

MINUTES

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
DECEMBER 6, 1993

The Board of Commissioners for the County of Henderson (hereinafter "Board") met in Room 209 of the Henderson County Administration Building located at 100 North King Street, Hendersonville, North Carolina, at 7:00 o'clock p.m., on December 6, 1993, said meeting date, place, and time being a regular meeting date, place, and time of the Board.

Present were Chairman Vollie G. Good, Vice-Chairman J. Michael Edney, Commissioner Renee Kumor, Commissioner Hugh D. Randall, Commissioner William McKay, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, County Attorney Don H. Elkins, Staff Attorney Angela M. Skerrett, and Clerk to the Board Elizabeth W. Corn. No commissioners were absent.

CALL TO ORDER/WELCOME

Clerk to the Board called the meeting to order and welcomed all in attendance.

PLEDGE OF ALLEGIANCE

Clerk to the Board led the Pledge to the American Flag.

INVOCATION

David Hyde, Pastor of Etowah Baptist Church, gave the invocation.

ELECTION OF CHAIRPERSON

Elizabeth W. Corn opened the floor for nominations for election of a Chair-person.

Commissioner Kumor nominated Commissioner Good as Chairman. Commissioner McKay made the motion to close nominations. All voted in favor and the motion carried.

Elizabeth W. Corn turned the meeting over to Chairman Good.

ELECTION OF VICE-CHAIR

Commissioner Edney nominated Commissioner Kumor as Vice-Chair. Commissioner McKay made the motion to close nominations. All voted in favor and the motion carried.

APPROVAL OF BONDS

Chairman Good stated that the next item of Business was approval of Bonds for the following:

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Sheriff	\$100,000
Tax Collector	200,000
Finance Officer	200,000
Register of Deeds	200,000

Vice-Chair Kumor made the motion to approve the bonds as presented. All voted in favor and the motion carried.

#### DISCUSSION/ADJUSTMENT OF AGENDA

There was none.

#### CONSENT AGENDA

Vice-Chair Kumor made the motion to approve the Consent Agenda as presented. All voted in favor and the motion carried.

#### CONSENT AGENDA INCLUDED:

##### Review of Minutes

Minutes were presented for review and approval of the following meetings:

August 24, 1993  
 September 15, 1993  
 October 28, 1993  
 November 15, 1993  
 November 17, 1993  
 November 23, 1993

##### Approval of Bonds

Bond Approval for County Officials - This was done individually before the Consent Agenda.

##### Notification of Vacancies:

1. Henderson County Board of Health - 1 vac.
2. Nursing Home/Domiciliary Home Advisory Committee - 1 vac.

##### Tax Release Requests

A list of 19 release requests was submitted for the Board's approval by the Tax Assessor. Documentation is on file in the Tax Assessor's Office.

##### Tax Refund Requests

A list of 6 refund requests was submitted for the Board's approval by the Tax Assessor. Documentation is on file in the Tax Assessor's Office.

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Streets tabled from previous meetings  
Property Addressing Report

These were submitted for the Board's information only.

Request for Public Hearing for Public & Private Road Names

Planning Staff requested that the Board set a Public Hearing for public and private road names for February 6, 1994.

Road Petition

A petition was received from the property owners on Raven Wood Lane to add their road to the State Maintenance System.

Resolution honoring Mayor Don Michalove, Commissioner Patrick Whitmire, and Commissioner Joel Wright

These three persons were defeated in the recent election. The Resolutions were to honor them for their years of service to the City of Hendersonville.

**INFORMAL PUBLIC COMMENTS**

John Humphrey - Mr. Humphrey is a Mills River resident. He spoke in favor of a proposed new zoning district "RC" or Rural Conservation District.

Dutch Burdette - Mr. Burdette is a Brookland Manor resident. He had some questions regarding the sewer service in his area.

Dick Shuffstall - Dr. Shuffstall is a Mills River resident. He spoke in favor of the proposed new RC zoning district. He spoke in detail regarding the proposed map for the new zoning district.

**PUBLIC HEARING - Public & Private Road Names**

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

Public Input

Alice Jones - Ms. Jones spoke regarding T & M Lane under "B" Non-Conflicting Private Streets. She requested that the road be named Holland Lane instead of T & M Lane.

Mrs. Spearman - Mrs. Spearman was in agreement with Ms. Jones regarding T & M Lane.

