

DRAFT

11/17/11
MINUTES

cc: Sue
Steve
David
Russ
Christy

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 16, 2011

The Henderson County Board of Commissioners met for a regularly scheduled 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 Larry Young, Commissioner Charlie Messer, County Manager Steve Wyatt, Interim Assistant County Manager David Whitson, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: Public Information Officer Christy DeStefano, Planning Director Anthony Starr, Associate County Attorney Sarah Zambon, Engineer Marcus Jones, Research/Budget Analyst Amy Brantley, Assistant Director of Social Services Penny Summey, Social Services Director Liston Smith, Transportation Planner Matt Cable, IT Director Becky Snyder, GIS Analyst / Web Designer Jack Drost, Internal Auditor Darlene Burgess, and Finance Director Carey McLelland.

Absent was: Commissioner Bill O'Connor

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 members of 4H Rachel Goodson, Drue Stinnett, Kristen Keck, and Lenora Mathis.

INVOCATION

Bill Campbell of the First Presbyterian Church gave the invocation.

INFORMAL PUBLIC COMMENT

1. Jason Wells – Mr. Wells speaking as a representative of Park Ridge Healthcare spoke against the joint venture of Pardee Hospital and Mission Hospital. He suggested Mission Hospital be looked at before any money is spent and that a third party be consulted.
2. Dennis Justice – Mr. Justice did not want the revenue received from the sale of the Nucholl's Building to be used toward purchasing the Highland Lake Golf Course for soccer fields. He suggested two or three turf fields instead of more grass fields. Mr. Justice is not in favor of the new soccer fields.

DISCUSSION/ADJUSTMENT OF AGENDA

Commissioner Young made the motion to approve the agenda with the addition of a closed session for personnel, and moving of the Audit to second discussion. All voted in favor and the motion carried.

CONSENT AGENDA

Chairman Edney requested that three (3) tax releases for the City of Greenville be pulled from the consent agenda.

Commissioner Messer made the motion to adopt the Consent Agenda minus the three tax releases for the City of Greenville. All voted in favor and the motion carried.

CONSENT AGENDA consisted of the following:

DATE APPROVED:

Minutes

Draft minutes were presented for board review and approval of the following meeting(s):
November 7, 2011 – Regularly Scheduled Meeting

Tax Collector's Report

Deputy Tax Collector Carol McCraw had presented the Tax Collector's Report to the Commissioners dated November 7, 2011 for information only. No action was required.

Tax Refunds

A list of 7 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 64 tax release requests was presented for the Board of Commissioners review and approval.

Three releases for the City of Greenville were pulled from the consent agenda.

Motion:

I move the Board approves the Tax Release Report minus the three releases for the City of Greenville.

Proclamation – GIS Day in Henderson County

The Henderson County Information Technology Department has requested that the Board adopt the proclamation provided designating November 16, 2011 as GIS Day in Henderson County.

Motion:

I move that the Board adopts the provided Proclamation designating November 16, 2011 as GIS Day in Henderson County.

Solid Waste Capital Improvements Projects Financing

The Board of Commissioners approved a funding plan for the Solid Waste Capital Improvements Projects which included financing \$2 million of the \$3.95 million project budget. A public hearing has been held on the financing as required N.C. General Statutes, a financing application has been mailed to the Local Government Commission (LGC) for approval, and the Board has previously approved a financing proposal from BB&T Governmental Finance to provide the \$2 million in funding to be financed for 15 years at a not to exceed interest rate of 3.20 percent.

Staff is presenting the final financing resolution drafted by bond counsel to complete the installment contract financing for these projects. The LGC will be considering this financing for approval at their December 6th meeting and closing on the loan with BB&T is scheduled to take place on December 9th.

Motion:

I move the approval of the Resolution of the Board of Commissioners of the County of Henderson, North Carolina approving a financing agreement and deed of trust to provide for the acquisition, construction, furnishing and equipping of certain projects set forth therein and related matters.

Surplus Vehicles and Equipment

A resolution was provided for the Board's consideration declaring the following list of vehicles no longer used by the County as surplus property. The resolution also authorizes staff to advertise the surplus vehicles for sale by electronic public auction at www.govdeals.com after the required advertisement of the sale.

Motion:

I move that the Board approve the resolution declaring the following list of vehicles as surplus and authorize staff to sell the surplus vehicles by electronic public auction utilizing GovDeals auction services after the required advertisement.

List of Surplus Vehicles

<u>Year / Make / Model</u>	<u>HC#</u>	<u>VIN #</u>	<u>Asset #</u>	<u>Mileage</u>
1997 FORD TAURUS AGE	MP003	1FALP52U1VA244026	10535	64,707
2005 DODGE DAKOTA TRANSMISSION BAD	IN016	1D7HW22K25S243628	11698	76,237
2007 DODGE CHARGER K-9 UNIT	SH269	2B3KA43G07H709153	12648	99664
1987 GMC 2-TON TRUCK AGE/BAD SHAPE	FM004	1GDJ7DB5HV516680	4600	118,717
2006 CHEVROLET IMPALA TRANSMISSION BAD	SH516	2G1WS551469299535	12071	96,578

<u>List of Surplus Equipment</u>	<u>asset#</u>
PETRO VEND FUEL MANAGEMENT SYSTEM	12332

NOMINATIONS

Chairman Edney recognized the following vacancies.

Notification of Vacancies

1. Henderson County Historic Courthouse corporation dba/Heritage Museum - 1 vac.
2. Henderson County Zoning Board of Adjustment – 4 vac.
3. Home and Community Care Block Grant Advisory Committee – 2 vac.
4. Laurel Park Zoning Board of Adjustment – 1 vac.
5. Travel & Tourism Committee – 3 vac.

Nominations

1. Animal Services Committee – 1 vac.

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

2. EMS Quality Management Committee – 2 vac.

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

3. Henderson county Zoning Board of Adjustment – 1 vac.

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

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

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

5. Historic Resources Commission – 2 vac.

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

6. Juvenile Crime Prevention Council – 10 vac.

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

7. Library Board of Trustees -1 vac.

Chairman Edney nominated Adam Reagan for position #9. *Chairman Edney made the motion to accept the appointment of Adam Reagan to position #9 by acclamation. All voted in favor and the motion carried.*

8. 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.

9. Senior Volunteer Services Advisory Council –2 vac.

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

10. Western Highlands Local Management Entity – 1 vac.

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

HENDERSON COUNTY AUDIT RESULTS FOR THE FISCAL YEAR ENDED JUNE 30, 2011

Mr. Bryan Starnes, CPA and Partner with our external audit firm, Martin Starnes and Associates, CPAs P.A. and Carey McLelland, Finance Director, were present at the meeting and discussed the fiscal year ended June 30, 2011 audit results with the Board of Commissioners and Management.

The final bound Comprehensive Annual Financial Report (CAFR) has not been completed as of today's meeting, but will be provided to the Board and Management prior to the end of the month. The Finance Director will be available to discuss any questions the Board and Management may have after reviewing the report. The final report will also be placed on the County's website and made available to the public in the main branch of the library.

- Unqualified opinion
- No material internal control weakness identified
- Cooperative staff

General Fund Expenditures

July 1, 2010 – June 30, 2011

Budgeted expenditures:	\$ 113,030,653
Actual expenditures:	<u>\$ 107,726,474</u>
Net expenditures under budget:	\$ 5,304,179

General Fund Revenues

July 1, 2010 – June 30, 2011

Budgeted revenues:	
Fund balance appropriated	\$ 6,418,905
General fund revenues	<u>106,611,748</u>
Total budgeted revenues	\$ 113,030,653
Actual revenues:	<u>\$ 107,852,476</u>
Net revenues under budget:	\$ 5,178,177

General Fund Revenues over Expenditures

July 1, 2010 – June 30, 2011

Actual revenues:	\$ 107,852,476
Actual expenditures:	<u>\$ 107,726,474</u>
Net revenues over expenditures:	\$ 126,002
General Fund Balance not spent:	
Fund balance appropriated – FY2011	\$ 6,418,905
Add: Net revenues over expenditures	<u>\$ 126,002</u>
Net General Fund Balance	\$ 6,544,907

General Fund Balance

Unspent Appropriation at June 30, 2011

Net General Fund Balance:	\$ 6,544,907
Less: Amount appropriated to balance budget for FY2012	<u>(\$3,194,191)</u>
Net as of July 1, 2011	\$3,350,716

Fund Balance Position

General Fund

	2011
Unassigned Fund Balance	\$ 26,849,372
BOC Policy Level (12%)	<u>\$ 12,927,177</u>
Amount over BOC Policy	\$ 13,922,195

YOUTH COUNCIL FOR HENDERSON COUNTY

Rachel Goodson, Drue Stinnett, Kristen Keck and Lenora Mathis have worked with Staff at Cooperative Extension to form a Youth Council for Henderson County. They were present to present a request that the Board approve a Youth Council Advisory Committee. The purpose of the Advisory Committee to the Henderson County Youth Council is to oversee the Youth Council, make suggestions to youth council officers and advisors, and help the Youth Council to work effectively.

Purpose

The purpose of the Advisory Committee to the Henderson County Youth Council is to help the Youth Council to work effectively, and to make suggestions to Youth Council officers and leaders. The Advisory Committee is an arm of the Youth Council, and will operate under the direction of the Youth Council.

The purposes and duties of the Advisory Committee shall be to:

1. Help identify issues about which youth in Henderson County should learn, and form opinions.
2. Help identify potential candidates for the youth council and for youth council leaders.
3. Participate in developing community understanding and support for the youth council.
4. Assist in the development of long-range goals for the youth council.
5. Review special project requests.
6. Assist in the establishment of standards for applicants for youth council members and leaders.

