

DRAFT

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 5, 2017**

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 Mike Edney, Vice-Chairman Grady Hawkins, Commissioner Tommy Thompson, Commissioner Charlie Messer, 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: Engineer Marcus Jones, Director of Business and Community Development John Mitchell, Tax Administrator Darlene Burgess, Planner Alan McNeill, Management Assistant Megan Powell, Facility Services Manager Jerry Tucker, Transportation Planner Brian Burgess, Tourism Development Authority Director Beth Carden, Finance Director J. Carey McLelland, Social Services Director Jerrie McFalls, Construction Manager David Berry, Emergency Services Director Jimmy Brissie, Assistant Engineer Natalie Berry and PIO Kathryn Finotti – videotaping, Deputies Carl Greco and Jonathon Tankersley as security.

CALL TO ORDER/WELCOME

Chairman Edney called the meeting to order and 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 Haley Hargus of the Barnyard Bandits 4-H Club.

PROCLAMATION – CONSTITUTION WEEK

Commissioner Grady Hawkins stated the Henderson County Board of Commissioners is requested to proclaim the week of September 17 – 23, 2017 as Constitution Week in Henderson County, and ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by protecting the freedoms guaranteed to us through this guardian of our liberties.

Commissioner Hawkins read the proclamation aloud.

Commissioner Hawkins made the motion that the Board adopt the Proclamation designating the week of September 17 – 23, 2017 as Constitution Week in Henderson County. All voted in favor and the motion carried.

INFORMAL PUBLIC COMMENTS

1. Brenda Coates is an owner of property on Lake Osceola. She would like for the Board to consider purchasing the lake and add a special use tax for the people who live around the lake. The lake area is used by many walkers. Much repair has already been done and the remainder of work could be done as a group effort with a possible committee to resolve issues.
2. Chris Walters spoke in regard to the Constitution Week Proclamation just adopted. He feels more study of the Constitution is needed, as it is not being followed, especially the 13th and 14th amendment. He asked the Board to not forget the Preamble.
3. Bobby Moffitt spoke against the Rezoning Application #R-2017-02. He is concerned about safety and feels the additional heavy trucks will be a hazard. Flooding and run-off continue to be a major issue.

DATE APPROVED:

This will impact the current property owners and also make their property hard to sell. If approved, please require buffers.

4. Ken Fitch thanked the Board for sponsoring the eclipse event. It was a great community event with much enthusiasm and special for families.
5. Pat Wagoner is the Chair for the Partnership for Economic Development. The Board of Directors have voted unanimously in favor of the rezoning application. Industrial Zoning will bring much benefit to Henderson County.
6. Ryan Casto is the owner of Mountain Showcase and they are looking to grow. At this time there is no industrial zoned land available. The Crest Road site is excellent. His company has no plans to subdivide. They have spoken with neighbors, provided business cards, and want to be a good neighbor.
7. Chip Gould is a member of the Partnership for Economic Development. The Economic Development Fund was created for industrial zoning. He asked the Board to vote in favor of the rezoning.

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

Commissioner Hawkins made the motion to approve the Consent Agenda minus the Request for Pawnshop License and move it to a future meeting in order to acquire more information. 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):
August 16, 2017 - Regularly Scheduled Meeting

Motion:

I move the Board approve the minutes of August 16, 2017 as presented.

Tax Collector's Report

Deputy Tax Collector Luke Small had presented the Tax Collector's Report to the commissioners dated August 24, 2017 for information only. No action was required.

Pending Releases and Refunds

The Assessor has reviewed the pending releases and refunds. 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.

Type:

Total Taxes Released from the Charge

Amount:

\$ 33,951.78

Total Refunds as a Result of the Above Releases

\$ 1,603.01

Motion:

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

County Financial Report/Cash Balance Report – July 2017

The July 2017 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 July:

- Non-Profit Contributions – payment of 1st quarter Board approved non-profit contributions to agencies
- Information Technology – payment of annual software/hardware support maintenance contracts

- EMS – purchase/encumbrance of new replacement ambulances approved in the budget
- Economic Development – a \$125,000 NC One Grant Fund payment to Raumedic, Inc. in July
- Mental Health – 1st quarter Maintenance of Effort (MOE) funding payment to Vaya Health

The YTD deficit in the Fire Districts Fund is temporary and is due to several departments needing additional funds to make required payments to meet outstanding obligations in July. The YTD deficit in the Revaluation Reserve Fund is due to the purchase/encumbrance of new vehicles approved in the budget and the payment of software support maintenance, implementation and installation contracts.

The YTD deficit in the Emergency Services Headquarters, the Law Enforcement Training Center (LETC), the Hendersonville High School and the Edneyville Elementary School Projects is due to the payment of architect fees for these projects from appropriated fund balance in the Capital Projects Funds that will be reimbursed from future financings.

The YTD deficits in the Recreation Parks Improvements Projects and the Artificial Turf Field Projects is due to these projects being paid from appropriated fund balance in the Capital Projects Fund primarily from proceeds received from the sale of the Bent Creek property as approved in the prior year's budget.

The YTD deficit in the Westfeldt Park Project from project expenditures to date will be reimbursed from grant funds appropriated in the prior year's budget. The remaining project reimbursement has been requested and is expected to be received in FY2018.

Motion:

I move that the Board of Commissioners approve the July 2017 County Financial Report and Cash Balance Report as presented.

Public Schools Financial Reports – July 2017

The Henderson County Public Schools July 2017 Local Current Expense Fund / Other Restricted Funds Report were provided for the Board's information.

Motion:

I move that the Board of Commissioners approve the Henderson County Public Schools July 2017 Financial Report as presented.

Gerton Fire & Rescue Apparatus Replacement

At the May 16, 2017 Meeting of the Fire and Rescue Advisory Committee, Gerton Fire & Rescue presented a proposal to purchase a 2001 KME Pumper /Tanker, and a 1999 New Lexington Pumper to replace a 1976 Pierce Pumper and a 1986 American LaFrance Pumper.

As part of the budget process the Fire & Rescue Advisory Committee has unanimously approved the purchase of the trucks.

Gerton Fire & Rescue respectfully request the Chairman sign the letter provided to Home Trust Bank.

Motion:

I move the Board authorizes the Chairman to sign the letter to Home Trust Bank on behalf of Gerton Fire & Rescue.

Mills River Fire and Rescue, Inc. Tax Exempt Loan Agreement

At the May 16, 2017 Meeting of the Fire and Rescue Advisory Committee, Mills River Fire & Rescue presented a proposal to purchase a new Engine/ Pumper as part of their FY 17-18 budget. The total amount financed will be \$571,000 at a fixed interest rate of 2.45% for 7 years. Mills River Fire & Rescue held a public hearing to discuss the loan agreement on July 10, 2017 at 7:00 p.m. at their department.

As part of the budget process the Fire & Rescue Advisory Committee has unanimously approved the

purchase of the truck.

Mills River Fire & Rescue respectfully request the Board of Commissioners adopt the resolution as provided, for the financing with First Citizens Bank.

Motion:

I move the Board approves the resolution to First Citizen's Bank on behalf of Mills River Fire & Rescue.

Community Foundation Grant – Fund Transfer Request

In February 2017, the Library was awarded a grant from the Community Foundation in the amount of \$16,720. The grant period is from Feb 2017 – Jan 2018, thus covering 2 county fiscal budgets. A portion of the grant was expended during FY17, with the remaining \$11,688 to be expended during F&18. The grant funds currently reside in the general fund and will need to be moved into the Library budget to be expended.

Motion:

I move that the Board approves the budget amendment to move the remaining grant funds into the FY18 Library budget.

Set Public Hearing for Rezoning Application #R-2017-04, Donald Jones

Rezoning Application #R-2017-04, which was initiated on June 26, 2017 requests the County rezone approximately 19.96 acres of land (thereafter the "Subject Area") from a Residential One (R1) zoning district to an Industrial (I) zoning district (see attached map). The Subject Area is located off of Crest Road.

The Henderson County Technical Review Committee reviewed the rezoning request at its July 18, 2017 meeting and found that the application had met the technical requirements laid out in the Land Development Code. The Henderson County Planning Board reviewed the rezoning request at its July 20th and August 17th, 2017 meeting and voted to send forth a favorable recommendation.

Before taking action on the rezoning request, the Board of Commissioners must hold a public hearing.

Planning Staff recommends that the Board of Commissioners schedule the public hearing for Monday, October 2, 2017, at 5:30 PM.

Motion:

I move that the Board schedules a public hearing for rezoning application #R-2017-04 for Monday, October 2nd, 2017, at 5:30 PM.

FY2018 Rural Operating Assistance Program (ROAP) Application to the North Carolina Department of Transportation

The Henderson County Planning Department Staff has prepared the grant application regarding the FY 2018 North Carolina Department of Transportation (NCDOT) Rural Operating Assistance Program (ROAP) in the amount of \$189,510. Henderson County's FY 2018 allocation remained the same from FY17.

The County receives these grant funds annually and passes them through to Western Carolina Community Action (WCCA), the NCDOT designated Henderson County rural transit provider. WCCA provides transit services according to specified performance standards and supplies the required matching funds for the grant. The grant funds provide for senior and disabled transportation programs, transportation for a WorkFirst education program, and continuation of public transit service to Edneyville, and demand response transit for citizens who live in other rural areas of Henderson County.

Henderson County submits the application on behalf of the operator, Western Carolina Community Action (WCCA). No County funds are required for this program.

Motion:

I move the Board approves the Certified Statement and authorize staff to execute all required

documents for the FY 2018 ROAP grant application.

Edneyville and Dana Fire Tax District Revisions

During November 2016 the Board of Commissioners reviewed a request from the Boards of Edneyville Fire & Rescue and Dana Fire & Rescue to exchange fire districts of certain properties. This exchange would enhance services and improve response times to these properties. At the request of the Board County Staff conducted additional due diligence and resubmitted the proposal in January 2017. The Board requested Representative Chuck McGrady to introduce a local bill to allow the transfer of these parcels.

