MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS MAY 4, 1998

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Conference Room of the Henderson County Office Building.

Those present were: Chairman Bob Eklund, Vice-Chair Grady Hawkins, Commissioner Vollie G. Good, Commissioner Renee Kumor, Commissioner Don Ward, County Manager David E. Nicholson, Assistant County Manager/Staff Attorney Angela M. Skerrett, County Attorney Don H. Elkins, and Clerk to the Board Elizabeth W. Corn.

Also present were: Finance Director J. Carey McLelland, Planning Director Matt Matteson, Assistant Staff Attorney Jennifer O. Jackson, Public Information Officer Chris S. Coulson, Planner Karen Collins, County Engineer Gary Tweed, and Integrated Solid Waste Coordinator Nippy Page.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

Commissioner Hawkins led the Pledge of Allegiance to the American Flag.

INVOCATION

Steve Scoggins, Minister at First Baptist Church, gave the invocation.

DISCUSSION/ADJUSTMENT OF AGENDA

Commissioner Kumor asked to add one item - a report based on the work she and Ervin Bazzle have been doing on the charge given them by the Board of Commissioners. This was added as "F" under Staff Reports.

Commissioner Hawkins asked to pull the School Financial Report from the Consent Agenda and address a question on it. He also asked to add one item under Discussion Items - "C"- Property Addressing.

David Nicholson asked that one item be moved rom Staff Reports, item "E" to Mud Creek Water & Sewer District - Purchase of Portable Generator for Mountain Home Industrial Park Sewer Project.

It was the consensus of the Board to approve these changes to the agenda.

INFORMAL PUBLIC COMMENTS

Rocky Holbert - Mr. Holbert stated that there would be a report given later by the Solid Waste Advisory Committee on solid waste. He has not seen this report and was told this afternoon at 2:00 that this report would not be ready until 6:30. He was disturbed that the report had not been made available to himself and others in the audience.



<u>Charlie Walker</u> - Mr. Walker stated that he and his Father helped establish and coordinate the recycling program in Henderson County before it got off the ground. He expressed concern on how the recycling program has escalated in cost.

Bryan Aleksich - Mr. Aleksich expressed that he and several others had noticed that the Consent Agenda keeps getting longer.

He tried to persuade the Board to appoint Dr. Richard Shuffstall (a present member of the Board of Trustees) to the new Board which will be selected soon. He stated that Dr. Shuffstall has been completely immersed in his duties as Trustee since appointment. He further asked that the Board name Dr. Shuffstall as Chairman of the new Hospital Board, not to leave it to the Board itself for them to decide.

Marian Lowry - Ms. Lowry was in attendance as a member of the League of Women Voters. The League has updated its Solid Waste position and she shared that with the Board. This was the second revision of the 1989 position.

<u>Paul Lytle</u> - Mr. Lytle is a small business owner in the county. He asked why the Board didn't take bids for some of the recycling projects, trucking & hauling. This could help lower the cost of recycling in the County.

Michael Brown - Mr. Brown spoke of his concern of the amount of money that is being spent in solid waste/recycling in our county.

Ed Miller - Mr. Miller stated that at the last meeting of the Solid Waste Advisory Committee (SWAC), their recommendation to the Commissioners was to quickly reinstate the bag for bag recycling program. This program now is in a state of disarray.

<u>Donna Tompkin</u> - Ms. Tompkin asked the Commissioners to get on with the business of running the county in an honest and forthright manner, quit wasting our time and money. She specifically discussed the ad hoc committee to validate the school needs.

William Lewis - Mr. Lewis stated that in 1994 his garbage bill was \$10 month, in 1995 it was \$12 month, in 1997 it was \$16 month.

Fielding Lucas - Mr. Lucas stated that he and Dennis Justice had been working together on the Glendale-Kenly School issue. He opted to defer his three minutes to Dennis Justice.

John Lytle - Mr. Lytle just asked how the Solid Waste Coordinator could be married to the Recycler.

<u>Dennis Justice</u> - Mr. Justice read his prepared statement. He distributed a report to the Commissioners only and had previously given a video tape to Grady Hawkins regarding the Glendale-Kenly School in Johnston County.



He pointed out that construction costs are only 10% of the total costs of a school in its lifetime. Up-keep, maintenance, electricity, etc. make up the remainder of 90%. The cost of \$6.8 million for the school covered everything but playground equipment and a few computers which were purchased through a fundraiser.

Mr. Justice stated that special legislation by the general assembly is not required to build this school. Mr. Justice recommended that the Board visit the school if possible.

CONSENT AGENDA

Commissioner Hawkins raised a question regarding the Henderson County Public Schools Financial Report and asked for clarification.

Commissioner Hawkins made the motion to approve the Consent Agenda minus the Schools Financial Report. All voted in favor and the motion carried.

CONSENT AGENDA included the following:

Minutes

Minutes were presented for the Board's review and approval of the following meetings: February 10, 1998; February 25, 1998; March 25, 1998; March 26, 1998; April 15, 1998; and April 21, 1998.

Notification of Vacancies

The Board was notified of the following vacancies which will appear under "Nominations" on the next agenda:

1. Henderson County Zoning Board of Adjustment - 1 vac.

Road Petitions

The Board received road petitions for addition to the State Maintenance System for the following roads:

- 1. Bay Hill Court (Etowah's Reach)
- 2. Cimarron Blvd. (Cimarron Forest)
- 3. Aspen Lane

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- 4. Cherry Blossom Lane "
- 5. Sharon's Way (Sharon's Crossing)

It has been the practice of this Board to accept road petitions and forward them to NC Department of Transportation for their review.

Henderson County Financial Report

The Henderson County Financial Report for March 1998 was presented for the Board's information.

Henderson County Public Schools Financial Report

The Henderson County Public Schools Financial Report for March 1998 was presented for the Board's information.