Chairman Good requested that T & M Lane be pulled from the list of names for adoption.

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Vice-Chair Kumor made the motion to close the Public Hearing. All voted in favor and the motion carried.

Commissioner McKay made the motion to adopt the list of names as presented with the exception of T & M Lane under "B". All voted in favor and the motion carried.

**PUBLIC HEARING - Valley View Community Development Block Grant Project**

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

David Nicholson informed the Board that Henderson County is required to hold a Public Hearing in order to close out the Valley View Community Development Block Grant Project.

Cynthia Milner, Land Of Sky, informed the Board that 11 of the 13 units in the project were served. The remaining two were found to be ineligible. She stated that the average cost to replace a home was \$26,000 and to rehab a home was \$20,700.

Public Input - There was none.

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

**PUBLIC HEARING - Renewal of Industrial Park Option**

Vice-Chair Kumor made the motion to go into Public Hearing. All voted in favor and the motion carried.

Angela Skerrett reminded the Board that in November Henderson County purchased an option for 69.4 acres of property to be developed as an Industrial/Commercial Park. The 69.4 acres is located at the intersection of Upward Road and the I-26 connector. The option purchased in November will expire on December 31, 1993; however, the option is renewable for an additional three month term which would expire on March 31, 1994. The price to renew the option for this additional three month term is the quarterly interest on the unpaid purchase price of the entire 69.4 acres. The interest rate to be applied is the Nationsbank prime rate as of December 10, 1993. It is expected that this payment will be approximately \$22,500.00.

Pursuant to N.C.G.S. 158-7.1 this public hearing is required before any renewal payment may be made to the owner of the 69.4 acres.

County Manager David F. Thompson reminded the Board that under N.C.G.S. 143-318.11, the Board of Commissioners may go into Executive Session to consider the selection of a site or the

acquisition by any means or lease as lessee of interests in real property. His recommendation was to seek input during the public hearing and deliberate during closed session.

Public Input - There was none.

Commissioner McKay made the motion to close the Public Hearing. All voted in favor and the motion carried.

**ROAD PETITION TO RENAME CONNELLY ROAD TO SOAPSTONE ROAD**

The Board held a public hearing on October 20, 1993 to hear public input on the road name petition submitted by Susan Lyda. It is now appropriate to direct staff to prepare additional information for the Board's consideration or to approve or deny this request.

After some discussion, Commissioner McKay made the motion to deny the request for the change of the Road Name Connelly Road to Soapstone Road. All voted in favor and the motion carried.

Staff has been instructed to bring forward recommendations on how to handle future requests for renaming streets.

**REQUEST FOR BOND COUNSEL - Poly Processing, Inc.  
Industrial Revenue Bonds**

Robert G. Cunningham, Chairman of the Henderson County Industrial Facilities and Pollution Control Financing Authority (the "Authority"), announced that Poly Processing, Inc., a North Carolina corporation, (the "Borrower") has requested that the law firm of Robinson, Bradshaw & Hinson, P.A., Charlotte, North Carolina, be approved to act as bond counsel in connection with the proposed issuance of industrial development bonds to finance an industrial project for the Borrower in Henderson County (the "Project"). Mr. Cunningham stated that the Authority had approved the Firm as bond counsel by Resolution on November 18, 1993. Copies of a letter from Mr. Cunningham were distributed to the Board, said letter stating among other things that a copy of the Firm's statement of qualifications had previously been sent to the Board. Following a discussion, Commissioner McKay then introduced the following resolution, copies of which were distributed to each Commissioner, and moved that said resolution be adopted:

**RESOLUTION OF APPROVAL  
OF THE LAW FIRM  
OF ROBINSON, BRADSHAW & HINSON, P.A.  
CHARLOTTE, NORTH CAROLINA  
AS BOND COUNSEL**

**WHEREAS**, Poly Processing, Inc. (the "Borrower") has asked the Henderson County Industrial Facilities and Pollution Control

December 6, 1993

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Authority (the "Authority") and the Henderson County Board of Commissioners (the "Board") to approve the law firm of Robinson, Bradshaw & Hinson, P.A., Charlotte, North Carolina (the "Firm"), to act as bond counsel in connection with the issuance of the Authority's industrial revenue bonds to finance all or a portion of the cost of an industrial project for the Borrower (the "Project"); and