Membership

The Advisory Committee will consist of a minimum of five members and a maximum of nine members. Appointments to the Advisory Committee shall be made from a list of concerned citizens in the community who value the involvement of youth in Henderson County. This list includes: teachers or other educators; the Chamber of Commerce, the Voices for Youth Committee, the League of Women Voters, Kiwanis of Hendersonville, Rotary Club of Hendersonville, Blue Ridge Community College, and the Civitan Club of Hendersonville.

Commissioner Messer made the motion that the Board approves the Bylaws for the Henderson County Youth Council. He further moved the Board approves the Youth Council Advisory Committee and adopt their bylaws as proposed and adopt the proclamation as presented. All voted in favor and the motion carried.

ENGINEER SELECTION – WASTEWATER TREATMENT STUDY

As directed by the Board during the September 21, 2011 meeting, Engineering Staff solicited engineering firms to perform a Wastewater Treatment Study to analyze the treatment options for the District.

In accordance with NC General Statute 143-64.31 (Procurement of Architectural, Engineering, and Surveying Services), staff developed a Request for Qualifications (RFQ) and on October 10, 2011, posted it on the County's website. The responses were received by October 28, 2011 and the following firms submitted Statements of Qualifications: Baker, Cavanaugh, Davis & Floyd, Mercer Design Group, Pirnie/Arcadis, and The Wooten Company. The Statements are available for review in the Engineering Department at the Historic Courthouse.

A detailed review of the firms was conducted based on the criteria established within the RFQ. The selection criteria are as follows: Project Team, Project Experience, Planning Performance, and Customer Service. Two firms have been identified by staff as most qualified: Davis & Floyd and Pirnie/Arcadis. Based on their Statements and further investigations, they both have presented a highly qualified project team with direct experience in performing wastewater treatment analysis. To assist the Board in making a selection between the two most qualified firms, both firms will attend the Board meeting to present additional information on their response to the RFQ and answer questions from the Board.

Upon approval of either Davis & Floyd or Pirnie/Arcadis as the most qualified firm by the Board of Commissioners, Engineering Staff will negotiate a scope of work and fee for the study and bring the resulting agreement back to the Board for approval. The nature of this project may warrant a workshop

with the Board and selected firm prior to approving an agreement to assist in identifying the scope of work.

Presentation by Pirnie/ARCADIS

Presentation Agenda

- ❖ Company Profile
- ❖ Project Team
- ❖ Project Experience
- ❖ Local Area Understanding
- ❖ Anticipated Challenges
- ❖ Technical and Environmental Issues
- ❖ Financial Assessment
- ❖ How We Work With You
- ❖ Why Select Malcolm Pirnie/ARCADIS

Who is Malcolm Pirnie/ARCADIS?

- ❖ National firm with extensive resources, and strong local presence
- ❖ Long history in North Carolina – since 1921
- ❖ Over 200 staff in 4 NC offices, 25 devoted solely to public water & wastewater
- ❖ Nationally recognized experts in all aspects of wastewater collection, treatment & financial analysis
- ❖ Personal, practical approach

Project Team

We've worked together for 17+ years on numerous similar projects



David Cain, PE, VP
Water Resources Manager



Linda Pass, PE
Project Manager



Amy Santos
Financial Services



David Baird, PE
Technical Lead

Support Staff

Representative Projects

System-Wide Projects	Targeted Areas
Greensboro	Alamance County
Eden	Burlington
Union County	Caldwell County
Caroline County, VA	Davidson County
ONWASA	Yadkin County
Hillsborough	
Reidsville	
North Wilkesboro	

Anticipated Challenges


- ❖ Assessment of current/future relationship with MSD
- ❖ Confirm growth forecasting
- ❖ Plant siting
- ❖ Environmental and permitting issues
- ❖ Financial considerations
- ❖ Public perception and buy-in

Environmental Issues

- ❖ Identify issues
- ❖ Determine need for EA/EIS
- ❖ Secondary & cumulative impacts
- ❖ Permitting
 - NCDENR
 - DWQ
 - NPDES
 - DLR
 - Air Quality
 - US Army CoE
 - NCDOT
 - Others

Enhancing Sustainability of Rates/Incorporating Master Plan Results

Master Plan
Identification of capital improvement needs



Sustainable Financial Plan
w/ rate increase requirements shown




Sequencing Capital Project Needs
Scenario analysis

Interactive Financial Modeling Tool

- ❖ Real-time analysis
- ❖ Fosters consensus by communicating results clearly and efficiently
- ❖ Applications:
 - Financial forecasting
 - Rate setting
 - Capital planning

Financial Assessment – Collaborative Approach



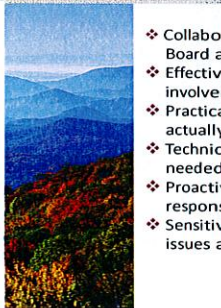
Using interactive tools in a workshop setting engages the District in the financial assessment

- ❖ “What-if” scenario analysis
- ❖ Expedited decisions
- ❖ Improved understanding

Benefit: Ensures the financial plan and rate structure is a “best fit” for the District and the community

“Getting visual results instantaneously when testing different scenarios is great, particularly compared to the reams of paper and several-day effort it would take our previous consultants to answer just one “what if” question!”
Bob Montague, Virginia Beach Business Manager

How We Work With You



- ❖ Collaborative effort with staff, Board and regulators
- ❖ Effective stakeholder involvement
- ❖ Practical approach that can actually be implemented
- ❖ Technical experts involved when needed
- ❖ Proactive and responsive
- ❖ Sensitive to local issues and concerns


Why Select Malcolm Pirnie/ARCADIS?

Experience

People



Local Knowledge

Financial Experts



- ❖ Extensive wastewater planning experience
- ❖ Experienced project team
 - ❖ Strong local knowledge, without bias
 - ❖ Unmatched financial modeling capabilities




We’re excited about working for You!

Presentation by Davis & Floyd

Wastewater Treatment Study Cane Creek Water & Sewer District

Henderson County, North Carolina

Wednesday, November 16, 2011

Interview Agenda

- Introductions
- Firm Overview
- Study Team
- Related Experience
- Study Approach
- Summary
- Q&A

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Firm Overview

- Established in 1954 with six offices in the Carolinas.
- Specializes in assisting local governments in meeting their infrastructure needs.
- Top 500 firm by *Engineer News Record* for over 30 years.
- 185+ Experienced, professionals on staff.
- Full service, multi-discipline.
- Privately owned firm.

Firm Overview

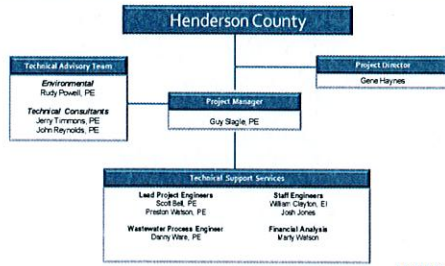
Service Disciplines

- Civil Engineers
- Architects
- Transportation Engineers
- Surveyors
- Structural Engineers
- Environmental Engineers
- Chemical Engineers
- Electrical Engineers
- Mechanical Engineers
- Hazardous Waste Specialists
- Asbestos Specialists
- Specification Writers
- Hydrogeologists
- Chemists
- Biologists
- Industrial Hygienists
- Toxicologists
- Geologists
- Construction Managers
- Resident Inspectors
- Cost Estimators
- Planners

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Study Team



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Related Experience

- Recent Wastewater Treatment Plan Experience
 - ✓ Grand Strand Water & Sewer Authority – Bucksport WWTP
 - ✓ City of Georgetown – West Georgetown County Regional WWTP
 - ✓ Hickory – Northeast WWTP
 - ✓ Berkeley County WS – Central WWTP
 - ✓ Greenwood MD – Wilson Creek WWTP
 - ✓ Kershaw County – Wateree WWTP
 - ✓ Catawba County – Catawba WWTP



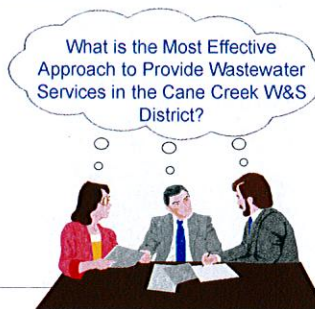
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Related Experience

- Wastewater Facility Planning & Studies
 - ✓ Catawba County – McLin/Lyle Creek Basin Master Plan
 - ✓ Clarendon County – Regional wastewater service agreement
 - ✓ Georgetown County – Regional wastewater system master plan & service agreement
 - ✓ York, Chester, & Lancaster Counties – Wastewater master plan
 - ✓ Berkeley County – Wastewater master plan
 - ✓ Kershaw County – Wastewater master plan
 - ✓ Sumter, Hampton, Oxford, SLCOG – Cost of service studies

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Study Purpose



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Key Study Issues:

- Protect & preserve the environment.
- Ability to respond to needs of growth & development.
- Fair & equitable service agreements.
- Provide wastewater service at a reasonable rate by:
 - ✓ Efficient use of capital for system improvements
 - ✓ Expansion of customer base
 - ✓ Cost efficient system operation
 - ✓ Appropriate cost allocation

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Study Approach:

- Technical Advisory Committee (TAC): Provide for stakeholder participation
 - ✓ Participate in study workshops
 - ✓ Oversee study development
 - ✓ Provide input into study decisions
 - ✓ Assist in building consensus for study findings

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Study Approach:

- Engineering Study Phase: Technical development & selection of an alternative for providing wastewater treatment service.
 - ✓ Regional system alternative
 - ✓ "Stand-alone" alternative
- Financial Study Phase: Evaluate & select "Regional" or "Stand-alone" alternative based upon:
 - ✓ Economic analysis
 - ✓ Ownership & management
 - ✓ Cost of service
 - ✓ Implementation
 - ✓ Regional service agreements

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Summary:

- Davis & Floyd provides Henderson County:
 - ✓ An established multi-discipline firm that specializes in serving the needs of local governments.
 - ✓ A study team highly experienced in wastewater treatment system planning, design, & operation.
 - ✓ A tried & proven study approach that provides for maximum participation by Henderson County and other stakeholders.
 - ✓ A team that desires to establish a long term service partnership with Henderson County.