Stoneridge Estates Order

At the Commissioner's meeting on April 15, 1998, the Board reversed the Planning Board's denial of the preliminary plan for Phase III of Stoneridge Estates. The Board directed Staff to prepare an order consistent with the stipulated facts presented during the proceeding on April 6, 1998, and consistent with the Board's prior orders concerning Phase I and Phases 2A and 2B of Stoneridge Estates.

A proposed order was presented by Staff.

Tax Refund Requests

A list of eleven (11) tax refund requests was presented for the Board's approval.

Tax Release Requests

A list of sixty-one (61) tax release requests was presented for the Board's approval.

Proclamation for EMS Week

Governor James B. Hunt, Jr. had proclaimed May 17-23, 1998 as Emergency Medical Services Week. Henderson County EMS submitted a proclamation to the Board for their action in doing the same here in Henderson County.

NOMINATIONS

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

1. Criminal Justice Partnership Board - 1 vac.

Don Elkins recommended Attorney Roy Neill to serve as the Defense Attorney on the Criminal Justice Partnership Board. Commissioner Kumor nominated Roy Neill. Commissioner Hawkins made the motion to suspend the rules and appoint Roy Neill. All voted in favor and the motion carried.

2. Solid Waste Advisory Committee (SWAC) - 3 vac.

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

3. Nursing/Adult Care Home Community Advisory Committee - 3 vac.

Chairman Eklund nominated Richard Herman. Commissioner Kumor nominated Charlotte Shipley. Commissioner Ward nominated Ellen Brown. Commissioner Kumor made the motion to suspend the rules and appoint these three nominees to the Nursing/Adult Care Home Community Advisory Committee. All voted in favor and the motion carried.

4. Henderson County Planning Board - 3 vac.

Commissioner Kumor nominated Eva Ritchey, Chuck McGrady, and Walter Carpenter for reappointment. Commissioner Hawkins asked that the vote on this be rolled to the next meeting.

5. Mountain Valleys Resource Conservation & Development Program - 3 vac.

Commissioner Kumor nominated Drew Brannon. Commissioner Ward nominated J.B. Osteen. Commissioner Hawkins nominated Barry Wilson. Commissioner Kumor made the motion to suspend the rules and appoint all three nominees. All voted in favor and the motion carried.

6. Henderson County Regional Water Forum - 1 vac.

Commissioner Hawkins nominated Commissioner Ward for reappointment. Commissioner Kumor made the motion to suspend the rules and reappoint Commissioner Ward. All voted in favor and the motion carried.

7. Social Services Board - 1 vac.

Commissioner Kumor nominated Grace Poli. Legislation states that you can only serve two terms, this would be Ms. Poli's second term. Commissioner Ward made the motion to suspend the rules and reappoint Ms. Poli. All voted in favor and the motion carried.

8. Nursing/Adult Care Home Community Advisory Committee - 5 vac.

Commissioner Kumor nominated David Denison. Chairman Eklund nominated Thelma Uhler. Commissioner Ward nominated Alice Betts. Commissioner Kumor made the motion to suspend the rules and appoint all three nominees. All voted in favor and the motion carried.

ADOPTION OF A RESOLUTION RATIFYING THE CREATION OF HENDERSON COUNTY HOSPITAL CORPORATION, and, UPON CERTAIN CONDITIONS, THE LEASE OF MARGARET R. PARDEE MEMORIAL HOSPITAL TO SUCH A CORPORATION

Angela Skerrett reminded the Board that staff had recently presented the Board with a revised Resolution to ratify previous actions taken by the Board regarding the formation of the Hospital Corporation and to approve certain changes in the lease as originally proposed. The Board authorized staff to publish a notice of the Board's intent to approve the Resolution at this meeting. The notice was advertised on April 23, 1998.

Ms. Skerrett informed the Board that the proposed Resolution was to approve the transfer of all the intangible assets and personal property of Margaret R. Pardee Memorial Hospital to the Henderson County Hospital Corporation. The Resolution had attached to it a proposed lease that would be entered into between the county and the new hospital corporation.

Ms. Skerrett called to the Board's attention the timeline which had been prepared previously and on this date on the timeline was the consideration of this Resolution. Ms. Skerrett reviewed some typographical errors in the document.

Following much discussion, Commissioner Good made the motion to adopt the RESOLUTION RATIFYING THE CREATION OF HENDERSON COUNTY HOSPITAL CORPORATION, AND, UPON CERTAIN CONDITIONS, THE LEASE OF MARGARET R. PARDEE MEMORIAL HOSPITAL TO SUCH CORPORATION as amended. Ms. Skerrett was asked to bring back the Insurance value as a separate item. All voted in favor and the motion carried.

ADJOURN AS HENDERSON COUNTY BOARD OF COMMISSIONERS CONVENE AS HENDERSON COUNTY HOSPITAL CORPORATION ADJOURN AS HENDERSON COUNTY HOSPITAL CORPORATION RECONVENE AS HENDERSON COUNTY BOARD OF COMMISSIONERS

Commissioner Kumor made the motion that the Board of Commissioners adjourn as the Henderson County Board of Commissioners and convene as the Henderson County Hospital Corporation. All voted in favor and the motion carried.

Commissioner Hawkins made the motion to adjourn as the Henderson County Hospital Corporation and vote to reconvene as the Henderson County Hospital Corporation on May 20 and reconvene as the Henderson County Board of Commissioners. Commissioner Kumor seconded the motion. All voted in favor and the motion carried.

Commissioner Kumor raised a couple of hospital issues for discussion:

Joint Ventures for at least a year - Commissioner Kumor stated that she felt very strongly that there were two issues very important to the hospital: protecting confidentiality of discussions as a hospital board and timeliness.

Commissioner Kumor recommended that the Board of Commissioners retain or hire an Attorney to advise the Board of Commissioners solely on hospital issues for the next year. Commissioner Hawkins questioned the frequency of the Board needing an Attorney for this purpose. Commissioner Kumor felt there was a need to be prepared. She also expressed that the hospital should cover the Attorney fees because the Board of Commissioners has not planned on these fees. Commissioner Good asked the Chairman to contact Mr. Waters and Commissioner Hawkins asked the Chairman to also contact Mr. McBride.