Staff worked with Rep. McGrady's staff and Mr. Burrell to develop and introduce a local bill which would allow the proposed changes. The adopted bill allows the Board, upon request of both Fire Districts, to transfer parcels between districts upon resolution.

The Henderson County Board of Commissioners is requested to adopt the Resolution as provided, for the Edneyville Fire & Rescue/ Dana Fire & Rescue District Boundary Exchange.

Motion:

I move that the Board adopt the Resolution for the Edneyville Fire & Rescue/ Dana Fire & Rescue District Boundary Swap.

Request for Pawnshop License – Pulled for a future agenda

Teresa Galloway has applied, on behalf of herself and Robert Dennis Lewis, Jr., pursuant to §20-5 of the Henderson County Code, for a license to conduct the business of pawnbroker within Henderson County, at 5360 Hendersonville Road, Suite 129, Fletcher, NC 28732. This is the first application for a license at this location. She has supplied the documentation for such license, and will submit the \$50 annual fee upon approval.

Under your ordinance, there is an annual renewal of this license by staff, if granted by the Board. §20-6 requires that such applications be brought "for consideration by the Board of Commissioners at a regular scheduled meeting".

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Commissioner Messer made the motion to adopt the discussion agenda with the addition of a closed session. All voted in favor and the motion carried.

NOMINATIONS

Notification of Vacancies

Chairman Edney noted the vacancies which appear on the next agenda under "Nominations".

1. Hendersonville City Zoning Board of Adjustment – 1 vac.
2. Juvenile Crime Prevention Council – 1 vac.
3. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

Nominations

Chairman Edney opened the floor for nominations.

1. Asheville Regional Housing Consortium – 1 vac.

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

2. Cemetery Advisory Committee 7 vac.

Commissioner Messer nominated Warren Scott for position #1, Jennie Giles for position #2, James Jackson for position #3, John Boyd for position #5 and Leon Pace for position #7. *Chairman Edney made the motion to accept the reappointments of Warren Scott to position #1, Jennie Giles for position #2, James Jackson to position #3, John Boyd to position #5, and Leon Pace to position #7 by acclamation. All voted in favor and the motion carried.*

3. Environmental Advisory Committee – 1 vac.

Commissioner Thompson nominated Evelyn Warner for position #2. *Chairman Edney made the motion to accept the appointment of Evelyn Warner to position #2 by acclamation. All voted in favor and the motion carried.*

4. Henderson Tourism Development Authority – 1 vac.

Commissioner Hawkins nominated Biren Patel for position #9 as the Chamber of Commerce suggested appointment. *Chairman Edney made the motion to accept the appointment of Biren Patel to position #9 by acclamation. All voted in favor and the motion carried.*

5. Home and Community Care Block Grant Advisory Committee – 2 vac.

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

6. Juvenile Crime Prevention Council – 3 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 – 7 vac.

Commissioner Thompson nominated Barbara Hinson for position #16 and Kathleen Dunn for position #18. *Chairman Edney made the motion to accept the reappointments of Barbara Hinson to position #16 and Kathleen Dunn to position #18 by acclamation. All voted in favor and the motion carried.*

8. Recreation Advisory Committee – 2 vac.

Commissioner Thompson nominated Philip Ellis for position #12, Chairman Edney nominated Tricia King for position #13. *Chairman Edney made the motion to accept the appointment of Philip Ellis to position #12 and Tricia King to Position #13 by acclamation. All voted in favor and the motion carried.*

9. Senior Volunteer Services Advisory Council – 1 vac.

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

AMERICAN RED CROSS – HURRICANE HARVEY UPDATE

Alli Trask, Executive Director for the American Red Cross Asheville-Mountain Area, provided the Board with an update on Red Cross efforts related to Hurricane Harvey.

As of Monday night, 32,000+ people have sought refuge. There are 3100 workers on ground with others to follow. Over 807,000 meals and snacks have been served. Two-hundred and fifteen vehicles have responded. Mental Health and Health assistance is being provided. The emergency app has been and continues to be a huge success and is a great way to keep in touch with families.

The American Red Cross is already preparing for Hurricane Irma, which is now a category 5. The Virgin Islands and Puerto Rico are expected to be hit tomorrow. They will be ready for 120,000 evacuees by the weekend.

The American Red Cross is requesting financial assistance and blood donations. Some donated items have come in with expired dates.

Emergency Management & Rescue Coordinator Jimmy Brissie stated a North Carolina team departed last Thursday. It is a collaborative effort of 18 people from this area, and 98 people total from North Carolina. Since this is the largest team they are considered the Rapid Intervention Team. The team left tonight and is headed back. The team will begin looking at Irma next.

Commissioner Lapsley asked Manager Wyatt if we had an estimated cost for sending the team to Texas?

County Manager Steve Wyatt feels we will be eligible for FEMA reimbursement. It may be 30-60 days before we know the full cost.

Commissioner Thompson requested that the Henderson County volunteers and Red Cross volunteers be invited to a Board meeting to allow for personal recognition.

CONTINUED DISCUSSION ON REZONING APPLICATION #R-2017-02

John Mitchell stated Rezoning Application #R-2017-02, which was initiated on May 15, 2017 at the request of applicants and owners, who requests the County rezone approximately 37.4 acres of land (thereafter the "Subject Area") from a Residential Two Rural (R2R) and Community Commercial (CC) zoning districts to an Industrial (I) zoning district. The Subject Area is located off Crest Road.

On August 7th, the Board of Commissioners held a public hearing. Following public comment, the Board voted to close the public hearing. After some discussion, the Board voted to table the item. The public hearing was noticed according to the LDC and General Statues. Since the public hearing has taken place and been closed, the Board may take action on the item.

If approved, State law requires that the Board adopt a written statement of consistency with the County Comprehensive Plan (CCP). A draft resolution was provided.

John Mitchell stated that he, Commissioner Edney, Marcus Jones, and Autumn Radcliff had met with Steve Cannon with NCDOT. An email was sent asking them to do a specific detailed study of water being deposited, and the NCDOT was very responsive. Their engineer felt it was addressed, but there is a ton of water.

Commissioner Thompson has visited the site and feels most of the run-off is coming from Asheville Packaging. There are approximately 13-16 water catching basins going into one ditch. The run-off is bad and needs to be looked at by NCDOT. Mr. Thompson noted that Asheville Packaging was built before Erosion Control was put into place.

John Mitchell stated the packaging plant is grandfathered in. Staff has been out to the property many times lately, and all ordinances will be enforced.

Commissioner Hawkins would like for the Board to continue to address the problem with NCDOT.

Chairman Edney feels the new company will have to do more than previous companies in order to meet erosion control measures that were not in place before.

Commissioner Lapsley reminded the Board that at its last meeting the Board had recused Commissioner Lapsley from Participating in the discussion and vote on this matter because of a business relationship he has with one of the applicants.

Commissioner Messer made the motion that the Board adopt the resolution regarding the consistency with the CCP and, he further moved that the Board (approve, approve with modification or deny) rezoning application #R-2017-02 to rezone the Subject Area to an Industrial (I) zoning district based on the recommendations of the Henderson County 2020 Comprehensive Plan and other supporting information. The motion passed 4-0 as Commissioner Lapsley had abstained from voting.

FUNDING OPTIONS FOR EDNEYVILLE ELEMENTARY GRAVITY SEWER

Marcus Jones stated during the Board's August 7, 2017 meeting, staff was directed to study the funding options for a proposed gravity sewer to serve Edneyville Elementary. The following options were developed: service district tax, general fund tax, assessment, and reimbursement. Also, staff investigated temporary service to the school between the opening of the school and the completion of the gravity line.

Staff is requesting direction from the Board regarding which sewer option to serve the new Edneyville Elementary school as well as the method of funding. As a reminder from the August meeting, the wastewater options are as follows:

1. On-site system: \$700,000 (\$200,000 additional funds)
2. Pump Station with force main: \$1.5 million (\$1.0 million additional funds)
3. Gravity Sewer: \$4.5 million (\$4.0 million additional funds)

Gravity Sewer Funding Options for Edneyville Elementary Presentation Outline:

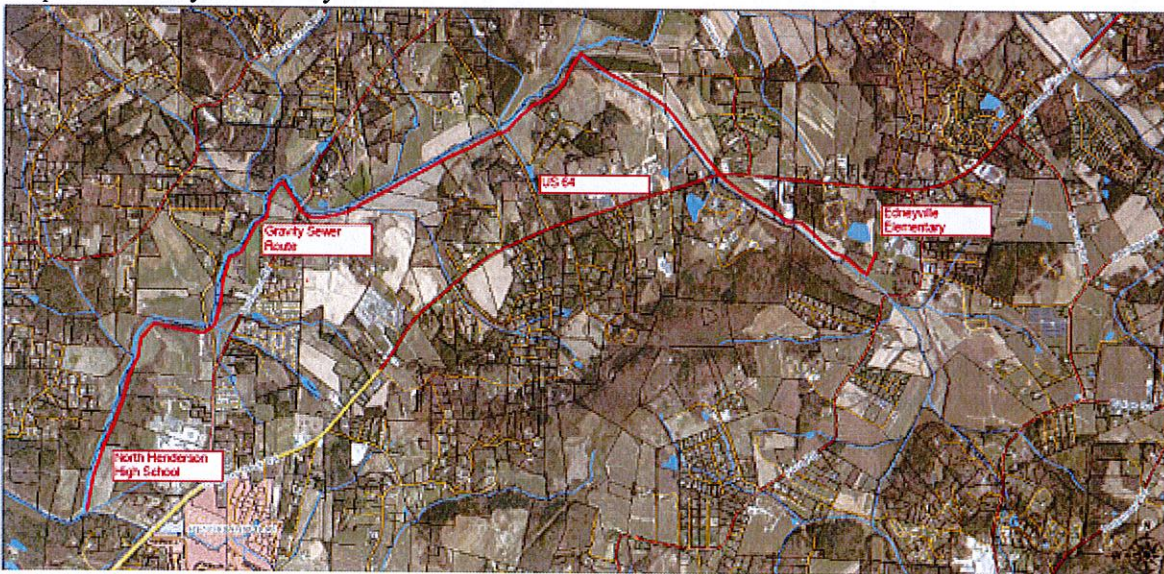
Summary of gravity option

- Option 1: General Fund Allocation
- Option 2: County Service District
- Option 3: Assessment
- Option 4: Reimbursement
- Option 5: Negotiate Cost / Revenue Sharing with Hendersonville
- Partial Funding
- Temporary Sewer Service

Summary of Gravity Sewer Option

- Cost: \$4,500,000 or \$454,000 annual debt service for 15 years
- Length: approximately 25,000 feet (4.7 miles)
- Connection to Hendersonville system: Clear Creek near North Henderson High School
- Can be turned over to Hendersonville for ownership or retained by County
- Tentative Layout on next slide (route subject to change during design, permitting and right of way phases of project)
- All the funding options apply if owned by the County or Hendersonville.
- The current zoning on the parcels along the gravity route will allow for the residential development of up to a maximum of **10,766** multi-family units.

