

DRAFT
11-5-15

cc: Bob
Steve
Amy
Russ

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 2, 2015

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 Tommy Thompson, Vice-Chairman Charlie Messer, Commissioner Grady Hawkins, Commissioner Mike Edney, Commissioner William Lapsley, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: Management Assistant Megan Powell, Director of Business and County Development John Mitchell, Finance Director Carey McLelland, Senior Planner Autumn Radcliff, Property Addressing Coordinator Curtis Griffin, Fire Marshal Rocky Hyder, Registrar Lee King, Internal Auditor Darlene Burgess, Assessor/Tax Collector Stan Duncan, Deputy Fire Marshal Wally Hollis, IT Director Becky Snyder, GIS Analyst/Web Designer Jack Drost, Recreation Program Supervisor Laura Rice, Engineer Marcus Jones, Deputy Candice Carland and Deputy Steve Ridgeway as security, Environmental Programs Coordinator Rachel Kipar and PIO Kathy Finotti – videotaping.

CALL TO ORDER/WELCOME

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

INVOCATION

County Manager Steve Wyatt provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Jordan Jakubielski, from Leaders in Training 4-H Club.

INFORMAL PUBLIC COMMENTS

1. Ginger Brown - serves on the Flat Rock Park Advisory Board. The Board would welcome the addition to the Oklawaha Greenway connecting Flat Rock.
2. Amanda Fairley – works for Waste Management Industries. They are against the Flow Control Ordinance and feel it is a bad time for it to be mandated. Waste Management Industries is looking for ways to help the budget deficit for the Henderson County Waste Enterprise.
3. Michael Absher – thanked the Board for supporting the Homeless Youth Awareness Proclamation. In January 2016, they will open the first home for four homeless teenage boys.

PUBLIC HEARINGS

Public Hearing for assignment of a new road name – Access Lane

Property Addressing Coordinator Curtis Griffin stated North Carolina General Statute 153A-239.1 requires the Board to hold a public hearing prior to assigning a new road name. On October 5, 2015 the Board set three public hearings to consider the naming of three roads (Access Lane, Stay A Way, Peaceful Meadows Lane). The road name assignment is required by the Henderson County Property Addressing Ordinance (Chapter 41) and will avoid possible confusion when responding to emergency situations.

Staff has received consent from 100% of the affected property owners meeting our ordinance requirement. Staff posted signs in the affected area regarding the public hearing and advertised the public hearing in a local newspaper.

DATE APPROVED:

Commissioner Messer made the motion to go into Public Hearing for assignment of a new road – Access Lane. All voted in favor and the motion carried.

Public Input

There was none.

Chairman Thompson made the motion to go out of public hearing. All voted in favor and the motion carried

Commissioner Messer made the motion to approve the road name assignment for Access Lane. All voted in favor and the motion carried.

**Proposed New Street Name
Access Lane**



Public Hearing for assignment of a new road name – Stay A Way

Property Addressing Coordinator Curtis Griffin stated North Carolina General Statute 153A-239.1 requires the Board to hold a public hearing prior to assigning a new road name. On October 5, 2015 the Board set three public hearings to consider the naming of three roads (Access Lane, Stay A Way, Peaceful Meadows Lane). The road name assignment is required by the Henderson County Property Addressing Ordinance (Chapter 41) and will avoid possible confusion when responding to emergency situations.

Staff has received consent from 100% of the affected property owners meeting our ordinance requirement. Staff

posted signs in the affected area regarding the public hearing and advertised the public hearing in a local newspaper.

Commissioner Messer made the motion to go into Public Hearing for assignment of a new road – Stay A Way. All voted in favor and the motion carried.

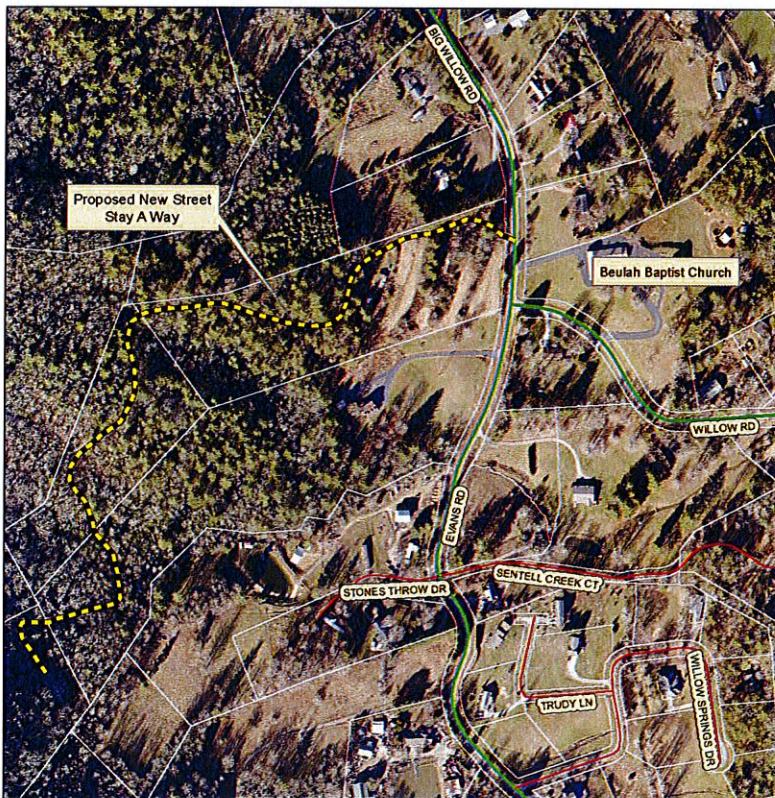
Public Input

There was none.

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

Commissioner Hawkins made the motion to approve the road name assignment for Stay A Way. All voted in favor and the motion carried.

**Proposed New Street Name
Stay A Way**



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Feet
1 inch = 300 feet



Public Hearing for assignment of a new road name – Peaceful Meadows Lane

Property Addressing Coordinator Curtis Griffin stated North Carolina General Statute 153A-239.1 requires the Board to hold a public hearing prior to assigning a new road name. On October 5, 2015 the Board set three public hearings to consider the naming of three roads (Access Lane, Stay A Way, Peaceful Meadows Lane). The

road name assignment is required by the Henderson County Property Addressing Ordinance (Chapter 41) and will avoid possible confusion when responding to emergency situations.

Staff has received consent from 100% of the affected property owners meeting our ordinance requirement. Staff posted signs in the affected area regarding the public hearing and advertised the public hearing in a local newspaper.

Chairman Thompson made the motion to go into Public Hearing for assignment of a new road – Peaceful Meadows Lane. All voted in favor and the motion carried.

Public Input

There was none.

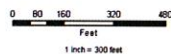
Commissioner Edney made the motion to go out of public hearing. All voted in favor and the motion carried.

Commissioner Edney made the motion to approve the road name assignment for Peaceful Meadows Lane. All voted in favor and the motion carried.

**Proposed New Street Name
Peaceful Meadows Lane**



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DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

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

Proclamation – Home Youth Awareness Day

Chairman Thompson read the Homeless Youth Awareness Day Proclamation aloud.

CONSENT AGENDA consisted of the following:

Minutes

Draft minutes were presented for board review and approval of the following meeting(s):

October 21, 2015 - regularly scheduled meeting

Tax Collector’s Report

Collections Specialist Luke Small had presented the Tax Collector’s Report to the Commissioners dated October 22, 2015 for information only. No action was required.

Pending Releases & Refunds

The pending releases and refunds were reviewed by the County Assessor and as a result of that review, it was 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 were submitted for the approval by the Henderson County Board of Commissioners.

Type	Amount:
Total Taxes Released from the Charge	\$ 20,108.58
Total Refunds as a Result of the Above Releases	\$ 1,319.79

Motion:

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

County Financial Report/Cash Balance Report – September 2015

The September 2015 County Financial Report and Cash Balance Reports were provided for the Board’s review and approval.

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

- Dues/Non-profits – 2nd quarter approved non-profit contribution payments
- Information Technology – encumbrance of approved technology purchases for the fiscal year
- EMS – purchase order encumbered for the purchase of three new ambulance units approved in the budget
- Rescue Squad – 2nd quarter approved non-profit contribution payment
- Soil & Water Conservation – contracted services payment (\$125,000) on a grant-funded streambank restoration project

The YTD deficit in the CDBG – Dodd Meadows Project Fund is temporary and due to a timing delay between the expenditure of grant funds on the project and the subsequent reimbursement of expended funds from the Division of Community Assistance.

The YTD deficit in the Immigration and Customs Enforcement (ICE) Fund is from the transfer of the remaining funds available to the County’s General Fund due to completion of participation in this federal program by the

Sheriff's Department. Final ICE Program funding ceased as of December 31, 2014.

The YTD deficit in the Westfeldt Park Project is due to the payment of project expenditures and the subsequent reimbursement of grant funds from the NCDENR – Recreational Trails Grant Program.

The YTD deficit in the Cane Creek Water & Sewer District Fund and the Justice Academy Sewer Fund are temporary and due to operational expenditures running slightly ahead of revenues through September.

Motion:

I move that the Board of Commissioners approve the September 2015 County Financial Report and Cash Balance Report as presented.

Public Schools Financial Reports – September 2015

The Henderson County Public Schools September 2015 Local Current Expense Fund / Other Restricted Funds Financial Report was provided for the Board's information.

Motion:

I move that the Board of Commissioners approves the Henderson County Public Schools September 2015 Financial Report as presented.

Proclamation – GIS Day in Henderson County

The Henderson County Information Technology Department has requested that the Board adopt a Proclamation designating November 19, 2015 as GIS Day in Henderson County.

In recognition of GIS Day, Henderson County GIS staff has planned activities in the Kaplan Auditorium at the Henderson County Public Library on Thursday, November 19.

Motion:

I move that the Board adopts the Proclamation designating November 19, 2015 as GIS Day in Henderson County.

HOME Funds – Waiver of Repayment Provision

The County has been contacted by Shirley Owens, who is seeking to refinance an existing mortgage on her home, to take advantage of a lower interest rate. In 2001, Ms. Owens received a home rehabilitation loan, which was a grant run through the County and the Asheville Regional Housing Consortium. Per a clause in the promissory note, no monthly payments were required on the rehabilitation loan until such time as the property was sold, ceased to be hers, or the first loan was refinanced.

In 2007, the repayment stipulation was waived, allowing Ms. Owens to refinance the first mortgage for a lower interest rate. Given the current interest rates, a considerably lower rate could again be obtained through refinancing the first mortgage. In order to proceed with the refinancing, the repayment stipulation would again need to be waived by the Board of Commissioners. The rehab loan would remain an outstanding lien on the property.

Motion:

I move the Board waives the repayment provision, allowing Ms. Owens to refinance her first mortgage.

Petition for Addition to State Road system

Staff received a petition to add the roads inside the Hillcrest Subdivision (Trout Lilly Court, Wild Rose Drive, and May Apple 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 petition and it appears that all affected property owners or developers have signed the required petition.

Motion:

I move the Board approves the petition and directs staff to forward it to NCDOT.

Award Construction Contract – Old Fairground Site Development

Construction Contract: As directed in the Board’s approved budget, The Old Fairgrounds Site Development project was bid on March 10, 2015. As recommended by WGLA Engineering on the letter, JLS Construction is presented to the Board for award of the construction contract. (The proposed contract is for \$412,285.00. The bid tabulation was also provided.

The proposed budget is as follows is also included in the letter of recommendation from WGLA with the total project budget of \$450,000.00

This project is funded from the following sources:

• ARC Grant	\$275,000
• Henderson County (included in FY2016 approved budget)	\$125,000
• Henderson County Partners for Economic Development	\$ 50,000
• Total	\$450,000

The approval memo from ARC for the additional \$100,000 was received on October 16, 2015 and was provided in the agenda packet.

Motion:

I move the Board of Commissioners awards the construction contract for the Old Fairgrounds Site Development Project to JLS Construction for \$412,285.00, approves the proposed project budget and authorizes the County Engineer to execute the required documents.

Request for Use of Courtroom

Lee King, Registrar of Deeds, has requested use of the courtroom on Wednesday, December 9, 2015 from 8:30 a.m. until 3:00 p.m. for an eRecording Seminar, for real estate professionals and attorneys.

Per the Facility Use Policy the use of the Commissioners’ Meeting Room (Courtroom) must be approved by the Board of Commissioners during a regularly scheduled meeting.

Motion:

I move the Board approves use of the Commissioners’ Meeting Room (Courtroom) by Lee King, on Wednesday, December 9, 2015 from 8:30 a.m. until 3:00 p.m. for an eRecording Seminar.

Closing of a portion of Middleton Road (SR 1136)

Staff received a petition to abandon state maintenance and close the Right of Way (ROW) for a portion of Middleton Road (SR 1136). A copy of the petition requesting the closing was included in the agenda packet.

Under N.C. Gen. Stat. 153A-241, you have the power to close any public road or easement not within a city, except public roads or easements for public roads under control of the Department of Transportation. To do so, the Board must:

- Vote to adopt a resolution declaring its intent to close the public road or easement

- Call and notice a public hearing on closing the road or easement, with notice “reasonably calculated to give full and fair disclosure of the proposed closing to be published once a week for three successive weeks before the hearing, a copy of the resolution to be sent by registered or certified mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed, and a notice of the closing and public hearing to be prominently posted in at least two places along the road or easement”.
- Hold the public hearing, where the Board must “hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual property rights”.
- Then, if the Board “is satisfied that closing the public road or easement is not contrary to the public interest and (in the case of a road) that no individual owning property in the vicinity of the road or in the subdivision in which it is located would thereby be deprived of reasonable means of ingress and egress to his property, the Board may adopt an order closing the road or easement”.
- File a copy of the Board’s order with the Register of Deeds.

Motion:

I move that the Board adopts the proposed resolution and set the public hearing for December 7, 2015 at 5:30pm.

Budget Amendment – Sheriff

The Sheriff’s Department is requesting Board approval to appropriate additional revenue in the amount of \$102,395 from US Department of Justice Forfeitures. This money is restricted for use by the Sheriff’s Department, and will be utilized for items not currently budgeted in the FY16 Sheriff’s budget. The county is already in receipt of these funds, the budget amendment provided appropriates these funds for use in the FY16 budget.

Motion:

I move the Board of Commissioners approves the budget amendment appropriating additional revenue from USDOJ Forfeitures in the amount of \$102,395.00.

Proclamation – Home Youth Awareness Day

The Board has received a request from Michael Absher with Only Hope WNC to designate November 6, 2015 as Homeless Youth Awareness Day in Henderson County. The proclamation sets aside this day as Homeless Youth Awareness Day in Henderson County.

Motion:

I move the Board of Commissioners adopts the Proclamation as presented, proclaiming November 6, 2015 as Homeless Youth Awareness Day in Henderson County.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Commissioner Hawkins made the motion to approve discussion agenda as presented. All voted in favor and the motion carried.

Nominations

Chairman Thompson noted the vacancies and opened the floor for nominations.

Notification of Vacancy

1. Henderson County Zoning Board of Adjustment – 2 vac.
2. Home and Community Care Block Grant Advisory Committee – 5 vac.
3. Laurel Park Zoning Board of Adjustment – 1 vac.
4. Senior Volunteer Services Advisory Council – 1 vac.
5. Mountain Area Workforce Development Board – 1 vac.

Nominations

1. EMS Peer Review Committee – 1 vac.

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

2. Equalization and Review, Henderson County Board of – 1 vac.

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

3. Hendersonville Planning Board – 1 vac.

Commissioner Hawkins nominated William Farrell for position #2. *Chairman Thompson made the motion to accept the appointment of William Farrell to position #2 by acclamation. All voted in favor and the motion carried.*

4. Historic Resources Commission – 1 vac.

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

5. Juvenile Crime Prevention Council – 6 vac.

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

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

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

7. Nursing/Adult Care Home Community Advisory Committee – 4 vac.

Chairman Thompson nominated Marilyn Haynes for position #2. *Chairman Thompson made the motion to accept the appointment of Marilyn Haynes to position #2 by acclamation. All voted in favor and the motion carried.*

8. Senior Volunteer Services Advisory Council – 3 vac.

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

9. Walk of Fame Steering Committee – 1 vac.

Commissioner Messer nominated Virginia Gambill for position #4. *Chairman Thompson made the motion to accept the appointment of Virginia Gambill to position #4 by acclamation. All voted in favor and the motion carried.*

OKLAWAHA GREENWAY PROPOSED EXTENSION PRESENTATION

Joe Sanders, President of the Blue Ridge Bicycle Club, presented information to the Board on a proposal to extend the Oklawaha Greenway.

Study Participants

Jan Partin – Village of Flat Rock

Rebekah Robinson – Carolina Mountain Land Conservancy

Katie Breckheimer – served on ECO's Green Infrastructure Committee

Tim Sexton – Hendersonville Water and Sewer Department

Joe Sanders – Blue Ridge Bicycle Club

Oklawaha Greenway

- Part of the Blue Ridge National Heritage Area (National Park Service)
- 1598 users at Patton Park terminus from June 23, 2015 to June 30, 2015.
- Currently 1.9 miles in length.
- Phase 3 extends the Greenway 1.7 miles to Berkeley Mills Park.

Transportation Issues

Commute Times of less than 15 minutes:

- Hendersonville – 47.1% of the population
- Henderson County – 29.5% of the population

(Source: US Census and the 2008 - 2012 American Community Survey)

Typical length of car trips:

- 33% are less than 1 mile
- 44% of all trips are less than 3 miles

Top unmet needs in Henderson County, 2011

(United Way 2-1-1)

- #4 – Transportation Expense
- #5 – Auto Repair
- #9 – Auto Insurance
- #10 – Automobiles

Transportation issues are the #1 reason for student attrition at Blue Ridge Community College.

Economic Issues

Percent of the population living below the poverty level:

- Hendersonville – 24%
- Henderson County - 13.9%

(Source: 2008 – 2012 American Community Survey)

The average annual cost to own and operate a vehicle is \$8,698.

- based upon 15,000 miles driven annually
- examines the cost of fuel, maintenance, tires, insurance, license and registration fees, taxes, depreciation and finance charges.
- In the United States: 58 cents/mile, ~\$725/month.

(Source: AAA’s 2015 “*Your Driving Costs*” study)

Health Issues

Henderson County Community Health Assessment – 2012

- Obesity is the #1 health issue in Henderson County.
- “Activity/Recreation Options” was cited as one of the Top Three Neighborhood/Community Issues.
- Most Need of Improvement – “Regular physical activity”
- Physical activity improves health and quality of life for all ages.

Section 1: Jackson Park to New Hope Road

- Length: ~1970 feet
- Terrain: Flat, easily accessible by all.

Further Study:

- estimated that 300 - 500 feet appear to be perpetually wet and impassable.
- Stream crossing at 900 feet from the entry point.

Trail Ready:

- estimated that 1400 - 1700 are usable with minimal grading and a suitable surface.



Wet area near entry point below Mountain Community School



Stream crossing ~900 feet from entry point



View from New Hope Road toward Jackson Park; 1400 – 1700 feet

Section 2 – New Hope Road to Airport Road

Length: ~3450 feet

Terrain: Flat, easily accessible by all.

Further Study:

Parallel to and ~280 feet from the airport runway. Currently no provisions to restrict pedestrian, bicycle, or vehicular traffic from this area.

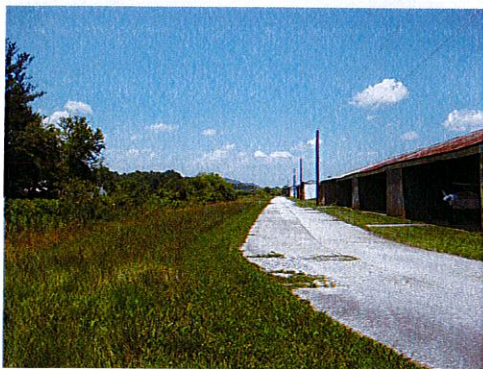
Trail Ready:

Entire section is usable with minimal grading and a suitable surface.

Not on NCDOT Aviation Division system; no regulations on proximity to the airport.



Parallel and close to the airport runway



Close proximity to hangers

Section 3 – Airport Road to Blue Ridge Community College

- Length: ~2750 feet
- Terrain: Flat, easily accessible by all.

Further Study:

- Part of this section appears to be continually wet.
- Stream crossing 450 feet from College Drive.

Trail Ready:

- First 600 feet are usable with minimal grading and a suitable surface.
- two ponds that offer excellent destination points



Wet section along power line ROW



600 feet of trail ready section



~1 acre pond

County-wide Connectivity

- Flat Rock and Laurel Park applying for NCDOT Bike/Ped grant.
 - Casual requests for assistance for Mills River and Fletcher for 2016 NCDOT Bike/Ped grant cycle.
- Hendersonville received a \$50,000 NCDOT grant to develop a comprehensive bicycle plan.
- Connect neighborhoods to the Greenway.
 - Connect Bruce Drysdale, Hendersonville High, Middle and Elementary Schools to the Greenway via bike lanes/Blvd.



Recommendations

- Proceed with the project and utilize community [crowd] funding as much as possible.
- Consider future phases of extending the greenway;
 - 2716 feet along existing sewer easements to East Henderson High School could provide an alternate transportation method for students to pursue early college credits at Blue Ridge Community College.
 - Link the greenway to the Flat Rock Park and eventually to the Carl Sandburg Home and Flat Rock Playhouse.

Funding

□ French Broad River MPO – Bike/Ped Projects, 2016 – 2025 Horizon:

□ Project: Oklawaha Greenway Extension to BRCC

□ Description: Construct greenway along existing sewer easement from terminus of existing Oklawaha Greenway in Jackson Park to Blue Ridge Community College.

□ Amount Programmed: \$1,895,000

Conclusions

□ Greenways and Trails such as the Swamp Rabbit and the Virginia Creeper Trails have proven to be of an economic and health benefit to their respective communities.

□ Trails are naturally inviting to citizens and can provide fun ways to become more physically active.

□ Physical activity can lower County healthcare costs and offer a better quality of life for its citizens.

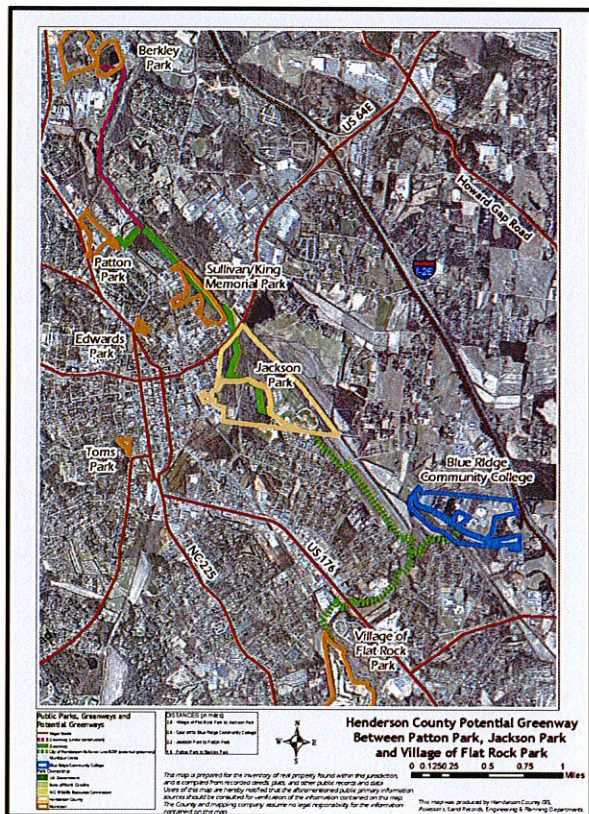
□ A well connected bike/ped network can reduce or eliminate the need for a car.

Commissioner Messer stated it is crucial that all municipalities be on board. Grants are available to help accomplish this goal, and it will be an asset to the community.

Commissioner Lapsley is in favor of the Greenway, and realizes we need agreements with all of the property owners. A dialog must begin with the property owners along the way, as they have no idea of the proposal.

Commissioner Hawkins noted that there must be coordination with the hangers at the airport for safety. There are many ecology factors to address.

Commissioner Hawkins made the motion that staff work with Parks & Recreation, and the County Engineer to explore possibilities of connecting with Jackson Park to create this portion of the bike trail for further consideration. All voted in favor and the motion carried.



REVISION OF SOLID WASTE ORDINANCE

County Attorney Russ Burrell stated at the direction of the Board, modifications of the Solid Waste ordinance to provide for “flow control” have been drafted. As drafted:

1. The amended ordinance does not apply to any “collector” of solid waste that does not operate in the unincorporated area of Henderson County.
2. Solid waste (not including materials to be recycled) generated in Henderson County may not be transported outside Henderson County except pursuant to an agreement with the County. This does not apply to materials intended to be recycled.
3. To be a “collector” in the unincorporated area of Henderson County, a permit must be obtained. It is a condition of such permit that all waste collected in Henderson County, whether in the unincorporated areas or elsewhere, must not leave the County.

Mr. Burrell explained the ordinance will only apply to haulers operating in both the incorporated and unincorporated areas, or operating in just the unincorporated areas. If they operate solely in an incorporated area, they could haul outside of Henderson County.

Commissioner Lapsley noted with the close of the landfill operation around 1995, everything changed. A decision was made at that time to become a transfer station. Since then the tipping fees have been sufficient to carry the transfer station and recycling center. Most other counties have not been successful in doing this, and flow control or subsidizing has kept the enterprise going. For Henderson County this is no longer the case. Mr. Lapsley feels flow control goes against the most economical way to dispose, and is contrary to our goal. The County may now have to look at getting out of the transfer business. Commissioner Lapsley is against the Flow Control Ordinance.

Commissioner Hawkins stated there are considerations to deal with in closing the transfer station. Post-closure fees run around \$500,000 per year. Some system will still be necessary to get rid of waste. The enterprise is not making money. There are few options, some which include raising the tipping fee to make a revenue, raising property taxes, or adding a disposal tax. It is very difficult to find areas for a new landfill.

Commissioner Edney is concerned about the letter from Waste Management to their customers noting a 28% increase due to the flow control ordinance. He feels the actual increase would be more in line at 9% to 10%. No correction letter has been sent out to their customers or even been offered at this time. If the transfer station is closed, Henderson County must operate through the state for up to and possibly beyond 30 years after closure.

County Manager Steve Wyatt explained that user fees such as those used for Inspections, Health Department, EMS, Zoning, etc. can be used to support County functions. Some fees are mandated and other are not. He feels the flow control ordinance is the fairest.

Commissioner Messer feels haulers are transferring elsewhere because of the vast difference of tipping fees per ton in each County.

- Buncombe County \$43 per ton
- Henderson County \$60 per ton
- Transylvania County \$52 per ton
- Madison County \$44 per ton
- McDowell County \$48 per ton.

Mr. Messer does not know if flow control is the way to go at this time.

Commissioner Thompson noted that the Board voted for a tipping fee increase last year of \$3 per ton. He feels that flow control is the fairest.

Commissioner Hawkins emphasized that Buncombe County has their own landfill and doesn't have as many cost as we do. Transylvania County has their own landfill which is subsidized.

Commissioner Edney requested that Amanda Fairley of Waste Management find out just what they are offering when they say "Waste Management Industries is looking for ways to help the budget deficit for the Henderson County Waste Enterprise".

County Manager Steve Wyatt reminded the Board of the debt cost that still has a life span of 10-11 years.

Commissioner Edney made the motion that the Board adopts the Flow Control Ordinance as presented by the county attorney.

Commissioner Hawkins made the motion to defer consideration of the changes to the solid waste ordinance until January and extend the current license of the haulers until a decision has been made by the Board. The motion passed 4-1 with Commissioner Edney voting nay.

HENDERSON COUNTY FIRE AND RESCUE ASSOCIATION

The Board is requested to hear a presentation from Gary Brown, Henderson County Fire and Rescue Association and Chief of Blue Ridge Fire & Rescue, with respect to the Fire Training Facility, located on the Blue Ridge Community College campus at 330 College Drive.

In May, 1981, a lease was signed between Blue Ridge Community College and the Henderson County Fire and Rescue Association and the Henderson County Fire Chief's Association to allow use of the 6.9 acre tract located at 330 College Drive as a training facility. Since that time the Fire & Rescue Association has spent over \$1.9 million and countless hours of volunteer labor in converting a swamp into a state-of-the-art training facility.

In the interest of protecting the tax payer's investment in this property, and guaranteeing the future use of the property for fire and emergency services training, a request has been made to the Henderson County Board of Commissioners to facilitate a transfer of ownership to Henderson County or to the Henderson County Fire and Rescue Association.

BRCC Board of Trustees member Andrew Riddle felt it would be advisable for Blue Ridge Community College Board of Trustees to hold further discussion with the Fire Association and be a partner.

Fire Marshal Rocky Hyder is in support of the concept and would like to work with BRCC to iron out the details and bring it back before the Board of Commissioners at a later date.

County Manager Steve Wyatt had met with Dr. Parkhill. The Board of Trustees are aware of the process that is required to make this happen. The State Board oversees operations such as acquiring property. Dr. Parkhill is looking at options and there is no preference as to the County or Fire Association being the owner. Mr. Wyatt recommends the Fire Association along with the maintenance. He suggests the Board of Commissioners endorsement to BRCC to work out the transfer to the Fire Association. It is a net zero arrangement.

Chairman Thompson made the motion that the Board of Commissioners endorse the transfer of property to the Fire and Rescue Association. All voted in favor and the motion carried.

EMERGENCY SERVICES BASE LOCATION

Commissioner Charlie Messer has requested that this item be included on the agenda, to discuss potential locations for the Emergency Services Base/EMS Headquarters.

Commissioner Messer recognized with the construction of a new Career Academy, the Balfour School property would be available. He questioned who would receive the funds if it was sold, and if it might be a possibility to use the property for an Emergency Services Base location.

County Manager Steve Wyatt stated that basically we have a handshake agreement with the School Board that if we build a Career Academy and Balfour School is vacated, a no cost transfer would happen since we are doing so many high cost school capital projects. We however, do not have any legal documents backing this up at this time. The Balfour campus would work possibly for the Emergency Services Base, however there may be other options.

Commissioner Messer would like this item finalized by January since it has been on the table for such a long time.

Commissioner Lapsley has located six (6) sites that are available in the hot spots areas for the EMS Base. Balfour will not be available for at least two years. He recommends selling the Balfour property and using the proceeds to purchase another facility and start sooner.

COUNTY MANAGER'S REPORT

County Manager Steve Wyatt reminded the Board of two (2) ribbon cuttings on the same day. He suggested the Board attend the ribbon cutting on December 7th at 2:00 p.m. at Valley Hill Fire Department, followed by the ribbon cutting and dedication of the Crab Creek Valley EMS Station at 3:00 p.m.

ADJOURN

Commissioner Hawkins made the motion to go out of closed session and adjourn at 7:30 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Thomas H. Thompson, Chairman

Office of the Henderson County Tax Collector
200 North Grove Street, Suite 66 • Hendersonville, NC 28792-5027
Phone: (828)697-5595 | Fax: (828)698-6153 | www.hendersoncountync.org/ca

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

22 October 2015

RE: Tax Collector's Report to Commissioners: 02 November 2015 Meeting

Please find outlined below collections information though 21 October 2015 for the 2015 real and personal property bills mailed out on 31 July 2015. As a point of reference, we also have included collections information as of the same date last year. Registered Motor Vehicles reported as billed and collected by the Department of Motor Vehicles through 21 October 2015.

Henderson County Annual Bills G01 Only:

2015 Beginning Charge:	\$62,757,841.56	2014 Beginning Charge:	\$59,722,968.21
Discoveries & Imm. Irreg.:	\$121,341.23	Discoveries & Imm. Irreg.:	\$91,441.62
Releases & Refunds:	(\$320,084.40)	Releases & Refunds:	(\$24,244.79)
Net Charge:	\$62,559,098.39	Net Charge:	\$59,790,165.04
Unpaid Taxes:	\$44,491,459.64	Unpaid Taxes:	\$48,568,168.69
Amount Collected:	\$18,067,638.75	Amount Collected:	\$11,221,996.35
Percentage Collected:	28.88%	Percentage Collected:	18.77%
Through: 21-Oct-2015		Through: 21-Oct-2014	

Henderson County Only Registered Motor Vehicles

Regstr. Month	# Veh. Regstrd.	Gross Value Upon Reg.	Regstr. Month	# Veh. Regstrd.	Gross Value	Gross Levy	Net Levy Collection	Percent Collected
July '15	9888	\$ 86,255,648	July '15	10352	\$ 88,716,937	\$ 457,199.72	\$ 455,383.93	99.60%
Aug '15	9784	\$ 82,397,348	Aug '15	10139	\$ 91,267,213	\$ 469,609.15	\$ 468,629.50	99.79%
Sept '15	9559	\$ 81,357,984	Sept '15	9404	\$ 79,969,285	\$ 412,338.61	\$ 410,717.92	99.61%
Oct '15	9312	\$ 77,527,270	Oct '15	6723	\$ 59,174,596	\$ 304,895.88	\$ 303,696.58	99.61%
Nov '15	7855	\$ 68,074,597	Nov '15					
Dec '15	8169	\$ 71,274,565	Dec '15					
Jan '16	7843	\$ 71,771,241	Jan '16					
Feb '16	7118	\$ 61,857,243	Feb '16					
Mar '16	10852	\$ 89,862,021	Mar '16					
Apr '16	10182	\$ 84,564,218	Apr '16					
May '16	10377	\$ 85,526,118	May '16					
June '16	9599	\$ 81,998,908	June '16					
TOTALS:	110538	\$ 942,467,161	TOTALS:	36618	\$ 319,128,031	\$ 1,644,043.36	\$ 1,638,427.93	99.66%

Note: Final results for the 2015-16FY will not be confirmed until mid-July 2016.
 Note: Projections rendered for budgetary purposes prior to adoption of the 2015-16FY Budget.

Fire Districts' Annual Bills Only:

2015 Beginning Charge:	\$8,047,220.23	2014 Beginning Charge:	\$6,646,004.24
Discoveries & Imm. Irreg.:	\$11,456.92	Discoveries & Imm. Irreg.:	\$6,194.04
Releases & Refunds:	(\$63,301.35)	Releases & Refunds:	(\$2,615.58)
Net Charge:	\$7,995,375.80	Net Charge:	\$6,649,582.70
Unpaid Taxes:	\$5,721,275.40	Unpaid Taxes:	\$5,372,315.34
Amount Collected:	\$2,274,100.40	Amount Collected:	\$1,277,267.36
Percentage Collected:	28.44%	Percentage Collected:	19.21%
Through: 21-Oct-2015		Through: 21-Oct-2014	

Respectfully Submitted,



Luke Small
 Collections Specialist

Stan C. Duncan
 Tax Collector

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite 1
Hendersonville, North Carolina 28792
Phone: 828-697-4808 • Fax: 828-692-9855
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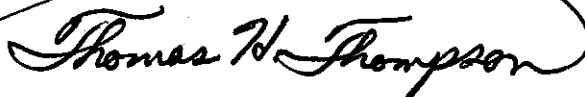
November 2, 2015

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 tax release requests in the amount of \$20,108.58 and tax refund requests in the amount of \$1,319.79, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, November 2, 2015. All releases and refunds were approved.

Sincerely,



Thomas H. Thompson, Chairman
Henderson County Board of Commissioners

THT/tlw

enclosures

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: November 2, 2015
SUBJECT: Pending Releases & Refunds
PRESENTER: Assessor
ATTACHMENT: 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:	Amount:
Total Taxes Released from the Charge	\$ 20,108.58
Total Refunds as a Result of the Above Releases	\$ 1,319.79

Faithfully Submitted,



Stan C. Duncan
County Assessor and Collector

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, October 23, 2015*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEWY TYPE	BILLED	PAID	RELEASE	REFUND
BOARD OF TRUSTEES OF ENDOWMENT FUND OF NORTH CAROLINA STATE UNIVERSITY	0003085172-2015-2015-0000	TELEPHONE CALL FROM BILL MARTIN, REAL ESTATE OFFICE, UNIVERSITY PROGRAM DIRECTOR, AFTER RECEIVING 2015 TAX BILLS. DEED REFERENCE BOOK 1580, PAGE 313, RECORDED IN THE HENDERSON COUNTY REGISTRY 7 -3-2014. THIS PROPERTY IS TITLED TO A UNIT OF GOVERNMENT (NCSU). IT IS EXEMPT UNDER NCGS 105-278.1. FULL RELEASE IS BEING SUBMITTED.	(\$9,500)	3078	DHILL	0 NO ADDRESS ASSIGNED FLETCHER NC 28732	COUNTY	TAX	\$48.79	\$0.00	\$48.79	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
								TOTAL:			\$48.79	\$0.00
ABSTRACT TOTAL: \$48.79												
	0003085513-2015-2015-0000	TELEPHONE CALL FROM BILL MARTIN, REAL ESTATE OFFICE, UNIVERSITY PROGRAM DIRECTOR, AFTER RECEIVING 2015 TAX BILLS. DEED REFERENCE BOOK 1580, PAGE 313, RECORDED IN THE HENDERSON COUNTY REGISTRY 7 -3-2014. THIS PROPERTY IS TITLED TO A UNIT OF GOVERNMENT (NCSU). IT IS EXEMPT UNDER NCGS 105-278.1. FULL RELEASE IS BEING SUBMITTED.	(\$34,800)	3075	DHILL	0 NO ADDRESS ASSIGNED RIVER NC 28759	COUNTY	TAX	\$178.73	\$0.00	\$178.73	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
								TOTAL:			\$178.73	\$0.00
ABSTRACT TOTAL: \$178.73												
CAIRNES, ROBERT L	0000636103-2004-2004-0000	1943 BOEING STEARMAN AIRCRAFT E75 BILLED IN ERROR FROM FAA REGISTRATION LIST, REVOKED STATUS. OWNER DECEASED IN 1999. NO OWNERSHIP OF ANY OTHER PROPERTY IN HENDERSON COUNTY AND NO VEHICLES REGISTERED IN NC. BILL RELEASED.	(\$44,300)	3126	LOBERVILLE	HENDERSON COUNTY NC	COUNTY	TAX	\$243.06	\$0.00	\$243.06	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
								TOTAL:			\$243.06	\$0.00
ABSTRACT TOTAL: \$243.06												
	0000636103-2005-2005-0000	1943 BOEING STEARMAN E75 AIRCRAFT BILLED IN ERROR FROM FAA REGISTRATION LIST, REVOKED STATUS. OWNER DECEASED IN 1999. NO OWNERSHIP OF ANY OTHER PROPERTY IN HENDERSON COUNTY AND NO VEHICLES REGISTERED IN NC. BILL RELEASED.	(\$48,611)	3127	LOBERVILLE	HENDERSON COUNTY NC	COUNTY	TAX	\$250.35	\$0.00	\$250.35	\$0.00
								LATE LIST FEE	\$25.03	\$0.00	\$25.03	
								TOTAL:			\$275.38	\$0.00
ABSTRACT TOTAL: \$275.38												
ABSTRACT TOTAL: \$326.18												

*Adjustments submitted for approval on or before 10/23/2015

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
CAIRNES, ROBERT L	0000636103-2006-2006-0000	1943 BOEING STEARMAN E75 AIRCRAFT BILLED IN ERROR FROM FAA REGISTRATION LIST, REVOKED STATUS. OWNER DECEASED IN 1999. NO OWNERSHIP OF ANY OTHER PROPERTY IN HENDERSON COUNTY AND NO VEHICLES REGISTERED IN NC. BILL RELEASED.	(\$46,180)	3128	LOBERVILLE	HENDERSON COUNTY NC	COUNTY	TAX	\$260.92	\$0.00	\$260.92	\$0.00
								LATE LIST FEE	\$26.09	\$0.00	\$26.09	\$0.00
								TOTAL:			\$287.01	\$0.00
							BLUE RIDGE FIRE	TAX	\$43.87	\$0.00	\$43.87	\$0.00
								LATE LIST FEE	\$4.39	\$0.00	\$4.39	\$0.00
								TOTAL:			\$48.26	\$0.00
								ABSTRACT TOTAL:			\$335.27	\$0.00
CITY OF HENDERSONVILLE	0002851390-2015-2015-0000	PARCEL #9940009 AFTER RECEIVING A 2015 TAX BILL, LISA WHITE, FINANCE DIRECTOR FOR THE CITY OF HENDERSONVILLE CONTACTED ED PARKER, HENDERSON COUNTY ASSISTANT ASSESSOR BY EMAIL DATED 8-6-2015. MR. PARKER FORWARDED THE EMAIL TO DEE HILL. MS. WHITE FOLLOWED UP WITH A SECOND EMAIL ON 10-5-2015 TO DEE HILL. AFTER REVIEW AND RESEARCH, THE CITY OF HENDERSONVILLE WAS ISSUED A 2015 TAX BILL. THIS PARCEL TRANSFERRED FROM MOUNTAIN BEAN GROWER'S INC. TO THE CITY OF HENDERSONVILLE BY DEED BOOK 1455 AT PAGE 322, RECORDED 3-11-2011 IN THE HENDERSON COUNTY REGISTRY. NCGS 105-285(D) AND NCGS 105-287.1 GRANTS TAX EXEMPTION. THIS RELEASE IS BEING SUBMITTED FOR FULL RELEASE OF THE 2015 TAX BILL.	(\$145,961) (\$9,700)	3106	DHILL	0 NO ADDRESS ASSIGNED MILLS RIVER NC 28759	COUNTY	TAX	\$49.82	\$0.00	\$49.82	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$49.82	\$0.00
								ABSTRACT TOTAL:			\$49.82	\$0.00

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
CITY OF HENDERSONVILLE	0002851391-2015-2015-0000	PARCEL #9940005 AFTER RECEIVING A 2015 TAX BILL, LISA WHITE, FINANCE DIRECTOR FOR THE CITY OF HENDERSONVILLE, CONTACTED ED PARKER, HENDERSON COUNTY ASSISTANT ASSESSOR BY EMAIL DATED 8-6-2015. MR. PARKER FORWARDED THE EMAIL TO DEE HILL. MS. WHITE FOLLOWED UP WITH A SECOND EMAIL ON 10-5-2015 TO DEE HILL. THIS PARCEL TRANSFERRED FROM MOUNTAIN BEAN GROWER'S INC. TO THE CITY OF HENDERSONVILLE BY DEED BOOK 1455 AT PAGE 322, RECORDED 3-11-2011 IN THE HENDERSON COUNTY REGISTRY. AFTER REVIEW AND RESEARCH, THE CITY OF HENDERSONVILLE WAS ISSUED A 2015 TAX BILL. THIS PARCEL TRANSFERRED FROM MOUNTAIN BEAN GROWER'S INC. TO THE CITY OF HENDERSONVILLE BY DEED BOOK 1455 AT PAGE 322, RECORDED 3-11-2011 IN THE HENDERSON COUNTY REGISTRY. NCGS 105-285(D) AND NCGS 105-287.1 GRANTS TAX EXEMPTION.	(\$214,800)	3105	DHILL	0 NO ADDRESS ASSIGNED MTLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$1,103.21 \$0.00 \$1,103.21	\$0.00 \$0.00	\$1,103.21 \$0.00	\$0.00 \$0.00
									ABSTRACT TOTAL:			
									TOTAL:			
CLEMMONS, DEBRA G	0000141369-2015-2015-0000	FULL RELEASE OF THE 2015 TAX BILL IS BEING SUBMITTED.	(\$224,500)	3097	ESWOPE	222 3RD AVENUE HENDERSONVILLE NC 28792 NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$402.92 \$40.29 \$443.21	\$0.00 \$0.00	\$402.92 \$40.29 \$443.21	\$0.00 \$0.00 \$0.00
									ABSTRACT TOTAL:			
									TOTAL:			

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
GE EQUIP MIDTICKET LLC 2012-1	0003057873-2013-2013-0000	REBATE IN FULL. LEASING COMPANY FILED IN ERROR, FOR YEARS 2013-2015, ASSET WHICH IS SITUATED IN BUNCOMBE COUNTY. HAVE CONFIRMED WITH BUNCOMBE COUNTY THAT TAXPAYER HAS SUBMITTED RENDITION FOR ASSESSMENT AND THAT PRIOR YEAR DISCOVERIES HAVE BEEN INITIATED.	(\$62,573)	3084	ESWOPE	332 RUTLEDGE RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$321.37 \$0.00 \$321.37	\$321.37 \$0.00 \$321.37	\$321.37 \$0.00 \$321.37	\$321.37 \$0.00 \$321.37
	0003057873-2014-2014-0000	REBATE IN FULL. LEASING COMPANY FILED IN ERROR, FOR YEARS 2013-2015, ASSET WHICH IS SITUATED IN BUNCOMBE COUNTY. HAVE CONFIRMED WITH BUNCOMBE COUNTY THAT TAXPAYER HAS SUBMITTED RENDITION FOR ASSESSMENT AND THAT PRIOR YEAR DISCOVERIES HAVE BEEN INITIATED.	(\$56,316)	3085	ESWOPE	332 RUTLEDGE RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$289.24 \$0.00 \$289.24	\$289.24 \$0.00 \$289.24	\$289.24 \$0.00 \$289.24	\$289.24 \$0.00 \$289.24
	0003057873-2015-2015-0000	REBATE IN FULL. LEASING COMPANY FILED IN ERROR, FOR YEARS 2013-2015, ASSET WHICH IS SITUATED IN BUNCOMBE COUNTY. HAVE CONFIRMED WITH BUNCOMBE COUNTY THAT TAXPAYER HAS SUBMITTED RENDITION FOR ASSESSMENT AND THAT PRIOR YEAR DISCOVERIES HAVE BEEN INITIATED.	(\$50,059)	3086	ESWOPE	332 RUTLEDGE RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$257.10 \$0.00 \$257.10	\$257.10 \$0.00 \$257.10	\$257.10 \$0.00 \$257.10	\$257.10 \$0.00 \$257.10
MOORE, ANTHONY	0002346075-2011-2011-0001	NO BUSINESS CONDUCTED SINCE 2010 PER TAX RETURNS (ON FILE). BUSINESS CLOSED IN 2012 AFTER FILING OF CHAPTER 7 BANKRUPTCY 5/29/2012. DISCHARGED 9/17/2012. BILL RELEASED.	(\$168,948)	3080	JKITCHEN	730 OLETA RD UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$277.34 \$27.73 \$305.07	\$277.34 \$27.73 \$305.07	\$277.34 \$27.73 \$305.07	\$277.34 \$27.73 \$305.07
	0002346075-2012-2012-0000	NO BUSINESS CONDUCTED SINCE 2010 PER TAX RETURNS ON FILE. BUSINESS CLOSED IN 2012 AFTER FILING OF CHAPTER 7 BANKRUPTCY 5/29/2012. DISCHARGE DATE 9/17/2012. BILL RELEASED.	(\$67,500)	3063	JKITCHEN	730 OLETA RD UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$346.68 \$34.67 \$381.35	\$346.68 \$34.67 \$381.35	\$346.68 \$34.67 \$381.35	\$346.68 \$34.67 \$381.35
	OWNER TOTAL:								\$867.71	\$867.71	\$867.71	\$867.71

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
MOORE, ANTHONY	0002346075-2013-2013-0000	BUSINESS CLOSED IN 2012 AFTER FILING OF BANKRUPTCY 5/29/2012, DISCHARGE DATE 9/17/2012, CONFIRMED WITH INCOME TAX RETURNS THAT NO BUSINESS WAS CONDUCTED. (SEE FILE FOR COPIES OF TAX RETURNS). BILL RELEASED.	(\$81,000)	3064	JKITCHEN	730 OLETA RD UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$416.02 \$41.60 \$457.62 \$89.10 \$8.91	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$416.02 \$41.60 \$457.62 \$89.10 \$8.91	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	0002346075-2014-2014-0000	NO BUSINESS CONDUCTED SINCE 2010; CONFIRMED WITH INCOME TAX RETURNS. (SEE FILE FOR COPIES OF TAX RETURNS). BUSINESS CLOSED IN 2012 AFTER FILING CHAPTER 7 BANKRUPTCY 5/29/2012, DISCHARGED 9/17/2012. BILL RELEASED.	(\$8,250)	3109	JKITCHEN	730 OLETA RD UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$42.37 \$4.24 \$46.61 \$9.08 \$0.91	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$42.37 \$4.24 \$46.61 \$9.08 \$0.91	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	OWNER TOTAL		(\$210,750)							ABSTRACT TOTAL	\$1,445.67	\$356.52
MOSS, CLAIRE BUTTERS	0003081157-2015-2015-0000	TIMELY SIGNED LISTING FORM RECEIVED 1/20/2015 AND STATED 1977 GLASTON BOAT WAS "DONATED TO BOAT YARD BECAUSE NO LONGER WORKING" IN 2014. TAXPAYER SHOULD NOT HAVE BEEN BILLED FOR 2015. DOCUMENTATION ON FILE	(\$4,550)	3079	KATHYS	1121 MOSS VALLEY TR HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL:	\$23.37 \$2.34 \$25.71	\$0.00 \$0.00 \$0.00	\$23.37 \$2.34 \$25.71	\$0.00 \$0.00 \$0.00
	OWNER TOTAL		(\$4,550)							ABSTRACT TOTAL	\$25.71	\$0.00
NC STATE UNIVERSITY	0003085171-2015-2015-0000	TELEPHONE CALL FROM BILL MARTIN, REAL ESTATE OFFICE, UNIVERSITY PROGRAM DIRECTOR, AFTER RECEIVING 2015 TAX BILLS. DEED REFERENCE BOOK 1580, PAGE 331, RECORDED IN THE HENDERSON COUNTY REGISTRY 7 -3-2014. THIS PROPERTY IS TITLED TO A UNIT OF GOVERNMENT (NCSU). IT IS EXEMPT UNDER NCGS 105-278.1. FULL RELEASE IS BEING SUBMITTED.	(\$8,200)	3076	DHILL	0 NO ADDRESS ASSIGNED FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$42.12 \$0.00 \$42.12	\$0.00 \$0.00 \$0.00	\$42.12 \$0.00 \$42.12	\$0.00 \$0.00 \$0.00
	OWNER TOTAL		(\$8,200)							ABSTRACT TOTAL	\$42.12	\$0.00

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEWY TYPE	BILLED	PAID	RELEASE	REFUND
NC STATE UNIVERSITY	0003085509-2015-2015-0000	TELEPHONE CALL FROM BILL MARTIN, REAL ESTATE OFFICE, UNIVERSITY PROGRAM DIRECTOR, AFTER RECEIVING 2015 TAX BILLS. DEED REFERENCE BOOK 1580, PAGE 331, RECORDED IN THE HENDERSON COUNTY REGISTRY 7 -3-2014. THIS PROPERTY IS TITLED TO A UNIT OF GOVERNMENT (NCSU). IT IS EXEMPT UNDER NCGS 105-278.1. FULL RELEASE IS BEING SUBMITTED.	(\$847,600)	3077	DHILL	0 NO ADDRESS ASSIGNED MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$4,353.27 \$0.00	\$0.00 \$0.00	\$4,353.27 \$0.00	\$0.00 \$0.00
	OWNER TOTAL:									ABSTRACT TOTAL:	\$4,353.27	\$0.00
NUTT, JAMES	0003086723-2015-2015-0000	RELEASE 2015 TAX BILL ON PERSONAL PROPERTY TRAVEL TRAILER IN LAZY BOY RV PARK. OWNER HAS PAID TAXES TO ORANGEBURG COUNTY, SOUTH CAROLINA AND THIS RV HAS A CURRENT SOUTH CAROLINA TAG. DOCUMENTATION ON FILE.	(\$9,050)	3099	CLOMBARDO	LAZY BOY TT PARK LOT 14 E	COUNTY	TAX LATE LIST FEE TOTAL:	\$46.48 \$4.65	\$0.00 \$0.00	\$46.48 \$4.65	\$0.00 \$0.00
	OWNER TOTAL:									ABSTRACT TOTAL:	\$64.08	\$0.00
OLSON INVESTMENTS LLC	0000251497-2015-2015-0000	PARCEL NUMBER: 9965280 THIS PARCEL CONSISTS OF .75 ACRES LOCATED AT 685 BLYTHE STREET, (CAROLINA PROFESSIONAL PARK COMMON AREA) CURRENTLY TITLED TO OLSON INVESTMENTS LLC. PER RECORDED DEED BOOK 1417 AT PAGE 547, DECLARATION OF CONDOMINIUM FILED 12-31-2009 IN THE HENDERSON COUNTY REGISTRY, THIS COMMON AREA SHOULD BE TITLED TO 685 BLYTHE STREET COURT CONDOMINIUM ASSOCIATION INC. A LATE APPLICATION FOR PROPERTY TAX EXEMPTION WAS FILED 10-31-2015 AND REVIEWED BY MR. DUNCAN. THE APPLICATION WAS APPROVED UNDER 105-282(A1). THIS RELEASE IS SUBMITTED TO RELEASE IN FULL THE 2015 TAX BILL.	(\$7,100)	3133	DHILL	685 BLYTHE STREET CT HENDERSONVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$36.47 \$0.00	\$0.00 \$0.00	\$36.47 \$0.00	\$0.00 \$0.00
	OWNER TOTAL:									ABSTRACT TOTAL:	\$36.47	\$0.00

*Adjustments submitted for approval on or before 10/23/2015

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
PAULING, JUDY	0002359768-2006-2006-0001	SPOKE TO MRS. PAULLING 10/8/2015, "APPLE PEEL GAZETTE" WAS ASSUMED NAME BUT NO BUSINESS WAS CONDUCTED; GAVE 2006 INCOME TAX RETURNS TO PROVE. BILL RELEASED.	(\$20,000)	3115	JKITCHEN	FLETCHER NC NC	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$113.00 \$11.30 \$19.00 \$1.90 \$20.90	\$0.00 \$0.00 \$0.00 \$0.00 \$145.20	\$113.00 \$11.30 \$124.30 \$19.00 \$20.90 \$145.20	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	OWNER TOTAL:		(\$20,000)							ABSTRACT TOTAL:		
RHODES, SCOTT	0000176193-2015-2015-0000	FIELD VISIT DONE 9/18/2015. BUSINESS WAS CLOSED LAST YEAR (2014). SPOKE WITH MRS. RHODES WHO CONFIRMED MR. RHODES HAD DISCONTINUED BUSINESS IN 2014 DUE TO HEALTH ISSUES. AN AMENDED, SIGNED 2015 LISTING FORM WAS ADMITTED TO SHOW WHEN BUSINESS CLOSED.	(\$1,500)	3071	JKITCHEN	118 SOUTH WOOD CREST LAINE NC	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$7.70 \$0.77 \$1.80 \$0.18 \$1.98	\$0.00 \$0.00 \$0.00 \$0.00 \$10.45	\$7.70 \$0.77 \$8.47 \$1.80 \$0.18 \$1.98	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	OWNER TOTAL:		(\$1,500)							ABSTRACT TOTAL:		
RIDGEWAY ENTERPRISES INC	0000383266-2006-2006-0001	CLERICAL ERROR- PREVIOUSLY OVER ASSESSED; ADJUSTMENT MADE TO CORRECT ASSESSED VALUE.	(\$1,030,000)	3074	JKITCHEN	3250 ASHEVILLE HWY NC	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$5,876.00 \$587.60 \$1,092.00 \$109.20	\$0.00 \$0.00 \$0.00 \$0.00	\$5,819.50 \$581.95 \$6,401.45 \$1,081.50 \$108.15 \$1,189.65	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	OWNER TOTAL:		(\$1,030,000)							ABSTRACT TOTAL:		
SECURITY FINANCIAL SERVICES	0000685664-2015-2015-0000	MARINER FINANCE BOUGHT SECURITY FINANCE ON 6/30/2014 PER HEATHER (443-461-0551) AT MARINER FINANCE. MARINER IS BEING BILLED FOR PROPERTY UNDER ABSTRACT #: 3085975. DUPLICATE BILL. BILL RELEASED.	(\$14,553)	3124	JKITCHEN	602 DUNCAN HILL ROAD NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$74.74 \$7.47	\$74.74 \$7.47	\$74.74 \$7.47	\$0.00 \$0.00
	OWNER TOTAL:		(\$14,553)							ABSTRACT TOTAL:		
SPECIAL SERVICE FREIGHT COMPANY OF THE CAROLINAS	0002995487-2015-2015-0000	BUSINESS PREVIOUSLY LOCATED IN HENDERSON COUNTY BEFORE RELOCATING TO 44 BUCK SHOALS RD IN BUNCOMBE COUNTY. BUNCOMBE COUNTY BILLED FOR 2015. HENDERSON COUNTY BILL RELEASED.	(\$2,599)	3070	JKITCHEN	63 FLETCHER COMMERCIAL DR UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$13.35 \$0.00	\$13.35 \$0.00	\$13.35 \$0.00	\$82.21 \$13.35 \$0.00 \$13.35 \$13.35
	OWNER TOTAL:		(\$2,599)							ABSTRACT TOTAL:		

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
SPECIAL SERVICE FREIGHT COMPANY OF THE CAROLINAS STEARNS BANK N.A.	0003029552-2015-2015-0000 OWNER TOTAL:	ERROR ON DELETION OF 2011 EQUIPMENT FOR MACHINERY AND EQUIPMENT GROUP. ADJUSTMENT MADE TO SHOW CORRECTED AMOUNT OF DELETIONS.	(\$2,599)	2827	JKITCHEN	294 NESBITT DR UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$3,177.18 \$0.00	\$576.06 \$0.00	\$13.35	\$13.35
		HAD FURNITURE AND FIXTURES ASSESSED AT \$528,095. LISTING FORM STATES ONLY HAVING \$28,095 FOR FURNITURE AND FIXTURES. ADJUSTMENT MADE TO CORRECT ERROR.	(\$450,000)	2826	JKITCHEN	294 NESBITT DR UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$3,177.18 \$0.00	\$576.06 \$0.00	\$2,311.20	\$0.00
WESTON, JACKIE WARREN JR	0003057632-2015-2015-0000 OWNER TOTAL:	RELEASING BILL FOR 2006 GODFREY. BOAT WAS SOLD 4/15/2014 TO OUT OF STATE OWNER (PA). BILL OF SALE ON FILE.	(\$506,448) (\$7,639)	3112	KATHYS	82 BRADLEY RD HENDERSONVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL:	\$118.21 \$11.82	\$0.00 \$0.00	\$2,601.12	\$0.00
							MOUNTAIN HOME FIRE	TAX LATE LIST FEE TOTAL:	\$27.62 \$2.76	\$0.00 \$0.00	\$43.15 \$9.17	\$0.00
	OWNER TOTAL:		(\$7,639)							ABSTRACT TOTAL:	\$53.24	\$0.00
	GRAND TOTALS:		(\$9,324,448)							ABSTRACT TOTAL:	\$55.24	\$0.00
											\$20,108.58	\$1,319.79

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1
Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855
www.hendersoncountync.org

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

J. MICHAEL EDNEY
GRADY H. HAWKINS
WILLIAM G. LAPSLEY

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 15 – 21, 2015; and

WHEREAS, National Geographic Information Systems (GIS) Day is November 18, 2015; 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 19, 2015 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 2nd day of November, 2015.


THOMAS H. THOMPSON, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:


TERESA L. WILSON, CLERK TO THE BOARD

**HENDERSON COUNTY
NORTH CAROLINA**

Before the Board of Commissioners

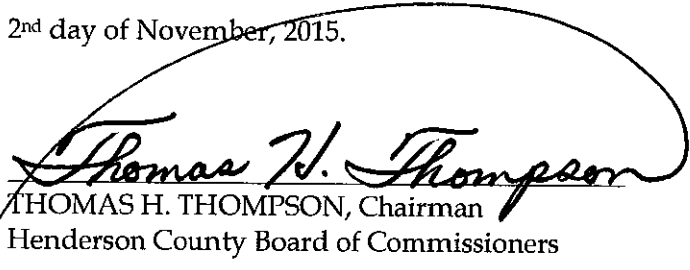
Pursuant to N.C. Gen. Stat. §153A-241, this Board has the power to close public roads and easements which are not within a municipality except public roads and easements and under the control and supervision of the North Carolina Department of Transportation.

R. Wells Shealy has petitioned the Board for the closure of portion of Middleton Road (SR 1136), located in the Flat Rock area of Henderson County which meets the criteria, above.

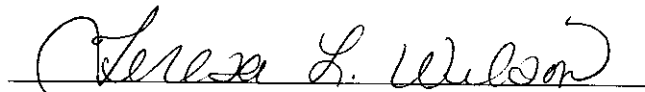
Prior to closing such an easement, the Board must first adopt a resolution indicating its intent to consider the same, and call a public hearing on the issue.

NOW, THEREFORE, BE IT RESOLVED that the Board will consider the closing of a portion of Middleton Road (SR 1136) at its regularly scheduled meeting on December 7, 2015, after a public hearing. The Board hereby calls a public hearing to be held on this issue on such date, and directs staff to provide notice, pursuant to N.C. Gen. Stat. §153A-241, of the same.

Duly adopted, this the 2nd day of November, 2015.


THOMAS H. THOMPSON, Chairman
Henderson County Board of Commissioners

Attest:


TERESA L. WILSON
Clerk to the Board of Commissioners

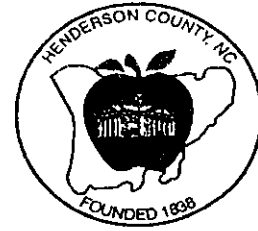
GIS Day Schedule
Thursday November 19th 2015
Kaplan Auditorium
Henderson County Public Library
301 N. Washington St., Hendersonville, NC 28739

- | | |
|--------------|--|
| 9:00 | <p>Welcome</p> <ol style="list-style-type: none"> 1. "Word of the Day: Coordinate" 10 minutes
 Pam Carver, Office of the Henderson County Assessor
 Land Records Supervisor 2. "What in the World is a Coordinate?" 10 minutes
 Eric Warren, Office of the Henderson County Assessor
 GIS Specialist 3. "Tools of the Trade: GPS / GIS" 10 minutes
 Jacob Hansen, Office of the Henderson County Assessor
 GIS Specialist 4. "GeoCache Fun TREASURECACHE" 10 minutes
 Andy Bartley
 Powerpoint |
| 10:00 | <ol style="list-style-type: none"> 6. "TreasureCache" 60-90 minutes
 Eric, Jacob, Andy & Pam |
| 11:00 | <ol style="list-style-type: none"> 7. "GIS Project of the Year" Presentation by Invest Collegiate Imagine School |

12:00-1:30 LUNCH BREAK

- | | |
|-------------|---|
| 1:30 | <ol style="list-style-type: none"> 1. "Online with GIS" 30 minutes
 Jack Drost, Henderson County IT, GIS Analyst/Webmaster |
| 2:00 | <ol style="list-style-type: none"> 2. "It's in the Cloud" 30 Minutes
 Travis Penland, City of Hendersonville, GIS Administrator |
| 2:30 | <ol style="list-style-type: none"> 3. "Call-to-Rescue 911" 60 Minutes
 Sheriff's Department |
| 3:30 | <ol style="list-style-type: none"> 4. "Smart Tractor" 30 Minutes
 Kirby Johnson, Flavor 1st, Mills River |
| 4:00 | <p>Live demos for the sheriff's cruiser and the smart tractor will be held outside in the Board of Education field next door.</p> |

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Sheriff's Office 115431

Please make the following line-item transfers:

What expense line-item is to be increased?

<u>Account</u>	<u>Line-Item Description</u>	<u>Amount</u>
115431-526001	Ammunition	\$38,517.00
115431-521200	Wearing & Apparel	\$34,703.00
115431-551000	Capital Outlay - Equip.	\$29,175.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

REVENUE

<u>Account</u>	<u>Line-Item Description</u>	<u>Amount</u>
114431-451005	US DOJ Fed. Foreiture	\$102,395.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

US DOJ Federal Asset Forfeiture Funds to purchase a tactical robot, additional ammunition, and new badges. Neither of the aforementioned were perversiously budgeted for in FY '16.

Authorized by Department Head 9/23/2015
Date

Authorized by Budget Office _____
Date

Authorized by County Manager _____
Date

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

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PROCLAMATION

Homeless Youth Awareness Day in Henderson County

November 6, 2015

WHEREAS, Only Hope WNC, INC., is a local non-profit whose mission is to promote the value of education, honor individuality and diversity, nurture respect for self and others, and provide hope for young people in need in the community; and

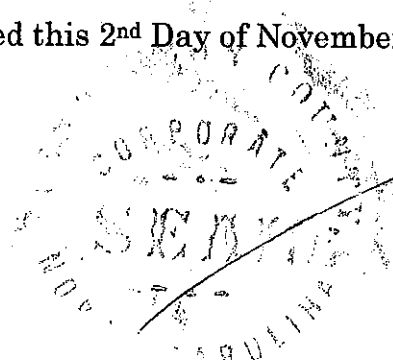
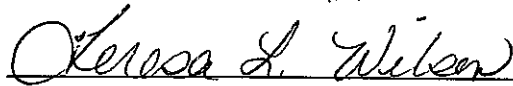
WHEREAS, Only Hope WNC, INC., will be hosting a sleep out on November 6 – November 7 at the Historic Courthouse on Main Street in Downtown Hendersonville in an effort to draw attention and support for youth homelessness; and


WHEREAS, an effort is being made by the board members of Only Hope WNC, Inc., to raise community wide awareness of homeless youth in Henderson County.

NOW THEREFORE BE IT PROCLAIMED that the Henderson County Board of Commissioners, do hereby proclaim November 6, 2015 as “Homeless Youth Awareness Day” in Henderson County, and applaud the efforts of those who serve and help fight youth homelessness in Henderson County.

Adopted this 2nd Day of November, 2015.

Attest:



Teresa L. Wilson, Clerk to the Board


Thomas H. Thompson, Chairman
Henderson County Board of Commissioners

HENDERSON COUNTY FIRE AND RESCUE ASSOCIATION

Gary Brown
President

Robert Griffin
Vice President

September 21, 2015

The Honorable Tommy Thompson, Chairman
Henderson County Board of Commissioners
1 Historic Courthouse Square
Hendersonville, NC 28792

Mr. Thompson:

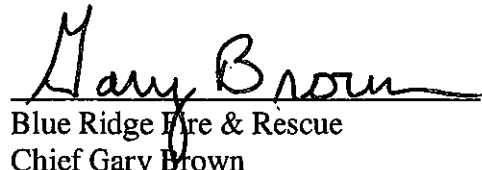
In May, 1981, a lease was signed between Blue Ridge Community College and the Henderson County Fire and Rescue Association and the Henderson County Fire Chief's Association to allow use of the 6.9 acre tract located at 330 College Drive in Henderson County as a Fire Training Facility. Since that time, the Fire & Rescue Association has spent over \$1.9 million dollars and countless hours of volunteer labor in converting a swamp into a state-of-the-art training facility.

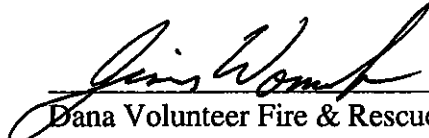
We have enjoyed an excellent working relationship with the College throughout most of this time, and intend to continue this relationship into the foreseeable future. However, in the interest of protecting the tax payer's investment in this property, and guaranteeing the future use of the property for fire and emergency service training, we respectfully request the Henderson County Board of Commissioners to facilitate a transfer of ownership to the Henderson County Board of Commissioners or the Henderson County Fire and Rescue Association.

We appreciate your consideration of this matter.

Respectfully,
Henderson County Fire Department Chiefs

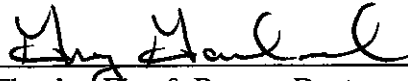

Bat Cave Volunteer Fire & Rescue Dept.
Chief Richard Barnwell


Blue Ridge Fire & Rescue
Chief Gary Brown



Dana Volunteer Fire & Rescue Dept.
Chief Jimmy Womack

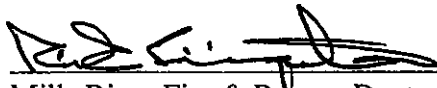

Edneyville Volunteer Fire & Rescue
Chief Robert Griffin

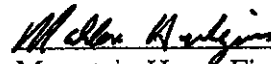

Etowah-Horse Shoe Fire & Rescue Dept.
Chief Roger Freeman


Fletcher Fire & Rescue Dept.
Chief Greg Garland

Abstained
Gerton Volunteer Fire Department & Rescue
Chief Jay Alley


Green River Vol. Fire & Rescue
Chief Dustin Nicholson


Mills River Fire & Rescue Dept.
Chief Rick Livingston


Mountain Home Fire & Rescue Dept.
Chief Mahlon Hudgins


Saluda Volunteer Fire & Rescue
Chief Shane Hamilton


Valley Hill Volunteer Fire & Rescue
Chief Tim Garren


Henderson County Rescue Squad
Chief Jimmy Brissie