

#### **MINUTES**

# STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS MONDAY, DECEMBER 4, 2017

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

Those present were: Commissioner Mike Edney Commissioner 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: Management Assistant Megan Powell, Director of Business and Community Development John Mitchell, Finance Director J. Carey McLelland, Engineer Marcus Jones, Recreation Director Carlene Dixon, Internal Auditor Samantha Reynolds, Planner Stedman Smith, Tax Administrator Darlene Burgess, Emergency Management/Rescue Coordinator Jimmy Brissie, DSS Director Jerrie McFalls, Planning Director Autumn Radcliff, Projects Engineer Natalie Berry, Cooperative Extension Director Dr. Terry Kelly, Environmental Programs Coordinator Rachel Kipar and PIO Kathy Finotti – videotaping, Deputies Rich Hallberg and Carl Greco as security.

#### CALL TO ORDER/WELCOME

Attorney Russ Burrell called the organizational meeting to order and welcomed all in attendance.

#### **INVOCATION**

The invocation was provided by Julie Gordon of the Church of Christian Science.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Matthew King of the Young Naturalists 4-H Club.

#### **ELECTION OF CHAIR**

County Attorney Russ Burrell stated according to Section 153A-39 of the North Carolina General Statutes, on the first regular meeting of this Board during December this Board must select a chairman. The chairman will serve until a successor is elected on the first Monday evening of December in 2018. After the chairman is selected, he will preside over the meeting.

Mr. Burrell opened the floor for nominations.

Commissioner Hawkins nominated Commissioner Mike Edney for chairman.

Hearing no further nominations, Commissioner Hawkins made the motion to close nominations and accept the appointment of Michael Edney as chairman by acclamation. All voted in favor and the motion carried.

The meeting was turned over to Chairman Edney.

#### **ELECTION OF VICE-CHAIR**

Chairman Edney nominated Commissioner Hawkins for vice-chairman.

Hearing no further nominations, Chairman Edney made the motion to close nominations and accept the appointment of Grady Hawkins as vice-chairman. All voted in favor and the motion carried.

#### PUBLIC HEARING

Public Hearing regarding Close Out for Habitat for Humanity Dodd Meadows CDBG 2012 N.C. Catalyst Grant (12-C-2469)

Commissioner Messer made the motion to go into public hearing regarding Close Out for Habitat for Humanity Dodd Meadows CDBG 2012 N.C. Catalyst Grant (12-C-2469). All voted in favor and the motion carried.

Planning Director Autumn Radcliff stated Henderson County was awarded the 2012 N.C. Catalyst grant in the amount of \$454,960 on behalf of Henderson County Habitat for Humanity's Dodd Meadows neighborhood located off Crest Road. The Community Development Block Grant (CDBG) funds supported development for moderate and low-income persons in the County. Approximately \$210,600 of the grant funds was used on road improvements; including paving, curbing, and storm water drainage improvements, as well as, public water and sewer extension for a portion of phase two of the Dodd Meadows project. Approximately \$203,000 was used to fund the construction of a community center within the Dodd Meadows development that serves the Dodd Meadows neighborhood as well as the broader community. In addition, 10% of the grant funds were spent on planning and administration costs.

No local match (County funds) was required for this grant. Henderson County Habitat for Humanity had to provide a match of \$790,440 per the grant application, and have provided over 1 million in matching funds for this section of Dodd Meadows.

The NC Department of Commerce requires public hearings as part of its CDBG programs. To complete the grant program, Henderson County is required to hold a close out public hearing to receive public comments concerning the grant prior to completion.

#### Public Notice:

The closeout public hearing notice was published in the Hendersonville Times News on Thursday, November 23, 2017, which is within the required time frame of publishing the scheduled hearing.

#### Board action requested:

After holding the closeout hearing to receive public comments, no further action is required by the Board.

#### Public Input

1. Chris Berg thanked the Board and staff and noted the new community center will be a great success.

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

#### INFORMAL PUBLIC COMMENT

- 1. Chris Walters thanked Tommy Thompson for his 40 years of service. He spoke in regard to separation of religion and state. With the installment of "In God We Trust", which he feels is unconstitutional, he asked the Board not include religious beliefs which he feels undermines others beliefs.
- 2. Jan Partin is concerned that the Ordinance does not include steep slope and ridgetop guidelines. Development of steep slopes and ridgetops can result in landslides and cause problems with emergency vehicle entry.
- 3. Joe Criscione feels steep slopes should be included in the Ordinance as landslides are a serious risk to people and property.
- 4. Susanne Hale is in favor of greenways and would like to see an extension of the greenway from Publix to Erkwood Road. Greenways are great for repeat tourism, health, and the aging population.

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#### Discussion/Adjustment of Consent Agenda

Commissioner Hawkins made the motion to approve Consent Agenda with addition of a Petition to the Board from the Humane Society, and minus the Red Cross Lease Proposal, pulled for a future agenda. All voted in favor and the motion carried.

### CONSENT AGENDA consisted of the following:

#### Review of Public Officials' Bond

Pursuant to N.C. Gen. Stat. §58-72-20 (and the Board's Rules of Procedure), the next order of business at the Board's annual organizational meeting is the annual review and approval of the size and issuer of the bonds for county public officials for the coming year.

