

DRAFT

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
MONDAY, MAY 3, 2021**

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 William Lapsley, Vice-Chair Rebecca McCall, Commissioner Mike Edney, Commissioner Daniel Andreotta, Commissioner David Hill, 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, Registrar of Deeds Lee King, HR Director Karen Ensley, Board of Elections Director Karen Hebb, Sheriff Lowell Griffin, Emergency Management/Rescue Coordinator Jimmy Brissie, Budget Manager Megan Powell, DSS Director Jerrie McFalls, Code Enforcement Director Matt Champion, Budget Analyst Sonya Flynn, Project Engineer Natalie Berry, Assistant Engineer – Site Technician Debbie Johnston, PIO Kathy Finotti – videotaping, Deputy Mike Marsteller as security.

CALL TO ORDER/WELCOME

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

INVOCATION

The invocation was provided by County Manager Steve Wyatt.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Alyssa and Airely Hart of the Young Naturalist 4-H Club.

RESOLUTIONS AND RECOGNITIONS

2021.28 Proclamation Proclaiming May as Older Americans Month 2021

Daniel Carey, Council on Aging Director of Development, has requested the Board adopt a Proclamation proclaiming May as Older Americans Month 2021.

Commissioner Andreotta read the Proclamation aloud.

Proclamation Proclaiming May as Older Americans Month 2021

Whereas, Henderson County includes a growing number of older Americans who have built resilience and strength over their lives through successes and difficulties; and

Whereas, Henderson County benefits when people of all ages, abilities, and backgrounds are included and encouraged to share their successes and stories of resilience; and

Whereas, Henderson County recognizes the shared need to nurture ourselves, reinforce our strength, and continue to thrive in times of both joy and difficulty; and

Whereas, Henderson County can foster communities of strength by creating opportunities to share stories and learn from each other, engaging older adults through education, recreation, and service, and encouraging people of all ages to celebrate connections and resilience.

APPROVED:

Now Therefore Be It Proclaimed, that the Henderson County Board of Commissioners, do hereby proclaim May 2021 to be Older Americans Month. We urge every resident to recognize older adults and the people who support them as essential contributors to the strength of our community.

Commissioner Andreotta made the motion that the Board adopt the Proclamation Proclaiming May as Older American’s Month 2021. All voted in favor and the motion carried.

INFORMAL PUBLIC COMMENTS

1. Dennis Justice spoke about HB 631 “Sports Betting” in which he was opposed.

DISCUSSION/ADJUSTMENT OF AGENDA

Chairman Lapsley made the motion to approve Consent Agenda with the addition of Facility Use Policy Exemption – Special Needs Sports, and Discussion 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 21, 2021 - Regularly Scheduled Meeting

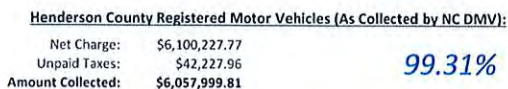
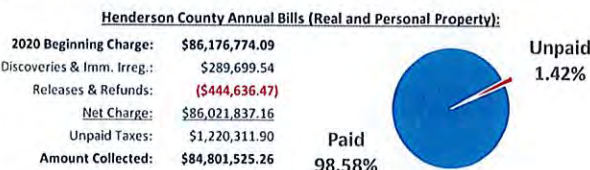
Motion:

I move the Board approves the minutes of April 21, 2021.

Tax Collector’s Report

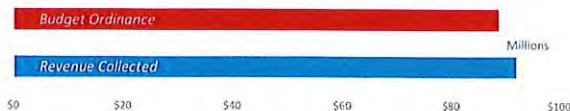
The April 22, 2021 report from the office of the Tax Collector is provided for the Board’s information.

Please find outlined below collections information through April 21, 2021 for 2020 real and personal property bills mailed on August 1, 2020. Vehicles taxes are billed monthly by NC DMV.



Henderson County FY21 Budget Analysis:

<u>Budget Ordinance</u>	<u>Revenue Collected</u>
Ad Valorem: \$87,594,211.00	Ad Valorem: \$90,859,525.07
Prior Years: \$1,035,000.00	Prior Years: \$942,654.73
Budget Total: \$88,629,211.00	YTD Revenue: \$91,802,179.80



2021.29 Pending Releases and Refunds

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

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

of Commissioners.

<u>Type</u>	<u>Amount</u>
Total Taxes Released from the Charge	\$ 784.65
Total Refunds as a Result of the Above Releases	\$ 5.17

Motion:

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

County Financial Report/Cash Balance Report – March 2021

The March 2021 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:

- Economic Development – payment of 3rd quarter Board appropriation and timing of payment of incentives
- Medical Services – Autopsies – timing and quantity of services provided
- Juvenile Justice – timing of provider appropriations
- Public Education – payment of 9th of 10 annual appropriations made to the public school system
- Interfund Transfers – transfer for HCPS MRTS

Motion:

I move the Board approves the March 2021 County Financial Report and Cash Balance Report as presented.

Henderson County Public Schools Financial Reports – March 2021

The Henderson County Public Schools March 2021 Local Current Expense Fund / Other Restricted Funds Report was provided for the Board’s information.

Motion:

I move that the Board approves the Henderson County Public Schools March 2021 Financial Reports as presented.

2021.30 Help American Vote Act (HAVA) Grant Funds

The Henderson County Board of Elections is requesting that the Board approve the North Carolina State Board of Elections HAVA Grant awarded to the department in the amount of \$83,523.00. This grant will provide the equipment and supplies to improve and enhance the administration of elections.

Motion:

I move the Board of Commissioners approves the grant agreement and approve the Budget Amendment to receive the grant funds for the improvement and enhancement of elections administration.

2021.31 Budget Amendment – FEMA expenditures

The Board is requested to approve a Budget Amendment, transferring \$311,829 from the General Fund (COVID response funds) to the COVID-19 Special Revenue Fund. This transfer represents the amount of COVID response expenditures which were eligible for FEMA reimbursement, and were incurred in FY2020. Due to the nature and timing of FEMA reimbursements, the Board is requested to fund these expenditures with the general fund appropriation for COVID response. Future FEMA reimbursements

received will subsequently be recorded into the County’s General Fund.

Motion:

I move the Board approves the budget amendment as presented, transferring funds from General Fund to COVID-19 Fund.

Amendment 1 to the FY 2022 Consolidated Agreement NC Department of Health & Human Services (NC DHHS)

The Henderson County Department of Public Health is requesting approval of Amendment 1 to the FY 2022 Consolidated Agreement with the NC Department of Health & Human Services. The Board of Commissioners previously approved the master FY 2022 Consolidated Agreement on March 17, 2021. The email dated April 8, 2021 from NC DHHS staff outlines the fundamental changes represented in the amendment. The amendment should be signed by the same individuals that signed the original agreement, Mr. Bill Lapsley as County Official and Mrs. Samantha Reynolds as Finance Officer.

The Henderson County Board of Health reviewed and approved the document at their April 13, 2021 meeting with guidance to forward the agreement to the Board of Commissioners for their consideration and final approval.

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

Motion:

I move the Board approves Amendment 1 to the FY 2022 Consolidated Agreement between the NC Department of Health & Human Services and the Henderson County Department of Public Health.

Juvenile Crime Prevention Council County Plan FY 2020-21

The Henderson County Juvenile Crime Prevention Council (JCPC) has approved funding for local juvenile crime prevention programs. These funds for Fiscal Year 2021-2022 in the amount of \$266,020 are available for this purpose through the State of North Carolina. Each Program is required to provide a 30% match.

