



DRAFT

4/26/11

cc: BOC
Steve
Selena
Russ
Christy

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
WEDNESDAY, APRIL 20, 2011

The Henderson County Board of Commissioners was scheduled for a regularly meeting at 9:00 a.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Michael Edney, Vice-Chairman Tommy Thompson, Commissioner Bill O'Connor, Commissioner Larry Young, Commissioner Charlie Messer, County Manager Steve Wyatt, Assistant County Manager Selena Coffey, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: Public Information Officer Christy DeStefano, Finance Director J. Carey McLelland, Planning Director Anthony Starr, Associate County Attorney Sarah Zambon, Construction Manager David Berry, Research/Budget Analyst Amy Brantley, Assessor/Tax Collector Stan Duncan, Delinquent Tax Collector Lee King, Soil & Water Conservation District Director Jonathan Wallin, Building Services Director Tom Staufer, Transportation Planner Hope Bleecker, Registrar of Deeds Nedra Moles, and HR Director Jan Prichard.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Commissioner O'Connor.

INVOCATION

Reverend Richard Merck of the Naples Baptist Church gave the invocation.

INFORMAL PUBLIC COMMENT

- 1) Fielding Lucas – Mr. Lucas suggested reading material for the Commissioners, The Annual Report of UNC Healthcare Systems, two magazine articles from the March issues of Business NC, “The Gastonia Healthcare Center” and “Health Grades”, and an article in the Citizen Times, “The Mission Expansion”.

DISCUSSION/ADJUSTMENT OF AGENDA

Chairman Edney requested the addition of one discussion item, a Resolution of Memoriam for F. Richard Baker, a former County Commissioner.

Commissioner Messer made the motion to adopt the Agenda with the addition of one discussion item. All voted in favor and the motion carried.

CONSENT AGENDA

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

CONSENT AGENDA consisted of the following:

Minutes

Draft minutes were presented for board review and approval of the following meeting(s):
April 4, 2011 – Regularly Scheduled Meeting

APPROVED:

Tax Collector's Report

Deputy Tax Collector Carol McCraw had presented the Tax Collector's Report to the Commissioners dated April 8, 2011 for information only. No action was required

Tax Refunds

A list of 2 refund requests was presented for the Board of Commissioners review and approval.

Motion:

I move the Board approves the Tax Refund Report as presented.

Tax Releases

A list of 48 tax release requests was presented for the Board of Commissioners review and approval.

Motion:

I move the Board approves the Tax Release Report as presented

April Construction Management Update

David Berry had provided a monthly report as a review of the scope and status of assigned construction management responsibilities.

Capital Facilities Status Reports

Internal Auditor Darlene Burgess had provided a status report to the Commissioners for activity during the month of March, 2011 on Capital and Facilities projects.

Energy Management Update

County Engineer Marcus Jones provided an update to the Board about the County's energy management use in the areas of electricity, natural gas, water and fuel. The report compares to the third quarter with previous years to show historical trends.

Resolution – To adjust the annual funding formula for the Hendersonville ABC Commission for the Fiscal Year 2011

The Board of Commissioners was requested to adopt a Resolution that would adjust the annual funding formula for the Hendersonville ABC Commission for FY 2011. The Hendersonville ABC Board wishes to continue its annual contributions to local alcoholism prevention activities consistent with prior year funding levels, but current funding of these types of activities is limited to 12% of gross profits, an amount that would prohibit the ABC Board from funding these activities at desired levels in Fiscal Year 2011. North Carolina General Statute Section 18B-805 allows the Hendersonville City Council and Henderson County Board of Commissioners to adjust the ABC Board's profit distribution formula by parallel resolution.

Motion:

I move that the Board adopts the Resolution provided adjusting the annual funding formula for the Hendersonville ABC Commission for Fiscal Year 2011.

Use of Courtroom – 29B Judicial District Bar

A request was submitted on behalf of the 29B Judicial District Bar, for the Board of Commissioners to consider allowing them to use the Courtroom on Friday, September 23, 2011 from 8:30 a.m. through 12:00 noon. The Courtroom would be used for a continuing legal education presentation by officers and staff of the North Carolina State Bar. Member of District 29B include all attorneys in Henderson, Transylvania and Polk County.

APPROVED:

The Judicial District Bar also requests the use of the Community Room on Friday, September 23, 2011 from 11:30 a.m. through 2:00 p.m. to provide a catered lunch for attendees of the Program.

Motion:

I move the Board approves the use of the Courtroom on Friday, September 23, 2011 from 8:30 a.m. through 12:00 noon, and the Community Room on Friday, September 23, 2011 from 11:30 a.m. through 2:00 p.m.

Henderson County Code Chapter 196

On November 15, 1995, the Board of Commissioners adopted Chapter 196 of the Henderson County Code, which deals with Deadly Weapons on County Property. The Board is now requested to consider an amendment to that chapter as it pertains to County employees. Specifically, the Board is requested to amend §196-7 “Exemptions” by striking the existing §196-7, and inserting in lieu thereof the following:

§196-7 Exemptions

This Part 1 shall not apply to:

- (a) any person who is exempted from the provisions of N.C.G.S. 14-269 by virtue of N.C.G.S. 14-269(b).
- (b) any County Commissioner with a valid North Carolina Concealed Carry Permit.
- (c) a County employee with a valid North Carolina Concealed Carry Permit and prior approval which may be granted by the County Manager.

Motion:

I move the Board of Commissioners amend Section 196-7 of the Henderson County Code as stated in this agenda item.

