

DRAFT

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MONDAY MAY 6, 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 Mike Edney, Commissioner Rebecca McCall, Commissioner Charlie Messer, 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, Library Director Trina Rushing, Budget Manager Megan Powell, Construction Manager David Berry, Public Health Director Steve Smith, Social Services Director Jerrie McFalls, Registrar of Deeds Lee King, Captain Bengy Bryant, Tax Administrator Darlene Burgess, Major Steve Carter, Building Services Director Crystal Lyda, Animal Services Director Brad Rayfield, Sheriff Department PIO Frank Stout, Planner Eric Warren, Sheriff Lowell Griffin, Account Technician Lisa Ward, Program Administrator Social Work Kevin Marino, Emergency Management/Rescue Coordinator Jimmy Brissie, Budget Analyst Sonya Flynn, PIO Kathy Finotti – videotaping, Deputy Chris Barber and Lieutenant Mike Marsteller as security.

CALL TO ORDER/WELCOME

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

INVOCATION

A moment of silence was observed in the passing of Becky Snyder. The invocation was provided by County Manager Steve Wyatt.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by the Lab Rats 4-H Club: Lizzie and Sam Lyda, Ezra, Boaz and Elize Mohammed, Ricky and Sara Boles, Michael, Matthew, William and Nicholas Meranda, and Leah and Shawn Drechsel.

PUBLIC HEARINGS

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

Chairman Hawkins made the motion to go into public hearing for consideration of Rezoning Application #R-2018-09. All voted in favor and the motion carried.

Eric Warren stated 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.

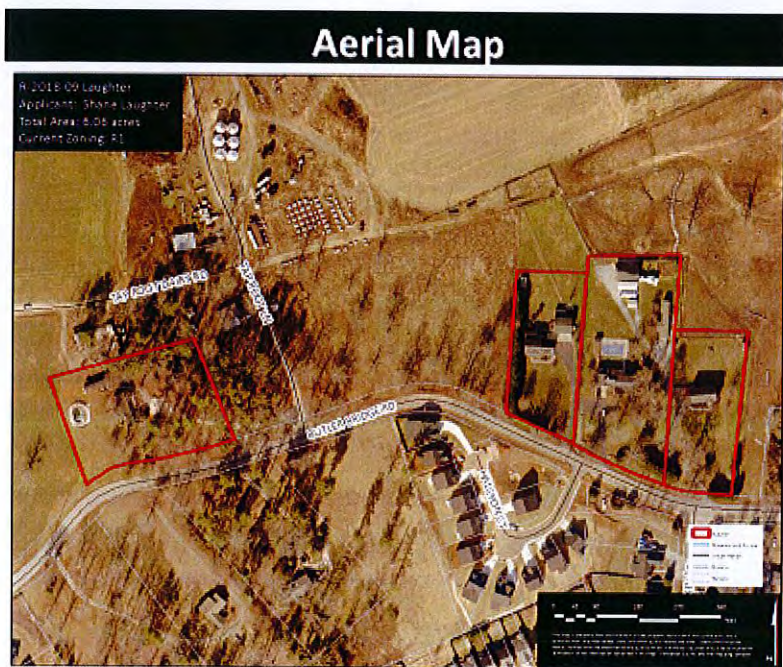
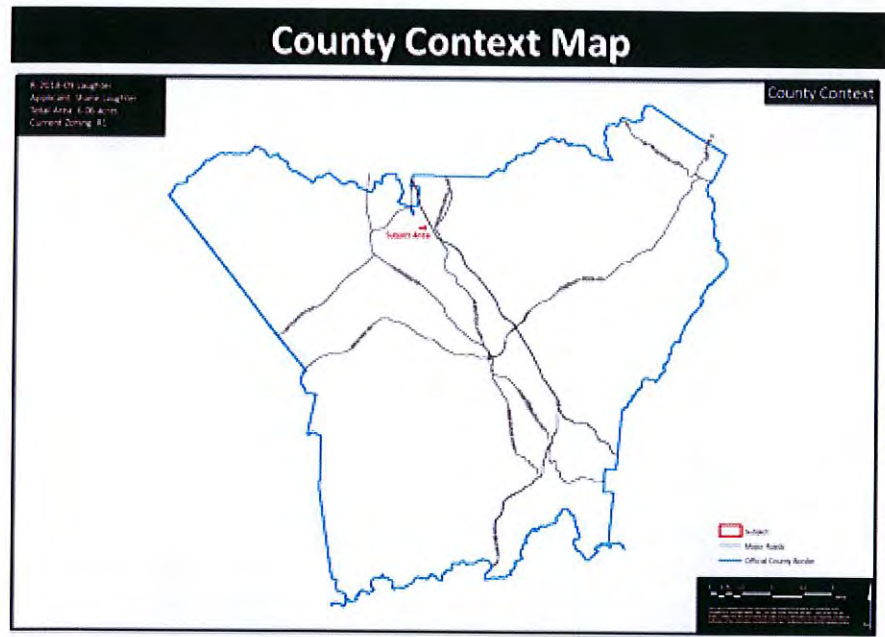
At the regularly scheduled meeting on March 21, 2019 the Planning Board voted 8-0 to forward this rezoning request with a favorable recommendation.

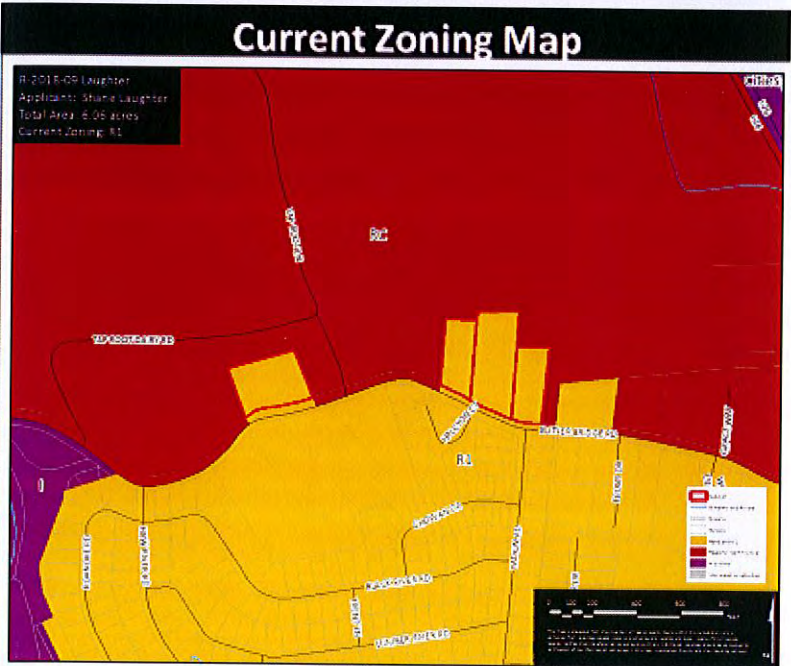
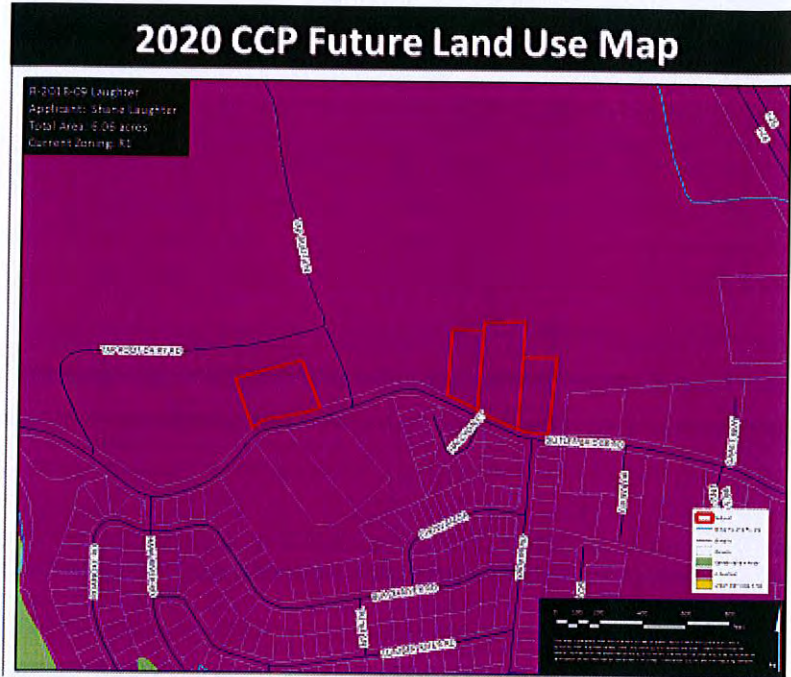
Public Notice

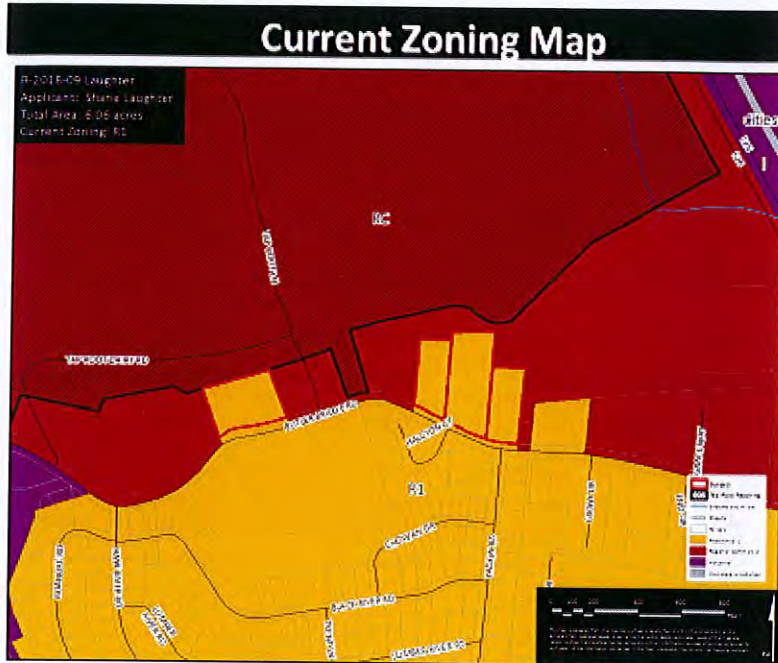
Before taking action on the application, the Board of Commissioners must hold a public hearing. In accordance with §42A-303 and §42A-346 (C) of the Henderson County Land Development Code and State Law, notice of the May 6, 2019 public hearing regarding rezoning application #R-2018-09 was published in

DATE APPROVED:

the Hendersonville Lightning on April 17th and April 24th. The Planning Department sent notices of the hearing via first class mail to the owners of properties adjacent to the Subject Area on April 22, 2019 and posted signs advertising the hearing on the Subject Area on April 22, 2019.







Public Input

1. Shane Laughter, applicant, signed up to speak but made no comments.

Commissioner Messer made the motion to go out of public hearing. All voted in favor and the motion carried.

Commissioner Lapsley made the motion that the Board table the application until after the Tap Root Farm Public Hearing in June. All voted in favor and the motion carried.