The programs approved by the J.C.P.C. are as follows:

1. J.C. P.C. Administrative Expenses	\$5,400
2. Blue Ridge Literacy Council	\$25,000
3. Kids at Work	\$80,421
4. Youth Mediation	\$30,000
5. Hendersonville Boys & Girls Club	\$39,600
6. Aspire Vocational Direction	\$55,599
7. Trinity Place Temporary Shelter	\$30,000
Total	\$266,020

These Grant applications have been recommended for approval to the Board of Commissioners by Henderson County JCPC.

The Henderson County JCPC has approved the 2020-2021 County Plan for Henderson County. This County Plan has been recommended for approval to the Board of Commissioners by the JCPC.

Motion:

I move that the Board approves the JCPC recommendations for both the FY 2020-2021 Annual Plan, and the distribution of the FY 2020-2021 Juvenile Crime Prevention Program funds.

Facility Use Policy Exemption – Special Needs Sports – Add on

Facility Use Policy Exemption – Special Needs Sports – Add on

The County has received a request from Special Needs Sports to use the Historic Courthouse lawn the weekend of May 9, 2021, to sell tickets for a fund raiser.

To allow for this use on County grounds, the Board is requested to grant a one-time exemption to rule #4 of the County Facility Use Policy, which prohibits solicitation on the grounds. This exemption, if granted, would cover Saturday, May 8th and Sunday, May 9, 2021.

Motion:

I move the Board grant an exemption to the County Facility Use Policy for Special Needs Sports, allowing for ticket sales on the Historic Courthouse lawn on Saturday, May 8th and Sunday, May 9th, 2021.

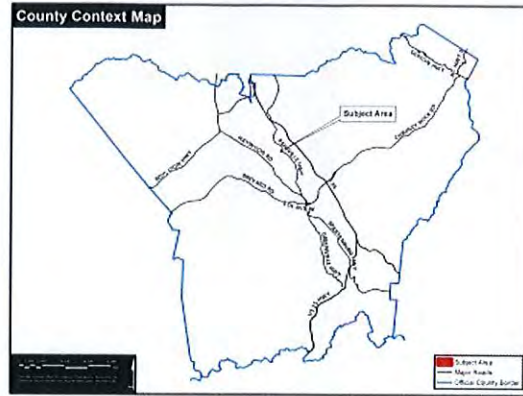
PUBLIC HEARING

2021.32 Close portion of Courtland Boulevard, Mountain Home Street, and Cosmos Drive Right of Way

Chairman Lapsley made the motion to go into public hearing. All voted in favor and the motion carried.

Autumn Radcliff stated Planning and Property Addressing staff have received petitions to close unopened portions of Courtland Boulevard, Mountain Home Street, and Cosmos Drive. Under North Carolina General Statute (NCGS) 153A-241, counties have the power to close any public road or easement not within a city, except public roads or easements for public roads under control of the Department of Transportation. To close any road, the Board must:

- Vote to adopt a resolution declaring its intent to close the public road or easement.
- Call and notice a public hearing on closing the road or easement, with notice “reasonably calculated to give full and fair disclosure of the proposed closing to be published once a week for three successive weeks before the hearing, a copy of the resolution to be sent by registered or certified mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed, and a notice of the closing and public hearing to be prominently posted in at least two places along the road or easement”.
- Hold the public hearing, where the Board must “hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual property rights”.
- Then, if the Board “is satisfied that closing the public road or easement is not contrary to the public interest and (in the case of a road) that no individual owning property in the vicinity of the road or in the subdivision in which it is located would thereby be deprived of reasonable means of ingress and egress to his property, the Board may adopt an order closing the road or easement.”
- File a copy of the Board’s order with the Register of Deeds.



Public Input

There was none.

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

Commissioner Edney made the motion that the Board approves closure of the rights-of way and certify the Order of Closure. All voted in favor and the motion carried.

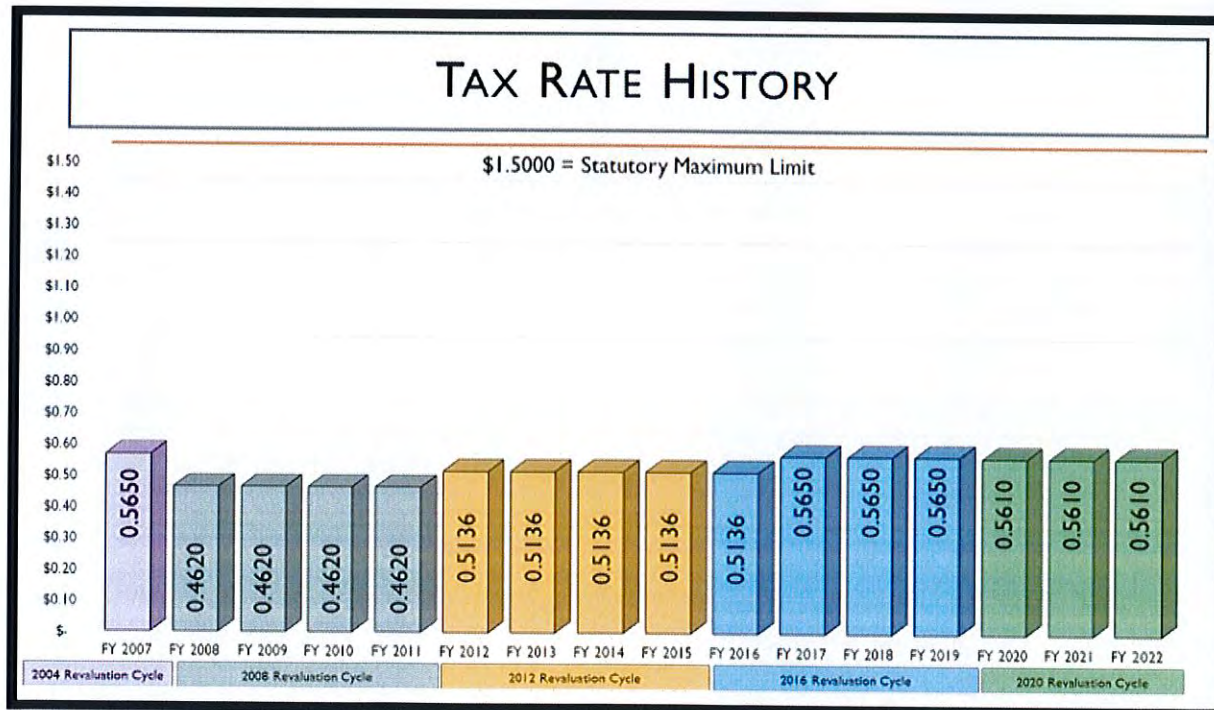
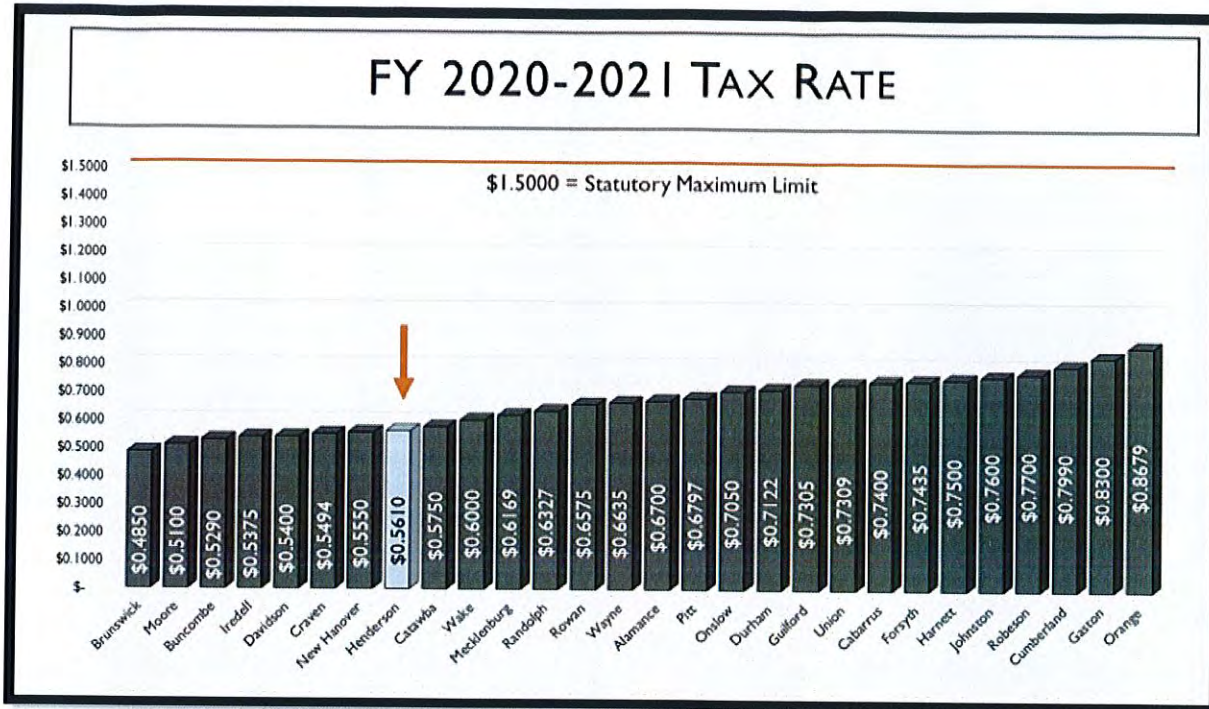
DISCUSSION - NEW BUSINESS ITEMS