Designation of Plat Review Officers

N.C. Gen. Stat. §47-30.2 requires that all persons appointed as plat review officers be so appointed by a resolution recorded in the Register of Deeds office. “Plat Review officers” insure that all plats to be recorded comply with the plat requirements set out in the General Statutes.

On September 17, 1997 this Board adopted a plat review officer resolution. This resolution was revised March 12, 2007, May 7, 2007 and June 4, 2007. This resolution also sets out certain other procedures that all plat review officers must follow.

The Board needs to update the list of those persons appointed as plat review officers. A proposed resolution was prepared and provided with the agenda packet for the Board’s consideration in order to accomplish this update. This proposed resolution restates all other persons currently appointed as plat review officers.

Motion:

I move the Board adopts the resolution provided appointing a new list of plat review officers for Henderson County.

Transit Service Operating Contract (Apple Country Transit)

Federal regulations require a new transit contract and solicitation process every five years. The County approved the current contract in 2006, which will expire on June 30, 2011. Staff issued a Request for Proposals (RFP) for the Apple Country Transit Service on February 10, 2011 for maintenance and

APPROVED:

operations of the transit system. The RFP specified a three-year term from July 1, 2011 through June 30, 2014, with an option to renew for two additional years through June 30, 2016.

The County received two proposals from qualified providers. The successful proposer is the existing provider of the service, Western Carolina Community Action (WCCA). Analysis of the proposals was included in the staff report with the agenda packet. Staff recommends approval of the offer from WCCA in the amount of \$1,746,194 with individual rates summarized in the staff report provided. The services will cost an average hourly service rate of \$53.00 for the first three years. Approval of the WCCA proposal would also authorize staff to renew an option for two additional years in the amount of \$1,292,217 at an average hourly service rate per year of \$57.98. Specific annual hourly rates shall be charges for services as per the rates summarized in the staff report provided. Based on anticipated service levels, the proposed average rates of service are within acceptable national service hour rates. The contract reserves the right of the County to terminate the contact with 90 days written notice for any reason.

Motion:

I move the Board authorizes the County Manager to execute a three-year contract with WCCA to perform transit service operations and maintenance for the Apple Country Transit System and also authorize the option to renew for two additional years as outlined in the staff report.

House Bill 406 -Voluntary Agriculture Districts

The Board of commissioners has been requested by the Agriculture Advisory Board to speak out in opposition to House Bill 406. If passed, this bill would change the qualification for Voluntary Agriculture Districts (VAD) such that property would no longer be required to participate in or qualify for Present Use Value to qualify for VAD. Such a change would allow hobby farms and backyard gardens in subdivisions to qualify.

Motion:

I move the Board opposes House Bill 406, and authorizes the Chairman to execute any correspondence to that effect if so desired.

Local Government Commentary on ABC permit request

Jason Thorn and J & J Thorn Corp., seek an alcoholic beverage permit for “brown bagging”, at 3754 Brevard Road, Suite 108, Horse Shoe, North Carolina.

“The Alcoholic Beverage Control Commission shall give notice of a permit application to the Governing Body of a city or county prior to issuing a retail ABC permit.” The application, received on April 4, 2011, was included in the agenda packet.

A letter was sent to the Alcoholic Beverage Control Commission indicating no opinion by the Board of Commissioners.

Resolution of Appreciation – Joel Mashburn

The Board of Commissioners was requested to adopt a Resolution of Appreciation for Joel Mashburn, who served as Henderson County’s first professional administrator from April, 1979 to January, 1984. Mr. Mashburn currently serves as the County Manager in Iredell County, and will be retiring on June 30, 2011 following 36 years of service in county government.

Motion:

I move the Board adopts the provided Resolution of Appreciation for Joel Mashburn.

APPROVED:

Nominations

1. Apple Country Greenway Commission – 4 vac.

Chairman Edney explained that during the LGCCA (Local Government Committee on Cooperative Action) meeting on April 19, the decision was made to table the Apple Country Greenway Commission, and vacant positions not filled, until a reason evolved for the commission to be active.

Commissioner O'Connor made the motion that the vacant positions on the Apple Country Greenway Commission be tabled until a later date when there is reason to activate the commission. All voted in favor and the motion carried.

2. CJPP (Criminal Justice Partnership Program) – 2 vac.

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

3. Community Child Protection Team – 1 vac.

Commissioner Young nominated Dottie Parker for position #6. *Chairman Edney made the motion to accept the appointment of Dottie Parker to position #6 by acclamation. All voted in favor and the motion carried.*

4. Downtown Hendersonville, Inc. – 1 vac.

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

5. EMS Quality Management Committee – 19 vac.

Commissioner Messer nominated for reappointment, Dr. Thomas Lacy for position #5, Dr. William Thiemkey for position #6, Rocky Hyder for position #8, Kerri Hagedorn for position #9, Rick Livingston for position #10, Mark Stepp for position #14, Gayle Sams for position #15, and Jay Alley for position #17. Commissioner Young nominated Dr. Crittenden Harley for reappointment to position #1 and nominated Graham Fields for appointment to position #15. *Chairman Edney made the motion to accept the appointments as nominated by acclamation. All voted and the motion carried.*

6. Environmental Advisory Committee – 1 vac.

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

7. Henderson County Planning Board – 3 vac

Chairman Edney nominated Rick Livingston for position #6. Commissioner Young nominated Judy Abrell for position #8. *Chairman Edney made the motion to accept the reappointment of Rick Livingston to position #6 and the appointment of Judy Abrell to position #8 by acclamation. All voted in favor and the motion carried.*

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

Commissioner Thompson nominated Martha Mohidin for position #7. *Chairman Edney made the motion to accept the appointment of Martha Mohidin to position #7 by acclamation. All voted in favor and the motion carried.*

9. Juvenile Crime Prevention Council – 8 vac.

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

10. Mountain Valleys Resource Conservation and Development Program – 1 vac.

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

APPROVED:

11. Nursing/Adult Care Home Community Advisory Committee – 1 vac.
There were no nominations at this time so this item was rolled to the next meeting.

