

## MINUTES

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
MONDAY, APRIL 1, 2019**

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

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

Also present were:, Finance Director Samantha Reynolds, Director of Business and Community Development John Mitchell, Engineer Marcus Jones, Planning Director Autumn Radcliff, Tax Administrator Darlene Burgess, Budget Manager Megan Powell, Construction Manager David Berry, Parks & Recreation Director Carleen Dixon, Planner Eric Warren, Public Health Director Steve Smith, Capital Projects Manager Thad Ninnemann, Sergeant Fred Westphal, Major Steve Carter, Program Administrator Social Work Kevin Marino, Social Services Director Jerrie McFalls, Emergency Management/Rescue Coordinator Jimmy Brissie, Budget Analyst Sonya Matthews, Project Engineer Natalie Berry & PIO Kathy Finotti – videotaping, Deputies Chris Barber and Dot Strang as security.

### CALL TO ORDER/WELCOME

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

### INVOCATION

The invocation was provided by John Mason of Main Street First Baptist Church.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Sait Ramirez of the Nebula Navigators 4-H Club.

### EAGLE SCOUT RECOGNITION – Quentin Callaway Stalker

Mr. Quentin Callaway Stalker received his Eagle Scout Badge on March 31, 2019. He and his team built/rebuilt a section of walking trail at a homeless veteran's facility. Chairman Hawkins stated the Board is honored to recognize this major accomplishment of Quentin Stalker.

The Board presented Quentin with a Certification of Recognition.

### PUBLIC HEARING

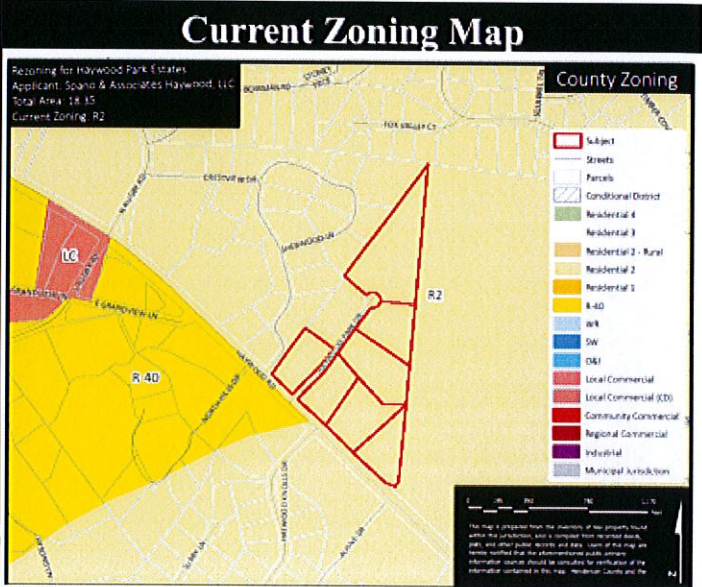
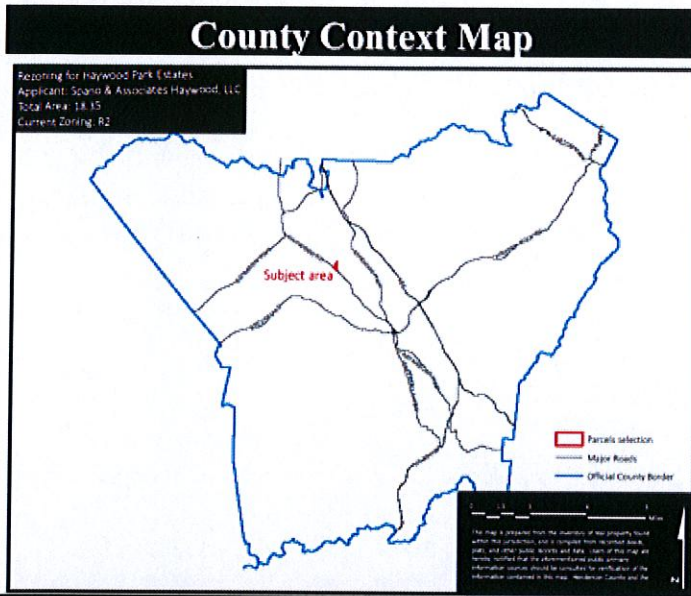
**Public Hearing for Rezoning Application #R-2018-08C, Haywood Park Estates, Residential Two (R2) to Residential One Conditional District (R1-CD)**

*Chairman Hawkins made the motion to go into public hearing for Rezoning Application #R-2018-08C. All voted in favor and the motion carried.*

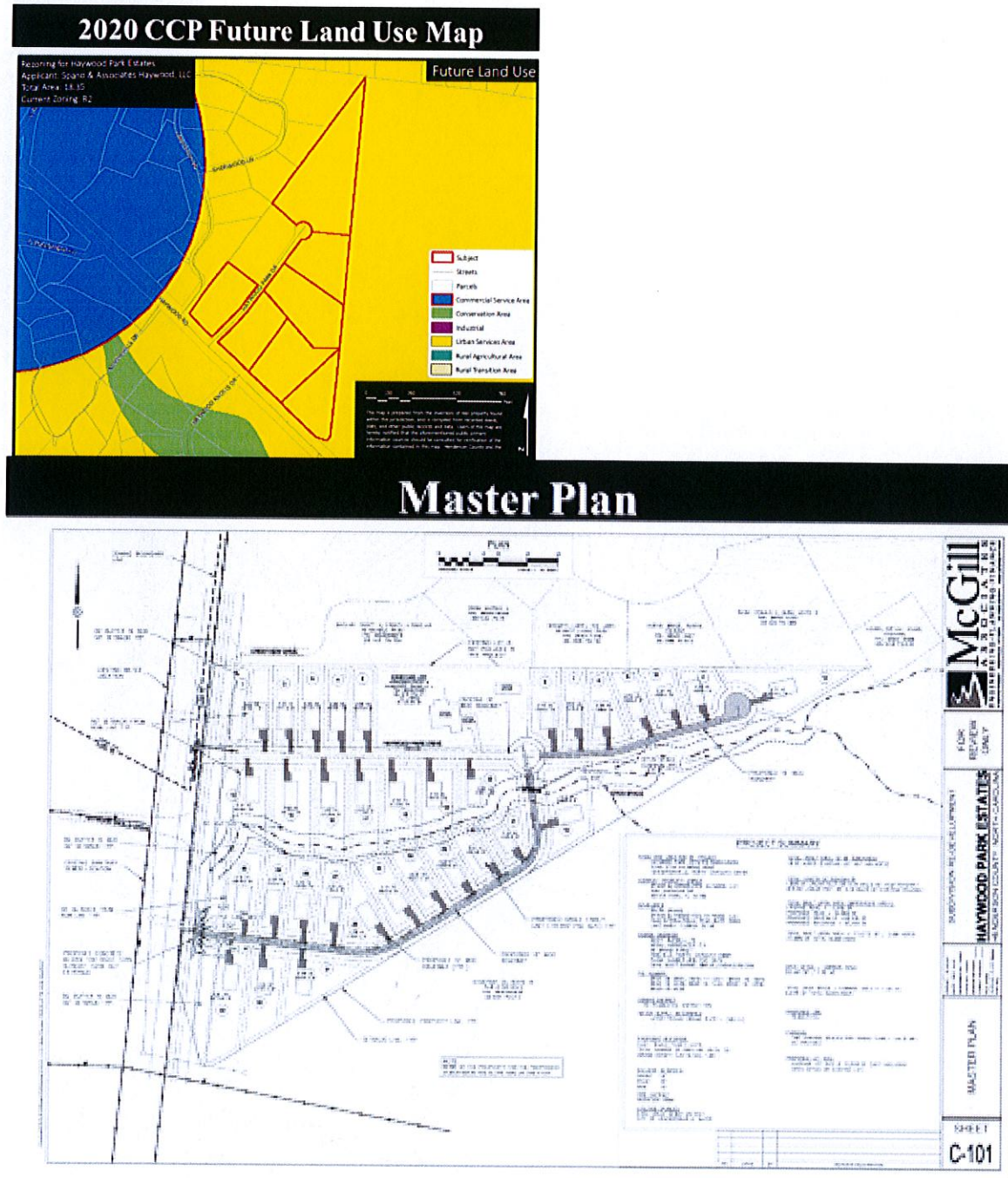
Eric Warren stated Rezoning Application #R-2018-08C was initiated on December 03, 2018 and requests that the County conditionally rezone approximately 18.35 acres of land from Residential Two (R2) to Residential One Conditional District (R1-CD). The acreage consists of 8 parcels (PIN: 9650-06-9662, 9650-17-5207, 9650-16-5805, 9650-16-4528, 9650-16-1443, 9650-16-3229, and 9650-16-4056). The property owner is Spano & Associates Haywood, LLC. Scott Burwell is serving as agent.

At the regularly scheduled meeting on February 21, 2019 the Planning Board voted 8-0 to forward this rezoning request with a favorable recommendation. The Planning Board recommends a condition of approval reflected in the staff report.

DATE APPROVED: April 17, 2019







**Recommended Conditions:**

- Buffering or screening shall be installed around the existing structure on Lot 2 of the previously approved development. Buffering or screening materials shall be mutually agreed upon by applicant and existing home owner.
- Staff recommends that the Board grant approval authority of all subsequent development plans to either the Planning Board or Planning Staff.

Public Input

1. Phil Rasmussen feels the plan is excessive with too many houses. The notices posted are not large enough to be seen. More information is necessary on the conditions.
2. Scott Burwell, as the agent, stated he will meet the conditions.
3. Craig Justus recognized the parcel as an Urban Services Area. Public water and sewer bring more density. The applicant has worked with Mr. Rasmussen, the neighbor, and met his request for additional buffers. He asked the Board to support the request.
4. Eric Swindell feels the initial plan worked well, but the new plan is excessive with too much development. Too many people for a small area that is pushing out wildlife.
5. Frosty Sinclair feels this is too many homes for the area.
6. John Burns is concerned about the width of the road, especially for emergency vehicles, and questioned if there were sidewalks.
7. Isabel Cutler is concerned about rezoning changes that allow large density.

*Chairman Hawkins made the motion to go out of public hearing. All voted in favor and the motion carried.*

Commissioner Edney is concerned about the proposed 16 ft. roads, 2 parking spaces per home, and turn around space.

Chairman Hawkins noted the roads are private and not state maintained.

Agent Scott Burwell noted with the 2 car garage there are 4 parking spaces per home.

It was consensus of the Board that roads are not wide enough and density is to large.

*Commissioner Edney made the motion that the Board deny rezoning application #R-2018-08-C. All voted in favor and the motion carried.*

**2019-30 Proclamation naming April 2019 “Donate Life Month” – Add on**

Commissioner Edney requested that a Proclamation naming April 2019 “Donate Life Month” in Henderson County, North Carolina and April 22-26, 2019 as Pediatric Transplant Week in Henderson County, North Carolina.

Commissioner Edney read the Proclamation aloud.

*Commissioner Edney made the motion that the Board adopt the Proclamation naming April 2019 “Donate Life Month” in Henderson County, North Carolina and April 22-26, 2019 as Pediatric Transplant Week in Henderson County, North Carolina. All voted in favor and the motion carried.*

**HIGHWAY 191 UPDATE – Add on**

Commissioner Lapsley noted that he had reported to the Transportation Advisory Committee, after the last Commissioners’ meeting, the concerns raised by the public. It has also been brought to the attention of Brian Burch with NC DOT. Mr. Burch plans to attend a future Commissioners’ meeting to answer questions by the public.

Chairman Hawkins will get a letter out to Mr. Burch this week in order to finalize the date.

**INFORMAL PUBLIC COMMENT**

1. Peri David spoke regarding the 287(g) program. She thanked Sheriff Griffin for the information he shared during the last meeting. She feels the biggest problem is hate crimes.



2. Phil Rasmussen asked the Board to stop the current plan by NC DOT to widen Highway 191 to 4 lanes and instead support a change to 3 lanes.
3. Bill Hogan is concerned about the NC DOT Highway 191 project. NC DOT has yet to decide where the connection will be now that the Balfour project has been canceled. He asked the Board to do a resolution to stop the 4 lane.
4. Jim Price is opposed to the NC DOT Highway 191 project. He feels it is not justified and the Balfour successor has yet to be identified. He asked the Board to pass a resolution for a new design.
5. Jayne Stickney is opposed to the NC DOT Highway 191 project. She is concerned about safety near the schools.
6. Robert Coffey is opposed to the NC DOT Highway 191 project, and feels most people do not realize it is still on the table.
7. Hank Mountain is opposed to the NC DOT Highway 191 project. He feels the 4 lane project will cause noise, pollution, and accidents. Three lanes would be a better solution with passing lanes, merge lanes, turning lanes and restriction to Jake brakes.
8. Gayle Kemp feels the 287(g) program is a waste of tax dollars. The ICE Agency handles civil enforcement and takes care of illegals. The Sheriff protects Henderson County.
9. Chris Berg is concerned with air quality and energy efficiency. He asked the Board to make sure the County has goals and will build standards for energy use.
10. Ken Shelton is an advocate for the Greenway. He is a physician and exercise is needed for health. The County needs more safe places for running, walking, riding and playing. He asked the Board to approve and designate resources to support the Greenway.
11. Mark Warwick spoke on behalf of the Tourism Development Authority. They thank the Board for the development of Greenway plan and request their endorsement for a plan which will increase tourism dollars.
12. Dennis Justice feels sports betting will bring negative or no impact to Henderson County. The PARTF grant is gambling and should be delayed and a referendum done instead.
13. Dan Kincaid spoke regarding the closing of Butler Bridge Road which will be a major problem. The thanked Commissioner Edney for the Proclamation.
14. Steve Dozier spoke in favor of the Greenway Master Plan. He feels it will be a great benefit for all of Henderson County, and encourages people not to drive. The Chamber of Commerce supports the plan. The Greenway will provide better health and enjoyment of the outdoors. No property is being forcibly taken.
15. Steve Gwaltney supports the Greenway plan which he feels is in great demand. The plan is wonderful and he requests the Board's support.
16. Dan Watson is opposed to the NC DOT Highway 191 project. He is against the 4 lane in the school district. Too many hazards already exist and will only increase. He requests the project be reassessed.
17. Kieran Roe supports the Greenway plan. He thanked the team for putting it together. It will be beneficial to Henderson County and a great opportunity.