COUNTY MANAGER’S FY2021-2022 RECOMMENDED BUDGET

The County Manager presented the FY 2021-2022 Recommended Budget during this meeting. He noted the Board met in January to discuss emerging issues and priorities.

The Board met in January and discussed emerging issues and priorities of the budget. The Tax Rate remains at \$0.5610. in the proposed budget, and the County will be in position to maintain service levels at the same Tax Rate for two years with projection to remain the same for four years.

FY 2022 Base Budget		
FY 2022 Projected Base Budget		\$166,709,933
Tax Rate	.05610	
Fund Balance Appropriated		\$ 15,815,018



FY 2022 Base Budget

- Full funding of County's Debt Service obligation of \$20,381,954.
- Maintains funding to meet current and approved future obligations.

Proposed Expenditures

FY22 Proposed Expenditures -		\$166,709,933
FY21 Revised Budget -		<u>\$161,525,732</u>
	\$	Variance = \$ 5,184,201
	%	Variance = 3.21%

FY 2022 Proposed Budget

Included in Proposed Expenditures for Education (Over FY21 Adopted):

HC Public Schools Current Expense	\$ 1,000,000
BRCC Operating Expense	\$ 250,000
HC Public Schools - MRTS	\$ 4,892,796
BRCC - MRTS	
Projects	\$ 650,564
Debt Service	\$ 1,811,300
Debt Service for Education Increase	\$ 162,644
TOTAL	<u>\$ 8,767,304</u>

FY 2022 BASE BUDGET - EDUCATION

Included in Proposed Expenditures for Education:

HC Public Schools Current Expense	\$29,928,000
HC Public Schools Capital Expense	\$1,500,000
HC Public Schools Debt Service	\$11,275,450
HC Public Schools – MRTS	\$4,892,796
BRCC Current Expense	\$4,748,181
BRCC Debt Service	\$3,440,461
BRCC – MRTS	\$3,261,864
TOTAL	<u>\$59,046,752</u>
	35.4% of Base Budget

FY 2022 BASE BUDGET – PUBLIC SAFETY

Included in Proposed Expenditures for Public Safety:

Sheriff	\$20,107,294
LEC Debt Service	\$496,000
Detention	\$5,740,924
Emergency Management/Fire Services	\$1,311,447
Building Services	\$1,247,606
Emergency Medical Services	\$7,565,955
Rescue Squad	\$481,360
Emergency Services Building Debt Service	\$1,038,913
TOTAL	\$37,955,139
	22.8% of Base Budget

FY 2022 Base Budget

Education		\$59,046,752	35.4%
Public Safety	+	<u>\$37,955,139</u>	22.8%
TOTAL		\$97,001,891	58.2%

FY 2022 REVENUES

	FY 2021 Revised	FY 2022 Proposed	Variance
Ad Valorem Taxes – Current Year	\$87,594,211	\$90,349,328	\$2,755,117
Ad Valorem Taxes – Prior Years	\$1,035,000	\$980,000	(\$55,000)
Local Option Sales Taxes	\$21,173,348	\$28,132,879	\$6,959,531
Other Taxes and Licenses	\$3,400,263	\$1,349,000	(\$2,051,263)
Unrestricted Intergovernmental	\$50,000	\$50,000	\$0
Restricted Intergovernmental	\$18,182,346	\$15,730,050	(\$2,452,296)
Permits and Fees	\$1,646,720	\$1,652,020	\$5,300
Sales and Services	\$7,698,863	\$7,542,391	(\$156,472)
Investment Earnings	\$750,000	\$753,000	\$3,000
Other Revenues	\$1,642,451	\$1,493,240	(\$149,211)
Transfers from Other Funds	\$4,085,665	\$2,740,152	(\$1,345,513)
Restricted Fund Balance	\$417,475	\$122,855	(\$294,620)
Fund Balance Appropriated	\$13,849,390	\$15,815,018	\$1,965,628
Total General Fund Revenues	\$161,525,732	\$166,709,933	\$5,184,201

Proposed Expenditures		\$166,709,933
Proposed Revenues	-	<u>\$150,894,915</u>
Variance		\$ 15,815,018

Proposed Revenue / Proposed Expense Fund Balance Over 10% Variance	\$ 16,369,340
TOTAL AVAILABLE FOR ALLOCATION	\$ 15,815,018
	\$ 554,322

