

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COUNTY COMMISSIONERS
JUNE 21, 1989

The Henderson County Board of Commissioners met for a mid-month meeting at 9:00 a.m. in the Superior Courtroom of the Henderson County Courthouse.

Those present were: Chairman William T. Drake, Commissioner Hugh D. Randall, Commissioner Troy L. Maybin, Commissioner F. Richard Baker, Commissioner J. Michael Edney, County Administrator Jerry Myers, County Attorney Don H. Elkins, Finance Director David E. Nicholson, County Planner Matt Matteson, and Clerk to the Board Elizabeth W. Corn.

Chairman Drake called the meeting to order.

MINUTES

The Minutes of the June 5, 1989 Commissioners' Meeting were reviewed and corrected. The Minutes were approved as corrected.

PUBLIC HEARING

Commissioner Baker made a motion to go into Public Hearing to hear the proposals from the N.C. Dept. of Transportation on the Secondary Road Program for the year 1989-1990. There was no discussion and the motion carried.

Chairman Drake introduced Jim Myers from the N.C. Dept. of Transportation. Mr. Myers introduced Verlin Edwards who is the Division Engineer, Bill Sparks who is Division Maintenance Engineer, Jim Hemphill who is District Engineer for District I, Sam Brittain who is Maintenance Engineer for our county, Bobby Corn who is the Road Maintenance Supervisor.

Jim Myers presented to the Board and to the public their policy changes in figuring points to be allotted to roads, both rural and residential. Any road with an average daily traffic count of 50 or more will be paved in the next 10 years if the secondary road package passes. Any road with an average daily traffic count of less than 50 will be paved within the next 6 years following the 10 year period. One thing that Mr. Myers stressed that they need from the people of Henderson County is help in getting right-of-ways.

Jim Hemphill passed out pamphlets on how D.O.T. rates roads. He explained the point system. The road with the most points becomes #1 on the paving priority list, providing D.O.T. can acquire the necessary right-of-ways.

There are 417 unpaved roads in Henderson County. If the secondary road package passes, 75 of those roads could be paved this year.

The following people addressed the Board of Commissioners and the representatives from D.O.T. with questions, complaints, and/or concerns:

1. Troy Pace
2. Mrs. Dorothy Patmore of Osceola Home Owners Association.
3. Rocky Hyder
4. Mrs. Mary Volk
5. Clyde Hyder
6. Larry Stoger
7. Charles Coggins
8. Matt McAllister

Chairman Drake asked if there were anyone else who wished to speak, there were none.

Commissioner Maybin made a motion to close the public hearing. There was no discussion and the motion carried.

Jim Myers recommended 2 resolutions to the Board of Commissioners for their approval. Commissioner Maybin made a motion to approve and adopt the two proposed resolutions submitted by the Department of Transportation. Resolution # 1 with extra funding of \$2,913,753.00 and proposal with present funding of \$1,291,974.00, and that the priority list not be changed unless evidence given and approved to the Department of Transportation. A vote was taken and the motion carried.

Chairman Drake thanked Mr. Myers and other members from the Department of Transportation for coming and requested that they work with the individuals who had complaints and/or problems who came forward today and if there are mistakes, work to correct those mistakes.

PUBLIC HEARING

Commissioner Maybin made a motion to go into Public Hearing for public comment on the Manual of Values.

Chairman Drake recognized Brenda King, County Assessor, who stated that according to N.C. Statutes the Manual of Values is on display and will remain so for the continuation of a 30 day time period. She has had no one come to her office to view the Manual. The schedule of values is the per square footage value of your home, baths, fixtures, pools, anything that really has to do with the value of the dwelling plus the land value as it relates to other land in the area. Chairman Drake inquired if there was anyone in the audience who wished to speak or had any questions on the Manual of Values. There were none.

This Manual of Values will be used by the County, if adopted, until the next revaluation cycle.

Chairman Drake reminded the public that the Manual of Values is on display for public review and will remain so and anyone who wishes to review one may do so then would need to submit written comments to the Board that they could consider prior to making final adoption. Adoption is scheduled for July 3.

Commissioner Baker made a motion to close the Public Hearing on the Manual of Values. The motion carried.

APPOINTMENTS

Chairman Drake informed the Board that there are three nominees for two vacancies on the Henderson County Board of Health. The Board was polled and the two appointments are Keith Shelley and Harold Blythe.