Chairman Hawkins noted that Homeland Security has been invited to meet with the Board at their April 17, 2019 meeting.

#### **DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

*Chairman Hawkins made the motion to approve Consent Agenda with the change of the Public Hearing date for Tap Root to June 3, 2019 at 5:30 p.m., and removal of the Interlocal Agreement for Tax Collections for a later date. All voted in favor and the motion carried.*

CONSENT AGENDA consisted of the following:

**Minutes**

Draft minutes were presented for board review and approval of the following meeting(s):  
March 20, 2019 - Regularly Scheduled Meeting

Motion:

*I move the Board approves the minutes of March 20, 2019.*

**Tax Collector’s Report**

Deputy Tax Collector Luke Small had presented the Tax Collector’s Report to the commissioners dated March 26, 2019 for information only. No action was necessary.

**2019-31 Pending Releases and Refunds**

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

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

**Type:**

**Amount:**

Total Taxes Released from the Charge	\$ 1,423.34
Total Refunds as a Result of the Above Releases	\$ 754.73

Motion:

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

**County Financial Report/Cash Balance Report – February 2019**

The February 2019 County Financial and Cash Balance Reports were provided for the Board’s review and approval.

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

- Garage – encumbrances for Board approved capital purchases, fuel costs to be allocated
- Rescue Squad – payment of 3<sup>rd</sup> quarter Board approved contribution payment
- Agri-Business – excess operating expenditures that will be covered by membership fees
- Medical Services – Autopsies – higher than average billing for the month
- Mental Health – payment of 3<sup>rd</sup> quarter Board approved maintenance of effort (MOE)
- Juvenile Justice Programs – budget adjustment pending final approval of total allocation amount
- Public Education – payment 8 of 10 of annual appropriation made to the public schools

The YTD deficit in the Oklawaha Greenway Project is due to the timing of the grantor’s reimbursement of expenditures incurred.

Motion:

*I move that the Board of Commissioners approves the February 2019 County Financial Report and Cash Balance Report as presented.*

**Henderson County Public Schools Financial Reports – January/February 2019**

The Henderson County Public Schools January and February 2019 Local Current Expense Fund / Other Restricted Funds Reports were provided for the Board’s information.

Motion:

*I move that the Board of Commissioners approves the Henderson County Public Schools January and February 2019 Financial Reports as presented.*

### **2019-32 Apple Country Public Transit Replacement Buses**

The Federal Transit Administration (FTA) requires transit agencies to replace their buses at the end of their useful life. Currently, Apple Country Public Transit operates three fixed routes and has a fleet of six dedicated CNG (Compressed Natural Gas) buses which are due for replacement.

Staff recommends a CNG bus (bi-fuel/dedicated) that will utilize the County's past investments in the CNG fueling station, continue to reduce the carbon footprint, increase fleet efficiency, and maintain a reliable system for riders.

The County will be required to provide an RFP for the purchase of these buses if a bus is not available on state contract. Staff anticipates replacing the fleet (6 buses total) over the next 3 years. The purchase will require a 20% local match (or more depending on 5307 grant availability). The County has budgeted for these anticipated local match funds since the initial bus purchases in 2012.

Motion:

*I move that the Board directs staff to proceed with the procurement process for the transit bus replacement purchase.*

### **2019-33 FY 2020 Consolidated Agreement – NC Department of Health and Human Services (NC DHHS)**

The Henderson County Department of Public Health is requesting approval of the master Consolidated Agreement with the NC Department of Health & Human Services for FY 2020. This agreement is presented to the Board of Commissioners on an annual basis and has historically has been signed by the Chairman of the Board of Commissioners (as County Official), the County Finance Officer and the Health Director. There are no significant changes with the agreement requirements as compared to the FY 2019 Consolidated Agreement. Pages 2 and 3 of the memorandum from the NC Department of Health and Human Services detail 7 changes under "Summary of Changes to the FY 2019 - 2020 Consolidated Agreement".

The Henderson County Board of Health reviewed and approved the agreement at their March 12, 2019 meeting, with guidance to forward the agreement to the Board of Commissioners on their behalf, for consideration and approval.

The document has also been shared with the County Finance Director.

Motion:

*I move the Board approve the FY 2020 Consolidated Agreement between the NC Department of Health & Human Services and the Henderson County Department of Public Health.*

### **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 attached for the Board's consideration. This proposed resolution restates all persons currently appointed as plat review officers, removes any former county employees, and appoints new employees from the Planning Department and/or Land Records.



Motion:

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

**2019-34 Innovative Approaches Grant Award**

In coordination with multiple community partners, the Henderson County Department of Public Health submitted a proposal for the Innovative Approaches grant in November 2018 at the direction of the Henderson County Board of Health. The department was successful with its grant application and received the formal notice of award in December 2018. As outlined in the agreement addendum, the grant is focused on the development of community-based and family-focused systems of care for families of children and youth with special health care needs. In Henderson County, that population is estimated to be 4,688. The 1<sup>st</sup> year service period for the grant is June 2019 to May 2020 which will bridge 2 fiscal years. The initial grant award covers a total of 3 years with \$165,500 in funding each of those years. The grant requires a full time position (Human Services Planner II) that will serve as a coordinator for the project.

The Henderson County Board of Health was informed of the award at their January 8, 2019 meeting and provided guidance for the matter to be forwarded to the Henderson County Board of Commissioners for their consideration and approval.

It is requested that the Henderson County Board of Commissioners approve receipt of the grant funds for the intended purposes as outlined in the agreement. No county funds will be required for the initiative.

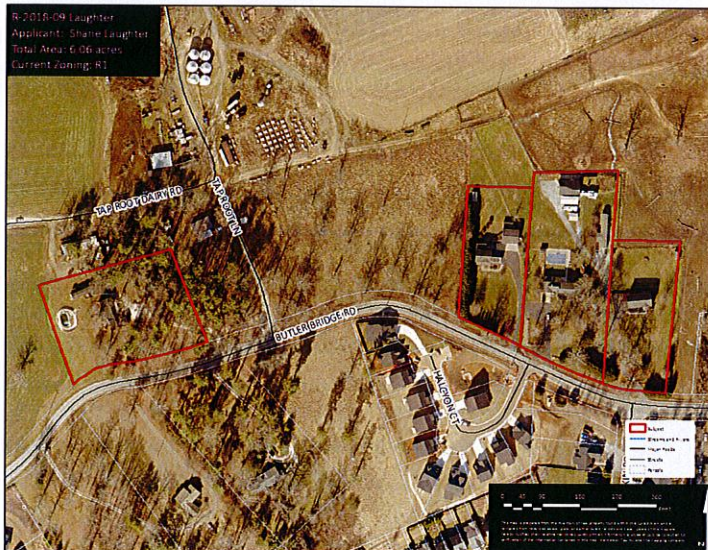
Motion:

*I move the Board accept the Innovative Approaches grant award for the Henderson County Department of Health and approve the necessary budgetary and personnel actions necessary to implement the initiative subject to funding limitations of the grant.*

**Set Public Hearing for Rezoning Application #R-2018-09, Laughter, Residential One (R1) to Regional Commercial (RC)**

Rezoning Application #R-2018-09 was initiated on December 27, 2018 and requests that the County rezone approximately 6.06 acres of land from Residential One (R1) to Regional Commercial (RC). The acreage consists of 4 parcels. The property owners include Shane and Kelly Laughter, SE Johnston III, Phillip Gilliam, and Timothy Johnston. Shane Laughter will be serving as agent.

The Planning Board reviewed this request at its March 21, 2019 meeting and voted 8-0 to send forth a favorable recommendation.





Motion:

*I move that the Board schedule a public hearing for rezoning application #R-2018-09 for Monday, May 6, 2019, at 5:30 p.m.*

**Set Public Hearing for Rezoning Application #R-2019-01, Hahn, Residential One (R1) to Industrial**

Rezoning Application #R-2019-01 as amended on March 11, 2019 requests that the County rezone approximately 21.70 acres of land from Residential One (R1) to an Industrial (I) zoning district. The acreage consists of 3 parcels (PIN: 9578-76-7853, 9578-86-0329, and 9578-86-0937) on New Hope Rd. and Airport Rd. in the Dana area. The property owners are Brian and Norman Hahn, George R Scott Agritourism Farm LLC, and Beasnest Holdings, LLC. Eric Goodman is serving as agent.

The Planning Board reviewed this request at its March 21<sup>st</sup> meeting and voted unanimously to send forth a favorable recommendation.



Motion:

*I move that the Board schedule a public hearing for rezoning application #R-2019-01 for Monday, May 6, 2019, at 5:30 p.m.*

**Set Public Hearing for Rezoning Application #R-2018-10-C, Tap Root Farms**

Rezoning Application #R-2018-10-C was initiated on December 27, 2018 and requests that the County conditionally rezone approximately 286 acres of land from Regional Commercial (RC) to a Residential One Conditional District (R1-CD). The project consists of 3 parcels located off Butler Bridge Road with a total acreage of 319.66 acres. The proposed rezoning does not include approximately 33.66 acres located directly adjacent to Butler Bridge Road. The property owner is Tap Root Farms, LLC. Ken Jackson is the applicant.

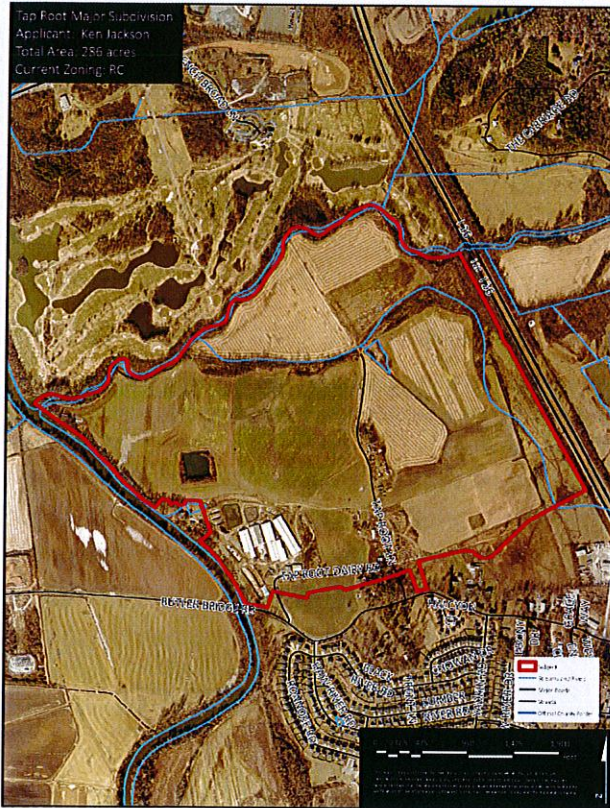
The applicant is proposing a residential development with a total of 1,078 units of single-family lots and townhomes (no apartments are proposed). The development is required to be approved as a conditional rezoning due to the number of units. Conditional rezoning's allows for the Board of Commissioners to place conditions on the property to address community concerns and make the proposed development compatible with adjacent uses. As required by the LDC, a neighbor compatibility meeting was held on Monday, January 28, 2018 in the King Street Meeting Room.

The Technical Review Committee (TRC) reviewed the application on February 19, 2019 and



forward the rezoning request to the Planning Board with conditions listed in the staff report.

The Planning Board reviewed the rezoning request at its February 21, 2019 and March 21, 2019 meetings. On March 21<sup>st</sup> following Board discussion, a motion was made to make a favorable recommendation on the request with the condition that the applicant provide the Asheville Airport with a navigation easement. The motion failed with a 4-4 vote. Mr. Rick Livingston who was not present had to previously recuse himself from the vote. Seeing no option on the tie vote, the Planning Board forwarded the rezoning application to the Board of Commissioners.



Motion:

*I move that the Board schedule a public hearing for rezoning application #R-2018-10-C, Tap Root Farms for Monday, June 3, 2019, at 5:30 PM.*

**Interlocal Agreement for Tax Collection – removed from agenda for consideration at a later date.**

**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. Governmental Financing Corporation – 1 vac.
2. Henderson County Planning Board – 3 vac.

**Nominations**

Chairman Hawkins recognized the vacancies and opened the floor for nominations.



