

MINUTES

CEBOC Steve Amy Loss

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS MONDAY, NOVEMBER 7, 2016

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 J. Carey McLelland, Emergency Management Coordinator/Fire Marshal Rocky Hyder, Emergency Management/Rescue Coordinator Jimmy Brissie, Public Health Director Steve Smith, Public Health Nursing Director Betsy Alexander, Captain Bengy Bryant, Fire Marshal Wally Hollis, Assistant Engineer Natalie Berry, PIO Kathy Finotti – videotaping, and Deputy Jacob Tipton and Corporal Jonathan Tankersley as security.

CALL TO ORDER/WELCOME

Chairman Thompson called the meeting to order, 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 Ellie Gage and the Hooked on Horticulture 4-H Club.

RECOGNITION - Eagle Scout Alec Worrell

Chairman Thompson stated Alec chose as a service project to build a set of three closets with shelving for the Hendersonville Presbyterian Church for organization of their Operation Christmas Child mission as his Eagle Scout project. He is a member of Boy Scouts of America Troop 628. He has earned a total of 28 merit badges and earned his Eagle Rank on 3/26/2016. Angela and Chris Worrell are his parents. Alec was presented with a Certificate of Recognition.

RECOGNITION – Eagle Scout Andrew Pyles

Chairman Thompson stated Andrew Pyles chose as a service project to build a Henderson County Waste Sorting Station for the Apple Festival. He achieved his Eagle Scout rank on October 1, 2016. He is a member of the Boy Scouts of American Troop 602. He has earned a total of 31 merit badges. Dori and Jason Pyles are his parents. Andrew was presented with a Certificate of Recognition.





CERTIFICATE OF APPRECIATION – Betsy Alexander

Commissioner William Lapsley stated he is honored to recognize a Henderson County employee with 18 years of service with the Health Department. Betsy Alexander has received the Margaret B. Dolan Nursing Section Award at the North Carolina Public Health Association Fall Conference, recognizing her for her commitment to quality nursing care and excellence in public health nursing. The Board presented her with a Certificate of Appreciation.

INFORMAL COMMENTS

- 1. David Nicholson Mr. Nicholson stated the North Carolina Association of County Commissioners and the School of Government recently recognized Tommy Thompson for meeting the Practitioner level in the Local Elected Leaders Academy. A Practitioner has completed a minimum of 48 credits of continuing education since becoming a county commissioner. The Local Elected Leaders Academy, a partnership with the UNC School of Government, the N.C. Association of County Commissioners and the N.C. League of Municipalities, offers local elected officials the knowledge and skills needed to lead and govern their communities. County commissioners are recognized for their participation in both educational programs and service to the Association. The starting place for earning credits is the orientation program, the Essentials of County Government. As commissioners increase education and service, they earn credits toward recognition at three levels: Practitioner, Master and Mentor. Chairman Thompson was presented with a certificate.
- 2. Mandy Atkission Mrs. Atkission provided a handout to the Board regarding the TIP (Trauma Intervention Program). She requested the possibility of more time at a future meeting to discuss the program for future consideration by Henderson County. It is a public/private partnership with a 30 year history. These are highly trained citizens that respond to 911 trauma 24/7, 365 days a year and arrive within 20-30 minutes of the trauma.
- 3. Rebecca Croft Ms. Croft is the team manager for TIP and leads 29 volunteers.
- 4. Casey Bolt Ms. Bolt is a Henderson County resident and feels traumatic experiences make it so important to have TIP in the county.
- 5. Jennie Reed Ms. Reed is a TIP volunteer and works three 12 hour shifts per month. She is glad to give time for this program.
- 6. Bill Atkission Mr. Atkission is the husband of Mandy Atkission and the father of three volunteers. He spoke highly of the program.
- 7. Thomas Hill Mr. Hill would like for the Board of Commissioners to designate the Stillwell building as a Historic Site. He recommended getting bids from construction companies to find a lower bid. He also requested that the Board amend the Historic Site Ordinance to 50 years instead of 100 years. Please build Edneyville Elementary a new school immediately.

Discussion/Adjustment of Consent Agenda

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

CONSENT AGENDA consisted of the following:

Minutes

Draft minutes were presented for board review and approval of the following meeting(s): October 19, 2016 - Regularly Scheduled Meeting

Tax Collector's Report

Collections Specialist Luke Small had presented the Tax Collector's Report to the Commissioners dated October 28, 2016 for information only. No action was required.

Pending Releases & Refunds

The pending releases and refunds have been reviewed by the 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	\$ 2,000.59
Total Refunds as a Result of the Above Releases	\$ 22.51

Motion:

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

County Financial Reports - September

The September 2016 County Financial Report and Cash Balance Report were provided for the Board's review and approval.

Some departments were higher than average due to there being five payrolls in July and August instead of the normal four. The following are explanations for departments/programs with higher budget to actual percentages for the month of September:

- Dues/Non-Profit Contributions 1st quarter approved non-profit contribution payments
- Information Technology annual contracted service payments for software technology
- Emergency Management the purchase/encumbrance of capital outlay in the approved budget
- Fire Services annual payment of workers compensation costs for the fire districts in the approved budget
- Animal Services spay/neuter professional services paid in September
- EMS the purchase/encumbrance of four new ambulances in the approved budget
- Rescue Squad 2nd quarter approved non-profit contribution payment
- Agri-Business operational expenditures to be offset from Agri-Business membership fees
- Medical Services actual cost of performing medical autopsies through September
- Library contracted service payments through the first quarter of the fiscal year

The YTD deficit in the Revaluation Reserve Fund is temporary and due to a budgeted payment for software maintenance technology paid early in the new fiscal year.

The YTD deficit in the 911 Emergency Communications Fund is due to the budgeted payment of annual software and hardware maintenance contracts.