Proposed Gravity Sewer Layout



Option 1 - General Fund Allocation

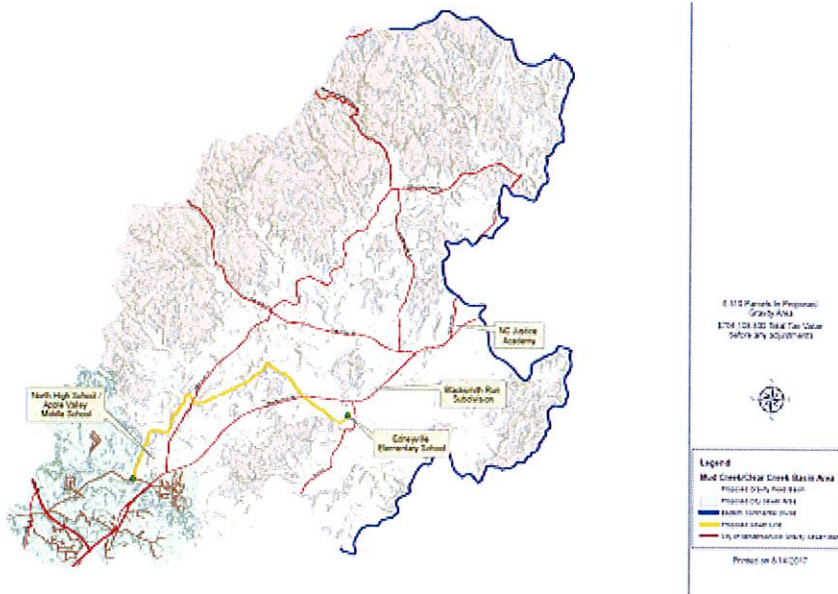
- \$4,500,000 allocation from the County's general fund, or pay debt service with annual allocations from the general fund

- This option places the funding responsibility on property owners across the entire County based their property's tax value.
- The debt service impact the County's tax rate: 0.034 cents / \$100 for 15 years

Option 2 - County Service District

Requirements to create a County Service District:

1. Prepare a report on the proposed district with the following:
 1. A map of the district
 2. A statement attesting that the district is in need to a greater extent than the rest of the County and meets statutory standards
 3. A plan for providing the services in the district
2. Make report available for public inspection for at least four weeks before holding a public hearing.
3. Hold Public Hearing within at least one week of notice with a mailing to all property owners at least four weeks prior to hearing.
4. Adopt a resolution establishing the district to take effect at the beginning of a future fiscal year.
 - Statutory authority: GS 153A-16.1
 - District Boundaries typically would be defined by the outline of the basin that the gravity line serves, see map on next slide.
 - Additional tax rate for District to cover debt service: 6 cents / \$100 for 15 years.



Option 3 - Assessment

- Statutory authority: 153A Article 9
- Upon completion of sewer construction, apply an assessment for benefitting property owners.
- Typically the assessment is based on the linear footage of the line within the owner's property.
- Example, for approximately 35 owners the average assessment would be about \$130,000.

Option 4 - Reimbursement

- Similar to the Assessment option but payment would occur when the property owner connects to the sewer line.
- Typically, the reimbursement obligation has a limited term (example, 10 years)

Option 5 – Negotiate with Hendersonville

Negotiate cost / revenue sharing option with Hendersonville

- various options

Partial Funding

- Project not eligible for CDBG Grant for school infrastructure due to expanding capacity of wastewater flow. It is intended to replace failing systems.
- Contribution from Justice Academy sewer fund:
 - Better facilitate future pump station at the Academy
 - State communicated that plant should be replaced with pump station at end of plant life

Temporary Sewer Service

- Estimated duration of temporary service: 1 to 3 years depending on progress of right of way acquisition
- Temporary use of old septic system: Wastewater engineer has tentatively reported that the State will likely require the addition of pre-treatment at a cost of up to \$300,000 with \$10,000 annual operating cost. However, he is investigating the possibilities with the State and hope to have more definitive answers by the Board meeting.
- Install holding tank and “pump and haul”
 - Initial Cost: less than \$10,000
 - Annual Cost: \$30,000 to \$50,000

Commissioner Hawkins is in favor of an onsite system at the school.

Chairman Edney is concerned with capacity at Sugarloaf and Edneyville with growth.

Bo Caldwell feels there is room for growth with movement of certain programs.

Commissioner Lapsley does not believe that the construction of the gravity sewer line will automatically lead to rapid development of the area being served. He cited the recent gravity sewer line that the City constructed to North Henderson High School.

Staff Direction

Commissioner Thompson feels we should contact the City of Hendersonville for options. Collect solid figures as it applies to the Justice Academy for both gravity and pressure systems. Collect School Board projections based on 20,000 over 20 years and how it will affect the population in schools

Commissioner Lapsley stated that he was concerned about building a sewer line to the Edneyville School and turning it over to the City. If that is done, the users (in the County) would relinquish any voice in the operation or rates charged by the City for the service.

The Board made the decision about the Etowah Sewer System that saved the City \$1m that could be applied to this project. The City’s policy with regard to customers outside of the city limits, is to annex the property into the city limites at some future date. This puts the customer in an awkward situation.

Commissioner Messer feels we need to talk with the State, collect numbers to extend to the Justice Academy, and continue discussions with the City.

Commissioner Hawkins would like for the Planning Board or Engineer to reach out the the community of those affected to get their input.

Chairman Edney feels a gravity line would be best to prepare for growth. He feels a new comprehensive study needs to be completed.

County Manager Steve Wyatt understands the Board is looking for a detailed impact study. This is not something he can get quickly, probably 60-90 days at least. He will provide a progress report at the next meeting.

OFFER TO PURCHASE LAKE OSCEOLA

As directed by the Chairman, the offer to purchase Lake Osceola is presented for Board’s consideration.

The following is from an email from Mr. Leoni,

[illegible]

Chairman Edney told Mr. Leoni that he would be in touch with him. No decision was made.

CONDITIONAL LETTER OF MAP REVISION (CLOMR) REQUEST BY NCDOT

Natalie Berry, Project Engineer, stated on August 17, 2017 Mark Shown with the Hydraulics Unit of NCDOT in Raleigh contacted the Henderson County Floodplain Administrator in regards to replacing an existing bridge at the intersection of Hooper Lane and Mills River in the Town of Mills River due to deficiencies. The subject bridge is located at the border of Town of Mills River and Henderson County jurisdiction, and in the Federal Emergency Management Agency (FEMA) designated special flood hazard area (SFHA).

This project proposes to replace the existing bridge with one that is larger in size and will increase the flood water elevation by 0.2 feet on properties located in Henderson County. For affected parcels of land, see map provided. One of the affected parcels is located outside of the special flood hazard area prior to replacement and would be included after replacement.

NCDOT has four (4) alternatives to the current design that would not affect the adjacent property owners, which are included as part of this item.

Before NCDOT can proceed with construction, a community official must sign an acknowledgement form either in agreement or disagreement with the project. In addition, the community must send notification letters to those affected properties making them aware of the potential increase. The acknowledgement form and a sample letter are included in this packet for information.

It was consensus of the Board to wait until after Natalie's meeting with Mills River to make a decision.

This item will return to an agenda at a future date.

RESOLUTION – ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICAN'S NATIONAL PARK SYSTEM

Beth Carden, Tourism Development Authority Director, stated the Henderson County Tourism Development Authority adopted the Resolution provided at their August 22, 2017 meeting, and has requested that the Board of Commissioners consider the same.

The Board heard discussion on the Resolution, and no action was taken.

CHARTER OF FREEDOM MONUMENT

Steve Wyatt stated that Foundation Forward is an education project building "Your Charters of Freedom" monuments that display The Declaration of Independence, The Constitution, and The Bill of Rights. At the July 15, 2015 Board of Commissioners Meeting, the Board endorsed the project for Henderson County, and directed Staff to work with Foundation Forward on a location for the monuments at the Historic Courthouse.

Mr. Wyatt stated there will no cost except for labor. He feels there should be rock columns at the base of each monument depicting the columns currently in front of the Historic Courthouse. Staff presented options for location to the Board, for final determination.



