

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 2, 2014

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

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

Also present were: PIO Kathryn Finotti & Environmental Programs Coordinator Rachel Hodge (video-taping), Engineer Marcus Jones, Director of Business and County Development John Mitchell, Finance Director J. Carey McLelland, Planning Director Autumn Radcliff, Fire Marshal Rocky Hyder, Budget Analyst Megan Powell, Transportation Planner Matt Cable, Administrative Librarian Trina Rushing, Library Director Bill Snyder, HR Supervisor Mary Alice Jackson, and Deputies Daniel Matz and Terry Foster as security.

CALL TO ORDER/WELCOME

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

INVOCATION

County Manager Steve Wyatt provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by the Homesteaders 4-H Club that represented Henderson County at NC State this summer for the State 4-H Presentation Competition.

APPLE FESTIVAL

Chairman Messer noted the Apple Festival was a huge success and asked everyone to be sure to thank David Nicholson and his staff for their great work.

DISCUSSION/ADJUSTMENT OF AGENDA

Commissioner Thompson requested consent agenda items K "Donation of Right of Way for Paving SR1187" and L "Resolution Prescribing Procedures for Property Disposal" be pulled for discussion.

Commissioner Hawkins made the motion to adopt the agenda with consent agenda items Donation of Right of Way for Paving SR1187 & Resolution Prescribing Procedures for Property Disposal being pulled for discussion. All voted in favor and the motion carried.

CONSENT AGENDA

Commissioner Hawkins made the motion to adopt the Consent Agenda minus Donation of Right of Way for Paving SR1187 and Resolution Prescribing Procedures for Property Disposal. All voted in favor and the motion carried.

Donation of Right of Way for Paving SR1187 – pulled for discussion

Autumn Radcliff stated staff received a letter from Steve Cannon, District Engineer for NCDOT, informing Henderson County that SR1187 has been moved up on the priority list for the paving. Henderson County owns the property at Parcel Identification Number 9559500248. DOT is requesting a 45 foot ROW from all property owners before this project can move forward. Henderson County will have to donate some property to meet the 45 foot ROW requirement. This donation does not come into effect unless 100% of those who

DATE APPROVED: September 17, 2014

previously refused to donate agree to a donation this go around. If 100% do not agree, the project will be re-prioritized to the bottom of the paving list.

Commissioner Thompson questioned SR1187 and whether it is Woodbridge Drive or Hillside Lane. Henderson County does not own any property on Woodbridge Drive, which is SR1187. The Henderson County Youth Home was formerly on Hillside Lane, which is now the 6th Avenue Clubhouse.

Steve Cannon will verify the address of SR1187, and extend the date of September 5, 2014 for signatures. He will be sending out letters to property owners with the verification of address and the extended date.

Commissioner Thompson made the motion that the Board approves the donation of land to meet the right of way requirement contingent upon 100% of the other property owners also agreeing to the donation and direct staff to notify NCDOT. All voted in favor and the motion carried.

Resolution Prescribing Procedures for Property Disposal – pulled for discussion

Carey McLelland stated a resolution has been provided for the Board’s consideration, authorizing the Purchasing Agent to dispose of any surplus personal property owned by the County of Henderson, whenever he/she determines, in his/her discretion, that: (a) the item or group of items has a fair market value of less than thirty thousand dollars (\$30,000), (b) the property is no longer necessary for the conduct of public business; and, (c) sound property management principles and financial considerations indicate that the interests of Henderson County would be best served by disposing of the property.

This resolution applies only to Fixed Assets considered to be Personal Property and specifically excludes any Real Property owned by the County that remains subject to legal bid procedures regardless of value.

Commissioner Thompson was uncomfortable with the responsibility being only on the purchasing agent. He requested that it be the responsibility of the purchasing agent and the finance director.

Carey McLelland will have Russ Burrell modify the resolution to include two people and bring this item back before the Board at the September 17, 2014 meeting.

CONSENT AGENDA consisted of the following:

Minutes

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

- August 18, 2014 – special called meeting
- August 20, 2014 – regularly scheduled meeting

Tax Collector’s Report

Tax Collections Specialist Luke Small had presented the Tax Collector’s Report to the Commissioners dated August 21, 2014 for information only. No action was required.

Financial Report/Cash Balance Report – July 2014

The July 2014 County Financial Report/Cash Balance Report was provided for the Board’s review and approval. The following are explanations for departments/programs with higher budget to actual percentages for the month of July:

- Non-Profit Contributions – 1st quarter approved non-profit contribution payments made in July
- Information Technology – payment of annual contracted technology support services in July
- Fire Services – payment of volunteer fire department’s annual worker’s compensation premium
- EMS – purchase order/encumbrance of a new ambulance approved in the FY2015 budget
- Rescue Squad – 1st quarter approved funding payment made in July

- Mental Health – 1st quarter MOE funding payment made to the Smoky Mountain Center in July

The YTD deficit in the Emergency Telephone System (911) Fund is due to the timing delay/lag in receiving 911 PSAP surcharge payments. The July 911 PSAP surcharge payment from the state will not be received and posted until August 2014.