The YTD deficit in the Innovative High School, the Emergency Services Headquarters and the Hendersonville High School Projects is due to the payment of architect fees for the projects that will be reimbursed from future financings.

Motion:

I move that the Board approves the September 2016 County Financial Report and Cash Balance Report as presented.

Henderson County Public Schools Financial Reports - September

The Henderson County Public Schools September 2016 Local Current Expense Fund / Other Restricted Funds and Capital Outlay Financial Reports were provided for the Board's information.

Motion:

I move the Board approves the Henderson County Public Schools September 2016 Financial Reports as presented.

Set Public Hearing for Rezoning Application #R-2016-03-C

(The Sanctuary at Eagles Nest-Horseshoe Farm)

Rezoning Application #R-2016-03-C, which was initiated at the request of the applicant, Sendoco-Asheville LLC (John Turchin, Agent), requests the County rezone approximately 85.34 acres of land (thereafter the "Subject Area") from a Residential Two (R2) zoning district to a Mixed Use (MU-CD) zoning district. The Subject Area is located on South Rugby Road approximately a half mile north of Brevard Road (US 64) and south of Haywood Road (NC 191). Mixed Use zoning districts are approved as conditional zoning districts and require a site specific plan for proposed use(s). Conditions may be placed on the property provided they are reasonable and must be agreed to by the applicant. Only the proposed uses shown on the site plan are permissible.

The Henderson County Technical Review Committee reviewed the rezoning request at its October 18, 2016 meeting and voted unanimously to send forth a favorable recommendation with noted conditions. The Henderson County Planning Board considered rezoning application #R-2016-03-C at its regularly scheduled meeting on October 20, 2016 and voted 6 to 1 to send forward a favorable recommendation to rezone the Subject Area.

Motion:

I move the Board schedules a public hearing for rezoning application #R-2016-03-C for Monday, December 5, 2016, at 5:30 P.M.

Set Public Hearing for Rezoning Application #R-2016-02 Glassy Mountain Partners LLC, and Cam Boyd, Applicants

Rezoning Application #R-2016-02, which was initiated on August 8, 2016 at the request of applicants and agents, Cam Boyd & Glassy Mountain Partners, LLC, requesting the County rezone approximately 1.74 acres of land (thereafter the "Subject Area") in a Residential One (R1) zoning district to a Community Commercial (CC) zoning district. The subject area is located on Spartan Heights, off Spartanburg Hwy.

The Technical Review Committee reviewed the application at its meeting on October 4, 2016 and voted unanimously to send forth a favorable recommendation. Planning Board will review the rezoning request at its November 17, 2016 meeting.

Motion:

I move the Board schedules a public hearing for rezoning application #R-2016-02 for Monday, December 5, 2016, at 5:30 p.m.

Smoky Mountain Center – Quarterly Fiscal Monitoring Report (FMR) for the quarter ended September 30, 2016

N.C. G. S. 122C-117(c) requires the staff of the local area mental health authority to provide the County Finance Officer with the quarterly Fiscal Monitoring Report (FMR) within 30 days of the end of the quarter. The county Finance Officer is then required to provide the FMR to the Board of Commissioners at the next regularly scheduled meeting of the Board. The FMR for the Smoky Mountain Center was received by the County Finance Officer on October 31, 2016.

Motion:

I move the Board approves the Smoky Mountain Center Fiscal Monitoring Report for the quarter ended September 30, 2016.

Judicial District Manager Lease - Court Services Building

A lease proposal for the Department of Public Safety's Judicial District Manager in the County's Court Services Building at 1347 Spartanburg Highway was provided. The lease rate for the 836 +/- sf to be occupied is \$8.75, for a total annual lease amount of \$7,315.

The letter included in the agenda packet from NCDPS on the Lease Agreement Terms explains that initially, the space was to be expanded from 621 sf to 836 sf, on or around November 1, 2015. However, occupancy in the additional space was delayed past the original effective date of the lease. The proposed term of the lease is from November 1, 2016 through October 31, 2019.

Motion:

I move the Board approves the lease proposal between Henderson County and the State of North Carolina for the period of November 1, 2016 through October 31, 2019, and authorize the County Manager to execute documentation on behalf of Henderson County.

Request for Use of Courtroom

Ruth Birge has requested use of the courtroom for Thursday, November 10th and Thursday, November 17th from 9:30 a.m. until 12:00 noon for Vision Henderson County classes. 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 that the Board approves use of the Commissioners' Meeting Room (Courtroom) for Vision Henderson County classes on Thursday, November 10, 2016 and Thursday, November 17, 2016 from 9:30 a.m. until 12:00 noon.

Bid Award for Purchase of Sheriff Patrol Vehicles

The Board is requested to approve the low bid and authorize the Sheriff to proceed with purchasing fourteen (14) 2017 Dodge Vehicles to include; eight (8) Chargers, four (4) Durangos and two (2) RAM trucks. Bidding was conducted between September 26 and October 3, 2016. The bidder with the lowest overall cost was Ilderton Dodge of High Point, NC for a total price of \$373,336.

All fourteen (14) vehicles were approved as part of the Sheriff's Fiscal Year 2017 budget and meet the Henderson County Vehicle Replacement Plan criteria.

Motion:

I move the Board accepts the low bid from Ilderton Dodge for fourteen 2017 Dodge Vehicles and authorize the Sheriff to proceed with the purchase.

Donation of US64 French Broad River Access Property

In order to comply with floodplain impervious surface requirements, Super Sod has offered to donate an additional 0.104 acres to the French Broad River access located on US64W.

The river access located in Horseshoe is a project managed and funded by the North Carolina Wildlife Resource Commission. No county funding is required for this item.