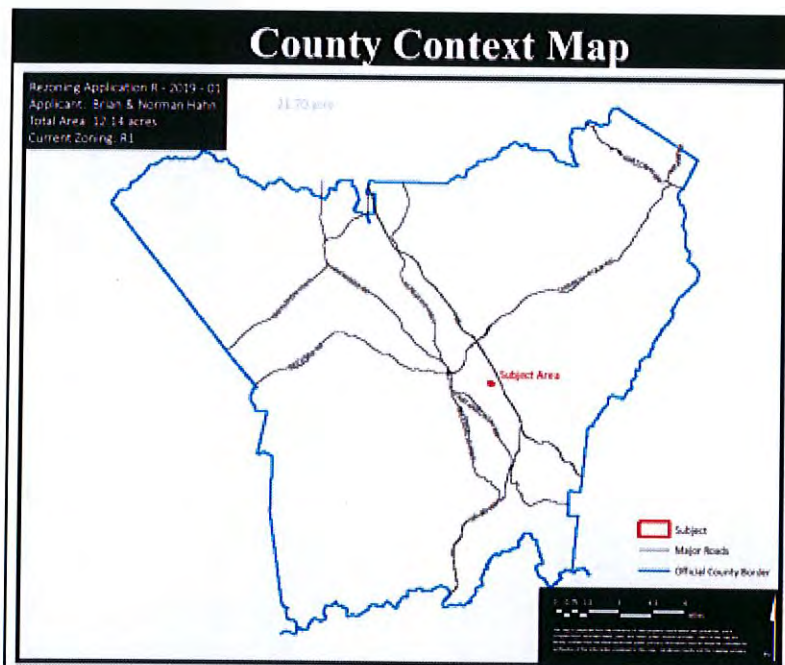
2019.40 Public Hearing for Rezoning Application #R-2019-01 Hahn, Residential One (R1) to Industrial
Chairman Hawkins made the motion to go into public hearing for consideration of Rezoning Application #R-2019-01. All voted in favor and the motion carried,

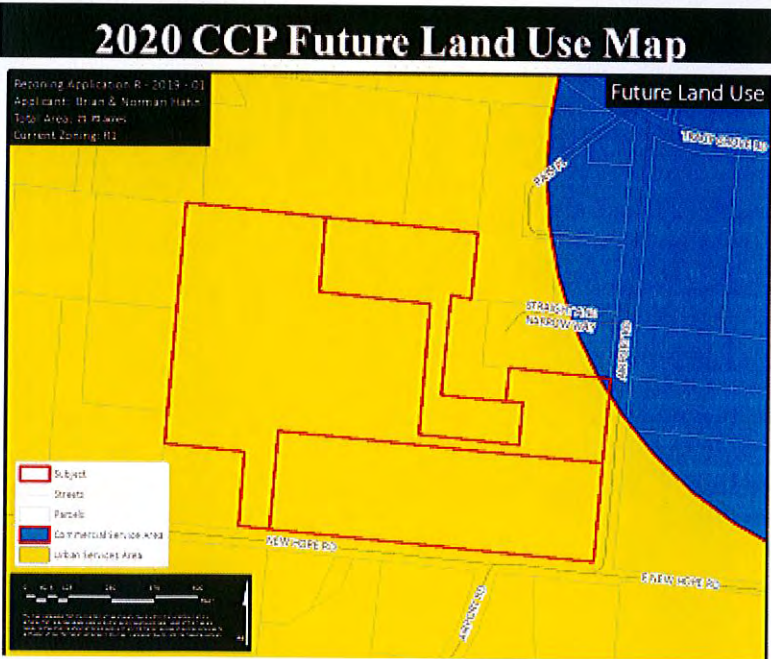
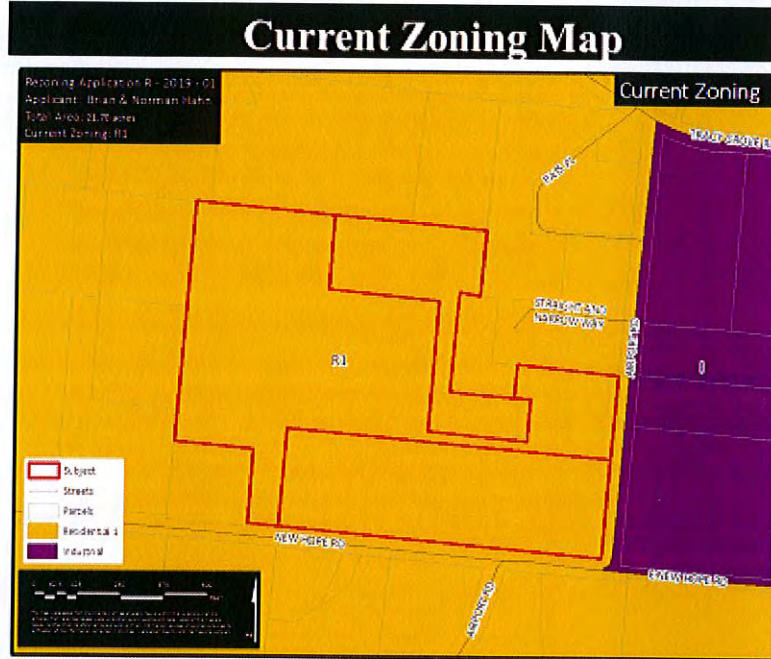
Eric Warren stated Rezoning Application #R-2019-01 as amended on March 11, 2019 requests that the County rezone approximately 21.70 acres of land from Residential One (R1) to an Industrial (I) zoning district. The acreage consists of 3 parcels (PIN: 9578-76-7853, 9578-86-0329, and 9578-86-0937) on New 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.

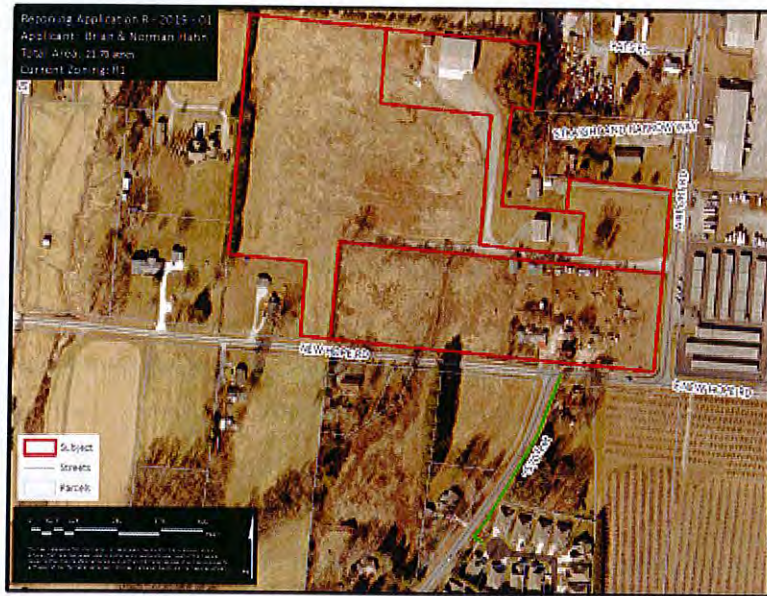
At the regularly scheduled meeting on March 21, 2019 the Planning Board voted 7-0 (member Eric Goodman recused himself from voting) to forward this rezoning request with a favorable recommendation.

Public Notice

Before taking action on the application, the Board of Commissioners must hold a public hearing. In accordance with §42A-303 and §42A-346 (C) of the Henderson County Land Development Code and State Law, notice of the May 6, 2019 public hearing regarding rezoning application #R-2019-01 was published in the Hendersonville Lightning on April 17th and April 24th. The Planning Department sent notices of the hearing via first class mail to the owners of properties adjacent to the Subject Area on April 22, 2019 and posted signs advertising the hearing on the Subject Area on April 22, 2019.







Public Input

1. Jeff Tanklersley spoke on behalf of himself and his neighbors. He asked the Board to remember the heritage and quality of life. They are against the rezoning.
2. Brian Hahn, applicant, purchased the property in 2001, prior to the zoning.
3. Eric Goodman feels that due to absence of water and sewer, the property cannot be densely populated. He envisions a few more buildings with maybe electrical or plumbing businesses. He reminded the Board that as a Planning Board member, he had recused himself from voting on this application.

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

Commissioner Messer made the motion that the Board approves rezoning application #R-2018-09 to rezone the Subject Area to Industrial, based on the recommendations of the Henderson County 2020 Comprehensive Plan, and with any conditions as discussed, and; he further moved that the Board approved the resolution regarding the consistency with the CCP. All voted in favor and the motion carried.

INFORMAL PUBLIC COMMENTS

1. Jean Peelen spoke regarding the ERA Resolution. She asked the Board to support the resolution giving everyone equal rights.
2. George Poppas has concerns about the Board's support of the 287g program. He does not see any proof that it protects anyone, and feels detainers violate the constitution. He asked that the Board not support the program.
3. Jacob Hansen is opposed to the NCDOT Highway 191 road widening project. He feels it will cause pollution and damage to health.
4. Jim Pace is opposed to the NCDOT Highway 191 road widening project. He is concerned the project will cause more accidents and harm to health. He asked the Board to pass a resolution requesting NCDOT redesign the project.
5. Mark Stickney is opposed to the NCDOT Highway 191 road widening project. He feels the work already completed is appropriate, and no additional widening is necessary. Mr. Stickney is concerned that the design planned around the schools will endanger the safety of the kids.
6. Robert Coffey is opposed to the NCDOT Highway 191 road widening project. He feels the work already completed is appropriate, and no additional widening is necessary. He requested the Board to ask

NCDOT to abandon the plan.

7. Ivan Beggs is opposed to the NCDOT Highway 191 road widening project. The project is too large and not necessary.
8. Phil Rasmussen is opposed to the NCDOT Highway 191 road widening project. The project is too large and not needed and should be redesigned.
9. Nancy Glowacki spoke regarding the ERA Resolution. She asked the Board to support the resolution providing equal rights for all and requested the resolution be placed on an upcoming agenda.
10. Lee Luebbe spoke regarding the ERA Resolution. She asked the Board to support the resolution giving equal rights to all and send to the legislatures.
11. Lucy Butler spoke regarding the ERA Resolution. She asked the Board to support the resolution giving equal rights to all.
12. Jane Bilello thanked the Board for supporting the renewal of the 287g program.
13. Richard Freudenberger is opposed to the NCDOT Highway 191 road widening project. Improvements such a widening the lanes is okay but 4 lanes are not needed.
14. Linda Miller spoke regarding the ERA Resolution. She asked the Board to support the resolution giving equal rights to all.
15. Daniel Watson signed up but did not speak.
16. Felicia Arriaga is against the 287g program and she feels it causes fear and separates families. She asked the Board to spend the money for other means.
17. Rachel Poller left and League of Women Voters member Patty Rogers spoke for her. She asked the Board to support the ERA Resolution giving equals rights for all, and send to legislatures.
18. Alan Romiret is opposed to the 287g program.

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

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

CONSENT AGENDA consisted of the following:

Minutes

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

April 17, 2019 - Regularly Scheduled Meeting

Motion:

I move the Board approves the minutes of April 17, 2019.

Tax Collector's Report

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

2019.41 Pending Releases and Refunds

The pending releases and refunds have been reviewed by the Assessor and provided to the Board for approval. As a result of the 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:

Total Taxes Released from the Charge

Total Refunds as a Result of the Above Releases

Amount:

\$ 89,347.06

\$ 87,335.81

Motion:

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

County Financial Report/Cash Balance Report – March 2019

The March 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 March:

- Garage – encumbrances for Board approved capital purchases, fuel costs to be allocated
- Emergency Management – encumbrances for Board approved purchases
- Rescue Squad – payment of 4th quarter Board approved contribution payment, excess fuel costs
- Agri-Business – excess operating expenditures that will be covered by membership fees
- Juvenile Justice Programs – timing of disbursements to programs
- Public Education – payment 9 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.

The YTD deficit in Cane Creek Water and Sewer District is due to encumbrances of expenditures for services to be performed over the remainder of the fiscal year.

Motion:

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

Henderson County Public Schools Financial Reports – March 2019

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

Motion:

I move that the Board of Commissioners approves the Henderson County Public Schools March 2019 Financial Reports as presented.

2019.42 Resolution to extend County Comprehensive Plan (CCP)

The County Comprehensive Plan (CCP) was adopted in July of 2004 to provide a guideline for growth in the County through the year 2020. Prior to the adoption of the CCP, the County had a 1977 Land Use Plan and a 1993 Comprehensive Land Use Plan. It is now time to update the CCP with a new plan that will guide growth for the next 15-20 years.

Planning staff and the Planning Board has identified several items that are necessary before the County can undertake a CCP update. These items include:

1. Completion and adoption of the Cane Creek Sewer District Master Plan (this plan is underway, and it is anticipated it will be completed within FY20/21).
2. Completion and adoption of the Master Water and Sewer Plan for the City of Hendersonville (both plans have been drafted).
3. Demographic and other related data from the 2020 Census (the Census is currently underway, and this data will not be available until 2021/2022).

On March 21st, the Planning Board discussed the CCP updates and the need for additional time to complete the above listed items. The Board voted unanimously to recommend that the Board of Commissioners by resolution, extend the 2020 CCP to the year 2023 to allow the County to prepare a realistic comprehensive plan with appropriate goals and objectives to guide growth in the coming years.

Motion:

I move that the Board of Commissioners adopts the resolution to extend the current CCP to the year 2023 to allow the County time to receive the necessary documents to complete an update.

