REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: August 2, 2006

SUBJECT: Alternative Revenue Task Force Applicants

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

Attached are the applications received for the Alternative Revenue Task Force for the Board's consideration and further discussion as deemed appropriate.

ALTERNATIVE REVENUE TASK FORCE APPLICANTS

APPLICANT			
Last	First	Phone #	Education/ Experience
Dozier	Steve	828-329-1529	 Broker, Realtor, Preferred Real Estate Henderson County Chamber of Commerce Board Member Hendersonville Board of Realtors, 2006 President Regional Multiple Listing Service for WNC Active supporter at West Henderson High School Past NC Jaycee Member
Fortaw	Edward	693-1528	 Retired City of Hendersonville Planning Board Business Management and Real Estate Appraising
Glenn	Ed	891-3124	 Mills River Town Council Cane Creek Sewer Advisory Committee
Nichols	David	693-6167	 Retired CEO/current operation, The Nichols Consulting Group Chartered accountant-Canada Community activities Town Council County Council Economic Development Board Chair United Way Board and Fund Raising Committee
Shaw	Carl	692-9176	 CPA-Dixon-Hughes Nominated by Henderson County Chamber of Commerce
Taylor	Paul	697-9513	 Home Builders Association, Chairman of Special Interest Committee; first vice president Served as local president of HBA Served as regional vice president-NC Home Builders Association Currently serves on several state committees
Willis	Candler	693-3164	 Ph. D Electrical Engineering; B.S. in Physics Self-employed Lamp Ballast and Transfer Design Service NC Professional Engineer 12 issued U.S. Patents Member of Henderson County Board of Elections Former County Commissioner -1978 to 1982 Library Board Past Chairman, Social Services Board Member NC Environmental Management Commission
Waddell	Hall	692-0246	 Family has owned a business in Henderson County since 1929 Served on City of Hendersonville Planning Board North Carolina Petroleum Marketers Association State Board President of Henderson County Partners for Economic Progress Henderson County Environmental Advisory Board President of Community Foundation of Henderson County



Tuesday, July 11, 2006

Steve Wyatt County Manager Henderson County 100 N. King Street Hendersonville, NC 28792

Dear Steve,

I would like to participate on the Task Force for Alternative Tax committee to study how to best serve this county in the area of how to deal with the growth and required infrastructure to go with our rapid growth.

I believe what I would bring to this Task Force is an understanding of how our area is growing and I have immediate access to facts and figures to support that information. I have been very active in reviewing recent changes to our community and sincerely want an active part in deciding where we are headed and in how we will get there to the benefit of all of our citizens in Henderson County.

Some of the activities that I am currently already involved in that would assist in providing input and voices would be,

- Henderson County Chamber of Commerce Board Member
- Hendersonville Board of Realtors, 2006 President
- Regional Multiple Listing Service for Western North Carolina
- Active supporter at West Henderson High School
- Past NC Jaycee Member

I look forward to the opportunity to serve with this Task Force in studying and making recommendations for this topic.

Sincerely,

Steve Dozier Broker, REALTOR®

(828) 329-1529 Direct/Cell (828) 696-9461 Fax SDozier@WNCHomeplace.com www.WNCHomeplace.com

227 Seventh Ave. East, Hendersonville, NC 28972, (828) 329-1529 Direct/Cell, (828) 696-9461 Fax

APPLICATION FOR APPOINTMENT TO HENDERSON COUNTY BOARDS AND COMMITTEES

JUL 1 0 2006

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The Henderson County Board of Commissioners invites all Henderson County residents to participate in governmental decision making by serving as a member of a Board or Committee. The Clerk to the Board of Commissioners maintains a current list of County appointment opportunities in the Henderson County Administration Building.

NameEdward J.FORTAW	
Complete street address (street name if PO Box) <u>1211</u> Complete mailing address (if different)	ong JOHN Dr. Hendersonville, N.C. 28791
Home Phone [828]693-1528	Work Phone NA
Occupation <u>Retired</u>	
Place of Business <u>NA</u>	
Business Address NA	
Do you live within a municipality? 🛛 Yes	ExNo Which one?
Do you currently serve on a County Board or Com	mittee? K¤Yes □ No
Please list any appointed positions which you government. <u>City of Hendersonville P</u>	currently hold in Henderson County or any municipal lanning Board
Educational background, special qualifications, rel business management and real est Which Boards and Committees are you interested i Alternative Revenue Task Force	ate appraising (see reverse side
References: Please list the name and phone number Ron & Sally Brown (828)694-029 <u>Fran & Ted Kohankie (828)696-93</u> Robert Thomas (828) 691-2524	2_1
Applicant's Signature Edward J. Fortaw	Date July 05,2006
Please return application to:	Amy Brantley, Deputy Clerk to the Board 100 North King Street Hendersonville, North Carolina 28792-5097 Phone: 697-4808/698-4480 Office Hours: 8:30 a.m. to 5:00 p.m.
Upon appointment to a Board/Committee,	hree years from date of application. the information contained herein becomes a matter of h Carolina General Statute 132-1.

