

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MONDAY, DECEMBER 3, 2018

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

Those present were: Commissioner Mike Edney, Commissioner Grady Hawkins, Commissioner Rebecca McCall, Commissioner Charlie Messer, Commissioner William Lapsley, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: Budget Manager Megan Powell, Finance Director Samantha Reynolds, Director of Business and Community Development John Mitchell, Engineer Marcus Jones, Planning Director Autumn Radcliff, Tax Administrator Darlene Burgess, Parks and Recreation Director Carleen Dixon, Library Director Trina Rushing, Construction Manager David Berry, IT Director Becky Snyder, Interim Building Services Director Crystal Lyda, Registrar of Deeds Lee King, Maintenance Supervisor Chris Hill, Purchasing Agent Doug Guffey, Emergency Management/Rescue Coordinator Jimmy Brissie, Budget Analyst Sonya Matthews, PIO Kathy Finotti – videotaping.

CALL TO ORDER/WELCOME

Attorney Russ Burrell called the organizational meeting to order and welcomed all in attendance.

INVOCATION

The invocation was provided by Tim Clark of the Bethel Wesleyan Church.

SWEARING IN CEREMONY

- Newly re-elected Commissioner J. Michael Edney was sworn in by Notary Public Thomas H. Thompson.

His wife Lisa, daughter Megan and son Mitch were present.

- Newly re-elected Commissioner William G. Lapsley was sworn in by Honorable Peter B. Knight, Resident Superior Court Judge for Henderson County.

His wife Joan and grandsons Ian and Colin were present.

- Newly elected Commissioner Rebecca K. McCall was sworn in by Notary Public Thomas H. Thompson.

Her husband Ernest McCall, Parents Charles and Mary Lou Jackson, Children & grandchildren: Bud & Amy McCall, Brock & Kendall; Erik & Cortney McCall, Ryce & Zella; Katie & Cameron Lamb, Aly & Natalie were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by the Dana Wildcats 4-H Club including Tommy Thompson's granddaughter Katie Thompson.

ELECTION OF CHAIR

County Attorney Russ Burrell stated according to Section 153A-39 of the North Carolina General Statutes, on the first regular meeting of this Board during December this Board must select a chairman. The chairman will serve until a successor is elected on the first Monday evening of December in 2019. After the chairman is selected, he will preside over the meeting.

Mr. Burrell opened the floor for nominations.

DATE APPROVED: January 7, 2019

Commissioner Edney nominated Commissioner Grady Hawkins for chairman.

Hearing no further nominations, *Commissioner Lapsley made the motion to close nominations and accept the appointment of Grady Hawkins as chairman by acclamation. All voted in favor and the motion carried.*

The meeting was turned over to Chairman Hawkins.

ELECTION OF VICE-CHAIR

Chairman Hawkins nominated Commissioner Lapsley for vice-chairman.

Hearing no further nominations, *Commissioner Edney made the motion to close nominations and accept the appointment of Bill Lapsley as vice-chairman. All voted in favor and the motion carried.*

RECOGNITION OF OUTGOING COMMISSIONER THOMAS H. THOMPSON

Chairman Hawkins presented Tommy Thomas with a framed picture of the Historic Courthouse, a plaque and coin of the 1995 Courthouse.

Mr. Thompson stated he had worked with many people over the last 40 years and noted that this group of people here are working for the benefit of the citizens of Henderson County. They are smart, worthy, and have much expertise in this Historic Courthouse. He has enjoyed every day of his service. Mr. Thompson thanked his wife Sherry (in the audience with his son TC and grandchildren Katie and Stephen) for standing beside him during these years. He hopes that others are blessed as he has been and thanked everyone.

INFORMAL PUBLIC COMMENT

1. Jane Bilello spoke regarding the 287g program (U.S. Immigration and Customs Enforcement (ICE)) and referring to a newspaper article feels the new Sheriff is planning to discontinue the program. This program deports individuals who are born out of the country and arrested. She asked the Board to slow down the process and not to allow it to be terminated.
2. Richard Kranker spoke regarding the 287g program. He feels the program should not be terminated as it protects the community. The two previous sheriffs supported the program.
3. Paul Rebeck spoke regarding the 287g program. He feels the program is successful and should be continued. It works swiftly handling illegals who have committed a crime, and is an effective use of tax dollars. He asked the Board support continuing the program by encouraging the new Sheriff.
4. Harvey Sankey spoke regarding the 287g program. He is concerned about criminal illegal aliens, and feels this program offers safety. He asked the Board to voice their support to constituents and to do a resolution letting everyone know how they feel.
5. Jim P. Bailes III spoke regarding the 287g program. He asked the Board to invite the ICE Regional Director to visit and provide information. The numbers show the program works and it is worth the cost.
6. Mike Eberhardt spoke regarding the 287g program. Mr. Eberhardt was amazed when he read the article stating that termination of the program was being considered. The 287g program improves safety in Henderson County and is valuable. He asked the Board to use influence with the new Sheriff.
7. Gary Griffin asked the Board what they are doing regarding sewer in Edneyville. He thanked the Board for the new school.
8. John Jeter spoke regarding the 287g program. He feels the newspaper article was not written well and had many untrue stories. Statistics prove the program is effective. He asked the Board to continue to support the program.
9. Barbara Jeter spoke regarding the 287g program. Mrs. Jeter is in support of the program which gets criminals off the street. It should not be discontinued. The Regional Director Brian Cox is willing to come to Hendersonville and talk to the community.

10. Cindy Ward is against the Kanuga Road widening project. Twelve (12) businesses and two-hundred (200) homes will be impacted with the project. Two hundred and six (206) trees just in the City limits and three hundred and seventy four (374) trees in the County will be lost. Erosion and air quality will be worse and springs and ponds affected.
11. Mary Schwendinger is against the Kanuga Road widening project. She does not feel round-a-bouts are necessary and the project is a waste of money. The sidewalks are not necessary as there are hardly any walkers. She wants NCDOT to just improve the existing sidewalks.

Discussion/Adjustment of Consent Agenda

Commissioner Edney made the motion to approve Consent Agenda with the addition of a moment of silence for former President George Bush. All voted in favor and the motion carried.

MOMENT OF SILENCE FOR PASSING OF GEORGE H. W. BUSH – 41ST PRESIDENT

A Moment of Silence was observed for the passing of 41st President George H. W. Bush.

Chairman Hawkins remembered the visit of President Bush and the torrential downpour of rain. He was a great man and the County was pleased to have him here at the Apple Festival during that time period.

CONSENT AGENDA consisted of the following:

2018-124 Review of Public Officials' Bond

Pursuant to N.C. Gen. Stat. §58-72-20 (and the Board's Rules of Procedure), the next order of business at the Board's annual organizational meeting is the annual review and approval of the size and issuer of the bonds for county public officials for the coming year.

Under §58-72-20:

The bonds of the officers named in General Statutes 58-72-10 shall be carefully examined on the first Monday in December of every year, and if it appears that the security has been impaired, or for any cause become insufficient to cover the amount of money or property or to secure the faithful performance of the duties of the office, then the bond shall be renewed or strengthened, the insufficient security increased within the limits prescribed by law, and the impaired security shall be made good; but no renewal, or strengthening, or additional security shall increase the penalty of said bond beyond the limits prescribed for the term of office.

The following are the current bond amounts, all of which meet the requirements of the General Statutes:

PUBLIC OFFICIAL	BOND AMOUNT	BOND COMPANY
Lowell Griffin, Sheriff	\$25,000.00	Fidelity and Deposit Co.
Lee King, Register of Deeds	\$50,000.00	Fidelity and Deposit Co.
Darlene Burgess, Tax Collector	\$1,000,000.00	Fidelity and Deposit Co.
Deputy Tax Collectors	\$250,000.00	Fidelity and Deposit Co.
Samantha Reynolds, Finance Director	\$200,000.00	Fidelity and Deposit Co.

Motion:

I move that the Board approves the public officials' bonds as proposed.

Minutes

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

November 2, 2018 – Emergency Services Center grand opening & November 5, 2018 - Regularly Scheduled Meeting

Motion:

I move the Board approves the minutes of November 2nd and 5th, 2018.

Tax Collector’s Report

Collections Specialist Luke Small had presented the Tax Collector’s Report to the Commissioners dated November 26, 2018 for information only. No action was required.

2018-125 Pending Releases & Refunds

The pending releases and refunds have been reviewed by the Assessor and 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	\$ 84,933.75
Total Refunds as a Result of the Above Releases	\$ 622.99

Motion:

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

2019 Proposed Schedule of Regular Meeting Dates

Requests the Board approve the proposed 2019 Schedule of Regular Meeting Dates for Henderson County Board of Commissioners as presented.

**HENDERSON COUNTY BOARD OF COMMISSIONERS
CANE CREEK WATER & SEWER DISTRICT**

**2019
Proposed Schedule of Regular Meeting Dates**

Monday, January 7, 2019	5:30 p.m.
(Budget Retreat) Wednesday, January 16, 2019	9:00 a.m.
Monday, February 4, 2019	5:30 p.m.
Wednesday, February 20, 2019	9:00 a.m.
Monday, March 4, 2019	5:30 p.m.
Wednesday, March 20, 2019	9:00 a.m.
Monday, April 1, 2019	5:30 p.m.
Wednesday, April 17, 2019	9:00 a.m.
Monday, May 6, 2019	5:30 p.m.
Wednesday, May 15, 2019	9:00 a.m.
Monday, June 3, 2019	5:30 p.m.
Wednesday, June 19, 2019	9:00 a.m.

NO FIRST MONDAY MEETING IN JULY

Wednesday, July 17, 2019 9:00 a.m.

Monday, August 5, 2019 5:30 p.m.

Wednesday, August 21, 2019 9:00 a.m.

Tuesday, September 3, 2019 5:30 p.m.

Wednesday, September 18, 2019 9:00 a.m.

Monday, October 7, 2019 5:30 p.m.

Wednesday, October 16, 2019 9:00 a.m.

Monday, November 4, 2019 5:30 p.m.

Wednesday, November 20, 2019 9:00 a.m.

Monday, December 2, 2019 5:30 p.m.

NO THIRD WEDNESDAY MEETING IN DECEMBER

The only changes necessary this year were the first meeting in September (meeting on a Tuesday) due to the Labor Day holiday on the first Monday of the month.

Motion:

I move that the Board approves the 2019 Proposed Schedule of Regular Meeting Dates as presented.

Vaya Health – Quarterly Fiscal Monitoring Report (FMR) for the quarter ended September 30, 2018

N.C.G.S. 122C-117(c) requires the staff of the local area mental health authority to provide the County Finance Officer with the quarterly Fiscal Monitoring Report (FMR) within 30 days of the end of the quarter. The County Finance Officer is then required to provide the FMR to the Board of Commissioners at the next regularly scheduled meeting of the board. The FMR for Vaya Health was received by the County Finance Officer on October 31, 2018.

Motion:

I move that the Board of Commissioners approve the Vaya Health Fiscal Monitoring Report for the quarter ended September 30, 2018.

2018-126 Revision to Employee Handbook

The Board is requested to approve a revision to the Employee Handbook with respect to retention bonus provisions for elected officials. The following language is suggested for amendment and addition to Section 4.6.1 the handbook.

- An employee must be currently employed in a benefit-eligible position on the day of their service date to be eligible for a retention bonus.
- Elected officials will receive their retention bonus in the pay period in which their service date falls or upon completion of their elected term, whichever is first in the fiscal year.

Motion:

I move the Board adopt the additional and revised language to Section 4.6.1 in the Employee Handbook as presented.

Set Public Hearing on Economic Development Incentives “Project Atlas”

The Board is requested to set a public hearing on economic development incentives “Project Atlas”.

The requested date and time for the public hearing is January 7, 2019, at 5:30 o'clock p.m.

Motion:

I move that the Board set a public hearing on January 7, 2019, at 5:30 o'clock p.m. regarding economic development incentives “Project Atlas”.

2018-127 Memorandum of Understanding – NC DHHS

At the June 27, 2018 meeting, the Board adopted a Memorandum of Understanding between the North Carolina Department of Health and Human Services (DHHS) and Henderson County effective for FY2019. Subsequent to that MOU, DHHS has revised the performance measures which are to be obtained by the Department of Social Services during the fiscal year, making them less stringent than those originally adopted. Staff recommends adopting the revised MOU as presented.

Motion:

I move the Board adopt the revised MOU as presented, and authorize the Chairman to sign the MOU on behalf of the Board.

2018-128 Resolution – Service Badge and Sidearm for Sheriff Charles McDonald

The Henderson County Sheriff’s Office requests that the service badge and sidearm of Sheriff Charles McDonald be given to him in recognition of his retirement from the Henderson County Sheriff’s Office.