Approval and/or unsealing of closed session general accounts

This Board reviewed general accounts of the closed sessions listed below, and took the following action:

- 1) All the following general accounts of the following closed sessions, which are all the closed sessions held by the Board, were approved as accurate:

| | |
|--------------------|------------------------|
| March 21, 2018 | Session II, IV |
| May 7, 2018 | Session I, II |
| May 16, 2018 | Session I, II, III |
| July 18, 2018 | Session I, II |
| August 6, 2018 | Session I |
| September 19, 2018 | Session I, II, III, IV |
| October 17, 2018 | Session I, II, III |
| December 3, 2018 | Session II, III |

| | |
|------------------|-------------|
| January 7, 2019 | Session III |
| February 4, 2019 | Session I |
| March 4, 2019 | Session I |
| March 20, 2019 | Session I |

- 2) The following closed session general accounts were ordered unsealed, as the release of their contents would not frustrate the purpose of the closed session:

| | |
|-------------------|--------------------|
| June 6, 2005 | Session I, II, III |
| July 5, 2005 | Session I, II |
| August 1, 2005 | Session I |
| September 6, 2005 | Session I |
| October 3, 2005 | Session I, II |
| November 16, 2005 | Session I, II |
| December 5, 2005 | Session I |

| | |
|--------------------|---------------------|
| March 15, 2006 | Session I |
| April 3, 2006 | Session I, II |
| April 10, 2006 | Session I |
| April 19, 2006 | Session II |
| May 1, 2006 | Session II, IV |
| June 27, 2006 | Session II, III, IV |
| July 19, 2006 | Session II, III |
| August 2, 2006 | Session I |
| September 20, 2006 | Session I |
| December 4, 2006 | Session I |

| | |
|--------------------|-----------------|
| February 5, 2007 | Session II |
| February 21, 2007 | Session II |
| March 21, 2007 | Session I, II |
| April 18, 2007 | Session I |
| May 16, 2007 | Session III, IV |
| September 11, 2007 | Session I |
| September 19, 2007 | Session I |
| December 3, 2007 | Session V |
| December 19, 2007 | Session I |

Motion:

- 1) *I motion the Board approve closed session general accounts as listed to remain sealed.*
- 2) *I motion the Board approve closed session general accounts as listed to be unsealed.*

2019.43 Cancellation of Stormwater and Sedimentation Control Ordinance enforcement agreement with Town of Columbus Termination

During budget preparation, staff has determined that it would be in the County's interest to cancel the November 18, 2013, Stormwater and Sedimentation Control Ordinance enforcement agreement with the Town of Columbus, as no longer economically in the County's interest. Under the terms of that Agreement, at least four months' notice of termination must be given, and terminations can only occur at the end of the months of June or December. It is proposed that immediate notice be given that the County will terminate the Agreement effective December 31, 2019.

Motion:

I move that the Board terminates its Stormwater and Sedimentation Control Ordinance enforcement agreement with the Town of Columbus effective December 31, 2019, and give immediate notice of the termination to the Town of Columbus.

2019.44 Memorandum of Understanding – NC DHHS

Session Law 2017-41 requires all counties to enter into an annual written agreement with the Department of Health and Human Services (DHHS) for all social services programs excluding medical assistance (Medicaid). The law requires the written agreement to be executed no later than July 1st of each year. DHHS has provided a Memorandum of Understanding between DHHS and Henderson County effective for FY2020.

Motion:

I move the Board adopts the MOU as presented, and authorizes the Chairman to sign the MOU on behalf of the Board.

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. Blue Ridge Community College Board of Trustees – 2 vac.
2. Cane Creek Water and Sewer District Advisory Committee – 6 vac.
3. Environmental Advisory Committee – 4 vac.
4. Fire and Rescue Advisory Committee – 2 vac.
5. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 4 vac.

- 6. Historic Resources Commission – 3 vac.
- 7. Jury Commission – 1 vac.
- 8. Library Board of Trustees – 3 vac.
- 9. Nursing/Adult Care Home Community Advisory Committee – 1 vac.
- 10. Social Services Board – 1 vac.

Nominations

Chairman Hawkins recognized the vacancies and opened the floor for 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. Henderson County Planning Board – 1 vac.

Commissioner McCall nominated Jennifer Balkcom for position #1. Commissioner Lapsley nominated Baird Blake for position #1.

The Board was polled with the following results:

| | | | | |
|----------------|----------------|---------------|-----------------|------------|
| Rebecca McCall | Charlie Messer | Grady Hawkins | William Lapsley | Mike Edney |
| 1. Balkcom | 1. Blake | 1. Balkcom | 1. Blake | 1. Blake |

Baird Blake received the majority of votes and was appointed to position #1.

3. Hendersonville City Zoning Board of Adjustment – 3 vac.

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

4. 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.

5. Hospital Corporation Board of Directors – 2 vac.

Commissioner McCall nominated Deborah Bell for position #9. Commissioner Lapsley nominated Beau Waddell for position #9.

The Board of was polled with the following results:

| | | | | |
|----------------|----------------|---------------|-----------------|------------|
| Rebecca McCall | Charlie Messer | Grady Hawkins | William Lapsley | Mike Edney |
| 1. Bell | 1. Bell | 1. Bell | 1. Waddell | 1. Bell |

Deborah Bell received the majority of votes and was appointed to position #9.

Commissioner Messer nominated Commissioner Edney for position #13. *Chairman Hawkins made the motion to accept the appointment of Commissioner Edney to position #13 by acclamation. All voted in favor and the motion carried.*

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

Chairman Hawkins David Smith for position #1. *Chairman Hawkins made the motion to accept the appointment of David Smith to position #1 by acclamation. All voted in favor and the motion carried.*

7. Senior Volunteer Services Advisory Council – 3 vac.

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

COUNTY MANAGER’S FY 2019-2020 RECOMMENDED BUDGET

The County Manager presented his FY 2019-2020 Recommended Budget during this meeting. He stated the Board held a day long meeting in January for a budget workshop and received a long list of needs that had to be prioritized.

The Board is requested to schedule the Public Hearing on the FY 2019-2020 Budget for Monday, June 3, 2019 at 5:30pm.

FY 2019-2020 Base Budget

| | |
|----------------------------|---------------|
| Projected Base Budget | \$146,267,832 |
| Tax Rate (revenue neutral) | \$ 0.511 |
| Fund Balance Appropriated | \$13,416,309 |

The Board is required to keep an 8% Fund Balance, but has chosen to hold a 10% Fund Balance.

Allocated Fund Balance

\$13,416,309
 TRE \$0.086
 Tax Rate Equivalent = \$1,553,118
 Equal to 16.82% of Tax rate

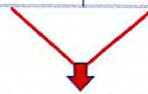
Tax Base History



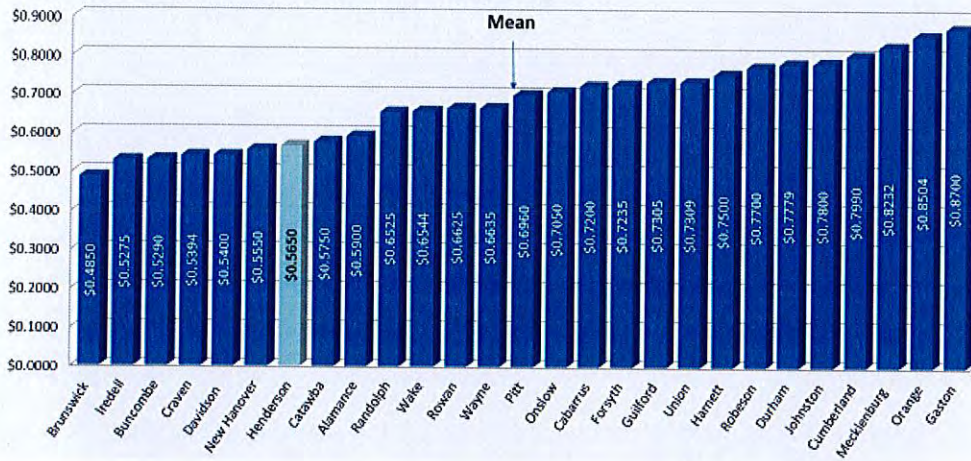
- Numbers are in billions
- FY 14 contains four additional months of RMV taxes, with the switch to Tax and Tag

FY 19-20 Base Budget

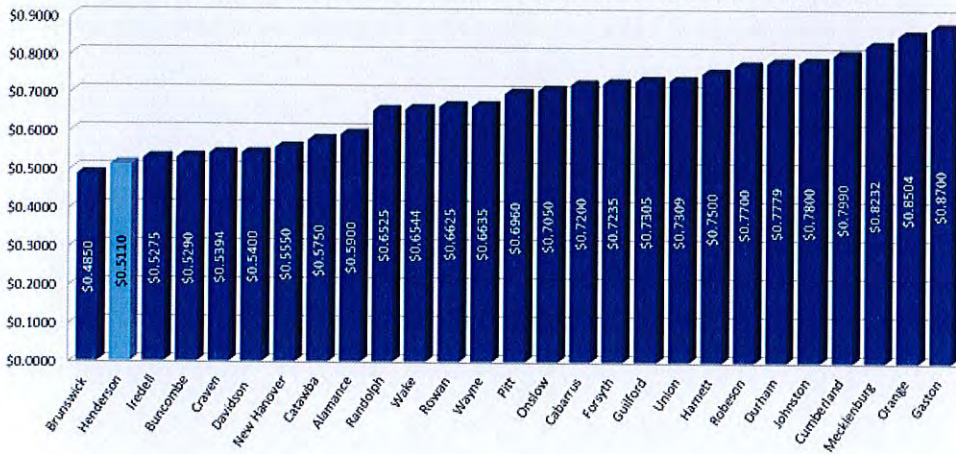
| Sales Tax Receipt History | | | | | | | |
|---------------------------|--------------|--------------|--------------|--------------|--------------|---------------|----------------|
| FY 13 Actual | FY 14 Actual | FY 15 Actual | FY 16 Actual | FY 17 Actual | FY 18 Actual | FY 19 Adopted | FY 20 Proposed |
| \$18,078,387 | \$18,938,432 | \$20,685,933 | \$21,891,061 | \$23,074,326 | \$24,884,991 | \$23,074,326 | \$24,884,991 |


 Difference of \$1,810,665

FY 2018-2019 Tax Rate



FY 2019-2020 Revenue Neutral Tax Rate



FY 2019-2020 Base Budget

- ◆ Full funding of County’s Debt Service obligation of \$18,532,539
- ◆ Maintains funding to meet current and approved future obligations
- ◆ Includes items above 4.0

Debt service for the County is reducing due to payoff of the Detention Center.

FY 2019-2020 Base Budget

Budget Preparation Framework

- ◆ Property Tax is at a Revenue Neutral rate of \$0.511
- ◆ Sales tax projections reflect actual receipts from FY18
- ◆ TRE at 97%= \$1,537,270
- ◆ TRE at 98%= \$1,553,118
- ◆ Moving from 97% to 98% brings in an additional \$809,840 in Revenue

Historically we have met 99% of tax base each year. This year we will be projecting 98% instead of 97%.

Fund Balance

| | |
|-------------------------------|---------------|
| Fund Balance Available at 12% | \$ 10,853,422 |
| Fund Balance Available at 10% | \$13,469,749 |
| Difference | \$2,616,327 |
| Fund Balance Appropriated | \$13,416,309 |

FY 2019-2020 Base Budget- Debt Service

| | FY 18-19 Adopted | FY 19-20 Proposed | Net Increase/(Decrease) |
|----------------------------------|------------------|-------------------|-------------------------|
| HCPS | \$ 9,072,074 | \$ 10,897,246 | \$ 1,825,172 |
| BRCC | \$ 1,937,210 | \$ 1,888,219 | (\$ 48,991) |
| County | \$ 6,369,295 | \$ 5,747,074 | (\$ 622,221) |
| Net Debt Service Increase | | | \$ 1,153,960 |

The numbers for Edneyville Elementary are fine, but the numbers for Hendersonville High School are estimates.

FY 2019-2020 Base Budget

- ◆ Henderson County Public Schools
 - ◆ \$28,328,000 included in the recommended Operating budget
 - ◆ \$1 million over FY19 budget
 - ◆ \$1,560,000 Included for Ongoing Maintenance in "Capital" Line Item
 - ◆ \$10,897,246 Debt Service included in the recommended budget
 - ◆ Increase of \$1,825,172 in Debt Service
 - Cost for school security* - 23 deputies (salaries only = \$1,357,011) TRE = \$0.00874
 - Cost for school nurses* - 18 nurses (salaries only = \$1,401,808) TRE = \$0.00903

*The cost for school security is included in the Sheriff's budget and the cost for school nurses is included in Public Health's budget.