Motion:

I move that the Henderson County Board of Commissioners accepts the donation of 0.104 acres of land to be added to the US64 French Broad River access.

Project Roan Authorizing Resolution for the NC Department of Commerce Rural Economic Development Infrastructure Grant

The Henderson County Partnership for Economic Development has been working to bring Project Roan, a new manufacturing industry from Germany, to Henderson County. The textile manufacturer, Norafin, has identified a site in Mills River that has been appropriately rezoned for industrial use and plans to begin construction of Phase 1 of its production plant in 2017. At the October 19, 2016 Board of Commissioners meeting, a public hearing was held for consideration of economic incentives for Norafin to site its first North

American plant in the County. The request was approved.

The NC Department of Commerce Rural Economic Development Infrastructure Grant would enable the extension of wastewater to Norafin's site. The grant requires that the local government of the chosen project location executes and administer grant funds for infrastructure projects to ensure success of the new industry. This resolution authorizes county engineer, Marcus Jones, PE, to execute the grant, if received, as the authorized representative of the Henderson County Board of Commissioners

Motion:

I move that the Board adopt the resolution designating Marcus Jones, PE, County Engineer, to act on behalf of the Henderson County Board of Commissioners as the executor of the Project Roan NC Department of Commerce Rural Economic Development Infrastructure Grant with the Henderson County Partnership for Economic Development.

Parking Agreement with Hospital (Comprehensive Cancer Center grand opening)

Henderson County Hospital Corporation has requested the use of the parking areas of the former Boyd Auto property adjacent to Hendersonville High School on the date of the grand opening of the new Comprehensive Cancer Center. A proposed agreement was provided, for the dates and times proposed by the Hospital.

Motion:

I move that the Board approves the agreement for the Hospital Corporation to use the parking areas at the former Boyd property adjacent to Hendersonville High School on the date of their grand opening of the Comprehensive Cancer Center.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Chairman Thompson made the motion to adopt the discussion agenda removing the discussion item Edneyville Volunteer Fire and Rescue/Dana Fire and Rescue Tax District Revisions for a future date. All voted in favor and the motion carried.

NOMINATIONS

Notification of Vacancies

- 1. Fire Commission 2 vac.
- 2. Henderson County Zoning Board of Adjustment 3 vac.
- 3. Hendersonville Planning Board 1 vac.
- 4. Juvenile Crime Prevention Council 1 vac.
- 5. Laurel Park Planning Board 1 vac.
- 6. Senior Volunteer Services Advisory Council 1 vac.

Nominations

1. 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.

2. Juvenile Crime Prevention Council – 2 vac.

Commissioner Messer nominated Linda Carter for position #17. Chairman Thompson made the motion to accept the appointment of Linda Carter to position #17 by acclamation. All voted in favor and the motion carried.

3. Library Board of Trustees – 1 vac.

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

4. Nursing/Adult Care Home Community Advisory Committee – 5 vac.

November 7, 2016

Chairman Thompson nominated Maggie Monaghan for position #11. Chairman Thompson made the motion to accept the appointment of Maggie Monaghan to position #11 by acclamation. All voted in favor and the motion carried.

5. Senior Volunteer Services Advisory Council -1 vac. There were no nominations at this time and this item was rolled to the next meeting.

EDNEYVILLE VOLUNTEER FIRE AND RESCUE/DANA FIRE AND RESCUE TAX DISTRICT REVISIONS -This item was removed from the agenda and will be presented at a future meeting.

COUNTY MANAGER'S REPORT

County Manager Steve Wyatt reminded everyone that the Fire Marshal's Office has issued a fire hazard advisory, shortly after the state issued a burning ban. He asked folks to comply with the prohibition.

IMPORTANT DATES

Commissioner Hawkins stated the working group had been meeting the last couple of months and he feels they are now ready to make a presentation at the November 16th meeting as the Joint School Committee.

Chairman Thompson suggested a joint meeting with the School Board in regard to Hendersonville High School at the November 16th meeting at 10:00 a.m. The regular meeting begins at 9:00 a.m. and hopefully the agenda can be completed by 10:00 a.m., or the Board can move to the joint meeting and return to the agenda afterwards. He requested that invitations be sent to the School Board.

CLOSED SESSION

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(6), To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Commissioner Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(6)to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. All voted in favor and the motion carried.

ADJOURN

Commissioner Hawkins made the motion to go out of closed session and adjourn at 6:20 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

This certificate is awarded to



Alec F. Wornell

In recognition of achieving the rank of Eagle Scout

Thomas H. Thompson, Chairman

Charles D. Messer, Vice-Chairman

Sept 6, 2016







Henderson County Board of Commissioners by the

This certificate is awarded to



Andrew Pyles



In recognition of achieving the rank of Eagle Scout

Thomas H. Thompson, Chairman

Charles D. Messer, Vice-Chairman



AWARDED TO

Betsy Alexander, RN, BSN, MPH

Thank you for helping Henderson County shine!

in recognition of your commitment to quality nursing care and excellence in public Congratulations on receiving the Margaret B. Dolan Nursing Section Award at the North Carolina Public Health Association Fall Conference 2016, health nursing.