1. Animal Services Committee – 1 vac.  
There were no nominations at this time and this item was rolled to the next meeting
2. Asheville Regional Housing Consortium – 1 vac.  
There were no nominations at this time and this item was rolled to the next meeting.
3. EMS Peer Review Committee – 1 vac.  
There were no nominations at this time and this item was rolled to the next meeting
4. Environmental Advisory Committee – 1 vac.  
There were no nominations at this time and this item was rolled to the next meeting.
5. Hendersonville City Zoning Board of Adjustment – 3 vac.  
There were no nominations at this time and this item was rolled to the next meeting.
6. Home and Community Care Block Grant Advisory Committee –1 vac.  
There were no nominations at this time and this item was rolled to the next meeting.
7. Nursing/Adult Care Home Community Advisory Committee – 5 vac.  
There were no nominations at this time and this item was rolled to the next meeting.
8. Senior Volunteer Services Advisory Council – 3 vac.  
There were no nominations at this time and this item was rolled to the next meeting.
9. WCCA Board of Directors (Western Carolina Community Action) 1 vac.  
Commissioner Lapsley nominated Annie Fritschner for position #2. *Chairman Hawkins made the motion to accept the appointment of Annie Fritschner to position #2 by acclamation. All voted in favor and the motion carried.*

#### **2019-35 DRAFT GREENWAY MASTER PLAN**

John Mitchell stated the 2020 County Comprehensive Plan recommended designing a master plan to revise the Apple Country Greenway Master Plan through integrating greenway and recreation planning. The Board of Commissioners directed staff to work with the Recreation Advisory Board to develop this greenway plan for the County. The Recreation Advisory Board appointed a subcommittee to draft the plan. After many meetings, the committee drafted a countywide greenway master plan, which outlines future greenway efforts for the next thirty years. The Greenway Master Plan also establishes and communicates a broad and realistic vision for a countywide Greenway Network, as well as provides guidance to Henderson County and its partners, so that all involved can collaboratively work towards and benefit from that vision.

Autumn Radcliff stated the committee held two public input sessions in late October where over 100 community members attended. An online survey was also hosted online and received approximately 600 unique responses with an overwhelming majority of respondents in favor of the draft plan. During the public input period, the draft Greenway Master Plan was presented to various boards and organizations. Many of these groups formally endorsed the plan, including: the Henderson County Chamber of Commerce, Pardee Hospital, Advent Health Hospital, Wingate University, the Henderson County Planning Board, Recreation Advisory Board, Board of Public Health, and the Environmental Advisory Committee.



# Henderson County Draft Greenway Master Plan

30 Year Vision

Board of Commissioners Meeting 4-1-19

HENDERSON COUNTY:  
• PARK AND RECREATION ADVISORY BOARD  
• GREENWAY MASTER PLAN COMMITTEE  
• PLANNING DEPARTMENT & PARKS AND RECREATION DEPARTMENT

## Greenway Master Plan Committee

Chris Burns (Chair), Milton Butterworth, Sharon Carlyle, Mike Egan, Philip Ellis, Graham Fields, Linda Giltz, Suzanne Hale, Jennifer Hensley, Tricia King, Renee Kumor, Hunter Marks, Scott Rhodes, Rebekah Robinson, Joe Sanders, Ken Shelton

Committee members consisted of:

- Realtors
- Medical professionals
- Small business owners
- Tourism Development Authority (TDA)
- Henderson County Planning Board
- Henderson County Transportation Advisory Committee (TAC)
- Henderson County Recreation Advisory Committee
- Park Ridge Hospital (Advent Health Hendersonville)
- Pardee Hospital
- Partnership for Health
- Obesity Action Team
- Henderson County Public Schools
- Blue Ridge Bicycle Club
- Conserving Carolina
- Friends of the Oklawaha Greenway
- Friends of the Ecusta Trail
- Former Apple Country Greenway Commission
- Mills River Valley Trail stakeholders

# The Planning Process

## Plan Conception

- o BOC directed the Recreational Advisory Board to draft a plan

## Greenway Master Plan Committee

- o 16 members  
(Five also serve on the Recreation Advisory Board)
- o 12 meetings

## Presentations

- o All endorsed the plan
  - o Planning Board
  - o Recreation Advisory Committee (RAB)
  - o Transportation Advisory Committee (TAC)

## Public Input

- o 2 Public Input Sessions
- o Greenway Master Plan Survey
- o Greenway Network Website
  - o Hcgreenways.org



# Need for Greenways

- o Reduce bicycle and pedestrian injuries and fatalities
- o Improve health and wellness through active living
- o Offer alternative transportation options
- o Create opportunities for equitable recreation
- o Increase property values and generate economic activity
- o Protect property from flood damage

NC is one of the least safe states in the US for walking and bicycling. Greenways reduce this statistic by 60% (when compared to on street facilities)

According to a report by Research Triangle Foundation for East Coast Greenway, greenways raise the value of immediately adjacent property by 5-20%

## North Carolina Statistic

**1969: 48%** of kids walked or biked to school



**2009: 13%** of kids walked or biked to school

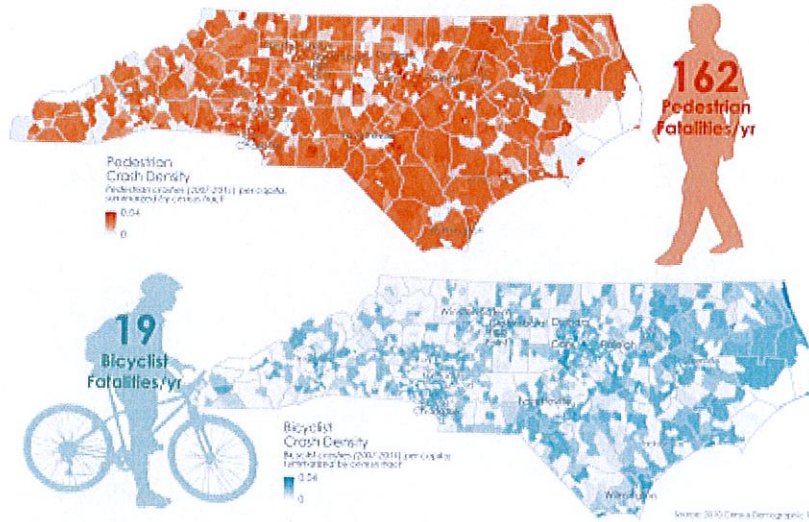
Sources: NCSRTS 2011, NCSRTS 2015



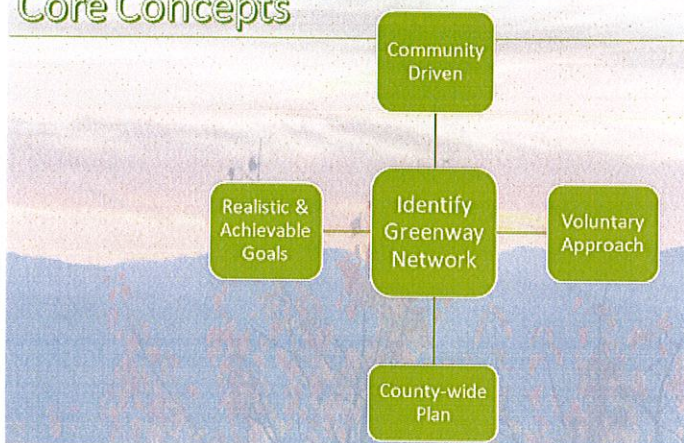
### Average Yearly Fatalities for Bicyclists and Pedestrians from 2006-2010

13% of all traffic fatalities in NC were bicyclists & pedestrians

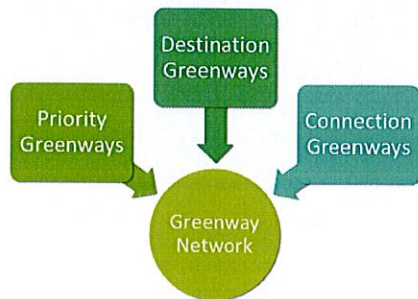
In the past 5 yrs bike/ped. crashes accounted for 15% of all crashes that caused injury in Henderson County



### Core Concepts



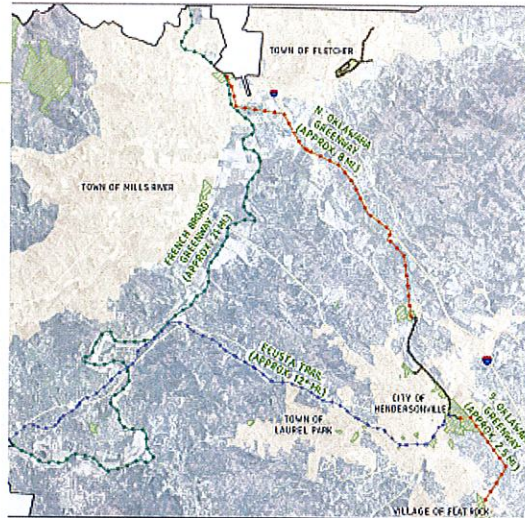
### Greenway Network



## Greenway Network

### Priority Greenways

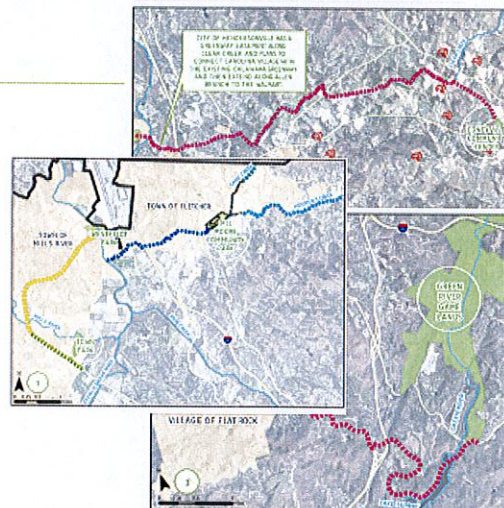
- French Broad River Greenway
- Oklawaha Greenway
- Ecusta Trail



## Greenway Network

### Destination Greenways

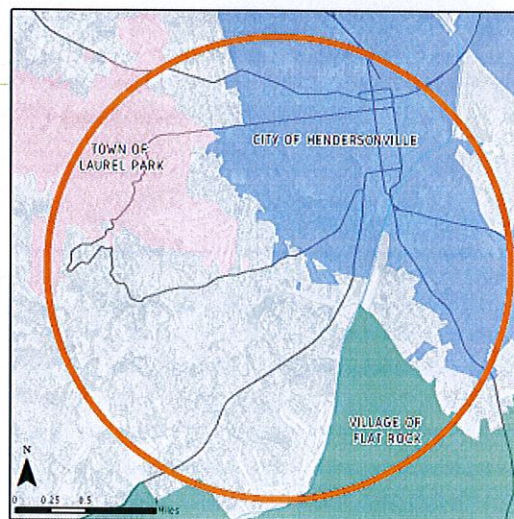
- Community of Edneyville
- Park at Flat Rock and Green River Gamelands
- Mills River Valley Trail/Fletcher Greenways



## Greenway Network

### Connection Greenways

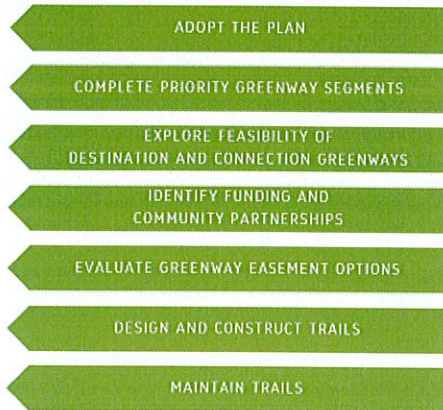
- Municipal Inner Loop
- Health and Wellness Destinations
- Schools, Parks, and Community Hubs





## Recommendations and Implementation

- Policy Recommendations
- Action Steps
- Funding Considerations and Cost Estimates
- Procurement Strategies



# Action Steps

## Implementation

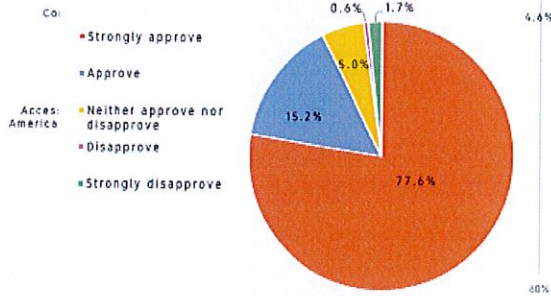
"THE SINGLE MOST IMPORTANT KEY TO OBTAINING STATE GRANT FUNDING IS TO HAVE ADOPTED PLANS FOR GREENWAY, BICYCLE, PEDESTRIAN OR, TRAIL SYSTEMS IN PLACE *PRIOR* TO MAKING AN APPLICATION FOR FUNDING."