HCPS – Maintenance and Repairs

| FACILITY | FY 19-20 | FY 20-21 | FY 21-22 | FY 22-23 |
|----------------------------|---------------------|---------------------|---------------------|---------------------|
| ELEMENTARY SCHOOLS | 0% | 5% | 10% | 15% |
| Atkinson (Pg 20) | \$ - | \$ 1,532,700 | \$ - | \$ 314,000 |
| Bruce Drydale (Pg 31) | \$ - | \$ - | \$ 969,800 | \$ - |
| Clear Creek (Pg 32) | \$ - | \$ - | \$ 635,400 | \$ 782,400 |
| Dana (Pg 33) | \$ - | \$ 311,800 | \$ - | \$ 1,288,300 |
| Etawah (Pg 34) | \$ - | \$ 139,600 | \$ 366,200 | \$ 374,500 |
| Fletcher (Pg 35) | \$ - | \$ 379,800 | \$ 813,700 | \$ 369,400 |
| Glen Marlow (Pg 36) | \$ - | \$ 1,233,300 | \$ 679,500 | \$ - |
| Hendersonville (Pg 22) | \$ - | \$ 1,170,100 | \$ - | \$ - |
| Hillandale (Pg 37) | \$ - | \$ - | \$ - | \$ 119,200 |
| Mills River (Pg 38) | \$ - | \$ - | \$ - | \$ 497,500 |
| Sugarloaf (Pg 39) | \$ - | \$ - | \$ 127,300 | \$ 1,435,200 |
| Upward (Pg 18) | \$ 702,000 | \$ - | \$ - | \$ - |
| Generators (8 x \$122,850) | \$ - | \$ 982,800 | \$ - | \$ - |
| MIDDLE SCHOOLS | | | | |
| Apple Valley (Pg 24) | \$ - | \$ 94,700 | \$ - | \$ - |
| Flat Rock (Pg 8) | \$ 2,632,500 | \$ - | \$ - | \$ - |
| Hendersonville (Pg 30) | \$ - | \$ - | \$ 1,423,800 | \$ - |
| Rugby (Pg 10) | \$ 2,886,750 | \$ - | \$ - | \$ - |
| HIGHSCHOOLS | | | | |
| North (Pg 25) | \$ - | \$ 160,500 | \$ - | \$ - |
| TOTAL | \$ 6,021,250 | \$ 6,005,100 | \$ 5,015,800 | \$ 5,180,300 |

HCPS – Maintenance and Repairs

| | FY 19-20 | FY 20-21 | FY 21-22 | FY 22-23 | TOTAL |
|--|--------------------------------------|--------------|--------------|--------------|---------------------|
| TOTAL HCPS Maintenance and Repairs | \$ 6,021,250 | \$ 6,005,100 | \$ 5,015,800 | \$ 5,180,300 | \$ 22,222,450 |
| | 1 ¢ Tax Rate Equivalent (TRE) | | | | \$ 1,553,118 |
| Tax Rate Increase Required to Fund the HCPS Maintenance and Repairs | | | | | 4.0 cents |

* NOTE: Numbers derived from Harper General Contractors estimates, with escalation applied per conversation with Emily Kite at Novus on April 23, 2019.

HCPS – New Construction/Major Renovation

| FACILITY | FY 19-20 | FY 20-21 | FY 21-22 | FY 22-23 | FY 23-24 |
|------------------------|-------------|----------------------|----------------------|----------------------|---------------------|
| ELEMENTARY SCHOOLS | 0% | 5% | 10% | 15% | 20% |
| Atkinson (Pg 20) | \$ - | \$ 1,541,700 | \$ - | \$ - | \$ - |
| Hendersonville (Pg 22) | \$ - | \$ 2,825,600 | \$ - | \$ - | \$ - |
| Upward (Pg 18) | \$ - | \$ - | \$ 1,723,400 | \$ - | \$ - |
| MIDDLE SCHOOLS | | | | | |
| Apple Valley (Pg 24) | \$ - | \$ - | \$ - | \$ - | \$ 3,319,900 |
| Flat Rock (Pg 8) | \$ - | \$ 6,449,700 | \$ 15,255,300 | \$ - | \$ - |
| Rugby (Pg 10) | \$ - | \$ 8,906,700 | \$ 15,190,500 | \$ - | \$ - |
| HIGH SCHOOLS | | | | | |
| East (Pg 12) | \$ - | \$ 9,422,200 | \$ - | \$ 31,711,900 | \$ - |
| North (Pg 25) | \$ - | \$ - | \$ - | \$ - | \$ 5,696,200 |
| West (Pg 14) | \$ - | \$ 1,879,900 | \$ - | \$ 6,426,200 | \$ - |
| OTHER | | | | | |
| Bus Garage (Pg 16) | \$ - | \$ 2,088,500 | \$ - | \$ - | \$ - |
| TOTAL | \$ - | \$ 33,114,300 | \$ 32,169,200 | \$ 38,138,100 | \$ 9,016,100 |

FY 2019-2020 Base Budget

◆ Blue Ridge Community College

◆ Total request - \$7,559,657

◆ Operating request - \$4,298,181

| FY 19 Revised | FY 20 Proposed | \$ Change | % Change |
|---------------|----------------|-----------|----------|
| \$4,256,273 | \$4,298,181 | \$41,908 | 0.98% |

BRCC – Maintenance and Repairs

| | FY 19-20 | FY 20-21 | FY 21-22 | FY 22-23 | TOTAL |
|------------------------------------|-------------|-------------|-------------|-------------|---------------|
| TOTAL BRCC Maintenance and Repairs | \$3,261,476 | \$3,608,900 | \$3,281,480 | \$5,966,602 | \$ 16,118,458 |

| | |
|--|---------------------|
| 1 ¢ Tax Rate Equivalent (TRE) | \$ 1,553,118 |
| Tax Rate Increase Required to Fund BRCC Maintenance and Repairs | 2.6 cents |

BRCC – New Construction/Renovation

| FACILITY | FY 19-20 | FY 20-21 | FY 21-22 | FY 22-23 |
|-------------------------------------|-------------|---------------------|-------------|-------------|
| Continuing Education Building | \$ - | \$ 1,159,100 | \$ - | \$ - |
| Grounds Bldg./ Maintenance Building | \$ - | \$ 32,500 | \$ - | \$ - |
| Industrial Skills Center | \$ - | \$ 858,900 | \$ - | \$ - |
| Killian Building | \$ - | \$ 1,797,000 | \$ - | \$ - |
| Sink Building | \$ - | \$ 692,500 | \$ - | \$ - |
| Spearman Building | \$ - | \$ 526,000 | \$ - | \$ - |
| TEDC | \$ - | \$ 910,000 | \$ - | \$ - |
| Campus-wide Improvements | \$ - | \$ 995,960 | \$ - | \$ - |
| RENOVATION SUB-TOTAL | \$ - | \$ 6,971,960 | \$ - | \$ - |
| POPAT | \$ - | \$ 1,000,000 | \$ - | \$ - |
| AS-GS-PATTON | \$ - | \$ 23,028,040 | \$ - | \$ - |

BRCC – New Construction/Renovation

| | FY 19-20 | FY 20-21 | FY 21-22 | FY 22-23 | TOTAL |
|-----------------------------------|----------|-----------|-------------|-----------|--------------|
| TOTAL New Construction/Renovation | \$ - | \$775,000 | \$3,061,250 | 2,983,750 | \$ 6,820,000 |

| | |
|--------------------------------------|---------------------|
| 1 ¢ Tax Rate Equivalent (TRE) | \$ 1,553,118 |
|--------------------------------------|---------------------|

| | |
|---|------------------|
| Tax Rate Increase Required to Fund BRCC New Construction/Renovation Debt Service | 1.1 cents |
|---|------------------|

With a four year budget cycle, once projects are completed, you start the process over and repeat it all over again.

Revenues: Where does the money come from?

| REVENUE SOURCE | \$ BUDGET | % BUDGET |
|---------------------------------|----------------------|-------------|
| Ad Valorem Taxes – Current Year | \$78,114,680 | 53.41% |
| Ad Valorem Taxes – Prior Years | \$1,035,000 | 0.71% |
| Local Option Sales Taxes | \$24,884,992 | 17.01% |
| Other Taxes and Licenses | \$1,211,000 | 0.83% |
| Unrestricted Intergovernmental | \$38,000 | 0.03% |
| Restricted Intergovernmental | \$15,607,588 | 10.67% |
| Permits and Fees | \$1,568,400 | 1.07% |
| Sales and Services | \$7,581,396 | 5.18% |
| Investment Earnings | \$500,000 | 0.34% |
| Other Revenues | \$1,156,507 | 0.79% |
| Transfers from Other Funds | \$1,153,960 | 0.79% |
| Fund Balance Appropriated | \$13,416,309 | 9.17% |
| TOTAL | \$146,267,832 | 100% |

| REVENUE SOURCE | FY19 REVISED | FY20 PROPOSED | VARIANCE \$ | VARIANCE % |
|---------------------------------|----------------------|----------------------|--------------------|--------------|
| Ad Valorem Taxes – Current Year | \$75,697,389 | \$78,114,680 | \$2,417,291 | 3.2% |
| Ad Valorem Taxes – Prior Years | \$1,025,000 | \$1,035,000 | \$10,000 | 1.0% |
| Local Option Sales Taxes | \$23,074,326 | \$24,884,992 | \$1,810,666 | 7.8% |
| Other Taxes and Licenses | \$3,413,000 | \$1,211,000 | (\$2,202,000) | -64.5% |
| Unrestricted Intergovernmental | \$38,000 | \$38,000 | \$0 | 0.0% |
| Restricted Intergovernmental | \$16,405,656 | \$15,607,588 | (\$798,068) | -4.9% |
| Permits and Fees | \$1,542,700 | \$1,568,400 | \$25,700 | 1.7% |
| Sales and Services | \$7,517,692 | \$7,581,396 | \$63,704 | 0.8% |
| Investment Earnings | \$500,000 | \$500,000 | \$0 | 0.0% |
| Other Revenues | \$1,316,945 | \$1,156,507 | (\$160,438) | -12.2% |
| Transfers from Other Funds | \$243,695 | \$1,153,960 | \$910,265 | 373.5% |
| Fund Balance Appropriated | \$15,834,382 | \$13,416,309 | (\$2,418,073) | -15.3% |
| TOTAL | \$146,608,785 | \$146,267,832 | (\$340,953) | -0.2% |

Total Unfunded Budget Requests

Total Budget Requests \$163,365,893

Unfunded Requests - \$ 17,098,061

Total Proposed Budget \$146,267,832

Items from Commissioner Survey – 4.0 & Above

| | DEPARTMENT | DESCRIPTION | 4-Year Plan Request | Funded Amount | AVERAGE SCORE | Funding Status |
|----|--------------------------------|---|---------------------|---------------|---------------|----------------|
| 1 | Emergency Mngmt / Fire Marshal | Portable generator for disaster use | \$ 75,000 | \$ 75,000 | 4.8 | Funded |
| 2 | Emergency Mngmt / Fire Marshal | Fire Department Worker's Comp | \$ 45,000 | \$ 10,000 | 4.6 | Funded |
| 3 | Library (Planned Projects) | Install key switch in elevator at Main Library | \$ 2,000 | \$ 2,000 | 4.6 | Funded |
| 4 | Sheriff | Vehicle - Replace those that meet requirements | \$ 627,508 | \$ 811,409 | 4.6 | Funded |
| 5 | Cooperative Extension | Annuals ⁸ Grade School Tour | \$ 3,000 | \$ 3,000 | 4.4 | Funded |
| 6 | Dues & Nonprofits | St. Gerard House | \$ 20,000 | \$ 20,000 | 4.4 | Funded |
| 7 | Dues & Nonprofits | WCCA: Medical Transport | \$ 11,100 | \$ 11,100 | 4.4 | Funded |
| 8 | Elections | Deputy Director - Office workload & help w/ trainers | \$ 46,183 | \$ 48,205 | 4.4 | Funded |
| 9 | Facility Services | Increase in cleaning and janitorial supplies | \$ 5,300 | \$ 5,300 | 4.4 | Funded |
| 10 | Garage | Vehicle Mechanic | \$ 51,475 | \$ 45,808 | 4.4 | Funded |
| 11 | IT | Computer Support Asst. (Auxiliary) | \$ 6,274 | \$ 49,696 | 4.4 | Funded |
| 12 | Library | Library Assistant to alleviate volunteers at service desks | \$ 42,330 | \$ 40,339 | 4.4 | Funded |
| 13 | Recreation | Park Technician 1 - increased demands on park staff | \$ 46,031 | \$ 47,410 | 4.4 | Not Requested |
| 14 | Register of Deeds | Preserve the oldest Deed Books for future generations | \$ 20,000 | \$ | 4.4 | Not Requested |
| 15 | Animal Services | Cleaning the duct systems throughout the entire facility | \$ 4,350 | \$ - | 4.2 | Not Requested |
| 16 | BRCC | Operational Expense | \$ 4,298,181 | \$ 4,298,181 | 4.2 | Funded |
| 17 | BRCC | Capital Outlay | \$ 4,206,076 | \$ - | 4.2 | Unfunded |
| 18 | Building Services | Permit Specialist - part-time to full-time position | \$ 15,758 | \$ 15,265 | 4.2 | Funded |
| 19 | Detention | Detention Officers(5) - to meet minimum standards (includes \$9,236 in related equipment) | \$ 278,070 | \$ 304,685 | 4.2 | Funded |