Awarded this 7th day of November, 2016

Office of the Henderson County Tax Collector

200 NORTH GROVE STREET, SUITE 66 HENDERSONVILLE, NC 28792

PH: (828) 697-5595 | FAX: (828) 698-6153

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

Friday, October 28, 2016

Re: Tax Collector's Report to Commissioners - Meeting Date November 7, 2016

Please find outlined below collections information through October 27, 2016 for the 2016 real and personal property bills scheduled to be mailed out on August 8, 2016. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property):

2016 Beginning Charge: \$69,9

\$69,930,790.42

Discoveries & Imm. Irreg.:

\$296,168.72

Releases & Refunds:

(\$128,372.85)

Net Charge:

\$70,098,586.29

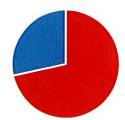
Unpaid Taxes:

\$50,193,215.81

Amount Collected:

\$19,905,370.48

Paid 28.40%



Unpaid 71.60%

Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:

\$1,954,964.83

Unpaid Taxes:

\$11,617.94

Amount Collected:

\$1,943,346.89

99.41%

Henderson County FY17 Budget Analysis:

Budget OrdinanceRevenue CollectedAd Valorem:\$71,500,676.00Ad Valorem:\$21,848,717.37Prior Years:\$1,575,000.00Prior Years:\$568,177.99Budget Total:\$73,075,676.00YTD Revenue:\$22,416,895.36

 Budget Ordinance

 Revenue Collected
 Millions

 \$0
 \$10
 \$20
 \$30
 \$40
 \$50
 \$60
 \$70
 \$80

Respectfully Submitted,

Luke Small

Deputy Tax Collector

Darlene Burgess
Tax Administrator

HENDERSON COUNTY BOARD OF COMMISSIONERS

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

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

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

November 7, 2016

Darlene Burgess, Assessor HENDERSON COUNTY ASSESSOR'S OFFICE 200 N. Grove Street, Suite 102 Hendersonville, N. C. 28792

Dear Mrs. Burgess:

Attached please find tax release requests in the amount of \$2,000.59, and tax refund requests in the amount of \$22.51, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, November 7, 2016. All releases and refunds were approved.

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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 7, 2016

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 Interim Assessor and as a result of that review, it is the opinion of the Interim 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

\$ 2,000.59

Total Refunds as a Result of the Above Releases

\$ 22.51

Faithfully Submitted,

Darline Burgess lo

Darlene Burgess

Tax Administrator

BOARD ACTION REQUEST: Consent Approval Requested

Suggested Motion: "I move the Board approve the Combined Release/Refund Report

as presented."

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OWNER TOTAL: 0002129353-2016-2016-0000 OWNER TOTAL: 0002983917-2011-2011-0000			66/87				ABSTRACT	\$217.53	\$0.00
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OWNER TOTAL:: 0002983917-2011-2011-0000					ATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
OWNER TOTAL: 0002983917-2011-2011-0000					TOTAL:			\$2.51	\$0.00
OWNER TOTAL: 0002983917-2011-2011-0000							ABSTRACT TOTAL:	\$14.83	\$0.00
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				a Relia	TOTAL:			\$5.68	\$0.00
							ABSTRACT TOTAL:	\$36.36	\$0.00

