto the front steps. Chairman Thompson and Ms. Brantley believe the vestibule area is large enough to hold most people and the porch is also covered. The New Entry Doors will be changed from sliding doors with push bar doors. Security will be fully evaluated.

2nd Floor

2nd Floor



(Brown) The Attorney/Client Meeting Room requires the movement of a door. The new security door will allow judges to move from courtrooms behind secured walls.



Ms. Brantley responded that much of the work can be completed inhouse. She would have to get with the team to give an accurate timeframe. Offices will be moving in two weeks.

Commissioner Lapsley questioned the location of the handicapped elevator, and questioned if the Tax Office and Register of Deeds would still have to be moved.

Ms. Brantley responded the handicapped elevator would be on the north side of the staircase.

Commissioner Edney feels the Tax Office will have to be moved in the future for another courtroom to be added. He also noted that cameras still have to be installed for security.

Commissioner Hawkins made the motion that the Board directs staff to continue with the plans and implement the plans as discussed. All voted in favor and the motion carried.

CONNECT NC BOND ACT

Dr. Molly Parkhill, President of Blue Ridge Community College, updated the Board on the Connect NC Bond Act, which will be on the Tuesday, March 15, 2016 Primary General Election ballot. On February 1, 2016, the Henderson County Board of Commissioners adopted a Resolution in Support of the Bond.

According to the 2015 population estimates released by the U.S. Census Bureau, North Carolina surpassed Michigan to become the ninth most populous state. The State has seen the population grow by 2 million people since 2000, and there is a need to expand and repair existing infrastructure to ensure we can meet the demands of our growing population, continue the development of new jobs, and grow our economy.

Locally, if passed, the bond would provide \$2.96 million to Blue Ridge Community College for construction, repairs and renovations to the campus. This will include a new biology and chemistry lab, Phase II of the Advanced Manufacturing program, and expansion of Law Enforcement.

- No tax increases would be necessary to finance the bond, given the state's strong revenue growth and ample debt service capacity.
- The \$2 billion infrastructure bond will connect North Carolina to the 21st century through statewide investments in higher education, agriculture, stated parks, National Guard and water and sewer infrastructure. It's been 15 years since the last general obligation bond was authorized to upgrade our state's infrastructure in 2000. Since then North Carolina has grown by more than 2 million people.
- About two-thirds of the bond would benefit higher education, 16 percent would pay for improvements in parks and in sewer and water infrastructure, 9 percent would go to agricultural projects, 5 percent would be allocated to the North Carolina Zoo, and 4 percent would be spend on the National Guard and public safety.

Commissioner Hawkins reiterated that no new taxes were foreseen due to debt payoff. The facilities will be paid off in 25 years and available for 50 years. The Board of Commissioners are responsible for Blue Ridge Community College as well as the schools. Needs must be met and if the Bond is not used, local taxes would have to be raised. With the Bonds, very low interest rates are received. He expressed that citizens need to vote for the Connect NC Bond.

Steve Wyatt explained that Board of Commissioner debt is on the same premise. North Carolina will now be competitive. Colleges must provide the necessary training.

COUNTY MANAGER'S REPORT

Mr. Wyatt informed the Board that the Report from Vannoy on Hendersonville High School is expected in the next couple of weeks. The plan is to have it included on the March 16th agenda.

Flags are at half-staff in honor of the passing of former First Lady Nancy Reagan.

CLOSED SESSION

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

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) (4) 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 7:15 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, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855

www.hendersoncountync.org

THOMAS THOMPSON
Chairman
CHARLIE MESSER
Vice-Chairman

J. MICHAEL EDNEY
GRADY HAWKINS
WILLIAM LAPSLEY

RESOLUTION OF MEMORIAM

Dr. George Alexander Jones
August 2, 1920 - February 12, 2016

WHEREAS, Dr. George Alexander Jones was born in Henderson County, was a Saluda native, who graduated from Saluda High School, attended college at Lees-McCrae College and Lenoir-Rhyne College receiving a master's degree in theology and a Ph.D. from the Southern Baptist Theological Seminary in Louisville, Kentucky. Dr. Jones also served our country in the United States Army; and

WHEREAS, Dr. George Alexander Jones spent many years as a pastor in Kentucky, returning to Henderson County upon his retirement where he served as an interim pastor in various churches around Henderson County; and

WHEREAS, Dr. George Alexander Jones was a man with a passion for history and genealogy founding the Henderson County Genealogical and Historical Society, he worked tirelessly to record the heritage of Henderson County and document the county's historic cemeteries; and

WHEREAS, Dr. George Alexander Jones was a key figure in saving the Henderson County Historic Courthouse from demolition; and

WHEREAS, Dr. George Alexander Jones was a leader in preserving Henderson County's history helping to form the Henderson County Heritage Museum; and

WHEREAS, Dr. George Alexander Jones was recognized by the Society of North Carolina Historians as the Historian of Western North Carolina; and

WHEREAS, Dr. George Alexander Jones spent many years of his life serving his community, making it a better place to live. History, and the citizens of Henderson County, will remember Dr. George Alexander Jones as someone who left the community better than he found it;

NOW, THEREFORE, BE IT RESOLVED that Dr. George Alexander Jones will be remembered for his legacy of recording and preserving the history of Henderson County, and his many contributions to our community.