DEBT SERVICE SCHEDULE

Henderson County Public Schools	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
Hendersonville High School	\$ 4,939,357	\$ 4,750,488	\$ 4,645,288	\$ 4,540,088	\$ 4,434,888	\$ 4,324,688	\$ 4,193,438	\$ 4,062,188	\$ 3,930,938	\$ 3,799,688
Edneyville Elementary	\$ 2,207,869	\$ 2,159,069	\$ 2,098,069	\$ 2,037,069	\$ 1,976,069	\$ 1,915,069	\$ 1,854,069	\$ 1,793,069	\$ 1,732,069	\$ 1,666,069
2016 Innovative High School	\$ 615,750	\$ 615,750	\$ 1,576,125	\$ 1,549,313	\$ 1,512,750	\$ 1,464,000	\$ 1,415,250	\$ 1,366,500	\$ 1,317,750	\$ 1,269,000
2013 Refinancing Bonds	\$ 972,739	\$ 937,450	\$ 902,151	\$ 866,119	\$ 829,740	\$ 793,031	\$ -	\$ -	\$ -	\$ -
2012 Refinancing Bonds	\$ 802,924	\$ 766,783	\$ 731,069	\$ 683,184	\$ 648,278	\$ -	\$ -	\$ -	\$ -	\$ -
2010 Refinancing Bonds	\$ 618,824	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2008 Hillandale/Mills River	\$ 2,074,811	\$ 2,027,909	\$ 1,981,006	\$ 1,934,103	\$ 1,887,200	\$ 926,012	\$ -	\$ -	\$ -	\$ -
Professional Services	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000
TOTAL HC PUBLIC SCHOOLS	\$ 12,250,274	\$ 11,275,449	\$ 11,951,708	\$ 11,627,876	\$ 11,306,925	\$ 9,440,800	\$ 7,480,757	\$ 7,239,757	\$ 6,998,757	\$ 6,752,757
Blue Ridge Community College	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
Health Sciences Education Center	\$ 661,707	\$ 661,373	\$ 661,832	\$ 661,373	\$ 662,015	\$ 661,740	\$ 661,782	\$ 660,740	\$ 661,865	\$ 661,048
2013 Refinancing Bonds	\$ 999,029	\$ 962,786	\$ 926,534	\$ 889,528	\$ 852,166	\$ 814,464	\$ -	\$ -	\$ -	\$ -
Patton Renovation/New Buildings	\$ 642,257	\$ 1,811,300	\$ 1,778,900	\$ 1,741,500	\$ 1,698,500	\$ 1,655,500	\$ 1,612,500	\$ 1,569,500	\$ 1,526,500	\$ 1,483,500
Professional Services	\$ -	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
TOTAL BRCC	\$ 2,302,993	\$ 3,440,459	\$ 3,372,266	\$ 3,297,401	\$ 3,217,681	\$ 3,136,704	\$ 2,279,282	\$ 2,235,240	\$ 2,193,365	\$ 2,149,548
TOTAL EDUCATION DEBT SERVICE	\$14,553,267	\$14,715,908	\$15,323,974	\$14,925,277	\$14,524,606	\$12,577,504	\$9,760,039	\$9,474,997	\$9,192,122	\$8,902,305
Henderson County	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
Emergency Services HQ	\$ 1,064,113	\$ 1,038,913	\$ 1,013,713	\$ 988,513	\$ 963,313	\$ 931,813	\$ 895,313	\$ 864,063	\$ 832,813	\$ 801,563
2016 GF Linamar Land Purchase	\$ 970,512	\$ 947,071	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Health Sciences Education Center	\$ 1,323,413	\$ 1,322,746	\$ 1,323,663	\$ 1,322,746	\$ 1,324,030	\$ 1,323,480	\$ 1,323,563	\$ 1,321,480	\$ 1,323,730	\$ 1,322,096
2013 Refinancing Bonds	\$ 657,256	\$ 633,412	\$ 609,562	\$ 585,215	\$ 560,635	\$ 535,831	\$ -	\$ -	\$ -	\$ -
2012 Refinancing Bonds	\$ 869,834	\$ 830,681	\$ 791,994	\$ 756,365	\$ 718,551	\$ -	\$ -	\$ -	\$ -	\$ -
2010 Refinancing Bonds	\$ 48,492	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2010 LEC/Court Services	\$ 644,000	\$ 620,000	\$ 596,000	\$ 572,000	\$ 548,000	\$ 524,000	\$ -	\$ -	\$ -	\$ -
Mud Creek Interceptor	\$ -	\$ 263,217	\$ 255,944	\$ 249,688	\$ 243,432	\$ 237,176	\$ 230,920	\$ 224,664	\$ 218,408	\$ 212,152
Professional Services	\$ 7,500	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
TOTAL COUNTY GOVERNMENT	\$ 5,585,120	\$ 5,666,040	\$ 4,600,876	\$ 4,484,527	\$ 4,367,961	\$ 3,562,300	\$ 2,459,796	\$ 2,420,207	\$ 2,384,951	\$ 2,345,811
TOTAL DEBT SERVICE	\$ 20,138,387	\$ 20,381,948	\$ 19,924,850	\$ 19,409,804	\$ 18,892,567	\$ 16,139,804	\$ 12,219,835	\$ 11,895,204	\$ 11,577,073	\$ 11,248,116
TOTAL ANNUAL DEBT SERVICE CHANGE		\$ 243,561	\$ (457,098)	\$ (515,046)	\$ (517,237)	\$ (2,752,763)	\$ (3,919,969)	\$ (324,631)	\$ (318,131)	\$ (328,957)
TOTAL CUMULATIVE CHANGE (FROM FY19)	\$ 2,759,808	\$ 3,003,369	\$ 2,546,271	\$ 2,031,225	\$ 1,513,988	\$ (1,238,775)	\$ (5,158,744)	\$ (5,483,375)	\$ (5,801,506)	\$ (6,130,463)

FY2022 Budget Process

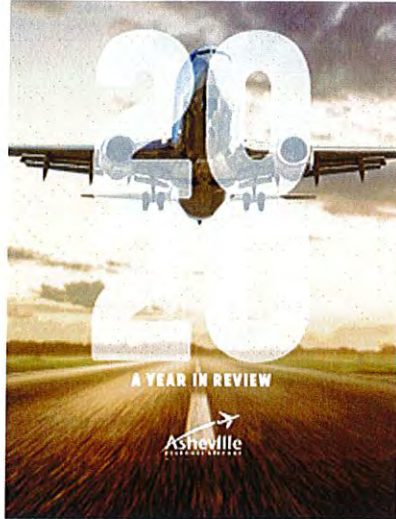
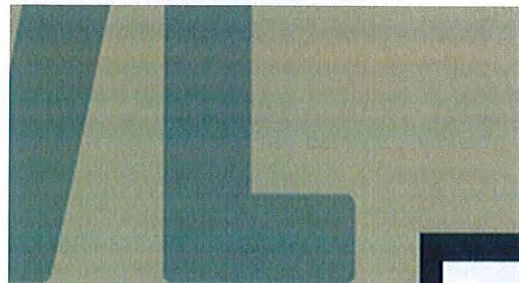
- ✓ **Advertise the Presentation and Publication of the Recommended Budget and June 7th Public Hearing**
 - The Budget Publication, Workshop, and Public Hearing will be advertised in the Hendersonville Lightning on May 12th
- ✓ **May 3, 2021 – Regularly Scheduled Meeting**
 - County Manager’s Recommended Budget Presented to the Board of Commissioners
- ✓ **May 19, 2021 – Regularly Scheduled Meeting**
 - FY22 Budget Workshop
- ✓ **June 7, 2021 – Regularly Scheduled Meeting**
 - FY22 Budget Public Hearing
 - FY22 Budget Adoption

The Board is requested to schedule the Public Hearing on the FY 2021-2022 Budget for Monday, June 7, 2021 at 5:30pm.

Chairman Lapsley made the motion that the Board schedules the Public Hearing on the FY 2021-2022 Budget for Monday, June 7, 2021 at 5:30pm. All voted in favor and the motion carried.

ASHEVILLE REGIONAL AIRPORT UPDATE

Low Bleiweis, Airport Director at the Asheville Regional Airport, will provide an update to the Board of Commissioners on the Asheville Regional Airport.

OUR VISION
To be a champion for exceptional customer experiences and economic vitality.

OUR MISSION
To provide an exceptional airport experience with a focus on people, service, commercial and general aviation, and to contribute to the regional economy.

OUR CORE VALUES
People • Caring • Excellence • Integrity
Respect • Service • Adaptability



a note

Low Bleiweis, A.A.E.

EXECUTIVE DIRECTOR

Director Asheville Regional Airport Authority

Each year we highlight our most recent accomplishments and AS offers you an annual report. 2020 was a year like no other. We began 2020 on the heels of the biggest year in AS history of the airport — we served 18 million passengers, which was an astounding 82% increase over the previous year. And the growth continued into early 2020. We broke passenger records in January and again in February, and were on track to have a Golden Month in January this year. However, we quickly adjusted as travel restrictions, eventually grounded all travel. Despite year of passenger service at AS, facing forward

But, in the whole world mindset. There are no guarantees.

2020 will forever be known as the year of the COVID-19 global pandemic.

Most of our year focused on a response to the pandemic. Airport's mission of the nation's critical infrastructure — and safety, especially in the interest of people, goods and services. Therefore, we had to keep the airport operating in the safest and health focused way possible and an incredibly tough task. Challenge.