Sheriff Charles McDonald began employment with the Henderson County Sheriff’s Office on March 2, 1985 and held the ranks of, Deputy, Corporal, Lieutenant and Captain. Sheriff Charles McDonald has served for over 32 years in the Sheriff’s Office. He has spent his adult life serving our community and agency. To honor him and show our gratitude, the Sheriff’s Office intends to present his service badge and service sidearm to him.

This request is made pursuant to North Carolina General Statute 20-187.2(a).

Motion:

I move the Board allow the Henderson County Sheriff’s Office to present the service badge and sidearm as a token of appreciation to Sheriff Charles McDonald.

Set Public Hearing for Rezoning Application #R-2018-03, Trace Grove Community Development Club, Residential One (R1) to Industrial (I)

Rezoning Application #R-2018-03, which was initiated on March 26, 2018 by applicant Robert Otto Camenzind, requests the County rezone approximately 0.98 acres of land (thereafter the “Subject Area”) from an Residential One (R1) zoning district to an Industrial (I) zoning district. The Subject Area is located off South Allen Road.

The Planning Board reviewed this request at its November 16th meeting and voted 5-1 to send forth a favorable recommendation.

Motion:

I move that the Board schedules a public hearing for rezoning application #R-2018-03 for January 7, 2019, at 5:30 P.M.

Set Public Hearing for Rezoning Application #R-2018-06, Gloria Ashley Property, Estate Residential (R-40) to Local Commercial (LC)

Rezoning Application #R-2018-06 was initiated on October 1, 2018 and requests that the County rezone approximately 1.86 acres of land from Estate Residential (R-40) to Local Commercial (LC). The subject area consists of 1 parcel located off Erkwood Drive near the intersection of Greenville Highway. The property owner is Gloria Ashley. Sherri L. Brewer will be serving as Mrs. Ashley’s agent.

The Planning Board reviewed this request at its November 16th meeting and voted 5-1 to send forth a favorable recommendation.

Motion:

I move the Board schedules a public hearing for rezoning application #R-2018-06 for January 7, 2019, at 5:30 P.M.

Designation of Plat Review Officers

N.C. Gen. Stat. §47-30.2 requires that all persons appointed as plat review officers be so appointed by a resolution recorded in the Register of Deeds office. “Plat review officers” insure that all plats to be recorded comply with the plat requirements set out in the General Statutes.

On September 17, 1997 this Board first adopted a plat review officer resolution and it has been revised several times since its adoption. This resolution also sets out certain other procedures that all plat review officers must follow.

The Board needs to update the list of those persons appointed as plat review officers due to staff changes. A proposed resolution has been prepared and is provided for the Board’s consideration. This proposed resolution restates all persons currently appointed as plat review officers, removes a former county employee, and appoints two new employees from the Planning Department.

Sean Allison, Tina Ball, Pamela Carver, Sharon McCall, Allen McNeil, Janna Peterson, Autumn Radcliff, Eric Warren

Motion:

I move that the Board adopt the resolution for plat review officers for Henderson County.

Bid Award for purchase of (1) Spotter Truck

The Board is requested to approve the low bid and authorize Finance to proceed with purchasing (1) Capacity TJ9000 per the submitted bid documents. Bidding was conducted between November 14 and November 26, 2018. The bidder with the lowest overall cost was Vesco Industrial Trucks for \$110,455.00.

This purchase was budgeted for in the FY2019 Budget in the amount of \$110,000. The department has funds in other accounts to cover the over budget amount of \$455.00.

Bid Tabulation

Bids received November 14 - November 26, 2018

Spotter Truck

Bid Tabulation		
Formal Bid: (1) Spotter Truck Opened November 26, 2018 at 10:00 AM		
Vendor Name	Description of Product Bid	Bid Price
Vesco Industrial Trucks	Capacity TJ9000 with Duraride	\$110,455.00
Advantage Truck Center	Late Bid Submission	
Technology International Inc	Late Bid Submission	

Notes:

- A public notice seeking bids appeared in the Hendersonville Lightning on November 14, 2018.
- Advantage Truck Center's bid was received at 10:11 a.m. when the bids were due at 10:00 a.m. and was deemed nonresponsive.
- Technology International Inc. bid was received at 10:20 a.m. when the bids were due at 10:00 a.m. and was deemed nonresponsive.

Motion:

I move the Henderson County Board of Commissioners to accept the low bid from Vesco Industrial Trucks for \$110,455.00 and authorize Finance to proceed with the purchase.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Chairman Hawkins made the motion to adopt the discussion agenda as presented. All voted in favor and the motion carried.

NOMINATIONS

Notification of Vacancies

1. Nursing/Adult Care Home Community Advisory Committee – 3 vac.

Nominations

1. Asheville Regional Housing Consortium – 1 vac.

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

2. Equalization and Review, Henderson County Board of – 1 vac.

Commissioner Edney nominated Joseph Sherman for position #7. *Chairman Hawkins made the motion to accept the appointment of Joseph Sherman to position #7 by acclamation. All voted in favor and the motion carried.*

3. Fire Commission – 1 vac.

Commissioner Messer nominated Martin Harris for position #1. *Chairman Hawkins made the motion to accept the reappointment of Martin Harris to position #1 by acclamation. All voted in favor and the motion carried.*

4. Hendersonville City Zoning Board of Adjustment – 2 vac.

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

5. Henderson County Zoning Board of Adjustment – 3 vac.

Chairman Hawkins nominated Ronald Kauffman for position #3, Robert Pierce for position #6 and Steve Dozier for position #9. *Chairman Hawkins made the motion to accept the reappointments of Ronald Kauffman to position #3, Robert Pierce to position #6 and Steve Dozier to position #9 by acclamation. All voted in favor and the motion carried.*

6. Home and Community Care Block Grant Advisory Committee – 3 vac.

Commissioner Edney nominated Sharon Tirrell for position #1. *Chairman Hawkins made the motion to accept the reappointment of Sharon Tirrell to position #1 by acclamation. All voted in favor and the motion carried.*

7. Juvenile Crime Prevention Council – 7 vac.

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

8. Laurel Park Planning Board – 1 vac.

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

9. Nursing/Adult Care Home Community Advisory Committee – 3 vac.

Commissioner Messer nominated Ron Howard for position #21. *Chairman Hawkins made the motion to accept the appointment of Ron Howard to position #21 by acclamation. All voted in favor and the motion carried.*

10. Senior Volunteer Services Advisory Council – 2 vac.

Commissioner Edney nominated Ralph Porter Jennings for position #3. *Chairman Hawkins made the motion to accept the reappointment of Ralph Porter Jennings to position #3 by acclamation. All voted in favor and the motion carried.*

KANUGA ROAD UPDATE

Commissioner Bill Lapsley provided an update on the Kanuga Road project.

Commissioner Lapsley stated at the November meeting with NCDOT, four public comments were received. One was consistent with Cindy Ward's comments who spoke tonight representing a group who would like to see the project removed and stopped. In addition to that comment there were three specific property owners along the way that spoke to this Board with specific issues as it related to their property.

One was the owner of the vegetable stand, Kirby Johnson, at the corner of Erkwood and Kanuga Road. His concern was that access to that stand would be extremely limited by the current plan presented by NCDOT.

The second was a property owner that is probably 300 to 400 feet to the south of that intersection who indicated to this Board that a substantial portion of their front yard and their driveway access would be taken and that the prime reason for that taking was an addition of a center turn lane in front of their property.

The third was Ken and Marilyn Gordon who own the Shell station adjacent to the proposed round-a-bout at Kanuga and Hebron.

Hearing those three specific comments, City Councilman Steve Cariker, Village of Flat Rock Councilman John Dockendorf and Mr. Lapsley met with each of these property owners to thoroughly understand their concerns. They also met with Brian Burch, the Division Engineer for NCDOT and a project engineer from NCDOT who was most familiar with the revised design. They went over the three concerns and he is pleased to report to this Board that they were able to negotiate a satisfactory resolution with those three locations. With regard to the Shell station, there was a proposed concrete island in the middle that would restrict access into the Shell station and NCDOT agreed to remove the island allowing free access to people wanting to get in and out of the station. NCDOT also agreed to revise the curbing design to match the existing curbing, which allows free access across the Kanuga Road frontage of that property as it is today.

The center turn lane on Kanuga Road from just past the Shell station, where the commercial properties would have a center turn lane to just before the Erkwood intersection has a revised design with a turn lane the entire length. Most of that length is located inside the City limits of Hendersonville. Councilman Cariker caucused with his other council members and the Mayor reported that they were in agreement to eliminate the turn lane in that section of the road. The road can in affect be narrowed down about 12 to 14 feet which should benefit anyone in that section that would have been impacted by trees, etc.

There will still be a center turn lane in front of the commercial properties that are close to the Hebron Road intersection, and there will also be turn lane at the intersection of Erkwood and Kanuga Road.

Kirby Johnson, the vegetable stand owner, requested that the proposed driveway access to his property be moved some distance away from the intersection (still on his property) to allow better access for patrons of

this business. It was reviewed by NCDOT and they agreed to make those changes.

Those three changes will be made by NCDOT. Commissioner Edney had mentioned that there was a deadline for comments for the project. The deadline for public comment is December 12th or 13th. Once that deadline has passed NCDOT will review all written comments received and public input in addition to the ones just mentioned. They will come back to the Board (not in a formal session) via a final revised plan for Kanuga Road for this Board to decide up or down on the project. It will probably be April or May timeframe. If the Board wants to hear from NCDOT it can be arranged.

Chairman Hawkins noted this project has been in the works for quite a while. NCDOT needs to be given credit for taking the original plan and totally reworking it with a 50% reduction in some of the areas that we had most concerns about. Commissioner Lapsley and the TMO continue to work on fine tuning as best they can. At some point we have to realize that one of the options is not to not do anything. We are dedicated to trying to find the best solution for everyone involved.

FACILITIES AT JACKSON PARK

Carleen Dixon, Parks & Recreation Director, stated Jackson Park has 6 fields located in one section of the park and 4 of these fields have close access to restrooms however, fields 6 and 7 do not. The addition of a restroom facility in the proposed location would provide fields 6 and 7 with greater restroom access and safer access for parents who are watching one child play while another needs to get to the facilities. It would expand the County's overall capacity to host large tournaments and events in the park.

Staff presented pricing, construction options and a possible timeline for completion.

Jackson Park: Pricing for additional restrooms

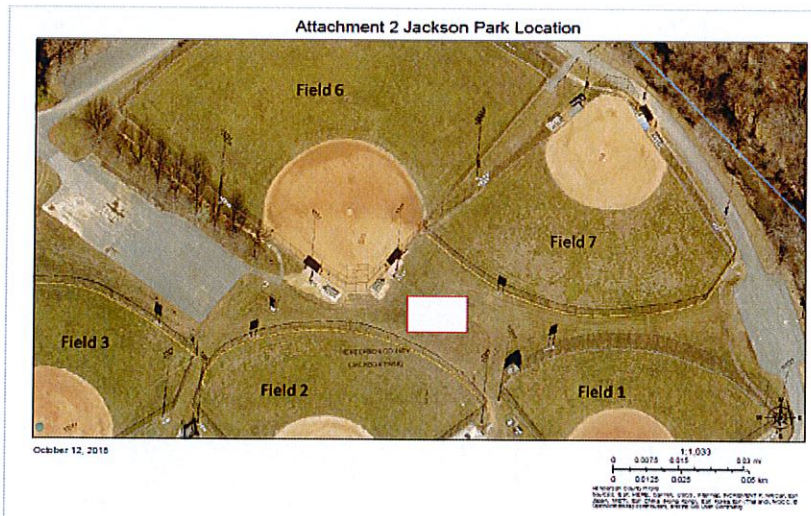
Location: Near Field 6 & 7; Providing 6 additional stalls

Prefabricated Restrooms: 6 lavatories/water closets units (2 ADA) - Quoted Price	\$ 139,582
Prep including pad, utilities, sidewalk, etc. - Quoted Price	\$ 45,000
Bathroom Heaters	\$ 3,500
Contingency (3%)	<u>\$ 6,000</u>
Total	\$ 194,082

Commissioner Messer noted that he and Chairman Hawkins will be meeting with the folks at Etowah Park Tomorrow, December 4, 2018. He would like to have numbers for this park by the first meeting in January.