In witness whereof I have hereunto set my hand and caused the seal of the County of Henderson to be affixed.

Adopted this the 7th day of March, 2016.



THOMAS THOMPSON, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



TERESA L. WILSON, CLERK TO THE BOARD

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

26 February 2016

RE: Tax Collector's Report to Commissioners: 07 March 2016 Meeting

Please find outlined below collections information through 25 February 2016 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 25 February 2016.

Henderson County Annual Bills G01 Only:

2015 Beginning Charge: \$62,793,885.53 Discoveries & Imm. Irreg.: \$214,430.20 Releases & Refunds: (\$362,339.01) Net Charge: \$62,645,976.72 Unpaid Taxes: \$2,111,957.90 Amount Collected: \$60,534,018.82 Percentage Collected: 96.63% Through: 25-Feb-2016	2014 Beginning Charge: \$59,733,421.04 Discoveries & Imm. Irreg.: \$167,828.06 Releases & Refunds: (\$339,827.71) Net Charge: \$59,561,421.39 Unpaid Taxes: \$2,176,984.76 Amount Collected: \$57,384,436.63 Percentage Collected: 96.34% Through: 25-Feb-2015
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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	\$ 91,229,089	\$ 469,609.15	\$ 468,629.50	99.79%
Sept '15	9559	\$ 81,357,984	Sept '15	9404	\$ 79,908,385	\$ 412,338.61	\$ 410,717.92	99.61%
Oct '15	9312	\$ 77,527,270	Oct '15	10478	\$ 91,780,730	\$ 472,752.69	\$ 469,823.23	99.38%
Nov '15	7855	\$ 68,074,597	Nov '15	6934	\$ 61,112,193	\$ 315,688.16	\$ 314,019.44	99.47%
Dec '15	8169	\$ 71,274,565	Dec '15	7867	\$ 71,447,348	\$ 368,323.28	\$ 365,624.34	99.27%
Jan '16	7843	\$ 71,771,241	Jan '16	7163	\$ 68,241,484	\$ 351,434.02	\$ 350,378.02	99.70%
Feb '16	7118	\$ 61,857,243	Feb '16	6023	\$ 55,948,751	\$ 288,001.72	\$ 287,391.59	99.79%
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:	68360	\$ 608,369,881	\$ 3,135,347.35	\$ 3,121,967.97	99.57%

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: \$8,048,205.37 Discoveries & Imm. Irreg.: \$18,606.58 Releases & Refunds: (\$67,994.13) Net Charge: \$7,998,817.82 Unpaid Taxes: \$330,392.02 Amount Collected: \$7,668,425.80 Percentage Collected: 95.87% Through: 25-Feb-2016	2014 Beginning Charge: \$6,647,679.64 Discoveries & Imm. Irreg.: \$15,420.85 Releases & Refunds: (\$45,970.02) Net Charge: \$6,617,130.47 Unpaid Taxes: \$285,302.88 Amount Collected: \$6,331,827.59 Percentage Collected: 95.69% Through: 25-Feb-2015
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Respectfully Submitted,



Luke Small
 Deputy Tax Collector

Darlene Burgess
 Interim Tax Collector

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

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

March 7, 2016

Mrs. Darlene Burgess
HENDERSON COUNTY ASSESSOR'S OFFICE
200 N. Grove Street, Suite 102
Hendersonville, N. C. 28792

Dear Mrs. Burgess:

Attached please find tax release requests in the amount of \$14,132.07, and tax refund requests in the amount of \$4,064.01 reviewed at the Henderson County Board of Commissioners' Meeting on Monday, March 7, 2016. All refunds and releases 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 of the signatory.

Thomas H. Thompson, Chairman
Henderson County
Board of Commissioners

THT/tlw

Enclosures (1)

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: March 7, 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 Interim Assessor and as a result of that review, it is the opinion of the Interim 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	\$ 14,132.07
Total Refunds as a Result of the Above Releases	\$ 4,064.01