Even during this extraordinarily unprecedented time, we also had to deal with longer term success and the growth with those who return. This involved a lot of careful infrastructure, financial design, planning and more.

And, yet, we can't wait until next time (August 2021) is coming.

Take a look at our highlights in this brief report. Remember, recovery is happening. The airport is ready. Our growth trajectory will return. There is no one else. The spirit of our Asheville is, always resilient, and we will move forward with a new year ready.

AIR + THE PANDEMIC

On March 11, 2020, the World Health Organization declared COVID-19 a global pandemic.

The aviation industry was affected significantly, and all travel nearly ceased for several months. We must all do our part to ensure safety for those that depend on the transportation services we provide through the nation of flight an essential service.

The aviation industry responded quickly
 Adapting, innovating, and pivoting. Airlines, airports, and other aviation partners began working together to implement measures and protocols to ensure the safety and health of our customers and employees. We've implemented a variety of measures for the public. This has included a comprehensive campaign called #GoWithConfidence, which included changes to the terminal, enhanced cleaning procedures, additional mandatory screening procedures, additional mandatory screening, enhanced hand hygiene, enhanced contactless services, and more.

Air received \$14 billion from CARES Act Funding.
 Critical to the aviation industry's ability to lean through the national economic downturn, airports across the country received relief funding to help their essential teams. The funds were distributed for payroll, staff services and operational needs. It's significant to all Air employees, but especially for our front-line staff who have been unable to return to their normal lives for a period of time for safety and other reasons.

Air employees stepped up in a big way.
 Many members of our team are among the critical infrastructure workers, such as our maintenance, operations, operations specialists, public safety officers, and ground support crew. With the COVID-19 epidemic and guidance to our employees, we've been able to keep our operations up and safe for our customers and the traveling public. In fact, our maintenance team was highlighted by our U.S. Airline Alliance (USAA) as a "Maintenance Hero".

Air received ICAO Health Accreditation.
 Air, with the ICAO, acts as an industry global accreditation from ICAO's Council of Representatives. A testament to our commitment to do all we can to create a safe and healthy airport environment.

Creativity + Teamwork

Air employees found creative ways to serve others and bring some "normalcy" to the airport, even with the challenges brought by the pandemic.

Safe teamwork and togetherness.
 One example of how the industry is working together and supporting one another is the "Safe Teamwork" initiative. This initiative was developed by the FAA and ICAO. It's a program that encourages airlines to work together to ensure the safety of our passengers and crew. This initiative was developed by the FAA and ICAO. It's a program that encourages airlines to work together to ensure the safety of our passengers and crew.

Handmade hand sanitizer stands.
 With the pandemic came many supply shortages, and our team couldn't get the sanitizer we needed. A group of our team members decided to make their own. They used recycled materials and hand sanitizer to create a stand that would hold the sanitizer. This stand was made by our team members and is now being used at the airport.

Safer to see with us during the holidays.
 In order to keep our customers safe during the holidays, we've created a virtual Santa photo booth. Our "Virtual Santa" photo booth allows you to take a photo with Santa Claus. The photo booth is located in the terminal and is open from Monday through Friday.




AIR + THE FUTURE

What's next?

A focus on infrastructure enhancements was important in 2020. We hope our strategic growth and recent, and future-focused planning and development occurs in 2021.

UTILITY UPGRADE
 Underground utility work, many which were critical to our 2021 utility work, were completed along Southside Drive in partnership with the City of Durham and Metropolitan Power Plant.

GROUND TRANSPORTATION LOT UPGRADE
 An investment in ground transportation lot will add value to modes of ground transportation.

SOUTH APRON EXPANSION PROJECT
 An investment in a south apron will add value to modes of ground transportation.

NEW PARKING AREAS
 There is the current need for parking areas, both on-site and off-site, and others. In summer 2021, we will be commencing a study to determine the best options for our customers. The study will be completed in summer 2022.


WWW.AIR-DC.COM/US NEWS

AIR FUTURED: TRANSFORMING MODERNIZATION & EXPANSION PROJECT
 The extraordinary growth at Air, during the past six years, has led to the need for a larger and modernized airport terminal. A new terminal design was selected in an 18-month architectural design process.

PUBLIC INPUT
 We began the year with a significant public input process that ultimately identified the key design goals for the expanded terminal. To bring a modern design, quality, and a focus on the future.

OPERATIONAL GOALS SET FOR
 Operations team will focus on the new terminal. The team will focus on the new terminal. The team will focus on the new terminal.

- 1. Expansion of the terminal from 1 gate to 10 gates, with 8 gates open for passenger flight.
- 2. Additional aircraft parking space.
- 3. Increased and modernized baggage claim.
- 4. Increased baggage claim processing space.
- 5. Increased baggage claim processing space.
- 6. Increased baggage claim processing space.



AVAL

+ BOARD AND SENIOR STAFF ACCOMPLISHMENTS

Greater Lubbock Regional Airport Authority Board | Fiscal Year 2019-2020



Paul Frank, Board Chair
Appointed by Board members



David Galbreath, Vice Chair
Appointed by City of Lubbock



Thomas Apolonia, Member
Appointed by Anderson County



Gabriel Bryan, Jr., Member
Appointed by Anderson County



Evelyn Phung Klein, Member
Appointed by City of Lubbock



Brett Lewis, Member
Appointed by Lubbock Board



Carl H. Walker, Jr., Member
Appointed by Anderson County

Noteworthy



Michael Beaman, A.A.E.
DIRECTOR OF CAPITAL & FINANCE
KIMBE
Member of Board of Transportation Trust



John Cook, A.A.E.
DIRECTOR OF OPERATIONS & MAINTENANCE
KIMBE
Member of Board of Transportation Trust




Tina Kinsley, A.A.E.
DIRECTOR OF AIRFIELD & AIR SERVICE DEVELOPMENT
KIMBE
Member of Board of Transportation Trust



Suzanne Sales, A.M.F.
ASSISTANT GENERAL SAFETY CHIEF
KIMBE & KIMBE
Member of Board of Transportation Trust

+ AIR SERVICE GROWTH AND RECOVERY



2020 was unlike any other year in the history of aviation, with travel nearly ceasing in the month of April, followed by a slow partial recovery through the year, though the year was largely from an air service perspective, one of the more fortunate airports in the country. Airlines maintained most routes (at lower frequencies), and even added or announced new routes during the year. Our airport's passenger throughput, by percentage, was consistently above the national average, a positive indicator for continued recovery.

NEW ROUTES

AMERICAN
Early in the year, American announced new routes that expanded service to Chicago and Washington, D.C., and they return to the Lubbock-Dallas-Fort Worth. These new routes were suspended when the pandemic occurred.

ALLEGiant
Throughout the year, Allegiant announced that they would add routes to Dallas, Chicago and Houston. While that service was suspended, all that routes were announced by late summer of 2020. The flight also announced that Allegiant is to begin service again in March 2021 - the first time a direct routing destination was added from LBB.

YEAR-END ROUTE MAP
At year-end, LBB's route map had 100% of its routes to go, and that includes 100% of its routes to go. The year-end route map is a testament to a strong commitment of all of us, but especially our Air Traffic Control, Security, and Operations, and through it all, our regional hub.

Financials

At June 30, 2020, the Authority's month-over revenue increased \$46,000, or 1.1%, to \$4,417,647. That is an increase of more than \$14.2 million from 2019 and an increase of \$10.8 million from 2018.

SOURCES OF AUTHORITY REVENUE	
PARKING	26.8%
AIRLINES	23.7%
RENTAL CARS	22.8%
PROFESSIONAL SERVICES	14.6%
CONCESSIONS/RETAIL	4.9%
OTHER	4.4%
FEDERAL GOVERNMENT	1.8%

COMMISSIONER UPDATES


Routine Updates from Commissioners

Commissioner updates include current and ongoing items of interest in the County and allow commissioners an opportunity to bring the full Board up to date on issues that occur between meetings. Commissioners may also use this opportunity to report on related committee work and assignments.


