

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
WEDNESDAY, APRIL 15, 2015

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:00 a.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: Senior Planner Autumn Radcliff, Engineer Marcus Jones, Management Assistant Megan Powell, Director of Business and County Development John Mitchell, Public Health Director Steve Smith, Finance Director Carey McLelland, Assistant Engineer Natalie Berry & Environmental Programs Coordinator Rachel Hodge - videotaping, Sheriff Charlie McDonald, Captain Steve Carter, Fire Marshal Rocky Hyder, Deputy County Attorney Sarah Zambon, Central Services and Construction Manager David Berry, Soil and Water Conservation Director Jonathon Wallin, Communications Director Lisha Stanley, IT Director Becky Snyder, Facility Services Director Jerry Tucker, Planner Christopher Todd, Property Appraiser Dee Hill, and Deputy Mitch Jacobsen as security.

CALL TO ORDER/WELCOME

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

INVOCATION

Vice-Chairman Charlie Messer provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Commissioner Grady Hawkins.

RESOLUTION – NATIONAL DAY OF PRAYER – MAY 7, 2015

Paula Janes of The Carolina Baptist Association had requested that the Board of Commissioners adopt a Resolution designating May 7, 2015 locally as the National Day of Prayer. They also request approval to display a banner on the balcony of the Historic Courthouse from April 30 until May 7 that reads “National Day of Prayer – 1st Thursday of May”.

Chairman Thompson read the Resolution aloud.

Commissioner Hawkins made the motion that the Board of Commissioners adopts the Resolution as presented, designating May 7, 2015 as the National Day of Prayer in Henderson County, and approves the display of a banner on the balcony of the Historic Courthouse from April 30 until May 7 that reads “National Day of Prayer – 1st Thursday of May”. All voted in favor and the motion carried.

PUBLIC HEARING

Public Hearing Regarding Draft Historic Landmark Ordinance and Design Guidelines

Commissioner Messer made the motion to go into public hearing regarding a Draft Historic Landmark Ordinance and Design Guidelines. All voted in favor and the motion carried.

Senior Planner Autumn Radcliff introduced Planner Christopher Todd and noted this as his first meeting presentation.

DATE APPROVED: May 4, 2015

Planner Chris Todd stated at the request of the Historic Resource Commission (HRC), the Board of Commissioners asked staff to work with the HRC to develop and present a Draft Historic Landmark Ordinance and corresponding Design Guidelines in FY 2015. The purpose of the ordinance would be to allow for the creation and governance of historic landmarks within Henderson County through a voluntary program. The Design Guidelines, as required by state law, act as an assisting document to the ordinance detailing permitted property modifications.

Although the program participation is voluntary, properties must meet certain criteria to be selected through a quasi-judicial hearing by the Zoning Board of Adjustment and be approved by the Board of Commissioners. By law, adoption of this ordinance will allow the portions of properties approved for historic designation to be eligible for a 50% tax abatement. Property owners are subject to specific regulations and may leave the program upon request to planning staff. The applicant is required to pay back the abated taxes for the previous 3-year period if removed from the program.

The Henderson County Planning Board reviewed the final draft of the Historic Landmark Ordinance at its meeting on January 15, 2015 and voted unanimously to send forth a favorable recommendation to the Board of Commissioners.

PUBLIC NOTICE:

Before taking action, the Board of Commissioners must hold a public hearing. The public hearing was advertised in the Times News on Monday, April 6th, 2015.

After holding the required hearing, the Board of Commissioners may deny, approve or approve with modifications the draft Historic Landmark Ordinance and associated Design Guidelines.

Background:

- The Historic Resources Commission (HRC) was established in 2005
- Board of Commissioners directed staff to draft a Historic Landmark Ordinance during FY2015
- Planning Board reviewed the draft ordinance and voted unanimously to give a favorable recommendation on January 15, 2015

Creation of Historic Landmarks

- G.S. 160A-400.6 requires adoption of an ordinance to designate historic landmarks
- Purpose: Safeguard heritage of the county and promote use and conservation of historic landmark properties
- Program is Voluntary and participants may opt out upon request
- Approved applications eligible for 50% property tax abatement (only applies to portions of the property with historical significance)

How Historic Landmarks are designated: Must meet ALL 4 requirements:

1. Property is 100 years or older
2. Owner agrees to terms & conditions for designation as Historic Landmark
3. Accepted on State Historic Study list (Property on State Historic Study list may be eligible for nomination to National Register of Historic Places.)
4. Applicants provide evidence of property's historical significance in quasi-judicial hearing

Application Process:

- Property owner makes application to the program
- HRC works with applicant to:
 - Create a detailed study and report
 - Submit report to the NC Historic Preservation Office for review/comment

- Collected information/reports presented to ZBA during quasi-judicial hearing
- Board of Commissioners make final decision to designate selected property
- If designated, the applicant may request tax abatement through the Tax Office (Tax abatements will not begin until the following calendar year)

Tax Abatement Criteria:

- After designated “Landmark”, property owners eligible for 50% tax abatement
- Abatement only applies to historic portions of the property that have been designated (does not apply to entire parcel)
- To leave program, property owner must pay back previous 3 years of abated taxes

	Total Dollars	% of General Fund Revenue	% of Ad Valorem Tax Base	Number of Properties	Average/Property
Possible Nominees	\$ 3,834.79	0.0033%	0.0061%	6	\$ 639.13

Associated Design Guidelines:

- Are required by G.S. 160A-400.6 as an accompanying document to Landmark Ordinance
- Set forth standards and process to address property modifications
- Applies to exterior of structures and land (no impact to interior modifications)
- Are based on information collected from:
 - National Park Service (National Register of Historic Places)
 - North Carolina State Historic Preservation Office
 - City of Hendersonville

Three Categories of projects or modifications:

1. Routine Maintenance- does not require a approval
2. Minor Improvements- administratively approved
3. Major Modifications- approved by ZBA

Provide information to aid property owners proposing changes to their properties. Guidelines address the following:

- Setting & site features
- Building exteriors
- New construction & additions
- Relocation & demolition

Historic Resources Commission member Stephen Fosberg shared the following information:

What Incentive a Landmark Program?

- The spirit of Henderson County is reflected in its historic heritage
- Historic preservation provides a sense of vitality and orientation to county residents
- The preservation of irreplaceable cultural heritage facilitated promotion of local and regional heritage tourism

Importance of Heritage Tourism

- Tourism spending within Henderson County totaled 233 million dollars in 2013
- The travel and tourism industry directly employes more than 2,050 people in Henderson County
- State and local tax revenue generated within the county from tourism topped 20 million dollars in 2013
- A historic landmark program can be used to promote the heritage or cultural tourism segment of this market

- This would spur economic growth. Studies have demonstrated that those interested in heritage tourism spend more per visit than other tourists.

Potential Landmark Properties



Angelique Academy (circa 1865), near Laurel Park



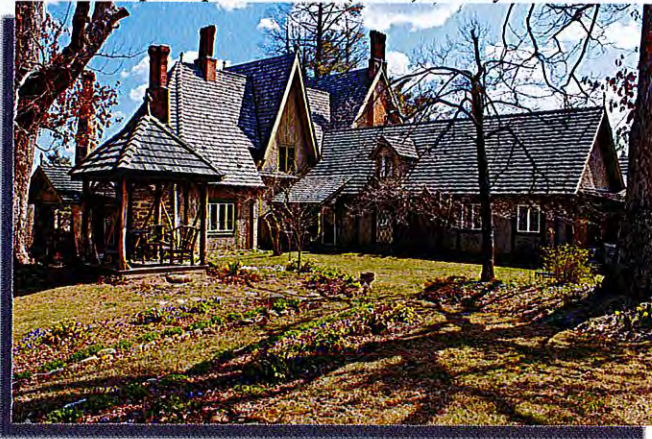
"Meadows" / Blake House (circa 1860), Fletcher



"Bryn Avon" (circa 1884), Bowman's Bluff / Big Willow



St. Paul's Episcopal Church (1910), Edneyville



"The Top" / "House of Seven Gables" (circa 1889), Macedonia

Urgency of Historic Preservation

What can happen if we do nothing to encourage historic preservation:



"Argyle" (circa 1830), Flat Rock



"The Old Blue House" (circa 1860), Dana



"Slim" Rutledge Home (circa 1900), Crab Creek River



Pink Bed Post Office, (circa 1875), Mills



Sexton Dairy (circa 1910), Valley Hill

Key Components to Our County Landmark Program: Eligibility Criteria

Note: This is a voluntary program. No property will be listed without the full support and backing of the property owner.

- The properties must be of historical, prehistoric, architectural, or cultural importance;
- Must first be on either the National Register of Historic Places or on the NC State Historic Preservation Office Study List;
- Must be at least 100 years old; and
- Property owner voluntarily agrees to terms and conditions for designation as a historic landmark; and
- The property represents the full spectrum of historic property types in the county including but not limited to residences, commercial buildings, houses of worship, farmsteads, engineering features or parks, or
- The property is associated with historic events that have shaped Henderson County, or
- The property is tied to the lives of persons who influenced the economic, social, education, or cultural conditions of Henderson County, or
- The property features distinct architectural style, method of construction, high artistic values, or represents the work of a master architect or builder or...
- The property yields or is likely to yield information important to the understanding of the history or prehistory of Henderson County.

The last four criteria derive from the 1966 National Historic Preservation Act and also govern the National Register of Historic Places.

Tax Incentives: Federal

National Register of Historic Places incentives:

- Eligibility for a 20% federal income investment tax credit for income-producing properties.
- Tax deductions for charitable contributions of partial interests for conservation purposes.

Tax Incentives: Henderson County
(Impact and Incentive of a Landmark Program)

Local landmarks would benefit from the following Henderson County tax incentives:

- Owner may apply for an annual 50% property tax deferral.

Why Designations Would Be Limited

- Preparing a nomination package is expensive and time consuming. (Costing approximately \$2,000 - \$4,000 and are borne by the applicant)
- North Carolina State tax credits have expired
- Any changes to property must first have plans reviewed and approved by appropriate commission or board by applying for a certificate of appropriateness.
- Only outstanding properties would meet the qualifying criteria and merit HRC's investment of time.
- Flat Rock, for example, has thus far accepted only two local landmarks in its program and Hendersonville has accepted only three.
- Those five properties together, were they not landmarks, would pay a total of \$12,000 in *ad valorem* taxes annually. With a total deferred tax amount of \$6,200, the cost to the county would be \$6,000 or .0095% of total anticipated revenue for fiscal year 2014/2015.
- There are six likely nominees that the HRC proposes to recommend for landmark status. Those properties together currently pay \$7,700 in *ad valorem* taxes. If all six became landmarks, the total reduction in county tax revenue would amount to \$3,800 or .0061% of revenue based on anticipated fiscal year 2014/2015 projections.
- This assumes that all six are willing to foot the expense of the nomination—considering, too, that it would take four to six years before all would be in place.

Historic Resources Commission member Don Wilson shared the following conclusion:

- Henderson County is blessed with world-class architectural treasures.
- Without intervention, these structures will deteriorate and vanish.
- A well-run local landmark program provides modest county tax incentives in return for the preservation of nonrenewable historic resources, thus stimulating community vitality and heritage tourism and enhancing local quality of life.

PUBLIC INPUT

There was none.

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

Commissioner Lapsley made the motion that the Board approves the Henderson County Historic Landmark Ordinance and associated Design Guidelines with the understanding that staff would assist the landowners with any Federal or State designation applications that are required. All voted in favor and the motion carried.

INFORMAL PUBLIC COMMENTS

1. Bill Harper, Jr. – Mr. Harper owns property adjoining the Public Health Department on Spartanburg Highway. During heavy rains, his property is flooded, and he questions if the County is going to do anything about it.

(Chairman Thompson noted that the County was aware of the problem and that the Engineer is evaluating. – County Manager Steve Wyatt stated that staff has looked at the drainage issue options. The State will also be involved as this issue was evident even before construction of the Health Department.)

2. Eva Ritchey – Ms. Ritchey spoke in regard to Channel 11 programming. This is her second time coming before the Board and she feels citizens deserve a response.

- 3. Larry Rostetter – Mr. Rostetter spoke in regard to Channel 11 programming. He has submitted a programming plan to staff for consideration engaging the high schools in programming. Superintendent Jones and Charlotte Taylor, BRCC Program Coordinator for Film and Video Production have expressed support for developing this plan.

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

Commissioner Hawkins made the motion to adopt the 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):

- March 18, 2015 - regularly scheduled meeting
- March 19, 2015 – special called meeting
- March 30, 2015 – special called meeting

Tax Collector’s Report

Collections Specialist Luke Small had presented the Tax Collector’s Report to the Commissioners dated April 2, 2015 for information only. No action was required.

Pending Releases and Refunds

The pending releases and refunds report provided has 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.

Total Taxes Released from the Charge	\$5,917.92
Total Refunds as a result of the above Releases	\$42.91

Motion:

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

Financial Report/Cash Balance Report – February 2015

The February 2015 County Financial Report and Cash Balance Report were provided for the Board’s review and approval.