**WHEREAS**, the Firm has submitted a written statement to the Authority, with a copy to the Board and to the Secretary of the Local Government Commission, a division of the Department of the State Treasurer, showing that the Firm meets the following criteria:

The Firm has an office in Charlotte, Mecklenburg County, North Carolina, and has capabilities in each of the following areas:

1. North Carolina municipal law including, in particular, The Industrial and Pollution Control Facilities Financing Act, Chapter 159C of the North Carolina General Statutes;
2. Municipal finance and municipal securities law;
3. Corporate finance and corporate securities law; and
4. Tax law including Sections 103 and 141 through 149 of the Internal Revenue Code.

The Firm is prepared to render an independent, unqualified approving opinion as to the validity of industrial revenue bonds issued by the Authority and as to the exclusion of interest on such bonds from federal income tax, assuming that, after an appropriate due diligence inquiry, the Firm is satisfied that the specific circumstances of the transaction support such an opinion; and

**WHEREAS**, the Firm has demonstrated to the satisfaction of the Authority and this Board that the Firm does not have a conflict of interest in serving as bond counsel in connection with the Project; and that is, that the Firm will not represent the Borrower, any lending bank or other institution, underwriter or other party interested in the Project and would withdraw as bond counsel in the event that any client that it represents as general counsel or on a substantial continuing basis should become so interested in the transaction in a manner that would present a conflict of interest; and further that the Firm is not the Authority's regular counsel or regular counsel for Henderson County or the Board; and

**WHEREAS**, the Firm has advised the Authority, this Board and the Borrower that the basis for determining its fees in connection with its services as bond counsel would be the amount of time expended by attorneys and legal assistants of the Firm in performing such services; that the basis for determining expenses

of the Firm in connection with its services as bond counsel would be that only reasonable, out-of-pocket expenses directly related to the transaction would be charged; and that the Firm's best estimate of its fees in connection with such bond transactions is \$20,000 to \$35,000; and

**WHEREAS,** on the basis of the foregoing and such other investigation as this Board deems necessary, this Board finds that the Firm is fully qualified to act as bond counsel in connection with the Project and related bond transactions and meets all criteria for bond counsel as set out in the Guidelines and Procedures for the Employment of Bond Counsel in Industrial Development Bond Financing Under G.S. Chapter 159C issued by the Division of State and Local Government Finance of the Department of the State Treasurer (the "Guidelines"), and further that the Firm has complied with all procedures set out in the Guidelines; and

**WHEREAS,** it is in the best interest of the Authority and of Henderson County that the Firm serve as bond counsel in connection with the Project and related bond transactions;

**NOW THEREFORE, BE IT RESOLVED,** that the Firm be, and it is hereby, approved to serve as bond counsel in connection with the Project and related bond transactions; and

**RESOLVED FURTHER,** that the Clerk to the Board furnish to the Division of State and Local Government Finance of the Department of the State Treasurer certified copies of this resolution; and

**RESOLVED FURTHER,** that these resolutions shall be effective immediately upon being approved by this Board.

Commissioner McKay's motion was seconded by Vice-Chairman Kumor, and the foregoing resolution was passed by the following vote:

- Ayes: Chairman Good
- Vice-Chairman Kumor
- Commissioner Edney
- Commissioner Randall
- Commissioner McKay

- Nays: None
- Abstaining: None

The request was also to approve the Memorandum of Agreement. After some discussion, Commissioner Edney made the motion to approve the Memorandum of Agreement as presented. Vice-Chairman Kumor seconded the motion and the motion carried unanimously.

**FINANCING DOCUMENTS FOR PURCHASE OF OLD WACHOVIA BUILDING TO HOUSE THE HENDERSON COUNTY DEPARTMENT OF TRAVEL & TOURISM**

Angela Skerrett reminded the Board that on October 20, the Board approved the concept of financing the purchase of the Old Wachovia Building located at 201 South Main Street, Hendersonville, N.C. to house the Henderson County Department of Travel and Tourism. On October 20, 1993, the Board also directed staff to request proposals from banks licensed to do business in North Carolina for this financing. On November 1 the Board approved a proposal submitted by Wachovia Bank of N.C., N.A. for a fixed interest rate of 4.15%. Pursuant to N.C. G.S. 160A-20, a public hearing was held on November 17 on the question of the County's proposed installment financing for the purchase and renovation of the Old Wachovia building. The draft financing documents were made available for public inspection at the hearing. At the close of the hearing, the Board authorized staff to proceed with the final preparation of the financing documents and to submit an application to the Local Government Commission for its approval of the installment financing proposed. This application has been filed.