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	For Office Use Only	
	For Office Use Only:	
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Applicant ID 577		

July 5, 2006

Henderson County Board of Commissioners 100 North King Street Hendersonville, N.C. 28992

Dear Sirs:

I would like to volunteer to serve on the committee to search for alternative sources of revenue for capital building programs. I serve on the Council for the Town of Mills River and have served on the Cane Creek Water and Sewer Advisory Committee.

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Thank You for your consideration.

3.7.16-

Ed Glenn 80 Ruth Trail Fletcher, N.C. 28732 Phone: 891-3124

David A. Nichols 178 Classic Oaks Circle Hendersonville, NC 28792 828.693.6167 (h) 828.329.5154 (cell) davidandnancy@mchsi.com

July 2, 2006

Mr. Steve Wyatt County Manager Henderson County 100 N. King Street Hendersonville, NC 28792

Subject: Alternative Revenue Task Force

Dear Steve:

I have followed the commissioners' recent discussion concerning possible ways to help fund the costs to provide services to our growing county. I did attend the commissioners' meeting on Tuesday, June 27 and listened to the discussions concerning the charter for the task force and noted that the mandate will include a full report to the Board by early December 2006. It was comforting to hear that some county staff resources would be available to assist the group of 7 or 9 in their study and reporting activity.

Concerns about the diversification of the committee members were expressed and my interest would be to represent property owners, like ourselves, who have chosen to live here because of the quality of life and hope that the impact of rapid growth and development will not cause deterioration or excessively high property taxes. We have lived in this area since 1996 and we, my wife and I, are interested in civic affairs and have both recently attended and enjoyed the Vision-Henderson County program led by John Boyd.

I would consider it an honor to be a part of this study and will devote the necessary time and efforts to make a full contribution to complete an unbiased report by the deadline.

I have provided you with my resume under separate cover but my pertinent background is as follows:

- Resident and property owner since 1996
- Canadian background but now a U.S. Citizen
- Graduate of Vision-Henderson County program 2006
- Loaned Executive to Henderson County United Way
- Fund-raiser for Blue Ridge Literacy Council

Mr. Steve Wyatt July 2, 2006 Page 2

- Retired CEO of Alfa-Laval, U.S. with annual sales of over \$500 million
- Recently active in general business consulting
- Financial and business education (Queens University in Canada, University of Southern California, Wharton Business School in Philadelphia)
- Past municipal experience
 - o Elected county commissioner, Peterborough, Ontario (5 years)
 - o Chairperson of Economic Development Commission
 - Boards of several Charities and fundraising
 - Hospital Board member and finance chair (7 years)

I have always been a team player and can help a group to focus on getting to the end result, having involved everyone and usually reaching a consensus. In my opinion, the Commissioners' need this report to be an independent, factual presentation of the funding possibilities available through legislative or other means and some projection of the impact and financial consequences.

I look forward to participating in this important and timely study should I be chosen.

Yours truly,

David Nields

David A. Nichols



BOB WILLIFORD PRESIDENT

BILL MCKIBBIN CHAIRMAN CARL SHAW

CHAIRMAN ELECT SANDY TALLANT SECRETARY/TREASURER

> JIM MAHER IMMEDIATE PAST CHAIRMAN

BOARD OF DIRECTORS RUTH BIRGE L. C. BOYD, III GREG BURNETTE CHRIS BURNS GUS CAMPANO STEVE DOZIER CHUCK EDWARDS TIFFANY ERVIN JOHN GOINS ALLAN HENDERSON DON HOLDER NANCY LANGE SUSAN LEDFORD MELISSA MAURER VANESSA MINTZ PAUL MORSE WILLIAM O'CAIN SHIRLEY PALMER-HILL VINCENT K. REES JOHN SHEIRY DR. DAVID W. SINK, JR. HEATHER TAYLOR BEAU WADDELL KEVIN YOUNG

Henderson County Chamber of Commerce

July 10, 2006

Mr. Steve Wyatt, County Manager Henderson County Government 100 N. King Street Hendersonville, NC 28792

Dear Steve:

The Board of Directors of the Henderson County Chamber of Commerce nominates Carl E. Shaw to serve as a member of the county's Alternative Revenue Task Force. We feel that Mr. Shaw's background makes him well suited to serve in this important capacity.

