

DRAFT

3-17-16

MINUTES

BOC
cc: Steve
Amy
Russ

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 16, 2016**

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

Those present were: Chairman 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, Engineer Marcus Jones, Facility Services Director Jerry Tucker, Captain Steve Carter, Chief Deputy Jason Brown, Sheriff Charlie McDonald, Building Services Director Tom Staufer, Library Director Trina Rushing, Fire Marshal Rocky Hyder, Interim DSS Director Jerrie McFalls, HR Director Jan Prichard, Capital Projects Manager David Berry, Assistant Engineer Natalie Berry and PIO Kathy Finotti – videotaping, Deputy Ken McCraw as security.

CALL TO ORDER/WELCOME

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

INVOCATION

The invocation was provided by County Manager Steve Wyatt.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Larry Rogers of the Partnership for Economic Progress.

PROCLAMATION – IN RECOGNITION OF APRIL AS NATIONAL AUTISM AWARENESS MONTH

The Henderson County Board of Commissioners are requested to proclaim the month of April as Henderson County Autism Awareness Month and encourage all Henderson County officials, employees, schools and residents to recognize and commend the parents, relatives, and educators of children with autism for their dedication in providing for the special needs of children with autism.

Harlan Chumley, from St. Gerard House, stated Adam Farris had asked him to speak and he is currently working and was unable to attend the meeting. This item is very important to Mr. Farris as he is Autistic. He thanked the Board for adopting the Proclamation on behalf of all autistic individuals struggling with Autism and their families.

Commissioner Lapsley read the Proclamation aloud.

Commissioner Lapsley made the motion that the Board adopts the Proclamation designating the month of April as National Autism Awareness Month in Henderson County. All voted in favor and the motion carried.

PROCLAMATION – NATIONAL COUNTY GOVERNMENT MONTH

The Henderson County Board of Commissioners are requested to proclaim the month of April as National County Government Month in Henderson County and encourage all Henderson County officials, employees, schools and residents to participate in county government month activities.

Commissioner Hawkins read the Proclamation aloud.

DATE APPROVED:

Commissioner Hawkins made the motion that the Board adopts the Proclamation designating the month of April as National County Government Month in Henderson County. All voted in favor and the motion carried.

PROCLAMATION – CHILD ABUSE PREVENTION MONTH

Chairman Thompson stated the Department of Social Services has requested the Board of Commissioners adopt a Proclamation, designating April as Child Abuse Prevention Month in Henderson County.

Chairman Thompson read the Proclamation aloud.

Chairman Thompson made the motion that the Board adopts the Proclamation, proclaiming April as Child Abuse Prevention Month in Henderson County. All voted in favor and the motion carried.

RESOLUTION – WE ARE HOPE WEEK

The Henderson County Board of Commissioners is requested to adopt a Resolution designating “We Are Hope” Week, in the Henderson County Public School High Schools and Middle Schools. “We Are Hope” week will be recognized from March 21, 2016 through March 25, 2016. This resolution is the result of student leaders in Henderson County Public Schools’ six high schools, and four middle schools who have joined with local Henderson County coalition HopeRx in educating their peers on alcohol, tobacco, marijuana and prescription drug use and abuse.

Molly McGowan Gorsuch, PIO for the Henderson County Public Schools and the following student leaders were present:

Apple Valley Middle

Sydney Justice, Bailey Cassell, Daylne Patterson, Casey McMinn, Frehley Gagnon

Flat Rock Middle

Maddie Sutton, Emma Gilliam

Hendersonville Middle

Ainsley Deese

Rugby Middle

Addison Hichman, Maci Clark

Balfour Education Center

Austin Heatherly, Emma Bentley, Nathaniel Wilkinson, Kate Rivera

Henderson County Early College

Jasen Sanchez

Hendersonville High

Will Avery, Victoria Schandavel, Cooper Burke, Drew Eudy

East Henderson High

Nick Romer, Nick Lyons, Blakeley Bristol, Nathan Brown, Isaac Erwin, Austin King

North Henderson High

Jose Robles

West Henderson High

Sammi Stanley, Izzy Denman, Samuel Littauer, Parker Paige Boline, Moriah Fender

Chairman Thompson read the Resolution aloud.

Chairman Thompson made the motion that the Board adopts the Resolution observing “We Are Hope” substance abuse awareness week in Henderson County Public Schools’ high schools and middle schools. All voted in favor and the motion carried.

NORTH CAROLINA OPEN GOVERNMENT COALITION'S SUNSHINE AWARD

Sunshine Day 2016 will mark the second annual awards program from the Sunshine Center recognizing individuals from across North Carolina whose work exemplifies the value they place on keeping citizens informed about government.

Attorney Russ Burrell was presented the Award on Monday, March 14, 2016. The purpose of the N. C. Open Government Coalition's Government Award is to recognize individuals, and occasionally agencies, within government who have provided outstanding access to public information. That outstanding access may be exemplified by such things as excellence in communication with records seekers, innovation in delivery, and internal training programs.

Mr. Jonathan Jones, Director of the North Carolina Open Government Coalition, had shared the following information by email. They were honored to award Mr. Burrell the 2016 Sunshine Award in Government. They started the awards program in 2015 in four categories: advocacy, government, journalism, and citizenship.

Government: The purpose of the N.C. Open Government Coalition's Government Award is to recognize individuals, and occasionally agencies, within government who have provided outstanding access to public information. That outstanding access may be exemplified by such things as excellence in communication with records seekers, innovation in delivery, and internal training programs.

Mr. Burrell was nominated for his excellent work responding to public records requests. The individual who nominated Mr. Burrell was undisclosed but stated the following:

"Mr. Burrell is knowledgeable on the state's open records and open meetings law. He responds quickly to records requests. His response is generally the fastest in Western North Carolina.

His philosophy, in my experience, is positive. He tends to take the view that records are open to inspection from the start instead of the view that they are secret from the start unless proven otherwise. This view means Henderson County residents have a better chance of understanding the operations of their government when those operations are relevant to the news or current events."

Lastly, I'll say that it's particularly telling that when I had the chance to inform Mr. Burrell we wished to honor him for doing excellent work in responding to records requests, his response was "You mean for doing my job?" I have great appreciation for government officials who see transparency that way.

The Board congratulated Mr. Burrell on his achievement.

RECOGNITION

Chairman Thompson recognized Deputy Ken McCraw who was serving as security for the meeting. He thanked him for "watching our backs".

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

Commissioner Hawkins made the motion to approve the Consent Agenda with the addition of Item G - Application for Special Use Permit Amendment. 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):

March 07, 2016 - Regularly Scheduled Meeting

Tax Collector's Report

Collections Specialist Luke Small had presented the Tax Collector's Report to the Commissioners dated March 3, 2016 for information only. No action was required.

Emergency Management/Rescue Coordinator Position

The Henderson County Board of Commissioners is requested to approve the creation of a new project position, with the title of Emergency Management / Rescue Coordinator. The position will report to the Emergency Management Director, and will be responsible for coordinating non-emergency transportation services with the Rescue Squad, Technical Rescue Coordination, Emergency Planning, Response, Recovery, Mitigation and Preparedness activities. If approved, the Emergency Management Department anticipates that the time frame for the recruitment process would allow for a start date in mid-May. No additional funding would be required in the FY16 budget.

