

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MONDAY, DECEMBER 5, 2016

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

Also present were: Management Assistant Megan Powell, Director of Business and County Development John Mitchell, Finance Director J. Carey McLelland, IT Director Becky Snyder, Planner Kyle Guie, Planner Brian Burgess, Code Enforcement Director Toby Linville, DSS Director Jerrie McFalls, Senior Planner Autumn Radcliff, Environmental Programs Coordinator Rachel Kipar and PIO Kathy Finotti – videotaping, and Corporal Jonathan Tankersley, Deputy Michelle Hensley, and Deputy Ken McCraw 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 Pastor Marcus Hayes of Biltmore Baptist Church.

OATH OF OFFICE OF NEWLY RE-ELECTED COMMISSIONERS

Chief District Judge Athena Brooks swore in re-elected Commissioners Charlie Messer and Grady Hawkins.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Celia Gibbs of the Barnyard Bandits 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 2017. After the chairman is selected, he will preside over the meeting.

Mr. Burrell opened the floor for nominations.

Commissioner Hawkins nominated Commissioner Michael Edney for chairman.

Hearing no further nominations, *Commissioner Lapsley 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 the Chairman Edney.

ELECTION OF VICE-CHAIR

Chairman Edney nominated Commissioner Grady Hawkins for vice-chairman.

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

DATE APPROVED: January 3, 2017

PUBLIC HEARING

Rezoning Application #R-2016-02 – Glassy Mountain Partners LLC, and Cam Boyd Applicants

Commissioner Messer made the motion to go into public hearing for Rezoning Application #R-2016-02. All voted in favor and the motion carried.

Commissioner Thompson disclosed that his son works for Cam Boyd. He does not feel his son would benefit in any way from the rezoning, but asked the Board if he should recuse himself from voting.

The Board did not see a conflict.

Planner Brian Burgess stated Rezoning Application #R-2016-02 which was initiated on August 8, 2016 at the request of applicants and agents, Mr. Cam Boyd and Glassy Mountain Partners, LLC, who requests the County rezone approximately 1.74 acres of land (thereafter the “Subject Area”) from Residential One (R1) zoning to Community Commercial (CC) zoning.

The Henderson County Planning Board considered rezoning application #R-2016-02 at its regularly scheduled meeting on November 17, 2016. During that meeting, the Planning Board voted unanimously to send forward a favorable recommendation to rezone the Subject Area to a Community Commercial (CC) zoning district.

PUBLIC NOTICE:

Before taking action on the application, the Board of Commissioners must hold a public hearing. In accordance with §42A-314(C) and §42A-337(B) of the Henderson County Land Development Code and State Law, notices of the December 5, 2016, public hearing regarding rezoning application #R-2016-02 were published in the Hendersonville Lightning on November 17, 2016 and December 1, 2016. The Planning Department sent notices of the hearing via first class mail to the owners of properties adjacent to the Subject Area on November 17, 2016 and the Subject Area property owners on November 18, 2016 and posted signs advertising the hearing on the Subject Area on November 21, 2016.

Application Summary:

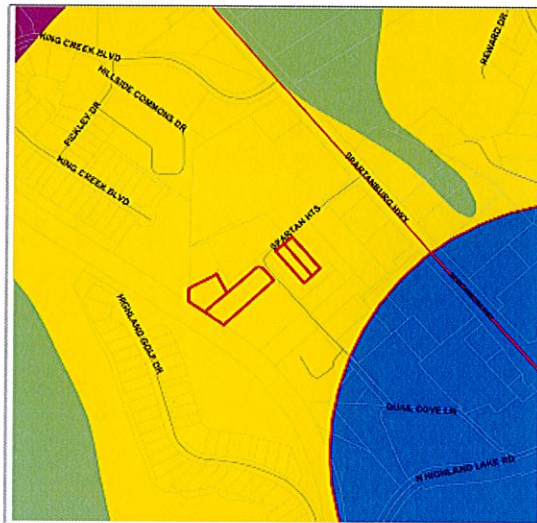
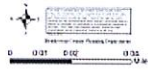
- Rezoning Request: R-2016-02
- Submitted on August 8, 2016
- Applicant/Agent: Mr. Cam Boyd
- Rezone from Residential One (R1) Zoning to Community Commercial (CC) Zoning
- 1.74 acres
- 4 parcels
- 3 landowners



**Rezoning Applicants
R-2016-01**

- Major Roads
- Streets
- Rezoning Applicants
- Parcels
- Cities

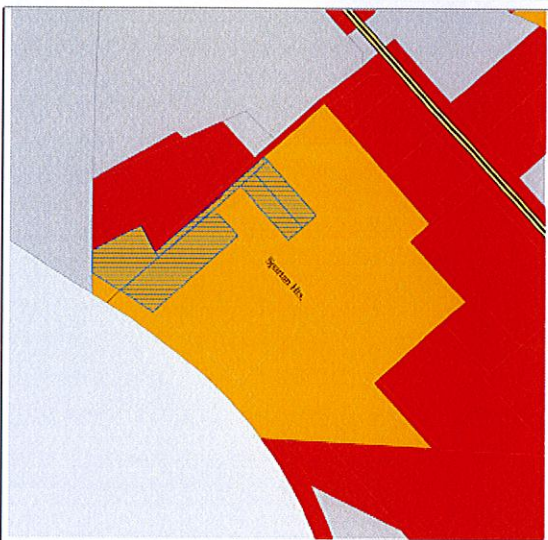
Aerial Photo Map



**2020 CCP
Future Land Use**

- Major Roads
- Streets
- Major Roads
- Streets
- Rezoning Applicants
- Parcels
- Commercial Service Center
- Conservation Area
- Industrial
- Urban Services Area
- Rural Agricultural Area
- Rural Transition Area

2020 CCP Future Land Use Map

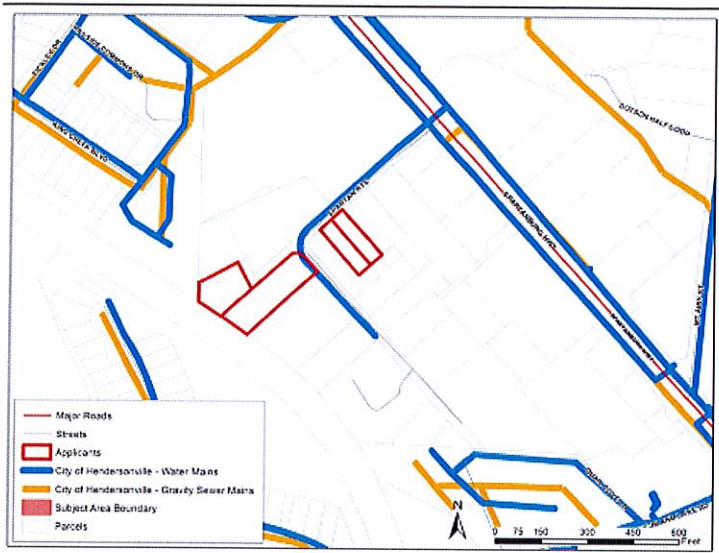


Current Zoning

- Rezoning Applicants
- Parcels
- County Zoning
- Cities
- Community Commercial
- RM-1000-1

Current Zoning Map





Public Utilities

Public Input

There was none.

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

Commissioner Lapsley made the motion that the Board approves Rezoning Application #R-2016-02 to rezone the Subject Area to a Community Commercial (CC) zoning district based on the recommendations of the Henderson County 2020 Comprehensive Plan and other supporting information. He further moved that the Board approve the resolution regarding the consistency with the CCP. All voted in favor and the motion carried.

PUBLIC HEARING

Rezoning Application #R-2016-03-C (The Sanctuary at Eagles Nest – Horseshoe Farm)

Commissioner Thompson made the motion to go into public hearing for Rezoning Application #R-2016-03-C. All voted in favor and the motion carried.

Planner Kyle Guie stated Rezoning Application #R-2016-03-C, which was initiated at the request of the applicant, Sendoco-Asheville LLC (John Turchin, Agent), requests the County rezone approximately 85.34 acres of land (thereafter the “Subject Area”) from a Residential Two (R2) zoning district to a Mixed Use (MU-CD) zoning district. The Subject Area is located on South Rugby Road approximately a half mile north of Brevard Road (US 64) and south of Haywood Road (NC 191). Mixed Use zoning districts are approved as conditional zoning districts and require a site specific plan for proposed use(s). Conditions may be placed on the property provided they are reasonable and must be agreed to by the applicant. Only the proposed uses shown on the site plan are permissible.

The Planning Board considered rezoning application at its regularly scheduled meeting on October 20, 2016. During that meeting, the Planning Board voted to make a favorable recommendation to the board of commissioners with conditions.

Public Notice:

Before taking action on the application, the Board of Commissioners must hold a public hearing. In accordance with §42A-314(C) and §42A-337(B) of the Henderson County Land Development Code and

State Law, notices of the December 5, 2016 public hearing regarding rezoning application #R-2016-03-C were published in the Hendersonville Lightning on November 24, 2016 and December 1, 2016. The Planning Department sent notices of the hearing via first class mail to the owners of properties adjacent to the Subject Area on November 21, 2016 and the Subject Area property owners on November.

Mixed Use District Purpose

The MU district is created to plan and promote developments that embody variety, innovation, and flexibility by allowing a variety of *uses, lot sizes, dwelling unit* types, and design requirements. MU districts are intended to be located in areas designated by the *Comprehensive Plan* as Transitional (RTA) or Urban (USA), and are required to utilize municipal, public, or community utility systems.

The intent of the MU district is to: (1) permit a creative approach to the development of land; (2) provide for an efficient *use* of land; (3) enhance the appearance of developments through preservation of natural features; and (4) provide for recreational areas and *open space* where appropriate.

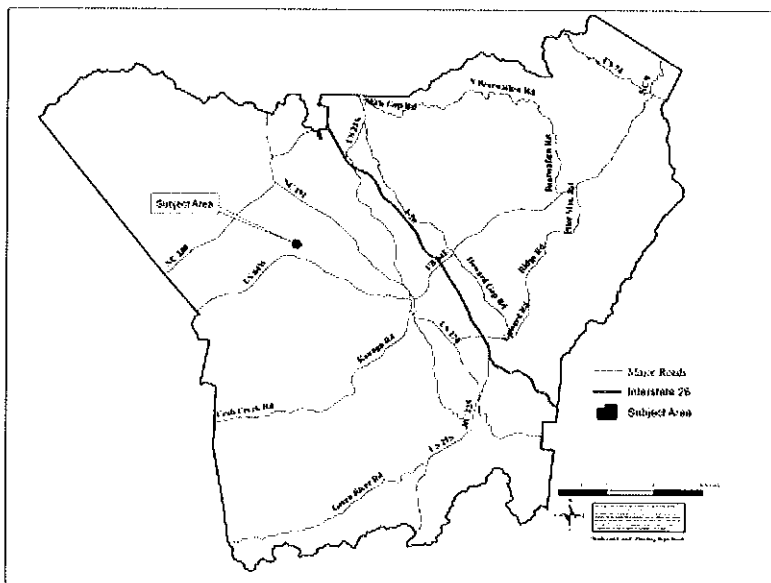
Mixed Use District Requirements

- Minimum of 10 acres under single ownership
- 25% pervious pavement
- Adhere to major subdivision road standards
- Utility lines must be subsurface
- Provide for solid waste collection
- 20% of all lands shall be in open space
- 10% of the land shall be for common area use

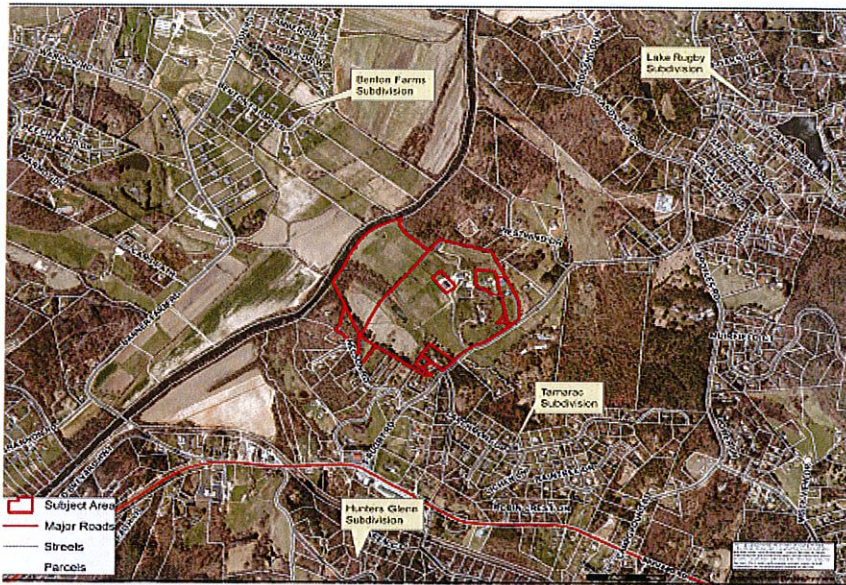
Approval Process

- Mixed Use Districts are conditional zoning districts
 - Require rezoning approval
 - Require a site specific plan for the rezoning
 - Only those uses listed on the site specific plan are allowed.