									CHARLE STREET,	COLUMN DESCRIPTION DE LA COLUMN		
6	ABSTBACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
OWNER	0003083017-2013-2013-0000	1994 STRATOS 284DC TITLE		3782	HSALTER	23 W SILVERLEAF DR	COUNTY	TAX	\$22.34	\$0.00	\$22.34	\$0.00
	00075077-5077-7000	TRANSFER 3/17/2010.				HENDERSONVILLE NC		LATE LIST FEE	\$2.23	\$0.00	\$2.23	\$0.00
		DOCUMENTATION ON FILE.				28739		TOTAL:		000	524.5/	20.00
				00V1E0D917			ETOWAH- HORSESHOE	TAX	\$4.13	\$0.00	\$4.13	\$0.00
							FTRF					
				wee early				LATE LIST FEE	\$0.41	\$0.00	\$0.41	\$0.00
			\$300							ABSTRACT	\$29.11	\$0.00
										TOTAL:	¢102 72	÷0.00
	OWNER TOTAL:		(\$15,495)	3803	HSALTER	24 FMPTRF I N	COUNTY	TAX	\$5.19	\$0.00	\$5.19	\$0.00
LLIE LERO	HAYNES, WILLIE LEROY U002338393-2013-2013-0000	INDECISTEDED MOTOR VEHICLE	(010/14)	3		UNINCORPORATED		LATE LIST FEE	\$0.52	\$0.00	\$0.52	\$0.00
		TAGGED AND TAXES PAID AS						TOTAL:			\$5.71	\$0.00
		REGISTERED MOTOR VEHICLE FOR					BLUE RIDGE	TAX	\$0.96	\$0.00	\$0.96	\$0.00
		YEARS 2013, 2014, 2015 AND 2016					FIRE	I ATE I TOT FEE	\$0.10	00 U\$	\$0.10	\$0.00
		PER DMV INFORMATION.				4000 000		TOTAL:	0T:0¢	00.04	\$1.06	\$0.00
		UNREGISTERED MOTOR VEHICLE	. 160%							ABSTRACT	\$6.77	\$0.00
		BILLS RELEASED.								TOTAL:		
	0000338383-2014-2014-0000	1967 FORD GALAXY, BILLED AS	(096\$)	3804	HSALTER	24 EMPIRE LN FLAT	COUNTY	TAX	\$4.93	\$0.00	\$4.93	\$0.00
	0002303375014-2014-0000	LINDEGISTERED MOTOR VEHICLE				ROCK NC 28731		LATE LIST FEE	\$0.49	\$0.00	\$0.49	\$0.00
		TAGGED AND TAXES PAID AS						TOTAL:			\$5.42	\$0.00
		REGISTERED MOTOR VEHICLE FOR					BLUE RIDGE	TAX	\$0.91	\$0.00	\$0.91	\$0.00
		YEARS 2013, 2014, 2015 AND 2016				2000	PIKE	LATE LIST FEE	\$0.09	\$0.00	\$0.09	\$0.00
		PER DMV INFORMATION.						TOTAL:			\$1.00	\$0.00
		UNREGISTERED MOTOR VEHICLE								ABSTRACT	\$6.42	\$0.00
		BILLS RELEASED.								TOTAL:	17	00 00
	0000338383-2015-2015-0000	1967 FORD GALAXY, BILLED AS	(\$910)	3805	HSALTER	24 EMPIRE LN FLAT	COUNTY	TAX	\$4.67	\$0.00	\$4.67	\$0.00
	0002528535-2013-2013-0000	UNREGISTERED MOTOR VEHICLE,				ROCK NC 28731		LATE LIST FEE	\$0.47	\$0.00	\$0.47	\$0.00
		TAGGED AND TAXES PAID AS				ENS.	DOLL DITOCE	TAV	\$1.00	\$0.00	\$1.09	\$0.00
		REGISTERED MOTOR VEHICLE FOR					BLUE RIDGE	IAX	\$1.09	00.0¢	60.14	2
		YEARS 2013, 2014, 2015 AND 2016					TIRE	LATE LIST FEE	\$0.11	\$0.00	\$0.11	\$0.00
		PER DMV INFORMATION.						TOTAL:			\$1.20	\$0.00
		UNREGISTERED MOTOR VEHICLE								ABSTRACT	\$6.34	\$0.00
		BILLS KELEASED.								TOTAL:	44	00 00
	0002338393-2016-2016-0000	1967 FORD GALAXY. BILLED AS	(\$865)	3806	HSALTER	24 EMPIRE LN FLAT	COUNTY	TAX	\$4.89	\$0.00	\$4.89	\$0.00
		UNREGISTERED MOTOR VEHICLE,				KUCK NC 28/31		TOTAL.			\$5.38	\$0.00
		TAGGED AND TAXES PAID AS					BLUF RIDGE	TAX	\$1.04	\$0.00	\$1.04	\$0.00
		REGISTERED MOTOR VEHICLE FOR				SHAWAY STATE OF THE STATE OF TH	FIRE					9
		YEARS 2013, 2014, 2015 AND 2018						LATE LIST FEE	\$0.10	\$0.00	\$0.10	\$0.00
		INDECISTEDED MOTOR VEHICLE				ALIBERTO SCHOLDS CONT. (ALIBERT STREAMSTON CONTRACTOR	TALESCOPPOSATION AND STREET	TOTAL:		TO A OTTO A	17.14	00.00
		RTI S REI FASED								TOTAL:	\$0.0¢	2
											\$26.05	\$0.00
		Ë	(\$3,/45)	3853	KATHYS	1176 JETER	COUNTY	TAX	\$27.43	\$0.00	\$27.43	\$0.00
HUNSADER, PATRICIA	0003060305-2016-2016-0000		(000,54))	MOUNTAIN RD		LATE LIST FEE	\$2.74	\$0.00	\$2.74	\$0.00
		CODM BOAT WAS DE-PEGISEPED				HENDERSONVILLE NC		TOTAL:		00 01	\$30.17	00.04
		TO NEW OWNER 9/11/2015 PER NC				28739	VALLEY HILL	TAX	\$4.61	\$0.00	\$4.01	00.04
		WILDLIFE INFORMATION.					FIRE	I ATE I IST FFF	\$0.46	\$0.00	\$0.46	\$0.00
		DOCUMENTATION ON FILE						TOTAL:			\$5.07	\$0.00
,										ABSTRACT	\$35.24	\$0.00
										TOTAL:	1	0000

	>		—									
STTUS ADDRESS	CLOMBARDO HENDERSON COUNTY NC NC		36 REST AWHILE LN FLAT ROCK NC 28731		21 WILD HORSE TRL FLETCHER, NC 287328788 NC		320 TURPIKE RD NC		75 MCDOWELL RD MILLS RIVER NC 28759	75 MCDOWELL RD MILLS RIVER NC 28759		629 WILLOW RD HENDERSONVILLE NC 28739
USER ID			CLOMBARDO		KATHYS		PNOVOTNY		КАТНУЅ	KATHYS		KATHYS
ADJ. NUMBER	3856		3855		3868		3881		3800	3796		3809
VALUE CHANGE	(\$3,100)	(\$3,100)	(\$5,500)	(\$5,500)	(\$14,060)	(\$14.060)	(\$8,100)	(\$8,100)	(\$4,775)	(\$4,536)	(\$9,311)	(\$30,000)
NOTE	RELEASE 2016 BILL ON 1975 PERSONAL PROPERTY MANUFACTURED HOME. HOME WAS TORN DOWN LAST YERR, VERIFIED BY AERIAL MAP AND FIELD REVIEW.		2016 ADJUSTMENT TO CORRECT VALUE ON PERSONAL PROPERTY PARK MODEL MANUFACTURED HOME. REMOVED TWO PATIO SLABS. LOWERED VALUE FROM 50,500 TO 45,000 TO ADJUST FOR SLABS AND TO CORRECT MARKET VALUE.		2011 KIA FORTE EX 4 DOOR SEDAN. VEHICLE TAXES BILLED AND PAID TO BUNCOMBE COUNTY. DOCUMENTATION ON FILE.		DUPLICATE BILLING 1975 GMC TRUCK AND 1996 CUSTOM UTILITY TRAILER ARE LISTED AND PAID ON IND ABSTRACT 3057605.		2010 YAMAHA VX110AJA. VOIDED AND ANTHONY GASPERSON BILLED. DOCLUMENTATION INSUFFICIENT TO BILL BEVERLY MOORE. DOCUMENTATION ON FILE.	2010 YAMAHA VX110AJA. VOIDED AND ANTHONY GASPERSON BILLED. DOCUMENTATION INSUFFICIENT TO BILL BEVERLY MOORE. DOCUMENTATION ON FILE.		1947 NORTH AMERICAN NAVION AIRCRAFT, BILL VOIDED. 2016 TAXES PAID IN RUTHERFORD COUNTY. DOCUMENTATION ON FILE.
ABSTRACT	0000596397-2016-2016-0000	OWNER TOTAL:	0003081091-2016-2016-0000	OWNER TOTAL:	0003065225-2013-2012-0000	OWNER TOTAL:	0000341570-2016-2016-0000	OWNER TOTAL:	0003089216-2016-2015-0000	0003089216-2016-2016-0000	OWNER TOTAL:	0003086092-2016-2016-0000