Items from Commissioner Survey – 4.0 & Above

| | DEPARTMENT | DESCRIPTION | 4-Year Plan Request | Funded Amount | AVERAGE SCORE | Funding Status |
|----|--------------------------------|---|---------------------|---------------|---------------|----------------|
| 20 | Dues & Nonprofits | Transit Match | \$ 9,000 | \$ 9,000 | 4.2 | Funded |
| 21 | Dues & Nonprofits | Children & Family Center | \$ 17,340 | \$ 17,340 | 4.2 | Funded |
| 22 | Dues & Nonprofits | Council on Aging | \$ 36,075 | \$ 36,075 | 4.2 | Funded |
| 23 | Dues & Nonprofits | Vocational Solutions | \$ 41,625 | \$ 41,625 | 4.2 | Funded |
| 24 | Dues & Nonprofits | WCCA: Grant Match | \$ 38,905 | \$ 38,905 | 4.2 | Funded |
| 25 | Dues & Nonprofits | Safelight | \$ 47,500 | \$ 47,500 | 4.2 | Funded |
| 26 | Emergency Mngmt / Fire Marshal | VIPER Radios - replace | \$ 12,000 | \$ 12,000 | 4.2 | Funded |
| 27 | Facility Services | Increase in maintenance and repairs of bldgs & grounds | \$ 62,000 | \$ 62,000 | 4.2 | Funded |
| 28 | Facility Services | Replacement of custodial equipment | \$ 8,000 | \$ 3,794 | 4.2 | Funded |
| 29 | Finance | Purchase of modular cabinets for hallway storage | \$ 5,000 | \$ 2,636 | 4.2 | Funded |
| 30 | Garage | Fencing (Ball four garage) | \$ 30,000 | \$ - | 4.2 | Not Requested |
| 31 | HOPS | Current Expense | \$ 29,342,680 | \$ 28,328,000 | 4.2 | Unfunded |
| 32 | IT | MUNIS Training | \$ 5,600 | \$ 9,600 | 4.2 | Funded |
| 33 | IT | MUNIS Tyler Contract Management | \$ 7,288 | \$ 7,288 | 4.2 | Funded |
| 34 | IT | MUNIS Tyler Reporting Services | \$ 6,607 | \$ 4,700 | 4.2 | Funded |
| 35 | IT | LastPass Enterprise Licensing | \$ 9,600 | \$ 9,600 | 4.2 | Funded |
| 36 | Library | Auxiliary Staffing - Additional hours for auxiliary staff | \$ 16,000 | \$ 4,000 | 4.2 | Funded |
| 37 | Library (Planned Projects) | Roof / Ceiling Repair & Fan Installation at Fletcher | \$ 17,000 | \$ 17,000 | 4.2 | Funded |
| 38 | Planning (IT) | iPad for Planning Director and Drone usage | \$ 1,000 | \$ 1,385 | 4.2 | Funded |
| 39 | Public Health | Public Health Nurse II - Communicable Disease (includes \$2,900 for IT equipment) | \$ 71,414 | \$ 64,882 | 4.2 | Funded |
| 40 | Public Health | Vehicle - Replace (Vehicle #HE-21) | \$ 25,000 | \$ 23,903 | 4.2 | Funded |

Items from Commissioner Survey – 4.0 & Above

| | DEPARTMENT | DESCRIPTION | 4-Year Plan Request | Funded Amount | AVERAGE SCORE | Funding Status |
|----|---------------------------------|--|---------------------|---------------|---------------|----------------|
| 41 | Recreation | Park Technician 1 - staffing for tournaments | \$ 46,031 | \$ 47,410 | 4.2 | Not Requested |
| 42 | Recreation | Summer Day Camp at Jackson Park House | \$ 40,120 | \$ 40,120 | 4.2 | Funded |
| 43 | Register of Deeds | Digitize all documents from 1838 to the present | \$ 150,000 | \$ - | 4.2 | Unfunded |
| 44 | Register of Deeds | Project to scan and index older vital records | \$ 15,000 | \$ 42,771 | 4.2 | Funded |
| 45 | Animal Services | Spray Neuter Incentive Program (SNIP) | \$ 5,000 | \$ 5,000 | 4.0 | Funded |
| 46 | Detention (Planned Projects) | Shower Resurfacing | \$ 134,000 | \$ 134,000 | 4.0 | Funded |
| 47 | Detention | Rekey jail & change to swipe card type entry system (amount only covers re-keying) | \$ 10,000 | \$ 10,000 | 4.0 | Funded |
| 48 | DSS | Social Work Supervisor 3 Child Protective Services (2 people - only 1 position listed on survey) | \$ 69,107 | \$ 150,489 | 4.0 | Unfunded |
| 49 | DSS | Training - for additional staff & added training | \$ 30,000 | \$ - | 4.0 | Unfunded |
| 50 | Dues & Nonprofits | Boys and Girls Club | \$ 10,000 | \$ 10,000 | 4.0 | Unfunded |
| 51 | Elections | Implementation of Express Vote for ADA | \$ 350,000 | \$ - | 4.0 | Not Requested |
| 52 | Emergency Mngmnt / Fire Marshal | Vehicle - Replace (FM 008 Truck Replacement) | \$ 36,000 | \$ 27,342 | 4.0 | Funded |
| 53 | EMS (IT) | Online EMS Training Program | \$ 4,700 | \$ 4,690 | 4.0 | Funded |
| 54 | Environmental Health | Environmental Health Specialist - Increased workload | \$ 62,734 | \$ - | 4.0 | Unfunded |
| 55 | Garage | Equipment used when changing/mounting tires | \$ 7,000 | \$ 7,000 | 4.0 | Funded |
| 56 | Garage | Vehicle Mechanic (Auxiliary) | \$ 17,004 | \$ - | 4.0 | Unfunded |
| 57 | Garage | Security cameras for perimeter of facility and interior | \$ 3,500 | \$ - | 4.0 | Not Requested |
| 58 | Human Resources | Supervisory & Employee Training Programs | \$ 8,000 | \$ 8,000 | 4.0 | Funded |
| 59 | Library | Complete Baker / Barber collection catalog | \$ 60,000 | \$ - | 4.0 | Not Requested |
| 60 | Project Management (IT) | Drone navigation training for a previously purchased drone | \$ 1,000 | \$ 1,000 | 4.0 | Funded |
| 61 | Recreation | Hosting approximately 40 weekend tournaments in 2019 | \$ 22,000 | \$ 22,000 | 4.0 | Funded |
| 62 | Register of Deeds | Shelving - Roller (for older deed books) | \$ 70,000 | \$ - | 4.0 | Unfunded |
| 63 | Register of Deeds | Implement Electronic Death Recording System | \$ 5,000 | \$ - | 4.0 | Not Requested |
| 64 | Sheriff (IT) | Public Safety Software Suite Replacement | \$ 1,540,000 | \$ - | 4.0 | Unfunded |
| 65 | Wellness Clinic | Nurse Practitioner (includes \$900 for IT equipment) | \$ 90,249 | \$ - | 4.0 | Unfunded |

Chairman Hawkins made the motion that the Board schedules the Public Hearing on the FY19-20 Budget for Monday, June 3, 2019 at 5:30pm. All voted in favor and the motion carried.

TASK FORCE ON SUBSTANCE ABUSE

Vice-Chairman William Lapsley stated the Task Force on Substance Abuse in Henderson County met six times over a six-month period in 2018-2019. Commissioner Lapsley prepared the report to the Board and it was reviewed by the Task Force membership prior to publication. This issue is impacting taxpayers and the Board must try to take some action.

Task force Membership:

- Linda Davidson, Blue Ridge Health Services
- Michael Edney, County Commissioner
- Blake Fagen, MD MAHEC
- Elizabeth Fleming, MAHEC
- Julie Huneycutt, HopeRx
- William Lapsley, County Commissioner
- Judith Long, The Free Clinics
- Stephen Mace, Citizen at Large
- Greg McCarty, MD Pardee Hospital
- Jerrie McFalls, HC DSS
- William Medina, MD
- Rebeka Robinson, MD Advent Health
- Steve Smith, HC Public Health
- Frank Stout, HC Sheriff
- Joseph Yurchak, Family Preservation Services of NC

Purpose and Objective

Commissioners seek advice from community leaders dealing with this problem and Review of current National & Statewide efforts to address the problem.

Substances

Legal – prescription drugs

North Carolina Controlled Substance Reporting System

Illegal – Schedule I drugs

Heroin, Fentanyl & Methamphetamines

Victims

- Substance abuse victims are scattered throughout our community.
- Level has reached a point that the number of victims is having a serious impact on our hospital Emergency Departments, our Department of Social Services staff, our EMS responders, and our Detention Center.
- That impact flows directly to the County taxpayer.
- Our community has a responsibility to help these folks overcome the substance abuse problem.

Victim Contact Points

- Medical Providers
- Hospital Emergency Departments
- EMS Responders
- Sheriff Department Officer's
- Detention Center
- Court System
- These are all intervention points which should all be included as an integral part of the community effort.

Victim Assistance

- There are several non-profit & faith based groups assisting our various county departments dealing with this serious community problem.
- There is a need for a Community Resource Navigator for Substance Abuse Victims.

Commissioner Lapsley feels the primary outcome is a need for a Hotline with an educated person in a designated location, to act as a facilitator to get the person to the right place for treatment.

Treatment Programs

- There are a very limited number of treatment alternatives available in our community.
- Our hospitals and Emergency Services staff are only available to deal with short term contact with substance use abusers.
- The use of medication assisted treatment (MAT) has been demonstrated to be the most effective method available.
- The lack of long term MAT treatment programs in our region to meet our needs is a major community problem.
- Most victims in our community are forced to go out of the county and even outside the State to get serious long term treatment programs.

Education/Prevention Programs

- North Carolina Controlled Substance Reporting System
- Hope Rx - community educator
- Diversion control program

Summary and Recommendations

- Encourage Partnership for Health to continue its leadership role on this problem
- Support the efforts of Henderson County Department of Social Services to help families address this problem
- Fund a new Resource Navigator on Substance Abuse
- Encourage increased dialogue with State Probation Office on helping felons after release
- Encourage Blue Ridge CC to assist victims in gaining a place in the workforce
- Support the HC Sheriff and District Attorney in holding illegal drug dealers accountable
- Encourage local medical providers to uniformly participate in the North Carolina Controlled Substance Reporting System
- Continue support for the use of Naloxone by County EMS and first responders
- Request County staff to investigate the feasibility of expanding the availability of medically assisted treatment (MAT) programs with Blue Ridge Health and others.
- Continue to support mental health and substance abuse programs in the public school system
- Continue to support the County Sheriff and Detention Center to educate and assist abusers in a successful exit from the criminal justice system and into the workforce
- Support HopeRx in its efforts to educate the school system and public on the impact of this problem.
- Recognize the efforts of the faith based community and other non-profit groups to address this problem.

COUNTY MANAGER'S REPORT

County Manager Steve Wyatt stated the biggest part of the May 15th agenda will be a budget workshop. Midday after a lunch break, NCDOT's Brian Burch will attend the meeting and speak. Within the proposed budget, there is no earmark for \$250,000 to the 287g program.

It was the consensus of the Board to cancel the Public Hearing for Text Amendments to the LDC previously scheduled for May 15th, and reschedule it at a later date.

Commissioner Lapsley informed the Board that the Secretary of Transportation (NC First Commission) has asked him to be a part of the NC First Commission. They will meet every other month for 18 months in Raleigh to view how to fund transportation.

REMEMBRANCE OF BECKY SNYDER

County Manager Steve Wyatt stated last week was a rough week with the passing of Becky Snyder. The Board of Commissioners provided great support. Staff that day did an amazing job with herculean efforts, truly above and beyond. Emergency Services also provided efforts above and beyond the call of duty. We have suffered a great loss.

Memorial Services for Becky Snyder are schedule for Saturday, May 11th at the First United Methodist Church at 2:00 p.m.