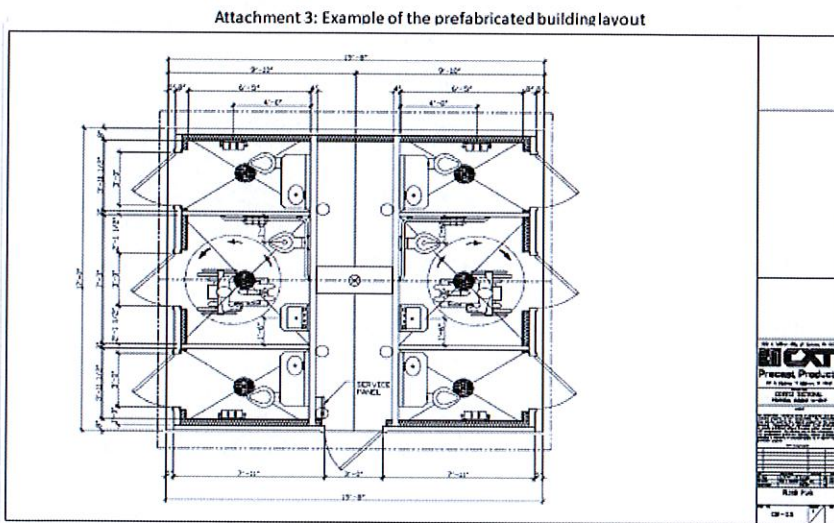
Chairman Hawkins stated the facilities at Etowah are harder to situate. They will confer with staff at a future meeting.

County Manager Steve Wyatt stated another option is the potential for portable, full service, restroom units. A middle of the line model, commercial standard, could likely be had at around \$50,000 per unit. There are obvious benefits along with the cost savings for both Jackson Park and Etowah, portability being a major one. The units will be usable at other events. They could also be used by agencies such as the Sheriff's Department or Rescue Squad during searches or natural disaster assistance. We would be able to secure them in storage when not is use to lessen the likelihood of vandalism.



This location between fields 6 & 7 would provide easier access for those located on those fields.

The prefabricated restrooms can be completed in an approximate 90 day window.



DESIGNATION OF VOTING DELEGATE TO LEGISLATIVE GOALS CONFERENCE

The North Carolina Association of County Commissioners (NCACC) has requested that the Board of Commissioners designate a Voting Delegate for the 2019 Legislative Goals Conference to be held in Wake County at the Raleigh Marriott Crabtree Valley on January 10-11, 2019.

Commissioner Lapsley made the motion that the Board designate Charlie Messer as Henderson County’s voting delegate to the NCACC Legislative Goals Conference. All voted in favor and the motion carried.

COUNTY MANAGER’S REPORT

Steve Wyatt reminded the Board that in January we have a different schedule every year. We will have our regularly scheduled meeting on January 7, 2019, and immediately thereafter on the 16th we will have the annual planning session. It is an important meeting where we go through the County’s finances at a great extent publically more than any other Governmental Agency in the State of North Carolina. This particular session will affect the beginning of the new tax reevaluation term of four years. We generally take a longer term look at the County operations, the finances, and funded entities (Blue Ridge Community College and

Henderson County Public Schools). We have asked County funded agencies and departments to do a four-year long projection as to what needs they foresee. We have received those documents and are in the process of putting them together. These documents will be provided to the Board in preparation for the meeting. It will be a pretty long meeting. We had discussions about trying to do a Wednesday, Thursday meeting, to allow everyone time to present and digest the information. We have been thrown a curve ball in that Commissioner McCall has to attend a class in County Government and Ethics being hosted in Asheville that Thursday. We suggest we meet on the 16th and see where we are at the end of the day. It may be that we need to convene a little early, if it pleases the Board, on the February 5th meeting.

The Reevaluation process continues to move forward and we are on schedule to have the tax values in February.

Commissioner Lapsley asked the County Manger if the County had received any indication on when the Audit might be available.

Samantha Reynolds stated the Auditors have submitted the audit to the Local Government Commission and it is in review. Once the review is complete it will be published and released.

Commissioner Lapsley is disappointed that we do not already have the audit. He feels it puts this Board in an awkward positon if we don't have a meeting mid-December. The auditor has taken five months plus to get the audit together which goes to Raleigh for review prior to our review. We will be talking about budget in the middle of January. It is not reasonable to expect this Board to get an audit report for the last fiscal year, cold turkey, and expect it to be approved in January of the next fiscal year. There is probably nothing we can do about it at this point but he would asked to go on record as indicating his disappointment.

CLOSED SESSION

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(5)&(6),

1. 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.
2. Pursuant to N.C. Gen. Stat § 143-318.11 (a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Commissioner Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(5)& (6). All voted in favor and the motion carried.

ADJOURN

Commissioner Edney made the motion to go out of closed session and adjourn at 7:25 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Grady H. Hawkins, Chairman

DURING THE DECEMBER 3, 2018 MEETING, THE BOARD ENACTED THE FOLLOWING:

2018-124 Review of Public Officials' Bond

2018-125 Pending Releases and Refunds

2018-126 Revision to Employee Handbook

2018-127 Memorandum of Understanding – NC DHHS

2018-128 Resolution – Service Badge and Sidearm for Sheriff Charles McDonald

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

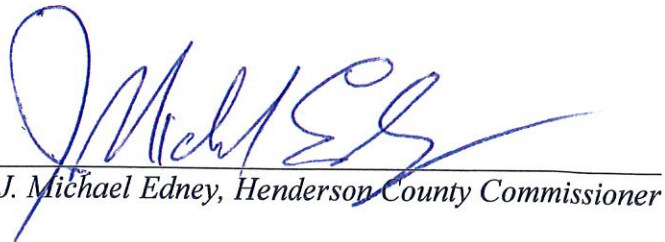
**OATH OF OFFICE
HENDERSON COUNTY COMMISSIONER**

I, **J. Michael Edney**, do solemnly swear that I will support and maintain the Constitution and laws of the United States and the Constitution and laws of North Carolina, not inconsistent therewith, and that I will faithfully discharge the duties of my office as Henderson County Commissioner, so help me God.

I, **J. Michael Edney**, do further solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability, so help me God.

I, **J. Michael Edney**, do further solemnly and sincerely swear that I will well and truly execute the duties of the Office of Henderson County Commissioner according to the best of my skill and ability, according to law; so help me God.

This, the 3rd day of December, 2018.



J. Michael Edney, Henderson County Commissioner

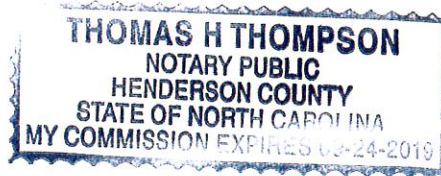
Henderson County, North Carolina

Subscribed and sworn to before me this the 3rd day of December, 2018.



Thomas H. Thompson, Notary

My Commission Expires 09-24-2019



STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

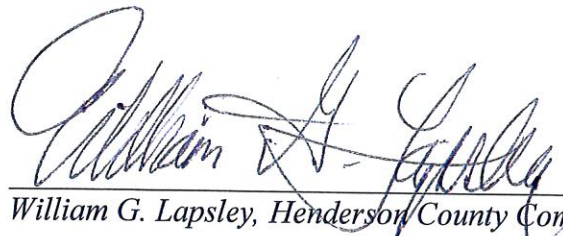
**OATH OF OFFICE
HENDERSON COUNTY COMMISSIONER**

I, *William G. Lapsley*, do solemnly swear that I will support and maintain the Constitution and laws of the United States and the Constitution and laws of North Carolina, not inconsistent therewith, and that I will faithfully discharge the duties of my office as Henderson County Commissioner, so help me God.

I, *William G. Lapsley*, do further solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability, so help me God.

I, *William G. Lapsley*, do further solemnly and sincerely swear that I will well and truly execute the duties of the Office of Henderson County Commissioner according to the best of my skill and ability, according to law; so help me God.

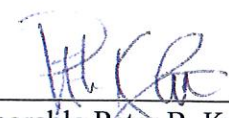
This, the 3rd day of December, 2018.



William G. Lapsley, Henderson County Commissioner

Henderson County, North Carolina

Subscribed and sworn to before me this the 3rd day of December, 2018.



Honorable Peter B. Knight,
Resident Superior Court Judge for Henderson County

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

**OATH OF OFFICE
HENDERSON COUNTY COMMISSIONER**

I, **Rebecca K. McCall**, do solemnly swear that I will support and maintain the Constitution and laws of the United States and the Constitution and laws of North Carolina, not inconsistent therewith, and that I will faithfully discharge the duties of my office as Henderson County Commissioner, so help me God.

I, **Rebecca K. McCall**, do further solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability, so help me God.

I, **Rebecca K. McCall**, do further solemnly and sincerely swear that I will well and truly execute the duties of the Office of Henderson County Commissioner according to the best of my skill and ability, according to law; so help me God.

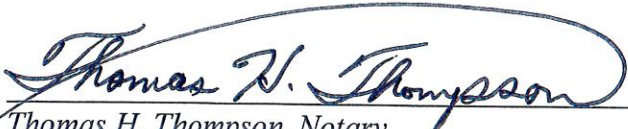
This, the 3rd day of December, 2018.



Rebecca K. McCall, Henderson County Commissioner

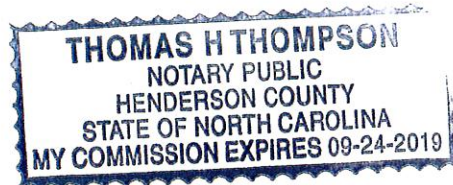
Henderson County, North Carolina

Subscribed and sworn to before me this the 3rd day of December, 2018.



Thomas H. Thompson, Notary

My Commission Expires 09-24-2019



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

Monday, November 26, 2018

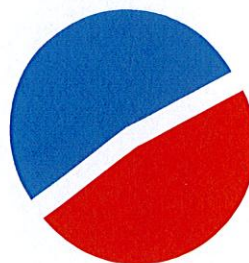
Re: Tax Collector's Report to Commissioners - Meeting Date December 3, 2018

Please find outlined below collections information through November 25, 2018 for the 2018 real and personal property bills mailed on August 1, 2018. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property):

2018 Beginning Charge:	\$73,185,468.88
Discoveries & Imm. Irreg.:	\$593,143.94
Releases & Refunds:	(\$342,643.14)
<u>Net Charge:</u>	<u>\$73,435,969.68</u>
Unpaid Taxes:	\$34,823,064.78
Amount Collected:	\$38,612,904.90

Paid
52.58%



Unpaid
47.42%

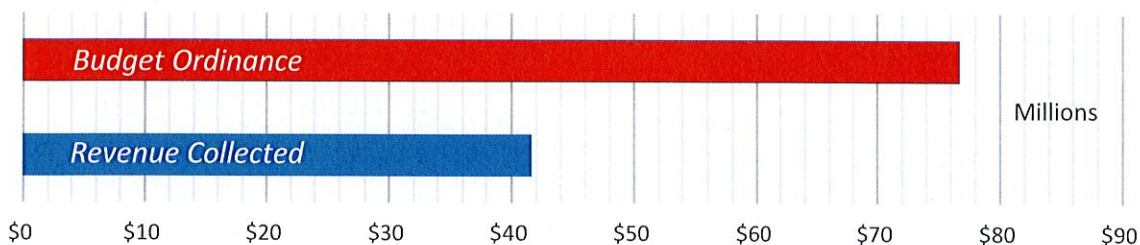
Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$2,539,647.47
Unpaid Taxes:	\$9,013.47
Amount Collected:	\$2,530,634.00

99.65%

Henderson County FY19 Budget Analysis:

	<u>Budget Ordinance</u>	<u>Revenue Collected</u>
Ad Valorem:	\$75,697,389.00	Ad Valorem: \$41,143,538.90
Prior Years:	\$1,025,000.00	Prior Years: \$492,343.00
Budget Total:	\$76,722,389.00	YTD Revenue: \$41,635,881.90



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

GRADY H. HAWKINS
Chairman
WILLIAM G. LAPSLEY
Vice-Chairman

J. MICHAEL EDNEY
REBECCA K. MCCALL
CHARLES D. MESSER


December 3, 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 \$84,933.75 and tax refund requests in the amount of \$622.99, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, December 3, 2018. All releases and refunds were approved.