12. Senior Volunteer Services Advisory Council – 3 vac.
There were no nominations at this time so this item was rolled to the next meeting.

RESOLUTION OF MEMORIAM – F. RICHARD BAKER – ADD ON

The Board of Commissioners was requested to adopt a Resolution of Memoriam for F. Richard Baker, who served as a Henderson County Commissioner from December 1984 until December 1992. Chairman Edney read the resolution and a copy is hereby attached and incorporated as a part of the minutes.

Chairman Edney made the motion that the Board adopts the Resolution of Memoriam for F. Richard Baker. All voted in favor and the motion carried.

BLUE RIDGE COMMUNITY COLLEGE BUDGET PRESENTATION

Representatives for the Blue Ridge Community College, including Dr. Molly Parkhill, were present to present their FY 2011-2012 budget request to the Board.

Dr. Parkhill provided updates on the \$2M Repairs & Renovations funding received from Henderson County in 2009.

- Patton Building
 - Air Handlers/Duct work (100% complete)
- Arts & Science Building
 - Chiller replacement (100% complete)
- Spearman Building
 - Chiller replacement (100% complete)
- Sink Building
 - Fire alarm upgrade (85% complete)
 - Anticipated completion in April

Upcoming Repairs & Renovations Outlook

- HVAC Control Upgrades – Sink, ISC, Spearman & Killian
 - Anticipated completion in May
- Boiler Replacements – CE & ISC
 - Anticipated completion in May
- Window Replacement – CE, Patton, ISC & Spearman
 - Anticipated completion in August

FY12 Operating Budget Request - 7.5% Reduction year over year - \$174,414

- Reduction in Contracted Services
 - In-house carpet cleaning, HVAC work, roof repairs, electrical work, and other repairs
 - Utility Savings from \$2M R&R Work
 - Utility Savings (2 Months) - Revising Summer Working Hours

Certified staff, through attrition, has been hired and current staff has received training opportunities in order to be certified in areas of HVAC, electrical, roofing, carpeting, and several others that BRCC has been using contracted services for in the past. This will provide a significant savings to the college by completing the work in-house. They have consulted with their architect to identify energy savings as a result of the energy performance upgrades they will be making. A 12% reduction in utilities is expected for heat and gas, as well as a 5% reduction in electricity is anticipated.

APPROVED:

FY11 Approved Operating	\$2,325,516
Less: 7.5% Reduction	<u>(174,414)</u>
FY12 Operating Budget Request	<u>\$2,151,102</u>

The operating schedule for the summer term has been revised to a four day work schedule for ten weeks. Faculty and students will be on the campus Monday through Thursday and by the closure on Fridays there is hope of savings in utilities.

FY12 Capital Request - \$740K

This list includes the capital projects that were requested in 2010/2011 and were not funded, and additional capital projects that were identified in their facilities condition assessment and seven year capital improvement plan which was provided to the Board of Commissioners in January.

- Energy Performance Projects – \$105,000
- Health & Safety Projects - \$ 97,100
- Compliance Requirements - \$ 13,200
- Deferred Maintenance – \$115,000
- Equipment Replacement - \$109,700
- Expand Parking - \$300,000

HENDERSON COUNTY PUBLIC SCHOOLS BUDGET PRESENTATION

Representatives for the Henderson County Public Schools, including Board Chairman Ervin Bazzle, were present to present their FY 2011-2012 budget request to the Board.

Chairman Bazzle had provided the Board of Commissioners with the Henderson County Public Schools Budget. Mr. Bazzle stated this year has been extremely difficult for a lot of different reasons. He felt the purchase of the Boyd Property would ensure the stability of their high schools in the foreseeable future. As other counties in the past couple of years have been cutting the public education budget, Henderson County Commission has not. Mr. Bazzle stated for the last two years, the Henderson County Public Schools Budget has stayed still. The only thing funded in the last two cycles was state mandated benefits that had to be matched. The \$4 million capital budget received last year reduced the backlog about 50%. Their capital budget has been held at under around \$499,000. Considering the square footage of their buildings this has been an ongoing effort.

The State, over the last two years, has demanded the return of \$4.8 million from the Schools Budget, and since 2004, slightly under \$7 million. They have been losing positions steadily for the last number of years. In the last year they have failed to fill twenty-seven teaching positions and sixteen teacher’s assistant positions by not filling the positions as they became vacant. Mr. Bazzle feels that most of their budget is impacted by what happens outside of this County. Last year 79% of the funds for their budget came from Raleigh or Washington. In addition to the State cuts from their budget, this year they are projecting anywhere from 8% – 14 % reduction. The school budget last year was a little over \$117 million. Mr. Bazzle feels the school has cut everywhere they can. The School Board asks that the school budget be held at the current level.

The School workforce is over eighteen hundred (1800). Nine hundred (900) of these are teachers. Two hundred and seventy four (274) are teaching assistants. Mr. Bazzle feels that the harm that will come from a budget cut will be significantly more than any of the other agencies

APPROVED:

or entities will suffer because of the cuts that are coming from other places.