July, 2014

Burke County Courthouse, Morganton, North Carolina



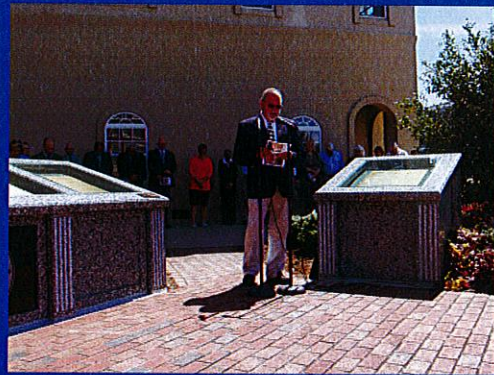
United States Constitution

The Declaration of Independence

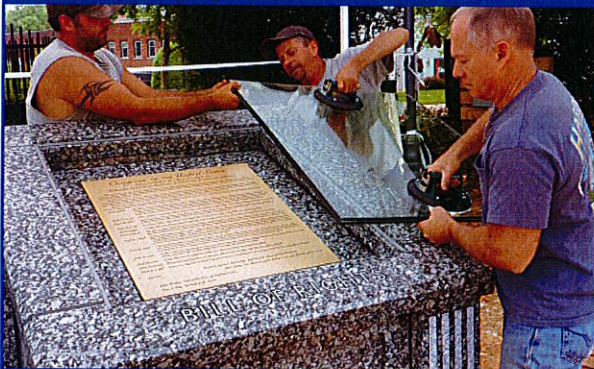
The Bill of Rights



The center display will measure 12' x 4' x 3' 6" x 4'



The side displays will measure 4'x4'x 3'6"x4'



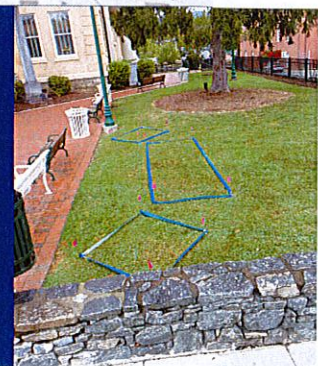
Each of the six documents will be original size on .25" etched bronze, weighing over 60 lbs., and mounted 3" under a ¾" sheet of laminated viewing glass.



Historic Courthouse Courtyard –
Facing North



Historic Courthouse Courtyard –
Facing North



The Commissioners were in favor of the following two slides with the flag flying behind the monuments.



Commissioner Thompson made the motion that the Board directs staff to place the monuments on the south side of the lawn with the flag pole behind them. All voted in favor and the motion carried.

CLOSED SESSION

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(4) for the following reason(s):

- A. 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) 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. All voted in favor and the motion carried.

September 5, 2017

15

ADJOURN

Commissioner Messer made the motion to go out of closed session and adjourn at 8:50 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

J. Michael Edney, 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

J. MICHAEL EDNEY
Chairman
GRADY HAWKINS
Vice-Chairman

THOMAS THOMPSON
CHARLIE MESSER
WILLIAM LAPSLEY

PROCLAMATION CONSTITUTION WEEK

September 17 – 23, 2017

WHEREAS, The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2017, marks the two hundred thirtieth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, Constitution Day commemorates that anniversary of the formation and signing of the U.S. Constitution by thirty-nine brave men on September 17, 1787; and

WHEREAS, Constitution Week was adopted by the U.S. Congress and signed into law on August 2, 1956 by President Dwight D. Eisenhower; and

WHEREAS, Constitution Week will be celebrated September 17 – 23, 2017; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Constitution Week will be celebrated September 17 – 23, 2017;

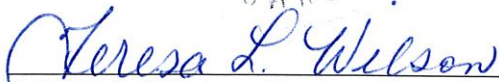
NOW, THEREFORE, BE IT PROCLAIMED, that we, the Henderson County Board of Commissioners, do hereby designate the week of September 17 – 23, 2017 as Constitution Week in Henderson County and ask our citizens to reaffirm the ideals the Framers of the constitution had in 1787 by protecting the freedoms guaranteed to us through this guardian of our liberties.

Adopted this the 5th day of September, 2017.



J. MICHAEL EDNEY, 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

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

Henderson County Board of Commissioners

1 Historic Courthouse Square, Suite 1

Hendersonville, NC 28792

Thursday, August 24, 2017

Re: Tax Collector's Report to Commissioners - Meeting Date September 5, 2017

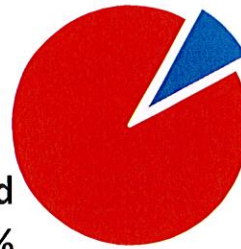
Please find outlined below collections information through August, 2 2017 for the 2017 real and personal property bills mailed on August 4, 2017. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property):

2017 Beginning Charge:	\$69,861,796.59
Discoveries & Imm. Irreg.:	\$457,792.73
Releases & Refunds:	(\$398,371.97)
<u>Net Charge:</u>	<u>\$69,921,217.35</u>
Unpaid Taxes:	\$63,497,112.78
Amount Collected:	\$6,424,104.57

**Unpaid
90.81%**

**Paid
9.19%**



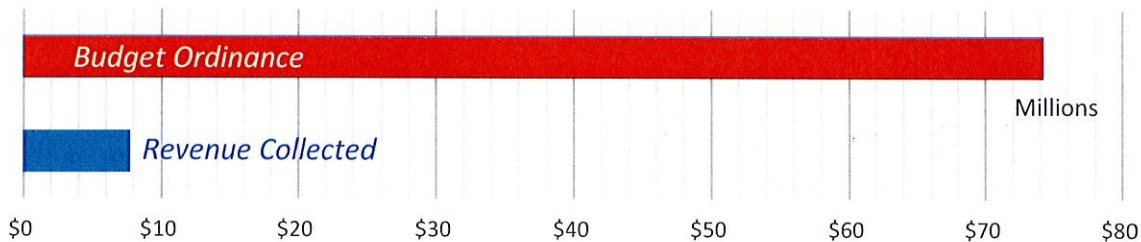
Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$902,656.16
Unpaid Taxes:	\$2,597.55
Amount Collected:	\$900,058.61

99.71%

Henderson County FY18 Budget Analysis:

	<u>Budget Ordinance</u>		<u>Revenue Collected</u>
Ad Valorem:	\$72,826,301.00	Ad Valorem:	\$7,324,163.18
Prior Years:	\$1,405,000.00	Prior Years:	\$455,151.21
Budget Total:	\$74,231,301.00	YTD Revenue:	\$7,779,314.39



Respectfully Submitted,

Luke Small
Deputy Tax Collector

Darlene Burgess
Tax Administrator

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

J. MICHAEL EDNEY
Chairman
GRADY H. HAWKINS
Vice-Chairman

CHARLIE D. MESSER
THOMAS H. THOMPSON
WILLIAM G. LAPSLEY

September 5, 2017

Darlene Burgess, Assessor
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 \$31,951.78, and tax refund requests in the amount of \$1,603.01, reviewed at the Henderson County Board of Commissioners' Meeting on Tuesday, September 5, 2017. All releases and refunds were approved.

Sincerely,


J. Michael Edney, Chairman
Henderson County Board of Commissioners

JME/tlw

enclosures

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 5, 2017

SUBJECT: Pending Releases & Refunds

PRESENTER: Darlene Burgess, Tax Administrator

ATTACHMENT: Yes
1. Pending Release/Refund Combined Report

SUMMARY OF REQUEST:

The attached pending releases and refunds have been reviewed by the Assessor. 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.

Type:	Amount:
Total Taxes Released from the Charge	\$ 33,951.78
Total Refunds as a Result of the Above Releases	\$ 1,603.01

BOARD ACTION REQUESTED:

The Board is requested to approve this pending release and refund report as presented.

Suggested Motion:

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

NCPTS Pending Release/Refund Report. Thursday, August 24, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND									
AGAPE CHRISTIAN FELLOWSHIP CHURCH OF GOD IN CHRIST	0000430735-2017-2017-0000	LATE APPLICATION WAS APPROVED FOR TAX YEAR 2016. THIS RELEASE FOR TAX YEAR 2017, EXEMPTION REINSTATED.	(\$56,400)	4391	DHILL	1308 WILLOW RD HENDERSONVILLE NC 28739	COUNTY	TAX	\$318.66	\$0.00	\$318.66	\$0.00									
							COUNTY	LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00									
							VALLEY HILL FIRE	TAX	\$53.58	\$0.00	\$53.58	\$0.00									
							VALLEY HILL FIRE	LATE LIST FEE	\$0.00	\$0.00	\$53.58	\$0.00									
							ABSTRACT TOTAL										\$372.24	\$0.00			
ASBURY, TIMOTHY COCHRAN	0002781598-2017-2017-0000	OWNER TOTAL: VALUE OF SOUTHEASTERN GHEENOE 13FT CANOE DECREASED UPON APPEAL. DOCUMENTATION ON FILE.	(\$56,400)	4417	RJONES	223 STONEBROOK DR UNINCORPORATED	COUNTY	TAX	\$42.38	\$0.00	\$42.01	\$0.00									
							COUNTY	LATE LIST FEE	\$4.24	\$0.00	\$2.40	\$0.00									
							MOUNTAIN HOME FIRE	TAX	\$9.00	\$0.00	\$26.41	\$0.00									
							MOUNTAIN HOME FIRE	LATE LIST FEE	\$0.90	\$0.00	\$5.10	\$0.00									
							ABSTRACT TOTAL										\$372.24	\$0.00			
BOONE, TIMOTHY	0003079054-2017-2017-0000	OWNER TOTAL: EFFECTIVE DATE CORRECTION, RETIRED ABSTRACTS WERE NOT VOIDED. CORRECT BILLS FOR THIS PROPERTY ARE PARCELS 10000880 & 10000881 AND WERE RECEIVED BY CORRECT OWNER.	(\$4,250)	4399	PCARVER	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX	\$240.13	\$0.00	\$240.02	\$0.00									
							COUNTY	LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00									
							ETOWAH-HORSESHOE FIRE	TAX	\$44.63	\$0.00	\$240.13	\$0.00									
							ETOWAH-HORSESHOE FIRE	LATE LIST FEE	\$0.00	\$0.00	\$44.63	\$0.00									
							ABSTRACT TOTAL										\$32.02	\$0.00			
	0003088629-2017-2017-0000	EFFECTIVE DATE CORRECTION, RETIRED ABSTRACTS WERE NOT VOIDED. CORRECT BILLS FOR THIS PROPERTY ARE PARCELS 10000880 & 10000881 AND WERE RECEIVED BY CORRECT OWNER.	(\$1,600)	4400	PCARVER	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX	\$9.04	\$0.00	\$9.04	\$0.00									
							COUNTY	LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00									
							ETOWAH-HORSESHOE FIRE	TAX	\$1.68	\$0.00	\$9.04	\$0.00									
							ETOWAH-HORSESHOE FIRE	LATE LIST FEE	\$0.00	\$0.00	\$1.68	\$0.00									
							ABSTRACT TOTAL										\$0.00	\$0.00			
	0003088630-2017-2017-0000	EFFECTIVE DATE CORRECTION, RETIRED ABSTRACTS WERE NOT VOIDED. CORRECT BILLS FOR THIS PROPERTY ARE PARCELS 10000880 & 10000881 AND WERE RECEIVED BY CORRECT OWNER.	(\$2,800)	4401	PCARVER	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX	\$15.82	\$0.00	\$15.82	\$0.00									
							COUNTY	LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00									
							ETOWAH-HORSESHOE FIRE	TAX	\$2.94	\$0.00	\$15.82	\$0.00									
							ETOWAH-HORSESHOE FIRE	LATE LIST FEE	\$0.00	\$0.00	\$2.94	\$0.00									
							ABSTRACT TOTAL										\$0.00	\$0.00			
	OWNER TOTAL:		(\$46,900)							\$0.00	\$2.94	\$0.00									
													ABSTRACT TOTAL	\$18.76	\$0.00						
\$314.24	\$0.00																				

