

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
FEBRUARY 19, 1992

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:00 a.m. in the Commissioners' Meeting Room of the Henderson County Office Building.

Those present were: Chairman J. Michael Edney, Vice-Chairman Vollie G. Good, Commissioner F. Richard Baker, Commissioner Hugh D. Randall, County Manager David F. Thompson, Assistant County Manager/Finance Director David E. Nicholson, County Attorney Don H. Elkins, and Clerk to the Board Elizabeth W. Corn. Absent was Commissioner William McKay.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

Commissioner Baker led the pledge to the American Flag.

INVOCATION

Rev. Max Smith of Main Street Baptist Church gave the invocation.

REVIEW OF MINUTES

Minutes of the February 3 meeting were presented for review. The minutes were approved as corrected.

DISCUSSION/ADJUSTMENT OF AGENDA

Chairman Edney added two items to Nominations under Unfinished Business. #5 "Land Use Plan Steering Committee" and # 6 "Board of Equalization & Review".

PUBLIC INPUT

Patrick Smathers - Mr. Smathers is a Candidate for State Senator (29th District and spoke briefly on redistricting. He is from Haywood County.

NOMINATIONS

1. Chairman Edney reminded the Board of two vacancies on the Jobs Training Partnership Act Committee. There were no nominations so the item was rolled to the next meeting.

2. Chairman Edney reminded the Board of one vacancy on the Henderson County Industrial Facilities & Pollution Control

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Authority. Mr. Edney nominated Robert Cunningham. There were no other nominations. Chairman Edney made the motion to reappoint Mr. Cunningham to fill this vacancy. All voted in favor and the motion carried.

3. This item was rolled until after Executive Session.

4. Chairman Edney reminded the Board of four vacancies on the Nursing Home/Domiciliary Home Advisory Committee. Commissioner Baker made the motion to reappoint Anne Carpenter to fill one vacancy. There were no other nominations. All voted in favor and the motion carried.

5. Land Use Plan Steering Committee. Chairman Edney informed the Board of two vacancies. The Board directed Matt Matteson to contact three individuals to see if they would be willing to serve, if nominated to fill the vacancy caused from resignation. The second vacancy is for a representative from the newly formed Fletcher Planning Board. This item was rolled to the next meeting.

6. Chairman Edney informed the Board of the need to appoint members to the Board of Equalization & Review by the next meeting. These nominations were rolled until after Executive Session.

REFUNDING BONDS

David Nicholson informed the Board of the pricing of the County's \$4,445,000 Advanced Refunding Issue. On February 5, 1992, the Local Government Commission opened bids from eight potential purchasers. Craige Incorporated (an investment banking firm) was low bidder for a net interest cost of 4.9896%. This compares to the NIC on the outstanding 1983 bonds of 8.6211%. The actual closing on this refunding issue will be on Wednesday, February 26, 1992. The county will appreciate a \$418,885 net savings over the next ten years.

POSSIBLE RESCHEDULING OF MARCH 2, 1992 BOARD MEETING

Chairman Edney and David Thompson will be out of town at the NACO Legislative Conference in Washington, D.C. on March 2, 1991, which conflicts with the first Board meeting in March. Mr. Thompson offered three options for the Board's consideration.

Commissioner Good made the motion to reschedule the March 2 meeting to March 9 and the March 18 meeting to March 25. All voted in favor and the motion carried.

ANNUAL REPORT/COUNCIL FOR WOMEN

Diane Masters, President of the Council, addressed the Board and reviewed the calendar year 1991 and all its activities for the

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Council For Women. She also briefed the Board on plans for the year 1992.

REQUEST FOR A PARALEGAL POSITION

Terry Lyda, Henderson County Tax Collector, informed the Board of the amendment of the In Rem method of foreclosure that took place during last year's session of the General Assembly. North Carolina General Statute 105-375 (c) now requires his office to notify all lienholders of record, prior to filing the notice of foreclosure. This is the method Henderson county has used successfully for approximately forty years.