REGISTER OF DEEDS – REQUEST TO USE ROD RESTRICTED FUNDS FOR AUTOMATION, ENHANCEMENT AND DOCUMENT PRESERVATION

Registrar of Deeds Nedra Moles stated the General Assembly enacted legislation in 2002 that required counties to place 10 percent of certain revenues generated by the Register of Deeds Office into a fund to pay for automation enhancements and document preservation. This fund is a portion of the County's Restricted General Fund Balance.

Provided in the agenda packet for the Board's consideration was a budget amendment to use the Register of Deeds Restricted General Fund Balance. The Register of Deeds is required to preserve and store the real property records located in the office. The records are microfilmed and sent to Archives in Raleigh, N.C. for storage and preservation. The Register of Deeds has COTT Systems as the vendor to create the microfilm from the CDs that the office generates. The cost to create this microfilm to bring the records current is \$16,000.00. The cost per image is \$.05 and the estimate number of images is 320,000.

The Board is also requested to approve the use of \$2,500 in restricted funds to complete a plat scanning project. Completion of this project would be a tremendous asset to both the Register of Deeds and Tax Department for preservation and automation. Once the Register of Deeds Office goes on-line, the plats would also be available on-line. The original plats would then be stored for preservation, but would also be accessible if needed. None of the condominium plats have been scanned. The request was made to use these funds to hire a temporary, part-time person to come in and finish scanning the condominium plats and enter them into the system. The condominium plats will then be placed in a secure, assessable place, where they will not be handled as much. At this time the condominium plats are stored in a cabinet in no particular order. This project would not only include scanning the plats but putting them into order also so that can be found easily.

Commissioner O'Connor felt that staff should be able to complete this project without hiring a temporary, part-time person. Mrs. Moles and Assessor/Tax Collector Stan Duncan both explained that their staff was stretched thin already and did not have the extra time.

Commission Young made the motion that the Board of Commissioners approves the budget amendment to use \$16,000 for microfilming and \$2,500 for a temporary to scan the remaining condominium plats in Register of Deeds Restricted General Fund Balance. All voted in favor and the motion carried.

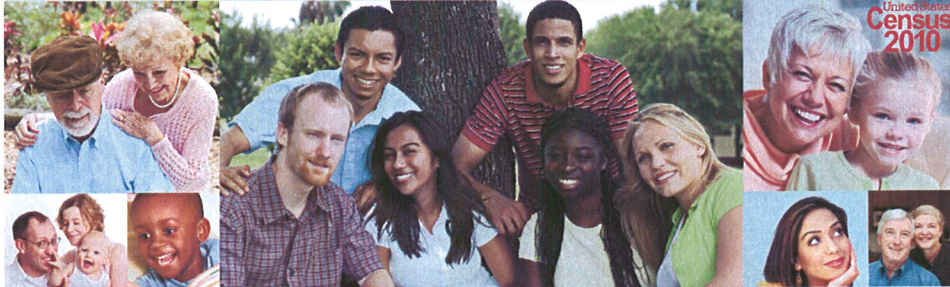
Chairman Edney would like to see the project completed by July 1, 2011.

2010 CENSUS DATA PREVIEW

Planning Director Anthony Starr stated the U.S. Census Bureau completed and released the 2010 Census local-level data to all states including the District of Columbia and Puerto Rico. While there are still a number of data products that will be released in the coming year, the available data for Henderson County allows us to begin reviewing certain trends such as population and housing. Staff will present the Board with a preview of the data that the Bureau released for Henderson County.

APPROVED:

2010 Census Data Preview



Henderson County Board of Commissioners Meeting
April 20, 2010

Presented by: Anthony W. Starr, AICP, County Planning Director

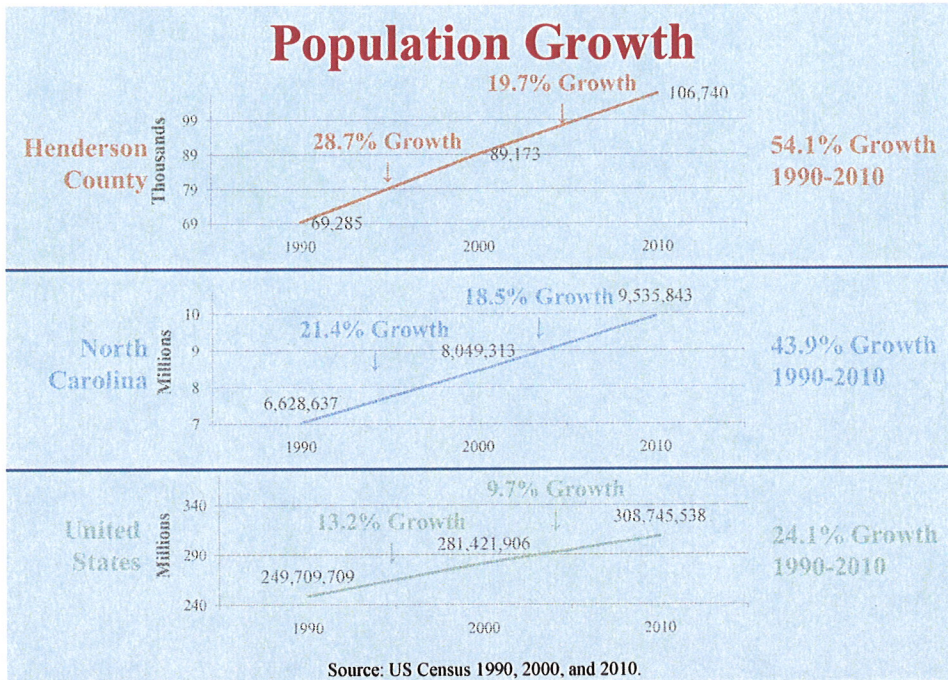
Henderson County Planning Department

Why Census Data Matters...