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Thursday, August 24, 2017*

[illegible]

NCPTS Pending Release/Refund Report. Thursday, August 24, 2017*

OWNER	ABSTRACT	NOTE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEV. TYPE	BILLED	PAID	RELEASE	REFUND
COPE, BONNIE ELIN	0003091319-2017-0000	2000 SUN TRACKER PONTOON BOAT DOUBLE BILLED ON ABSTRACTS 3091319 AND 3089841. ABSTRACT 3091319 VOIDED.	4332	KATHYS	134 TURLEY FALLS RD HENDERSONVILLE NC 28739	COUNTY	TAX				
							LATE LIST FEE	\$12.91	\$0.00	\$12.91	\$0.00
							TOTAL	\$1.29	\$0.00	\$1.29	\$0.00
							TAX	\$2.17	\$0.00	\$2.17	\$0.00
CROW, BARBARA	0003063144-2017-0000	FOR 2017: VALUE APPEAL ON 2011 FIFTH WHEEL TRAVEL TRAILER IN JAYMAR PARK. LOWER VALUE FROM 31,160 TO 21,000.	4462	CLOMBARDO	HENDERSON COUNTY	COUNTY	TAX				
							LATE LIST FEE	\$176.05	\$0.00	\$176.05	\$0.00
							TOTAL	\$0.00	\$0.00	\$0.00	\$0.00
							TAX	\$32.72	\$0.00	\$32.72	\$0.00
DAVIS, PAUL EARL	0002868459-2017-0000	PARTIAL RELEASE BASED ON ACREAGE ADJUSTMENT. NEW VALUE REFLECTS THE DEEDED ACREAGE.	4422	JHANSEN	0 NO ADDRESS ASSIGNED MILLS RIVER NC 28759	COUNTY	TAX				
							LATE LIST FEE	\$224.87	\$0.00	\$224.87	\$0.00
							TOTAL	\$0.00	\$0.00	\$0.00	\$0.00
							TAX	\$4.52	\$0.00	\$4.52	\$0.00
DISHNET SATELLITE BROADBAND LLC	0003057653-2017-0000	COMPANY SENT 2017 LISTING FORM AGAIN TO REFLECT DISPOSALS FOR 2016. DOCUMENTATION ON FILE.	4423	HSALTER	VARIOUS HENDERSON COUNTY	COUNTY	TAX				
							LATE LIST FEE	\$236.15	\$0.00	\$236.15	\$0.00
							TOTAL	\$0.00	\$0.00	\$0.00	\$0.00
							TAX	\$52.25	\$0.00	\$52.25	\$0.00
ELLIOTT, DEBBIE B	0003057573-2017-0000	THE DELETION LISTED WAS MISTAKENLY PUT IN THE ADDITIONS COLUMN. DOCUMENTATION ON FILE.	4430	HSALTER	35 AMERICAN WAY FLETCHER NC 28732	COUNTY	TAX				
							LATE LIST FEE	\$149.54	\$0.00	\$149.54	\$0.00
							TOTAL	\$0.00	\$0.00	\$0.00	\$0.00
							TAX	\$93.85	\$0.00	\$93.85	\$0.00
FISCHER, NATALIE	0003091724-2017-0000	RELEASE 2017 BILL ON PARK MODEL AT THE VILLAGE OF WILDFLOWERS. THEY DID NOT PURCHASE THIS PARK MODEL UNTIL 6/26/2017.	4473	CLOMBARDO	149 JUST WANDERING LN LOT 94 FLAT ROCK NC 28731	COUNTY	TAX				
							LATE LIST FEE	\$460.48	\$0.00	\$460.48	\$0.00
							TOTAL	\$46.05	\$0.00	\$46.05	\$0.00
							TAX	\$97.80	\$0.00	\$97.80	\$0.00
GARDNER, JASON LEE	00005777-2017-0000	VALUE CHANGED ON APPEAL. DOCUMENTATION ON FILE.	4368	JONES	1406 BROOKSIDE CAMP RD UNINCORPORATED	COUNTY	TAX				
							LATE LIST FEE	\$152.55	\$0.00	\$152.55	\$0.00
							TOTAL	\$0.00	\$0.00	\$0.00	\$0.00
							TAX	\$32.40	\$0.00	\$32.40	\$0.00
	OWNER TOTAL:						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
							TOTAL	\$0.00	\$0.00	\$0.00	\$0.00
							TAX	\$23.26	\$0.00	\$23.26	\$0.00
							TOTAL	\$132.79	\$0.00	\$132.79	\$0.00

NCPTS Pending Release/Refund Report. Thursday, August 24, 2017*

OWNER	ABSTRACT	NOTE	ADJ. NUMBER	VALUE CHANGE	USER ID	STATUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
GAREY, DENA S	0003089787-2017-2017-0000	BILLED IN ERROR. BOAT IS LOCATED IN LINCOLN COUNTY AT LAKE NORMAN. DOCUMENTATION ON FILE.	4418	(\$18,310)	RJONES	2 PANTHER RIDGE RD HENDERSOINVILLE NC 28792	COUNTY	TAX	\$103.45	\$0.00	\$103.45	\$0.00
								LATE LIST FEE	\$10.35	\$0.00	\$10.35	\$0.00
								TOTAL	\$113.80	\$0.00	\$113.80	\$0.00
								TAX	\$21.97	\$0.00	\$21.97	\$0.00
GIBSON, WILLIAM ROBERT	0003091438-2017-2017-0000	2016 MAKO 18LTS OPEN 180" WATERCRAFT DOUBLE BILLED ON ABSTRACTS 3091438 AND 2807082. ABSTRACT 3091438 VOIDED.	4338	(\$18,510)	KATHYS	151 FANNING BRIDGE RD FLETCHER NC 28732	COUNTY	TAX	\$91.81	\$0.00	\$91.81	\$0.00
								LATE LIST FEE	\$9.18	\$0.00	\$9.18	\$0.00
								TOTAL	\$100.99	\$0.00	\$100.99	\$0.00
								ABSTRACT TOTAL	\$137.97	\$0.00	\$137.97	\$0.00
GOODE, JAMES TRUSTEE	0002854068-2017-2017-0000	PROPERTY SHOULD HAVE BEEN COMBINED BY DEED 1689P46, DATED 12/1/2016. CORRECTED IN AUGUST 2017. RELEASING INCORRECT BILLS, AND SENDING NEW BILL FOR COMBINED PARCELS (REID: 10001613) AFTER VALUE NOTICE IS SENT. MAP ATTACHED TO NEW PARCEL IN DENALI.	4373	(\$16,250)	JHANSEN	0 NO ADDRESS ASSIGNED MILLS RIVER NC 28759	COUNTY	TAX	\$243.52	\$0.00	\$243.52	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL	\$243.52	\$0.00	\$243.52	\$0.00
								ABSTRACT TOTAL	\$243.52	\$0.00	\$243.52	\$0.00
	0002859230-2017-2017-0000	PROPERTY SHOULD HAVE BEEN COMBINED BY DEED 1689P46, DATED 12/1/2016. CORRECTED IN AUGUST 2017. RELEASING INCORRECT BILLS, AND SENDING NEW BILL FOR COMBINED PARCELS (REID: 10001613) AFTER VALUE NOTICE IS SENT. MAP ATTACHED TO NEW PARCEL IN DENALI.	4371	(\$38,000)	JHANSEN	0 NO ADDRESS ASSIGNED MILLS RIVER NC 28759	COUNTY	TAX	\$214.70	\$0.00	\$214.70	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL	\$214.70	\$0.00	\$214.70	\$0.00
								ABSTRACT TOTAL	\$214.70	\$0.00	\$214.70	\$0.00
	0002859231-2017-2017-0000	PROPERTY SHOULD HAVE BEEN COMBINED BY DEED 1689P46, DATED 12/1/2016. CORRECTED IN AUGUST 2017. RELEASING INCORRECT BILLS, AND SENDING NEW BILL FOR COMBINED PARCELS (REID: 10001613) AFTER VALUE NOTICE IS SENT. MAP ATTACHED TO NEW PARCEL IN DENALI.	4372	(\$38,800)	JHANSEN	0 NO ADDRESS ASSIGNED MILLS RIVER NC 28759	COUNTY	TAX	\$219.22	\$0.00	\$219.22	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL	\$219.22	\$0.00	\$219.22	\$0.00
								ABSTRACT TOTAL	\$219.22	\$0.00	\$219.22	\$0.00
	0002857812-2017-2017-0000	PROPERTY SHOULD HAVE BEEN COMBINED BY DEED 1689P46, DATED 12/1/2016. CORRECTED IN AUGUST 2017. RELEASING INCORRECT BILLS, AND SENDING NEW BILL FOR COMBINED PARCELS (REID: 10001613) AFTER VALUE NOTICE IS SENT. MAP ATTACHED TO NEW PARCEL IN DENALI.	4366	(\$51,000)	JHANSEN	3609 BOYLSTON HWY MILLS RIVER NC 28759	COUNTY	TAX	\$288.15	\$0.00	\$288.15	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL	\$288.15	\$0.00	\$288.15	\$0.00
								ABSTRACT TOTAL	\$288.15	\$0.00	\$288.15	\$0.00

NCPTS Pending Release/Refund Report. Thursday, August 24, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
	0002870361-2017-2017-0000	PROPERTY SHOULD HAVE BEEN COMBINED BY DEED 1689P46, DATED 12/1/2016. CORRECTED IN AUGUST 2017. RELEASING INCORRECT BILLS, AND SENDING NEW BILL FOR COMBINED PARCELS (REID: 10001613) AFTER VALUE NOTICE IS SENT. MAP ATTACHED TO NEW PARCEL IN DENALI.	(\$42,300)	4367	JHANSEN	3613 BOYLSTON HWY MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL	\$239.00 \$0.00	\$0.00 \$0.00	\$239.00 \$0.00	\$0.00 \$0.00
	0003082321-2017-2017-0000	PROPERTY SHOULD HAVE BEEN COMBINED BY DEED 1689P46, DATED 12/1/2016. CORRECTED IN AUGUST 2017. RELEASING INCORRECT BILLS, AND SENDING NEW BILL FOR COMBINED PARCELS (REID: 10001613) AFTER VALUE NOTICE IS SENT. MAP ATTACHED TO NEW PARCEL IN DENALI.	(\$30,500)	4379	JHANSEN	12 PENLAND RD MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL	\$172.33 \$0.00	\$0.00 \$0.00	\$172.33 \$0.00	\$0.00 \$0.00
	0003082323-2017-2017-0000	PROPERTY SHOULD HAVE BEEN COMBINED BY DEED 1689P46, DATED 12/1/2016. CORRECTED IN AUGUST 2017. RELEASING INCORRECT BILLS, AND SENDING NEW BILL FOR COMBINED PARCELS (REID: 10001613) AFTER VALUE NOTICE IS SENT. MAP ATTACHED TO NEW PARCEL IN DENALI.	(\$55,500)	4375	JHANSEN	140 VANCE HILL DR MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL	\$313.58 \$0.00	\$0.00 \$0.00	\$313.58 \$0.00	\$0.00 \$0.00
	0003083352-2017-2017-0000	PROPERTY SHOULD HAVE BEEN COMBINED BY DEED 1689P46, DATED 12/1/2016. CORRECTED IN AUGUST 2017. RELEASING INCORRECT BILLS, AND SENDING NEW BILL FOR COMBINED PARCELS (REID: 10001613) AFTER VALUE NOTICE IS SENT. MAP ATTACHED TO NEW PARCEL IN DENALI.	(\$454,500)	4374	JHANSEN	140 EMMA SHARP RD MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL	\$2,567.93 \$0.00	\$0.00 \$0.00	\$2,567.93 \$0.00	\$0.00 \$0.00
	0003090453-2017-2017-0000	PROPERTY SHOULD HAVE BEEN COMBINED BY DEED 1689P46, DATED 12/1/2016. CORRECTED IN AUGUST 2017. RELEASING INCORRECT BILLS, AND SENDING NEW BILL FOR COMBINED PARCELS (REID: 10001613) AFTER VALUE NOTICE IS SENT. MAP ATTACHED TO NEW PARCEL IN DENALI.	(\$11,800)	4380	JHANSEN	0 NO ADDRESS ASSIGNED MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL	\$66.67 \$0.00	\$0.00 \$0.00	\$66.67 \$0.00	\$0.00 \$0.00
OWNER TOTAL: (\$765,500)												\$0.00

NCPTS Pending Release/Refund Report. Thursday, August 24, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAYD	RELEASE	REFUND
KEHL, WILLIAM W	0002761886-2017-2017-0000	TAXABLE VALUE WAS ENTERED AS \$236660.00 AND SHOULD HAVE BEEN \$23660.00.	(\$213,000)	4340	MHANEY	311 APPLE HILL LN ZIRCONIA NC 28790	COUNTY	TAX	\$1,337.13	\$0.00	\$1,203.45	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL			\$1,203.45	\$0.00
								TAX	\$189.33	\$0.00	\$170.40	\$0.00
KENNEDY, RON	0003090979-2017-2017-0000	FOR 2017: RELEASE BILL ON RV. DOUBLE BILLED. TAXPAYER PAID TAXES ON CURRENT NORTH CAROLINA TAG DAI1765 EXPIRES 12/31/2017.	(\$213,000) (\$70,600)	4431	CLOMBARDO	LAKEWOOD RV RESORT	COUNTY	TAX	\$398.89	\$0.00	\$1,373.85	\$0.00
								LATE LIST FEE	\$39.89	\$0.00	\$0.00	\$0.00
								TOTAL			\$1,373.85	\$0.00
								TAX	\$84.72	\$0.00	\$84.72	\$0.00
KIM, YUNG E WIFE	0003080397-2017-2017-0000	VALUE CHANGED ON APPEAL. DOCUMENTATION ON FILE.	(\$70,600) (\$1,154)	4456	RIONES	1256 OLETA RD HENDERSOVILLE NC 28792	COUNTY	TAX	\$9.66	\$0.00	\$531.97	\$0.00
								LATE LIST FEE	\$0.97	\$0.00	\$0.00	\$0.00
								TOTAL			\$531.97	\$0.00
								TAX	\$2.22	\$0.00	\$8.82	\$0.00
LAYTON, MAX MARTIN	0002130547-2017-2017-0000	SOLD JET SKIES 2/28/16. DOCUMENTATION ON FILE.	(\$1,154) (\$515)	4426	RIONES	911 INDIAN HILL RD HENDERSOVILLE NC 28791	COUNTY	TAX	\$8.79	\$8.79	\$2.91	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL			\$2.91	\$0.00
								TAX	\$1.48	\$1.48	\$0.49	\$0.49
LEVY, REBECCA ROE	0003091289-2017-2017-0000	2016 MISTY HARBOR 2385 SJ SKYE PONTOON BOAT DOUBLE BILLED ON ABSTRACTS 3091289 AND 2431169. ABSTRACT 3091289 VOIDED.	(\$515) (\$31,390)	4342	KATHYS	50 SHOESTRING COVE RD MILLS RIVER NC 28759	COUNTY	TAX	\$177.35	\$0.00	\$3.40	\$3.40
								LATE LIST FEE	\$17.74	\$0.00	\$17.74	\$0.00
								TOTAL			\$195.09	\$0.00
								TAX	\$195.09	\$195.09	\$0.00	\$0.00
MEDICAL LOAN CLOSET OF HENDERSON COUNTY INC	0003081954-2017-2017-0000	PARCEL NUMBER 107643 FULL RELEASE FOR TAX YR 2017. APPLICATION WAS APPROVED 2015.	(\$31,390) (\$519,600)	4397	DHILL	1225 7TH AVE E HENDERSOVILLE NC 28792	COUNTY	TAX	\$2,935.74	\$0.00	\$195.09	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$2,935.74	\$0.00
								TOTAL			\$2,935.74	\$0.00
								TAX	\$2,935.74	\$2,935.74	\$0.00	\$0.00

NCPTS Pending Release/Refund Report. Thursday, August 24, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
MOUNT MORIAH BAPTIST CHURCH OF EDNEYVILLE INC A NC NON PROFIT CORP	0002860001-2017-2017-0000	THE EXEMPT STATUS WAS REMOVED 5-02-2014 DURING ZONING UPDATE. THIS FULL RELEASE IS TO REINSTATE EXEMPT STATUS.	(\$7,400)	4437	DHILL	637 GILLIAM MOUNTAIN RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL	\$41.81 \$0.00 \$41.81	\$0.00 \$0.00 \$0.00	\$41.81 \$0.00 \$41.81	\$0.00 \$0.00 \$0.00
OBERMILLER, KYLE TIMOTHY	0002895543-2017-2017-0000	VALUE CHANGED ON APPEAL. DOCUMENTATION ON FILE.	(\$7,400) (\$2,500)	4464	RJONES	621 ALLSTAR LN HENDERSONVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL	\$19.78 \$0.00 \$19.78	\$0.00 \$0.00 \$0.00	\$19.78 \$14.13 \$14.13	\$0.00 \$0.00 \$0.00
PALMER, RAYMOND J	0003077805-2017-2017-0000	PARCEL WAS BILLED FOR INCORRECT VALUE IN ERROR. CORRECT VALUE SHOULD HAVE BEEN \$345,100. ADJUSTED VALUE OF BILL FOR 2017.	(\$2,500) (\$54,800)	4461	MSUTTON	97 ASHEFIELD CT HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL	\$2,259.44 \$0.00 \$2,259.44	\$0.00 \$0.00 \$0.00	\$16.76 \$309.62 \$309.62	\$0.00 \$0.00 \$0.00
PIOTROWSKI, JOSHUA AARON	0003081619-2017-2017-0000	PROPERTY IN BUNCOMBE COUNTY PER 2017 ON TIME LISTING FORM. DOCUMENTATION ON FILE.	(\$54,800) (\$1,544)	4457	RJONES	62 SAGE FLATS LN FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL	\$8.72 \$0.00 \$8.72	\$0.00 \$0.00 \$0.00	\$8.72 \$8.72 \$8.72	\$0.00 \$0.00 \$0.00
PLEASANT HILL CEMETERY ASSOCIATION	0002858883-2017-2017-0000	FULL RELEASE FOR THE 2017 REAL PROPERTY TAX BILL. PARCEL NUMBER 9925443. EXEMPTION WAS REMOVED IN ERROR FOR THE 2017 TAX YEAR. PER NCOS 105-282.2 THIS PROPERTY IS EXEMPT. APPLICATION ON FILE FOR TAX EXEMPTION.	(\$1,544) (\$27,600)	4434	DHILL	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL	\$155.94 \$0.00 \$155.94	\$0.00 \$0.00 \$0.00	\$8.72 \$155.94 \$155.94	\$0.00 \$0.00 \$0.00
REED, FRANK E	0000723750-2017-2017-0000	ON FIELD VISIT AND CONVERSATION WITH OWNER, IT WAS DETERMINED PORTION OF SINGLE FAMILY DWELLING WAS ACTUALLY A FRAMED GARAGE. MADE CHANGES FOR 2017.	(\$27,600) (\$13,100)	4403	MSUTTON	519 RHODES RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL	\$1,352.05 \$0.00 \$1,352.05	\$0.00 \$0.00 \$0.00	\$182.16 \$74.02 \$74.02	\$0.00 \$0.00 \$0.00
			(\$13,100)				EDNEYVILLE FIRE	TAX LATE LIST FEE TOTAL	\$251.27 \$0.00 \$251.27	\$0.00 \$0.00 \$0.00	\$13.76 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00
								TAX LATE LIST FEE TOTAL	\$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00	\$13.76 \$13.76 \$13.76	\$0.00 \$0.00 \$0.00
								TAX LATE LIST FEE TOTAL	\$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00	\$87.78 \$87.78 \$87.78	\$0.00 \$0.00 \$0.00

NCPTS Pending Release/Refund Report. Thursday, August 24, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEWY TYPE	BILLED	PAID	RELEASE	REFUND
ROLLINS, ELDON BRETT	0000404355-2017-2017-0000	FOR 2017 ON A PERSONAL PROPERTY MANUFACTURED HOME THAT WAS JUNKED/DESTROYED: THIS 2017 ABSTRACT WAS ALREADY VOIDED IN THE COMPUTER, BUT THE SYSTEM MADE A 2017 BILL AGAIN AND SHOULD NOT HAVE. VOID THIS 2017 BILL.	(\$2,500)	4551	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL	\$14.13 \$1.41 \$15.54	\$0.00 \$0.00 \$0.00	\$14.13 \$1.41 \$15.54	\$0.00 \$0.00 \$0.00
						DANA FIRE		TAX LATE LIST FEE TOTAL	\$3.25 \$0.33 \$3.58	\$0.00 \$0.00 \$0.00	\$3.25 \$0.33 \$3.58	\$0.00 \$0.00 \$0.00
								ABSTRACT TOTAL	\$19.12		\$19.12	\$0.00
RYDER TRUCK RENTAL	0000007908-2017-2017-0000	REPRESENTATIVE FOR RYDER CALLED 8/17/2017 REGARDING BILL ADJUSTMENT MADE TO REFLECT DELETION IN "OTHER" CATEGORY. EQUIPMENT PUT ON CORRECT SCHEDULE. DOCUMENTATION ON FILE.	(\$2,500) (\$10,936)	4446	KHENSLEY	65 OLD BRICKYARD RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL	\$40,206.81 \$0.00 \$40,206.81	\$0.00 \$0.00 \$0.00	\$40,206.81 \$0.00 \$40,206.81	\$0.00 \$0.00 \$0.00
						FLETCHER FIRE		TAX LATE LIST FEE TOTAL	\$6,183.69 \$0.00 \$6,183.69	\$0.00 \$0.00 \$0.00	\$6,183.69 \$0.00 \$6,183.69	\$0.00 \$0.00 \$0.00
								ABSTRACT TOTAL	\$46,390.50		\$46,390.50	\$0.00
SCHLOESSER, JOHN SCOTT	0003091169-2017-2017-0000	VALUE CHANGED ON APPEAL. DOCUMENTATION ON FILE.	(\$10,936) (\$3,349)	4480	KHENSLEY	415 HOOPERS CREEK RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL	\$28.25 \$2.83 \$31.08	\$0.00 \$0.00 \$0.00	\$28.25 \$2.83 \$31.08	\$0.00 \$0.00 \$0.00
						FLETCHER FIRE		TAX LATE LIST FEE TOTAL	\$5.75 \$0.58 \$6.33	\$0.00 \$0.00 \$0.00	\$5.75 \$0.58 \$6.33	\$0.00 \$0.00 \$0.00
								ABSTRACT TOTAL	\$37.41		\$37.41	\$0.00
SEALED AIR CORPORATION (US)	0002989369-2017-2017-0000	PROPERTY DISPOSED IN 2016. DISPOSAL LIST PROVIDED WITH LISTING FORM. ABSTRACT VOIDED. DOCUMENTATION ON FILE	(\$3,349) (\$5,934)	4420	HSALTER	3010 SPARTANBURG HY UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL	\$33.53 \$0.00 \$33.53	\$0.00 \$0.00 \$0.00	\$33.53 \$0.00 \$33.53	\$0.00 \$0.00 \$0.00
						BLUE RIDGE FIRE		TAX LATE LIST FEE TOTAL	\$7.12 \$0.00 \$7.12	\$0.00 \$0.00 \$0.00	\$7.12 \$0.00 \$7.12	\$0.00 \$0.00 \$0.00
								ABSTRACT TOTAL	\$40.65		\$40.65	\$0.00
SIMPSON, SONYA GARLAND	0003089695-2017-2017-0000	2006 HOMS AD79122 TRAILER VOIDED. 2017 LISTING FORM WAS TIMELY AND DID ADVISE THAT PROPERTY WAS SOLD. DOCUMENTATION ON FILE.	(\$5,934) (\$3,240)	4333	KATHYS	105 WEST POINTE DR HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL	\$18.31 \$0.00 \$18.31	\$0.00 \$0.00 \$0.00	\$18.31 \$0.00 \$18.31	\$0.00 \$0.00 \$0.00
						MOUNTAIN HOME FIRE		TAX LATE LIST FEE TOTAL	\$3.89 \$0.00 \$3.89	\$0.00 \$0.00 \$0.00	\$3.89 \$0.00 \$3.89	\$0.00 \$0.00 \$0.00
								ABSTRACT TOTAL	\$22.20		\$22.20	\$0.00
STAPP, FREDRICK L SR	0000159014-2017-2017-0000	DOUBLE BILLED ON ABSTRACTS 3089853 AND 159014. ABSTRACT 159014 VOIDED.	(\$3,240) (\$1,410)	4329	HSALTER	30 KERR RIDGE DR NC	COUNTY	TAX LATE LIST FEE TOTAL	\$7.97 \$0.00 \$7.97	\$0.00 \$0.00 \$0.00	\$7.97 \$0.00 \$7.97	\$0.00 \$0.00 \$0.00
						DANA FIRE		TAX LATE LIST FEE TOTAL	\$1.83 \$0.00 \$1.83	\$0.00 \$0.00 \$0.00	\$1.83 \$0.00 \$1.83	\$0.00 \$0.00 \$0.00
								ABSTRACT TOTAL	\$9.80		\$9.80	\$0.00

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Thursday, August 24, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
STRICKLAND, JOHN SNOW	0002131858-2017-2017-0000	BOAT WAS SOLD & REGISTERED ON 5/27/15 TO JOHN MCCUSKER ON THE WILDLIFE LISTING. DOCUMENTATION ON FILE.	(\$6,590)	4435	RIONES	44 HIGH HILLS RD HENDERSOVILLE NC 28791	COUNTY	TAX	\$74.66	\$0.00	\$37.23	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL	\$15.86	\$0.00	\$7.91	\$0.00
								TAX	\$0.00	\$0.00	\$0.00	\$0.00
UNITED STATES OF AMERICA BY AND THROUGH THE FOREST SERVICE	0003087093-2017-2017-0000	FULL RELEASE OF THE 2017 TAXES SUBMITTED AFTER SPEAKING WITH A REPRESENTATIVE OF THE US FORESTRY SERVICE.	(\$6,590)	4388	DHILL	0 NO ADDRESS ASSIGNED MILLS RIVER NC 28759	COUNTY	TAX	\$1,331.14	\$0.00	\$1,331.14	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL	\$212.04	\$0.00	\$212.04	\$0.00
								TAX	\$0.00	\$0.00	\$0.00	\$0.00
WADE, STEPHEN W	0003091231-2017-2017-0000	2006 BENTLEY CRUISE PONTOON BOAT DOUBLE BILLED ON ABSTRACTS 3091231 AND 3091317. ABSTRACT 3091231 VOIDED.	(\$235,600)	4341	KATHYS	104 HUNTERS FIELD LN MILLS RIVER NC 28759	COUNTY	TAX	\$36.27	\$0.00	\$36.27	\$0.00
								LATE LIST FEE	\$3.63	\$0.00	\$3.63	\$0.00
								TOTAL	\$39.90	\$0.00	\$39.90	\$0.00
								TAX	\$0.00	\$0.00	\$0.00	\$0.00
WAY, JOSEPH HOWELL	0003090271-2017-2017-0000	DOUBLE BILLED ON ABSTRACTS 3089857 AND 3090271. ABSTRACT 3090271 VOIDED.	(\$6,420)	4350	RIONES	103 MONTGOMERY DR SALUDA NC 28773	COUNTY	TAX	\$11.92	\$0.00	\$11.92	\$0.00
								LATE LIST FEE	\$1.19	\$0.00	\$1.19	\$0.00
								TOTAL	\$1.69	\$0.00	\$1.69	\$0.00
								TAX	\$0.17	\$0.00	\$0.17	\$0.00
WELLS FARGO FINANCIAL LEASING, INC.	0002188264-2017-2017-0000	PROPERTY LISTED WAS DISPOSED IN 2016. DOCUMENTATION SUBMITTED WITH THE LISTING FORM ON FILE.	(\$2,110)	4369	HSAITER	7 NATIONAL AVE NC	COUNTY	TAX	\$13.77	\$0.00	\$13.77	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL	\$13.77	\$0.00	\$13.77	\$0.00
								TAX	\$0.00	\$0.00	\$0.00	\$0.00
WILLIAMS, GARRETT STACEY	0003080602-2017-2017-0000	WATERCRAFT IS IN BUNCOMBE COUNTY. BILL VOIDED.	(\$2,438)	4463	RIONES	12 NATIONAL AVE FLETCHER NC 28732	COUNTY	TAX	\$130.52	\$0.00	\$130.52	\$0.00
								LATE LIST FEE	\$13.05	\$0.00	\$13.05	\$0.00
								TOTAL	\$143.57	\$0.00	\$143.57	\$0.00
								TAX	\$0.00	\$0.00	\$0.00	\$0.00
GRAND TOTALS:			(\$5,167,210)						\$143.57	\$0.00	\$143.57	\$0.00

*Adjustments submitted for approval on or before

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

J. MICHAEL EDNEY
Chairman
GRADY HAWKINS
Vice-Chairman

THOMAS H. THOMPSON
CHARLES MESSER
WILLIAM LAPSLEY

September 5th, 2017

Home Trust Bank
Post Office Box 10
Asheville, NC 28802-0010

Re: Lease Purchase Agreement between Home Trust Bank and Gerton Volunteer Fire Department and Rescue, Inc.

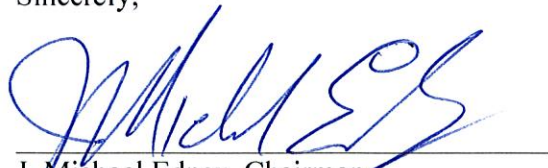
Dear Sirs:

I am Chairman of the County Commissioners of Henderson County. This letter is to advise you that Gerton Volunteer Fire Department and Rescue, Inc., is a qualified Volunteer Fire Department assigned to protect a specific Fire District within this County.

In addition, a special ad valorem tax (fire tax) is assessed on the real property owners of this district. This tax is to be used exclusively to provide manpower, equipment, facilities, and training as is necessary to provide fire protection for the district. Said funds may also be used to upgrade equipment as the need arises. This tax is collected by the County and disbursed by the Finance Office to the Fire Department on a regular basis by the County Finance Officer. The Fire Department is operated and managed by the Board of Directors of the Fire Department and the Officers of said Department. Gerton Fire & Rescue is currently meeting the requirements of their fire service contract.

The Fire Department has made us aware of their intention to acquire new capital assets through a Lease Purchase transaction with your firm. Please be advised that the County has no objection to this transaction.

Sincerely,



J. Michael Edney, Chairman
Henderson County Board of Commissioners

COUNTY APPROVAL

STATE OF NORTH CAROLINA
COUNTY OF Henderson

CERTIFICATE OF CLERK RE APPROVAL OF TAX-EXEMPT LOAN TO VOLUNTEER FIRE DEPARTMENT BY BOARD OF COMMISSIONERS

The undersigned, being the duly qualified Clerk of Henderson County, North Carolina, does hereby certify that the following is a true and accurate copy of a Resolution passed by the Board of Commissioners of Henderson County, North Carolina, at its regular/special meeting on the 5th day of September, 2017, which Resolution was duly introduced, seconded, and approved, and that said Resolution remains in full force and effect:

"NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners of Henderson County, North Carolina does hereby approve (within the scope of the qualifying language set forth below) a tax-exempt loan to the Mills River Fire & Rescue, Inc. [name of Volunteer Fire Department] (the "VFD") from First-Citizens Bank & Trust Company in the principal amount of \$ 571,000.00, which loan is for the following purpose (check applicable purpose):

1. ☐ for the construction of a fire station for the VFD, (cross out the following if not applicable) including the purchase of the underlying real property.
2. ☒ the purchase by the VFD of a fire truck or fire trucks, and

which fire truck(s) and/or fire station will be owned and operated by the VFD at the following address:

121 School House Road
(Street Address)

Mills River North Carolina 28759
(City and State)

RESOLVED, FURTHER, that the approval of the loan to the VFD set forth above is given solely for purposes of the public approval requirements for tax-exempt financing applicable to the VFD because of Section 150(e)(3) and Section 147(f) of the Internal Revenue Code of 1986, as amended, and such approval does not obligate the County or its Board of Commissioners in any way regarding repayment of the debt."

Duly certified by the execution hereof and the placing hereon of the seal of the said County, this the 5th day of September, 2017.

(Clerk's Seal)

Theresa L. Wilson
CLERK
Henderson County, North Carolina

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Library

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>115611 512600</u>	<u>Salaries & Wages - Temp</u>	<u>\$ 11,688</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>114990-401000</u>	<u>Fund Balance Appropriated</u>	<u>\$ 11,688</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Justification: *Please provide a brief justification for this line-item transfer request.*

The Library received a Community Foundation grant in the amount of \$16,720 in February 2017. The grant period is from Feb 2017 - Jan. 2018, thus covering 2 county fiscal budgets. The Library expended a portion of the grant during FY17, and have the \$11,688 indicated above remaining to expend during FY18.

Julia M Rushing 9-5-17
Authorized by Department Head Date

Authorized by Budget Office Date

Authorized by County Manager Date

For Budget Use Only	
FY	_____
Batch #	_____
Batch Date	_____

Application for Transportation Operating Assistance

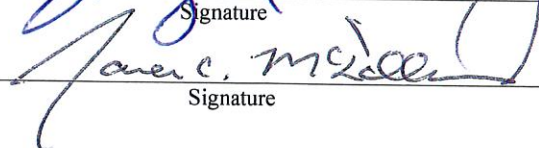
FY2018 Rural Operating Assistance Program Funds

Name of Applicant (County)	Henderson County
County Manager	Steve Wyatt
County Manager's Email Address	swyatt@hendersoncountync.org
County Finance Officer	Carey McLelland
CFO's Email Address	carey@hendersoncountync.org
CFO's Phone Number	828.697.4821
Person Completing this Application	Brian Burgess
Person's Job Title	Project and Transportation Planner
Person's Email Address	bburgess@hendersoncountync.org
Person's Phone Number	828..694.6557
Community Transportation System	WCCA/ Apple Country Public Transportation System
Name of Transit Contact Person	Bill Crisp
Transit Contact Person's Email Address	bcrisp@wcca.net

Application Completed by: _____ Date: _____
Signature

I certify that the content of this application is complete and accurately describes the county's administration of the ROAP Program, and the use of the ROAP funds in accordance with applicable state guidelines. I certify and understand that if the quarterly milestone reports are not submitted on or before the due dates that ½ of 1 percent per business day, beginning the day after the due date until the date the report is received, will be deducted from the following quarter's disbursement. I certify and understand that any quarterly unspent funds will be deducted from the following quarter's allocation and the total amount of unspent funds at the end of the period of performance will be deducted from the following year's allocation.

County Manager:  _____ Date: 9/5/2017
Signature

County Finance Officer:  _____ Date: 9/4/17
Signature

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1
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J. MICHAEL EDNEY
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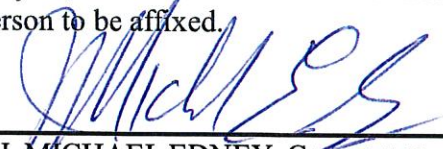
THOMAS H. THOMPSON
CHARLES MESSER
WILLIAM LAPSLEY

RESOLUTION OF EDNEYVILLE FIRE RESCUE/ DANA FIRE RESCUE DISTRICT BOUNDARY EXCHANGE

- WHEREAS,** The Edneyville Fire & Rescue Department has provided fire protection for their response area since their charter in 1961;
- WHEREAS,** The Dana Fire & Rescue Department has provided fire protection in their response area since their charter in 1971;
- WHEREAS,** The Boards of Directors and Chiefs of Edneyville Fire & Rescue and Dana Fire & Rescue have mutually agreed to transfer the fire districts of certain parcels to facilitate a more efficient and timely response to those citizens; and
- WHEREAS,** A public meeting was held for citizen's comments on August 2, 2016 at 6:00 p.m. at North Henderson High School, and with no members from the public attending the meeting, it was adjourned at 6:30 p.m.; and
- WHEREAS,** A letter of explanation was also sent to each affected property owner outlining the proposed changes and allowing an opportunity to request additional clarification and provide feedback for the proposed change; and
- WHEREAS,** The Board of Commissioners requested Representative Chuck McGrady to introduce a Local Bill in the North Carolina House of Representatives to approve the transfer of affected parcels; and
- WHEREAS,** Session Law 2017-38, House Bill 491, was ratified by the NC General Assembly on June 21st, allowing the Board of Commissioners to transfer parcels from one fire protection district to another pursuant to the terms of HB 491; and
- WHEREAS,** The Fire Chiefs and respective Board of Directors have requested to transfer these subject parcels as identified in Appendix A & Appendix B of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approve the fire tax district transfers between Edneyville Fire & Rescue and Dana Fire and Rescue as outlined in Appendix A & Appendix B of this resolution, to be effective July 1st, 2018. In witness whereof I have hereunto set my hand and caused the seal of the County of Henderson to be affixed.

Adopted this the 5th day of September 2017.



J. MICHAEL EDNEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



TERESA L. WILSON, CLERK TO THE BOARD



RESOLUTION OF CONSISTENCY WITH THE COUNTY COMPREHENSIVE PLAN

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

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

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

WHEREAS, the Planning Director and Planning Board provided recommendations regarding the proposed zoning map amendment with case #R-2017-02; and

WHEREAS, pursuant to N.C. General Statute §153-323, the Planning Director provided the prescribed public notice and the Board held the required public hearing on August 7, 2017; and

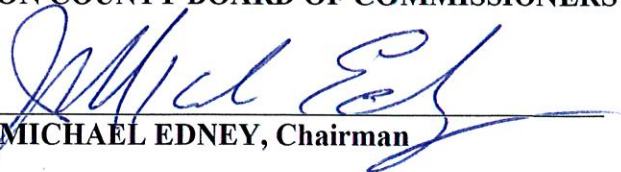
WHEREAS, N.C. General Statute §153-341 requires the Board to adopt a statement of consistency with the County Comprehensive Plan (CCP); and

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

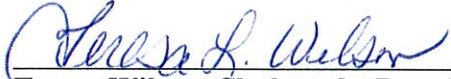
1. That the Board reviewed the proposed map amendment (#R-2017-02) and finds that it is reasonable, in the public interest and it is consistent with the CCP and the Growth Management Strategy located therein; and
2. That the Board determines that the proposed map amendment provides for the sound administration of the LDC while balancing property rights and promoting reasonable growth within the County; and
3. That this Resolution shall be retained in the Office of the Clerk to the Board of Commissioners.

THIS the 5th day of September, 2017.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: 
J. MICHAEL EDNEY, Chairman

ATTEST:


Teresa Wilson, Clerk to the Board

[COUNTY SEAL]

