MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS MONDAY, NOVEMBER 2, 2015

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

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

Also present were: Management Assistant Megan Powell, Director of Business and County Development John Mitchell, Finance Director Carey McLelland, Senior Planner Autumn Radcliff, Property Addressing Coordinator Curtis Griffin, Fire Marshal Rocky Hyder, Registrar Lee King, Internal Auditor Darlene Burgess, Assessor/Tax Collector Stan Duncan, Deputy Fire Marshal Wally Hollis, IT Director Becky Snyder, GIS Analyst/Web Designer Jack Drost, Recreation Program Supervisor Laura Rice, Engineer Marcus Jones, Deputy Candice Carland and Deputy Steve Ridgeway as security, Environmental Programs Coordinator Rachel Kipar and PIO Kathy Finotti - videotaping.

CALL TO ORDER/WELCOME

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

INVOCATION

County Manager Steve Wyatt provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Jordan Jakubielski, from Leaders in Training 4-H Club.

INFORMAL PUBLIC COMMENTS

- 1. Ginger Brown serves on the Flat Rock Park Advisory Board. The Board would welcome the addition to the Oklawaha Greenway connecting Flat Rock.
- 2. Amanda Fairley works for Waste Management Industries. They are against the Flow Control Ordinance and feel it is a bad time for it to be mandated. Waste Management Industries is looking for ways to help the budget deficit for the Henderson County Waste Enterprise.
- 3. Michael Absher thanked the Board for supporting the Homeless Youth Awareness Proclamation. In January 2016, they will open the first home for four homeless teenage boys.

PUBLIC HEARINGS

Public Hearing for assignment of a new road name - Access Lane

Property Addressing Coordinator Curtis Griffin stated North Carolina General Statute 153A-239.1 requires the Board to hold a public hearing prior to assigning a new road name. On October 5, 2015 the Board set three public hearings to consider the naming of three roads (Access Lane, Stay A Way, Peaceful Meadows Lane). The road name assignment is required by the Henderson County Property Addressing Ordinance (Chapter 41) and will avoid possible confusion when responding to emergency situations.

Staff has received consent from 100% of the affected property owners meeting our ordinance requirement. Staff posted signs in the affected area regarding the public hearing and advertised the public hearing in a local newspaper.

Commissioner Messer made the motion to go into Public Hearing for assignment of a new road – Access Lane. All voted in favor and the motion carried.

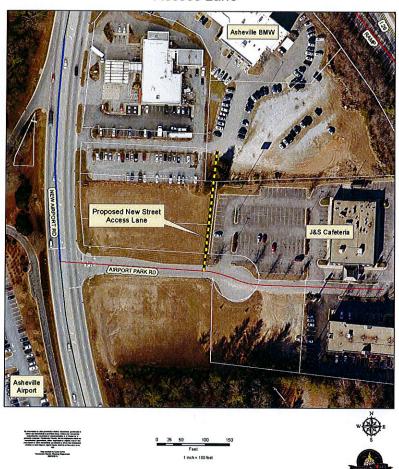
Public Input

There was none.

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

Commissioner Messer made the motion to approve the road name assignment for Access Lane. All voted in favor and the motion carried.

Proposed New Street Name Access Lane



Public Hearing for assignment of a new road name - Stay A Way

Property Addressing Coordinator Curtis Griffin stated North Carolina General Statute 153A-239.1 requires the Board to hold a public hearing prior to assigning a new road name. On October 5, 2015 the Board set three public hearings to consider the naming of three roads (Access Lane, Stay A Way, Peaceful Meadows Lane). The road name assignment is required by the Henderson County Property Addressing Ordinance (Chapter 41) and will avoid possible confusion when responding to emergency situations.

Staff has received consent from 100% of the affected property owners meeting our ordinance requirement. Staff

posted signs in the affected area regarding the public hearing and advertised the public hearing in a local newspaper.

Commissioner Messer made the motion to go into Public Hearing for assignment of a new road – Stay A Way. All voted in favor and the motion carried.

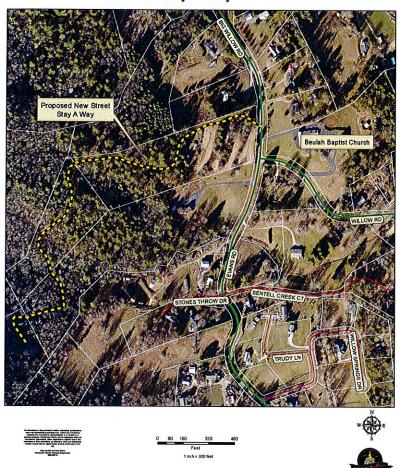
Public Input

There was none.

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

Commissioner Hawkins made the motion to approve the road name assignment for Stay A Way. All voted in favor and the motion carried.

Proposed New Street Name Stay A Way



Public Hearing for assignment of a new road name - Peaceful Meadows Lane

Property Addressing Coordinator Curtis Griffin stated North Carolina General Statute 153A-239.1 requires the Board to hold a public hearing prior to assigning a new road name. On October 5, 2015 the Board set three public hearings to consider the naming of three roads (Access Lane, Stay A Way, Peaceful Meadows Lane). The

road name assignment is required by the Henderson County Property Addressing Ordinance (Chapter 41) and will avoid possible confusion when responding to emergency situations.

Staff has received consent from 100% of the affected property owners meeting our ordinance requirement. Staff posted signs in the affected area regarding the public hearing and advertised the public hearing in a local newspaper.

Chairman Thompson made the motion to go into Public Hearing for assignment of a new road — Peaceful Meadows Lane. All voted in favor and the motion carried.

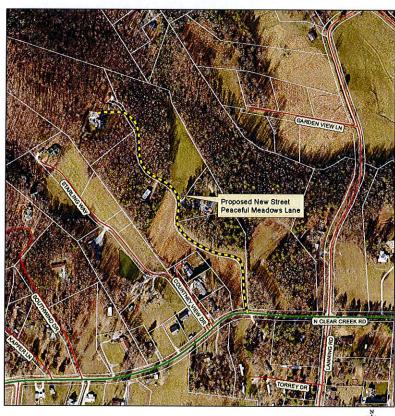
Public Input

There was none.

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

Commissioner Edney made the motion to approve the road name assignment for Peaceful Meadows Lane. All voted in favor and the motion carried.

Proposed New Street Name Peaceful Meadows Lane









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DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

Chairman Thompson made the motion to adopt the Consent Agenda as presented. All voted in favor and the motion carried.

Proclamation - Home Youth Awareness Day

Chairman Thompson read the Homeless Youth Awareness Day Proclamation aloud.

CONSENT AGENDA consisted of the following:

Minutes

Draft minutes were presented for board review and approval of the following meeting(s):

October 21, 2015 - regularly scheduled meeting

Tax Collector's Report

Collections Specialist Luke Small had presented the Tax Collector's Report to the Commissioners dated October 22, 2015 for information only. No action was required.

Pending Releases & Refunds

The pending releases and refunds were reviewed by the County Assessor and as a result of that review, it was 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 were submitted for the approval by the Henderson County Board of Commissioners.

Type Amount:
Total Taxes Released from the Charge \$20,108.58
Total Refunds as a Result of the Above Releases \$1,319.79

Motion:

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

County Financial Report/Cash Balance Report - September 2015

The September 2015 County Financial Report and Cash Balance Reports 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 September:

- Dues/Non-profits 2nd quarter approved non-profit contribution payments
- Information Technology encumbrance of approved technology purchases for the fiscal year
- EMS purchase order encumbered for the purchase of three new ambulance units approved in the budget
- Rescue Squad 2nd quarter approved non-profit contribution payment
- Soil & Water Conservation contracted services payment (\$125,000) on a grant-funded streambank restoration project

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 funding ceased as of December 31, 2014.

The YTD deficit in the Westfeldt Park Project is due to the payment of project expenditures and the subsequent reimbursement of grant funds from the NCDENR – Recreational Trails Grant Program.

The YTD deficit in the Cane Creek Water & Sewer District Fund and the Justice Academy Sewer Fund are temporary and due to operational expenditures running slightly ahead of revenues through September.

Motion:

I move that the Board of Commissioners approve the September 2015 County Financial Report and Cash Balance Report as presented.

Public Schools Financial Reports – September 2015

The Henderson County Public Schools September 2015 Local Current Expense Fund / Other Restricted Funds Financial Report was provided for the Board's information.