Chairman Drake informed the Board that there is 1 vacancy on the Henderson County Emergency Planning Committee. Mr. Bill Best was appointed to this Committee to fill the vacancy left by Mr. Jack Wallace's death. Mr. Best will serve as the Department of Labor's representative. Commissioner Maybin made a motion to place Bill Best's name in nomination for the Henderson County Emergency Planning Committee. Commissioner Baker made a motion to suspend the rules and appoint Mr. Best to the Henderson County Emergency Planning Committee. The motion carried.

Chairman Drake informed the Board that there is 1 Vacancy on the JTPA Committee. This must be filled with a minority representative who owns or manages a small business. There were no nominations, so this was rolled to the next Commissioners' Meeting.

Chairman Drake informed the Board that there are 5 Vacancies on the Industrial Development Committee. Ray Cantrell was nominated from the Chamber of Commerce, Robert Ross from the Agriculture Park, Dr. David Sink from Blue Ridge Community College, Robert Brummett from the Henderson County Planning Board, leaving 1 vacancy for a Civil Engineer. Commissioner Baker made a motion to suspend the rules and appoint these

four members as well as Hugh Randall and Matt Mattasoa to the Henderson County Industrial Development Committee. As part of the motion, Chairman Drake is to contact Bill Lapsley to see if he will serve as Civil Engineer on the Committee. A vote was taken and the motion carried.

Chairman Drake informed the Board that there is 1 Vacancy on the Youth Development Committee. There were no nominations, so it was rolled to the next Commissioners' Meeting.

Chairman Drake informed the Board that there is 1 Vacancy on the Council on the Status of Women. Chairman Drake nominated Sandra Maulsby, she has indicated her willingness to serve on this Committee. Commissioner Baker made a motion to suspend the rules and appoint Sandra Maulsby. The motion carried.

HEALTH DEPARTMENT - AMENDMENTS

Chairman Drake reminded the Board of the list of possible amendments to recommend to the Board of Health from the last Commissioners' Meeting. The Board has requested to hold this over till the next Commissioners' Meeting.

At last night's Board of Health Meeting, the Board of Health did review some of the items listed and the general comment was that they should be involved mainly with regulations or rules that pertain to the public health. Mr. Drake said the Board might need to consider a separate ordinance for land-fill operation and procedures. No action was taken at this time.

Business & Industry Recycling Advisory Board

Chairman Drake mentioned a letter from Jerry Myers concerning this proposal and asked Mr. Myers if he had anything to present at this time. Mr. Myers has been investigating other alternatives. He does not have an alternative to present to the Board at this time as he is still looking at other options. This item will be rolled to another Commissioners' Meeting.

Road Petition

Chairman Drake informed the Board that we have a road petition to add to the State System. The road has no name but is the last road east of 1191 north before entering Buncombe County. Commissioner Maybin made a motion to forward the petition on to the Department of Transportation for processing. All voted in favor and the motion carried.

Revaluation Report

Chairman Drake recognized Brenda King, County Assessor. Ms. King informed the Commissioners that there are now 2 certified appraisers now in the field working, verifying information and attaching dollar amounts to valuations. Chairman Drake asked if there was anything at this point in the revaluation process that will affect the completion date that would prohibit mailing of notices in October. Brenda King and Ron McCarthy agreed there was nothing at this time.

Ron McCarthy, President of Elliott & Ross Independent Appraisers, went over the Variance Report with the Board and stated that they are on schedule.

Brenda King emphasized that there are 3 gentlemen in the Hendersonville township and 4 gentlemen in the rural areas who are appraisers in the field and they are working till 3:00 p.m. They would only go to a home if an error was found. They do have signs on their vehicles.

A question was raised as to why there are so many tax refunds. Many times it is a case where someone is leasing a vehicle and they list the vehicle and the company who owns

the vehicle lists it also, therefore double listing. Brenda said she is trying to correct that this year. The owner, not the leaser should be listing the vehicle. These items are being double checked at the present time, trying to catch these errors in double listing. The vehicle has to be listed in the county where the driver lives.

Tax Refunds

Chairman Drake informed the Board that a tax refund request had been received from William J. Stansell due to double listing of a leased vehicle. The amount of the refund request is \$29.43. Commissioner Maybin made a motion that this tax refund be granted. All voted in favor and the motion carried.

Chairman Drake informed the Board that a tax refund request had been received from Lillian T. Lloyd Moore due to double listing of a leased vehicle. The amount of the refund request is \$77.37. Commissioner Maybin made a motion that this tax refund be granted. All voted in favor and the motion carried.

Chairman Drake informed the Board that a tax refund request had been received from Edith Adell Smith, she had been paying taxes on a home that burned in 1974. The amount of the refund request is \$830.20. Commissioner Maybin made a motion that this tax refund be granted. All voted in favor and the motion carried.

