

11/16/14

PUBLIC INPUT SIGN UP SHEET

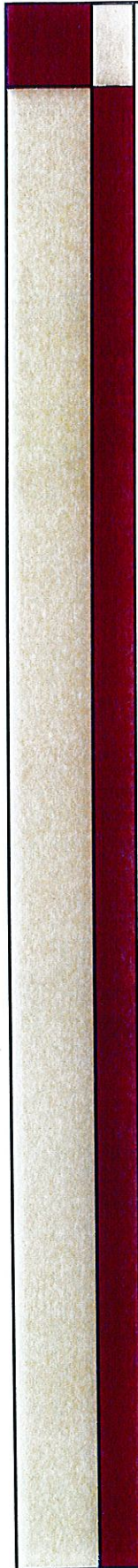
**PUBLIC INPUT SHALL BE LIMITED TO
THREE (3) MINUTES PER PERSON.**

EACH PERSON SHOULD:

- (1) STATE YOUR NAME
- (2) IN WHAT AREA OF THE COUNTY YOU LIVE
- (3) SPEAK IN A CLEAR AND COURTEOUS MANNER.

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>ISSUE</u>
✓ 1.	JASON WELLS	211 Almond Branch Hvl	Healthcare Future!
2.	Dennis Justice	31 Taris Ln, Fletcher	Method's Bldg. / Soccer complex
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			



MARTIN · STARNES
& ASSOCIATES, CPAS, P.A.

Henderson County
2011 Audited Financial Statements



Audit Highlights

- Unqualified opinion
- No material internal control weakness identified
- Cooperative staff

MARTIN · STARNES
& ASSOCIATES, CPAs, P.A.



Audit Process

- Planning and Risk Assessment
- Interim Procedures
- Final Procedures
- Year Around Process



General Fund Expenditures
July 1, 2010 – June 30, 2011

Budgeted expenditures: \$ 113,030,653

Actual expenditures: \$ 107,726,474

Net expenditures under budget: \$ 5,304,179



General Fund Revenues

July 1, 2010 – June 30, 2011

Budgeted revenues:

Fund balance appropriated	\$ 6,418,905
General fund revenues	<u>106,611,748</u>
Total budgeted revenues	\$ 113,030,653

Actual revenues:	<u>\$ 107,852,476</u>
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Net revenues under budget:	\$ 5,178,177
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General Fund Revenues over Expenditures

July 1, 2010 – June 30, 2011

Actual revenues:	\$ 107,852,476
Actual expenditures:	<u>\$ 107,726,474</u>
Net revenues over expenditures:	\$ 126,002

General Fund Balance not spent:	
Fund balance appropriated – FY2011	\$ 6,418,905
Add: Net revenues over expenditures	<u>\$ 126,002</u>
Net General Fund Balance	\$ 6,544,907



General Fund Balance
Unspent Appropriation at June 30, 2011

Net General Fund Balance: \$ 6,544,907

Less: Amount appropriated to balance
budget for FY2012 (\$3,194,191)

Net as of July 1, 2011 \$3,350,716



**Fund Balance Position
General Fund**

2011

Unassigned Fund Balance	\$ 26,849,372
BOC Policy Level (12%)	<u>\$ 12,927,177</u>
Amount Over BOC Policy	\$ 13,922,195



Discussion & Questions

Henderson County Youth Council Executive Summary
November 15, 2011

The purposes of a youth council are to express the views and needs of the youth to local decision makers, present the youth of the county with an opportunity to be active citizens, and to improve the knowledge of local government to the youth. The Council will be made up of twenty high school students representing the public and private schools in Henderson County, as well as the homeschool association, various youth organizations, and the municipalities of Henderson County. There will be two leaders to help the Council that will attend every meeting. There will also be an Advisory Committee of concerned community leaders to help the Council with big projects. Meetings will be held once a month September through May. Each member will go through an application process.

A Youth Council will benefit the County Commissioners by giving them the voice of the youth at their fingertips and a chance to train the future leaders of the world about their jobs and local government.