Motion:

I move that the Board of Commissioners approves the Henderson County Public Schools September 2015 Financial Report as presented.

Proclamation - GIS Day in Henderson County

The Henderson County Information Technology Department has requested that the Board adopt a Proclamation designating November 19, 2015 as GIS Day in Henderson County.

In recognition of GIS Day, Henderson County GIS staff has planned activities in the Kaplan Auditorium at the Henderson County Public Library on Thursday, November 19.

Motion:

I move that the Board adopts the Proclamation designating November 19, 2015 as GIS Day in Henderson County.

HOME Funds – Waiver of Repayment Provision

The County has been contacted by Shirley Owens, who is seeking to refinance an existing mortgage on her home, to take advantage of a lower interest rate. In 2001, Ms. Owens received a home rehabilitation loan, which was a grant run through the County and the Asheville Regional Housing Consortium. Per a clause in the promissory note, no monthly payments were required on the rehabilitation loan until such time as the property was sold, ceased to be hers, or the first loan was refinanced.

In 2007, the repayment stipulation was waived, allowing Ms. Owens to refinance the first mortgage for a lower interest rate. Given the current interest rates, a considerably lower rate could again be obtained through refinancing the first mortgage. In order to proceed with the refinancing, the repayment stipulation would again need to be waived by the Board of Commissioners. The rehab loan would remain an outstanding lien on the property.

Motion:

I move the Board waives the repayment provision, allowing Ms. Owens to refinance her first mortgage.

Petition for Addition to State Road system

Staff received a petition to add the roads inside the Hillcrest Subdivision (Trout Lilly Court, Wild Rose Drive, and May Apple Drive) 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 petition and it appears that all affected property owners or developers have signed the required petition.

Motion:

I move the Board approves the petition and directs staff to forward it to NCDOT.

Award Construction Contract - Old Fairground Site Development

Construction Contract: As directed in the Board's approved budget, The Old Fairgrounds Site Development project was bid on March 10, 2015. As recommended by WGLA Engineering on the letter, JLS Construction is presented to the Board for award of the construction contract. (The proposed contract is for \$412,285.00. The bid tabulation was also provided.

The proposed budget is as follows is also included in the letter of recommendation from WGLA with the total project budget of \$450,000.00

This project is funded from the following sources:

•	ARC Grant	\$275,000
•	Henderson County (included in FY2016 approved budget)	\$125,000
•	Henderson County Partners for Economic Development	\$ 50,000
•	Total	\$450,000

The approval memo from ARC for the additional \$100,000 was received on October 16, 2015 and was provided in the agenda packet.

Motion:

I move the Board of Commissioners awards the construction contract for the Old Fairgrounds Site Development Project to JLS Construction for \$412,285.00, approves the proposed project budget and authorizes the County Engineer to execute the required documents.

Request for Use of Courtroom

Lee King, Registrar of Deeds, has requested use of the courtroom on Wednesday, December 9, 2015 from 8:30 a.m. until 3:00 p.m. for an eRecording Seminar, for real estate professionals and attorneys.

Per the Facility Use Policy the use of the Commissioners' Meeting Room (Courtroom) must be approved by the Board of Commissioners during a regularly scheduled meeting.

Motion:

I move the Board approves use of the Commissioners' Meeting Room (Courtroom) by Lee King, on Wednesday, December 9, 2015 from 8:30 a.m. until 3:00 p.m. for an eRecording Seminar.

Closing of a portion of Middleton Road (SR 1136)

Staff received a petition to abandon state maintenance and close the Right of Way (ROW) for a portion of Middleton Road (SR 1136). A copy of the petition requesting the closing was included in the agenda packet.

Under N.C. Gen. Stat. 153A-241, you have the power to close any public road or easement not within a city, except public roads or easements for public roads under control of the Department of Transportation. To do so, the Board must:

- Vote to adopt a resolution declaring its intent to close the public road or easement

Call and notice a public hearing on closing the road or easement, with notice "reasonably calculated to give full and fair disclosure of the proposed closing to be published once a week for three successive weeks before the hearing, a copy of the resolution to be sent by registered or certified mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed, and a notice of the closing and public hearing to be prominently posted in at least two places along the road or easement".

- Hold the public hearing, where the Board must "hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual property rights".
- Then, if the Board "is satisfied that closing the public road or easement is not contrary to the public interest and (in the case of a road) that no individual owning property in the vicinity of the road or in the subdivision in which it is located would thereby be deprived of reasonable means of ingress and egress to his property, the Board may adopt an order closing the road or easement".
- File a copy of the Board's order with the Register of Deeds.

Motion:

I move that the Board adopts the proposed resolution and set the public hearing for December 7, 2015 at 5:30pm.

Budget Amendment - Sheriff

The Sheriff's Department is requesting Board approval to appropriate additional revenue in the amount of \$102,395 from US Department of Justice Forfeitures. This money is restricted for use by the Sheriff's Department, and will be utilized for items not currently budgeted in the FY16 Sheriff's budget. The county is already in receipt of these funds, the budget amendment provided appropriates these funds for use in the FY16 budget.

Motion:

I move the Board of Commissioners approves the budget amendment appropriating additional revenue from USDOJ Forfeitures in the amount of \$102,395.00.

Proclamation - Home Youth Awareness Day

The Board has received a request from Michael Absher with Only Hope WNC to designate November 6, 2015 as Homeless Youth Awareness Day in Henderson County. The proclamation sets aside this day as Homeless Youth Awareness Day in Henderson County.

Motion:

I move the Board of Commissioners adopts the Proclamation as presented, proclaiming November 6, 2015 as Homeless Youth Awareness Day in Henderson County.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Commissioner Hawkins made the motion to approve discussion agenda as presented. All voted in favor and the motion carried.

Nominations

Chairman Thompson noted the vacancies and opened the floor for nominations.

Notification of Vacancy

- 1. Henderson County Zoning Board of Adjustment 2 vac.
- 2. Home and Community Care Block Grant Advisory Committee 5 vac.
- 3. Laurel Park Zoning Board of Adjustment 1 vac.
- 4. Senior Volunteer Services Advisory Council 1 vac.
- 5. Mountain Area Workforce Development Board 1 vac.

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Nominations

1. EMS Peer Review Committee – 1 vac.

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

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

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

3. Hendersonville Planning Board – 1 vac.

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

4. Historic Resources Commission – 1 vac.

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

5. Juvenile Crime Prevention Council – 6 vac.

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

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

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

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

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

8. Senior Volunteer Services Advisory Council – 3 vac.

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

9. Walk of Fame Steering Committee – 1 vac.

 \Box Henderson County – 29.5% of the population

Commissioner Messer nominated Virginia Gambill for position #4. Chairman Thompson made the motion to accept the appointment of Virginia Gambill to position #4 by acclamation. All voted in favor and the motion carried.

OKLAWAHA GREENWAY PROPOSED EXTENSION PRESENTATION

Joe Sanders, President of the Blue Ridge Bicycle Club, presented information to the Board on a proposal to extend the Oklawaha Greenway.

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Study Participants
Jan Partin – Village of Flat Rock
Rebekah Robinson – Carolina Mountain Land Conservancy
Katie Breckheimer – served on ECO's Green Infrastructure Committee
Tim Sexton – Hendersonville Water and Sewer Department
Joe Sanders – Blue Ridge Bicycle Club
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Oklaviaha Grannyay

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Oklawaha Greenway
☐ Part of the Blue Ridge National Heritage Area (National Park Service)
☐ 1598 users at Patton Park terminus from June 23, 2015 to June 30, 201
☐ Currently 1.9 miles in length.
☐ Phase 3 extends the Greenway 1.7 miles to Berkeley Mills Park.
Transportation Issues
Commute Times of less than 15 minutes:
Hendersonville – 47.1% of the population

(Source: US Census and the 2008 - 2012 American Community Survey)
Typical length of car trips:
□ 33% are less than 1 mile □ 44% of all trips are less than 3 miles
1 4476 of all trips are less than 3 littles
Top unmet needs in Henderson County, 2011
(United Way 2-1-1)
☐ #4 – Transportation Expense
☐ #5 – Auto Repair
☐ #9 – Auto Insurance
☐ #10 – Automobiles
Transportation issues are the #1 reason for student attrition at Blue Ridge Community College.
Economic Issues
Percent of the population living below the poverty level:
☐ Hendersonville – 24%
☐ Henderson County - 13.9%
(Source: 2008 – 2012 American Community Survey)
The average annual cost to own and operate a vehicle is \$8,698.
□ based upon 15,000 miles driven annually
□ examines the cost of fuel, maintenance, tires, insurance, license and registration fees, taxes, depreciation and
finance charges.
☐ In the United States: 58 cents/mile, ~\$725/month.
(Source: AAA's 2015 "Your Driving Costs" study)
Health Issues
Henderson County Community Health Assessment – 2012
□ Obesity is the #1 health issue in Henderson County.
☐ "Activity/Recreation Options" was cited as one of the Top Three Neighborhood/Community Issues.
☐ Most Need of Improvement – "Regular physical activity"
☐ Physical activity improves health and quality of life for all ages.
Section 1: Jackson Park to New Hope Road
☐ Length: ~1970 feet
☐ Terrain: Flat, easily accessible by all.
Further Study:
estimated that 300 - 500 feet appear to be perpetually wet and impassable.
☐ Stream crossing at 900 feet from the entry point.
Trail Ready:
stimated that 1400 - 1700 are usable with minimal grading and a suitable surface.