- Guides local decision-makers in important community planning efforts, including where to build roads, county facilities & schools;
- Used to determine the need for additional social services, including who receives community development block & other grant programs;
- Affects representation in Congress by determining how many seats each State has in the U.S. House of Representatives. North Carolina fell short 15,000 people in gaining an additional seat in the House.
- Impacts sales tax allocation.
 - *If we just miss counting 10% of our population, then the people of Henderson County lose over \$12.5 million in sales tax revenue over ten years. That is money lost to other counties that Henderson County could use to build schools, parks, put more deputies on patrol, etc.*

Henderson County Planning Department

APPROVED:



Henderson County Planning Department

Population Growth

Persons added per day everyday from 2000-2010 (net)

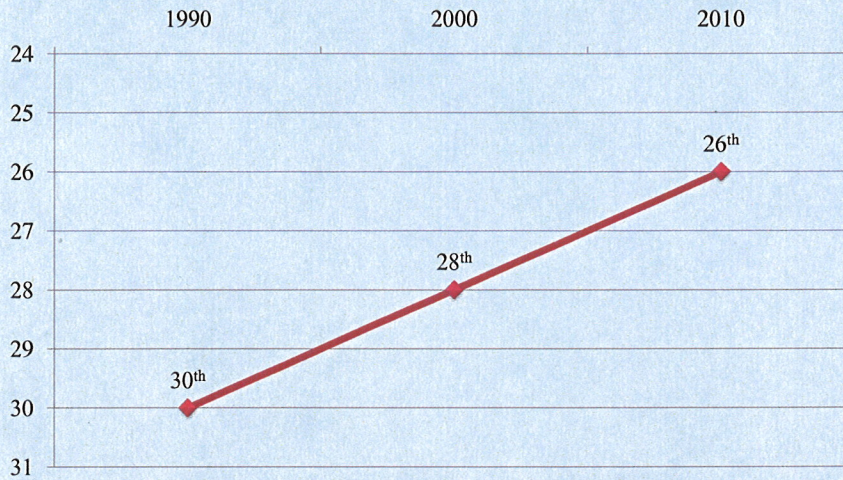
- **Henderson County** added **4.8** people per day
- **North Carolina** added **407** people per day
- **United States** added **7,482** people per day

Source: US Census 2000 and 2010.

Henderson County Planning Department

APPROVED:

Henderson County's Rank in Population Compared to All Other NC Counties



Source: US Census 1990, 2000, and 2010.