Staff presented the Board final financing documents for the Board's approval. The documents have been reviewed by the County Attorney, the Staff Attorney, and the Interim Finance Director. The installment financing is calendared for consideration by the Local Government Commission on December 7, 1993. The three documents presented for the Board's approval were:

1. Installment Purchase Agreement,
2. Deed of Trust, and
3. Escrow Agreement.

After considerable discussion, Commissioner McKay made the motion to approve the financing documents for the purchase of the old Wachovia Building to House the Henderson County Department of Travel & Tourism. All voted in favor and the motion carried.

**PROPOSED ZONING AMENDMENT - Rural Conservation District**

Matt Matteson reminded the Board that the Henderson County Planning Board voted (at their meeting on November 30) to recommend to the Board of Commissioners a text amendment to the Zoning Ordinance which creates a new zoning district called the Rural Conservation District.

After considerable discussion, Chairman Good set a work session on the proposed Zoning Text Amendment for January 19 at 2:00 p.m.

**NEW ZONING REQUEST - Map Amendment (Mills River)**



A request for a new zoning district titled "Rural Conservation" was made by residents of the Mills River community. This item is a satellite zoning map amendment.

After some discussion, it was the consensus of the Board to wait until after the work session on the text amendment before tackling the map amendment.

**ZONING I-26 INTERCHANGES (Naples/Upward)-  
DETERMINATION OF STUDY AREA PERIMETERS**

Matt Matteson reminded the Board that at the September 15 meeting, the Board of Commissioners directed the Planning Board to recommend the boundaries of a zoning study area for the Upward Road/I-26 interchange and for the US 25 North (Naples area) I-26 interchange. The Planning Board has, at their November 30, 1993 meeting, formalized their recommendation of both study areas for your consideration. Matt recommended that a time be set aside for review of the large scale maps which depict the proposed study area boundaries.

After some discussion, Chairman Good set a work session for January 3 at 4:00 p.m. at the Land Development Building.

**CBA FUNDING**

David Nicholson informed the Board that Henderson County has been awarded an additional \$6,023 in Community Based Alternatives Funding from the State of North Carolina. The Henderson County CBA Task Force has recommended these funds be allotted to Trend Community Mental Health, the YMCA, and Dispute Settlement Center. To receive these additional State Funds, Henderson County will be required to provide \$905 in matching funds.

After some discussion, Commissioner McKay made the motion to approve the request for the matching funds in the amount of \$905.00, to be taken from contingencies. All voted in favor and the motion carried.

**NOMINATIONS**

Chairman Good reminded the Board of the following vacancies:

1. **Motor Vehicle Valuation Review Board (MVVRB)**- 1 vac. (alternate)  
There were no nominations at this time so this item was rolled to the next meeting.
2. **Hendersonville Zoning Board of Adjustment** - 1 vacancy (alternate).  
There was discussion of a residency requirement. There were no nominations at this time so this item was rolled to the next meeting.

**3. Private Industry Council** - 1 vac. (resignation). There were no nominations at this time so this item was rolled to the next meeting.

**4. Henderson County Zoning Board of Adjustment** - 1 vac. (alternate). There were no nominations at this time so this item was rolled to the next meeting.

**5. Henderson County Travel & Tourism** - 1 vac. Commissioner Edney nominated Robert Seigler to fill this vacancy. Vice-Chair Kumor made the motion to close nominations. All voted in favor and the motion carried. Vice-Chair Kumor made the motion to suspend the rules and appoint Mr. Seigler. All voted in favor and the motion carried.

#### IMPORTANT DATES

There was discussion regarding Bearwallow Valley Zoning. After considerable discussion, Chairman Good set a work session for December 15 (regular meeting), in the afternoon.

#### CRIMINAL JUSTICE PARTNERSHIP ACT (CJPA)

David Thompson distributed hand-out regarding this item.

Chairman Good informed all that he and Vice-Chair Kumor attended a seminar recently on CJPA. Chairman Good requested Vice-Chair Kumor and Commissioner Edney to serve on a subcommittee to keep the Board informed on activities regarding CJPA.

