

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 27, 2011**

The Henderson County Board of Commissioners met for a special called public hearing at 2:00 p.m. in the Commissioners' Meeting Room of the Henderson County Historic Courthouse.

Those present were: Vice-Chairman Tommy Thompson, Commissioner Larry Young, Commissioner Charlie Messer, Commissioner Bill O'Connor, County Manager Steve Wyatt, Interim Assistant County Manager David Whitson, Planning Director Anthony Starr, PIO Christy DeStefano and Clerk to the Board Teresa L. Wilson.

Also present were members of NCDOT (North Carolina Department of Transportation) who are named later.

Absent was: Chairman Mike Edney

PLEDGE OF ALLEGIANCE

Commissioner Young led the Pledge of Allegiance.

INVOCATION

County Manager Steve Wyatt provided the invocation.

CALL TO ORDER/WELCOME

Vice-Chairman Thompson called the meeting to order and welcomed all in attendance, stating that the purpose of the meeting was a Public Hearing with NCDOT regarding the secondary road program for Henderson County. He recognized Joel Setzer, PE, Division Maintenance Engineer.

SECONDARY ROAD PROGRAM FOR HENDERSON COUNTY

Joel Setzer, PE, Division Maintenance Engineer, stated the purpose of the meeting is to share with the Board the proposed secondary road program for the next three (3) fiscal years and address questions by the Board. He noted that Conrad Burrell, Division Head Representative could not be present. A hand-out was provided which included improvements to secondary roads. The Board will be asked to approve a resolution and program of total needs for Secondary Roads in Henderson County for Fiscal Year 2012. This is an opportunity to discuss Henderson County's share of the secondary construction. Secondary trust monies are anticipated to be \$1,123,090.94 for fiscal year 2012 with an additional carry over amount of \$1,398.00, totaling \$1,124,488.90.

Mr. Setzer introduced the NCDOT representatives who were present:

Mark Gibbs, PE, Division Maintenance Engineer
Steve Cannon, District Engineer
Lori Jones, PE, Henderson County Maintenance Engineer
Jabbo Pressley, NCDOT Transportation Supervisor III
Tim Smith, NCDOT Transportation Supervisor III

Steve Cannon stated the proposed plan is based upon the amount of NCDOT cash availability for each year. Mr. Cannon covered the details of the projects planned for FY2012, 2013, and 2014.

DATE APPROVED: October 3, 2011

Vice-Chairman Thompson inquired if there was a signage program for agricultural areas within the NCDOT.

Mr. Cannon responded there is a program for agri-tourism signage and he would get with the Traffic Engineer Scott Cooke to acquire more information and bring the information back to the Board.

Mr. Setzer explained with the program, businesses must demonstrate that they attract a certain number of customers, and pay a fee.

Commissioner Messer questioned the number of unpaved roads remaining in Henderson County.

Mr. Cannon responded there are approximately eighty (80) unpaved miles.

Commissioner Young questioned where Crest Road comes into Upward Road, if the hills and curves would be improved to alleviate danger.

Mr. Cannon responded that it is being completely redesigned and the grade adjusted horizontally to improve the sight distance.

Commissioner Young addressed the possibility of a traffic light at the intersection of Tracy Grove and Airport Road.

Mr. Cannon would make the request to the traffic department for review.

Commissioner Messer requested updates on Howard Gap Road and Upward Road projects.

Mr. Cannon replied that Howard Gap Road is on schedule and Upward Road is behind schedule.

Commissioner Thompson stated there was concern in the community in regards to Fruitland Road and a small bridge in a curve near Roscoe Green's residence. The bridge is in the flood plain and always flooded. The road is tilted at such a degree that there is a concern whenever we have ice or snow.

Mr. Cannon responded that the bridge is on the TIP (Transportation Improvement Program) and a couple of alternatives are being reviewed including a possible realignment at the location.

Commissioner O'Connor made the motion to go into public hearing. All voted in favor and the motion carried.

Public Input

There was none.

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

Commissioner Messer made the motion that the Board approves the resolution and program of total needs for Secondary Roads in Henderson County for Fiscal Year 2012. All voted in favor and the motion carried.