Wet area near entry point below Mountain Community School



Stream crossing ~900 feet from entry point



View from New Hope Road toward Jackson Park; 1400 - 1700 feet

Section 2 - New Hope Road to Airport Road

- ☐ Length: ~3450 feet
- ☐ Terrain: Flat, easily accessible by all.

Further Study:

□ Parallel to and ~280 feet from the airport runway. Currently no provisions to restrict pedestrian, bicycle, or vehicular traffic from this area.

Trail Ready:

- ☐ Entire section is usable with minimal grading and a suitable surface.
- □ Not on NCDOT Aviation Division system; no regulations on proximity to the airport.



Parallel and close to the airport runway



Close proximity to hangers

Section 3 – Airport Road to Blue Ridge Community College

- ☐ Length: ~2750 feet
- ☐ Terrain: Flat, easily accessible by all.

Further Study:

- ☐ Part of this section appears to be continually wet.
- ☐ Stream crossing 450 feet from College Drive.

Trail Ready:

- ☐ First 600 feet are usable with minimal grading and a suitable surface.
- ☐ two ponds that offer excellent destination points



Wet section along power line ROW



600 feet of trail ready section



~1 acre pond

County-wide Connectivity

☐ Flat Rock and Laurel Park applying for NCDOT Bike/Ped grant.

☐ Casual requests for assistance for Mills River and Fletcher for 2016 NCDOT Bike/Ped grant cycle.

Hendersonville received a \$50,000 NCDOT grant to develop a comprehensive bicycle plan.

☐ Connect neighborhoods to the Greenway.

□ Connect Bruce Drysdale, Hendersonville High, Middle and Elementary Schools to the Greenway via bike lanes/Blvd.



Recommendations

- Proceed with the project and utilize community [crowd] funding as much as possible.
- Consider future phases of extending the greenway;
- □ 2716 feet along existing sewer easements to East Henderson High School could provide an alternate transportation method for students to pursue early college credits at Blue Ridge Community College.
- ☐ Link the greenway to the Flat Rock Park and eventually to the Carl Sandburg Home and Flat Rock Playhouse.

Funding

☐ French Broad River MPO – Bike/Ped Projects,

2016 – 2025 Horizon:

- ☐ Project: Oklawaha Greenway Extension to BRCC
- ☐ Description: Construct greenway along existing sewer easement from terminus of existing Oklawaha Greenway in Jackson Park to Blue Ridge Community College.
- ☐ Amount Programmed: \$1,895,000

Conclusions

- ☐ Greenways and Trails such as the Swamp Rabbit and the Virginia Creeper Trails have proven to be of an economic and health benefit to their respective communities.
- ☐ Trails are naturally inviting to citizens and can provide fun ways to become more physically active.
- ☐ Physical activity can lower County healthcare costs an offer a better quality of life for its citizens.
- ☐ A well connected bike/ped network can reduce or eliminate the need for a car.

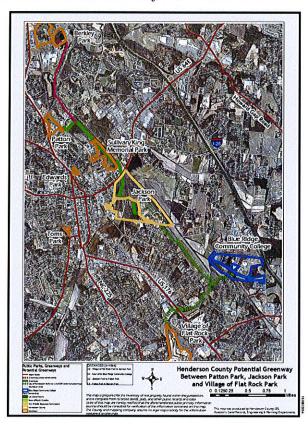
Commissioner Messer stated it is crucial that all municipalities be on board. Grants are available to help

accomplish this goal, and it will be an asset to the community.

Commissioner Lapsley is in favor of the Greenway, and realizes we need agreements with all of the property owners. A dialog must begin with the property owners along the way, as they have no idea of the proposal.

Commissioner Hawkins noted that there must be coordination with the hangers at the airport for safety. There are many ecology factors to address.

Commissioner Hawkins made the motion that staff work with Parks & Recreation, and the County Engineer to explore possibilities of connecting with Jackson Park to create this portion of the bike trail for further consideration. All voted in favor and the motion carried.



REVISION OF SOLID WASTE ORDINANCE

County Attorney Russ Burrell stated at the direction of the Board, modifications of the Solid Waste ordinance to provide for "flow control" have been drafted. As drafted:

- 1. The amended ordinance does not apply to any "collector" of solid waste that does not operate in the unincorporated area of Henderson County.
- 2. Solid waste (not including materials to be recycled) generated in Henderson County may not be transported outside Henderson County except pursuant to an agreement with the County. This does not apply to materials intended to be recycled.
- 3. To be a "collector" in the unincorporated area of Henderson County, a permit must be obtained. It is a condition of such permit that <u>all</u> waste collected in Henderson County, whether in the unincorporated areas or elsewhere, must not leave the County.

Mr. Burrell explained the ordinance will only apply to haulers operating in both the incorporated and unincorporated areas, or operating in just the unincorporated areas. If they operate solely in an incorporated area, they could haul outside of Henderson County.

Commissioner Lapsley noted with the close of the landfill operation around 1995, everything changed. A decision was made at that time to become a transfer station. Since then the tipping fees have been sufficient to carry the transfer station and recycling center. Most other counties have not been successful in doing this, and flow control or subsidizing has kept the enterprise going. For Henderson County this is no longer the case. Mr. Lapsley feels flow control goes against the most economical way to dispose, and is contrary to our goal. The County may now have to look at getting out of the transfer business. Commissioner Lapsley is against the Flow Control Ordinance.

Commissioner Hawkins stated there are considerations to deal with in closing the transfer station. Post-closure fees run around \$500,000 per year. Some system will still be necessary to get rid of waste. The enterprise is not making money. There are few options, some which include raising the tipping fee to make a revenue, raising property taxes, or adding a disposal tax. It is very difficult to find areas for a new landfill.

Commissioner Edney is concerned about the letter from Waste Management to their customers noting a 28% increase due to the flow control ordinance. He feels the actual increase would be more in line at 9% to 10%. No correction letter has been sent out to their customers or even been offered at this time. If the transfer station is closed, Henderson County must operate through the state for up to and possibly beyond 30 years after closure.

County Manager Steve Wyatt explained that user fees such as those used for Inspections, Health Department, EMS, Zoning, etc. can be used to support County functions. Some fees are mandated and other are not. He feels the flow control ordinance is the fairest.

Commissioner Messer feels haulers are transferring elsewhere because of the vast difference of tipping fees per ton in each County.

- Buncombe County \$43 per ton
- Henderson County \$60 per ton
- Transylvania County \$52 per ton
- Madison County \$44 per ton
- McDowell County \$48 per ton.

Mr. Messer does not know if flow control is the way to go at this time.

Commissioner Thompson noted that the Board voted for a tipping fee increase last year of \$3 per ton. He feels that flow control is the fairest.

Commissioner Hawkins emphasized that Buncombe County has their own landfill and doesn't have as many cost as we do. Transylvania County has their own landfill which is subsidized.

Commissioner Edney requested that Amanda Fairley of Waste Management find out just what they are offering when they say "Waste Management Industries is looking for ways to help the budget deficit for the Henderson County Waste Enterprise".

County Manager Steve Wyatt reminded the Board of the debt cost that still has a life span of 10-11 years.