Topics for this meeting are as follows:

Water Safety Training Opportunities

Vice-Chair McCall had requested that Lori Kay Paden, Executive Director with the YMCA, provide the Board with an update on water safety training opportunities.



SAFETY AROUND WATER
HENDERSON COUNTY
MAY 3, 2021



LORIKAY "LK" PADEN
EXECUTIVE DIRECTOR
HENDERSONVILLE FAMILY YMCA


© 2017 YMCA of the USA

ANSWERING THE CALL

60%
OF YOUTH DROWNING INCIDENTS OCCUR WITHIN
10 FT. OF SAFETY

www.safekids.org/sites

2 CHILDREN DIE EACH DAY AS A RESULT OF DROWNING



www.cdc.gov/injury/wisqars

88%
OF CHILDREN WHO DROWN ARE UNDER
SOME FORM OF SUPERVISION

www.safekids.org/sites

Drowning is the leading cause of unintentional injury death among children aged 1-4 years and one of the top three causes among persons aged ≤29 years.

www.cdc.gov

TOO CLOSE TO HOME

- About 10 people drown every day in the United States, where drowning is the fifth -leading cause of unintentional injury death, according to the CDC.
- About one in five people who die from drowning are children 14 and younger, and for every child who dies from drowning, another five are rescued.

The NC Medical Examiner reported the following childhood drowning accidents:


- 2019: 31
- 2018: 31
- 2017: 26
- 2016: 28



WHY SAFETY AROUND WATER MATTERS



SAFETY AROUND WATER



PURPOSE
To reach children at the highest risk of drowning and teach them water safety skills

AUDIENCE
Targets school-age children who cannot jump into the water and safely exit the pool on their own and have not received formal swim instruction

LOCATION
Hendersonville Family YMCA

71% OF THE EARTH IS WATER **65% OF YOUR CHILD IS WATER**

THEY BELONG TOGETHER
Safety Around Water



SKILLS & OUTCOMES



Build -Up Skill

Submerge

Two Skill Sequences to Get to Safety

Swim, float, swim: Jump into the pool, swim 5-10 feet, roll to the back to catch one's breath, roll from the back to the front, swim to the wall, and safely exit the pool.

Jump, push, turn, grab: Jump into the pool, push off the bottom, turn around to face the wall, grab the wall, and safely exit the pool.



Together we can save lives

Working in collaboration together we can reduce the risk of drownings

Safety Around Water (SAW)

Saves Lives

Builds Confidence

Teaches children how to stay safe in and around water



SUSTAINABILITY



- We hope to create a sustainable long-term program.
- Coordinated efforts of staffing, transportation and facility use
- Cost of SAW - \$60 per child. (Not inclusive of: Transportation, teachers/aid, swim suits), etc.
- Seeking partners to support the program

The Board asked that the charter schools and home schools be included.

Vice-Chair McCall note that there are approximately 1,000 Henderson County kids that would benefit from this program at \$60 each totaling \$60,000 per year.

Hendersonville Connections Center

Vice-Chair McCall had requested that Julie Huneycutt, provide the Board with information on the new Hendersonville Connections Center project.

The Hendersonville Connections Center

An exciting new coalition to care for our community's most vulnerable residents

3 May 2021



Judy Long provided the following presentation:

The Story Behind the Connections Center

<https://vimeo.com/user138787054>

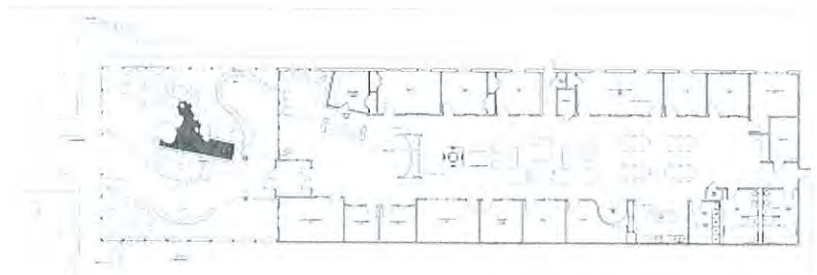
Brief History

- ❖ March 2015: Joseph Outreach Ministry launched on 7th Avenue
- ❖ June 2017: Community conversations initiated about future of Joseph Outreach Ministry and care for vulnerable persons in Henderson County
- ❖ September 2017: Joseph Outreach Ministry suspended due to loss of lease
- ❖ July 2018: Community conversation linked with Grace Blue Ridge Congregation
- ❖ April 2019: Initial architectural drawings presented to HCC Board
- ❖ January 2020: Name officially changed from Joseph Outreach Ministry to Hendersonville Connections Center with NC Secretary of State
- ❖ February 2020: Memorandum of Understanding signed between Hendersonville Connections Center and Grace Blue Ridge
- ❖ February 2020: Cummings Foundation awards first capital grant for \$100,000

Vision and Goals for the Hendersonville Connections Center

- ❖ A beautiful, welcoming, healing space with a meditation garden and intentional focus on person-centered whole-person care that honors the worth and dignity of every person;
- ❖ Access to necessary personal care for clients such as showers, laundry, storage, healthy snacks, and mail drop;
- ❖ Drop-in computer and WiFi access to enable on-line submissions of applications for housing, jobs, and other services;
- ❖ One-stop shop access to case managers/advocates of multiple social service organizations in one location;
- ❖ Recovery programming through the creation of a Peer Living Room (funded by US Department of Justice Comprehensive Opioid, Stimulant, and Substance Abuse Program); and a central location for classes, groups, and services.

Architectural Drawings



Hendersonville Connections Center Committed Partners

Committed Partners—*representing issues of behavioral health, substance use disorder, housing, health, legal issues, and economic disenfranchisement*

Blue Ridge Community College

Blue Ridge Health

Blue Ridge Humane Society
Crossnore School and Children's Home
The Free Clinics
Henderson County Department of Public Health
Henderson County Department of Social Services
Henderson County Sheriff's Office
Hope Coalition
Pisgah Legal
Safelight
Thrive
United Way of Henderson County

Renovation Project Budget & Funds Committed

Total Goal: \$2,065,000

building renovations \$1M
meditation garden \$200k
furnishings and equipment \$150k
campaign/project management \$125k
COVID-related adjustment/increase to costs 40% \$590k

Funds Pledged/Committed

Cummings Foundation \$100k
Anonymous donor \$35k
HCC Board giving \$5k+

Funds Requested/Pending

Community Foundation of Henderson County
Dogwood Health Trust
Surrounding Municipalities
First Bank

Henderson County Request

Request from Henderson County Funds: \$100,000
Request from American Recovery Act Funds: \$1,500,000

Steve Wyatt informed the Board that \$100,000 has been included in this year's proposed budget subject to the Board's approval and match by the municipalities.

GENERAL ASSEMBLY UPDATES

General Assembly updates include current and ongoing items of interest to the County related to the North Carolina General Assembly. Staff updated the Commissioners of any items that may affect the County as they arise while the General Assembly is in session.

Steve Wyatt stated HB704 (Sales Tax ¼% referendum) is being discussed in legislation. This Bill would allow Counties to use the Sales Tax toward school construction. He suggested the Board keep an eye on this Bill.

COUNTY MANAGER'S REPORT

The County Manager provided the Board of Commissioners with a brief update concerning any issues that should be brought to the attention of the Board. He noted May 19th the Board will discuss the budget for most of the day.

Last week two deputies in Catawba County lost their lives. Our Sheriff reached out to Catawba County with assistance, and our behavioral support staff were also utilized. He thanked the Board for the investment

in our behavioral support staff.