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 Immigration and Customs Enforcement (ICE) Fund is due to the timing delay/lag in receiving monthly payments. Federal ICE revenues for July will not be received and posted until September 2014.

The YTD deficit in the Allied Health Education Facility 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 FY2015.

Motion:

I move that the Board of Commissioners approves the July 2014 County Financial Report and Cash Balance Report as presented.

Henderson County Public Schools Financial Reports – July 2014

The Henderson County Public Schools July 2014 Financial Reports were provided for the Board's information.

Motion:

I move that the Board of Commissioners approves the Henderson County Public Schools July 2014 Financial Reports as presented.

Energy Management Update

Rachel Hodge had provided information to the Board about the County's energy management use in the areas of electricity, natural gas, fuel and water. The report compared the first quarter with previous years to show historical trends.

2015 Holiday Schedule

The proposed 2015 Holiday Schedule for Henderson County Local Government agencies is presented for approval.

| HOLIDAY | DATE(S) | WEEKDAY(S) |
|-------------------------|-----------------------------|------------------------------|
| New Year's Day | January 1, 2015 | Thursday |
| ML King, Jr.'s Birthday | January 19, 2015 | Monday |
| Good Friday | April 3, 2015 | Friday |
| Memorial Day | May 25, 2015 | Monday |
| Independence Day | July 3, 2015 | Friday |
| Labor Day | September 7, 2015 | Monday |
| Veteran's Day | November 11, 2015 | Wednesday |
| Thanksgiving | November 26 & 27, 2015 | Thursday & Friday |
| Christmas | December 23, 24, & 25, 2015 | Wednesday, Thursday & Friday |

Motion:

I move that the Board approves the 2015 Holiday Schedule as presented.

2015 Solid Waste Holiday Schedule

The proposed 2015 Solid Waste Holiday Schedule is presented for Board approval.

| HOLIDAY | DATE(S) | WEEKDAY(S) |
|-----------------------|------------------------|-------------------|
| New Year's Day | January 1, 2015 | Thursday |
| ML King Jr's Birthday | January 19, 2015 | Monday |
| Good Friday | April 3, 2015 | Friday |
| Memorial Day | May 25, 2015 | Monday |
| Independence Day | July 4, 2015 | Saturday |
| Labor Day | September 7, 2015 | Monday |
| Veteran's Day | November 11, 2015 | Wednesday |
| Thanksgiving Day | November 26, 2015 | Thursday |
| Christmas | December 24 & 25, 2015 | Thursday & Friday |

Motion:

I move the Board approves the 2015 Solid Waste Holiday Schedule as proposed by staff.

2015 Animal Services Holiday Schedule

The proposed 2015 Animal Services Holiday Schedule is presented for Board approval.

| HOLIDAY | DATE(s) | WEEKDAY(s) |
|-----------------------|----------------------|-----------------------------|
| New Year's Day | January 1 | Thursday |
| ML King Jr's Birthday | January 19 | Tuesday |
| Good Friday | April 3 & 4 | Friday & Saturday |
| Memorial Day | May 25 | Monday |
| Independence Day | July 4 | Saturday |
| Labor Day | September 7 | Monday |
| Veteran's Day | November 11 | Wednesday |
| Thanksgiving | November 26, 27 & 28 | Thursday, Friday & Saturday |
| Christmas | December 25 & 26 | Friday & Saturday |

Motion:

I move the Board approves the 2015 Animal Services Holiday Schedule as proposed by staff.

2015 Library Holiday Schedule

The proposed 2015 Library Holiday Schedule is presented for Board approval:

| HOLIDAY | DATE(S) | STATUS |
|-----------------------|---|--------------------------------------|
| New Year's | Wednesday, December 31, 2014 Thursday, January 1, 2015 | All branches close at 5:00 Closed |
| ML King Jr's Birthday | Monday, January 19, 2015 | Closed |
| Good Friday | Thursday, April 2, 2015 Friday, April 3, 2015 | All branches close at 5:00 Closed |

| | | |
|---------------------|-------------------------------------|-----------------------------------|
| Memorial Day | Monday, May 25, 2015 | Closed |
| Independence Day | Thursday, July 2, 2015 | All branches close at 5:00 |
| | Friday, July 3, 2015 | Closed |
| | Saturday, July 4, 2015 | Closed |
| Labor Day | Monday, September 7, 2015 | Closed |
| Veteran's Day | Tuesday, November 10, 2015 | All branches close at 5:00 |
| | Wednesday, November 11, 2015 | Closed |
| Thanksgiving | Wednesday, November 25, 2015 | All branches close at 5:00 |
| | Thursday, November 26, 2015 | Closed |
| | Friday, November 27, 2015 | Closed |
| Christmas | Tuesday, December 22, 2015 | All branches close at 5:00 |
| | Wednesday, December 23, 2015 | Closed |
| | Thursday, December 24, 2015 | Closed |
| | Friday, December 25, 2015 | Closed |

Motion:

I move the Board approves the 2015 Library Holiday Schedule as proposed by staff.

