

**DRAFT**

1/9/2013

**MINUTES**

cc: BOC  
Steve  
David  
Russ  
Christy

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
MONDAY, JANUARY 7, 2013**

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Charlie Messer, Vice-Chairman Tommy Thompson, Commissioner Grady Hawkins, Commissioner Larry Young, Commissioner Mike Edney, 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, Finance Director J. Carey McLelland, Interim Planning Director Autumn Radcliff, Engineer Marcus Jones, Assessor/Tax Collector Stan Duncan, Chief Deputy Rodney Raines, Research/Budget Analyst Amy Brantley, Planner Parker Sloan, Captain Frank Stout, and David Pierce as security.

**CALL TO ORDER/WELCOME**

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the American Flag was led by Eagle Scout Ethan Nix.

**RECOGNITION OF EAGLE SCOUT ETHAN NIX**

The Commissioners recognized the efforts of Ethan Nix for receiving his Eagle Scout Award, and presented him with a Certificate of Recognition.

**PUBLIC HEARINGS**

**Public Hearing for Rezoning Application #R-2012-04**

*Commissioner Hawkins made the motion that the Board go into public hearing in regard to rezoning application #R-2012-04. All voted in favor and the motion carried.*

Interim Planning Director Autumn Radcliff stated on August 6, 2012 the Grimesdale Homes Association requested that the County rezone their neighborhood from a Residential One (R1) zoning district to a Residential Two (R2) zoning district. Staff also received a letter from the Hickory Hills Homeowners Association requesting the County to rezone that neighborhood from a R1 zoning district to a R2 zoning district. The subject area is approximately 200 acres in size and contains 248 separate parcels of land.

The primary concern cited by the Grimesdale Homes Association and Hickory Hills Homeowners Association is to reduce the potential of higher density development, including multi-family housing, on vacant or larger tracts of land within the neighborhoods. They requested that the rezoning include the Cannon Woods neighborhood as well. The Planning Board at its meeting on August 16, 2012 voted to initiate a zoning map amendment for the area including Grimesdale, Hickory Hills and Cannon Woods neighborhoods as requested by the association boards.

Before taking action on the application, the Board of Commissioners must hold a public hearing. In accordance with §200A-314(C) and §200A-337(B) of the Henderson County Land Development Code and State Law, notices of the January 7, 2013, public hearing regarding rezoning application #R-2012-04 were published in the Hendersonville Tribune on December 20, 2012 and December 27, 2012. The Planning Department sent notices of the hearing via first class mail to the owners of properties adjacent to the Subject Area and the subject area property owner on December 14, 2012 and posted signs advertising the hearing on the Subject Area on December 27, 2012.

DATE APPROVED:



Zoning Request

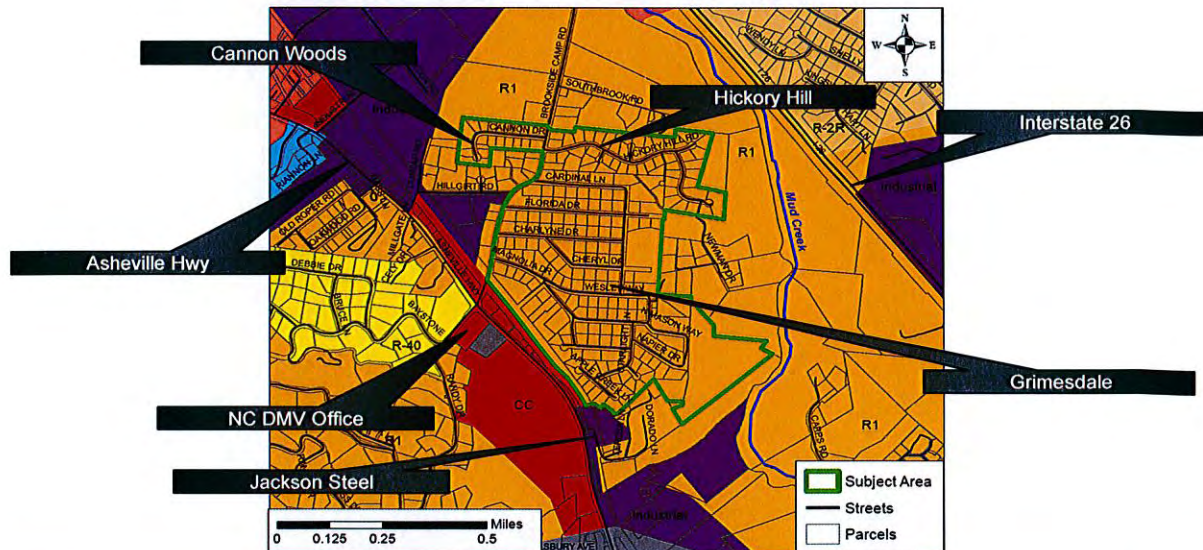
- On August 6, 2012 the Grimesdale Homes Association requested that the County rezone the neighborhood from a Residential One (R1) zoning district to a Residential Two (R2) zoning district. Subject Area includes 200 acres and about 248 parcels
- The Planning Board at its meeting on August 16, 2012 voted to initiate a zoning map amendment for the area including Grimesdale, Hickory Hills and Cannon Woods neighborhoods, as requested.
- The primary concern cited by the Grimesdale Homes Association and Hickory Hills Homeowners Association is to reduce the potential of higher density development, including multi-family housing, on vacant or larger tracts of land within the neighborhoods. They requested that the rezoning include the Cannon Woods neighborhood as well.

## Subject Area Map



Henderson County Planning Department

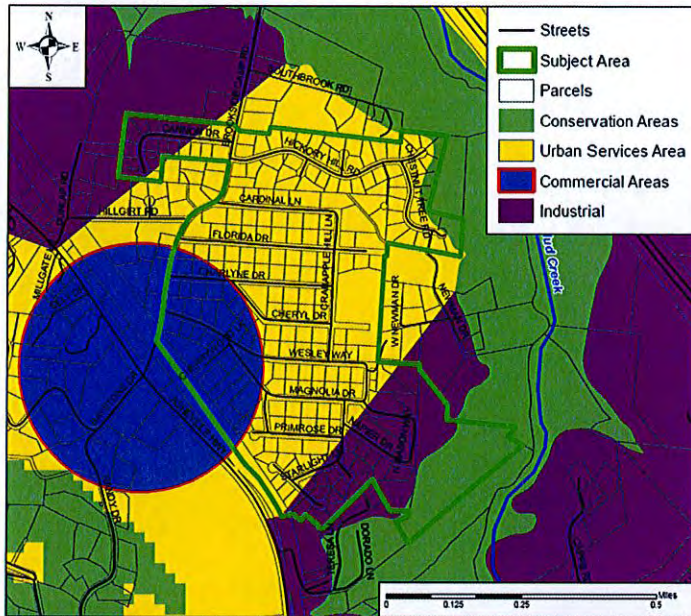
## Zoning Map



Henderson County Planning Department

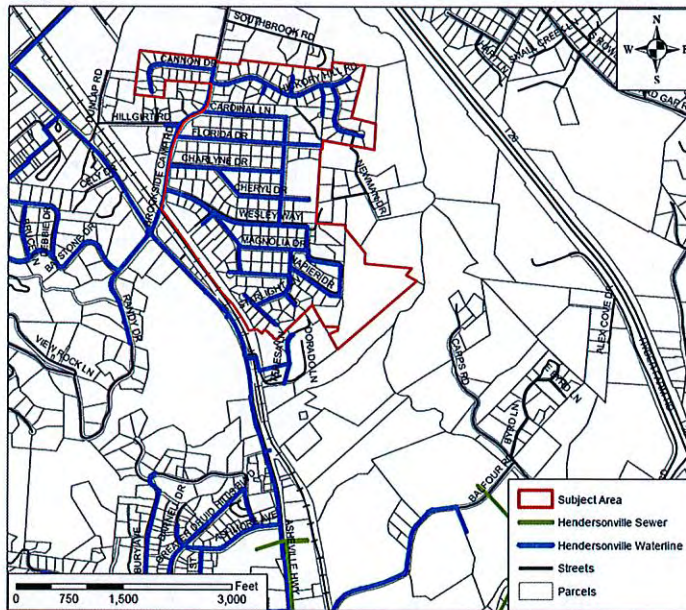


# CCP Future Land Use Map



Henderson County Planning Department

# Water & Sewer Map



Henderson County Planning Department

## Survey

As requested by the Planning Board, all residents and property owners within the subject area were sent a letter and survey on September 10, 2012. A total of 200 letters were mailed with 150 respondents.

The following two questions were asked:

1. Change the zoning in your neighborhood from R1 to R2?  

<b>For it</b>	<b>Against It</b>	<b>No Opinion</b>	<b>Don't Know</b>
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2. Allow higher density housing (apartments, townhomes, etc.)?  

<b>For it</b>	<b>Against It</b>	<b>No Opinion</b>	<b>Don't Know</b>
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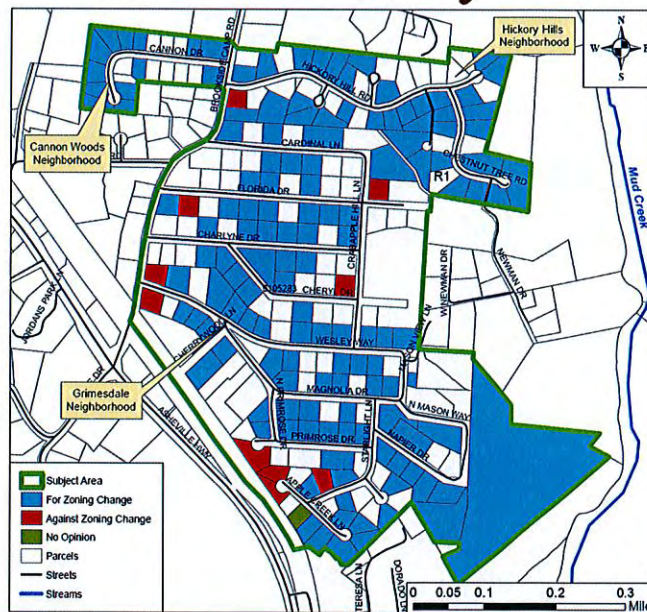
Surveys returned to Henderson County provided the following results:

	Question 1	Question 2
For It	139 (92.6 %)	4 (2.6%)
Against It	10 (6.6%)	138 (92%)
No Opinion	1	2
Don't Know	0	0
No Response	0	6

\* 139 respondents were in favor of the rezoning request

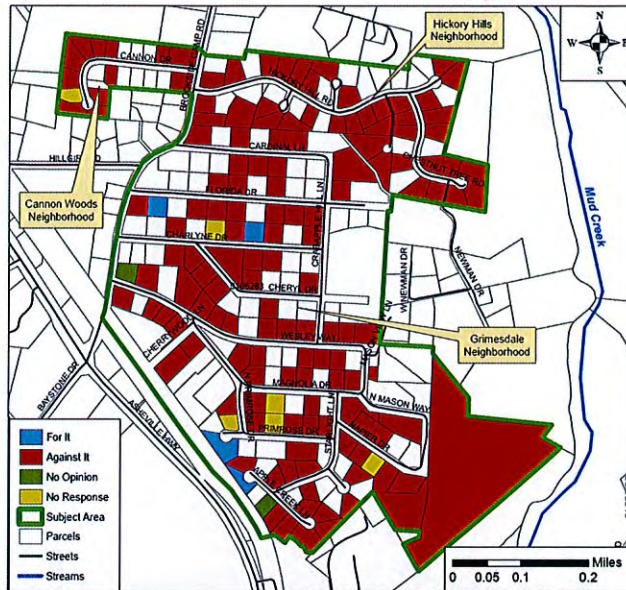
\*\* Percent shown reflects percent of the 150 survey participants

## Question #1 Survey Results





## Question #2 Survey Results



Henderson County Planning Department  
Henderson County Planning Department

After holding the required hearing, Planning Staff recommends that the Board of Commissioners approve the application to rezone the Subject Area to a Residential Two (R2) zoning district. State law requires that the Board adopt a written statement of consistency with the County Comprehensive Plan (CCP). A draft resolution is provided.

### Public Input

1. Jay Rogers – Mr. Rogers spoke in regard to Section 3 – Lot Uses of the Restrictions and Covenants of the Hickory Hills Homeowners Association. It reads no building shall be erected, altered, placed, or permitted to remain on any lot other than one detached single family dwelling. This protection, enforceable under civil law, under R1 zoning, would no longer prevent the permit from being issued and an eight (8) family apartment house being built. He was in favor of rezoning to R2 zoning and asked the Board to approve the request.
2. Evelyn VandenDolder – Ms. VandenDolder is the secretary and editor for the Grimesdale Homeowners Association. She feels the few residents in Grimesdale who had concerns about the rezoning have now changed their minds since the Planning Board meeting as their concerns were addressed. If not rezoned from R1 to R2, she is concerned about an increase in traffic. She is in favor of rezoning.

*Commissioner Hawkins made the motion to go out of public hearing. All voted in favor and the motion carried.*

*Commissioner Thompson made the motion that the Board adopts the resolution regarding the consistency with the CCP. All voted in favor and the motion carried.*

*Commissioner Hawkins made the motion that the Board adopts the proposed map amendment. All voted in favor and the motion carried.*



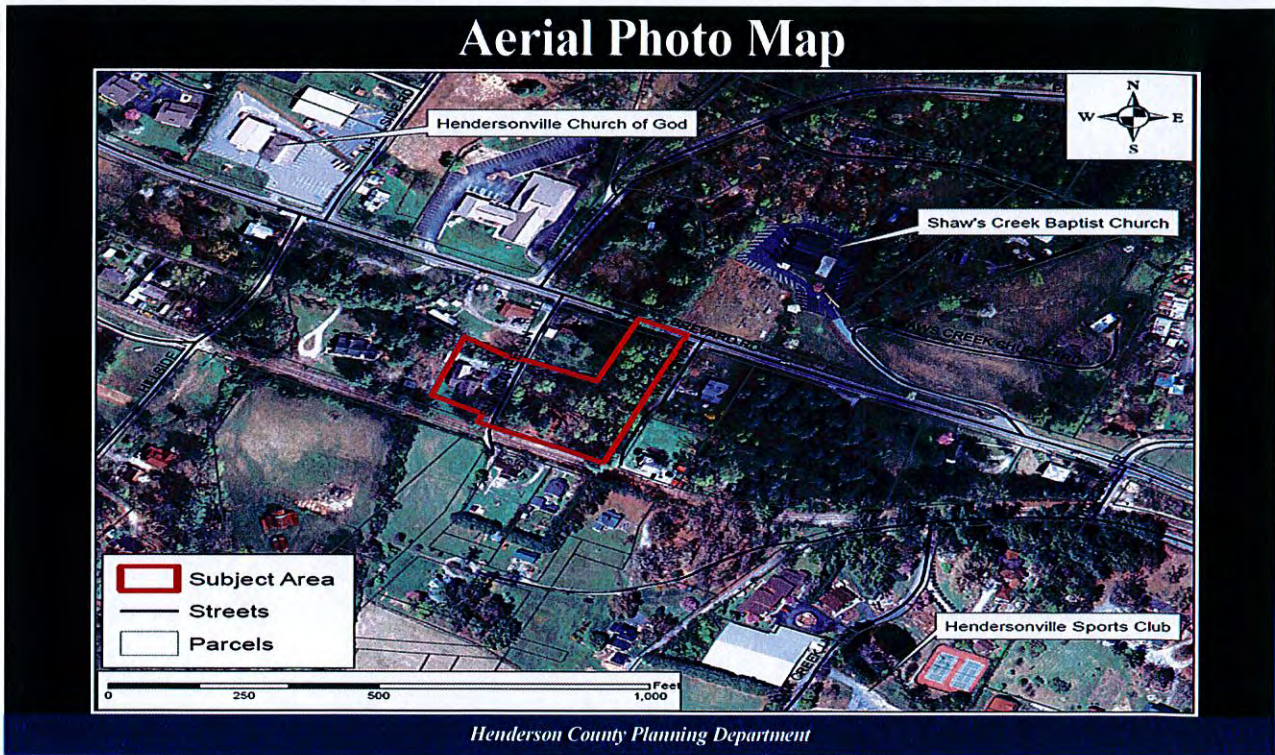
**Public Hearing for Rezoning Application #R-2012-05**

*Commissioner Thompson made the motion to go into public hearing in regard to rezoning application #R-2012-05. All voted in favor and the motion carried.*

Planner Parker Sloan stated Rezoning Application #R-2012-05, which was submitted on September 26, 2012, requests the County rezone two tracts at a total of 2 acres. The applicant requests a rezoning from a Residential Two (R2) zoning district to an Office and Institutional (O & I) zoning district. The subject area parcels are owned by James Durfee (PIN: 9559-60-0599 and 9559-60-3573).

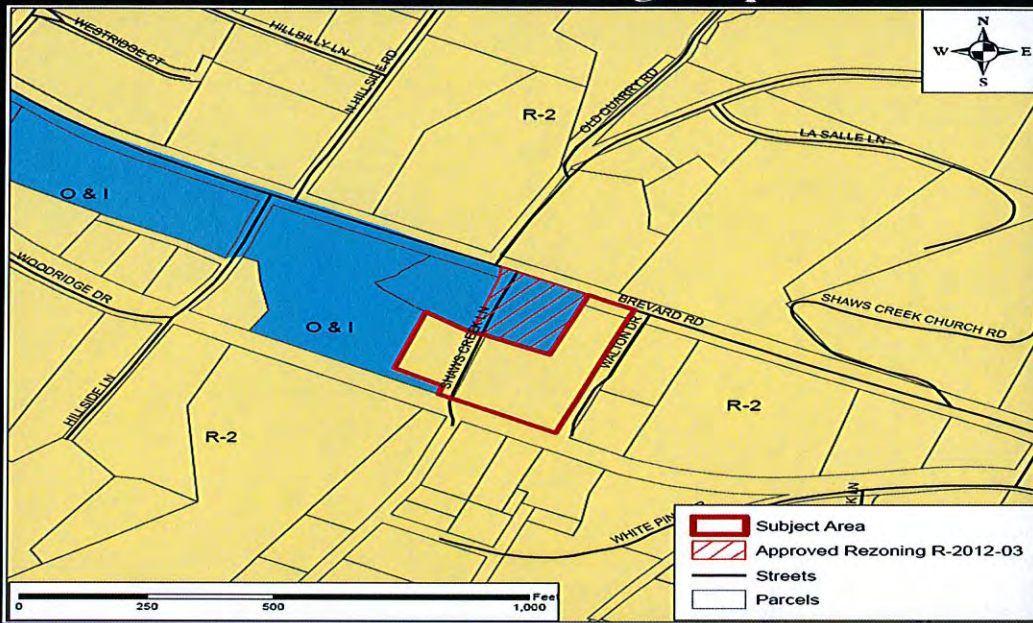
The Henderson County Planning Board considered rezoning application #R-2012-05 at its regularly scheduled meeting on November 15, 2012. During that meeting, the Planning Board voted unanimously to send forward a favorable recommendation on rezoning application #R-2012-05 to rezone the Subject Area to an Office and Institutional (O & I) zoning district.

Before taking action on the application, the Board of Commissioners must hold a public hearing. In accordance with §200A-314(C) and §200A-337(B) of the Henderson County Land Development Code and State Law, notices of the January 7, 2013, public hearing regarding rezoning application #R-2012-05 were published in the Hendersonville Tribune on December 20, 2012 and December 27, 2012. The Planning Department sent notices of the hearing via first class mail to the owners of properties adjacent to the Subject Area and the subject area property owner on December 14, 2012 and posted signs advertising the hearing on the Subject Area on December 27, 2012.



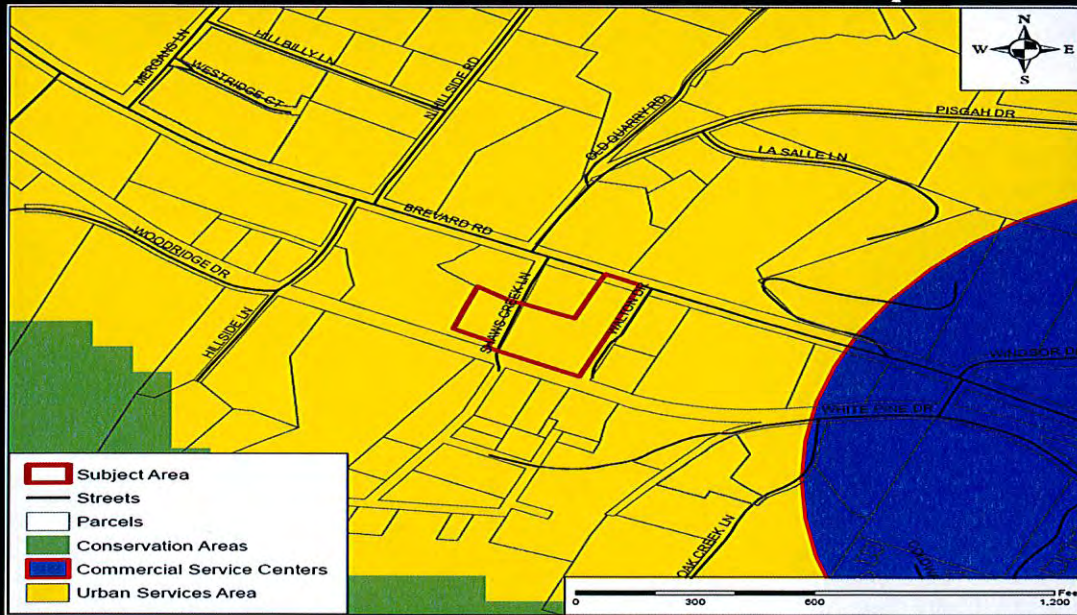


### Current Zoning Map



Henderson County Planning Department

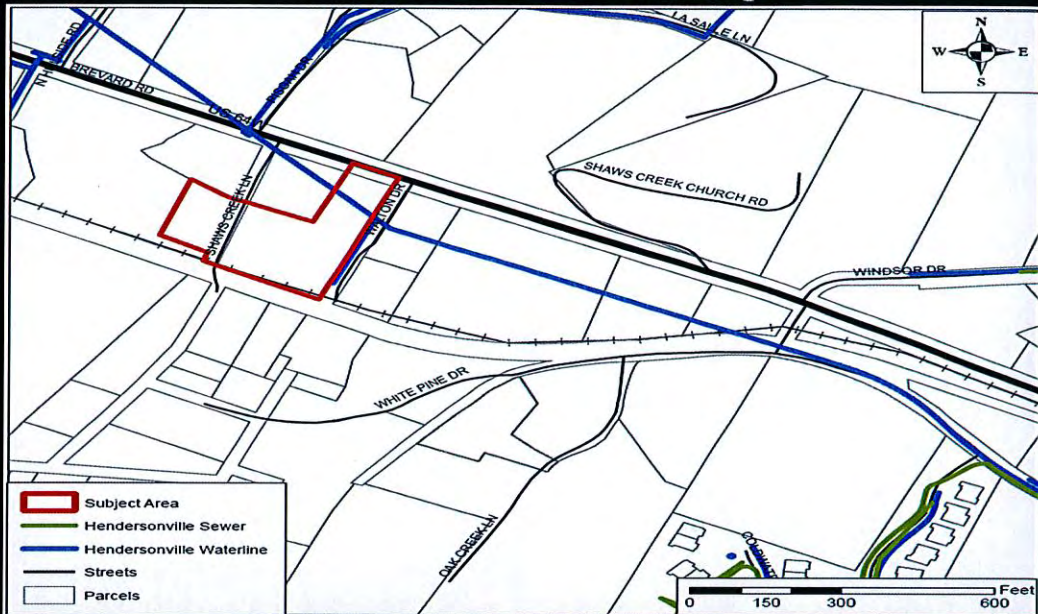
### 2020 CCP Future Land Use Map



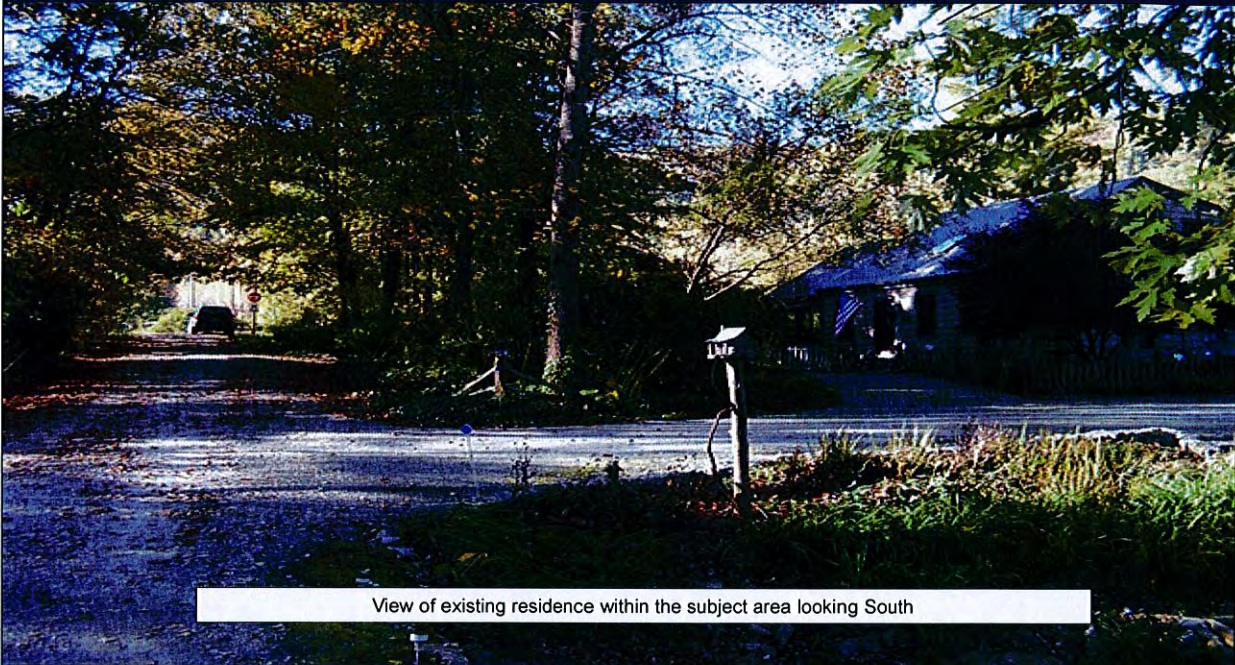
Henderson County Planning Department



# Water and Sewer Map



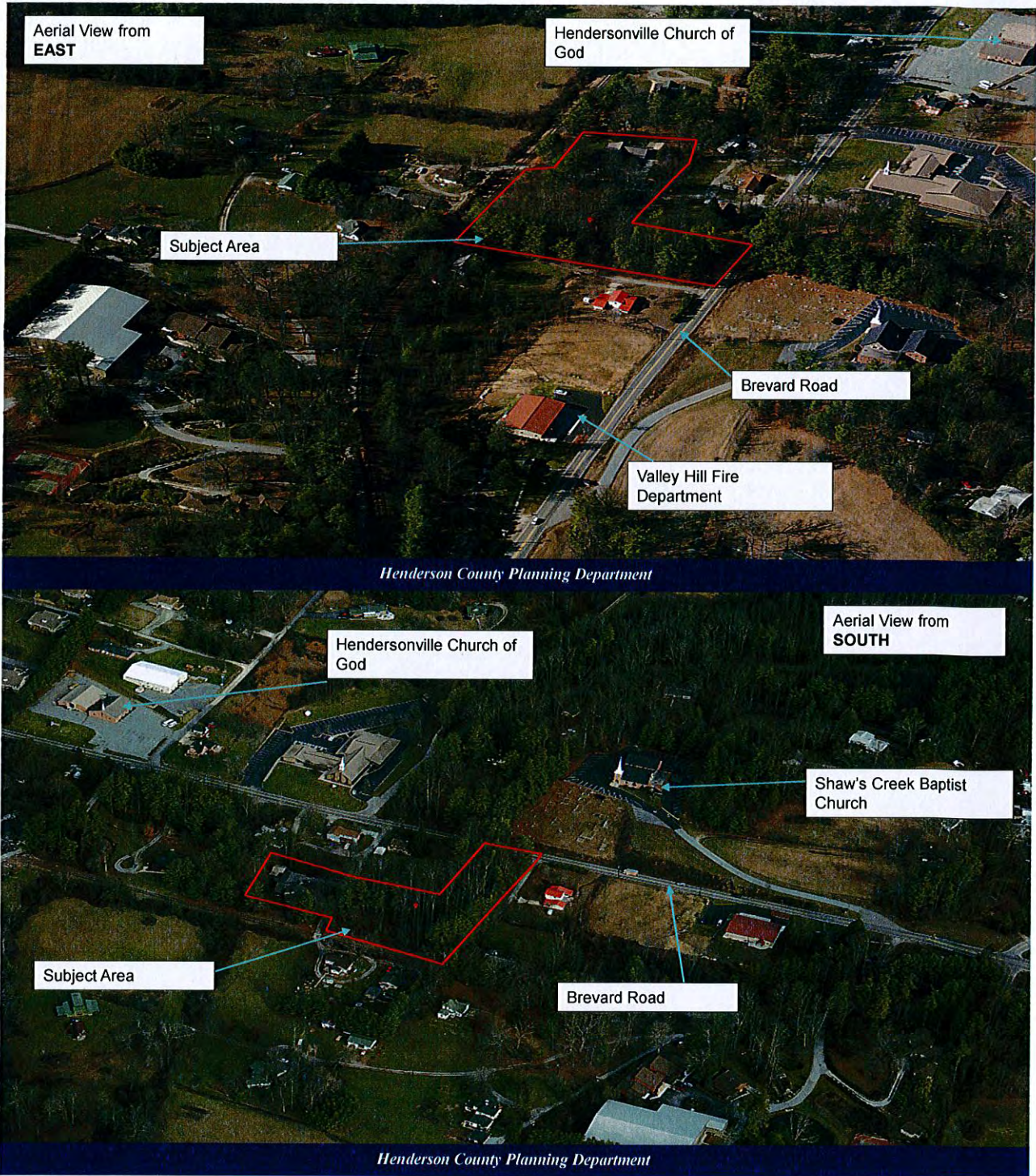
Henderson County Planning Department



View of existing residence within the subject area looking South

Henderson County Planning Department  
Henderson County Planning Department





After holding the required hearing, Planning Staff recommends that the Board of Commissioners approve the application to rezone the Subject Area to an Office and Institutional (O & I) zoning district. State law requires that the Board adopt a written statement of consistency with the County Comprehensive Plan (CCP).

Public Input

There was none.

*Commissioner Thompson made the motion that the Board go out of public hearing. All voted in favor and the motion carried.*



*Commissioner Thompson made the motion that the Board adopts the Resolution regarding the consistency with the CCP.*

*Commissioner Thompson made the motion that the Board adopts the proposed map amendment. All voted in favor and the motion carried.*

### **INFORMAL PUBLIC COMMENTS**

1. Ken Kinett – Mr. Kinett asked that assault weapons be banned, and that a resolution and ordinance be adopted by the Board of Commissioners, restricting guns in parks and public facilities.
2. Pam Danz – Ms. Danz feels that banning weapons to protect children is a misguided idea. More focus needs to be on mental health.
3. Loyd Kinnett – Mrs. Kinett felt the Board should seriously consider banning assault weapons. Mental health issues should also be addressed.
4. Kitty Herriott – Ms. Herriott's father was a gun collector (relics of the past). She felt certain types of guns such as assault rifles should be controlled.
5. Diane Swift – Ms. Swift is a psychotherapist, and she feels there is a mental health issue. More control needs to be taken on who gets a hold a weapons. She feels assault weapons are not necessary.
6. Robert Miles – Mr. Miles served in the military and then gave up guns. Assault weapons are necessary for combat only. He asked the Board to consider steps to support the resolution.
7. Donald Goldstein – Mr. Goldstein asked the Board to look into grant funding approved in 2005 to the City Water Department to provide water to Brightwater Heights. One-hundred and forty houses have been stuck with a bill that the \$300,000 grant should have covered.
8. James Harvey – Mr. Harvey has researched and the Board of Commissioners has no authority to take any measures in regard to assault weapons. Citizens need to be able to defend themselves.
9. Jack Prather – Mr. Prather supports a ban on assault weapons. He feels banning assault weapons will not solve all problems, but could save lives in the future.
10. Jane Bilello – Ms. Bilello feels that her research proves that the cities that have the most restrictive gun laws are most dangerous. Citizens have the right to protect themselves. The Board of Commissioners has no authority to ban assault weapons.
11. Julie Gordon – Ms. Gordon feels much of the problem stems from violence seen by children on television and in video games. Assault weapons are for the battlefield. The Commission has no authority but should ask legislature to regulate weapons.
12. Martha Sachs – Ms. Sachs agreed with Ms. Gordon. The Constitution gives right for militia protection. Individuals with assault rifles are not the same thing. Mentally ill are allowed to buy weapons with some restriction. She feels guns in the hands of citizens put everyone in more danger.
13. George Danz – Mr. Danz feels that data proves that guns do make us safer. Restriction of guns increases problems.
14. George Six – Mr. Six is a member of the Board of Directors for NAACP. He is not in support of more guns.
15. James Keesee – Mr. Keesee has been in the military for many years. Statistics prove that assault weapons are not as big of killers as many other things (i.e., baseball bats, DWI's, knives). Putting bans on weapons increases assault. Mental illness should be addressed.

Chairman Messer stated thanked the speakers for their input, and noted that the Commission would not be taking any action tonight because they have no control to make such a decision.

Commissioner Young asked that staff get a report or audit from the City of Hendersonville in regard to the grant for restructure of the Brightwater Heights water system. He would like to know what monies were received and how they were spent.



**DISCUSSION/ADJUSTMENT OF AGENDA**

Chairman Messer asked that consent agenda item “S” Water Resources Development Project Grant Program – Resolution, be pulled from the consent agenda.

*Commissioner Hawkins made the motion to adopt the Agenda minus the Water Resources Development Project Grant Program and resolution. All voted in favor and the motion carried.*

**CONSENT AGENDA**

*Commissioner Hawkins made the motion to adopt the Consent Agenda minus item “S” Water Resources Development Project Grant Program and Resolution. 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):  
December 3, 2012 – regularly scheduled meeting

**Tax Collector’s Report**

Collections Specialist Luke Small had presented the Tax Collector’s Report to the Commissioners dated January 2, 2013 for information only. No action was required.

**Financial Report/Cash Balance Report – November 2012**

The November 2012 County Financial Report/Cash Balance Report was provided for the Board’s review and approval.

The following are explanations for departments/programs with higher budget to actual percentages for the month of November:

- Dues/Non-Profit Contributions – 2<sup>nd</sup> quarter non-profit contributions paid in October
- Elections – poll workers paid for working the November election
- Emergency Management – one time purchase of capital outlay equipment (mobile light towers) approved in the current fiscal year budget
- Fire Services – annual emergency services equipment maintenance contract (\$45,600) paid in October
- Rescue Squad – 2<sup>nd</sup> quarter non-profit contribution paid in October
- Mental Health – payment of mental health maintenance of effort funds appropriated for the fiscal year to Western Highlands Area Mental Health Authority
- Public Library – blanket purchase order encumbrance for the purchase of publications for the fiscal year
- Debt Service – semi-annual debt service payments due and paid at the end of November
- Non-Departmental – quarterly property/liability and worker’s comp insurance premiums paid and to be allocated out to all departments

The YTD deficit in the Emergency Telephone System (911) Fund is due to an annual debt service payment in August on financing for the 911 Center Renovation Project that began in August 2008. Fund balance of \$271,713 was appropriated to cover expenditures in this Fund for FY2013.

The YTD deficit in the CDBG – the Mud Creek Grant Project Fund and the CDBG – Talley Drive Grant Project Fund is due to the timing difference between the expenditure of grant funds and subsequent reimbursement from the state.

The YTD deficit in the Immigration and Customs Enforcement (ICE) Fund is due to a timing delay in receiving payments – federal ICE revenues for November will not be received and posted until January 2013.

The YTD deficit in the Emergency Communications Upgrade Project will be reimbursed from General Fund



Balance appropriated for these project expenditures.

Request that the Board consider approving the County's November 2012 Financial Reports as presented.

Motion:

*I move that the Board of Commissioners approves the November 2012 County Financial Report and Cash Balance Report as presented.*

**Henderson County Public Schools Financial Reports – November 2012**

The Henderson County Public Schools November 2012 Financial Reports were provided for the Board's information.

Motion:

*I move that the Board of Commissioners approves the Henderson County Public Schools November 2012 Financial Reports as presented.*

**Designation of Voting Delegate to NCACC Legislative Goals Conference**

The North Carolina Association of County Commissioners (NCACC) has requested that the Board of Commissioners designate a Voting Delegate to the Legislative Goals Conference being held in Wake County, N.C., on January 24-25, 2013.

Motion:

*I move the Board designate Chairman Messer as Henderson County's voting delegate to the NCACC Annual Conference and Vice-Chairman Thompson as an alternate.*

**Western Highlands Area Authority – Quarterly Fiscal Monitoring Report (FMR) for the quarter ended September 30, 2012**

N.C.G.S. 122C-117(c) requires the staff of the local area mental health authority to provide the County Finance Officer with the quarterly Fiscal Monitoring Report (FMR) within 30 days of the end of the quarter. The County Finance Officer is then required to provide the FMR to the Board of Commissioners at the next regularly scheduled meeting of the board. The attached FMR for Western Highlands Area Authority was received by the County Finance Officer on November 7, 2012.

Request that the Board consider approving the Fiscal Monitoring Report of Western Highlands Area Authority for the quarter ended September 30, 2012.

Motion:

*I move that the Board of Commissioners approves the Western Highlands Area Authority Fiscal Monitoring Report for the quarter ended September 30, 2012.*

**Home and Community Block Grant Allocations**

The Home & Community Care Block Grant is a State/Federal program administered at the local level. Henderson County has received notification that an additional \$32,124 in federal funds is available to serve Henderson County's elder community. The Home and Community Care Block Grant Committee recommends that this funding be allocated amongst service providers according to the recommendations set forth on the following attachment. Additionally, CarePartners Health Services has assumed the operation of Pardee Pavilion and in accordance with this ownership transfer, it is necessary to allocate the balance of funding originally appropriated to Pardee Pavilion (approximately \$16,380) to CarePartners Health Services.

There are no County dollars associated with this request.

Staff recommends the allocation of additional HCCBG funding in accordance with the recommendation of the HCCBG Committee and the transfer of funds from Pardee Pavilion to CarePartners Health Services.



Motion:

*I move that the Board approves the HCCBG Committee's proposed recommendation for allocation of additional funding and the transfer of funding from Pardee Pavilion to CarePartners Health Services.*

**Approval and/or unsealing of closed session general accounts**

PART ONE: That the Board approves as accurate the general accounts of the closed sessions listed below:

July 20, 2011	Session I, II, III, IV, V, VI
August 15, 2011	Session I, II, III, IV, V, VI
August 16, 2011	Session I
September 6, 2011	Session I, II, III
September 13, 2011	Session I
September 21, 2011	Session I, II, III, IV, V
October 3, 2011	Session I, II, III
October 19, 2011	Session I, II
November 7, 2011	Session I, II
November 16, 2011	Session I
December 5, 2011	Session I, II, III, IV
December 12, 2011	Session I, II, III
December 23, 2011	Session I
January 3, 2012	Session I, II, III, IV, V
February 6, 2012	Session I, II, III, IV
February 15, 2012	Session I, II
March 21, 2012	Session I, II, III, IV, V, VI, VII, VIII
April 2, 2012	Session I, II, III, IV
April 18, 2012	Session I
May 7, 2012	Session I
May 16, 2012	Session I
May 22, 2012	Session I
June 4, 2012	Session I
June 20, 2012	Session I
July 18, 2012	Session I
August 6, 2012	Session I, II, III
September 4, 2012	Session I
September 19, 2012	Session I, II
October 1, 2012	Session I, II, III, IV
October 17, 2012	Session I
November 5, 2012	Session I, II, III, IV
November 21, 2012	Session I, II, III, IV, V, VI

PART TWO: That the Board ordered unsealed the following general accounts of closed sessions, as the release of their contents would not frustrate the purpose of the closed session:

June 18, 2008	Session I
September 2, 2008	Session I
February 18, 2009	Session I
August 2, 2010	Session I
August 12, 2010	Session I
November 1, 2010	Session II
March 16, 2011	Session II



July 20, 2011	Session II, III, V
August 15, 2011	Session III, V
September 6, 2011	Session I
September 21, 2011	Session III, IV
October 3, 2011	Session II, III
October 19, 2011	Session II
November 7, 2011	Session I
December 12, 2011	Session I, II
January 3, 2012	Session II, III, V
February 6, 2012	Session I, II, IV
March 21, 2012	Session II
September 19, 2012	Session II
October 1, 2012	Session III, IV
November 21, 2012	Session I, III

**MOTION:**

*I move that the Board approves the general accounts of closed sessions cited in PART ONE of this agenda item, and open the general accounts of closed sessions cited in PART TWO of this agenda item.*

**NC Governor's Highway Safety Law Enforcement Liaison Grant**

The Henderson County Sheriff's Office requests a resolution in reference to a Law Enforcement Liaison Grant from the North Carolina Governor's Highway Safety Program. The grant total is \$20,000.00, with the county having no matching responsibility. Funding is provided in return for our grant funded traffic officers acting as the law enforcement liaison for Region 10 and coordinating traffic enforcement efforts with surrounding agencies.

**Motion:**

*I move that the board allows for the Sheriff's Office to enter into a one year agreement to allow their officers to act as Law Enforcement Liaison for Region 10 in exchange for grant funding totaling \$20,000.00, with no matching responsibility on the part of Henderson County.*

**Pest control on Bent Creek Property**

Owners of real property adjoining the "Bent Creek" parcel in Buncombe County controlled by the County have complained of a concentration of pests (coyotes) roaming the Bent Creek parcel. These pests have caused problems by destroying chickens raised on adjacent property.

These owners have requested of the County to be allowed to go on the "Bent Creek" parcel and remove and humanely dispose of coyotes found there. Staff suggests that this permission last through the month of February, 2013.

County staff will be present and prepared if requested to give further information on this matter. Approval of permission for adjoining property owners to go on the "Bent Creek" property from today through the end of February, 2013, to remove and humanely dispose of coyotes found there.

**Motion:**

*I move that the Board allow adjoining property owners, with written permission of the County Manager, to go on the "Bent Creek" property from today through the end of February, 2013, to remove and humanely dispose of coyotes found there.*

**Resolutions for the Henderson County's CDBG Grant for 2011 Scattered Site Housing and CDBG/NCRC Grants for Sierra Nevada/Fernclyff Industrial Park**

Previously this Board has approved the acceptance and implementation of two grant projects utilizing CDBG



and NC Rural Center (NCRC) funds and a CDGB grant for the 2011 Scattered Site Housing funds. The Scattered Site Housing CDBG grant is funds the County is eligible for on a 3 year cycle for housing assistance and urgent repairs to low and moderate income persons. The Ferncliff Park and Sierra Nevada CDBG Grant and NCRC Grant extend water and sewer infrastructure. Previously this Board passed a resolution allowing the former Planning Director, Anthony Starr, to sign all documents pertaining to these grants so that these documents do not need to be brought before this Board repeatedly and in an effort to be more efficient and responsive. All documents or decisions statutorily or administratively required to be made by this Board will come before this Body. The resolution needs to be amended to allow for the designated Planning Director to sign these documents.

Included in the agenda are the Resolution Authorizing Planning Director to Sign Documents pertaining to the 2011CDBG Scattered Site Housing Grant, and the Resolution Authorizing Planning Director to Sign Documents pertaining to the Ferncliff Park & Sierra Nevada CDBG & NCRC Grants.

Planning Staff recommends that the Board of Commissioners approve and individually adopt the resolutions.

Motion:

*I move that the Board approves and adopts the Resolution Authorizing the Planning Director to sign all documents pertaining to the 2011 Scattered Site Housing CDBG grant; and*

*I move that the Board approves and adopts the Resolution Authorizing the Planning Director to sign all documents pertaining to the Sierra Nevada CDBG& NCRC grants.*

**Surplus Vehicles and A/C Equipment**

A resolution was provided, for the Board’s consideration, declaring a list of Vehicles provided by the Sheriff’s Department and Air Conditioning Equipment no longer used by the County as surplus property. The resolution also authorizes the Purchasing Agent to advertise the surplus property for sale by electronic public auction at [www.govdeals.com](http://www.govdeals.com) after the required advertisement of the sale.

Staff requests that the Board consider approving the resolution declaring the list of Vehicles and Air Conditioning Equipment as surplus and authorizes the Purchasing Agent to sell the surplus property by electronic public auction via GovDeals auction services.

List of vehicles and equipment to be declared surplus property:

<u>List of Surplus Vehicles</u>	<u>County #</u>	<u>Vin #</u>	<u>Asset #</u>	<u>Mileage</u>
2008 Dodge Charger	SH213	2B3KA43H58H206065	13527	96,429
2007 Dodge Charge	SH265	2B3KA43GX7H709161	12469	103,943
2007 Dodge Charger	SH267	2B3KA43GX7H736702	12489	105,822
2007 Dodge Charger	SH276	2B3KA43G17H736698	12485	109,107
2007 Dodge Charger	SH283	2B3KA43G77H709151	12475	102,658
2007 Dodge Charger	SH285	2B3KA43H07H845338	13248	106,401
1999 Ford Crown Vic	SH603	2FAFP71WXXX139216	10803	129,677
1987Ford Ranger	SH704	1FTBR10A9HUD37400	13679	Unknown

<u>List of Surplus Equipment</u>	<u>Asset#</u>
Frigidaire A/C Unit (window unit)	007026

Motion:

*I move that the Board approves the resolution declaring the list of Vehicles and Air Conditioning Equipment presented as surplus and authorizes the Purchasing Agent to sell the surplus property via electronic public auction using GovDeals auction services.*



**Sidearm Requests – Deborah Ward and Samuel Seelig**

The Henderson County Sheriff's Office requests that the service sidearms of Deborah Ward and Samuel Seelig be given to them in recognition of their retirements from the Henderson County Sheriff's Office.

Deborah Ward began employment with the Sheriff's Department on Jul 27, 1988, and retired on November 30, 2012. Throughout her career she has worked in Civil Process, Human Resources, and Professional Standards. Sergeant Ward has always gone above and beyond to take care of each and every employee of this agency. Sergeant Ward has worked for five different Sheriffs and has spent her adult life serving our community and agency with the highest integrity and morals.

Deputy Seelig retired from the Henderson County Sheriff's Office on August 31, 2012. He began his career at the Sheriff's Office on September 16, 1996, where he worked as a reserve Deputy in the Patrol Division. During his career he also served as a Detention Officer, Warrant Officer, and member of the Sheriff's Office SWAT Team. Deputy Seelig has served the citizens of our community well through his many years of self-sacrifice and dedication.

Sergeant Deborah Ward and Deputy Samuel Seelig have been true assets to the Sheriff's Office, and their service to the people of Henderson County is greatly appreciated and will be remembered.

Sheriff McDonald makes this request on behalf of the Henderson County Sheriff's Office pursuant to North Carolina General Statute 20-187-2(a).

The Board is requested to allow Sheriff Charles McDonald and the Henderson County Sheriff's Office to present Sergeant Deborah Ward and Deputy Samuel Seelig with their service sidearms at no charge.

Motion:

*I move the Board allows Sheriff Charles McDonald to present these service sidearms as a token of appreciation to Sergeant Deborah Ward and Deputy Samuel Seelig.*

**Petition for addition to State Road system**

Staff received petitions to add the streets of Evanwood Subdivision (New Carlyle Way – Evanwood Place) and Ferncliff Park Drive to the state road system. It has been the practice of this Board to accept road petitions and forward them to NC Department of Transportation for their review. It has also been the practice of the Board not to ask NCDOT to change the priority for roads on the paving priority list.

Staff reviewed the petitions and it appears that all affected property owners or developers have signed the required petitions.

Staff recommends approval of the petitions. If approved, staff will forward the petitions to NCDOT.

Motion:

*I move that the Board approves the petitions and direct staff to forward it to NCDOT.*

**Water & Sewer Line Extension – Carriage Park Section 16, Phase 2A**

The City of Hendersonville has requested that the County comment on the proposed water and sewer line extension to the Carriage Park Subdivision Section 16, Phase 2A. The proposed water line is 1,655 linear feet and the proposed sewer line is 820 linear feet. The project's location within the Urban Services area is consistent with the Henderson County 2020 Comprehensive Plan. A City of Hendersonville Project Summary Sheets and County Review Sheet with Staff comments were provided for Board review and action.

Action by the Board of Commissioners is needed to either grant or deny this request. If the Board decides to approve the requested extension the following motion has been provided.

Motion:

*I move that the Board approve the Carriage Park Section 16, Phase 2A water and sewer line extension, and direct Staff to convey the County's comments to the City of Hendersonville.*

**Approval to surplus one Sheriff's Office Vehicle**

The Sheriff's Office is requesting that the Board authorize the Sheriff's Office to surplus one patrol vehicle, and transfer it as a donation to Blue Ridge Community College (BRCC). The vehicle was involved in an accident, for which the insurance company has paid the accident claim. Current vehicle mileage is 96,473. The vehicle will be repaired by BRCC auto body repair students, and then will be used by BRCC for their Basic Law Enforcement Training (BLET) Program.

The Board is requested to approve the request and authorize the Sheriff's Office to proceed with the transfer and donation of one patrol vehicle to BRCC.

Motion:

*I move the Sheriff's Office and the County Manager be authorized to surplus one Sheriff's Office patrol vehicle and transfer it as a donation to Blue Ridge Community College (BRCC).*

**Request for Approval of Western Carolina Community Action CSBG 2013-2014 Grant Application for Funding**

Barbara Greene, Community Services Program Director, is requesting approval of the Western Carolina Community Action Community Services Block Grant Program application. This is a continuing grant that supports WCCA's outreach to low-income residents as well as self-sufficiency, homeownership, and senior adult programs. This grant application represents year 1 of another 3-year cycle.

The grant is unsigned and will be presented to the WCCA Board of Directors prior to the meeting of the Board of Commissioners for their approval.

No County funds are required to fund these programs.

Motion:

*I move that the Board approves the request for application by the Western Carolina Community Action of the 2013-2014 CSBG Grant, authorize the clerk to insert the date of January 7, 2013 on page 3, and further authorize the clerk to execute page 30.*

**Pending Releases & Refunds**

The pending releases and refunds included with the agenda 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. Supporting documentation is on file in the County Assessor's Office.

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

<u>Type</u>	<u>Revenue Amount:</u>
Refunds	\$ 119.08
Releases	\$10,132.92

Motion:

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

**Water Resources Development Project Grant Program – Resolution – This item was removed from the agenda.**



**Notification of Vacancies**

Chairman Messer reminded the Board of the following vacancies and opened the floor to nominations:

1. Environmental Advisory Committee – 1 vac.
2. Henderson County Transportation Advisory Committee – 1 vac.
3. Juvenile Crime Prevention Council – 1 vac.
4. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

**Nominations**

1. Environmental Advisory Committee – Chair Appointment

Chairman Messer nominated Dan West for the position of Chair for the Environmental Advisory Committee.

*Chairman Messer made the motion to accept the appointment of Dan West as Chair for the Environmental Advisory Committee by acclamation. All voted in favor and the motion carried.*

2. Henderson County Historic Courthouse dba/Heritage Museum – Chair Appointment

Commissioner Hawkins nominated Judy Abrell for the position of Chair for the Heritage Museum. Commissioner Young nominated Carolyn Justus for the position of Chair for the Heritage Museum.

The Board was polled with the following results:

Commissioner Edney ~ Justus  
Commissioner Thompson ~ Justus  
Chairman Messer ~ Justus  
Commissioner Hawkins ~ Abrell  
Commissioner Young ~ Justus

*Having the majority of votes, Carolyn Justus was appointed as the Chair for the Heritage Museum.*

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

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

4. Juvenile Crime Prevention Council – 6 vac.

Commissioner Thompson nominated William Westbrook for position #9.

*Chairman Messer made the motion to accept the appointment of William Westbrook to position #9 by acclamation. All voted in favor and the motion carried.*

5. Laurel Park Planning Board – 1 vac.

Commissioner Thompson nominated Jason Sumner for position #1, and noted that Mr. Sumner does not live within the ETJ but Laurel Park was in favor of his appointment.

Commissioner Hawkins was not in favor of appointing someone to the Laurel Park Planning Board that did not reside in the Laurel Park ETJ. He feels the Board of Commissioners needs to be looking for someone to serve who resides within the Laurel Park ETJ. Commissioner Young was in agreement.

Chairman Messer rolled this item to the next meeting.

6. 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.

7. Nursing/Adult Care Home Community Advisory Committee – 6 vac.  
There were no nominations at this time so this item was rolled to the next meeting.

8. Recreation Advisory Board – 1 vac,  
Commissioner Young nominated Tommy (Boyce) Laughter for position #4. It was noted that a current application was not on file.

*Chairman Messer made the motion to accept the appointment of Tommy Laughter to position #4 by acclamation, subject to receipt of a new application. All voted in favor and the motion carried.*

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. Smartstart – 1 vac.  
There were no nominations at this time so this item was rolled to the next meeting.

**2013 COMMISSIONER REPRESENTATIVES FOR BOARDS & COMMITTEES**

The following commissioner representative positions were filled with the exception of the Environmental Advisory Committee.

- |  |                                |
|--|--------------------------------|
| 1. Agriculture Advisory Board  | Tommy Thompson                 |
| 2. Cane Creek Water and Sewer District Advisory Committee                | Charlie Messer                 |
| 3. Environmental Advisory Committee                                      | VACANT                         |
| 4. Fire and Rescue Advisory Committee                                    | Grady Hawkins                  |
| 5. French Broad River MPO – Transportation Advisory Committee.           | Tommy Thompson                 |
| 6. Governmental Financing Corporation                                    | Tommy Thompson, Charlie Messer |
| 7. Henderson County Board of Health                                      | Larry Young                    |
| 8. Henderson County Historic Courthouse Corporation dba/ Heritage Museum | Mike Edney                     |
| 9. Henderson County Planning Board                                       | Grady Hawkins                  |
| 10. Henderson County Transportation Advisory Committee                   | Tommy Thompson                 |
| 11. Hospital Corporation Board of Directors                              | Mike Edney                     |
| 12. Joint College Facility Committee                                     | Tommy Thompson, Mike Edney     |
| 13. Joint School Facilities  | Grady Hawkins, Larry Young     |
| 14. Juvenile Crime Prevention Council                                    | Tommy Thompson                 |
| 15. Land-of-Sky Regional Council   | Tommy Thompson, Mike Edney     |
| 16. Library Board of Trustees  | Larry Young                    |
| 17. Local Emergency Planning Committee (LEPC)                            | Mike Edney                     |
| 18. Local Government Committee of Cooperative Action (LGCCA)             | Tommy Thompson, Charlie Messer |
| 19. Metropolitan Sewerage District of Buncombe County (MSD)              | Charlie Messer                 |
| 20. Nursing/Adult Care Home Community Advisory Committee                 | Tommy Thompson                 |
| 21. Recreation Advisory Board  | Charlie Messer                 |

**FLAT ROCK PLAYHOUSE FUNDING**

Chairman Messer summarized by saying that funding for Flat Rock Playhouse began during the budget process approximately 8-9 months prior. During that process a county commissioner asked that \$100,000 be put into the budget for Flat Rock Playhouse. After much discussion, a vote was taken on the budget for 2012/2013 and passed. During the next several months, there were a lot of views given by the public in regard to mismanagement of funds, etc. by the Flat Rock Playhouse. Approximately four months ago, the Board asked Flat Rock Playhouse to come up with a plan. This discussion is in regard to the final two (2) payments of the \$100,000 in the 2012/2013 budget. \$50,000 has already been disbursed to Flat Rock Playhouse with the next quarterly payment due this month.



**INFORMAL PUBLIC COMMENTS – CONTINUED**

1. Ron Jenkins – Mr. Jenkins asked the Board to step back and take a look at the issue. He feels three straight years of losing month by the Flat Rock Playhouse, does not rationalize taxpayer money to a failing theater. The theater is not a necessity; children’s education, infrastructure, and the homeless should be the first priority. Henderson County will not fold with the Flat Rock Playhouse.
2. Robert Danos – Mr. Danos is a new board member for Flat Rock Playhouse and did not feel that \$100,000 was specific for the Downtown Venue. Flat Rock Playhouse brings in a high amount of sales tax, and is one of the driving forces of Henderson County. He feels many children benefit from the Flat Rock Playhouse’s theater training and free tickets.
3. David Adams – Mr. Adams is in favor of continued funding to the Flat Rock Playhouse as they have met the challenges requested by the Commissioners. The Board of Directors supports the Flat Rock Playhouse and all records and books are transparent.
4. Rob Wood – Mr. Wood is a new board member and has 30 years experience with non-profit organizations. He feels it is always a hand to mouth approach with non-profits.

*Commissioner Hawkins made the motion that the Board not authorize the disbursement of the remaining \$50,000 funding for Flat Rock Playhouse, and that the \$50,000 remain in the general fund. The motion failed 1-4 with Commissioners Messer, Thompson, Edney, and Young voting nay.*

Commissioner Young asked the Flat Rock Playhouse Board of Directors Chairman Bill McKibben to approach the podium to share information discussed during a meeting with Commissioner Young.

Commissioner Thompson objected to any further questions to Mr. McKibben and felt the point of order was out of line to procedure.

*Chairman Messer made the motion that the Board authorizes the disbursement of \$50,000 in two quarterly payments to Flat Rock Playhouse. The motion passed 3-2 with Commissioners Young and Hawkins voting nay.*

**BLUE RIDGE COMMUNITY COLLEGE UPDATE**

Dr. Molly Parkhill provided a brief update on activity at Blue Ridge Community College.



## Report of County Funds

### Operating Budget

Original Budget	\$2,171,930
Expended	997,450
YTD Encumbrances	1,041,672
Available (6%)	132,779

### Capital Projects

Original Budget	\$ 654,409
Carry Forward Projects	168,604
Expended	103,286
YTD Encumbrances	233,136
Available (69%)	486,591



The Board of Trustees, during their November meeting, approved a few modifications to the capital projects list. A couple of minor projects will be delayed in order to release funds to allow the college to complete some renovations needed for the Spearman Building in order to begin offering some of their new workforce development programs.

#### **Workforce Development Activities**

- Provided **68 customized training courses** to 524 workers and 16 employers
- Offered **164 seminars for small business owners** with 3,187 participants
- Henderson County JobLink Career Center had approximately **5,000 visits** in 2012.

In addition to 17,000 students served by BRCC last year, the Economic and Workforce Development Division of the college has provided training and services to many of their local businesses. Most of these initiatives are often under the radar, but it is a very important part of serving our workforce needs in our community.

BRCC works with several partners including the Henderson County Partnership for Economic Development Andrew Tate, the Henderson County Chamber of Commerce, and the Mountain Area Workforce Development Board to be able to provide customized training to our industry, seminars to our small business owners, and assistance to the unemployed or underemployed.

#### **Training and Placement Services Provided to Henderson County Manufacturers**

All States Medical

Blue Ridge Metals

Borg Warner Thermal

Clement Papas

Coates North America

Continental Teves

Daystar Machining Technologies

Elkamet

General Electric Lighting Systems

Haynes Wire

Kimberly Clark

Legacy Paddlesports

Meritor

Prince Manufacturing

Printpack

Selee Corporation

Shorewood Packaging

Sierra Nevada

Smartrac

UPM Raflatac

UPM Raflatac Specials

WilsonArt

Wirtz Wire

Through these efforts, the college has identified a widening gap between the demand for skill advance manufacturing workers and the availability of skilled workers. A survey conducted by the college revealed that there are fourteen companies in Henderson County that are experiencing rapid growth, with a thousand more jobs that are going to need to be filled by 2017. This growth coupled with our aging workforce has created the shortage of qualified workers.



Based on the feedback from local industry, the college has launched a comprehensive advanced manufacturing upgrade designed to address the skills gap occurring. In partnership with employers, the public schools, and Western Carolina University, the college has created a strategic plan which will be implemented in three distinct phases. The first phase is currently underway; the Mechatronics Engineering Technology Program. This new program began in 2012 and already has more than fifty students enrolled.

The Mechatronics Engineering Technology Program offers the Associate Degree in Applied Science Diploma and Certificate options that prepare students for jobs requiring electrical, mechanical, and computer skills necessary to work in today's manufacturing environment. The college has invested \$400,000 in equipment, and has reallocated 5,000 square feet space in the Spearman Building dedicated to the Mechatronics Program. The college also received a \$200,000 Golden Leaf Grant to purchase additional equipment required to teach the skills needed for the areas chemical and packing manufactures such as Sierra Nevada.

The grant will also provide funds to purchase equipment to teach introductory courses to high school students, which is the second phase. BRCC plans to offer these courses to high school students in the fall of 2013. BRCC is also working with Western Carolina University to offer a 2+2, leading to a Bachelors Degree in Engineering.

The third phase, future plans, will strengthen the inner disciplinary components in advanced manufacturing. By definition, advanced manufacturing workers need to be versed in technical fields such as engineering, automation, machining, welding, and inner personal skills that are required for success in a team oriented work environment. The college sees this as an excellent opportunity to re-imagine the manner in which manufacturing education is presented across the disciplines. The concept for this initiative is to have a complete simulated manufacturing environment in which students can perform lab activities in a context similar to what they would experience in the workplace. This would be accomplished by integrating machining, welding, and the quality elements of the advanced manufacturing lab as well as establishing a separate tool room in which students would be able to work in a simulated industry maintenance environment.

In addition to the college's investment in this phase, external support is also being sought. The college recently submitted a second grant proposal to Golden Leaf Foundation, and just received word that the college will be receiving an additional \$485,000 of Golden Leaf funds to purchase equipment for phase three.

BRCC is working with their architect to review the college's current facilities that could possibly be retrofitted for this advanced manufacturing center or other alternatives. The college trustees and administrative staff have plans to visit a similar center located in a community college campus in Kingsport, Tennessee, to learn more about that facility and how BRCC may be able to bring it to Henderson County.

### **Mechatronics Engineering Technology**

- Local employer demand
- Interdisciplinary instruction
- Modular space
- Self-paced instruction to support the advanced manufacturing workforce in Henderson and Transylvania Counties



BRCC was one of ten of fifty-eight community colleges that were selected to pilot the Back-to-Work North Carolina Program, which is targeted for long-term unemployed individuals. Classes will begin this month and two hundred students have already enrolled. The program is designed for short-term training, no longer than sixteen weeks, to train individuals in jobs in demand in this service area. Training must also prepare individuals to earn a nationally recognized third party credential. Soft-skill training is required. The individuals must earn a North Carolina Career Readiness Certificate, and where possible the courses must articulate or transfer to a degree program.

Working with local employers, and economic developers, BRCC has identified 4 career areas: Advanced Manufacturing, Automotive Systems, Computer Systems, and Food and Beverage. Twenty-eight nationally recognized credentials will be attached to these programs.

As part of the Food and Beverage track, the college solicited input from Sierra Nevada Industry officials to identify their specific workforce needs related to the craft beer industry. One training opportunity identified was the basic understanding of the craft brew industry. The outcome is the creation of the craft beer academy. The academy has three components; the fundamentals of craft beer, the business of craft beer, and the brewing of craft beer. When the college first announced the craft beer academy, the response was overwhelming. Currently 150 students are enrolled in classes that will begin in February, with a waiting list. The classes also apply to be a certified testing site for the Institute of Brewers and Distillers certification.

BRCC is in the process of finalizing their strategic plan 2014-2020. This process has included a careful review of their mission and focus group of their stakeholders. This plan will be their blueprint for the future, identifying where college needs to be by 2020. BRCC will be seeking input from the Commissioners over the next couple of weeks.



## Craft Beer Academy



**The Fundamentals of Craft Beer  
(Cicerone Certification)**

**The Business of Craft Beer**

**The Brewing of Craft Beer  
(Institute of Brewers and Distillers Certification)**



Commissioner Young exited the meeting prior to the Courthouse Security discussion item.

### **COURTHOUSE SECURITY**

Jerry rice provided a brief update on security at the 1995 Courthouse. The 1995 Courthouse is approximately 100,000 square feet. When Sheriff McDonald took office on March 8, 2012, only a fraction of the facility was being screened for security purposes. There has been some readjustment of the entrances, some of them closed off. There is a single focal point for the screening of the public on the north side of the courthouse allowing 100% screening of anyone gaining access into the courthouse. There is a public line as well as a line available to the people using the offices on a regular basis; court officials, office holders, etc. This particular enhancement has provided a great measure of security to the facility.

Since the inception of the focal point screening of the public, all kinds of weapons, drugs, and drug paraphernalia have been located outside of the courthouse. The Sheriff's Department feels that the measures taken have been effective.

The Sheriff's Department is currently in the process of working with a consulting firm in Atlanta called Rosser International, that is a component of the upcoming courthouse renovation. The information that Rosser will provide is due out January 15, 2013, and will be given to Marcus Jones and the Sheriff's Department in order to further enhance the security with the renovation. This information will allow the Sheriff's Department to provide the most security with the most ease of use for the public.

County Manager Steve Wyatt has gone to the 1995 Courthouse on several occasions and feels that the check point is secure and quick. He may not have been there at the most critical times, but has received no negative comments. Further information on the renovation plans will be included at the budget workshop on January 16, 2013.

### **CLOSED SESSION**

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

- Pursuant to N.C. Gen. Stat. §143-318.11(a)(3), to consult with an attorney employed or retained by the Board to preserve attorney-client privilege.
- 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 Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.

*Commissioner Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3) and (a)(4), for the reasons set out in the Request for Board Action in the Board's agenda packet. All voted in favor and the motion carried.*

**ADJOURN**

*Commissioner Thompson made the motion to adjourn at 8:30 p.m. All voted in favor and the motion carried.*

Attest:

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Teresa L. Wilson, Clerk to the Board

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Charles D. Messer, Chairman



# HENDERSON COUNTY TAX COLLECTOR

200 NORTH GROVE STREET, SUITE 66

HENDERSONVILLE, NC 28792

PH: (828) 697-5595

FAX: (828) 698-6153

02 January 2013

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Suite 1  
Hendersonville, NC 28792

## Re: Tax Collector's Report to Commissioners – 07 January 2013 Meeting

Please find outlined below collections information through 31 December 2012 for the 2012 bills mailed out on 14 August 2012, 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:

2012 Total Charge: \$58,133,480.57  
Payments & Releases: 45,992,886.95  
Unpaid Taxes: 12,140,593.62  
**Percentage Collected: 79.09%**  
(through 31-Dec-2012)

2011 Total Charge: \$57,626,887.02  
Payments & Releases: 45,693,746.38  
Unpaid Taxes: 11,933,140.64  
**Percentage Collected: 79.26%**  
(through 31-Dec-2011)

### Motor Vehicle Bills G01 Only:

2012 Total Charge: \$2,756,071.91  
Payments & Releases: 2,136,843.38  
Unpaid Taxes: 619,228.53  
**Percentage Collected: 77.12%**  
(through 31-Dec-2012)

2011 Total Charge: \$2,512,472.96  
Payments & Releases: 1,962,075.15  
Unpaid Taxes: 550,397.81  
**Percentage Collected: 77.66%**  
(through 31-Dec-2011)

### Fire Districts All Bills

2012 Total Charge: \$6,755,558.29  
Payments & Releases: 5,306,153.62  
Unpaid Taxes: 1,449,404.67  
**Percentage Collected: 78.50%**  
(through 31-Dec-2012)

2011 Total Charge: \$6,646,645.92  
Payments & Releases: 5,264,122.90  
Unpaid Taxes: 1,382,523.02  
**Percentage Collected: 79.15%**  
(through 31-Dec-2011)

Respectfully submitted,



Luke Small  
Collections Specialist

Stan C. Duncan  
Tax Collector

**FAXED**  
*remailed 1/8/2013*  
*JW*



## Memorandum

**RETURN FORM BY JANUARY 11, 2013**

**VOTING DELEGATE DESIGNATION FORM  
LEGISLATIVE GOALS CONFERENCE  
January 24-25, 2013 (Thursday – Friday)  
Sheraton Imperial - RTP**

**NOTE: Please place this action on your board meeting agenda.**

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate. Each voting delegate should complete and sign the following statement and **RETURN IT TO THE ASSOCIATION NO LATER THAN FRIDAY, JANUARY 11, 2013.**

**PLEASE RETURN FORM TO SHEILA SAMMONS, CLERK TO THE BOARD BY EMAIL: [SHEILA.SAMMONS@NCACC.ORG](mailto:SHEILA.SAMMONS@NCACC.ORG) OR FAX: 919-733-1065.**

I, Charlie Messer, hereby certify that I am the duly designated voting delegate for Henderson County at the North Carolina Association of County Commissioners 2013 Legislative Goals Conference, and that Tommy Thompson is the alternate delegate.

Signed: *Charlie Messer*

Title: Chairman

Signed: *Tommy H. Thompson*

Title: Vice-Chairman

Article VI, Section of the Association's Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its County Commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the Board of County Commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”



**HENDERSON COUNTY RESOLUTION  
AUTHORIZING THE PLANNING DIRECTOR TO SIGN REQUIRED REPORTS  
AND DOCUMENTS RELATED TO THE FERNCLIFF INDUSTRIAL PARK  
AND SIERRA NEVADA CDBG & NCRC GRANTS**

**WHEREAS**, the County of Henderson has been awarded grant funds from the 2012 North Carolina Rural Economic Development Center (NCRC) Private & Public Infrastructure Grants; and

**WHEREAS**, the County of Henderson has been awarded grant funds from the Community Development Block Grant for public infrastructure; and

**WHEREAS**, these grant funds will be used to provide assistance to Sierra Nevada and Ferncliff Industrial Park to implement the construction of the necessary water and wastewater infrastructure to support the new Sierra Nevada Brewing Company located in Ferncliff Industrial Park and future businesses in that park; and

**WHEREAS**, the County of Henderson must sign various reports and documents to utilize grant funds including documents with Sierra Nevada, contractors, vendors and those that are sent to the North Carolina Department of Commerce and Division of Community Investment and Assistance during the administration of grant programs;

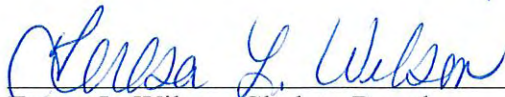
**NOW THEREFORE BE IT RESOLVED**, the Henderson County Planning Director is designated to sign correspondence, contracts, reports, administrative documents, and CDBG recipient loan agreements, as well as documents related to purchasing and modification of pricing or purchasing regarding the Public and Private Infrastructure CDBG/NCRC project on behalf of Henderson County's Board of Commissioners. The Henderson County Finance Director, is designated as an alternate should the Planning Director not be available. All documents will be approved in accordance with the Henderson County Purchasing Policy and the Finance Director must pre-audit applicable documents as required by law.

**BE IT FURTHER RESOLVED**, the authorization is to be effective on January 7, 2013.

Adopted and Approved this the 7<sup>th</sup> day of January, 2013.



\_\_\_\_\_  
Charles Messer, Chairman  
Henderson County Board of Commissioners



\_\_\_\_\_  
Teresa L. Wilson, Clerk to Board



**HENDERSON COUNTY RESOLUTION  
AUTHORIZING THE PLANNING DIRECTOR TO SIGN REQUIRED NC  
DEPARTMENT OF COMMERCE REPORTS AND DOCUMENTS RELATED  
TO THE 2011 SCATTERED SITE HOUSING CDBG GRANT**


**WHEREAS**, the County of Henderson has received Grant funds from the North Carolina Department of commerce; and


**WHEREAS**, the County of Henderson must sign various reports and documents, which need to be periodically sent to the North Carolina Department of Commerce OR the Division of Community Assistance during the administration of grant programs;

**NOW THEREFORE BE IT RESOLVED**, the Henderson County Planning Director is designated to sign correspondence, contracts, reports, administrative documents, and CDBG recipient loan agreements, as well as documents related to purchasing and modification of pricing or purchasing on behalf of Henderson County's Board of Commissioners. The Henderson County Finance Director, is designated as an alternate should the Planning Director not be available. All documents will be approved in accordance with the Henderson County Purchasing Policy and the Finance Director must pre-audit applicable documents as required by law.

**BE IT FURTHER RESOLVED**, the authorization is to be effective on January 7, 2013.

Adopted and Approved this the 7<sup>th</sup> day of January, 2013.

  
\_\_\_\_\_  
Charles Messer, Chairman  
Henderson County Board of Commissioners

  
\_\_\_\_\_  
Teresa L. Wilson, Clerk to Board







## **RESOLUTION OF CONSISTENCY WITH THE COUNTY COMPREHENSIVE PLAN**

**WHEREAS**, pursuant to N.C. General Statute §153, Article 18, the Henderson County Board of Commissioners exercises regulations relating to development within the County's jurisdiction; and

**WHEREAS**, the Henderson County Board of Commissioners (Board) adopted the Land Development Code (LDC) on September 19, 2007 and has amended the LDC to address new and changing issues;

**WHEREAS**, the Board desires to update and revise the regulations of the LDC; and

**WHEREAS**, the Planning Director and Planning Board provided recommendations regarding the proposed zoning map amendment with case #R -2012-04; and

**WHEREAS**, pursuant to N.C. General Statute §153-323, the Planning Director provided the prescribed public notice and the Board held the required public hearing on January 7, 2013; and

**WHEREAS**, N.C. General Statute §153-341 requires the Board to adopt a statement of consistency with the County Comprehensive Plan (CCP); and

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

1. That the Board reviewed the proposed map amendment (#R -2012-04 – Grimesdale Neighborhood Rezoning) and finds that it reasonable, in the public interest and it is consistent with the CCP and the Growth Management Strategy located therein; and
2. That the Board determines that the proposed map amendment provides for the sound administration of the LDC while balancing property rights and promoting reasonable growth within the County; and
3. That this Resolution shall be retained in the Office of the Clerk to the Board of Commissioners.

THIS the 7<sup>th</sup> day of January, 2013.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

BY: *Charlie Messer*  
**CHARLIE MESSER, Chairman**

**ATTEST:**

*Teresa L. Wilson*  
**Teresa L. Wilson, Clerk to the Board**

[COUNTY SEAL]







## **RESOLUTION OF CONSISTENCY WITH THE COUNTY COMPREHENSIVE PLAN**

**WHEREAS**, pursuant to N.C. General Statute §153, Article 18, the Henderson County Board of Commissioners exercises regulations relating to development within the County's jurisdiction; and

**WHEREAS**, the Henderson County Board of Commissioners (Board) adopted the Land Development Code (LDC) on September 19, 2007 and has amended the LDC to address new and changing issues;

**WHEREAS**, the Board desires to update and revise the regulations of the LDC; and

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**WHEREAS**, pursuant to N.C. General Statute §153-323, the Planning Director provided the prescribed public notice and the Board held the required public hearing on January 7, 2013; and

**WHEREAS**, N.C. General Statute §153-341 requires the Board to adopt a statement of consistency with the County Comprehensive Plan (CCP); and

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

1. That the Board reviewed the proposed map amendment (#R -2012-05 – James Durfee Rezoning) and finds that it reasonable, in the public interest and it is consistent with the CCP and the Growth Management Strategy located therein; and
2. That the Board determines that the proposed map amendment provides for the sound administration of the LDC while balancing property rights and promoting reasonable growth within the County; and
3. That this Resolution shall be retained in the Office of the Clerk to the Board of Commissioners.

THIS the 7<sup>th</sup> day of January, 2013.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

BY: Charlie Messer  
**CHARLIE MESSER, Chairman**

**ATTEST:**

Teresa L. Wilson  
**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 the vehicles and equipment 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 equipment 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 equipment by electronic public auction at [www.govdeals.com](http://www.govdeals.com).

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

1. The vehicles and equipment itemized on the attached Exhibit B is hereby declared to be surplus property.
2. The Purchasing Agent is hereby authorized to sell by electronic auction at [www.govdeals.com](http://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 Purchasing Agent on the County's website at [www.hendersoncountync.org](http://www.hendersoncountync.org) at least ten (10) days prior to the public auction.

**THIS** the 7th day of January, 2013.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

BY: *Charles Messer*  
**Charles Messer, Chairman**

**ATTEST:**

*Teresa L. Wilson*  
**Teresa L. Wilson, Clerk to the Board**

[OFFICIAL SEAL]

## Exhibit B

### List of Vehicles and Equipment to be declared surplus property:

<u>List of Surplus Vehicles</u>	<u>County#</u>	<u>Vin#</u>	<u>Asset#</u>	<u>Mileage</u>
2008 Dodge Charger	SH213	2B3KA43H58H206065	13527	96,429
2007 Dodge Charger	SH265	2B3KA43GX7H709161	12469	103,943
2007 Dodge Charger	SH267	2B3KA43GX7H736702	12489	105,822
2007 Dodge Charger	SH276	2B3KA43G17H736698	12485	109,107
2007 Dodge Charger	SH283	2B3KA43G77H709151	12475	102,658
2007 Dodge Charger	SH285	2B3KA43H07H845338	13248	106,401
1999 Ford Crown Vic	SH603	2FAFP71WXXX139216	10803	129,677
1987 Ford Ranger	SH704	1FTBR10A9HUD37400	13679	Unknown

<u>List of Surplus Equipment</u>	<u>Asset#</u>
Frigidaire A/C Unit (window unit)	007026



# HENDERSON COUNTY BOARD OF COMMISSIONERS

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

CHARLES D. MESSER  
Chairman  
THOMAS H. THOMPSON  
Vice-Chairman

LARRY R. YOUNG  
J. MICHAEL EDNEY  
GRADY H. HAWKINS

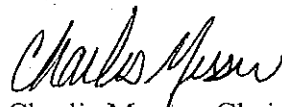
January 7, 2013

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

Dear Mr. Duncan:

Attached please find a list of tax release requests in the amount of \$10,132.92, and tax refund requests in the amount of \$119.08, all approved at the Henderson County Board of Commissioners' Meeting on Monday, January 7, 2013.

Sincerely,



Charlie Messer, Chairman  
Henderson County Board of Commissioners

CDM/tlw

enclosures

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** January 7, 2013  
**SUBJECT:** Pending Releases & Refunds  
**PRESENTER:** Assessor  
**ATTACHMENTS:** Pending Release/Refund Combined Report

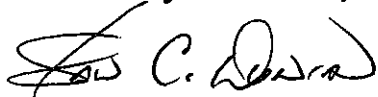
**SUMMARY OF REQUEST:**

The attached pending releases and refunds 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. Supporting documentation is on file in the County Assessor's Office.

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

Type	Revenue Amount:
Refunds	\$ 119.08
Releases	\$10,132.92

**Faithfully Submitted,**



**Stan C. Duncan**

**County Assessor**

**BOARD ACTION REQUEST: Consent Approval Requested**

**Suggested Motion:** "I move the Board approve the Combined Release/Refund Report as presented."



# NCPTS Pending Release/Refund Report. Friday, December 21, 2012\*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	TAX DISTRICT	LEVY AMPE	BILLED	PAID	RELEASE	REFUND
ARMOR, ROBERT E	0000323192-2012-2012-0000	UPON FIELD REVIEW, IT WAS DETERMINED THAT THE PARTIAL BASEMENT WAS, IN FACT, NOT FINISHED AS PREVIOUSLY STATED. CORRECTED BASEMENT TO UNFINISHED FOR 2012. Per NCCS 105.325(a)(6)	(\$14,200)	876	COUNTY	TAX	\$1,219.29	\$1,219.29	\$72.93	\$72.93
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:			\$72.93	\$72.93
					ETOWAH-HORSESHOE FIRE	TAX	\$225.53	\$225.53	\$13.49	\$13.49
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					TOTAL:				\$13.49	\$13.49
					ABSTRACT TOTAL:				\$86.42	\$86.42
COCA-COLA BOTTLING CONSOLIDATED	0000538491-2012-2012-0000	INITIALLY FAILED TO REDUCE COST OF "PRIOR YEAR" EQUIPMENT FROM \$41,169 TO \$33,436 (\$7,733 REDUCTION). CORRECTED APPRAISED VALUE IS \$8,359.	(\$1,933)	878	COUNTY	TAX	\$63.35	\$0.00	\$9.93	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					TOTAL:				\$9.93	\$0.00
					BLUE RIDGE FIRE	TAX	\$11.72	\$0.00	\$1.84	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					TOTAL:				\$1.84	\$0.00
					ABSTRACT TOTAL:				\$11.77	\$0.00
					COUNTY	TAX	\$37.88	\$0.00	\$4.36	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					TOTAL:				\$4.36	\$0.00
					ETOWAH-HORSESHOE FIRE	TAX	\$7.01	\$0.00	\$0.81	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					TOTAL:				\$0.81	\$0.00
					ABSTRACT TOTAL:				\$5.17	\$0.00
EGOLF, JEFF	0003026729-2012-2012-0000	THIS SAME BOAT WAS BILLED AND PAID ON BILL NUMBER 2592224.	(\$2,781)	883	COUNTY	TAX	\$34.51	\$0.00	\$34.51	\$0.00
						LATE LIST FEE	\$3.45	\$0.00	\$3.45	\$0.00
					TOTAL:				\$16.94	\$0.00
					ABSTRACT TOTAL:				\$34.51	\$0.00

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	TAX DISTRICT	NEW TYPE	BILLED	PAID	RELEASE	REFUND
EGOLF, JEFF	0003026729-2012-2012-0000	THIS SAME BOAT WAS BILLED AND PAID ON BILL NUMBER 2992224.	(\$6,720)	883					\$37.96	\$0.00
	<b>OWNER TOTAL:</b>							<b>ABSTRACT TOTAL:</b>		
LAROWE, KIM D	0002916856-2012-2012-0000	TIMELY APPEAL RECEIVED 8/22/2012 ON A 1972 PORSCHE UNTAGGED VEHICLE. SITE INSPECTION BY MR. DUNCAN AND MR. EDNEY VERIFIED POOR CONDITION OF VEHICLE, PRESENTLY UNDER RESTORATION. VALUE ADJUSTED FROM \$9495 TO \$5000 DUE TO CONDITION AND APPEAL APPLICATION. DOCUMENTATION AND PHOTOS ATTACHED TO THIS RECORD.	(\$6,720)	848	COUNTY		\$84.10	\$61.02	\$37.96	\$0.00
	<b>OWNER TOTAL:</b>							<b>ABSTRACT TOTAL:</b>		
MEDRANO, JAIME H	0002442909-2011-2011-0001	BUSINESS CLOSED 11/19/2010	(\$4,495)	871	COUNTY		\$44.68	\$0.00	\$23.09	\$0.01
	<b>OWNER TOTAL:</b>							<b>ABSTRACT TOTAL:</b>		
MURRAY, HEATHER	0002442909-2012-2012-0000	THIS BUSINESS CLOSED 10/19/2010.	(\$8,700)	870	COUNTY		\$4.47	\$0.00	\$23.09	\$0.01
	<b>OWNER TOTAL:</b>							<b>ABSTRACT TOTAL:</b>		
	0002983504-2012-2012-0000	THIS VALUE WAS BASED ON A DISCOVERY FOR 2012. A DISCOVERY LETTER WAS SENT JUNE 7, 2012, AND AN AMENDED LISTING WAS RECEIVED IN OUR OFFICE ON JULY 5, 2012. THE PARTIAL RELEASE IS FOR THE \$5,000 IN DISCOVERED VALUE.	(\$10,875)	856	COUNTY		\$55.85	\$0.00	\$49.15	\$0.00
	<b>OWNER TOTAL:</b>							<b>ABSTRACT TOTAL:</b>		
	0002983504-2012-2012-0000	THIS VALUE WAS BASED ON A DISCOVERY FOR 2012. A DISCOVERY LETTER WAS SENT JUNE 7, 2012, AND AN AMENDED LISTING WAS RECEIVED IN OUR OFFICE ON JULY 5, 2012. THE PARTIAL RELEASE IS FOR THE \$5,000 IN DISCOVERED VALUE.	(\$5,000)	856	COUNTY		\$5.59	\$0.00	\$61.44	\$0.00
	<b>OWNER TOTAL:</b>							<b>ABSTRACT TOTAL:</b>		
					VALLEY HILL FIRE		\$28.61	\$28.61	\$110.59	\$25.66
							\$2.86	\$2.86	\$25.68	\$2.57
							\$4.46	\$4.46	\$28.25	\$4.00
							\$0.45	\$0.45	\$0.40	\$0.40
	<b>OWNER TOTAL:</b>							<b>ABSTRACT TOTAL:</b>		
									\$4.40	\$4.40
									\$32.65	\$32.65
	<b>OWNER TOTAL:</b>							<b>ABSTRACT TOTAL:</b>		
									\$32.65	\$32.65

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	TAX DISTRICT	NEW AMPE	BILLED	PAID	RELEASE	REFUND
PROGRESS BAPTIST CHURCH	0002852692-2011-2011-0000	DEED CORRECTION BY LAND RECORDS REMOVED EXEMPTION. THIS RELEASE TO REINSTATE THE EXEMPTION UNDER 105-278.3.	(\$542,100)	885	COUNTY	TAX	\$2,784.23	\$0.00	\$2,784.23	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
					FLETCHER FIRE	TAX	\$542.10	\$0.00	\$542.10	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
					COUNTY	TAX	\$2,784.23	\$0.00	\$2,784.23	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
					FLETCHER FIRE	TAX	\$542.10	\$0.00	\$542.10	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
						OWNER TOTAL:			\$6,652.66	\$0.00
PROMO-GISTICS INC	0003032119-2012-2012-0000	APPEALED ON TIME...SUBMITTED AMENDED LISTING TO NEGATE THE DISCOVERED VALUE OF 200,000. NEW VALUE IS 113,890 WHICH IS A DIFFERENCE OF 86,110	(\$1,084,200)	877	COUNTY	TAX	\$1,027.20	\$0.00	\$442.26	\$0.00
						LATE LIST FEE	\$102.72	\$0.00	\$44.23	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
						OWNER TOTAL:			\$486.49	\$0.00
TOYOTA MOTOR CREDIT CORP	0003026863-2012-2012-0000	THE 2009 AND 2008 VALUES PREVIOUSLY LISTED WERE DELETIONS FOR 2012 AND SHOULD NOT HAVE BEEN ASSESSED. THE REPORTED COST SHOULD HAVE BEEN 218,218 A 2011 ACQUISITION.	(\$86,110)	857	COUNTY	TAX	\$3,093.56	\$1,008.69	\$2,084.87	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
						OWNER TOTAL:			\$2,084.87	\$0.00
						OWNER TOTAL:			\$2,084.87	\$0.00



OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADD NUMBER	TAX DISTRICT	FEES	BILLED	PAID	RELEASE	REFUND
WELTY, ANITA	0000346413-2001-2001-0000	RELEASE BILLS: 1995, 1997, 1998, 1999, 2000 AND 2001 ON PERSONAL PROPERTY MANUFACTURED HOME. DEBT SETOFF RESEARCH. INCORRECT OWNER. VERIFIED IN STARS AND WITH OWNERS THAT THE CORRECT OWNERS OF THIS MANUFACTURED HOME ARE: TROY AND STACY HALL. DISCOVERED CURRENT, (2012) PLUS FIVE YEARS (2011, 2010, 2009, 2008 AND 2007) FOR THIS MANUFACTURED HOME IN THE CORRECT OWNERS NAMES.	(\$13,520)	898	COUNTY	TAX	\$67.60	\$0.00	\$67.60	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
					EDNEYVILLE FIRE	TAX	\$12.84	\$0.00	\$12.84	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
					COUNTY	TAX	\$73.50	\$0.00	\$73.50	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
					EDNEYVILLE FIRE	TAX	\$13.97	\$0.00	\$13.97	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
					COUNTY	TAX	\$79.90	\$0.00	\$79.90	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
					EDNEYVILLE FIRE	TAX	\$14.38	\$0.00	\$14.38	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
					COUNTY	TAX	\$101.61	\$0.00	\$101.61	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
					EDNEYVILLE FIRE	TAX	\$17.37	\$0.00	\$17.37	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
					COUNTY	TAX	\$17.37	\$0.00	\$17.37	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
					COUNTY	TAX	\$118.98	\$0.00	\$118.98	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
					COUNTY	TAX	\$15,980	\$0.00	\$15,980	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
					EDNEYVILLE FIRE	TAX	\$14.38	\$0.00	\$14.38	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				
					COUNTY	TAX	\$17,370	\$0.00	\$17,370	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
					EDNEYVILLE FIRE	TAX	\$17.37	\$0.00	\$17.37	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:				
						ABSTRACT TOTAL:				

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	TAX DISTRICT	TAX TYPE	BILLED	PAID	RELEASE	REFUND
WELTY, ANITA	0000346417-1997-1997-0000	RELEASE BILLS: 1995, 1997, 1998, 1999, 2000 AND 2001 ON PERSONAL PROPERTY MANUFACTURED HOME. DEBT SETOFF RESEARCH. INCORRECT OWNER. VERIFIED IN STARS AND WITH OWNERS THAT THE CORRECT OWNERS OF THIS MANUFACTURED HOME ARE: TROY AND STACY HALL. DISCOVERED CURRENT, (2012) PLUS FIVE YEARS (2011, 2010, 2009, 2008 AND 2007) FOR THIS MANUFACTURED HOME IN THE CORRECT OWNERS NAMES.	(\$17,370)	894	COUNTY	TAX	\$94.67	\$0.00	\$94.67	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:			\$94.67	\$0.00
					EDNEYVILLE FIRE	TAX	\$15.63	\$0.00	\$15.63	\$0.00
						LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
						TOTAL:			\$15.63	\$0.00
						ABSTRACT TOTAL:		\$110.30		\$0.00
	0000346418-1995-1995-0000	RELEASE BILLS: 1995, 1997, 1998, 1999, 2000 AND 2001 ON PERSONAL PROPERTY MANUFACTURED HOME. DEBT SETOFF RESEARCH. INCORRECT OWNER. VERIFIED IN STARS AND WITH OWNERS THAT THE CORRECT OWNERS OF THIS MANUFACTURED HOME ARE: TROY AND STACY HALL. DISCOVERED CURRENT, (2012) PLUS FIVE YEARS (2011, 2010, 2009, 2008 AND 2007) FOR THIS MANUFACTURED HOME IN THE CORRECT OWNERS NAMES.	(\$18,450)	893	COUNTY	TAX	\$93.17	\$0.00	\$93.17	\$0.00
						LATE LIST FEE	\$9.32	\$0.00	\$0.00	\$0.00
						TOTAL:			\$93.17	\$0.00
					EDNEYVILLE FIRE	TAX	\$16.61	\$0.00	\$16.61	\$0.00
						LATE LIST FEE	\$1.66	\$0.00	\$0.00	\$0.00
						TOTAL:			\$16.61	\$0.00
						ABSTRACT TOTAL:		\$109.78		\$0.00
						OWNER TOTAL:			\$601.25	\$0.00
						GRAND TOTALS			\$1011.25	\$0.00

\*Adjustments submitted for approval on or before 12/19/2012