Under §58-72-20:

The bonds of the officers named in G.S. 58-72-10 shall be carefully examined on the first Monday in December of every year, and if it appears that the security has been impaired, or for any cause become insufficient to cover the amount of money or property or to secure the faithful performance of the duties of the office, then the bond shall be renewed or strengthened, the insufficient security increased within the limits prescribed by law, and the impaired security shall be made good; but no renewal, or strengthening, or additional security shall increase the penalty of said bond beyond the limits prescribed for the term of office.

The following are the current bond amounts, all of which meet the requirements of the General Statutes:

PUBLIC OFFICIAL	BOND AMOUNT	BOND COMPANY
Charles McDonald, Sheriff	\$25,000.00	Fidelity and Deposit Co.
Lee King, Register of Deeds	\$50,000.00	Fidelity and Deposit Co.
Darlene Burgess, Tax Collector	\$1,000,000.00	Fidelity and Deposit Co.
Deputy Tax Collectors	\$250,000.00	Fidelity and Deposit Co.
J. Carey McLelland, Finance Director	\$200,000.00	Fidelity and Deposit Co.

#### Motion:

I move that the Board approves the public officials' bonds as proposed.

#### **Minutes**

Draft minutes were presented for board review and approval of the following meeting(s): November 15, 2017 - Regularly Scheduled Meeting

#### Motion:

I move the Board approves the minutes of November 15, 2017.

#### Tax Collector's Report

Collections Specialist Luke Small had presented the Tax Collector's Report to the Commissioners dated November 27, 2017 for information only. No action was required.

#### Pending Releases & Refunds

The pending releases and refunds have been reviewed by the 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.

Type:	<u>Amount:</u>
Total Taxes Released from the Charge	\$ 16,486.23
Total Refunds as a Result of the Above Releases	\$ 8,891.04

#### Motion:

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

# County Financial Report/Cash Balance Report - October 2017

The October 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 October:

- Dues/Non-Profit Contributions Second quarter approved non-profit contribution payments remitted
- Garage Vendor payments and fuel costs to be allocated to user departments
- Rescue Squad Second quarter approved non-profit contribution payments remitted
- Mental Health Second quarter maintenance of effort (MOE) payments to Vaya Health remitted

The YTD deficit in the Edneyville Elementary School, the Hendersonville High School and the Law Enforcement Training Center (LETC) 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 Cane Creek Water & Sewer District Fund is due to final sewer capital project expenditure payments on the Mill Pond Creek Sewer Project, which has been completed. Fund Balance in the Cane Creek Fund was appropriated in the approved budget to cover these capital project expenditures.

#### Motion:

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

### Public Schools Financial Report - October 2017

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

#### Motion:

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

#### **Pardee Hospital Budget Presentation**

Andrew Wampler, Vice President and CFO for Margaret R. Pardee Memorial Hospital (Henderson County Hospital Corporation) has submitted the organization's proposed budget for FY2018 as approved by the Board Finance Committee, to the Board of Commissioners as required by the Corporation's bylaws.

#### **FY18 Assumptions**



- Growth continues in Physician Practices, Orthopedic, Oncology, Cardiovascular Service Lines along with growth in Pardee access points in Primary Care, Urgent Care and Emergency Room
- · Chargemaster rate increase at 5%
- Increase in Net Patient Revenue through improvement in collections



- · Continued Physician Practice growth/expansion
- Urgent Care Center expansion
- Wage growth at 2.5%
- Purchased Services reduction at 3%

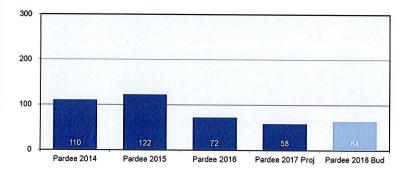
# **HCHC - Key Operating Statistics**

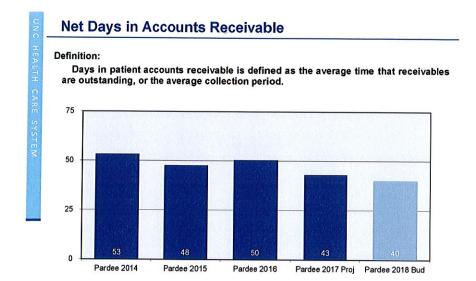
						Compar	ison
Statistic	FY16 Actual (12 months)	FY17 Budget (9 months)	FY17 Actual (9 months)	FY17 Annualized (12 months)	FY18 Budget (12 months)	FY18 (12mc	
Discharges -Acute	7,648	6,088	6,148	7,953	8,116	162	2.0%
Patient Days -Acute	22,053	17,428	17,893	23,200	23,511		
Psych Days	6,938	5,201	5,093	6,544	6,713		
Total Patient Days	28,991	22,629	22,986	29,744	30,224	500	1.7%
Observation Days	2,659	2,077	1,849	2,466	2,689	223	12.1%
Average Length of Stay							
(ALOS) Acute Only	3.79	3.72	3.74	3.74	3.72	(0)	-0.5%
Physician Practice Visits	122,060	111,929	92,632	123,509	151,327	27,818	30.0%
Surgical Cases -IP	1,927	1,835	1,716	2,289	2,266		
Surgical Cases -OP	6,712	5,064	5,422	7,229	7,437		
<b>Total Surgical Cases</b>	8,639	6,899	7,138	9,518	9,703	185	2.6%

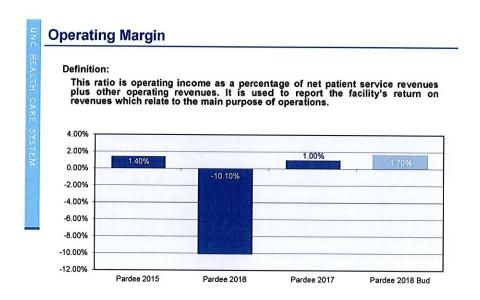
# **Days Cash on Hand**

#### Definition

Days Cash on Hand measures the number of days of average cash expenses that the Hospital maintains in cash and amounts reserved for capital improvements. High values usually imply a greater ability to meet both short-term obligations and long-term capital replacement needs.