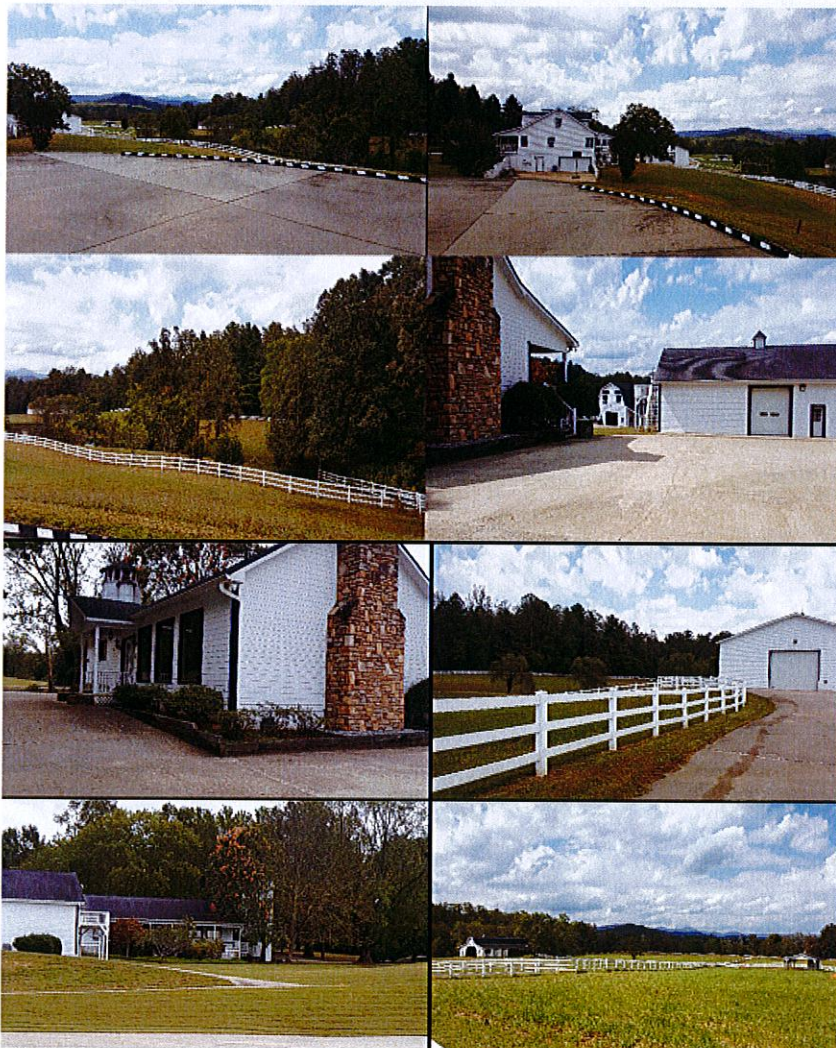
Board of Commissioners may impose special conditions



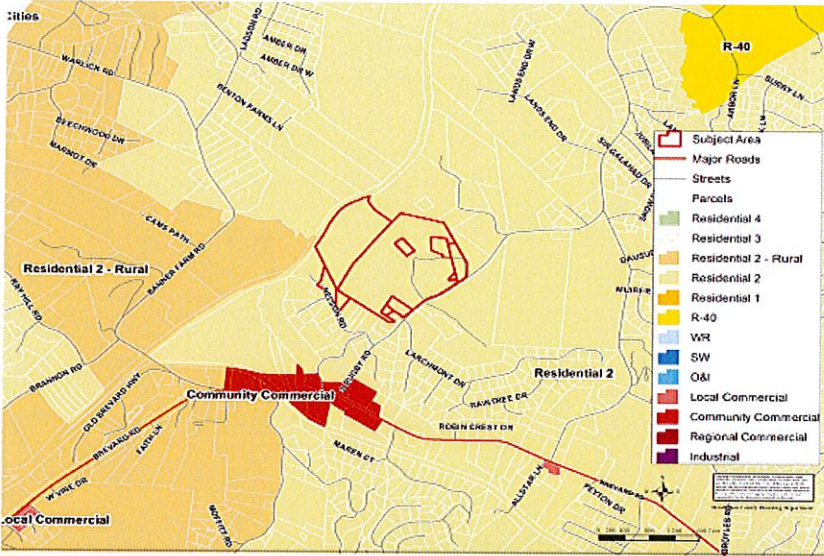
County Context



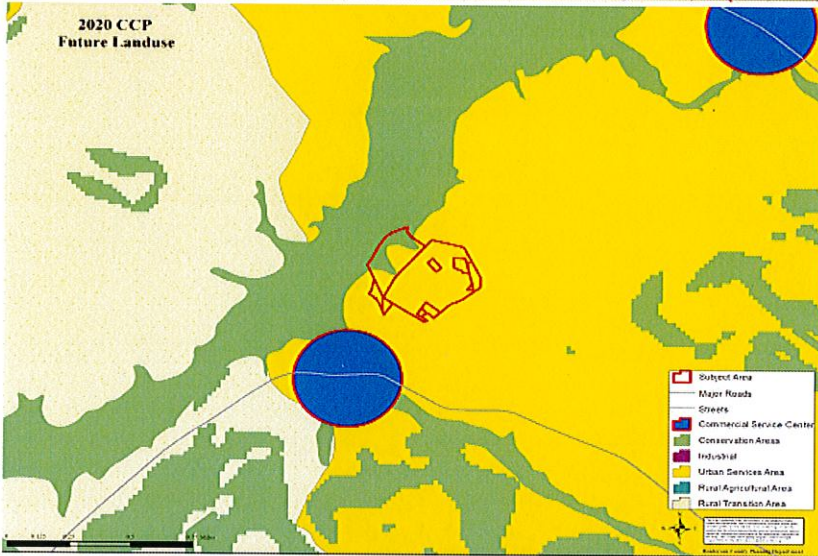
Surrounding Communities



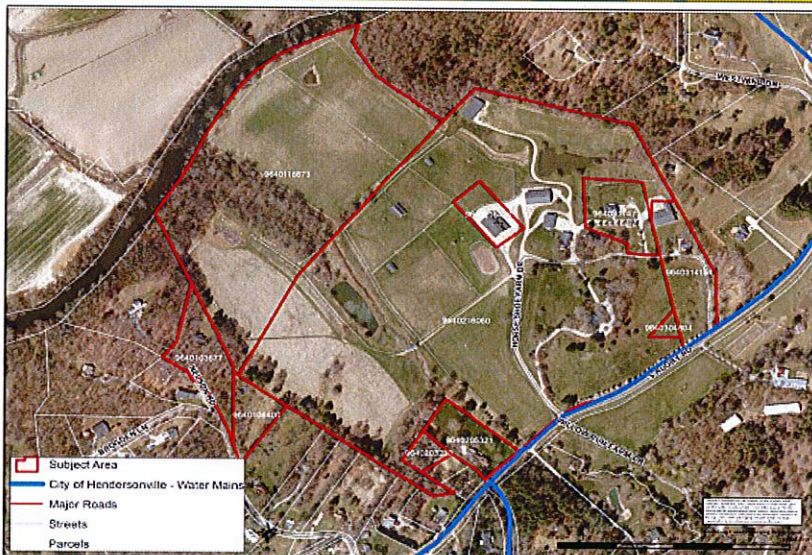
Photographs – Existing Conditions



Current Zoning



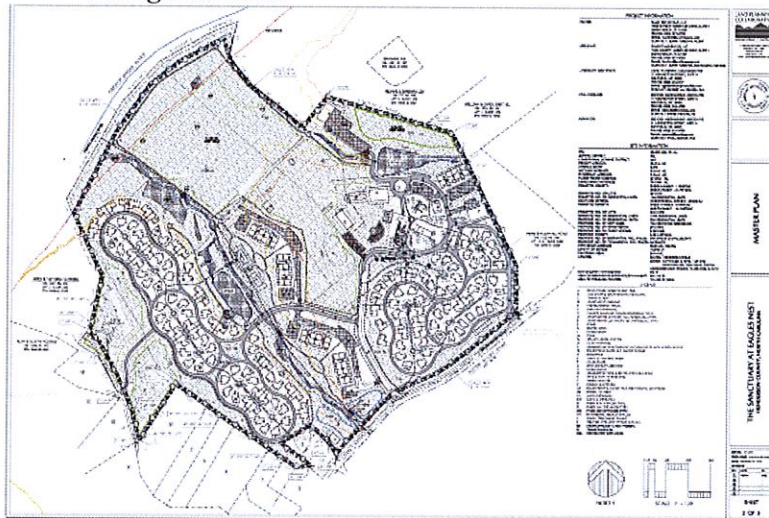
Future Land Use



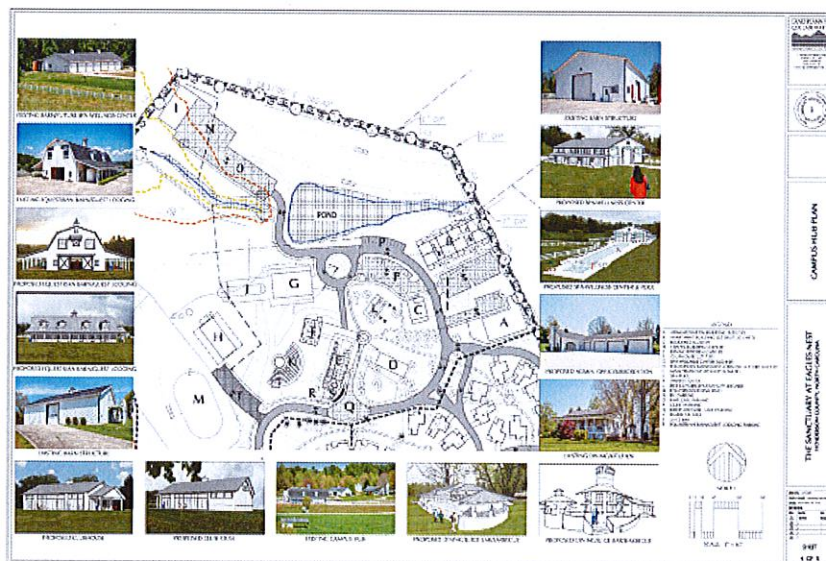
Utilities

Master Plan Overview

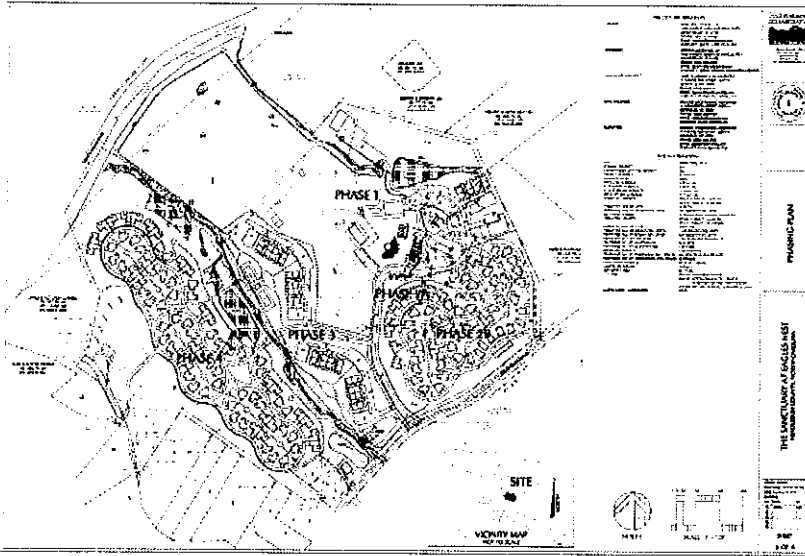
- 85.314 acres (approximately)
- 220 Dwelling Units
 - 136 Detached Units
 - 84 Attached Units/Apartments
- Average Density - 2.58 units per acre
- 460 Residential Parking Spaces (2 spaces per unit)
- 84 Commercial/Amenity Facility Parking Spaces
- 28 percent pervious pavement
- 50.25 acres of Open Space (58.9%)
- On site dining (members only)
- Club house
- Wellness center/spa
- Amphitheater
- Five guest rooms



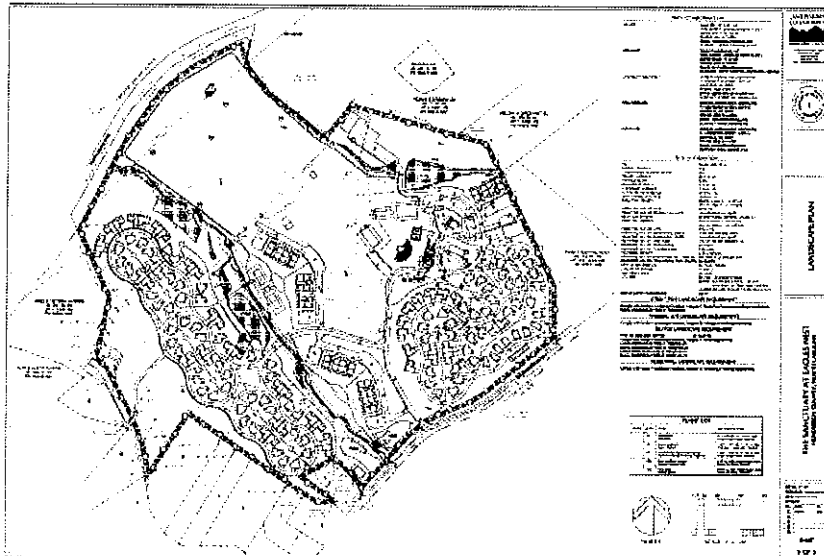
Master Plan



Community Amenities



Phasing Plan



Landscaping Plan

Zoning District Comparison

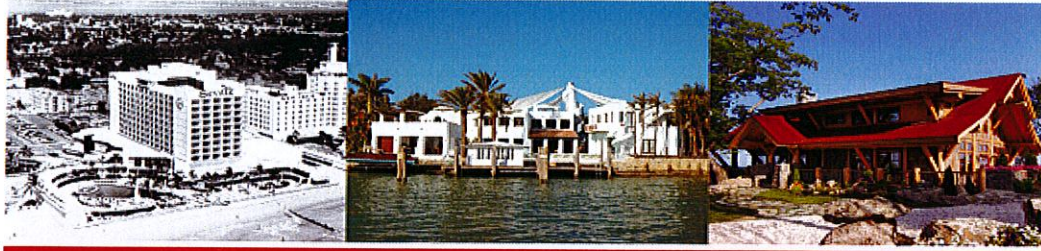
Residential Two (R2): Current Zoning

- *Standard Density: 1 unit/acre*
- *Max Density: 2 units/acre*
- *Allowed density with 20% density bonus and 5% agriculture bonus:*
 - *Standard Density: 106 Single family units (1.2 units/acre)*
 - *Max Density: 206 multi family units (2.4 units/acre)*

Member Only uses:

- *Member only dining facility, club house, wellness/spa (Permitted by right under "Common area recreation and service facilities")*
- *Five guest rooms (Permitted with special use permit: "Rooming and boarding house")*
- *Amphitheater (Permitted with special use permit under " Small place of assembly")*

Applicants Presentation:



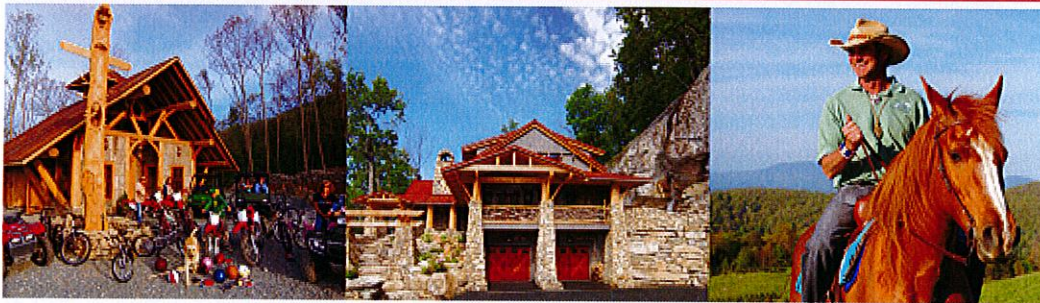
1927
YEAR ESTABLISHED

>\$1B
PROJECTS COMPLETED

200+
HIGH RISE BUILDINGS

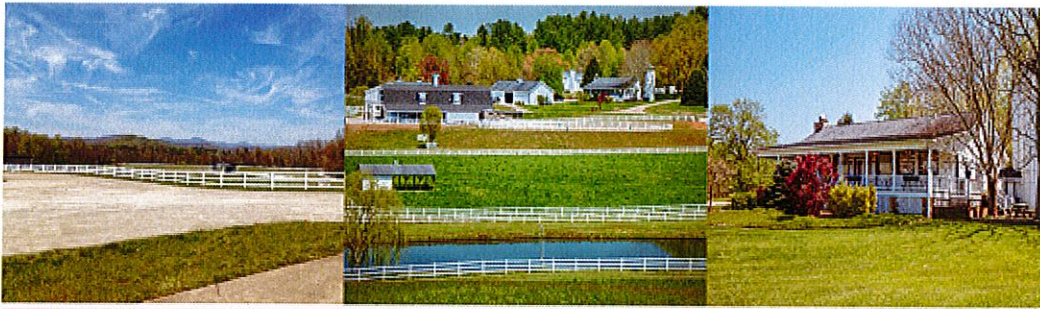
50+
CUSTOM HOMES

"THIS IS A PLACE AT THE TOP OF THE WORLD WHERE THE EAGLES NEST AND THE EARTH AND SKY BECOME ONE... A PLACE WHERE THREE GENERATIONS CAN GATHER TOGETHER AND GROW FOREVER YOUNG."



John Turchin, Agent, provided background of the family business, and a handout to the Commissioners. The property was acquired in 2014 and very little interest was shown in it during the time it was on the market.





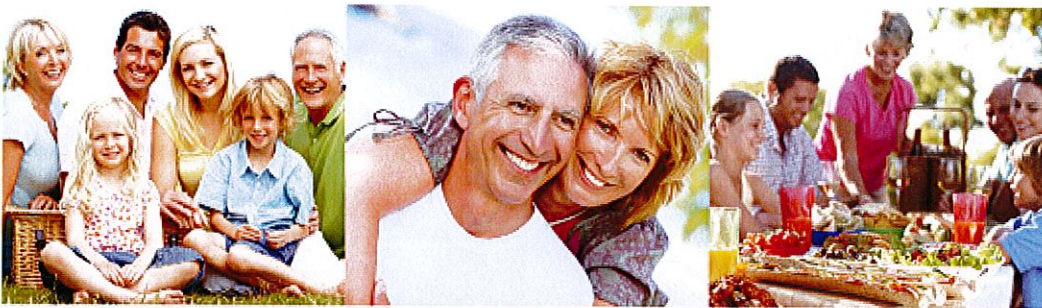
"EIGHTY-FIVE ACRES OF PRISTINE, RIVERFRONT MOUNTAIN LAND ON THE FRENCH BROAD RIVER, EIGHT INDIVIDUAL HOMES/GUEST QUARTERS, AND EIGHT MATCHING STABLES AND UTILITY BUILDINGS..."

Rental units are an important component of housing stock because they provide much needed affordable housing... multi-family rental complexes (apartments, condominiums, etc.) are also permitted in most residential districts with special standards. (p. 100)

New zoning districts that permit greater densities may be required. (p. 101)

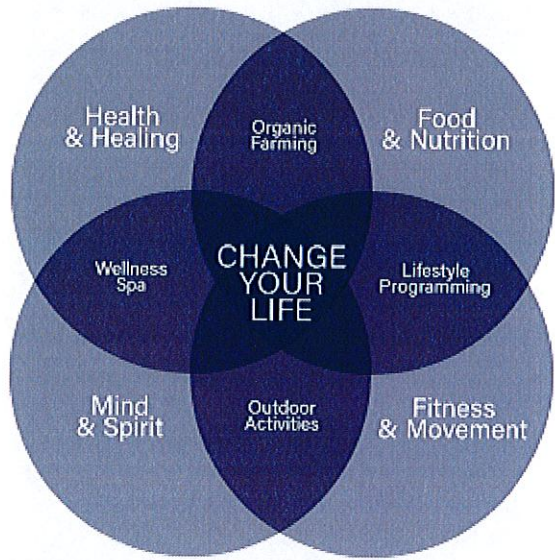
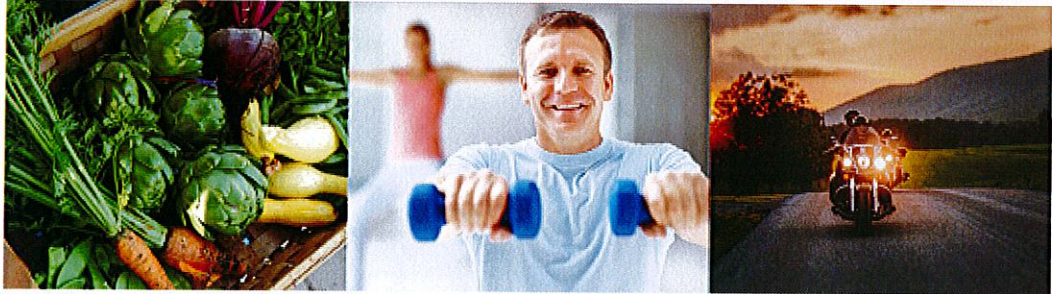
An important percentage of the county's in-migration can be attributed to older adults... the elderly population is expected to grow due to the area's attractiveness as a retirement destination... these trends also suggest a need to ensure that County policies, including land use regulation, provide for housing that fits the needs of the large elderly population. (p. 101)

Most of the county's current and future housing needs have been and will continue to be met by private sector market forces. Henderson County government can aid the private sector by assisting along the margins, where market forces might not adequately provide for the needs of certain populations. The County can also assist by incorporating flexibility into its land development regulations to provide the market with greater opportunity to respond to changing housing demands and needs. (p. 101)

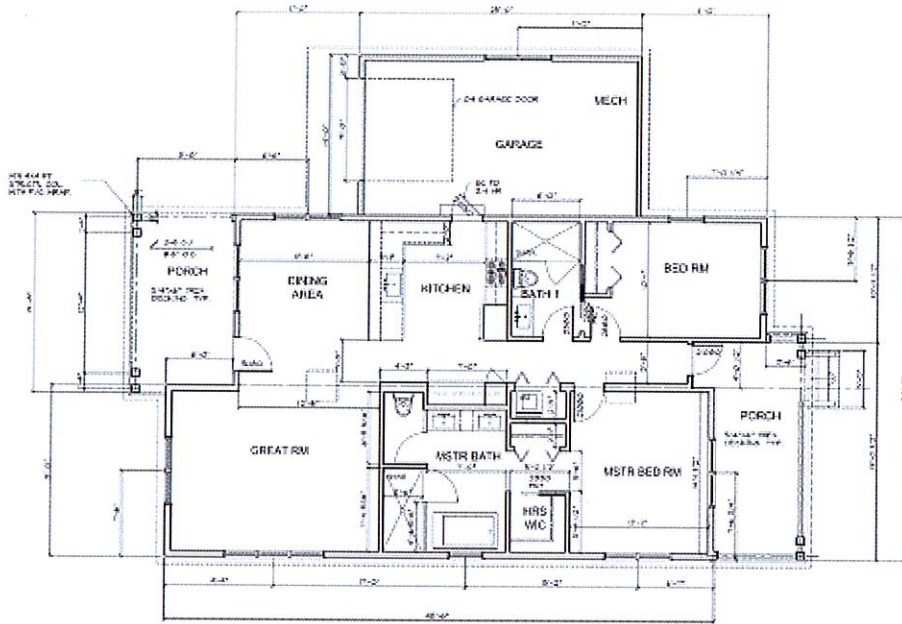


"AN INSPIRED RESIDENTIAL RENTAL COMMUNITY FOCUSED ON HEALTHY LIVING FOR BABY BOOMERS AND RETIREES SEARCHING TO MAINTAIN AN ACTIVE LIFESTYLE."

"THE SANCTUARY AT EAGLES NEST OFFERS EXCITING ACTIVITIES, ORGANIC/FARM-TO-TABLE GOURMET MEALS, LUXURY LODGING AND RESIDENCES, REJUVENATING SPA SERVICES AND A HOLISTIC APPROACH TO CREATING A BETTER YOU TO GROW FOREVER YOUNG."



"AN INSPIRED RESIDENTIAL RENTAL COMMUNITY FOCUSED ON HEALTHY LIVING FOR BABY BOOMERS AND RETIREES SEARCHING TO MAINTAIN AN ACTIVE LIFESTYLE."





FARM
LIKE
SETTING



FARM LIKE SETTING

+/- 60% ACTIVE GREEN SPACE

3 MILES WALKING TRAILS

Benefits to the Community

SEWER LINE EXTENSION REQUEST
 Case Creek Water and Sewer District
 Henderson County Utilities Department
 311 Transfer Station Road
 Hendersonville, NC 28750
 Phone: 828-644-2075 Fax: 828-635-5154

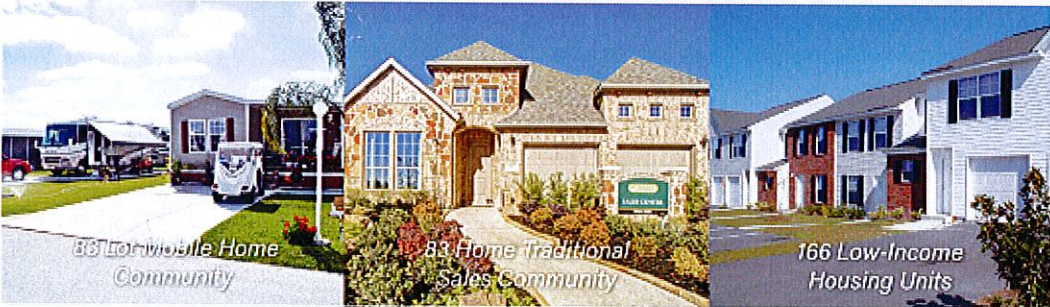
Please Print or Type:

| | | |
|---------------------|----------------|--------------------|
| FOR BUDGET USE ONLY | | APPROVED _____ |
| APPLICATION # _____ | PERMIT # _____ | COMPLETION # _____ |
| DATE _____ | DATE _____ | DATE _____ |

and

75+ CONSTRUCTION / TEMP JOBS
25+ PERMANENT JOBS

CURRENT R-2 ZONING WOULD ALLOW



88 Lot Mobile Home Community

83 Home Traditional Sales Community

166 Low-Income Housing Units

Excluding Density, Agricultural, ext. Units/Acre Bonuses

**CONDITIONAL MIXED USE ZONING
APPROVAL WOULD ALLOW**

220 Total Dwelling Units
136 Detached Cottages, 82 Attached Units
Current R-2 Zoning Allows Up To 206 Dwelling Units

Site Plan Specific Amenities

*On-Site Dining Facility (Member's Only), Club House,
Wellness Center, Outdoor Amphitheatre, Five Guest Rooms, Etc.*

NOTE: R-1 Zoning Would Allow Up To 1,340 Total Dwelling Units.
This is NOT a Sanctuary!

Bob Grasso stated this 85 acre community creates socialization in clusters, and preserves farmland.

Traffic Study Findings

Wes Stokes of JMT Engineering shared traffic study findings. With completion of the study for traffic and safety, they found no midigation or crash assessment was necessary. A 50 foot turn lane will be required at the entrance of the site.

Public Input

1. Gary Stammer – is a resident of Tamarac. He feels growth should be directed away from flood plains. He asked the Board to protect residential zoning, and feels this development violates all zoning. Spot zoning is inharmonious zoning. The proposed development is not appropriate for the community or suitable for the land. He asked the Board to deny to rezoning request.
2. Barbara Lea – is a 25 year resident of Henderson County. She does not feel high desity housing is appropriate in this community and it does not have rural character. Property values may decrease, and traffic and noise will increase. She asked the Board to keep the area rural and deny the rezoning request.
3. John Knapp – moved to Tamarac due to the beauty of the area. A zoning change is unsettling. The increase of density will not be attractive.
4. Mebane Lea – is concerned about density of 6 units per acre. There will be an increase in traffic, and bringing in sewer is opening up zoning for others.
5. Bruce Benton – stated it is the job of the Board to protect the citizens of the County, not the success of businesses. He does not want the Board to offer variances for zoning. This area is not intended for R1 zoning. He asked the Board to deny to rezoning request.
6. Marshall Gordon – lives in Tamarac. He feels the developer should amend his plan to fit into the existing community with current zoning. This would be lower density with safer traffic, and will keep the beauty of the area. He asked the Board to reach a compromise with low density.
7. Frank Dezzutto – lives on Shadblow Lane. He asked the Board to vote no for the rezoning request from R2 to R1 as the proposed development violates the current comprehensive plan.
8. Charles Snead – agrees with others that spoke. This proposal looks good on paper but is not. He asked the Board to deny the rezoning request.
9. Alan Mizeras – is concerned about the emergency entrance on Nelson Road. It is a bad entrance and not necessary with two other entrances.
10. Walter Carpenter – lives 7/10 mile from the proposed development. There have been no changes in the last 6 years to justify a change in zoning. The proposal shows 544 parking spaces which will be a

significant increase in traffic. The development does not fit the surrounding area and is not beneficial to the community.