MCLAUGHLIN, JESSICA MARKEL

MIKE'S GRADING INC

MOORE, RICK

\$0.29 \$3.24 \$22.51

\$0.29

LATE LIST FEE TOTAL:

\$22.51

TOTAL:

REFUND

RELEASE

PAID

BILLED

LEVY TYPE

DISTRICT

TAX

Wednesday, October 26, 2016*

NCPTS Pending Release/Refund Report.

ADJ.
VALUE CHANGE NUMBER
(\$3,100) 3856

OWNER JUSTUS, ARTHUR TERRELL

LORENS, DALE

\$17.52 \$1.75 \$2.95 \$0.29

LATE LIST FEE

TOTAL: TAX

VALLEY HILL

\$17.52 \$1.75 \$19.27 \$2.95

\$2.95 \$0.29 ABSTRACT \$22.51 \$0.00 \$0.00 \$0.00

\$22.51 \$31.08 \$3.11 \$34.19 \$6.60

\$0.00

\$285.33 \$28.53 \$60.60 \$6.06

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LATE LIST

COUNTY

TAX

BLUE RIDGE

\$0.00 \$0.00

\$0.00

\$0.66 \$41.45 \$41.45 \$72.21 \$0.00 \$72.21 \$72.21

LATE LIST FEE TOTAL:

ABSTRACT TOTAL:

\$0.00 \$0.00 \$0.00 \$0.00

\$0.00

\$72.21

FEE

TAX LATE LIST F TOTAL:

COUNTY

\$0.00 \$0.00 \$0.00 \$0.00

\$45.77 \$0.00 \$45.77 \$45.77

\$0.00

\$203.73 \$0.00

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TAX LATE LIST F TOTAL:

COUNTY

ABSTRACT

TOTAL:

\$72.21

ABSTRACT TOTAL:

\$0.00 \$0.00 \$0.00 \$0.00

\$24.52 \$24.52 \$4.90 \$29.42 \$29.42

\$0.00

\$24.52

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TAX LATE LIST F TOTAL:

COUNTY

ABSTRACT TOTAL:

\$0.00 \$0.00 \$0.00 \$0.00

\$57.61 \$169.50 \$0.00 \$169.50 \$169.50

\$0.00

\$169.50

TAX LATE LIST FEE TOTAL:

COUNTY

ABSTRACT TOTAL:

\$0.00

\$169.50

(\$30,000)

OWNER TOTAL:

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\$0.00

\$25.63 \$2.56 \$28.19 \$28.19

\$0.00

\$25.63

TAX LATE LIST FEE TOTAL:

COUNTY

ABSTRACT TOTAL:

CHILL	ABSTRACT	NOTE V	VALUE CHANGE N	NUMBER U	USER ID	SITUS ADDRESS	DISTRICT	LEVY TYPE	ET LES	PATD	PELFACE	DEELIND
RICH, MARK RADFORD	0003081073-2016-2016-0000	AFT. SOLD 12- NTON ON	_			4200 TURNPIKE RD HORSE SHOE NC	COUNTY	TAX LATE LIST FEE	\$46.43 \$4.64	0.00	\$9.12 (\$2.82)	\$0.00 \$0.00
		FILE. BILL RELEASED.				28742	ETOWAH- HORSESHOE	TOTAL: TAX	\$8.63	\$0.00	\$6.30	\$0.00
							TIKE	LATE LIST FEE	\$0.86	\$0.00	(\$0.52)	\$0.00
								C. Ac.		ABSTRACT TOTAL:	\$7.48	\$0.00
	OWNER TOTAL:		(\$1,615)							<u>.</u>	\$7.48	\$0.00
RODRIQUEZ, JAMES A	0000408153-2016-2016-0000	2015 APPEAL, CHANGES NOT	(\$39,800)	3889 EI	EPARKER	650 INDIAN RIDGE	COUNTY	TAX	\$1,518.72	\$0.00	\$224.87	\$0.00
		RECORD. CORRECTION TO RECORD			-	HENDERSONVILLE NC		TOTAL:	00.0 4	00.0¢	\$0.00	\$0.00
		MADE, PARTIAL RELEASE.		and the same		28739	ETOWAH- HORSESHOE	TAX	\$282.24	\$0.00	\$41.79	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
										ABSTRACT TOTAL:	\$266.66	\$0.00
	OWNER TOTAL:		(\$39,800)								\$266.66	\$0.00
RYDER TRUCK RENTAL	0000007908-2016-2016-0000		(\$56,241)	3896 PN	PNOVOTNY	65 OLD BRICKYARD	COUNTY		\$36,362.12	\$0.00	\$317.76	\$0.00
		O9/30/2015 PER INFORMATION				KD FLEICHER NC		TOTAL:	\$3,636.21	\$0.00	\$31.78	\$0.00
		FROM RIDER.					FLETCHER FIRE TAX	TAX	\$7,401.14	\$0.00	\$64.68	\$0.00
								LATE LIST FEE	\$740.11	\$0.00	\$6.47	\$0.00
						SCHOOL STATE OF STATE		TOTAL:			\$71.15	\$0.00
										ABSTRACT TOTAL:	\$420.69	\$0.00
			(\$56,241)								\$420.69	\$0.00
RYDER TRUCK RENTAL	0003086079-2016-2016-0000	PARTIAL RELEASE. 2015 UTILITY TDATI ED MOVED TO BLINCOMBE	(\$16,293)	3897 PN	PNOVOTNY	65 OLD BRICKYARD	COUNTY	TAX	\$3,565.51	\$0.00	\$92.06	\$0.00
		COUNTY PER INFORMATION FROM				28732		TOTAL:	CCCCC	0000	\$101.27	\$0.00
		RYDER.					FLETCHER FIRE TAX	TAX	\$725.72	\$0.00	\$18.74	\$0.00
								LATE LIST FEE	\$72.57	\$0.00	\$1.87	\$0.00
								TOTAL:		A DE TON OTTON	\$20.61	\$0.00
										TOTAL:	00:171¢	00.04
	OWNER TOTAL:	J	(\$16,293)								\$121.88	\$0.00
SOUTHERN CONCRETE	0003081677-2016-2016-0000		(\$28,120)	3784 PN	PNOVOTNY	4840	COUNTY	TAX	\$2,113.52	\$0.00	\$158.88	\$0.00
MATERIALS INC		BILLING OF 2006 KENWORTH,				HENDEKSONVILLE KD		TOTAL:	\$211.35	\$0.00	\$15.89	\$0.00
		סורונה כון סופונסני				70,00				ABSTRACT	\$174.77	\$0.00
	OWNER TOTAL		(\$28.120)							 	\$174.77	\$0.00
STEVENS, DOUGLAS	0002762305-2012-2012-0000	1985 CITATION WATERCRAFT,	(\$2,090)	3788 H	HSALTER H	HENDERSON COUNTY	COUNTY	TAX	\$10.73	\$0.00	\$10.73	\$0.00
		REGISTRATION AND LOCATION IN				NC		LATE LIST FEE	\$1.07	\$0.00	\$1.07	\$0.00
		VANCE COON IT, WILDLIFE REPORTED TO HENDERSON					GREEN RIVER	TAX	\$1.36	\$0.00	\$1.36	\$0.00
		COUNTY IN ERROR, BILLS REI FASED FOR 2012 2013 2014					FIRE	LATE LIST FEE	\$0.14	\$0.00	\$0.14	\$0.00
		2015 AND 2016 BILLING IN VANCE						TOTAL:			\$1.50	\$0.00
		COUNTY VERIFIED.								ABSTRACT	\$13.30	\$0.00