Henderson County Planning Department

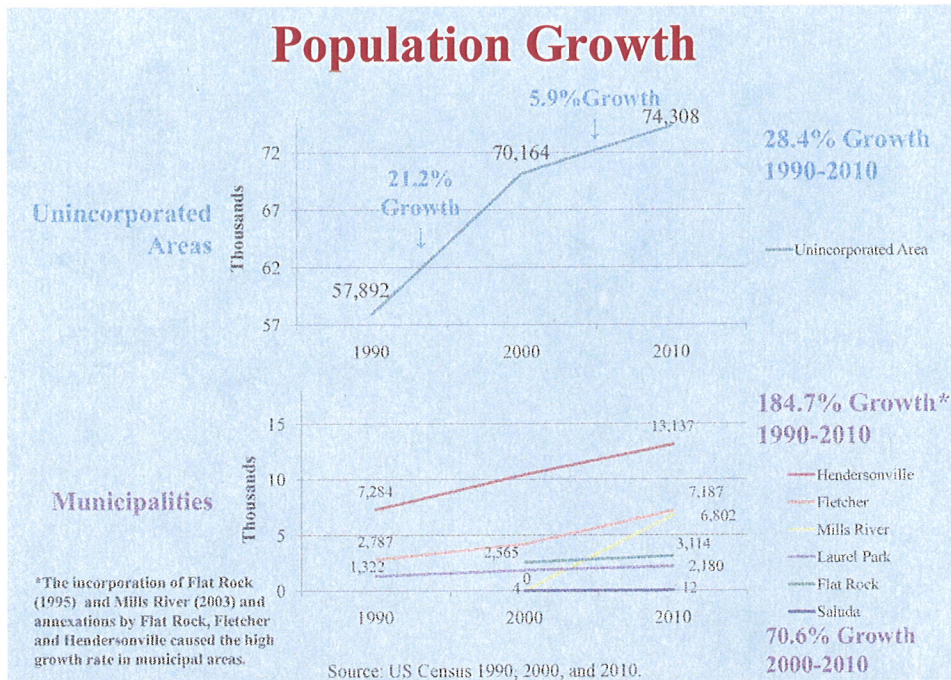
NC Counties Ranked by Population

Rank	County	1990 Population	County	2000 Population	County	2010 Population
1	Mecklenburg	511,433	Mecklenburg	695,454	Mecklenburg	919,628
2	Wake	423,380	Wake	627,846	Wake	900,993
3	Guilford	347,420	Guilford	421,048	Guilford	488,406
4	Cumberland	274,566	Forsyth ↑(1)	306,067	Forsyth	350,670
5	Forsyth	265,878	Cumberland ↓(1)	302,963	Cumberland	319,431
6	Durham	181,835	Durham	223,314	Durham	267,587
7	Gaston	175,093	Buncombe ↑(1)	206,330	Buncombe	238,318
8	Buncombe	174,821	Gaston ↓(1)	190,365	Gaston	206,086
9	Onslow	149,838	New Hanover ↑(2)	160,307	New Hanover	202,667
10	Davidson	126,677	Onslow ↓(1)	150,355	Union ↑(8)	201,292
11	New Hanover	120,284	Davidson ↓(1)	147,246	Cabarrus ↑(3)	178,011
12	Catawba	118,412	Catawba	141,685	Onslow ↓(2)	177,772
13	Rowan	110,605	Pitt ↑(2)	133,798	Johnston ↑(8)	168,878
14	Alamance	108,213	Cabarrus ↑(5)	131,063	Pitt ↓(1)	168,148
15	Pitt	107,924	Alamance ↓(1)	130,800	Davidson ↓(4)	162,878
16	Randolph	106,546	Randolph	130,454	Iredell ↑(4)	159,437
17	Robeson	105,179	Rowan ↓(4)	130,340	Catawba ↓(5)	154,358
18	Wayne	104,666	Union ↑(6)	123,677	Alamance ↓(3)	151,131
19	Cabarrus	98,935	Robeson ↓(2)	123,339	Randolph ↓(3)	141,752
20	Orange	93,851	Iredell ↑(1)	122,660	Rowan ↓(3)	138,428
21	Iredell	92,931	Johnston ↑(5)	121,965	Robeson ↓(2)	134,168
22	Rockingham	86,064	Orange ↓(2)	118,227	Orange	133,801
23	Cleveland	84,714	Wayne ↓(5)	113,329	Wayne	122,623
24	Union	84,211	Cleveland ↓(1)	96,287	Harnett ↑(3)	114,678
25	Craven	81,613	Rockingham ↓(3)	91,928	Brunswick ↑(10)	107,431
26	Johnston	81,306	Craven ↓(1)	91,436	Henderson ↑(2)	106,740
27	Nash	76,677	Harnett ↑(4)	91,025		
28	Burke	75,744	Henderson ↑(2)	89,173		
29	Caldwell	70,709				
30	Henderson	69,285				

Note: Green and blue shading indicate movement in rank with the amount of movement represented by ↑(n) or ↓(n). Henderson County is shown in red.

Henderson County Planning Department

APPROVED:



Henderson County Planning Department

Population by Race Category 2010

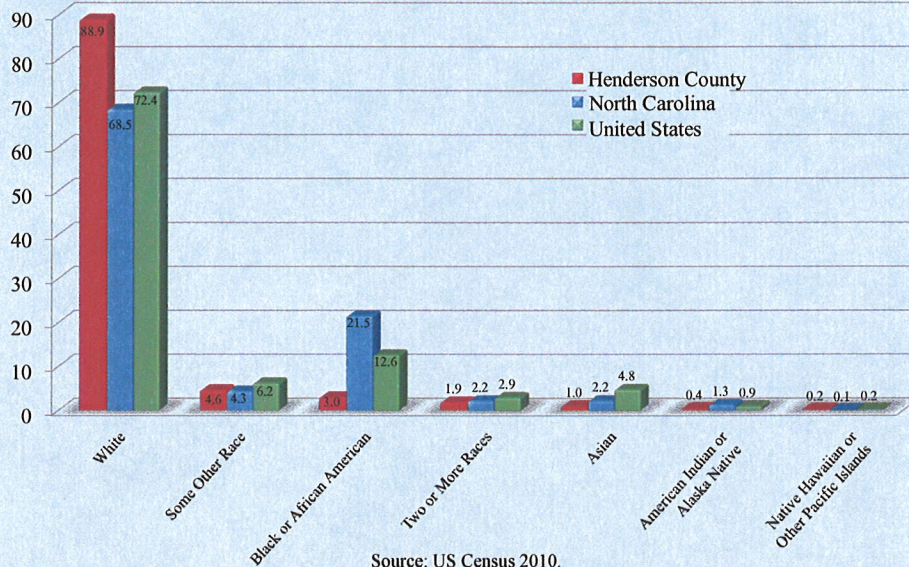
2010 Census defines 7 race categories:

1. White
2. Black and African American
3. American Indian or Alaska Native
4. Asian
5. Native Hawaiian or Other Pacific Islander)
6. Some Other Race (Respondents unable to identify with the categories 1-5 above)
7. Two or More Races (Respondents that identified with more than 1 of the categories 1-5 above)

Henderson County Planning Department

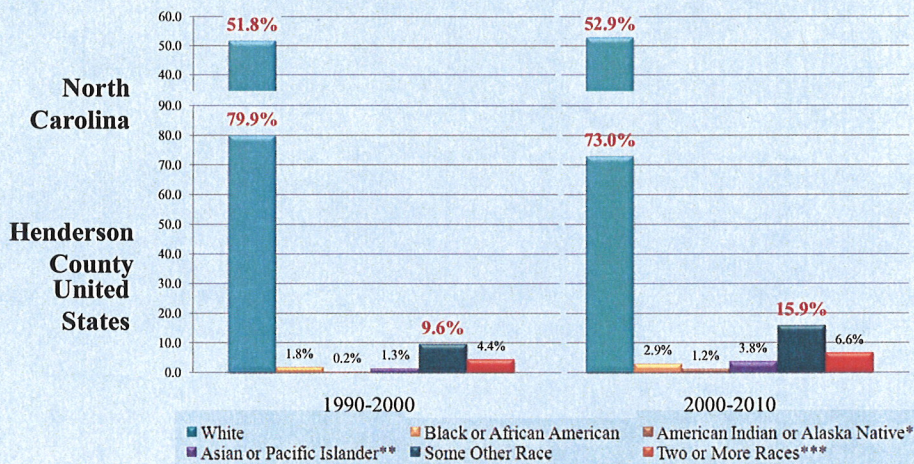
APPROVED:

Population by Race Category 2010



Henderson County Planning Department

Percent of Population Growth Attributable by Race 1990-2000 and 2000-2010



*1990 Census categorizes this group as American Indian, Eskimo or Aleut. This group was considered as the originating population in 1990.
 ** The 2000 and 2010 Census further categories this group into 2 separate groups: (1) Asian and (2) Native Hawaiian or Other Pacific Islander.
 *** The Two or More Race category was not available in the 1990 Census.