11. Ed Osteen – agrees with previous speakers. He purchased his property because of R2 zoning and the restrictions. The proposed site has 31 acres of flood plain. The density is too high and is not needed in the area. Traffic will be an issue on S. Rugby Road.
12. Matt Matteson – is a Tamarac resident and feels the rezoning is wrong. The density is too large and will cause traffic issues. He asked the Board to vote against the rezoning request.
13. Ms. Jeri Peterson – served on the Horseshoe small area planning committee. This area was reviewed closely and R2 zoning was chosen to protect the neighborhood. He asked the Board to deny the rezoning request.
14. Bill O'Connor – feels the small area planning was done with extensive work and the planning gives residents confidence. He asked the Board to deny the rezoning request and not change the plans that have already been processed.
15. Joe Peterson – feels Nelson Road is not adequate for emergency vehicles. This community will be serving many retirees which need more emergency vehicles. He asked the Board to deny the rezoning request.
16. Bill Lavine – feels this proposed development will bring roadway inadequacies and major traffic increase and safety concerns. The density is too large for the community. He asked the Board to deny the rezoning request.
17. Grey Jernigan – works with Mountain True. He feels degraded water and pollution run-off are inevitable. It is possible that the sewer connection will not happen and other options are not acceptable and will cause contamination with overflow. He asked the Board to deny the rezoning request.
18. Timothy Amott – lives in Tamarac. He feels that S. Rugby Road as it exists cannot withstand additional traffic as it is a dangerous road already. He asked the Board to deny the rezoning request.
19. Meredith Hickson – lives ½ mile from the entrance of the proposed site. She agrees with the other speakers and asked the Board to deny the rezoning request.
20. Brian Gulden – is the attorney for Willow Run Farms, which is across the street from the proposed site. The increase of traffic will make it impossible to get out of Willow Run Farms. Spot zoning should not be allowed even though it is legal. He feels this plan only benefits the developer and not the community. It is detrimental to the community and benefits members only. He asked the Board to deny the rezoning request.
21. Robert Deutsch – stated when he moved to this area in the 90s, there was no zoning. Tamarac was controversial at that time. He feels this is not totally different zoning, just different residential type. Of the 85 acres, 60% will remain undeveloped. The sewer line will pay for sewer for the entire community. Professionals have studied the area and provided reports with formulas. He asked the Board to listen to the engineers and planners, and not those with emotional connections, and approve the rezoning request.

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

Commissioner Lapsley stated the density of units will require a community sewer system. The normal wastewater treatment plant will not be allowed by the State because the site is located within the Water Supply Watershed Protection Area. The original application stated that an on-site drip irrigation system would be provided. Lapsley said that is an acceptable approach that if designed properly would not pollute the French Broad River. Lapsley also said the density of units would require a storm water treatment system that also would protect against pollution of the River. Lapsley said he would not support the construction of a sewer pumping station with a connection to the Cane Creek Water & Sewer District. An approval of such a system would open up large areas of the county to similar installations which would not be a good operation policy for the District. Lapsley said approval of the zoning change would allow the developer to construct 14 more units than allowed under the existing R2 zoning.

Commissioner Hawkins is concerned with the accuracy of the traffic impact study. Sewer and water are also concerns. This project is not compliant with the small area plan.

Commissioner Thompson as the same concerns as mentioned by Commissioners Hawkins and Lapsley.

Commissioner Messer has the same concerns as mentioned by other commissioners. He is also concerned about the emergency entrance.

Chairman Edney stated the sewer line is 2.3 miles and is a pressure line and anyone connecting into the line would have to have their own pumping station.

The property is currently under contract contingent upon zoning.

Commissioner Hawkins made the motion that the Board denies rezoning application R-2016-03-C, with the property remaining its current zoning R-2. All voted in favor and the motion carried

Discussion/Adjustment of Consent Agenda

Commissioner Lapsley made the motion to approve Consent Agenda with CCWSD being handled separately. 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 16, 2016 - Regularly Scheduled Meeting

Tax Collector's Report

Collections Specialist Luke Small had presented the Tax Collector's Report to the Commissioners dated November 28, 2016 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.

| <u>Type:</u> | <u>Amount:</u> |
|---|----------------|
| Total Taxes Released from the Charge | \$ 17,731.65 |
| Total Refunds as a Result of the Above Releases | \$ 6,876.93 |

Motion:

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

County Financial Report/Cash Balance Report – October 2016

The October 2016 County Financial Report and Cash Balance Report were provided for the Board's review and approval.

The following are explanations for departments/programs with higher budget to actual percentages for the month of October:

- Dues/Non-Profit Contributions – 2nd quarter approved non-profit contribution payments
- Emergency Management - the purchase/encumbrance of capital outlay in the approved budget
- EMS – the purchase/encumbrance of four new ambulances in the approved budget
- Rescue Squad – 2nd quarter approved non-profit contribution payment
- Mental Health – 2nd quarter maintenance of effort (MOE) payment to Vaya Health (formally the Smoky Mountain Center)

The YTD deficit in the Revaluation Reserve Fund is temporary and due to a budgeted payment for software maintenance technology paid early in the new fiscal year.

The YTD deficit in the 911 Emergency Communications Fund is due to the budgeted payment of annual software and hardware maintenance contracts paid early in the new fiscal year.

The YTD deficit in the Innovative High School, the Emergency Services Headquarters and the Hendersonville High School Projects is due to the payment of architect fees for the projects that will be reimbursed from future financings. The Innovative High School Project financing will be closed on in December 2017.

The YTD deficits in the Detention Center sand Recreation Parks Improvements Projects are being paid from appropriated fund balance in the Capital Projects Fund, proceeds from the sale of the Bent Creek property as approved by the Board in the FY2017 budget.

The YTD deficit in the Westfeldt Park Project from project expenditures to date will be reimbursed from grant funds appropriated in the budget for FY2017.

Motion:

I move that the Board of Commissioners approves the October 2016 County Financial Report and Cash Balance Report as presented.

Public Schools Financial Report – October 2016

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

Application for .gov Domain Name

The Board of Commissioners is requested to approve the attached letter of application, formally asking that authority over the hendersoncountync.gov second-level domain name be delegated to Henderson County, North Carolina. The domain name will be used for the official Henderson County North Carolina website and email systems, although it will not require changing any existing e-mail addresses.

The use of this domain is consistent with the County of Henderson Internet policy.

Motion:

I move the Board approves the letter provided, requesting authority over the hendersoncountync.gov second-level domain name, and authorize the Chairman to execute the letter and any additional documents that may be required.

Judicial District Manager Lease – Court Services Building

At the November 7, 2016 meeting, the Board approved a lease for the Department of Public Safety's Judicial District Manager in the County's Court Services Building at 1347 Spartanburg Highway. The proposed term for the lease was from November 1, 2016 through October 31, 2019. However, the renovations to the additional space in question were not substantially completed until after November 1st. To correctly reflect the three year period that the JDM will be using the additional space (a new letter has been submitted for approval) that will begin the new lease period on December 1, 2016.

Motion:

I move the Board approves the lease proposal between Henderson County and the State of North Carolina for the period of December 1, 2016 through November 30, 2019, and authorize the County Manager to execute documentation on behalf of Henderson County.

Markley Drive Nuisance Case – Chronic Violator

The Code Enforcement Services Department has received numerous complaints from residents along Markley Dr. (off Highland Lake Rd.) concerning Nuisance properties owned by Ernest McCall. Neighbors have been complaining about this property since 2003, before the enactment of the Nuisance Ordinance. The first notice of violation from the Nuisance Ordinance was issued in 2006. There has been some progress throughout the years but also more violations added to the property. The property owner was convicted of violating the nuisance ordinance regarding this property in 2015. There was a structure fire at 202 Markley Dr. on Saturday November 12.

§ 153A-140.2. Annual notice to chronic violators of public nuisance ordinance.

A county may notify a chronic violator of the county's public nuisance ordinance that, if the violator's property is found to be in violation of the ordinance, the county shall, without further notice in the calendar year in which notice is given, take action to remedy the violation, and the expense of the action shall become a lien upon the property and shall be collected as unpaid taxes. The notice shall be sent by certified mail. A chronic violator is a

person who owns property whereupon, in the previous calendar year, the county gave notice of violation at least three times under any provision of the public nuisance ordinance.

Violation Chronology

- 6/24/03 Complaint of junkyard
- 9/8/06 First Notice of Violation of Public Health Nuisance Ordinance
- 2/13/08 First warrant for arrest for criminal violation of a local ordinance
- 3/18/08 First Appearance
- 1/20/09 Subpoena to criminal court
- 5/19/09 Continuance
- 7/28/09 Compliance Plan
- 10/27/09 Dismissed after considerable progress
- 3/7/13 Second Notice of Violation
- 4/18/13 15-day letter after no progress
- 5/21/13 Second Arrest after placement of additional storage container and camper on property
- 6/27/13 First Appearance-several continuances-little improvement-health issues
- 10/5/15 Prayer for Judgment Continued
- 11/5/15 Guilty Class 3 Misdemeanor \$300 fine
- 3/16/16 Neighbor complaint no change-McCall moved from property
- 6/27/16 Right-of-way blocked, EMS unable to access patient. Left business card on property for contact
- 7/1/16 McCall left message-no number
- 7/6/16 Posted Business Card on property for contact-warned to open up E Markley Dr and remove violations or civil action to follow.
- 7/18/16 McCall left message-no number
- 7/25/16 McCall left message with call back number-told him violations still stand asked where he was living, McCall would not say.
- 9/8/16 Message from McCall
- 10/1/16 provided cell phone number to McCall for further contact. Two conversations in October about his medical ailments and his plans for progress
- 11/12/16 Home at 202 Markley Drive burned. Neighbors' vehicles and homes were damaged by fire.

Recent Site Visits: No Improvement/No Contact: 5/5/16, 6/27/16, 7/6/16, 8/8/16, 9/14/16, 9/30/16, 11/7/16, 11/14/16

Motion:

I move to approve the issuance by the County of a chronic violator notice under GS 153A-140.2, to be delivered to the property owner on or after January 1, 2017.

NC DEQ Water Resources Development Grant Resolution for Kunz Farm Park Application

Henderson County staff are prepared to submit a Water Resources Development Grant to the NC Department of Environmental Quality (NC DEQ) Division of Water Resources (DWR) for Phase 1 and 2 of Kunz Farm Park, located adjacent to Westfeldt Park. Phase 1 of the project will include the permitting and design of the project (pre-construction costs). Phase 2 covers design and construction of the pedestrian bridge, additional parking lots expansion/construction in Westfeldt Park, and includes contingency funds.

The total estimated cost at this time for Phase 1 and 2 is \$500,000. The DWR grant request is \$250,000 and the grant requires a 50% cash match from the applicant. Staff anticipates the match (\$217,000) will come from interested local Broadpointe Industry donors, and the remaining portion of the 50% match will come from the Park Reserve Account (\$33,000 revenue from the former property lease). The grant application requires a resolution of support from the Board of Commissioners.

Kunz Farm Park will serve as a unique natural resources and agricultural heritage site for citizens and visitors to enjoy the area's natural beauty, participate in outdoor recreation, and learn about local agricultural practices. The park's ideal location along the French Broad River will provide a multitude of conservation, agricultural, and educational opportunities for area residents and students, outdoor enthusiasts, local industry employees, and tourists. The main feature of the park will be a pedestrian access bridge across the French Broad River that will be ADA-compliant and provide a distinctive perspective for park visitors.

Motion:

I move that the Board adopt the resolution supporting the Water Resources Development Grant application to the NC DEQ Division of Water Resources for Phases 1-2 of the Kunz Farm Park project.

Budget Amendment – Walk of Fame Steering Committee

The Walk of Fame Steering Committee has requested the Board allocate \$1,500 for FY17, to be used to offset expenses relative to the Committee's initial fund-raising efforts. The funding would be used for specific expenses, primarily associated with the initial induction ceremony and production, as well as with the actual markers.

Motion:

I move the Board of Commissioners approves the budget amendment to transfer \$1,500 from Fund Balance to be used for the Walk of Fame Steering Committee.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Commissioner Thompson made the motion to adopt the discussion agenda with the addition of the Hendersonville High School Project. All voted in favor and the motion carried.

NOMINATIONS

Notification of Vacancies

1. Henderson County Zoning Board of Adjustment – 1 vac.
2. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

Nominations

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

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

2. Henderson County Historic Courthouse Corporation dba/Heritage Museum – Chair Appointment
Commissioner Messer nominated Carolyn Justus for Chair. *Chairman Edney made the motion to accept the reappointment of Carolyn Justus as Chair by acclamation. All voted in favor and the motion carried.*

3. Henderson County Zoning Board of Adjustment – 2 vac.

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

4. Juvenile Crime Prevention Council – 2 vac.

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

5. Library Board of Trustees – 1 vac.

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

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

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

7. Senior Volunteer Services Advisory Council – 1 vac.

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

HENDERSON COUNTY AUDIT RESULTS FOR THE FISCAL YEAR ENDED JUNE 30, 2016

Finance Director Carey McLelland stated Ms. Erica Brown, CPA and Senior Audit Manager with our external audit firm, Martin Starnes and Associates, CPAs, P.A. will provide a brief executive summary presentation on the fiscal year ended June 30, 2016 audit results. Ms. Brown and Carey McLelland, Finance Director were available to answer any questions the Board of Commissioners and Management may have regarding the results of the audit.

The Comprehensive Annual Financial Report (CAFR) and Compliance Letters have not received final approval from the Local Government Commission (LGC) as required and have not been finalized for print prior to the agenda deadline for this meeting. Staff does not expect any substantive changes to the report. However, our external auditors and staff will report back to the Board and Management should any substantive changes occur after the LGC has reviewed the County’s report. Final bound copies of the report will be provided to the Board and Management as soon as they have been printed and received.

The final report will be placed on the County’s website for the public to view and placed in the main branch of the public library.