Faithfully Submitted,



Darlene Burgess
Interim 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. Wednesday, February 24, 2016*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADD. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
BEECH POINT, LLC	0002865733-2015-2015-0000	PARCEL NUMBER 9903816. THIS PROPERTY WAS TRANSFERRED TO BEECH POINT LLC; FROM FRANK D BELL JR. AS A RESULT THE 2015 TAXES WERE BILLED AT MARKET VALUE. AFTER SPEAKING WITH MR. BELL, (MANAGER FOR BEECH POINT LLC) A DETERMINATION HAS BEEN MADE THAT THIS PARCEL SHOULD HAVE BEEN BILLED AT THE WILDLIFE CONSERVATION RATE AND THE PRESENT-USE VALUE RATE FOR TAX YEAR 2015. THIS REFUND IS BEING SUBMITTED TO REINSTATE THE WILDLIFE CONSERVATION AND PRESENT-USE VALUE. THIS REFUND IS FOR TAX YEAR 2015 ONLY.	(\$59,586)	3291	DHILL	0 NO ADDRESS ASSIGNED ZIRCONIA NC 28790	COUNTY	TAX				
								LATE LIST FEE	\$311.24	\$311.24	\$306.03	\$306.03
								TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								GREEN RIVER TAX	\$48.48	\$48.48	\$306.03	\$306.03
								FIRE			\$47.67	\$47.67
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$47.67	\$47.67
								ABSTRACT		\$353.70	\$353.70	\$353.70
								TOTAL:				
				3292	DHILL	0 NO ADDRESS ASSIGNED ZIRCONIA NC 28790	COUNTY	TAX				
								LATE LIST FEE	\$3,005.59	\$3,005.59	\$2,956.07	\$2,956.07
								TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								GREEN RIVER TAX	\$468.16	\$468.16	\$2,956.07	\$2,956.07
								FIRE			\$460.45	\$460.45
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$460.45	\$460.45
								ABSTRACT		\$3,416.52	\$3,416.52	\$3,416.52
								TOTAL:				
CHIANESE, KRISTEN BRUMLEY	0002983836-2011-2011-0000	OWNER TOTAL: 2007 YAMAHA WATERCRAFT. ABSTRACT VOIDED - SHOULD NEVER HAVE BEEN BILLED - OWNERS RESIDENCE ADDRESS AND BOAT IS IN BUNCOMBE COUNTY; BILLED IN BUNCOMBE COUNTY.	(\$635,145) (\$4,220)	3331	MEDNEY	47 CHEROKEE TRL FLETCHER NC 28732- 9436 NC	COUNTY	TAX				
								LATE LIST FEE	\$21.67	\$11.69	\$21.67	\$11.69
								TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								ABSTRACT		\$21.67	\$21.67	\$11.69
								TOTAL:				
				3330	MEDNEY	47 CHEROKEE TRL FLETCHER NC 28732- 9436 NC	COUNTY	TAX				
								LATE LIST FEE	\$20.60	\$0.00	\$20.60	\$0.00
								TOTAL:	\$2.06	\$0.00	\$2.06	\$0.00
								ABSTRACT		\$22.66	\$22.66	\$0.00
								TOTAL:				

NCPTS Pending Release/Refund Report. Wednesday, February 24, 2016*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
CONARD, TIMOTHY LYLE	0002983836-2013-2013-0000	2007 YAMAHA WATERCRAFT. ABSTRACT VOIDED - SHOULD NEVER HAVE BEEN BILLED - OWNERS RESIDENCE ADDRESS AND BOAT IS IN BUNCOMBE COUNTY. BILLED IN BUNCOMBE COUNTY.	(\$3,809)	3329	MEDNEY	47 CHEROKEE TRL FLETCHER NC 28732-9436 NC	COUNTY	TAX	\$19.56	\$0.00	\$19.56	\$0.00
								LATE LIST FEE	\$1.96	\$0.00	\$1.96	\$0.00
								TOTAL:	\$21.52		\$21.52	\$0.00
								ABSTRACT TOTAL:				\$0.00
	0002983836-2014-2014-0000	2007 YAMAHA WATERCRAFT. ABSTRACT VOIDED - SHOULD NEVER HAVE BEEN BILLED - OWNERS RESIDENCE ADDRESS AND BOAT IS IN BUNCOMBE COUNTY. BILLED IN BUNCOMBE COUNTY.	(\$3,618)	3328	MEDNEY	47 CHEROKEE TRL FLETCHER NC 28732-9436 NC	COUNTY	TAX	\$18.58	\$0.00	\$18.58	\$0.00
								LATE LIST FEE	\$1.86	\$0.00	\$1.86	\$0.00
								TOTAL:	\$20.44		\$20.44	\$0.00
								ABSTRACT TOTAL:				\$0.00
	0002983836-2015-2015-0000	2007 YAMAHA WATERCRAFT. ABSTRACT VOIDED - SHOULD NEVER HAVE BEEN BILLED - OWNERS RESIDENCE ADDRESS AND BOAT IS IN BUNCOMBE COUNTY. BILLED IN BUNCOMBE COUNTY.	(\$3,440)	3327	MEDNEY	47 CHEROKEE TRL FLETCHER NC 28732	COUNTY	TAX	\$17.67	\$0.00	\$17.67	\$0.00
								LATE LIST FEE	\$1.77	\$0.00	\$1.77	\$0.00
								TOTAL:	\$19.44		\$19.44	\$0.00
								ABSTRACT TOTAL:				\$0.00
CONARD, TIMOTHY LYLE	0003086335-2015-2015-0000	1992 LAKE RAIDER WATERCRAFT, BILL RELEASED. OWNER LIVES IN BUNCOMBE COUNTY. BILLED THERE. DOCUMENTATION ON FILE	(\$19,097) (\$5,000)	3323	KATHYS	PO BOX 892 FLETCHER NC 28732	COUNTY	TAX	\$25.68	\$0.00	\$25.68	\$11.69
								LATE LIST FEE	\$2.57	\$0.00	\$2.57	\$0.00
								TOTAL:	\$28.25		\$28.25	\$0.00
								FLETCHER FIRE TAX	\$5.75	\$0.00	\$5.75	\$0.00
HILLS PRECISION TOOL LLC	0002989385-2015-2015-0000	DOUBLED BILLED. BILLED APPROPRIATELY ON ABSTRACT #: 3086040. BILL RELEASED.	(\$5,000) (\$143,400)	2854	KITCHEN	2369 JEFFRESS RD UNINCORPORATED	COUNTY	TAX		\$0.00		\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:	\$810.15		\$810.15	\$0.00
								ABSTRACT TOTAL:				\$0.00
KILLIAN, CAROL ANN	0003086503-2015-2015-0000	2012 FORD EDGE LIMITED REGISTERED AND TAGGED 1/1/2015. BILLED AS AN UNREGISTERED MOTOR VEHICLE FOR 2015. DOUBLE BILLED. IND BILL RELEASED.	(\$143,400) (\$22,655)	3304	KATHYS	434 EADE RD ETOWAH NC 28729	COUNTY	TAX	\$116.36	\$0.00	\$116.36	\$0.00
								LATE LIST FEE	\$11.64	\$0.00	\$11.64	\$0.00
								TOTAL:	\$128.00		\$128.00	\$0.00
								ETOWAH-HORSESHOE FIRE	\$23.79	\$0.00	\$23.79	\$0.00
MOSS, CLAIRE BUTTERS	0003087602-2015-2015-0000	2004 HOMESTEADER UTILITY TRAILER REGISTERED AND TAGGED 7/1/2015. BILLED AS AN UNREGISTERED UTILITY TRAILER FOR 2015. DOUBLE BILLED. IND BILL RELEASED.	(\$4,550) (\$4,550)	3302	KATHYS	1121 MOSS VALLEY TRL HENDERSONVILLE NC	COUNTY	TAX	\$23.37	\$0.00	\$23.37	\$0.00
								LATE LIST FEE	\$2.34	\$0.00	\$2.34	\$0.00
								TOTAL:	\$25.71		\$25.71	\$0.00
								ABSTRACT TOTAL:				\$0.00