Chairman Drake informed the Board that a tax refund request had been received from Hedwig Csicla due to double listing of a leased vehicle. The amount of the refund request is \$98.16. Commissioner Maybin made a motion that this tax refund be granted. All voted in favor and the motion carried.

Chairman Drake informed the Board that a tax refund request had been received from Linda B. Heatherly due to double listing of a leased vehicle. The amount of the refund request is \$27.86. Commissioner Maybin made a motion that this tax refund be granted. All voted in favor and the motion carried.

Chairman Drake informed the Board that a tax refund request had been received from CHAC Leasing Corporation due to an error in listing a vehicle that was not in the Special School District. The amount of the refund request is \$30.59. Commissioner Maybin made a motion that this tax refund be granted. All voted in favor and the motion carried.

Chairman Drake informed the Board that a tax refund request had been received from First Southern Savings Bank due to clerical error. The amount of the refund request is \$90.23. Commissioner Maybin made a motion that this tax refund be granted. All voted in favor and the motion carried.

Chairman Drake informed the Board that a tax refund request had been received from Charlie W. Cagle and Rebecca Cagle due to double listing of a leased vehicle. The amount of the refund request is \$99.27. Commissioner Maybin made a motion that this tax refund be granted. All voted in favor and the motion carried.

Chairman Drake informed the Board that a tax refund request had been received from Peggy Underwood Darity due to double listing of an automobile. The amount of the refund request is \$39.01. Commissioner Maybin made a motion that this tax refund be granted. All voted in favor and the motion carried.

Chairman Drake informed the Board that a tax refund request had been received from Frank L. Simpson due to double listing of a leased vehicle. The amount of the refund request is \$107.90. Commissioner Maybin made a motion that this tax

refund be granted. All voted in favor and the motion carried.

The Board recessed into a Mud Creek Water & Sewer District meeting.

Commissioner Maybin made a motion for the Board to go into Executive Session. All voted in favor and the motion carried.

Commissioner Edsby made a motion to return to regular session. Commissioner Baker seconded the motion and the motion carried unanimously.

By concensus, it was decided to delay the Multivision Franchise Decision to a later date.

By concensus, it was decided that Chairman Drake would be voting delegate for the Board at NCACC Annual Conference.

Commissioner Baker made a motion to employ Mr. William E. Snyder, Jr. for the position of Director of the Henderson County Public Library effective July 17, 1989. All voted in favor and the motion carried.

Commissioner Randall made a motion to approve change order #1 for Montgomery Elevator Co., Inc. in the amount of \$187.50 for the County Office Building. All voted in favor and the motion carried.

The meeting recessed for lunch and will reconvene at the County Office Building for a budget work session.

BUDGET WORK SESSION

The Board went into the budget work session. Mr. Gregory from the Board of Elections addressed the Board requesting voting machines for their department. The voting machine that the Board of Elections is recommending cost \$5,000.00 each. Chairman Drake reminded Mr. Gregory that the Commissioners would like to see a display of machines before making any decisions or acquisitions.

David Nicholson, Finance Director, then reviewed Youth Development's budget with the Board; Youth Residence and the Youth Shelter.

Liston Smith then presented his department's budget to the Board. Liston stated that the Department of Social Services did not request an increase this year and his budget represented the best they can do with what they have requested.

David Nicholson then reviewed the following departmental budgets with the Board: Veteran's Service, Public Library, Parks and Recreation, Non-departmental; Transfers, Donations & Fees, Contingencies, Transfers in Capital Reserve, Capital Reserves-Schools. Revenue and Expenses were reviewed from the following Fire Districts: Bat Cave, Blue Ridge, Dana, Edsbyville, Etowah-Horse Shoe, Fletcher, Gerton, Green River, Mills River, Raven Rock, and Valley Hill. Hendersonville Special School Taxes, Hendersonville School Intangibles, Interest, Fund Balance, and Expenses were reviewed. Revaluation, Travel & Tourism, Debt Service Revenues, Fund Balance, and Expenditures, as well as Courthouse Building Revenues, Fund Balance, and Expenses were reviewed. Self Insurance Revenues and Expenses was the last Department in the budget book.

The meeting was continued to June 26, 1989 at 5:30 p.m. in the Conference Room of the County Office Building for a Budget Work Session.

ATTEST:

Elizabeth W. Corn
Elizabeth W. Corn, Clerk

William T. Drake
William T. Drake, Chairman