Mr. Shaw is a CPA by trade and is also heavily involved with the business community through his service on the Chamber of Commerce Board of Directors and Executive Committee. He will serve as the group's Chairman of the Board in 2007. Mr. Shaw recently opened his own practice after serving with Dixon-Hughes (formerly Hansen Johnson and Associates) for more than 25 years. His clients have included local governments, non-profit organizations, individuals, and businesses, both large and small.

We hope you will act favorably regarding Mr. Shaw's nomination. His background, professional demeanor and experience will make him an asset to the Task Force.

Thank you for your consideration.

Cordially,

Bill McKibbin Chairman

Bob Williford President

Home Builder's Association of Hendersonville PO Box 1172 Hendersonville, North Carolina 28793-1172

> 828-697-9513 fax: 828-697-9252

July 28, 2006

Steve Wyatt Henderson County Manager 100 N. King Street Hendersonville, NC 28792

Dear Mr. Wyatt:

I represent the Home Builders Association of Hendersonville as the chairman of our "Special Interest Committee" and first vice president. The board of directors have ask me to contact you on our association's behalf regarding the newly formed "Alternative Revenue Task Force" of which I would like to be considered for.

Being a resident of Henderson County, builder and having grandchildren here, I am very interested in the quality of life that we all share. I have served as local president of the HBA of Hendersonville as well as regional vice president of the North Carolina Home Builders Association and am currently on several state committees. I have several ideas how we can fund the local school construction that I would like to share with the committee and commissioners.

Thank you for your consideration.

Sincerely,

Paul Daylor

Paul Taylor HBA First Vice President Chairman of the Special Interest Committee

CANDLER A. WILLIS 2858 GREEN RIVER ROAD ZIRCONIA, NC 28790 828-693-3164

Steve Wyatt County Manager 100 North King Street Hendersonville, NC 28792-5097

Dear Steve,

I enjoyed your presentation this morning; it was well put together. As the enclosed resume shows, I served as county commissioner from '78 to '82. Like the dog that was courting the lady skunk I decided that I had enjoyed about all I could stand and did not seek reelection. Although my undergraduate degree is in physics, it was nearly a double major in math, and in fact I took the graduate record in math rather than physics. I feel that I could make a real and unique contribution to a study commission on taxation, revenue and cash flow to and from the state.

Yours truly, Carl Candler A. Willis

CANDLER A. WILLIS

2858 Green River Road Zirconia, North Carolina 28790 Telephone: 828-693-3164 Fax: 828-698-0349 Email: W667137@aol.com

Education	B.S. in Physics, North Carolina State, 1962 Ph.D. in Electrical Engineering, Duke, 1966 Red Cross, Water Safety Instructor, 1957 Welding, German, Japanese, French Blue Ridge Community College		
Teaching	Metallurgy, Strengths of Materials (General Electric Tool & Die Apprentice Program) Review for Professional Engineering Exam. (NC State extension course) Principles of Magnetics and Ballast Design (GE in house course) Materials Science, Circuit Analysis (NC State Engineering Program at UNC-Asheville)		
Occupation	 Self-employed-Lamp Ballast and Transformer Design Set Typical jobs include: Design of HID ballast lines Competitive analysis Redesign and cost reduction of existing transform Magnetic steel substitution Sr. Electrical Engineer, Physicist with General Electric Lighting Systems Department 	1992- Present	
Professional Registration	NC Professional Engineer #5546		
Miscellaneous	 12 issued U. S. Patents Prize paper award, "Keys to Successful Electronic Ballasting," 1979, General Electric, Annual Electronics Conference Titanium Oxide Films (w/ J. Winters), 1962 National Vacuum Symposium Interaction of Ferromagnetic and Superconducting Thin Films (w/J. Artley et al) Applied Physics Letters, 12/66 Variety of practical trades: Carpenter, Electrician, Machinist, etc. 		
Community Involvement	Member of Henderson County Board of Elections Member of Henderson County Board of Commissioners Library Board Department of Social Services Board (Chairman) Member North Carolina Environmental Management Commission		
Personal	Born March 21, 1939 Hometown-Candler, North Carolina Married to former Kathy Howell, also of Candler, North C Father of two grown daughters Resides on Green River in southern Henderson County	Carolina	



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JUL 18 2006

July 17, 2006

Steve Wyatt County Manager Henderson County

Dear Steve,

I would like to serve on the county committee to look at alternate methods of raising funds for the county other than property tax.

My family has owned a business in Henderson County since 1929. We have seen much change and embrace the idea of change as a means of growth and improvement.

I have served on:

City of Hendersonville Planning Board North Carolina Petroleum Marketers Association State Board President of Henderson County Partners for Economic Progress County Environmental Advisory Board President of Community Foundation of Henderson County

I believe I would be an asset to this committee.

Thank you,

Hall Waddell