NCPTS Pending Release/Refund Report. Wednesday, February 24, 2016*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND								
OLD ORCHARD PROPERTY OWNERS ASSOCIATION INC	0002258111-2014-2014-0000	THIS RELEASE IS SUBMITTED AFTER RECEIVING AN EMAIL FROM LUKE SMALL, WHICH HE RECEIVED FROM BETHANY AT LIFESTYLE PROPERTY MANAGEMENT. PARCEL NUMBER 9974874 OLD ORCHARD PROPERTY OWNERS ASSOCIATION FILED APPLICATION FOR PROPERTY TAX EXEMPTION ON 1-18-2010. BASED ON PREVIOUS CONVERSATIONS WITH ERIN DUNNUCK, ATTORNEY REPRESENTING THE ASSOCIATION TAX BILLS FOR TAX YEARS 2010, 2011 AND 2012 WERE RELEASED. TAX BILL FOR 2013 WAS LATER RELEASED. HAVING AN APPLICATION ON FILE, AND HAVING RELEASED TAX BILLS FOR TAX YEARS 2010-2013 THIS RELEASE IS SUBMITTED FOR TAX YEARS 2015 AND 2014	(\$811,200)	3318	DHILL	53 MORNING AIR LN HENDERSONVILLE NC 28792	COUNTY	TAX	\$4,166.32	\$0.00	\$4,166.32	\$0.00								
								LATE LIST FEE	\$0.00	\$0.00	\$0.00									
								TOTAL:			\$4,166.32									
								TAX	\$770.64	\$0.00	\$770.64									
								TOTAL:	\$0.00	\$0.00	\$0.00									
								ABSTRACT										\$4,936.96		
								TOTAL:												
								OWENBY, TRAVIS DAIN	0003060489-2013-2013-0000	THIS RELEASE IS SUBMITTED AFTER RECEIVING AN EMAIL FROM LUKE SMALL, WHICH HE RECEIVED FROM BETHANY AT LIFESTYLE PROPERTY MANAGEMENT. PARCEL NUMBER 9974874 OLD ORCHARD PROPERTY OWNERS ASSOCIATION FILED APPLICATION FOR PROPERTY TAX EXEMPTION ON 1-18-2010. BASED ON PREVIOUS CONVERSATIONS WITH ERIN DUNNUCK, ATTORNEY REPRESENTING THE ASSOCIATION TAX BILLS FOR TAX YEARS 2010, 2011 AND 2012 WERE RELEASED. TAX BILL FOR 2013 WAS LATER RELEASED. HAVING AN APPLICATION ON FILE, AND HAVING RELEASED TAX BILLS FOR TAX YEARS 2010-2013 THIS RELEASE IS SUBMITTED FOR TAX YEARS 2015 AND 2014.	(\$1,319,600)	3320	PNOVOTNY	2960 HENDERSONVILLE RD FLETCHER NC 28732	COUNTY	TAX	\$5.42	\$0.00	\$5.42	\$0.00
																LATE LIST FEE	\$0.54	\$0.00	\$0.54	
																TOTAL:			\$5.96	
TAX	\$5.16	\$0.00	\$5.16																	
LATE LIST FEE	\$0.52	\$0.00	\$0.52																	
ABSTRACT																\$5.68				
TOTAL:																				
OWENBY, TRAVIS DAIN	0003060489-2014-2014-0000	WAVE RUNNERS WERE SOLD 09/07/2012. BILL OF SALE ON FILE.	(\$1,005)	3321	PNOVOTNY	2960 HENDERSONVILLE RD FLETCHER NC 28732	COUNTY									TAX	\$5.16	\$0.00	\$5.16	\$0.00
																LATE LIST FEE	\$0.52	\$0.00	\$0.52	
																TOTAL:			\$5.68	
								TAX	\$5.16	\$0.00	\$5.16									
								LATE LIST FEE	\$0.52	\$0.00	\$0.52									
								ABSTRACT										\$5.68		
								TOTAL:												