Vice-Chair Kumor informed all that she and Chairman Good were made aware of House Bill 281, Chapter 534 which created the Criminal Justice Partnership in N. C. (State and County). It outlines the process that counties should undertake to develop a Criminal Justice Advisory Board to deal with some of the problems that are suggested in this Act and to allow us to apply for funds should we be interested. The funds will be ready in the 1995 fiscal year. This document allows the counties to begin planning their proposals. The document recommends at least ten members on the Advisory Board.

David Thompson informed the Board that our Insurance Providers (Sedgwick James) will provide 32 hours of free consulting work. He met with Captain Cree, who the Sheriff designated to work on this and with Nelda Leon who is the person who does these types of studies for Sedgwick James. If the Board decides to set up an Advisory Board, it might be good to have some raw data to work with.

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

100 NORTH KING STREET  
HENDERSONVILLE, N.C. 28792-5097

PHONE 704/697-4808  
FAX 704/692-9855

DAVID F. THOMPSON  
COUNTY MANAGER

VOLLIE G. GOOD  
CHAIRMAN  
J. MICHAEL EDNEY  
HUGH D. RANDALL  
WILLIAM MCKAY  
RENEE KUMOR

**R E S O L U T I O N**

At a meeting on Monday, December 6, 1993, the following resolution was unanimously adopted by the Henderson County Board of Commissioners:

The members of this Board are most grateful to

**JOEL WRIGHT**

for his service on the City Council of Hendersonville from 1969 through 1993.

**WE ARE GRATEFUL** for his conscientious, diligent, and unselfish service as a Commissioner of the City of Hendersonville;

**WE ARE GRATEFUL** for his excellent advice and guidance as a leader in the City of Hendersonville;

**WE ARE GRATEFUL** for his past years of service that have been marked by exemplary and dedicated effort toward the welfare and enlightenment of our citizens;

**WE ARE GRATEFUL** for his many contributions as an outstanding citizen of our community; and

**WHEREAS**, Joel Wright has worked cooperatively with the Henderson County Board of Commissioners on behalf of the citizens of Henderson County;

**NOW THEREFORE BE IT RESOLVED**, that the Henderson County Board of Commissioners recognize and appreciate all of the accomplishments that Joel Wright has achieved during these years of service and wish him well in his future endeavors.

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**VOLLIE G. GOOD, CHAIRMAN  
HENDERSON COUNTY BOARD OF COMMISSIONERS**

**ATTEST:**

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Elizabeth W. Corn  
Clerk to the Board of Commissioners

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

100 NORTH KING STREET  
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DAVID F. THOMPSON  
COUNTY MANAGER

VOLLIE G. GOOD  
CHAIRMAN  
J. MICHAEL EDNEY  
HUGH D. RANDALL  
WILLIAM McKAY  
RENEE KUMOR

**RESOLUTION**

At a meeting on Monday, December 6, 1993, the following resolution was unanimously adopted by the Henderson County Board of Commissioners:

The members of this Board are most grateful to

**PATRICK WHITMIRE**

for his service on the City Council of Hendersonville from 1981 through 1993.

**WE ARE GRATEFUL** for his conscientious, diligent, and unselfish service as a Commissioner of the City of Hendersonville;

**WE ARE GRATEFUL** for his excellent advice and guidance as a leader in the City of Hendersonville;

**WE ARE GRATEFUL** for his past years of service that have been marked by exemplary and dedicated effort toward the welfare and enlightenment of our citizens;

**WE ARE GRATEFUL** for his many contributions as an outstanding citizen of our community; and

**WHEREAS**, Patrick Whitmire has worked cooperatively with the Henderson County Board of Commissioners on behalf of the citizens of Henderson County;

**NOW THEREFORE BE IT RESOLVED**, that the Henderson County Board of Commissioners recognize and appreciate all of the accomplishments that Patrick Whitmire has achieved during these years of service and wish him well in his future endeavors.

