

## MINUTES

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
MONDAY, AUGUST 1, 2016**

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

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

Also present were: Management Assistant Megan Powell, Director of Business and County Development John Mitchell, Engineer Marcus Jones, Sheriff Charles McDonald, Chief Deputy Jason Brown, DSS Interim Director Jerrie McFalls, Interim Assessor/Tax Collector Darlene Burgess, HR Director Jan Prichard, Fire Marshal Rocky Hyder, Finance Director Carey McLelland, Code Enforcement Director Toby Linville, Corporal Mike Marsteller, Environmental Programs Coordinator Rachel Kipar and PIO Kathy Finotti –videotaping, Deputy Jason Tipton as security.

### CALL TO ORDER/WELCOME

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

### INVOCATION

The invocation was provided by County Manager Steve Wyatt.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Katherine and Daniela Ayala, from the Nebula Navigators 4-H Club.

### CERTIFICATE OF RECOGNITION

#### **Hendersonville Hurricanes Baseball**

Commissioner Messer stated the Hendersonville Hurricanes earned the title at Sunday's USSSA 11U Global World Series held at Tyger River Sports Complex in Spartanburg, S.C. These boys have worked so hard for this achievement. The team is made up of boys that have tackled Henderson County Little League since the age of 4.

Head Coach Derrick Barnwell was in attendance along with many of the players.

The Board presented the team with a Certificate of Recognition and pictures were taken. They received a standing ovation.

### RESOLUTION

#### **Recognition of Sherry Coren – Mickelson ExxonMobile Teachers Academy**

Commissioner Messer stated Hendersonville Elementary fifth-grade teacher Sherry Coren was selected by the National Council of Teachers in Mathematics and the National Science Teachers Association to be trained at the 2016 Mickelson ExxonMobil Teachers Academy at Liberty Science Center in Jersey City, N.J.

Mrs. Coren joined 154 third- through fifth-grade teachers from across the nation from July 17 – 22 for the one-week, professional development opportunity. Commissioner Messer read the Resolution aloud and the Board presented it to Ms. Coren.

*Commissioner Edney made the motion that the Board adopts the Resolution recognizing Sherry Coren being*

DATE APPROVED: August 17, 2016

*selected by the National Council of Teachers in Mathematics and the National Science Teachers Association to be trained at the 2016 Mickelson ExxonMobile Teachers Academy. All voted in favor and the motion carried.*

**RESOLUTION**

**In Recognition and Appreciation of Distinguished Service by Senator Thomas Michael “Tom” Apodaca -**  
This item was pulled from the agenda.

**RESOLUTION**

**In Recognition and Appreciation of Distinguished Service by Representative Chris Whitmire**  
Commissioner Hawkins stated the Henderson County Board of Commissioners is requested to adopt a Resolution in Recognition and Appreciation of Distinguished Service by Representative Chris Whitmire. He has served the citizens of Henderson, Polk and Transylvania Counties for four years as their chosen elected official.

Commissioner Hawkins read the resolution aloud. The Board presented the Resolution to Mr. Whitmire’s wife, who thanked the Board and stated her husband regretted he was unable to attend.

*Commissioner Hawkins made the motion that the Board adopts the Resolution in Recognition and Appreciation of Distinguished Service by Representative Chris Whitmire. All voted in favor and the motion carried.*

**RESOLUTION**

**Service Badge and Sidearm Request – Senior Deputy Terry Foster**

Commissioner Edney stated the Henderson County Sheriff’s Office requests that the service badge and sidearm of Terry Foster be given to him in recognition of his retirement from the Henderson County Sheriff’s Office.

Senior Deputy Foster began employment with the Henderson County Sheriff’s Office on January 31, 1989, as a Jailer and held the ranks of Detention Officer, Deputy, Senior Deputy, Corporal, Sergeant, and Lieutenant. Senior Deputy Foster has served for a total of 27 years in the Sheriff’s Office. He has spent his adult life serving our community and agency. To honor him and show gratitude, the Sheriff’s Department intends to present his service badge and service sidearm to him.

Sheriff McDonald makes this request on behalf of the Henderson County Sheriff’s Office pursuant to North Carolina General Statute 20-187.2(a).

Commissioner Edney read the Resolution aloud. Sheriff McDonald accepted the Resolution and thanked the Board on behalf of Terry “Elvi” Foster as everyone knows him.

*Commissioner Edney made the motion that the Board allows Sheriff Charles McDonald to present the service badge and sidearm as a token of appreciation to Senior Deputy Foster. All voted in favor and the motion carried.*

**INFORMAL COMMENTS**

1. Kimberly Edney Heery urged the Board to allow Carey O’Cain to present the plan by the Hendersonville Alumni. She feels it will save the county money and be a win, win for everyone.
2. William Vine spoke in regard to the .05 cent per \$100.00 tax increase. He feels revenues and property values are up and the economy is recovering. The tax increase will be a great burden on residents. He asked the Board to set priorities and live within our means.

**Discussion/Adjustment of Consent Agenda**

*Commissioner Messer made the motion to approve Consent Agenda as presented. All voted in favor and the motion carried.*

CONSENT AGENDA consisted of the following:

**Minutes**

Draft minutes were presented for board review and approval of the following meeting(s):  
 July 20, 2016 - Regularly Scheduled Meeting

**Tax Collector's Report**

Collections Specialist Luke Small had presented the Tax Collector's Report to the Commissioners dated July 25, 2016 for information only. No action was required.