CLOSED SESSION

The Board is requested to go into closed session:

- 1) Pursuant to N.C. Gen. Stat. §143-318.11(a)(1), to prevent the disclosure of information which is confidential pursuant to the laws of North Carolina, in order to review and approve general accounts of previous closed sessions.

Commissioner Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(1) as noted in the Request for Board Action. All voted in favor and the motion carried.

ADJOURN

Chairman Hawkins made the motion to go out of closed session and adjourn at 8:35 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Grady Hawkins, Chairman

DURING THE MAY 6, 2019 MEETING, THE BOARD ENACTED THE FOLLOWING:

2019.40 Public Hearing for Rezoning Application #R-2019-01 Hahn, Residential One (R1) to Industrial

2019.41 Pending Releases and Refunds

2019.42 Resolution to extend County Comprehensive Plan (CCP)

2019.43 Cancellation of Stormwater and Sedimentation Control Ordinance enforcement agreement with
Town of Columbus Termination

2019.44 Memorandum of Understanding – NC DHHS



RESOLUTION OF CONSISTENCY WITH THE COUNTY COMPREHENSIVE PLAN

WHEREAS, pursuant to N.C. General Statute §153, Article 18, the Henderson County Board of Commissioners exercises regulations relating to development within the County's jurisdiction; and

WHEREAS, the Henderson County Board of Commissioners (Board) adopted the Land Development Code (LDC) on September 19, 2007 and has amended the LDC to address new and changing issues;

WHEREAS, the Board desires to update and revise the regulations of the LDC; and

WHEREAS, the Planning Director and Planning Board provided recommendations regarding the proposed zoning map amendment with case #R-2019-01; and

WHEREAS, pursuant to N.C. General Statute §153-323, the Planning Director provided the prescribed public notice and the Board held the required public hearing on May 6, 2019; and

WHEREAS, N.C. General Statute §153-341 requires the Board to adopt a statement of consistency with the County Comprehensive Plan (CCP); and

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

1. That the Board reviewed the proposed map amendment (#R-2019-01 Hahn) and finds that it is reasonable, in the public interest and it is consistent with the CCP and the Growth Management Strategy located therein; and
2. That the Board determines that the proposed map amendment provides for the sound administration of the LDC while balancing property rights and promoting reasonable growth within the County; and
3. That this Resolution shall be retained in the Office of the Clerk to the Board of Commissioners.

THIS the May 6th, 2019.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: Grady Hawkins
GRADY HAWKINS, Chairman

ATTEST:

Teresa Wilson
Teresa Wilson, Clerk to the Board

[COUNTY SEAL]



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

Friday, April 26, 2019

Re: Tax Collector's Report to Commissioners - Meeting Date May 6, 2019

Please find outlined below collections information through April 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):

| | |
|-------------------------------|------------------------|
| 2018 Beginning Charge: | \$73,220,943.57 |
| Discoveries & Imm. Irreg.: | \$809,260.44 |
| Releases & Refunds: | (\$546,257.22) |
| <u>Net Charge:</u> | <u>\$73,483,946.79</u> |
| Unpaid Taxes: | \$1,171,650.62 |
| Amount Collected: | \$72,312,296.17 |



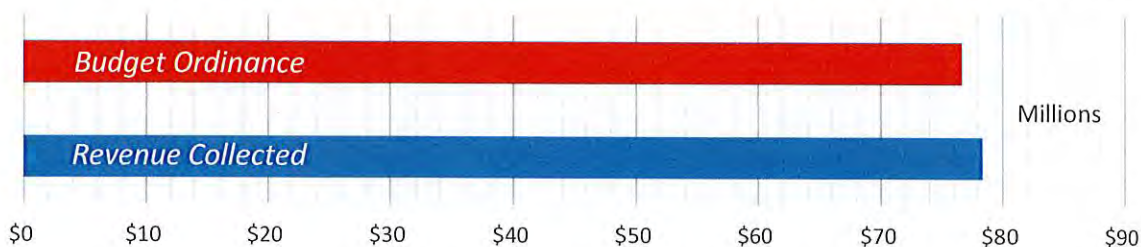
Henderson County Registered Motor Vehicles (As Collected by NC DMV):

| | |
|--------------------------|-----------------------|
| Net Charge: | \$5,173,240.44 |
| Unpaid Taxes: | \$15,213.54 |
| Amount Collected: | \$5,158,026.90 |

99.71%

Henderson County FY19 Budget Analysis:

| | <u>Budget Ordinance</u> | <u>Revenue Collected</u> |
|----------------------|-------------------------|-------------------------------------|
| Ad Valorem: | \$75,697,389.00 | Ad Valorem: \$77,470,323.07 |
| Prior Years: | \$1,025,000.00 | Prior Years: \$937,366.75 |
| Budget Total: | \$76,722,389.00 | YTD Revenue: \$78,407,689.82 |



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

May 6, 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 \$89,347.06, and tax refund requests in the amount of \$87,335.81, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, May 6, 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: May 6, 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.

| Type: | Amount: |
|---|----------------|
| Total Taxes Released from the Charge | \$ 89,347.06 |
| Total Refunds as a Result of the Above Releases | \$ 87,335.81 |

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, April 22, 2019*

| OWNER | ABSTRACT | NOTE | ADJ. NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEVY TYPE | BILLED | PAID | RELEASE | REFUND |
|----------------------------|---------------------------|---|-----------------|---------|---|--------------|---------------|----------|--------|----------|--------|
| BECKER, WILLIAM DAVIS | 0000229988-2018-2018-0000 | MANUFACTURED HOME SOLD ON JANUARY 31, 2017 ALONG WITH THE REAL PROPERTY. ABSTRACT VOIDED FOR 2018. | 6035 (\$6,000) | RJONES | 65 BECKER LN FLAT ROCK NC 28731 | COUNTY | TAX | \$33.90 | \$0.00 | \$33.90 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$3.39 | \$0.00 | \$3.39 | \$0.00 |
| | | | | | | | TOTAL: | \$7.20 | \$0.00 | \$7.20 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$0.72 | \$0.00 | \$0.72 | \$0.00 |
| | | | | | | | TOTAL: | \$7.92 | \$0.00 | \$7.92 | \$0.00 |
| ABSTRACT TOTAL: | | | | | \$45.21 | \$0.00 | | | | | |
| BOWEN, ALAN LUTHER | 0000229989-2018-2018-0000 | MANUFACTURED HOME SOLD ON JANUARY 31, 2017 ALONG WITH THE REAL PROPERTY. ABSTRACT VOIDED FOR 2018. | 6034 (\$3,100) | RJONES | 50 BECKER LN FLAT ROCK NC 28731 | COUNTY | TAX | \$17.52 | \$0.00 | \$17.52 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$1.75 | \$0.00 | \$1.75 | \$0.00 |
| | | | | | | | TOTAL: | \$3.72 | \$0.00 | \$3.72 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$0.37 | \$0.00 | \$0.37 | \$0.00 |
| | | | | | | | TOTAL: | \$4.09 | \$0.00 | \$4.09 | \$0.00 |
| ABSTRACT TOTAL: | | | | | \$23.36 | \$0.00 | | | | | |
| BRAZIL, J C JR | 0003086645-2018-2018-0000 | UTILITY TRAILER SOLD IN 2017. ABSTRACT VOIDED FOR 2018. | 6038 (\$2,555) | DTUCKER | 2569 ST PAULS RD HENDERSONVILLE NC 28792 | COUNTY | TAX | \$14.44 | \$0.00 | \$14.44 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$1.44 | \$0.00 | \$1.44 | \$0.00 |
| | | | | | | | TOTAL: | \$2.68 | \$0.00 | \$2.68 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$0.27 | \$0.00 | \$0.27 | \$0.00 |
| | | | | | | | TOTAL: | \$2.95 | \$0.00 | \$2.95 | \$0.00 |
| ABSTRACT TOTAL: | | | | | \$18.83 | \$0.00 | | | | | |
| CAMPBELL, CONNIE SNYDER | 0000770799-2017-2017-0000 | MANUFACTURED HOME SOLD ON MARCH 30, 2017. ABSTRACT VOIDED FOR 2018. | 6053 (\$2,555) | RJONES | 25 LINDAS ORCHARD LN HENDERSONVILLE NC 28792 | COUNTY | TAX | \$296.63 | \$0.00 | \$296.63 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$29.66 | \$0.00 | \$29.66 | \$0.00 |
| | | | | | | | TOTAL: | \$326.29 | \$0.00 | \$326.29 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$103.40 | \$0.00 | \$103.40 | \$0.00 |
| | | | | | | | TOTAL: | \$429.69 | \$0.00 | \$429.69 | \$0.00 |
| ABSTRACT TOTAL: | | | | | \$326.29 | \$0.00 | | | | | |
| CUTSHAW, CHRISTOPHER KELLY | 0000770799-2018-2018-0000 | MANUFACTURED HOME IS REAL PROPERTY ON PARCEL 9967379 AND NOT PERSONAL PROPERTY. 2017 PERSONAL PROPERTY ABSTRACT VOIDED. | 6057 (\$18,300) | RJONES | #?? JONES CIR NEED PHYSICAL LOCATION FOR | COUNTY | TAX | \$103.40 | \$0.00 | \$103.40 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$10.34 | \$0.00 | \$10.34 | \$0.00 |
| | | | | | | | TOTAL: | \$113.74 | \$0.00 | \$113.74 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$103.40 | \$0.00 | \$103.40 | \$0.00 |
| | | | | | | | TOTAL: | \$217.14 | \$0.00 | \$217.14 | \$0.00 |
| ABSTRACT TOTAL: | | | | | \$113.74 | \$0.00 | | | | | |
| CUTSHAW, CHRISTOPHER KELLY | 0000386008-2016-2016-0000 | PER PICTOMETRY MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2016. | 6056 (\$6,000) | RJONES | HENDERSON COUNTY NC | COUNTY | TAX | \$33.90 | \$0.00 | \$33.90 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$3.39 | \$0.00 | \$3.39 | \$0.00 |
| | | | | | | | TOTAL: | \$6.90 | \$0.00 | \$6.90 | \$0.00 |
| | | | | | | | LATE LIST FEE | \$0.69 | \$0.00 | \$0.69 | \$0.00 |
| | | | | | | | TOTAL: | \$7.59 | \$0.00 | \$7.59 | \$0.00 |
| ABSTRACT TOTAL: | | | | | \$227.48 | \$0.00 | | | | | |

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Monday, April 22, 2019*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEVY TYPE | BILLED | PAID | RELEASE | REFUND |
|-------|---------------------------|--|--------------|------------|---------|---|--------------|---|--|--------------------------------------|--|--------------------------------------|
| | 0000386008-2017-2017-0000 | PER PICTOMETRY MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2017. | (\$5,000) | 6055 | RJONES | HENDERSON COUNTY NC | COUNTY | TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX | \$33.90 \$3.39 \$37.29 \$6.90 | \$0.00 \$0.00 \$0.00 | \$33.90 \$3.39 \$37.29 \$6.90 | \$0.00 \$0.00 \$0.00 \$0.00 |
| | 0000386008-2018-2018-0000 | PER PICTOMETRY MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2018. | (\$6,000) | 6054 | RJONES | #?? BURNLEY MOUNTAIN RD FLETCHER NC 28732 | COUNTY | TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX | \$33.90 \$3.39 \$37.29 \$6.90 | \$0.00 \$0.00 \$0.00 \$0.00 | \$33.90 \$3.39 \$37.29 \$6.90 | \$0.00 \$0.00 \$0.00 \$0.00 |
| | 0000677983-2013-2013-0000 | RESEARCH COMPLETED BY THE LAND RECORDS DEPARTMENT DETERMINED THIS PARCEL SHOULD HAVE BEEN TRANSFERRED. PROPERTY IS NOW A PORTION OF PARCEL 10003912. ABSTRACT VOIDED FOR 2013. | (\$18,000) | 6052 | PCARVER | 0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792 | COUNTY | TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE TAX | \$14.38 \$0.00 \$14.38 \$2.66 | \$0.00 \$0.00 \$0.00 \$0.00 | \$14.38 \$0.00 \$14.38 \$2.66 | \$0.00 \$0.00 \$0.00 \$0.00 |
| | 0000677983-2014-2014-0000 | RESEARCH COMPLETED BY THE LAND RECORDS DEPARTMENT DETERMINED THIS PARCEL SHOULD HAVE BEEN TRANSFERRED. PROPERTY IS NOW A PORTION OF PARCEL 10003912. ABSTRACT VOIDED FOR 2014. | (\$2,800) | 6051 | PCARVER | 0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792 | COUNTY | TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE TAX | \$14.38 \$0.00 \$14.38 \$2.66 | \$0.00 \$0.00 \$0.00 \$0.00 | \$14.38 \$0.00 \$14.38 \$2.66 | \$0.00 \$0.00 \$0.00 \$0.00 |
| | 0000677983-2015-2015-0000 | RESEARCH COMPLETED BY THE LAND RECORDS DEPARTMENT DETERMINED THIS PARCEL SHOULD HAVE BEEN TRANSFERRED. PROPERTY IS NOW A PORTION OF PARCEL 10003912. ABSTRACT VOIDED FOR 2015. | (\$3,000) | 6050 | PCARVER | 0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792 | COUNTY | TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE TAX | \$15.41 \$0.00 \$15.41 \$3.15 | \$0.00 \$0.00 \$0.00 \$0.00 | \$15.41 \$0.00 \$15.41 \$3.15 | \$0.00 \$0.00 \$0.00 \$0.00 |
| | 0000677983-2016-2016-0000 | RESEARCH COMPLETED BY THE LAND RECORDS DEPARTMENT DETERMINED THIS PARCEL SHOULD HAVE BEEN TRANSFERRED. PROPERTY IS NOW A PORTION OF PARCEL 10003912. ABSTRACT VOIDED FOR 2016. | (\$3,000) | 6049 | PCARVER | 0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792 | COUNTY | TAX LATE LIST FEE TOTAL: EDNEYVILLE FIRE TAX | \$16.95 \$0.00 \$16.95 \$3.15 | \$0.00 \$0.00 \$0.00 \$0.00 | \$16.95 \$0.00 \$16.95 \$3.15 | \$0.00 \$0.00 \$0.00 \$0.00 |