Mr. Lyda's staff will need to research approximately 600 titles annually, just to begin the foreclosure process. He requested a paralegal position for his office to handle the title work. The amended statute authorizes the county to levy all costs of mailing and publication, plus a charge of \$50.00 to defray the administrative costs. He submitted a proposed job description and a copy of G.S. 105-375 (c).

Commissioner Randall made the motion to approve the new position for a Paralegal for the Tax Collector's Office and to set a \$50.00 Administrative fee. All voted in favor and the motion carried.

CHANGE ORDERS-Library

Bill Snyder, Library Director, addressed the Board stating that this is the final Change Order for the Library addition and renovations. This change order includes twelve additions or deletions and will increase the prime contract by a net of \$3,916.00. The additional cost will not increase the amount of county funds appropriated for the project.

Commissioner Baker made the motion to accept the change order as presented. All voted in favor and the motion carried.

CAROLINAWEST REQUEST

This item "H" was taken out of order because Mr. Baird was not in attendance yet to address items E, F, and G.

David Thompson informed the Board of a request from Ray Cantrell of the Chamber of Commerce for matching funds (\$2,000) for CarolinaWest. CarolinaWest is an organization whose membership is made up of the Economic Developers in Henderson, Buncombe, Haywood, Transylvania, Madison, Mitchell and Yancey counties. Its purpose is to jointly promote economic development in the area represented by CarolinaWest. Mr. Thompson's recommendation is for approval.

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Commissioner Good made the motion to approve the request for matching funds (\$2,000) for CarolinaWest with the funds coming out of contingencies. All voted in favor and the motion carried.

VENDOR SELECTION FOR ORTHOPHOTO BASE MAPPING

Robert Baird, County Tax Assessor, informed the Board that Henderson County received proposals from six firms for Orthophoto Base Maps. He reviewed the two firms he felt most qualified and made a recommendation that the Board award a contract to Westinghouse Landmark GIS Incorporated for \$112,872.

Commissioner Good made the motion to award the contract subject to the County Attorney reviewing and approving it. All voted in favor and the motion carried.

TAX REFUND REQUESTS (22)

A list of twenty-two (22) tax refund requests was submitted for the Board's approval.

Commissioner Randall made the motion to approve the refunds if the paperwork is in order. All voted in favor and the motion carried.

TAX RELEASE REQUESTS (36)

A list of thirty-six (36) tax release requests was submitted for the Board's approval.

Commissioner Good made the motion to approve these releases if the paperwork is in order. All voted in favor and the motion carried.

PROPOSAL FOR OPERATION OF TEEN CENTER, THE HANGAR

Doug Moon, Sherri Holbert, and Roger Hill all addressed the Board with a proposal that The Hangar become an operation of the Henderson County Parks & Recreation Department. The Hangar meets a need in Henderson County for young adults to have a place to go dance, play video games, meet and socialize, all in a tobacco, alcohol, drug-free environment. The center needs to become a total facility, giving youth a place to go for educational classes, recreation and socialization, and possibly counseling.

They propose the use of the building at times other than the Friday and Saturday nights it is presently open. They also propose use of the building by other age groups. By offering more classes and programs user fees will be generated to make the center more self-sufficient. Sponsorship and fund raisers are planned for income support to provide extra activities and equipment for the facility and reducing the need for tax monies.

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Commissioner Good made the motion to accept the proposal and approve the County Assuming responsibility for The Hangar and the motion to add them to our Insurance coverage. All voted in favor and the motion carried.

COUNTY MANAGER'S UPDATE

Because of the lengthy agenda and lengthy Executive Session planned and due to the work session planned for this afternoon, the County Manager's Update was skipped over.

EXECUTIVE SESSION

Commissioner Baker made the motion for the Board to go into Executive Session as allowed under General Statute 143-118.11. All voted in favor and the motion carried.

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

During Executive Session possible nominees were discussed for the Board of Equalization & Review and for the Agriculture Advisory Board. These lists will be on file in the Clerks office. Appointments will be made at the next meeting.

EAST FLAT ROCK WORK SESSION
PROPOSED ZONING AMENDMENTS

Matt Matteson & Karen Collins were in attendance and reviewed a large map with the Board showing the recommended zoning for the East Flat Rock area. Recommendations and the reasons for them were discussed at length.