September 27, 2011

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ADJOURN

Commissioner Young made the motion to adjourn the meeting at 2:30 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Thomas H. Thompson, Vice-Chairman

HENDERSON COUNTY BOARD OF COMMISSIONERS

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CHARLIE MESSER
BILL O'CONNOR
LARRY YOUNG

The Board of Commissioners for the County of Henderson, North Carolina, met in a special called meeting at in the Commissioners Meeting Room, One Historic Square, The Historic Courthouse at 2:00 p.m. on September 27, 2011.

PRESENT: Vice Chairman Tommy Thompson, Commissioner Larry Young, Commissioner Bill O'Connor, Commissioner Charlie Messer

ABSENT: Chairman Mike Edney

Vice-Chairman Thompson introduced representatives of the Department of Transportation and a resolution recommending a program of total needs for Secondary Road improvements in Henderson County. This program details the proposed expenditure of Secondary Funds for the period July 1, 2011 through June 30, 2012.

The proposed program recommends that the funds be expended in the following manner.

<u>ELEMENT</u>	<u>AMOUNT</u>	<u>PERCENT</u>
Highway Fund	\$ 641,343.00	
Trust Fund	\$ 190,348.00	
Sub Total	\$ 831,691.00	74.0
Spot Stabilization, Safety Improvements, Curve widening, Drainage Improvement, Road Additions, etc.		
Highway Fund	\$ 0.00	
Trust Fund	\$ 291,400.00	
Sub Total	\$ 291,400.00	26.0
Total Anticipated Funding		\$1,123,091.00

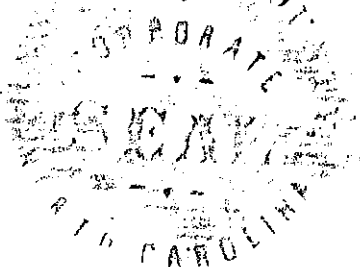
Commissioner Messer moved that the foregoing resolution and attached program of total needs for Secondary roads in Henderson County be approved.

Ayes; 4

Noes: 0

I, Teresa L. Wilson, Clerk to the Board of Commissioners for the County of Henderson, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners for said County at a meeting held September 27, 2011, as relates in any way to Secondary Road Funds for expenditure in said County, and that said proceedings are recorded in Minute Book 27 of the minutes of said Board, beginning at page 16083 and ending at page 16090.

WITNESS, my hand and the official seal of said County, this 4th day of October, 2011.




Teresa L. Wilson, Clerk to the Board of Commissioners

**North Carolina Department of Transportation
Secondary Roads Improvement Program**

Henderson County

FY 2012 Anticipated Allocation

Highway Fund	\$	<u>641,343.00</u>
Trust Fund	\$	<u>481,748.00</u>
Balance of Prior FY Allocations	\$	<u>339,796.00</u>
Total	\$	<u>1,462,887.00</u>

I. Paving Unpaved Roads

Programmed Paving Goal: _____ Miles

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
Hold	1452	0.3	Mergans Lane, GDBP (to complete)	\$8,889.00
Hold	1114C	4.30	Pinnacle Mountain, GDBP (to complete)	\$1,724.00
Hold	1296	0.32	Little Willow Circle, GDBP	\$140,000.00