Commissioner Edney made the motion that the Board adopts the Flow Control Ordinance as presented by the county attorney.

Commissioner Hawkins made the motion to defer consideration of the changes to the solid waste ordinance until January and extend the current license of the haulers until a decision has been made by the Board. The motion passed 4-1 with Commissioner Edney voting nay.

HENDERSON COUNTY FIRE AND RESCUE ASSOCIATION

The Board is requested to hear a presentation from Gary Brown, Henderson County Fire and Rescue Association and Chief of Blue Ridge Fire & Rescue, with respect to the Fire Training Facility, located on the Blue Ridge Community College campus at 330 College Drive.

In May, 1981, a lease was signed between Blue Ridge Community College and the Henderson County Fire and Rescue Association and the Henderson County Fire Chief's Association to allow use of the 6.9 acre tract located at 330 College Drive as a training facility. Since that time the Fire & Rescue Association has spent over \$1.9 million and countless hours of volunteer labor in converting a swamp into a state-of-the-art training facility.

In the interest of protecting the tax payer's investment in this property, and guaranteeing the future use of the property for fire and emergency services training, a request has been made to the Henderson County Board of Commissioners to facilitate a transfer of ownership to Henderson County or to the Henderson County Fire and Rescue Association.

BRCC Board of Trustees member Andrew Riddle felt it would be advisable for Blue Ridge Community College Board of Trustees to hold further discussion with the Fire Association and be a partner.

Fire Marshal Rocky Hyder is in support of the concept and would like to work with BRCC to iron out the details and bring it back before the Board of Commissioners at a later date.

County Manager Steve Wyatt had met with Dr. Parkhill. The Board of Trustees are aware of the process that is required to make this happen. The State Board oversees operations such as acquiring property. Dr. Parkhill is looking at options and there is no preference as to the County or Fire Association being the owner. Mr. Wyatt recommends the Fire Association along with the maintenance. He suggests the Board of Commissioners endorsement to BRCC to work out the transfer to the Fire Association. It is a net zero arrangement.

Chairman Thompson made the motion that the Board of Commissioners endorse the transfer of property to the Fire and Rescue Association. All voted in favor and the motion carried.

EMERGENCY SERVICES BASE LOCATION

Commissioner Charlie Messer has requested that this item be included on the agenda, to discuss potential locations for the Emergency Services Base/EMS Headquarters.

Commissioner Messer recognized with the construction of a new Career Academy, the Balfour School property would be available. He questioned who would receive the funds if it was sold, and if it might be a possibility to use the property for an Emergency Services Base location.

County Manager Steve Wyatt stated that basically we have a handshake agreement with the School Board that if we build a Career Academy and Balfour School is vacated, a no cost transfer would happen since we are doing so many high cost school capital projects. We however, do not have any legal documents backing this up at this time. The Balfour campus would work possibly for the Emergency Services Base, however there may be other options.

Commissioner Messer would like this item finalized by January since it has been on the table for such a long time.

Commissioner Lapsley has located six (6) sites that are available in the hot spots areas for the EMS Base. Balfour will not be available for at least two years. He recommends selling the Balfour property and using the proceeds to purchase another facility and start sooner.

COUNTY MANAGER'S REPORT

County Manager Steve Wyatt reminded the Board of two (2) ribbon cuttings on the same day. He suggested the Board attend the ribbon cutting on December 7th at 2:00 p.m. at Valley Hill Fire Department, followed by the ribbon cutting and dedication of the Crab Creek Valley EMS Station at 3:00 p.m.

Commissioner Hawkins made the motion to adj	ourn at 7:30 p.m. All voted in favor and the motion carried.
Attest:	
Teresa L. Wilson, Clerk to the Board	Thomas H. Thompson, Chairman

Office of the Henderson County Tax Collector

200 North Grove Street, Suite 66 • Hendersonville, NC 28792-5027

Phone: (828)697-5595 | Fax: (828)698-6153 | www.hendersoncountync.org/ca

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

22 October 2015

RE:

Tax Collector's Report to Commissioners: 02 November 2015 Meeting

Please find outlined below collections information though 21 October 2015 for the 2015 real and personal property bills mailed out on 31 July 2015. As a point of reference, we also have included collections information as of the same date last year. Registered Motor Vehicles reported as billed and collected by the Department of Motor Vehicles through 21 October 2015.

Henderson County Annual Bills G01 Only:

2015 Beginning Charge: \$62,757,841.56 2014 Beginning Charge: \$59,722,968.21 Discoveries & Imm. Irreg.: \$121,341.23 Discoveries & Imm. Irreg.: \$91,441.62 Releases & Refunds: (\$320,084.40)Releases & Refunds: (\$24,244.79) Net Charge: \$62,559,098.39 Net Charge: \$59,790,165.04 Unpaid Taxes: \$44,491,459.64 Unpaid Taxes: \$48,568,168.69 Amount Collected: \$18,067,638.75 Amount Collected: \$11,221,996.35 Percentage Collected: 28.88% Percentage Collected: 18.77%

Through: 21-Oct-2015 Through: 21-Oct-2014

Henderson County Only Registered Motor Vehicles

Regstr. Month	# Veh. Regstrd.	MONTENANT	Gross Value Upon Reg.	Regstr. Month	# Veh. Regstrd.		Gross Value		Gross Levy		Net Levy Collection	Percent Collected
July '15	9888	\$	86,255,648	July '15	10352	\$	88,716,937	\$	457,199.72	\$	455,383.93	99.60%
Aug '15	9784	\$	82,397,348	Aug '15	10139	\$	91,267,213	\$	469,609.15	\$	468,629.50	99.79%
Sept '15	9559	\$	81,357,984	Sept '15	9404	\$	79,969,285	\$	412,338.61	\$	410,717.92	99.61%
Oct '15	9312	\$	77,527,270	Oct '15	6723	\$	59,174,596	\$	304,895.88	\$	303,696.58	99.61%
Nov '15	7855	\$	68,074,597	Nov '15	180,500,0	2000	三三甲基基酚门				7	
Dec '15	8169	\$	71,274,565	Dec '15	I name	18				100		699
Jan '16	7843	\$	71,771,241	Jan '16	I A MALE	il.						
Feb '16	7118	\$	61,857,243	Feb '16					97 ((301)
Mar '16	10852	\$	89,862,021	Mar '16				100	Attended -			AND TO
Apr '16	10182	\$	84,564,218	Apr '16				1997	2			
May '16	10377	\$	85,526,118	May '16					Ä.		1	
June '16	9599	\$	81,998,908	June '16		MAR			A .			F
TOTALS:	110538	\$	942,467,161	TOTALS:	36618	\$	319,128,031	\$	1,644,043.36	\$	1,638,427.93	99.66%

Note: Final results for the 2015-16FY will not be confirmed until mid-July 2016.

Note: Projections rendered for budgetary purposes prior to adoption of the 2015-16FY Budget.

Fire Districts' Annual Bills Only:

2015 Beginning Charge: \$8,047,220.23 2014 Beginning Charge: \$6,646,004.24 Discoveries & Imm. Irreg.: \$11,456.92 Discoveries & Imm. Irreg.: \$6,194.04 Releases & Refunds: (\$63,301.35)Releases & Refunds: (\$2,615.58) Net Charge: \$7,995,375.80 Net Charge: \$6,649,582.70 Unpaid Taxes: \$5,721,275.40 Unpaid Taxes: \$5,372,315.34 Amount Collected: \$2,274,100,40 Amount Collected: \$1,277,267.36 Percentage Collected: 28.44% Percentage Collected: 19.21% Through: 21-Oct-2015 Through: 21-Oct-2014

Respectfully Submitted.

Luke Small Collections Specialist

Stan C. Duncan 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

November 2, 2015

Mr. Stan Duncan, Tax Assessor HENDERSON COUNTY ASSESSOR'S OFFICE 200 N. Grove Street, Suite 102 Hendersonville, N. C. 28792

Dear Mr. Duncan:

Attached please find tax release requests in the amount of \$20,108.58 and tax refund requests in the amount of \$1,319.79, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, November 2, 2015. All releases and refunds were approved.

Thomas H. Thompson, Chairman

Henderson County Board of Commissioners

THT/tlw

enclosures

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:

November 2, 2015

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 County Assessor and as a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor's Office.