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The Board will look over the presentations and later determine the Engineer to be utilized for the Wastewater Treatment Study.

BREAK

A brief break was taken.

SOCIAL SERVICES' INFORMATION UPDATE

At the suggestion of BOC Chairman Edney, the DSS Board is providing monthly three-minute informational updates to the Board of Commissioners regarding various Social Services issues. The November 2011 update, provided by DSS Board Chair Lee Luebbe, pertains to the agency's responsibility to serve as Guardian when appointed by the Henderson County Clerk of Court to individuals determined incompetent to manage their personal business.

Lee Luebbe, Chair of the Social Services Board of Henderson County stated goals of the Social Services Board this year are to educate citizens and advocate for Social Service needs as the Statute directs. To achieve these goals, we periodically publish articles in the Times News; and, in coordination with Chairman Edney, are now beginning a 3-minute presentation to the BOC on a monthly basis. Our selected subjects are timely; however, we are open to any topic that you as Commissioners would like to suggest. Future topics will include: home care vs. institutionalization, poverty, and partnering with non-profits.

The first topic selected by the Board is **Guardianships** - a topic that citizens will not read about as newsworthy, but one we see as a growing responsibility of Social Services.

What is happening in Henderson County?

It's no surprise that people are living longer. In their later years, many older adults need to have courts appoint an individual, family member, corporation, or disinterested public agent as their guardian. Our graying population is growing faster in the last five years.

What is Social Services Guardianship?

Social Services' Directors are appointed when the individual's primary unmet needs are related to dementia, Alzheimer's, neglect, abuse or exploitation and no one else is available, willing or able to be the appointed guardian. Legal duties of the guardian include managing affairs and making important decisions regarding where the adult will live, consent/approval for medical care, taking legal action, arranging services, and managing income/property.

1. If an individual lacks the capacity to manage their own affairs or make important decisions concerning person, family or property; and,
2. The individual is adjudicated incompetent by the Court; then
3. The Court can appoint an individual, family member, corporation, or disinterested public agent guardian.

What are the recent trends?

Perhaps you will be surprised to learn that guardianship hearings in Henderson County have increased from 17 in FY 08-09 to 72 in FY 10-11...a **324% increase**. More specifically, the number of county residents the Social Services Director has been appointed guardian for by the Court has grown during that same time period from 30 in FY 08-09 to 51 in FY 10-11...a **70% increase**.

How is this increased caseload handled by the Social Services Director?

Because we do not have staff in the department to manage this increase, a contract has been negotiated with Hope for the Future, Inc. (a non-profit located in Asheville specializing in this type of care) that will

become effective this month to address the excess our department cannot manage. The recommended caseload per case manager is 20; our current case load is 44. The average age of people who need guardianship because of dementia, Alzheimer's, neglect, abuse, or exploitation is 80 (75% female). For those who need guardianship because of mental health, developmental disability, or substance abuse, the average age drops to 47 (60% male). We believe the contract with Hope for the Future, Inc. will be an effective means in a cost-effective way to provide this much-needed service to our citizens of Henderson County.

ASHEVILLE AIRPORT UPDATE

Lew Bleiweis, Airport Director at the Asheville Regional Airport, made a presentation to the Board of Commissioners on the airport's Capital Improvement Plan.



Asheville Regional Airport
2011


Accomplishments - an overview

In the last year, we have achieved:

- Passenger growth
- New airlines and routes
- Renewed facilities and runway
- Infrastructure growth for future development

Community connections with our 50th Anniversary celebrations

We have strong passenger numbers



AVL Enplanements - recent months

Month	2008	2009	2010	2011
May	~25,000	~28,000	~32,000	~35,000
June	~28,000	~30,000	~35,000	~38,000
July	~30,000	~32,000	~38,000	~42,000
August	~32,000	~35,000	~40,000	~45,000

C:\2010 was a record year for AVL - and trends are still very strong - July 2011 was the record month of enplanements in AVL history. AVL is a preferred airport in the region.

Growth and change


AIR SERVICE DEVELOPMENT


And we continue air service growth. Our job is to advocate for needed routes.

We chip away at the iceberg. It can take years.

Steps we take:

- Gather data
- Prepare presentations
- Work with consultants
- Meet with airline planners
- Tell our story - help planners understand how the proposed route will be successful in WNC
- Enlist help from community leaders





- Keeping our airport and community "top of mind" is important.
- Going after routes that will be successful is KEY - we can't waste the airlines' time.

Airlines come & go ... and we've made progress.



- Allegiant starting this Friday - non-stop to Orlando
- Weekly non-stop to Philadelphia on US Airways added
- With other airlines, working on retention of service & addition of routes



28+ daily non-stop flights to 10 cities



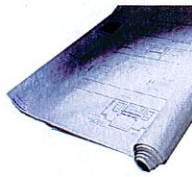
*Dallas is on the map during summer seasonal flights on American



Master planning leads to strategic facility & property development

A focus on our facility and campus

FACILITY AND PROPERTY DEVELOPMENT



We must consider:

- Market conditions & projected 5-10 year passenger growth
- Business diversification opportunities - i.e. air cargo
- Projected availability of funding



Recent accomplishments include:



- Renewed & expanded areas of the terminal: gates, concession space, security
- Parking lot, signage, roadway and landscaping improvements
- Addition of 14 buildable acres to the campus



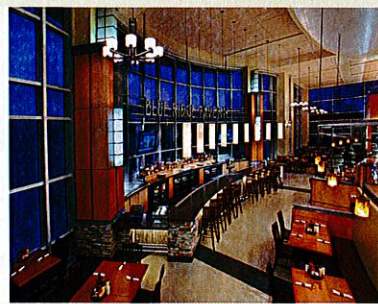
\$10.6 million project completed



- *Terminal renovation
- *Security check-in expansion



- *New jet bridges
- *Expansive atrium



Airlines serving AVL



NEW - Blue Ridge Trading + Tavern



North General Aviation Fill Project – created 14 acres of buildable land



Post clearing and grubbing stage – Progress Energy Electric Plant in background.

Post construction stage at final elevation – Progress Energy Electric Plant in background



West Fill Project – Now Underway



Runway Rejuvenation Completed



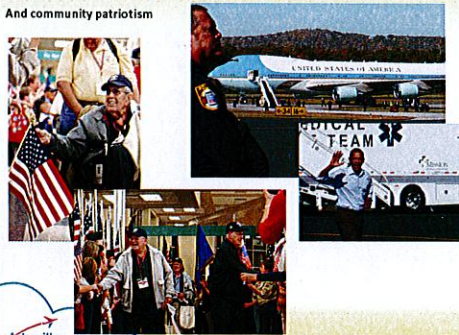
A focus on community

CONNECTING, SHARING, CELEBRATING

A year of celebration with the community



And community patriotism



Now underway and planned:

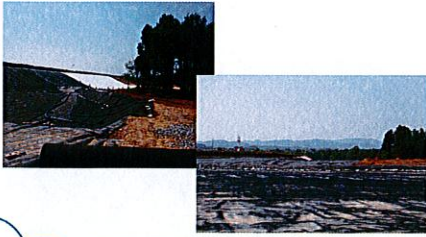


- New master plan & economic impact study
- Westside fill project
- Planning for runway replacement
- Air service development

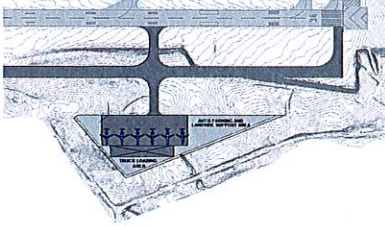
WHAT'S ON THE HORIZON?



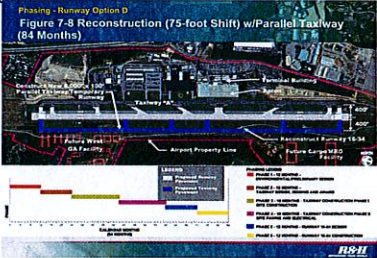
Westside Fill Project - Future Cargo Area



Westside Fill Project - Future Cargo Area



Future runway construction plans



Our business development efforts continue to strengthen the airport as an economic anchor, thus contributing to a more vital regional economy.

IMPROVEMENTS TO THE INTERSECTION OF NC225, ERKWOOD DRIVE AND SHEPHERD STREET

Henderson County recently received a letter from the NC Department of Transportation requesting comments on NCDOT TIP Project U-5105, which comprises improvements to the intersection of Greenville Highway (NC225), Erkwood Drive and Shepherd Street. A representative from DOT was present to provide information on the project, and answer any questions the Board may have on the proposed project. Zack Lail of NCDOT stated there were six alternatives to be studied:

- 1) No Build
- 2) Signalize both intersections in place with added turn lanes.
- 3) Realign Erkwood Street to tie into Shepherd Street with a roundabout or signal.
- 4) Realign both Erkwood and Shepherd Street with a roundabout or a signal.
- 5) Realign Shepherd Street to tie into Erkwood Street with a roundabout or a signal.
- 6) Create an oval or peanut roundabout.

