

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MONDAY, APRIL 2, 2018

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Mike Edney Vice-Chairman Grady Hawkins, Commissioner Tommy Thompson, Commissioner Charlie Messer, Commissioner William Lapsley, County Manager Steve Wyatt, Assistant County Manager Amy Brantley (acting as Clerk), and Attorney Russ Burrell.

Also present were: Management Assistant Megan Powell, Finance Director J. Carey McLelland, Director of Business and Community Development John Mitchell, Engineer Marcus Jones, Recreation Director Carleen Dixon, Emergency Management/Rescue Coordinator Jimmy Brissie, Environmental Programs Coordinator Rachel Kipar, Tax Administrator Darlene Burgess, Planning Director Autumn Radcliff, Internal Auditor Samantha Reynolds, Facility Services Manager Jerry Tucker, DSS Director Jerrie McFalls, Public Health Director Steve Smith, Projects Engineer Natalie Berry, PIO Kathy Finotti – videotaping, and Deputies John Ashe and Carl Greco as security.

Absent was: Clerk to the Board Teresa Wilson for the birth of her first grandson Jaxon Harvey Phillips.

CALL TO ORDER/WELCOME

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

INVOCATION

The invocation was provided by Julie Gordon of the Church of Christian Science.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Celia Gibbs of the Leaders in Training 4-H Club.

2018-45 RESOLUTION – CHILD ABUSE PREVENTION MONTH

The Department of Social Services has requested the Board of Commissioners adopt a Resolution, designating April as Child Abuse Prevention Month in Henderson County.

Commissioner Hawkins made the motion that the Board adopt the Resolution, designating April as Child Abuse Prevention Month in Henderson County. All voted in favor and the motion carried.

2018-46 RESOLUTION OF COMMENDATION – J. CAREY MCLELLAND

Chairman Edney stated the Board has a resolution of Commendation for J. Carey McLelland, Finance Director who will retire April 30, 2018 after serving Henderson County since 1994. Mr. McLelland has saved the county millions of dollars.

Commissioner Hawkins read the resolution aloud.

The Board thanked Carey for his service and presented him with a framed picture of the Historic Courthouse, the first coin with the old and new courthouse, and the Resolution.

Carey said he is a man of few words. He likes to work in the background, and do the best for the citizens of Henderson County. He takes the public trust very seriously when it comes to the finances of the county. He thanked the Board for their leadership and support over the years. He thanked Steve Wyatt for his support both professionally and personally. He thanked Amy Brantley for her support and friendship.

DATE APPROVED: April 18, 2018

Commissioner Hawkins made the motion that the Board adopt the Resolution as presented. All voted in favor and the motion carried.

INFORMAL PUBLIC COMMENT

1. Cindy Lemon lives in Grimesdale and is opposed to NCDOT's Balfour Parkway Project.
2. Bill Burchill is opposed to NCDOT's Balfour Parkway Project and provided a handout.
3. Bill Erickson provided a handout and is opposed to NCDOT's Balfour Parkway Project.
4. Jill Alhoff questioned who was in favor of the Parkway Project and who was up for re-election.
5. Dennis Justice spoke about turf fields and the needs at Jackson Park.
6. Carl Becker provided a handouts and is opposed to NCDOT's Balfour Parkway Project.
7. John Rhicard had devised an alternate plan to the Balfour project and provided a handout.
8. Alex Nelon discussed development and the need to hold back on development.
9. Kathy Kyle spoke in support of the Oklawaha Greenway.
10. Jay Rogers provided some history and opposed NCDOT's Balfour Parkway Project.

CLOSED SESSION

The Board is requested to go into Closed Session for the following reason:

Pursuant to N.C. Gen. Stat § 143-318.11(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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.

Chairman Edney made the motion to go into closed session Pursuant to N.C. Gen. Stat § 143-318.11(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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease. All voted in favor and the motion carried.

Commissioner Hawkins made the motion to go out of closed session and back into open session. All voted in favor and the motion carried.

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

Commissioner Lapsley made the motion to approve Consent Agenda as presented. All voted in favor and the motion carried.

CONSENT AGENDA consisted of the following:

Minutes

Draft minutes were presented for board review and approval of the following meeting(s):

March 21, 2018 - Regularly Scheduled Meeting

Motion:

I move the Board approves the minutes of March 21, 2018 as presented

Tax Collector's Report

Deputy Tax Collector Luke Small had presented the Tax Collector's Report to the commissioners dated March 22, 2018 for information only. No action was necessary.

2018-47 Pending Releases and Refunds

The pending releases and refunds have been reviewed by the Assessor. As a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor's Office.

These pending release and refund requests are submitted for the approval by the Henderson County Board of Commissioners.

<u>Type</u>	<u>Amount</u>
Total Taxes Released from the Charge	\$ 5,624.57
Total Refunds as a Result of the Above Releases	\$ 3,880.00

Motion:

I move the Board approves the Combined Release/Refund Report as presented.

County Financial Report/Cash Balance Report

The February 2018 County Financial Report and Cash Balance Report were provided for the Board's review and approval.

The following are explanations for departments/programs with higher budget to actual percentages for the month of February:

- Human Resources: workers compensation claims
- Garage: February fuel costs to be allocated to user departments
- Rescue Squad: release of 3rd quarter approved non-profit contribution payments in January
- Agri-Business: excess operating expenditures, which will be covered by membership fees
- Mental Health: third quarter maintenance of effort (MOE) payments to Vaya Health remitted.
- Public Education: payment 8 of 10 of annual appropriation made to the public schools

The YTD deficits in the Edneyville Elementary School, the Hendersonville High School and the Law Enforcement Training Center (LETC) Projects are due to the payment of architect fees for these projects from appropriated fund balance in the Capital Projects Funds that will be reimbursed from future financings.

The YTD deficits in the Recreation Parks Improvements Projects and the Artificial Turf Field Projects is due to these projects being paid from appropriated fund balance in the Capital Projects Fund, primarily from proceeds received from the sale of the Bent Creek property as approved in the prior year's budget.

The YTD deficit in the Cane Creek Water & Sewer District Fund is due to sewer capital project expenditure payments on multiple projects. Fund Balance in the Cane Creek Fund was appropriated in the approved budget to cover these capital project expenditures.

Motion:

I move that the Board of Commissioners approves the February 2018 County Financial Report and Cash Balance Report as presented.

Public Schools Financial Report/Cash Balance Report – February 2018

The Henderson County Public Schools February 2018 Local Current Expense Fund / Other Restricted Funds Financial Report were provided for the Board's information.

Motion:

I move that the Board of Commissioners approves the Henderson County Public Schools February 2018 Financial Report as presented.

Request for Shuttle Bus Parking – 1995 Courthouse 4th Ave Parking Lot

The County has received a request from Sierra Nevada Brewing Co. (SNBCo) for the use of the 1995 Courthouse north parking lot, off of 4th Ave. The request letter is attached. This request is associated with SNBCo's 2018 Beer Camp Event on June 16, 2018.

SNBCo proposes to utilize the parking lot as "a central and safe location for residents to load/un-load" the SNBCo shuttle bus. During the event, the shuttle bus will provide safe and complementary transportation between Hendersonville and the brewery in Mills River.

Motion:

I move that the Board approves the use of the 1995 Courthouse's parking lot on 4th Avenue by Sierra Nevada Brewing Company on Saturday, June 16, 2018.

2018-48 Unsealing of closed session general accounts

The list of general accounts below from closed session of the Board of Commissioners was approved by the Board during closed session at your March 21, 2018 meeting. Pursuant to your policy, you at the same meeting determined that the purpose of the closed session involved in these matters would not be frustrated by the release of these general accounts, or that the general account should no longer be kept sealed.

November 18, 2015	Session I, II
December 7, 2015	Session I, III, V
January 4, 2016	Session II
February 1, 2016	Session I
February 17, 2016	Session I
March 7, 2016	Session III
March 16, 2016	Session I, II
April 4, 2016	Session I
May 18, 2016	Session I
August 1, 2016	Session I
September 6, 2016	Session I, II
September 21, 2016	Session I, II
January 3, 2017	Session I
March 15, 2017	Session I
May 1, 2017	Session II
September 5, 2017	Session II
December 4, 2017	Session I

Motion:

I move the Board unseal the above referenced general account of closed sessions approved during closed session at the March 21, 2018 meeting.

FY 2019 Consolidated Agreement – NC Department of Health & Human Services (NC DHHS)

The Henderson County Department of Public Health is presenting the master Consolidated Agreement with the NC Department of Health & Human Services for FY 2019. This agreement is presented to the Board of Commissioners annually, and historically has been signed by the Chairman of the Board of Commissioners (as County Official), the County Finance Officer and the Health Director. There are no significant changes with the agreement requirements as compared to the FY 2018 Consolidated Agreement. Page 2 of the cover letter from the NC Department of Health and Human Services details 8 changes under "Summary of Changes to the FY 2018 - 2019 Consolidated Agreement".

The Henderson County Board of Health reviewed and approved the agreement at their March 13, 2018

meeting. They provided guidance to Health Director at that meeting to forward the agreement to the Board of Commissioners on their behalf, for consideration and approval.

Motion:

I move the Board approve the FY 2019 Consolidated Agreement between the NC Department of Health & Human Services and the Henderson County Department of Public Health.

Sub-Recipient and Sub-Allocation Agreement with City of Asheville for 5307 Transit Funding

Henderson County is required by the Federal Transit Administration (FTA) to enter into an agreement with the City of Asheville prior to receiving federal transit reimbursement funds. The purpose of the agreement is to (1) create a procedure by which the City of Asheville will pass through funds that have been reserved for Henderson County in an existing FTA transit grant application and (2) to establish a fair and rational distribution formula that will be used in future grant cycles to allocate federal transit funding between the City of Asheville, Henderson County, Buncombe County and Haywood County. Henderson County is responsible for the grant oversight and the operational responsibilities and compliance is through a third-party contract provider. Western Carolina Community Action (WCCA) serves as the County's contracted transit provider for both the urban fixed route and paratransit services.

The Office of the County Attorney has reviewed the draft agreement and finds it to be in compliance with the legal requirements for such agreements. Planning Staff recommends that the Board of Commissioners authorize the County Manager to execute the agreement as drafted. The Asheville City Council will review and approve the document at their next meeting.

Motion:

I move that the Board of Commissioners authorizes the County Manager to execute the attached Sub-Recipient and Sub-Allocation Agreement with the City of Asheville.

Set Public Hearing for Rezoning Application #R-2018-01, Patty Jean Orr & Clair Orr Whitmire

Rezoning Application #R-2018-01, which was initiated on January 16th, 2018 by applicant and owners, Patty Jean Orr and Clair Orr Whitmire, requests the County rezone approximately 3.73 acres of land (hereafter the "Subject Area") from a Residential Two Rural (R2R) zoning district to a Residential One (R1) zoning district. The Subject Area is located off Holly Springs Road and Wampus Run.

The Technical Review Committee discussed this item at its meeting on February 20th and forwarded the request to the Planning Board for further discussion. The Henderson County Planning Board reviewed the rezoning request at its March 15, 2018 meeting and voted to send forth a favorable recommendation.

Motion:

I move that the Board schedules a public hearing for rezoning application #R-2018-01 for April 19, 2018, at 9:00 A.M.

STRIVE event May 23, 2018 – Apple Country Transit Bus at the Historic Courthouse

STRIVE is a public outreach and awareness campaign that encourage people to reconsider their everyday trips and encourage them to try alternative forms of transportation including biking, walking, carpooling and transit services. May is STRIVE month with activities throughout Buncombe, Haywood, Henderson and Transylvania counties. The 2018 STRIVE events for Henderson County is planned the week of May 18, 2018 through May 24th.

As part of this year's events, Henderson County staff is requesting approval for the "Meet the Bus" event on Wednesday, May 23rd. This event would include parking one of the Apple Country Transit Buses on the Historic Courthouse front concrete lawn from around 9 – 2 to educate the public about the county transit system. Citizens can tour the bus, learn how to load a bike on the front bus rack and will be

provided information about fares, purchasing monthly passes and route information. In addition, county staff will be participating with WCCA and the Regional TDM Coordinator to host some meetings on the bus with local business owners and employers about monthly pass booklets available for their employees.

Motion:

I move to allow staff to park bus on the Historic Courthouse plaza on Wednesday, May 23rd for STRIVE event.

DEQ Division of Water Resources Grant Authorization for Kunz Farm Park

Henderson County has been awarded a grant from the NC DEQ's Division of Water Resources, Water Resources Development Grant Program, to complete phases 1-2 of Kunz Farm Park. The awarded \$250,000 must be matched 50% (\$250,000) by Henderson County to meet the requirements outlined in the grant. Currently, two Broadpointe industries have committed financially to the project, totaling \$50,000. Combined with the park reserve fund of \$33,000, the total amount in-hand towards the \$250,000 match is \$83,000. The 50% required match can be combined with in-kind and cash. Staff is exploring the option to combine or match this grant from other granted awards. Additional grants are being applied for towards park access and site development throughout 2018.

This RBA asks the Board of Commissioners to permit staff to authorize and execute the grant, thereby accepting the \$250,000 award and dedicating matching the amount of \$250,000.

Motion:

I move that the Board direct staff to authorize and execute the DWR Grant for Kunz Farm Park and accept the \$250,000 with a match of \$250,000 from County and other funds

Need for additional State funding to support communicable disease program services

The Henderson County Board of Health requests assistance from the Henderson County Board of Commissioners to advocate for additional State funding to support the vital services of our local communicable disease programs. Today, the state only provides 7% of the funding needed to cover the total cost of these mandated services.

Motion:

I move the Board approve communications with our State legislators to advocate for additional state funding to support our local public health communicable disease programs.

2018-49 Budget Amendment – Compressed Natural Gas (CNG)

A budget amendment to provide for funding for the replacement of two new compressors at the Henderson County Garage is attached for the Board's consideration. The CNG station was built in 2010, using funding received via the Department of Transportation for that purpose, and is utilized by the County, City of Hendersonville, Apple Country Transit, and the public. The station utilizes two compressors, one of which has failed and the other is experiencing issues.

The County issued an RFP regarding replacement of the compressors, and bids were received in March. The low bidder was J.R. Leonard Construction Company, at \$252,243. Staff requests the Board approve J.R Leonard Construction Company as the lowest responsible bidder, authorize staff to execute the necessary paperwork, and approve the budget amendment as presented.

Motion:

I move the Board approve J.R Leonard Construction Company as the lowest responsible bidder, authorize staff to execute the necessary paperwork, and approve the Budget Amendment as presented, transferring \$252,243 from the Capital Reserve Fund to the Capital Project Fund for CNG Compressor Equipment replacement.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Commissioner Thompson made the motion to adopt the discussion agenda with the addition of an Update on the Law Enforcement Training Center as the first discussion item. All voted in favor and the motion carried.

NOMINATIONS

Nominations

1. EMS Peer Review Committee 1 vac.

Commissioner Thompson nominated Robert Griffin for position #18. *Chairman Edney made the motion to accept the reappointment of Robert Griffin to position #18 by acclamation. All voted in favor and the motion carried.*

2. Hendersonville Water and Sewer Advisory Committee – 1 vac.

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

3. Historic Resources Commission – 1 vac.

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

4. Juvenile Crime Prevention Council – 4 vac.

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

5. Library Board of Trustees – 1 vac.

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

6. Mountain Area Workforce Development Board – 1 vac.

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

7. Nursing/Adult Care Home Community Advisory Committee – 9 vac.

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

8. Senior Volunteer Services Advisory Council – 2 vac.

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

LAW ENFORCEMENT TRAINING CENTER UPDATE

County Manager Steve Wyatt provided the Board with an update on the proposed Law Enforcement Training Center. In March of 2017 the Board of Commissioners, after discussion on the Law Enforcement Training Center, directed staff to bring the cost down and seek alternative sites. At that time the site being considered was Blue Ridge Community College. Staff has combed the county and identified a site and secured the right to purchase that site. Staff will be contacting the residents (of which there are not many) within any radius of the property and talk with them about the plans and potential impact which will be negligent. The real impact seen by folks in this area will be police officers. Staff plans to bring a further report before the Board at their April 18, 2018 meeting.

Site Acquisition: **\$655,000**

Range and Indoor Training Facility: **\$3,660,000**

Contingency: **\$1,630,000**

Total Cost: **\$4.3m to \$5.93m**

ORIGINAL BUDGET

Facility Cost	\$20,000,000
Financing Costs (Interest)	\$ 8,000,600
TOTAL	\$28,000,600

NEW LETC PROJECT BUDGET

Facility Cost Range	\$4,300,000 -	\$5,930,000
TOTAL COST SAVINGS	\$23,700,600 -	\$22,070,600

Commissioner Hawkins stated the training facility has had a long history. It began with a purchase of land in Henderson County by the City of Asheville for a water plant. Part of that negotiation was that Henderson County acquire about 130 acres of property in Bent Creek on Brevard Road. It took Henderson County until 2002 to get the title to the land. Sometime later the City of Asheville contacted Henderson County and wanted to buy the land back. In order for this to happen Henderson County had to get a Local Bill which passed in Session Law 2014-51 and included wording talking about "Building a Joint Facility for training with the Asheville Police Department." It further specifies "The Henderson County Board of Commissioners shall use its share of the said proceeds for the purpose and construction of a local law enforcement training center. The design and scope of which shall be the decision of the Henderson County Board of Commissioners and may include a live ammunition weapons training."

Sometime after the Local Bill passed, Asheville changed their mind again and decided they would do their own training facility. Subsequent to that in 2015, Asheville and Henderson County modified their 2014 Inter-local Agreement to read that the money that Henderson County received (\$3.4m) could be used for any legal purpose.

On March 2017, the Board directed staff and the County Engineer to find something cheaper that met the training needs of the Sheriff's Department. This is what is presented at this meeting. Incidentally in the meantime, there was \$3.4m from the sale that came into our treasury. The Board of Commissioners did not leave that money sitting there for a long time but in a Budget Amendment most of that money was spent putting turf down on the high school football fields and about \$1m into parks and recreation. A 1 cent tax was enacted for the training facility and the \$3.4m has almost been recovered.

2018-50 30 DAY NOTICE, 2ND FOLLOW UP – WASTE PRO WASTE HAULING PERMIT

Marcus Jones stated during the February 5, 2018 Board meeting, and in response to numerous calls to County staff and the Board of Commissioners regarding noncompliant hauler service, the Board placed Waste Pro's permit to haul waste in Henderson County on a thirty day notice. This notice was extended for thirty days by the Board during the March 5, 2018 meeting, as Waste Pro demonstrated improvements during the first period but complaints were still being received by the Board and staff.

This meeting concludes the second thirty day period with staff reporting significant reduction in calls from Waste Pro customers. It is evident that Waste Pro continues to make a sincere effort to address the customer concerns and dedicated the resources necessary to improve service.

Commissioner Thompson made the motion that the Board return Waste Pro to compliant permit status allowing them to haul waste in Henderson County. All voted in favor and the motion carried.

PARKS & RECREATION TRUST FUND GRANT APPLICATION FOR JACKSON PARK

Carleen Dixon stated the 2017-2018 grant cycle is underway for the NC Parks and Recreation Trust Fund (PARTF). This state funded grant program for development of parks is the primary source of funding to build and renovate facilities in the state. The PARTF grant program provides dollar-for-dollar grants to local governments up to \$500,000.

Jackson Park is the county's most well-known and used park. It is essentially the "Central Park" for our county, and is many things, to many people. Since it was established in 1974 it has lost some of its luster,

and the community would like to work to bring this back. Staff hosted two public meetings to obtain community feedback about the top priorities for Jackson Park.

With the support of the Recreation Advisory Board, the Parks & Recreation Department is seeking the approval from the Board of Commissioners to apply for the current grant cycle due May 1, 2018 to help fund improvements at Jackson Park. And if the grant is awarded to provide the matching dollars needed to receive the grant. The award cycle for the grant will be in August 2018.

Commissioner Hawkins made the motion that the Henderson County Board of Commissioners not authorize staff to submit the PARTF grant application. All voted in favor and the motion carried.

The Board directed staff to bring back an alternate plan for the April 18th meeting.

OPIOID STRATEGY DISCUSSION

The County Manager asked the Board to think about strategies and ways to move forward to address the issue. It effects everyone and everyone needs to be involved.

Chairman Edney stated he probably sees it more than the other commissioners since he deals with these folks at the 1995 Courthouse daily. Today opioids are considered a safe drug because they come out of the doctor's office, medicine cabinet and "there can't be much wrong with it". Substance abuse in general is a free market showcase. The Government doesn't try to pick winners and losers. Over the years you have had Heroin, LSD, and Angel Dust as the drug of choice at that time. Then came Cocaine then Crack Cocaine...and then to Methamphetamines. Now from Methamphetamines to Opioids and now Heroin is coming back. He has lost clients or family of clients from murder or drug overdose. The crisis is here and everywhere around us. The users get up every day and go to work and provide for their families and no one ever knows that they are using the stuff. Our medical community has got to police itself better and reduce the vast amounts of addicting drugs they are using. Pharmaceutical companies need to come up with better ways of dealing with pain without the addictive nature. Tons and tons of dope come across our borders and it is time for the Federal Government to step up and find a way to stop this. State and Local...we need to train our cops better. Our system is not perfect and if we don't all do our specific jobs the whole system fails. State and Local...we need to train our cops better. Again, our system is not perfect and if we don't all do our specific jobs the whole system fails. The public needs to be aware of all of the death due to drugs that we do not see in the paper. Drug Courts are working in neighboring counties because they have weekly consequences. A Drug Court Coordinator is needed for Henderson County. Whether it is a DUI or any drug case at all, an assessment must be ordered and treatment received at Family Preservation. Currently all the abusers meet in one place so they can talk about who has the best dope and how to avoid getting caught. The State folks need to realize that group therapy is a joke and a waste of time. One on one counseling is where it needs to go. We do not need to waste our resources on somebody that doesn't want help. They must be at the stage to ask for help. It would be a good investment to do some sort of a work camp where these people are getting the benefits of counseling or what not but they are coming in and working 9-5 jobs even if it is for the county or city or whatever. They are working a productive job where they are giving back and actually making a real wage and see how the rest of us live. Safe housing must also be improved or you are sending them back to the same environment. When they are not at work or home resting, give them something productive in the community to do, not necessarily soccer or basketball, it can be arts, crafts, or anything that can be productive and enhance their life with positive people around.

Commissioner Lapsley stated the speaker at the Opioid Forum has done 20 or so sessions around the country in 18 months. He asked the speaker if there was anything that could be shared from other speaking engagements, a magic answer. The speaker responded there is no magic answer. It is

multifaceted including all of the major community organizations. Everybody has a role in this problem. His assessment is that this Board needs to appoint a task force of leaders in each of the categories: spiritual, educational, hospitals, medical, law enforcements, etc. A top person in the community should be there and charge the group of 10-15 people with the task of providing the Board and community with suggestions of what to do. His biggest concern is that all of the work done so far will fade away and nothing else gets done.

Commissioner Hawkins was struck with the amount of crimes that the Sheriff's Department deals with associated with illegal drugs. The multifaceted approach would have to be taken in order to make impact across the entire county. One of the things mentioned was the amount of crimes associated with opioid drugs that we have people incarcerated for. One of the real programs that we can participate in is support of the Sheriff's Departments program that they are working with Blue Ridge Community college to help some of these folks have some kind of job training and something to look forward to when they come out of incarceration. Most of the time they will have enough time while they are in jail to get off of whatever substance they are on. As time goes on there seems to be different criteria for progressing from childhood to adulthood. We are in a phase right now where to get into adulthood you must drink a lot of beer, get a tattoo and do drugs. This must come from the family. We need to ask these people what got them involved in the first place. We must keep pressing on.

Commissioner Thompson agrees with Commissioner Lapsley that we need to stay on top of this.

ADJOURN

Commissioner Hawkins made the motion to adjourn at 8:10 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board
As transcribed by Amy Brantley

J. Michael Edney, Chairman

DURING THE APRIL 2, 2018 MEETING, THE BOARD ENACTED THE FOLLOWING:

2018-45 Resolution – Child Abuse Prevention Month

2018-46 Resolution of Commendation– J. Carey McLelland

2018-47 Pending Releases and Refunds

2018-48 Unsealing of closed session general accounts

2018-49 Budget Amendment

2018-50 30 Day Notice, 2nd Follow-Up – Waste Pro Waster Hauling Permit

HENDERSON COUNTY BOARD OF COMMISSIONERS

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J. MICHAEL EDNEY
Chairman
GRADY H. HAWKINS
Vice-Chairman

CHARLES D. MESSER
WILLIAM G. LAPSLEY
THOMAS H. THOMPSON

RESOLUTION DESIGNATING APRIL AS CHILD ABUSE PREVENTION MONTH

- WHEREAS,** children are vital to our county's future success, prosperity and quality of life as well as being our most vulnerable assets; and,
- WHEREAS,** all children deserve to have safe, stable, nurturing and healthy homes and communities that foster their well-being; and,
- WHEREAS,** child abuse and neglect is a public responsibility affecting both the current and future quality of life of a state; and,
- WHEREAS,** parents need support and resources to cope with stress and nurture their children to grow to their full potential; and,
- WHEREAS,** effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies and the business community;

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners, at their meeting on April 2, 2018 does hereby designate the month of April as Child Abuse Prevention Month, and calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this the 2nd day of April 2018.



J. MICHAEL EDNEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



TERESA L. WILSON, CLERK TO THE BOARD

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1
Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855
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J. MICHAEL EDNEY
Chairman
GRADY HAWKINS
Vice-Chairman

THOMAS H. THOMPSON
CHARLES MESSER
WILLIAM LAPSLEY

RESOLUTION OF COMMENDATION CAREY MCLELLAND, FINANCE OFFICER

WHEREAS, J. Carey McLelland is a long-time Henderson County citizen and employee of Henderson County; and

WHEREAS, J. Carey McLelland began his career with Henderson County as Assistant Finance Director in 1994 and was quickly promoted to Finance Officer that same year; and

WHEREAS, Since 2012, J. Carey McLelland has served as the Finance Director of the Henderson County Tourism Development Authority; and

WHEREAS, During his tenure as Henderson County's Finance Officer, the County's bond rating has been upgraded numerous times by ratings agencies resulting in lower interest rates being available for the County and saving the citizens' tax dollars during the financing and construction of our facilities for public safety, public schools and community colleges; and

WHEREAS, J. Carey McLelland's sharp insight to interest rate changes also resulted in several refinancings of county debt, thus lowering debt service payments and saving the county thousands of dollars; and

WHEREAS, J. Carey McLelland's dedicated leadership of the Finance Office and unwavering stewardship of public funds has had a positive impact on our local community, Henderson County and State of North Carolina; and

WHEREAS, J. Carey McLelland will retire from his service to Henderson County and its citizens on April 30, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners wishes to express their deep admiration for the experience and wisdom that J. Carey McLelland brought to the Finance Office and the position of Henderson County Finance Officer. On behalf of the citizens and staff of Henderson County, we appreciate and commend you on a job well done J. Carey McLelland. In witness whereof I have hereunto set my hand and caused the seal of the County of Henderson to be affixed.

Adopted this the 2nd day of April 2018.

ATTEST:



TERESA L. WILSON, CLERK TO THE BOARD



J. MICHAEL EDNEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

Office of the Henderson County Tax Collector

200 NORTH GROVE STREET, SUITE 66

HENDERSONVILLE, NC 28792

PHONE: (828) 697-5595 | FAX: (828) 698-6153

Henderson County Board of Commissioners

1 Historic Courthouse Square, Suite 1

Hendersonville, NC 28792

Thursday, March 22, 2018

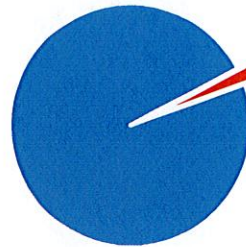
Re: Tax Collector's Report to Commissioners - Meeting Date April 02, 2018

Please find outlined below collections information through March 21, 2018 for the 2017 real and personal property bills mailed on August 4, 2017. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property):

2017 Beginning Charge:	\$71,438,447.20
Discoveries & Imm. Irreg.:	\$556,829.59
Releases & Refunds:	(\$635,581.00)
<u>Net Charge:</u>	<u>\$71,359,695.79</u>
Unpaid Taxes:	\$1,567,035.34
Amount Collected:	\$69,792,660.45

Paid
97.80%



Unpaid
2.20%

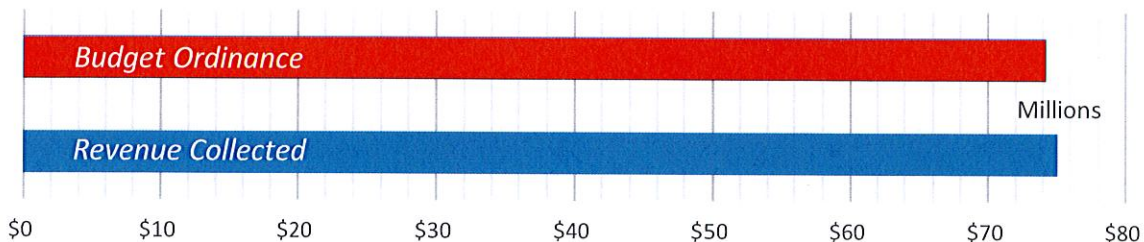
Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$4,251,694.82
Unpaid Taxes:	\$16,133.47
Amount Collected:	\$4,235,561.35

99.62%

Henderson County FY18 Budget Analysis:

	<u>Budget Ordinance</u>	<u>Revenue Collected</u>
Ad Valorem:	\$72,826,301.00	Ad Valorem: \$74,028,221.80
Prior Years:	\$1,405,000.00	Prior Years: \$1,066,605.21
Budget Total:	\$74,231,301.00	YTD Revenue: \$75,094,827.01



Respectfully Submitted,

Luke Small
Deputy Tax Collector

Darlene Burgess
Tax Administrator

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1
Hendersonville, North Carolina 28792
Phone: 828-697-4808 • Fax: 828-692-9855
www.hendersoncountync.org

J. MICHAEL EDNEY
Chairman
GRADY H. HAWKINS
Vice-Chairman

CHARLES D. MESSER
WILLIAM G. LAPSLEY
THOMAS H. THOMPSON

April 2, 2018

Darlene Burgess, Assessor
HENDERSON COUNTY ASSESSOR'S OFFICE
200 N. Grove Street, Suite 102
Hendersonville, N. C. 28792

Dear Mrs. Burgess:

Attached please find tax release requests in the amount of \$5,624.57, and tax refund requests in the amount of \$3,880.00, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, April 2, 2018. All releases and refunds were approved.

Sincerely,


J. Michael Edney, Chairman
Henderson County Board of Commissioners

JME/tlw

enclosures

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF
COMMISSIONERS**

MEETING DATE: April 2, 2018
SUBJECT: Pending Releases & Refunds
PRESENTER: Darlene Burgess, Tax Administrator
ATTACHMENT: Yes
1. Pending Release/Refund Combined Report

SUMMARY OF REQUEST:

The attached pending releases and refunds have been reviewed by the Assessor. As a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor's Office.

These pending release and refund requests are submitted for the approval by the Henderson County Board of Commissioners.

Type:	Amount:
Total Taxes Released from the Charge	\$ 5,624.57
Total Refunds as a Result of the Above Releases	\$ 3,880.00

BOARD ACTION REQUESTED:

The Board is requested to approve this pending release and refund report as presented.

Suggested Motion:

I move the Board approve the Combined Release/Refund Report as presented.

NCPTS Pending Release/Refund Report. Wednesday, March 21, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
APPLETOWN CONSTRUCTION	0002911246-2016-2016-0000	ABSTRACT 2911246 VOIDED AND ALL PROPERTY LISTED ON ABSTRACT 2911246-0001.	(\$19,300)	4845	MHANEY	506 KINGCREST DR NC	COUNTY	TAX	\$109.05	\$0.00	\$109.05	\$0.00
								LATE LIST FEE	\$10.90	\$0.00	\$10.90	\$0.00
								TOTAL:			\$119.95	\$0.00
								ABSTRACT TOTAL:			\$119.95	\$0.00
								TAX	\$130.85	\$0.00	\$130.85	\$0.00
								LATE LIST FEE	\$13.09	\$0.00	\$13.09	\$0.00
								TOTAL:	\$143.94	\$0.00	\$143.94	\$0.00
								ABSTRACT TOTAL:			\$263.89	\$0.00
BLAIR, CHRISTOPHER JAMES	0003081410-2017-2017-0000	TRAILER SOLD 5/6/16. 2017 ABSTRACT VOIDED.	(\$42,460) (\$4,550)	4855	MHANEY	67 CHARLESTOWN DR HENDERSONVILLE NC 28792	COUNTY	TAX	\$25.71	\$0.00	\$25.71	\$0.00
								LATE LIST FEE	\$2.57	\$0.00	\$2.57	\$0.00
								TOTAL:			\$28.28	\$0.00
								TAX	\$5.46	\$0.00	\$5.46	\$0.00
								LATE LIST FEE	\$0.55	\$0.00	\$0.55	\$0.00
								TOTAL:			\$6.01	\$0.00
								ABSTRACT TOTAL:			\$34.29	\$0.00
CRAWFORD, BETINNA M	0003089852-2017-2017-0000	WATERCRAFT DOUBLE BILLED AS ABSTRACT 3089852 AND 3090754. ABSTRACT 3089852 VOIDED.	(\$4,550) (\$33,354)	4857	MHANEY	35 LITTLE HUNGRY CREEK LN HENDERSONVILLE NC 28792	COUNTY	TAX	\$188.45	\$0.00	\$188.45	\$0.00
								LATE LIST FEE	\$18.85	\$0.00	\$18.85	\$0.00
								TOTAL:			\$207.30	\$0.00
								TAX	\$43.36	\$0.00	\$43.36	\$0.00
								LATE LIST FEE	\$4.34	\$0.00	\$4.34	\$0.00
								TOTAL:			\$47.70	\$0.00
								ABSTRACT TOTAL:			\$255.00	\$0.00
DANIELSON, KEVIN WARD	0003080019-2016-2016-0000	TRAILER WAS REGISTERED TO DIFFERENT OWNER IN 2016 PER DMV. 2016 ABSTRACT VOIDED.	(\$33,354) (\$950)	4859	DTUCKER	97 CHERYL ANN LN EAST FLAT ROCK NC 28726-2554	COUNTY	TAX	\$5.37	\$0.00	\$5.37	\$0.00
								LATE LIST FEE	\$0.54	\$0.00	\$0.54	\$0.00
								TOTAL:			\$5.91	\$0.00
								TAX	\$1.14	\$0.00	\$1.14	\$0.00
								LATE LIST FEE	\$0.11	\$0.00	\$0.11	\$0.00
								TOTAL:			\$1.25	\$0.00
								ABSTRACT TOTAL:			\$7.16	\$0.00
								TAX	\$5.10	\$0.00	\$5.10	\$0.00
								LATE LIST FEE	\$0.51	\$0.00	\$0.51	\$0.00
								TOTAL:			\$5.61	\$0.00
								TAX	\$1.08	\$0.00	\$1.08	\$0.00
								LATE LIST FEE	\$0.11	\$0.00	\$0.11	\$0.00
								TOTAL:			\$1.19	\$0.00
								ABSTRACT TOTAL:			\$6.80	\$0.00
								OWNER TOTAL:			\$13.96	\$0.00