General Fund Expenditures / July 1, 2015 – June 30, 2016

| | |
|--------------------------------|-----------------------|
| Budgeted expenditures: | \$ 123,885,841 |
| Actual expenditures: | \$ <u>118,641,016</u> |
| Net expenditures under budget: | \$ 5,244,825 |

General Fund Revenues / July 1, 2015 – June 30, 2016

| | |
|---------------------------|--------------------|
| Budgeted revenues | \$ 123,885,841 |
| Actual revenues | <u>121,482,927</u> |
| Net revenues under budget | (\$ 2,402,914) |

General Fund Summary Report

| | Actual |
|--------------------------------------|-------------------------|
| Total Revenues | \$ 121,174,846 |
| Total Expenditures | 117,353,057 |
| Revenues over expenditures | 3,821,789 |
| Other financing sources/uses | |
| Transfers in | 308,081 |
| Transfers out | (1,287,959) |
| Total other financing sources | <u>(979,878)</u> |
| Net change in fund balance | \$ 2,841,911 |

Other Financing Sources/Uses

| | |
|--|----------------|
| Transfers in: from ICE Program Fund | \$ 207,781 |
| from Capital Projects Fund | <u>100,300</u> |
| Total transfers in | \$ 308,081 |
| Transfers out: to Capital Reserve Fund | \$ 75,000 |
| to Public Transit Fund | 192,962 |
| to Capital Projects Fund | 375,000 |

| | |
|----------------------|---------------|
| to Debt Service Fund | 590,997 |
| to Solid Waste Fund | <u>54,000</u> |
| Total transfers out | \$ 1,287,959 |

Fund Balance Position / General Fund

| | |
|-------------------------|----------------------|
| | <u>2016</u> |
| Unassigned Fund Balance | \$ 27,732,716 |
| BOC Policy Level (12%) | <u>\$ 14,236,922</u> |
| Amount Over BOC Policy | \$ 13,495,794 |

Commissioner Lapsley stated the County has benefited greatly from a great management team. In the last 5-6 years the Board has added to the Fund Balance. He is concerned that the County is bringing in more than needed and the Board needs to take a serious look at the tax rate.

County Manager Steve Wyatt pointed out that in 5 of 6 years the Fund Balance has increased. The additional \$2.8m will be reviewed during the budget workshop in January for consideration of use.

PARDEE HOSPITAL BUDGET PRESENTATION

Jay Kirby, CEO introduced Andrew Wampler, CFO from Margaret R. Pardee Memorial Hospital (Henderson County Hospital Corporation). Mr. Kirby presented the organization’s proposed budget for FY2017 as approved by the Board Finance Committee, to the Board of Commissioners as required by the Corporation’s bylaws.

Pardee Hospital’s FY 2016 financial performance

Pardee Hospital will post a \$15.2M loss through the end of Sept

- Roughly a negative 8.1% margin

Major attributable issues:

1. Decreased Gross Revenue due to Epic Go-Live
2. Increased Revenue Deductions due to high deductible health plans
3. Increased expenses related to Epic roll out, system integration and service line expansions in orthopedics, oncology, cardiology and other medical staff
 - Added 24 new providers in FY 2016

FY 2017 Budget as approved by Pardee’s Board of Directors in September

- ✓ FY 2017 will be a 9-month “Stub-Year” due to a fiscal period change, as Pardee aligns with UNC’s fiscal year. Future years will run July to June
- ✓ Gross Revenue seeing strong growth, the result of provider growth, a 4.5% charge increase & better revenue capture
- ✓ Budget assumes lower Collection Rate than in prior years; 32.5% rate in FY 2017 vs. ~36% rate in FY 2016
- ✓ 75 open positions were eliminated to balance budget. Further reductions will be evaluated if Q1 performance doesn’t hit budget. Resulting S&B Expense is ~45% of Net Revenue
- ✓ Salary (merit) increase of 2.5% included, effective 4/1/17. The increase will be contingent on financial performance
- ✓ Break-even consolidated Net Operating Margin budgeted
- ✓ Total Margin of \$1.5M budgeted, roughly 1.0%, after including impact of non-operating activities

Chairman Edney noted he doesn’t see the year as a loss completely. There were many investments made for

growth. The EPIC system is a state of the art system and will improve the quality of care. Shared records will lower costs for patients.

Commissioner Lapsley stated that EPIC is a vendor supplier of an IT software system for medical records. Electronic Medical Records is part of the Affordable Care Act with hospitals going on-line.

OFFER TO PURCHASE PROPERTY (“FORMER SIXTH AVENUE CLUBHOUSE” PROPERTY)

Attorney Russ Burrell stated Leon Elliston offered to purchase two parcels of real estate owned by the County. The property is the former “Sixth Avenue Clubhouse” property, and is described in correspondence from Dr. Elliston attached to (and a part of) the offer as:

[B]oth lot[s] 1011743 (714 Sixth Avenue W) and lot #0114591.

The offer price is \$172,000.00. The offer, and a map showing the two parcels is attached.

If the Board provisionally accepts this offer, it is subject to advertisement in the *Hendersonville Lightning* as a legal notice, and further subject to ten-day period after such publication for upset bids by other interested potential purchasers. (Although not required, as a courtesy it is the custom of the County to also give regular mail notice to adjoining property owners at addresses shown on GIS.)

If an upset bid is received, a new advertisement is placed, and the process continues until the bidding ends. Once done, or if no upset bids are received, the matter comes back before this board for a final decision on the sale. Any approval given today is only to begin the process. Final Board of Commissioners’ determination of whether to approve the offer (either this offer, if no upset bids are receiver, or the final upset bid is one or more is received) will occur, if approval of this process is given today, on a later agenda. Any sale would be subject to the conditions contained in the offer.

Commissioner Thompson explained the County does not need the property and it is no benefit to us. Pardee has informed the County that they do not need the property either. Mr. Thompson stated we must not sale the property for less than its worth.

Commissioner Thompson made the motion that the Board provisionally accept the offer of Leon Elliston to purchase the parcels described in this agenda item, subject to the procedures required by this Board for real property sales and subject to the conditions stated in this agenda item. All voted in favor and the motion carried.



DESIGNATION OF VOTING DELEGATE TO LEGISLATIVE GOALS CONFERENCE

The North Carolina Association of County Commissioners (NCACC) has requested that the Board of Commissioners designate a Voting Delegate for the 2017 Legislative Goals Conference to be held in Wake County at the Raleigh Marriott Crabtree Valley on January 12-13, 2017.

Commissioner Thompson made the motion that the Board designates Chairman Edney as Henderson County's voting delegate to the NCACC Legislative Goals Conference. All voted in favor and the motion carried.

HENDERSONVILLE HIGH SCHOOL PROJECT – ADD ON

Commissioner Lapsley feels the Hendersonville High School project is a point of contention. Two weeks ago both Boards met and the Board of Commissioners approved moving forward. At that time, Commissioner Edney asked the BOE members if they supported the project or not. Chairman Bazzle stated two members were absent and he was not comfortable without the entire BOE.

The Board of Commissioners took the position to have the Architect proceed. The next step of the process is for the Architect and staff to put an application to the Hendersonville Planning Board and the City Council for a zoning change. Staff is in the process of doing the application either in December or January, and it will be reviewed by the City possibly in February.

Mr. Lapsley noted it is important that when this project is submitted to the City Council, that the Council see both the Board of Education and the Board of Commissioners agree on the process. Prior to the application, it is important for both Boards to indicate their decision on voting on the project.

Lapsley requested that the BOE vote the project up or down at its meeting next Monday night. That if they vote no then the Commissioners direct the staff to stop all work on the project. That it would be put on hold for at least 2-3 years when it could be reconsidered by a future Board of Commissioners and Board of Education. Lapsley pointed out that such a delay would cost the taxpayers \$5M or more due to inflation. He also pointed out that the County had already expended over \$ 300,000 on the current plan which could be lost if the current plan is changed.

Commissioner Lapsley made the motion that the Chairman send a letter to the Board of Education, requesting them to vote on the Hendersonville High School project at their meeting on Monday, December 12, 2016, and informing them that a "no" vote would stop the process. All voted in favor and the motion carried.

COUNTY MANAGER'S REPORT

County Manager Steve Wyatt informed the Board that the County was reconfirmed of its AA bond rating. We received a very favorable review and are doing the best we can do for a county our size.

December 7th is the Anniversary of the attack on Pearl Harbor. In observation and commemoration, historical recordings will be played out front of the Historic Courthouse as a reminder on that date.

CANE CREEK WATER AND SEWER DISTRICT – CONSENT AGENDA

Commissioner Thompson made the motion for the Board to convene as Cane Creek Water & Sewer District Board. All voted in favor and the motion carried.

Please see separate minutes for Cane Creek Water and Sewer District.

Commissioner Thompson made the motion to adjourn as the Cane Creek Water & Sewer District Board and adjourn at 9:25p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

J. Michael Edney, Chairman



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-2016-02; 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 December 5, 2016; 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-2016-02 applicant/agent Glassy Mountain Partners, LLC) 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 December, 2016.

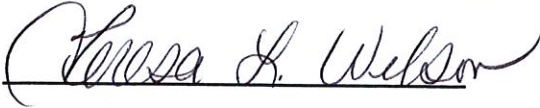
HENDERSON COUNTY BOARD OF COMMISSIONERS





BY: J. Michael Edney, Chairman

ATTEST:



Teresa L. Wilson, Clerk to the Board

(COUNTY SEAL)

Office of the Henderson County Tax Collector

200 NORTH GROVE STREET, SUITE 66

HENDERSONVILLE, NC 28792

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

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

Monday, November 28, 2016

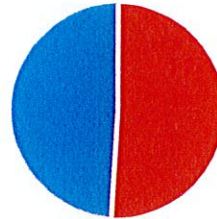
Re: Tax Collector's Report to Commissioners - Meeting Date December 5, 2016

Please find outlined below collections information through November 27, 2016 for the 2016 real and personal property bills scheduled to be mailed out on August 8, 2016. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property):

| | |
|-------------------------------|------------------------|
| 2016 Beginning Charge: | \$69,946,256.21 |
| Discoveries & Imm. Irreg.: | \$296,803.97 |
| Releases & Refunds: | (\$130,608.50) |
| <u>Net Charge:</u> | <u>\$70,112,451.68</u> |
| Unpaid Taxes: | \$35,707,252.27 |
| Amount Collected: | \$34,405,199.41 |

Paid
49.07%



Unpaid
50.93%

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

| | |
|--------------------------|-----------------------|
| Net Charge: | \$2,353,612.60 |
| Unpaid Taxes: | \$13,248.66 |
| Amount Collected: | \$2,340,363.94 |

99.44%

Henderson County FY17 Budget Analysis:

| | <u>Budget Ordinance</u> | <u>Revenue Collected</u> |
|----------------------|-------------------------|-------------------------------------|
| Ad Valorem: | \$71,500,676.00 | Ad Valorem: \$36,745,563.35 |
| Prior Years: | \$1,575,000.00 | Prior Years: \$649,998.06 |
| Budget Total: | \$73,075,676.00 | YTD Revenue: \$37,395,561.41 |

Budget Ordinance

Revenue Collected



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

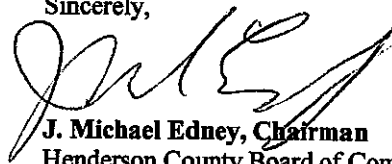
December 5, 2016

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 \$17,731.65, and tax refund requests in the amount of \$6,876.93, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, December 5, 2016. 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 5, 2016
SUBJECT: Pending Releases & Refunds
PRESENTER: Assessor
ATTACHMENT: Pending Release/Refund Combined Report

SUMMARY OF REQUEST:

The attached pending releases and refunds have been reviewed by the 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: | Amount: |
|---|--------------|
| Total Taxes Released from the Charge | \$ 17,731.65 |
| Total Refunds as a Result of the Above Releases | \$ 6,876.93 |