Proposed Change in Branch Library Hours of Operation

The proposed branch library hours of operation is presented for Board approval:

| FLETCHER | |
|-----------------|----------------|
| Mon | 10:00am-7:00pm |
| Tue | 10:00am-5:00pm |
| Wed | 10:00am-7:00pm |
| Thu | 10:00am-5:00pm |
| Fri | 10:00am-4:00pm |
| Sat | 10:00am-4:00pm |

| MILLS RIVER | |
|--------------------|---------------|
| Mon | 9:00am-5:00pm |
| Tue | 9:00am-6:00pm |
| Wed | 9:00am-6:00pm |
| Thu | 9:00am-1:00pm |
| Fri | 9:00am-5:00pm |
| Sat | 9:00am-1:00pm |

| ETOWAH | |
|---------------|----------------|
| Mon | 9:00am-7:00pm |
| Tue | 9:00am-5:00pm |
| Wed | 9:00am-7:00pm |
| Thu | 9:00pm-5:00pm |
| Fri | 10:00am-2:00pm |
| Sat | 10:00am-2:00pm |

| GREEN RIVER | |
|-------------------------|---------------|
| Mon | 9:00am-5:00pm |
| Tue | 9:00am-6:00pm |
| Wed | 9:00am-1:00pm |
| Thu | 9:00am-6:00pm |
| Fri | 9:00am-5:00pm |
| Sat | 9:00am-1:00pm |
| *Closed 12-1 for lunch* | |

| EDNEYVILLE | |
|-------------------|----------------|
| Mon | 9:00am-7:00pm |
| Tue | 9:00am-7:00pm |
| Wed | 9:00am-5:00pm |
| Thu | 9:00am-5:00pm |
| Fri | 10:00am-2:00pm |
| Sat | 10:00am-2:00pm |

Motion:

I move the Board approves the new branch library hours of operation as proposed by staff.

2014 Fall Litter Sweep Resolution

The Fall 2014 Litter Sweep roadside cleanup, organized by the NC Department of Transportation, will be taking place September 20 through October 4, 2014. 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 September 20, 2014 to October 4, 2014 as the Fall 2014 Litter Sweep Roadside Cleanup Drive across Henderson County.

Nominations

1. EMS Peer Review Committee – 2 vac.

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

2. Fire and Rescue Advisory Committee – 1 vac.

Commissioner Young nominated Robert Dotson for position #7. *Chairman Messer made the motion to accept the reappointment of Robert Dotson to position #7 by acclamation. All voted in favor and the motion carried.*

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

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

4. Henderson County Zoning Board of Adjustment – 1 vac.

Commissioner Hawkins nominated Jon Laughter for position #6. *Chairman Messer made the motion to accept the appointment of Jon Laughter to position #6 by acclamation. All voted in favor and the motion carried.*

5. Hendersonville City Zoning Board of Adjustment – 1 vac.

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

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

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

7. Juvenile Crime Prevention Council – 6 vac.

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

8. Mountain Area Workforce Development Board – 3 vac.

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

9. 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.

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

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

11. Senior Volunteer Services Advisory Council – 2 vac.

Commissioner Messer nominated Carol Ann Orange for position #3. *Chairman Messer made the motion to accept the appointment of Carol Ann Orange to position #3 by acclamation. All voted in favor and the*

motion carried.

12. Social Services Board – 1 vac.

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

13. WCCA Board of Directors (Western Carolina Community Action) – 1 vac.

Commissioner Thompson nominated Linda Weldon for position #1 and Tony Amatangelo for position #2. *Chairman Messer made the motion to accept the reappointment of Linda Weldon to position #1 and the appointment of Tony Amatangelo to position #2 by acclamation. All voted in favor and the motion carried.*

CITY OF HENDERSONVILLE WATER AND SEWER SYSTEM UPDATE

Hendersonville City Manager John Connet, and Utilities Director Lee Smith, provided the Board with an update on the City's water and sewer system. Public Information Officer Tara Ledbetter was also in attendance.

Water

- 619 - Miles of water mains.
 - 26,446 - Total water customers
 - 514 - Miles of water mains are located outside of Hendersonville
 - 19,041 - Customers outside of Hendersonville (72% of total)
 - 37 - Customers per mile of water main outside of Hendersonville
 - 105 - Miles of water main inside Hendersonville.
 - 7,405 - Customers inside Hendersonville (28% total).
 - 70 - Customers per mile of water main inside Hendersonville.
- ❖ Largest water CIP (capital improvements plan) projects have been outside of Hendersonville.

Sewer System

- 152 - Miles of gravity sewer mains.
 - 8,751 - Total sewer customers
 - 52 - Miles of sewer mains are located outside of Hendersonville
 - 2,282 - Customers outside Hendersonville (26% of total)
 - 32 - Customers per mile of sewer main outside of Hendersonville
 - 100 - Miles of sewer main inside of Hendersonville.
 - 6,469 - Customers inside Hendersonville (74% total).
 - 65 - Customers per mile of water main inside Hendersonville.
- ❖ Largest sewer CIP (capital improvements plan) projects have been inside of Hendersonville.

Treatment Facilities

Water Treatment Plant

- Current Daily Average Demand = 7.5-MGD (million gallons per day).
- Current daily treatment capacity is 12.0-MGD.
- Future expansion available up to 18.0-MGD (12.0-MGD from Mills River and 6.0-MGD from French Broad River; with an additional 12-MGD in capacity available from the FBR) with existing sources and infrastructure.

Wastewater Treatment Plant

- Current daily average flow is 3.0-MGD.
- Current daily treatment capacity is 4.8-MGD with a permit to expand to 6.0- MGD.

- Future expansion up to 9.0-MGD at current site.

Current Projects

Academy Road Water System Improvements

- Extending water services to over 70-residents, many of which had wells contaminated with Dieldrin.
- ~85% complete; will probably finish ahead of schedule.
- Estimated completion date – November 22, 2014

Jackson Park Sewer Interceptor

- Project will eliminate largest sewer pump station and replaces a portion of old gravity sewer main.
- Estimated completion date – July 24, 2015.
- Project also includes:
 - ~4,800-lf of 30-inch gravity sewer.
 - ~7,800-lf of 36-inch gravity sewer.

Wolfpen Sewer Interceptor Project

- Adding future capacity to east side of sewer system.
- Estimated completion date – July 24, 2015.
- Project includes:
 - ~7,900-lf of 18-inch gravity sewer.
 - ~3,000-lf of 24-inch gravity sewer.
 - Elimination of 2 Hendersonville owned pump stations and one privately owned package treatment plant.

Shepherd Creek / Atkinson Sewer Outfall

- Currently adding sewer service to Atkinson Elementary School and opening the area around Osceola Lake for future sewer expansion.
- Replacing a failing septic system at the school.
- Estimated completion date – June 17, 2015.
- Project includes:
 - New sewer pump station at school.
 - ~4,600-lf of 4-inch pressure sewer.
 - ~1,600-lf of 8-inch gravity sewer.
 - ~600-lf of 10-inch gravity sewer.
 - ~9,600-lf of 12-inch gravity sewer.
 - Elimination of 2 Hendersonville owned pump stations and one privately owned station.

Future Project and Expansion Plans

- Etowah Water System Improvements – Expand water systems
- Water Distribution System Hydraulic Modeling- contract to complete a hydraulic model of the entire water distribution system partly funded by the Henderson County Fire and Rescue Association; to be awarded in September 2014.
- Fletcher Area Water System Improvements will be done in 2014.

HENDERSON COUNTY TRANSPORTATION ADVISORY COMMITTEE PROJECT PRIORITIZATION PLAN

Transportation Planner Matt Cable stated each two years the NCDOT SPOT Office (Office of Strategic Prioritization) analyzes projects submitted for potential inclusion in the State Transportation Improvement Program (STIP). The STIP represents the point in project planning where NCDOT provides funds to advance projects. Where County, Municipal, French Broad River MPO, and NCDOT Division 14 align in supporting the same projects, the potential increases for those projects to advance to funding.

Prioritization 3.0 (NCDOT SPOT's current review) includes 29 Henderson County projects. At its meeting on April 16, 2014 the Henderson County Transportation Advisory Committee (TAC) rank ordered the existing projects (29) to indicate Henderson County's local priorities. The TAC has used its prioritized list to request FBRMPO and NCDOT Division support of projects important to Henderson County.

On August 18, 2014, the Henderson County TAC held a meeting with NCDOT Division staff to discuss its project priorities. NCDOT Division staff suggested that efforts to advance transportation projects important to Henderson County will be improved with Board of Commissioner approval of the TAC approved list provided in the agenda packet.

The STIP - State Transportation Improvement Program

- Point in transportation planning when NCDOT identifies **\$\$\$**
- Programmed over a 10-year period

Prioritization 3.0

- NCDOT's way of prioritize transportation projects
- Every 2 years NCDOT analyzes projects for placement in STIP
- Elaborate **scoring system** used to compare projects statewide

Project Scoring Matters - Who directly impacts scores projects in Prioritization 3.0?

- NCDOT SPOT Office
- FBRMPO
- NCDOT Division 14

Which projects get programmed for funding in the STIP?

The highest scoring projects - (those with strong SPOT scores + MPO points + Division points)

County Involvement: The TAC - Henderson County Transportation Advisory Committee

- Prioritizes projects after NCDOT SPOT scores are released
- Communicates its prioritized list to FBRMPO Board
- Communicates its prioritized list to NCDOT Division 14

Communicate Priorities to NCDOT – Division 14

- **Meeting:** NCDOT Division 14 met with the TAC to discuss project priorities
- **Result:** Division 14 provided the County the opportunity to request it modify its points assignment to move forward Henderson County projects
- **Need:** Division 14 needs to justify reasoning to the NCDOT SPOT Office

Board of Commissioner endorsing/approving the TAC priorities list will help justify the Division changing its point's assignment.

Impacted Project: NC191 (between Rugby Road and NC 280) would receive points from the Division, placing it in a better position for receiving funding (this potential funding would otherwise fall to another project in Buncombe County)

Staff recommends the Board of Commissioners endorse/approve the prioritized list as recommended by the Henderson County TAC for the purposes of advancing projects through NCDOT's Prioritization 3.0.

Commissioner Hawkins made the motion that the Board approves the Henderson County TAC prioritized project list as provided. All voted in favor and the motion carried. (Commissioner Thompson abstained from voting as he owns property at 191 and Mountain Road.)

NCACC LEGISLATIVE GOALS

Chairman Messer noted that David Thompson is leaving NCACC in October and joining NACo.

At the Board's August 20th meeting, the Board received information on the Legislative Goals process for 2015-16.

The Board suggested the following:

- Address voter participation
 - Election cost – consider only opening several voter sites at 2nd primary for voting instead of all of them
- Capital Projects
- Disposition of Lottery Funds (distribution funding)
 - Increase Teacher's pay/text books
- ADM Funds
- Discussions with legislators on realistic ideas
- Medicaid Bill
- Secondary Road funding
- More Home Rule
- Economic Development
- Help from Department of Commerce
- Agriculture
 - Immigration

County Manager Steve Wyatt suggested waiting to ask for funding and thinking defensively (unfunded mandates). Secondary roads may become an issue again and it may hurt us to bring up Medicaid again. The state will probably suggest a tax increase to cover the cost of Medicaid and secondary roads.

Staff will compile the comments and bring the information back to the Board on September 17th for action before submitting to the NCACC.

COUNTY MANAGER'S REPORT

Steve Wyatt informed the Board that on Sunday, September 7th at 3:00 p.m., Jill Tahmooressi, mother of Mexican jailed Marine Sergeant Andrew Tahmooressi, will be in the Community Room for a program hosted by Jeff Miller, and a meet and greet. Mr. Miller will be putting together a program and the public is invited.

Commissioner Edney made the motion that the Board adopts a resolution supporting Sergeant Andrew Tahmooressi. All voted in favor and the motion carried.

The Board asked Russ Burrell to draft a resolution. Commissioner Thompson suggested sending the resolution to all 100 counties.

The following items are scheduled to be on the September 17, 2014 agenda:

- Legislative Goals
- Final drawing and plans for the Health/Science Center
 - Representatives from Wingate, Pardee, BRCC, Henderson County, and the City of Hendersonville will be in attendance.
- Resolution Prescribing Procedures for Property Disposal
- Pardee FY15 Budget Presentation

IMPORTANT DATES

Set Public Hearing date regarding the re-naming of Carousel Corner Drive

Planning Department staff requests the Board to set a public hearing to consider re-naming Carousel Corner Drive to Cherokee Springs Trail. The re-naming of this road requires the assignment of a new property address for 2 homes.

The naming or renaming of the street is required by the Henderson County Property Addressing Ordinance (Chapter 41). North Carolina General Statute 153A-239.1 and the Property Addressing Ordinance require the Board to hold a public hearing prior to assigning a new road name. Assignment of the new road name is at the request of over 66% of the current property owners bordering the existing street.

Chairman Messer made the motion that the Board sets the public hearing for September 17, 2014 at 9:00 a.m. to discuss the proposed road name assignments. All voted in favor and the motion carried.

Set Public Hearing for Rezoning Application #R-2014-06

Rezoning Application #R-2014-06, which was submitted on August 8, 2014 requests the County rezone approximately 2.15 acres. The applicant requests a rezoning from a Residential Two Rural (R2R) to an Industrial (I) zoning district. The subject area is owned by Chumbley Family LLC and the applicant is the Warm Company.

The Henderson County Planning Board considered rezoning application #R-2014-06 at its regularly scheduled meeting on August 21, 2014 and voted unanimously to send forward a favorable recommendation. Before taking action on the rezoning request, the Board of Commissioners must hold a public hearing. Staff suggests scheduling the public hearing for October 6, 2014, at 5:30 P.M., or schedule a special called meeting on or after that date.

Chairman Messer made the motion that the Board schedules a public hearing for rezoning application #R-2014-06 for Monday, October 6, 2014, at 5:30 p.m. 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)(3), for the following reason(s):

1. Pursuant to N.C. Gen. Stat. §143-318.11(a)(3), to consult with an attorney employed or retained by the Board to preserve attorney-client privilege.

Commissioner Edney made the motion that the Board to into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3), to preserve attorney-client privilege. All voted in favor and the motion carried.