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Monday, April 22, 2019*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADI NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEVY TYPE | BILLED | PAID | RELEASE | REFUND |
|-----------------|---------------------------|---|---------------|------------|----------|--|--------------|---------------|-----------------|-------------|-------------|-------------|
| MONA LISA FOODS | 0002590176-2017-2017-0000 | WATERCRAFT AND UNREGISTERED VEHICLES ARE PERMANENTLY LOCATED IN RUTHERFORD COUNTY. ABSTRACT VOIDED FOR 2017. | (\$1,830) | 6045 | DTUCKER | 110 MAY DR HENDERSONVILLE NC 28791 | COUNTY | TAX | \$10.34 | \$0.00 | \$10.34 | \$0.00 |
| | | | | | | | | LATE LIST FEE | \$1.03 | \$0.00 | \$1.03 | \$0.00 |
| | | | | | | | | TOTAL: | | | \$11.37 | \$0.00 |
| | | | | | | | | TAX | \$2.20 | \$0.00 | \$2.20 | \$0.00 |
| | | | | | | | | LATE LIST FEE | \$0.22 | \$0.00 | \$0.22 | \$0.00 |
| TOTAL: | | | \$2.42 | \$0.00 | | | | | | | | |
| | | | | | | | | | ABSTRACT TOTAL: | \$13.79 | \$0.00 | |
| | | | | | | | | | TOTAL: | \$35.48 | \$35.48 | \$0.00 |
| | | | | | | | | | TOTAL: | \$3.55 | \$3.55 | \$0.00 |
| | | | | | | | | | TOTAL: | \$7.53 | \$7.53 | \$0.00 |
| | | | | | | | | | TOTAL: | \$0.75 | \$0.75 | \$0.00 |
| | | | | | | | | | ABSTRACT TOTAL: | \$8.28 | \$8.28 | \$0.00 |
| | | | | | | | | | TOTAL: | \$47.31 | \$47.31 | \$0.00 |
| MONA LISA FOODS | 0000177378-2016-2016-0000 | TAXPAYER ERRONEOUSLY LISTED PROPERTY AS LEASEHOLD IMPROVEMENTS ON THEIR 2016 BUSINESS PERSONAL PROPERTY TAX LISTING. THE PROPERTY WAS NOT A LEASEHOLD IMPROVEMENT. THIS PROPERTY IS TAXED AS REAL PROPERTY. | (\$10,387) | 6020 | KDECKARD | ST PAUL ROAD NC | COUNTY | TAX | \$46,162.73 | \$46,162.73 | \$22,758.47 | \$22,758.47 |
| | | | | | | | | LATE LIST FEE | \$4,616.27 | \$4,616.27 | \$2,275.85 | \$2,275.85 |
| | | | | | | | | TOTAL: | | | \$25,034.32 | \$25,034.32 |
| | | | | | | | | TAX | \$8,578.91 | \$8,578.91 | \$4,229.45 | \$4,229.45 |
| | | | | | | | | LATE LIST FEE | \$857.89 | \$857.89 | \$422.94 | \$422.94 |
| TOTAL: | | | \$4,652.39 | \$4,652.39 | | | | | | | | |
| | | | | | | | | | ABSTRACT TOTAL: | \$29,686.71 | \$29,686.71 | |
| | | | | | | | | | TOTAL: | \$55,395.28 | \$55,395.28 | \$21,560.65 |
| | | | | | | | | | TOTAL: | \$5,539.53 | \$5,539.53 | \$2,156.06 |
| | | | | | | | | | TOTAL: | \$10,294.70 | \$10,294.70 | \$4,006.85 |
| | | | | | | | | | TOTAL: | \$1,029.47 | \$1,029.47 | \$400.68 |
| | | | | | | | | | ABSTRACT TOTAL: | \$28,124.24 | \$28,124.24 | |
| | | | | | | | | | TOTAL: | \$50,681.78 | \$50,681.78 | \$20,572.63 |
| | | | | | | | | | TOTAL: | \$5,068.18 | \$5,068.18 | \$2,057.26 |
| | | | | | | | | | TOTAL: | \$9,418.74 | \$9,418.74 | \$3,823.23 |
| | | | | | | | | | TOTAL: | \$941.87 | \$941.87 | \$382.32 |
| | | | | | | | | | ABSTRACT TOTAL: | \$4,205.55 | \$4,205.55 | \$26,835.44 |
| | | | | | | | | | TOTAL: | \$84,646.39 | \$84,646.39 | \$84,646.39 |
| MONA LISA FOODS | 0000177378-2017-2017-0000 | TAXPAYER ERRONEOUSLY LISTED PROPERTY AS LEASEHOLD IMPROVEMENTS ON THEIR 2017 BUSINESS PERSONAL PROPERTY TAX LISTING. THE PROPERTY WAS NOT A LEASEHOLD IMPROVEMENT. THIS PROPERTY IS TAXED AS REAL PROPERTY. | (\$3,816,044) | 6021 | KDECKARD | ST PAUL ROAD NC | COUNTY | TAX | \$55,395.28 | \$55,395.28 | \$21,560.65 | \$21,560.65 |
| | | | | | | | | LATE LIST FEE | \$5,539.53 | \$5,539.53 | \$2,156.06 | \$2,156.06 |
| | | | | | | | | TOTAL: | | | \$23,716.71 | \$23,716.71 |
| | | | | | | | | TAX | \$10,294.70 | \$10,294.70 | \$4,006.85 | \$4,006.85 |
| | | | | | | | | LATE LIST FEE | \$1,029.47 | \$1,029.47 | \$400.68 | \$400.68 |
| TOTAL: | | | \$4,652.39 | \$4,652.39 | | | | | | | | |
| | | | | | | | | | ABSTRACT TOTAL: | \$28,124.24 | \$28,124.24 | |
| | | | | | | | | | TOTAL: | \$50,681.78 | \$50,681.78 | \$20,572.63 |
| | | | | | | | | | TOTAL: | \$5,068.18 | \$5,068.18 | \$2,057.26 |
| | | | | | | | | | TOTAL: | \$9,418.74 | \$9,418.74 | \$3,823.23 |
| | | | | | | | | | TOTAL: | \$941.87 | \$941.87 | \$382.32 |
| | | | | | | | | | ABSTRACT TOTAL: | \$4,205.55 | \$4,205.55 | \$26,835.44 |
| | | | | | | | | | TOTAL: | \$84,646.39 | \$84,646.39 | \$84,646.39 |

(\$11,485,264)

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Monday, April 22, 2019*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ. NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEVY TYPE | BILLED | PAID | RELEASE | REFUND | |
|---------------------------|---------------------------|---|--------------------------|-------------|---------|---|-----------------|-----------|----------|----------|----------|--------|--------|
| MORRISON, JAMES MONROE | 0000152316-2014-2014-0000 | PER PICTOMETRY MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2014. | (\$15,700) | 6033 | RJONES | HENDERSON COUNTY NC | TAX | | \$80.64 | \$0.00 | \$80.64 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$8.06 | \$0.00 | \$8.06 | \$0.00 | |
| | | | | | | | TOTAL: | | \$14.92 | \$0.00 | \$88.70 | \$0.00 | |
| | | | | | | | TAX | | \$14.92 | \$0.00 | \$14.92 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$1.49 | \$0.00 | \$1.49 | \$0.00 | |
| | | | | | | | TOTAL: | | \$16.41 | \$0.00 | \$105.11 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | | | | \$0.00 |
| | | | | | | | TAX | | \$80.64 | \$0.00 | \$80.64 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$8.06 | \$0.00 | \$8.06 | \$0.00 | |
| | | | | | | | TOTAL: | | \$16.49 | \$0.00 | \$88.70 | \$0.00 | |
| RJONES | 0000152316-2015-2015-0000 | PER PICTOMETRY MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2015. | (\$15,700) | 6032 | RJONES | HENDERSON COUNTY NC | TAX | | \$88.71 | \$0.00 | \$88.71 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$8.87 | \$0.00 | \$8.87 | \$0.00 | |
| | | | | | | | TOTAL: | | \$16.49 | \$0.00 | \$97.58 | \$0.00 | |
| | | | | | | | TAX | | \$16.49 | \$0.00 | \$16.49 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$1.65 | \$0.00 | \$1.65 | \$0.00 | |
| | | | | | | | TOTAL: | | \$18.14 | \$0.00 | \$106.84 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | | | | \$0.00 |
| | | | | | | | TAX | | \$88.71 | \$0.00 | \$88.71 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$8.87 | \$0.00 | \$8.87 | \$0.00 | |
| | | | | | | | TOTAL: | | \$16.49 | \$0.00 | \$97.58 | \$0.00 | |
| RJONES | 0000152316-2016-2016-0000 | PER PICTOMETRY MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2016. | (\$15,700) | 6031 | RJONES | HENDERSON COUNTY NC | TAX | | \$88.71 | \$0.00 | \$88.71 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$8.87 | \$0.00 | \$8.87 | \$0.00 | |
| | | | | | | | TOTAL: | | \$16.49 | \$0.00 | \$97.58 | \$0.00 | |
| | | | | | | | TAX | | \$16.49 | \$0.00 | \$16.49 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$1.65 | \$0.00 | \$1.65 | \$0.00 | |
| | | | | | | | TOTAL: | | \$18.14 | \$0.00 | \$106.84 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | | | | \$0.00 |
| | | | | | | | TAX | | \$88.71 | \$0.00 | \$88.71 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$8.87 | \$0.00 | \$8.87 | \$0.00 | |
| | | | | | | | TOTAL: | | \$16.49 | \$0.00 | \$97.58 | \$0.00 | |
| RJONES | 0000152316-2017-2017-0000 | PER PICTOMETRY MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2017. | (\$15,700) | 6030 | RJONES | HENDERSON COUNTY NC | TAX | | \$88.71 | \$0.00 | \$88.71 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$8.87 | \$0.00 | \$8.87 | \$0.00 | |
| | | | | | | | TOTAL: | | \$16.49 | \$0.00 | \$97.58 | \$0.00 | |
| | | | | | | | TAX | | \$16.49 | \$0.00 | \$16.49 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$1.65 | \$0.00 | \$1.65 | \$0.00 | |
| | | | | | | | TOTAL: | | \$18.14 | \$0.00 | \$106.84 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | | | | \$0.00 |
| | | | | | | | TAX | | \$88.71 | \$0.00 | \$88.71 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$8.87 | \$0.00 | \$8.87 | \$0.00 | |
| | | | | | | | TOTAL: | | \$16.49 | \$0.00 | \$97.58 | \$0.00 | |
| RJONES | 0000152316-2018-2018-0000 | PER PICTOMETRY MANUFACTURED HOME WAS REMOVED FROM THE PROPERTY. ABSTRACT VOIDED FOR 2018. | (\$15,700) | 6029 | RJONES | STONEY CREEK RD HENDERSONVILLE NC 28792 | TAX | | \$88.71 | \$0.00 | \$88.71 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$8.87 | \$0.00 | \$8.87 | \$0.00 | |
| | | | | | | | TOTAL: | | \$16.49 | \$0.00 | \$97.58 | \$0.00 | |
| | | | | | | | TAX | | \$16.49 | \$0.00 | \$16.49 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$1.65 | \$0.00 | \$1.65 | \$0.00 | |
| | | | | | | | TOTAL: | | \$18.14 | \$0.00 | \$106.84 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | | | | \$0.00 |
| | | | | | | | TAX | | \$88.71 | \$0.00 | \$88.71 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$8.87 | \$0.00 | \$8.87 | \$0.00 | |
| | | | | | | | TOTAL: | | \$16.49 | \$0.00 | \$97.58 | \$0.00 | |
| PINNACLE FALLS LLC | 0003085874-2015-2015-0000 | THIS PARCEL SHOULD BE TITLED TO PINNACLE FALLS POA. NOT PINNACLE FALLS LLC. ABSTRACT VOIDED FOR 2015. | (\$78,500) (\$50,000) | 6023 | DHILL | 0 MAGNOLIA BRANCH DR ZIRCONIA NC 28790 | TAX | | \$256.80 | \$256.80 | \$256.80 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| | | | | | | | TOTAL: | | \$40.00 | \$40.00 | \$256.80 | \$0.00 | |
| | | | | | | | TAX | | \$40.00 | \$40.00 | \$40.00 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| | | | | | | | TOTAL: | | \$40.00 | \$0.00 | \$296.80 | \$0.00 | |
| | | | | | | | ABSTRACT TOTAL: | | | | | | \$0.00 |
| | | | | | | | TAX | | \$256.80 | \$256.80 | \$256.80 | \$0.00 | |
| | | | | | | | LATE LIST FEE | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| | | | | | | | TOTAL: | | \$40.00 | \$40.00 | \$296.80 | \$0.00 | |