**Pending Releases and Refunds**

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

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

<u>Type:</u>	<u>Amount:</u>
Total Taxes Released from the Charge	\$ 8,292.91

Motion:

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

**County Financial Report/Cash Balance Report – May**

The May 2016 County Financial Report and Cash Balance Report was 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 May:

- Rescue Squad – 4<sup>th</sup> quarter approved non-profit contribution payment made in April
- Medical Services – payments for autopsies conducted through May
- Mental Health – 4<sup>th</sup> quarter final fiscal year payment was made in April

The YTD deficit in the Emergency Telephone System Fund is due to the purchase of technology capital outlay that has been budgeted. Fund balance has been appropriated to cover these technology expenditures.

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

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

The YTD deficit in the Cane Creek Water & Sewer District Fund is due to ongoing expenditures for multiple sewer capital projects in the district. A total of \$2.478 million in fund balance, primarily for these capital projects, was budgeted to balance this Fund and cover these capital project expenditures in fiscal year 2016.

Motion:

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

**Public Schools Financial Reports – May**

The Henderson County Public Schools May 2016 Local Current Expense Fund / Other Restricted Funds Financial Report was provided for the Board's information.

Motion:

*I move that the Board of Commissioners approves the May 2016 Public Schools Financial Reports as presented.*

**Sheriff's Office Budget Amendment**

Pursuant to the Board's direction at their May 18, 2016 meeting, Mills River has adopted the contract with Henderson County for Law Enforcement Services. With the contract now in place the Sheriff's Office is requesting that the Board approve a budget amendment to fund the personnel and equipment purchases necessary to provide the additional services to Mills River.

Motion:

*I move the Board of Commissioners approves the Budget Amendment as presented to appropriate funding necessary to provide contracted services to Mills River.*

**Appointment of Assessor and Tax Collector**

On January 4, 2016, this Board adopted an enactment appointing Darlene Burgess as Interim Assessor and Tax Collector of Henderson County, and further directed that she report to the Board through the County Manager's Office.

In its July, 2016, meeting, this Board held a closed session to deal with personnel matters, namely to "consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee".

The Board specifically considered the offices of Assessor and Tax Collector, and reviewed the possibility of appointing Ms. Burgess to those offices. In doing so, it considered her actual performance during the interim appointment noted above.

This is to request appointment of Darlene Burgess as Assessor and Tax Collector (removing the "Interim" status). The organization of the offices for operational purposes would not change under this proposal. Pursuant to N.C. Gen. Stat. §105-294(c), this initial appointment must be for a term not to exceed two (2) years.

Motion:

*I move that the Board appoints Darlene Burgess as Assessor and Tax Collector of Henderson County, for a term of two (2) years through the end of June, 2018.*

**Petition for additions to State Road system**

Staff received petitions to add roads to the state road system. It has been the practice of this Board to accept road petitions and forward them to NC Department of Transportation for their review. It has also been the practice of the Board not to ask NCDOT to change the priority for roads on the paving priority list.

Staff reviewed the petitions and it appears that all affected property owners or developers have signed the required petition. Shady Branch Trail of Rambling Ridge Subdivision, Benton Farm Lane of Woodbridge Subdivision, and Beale Court of Bloomingdale Subdivision.

Motion:

*I move that the Board approves the petitions and direct staff to forward them to NCDOT.*

**Satisfaction of Deed of Trust for 2004 SSH Loan (Ballard)**

County staff received a satisfaction of Deed of Trust request from Jeanne Steadman on behalf of her parents 2004 CDBG Scatter Site Housing (SSH) Loan. Clyde and Elsie Ballard were the recipients of a 2004 SSH Loan through the Department of Commerce. A Deed of Trust was recorded that stated the loan agreement with Henderson County was for a period of 8 years from the date of the loan agreement provided the applicant complied with the terms of the agreement.

At the end of this 8 year period the loan was forgiven and the property could be sold or transferred. Both Mr. and Mrs. Ballard are deceased and the 8 year period ended July 15, 2012.

Motion:

*I move that the Board approves the satisfaction of the Ballard Loan from the 2004 SSH Grant.*

**Non-Profit Performance Agreements**

Subsequent to the approval of the FY 2016-2017 Budget, staff has distributed the funding agreements to the non-profit agencies receiving County allocations.

Staff requests that the Board authorize the Chairman to execute the funding agreements and, in doing so, authorize the release of the first of the aforementioned agencies' quarterly allotments:

- |    |   |              |
|----|---|--------------|
| 1. | Henderson County Partnership for Economic Development | \$ 6,938.00  |
| 2. | Hendersonville Little Theatre                         | \$ 15,000.00 |
| 3. | Mediation Center                                      | \$ 10,500.00 |
| 4. | Vocational Solutions                                  | \$ 41,625.00 |
| 5. | WCCA: Medical Transportation                          | \$ 11,100.00 |
| 6. | WCCA: Community Transportation Match                  | \$ 38,905.00 |

Motion:

*I move the Board authorizes the Chairman to execute the funding agreements and, in doing so, authorize the release of the first of the aforementioned agencies' quarterly allotments.*

**DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

*Commissioner Lapsley made the motion to adopt the discussion agenda as presented. All voted in favor and the motion carried.*

**NOMINATIONS**

**Notification of Vacancies**

1. Fire and Rescue Advisory Committee – 1 vac.

**Nominations**

1. Asheville Regional Housing Consortium – 1 vac.

Commissioner Hawkins nominated Amy Brantley for reappointment to position #2. *Chairman Thompson made the motion to accept the reappointment of Amy Brantley to position #2 by acclamation. All voted in favor and the motion carried.*

2. 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.

3. Henderson County Zoning Board of Adjustment – 1 vac. #9 alternate

Commissioner Hawkins nominated Gary Weinberg for position #9. *Chairman Thompson made the motion to accept the appointment of Gary Weinberg to position #9 by acclamation. All voted in favor and the motion carried.*

4. Home and Community Care Block Grant Advisory Committee - 1 vac. #2 Older Adult  
There were no nominations at this time and this item was rolled to the next meeting.

