

**RESOLUTION DECLARING PERSONAL PROPERTY AS SURPLUS
AND AUTHORIZING THE SALE OF SURPLUS PROPERTY
BY ELECTRONIC PUBLIC AUCTION**

WHEREAS, Henderson County owns personal property itemized on the attached Exhibit B, hereinafter referred to as "surplus property", that is either obsolete or no longer needed for any governmental use by the County; and

WHEREAS, the Henderson County Board of Commissioners is desirous of declaring this personal property surplus and selling it at public auction as authorized by NCGS 160A-270; and

WHEREAS, it is the intent of the County to sell said surplus property by electronic public auction at www.govdeals.com.

NOW THEREFORE BE IT RESOLVED, by the Henderson County Board of Commissioners as follows:

1. The personal property itemized on the attached Exhibit B is hereby declared to be surplus property.
2. The Finance Director is hereby authorized to sell by electronic auction at www.govdeals.com the surplus property described above to the highest bidder.
3. All surplus property will be sold "as is", all sales final, cash, certified check or money order only. Henderson County makes no express or implied warranties of merchantability of any surplus property, or part thereof, or its fitness for any particular purpose regardless of any oral statements that may be made concerning the surplus property or any part thereof.
4. A notice summarizing this Resolution and the sale of the surplus property by electronic public auction shall be advertised by the Finance Director on the County's website at www.hendersoncountync.org at least ten (10) days prior to the public auction.

THIS the 4th day of September, 2007.

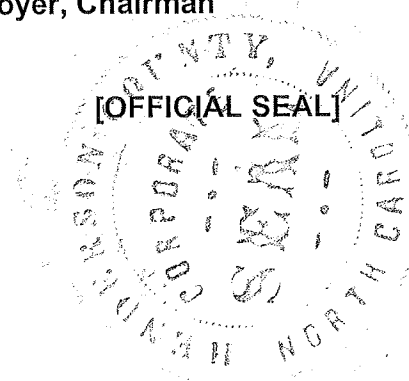
HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____

William L. Moyer
William L. Moyer, Chairman

ATTEST:

Elizabeth W. Corn
Elizabeth W. Corn, Clerk to the Board



SEPTEMBER 2007
HENDERSON COUNTY
SURPLUS PROPERTY

Exhibit B

VEHICLES:

- (1) 2000 FORD CROWN VIC - VIN# 2FAFP71W5YX174005
- (1) 1998 FORD WINDSTAR VAN - VIN# 2FMDA51U4WBA79964
- (1) 1995 FORD CROWN VIC - VIN# 2FALP71W6SX176050
- (1) 1995 FORD CROWN VIC - VIN# 2FALP71W6SX176047
- (1) 1992 FORD TEMPO - VIN# 1FACP36X6NK175529
- (1) 1997 FORD EXPEDITION - VIN# 1FMFU18L9VLB79594
- (1) 1998 FORD VAN - VIN# 1FBSS31L6WHB87563
- (1) 1992 FORD F350 TRUCK - VIN# 1FDKF37M8NNA59806

EQUIPMENT:

- (19) LAW ENFORCEMENT VEHICLE VECTOR LIGHTBARS
- (10) VEHICLE VECTOR LIGHTBARS FOR PARTS ONLY
- (28) #8-S SETINA LAW ENFORCEMENT VEHICLE REAR SEAT
CAGE PARTITIONS
- (15) LAW ENFORCEMENT VEHICLE GAMBER JOHNSON FRONT
SEAT CONSOLES
- (12) NEW 225/70-15 M&S TIRES (NO LONGER FIT VEHICLE)
- (10) NEW R-265/75-15 WRANGLER TIRES (NO LONGER FIT VEHICLE)
- (4) USED 33.13/50-16 6-LUG WHEELS AND TIRES
- (1) 1988 AAI EQUIPMENT SALES MODEL A-630 EUTHANASIA CABINET
- (1) 2000 AAI EQUIPMENT SALES MODEL A-630 EUTHANASIA CABINET
- (1) DATATECH SI2600 FOLDER/ENVELOPE INSERTER
- (1) LOT OF USED 2, 3 AND 4-DRAWER FILING CABINETS
- (1) LOT OF USED DESKTOP COMPUTERS/SERVERS
- (3) USED PANASONIC TOUGHBOOK LAPTOPS
- (3) USED DELL LAPTOPS
- (1) MOTOROLA TOUGHBOOK LAPTOP
- (1) MONARCH MODEL 810 EXERCISE BICYCLE (VERY OLD)
- (1) DP AIRSTRIDER EXERCISE EQUIPMENT (OLD)

