

## MINUTES

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
WEDNESDAY, SEPTEMBER 22, 2010**

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 Bill Moyer, Vice-Chairman Mark Williams, Commissioner Larry Young, Commissioner Chuck McGrady, Commissioner Charlie Messer, County Manager Steve Wyatt, Assistant County Manager Selena Coffey, Attorney Russ Burrell and Clerk to the Board Teresa L. Wilson.

Also present were: Associate County Attorney Sarah Zambon, Public Information Officer Christy DeStefano, Finance Director J. Carey McLelland, County Engineer Marcus Jones, Planning Director Anthony Starr, Construction Manager David Berry, and Henderson County Assessor Stan Duncan.

### CALL TO ORDER/WELCOME

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

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Commissioner Charlie Messer.

### INVOCATION

Dr. Sandy Beck of the Carolina Baptist Association gave the invocation.

### INFORMAL PUBLIC COMMENT

Chairman Moyer asked each person who had signed up for informal public comments to please limit their comments to about 3 minutes each.

1. Larry Rogers – Mr. Rogers spoke on behalf of the Partners for Economic Progress (PEP). PEP is not against the Rails to Trails program. They feel anytime you make a land use change the procedure is to find out if the surrounding property owners want the program.
2. Paul Parker – Mr. Parker spoke in regards to the Rails to Trails program. He is a board member of the chamber and a small business owner with offices in Henderson and Transylvania Counties. He stated that both the City of Hendersonville and the City of Brevard have joined together and are providing funds for an economic impact study to assess both the economic impact and other benefits. He was in support of the resolution for Rails to Trails.
3. Bob Williford – Mr. Williford is the President of the Henderson County Chamber of Commerce. He offered a statement of support passed in 2006 for the Ecusta Trail project. The Board of Directors of the Chamber of Commerce endorses efforts to create the greenway corridor from Hendersonville to Brevard now referred to as the Ecusta Trail. They specifically support the work of the Friends of Hendersonville and the Brevard Greenway Group in their attempts to create this greenway along the discontinued Norfolk and Southern Railway line. This project will possibly impact both Henderson and Transylvania Counties. The economic benefits resulting from this greenway include tourist service businesses as well as small businesses. This is an added amenity that will make our community more attractive to existing potential new industry, to tourists, newcomers, and to current residents.
4. Chris Burns – Mr. Burns is a small business owner and a seventeen year resident of Henderson County. He spoke in favor of the Rails to Trails project and encouraged support. In addition to the fact that some small business interest will be generated along the corridor, it is very important to have this type of greenway for industry, especially international industry looking to move into Henderson County. If the land is rail banked, as a part of the rail banking program, it is being reserved for the right for future rails should the need arise, both for public transportation or to haul goods or services back and forth.

DATE APPROVED: October 4, 2010

**DISCUSSION/ADJUSTMENT OF AGENDA**

Commissioner Moyer suggested moving Rails and Trails to the first discussion item with so many interested people in attendance.

*Commissioner McGrady made the motion to adopt the Agenda with the renumbering of a discussion item. All voted in favor and the motion carried.*

**CONSENT AGENDA**

Chairman Moyer requested the addition of one consent agenda item, a Water Line Extension Agreement – Hendersonville and Henderson County Hospital Corporation.

*Commissioner McGrady made the motion to adopt the Consent Agenda with the addition of a Water Line Extension Agreement between Hendersonville and Henderson County Hospital Corporation. 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):  
September 7, 2010 – Regularly Scheduled Meeting

**Tax Collector’s Report**

Deputy Tax Collector Carol McCraw had presented the Tax Collector’s Report to the Commissioners dated September 10, 2010 for information only. No action was required.

**Tax Refunds**

A list of 23 refund requests was presented for the Board of Commissioners review and approval.

Suggested Motion:

*I move the Board approves the Tax Refund Report as presented.*

**Tax Releases**

A list of 50 tax release requests was presented for the Board of Commissioners review and approval.

Suggested Motion:

*I move the Board approves the Tax Release Report as presented.*

**Capital / Facilities Status Reports**

Internal Auditor Darlene Burgess had provided a status report to the Commissioners for the period of June - August 2010 on Capital and Facilities projects.

**Ambulance Franchise renewal**

Pursuant to Chapter 87 of the Henderson County Code, Henderson County has granted ambulance service franchise to the following:

- Mission Hospital

First (of two) approvals of this franchise grants was made 18 August 2010. This is for final approval for this five-year grant. Staff recommends renewal of all this franchise. This was in-advertently left off of the last agenda.

Suggested Motion:

*I move that the Board approves the renewal of this existing ambulance franchise, and authorize the Chairman and staff to prepare and execute documentation of the same.*

**Surplus Office Furniture and Computers**

A list of surplus computers that are no longer needed by the County was provided for the Board's consideration. The staff requests to recycle the computers with the current certified electronics recycler for the Henderson County Solid Waste Division. This equipment is not marketable for sell on GovDeals.com, and has been sitting in storage for a period of at least three years.

A list of office furniture has been in storage at the Board of Elections since the Human Services Building has been occupied. All furniture of notable value has been sold or reused by other County Staff. Staff proposes to donate the office furniture to Henderson County not for profit organizations that operate thrift stores. All furniture that cannot be donated will be recycled.

**Suggested Motion:**

*I move that the Board approves the list provided of computers to be recycled with the current certified electronics recycler for Henderson County Solid Waste; and approves the provided list of office furniture either be donated to Henderson County non profits that operate thrift stores or be recycled.*

**Petition for additions to State Road system**

Staff recommends approval of the petitions for Lumber River Road, Pamlico Road and W. Hawassee Road. It has been the practice of this Board to accept road petitions and forward them to NC Department of Transportation for their review. It has also been the practice of the Board not to ask NCDOT to change the priority for roads on the paving priority list. Staff reviewed the petition and it appears that the affected developers have signed the required petition.

**Suggested Motion:**

*I move that the Board approves the petition and direct staff to forward it to NCDOT.*

**Resolution of Appreciation – Herman Weisberg**

The Board is requested to adopt the proposed Resolution of Appreciation for Herman Weisberg, for his work in the development and enhancement of the fire service in Henderson County

**Suggested Motion:**

*I move the Board of Commissioners adopt the Resolution of Appreciation for Herman Weisberg.*

**Resolution – Installment Contract Financing for the New Law Enforcement Center and Former Health Department Renovation Projects**

Staff presented to the Board a required resolution prepared by our bond counsel to start the installment contract financing process for financing the New Law Enforcement Center and Former Health Department Renovation Projects. The resolution makes the necessary findings for financing the projects and authorizes the negotiation of an installment financing contract and certain other related matters including the filing of an application with the Local Government Commission for approval.

The resolution also calls for a required public hearing on the proposed financing to be held on the Board's October 4, 2010 meeting date at 7:00 p.m. and directs Staff to cause a notice of the public hearing to be published in the local newspaper.

The Board has not yet approved a construction contract for renovations to the former Health Department Building, and as a result, the amount shown in the resolution is subject to change.

Staff has requested proposals for financing the two projects and will present the results to the Board at its October 4<sup>th</sup> meeting.

It would be appropriate for the Board to approve the resolution drafted by bond counsel at this meeting

which will authorize the necessary actions to be taken to move forward with the installment contract financing process and set the required public hearing for the Board's October 4<sup>th</sup> meeting at 7:00 p.m.

Suggested Motion:

*I move the approval of the Resolution of the Board of Commissioners of the County of Henderson, North Carolina, authorizing the negotiation of an installment financing contract and providing for certain other related matters thereto which includes the setting of a public hearing on the proposed financing for the Board's October 4<sup>th</sup> meeting at 7:00 p.m.*

**Water Line Extension Agreement – Hendersonville and Henderson County Hospital Corporation**

The City of Hendersonville and Henderson County Hospital Corporation seek the Board's ratification of their agreement regarding the upgrade of water lines serving the Pardee campus of Henderson County Hospital Corporation. If you agree, the County would have to execute any easements found to be necessary across hospital real estate.

Motion suggested:

*I move that the Board ratify the Water Line Extension Agreement serving Henderson County Hospital Corporation, and direct the Chairman and staff to execute the same on behalf of the County.*

**NOMINATIONS**

**Notification of Vacancies**

The Board was notified of the following vacancies which will appear on the next agenda for nominations:

1. Community Child Protection Team (CCPT) – 6 vac.
2. Hospital Corporation Board of Directors – 4 vac.
3. Mountain Area Workforce Development Board – 1 vac.
4. Nursing Adult Care Home Community Advisory Committee – 1 vac.
5. Western Highlands Local Management Entity – 1 vac.

**Nominations**

Chairman Moyer reminded the Board of the following vacancies and opened the floor to nominations:

1. Child Fatality Prevention Team – 1 vac.  
There were no nominations at this time so this item was rolled to the next meeting.
2. CJPP (Criminal Justice Partnership Program) – 2 vac.  
There were no nominations at this time so this item was rolled to the next meeting.
3. Downtown Hendersonville, Inc. – 1 vac.  
There were no nominations at this time so this item was rolled to the next meeting.
4. Juvenile Crime Prevention Council – 9 vac.  
There were no nominations at this time so this item was rolled to the next meeting.
5. Mountain Valleys Resource Conservation and Development Program – 1 vac.  
There were no nominations at this time so this item was rolled to the next meeting.
6. Nursing/Adult Care Home Community Advisory Committee – 3 vac.  
Commissioner McGrady nominated Mary Alice Kelly for position #8, Linda Sprinkle for position #13, and Will Irvine for position #22. *Chairman Moyer made the motion to accept the appointments of Mary Alice Kelly to position #8, Linda Sprinkle to position #13, and Will Irvine to position #22 by acclamation. All voted*

*in favor and the motion carried.*

7. Senior Volunteer Services Advisory Council – 3 vac.

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

**RAILS TO TRAILS – RESOLUTION IN SUPPORT OF THE DEVELOPMENT OF A REGIONAL RECREATIONAL GREENWAY**

The Board has been requested to adopt a resolution in support of the development of a regional recreational greenway on the Norfolk & Southern rail corridor linking Henderson and Transylvania counties. Commissioner McGrady presented additional information in support of this request.

*Chairman Moyer made the motion that in lieu of the resolution presented, the Board supports a study of the economic impact on our community, on economic development, on agriculture, on land use issues, and possible other issues with respect to the Rails to Trail's system. That the Board supports moving forward with such a study not asking for any money at this time.*

If the resolution passes the County Manager can be asked to see what can be done in regards to financial support. Chairman Moyer did not have information as to what funding the City of Hendersonville or others had put in.

Commissioner McGrady feels the only way to protect the rail corridor is to put it in a rail bank as being proposed here. There have been rail banking programs that have taken closed railroad lines turned them into trails and then subsequently the trails became a rail line again when the need arose. It is necessary to do the economic impact study before moving forward.

Commissioner Williams agreed that the study is necessary to determine right-of-ways for protection of property owners. He felt it was unlikely that the trail would convert back to a rail line.

Commissioner Young feels the study is necessary in order to provide necessary information to the Board.

Commissioner Messer agrees that the study is necessary in order to move forward.

*All voted in favor and the motion carried.*

Chairman Moyer requested that the County Manager speak with the City to see if any money is needed.

County Manager Steve Wyatt noted that the Planning Director Anthony Starr is doing research and is aware of where the process is at this time. An update will be provided at the next meeting.

Chairman Moyer stated the Board is looking for not just the economic impact but the broader effects on property, agriculture, etc. across the board.

**PARK RIDGE HOSPITAL PRESENTATION ON PLANNED JOINT VENTURE WITH MISSION HOSPITAL SYSTEM**

Chairman Moyer noted this presentation was to provide information on the planned joint venture of Park Ridge Hospital and Mission Hospital systems.

Jim Bunch, Park Ridge Hospital CEO, stated Park Ridge Health is a non-profit community hospital. For the last 100 years they have been providing care in Henderson County. In 2009 Park Ridge paid in salaries, wages and benefits about \$55 million. Over the last decade \$63 million has been invested in healthcare services in capital improvements alone. Mr. Bunch feels every area in the proposed project has been recently updated at Park Ridge Hospital. Approximately 50% of their admissions come through the emergency department, and if the new joint venture comes with an emergency department this would be like a knife at

the heart of Park Ridge. Mr. Bunch stated this would ultimately move business from our county north which would be devastating not only to Park Ridge but the entire community. He does not feel that this is about unmet need as there are two very strong, fine quality hospitals here and numerous physicians, primary care and specialists in our community. It is a desire on the part of Mission Hospital to neutralize and control Pardee in our community. The new proposed facility would be approximately 4 miles from Park Ridge, about 1.5 miles from the Sisters of Mercy Urgent Care, and about 1 mile from Pardee's current primary care facility in Fletcher. If this facility is built Buncombe controlled Mission Health System will be inches from Henderson County.