Total Miles _____

Subtotal \$150,613.00

*** Rural Paving Alternates**

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

B. Subdivision Paving Priority - None

*** Subdivision Paving Alternates - None**

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved/Unpaved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
Countywide	Spot Stabilization, Safety Improvements, Road Add (Trust)	\$100,000.00
Countywide	Spot Stabilization, Safety Improvements, Road Add (Highway)	\$125,000.00
1793	Tracy Grove Road, SR 1006 to SR 1525, Utility relocations (complete)	\$ 2,785.00
2501	Kingdom Place, US 25 to DE, GDBP (partial funding)	\$41,000.00
2501	Kingdom Place, US 25 to DE, GDBP (partial funding)	\$105,000.00
2502	Bronco Pass, SR 1809 to SR 1913, GDBP	\$11,880.00
1177	Glendale Ave – AST Strengthening from SR 1173 to DE (0.27 mi)	\$10,529.00
1182	Westbrook Rd – AST Strengthening from US 64 to 5 th Avenue (0.30 mi)	\$11,698.00
1708	Sugarloaf Mtn Rd – AST Strengthening from SR 1602 to County line (1.10 mi)	\$42,894.00
1107	Rock Creek Road east – AST Strengthening from SR 1106 to DE (0.1.67 mi)	\$65,121.00
1108	Rock Creek Road west – AST Strengthening from SR 1107 to DE (0.80 mi)	\$31,196.00
1946	McMillan Drive – AST Strengthening from SR 1716 to DE (0.80 mi)	\$31,196.00
1952	Doris Lisa View – AST Strengthening from SR 1946 to DE (0.30 mi)	\$11,698.00
1124	Lake Falls Road – AST Strengthening from SR 1123 to End of Pavement (0.20 mi)	\$7,799.00
1831	Green River Drive – AST Strengthening from SR 1891 to DE (0.10 mi)	\$3,899.00
1320	Ewbank Road – AST Strengthening from SR 1323 to DE (0.40 mi)	\$15,598.00
1369	Sycamore Circle – AST Strengthening from SR 1368 to DE (0.10 mi)	\$3,899.00
1370	Old White Street – AST Strengthening from US 25N to DE (0.16 mi)	\$6,239.00
1370	Old Park Road – AST Strengthening from US 25N to DE (0.03 mi)	\$1,170.00
1371	Pinellas – AST Strengthening from US 25N to SR 1370 (0.10 mi)	\$3,899.00
1380	Bradley Road – AST Strengthening from NC 191 to DE (0.35 mi)	\$13,648.00
1460	Country Road – AST Strengthening from SR 1380 to SR 1381 (0.54 mi)	\$21,057.00
1435	Dogwood Road – AST Strengthening from SR 1381 to DE (0.35 mi)	\$13,648.00
1438	Blade Road – AST Strengthening from US 25N to SR 1368 (0.05 mi)	\$1,950.00

1614	Waters Road – AST Strengthening from SR 1602 to SR 1591 (1.20 mi)	\$46,794.00
1624	Blooming Laurel Lane – AST Strengthening from SR 1006 to DE (0.50 mi)	\$19,497.00
1693	Bearwallow Mountain Road – AST Strengthening from US 74A to End of Pavement (0.31 mi)	\$12,088.00
1368	Courtland Blvd – AST Strengthening from US 25N to SR 1372 (0.19 mi)	\$7,409.00
1373	Courtland Blvd – AST Strengthening from SR 1372 to SR 1374 (0.09 mi)	\$3,510.00
1377	Sweet Pea – AST Strengthening from SR 1381 to SR 1374 (0.24 mi)	\$9,359.00
1374	Ripley Road – AST Strengthening from US 25N to SR 1377 (0.05 mi)	\$1,950.00
1425	Wisteria Lane – AST Strengthening from SR 1368 to DE (0.14 mi)	\$5,459.00
1568	Terry's Gap Loop – AST Strengthening from SR 1565 to SR 1565 (0.70 mi)	\$27,296.00
2078	George Chastain Road – AST Strengthening from NC 280 to DE (0.20 mi)	\$7,799.00
1643	Morning Star Lane – AST Strengthening from SR 1528 to DE (0.10 mi)	\$3,899.00
2236	Marlowe Road – AST Strengthening from SR 1351 to DE (0.20 mi)	\$7,799.00

Subtotal \$835,662.00

B. Paved/Unpaved Road Spot Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
Countywide	Safety Signage	\$4,000.00
N/A	Mills River VFD – Fanning Fields Rd	\$25,000.00

Subtotal \$29,000.00

III. Trust Fund Safety Improvements (GS 136-182)

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
County Landfill Access	Construct Access Road to Landfill (complete funding)	\$145,000.00
County Landfill Access	Construct Left Turn Lane to Access Landfill	\$146,400.00

Subtotal \$291,400.00

**IV. Funds reserved for surveying, right of way acquisition,
road additions, contingencies, overdrafts, and
paving entrances to certified fire departments,
rescue squads, etc.**

Subtotal \$155,000.00

GRAND TOTAL \$ 1,461,678.00
Balance Forward to FY 2013 \$1,212.00