NCPTS Pending Release/Refund Report. Wednesday, February 24, 2016*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	USER ID	SITUS ADDRESS	DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
	0003060489-2015-2015-0000	WAVE RUNNERS WERE SOLD 09/07/2012. BILL OF SALE ON FILE.		3322	PNOVOTNY	2960 HENDERSONVILLE RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$5.14 \$0.51 \$5.65	\$0.00 \$0.00 \$0.00	\$5.14 \$0.51 \$5.65	\$0.00 \$0.00 \$0.00
PAYNE, CHRISTOPHER FRANCIS	OWNER TOTAL: 0002916808-2015-2015-0000	2006 MAZDA REGISTERED AND TAGGED ON 4/30/2013. RENEWED FOR 2014 AND 2015. BILLED AS AN UNREGISTERED MOTOR VEHICLE FOR 2015, DOUBLE BILLED. 2015 IND BILL RELEASED.	(\$3,060) (\$6,860)	3303	KATHYS	97 AMBLE LN FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX	\$37.80 \$3.78 \$8.46	\$0.00 \$1.68 \$0.00	\$17.29 \$35.23 \$38.75 \$7.89	\$0.00 \$0.00 \$1.42 \$1.42 \$0.00
PREMIUM SERVICES LANDSCAPING INC LLC	OWNER TOTAL: 0003055513-2014-2014-0000	THE 2010 HUDS TRAILER WAS RETITLED TO STEVEN CLAY JONES WHO LIVES IN BLACK MOUNTAIN NC ON 12/31/2013. PREMIUM SERVICE LANDSCAPING INC LLC WILL PAY 2013 TAX BILL. HENDERSON COUNTY WILL RELEASE 2014 AND 2015 BILLS. DOCUMENTATION ON FILE.	(\$6,860) (\$5,000)	3293	PNOVOTNY	231 LADSON SPRING TRL MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$25.68 \$0.00	\$0.00 \$0.00	\$47.43 \$25.68 \$0.00 \$25.68	\$1.74 \$0.00 \$0.00 \$0.00
	0003055513-2015-2015-0000	THE 2010 HUDS TRAILER WAS RETITLED TO STEVEN CLAY JONES WHO LIVES IN BLACK MOUNTAIN NC ON 12/31/2013. PREMIUM SERVICE LANDSCAPING INC LLC WILL PAY 2013 TAX BILL. HENDERSON COUNTY WILL RELEASE 2014 AND 2015 BILLS. DOCUMENTATION ON FILE.	(\$4,750)	3294	PNOVOTNY	231 LADSON SPRING TRL MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$24.40 \$2.44	\$0.00 \$0.00	\$24.40 \$2.44 \$26.84	\$0.00 \$0.00 \$0.00
ROBINSON, THOMAS EUGENE	OWNER TOTAL: 0003086398-2015-2015-0000	1994 AQUA PATTO PONTON. DOUBLE BILLED ON 2807516. BILL RELEASED.	(\$9,750) (\$3,775)	3310	KATHYS	205 TAYLOR MADE LN MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$19.39 \$1.94	\$19.39 \$1.94	\$52.52 \$19.39 \$1.94	\$0.00 \$19.39 \$1.94
SHERROD, LINDA L	OWNER TOTAL: 0003081974-2015-2015-0000	OWNER NOTIFIED BY LETTER BACK IN DECEMBER OF 2015 THAT I HAD MADE AN ERROR IN HER SQUARE FOOTAGE, UPON REVIEW FOUND THAT I HAD COUNTED HER FRAMED GARAGE AS PART OF THE MAIN LIVING AREA, CORRECTED FOR 2015 AND FORWARD.	(\$3,775) (\$28,100)	3308	RGREER	123 EAGLE CREEK TR S FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL: BLUE RIDGE FIRE TAX	\$1,322.01 \$0.00 \$308.88	\$1,322.01 \$0.00 \$308.88	\$21.33 \$144.32 \$144.32 \$33.72	\$21.33 \$144.32 \$144.32 \$33.72
	OWNER TOTAL:		(\$28,100)					TOTAL:	\$0.00	\$0.00	\$33.72	\$33.72
	OWNER TOTAL:		(\$28,100)					ABSTRACT TOTAL:	\$178.04	\$178.04	\$178.04	\$178.04