Sincerely,


Grady H. Hawkins, Chairman
Henderson County Board of Commissioners

GHH/tlw

enclosures

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF
COMMISSIONERS**

MEETING DATE: December 3, 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	\$ 84,933.75
Total Refunds as a Result of the Above Releases	\$ 622.99

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. Monday, November 19, 2018*

OWNER	ABSTRACT	NOTE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
AYERS, DAVID LAWRENCE	0002660320-2017-2017-0000	WATERCRAFT DOUBLE BILLED AS ABSTRACT 2660320 AND 3091305. ABSTRACT 2660320 VOIDED FOR 2017.	5589 (\$45,100)	DTUCKER	1104 S LAKE SUMMIT RD SALUDA NC 28773	COUNTY	TAX	\$254.82	\$254.82	\$254.82	\$254.82
							LATE LIST FEE	\$25.48	\$25.48	\$25.48	
							TOTAL:	\$280.30	\$280.30	\$280.30	
							TAX	\$36.08	\$36.08	\$36.08	
						GREEN RIVER FIRE	LATE LIST FEE	\$3.61	\$3.61	\$3.61	
							TOTAL:	\$39.69	\$39.69	\$39.69	
							TOTAL:	\$319.99	\$319.99	\$319.99	
CAFE CREPE MANIA	0002660320-2018-2018-0000	WATERCRAFT DOUBLE BILLED AS ABSTRACT 2660320 AND 3091305. ABSTRACT 2660320 VOIDED FOR 2018.	5580 (\$31,020)	DTUCKER	1104 S LAKE SUMMIT RD SALUDA NC 28773	COUNTY	TAX	\$175.26	\$175.26	\$175.26	\$175.26
							LATE LIST FEE	\$17.53	\$17.53	\$17.53	
							TOTAL:	\$192.79	\$192.79	\$192.79	
							TAX	\$24.82	\$24.82	\$24.82	
						GREEN RIVER FIRE	LATE LIST FEE	\$2.48	\$2.48	\$2.48	
							TOTAL:	\$27.30	\$27.30	\$27.30	
							TOTAL:	\$220.09	\$220.09	\$220.09	
							TOTAL:	\$540.08	\$540.08	\$540.08	
CAIRNES, FLEET J	0003095619-2018-2018-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2018 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	5637 (\$99,667)	HSALTER	536 N MAIN ST HENDERSONVILLE NC 28792	COUNTY	TAX	\$563.12	\$563.12	\$563.12	\$563.12
							LATE LIST FEE	\$56.31	\$56.31	\$56.31	
							TOTAL:	\$619.43	\$619.43	\$619.43	
							TAX	\$0.00	\$0.00	\$0.00	
						JURSD13	LATE LIST FEE	\$27.91	\$27.91	\$27.91	
							TOTAL:	\$306.98	\$306.98	\$306.98	
							TOTAL:	\$926.41	\$926.41	\$926.41	
							TOTAL:	\$926.41	\$926.41	\$926.41	
CAROLINA BEER & CIDER TOURS, LLC D/B/A THE BREWERY EXPERIENCE	0003094692-2018-2018-0000	2016 ABSTRACT VOIDED AS TAXPAYER HAD NOTHING TO REPORT FOR THIS YEAR.	5612 (\$5,420)	RJONES	63 MURRAY WAY HORSE SHOE NC 28742	COUNTY	TAX	\$30.62	\$30.62	\$30.62	\$30.62
							LATE LIST FEE	\$3.06	\$3.06	\$3.06	
							TOTAL:	\$33.68	\$33.68	\$33.68	
							TAX	\$5.69	\$5.69	\$5.69	
						ETOWAH- HORSESHOE FIRE	LATE LIST FEE	\$0.57	\$0.57	\$0.57	
							TOTAL:	\$6.26	\$6.26	\$6.26	
							TOTAL:	\$39.94	\$39.94	\$39.94	
							TOTAL:	\$39.94	\$39.94	\$39.94	
CAROLINA BEER & CIDER TOURS, LLC D/B/A THE BREWERY EXPERIENCE	0003094692-2018-2018-0000	2016 ABSTRACT VOIDED AS TAXPAYER HAD NOTHING TO REPORT FOR THIS YEAR.	5634 (\$3,650)	KDECKARD	660 N BRITTON CREEK CT HENDERSONVILLE NC 28792	COUNTY	TAX	\$20.62	\$20.62	\$20.62	\$20.62
							LATE LIST FEE	\$6.19	\$6.19	\$6.19	
							TOTAL:	\$26.81	\$26.81	\$26.81	
							TAX	\$26.81	\$26.81	\$26.81	
							TOTAL:	\$26.81	\$26.81	\$26.81	
							TOTAL:	\$20.62	\$20.62	\$20.62	
							TOTAL:	\$4.12	\$4.12	\$4.12	
							TOTAL:	\$24.74	\$24.74	\$24.74	
							TOTAL:	\$24.74	\$24.74	\$24.74	

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Monday, November 19, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND	
CHAMBERS, KEVIN HILTON	0003094692-2018-2018-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2018 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$3,650)	5632	KDECKARD	660 N BRITTON CREEK CT HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$20.62 \$2.06 \$22.68	\$0.00 \$0.00	\$20.62 \$2.06 \$22.68	\$0.00 \$0.00	
	OWNER TOTAL:												
	0003092924-2018-2018-0000	2018 APPEAL OF UTILITY TRAILER. VALUE REDUCED DUE TO PICTURES AND INFORMATION FROM TAXPAYER.	(\$10,950) (\$3,325)	5571	DTUCKER	108 MOCKINGBIRD HILL DR ETOWAH NC 28729	COUNTY	TAX LATE LIST FEE TOTAL:	\$77.46 \$7.46 \$84.92	\$77.46 \$7.46	\$74.23 \$18.79 \$1.88 \$20.67 \$3.49	\$0.00 \$18.79 \$1.88 \$20.67 \$3.49	
	OWNER TOTAL:												
	0003094651-2018-2015-0000	2015 ABSTRACT VOIDED AS TAXPAYER HAD NOTHING TO REPORT FOR THIS YEAR.	(\$3,325) (\$24,400)	5611	KDECKARD	2021 ASHEVILLE HWY HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL:	\$125.32 \$50.13 \$175.45	\$0.00 \$0.00	\$24.51 \$125.32 \$50.13 \$175.45	\$24.51 \$0.00 \$0.00 \$0.00	
	OWNER TOTAL:												
	0003094651-2018-2016-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2016 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$24,400)	5610	KDECKARD	2021 ASHEVILLE HWY HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL:	\$137.86 \$41.36 \$179.22	\$0.00 \$0.00	\$137.86 \$41.36 \$179.22	\$0.00 \$0.00 \$0.00	
	OWNER TOTAL:												
	0003094651-2018-2017-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2017 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$24,400)	5608	KDECKARD	2021 ASHEVILLE HWY HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL:	\$137.86 \$27.57 \$165.43	\$0.00 \$0.00	\$137.86 \$27.57 \$165.43	\$0.00 \$0.00 \$0.00	
	OWNER TOTAL:												
0003094651-2018-2018-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2018 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$24,400)	5607	KDECKARD	2021 ASHEVILLE HWY HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL:	\$137.86 \$13.79 \$151.65	\$0.00 \$0.00	\$137.86 \$13.79 \$151.65	\$0.00 \$0.00 \$0.00		
OWNER TOTAL:													
FULLER, TERRY	0002561941-2007-2007-0000	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 2561941 AND 719351. ABSTRACT 2561941 VOIDED FOR 2007.	(\$97,600) (\$19,100)	5573	RJONES	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$88.24 \$0.00 \$88.24	\$0.00 \$0.00	\$671.75 \$88.24 \$0.00 \$88.24 \$88.24	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	
	0002561941-2008-2008-0000	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 2561941 AND 719351. ABSTRACT 2561941 VOIDED FOR 2008.	(\$19,100)	5574	RJONES	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$88.24 \$8.82 \$97.06	\$49.58 \$8.82	\$88.24 \$8.82 \$97.06	\$49.58 \$8.82 \$58.40 \$58.40	
	OWNER TOTAL:												
	OWNER TOTAL:												

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Monday, November 19, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADD. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
0002561941-2009-2009-0000	ABSTRACT	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 2561941 AND 719351. ABSTRACT 2561941 VOIDED FOR 2009.	(\$19,100)	5575	RJONES	HENDERSON COUNTY NC	COUNTY	TAX	\$88.24	\$0.00	\$88.24	\$0.00
								LATE LIST FEE	\$8.82	\$0.00	\$8.82	\$0.00
								TOTAL:	\$18.15	\$0.00	\$18.15	\$0.00
							MOUNTAIN HOME FIRE	LATE LIST FEE	\$1.81	\$0.00	\$1.81	\$0.00
								TOTAL:	\$19.96	\$0.00	\$19.96	\$0.00
								ABSTRACT TOTAL:	\$117.02	\$0.00	\$117.02	\$0.00
0002561941-2010-2010-0000	ABSTRACT	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 2561941 AND 719351. ABSTRACT 2561941 VOIDED FOR 2010.	(\$18,100)	5576	RJONES	HENDERSON COUNTY NC	COUNTY	TAX	\$83.62	\$0.00	\$83.62	\$0.00
								LATE LIST FEE	\$8.36	\$0.00	\$8.36	\$0.00
								TOTAL:	\$17.20	\$0.00	\$17.20	\$0.00
							MOUNTAIN HOME FIRE	LATE LIST FEE	\$1.72	\$0.00	\$1.72	\$0.00
								TOTAL:	\$18.92	\$0.00	\$18.92	\$0.00
								ABSTRACT TOTAL:	\$110.90	\$0.00	\$110.90	\$0.00
0002561941-2011-2011-0000	ABSTRACT	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 2561941 AND 719351. ABSTRACT 2561941 VOIDED FOR 2011.	(\$17,600)	5577	RJONES	HENDERSON COUNTY NC	COUNTY	TAX	\$90.39	\$0.00	\$90.39	\$0.00
								LATE LIST FEE	\$9.04	\$0.00	\$9.04	\$0.00
								TOTAL:	\$18.48	\$0.00	\$18.48	\$0.00
							MOUNTAIN HOME FIRE	LATE LIST FEE	\$1.85	\$0.00	\$1.85	\$0.00
								TOTAL:	\$20.33	\$0.00	\$20.33	\$0.00
								ABSTRACT TOTAL:	\$119.76	\$0.00	\$119.76	\$0.00
0002561941-2012-2012-0000	ABSTRACT	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 2561941 AND 719351. ABSTRACT 2561941 VOIDED FOR 2012.	(\$17,600)	5578	RJONES	26 ANTHONY RYAN DR HENDERSONVILLE NC 28792-6893	COUNTY	TAX	\$90.39	\$0.00	\$90.39	\$0.00
								LATE LIST FEE	\$9.04	\$0.00	\$9.04	\$0.00
								TOTAL:	\$18.48	\$0.00	\$18.48	\$0.00
							MOUNTAIN HOME FIRE	LATE LIST FEE	\$1.85	\$0.00	\$1.85	\$0.00
								TOTAL:	\$20.33	\$0.00	\$20.33	\$0.00
								ABSTRACT TOTAL:	\$119.76	\$0.00	\$119.76	\$0.00
0002561941-2013-2013-0000	ABSTRACT	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 2561941 AND 719351. ABSTRACT 2561941 VOIDED FOR 2013.	(\$17,100)	5579	RJONES	26 ANTHONY RYAN DR HENDERSONVILLE NC 28792-6893	COUNTY	TAX	\$87.83	\$0.00	\$87.83	\$0.00
								LATE LIST FEE	\$8.78	\$0.00	\$8.78	\$0.00
								TOTAL:	\$17.96	\$0.00	\$17.96	\$0.00
							MOUNTAIN HOME FIRE	LATE LIST FEE	\$1.80	\$0.00	\$1.80	\$0.00
								TOTAL:	\$19.76	\$0.00	\$19.76	\$0.00
								ABSTRACT TOTAL:	\$116.37	\$0.00	\$116.37	\$0.00
0002561941-2014-2014-0000	ABSTRACT	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 2561941 AND 719351. ABSTRACT 2561941 VOIDED FOR 2014.	(\$17,100)	5581	RJONES	26 ANTHONY RYAN DR HENDERSONVILLE NC 28792-6893	COUNTY	TAX	\$87.83	\$0.00	\$87.83	\$0.00
								LATE LIST FEE	\$8.78	\$0.00	\$8.78	\$0.00
								TOTAL:	\$17.96	\$0.00	\$17.96	\$0.00
							MOUNTAIN HOME FIRE	LATE LIST FEE	\$1.80	\$0.00	\$1.80	\$0.00
								TOTAL:	\$19.76	\$0.00	\$19.76	\$0.00
								ABSTRACT TOTAL:	\$116.37	\$0.00	\$116.37	\$0.00