ADJOURN

Commissioner Thompson made the motion to go out of closed session and adjourn at 8:00 p .m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Charles D. Messer, Chairman

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, August 21, 2014

Re: Tax Collector's Report to Commissioners - Meeting Date 02 September 2014

Please find outlined below collections information through 20 August 2014 for the 2013 real and personal property bills mailed out on 08 August 2013, 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:

2013 Beginning Charge: \$58,589,371.71
Discoveries & Imm. Irreg.: \$285,432.02
Releases & Refunds: (\$236,556.12)
Net Charge: \$58,638,247.61
Unpaid Taxes: \$1,037,979.52
Amount Collected: \$57,600,268.09
Percentage Collected: 98.23%
Through: 20-Aug-2014

2012 Beginning Charge: \$57,948,543.21
Discoveries & Imm. Irreg.: \$310,247.21
Releases & Refunds: (\$140,864.77)
Net Charge: \$58,117,925.65
Unpaid Taxes: \$1,044,529.04
Amount Collected: \$57,073,396.61
Percentage Collected: 98.20%
Through: 20-Aug-2013

Motor Vehicle Bills G01 Only:

2013 Beginning Charge: \$2,675,269.65
Discoveries & Imm. Irreg.: \$1,815.92
Releases & Refunds: (\$62,169.09)
Net Charge: \$2,614,916.48
Unpaid Taxes: \$131,354.06
Amount Collected: \$2,483,562.42
Percentage Collected: 94.98%
Through: 20-Aug-2014

2012 Beginning Charge: \$4,459,975.56
Discoveries & Imm. Irreg.: \$3,853.24
Releases & Refunds: (\$96,991.07)
Net Charge: \$4,366,837.73
Unpaid Taxes: \$452,459.45
Amount Collected: \$3,914,378.28
Percentage Collected: 89.64%
Through: 20-Aug-2013

Fire Districts All Bills:

2013 Beginning Charge: \$6,878,819.53
Discoveries & Imm. Irreg.: \$45,334.18
Releases & Refunds: (\$35,993.88)
Net Charge: \$6,888,159.83
Unpaid Taxes: \$164,066.66
Amount Collected: \$6,724,093.17
Percentage Collected: 97.62%
Through: 20-Aug-2014

2012 Beginning Charge: \$6,943,765.63
Discoveries & Imm. Irreg.: \$47,130.30
Releases & Refunds: (\$29,704.98)
Net Charge: \$6,961,190.95
Unpaid Taxes: \$190,146.72
Amount Collected: \$6,771,044.23
Percentage Collected: 97.27%
Through: 20-Aug-2013

Respectfully submitted,



Luke Small

Collections Specialist

Stan C. Duncan

Tax Collector



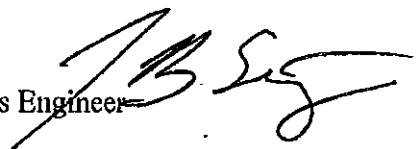
STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PATRICK L. MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

August 20, 2014

Memorandum To: File

From: Joel Setzer, PE
Division Operations Engineer 

Subject: NCDOT Division 14 Project Solicitation and Ranking Process,
Prioritization 3.0, Local Stakeholders Meeting, Henderson County,
August 19, 2014

On August 19, 2014, a meeting was held in Hendersonville to discuss preliminary rankings and local point assignments for projects within Henderson County as part of the Prioritization 3.0 process. In attendance were:

Mr. Mike Edney, Henderson County Commissioner
Mr. Tommy Thompson, Henderson County Commissioner
Mr. Bob Vickery, Alderman for Laurel Park
Ms. Renee Kumor, Henderson County TAC
Mr. Jim Crafton, Henderson County TAC
Mr. Matthew Cable, Henderson County Planning
Ms. Susan Anderson, City of Hendersonville Planning
Ms. Autumn Ratcliff, Henderson County Planning
Mr. John Mitchell, Henderson County Economic Development
Mr. John Connet, Hendersonville City Manager
Mr. Bob Williford, Henderson County Chamber of Commerce
Mr. David Jones, Henderson County Planning
Mr. Paul Black, French Broad River MPO
Mr. Ed Green, PE, NCDOT Division 14 Division Engineer
Mr. Ralph Cannady, PE, NCDOT Division 14 Maintenance Engineer
Mr. Joel Setzer, PE, NCDOT Division 14 Operations Engineer
Ms. Wanda Austin, PE, NCDOT Division 14 Program Manager
Mr. Steve Cannon, PE, NCDOT Division 14 District 1 Engineer

Attached are the agenda for the meeting and the meeting handouts.