Graham Fields explained why he felt Henderson County should be concerned. This project is not about improving access or better serving the community. Instead this project represents an attempt by Mission Health System to gain an irreversible foothold into Henderson County. Mr. Fields stated Mission Health System's CEO Joe Demore resigned about a year ago. Under pressure from physicians, staff and the community, it was determined he had an autocratic leadership style and he stepped down. Mr. Fields feels Mr. Demore was forced to step down because he failed to acquire Haywood Regional Medical Center and West Care and allowed a competitor, Carolina's Health Care, to enter this market. The Pardee presentation clearly indicated that if Pardee does not participate in this project, Mission will proceed on its own and attract existing and future Pardee patients. Mr. Fields believes it would be unwise for Pardee to pursue such a significant outlay of capital on an uncertain basis of a yet to be implemented Federal program. Pardee Hospital opened an urgent care in Fletcher less than a mile from the proposed site for this project in May of 2005. It closed in April of 2006 in a much better economy that we are faced with today.

Market Share Henderson County	2005		2006		2007		2008		2009*	
	Discharges	Market Share	Discharges	Market Share	Discharges	Market Share	Discharges	Market Share	Discharges	Market Share
<b>Park Ridge Health</b>	2,314	19%	2,534	20%	2,129	17%	2,484	20%	2,328	20%
<b>Pardee Hospital</b>	6,544	53%	6,620	52%	6,623	54%	6,114	49%	5,430	46%
<b>Mission Hospital</b>	2,806	23%	2,870	23%	2,983	24%	3,329	27%	3,383	29%
<i>Other Hospitals</i>	676	5%	686	5%	628	5%	523	4%	617	5%
<b>Totals:</b>	12,340	100%	12,710	100%	12,363	100%	12,450	100%	11,758	100%

- Mission has gained over 6% market share in Henderson County since 2005. Park Ridge has gained 1% and Pardee has lost 7%.
- Mission has been the dominant threat to Pardee in the past 5 years.
- Since 2008, Henderson County is seeing decline in patient volumes.
- Buncombe County Market Share: Mission 90%, Park Ridge 3%, Pardee 1%, Other 6%. With 90% market share, what is true motive of project?

All Data from Thomson Reuters / NCHA data  
 \*According to Thompson Reuters / NCHA, Pardee has not submitted 2009 Q4 and 2010 Q1 data

Park Ridge Hospital Vice President Jason Wells questioned how such a gross duplication of services could be proposed so close to existing facilities in one of the worst markets that health care providers have ever

seen. He shared the following reports.

Market Share Fletcher - 28732	2005		2006		2007		2008		2009*	
	Discharges	Market Share	Discharges	Market Share	Discharges	Market Share	Discharges	Market Share	Discharges	Market Share
Park Ridge Health	431	32%	446	32%	300	21%	345	26%	310	24%
Pardee Hospital	167	12%	154	11%	215	15%	156	12%	137	11%
Mission Hospital	693	51%	691	50%	806	57%	768	57%	790	61%
Other Hospitals	67	5%	83	6%	100	7%	82	6%	52	4%
<b>Totals:</b>	<b>1,358</b>	<b>100%</b>	<b>1,374</b>	<b>100%</b>	<b>1,421</b>	<b>100%</b>	<b>1,351</b>	<b>100%</b>	<b>1,289</b>	<b>100%</b>

- From 2005 to 2009, Mission's market share grew 10% in Fletcher, mostly at the expense of Park Ridge.
- Mission and Pardee already control 72% of the market share for this area. "Success" will come only at the expense of their existing campuses.
- Patient volumes have been in a 3 year decline since 2007 in Fletcher.

All Data from Thomson Reuters / NCHA data - Zip 28732

2010 Hospital Size and Scope	Acute Beds	Operating Rooms	Procedure Rooms	ER Exam Rooms
Park Ridge Health	62	6	1	12
Pardee Hospital	193	10	4	17
Mission Hospital	673	43	12	75

- Mission's size and capacity for surgery cases is so significant that its dominate market share is well protected based on its current advantage of beds and operating rooms.
- Mission is well over 10x larger than Park Ridge and is over 3x larger than Pardee. Mission is just 14 miles from Park Ridge.
- Allowing Mission to create additional capacity by building on the county line will hurt both Park Ridge and Pardee's efforts to serve the needs of Henderson County.

All Data from NCHA data

2010 Hospital Size and Scope	Acute Beds	Operating Rooms	Procedure Rooms	ER Exam Rooms
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All Data from NCHA data

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### PARK RIDGE HOSPITAL

BASIC INFORMATION | **MEDICARE SPENDING** | RESOURCE INPUTS | PATIENT EXPERIENCE

Use the "Start a New Report" module on the right to look at additional measures for this hospital.

**Total Reimbursements per Patient during the Last Two Years of Life**  
Spending was measured for the population of beneficiaries with one of nine chronic conditions who were enrolled in traditional fee-for-service Medicare and died during the measurement period.

	2001-2005
Park Ridge Hospital	147,786

**Medicare Reimbursements by Site of Care during the Last Two Years of Life**  
These rates include both the payment to the facility/agency and payments to physicians for services rendered at each type of location for chronically ill patients who died during the study period.

	Park Ridge Hospital
	2001-2005
Inpatient	\$28,886
Outpatient	\$6,617
SNF/Long-Term Care	\$10,933
Home Health	\$2,166
Hospice	na

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### MARGARET R. PARDEE MEMORIAL HOSPITAL

- BASIC INFORMATION
- MEDICARE SPENDING**
- RESOURCE INPUTS
- PATIENT EXPERIENCE

Use the "Start a New Report" module on the right to look at additional measures for this hospital.

**Total Reimbursements per Patient during the Last Two Years of Life**  
Spending was measured for the population of beneficiaries with one of nine chronic conditions who were enrolled in traditional (fee-for-service) Medicare and died during the measurement period.

	2001-2005
Margaret R. Pardee Memorial Hospital	\$41,852

**Medicare Reimbursements by Site of Care during the Last Two Years of Life**  
These rates include both the payment to the facility/agency and payments to physicians for services rendered at each type of location for chronically ill patients who died during the study period.

	Margaret R. Pardee Memorial Hospital
	2001-2005
Inpatient	\$20,315
Outpatient	\$7,612
SNF/Long-Term Care	\$6,295
Home Health	\$2,308
Hospice	na

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### MISSION HOSPITALS

- BASIC INFORMATION
- MEDICARE SPENDING**
- RESOURCE INPUTS
- PATIENT EXPERIENCE

Use the "Start a New Report" module on the right to look at additional measures for this hospital.

**Total Reimbursements per Patient during the Last Two Years of Life**  
Spending was measured for the population of beneficiaries with one of nine chronic conditions who were enrolled in traditional (fee-for-service) Medicare and died during the measurement period.

	2001-2005
Mission Hospitals	\$44,868

**Medicare Reimbursements by Site of Care during the Last Two Years of Life**  
These rates include both the payment to the facility/agency and payments to physicians for services rendered at each type of location for chronically ill patients who died during the study period.

	Mission Hospitals
	2001-2005
Inpatient	\$21,927
Outpatient	\$8,152
SNF/Long-Term Care	\$6,912
Home Health	\$2,804
Hospice	\$2,639

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**INDICATOR:**

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<b>2001-2005 Dartmouth Atlas Data</b> - Cost to Medicare in last 2 years of life -	<b>Inpatient</b>	<b>Outpatient</b>
<b>Park Ridge Health</b>	<b>\$47,786</b>	<b>\$6,617</b>
<b>Pardee Hospital</b>	<b>\$41,852</b>	<b>\$7,612</b>
<b>Mission Hospital</b>	<b>\$44,868</b>	<b>\$8,152</b>

- Report begins by making the argument that American healthcare is very "poor quality" because we have too much available. Regions that score well have fewer specialists.
- If your loved one was sick, would you want more or less care as your hospital tried to save them?
- Report shows that Park Ridge patients see more specialists than patients at Pardee and that the % of deaths at Park Ridge is lower than those at Pardee.
- Using this metric, Park Ridge is the best scoring facility providing outpatient services to the community when comparing the 3 organizations.

All Data from Dartmouth Atlas Website:  
[www.dartmouthatlas.org](http://www.dartmouthatlas.org)

<b>2009 NC Renewal Application for Hospitals</b>	<b>Park Ridge</b>	<b>Pardee</b>
<b>Inpatient: Medicaid</b>	<b>18.9%</b>	<b>10.3%</b>
<b>Inpatient: Self-pay</b>	<b>5.1%</b>	<b>3.7%</b>
<b>IP Surgery: Medicaid</b>	<b>22.2%</b>	<b>10.0%</b>
<b>IP Surgery: Self-pay</b>	<b>3.8%</b>	<b>4.6%</b>
<b>ER Visits: Medicaid</b>	<b>23.1%</b>	<b>19.9%</b>
<b>ER Visits: Self-pay</b>	<b>30.8%</b>	<b>27.5%</b>
<b>OP Surgery: Medicaid</b>	<b>11.4%</b>	<b>8.3%</b>
<b>OP Surgery: Self-pay</b>	<b>3.6%</b>	<b>2.0%</b>

- In 2008, Park Ridge provided a higher percentage of Medicaid and self-pay care than did Pardee in 7 of 8 categories.

All Data from 2009 NC Renewal Applications

2010 NC Renewal Application for Hospitals	Park Ridge	Pardee
Inpatient: Medicaid	17.8%	10.9%
Inpatient: Self-pay	4.7%	4.8%
IP Surgery: Medicaid	25.4%	10.4%
IP Surgery: Self-pay	3.2%	4.1%
ER Visits: Medicaid	28.2%	21.1%
ER Visits: Self-pay	28.3%	25.9%
OP Surgery: Medicaid	13.4%	11.2%
OP Surgery: Self-pay	2.4%	5.2%

• In 2009, Park Ridge saw a significantly higher % of Medicaid patients than Pardee, partially due to strong conversion of self-pay to Medicaid using Resource Corporation of America (RCA).

• Ultimately, both hospitals are fulfilling their missions as not-for-profit community hospitals providing care to all in Henderson County.

All Data from 2010 NC Renewal Applications

**Market Summary**

- To duplicate services in such a manner, one would need to assume that Pardee, Mission, and Park Ridge are operating at full capacity on their respective campuses. This isn't the case.
- Healthcare providers across the country are bracing for the worst as healthcare utilization continues to decline. WakeMed in Raleigh just announced \$80 million in cuts for 2011. They were the leading example provided by Pardee of building a similar outpatient facility.
- 2010 is looking to be even worse than 2009, continuing a downward trend for our region. Many industry experts are suggesting a "new-normal."
- Healthcare reform, in whatever final form it takes in 2014, (if then), does not create more people in need of care. Pardee and Park Ridge are already caring for those individuals.

Mr. Jim Bunch stated in 1995 a certificate of public advantage (COPA) was issued which allowed Mission and St. Joseph Hospitals to affiliate, not to be purchased. In 3 short years Mission purchased St. Joseph Hospital.

**BLUE RIDGE COMMUNITY COLLEGE FACILITY UPDATE**

Dr. Molly Parkhill, President of Blue Ridge Community College provided the Board of Commissioners with a status report on the \$2,000,000 renovation and repair project, and an update on the baseball facilities. Board of Trustees Chairman John McCormack, Vice-Presidents David Whitson and David Hutto, and Director of Facilities Peter Hemans were also present.

BRCC is experiencing record enrollment this fall (over 2500 students) in their curriculum programs with credits. They have also experienced growth in their non credit courses, specifically in their basic skills literacy programs as well as their occupational extension programs. Community groups continue to use their facilities for their educational training as well as meetings.

With their increased numbers and demand on their facilities they are able to make the necessary repairs and renovations to their facilities thanks to the County's \$2 million appropriation last year. The roof project was completed on the Spearman Building last year and they are ready to move forward on their other projects. A pre-bid meeting was held with interested contractors on August 31, and 5 architectural firms submitted bids. The bids were opened on September 16. The average of the 3 lowest bids did come in under bid, PBC&L Architectural Firm. Their professional estimate and the lowest bid came in at \$1,309,970, or \$38,530 under bid. The lowest bidder has been notified and has been asked to submit the necessary documents. PBC&L has also reviewed all of the bids that were submitted and will be reviewing those documents from the lowest bidder. The facilities committee will meet September 23 to review the documents and award the contract. BRCC is still on schedule to begin construction in October.

Dr. Parkhill noted in regards to the baseball facilities, they have been approached by a non-profit group interested in utilizing their field and would like to take over the maintenance responsibilities for that field in exchange for use of the facility. The non-profit would also like to proceed with the upgrades to the concession stand and restrooms. BRCC is working with their attorney, and the Board of Trustees has allowed them to enter into a lease agreement pending their state board approval.