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Monday, November 19, 2018*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND								
GOTTLIEB, GULBIN	0002561941-2015-2015-0000	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 2561941 AND 719351. ABSTRACT 2561941 VOIDED FOR 2015.	(\$17,100)	5582	RJONES	26 ANTHONY RYAN DR HENDERSONVILLE NC 28792-6893	COUNTY	TAX	\$87.83	\$0.00	\$87.83	\$0.00								
								LATE LIST FEE	\$6.78	\$0.00	\$6.78	\$0.00								
								TOTAL:			\$96.61	\$0.00								
								TAX	\$20.52	\$0.00	\$20.52	\$0.00								
								LATE LIST FEE	\$2.05	\$0.00	\$2.05	\$0.00								
								TOTAL:			\$22.57	\$0.00								
								ABSTRACT TOTAL:			\$119.18	\$0.00								
								OWNER TOTAL:			(\$161,900)									\$58.40
								0003093696-2018-2018-0000	PARK MODEL WAS NOT PURCHASED UNTIL JANUARY 8, 2018. ABSTRACT VOIDED FOR 2018.	(\$89,900)	5588	RJONES	132 DRIFTING BROOK LN LOT 79 FLAT ROCK NC 28731	COUNTY	TAX	\$507.94	\$0.00	\$507.94	\$0.00	
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00								
TOTAL:			\$507.94	\$0.00																
TAX	\$107.88	\$0.00	\$107.88	\$0.00																
LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00																
TOTAL:			\$107.88	\$0.00																
ABSTRACT TOTAL:			\$615.82	\$0.00																
OWNER TOTAL:			(\$89,900)									\$0.00								
HAWKINS, TERRY FULLER	0002561941-2016-2016-0000	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 2561941 AND 719351. ABSTRACT 2561941 VOIDED FOR 2016.	(\$17,100)	5583	RJONES	26 ANTHONY RYAN DR HENDERSONVILLE NC 28792-6893	COUNTY	TAX	\$96.62	\$0.00	\$96.62	\$0.00								
								LATE LIST FEE	\$9.66	\$0.00	\$9.66	\$0.00								
								TOTAL:			\$106.28	\$0.00								
								TAX	\$20.52	\$0.00	\$20.52	\$0.00								
								LATE LIST FEE	\$2.05	\$0.00	\$2.05	\$0.00								
								TOTAL:			\$22.57	\$0.00								
								ABSTRACT TOTAL:			\$128.85	\$0.00								
								OWNER TOTAL:			(\$17,100)									\$0.00
								INGLES MARKETS INC	000022435-2018-2018-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2018 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$17,100)	5584	RJONES	26 ANTHONY RYAN DR HENDERSONVILLE NC 28792-6893	COUNTY	TAX	\$96.62	\$0.00	\$96.62	\$0.00
																LATE LIST FEE	\$9.66	\$0.00	\$9.66	\$0.00
TOTAL:			\$106.28	\$0.00																
TAX	\$20.52	\$0.00	\$20.52	\$0.00																
LATE LIST FEE	\$2.05	\$0.00	\$2.05	\$0.00																
TOTAL:			\$22.57	\$0.00																
ABSTRACT TOTAL:			\$128.85	\$0.00																
OWNER TOTAL:			(\$17,100)																	\$0.00
INGLES MARKETS INC	000022435-2018-2018-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2018 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$2,309,583)	5598	HSALTER	US 25 FLETCHER NC 28732	COUNTY									TAX	\$13,049.14	\$0.00	\$13,049.14	\$0.00
																LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$13,049.14	\$0.00								
								TAX	\$20.52	\$0.00	\$20.52	\$0.00								
								LATE LIST FEE	\$2.05	\$0.00	\$2.05	\$0.00								
								TOTAL:			\$22.57	\$0.00								
								ABSTRACT TOTAL:			\$128.85	\$0.00								
								OWNER TOTAL:			(\$51,300)									\$0.00

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OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
	0003087394-2018-2018-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2018 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$3,119,388)	5600	HSALTER	3338 BOYLSTON HWY MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$17,624.54 \$0.00	\$0.00 \$0.00	\$17,624.54 \$0.00	\$0.00 \$0.00
										ABSTRACT TOTAL:	\$17,624.54	\$0.00
JOSEPH B. ANDERSON, INC. D/B/A ANDY'S TECH SUPPLY, LLC	0003094655-2018-2013-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2013 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$5,428,971) (\$59,795)	5618	KDECKARD	2178 N RUGBY RD HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX LATE LIST FEE TOTAL:	\$307.11 \$184.26 \$491.37 \$59.80 \$35.88 \$95.68	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$307.11 \$184.26 \$491.37 \$59.80 \$35.88 \$95.68	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
										ABSTRACT TOTAL:	\$307.11	\$0.00
	0003094655-2018-2014-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2014 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$59,795)	5617	KDECKARD	2178 N RUGBY RD HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX LATE LIST FEE TOTAL:	\$307.11 \$153.55 \$460.66 \$59.80 \$29.90 \$89.70	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$307.11 \$153.55 \$460.66 \$59.80 \$29.90 \$89.70	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
										ABSTRACT TOTAL:	\$550.36	\$0.00
	0003094655-2018-2015-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2015 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$59,795)	5616	KDECKARD	2178 N RUGBY RD HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX LATE LIST FEE TOTAL:	\$307.11 \$122.84 \$429.95 \$68.76 \$27.51 \$96.27	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$307.11 \$122.84 \$429.95 \$68.76 \$27.51 \$96.27	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
										ABSTRACT TOTAL:	\$526.22	\$0.00
	0003094655-2018-2016-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2016 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$59,795)	5615	KDECKARD	2178 N RUGBY RD HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX LATE LIST FEE TOTAL:	\$337.84 \$101.35 \$439.19 \$68.76 \$20.63 \$89.39	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$337.84 \$101.35 \$439.19 \$68.76 \$20.63 \$89.39	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
										ABSTRACT TOTAL:	\$528.58	\$0.00
	0003094655-2018-2017-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2017 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$59,795)	5614	KDECKARD	2178 N RUGBY RD HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX LATE LIST FEE TOTAL:	\$337.84 \$67.57 \$405.41 \$68.76 \$13.75 \$82.51	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$337.84 \$67.57 \$405.41 \$68.76 \$13.75 \$82.51	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
										ABSTRACT TOTAL:	\$487.92	\$0.00

*Adjustments submitted for approval on or before

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OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
0003094655-2018-2018-0000		BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2018 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$59,795)	5613	KDECKARD	2178 N RUGBY RD HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX LATE LIST FEE TOTAL:	\$337.84 \$33.78 \$371.62 \$68.76 \$6.88 \$75.64	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$447.26	\$337.84 \$33.78 \$371.62 \$68.76 \$6.88 \$447.26	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
KAROLINA KREMES		OWNER TOTAL: BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2017 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$358,770) (\$27,600)	5587	KDECKARD	96 ETOWAH CENTER DR ETOWAH NC 28729	COUNTY	TAX LATE LIST FEE TOTAL: ETOWAH-HORSESHOE FIRE LATE LIST FEE TOTAL:	\$155.94 \$31.19 \$187.13 \$28.98 \$5.80	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$155.94 \$31.19 \$187.13 \$28.98 \$5.80	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
KILPATRICK, KEITH DANIEL		OWNER TOTAL: TRAILER VALUE CORRECTED DUE TO CLERICAL ERROR.	(\$27,600) (\$17,100)	5590	KDECKARD	400 TOMS DR LAUREL PARK NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$107.35 \$10.74	\$0.00 \$0.00	\$96.62 \$9.66	\$0.00 \$0.00
KIMBERLY CLARK CORPORATION		OWNER TOTAL: PROPERTY DOUBLE LISTED ON THE SAME ABSTRACT. ABSTRACT ADJUSTED TO CORRECTLY REFLECT PROPERTY REPORTED.	(\$17,100) (\$400,984)	5609	HSALTER	32 SMYTH AVE HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: MOUNTAIN HOME FIRE LATE LIST FEE TOTAL:	\$404,748.18 \$0.00 \$2,265.56 \$85,964.22 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00	\$2,265.56 \$0.00 \$2,265.56 \$481.18	\$0.00 \$0.00 \$0.00 \$0.00
LAKEMOOR VILLAGE HOMEOWNERS ASSOCIATION		OWNER TOTAL: TAX EXEMPT STATUS WAS REMOVED IN ERROR. ABSTRACT VOIDED FOR 2017 AND WILL BE REBILLED TO REINSTATE TAX EXEMPT STATUS FOR 2017. TAX EXEMPT STATUS WAS REMOVED IN ERROR. ABSTRACT VOIDED FOR 2018 AND WILL BE REBILLED TO REINSTATE TAX EXEMPT STATUS FOR 2018.	(\$400,984) (\$2,300)	5570	DHILL	0 NO ADDRESS ASSIGNED LAUREL PARK NC 28739	COUNTY	TAX LATE LIST FEE TOTAL: COUNTY TAX LATE LIST FEE TOTAL:	\$13.00 \$0.00 \$13.00 \$13.00 \$0.00 \$13.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$13.00 \$0.00 \$13.00 \$13.00 \$0.00 \$13.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
		OWNER TOTAL:	(\$4,600)	5569	DHILL	0 NO ADDRESS ASSIGNED LAUREL PARK NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$13.00 \$0.00	\$0.00 \$0.00	\$13.00 \$0.00	\$0.00 \$0.00

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OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
LANGSTON, FRANCIS	0000060003-2014-2014-0000	MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2014.	(\$4,100)	5564	RJONES	224 DOE RIDGE LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$21.06 \$2.11 \$23.17 \$4.31 \$0.43 \$4.74	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$27.91	\$21.06 \$2.11 \$23.17 \$4.31 \$0.43 \$4.74	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	0000060003-2015-2015-0000	MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2015.	(\$4,100)	5565	RJONES	224 DOE RIDGE LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$21.06 \$2.11 \$23.17 \$4.92 \$0.49 \$5.41	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$28.58	\$21.06 \$2.11 \$23.17 \$4.92 \$0.49 \$5.41	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	0000060003-2016-2016-0000	MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2016.	(\$4,100)	5566	RJONES	224 DOE RIDGE LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$23.17 \$2.32 \$25.49 \$4.92 \$0.49 \$5.41	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$30.90	\$23.17 \$2.32 \$25.49 \$4.92 \$0.49 \$5.41	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	0000060003-2017-2017-0000	MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2017.	(\$4,100)	5567	RJONES	224 DOE RIDGE LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$23.17 \$2.32 \$25.49 \$4.92 \$0.49 \$5.41	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$30.90	\$23.17 \$2.32 \$25.49 \$4.92 \$0.49 \$5.41	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	0000060003-2018-2018-0000	MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2018.	(\$4,100)	5568	RJONES	224 DOE RIDGE LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$23.17 \$2.32 \$25.49 \$4.92 \$0.49 \$5.41	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$30.90	\$23.17 \$2.32 \$25.49 \$4.92 \$0.49 \$5.41	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
NORTH CAROLINA CYCLO-CROSS, L.L.C.	OWNER TOTAL: 0003094706-2018-2013-0000	BUSINESS NOT OPENED UNTIL 2015. ABSTRACT VOIDED FOR 2013.	(\$20,500) (\$9,015)	5628	KDECKARD	83 BUNGALOW LN FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$46.30 \$27.78 \$74.08 \$46.30 \$27.78 \$74.08	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$149.19	\$46.30 \$27.78 \$74.08 \$46.30 \$27.78 \$74.08	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