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

Type:

Amount:

Total Taxes Released from the Charge

\$ 20,108.58

Total Refunds as a Result of the Above Releases

\$ 1,319.79

Faithfully Submitted,

Stan C. Duncan

County Assessor and Collector

BOARD ACTION REQUEST: Consent Approval Requested

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

as presented."

*Adjustments submitted for approval on or before 10/23/2015

NCPTS Pend	ling Release/F	NCPTS Pending Release/Refund Report.	Friday, October 23, 2015*	tober	23, 201	<u>*</u>						1
OWNER	ABSTRACT		VALUE CHANGE	ADJ. NUMBER	USER ID SIT	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
OF ENDOWMENT FUND	0003085172-2015-2015-0000	TELEPHONE CALL FROM BILL MARTIN REAL ESTATE OFFICE	(\$6,500)	3078	O THO	0 NO ADDRESS	COUNTY	ТАХ	\$48.79		6	\$0.00
OF NORTH CAROLINA		UNIVERSITY PROGRAM				FLETCHER NC 28732		LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
STATE UNIVERSITY		DIRECTOR, AFTER RECEIVING						TOTAL:			\$48,79	\$0.00
		REFERENCE BOOK 1580, PAGE 313, RECORDED IN THE	32							ABSTRACT TOTAL	\$48.79	\$0.00
		HENDERSON COUNTY REGISTRY 7 -3-2014. THIS PROPERTY IS	<u> </u>									
		TITLED TO A UNIT OF										
		EXEMPT UNDER NGGS 105-278.1.										
		FULL RELEASE IS BEING SUBMITTED.	<u> </u>									
	0003085513-2015-2015-0000	TELEPHONE CALL FROM BILL	(\$34,800)	3075	DHILL 0	NO ADDRESS	ZINDO	TAX	\$178.73	\$0.00	\$178.73	Q Q\$
		MARTIN, REAL ESTATE OFFICE,	•		ASS	ASSIGNED MILLS		LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
		DIRECTOR, AFTER RECEIVING						TOTAL			\$178.73	00:0\$
		2015 TAX BILLS. DEED REFERENCE ROOK 1580 PAGE	· · ·							ABSTRACT	\$178.73	\$0.00
	•••	313, RECORDED IN THE								TOTAL:		
		HENDERSON COUNTY REGISTRY 7 -3-2014, THIS PROPERTY IS										
		TITLED TO A UNIT OF	···									
		GOVERNMENT (NCSU), IT IS EXEMPT LINDED NCSS 105, 278 1	<u>``</u>									
		FULL RELEASE IS BEING										
	OWNER TOTAL		(\$44,300)								\$227.52	\$0.00
CAIRNES, ROBERT L	0000636103-2004-2004-0000	1943 BOEING STEARMAN	(\$51,170)	3126 LC	LOBERMILLE	HENDERSON	COUNTY -	TAX	\$243.06	\$0.00	\$243.06	\$0.00
		AIRCRAFT E75 BILLED IN ERROR	•			COUNTY NC		LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
		REVOKED STATUS, OWNER		\$ -				TOTAL			\$243.06	\$0.00
		DECEASED IN 1999. NO OWNERSHIP OF ANY OTHER				<u>. —</u>	BLUE RIDGE	TAX	\$48.61	\$0.00	\$48.61	\$0.00
		PROPERTY IN HENDERSON		· · · · · · · · · · · · · · · · · · ·		i		LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
		REGISTERED IN NC. BILL		-		<u> </u>		TOTAL:			\$48.61	\$0.00
		RELEASED.								ABSTRACT	\$291.67	\$0.00
	Constitution of the Consti	A STATE OF THE STA				-				TOTAL		
	0000-5002-5003-9000	1943 BOEING STEARMAN E/S AIRCRAFT BILLED IN ERROR	(\$48,611)			COUNTY NC		IAX	\$250.35	\$0.00	\$250.35	\$0.00
		FROM FAA REGISTRATION LIST,			**************************************		-	CATE LIST TEE	\$25.03	00.0¢	\$25.03	\$0.00
		REVOKED STATUS, OWNER		<u></u>		!.		TOTAL:			\$275.38	\$0.00
		OWNERSHIP OF ANY OTHER					BLUE RIDGE 17 FIRE	TAX	\$46.18	\$0.00	\$46.18	\$0.00
		PROPERTY IN HENDERSON COUNTY AND NO VEHICLES					1	LATE LIST FEE	\$4.62	\$0.00	\$4.62	\$0.00
		REGISTERED IN NC. BILL				!		TOTAL:	The state of the s		\$50.80	\$0.00
		Kaleased.								ABSTRACT	\$326.18	\$0.00
										TOTAL		

PELEDSE	\$260.92	\$26.09	\$287.01	\$43.87	i	\$48.26	\$335.27 \$0.00	\$953.12 \$0.00		\$0.00		\$49.82 \$0.00														
PAID	2			\$0.00	00:0\$		ABSTRACT		2 \$0.00			ABSTRACT	TOTAL:													
(PE BILLED.	\$260.92			\$43.87	FEE \$4.39				\$49.82	EE \$0.00																
C LEVY TYPE	TY TAX		TOTAL	DGE TAX	LATE LIST FEE	TOTAL		Coefficient Coefficient	T TAX	LATE LIST FEE	TOTAL:															
TAX SITUS ADDRESS DISTRIC	HENDERSON COUNTY	j		BLUE RIDGE FIRE					0 NO ADDRESS COUNTY	RIVER NC 28759															於有 1人 下上 Y 1人	
ADJ. JMBER USER ID ST	3128 COBERMILLE								3106 DHIL 0	3 €																
VALUE CHANGE NUP	(\$46,180) 31			V V P M M M M M M M M M M				(\$145,961)	(\$9,700) 31				**			-			<u> </u>		-					
NOTE	1943 BOEING STEARMAN E75 AIRCRAFT RILLED IN FRROR	FROM FAA REGISTRATION LIST,	REVOKED STATUS, OWNER DECEASED IN 1999 NO	OWNERSHIP OF ANY OTHER PROPERTY IN HENDERSON	COUNTY AND NO VEHICLES	RECISIERED IN NC. BILL. RELEASED.			PARCEL #9940009 AFTER RECEIVING A 2015 TAX	BILL, LISA WHITE, FINANCE	DIRECTOR FOR THE CITY OF HENDERSONVILLE CONTACTED	ED PARKER, HENDERSON COUNTY	ASSISTANT ASSESSOR BY EMAIL DATED 8-6-2015 MR PARKED	FORWARDED THE EMAIL TO DEE	WITH A SECOND EMAIL ON 10-5-	2015 TO DEE HILL.	AFTER REVIEW AND RESEACH,	THE CLLY OF HENDERSONVILLE WAS ISSUED A 2015 TAX BILL.	THIS PARCEL TRANFERRED FROM	TO THE CITY OF	HENDERSONVILLE BY DEED BOOK 1455 AT PAGE 322, RECORDED 3-	11-2011 IN THE HENDERSON	NCGS 105-285(D) AND NCGS 105-	287.1 GRANTS TAX EXEMPTION.		
ABSTRACT	0000636103-2006-2006-0000 1943 BOEING STEARMAN E75 AIRCRAFT RIT I FD IN ERROR			<u>, y, t</u>		- IE	The second secon		0002851390-2015-2015-0000	<u> </u>	<u> </u>		∀ .C	<u>ш</u> =	_ >		. <u> </u>	<u> </u>	⊢ Σ	<u>. F</u>	<u> </u>	≓ δ	JŹ	7		
	CAIRNES, ROBERT L	•					- E		HENDERSONVILLE				-							_						

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	14.00 4.0004		
(\$224,500) 0000141369-2015-2015-0000 REBATE IN FULL TAXPAYER (\$78,450)	TAX LE OF ACCION COUNTY COUNT	COUNTY TAX \$1,103.21	\$0.00 \$0.00 \$0.00 \$1,103.21 ABSTRACT \$1,103.21 TOTAL:
0000141369-2015-2015-0000 REBATE IN FULL, TAXPAYER (\$78,450)	(\$224,500)		\$1,153.03
WERY	WFRY	COUNTY TAX \$402.92	\$0.00 \$402.92
NOTICE AND FILED A LATE 2015		LATE LIST FEE \$40.29	\$0.00 \$40.29
LISTING FORM. A NEW		TOTAL	\$443.21
DISCOVERY BILL WAS CREATED	ILL WAS CREATED	ED98ED98F	
(#141369-2015-2015-0010) TO PER FIRM ACT BOODERS AT ACT ACT ACT ACT ACT ACT ACT ACT ACT	5-2015-0001) TO	ALCON.	
OFFICE CONTRACTOR OF THE CONTR			

