

## MINUTES

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
MONDAY, MARCH 4, 2024**

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.

Present for the meeting were Chairman Rebecca McCall, Vice-Chair J. Michael Edney, Commissioner William Lapsley, Commissioner Daniel Andreotta, Commissioner David Hill, County Manager John Mitchell, Assistant County Manager Amy Brantley, Attorney Russ Burrell, and Clerk to the Board Denisa Lauffer.

Also present were: Director of Business and Community Development Christopher Todd, Finance Director Samantha Reynolds, Budget Manager/Internal Auditor Sonya Flynn, Budget Analyst Jennifer Miranda, Parks and Recreation Director Bruce Gilliam, Park Maintenance Supervisor Jason Kilgore, Engineer Marcus Jones, Planning Director Autumn Radcliff, Planner Liz Hansen, Human Resources Director Karen Ensley, Capital Projects Manager Bryan Rhodes, DSS Director Jerrie McFalls, Emergency Management/Rescue Coordinator Jimmy Brissie, and PIO Kathy Finotti – videotaping. Deputies Tracy Davis and Mandy Ladd provided security.

### **INVOCATION**

Commissioner Andreotta provided the invocation.

### **CALL TO ORDER/WELCOME**

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

### **PLEDGE OF ALLEGIANCE**

Sadie Eatmon with the Barnyard Bandits 4-H Club led the Pledge of Allegiance to the American Flag.

### **INFORMAL PUBLIC COMMENT**

1. Kirk Hall, who lives in the Fork Creek community, opposed the special use permit issued to First Contact Ministries for a men's drug rehabilitation facility. He stated that Superior Court Judge Warren had returned their special use permit appeal to Henderson County for errors, including describing the facility as an assisted living facility rather than a mental health facility. Mr. Hall did not believe the county's SUP process was working and needed to end. Hall asked the Board to revoke the special use permit.
2. Konnie Hall opposed the special use permit issued to First Contact Ministries for a men's drug recovery facility. She said the property owner had violated the conditions of the special use permit by constructing an additional structure on the property. Mrs. Hall asked the Board to revoke the special use permit.
3. Louise Harvey opposed the special use permit issued to First Contact Ministries for a men's drug recovery facility. Mrs. Harvey asked the Board to revoke the special use permit.
4. Bruce Hatfield opposed the special use permit issued to Craig Halford for property located on

Approved: March 20, 2024

Evans Road.

5. Diane Hatfield opposed the special use permit issued for property located on Evans Road.
6. Richard Freudenberger opposed the special use permit issued to First Contact Ministries for a men’s drug recovery facility. Mrs. Harvey asked the Board to revoke the special use permit.
7. Hannah Hall read the Board of Commissioners mission station. She spoke in opposition to First Contact Ministries' special use permit for a men’s drug recovery facility.
8. Kieran Roe supported farmland preservation and possibly developing a county-based farmland preservation program.
9. Darcey Rose opposed a proposed 5G cell tower on property near her home in the Dana Hill Community.
10. Jennifer Allen opposed a proposed 5G cell tower on property near her home in the Dana Hill Community.
11. Linda Finlon spoke in opposition to First Contact Ministries' special use permit for a men’s drug recovery facility.

**DISCUSSION/ADJUSTMENT OF AGENDA**

*Commissioner Lapsley made the motion to accept the agenda as presented. All voted in favor, and the motion carried.*

CONSENT AGENDA consisted of the following:

**Approval of Minutes**


Draft minutes were presented for Board review and approval for the following meeting:  
February 21, 2024 - Regularly Scheduled Meeting

Motion:

*I move the Board approve the minutes of February 21, 2024.*

**Tax Collector’s Report**

The report from the office of the Tax Collector was provided for the Board’s information.

<u>Henderson County Annual Bills (Real and Personal Property):</u>		
2023 Beginning Charge:	\$99,217,401.89	
Discoveries & Imm.	\$215,783.80	
Releases & Refunds:	(\$297,684.45)	
Net Charge:	\$99,135,501.24	
Unpaid Taxes:	\$2,148,521.26	
Amount Collected:	\$96,986,979.98	
		
		Paid 97.83% Unpaid 2.17%
<u>Henderson County Registered Motor Vehicles (As Collected by NC DMV):</u>		
Net Charge:	\$4,875,888.33	
Unpaid Taxes:	\$15,436.62	
Amount Collected:	\$4,860,451.71	
		99.68%
<u>Henderson County FY24 Budget Analysis:</u>		
Budget Ordinance		Revenue Collected
Ad Valorem:	\$97,695,412.00	Ad Valorem: \$101,847,431.69
Prior Years:	\$1,041,250.00	Prior Years: \$649,713.66
Budget Total:	\$98,736,662.00	YTD Revenue: \$102,497,145.35



**2024.029 Pending Releases & Refunds**

The Assessor reviewed the pending releases and refunds and concluded that these findings are in order. Supporting documentation is on file in the County Assessor’s Office.

Approved: March 20, 2024

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

<b>Type:</b>	<b>Amount:</b>
Total Taxes Released from the Charge	\$1,499.82
Total Refunds as a result of the Above Releases	\$ 0.00

Motion:

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

**County Financial Report – January 2024**

The January 2024 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 January:

- Dues/Non-Profit Contributions – payment of 3rd quarter Board appropriations
- Administrative Services – timing of payment of Board approved expenditures
- Rescue Squad – payment of 3rd quarter Board appropriations and timing of reimbursable expenditures
- Mental Health – payment of 3rd quarter Board appropriations
- Public Education – payment of 7 of 10 annual appropriates made to the public school system
- Interfund transfers – the timing of payment of Board approved transfers

Year-to-date Net revenues under expenditures for the Emergency Telephone System (911) Fund are due to utilizing fund balance appropriations for FY24.

HENDERSON COUNTY FINANCIAL REPORT JANUARY 2024						
GENERAL FUND REVENUES						
	BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
General Fund	202,821,969	24,579,258.19	139,479,832.92	68.8%	-	139,479,832.92
GENERAL FUND EXPENDITURES						
	BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
Governing Body	590,555	39,631.21	372,526.15	53.94%	13,897.72	396,423.87
Dues/Non-Profit Contributions	829,895	182,549.81	567,659.82	68.40%	-	567,659.82
County Manager	470,511	24,176.05	173,120.49	36.79%	-	173,120.49
Administrative Services	823,862	54,479.65	486,587.51	59.06%	-	486,587.51
Human Resources	1,444,007	99,558.42	808,878.18	56.02%	18,259.50	827,137.68
Elections	1,136,934	73,782.39	523,773.44	46.07%	64,724.35	588,497.79
Finance	1,344,653	74,772.68	733,913.30	54.68%	1,050.74	734,974.04
County Assessor	2,133,023	183,206.22	1,045,238.89	49.00%	-	1,045,238.89
Tax Collector	589,966	36,928.81	279,459.57	47.37%	-	279,459.57
Legal	1,026,063	78,908.33	609,875.48	59.45%	-	609,875.48
Register of Deeds	726,643	43,498.60	384,285.73	52.89%	27,045.07	411,331.80
Facilities Services	6,367,233	477,124.65	2,592,903.48	40.72%	558,324.87	3,151,228.35
Garage	553,002	15,725.71	233,137.62	42.16%	-	233,137.62
Court Facilities	153,000	6,295.43	64,487.84	42.15%	-	64,487.84
Information Technology	6,565,594	243,840.66	3,568,726.43	54.35%	410,001.79	3,978,728.22
Sheriff	23,809,797	1,759,666.48	12,806,043.67	53.78%	310,102.22	13,116,146.39
Detention Center	6,830,443	500,821.39	3,397,800.54	49.74%	312,168.23	3,709,968.77
Emergency Management	841,909	51,274.60	443,391.98	52.67%	15,033.50	458,425.48
Fire Services	1,199,855	144,593.30	394,748.63	32.90%	34,062.05	428,810.68
Building Services	1,655,748	119,338.88	887,899.92	53.63%	-	887,899.92
Wellness Clinic	1,460,966	111,453.77	822,095.00	56.27%	73,543.25	895,638.25
Emergency Medical Services	12,369,750	949,216.68	6,484,731.44	52.42%	61,561.25	6,546,292.69
Animal Services	963,795	78,920.16	460,418.91	47.77%	44,350.64	504,769.55
Rescue Squad	757,760	190,343.29	572,467.53	75.55%	-	572,467.53

Approved: March 20, 2024



Forestry Services	151,972	5,638.39	17,819.18	11.73%	-	17,819.18
Soil & Water Conservation	971,421	30,854.49	262,339.38	27.01%	253,688.50	516,027.88
Planning	1,026,955	73,482.31	503,286.26	49.01%	-	503,286.26
Code Enforcement Services	331,303	16,550.33	163,700.23	49.41%	-	163,700.23
Site Development	321,490	35,995.61	181,643.51	56.50%	-	181,643.51
Heritage Museum	100,000	8,333.33	58,333.31	58.33%	-	58,333.31
Cooperative Extension	682,639	67,861.29	373,471.28	54.71%	-	373,471.28
Projects Management	267,360	16,197.46	119,897.21	44.84%	-	119,897.21
Economic Development	945,777	160,893.23	402,893.23	42.60%	-	402,893.23
Agri-Business	220,084	23.25	90,133.75	40.95%	-	90,133.75
Public Health	12,403,028	733,390.95	5,955,078.78	48.01%	394,436.79	6,349,515.57
Environmental Health	1,876,787	124,306.45	566,578.89	51.50%	1,081.00	567,659.89
H&CC Block Grant	844,293	69,453.75	428,999.75	50.81%	-	428,999.75
Medical Services - Autopsies	90,000	7,050.00	41,450.00	46.06%	-	41,450.00
Strategic Behavioral Health	298,615	19,253.08	73,180.65	24.51%	6,231.00	79,411.65
Mental Health	528,612	132,153.00	396,459.00	75.00%	-	396,459.00
Rural Transportation Assist Program	201,384	21,970.08	103,668.53	51.48%	-	103,668.53
Social Services	22,706,834	1,655,877.76	11,308,529.63	49.80%	39,783.24	11,348,312.87
Juvenile Justice Programs	302,020	21,716.00	161,104.15	53.34%	-	161,104.15
Veteran Services	245,704	18,208.75	113,319.62	46.12%	-	113,319.62
Public Library	4,152,675	236,722.77	2,264,006.39	54.52%	181,102.52	2,445,108.91
Recreation	3,224,212	224,669.07	1,677,972.89	52.04%	78,836.22	1,756,809.11
Public Education	40,128,000	3,958,633.33	27,460,433.31	68.43%	-	27,460,433.31
Debt Service	19,178,617	2,300.00	8,608,734.09	44.89%	-	8,608,734.09
Non-Departmental	4,763,322	243,207.01	2,109,992.84	44.30%	-	2,109,992.84
Interfund Transfers	12,053,750	979,895.84	7,154,270.88	59.35%	-	7,154,270.88
<b>TOTAL</b>	<b>202,821,969</b>	<b>14,465,133.81</b>	<b>109,711,469.09</b>		<b>2,899,294.45</b>	<b>112,610,763.54</b>
<b>Net Revenues over (under) Exp.</b>	<b>-</b>	<b>10,114,124.38</b>	<b>29,768,363.83</b>		<b>(2,899,294.45)</b>	<b>26,869,069.38</b>

APPROPRIATIONS DETAIL						
	BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
<b>SOCIAL SERVICES</b>						
Staff Operations	18,512,686	1,371,383	9,604,746	51.9%	39,783.24	9,644,529.72
Federal & State Programs	4,094,143	279,162	1,674,399	40.9%	-	1,674,399.43
General Assistance	100,000	5,333	29,334	29.4%	-	29,383.72
<b>TOTAL</b>	<b>22,706,834</b>	<b>1,655,877.76</b>	<b>11,308,529.63</b>		<b>39,783.24</b>	<b>11,348,312.87</b>
<b>EDUCATION</b>						
Schools Current/Capital Expense	34,628,000	3,500,300	24,252,100	70.0%	-	24,252,100.00
Blue Ridge Community College	5,500,000	458,333	3,208,333	58.3%	-	3,208,333.31
<b>TOTAL</b>	<b>40,128,000</b>	<b>3,958,633.33</b>	<b>27,460,433.31</b>		<b>-</b>	<b>27,460,433.31</b>
<b>DEBT SERVICE</b>						
Public Schools	11,642,875	2,300.00	4,472,145	38.4%	-	4,472,145.00
Blue Ridge Community College	3,297,401	-	1,734,354	52.6%	-	1,734,354.15
Henderson County	4,238,341	-	2,402,235	56.7%	-	2,402,234.94
<b>TOTAL</b>	<b>19,178,617</b>	<b>2,300.00</b>	<b>8,608,734.09</b>		<b>-</b>	<b>8,608,734.09</b>
<b>INTERFUND TRANSFERS</b>						
Capital Projects Fund	250,000	20,833.34	145,833.38	58.3%	-	145,833.38
Capital Reserve Fund	4,603,500	383,625.00	2,685,375.00	58.3%	-	2,685,375.00
Fire Districts Fund	20,000	-	20,000.00	100.0%	-	20,000.00
HCCPS MRTS	4,603,500	383,625.00	2,685,375.00	58.3%	-	2,685,375.00
BRCC MRTS	2,301,750	191,812.50	1,342,687.50	58.3%	-	1,342,687.50
Solid Waste	275,000	-	275,000.00	100.0%	-	275,000.00
<b>TOTAL</b>	<b>12,053,750</b>	<b>979,895.84</b>	<b>7,154,270.88</b>		<b>-</b>	<b>7,154,270.88</b>