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OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
	0003094706-2018-2014-0000	BUSINESS NOT OPENED UNTIL 2015. ABSTRACT VOIDED FOR 2014.	(\$9,015)	5629	KDECKARD	83 BUNGALOW LN FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$46.30 \$23.15	\$0.00 \$0.00	\$46.30 \$69.45	\$0.00 \$0.00
	0003094706-2018-2015-0000	BUSINESS OPENED AFTER JANUARY 1, 2015. ABSTRACT VOIDED FOR 2015.	(\$9,015)	5630	KDECKARD	83 BUNGALOW LN FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$46.30 \$18.52	\$0.00 \$0.00	\$46.30 \$69.45	\$0.00 \$0.00
	0003094706-2018-2016-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2016 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$9,015)	5621	KDECKARD	83 BUNGALOW LN FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$50.93 \$15.28	\$0.00 \$0.00	\$50.93 \$66.21	\$0.00 \$0.00
	0003094706-2018-2017-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2017 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$9,015)	5620	KDECKARD	83 BUNGALOW LN FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$50.93 \$10.19	\$0.00 \$0.00	\$50.93 \$61.12	\$0.00 \$0.00
	0003094706-2018-2018-0000	BUSINESS SUBMITTED CORRECTED LISTING FORM AFTER BEING DISCOVERED. ABSTRACT VOIDED FOR 2018 AND WILL BE REBILLED TO REFLECT CORRECT BUSINESS PERSONAL PROPERTY VALUES.	(\$9,015)	5619	KDECKARD	83 BUNGALOW LN FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$50.93 \$5.09	\$0.00 \$0.00	\$50.93 \$56.02	\$0.00 \$0.00
	OWNER TOTAL:		(\$54,090)								\$391.70	\$0.00
PEARCE, JAMES D JR	0003094161-2018-2018-0000	WATERCRAFT SOLD IN 2017. ABSTRACT VOIDED FOR 2018.	(\$2,348)	5638	DTUCKER	35 CUMMINGS BATTLE TRL HENDERSONVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$13.27 \$1.33	\$0.00 \$0.00	\$13.27 \$1.33	\$0.00 \$0.00
	OWNER TOTAL:		(\$2,348)								\$17.32	\$0.00
RIVERSIDE STUMP DUMP, INC.	0003095388-2018-2014-0000	BUSINESS DOUBLE BILLED AS ABSTRACT 3095388 AND 3094514. ABSTRACT 3095388 VOIDED FOR 2014.	(\$1,264,000)	5626	KDECKARD	5055 OLD HAYWOOD RD MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$6,491.90 \$3,245.95	\$0.00 \$0.00	\$6,491.90 \$3,245.95	\$0.00 \$0.00
	OWNER TOTAL:		(\$1,264,000)								\$9,737.85	\$0.00
	0003095388-2018-2015-0000	BUSINESS DOUBLE BILLED AS ABSTRACT 3095388 AND 3094514. ABSTRACT 3095388 VOIDED FOR 2015.	(\$1,264,000)	5625	KDECKARD	5055 OLD HAYWOOD RD MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$6,491.90 \$2,596.76	\$0.00 \$0.00	\$6,491.90 \$2,596.76	\$0.00 \$0.00
	OWNER TOTAL:		(\$1,264,000)								\$9,088.66	\$0.00
	0003095388-2018-2016-0000	BUSINESS DOUBLE BILLED AS ABSTRACT 3095388 AND 3094514. ABSTRACT 3095388 VOIDED FOR 2016.	(\$1,264,000)	5624	KDECKARD	5055 OLD HAYWOOD RD MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$7,141.60 \$2,142.48	\$0.00 \$0.00	\$7,141.60 \$2,142.48	\$0.00 \$0.00
	OWNER TOTAL:		(\$1,264,000)								\$9,284.08	\$0.00

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OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND	
SAINT JOHN IN THE WILDERNESS	0003095388-2018-2017-0000	BUSINESS DOUBLE BILLED AS ABSTRACT 3095388 AND 3094514. ABSTRACT 3095388 VOIDED FOR 2017.	(\$1,264,000)	5623	KDECGARD	5055 OLD HAYWOOD RD MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$7,141.60 \$1,428.32 \$8,569.92	\$0.00 \$0.00 \$8,569.92	\$7,141.60 \$1,428.32 \$8,569.92	\$0.00 \$0.00 \$0.00	
	OWNER TOTAL:												
	0002858731-2018-2018-0000	PARTIAL TAX EXEMPTION WAS REMOVED IN ERROR. ABSTRACT VOIDED FOR 2018 AND WILL BE REBILLED TO REINSTATE PARTIAL TAX EXEMPTION FOR 2018.	(\$5,056,000) (\$1,021,000)	5631	DHILL	1895 GREENVILLE HWY FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$7,126.35 \$0.00 \$7,126.35	\$0.00 \$0.00 \$7,126.35	\$36,680.51 \$5,768.65 \$42,449.16	\$0.00 \$0.00 \$0.00	
	OWNER TOTAL:												
STEPP, SELDON	0000100032-2014-2014-0000	MANUFACTURED HOME WAS DESTROYED IN 2013. ABSTRACT VOIDED FOR 2014.	(\$2,200)	5591	RJONES	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$11.30 \$1.13 \$12.43	\$0.00 \$0.00 \$12.43	\$11.30 \$1.13 \$12.43	\$0.00 \$0.00 \$0.00	
	0000100032-2015-2015-0000	MANUFACTURED HOME WAS DESTROYED IN 2013. ABSTRACT VOIDED FOR 2015.	(\$2,200)	5592	RJONES	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$11.30 \$1.13 \$12.43	\$0.00 \$0.00 \$12.43	\$11.30 \$1.13 \$12.43	\$0.00 \$0.00 \$0.00	
	0000100032-2016-2016-0000	MANUFACTURED HOME WAS DESTROYED IN 2013. ABSTRACT VOIDED FOR 2016.	(\$2,200)	5593	RJONES	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$12.43 \$1.24 \$13.67	\$0.00 \$0.00 \$13.67	\$12.43 \$1.24 \$13.67	\$0.00 \$0.00 \$0.00	
	OWNER TOTAL:												
	0000100032-2017-2017-0000	MANUFACTURED HOME WAS DESTROYED IN 2013. ABSTRACT VOIDED FOR 2017.	(\$2,200)	5594	RJONES	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$12.43 \$1.24 \$13.67	\$0.00 \$0.00 \$13.67	\$12.43 \$1.24 \$13.67	\$0.00 \$0.00 \$0.00	
	0000100032-2018-2018-0000	MANUFACTURED HOME WAS DESTROYED IN 2013. ABSTRACT VOIDED FOR 2018.	(\$2,200)	5595	RJONES	JUNGLE LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$12.43 \$1.24 \$13.67	\$0.00 \$0.00 \$13.67	\$12.43 \$1.24 \$13.67	\$0.00 \$0.00 \$0.00	
	OWNER TOTAL:												
	OWNER TOTAL:												

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OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
SURRETT, MOLLY	0000060080-2015-2015-0000	MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2015.	(\$2,800)	5560	RJONES	21 SUSIE DR FLETCHER NC 28732	COUNTY	TAX	\$14.38	\$0.00	\$14.38	\$0.00
								LATE LIST FEE	\$1.44	\$0.00	\$1.44	\$0.00
								TOTAL:	\$15.82	\$0.00	\$15.82	\$0.00
							FLETCHER FIRE TAX		\$3.22	\$0.00	\$3.22	\$0.00
		LATE LIST FEE		\$0.32	\$0.00	\$0.32	\$0.00					
		TOTAL:		\$3.54	\$0.00	\$3.54	\$0.00					
		ABSTRACT TOTAL:				\$19.56	\$0.00					
	0000060080-2016-2016-0000	MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2016.	(\$2,800)	5561	RJONES	21 SUSIE DR FLETCHER NC 28732	COUNTY	TAX	\$15.82	\$0.00	\$15.82	\$0.00
								LATE LIST FEE	\$1.58	\$0.00	\$1.58	\$0.00
								TOTAL:	\$17.40	\$0.00	\$17.40	\$0.00
							FLETCHER FIRE TAX		\$3.22	\$0.00	\$3.22	\$0.00
		LATE LIST FEE		\$0.32	\$0.00	\$0.32	\$0.00					
		TOTAL:		\$3.54	\$0.00	\$3.54	\$0.00					
		ABSTRACT TOTAL:				\$20.94	\$0.00					
	0000060080-2017-2017-0000	MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2017.	(\$2,800)	5562	RJONES	21 SUSIE DR FLETCHER NC 28732	COUNTY	TAX	\$15.82	\$0.00	\$15.82	\$0.00
								LATE LIST FEE	\$1.58	\$0.00	\$1.58	\$0.00
								TOTAL:	\$17.40	\$0.00	\$17.40	\$0.00
							FLETCHER FIRE TAX		\$3.22	\$0.00	\$3.22	\$0.00
		LATE LIST FEE		\$0.32	\$0.00	\$0.32	\$0.00					
		TOTAL:		\$3.54	\$0.00	\$3.54	\$0.00					
		ABSTRACT TOTAL:				\$20.94	\$0.00					
	0000060080-2018-2018-0000	MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2018.	(\$2,800)	5563	RJONES	21 SUSIE DR FLETCHER NC 28732	COUNTY	TAX	\$15.82	\$0.00	\$15.82	\$0.00
								LATE LIST FEE	\$1.58	\$0.00	\$1.58	\$0.00
								TOTAL:	\$17.40	\$0.00	\$17.40	\$0.00
							FLETCHER FIRE TAX		\$3.22	\$0.00	\$3.22	\$0.00
		LATE LIST FEE		\$0.32	\$0.00	\$0.32	\$0.00					
		TOTAL:		\$3.54	\$0.00	\$3.54	\$0.00					
		ABSTRACT TOTAL:				\$20.94	\$0.00					
WARD, MILDRED C	0000620361-2018-2018-0000	MANUFACTURED HOME WAS DESTROYED. ABSTRACT VOIDED.	(\$11,200)	5622	RJONES	22 SWEETGRASS LN HENDERSONVILLE NC 28792	COUNTY	TAX	\$69.50	\$0.00	\$69.50	\$0.00
								LATE LIST FEE	\$6.95	\$0.00	\$6.95	\$0.00
								TOTAL:	\$76.45	\$0.00	\$76.45	\$0.00
							DANA FIRE TAX		\$15.99	\$0.00	\$15.99	\$0.00
		LATE LIST FEE		\$1.60	\$0.00	\$1.60	\$0.00					
		TOTAL:		\$17.59	\$0.00	\$17.59	\$0.00					
		ABSTRACT TOTAL:				\$94.04	\$0.00					
		OWNER TOTAL:				\$82.18	\$0.00					
		OWNER TOTAL:				\$94.04	\$0.00					

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Monday, November 19, 2018*

OWNER	ABSTRACT	NOTE	ADJ. NUMBER	VALUE CHANGE	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
WESTERN NORTH CAROLINA MOUNTAIN PROPERTIES LLC	0003083573-2018-2018-0000	BUILDING DEMOLISHED AND DID NOT EXIST ON PARCEL FOR TAX YEAR 2018. PROPERTY VALUE CORRECTED.	5586	(\$72,100)	KHENSLEY	0 NO ADDRESS ASSIGNED HENDERSOVILLE NC 28792	COUNTY	TAX	\$555.96	\$0.00	\$407.37	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:	\$103.32	\$0.00	\$407.37	\$0.00
							ETOWAH- HORSESHOE FIRE	TAX			\$75.71	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$75.71	\$0.00
								ABSTRACT			\$483.08	\$0.00
								TOTAL:			\$483.08	\$0.00
								OWNER TOTAL:			\$483.08	\$0.00
								GRAND TOTALS:			\$84,933.75	\$622.99

*Adjustments submitted for approval on or before



NC DEPARTMENT OF
**HEALTH AND
HUMAN SERVICES**

ROY COOPER • Governor

MANDY COHEN, MD, MPH • Secretary

MICHAEL BECKETTS, MSW, MS, MED • Assistant
Secretary

November 14, 2018

Dear County Manager and County Director of Social Services:

A Modification Agreement for the Memorandum of Understanding (MOU) covering Fiscal Year 2018-2019 is attached. These modifications have been made in response to the feedback and information received from counties following the execution of the MOU's and our ongoing analysis of performance data.

Specifically, the modifications to the MOU move nine (9) additional performance measures from static to growth measures, for a total of 17 growth measures, five (5) of the measures have been updated to align with federal benchmarks, and one (1) of the measures has been removed. The attachment to this letter describes each element that has been modified.

Further, given the impact of Hurricane Florence on county and state operations, the Department is modifying the MOUs to clarify that no performance improvement or corrective action will be initiated on the basis of this MOU for Fiscal Year 2018-2019. Ongoing oversight and monitoring activities will continue as they have in prior years.

DHHS is in the process of creating reports that will allow counties to pull the data for their county's performance on all measures. Additionally, we are creating a data validation process and will work collaboratively with counties to validate the performance data.

Attached is a list of the specific changes made in this Modification Agreement. All other parts of the MOU remain in effect and unchanged.

Thank you for your continued partnership to ensure the safety, health, and well-being of the children, families and adults served by these programs. As always, please contact me if you have questions, ideas or concerns.

Please return the signed Modification Agreement to Paris Penny by email at Paris.Penny@dhhs.nc.gov no later than December 17, 2018.