- General Plan to Guide the County
  - Long-term vision and process
  - Adaptable and flexible
  - Opportunity-driven
- Feasibility Studies
  - Needed to specify greenway locations
  - Preliminary engineering, design, & construction
- Receive Permissions
  - Create partnerships
  - Multiple methods of procurement
  - Work with individual landowners to address needs and concerns
- Voluntary Approach

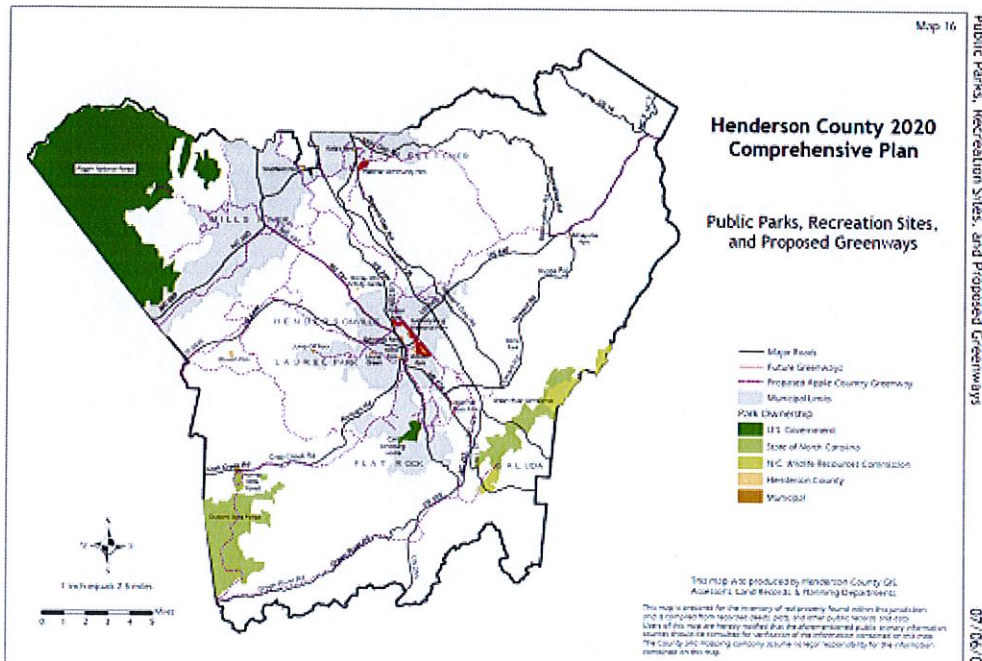


## Public Input - Summary

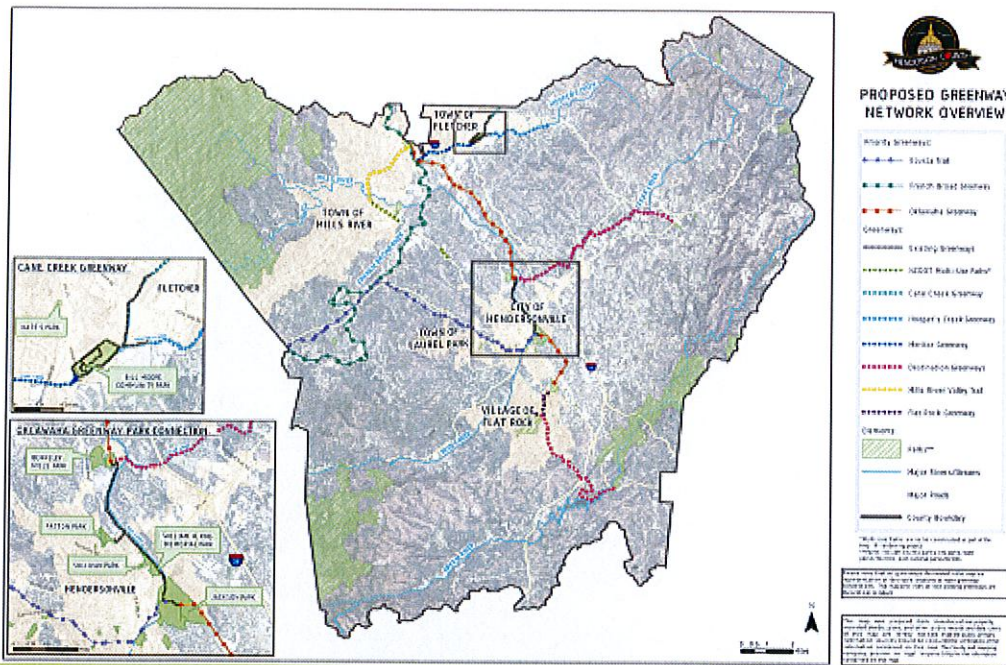
Please indicate your level of support/approval for the proposed Greenway Master Plan.



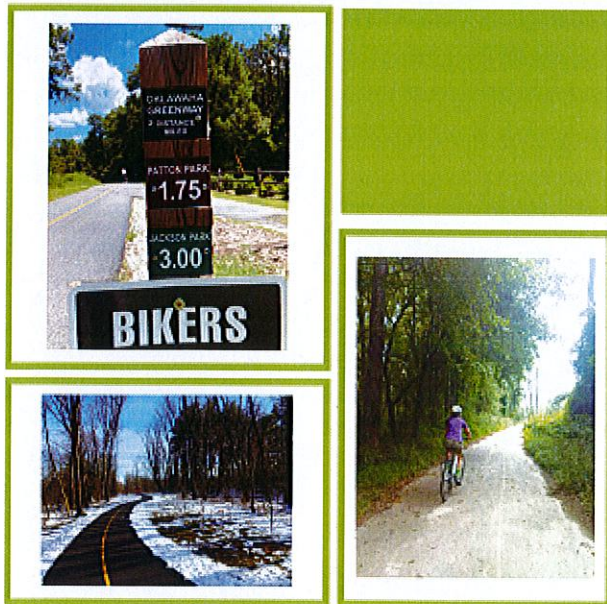
**93% approval rating**







CCP proposed over 175 miles of greenways. The Master Plan reduced that to 71 miles of greenways.



Chairman of the Greenway Committee Chris Burns recognized the committee members present. The committee received great support during the process, and the Greenway will bring major change for the future. The Commissioners requested realistic and achievable goals, cost and funding, small parts, recognition of the value of mountains, and collaboration with a variety of groups. The committee did a great job with the requests.

*Commissioner Messer made the motion that the Board adopts the Henderson County Draft Greenway Master Plan and direct staff to continue to work on the corresponding feasibility studies. All voted in favor and the motion carried.*

**BLUE RIDGE COMMUNITY COLLEGE – CAPITAL IMPROVEMENTS UPDATE**

Dr. Laura Leatherwood, BRCC President, provided the Board of Commissioners with an update on Capital Improvement needs at Blue Ridge Community College.

\$31M Capital Improvements Request		
Line	Item	Amount
1	New construction/Renovation of Older Buildings	\$23,028,040
2	Capital Improvements Priority List presented at Joint College Facility Committee Meeting	\$6,971,960
3	POPAT	\$1,000,000
Total		\$31,000,000

**New Construction/Renovation \$23,028,040**

- Using the professional estimates of Vannoy Construction, Blue Ridge Community College developed a budget of \$23,028,040.
- The Original request suggest renovation/new construction of Patton, General Studies, and Arts & Sciences Building and an additional 20,000 square feet of new construction for workforce training.
- Advanced planning will need to take place to align scope and budget.
- New Request for Planning Services – New Construction/Renovation \$28,800

**Scope of Services presented by ClarkNexsen**

- Gather information from Blue Ridge staff and faculty to formulate the programmatic needs and compare this information to the existing building layouts of Patton, General Studies, and Arts and Sciences Buildings.
- Make recommendations for renovating space, construction of new space, or a hybrid plan of both renovation and new construction to support the academic programs.
- Evaluate the four sites identified as potential locations for new structures. Includes evaluation for the POPAT facility.
- Present recommendations to the College and the County for approval.
- Complete conceptual budgets for the options with input from the Construction Manager.

**Capital Improvements Priority List \$6,971,960**

Capital improvements to maintain Henderson County campus and Health Sciences Center. This request addresses critical programmatic, life safety, construction (roofs, HVAC. Etc.), and infrastructure needs for 2019-2023

- Excludes Patton, General Studies, and Arts and Sciences Buildings
- Represents the top priorities identified from the College's original request of \$16,118,458

**POPAT \$1,000,000**

- Passing the Police Officer Physical Ability Test (POPAT) is a state requirement in the Basic Law Enforcement Training program. It is a timed, pass-fail test which must be administered in an unobstructed space no smaller than 40' x 70'.
- A proposed location is adjacent to the Fire Training Center. Site location and budget were last vetted in 2015 during the long-range planning project.
- Extra area is needed for instructors and cadets staging during training and storage for POPAT equipment. Currently the College uses outdoor space. The Request for funds for the POPAT space has been in past County budget requests.



- Advanced Planning professional services are needed in order to align scope and budget including site evaluation.

**Proposed Timeline – New Construction/Renovation – Presented by ClarkNexsen**

Task	Date
Advanced Planning	April 2 – May 2, 2019
Presentation to BRCC/County and Selection of options	May 2-10, 2019
Schematic Designs	May 10-July 9, 2019
Design Development	July 9-October 7, 2019
Construction Documents	October 7, 2019-March 5, 2020
Bidding	March 5 – April 5, 2020
Construction Activities	April 21, 2020 – July 27, 2021
Occupancy	August 1, 2021

Borrowing would be in the 4<sup>th</sup> quarter of 2020 if everything goes as planned.

**Sense of Urgency**

- Escalation of construction costs will force Blue Ridge to pay more if we wait (6% each year)
- Economic development and industry recruitment efforts in Henderson County will continue to be in full force and require the College to maintain a flexible and nimble approach to workforce development.
- Competition for students (workforce pipeline) is rising.
  - Modern facilities equate to quality education in the minds of students and families making college choices. Today's students are savvy consumers and expect innovative and modern facilities.
  - We must position the College to serve more students and employers now and in the future.
- Elevate the image and capacity of Blue Ridge Community College to students, families, and local employers.

Commissioner Lapsley shared a suggested schedule for projects.

**BRCC ASSET PRESERVATION**

SCHOOL	FY 19-20	FY 20-21	FY 21-22	FY 22-23
Arts & Sciences	\$399,500	\$366,025	\$467,500	\$445,750
Bullington Greenhouse	\$24,500	\$87,500	\$55,000	\$28,500
Continuing Education Building	\$404,976	\$295,000	\$336,000	\$322,500
General Studies Building	\$425,000	\$268,900	\$300,000	\$396,000
Groundskeeping Building	\$12,500	\$22,500	\$16,500	\$17,500
Health Sciences Center	\$22,500	\$16,000	\$110,800	\$157,000
Horticultural Building	\$82,500	\$15,000	\$10,000	\$5,000
Industrial Skills Center	\$297,000	\$281,900	\$292,000	\$290,000
Killian Building	\$364,500	\$437,000	\$436,180	\$680,000
Maintenance Building	\$17,500	\$41,500	\$36,000	\$47,500
Campus Landscaping	\$15,000	\$75,000	\$75,000	\$675,102
Campus Lighting	\$158,000	\$236,000	\$173,000	\$75,000
Pottery/Motorcycle Building	\$0	\$37,000	\$5,000	\$15,000
Parking Lots & Drives	\$258,000	\$323,500	\$312,000	\$520,000
Parkhill Building	\$40,000	\$91,500	\$104,000	\$15,000
Patton Building	\$582,600	\$550,100	\$1,054,900	\$838,000



Sink Building	\$341,500	\$344,000	\$423,500	\$212,500
Spearman Building	\$407,500	\$617,500	\$252,000	\$195,000
Technology Education Building	\$212,500	\$450,000	\$461,000	\$690,000
Equipment	\$7,000	\$90,500	\$80,500	\$90,000
Vehicles	\$35,000	\$50,000	\$103,000	\$25,000
Welding Storage Building	\$98,500	\$0	\$0	\$0
<b>ANNUAL TOTALS</b>	<b>\$4,206,076</b>	<b>\$4,696,425</b>	<b>\$5,103,880</b>	<b>\$5,740,352</b>
<b>FY 20-23 TOTAL COST</b>				<b>\$19,746,733</b>
New Construction	\$23,028,040	\$0	\$0	\$1,906,000
<b>NEW CONSTRUCTION TOTAL COST</b>				<b>\$24,934,040</b>

**BRCC ASSET PRESERVATION - WGL**

SCHOOL	FY 19-20	FY 20-21	FY 21-22	FY 22-23
Arts & Sciences	\$399,500	\$366,025	\$467,500	\$445,750
Bullington Greenhouse	\$24,500	\$87,500	\$55,000	\$28,500
Continuing Education Building	\$404,976	\$295,000	\$336,000	\$322,500
General Studies Building	\$425,000	\$268,900	\$300,000	\$396,000
Groundskeeping Building	\$12,500	\$22,500	\$16,500	\$17,500
Health Sciences Center	\$22,500	\$16,000	\$110,800	\$157,000
Horticultural Building	\$82,500	\$15,000	\$10,000	\$5,000
Industrial Skills Center	\$297,000	\$281,900	\$292,000	\$290,000
Killian Building	\$364,500	\$437,000	\$436,180	\$680,000
Maintenance Building	\$17,500	\$41,500	\$36,000	\$47,500
Campus Landscaping	\$15,000	\$75,000	\$75,000	\$675,102
Campus Lighting	\$158,000	\$236,000	\$173,000	\$75,000
Pottery/Motorcycle Building	\$0	\$37,000	\$5,000	\$15,000
Parking Lots & Drives	\$258,000	\$323,500	\$312,000	\$520,000
Parkhill Building	\$40,000	\$91,500	\$104,000	\$15,000
Patton Building	\$582,600	\$550,100	\$1,054,900	\$838,000
Sink Building	\$341,500	\$344,000	\$423,500	\$212,500
Spearman Building	\$407,500	\$617,500	\$252,000	\$195,000
Technology Education Building	\$212,500	\$450,000	\$461,000	\$690,000
Equipment	\$0	\$0	\$0	\$0
Vehicles	\$0	\$0	\$0	\$0
Welding Storage Building	\$0	\$0	\$0	\$0
<b>ANNUAL TOTALS</b>	<b>\$4,065,576</b>	<b>\$4,555,925</b>	<b>\$4,920,380</b>	<b>\$5,625,352</b>
AS, GS & Patton Major Replace	\$1,766,847	\$1,766,847	\$1,766,846	\$0
<b>Total Replacement Costs = \$5,400,540</b>				
<b>GRAND TOTALS</b>	<b>\$5,832,423</b>	<b>\$6,322,772</b>	<b>\$6,687,226</b>	<b>\$5,625,352</b>
New Construction Costs		\$17,727,500		

Commissioner Lapsley made the motion that the Board approves staff and Blue Ridge Community College moving forward with renovation and planning services by ClarkNexsen. All voted in favor and the motion carried.