OWNER	ABSTRACT	NOTE	VALUE CHANGE INI	ADJ.	IISEP IN	STITE ADDRESS	TAX					<i>1</i> .
GE EQUIP MIDTICKET	0003057873-2013-2013-0000	REBATE IN FULL. LEASING	(\$62,573)		7275	332 RUTLEDGE RD	COUNTY	TAX	4321 37	PAID \$321.37	RELEASE	REFUND
• • • • • •		YEARS 2013-2015, ASSET WHICH		6, 855. <u>2000</u>		RETOHER NC 28732		LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
		IS STIUSED IN BUNCOMBE	Ţ.		(1) (3) (3) (3)	10 min 10	And the second s	TOTAL			\$321.37	\$321.37
		WITH BUNCOMBE COUNTY THAT								ABSTRACT	\$321.37	\$321.37
		RENDITION FOR ASSESSMENT								TOTAE		
		AND THAT PRIOR YEAR DISCOVERIES HAVE BEEN										
	0003057873-2014-2014-0000	REBATE IN FULL, LEASING	(\$56,316)	3085 E	ESWOPE	332 RUTLEDGE RD	ZOTIVILA	TAX	AL 00C#	2004	1.2.00	
		COMPANY FILED IN ERROR, FOR				FLETCHER NC 28732		ATE I ICT EEE	40.00	\$209.24	\$2.697.24	\$289.24
		IS SITUSED IN BUNCOMBE				!_			20.04	OD OF	00.0\$	00.0\$
		COUNTY. HAVE CONFIRMED WITH							過ぎずるな	一体を あると	\$289.24	\$289.24
		BUNCOMBE COUNTY THAT TAXPAYER HAS SUBMITTED								ABSTRACT TOTAL:	\$289.24	\$289.24
		RENDITION FOR ASSESSMENT AND THAT PRIOR YEAR										
		DISCOVERIES HAVE BEEN INITIATED.										
	0003057873-2015-2015-0000	REBATE IN FULL LEASING	E (650,05\$)	3086 E	ESWOPE	332 RUTLEDGE RD	COUNTY	TAX	\$257.10	\$257.10	\$257.10	\$257.10
		YEARS 2013-2015, ASSET WHICH	-	<u>.</u>		LETCHEK INC 28/32		LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
		IS SITUSED IN BUNCOMBE	i.				and as a control of the control of the second of	TOTAL			\$257.10	\$257.10
		BUNCOMBE COUNTY THAT								ABSTRACT	\$257.10	\$257.10
		TAXPAYER HAS SUBMITTED RENDITION FOR ASSESSMENT). 2		
		AND I HAI PRIOR YEAR DISCOVERIES MAVE BEEN										
	254.4		(\$168,948)					Post Contract Contrac			\$867.71	\$867.71
MOORE, ANTHONY	0002346075-2011-2011-0001	NO BUSINESS CONDUCTED SINCE	(\$54,000) 30	3080	JKTCHEN -	730 OLETA RD	COUNTY	TAX	\$277.34	\$265.90	\$277.34	\$265.90
		FILE). BUSINESS CLOSED IN 2012	••••			OMINIO KPORATED		LATE LIST FEE	\$27.73	\$27.73	\$27.73	\$27.73
		AFTER FILING OF CHAPTER 7 RANKDIDTCY 5/20/2013					-	TOTAL:			\$305.0Z	\$293.63
		DISCHARGED 9/17/2012, BILL				3	DANA FIRE	TAX	\$59.40	\$56.95	\$59.40	\$56.95
		RELEASED.	-					LATE LIST FEE	\$5.94	\$5.94	\$5.94	\$5.94
			7					TOTAL			\$65.34	\$62.89
										ABSTRACT	\$370.41	\$356.52
	0002346075-2012-2012-0000	NO BUSINESS CONDUCTED SINCE	(\$67,500) 30	3063 JKI	JKTTCHEN,	730 OLETA RD	TINNO	TAX	\$346.68	10.08	\$346.68	00.0\$
		2010 PER TAX RETURNS ON FILE. BUSINESS CLOSED IN 2012 AFTER		. 1	3	NINCORPORATED		LATE LIST FEE	\$34.67	\$0.00	\$34.67	\$0.00
		FILING OF CHAPTER 7	-					TOTAL:			\$381.35	\$0.00
		DISCHARGE DATE 9/17/2012, BILL				!	DANA FIRE	TAX	\$74.25	\$0.00	\$74.25	\$0.00
		RELEASED.		-			-J !	LATE LIST FEE	\$7.43	\$0.00	\$7.43	\$0.00
								TOTAL			\$81.68	\$0.00
			1970 - 1 1970 - 1							ABSTRACT	\$463.03	\$0.00
										<u>.</u>		

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Page 4 of 8

OWNER	ABSTRACT	NOTE	ADJ. VALUE CHANGE NUMBER	5 77 111	USER ID	SITUS Appress	TAX	I EW TYDE				ķ.
MOORE, ANTHONY	0002346075-2013-2013-0000	BUSINESS CLOSED IN 2012 AFTER FILING OF BANKRI IPTCY	(\$81,000)		JKTTCHEN	730 OLETA RD	COUNTY	TAX	\$416.02	\$0.00	\$416.02	REFUND \$0.00
		5/29/2012, DISCHARGE DATE				UNINCORPORATED		LATE LIST FEE	\$41.60	\$0.00	\$41.60	\$0.00
		9/17/2012. CONFIRMED WITH INCOME TAX RETURNS THAT NO						TOTAL:			\$457.62	\$0:00
		BUSINESS WAS CONDUCTED. (SEE	-				DANA FIRE	TAX	\$89.10	\$0.00	\$89.10	\$0.00
		FILE FOR COPIES OF TAX RETHRAS BILL BELEASED						LATE LIST FEE	\$8.91	\$0.00	\$8.91	\$0.00
		ACTOMIS). DILL RELEASED.						TOTAL:			\$98.01	\$0.00
	:									ABSTRACT	\$555.63	\$0.00
-	0002346075-2014-2014-0000		(\$8,250) 3	3109	JKTTCHEN	730 OLETA RD	COUNTY	TAX	\$42.37	C.A.	442 37	40.00
		TAX RETURNS. (SEE FILE FOR				UNINCORPORATED		LATE LIST FEE	\$4.24	\$0.00	\$4.24	\$0.00
		COPIES OF TAX RETURNS). BUSINESS CLOSED IN 2012 ASTER						TOTAL:			\$46.61	\$0.00
		FILING CHAPTER 7 BANKRUPTCY					DANA FIRE	ТАХ	80.6\$	\$0.00	\$9.08	\$0.00
		5/29/2012, DISCHARGED					- }	ATE LIST FEE	\$0.91	\$0.00	\$0.91	\$0.00
		3/11/2014: OILL NELLASED.	-			:	• •	TOTAL:			\$9.99	\$0.00
										ABSTRACT	\$56.60	\$0.00
	OWNER TOTAL:			10000000000000000000000000000000000000	D. 世界時期 日本日本の日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本	を紹介する人が、おおおいのは、 ないのはないのない	SE EU COMMENCACION COMPANY COM	Contract with an artist (and resemblished	and the second s	TOTAL		
MOSS CLATES	DOMESTIC STATE OF THE STATE OF	- -	(0C/)		e e						\$1,445.67	\$356.52
BUTTERS	0000-5102-5102-7511805000	I IMELY SIGNED LISTING FORM RECEIVED 1/20/2015 AND STATED	(\$4,550) 3	3079	KATHYS 11	1121 MOSS VALLEY	COUNTY		\$23.37	\$0.00	\$23.37	\$0.00
		1977 GLASTRON BOAT WAS				HENDERSONVILLE		LATE LIST FEE	\$2.34	\$0.00	\$2.34	\$0.00
		"DONATED TO BOAT YARD "FECALISE NO LONGER WORKING"	······			NC 28791	.F.J	TOTAL:			\$25.71	\$0.00
		IN 2014. TAXPAYER SHOULD NOT		•						ABSTRACT	\$25.71	\$0.00
		HAVE BEEN BILLED FOR 2015. DOCUMENTATION ON FILE	,5 ⁷							TOTAL		
	OWNER TOTAL:		(\$4,550)			Control of the Contro	The second second		The second second	AND THE PROPERTY OF THE PARTY O		
NC STATE UNIVERSITY	0003085171-2015-2015-0000	TELEPHONE CALL FROM BILL	(\$8,200) 30	3076	HIL	0 NO ADDRESS	T YINNO	TAX	\$42.12	o u\$	¢42 12	9 0
		MARTIN, REAL ESTATE OFFICE, UNIVERSITY PROGRAM				ASSIGNED FICHER NC 2022		LATE LIST FEE	\$0.00	\$0.00	\$0.00	00.0 4
		DIRECTOR, AFTER RECEIVING			<u>:</u> :	TICHEN (40.20) 35		TOTAL:		The section of the se	\$42.12	\$0.00
		REFERENCE BOOK 1580, PAGE								ABSTRACT	\$42.12	\$0.00
		331, RECORDED IN THE								TOTAL		
		HENDERSON COUNTY REGISTRY 7	<u>:</u>									
		TITLED TO A UNIT OF		,								
		GOVERNMENT (NCSU). IT IS EXEMPT LINDER NCGS 105-278 1										
		FULL RELEASE IS BEING										
:		SUBMITTED.	-									