5. Juvenile Crime Prevention Council – 7 vac.

Commissioner Messer nominated Tim Hopkin for position #18 and Marlane Reddy for position #10. *Chairman Thompson made the motion to accept the appointment of Tim Hopkin to position #18 and Marlane Reddy to position #10 by acclamation. All voted in favor and the motion carried.*

6. Library Board of Trustees – 1 vac.

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

7. Mountain Valleys Resource Conservation and Development Program – 1 vac.

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

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

Chairman Thompson nominated Harriette Tanner for position #12 *Chairman Thompson made the motion to accept the appointment of Harriette Tanner to position #12 by acclamation. All voted in favor and the motion carried.*

9. Senior Volunteer Services Advisory Council – 1 vac.

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

#### **INTRODUCTION OF ASSESSOR AND TAX COLLECTOR**

County Manager Steve Wyatt introduced the new Henderson County Assessor/Tax Collector Darlene Burgess. He noted that Mrs. Burgess was appointed in the consent agenda for a period of two years as the Assessor/Tax Collector and Tax Administrator for both tax departments. She has been serving as Interim Assessor since January and as the internal auditor since 2006. Before that she worked in the Tax Collector's Office.

The Board recognized Mrs. Burgess for her great work performance currently and in past years.

#### **INTRODUCTION OF DEPARTMENT OF SOCIAL SERVICES DIRECTOR**

Assistant County Manager Amy Brantley introduced the new Henderson County Department of Social Services Director Jerrie McFalls. She stated Mrs. McFalls has been with DSS since 1980, and the Interim Director since January. Mrs. McFalls planned to retire in February and since has decided to lead this department.

The Board shared their confidence that Mrs. McFalls will do a great job.

#### **SPECIAL EVENTS LDC TEXT AMENDMENT (TX-2015-01)**

Russ Burrell stated on April 4, 2016, the Board of Commissioners held a public hearing on proposed LDC Text Amendments (TX-2015-01). Following public hearing comments, the Board voted to table the item until after the adoption of the budget. As a number of summer events have already occurred, Staff was directed to bring back the special events text amendment for the Board to discuss. The item came up for reasons of safety. People do have a right to assemble but preparation can save lives.

Based on the increasing popularity of large outdoor events and past issues with these events within the County, the Sheriff's Office had requested a new temporary use for special events ranging between 250 to over 500 persons. The proposed regulations for these events does not prohibited or prevent an event from occurring, but requires the applicant to submit an application that notifies the County of an event 30-60 days prior to the event (depending on the number of attendees), and to provide an emergency action plan outlining their procedures and plans in case of an

emergency for events greater than 500 persons. Applications are approved by either the Zoning Administrator or the TRC. The special events amendment requires the necessary communication between the County, EMS, Sheriff and the event coordinator.

**Background:**

- Sheriff Office requested an amendment for temporary large outdoor events to address fire, safety and EMS
- Events are temporary and occur over a weekend period and typically once or twice a year
- Staff drafted proposed amendment to add a new temporary use for special events
- BOC held public hearing on proposed text amendment on April 4, 2016

**Text Amendment Overview:**

- Two categories of events based on size (250-499 persons and greater than 500 persons)
- Application is required 30-60 days prior to event depending on event size
- Applications approved by either the Zoning Administrator or TRC
- Emergency Action Plan required for larger events (greater than 500)
  - Outlines plan and procedures in case of an emergency
  - Allows communication between County, EMS, Sheriff Office and Event Coordinator
- Regulations do not prevent or prohibit an event from occurring

**Special Events between 250 and 499 persons**

1. Application must be submitted to Zoning Administrator (30) days prior to the event
2. 50 foot separation from an existing dwelling unit (located in a residential zoning district and not located on the same property as the use).
3. Arrangements shall be made for suitable garbage disposal and site clean-up.
4. Minor Site Plan required.
5. Zoning Administrator shall approve the temporary use permit.
6. County staff acting in their official duties may inspect the event for compliance with the temporary use permit 72 hours prior to the start of the event.
7. Required permits from local and State governments and agencies including but not limited to food service, sanitation, and water supply shall apply, including the N.C. Alcoholic Beverage Control (ABC) Commission when alcohol is being served or sold.
8. All unlawful activities are prohibited.

**Special Events greater than 500 persons**

1. Application must be submitted to Zoning Administrator (60) days prior to the event.
2. 50 foot separation from existing dwelling unit required (located in a residential zoning district and not located on the same property as the use).
3. Arrangements shall be made for suitable garbage disposal and site clean-up.
4. Minor Site Plan required.
5. Emergency Action Plan required. (Applicants may resubmit a previously approved EAP.)
6. TRC shall approve the temporary use permit.
7. Required permits from local and State governments and agencies including but not limited to food service, sanitation, and water supply shall apply, including the N.C. Alcoholic Beverage Control (ABC) Commission when alcohol is being served or sold.
8. County staff acting in their official duties may inspect the event for compliance with the temporary use permit 72 hours prior to the start of the event.
9. All unlawful activities are prohibited.

Commissioner Edney had also presented the Board with a draft ordinance for consideration. Both drafts provide a standard for a reasonable event. The Insurer will give reasonable standards. The events will be privately enforced

and emergency response crews will plan for the event as backup. These events include political rallies, hospital events, Chamber events, etc. His draft ordinance mandates notice requirements in order for safety crews to be prepared. The other information is at the discretion and liability of the event planner if there are problems. He feels the Planning Board works is commendable but a little overboard. He is against the Planning Board's draft ordinance for many reasons and feels it is not proper. "Why pass something you can't enforce?"