County Attorney Russ Burrell noted that real estate must be determined within 120 days.

**JOINT SCHOOL FACILITIES COMMITTEE UPDATE**

The Joint School Facilities Committee met Tuesday, March 26, 2019 and reviewed Henderson County Public Schools 10 Year Strategic Conditions Assessment. The proposed project schedule was discussed and an update was provided on the Hendersonville High School project. Vice-Chairman Lapsley and Commissioner Edney provided an update from that meeting.

Bo Caldwell explained that redoing the HVAC systems at Flat Rock and Rugby Middle are the #1 priority. The plan suggested by Commissioner Lapsley will be submitted to the Board of Education at their next meeting. The safety issue at Upward Elementary to obtain single point access at an estimated cost of \$700,000 is also a priority and needs to be done this year.

Commissioner Edney feels the BOE will need to evaluate and determine if the middle schools should be renovated or replaced, and a planning figure needs to be calculated.

County Manager Steve Wyatt noted that during the Joint School Facilities Committee meeting, the possibility of another middle school in Fletcher was discussed. The BOE will need to determine capacity needs by January of 2020.

Chairman Hawkins asked the County Manager and staff to look at the concept and see what effect it may have on the tax rate.

**HCPS ASSET PRESERVATION**

SCHOOL	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29
East High										
West High - Roof						\$210,834				
North High - Roof Parapet, Skylights & Fence		\$152,802								
Flat Rock Middle - Windows & HVAC	\$2,632,500									
Flat Rock Middle - HVAC Controls		?								
Flat Rock Middle - Roof							\$259,000			
Hendersonville Middle - Roof & Gutter				\$1,294,344						
Hendersonville Middle - HVAC										\$891,569
Rugby Middle - Windows & HVAC	\$2,686,729						\$181,000			
Apple Valley Middle - Roof Parapet, Skylights & Fence	\$90,148									
Apple Valley Middle - Roof								\$845,151		
Upward Elementary										
Atkinson Elementary - Replacements & Upgrades		\$1,459,679								
Atkinson Elementary - Pavement Improvements					\$222,323					
Hendersonville Elementary - Replacements & Upgrades		\$1,114,308								
Hendersonville Elementary - Pavement Improvements								\$222,323		
Bruce Drysdale Elementary - HVAC Replacement				\$881,597						
Clear Creek Elementary - Gutters & Carpet			\$577,591							
Clear Creek Elementary - System Upgrade					\$680,321					



SCHOOL	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29
Dana Elementary - Roof & Windows		\$296,861								
Dana Elementary - Pavement & System Upgrade					\$1,120,200					
Dana Elementary - Roof									\$45,367	
Etowah Elementary - Roof	\$132,865									
Etowah Elementary - System Upgrade				\$356,329						
Etowah Elementary - Pavement & Door Upgrades					\$325,623					
Fletcher Elementary - Sidewalks & Sewer Upgrade		\$361,669								
Fletcher Elementary - System Upgrades				\$739,700						
Fletcher Elementary - Pavement Improvements					\$321,165					
Fletcher Elementary - HVAC									\$985,884	
Glen Marlow Elementary - Pavement & Sidewalks		\$1,174,374								
Glen Marlow Elementary - System Upgrades				\$617,662						
Glen Marlow Elementary - HVAC							\$1,403,908			
Hillandale Elementary - Gutters & Drainage					\$103,615					
Hillandale Elementary - Roof & Pavement Improvements						\$1,036,965				
Mills River Elementary - Sidewalk & Gutter					\$432,385					
Mills River Elementary - Roof & Pavement Improvements						\$734,770				
Sugarloaf Elementary - Roof & Gutter			\$115,643							
Sugarloaf Elementary - HVAC & Pavement					\$1,247,957					
<b>ANNUAL TOTALS</b>	<b>\$5,542,242</b>	<b>\$4,559,693</b>	<b>\$693,234</b>	<b>\$3,889,632</b>	<b>\$4,453,589</b>	<b>\$1,982,569</b>	<b>\$1,843,908</b>	<b>\$1,067,474</b>	<b>\$1,031,251</b>	<b>\$891,569</b>

**HCPS ASSET PRESERVATION – WGL**

SCHOOL	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29
East High										
West High - Roof Replacement						\$210,834				
North High - Roof Parapet, Skylights & Fence		\$152,802								
Flat Rock Middle - Windows & HVAC	\$2,632,500									
Flat Rock Middle - HVAC Controls		?								
Flat Rock Middle - Roof							\$259,000			
Hendersonville Middle - Roof & Gutter			\$1,294,344							
Hendersonville Middle - HVAC										\$891,569
Rugby Middle - Replace Windows & HVAC	\$2,686,729						\$181,000			
Apple Valley Middle - Roof Parapet, Skylights & Fence		\$90,148								
Apple Valley Middle - Roof								\$845,151		
Upward Elementary										
Atkinson Elementary - Replacements & Upgrades		\$1,459,679								
Atkinson Elementary - Pavement Improvements				\$222,323						
Hendersonville Elementary - Replacements & Upgrades		\$1,114,308								
Hendersonville Elementary - Pavement Improvements								\$222,323		
Bruce Drysdale Elementary - HVAC Replacement			\$881,597							
Clear Creek Elementary - Gutters & Carpet			\$577,591							
Clear Creek Elementary - System Upgrade				680,321						



SCHOOL	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29
Dana Elementary - Roof & Windows		\$296,861								
Dana Elementary - Pavement & System Upgrade				1,120,200						
Dana Elementary - Roof									\$45,367	
Etowah Elementary - Roof		\$132,865								
Etowah Elementary - System Upgrade			\$356,329							
Etowah Elementary - Pavement & Door Upgrades				\$325,623						
Fletcher Elementary - Sidewalks & Sewer Upgrade		\$361,669								
Fletcher Elementary - System Upgrades			\$739,700							
Fletcher Elementary - Pavement Improvements				\$321,165						
Fletcher Elementary - HVAC									\$985,884	
Glen Marlow Elementary - Pavement & Sidewalks		\$1,174,374								
Glen Marlow Elementary - System Upgrades			\$617,662							
Glen Marlow Elementary - HVAC							\$1,403,908			
Hillandale Elementary - Gutters & Drainage				\$103,615						
Hillandale Elementary - Roof & Pavement Improvements						\$1,036,965				
Mills River Elementary - Sidewalk & Gutter				\$432,385						
Mills River Elementary - Roof & Pavement Improvements						\$734,770				
Sugarloaf Elementary - Roof & Gutter			\$115,643							
Sugarloaf Elementary - HVAC & Pavement				\$1,247,957						
<b>ANNUAL TOTALS</b>	\$5,319,229	\$4,782,706	\$4,582,866	\$4,453,589	\$0	\$1,982,569	\$1,843,908	\$1,067,474	\$1,031,251	\$891,569

**HCPS ASSET RENOVATION & EXPANSION**

SCHOOL	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27
East High - Building Additions	\$8,973,432			\$27,575,510				
West High - Building Additions	\$1,790,380			\$5,588,000				
North High - Building Additions					\$4,746,769			
Flat Rock Middle - Building Additions		\$6,142,500						
Flat Rock Middle - Building Renovations			\$13,868,400					
Rugby Middle - Building Additions		\$8,482,500						
Rugby Middle - Building Renovations			\$13,809,535					
Apple Valley Middle - Building Renovations					\$2,766,566			
Upward Elementary - Building Renovations	\$53,644	\$614,250	\$1,566,706					
Atkinson Elementary - Building Additions		\$1,468,262						
Hendersonville Elementary - Building Additions		\$2,691,000						
Bruce Drysdale Elementary								
Clear Creek Elementary - Generator					\$117,000			
Dana Elementary - Generator					\$117,000			
Etowah Elementary - Generator				\$117,000				
Fletcher Elementary - Generator				\$117,000				
Glen Marlow Elementary - Generator				\$117,000				
Hillandale Elementary - Generator						\$117,000		
Mills River Elementary - Generator						\$117,000		
Sugarloaf Elementary - Generator						\$117,000		
Bus Garage	\$1,989,000							
<b>ANNUAL TOTALS</b>	\$12,806,456	\$19,398,512	\$29,244,641	\$33,514,510	\$7,747,335	\$351,000	\$0	\$0



**HCPS ASSET RENOVATION & EXPANSION - WGL**

SCHOOL	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27
East High - Building Additions		\$8,973,432		\$27,575,510				
West High - Building Additions		\$1,790,380		\$5,588,000				
North High - Building Additions					\$4,746,769			
Flat Rock Middle - Building Additions		\$6,142,500						
Flat Rock Middle - Building Renovations			\$13,868,400					
Rugby Middle - Building Additions		\$8,482,500						
Rugby Middle - Building Renovations			\$13,809,535					
Apple Valley Middle - Building Renovations					\$2,766,566			
Upward Elementary - Building Renovations		667,894	\$1,566,706					
Atkinson Elementary - Building Additions		\$1,468,262						
Hendersonville Elementary - Building Additions		\$2,691,000						
Bruce Drysdale Elementary								
Clear Creek Elementary - Generator			\$117,000					
Dana Elementary - Generator			\$117,000					
Etowah Elementary - Generator			\$117,000					
Fletcher Elementary - Generator			\$117,000					
Glen Marlow Elementary - Generator			\$117,000					
Hillandale Elementary - Generator			\$117,000					
Mills River Elementary - Generator			\$117,000					
Sugarloaf Elementary - Generator			\$117,000					
Bus Garage		1,989,000						
Hendersonville High School	\$60,000,000							
<b>ANNUAL TOTALS</b>	<b>\$60,000,000</b>	<b>\$32,204,968</b>	<b>\$30,180,641</b>	<b>\$33,163,510</b>	<b>\$7,513,335</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**Summary of Long Term Education Asset Improvements**

HC Public Schools		FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
1	Asset Preservation Annual	\$5,987,223	\$4,782,706	\$4,582,866	\$4,453,589	\$0
	Asset Renovation & Expansion	\$60,000,000	\$31,537,074	\$30,180,641	\$33,163,510	\$7,513,335
2	Annual	*\$4,175,700	*\$2,194,824	*\$2,100,420	*\$2,308,020	*\$7,513,335
Blue Ridge Community College		FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
3	Asset Preservation	\$5,832,423	\$6,322,772	\$6,687,226	\$5,625,352	\$0
	Asset Renovation & Expansion	\$0	\$17,727,500	\$0	\$0	\$0
4	Annual	\$0	\$1,233,744	\$0	\$0	\$0
Total Annual (Lines 1+2+3+4)		\$15,995,346	\$14,534,046	\$13,534,046	\$12,386,961	\$7,513,335
Annual Costs are based on a Loan Rate of 3.5% for 20 years						
*These numbers continue into the next year and are not reflected in the total.						

**CAPITAL PROJECTS UPDATE**

Capital Projects Manager David Berry provided an update to the Board of Commissioners on the status of current construction projects.

**Hendersonville High School – \$59.2M**

HC staff as directed by the Commissioners in the special called meeting on January 23<sup>rd</sup> immediately began negotiations with PFA architects and signed the final acceptable contract on February 5<sup>th</sup> of this year for the new HHS project, and along with HCPS and we immediately began meeting and working with them.

Last Tuesday there was a Joint Schools Facilities meeting at which time the schools architect provided an update on the projects status.

- The Schematic Design was in the process and was delivered today for review.
- All of their consulting engineers have been selected for the project
- The architects have worked with HCPS to verify including minor changes the program for the schools conceptual layout.
- The architects and their Mechanical, electrical, and plumbing have had ongoing meetings with HCPS, HC staff, and Vannoy Construction in regard to system choices, preferences and affordability within the budget.
- The architects with assistance from HCPS and HC staff have performed more evaluations of existing conditions inclusive of interior and exterior field measurements and drone recordings to allow for designs.
- There have been and continue to be ongoing discussions with Vannoy Construction in regard to potential early construction starts relating to utility relocations, some demolition, and possible site work, that might potentially insure the project stay on schedule. If the team deems this as plausible then we will be addressing an approach to funding that part separately until such time the Final GMP is established.
- The architects along with HC staff have met with City Planning and Development and verified the submittal process and schedule.
- The architects, HC staff, the City, and Mattern and Craig Traffic engineers met with the representatives from DOT and challenged the need for a full blown redo of the required traffic study and analysis. We felt the information from the initial HHS study as far as the traffic counts etc was sufficient with only the narrative and updates for two year growth being changed and incorporated into the study and analysis. Initially our request was not answered until a follow up meeting two weeks later between Dot and HC staff whereby approval from DOT was obtained.
- At the architects request we scheduled and had an on-site meeting with Duke Power, the architects and their engineers and discussed options concerning utility relocations, especially the priorities as they would relate to a potential early start on the site work.

At this point Henderson County has commissioned and separately contracted with Mattern and Craig for the revised Traffic Impact Analysis with the draft report due the second week of April. As per the architects request HC sought proposals for the Asbestos and Hazardous Materials survey and abatement plan and has contracted with Reliant Environmental to perform this service. This will be done during spring break. This is needed as soon as possible so that Vannoy can price the abatement of any hazardous materials and include it in the demolition cost.