	Comparison	NC STATE UNIVERSITY (MOTE	VALUE CHANGE IN	NUMBER U		SHIGS ADDRESS		I EVY TYPE	-	O. V.		
COMMERTORIAL COMMERTORIAL CANADA	CONTRINSTRUCTION CHESACE 2015 TAY BEACH			TELEPHONE CALL FROM BILL MARTIN, REAL ESTATE OFFICE, UNIVERSITY PROGRAM DIRECTOR, AFTER RECEIVING 2015 TAX BILLS. DEED REFERENCE BOOK 1580, PAGE 331, RECORDED IN THE HENDERSON COUNTY REGISTRY 7 -3-2014. THIS PROPERTY IS TITLED TO A UNIT OF GOVERNMENT (NCSU). IT IS EXEMPT UNDER NCSS 105-278.1. FULL RELEASE IS BEING SURMITTED				NO ADDRESS SIGNED MILLS IVER NC 28759		TAX VATE UST REE TOTAL:	\$433.27	\$0.00 \$0.00 \$0.00 TOTAL	\$4,353.27 \$0.00 \$4,353.27 \$4,353.27	\$0.00
This consents all solid State Consents all s	This continue				(\$855,800)						TO SECURE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN	Contract State Contract	A STANSON OF SERVICE	The arthur Malland Shirt Colors
MANUER IN LATE OF NY PARK THE PARK PARK PROPERTY IN LATE OF NY PARK THE PARK PARK PARK PARK PARK PARK PARK PARK	TRAILER IN LOTS GOVERNER TOTAL CONNECTION FOR FORT AND PARKED TOTAL CONNECTION F			RELEASE 2015 TAX BILL ON	(050'6\$)	-		Y BOY TT PARK	7.	DAX	445 AO		54,395.39	\$0.00
OWNER HOSE DUTY WERS TO OWNER HOSE DUTY HOSE DUTY WERS TO OWNER HOSE DUTY HOSE DUTY WERS TO OWNER HOSE DUTY HOSE	ONNINESTITION ON FEET OF THE SET ON FOUNTY, SOUTH SOUT			PERSONAL PROPERTY TRAVEL TRAILER IN LAZY BOY RV PARK.				LOT 14 E		ATE LIST FEE	\$4.65	\$0.00	\$40.40	\$0.00
CONTINUES TOTAL CONTINUES TOTAL CAROLUM AND TIER WINSE CONTINUES TOTAL CAROLUM AND TIER WINSE CONTINUES TOTAL CAROLUM AND TIER WINSE	CONVIET TOTAL CONCESTIVATION ON FILE CON			OWNER HAS PAID TAXES TO		1			استارا	OTAL:		4	\$51.13	\$0.00
COMMERTATION ON TILE. COMM	OWINTER TOTAL OUNTER TOTAL O			CAROLINA AND THIS RV HAS A	**********						\$11.77	\$0.00	\$11.77	\$0.00
COMMERTION COMMETION COMMERTION COMMERTION COMMERTION COMMERTION COMM	CONVERTIONAL CONVERTIONAL C C C C C C C C C		T. LET	CURRENT SOUTH CAROLINA TAG.					- :	5	\$1.18	\$0.00	\$1.18	\$0.00
Comparison	OWNERTOTAL: OWNERTOTAL: C199.0509 C			COCOMENTALION ON TILE.			ensel Torre	 -,	.E.:	OTAL:		The same of the sa	\$12.95	\$0.00
OWNER TOTAL (\$45,050) ACE NOT THE TOTAL TAX \$45,080 ON INVESTMENTS 000231-497-2015-2015-000 PARCEL NUMBER: 9962280 (\$7,100) 3133 PHILL 665 BLTTHE 600 MT TAX \$56,080 \$60.00	Commercial Commercia											ABSTRACT TOTAL:	\$64.08	\$0.00
ON INVESTMENTS OND INVESTMENTS CONDUCTION WORKS 9955290 (\$7,100) 3133 DHILL 665 BLYTHE COUNTY TAX \$6,000 \$36,47) ACRES LOCATED AT 665 BLYTHE \$100 BLYTHE	Marketotal Mar	- 1	OWNER TOTAL:		(050'6\$)	M. Carlo		2000年の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の					\$64.08	EU DO
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						<u> </u>		LATE LIST FEE	\$109.20	\$0.00	\$108.15	\$0.00
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NOTE		0003029552-2015-2015-0000 ERROR ON DELETION OF 2011 EQUIPMENT FOR MACHINERY AND	EQUIPMENT GROUP.	ADJUSTMENT MADE TO SHOW CORRECTED AMOUNT OF	DELETIONS.	HAD FURNITURE AND FIXTURES ASSESSED AT \$528,095, LISTING	FORM STATES ONLY HAVING	\$28,095 FOR FURNITURE AND FIXTURES. ADJUSTMENT MADE	TO CORRECT ERROR.	e u	RELEASING BILL FOR 2006	4/15/2014 TO OUT OF STATE	OWNER (PA). BILL OF SALE ON							
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OWNER SPECIAL SERVICE	FREIGHT COMPANY OF THE CAROLINAS	STEARNS BANK N.A.							·		WESTON, JACKIE							الفحد ٢	GRAND TOTALS	

HENDERSON COUNTY BOARD OF COMMISSIONERS

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

THOMAS H.THOMPSON Chairman CHARLES D. MESSER Vice-Chairman J. MICHAEL EDNEY GRADY H. HAWKINS WILLIAM G. LAPSLEY

PROCLAMATION

- WHEREAS, Henderson County is located in the Blue Ridge Mountains, in a broad basin formed by the French Broad River and its tributaries. Its diverse geography of gentle mountains, fertile valleys and rich forests has played a pivotal role in its unique history; and
- WHEREAS, Geography Awareness Week is November 15 21. 2015; and
- WHEREAS, National Geographic Information Systems (GIS) Day is November 18, 2015; and
- WHEREAS, GIS is an important part of geography awareness, providing not only the study of maps, but also relationships among people, places and environments that are continuously being examined on local, national and global levels; and
- WHEREAS, Henderson County has GIS personnel in various departments that manage the complex systems providing GIS data that is critical to health, public safety, emergency management, disaster preparedness, economic development, and quality of life of our citizens;

NOW, THEREFORE, BE IT RESOLVED, that we, the Henderson County Board of Commissioners, do hereby proclaim November 19, 2015 as "GIS Day" in Henderson County.

FURTHERMORE, we commend the individuals and organizations that are involved in the field of geographic information systems, and extend our gratitude to all Henderson County GIS personnel for their commitment to providing GIS resources to meet the needs of the citizens of Henderson County.

Adopted this 2nd day of November, 2015.