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

- Administrative Services – operational expenditures running slightly higher than budget
- Register of Deeds – operational expenditures running slightly higher than budget
- Detention Center – purchase orders encumbered for a new transport van and department supplies
- Emergency Management – purchase orders encumbered for mass casualty incident (MCI) trailers
- Fire Services – payment of volunteer fire department’s annual worker’s compensation premium
- EMS – purchase of a new ambulance approved in the FY2015 budget
- Rescue Squad – 3rd quarter approved non-profit contribution payment
- Economic Development – annual economic development incentive payments in December
- Agri-Business – operational costs to be covered/reimbursed from Agri-business membership fees
- Mental Health – 3rd quarter Maintenance of Effort (MOE) payment to the Smoky Mountain Center

The YTD deficit in the Revaluation Reserve Fund is due to postage expense incurred for the mailing of reappraisal notices.

The YTD deficit in the CDBG – Scattered Site Housing Project Fund and the CDBG - Dodd Meadows Project Fund is due to the timing difference between the payment of project expenditures and subsequent reimbursement of grant funds from the state.

The YTD deficit in the 911 Emergency Communications Relocation Project and the Westfeldt Park Project is due to the payment of project expenditures and the subsequent reimbursement of grant funds from the NC 911 Board and the NCDENR – Recreational Trails Grant Program respectively.

The YTD deficit in the Health Sciences Center Project budget is due to the payment of architectural fees on the project that will be reimbursed from the proceeds of a future financing for the project in FY2016.

The YTD deficit in the Solid Waste Landfill Fund is due to operational expenditures being ahead of revenues including the one-time purchase of capital outlay-equipment and a loan annual debt service payment made in January.

Motion:

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

Henderson County Public Schools Financial Report – February 2015

The Henderson County Public Schools February 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 February 2015 Financial Report as presented.

Stream Restoration Project at Rugby Middle School

The Soil & Water Conservation District Board and staff are requesting approval from the Board of Commissioners for a stream restoration project at Rugby Middle School. This site was identified in Henderson County's Stormwater Master Plan under "current and future watershed problems with a need for mitigating measures".

Grant funding sources will cover the costs incurred in restoring over 1,200 feet of channelized stream to a more naturalized pattern, reducing sedimentation and erosion, and promoting increased water quality and stormwater management. Restoration work will take place during the summer while school is out of session to minimize any impact or disruption to education at Rugby Middle School.

Motion:

I move that the Board of Commissioners approves the proposed stream restoration project at Rugby Middle School.

FY 2016 Consolidated Agreement – NC Department of Health & Human Services

The Henderson County Department of Public Health needs to execute the master Consolidated Agreement with the NC Department of Health & Human Services for FY 2016. Historically, this document has been signed by the Chairman of the Board of Commissioners (as County Official), the County Finance Officer and the Health Director. No significant changes with the agreement requirements as compared to the FY 2015 Consolidated Agreement.

Motion:

I move that the Board approves the FY 2016 Consolidated Agreement between the NC Department of Health & Human Services and the Henderson County Department of Public Health.

Resolution – In Recognition of April as National Autism Awareness Month

The Henderson County Board of Commissioners are requested to proclaim the month of April as National autism Awareness Month in Henderson County and encourage all Henderson County officials, employees, schools and residents to recognize and commend the parents, relatives, and educators of children with autism for their dedication in providing for the special needs of children with autism.

Motion:

I move the Board of Commissioners adopts the Resolution designating the month of April as National Autism Awareness Month in Henderson County.

2015 Spring Litter Sweep Resolution

The 2015 Spring Litter Sweep roadside cleanup, organized by the NC Department of Transportation, will take place April 18 through May 2, 2015. Henderson County encourages citizens across the county to take an active role in making our community cleaner through participating in local litter sweep activities.

Motion:

I move that the Board adopts the Resolution designating April 18, 2015 to May 2, 2015 as the 2015 Spring Litter Sweep Roadside Cleanup Drive across Henderson County.

Resolution- National County Government Month

The Henderson County Board of Commissioners are requested to proclaim the month of April as National county Government Month in Henderson County and encourage all Henderson County officials, employees, schools and residents to participate in county government month activities.

Motion:

I move the Board of Commissioners adopts the Resolution designating the month of April as National County Government Month in Henderson County.

Walk of Fame Steering Committee Charter

At the February 2, 2015 Board of Commissioners Meeting, Tom Orr presented for the Board's consideration, the concept for a "Walk of Fame" Committee. The purpose of the Committee would be to determine a means by which to recognize outstanding contributors to the growth and development of Henderson County.

Staff has worked with the City of Hendersonville on the specifics of establishing such a Committee, and presents a draft Charter and By-Laws for the Board's consideration at tonight's meeting.

Motion:

I move the Board approves the Charter and By-Laws for the Walk of Fame Steering Committee, and authorize Staff to work with both the City of Hendersonville and Heritage Museum as needed to get the Committee established.

Tom Orr was in attendance and thanked the Board for activating the committee and coming on board with the project. December 15th is the goal for a kick-off date.

Public Records Disposal Request

Staff is requesting approval from the Board of Commissioners to destroy the records listed on the Public Disposal Request and Destruction Log provided in accordance with the County's Records Retention Policy and the provisions of the North Carolina Department of Cultural Resources Records Retention and Disposition Schedule, as the period of these records have expires, or they have been scanned and retained in said format.

Motion:

I move the approval of the Public Records Disposal Request and Destruction Log.

City of Hendersonville Lease

The City of Hendersonville has occupied offices in the Community Development Building since December of 2006. The City's Zoning Department currently uses two offices on the second floor, nearest King Street.

Currently, the City is undergoing a review of their regulatory practices. The City Manager has requested additional space in the Community Development Building to accommodate the City of Hendersonville's Planning Department and Fire Marshal.

The proposed lease rate is \$10 per square foot, for five years, with an option to renew. Total proceeds from the lease will be approximately \$10,000 a year. The Agreement also allows the City to install appropriate signage and up-fit their space. The total area requested would occupy 1,000 square feet of offices adjoining and including the current space used by the City.

Motion:

I move that the Board of Commissioners approves the Inter-local Agreement.

Final approval of sale of Bent Creek Acreage to Buncombe County

Pursuant to N.C. Gen. Stat. §160A-274, the County may, "upon such terms and conditions as it deems wise, with or without consideration, . . . sell to . . . any other governmental unit any interest in real . . . property."

Pursuant to your Inter-local Agreement with Asheville, you have met all conditions for the sale of the Bent Creek acreage. This item is to give final approval of the sale.

Motion:

I move that the Board grants final approval of the sale of the Bent Creek (also known as Ferry Road) property owned by the County to Buncombe County, for \$6,815,000.

Use of Courtroom – Sheriff's Department

A request has been submitted on behalf of the Sheriff's Department for use of the Courtroom on Thursday, April 30, 2015, from 5:00 p.m. until 8:00 p.m. for a promotion ceremony.

Motion:

I move that the Board approves use of the Commissioners' Meeting Room (Courtroom) as requested on Thursday, April 30, 2015, from 5:00 p.m. to 8:00 p.m. to for a promotion ceremony.

Notification of Vacancies

Chairman Thompson noted the following vacancies and opened the floor to nominations.

1. Blue Ridge Community College Board of Trustees – 1 vac.
2. Child Protection and Fatality Prevention Team – 1 vac.
3. Henderson County Planning Board – 1 vac.
4. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

Nominations

1. Animal Services Committee – 3 vac.

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

2. East Flat Rock Community Plan Advisory Committee – 8 vac.

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

3. EMS Peer Review Committee – 2 vac.

Commissioner Messer nominated Robert Griffin for position #18. *Chairman Thompson made the motion to accept the reappointment of Robert Griffin to position #18 by acclamation. All voted in favor and the motion carried.*

4. Equalization and Review Committee – 1 vac.

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

5. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.

Commissioner Messer nominated Tom Orr for position #3. *Chairman Thompson made the motion to accept the appointment of Tom Orr to position #3 by acclamation. All voted in favor and the motion carried.*

6. Home and Community Care Block Grant Advisory committee – 1 vac.

Chairman Thompson nominated Thomas Delfino for position #1. *Chairman Thompson made the motion to accept the appointment of Thomas Delfino to position #1 by acclamation. All voted in favor and the motion carried.*

7. Hospital Corporation Board of Directors/UNCH – 1 vac.

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

8. Juvenile Crime Prevention Council – 4 vac.

Commissioner Messer nominated Lorie Horne for position #7. *Chairman Thompson made the motion to accept the appointment of Lorie Horne to position #7 by acclamation. All voted in favor and the motion carried.*

9. Mountain Area Workforce Development Board – 3 vac.

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

10. 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.

11. Nursing/Adult Care Home Community Advisory Committee – 5 vac.

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

12. Senior Volunteer Services Advisory Council – 3 vac.

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

DISCUSSION/ADJUSTMENT OF AGENDA

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

E911 CENTER RELOCATION PROJECT

Lisha Stanley stated at the January 16, 2013 Meeting, the Board of Commissioners authorized the E911

Relocation Project, which would move the 911 Center into the Law Enforcement Center, and replace outdated equipment. The Board subsequently authorized contracts with Delta Engineering, Inc. for architectural services, and Mission Critical Partners for project management.

On September 18, 2013, the Board was notified that the County had received a \$3,600,000 grant from the NC 911 Board for the project. The Board then authorized Staff to execute the required documents for the contract. On May 12, 2014, the Board awarded the Construction Contract for the 911 Center Relocation project, and work began on the project.

Following months of works on the project, the "Go-Live" Date was scheduled and went live April 2, 2015 at 6:00 a.m. Staff was present and provided an update on the project and the transition into the new space. An open house will be planned in the near future.

911 Communications Director Lisha Stanley explained to commissioners that "Human error" caused the county's E-911 system to stop working on April 7. The outage had nothing to do with the new E-911 system that went online April 2 in the basement of the county's law enforcement center, Stanley added. It was instead due to an error at Colorado-based system provider Intrado Inc.

Director of Technical Field Services for Intrado Robert Sergi stated all of the center's equipment had been installed, but there were portions of monitoring software that were not completed. An individual who, against their standard procedure, attempted to transfer large files from one piece of equipment to another, causing the outage.

Commissioner Grady Hawkins asked Sergi and Intrado Director of Operations Kevin Blount what they were doing to prevent the problem from reoccurring. Blount said the company has changed their training and are re-evaluating their installation processes, which should eliminate this from ever happening in the future.

Chairman Tommy Thompson called it a "glitch" and praised Buncombe County dispatchers for relaying local 911 calls until service was restored.

EMERGENCY COMMUNICATIONS SYSTEM MODERNIZATION AND UPGRADE PROJECT

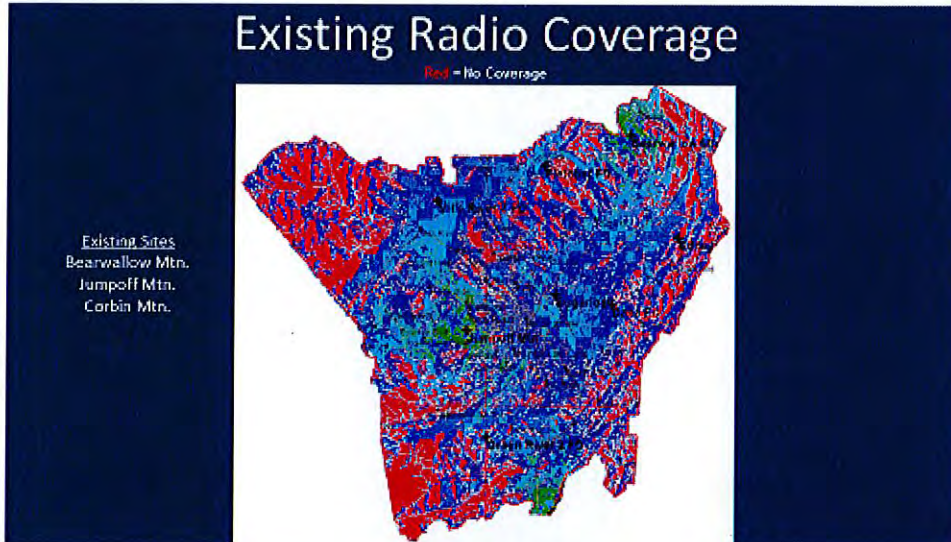
County Manager Steve Wyatt provided the Board with an update on the Emergency Communications System Modernization and Upgrade Project.