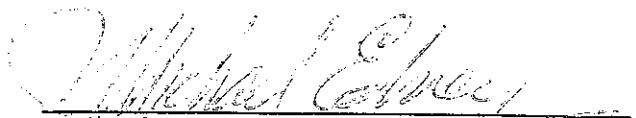
Two ladies living in the East Flat Rock community were at the workshop and would like to see the zoning done as proposed by the Planning Board, Evelyn Nichols and Lucy King. Vivian Hill had sent a letter requesting that the C 2H area be extended slightly to encompass a few more homes on Blue Ridge Road.

Commissioner Randall made the motion to set a Public Hearing for April 6 at 7:00 p.m. for the proposed zoning of East Flat Rock. Place for the Public Hearing is to be announced at a later date. All voted in favor and the motion carried.

Being there was no further business, the meeting was adjourned at 2:15 p.m.

ATTEST:


Elizabeth W. Corn, Clerk


J. Michael Edney, Chairman

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TAX RELEASE REPORT
 OWNERS NAME..... BILL NBR..... TAX. FIRE MISC. AMOUNT..... FIRE... TOTAL..... REASON FOR RELEASE.....
 CODE CODE CODE AMOUNT TAXES CODE CODE AMOUNT

OWNERS NAME	BILL NBR	TAX. CODE	FIRE CODE	MISC. CODE	AMOUNT	FIRE CODE	AMOUNT	TOTAL AMOUNT	REASON FOR RELEASE
AUSTIN, JUNE	91A9902359	601	F05		\$61.20		\$6.00	\$67.20	DID NOT RECEIVE OA EXEMPTION
BALLARD, DOCK	91A7325.06	601	F06		\$5.61		\$0.55	\$6.16	81 FORD SW NOT OWNED 1-1-91
BRINKLEY, EMILY A	91A0600324.2	601	F01		\$96.63			\$96.63	PARCEL BILLED TWICE; 1/REG & 1/DISC
BROWN, JASON DAVID	91A90594.07	601	F05		\$15.09		\$1.49	\$16.58	86 DODGE NOT IN COUNTY 1-1-91;
CANDLER, EUGENE	91A79603.01	601	F01		\$9.38			\$9.38	IN SC 6
CAPPS, RICKEY EDWARD	91A88745.06	601	F06		\$41.73		\$4.09	\$45.82	90 MAZDA TK LISTED TO ACCT# 5360
CHESTNUT HILLS WATER ASSO	91A9930784	601	F11		\$154.53		\$16.67	\$171.20	91 PARCEL BILLED TO WRONG TAXPAYE
CITATION INC					\$5.27			\$5.27	79 TOYT LISTED IN POLK CO FOR 91
COOK, DAVID EDWARD	91A86734.01	601	F01		\$265.71			\$265.71	HOUSE VALUE BELONGS TO #99-437
DRIGGERS, KENZIE JR & MAR	91A9943784	601	F01		\$39.83		\$5.47	\$45.30	88 BUICK LISTED IN BUNCOMBE CO
EDWARDS, JESSE W JR	91A37230.01.1	601	F01		\$46.45		\$4.10	\$50.55	87 TOYT DOUBLE LISTED TO #7579
FARRELL, STEVE D FARRELL,	91A37064.08	601	F06		\$64.77		\$6.35	\$71.12	PARCEL BILLED TO WRONG TAXPAYE
POLLY S					\$37.42			\$37.42	MV LISTED IN BUNCOMBE CO WITH REAL
FREEMAN, CARL G	91A9932009	601	F10		\$62.78		\$6.16	\$68.94	MH DOUBLE LISTED AS REAL, #99-36634
FROMM, FENTON EDWIN FROMM	91A88570.07	601	F01		\$21.93		\$3.01	\$24.94	MH DOUBLE LISTED TO ACCT #7593
MARGARET SUNDSTROM FROMM					\$59.30		\$5.82	\$65.12	MV BILLED TO FATHER, BELONG TO SON
GARREN, CHARLES FRANKLIN	91A9923.07	601	F05		\$9.99		\$0.98	\$10.97	MV BELONG TO SON; BILLED TO FAT
GORLOCK, JOHN	91A80935.01	601	F01		\$110.75		\$34.74	\$145.49	MV LISTED IN POLK CO FOR 1991
GOSNELL, GRADY GOSNELL, F	91A17261.06	601	F06		\$21.21			\$21.21	BILLED ON 86 CHEV NOT OWNED 1-1-91
RANCES					\$25.41		\$2.98	\$28.39	MV LISTED IN BUNCOMBE CO FOR 1991
GOSNELL, GRADY GOSNELL, F	91A17261.06.1	601	F06		\$53.04		\$6.24	\$59.28	PARCEL DOUBLE LISTED TO #79061
RANCES					\$120.87			\$120.87	DW MH DOUBLE LISTED TO #04-003
HARRIS, JOHN MICHAEL	91A88652.01	601	S01		\$68.44		\$6.71	\$75.15	BILLED ON TOO MUCH PERS VALUE; ERROR
HUGGINS, JANICE ELAINE	91A73830.03	601	S01		\$22.73		\$2.23	\$24.96	85 MERC DOUBLE LISTED TO #5537
JACKSON, DAVID ALLEN	91A90924.01	601	F02		\$59.82		\$7.04	\$65.63	MV LISTED IN JACKSON CO IN 199
JILES, JESSE M	91A0801472	601	F04		\$377.91		\$51.87	\$429.78	DOUBLE ASSESSMENT; 90 SPLIT
LINTINA, HALLIE	91A9941515	601	F01		\$53.91		\$7.40	\$61.31	89 FORD TK NOT OWNED 1-1-91; TRADED
MARLER, SHIRLEY J	91A74287.07	601	F05		\$44.88		\$5.28	\$50.16	91 NISSAN LISTED IN BUNCOMBE C
NEFF, RAYMOND GENE JR	91A89250.06	601	F06						
OLSEN, JULIE S OLSEN, RIC	91A83833.01	601	F02	S01	\$18.77				
HARD									
PINCKNEY, ELIZABETH RUTLE	91A0110426	601	F01						
DGE AMBLER, SARAH PINCKNE									
Y									
PONDER, CHARLES DAVID & W	91A3838.02	601	F09						
IFE									
PRESSLEY, SHARON ELIZABET	91A82316.01	601	F02						