Source: US Census 1990, 2000 and 2010.

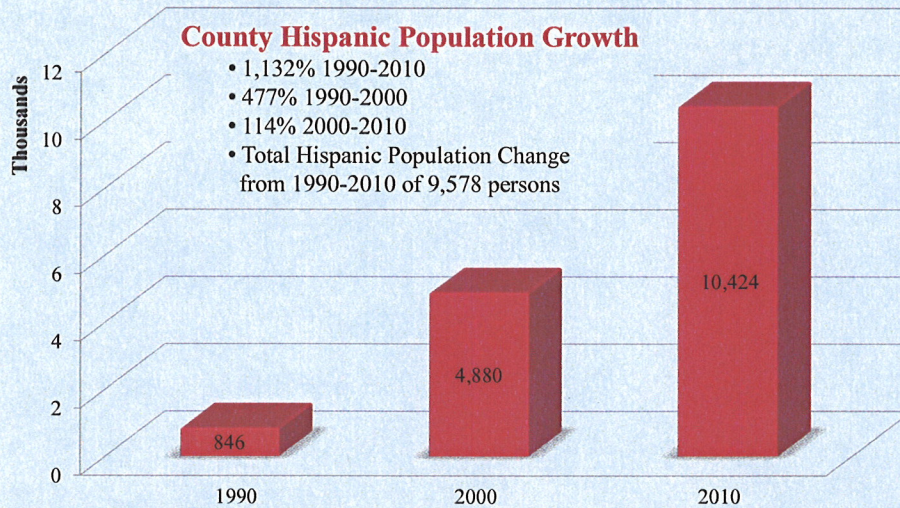
Henderson County Planning Department

The Census: Race and Ethnicity

- Census asked respondents to identify race and ethnicity.
- Respondents reporting their ethnicity as Hispanic or Latino does not directly depict their reported race category.
 - Example: A respondent reporting their ethnicity as Hispanic or Latino might report his/her race as any of the following (among others): White, Two or More Races, or Some Other Race [Hispanic or Latino group including Mexican, Puerto Rican, Cuban, or Spanish]

Henderson County Planning Department

Hispanic Population Growth

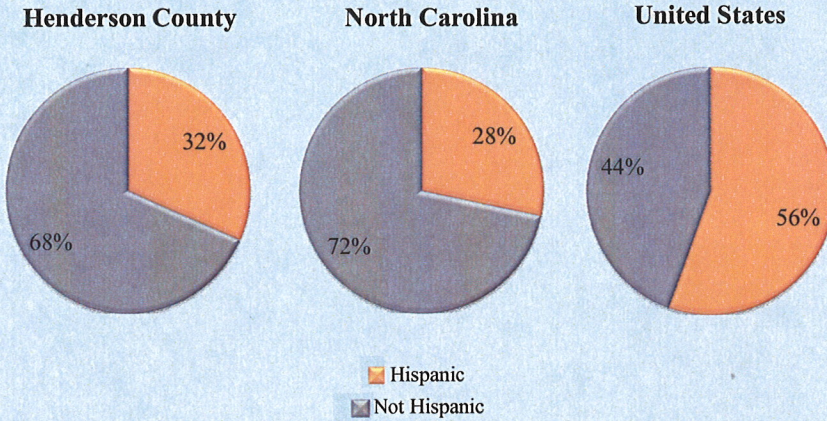


Source: US Census 1990, 2000, and 2010

Henderson County Planning Department

APPROVED:

Percent Total Population Growth Attributable to Hispanic Population Growth 2000-2010



Note: Include migration, natural births, deaths.

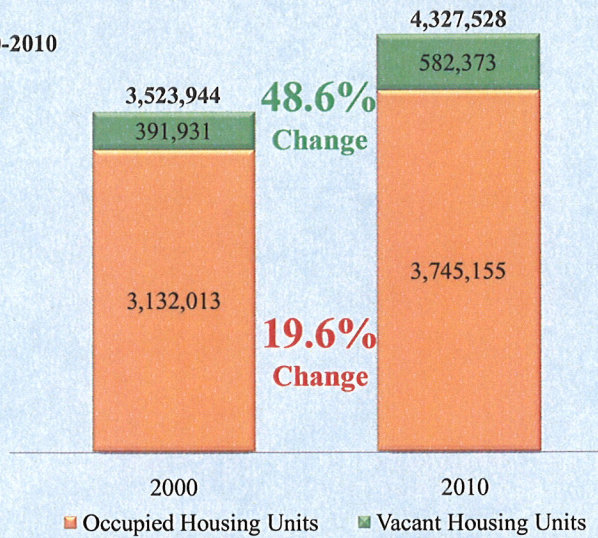
Source: US Census 2000 and 2010.