Commissioner Messer feels the 250-499 event is written well. The 500 + event may be more than 1000 people with small roads in and out of the venue to consider. He feels the expertise of people from past events needs to be utilized before adopting the ordinance. He requested more input from emergency personnel in the audience.

Commissioner Hawkins noted the Planning Board looked at suggestions with great detail. The draft ordinance is not prohibitive to anyone. The landowner or planner is responsible for the event. He feels emergency crews need as much notice as possible before an event. The ordinance needs to be approved in order to move forward, and fine-tuned as needed later.

Sheriff McDonald stated this topic was brought up with a couple of surprise events last year. Some precautions need to be taken. There were two events one month ago at the same time. This ordinance does not take away the right to assemble, it just addresses safety. Standards are needed at least for events of 500 or more.

Chief Rick Livingston informed the board that Henderson County is having more and more large events. Problems arise for all emergency crews. We need to be proactive and not reactive. Mr. Livingston is a member of the Planning Board and a lot of time was spent working on the proposal. He explained that with most events at Deerfield, they have met with the owners and went through the process with the latest draft. The owners were very receptive and everything went great. He asked the Board not to water the ordinance down to nothing and to leave some teeth in it.

Chief Tim Garren stated the last two events were in rural areas with over 2000 people. The fire station normally has two people manning it. They need to know when events are taking place in order to provide safety.

Jimmy Brissie shared that events put a large burden on the Rescue Squad. Most organizers are professionals and they work with them to provide safety. They must meet needs of the events as well as the county as the same time.

Fire Marshal Rocky Hyder feels reasonable standards are acceptable but some standard is necessary. He suggested making changes as data is collected. Emergency response has a unique advantage if we are proactive.

Chairman Thompson suggested a small group including the county attorney, Commissioner Edney, and emergency crews get together to look at different plans and bring it back at the mid-month meeting.

*Commissioner Hawkins made the motion that the Board adopts the resolution regarding the consistency with the CCP, and further moved that the Board adopt the proposed LDC text amendment for Special Events as discussed. The motion passed 4-1 with Commissioner Edney voting nay.*

#### **REMEMBERING THE FLOOD OF 1916**

David Weintraub shared a video remembering the Flood of 1916. He works for the Center for Cultural Preservation making oral history of counties. He asked the Board to begin discussion on learning from our past to protect our future. Mr. Weintraub is concerned about individuals building on steep slopes.

#### **WALK OF FAME STEERING COMMITTEE UPDATE**

Tom Orr, with the Walk of Fame Steering Committee, updated the Board on the activities and progress of the Committee to date, as well as their upcoming planned activities.



Mr. Orr stated the purpose of the project is to recognize individuals who have made a significant contribution to Henderson County in any field of endeavor, e.g., agriculture, business, cultural arts, education, government, human services, industry, medicine, religion, etc. "Significant contribution" in this contest is defined as having a positive and lasting impact on the quality of life of the citizens of Henderson County. It is hoped that all areas of endeavor will be represented, however, the selection committee will be charged with the responsibility of selecting honorees based primarily on the significance of the contribution. Honorees shall have demonstrated that they have made major investment of time, energy, expertise, or resources for the public good.

Nominations forms shall be made available to the community within the month of August to be submitted by an announced date in September. Forms can be picked up at the City of Hendersonville, Henderson County, or Travel & Tourism.

The name of annual honorees shall be announced at an income-producing event in December to be planned by the Walk of Fame Committee.

Mr. Orr recognized members in attendance; Virginia Gambill, Dr. Amy Pace, Commissioner Mike Edney.

**UPDATE ON PENDING ISSUES**

Items listed for discussion keep the lines of communication open. It allows commissioners and staff an opportunity to bring the full Board up to date on issues that occur between meetings. It is also a time for staff to ask for direction so that the County's public positions on current and upcoming issues can be developed. Individual Commissioners will also be given the opportunity to report on related committee work and assignments. Topics for this meeting are as follows:

**Discussion of Sales Tax Referendum**

Chairman Thompson noted the Sales Tax Referendum had been discussed at the last meeting, along with consideration of lowering the tax rate next year if the referendum passes.

County Attorney Russ Burrell explained the wording of the referendum is a ¼ cent sales tax increase in addition to all other sales tax in Henderson County.

Commissioner Lapsley requested a commitment to the Henderson County taxpayers to reduce the tax rate by .03 cents per \$100.00 with approval of the referendum.

Commissioner Hawkins feels the budget, even with a .02 cent reduction would come in about even. He suggested at minimum, reduce the rate by .03 cents. In FY17-18 we will be getting ahead on debt service.

Management Assistant Megan Powell reviewed the following numbers.

2016-2017 Henderson County Budget

New Recurring Budget Expenses

HC Public Schools	\$1,394,230
<i>EMS - new Fletcher crew</i>	<i>\$439,076</i>
<i>EMS Ambulance Depreciation (1/3)</i>	<i>\$46,333</i>
<i>EMS Ambulance Equipment (1/5)</i>	<i>\$14,772</i>
Sheriff & Detention - Advanced Pay	\$262,578
EMS - Advanced Pay	\$222,108

Sheriff - General Salary Increase	\$145,860
Cooperative Extension - Salaries	\$60,577
<i>Dues and Non Profits</i>	\$9,103
<i>Law Enforcement Debt Service</i>	\$1,283,332
Total	<b>\$3,877,969</b>
New Revenues (Property Tax)	<b>\$6,761,864</b>
(0.0514 property tax increase)	
Surplus Revenue	<b>\$2,883,895</b>
(0.02287 property tax)	
Proposed Sales Tax Revenue Increase	<b>\$2,500,000</b>
0.0025 increase equals 0.0195 property tax	
Budgeted Fund Balance	<b>\$7,267,852</b>

*Commissioner Hawkins made the motion that the Board guarantee with the next budget a roll back of the tax rate by .03 cents per \$100.00 with the passing of the ¼ cent sales tax referendum increase.*

Commissioner Messer has no problem telling citizens we will work toward a reduction but the sales tax from the referendum (if passed) will not even begin until April 2017. There is a really big list of needs and he cannot support the motion.

Commissioner Hawkins does not feel the referendum will pass with no meaningful commitment to lower the tax rate by the Board. He pointed out that during the last meeting, the Tax Collector showed an additional \$2m in revenue that was not expected.

Commissioner Edney stated the numbers shown are only part of the numbers. There is increased spending beyond these numbers. There are many other recurring debts that have not been shown.

Chairman Thompson is in favor of reducing the tax rate if possible. He cannot commit to a .03 cent reduction at this time.

Commissioner Lapsley pointed out that in the last ten (10) years, there was only one year that there wasn't enough funds for the budget. He feels at the end of the budget, we will once again add to the Fund Balance.

*Commissioner Lapsley called to question. The motion failed 2-3 with Commissioners Thompson, Edney and Messer voting nay.*

*Commissioner Edney made the motion that the Board commits to use their best efforts to reduce the tax rate for FY17-18 if the Sales Tax Referendum passes. All voted in favor and the motion carried.*

**IMPORTANT DATES**

NCACC Conference in Winston-Salem August 11-14 with Steve, Amy, Tommy and Charlie attending.

**CLOSED SESSION**

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(4)&(6), for the following reason(s):

- A. Pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.
- B. Pursuant to N.C. Gen. Stat. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, or to hear or investigate a complaint, charge or grievance against an individual public officer or employee.

*Commissioner Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(4)&(6) for the reasons set out in the Request for Board Action in the Board's agenda packet. All voted in favor and the motion carried.*

**ADJOURN**

*Chairman Thompson made the motion to go out of closed session and adjourn at 9:09 p.m. All voted in favor and the motion carried.*

Attest:

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Teresa L. Wilson, Clerk to the Board

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Thomas H. Thompson, Chairman

# Certificate of Recognition

by the  
Henderson County Board of Commissioners

This certificate is awarded to

Hendersonville Hurricanes Baseball

In recognition of winning the 2016 USSA Global Sports World Series



Thomas H. Thompson, Chairman

Charles D. Messer, Vice-Chairman

8.1.2016

Date

8.1.2016

Date

# HENDERSON COUNTY BOARD OF COMMISSIONERS

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THOMAS THOMPSON  
Chairman  
CHARLES MESSER  
Vice-Chairman

GRADY HAWKINS  
WILLIAM G. LAPSLEY  
J. MICHAEL EDNEY

## RESOLUTION ACKNOWLEDGING SHERRY COREN AS BEING SELECTED TO ATTEND THE 2016 MICKELSON EXXONMOBILE TEACHERS ADADEMY

- WHEREAS,** Mrs. Sherry Coren is a teacher at Hendersonville Elementary; and
- WHEREAS,** Mrs. Coren has been selected by the National Council of Teachers in Mathematics and the National Science Teachers Association to be trained at the 2016 Mickelson ExxonMobile Teachers Academy at Liberty Science Center in Jersey City, NJ, and Mrs. Coren joined 154 third-fifth grade teachers from across the nation for training in July; and
- WHEREAS,** Mrs. Coren learned innovative ways to capture student's interest in math and science, and Mrs. Coren deepened her understanding of math and science content with data and statistics, measurement, force and motion; and
- WHEREAS,** Mrs. Coren built her knowledge base and use of instructional resources to support students' learning network with others involved in third- through fifth-grade mathematics and science education; and
- NOW, THEREFORE,** be it resolved that we, the Henderson County Board of Commissioners, recognize Mrs. Coren for her achievement of being selected to this Academy and for her efforts to deepen her knowledge for the betterment of her students.

Adopted this 1<sup>st</sup> day of August, 2016.

  
THOMAS H. THOMPSON, CHAIRMAN  
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

  
TERESA L. WILSON, CLERK TO THE BOARD

# HENDERSON COUNTY BOARD OF COMMISSIONERS

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THOMAS THOMPSON  
Chairman  
CHARLIE MESSER  
Vice-Chairman

J. MICHAEL EDNEY  
GRADY HAWKINS  
WILLIAM LAPSLEY

## **RESOLUTION IN RECOGNITION AND APPRECIATION OF DISTINGUISHED SERVICE REPRESENTATIVE CHRIS WHITMIRE**

- WHEREAS,** Representative Chris Whitmire is the District 113 representative of Henderson, Polk and Transylvania Counties in Western North Carolina; and
- WHEREAS,** He has served the citizens of these counties for four years in the North Carolina House of Representatives, and the citizens of the United States of America as a Lieutenant Colonel in the United States Air Force; and
- WHEREAS,** Representative Chris Whitmire has served as Chairman of the House Homeland Security, Military and Veterans Affairs Committee. He has served on various other Standing or Select Committees to include: Agriculture, Appropriations, Regulatory Reform, State Personnel and Education Appropriations as the Vice-Chairman; and
- WHEREAS,** Representative Chris Whitmire has also served on two Non-Standing Committees including the Joint Legislative Emergency Management Oversight Committee and the Joint Legislative Oversight Committee on General Government; and
- WHEREAS,** Representative Chris Whitmire is justly honored on this day for his service to the people of District 113 of the State of North Carolina as a member of the North Carolina House of Representatives. His determined and consistent work on behalf of his constituents is acknowledged and appreciated, for the many hours he has worked on behalf of his district and for his achievements for the betterment of the citizens of North Carolina, he is hereby commended and celebrated as he awaits new and exciting challenges;

**NOW, THEREFORE, BE IT RESOLVED** that the Henderson County Board of Commissioners hereby express their sincere appreciation for Representative Chris Whitmire's service to his district, the General Assembly, and the State of North Carolina and wish him much success as he takes on new and exciting endeavors.