It was the consensus of the Board just to solicit proposals at this point in time and to check to see if these gentlemen would be available.

Commissioner Kumor then brought up the question of whether the Board of Commissioners wanted a Commissioner on the Hospital Corporation Board. Following much discussion it was the consensus of the Board to appoint 10 members plus one Commissioner for a total of 11 voting members.

PLAT REVIEW OFFICER

Jennifer Jackson reminded the Board that at the September 17, 1997 meeting the Board adopted a Resolution appointing certain named persons as plat review officers in accordance with NCGS 47-30.2. NCGS 47-30.2 requires that all persons appointed as plat review officers be so appointed by

resolution and that the resolution be recorded in the Office of the Register of Deeds. Plat review officers are charged with the responsibility of ensuring that all plats that are to be recorded comply with the plat requirements set out in the General Statutes. The Board was presented with copies of both the September 17, 1997 Resolution and an excerpt from NCGS 47-30.2 for review.

Mrs. Jackson explained that we have had some staff changes since that time so the Board needs to update the list of those persons appointed as plat review officers in the September 17, 1997 Resolution. The update should include (1) the revocation of Stacy Merten's appointment as Review Officer, as she is no longer employed by Henderson County, and (2) the appointment of George Knudsen, who has been assisting in the review of plats for several months, as Review Officer. A proposed Resolution had been prepared for the Board's consideration in order to accomplish this update.

Jennifer Jackson asked permission of the Board to be able in the future to place such a Resolution on the Consent Agenda.

Commissioner Ward made the motion that the Board adopt the newly proposed Resolution in order to provide the Henderson County Register of Deeds with an updated list of review officers authorized to approve plats for recordation, as recommended by staff and also to approve that future such Resolution be placed on the Consent Agenda. All voted in favor and the motion carried.

PROPOSED SUBDIVISION REGULATIONS

David Nicholson reminded the Board that on April 15, the Board of Commissioners received the final draft of the Proposed Subdivision Regulations. This draft (No. PB-7), which has been approved by the Planning Board, represents a comprehensive rewrite of the Henderson County Land Development Ordinance. The document culminates over four years of work and well over 50 meetings.

Mr. Nicholson requested the Board to schedule a public hearing on the proposed Subdivision Regulations.

Commissioner Hawkins made the motion to set the Public Hearing for June 17 at 9:00 a.m. All voted in favor and the motion carried. Mr. Hawkins asked that as the notice is prepared that it ensure that it also includes Family Subdivisions as well as Subdivisions.

SCHOOL COMMUNITY DISCUSSION - (add-on by Commissioner Kumor)

Commissioner Kumor stated that at the last meeting with the School Board, she had commented that she thought we needed to have some community discussion. Mr. Bazzle raised a comment about the type of discussion. At that time Commissioner Kumor and Ervin Bazzle were appointed by the Board of Commissioners to a group to investigate this idea further.

Mr. Bazzle and Commissioner Kumor met twice with the Dispute Settlement Center to discuss the concept of community discussions around education issues. They set the following goals:

County, Schools and Community acting to address needs though dialogue

- a) open-up constructive and informative dialogue in the Henderson County Community looking toward the future
- b) provide a process and a forum for All members of the community to identify areas of concern and express ideas regarding those perspectives on specifically identified issues.
- c) provide an opportunity for individuals in the community to offer perspectives on specifically identified issues

Preliminary ideas for process design

- a) pre-process planning with identified individuals and groups
- b) work together to design meeting process
- c) work together to develop meeting topics

Commissioner Kumor then asked for some clarification.

- 1. Is the Board of Commissioners still interested in pursuing this action with the Board of Education?
- 2. Is the Board of Commissioners ready to commit funds to the process (up to \$5,000)? The Dispute Settlement Center estimated that between \$2,000 and \$5,000 would be needed for flip charts, markers, paper, possibly refreshments. Ms. Kumor stated that they will look for sponsors.

Following much discussion, the Board was in agreement with item #1 above by consensus. Commissioner Good asked the County Manager if we have sufficient funds in our contingency line item for #2. David Nicholson stated that this would be in the next fiscal year so the Board would need to include this in next year's budget. A vote was taken on #2 and there was unanimous approval.

IMPORTANT DATES

David Nicholson reviewed the Commissioners' calendar and discussed the possibility of the Board having a joint meeting with the Transylvania Board of Commissioners on mental health services. Dates were discussed and the Board decided to try to arrange the meeting for early on May 29. It was suggested to try to schedule the meeting halfway between Henderson County and Transylvania County.

Chairman Eklund called a 10 minute recess.

PUBLIC HEARING - Request to Amend the Official Zoning Map

Proposed Rezoning of 12 Acres on Old Spartanburg Road from R-15 to T-15 - Application #R-02-98 by Mr. Michael Owenby

Commissioner Hawkins made the motion for the Board to go into Public Hearing. All voted in favor and the motion carried.

Karen Collins reminded the Board that this public hearing is on an application (#R-01-98) to amend the Official Zoning Map of Henderson County submitted by Mr. Michael Owenby. Mr. Owenby had requested that the County rezone approximately 12 acres which he owns on Old Spartanburg Road from an R-15 (medium density residential) district to a T-15 (medium density residential with manufactured homes) district.

On March 31, 1998 the Henderson County Planning Board voted unanimously (7 to 0) to send the Board of Commissioners an <u>unfavorable recommendation</u> on the rezoning application as submitted by Mr. Owenby.

In accordance with Section 1204 of the Henderson County Zoning Ordinance and State law, notices of the public hearing were published in the April 22 and April 29, 1998 editions of the <u>Times-News</u>. On April 21, 1998 the Planning Department mailed notices of the hearing to the applicant and to the owner of property adjacent to and near the parcel proposed for rezoning. Planning staff posted a sign advertising the hearing on the Owenby property on April 24, 1998.