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**VOLLIE G. GOOD, CHAIRMAN  
HENDERSON COUNTY BOARD OF COMMISSIONERS**

**ATTEST:**

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Elizabeth W. Corn  
Clerk to the Board of Commissioners

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

100 NORTH KING STREET  
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VOLLIE G. GOOD  
CHAIRMAN  
J. MICHAEL EDNEY  
HUGH D. RANDALL  
WILLIAM MCKAY  
RENEE KUMOR

DAVID F. THOMPSON  
COUNTY MANAGER

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA APPROVING AN INSTALLMENT FINANCING CONTRACT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, there have been available at this meeting forms of the following:

- (1) A draft dated December 2, 1993 of the form of "Installment Purchase Contract" to be dated as of December 1, 1993 (the "Contract") between the County and Wachovia Bank of North Carolina, National Association (the "Bank");
- (2) A draft dated December 2, 1993 of the form of "Deed of Trust and Security Agreement" to be dated as of December 1, 1993 (the "Deed of Trust") from the County to a trustee for the benefit of the Bank; and
- (3) A draft dated December 2, 1993 of the form of "Escrow Agreement" to be dated as of December 1, 1993 (the "Escrow Agreement") among the County, the Bank as the Bank under the Contract, and the Bank as the Escrow Agent under the Escrow Agreement.

WHEREAS, the Board duly conducted a public hearing on November 17, 1993 regarding the Contract to finance the Facilities, and, by resolution duly adopted on November 17, 1993, the installment financing of the Facilities was approved subject to further action of the Board; and

WHEREAS, the Board desires to approve the Contract and to authorize other actions in connection therewith pending approval by the Local Government Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board, as follows:

1. All actions of the County effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the documents referred to above.

2. Each of the Contract, the Deed of Trust, and the Escrow Agreement is hereby approved, and the Chairman of the Board, the County Manager and the Clerk to the Board, as the case may be, are hereby authorized and directed to execute and deliver each of these documents on behalf of the County, with such changes, insertions or omissions as they may approve, their execution thereof to

constitute conclusive evidence of their approval.

3. The Chairman of the Board, the County Manager, the Clerk to the Board, the Finance Officer, the County Attorney, and the Staff Attorney are hereby authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this Resolution and to effect the installment financing pursuant to the Contract. Without limiting the generality of the foregoing, the Chairman of the Board, the County Manager, the Clerk of the Board, and the Finance Officer are authorized to approve all details of the financing, including without limitation, the amount advanced under the Contract (which will not exceed \$550,000.00), annual payments under the Contract, the interest rates with respect to such payments (which shall not exceed 4.15% per annum) and the term of the Contract (which shall not exceed ten years). Execution of the Contract by the Chairman of the Board or the County Manager, as the case may be, shall conclusively evidence approval of all such details of the financing.

4. The County hereby represents that it reasonably expects that the County, together with all subordinate entities thereof and any other entities which issue obligations on behalf of the County, will not issue more than \$10,000,000.00 of tax-exempt obligations (other than private activity bonds, except for qualified 501(c)(3) bonds) during calendar year 1993. The County hereby designates its obligations under the Contract as "qualified tax-exempt obligations" for the purposes of Section 265(b)(3) of the Internal Revenue Code.

5. This Resolution shall become effective immediately upon its adoption.

THE HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: Vollie L. Hood  
CHAIRMAN

ATTEST:

Elizabeth W. Corn  
CLERK TO THE BOARD

COMMISSIONER'S REPORT 12/06/93  
RELEASES

RELEASE.MNT  
11/29/93

Taxpayer Name	Taxbill	Total	Reason
ARNOLD, ROBERT ARNOLD, CLAUDETTE	93A9947842*R	\$294.02	DID NOT OWN ON 1-1-93. WAS PROPERTY OF DANA HILL COMMUNITY
BALDWIN, SAMUEL L BALDWIN, FRANCES	93A9901946*R	\$26.40	PARCEL WAS SPLIT. THIS ACREAGE WILL BE BILLED TO 99-49281
BAXEVANIS, EMMANUEL	93A84795.01*R	\$66.77	THREE UMW'S LISTED TO THIS ACCOUNT WERE ALL SOLD IN 1991 PER NELSON INSURANCE AGENCY
BISHOP, JOHN R	93A9935192*R	\$73.20	UNTIMELY ELDERLY EXEMPTION
CANTRELL, LAXTON	93A67324.08*R	\$35.37	87*DAYLINER IS LISTED IN TRANSYLVANIA COUNTY
DELLINGER, RANDY WILLIAM	93A98663.07*R	\$18.66	86*SUBA WAS SOLD TO ACCT 107663 AND WAS BILLED AND PAID BY THE NEW OWNER
GUICE, MAUDE FLORA	93A38198.03*R	\$12.53	69*MH SOLD IN 1988
HARRIS, LONNIE R HARRIS, WENDOLYNN S	93A9946454*R	\$43.92	BILLED FOR 2 FIRE CODES AT 100% EACH. S/B F09 ONLY
JALAPAM TRADERS D/B/A/ DAYS IN	93A9906732*R	\$95.40	HOUSE VALUE S/NOT/S INCLUDED IN 93 TAXBILL VALUE
LAND, MELODIE DALTON	93A69878.03*R	\$29.66	LISTED IN TRANSYLVANIA COUNTY FOR 1993
LEVI, EARL J SR LEVI, ROBBIE M	93A12313.06*R	\$164.12	88*HOLI*MH IS TAGGED AND BILLED AS AN MV
LOVELAND, JOHN	93A102969.01*R	\$44.09	MH WAS VALUED AS A 1993 BUT IS ACTUALLY A 1992
MILLER, KENNETH M MILLER, NORMA JEAN	93A61812.08*R	\$4.20	69*SHER*12*60 VALUE ADJUSTED FROM BILL OF SALE

*Approved*  
*12/6/93*  
*[Signature]*

COMMISSIONER'S REPORT 12/06/93  
RELEASES

RELEASE.MNT  
11/29/93

Taxpayer Name	Taxbill	Total	Reason
PIERCE, WILLIAM R JR & WILSON,	93A9943974*R	\$3.15	BILLED FOR 2 FIRE CODES AT 100% EACH. S/B F09

QUINN, FRANCIS L	93A0802420*R	\$72.00	UNTIMELY ELDERLY EXEMPTION
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SKEEN, ESTHER	93A0113863*R	\$151.80	CLERICAL ERROR. VALUED WITH INCORRECT NEIGHBORHOOD AND CONDITION CODES
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SMOKEY MOUNTAIN CONTRACTORS	93A87272.01*R	\$3280.19	AN AMENDED RETURN WAS SUBMITTED TO NEGATE THE ARBITRARY ASSESSMENT OF BUSINESS FOR 500,000-S/B 11,150
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STEELE, GILBERT CARLTON	93A9931702*R	\$135.54	APPEAL TO PROPERTY TAX COMMISSION VALUE RESOLVED LOCALLY THROUGH DOR
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STEELE, GILBERT CARLTON	92A9931702*R	\$128.01	APPEAL TO PROPERTY TAX COMMISSION VALUE RESOLVED LOCALLY THROUGH DOR
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TOTAL RELEASES >>> \$4679.03

*Approved  
12/6/93  
ent*



Taxpayer Name	Taxbill	Total	Reason
ANDERSON, JON THOMAS ANDERSON, LAUREEN	93A9943977#F	\$10.01	BILLED FOR 2 FIRE CODES AT 100% EACH. S/B F09
GOSNELL, BOBBY GOSNELL, BETTY	93A9940921#F	\$39.19	87*BAYLINER*BT SOLD TO DONALD BISHOP OF GREENVILLE, SC
KING, OPAL REED	93A91868.02#F	\$2.25	DID NOT LIST LATE - REFUND PENALTY ONLY
WILLIAM AND MARY INC	91A64019.01#F	\$9.64	AUDIT REFUND
WILLIAM AND MARY INC	92A64019.01#F	\$31.29	AUDIT REFUND
WILLIAM AND MARY INC	90A64019.01#F	\$9.87	AUDIT REFUND

TOTAL REFUNDS >>> \$102.25

*Approved  
12/6/93  
awc*

December 6, 1993

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**EXECUTIVE SESSION**

Commissioner McKay made the motion for the Board to go into Executive Session as allowed under General Statute 143-381.11 to discuss the following matters:

1. To consult with the County Attorney to the extent that confidentiality is required.
2. To consider the selection of a site or the acquisition by any means or lease as lessee of interests in real property.
3. To consider a personnel matter.

All voted in favor and the motion carried.

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

Vice-Chair Kumor made the motion to adjourn the meeting. All voted in favor and the motion carried.

ATTEST:

Elizabeth W. Corn  
Elizabeth W. Corn, Clerk

Vollie G. Good  
Vollie G. Good, Chairman