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

Adopted this the 1st day of August 2016.



THOMAS THOMPSON, CHAIRMAN  
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



TERESA L. WILSON, CLERK TO THE BOARD



## Resolution Honoring Senior Deputy Terry Foster



### For 27 Years of Law Enforcement Service and Awarding Him His Badge and Sidearm

**WHEREAS**, Senior Deputy Foster joined the Henderson County Sheriff's Office as a Jailer on January 31, 1989 and held the ranks of Jailer, Detention Officer, Deputy, Senior Deputy, Corporal, Sergeant, and Lieutenant; and

**WHEREAS**, Senior Deputy Foster's service and dedication to the Henderson County Sheriff's Office and service, dedication and accomplishments in the field of law enforcement during his 27 years of service are hereby recognized and commended; and

**WHEREAS**, N.C.G.S. 20-187.2 provides that retiring officers of the Henderson County Sheriff's Office may receive, at the time of their retirement, the badge worn or carried by them during their service with Henderson County; and

**WHEREAS**, N.C.G.S. 20-187.2 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners, upon securing a permit as required by N.C.G.S. 14-402 et seq; and

**WHEREAS**, Senior Deputy Foster has served as a member of the Henderson County Sheriff's Office for a period of more than 27 years and retired from the Henderson County Sheriff's Office on July 15, 2016; and

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

1. Sheriff Charles McDonald is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to transfer to Senior Deputy Foster the badge worn by him during his service with the Henderson County Sheriff's Office; and
2. Sheriff McDonald is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to transfer to Senior Deputy Foster his service sidearm at no cost to the officer and upon his securing a permit required by N.C.G.S. 14-402.

**BE IT FURTHER RESOLVED**, that the Henderson County Board of Commissioners recognizes and thanks Senior Deputy Foster for his dedicated service to Henderson County and its citizens.

Adopted this the 1st day of August, 2016.

  
THOMAS THOMPSON, CHAIRMAN  
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

  
TERESA WILSON, CLERK TO THE BOARD

# 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, July 25, 2016

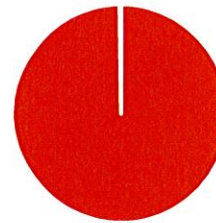
Re: Tax Collector's Report to Commissioners - Meeting Date August 1, 2016

Please find outlined below collections information through July 24, 2016 for the 2016 real and personal property bills scheduled to be mailed out on August 1, 2016. Vehicles taxes are billed monthly by NC DMV.

## Henderson County Annual Bills (Real and Personal Property):

<b>2016 Beginning Charge:</b>	<b>\$68,470,648.43</b>
Discoveries & Imm. Irreg.:	\$254,506.46
Releases & Refunds:	<b>(\$24,504.89)</b>
<u>Net Charge:</u>	<u>\$68,700,650.00</u>
Unpaid Taxes:	\$68,553,096.87
<b>Amount Collected:</b>	<b>\$147,553.13</b>

Paid  
0.21%



Unpaid  
99.79%

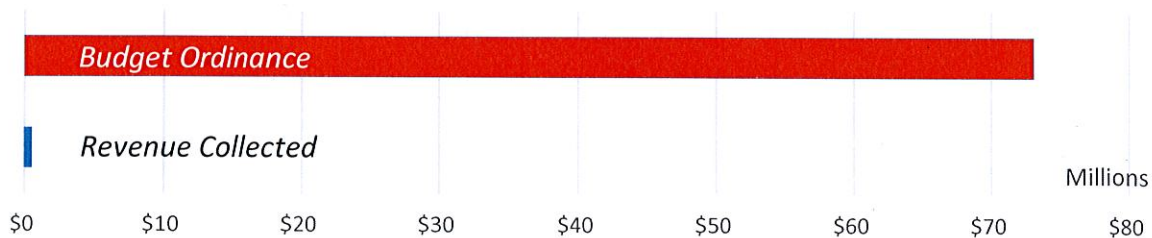
## Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$337,234.99
Unpaid Taxes:	\$1,335.69
<b>Amount Collected:</b>	<b>\$335,899.30</b>

**99.60%**

## Henderson County FY17 Budget Analysis:

	<u>Budget Ordinance</u>		<u>Revenue Collected</u>
Ad Valorem:	\$71,500,676.00	Ad Valorem:	\$483,452.43
Prior Years:	\$1,575,000.00	Prior Years:	\$100,245.43
<b>Budget Total:</b>	<b>\$73,075,676.00</b>	<b>YTD Revenue:</b>	<b>\$583,697.86</b>



Respectfully Submitted,

Luke Small  
Deputy Tax Collector

Darlene Burgess  
Interim Tax Collector



# HENDERSON COUNTY BOARD OF COMMISSIONERS

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

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

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

August 1, 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 \$8,292.91, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, August 1, 2016. All releases were approved.

Sincerely,

A handwritten signature in cursive script that reads "Thomas H. Thompson". The signature is written in black ink and is enclosed within a large, thin, hand-drawn oval.