When asked specific questions regarding flood plain management, Karen Collins stated that Henderson County does not have a flood plain management ordinance and does not participate in the Federal Emergency Management Agency's flood insurance program. Therefore, we don't have any regulations that say you cannot develop in a flood plain. Matt Matteson added that there is no restriction in building in the flood plain if you can get your own financing. For single wide manufactured homes you can readily get insurance from your automobile dealers on your automobile policy. When you get into double wides or stick build homes you cannot get conventional insurance. You can get insurance but it is extremely expensive.

When asked to talk about filling, Mr. Matteson said that anything outside the Hendersonville extraterritorial jurisdiction is not subject to any restrictions on filling. Therefore, anyone can fill their property, change the course of a river, whatever, as long as they don't have any requirements such as dams. In that case it would have to go through the State or perhaps even a permit with the Corp of Engineers. As a practical matter if you do something that would cause damage to your neighbor's property by backing up water or whatever, the damage occurred would be a civil matter between the injured party and whomever filled the land. The county would not be a party to that.

Public Input

Charles D. Pace - Mr. Pace and his wife are property owners at 1005 Shepherd Street. He stated that he was speaking for several other property owners on Shepherd Street. They had presented written comments prior to the hearing. They were very much opposed to rezoning the Owenby property on Old Spartanburg Road from R-15 to T-15 stating that the property was not suitable for a trailer park or any other structure because of flooding and poor drainage. Mr. Pace stated that this property is best suited for agriculture. He further stated that he and his neighbors would like to see stricter regulations and ordinances for trailer parks in Henderson County.

<u>Evelyn Nichols</u> - Mrs. Nichols stated that the Nichols family owns 15 acres and 4 houses on Loop Road. She spoke in opposition to changing the zoning to T-15. Any backfilling of the Owenby property will affect the bottom land that the Nichols family owns. This property floods about every five years.

Mrs. Nichols requested that the County Commissioners direct land planning to offer affordable homes to be located equally in all communities in the county.

Ted Robinette - Mr. Robinette and his wife, Mitzi, own Maple Village Mobile Home Park. It is adjacent to the land in question, the triangular area to the right of the green area on the map. The two properties are separated by the creek. The Robinettes have 22 families living on their property. They are not in the prime flood zone and their property has not flooded in the four years they have owned it. They have had two close calls with water rising rapidly in the creek. Their land is a good five feet above the land in question. Their fear is that if this land is rezoned, it will be backfilled which will affect the Robinette property thus putting 22 families under water during rainy times. He asked the Board to deny the request as recommended by the Planning Board.

Commissioner Ward made the motion for the Board to go out of Public Hearing. All voted in favor and the motion carried.

Commissioner Ward made the motion to deny the rezoning request. All voted in favor and the motion carried.

DETERMINATION REGARDING A PROPOSED TEXT AMENDMENT TO THE HENDERSON COUNTY ZONING ORDINANCE

Karen Collins informed the Board that Joe Crowell Construction, Inc., has filed an application (#TX-01-98) to amend the text of the <u>Henderson County Zoning Ordinance</u>. The application requested a change to Section 700.01(4) which specifies that the minimum area required for a Planned Unit is fifteen contiguous acres. The applicant had requested that the minimum area be changed to ten contiguous acres. The application states that the change was requested to "accommodate more PUD development" and that "15 acre parcels of land close to water and sewer are practically non-existent."

Section 1202.01 of the Zoning Ordinance requires that the Board of Commissioners review applications for text amendments initiated by citizens to determine whether the amendment should be considered. If the Board of Commissioners agrees to consider the application, the Board must forward the application to the Planning Board for review and a recommendation. Once the Planning Board issues a recommendation, the Board of Commissioners must hold a pubic hearing on the application prior to taking formal action.

Application #TX-01-98 is the first application submitted by a citizen since the application procedure in the Zoning Ordinance was amended in November of 1996.

The Board of Commissioners must determine whether to consider application #TX-01-98 submitted by Joe Crowell Construction, Inc. Planning staff recommended that the application be referred to the Planning Board for review and a recommendation.

Joe Crowell came forward stating that he was a builder in Henderson County and a lifelong resident. He has one project that he is finishing up at this time, which is Saddlebrook. Saddlebrook was on 15 acres which is now in the City of Hendersonville. He stated he was looking for other properties to do a similar type project on. It is hard to find suitable property with sewer accessible.

Commissioner Kumor made the motion that the Board of Commissioners send this item to the Planning Board for consideration. All voted in favor and the motion carried.

REPORT FROM THE SOLID WASTE ADVISORY COMMITTEE

Bob Cathey, Chairman of the Solid Waste Advisory Committee (SWAC) presented a report to the Board on the SWAC's progress to-date regarding the issue of recycling. The Board had previously directed SWAC to study the issue of recycling in Henderson County and make a recommendation to the Board of Commissioners.

The SWAC had been studying this issue in detail for four months and made the following recommendations:

- expand the current recycling program by offering a curbside recycling program for residents in the unincorporated areas
- renew the MRF contract
- reinstate the bag for bag program

They also had voted to study franchising the waste haulers and to develop a Fact Sheet on recycling issues but did not ask for action on these items at this time.

Jennifer Jackson distributed a hand-out regarding recycling statutes and briefly discussed it with the Board.

Following much Board discussion, Commissioner Good made the motion to go back to the "bag for bag" program and leave the flat fee as is. A vote was taken and the motion carried three to two with Commissioners Hawkins and Ward voting nay.

It was the consensus of the Board to meet with the Solid Waste Advisory Committee in a work session setting to discuss these other recommendations. David Nicholson suggested to the Board that he schedule a work session for the mid-month meeting with the Solid Waste Advisory Committee.

PROPERTY ADDRESSING- add on by Commissioner Hawkins

Commissioner Hawkins mentioned the articles that have recently been in the newspaper regarding property addressing in Henderson County. He stated that the county has not notified anyone to officially change their address. To readdress properties in the county does require a Public Hearing.