Ed Green reviewed Agenda Items I-IV. Joel Setzer reviewed Agenda Items V-IX. The review of these Items and the discussions that ensued led to recommendations to further

consider moving Local Points from Division 14 to better align with FBRMPO Local Points, maximize the potential for the best projects to get funded, and based on specific justifications. The following is what was recommended:

- Consider moving 100 points of Division 14's Regional Needs Points from H140274 (US 64, Brevard Road) to H090155-B (NC 191 from Mountain Road to NC 280). This move was justified to better align the Division's local points with the MPO's local points on a project that ranked higher based on Henderson County's rankings and recent announcements of industries along NC 191 creating additional anticipated traffic.
- Consider moving 25 points of Division 14's Division Needs Points from B142121 (Greenway from Jackson Park to Blue Ridge Community College) to B142103 (sidewalks along Kanuga Road). The require pledge of matching funds is not available for B142121 and is available for B142103, which is the next highest ranking Bike/Ped project in Henderson County.

JBS

Attachments

Cc: Matt Cable
Paul Black
Ed Green, PE

Henderson County Transportation Advisory Committee Project Prioritization Ranking (for Prioritization 3.0)

| SPOT ID | Project Category | Route | From / Cross Street | To | Description | Project Priority Qualitative Score (0.00-1.00) | Henderson County Rank |
|-----------|--------------------|---|--------------------------------|--|--|--|-----------------------|
| H090019-C | Statewide Mobility | I-26 | US 25 Business | NC 280 | Add Additional Lanes. | 20.18 | 1 |
| H090019-B | Statewide Mobility | I-26 | US 64 | US 25 Business | Add Additional Lanes. | 20.05 | 2 |
| H090029 | Regional Impact | US-64 | SR 1180 (Blythe Street) | SR 1173 (White Pine Drive), SR 1186 (Daniel Drive) | Blythe St. to Daniel Dr. and White Pine Dr. - Widening | 19.80 | 3 |
| H090030 | Division Needs | - New Route - Balfour Parkway | NC 191 (Brevard Road) | US 64 | Balfour Parkway - Construct New 4-Lane Expressway. | 19.70 | 4 |
| H090019-A | Statewide Mobility | I-26 | US 25 | US 64 | Add Additional Lanes. | 18.44 | 5 |
| H090155-A | Regional Impact | NC-191 | US 25 | SR 1381 (Mountain Road) | US 25 in Hendersonville to NC 280 South of Mills River. | 16.81 | 6 |
| H090155-B | Regional Impact | NC-191 | SR 1381 (Mountain Road) | NC 280 | US 25 in Hendersonville to NC 280 South of Mills River. | 16.68 | 7 |
| H090894 | Division Needs | SR-1545 Old Airport Road | US 25 | Mills Gap Road | Widening and Improvements | 16.16 | 8 |
| H111106 | Division Needs | SR-1127 Kanuga Road | US 25 Business (Church Street) | SR 1123 (Little River Road) | Improve Geometrics and Widen As Appropriate. | 13.30 | 9 |
| H111001 | Division Needs | SR-1170 White Street | SR 1171 (Willow Road) | US 176 (Spartanburg Highway) | White Street Realignment & Extension; Construct 3-Lane | 12.97 | 10 |
| H111093 | Division Needs | SR-1728 Highland Lake Road | NC 225 | US 176 | Construct 24' Paved Roadway with 4' Paved Shoulders | 11.88 | 11 |
| H090394-A | Regional Impact | NC-191 Brevard Road/Old Haywood Road | NC 280 | NC 146 | Widen to Multi-Lanes with Bicycle Lanes | 11.52 | 12 |
| H090898 | Regional Impact | NC-280 | Parsonage Road | Highway 280 @ Parsonage Dr. - Intersection | Highway 280 @ Parsonage Dr. - Intersection | 11.41 | 13 |
| H111085 | Division Needs | Erwood/Shepherd St | South Main Street | US 176 | Realignment of Intersection | 11.07 | 14 |
| H111092 | Regional Impact | US-25-BUS- | South Main Street | US 176 | Widen Bridge # 143 to 5 Lanes | 9.78 | 15 |
| H111091 | Division Needs | SR-1574 Fruitland Road | US 64 | SR 1565 (Terry's Gap) | Construct 24' Paved Roadway with 6' Grass Shoulders | 9.18 | 16 |
| H111003 | Division Needs | - State Street | SR 1172 (Hebron Road) | SR 1127 (Kanuga Road) | Upgrade Roadway - Add Turn Lanes, Widen Shoulder and | 6.69 | 17 |
| H090897 | Division Needs | SR-1352 Butler Bridge Road | SR 1345 (Jeffries Road) | Hollobrook Parkway | Straightening of Road Between Glens of Aberdeen and | 6.00 | 18 |
| H090877 | Division Needs | - New Route - Fanning Bridge Road Extension | Dogwood Terrace | US 29, SR 1005 (Howard Gap Road) | Fanning Bridge Road Extension | 6.37 | 19 |
| H111105 | Division Needs | SR-1323 Brickyard Road | US 64 | NC 280 | Improve Geometric (Straightening) and Widen with | 6.24 | 20 |
| H090901 | Division Needs | SR-1123 Little River Road | SR 1127 (Kanuga Road) | NC 225 (Greenville Highway) | Little River Road - Resurface, Widen, and Bike Lanes, Flat | 5.93 | 21 |
| H111002 | Division Needs | SR-1180 Blythe Street | NC 191 | US 64 | Upgrade Roadway - Add Turn Lanes, Widen Shoulder and | 5.37 | 22 |
| H090867 | Division Needs | SR-1166 Rutledge Drive | NC 225/SR 1890 (Brookdale Ave) | NC 225 | Construct Bicycle Lanes and Construct Geometric | 4.59 | 23 |
| H090900 | Division Needs | SR-1359 Rutledge Road | SR 1358 (Fanning Bridge Road) | NC 280 | Rutledge Road - Widen to 10', Improve Geometrics and | 4.20 | 24 |
| H090899 | Division Needs | SR-1353 SR 1353 (Hooper Lane) | NC 191 (Haywood Road) | SR 1345 (Jeffries Road) | Paving, Bridge Approach Re-Alignment, Mills River. | 3.20 | 25 |
| ? | Division Needs | US 64 | Daniel Dr | SR 1312 (S. Rugby Rd) | Add TWL; possible multilanes | 0.00 | 26 |
| ? | Division Needs | Shepherd St | NC 225 | Tracy Grove Rd | Realign at New Hope Rd; Add turn lanes, widen shoulder, | 0.00 | 27 |
| ? | Division Needs | SR 1172 Hebron Rd | Lake Avenue | State St | Add turn lanes, widen shoulder and improve geometrics | 0.00 | 28 |
| ? | Division Needs | SR-1358 Fanning Bridge Rd | US 25 | NC 280 | Add turn lanes, widen shoulder and improve geometrics | 0.00 | 29 |