HENDERSON COUNTY BOARD OF COMMISSIONERS

100 North King Street
Hendersonville, North Carolina 28792-5097
Phone 828-697-4808 • Fax: 828-692-9855
TDD: 828-697-4580


www.hendersoncountync.org

LARRY YOUNG
MARK WILLIAMS
CHUCK McGRADY

BILL MOYER
Chairman
CHARLIE MESSER
Vice-Chairman

HENDERSON COUNTY 2008 HOLIDAY SCHEDULE

HOLIDAY	DATE(S)	WEEKDAY(S)
New Year's Day	January 1, 2008	Tuesday
ML King, Jr.'s Birthday	January 21, 2008	Monday
Good Friday	March 21, 2008	Friday
Memorial Day	May 26, 2008	Monday
Independence Day	July 4, 2008	Friday
Labor Day	September 1, 2008	Monday
Veteran's Day	November 11, 2008	Tuesday
Thanksgiving	November 27 & 28, 2008	Thursday & Friday
Christmas	December 25 & 26, 2008	Thursday & Friday


Chairman, Board of Commissioners
approved @ BOC mtg. of 9-4-07.

**BOARD OF COUNTY COMMISSIONERS
HENDERSON COUNTY, NORTH CAROLINA**

***RESOLUTION OF APPRECIATION TO THE GENERAL ASSEMBLY
FOR RELIEVING COUNTIES OF MEDICAID***

WHEREAS, relieving counties of the Medicaid burden was the Number One legislative goal for all counties; and,

WHEREAS, every member of the 2007 North Carolina General Assembly recognized and supported the need for Medicaid relief; and

WHEREAS, every member of the House of Representatives supported House Bill 1424, which would have provided a permanent cap and additional targeted relief; and

WHEREAS, every member of the Senate supported provisions of the budget to eliminated the county Medicaid share entirely; and

WHEREAS, Governor Mike Easley publicly expressed his support on numerous occasions; and

WHEREAS, a negotiating team with representatives from the House, the Senate and the Governor's Office reached consensus on a solution to relieve counties of their Medicaid burden; and


WHEREAS, this solution is fair and equitable to all parties; and

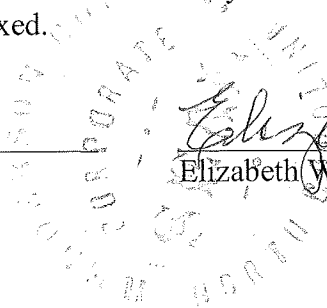
WHEREAS, this solution protects municipal revenues, allows the state to phase in the assumption of the county Medicaid share over three years while gradually assuming sufficient county revenues to cover the increased costs, does not force counties to raise property or sales taxes to receive Medicaid relief and provides additional revenue authority to counties faced with rapidly increasing infrastructure needs;

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners commends and expresses our appreciation to the 2007 North Carolina General Assembly for proving themselves to be true "Friends of the Counties".

In witness whereof I have hereunto set my hand and caused the seal of the County of Henderson to be affixed.