Sincerely,

Michael A. Becketts

Assistant Secretary for Human Services

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • OFFICE OF COMMUNICATIONS

LOCATION: 101 Blair Drive, Adams Building, Raleigh, NC 27603
MAILING ADDRESS: 2001 Mail Service Center, Raleigh, NC 27699-2001
www.ncdhhs.gov • TEL: 919-855-4840 • FAX: 919-733-9903

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Modifications to the MOU

- 1) **Section 2.1:** Clarifying language that the Department will not take any actions under Attachment X on the basis of the MOU for fiscal year 2018-2019.
- 2) **Section 12.0:** Change to the Department's point of contact
- 3) **Section 14.0:** Clarifying language that for some performance measures, a County will be assessed based on an individualized growth measure and not the standard performance measure.
- 4) **Attachment I through IX - Performance Measurements:**
 - a. The format of the performance measurements has been modified. This modification creates three columns: Standard Measure, County Performance Measure and the Rationale and Authority. The Standard Measure is the statewide measure based upon federal or state law, rule or policy identified in the Authority. The County Performance Measure will be the county-specific target. For some performance measures, this county measure will be the same as the Standard Measure for all counties. For other performance measures this county measure will be the growth measure tailored to each individual county to be determined for next fiscal year's MOU.
 - b. Included with every performance measure is an expanded rationale giving additional background and context to the required measure as well as updated and additional citations to the authority from which the measure is derived.
 - c. Specific Attachments:
 - i. Attachment I: Child Welfare – Child Protective Services (CPS)
 - The two CPS performance measures have been changed to growth measures.
 - ii. Attachment II: Child Welfare – Foster Care
 - All Foster Care performance measures have been changed to growth measures.
 - We have deleted the Foster Care performance measure which read: "The County will document permanency goals for 95% of foster youth within 60 days of a child entering custody or for whom the county has placement authority."
 - We have amended the Standard Measure from 41% to 40.5% for the Foster Care performance measure which previously read: "The County will provide leadership for ensuring that 41% of children who enter foster care in a 12-month period are discharged to permanency within 12 months of entering foster care."
 - We have amended the Standard Measure from 9% to 9.1% for the Foster Care Performance Measure which previously read: "For all children who were victims of maltreatment during a twelve-month period, no more than 9% received a subsequent finding of maltreatment."
 - iii. Attachment III: Child Support
 - Each Child Support performance measure will remain growth measures.
 - In the first four Child Support performance measures, we have included in the text of the Standard Measures what is required under federal law.
 - The fifth Child Support performance measure remains unchanged.
 - iv. Attachment IV: Energy Programs
 - These performance measures will remain the Standard Measure for each county.

- The Rationale and Authority for these performance measures has been updated.
 - v. Attachment V: Work First
 - The first two of these performance measures have been changed to growth measures.
 - The remaining two performance measures will continue as the Standard Measure for all counties. The standard measure has been changed from 100% of applications and recertifications processed in the given timeframe to 95% of applications and recertifications processed in the given timeframe.
 - vi. Attachment VI: Food and Nutrition Services
 - These performance measures will remain the Standard Measure for each county.
 - We have amended the Standard Measure from 100% to 90% for the Food and Nutrition Services performance measure which previously read: “The County will ensure that 100% of Program Integrity claims are established within 180 days of the date of discovery.”
 - vii. Attachment VII: Adult Protective Services
 - Each Adult Protective Services measure has been changed to a growth measure.
 - viii. Attachment VIII: Special Assistance
 - Each Special Assistance measure has been changed to a growth measure
 - ix. Attachment IX: Child Care Subsidy
 - This performance measure will remain the Standard Measure for each county
 - The Rationale and Authority for this performance measure has been updated
- 5) Attachment X - Corrective Action**
- a. We have inserted a clarification that the Department will not initiate any actions set forth in Attachment X during this fiscal year.

**Modification Agreement to the
MEMORANDUM OF UNDERSTANDING (FISCAL YEAR 2018-19) BETWEEN
THE NORTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES
AND
HENDERSON COUNTY**

The parties agree to modify the MOU as set forth below. The terms and conditions set forth in the MOU are adopted by reference and fully incorporated as if set forth herein. The terms of this Modification Agreement supersede and replace any conflicting or contrary terms of the MOU.

2.1 Default and Modification

Performance Improvement/Corrective Action: Prior to the Department exercising its authority to withhold State and/or federal funding for a failure to satisfy the mandated performance requirements or failure to comply with the terms of this MOU, the steps set forth in Attachment X will govern. For this MOU covering Fiscal Year 2018-2019, the Department will not initiate any actions set forth in Attachment X on the basis of this MOU. Nothing contained in this MOU or Attachment X shall supersede or limit the Secretary's authority to take any action otherwise set forth in N.C. Gen. Stat. § 108A-74.

12.0 Notice

The persons named below shall be the persons to whom notices provided for in this MOU shall be given. Either Party may change the person to whom notice shall be given upon written notice to the other Party. Any notice required under this MOU will only be effective if actually delivered to the parties named below. Delivery by hand, by first class mail, or by email are authorized methods to send notices.

For the Department of Health and Human Services, Division of Social Services

IF DELIVERED BY US POSTAL SERVICE	IF DELIVERED BY ANY OTHER MEANS
Michael Becketts, Assistant Secretary NC Department of Health and Human Services 2001 Mail Services Center Raleigh, NC 27699-2001	Michael Becketts NC DHHS Doretha Dix Campus, McBryde Building Phone: 919-527-6338 E-mail: Michael.Becketts@dhhs.nc.gov

14.0 Responsibilities of the County

The County hereby agrees that its responsibilities under this MOU are as follows:

- (1) The County shall adhere to the mandated performance requirements for each social services program as identified in Attachments I through IX. For a County Performance Measure designated in Attachments I through IX as a Growth Measure, the County's performance will be assessed based on its achievement of this Growth Measure. The County will ultimately work towards achievement of the Standard Measure.

**ATTACHMENT I — MANDATED PERFORMANCE REQUIREMENTS:
Child Welfare - CPS Assessments**

	Standard Measure	County Performance Measure	Rationale and Authority
1	The County will initiate 95% of all screened-in reports within required time frames	DHHS will work with the county to identify a performance measure for FY19-20 based on the prior fiscal year's performance.	<p>Ensure that allegations of abuse, neglect and dependency are initiated timely. The timeframes for initiating an investigation of child maltreatment are defined in state law as, immediately, within 24 hours, or within 72 hours depending on the nature and severity of the alleged maltreatment.</p> <p>NC General Statutes § 7B-302; 10A NCAC 70A .0105; NCDHHS Family Services Manual: Vol. 1, Chapter VIII: Child Protective Services, Section 1408 - Investigative & Family Assessments</p>
2	For all children who were victims of maltreatment during a twelve-month period, no more than 9.1% received a subsequent finding of maltreatment	DHHS will work with the county to identify a performance measure for FY19-20 based on the prior fiscal year's performance.	<p>Ensure that children who have been substantiated as abused, neglected or dependent are protected from further harm.</p> <p>National Standards for State Performance on Statewide Data Indicators established by the Children's Bureau to determine conformity with Title IV-B and IV-E of the Social Security Act and the Child and Family Services Review.</p>

**ATTACHMENT II— MANDATED PERFORMANCE REQUIREMENTS:
Child Welfare - Foster Care**

	Standard Measure	County Performance Measure	Rationale and Authority
1	The County will ensure that 95% of all foster youth have face-to-face visits by the social worker each month.	DHHS will work with the county to identify a performance measure for FY19-20 based on the prior fiscal year's performance.	Ensure the ongoing safety of children and the engagement and well-being of families. Child and Family Services Improvement Act of 2006 (Public Law 109-288, section 7) amending Section 422(b) of the Social Security Act (42 USC 622(b))
2	The County will provide leadership for ensuring that 40.5% of children who enter foster care in a 12-month period are discharged to permanency within 12 months of entering foster care.	DHHS will work with the county to identify a performance measure for FY19-20 based on the prior fiscal year's performance.	Ensure that children in out-of-home placements are able to obtain safe and permanent homes as soon as possible after removal from their home. National Standards for State Performance on Statewide Data Indicators established by the Children's Bureau to determine conformity with Title IV-B and IV-E of the Social Security Act and the Child and Family Services Review.
3	The County will provide leadership for ensuring that of children who enter foster care in a 12-month period who were discharged within 12 months to reunification, kinship care, or guardianship, no more than 8.3% re-enter foster care within 12 months of their discharge.	DHHS will work with the county to identify a performance measure for FY19-20 based on the prior fiscal year's performance.	Ensure that children existing foster care are in stable homes so that they do not re-enter foster care. CFSR: Safety Outcome 1: Children are, first and foremost protected from abuse and neglect. National Standards for State Performance on Statewide Data Indicators established by the Children's Bureau to determine conformity with Title IV-B and IV-E of the Social Security Act and the Child and Family Services Review.
4	The County will provide leadership for ensuring that of all children who enter foster care in a 12-month period in the county, the rate of placement moves per 1000 days of foster care will not exceed 4.1%.	DHHS will work with the county to identify a performance measure for FY19-20 based on the prior fiscal year's performance.	Ensure that children who are removed from their homes experience stability while they are in foster care. CFSR: Permanency Outcome 1: Children have permanency and stability in their living situations. National Standards for State Performance on Statewide Data Indicators established by the Children's Bureau to determine conformity with Title IV-B and IV-E of the Social Security Act and the Child and Family Services Review.

**ATTACHMENT III— MANDATED PERFORMANCE REQUIREMENTS:
Child Support**

	Standard Measure	County Performance Measure	Rationale and Authority
1	80% of paternities established or acknowledged for children born out of wedlock.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	<p>Paternity establishment is an essential component in obtaining and enforcing support orders for children.</p> <p>42 USC § 652(g)(1)(A) 42 USC § 658a(b)(6)(A) NCGS 110- 129.1</p>
2	80% of child support cases have a court order establishing support obligations.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	<p>A court order creates a legal obligation for a noncustodial parent to provide financial support to their children.</p> <p>42 USC § 652(g)(1)(A) 42 USC § 658a(b)(6)(B) NCGS 110- 129.1</p>
3	80% of current child support paid.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	<p>The current collections rate is an indicator for the regular and timely payment of child support obligations.</p> <p>42 USC § 652(g)(1)(A) 42 USC § 658a(b)(6)(C) NCGS 110- 129.1</p>
4	80% of cases received a payment towards arrears.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	<p>Collection of child support has been shown to reduce child poverty rates and improve child well-being.</p> <p>42 USC § 652(g)(1)(A) 42 USC § 658a(b)(6)(D) NCGS 110- 129.1</p>

5	The county will meet its annual goal of total child support collections.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	<p>Measuring total child support collections is an important measure of the program because it encompasses the strength of the laws, practices, and fiscal effort to determine its effectiveness.</p> <p>42 USC § 652(g)(1)(A) 42 USC § 658a(b)(6)(E) NCGS 110-129.1</p>
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**ATTACHMENT IV— MANDATED PERFORMANCE REQUIREMENTS:
Energy Programs**

	Standard Measure	County Performance Measure	Rationale and Authority
1	The County will process 95% of Crisis Intervention Program (CIP) applications within one (1) business day for applicants with no heat or cooling source.	The County will process 95% of Crisis Intervention Program (CIP) applications within one (1) business day for applicants with no heat or cooling source.	Ensure that eligible individuals in a household without a heating or cooling source receive relief as soon as possible. 42 USC §§ 8621-8630 10A NCAC 71V
2	The County will process 95% of Crisis Intervention Program (CIP) applications within two (2) business days of the application date for applicants who have a heat or cooling source.	The County will process 95% of Crisis Intervention Program (CIP) applications within two (2) business days of the application date for applicants who have a heat or cooling source.	Ensure that eligible households who are in danger of losing a heating or cooling source receive financial assistance to avert the crisis. 42 USC §§ 8621-8630 10A NCAC 71V

**ATTACHMENT V— MANDATED PERFORMANCE REQUIREMENTS:
Work First**

	Standard Measure	County Performance Measure	Rationale and Authority
1	The County will collect documentation from 50% of all Work-Eligible individuals that demonstrates completion of the required number of hours of federally countable work activities.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	Ensure that all work-eligible individuals are engaged in federally countable work activities. TANF State Plan FFY 2016 - 2019 NCGS 108A-27.2(10) NCGS 108A-27.6(1) NCGS 108A-27.13(a) NCGS 108A-27.14(a)-(b)
2	The County will collect documentation from 90% of two-parent families with Work Eligible individuals that verifies that they have completed the required number of hours of federally countable work activities.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	Ensure all work-eligible two-parent families are engaged in federally countable work activities for the required number of participation hours. TANF State Plan FFY 2016 - 2019 NCGS 108A-27.2(10) NCGS 108A-27.6(1) NCGS 108A-27.13(a) NCGS 108A-27.14(a)-(b)
3	The County will process 95% Work First applications within 45 days of receipt.	The County will process 95% Work First applications within 45 days of receipt.	Ensure that eligible families receive Work First benefits in a timely manner. TANF State Plan FFY 2016 - 2019 NCGS 108A-31
4	The County will process 95% Work First recertifications no later than the last day of the current recertification period.	The County will process 95% Work First recertifications no later than the last day of the current recertification period.	Ensure that Work First families continue to receive assistance and benefits without unnecessary interruption. TANF State Plan FFY 2016 - 2019 NCGS 108A-31