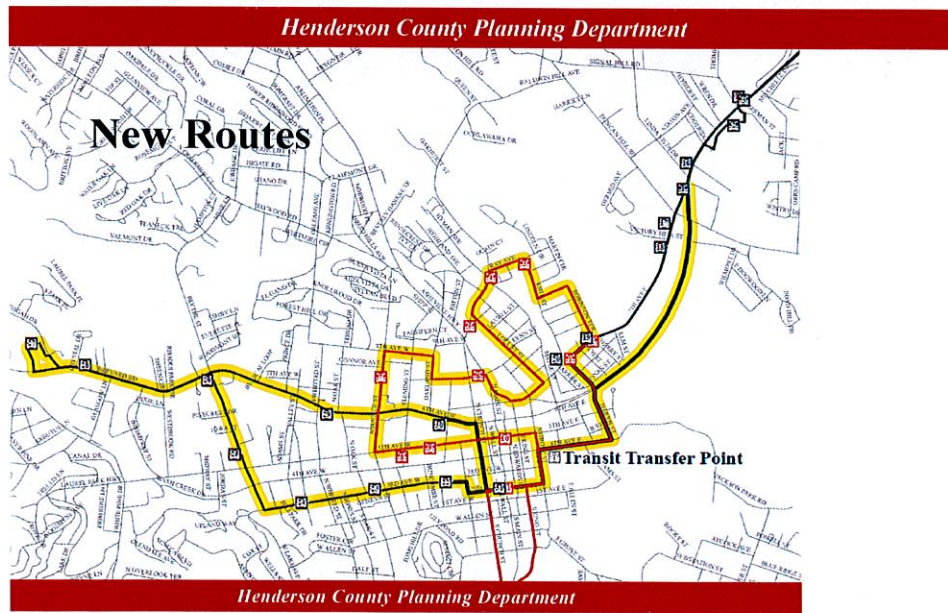
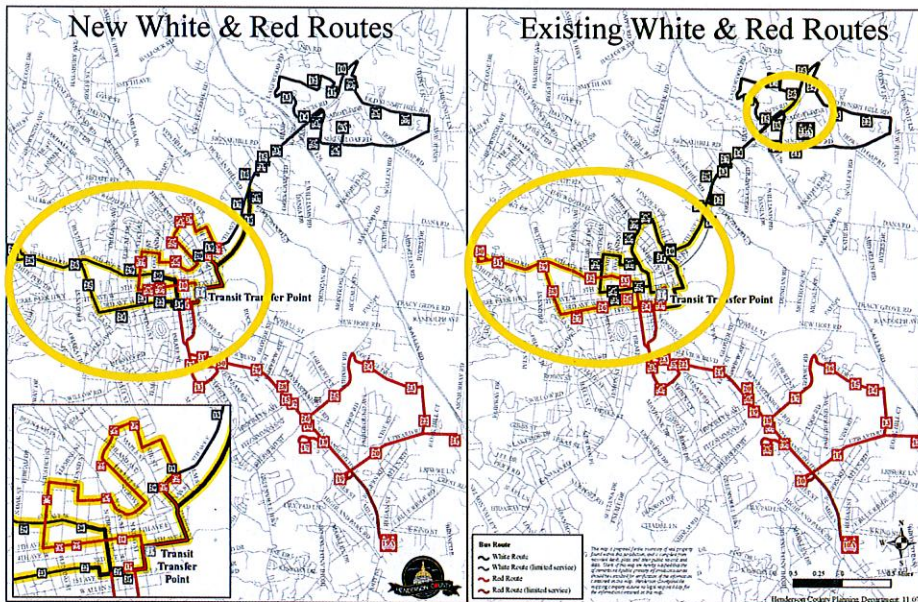
PUBLIC TRANSIT ROUTE CHANGES

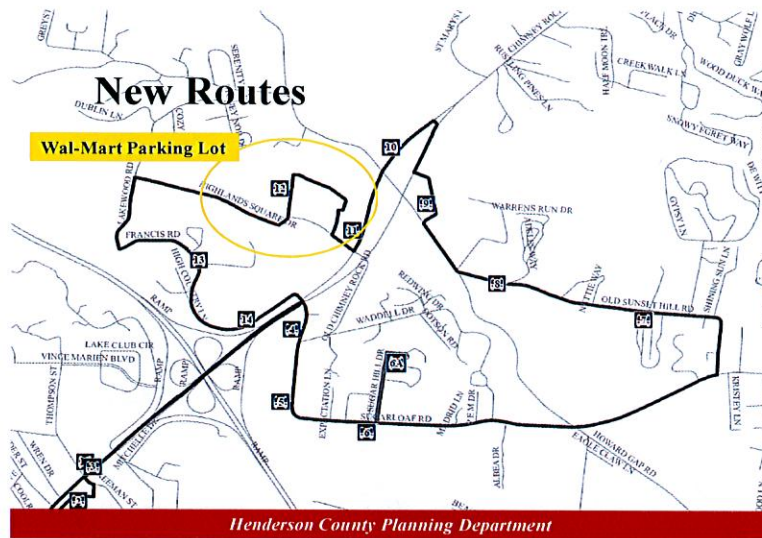
County transportation planning and transit operations staff developed modest changes for two routes of the Apple Country Transit System. The two changes impact the Red and White Routes but maintain current service levels. The changes intend to:

- Provide improved and more efficient service;
- Prevent overcrowding on the White Route buses that occurs during peak periods;
- Alleviate timing concerns on the Red Route buses (length of current route causes buses to run late);
- Serve stops at 2nd and 7th Avenues with both Red and White Routes (each currently served only by one of the two routes);
- Align the Red Route in a more north-south service area; and
- Align the White Route in a more east-west service area.

The changes essentially “swap” part of the route segments between the Red and White Routes. The attached map shows the existing routes and the affected segments on the new route alignments (highlighted in yellow). The changes are limited to the area near downtown Hendersonville and the Laurel Park area.

Staff plans the effective date of January 3, 2012 (first day of service in the New Year). Extensive outreach to notify riders and address their questions is planned by placing notices in the buses and holding a drop-in informational session on November 30th, 2011. The drop-in informational session will be held at the Kaplan Auditorium in the Main Library from 10:00 a.m. until 5:30 p.m. for riders to visit at their convenience and speak with staff about any questions or concerns.





SALE OF “NUCKOLLS BUILDING”

As previously discussed by the Board, the County has received and Board gave *preliminary* acceptance of an offer to purchase the “Nuckolls” building, the land and structure at 201 North Main Street in Hendersonville. The offered price was \$700,000.00.

The Board has followed a process, in conformity with N.C. Gen. Stat. §153A-176 and Article 12 of Chapter 160A of the General Statutes, as follows:

- 1) The Board received and gave preliminary acceptance on October 19, 2011, to an offer from Robert Quattlebaum to purchase the property.
- 2) A notice of the bid and its preliminary acceptance was published in a newspaper, describing the property potentially to be sold, and the terms of the offer. The notice further stated that the within ten (10) days of the first publication of the offer (October 27, 2011) anyone could have submitted a new, increased offer (an “upset bid”) for the property.
- 3) No upset bid was received by the end of business November 7, 2011, which was the end of the ten day upset bid property.
- 4) The highest bid – the first bid, \$700,000.00 – now comes back before the Board for final determination. The Board can either approve a sale at that price, or not. If the Board approves the final bid, that becomes the contract price.

Commissioner Young made the motion that the Board approves of the sale of the property which is the subject of this agenda item to Robert Quattlebaum at a price of \$700,000.00. All voted in favor and the motion carried.

COUNTY MANAGER’S REPORT

County Manager Steve Wyatt reminded the Board of the Holiday Alumni and Friends Reception by Wingate University, Hendersonville Campus on December 6, 2011 at 6:00 p.m.

IMPORTANT DATES

Set the Public Hearing for the Closeout of the 2008 Scattered Site Housing Project Grant No. 08-C-1826.

Before the final paperwork can be submitted on behalf of the 2008 Scattered Site Housing funds that were awarded by the N.C. Department of Commerce, Division of Community Investment & Assistance, Henderson County is required to hold a closeout public hearing to receive public comments concerning

the grant prior to completion.

Commissioner Messer made the motion that the Board schedules the closeout public hearing for the 2008 Scattered Site Housing Project for Monday, December 5, 2011 at 5:30 p.m. All voted in favor and the motion carried.

CLOSED SESSION

Commissioner Messer 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)(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 against an individual public officer or employee.

All voted in favor and the motion carried.

ADJOURN

Commissioner Messer made the motion to go out of closed session and adjourn at 1:00 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

J. Michael Edney, Chairman

HENDERSON COUNTY TAX DEPARTMENT

Collector's Office
200 North Grove Street
Suite 66
Hendersonville, NC 28792

Phone: 828/697-5595

Fax: 828/698-6153

www.hendersoncountync.org/tc/

Stan C. Duncan
County Assessor & Tax Collector

Sandy Allison
Administrative Assistant II

November 7, 2011

Re: Tax Collector's Report to Commissioners – 11/16/11 Meeting

Please find outlined below collections information through November 6th for the 2011 bills, which were mailed out on August 19th, as well as registered motor vehicle bills. As a point of reference, we also have included collections information as of the same date last year.

Annual Bills G01 Only:

2011 Total Charge \$57,579,282.99
Payments & Releases: 17,782,038.76
Unpaid Taxes: 39,797,244.23
Percentage Collected: 30.88%
(through 11/06/11)

2010 Total Charge: \$57,488,182.06
Payments & Releases: 17,779,204.61
Unpaid Taxes: 39,708,977.45
Percentage Collected: 30.93%
(through 11/06/10)

Motor Vehicle Bills G01 Only:

2011 Total Charge: \$2,167,814.53
Payments & Releases: 1,355,715.27
Unpaid Taxes: 812,099.26
Percentage Collected: 62.54%
(through 11/06/11)

2010 Total Charge: \$2,016,289.14
Payments & Releases: 1,372,976.05
Unpaid Taxes: 643,313.09
Percentage Collected: 68.09%
(through 11/06/10)

Fire Districts All Bills:

2011 Total Charge: \$6,598,222.67
Payments & Releases: 2,247,964.55
Unpaid Taxes: 4,350,258.12
Percentage Collected: 36.60%
(through 11/06/11)

2010 Total Charge: \$6,479,413.99
Payments & Releases: 2,214,652.98
Unpaid Taxes: 4,264,761.01
Percentage Collected: 36.60%
(through 11/06/10)

Respectfully submitted,



Carol McCraw,
Deputy Tax Collector

Stan C. Duncan,
Tax Collector

A regular meeting of the Board of Commissioners of the County of Henderson, North Carolina, was duly held on November 16, 2011 at 9:00 a.m. in the Commissioners' Meeting Room, Henderson County Historic Courthouse, 1 Historic Courthouse Square, Hendersonville, North Carolina. Chairman J. Michael Edney presiding.

The following members were present: J. Michael Edney, Chairman; Tommy Thompson, Vice-Chairman; Charlie Messer; William O'Connor; Larry Young.

The following members were absent: None

* * * * *

Commissioner Messer 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 COUNTY OF HENDERSON, NORTH CAROLINA APPROVING A FINANCING AGREEMENT AND DEED OF TRUST TO PROVIDE FOR THE ACQUISITION, CONSTRUCTION, FURNISHING AND EQUIPPING OF CERTAIN PROJECTS SET FORTH THEREIN AND RELATED MATTERS

WHEREAS, the County of Henderson, North Carolina (the "*County*") is a political subdivision validly existing under the Constitution, statutes and laws of the State (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 to finance the purchase or improvement 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 or improved to secure repayment of the purchase price;

WHEREAS, the Board of Commissioners of the County (the "*Board*") has previously determined, and hereby further determines, that it is in the best interest of the County to pay the capital costs of

construction of a new scalehouse (the "Scalehouse") and a new recycling convenience center, construction of road improvements (the "Road Improvements") related to an existing solid waste transfer station and the new recycling convenience center and acquisition of related equipment (the "Equipment") (collectively, the "Project");

WHEREAS, the County has determined that it would be in the best interest of the County to enter into a Financing Agreement and Deed of Trust dated on or about December 9, 2011 (the "Agreement") between the County and Branch Banking and Trust Company (the "Bank") for an advance of \$2,000,000 to be repaid over a term of 15 years at an interest rate of 3.20% in order to pay the capital costs of the Project and to provide a security interest in the real property on which the Scalehouse will be located (the "Mortgaged Property") and in the Road Improvements and the Equipment;

WHEREAS, there has been described to the Board the form of the Agreement, a copy of which has been made available to the Board, which the Board proposes to approve, enter into and deliver, as applicable, to effectuate the proposed installment financing;

WHEREAS, it appears that the Agreement is in an appropriate form and is an appropriate instrument for the purposes intended;

WHEREAS, the Board did conduct a public hearing on September 21, 2011, to receive public comment on the proposed Agreement and the Project; and

WHEREAS, the County has filed an application to the LGC for approval of the Agreement;

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

Section 1. ***Ratification of Actions.*** All actions of the County, the Chairman of the Board (the "Chairman"), the Clerk to the Board (the "Clerk"), the County Manager, the Finance Director of the County (the "Finance Director"), the County Attorney and their respective designees, whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Agreement.

Section 2. ***Authorization to Execute the Agreement.*** The County approves the acquisition of the Project in accordance with the terms of the Agreement, which will be a valid, legal and binding obligation of the County in accordance with its terms. The form and content of the Agreement are hereby in all respects authorized, approved and confirmed, and the Chairman, the Clerk and the County Manager, and their respective designees, are hereby authorized, empowered and directed to execute and deliver the Agreement, including necessary counterparts, in substantially the form and content presented to the Board, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the County's approval of any and all changes, modifications, additions or deletions therein from the form and content of the Agreement presented to the Board, and that from and after the execution and delivery of the Agreement, the Chairman, the Clerk, the County Manager and the Finance Director are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed.

Section 3. ***Bank Qualification.*** The County has not issued or effected the issuance of, and reasonably anticipates that it shall not issue or effect the issuance of less than \$10,000,000 of tax-exempt obligations during the 2011 calendar year, and hereby designates the Agreement as a "qualified tax-exempt obligation," as defined by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 4. **County Representative.** The Chairman, the County Manager and the Finance Director are hereby designated as the County's Representative to act on behalf of the County in connection with the transactions contemplated by the Agreement, and the Chairman, the County Manager and the Finance Director are authorized to proceed with the acquisition of the Project in accordance with the Agreement and to seek opinions as a matter of law from the County Attorney, which the County Attorney is authorized to furnish on behalf of the County, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The County's representative and/or designee or designees are in all respects authorized on behalf of the County to supply all information pertaining to the County for use in the transactions contemplated by the Agreement. The County's representatives are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by the Agreement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution.

Section 5. **Severability.** If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

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

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

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

I, *Teresa Wilson*, 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 titled **“RESOLUTION OF THE COUNTY OF HENDERSON, NORTH CAROLINA APPROVING A FINANCING AGREEMENT AND DEED OF TRUST TO PROVIDE FOR THE ACQUISITION, CONSTRUCTION, FURNISHING AND EQUIPPING OF CERTAIN PROJECTS SET FORTH THEREIN AND RELATED MATTERS”** adopted by the Board of Commissioners of the County of Henderson, North Carolina in regular session convened on the 16th day of November, 2011, as recorded in the minutes of the Board of Commissioners of the County of Henderson, North Carolina.

WITNESS, my hand and the seal of the County of Henderson, North Carolina, this the 16th day of November, 2011.



Teresa L. Wilson
Teresa Wilson, Clerk to the Board of Commissioners
County of Henderson, North Carolina

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1
Hendersonville, North Carolina 28792
Phone 828-697-4808 • Fax: 828-692-9855

J. MICHAEL EDNEY
Chairman
THOMAS H. THOMPSON
Vice-Chairman

TDD: 828-697-4580
www.hendersoncountync.org

CHARLIE MESSER
BILL O'CONNOR
LARRY YOUNG

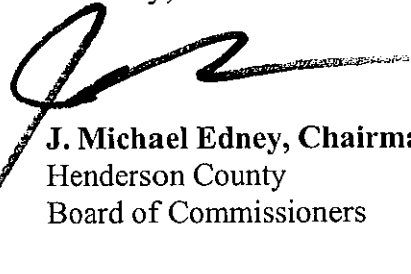
November 16, 2011

Mr. Stan Duncan, Tax Assessor
HENDERSON COUNTY ASSESSOR'S OFFICE
200 N. Grove Street, Suite 102
Hendersonville, N. C. 28792

Dear Mr. Duncan:

Attached please find the list of tax release requests (64) and tax refund requests (7) reviewed at the Henderson County Board of Commissioners' Meeting on Wednesday, November 16, 2011. All refunds were approved and 61 releases were approved excluding any releases regarding the City of Greenville as reflected on page 18 of the report.

Sincerely,



J. Michael Edney, Chairman
Henderson County
Board of Commissioners

JME/tlw

enclosures

REFUNDS

GREAT AMERICAN LEASING CORP.
 0002892794-2011-2011-400000 VALUE DECREASE
 9/28/11 LEASING COMPANY RENTERED 6 LESSEES IN WRONG JURISDICTION. RELEASE AND RE-BILL TO PROPER JURISDICTIONS. TIMELY FILED APPEAL.
 Refund # Rate Type Jurisdiction Rebated Tax Rebated Late List Rebated Billed Interest Total
 93457 CNTY HENDERSONVILLE 32.02 0.00 0.00 \$ 321.02
 93457 CNTY HENDERSONVILLE 0.00 0.00 0.00 \$ 0.00
 Bill Total: \$ 321.02
 Grand Total: \$ 321.02

REFUNDS

WILSON BOBBERG
 000289444-2011-2011-400000 VALUE DECREASE
 2011 INFORMAL APPEAL ON MANUFACTURED HOME. LOWER VALUE FOR 2011 FROM 43,110 TO 39,500. TIMELY FILED APPEAL.
 Refund # Rate Type Jurisdiction Rebated Tax Rebated Late List Rebated Billed Interest Total
 95533 CNTY FLETCHER 0.00 0.00 0.00 \$ 0.00
 95533 CNTY FLETCHER 18.54 1.85 0.00 \$ 203.39
 Bill Total: \$ 203.39
 Grand Total: \$ 203.39

REFUNDS

COATES ENTERPRISES
 0002482029-2011-2011-400000 VALUE DECREASE
 RELEASE FOR 2011 BILL TO REDUCE VALUE FROM 17,600 TO 5,000 DUE TO CONDITION. FIELD REVIEW DONE. PICTURES ON FILE. TIMELY FILED APPEAL.
 Refund # Rate Type Jurisdiction Rebated Tax Rebated Late List Rebated Billed Interest Total
 89652 FIRE EDNEYVILLE 11.97 1.19 0.00 \$ 131.16
 89652 CNTY EDNEYVILLE 64.71 6.47 0.00 \$ 71.18
 Bill Total: \$ 84.34
 Grand Total: \$ 84.34

Number of Bills = 7 Total Amount = \$671.46

3

REFUNDS

FRANKLIN COUNTY
 0000004532-2008-2008-400000 FULL REBATE
 REFUND 2008, RELEASE 2009-2011. MANUFACTURED HOME DOUBLE BILLED. CORRECT BILL IS 8624202.
 Refund # Rate Type Jurisdiction Rebated Tax Rebated Late List Rebated Billed Interest Total
 93754 FIRE BLUE RIDGE 8.76 0.88 0.00 \$ 9.64
 93754 CNTY COUNTY 47.69 4.76 0.00 \$ 52.35
 Bill Total: \$ 61.99
 0002446125-2008-2008-400000 FULL REBATE
 REFUND 2008, RELEASE 2009-2011 ON MANUFACTURED HOME. INCORRECT SITUS.
 Refund # Rate Type Jurisdiction Rebated Tax Rebated Late List Rebated Billed Interest Total
 93781 CNTY COUNTY 31.42 0.00 0.00 \$ 31.42
 93781 FIRE BLUE RIDGE 5.78 0.00 0.00 \$ 5.78
 Bill Total: \$ 37.20
 0002446256-2008-2008-400000 FULL REBATE
 REFUND 2007 AND 2008, RELEASE 2009-2011. WRONG MANUFACTURED HOME ON PARCEL.
 Refund # Rate Type Jurisdiction Rebated Tax Rebated Late List Rebated Billed Interest Total
 93767 CNTY COUNTY 37.88 3.79 0.00 \$ 41.67
 Bill Total: \$ 41.67
 0002446256-2008-2008-400000 FULL REBATE
 REFUND 2007 AND 2008, RELEASE 2009-2011. WRONG MANUFACTURED HOME ON PARCEL.
 Refund # Rate Type Jurisdiction Rebated Tax Rebated Late List Rebated Billed Interest Total
 93768 FIRE EDNEYVILLE 6.57 0.00 0.00 \$ 6.57
 93768 CNTY COUNTY 37.88 0.00 0.00 \$ 37.88
 Bill Total: \$ 44.85
 Grand Total: \$ 185.71

REFUNDS

0000004532-2008-2008-400000 FULL REBATE
 REFUND 2008, RELEASE 2009-2011. MANUFACTURED HOME DOUBLE BILLED. CORRECT BILL IS 8624202.
 Refund # Rate Type Jurisdiction Rebated Tax Rebated Late List Rebated Billed Interest Total
 93754 FIRE BLUE RIDGE 8.76 0.88 0.00 \$ 9.64
 93754 CNTY COUNTY 47.69 4.76 0.00 \$ 52.35
 Bill Total: \$ 61.99
 0002446125-2008-2008-400000 FULL REBATE
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 93781 FIRE BLUE RIDGE 5.78 0.00 0.00 \$ 5.78
 Bill Total: \$ 37.20
 0002446256-2008-2008-400000 FULL REBATE
 REFUND 2007 AND 2008, RELEASE 2009-2011. WRONG MANUFACTURED HOME ON PARCEL.
 Refund # Rate Type Jurisdiction Rebated Tax Rebated Late List Rebated Billed Interest Total
 93767 CNTY COUNTY 37.88 3.79 0.00 \$ 41.67
 Bill Total: \$ 41.67
 0002446256-2008-2008-400000 FULL REBATE
 REFUND 2007 AND 2008, RELEASE 2009-2011. WRONG MANUFACTURED HOME ON PARCEL.
 Refund # Rate Type Jurisdiction Rebated Tax Rebated Late List Rebated Billed Interest Total
 93768 FIRE EDNEYVILLE 6.57 0.00 0.00 \$ 6.57
 93768 CNTY COUNTY 37.88 0.00 0.00 \$ 37.88
 Bill Total: \$ 44.85
 Grand Total: \$ 185.71

2

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

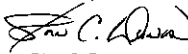
MEETING DATE: November 16, 2011
 SUBJECT: Tax Refunds
 PRESENTER: Assessor
 ATTACHMENTS: Refund Report

SUMMARY OF REQUEST:

The enclosed refund requests (1) have been reviewed by the County Assessor and as a result of that review, it is the opinion of the Assessor that this finding is in order. The supporting documentation is on file in the County Assessor's Office.

These refund requests are submitted for the approval by the Henderson County Board of Commissioners.

Type	Number of Items:	Revenue Amount:
Refunds	7	\$611.46

Faithfully Submitted,

 Stan C. Duncan
 County Assessor

BOARD ACTION REQUEST: Consent Approval Requested

Suggested Motion: "I move the Board approve the Tax Refund Report as presented."

RELEASES

000282027-2011-2011-00000 VALUE DECREASE
 INDIVIDUAL ABSTRACT#: 000282027 9/25/11 1943 STEARMAN, ANTIQUE APPLICATION RECEIVED AND APPROVED, ON FILE.
 REDUCTION OF VALUE TO \$5000.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93477	FIRE	BLUE RIDGE	66.50	0.00	0.00	\$ 66.50
93477	CNTY	COUNTY	359.52	0.00	0.00	\$ 359.52
						\$ 426.02
						\$ 426.02

000282027-2011-2011-10000 FULL REBATE
 10/10/11, RELEASE 2011 DISCOVERY IN FULL BUSINESS CLOSED 12/31/2010.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93598	CNTY	COUNTY	25.00	2.97	0.00	\$ 27.97
93598	FIRE	FLETCHER	5.00	0.50	0.00	\$ 5.50
						\$ 33.47
						\$ 33.47

000282027-2011-2011-40000 PUV
 2011 TAX BILL, PROPERTY SPLIT IN DEC 2010, PROPERTY OWNER RETAINED 24.33 ACRES, THIS RELEASE TO REINSTATE
 PUV ON THE 24.33 ACRES, PARENT PARCEL 1013273

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93480	CNTY	COUNTY	1,082.84	0.00	0.00	\$ 1,082.84
93480	FIRE	MILLS RIVER	195.16	0.00	0.00	\$ 195.16
						\$ 1,278.00
						\$ 1,278.00

3

RELEASES

000282027-2011-2011-00000 FULL REBATE
 WILDLIFE ABSTRACT#: 000282027 9/23/11 2005 TAYLOR CASP WATERCRAFT, SITUS 635 VISTA FALLS RD MILLS
 RIVER IN BUNCOMBE COUNTY, BILLING INFO FORWARDED TO BUNCOMBE, BILL RELEASED.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93439	CNTY	COUNTY	50.10	5.01	0.00	\$ 55.11
						\$ 55.11
						\$ 55.11

000282027-2011-2011-10000 FULL REBATE
 10/24/11, TAXPAYER RESPONDED TO DISCOVERY NOTICE, LISTING HIS TAGGED MV'S IN ERROR, RELEASE AND RE-BILL FOR SUPPLIES ONLY.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93741	CNTY	COUNTY	273.84	54.77	0.00	\$ 328.61
93741	FIRE	FLETCHER	30.51	11.26	0.00	\$ 41.77
						\$ 370.38
						\$ 370.38

000282027-2011-2011-10000 FULL REBATE
 10/24/11, TAXPAYER RESPONDED TO DISCOVERY NOTICE, LISTING HIS TAGGED MV'S IN ERROR, RELEASE AND RE-BILL FOR SUPPLIES ONLY.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93740	CNTY	COUNTY	15.10	4.53	0.00	\$ 19.63
93740	FIRE	FLETCHER	73.43	22.03	0.00	\$ 95.46
						\$ 115.09
						\$ 115.09

1

RELEASES

000282027-2011-2011-10000 FULL REBATE
 10/24/11, TAXPAYER RESPONDED TO DISCOVERY NOTICE, LISTING HIS TAGGED MV'S IN ERROR, RELEASE PARTIAL VALUE ONLY.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93739	FIRE	FLETCHER	15.10	6.04	0.00	\$ 21.14
93739	CNTY	COUNTY	73.43	29.97	0.00	\$ 103.40
						\$ 124.54
						\$ 124.54

000282027-2011-2011-10000 FULL REBATE
 10/24/11, TAXPAYER RESPONDED TO DISCOVERY NOTICE, LISTING HIS TAGGED MV'S IN ERROR, RELEASE AND RE-BILL FOR SUPPLIES ONLY.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93740	CNTY	COUNTY	15.10	4.53	0.00	\$ 19.63
93740	FIRE	FLETCHER	73.43	22.03	0.00	\$ 95.46
						\$ 115.09
						\$ 115.09

000282027-2011-2011-10000 FULL REBATE
 10/24/11, TAXPAYER RESPONDED TO DISCOVERY NOTICE, LISTING HIS TAGGED MV'S IN ERROR, RELEASE AND RE-BILL FOR SUPPLIES ONLY.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93743	CNTY	COUNTY	292.15	28.21	0.00	\$ 320.36
93743	FIRE	FLETCHER	54.94	5.49	0.00	\$ 60.43
						\$ 379.79
						\$ 379.79

2

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

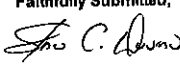
MEETING DATE: November 16, 2011
SUBJECT: Tax Releases
PRESENTER: Assessor
ATTACHMENTS: Release Report

SUMMARY OF REQUEST:

The enclosed release requests (64) have been reviewed by the County Assessor and as a result of that review, it is the opinion of the Assessor that these findings are in order. The supporting documentation is on file in the County Assessor's Office.

These release requests are submitted for the approval by the Henderson County Board of Commissioners.

Type	Number of Items:	Revenue Amount:
Releases	64	\$ 22,518.37

Faithfully Submitted,

 Stan C. Duncan
 County Assessor

BOARD ACTION REQUESTED: Consent Approval Requested.

Suggested Motion: "I move the Board approve the Tax Release Report as presented."

RELEASES

FRANKLIN, JOHNNY FULL REBATE
 000000462-2009-2011-000000 REFUND 2008, RELEASE 2009-2011, MANUFACTURED HOME DOUBLE BILLED. CORRECT BILL IS 8824202.
 000000462-2010-2010-000000 FULL REBATE REFUND 2008, RELEASE 2009-2011, MANUFACTURED HOME DOUBLE BILLED. CORRECT BILL IS 8824202.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93757	FIRE	BLUE RIDGE COUNTY	47.58	4.76	0.00	\$ 52.35
93757	FIRE	BLUE RIDGE COUNTY	8.76	0.88	0.00	\$ 9.64
Bill Total:					0.00	\$ 61.99

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93755	FIRE	BLUE RIDGE COUNTY	8.33	0.83	0.00	\$ 9.16
93755	FIRE	BLUE RIDGE COUNTY	45.28	4.53	0.00	\$ 49.81
Bill Total:					0.00	\$ 58.97

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93752	FIRE	BLUE RIDGE COUNTY	31.42	3.14	0.00	\$ 34.56
93752	FIRE	BLUE RIDGE COUNTY	5.78	0.58	0.00	\$ 6.36
Bill Total:					0.00	\$ 40.92

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93763	FIRE	BLUE RIDGE COUNTY	5.53	0.55	0.00	\$ 6.08
93763	FIRE	BLUE RIDGE COUNTY	30.03	3.00	0.00	\$ 33.11
Bill Total:					0.00	\$ 39.19

7

RELEASES

DIAMOND, ANDREUS RAYMOND VALUE DECREASE
 0002903002-2011-2011-000000 0002903002-2011-2011-2010 LAWRIMORE UTILITY TRAILER-VALUE DECREASE DUE TO APPEAL-VALUATION BASED ON 2010 PURCHASE PRICE LESS 5%-9/23/11

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93438	FIRE	MOUNTAIN HOME COUNTY	3.24	0.00	0.00	\$ 3.24
93438	FIRE	MOUNTAIN HOME COUNTY	15.85	0.00	0.00	\$ 15.85
Bill Total:					0.00	\$ 19.10

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
83589	FIRE	MOUNTAIN HOME COUNTY	23.43	0.00	0.00	\$ 23.43
Bill Total:					0.00	\$ 23.43

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93479	FIRE	FLETCHER COUNTY	1,599.64	0.00	0.00	\$ 1,599.64
93479	FIRE	FLETCHER COUNTY	311.50	0.00	0.00	\$ 311.50
Bill Total:					0.00	\$ 1,911.34

6

RELEASES

BULLETS DOUGLICK FULL REBATE
 000234928-2011-2011-100000 10/6/2011, RELEASE DISCOVERY BILL IN FULL. DOUBLE ASSESSED ON ABSTRACT #2986527.

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93558	FIRE	BLUE RIDGE COUNTY	72.01	7.20	0.00	\$ 79.21
93558	FIRE	BLUE RIDGE COUNTY	389.31	38.93	0.00	\$ 428.24
Bill Total:					0.00	\$ 507.45

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93575	FIRE	FLETCHER COUNTY	25.68	2.57	0.00	\$ 28.25
93575	FIRE	FLETCHER COUNTY	0.00	0.00	0.00	\$ 0.00
Bill Total:					0.00	\$ 28.25

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93459	FIRE	FLETCHER COUNTY	33.77	0.00	0.00	\$ 33.77
93459	FIRE	FLETCHER COUNTY	0.00	0.00	0.00	\$ 0.00
Bill Total:					0.00	\$ 33.77

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93483	FIRE	GREEN RIVER COUNTY	19.13	1.91	0.00	\$ 21.04
93483	FIRE	GREEN RIVER COUNTY	2.42	0.24	0.00	\$ 2.66
Bill Total:					0.00	\$ 23.70

5

RELEASES

BULL, REBECCA FULL REBATE
 0002983835-2011-2011-000000 0002983835-2011-2011-1983 HARRIS BOAT-BILLED AND PAID IN POLK COUNTY-PREVIOUSLY VOIDED LISTING IN 2008

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93792	FIRE	BLUE RIDGE COUNTY	15.95	0.00	0.00	\$ 15.95
93792	FIRE	BLUE RIDGE COUNTY	107.86	0.00	0.00	\$ 107.86
Bill Total:					0.00	\$ 123.81

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93792	FIRE	BLUE RIDGE COUNTY	7.50	0.75	0.00	\$ 8.25
93792	FIRE	BLUE RIDGE COUNTY	40.58	4.06	0.00	\$ 44.64
Bill Total:					0.00	\$ 52.89

Rebate #	Rate Type	Jurisdiction	Rebated Tax	Rebated Late List	Rebated Billed Interest	Total
93791	FIRE	EDNEYVILLE COUNTY	7.50	0.75	0.00	\$ 8.25
93791	FIRE	EDNEYVILLE COUNTY	46.58	4.66	0.00	\$ 51.24
Bill Total:					0.00	\$ 59.49

4

RELEASES

00000000000000000000 MISC. DECREASE
588519-2011-2011-000000 CLAYTON MANUFACTURED HOME-LATE LISTED IN ERROR-2011 LIST FORM SUBMITTED JANUARY 27,
2011-RELEASE LATE LIST PENALTY FOR 2011

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93452 and 93457.

0002316886-2011-2011-000000 VALUE DECREASE
0002316886-2011-2011 VALUE DECREASE FROM 9.900 TO 5.665. VESSELS VALUE WAS INCORRECT.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93897 and 93897.

0002431167-2011-2011-000000 FULL REBATE
0002431167-2011-2011-2005 JC MFG NEPTOON BOAT-LOCATED AND TAXED IN CLAY COUNTY-DOCUMENTATION RECEIVED FROM CLAY COUNTY

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93892 and 93892.

()

RELEASES

00000000000000000000 VALUE DECREASE
00000000000000000000 INCORRECT PERCENT COMPLETE FOR 2011.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93692 and 93692.

0002464226-2011-2011-000000 FULL REBATE
RELEASE 2011 BILL. DOUBLE BILLED MANUFACTURED HOME CORRECT BILL IS ON ABSTRACT NUMBER 2955442
WAS BILLED FOR 100%, LISTING FORM STATED 54% COMPLETE. 2011 LISTING WILL BE AT 100%.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93687 and 93687.

9

RELEASES

0002448123-2011-2011-000000 FULL REBATE
REFUND 2008, RELEASE 2009-2011 ON MANUFACTURED HOME, INCORRECT SITUS.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93764 and 93764.

000246256-2009-2009-000000 FULL REBATE
REFUND 2007 AND 2008, RELEASE 2009-2011, WRONG MANUFACTURED HOME ON PARCEL.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93769 and 93769.

0002446256-2010-2010-000000 FULL REBATE
REFUND 2007 AND 2008, RELEASE 2009-2011, WRONG MANUFACTURED HOME ON PARCEL.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93770 and 93770.

0002446256-2011-2011-000000 FULL REBATE
REFUND 2007 AND 2008, RELEASE 2009-2011, WRONG MANUFACTURED HOME ON PARCEL.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93771 and 93771.

8

RELEASES

00000000000000000000 FULL REBATE
RELEASE BILLS 2009 THROUGH 2011 ON MANUFACTURED HOME, MOVED TO BUNCOMBE AND IS PAYING THERE. CALLED AND VERIFIED WITH BUNCOMBE COUNTY.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93793 and 93793.

0000009355-2010-2010-000000 FULL REBATE
RELEASE BILLS 2009 THROUGH 2011 ON MANUFACTURED HOME, MOVED TO BUNCOMBE AND IS PAYING THERE. CALLED AND VERIFIED WITH BUNCOMBE COUNTY.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93794 and 93794.

0000009355-2011-2011-000000 FULL REBATE
RELEASE BILLS 2009 THROUGH 2011 ON MANUFACTURED HOME, MOVED TO BUNCOMBE AND IS PAYING THERE. CALLED AND VERIFIED WITH BUNCOMBE COUNTY.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93795 and 93795.

10

RELEASES

0002793262-2011-2011-000000 FULL REBATE
9/27/2011 RELEASE DISCOVERY IN FULL DOUBLE ASSESSED ON BILL #2987050.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebated Tax, Rebated Late List, Rebated Billed Interest, Total. Includes rows for 93457 and 93457.

10

RELEASES

JUDON, CHRISTA JULIE FULL REBATE
0002263447-2009-2009-000000
RELEASE 2009-2011 BILLS, MANUFACTURED HOME SOLD AND MOVED TO MADISON COUNTY, CALLED MADISON COUNTY & THEY HAVE ALREADY BILLED FOR 2010 AND 2011 AND ARE PLANNING TO BILL FOR 2009. CBL 10/7/2011

0002263447-2010-2010-000000 FULL REBATE
RELEASE 2009-2011 BILLS, MANUFACTURED HOME SOLD AND MOVED TO MADISON COUNTY, CALLED MADISON COUNTY & THEY HAVE ALREADY BILLED FOR 2010 AND 2011 AND ARE PLANNING TO BILL FOR 2009. CBL 10/7/2011

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93579 and 93578.

0002263447-2011-2011-000000 FULL REBATE
RELEASE 2009-2011 BILLS, MANUFACTURED HOME SOLD AND MOVED TO MADISON COUNTY, CALLED MADISON COUNTY & THEY HAVE ALREADY BILLED FOR 2010 AND 2011 AND ARE PLANNING TO BILL FOR 2009. CBL 10/7/2011

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93581 and 93582.

0002263447-2011-2011-000000 FULL REBATE
RELEASE 2011 BILL ON MANUFACTURED HOME, VOID FOR 2011 AND FORWARD, FIELD REVIEW DONE, MANUFACTURED HOME IN A STATE OF DISREPAIR. CBL 10/12/2011

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93936 and 93938.

RELEASES

WAGGONER, JOAN WILLIAMS FULL REBATE
0002263447-2011-2011-000000 VALUE DECREASE
0002989365-2011-2011 VALUE DECREASE FROM 4,680 TO 500. THIS JOH BOAT WAS LISTED AS A 2010 BUT IT IS MUCH OLDER THAN THAT. EXACT AGE UNKNOWN.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93440 and 93440.

WAGGONER, JOAN WILLIAMS FULL REBATE
0002499858-2011-2011-000000 FULL REBATE
RELEASE PROCESSED FOR TAX YEAR 2011. MAN. HOME WITH LAND. PARCEL NUMBER 0111003. ABSTR 459958
LAND IN LEROY MOORE, MAN HOME IN ERMA MOORE

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93601 and 93601.

WAGGONER, JOAN WILLIAMS FULL REBATE
0002499858-2011-2011-000000 VALUE DECREASE
OUTBUILDING VALUES WERE INCORRECTLY CALCULATED. CORRECTED FOR 2011.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93603 and 93603.

RELEASES

POWERS, BRENDA DEWEE FULL REBATE
0002939428-2011-2011-000000 FULL REBATE
WILDLIFE BILL#: 2007501 9/20/11 2006 RANGER Z21, SOLD IN 2008 PER 2008 LISTING FORM (ON FILE), BILL RELEASED.

0002939428-2011-2011-000000 FULL REBATE
WILDLIFE ABSTRACT#: 0002807604 9/23/11 1996 BOMBARDIER JET SKI, BILL RELEASED, 2011 LISTING FORM RECEIVED 1/8/2011 INDICATING SOLD ON FILE. BILLED IN ERROR.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93419 and 93418.

0002939428-2011-2011-000000 FULL REBATE
WILDLIFE ABSTRACT#: 0002807604 9/23/11 1996 BOMBARDIER JET SKI, BILL RELEASED, 2011 LISTING FORM RECEIVED 1/8/2011 INDICATING SOLD ON FILE. BILLED IN ERROR.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93446 and 93446.

0002939428-2011-2011-000000 VALUE DECREASE
0002131246-2011-2011 VALUE DECREASE FROM 19,570 TO 16,400 AFTER RECEIVING MORE INFORMATION ON THIS BOAT. ABO'S VALUE USED.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93889 and 93889.

RELEASES

PERZINSKI, JESSICA FULL REBATE
0002939428-2011-2011-000000 FULL REBATE
2011 MANUFACTURED HOME BILL RELEASED. DOUBLE BILLED. CORRECT HOME IS ON BILL NUMBER 2348253.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93535 and 93535.

POWERS, BRENDA DEWEE FULL REBATE
0002939428-2011-2011-000000 FULL REBATE
OWNER PAID PERSONAL PROPERTY TAXES IN SOUTH CAROLINA. (BILLED FROM 5-31-2011 THRU 5-31-2012. RELEASE 2011 BILL ON MANUFACTURED HOME.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93686 and 93686.

POWERS, BRENDA DEWEE FULL REBATE
0002939428-2011-2011-000000 VALUE DECREASE
0002369513 TAX YEAR: 2011 YEAR FOR: 2011 VALUE DECREASED FROM 18,330 TO 500 AFTER RECEIVING PICTURES OF THIS HOME MADE BOAT.

Table with columns: Rebate #, Rate Type, Jurisdiction, Rebased Tax, Rebased Late List, Rebased Billed Interest, Total. Includes rows for rebates 93701 and 93701.

Process Rebate **Return**

Rebate# : 0002893016-2011-2011- Board Meeting Date :
 93437 000000 (For pre-approved LU/ Exempt only) Property Tax Commission

HUNGRY RIVER LLC W- 657428

Total Real Value 450,100 Land Def Value 359,024 Historic Def Value Builder Def Value Use Value 91,076

Category	Amount	Amount	Amount	Amount	Amount
Full Rebate	2,605.25		0.00		2,605.25
Late List 100%	0.00	0.00	0.00		0.00
County	2,188.58	0.00	2,188.58		2,188.58
Interest					
Fire District F03	406.67	0.00	406.67		406.67
Interest					
Late List 100%	0.00	0.00	0.00		0.00
Cost	0.00	0.00	0.00		0.00
Total Amount(\$)	2,605.25	0.00	2,605.25		2,605.25

Abstract Details Reason:

Parcel number 9932135 Pin 0519-38-7811

This rebate is to correct Present Use Value Land Lines. Forestry land lines were turned off, resulting in forestry rates not being applied. Forestry Acreage was being taxed at Market Value. Forestry Management Plan on file for Present-Use Value.

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WILDLIFE ABSTRACT#		FULL REBATE		WILDLIFE ABSTRACT#		FULL REBATE	
0002318008-2011-2011-000000		2011 LATE APPLICATION APPROVED BY S. DUNCAN 105-282.1(A1) EXEMPTION APPROVED 105-278.3 PER DEED 1418 BOOK 568, TRUSTEE NAME WAS REMOVED FROM DEED		0002817612-2011-2011-000000		1986 BAYLINER BOAT BILL RELEASED, SITUS IN TRANSYLVANIA COUNTY, LISTING FORM FROM TRANSYLVANIA COUNTY ON FILE.	
Rebate #	Rate Type	Interest	Rebated Tax	Rebated Tax	Rebated Tax	Rebated Tax	Rebated Tax
93485	FIRE	BUILDER/COE	365.13	1,979.41	0.00	0.00	0.00
93495	CNTY	COUNTY	1,979.41	0.00	0.00	0.00	0.00
		Total		Total		Total	
		\$ 365.13		\$ 1,979.41		\$ 0.00	
		\$ 1,979.41		\$ 1,979.41		\$ 11.98	
		\$ 2,344.54		\$ 2,344.54		\$ 11.98	
		Grand Total:		Grand Total:		Grand Total:	
		\$ 2,344.54		\$ 2,344.54		\$ 11.98	

Number of Bills = 63

Total Amount = \$19,918.72

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HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1
Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 698-4443
www.hendersoncountync.org

J. MICHAEL EDNEY
Chairman
THOMAS THOMPSON
Vice-Chairman

CHARLIE MESSER
LARRY YOUNG
BILL O'CONNOR

PROCLAMATION

WHEREAS, Henderson County is located in the Blue Ridge Mountains, in a broad basin formed by the French Broad River and its tributaries. Its diverse geography of gentle mountains, fertile valleys and rich forests has played a pivotal role in its unique history; and

WHEREAS, Geography Awareness Week is November 13-19, 2011; and

WHEREAS, National Geographic Information Systems (GIS) Day is November 16, 2011; and

WHEREAS, GIS is an important part of geography awareness, providing not only the study of maps, but also relationships among people, places and environments that are continuously being examined on local, national and global levels; and

WHEREAS, Henderson County has GIS personnel in various departments that manage the complex systems providing GIS data that is critical to health, public safety, emergency management, disaster preparedness, economic development, and quality of life of our citizens;

NOW, THEREFORE, BE IT RESOLVED, that we, the Henderson County Board of Commissioners, do hereby proclaim November 16, 2011 as “**GIS Day**” in Henderson County.

FURTHERMORE, we commend the individuals and organizations that are involved in the field of geographic information systems, and extend our gratitude to all Henderson County GIS personnel for their commitment to providing GIS resources to meet the needs of the citizens of Henderson County.

Adopted this 16th day of November, 2011.



J. MICHAEL EDNEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



TERESA L. WILSON, CLERK TO THE BOARD

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1
Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 698-4443
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J. MICHAEL EDNEY
Chairman
THOMAS THOMPSON
Vice-Chairman

CHARLIE MESSER
LARRY YOUNG
BILL O'CONNOR

PROCLAMATION

- WHEREAS,** There are currently over 4,000 high school students in Henderson County and it is these individuals that will shape the future of our community; and
- WHEREAS,** A Youth Council will provide an opportunity for teens to learn about local government; and
- WHEREAS,** A Youth Council will help teens learn how to be responsible citizens; and
- WHEREAS,** A Youth Council will help develop leadership skills in teens; and
- WHEREAS,** A Youth Council will help teens to work together to make Henderson County a better place; and
- WHEREAS,** A Youth Council will provide access for government officials to the views and needs of Henderson County's youth;

NOW, THEREFORE, BE IT RESOLVED, that we, the Henderson County Board of Commissioners, do hereby proclaim the second Monday in January as "Youth Council Day" in Henderson County.

FUTHERMORE, we commend the teens and adults who have worked to form this Youth Council and we look forward to all they will accomplish.

Adopted this 16th day of November, 2011.



J. Michael Edney, Chairman
Henderson County Board of Commissioners

ATTEST:



Teresa L. Wilson, Clerk to the Board

Exhibit A

**RESOLUTION DECLARING PERSONAL PROPERTY AS SURPLUS
AND AUTHORIZING THE SALE OF SURPLUS PROPERTY
BY ELECTRONIC PUBLIC AUCTION**

WHEREAS, Henderson County owns vehicles itemized on the attached Exhibit B, hereinafter referred to as "surplus property", that is either obsolete or no longer needed for any governmental use by the County; and

WHEREAS, the Henderson County Board of Commissioners is desirous of declaring the vehicles as surplus and selling at a public auction as authorized by NCGS 160A-270; and

WHEREAS, it is the intent of the County to sell said surplus vehicles by electronic public auction at www.govdeals.com.

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

1. The vehicles itemized on the attached Exhibit B is hereby declared to be surplus property.
2. The Finance Director is hereby authorized to sell by electronic auction at www.govdeals.com the surplus property described above to the highest bidder.
3. All surplus property will be sold "as is", all sales final, cash, certified check or money order only. Henderson County makes no express or implied warranties of merchantability of any surplus property, or part thereof, or its fitness for any particular purpose regardless of any oral statements that may be made concerning the surplus property or any part thereof.
4. A notice summarizing this Resolution and the sale of the surplus property by electronic public auction shall be advertised by the Finance Director on the County's website at www.hendersoncountync.org at least ten (10) days prior to the public auction.

THIS the 16th day November, 2011.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: 

J. Michael Edney, Chairman

ATTEST:


Teresa L. Wilson, Clerk to the Board

[OFFICIAL SEAL]

Exhibit B

List of Surplus Vehicles

Year / Make / Model	HC#	VIN #	Asset #	Mileage
1997 FORD TAURUS AGE	MP003	1FALP52U1VA244026	10535	64,707
2005 DODGE DAKOTA TRANSMISSION BAD	IN016	1D7HW22K25S243628	11698	76,237
2007 DODGE CHARGER K-9 UNIT	SH269	2B3KA43G07H709153	12648	99664
1987 GMC 2-TON TRUCK AGE/BAD SHAPE	FM004	1GDJ7DB5HV516680	4600	118,717
2006 CHEVROLET IMPALA TRANSMISSION BAD	SH516	2G1WS551469299535	12071	96,578

List of Surplus Equipment

asset#

PETRO VEND FUEL MANAGEMENT SYSTEM	12332
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