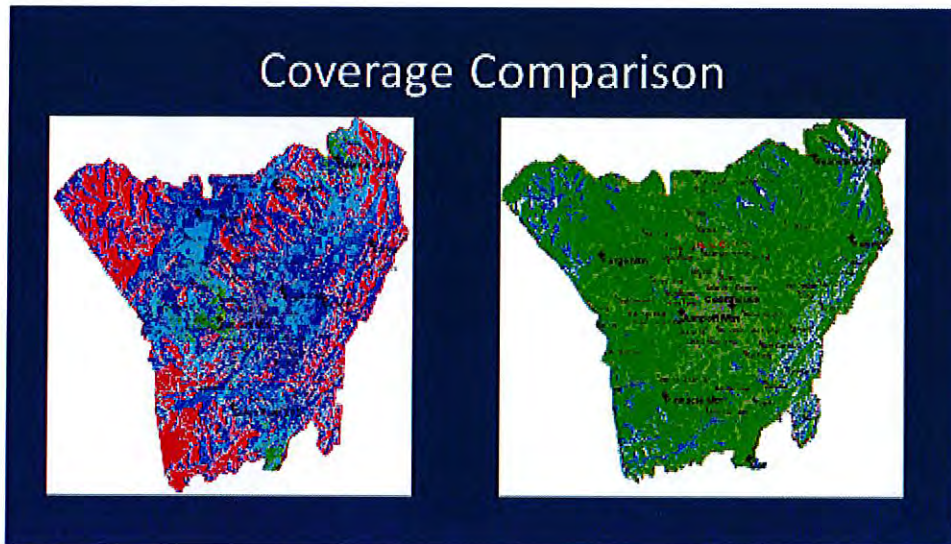
Henderson County Emergency Communications System Modernization and Upgrade

- Henderson County Sheriff's Department
- Hendersonville Police Department
- Fletcher Police Department
- Laurel Park Police Department
- Henderson County EMS
- Henderson County Emergency Management
- Henderson County Rescue Squad
- NC Forest Service
- Highway Patrol
- Bat Cave Fire Department
- Blue Ridge Fire Department
- Dana Fire Department
- Edneyville Fire Department
- Etowah-Horseshoe Fire Department
- Fletcher Fire Department
- Gerton Fire Department

- Green River Fire Department
- Mills River Fire Department
- Mountain Home Fire Department
- Raven Rock Fire Department
- Valley Hill Fire Department

Throughout the history of the system, we have had issues with locations due to topography and the equipment that has evolved over a period of time to deal with those issues. There are areas commonly referred to as “dead spots” in the county, where it is difficult for emergency responders to communicate with each other and headquarters.





In February 2012 Henderson County was awarded a federal grant to replace aging communication equipment. In the amount of \$757,424.

Project Budget

- Total Budget - \$1,574,000
 - FEMA Grant - \$757,424
 - County Portion - \$816,576

The final step in the project is to identify the location, construct the project and bring online a tower in the eastern sector.

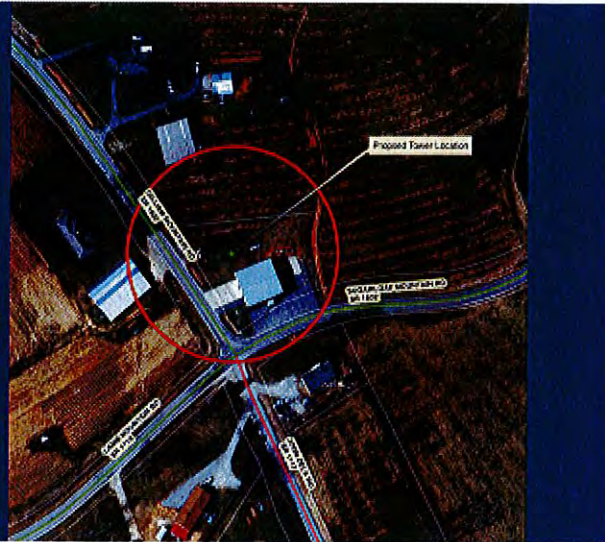
- Edneyville Fire Department was identified as the best site for construction.

After neighborhood concerns of the proposed site, Staff re-evaluated the sites and came up with one viable option.

- Building on an alternative site is estimated to cost an additional \$237,870 to lease a site, with another \$150,000 in potential costs should equipment for coverage augmentation be needed. This brings the total estimated project cost to \$1,811,870/\$1,961,870.



Edneyville Fire Department Site



Alternative Lease Site



Rocky Hyder stated a site was located on Sugarloaf Mountain in the Edneyville area. The site had two primary criteria: 1) line of site back to the 1995 Courthouse, 2) line of site to Hickory Nut Gorge area. Construction has already been completed at the Forge Mountain site in Mills River. A site has been located on Pinnacle Mountain and is being worked on at this time. Edneyville is the last of three new sites, combined with the current sites to put a whole network together that will cover the county.

Steve Wyatt noted that staff will need to bring a budget amendment before the Board once an exact cost has been determined.

Rocky Hyder explained that in 2013 the State Viper System had a failure of a tower on High Windy in Western North Carolina. Because of that, the FCC redesigned the class III tower requirements. The larger tower and foundation requirements increased the cost of towers.

The lease for the property in Edneyville is \$7,200.00 per year. Mr. Hyder has not approached the land owner in regard to purchasing the property. The Forge Mountain and Pinnacle Mountain sites are leased.

Commissioner Hawkins made the motion that the Board directs staff to generate the necessary budget amendment, and move on with project.

Commissioner Messer feels it would be appropriate to discuss the possibility of purchasing the Edneyville property with the landowner.

Commissioner Lapsley stated he would vote no on the motion because he did not feel that staff had done a thorough review of alternatives sites.

Commissioner Lapsley called for question and the motion passed 4-1 with Commissioner Lapsley voting nay.

MOSELEY ARCHITECTS REVISION AGREEMENT – 1995 COURTHOUSE SECURITY AND RENOVATIONS PROJECT

Marcus Jones stated as directed during the Board of Commissioner's Budget Retreat on March 2, 2015, Engineering has negotiated a revision to Moseley Architects agreement for the 1995 Courthouse Security and Renovation Project. As directed, the agreement will structure the bid documents to produce bid options for the Board to consider when approving the construction contract. The primary option will be with and without moving Tax and / or Register of Deeds out of the Courthouse. Other options will be designed to allow for a reduction in the construction budget. The proposal is for \$68,000 which includes necessary re-design, re-bid and adds construction administration. The original budget is \$1,000,000 of which \$917,000 remain.

Commissioner Edney would like to see a bidding in the next 30 days for security issues of the electronic doors and cameras.

Commissioner Edney made the motion that the Board directs staff to go back to Moseley Architects and renegotiate an amendment to the contract which will allow for the bidding of the security elements in the immediate future, and furthermore allow Moseley Architects to renegotiate the renovations contract aspects with security elements being the priority. All voted in favor and the motion carried.

OFFER TO PURCHASE – VALLEY HILL FIRE STATION #2

Steve Wyatt stated at the Board's March 2, 2015 meeting, the Board identified Valley Hill Fire Station #2 as a suitable site to locate a future EMS Station, and authorized Staff to begin steps necessary to acquire the site. The location near the intersection of Crab Creek Road and Evans Road provides a strategically advantageous location to improve EMS response times in the southwestern portion of Henderson County.

Citizens located in the Valley Hill, Crab Creek, Jeter Mountain, Pleasant Grove and Kanuga areas to name a few will benefit from shorter EMS response times, along with the overall benefit of adding another EMS unit to handle our increasing call volume.

Following discussions with Valley Hill, they have agreed to sell the Station to the County at the current tax value, of \$199,600.

Commissioner Messer made the motion that the Board approves the purchase of Valley Hill Fire Station #2 for \$199,600. All voted in favor and the motion carried.

AMENDMENT OF INTER-LOCAL AGREEMENT

Attorney Russ Burrell stated the 16 April 2014 Inter-local Agreement with Asheville is in need of modification, given the sale of the "Bent Creek" property approved today. This proposed amendment would allow the net sales proceeds to be used for any lawful purpose which broadens the use of the funds. Mr. Burrell has been told the City of Asheville does not have any problem with the agreement.

Commissioner Lapsley made the motion that the Board approves the proposed modification of the 16 April 2014 Inter-local Agreement with Asheville, and authorizes the Chairman and staff to complete the execution of the same. All voted in favor and the motion carried.

STEEL PACKAGE – HEALTH SCIENCES CENTER

John Mitchell stated in order to meet scheduling requirements for Wingate University, the County hired Vannoy Construction as Construction Manager at Risk.

The Construction Manager at Risk process includes a Guaranteed Maximum Price (GMP). The final GMP will be determined by a series of attachments to be added to the Construction Manager at Risk Contract over the next three months as bids come in. The GMP will be a combination of bids accepted for the sitework, steel, and the total building packages respectively.

Prequalified sub-contractors submitted bids in accordance with NC General Statute. Vannoy is recommending the selection of the lowest responsible bidder. This bid is within the accepted Total Project Budget.

For purposes of this item, the low bid was Universal Steel from Thomasville, NC at \$2,909,128. This amount fits within the budget.

Commissioner Messer made the motion that the Board of Commissioners approves the attachment, accepts the steel package, and directs staff to continue with the project. All voted in favor and the motion carried.

Commissioner Edney left the meeting for district court.

BUDGET AMENDMENT – COURTHOUSE CHILLER PROJECT

Amy Brantley stated that staff requests the Board consider approval of the Budget Amendment provided, appropriating Fund Balance for the Courthouse Chiller Project. This project involves adding an additional chiller at the 95 Courthouse, with the existing, now 20 year old chiller, to serve as back-up, as it was originally designed. The project was plan to be staged over two fiscal years, beginning in FY15 with completion in FY16. Following an evaluation of the existing chiller, Staff requests the Board approves this budget amendment to escalate the project completion date. Proceeding immediately will allow the new chiller to be ordered within the next week, with an estimated delivery in 10-12 weeks, and a go-live date in approximately 1-2 additional months.

Facility Services Director Jerry Tucker explained this is the most cost effective way to proceed.

Commissioner Lapsley asked staff if competitive bids had been solicited for this purchase/installation. David Berry and Marcus Jones responded yes and that the low bidder was recommended for award of a contract.

Commissioner Hawkins made the motion that the Board of Commissioner approves the budget amendment to transfer \$241,200 from Fund Balance to be used for the Courthouse Chiller Project. All voted in favor and the motion carried.

COUNTY MANAGERS REPORT

County Manager Steve Wyatt briefly informed the Board that staff continues to work on the FY 15/16 Budget. In May the Board will receive schedules for discussion, revisions, and continue the process. He asked the Board to set aside a day in May for a work session, possibly the mid-month meeting.

SET PUBLIC HEARING – HENDERSON COUNTY HOSPITAL DEEMED REISSUANCE (2013 REFUNDING BOND)

The Board is requested to set a public hearing on this matter. The hearing would allow an I.R.S. procedure known as a “deemed reissuance” on the 2013 Henderson County Hospital Corporation Refunding Bond, to insure compliance with tax provisions for tax-exempt lending given the Hospital Corporation’s plans to lease a portion of its facilities to two tax-exempt (501(c)(3)) corporations.

The requested date and time for the public hearing is May 4, 2015, at 5:30 o'clock p.m.

Commissioner Lapsley made the motion that the Board sets a public hearing on May 4, 2015, at 5:30 o'clock p.m. regarding Henderson County Hospital Deemed Reissuance (2013 Refunding Bond). All voted in favor and the motion carried.

CLOSED SESSION

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

Pursuant to N.C. Gen. Stat. §143-318.11(a)(1), to prevent disclosure of information that is privileged or confidential pursuant to the law of North Carolina or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. The matter is confidential and not a public record pursuant to the provisions of N.C. Gen. Stat. §131E-97.3.

Pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.

Commissioner Thompson made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a), 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

Commissioner Lapsley made the motion to go out of closed session and adjourn at 12:40 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Thomas H. Thompson, Chairman

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

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

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

RESOLUTION

NATIONAL DAY OF PRAYER

2015

WHEREAS, National Days of Prayer have been part of our country's heritage since the first one was declared by the Continental Congress in 1775; and

WHEREAS, leaders of our Nation have relied upon the power of prayer throughout American history; and

WHEREAS, May 7, 2015, marks the 64th consecutive observance of the National Day of Prayer, as mandated by both Congress and by our President in Public Law 100-307; and

WHEREAS, it is an unprecedented opportunity to see the Lord's healing and renewing power made manifest as we call on citizens to humbly come before his Throne; and

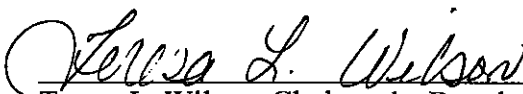
WHEREAS, "Lord, Hear Our Cry" is the theme for the 2015 National Day of Prayer.

NOW, THEREFORE BE IT RESOLVED, the Henderson County Board of Commissioners designates May 7, 2015 as "NATIONAL DAY OF PRAYER" in Henderson County and urges our citizens to join together in their homes, places of work, and places of worship, to pray for the unity of the hearts of all mankind and to continue in prayer for our County, State, and Nation.

Adopted this 15th day of April, 2015.


THOMAS H. THOMPSON, CHAIRMAN

Attest:


Teresa L. 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

Thursday, April 02, 2015

Re: Tax Collector's Report to Commissioners - Meeting Date 15 April 2015

Please find outlined below collections information through 01 April 2015 for the 2014 real and personal property bills mailed out on 28 August 2014, as well as registered motor vehicles billed and collected by our office. As a point of reference, we also have included collections information as of the same date last year.

Annual Bills G01 Only:

2014 Beginning Charge: \$59,733,471.88
Discoveries & Imm. Irreg.: \$168,011.67
Releases & Refunds: (\$341,056.25)
Net Charge: \$59,560,427.30
Unpaid Taxes: \$1,532,913.74
Amount Collected: \$58,027,513.56
Percentage Collected: 97.43%

Through: 1-Apr-2015

2013 Beginning Charge: \$58,589,100.53
Discoveries & Imm. Irreg.: \$284,041.60
Releases & Refunds: (\$219,403.97)
Net Charge: \$58,653,738.16
Unpaid Taxes: \$1,748,361.69
Amount Collected: \$56,905,376.47
Percentage Collected: 97.02%

Through: 1-Apr-2014

Motor Vehicle Bills G01 Only:

2014 Beginning Charge: \$12,300.26
Discoveries & Imm. Irreg.: \$0.00
Releases & Refunds: (\$1,161.22)
Net Charge: \$11,139.04
Unpaid Taxes: \$1,865.14
Amount Collected: \$9,273.90
Percentage Collected: 83.26%

Through: 1-Apr-2015

2013 Beginning Charge: \$2,668,076.45
Discoveries & Imm. Irreg.: \$1,815.92
Releases & Refunds: (\$55,716.80)
Net Charge: \$2,614,175.57
Unpaid Taxes: \$303,837.21
Amount Collected: \$2,310,338.36
Percentage Collected: 88.38%

Through: 1-Apr-2014

Fire Districts All Bills:

2014 Beginning Charge: \$6,649,429.82
Discoveries & Imm. Irreg.: \$15,458.62
Releases & Refunds: (\$46,351.61)
Net Charge: \$6,618,536.83
Unpaid Taxes: \$199,667.48
Amount Collected: \$6,418,869.35
Percentage Collected: 96.98%

Through: 1-Apr-2015

2013 Beginning Charge: \$6,878,210.09
Discoveries & Imm. Irreg.: \$45,334.18
Releases & Refunds: (\$34,311.80)
Net Charge: \$6,889,232.47
Unpaid Taxes: \$270,686.06
Amount Collected: \$6,618,546.41
Percentage Collected: 96.07%

Through: 1-Apr-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
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Chairman
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Vice-Chairman

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

April 15, 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 \$5,917.92, and tax refund requests in the amount of \$42.91 reviewed at the Henderson County Board of Commissioners' Meeting on Wednesday, April 15, 2015. All refunds and 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 Thompson, Chairman
Henderson County
Board of Commissioners

THT/tlw

enclosures

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: April 15, 2015
SUBJECT: Pending Releases & Refunds
PRESENTER: Assessor
ATTACHMENTS: 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	\$ 5,917.92
Total Refunds as a Result of the Above Releases	\$ 42.91

Faithfully Submitted,



Stan C. Duncan

County Assessor

BOARD ACTION REQUEST: Consent Approval Requested

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

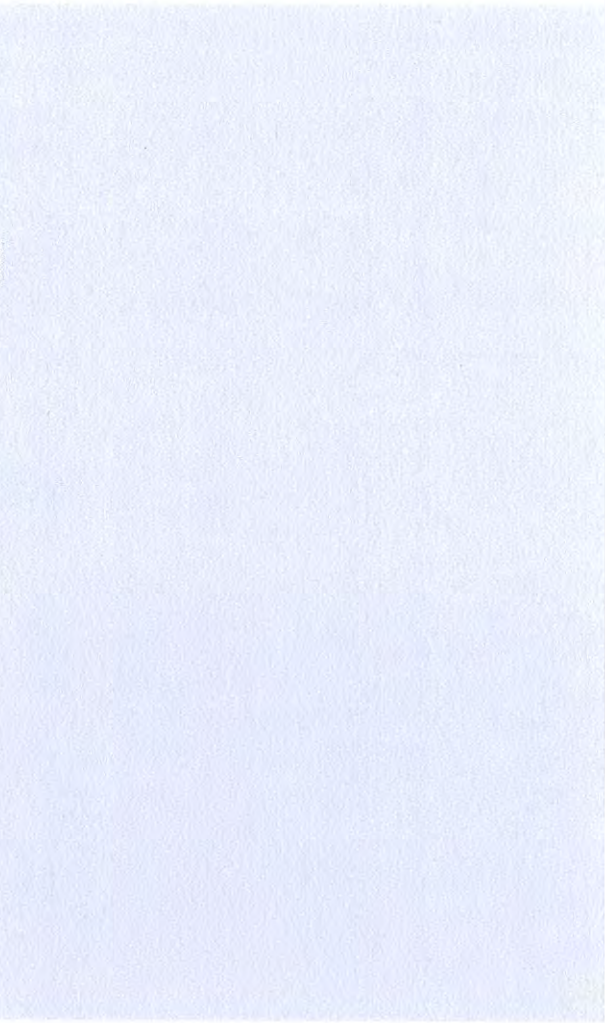
NCPTS Pending Release/Refund Report. Monday, March 30, 2015*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
API SOUTH	0000148547-2014-2014-0000	RELEASE BILL IN FULL. BUSINESS CEASED OPERATIONS IN 2013 AND MOVED OUT OF STATE. DOCUMENTATION ON FILE.	(\$279,725)	2627	ESWOPE	15 A NATIONAL AVE FLETCHER, NC 28732 NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$1,436.67 \$143.67	\$0.00 \$0.00	\$1,436.67 \$143.67	\$0.00 \$0.00
OWNER TOTAL:												
BELK, MICHAEL JEFFERY	0002128614-2012-2012-0000	BILLED IN ERROR, 2012 LISTING FORM RETURNED ON TIME INDICATING 1998 BOMBARDIER SOLD. FULL RELEASE.	(\$279,725)	2636	LOBERMILLE	706 OAK TERRACE LN UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$6.47 \$0.00	\$6.47 \$0.00	\$1,580.34 \$6.47	\$0.00 \$6.47
OWNER TOTAL:												
	0002128614-2013-2013-0000	THE 1998 BOMBARDIER GSX WAS TAKEN OFF THE 2012 LISTING FORM INDICATING THE WATERCRAFT WAS SOLD. BILLED IN ERROR FOR 2013.	(\$1,220)	2619	PNOVOTNY	706 OAK TERRACE LN UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$6.27 \$0.63	\$0.00 \$0.00	\$6.27 \$0.63	\$0.00 \$0.00
OWNER TOTAL:												
	0002128614-2014-2014-0000	THE 1998 BOMBARDIER GSX WAS TAKEN OFF THE 2012 LISTING FORM INDICATING THE WATERCRAFT WAS SOLD. BILLED IN ERROR FOR 2014.	(\$1,159)	2620	PNOVOTNY	706 OAK TERRACE LN HENDERSOVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL:	\$5.95 \$0.60	\$0.00 \$0.00	\$5.95 \$0.60	\$0.00 \$0.00
OWNER TOTAL:												
DALE, CECIL R	0002917481-2014-2014-0000	MR DALE STATED ON HIS 2014 LISTING FORM THAT HE LIVED IN SC AND THE BOAT WAS LOCATED AT HIS SC ADDRESS. MR DALE HAS HAD NO PROPERTY IN NC SINCE 2012.	(\$3,639)	2621	PNOVOTNY	204 MOODY ST HENDERSOVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$39.24 \$0.00	\$0.00 \$0.00	\$23.16 \$39.24	\$7.48 \$0.00
OWNER TOTAL:												
							VALLEY HILL FIRE	TAX	\$6.49	\$0.00	\$6.49	\$0.00
OWNER TOTAL:												
							VALLEY HILL FIRE	TAX	\$6.49	\$0.00	\$6.49	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												
								LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
OWNER TOTAL:												

*Adjustments submitted for approval on or before 3/31/2015

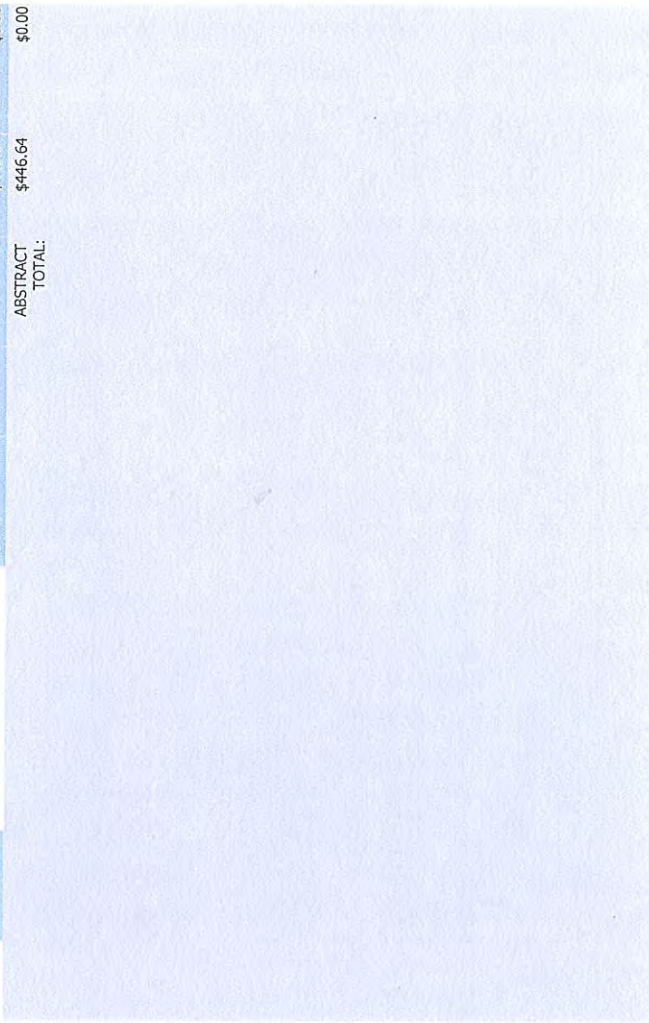
OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
DALE, CECIL R	0002917481-2014-2014-0000	MR DALE STATED ON HIS 2014 LISTING FORM THAT HE LIVED IN SC AND THE BOAT WAS LOCATED AT HIS SC ADDRESS. MR DALE HAS HAD NO PROPERTY IN NC SINCE 2012.	(\$7,640)	2621	PNOVOTNY	204 MOODY ST HENDERSONVILLE NC 28739		TOTAL:			\$6.49	\$0.00
	OWNER TOTAL:		(\$7,640)							ABSTRACT TOTAL:	\$45.73	\$0.00
DEMARIA, SANDRA BEATRICE	0002233322-2004-2004-0000	FULL RELEASE OF BILL. VEHICLE BILL A RESULT OF IDENTITY THEFT. SUPPORTING IDENTITY THEFT INFORMATION ON FILE.	(\$33,730)	2626	LOBERMILLE	289 INDIAN RIDGE TRL HENDERSONVILLE NC 287397345 NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$160.22 \$0.00 \$160.22	\$0.00 \$0.00 \$0.00	\$160.22 \$0.00 \$160.22	\$0.00 \$0.00 \$0.00
	OWNER TOTAL:		(\$33,730)							ABSTRACT TOTAL:	\$160.22	\$0.00
DEWEY, WILLIAM WYCKOFF JR	0003081085-2014-2014-0000	RELEASE OF 1996 BLAZER, ALSO BILLED AND PAID ON ABSTRACT 2917062.	(\$2,980)	2609	BSLATTERY	2526 KANUGA RD HENDERSONVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$65.38 \$6.54 \$10.82	\$0.00 \$0.00 \$0.00	\$15.31 \$1.53 \$2.53	\$0.00 \$0.00 \$0.00
	OWNER TOTAL:		(\$2,980)							ABSTRACT TOTAL:	\$19.62	\$0.00
DICKSON, BOB	0003080844-2014-2014-0000	RELEASE 2014 TAX BILL ON PERSONAL PROPERTY TRAVEL TRAILER LOCATED IN APPLE VALLEY RV PARK. PERSONAL PROPERTY TAXES WERE PAID TO YORK COUNTY, SOUTH CAROLINA ON THIS SOUTH CAROLINA TAGGED 2010 GRAND JUNCTION TRAVEL TRAILER. COPY OF RECEIPT OF TAXES PAID TO SOUTH CAROLINA ON FILE.	(\$48,955)	2625	CLOMBARDO	APPLE VALLEY RV PARK LOT 86	COUNTY	TAX LATE LIST FEE TOTAL:	\$251.43 \$25.14 \$53.85	\$0.00 \$0.00 \$0.00	\$251.43 \$25.14 \$53.85	\$0.00 \$0.00 \$0.00
	OWNER TOTAL:		(\$48,955)							ABSTRACT TOTAL:	\$59.24	\$0.00
	OWNER TOTAL:		(\$335.81)							ABSTRACT TOTAL:	\$335.81	\$0.00

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
DRY, LINDA J	0000760796-2009-2009-0000	PROPERTY OWNER APPLIED AND WAS APPROVED TAX DEFERMENT FOR THE 2009 TAX YEAR, FORESTRY CLASSIFICATION. ON 20-MARCH-2015, THE PROPERTY OWNER CONTACTED THE ASSESSOR'S OFFICE AND QUESTIONED WHY HER NEIGHBOR'S PROPERTY VALUE WAS SUFFICIENTLY LOWER THAN HERS, SINCE BOTH PARCELS WERE RECEIVING A TAX DEFERMENT. AFTER RESEARCHING, DEE HILL FOUND ONE LAND LINE FOR 11.90 ACRES, WHICH HAD NOT BEEN RECEIVING THE DEFERMENT AND IT SHOULD HAVE BEEN. REBATES WERE SUBMITTED FOR TAX YEARS 2009-2014 TO CORRECT THE ONE LINE ONLY. IN ORDER TO GENERATE A DEFERRED TAX BILL, THE BILLS HAVE TO BE RELEASED IN FULL AND NEW BILLS GENERATED FOR EACH TAX YEAR. STAFF IN COLLECTIONS THEN HAS TO REAPPLY MONIES WHICH WERE PREVIOUSLY RECEIVED TO THE NEW OUTSTANDING BILLS, AND THE DIFFERENCE IS REFUNDED TO THE PROPERTY OWNER.	(\$102,466)	2635	DHILL	270 UNION HILL RD HENDERSONVILLE NC 28792	COUNTY	TAX	\$0.00	\$0.00	\$473.39	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$473.39	\$0.00
								ABSTRACT TOTAL:		\$473.39		\$0.00



OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
DRY, LINDA J	0000760796-2010-2010-0000	PROPERTY OWNER APPLIED AND WAS APPROVED TAX DEFERMENT FOR THE 2009 TAX YEAR, FORESTRY CLASSIFICATION. ON 20-MARCH-2015, THE PROPERTY OWNER CONTACTED THE ASSESSOR'S OFFICE AND QUESTIONED WHY HER NEIGHBOR'S PROPERTY VALUE WAS SUFFICIENTLY LOWER THAN HERS, SINCE BOTH PARCELS WERE RECEIVING A TAX DEFERMENT. AFTER RESEARCHING, DEE HILL FOUND ONE LAND LINE FOR 11.90 ACRES, WHICH HAD NOT BEEN RECEIVING THE DEFERMENT AND IT SHOULD HAVE BEEN. REBATES WERE SUBMITTED FOR TAX YEARS 2009-2014 TO CORRECT THE ONE LINE ONLY. IN ORDER TO GENERATE A DEFERRED TAX BILL, THE BILLS HAVE TO BE RELEASED IN FULL AND NEW BILLS GENERATED FOR EACH TAX YEAR. STAFF IN COLLECTIONS THEN HAS TO REAPPLY MONIES WHICH WERE PREVIOUSLY RECEIVED TO THE NEW OUTSTANDING BILLS, AND THE DIFFERENCE IS REFUNDED TO THE PROPERTY OWNER.	(\$102,466)	2634	DRILL	270 UNION HILL RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$0.00 \$0.00	\$0.00 \$0.00	\$473.39 \$473.39	\$0.00 \$0.00
ABSTRACT TOTAL:											\$0.00	\$0.00

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
DRY, LINDA J	0000760796-2011-2011-0000	PROPERTY OWNER APPLIED AND WAS APPROVED TAX DEFERMENT FOR THE 2009 TAX YEAR, FORESTRY CLASSIFICATION ON 20-MARCH-2015, THE PROPERTY OWNER CONTACTED THE ASSESSOR'S OFFICE AND QUESTIONED WHY HER NEIGHBOR'S PROPERTY VALUE WAS SUFFICIENTLY LOWER THAN HERS, SINCE BOTH PARCELS WERE RECEIVING A TAX DEFERMENT. AFTER RESEARCHING, DEE HILL FOUND ONE LAND LINE FOR 11.90 ACRES, WHICH HAD NOT BEEN RECEIVING THE DEFERMENT AND IT SHOULD HAVE BEEN REBATES WERE SUBMITTED FOR TAX YEARS 2009-2014 TO CORRECT THE ONE LINE ONLY. IN ORDER TO GENERATE A DEFERRED TAX BILL, THE BILLS HAVE TO BE RELEASED IN FULL AND NEW BILLS GENERATED FOR EACH TAX YEAR. STAFF IN COLLECTIONS THEN HAS TO REAPPLY MONIES WHICH WERE PREVIOUSLY RECEIVED TO THE NEW OUTSTANDING BILLS, AND THE DIFFERENCE IS REFUNDED TO THE PROPERTY OWNER.	(\$86,962)	2633	DHILL	270 UNION HILL RD UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$0.00 \$0.00	\$0.00 \$0.00	\$446.64 \$446.64	\$0.00 \$0.00
										ABSTRACT TOTAL:	\$446.64	\$0.00



OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADD. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
DRY, LINDA J	0000760796-2012-2012-0000	PROPERTY OWNER APPLIED AND WAS APPROVED TAX DEFERMENT FOR THE 2009 TAX YEAR, FORESTRY CLASSIFICATION. ON 20-MARCH-2015, THE PROPERTY OWNER CONTACTED THE ASSESSOR'S OFFICE AND QUESTIONED WHY HER NEIGHBOR'S PROPERTY VALUE WAS SUFFICIENTLY LOWER THAN HERS, SINCE BOTH PARCELS WERE RECEIVING A TAX DEFERMENT. AFTER RESEARCHING, DEE HILL FOUND ONE LAND LINE FOR 11.90 ACRES, WHICH HAD NOT BEEN RECEIVING THE DEFERMENT AND IT SHOULD HAVE BEEN. REBATES WERE SUBMITTED FOR TAX YEARS 2009-2014 TO CORRECT THE ONE LINE ONLY. IN ORDER TO GENERATE A DEFERRED TAX BILL, THE BILLS HAVE TO BE RELEASED IN FULL AND NEW BILLS GENERATED FOR EACH TAX YEAR. STAFF IN COLLECTIONS THEN HAS TO REAPPLY MONIES WHICH WERE PREVIOUSLY RECEIVED TO THE NEW OUTSTANDING BILLS, AND THE DIFFERENCE IS REFUNDED TO THE PROPERTY OWNER.	(\$86,962)	2632	DHILL	270 UNION HILL RD HENDERSONVILLE NC 28792	COUNTY	TAX	\$0.00	\$0.00	\$446.64	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$446.64	\$0.00

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADL. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
DRY, LINDA J	0000760796-2013-2013-0000	PROPERTY OWNER APPLIED AND WAS APPROVED TAX DEFERMENT FOR THE 2009 TAX YEAR. FORESTRY CLASSIFICATION. ON 20-MARCH-2015, THE PROPERTY OWNER CONTACTED THE ASSESSOR'S OFFICE AND QUESTIONED WHY HER NEIGHBOR'S PROPERTY VALUE WAS SUFFICIENTLY LOWER THAN HERS, SINCE BOTH PARCELS WERE RECEIVING A TAX DEFERMENT. AFTER RESEARCHING, DEE HILL FOUND ONE LAND LINE FOR 11.90 ACRES, WHICH HAD NOT BEEN RECEIVING THE DEFERMENT AND IT SHOULD HAVE BEEN. REBATES WERE SUBMITTED FOR TAX YEARS 2009-2014 TO CORRECT THE ONE LINE ONLY. IN ORDER TO GENERATE A DEFERRED TAX BILL, THE BILLS HAVE TO BE RELEASED IN FULL AND NEW BILLS GENERATED FOR EACH TAX YEAR. STAFF IN COLLECTIONS THEN HAS TO REAPPLY MONIES WHICH WERE PREVIOUSLY RECEIVED TO THE NEW OUTSTANDING BILLS, AND THE DIFFERENCE IS REFUNDED TO THE PROPERTY OWNER.	(\$86,962)	2631	DHILL	270 UNION HILL RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$0.00 \$0.00 \$446.64	\$0.00 \$0.00 \$446.64	\$446.64 \$0.00 \$446.64	\$0.00 \$0.00 \$0.00
ABSTRACT TOTAL:												



OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
DRY, LINDA J	0000760796-2014-2014-0000	PROPERTY OWNER APPLIED AND WAS APPROVED TAX DEFERMENT FOR THE 2009 TAX YEAR, FORESTRY CLASSIFICATION. ON 20-MARCH-2015, THE PROPERTY OWNER CONTACTED THE ASSESSOR'S OFFICE AND QUESTIONED WHY HER NEIGHBOR'S PROPERTY VALUE WAS SUFFICIENTLY LOWER THAN HERS, SINCE BOTH PARCELS WERE RECEIVING A TAX DEFERMENT. AFTER RESEARCHING, DEE HILL FOUND ONE LAND LINE FOR 11.90 ACRES, WHICH HAD NOT BEEN RECEIVING THE DEFERMENT AND IT SHOULD HAVE BEEN. REBATES WERE SUBMITTED FOR TAX YEARS 2009-2014 TO CORRECT THE ONE LINE ONLY. IN ORDER TO GENERATE A DEFERRED TAX BILL, THE BILLS HAVE TO BE RELEASED IN FULL AND NEW BILLS GENERATED FOR EACH TAX YEAR. STAFF IN COLLECTIONS THEN HAS TO REAPPLY MONIES WHICH WERE PREVIOUSLY RECEIVED TO THE NEW OUTSTANDING BILLS, AND THE DIFFERENCE IS REFUNDED TO THE PROPERTY OWNER.	(\$86,962)	2630	DHILL	270 UNION HILL RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$0.00 \$0.00 \$446.64	\$0.00 \$0.00 \$446.64	\$0.00 \$0.00 \$0.00	
ABSTRACT TOTAL:											\$0.00	
FINCH, BRIAN ADRIAN	0003015373-2013-2013-0000	OWNER TOTAL: 2008 JCTS TRAILER WAS SOLD IN 2012. TAG WAS TURNED IN ON 09/12/2012. DOCUMENTATION ON FILE.	(\$552,780)	2622	PNOVOTNY	440 TERRY'S GAP RD FLETCHER NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$23.16 \$7.32 \$25.48	\$0.00 \$0.00 \$4.51	\$23.16 \$2.32 \$25.48	\$0.00 \$0.00 \$0.00
ABSTRACT TOTAL:											\$0.00	
	0003015373-2014-2014-0000	2008 JCTS TRAILER WAS SOLD IN 2012. TAG WAS TURNED IN ON 09/12/2012. DOCUMENTATION ON FILE.	(\$4,280)	2623	PNOVOTNY	440 TERRY'S GAP RD FLETCHER NC	COUNTY	TAX LATE LIST FEE	\$21.98 \$0.00	\$0.00 \$0.00	\$21.98 \$0.00	\$0.00 \$0.00

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
FINCH, BRIAN ADRIAN	0003015373-2014-2014-0000	2008 UTS TRAILER WAS SOLD IN 2012. TAG WAS TURNED IN ON 09/12/2012. DOCUMENTATION ON FILE.	(\$4,280)	2623	PNOVOTNY	440 TERRYS GAP RD FLETCHER NC	FLETCHER FIRE	TOTAL: TAX	\$4.28	\$0.00	\$21.98	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$4.28	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$26.26	\$0.00
FURNESS, JAMES CHARLES JR			(\$8,790)								\$56.70	\$0.00
	0003081112-2014-2014-0000	TAXPAYER WAS BILLED TWICE FOR SAME 2008 TRACKER WATERCRAFT. TAXPAYER PAID TAXES ON WATERCRAFT ON BILL #: 2917464. BILL RELEASED.	(\$6,240)	2638	JKTTCHE	122 EDGE WATER LN MILLS RIVER NC 28759	COUNTY	TAX	\$32.05	\$0.00	\$32.05	\$0.00
								LATE LIST FEE	\$3.20	\$0.00	\$3.20	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$35.25	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$35.25	\$0.00
GOSNELL, SHEA			(\$6,240)								\$35.25	\$0.00
	0002983749-2013-2013-0000	1995 TRACKER WATERCRAFT TRANSFERRED TO NEW OWNER ON 3/1/12 PER INFORMATION SUPPLIED BY NC WILDLIFE, DOCUMENTATION ON FILE. BILL RELEASED.	(\$1,230)	2617	JKTTCHE	24 ARROWWOOD VIEW LN ZIRCONIA NC 28790 NC	COUNTY	TAX	\$6.32	\$0.00	\$6.32	\$0.00
								LATE LIST FEE	\$0.63	\$0.00	\$0.63	\$0.00
								TOTAL:			\$6.95	\$0.00
							GREEN RIVER FIRE	TAX	\$0.86	\$0.00	\$0.86	\$0.00
								LATE LIST FEE	\$0.09	\$0.00	\$0.09	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$0.95	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$7.90	\$0.00
								TAX	\$6.00	\$0.00	\$6.00	\$0.00
								LATE LIST FEE	\$0.60	\$0.00	\$0.60	\$0.00
								TOTAL:			\$6.60	\$0.00
							GREEN RIVER FIRE	TAX	\$0.82	\$0.00	\$0.82	\$0.00
								LATE LIST FEE	\$0.08	\$0.00	\$0.08	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$0.90	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$7.50	\$0.00
HELTON, TOMMY RANDALL JR			(\$2,399)								\$15.40	\$0.00
	0003060176-2014-2014-0000	WATERCRAFT WAS TRANSFERRED FROM NC TO SC SEPT. 2013. BILL VOIDED. SUPPORTING DOCUMENTATION ON FILE FROM THE SOUTH CAROLINA DEPARTMENT OF NATURAL RESOURCES.	(\$4,627)	2624	JKTTCHE	18 WOODSCAPE DR MILLS RIVER NC 28759	COUNTY	TAX	\$23.76	\$0.00	\$23.76	\$0.00
								LATE LIST FEE	\$2.38	\$0.00	\$2.38	\$0.00
								TOTAL:			\$26.14	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$26.14	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$26.14	\$0.00

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
OTERO, RAUL	0002572809-2014-2014-0000	OWNER CAME IN PRIOR TO JANUARY 2014 PLANNING TO BEGIN A BUSINESS. INFORMATION GATHERED AND LISTING FORM SENT. BUSINESS WAS NEVER OPENED PER OWNER 3/24/2015. DOCUMENT ON FILE.	(\$2,250)	2637	SWOOTEN	118 BERKELEY RD UNINCORPORATED	COUNTY	TAX	\$11.56	\$0.00	\$11.56	\$0.00
								LATE LIST FEE	\$1.16	\$0.00	\$1.16	\$0.00
								TOTAL:	\$12.72	\$0.00	\$12.72	\$0.00
								TAX	\$2.36	\$0.00	\$2.36	\$0.00
								LATE LIST FEE	\$0.24	\$0.00	\$0.24	\$0.00
								TOTAL:	\$2.60	\$0.00	\$2.60	\$0.00
								ABSTRACT TOTAL:	\$15.32	\$0.00	\$15.32	\$0.00
TREMBLAY, MONIQUE	0003081211-2014-2014-0000	OWNER TOTAL: RELEASE 2014 BILL ON MOTOR HOME, MOTOR HOME ONLY HERE FOR A FEW MONTHS, SITUS IN CANADA.	(\$76,570)	2611	CLOMBARDO	HENDERSON COUNTY	COUNTY	TAX	\$393.26	\$0.00	\$393.26	\$0.00
								LATE LIST FEE	\$39.33	\$0.00	\$39.33	\$0.00
								TOTAL:	\$432.59	\$0.00	\$432.59	\$0.00
								TAX	\$72.74	\$0.00	\$72.74	\$0.00
								LATE LIST FEE	\$7.27	\$0.00	\$7.27	\$0.00
								TOTAL:	\$80.01	\$0.00	\$80.01	\$0.00
								ABSTRACT TOTAL:	\$512.60	\$0.00	\$512.60	\$0.00
WARREN, ROGER	0000678024-2012-2012-0000	OWNER TOTAL: RELEASE BILLS 2012 - 2014 ON PERSONAL PROPERTY MANUFACTURED HOME, BILLED IN ERROR. 2012 LISTING FORM STATES MANUFACTURED HOME WAS DEMOLISHED.	(\$76,570)	2612	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX	\$17.46	\$0.00	\$17.46	\$0.00
								LATE LIST FEE	\$1.75	\$0.00	\$1.75	\$0.00
								TOTAL:	\$19.21	\$0.00	\$19.21	\$0.00
								TAX	\$3.23	\$0.00	\$3.23	\$0.00
								LATE LIST FEE	\$0.32	\$0.00	\$0.32	\$0.00
								TOTAL:	\$3.55	\$0.00	\$3.55	\$0.00
								ABSTRACT TOTAL:	\$22.76	\$0.00	\$22.76	\$0.00
	0000678024-2013-2013-0000	OWNER TOTAL: RELEASE BILLS 2012 - 2014 ON PERSONAL PROPERTY MANUFACTURED HOME, BILLED IN ERROR. 2012 LISTING FORM STATES MANUFACTURED HOME WAS DEMOLISHED.	(\$3,300)	2613	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX	\$16.95	\$0.00	\$16.95	\$0.00
								LATE LIST FEE	\$1.69	\$0.00	\$1.69	\$0.00
								TOTAL:	\$18.64	\$0.00	\$18.64	\$0.00
								TAX	\$3.14	\$0.00	\$3.14	\$0.00
								LATE LIST FEE	\$0.31	\$0.00	\$0.31	\$0.00
								TOTAL:	\$3.45	\$0.00	\$3.45	\$0.00
								ABSTRACT TOTAL:	\$22.09	\$0.00	\$22.09	\$0.00
	0000678024-2014-2014-0000	OWNER TOTAL: RELEASE BILLS 2012 - 2014 ON PERSONAL PROPERTY MANUFACTURED HOME, BILLED IN ERROR. 2012 LISTING FORM STATES MANUFACTURED HOME WAS DEMOLISHED.	(\$3,300)	2614	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX	\$16.95	\$0.00	\$16.95	\$0.00
								LATE LIST FEE	\$1.69	\$0.00	\$1.69	\$0.00
								TOTAL:	\$18.64	\$0.00	\$18.64	\$0.00
								TAX	\$3.14	\$0.00	\$3.14	\$0.00
								LATE LIST FEE	\$0.31	\$0.00	\$0.31	\$0.00
								TOTAL:	\$3.45	\$0.00	\$3.45	\$0.00
								ABSTRACT TOTAL:	\$22.09	\$0.00	\$22.09	\$0.00

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
WARREN, ROGER	0000678024-2014-2014-0000	RELEASE BILLS 2012 - 2014 ON PERSONAL PROPERTY MANUFACTURED HOME, BILLED IN ERROR. 2012 LISTING FORM STATES MANUFACTURED HOME WAS DEMOLISHED.	(\$3,300)	2614	CLOMBARDO	HENDERSON COUNTY NC	BLUE RIDGE FIRE	TOTAL: TAX	\$3.14 \$3.14	\$0.00 \$0.00	\$18.64 \$3.14	\$0.00 \$0.00
								LATE LIST FEE TOTAL:	\$0.31 \$0.31	\$0.00 \$0.00	\$0.31 \$3.45	\$0.00 \$0.00
	OWNER TOTAL:		(\$10,000)					ABSTRACT TOTAL:		\$66.94	\$5,917.92	\$0.00
GRAND TOTALS:			(\$1,084,548)									\$42.91

Call Two Business Days
Before You Dig!



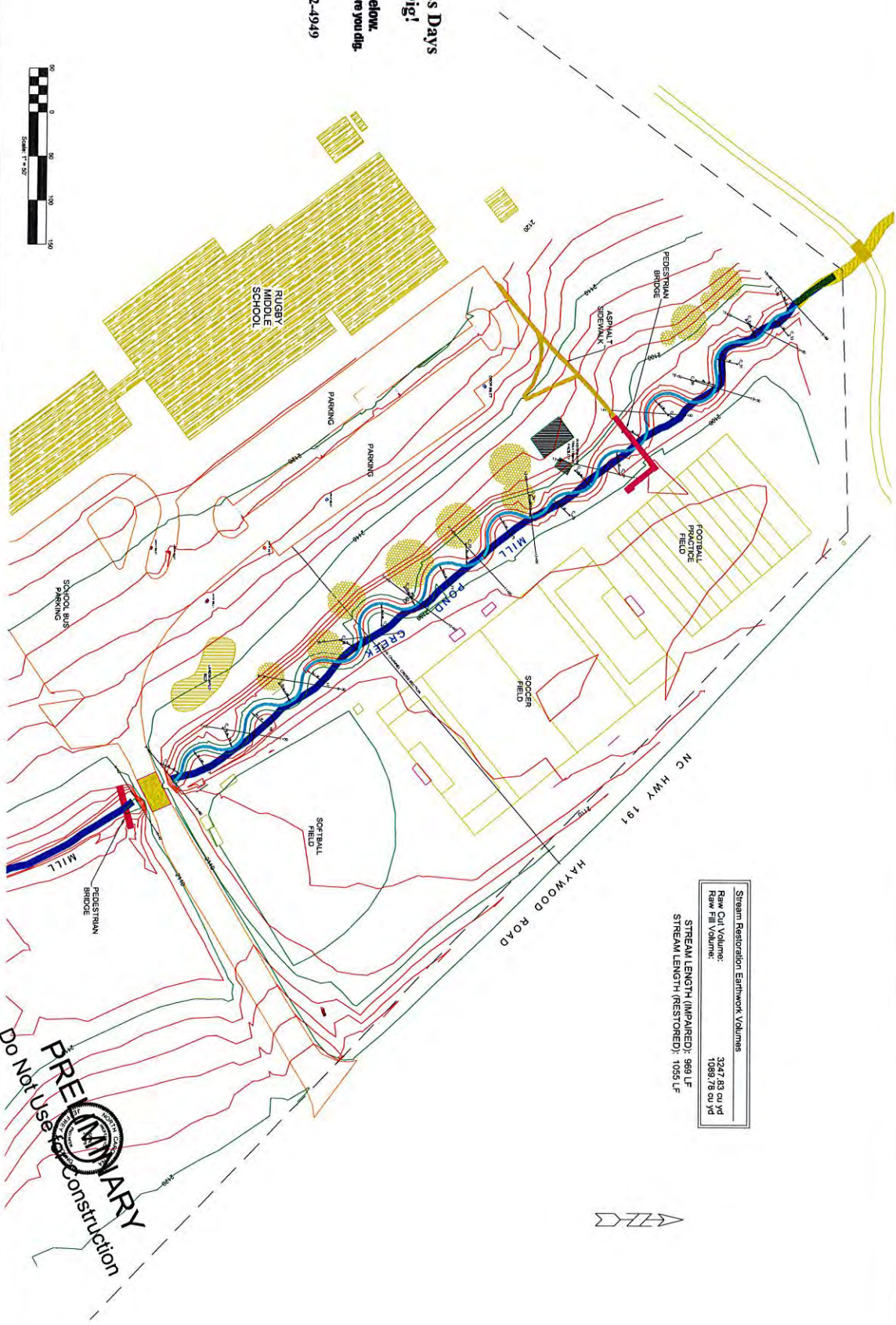
Dial 811 or 1-800-632-4949



STATE OF NORTH CAROLINA
DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
DIVISION OF SOIL AND WATER CONSERVATION
WESTERN HEADQUARTERS
1301 FARMING BRIDGE ROAD, FLETCHER, NC 28728
PHONE: (828) 834-8800

Rugby Middle School - Stream Restoration Project
Site Plan - New Stream Channel

Henderson County, North Carolina



Stream Restoration Earthwork Volumes

Raw Cut Volume:	2247.83 cu yd
Fill Volume:	1083.78 cu yd
STREAM LENGTH (IMPAIRED):	368 LF
STREAM LENGTH (RESTORED):	1095 LF

PRELIMINARY
Do Not Use for Construction

NO.	DATE	REVISIONS
1		
2		
3		
4		

PROJECT #	0497238	SCALE	1"=40' FEET
DRAWN BY	J. YOUNG	DATE	OCTOBER 26, 2011
CHECKED BY		DATE	
SHEET NO.	2 OF 3	FILENAME	ms0497238.dwg

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

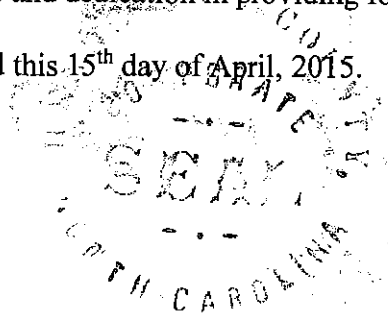
J. MICHAEL EDNEY
GRADY H. HAWKINS
WILLIAM G. LAPSLEY

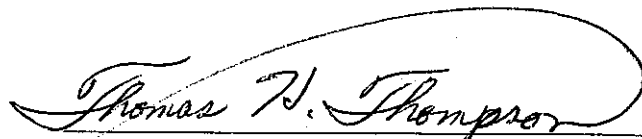
RESOLUTION IN RECOGNITION OF APRIL AS NATIONAL AUTISM AWARENESS MONTH

- WHEREAS,** April 2015 is designated as “National Autism Awareness Month” in order to increase public awareness of the need to support individuals with autism and the family members and medical professionals who care for individuals with autism; and
- WHEREAS,** Autism is a developmental disorder that is typically diagnosed during the first 3 years of life, affecting a person’s ability to communicate and interact with others; and
- WHEREAS,** Autism affects an estimated 1 in every 88 children in the United States and is more likely to occur in boys than in girls; and
- WHEREAS,** despite the fact that autism is one of the most common developmental disorders, many professionals in the medical and educational fields are still unaware of the best methods to diagnose and treat the disorder.

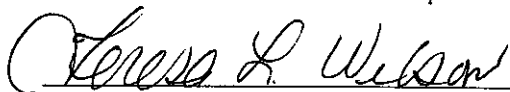
NOW, THEREFORE, BE IT RESOLVED, that we, the Henderson County Board of Commissioners, do hereby designate April 2015 as “National Autism Awareness Month”. We also recognize and commend the parents, relatives, and educators, of children with autism for their sacrifice and dedication in providing for the special needs of children with autism.

Adopted this 15th day of April, 2015.




THOMAS H. THOMPSON, CHAIRMAN

Attest:


Teresa L. Wilson, Clerk to the Board

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1

Hendersonville, NC 28792

Phone (828) 697-4808 • Fax (828) 698-4443

www.hendersoncountync.org

THOMAS THOMPSON

Chairman

CHARLES MESSER

Vice-Chairman

GRADY HAWKINS

WILLIAM LAPSLEY

J. MICHAEL EDNEY

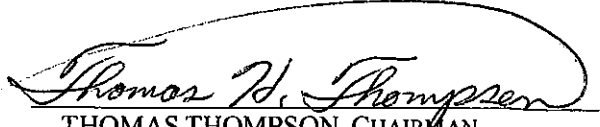
RESOLUTION ACKNOWLEDGING APRIL 18 – MAY 2, 2015 AS SPRING 2015 LITTER SWEEP ROADSIDE CLEANUP

- WHEREAS,** the North Carolina Department of Transportation organizes an annual spring statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and
- WHEREAS,** the Henderson County Board of Commissioners will acknowledge the Spring 2015 Litter Sweep roadside cleanup which will take place April 18 – May 2, 2015, and encourages civic and professional groups, local governments, businesses, churches, schools, families, and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and
- WHEREAS,** community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during Litter Sweep and may receive certificates of appreciation for their participation; and
- WHEREAS,** the great natural beauty of our state, Henderson County, and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and
- WHEREAS,** the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and
- WHEREAS,** the Litter Sweep cleanup will be a part of educating the youth of Henderson County regarding the importance of a clean environment to the quality of life in North Carolina;
- NOW, THEREFORE,** be it resolved that we, the Henderson County Board of Commissioners, does Hereby proclaim April 18 – May 2, 2015, as Litter Sweep time in Henderson County and encourages citizens in all 100 counties of North Carolina to take an active role in making their communities cleaner.

Adopted this 15th day of April, 2015

ATTEST


TERESA L. WILSON, CLERK TO THE BOARD


THOMAS THOMPSON, CHAIRMAN

HENDERSON COUNTY BOARD OF COMMISSIONERS

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1
Hendersonville, North Carolina 28792
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GRADY H. HAWKINS
WILLIAM G. LAPSLEY

RESOLUTION

National County Government Month

April, 2015

WHEREAS, the Nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Henderson County takes seriously our responsibility to protect and enhance the health, welfare, and safety of our residents in sensible and cost-effective ways; and

WHEREAS, counties move America Forward by building infrastructure, providing health care, administering justice, keeping communities safe, running elections, managing solid waste, keeping records and much more; and

WHEREAS, Henderson County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and


WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve;

NOW, THEREFORE BE IT RESOLVED, that we, the Henderson County Board of Commissioners, do hereby proclaim the month of April as National County Government Month in Henderson County and encourage all Henderson County officials, employees, schools and residents to participate in county government month activities.

Adopted this 15th day of April, 2015.


THOMAS H. THOMPSON, CHAIRMAN

Attest:


Teresa L. Wilson, Clerk to the Board

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: April 15 , 2015
SUBJECT: Public Records Disposal Request
PRESENTER: Assessor
ATTACHMENTS: 2 pages

SUMMARY OF REQUEST:

Staff is requesting approval from the Board of Commissioners to destroy the records listed on the attached Public Disposal Request and Destruction Log – **one (1) included** in accordance with the County's Record Retention Policy and the provisions of the North Carolina Department of Cultural Resources Records Retention and Disposition Schedule, a copy of said page attached hereto, as the period of these records have expired, or they have been scanned and retained in said format.

Faithfully Submitted,



Stan C. Duncan

County Assessor and Collector

BOARD ACTION REQUEST: It would be appropriate for the Board of Commissioners to approve this public records disposal request at today's meeting as it meets the requirements of the County's current Record Retention Policy.

Suggested Motion: Approve the Public Records Disposal Request and Destruction Log

HENDERSON COUNTY

PUBLIC RECORDS DISPOSAL REQUEST AND DESTRUCTION LOG (Revised March 13, 2002)

DEPARTMENT: Office of the Henderson Co. Tax Collector

RECORD TITLE & DESCRIPTION, INCLUSIVE DATES, & QUANTITY	RECORDS WILL BE		RECORDS RETENTION SECTION	IF APPROVED, DATE DESTROYED
	DESTROYED	*DUPLICATED		
Skiptracking Records	✓		Standard 9 Item 11	
Taxpayer location				
research Records.				
2013 -2014				
6 Boxes				

*If duplication is required, indicate method.

Approval is requested for the records listed above to be destroyed in accordance with the provisions of G.S. 121 and 132. The period for retention of these records, as prescribed by the North Carolina Department of Cultural Resources, has expired; **OR** where the period for retention has not expired, the original records have been duplicated on microfilm, microfiche, data processing or word processing equipment, with the understanding that said duplication shall be maintained for the specified period of retention. **NONE** of the original records listed above have been scheduled for permanent preservation by the North Carolina Department of Cultural Resources.

[Signature]
Department Head

30 March 2015
Date

Submitted to the Henderson County Board of Commissioners. The Board:

APPROVED
DISAPPROVED

the destruction/duplication of the above records and such approval/disapproval has been entered into the official minutes of the Board of Commissioners meeting held on the 15th day of April, 2015.

[Signature]
Clerk to the Board

STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

INTERLOCAL AGREEMENT

This Interlocal Agreement, pursuant to Article 20 of Chapter 160A, is made by and between the County of Henderson, a body corporate and politic of the State of North Carolina ("the County") and the City of Hendersonville, a municipal corporation of the State of North Carolina ("the City").

Facts Leading to Agreement

A. The County and the City have discussed leasing a portion of the County's Community Development Building to the City to create a one-stop-shop for permitting and planning functions.

B. It is the intent of the parties that a Comprehensive Permit Center would:

(1) Provide a single location for ninety percent of the County and all of the residents of the City to obtain all land development information and permits.

(2) Provide a better opportunity for City and County staff to communicate regarding permitting and inspection issues associated with planned and active projects.

(3) Provide citizens and staff an opportunity to resolve issues that may arise in the development process in a central location accessible to both City and County residents.

Statement of Agreement

The parties agree as follows:

1. The County hereby leases to the City office space in the County's office building at 100 North King Street, or such other premises as the parties may later agree (such office space hereafter "the leased premises"), suitable for the planning and zoning departments of the City and other staff they may deem appropriate.

2. The leased premises constitutes 1,000 square feet.

3. The initial term of this lease shall be five (5) years, beginning 1 July 2015. However, unless either party shall give notice of the intention to terminate this provision at least six (6) months prior to the end of the term (that is, not later than 31 December 2019), then the lease shall be extended for another term of five (5) years.

4. The City will pay to the County as rent the sum of Ten Dollars (\$10.00) per square foot of the leased premises per year, beginning 1 July 2015.

Executed with authority of the governing boards, this the 15th day of April, 2015.

COUNTY OF HENDERSON

CITY OF HENDERSONVILLE

By: 
STEVE WYATT
County Manager

By: _____
JOHN F. CONNET
City Manager

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Director for City of Hendersonville



AIA® Document G802™ – 2007

Amendment to the Professional Services Agreement

Amendment Number: 001

TO: Marcus Jones, P.E.
Director of Henderson County Engineering
100 North King Street
Henderson, North Carolina 28792
(Owner or Owner's Representative)

In accordance with the Agreement dated: The Eleventh day of February in the year Two Thousand Eleven

BETWEEN the Owner:

(Name and address)

Henderson County
1 Historic Courthouse Square
Henderson, North Carolina 28792
Telephone Number: 828-697-4808

and the Architect:

(Name and address)

Moseley Architects of North Carolina
11430 North Community House Road
Suite 225
Charlotte, North Carolina 28277
Telephone Number: 704-540-3755

for the Project:

(Name and address)

Henderson County Courthouse Renovations
Henderson County, North Carolina

Authorization is requested

- to proceed with Additional Services.
 to incur additional Reimbursable Expenses.

As follows:

Services to continue the Courthouse Renovation Project that was suspended. Architect's services shall consist of the following:

Prepare the existing Construction Documents for re-bid:

- Analyze the existing bid set (dated December 2013) that was previously bid and identify and prepare several potential bid alternates. Base bid will include at a minimum the security up-fits on the main level and the court level, as well as parking improvements. Potential bid alternates may include the Tax Office up-fit in the Basement and potentially the renovations of office space on the main level;
- Revise the Construction Documents to reflect the new alternates to be bid as additive alternate pricing;
- Gather any approvals needed from authorities having jurisdiction to bid the Project;
- Meet with the County (up to three meetings) to attain approval to bid the Project.

Bid Services:

- Bid Phase services as enumerated in Article 3.5 of the Owner Architect Agreement, dated February 11, 2011.

Construction Contract Administration Phase Services and Closeout:

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User Notes:

(1345341257)


- After an approved General Contractor has been selected, provide Construction Administration Phase Services per Article 3.6 of the Owner Architect Agreement dated February 11, 2011.

The following adjustments shall be made to compensation and time.
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

Compensation:
Shall be the sum of Sixty-eight Thousand, Seven Hundred Fifty and 00/100 Dollars (\$68,750.00) plus Project related travel expenses.

Time:
Twelve months shall be added to the Project Schedule from the date of execution of this Amendment.

SUBMITTED BY:



(Signature)

Daniel R. Mace, AIA, Vice President
Moseley Architects of North Carolina

(Printed name and title)

3.23.15

(Date)

AGREED TO:



(Signature)

Steven D. Wyatt, County Manager
Henderson County, North Carolina

(Printed name and title)

4-15-15

(Date)

MODIFICATION OF INTER-LOCAL AGREEMENT

15th THIS MODIFICATION OF INTER-LOCAL AGREEMENT is made and entered into this day of April, 2015, by and between the County of Henderson, a body corporate and politic of the State of North Carolina ("Henderson County") and the City of Asheville, a North Carolina municipal corporation ("Asheville").

WITNESSETH:

WHEREAS, the parties have previous entered into an Inter-local Agreement pursuant to Article 20 of NCGS Chapter 160A (the "Agreement"), dated 16 April 2014; and

WHEREAS, the Agreement specifies the use to which Henderson County can put its share of the proceeds from the sale of certain real property; and

WHEREAS, Asheville and Henderson County wish to modify the Agreement as stated herein;

NOW, THEREFORE, in consideration of the premises and the sum of \$10.00 paid by Henderson County to Asheville, the receipt and sufficiency of which is hereby acknowledged, the parties do covenant and agree that Paragraph 6 (found on Page 2) of the Agreement is modified by striking the first sentence of the same, and inserting in lieu thereof the following:

6. Henderson County shall use its share of the proceeds for any lawful purpose, including but not limited to the purchase and construction of a law enforcement training center ("the Training Center").

Except as expressly modified hereby, the Agreement (including the remainder of Paragraph 6 other than the previous first sentence thereof) remains in full force and effect.

This Agreement shall be ratified by the City Council of Asheville and the Board of Commissioners of Henderson County, and a copy thereof shall be spread upon the minutes of both bodies.

IN WITNESS WHEREOF, the parties have executed this Agreement, the Grantor by causing it to be signed in its corporate name by its Mayor and attested by its City Clerk, and sealed with its corporate seal, and the Grantee by causing it to be signed by the Chairman of its Board of Commissioners and attested by the Clerk to the Board of Commissioners and sealed with its seal, on the day and year first above written.

[signature page follows]

Attest:

CITY OF ASHEVILLE

Magdalen Burleson, City Clerk
(official seal)

By: ESTHER E. MANHEIMER, Mayor

Attest:

Teresa Wilson, Clerk to the Board
(official seal)

HENDERSON COUNTY BOARD
OF COMMISSIONERS

By: Thomas H. Thompson
THOMAS H. THOMPSON, Chairman

APPROVED AS TO FORM:

[Signature]
Henderson County Attorney

Asheville City Attorney

LINE-ITEM TRANSFER REQUEST
 HENDERSON COUNTY



Department: Facility Services

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>115419 - 555000</u>	<u>Capital Outlay - Buildings & Imp.</u>	<u>\$ 241,200</u>

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

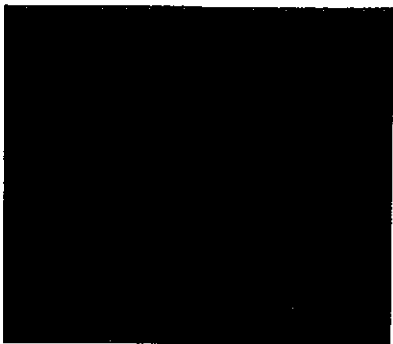
Account	Line-Item Description	Amount
<u>114990 - 401000</u>	<u>Fund Balance Appropriated</u>	<u>\$ 241,200</u>

Justification: *Please provide a brief justification for this line-item transfer request.*
 Funding for completion of Courthouse Chiller Project within FY2015. Approved by the Board April 15, 2015.

Facility Services 4/15/2015
 Authorized by Department Head Date

 Authorized by Budget Office Date

 Authorized by County Manager Date





April 10, 2015

Mr. John Mitchell
Henderson County
Business and Community Director
100 North King Street
Hendersonville, North Carolina 28792

Re: Henderson County
6th Avenue Joint Health Education Center
GMP #2 – Structural Steel Presentation

Dear John,

Please find the Guaranteed Maximum Price (GMP) #2 for the 6th Avenue Joint Health Education Center project attached to this letter for your review and approval. Along with the accompanying packet i.e. GMP #2; we ask the following clarifications and or qualifications be reviewed used to compute the attached Guaranteed Maximum Price proposal relative to this early procurement package.

Guaranteed Maximum Price #2 Total **\$ 2,909,128.00**

GMP #2 - 6th Avenue Joint Health Education Center – Clarifications:

1. GMP #2 includes slab on grade and slab on suspended decking based upon unit prices included in GMP #1 Site and Concrete Package Procurement.
2. Unit Prices:
 - a. Unit Price #1 – Erector regular time \$ 70.00/ HR
 - b. Unit Price #2 – Supervisor regular time \$ 78.00/ HR

We are very excited about the opportunity to work with you and service your construction needs for this project. If you should have any comments or questions regarding this topic please direct to my attention.

Sincerely,

Mike Kesterson, LEED AP
Director of Preconstruction Services
Vannoy Construction Co., Inc.

Enc.

Attch: 6th Avenue Joint Health Education Center - GMP #2 Structural Steel

CC: Chris Roberson - JRV
Brian Walker - JRV
Chad Roberson - Clark Nexsen
File



Henderson County
6th Avenue Joint Health Education Center
GMP #2 Structural Steel
Hendersonville, NC

Contact: Mike Kesterson
Date: 4/10/2015
Total SF: 97,776

WORK TRADE:	TOTAL:
1 SITE DEVELOPMENT	\$ -
2 CONCRETE	\$ 649,128
3 MASONRY	\$ -
4 STRUCTURAL STEEL	\$ 1,926,500
5 MISCELLANEOUS STEEL & ACCESSORIES	\$ -
6 ROUGH CARPENTRY	\$ -
7 GENERAL TRADES	\$ -
8 FINISH CARPENTRY, MILLWORK, & CASEWORK	\$ -
9 ROOFING	\$ -
10 METAL SOFFIT & WALL PANELS	\$ -
11 SPRAY FIREPROOFING	\$ -
12 CAULKING & WATERPROOFING	\$ -
13 DOORS, FRAMES, & HARDWARE	\$ -
14 GLASS & GLAZING SYSTEMS	\$ -
15 DRYWALL ASSEMBLIES	\$ -
16 ACOUSTICAL WORK	\$ -
17 HARD FLOORING	\$ -
18 EPOXY TERRAZZO FLOORING	\$ -
19 SOFT FLOORING	\$ -
20 PAINTING	\$ -
21 SPECIALTIES	\$ -
22 EQUIPMENT & APPLIANCES - NIC	\$ -
23 WINDOW TREATMENTS	\$ -
24 CONVEYING SYSTEMS	\$ -
25 FIRE SPRINKLERS	\$ -
26 PLUMBING SYSTEMS	\$ -
27 HVAC & MECHANICAL SYSTEMS	\$ -
28 ELECTRICAL SYSTEMS	\$ -
29 BUILDING PERMIT FEES - NIC	\$ -
SUBTOTAL	\$ 2,575,628
30 GENERAL CONDITIONS	\$ -
31 PROJECT INSURANCES	\$ 32,710

32	SUBCONTRACTOR DEFAULT BONDS	\$	-
33	PERFORMANCE & PAYMENT BOND	\$	24,779
	SUBTOTAL	\$	2,633,118
34	FEE	\$	98,742
35	<u>ALLOWANCES</u>		
	Early Steel Design Contingency	\$	100,000
36	<u>CONTINGENCY</u>	\$	77,269

GMP #2 (Structural Steel)	\$	2,909,128
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Henderson County
 6th Avenue Joint Health Education Center
 Conceptual Estimate

Contact: Mike Kesterson
 Date: 4/10/2015
 Total SF: 97,776

WORK TRADE:	GMP #1	GMP #2	GMP #3	TOTAL
1 SITE DEVELOPMENT	\$ 1,052,555	\$ -	\$ -	\$ 1,052,555
2 CONCRETE	\$ 1,053,400	\$ 649,128	\$ -	\$ 1,702,528
3 MASONRY	\$ 99,800	\$ -	\$ -	\$ 99,800
4 STRUCTURAL STEEL	\$ 55,608	\$ 1,926,500	\$ -	\$ 1,982,108
5 MISCELLANEOUS STEEL & ACCESSORIES	\$ -	\$ -	\$ -	\$ -
6 ROUGH CARPENTRY	\$ -	\$ -	\$ -	\$ -
7 GENERAL TRADES	\$ 29,614	\$ -	\$ -	\$ 29,614
8 FINISH CARPENTRY	\$ -	\$ -	\$ -	\$ -
9 ROOFING	\$ -	\$ -	\$ -	\$ -
10 METAL SOFFIT & WALL PANELS	\$ -	\$ -	\$ -	\$ -
11 SPRAY FIREPROOFING	\$ -	\$ -	\$ -	\$ -
12 CAULKING & WATERPROOFING	\$ -	\$ -	\$ -	\$ -
13 DOORS, FRAMES, & HARDWARE	\$ -	\$ -	\$ -	\$ -
14 GLASS & GLAZING SYSTEMS	\$ -	\$ -	\$ -	\$ -
15 DRYWALL ASSEMBLIES	\$ -	\$ -	\$ -	\$ -
16 ACOUSTICAL WORK	\$ -	\$ -	\$ -	\$ -
17 HARD FLOORING	\$ -	\$ -	\$ -	\$ -
18 EPOXY TERRAZZO FLOORING	\$ -	\$ -	\$ -	\$ -
19 SOFT FLOORING	\$ -	\$ -	\$ -	\$ -
20 PAINTING	\$ -	\$ -	\$ -	\$ -
21 SPECIALTIES	\$ -	\$ -	\$ -	\$ -
22 EQUIPMENT & APPLIANCES	\$ -	\$ -	\$ -	\$ -
23 WINDOW TREATMENTS	\$ -	\$ -	\$ -	\$ -
24 CONVEYING SYSTEMS	\$ -	\$ -	\$ -	\$ -
25 FIRE SPRINKLERS	\$ -	\$ -	\$ -	\$ -
26 PLUMBING SYSTEMS	\$ -	\$ -	\$ -	\$ -
27 HVAC & MECHANICAL SYSTEMS	\$ -	\$ -	\$ -	\$ -
28 ELECTRICAL SYSTEMS	\$ -	\$ -	\$ -	\$ -
29 BUILDING PERMIT FEES	\$ -	\$ -	\$ -	\$ -
SUBTOTAL	\$ 2,290,977	\$ 2,575,628	\$ -	\$ 4,866,605
30 GENERAL CONDITIONS	\$ 245,755	\$ -	\$ -	\$ 245,755
31 PROJECT INSURANCES	\$ 32,216	\$ 32,710	\$ -	\$ 64,926
32 SUBCONTRACTOR DEFAULT INSURANCE	\$ -	\$ -	\$ -	\$ -
33 PERFORMANCE & PAYMENT BOND	\$ 24,405	\$ 24,779	\$ -	\$ 49,184
SUBTOTAL	\$ 2,593,353	\$ 2,633,118	\$ -	\$ 5,226,471
34 FEE	\$ 97,251	\$ 98,742	\$ -	\$ 195,993

SUBTOTAL	\$ 2,690,604	\$ 2,731,860	\$ -	\$ 5,422,464
ALLOWANCES	\$ 31,340	\$ 100,000	\$ -	\$ 131,340
CONTINGENCY	\$ 68,729	\$ 77,269	\$ -	\$ 145,998
TOTAL	\$ 2,790,674	\$ 2,909,128	\$ -	\$ 5,699,801



Henderson County
 Joint Health Education Center
 Guaranteed Maximum Price (GMP #2)



Bid Date: April 9, 2015
 Bid Time: 2:00 PM

Bid Phase: 2
 Bid Package No: 300
 Bid Package Description: Turnkey Concrete

BP Estimate \$
 Certification By: *[Signature]*

Bids Received:	Bidder #1	Bidder #2	Bidder #3	Bidder #4	Bidder #5
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Bidder Name:	Rival Construction				
Bidder Location:	Greensboro, NC				
Base Bid Amount:	\$ -				
Bid to Apparent Low Variance \$	\$ -				
Bid to Apparent Low Variance %	0%				

Scope of Work:					
Concrete foundations - column	w/ GMP #1				
Grouting/ damproofing bearing plates	w/ GMP #1				
Grouting beam pockets	w/ GMP #1				
Concrete foundations - continuous	w/ GMP #1				
Cast in place retaining walls	w/ GMP #1				
Waterproofing CIP walls	w/ GMP #1				
Waterproofing CIP elevator pits	w/ GMP #1				
Waterproofing HVAC duct tunnel	w/ GMP #1				
Cast in place LinAc vault	w/ GMP #1				
LinAc vault slabs	w/ GMP #1				
LinAc topping slab	w/ GMP #1				
MEP coordination allowance	w/ GMP #1				
Cast in place elevator shafts	w/ GMP #1				
Cast in place stairs shafts	w/ GMP #1				
Concrete reinforcing	w/ GMP #1				
Foundation drains	w/ GMP #1				
Concrete slab on grade	\$ 231,800.00				
Building pad stone	w/ GMP #1				
Concrete slab on decking	\$ 399,200.00				
Concrete slab on decking (roof garden)	w/ SOD				
Roof garden topping slab	w/ GMP #3				
Concrete slab on decking (Lecture Rms)	w/ GMP #3				
GMP #2 Addendum	\$ 5,400.00				

Bid Proposal (Subtotal)	\$ 636,400.00	\$ -	\$ -	\$ -	\$ -
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Clarifications					
Addendum (Received/ Reviewed)	Yes				
NC State Sales Tax (Materials)	Included				
Subcontractor P&P Bond - Alternate	Alternate				
Trade Permits	N/A				
MWSBE Participation	No - Affidavit B				
MWSBE 1st tier	\$ -				
MWSBE Other	\$ -				

TOTAL BID	\$ 636,400.00	\$ -	\$ -	\$ -	\$ -
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Alternates					
Performance & Payment Bond	\$ 12,728.00				

Total Project Budget Reconciliation for GMP#1 & GMP#2

Hard Costs - Estimated + Contingency		Construction Costs			Notes	4/15/2015
		3-17-15	4-9-15	6-30-15		
GMP #1- Site Development (Procured 3/12/15)		\$ 2,790,674.00	\$ 2,790,674.00		Procured includes Escalation + Contingency of \$100,069. Includes \$203,193 for Storm water & Parking changes	
GMP #2- (Early Steel Package Bid date 4/9/15)		\$ 3,061,471.00	\$ 2,905,128.00		Procured includes Escalation + Contingency/allowance of \$177,269	
GMP #3- (Remainder of building Bid date 6/30/15)		\$ 23,523,228.00	\$ 23,675,571.00		Estimated from Design Development includes contingency of \$1,203,918 + remainder of concrete work	
Value Management to date		\$ (2,245,005.00)	\$ (2,245,005.00)		Identified Cost reductions from Design Development to March 15, 2015	
Addition of North Parking and storm water		\$ (203,193.00)	\$ (203,193.00)		Pardee scope that was added to the project for parking and stormwater management	
Total Hard Costs		\$ 26,927,175.00	\$ 25,927,175.00			
Owner Construction Contingency		\$ 921,015.84	\$ 921,015.84			
Total procured, estimated, & contingency		\$ 27,848,190.84	\$ 27,848,190.84			
Soft Costs						
A/E Fees		\$ 2,495,000.00	\$ 2,495,000.00			
Commissioning		\$ 195,000.00	\$ 195,000.00		Estimated	
CM pre-con		\$ 125,000.00	\$ 125,000.00			
Geo Tech		\$ 6,000.00	\$ 6,000.00			
Survey		\$ 10,000.00	\$ 10,000.00			
Traffic Impact Analysis		\$ 11,000.00	\$ 11,000.00		Procured	
Special inspections		\$ 130,000.00	\$ 66,900.00		Estimated	
Material testing		\$ 130,000.00	\$ 130,000.00			
Permitting		\$ 121,172.29	\$ 185,500.00			
FFE Budget		\$ 812,000.00	\$ 812,000.00		Estimated	
Technology Budget		\$ 300,000.00	\$ 300,000.00		Estimated	
Total soft costs		\$ 4,335,172.29	\$ 4,336,400.00			
Grand Total Project Cost		\$ 32,183,363.13	\$ 32,184,590.84			
Approved budget			\$ 32,195,211.77			