NCPTS Pending Release/Refund Report. Wednesday, March 21, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEWY TYPE	BILLED	PAID	RELEASE	REFUND
ESCALANTE, HUGO ORLANDO	0003091697-2017-2017-0000	MANUFACTURED HOME WAS DOUBLE BILLED AS ABSTRACT 3091697 AND 78913. ABSTRACT 3091697 VOIDED.	(\$12,500)	4844	RJONES	43 CROSS LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$70.63 \$7.06 \$77.69	\$0.00 \$0.00	\$70.63 \$7.06 \$77.69	\$0.00 \$0.00 \$0.00
						MOUNTAIN HOME FIRE		TAX	\$15.00	\$0.00	\$15.00	\$0.00
								LATE LIST FEE TOTAL:	\$1.50	\$0.00	\$1.50	\$0.00
								ABSTRACT TOTAL:	\$94.19	\$0.00	\$94.19	\$0.00
GARREN, J KEITH TRUSTEE	0000141164-2013-2013-0000	PARCEL WAS MERGED WITH 9932333 AND 9932519 TO CREATE 1014081 FOR 2012. SYSTEM DID NOT RETIRE THIS PARCEL AND OWNER HAS PAID BILLS FOR BOTH SINCE 2012. 2013 ABSTRACT VOIDED.	(\$91,300)	4854	SMCCALL	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$468.92 \$0.00 \$468.92	\$468.92 \$0.00	\$468.92 \$0.00 \$468.92	\$0.00 \$0.00 \$0.00
						EDNEYVILLE FIRE		TAX	\$86.74	\$86.74	\$86.74	\$86.74
								LATE LIST FEE TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								ABSTRACT TOTAL:	\$555.66	\$86.74	\$555.66	\$86.74
	0000141164-2014-2014-0000	PARCEL WAS MERGED WITH 9932333 AND 9932519 TO CREATE 1014081 FOR 2012. SYSTEM DID NOT RETIRE THIS PARCEL AND OWNER HAS PAID BILLS FOR BOTH SINCE 2012. 2014 ABSTRACT VOIDED.	(\$91,300)	4853	SMCCALL	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$468.92 \$0.00 \$468.92	\$468.92 \$0.00	\$468.92 \$0.00 \$468.92	\$0.00 \$0.00 \$0.00
						EDNEYVILLE FIRE		TAX	\$86.74	\$86.74	\$86.74	\$86.74
								LATE LIST FEE TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								ABSTRACT TOTAL:	\$555.66	\$86.74	\$555.66	\$86.74
	0000141164-2015-2015-0000	PARCEL WAS MERGED WITH 9932333 AND 9932519 TO CREATE 1014081 FOR 2012. SYSTEM DID NOT RETIRE THIS PARCEL AND OWNER HAS PAID BILLS FOR BOTH SINCE 2012. 2015 ABSTRACT VOIDED.	(\$106,600)	4852	SMCCALL	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$547.50 \$0.00 \$547.50	\$547.50 \$0.00	\$547.50 \$0.00 \$547.50	\$0.00 \$0.00 \$0.00
						EDNEYVILLE FIRE		TAX	\$111.93	\$111.93	\$111.93	\$111.93
								LATE LIST FEE TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								ABSTRACT TOTAL:	\$659.43	\$111.93	\$659.43	\$111.93
	0000141164-2016-2016-0000	PARCEL WAS MERGED WITH 9932333 AND 9932519 TO CREATE 1014081 FOR 2012. SYSTEM DID NOT RETIRE THIS PARCEL AND OWNER HAS PAID BILLS FOR BOTH SINCE 2012. 2016 ABSTRACT VOIDED.	(\$106,600)	4851	SMCCALL	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$602.29 \$0.00 \$602.29	\$602.29 \$0.00	\$602.29 \$0.00 \$602.29	\$0.00 \$0.00 \$0.00
						EDNEYVILLE FIRE		TAX	\$111.93	\$111.93	\$111.93	\$111.93
								LATE LIST FEE TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								ABSTRACT TOTAL:	\$714.22	\$111.93	\$714.22	\$111.93