**Thomas H. Thompson, Chairman**  
Henderson County Board of Commissioners

THT/tlw

enclosures

# REQUEST FOR BOARD ACTION

## HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** August 1, 2016  
**SUBJECT:** Pending Releases & Refunds  
**PRESENTER:** Assessor  
**ATTACHMENT:** Pending Release/Refund Combined Report

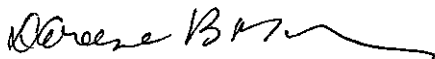
### SUMMARY OF REQUEST:

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

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

Type:	Amount:
Total Taxes Released from the Charge	\$ 8,292.91
Total Refunds as a Result of the Above Releases	\$ 0.00

Faithfully Submitted,



Darlene Burgess  
Interim Assessor

**BOARD ACTION REQUEST:** Consent Approval Requested

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

# NCPTS Pending Release/Refund Report. Thursday, July 21, 2016\*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	DISTRICT	TAX	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
CABE, ZEB B	0000621768-2004-2004-0000	COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$3,800)	3414	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX		\$18.05	\$0.00	\$18.05	\$0.00
								LATE LIST FEE		\$0.00	\$0.00	\$0.00	
								TOTAL:		\$18.05	\$0.00	\$18.05	
								ABSTRACT TOTAL:		\$18.05	\$0.00	\$18.05	
	0000621768-2005-2005-0000	COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$3,800)	3413	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX		\$19.57	\$0.00	\$19.57	\$0.00
								LATE LIST FEE		\$1.96	\$0.00	\$1.96	
								TOTAL:		\$21.53	\$0.00	\$21.53	
								ABSTRACT TOTAL:		\$21.53	\$0.00	\$21.53	
	0000621768-2006-2006-0000	COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$3,800)	3412	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX		\$21.47	\$0.00	\$21.47	\$0.00
								LATE LIST FEE		\$2.15	\$0.00	\$2.15	
								TOTAL:		\$23.62	\$0.00	\$23.62	
								ABSTRACT TOTAL:		\$23.62	\$0.00	\$23.62	
	0000621768-2007-2007-0000	COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$3,600)	3411	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX		\$16.63	\$0.00	\$16.63	\$0.00
								LATE LIST FEE		\$1.66	\$0.00	\$1.66	
								TOTAL:		\$18.29	\$0.00	\$18.29	
								ABSTRACT TOTAL:		\$18.29	\$0.00	\$18.29	
	0000621768-2008-2008-0000	COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$3,600)	3410	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX		\$16.63	\$0.00	\$16.63	\$0.00
								LATE LIST FEE		\$1.66	\$0.00	\$1.66	
								TOTAL:		\$18.29	\$0.00	\$18.29	
								ABSTRACT TOTAL:		\$18.29	\$0.00	\$18.29	
	0000621768-2009-2009-0000	COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$3,600)	3409	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX		\$16.63	\$0.00	\$16.63	\$0.00
								LATE LIST FEE		\$1.66	\$0.00	\$1.66	
								TOTAL:		\$18.29	\$0.00	\$18.29	
								ABSTRACT TOTAL:		\$18.29	\$0.00	\$18.29	
	0000621768-2010-2010-0000	COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$3,400)	3408	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX		\$15.71	\$0.00	\$15.71	\$0.00
								LATE LIST FEE		\$1.57	\$0.00	\$1.57	
								TOTAL:		\$17.28	\$0.00	\$17.28	
								ABSTRACT TOTAL:		\$17.28	\$0.00	\$17.28	

\*Adjustments submitted for approval on or before

# NCPTS Pending Release/Refund Report. Thursday, July 21, 2016\*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADD. NUMBER	USER ID	SITUS ADDRESS	DISTRICT	TAX	LEVY TYPE	BILLED	PAID	RELEASE	REFUND	
0000621769-2003-2003-0000		COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$3,890)	3415	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX	TAX	\$18.48	\$0.00	\$18.48	\$0.00	
								LATE LIST FEE		\$0.00	\$0.00	\$0.00	\$0.00	
								TOTAL:			ABSTRACT TOTAL:	\$18.48	\$0.00	
0000621770-2002-2002-0000		COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$4,090)	3416	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX	TAX	\$20.45	\$0.00	\$20.45	\$0.00	
								LATE LIST FEE		\$0.00	\$0.00	\$0.00	\$0.00	
							MILLS RIVER FIRE	TAX		\$2.66	\$0.00	\$2.66	\$0.00	
								TOTAL:			ABSTRACT TOTAL:	\$23.11	\$0.00	
0000621771-2001-2001-0000		COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$4,300)	3417	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX	TAX	\$21.50	\$0.00	\$21.50	\$0.00	
								LATE LIST FEE		\$0.00	\$0.00	\$0.00	\$0.00	
							MILLS RIVER FIRE	TAX		\$2.80	\$0.00	\$2.80	\$0.00	
								TOTAL:			ABSTRACT TOTAL:	\$24.30	\$0.00	
0000621772-2000-2000-0000		COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$4,670)	3418	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX	TAX	\$23.35	\$0.00	\$23.35	\$0.00	
								LATE LIST FEE		\$0.00	\$0.00	\$0.00	\$0.00	
							ETOWAH-HORSESHOE FIRE	TAX		\$3.41	\$0.00	\$3.41	\$0.00	
								TOTAL:			ABSTRACT TOTAL:	\$26.76	\$0.00	
0000621773-1999-1999-0000		COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$5,070)	3419	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX	TAX	\$25.35	\$0.00	\$25.35	\$0.00	
								LATE LIST FEE		\$0.00	\$0.00	\$0.00	\$0.00	
							ETOWAH-HORSESHOE FIRE	TAX		\$3.70	\$0.00	\$3.70	\$0.00	
								TOTAL:			ABSTRACT TOTAL:	\$29.05	\$0.00	
0000621774-1998-1998-0000		COLLECTION RESEARCH ON PERSONAL PROPERTY MANUFACTURED HOMES. RELEASE BILLS 1998-2010. OWNERSHIP UNKNOWN AND LOCATION UNKNOWN. NO VIN OR SERIAL NUMBER TO LOCATE TITLE.	(\$5,500)	3420	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX	TAX	\$32.18	\$0.00	\$32.18	\$0.00	
								LATE LIST FEE		\$0.00	\$0.00	\$0.00	\$0.00	
							ETOWAH-HORSESHOE FIRE	TAX		\$3.85	\$0.00	\$3.85	\$0.00	
								TOTAL:			ABSTRACT TOTAL:	\$36.03	\$0.00	
<b>OWNER TOTAL:</b>												<b>(\$53,120)</b>	<b>\$293.08</b>	<b>\$0.00</b>