- Per the architects request HC sought a proposal for needed additional survey work and has contracted with Holmes surveying to perform this function.
- Per the architects and HC's request, a proposal from Wood Environmental has been requested for updated and additional geotechnical reports to address the Boyd lot and the Stillwell Building.

Note: All of these type services are contracted for separately by Henderson County and are not included in the architects previously accepted contract nor are they a part of the estimated construction cost. They are though included in the overall approved HHS project budget and accounted for in the Owners allowance budget line item for Professional/Technical/Inspections Fee

### **Rugby/Flat Rock HVAC System Replacement**

This was included as a discussion item at the February 20th commissioners meeting that was initiated by a letter from the school board formerly requesting 2M per school to address the repair and/or replacement of the HVAC systems at these two schools. It was stated by the School Superintendent that this was the number one need in their 10 year plan and is critical. Mr. Berry reported then that we had inspected both systems and concurred that there is a potential for the systems to fail. HCPS had an estimate from a HVAC vendor for that same amount and we were also able to recoup an in-depth study performed by Delta Engineering out of Greenville SC, with whom HC and HCPS has worked with on numerous successful projects, with recommendations and a cost estimate of slightly less than the 4M. We noted then though that this information was several years old. A motion was made at that meeting directing staff to work with the school board staff and engage the services of a consulting engineer to develop firm plans for this work as soon as possible, with the intent of coming back to the board no later than June with final more concrete numbers inclusive of the design.

We have just received the proposal from Delta Engineering for the design for the replacement/repair of the HVAC systems at both facilities, inclusive of a complete narrative describing the systems replacement, and their current estimate of the work itself. Their estimate for the work included in their proposal is 4,145,000, with their fee for the design being 268,850 (approximately 6.4 % of the cost which is in line).

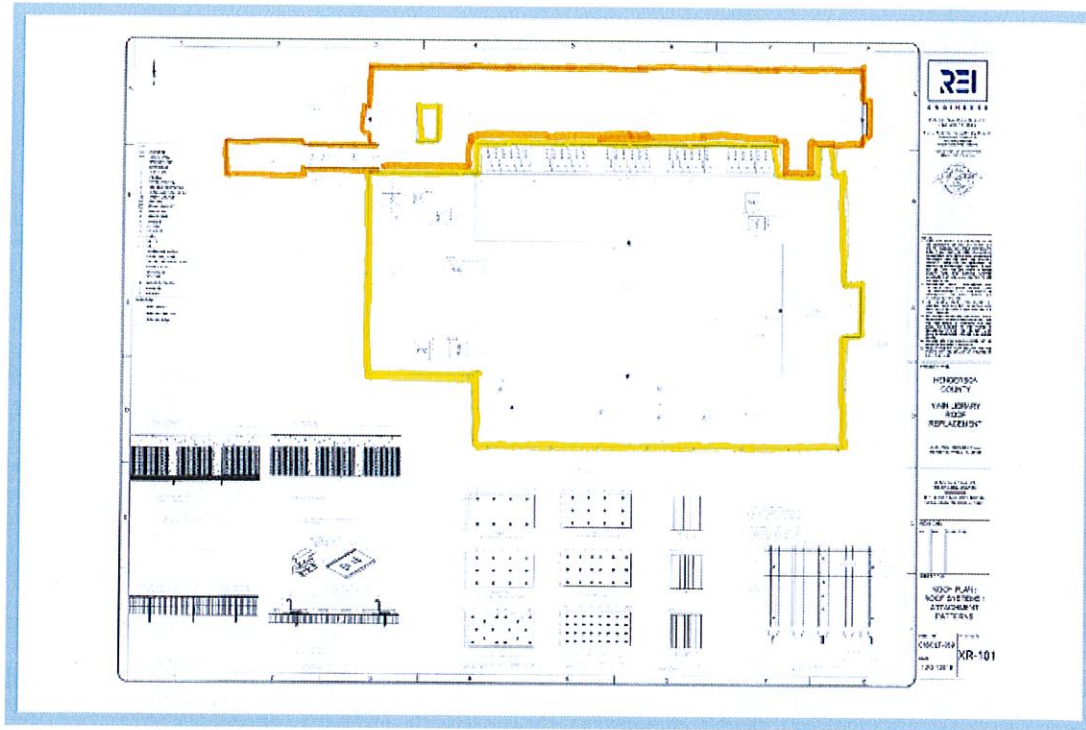
*It was consensus of the Board for Mr. Berry to negotiate a 6% contract.*

This makes the total estimated cost for the project \$4,413,850. The timetable to perform this work is estimated at approximately 13 months total inclusive of 4-5 months for the design work. The contractor has allowed for the work to be performed in phases as to not upset school operations no more than necessary. Because of HC and HCPS positive experience and success working with Delta Engineering Mr. Berry would recommends that this number be used for budget purposes or for the approval to proceed with the design portion of the work at this time.

### **Main Library Roof Replacement**

This is an aerial view of the roof of the Main Library. The replacement of the roof is a part of the approved capital projects for fiscal year 2018/2019. At the March 4<sup>th</sup> Commissioners meeting Phase I of the roof replacement was approved on the consent agenda at a cost of \$628,000 by AAR roofing. (This was 51,860 dollars more than the budgeted amount but was offset by \$68,600 savings incurred on the Coop Ext roof project). The work is currently scheduled to start April 18th and being completed by June 30th. It includes the request for proposals for Phase I also requested the inclusion of a bid alternate, which was the cost to complete Phase II of the project, which is the balance of, the metal roof portion.

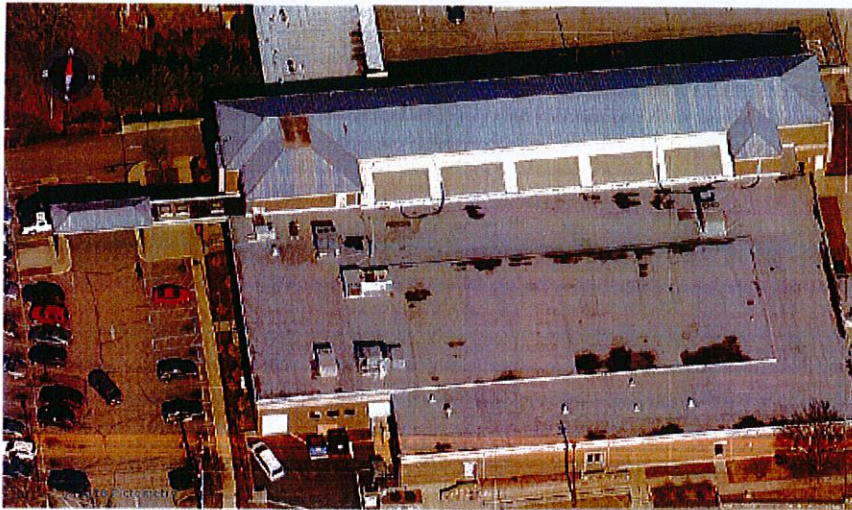




AAR Roofing's alternate pricing for the Phase II metal roof portion is \$233,354. \$288,600 is the average cost from the bids submitted for the Phase II alternate metal roof work. If the metal roof work is not performed until the next fiscal year it is estimated that it will cost, with 7% escalation, approximately \$310,000. Therefore, if the board recommend proceeding with the Phase II work, the metal roof portion, now, along with the previously approved main roof, would result in an estimated savings of \$76,646.00.

*It was consensus of the Board that Phase II of the library roof be postponed.*

**CONNECTEXPLORER**





**Edneyville Elementary – \$24,996,000**

Our construction forces, along with the assistance of our Architect Clark Nexsen, the HCPS staff, and the HC staff continue to make good progress on what has been. Due to weather, the project continues to be very difficult to say the least. Beverly Grant – Barnhill continue to do everything possible to stay on schedule inclusive of not only pushing as hard as they dare on the subcontractors as well as working most weekends that the weather has allowed for.

Unfortunately having dealt with the remnants of two hurricanes, record rainfalls, snow, and mud, we had no choice but to allow our contractor to modify the construction schedule as allowed for in their contract, allowing for the move-in date for the school to be shifted from mid-August until, what the current schedule shows, November 13<sup>th</sup>. Understand a normal construction contract and schedule includes a certain number of rain days based upon average rain data information for the area. In this case that number of days has been exceeded by an additional 46 weather impact days. The overall project completion date of April 1, 2020 remains the same. We, HC staff and Beverly–Grant–Barnhill are confident that the new schedule with the modified turnover date will be met. The required Change Order with documentation reflecting this change has been submitted and it is our recommendation that it be approved and signed.

The project is now at the point that we would like to extend an invitation to the Commissioners and School Board, should it be there desire to allow us to take them on a construction tour of the facility. Mr. Berry feels everyone will find the infrastructure of this specific facility to be very interesting.









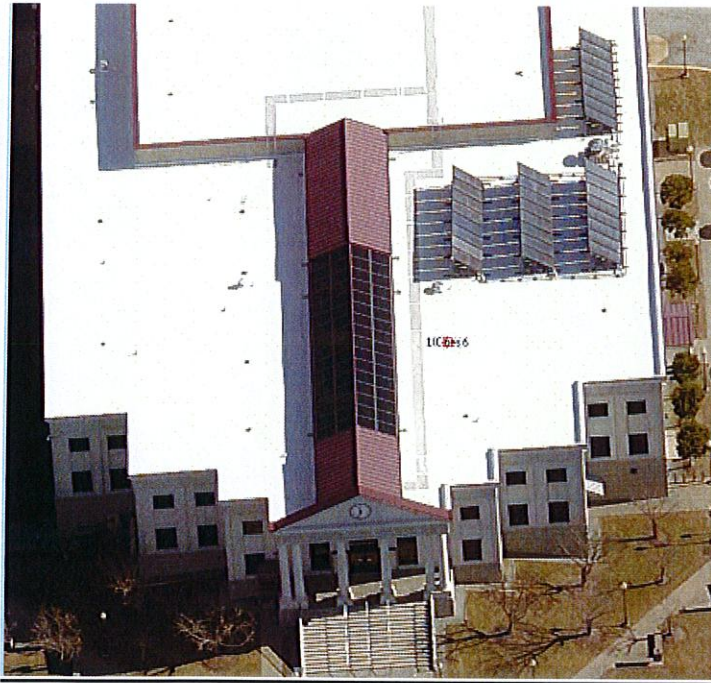


### **1995 Courthouse Skylights**

Commissioner Edney has firsthand experience or knowledge with the issue of the skylights leaking. The skylights, a total of 64 which are banked together in 4 rows, have been and continue to be a source of rain leaks, off and on, for some time. They have been repaired numerous times which has usually involved trying to best guess where the leaks are coming from and then attempting to caulk the suspected problem area. Sometimes this has worked, and sometimes it has not. At best though it has only corrected the problem only to show back up later. The skylights are a part of the original 1995 building, now 24 years old.

Staff has reached out to a vendor that we have worked with many times before, Blue Ridge Glass, and asked for help in determining the source of the problem and a more permanent fix. They inspected the skylights and believe that the material used for gasket around the edges of the skylights has now out reached its life and failed and will continue to fail. Since our research and theirs could not determine the original manufacturer, we contracted with them to lift the glass from several units, remove some of the gasket material in order to determine the gasket profile and its availability or whether it had to be manufactured. We are awaiting their final answer on the gasket material and what the cost will be to provide and install it making for a full repair of the skylight system. As soon as we have the information it will be submitted for review and/or approval.





### **PARTF GRANT DISCUSSION (JACKSON PARK OKLAWAHA GREENWAY REALIGNMENT PROJECT)**

John Mitchell stated the Parks and Recreation Trust Fund (PARTF) provides grants to local governments for parks and recreation projects. The grant funds require a dollar-for-dollar match up to \$500,000. Grant funds may be utilized for construction of new projects or to renovate existing park facilities including greenways, walking trails and fields. Projects are evaluated and scored by a committee of PARTF staff and regional consultants from the Recreation Resources Services. The Parks and Recreation Authority selects the projects to receive funding.

The deadline for PARTF applications is May 1, 2019, with a decision made by August. There are several projects in Henderson County that are eligible to receive PARTF funding. The Recreation Advisory Board identified four potential projects for PARTF funding, noting that the existing Oklawaha Greenway in Jackson Park that floods as the top priority for PARTF funding. Below is a list of these projects identified by the Recreation Advisory Board with cost estimates.

1. **Existing Oklawaha Greenway in Jackson Park:** Fixing the flooded section near the Four Seasons (US64) Bridge. The City of Hendersonville agreed to provide approximately \$173,000 to the County to elevate and reconstruct the existing Oklawaha Greenway in Jackson Park which can be used as match to the grant. (Estimated cost of \$336,000)
2. **Etowah Park:** Correct the drainage issues impacting the fields. (Estimated cost of \$625,000)
3. **Etowah Park:** Rebuild the failing walking trail. (Estimated cost of \$40,000)
4. **Kunz Farm Park:** Construct the walking trail and park access. (Estimated cost of \$555,000 (this option does not include a pedestrian bridge across the French Board River.

Chairman Hawkins asked if the Oklawaha Greenway would be included in other Greenway projects where grant funds are being pursued.

John Mitchell stated with any of the projects, if the Board has interest, staff would bring back an actual design (formal endorsement) at the mid-month meeting. The existing Oklawaha Greenway in Jackson Park portion is to fix the duck pond.