The Public Hearing must be advertised 10 days in advance. Commissioner Hawkins recommended that the Board set a public hearing to discuss the property addressing. He suggested that staff (property address coordinator) be directed to implement street names and addresses under the new system as new streets come into the system. He also suggested that staff implement new street address names in subdivisions that come forward and as you rename streets number them in accordance with the new numbering scheme (as they come on in new subdivisions). If you're gonna get a new zip code, you're going to change your address so those areas should be looked at to be changed to the new system at that same time. Subsequent to the public hearing he also felt that staff should investigate new technology to see if there is software/hardware that would allow us to marry up our current addresses on the books with the new 911 system.

Following much discussion, Commissioner Hawkins made the motion to set the Public Hearing on property addressing as well as 2,000 non-controversial street names for June 17 at 9:00 a.m. All voted in favor and the motion carried.

He suggested then a second public hearing be set later on technology ideas that might be compatible with our 911 system .

SCHOOL COMMITTEE - add on by Commissioner Ward

Commissioner Ward reminded the Board that at the last meeting he suggested forming a committee to look at the capital needs. He just got his copy of the school budget. He felt this was an opportune time to try to get a committee in place to look at the capital needs in each school system for justification.

Commissioner Ward has spoken to Bill Barnwell who stated he would devote whatever time it would take to visit all 19 schools. He also spoke to Fielding Lucas who had also graciously consented to work on this project.

Commissioner Kumor submitted two names for this committee: Billy Hall and Charlie Robinson.

It was suggested that the Chairman write these four individuals prior to the Board appointing them to such a committee.

Commissioner Hawkins suggested that each Commissioner visit some of the schools personally.

The County Attorney recommended the Board delay action on this item until he could advise the Board in Closed Session.

MUD CREEK WATER & SEWER DISTRICT

Commissioner Ward made the motion for the Board to adjourn as the Henderson County Board of Commissioners and convene as the Mud Creek Water & Sewer District. All voted in favor and the motion carried.

Commissioner Kumor made the motion for the Board to adjourn as the Mud Creek Water & Sewer District and reconvene as the Henderson County Board of Commissioners. All voted in favor and the motion carried.

CLOSED SESSION

Commissioner Hawkins made the motion for the Board to go into Closed Session as allowed pursuant to NCGS 143-318.11 for the following reasons:

- 1.(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege between the attorney and the public body, which privilege is hereby acknowledged. To consult with an attorney employed or retained by the public body in order to consider and give instructions to the attorney with respect to a claim.
- 2.(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
- 3.(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 (l) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. (ll) the amount of compensation and other material terms of an employment contract or proposed employment contract.

All voted in favor and the motion carried.

Commissioner Kumor made the motion for the Board to go out of Closed Session. All voted in favor and the motion carried.

No action was taken following Closed Session.

There being no further business to come before the Board, the meeting was adjourned by Chairman Eklund at 8:50 p.m.

ATTEST:

Elizabeth W. Corn, Clerk

Robert D. Eklund, Chairman

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DAVIS, JAMES MICHAE	97A8807699	#10.61	VALUE OF MH TOO HIGH
MICHAEL DORA	7A880	#110.87	MH BELONGS TO D. McMINN
DOWDY, CHARL	97A8807252	- 66 - 000 - 66 - 000 - 100	VALUE ADJUSTMENT
RAKE	97A8806755	4100.00	DOUBLE LISTED #62533
AIN, D	! <u> -</u>	*100.55	SOLD TO R. ARVIN #196941
FISH, STEPHEN RALEIGH	97A8803949	\$0.00°	DOUBLE LISTED L#20044
I [ii]	<b>₹</b>   Ø   Ø	\$22.82	MR. FOWLER DOES NOT OWN DELETED & MADE INACTIVE
1	97A149060.10	*105.63	FILED AMENDED RETURN 4/98 TO NEGATE ARB. ASSESSMENT
1 <b>E</b>	97A8807531	#23,56	DOES NOT CWN A 1970 UNKNOWN
GIBES, DAVID	7A8806	1 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	VALUE FOR PORCHES ON TT DELETED/DOES NOT HAVE PORCHES
HAM,	573	\$789.27	97' TAXES WERE PAID ON OLD PARCELS 99-45788 & 99-41789
NERE, SI	97A8805702	#38.56	MH WAS TRADED IN ON 1996
1	97A8807623	\$46.80	71 TAGGED IN FLORIDA

(			6 11 11 10 11 11 11 11 11	# # # # # #	3
Ċ	OACOASTANI THE STANISH THE STANISH STA	1	NOTESTAMO	REPORT 05/04/98 ASES	REPO
		Taxbill	    	ковкивистивания и применя примента примента по примента примента по примента	3
٥	BUARD	97A9935264	*Z34.36	THIS PROPERTY OWNED BY HENDERSON CO SINCE 1994! SP	 
Ŀ	<del>[</del>	97AGS06657	\$26.60	VALUE ADJUSTMENT	1 1 8 1 4 4
i,	IS, KENNETH	9748807447	\$101.92	24 X 44 MM DOUBLE LISTED #164768	 
ع د	HUNTLEY, NORMAN J & WIFE	97A8807451	#48,22	SOLD TO F. CAIRNES #152810	1 † † 1 1 4
G	HYLEMON, MARY	97A9941593	#98.87	MADE INACTIVE 1/95. APPEARS MASS RECORD CHANGE REACTIVATED IN 96. MADE INACTIVE AGAIN 4/98	
<i>i</i> ,	HYLEMDN, MARY	ा प्र	# 95 65	MADE INACTIVE 1/95.AFPEARS MASS RECORD CHANGE REACTIVATED IN 96 MADE INACTIVE AGAIN 4/98	 
. <b>Ú</b>	JAMISON, LENA	97A9956Z	# 440	PROPERTY SHOULD HAVE BEEN CONVEYED TO ACCT #154605 IN 1996 DISCOVER TO ACCT #154605 FOR 97	
•	JONES	(i)	\$66.36	VALUE TOO HIGH	 
<b>.</b>	JOSEY, MARIE PRIDEMORE ETAL	97A8807500	#106.98	1994 UNKNOWN / DOES NOT BELONG TO HER	 
	EVITAN, GERTRUDE	97A88C0620	# # # # # # # # # # # # # # # # # # #	JUNKED IN 1996	
۵	LEWIS, SHIRLEY MCCARSON	759	\$25.72	MAS SOLD IN 1996 TO G. LEMKE	]   
, 4	LINDSEY, WILLIAM CARL JR LINDSEY, WILLIAM ANTHONY	9748803838	*109.22	DOUBLE LISTED #34055	 
	LONDON, CARMEN	97A9941595	\$172.99	MH ASSESSED ON 99-54122	
ij	- 6:37.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	 		