Faithfully Submitted,


Darlene Burgess
Tax Administrator

BOARD ACTION REQUEST: Consent Approval Requested

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

NCPTS Pending Release/Refund Report. Wednesday, November 23, 2016*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ. NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEVY TYPE | BILLED | PAID | RELEASE | REFUND |
|--------------------------|---------------------------|---|--------------|-------------|-----------|---|------------------|-----------------|----------|----------|----------|--------|
| ILLIS, JEROLD W | 0003080589-2016-2016-0000 | 2013 HORTON PERSONAL PROPERTY MANUFACTURED HOME VIN H188692G. DOUBLE BILLED, CORRECT ABSTRACT IS 3081202. BILL RELEASED. | (\$38,816) | 4003 | CLOWBARDO | 16 BROWN BEAR TRAIL HENDERSONVILLE NC 28792 | COUNTY | TAX | \$219.31 | \$0.00 | \$219.31 | \$0.00 |
| | | | | | | | EDNEYVILLE FIRE | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$40.76 | \$0.00 | \$40.76 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| OWNER TOTAL: | | | | | | | | ABSTRACT TOTAL: | \$40.76 | \$0.00 | \$40.76 | \$0.00 |
| OWNER TOTAL: | | | | | | | | TOTAL: | \$260.07 | \$260.07 | \$0.00 | \$0.00 |
| ILLIS, JEROLD WILSON | 0003080591-2016-2016-0000 | 2013 HORTON PERSONAL PROPERTY MANUFACTURED HOME, VIN H188700G. DOUBLE BILLED, CORRECT ABSTRACT IS 3081593. BILL RELEASED. | (\$38,816) | 4004 | CLOWBARDO | 9 BROWN BEAR TRAIL HENDERSONVILLE NC 28792 | COUNTY | TAX | \$219.31 | \$0.00 | \$219.31 | \$0.00 |
| | | | | | | | EDNEYVILLE FIRE | LATE LIST FEE | \$21.93 | \$0.00 | \$21.93 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$40.76 | \$0.00 | \$40.76 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$4.08 | \$0.00 | \$4.08 | \$0.00 |
| OWNER TOTAL: | | | | | | | | ABSTRACT TOTAL: | \$44.84 | \$44.84 | \$0.00 | \$0.00 |
| OWNER TOTAL: | | | | | | | | TOTAL: | \$286.08 | \$286.08 | \$0.00 | \$0.00 |
| IARGUS, WILLIAM ICKINLEY | 0002917548-2013-2013-0000 | 2008 STRATOS. VOIDED 2013-2016 PER NC WILDLIFE OWNERSHIP CHANGE. DOCUMENTATION ON FILE | (\$26,400) | 3980 | KATHYS | 1069 OLD US 25 HWY UNINCORPORATED | COUNTY | TAX | \$147.81 | \$0.00 | \$147.81 | \$0.00 |
| | | | | | | | GREEN RIVER FIRE | LATE LIST FEE | \$14.78 | \$0.00 | \$14.78 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$20.15 | \$0.00 | \$20.15 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$2.01 | \$0.00 | \$2.01 | \$0.00 |
| OWNER TOTAL: | | | | | | | | ABSTRACT TOTAL: | \$20.33 | \$20.33 | \$0.00 | \$0.00 |
| OWNER TOTAL: | | | | | | | | TOTAL: | \$169.48 | \$169.48 | \$0.00 | \$0.00 |
| IARGUS, WILLIAM ICKINLEY | 0002917548-2014-2014-0000 | 2008 STRATOS. VOIDED 2013-2016 PER NC WILDLIFE OWNERSHIP CHANGE. DOCUMENTATION ON FILE | (\$25,080) | 3981 | KATHYS | 1069 OLD US 25 HWY | COUNTY | TAX | \$140.42 | \$0.00 | \$140.42 | \$0.00 |
| | | | | | | | GREEN RIVER FIRE | LATE LIST FEE | \$14.04 | \$0.00 | \$14.04 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$19.14 | \$0.00 | \$19.14 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$1.76 | \$0.00 | \$1.76 | \$0.00 |
| OWNER TOTAL: | | | | | | | | ABSTRACT TOTAL: | \$19.32 | \$19.32 | \$0.00 | \$0.00 |
| OWNER TOTAL: | | | | | | | | TOTAL: | \$161.01 | \$161.01 | \$0.00 | \$0.00 |
| IARGUS, WILLIAM ICKINLEY | 0002917548-2015-2015-0000 | 2008 STRATOS. VOIDED 2013-2016 PER NC WILDLIFE OWNERSHIP CHANGE. DOCUMENTATION ON FILE | (\$23,825) | 3982 | KATHYS | 1069 OLD US 25 HWY ZIRCONIA NC 28790 | COUNTY | TAX | \$133.41 | \$0.00 | \$133.41 | \$0.00 |
| | | | | | | | GREEN RIVER FIRE | LATE LIST FEE | \$13.34 | \$0.00 | \$13.34 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$20.78 | \$0.00 | \$20.78 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$1.91 | \$0.00 | \$1.91 | \$0.00 |
| OWNER TOTAL: | | | | | | | | ABSTRACT TOTAL: | \$20.97 | \$20.97 | \$0.00 | \$0.00 |
| OWNER TOTAL: | | | | | | | | TOTAL: | \$155.58 | \$155.58 | \$0.00 | \$0.00 |
| IARGUS, WILLIAM ICKINLEY | 0002917548-2016-2016-0000 | 2008 STRATOS. VOIDED 2013-2016 PER NC WILDLIFE OWNERSHIP CHANGE. DOCUMENTATION ON FILE | (\$19,800) | 3983 | KATHYS | 1069 OLD US 25 HWY ZIRCONIA NC 28790 | COUNTY | TAX | \$124.41 | \$0.00 | \$124.41 | \$0.00 |
| | | | | | | | GREEN RIVER FIRE | LATE LIST FEE | \$12.44 | \$0.00 | \$12.44 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$17.62 | \$0.00 | \$17.62 | \$0.00 |
| | | | | | | | TOTAL: | TOTAL: | \$1.76 | \$0.00 | \$1.76 | \$0.00 |
| OWNER TOTAL: | | | | | | | | ABSTRACT TOTAL: | \$17.42 | \$17.42 | \$0.00 | \$0.00 |
| OWNER TOTAL: | | | | | | | | TOTAL: | \$140.48 | \$140.48 | \$0.00 | \$0.00 |
| OWNER TOTAL: | | | | | | | | TOTAL: | \$626.55 | \$626.55 | \$0.00 | \$0.00 |

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, November 23, 2016*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ. NUMBER | USER ID | SITUS ADDRESS | DISTRICT | LEVY TYPE | BILLED | PAID | RELEASE | REFUND |
|--------------------------|---------------------------|--|------------------------------|-------------|-----------|--|-----------------|-------------|----------|-------------|----------|--------|
| HUNT, ROCHELLE PARITY | 0000093911-2014-2014-0000 | 1984 OAKWOOD SINGLE WIDE PERSONAL PROPERTY MANUFACTURED HOME REMOVED FROM SITE IN 2013. BILL RELEASED. | (\$7,800) | 3992 | CLOMBARDO | 816 VALLEY VIEW RD FLETCHER NC 28732 NC | TAX | \$40.06 | \$0.00 | \$40.06 | \$0.00 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$4.01 | \$0.00 | \$4.01 | \$0.00 | |
| | | | | | | | TOTAL: | | | \$44.07 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | \$44.07 | \$0.00 | |
| | | | | 3991 | CLOMBARDO | 816 VALLEY VIEW RD FLETCHER NC 28732 NC | TAX | \$40.06 | \$0.00 | \$40.06 | \$0.00 | |
| | | | | | | | LATE LIST FEE | \$4.01 | \$0.00 | \$4.01 | \$0.00 | |
| | | | | | | | TOTAL: | | | \$44.07 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | \$44.07 | \$0.00 | |
| AMESON, JONATHAN R | 0000756445-2016-2016-0000 | 1984 OAKWOOD SINGLE WIDE PERSONAL PROPERTY MANUFACTURED HOME REMOVED FROM SITE IN 2013. BILL RELEASED. | (\$7,800) | 3990 | CLOMBARDO | 816 VALLEY VIEW RD FLETCHER NC 28732 NC | TAX | \$44.07 | \$0.00 | \$44.07 | \$0.00 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$4.41 | \$0.00 | \$4.41 | \$0.00 | |
| | | | | | | | TOTAL: | | | \$48.48 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | \$48.48 | \$0.00 | |
| OWES HOME CENTERS, NC | 0000756445-2016-2016-0000 | SQUARE FOOTAGE OF BASEMENT AREA WAS INCORRECT ADJUSTED AFTER FIELD VISIT PER OWNERS REQUEST(JAMES). | (\$23,400) (\$58,200) | 4026 | JCONNELL | 35 WILD TURKEY CT ZIRCONIA NC 28790 | TAX | \$5,543.78 | \$0.00 | \$5,543.78 | \$0.00 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| | | | | | | | TOTAL: | | | \$5,543.78 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | \$5,543.78 | \$0.00 | |
| OWES HOME CENTERS, NC | 0000611407-2015-2015-0000 | PER 2015 PTC APPEAL, VALUE WAS REDUCED FROM \$9,840,400 TO \$8,869,900 FOR 2015 FORWARD. | (\$58,200) (\$970,500) | 4021 | MSUTTON | 1415 7TH AVE E HENDERSONVILLE NC 28792 | TAX | \$50,540.29 | \$0.00 | \$50,540.29 | \$0.00 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| | | | | | | | TOTAL: | | | \$50,540.29 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | \$50,540.29 | \$0.00 | |
| ICCRACKEN, ELLIS W R | 0002669682-2016-2016-0000 | PER 2015 PTC APPEAL, VALUE WAS REDUCED FROM \$9,840,400 TO \$8,869,900 FOR 2015 FORWARD. | (\$970,500) | 4022 | MSUTTON | 1415 7TH AVE E HENDERSONVILLE NC 28792 | TAX | \$55,598.26 | \$0.00 | \$55,598.26 | \$0.00 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| | | | | | | | TOTAL: | | | \$55,598.26 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | \$55,598.26 | \$0.00 | |
| ICCRACKEN, ELLIS W R | 0002669682-2016-2016-0000 | PER 2016 BOARD OF ESR APPEAL, VALUE REDUCED FROM \$2,089,900 TO \$1,785,900. | (\$1,941,000) (\$304,000) | 4025 | MSUTTON | 0 NO ADDRESS ASSIGNED ZIRCONIA NC 28790 | TAX | \$11,807.94 | \$0.00 | \$11,807.94 | \$0.00 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| | | | | | | | TOTAL: | | | \$11,807.94 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | \$11,807.94 | \$0.00 | |
| ACK, MIKE | 0003080591-2015-2015-0000 | 2013 HORTON PERSONAL PROPERTY MANUFACTURED HOME, VIN #H188700G. DOUBLE BILLED, CORRECT ABSTRACT IS 3081593. BILL RELEASED. | (\$304,000) (\$38,816) | 4005 | CLOMBARDO | 9 BROWN BEAR TRAIL HENDERSONVILLE NC 28792 | TAX | \$199.36 | \$199.36 | \$199.36 | \$199.36 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$19.94 | \$19.94 | \$19.94 | \$19.94 | |
| | | | | | | | TOTAL: | | | \$219.30 | \$219.30 | |
| | | | | | | | ABSTRACT TOTAL: | | | \$219.30 | \$219.30 | |
| ACK, MIKE | 0003080591-2015-2015-0000 | 2013 HORTON PERSONAL PROPERTY MANUFACTURED HOME, VIN #H188700G. DOUBLE BILLED, CORRECT ABSTRACT IS 3081593. BILL RELEASED. | (\$304,000) (\$38,816) | 4005 | CLOMBARDO | 9 BROWN BEAR TRAIL HENDERSONVILLE NC 28792 | TAX | \$40.76 | \$40.76 | \$40.76 | \$40.76 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$4.08 | \$4.08 | \$4.08 | \$4.08 | |
| | | | | | | | TOTAL: | | | \$44.84 | \$44.84 | |
| | | | | | | | ABSTRACT TOTAL: | | | \$44.84 | \$44.84 | |

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, November 23, 2016*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ. NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEWY TYPE | BILLED | PAID | RELEASE | REFUND |
|------------------------------|---------------------------|---|--------------|-------------|----------|---|------------------------------|---------------|------------|------------|------------|----------|
| JUISENBERRY, HERRIE LYNNE | 0003026719-2015-2015-0000 | 1984 POLAR KRAFT OPEN 16'0". BOAT SOLD 6-12-14 PER WILDLIFE OWNERSHIP INFORMATION. DOCUMENTATION ON FILE. BILL RELEASED. | (\$1,060) | 3985 | KATHYS | 0 NO ADDRESS ASSIGNED DR HORSE SHOE INC 28742 | COUNTY | TAX | \$5.44 | \$0.00 | \$5.44 | \$0.00 |
| | | | | | | | COUNTY | LATE LIST FEE | \$0.54 | \$0.00 | \$0.54 | \$0.00 |
| | | | | | | | ETOWAH- HORSESHOE FIRE | TOTAL: | \$1.11 | \$0.00 | \$5.98 | \$0.00 |
| | | | | | | | | TAX | \$1.11 | \$0.00 | \$1.11 | \$0.00 |
| | | LATE LIST FEE | \$0.11 | \$0.00 | \$0.11 | \$0.00 | ABSTRACT | TOTAL: | \$1.22 | \$7.20 | \$0.00 | |
| DML OF FLORIDA LLC | 0003088826-2016-2016-0000 | 1984 POLAR KRAFT OPEN 16'0". BOAT SOLD 6-12-14 PER WILDLIFE OWNERSHIP INFORMATION. DOCUMENTATION ON FILE. BILL RELEASED. | (\$1,030) | 3984 | KATHYS | 0 NO ADDRESS ASSIGNED DR HORSE SHOE INC 28742 | COUNTY | TAX | \$5.82 | \$0.00 | \$5.82 | \$0.00 |
| | | | | | | | COUNTY | LATE LIST FEE | \$0.58 | \$0.00 | \$0.58 | \$0.00 |
| | | | | | | | ETOWAH- HORSESHOE FIRE | TOTAL: | \$1.08 | \$0.00 | \$6.40 | \$0.00 |
| | | | | | | | | TAX | \$1.08 | \$0.00 | \$1.08 | \$0.00 |
| | | LATE LIST FEE | \$0.11 | \$0.00 | \$0.11 | \$0.00 | ABSTRACT | TOTAL: | \$1.19 | \$7.59 | \$0.00 | |
| DML OF FLORIDA LLC | 0003088826-2016-2016-0000 | ABSTRACT VOIDED. CESSNA 172 AIRCRAFT, TAIL#60395 LOCATED AT BROOKSVILLE-TAMPA BAY REGIONAL AIRPORT. DOCUMENTATION ON FILE. | (\$2,090) | 3920 | KHENSLEY | 117 SKYLINE DR HENDERSONVILLE NC 28791 | COUNTY | TAX | \$1,000.05 | \$0.00 | \$1,000.05 | \$0.00 |
| | | | | | | | COUNTY | LATE LIST FEE | \$100.01 | \$0.00 | \$100.01 | \$0.00 |
| | | | | | | | | TOTAL: | \$1,100.06 | \$0.00 | \$1,100.06 | \$0.00 |
| | | | | | | | | TAX | \$1,100.06 | \$0.00 | \$1,100.06 | \$0.00 |
| | | LATE LIST FEE | \$0.11 | \$0.00 | \$0.11 | \$0.00 | ABSTRACT | TOTAL: | \$1.19 | \$7.59 | \$0.00 | |
| EEVES, WILLIAM GARY | 0002807497-2015-2015-0000 | 2009 BENNINGTON WATERCRAFT SOLD 6/11/2013 AND 2004 SUNTRACKER WATERCRAFT SOLD 12/15/2013. BILL RELEASED. DOCUMENTATION ON FILE. | (\$15,375) | 4027 | KATHYS | 410 ROCKWOOD DR HENDERSONVILLE NC 28792 | COUNTY | TAX | \$131.66 | \$0.00 | \$131.66 | \$0.00 |
| | | | | | | | COUNTY | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | EDNEYVILLE FIRE | TOTAL: | \$26.92 | \$0.00 | \$78.97 | \$0.00 |
| | | | | | | | | TAX | \$26.92 | \$0.00 | \$26.92 | \$0.00 |
| | | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | ABSTRACT | TOTAL: | \$16.14 | \$95.11 | \$0.00 | |
| UGBY GRANGE FARMS LC | 0000551906-2010-2010-0000 | REAL PROPERTY MANUFACTURED DOUBLEWIDE WAS LISTED AS BOTH PERSONAL PROPERTY AND REAL PROPERTY. SHOULD BE LISTED AS PERSONAL PROPERTY AS HOME IS TITLED TO EARL & BETTY MCMINN, PER GS 105-273(13). | (\$15,375) | 3940 | JCONNELL | 1015 THE CARRIAGE RD FLETCHER NC 28732 | COUNTY | TAX | \$1,516.78 | \$1,516.78 | \$1,516.78 | \$0.00 |
| | | | | | | | COUNTY | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | TOTAL: | \$255.95 | \$0.00 | \$255.95 | \$0.00 |
| | | | | | | | | TAX | \$255.95 | \$0.00 | \$255.95 | \$0.00 |
| | | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | ABSTRACT | TOTAL: | \$255.95 | \$255.95 | \$0.00 | |
| UGBY GRANGE FARMS LC | 0000551906-2011-2011-0000 | REAL PROPERTY MANUFACTURED DOUBLEWIDE WAS LISTED AS BOTH PERSONAL PROPERTY AND REAL PROPERTY. SHOULD BE LISTED AS PERSONAL PROPERTY AS HOME IS TITLED TO EARL & BETTY MCMINN, PER GS 105-273(13). | (\$53,000) | 3941 | JCONNELL | 1015 THE CARRIAGE RD UNINCORPORATED | COUNTY | TAX | \$1,620.06 | \$1,620.06 | \$1,620.06 | \$272.21 |
| | | | | | | | COUNTY | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | TOTAL: | \$272.21 | \$0.00 | \$272.21 | \$272.21 |
| | | | | | | | | TAX | \$272.21 | \$0.00 | \$272.21 | \$272.21 |
| | | LATE LIST FEE | \$0.00 | \$0.00 | \$0.00 | \$0.00 | ABSTRACT | TOTAL: | \$272.21 | \$272.21 | \$272.21 | |