*attachment
to minutes
2/19/92
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TAX RELEASE REPORT

OWNERS NAME.....	BILL NBR.....	TAX. FIRE MISC. AMOUNT.....	FIRE CODE	TOTAL.....	REASON FOR RELEASE.....
CODE	CODE	CODE	CODE	AMOUNT	AMOUNT
H					
ROBINSON, DEBBIE	91A81282.08	601 F08		\$34.94	\$37.91 MH DOUBLE LISTED TO #86721
SAMOTIS, TED	91A69041.01	601 F02		\$19.94	\$22.29 MV NOT IN COUNTY 1-1-91; IN WAS H ST
SEYLLER, BRUCE SEYLLER, D	91A65109.04	601 F02		\$40.45	\$45.21 89 NISS TK LISTED TRANSYLVANIA /91
THRIFT, BETTY	91A0301119	D01		\$7.00	\$7.00 DID NOT LIST ANY DOGS IN 1991
TOME, SUSAN	91A56691.07.1	601 F05		\$24.52	\$26.93 86 FORD NOT OMNED 1-1-91; TRADE D
WATKINS, HELEN R	91A80850.01	601 F07		\$48.47	\$54.17 90 CHEV LISTED BUNCOMBE CO/199 1
WAYCASTER, JAMES	91A0702478	601		\$61.20	\$61.20 DID NOT RECEIVE DA EXEMPTION
WELLS, FRANKLIN EUGENE WE	91A89802.08	601		\$17.61	\$17.61 84 TOYI LISTED TRANSYLVANIA CO /91
LLS, FREANDA CANNON				\$25.77	\$2,203.62
				\$203.47	\$2432.86