CLOSED SESSION

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(6), as allowed pursuant to NCGS 143-318.11 for the following reason:

(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Commissioner Edney made the motion to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(1), (a)(6), as noted in the agenda package. All voted in favor and the motion carried.

ADJOURN

Commissioner Hill 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

William Lapsley, Chairman

During the May 3, 2021 regular meeting, the Board enacted the following:

2021.28 Proclamation Proclaiming May as Older Americans Month 2021

2021.29 Pending Releases and Refunds

2021.30 Help American Vote Act (HAVA) Grant Funds

2021.31 Budget Amendment – FEMA expenditures

2021.32 Close portion of Courtland Boulevard, Mountain Home Street, and Cosmos Drive Right of Way

Henderson County Board of Commissioners

1 Historic Courthouse Square • Suite 1 • Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855 • www.hendersoncountync.gov

William G. Lapsley
Chairman
Rebecca K. McCall
Vice-Chairman



J. Michael Edney
Daniel J. Andreotta
David H. Hill

Proclamation Proclaiming May as Older Americans Month 2021

WHEREAS, Henderson County includes a growing number of older Americans who have built resilience and strength over their lives through successes and difficulties; and

WHEREAS, Henderson County benefits when people of all ages, abilities, and backgrounds are included and encouraged to share their successes and stories of resilience; and

WHEREAS, Henderson County recognizes the shared need to nurture ourselves, reinforce our strength, and continue to thrive in times of both joy and difficulty; and

WHEREAS, Henderson County can foster communities of strength by creating opportunities to share stories and learn from each other, engaging older adults through education, recreation, and service, and encouraging people of all ages to celebrate connections and resilience.


NOW THEREFORE BE IT PROCLAIMED, that the Henderson County Board of Commissioners, do hereby proclaim May 2021 to be Older Americans Month. We urge every resident to recognize older adults and the people who support them as essential contributors to the strength of our community.

Adopted this the 3rd day of May 2021.



William Lapsley, Chairman

Attest:

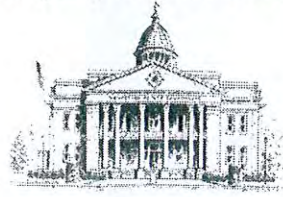


Teresa L. Wilson, Clerk to the Board

Henderson County Board of Commissioners

1 Historic Courthouse Square • Suite 1 • Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855 • www.hendersoncountync.gov

William G. Lapsley
Chairman
Rebecca K. McCall
Vice-Chairman



J. Michael Edney
Daniel J. Andreotta
David H. Hill

May 3, 2021

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 \$784.65 and tax refund requests in the amount of \$5.17, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, May 3, 2021. All releases and refunds were approved.

Sincerely,

A handwritten signature in blue ink, which appears to read "William G. Lapsley". The signature is fluid and cursive, with a large loop at the end.

William Lapsley, Chairman
Henderson County Board of Commissioners

WGL/tlw

enclosures

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF
COMMISSIONERS**

MEETING DATE: May 3, 2021
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	\$ 784.65
Total Refunds as a Result of the Above Releases	\$ 5.17

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. Thursday, April 22, 2021*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND	
BOLANOS RUBIO, ZENOBIO	0003094384-2020-2020-0000	TRAILER DOUBLE BILLED ON ABSTRACTS 3094384 AND 3092749. ABSTRACT 3094384 VOIDED FOR 2020.	(\$696)	7606	MHANEY	2690 PACE RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$3.90 \$0.39 \$4.29 \$0.80 \$0.08 \$0.88	\$3.90 \$0.39 \$0.80 \$0.08 \$0.88	\$3.90 \$0.39 \$0.80 \$0.08 \$0.88	\$3.90 \$0.39 \$4.29 \$0.80 \$0.08 \$0.88	
	OWNER TOTAL:												
	0002128785-2015-2015-0000	WATERCRAFT WAS NOT PERMANENTLY LOCATED IN HENDERSON COUNTY. ABSTRACT VOIDED FOR 2015.	(\$5,045)	7615	SCURTIS	127 HAYFIELD CIR NC	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$25.91 \$2.59 \$28.50 \$6.05 \$0.61 \$0.66	\$25.91 \$2.59 \$28.50 \$6.05 \$0.61 \$0.66	\$25.91 \$2.59 \$28.50 \$6.05 \$0.61 \$0.66	\$25.91 \$2.59 \$28.50 \$6.05 \$0.61 \$0.66	
	OWNER TOTAL:												
	0002128785-2016-2016-0000	WATERCRAFT WAS NOT PERMANENTLY LOCATED IN HENDERSON COUNTY. ABSTRACT VOIDED FOR 2016.	(\$4,640)	7614	SCURTIS	127 HAYFIELD CIR NC	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$26.22 \$2.62 \$28.84 \$5.57 \$0.56 \$6.13	\$26.22 \$2.62 \$28.84 \$5.57 \$0.56 \$6.13	\$26.22 \$2.62 \$28.84 \$5.57 \$0.56 \$6.13	\$26.22 \$2.62 \$28.84 \$5.57 \$0.56 \$6.13	
OWNER TOTAL:													
DUCKER, CHRISTOPHER	0002334999-2019-2019-0000	MANUFACTURED HOME SOLD APRIL 24, 2018. ABSTRACT VOIDED FOR 2019.	(\$9,685)	7609	ROJONES	77 HOOPERS CREEK RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$131.27 \$13.13 \$144.40 \$144.40 \$0.00 \$0.00	\$131.27 \$13.13 \$144.40 \$144.40 \$0.00 \$0.00	\$131.27 \$13.13 \$144.40 \$144.40 \$0.00 \$0.00	\$131.27 \$13.13 \$144.40 \$144.40 \$0.00 \$0.00	
	OWNER TOTAL:												
	0002334999-2020-2020-0000	MANUFACTURED HOME SOLD APRIL 24, 2018. ABSTRACT VOIDED FOR 2020.	(\$23,400)	7610	ROJONES	77 HOOPERS CREEK RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$131.27 \$13.13 \$144.40 \$144.40 \$0.00 \$0.00	\$131.27 \$13.13 \$144.40 \$144.40 \$0.00 \$0.00	\$131.27 \$13.13 \$144.40 \$144.40 \$0.00 \$0.00	\$131.27 \$13.13 \$144.40 \$144.40 \$0.00 \$0.00	
	OWNER TOTAL:												
	0000437125-2020-2020-0000	MANUFACTURED HOME NOT OWNED BY LEROY JAMES GENTRY JR. ABSTRACT VOIDED FOR 2020.	(\$46,800)	7616	ROJONES	449 HOOPERS CREEK RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	
OWNER TOTAL:													
GENTRY, LEROY JAMES JR	0000437125-2020-2020-0000	MANUFACTURED HOME NOT OWNED BY LEROY JAMES GENTRY JR. ABSTRACT VOIDED FOR 2020.	(\$17,600)	7616	ROJONES	449 HOOPERS CREEK RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	
	OWNER TOTAL:												
	0000437125-2020-2020-0000	MANUFACTURED HOME NOT OWNED BY LEROY JAMES GENTRY JR. ABSTRACT VOIDED FOR 2020.	(\$17,600)	7616	ROJONES	449 HOOPERS CREEK RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	
	OWNER TOTAL:												
	0000437125-2020-2020-0000	MANUFACTURED HOME NOT OWNED BY LEROY JAMES GENTRY JR. ABSTRACT VOIDED FOR 2020.	(\$17,600)	7616	ROJONES	449 HOOPERS CREEK RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	\$98.74 \$9.87 \$108.61 \$20.24 \$2.02 \$22.26	
OWNER TOTAL:													