NCPTS Pending Release/Refund Report. Monday, April 22, 2019*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ. NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEVY TYPE | BILLED | PAID | RELEASE | REFUND |
|---------------------------|---------------------------|---|--------------|-------------|---------|--|--------------|---|---|-------------------------------|---|---|
| 0003085874-2016-2016-0000 | | THIS PARCEL SHOULD BE TITLED TO PINNACLE FALLS POA, NOT PINNACLE FALLS LLC. ABSTRACT VOIDED FOR 2016. | (\$50,000) | 6024 | DHILL | 0 MAGNOLIA BRANCH DR ZIRCONIA NC 28790 | COUNTY | TAX LATE LIST FEE TOTAL: GREEN RIVER FIRE | \$282.50 \$0.00 \$40.00 \$0.00 | \$282.50 \$0.00 \$40.00 | \$282.50 \$0.00 \$282.50 \$40.00 | \$282.50 \$0.00 \$282.50 \$40.00 |
| 0003085874-2017-2017-0000 | | THIS PARCEL SHOULD BE TITLED TO PINNACLE FALLS POA, NOT PINNACLE FALLS LLC. ABSTRACT VOIDED FOR 2017. | (\$50,000) | 6025 | DHILL | 0 MAGNOLIA BRANCH DR ZIRCONIA NC 28790 | COUNTY | TAX LATE LIST FEE TOTAL: GREEN RIVER FIRE | \$282.50 \$0.00 \$40.00 \$0.00 | \$282.50 \$0.00 \$40.00 | \$282.50 \$0.00 \$282.50 \$40.00 | \$282.50 \$0.00 \$282.50 \$40.00 |
| 0003085874-2018-2018-0000 | | THIS PARCEL SHOULD BE TITLED TO PINNACLE FALLS POA, NOT PINNACLE FALLS LLC. ABSTRACT VOIDED FOR 2018. | (\$50,000) | 6026 | DHILL | 0 MAGNOLIA BRANCH DR ZIRCONIA NC 28790 | COUNTY | TAX LATE LIST FEE TOTAL: GREEN RIVER FIRE | \$282.50 \$0.00 \$40.00 \$0.00 | \$282.50 \$0.00 \$40.00 | \$282.50 \$0.00 \$282.50 \$40.00 | \$282.50 \$0.00 \$282.50 \$40.00 |
| OWNER TOTAL: | | | | | | | | | | | | |
| THORSLAND, JOHN S | 0003026791-2015-2015-0000 | WATERCRAFT SOLD IN 2014. ABSTRACT VOIDED FOR 2015. | (\$200,000) | 6040 | DTUCKER | 8 CHERRY BIRCH LN UNINCORPORATED | COUNTY | TAX LATE LIST FEE TOTAL: REAVEN ROCK/SALUDA FIRE | \$71.54 \$7.15 \$13.93 \$1.39 | \$71.54 \$7.15 \$13.93 | \$1,264.30 \$71.54 \$7.15 \$78.69 \$13.93 | \$1,264.30 \$71.54 \$7.15 \$78.69 \$13.93 |
| OWNER TOTAL: | | | | | | | | | | | | |
| 0003026791-2016-2016-0000 | | WATERCRAFT SOLD IN 2014. ABSTRACT VOIDED FOR 2016. | (\$13,190) | 6039 | DTUCKER | 8 CHERRY BIRCH LN UNINCORPORATED | COUNTY | TAX LATE LIST FEE TOTAL: REAVEN ROCK/SALUDA FIRE | \$74.52 \$7.45 \$13.19 \$1.32 | \$74.52 \$7.45 \$13.19 | \$74.52 \$7.45 \$81.97 \$13.19 | \$74.52 \$7.45 \$81.97 \$13.19 |
| OWNER TOTAL: | | | | | | | | | | | | |

NCPTS Pending Release/Refund Report. Monday, April 22, 2019*

| OWNER | ABSTRACT | NOTE | VALUE CHANGE | ADJ. NUMBER | USER ID | SITUS ADDRESS | TAX DISTRICT | LEVY TYPE | BILLED | PAID | RELEASE | REFUND |
|----------------------|---------------------------|---|------------------------------|-------------|----------|--|--------------|---------------------------------------|--|--|---|---|
| | 0003026791-2017-2017-0000 | WATERCRAFT SOLD IN 2014. ABSTRACT VOIDED FOR 2017. | (\$8,940) | 6037 | DTUCKER | 8 CHERRY BIRCH LN UNINCORPORATED | COUNTY | TAX LATE LIST FEE TOTAL: TAX | \$50.51 \$5.05 \$55.56 \$8.94 | \$0.00 \$0.00 \$0.00 | \$0.51 \$5.05 \$55.56 \$8.94 | \$0.00 \$0.00 \$0.00 \$0.00 |
| | 0003026791-2018-2018-0000 | WATERCRAFT SOLD IN 2014. ABSTRACT VOIDED FOR 2018. | (\$8,320) | 6036 | DTUCKER | 8 CHERRY BIRCH LN UNINCORPORATED | COUNTY | TAX LATE LIST FEE TOTAL: TAX | \$47.01 \$4.70 \$51.71 \$8.32 | \$0.00 \$0.00 \$0.00 | \$47.01 \$4.70 \$51.71 \$8.32 | \$0.00 \$0.00 \$0.00 \$0.00 |
| | 0002806798-2017-2017-0000 | BUSINESS SOLD ON APRIL 22, 2016. ABSTRACT VOIDED FOR 2017. | (\$44,380) (\$71,814) | 6041 | KDECKARD | PINNACLE MOUNTAIN NC | COUNTY | TAX LATE LIST FEE TOTAL: TAX | \$405.75 \$0.00 \$405.75 \$57.45 | \$405.75 \$0.00 \$405.75 \$57.45 | \$316.74 \$405.75 \$405.75 \$57.45 | \$190.49 \$405.75 \$405.75 \$57.45 |
| | 0002806798-2018-2018-0000 | BUSINESS SOLD ON APRIL 22, 2016. ABSTRACT VOIDED FOR 2017. | (\$86,177) | 6042 | KDECKARD | 200 N GROVE ST HENDERSONVILLE NC 28792 | COUNTY | TAX LATE LIST FEE TOTAL: TAX | \$486.90 \$48.69 \$535.59 \$57.45 | \$486.90 \$48.69 \$535.59 \$57.45 | \$486.90 \$48.69 \$535.59 \$57.45 | \$486.90 \$48.69 \$535.59 \$57.45 |
| | 0003092878-2018-2018-0000 | UNREGISTERED VEHICLE WAS SOLD IN DECEMBER 2017. ABSTRACT VOIDED FOR 2018. | (\$157,991) (\$46,943) | 6043 | DTUCKER | 1 BOLTON CT HENDERSONVILLE NC 28792 | COUNTY | TAX LATE LIST FEE TOTAL: TAX | \$265.23 \$26.52 \$291.75 \$61.03 | \$0.00 \$0.00 \$291.75 \$61.03 | \$998.79 \$265.23 \$26.52 \$61.03 | \$998.79 \$0.00 \$0.00 \$0.00 |
| | 0003092878-2018-2018-0000 | UNREGISTERED VEHICLE WAS SOLD IN DECEMBER 2017. ABSTRACT VOIDED FOR 2018. | (\$46,943) | 6043 | DTUCKER | 1 BOLTON CT HENDERSONVILLE NC 28792 | COUNTY | TAX LATE LIST FEE TOTAL: TAX | \$265.23 \$26.52 \$291.75 \$6.10 | \$0.00 \$0.00 \$291.75 \$6.10 | \$998.79 \$265.23 \$26.52 \$6.10 | \$998.79 \$0.00 \$0.00 \$0.00 |
| GRAND TOTALS: | | | (\$12,195,020) (\$46,943) | | | | | | | | \$89,347.06 \$358.88 | \$87,335.81 \$0.00 |

*Adjustments submitted for approval on or before

Henderson County
North Carolina
Before the Board of Commissioners

Extention of Comprehensive Plan of 2004

BOARD OF COMMISSIONERS ENACTMENT 2019-42

WHEREAS, in 2004 the Board of Commissioners adopted the Henderson County, North Carolina, 2020 Comprehensive Plan (the "CCP") pursuant to N.C. Gen. Stat. §153A-341, to guide land use planning in Henderson County through the year 2020; and,

WHEREAS, the CCP by its own terms is due for re-examination and updating in 2020; and

WHEREAS, the Henderson County Planning Board has identified several items which need to be completed prior to the re-examination and updating of the CCP, namely:

- A. Completion and adoption of the Cane Creek Water and Sewer District Master Plan, anticipated to be completed within during the 2021 Fiscal Year;
- B. Completion and adoption of the master water and sewer plans for the City of Hendersonville; and
- C. Receipt of demographic and related data from the 2020 Census, which will not occur until 2022; and,

WHEREAS, on March 21, 2019, the Henderson County Planning Board unanimously voted unanimously to recommend that the Board of Commissioners extend the CCP to the year 2023, to allow the most current available data and plans to be incorporated in the new plan;

THEREFORE, BE IT RESOLVED that the life of the CCP, as it currently exists and may be amended, be and hereby is extended until and through 2023, in order to allow receipt of necessary plans and information for the creation of a new comprehensive plan to guide Henderson County through 2040.

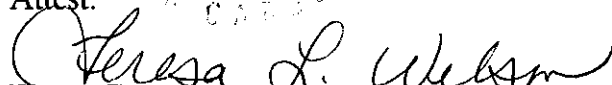
Adopted this the 6th day of May, 2019.

HENDERSON COUNTY BOARD OF COMMISSIONERS

By:


GRADY HAWKINS, Chairman

Attest:


Clerk to the Board of Commissioners



Charles Russell Burrell
County Attorney

Office of the County Attorney
Henderson County, North Carolina

May 7, 2019

Mr. Timothy Barth
Manager, Town of Columbus
Post Office Box 146
Columbus, NC 28722

RE: Interlocal Agreement regarding Soil Erosion and Sedimentation Control ordinance
administration

Dear Mr. Barth:

In accordance with the terms of the November 18, 2013, "Interlocal Agreement Between Town of Columbus and Henderson County Regarding Administration of Soil Erosion and Sedimentation Control Ordinance", last evening the Board of Commissioners of Henderson County voted to terminate this agreement, effective December 31, 2019. This letter constitutes notice, under paragraph 6 of the Interlocal Agreement ("notice . . . given by either party at least four (4) months prior . . ."), of such termination and termination date.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Charles Russell Burrell

Cc: Mr. Grady Hawkins, Chairman, Board of Commissioners
Ms. Teresa Wilson, Clerk to the Board of Commissioners

1 Historic Courthouse Square, Suite 5
Hendersonville, North Carolina 28792
Telephone (828) 697-4719 – Facsimile (828) 697-4536