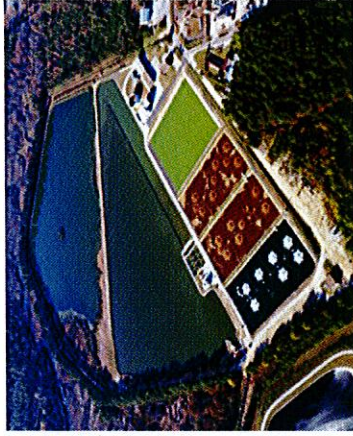
A Youth Council will benefit the Youth of the County by presenting them with the opportunity to be active citizens, understand county government, make a change in their community, and build experience to help in their schools and for college and future careers.

A Youth Council will benefit the Community by having a group of teenagers to contact about anything from opinions to volunteer work. The Council will help with making government paid programs more efficient. This Council will also help make the future citizens of the community more experienced and knowledgeable.

Wastewater Treatment Study

Cane Creek Water & Sewer District

Henderson County, North Carolina



Wednesday, November 16, 2011

Interview Agenda

- Introductions
- Firm Overview
- Study Team
- Related Experience
- Study Approach
- Summary
- Q&A

Firm Overview

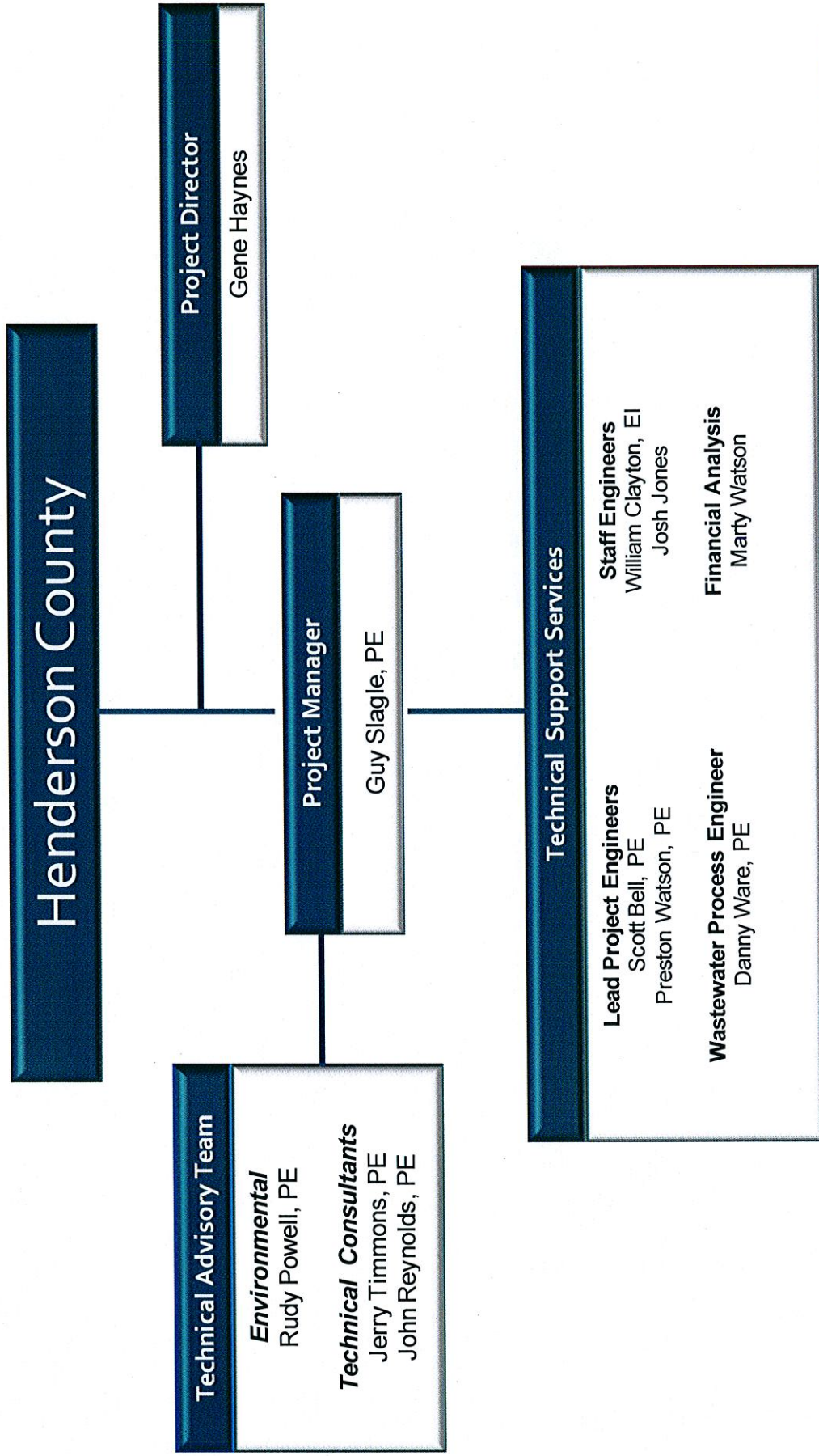
- Established in 1954 with six offices in the Carolinas.
- Specializes in assisting local governments in meeting their infrastructure needs.
- Top 500 firm by *Engineer News Record* for over 30 years.
- 185+ Experienced, professionals on staff.
- Full service, multi-discipline.
- Privately owned firm.