Steve Wyatt noted it is basically a repair, building it up due to consistent flooding above the flood line.

Mr. Mitchell stated there are three options, and he feels the build-up option is the best.

- A special system that is like a boardwalk. (No-Rise permit not required)
- Building up the area (No-Rise permit required)
- Combination of the first two options

Commissioner Edney feels the Oklawaha Greenway floods with every rain and has needed attention for years. This would be his highest priority.

It is at the discretion of the Board as to what amount to apply for and what projects to submit on the application.

Steve Wyatt feels that smaller projects allow more people to receive funding, however most of the projects he has seen have been between \$400,000 and \$500,000.

Commissioner McCall asked if the failed walking bridge (\$40,000) in Etowah could be included with the Oklawaha Greenway portion.

John Mitchell responded there are many different ways to address drainage. Engineer Natalie Berry and Construction Manager David Berry have both evaluated the drainage in Etowah. It is believed that within the next couple of weeks we can dig out some of the old drainage ditches at Etowah Park and correct some of the issues. It is possible that it will alleviate the drainage issue on those fields within the Parks and Recreation budget.

Commissioner Messer feels that Henderson County may have a 25% chance of receiving the grant. We have many park needs within the County and need to at least apply for the grant.

*Commissioner Messer made the motion that the Board direct staff to prepare a PARTF application in the amount of \$500,000 as discussed by the Board and approve the required local County match. All voted in favor and the motion carried.*

Commissioner Messer would like to use the needs list provided for the grant and do what we can do.

### **COUNTY MANAGER'S REPORT**

County Manager Steve Wyatt asked for the Board's predictions on the NCAA Basketball Tournament.

Steve Wyatt	Michigan State
Amy Brantley	University of Virginia
Rebecca McCall	Auburn University
Charlie Messer	University of Virginia
Grady Hawkins	Auburn University
Mike Edney	Michigan State
Bill Lapsley	Auburn University
Russ Burrell	University of Virginia



**IMPORTANT DATES**

County Manager Steve Wyatt noted that the Board will be spending the next 30-45 days on several important items. Staff is finalizing budget numbers for review in early May and final presentation at the mid-May meeting.

Commissioner Edney informed the Board that he will be out of town and unable to attend the April 17<sup>th</sup> meeting.

Commissioner Lapsley plans to submit the Substance Abuse Task Force report at the May 6<sup>th</sup> meeting.

**ADJOURN**

*Chairman Hawkins made the motion to adjourn at 9:35 p.m. All voted in favor and the motion carried.*

Attest:

\_\_\_\_\_  
Teresa L. Wilson, Clerk to the Board

\_\_\_\_\_  
Grady Hawkins, Chairman

**DURING THE APRIL 1, 2019 MEETING, THE BOARD ENACTED THE FOLLOWING:**

**2019-30** Proclamation naming April 2019 “Donate Life Month” – Add on

**2019-31** Pending Releases and Refunds

**2019-32** Apple Country Public Transit Replacement Buses

**2019-33** FY 2020 Consolidated Agreement – NC Department of Health and Human Services (NC DHHS)

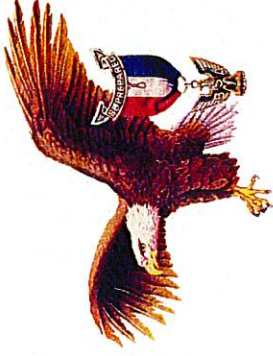
**2019-34** Innovative Approaches Grant Award

**2019-35** DRAFT GREENWAY MASTER PLAN



# Certificate of Recognition

by the  
Henderson County Board of Commissioners



This certificate is awarded to

*Quentin Callaway Stalker*

In recognition of achieving the rank of Eagle Scout



*Grady Hawkins*  
Grady Hawkins, Chairman

*William Lapsley*  
William Lapsley, Vice-Chairman

3/26/19

Date

3/26/19

Date



# 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

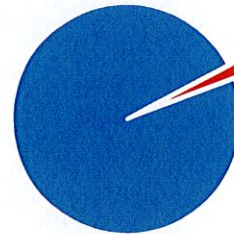
Tuesday, March 26, 2019

Re: Tax Collector's Report to Commissioners - Meeting Date April 1, 2019

Please find outlined below collections information through March 25, 2019 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):

<b>2018 Beginning Charge:</b>	<b>\$73,220,943.57</b>
Discoveries & Imm. Irreg.:	\$809,260.44
Releases & Refunds:	<b>(\$545,398.34)</b>
<u>Net Charge:</u>	<u>\$73,484,805.67</u>
Unpaid Taxes:	\$1,496,803.93
<b>Amount Collected:</b>	<b>\$71,988,001.74</b>



**Unpaid  
2.04%**

**Paid  
97.96%**

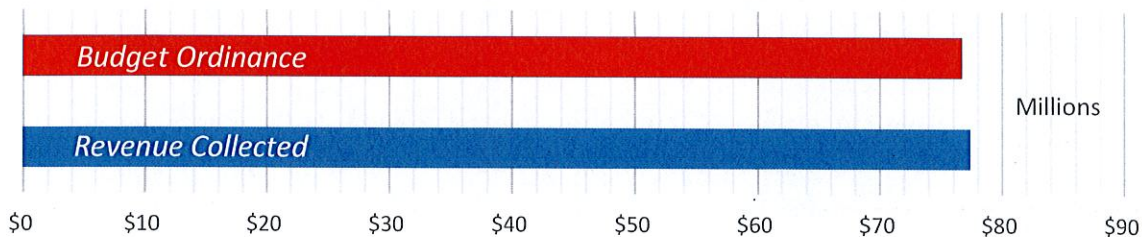
## Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$4,581,327.84
Unpaid Taxes:	\$13,767.21
<b>Amount Collected:</b>	<b>\$4,567,560.63</b>

**99.70%**

## Henderson County FY19 Budget Analysis:

	<u>Budget Ordinance</u>		<u>Revenue Collected</u>
Ad Valorem:	\$75,697,389.00	Ad Valorem:	\$76,555,562.37
Prior Years:	\$1,025,000.00	Prior Years:	\$846,518.58
<b>Budget Total:</b>	<b>\$76,722,389.00</b>	<b>YTD Revenue:</b>	<b>\$77,402,080.95</b>



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.gov

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

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

## Proclamation naming April 2019 "Donate Life Month" in Henderson County, North Carolina and April 22 - 26, 2019 as Pediatric Transplant Week in Henderson County, North Carolina

**Whereas**, Donate Life Month is a month to celebrate those who have received transplants, to recognize those who continue to wait, to honor donors and donor families, and to thank registered donors for giving hope, and,

**Whereas**, Pediatric Transplant Week is a week at the end of DLM that focus the powerful message of needing to end the pediatric waiting list, to share patient stories, and to honor donor families whose children have saved and healed lives through organ, eye and tissue donation, and,

**Whereas**, there are more than 110,000 men, women and children waiting for a lifesaving transplant, and,

**Whereas**, 8,000 people die each year because the organs they need are not donated in time, and,

**Whereas**, a national system matches available organs from the donor with people on the waiting list based on many factors, including blood type, body size, how sick they are, distance from donor hospital and time on the list. Race, income, gender, celebrity and social status are never considered.

**Whereas**, the vast majority of Americans support donation as an opportunity to give life and health to others. Unfortunately, many people overlook the important step of registering as a donor. Donors are often people who die suddenly and unexpectedly. Their families are then faced with making the decision at a time of shock and grief. Registering relieves your family of this burden. You can save up to 8 lives and heal the lives of more than 75 people. Your registration serves as a symbol of hope to patients waiting and sharing it with your family lets them know your decision.

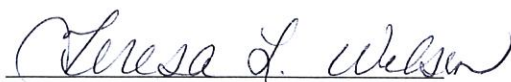
**NOW, THEREFORE**, it is hereby proclaimed that the Henderson County Board of Commissioners declare April as "Donate Life Month" in Henderson County, North Carolina and April 22-26, 2019 as "Pediatric Transplant Week" in Henderson County, North Carolina as we celebrate those who have received transplants, honor donors and donor families, and strongly urge people of all ages to register as an organ donor to give hope.

This the 1<sup>st</sup> day of April 2019.



Attest:

Grady Hawkins, Chairman



Teresa L. Wilson, Clerk to the Board



# 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.gov

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

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


April 1, 2019

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 \$1,423.34 and tax refund requests in the amount of \$754.73, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, April 1, 2019. 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:** April 1, 2019  
**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.

<b>Type:</b>	<b>Amount:</b>
Total Taxes Released from the Charge	\$ 1,423.34
Total Refunds as a Result of the Above Releases	\$ 754.73

**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, March 18, 2019\***

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
BAGWELL, HEATHER M	0003024045-2018-2018-0000	WATERCRAFT SOLD IN 2017. ABSTRACT VOIDED FOR 2018.	(\$9,568)	6008	DTUCKER	229 TERRY'S GAP RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX LATE LIST FEE TOTAL:	\$54.06 \$5.41 \$59.47 \$11.00 \$1.10 \$12.10	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$71.57	\$54.06 \$5.41 \$59.47 \$11.00 \$1.10 \$12.10	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
<b>OWNER TOTAL:</b>												
BANNER, WAYNE SCOTT	0003080870-2018-2018-0000	WATERCRAFT SOLD IN 2017. ABSTRACT VOIDED FOR 2018.	(\$962)	6009	DTUCKER	201 BRIGHTWATER HEIGHTS DR HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL: ETOWAH-HORSESHOE FIRE TAX LATE LIST FEE TOTAL:	\$5.44 \$0.54 \$5.98 \$1.01 \$0.10 \$1.11	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$7.09	\$5.44 \$0.54 \$5.98 \$1.01 \$0.10 \$1.11	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
<b>OWNER TOTAL:</b>												
CANNON, MARY LOU	0002446192-2014-2014-0000	MANUFACTURED HOME IS REAL PROPERTY AND NOT PERSONAL PROPERTY. 2014 PERSONAL PROPERTY ABSTRACT VOIDED.	(\$9,400)	5995	RJONES	99 FAY LN NC	COUNTY	TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE TAX LATE LIST FEE TOTAL:	\$48.28 \$4.83 \$53.11 \$8.93 \$0.89 \$9.82	\$48.28 \$4.83 \$53.11 \$8.93 \$0.89 \$62.93	\$48.28 \$4.83 \$53.11 \$8.93 \$0.89 \$62.93	\$48.28 \$4.83 \$53.11 \$8.93 \$0.89 \$62.93
<b>OWNER TOTAL:</b>												
	0002446192-2015-2015-0000	MANUFACTURED HOME IS REAL PROPERTY AND NOT PERSONAL PROPERTY. 2015 PERSONAL PROPERTY ABSTRACT VOIDED.	(\$9,400)	5994	RJONES	99 FAY LN NC	COUNTY	TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE TAX LATE LIST FEE TOTAL:	\$48.28 \$0.00 \$48.28 \$9.87 \$0.00 \$9.87	\$48.28 \$0.00 \$48.28 \$9.87 \$0.00 \$9.87	\$48.28 \$0.00 \$48.28 \$9.87 \$0.00 \$9.87	\$48.28 \$0.00 \$48.28 \$9.87 \$0.00 \$9.87
<b>OWNER TOTAL:</b>												
	0002446192-2016-2016-0000	MANUFACTURED HOME IS REAL PROPERTY AND NOT PERSONAL PROPERTY. 2016 PERSONAL PROPERTY ABSTRACT VOIDED.	(\$9,400)	5993	RJONES	99 FAY LN NC	COUNTY	TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE TAX LATE LIST FEE TOTAL:	\$53.11 \$0.00 \$53.11 \$9.87 \$0.00 \$9.87	\$53.11 \$0.00 \$53.11 \$9.87 \$0.00 \$9.87	\$53.11 \$0.00 \$53.11 \$9.87 \$0.00 \$9.87	\$53.11 \$0.00 \$53.11 \$9.87 \$0.00 \$9.87
<b>OWNER TOTAL:</b>												