NCPTS Pending Release/Refund Report. Wednesday, February 24, 2016*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	DISTRICT	TAX	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
SMITH IMAGING LLC	0003039724-2015-2015-0000	BUSINESS DISSOLVED MAY 27, 2014 PER NC SECRETARY OF STATE.	(\$27,500)	3307	JKITCHEN	2684 HOWARD GAP RD HENDERSOVILLE NC 28792	COUNTY	TAX	LATE LIST FEE	\$141.24	\$0.00	\$141.24	\$0.00
								TOTAL:		\$14.12	\$0.00	\$14.12	\$0.00
								TAX		\$33.00	\$0.00	\$33.00	\$0.00
								TOTAL:		\$3.30	\$0.00	\$3.30	\$0.00
								ABSTRACT		\$191.66	\$0.00	\$191.66	\$0.00
TUTEN, JOHN TIMOTHY	0002661030-2015-2015-0000	2008 CAROLINA SKIFF WATERCRAFT. PER TIMELY FILED LISTING FORM, BOAT MOVED AND REGISTRATION TRANSFERRED TO S.C. BILL RELEASED.	(\$10,500)	3305	KATHYS	190 OLD MAXWELL RD HENDERSOVILLE NC 28792	COUNTY	TAX	LATE LIST FEE	\$53.93	\$53.93	\$53.93	\$0.00
								TOTAL:		\$5.39	\$5.39	\$5.39	\$53.93
								TAX		\$13.13	\$13.13	\$13.13	\$59.32
								TOTAL:		\$1.31	\$1.31	\$1.31	\$13.13
								ABSTRACT		\$73.76	\$0.00	\$73.76	\$0.00
VILLAGE CAFE & PUB IN FLAT ROCK NC	0003085308-2015-2015-0000	DOUBLE BILLED. ORIGINALLY LISTED/ASSESSED UNDER ABSTRACT #: 298098. BILL RELEASED.	(\$53,030)	3295	JKITCHEN	GREENVILLE HIGHWAY	COUNTY	TAX	LATE LIST FEE	\$272.36	\$0.00	\$272.36	\$0.00
								TOTAL:		\$27.24	\$0.00	\$27.24	\$0.00
								TAX		\$63.64	\$0.00	\$63.64	\$0.00
								TOTAL:		\$6.36	\$0.00	\$6.36	\$0.00
								ABSTRACT		\$369.60	\$0.00	\$369.60	\$0.00
WALKER, JOHN C	0002672414-2011-2011-0001	NO BUSINESS OF ANY KIND HAS BEEN CONDUCTED SINCE 2010. ALL EQUIPMENT HAS BEEN SCRAPPED. DOCUMENTATION ON FILE.	(\$7,200)	3296	JKITCHEN	515 GASH RD UNINCORPORATED	COUNTY	TAX	LATE LIST FEE	\$36.98	\$0.00	\$36.98	\$0.00
								TOTAL:		\$3.70	\$0.00	\$3.70	\$0.00
								TAX		\$40.68	\$0.00	\$40.68	\$0.00
								TOTAL:		\$4.26	\$0.00	\$4.26	\$0.00
								ABSTRACT		\$46.89	\$0.00	\$46.89	\$0.00
								TOTAL:		\$6.57	\$0.00	\$6.57	\$0.00
								TAX		\$0.66	\$0.66	\$0.66	\$0.66
								TOTAL:		\$7.23	\$7.23	\$7.23	\$7.23
								ABSTRACT		\$42.63	\$0.00	\$42.63	\$0.00
								TOTAL:		\$4.26	\$0.00	\$4.26	\$0.00
								TAX		\$46.89	\$0.00	\$46.89	\$0.00
								TOTAL:		\$46.89	\$0.00	\$46.89	\$0.00
								TAX		\$51.15	\$0.00	\$51.15	\$0.00
								TOTAL:		\$5.12	\$0.00	\$5.12	\$0.00
								ABSTRACT		\$56.27	\$0.00	\$56.27	\$0.00
								TOTAL:		\$56.27	\$0.00	\$56.27	\$0.00
GRAND TOTALS:			(\$35,040)							\$197.96	\$7.23	\$197.96	\$7.23
			(\$2,327,062)							\$14,132.07	\$4,064.01	\$14,132.07	\$4,064.01

*Adjustments submitted for approval on or before



United States Department of Agriculture

Honorable Thomas H. Thompson, Chairman
Henderson County Board of Commissioners
1 Historic Courthouse Square, Suite 1
Hendersonville, NC 28792

March 7, 2016

RE: Letter of Conditions
Amendment #1

RE: Amendment #1
Letter of Conditions
Old Fairgrounds Grading Project

Dear Mr. Thompson:

This letter amends the conditions set forth in the original Letter of Conditions dated August 4, 2014 increasing the amount of the Community Facilities grant funded through the Appalachian Regional Commission. Your grant application docket may be completed on the basis of the grant not to exceed \$275,000. Said grant amount is comprised of \$175,000 previously approved and funded and a request for subsequent grant funding in the amount of \$100,000. Other project funding includes \$125,000 contribution from Henderson County and \$50,000 contribution from Henderson County Partnership for Economic Development.

The conditions in the original letter of conditions must be understood & agreed to by you before further consideration may be given to the new application. Any changes in project cost, source of funds, scope of services, or any other significant changes in the project or application must be reported to and approved by Rural Development by written amendment to this letter. Any changes not approved by Rural Development shall be cause for discontinuing processing of the application.

This letter is not to be considered approval of the subsequent grant or as representation to the availability of funds.

Please feel free to contact me if you have any questions about any of the above conditions.

Sincerely,

Pamela H. Hysong,
Area Director

Rural Development
84 Coxe Avenue, Suite 1E; Asheville, NC 28801
Phone: 828-254-0916 Ext. 5, Fax: 844-325-6823

USDA is an equal opportunity provider, employer and lender.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_filing_cust.htm, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

BE IT RESOLVED

That **Henderson County** accepts the conditions set forth in Amendment #1 dated March 7, 2016 which amends the original letter of Letter of Conditions dated August 4, 2014. All conditions of the original Letter of Conditions remain in effect.

That the **Chairman of the Board of Commissioners** be authorized to execute all forms necessary to obtain an additional grant in the amount of \$100,000 from the Appalachian Regional Commission administrated through USDA, Rural Development, including, but not limited to the following forms:

Form RD 1942-46
Form RD 1940-1

Letter of Intent to Meet Conditions
Request for Obligation of Funds

This resolution is to become a part of the official minutes the **Henderson County Board of Commissioners** meeting held on **Monday, March 7, 2016**.

Motion Made By: Grady Hawkins and

Seconded by : N/A that the resolution
be approved.

MOTION PASSED 5 FOR 0 AGAINST

BY: Thomas H. Thompson
Thomas H. Thompson, Chairman

Attest: March 7, 2016
(Date)

BY: Genese L. Wilson
Clerk to the Board of Commissioners



Form RD 1942-46
(Rev. 6-10)

UNITED STATES DEPARTMENT OF AGRICULTURE
RURAL DEVELOPMENT

FORM APPROVED
OMB NO. 0575-0015
OMB NO. 0570-0062

LETTER OF INTENT TO MEET CONDITIONS

Date 03-07-2016

TO: United States Department of Agriculture

USDA Rural Development

(Name of USDA Agency)

84 Coxe Ave, Suite 1E
Asheville, NC 28801

(USDA Agency Office Address)

We have reviewed and understand the conditions set forth in your letter dated 03-07-2016. It is our intent to meet all of them not later than 03-07-2016.

Henderson County

(Name of Association)

BY

Thomas H. Thompson
Thomas H. Thompson, Chairman

(Title)

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0015 and 0570-0062. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

REQUEST FOR OBLIGATION OF FUNDS

INSTRUCTIONS-TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED () Complete Items 1 through 29 and applicable Items 30 through 34. See FMI.			
1. CASE NUMBER ST CO BORROWER ID 38-045-*****0307		LOAN NUMBER	FISCAL YEAR
2. BORROWER NAME Henderson County		3. NUMBER NAME FIELDS (1, 2, or 3 from Item 2)	
		4. STATE NAME North Carolina	
		5. COUNTY NAME Henderson	
GENERAL BORROWER/LOAN INFORMATION			
6. RACE/ETHNIC CLASSIFICATION 1 - WHITE 2 - BLACK 3 - AI/AN 4 - HISPANIC 5 - A/PI	7. TYPE OF APPLICANT 1 - INDIVIDUAL 2 - PARTNERSHIP 3 - CORPORATION 4 - PUBLIC BODY 5 - ASSOC. OF FARMERS 6 - ORG. OF FARMERS 7 - NONPROFIT-SECULAR 8 - NONPROFIT-FAITH BASED 9 - INDIAN TRIBE 10 - PUBLIC COLLEGE/UNIVERSITY 11 - OTHER	8. COLLATERAL CODE 1 - REAL ESTATE SECURED 2 - REAL ESTATE AND CHATTEL 3 - NOTE ONLY OR CHATTEL ONLY 4 - MACHINERY ONLY 5 - LIVESTOCK ONLY 6 - CROPS ONLY 7 - SECURED BY BONDS 8 - RLF ACCT	9. EMPLOYEE RELATIONSHIP CODE 1 - EMPLOYEE 2 - MEMBER OF FAMILY 3 - CLOSE RELATIVE 4 - ASSOC.
10. SEX CODE 1 - MALE 2 - FEMALE 3 - FAMILY UNIT 4 - ORGAN MALE OWNED 5 - ORGAN FEMALE OWNED 6 - PUBLIC BODY	11. MARITAL STATUS 1 - MARRIED 2 - SEPARATED 3 - UNMARRIED (INCLUDES WIDOWED/DIVORCED)	12. VETERAN CODE 1 - YES 2 - NO	13. CREDIT REPORT 1 - YES 2 - NO
14. DIRECT PAYMENT (See FMI)	15. TYPE OF PAYMENT 1 - MONTHLY 2 - ANNUALLY 3 - SEMI-ANNUALLY 4 - QUARTERLY	16. FEE INSPECTION 1 - YES 2 - NO	
17. COMMUNITY SIZE 1 - 10 000 OR LESS (FOR SFH AND HPG ONLY) 2 - OVER 10,000		18. USE OF FUNDS CODE (See FMI)	
COMPLETE FOR OBLIGATION OF FUNDS			
19. TYPE OF ASSISTANCE 097 (See FMI)	20. PURPOSE CODE	21. SOURCE OF FUNDS	22. TYPE OF ACTION 1 - OBLIGATION ONLY 2 - OBLIGATION/CHECK REQUEST 3 - CORRECTION OF OBLIGATION
23. TYPE OF SUBMISSION 1 - INITIAL 2 - SUBSEQUENT	24. AMOUNT OF LOAN	25. AMOUNT OF GRANT 100,000	
26. AMOUNT OF IMMEDIATE ADVANCE	27. DATE OF APPROVAL MO DAY YR	28. INTEREST RATE 0 %	29. REPAYMENT TERMS
COMPLETE FOR COMMUNITY PROGRAM AND CERTAIN MULTIPLE-FAMILY HOUSING LOANS			
30. PROFIT TYPE 1 - FULL PROFIT 2 - LIMITED PROFIT 3 - NONPROFIT			
COMPLETE FOR EM LOANS ONLY		COMPLETE FOR CREDIT SALE-ASSUMPTION	
31. DISASTER DESIGNATION NUMBER (See FMI)		32. TYPE OF SALE 1 - CREDIT SALE ONLY 2 - ASSUMPTION ONLY 3 - CREDIT SALE WITH SUBSEQUENT LOAN 4 - ASSUMPTION WITH SUBSEQUENT LOAN	
FINANCE OFFICE USE ONLY		COMPLETE FOR FP LOANS ONLY	
33. OBLIGATION DATE MO DA YR		34. BEGINNING FARMER/RANCHER (See FMI)	