THOMAS H. THOMPSON, CHAUMAN

HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

TERESA L. WILSON, CLERK TO THE BOARD

GIS Day Schedule Thursday November 19th 2015 Kaplan Auditorium

Henderson County Public Library 301 N. Washington St., Hendersonville, NC 28739

	•	72 14. Washington 3t., Hendersonvine, We 20	733
9:00	Welcome 1.	"Word of the Day: Coordinate" Pam Carver, Office of the Henderson County Assessor Land Records Supervisor	10 minutes
	2.	"What in the World is a Coordinate?" Eric Warren, Office of the Henderson County Assessor GIS Specialist	10 minutes
	3.	"Tools of the Trade: GPS / GIS" Jacob Hansen, Office of the Henderson County Assessor GIS Specialist	10 minutes
	4.	"GeoCache Fun TREASURECACHE" Andy Bartley Powerpoint	10 minutes
10:00	6.	" TreasureCache" Eric, Jacob, Andy & Pam	60-90 minutes
11:00	7.	"GIS Project of the Year" Presentation by Invest Collegiate Imag	gine School
12:00-1	•20	LUNCH BREAK	

1:30	1.	"Online with GIS" Jack Drost, Henderson County IT, GIS Analyst/Webmaster	30 minutes
2:00	2.	"It's in the Cloud"	30 Minutes
_,,,,	Σ.	Travis Penland, City of Hendersonville, GIS Administrator	20 Millares
2:30	3.	"Call-to-Rescue 911" Sheriff's Department	60 Minutes
3:30	4.	"Smart Tractor" Kirby Johnson, Flavor 1 st , Mills River	30 Minutes
4:00		nos for the sheriff's cruiser and the smart tractor will be held out	side in the Board of

LINE-ITEM TRANSFER REQUEST HENDERSON COUNTY

Department:	Sheriff's Office 11	5431	(Agent)
Please make the	e following line-item	transfers:	min-kin
What expense	line-item is to be inc	reased?	FOLKDED
	Account 115431-526001 115431-521200 115431-551000	Line-Item Description Ammunition Wearing & Apparel Capital Outlay - Equip.	Amount \$38,517.00 \$34,703.00 \$29,175.00
What expense REVENUE	line-item is to be dec	reased? Or what additional re-	venue is now expected?
	Account	Line-Item Description	Amount
	114431-451005	US DOJ Fed. Foreiture	\$102,395.00
	W-4444		
	Asset Forfeiture Fur	rief justification for this line-item ands to purchase a tactical robot, actioned were pereviously budgeted	lditional ammunition, and
Authorized by D	Innertment Used	9/23/2015 Date	
Authorized by D	eparment Head	Date	For Budget Use Only
Authorized by B	udget Office	Date	Batch #
Authorized by C	ounty Manager	Date	Batch Date

HENDERSON COUNTY BOARD OF COMMISSIONERS

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

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

PROCLAMATION

Homeless Youth Awareness Day in Henderson County

November 6, 2015

WHEREAS, Only Hope WNC, INC., is a local non-profit whose mission is to promote the value of education, honor individuality and diversity, nurture respect for self and others, and provide hope for young people in need in the community; and

WHEREAS, Only Hope WNC, INC., will be hosting a sleep out on November 6 – November 7 at the Historic Courthouse on Main Street in Downtown Hendersonville in an effort to draw attention and support for youth homelessness; and

WHEREAS, an effort is being made by the board members of Only Hope WNC, Inc., to raise community wide awareness of homeless youth in Henderson County.

NOW THEREFORE BE IT PROCLAIMED that the Henderson County Board of Commissioners, do hereby proclaim November 6, 2015 as "Homeless Youth Awareness Day" in Henderson County, and applaud the efforts of those who serve and help fight youth homelessness in Henderson County.

Adopted this 2nd Day of November, 2015.

Thomas H. Thompson, Chairman

Henderson County Board of Commissioners

Attest:

Teresa L. Wilson, Clerk to the Board

HENDERSON COUNTY FIRE AND RESCUE ASSOCIATION

Gary Brown President Robert Griffin Vice President

September 21, 2015

The Honorable Tommy Thompson, Chairman Henderson County Board of Commissioners 1 Historic Courthouse Square Hendersonville, NC 28792

Mr. Thompson:

In May, 1981, a lease was signed between Blue Ridge Community College and the Henderson County Fire and Rescue Association and the Henderson County Fire Chief's Association to allow use of the 6.9 acre tract located at 330 College Drive in Henderson County as a Fire Training Facility. Since that time, the Fire & Rescue Association has spent over \$1.9 million dollars and countless hours of volunteer labor in converting a swamp into a state-of-the-art training facility.

We have enjoyed an excellent working relationship with the College throughout most of this time, and intend to continue this relationship into the foreseeable future. However, in the interest of protecting the tax payer's investment in this property, and guaranteeing the future use of the property for fire and emergency service training, we respectfully request the Henderson County Board of Commissioners to facilitate a transfer of ownership to the Henderson County Board of Commissioners or the Henderson County Fire and Rescue Association.

We appreciate your consideration of this matter.

Respectfully,

Henderson County Fire Department Chiefs

Bat Cave Volunteer Fire & Rescue Dept.

Chief Richard Barnwell

Blue Ridge Fire & Rescue

Chief Gary Brown

Edneyville Volunteer Fire & Rescue Dana Volunteer Fire & Rescue Dept. Chief Robert Griffin Chief Jimmy Womack Etowah-Horse Shoe Fire & Rescue Dept. Chief Roger Freeman Chief Greg Garland Abstorred
Gerton Volunteer Fire Department & Rescue Green River Vol. Fire & Rescue Chief Dustin Nicholson Chief Jay Alley Mountain Home Fire & Rescue Dept Mills River Fire & Rescue Dept. Chief Mahlon Hudgins Chief Rick Livingston Valley Hill Volunteer Fire & Rescue Saluda Volunteer Fire & Rescue Chief Tim Garren Chief Shane Hamilton

HENDERSON COUNTY NORTH CAROLINA

Before the Board of Commissioners

Pursuant to N.C. Gen. Stat. §153A-241, this Board has the power to close public roads and easements which are not within a municipality except public roads and easements and under the control and supervision of the North Carolina Department of Transportation.

R. Wells Shealy has petitioned the Board for the closure of portion of Middleton Road (SR 1136), located in the Flat Rock area of Henderson County which meets the criteria, above.

Prior to closing such an easement, the Board must first adopt a resolution indicating its intent to consider the same, and call a public hearing on the issue.

NOW, THEREFORE, BE IT RESOLVED that the Board will consider the closing of a portion of Middleton Road (SR 1136) at its regularly scheduled meeting on December 7, 2015, after a public hearing. The Board hereby calls a public hearing to be held on this issue on such date, and directs staff to provide notice, pursuant to N.C. Gen. Stat. §153A-241, of the same.

Duly adopted, this the 2nd day of November, 2015.

L. Wilson

THOMAS H. THOMPSON, Chairman Henderson County Board of Commissioners

Attest:

TERESA L. WILSON

Clerk to the Board of Commissioners

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

November 6, 2015

Blue Ridge Community College Attn: Dr. Molly Parkhill 180 West Campus Drive Flat Rock, NC 28731

Dear Dr. Parkhill,

At the Board of Commissioners' November 2, 2015 meeting, the Board discussed a request from the Henderson County Fire and Rescue Association, proposing to transfer ownership of the Fire Training Facility from Blue Ridge Community College to the Fire and Rescue Association. The Facility is located on the Blue Ridge Community College at 330 College Drive, and has been leased by the Association since May, 1981.

Following discussion, the Board of Commissioners unanimously endorsed the proposal for Blue Ridge Community College and the Fire and Rescue Association to work out the transfer of the property to the Fire and Rescue Association.

Sincerei

Thomas H. Thompson, Chairman

Henderson County Board of Commissioners

HENDERSON COUNTY BOARD OF COMMISSIONERS

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November 6, 2015

Henderson County Fire and Rescue Association Attn: Chief Gary Brown 211 1st Avenue East Hendersonville, NC 28792

Dear Chief Brown,

At the Board of Commissioners' November 2, 2015 meeting, the Board discussed a request from the Henderson County Fire and Rescue Association, proposing to transfer ownership of the Fire Training Facility from Blue Ridge Community College to the Fire and Rescue Association. The Facility is located on the Blue Ridge Community College at 330 College Drive, and has been leased by the Association since May, 1981.

Following discussion, the Board of Commissioners unanimously endorsed the proposal for Blue Ridge Community College and the Fire and Rescue Association to work out the transfer of the property to the Fire and Rescue Association.

Sincerely

Thomas H. Thompson, Chairman

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