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RELEASE	10	\$1.00 \$1.00		\$1.39 \$0.00		\$1.53 \$0.00			\$0.00 \$0.00		\$1.32 \$0.00	\$0.13	\$1.45			\$9.20 \$0.00		\$1.43 \$0.00		\$1.57 \$0.00		\$9.61		\$10.57 \$0.00	\$1.36 \$0.00	ACCORDING TO SERVICE AND ADDRESS OF THE PERSON OF THE PERS	\$12.07 \$0.00				\$0.00				\$19.21 \$0.00		\$3.57 \$0.00			\$22.78 \$0.00
PAID	000	\$0.00	0000	\$0.00	\$0.00	9	ABSTRACT	TOTAL:	\$0.00 \$0.00	00.00	\$0.00	\$0.00		ABSTRACT	TOTAL:	\$0.00	\$0.00	\$0.00	00	00.04	ABSTRACT	TOTAL: \$0.00	\$0.00		\$0.00	\$0.00	ABSTRACT	TOTAL:		\$0.00	\$0.00	ABSTRACT	TOTAL:		\$104.53	00°0¢	\$19.43	\$0.00		ARCTDACT
BILLED	¢10 10	\$1.03	7017	\$1.39	\$0 14	1		¢0 68	\$0.00)	\$1.32	\$0.13				\$9.20	\$0.92	\$1.43	7.04	+T.U¢		\$9.61	\$0.96		\$1.36	\$0.14				\$128.27	\$0.00				\$123.74	00.04	\$23.00	\$0.00		
LEVY TYPE	TAY	ATF I IST FFF		TAX	ATE I IST FFF	TOTAL:		TAX	ATF I IST FFF		TAX	LATE LIST FFF	TOTAL:			TAX	TOTAL:	TAX	ATC ITCT CCC	TOTAL:		TAX	LATE LIST FEE	TOTAL:	TAX	LATE LIST FEE	IOIAL:			TAX	LATE LIST FEE TOTAL:				TAX	TOTAL:	TAX	LATE LIST FEE	TOTAL:	
DISTRICT	ALMI IOU			GREEN RIVER	LIKE			YENIO			GREEN RIVER	LIKE				COUNTY		GREEN RIVER	FIRE			COUNTY			GREEN RIVER FIRE					COUNTY					COUNTY		EDNEYVILLE	FIRE		
SITUS ADDRESS	HENDERSON COLINAY	N	?					HENDERSON COLINTY	NC COOK	2						HENDERSON COUNTY	N					HENDERSON COUNTY	NC							104 N WASHINGTON	ST UNINCORPORATED				25 BALLARD LN	DRINDERSONVILLE INC				
								HSAITER								HSALTER						HSALTER								PNOVOTNY	us				CLOMBARDO					
NUMBER	3789		100000	00000				3790	2		PARENT		AWA		,010	3/91	Set of	- West		new no		3792	ESSENIO	MAN.						3854					3828		A.W	814.00		
VALUE CHANGE	(\$1,985)							(\$1.885)	(000/14)						(100 101)	(\$1,791)						(\$1,701)	((-+)						(\$9,452)	(\$6,643)				(\$9,643)	(\$3,400)					
	RCRAFT	REGISTRATION AND LOCATION IN	VANCE COUNTY, WILDLIFE	REPORTED TO HENDERSON	COUNTY IN ERROR. BILLS BEI EASED FOR 2012 2013 2014	2015 AND 2016 BILLING IN VANCE	COUNTY VERIFIED.	1985 CITATION WATERCRAFT	REGISTRATION AND LOCATION IN	VANCE COUNTY, WILDLIFE	REPORTED TO HENDERSON	COUNTY IN ERROR. BILLS BEI EASED FOR 2012 2013 2014	2015 AND 2016 BILLING IN VANCE	COUNTY VERIFIED.		1985 CITATION WATERCRAFT,	KEGISI KALION AND LOCALION IN	REPORTED TO HENDERSON	COUNTY IN ERROR. BILLS	RELEASED FOR 2012, 2013, 2014,	COUNTY VERIFIED.	1985 CITATION WATERCRAFT.	REGISTRATION AND LOCATION	VANCE COUNTY, WILDLIFE	REPORTED TO HENDERSON	RELEASED FOR 2012, 2013, 2014,	2015, AND 2016. BILLING IN VANCE			PARTIAL RELEASE. \$9,643 IS A	DUPLICATE LINE ITEM, THIS	GIDNITI DE AND ETVEL DES			FOR 2016: PARTIAL RELEASE OF	MANITEACTT IDED HOME TO BEDITCE	VALUE MORE IN LINE WITH	MARKET VALUE. FROM 21,900 TO	.0000	
ABSTRACT	0002762305-2013-2013-0000							0000762305-2014-2014-0000								0002762305-2015-2015-0000						0002762305-2016-2016-0000							OWNER TOTAL:	STRAUSS & ASSOCIATES 0000670307-2016-2016-0000				OWNER TOTAL:	UPRIGHT, TAMMY ASHE 0002442789-2016-2016-0000					
OWNER																														SS & ASSOCIATES					1T, TAMMY ASHE					