#### **BLUE RIDGE COMMUNITY COLLEGE – REQUEST FOR SUPPORT FOR CERTIFICATION OF HENDERSON COUNTY EDUCATION CHANNEL**

Dr. Molly Parkhill, President of Blue Ridge Community College presented a request to the Board of Commissioners with respect to a Henderson County Education Channel. Blue Ridge became actively interested in an Education Channel in 2002, and Morris Broadband has now extended an invitation to BRCC to establish and operate such a channel for the community employing equipment located in the Technology Center. It will be an all digital, high definition channel that will be part of the basic package services provided to subscribers of Morris Broadband. BRCC plans to establish an advisory committee including college representatives as well as community members and the public school system. This will help develop some programming guidelines and policies for the channel. The College does have a production facility in their technology, education and development center and they will be able to do live broadcast from that TV studio as well as from Thomas Auditorium and the conference hall. One of their major goals of this channel is to provide easy access to educational probing for residents, another delivery method for BRCC to deliver courses. In order to earn credits you must register for a course and work with a faculty member on the homework assignments, papers, tests and exams necessary for that material. BRCC will be funding a full time coordinator from state funds to help plan, organize and manage this channel. Additional technical support will come from their existing staff at the college. BRCC requests that the County certify the channel as an educational channel, BRCC will be eligible to receive a share of the state funds that have been allocated for PEG (Public Educational and Governmental) channels. Once certified, BRCC will be placed in a pool of one hundred and seven (107) PEG channels across the state.

Chairman Moyer questioned if BRCC has sufficient equipment to do a full educational channel or if more money would have to be spent to bring the equipment up to what is necessary to provide the services they wish to provide.

Dr. Parkhill stated they have the necessary equipment in which they were able to purchase in the original construction project. They have been fortunate this year to secure some additional equipment money through the state appropriation so they will be able to purchase the remaining equipment for the educational channel. BRCC is working with Morris Broadband who will be absorbing the cost for hookup.

Chairman Moyer requested verification that BRCC does or will have the full range of equipment needed to provide the level of service they wish to provide.

Dr. Parkhill stated they do or they will this year as they finalize those purchases.

Chairman Moyer asked if there was any tie between the educational channel and local origination channel,

and if this in any way would obligate Henderson County to have a local origination channel by certifying this channel.

David Hutto responded that this in no way places obligation on the County to provide any other form of a PEG channel. It is at the discretion of the Commissioners. The state funds are limited to 2 channels per Franchise to be eligible for the funds.

Steve Wyatt understood that the State PEG channel funding is from the state cable franchise fee which the cities and counties used to levy directly. The state has taken over the franchise and replaced it with some funding from the same source. He asked if there would be any negative financial impact to the County by the implementation of channel through a diminishing of the county share of those funds received from the state now.

David Hutto responded the only change may be from the pool for PEG support. This would apply to any new facilities throughout the state that may go into that pool. In the past session, the General Assembly has increased that pool significantly from what it was last fiscal year.

Steve Wyatt again questioned if BRCC's participation and the seeking of funding from that pool, would affect the counties state franchise fees negatively.

David Hutto responded no.

Commissioner Young asked if the BRCC Board meetings would be televised on this channel.

Dr. Parkhill would have to defer to the Chairman but this has not been discussed.

Commissioner Young asked if the public education system of Henderson County would be allowed to use this channel.

Dr. Parkhill responded they are definitely interested in working with Henderson County Public Schools for the delivery of their education.

County Attorney Russ Burrell noted there are 2 other licensed franchisees for video like cable in Henderson County, Northlake and AT&T and asked if BRCC had spoken to either.

David Hutto responded they have not addressed either.

Assistant County Manager Selena Coffey questioned how the fulltime position would be funded.

Dr. Parkhill responded it would be a state funded position.

*Chairman Moyer made the motion that the Board supports the request for certification for the Henderson County Educational Channel through the Blue Ridge Community College. All voted in favor and the motion carried.*

**BREAK**

A five minutes break was taken.

**FINANCIAL UPDATE – FISCAL YEAR ENDED JUNE 30, 2010**

Staff provided a short PowerPoint presentation to update the Board of Commissioners on the County's financial position (unaudited) for the fiscal year ended June 30, 2010.

County Manager Steve Wyatt has received monthly reports in written form for the last several years. For the last year to a year and a half, due to issues with the economy, the Board has had public discussions on a quarterly basis of these updates.

Finance Director Carey McLelland provided the following information:

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## FY 2009-2010 County Expenditures

County Department	BOC Adopted	Expenditure Revisions (As of 6.30.10)	Revenue Revisions (As of 6.30.10)	Total Revised	\$ Expended (As of 6.30.10)	% Expended (As of 6.30.10)
Governing Body	\$1,216,224	\$23,916	\$0	\$1,240,140	\$1,161,704	93.7%
Dues & Non-Profits	\$417,004	\$0	\$0	\$417,004	\$395,134	94.8%
County Administration	\$794,145	\$2,973	\$0	\$797,118	\$683,673	85.8%
Human Resources	\$415,308	\$1,386	\$0	\$416,694	\$378,470	90.8%
Elections	\$806,758	\$22,629	\$22,779	\$829,387	\$611,240	73.7%
Finance	\$723,381	\$6,073	\$0	\$729,454	\$719,041	98.6%
Assessor	\$1,731,188	\$3,516	\$0	\$1,734,704	\$1,591,353	91.7%
Tax Collections	\$563,621	\$11,458	\$0	\$575,079	\$538,696	93.7%
Legal	\$632,791	\$3,391	\$0	\$636,182	\$610,080	95.9%
Register of Deeds	\$986,186	\$33,498	\$31,410	\$1,019,684	\$960,660	94.2%
Engineering & Facility Serv.	\$1,232,996	\$23,551	\$0	\$1,256,547	\$1,145,802	91.2%
Court Facilities	\$190,000	\$0	\$0	\$190,000	\$163,754	86.2%
Information Technology	\$584,746	\$10,496	\$0	\$595,242	\$557,175	93.6%

The revision for Elections is grant funding and the revision for the Register of Deeds is use of the automation enhancement funds.

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## FY 2009-2010 County Expenditures

County Department	BOC Adopted	Expenditure Revisions (As of 6.30.10)	Revenue Revisions (As of 6.30.10)	Total Revised	\$ Expended (As of 6.30.10)	% Expended (As of 6.30.10)
Sheriff	\$13,224,544	\$509,493	\$475,590	\$13,734,037	\$13,241,013	96.4%
Detention Facility	\$5,126,605	\$15,000	\$0	\$5,141,605	\$4,841,314	94.2%
Emergency Management	\$210,135	\$35,397	\$35,168	\$245,532	\$206,588	84.1%
Fire Marshal	\$361,040	(\$32)	\$0	\$361,008	\$341,423	94.6%
Building Services	\$1,044,029	(\$17,203)	\$0	\$1,026,826	\$870,225	84.7%
Wellness Clinic	\$351,573	\$1,772	\$0	\$353,345	\$319,879	90.5%
Emergency Medical Services	\$3,874,838	\$43,486	\$0	\$3,918,324	\$3,915,689	99.9%
Animal Services	\$521,477	\$31,144	\$18,715	\$552,621	\$493,100	89.2%
CJPP	\$101,745	\$1,989	\$0	\$103,734	\$102,692	99.0%
Rescue Squad	\$106,650	\$0	\$0	\$106,650	\$104,418	97.9%
Property Addressing	\$142,809	\$370	\$0	\$143,179	\$128,439	89.7%
Forestry Services	\$49,872	\$0	\$0	\$49,872	\$48,639	97.5%
Soil & Water Conservation	\$280,717	\$77,893	\$77,372	\$358,610	\$329,365	91.8%

Revisions in the Sheriff's Department are for federal and state grants, COPs Technology Grant, Homeland Security Grant, and a Department of Justice Grant.

Emergency Management revisions are for Homeland Security Funding.

Building Services went down a little as the sign program was included and should have been in Central Services budget.

Soil and Water revisions are due to additional state grant funding, Water Resources Grant.



## FY 2009-2010 County Expenditures

County Department	BOC Adopted	Expenditure Revisions (As of 6.30.10)	Revenue Revisions (As of 6.30.10)	Total Revised	\$ Expended (As of 6.30.10)	% Expended (As of 6.30.10)
Utilities	\$194,379	\$1,409	\$0	\$195,788	\$193,970	99.1%
Planning	\$574,411	\$945	\$0	\$575,356	\$525,172	91.3%
Code Enforcement	\$292,587	\$17,696	\$12,423	\$310,283	\$305,482	98.5%
Soil and Sedimentation	\$152,067	\$359	\$0	\$152,426	\$149,850	98.3%
Cooperative Extension	\$421,830	\$1,691	\$0	\$423,521	\$376,631	88.9%
HOME Program	\$100,000	\$0	\$0	\$100,000	\$45,370	45.4%
Economic Development	\$467,405	\$0	\$0	\$467,405	\$326,143	69.8%
Public Health	\$3,092,937	\$79,034	\$78,072	\$3,171,971	\$3,025,942	95.8%
Public Health Grant Programs	\$3,309,839	\$709,423	\$702,743	\$4,019,262	\$3,406,489	84.8%
Environmental Health	\$1,059,793	\$2,285	\$0	\$1,062,078	\$934,242	88.0%
Home/Community Care Grant	\$716,598	\$5,997	\$5,997	\$722,595	\$722,595	100.0%
DSS - Foster Care	\$498,851	\$1,382	\$0	\$500,233	\$462,884	92.5%
Mental Health	\$578,624	\$0	\$0	\$578,624	\$570,443	98.6%

Public Health and Public Health Grant Programs revisions are in new grant funds, H1N1 program, and the cardiovascular grant program.



## FY 2009-2010 County Expenditures

County Department	BOC Adopted	Expenditure Revisions (As of 6.30.10)	Revenue Revisions (As of 6.30.10)	Total Revised	\$ Expended (As of 6.30.10)	% Expended (As of 6.30.10)
ROAP (Rural Operating Assistance)	\$249,440	\$17,854	\$17,854	\$267,294	\$264,110	98.8%
Social Services	\$12,330,109	\$25,754	\$6,147	\$12,355,863	\$11,820,346	95.7%
DSS – Smart Start	\$470,637	\$76,757	\$76,757	\$547,394	\$524,888	95.9%
DSS – WF Demo Grant	\$139,900	(\$139,900)	(\$139,900)	\$0	\$0	0.0%
DSS – Federal & State	\$7,884,922	\$580,651	\$580,651	\$8,465,573	\$8,068,306	95.3%
DSS – General Assistance	\$57,000	\$0	\$0	\$57,000	\$38,998	68.4%
Juvenile Justice Grant	\$209,672	\$77,016	\$77,016	\$286,688	\$250,700	87.4%
Veteran's Services	\$40,186	\$639	\$0	\$40,825	\$39,882	97.7%
Public Library	\$3,277,147	\$73,270	\$74,736	\$3,350,417	\$3,103,509	92.6%
Recreation	\$1,523,924	\$46,268	\$10,991	\$1,570,192	\$1,459,569	93.0%
Transfers/Non-Departmental	\$1,967,710	\$(215,000)	\$41,205	\$1,752,710	\$1,848,595	96.4%
<b>TOTAL</b>	<b>\$75,300,350</b>	<b>\$2,205,726</b>	<b>\$2,205,726</b>	<b>\$77,506,076</b>	<b>\$72,923,682</b>	<b>94.1%</b>

DSS receives Federal and State grants throughout the year which match the expenditure revision for that program.

County Manager Steve Wyatt noted the Federal fiscal year is different from the State and County fiscal year.

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## FY 2009-2010 Education Expenditures

	BOC Adopted	Expenditure Revisions <small>(As of 6.30.10)</small>	Revenue Revisions <small>(As of 6.30.10)</small>	Total Revised	\$ Expended <small>(As of 6.30.10)</small>	% Expended <small>(As of 6.30.10)</small>
<b>HC Public Schools</b>						
Current Expense	\$20,392,939	\$0	\$0	\$20,392,939	\$20,392,939	100.0%
Capital Expense	\$449,889	\$0	\$0	\$449,889	\$449,889	100.0%
Debt Service	\$9,437,123	\$0	\$0	\$9,437,123	\$9,039,271	97.5%
<b>TOTAL</b>	<b>\$30,279,951</b>	<b>\$0</b>	<b>\$0</b>	<b>\$30,279,951</b>	<b>\$29,882,099</b>	<b>98.7%</b>
<b>Blue Ridge Community College</b>						
Operational Expenses	\$2,314,409	\$0	\$0	\$2,314,409	\$2,314,409	100.0%
Capital Expense	\$90,724	\$0	\$0	\$90,724	\$90,724	100.0%
Debt Service	\$1,559,889	\$0	\$0	\$1,559,889	\$1,498,977	96.1%
<b>TOTAL</b>	<b>\$3,965,022</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,965,022</b>	<b>\$3,904,110</b>	<b>98.5%</b>

### FY 2009-2010 Total Expenditures

	BOC Adopted	Expenditure Revisions <small>(As of 6.30.10)</small>	Revenue Revisions <small>(As of 6.30.10)</small>	Total Revised	\$ Expended <small>(As of 6.30.10)</small>	% Expended <small>(As of 6.30.10)</small>
<b>GENERAL FUND TOTAL</b>	<b>\$109,545,323</b>	<b>\$2,205,726</b>	<b>\$2,205,726</b>	<b>\$111,751,049</b>	<b>\$106,709,890</b>	<b>95.5%</b>

Carey McLelland stated that departments did well in maintaining and staying under budget for fiscal year end.

Chairman Moyer felt that \$5 million under sounds even better than 95.5%.

Mr. McLelland noted that Ad Valorem Taxes and Property Taxes for the current and prior years were the leaders. Other revenues include the fire districts amount for sales taxes.

Chairman Moyer questioned the local option sales tax line. It was off by \$700,000 in this line item.

Carey McLelland explained the Local Option Sales Tax \$16,978,971 plus the Intergovernmental Reimbursement (Fire Department Agreement) \$1,587,450 (other revenues) equal a total budgeted sales tax proceeds of \$18,566,421. Actually received was \$16.2 million with a variance of \$2,301,370 for the fiscal year.



## FY 2009-2010 Revenues

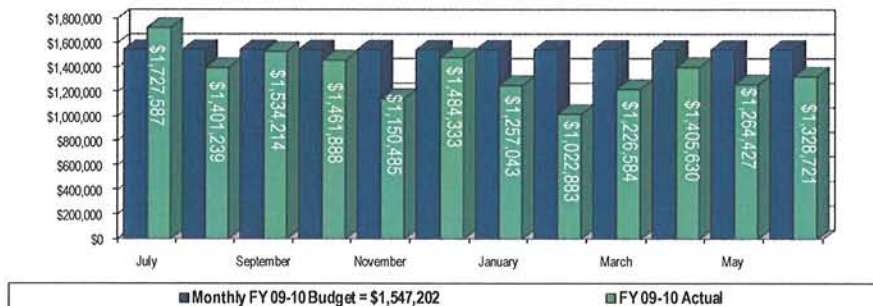
Revenue Source	BOC Adopted	Revisions (As of 6.30.10)	Total Revised	\$ Received (As of 6.30.10)	% Received (As of 6.30.10)
Ad Valorem Taxes – Current Yr	\$ 57,832,467	\$ 0	\$ 57,832,467	\$ 58,670,714	101.4%
Ad Valorem Taxes – Prior Yrs	\$ 1,520,000	\$ 0	\$ 1,520,000	\$ 1,906,911	125.5%
Local Option Sales Taxes	\$ 16,978,971	\$ 0	\$ 16,978,971	\$ 16,265,051	95.8%
Other Taxes and Licenses	\$ 976,548	\$ 0	\$ 976,548	\$ 830,877	85.1%
Unrestricted Intergovernmental	\$ 71,162	\$ 0	\$ 71,162	\$ 71,436	100.4%
Restricted Intergovernmental	\$ 19,616,639	\$ 1,992,882	\$ 21,509,621	\$ 20,506,016	95.3%
Permits and Fees	\$ 1,165,800	\$ 1,423	\$ 1,167,223	\$ 1,160,659	99.4%
Sales and Services	\$ 5,562,376	\$ 20,791	\$ 5,583,167	\$ 5,497,944	98.5%
Investment Earnings	\$ 800,000	\$ 0	\$ 800,000	\$ 289,921	36.2%
Other Revenues	\$ 2,521,518	\$ 105,490	\$ 2,627,008	\$ 1,114,608	42.4%
Transfers from Other Funds	\$ 1,779,064	\$ 41,205	\$ 1,820,269	\$ 1,786,389	98.1%
<b>Total General Fund Revenues</b>	<b>\$ 108,824,545</b>	<b>\$ 2,161,791</b>	<b>\$ 110,986,336</b>	<b>\$ 108,100,526</b>	<b>97.4%</b>
Fund Balance Appropriated	\$ 720,778	\$ 43,935	\$ 764,713	\$ 0	0.0%

### FY2009-2010 General Fund Revenues over (under) Expenditures

Total Revenues	\$108,100,526
Total Expenditures	<u>\$106,709,890</u>
Revenues over Expenditures	\$ 1,390,636 (will go back into the General Fund)

## FY 2009-2010 Sales Tax Revenues

- Local Option Sales Tax = \$ 16,978,971
- Intergovernmental Reimbursement (Fire Department Agreement) = \$ 1,587,450
- Total Revenue tied to Sales Tax proceeds = \$ 18,566,421
- Year to Date Variance = (\$ 2,301,370)
- \* Municipality hold harmless payments resulting from Medicaid Relief paid out of Article 39 Sales Tax Receipts



Commissioner Williams felt it was important to note that no fund balance was appropriated.

The County is still around a 20% range of unreserved fund balance.

### **BEAVER MANAGEMENT ASSISTANCE PROGRAM (BMAP)**

Selena Coffey stated per the Board's direction at its recent regular meeting, staff has communicated with the county's municipalities about their participation and funding for the Beaver Management Assistance Program (BMAP). As of the time of printing the agenda, the City of Hendersonville, Town of Fletcher, and Village of Flat Rock have expressed interest in participating in the BMAP in partnership with the County and have unofficially committed to varying amounts of funding for the Program.

Staff provided brief updates during the meeting, but requests that the Board authorize staff to continue pursuing official commitments from the municipalities with regard to assisting in funding the \$4,000 required for application in the Program as a cost share. This program was implemented by the State several years ago to work toward removing beavers from landowner's property to alleviate the problems that they cause. Some of the municipalities have heard complaints of beaver problems while others have not. Since the agenda was printed, the City of Hendersonville has unofficially opted to contribute up to \$750 to the program and the Village of Flat Rock has officially offered up to \$500. The municipalities questioned what happens if one municipality participates and a landowner from a non-participating municipality requests the service. Because the County is the applicant, unless the Board of Commissioners specifically says that they cannot participate, they would be included. This does not completely fund the eradication of the beavers. The landowners must contribute also as it is a cost share program. For every trip that is made to a particular landowner's home or land, there is a \$20 fee assessed. When there is actual beaver dam removal there is an additional charge \$125. Initially the County Manager and Assistant County Manager discussed Henderson County contributing \$2,000 and asking the municipalities to split the remainder. At this point Fletcher, Laurel Park and Mills River have said they are not interested in funding.

Steve Wyatt recommended matching the \$2,000 if the municipalities decide move forward corporately and split the other \$2,000. He feels this is a good deal as the municipalities are the most affected.

Commissioners Young and Williams felt that only participating municipalities should receive the service.

Selena Coffey stated there is only 8 days to get the application in to the state (September 30 deadline).

Ms. Coffey felt the Councils of Fletcher, Mills River, and Laurel Park Board's had already met and voted no. She did not know if they would be willing to look at this again. The City of Hendersonville's Manager feels \$750 is manageable unofficially but has not taken this amount to the city council.

*After further discussion, Commissioner Williams made the motion that the County put in no more than \$2,500 and seek other funding from municipalities. Furthermore any municipality that does not wish to participate will not receive the services, and if the total pledge of \$4,000 is not acquired the application will not be filed. All voted in favor and the motion carried.*

### **STAFF REPORTS**

County Manager Steve Wyatt stated with Board authorization, the Chairman has submitted the legislative goals to the North Carolina Association of County Commissioners.

Chairman Moyer pointed out the new County logo designed by Deborah Carr.

### **IMPORTANT DATES**

Commission Williams reminded the Board of Farm City Day to be held on October 2, 2010.

Set Public Hearing – Zoning Map Amendments for the Etowah-Horse Shoe Communities

*Commissioner McGrady made the motion that the Board set a public hearing on the proposed map amendments for the Etowah and Horse Shoe communities for Tuesday, November 9 at 7:00 p.m. All voted in*

*favor and the motion carried.*

**CLOSED SESSION**

*Commissioner McGrady made the motion for the Board to go into closed session as allowed pursuant to NCGS 143-318.11 for the following reasons:*

1. 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 this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. The purpose will be to approve general accounts of previous closed sessions, as shown on the attached log.
2. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (I) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (II) the amount of compensation and other material terms of an employment contract or proposed employment contract.
3. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(6), to consider the qualifications, competence performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.
4. 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 the area served by the public body.

*All voted in favor and the motion carried.*

**ADJOURN**

*Commissioner McGrady made the motion that the Board go out of closed session and adjourn at 12:01p.m. All voted in favor and the motion carried.*

Attest:

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Teresa L. Wilson, Clerk to the Board

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William L. Moyer, Chairman

# HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1  
Hendersonville, North Carolina 28792  
Phone 828-697-4808 • Fax: 828-692-9855  
TDD: 828-697-4580  
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BILL MOYER  
Chairman  
MARK WILLIAMS  
Vice-Chairman

CHUCK McGRADY  
CHARLIE MESSER  
LARRY YOUNG

September 22, 2010

Mr. Stan Duncan, Tax Assessor  
HENDERSONVILLE COUNTY ASSESSOR'S OFFICE  
200 N. Grove Street, Suite 102  
Hendersonville, NC 28792

Dear Mr. Duncan:

Attached please find the list of tax release requests (50), and tax refund requests (23), all approved at the Henderson County Board of Commissioners' Meeting on Wednesday, September 22, 2010.

Sincerely,



William L. Moyer, Chairman  
Henderson County  
Board of Commissioners

WM/tlw

enclosures

REQUEST FOR BOARD ACTION

HENDERSON COUNTY  
BOARD OF COMMISSIONERS

MEETING DATE: September 22, 2010

SUBJECT: Tax Refunds

ATTACHMENTS: Refund Report

SUMMARY OF REQUEST:

The enclosed refund requests (23) 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. The supporting documentation is on file in the County Assessor's Office.

These refund requests are submitted for the approval by the Henderson County Board of Commissioners.

Type Number of Items: Revenue Amount:  
Refunds 23 \$ 723.61

Faithfully Submitted,

*Stan C. Duncan*  
Stan C. Duncan

County Assessor

BOARD ACTION REQUEST: Consent Approval Requested

Suggested Motion: "I move the Board approve the Tax Refund Report as presented."

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86301	CNTY	COUNTY	17.20	0.00	0.00	\$ 17.20
86301	FIRE	EDNEYVILLE	3.26	0.00	0.00	\$ 3.26
					Bill Total:	\$ 20.46
0000252304-2004-000000 FULL REBATE						
INDIVIDUAL ABSTRACT#: 0000252304 9/1/10 1984 BAYLINER. BILL RELEASED, OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.						
86308	CNTY	COUNTY	17.72	1.77	0.00	\$ 19.49
86308	FIRE	EDNEYVILLE	3.18	0.32	0.00	\$ 3.50
					Bill Total:	\$ 22.99
0000252304-2006-000000 FULL REBATE						
INDIVIDUAL ABSTRACT#: 0000252304 9/1/10 1984 BAYLINER. BILL RELEASED, OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.						
86302	CNTY	COUNTY	3.10	0.31	0.00	\$ 3.41
86302	FIRE	EDNEYVILLE	18.46	1.85	0.00	\$ 20.31
					Bill Total:	\$ 23.72
0000252304-2007-2007-000000 FULL REBATE						
INDIVIDUAL ABSTRACT#: 0000252304-2007-2007 9/1/10 1984 BAYLINER. BILL RELEASED, OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.						
86303	CNTY	COUNTY	2.64	0.26	0.00	\$ 2.90
86303	FIRE	EDNEYVILLE	14.32	1.43	0.00	\$ 15.75
					Bill Total:	\$ 18.65
0000252305-2003-000000 FULL REBATE						
INDIVIDUAL ABSTRACT#: 0000252305 2003-2003 9/1/10 1984 BAYLINER. BILL RELEASED, OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.						
86304	CNTY	COUNTY	3.54	0.00	0.00	\$ 3.54
86304	FIRE	EDNEYVILLE	18.69	0.00	0.00	\$ 18.69
					Bill Total:	\$ 22.23

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Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86305	CNTY	COUNTY	21.39	0.00	0.00	\$ 21.39
86305	FIRE	EDNEYVILLE	4.06	0.00	0.00	\$ 4.06
					Bill Total:	\$ 25.45
0000252307-2001-000000 FULL REBATE						
INDIVIDUAL ABSTRACT#: 0000252307-2001-2001 9/1/10 1984 BAYLINER. BILL RELEASED, OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.						
86306	CNTY	COUNTY	4.06	0.00	0.00	\$ 4.06
86306	FIRE	EDNEYVILLE	21.39	0.00	0.00	\$ 21.39
					Bill Total:	\$ 25.45
0000252308-2000-000000 FULL REBATE						
INDIVIDUAL ABSTRACT#: 0000252308 9/1/10 1984 BAYLINER. BILL RELEASED, OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.						
86307	CNTY	COUNTY	4.42	0.00	0.00	\$ 4.42
86307	FIRE	EDNEYVILLE	23.25	0.00	0.00	\$ 23.25
					Bill Total:	\$ 27.67
					Grand Total:	\$ 186.62

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Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86191	CNTY	COUNTY	31.42	3.14	0.00	\$ 34.56
86191	FIRE	GREEN RIVER	4.58	0.46	0.00	\$ 5.04
					Bill Total:	\$ 39.60
0000180008-2005-000000 FULL REBATE						
RELEASE 2010 BILL, REFUND BILLS 2005 THROUGH 2009, DOUBLE BILLED, BILLED ON PARCEL 9949555 AS REAL PROPERTY.						
86192	CNTY	COUNTY	4.58	0.00	0.00	\$ 4.58
86192	FIRE	GREEN RIVER	34.47	0.00	0.00	\$ 34.47
					Bill Total:	\$ 39.05
0000180008-2007-2007-000000 FULL REBATE						
RELEASE 2010 BILL, REFUND BILLS 2005 THROUGH 2009, DOUBLE BILLED, BILLED ON PARCEL 9949555 AS REAL PROPERTY.						
86193	CNTY	COUNTY	3.48	0.35	0.00	\$ 3.83
86193	FIRE	GREEN RIVER	26.80	2.68	0.00	\$ 29.48
					Bill Total:	\$ 33.31
0000180008-2008-2008-000000 FULL REBATE						
RELEASE 2010 BILL, REFUND BILLS 2005 THROUGH 2009, DOUBLE BILLED, BILLED ON PARCEL 9949555 AS REAL PROPERTY.						
86194	CNTY	COUNTY	3.48	0.35	0.00	\$ 3.83
86194	FIRE	GREEN RIVER	26.80	2.68	0.00	\$ 29.48
					Bill Total:	\$ 33.31
0000180008-2009-2009-000000 FULL REBATE						
RELEASE 2010 BILL, REFUND BILLS 2005 THROUGH 2009, DOUBLE BILLED, BILLED ON PARCEL 9949555 AS REAL PROPERTY.						
86195	CNTY	COUNTY	3.48	0.00	0.00	\$ 3.48
86195	FIRE	GREEN RIVER	26.80	0.00	0.00	\$ 26.80
					Bill Total:	\$ 30.28
					Grand Total:	\$ 175.56

0000162534-2009-2009-000000 FULL REBATE  
 PARCEL WAS SOLD IN 2008 BY 1379/541 AND SHOULD HAVE BEEN BILLED TO JOHN & ELIZABETH CHILDRESS FOR 2009.  
 CORRECTED BILL WILL BE MAILED TO NEW OWNERS

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86140	FIRE	EDNEYVILLE	14.96	0.00	0.00	\$ 14.96
86140	CNTY	COUNTY	81.31	0.00	0.00	\$ 81.31
Bill Total:						\$ 96.27
Grand Total:						\$ 96.27

0000407530-2009-2009-000000 VALUE DECREASE  
 IMPROVEMENT VALUE OVERSTATED. SWIMMING POOL IS NOT REAL PROPERTY (ABOVE GROUND POOL)

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86292	FIRE	COUNTY	26.33	0.00	0.00	\$ 26.33
86292	FIRE	MOUNTAIN HOME	5.41	0.00	0.00	\$ 5.41
Bill Total:						\$ 31.74
Grand Total:						\$ 31.74

Number of Bills = 23 Total Amount = \$723.61

0000545699-2004-2004-000000 FULL REBATE  
 INDIVIDUAL ABSTRACT#: 0000545699-2004-2004 9/1/10 2000 U.S. MARINE WATERCRAFT. BILL RELEASED. OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86309	FIRE	EDNEYVILLE	15.51	0.00	0.00	\$ 15.51
86309	CNTY	COUNTY	2.94	0.00	0.00	\$ 2.94
Bill Total:						\$ 18.45

0000545699-2005-2005-000000 FULL REBATE  
 INDIVIDUAL ABSTRACT#: 0000545699 2005-2005 9/1/10 2000 U.S. MARINE WATERCRAFT. BILL RELEASED. OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86310	FIRE	EDNEYVILLE	2.87	0.29	0.00	\$ 3.16
86310	CNTY	COUNTY	15.97	1.60	0.00	\$ 17.57
Bill Total:						\$ 20.73

0000545699-2006-2006-000000 FULL REBATE  
 INDIVIDUAL ABSTRACT#: 0000545699-2006 9/1/10 2000 US MARINE WATERCRAFT. BILL RELEASED. OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86311	FIRE	EDNEYVILLE	2.80	0.28	0.00	\$ 3.08
86311	CNTY	COUNTY	16.64	1.66	0.00	\$ 18.30
Bill Total:						\$ 21.38

0000545699-2007-2007-000000 FULL REBATE  
 INDIVIDUAL ABSTRACT#: 0000545699-2007-2007 9/1/10 2000 U.S. MARINE WATERCRAFT. BILL RELEASED. OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86312	FIRE	EDNEYVILLE	2.38	0.24	0.00	\$ 2.62
86312	CNTY	COUNTY	12.94	1.29	0.00	\$ 14.23
Bill Total:						\$ 16.85

0000545700-2003-2003-000000 FULL REBATE  
 INDIVIDUAL ABSTRACT#: 0000545700 9/1/10 2000 U.S. MARINE WATERCRAFT. BILL RELEASED. OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86313	FIRE	EDNEYVILLE	16.87	0.00	0.00	\$ 16.87
86313	CNTY	COUNTY	3.20	0.00	0.00	\$ 3.20
Bill Total:						\$ 20.07

0000545701-2002-2002-000000 FULL REBATE  
 INDIVIDUAL ABSTRACT#: 0000545701 2002-2002 9/1/10 2000 U.S. MARINE WATERCRAFT. BILL RELEASED. OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86314	FIRE	EDNEYVILLE	1.50	0.00	0.00	\$ 1.50
86314	CNTY	COUNTY	0.29	0.00	0.00	\$ 0.29
Bill Total:						\$ 1.79

0000545702-2001-2001-000000 FULL REBATE  
 INDIVIDUAL ABSTRACT#: 0000545702-2001-2001 9/1/10 2000 U.S. MARINE WATERCRAFT. BILL RELEASED. OWNER LIVED IN BUNCOMBE COUNTY, NO WILDLIFE REGISTRATION FOR BOAT.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86315	FIRE	EDNEYVILLE	0.29	0.00	0.00	\$ 0.29
86315	CNTY	COUNTY	1.50	0.00	0.00	\$ 1.50
Bill Total:						\$ 1.79
Grand Total:						\$ 101.06

0000447407-2009-2009-000000 FULL REBATE  
 THIS PARCEL WAS SOLD IN 2008 BY DEED 1379/541 AND SHOULD HAVE BEEN BILLED TO NEW OWNER FOR 2009. JOHN & ELIZABETH CHILDRESS. TO BE RE-BILLED.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86139	FIRE	EDNEYVILLE	111.80	0.00	0.00	\$ 111.80
86139	CNTY	COUNTY	20.57	0.00	0.00	\$ 20.57
Bill Total:						\$ 132.37
Grand Total:						\$ 132.37

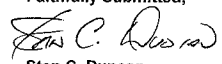
REQUEST FOR BOARD ACTION  
 HENDERSON COUNTY  
 BOARD OF COMMISSIONERS

MEETING DATE: September 22, 2010  
 SUBJECT: Tax Releases  
 ATTACHMENTS: Release Report  
 SUMMARY OF REQUEST:

The enclosed release requests (50) 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. The supporting documentation is on file in the County Assessor's Office.

These release requests are submitted for the approval by the Henderson County Board of Commissioners.

Type	Number of Items:	Revenue Amount:
Releases	50	\$ 30,292.13

Faithfully Submitted,  
  
 Stan C. Duncan  
 County Assessor

BOARD ACTION REQUESTED: Consent Approval Requested.

Suggested Motion: "I move the Board approve the Tax Release Report as presented."

Grand Total: \$ 221.12

0002675272-2010-2010-000000 FULL REBATE  
 INDIVIDUAL ABSTRACT#: 0002675272 8/26/2010 2000 CORRECT CRAFT, BILLED ON WILDLIFE ABSTRACT 2806954, IND BILL RELEASED.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86221	CNTY	COUNTY	68.84	0.00	0.00	\$ 75.72
86221	FIRE	VALLEY HILL #2	10.43	1.04	0.00	\$ 11.47
Bill Total:						\$ 87.19
Grand Total:						\$ 87.19

0002806954-2010-2010-000000 VALUE DECREASE  
 WILDLIFE ABSTRACT#: 0002806954 8/26/2010 2000 CORRECT CRAFT PRO AIR NAUTIQUE 21 W/430HP MOTOR, CORRECTION OF VALUE TO ABOVE MODEL, 2010 ABSOS VALUE PAGE 1028.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86222	CNTY	COUNTY	6.05	0.00	0.00	\$ 6.05
86222	FIRE	VALLEY HILL #2	0.92	0.00	0.00	\$ 0.92
Bill Total:						\$ 6.98
Grand Total:						\$ 6.98

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000759743-2010-2010-000000 FULL REBATE

000759743-2010-2010-000000 FULL REBATE  
 RELEASED IN FULL FOR TAX YEAR 2010(105-278.1) PER TELEPHONE CALL FROM DONNA WIGGINGS 9-1-2010

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86290	CNTY	COUNTY	21.71	0.00	0.00	\$ 21.71
86290	FIRE	ETOWAH-HORSESHOE	4.00	0.00	0.00	\$ 4.00
Bill Total:						\$ 25.71

000759743-2010-2010-000000 FULL REBATE  
 RELEASE ON FILE FOR TAX YEAR 2010, PER G.S. 105-278.1 TELEPHONE CALL FROM DONNA WIGGINGS 9-1-20

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86291	CNTY	COUNTY	28.64	0.00	0.00	\$ 28.64
86291	FIRE	ETOWAH-HORSESHOE	5.27	0.00	0.00	\$ 5.27
Bill Total:						\$ 33.91
Grand Total:						\$ 59.62

0000430961-2010-2010-000000 FULL REBATE

0000430961-2010-2010-000000 FULL REBATE  
 RELEASE 2010 BILL, MH VACANT FOR YEARS, TOTALLY COVERED UP WITH FALLEN TREES AND FOLIAGE, PICTURES ON FILE, NOT LIVEABLE.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86256	CNTY	COUNTY	15.71	1.57	0.00	\$ 17.28
86256	FIRE	VALLEY HILL	2.36	0.24	0.00	\$ 2.62
Bill Total:						\$ 19.90
Grand Total:						\$ 19.90

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0002241967-2010-2010-000000 FULL REBATE

0002241967-2010-2010-000000 FULL REBATE  
 BUSINESS CLOSED SEPTEMBER 1, 2009.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86136	CITY	HENDERSONVILLE	0.00	0.00	0.00	\$ 0.00
86136	CNTY	COUNTY	81.02	0.00	0.00	\$ 81.02
Bill Total:						\$ 81.02
Grand Total:						\$ 81.02

0000430961-2006-2006-000000 FULL REBATE

0000430961-2006-2006-000000 FULL REBATE  
 PARCEL NUMBER 02018668 SPLIT, MR. BALLARD GAVE HIS DAUGHTER 1.00, PUV WAS OMITTED FROM THE ACREAGE THAT HE KEPT

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86278	FIRE	EDNEYVILLE	175.61	0.00	0.00	\$ 175.61
86278	CNTY	COUNTY	954.49	0.00	0.00	\$ 954.49
Bill Total:						\$ 1,130.10
Grand Total:						\$ 1,130.10

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0000430961-2006-2006-000000 FULL REBATE

0000430961-2006-2006-000000 FULL REBATE  
 RELEASE BILLS FOR 2006 - 2010, MANUFACTURED HOME BURNED, FIRE REPORT ON FILE.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86145	FIRE	MOUNTAIN HOME	7.67	0.77	0.00	\$ 8.44
86145	CNTY	COUNTY	41.25	4.12	0.00	\$ 45.37
Bill Total:						\$ 53.81

0000430961-2007-2007-000000 FULL REBATE  
 RELEASE BILLS FOR 2006 - 2010, MANUFACTURED HOME BURNED, FIRE REPORT ON FILE.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86146	CNTY	COUNTY	31.88	3.19	0.00	\$ 35.07
86146	FIRE	MOUNTAIN HOME	6.56	0.66	0.00	\$ 7.22
Bill Total:						\$ 42.29

0000430961-2008-2008-000000 FULL REBATE

0000430961-2008-2008-000000 FULL REBATE  
 ADD A NAME TO CORRECT OWNERSHIP, RELEASE 2 BILLS; 2003 AND 2004, 2 NEW BILLS WILL BE MADE.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86147	FIRE	MOUNTAIN HOME	6.56	0.66	0.00	\$ 7.22
86147	CNTY	COUNTY	31.88	3.19	0.00	\$ 35.07
Bill Total:						\$ 42.29

0000430961-2010-2010-000000 FULL REBATE

0000430961-2010-2010-000000 FULL REBATE  
 RELEASE 2006 - 2010 BILLS, MANUFACTURED HOME BURNED, FIRE DEPARTMENT DOCUMENT ON FILE.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86149	CNTY	COUNTY	30.49	3.05	0.00	\$ 33.54
86149	FIRE	MOUNTAIN HOME	6.27	0.63	0.00	\$ 6.90
Bill Total:						\$ 40.44

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000276845-2010-2010-000000 FULL REBATE  
MAPPING ERROR, 2 DEEDS AND A PLAT WERE RECORDED ON DIFFERENT DATES IN 2009 TO TRANSFER & COMBINE THIS PROPERTY. PROCESSED INDEPENDANTLY AS TRANSFERS IN ERROR. MERGED FOR 2010 TO REBILL AS 1 PARCEL.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86223	CNTY	COUNTY	398.71	0.00	0.00	\$ 398.71
86223	CITY	VILLAGE OF FLATROCK	0.00	0.00	0.00	\$ 0.00
Bill Total:						\$ 398.71

000231737-2010-2010-000000 FULL REBATE  
MAPPING ERROR, 2 DEEDS AND A PLAT WERE RECORDED ON DIFFERENT DATES IN 2009 TO TRANSFER & COMBINE THIS PROPERTY. PROCESSED INDEPENDANTLY AS TRANSFERS IN ERROR. MERGED FOR 2010 TO REBILL AS 1 PARCEL.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86225	CNTY	COUNTY	491.11	0.00	0.00	\$ 491.11
86225	CITY	VILLAGE OF FLATROCK	0.00	0.00	0.00	\$ 0.00
Bill Total:						\$ 491.11
Grand Total:						\$ 889.82

000058844-2010-2010-000000 VALUE DECREASE  
2010 PARTIAL RELEASE. CHANGED DEPRECIATION SCHEDULE FROM "MANUFACTURING, A-12" TO "WAREHOUSE HANDLING, A-10".

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86227	CITY	MILLS RIVER	0.00	0.00	0.00	\$ 0.00
86227	CNTY	COUNTY	636.16	0.00	0.00	\$ 636.16
Bill Total:						\$ 636.16
Grand Total:						\$ 636.16

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000290042-2010-2010-000000 FULL REBATE  
2010. RELEASE DISCOVERY NOTICE IN FULL. BUSINESS WAS NOT OPEN AS OF JANUARY 1ST, OPENED JANUARY 29, 2010.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86289	CNTY	COUNTY	1,155.00	115.50	0.00	\$ 1,270.50
86289	FIRE	VALLEY HILL	175.00	17.50	0.00	\$ 192.50
Bill Total:						\$ 1,463.00
Grand Total:						\$ 1,463.00

000245019-2010-2010-000000 FULL REBATE  
RELEASE 2010 BILL. DOUBLE BILLED. CORRECT MH IS ON 8827688 AKA 1012972.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86067	FIRE	BAT CAVE FIRE	27.81	2.78	0.00	\$ 30.59
86067	CNTY	COUNTY	142.76	14.28	0.00	\$ 157.04
Bill Total:						\$ 187.63
Grand Total:						\$ 187.63

000288796-2010-2010-000000 FULL REBATE  
RELEASE 2010 BILL ON MANUFACTURED HOME. DOUBLE BILLED. CORRECT BILL IS ON 8827305.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86297	FIRE	MILLS RIVER	18.20	0.00	0.00	\$ 18.20
86297	CNTY	COUNTY	129.36	0.00	0.00	\$ 129.36
Bill Total:						\$ 147.56
Grand Total:						\$ 147.56

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000235566-2010-2010-000000 FULL REBATE  
2010 DISCOVERY. RELEASE IN FULL. DUPLICATE ASSESSMENT. BILLED UNDER CORPORATE NAME "WNC HOUSING SOLUTIONS", #2365245.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86295	CNTY	COUNTY	3,465.00	1,039.50	0.00	\$ 4,504.50
86295	FIRE	VALLEY HILL	525.00	157.50	0.00	\$ 682.50
Bill Total:						\$ 5,187.00

000235566-2010-2010-000000 FULL REBATE  
2010 DISCOVERY. RELEASE IN FULL. DUPLICATE ASSESSMENT. BILLED UNDER CORPORATE NAME "WNC HOUSING SOLUTIONS", #2365245.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86293	CNTY	COUNTY	3,465.00	693.00	0.00	\$ 4,158.00
86293	FIRE	VALLEY HILL	525.00	105.00	0.00	\$ 630.00
Bill Total:						\$ 4,788.00
Grand Total:						\$ 9,975.00

000272197-2010-2010-000000 FULL REBATE  
INDIVIDUAL ABSTRACT#: 000272197 9/1/10 2008 KAWASAKI JET SKI. BILLED ON WLF ABSTRACT 2807017. HULL ID MATCHES ON BOTH BILLS. BILL RELEASED.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86294	CNTY	COUNTY	25.78	0.00	0.00	\$ 25.78
86294	CITY	MILLS RIVER	0.00	0.00	0.00	\$ 0.00
Bill Total:						\$ 25.78
Grand Total:						\$ 25.78

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0002739044-2010-2010-000000 VALUE DECREASE  
BUILDING CHARACTERISTICS OVERSTATED RESULTING IN AN INCORRECT APPRAISED VALUE AND SUBSEQUENT BILL AMOUNT FOR 2010.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86186	FIRE	FLETCHER	56.72	0.00	0.00	\$ 56.72
86186	CNTY	COUNTY	276.81	0.00	0.00	\$ 276.81
Bill Total:						\$ 332.53
Grand Total:						\$ 332.53

0000180008-2010-2010-000000 FULL REBATE  
RELEASE 2010 BILL. REFUND BILLS 2005 THROUGH 2009. DOUBLE BILLED. BILLED ON PARCEL 9949555 AS REAL PROPERTY.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86196	CNTY	COUNTY	25.41	0.00	0.00	\$ 25.41
86196	FIRE	GREEN RIVER	3.30	0.00	0.00	\$ 3.30
Bill Total:						\$ 28.71
Grand Total:						\$ 28.71

000284540-2010-2010-000000 MISC. DECREASE  
TAXPAYER FILED 2010 EXTENSION REQUEST. LISTING RECEIVED IN TIMELY MANNER. RELEASE "LATE LIST" PENALTY APPLIED IN ERROR.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86134	CITY	FLETCHER	0.00	0.00	0.00	\$ 0.00
86134	CNTY	COUNTY	0.00	1,209.02	0.00	\$ 1,209.02
Bill Total:						\$ 1,209.02
Grand Total:						\$ 1,209.02

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NEWBERN, NEW JERSEY  
 0002667393-2010-2010-000000 FULL REBATE  
 0002667393-2010-2010-000000 FULL REBATE  
 ADDRESS CHANGE MADE FOR THIS PARCEL. PARCEL WAS BILLED WITHOUT PUV FOR TAX YEAR 2010. THIS RELEASE TO REINSTATE PUV

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86188	CNTY	COUNTY	23.47	0.00	0.00	\$ 23.47
86188	FIRE	EDNEYVILLE	4.32	0.00	0.00	\$ 4.32
<b>Bill Total:</b>						\$ 27.79
<b>Grand Total:</b>						\$ 27.79

NEWBERN, NEW JERSEY  
 000456835-2010-2010-000000 FULL REBATE  
 000456835-2010-2010-000000 FULL REBATE  
 ADDRESS CHANGE MADE FOR THIS PARCEL. PARCEL WAS BILLED WITHOUT PUV FOR TAX YEAR 2010. THIS RELEASE TO REINSTATE PUV

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86296	CNTY	COUNTY	1,030.26	0.00	0.00	\$ 1,030.26
86296	CITY	MILLS RIVER	0.00	0.00	0.00	\$ 0.00
<b>Bill Total:</b>						\$ 1,030.26
<b>Grand Total:</b>						\$ 1,030.26

NEWBERN, NEW JERSEY  
 000277996-2010-2010-000000 FULL REBATE  
 000277996-2010-2010-000000 FULL REBATE  
 INDIVIDUAL ABSTRACT#: 000277996 8/17/2010 UMV-1992 CADILLAC. LISTING FORM RETURNED ON TIME INDICATING VEHICLE SOLD; BILL RELEASED.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86137	CNTY	COUNTY	2.16	0.00	0.00	\$ 2.16
86137	FIRE	ETOWAH-HORSESHOE	1.32	0.00	0.00	\$ 1.32
<b>Bill Total:</b>						\$ 3.48
<b>Grand Total:</b>						\$ 3.48

NEWBERN, NEW JERSEY  
 000275128-2010-2010-000000 VALUE DECREASE  
 000275128-2010-2010-000000 VALUE DECREASE  
 DEPRECIATION OF DVD'S WAS NOT CARRIED FORWARD FROM 2009 TO 2010.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86322	CNTY	COUNTY	14.56	7.46	0.00	\$ 22.02
86322	FIRE	MOUNTAIN HOME	2.99	0.30	0.00	\$ 3.29
<b>Bill Total:</b>						\$ 19.31
<b>Grand Total:</b>						\$ 19.31

NEWBERN, NEW JERSEY  
 0002568507-2010-2010-000000 VALUE DECREASE  
 0002568507-2010-2010-000000 VALUE DECREASE  
 PER TAXPAYER, THIS ASSET WAS DISPOSED OF PRIOR TO 1-1-2010. RELEASE IS FOR THE DEPRECIATED VALUE OF \$1,683

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86215	CITY	FLETCHER	0.00	0.00	0.00	\$ 0.00
86215	CNTY	COUNTY	7,150.75	0.00	0.00	\$ 7,150.75
<b>Bill Total:</b>						\$ 7,150.75
<b>Grand Total:</b>						\$ 7,150.75

NEWBERN, NEW JERSEY  
 0002807395-2010-2010-000000 FULL REBATE  
 0002807395-2010-2010-000000 FULL REBATE  
 WILD LIFE ABSTRACT#: 0002807395 8/6/10 1988 BLUE WATER AND MOTOR. PREVIOUSLY VOIDED IN 2008 AND 2009. OWNER MOVED TO FLORIDA, NO PROPERTY IN HENDERSON COUNTY.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86046	CITY	VILLAGE OF FLATROCK	32.20	0.00	0.00	\$ 32.20
86046	CNTY	COUNTY	3.22	0.00	0.00	\$ 3.22
<b>Bill Total:</b>						\$ 35.42
<b>Grand Total:</b>						\$ 35.42

NEWBERN, NEW JERSEY  
 0002847652-2010-2010-000000 FULL REBATE  
 0002847652-2010-2010-000000 FULL REBATE  
 THIS PARCEL ALONG WITH 1005954 & 1005955 WERE COMBINED INTO 1011465. THIS PARCEL IS RETIRED AND SHOULD NOT HAVE BEEN BILLED.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86127	FIRE	MOUNTAIN HOME	95.00	0.00	0.00	\$ 95.00
86127	CNTY	COUNTY	462.00	0.00	0.00	\$ 462.00
<b>Bill Total:</b>						\$ 557.00
<b>Grand Total:</b>						\$ 557.00

NEWBERN, NEW JERSEY  
 0002811308-2010-2010-000000 FULL REBATE  
 0002811308-2010-2010-000000 FULL REBATE  
 REINSTATE PRESENT-USE VALUE FOR TAX YR 2010

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86279	FIRE	EDNEYVILLE	125.46	0.00	0.00	\$ 125.46
86279	CNTY	COUNTY	681.91	0.00	0.00	\$ 681.91
<b>Bill Total:</b>						\$ 807.37
<b>Grand Total:</b>						\$ 807.37

NEWBERN, NEW JERSEY  
 0000435591-2005-2005-000000 FULL REBATE  
 0000435591-2005-2005-000000 FULL REBATE  
 DOUBLE BILLED. RELEASE BILLS 2005 THROUGH 2010 ON PERSONAL MANUFACTURED HOME. HOME IS BEING BILLED ON PARCEL # 8824432.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86105	CNTY	COUNTY	106.61	10.86	0.00	\$ 117.47
86105	FIRE	EDNEYVILLE	19.15	1.91	0.00	\$ 21.06
<b>Bill Total:</b>						\$ 138.53
<b>Grand Total:</b>						\$ 138.53

NEWBERN, NEW JERSEY  
 0000435591-2006-2006-000000 FULL REBATE  
 0000435591-2006-2006-000000 FULL REBATE  
 DOUBLE BILLED. RELEASE BILLS 2005 THROUGH 2010 ON PERSONAL MANUFACTURED HOME. HOME IS BEING BILLED ON PARCEL # 8824432.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86107	CNTY	COUNTY	116.96	11.70	0.00	\$ 128.66
86107	FIRE	EDNEYVILLE	19.67	1.97	0.00	\$ 21.64
<b>Bill Total:</b>						\$ 150.30
<b>Grand Total:</b>						\$ 150.30

NEWBERN, NEW JERSEY  
 0000435591-2007-2007-000000 FULL REBATE  
 0000435591-2007-2007-000000 FULL REBATE  
 DOUBLE BILLED. RELEASE BILLS 2005 THROUGH 2010 ON PERSONAL MANUFACTURED HOME. HOME IS BEING BILLED ON PARCEL # 8824432.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86108	CNTY	COUNTY	91.01	9.10	0.00	\$ 100.11
86108	FIRE	EDNEYVILLE	16.75	1.67	0.00	\$ 18.42
<b>Bill Total:</b>						\$ 118.53
<b>Grand Total:</b>						\$ 118.53

NEWBERN, NEW JERSEY  
 0000435591-2008-2008-000000 FULL REBATE  
 0000435591-2008-2008-000000 FULL REBATE  
 DOUBLE BILLED. RELEASE BILLS 2005 THROUGH 2010 ON PERSONAL MANUFACTURED HOME. HOME IS BEING BILLED ON PARCEL # 8824432.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86109	CNTY	COUNTY	91.01	9.10	0.00	\$ 100.11
86109	FIRE	EDNEYVILLE	16.75	1.67	0.00	\$ 18.42
<b>Bill Total:</b>						\$ 118.53
<b>Grand Total:</b>						\$ 118.53

NEWBERN, NEW JERSEY  
 0000435591-2009-2009-000000 FULL REBATE  
 0000435591-2009-2009-000000 FULL REBATE  
 DOUBLE BILLED. RELEASE BILLS 2005 THROUGH 2010 ON PERSONAL MANUFACTURED HOME. HOME IS BEING BILLED ON PARCEL # 8824432.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86110	CNTY	COUNTY	91.01	9.10	0.00	\$ 100.11
86110	FIRE	EDNEYVILLE	16.75	1.67	0.00	\$ 18.42
<b>Bill Total:</b>						\$ 118.53
<b>Grand Total:</b>						\$ 118.53

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0000435591-2010-2010-000000 FULL REBATE  
 DOUBLE BILLED, RELEASE BILLS 2003 THROUGH 2010 ON PERSONAL MANUFACTURED HOME. HOME IS BEING BILLED ON  
 PARCEL # 8824432.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86111	CNTY	COUNTY	86.39	8.64	0.00	\$ 95.03
86111	FIRE	EDNEYVILLE	15.90	1.59	0.00	\$ 17.49
Bill Total:						\$ 112.52
Grand Total:						\$ 756.74

0000122868-2010-2010-000000 FULL REBATE  
 DOUBLE BILLED, RELEASE BILLS 2004 THROUGH 2010 ON MANUFACTURED HOME. HOME IS BEING BILLED AS REAL  
 PROPERTY ON PARCEL 9933822.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86092	CNTY	COUNTY	48.51	4.85	0.00	\$ 53.36
86092	FIRE	ETOWAH-HORSESHOE	8.93	0.89	0.00	\$ 9.82
Bill Total:						\$ 63.18
Grand Total:						\$ 420.64

000762258-2009-2009-000000 FULL REBATE  
 2010 RELEASE TO CORRECT VALUE. FROM 14.300 TO 2.950. CORRECT MODEL NUMBER IS 27-X BY PROWLER.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86206	CNTY	COUNTY	19.88	1.97	0.00	\$ 21.65
Bill Total:						\$ 21.65

000762258-2010-2010-000000 FULL REBATE  
 2010 THIS BOAT WAS SOLD IN 2005. TAXPAYER FURNISHED BILL OF SALE.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86207	CNTY	COUNTY	18.11	1.81	0.00	\$ 19.92
86207	FIRE	ETOWAH-HORSESHOE	3.33	0.33	0.00	\$ 3.66
Bill Total:						\$ 23.58
Grand Total:						\$ 45.23

0002893049-2010-2010-000000 VALUE DECREASE  
 2010 RELEASE TO CORRECT VALUE. FROM 14.300 TO 2.950. CORRECT MODEL NUMBER IS 27-X BY PROWLER.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86155	CNTY	COUNTY	52.44	5.25	0.00	\$ 57.69
86155	FIRE	DANA	11.35	1.13	0.00	\$ 12.48
Bill Total:						\$ 70.17
Grand Total:						\$ 70.17

000065407-2010-2010-000000 FULL REBATE  
 PARCEL 9941713. REINSTATE ELDERLY EXCLUSION, AFTER HUSBAND DIED. RELEASE IN FULL FOR 2010, REBILL FOR 2010  
 WITH EXCLUSION

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86280	FIRE	ETOWAH-HORSESHOE	208.85	0.00	0.00	\$ 208.85
86280	CNTY	COUNTY	1,135.13	0.00	0.00	\$ 1,135.13
Bill Total:						\$ 1,343.98
Grand Total:						\$ 1,343.98

0000122868-2007-2007-000000 FULL REBATE  
 DOUBLE BILLED, RELEASE BILLS 2004 THROUGH 2010 ON MANUFACTURED HOME. HOME IS BEING BILLED AS REAL  
 PROPERTY ON PARCEL 9933822.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86089	CNTY	COUNTY	50.82	5.08	0.00	\$ 55.90
86089	FIRE	ETOWAH-HORSESHOE	8.80	0.88	0.00	\$ 9.68
Bill Total:						\$ 65.58

0000122868-2009-2009-000000 FULL REBATE  
 DOUBLE BILLED, RELEASE BILLS 2004 THROUGH 2010 ON MANUFACTURED HOME. HOME IS BEING BILLED AS REAL  
 PROPERTY ON PARCEL 9933822.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86090	CNTY	COUNTY	9.35	0.94	0.00	\$ 10.29
86090	FIRE	ETOWAH-HORSESHOE	50.82	5.08	0.00	\$ 55.90
Bill Total:						\$ 66.19

0000122868-2007-2007-000000 FULL REBATE  
 DOUBLE BILLED, RELEASE BILLS 2004 THROUGH 2010 ON MANUFACTURED HOME. HOME IS BEING BILLED AS REAL  
 PROPERTY ON PARCEL 9933822.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86088	CNTY	COUNTY	9.86	0.99	0.00	\$ 10.85
86088	FIRE	ETOWAH-HORSESHOE	65.54	6.55	0.00	\$ 72.09
Bill Total:						\$ 82.94

0000122868-2009-2009-000000 FULL REBATE  
 DOUBLE BILLED, RELEASE BILLS 2004 THROUGH 2010 ON MANUFACTURED HOME. HOME IS BEING BILLED AS REAL  
 PROPERTY ON PARCEL 9933822.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86089	CNTY	COUNTY	50.82	5.08	0.00	\$ 55.90
86089	FIRE	ETOWAH-HORSESHOE	8.80	0.88	0.00	\$ 9.68
Bill Total:						\$ 65.58

0000122868-2009-2009-000000 FULL REBATE  
 DOUBLE BILLED, RELEASE BILLS 2004 THROUGH 2010 ON MANUFACTURED HOME. HOME IS BEING BILLED AS REAL  
 PROPERTY ON PARCEL 9933822.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86091	CNTY	COUNTY	50.82	5.08	0.00	\$ 55.90
86091	FIRE	ETOWAH-HORSESHOE	9.35	0.94	0.00	\$ 10.29
Bill Total:						\$ 66.19

0000122868-2009-2009-000000 FULL REBATE  
 DOUBLE BILLED, RELEASE BILLS 2004 THROUGH 2010 ON MANUFACTURED HOME. HOME IS BEING BILLED AS REAL  
 PROPERTY ON PARCEL 9933822.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
86091	CNTY	COUNTY	50.82	5.08	0.00	\$ 55.90
86091	FIRE	ETOWAH-HORSESHOE	9.35	0.94	0.00	\$ 10.29
Bill Total:						\$ 66.19

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000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

000287101-2010-2010-000000  
 Based Meeting Date:  
 (For pre-approved LU/Exempt only)

Tax Detail	Full Rebate	Land Def Value	1,374,655	Historic Def Value	Due Amt	%Good	Builder Def Value	Use Value	289,244
Full Rebate	1,510.08			0.00					1,510.08
Late List 100%	0.00			0.00					0.00
County Interest	1,232.83			1,232.83					1,232.83
Fire District F08 Interest	186.25			186.25					186.25
Late List 100% Cost	0.00			0.00					0.00
Total Amount(\$)	1,510.08			1,510.08					1,510.08
Abstract Details Reason: FULL REBATE - FULLY PAID									

CONSERVATION EASEMENT ADJUSTMENT WAS NOT APPLIED IN ERROR AFTER SPLIT WAS PROCESSED.  
 FULL REBATE AND REBILL WITH CORRECT VALUE.

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## EXTRACTS FROM MINUTES OF THE BOARD OF COMMISSIONERS

A regular meeting of the Board of Commissioners of the County of Henderson, North Carolina, was duly held on September 22, 2010 at 9:00 a.m. in the Commissioners' Meeting Room, Henderson County Historic Courthouse, 1 Historic Courthouse Square, Hendersonville, North Carolina. Chairman Bill Moyer presiding.

The following members were present: Bill Moyer, Chairman, Mark Williams, Vice-Chairman, Chuck McGrady, Charlie Messer, Larry Young.

The following members were absent:

None

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Commissioner McGrady moved that the following resolution, copies of which having been made available to the Board of Commissioners, be adopted, by reading the title thereof (further reading waived without objection):

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON,  
NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT  
FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS  
THERE TO**

*WHEREAS*, the County of Henderson, North Carolina (the "*County*") is a validly existing political subdivision of the State of North Carolina, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "*State*");

*WHEREAS*, the County has the power, pursuant to the General Statutes of North Carolina to (1) purchase real and personal property, (2) enter into installment purchase contracts in order to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

*WHEREAS*, the Board hereby determines that it is in the best interest of the County to (1) enter into an Installment Financing Contract (the "*Contract*") with a financial institution to be determined (the "*Bank*") in order to pay the capital costs of construction of a new law enforcement center (the "*Law Enforcement Center*") and the renovation of an existing County facility for use as a development services center (collectively, the "*Project*"), and (2) to enter into a deed of trust and security agreement (the "*Deed of Trust*") related to the County's fee simple interest in the real property on which the Law Enforcement Center will be located (the "*Site*") that will provide security for the County's obligations under the Contract;

*WHEREAS*, the County hereby determines that the acquisition of the Project is essential to the County's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the Project will provide an essential use and will permit the County to carry out public functions that it is authorized by law to perform; and that entering into the Contract and Deed of Trust is necessary and expedient for the County by virtue of the findings presented herein;

*WHEREAS*, the County hereby determines that the Contract allows the County to purchase the Project and take title thereto at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the County;

*WHEREAS*, the County hereby determines that the estimated cost of financing the acquisition of the Project is an amount not to exceed \$8,000,000 and that such cost of the acquisition of the Project exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

*WHEREAS*, although the cost of financing the acquisition of the Project pursuant to the Contract is expected to exceed the cost of financing the acquisition of the Project pursuant to a bond financing for the same undertaking, the County hereby determines that the cost of financing the Project pursuant to the Contract and Deed of Trust and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of acquiring and constructing the Project; and (3) no revenues are produced by the Project so as to permit a revenue bond financing;

*WHEREAS*, the County has determined and hereby determines that the estimated cost of financing the Project pursuant to the Contract reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

*WHEREAS*, the County does not anticipate a future property tax increase to pay installment payments falling due under the Contract;

*WHEREAS*, Parker Poe Adams & Bernstein LLP, as special counsel ("*Special Counsel*"), will render an opinion to the effect that entering into the Contract and the transactions contemplated thereby are authorized by law;

*WHEREAS*, no deficiency judgment may be rendered against the County in any action for its breach of the Contract, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Contract;

*WHEREAS*, the County is not in default under any of its debt service obligations;

*WHEREAS*, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the County has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget ordinance;

*WHEREAS*, past audit reports of the County indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the County has not been censured by the North Carolina Local Government Commission (the "*LGC*"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

*WHEREAS*, a public hearing on the Contract after publication of a notice with respect to such public hearing must be held and approval of the LGC with respect to entering the Contract must be received; and

*WHEREAS*, the County hereby determines that all findings, conclusions and determinations of the County in this Resolution are subject to modification or affirmation after all interested parties have been afforded the opportunity to present their comments at a public hearing regarding the execution and delivery of the Contract, the Deed of Trust and the project to be financed thereby.

*NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AS FOLLOWS:*

Section 1. ***Authorization to Negotiate the Contract.*** That the County Manager and the Finance Director, with advice from the County Attorney and Special Counsel, are hereby authorized and directed to proceed and negotiate on behalf of the County for the financing of the Project for a principal amount not to exceed \$8,000,000 under the Contract to be entered into in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina and to provide in connection with the Contract, as security for the County's obligations thereunder, the Deed of Trust conveying a lien and interest in the Site, including the improvements thereon, as may be required by the entity, or its assigns, providing the funds to the County under the Contract.

Section 2. ***Application to LGC.*** That the Finance Director or his designee is hereby directed to file with the LGC an application for its approval of the Contract and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 3. ***Direction to Retain Special Counsel.*** That the County Manager and the Finance Director, with advice from the County Attorney, are hereby authorized and directed to retain the assistance of Parker Poe Adams & Bernstein LLP, Charlotte, North Carolina, as special counsel.

Section 4. ***Public Hearing.*** That a public hearing (the "*Public Hearing*") shall be conducted by the Board of Commissioners on October 4, 2010 at 7:00 p.m. in the Commissioners' Meeting Room, Henderson County Historic Courthouse, Hendersonville, North Carolina, concerning the Contract, the Deed of Trust, the proposed Project and any other transactions contemplated therein and associated therewith.

Section 5. *Notice of Public Hearing.* That the Clerk to the Board is hereby directed to cause a notice of the Public Hearing, in the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the County no fewer than 10 days prior to the Public Hearing.

Section 6. *Repealer.* That all motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 7. *Effective Date.* That this Resolution is effective on the date of its adoption.

On motion of Commissioner McGrady, the foregoing resolution entitled **“RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO”** was duly adopted by the following vote:

AYES: BILL MOYER, CHAIRMAN, MARK WILLIAMS, VICE CHAIRMAN, CHUCK MCGRADY, CHARLIE MESSER, LARRY YOUNG.

NAYS: None

**EXHIBIT A**  
**NOTICE OF PUBLIC HEARING**

At its September 22, 2010 meeting, the Board of Commissioners (the "*Board of Commissioners*") of the County of Henderson, North Carolina (the "*County*") adopted a resolution which:

1. Authorized the County to proceed to pay the capital costs of new law enforcement center (the "*Law Enforcement Center*") and the renovation of an existing County facility for use as a development services center (collectively, the "*Project*"), pursuant to an installment financing contract (the "*Contract*"), in a principal amount not to exceed \$8,000,000 under which the County will make certain installment payments, in order to make the Project available to the County;
  
2. Authorized the County to proceed to provide, in connection with the Contract, as grantor, a deed of trust and security agreement (the "*Deed of Trust*") under which the real property on which the Law Enforcement Center will be located (the "*Site*"), as set forth below (the "*Mortgaged Property*"), will be mortgaged by the County to create a lien thereon for the benefit of the entity, or its assigns, providing the funds to the County under the Contract.

The Project will be located at 100 N. Grove Street, Hendersonville, North Carolina. The Mortgaged Property will be subject to the mortgage provided in the Deed of Trust. On payment by the County of all installment payments due under the Contract, the Deed of Trust and any lien created thereunder will terminate and the County's title to the Mortgaged Property will be unencumbered.

*NOTICE IS HEREBY GIVEN*, pursuant to Sections 160A-20 of the General Statutes of North Carolina, that on October 4, 2010 at 7:00 p.m. in the Commissioners' Meeting Room, Henderson County Historic Courthouse, 1 Historic Courthouse Square, Hendersonville, North Carolina, a public hearing will be conducted concerning the approval of the execution and delivery of the Contract and the County's acquisition of the Project. All interested parties are invited to present comments at the public hearing regarding the execution and delivery of the Contract and the Project to be financed thereby.

/s/ Teresa Wilson

Clerk to the Board of Commissioners  
County of Henderson, North Carolina

Published: September 23, 2010

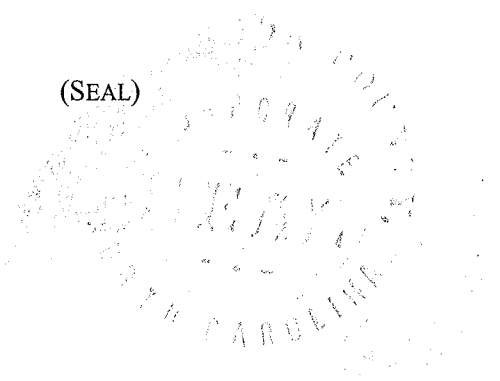


STATE OF NORTH CAROLINA            )  
  )  
COUNTY OF HENDERSON            )        SS:

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 BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO”** adopted by the Board of Commissioners of the County of Henderson, North Carolina at a meeting held on the 22<sup>nd</sup> day of September, 2010.

*WITNESS* my hand and the corporate seal of the County of Henderson, North Carolina, this the 22<sup>nd</sup> day of September, 2010.

(SEAL)



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

# HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1  
Hendersonville, North Carolina 28792  
Phone 828-697-4808 • Fax: 828-692-9855  
TDD: 828-697-4580  
www.hendersoncountync.org

BILL MOYER  
Chairman  
MARK WILLIAMS  
Vice-Chairman

CHUCK McGRADY  
CHARLIE MESSER  
LARRY YOUNG

## RESOLUTION HERMAN WEISBERG APPRECIATION DAY

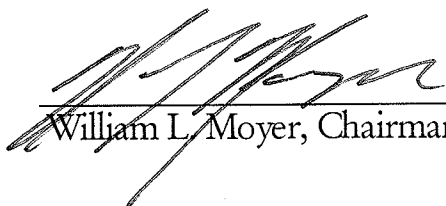
WHEREAS, Herman Weisberg has worked tirelessly toward the development and enhancement of the fire service in Henderson County. And;

WHEREAS, Herman Weisberg has generously provided financial assistance to purchase equipment and training materials for the fire service in Henderson County. And;

WHEREAS, Herman Weisberg has dedicated his life toward the betterment of this community without regard for personal gain or recognition.

NOW THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners does hereby proclaim Sunday October 3, 2010 as Herman Weisberg appreciation day in honor of his charitable devotion to the fire service and citizens of Henderson County.

ADOPTED this the 22nd day of September 2010.

  
\_\_\_\_\_  
William L. Moyer, Chairman

ATTEST:

  
\_\_\_\_\_  
Teresa L. Wilson, Clerk to the Board

# HENDERSON COUNTY TAX DEPARTMENT

Collector's Office  
200 North Grove Street  
Suite 66  
Hendersonville, NC 28792

Phone: 828/697-5595

Fax: 828/698-6153

www.hendersoncountync.org/tc/

Stan C. Duncan  
County Assessor & Tax Collector

Sandy Allison  
Administrative Assistant II

September 10, 2010

Re: Tax Collector's Report to Commissioners: 09/22/10 Meeting

Please find outlined below collections information through September 9th for the 2010 bills, which were mailed out on August 13<sup>th</sup>, as well as registered motor vehicle bills. As a point of reference, we also have included collections information as of the same date last year.

Annual Bills G01 Only:

2010 Total Charge \$56,446,184.92  
Payments & Releases: 6,848,951.23  
Unpaid Taxes: 49,597,233.69  
**Percentage collected: 12.13%**  
(through 09/09/10)

2009 Total Charge: \$56,961,055.64  
Payments & Releases: 7,663,855.38  
Unpaid Taxes: 49,297,200.26  
**Percentage Collected: 13.45%**  
(through 09/09/09)

Motor Vehicle Bills G01 Only:

2010 Total Charge: \$1,313,696.89  
Payments & Releases: 782,807.11  
Unpaid Taxes: 530,889.78  
**Percentage collected: 59.59%**  
(through 09/09/10)

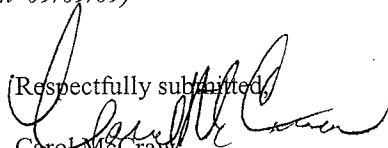
2009 Total Charge: \$1,408,039.08  
Payments & Releases: 838,593.65  
Unpaid Taxes: 569,445.43  
**Percentage collected: 59.56%**  
(through 09/09/09)

Fire Districts All Bills

2010 Total Charge: \$6,254,062.29  
Payments & Releases: 858,481.79  
Unpaid Taxes: 5,395,580.50  
**Percentage Collected: 16.99%**  
(through 09/09/10)

2009 Total Charge: \$6,278,453.15  
Payments & Releases: 887,975.65  
Unpaid Taxes: 5,390,477.50  
**Percentage Collected: 17.38%**  
(through 09/09/09)

(Respectfully submitted)

  
Carol McCraw,  
Deputy Tax Collector

Stan C. Duncan,  
Tax Collector

**Exhibit A**  
**List of Surplus Equipment**

Type of Equipment	Asset #
Dell Tower	10941
Dell Tower	11028
Dell Tower	10615
Dell Tower	10604
Dell Tower	10592
Dell Tower	10603
Dell Tower	10612
Dell Tower	10478
Dell Tower	10471
Dell Tower	10472
Dell Tower	10470
Dell Tower	10553
Dell Tower	10584
Dell Tower	10461
Dell Tower	7350
Dell Tower	7333
Dell Tower	7419
Dell Tower	393T801
Dell Tower	7184
Dell Tower	10524
Intel Hub	6771
Dell Tower	7210
HP Copier	6345
Dell Tower	10132
Dell Monitor	7204
NEC Monitor	4559
GENICOM	6883
Dell Tower	10196
Dell Tower	10131
Compaq Tower	10960
Sharp Copier/Fax	6202
Lanier	10214
Panasonic Printer	5062
Intel Hub	6789
Swintec Typewriter	3168
Compaq Tower	10907
Dell Tower	7174
Dell Tower	10194
Dell Tower	10128
HP Net Server	7042
HP Vecta X6	6762
Dico Tower	10124
Dell Tower	10124
Dell Tower	7499
Epson DFX-5000	5597

<-Service Tag

Type of Equipment	Asset #
IBM Typewriter	958
HP Laser Jet 5si	7043
HP Laser Jet 4r	6158
Dell Monitor	6599
Dell Tower	10669
Dell Tower	10671
Dell Tower	10664
Dell Tower	10662
Dell Tower	10661
Dell Tower	10665
Dell Tower	10667
Dell Tower	10657
Dell Tower	10658
IBM Server	10577
Dell Tower	10663
Dell Tower	10658
Dell Tower	10680
Dell Tower	10660
Dell Tower	10901
Dell Tower	10895
Dell Tower	10886
Emerson TV	5586
Dell Tower	10923
Dell Tower	10926
Dell Tower	10458
Dell Tower	10481
Dell Tower	10486
Dell Tower	10489
Dell Tower	10488
Panasonic Typewriter	2998
Panasonic Typewriter	5593
HP Laser jet 6P	6436
HP Laser Jet 4V	6556
Dell Tower	10482
Dell Tower	10483
Dell Tower	10676
Dell Tower	10675
Dell Tower	10678
Dell Tower	10689
Dell Tower	10679
Dell Tower	10687
Dell Server	10011
Dell Server	7383
Dell Tower	10070
Dell Tower	10654

Type of Equipment	Asset #
Dell Tower	7331
Dell Tower	1004
Dell Tower	7498
Dell Tower	10069
Dell Tower	7155
Dell Tower	7335
Dell Tower	7441
Dell Tower	11185
Dell Tower	10834
Dell Tower	10724
Dell Tower	10718
Dell Tower	10644
Dell Tower	10646
Dell Tower	10480
Dell Tower	10649
Dell Tower	10946
Dell Tower	10831
Dell Tower	10647
Dell Tower	10848
Dell Tower	10856
Dell Tower	10723
Dell Tower	10835
Dell Tower	10851
Dell Tower	10721
Dell Tower	10643
Dell Tower	10716
Dell Tower	10623
Dell Tower	10648

Type of Equipment	Asset #
Dell Tower	10645
Dell Tower	10852
Dell Tower	10832
Dell Tower	10714
Dell Tower	10290
Dell Tower	10890
Dell Tower	10652
Dell Tower	10673
Dell Tower	10650
Dell Tower	10854
Dell Tower	10850
Dell Tower	10841
Dell Tower	10849
Dell Tower	10847
Dell Tower	10858
Dell Tower	10836
Dell Tower	10843
IBM	7044
Olympia Typewriter	4391
Panasonic Typewriter	5594
Satellite Pro	6590
Sharp	5749
Dell	7274
Dell	7381
Justin	52058
Dell Tower	10658

## Exhibit B

### List of Surplus Office Furniture

Desk	003188
Desk	000918
Desk	000919
GE Refrigerator	005485

#### Other Items without Asset Numbers:

- 63 Chairs
- 4 Accordion partitions
- 1 Chalk board
- 14 Small desks
- 27 Regular desks (5ft)
- 12 Keyboard trays
- 16 'L' Shaped desks
- 2 Desk hutches
- 48 Misc Wood Shelving
- 5 File cabinets
- 65 Metal/wire shelving
- 7 Bookshelves
- 7 Trash cans
- 1 Folding table
- 14 File holders
- 2 Round tables
- 1 Conference table
- 1 Silk ficus tree
- 3 Copiers