SPECIAL REVENUE FUNDS						
	BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
<b>FIRE DISTRICTS FUND</b>						
Revenues:	15,915,648	2,763,657.46	15,993,696.17	100.5%	-	15,993,696.17
Expenditures:	15,915,648	3,533,552.63	13,233,877.75	83.2%	-	13,233,877.75
<b>Net Revenues over (under) Exp</b>	<b>-</b>	<b>(769,905.17)</b>	<b>2,759,818.42</b>		<b>-</b>	<b>2,759,818.42</b>
<b>REVALUATION RESERVE FUND</b>						
Revenues:	1,510,021	132,644.03	950,468.86	62.9%	-	950,468.86
Expenditures:	1,510,021	79,599.04	828,191.96	54.8%	-	828,191.96
<b>Net Revenues over (under) Exp</b>	<b>-</b>	<b>53,044.99</b>	<b>122,276.90</b>		<b>-</b>	<b>122,276.90</b>
<b>EMERGENCY TELEPHONE SYSTEM (911) FUND</b>						
Revenues:	271,349	3,159.29	27,797.25	10.2%	-	27,797.25
Expenditures:	271,349	60,578.01	234,061.01	86.3%	-	234,061.01
<b>Net Revenues over (under) Exp</b>	<b>-</b>	<b>(57,418.72)</b>	<b>(206,263.76)</b>		<b>-</b>	<b>(206,263.76)</b>
<b>PUBLIC TRANSIT FUND</b>						
Revenues:	1,240,801	6,507.52	968,209.04	78.0%	-	968,209.04
Expenditures:	1,240,801	64,072.83	398,082.88	32.1%	3,099.30	401,182.18
<b>Net Revenues over (under) Exp</b>	<b>-</b>	<b>(57,565.31)</b>	<b>570,126.16</b>		<b>(3,099.30)</b>	<b>567,026.86</b>
<b>MISC. OTHER GOVERNMENTAL ACTIVITIES</b>						
Revenues:	960,000	33,134.44	292,735.97	30.5%	-	292,735.97
Expenditures:	960,000	29,399.64	287,059.91	29.9%	-	287,059.91
<b>Net Revenues over (under) Exp</b>	<b>-</b>	<b>3,734.80</b>	<b>5,676.06</b>		<b>-</b>	<b>5,676.06</b>
<b>ARPA FUND</b>						
Revenues:	-	63,573.54	21,774,000.53		-	21,774,000.53
Expenditures:	-	509,992.94	559,992.94		-	559,992.94
<b>Net Revenues over (under) Exp</b>	<b>-</b>	<b>(446,419.40)</b>	<b>21,214,007.59</b>		<b>-</b>	<b>21,214,007.59</b>
<b>OPIOID FUND</b>						
Revenues:	658,882	5,135.27	1,880,871.18		-	1,880,871.18
Expenditures:	658,882	5,133.90	68,209.93		31,009.00	99,218.93
<b>Net Revenues over (under) Exp</b>	<b>-</b>	<b>1.37</b>	<b>1,812,661.25</b>		<b>(31,009.00)</b>	<b>1,781,652.25</b>



CAPITAL PROJECTS - FINANCINGS						
	BUDGET	CURRENT MONTH	PROJECT TO DATE	% USED	ENCUMBRANCES	TOTAL
<b>EDNEYVILLE ELEMENTARY SCHOOL PROJECT (1702)</b>						
Revenues:	26,854,136	9,750.29	27,501,712.47	103.9%	-	27,501,712.47
Expenditures:	26,854,136	-	25,331,294.76	94.3%	-	25,331,294.76
Net Revenues over (under) Exp	-	9,750.29	2,570,417.71		-	2,570,417.71
<b>HENDERSONVILLE HIGH SCHOOL PROJECT - 2019 (1903) - PROJECT COMPLETE</b>						
Revenues:	60,442,694	-	61,181,021.22	101.2%	-	61,181,021.22
Expenditures:	60,442,694	-	60,940,000.37	100.8%	-	60,940,000.37
Net Revenues over (under) Exp	-	-	241,020.85		-	241,020.85
<b>BRCC PATTON BUILDING PROJECT (1904) - PROJECT COMPLETE</b>						
Revenues:	24,800,016	-	25,490,375.25	102.8%	-	25,490,375.25
Expenditures:	24,800,016	407,153.65	25,490,375.25	102.8%	-	25,490,375.25
Net Revenues over (under) Exp	-	(407,153.65)	-		-	-

ENTERPRISE FUNDS						
	BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
<b>SOLID WASTE LANDFILL FUND</b>						
Revenues:	9,620,547	776,106.25	5,199,222.86	54.0%	-	5,199,222.86
Expenditures:	9,620,547	1,048,020.46	5,145,564.38	53.5%	2,827,011.70	7,972,576.08
Net Revenues over (under) Exp	-	(271,914.21)	53,658.48		(2,827,011.70)	(2,773,353.22)
<b>JUSTICE ACADEMY SEWER FUND</b>						
Revenues:	67,739	5,899.17	48,064.27	71.0%	-	48,064.27
Expenditures:	67,739	3,135.39	21,311.27	31.5%	-	21,311.27
Net Revenues over (under) Exp	-	2,763.78	26,753.00		-	26,753.00

**HENDERSON COUNTY - CASH BALANCE REPORT – JANUARY 2024**

<u>Fund(s)</u>	<u>01/01/24 Beg. Cash Balance</u>	<u>Debits Revenues</u>	<u>(Credits) Expenditures</u>	<u>01/31/24 Ending Cash Balance</u>
General	\$ 118,427,823.24	\$ 29,580,263.71	\$ (20,132,272.47)	\$ 127,875,814.48
Special Revenue	47,241,692.25	3,385,033.65	(5,835,185.03)	\$ 44,791,540.87
Capital Projects	2,459,108.32	3,634,032.02	(1,758,227.73)	\$ 4,334,912.61
Enterprise	2,197,688.29	782,254.18	(1,047,316.78)	\$ 1,932,625.69
HCPS - Maint. and Repair	10,426,699.28	383,625.00	(391,401.07)	\$ 10,418,923.21
BRCC - Maint. and Repair	2,841,657.29	191,812.50	(731,408.29)	\$ 2,302,061.50
Custodial	5,243,784.72	3,184,928.82	(4,841,160.43)	\$ 3,587,553.11
<b>Total</b>	<u>\$ 188,838,453.39</u>	<u>\$ 41,141,949.88</u>	<u>\$ (34,736,971.80)</u>	
<b>Total cash available as of 1/31/2024</b>				<u><u>\$ 195,243,431.47</u></u>

Motion:

*I move the Board approve the January 2024 County Financial Report and Cash Balance Report as presented.*

**Henderson County Public Schools Financial Report – January 2024**

The Henderson County Public Schools January 2024 Local Current Expense Fund / Other Restricted Funds Report was provided for the Board’s information.

Approved: March 20, 2024

**HENDERSON COUNTY PUBLIC SCHOOLS  
LOCAL CURRENT EXPENSE/OTHER RESTRICTED FUNDS  
as of January 31, 2024**

	LOCAL CURRENT EXPENSE FUND		OTHER RESTRICTED FUND		Combined Total	Prior YTD
	Budget	YTD Activity	Budget	YTD Activity		
<b>REVENUES:</b>						
3200 State Sources	\$ -	\$ -	\$ 8,000	\$ 8,283	\$ 8,283	\$ 8,000
3700 Federal Sources-Restricted	-	-	1,522,494	324,199	324,199	341,518
3800 Other Federal-ROTC	-	-	106,000	81,632	81,632	35,380
4100 County Appropriation	32,878,000	23,014,800	-	-	23,014,800	21,984,800
4200 Local -Tuition/Fees	-	-	55,000	9,640	9,640	24,780
4400 Local-Unrestricted	705,000	274,080	138,212	116,828	390,708	482,645
4800 Local-Restricted	-	-	1,451,845	1,093,881	1,093,881	285,499
4900 Fund Balance Appropriated/Transfer From school	2,001,317	-	122,511	25,508	25,508	-
<b>TOTAL FUND REVENUES</b>	<b>\$ 35,584,317</b>	<b>\$ 23,288,680</b>	<b>\$ 3,403,862</b>	<b>\$ 1,637,530</b>	<b>\$ 24,926,209</b>	<b>\$ 23,142,402</b>
<b>EXPENDITURES:</b>						
<b>Instructional Services:</b>						
5100 Regular Instructional Services	\$ 9,934,880	\$ 4,828,801	\$ 872,808	\$ 240,825	\$ 5,089,826	\$ 5,654,973
5200 Special Populations Services	1,378,358	668,154	935,525	283,883	930,017	829,519
5300 Alternative Programs and Services	183,243	80,832	375,849	158,277	247,110	237,645
5400 School Leadership Services	3,114,291	1,838,547	12,513	10,032	1,848,580	1,778,527
5500 Co-Curricular Services	890,423	418,334	184,179	13,918	432,251	413,819
5800 School-Based Support Services	1,911,109	1,259,147	9,500	87	1,259,214	876,808
<b>Total Instructional Services</b>	<b>\$ 17,412,102</b>	<b>\$ 9,101,818</b>	<b>\$ 2,170,171</b>	<b>\$ 684,982</b>	<b>\$ 9,798,798</b>	<b>\$ 9,790,990</b>
<b>System-Wide Support Services:</b>						
6100 Support and Development Services	\$ 312,404	\$ 174,879	\$ 6,500	\$ 4,175	\$ 178,854	\$ 188,832
6200 Special Population Support	183,034	137,657	116,579	85,038	202,693	138,939
6300 Alternative Programs	108,288	60,104	431	431	60,534	58,039
6400 Technology Support Services	1,287,752	793,841	88,055	88,270	859,911	729,798
6500 Operational Support Services	9,491,369	4,894,248	425,871	217,184	4,911,431	4,408,813
6600 Financial and Human Resource Services	2,348,702	1,810,071	173,292	39,033	1,849,104	1,793,824
6700 Accountability Services	120,174	88,562	1,200	1,200	89,762	124,938
6800 System-Wide Pupil Support Services	416,304	233,858	538	538	234,396	239,102
6900 Policy, Leadership and Public Relations	781,001	428,009	13,220	13,220	441,229	400,309
<b>Total System-Wide Support Services</b>	<b>\$ 16,044,026</b>	<b>\$ 8,420,827</b>	<b>\$ 825,485</b>	<b>\$ 407,087</b>	<b>\$ 8,827,914</b>	<b>\$ 8,058,191</b>
<b>Ancillary Services:</b>						
7100 Community Services	\$ 388	\$ 388	\$ 185,108	\$ 93,804	\$ 93,991	\$ 75,417
7200 Nutrition Services	266,803	97,352	23,725	23,725	121,077	83,583
<b>Total Ancillary Services</b>	<b>\$ 268,190</b>	<b>\$ 97,740</b>	<b>\$ 188,833</b>	<b>\$ 117,329</b>	<b>\$ 215,069</b>	<b>\$ 158,979</b>
<b>Non-Programmed Charges:</b>						
8100 Payments to Other Governments	\$ 2,382,000	\$ 1,172,595	\$ -	\$ -	\$ 1,172,595	\$ 813,243
8400 Interfund Transfers	500,000	-	33,374	34,224	34,224	48,523
8500 Contingency	-	-	150,000	-	-	-
8800 Educational Foundations	-	-	38,000	978	978	15,125
<b>Total Non-Programmed Charges</b>	<b>\$ 2,882,000</b>	<b>\$ 1,172,595</b>	<b>\$ 219,374</b>	<b>\$ 35,200</b>	<b>\$ 1,207,798</b>	<b>\$ 878,891</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>\$ 35,584,317</b>	<b>\$ 18,792,978</b>	<b>\$ 3,403,862</b>	<b>\$ 1,244,597</b>	<b>\$ 20,037,576</b>	<b>\$ 18,885,051</b>

Motion:

*I move the Board approve the January 2024 Henderson County Public Schools Financial Report and Cash Balance Report as presented.*

**Notification of Vacancies**

The Notification of Vacancies was provided for the Board’s information. They will appear on the next agenda under “Nominations.”

1. Henderson County Rail Trail Advisory Committee– 1 vac.  
Position # 8 – At Large
2. Historic Resources Commission – 1 vac.  
Position # 3 – At Large
3. Industrial Facilities and Pollution Control Financing Authority – 1 vac.  
Position # 7 – Regular

**2024.030 Adoption of Financing Resolution for the Solid Waste Third Bay Transfer Station Project**

The required initial resolution authorizes the negotiation of an installment financing contract. It provides for certain other related matters for financing the Solid Waste Third Bay Transfer Station Project. The maximum amount of this borrowing would be \$10,500,000. The County's obligation would be secured by the pledge of the Solid Waste property.

A reimbursement resolution was previously adopted by the Board on August 7, 2023.

Note: The "maximum amount" figure in the resolution is not intended to accurately state the project costs or amount to be financed but rather act as a safe harbor number for the purpose of these resolutions only.

The resolution makes the necessary findings for the project and the financing, authorizes the Finance Director to apply to the Local Government Commission (LCG) for approval of the financing, and directs staff to retain the assistance of its bond counsel, financial advisor, and underwriter for the financing.

The resolution also sets a public hearing on the proposed financing for April 17, 2024, at 9:00 a.m. and directs the Finance Director to cause a notice of public hearing to be published once and no fewer than 14 days prior to the public hearing.

Motion:

*I move that the Board adopt the financing resolution authorizing the negotiation of an installment financing contract, which provides for certain other related matters for the financing.*

*I further move that the Board schedule the public hearing on the proposed financing for April 17, 2024, at 9:30 a.m.*

**2024.031 Reimbursement Resolution for Borrowing**

The Board was requested to adopt a Resolution allowing for the reimbursement of expenditures incurred in a proposed series of building projects regarding Henderson County Hospital Corporation.

Motion:

*I move that the Board adopt the RESOLUTION OF THE COUNTY OF HENDERSON, NORTH CAROLINA, DECLARING THE INTENT OF THE COUNTY OF HENDERSON, NORTH CAROLINA, TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH THE CONSTRUCTION OF MEDICAL BUILDINGS FOR HENDERSON COUNTY HOSPITAL CORPORATION FROM THE PROCEEDS OF CERTAIN INSTALLMENT FINANCING TO BE EXECUTED AND DELIVERED IN CALENDAR YEAR 2024 OR 2025*

Motion:

*I move that the Board authorize the County Engineer to execute the proposed agreement with WGLA Engineering for \$1,430,000 and allocate an additional \$300,000 for contingency and other preconstruction work.*

Approved: March 20, 2024



### **Administrative Manual – Recission of Policies and Procedures**

Staff reviewed policies and procedures included in the County’s Administrative Manual to ensure compliance and that all policies are current. The tabs listed below were identified as appropriate for recission from the Manual. Several tabs are currently included in the Administrative Manual; however, they are not necessarily policies. Others have completed their life cycle, and the remainder can be combined into single policies to avoid redundancy.

The Board was requested to authorize the recission of the following tabs in the Administrative Manual.

- Tab 5 – Holiday Schedule
- Tab 12 – Comprehensive County Plan
- Tab 16 – Loss Control Manual
- Tab 17 – OSHA Inspection Plan
- Tab 18 – Indoor Air Quality Procedure
- Tab 24 – High Personal Risk Situations
- Tab 25 – Aiming for Excellence Employee Suggestion Program
- Tab 27 – Pay for Performance
- Tab 28 – Recruitment and Selection Process Policy Revision
- Tab 29 – ID Badge Guidelines
- Tab 30 – Credit Card Use Policy
- Tab 32 – Copy Fees

Motion:

*I move the Board authorize the relocation of Tabs 5, 12, 17, 28 and 29, and rescind Tabs 16, 18, 24, 25, 27, 30 and 32 in the Administrative Manual as of March 4, 2024, effective immediately.*

### **Public Record Disposal Request - EMS**

Emergency Medical Services requested to dispose of ambulance call reports created before March 1<sup>st</sup>, 2013. The eleven-year period for retention required by the North Carolina Department of Cultural Resources has expired. Ambulance Call Reports, which include minors and/or disabled patients, will not be destroyed. EMS also wishes to dispose of the DEA Controlled Medication records created prior to March 1, 2022. The two-year period for retention required by the US Department of Justice has expired.

Motion:

*I move the Board approve the disposal of the Ambulance Call Reports and the DEA Controlled Medication records.*

### **2024.032 2024 Carton Council Community Education Awards program**

Information about the Carton Council of North America’s 2024 Community Education Award Program was provided to the Board. The Board was requested to approve the receipt of the award, which will be added to the advertising budget for Solid Waste for further outreach and education purposes.

Motion:

*I move the Board approve the 2024 Carton Council Community Education Award*

Approved: March 20, 2024

*and the associated budget amendment.*

### **2024.033 Budget Amendment – Excess Funds Transfer – E911 Fund**

Staff requested the Board approve a budget amendment to transfer \$52,400.43 from the E911 Fund to the General Fund. North Carolina legislation states that the only revenue that can be received from the Emergency Telephone System Fund (E911 Fund) is the annual distribution from the 911 Board. The transfer will remove revenue other than E911 revenue accumulated since the fund's creation.

Motion:

*I move the Board approve the budget amendment to transfer excess funding from E911 to General Fund.*

### **NC Emergency Management Capacity Building Grant**

The North Carolina Department of Public Safety, Division of Emergency Management Capacity Building Competitive Grant (CBCG) was initially passed by the North Carolina State Legislature in State Fiscal Year 2022. The Legislature subsequently authorized \$1,925,578 in funding for the FY24 CBCG program. The Capacity Building Competitive Grant Program provides funding for building on capabilities and closing gaps and includes best practices to meet the needs of emergency management offices across the state.

Over the past three years, Henderson County has used a regional “Medical Support Unit” trailer at large gatherings such as the NC Apple Festival. Two of these trailers are available in the region. The footprint of the festival is best supported by two of these trailers. The demand for these trailers across the region typically does not allow both trailers to be used at the festival. To be better prepared to handle large events in the County, staff was requesting to apply for a CBCG grant for the purchase of a dedicated trailer for Henderson County. The estimated cost of the trailer is \$106,513. Costs for the maintenance and upkeep of the trailer should be minimal and managed through the normal operating budget.

If awarded, staff will bring back any needed additional requests and budget amendments for the Board's consideration.

Motion:

*I move the Board approve the proposed application process for a CBCG Grant for a Medical Support Trailer and authorize the Emergency Services Director to submit the required online grant application.*

### **2024.034 Budget Amendment – E911 Grant Correction**

An incorrect account coding was used in error for a budget amendment previously approved by the Board on February 21, 2024, involving funding granted by the 911 Board. This revised Budget Amendment is presented to correct that error.

Motion:

*I move the Board approve the correction budget amendment as presented.*

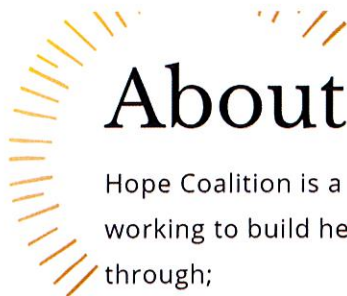
Approved: March 20, 2024

*Commissioner Hill made the motion to adopt the agenda as presented. All voted in favor, and the motion carried.*

## DISCUSSION

### Hope Coalition Presentation

Julie Huneycutt, Director of Hope Coalition, and Program Director Dr. Michelle Geiser presented information on Hope Coalition to the Board.



## About Us

Hope Coalition is a community collaborative working to build healthy, strong communities through;

- Prevention   ● Education
- Advocacy   ● Recovery



A recovery community includes people in long-term recovery, their families, friends, and allies, including recovery-focused addiction and recovery professionals and recovery organizations.



Hope Coalition supports community members actively recovering from addiction and substance misuse at our Recovery Community Center.

- Peer Support
- Case Management
- Assessments
- Recovery Meetings

## Recovery Support Services

## Outreach and Awareness

- Week of Hope
- National Speakers
- Health Fairs and Community Event Tables
- Drug Take Back Events
- School and Community Educational Events
- Awareness Campaigns
- National Advocacy

Hope Coalition helps support youth in the community through the following programs:

- Hope Rising
- Teen Court
- Youth Council
- Week of Hope
- SAIOP
- Youth Connection Center

## Youth Services & Prevention



**Building  
Youth  
Empowerment**

Hope Coalition  
Youth Connection Center  
coming soon!

Located at 301 North Justice St

The Youth Connection Center will be a safe and supervised space for youth ages 10-18 who have been impacted by substance use or mental health.



## YCC MISSION

To improve the health of adolescents by providing behavioral health services, education, advocacy, prevention, and leadership development through connections among adolescents, caregivers and the community.

**Youth  
Connection  
Center**

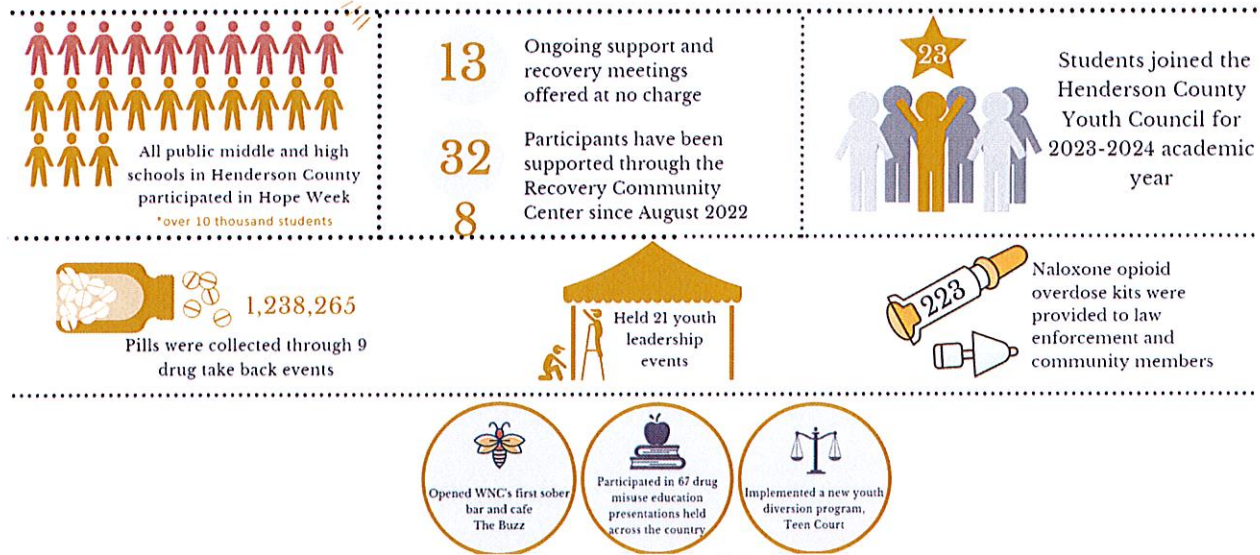
**YOUTH  
LEADERSHIP**

**YOUTH  
DIVERSION**

**YOUTH  
SUPPORT**



## Success and Metrics 2023



- Increased Partnerships and Collaborations
- County Funding
- State and Federal Funding
- Grants and Individual Contributors

# Funding and Sustainability

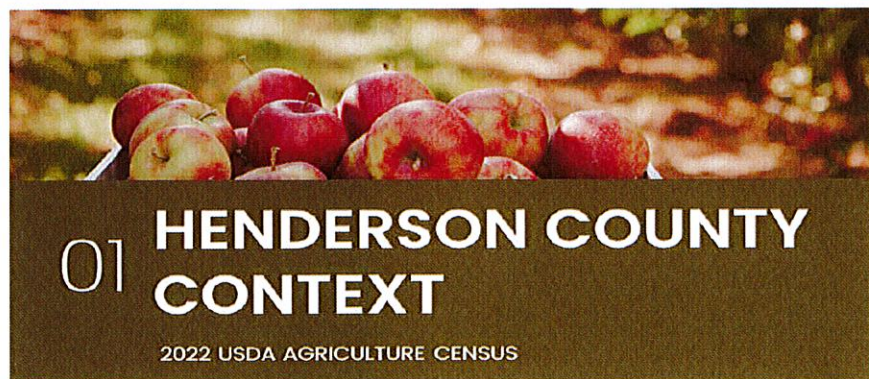
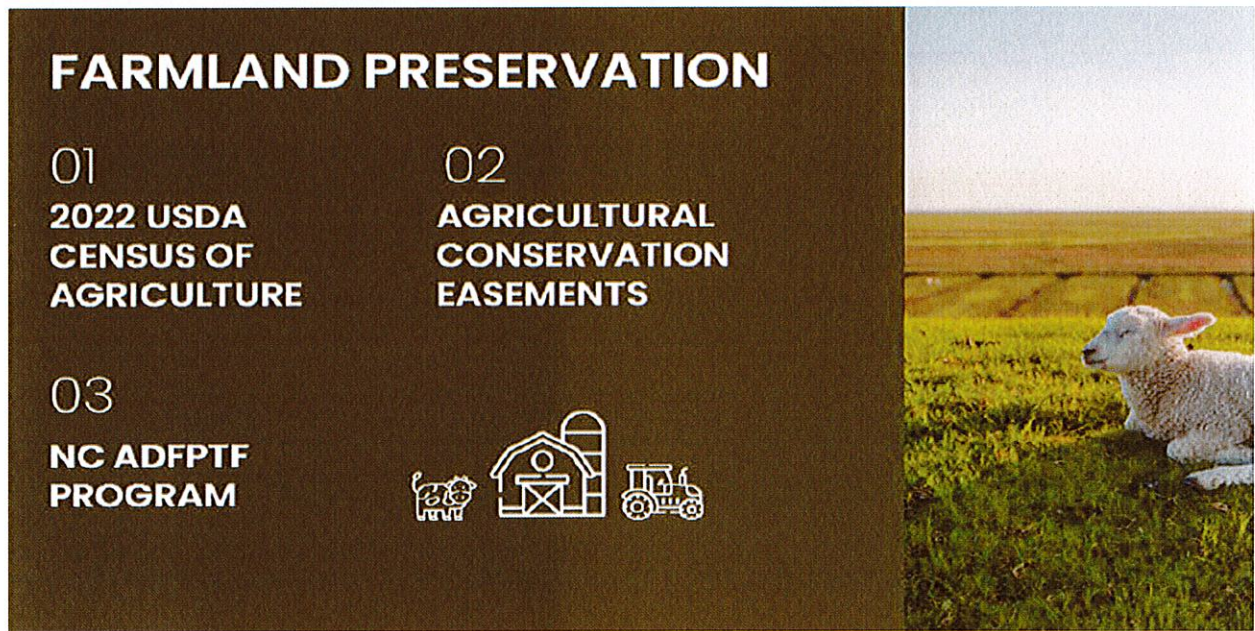
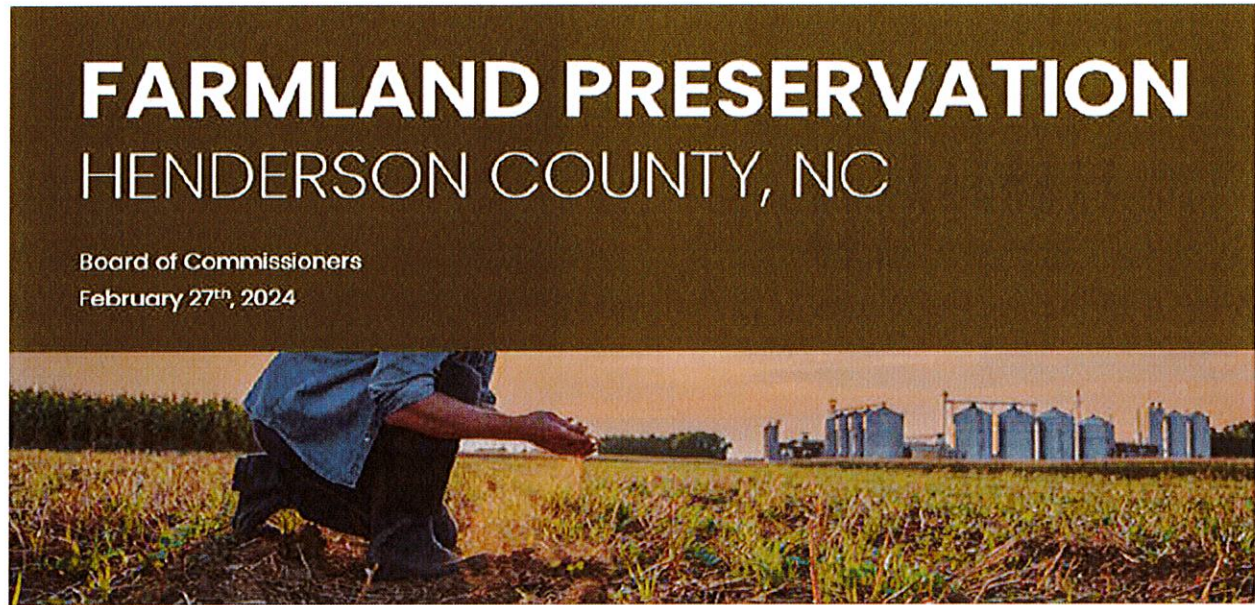
Mrs. Huneycutt said the Hope Coalition was looking for funding and sustainability, and they have been doing that through increased partnerships and collaborations. They were seeking county funding as well as state and federal funding. She asked for \$120,000 in county funds, approximately \$10,000 per month.

### Farmland Preservation

At the special called meeting held on February 27, 2024, the Board directed staff to present information on farmland preservation at their next board meeting. The presentation included recently released data and information from the 2022 Census of Agriculture.

Planner Liz Hanson presented information to the Board regarding Farmland Preservation.







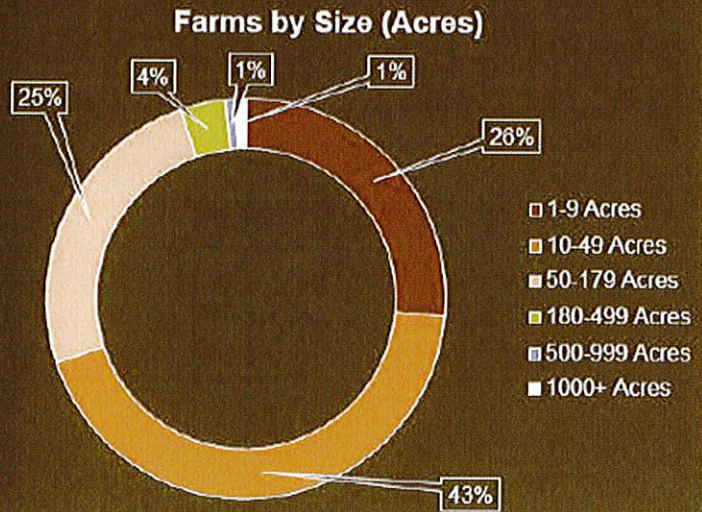
## USDA CENSUS OF AG 2022

- Complete count of U.S farms and ranches & who operates them
- Completed every five years
- Includes "rural" & "urban" land (if at least \$1,000 of products were raised or sold annually)
- Land use & ownership
- Operator characteristics
- Production practices
- Income & expenditures



## USDA AG CENSUS 2022

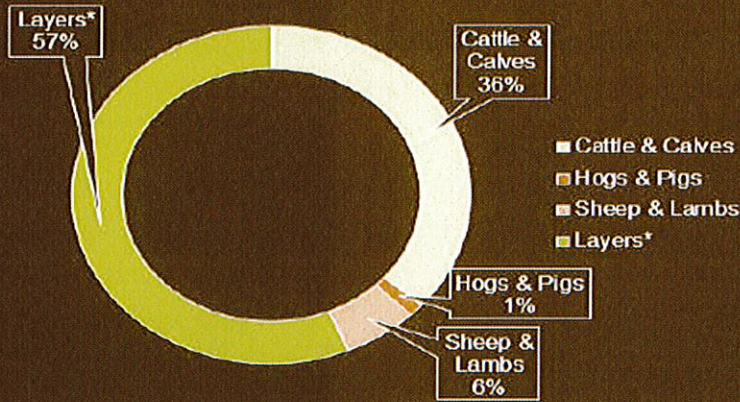
Item	Count
Number of Farms	520
Land in Farms	32,743 Acres
Average Farm Size	63 Acres
Median Farm Size	22 Acres
Irrigated Land	2,415 Acres
Total Cropland	19,572 Acres
Harvested Cropland	15,616 Acres





# USDA AG CENSUS 2022

## Livestock & Poultry Inventory



\*Layers = Chickens

# USDA AG CENSUS 2022

Item	County Total	Per Farm
Market Value – Land & Buildings	N/A	\$696,713
Market Value – Machinery & Equipment	\$57,116,000	\$109,838
Market Value – Ag Products Sold	\$103,390,000	\$198,827
Income – Farm Related Sources	\$6,695,000	N/A
Farm Production Expenses	\$94,789,000	\$182,286
Net Cash Farm Income of Operations	\$24,975,000	\$48,029

# 2017 VS 2022 USDA AG CENSUS

Item	2017	2022
Number of Farms	455	520
Land in Farms	41,099 acres	32,743 acres
Median Size of Farm	26 acres	22 acres
Total Cropland	25,029 acres	19,572 acres
Total Harvested Cropland	18,597 acres	15,616
Cattle & Calves – Farms	111	96
Hogs & Pigs – Farms	11	22
Sheep & Lambs – Farms	36	23
Layers – Farms	97	79



# 2017 VS 2022 USDA AG CENSUS

Item	2017	2022
Total Market Value – Machinery & Equipment	\$43,760,000	\$57,116,000
Per Farm Market Value – Land & Buildings	\$700,622	\$696,713
Per Acre Market Value – Land & Buildings	\$7,756	\$11,065
Total Market Value – Ag Products Sold	\$67,241,000	\$103,390,000
Total Farm Production Expenses	\$58,286,000	\$94,789,000
Total Net Cash Farm Income of Operations	\$15,429,000	\$24,975,000

## Estimated Market Value – Land & Buildings

*Report the best estimate of the current market value of land and buildings **OWNED, RENTED FROM OTHERS on this operation, and RENTED OR LEASED TO OTHERS.** Frequently, the value of land and buildings must be estimated by the operator. This is especially true when reporting the market values of land and buildings rented from others. A real estate tax assessment value should not be used unless that value represents the current market value of the land and buildings. Do not deduct real estate marketing charges from your estimate.*

*Include the value of the operator's dwelling if part of this operation. Include the value of farm buildings and dwellings used by laborers, fruit packing and vegetable sheds, etc., that are used to prepare products of the farm for marketing.*

*Exclude major agricultural manufacturing or processing plants, such as cotton gins or sugar mills, and institutional or other associated buildings used for nonagricultural purposes, such as hospitals, dormitories, stores, filling stations, factories, etc. Also, exclude residential real estate and old farmstead houses that remain on a farm property but are now rented to persons not associated with the farm business."*

**SECTION 31 MARKET VALUE OF LAND, BUILDINGS, MACHINERY, AND EQUIPMENT**

1. Report your estimate of the current market value of land and buildings reported in SECTION 1

2. All land and buildings owned  \$ 00

3. All land and buildings rented or leased from others  \$ 00

4. All land and buildings rented or leased to others  \$ 00

5. Total to your estimate of the current value of all machinery, equipment, and implements used for farm-related activities on the operation (regardless of ownership) on December 31, 2022  \$ 00

**EXCLUDE** the following if not on the operation or used for this farm or rental business in 2022:

- 081 • 082 • 083 • 084 • 085 • 086 • 087 • 088 • 089 • 090 • 091 • 092 • 093 • 094 • 095 • 096 • 097 • 098 • 099 • 100 • 101 • 102 • 103 • 104 • 105 • 106 • 107 • 108 • 109 • 110 • 111 • 112 • 113 • 114 • 115 • 116 • 117 • 118 • 119 • 120 • 121 • 122 • 123 • 124 • 125 • 126 • 127 • 128 • 129 • 130 • 131 • 132 • 133 • 134 • 135 • 136 • 137 • 138 • 139 • 140 • 141 • 142 • 143 • 144 • 145 • 146 • 147 • 148 • 149 • 150 • 151 • 152 • 153 • 154 • 155 • 156 • 157 • 158 • 159 • 160 • 161 • 162 • 163 • 164 • 165 • 166 • 167 • 168 • 169 • 170 • 171 • 172 • 173 • 174 • 175 • 176 • 177 • 178 • 179 • 180 • 181 • 182 • 183 • 184 • 185 • 186 • 187 • 188 • 189 • 190 • 191 • 192 • 193 • 194 • 195 • 196 • 197 • 198 • 199 • 200 • 201 • 202 • 203 • 204 • 205 • 206 • 207 • 208 • 209 • 210 • 211 • 212 • 213 • 214 • 215 • 216 • 217 • 218 • 219 • 220 • 221 • 222 • 223 • 224 • 225 • 226 • 227 • 228 • 229 • 230 • 231 • 232 • 233 • 234 • 235 • 236 • 237 • 238 • 239 • 240 • 241 • 242 • 243 • 244 • 245 • 246 • 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## Buncombe County

Item	2017	2022
Number of Farms	1,073	1,074
Land in Farms	72,284 acres	78,245 acres
Avg Size / Med Size	67 acres / 28 acres	73 acres / 25 acres
Market Value – Land & Buildings Per Farm	\$670,235	\$859,797
Market Value – Land & Buildings Per Acre	\$9,949	\$11,802
Market Value– Machinery & Equipment Per Farm	\$55,669	\$67,823
Total Market Value – Machinery & Equipment	\$59,733,000	\$72,842,000
Total Market Value – Ag Products Sold	\$48,013,000	\$35,526,000



## Haywood County

Item	2017	2022
Number of Farms	541	567
Land in Farms	52,244 acres	49,288 acres
Avg Size / Med Size	97 acres / 35 acres	87 acres / 30 acres
Market Value – Land & Buildings Per Farm	\$623,971	\$699,393
Market Value – Land & Buildings Per Acre	\$6,461	\$8,046
Market Value- Machinery & Equipment Per Farm	\$61,440	\$60,757
Total Market Value – Machinery & Equipment	\$33,239,000	\$34,450,000
Total Market Value – Ag Products Sold	\$18,160,000	\$18,664,000

## Madison County

Item	2017	2022
Number of Farms	639	535
Land in Farms	56,761 acres	42,763
Avg Size / Med Size	89 acres / 49 acres	80 acres / 43 acres
Market Value – Land & Buildings Per Farm	\$440,456	\$583,053
Market Value – Land & Buildings Per Acre	\$4,959	\$7,294
Market Value- Machinery & Equipment Per Farm	\$34,914	\$51,402
Total Market Value – Machinery & Equipment	\$22,310,000	\$27,500,000
Total Market Value – Ag Products Sold	\$4,975,000	\$5,070,000

## 2022 USDA AG CENSUS

### NEW & BEGINNING PRODUCERS\*



273 Farms



450 New or Beginning Producers



9,456 Acres in Farms



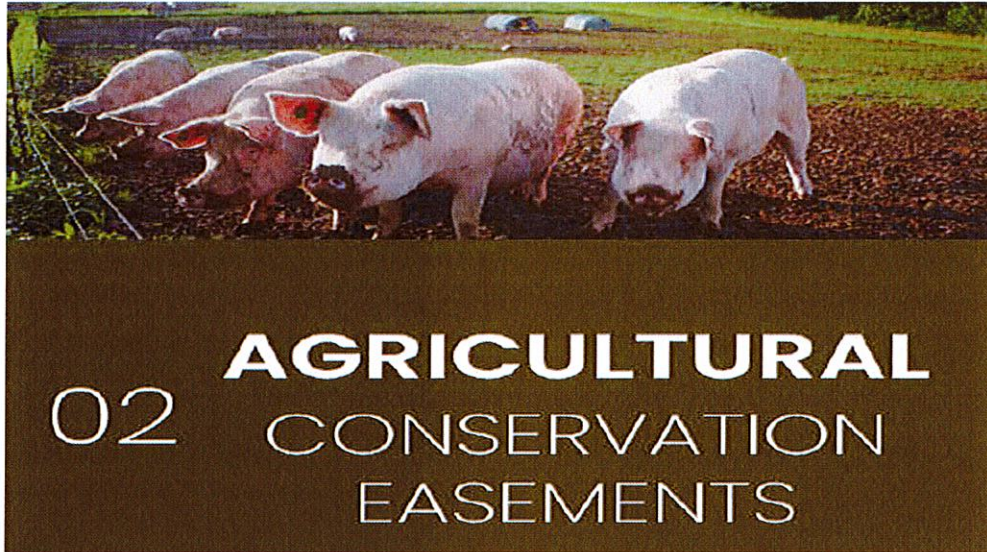
82 Young Producers\*\*

The average age of producers is **58 years old**



\*10 years or less on any farm  
\*\*Under 35 years old





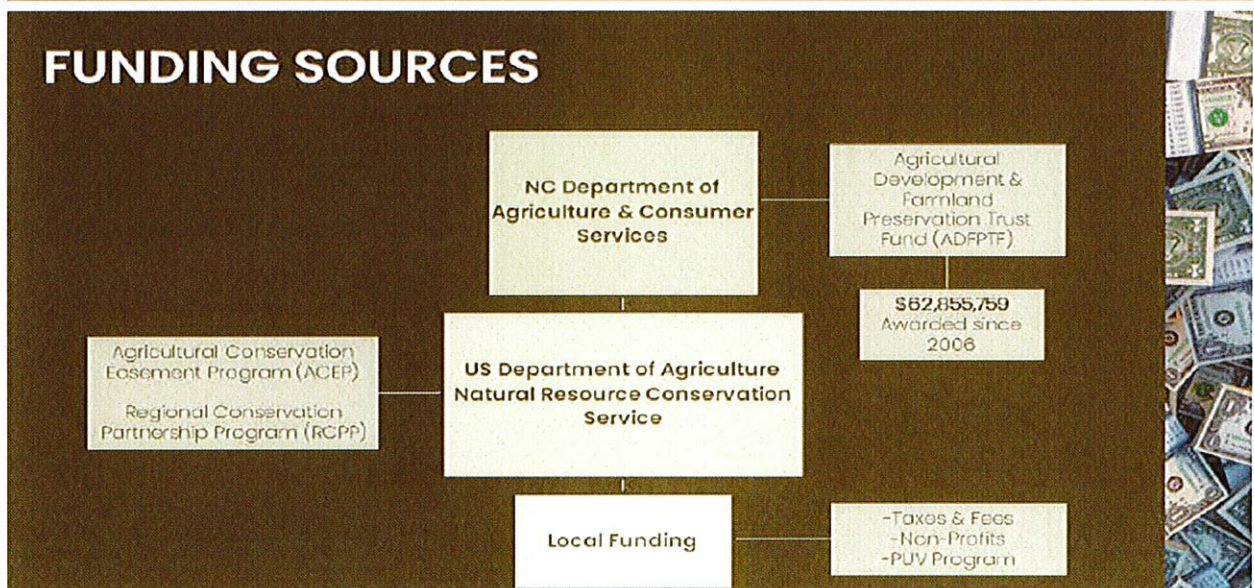
## PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE)

Permanently protect farmland and ranchland from non-farm development. PACE programs pay property owners to sell agricultural conservation easements to a government agency or qualified private conservation organization.

- Voluntary, incentive-based program
- Binding agreement recorded at Register of Deeds
- Provides an alternative to restrictive land use
- Property remains in private ownership
- Reduces conflict between agricultural uses and other uses
- Preserves agricultural land for future generations
- Allows land to remain in Present-Use Value



## FUNDING SOURCES










## NC AG & FARMLAND TRUST FUND


**The ADFP Trust Fund supports North Carolina's agricultural economy by providing grants to county governments and non-profit organizations for conservation easements, agricultural development projects, and agricultural plans.**

These grants remove the development rights from the property and provide funds for other costs associated with the recording of the conservation easement. If awarded a grant in which there are funds for the easement purchase value, landowners will be compensated for a portion of the development rights.

All properties subject to these agricultural conservation easements remain in private ownership. If the property is sold or inherited, the terms and conditions of the conservation easement move with the land to the new owner.


## CONSERVATION EASEMENTS FUNDED BY ADFP TRUST FUND

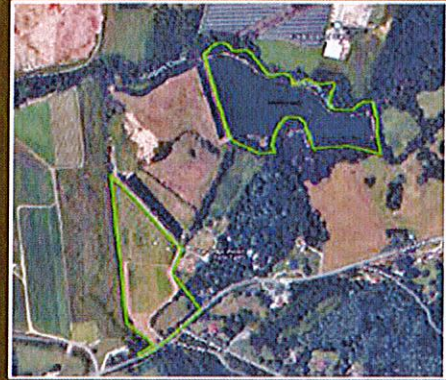



- 33,936+ Acres
- 222+ Conservation Easements
  - 212 Perpetual
- 54 out of 100 Counties




## NC ADFPTF EASEMENTS IN HENDERSON COUNTY

 **Project Name:** Plumlea Family Associates, LLC (2019)  
**Grantee:** Conserving Carolina  
**Easement Size:** 22.69 acres  
**Location:** Hoopers Creek/Fletcher  
**Award Amount:** \$101,188




 **Project Name:** Plumlea Farm Phase II (2023)  
**Grantee:** Conserving Carolina  
**Easement Size:** 181.56  
**Location:** Hoopers Creek/Fletcher  
**Award Amount:** \$500,000

## NC ADFPTF EASEMENTS IN HENDERSON COUNTY

 **Project Name:** Brown Farm on Line Creek (2018)  
**Grantee:** Conserving Carolina  
**Easement Size:** 71.34 acres  
**Location:** Mills River/Buncombe-Henderson County Line  
**Award Amount:** \$327,250



 **Project Name:** Skybrook Farm  
**Grantee:** Conserving Carolina  
**Easement Size:** 50 acres  
**Location:** Horse Shoe  
**Award Amount:** \$259,245



## Statewide General Appropriations Agricultural Projects & Plans – Henderson County



### 2008

- Henderson County Agricultural Advisory Board
  - Funding for this project will be used for a cold storage facility for apple producers. This will enable farmers to extend the shelf life of their produce and increase profitability
  - \$300,000
- Henderson County Soil and Water Conservation District
  - Henderson County will develop a county wide Agricultural Development and Farmland Protection Plan.
  - \$22,500

### 2012

- Henderson County Farm Fresh (\$64,000)

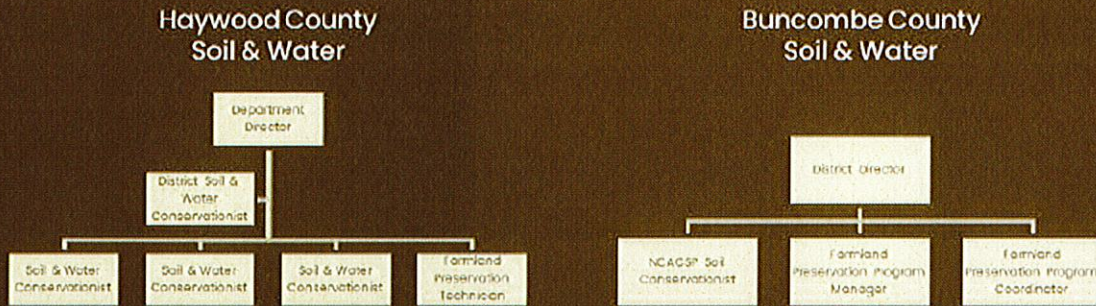
### 2014

- No Fruit Left Behind (\$60,000)



# HAYWOOD & BUNCOMBE COUNTY

Haywood and Buncombe Counties both have **Farmland Preservation Programs** featuring an Agricultural Conservation Easement Program. Most of these easements are funded through the **ADFPTF** and are administered through their respective **Soil and Water Conservation Districts**.

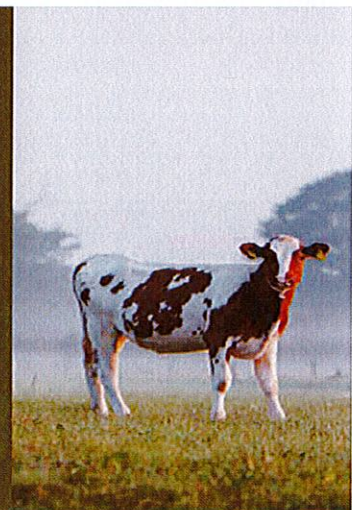


# HAYWOOD & BUNCOMBE COUNTY

Since 2009:

Haywood County	Buncombe County
2,248 acres	1,780 acres
\$4,409,647	\$5,032,326

Awarded through NC ADFPTF!



## STEPS TO EASEMENT ACQUISITION





Vice-Chair Edney shared information about the complexity of conservation easements in relation to farmland preservation. He wanted to ensure that landowners knew what they were getting into with the give-and-take of such easements.

Kiren Roe with Conserving Carolina, said, "When talking about farmland preservation, we are talking about conservation easements." Conservation easements are essentially legal agreements between a landowner and the agency that holds the easement. He said participation in this program is voluntary, and it is the landowners who want to participate. He said every easement is tailored to the property and to the desires of the landowners. Nothing can happen without the cooperation of the landowner.

Vice-Chair Edney said if conservation easements are encouraged at the county level, people need to know exactly what requirements, clauses, and conditions the easements may contain. Edney said he would like more information on the environmental clauses.

Chairman McCall said the Board had a couple of options that had been discussed on how to move forward. The county could hire an expert consultant to study the matter and make a recommendation to the Board. Another option would be for the county to develop its own task force to study the matter and bring a recommendation to the Board.

Commissioner Hill said he liked the task force option and proposed a hybrid option that includes the county's task force managing and working with a consultant.

Commissioner Lapsley supports the hybrid option and would like this done as soon as possible, including a target date for the recommendation to be brought back to the Board.

Chairman McCall shared her recommendations of who would serve on the task force. Those recommendations included two commissioners, county staff, representatives from Soil and Water, NC Cooperative Extension, AgHC, Farm Bureau, Conserving Carolina, and a few individuals not associated with the groups mentioned. The first assigned task would be to put the team together and hold the first meeting.

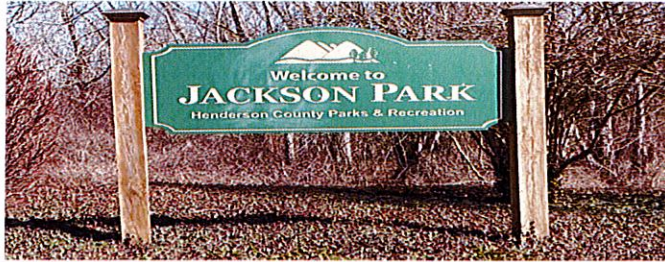
Commissioner Hill and Chairman McCall volunteered to act as the commissioner representatives and directed John Mitchell to assign the appropriate staff to the task force. McCall urged community members who would like to participate in the task force to contact the clerk to the Board for an application.

*After discussion, Commissioner Lapsley made a motion that the Board proceed in the manner described by the Chair to assemble a Farmland Preservation Task Force. The task force will report back to the Board in 90 days with its preliminary report. All voted in favor, and the motion carried.*

### **Recreation Update**

Parks and Recreation Department Director Bruce Gilliam provided an overview of the facilities needed to support youth sports programs.





Parks and Recreation staff have seen as many as 120 geese at one time on the fields at Jackson Park. The geese are eating the grass seed, making the fields unsuitable for team practices. Practices have temporarily been moved to the fields at county schools.

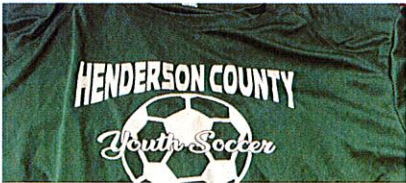
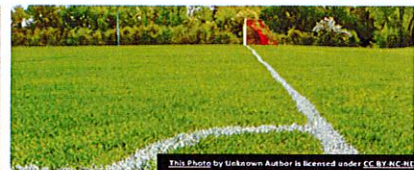
Approved: March 20, 2024



Program Name	Start Date	Ages	Grades	Max	Currently
<input type="checkbox"/> 01055 - Sprouts Soccer 10:30 AM - 11:30 AM(3-5 yrs old)	4/6/2024	3 - 5		25	25 <b>Full</b> <b>8</b>
<input type="checkbox"/> 01055 - Sprouts Soccer 9:00 AM - 10:00 AM(3-5 yrs old)	4/6/2024	3 - 5		25	25 <b>Full</b> <b>8</b>
<input type="checkbox"/> 01056 - Co-ed 1st Grade '24 Spring Youth Soccer	3/30/2024		1	100	105 <b>Full</b> <b>3</b>
<input type="checkbox"/> 01056 - Co-ed Kindergarten '24 Spring Youth Soccer	3/30/2024		K	72	77 <b>Full</b> <b>3</b>
<input type="checkbox"/> 01057 - Boys 2nd and 3rd Grade '24 Spring Youth Soccer	3/30/2024		2 - 3	144	136
<input type="checkbox"/> 01057 - Girls 2nd and 3rd Grade '24 Spring Youth Soccer	3/30/2024		2 - 3	72	70
<input type="checkbox"/> 01058 - Boys 4th and 5th Grade Spring '24 Youth Soccer	3/30/2024		4 - 5	95	97 <b>Full</b> <b>10</b>
<input type="checkbox"/> 01058 - Girls 4th and 5th Grade Spring '24 Youth Soccer	3/30/2024		4 - 5	84	84 <b>Full</b> <b>3</b>
<input type="checkbox"/> 01061 - Boys 6,7,and 8th Grade '24 Spring Youth Soccer	3/30/2024		6 - 8	n/a	57

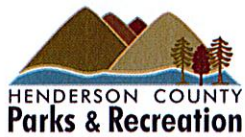
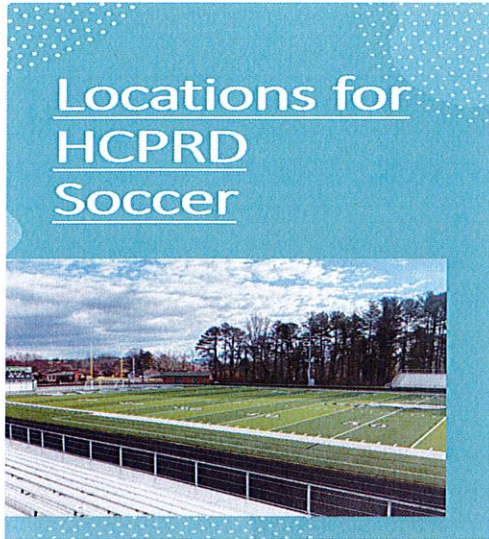
Fall '23 - Numbers  
HCPRD- 581

Spring '24 - Numbers  
HCPRD -717



Increased participation has led to Higher Numbers in HCPRD.





**High Schools – 4 Supervisors**  
**6:00 pm –9:00pm**  
**2-3 times per week**



**Spring 2024  
AAC Turf Field**

**4 Rec teams  
2 hours only:**

	Monday	Tuesday	Wednesday	Thursday	Friday
<b>AAC Turf Field #1</b>					
Time					
4:00pm					
4:30pm					
5:00pm			2/3 Grade Boys		
5:30pm			2/3 Grade Boys		
6:00pm			Coed 1st		
6:30pm			Coed 1st		
7:00pm					
7:30pm					
<b>AAC Turf Field #2</b>					
Time					
4:00pm					
4:30pm					
5:00pm			2/3 Grade Girls		
5:30pm			2/3 Grade Girls		
6:00pm			4/5 Girls		
6:30pm			4/5 Girls		
7:00pm					
7:30pm					



**NOMINATIONS AND APPOINTMENTS**

1. Animal Services Committee – 3 vacs.

There were no nominations, and this item was carried to the next meeting.

2. Henderson County Board of Equalization and Review – 3 vacs.

*Commissioner Andreotta made the motion to nominate Joseph Sherman for reappointment to position #3 and Willard Fishburne to position #5 for a special term of one year on the Henderson County Board of Equalization and Review. All voted in favor, and the motion carried.*

3. Henderson County Rail Trail Advisory Committee – 1 vac.

There were no nominations, and this item was carried to the next meeting.

4. Hendersonville City Zoning Board of Adjustment – 1 vac.

There were no nominations, and this item was carried to the next meeting.

5. Hendersonville Planning Board – 1 vac.

*Chairman McCall made the motion to nominate Chauncey Whiting for appointment to position #1 on the Hendersonville Planning Board. All voted in favor, and the motion carried.*

6. Home and Community Care Block Grant Advisory Committee – 1 vac.

There were no nominations, and this item was carried to the next meeting.

7. Laurel Park Planning Board – 1 vac.

There were no nominations, and this item was carried to the next meeting.

8. Laurel Park Zoning Board of Adjustment – 1 vac.

There were no nominations, and this item was carried to the next meeting.

9. Nursing/Adult Care Home Community Advisory Committee – 10 vacs.

*Chairman McCall nominated Carolyn Dozier for appointment to position #11 on the Nursing/Adult Care Home Community Advisory Committee. All voted in favor, and the motion carried.*

**COMMISSIONER UPDATES**

Commissioner Hill reminded everyone that tomorrow was election day and encouraged everyone to get out to “exercise their most precious civic duty” and cast their votes. He said everyone should take this right with the seriousness it deserves.

Commissioner Andreotta agreed that voting is a precious and sacred right. He said he had the privilege of attending a ribbon-cutting earlier in the day at Advent Health for their new Adolescent Behavioral Health Unit. He said while it is sad there is a need for this service in our county, our community is rich with healthcare, and Advent Health is meeting a critical need.

Commissioner Lapsley had nothing to report.



Vice-Chair Edney shared that the county had lost an area high school student last week in an automobile accident and offered his thoughts and prayers to the family for their tragic loss.

Chairman McCall noted that “We Are Hope” week is coming up. This is a very special week for her because middle and high school students sign a pledge to be substance-free. She said it is only by prevention that we will stop the horrible addiction of drug abuse that has taken hold of so many in our area.

McCall shared that yesterday she had the honor of attending the Arrow of Light Ceremony with scouts from the Daniel Boone Council, the ceremony is for scouts to move up into the scouting program to work toward their Eagle Scout. In closing, Chairman McCall said that East Henderson High School, round three of the State 3A West Division Playoffs, will be played at the Eagles’ home court tomorrow night. McCall said she would spend her 47<sup>th</sup> wedding anniversary tomorrow night at the Eagles game cheering for the team.

### **COUNTY MANAGER’S REPORT**

John Mitchell reported the lighting project at the Fireman Training facility had been completed, he congratulated Emergency Services Director Jimmy Brissie, and thanked Chairman McCall, who helped with her extensive background in the lighting industry.

Mithell said there was an extensive search and rescue event in the county last week, and there had been a tremendous outpouring of support from the region. Over 50 agencies and 200 individuals aided in the search operation. He wanted to thank everyone who had given their time and effort publicly.

In closing, Mitchell highlighted that this month’s tax collectors’ report had shown that the tax office had reached the milestone of 98% collection as of this month.

*Commissioner Edney made the motion to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3). All voted in favor, and the motion carried.*

### **CLOSED SESSION**

*Commissioner Edney made the motion to go out of closed session and adjourn the meeting at 8:56 pm. All voted in favor, and the motion carried.*

### **ADJOURN**

  
Denisa A. Lauffer, Clerk to the Board

  
Rebecca McCall, Chairman



**During the March 4, 2024, regular meeting, the Board enacted the following:**

- 2024.029      Pending Releases and Refunds**
- 2024.030      Adoption of financing resolution for the Solid Waste Third Bay Transfer Station Project**
- 2024.031      Reimbursement resolution for borrowing**
- 2024.032      2024 Carton Council Community Education Awards program**
- 2024.033      Budget Amendment – Excess Funds Transfer – E911 Fund**
- 2024.034      Budget Amendment – E911 Grant Correction**



# 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](http://www.hendersoncountync.gov)

**Rebecca K. McCall**  
Chairman  
**J. Michael Edney**  
Vice-Chairman



**William G. Lapsley**  
**Daniel J. Andreotta**  
**David H. Hill**

March 4, 2024

Harry Rising, Assessor  
Henderson County Assessor's Office  
200 N. Grove Street, Suite 102  
Hendersonville, NC 28792

Dear Mr. Rising:

Attached, please find tax release requests in the amount of \$1,499.82 and tax refund requests in the amount of \$0.00 reviewed at the Henderson County Board of Commissioners' Meeting on Monday, March 4, 2024. All Releases and refunds were approved.

Sincerely,

A handwritten signature in black ink that reads "Rebecca McCall". The signature is written in a cursive, flowing style.