Taypayer Name	RELEA VI 04/28/.u mandedessessessessessessessessessessessesse		(S)	ORT 05/04/98
CONTILEDAM: ROBERT   STABSOLES   STATES   STAT		Taxbill	ota.	
MCCANNICE HELEM AND 9 97A68640827   \$22.55   \$50.00 TO T. FLYNN IN 1996.	LCNDCN, CARMEN	941595	#160.43	4AS MOVED TO 99-54122 & THIS STILL ACTIVE. DBL ASSESSED 95 & 97!
MCCINNEY, REBA ANN BARNMELL   STARFFSFORT	MCDANIELS, BERNICE HELEN AND	97A8804827	1 <del>6</del> 1 00 1 00 1 00 1 00 1 00	SOLD TO T. FLYNN 1996 BILLED TO FLYNN #01-10965
MCLEAN, LARTN H MCLEAN, GLORIA MESSER, TANHY ELAINE  MESSER, TANHY ELAINE  MILLER, MICHAEL BRUCE  MILLER, MICHAEL BRUCH  MILLER, MICHAEL  MILL		97A9957947	#61.05 100.100	THIS FROPERTY WAS MAPPED INCORRECT HOUSE & LAND TAXES ON 99-57946 CORRECTED FOR 1998!
HESSER: TAMMY ELAINE		97A8803894	# 44 € . 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	VALUE ADJUSTMENT
MILLER, MICHAEL BRUCE  97A8807841  \$181.79  WH MAS MOVED TO TRANSYLVANIA  COUNTY  COUNTY  COUNTY  COUNTY  COUNTY  COUNTY  PARRIS, DILLARD  97A8805447  \$47.69  SEL COUNTY  GONALLS, PAULETTE ELAINE  PARRIS, DILLARD  97A8801243  \$109.41  1991 ECHO 14X70 SOLD TO  J. GORDIN \$167086  MOUNTILEBAUM, ROBERT H  97A8802645  \$1.27  FELEASE FORCH/BILLED  UNDER \$68-0248  \$22.32  UNDER \$68-0148  \$22.32  UNDER \$68-0148  \$42.33  UNDER \$68-0148		97A8806863.1	\$78.72	OF MH
OWENS, LINDA V A/K/A         \$7A8801786         \$100.18         TRADED 1988 MH FOR 96           FISHER, LINDA V         COMM* DISCOVERY MADE           PARRIS, DILLARD         \$7A8805447         \$47.69         SENT UP FROM COLLECTIONS, MH UNDER           PARRIS, DILLARD         \$7A8801243         \$109.41         1991 ECHO 14X70 50LD TO           GUALLS, PAULETTE ELAINE         A/A         \$7A8801458         \$0.62         RELEAGE FORCH/BILLED           GUATTLEBAUM, ROBERT H         \$7A8801448         \$22.32         1977 12X60 NOT LIVEABLE           GUATTLEBAUM, ROBERT H         \$7A8802645         \$1.27         RELEAGE FORCH/BILLED           GUATTLEBAUM, ROBERT H         \$7A8802645         \$1.27         RELEAGE FORCH/BILLED           GUATTLEBAUM, ROBERT H         \$7A8802651         \$23.31         NOT LIVEABLE/JUNKED	MILLER, MICHAEL BRUCE		181.79	 MIVED TO
PARRIS, DILLARD  97A8805447	DWENS, LINDA V	; ; ; ; ; ;	100.18	TRADED 1988 MH FOR 9& COMM, DISCOVERY MADE
GUATTLEBAUM, ROBERT H 97A8801243 \$109.41 1991 ECHO 14X70 SOLD TO J. GORDON #167086  GUATTLEBAUM, ROBERT H 97A8801448 \$22.32 1977 12X60 NOT LIVEABLE/ JUNKED UNDER #88-02651  GUATTLEBAUM, ROBERT H 97A8802645 \$1.27 RELEASE FORCH/BILLED UNDER #89-01448  GUATTLEBAUM, ROBERT H 97A8802651 \$23.31 NOT LIVEABLE/JUNKED	PARRIS, DILLARD	97A8805447	1.4	FROM COLLECTIONS. #173797 97A07649 SENT TO MH SECTION
GUATTLEBAUM, ROBERT H 97A8801458 \$0.62 RELEASE FORCH/BILLED UNDER #88-02651 GUATTLEBAUM, ROBERT H 97A8802645 \$1.27 RELEASE FORCH/BILLED UNDER #88-01448  \$1.27 RELEASE FORCH/BILLED UNDER #88-01448 \$1.27 RELEASE FORCH/BILLED UNDER #888-01448	GUALLS, PAULETTE ELAINE RUFF, PAULETTE ELAINE	!                 	109.41	SOLD
GUATTLEBAUM, ROBERT H 97A8801448 \$22.32 1977 12X60 NOT LIVEABLE/ JUNKED GUATTLEBAUM, ROBERT H 97A8802645 \$1.27 RELEASE FORCH/BILLED GUATTLEBAUM, ROBERT H 97A8802651 \$23.31 NOT LIVEABLE/JUNKED		97.45801.458	#0.62	
GUATTLEBAUM, ROBERT H 97ASSO2645 #1.27 RELEASE FORCH/BILLED UNDER #88-01448 GUATTLEBAUM, ROBERT H \$7ASSO2651 #23.31 NOT LIVEABLE/JUNKED		97AS801448	1 (0)	1977 12X60 NOT LIVEABLE/ JUNKED
H S7A8802651 \$23.31 NOT LIVEABLE/JUNKED	GUATTLEBAUM, ROBERT	97A3802645	#1.27	ILLED
		1 1 1 1 1 1 1 1	1	