\*Adjustments submitted for approval on or before

**NCPTS Pending Release/Refund Report. Thursday, July 21, 2016\***

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
FOREST LAWN MORTUARY INC	0002928943-2015-2015-0000	CORRECTED TOTAL NUMBER OF CEMETERY PLOTS FROM 2,000 TO 720, NUMBER OF NICHES CHANGED FROM 300 TO 287, AND NUMBER OF CRYPTS FROM 100 TO 8. ADDED EXEMPT CODE OF -68% TO LAND LINE #2 TO REFLECT SOLD PORTION OF CEMETERY PLOTS.	(\$1,262,600)	3407	MSUTTON	538 TRACY GROVE RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$10,706.51 \$0.00 \$2,501.52	\$0.00 \$0.00 \$0.00	\$6,484.71 \$0.00 \$1,515.12	\$0.00 \$0.00 \$0.00
<p><b>OWNER TOTAL:</b> (\$1,262,600)      <b>ABSTRACT TOTAL:</b> \$7,999.83</p> <p><b>GRAND TOTALS:</b> (\$1,315,720)      <b>TOTAL:</b> \$7,999.83</p>												

**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



Department: Sheriff

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
115431-512100	Salaries & Wages-Regular	\$137,258
115431-553000	Capital Outlay-Vehicles	\$57,582
115431-526020	Non-Expendable	\$36,000
115422-526201	IT	\$30,000
115431-521201	Ballistic Vest	\$8,000
115431-521200	Wearing Apparel	\$20,547
115431-526000	Dept. Supplies & Materials	\$48,000
115431-525001	Fuel	\$20,000
115431-512200	Salaries & Wages-Overtime	\$15,000

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

Account	Line-Item Description	Amount
114431-492022	Intergovt Reimbursement	\$372,387

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

To allocate funds based off of the contract between the Town of Mills River and Henderson County for Law Enforcement services.

Budget

Authorized by Department Head

Date

Authorized by Budget Office

Date

Authorized by County Manager

Date

*For Budget Use Only*

Batch # \_\_\_\_\_

BA # \_\_\_\_\_

Batch Date \_\_\_\_\_

**SATISFACTION OF SECURITY INSTRUMENT**

(G.S. 45-36.10; G.S. 45-37(a)(7))

The undersigned is now the secured creditor in the security instrument identified as follows:

Type of Security Instrument:	<b>Deed of Trust</b>
Original Grantor(s):	<b>Clyde W. Ballard and Elsie Ballard</b>
Original Secured Party(ies):	<b>Henderson County</b>
Recording Data:	<b>The security instrument is recorded in Book 1541, at Page 512, in the office of the Register of Deeds for Henderson County, North Carolina.</b>

This satisfaction terminates the effectiveness of the security instrument.

Date: 8.1.16 HENDERSON COUNTY

By: Thomas H. Thompson  
THOMAS H. THOMPSON, Chairman  
Henderson County Board of Commissioners

WITNESS:

Teresa L. Wilson  
TERESA L. WILSON, Clerk to the Board  
of Commissioners of Henderson County

HENDERSON COUNTY, NORTH CAROLINA: I certify that Teresa L. Wilson, Clerk to the Board of Commissioners of Henderson County, personally appeared before me this day and certified to me under oath or by affirmation that she is not a grantee or beneficiary of the transaction, signed the foregoing document as a subscribing witness, and either (i) witnessed (name of principal) sign the foregoing document or (ii) witnessed (name of principal) acknowledge his or her signature on the already-signed document.

Date: 8/1/2016

Joanne Martin Hinson  
Official Signature of Notary Public

Notary printed name: Joanne Martin Hinson

May 23, 2018  
My commission expires:

**JOANNE MARTIN HINSON**  
Notary Public, North Carolina  
Henderson County  
My Commission Expires  
May 23, 2018



**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 Department and Planning Board provided recommendations regarding the proposed text amendment for Special Events with case TX-2015-01; and

**WHEREAS**, pursuant to N.C. General Statute §153-323, the Planning Department provided the prescribed public notice and the Board held the required public hearing on April 4, 2015; 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 text amendment for Special Events (Part of TX-2015-01 – Annual Land Development Code Amendments) and finds that it reasonable, in the public interest and it is consistent with the principles and goals of County Comprehensive Plan and the Growth Management Strategy located therein; and
2. That the Board determines that the proposed text 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 1<sup>st</sup> day of August, 2016.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

**BY:**

*Thomas H. Thompson*

**THOMAS H. THOMPSON, Chairman  
Henderson County Board of Commissioners**

**ATTEST:**

*Teresa L. Wilson*

**TERESA L. WILSON**

**Clerk to the Board of Commissioners**

[COUNTY SEAL]