If the decision contained above in this form results in denial, reduction or cancellation of USDA assistance, you may appeal this decision and have a hearing or you may request a review in lieu of a hearing. Please use the form we have included for this purpose.

Position 2

ORIGINAL - Borrower's Case Folder

COPY 1 - Finance Office

COPY 2 - Applicant/Lender

COPY 3 - State Office

CERTIFICATION APPROVAL

For All Farmers Programs

EM, OL, FO, and SW Loans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

35. COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL

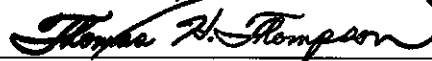
03-07-2016

36. I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.

(For FP loans at eligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I check "NO", the interest rate charged on my loan will be the rate specified in Item 28 of this form. YES NO

WARNING: Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both."

Date 03-07-2016 , 20



(Signature of Applicant)

Date , 20

(Signature of Co-Applicant)

37. I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.

(Signature of Approving Official)

Typed or Printed Name: 03-07-2016

Date Approved:

Title:

38. TO THE APPLICANT: As of this date , this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions contact the appropriate USDA Servicing Office.

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

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

RESOLUTION

In Support of North Carolina Department of Transportation receiving funding for the Summerwind Project

WHEREAS, the Henderson County Board of Commissioners supports and encourages economic development in Henderson County to grow the local economy and tax base; and,

WHEREAS, KDS (Kiln Dry Systems) located in Etowah/Horse Shoe is expanding an existing facility with an investment of \$1.4 million, and the creation of an additional 19 jobs with average salary in excess of \$50,500; and,

WHEREAS, the Henderson County Board of Commissioners supports and encourages the expansion of KDS within Etowah/Horse Shoe/Horse Shoe; and,

WHEREAS, the existing gravel road, Summerwind Drive, is not sufficient for the needs of the KDS commercial truck traffic,

WHEREAS, NCDOT added SR 2421, Summerwind Drive to the State Maintained road system effective October 8, 2015

WHEREAS, the Board of Transportation approved a request for Economic Development Funds in the amount of \$180,000 effective June 4, 2015

WHEREAS, there is an anticipated project overrun of \$130,000 due to the following;

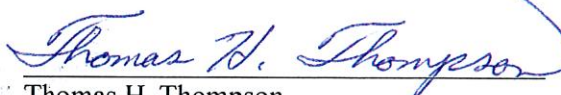
- \$20,000 - utility pole relocations will exceed original estimate by \$20,000
- \$110,000 - a private waterline was located during construction which will need to be replaced. In coordination with the City of Hendersonville this line will be replaced and combined with an adjacent line. Upon installation the line shall be maintained by the City of Hendersonville providing service to a Nursery and a Residential Community

WHEREAS, of the anticipated \$130,000 overrun NCDOT is requesting \$111,000 from the Senate and House Contingency Funds with the remainder to be funded by NCDOT Economic Development Funds

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners hereby fully supports the North Carolina Department of Transportation improving Summerwind Drive and fully supports the North Carolina Department of Transportation receiving total funding of approximately \$310,000 for the same.

This the 7th day of March, 2016.

ATTEST:


Thomas H. Thompson
Board of Commissioners, Chairman


Teresa L. Wilson, Clerk