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RELEASE.MNT 04/28/98 orinningsensesses	### ### ### ### ### ### ### ### #### ####	COMMISSIONER'S RELE	REPORT 05/04/98
	Taxbill	Total	1 D
GUATTLEBAUM, ROBERT H	97A8801450	# #1.80	RELEASE AMOUNT OF PORCH/ BILLED #88-01448
REYNOLDS, BARBARA	95A8801200	\$27.58	SOLD TO A. ALVAREZ #181888
SEXTON: DARRYL R	97A8804377	#32.66	MH MOVED TO POLK COUNTY IN 1996
SPLAMN, DAVID A	97A8S07714	\$104.29	DOUBLE LISTED #74021
SWEEZY, DEBORAH L	97A69211.01	\$106.81	DOUBLE LISTED IN 1997 UNDER DEBBIG OSTEEN #191323
THRASHER, JAMES	95A880214&	4137.47	MH WAS MOVED TO BUNCOMBE COUNTY IN 1994
THRASHER, JAMES	97A88O2146	\$135.63	MH MOVED TO BUNCOMBE COUNTY IN 1994
THRASHER, JAMES	96A8802146	#144.65	MH WAS MOVED TO BUNCOMBE
WHITMIRE, RONNIE S WIFE	97A8805773	\$35.05	DOUBLE LISTED IN #5996
WHITMIRE, RCNNIE DAVID WHITMIRE, JO ANN	97 AR803904	#20.60	VALUE OF 1976 MH TOO HIGH
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

TOTAL RELEASES >>> \$4835.24

\$740.94

TOTAL REFUNDS >>>

		COMMISSION.	i, , REPORT 05/04/98 REFUNDS	REL.REPORT PAGE
11 ii 10 ia 10 ii 11 ii			11月8日初月8日日日初月8日日日日日日日日日日日日日日日日日日日日日日日日日日	
Taxpayer Name	Taxel 1	Total	Reason	
ALVARG VENCES	A88046	\$21.02	MH SOLD TO G. AGUISSE #198134	
IN I	 A6019	#130.08	DOUBLE LISTED T. AUSTIN	
H F	96A0109699		E OVER-S SØ FT SH RRECTED	
ELLEGE, MARGIE	A010969	#64.00	HOUSE SIZE OVER-STATED. WAS 1808 SO FT SHOULD BE 1515 SO FT, CORRECTED FOR 98.	
ELLEGE, MARGIE	۱ 🗝 ا	\$68.75 \$68.75	SE SIZE OVER-STAT 1808 SG FT SHOUL RECTED FOR 98.	
FCWLER, JAMES D	் ம்	\$20.70	OUBLE BILLED #88	
WALKER, CLIFFORD		6 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	WAS MAPPED INCORRETLY BELONGS TO ADJ OWNER 07-01041	
WALKER, CLIFFORD	9440702440	#107.20	WAS MAPPED INCORRECTLY. 4.16 AC TO ADJ OWNER 07-01041	
	96A0702440	#33.01	MAPPED INCORRECTLY. 4.16 AC TO ADJ	1 1 1 1 1 1 1 1 1 1 1 1 1 1
WALKER, CLIFFORD	97A0702440	1	THIS 4.16 AC OF THIS PROPERTY BE- LONGS TO BENSON, NOW 07-01041, WAS MAPPED INCORRECTLY, NEW SURVEY	
WALKER, CLIFFORD	95A0702440	# 1 02 02 1 5 4 1	MAFFED INCORK OWNER 07-0104	                             
		ļ.		1   1   1   1   1   1   1   1   1   1

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100 North King Street Hendersonville, North Carolina 28792-5097 Phone: 704-697-4808 • Fax: 704-698-6183

TDD: 704-697-4580

BOB EKLUND CHAIRMAN GRADY HAWKINS

VOLLIE G. GOOD RENEE KUMOR DON WARD

#### PROCLAMATION

#### TO DESIGNATE THE WEEK OF MAY 17-23, 1998 AS EMERGENCY MEDICAL SERVICES WEEK IN HENDERSON COUNTY

WHEREAS, emergency medical services is a vital public service; and,

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and,

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,

WHEREAS, emergency medical services providers have traditionally served as the safety net of America's health care system; and,

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, fire fighters, educators, administrators, and others; and,

WHEREAS, approximately two-thirds of all emergency medical services providers are volunteers; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, it is appropriate to recognize the value and accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and,

WHEREAS, injury prevention and the appropriate use of the EMS system will help reduce national health care costs;

NOW, THEREFORE, on this 4th day of May 1988, the Henderson County Board of Commissioners in recognition of this event does hereby proclaim the week of May 17-23, 1998, as

#### EMERGENCY MEDICAL SERVICES WEEK

and encourages the community to observe this week with appropriate programs, ceremonies, and activities.