William L. Moyer, Chairman


Elizabeth W. Corn, Clerk to the Board



hand-out
R-2007-04

Matthew Card

From: Autumn Radcliff
Sent: Tuesday, September 04, 2007 8:41 AM
To: Matthew Card
Cc: Anthony Starr
Subject: FW: r-2007-04

From: shirley buckner [mailto:garfield@brinet.com]
Sent: Monday, September 03, 2007 6:54 AM
To: Natalie Berry
Subject: r-2007-04

**please consider allowing the change on crest and oak grove, this man floyd barry pruit has done so much for this area. we face this area face to face and it is so nice to look at again and his cleaning and hard work on this property has helped with the drug and other nasty people that used to hang out all thru the night..... wayne and shirley buckner
426 crest road, east flat rock**

Rezoning Application #R-2007-04

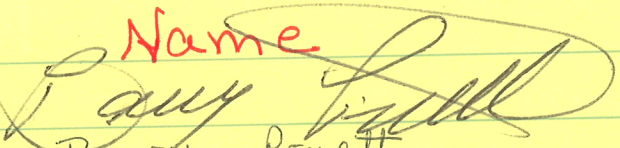
9-4-07

Rezoning Application #R-2007-04, which was submitted on June 11, 2007, requests that the County rezone approximately .72 acres of land, located off Crest Road (SR 1803) and Oak Grove Road (SR 1807), from an R-15 (Medium-Density Residential) zoning district to a C-4 (Highway Commercial) zoning district. The Subject Area appears to be parcel 9587-37-8244, which is owned by the Applicant, Floyd Barry Pruitt.

Please
Print:

Name

Mailing Address

1. 
Barry Pruitt
- 2.
- 3.
- 4.
- 5.
- 6.

Rezoning Application #R-2007-05

9-4-07

Rezoning Application #R-2007-05, which was submitted on June 19, 2007, requests that the County rezone approximately 322.46 acres of land, located off Butler Bridge Road (SR 1345) and bounded by I-26 on the east and the French Broad River on the west, from an I-2 (General Industrial) zoning district to a C-4 (Highway Commercial) zoning district. The Subject Area is comprised of three tracts of land. The Applicants are: Tap Root Dairy, LLC (PIN: 9642-82-4583); Juanita Johnston and Mary Louise Corn, Co-Trustees of the Estate of S.E. Johnston, Jr. (PIN: 9652-03-1362); and Big J Small J Partnership (PIN: 9642-84-6722) owners (hereafter "Tract 1", "Tract 2", and "Tract 3"). The Applicant's Agent is Angela Beeker.

Please
Print:

	Name	Mailing Address
✓1.	Bob Stultz	Charlotte, NC
✓2.	Steven Pharr	Charlotte, NC
✓3.	Mary Louise Corn	Fletcher, NC
4.		
5.		
6.		