Firm Overview

Service Disciplines

- Civil Engineers
- Architects
- Transportation Engineers
- Surveyors
- Structural Engineers
- Environmental Engineers
- Chemical Engineers
- Electrical Engineers
- Electrical Engineers
- Mechanical Engineers
- Hazardous Waste Specialists
- Asbestos Specialists
- Specification Writers
- Hydrogeologists
- Chemists
- Biologists
- Industrial Hygienists
- Toxicologists
- Geologists
- Construction Managers
- Resident Inspectors
- Cost Estimators
- Planners

Study Team



Related Experience

- Recent Wastewater Treatment Plan Experience
 - ✓ Grand Strand Water & Sewer Authority – Bucksport WWTP
 - ✓ City of Georgetown – West Georgetown County Regional WWTP
 - ✓ Hickory – Northeast WWTP
 - ✓ Berkeley County WS – Central WWTP
 - ✓ Greenwood MD – Wilson Creek WWTP
 - ✓ Kershaw County – Wateree WWTP
 - ✓ Catawba County – Catawba WWTP



Related Experience

- Wastewater Facility Planning & Studies
 - ✓ Catawba County – McLin/Lyle Creek Basin Master Plan
 - ✓ Clarendon County – Regional wastewater service agreement
 - ✓ Georgetown County – Regional wastewater system master plan & service agreement
 - ✓ York, Chester, & Lancaster Counties – Wastewater master plan
 - ✓ Berkeley County – Wastewater master plan
 - ✓ Kershaw County – Wastewater master plan
 - ✓ Sumter, Hampton, Oxford, SLCOG – Cost of service studies

Study Purpose

What is the Most Effective Approach to Provide Wastewater Services in the Cane Creek W&S District?



Key Study Issues:

- Protect & preserve the environment.
- Ability to respond to needs of growth & development.
- Fair & equitable service agreements.
- Provide wastewater service at a reasonable rate by:
 - ✓ Efficient use of capital for system improvements
 - ✓ Expansion of customer base
 - ✓ Cost efficient system operation
 - ✓ Appropriate cost allocation

Study Approach:

- Technical Advisory Committee (TAC): Provide for stakeholder participation
 - ✓ Participate in study workshops
 - ✓ Oversee study development
 - ✓ Provide input into study decisions
 - ✓ Assist in building consensus for study findings

Study Approach:

- **Engineering Study Phase: Technical development & selection of an alternative for providing wastewater treatment service.**
 - ✓ Regional system alternative
 - ✓ “Stand-alone” alternative

- **Financial Study Phase: Evaluate & select “Regional” or “Stand-alone” alternative based upon:**
 - ✓ Economic analysis
 - ✓ Ownership & management
 - ✓ Cost of service
 - ✓ Implementation
 - ✓ Regional service agreements

Summary:

- **Davis & Floyd provides Henderson County:**
 - ✓ An established multi-discipline firm that specializes in serving the needs of local governments.
 - ✓ A study team highly experienced in wastewater treatment system planning, design, & operation.
 - ✓ A tried & proven study approach that provides for maximum participation by Henderson County and other stakeholders.
 - ✓ A team that desires to establish a long term service partnership with Henderson County.

Questions & Answers



CIVIL
ENGINEERING



WASTEWATER
TREATMENT &
COLLECTION



WATER
TREATMENT,
STORAGE &
DISTRIBUTION



SOLID
WASTE



ENVIRONMENTAL
SCIENCES &
LABORATORY