APPROVED BY:

ATTEST:

ROBERT D. EKLUND, CHAIRMAN

HENDERSON COUNTY BOARD OF COMMISSIONERS

ELIZABETH W. CORN

CLERK TO THE BOARD

100 North King Street Hendersonville, North Carolina 28792-5097 Phone: 704-697-4808 • Fax: 704-698-6183

BOB EKLUND CHAIRMAN GRADY HAWKINS TDD: 704-697-4580

VOLLIE G. GOOD RENEE KUMOR DON WARD

#### RESOLUTION

WHEREAS, on September 17, 1997, pursuant to NCGS 47-30.2, the Henderson County Board of Commissioners adopted a Resolution appointing one or more named persons experienced in mapping or land records management as Review Officers, with the same being recorded in the Office of the Register of Deeds for Henderson County;

WHEREAS, the Henderson County Board of Commissioners desires to appoint George Knudsen as Review Officer and revoke the appointment of Stacy Merten as Review Officer;

WHEREAS, pursuant to NCGS 47-30.2, said appointment and revocation of appointment must be made by resolution with said resolution being recorded in the Office of the Register of Deeds for Henderson County;

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

- 1. That George Knudsen is experienced in mapping and/or land records management, and, pursuant to NCGS 47-30.2, is hereby appointed as Review Officer in Henderson County;
- That the appointment of Stacy Merten as Review Officer in Henderson County is hereby revoked;
- 3. That George Knudsen, as a Review Officer, shall comply with all statutory requirements and shall follow all procedures, statutorily prescribed and as prescribed in that Resolution adopted September 17, 1997;
- 4. That the Resolution adopted September 17, 1997 will continue in effect except as modified by this Resolution;
- 5. That this Resolution shall be recorded in the Office of the Register of Deeds for Henderson County as soon as practicable after its adoption.

THIS the 4th day of May, 1998.

Elizabeth W. Corn, Clerk to the Board

HENDERSON COUNTY BOARD OF COMMISSIONERS

RV.

Robert D. Eklund, Chairman

ATTEST:

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[COUNTY SEAL]

100 North King Street Hendersonville, North Carolina 28792-5097 Phone: 704-697-4808 • Fax: 704-698-6183

TDD: 704-697-4580

BOB EKLUND CHAIRMAN GRADY HAWKINS VOLLIE G. GOOD RENEE KUMOR DON WARD

#### RESOLUTION

WHEREAS, NCGS 143-129(g) provides that the Board of Commissioners can purchase pursuant to a government contract (federal, state, or local) without complying with the formal bid process when (1) a previous contract was entered after a formal bidding process substantially similar to the process proscribed by NCGS 143-129 within the last 12 months; (2) the vendor in the previous contract is willing to extend the same or more favorable terms to the County; (3) the Board determines that it is in the best interest of the County to enter into the contract; and (4) ten days advance notice is published indicating the Board's intent to waive the public bidding procedure for the contract;

WHEREAS, Henderson County is desirous of entering into a contract for the purchase of a portable generator for the Mountain Home Industrial Park Sewer Project;

WHEREAS, Henderson County has within the last twelve (12) months purchased a portable generator for the Naples Interchange Pump Station from Carolina Engine pursuant to a formal bidding procedure in conformity with NCGS 143-129;

WHEREAS, the portable generator needed for the Mountain Home Industrial Park Sewer Project is identical to the portable generator purchased for the Naples Interchange Pump Station;

WHEREAS, Caroline Engine is willing to extend to Henderson County the same terms and conditions, including price, for the portable generator needed for the Mountain Home Industrial Park Sewer Project (see attached Quote);

WHEREAS, on the 6th day of April, 1998, the Henderson County Board of Commissioners gave the Henderson County Staff the authority to advertise, pursuant to NCGS 143-129 (g), the Board's intention to award the contract for the purchase of a portable generator for the Mountain Home Industrial Park Sewer Project without complying with the public bidding requirements of NCGS 143-129; and

WHEREAS, on the 17th day of April, 1998, a Notice of Intent to Award Contract Without Bidding was advertised in the Hendersonville Times-News; and

WHEREAS, the Henderson County has not received any alternative proposals concerning a portable generator for the Mountain Home Industrial Park Sewer Project; and

WHEREAS, it is in the best interest of Henderson County to award the contract for the portable generator to Carolina Engine on the basis of the attached Quote;

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

- 1. The Henderson County Board of Commissioners accepts the quote received from Carolina Engine, a Division of Carolina Tractor & Engine Co., in the amount of \$24,900.70 for the purchase of a portable generator for the Mountain Home Industrial Park Sewer Project.
- 2. The Chairman, County Attorney, Clerk to the Board, County Manager, Finance Director, Assistant County Manager/Staff Attorney, and Assistant Staff Attorney are authorized to take any further actions necessary with respect to the purchase of the portable generator.

THIS the 4th day of May, 1998.

MUD CREEK WATER AND SEWER DISTRICT by and through the HENDERSON COUNTY BOARD

OF COMMISSIONERS

BY:

Robert D. Eklund, Chairman of the Board

ATTEST:

Elizabeth W. Corn, Clerk to the Board

[COUNTY SEAL]

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100 North King Street Hendersonville, North Carolina 28792-5097 Phone: 704-697-4808 • Fax: 704-698-6183 TDD: 704-697-4580

BOB EKLUND CHAIRMAN GRADY HAWKINS VOLLIE G. GOOD RENEE KUMOR DON WARD

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- 4. That the Resolution adopted September 17, 1997 will continue in effect except as modified by this Resolution;
- That this Resolution shall be recorded in the Office of the Register of Deeds for Henderson County as soon as practicable after its adoption.

THIS the 4th day of May, 1998.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY:

Robert D. Eklund, Charman

ATTEST:

Elizabeth W. Corn, Clerk to the Board

ICOUNTY SEALI

# STATE OF NORTH CAROLINA COUNTY OF HENDERSON

timber 17, 2002

I, Margaret Street, Notary Public for said County and State, certify that Elizabeth W. Corn personally came before me this day and acknowledged that she is Clerk to the Board of Commissioners of Henderson County, a municipal corporation and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Chairman of the Board of Commissioner, sealed with its corporate seal, and attested by herself as its Clerk.

Witness my hand and official seal, this the 17th day of My commission expires:

Witness my hand and official seal, this the 17th day of My commission expires:

My commission expires:

North Carolina, Henderson County The foregoing certificate(s) of

North Carolina, Henderson County

The foregoing certificate of or control of the strument presented for registration and recorded in this office

the day of May 1998, page 3/

The foregoing certificate of or certificate of the correct this instrument presented for registration and recorded in this office

the day of May 1998, page 3/

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Nedia W. Moles
Register of Deeds

Assistant Deputy)

Margaret Street

Margaret Street

Staff Attorney's Office

100 N. King Street

Hendersonville, NC 28792