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, March 21, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEWY TYPE	BILLED	PAID	RELEASE	REFUND
	0000141164-2017-2017-0000	PARCEL WAS MERGED WITH 9932333 AND 9932519 TO CREATE 1014081 FOR 2012. SYSTEM DID NOT RETIRE THIS PARCEL AND OWNER HAS PAID BILLS FOR BOTH SINCE 2012. 2017 ABSTRACT VOIDED.	(\$106,600)	4850	SMCCALL	0 NO ADDRESS HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$602.29 \$0.00 \$602.29	\$602.29 \$0.00 \$602.29	\$602.29 \$0.00 \$602.29	\$602.29 \$0.00 \$602.29
GEORGES STOR-MOR	OWNER TOTAL: 0000569021-2017-2017-0000	BUSINESS AT THIS LOCATION SOLD 12/30/2016. ABSTRACT VOIDED FOR 2017.	(\$502,400) (\$22,532)	4838	HSALTER	1925 SPT HWY NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$127.31 \$12.73 \$140.04	\$0.00 \$0.00 \$0.00	\$3,199.19 \$12.73 \$140.04	\$3,199.19 \$0.00 \$0.00
GSM II LLC	OWNER TOTAL: 0000581680-2017-2017-0000	BUSINESS AT THIS LOCATION SOLD 12/30/2016. ABSTRACT VOIDED FOR 2017.	(\$22,532) (\$4,735)	4839	HSALTER	106 GLOVER ST NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$26.75 \$2.68 \$29.43	\$0.00 \$0.00 \$0.00	\$169.78 \$26.75 \$29.43	\$0.00 \$0.00 \$0.00
JAMES C EWING, DDS	OWNER TOTAL: 0003088060-2016-2016-0000	BUSINESS DOUBLE BILLED AS ABSTRACT 3088060 AND 3088476. ABSTRACT 3088060 FOR 2016 VOIDED.	(\$4,735) (\$7,952)	4842	HSALTER	1216 B NO ADDRESS ASSIGNED AVE W HENDERSONVILLE NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$270.93 \$27.09 \$298.02	\$270.93 \$27.09 \$298.02	\$35.68 \$270.93 \$27.09	\$0.00 \$270.93 \$27.09
	0003088060-2017-2017-0000	BUSINESS DOUBLE BILLED AS ABSTRACT 3088060 AND 3088476. ABSTRACT 3088060 FOR 2017 VOIDED.	(\$7,952)	4843	HSALTER	1216 B NO ADDRESS ASSIGNED AVE W HENDERSONVILLE NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$325.11 \$32.51 \$357.62	\$325.11 \$32.51 \$357.62	\$298.02 \$298.02	\$298.02 \$298.02
LAPointe, DONNA MARIE	OWNER TOTAL: 0000333209-2016-2016-0000	MANUFACTURED HOME WAS DEMOLISHED PER REAL PROPERTY RECORDS. LAND WAS SOLD AND NEW DOUBLE WIDE WAS ADDED AS REAL PROPERTY AS OF JAN. 1 2016. ABSTRACT VOIDED FOR 2016.	(\$105,494) (\$2,500)	4849	ROJONES	533 GAP CREEK RD ZIRCONIA NC 28790	COUNTY	TAX LATE LIST FEE TOTAL:	\$14.13 \$1.41 \$15.54	\$0.00 \$0.00 \$0.00	\$655.64 \$14.13 \$1.41	\$655.64 \$0.00 \$0.00
	OWNER TOTAL: 0000333209-2016-2016-0000		(\$2,500)				GREEN RIVER FIRE	TAX LATE LIST FEE TOTAL:	\$2.00 \$0.20 \$2.20	\$0.00 \$0.00 \$0.00	\$2.00 \$0.20 \$2.20	\$0.00 \$0.00 \$0.00
	OWNER TOTAL: 0000333209-2016-2016-0000		(\$2,500)					TAX LATE LIST FEE TOTAL:	\$0.20 \$0.00 \$0.20	\$0.00 \$0.00 \$0.00	\$17.74 \$17.74	\$0.00 \$0.00 \$0.00

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, March 21, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
NC	0003089898-2017-2017-0000	OWNER OF THIS PROPERTY IS THE STATE OF NORTH CAROLINA. 2017 ABSTRACT VOIDED.	(\$7,300)	4856	DHILL	0 NO ADDRESS ASSIGNED FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$41.25 \$0.00 \$8.76	\$0.00 \$0.00 \$0.00	\$41.25 \$0.00 \$41.25 \$8.76	\$0.00 \$0.00 \$0.00 \$0.00
PANTALONE, DONNA MARIE	0000333209-2017-2017-0000	MANUFACTURED HOME WAS DEMOLISHED PER REAL PROPERTY RECORDS. LAND WAS SOLD AND NEW DOUBLE WIDE WAS ADDED AS REAL PROPERTY AS OF JAN. 1 2016. ABSTRACT VOIDED FOR 2017.	(\$7,300) (\$2,500)	4848	RIONES	533 GAP CREEK RD ZIRCONIA NC 28790	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$14.13 \$1.41 \$2.00	\$0.00 \$0.00 \$0.00	\$0.01 \$14.13 \$1.41 \$15.54 \$2.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
REVIS, JAMES M	0003089837-2017-2017-0000	BOAT WAS SOLD 12/02/14. ABSTRACT VOIDED FOR 2017.	(\$2,500) (\$1,300)	4858	DTUCKER	141 FELMET RD FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$7.35 \$0.73 \$1.56	\$0.00 \$0.00 \$0.00	\$7.35 \$0.73 \$8.08 \$1.56	\$0.00 \$0.00 \$0.00 \$0.00
SQ ROOT LLC	0003070929-2017-2017-0000	BUSINESS DOUBLE BILLED AS ABSTRACT 3070929 AND 3090996. ABSTRACT 3070929 VOIDED.	(\$1,300) (\$84,184)	4847	MHANEY	111 S MAIN STREET HENDERSONVILLE NC 29792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$475.64 \$47.56 \$0.00	\$0.00 \$0.00 \$0.00	\$9.80 \$475.64 \$47.56 \$523.20 \$235.72 \$259.29 \$782.49	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
VANZANT, GARY EUGENE	0003089686-2017-2017-0000	WATERCRAFT AND UNREGISTERED VEHICLE DOUBLE BILLED AS ABSTRACT 3089686 AND 3089829. ABSTRACT 3089686 VOIDED.	(\$84,184) (\$3,675)	4862	MHANEY	1212 HOWARD GAP LOOP RD FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$20.76 \$0.00 \$4.41	\$20.76 \$0.00 \$4.41	\$782.49 \$20.76 \$0.00 \$20.76 \$4.41	\$0.00 \$0.00 \$0.00 \$0.00 \$4.41
GRAND TOTALS:			(\$3,675) (\$831,337)								\$25.17 \$5,624.57	\$25.17 \$3,880.00

*Adjustments submitted for approval on or before

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Capital Reserve/Capital Projects Fund

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>215400-598040</u>	<u>Transfer to Capital Project Fund</u>	<u>\$252,243</u>
<u>405400-551000-1804</u>	<u>Capital Outlay - Equipment</u>	<u>\$252,243</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>214400-401000</u>	<u>Fund Balance Appropriated</u>	<u>\$252,243</u>
<u>404400-401000-1804</u>	<u>Fund Balance Appropriated</u>	<u>\$252,243</u>
_____	_____	_____
_____	_____	_____

Justification: *Please provide a brief justification for this line-item transfer request.*
 Appropriates capital project funding for CNG compressor replacement. Approved by the BOC 4/2/18.

Budget	4/2/18
Authorized by Department Head	Date
Authorized by Budget Office	Date
Authorized by County Manager	Date

For Budget Use Only

Batch # _____

BA # _____

Batch Date _____