Motion:

I move that the Board approves the creation of the Emergency Management/Rescue Coordinator Position as presented.

Public Record Disposal Request – EMS

Emergency Medical Services wishes to dispose of Ambulance Call Reports for year 2004. The eleven year period for retention required by the North Carolina Department of Cultural Resources has expired. Ambulance Call Reports which included minors and/or disabled patients will not be destroyed. EMS wishes to dispose of EMS Billing Remittance and write-off authorization records through year 2012. The three year period for retention required by the North Carolina Department of Cultural Resources has expired. EMS also wishes to dispose of DEA Controlled Medication documents, the two year period for retention required by the US Department of Justice has expired.

Motion:

I move the Board approves the disposal of the Ambulance Call Reports, EMS Billing Remittances, and the DEA Controlled Medication documents.

Revisions to Weapons and Parks ordinances

Recent revisions to North Carolina statutes have caused the County's ordinances regarding weapons to become non-compliant. However, rather than merely requiring the non-enforcement of the non-compliant law, the latest statutory change (S.L. 2015-195) imposes a penalty of sorts on local government:

A person adversely affected by any ordinance, rule, or regulation promulgated or caused to be enforced by any unit of local government in violation of this section may bring an action for declaratory and injunctive relief and for actual damages The court shall award the prevailing party . . . reasonable attorneys' fees and court costs.

The proposed ordinance changes were drafted with consultation with Sheriff's Office Staff Attorney Jason Smith, and are intended to bring the Code provisions involving the parks and involving weapons into compliance with the General Statutes.

Motion:

I move that the Board adopts the proposed amendments to the Code.

Closing of a Portion of Cloverdale Drive (SR 1530)

Staff received a petition to abandon state maintenance and close the Right of Way (ROW) for a portion of Cloverdale Drive (SR 1530). 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 May 18, 2016 at 9:00 am.

Application for Special Use Permit Amendment

Pardee Hospital is in the process of demolishing two buildings along US 62, to reconfigure the lots for parking. One of the lots where the buildings are situated is deeded to Henderson County. In order to proceed with the demolition, Pardee Hospital has requested that the Board approve an Application for Special Use Permit Amendment, allowing the demolition of the buildings to proceed. There is no cost to the County required for the demolition.

Motion:

I move the Board approves the Application for Special use Permit Amendment, and authorizes the Chairman to execute it as submitted, allowing for the demolition of the buildings.

***Jay Kirby, CEO of Pardee spoke later in the meeting in regard to the Special Use Permit Amendment**

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Chairman Thompson 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 Vacancies

1. Henderson County Planning Board – 3 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 – 2 vac.

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

3. Governmental Financing Corporation – 1 vac.

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

4. Juvenile Crime Prevention Council – 4 vac.

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

5. 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.

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

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

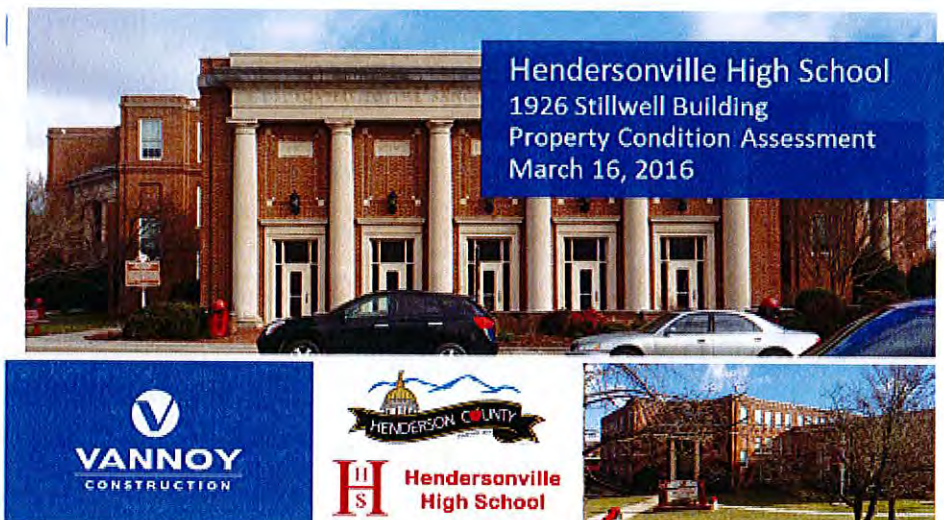
7. Senior Volunteer Services Advisory Council – 2 vac.

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

HENDERSONVILLE HIGH SCHOOL REPORT

At the request of the Board of Commissioners Vannoy Construction completed an assessment concerning construction options for Hendersonville High School. Vannoy Construction presented the Hendersonville High School Report for review.

Brian Walker, LEED AP from Vannoy Construction, stated the assessment is a cost estimate of renovation of the Stillwell Building. The structure appears in good shape.



ASSESSMENT PROCESS

- Site and Property
- Structural Elements
- Roofing and Exterior Wall
- Interiors and Environmental Impact
- Life Safety
- Elevator
- Mechanical, Electrical and Plumbing

*Assessment is based on observations with limited destructive investigation and Vannoy Construction's expertise in General Contracting and Restoration.

Property Condition Assessment

Inspection Address: Hendersonville High School
 Existing Bldg Building (Doris) 7124
 1 Baxter Blvd
 Hendersonville, North Carolina 28701

Inspection Date: 1/22/2016 Thu. 3:30 PM

Prepared For: Mr. Steve Wyatt
 Henderson County - County Manager
 1 Hazard Court House Square
 Hendersonville, North Carolina 28701

Conducted By: Vannoy Construction Co., Inc.
 226 Hilland Avenue, Unit C1
 Asheville, North Carolina 28801

Prepared By: Jim Young
 Draft Engineer, LEED AP
 Mike Kneibauer, LEED AP

Report Date: March 11, 2016

The information herein was prepared to the best of our ability and is based on the inspection, observation and publication of the report herein. It is intended for general information and does not constitute a full contract of Vannoy Construction Co., Inc.

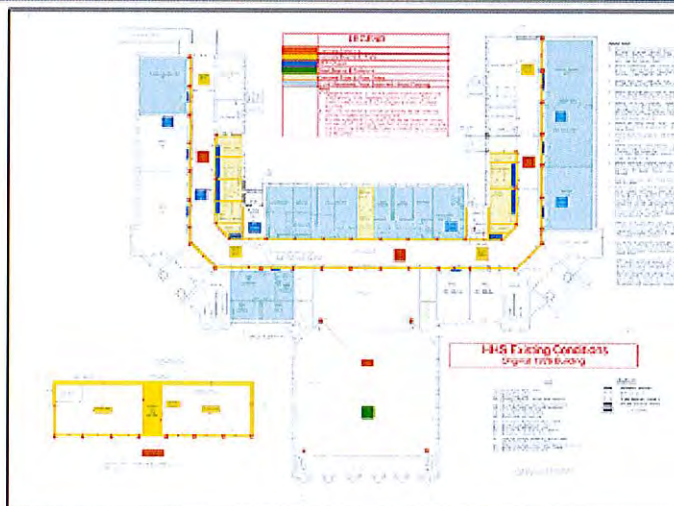
Hendersonville High School

SITE AND PROPERTY



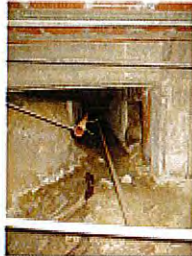
Hendersonville High School

STRUCTURAL ELEMENTS



Hendersonville High School

STRUCTURAL ELEMENTS



reynolds and reynolds

ROOFING AND EXTERIOR WALL



reynolds and reynolds

The roof has reached age and needs to be replaced.

Some exterior walls have damage and the interior needs to be updated.

INTERIORS AND ELEVATOR

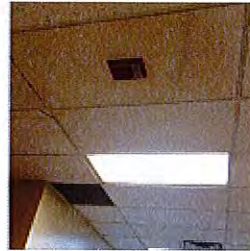


reynolds and reynolds

Vannoy recommends complete demolition of the interior, the elevator and the elevator shaft.

Seating in the auditorium needs replacement for egress.

LIFE SAFETY/ADA



The outside stairs need replacing and Vannoy recommends enclosed stair towers.

reynolds high school

MECHANICAL, ELECTRICAL AND PLUMBING



reynolds high school

A new fire sprinkler system is needed. Mechanical equipment and plumbing needs to be replaced.

Vannoy recommends consultant specialists for the exterior of the building, energy, environmental and use of the building.

The \$200,000 allowance in their cost estimate for drainage work and does not include escalation in the timeline. Escalation is averaged at 6% annually.

ADDITIONAL ASSESSMENT RECOMMENDATIONS



- EXTERIOR WALL CONSULTANT
- ENERGY CONSULTANT
- LIFE SAFETY CODE ANALYSIS
- ENVIRONMENTAL STUDY
- STRUCTURAL ANALYSIS
- DESIGN PROGRAMMING



COST ESTIMATE BASED ON CURRENT ASSESSMENT



ITEM NAME	QTY	UNIT	EST. PRICE	TOTAL
1. 1/2" BORE PIPING	1	LS	150,000	150,000
2. 1/2" BORE PIPING	1	LS	150,000	150,000
3. 1/2" BORE PIPING	1	LS	150,000	150,000
4. 1/2" BORE PIPING	1	LS	150,000	150,000
5. 1/2" BORE PIPING	1	LS	150,000	150,000
6. 1/2" BORE PIPING	1	LS	150,000	150,000
7. 1/2" BORE PIPING	1	LS	150,000	150,000
8. 1/2" BORE PIPING	1	LS	150,000	150,000
9. 1/2" BORE PIPING	1	LS	150,000	150,000
10. 1/2" BORE PIPING	1	LS	150,000	150,000
11. 1/2" BORE PIPING	1	LS	150,000	150,000
12. 1/2" BORE PIPING	1	LS	150,000	150,000
13. 1/2" BORE PIPING	1	LS	150,000	150,000
14. 1/2" BORE PIPING	1	LS	150,000	150,000
15. 1/2" BORE PIPING	1	LS	150,000	150,000
16. 1/2" BORE PIPING	1	LS	150,000	150,000
17. 1/2" BORE PIPING	1	LS	150,000	150,000
18. 1/2" BORE PIPING	1	LS	150,000	150,000
19. 1/2" BORE PIPING	1	LS	150,000	150,000
20. 1/2" BORE PIPING	1	LS	150,000	150,000
21. 1/2" BORE PIPING	1	LS	150,000	150,000
22. 1/2" BORE PIPING	1	LS	150,000	150,000
23. 1/2" BORE PIPING	1	LS	150,000	150,000
24. 1/2" BORE PIPING	1	LS	150,000	150,000
25. 1/2" BORE PIPING	1	LS	150,000	150,000
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27. 1/2" BORE PIPING	1	LS	150,000	150,000
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94. 1/2" BORE PIPING	1	LS	150,000	150,000
95. 1/2" BORE PIPING	1	LS	150,000	150,000
96. 1/2" BORE PIPING	1	LS	150,000	150,000
97. 1/2" BORE PIPING	1	LS	150,000	150,000
98. 1/2" BORE PIPING	1	LS	150,000	150,000
99. 1/2" BORE PIPING	1	LS	150,000	150,000
100. 1/2" BORE PIPING	1	LS	150,000	150,000
TOTAL CONCEPTUAL ESTIMATE			\$ 21,429,000	\$ 21,429,000

Alameda #55 - Suggested Utility Drainage Remediation 110,000
 * Excludes Contingency

Commissioner Lapsley thanked Vannoy for their detailed report, at no cost to the county. He noted that all information will be put together and evaluated, hopefully with a decision by April. There may be unforeseen things that come up, but renovation is worth considering at \$13.5 million.

Jim Young of Vannoy Construction stated the analysis of the interior is visually in better condition than previously thought. There may be underlying problems however that cannot be seen.

Commissioner Hawkins questioned if during research Vannoy Construction had come up with any previous documents or drawings of the building.

Jim Young responded the County had provided some documents, and the School Board had provided 1990-1992 renovations drawings by Ash Architects. No structural documents have been found.

Mr. Young stated the balcony in the auditorium is a big issue, along with handicapped bathroom accessibility.

Brian Walker noted that use of the building will make a big difference, and determine life expectancy of the building. A consultant needs to do a further study. For example, if the building is not used for classrooms, only one stair tower would be necessary.

Commissioner Messer stated this will probably be a four year process and a hard decision. Everyone will not agree with any plan.

Commissioner Edney congratulated Bo Caldwell on his recent appointment as School Superintendent. He questioned the remaining life of the building, loss of chairs in the auditorium, and the useful life after renovations. He also questioned if any soft costs were included in the estimate.

Jim Young explained that water intrusion will shorten the life of the building. The elevator can last a little longer. He feels with ADA compliance the auditorium will lose between 15-20 chairs per floor. If water intrusion is removed with renovation, building life will be approximately 25 years. With further proper renovations the building would have the same life as a new building. Only hard costs were included in the estimate, no FF& E, technology, architect, security, or specialists.

Mr. Young also reported that Vannoy did not find any asbestos, however, it could be there. He does not see any major additional costs.

Chairman Thompson recognized Laurel Park Mayor Carey O'Cain in the audience and thanked him for his previous input.

Commissioner Thompson stated, as once said by the County Manager, the Board is going through a thoughtful, deliberate process. He asked Mr. Young and Mr. Walker, if the outside walls and columns are in good shape, is Vannoy recommending that drainage be repaired and the building be gutted?

Mr. Young responded the water intrusion should be dealt with and exterior repaired to prevent further damage. All interior walls can be removed since they are not weight bearing walls.

Board of Education Chairman Irvin Bazzle thanked the Board for getting all the facts before making a decision. These decisions will be costly but are important.

Laurel Park Mayor Carey O'Cain asked about the schedule.

Brian Walker responded that the timeframe was not analyzed.

Commissioner Lapsley stated his perception with architectural renovations would be 18-24 months.

Commissioner Thompson noted the Board of Commissioners will be working with the School Board and their Superintendent. No decision will be made today.

HEALTH SCIENCES CENTER UPDATE

Staff provided an update to the Board of Commissioners on the status of the Health Sciences Center. David Berry reported the project is within schedule and budget. This has been the wettest winter making it difficult.



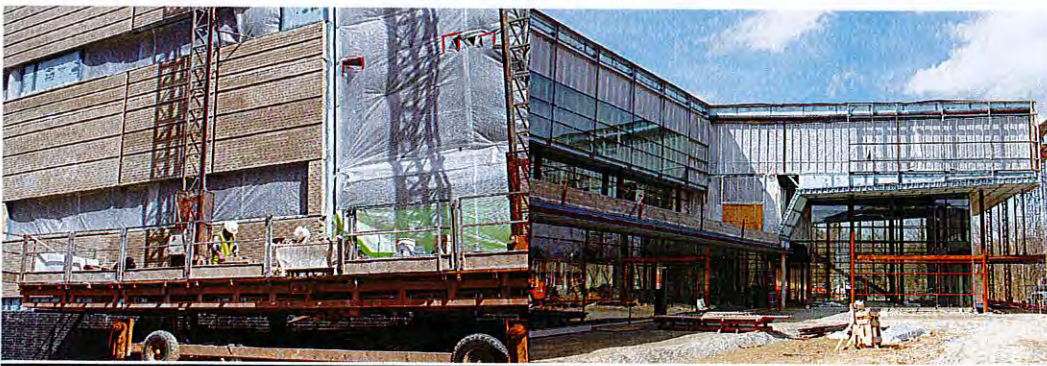
A change order was requested by Pardee for additional parking on Oak Street at no cost to the County. Pardee will be funding it. The parking lot can be started as soon as construction material is removed.



Site of parking lot.



Masonry work should be complete by next week.



The City of Hendersonville has been sent a request for widening of a Street, which is a change order. We are waiting on their denial or approval.

City Manager John Connet stated a circulation study is being done and the report should be complete by April. They are also in discussions with NCDOT of changing the road beside the YMCA.



Glass installation should be complete in April.

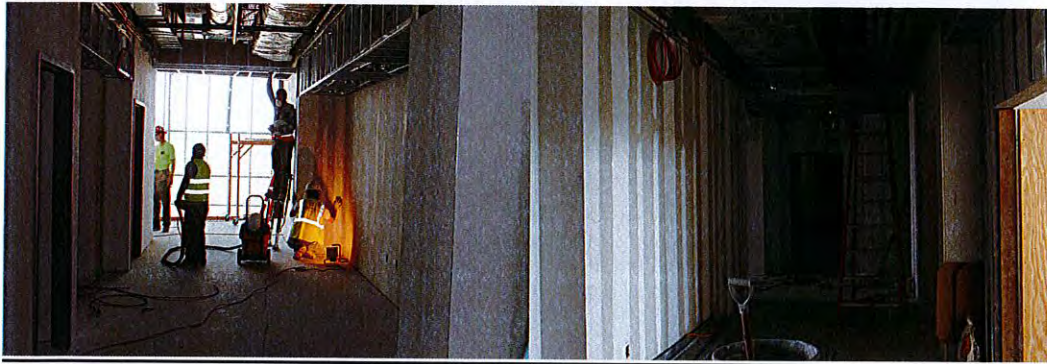


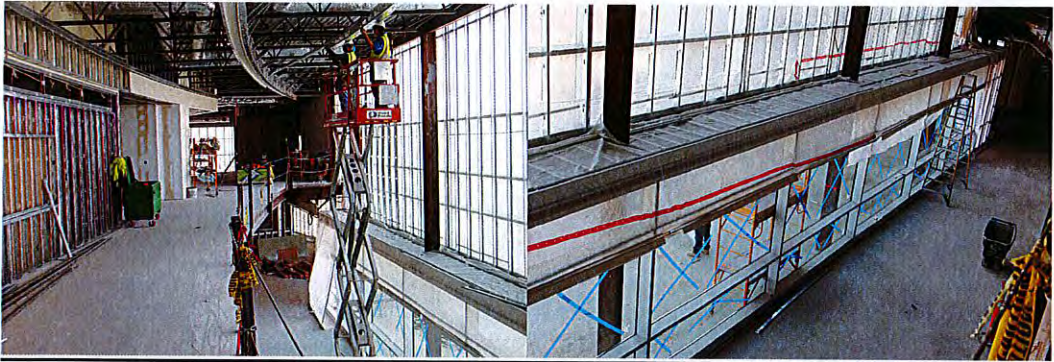
Site of the over-flow parking lot an endeavor independently made by Pardee.

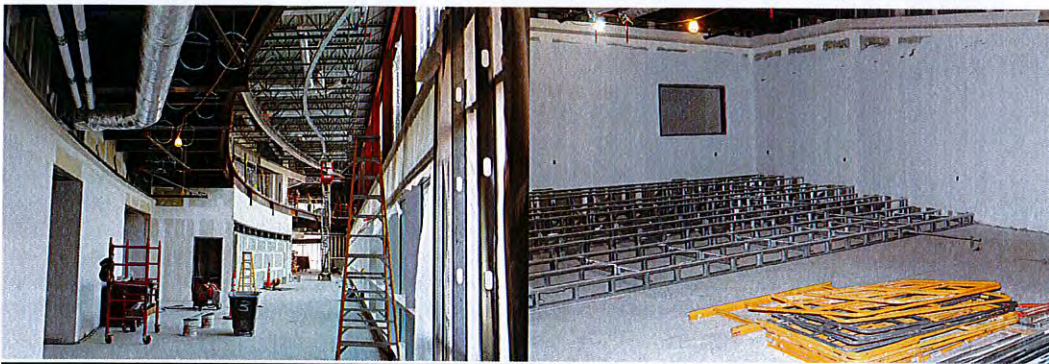


Wingates scheduled move-in date is July 1 and within schedule. Their lease will begin July 1st also.

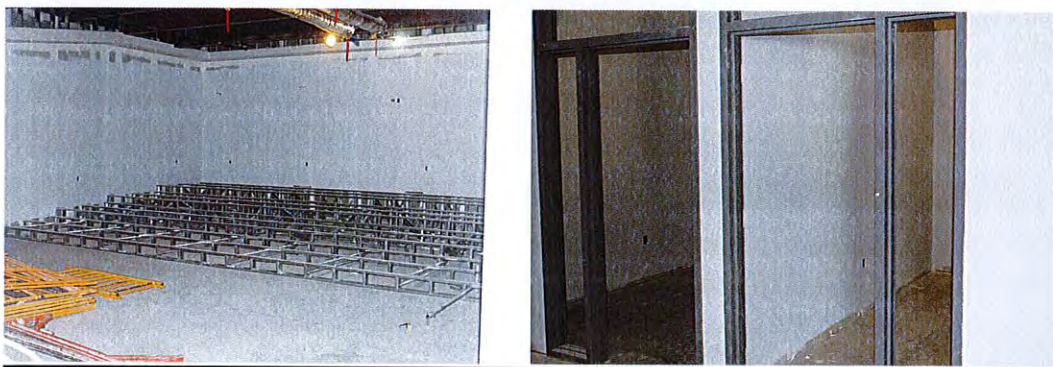
Commissioner Edney noted that the family of Marilyn Gordon had funded a great deal of the Healing Garden and it will be named for their family.







Stadium seating framework



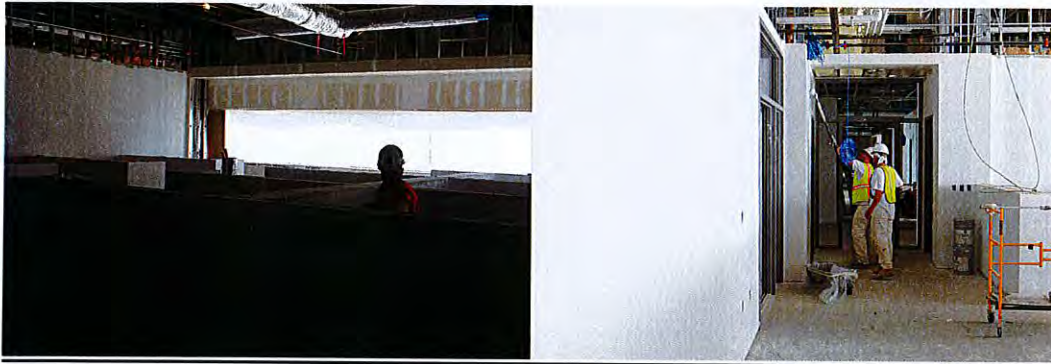


Air handling unit



Boiler Equipment





Roof Garden

***Application for Special Use Permit Amendment – Consent Agenda Add on - Continuation**

Mr. Jay Kirby stated Pardee Hospital has spent \$3m for expanded parking of 110 spaces. Homes and property have been acquired. In the Consent Agenda item a change to the special use permit is requested for property of 511 6th Ave. West, (Romeo Building) and 601 6th Ave., (Turner Building). The building demolition will include 501/511 and 601 6th Avenue. The property is titled in the County's name, as is all the Hospital Corporation's real estate. The previous motion approved this Special Use Permit. Mr. Kirby asked that the hospital have a blanket coverage to remove property associated with the Health Sciences Center in future.

Chairman Thompson made the motion that the Board amend the previously adopted motion to grant permission to the Henderson County Hospital Corporation to apply for demolition permits in the name of Henderson County for all demolition needed in connection with the current County construction project on the Pardee campus, subject only to the Hospital Corporation making a report of the same to the County. All voted in favor and the motion carried.

Commissioners asked Amy Brantley to set up tours of the facility by the Board near the beginning of April.

COUNTY MANAGER'S REPORT

Steve Wyatt commended the Board for seeking a report from Vannoy Construction. HHS project will be back on the April 20, 2016 agenda for discussion.

NCAA Basketball Tournament

Mr. Wyatt stated Deputy Ken McCraw had brought to his attention that UNC Wilmington Men's team and UNCA Men's and Women's teams have made the NCAA Basketball Tournament. He congratulated them for the accomplishment.

CLOSED SESSION

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

- A. (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.
- B. (a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (I) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (II) the amount of compensation and other material terms of an employment contract or proposed employment contract.
- C. (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Commissioner Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a) (4),(5)&(6) 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 Hawkins made the motion to go out of closed session and adjourn at 12:25 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Thomas H. Thompson, Chairman

HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1
Hendersonville, NC 28792

Phone (828) 697-4808 • Fax 692-9855

www.hendersoncountync.org

THOMAS THOMPSON
Chairman
CHARLIE MESSER
Vice-Chairman

MICHAEL EDNEY
GRADY HAWKINS
WILLIAM LAPSLEY

PROCLAMATION IN RECOGNITION OF APRIL AS HENDERSON COUNTY AUTISM AWARENESS MONTH

- WHEREAS,** April 2, 2016 is World Autism Awareness Day, and April is being designated as “National Autism Awareness Month” and in order to increase public awareness of the need to support individuals with autism and the family members and medical professionals who care for individuals with autism; and
- WHEREAS,** autism is a developmental disorder that is typically diagnosed during the first 3 years of life, affecting a person’s ability to communicate and interact with others; and
- WHEREAS,** autism affects an estimated 1 in every 88 children in the United States and is more likely to occur in boys than in girls; and
- WHEREAS,** despite the fact that autism is one of the most common developmental disorders, many professionals in the medical and educational fields are still unaware of the best methods to diagnose and treat the disorder; and
- WHEREAS,** the Henderson County Board of Commissioners would like to designate April as “Henderson County Autism Awareness Month” in honor of our citizens who are affected by this disorder, their family members, their caregivers and the medical professionals who support them;

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Henderson County Board of Commissioners, do hereby designate April 2016 as “Henderson County Autism Awareness Month”. We also recognize and commend the parents, relatives, and educators, of children with autism for their dedication in providing for the special needs of children and adults with autism.

In witness whereof I have hereunto set my hand and caused the seal of the County of Henderson to be affixed.

Adopted this the 16th day of March, 2016.


THOMAS H. THOMPSON, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:


TERESA L. WILSON, CLERK TO THE BOARD

HENDERSON COUNTY BOARD OF COMMISSIONERS

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Vice-Chairman

MICHAEL EDNEY
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WILLIAM LAPSLEY

PROCLAMATION National County Government Month

April, 2016

"Safe and Secure Counties"

- WHEREAS,** the nation's 3,069 counties provide a variety of essential public services to communities serving more than 300 million Americans; and
- WHEREAS,** Henderson County takes seriously their responsibility to protect and enhance the health, welfare, and safety of its residents in sensible and cost-effective ways; and
- WHEREAS,** the National Association of Counties is the only national organization that represents county government in the United States; and
- WHEREAS,** through the National Association of Counties (NACo) initiative for "Safe and Secure Counties", the Henderson County Board of Commissioners is encouraging our county government, its employees and citizens to focus on strengthening the safety and security of their communities; and
- WHEREAS,** in order to remain healthy, vibrant, safe, and economically competitive, Henderson County provides public health, justice, emergency management and economic services that play a key role in everything from residents' daily health to disaster response; and
- WHEREAS,** since 1991 the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and
- WHEREAS,** the National Association of Counties and Henderson County are working together to raise public awareness of how each citizen can participate in making our county healthy, safe and secure;

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Henderson County Board of Commissioners, do hereby designate the month of April as National County Government Month in Henderson County and encourage all Henderson County officials, employees, schools and residents to participate in county government.

Adopted this the 16th day of March, 2016


THOMAS H. THOMPSON, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:


TERESA L. WILSON, CLERK TO THE BOARD

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Vice-Chairman

J. MICHAEL EDNEY
GRADY HAWKINS
WILLIAM LAPSLEY

PROCLAMATION

DESIGNATING APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, children are vital to our county's future success, prosperity and quality of life as well as being our most vulnerable assets; and,

WHEREAS, all children deserve to have safe, stable, nurturing and healthy homes and communities that foster their well-being; and,

WHEREAS, child abuse and neglect is a public responsibility affecting both the current and future quality of life of a state; and,

WHEREAS, parents need support and resources to cope with stress and nurture their children to grow to their full potential; and,

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies and the business community;

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Henderson County Board of Commissioners, do hereby proclaim the month of April as Child Abuse Prevention Month, and calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this the 16th day of March, 2016.



THOMAS H. THOMPSON, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



TERESA L. WILSON, CLERK TO THE BOARD

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RESOLUTION HONORING THE OBSERVANCE OF "WE ARE HOPE" WEEK IN HENDERSON COUNTY PUBLIC SCHOOLS' HIGH SCHOOLS AND MIDDLE SCHOOLS

MARCH 21 – MARCH 25, 2016

WHEREAS, Substance and alcohol abuse negatively affects many areas of the brain, the liver, the heart, and other body parts and can cause adverse behavioral, psychological, and social consequences; and

WHEREAS, drug overdose was the leading cause of injury death in 2012 and the drug overdose death rate has more than doubled from 1999 through 2013; and

WHEREAS, substance and alcohol abuse continues to occur among children and youth in our society: 15 percent of high school students in North Carolina have tried smoking cigarettes, 8.5 percent have used chewing tobacco, 14.3 percent have tried alcohol before age 13, 23.2 percent use marijuana and 17.2 percent have taken prescription drugs without a doctor's prescription, according to the Centers for Disease Control and Prevention's 2013 data; and


WHEREAS, student leaders in Henderson County Public Schools' six high schools and four middle schools have joined with local Henderson County coalition HopeRx in educating their peers on alcohol, tobacco, marijuana and prescription drug use and abuse; and

WHEREAS, students at Apple Valley Middle, Flat Rock Middle, Hendersonville Middle, Rugby Middle, Balfour Education Center, East Henderson High, Henderson County Early College High, Hendersonville High, North Henderson High, and West Henderson High are pledging to be and remain substance-free;

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners, that March 21–March 25, 2016, be observed in Henderson County Public Schools' high schools and middle schools as "We Are Hope" substance abuse awareness week.

In witness whereof I have hereunto set my hand and caused the seal of the County of Henderson to be affixed.

Adopted this the 16th day of March, 2016.


THOMAS H. THOMPSON, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS


ATTEST: TERESA L. WILSON, CLERK

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

03 March 2016

RE: Tax Collector's Report to Commissioners: 16 March 2016 Meeting

Please find outlined below collections information through 02 March 2016 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 02 March 2016.

Henderson County Annual Bills G01 Only:

2015 Beginning Charge: \$62,793,885.53	2014 Beginning Charge: \$59,733,421.04
Discoveries & Imm. Irreg.: \$214,430.20	Discoveries & Imm. Irreg.: \$167,828.06
Releases & Refunds: (\$362,339.26)	Releases & Refunds: (\$339,830.21)
Net Charge: \$62,645,976.47	Net Charge: \$59,561,418.89
Unpaid Taxes: \$1,901,315.13	Unpaid Taxes: \$1,994,512.79
Amount Collected: \$60,744,661.34	Amount Collected: \$57,566,906.10
Percentage Collected: 96.96%	Percentage Collected: 96.65%
Through: 2-Mar-2016	Through: 2-Mar-2015

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	\$ 88,701,901	\$ 457,199.72	\$ 455,383.93	99.60%
Aug '15	9784	\$ 82,397,348	Aug '15	10139	\$ 91,229,089	\$ 469,609.15	\$ 468,629.50	99.79%
Sept '15	9559	\$ 81,357,984	Sept '15	9404	\$ 79,908,385	\$ 412,338.61	\$ 410,717.92	99.61%
Oct '15	9312	\$ 77,527,270	Oct '15	10478	\$ 91,780,730	\$ 472,752.69	\$ 469,823.23	99.38%
Nov '15	7855	\$ 68,074,597	Nov '15	6934	\$ 61,112,193	\$ 315,688.16	\$ 314,019.44	99.47%
Dec '15	8169	\$ 71,274,565	Dec '15	7867	\$ 71,447,348	\$ 368,323.28	\$ 365,624.34	99.27%
Jan '16	7843	\$ 71,771,241	Jan '16	7163	\$ 68,241,484	\$ 351,434.02	\$ 350,378.02	99.70%
Feb '16	7118	\$ 61,857,243	Feb '16	6103	\$ 56,758,307	\$ 292,183.92	\$ 291,573.79	99.79%
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:	68440	\$ 609,179,437	\$ 3,139,529.55	\$ 3,126,150.17	99.57%

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: \$8,048,205.37	2014 Beginning Charge: \$6,647,679.64
Discoveries & Imm. Irreg.: \$18,606.58	Discoveries & Imm. Irreg.: \$15,420.85
Releases & Refunds: (\$67,994.14)	Releases & Refunds: (\$45,970.46)
Net Charge: \$7,998,817.81	Net Charge: \$6,617,130.03
Unpaid Taxes: \$297,077.16	Unpaid Taxes: \$261,873.17
Amount Collected: \$7,701,740.65	Amount Collected: \$6,355,256.86
Percentage Collected: 96.29%	Percentage Collected: 96.04%
Through: 2-Mar-2016	Through: 2-Mar-2015

Respectfully Submitted,



Luke Small
Deputy Tax Collector

Darlene Burgess
Interim Tax Collector

HENDERSON COUNTY

PUBLIC RECORDS DISPOSAL REQUEST AND DESTRUCTION LOG (Revised March 13, 2002)

DEPARTMENT: EMS

RECORD TITLE & DESCRIPTION, INCLUSIVE DATES, & QUANTITY	RECORDS WILL BE		RECORDS RETENTION SECTION	IF APPROVED, DATE DESTROYED
	DESTROYED	*DUPLICATED		
Ambulance Call reports January 2004- February 2005	X		Emergency SVC Standard 6, Line 5	
EMS Billing Remittances and write off authorizations - - through 2012	X		Budget, Fiscal and Payroll Records Standard # 4	
EMS Controlled Medication forms and logs through 2013	X		US Dept Of Justice Diversion Control 21CFR - 1304.04	

*If duplication is required, indicate method.

Approval is requested for the records listed above to be destroyed in accordance with the provisions of G.S. 121 and 132. The period for retention of these records, as prescribed by the North Carolina Department of Cultural Resources, has expired; **OR** where the period for retention has not expired, the original records have been duplicated on microfilm, microfiche, data processing or word processing equipment, with the understanding that said duplication shall be maintained for the specified period of retention. **NONE** of the original records listed above have been scheduled for permanent preservation by the North Carolina Department of Cultural Resources.

Mike Barnett
Department Head

3/10/16
Date

Submitted to the Henderson County Board of Commissioners. The Board:
 APPROVED
 DISAPPROVED

the destruction/duplication of the above records and such approval/disapproval has been entered into the official minutes of the Board of Commissioners meeting held on the 16th day of March, 2016

Ceresa S. 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.

Lassonde Pappas & Company Inc. has petitioned the Board for the closure of portion of Cloverdale Drive (SR 1530), located in the Mountain Home 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 Cloverdale Drive (SR 1530) at its regularly scheduled meeting on May 18, 2016, 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 16th day of March, 2016.

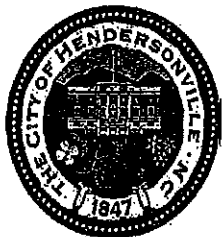


THOMAS H. THOMPSON, Chairman
Henderson County Board of Commissioners

Attest:



TERESA L. WILSON
Clerk to the Board of Commissioners



CITY OF HENDERSONVILLE
DEVELOPMENT ASSISTANCE DEPARTMENT
 100 N. King Street ~ Hendersonville, NC ~ 28792
 Phone (828) 697-3010 ~ Fax (828) 697-6185
 www.cityofhendersonville.org
APPLICATION FOR SPECIAL USE PERMIT AMENDMENT
Section 7-6-3 City Zoning Ordinance

The following are required to amend a special use permit:

- ~ This form including the property owner(s) signature(s)
- ~ Appropriate fee
- ~ 7 copies of the amended site plan.

Date

Name of Project

Address / Location of Property

List 10 digit PIN or 7 digit PID Number for each property

Contact Information

Address

Phone

Fax

Email

Proposed change(s) to special use permit

Designated Agent

Address

Phone

Signature _____

Official Use:

DATE RECEIVED: 2/5/16 BY Terrill Duran FEE RECEIVED \$ 500.00 FILE NO. P16-6-SUF

Signature of the property owner acknowledges if the amendment to the special use permit is approved. The property involved in this request is bound to the use(s) authorized, the approved site plan and any conditions imposed, unless subsequently changed or amended as provided for in the Zoning Ordinance.

Property Owner: Name Henderson County Board of Trustees for Pardee Memorial Hosiptal

Address 601 6th Ave. West Hendersonville, NC 28739 and 511 6th Ave. West Hendersonville, NC 28792

PID or PIN 9568-59-7295 and

9568-69-0272

Signature *Walter Carpenter*

Printed Name *Walter Carpenter*

Property Owner: Name Henderson County

Address 511 6th Ave. West Hendersonville, NC 28792

PID or PIN 9568-69-0272

Signature *Thomas H. Thompson*

Printed Name *Thomas H. Thompson*

Property Owner: Name

Address

PID or PIN

Signature

Printed Name

Property Owner: Name

Address

PID or PIN

Signature

Printed Name

Official Use:
FILE NO. _____

PROPOSAL
D.H. GRIFFIN WRECKING COMPANY, INC.
Asheville, NC Division
125 A Sweeten Creek Rd., Asheville, NC 28803
PHONE: 828/274-4520 FAX: 828/274-4519

PROPOSAL SUBMITTED TO:
Craig T. Franks
Margaret R. Pardee Memorial Hospital
800 N. Justice St.
Hendersonville, NC 28791

DATE: February 16, 2016

JOB NAME/LOCATION
Building Demolition
501/511 and 601 6th Ave.

PHONE: 828-696-1127

EMAIL: craig.franks@pardeehospital.org

Based on a site inspection and verbal descriptions, D.H. Griffin Wrecking Company, Inc. (DHG) proposes the following scope of services:

1. D. H. Griffin will provide the necessary labor, equipment, materials and insurance to perform the work referenced above.
2. D. H. Griffin will demolish and remove the buildings, slabs, adjacent walks and foundations including installing orange safety fence as needed.
3. Hours of work for D. H. Griffin crews shall be Monday- Friday 7AM- 5:30 PM with one mobilization.
4. D. H. Griffin will dispose of demolition debris off site in accordance with local, state and federal regulations.
5. D. H. Griffin retains salvage rights to materials under the contract.
6. Proposal excludes rerouting or disconnecting utilities, handling or disposal of contaminated soil and underground storage tanks, erosion control, asbestos/ lead surveys or abatement, backfill, grading or any hazardous materials not listed above.

We propose hereby to perform the work as listed in items above, in accordance with above specifications, for the sum of:

501/511 6th Ave.
601 6th Ave. ✓

\$49,000.00
\$18,900.00

Payment to be made as follows: Upon Completion

We hereby exclude the following: Relocation and disconnection of utilities, responsibility for locating and marking utilities within the demolition limits; protection of utilities which are not marked within the limits of demolition; shoring and bracing of structures to remain; cost of performance and payment bonds; removal and disposition of any hazardous or asbestos materials except those items, if any, which are described and itemized above, whether concealed or not. All salvage to become the property of DHG.

All payments are due and payable as noted. Whenever retainage is required to be withheld, upon completion of D.H. Griffin Wrecking Company, Inc.'s (DHG) scope of work (contract or sub-contract) DHG will issue an invoice for work performed and a separate final invoice for retainage. All retainage is to be paid in full no later than ninety (90) days from date of final invoice. The undersigned further agrees to pay to D.H. Griffin Wrecking Company, Inc., a reasonable attorney's fee if the obligation evidenced hereby be collected by an attorney-at-law after maturity. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate.

Authorized Signature: 
Mike Leslie, Asheville Project Manager

NOTE: This proposal may be withdrawn by us if not accepted

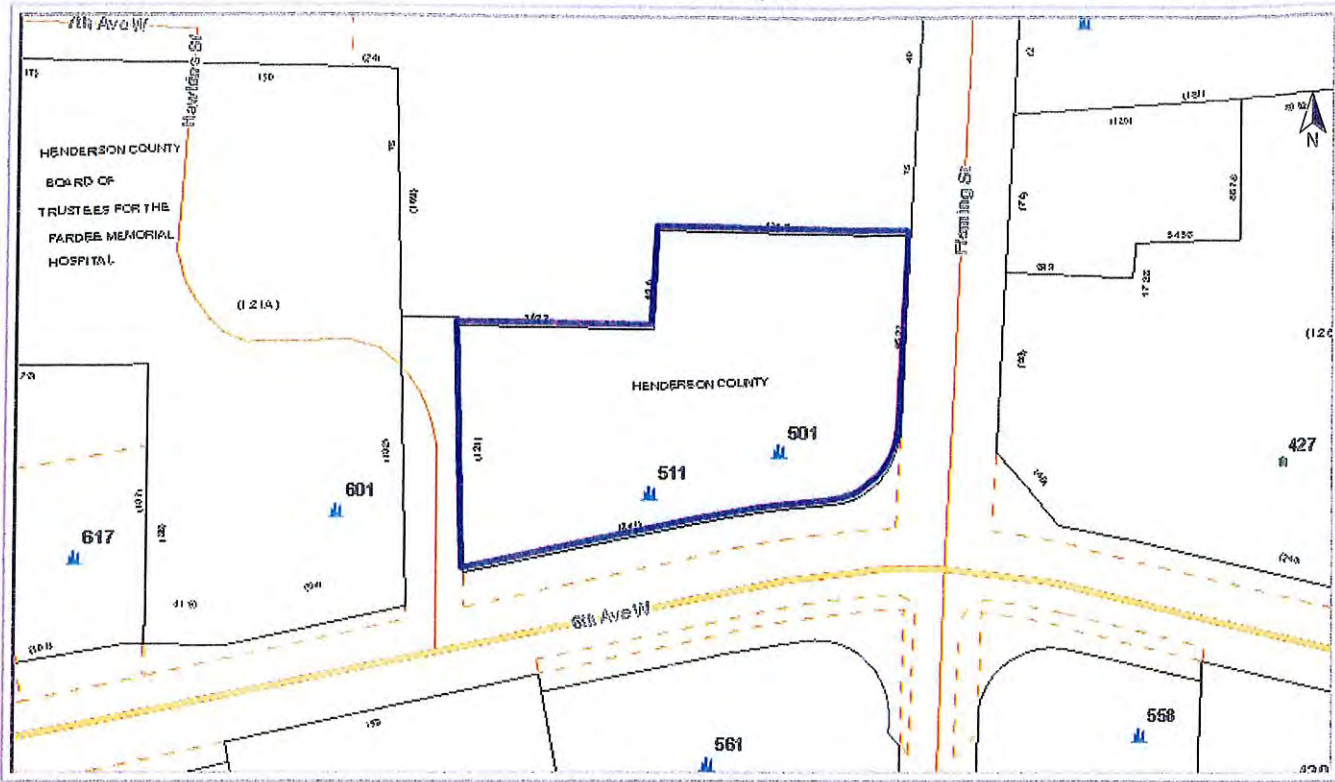
PLEASE SIGN, DATE AND RETURN ORIGINAL

Acceptance of Proposal- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.


Signature

DIR. PLANNING
Name and Title

2/24/16
Date of Acceptance



WARNING: THIS IS NOT A SURVEY

Parcel Information

Parcel Number:	1013562	Pin:	9568690272
Listed to:	HENDERSON COUNTY	Neighborhood:	HOSPITAL AREA
Mailing Address:	1 HISTORIC COURTHOUSE SQUARE	Township:	Hendersonville
Mailing City, State, Zip:	HENDERSONVILLE, NC 28792	Municipality:	HENDERSONVILLE
Physical Address:	511 6TH AVE W	Fire District:	
Deed:	927/712	Plat:	Not Available
Date Recorded:	07/08/1997	Elementary School District:	BRUCE DRYSDALE
Revenue Stamps:	0	Middle School District:	HENDERSONVILLE MIDDLE
Property Description:	Lot # SIXTH AVE W OFFICES	High School District:	HENDERSONVILLE HIGH
Map Sheet:	9568.07	Soil:	Hayesville loam, 7 to 15 percent slopes
Assessed Acreage:	0.6500	Voting Precinct:	Hendersonville 1
Building Value:	\$565,700.00	Commissioner District	3
Land Value:	\$339,800.00	Agricultural District	None Found
Value To Be Billed:	\$0.00		



Henderson County
 Geographic Information Systems (GIS)
 200 North Grove Street
 Hendersonville, NC 28792
 P: (828) 698-5124
 F: (828) 698-5122

WARNING: THIS IS NOT A SURVEY.

All information or data provided (whether subscribed, purchased or otherwise distributed) is provided as is, without any warranties, including the warranties of merchantability or of fitness for a particular purpose. Henderson County and its employees make no warranties or guarantees, either express or implied. Use of the information or data subscribed, purchased or otherwise distributed, whether in hard copy or digital media, shall be at the user's own risk.



Latitude

Longitude

Basarcat Blvd

Fleming St

7th Ave W

Hawkins St

N Justice St

Park Hill Ct

Florida Ave

Aerials

Floodplain

100 m

400 ft

727

709

718

705

619

601

401

427

712

708

706

702

420

558

550

418

415

501

511

561

506

510

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604

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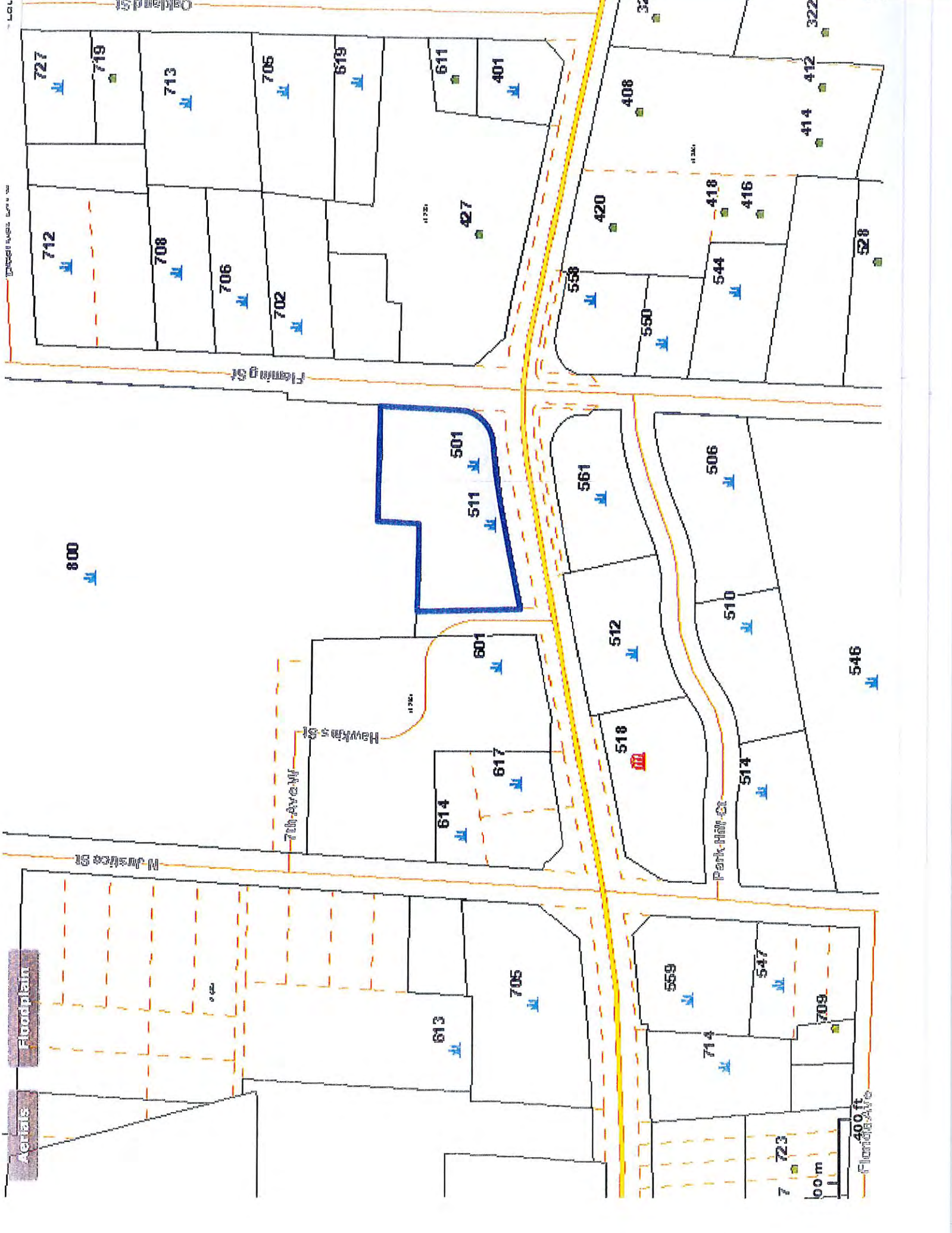
821

404

412

414

528



LAU

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Oakland St

Fleming St

Justice St

Hawkman St

Park Hill Ct

Aerials

Floodplain

400 ft
100 m

7 723