NCPTS Pending Release/Refund Report. Wednesday, November 23, 2016*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ. NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEVY TYPE | BILLED | PAID | RELEASE | REFUND |
|---------------------|---------------------------|---|--------------------|-------------|----------|--|--------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| | 0000551906-2012-2012-0000 | REAL PROPERTY MANUFACTURED DOUBLEWIDE WAS LISTED AS BOTH PERSONAL PROPERTY AND REAL PROPERTY, SHOULD BE LISTED AS PERSONAL PROPERTY AS HOME IS TITLED TO EARL & BETTY MCMINN, PER GS 105-273(13). | (\$53,000) | 3942 | JCONNELL | 1015 THE CARRIAGE RD FLETCHER NC 28732 | COUNTY | TAX LATE LIST FEE TOTAL: | \$1,620.06 \$0.00 \$0.00 | \$1,620.06 \$0.00 \$0.00 | \$272.21 \$0.00 \$272.21 | \$772.21 \$0.00 \$772.21 |
| | 0000551906-2013-2013-0000 | REAL PROPERTY MANUFACTURED DOUBLEWIDE WAS LISTED AS BOTH PERSONAL PROPERTY AND REAL PROPERTY, SHOULD BE LISTED AS PERSONAL PROPERTY AS HOME IS TITLED TO EARL & BETTY MCMINN, PER GS 105-273(13). | (\$53,000) | 3943 | JCONNELL | 1015 THE CARRIAGE RD FLETCHER NC 28732 | COUNTY | TAX LATE LIST FEE TOTAL: | \$1,620.06 \$0.00 \$0.00 | \$1,620.06 \$0.00 \$0.00 | \$272.21 \$0.00 \$272.21 | \$772.21 \$0.00 \$772.21 |
| | 0000551906-2014-2014-0000 | REAL PROPERTY MANUFACTURED DOUBLEWIDE WAS LISTED AS BOTH PERSONAL PROPERTY AND REAL PROPERTY, SHOULD BE LISTED AS PERSONAL PROPERTY AS HOME IS TITLED TO EARL & BETTY MCMINN, PER GS 105-273(13). | (\$53,000) | 3944 | JCONNELL | 1015 THE CARRIAGE RD FLETCHER NC 28732 | COUNTY | TAX LATE LIST FEE TOTAL: | \$1,620.06 \$0.00 \$0.00 | \$1,620.06 \$0.00 \$0.00 | \$272.21 \$0.00 \$272.21 | \$772.21 \$0.00 \$772.21 |
| | 0003085093-2015-2015-0000 | REAL PROPERTY MANUFACTURED DOUBLEWIDE WAS LISTED AS BOTH PERSONAL PROPERTY AND REAL PROPERTY, SHOULD BE LISTED AS PERSONAL PROPERTY AS HOME IS TITLED TO EARL & BETTY MCMINN, PER GS 105-273(13). | (\$55,200) | 3945 | JCONNELL | 934 THE CARRIAGE RD FLETCHER NC 28732 | COUNTY | TAX LATE LIST FEE TOTAL: | \$4,025.24 \$0.00 \$0.00 | \$4,025.24 \$0.00 \$0.00 | \$283.51 \$0.00 \$283.51 | \$283.51 \$0.00 \$283.51 |
| | 0003085093-2016-2016-0000 | REAL PROPERTY MANUFACTURED DOUBLEWIDE WAS LISTED AS BOTH PERSONAL PROPERTY AND REAL PROPERTY, SHOULD BE LISTED AS PERSONAL PROPERTY AS HOME IS TITLED TO EARL & BETTY MCMINN, PER GS 105-273(13). | (\$55,200) | 3946 | JCONNELL | 934 THE CARRIAGE RD FLETCHER NC 28732 | COUNTY | TAX LATE LIST FEE TOTAL: | \$8,633.94 \$0.00 \$0.00 | \$8,633.94 \$0.00 \$0.00 | \$311.88 \$0.00 \$311.88 | \$0.00 \$0.00 \$0.00 |
| OWNER TOTAL: | | | (\$377,800) | | | | | | | | \$1,940.18 | \$1,628.30 |

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, November 23, 2016*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ. NUMBER | USER ID | STATUS ADDRESS | TAX DISTRICT | LEVY TYPE | BILLED | PAID | RELEASE | REFUND | | |
|-------------------------|---------------------------|---|--------------|-------------|---------|-----------------------------------|--------------|-----------------|--------|--------|------------------|--------|----------------|---------------|
| SCHWENDEMAN, ILLEN L | 0000301355-2011-2011-0000 | 1990 UNREGISTERED KAWASAKI MOTORCYCLE. OWNERS DECEASED, NO RECORD OF MOTORCYCLE IN DMV RECORDS. BILL RELEASED. | (\$969) | 3994 | KATHYS | 183 TALL OAK ACRES UNINCORPORATED | COUNTY | TAX | \$4.98 | \$0.00 | \$4.98 | \$0.00 | | |
| | | | | | | | | LATE LIST FEE | \$0.50 | \$0.00 | \$0.50 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.63 | \$0.00 | \$0.63 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.06 | \$0.00 | \$0.06 | \$0.00 | | |
| | 0000301355-2012-2012-0000 | 1990 UNREGISTERED KAWASAKI MOTORCYCLE. OWNERS DECEASED, NO RECORD OF MOTORCYCLE IN DMV RECORDS. BILL RELEASED. | (\$920) | 3995 | KATHYS | 183 TALL OAK ACRES UNINCORPORATED | COUNTY | TAX | \$4.73 | \$0.00 | \$4.73 | \$0.00 | | |
| | | | | | | | | LATE LIST FEE | \$0.47 | \$0.00 | \$0.47 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.60 | \$0.00 | \$0.60 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.06 | \$0.00 | \$0.06 | \$0.00 | | |
| | 0000301355-2013-2013-0000 | UNREGISTERED 1990 KAWASAKI MOTORCYCLE. OWNER DECEASED IN 2000, NO RECORD OF OWNERSHIP IN NC PER DMV INFORMATION, BILL RELEASED. | (\$870) | 3996 | KATHYS | 183 TALL OAK ACRES UNINCORPORATED | COUNTY | TAX | \$4.47 | \$0.00 | \$4.47 | \$0.00 | | |
| | | | | | | | | LATE LIST FEE | \$0.45 | \$0.00 | \$0.45 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.61 | \$0.00 | \$0.61 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.06 | \$0.00 | \$0.06 | \$0.00 | | |
| | | | | | | | | ABSTRACT TOTAL: | \$5.86 | \$0.00 | \$5.86 | \$0.00 | | |
| | 0000301355-2014-2014-0000 | UNREGISTERED 1990 KAWASAKI MOTORCYCLE. OWNER DECEASED IN 2000, NO RECORD OF OWNERSHIP IN NC PER DMV INFORMATION, BILL RELEASED. | (\$827) | 3997 | KATHYS | 183 TALL OAK ACRES UNINCORPORATED | COUNTY | TAX | \$4.25 | \$0.00 | \$4.25 | \$0.00 | | |
| | | | | | | | | LATE LIST FEE | \$0.42 | \$0.00 | \$0.42 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.58 | \$0.00 | \$0.58 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.06 | \$0.00 | \$0.06 | \$0.00 | | |
| | | | | | | | | ABSTRACT TOTAL: | \$5.59 | \$0.00 | \$5.59 | \$0.00 | | |
| | 0000301355-2015-2015-0000 | UNREGISTERED 1990 KAWASAKI MOTORCYCLE. OWNER DECEASED IN 2000, NO RECORD OF OWNERSHIP IN NC PER DMV INFORMATION, BILL RELEASED. | (\$786) | 3998 | KATHYS | 183 TALL OAK ACRES UNINCORPORATED | COUNTY | TAX | \$4.04 | \$0.00 | \$4.04 | \$0.00 | | |
| | | | | | | | | LATE LIST FEE | \$0.40 | \$0.00 | \$0.40 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.63 | \$0.00 | \$0.63 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.06 | \$0.00 | \$0.06 | \$0.00 | | |
| | | | | | | | | ABSTRACT TOTAL: | \$5.13 | \$0.00 | \$5.13 | \$0.00 | | |
| | 0000301355-2016-2016-0000 | UNREGISTERED 1990 KAWASAKI MOTORCYCLE. OWNER DECEASED IN 2000, NO RECORD OF OWNERSHIP IN NC PER DMV INFORMATION, BILL RELEASED. | (\$747) | 3999 | KATHYS | 183 TALL OAK ACRES UNINCORPORATED | COUNTY | TAX | \$4.22 | \$0.00 | \$4.22 | \$0.00 | | |
| | | | | | | | | LATE LIST FEE | \$0.42 | \$0.00 | \$0.42 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.60 | \$0.00 | \$0.60 | \$0.00 | | |
| | | | | | | | | TOTAL: | \$0.06 | \$0.00 | \$0.06 | \$0.00 | | |
| | | | | | | | | ABSTRACT TOTAL: | \$5.30 | \$0.00 | \$5.30 | \$0.00 | | |
| OWNER TOTAL: | | | | | | | | | | | (\$5,119) | | \$33.36 | \$0.00 |

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, November 23, 2016*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ. NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEWY TYPE | BILLED | PAID | RELEASE | REFUND |
|-------------------------|--------------------------------|---|--------------|-------------|---------|--|------------------------------|--------------------------------|--|--------|---------|--------|
| SMITH, CHAD HARRISON | 0002132047-2004-2004-0000 | 1998 KAWASAKI JT750C1. BILLED IN ERROR, STOLEN IN 2003. | (\$2,880) | 3913 | KATHYS | 605 MCMILLIAN DRIVE HENDERSONVILLE NC | COUNTY | TAX LATE LIST FEE TOTAL: | \$13.68 \$0.00 \$13.68 | \$0.00 | \$13.68 | \$0.00 |
| | 0002132047-2005-2005-0000 | 1998 KAWASAKI JT750C1. BILLED IN ERROR, STOLEN IN 2003. | (\$2,670) | 3914 | KATHYS | 605 MCMILLIAN DRIVE HENDERSONVILLE NC | COUNTY | TAX LATE LIST FEE TOTAL: | \$13.75 \$1.38 \$15.13 | \$0.00 | \$13.75 | \$0.00 |
| | 0002132047-2006-2006-0000 | 1998 KAWASAKI JT750C1. BILLED IN ERROR, STOLEN IN 2003. | (\$2,540) | 3916 | KATHYS | 605 MCMILLIAN DRIVE HENDERSONVILLE NC | COUNTY | TAX LATE LIST FEE TOTAL: | \$14.35 \$1.44 \$15.79 | \$0.00 | \$14.35 | \$0.00 |
| | 0002132047-2007-2007-0000 | 1998 KAWASAKI JT750C1. BILLED IN ERROR, STOLEN IN 2003. | (\$1,870) | 3923 | KATHYS | 605 MCMILLIAN DRIVE HENDERSONVILLE NC | COUNTY | TAX LATE LIST FEE TOTAL: | \$8.64 \$0.86 \$9.50 | \$0.00 | \$8.64 | \$0.00 |
| | 0002132047-2008-2008-0000 | 1998 KAWASAKI JT750C1. BILLED IN ERROR, STOLEN IN 2003. | (\$1,580) | 3924 | KATHYS | 605 MCMILLIAN DRIVE HENDERSONVILLE NC | COUNTY | TAX LATE LIST FEE TOTAL: | \$7.30 \$0.73 \$8.03 | \$0.00 | \$7.30 | \$0.00 |
| | 0002132047-2009-2009-0000 | 1998 KAWASAKI JT750C1. BILLED IN ERROR, STOLEN IN 2003. | (\$1,440) | 3925 | KATHYS | 605 MCMILLIAN DRIVE HENDERSONVILLE NC | COUNTY | TAX LATE LIST FEE TOTAL: | \$6.65 \$0.67 \$7.32 | \$0.00 | \$6.65 | \$0.00 |
| | 0002916911-2011-2011-0000 | 1998 KAWASAKI JT750C1. BILLED IN ERROR, STOLEN IN 2003. | (\$1,080) | 3922 | KATHYS | 605 MCMILLIAN DR HENDERSONVILLE NC 28792-9702 NC | COUNTY EDNEYVILLE FIRE | TAX LATE LIST FEE TOTAL: | \$5.55 \$0.55 \$1.03 \$0.10 \$6.10 | \$0.00 | \$5.55 | \$0.00 |
| | 0002916911-2012-2012-0000 | 1998 KAWASAKI JT750C1. BILLED IN ERROR, STOLEN IN 2003. | (\$1,025) | 3921 | KATHYS | 605 MCMILLIAN DR HENDERSONVILLE NC 28792-9702 NC | COUNTY EDNEYVILLE FIRE | TAX LATE LIST FEE TOTAL: | \$5.26 \$0.53 \$0.97 \$0.10 \$6.86 | \$0.00 | \$5.26 | \$0.00 |
| | OWNER TOTAL: | | | | | | | | | | | |
| | (\$15,085) | | | | | | | | | | | |
| | ABSTRACT TOTAL: \$83,54 | | | | | | | | | | | |
| | \$0.00 | | | | | | | | | | | |