HENDERSON COUNTY BOARD OF COMMISSIONERS

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Chairman
THOMAS THOMPSON
Vice-Chairman

GRADY HAWKINS
LARRY YOUNG
J. MICHAEL EDNEY

RESOLUTION ACKNOWLEDGING SEPTEMBER 20-OCTOBER 4, 2014 AS FALL 2014 LITTER SWEEP ROADSIDE CLEANUP

- WHEREAS,** the North Carolina Department of Transportation organizes an annual fall statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and
- WHEREAS,** the Henderson County Board of Commissioners will acknowledge the Fall 2014 Litter Sweep roadside cleanup which will take place September 20-October 4, 2014, 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 September 20-October 4, 2014, 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 2nd day of September, 2014.



CHARLES MESSER, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:


TERESA L. WILSON, CLERK TO THE BOARD

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

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**RESOLUTION CALLING FOR THE RELEASE
OF SGT. ANDREW TAHMOORESSI
BY THE GOVERNMENT OF MEXICO**

- WHEREAS,** 25-year-old United States Marine Sgt. Andrew Tahmooressi served two tours of duty in Afghanistan; and
- WHEREAS,** Sgt. Tahmooressi received a meritorious battle promotion to Sergeant while serving in Afghanistan's Helm and province with 2nd Battalion, 6th Marine Regiment; and
- WHEREAS,** Sgt. Tahmooressi is a member of the Individual Ready Reserve and received an "Order to Muster" letter on May 9 requiring him to report to the 4th Civil Affairs Group on June 14; and
- WHEREAS,** Sgt. Tahmooressi was arrested at the United States-Mexican border on March 31, 2014; and
- WHEREAS,** Sgt. Tahmooressi's vehicle included three firearms legally registered in his name in the United States; and
- WHEREAS,** Sgt. Tahmooressi due to road and checkpoint closures crossed into Mexico inadvertently; and
- WHEREAS,** Sgt. Tahmooressi was incarcerated and is still being held in the El Hongo II prison in Tecate, Mexico; and
- WHEREAS,** Sgt. Tahmooressi was diagnosed with Post-Traumatic Stress Disorder (PTSD) following his service to the United States Marine Corps in Afghanistan; and
- WHEREAS,** Sgt. Tahmooressi's immediate release would allow him to enroll in medical treatment at a clinic specializing in combat-related PTSD in the United States; and
- WHEREAS,** Sgt. Tahmooressi is neither a criminal nor a weapons trafficker; and

NOW, THEREFORE, be it resolved that the Board of Commissioners of Henderson County urges:

- (1) That the Government of Mexico immediately releases United States Marine Sgt. Andrew Tahmooressi and provides for his swift return to the United States; and
- (2) That the President of the United States immediately utilizes the full powers and authorities of his office and the executive branch of the United States government to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi.

The Clerk to the Board of Commissioners shall transmit a copy of this resolution to the President of the United States, each member of the North Carolina Congressional Delegation, the United States Department of State, the United States Department of Defense, and each county in North Carolina.

This the 2nd day of September, 2014.

Charles D. Messer, Chairman
Henderson County Board of Commissioners

Attest:

Teresa L. Wilson, Clerk to the Board