Henderson County Planning Department

Housing Units and Occupancy

North Carolina

22.8% Total Change 2000-2010

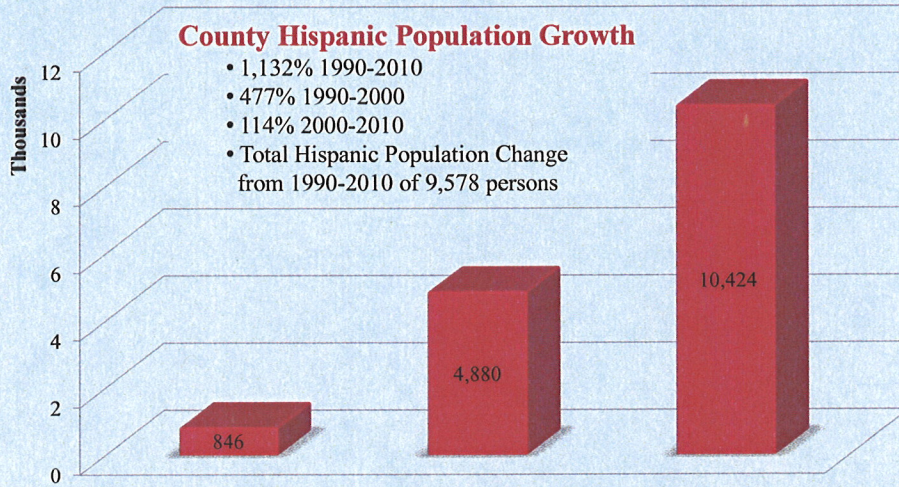


Source: US Census 1990, 2000, and 2010

Henderson County Planning Department

APPROVED:

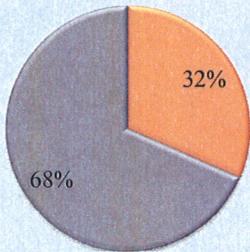
Hispanic Population Growth



Source: US Census 1990, 2000, and 2010

Henderson County Planning Department

Henderson County



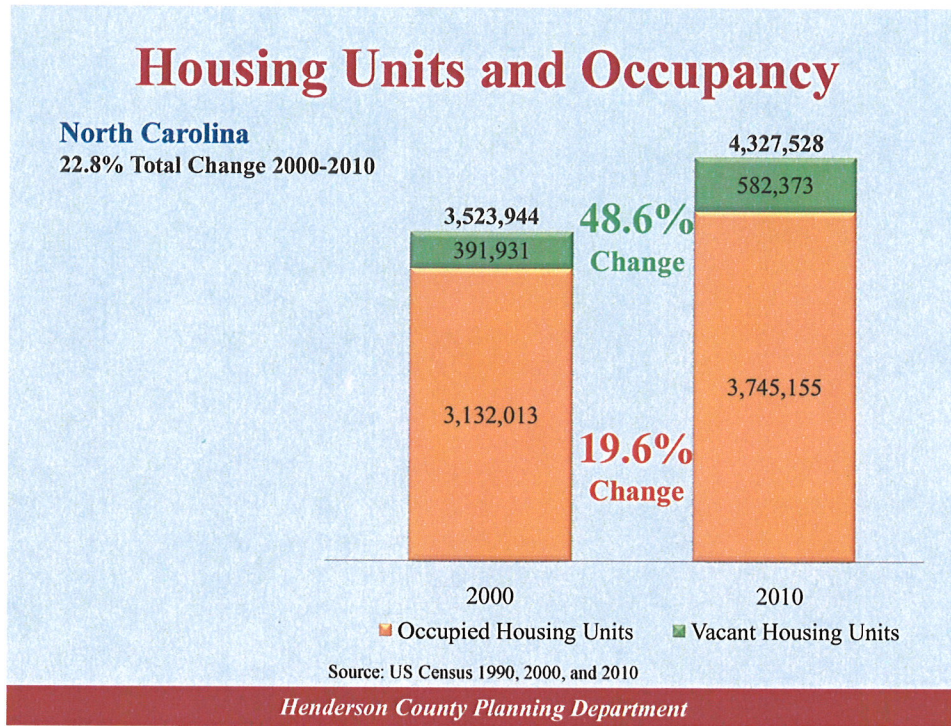
North Carolina



Source: US Census 2000 and 2010.

Henderson County Planning Department

APPROVED:



The Census Bureau is still in the process of releasing data of the 2010 Census. Certain data should be made available as soon as within the next few weeks or may take several months. Some data that has not been released includes:

- Detailed age distribution
- Detailed housing unit data
- Census Tract level data

Mr. Starr stated, as far as redistricting is concerned for the state, we missed getting an additional congressional seat by about 10,000 people. This is less than half of the number of troops that reside in North Carolina and are currently deployed. The Census Bureau did not count those troops that are currently in Afghanistan and Iraq as being North Carolina citizens, even though their homes are here at Fort Bragg and Camp Lejeune.

COUNTY MANAGER’S REPORT

Steve Wyatt stated that an issue that came up with the School Board’s presentation was their ranking in state funding. The State has in its funding, several pots of money where they fund the local school systems. There are 2 substantial pots of money that our tax money goes into but that we do not draw anything from. The first is the Small School System in which we do not qualify. The second is Low Wealth School System in which we also do not qualify. More than half of the counties of North Carolina qualified for Low Wealth Funding.

On top of about \$21 million in operation and ongoing capital in the School Budget, there is about \$9.5 million in debt service that is annualized. Combined this is a \$30 million share of the County’s discretionary budget of approximately \$78 million.

IMPORTANT DATES

No dates were noted.

APPROVED:

CLOSED SESSION

Commissioner O'Connor made the motion for the Board to go into closed session as allowed pursuant to NCGS 143-318.11 for the following reasons:

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
2. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.
3. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(6), To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

All voted in favor and the motion carried.

ADJOURN

Commissioner Thompson made the motion to go out of closed session and adjourn at 12:45 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

J. Michael Edney, Chairman

APPROVED: