

10/15/14

PUBLIC COMMENT SIGNUP SHEET

Pursuant to N.C. Gen. Stat. §153A-52.1, the Henderson County welcomes public comment at its meetings. Please note that each speaker is limited to three (3) minutes, unless a different time limit is announced. Also, the Board may adopt rules limiting the number of persons speaking taking the same position on a given issue, and other rules regarding the maintenance of good order.

Each speaker should be aware and by their signatures hereto they agree that their comments may be recorded (by audio-visual recordings, photography or other means), and may be (but are not required to be) broadcast by the County as a part of the broadcast of this meeting, or as a part of the County's programming on its local video channel(s). By their signature they further agree that Henderson County is and will be the sole owner of all rights in and to such programming. The undersigned hereby indemnifies Henderson County, its employees and agents, against any and all claims, damages, liabilities, costs and expenses arising out of the use of the undersigned's images and words in connection therewith.

1. JEFF PIEPER
PRINTED NAME

1821 Laurel Park Highway
Laurel Park NC 28739
MAILING ADDRESS

[Signature]
SIGNATURE

Ecusta Trail
Topic

2. Melanie Pieper
PRINTED NAME

1821 Laurel Park Highway
Laurel Park NC 28739
MAILING ADDRESS

[Signature]
SIGNATURE

Ecusta Trail
Topic

3. _____
PRINTED NAME

MAILING ADDRESS

SIGNATURE

Topic

4. _____
PRINTED NAME

MAILING ADDRESS

SIGNATURE

Topic

REQUEST FOR BOARD ACTION

HENDERSON COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: 15 October 2014
SUBJECT: Pardee financing resolution
PRESENTER: Carey McLelland
ATTACHMENT(S): Draft resolution

SUMMARY OF REQUEST:

The Board of Trustees and administration of Henderson County Hospital Corporation have requested your approval and adoption of the attached resolution.

While you, as sole shareholder of the Corporation, and owner of all real estate upon which it is sited, must approve this resolution, no county dollars are at risk in this borrowing. All the obligation is that of the hospital corporation.

County staff will be present and prepared if requested to give further information on this matter.

BOARD ACTION REQUESTED:

Approval of the attached resolution.

If the Board is so inclined, the following motion is suggested:

I move that the Board approve the resolution attached to this agenda item.¹

¹ Full title of the resolution is "RESOLUTION OF THE COUNTY OF HENDERSON, NORTH CAROLINA DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF A HOSPITAL REVENUE BOND; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE COUNTY'S HOSPITAL REVENUE BOND (MARGARET R. PARDEE MEMORIAL HOSPITAL PROJECT), SERIES 2014 AND CERTAIN RELATED MATTERS"

A regular meeting of the Board of Commissioners of the County of Henderson, North Carolina, was duly held on October 15, 2014 at 9:00 a.m. in the Commissioners' Meeting Room, Henderson County Historic Courthouse, 1 Historic Courthouse Square, Hendersonville, North Carolina.

* * *

The following members were present:

The following members were absent:

Also present:

* * *

Commissioner _____ moved that the following resolution (the "*Resolution*"), a copy of which was available with the Board and which was read by title:

RESOLUTION OF THE COUNTY OF HENDERSON, NORTH CAROLINA DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF A HOSPITAL REVENUE BOND; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE COUNTY'S HOSPITAL REVENUE BONDS (MARGARET R. PARDEE MEMORIAL HOSPITAL PROJECT) IN TWO SERIES AND CERTAIN RELATED MATTERS

WHEREAS, the Board of Commissioners (the "*Board*") of the County of Henderson, North Carolina (the "*County*") has previously passed a reimbursement resolution relating to the financing by the Margaret R. Pardee Hospital (the "*Hospital*") and Henderson County Hospital Corporation (the "*Corporation*") of capital expenditures in connection with the Pardee Clinical and Physician Areas of the Mission Pardee Health Campus, all for use by the Hospital (the "*Project*"); and

WHEREAS, the Board is considering the issuance of a not to exceed \$7,000,000 Hospital Revenue Bond (Margaret R. Pardee Memorial Hospital Project) in two series (collectively, the "*2014 Bonds*") to (1) pay, and to reimburse for amounts previously paid for, the cost of capital expenditures relating to the Project and (2) pay the costs of issuing the 2014 Bonds; and

WHEREAS, the Board wishes to retain Parker Poe Adams & Bernstein LLP of Charlotte, North Carolina, as bond counsel; retain Stephens Inc., as structuring agent for the 2014 Bonds; and retain Prince, Youngblood & Massagee, PLLC, as counsel to the Corporation; and

WHEREAS, the Board desires that the Finance Director or the County Manager of the County or the Vice President Finance/Chief Financial Officer of the Corporation (such officers being herein called the "*Authorized Officers*") file with the Local Government Commission of North Carolina (the "*Commission*") an application for its approval of the 2014 Bonds, on a form prescribed by the Commission, and (1) request in such application that the Commission approve (A) the negotiation of the sale of the 2014 Bonds to a purchaser to be determined through a private placement and (B) the County's use of Parker Poe Adams & Bernstein LLP, as bond counsel for the County, Stephens Inc., as structuring agent for the 2014 Bonds; and Prince, Youngblood & Massagee, PLLC, as counsel to the Corporation and

On motion of Commissioner _____, the foregoing resolution entitled **“RESOLUTION OF THE COUNTY OF HENDERSON, NORTH CAROLINA DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF A HOSPITAL REVENUE REFUNDING BOND; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE COUNTY’S HOSPITAL REVENUE BOND (MARGARET R. PARDEE MEMORIAL HOSPITAL PROJECT) IN TWO SERIES AND CERTAIN RELATED MATTERS”** was duly adopted by the following vote:

AYES:

NAYS:

STATE OF NORTH CAROLINA)
) SS:
COUNTY OF HENDERSON)

I, Teresa Wilson, Clerk to the Board of Commissioners of the County of Henderson, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled **“RESOLUTION OF THE COUNTY OF HENDERSON, NORTH CAROLINA DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF A HOSPITAL REVENUE REFUNDING BOND; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE COUNTY’S HOSPITAL REVENUE BOND (MARGARET R. PARDEE MEMORIAL HOSPITAL PROJECT) IN TWO SERIES AND CERTAIN RELATED MATTERS”** adopted by the Board of Commissioners of the County of Henderson, North Carolina, at a meeting held on the 15th day of October, 2014.

WITNESS my hand and the corporate seal of the County of Henderson, North Carolina, this the ___th day of October, 2014.

Teresa Wilson
Clerk to the Board
County of Henderson, North Carolina

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: October 15, 2014

SUBJECT: Use of Courtroom – Sheriff’s Department

PRESENTER: Gloria Nock/Sheriff McDonald

ATTACHMENTS: Yes
1) Application for Use

SUMMARY OF REQUEST:

A request has been submitted on behalf of the Sheriff’s Department for use of the Courtroom on Friday, October 24, 2014 from 5:00 p.m. until 9:00 p.m. for a promotion ceremony.

BOARD ACTION REQUESTED:

Staff suggests approving the request.

SUGGESTED MOTION:

I move that the Board approves use of the Commissioners’ Meeting Room (Courtroom) as requested on Friday, October 24, 2014 from 5:00 p.m. to 9:00 p.m. to for a promotion ceremony.

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 15, 2014

SUBJECT: Closed Session

The Board is requested to go into closed session 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.

Proposed Motion:

I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters related to economic development incentives.