# Red Cross Lease Proposal - pulled for a future agenda.

#### Use of Courtroom - Henderson County Bar Association

A request has been submitted on behalf of the Henderson County Bar Association for use of the Courtroom on Friday, February 2, 2018 from 8:30 a.m. until 5:00 p.m. for Continuing Legal Education (CLE).

#### Motion:

I move that the Board approves use of the Commissioners' Meeting Room (Courtroom) as requested on Friday, February 2, 2018 from 8:30 a.m. until 5:00 p.m.

### 2018 Proposed Schedule of Regular Meeting Dates

The proposed 2018 Schedule of Regular Meeting Dates for Henderson County Board of Commissioners was provided for approval.

NO FIRST	MONDAY	MEETING	IN JANUARY
11011101	INCHIDAL	1411/1/11/11/1	11 Y J A I W L A I X I

(Budget Retreat) Wednesday, January 17, 2018	9:00 a.m.
Monday, February 5, 2018	5:30 p.m.
Wednesday, February 21, 2018	9:00 a.m.
Monday, March 5, 2018	5:30 p.m.
Wednesday, March 21, 2018	9:00 a.m.
Monday, April 2, 2018	5:30 p.m.
Wednesday, April 18, 2018	9:00 a.m.
Monday, May 7, 2018	5:30 p.m.
Wednesday, May 16, 2018	9:00 a.m.
Monday, June 4, 2018	5:30 p.m.
Wednesday, June 20, 2018	9:00 a.m.
NO FIRST MONDAY MEETING IN JULY	
Wednesday, July 18, 2018	9:00 a.m.
Monday, August 6, 2018	5:30 p.m.
Wednesday, August 15, 2018	9:00 a.m.
Tuesday, September 4, 2018	5:30 p.m.
Wednesday, September 19, 2018	9:00 a.m.
Monday, October 1, 2018	5:30 p.m.
Wednesday, October 17, 2018	9:00 a.m.
Monday, November 5, 2018	5:30 p.m.
NO THIRD WEDNESDAY MEETING IN NOV	
Monday, December 3, 2018	5:30 p.m.
NO THIRD WEDNESDAY MEETING IN DEC	

#### Motion:

I move that the Board approves the 2018 Proposed Schedule of Regular Meeting Dates as presented.

# Hendersonville Sanitary Sewer Master Plan

Per the letter from Hendersonville Manager John Connet, the City is requesting the Board of Commissioner's input on their proposed sanitary sewer master plan for the Hendersonville Wastewater Treatment Plant drainage area. Specifically, if they need to modify the plan's scope of work to account for a "comprehensive sewer study for Henderson County" that is a pending item in the County's comprehensive plan (Section 3.7A: Support the development of a countywide sewer and water master plan).

#### Motion:

I move the Board approves the City proceeding with development of a comprehensive sanitary sewer master plan, and to direct Staff to communicate with the City accordingly.

#### Partial tax release - add on

Blue Ridge Humane Society obtained title to two tracts in late 2016. One parcel (10000466) was vacant during 2017, and the other (10000465) was partially used by the Society for tax-exempt purposes. Only property actually used for exempt purposes is not taxed for *ad valorem* property tax purposes. The portion of the property used for tax-exempt purposes is valued as follows:

Building Value	\$64,500
Land Value	\$152,460
Misc. Improvement Value	\$6,500
(Asphalt Paving)	,
Total Exempt	\$223,460

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This amount is out of a total value for parcel 10000465 of \$750,400. It is proposed that a release of obligations for the 2017 tax year be granted for the portion of parcel 10000465 as stated above, and that the status (taxable) for parcel 10000466 be unchanged. Releases for exemption must be granted, if at all, before the end of the tax year. Blue Ridge Humane Society is in agreement with this proposal.

#### Motion:

I move that the Board grant the release of \$223,460 of the value of parcel 10000465 for tax year 2017, as qualifying as exempt from taxation.

# **DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

Commissioner Thompson made the motion to adopt the discussion agenda with the addition of closed sessions for personnel and attorney/client. All voted in favor and the motion carried.

### **NOMINATIONS**

### Notification of Vacancies

- 1. Henderson County Transportation Advisory Committee 4 vac.
- 2. Nursing/Adult Care Home Community Advisory Committee 1 vac.
- 3. Recreation Advisory Committee 1 vac.

#### **Nominations**

1. Blue Ridge Community College Board of Trustees – 1 vac.

Commissioner Hawkins nominated Nathan Kennedy for position #2. Chairman Edney made the motion to accept the appointment of Nathan Kennedy to position #2 by acclamation. All voted in favor and the motion carried.

2. Cemetery Advisory Committee – 1 vac.

Commissioner Lapsley nominated David Hill for position #6. Chairman Edney made the motion to accept the appointment of David Hill to position #6 by acclamation. All voted in favor and the motion carried.

3. Henderson County Zoning Board of Adjustment – 4 vac.

Commissioner Messer nominated Hilliard Staton for position #1. Commissioner Hawkins nominated Bill Fishburne for position #2, Pam Danz for position #5, and Aaron Black Jr. for position #9. Chairman Edney made the motion to accept the reappointment of Hilliard Staton to position #1, and the appointment of Bill Fishburne to position #2, Pam Danz to position #5, and Aaron Black Jr. to position #9 by acclamation. All voted in favor and the motion carried.

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

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

5. Hendersonville Planning Board – 1 vac.

Commissioner Messer nominated Steven Orr for position #3. Chairman Edney made the motion to accept the reappointment of Steven Orr to position #3 by acclamation. All voted in favor and the motion carried.

6. Hendersonville Water and Sewer Advisory Committee – 1 vac.

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

7. Historic Resources Commission – 1 vac.

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

8. Home and Community Care Block Grant Advisory Committee – 1 vac.

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

9. Juvenile Crime Prevention Council – 4 vac.

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

10. Laurel Park Zoning Board of Adjustment – 1 vac.

Commissioner Lapsley nominated Steve Braznell for position #1. Chairman Edney made the motion to accept the appointment of Steve Braznell to position #1 by acclamation. All voted in favor and the motion carried.

- 11. Nursing/Adult Care Home Community Advisory Committee 7 vac. There were no nominations at this time and this item was rolled to the next meeting.
- 12. Senior Volunteer Services Advisory Council 2 vac. There were no nominations at this time and this item was rolled to the next meeting.

### **COOPERATIVE EXTENSION UPDATE**

Dr. Terry Kelly provided an update to the Board on the work of the Henderson County Cooperative Extension office. He has been in office for seven months.



#### **Changes and Updates**



Installed a new phone system replacing the old TDX system also from the 1970s.

New system has voicemail as well as other features not in the old system.

Hybrid VOIP system. Cost: \$2,300.00 Cost of new TDX: \$17,000.00

Also upgraded internet from 3mbs to 50mbs.

#### **Changes and Updates**



New narrow classroom tables have increased our capacity for classroom style seating from 24 to 36 in our assembly room.

#### **Changes and Updates**



The Jewel of our changes: Converting one office into a working diagnostic lab. This allows clients to bring samples into the office which can either be diagnosed on site or images sent to Raleigh for diagnosis at no charge.

Sending samples to Raleigh costs clients \$25-35 each.

#### **Changes and Updates**

Slide scope with digital camera to take digital images of plated samples.





Dissecting scope to look at samples close up for identification.

#### **Changes and Updates**



Test kits kept on hand to evaluate in minutes for the presence of viruses or other pathogens in order to give most accurate and efficient diagnosis to commercial growers.

#### **Changes and Updates**





Our Facebook and Web pages are popular among followers and are kept up to date with program information, crop alerts and happenings in Extension.

# Hemp – A New Crop for Henderson County

- Industrial Hemp is now legal to grow in NC.
- HC has one grower that is permitted into the pilot program in 2017.
- This grower is producing Hemp for CBD oil.



#### **Reaching More People**

Estimated Contacts for 2017 (numbers not final)

Program	Contacts	Contacts > 6hrs (4-H)
Horticulture	14,644	
Veg & Small Fruit	4739	
4-H-Programs	4,313	
4-H-Clubs, School	24,675	2,396
FCS	7788	
Bullington Gardens	4,162	
Tree Fruit/Admin	4,800	
Total	65,121	2,396

#### Adding Value Through Volunteers

Estimated Volunteer Hours and Value for 2017 (numbers not final)

Program	Hours	Value*
Master Gardener	9,876*	238,407
4-H Programs	6,800	164,152
4-H-Clubs, School	6,744	162,800
Master Pomology	600	14,484
Bullington Gardens	4,000	96,560
Other	1,040	25,105
Total	29,060 <sup>®</sup>	\$701,508

\*Value based on Federal Figure of \$24.14/hour.
\*Ranks No. 1 per capita in NC out of 65 counties.

Equivalent to 14 Full-Time employees.

#### **Fundamental Keys to Success**

- · Creating Staff Unity
- Fostering Teamwork and cross-discipline programming
  - o Horticulture and 4-H working on mini gardens
  - Ag and FCS working on Tomato Festival
  - o FCS and 4H providing food related classes to kids
- Updating Office and Equipment
- Supporting all programs equally
- · Having a mix of veteran and young staff members

#### Connecting Students to the Farm

- On October 16 HCPS & HCCE cooperated on a school tour.
- 25 eighth graders from each of 4 schools participated.
- Rugby, Hendersonville, E. Flat Rock and Apple Valley
- Visited MHCREC & North River Farms
- Exposed to technology & careers related to Agriculture
- Experienced on hands real farm atmosphere
- · Reviews have been overwhelmingly positive
- · Goal to get all 8th graders involved will require budgeting













Extension is the outreach arm for the land grant universities, delivering science-based information to the public since 1914. We offer programs and services for all people.

henderson.ces.ncsu.edu

828.697.4891

#### WALK OF FAME STEERING COMMITTEE PRESENTATION

Tom Orr, with the Walk of Fame Steering Committee, provided an update to the Board on the 2018 Walk of Fame Honorees. Also in attendance were committee members Virginia Campbell and Madeline Roye. Mr. Orr invited the Board to their next banquet, scheduled for May 6, 2018 at Carolina Village.

Virginia Campbell shared the following information:



# **Louise Bailey**

Mrs. Bailey was a local historian and author. She penned the column "Along the Ridges" for the Hendersonville Times News for 42 years. Her lasting contribution to Henderson County was leaving a recorded history of our community for generations to come.



# Georgia Bonesteel

Mrs. Bonesteel is an artist and author on quilting. She is a member of the International Community of Quilters and host of her own television program "Lap Quilting" on North Carolina Public Television and PBS. Her lasting contribution to Henderson County was giving recognition and promoting the mountain arts and crafts.



# Albert Browning



# Dr. Kenneth Cosgrove / Eleanor Cosgrove

Mr. Browning began and ran a dairy farm known as Kalmia Dairy. He went on to become a successful builder and contractor in our community. His lasting contribution to Henderson County was his work to establish the Hendersonville Housing Authority which continues to assist those in need of housing.

Dr. Cosgrove practiced internal medicine with a specialty in heart disease for over 50 years. His lasting contribution in addition to his medical career included founding the first Pardee Intensive Care Facility, Four Seasons Hospice, Blue Ridge Community

Health Center and Carolina Village Retirement Home.

Mrs. Cosgrove served as Director Emeritus of The Blue Ridge Community College Education Foundation. Her lasting contributions to Henderson County included assing support funds and in leading the change from the Henderson County Technical Institute to The Blue Ridge Community College. She was also instrumental in the formation of the Henderson County League of Woman Voters.



# **Albert Edwards**



# **Grace Etheredge**

Mr. Edwards was Hendersonville's longest serving mayor from 1932-1969. During this time he led our community through the Depression and World War II. His lasting contribution to Henderson County was his support for the building of Pardee Hospital, the construction of Interstate 26, lighting for the city and the creation of an airport.

Mrs. Etheredge was a local artist who taught classes and encouraged art in the Blue Ridge Mountains. Her lasting contribution to Henderson County was the founding of The Art League of Henderson County and helping to found the Opportunity House.



# Frank Ewbank



# Robroy Farquhar

Mr. Ewbank enlisted in the army in 1942 and after his military service ran a successful insurance business for many years. His lasting contribution was as a member of the Henderson County Board of Education. He also served as a founding trustee of Blue Ridge Community College which continues to educate students of Henderson County today.

Mr. Farquhar was a local actor, director, and member of the Professional Actors Union in New York. His lasting contribution to Henderson County was the founding of The Flat Rock Playhouse, the State Theatre of North Carolina, which continue to train actors and entertain people today.



# Josiah Johnson



# Robert Morgan

Mr. Johnson dedicated his life to agriculture and truck farming. His lasting contribution to Henderson County was paving the way for future farmers to grow, sustain and market crops in our community and across the country.

Mr. Morgan is a local author who has written books of poetry, fiction, and non fiction which have brought national attention to our community. His lasting contribution to Henderson County is through his writings on the southern Appalachians, the Green River area and the Blue Ridge mountains. His literary works will influence generations to come.

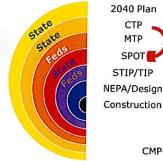
# FRENCH BROAD RIVER MPO CORRIDOR STUDIES

Lyuba Zuyeva stated the French Broad River MPO (FBRMPO) has discussed several senarios for setting aside a portion of the MPO budget to fund corridor studies throughout the region on strategic corridors. Issues to consider include the amount of funding available per year, the number of studies to be conducted per year, how the studies should be managed, the selection process, and potential local dues structure. These studies are more for small road congestions not I-26 or I-40.

Commissioner Lapsly noted the FBRMPO members will be voting on a scenerio at their next meeting and this was a chance for the commission to express their opinions. No position is necessary at this meeting, but this will need to be discussed at the budget workshop.

French Broad River MPO - Corridor Study Set-Aside Proposal

#### Life of a Transportation Project





 30+ Years
 No S Constraint
 25 Years, Used for AQ
 Determinations
 Based on Revenue Forecast
 Scores Projects for Effectiveness
 Results go into STIP/TIP 0-5 and 6-10 Years
 Specific Funding Sources [dentified] NEPA/Design

CMP-informs the middle 3

Project Let, Built
 Facility Opened

#### FBRMPO MTP 2040 adopted in September 2015





### Why are those Corridors a Problem?

- Major regional arterial corridors that carry through commuter traffic as well as trips to destinations along those corridors
- Changing land use
- · Congestion likely to increase over time







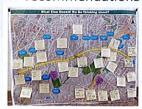
### **Regional Commute Patterns**

- Henderson County, Census OntheMap 2014
  - 23,700 employees leave Henderson County to work elsewhere
  - □ 16,900 employees commute into Henderson County



#### **How Do We Identify Solutions?**

- Need a vision
- · Public buy-in
- A variety of transportation improvements and land use policy recommendations





#### FBRMPO Corridor Study Set-Aside Scenario 1

- \$175,000 per year including 10% for MPO staff administration (\$17,500 admin/157,500 for the study)
- · One study/year
- Large studies can be carried out over two years
- Corridor selection with input from the CMP, Prioritization Subcommittee, MPO TCC and Board

#### Local Dues Increase-Scenario 1

	Percentage of Dues	FBRMPO Match Contribution-Regular Budget FY 18 w'out special studies	Scenario 1: Corridor Studies Set-Aside with 10% Admin	
Total Budget Amount		\$ 387,636	175,000	
Local Dues	100%	77,527.20	35.000	
Buncombe County	36.56%	28,344	12,796.00	
Ashevile	21.07%	16,335	7,374.50	
Henderson County	23.64%	18,327	8,274.00	
Haywood County	10.60%	8,218	3,710.00	
Handersonville	3.32%	2,574	1,162.00	
Waynesville	2.49%	1,930	871.50	
Madison County	2.32%	1,799	812.00	
Total	100.00%	77,527.20	35,000.00	

#### FBRMPO Corridor Study Set-Aside Scenario 2

- \$150,000 per year
- Local jurisdictions to manage the studies
- MPO staff can oversee the special studies for smaller jurisdictions under 10k in population, when applicable

#### Local Dues Increase-Scenario 2

	Percontage of Dues	FBRMPO Match Contribution-Regular Budget FY 18 w.out special studies	Scenario 2: Corridor Studies Set-Aside without Admin	
Total Budget Amount		\$ 387,636		
Local Dues	100%	77,527.20	30,000	
Buncombe County	36.56%	28,344	10,968 00	
Ashovile	21.07%	16,335	6.321.00	
Henderson County	23.64%	18.327	7.092.00	
Haywood County	10.60%	8.218	3.180.00	
Hendersonville	3.32%	2,574	996.00	
Waynesville	2.49%	1,930	747.00	
Madison County	2 32%	1,799	696 00	
Total	100.00%	77,527.20	30,000.00	

#### Scenario 3

- · "Pay to Play"/Opt In Scenario
- Individual MPO jurisdictions express their willingness to participate in the corridor special study pool and pay extra dues
- Special Study corridors from those jurisdications selected each year with input from the CMP, Prioritization Subcommittee, MPO TCC and Board
- Local dues impact subject to how many jurisdictions opt in

#### Scenario 4

- · No regional corridor study set-aside
- Individual jurisdictions continue to apply for corridor special studies as well as other special studies
- Planning studies for corridors identified in the CMP (or small area studies that overlap with multiple CMP corridors) would get a priority in competing for funding
- Downside: this will be a slower, ad hoc approach and some of the necessary corridors (especially in Buncombe County) will not be addressed for a long time

# MUD CREEK GREENWAY FEASIBILITY STUDY – APPLY FOR FRENCH BROAD RIVER MPO PLANNING FUNDS

Autumn Radcliff stated at the request of Commissioner Lapsley and as a result of his recent meetings with NCDOT regarding Kanuga Road improvements, a possible greenway along Mud Creek as been identified from the new Publix to Erkwood Drive. The potential of this greenway has been discussed by the Village of Flat Rock and could provide for alternative cyclist and pedestrian mobility along the Kanuga Road corridor.

The French Broad River MPO (FBRMPO) currently has a call for projects, for greenway planning and feasibility studies. Grant applications are due by December 31<sup>st</sup> and require a 20% local match based on the total project cost and not the requested funding amount. It is anticipated that a feasibility study for this greenway section to cost approximately \$50,000 (requested funding would be \$40,000 and the required local match would be \$10,000). The FBRMPO has approximately \$90,000 for planning and feasibility studies.

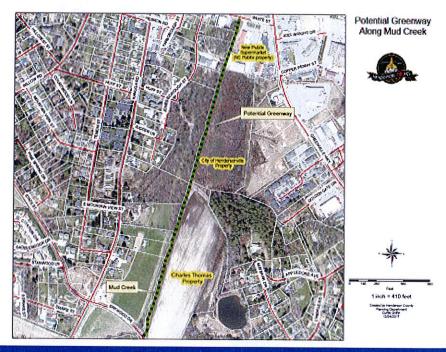
It is anticipated this will be a very competive call for projects. It should be noted that this funding would not be available until FY 2019.

Should the Board wish to pursue this project, the Board is requested to authorize County staff to apply for funding from the FBRMPO for a greenway feasibility study along Mud Creek and to submit a commitment letter for the local grant match.

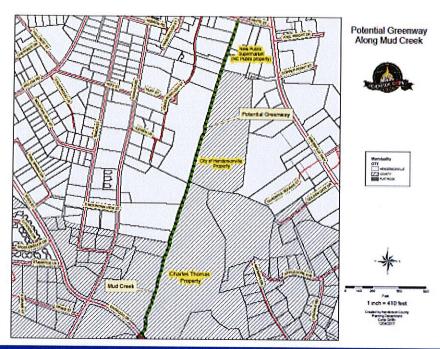
# Feasibility Study - Potential Greenway along Mud Creek - French Broad River MPO Planning Funds

Potential Greenway along Mud Creek

- This item is at the request of Commissioner Lapsley and his recent meeting with NCDOT regarding Kanuga Road improvements
- The potential of a greenway along Mud Creek from Publix to Erkwood Drive was identified
- Could provide for alternative cyclist and pedestrian mobility along the Kanuga Road corridor



Henderson County Planning Department



Henderson County Planning Department

#### French Broad River MPO - Planning Funds

- · FBRMPO currently has a call for project for planning funds
- Approximately \$90,000 are available
- Applications are due December 31st
- Requires a 20% local match based on the total project cost
- Feasibility study for a greenway along this portion of Mud Creek would cost approximately \$50,000
  - Requested funding would be \$40,000
  - Required local match would be \$10,000
- Funding would not be available until FY 2019

Commissioner Lapsley stated he, City Council member Steve Carriker, and Village of Flat Rock Council member John Dockendorf met with NCDOT and discussed issues with the Kanuga Road project. Width of the road was the biggest issue. Lapsley, Carriker and Dockendorf feel the 5 ft. bicycle lanes should be deleted. A potential greenway was discussed to eliminate the bicycle traffic. The NCDOT has no objection.

The location of the greenway was discussed and the possibility of using the sewer lines as the greenway. Commissioner Lapsley feels the County should take the lead in studying the greenway and cost effectiveness. The County could consider taking this on or pass it on to the City.

Commissioner Lapsley made the motion that the Board approve moving forward with the feasibility study and include the City of Hendersonville. All voted in favor and the motion carried.

#### **COUNTY MANAGER'S REPORT**

County Manager Steve Wyatt introduced Carlene Dixon, who began as the Parks and Recreation Director on November 27, 2017.

The County will once again hold a New Year's Eve celebration this year. Specifics are to come soon. There will be family and kids activities with a mystery Henderson County Ambassador.

Once again, this time of year, the County Manager asked for predictions from the commissioners on the NCAA Football game.

Mike Edney – Georgia, Grady Hawkins – Oklahoma, Steve Wyatt – Oklahoma, Tommy Thompson – Alabama, Charlie Messer – Alabama, William Lapsley – Clemson.

#### **CLOSED SESSION**

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3)&(6),

- 1) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, and
- 2) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Chairman Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3)& (6). All voted in favor and the motion carried.

#### **ADJOURN**

Commissioner Thompson made the motion to go out of closed session and adjourn at 7:45 p.m. All voted in favor and the motion carried.

Attest:		
Teresa L. Wilson, Clerk to the Board	J. Michael Edney, Chairman	•

# 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

Monday, November 27, 2017

Re: Tax Collector's Report to Commissioners - Meeting Date December 4, 2017

Please find outlined below collections information through November 26, 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:

\$71,434,235.67

Discoveries & Imm. Irreg.:

\$540,043.25

Releases & Refunds:

(\$532,018.48)

Net Charge:

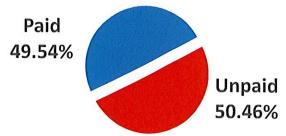
\$71,442,260.44

**Unpaid Taxes:** 

\$36,047,334.62

**Amount Collected:** 

\$35,394,925.82



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

Net Charge:

\$2,441,236.85

**Unpaid Taxes:** 

\$11,753.01

**Amount Collected:** 

\$2,429,483.84

99.52%

# **Henderson County FY18 Budget Analysis:**

**Budget Ordinance** 

Ad Valorem: Prior Years:

**Budget Total:** 

\$72,826,301.00

\$1,405,000.00 **\$74,231,301.00**  Revenue Collected

Ad Valorem:

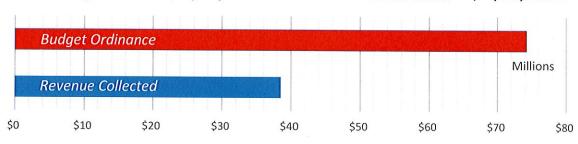
\$37,824,409.66

Prior Years:

\$761,138.87

YTD Revenue:

\$38,585,548.53



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

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

December 4, 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 \$16,486.23, and tax refund requests in the amount of \$8,891.04, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, December 4, 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:** 

December 4, 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	\$ 16486.23
Total Refunds as a Result of the Above Releases	\$ 8891.04

# **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.

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	4639	4628	4655	4657	thorte entre
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	CORBEIL, JEANETTE M	FIRST CITIZENS LEASING	GARVER, RICHARD G AND WIFE	HILAN, LAUREN JANE	Page 1 of 4

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\$38.42 \$0.00

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YTNU00

523 KINGCREST DR UNINCORPORATED

**HSALTER** 

4652

BUSINESS SOLD IN 2016, ABSTRACT VOIDED AND BILLED TO NEW OWNER.

Monday, November 20, 2017\*

NCPTS Pending Release/Refund Report.

AUTUMN INVESTMENTS 0000515460-2017-2017-0000
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ADD. VARUE GRANGE | NUMBER | USERID

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\$57.07 \$8.08 \$0.81

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TAX LATE LIST F TOTAL:

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HENDERSON COUNTY

CLOMBARDO

**4648** 

(\$6.800) (\$10,100)

MANUFACTURED HOME WAS DEMOLISHED PER LISTING FORM AND DEMOLITION PERMIT.

0000176313-2017-2017-0000

BALLARD, ALBERT C.

GREEN RIVER TAX

TOTAL

ABSTRACT

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ABSTRACT

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\$3,217,11 \$0.00

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\$683.28 \$0.00

\$306.96 \$1,752.23

\$0.00 \$306.96 \$1,752.23

ABSTRACT TOTAL

\$1,752,23

\$1,752.23

NCPTS Pending Release/Refund Report. Monday, November 20, 2017\*

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NCPTS Pending Release/Refund Report. Monday, November 20, 2017\*

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	OWNER TOTAL:	And the second s	(\$1,106,478)	And American	V.					行政的经济	\$7,138.81	£7.138.81
WILLINSKI, DANIEL	00002/4134-2012-2012-0000	MANUFACTURED HOME WAS		4633 M	MHANEY	HENDERSON COUNTY	SOUNTY SOUNTY	T¥.	\$89.37	\$0.00	\$89.37	00 U\$
		CONVERTED TO REAL PROPERTY IN				ON.		LATE LIST FFF	200	QU 04	4007	000
		2011. PROPERTY WILL BE LISTED	• • • • • • •			:		TOTAL		•	£ 600 31	900
		ON A PARCEL.	****				FTOWAH-	TAX	415 53	9		00.00
							HORSESHOE	<u> </u>	70.014	2	\$15.53	\$0.00
							741	LATE ITST FEF	63.63	ÇU UU	100 10	00 04
											21.05	\$0.00
						The state of the s		<b>1</b> 5			\$18.18	\$0.00
										ABSTRACT	\$116.49	\$0.00
			77 - V	Andrew Control of the State of	en e en en en en en en en	The same of the best of the Parket and		a Same Same and a	**************************************	TOTAL:		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

NCPTS Pending Release/Refund Report. Monday, November 20, 2017\*

- Walter and the sale		(mar(ar*)	4634	MHANEY	HENDERSON COUNTY	COUNTY	TAX	200 JOH - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	A CALL	
and took	CONVERTED TO REAL PROPERTY IN				Š		LATE LIST FEE	\$8.68	9 CF	286.80 28.80 28.80
-							TOTAL:			405.4
						ETOWAH-	₹¥	\$16.06	90.0 <del>\$</del>	\$16.06
						FIRE				
							WIE LIST FEE	\$1.61	\$0.00	\$1.61
									ABSTRACT	\$17.67
0000274134-2014-2014-0000	MANUFACTURED HOME WAS	(#16 900)	4635	MUAND	HENDEDGO COMPA				TOTAL	
	CONVERTED TO REAL PROPERTY IN	Constants			NC COUNTY	ž (NOS)	IATE ITET CEC	\$86.80	\$0.00	\$86.80
	2011.				<u> </u>		TOTAL	8	90.0 <del>3</del>	\$8.68
and haden and					•	ETOWAH-	TAX	\$16.06	\$0.00	\$16.06
				.=•		HORSESHOE				
							LATE I ST FFF	¢1 61	5	4
			The second second		Contract (Africance of Contract of Contrac		TOTAL		8	417.67
		of and							ABSTRACT	\$113.15
0000274134-2015-2015-0000	MANUFACTI IRED HOME WAS	/¢15 000)	7636	Ň.			Charles and Articles in Control Day		TOTAL:	
	CONVENTED TO BEAL DOODEDTY IN	(meinte)	900	MUMEL	HENDERSON COUNTY	ZONIATY COUNTY	TAX	\$86.80	\$0.0¢	\$86.80
	2011	,-			S.	:	LATE LIST FEE	\$8.68	\$0.00	\$8.68
			10 to 10			1100000	TOTAL:			\$95.48
Water .						HODGEGHOE	¥	\$17.75	\$0.00	\$17.75
					5	FIRE				
							LATE LIST FEE	\$1.77	\$0,00	\$1.77
			Committee of the Commit		The state of the state of the state of the	Carried Street, Carried	TOTAL:			\$19.52
		VS45A	的基型製品		に対するのであり				ABSTRACT	\$115.00
0000274134-2016-2016-0000	MANUFACTURED HOME WAS	(\$16,900)	4637	MHANFY	HENDERSON COLINA		TAV	100	TOTAL	The second second
	CONVERTED TO REAL PROPERTY IN				Į.	-	ATE VICT	r F	20.00	85.45 E
	2011.				<u>.</u>		- :	00.64	3	\$9.55
						EPOWAL.	1001			\$105.04
						HORSESHOE	<u>{</u>	<b>\$17.73</b>	00.00 <del>4</del>	\$17.75
		-,,•					LATE LEST FEE	\$1.77	\$0.00	\$1.77
					Commence of the Commence of th		TOTAL:			\$19.52
		A&L							ABSTRACT	\$124.56
0000274134-2017-2017-0000	MANUFACTI IRED HOME WAS	(416 000)	4638	MUAND				And the second second	TOTAL	
	CONVERTED TO REAL DROBERTY IN	(nnc'nre)	9		TENDERSON COON IT	- I	¥	\$95.49	8	\$95.49
	2011.				<u>.</u>			\$9.55	20.00	\$9,55
				•	<u>:</u>	1100000				\$105.04
						HORSESHOE		\$17.75	\$0.00	\$17.75
			or t amount o				LATE LIST FEE	\$1.7	\$0.00	\$1.77
					To the Colombia of the Colombi	The Contract of Contract of		ぎまなな		\$19.52
		LT-et							ABSTRACT	\$124.56
OWNER TOTAL:	を教育を持ちている。 かいけい ないかん からい は 10mm 10mm 10mm 10mm 10mm 10mm 10mm 10	Teto: onn	(特別を含むない)		A DESCRIPTION OF THE PERSON OF		である。 はままのい ないかん		TOTAL:	