hand-out

Antoine Architects LLC d/b/a
Antoine Architects PLLC

HENDERSON COUNTY HISTORIC COURTHOUSE

SECURITY PLAN
BUDGET

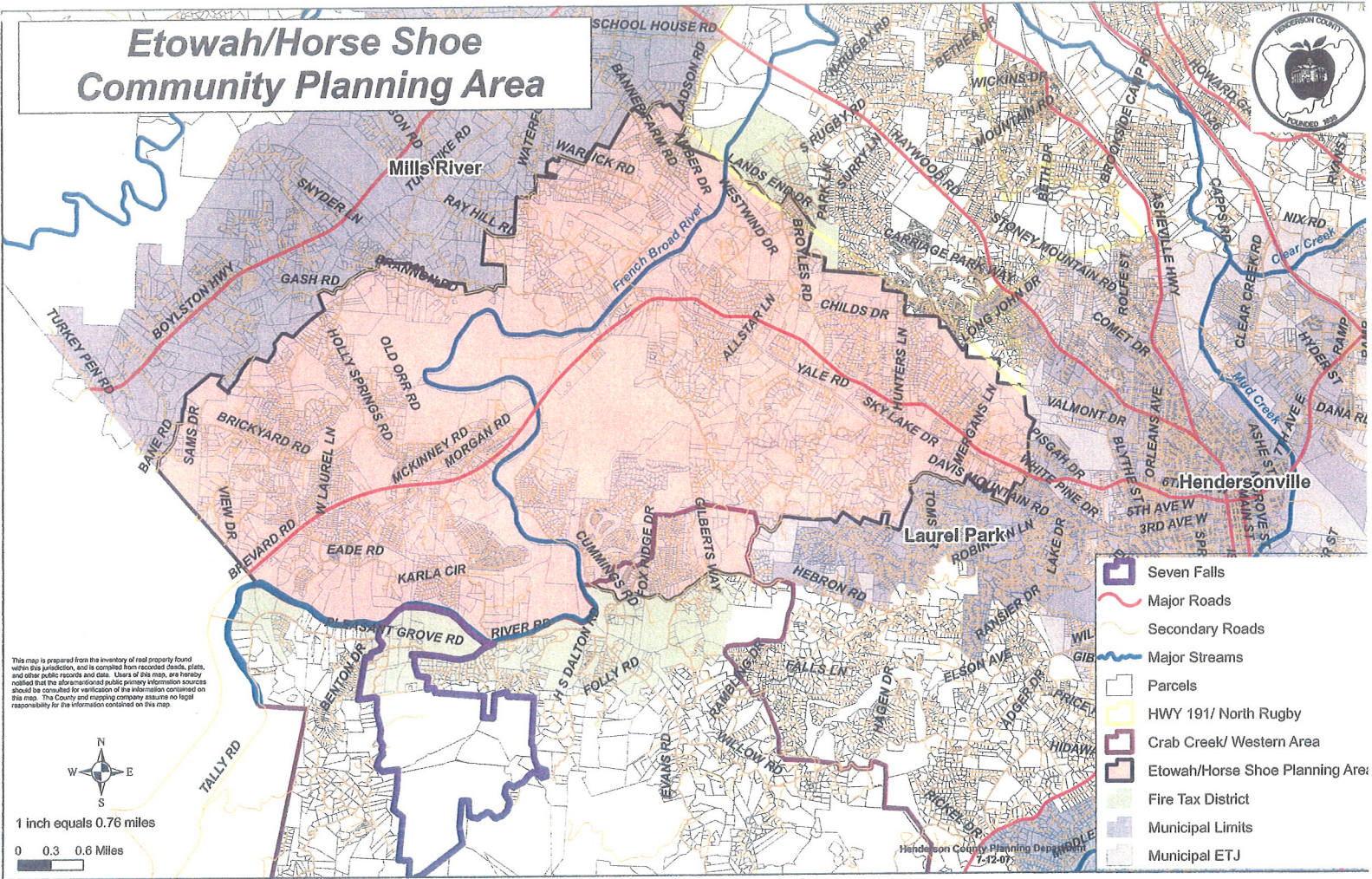
AA Project #05005-09

September 4, 2007

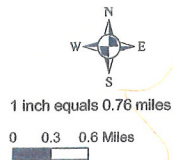
1. Security / Receptionist Desk	\$ 11,000.00
2. Doors, Frames, Security Locks w/ Programmable Card Readers, Electrical	\$ 33,000.00
3. Closed Circuit Television System (CCTV) including 16 Cameras, Monitor, Recorder and UPS Backup	<u>\$ 27,000.00</u>
Total Budget	\$ 71,000.00

21 Days Time Extension

Etowah/Horse Shoe Community Planning Area



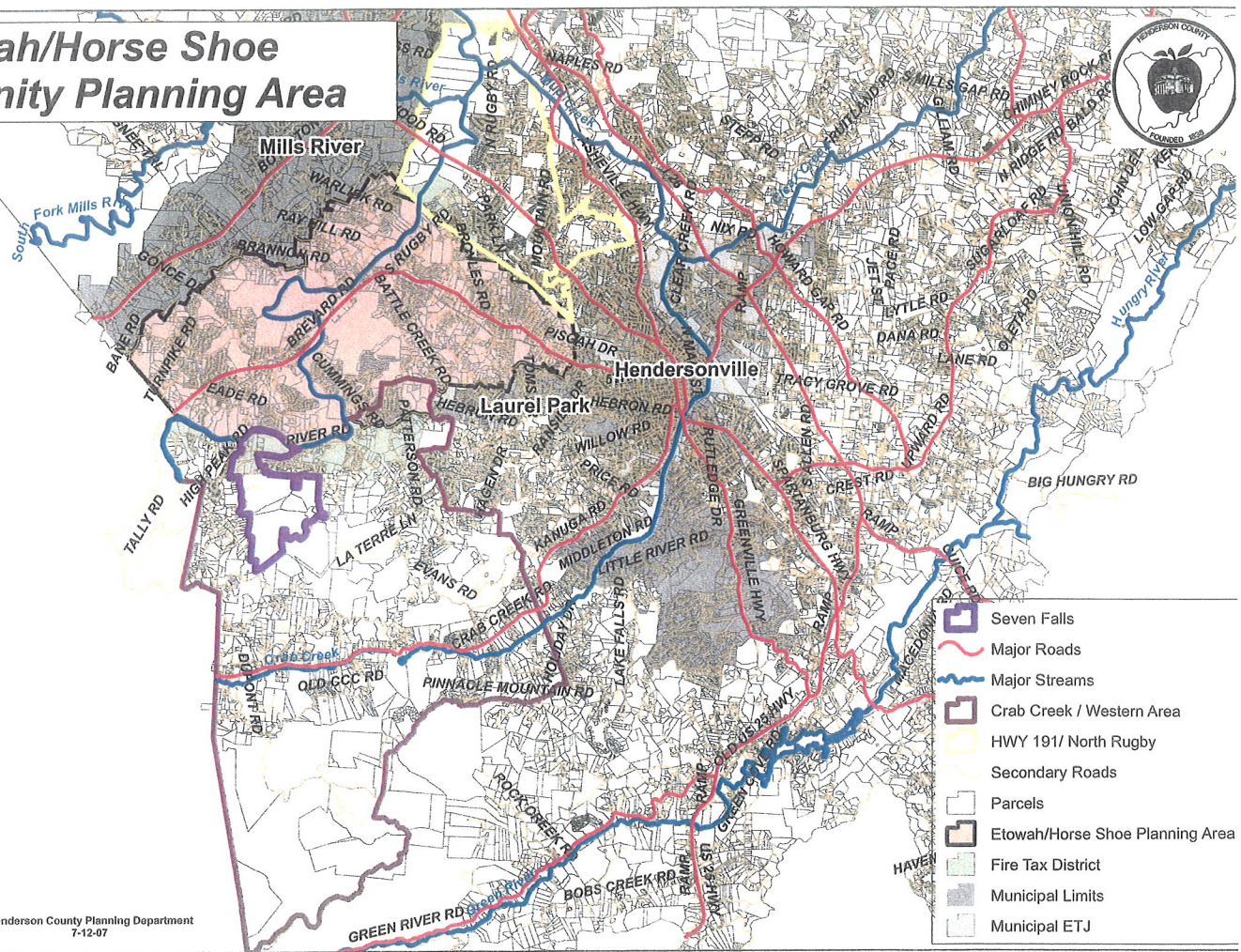
This map is prepared from the inventory of real property found within the jurisdiction, and is compiled from assessor's deeds, plats, and other public records and data. Users of this map, are hereby notified that the aforementioned public primary information sources should be consulted for replication of the information contained on this map. The County and mapping company assume no legal responsibility for the information contained on this map.



- Seven Falls
- Major Roads
- Secondary Roads
- Major Streams
- Parcels
- HWY 191/ North Rugby
- Crab Creek/ Western Area
- Etowah/Horse Shoe Planning Area
- Fire Tax District
- Municipal Limits
- Municipal ETJ

Henderson County Planning Department
7-12-07

Etowah/Horse Shoe Community Planning Area



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1 inch equals 1.62 miles

0 0.45 0.9 Miles

Henderson County Planning Department
7-12-07

- Seven Falls
- Major Roads
- Major Streams
- Crab Creek / Western Area
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Henderson County 2020 Comprehensive Plan

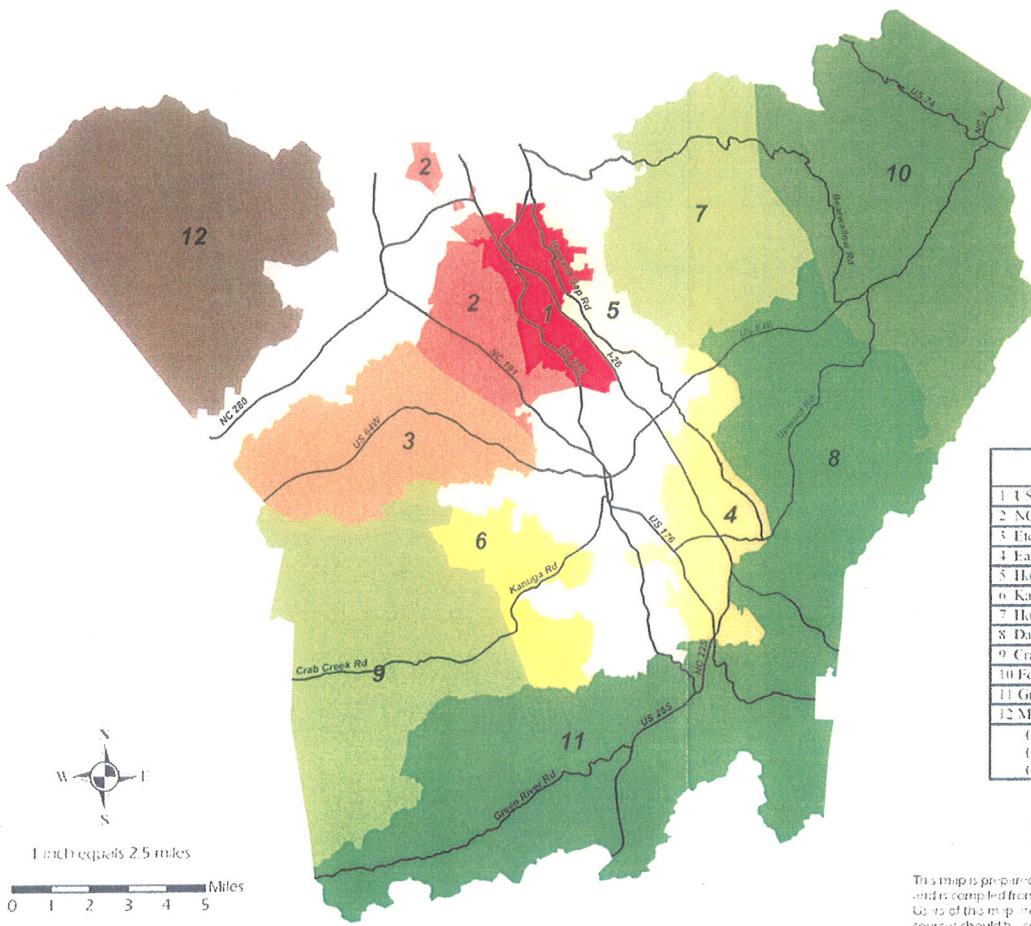
Community Planning Areas

Community Plan Area(s)	Anticipated Study Time-Frame
1 US 25 North (Complete)	FY 2004-2005
2 NC 191 South - Mills River East	FY 2005-2006
3 Etowah - Horse Shoe - Mills River South	FY 2005-2006
4 East Flat rock - Upward Road	FY 2006-2007
5 Howard Gap Road	FY 2006-2007
6 Kamiga Road	FY 2007-2008
7 Hoopers Creek - Clear Creek	FY 2007-2008
8 Dana	FY 2008-2009
9 Crab Creek	FY 2008-2009
10 Edneville - Gerton - Bat Cave	FY 2009-2010
11 Green River	FY 2009-2010
12 Mills River West	FY 2009-2010

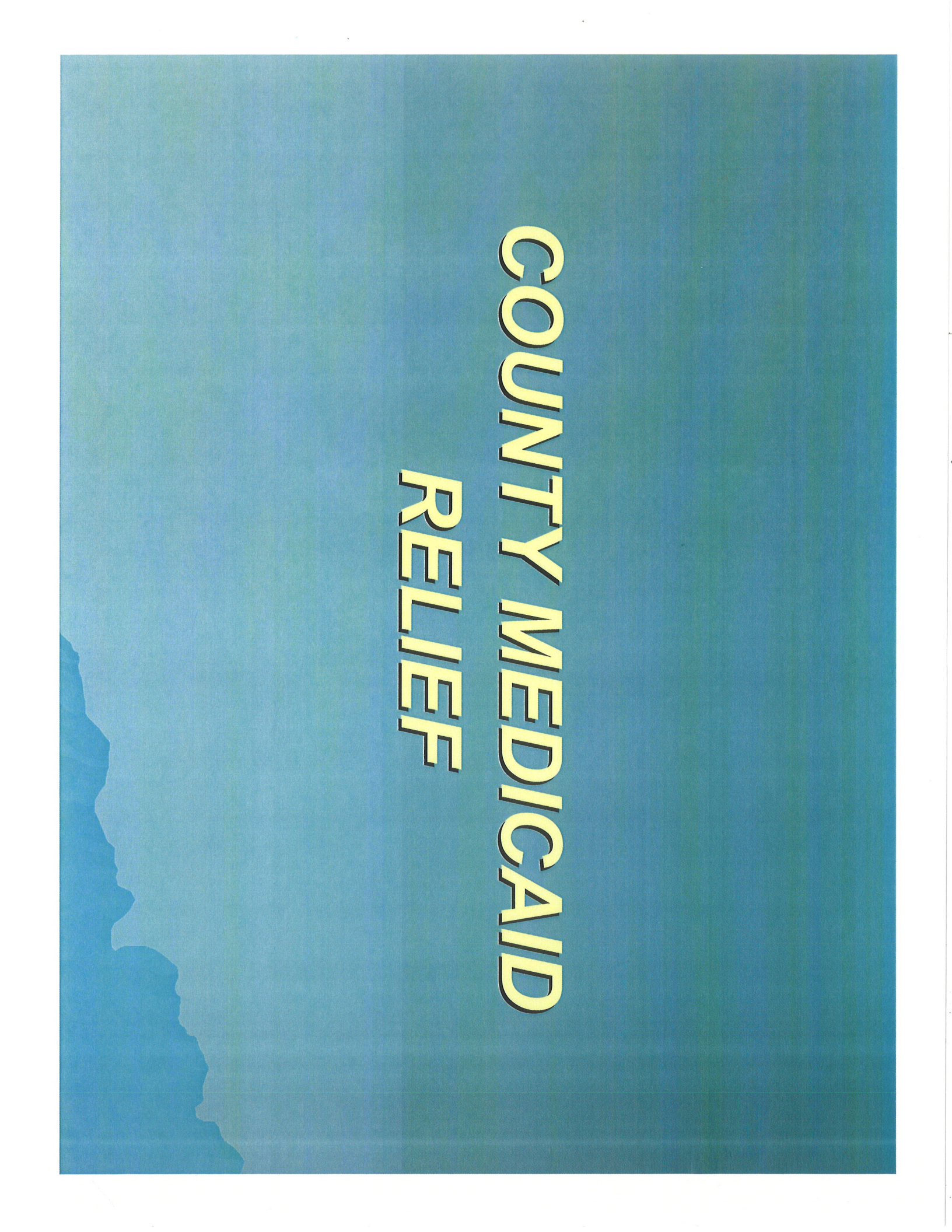
(1) Corresponds to numbered areas on map
 (2) Study time frames subject to change
 (3) "FY" means Fiscal Year

This map was produced by Henderson County GIS, Assessor's, Land Records, & Planning Departments.

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U / 00 / 04



**COUNTY MEDICAID
RELIEF**

Medicaid Relief Components

- ◆ The General Assembly approved a 3-year phase-out of county Medicaid costs.
- ◆ In exchange, counties lose a half-cent local sales tax to be phased out over 2 fiscal years beginning in October 2008.

Medicaid Relief Components (cont'd)

- ◆ If sales tax revenue lost exceeds Medicaid costs, counties will be held harmless in perpetuity and receive a guaranteed benefit of \$500,000 annually from the state.
- ◆ Counties are required to hold municipalities harmless for their loss of sales tax revenue. Hold harmless payments will be taken from each county's Article 39 1% sales tax.

Medicaid Relief Impact

FY2008

- ◆ State assumes 25% of county Medicaid costs beginning 10/1/07.
- ◆ County loses 60% of projected ADM funds for FY2008, only, to offset new State costs.

Medicaid Relief Impact FY2008 (cont'd)

Medicaid savings (25%)	\$ 869,493
ADM Fund loss (60%)	<u>(476,790)</u>
County net savings	\$ 392,703
State hold harmless	\$ 107,297
County Net after State Hold Harmless	\$ 500,000

*State estimates

Medicaid Relief Impact

FY2009

- ◆ State assumes 50% of county Medicaid costs effective 7/1/08.
- ◆ County loses 50% of Article 44 .5% sales tax effective 10/1/08.
- ◆ County holds city/towns harmless from loss of sales tax including growth.
- ◆ Beginning in FY 09, the State's calculations include "Remaining Quarterly Distributions from Sales Tax". Since these are funds the County already receives, that figure is not included in the County's Relief Impact estimations.

Medicaid Relief Impact FY2009 (cont'd)

	<u>State Estimates</u>	<u>County Estimates</u>
Medicaid savings (50%)	\$ 2,752,622	\$ 2,752,622
Sales tax loss (50%)	(\$1,668,074)	(\$1,668,074)
City/towns hold harmless	(\$ 327,468)	(\$ 327,468)
◆ <i>Remaining Quarterly Sales Tax Distributions</i>	<u>\$ 555,119</u>	<u>\$ 0</u>
County net savings	\$1,312,199	\$ 757,080

Medicaid Relief Impact

FY2010

- ◆ State assumes 100% of county Medicaid costs effective 7/1/09.
- ◆ County loses 100% of Article 44 .5% sales tax effective 10/1/09.
- ◆ Article 42 .5% per capita sales tax converted to point of delivery allocation method.
- ◆ County holds city/towns harmless from loss of sales tax including growth.

Medicaid Relief Impact FY2010 (cont'd)

	<u>State Estimates</u>	<u>County Estimates</u>
Medicaid savings (100%)	\$ 5,985,091	\$ 5,985,091
Sales tax loss (100%)	(\$4,173,808)	(\$4,173,808)
Art. 42 sales tax changed to point of delivery	(\$ 311,528)	(\$ 311,528)
City/towns hold harmless	(\$1,148,368)	(\$1,148,368)
◆ Remaining Quarterly Sales Tax Distributions	\$ 581,381	\$ 0
County net savings	\$ 932,769	\$ 351,387
State hold harmless	\$ <u>0</u>	\$ <u>148,613</u>
County Net after State Hold Harmless	\$ 932,769	\$ 500,000