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OWNERS NAME	BILL NBR	TAX. FIRE MISC. CODE	MISC. CODE	AMOUNT REFUNDED	TAX. FIRE MISC. CODE	AMOUNT	REASON FOR REFUND
ALLEN CHURCH LEASING CO	91A33405.01	601	F01	\$22.30	\$3.06	\$25.36	RECEIVED LATE LIST PENALTY IN ERROR
BUTLER, AUDREY JUSTUS	91A0800462	601	F04	\$25.09	\$2.95	\$28.04	ED DODGE NOT OWNED 1-1-91; TRAD
CANTRELL, JULIAN LL, KATHERINE	91A0800534	601	F04	\$353.94	\$41.64	\$395.58	HOUSE ON PARCEL BURNED 10/22/90
CUTCHENS, GLENN E & WIFE	91A0700550	601	F05	\$18.06	\$1.77	\$19.83	89 DODGE DOUBLE LISTED TO #87078
DOWDLE, DEWITT PIERCE	91A88668.01	601	F01	\$28.30	\$3.42	\$43.92	MV BILLED IN 501; IN F02 WITH R EAL
FREEMAN, CARL G	89A9932009	601	F10	\$65.16	\$5.79	\$70.95	PARCEL BILLED TO WRONG TAXPAYE R
FREEMAN, CARL G	90A9932009	601	F10	\$12.29	\$1.68	\$13.97	82 BUICK DOUBLE LISTED TO #228 R
HANES, CLARENCE EDGAR	91A90870.01	601	F01	\$65.08	\$7.66	\$72.74	90 HONDA LISTED SC FOR 1991 33
HENDRI, JACQUELYN L	91A85666.01	601	F02	\$30.13	\$3.54	\$33.67	BILLED ON 84 TRK NOT OWNED 1-1-91
HILL, CLYDE WILLIAM II HI LL, MARTHA COLLEEN	91A0801722	601	F04	\$64.77	\$8.89	\$73.66	HOUSED BURNED BY FIRE DPT -11/27/90
HILL, IDA M	91A0200414	601	F01	\$117.35	\$13.81	\$131.16	89 CHRYS DOUBLE LISTED; 1 HOMES ITE
JONES, WILBUR W & WIFE	91A9941973	601	F04	\$32.13	\$28.35	\$60.48	REAL VAL CHG BY NC PTC
LOHRMANN BUILDERS INC	91A9941868	601	F01	\$28.35	\$4.45	\$32.80	REAL VALUE CHG BY NC PTC
LOHRMANN BUILDERS INC	91A9941868.1	601	F01	\$32.47	\$0.98	\$33.45	DID NOT OWN 87 CHEV 1-1-91
MARSHALL, RANDOLPH T	91A25526.01	601	F01	\$6.95	\$0.75	\$7.70	80 CHEV & 73 DODGE NOT OWNED 1-1-91
PERRY, WOODROW L PERRY, TAMMY	91A63271.01	601	F09	\$30.75	\$4.10	\$34.85	MH DOUBLE LISTED TO #56721
ROBINSON, DEBBIE	90A81282.08	601	F04	\$45.90	\$4.08	\$49.98	PARCEL MAPPED WRONG; NEW SURVEY
STENNETT, RICHARD D STENNETT, ELAINE W	90A9933198	601	F05	\$52.02	\$5.10	\$57.12	PARCEL MAPPED WRONG; NEW SURVEY
STENNETT, RICHARD D STENNETT, ELAINE W	91A9933198	601	F05	\$54.87	\$17.21	\$72.08	FORD BILLED TO WRONG TAXPAY ER
TAYLOR, REX E TAYLOR, PHY LLIS J	91A0116295	601	S01	\$27.65	\$2.44	\$30.09	86 TOY1 TK LISTED IN BUNCOMBE CO/91
THOMAS, BRUCE D	91A84932.08	601	F08	\$87.12	\$41.39	\$128.51	85 MERZ NOT OWNED; ALSO NOT IN S01
YOUNG, PATRICIA P	91A33255.01	601	S01	\$6.46	\$217.88	\$124.32	
				\$1,200.68	\$1425.02		