Rebecca McCall, Chairman  
Henderson County Board of Commissioners

RM/dal

enclosures



# NCPTS Pending Release/Refund Report. Monday, February 19, 2024\*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
BARNES, JACOB	0003103669-2023-2023-0000	VOIDED 12/31/22. PROPERTY LISTED ON ABSTRACT# 311874	(\$17,083)	8921	ZMORGAN	205 SCARLET OAKS DR ETOWAH NC 28729	COUNTY	TAX				\$0.00
								LATE LIST FEE	\$73.63	\$0.00	\$73.63	\$0.00
								TOTAL:	\$73.63	\$0.00	\$73.63	\$0.00
								TAX	\$19.65	\$0.00	\$19.65	\$0.00
								LATE LIST FEE	\$1.96	\$0.00	\$1.96	\$0.00
								TOTAL:	\$1.96	\$0.00	\$1.96	\$0.00
										ABSTRACT TOTAL:	\$21.61	\$0.00
										TOTAL:	\$102.60	\$0.00
BLUESTAR OPERATING CO LLC	00032917488-2023-2023-0000	VOIDED TAXPAYER BROUGHT IN BILL OF SALE FOR BOTH OF THE BOATS.	(\$17,083)	8909	RIONES	179 BLUE STAR WAY HENDERSONVILLE NC 28739	COUNTY	TAX				\$0.00
								LATE LIST FEE	\$65.54	\$0.00	\$65.54	\$0.00
								TOTAL:	\$65.54	\$0.00	\$65.54	\$0.00
								TAX	\$13.69	\$0.00	\$13.69	\$0.00
								LATE LIST FEE	\$1.37	\$0.00	\$1.37	\$0.00
								TOTAL:	\$1.37	\$0.00	\$1.37	\$0.00
										ABSTRACT TOTAL:	\$87.15	\$0.00
										TOTAL:	\$87.15	\$0.00
BOYD, MORGAN CURTIS JR	0003057661-2023-2023-0000	REQUEST FOR RELEASE/REFUND- 2023 PAID RECEIPT FROM PAMLICO COUNTY WHERE THE BOAT IS KEPT AND NC WILDLIFE.	(\$30,000)	8913	RIONES	61 ROLLING HILLS RD HORSE SHOE NC 28742	COUNTY	TAX				\$0.00
								LATE LIST FEE	\$180.50	\$0.00	\$180.50	\$0.00
								TOTAL:	\$180.50	\$0.00	\$180.50	\$0.00
								TAX	\$5.78	\$0.00	\$5.78	\$0.00
								LATE LIST FEE	\$12.06	\$0.00	\$12.06	\$0.00
								TOTAL:	\$12.06	\$0.00	\$12.06	\$0.00
										ABSTRACT TOTAL:	\$76.81	\$0.00
										TOTAL:	\$76.81	\$0.00
BROOKS, JAMES DAVID	0003100830-2023-2023-0000	VOIDED ALL UTILITY TRAILERS WERE OUT OF HENDERSON CO FOR YEAR 2023 PER STARS	(\$30,000)	8911	RIONES	735 PRICE RD HENDERSONVILLE NC 28739	COUNTY	TAX				\$0.00
								LATE LIST FEE	\$57.76	\$0.00	\$57.76	\$0.00
								TOTAL:	\$57.76	\$0.00	\$57.76	\$0.00
								TAX	\$5.78	\$0.00	\$5.78	\$0.00
								LATE LIST FEE	\$1.21	\$0.00	\$1.21	\$0.00
								TOTAL:	\$1.21	\$0.00	\$1.21	\$0.00
										ABSTRACT TOTAL:	\$76.81	\$0.00
										TOTAL:	\$76.81	\$0.00
CORN, CLAY M.	0003100487-2023-2023-0000	TP HAD PROVIDED DOCUMENTATION ON AUGUST 2023 SHOWING JT WAS SOLD ON 2022.DMV RECORDS SHOW NEW OWNERSHIP SINCE 2022.	(\$2,765)	8915	YGONZALEZ	23 WARREN LN HENDERSONVILLE NC 28739	COUNTY	TAX				\$0.00
								LATE LIST FEE	\$11.92	\$0.00	\$11.92	\$0.00
								TOTAL:	\$11.92	\$0.00	\$11.92	\$0.00
								TAX	\$1.19	\$0.00	\$1.19	\$0.00
								LATE LIST FEE	\$2.49	\$0.00	\$2.49	\$0.00
								TOTAL:	\$2.49	\$0.00	\$2.49	\$0.00
										ABSTRACT TOTAL:	\$15.85	\$0.00
										TOTAL:	\$15.85	\$0.00
DALTON, CHARLIE JOSEPH	0003088346-2023-2023-0000	VOIDED MOBILE HOME WAS REMOVED FROM PROPERTY - PER PICTOMETRY AND CONVERSATION WITH TAXPAYER ON 8/26/2022	(\$2,765)	8910	RIONES	185 KERR RD HENDERSONVILLE NC 28792	COUNTY	TAX				\$0.00
								LATE LIST FEE	\$57.64	\$0.00	\$57.64	\$0.00
								TOTAL:	\$57.64	\$0.00	\$57.64	\$0.00
								TAX	\$5.76	\$0.00	\$5.76	\$0.00
								LATE LIST FEE	\$15.38	\$0.00	\$15.38	\$0.00
								TOTAL:	\$15.38	\$0.00	\$15.38	\$0.00
										ABSTRACT TOTAL:	\$16.92	\$0.00
										TOTAL:	\$16.92	\$0.00
										ABSTRACT TOTAL:	\$80.32	\$0.00
										TOTAL:	\$80.32	\$0.00



# NCPTS Pending Release/Refund Report. Monday, February 19, 2024\*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND								
ETERNITY LOGISTICS LLC	000309632-2023-2023-0000	T/P SUBMITTED REQUEST FOR RELEASE/REFUND. PER INFORMATION SUBMITTED BY SHARON ALEXANDER (BILL OF SALE) FOR THE 1979 YAMAHA AND 1989 VOLVO. RECEIPT FROM CHARLIES PARK AND WRECKER FOR 1980 LINCOLN GIVEN. PROPERTY SOLD/DISPOSED OF DURING THE YEAR OF 2022.	(\$3,420)	8914	ZMORGAN	800 ANDERS RD ZIRCONIA, NC 28790	COUNTY	TAX	\$31.29	\$0.00	\$14.74	\$0.00								
								LATE LIST FEE	\$3.13	\$0.00	\$1.47	\$0.00								
								TOTAL:			\$16.21	\$0.00								
								TAX	\$7.26	\$0.00	\$3.42	\$0.00								
								LATE LIST FEE	\$0.73	\$0.00	\$0.34	\$0.00								
								TOTAL:			\$3.76	\$0.00								
								ABSTRACT TOTAL:			\$19.97	\$0.00								
								TOTAL:			\$19.97	\$0.00								
								OWNER TOTAL:			(\$3,420)									
								0003100290-2023-2023-0000	VOIDED SOLD TRUCK 8/16/2021, TURNED IN TAG (FS20) 8/16/2021. RELEASE OF 2023 BILL		8922	RIONES	193 MOUNTAIN LAUREL LN FLETCHER NC 28732	COUNTY	TAX	\$261.83	\$0.00	\$261.83	\$0.00	
LATE LIST FEE	\$26.18	\$0.00	\$0.00	\$0.00																
TOTAL:			\$288.01	\$0.00																
FLETCHER FIRE TAX	\$63.79	\$0.00	\$63.79	\$0.00																
LATE LIST FEE	\$6.38	\$0.00	\$6.38	\$0.00																
TOTAL:			\$70.17	\$0.00																
ABSTRACT TOTAL:			\$358.18	\$0.00																
TOTAL:			\$358.18	\$0.00																
OWNER TOTAL:			(\$60,750)																	
HARTLEY, DONN L	0003111602-2023-2023-0000	DONN L HARTLEY PROVIDED BILL OF SALE FOR AIRCRAFT BEING SOLD AUGUST 3, 2022. HE DID NOT OWN THE AIRCRAFT IN THE YEAR OF 2023-2024.	(\$89,760)	8912	ZMORGAN	200 N GROVE ST HENDERSONVILLE NC 28792	COUNTY	TAX	\$386.87	\$0.00	\$386.87	\$0.00								
								LATE LIST FEE	\$38.69	\$0.00	\$38.69	\$0.00								
								TOTAL:			\$425.56	\$0.00								
								EDNEYVILLE FIRE TAX	\$425.56	\$0.00	\$425.56	\$0.00								
								LATE LIST FEE	\$6.44	\$0.00	\$6.44	\$0.00								
								TOTAL:			\$432.00	\$0.00								
								ABSTRACT TOTAL:			\$432.00	\$0.00								
								TOTAL:			\$432.00	\$0.00								
								OWNER TOTAL:			(\$89,760)									
								LAUGHTER, JOSEPH D	0000458660-2023-2023-0000	T/P FILLED OUT REQUEST FOR RELEASE/REFUND FOR THE YEAR OF 2023. PER PICTOMETRY AND GOMAPS, MOBILE HOME WAS DEMOLISHED FOR THE YEAR OF 2023.	(\$5,999)	8908	ZMORGAN	618 MARSHALL RD HENDERSONVILLE NC 28792	COUNTY	TAX	\$24.13	\$0.00	\$24.13	\$0.00
LATE LIST FEE	\$2.41	\$0.00	\$2.41	\$0.00																
TOTAL:			\$26.54	\$0.00																
EDNEYVILLE FIRE TAX	\$26.54	\$0.00	\$26.54	\$0.00																
LATE LIST FEE	\$0.64	\$0.00	\$0.64	\$0.00																
TOTAL:			\$27.18	\$0.00																
ABSTRACT TOTAL:			\$27.18	\$0.00																
TOTAL:			\$27.18	\$0.00																
OWNER TOTAL:			(\$5,999)																	
SPROUSE, JOSEPH M	0002131459-2022-2022-0000	VOIDED FOR YEAR 2022-2023. BOAT WAS SOLD 7/23/2021. SEE ATTACHED BILL OF SALE AND REQUEST FOR RELEASE	(\$5,999)	8923	RIONES	191 CLIPPER LN HENDERSONVILLE NC 28739	COUNTY									TAX	\$82.83	\$0.00	\$82.83	\$0.00
								LATE LIST FEE	\$8.28	\$0.00	\$8.28	\$0.00								
								TOTAL:			\$91.11	\$0.00								
								VALLEY HILL FIRE TAX	\$91.11	\$0.00	\$91.11	\$0.00								
								LATE LIST FEE	\$1.48	\$0.00	\$1.48	\$0.00								
								TOTAL:			\$92.59	\$0.00								
								ABSTRACT TOTAL:			\$92.59	\$0.00								
								TOTAL:			\$92.59	\$0.00								
								OWNER TOTAL:			(\$5,999)									
								GRAND TOTALS:			(\$25,775)									



**EXTRACTS FROM MINUTES OF THE BOARD OF COMMISSIONERS**

A regular meeting of the Board of Commissioners of the County of Henderson, North Carolina, was duly held on March 4, 2024 at 5:30 p.m. in the Commissioners' Meeting Room, Henderson County Historic Courthouse, 1 Historic Courthouse Square, Hendersonville, North Carolina. Rebecca McCall presiding.

The following members were present:

J Michael Edney, Vice Chairman  
William Lapsley  
Daniel Andreotta  
David Hill

The following members were absent:

None

\* \* \* \* \*

Commissioner Hill moved that the following resolution, copies of which having been made available to the Board of Commissioners, be adopted, by reading the title thereof (further reading waived without objection):

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**

*WHEREAS*, the County of Henderson, North Carolina (the "County") is a validly existing political subdivision of the State of North Carolina, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "State");

*WHEREAS*, the County has the power, pursuant to the General Statutes of North Carolina to (1) purchase real and personal property, (2) enter into installment purchase contracts in order to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

*WHEREAS*, the Board hereby determines that it is in the best interest of the County to (1) enter into an Installment Financing Contract (the "Contract") with Henderson County Governmental Financing Corporation (the "Corporation") to (a) finance the construction and equipping of a solid waste third transfer station bay (the "Solid Waste Facility" and such project is referred to herein as the "New Money Project"), and (b) refinance the County's installment payment obligations related to a Financing



Agreement and Deed of Trust dated as of December 9, 2011 between the County and Branch Banking and Trust Company, the successor to which is Truist Bank, the proceeds of which were used to finance certain solid waste improvements (the "*Refunded Project*") and together with the New Money Project, the "*Projects*") and (2) enter into a deed of trust, security agreement and fixture filing (the "*Deed of Trust*") related to the County's fee simple interest in certain real property on which the Solid Waste Facility is located (the "*Site*") that will provide security for the County's obligations under the Contract

*WHEREAS*, the County hereby determines that financing the New Money Project and refinancing the Refunded Project are essential to the County's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the Projects will provide an essential use and will permit the County to carry out public functions that it is authorized by law to perform; and that entering into the Contract and Deed of Trust is necessary and expedient for the County by virtue of the findings presented herein;

*WHEREAS*, the County hereby determines that the Contract allows the County to finance the New Money Project and refinance the Refunded Project and take title thereto at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the County;

*WHEREAS*, the County hereby determines that the estimated cost of financing the New Money Project and refinancing the Refunded Project is an amount not to exceed \$10,500,000.00, and that such cost of financing the New Money Project and refinancing the Refunded Project exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

*WHEREAS*, although the cost of financing the New Money Project and refinancing the Refunded Project pursuant to the Contract is expected to exceed the cost of financing the New Money Project and refinancing the Refunded Project pursuant to a bond financing for the same undertaking, the County hereby determines that the cost of financing the New Money Project and refinancing the Refunded Project pursuant to the Contract and the Deed of Trust and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of financing the New Money Project and refinancing the Refunded Project; and (3) no revenues are produced by the Projects so as to permit a revenue bond financing;

*WHEREAS*, the County has determined and hereby determines that the estimated cost of financing the New Money Project and refinancing the Refunded Project pursuant to the Contract reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

*WHEREAS*, the County does not anticipate a future property tax increase to pay installment payments falling due under the Contract;

*WHEREAS*, Parker Poe Adams & Bernstein L.L.P., as special counsel ("*Bond Counsel*"), will render an opinion to the effect that entering into the Contract and the transactions contemplated thereby are authorized by law;



*WHEREAS*, no deficiency judgment may be rendered against the County in any action for its breach of the Contract, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any money due under the Contract;

*WHEREAS*, the County is not in default under any of its debt service obligations;

*WHEREAS*, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the County has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget ordinance;

*WHEREAS*, past audit reports of the County indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the County has not been censured by the North Carolina Local Government Commission (the "LGC"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

*WHEREAS*, a public hearing on the Contract after publication of a notice with respect to such public hearing must be held and approval of the LGC with respect to entering the Contract must be received; and

*WHEREAS*, the County hereby determines that all findings, conclusions and determinations of the County in this Resolution are subject to modification or affirmation after all interested parties have been afforded the opportunity to present their comments at a public hearing regarding the execution and delivery of the Contract and the Deed of Trust and the Project to be financed.

*NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AS FOLLOWS:*

Section 1. ***Authorization to Negotiate the Contract.*** That the County Manager and the Finance Director, with advice from the County Attorney and Bond Counsel, are hereby authorized and directed to proceed and negotiate on behalf of the County for the financing of the New Money Project and refinancing of the Refunded Project for a principal amount not to exceed \$10,500,000.00 under the Contract to be entered into in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina and to provide in connection with the Contract, as security for the County's obligations thereunder, a Deed of Trust conveying a lien and interest in the Site, including the improvements thereon, as may be required by the entity, or its assigns, providing the funds to the County under the Contract.

Section 2. ***Application to LGC.*** That the Finance Director or his designee is hereby directed to file with the LGC an application for its approval of the Contract and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 3. ***Direction to Retain Bond Counsel, Financial Advisor and Underwriter.*** That the County Manager and the Finance Director, with advice from the County Attorney, are hereby authorized and directed to retain the assistance of Parker Poe Adams & Bernstein LLP, Raleigh, North Carolina, as bond counsel; DEC Associates Inc., Charlotte, North Carolina, as financial advisor; and PNC Capital Markets LLC, Charlotte, North Carolina, and, if necessary, such additional financial institution as the Finance Director may choose, as underwriter.



Section 4. **Public Hearing.** That a public hearing (the "*Public Hearing*") shall be conducted by the Board of Commissioners on April 17, 2024 at 9:30 a.m. in the Commissioners' Meeting Room, Henderson County Historic Courthouse, Hendersonville, North Carolina, concerning the Contract, the Deed of Trust, the proposed Projects and any other transactions contemplated therein and associated therewith.

Section 5. **Notice of Public Hearing.** That the Clerk to the Board is hereby directed to cause a notice of the Public Hearing, in the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the County no fewer than 10 days prior to the Public Hearing.

Section 6. **Repealer.** That all motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 7. **Effective Date.** That this Resolution is effective on the date of its adoption.

On motion of Commissioner Hill, the foregoing resolution entitled "**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**" was duly adopted by the following vote:

AYES: 5

NAYS: 0




STATE OF NORTH CAROLINA            )  
  )  
COUNTY OF HENDERSON            )        SS:

I, DENISA LAUFFER, Clerk to the Board of Commissioners of the County of Henderson, North Carolina, *DO HEREBY CERTIFY* that the foregoing is a true and exact copy of a resolution entitled **“RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO”** adopted by the Board of Commissioners of the County of Henderson, North Carolina at a meeting held on the 4th day of March, 2024.

*WITNESS* my hand and the corporate seal of the County of Henderson, North Carolina, this the 4th day of March 2024.



  
\_\_\_\_\_  
Denisa Lauffer  
Clerk to the Board of Commissioners  
County of Henderson, North Carolina

Extract of Minutes of a regular meeting of the Board of Commissioners of the County of Henderson, North Carolina, was duly held on March 4, 2024, at 5:30 p.m., in the Board of Commissioners' Meeting Room, Henderson County Historic Courthouse, 1 Historic Courthouse Square, Hendersonville, North Carolina. Board Chair Rebecca McCall presided.

\* \* \*

The following members were present:

Board Chair Rebecca McCall  
Board Vice Chair J. Michael Edney  
Commissioner William Lapsley  
Commissioner Daniel Andreotta  
Commissioner David Hill

The following members were absent:

None

Also present: County Manager John Mitchell, Assistant County Manager Amy Brantley, Finance Director Samantha Reynolds, Budget Manager Sonya Flynn, Clerk to the Board of Commissioners Denisa Lauffer, and County Attorney Charles Russell Burrell.

\* \* \*

Commissioner Hill moved that the following resolution (the "*Resolution*"), a copy of which was available with the Board and which was deemed to be read by title:

**RESOLUTION OF THE COUNTY OF HENDERSON, NORTH CAROLINA DECLARING THE INTENT OF THE COUNTY OF HENDERSON, NORTH CAROLINA TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH THE CONSTRUCTION OF MEDICAL BUILDINGS FOR HENDERSON COUNTY HOSPITAL CORPORATION FROM THE PROCEEDS OF CERTAIN INSTALLMENT FINANCING TO BE EXECUTED AND DELIVERED IN CALENDAR YEAR 2024 OR 2025**

*WHEREAS*, the Board of Commissioners of the County of Henderson, North Carolina ("*County*") has determined that it is in the best interests of County to finance the construction of medical buildings, housing physician offices, medical procedure rooms, pharmacies and other medical-related operations run by or for Henderson County Hospital Corporation (the "*Project*");

*WHEREAS*, the County presently intends, at one time or from time to time, to finance all or a portion of the costs of the Project with installment financing obligations and reasonably expects to execute and deliver its installment financing obligation (the "*Obligations*") to finance, or to reimburse itself for, all or a portion of the costs of the Project; and



*WHEREAS*, the County desires to proceed with the Project and will incur and pay certain expenditures in connection with the Project prior to the date of execution and delivery of the Obligations (the "*Original Expenditures*"), such Original Expenditures to be paid for originally from a source other than the proceeds of the Obligations, and the County intends, and reasonably expects, to be reimbursed for such Original Expenditures from a portion of the proceeds of the Obligations to be executed and delivered at a date occurring after the dates of such Original Expenditures;

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

Section 1. *Official Declaration of Intent*. The County presently intends, and reasonably expects, to reimburse itself for the Original Expenditures incurred and paid by the County on or after the date occurring 60 days prior to the date of adoption of this Resolution from a portion of the proceeds of the Obligations. The County reasonably expects to execute and deliver the Obligations to finance all or a portion of the costs of the Project and the principal amount of Obligations currently expected to be executed and delivered by County to pay for the costs of the Project is not to exceed \$100,000,000.

Section 2. *Compliance with Regulations*. The County adopts this Resolution as a declaration of official intent under Section 1.150-2 of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1986, as amended, to evidence the County's intent to reimburse itself for the Original Expenditures from proceeds of the Obligations.

Section 3. *Itemization of Capital Expenditures*. The Finance Officer of the County, with advice from special counsel, is hereby authorized, directed and designated to act on behalf of the County in determining and itemizing all of the Original Expenditures incurred and paid by the County in connection with the Project during the period commencing on the date occurring 60 days prior to the date of adoption of this Resolution and ending on the date of execution and delivery of the Obligations.

Section 4. *Effective Date*. This Resolution is effective immediately on the date of its adoption.

On motion of Commissioner Hill, the foregoing resolution entitled “**RESOLUTION OF THE COUNTY OF HENDERSON, NORTH CAROLINA DECLARING THE INTENT OF THE COUNTY OF HENDERSON, NORTH CAROLINA TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH THE CONSTRUCTION OF MEDICAL BUILDINGS FOR HENDERSON COUNTY HOSPITAL CORPORATION FROM THE PROCEEDS OF CERTAIN INSTALLMENT FINANCING TO BE EXECUTED AND DELIVERED IN CALENDAR YEAR 2024 OR 2025**” was duly adopted by the following vote:

Ayes: Five

Nays: There were none.

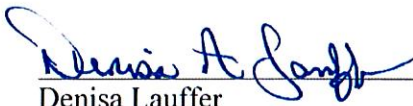


STATE OF NORTH CAROLINA            )  
  )  
COUNTY OF HENDERSON            )        ss:

I, **Denisa Lauffer**, Clerk to the Board of Commissioners of the County of Henderson, North Carolina, *DO HEREBY CERTIFY* that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION OF THE COUNTY OF HENDERSON, NORTH CAROLINA DECLARING THE INTENT OF THE COUNTY OF HENDERSON, NORTH CAROLINA TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH THE CONSTRUCTION OF MEDICAL BUILDINGS FOR HENDERSON COUNTY HOSPITAL CORPORATION FROM THE PROCEEDS OF CERTAIN INSTALLMENT FINANCING TO BE EXECUTED AND DELIVERED IN CALENDAR YEAR 2024 OR 2025**” adopted by the Board of Commissioners of the County of Henderson, North Carolina, at a meeting held on the 4th day of March, 2024.

*WITNESS* my hand and the corporate seal of the County of Henderson, North Carolina, this the 4th day of March, 2024.



  
\_\_\_\_\_  
Denisa Lauffer  
Clerk to the Board  
County of Henderson, North Carolina

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** March 4, 2024

**SUBJECT:** 2024 Carton Council Community Education Award Program

**PRESENTER:** Amy Schmitte, Environmental Program Coordinator

**ATTACHMENTS:** Yes

1. Budget Amendment
2. 2024 Carton Council Contract

**SUMMARY OF REQUEST:**

The attached provides information to the Board about the Carton Council of North America's 2024 Community Education Award Program. The Board is requested to approve the receipt of the award which will be added to the advertising budget for Solid Waste for further outreach and education purposes.

**BOARD ACTION REQUESTED:**

The Board is requested to approve the receipt of the 2024 Carton Council Community Education Award and the attached budget amendment.

**Suggested Motion:**

*I move the Board approve the 2024 Carton Council Community Education Award and the attached budget amendment.*



**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



**Department:** Solid Waste

*Please make the following line-item transfers:*

**What expense line-item is to be increased?**

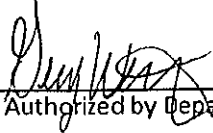
Account	Line-Item Description	Amount
605472-537000-9082	Advertising	\$2,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	\$2,000

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

Account	Line-Item Description	Amount
604472-454019-9082	Misc Local Grants	\$2,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	\$2,000

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

Henderson County participated in the Carton Council 2024 Community Education Award Program and received a \$2,000 award to be used towards outreach/educational materials. BOC approved 3/4/2024

  
\_\_\_\_\_  
Authorized by Department Head

3/4/2024  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by Budget Office

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by County Manager

\_\_\_\_\_  
Date

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

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** March 4, 2024

**SUBJECT:** Budget Amendment – Excess Funds Transfer – E911 Fund

**PRESENTERS:** Samantha R. Reynolds, Finance Director

**ATTACHMENTS:** Yes  
1. Budget Amendment

**SUMMARY OF REQUEST:**

Staff is requesting the Board approve the attached budget amendment to transfer \$52,400.43 from the E911 Fund to the General Fund. North Carolina legislation states that the only revenue that can be received in the Emergency Telephone System Fund (E911 Fund) is the annual distribution from the 911 Board. The transfer will remove revenue other than E911 revenue accumulated since the creation of the fund.

**BOARD ACTION REQUESTED:**

The Board is requested to approve the attached budget amendment to transfer excess funding from E911 to General Fund.

***Suggested Motion:***

*I move the Board approve the budget amendment to transfer excess funding from E911 to General Fund.*



**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>285411-598011</u>	<u>E911 - TRANSFER TO GENERAL FUND</u>	<u>\$52,400</u>
<u>115930-518100</u>	<u>GF: RETIREMENT-LGERS</u>	<u>\$52,400</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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

Account	Line-Item Description	Amount
<u>284411-401000</u>	<u>E911 - FUND BALANCE APPROPRIATED</u>	<u>\$52,400</u>
<u>114980-402800</u>	<u>GF: TRANSFER FROM E911</u>	<u>\$52,400</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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

TO TRANSFER EXCESS FUNDING IN E911 FUND TO GENERAL FUND. E911 FUND BALANCE SHOULD AGREE TO PSAP REPORTS. APPROVED BY THE BOARD MARCH 4, 2024.

\_\_\_\_\_  
Authorized by Department Head

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by Budget Office

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by County Manager

\_\_\_\_\_  
Date

*For Budget Use Only*

Batch # \_\_\_\_\_

BA # \_\_\_\_\_

Batch Date \_\_\_\_\_

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** March 4, 2024

**SUBJECT:** Budget Amendment – E911 Grant Correction

**PRESENTERS:** Samantha R. Reynolds, Finance Director

**ATTACHMENTS:** Yes  
1. Budget Amendment

**SUMMARY OF REQUEST:**

An incorrect account coding was used in error for a budget amendment previously approved by the Board on February 21, 2024 involving funding granted by the 911 Board. This revised Budget Amendment is presented to correct that error.

**BOARD ACTION REQUESTED:**

The Board is requested to approve the attached correction Budget Amendment as presented.

***Suggested Motion:***

*I move the Board approve the correction budget amendment as presented.*