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Thursday, April 22, 2021*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
LINDEBERG, TERI	0003096708-2020-2020-0000	WATERCRAFT PERMANENTLY LOCATED IN BUNCOMBE COUNTY. ABSTRACT VOIDED FOR 2020.	(\$6,495)	7608	HSALTER	200 N GROVE ST HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$36.44 \$3.64 \$40.08	\$0.00 \$0.00 ABSTRACT TOTAL:	\$36.44 \$3.64 \$40.08	\$0.00 \$0.00 \$0.00
SIBLEY, ROBERT JAMES	0000602891-2018-2018-0000	MANUFACTURED HOME NOT OWNED BY ROBERT JAMES SIBLEY. ABSTRACT VOIDED FOR 2018.	(\$6,495)	7613	RJONES	##?? STONEY CREEK MOUNTAIN LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$54.24 \$5.42 \$10.08	\$0.00 \$0.00 ABSTRACT TOTAL:	\$40.08 \$54.24 \$5.42 \$59.66 \$10.08	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	0000602891-2019-2019-0000	MANUFACTURED HOME NOT OWNED BY ROBERT JAMES SIBLEY. ABSTRACT VOIDED FOR 2019.	(\$9,600)	7612	RJONES	68 STONEY CREEK MOUNTAIN LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$53.86 \$5.39 \$11.04	\$0.00 \$0.00 ABSTRACT TOTAL:	\$53.86 \$5.39 \$59.25 \$11.04	\$0.00 \$0.00 \$0.00 \$0.00
	0000602891-2020-2020-0000	MANUFACTURED HOME NOT OWNED BY ROBERT JAMES SIBLEY. ABSTRACT VOIDED FOR 2020.	(\$9,600)	7611	RJONES	68 STONEY CREEK MOUNTAIN LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$53.86 \$5.39 \$11.04	\$0.00 \$0.00 ABSTRACT TOTAL:	\$53.86 \$5.39 \$59.25 \$11.04	\$0.00 \$0.00 \$0.00 \$0.00
ZIMMER, MARK ALLEN	0003076552-2020-2020-0000	TRAILER SOLD FEBRUARY 2019. ABSTRACT VOIDED FOR 2020.	(\$29,800)	7617	HSALTER	86 N CRAB MEADOW DR HENDERSONVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$27.83 \$2.78 \$4.96	\$0.00 \$0.00 \$0.00	\$27.83 \$2.78 \$4.96	\$0.00 \$0.00 \$0.00
	0003076552-2020-2020-0000	TRAILER SOLD FEBRUARY 2019. ABSTRACT VOIDED FOR 2020.	(\$4,960)	7617	HSALTER	86 N CRAB MEADOW DR HENDERSONVILLE NC 28739	VALLEY HILL FIRE	TAX LATE LIST FEE TOTAL:	\$27.83 \$2.78 \$0.50	\$0.00 \$0.00 ABSTRACT TOTAL:	\$27.83 \$2.78 \$36.07	\$0.00 \$0.00 \$0.00 \$0.00
GRAND TOTALS:			(\$115,036)								\$784.65	\$5.17

*Adjustments submitted for approval on or before

WHEREFORE IT IS ORDERED that portions of Cosmos Drive, Courtland Boulevard, and Mountain Home Street in Henderson County as shown on the attached map is hereby closed.

Adopted by the Board by motion duly made, this the 3rd day of May, 2021.

BOARD OF COMMISSIONERS
OF HENDERSON COUNTY

By: _____

Chairman



Attest:



Clerk to the Board

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Finance

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>115980-598039</u>	<u>TRANSFER TO COVID FUND</u>	<u>\$311,829</u>
<u>395930-538100-9002</u>	<u>PROFESSIONAL SERVICES</u>	<u>\$311,829</u>

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

Account	Line-Item Description	Amount
<u>115930-538100</u>	<u>PROFESSIONAL SERVICES</u>	<u>\$311,829</u>
<u>394980-403500-9002</u>	<u>TRANSFER FROM GENERAL FUND</u>	<u>\$311,829</u>

Justification: *Please provide a brief justification for this line-item transfer request.*
 TO TRANSFER FUNDS FROM GENERAL FUND (RESERVED FOR COVID RESPONSE) TO THE COVID FUND IN PLACE OF FEMA ELIGIBLE DISBURSEMENTS. BOARD APPROVED 5.3.2021

Finance 5.3.2021

Authorized by Department Head

Date

Authorized by Budget Office

Date

Authorized by County Manager

Date

For Budget Use Only

Batch # _____

BA # _____

Batch Date _____

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: ELECTIONS

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>115408-526000-9020</u>	<u>DEPARTMENTAL SUPPLIES</u>	<u>\$26,393</u>
<u>115408-526020-9020</u>	<u>NON-EXPENDABLE SUPPLIES</u>	<u>\$25,050</u>
<u>115408-526201-9020</u>	<u>NON-CAPITAL TECHNOLOGY</u>	<u>\$18,180</u>
<u>115408-526200-9020</u>	<u>DATA PROCESSING SUPPLIES</u>	<u>\$5,900</u>
<u>115408-539000-9020</u>	<u>CONTRACTED SERVICES</u>	<u>\$8,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

Account	Line-Item Description	Amount
<u>114408-451050-9020</u>	<u>FEDERAL HAVA GRANT FUNDS</u>	<u>\$83,523</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Justification: Please provide a brief justification for this line-item transfer request.

TO RECOGNIZE HAVA GRANT FUNDING TO BE USED FOR THE IMPROVEMENT AND ENHANCEMENT OF ELECTIONS ADMINISTRATION. PRIMARY GOODS AND SERVICES TO INCLUDE: ELECTION DAY PRINTERS, CURBSIDE BELLS, COMPUTERS, AND SIGNAGE.

Authorized by Department Head

Date

Authorized by Budget Office

Date

Authorized by County Manager

Date

<i>For Budget Use Only</i>	
Batch #	_____
BA #	_____
Batch Date	_____

**Henderson County
North Carolina**

Before the Board of Commissioners

**ORDER CLOSING A PORTIONS OF
RIGHTS-OF-WAY FOR COSMOS DR, COURTLAND BLVD, & MOUNTAIN HOME ST**

THIS MATTER came on for hearing before the Henderson County Board of Commissioners at its regular May 3rd 2021, meeting, pursuant to N.C. Gen. Stat. §153A-241, on the issue of closing a portion of rights-of-way for portions of Cosmos Drive, Courtland Boulevard, and Mountain Home Street was heard by the Board after public hearing. The Board of Commissioners makes the following findings:

1. This matter first came before the Board of Commissioners on at the Board's regular meeting on April 5th, 2021, on the petition of Rodney Smith to close portions of Cosmos Drive, Courtland Boulevard, and Mountain Home Street was heard in Henderson County.
2. At the Board's April 5th, 2021 meeting, the Board adopted a resolution "declaring its intent to close" the said portions of Cosmos Drive, Courtland Boulevard, and Mountain Home Street.
3. A map showing the area under consideration is shown on the attachment hereto, Exhibit A, (indicated by a red hatched area).
4. A notice of this Board's May 3rd hearing was published once a week for three successive weeks before the hearing in the *Hendersonville Lightning*, a copy of the resolution was sent by registered or certified mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed, and a notice of the closing and public hearing to be prominently posted in at least two places along the road or easement.
5. Before the Board on May 3rd, the Board heard "all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual property rights" are required by N.C. Gen. Stat. §153A-241.
6. After such hearing, the Board is satisfied and finds:
 - A. That closing the public road or easement is not contrary to the public interest;
and,
 - B. That no individual owning property in the vicinity of the road or in the subdivision in which it is located would thereby be deprived of reasonable means of ingress and egress to his property.