**ATTACHMENT VI— MANDATED PERFORMANCE REQUIREMENTS:
Food and Nutrition Services**

	Standard Measure	County Performance Measure	Rationale and Authority
1	The County will process 95% of expedited FNS applications within 4 calendar days from the date of application.	The County will process 95% of expedited FNS applications within 4 calendar days from the date of application.	Ensure all expedited FNS applications are processed within required timeframes. 7 CFR § 273.2 FNS Manual: Section 315 FNS Administrative Letter 1-2015
2	The County will process 95% of regular FNS applications within 25 days from the date of application.	The County will process 95% of regular FNS applications within 25 days from the date of application.	Ensure all regular FNS applications are processed within required timeframes. 7 CFR § 273.2 FNS Manual: Section 315 FNS Administrative Letter 1-2015
3	The County will ensure that 95% of FNS recertifications are processed on time, each month.	The County will ensure that 95% of FNS recertifications are processed on time, each month.	Ensure that eligible families have their recertification benefits processed in a timely manner without interruption. 7 CFR § 273.14
4	The County will ensure that 90% of Program Integrity claims are established within 180 days of the date of discovery.	The County will ensure that 90% of Program Integrity claims are established within 180 days of the date of discovery.	Ensure allegations of fraud are addressed promptly. 7 CFR § 273.18

**ATTACHMENT VII— MANDATED PERFORMANCE REQUIREMENTS:
Adult Protective Services (APS)**

	Standard Measure	County Performance Measure	Rationale and Authority
1	The County will complete 95% of APS evaluations involving allegations of abuse or neglect within 30 days of the report.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	Responding quickly to allegations of adult maltreatment is essential to case decision-making to protect the adult. State law requires that a prompt and thorough evaluation is made of all reports of adult maltreatment. NCGS 108A-103
2	The County will complete 85% of APS evaluations involving allegations of exploitation within 45 days of the report.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	Protecting a disabled adult from exploitation is critical to ensuring their safety and well-being. State law requires a prompt and thorough evaluation is made of all reports of adult exploitation. NCGS 108A-103

**ATTACHMENT VIII— MANDATED PERFORMANCE REQUIREMENTS:
Special Assistance (SA)**

	Standard Measure	County Performance Measure	Rationale and Authority
1	The County will process 85% of Special Assistance for the Aged (SAA) applications within 45 calendar days of the application date.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	<p>Ensure eligible individuals receive supplemental payments to support stable living arrangements.</p> <p>Timely application processing of SAA benefits is essential to an individual's proper care and treatment.</p> <p>10A NCAC 71P .0604</p>
2	The County will process 85% of Special Assistance for the Disabled (SAD) applications within 60 calendar days of the application date.	DHHS will work with the county to identify the County's performance measure for FY19-20 based on the County's performance for the preceding state fiscal year	<p>Ensure eligible individuals receive supplemental payments to support stable living arrangements.</p> <p>Timely application processing of SAD benefits is essential to an individual's proper care and treatment.</p> <p>10A NCAC 71P .0604</p>

**ATTACHMENT IX— MANDATED PERFORMANCE REQUIREMENTS:
Child Care Subsidy**

	Standard Measure	County Performance Measure	Rationale and Authority
1	The County will process 95% of Child Care Subsidy applications within 30 calendar days of the application date.	The County will process 95% of Child Care Subsidy applications within 30 calendar days of the application date.	Ensure that families can place their children in quality child care without undue delay. North Carolina Child Care Development Fund State Plan

ATTACHMENT X— CORRECTIVE ACTION

For this MOU covering Fiscal Year 2018-2019, the Department will not initiate any actions set forth in Attachment X on the basis of this MOU..

1. Non-Compliance with performance requirements or terms of the MOU

- a. In the event a County Department of Social Services (County DSS)** fails to satisfy a performance requirement for three consecutive months or fails to comply with a term of this MOU, the Department will provide the County DSS with written notification identifying the relevant performance requirement or term and how the County DSS failed to satisfy it.
- b. Upon receipt of notification, the County DSS shall promptly provide the Department with written acknowledgment of receipt.
- c. If the County DSS does not agree that it failed to satisfy the performance requirement or comply with the terms of the MOU, it shall set forth, in writing, the basis for its disagreement. If the County DSS believes its failure to adhere to a mandated performance requirement or term of this MOU is due in whole or in part upon the failure of the Department to meet any of its responsibilities under this MOU or other external factors (i.e., limited court dates, continuances, etc.), the County DSS shall set forth in writing how the failure of the Department or external factors to meet its responsibility to the County DSS contributed to the inability of the County DSS to meet the mandated performance standard or other term of this MOU. This notice shall be received by the Department, along with all supporting documentation, within 10 business days of the County DSS' receipt of the Department's written notification of non-compliance.
- d. If written notice is received in accordance with subsection (c) of this section, the Department will provide the appropriate division director with the all documentation received. Following a review of all documentation, the division director will provide the county with a decision to proceed in developing the performance improvement plan or to rescind the notice of non-compliance.

2. Performance Improvement Plan

- a. The County DSS and Department shall work together to develop a performance improvement plan to address the non-compliance. The Parties will consider and address the County DSS's written disagreement with the identified non-compliance, if any, in the development of the performance improvement plan.
- b. The performance improvement plan shall include, at a minimum:
 - i. The role and responsibility of DHHS in providing support to the County DSS to address the non-compliance.
 - ii. The specific actions the County DSS will take to address the non-compliance and ensure ongoing compliance.
- c. The performance improvement plan shall be signed by the Department and the County DSS Director. A copy of the performance improvement plan will be sent to the chair of the DSS Governing Board.

3. Continued Non-Compliance

- a. In the event a County DSS continues to fail to satisfy a performance requirement or comply with the terms of the MOU for an extended period of time and is not meeting the terms of the performance improvement plan, the County DSS and the Department will enter into a corrective action plan, not to exceed a period of twelve months. An extended

period of time is defined as three consecutive months, or five months out of a twelve-month period measured beginning with the first month after which the performance improvement plan is signed.

- b. The corrective action plan shall include, at a minimum:
 - i. A strategy to ensure regular supervisory oversight of the social services program at issue;
 - ii. A detailed strategy to ensure the issue central to the non-compliance is addressed and corrected;
 - iii. A strategy to ensure program and case documentation is both sufficient and completed within time frames prescribed by law, rule or policy; and
 - iv. A plan for the continuous review of the corrective activities by both the County Director of Social Services, the County DSS Governing Board, and the Department.
- c. The corrective action plan will be signed by the Department and the County DSS Director. A copy of the corrective action plan will be sent to the Chair of the DSS Governing Board, the County Manager, and the Chair of the Board of County Commissioners.

4. Failure to Complete Corrective Action Plan/Urgent Circumstances

- a. In the event a County DSS fails to complete the corrective action plan or otherwise fails to comply with the terms of the corrective action plan, the Department may exercise its authority under the law, and this MOU, to withhold federal and/or state funding.
- b. In circumstances of continuous extended non-compliance or other urgent circumstances, the Secretary may also exercise her statutory authority to assume control of service delivery in the County pursuant to N.C.G.S. 108A-74.

****** In the event the performance requirement or term of the MOU falls outside of the authority of the County DSS, the notification of non-compliance will be sent to the County, and all subsequent steps contained herein shall be followed by the County.

Effective Date: This Modification Agreement shall become effective upon the date of execution by both parties and shall continue in effect until June 30, 2019.

Signature Warranty: Each individual signing below warrants that he or she is duly authorized by the party to sign this Modification Agreement and to bind the party to the terms and conditions of this Modification Agreement and the MOU.

Henderson County

BY: Mandy Hawkins
Name

TITLE: Chairman

DATE: 12.3.18

North Carolina Department of Health and Human Services

BY: _____
Name

TITLE: _____

DATE: _____



Resolution Honoring Sheriff Charles McDonald



For 32 Years of Law Enforcement Service and Awarding Him His Badge and Sidearm

WHEREAS, Sheriff Charles McDonald joined the Henderson County Sheriff's Office as a benefit-eligible Deputy on March 2, 1985 and retired on May 31, 2010. During his employment, he held the ranks of Deputy, Corporal, Lieutenant and Captain; and

WHEREAS, Sheriff McDonald has served as Sheriff of the Henderson County since March 8, 2012; and

WHEREAS, Sheriff McDonald's service and dedication to the Henderson County Sheriff's Office and service, dedication and accomplishments in the field of law enforcement during his 32 years of service are hereby recognized and commended; and

WHEREAS, N.C.G.S. 20-187.2 provides that retiring officers of the Henderson County Sheriff's Office may receive, at the time of their retirement, the badge worn or carried by them during their service with Henderson County; and

WHEREAS, N.C.G.S. 20-187.2 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners, upon securing a permit as required by N.C.G.S. 14-402 et seq; and

WHEREAS, Sheriff McDonald has served as a member of the Henderson County Sheriff's Office for a period of 32 years and retired from the Henderson County Sheriff's Office on December 3, 2018; and

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

1. Sheriff Charles McDonald is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to receive the badge worn by him during his service with the Henderson County Sheriff's Office; and
2. Sheriff McDonald is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to receive his service sidearm at no cost to him and upon his securing a permit required by N.C.G.S. 14-402.

BE IT FURTHER RESOLVED, that the Henderson County Board of Commissioners recognizes and thanks Sheriff McDonald for his dedicated service to Henderson County and its citizens.

Adopted this the 3rd day of December, 2018.

CHAIRMAN *Buddy Hawkins*
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Cheresa J. Wilson
CLERK TO THE BOARD

RESOLUTION APPOINTING PLAT REVIEW OFFICERS

WHEREAS, pursuant to N.C. Gen. Stat. §47-30.2 the Henderson County Board of Commissioners has from time to time since September 17, 1997, adopted resolutions appointing one or more named persons experienced in mapping or land records management as Review Officers, with the same being recorded in the Office of the Register of Deeds for Henderson County;

WHEREAS, the Henderson County board of Commissioners desires to update, revise and restate the persons named as Review Officers;

WHEREAS, pursuant to NCGS 47-30.2, said revision must be made by resolutions of the Board of Commissioners with said resolution being recorded in the Office of the Register of Deeds for Henderson County;

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

- 1. That the following persons are experienced in mapping and/or land records management, and pursuant to NCGS 47-30.2, have been and are hereby appointed as Review Officers in Henderson County:

Sean Allison	Allen McNeill
Tina Ball	Janna Peterson
Pamela Carver	Autumn Radcliff
Sharon McCall	Eric Warren

- 2. That the above named persons, as Review Officers, shall comply with all statutory requirements and shall follow all procedures, statutorily prescribed and as prescribed N.C. Gen. Stat. §47-30.2 and that Resolution adopted September 17, 1997;
- 3. That the above list of Review Officers is a complete and inclusive list of Review Officers for Henderson County. This list replaces previous lists of review officers in the Resolutions made in September 1997, May 2007, June 2007, April 20, 2011, September 19, 2012, February 3, 2014, July 16, 2014, October 21, 2015, June 5, 2017, March 21, 2018 and May 16, 2018. Former Review Officers not listed above are no longer permitted to be Review Officers in Henderson County.
- 4. That the Resolution adopted September 17, 1997 will continue in effect except as modified by this Resolution;
- 5. That this Resolution shall be recorded in the Office of the Register of Deeds for Henderson County as soon as practicable after its adoption.

THIS the 3rd day of December 2018.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: Dray Hankins

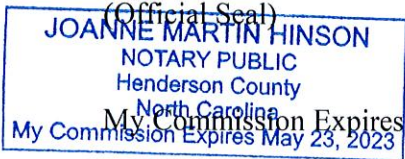
ATTEST:

Teresa L. Wilson
Teresa L. Wilson, Clerk to the Board [COUNTY SEAL]

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON COUNTY

I, JoAnne Martin Hinson, a Notary Public for said County and State, do hereby certify that Teresa L. Wilson personally appeared before me this day and acknowledged that she is the Clerk for the Board of Commissioners.

Witness my hand and official seal, this the 3rd of December, 2018.



JoAnne Martin Hinson
Notary Public

May 23, 2023



Voting Delegate Designation Form
Legislative Goals Conference
January 10-11, 2019 (Thursday – Friday)
Raleigh Marriott Crabtree Valley – Wake County

NOTE: Please place this action on your board meeting agenda.

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate for the 2019 Legislative Goals Conference. Each voting delegate should complete and sign the following statement and **return it to the Association no later than Friday, December 28, 2018.**

Please return form to Alisa Cobb, Executive Assistant, by email at alisa.cobb@ncacc.org or by fax at 919-733-1065.

I, Charlie Messer, hereby certify that I am the duly designated voting delegate for Henderson County at the North Carolina Association of County Commissioners 2019 Legislative Goals Conference.

Signed: _____

Title: _____

Article VI, Section of the Association's Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its County Commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the Board of County Commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."