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, November 23, 2016*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ. NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEWY TYPE | BILLED | PAID | RELEASE | REFUND |
|---------------------|---------------------------|--|---------------|-------------|---------|--|--------------|--------------------------------|------------------------------|-------------------------------------|------------------------------|----------------------------|
| VOLFF, ROGER KENT | 0002762149-2009-2009-0000 | 1998 MAXUM WATERCRAFT. NO PROPERTY, REAL OR PERSONAL, WITH VALID SITUS FOUND IN HENDERSON COUNTY SINCE 2008. BILL RELEASED. DOCUMENTATION ON FILE. | (\$4,771) | 3977 | HSALTER | 1129 HIGH VISTA DR MILLSRIVER NC 28759 2561 NC | COUNTY | TAX LATE LIST FEE TOTAL: | \$22.04 \$2.20 \$24.24 | \$0.00 \$0.00 ABSTRACT TOTAL: | \$22.04 \$2.20 \$24.24 | \$0.00 \$0.00 \$0.00 |
| | 0002807466-2010-2010-0000 | 1998 MAXUM WATERCRAFT. NO PROPERTY, REAL OR PERSONAL, WITH VALID SITUS FOUND IN HENDERSON COUNTY SINCE 2008. BILL RELEASED. DOCUMENTATION ON FILE. | (\$4,030) | 3976 | HSALTER | 1129 NO ADDRESS ASSIGNED DR ARDEN NC 28704 | COUNTY | TAX LATE LIST FEE TOTAL: | \$18.62 \$1.86 \$20.48 | \$0.00 \$0.00 ABSTRACT TOTAL: | \$18.62 \$2.01 \$20.48 | \$0.00 \$0.00 \$0.00 |
| | 0002983685-2011-2011-0000 | 1998 MAXUM WATERCRAFT. NO PROPERTY, REAL OR PERSONAL, WITH VALID SITUS FOUND IN HENDERSON COUNTY SINCE 2008. BILL RELEASED. DOCUMENTATION ON FILE. | (\$3,920) | 3975 | HSALTER | 408 WEST LAKE DRIVE LAKE LURE NC 28746 NC | COUNTY | TAX LATE LIST FEE TOTAL: | \$20.13 \$2.01 \$22.14 | \$0.00 \$0.00 ABSTRACT TOTAL: | \$20.13 \$2.01 \$22.14 | \$0.00 \$0.00 \$0.00 |
| | 0002983685-2012-2012-0000 | 1998 MAXUM WATERCRAFT. NO PROPERTY, REAL OR PERSONAL, WITH VALID SITUS FOUND IN HENDERSON COUNTY SINCE 2008. BILL RELEASED. DOCUMENTATION ON FILE. | (\$3,590) | 3974 | HSALTER | 408 WEST LAKE DRIVE LAKE LURE NC 28746 NC | COUNTY | TAX LATE LIST FEE TOTAL: | \$18.44 \$1.84 \$20.28 | \$0.00 \$0.00 ABSTRACT TOTAL: | \$18.44 \$1.84 \$20.28 | \$0.00 \$0.00 \$0.00 |
| OWNER TOTAL: | | | (\$16,311) | | | | | | | | \$87.14 | \$0.00 |
| RAND TOTALS: | | | (\$3,146,933) | | | | | | | | \$17,731.65 | \$6,876.93 |

*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 H. HAWKINS
Vice-Chairman

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

December 5, 2016

.Gov Domain Registration
c/o Verisign, Inc.
12061 Bluemont Way
Reston, Virginia 20190

Dear Domain Manager:

As Chairman of the Board of Commissioners for Henderson County, North Carolina, I formally request the authority over the hendersoncountync.gov second-level domain name be delegated to Henderson County, North Carolina. I attest that I am the highest-ranking official for Henderson County, North Carolina or have signing rights on behalf of the Chairman of the Board of Commissioners for Henderson County, North Carolina.

This domain name will be used for Official Henderson County North Carolina website and email systems. The use of this domain is consistent with the County of Henderson Internet policy. In addition, I will ensure the content of the requested domain name conforms to the .Gov policy.

By requesting this domain name, I acknowledge that I will be responsible for payment of the annual \$125 .Gov domain fee. I understand that if I wish to retire my domain, I must submit a written request to Registrar@dotgov.gov. If a written request is not submitted, I understand that I will continue to be responsible for all accrued domain fees.

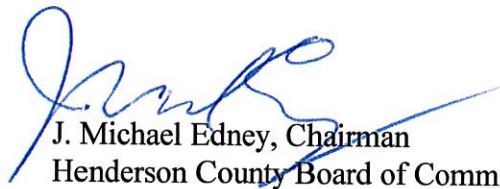
The following individuals will be listed as POCs for hendersoncountync.gov. It is understood that the POC information must remain valid and up to date.

Administrative Point of Contact (APOC)
Mr. Chris Staton
IT Technical Manager
Henderson County IT Department
200 N Grove St, Ste 86
Hendersonville, NC 28792
828-290-9294/Fax: 828-698-5122
cstaton@hendersoncountync.org

Billing Point of Contact (BPOC)
Ms. Becky Snyder
IT Director
Henderson County IT Department
200 N Grove St, Ste 86
Hendersonville, NC 28792
828-697-4710/Fax: 828-698-5122
itdir@hendersoncountync.org

Technical Point of Contact (TPOC)
Mr. Darrell Watson
IT Technical Manager
Henderson County IT Department
200 N Grove St, Ste 86
Hendersonville, NC 28792
828-698-5041/Fax: 828-698-5122
dwatson@hendersoncountync.org

Sincerely,



J. Michael Edney, Chairman
Henderson County Board of Commissioners



North Carolina Department of Public Safety

Purchasing and Logistics

Pat McCrory, Governor
Frank L. Perry, Secretary

Gregory K. Baker, Commissioner
Joanne B. Rowland, Director

November 15, 2016

Steve Wyatt
Henderson County Manager
100 N. King Street
Hendersonville, NC 27699

RE: Lease Agreement for Office Space Located at 1347 Spartanburg Highway, Suite 4,
Hendersonville, Henderson County, North Carolina

Dear Mr. Wyatt

Due to unforeseen circumstances, occupancy at the above referenced location was delayed past the original effective date in the lease. To obtain full benefit of the lease the Department of Administration approval and your proposal, this letter is to formally change the term to reflect the actual occupancy. The term of this three (3) year Lease Agreement shall commence on the 1st day of December, 2016 and terminate on the 30th. day of November 2019.

If you are in agreement with the intent and purpose of this letter please sign below where indicated and e-mail back to me at ronald.moore@ncdps.gov. If you have questions, feel free to call me at (919) 324-6467.

Sincerely,

Ron Moore,
Real Property Manager

Agreed to by: _____

Date

12-6-16

cc: Boyce Fortner, Division IV Administrator
Angela Conyers, Accounting, DPS
Troy Baker, SPO, DOA

MAILING ADDRESS:
3030 Hammond Business Place
4227 Mall Service Center
Raleigh, NC 27699-4200
www.ncdps.gov



www.ncdps.gov
An Equal Opportunity Employer

OFFICE LOCATION:
3030 Hammond Business Place
Raleigh, NC 27603-3666
Telephone (919) 743-8141
Fax (919)-715-3731

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1
Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855

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AUTHORIZING RESOLUTION BY THE HENDERSON COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Henderson County Board of Commissioners desires to sponsor a grant application to the NCDEQ Division of Water Resources for matching funding to cover Phases 1 and 2 of Kunz Farm Park. Phase 1 expenses cover pre-construction costs (permitting and design). Phase 2 covers design and construction of the pedestrian bridge, additional Westfeldt Park parking lots expansion/construction, and include contingency funds.

The total estimated cost at this time for Phase 1 and 2 is \$500,000. The DWR grant request is \$250,000 and the grant requires a 50% cash match from the applicant. Staff anticipates the match (\$217,000) will come from interested local Broadpointe Industry donors, and the remaining portion of the 50% match will come from the Park Reserve Account (\$33,000 revenue from the former property renter). The grant application requires official support by the governing body of the applicant.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF HENDERSON COUNTY:

The Board requests the State of North Carolina to provide financial assistance to Henderson County for Kunz Farm Park in the amount of 50 percent of project costs;

The Board assumes full obligation for payment of the balance of project costs;

The Board will obtain all necessary State and Federal permits;

The Board will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments.

The Board will supervise construction of the project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications;

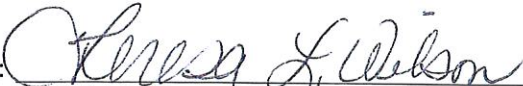
The Board will obtain suitable spoil disposal areas as needed and all other easements or rights-of-way that may be necessary for the construction and operation of the project without cost or obligation to the State;

The Board will assure that the project is open for use by the public on an equal basis with no restrictions;

The Board will hold the State harmless from any damages that may result from the construction, operation and maintenance of the project;

The Board accepts responsibility for the operation and maintenance of the completed project.

Adopted this date, December 5, 2016 at Hendersonville, North Carolina.

ATTEST: 
TERESA L. WILSON, CLERK TO THE BOARD


J. MICHAEL EDNEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

Conflict of Interest Certification

HENDERSON COUNTY, NC hereby certifies that, to the best of its knowledge and belief,
Organization Name
there are no present or currently planned interests (financial, contractual, organizational, or otherwise)
relating to the work to be performed as part of the KUNZ FARM PARK project that would create
Project Name
any actual or potential conflicts of interest (or apparent conflicts of interest) for any of its employees,
contractors, subcontractors, designees or other entities or individuals involved in the
KUNZ FARM PARK project (including conflicts of interest for immediate family members:
Project Name
spouses, parents, or children) that would impinge on its ability to render impartial, technically sound, and
objective assistance or advice or result in it being given an unfair competitive advantage. In this
certification, the term "potential conflict" means reasonably foreseeable conflicts of interest.

HENDERSON COUNTY, NC further certifies that it has and will continue to exercise due
Organization Name
diligence in identifying and removing or mitigating, to the Department of Environmental Quality's
satisfaction, any such conflict of interest (or apparent conflict of interest).

Signature: 

Title: Chairman

Date: 12/5/2016

LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY



Department: Economic Development

Please make the following line-item transfers:

What expense line-item is to be increased?

| Account | Line-Item Description | Amount |
|------------------------|-----------------------------------|-----------------|
| <u>115498 - 563000</u> | <u>Payments to Other Agencies</u> | <u>\$ 1,500</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>\$ 1,500</u> |
| | | |
| | | |
| | | |

Justification: *Please provide a brief justification for this line-item transfer request.*
Funding for Walk of Fame Committee FY17 expenses.

Budget 12/5/16

Authorized by Department Head Date

Authorized by Budget Office Date

Authorized by County Manager Date

For Budget Use Only

Batch # _____

BA # _____

Batch Date _____



**VOTING DELEGATE DESIGNATION FORM
LEGISLATIVE GOALS CONFERENCE
January 12-13, 2017 (Thursday – Friday)
Raleigh Marriott Crabtree Valley – Wake County**

NOTE: Please place this action on your board meeting agenda.

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate for the 2017 Legislative Goals Conference. Each voting delegate should complete and sign the following statement and **RETURN IT TO THE ASSOCIATION NO LATER THAN FRIDAY, JANUARY 6, 2017.**

**PLEASE Return Form to Alisa Cobb, Clerk to the Board by E-Mail: alisa.cobb@ncacc.org
OR Fax: 919-733-1065.**

I, J. Michael Edney, hereby certify that I am the duly designated voting delegate for Wenderson County at the North Carolina Association of County Commissioners 2017 Legislative Goals Conference.

Signed:

J. Michael Edney

Title:

Chairman

Article VI, Section of the Association's Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its County Commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the Board of County Commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”

HENDERSON COUNTY BOARD OF COMMISSIONERS

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Vice-Chairman

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WILLIAM G. LAPSLEY
THOMAS H. THOMPSON

December 6, 2016

Henderson County Board of Public Education
414 4th Avenue West
Hendersonville, NC 28739-4261

Re: Hendersonville High School Construction Project

Dear Board of Education Members,

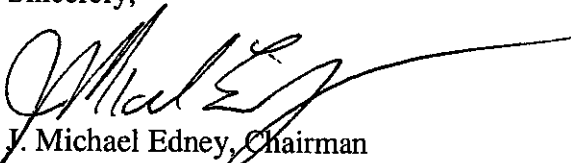
As has been reported in the press, the Henderson County Board of Commissioners discussed the Hendersonville High School project at its December 5th meeting. Subsequent to that discussion, the Board of Commissioners voted unanimously to seek an up or down vote from the Board of Education regarding your support of the \$52.6 million dollar construction project. The timing of this is of the essence due to the fact that County staff is preparing to move forward at our direction with the rezoning of the "Boyd property". It is our belief that both Boards should be of one accord as we approach the City of Hendersonville to request their approval. We are working towards submission of this application on or about the first of January, 2017 and need to know your official position prior to its submittal.

Furthermore, the Board wants to clarify that should the Board of Education vote not to support moving forward with the project, the Board of Commissioners will honor that vote.

The Board of Commissioners is unanimous in our belief that the construction of the new Hendersonville High School as conceptually designed by the architect and presented publicly on November 16, 2016, to be the best outcome for the students and the future of Henderson County Schools.

We appreciate your consideration of this important issue.

Sincerely,



J. Michael Edney, Chairman
Henderson County Board of Commissioners