\*Adjustments submitted for approval on or before



# NCPTS Pending Release/Refund Report. Monday, March 18, 2019\*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
CONNER, ALTON LARRY	0002446192-2017-2017-0000	MANUFACTURED HOME IS REAL PROPERTY AND NOT PERSONAL PROPERTY. 2017 PERSONAL PROPERTY ABSTRACT VOIDED.	(\$9,400)	5992	RUONES	99 FAY LN NC	COUNTY	TAX	\$53.11	\$53.11	\$53.11	\$53.11
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$53.11	\$53.11
								TAX	\$9.87	\$9.87	\$9.87	\$9.87
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$9.87	\$9.87
								ABSTRACT TOTAL:			\$9.87	\$9.87
								ABSTRACT TOTAL:			\$62.98	\$62.98
								ABSTRACT TOTAL:			\$310.02	\$310.02
								ABSTRACT TOTAL:			\$62.98	\$62.98
GEREN, JENNIFER ELLISSIA	0002983669-2018-2018-0000	UTILITY TRAILER DOUBLE BILLED AS ABSTRACT 2983669 AND 3091448. ABSTRACT 2983669 VOIDED.	(\$47,000)	6019	DTUCKER	524 TERRY'S GAP RD FLETCHER NC 28732	COUNTY	TAX	\$4.67	\$0.00	\$4.67	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$4.67	\$4.67
								TAX	\$0.95	\$0.00	\$0.95	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$0.95	\$0.95
								ABSTRACT TOTAL:			\$0.95	\$0.95
								ABSTRACT TOTAL:			\$5.62	\$5.62
								ABSTRACT TOTAL:			\$51.42	\$51.42
								ABSTRACT TOTAL:			\$67.08	\$67.08
GEREN, JENNIFER ELLISSIA	0003086718-2017-2017-0000	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 3086718 AND 677649. ABSTRACT 3086718 VOIDED FOR 2017.	(\$826)	5990	DTUCKER	571 LITTLE MOUNTAIN DR ETOWAH NC 28729	COUNTY	TAX	\$51.42	\$0.00	\$51.42	\$0.00
								LATE LIST FEE	\$5.14	\$0.00	\$5.14	\$0.00
								TOTAL:			\$56.56	\$56.56
								TAX	\$9.56	\$0.00	\$9.56	\$0.00
								LATE LIST FEE	\$0.96	\$0.00	\$0.96	\$0.00
								TOTAL:			\$10.52	\$10.52
								ABSTRACT TOTAL:			\$10.52	\$10.52
								ABSTRACT TOTAL:			\$67.08	\$67.08
								ABSTRACT TOTAL:			\$51.42	\$51.42
								ABSTRACT TOTAL:			\$56.56	\$56.56
GEREN, JENNIFER ELLISSIA	0003086718-2018-2018-0000	MANUFACTURED HOME DOUBLE BILLED AS ABSTRACT 3086718 AND 677649. ABSTRACT 3086718 VOIDED FOR 2018.	(\$9,100)	5989	DTUCKER	571 LITTLE MOUNTAIN DR ETOWAH NC 28729	COUNTY	TAX	\$51.42	\$0.00	\$51.42	\$0.00
								LATE LIST FEE	\$5.14	\$0.00	\$5.14	\$0.00
								TOTAL:			\$56.56	\$56.56
								TAX	\$9.56	\$0.00	\$9.56	\$0.00
								LATE LIST FEE	\$0.96	\$0.00	\$0.96	\$0.00
								TOTAL:			\$10.52	\$10.52
								ABSTRACT TOTAL:			\$10.52	\$10.52
								ABSTRACT TOTAL:			\$67.08	\$67.08
								ABSTRACT TOTAL:			\$51.42	\$51.42
								ABSTRACT TOTAL:			\$56.56	\$56.56

\*Adjustments submitted for approval on or before



# NCPTS Pending Release/Refund Report. Monday, March 18, 2019\*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
MILLER, LANCE SCUTT	0003093036-2018-2018-0000	TRAILER WAS SOLD NOVEMBER 2017. ABSTRACT VOIDED FOR 2018.	(\$950)	6010	KDECKARD	996 JACKSON LOOP RD FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$5.37 \$0.54 \$0.00 \$5.91 \$1.14 \$0.11 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$5.37 \$0.54 \$5.91 \$1.14 \$0.11 \$1.25 \$7.16	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
PRESTON, JAMES	0003090554-2018-2018-0000	ABSTRACT VOIDED DUE TO MOTOR VEHICLE BEING REGISTERED WITH THE DMV.	(\$950) (\$11,721)	6007	DTUCKER	128 ARIEL LOOP HENDERSONVILLE NC 28792	COUNTY EDNEYVILLE FIRE	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$66.22 \$6.62 \$0.00 \$12.31 \$1.23 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$7.16 \$66.22 \$6.62 \$72.84 \$12.31 \$1.23 \$13.54 \$86.38	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
ROJAS, DAVID	0003093405-2018-2018-0000	OWNER PROVIDED DOCUMENTATION THAT THE WATERCRAFT IS A KAYAK.	(\$11,721) (\$25,000)	6017	DTUCKER	5 STEEPLECHASE CT HENDERSONVILLE NC 28791	COUNTY VALLEY HILL FIRE	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$141.25 \$14.13 \$0.00 \$23.75 \$2.38 \$2.38	\$141.25 \$14.13 \$0.00 \$23.75 \$2.38 \$2.38	\$86.38 \$141.25 \$14.13 \$155.38 \$23.75 \$26.13 \$181.51	\$0.00 \$141.25 \$14.13 \$155.38 \$23.75 \$26.13 \$181.51
TATHAM, MILDRED SUE	0002854439-2015-2015-0000	THIS PARCEL SHOULD HAVE BEEN INCLUDED IN A RECOMBINATION PER PLAT RECORDED IN 2014. ACREAGE FOR PARCEL 9949230 DOUBLE BILLED ON THE NEW PARCELS, 1017419 AND 1017420. ABSTRACT VOIDED FOR 2015	(\$25,000) (\$8,500)	6014	SMCCALL	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY ETOWAH-HORSESHOE FIRE	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$43.66 \$0.00 \$0.00 \$8.93 \$0.00 \$0.00	\$43.66 \$0.00 \$0.00 \$8.93 \$0.00 \$0.00	\$181.51 \$43.66 \$0.00 \$43.66 \$8.93 \$0.00 \$52.59	\$181.51 \$43.66 \$0.00 \$43.66 \$8.93 \$0.00 \$52.59
	0002854439-2016-2016-0000	THIS PARCEL WAS SPLIT AND RECOMBINED WITH 1017419 AND 1017420, HOWEVER IT WAS NOT RETIRED IN DENALI. THIS ACREAGE WAS DOUBLE BILLED ON THE NEW PARCELS, 1017419 AND 1017420. ABSTRACT VOIDED FOR 2016.	(\$8,500)	6013	SMCCALL	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY ETOWAH-HORSESHOE FIRE	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$48.03 \$0.00 \$0.00 \$8.93 \$0.00 \$0.00	\$48.03 \$0.00 \$0.00 \$8.93 \$0.00 \$0.00	\$48.03 \$0.00 \$0.00 \$8.93 \$0.00 \$0.00	\$48.03 \$0.00 \$0.00 \$8.93 \$0.00 \$0.00



# NCPTS Pending Release/Refund Report. Monday, March 18, 2019\*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
	0002854439-2017-2017-0000	THIS PARCEL WAS SPLIT AND RECOMBINED WITH 1017419 AND 1017420, HOWEVER IT WAS NOT RETIRED IN DENALI. THIS ACREAGE WAS DOUBLE BILLED ON THE NEW PARCELS, 1017419 AND 1017420. ABSTRACT VOIDED FOR 2017.	(\$8,500)	6012	SMCCALL	0 NO ADDRESS ASSIGNED HENDERSOINVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$48.03 \$0.00 \$48.03	\$48.03 \$0.00 \$8.93	\$48.03 \$0.00 \$8.93	\$48.03 \$0.00 \$48.03 \$8.93
	0002854439-2018-2018-0000	THIS PARCEL WAS SPLIT AND RECOMBINED WITH 1017419 AND 1017420, HOWEVER IT WAS NOT RETIRED IN DENALI. THIS ACREAGE WAS DOUBLE BILLED ON THE NEW PARCELS, 1017419 AND 1017420. ABSTRACT VOIDED FOR 2018.	(\$8,500)	6011	SMCCALL	0 NO ADDRESS ASSIGNED HENDERSOINVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX	\$48.03 \$0.00 \$48.03	\$48.03 \$0.00 \$8.93	\$48.03 \$0.00 \$8.93	\$48.03 \$0.00 \$48.03 \$8.93
	<b>OWNER TOTAL:</b>									<b>ABSTRACT TOTAL:</b>		
TAYLOR, CARL	0000342301-2018-2018-0000	BUSINESS SOLD AUGUST 2017. ABSTRACT VOIDED FOR 2018.	(\$34,000)	6016	KDECKARD	2103 N MAIN ST NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$37.43 \$3.74	\$0.00 \$0.00	\$223.47 \$37.43 \$3.74	\$0.00 \$0.00 \$0.00
	<b>OWNER TOTAL:</b>									<b>ABSTRACT TOTAL:</b>		
TERCON LOGISTICS	0003095640-2018-2013-0000	DISCOVERY VOIDED FOR 2013. TAXPAYER NEVER RECEIVED THE DISCOVERY LETTER AND BILLS THAT WERE MAILED, THEREFORE DID NOT HAVE THE PROPER TIME TO APPEAL. BOTH LETTER & BILLS WERE RETURNED.	(\$6,624)	5996	HSALTER	535 CANE CREEK INDUSTRIAL PAR RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$37.29 \$22.37	\$0.00 \$0.00	\$41.17 \$37.29 \$22.37	\$0.00 \$0.00 \$0.00
	<b>OWNER TOTAL:</b>									<b>ABSTRACT TOTAL:</b>		
	0003095640-2018-2014-0000	DISCOVERY VOIDED FOR 2014. TAXPAYER NEVER RECEIVED THE DISCOVERY LETTER AND BILLS THAT WERE MAILED, THEREFORE DID NOT HAVE THE PROPER TIME TO APPEAL. BOTH LETTER & BILLS WERE RETURNED.	(\$7,260)	5997	HSALTER	535 CANE CREEK INDUSTRIAL PAR RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$37.29 \$18.64	\$0.00 \$0.00	\$37.29 \$18.64	\$0.00 \$0.00
	<b>OWNER TOTAL:</b>									<b>ABSTRACT TOTAL:</b>		
	0003095640-2018-2015-0000	DISCOVERY VOIDED FOR 2015. TAXPAYER NEVER RECEIVED THE DISCOVERY LETTER AND BILLS THAT WERE MAILED, THEREFORE DID NOT HAVE THE PROPER TIME TO APPEAL. BOTH LETTER & BILLS WERE RETURNED.	(\$7,260)	5998	HSALTER	535 CANE CREEK INDUSTRIAL PAR RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$37.29 \$14.91	\$0.00 \$0.00	\$37.29 \$14.91	\$0.00 \$0.00
	<b>OWNER TOTAL:</b>									<b>ABSTRACT TOTAL:</b>		



# NCPTS Pending Release/Refund Report. Monday, March 18, 2019\*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
	0003095640-2018-2016-0000	DISCOVERY VOIDED FOR 2016. TAXPAYER NEVER RECEIVED THE DISCOVERY LETTER AND BILLS THAT WERE MAILED, THEREFORE DID NOT HAVE THE PROPER TIME TO APPEAL. BOTH LETTER & BILLS WERE RETURNED.	(\$7,260)	5999	HSALTER	535 CAME CREEK INDUSTRIAL PAR RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$41.02 \$12.31	\$0.00 \$0.00	\$41.02 \$12.31 \$53.33	\$0.00 \$0.00 \$0.00
	0003095640-2018-2017-0000	DISCOVERY VOIDED FOR 2017. TAXPAYER NEVER RECEIVED THE DISCOVERY LETTER AND BILLS THAT WERE MAILED, THEREFORE DID NOT HAVE THE PROPER TIME TO APPEAL. BOTH LETTER & BILLS WERE RETURNED.	(\$7,260)	6000	HSALTER	535 CAME CREEK INDUSTRIAL PAR RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$41.02 \$8.20	\$0.00 \$0.00	\$41.02 \$8.20 \$49.22	\$0.00 \$0.00 \$0.00
	0003095640-2018-2018-0000	DISCOVERY VOIDED FOR 2018. TAXPAYER NEVER RECEIVED THE DISCOVERY LETTER AND BILLS THAT WERE MAILED, THEREFORE DID NOT HAVE THE PROPER TIME TO APPEAL. BOTH LETTER & BILLS WERE RETURNED.	(\$7,260)	6001	HSALTER	535 CAME CREEK INDUSTRIAL PAR RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$41.02 \$4.10	\$0.00 \$0.00	\$41.02 \$4.10 \$45.12	\$0.00 \$0.00 \$0.00
	<b>OWNER TOTAL:</b>		<b>(\$43,560)</b>								<b>\$315.46</b>	<b>\$0.00</b>
WATERS, LINDA MOXLEY	0000164515-2018-2018-0000	RIGHT OF WAY DEED RECORDED 12/21/2017 WAS NOT MAPPED IN 2017 FOR 2018. A CORRECTION TO THE ACREAGE AND THE BILL HAS BEEN REQUESTED BY THE OWNER. THIS ADJUSTMENT IS FOR THE DIFFERENCE IN VALUE BASED ON THE ACREAGE DIFFERENCE AFTER THE ACQUIRED ROW WAS MAPPED. NEW PARCEL FOR 2019 IS 10004048.	(\$5,800)	6018	PCARVER	1616 GREENVILLE HWY HENDERSOVILLE NC 28792	COUNTY BLUE RIDGE FIRE	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$1,013.61 \$0.00 \$215.28	\$1,013.61 \$0.00 \$215.28	\$32.77 \$0.00 \$6.96	\$32.77 \$0.00 \$6.96
	<b>OWNER TOTAL:</b>		<b>(\$5,800)</b>								<b>\$39.73</b>	<b>\$0.00</b>
<b>GRAND TOTALS:</b>			<b>(\$204,211)</b>								<b>\$1,423.94</b>	<b>\$754.73</b>

\*Adjustments submitted for approval on or before



**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	Sharon McCall
Tina Ball	Janna Peterson
Pamela Carver	Autumn Radcliff
Mathew Champion	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, May 16, 2018, and December 3, 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 1st day of April 2019.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

BY: [Signature]

ATTEST:

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



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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.

JOANNE MARTIN HINSON  
NOTARY PUBLIC  
HENDERSON COUNTY  
North Carolina  
My Commission Expires May 23, 2023

Witness my hand and official seal, this the 1st of April, 2019.

Joanne Martin Hinson  
Notary Public

My Commission Expires May 23, 2023

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