NCPTS Pending Release/Refund Report. Wednesday, October 26, 2016*

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				ADJ.	いっちゅう はいかい かんしゅう かんしゅ かんしゅう かんしゅう かんしゅう かんしゅ かんしゅう かんしゅう かんしゅう かんしゅう かんしゅ かんしゅ かんしゅ かんしゅ かんしゅ かんしゅ かんしゅ かんしゅ		TAX	を できる		京 日本の大学の日本の人が一次にお	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	大衛と前に 日本のなるのでは、このでする
OWNER	ABSTRACT	NOTE	VALUE CHANGE	Z	USER ID	SITUS ADDRESS	DISTRICT	LEVY TYPE	BILLED	PATD	RELEASE	RFELIND
VAUGHN, BRYAN L	0003086256-2016-2016-0000		(\$3,140)	3810	KATHYS	296 N RUGBY RD	COUNTY	TAX	\$17.74	\$0.00		\$0.00
		FORM RECEIVED ON TIME, BOAT				HENDERSONVILLE NC		LATE LIST FEE	\$0.00	\$0.00		\$0.00
		WAS MOVED TO TENNESSEE. NO				28791		TOTAL:				\$0.00
		OWNERSHIP OF PROPERTY IN HENDERSON COUNTY.					MOUNTAIN HOME FIRE	TAX	\$3.77	\$0.00	\$3.77	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$3.77	\$0.00
										ABSTRACT TOTAL:	\$21.51	\$0.00
	OWNER TOTAL:	AL:	(\$3,140)								\$21.51	\$0.00
GRAND TOTALS:			(\$304,800)				とはなるなどのである。		· · · · · · · · · · · · · · · · · · ·	TO STATE OF THE PARTY OF THE PA	\$2,000.59	\$22.51

HENDERSON COUNTY BOARD OF COMMISSIONERS

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

THOMAS THOMPSON Chairman CHARLES MESSER Vice-Chairman

GRADY HAWKINS WILLIAM LAPSLEY J. MICHAEL EDNEY

AUTHORIZING RESOLUTION BY THE HENDERSON COUNTY BOARD OF COMMISSIONERS

WHEREAS, the North Carolina Rural Infrastructure Authority (RIA) has authorized the awarding of grants from appropriated funds to aid eligible units of government in financing the cost of infrastructure activities needed to create jobs; and

WHEREAS, the Henderson County Board of Commissioners needs assistance in financing an infrastructure project that may qualify for Rural Grants/Programs funding; and

WHEREAS, the Henderson County Board of Commissioners intends to request grant assistance for Project Roan from the Economic Infrastructure Grants Program;

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF HENDERSON COUNTY:

That Henderson County Board of Commissioners will arrange financing for all remaining costs of the project, if approved for a grant.

That Marcus Jones, PE, County Engineer, and successors so titled, is hereby authorized to execute and file an application on behalf of Henderson County with the Rural Grants/Programs Section for a grant to assist in the above-named infrastructure project.

That Marcus Jones, PE, County Engineer, and successors so titled, is hereby authorized to execute and file an application on behalf of Henderson County with the Rural Grants/Programs Section for a grant to assist in the above named infrastructure project.

That Marcus Jones, PE, County Engineer, and successors so titled, is hereby authorized and directed to furnish such information as Rural Grants/Programs Section may request in connection with an application or with the project proposed; to make assurances as contained in the application; and to execute such other documents as may be required in connection with the application.

That Henderson County Board of Commissioners has substantially complied or will substantially comply with all federal, state, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

nomas

Adopted this date, November 7, 2016 at Hendersonville, North Carolina.

THOMAS THOMPSON, CHAIRMAN

HENDERSON COUNTY BOARD OF COMMISSIONERS

TERESA L. WILSON, CLERK TO THE BOARD

Pat McCrory, Governor Frank L. Perry, Secretary

Gregory K. Baker, Commissioner Joanne B. Rowland, Director

October 17, 2016

Steve Wyatt Henderson County Manager 100 N. King Street Hendersonville, NC 27699

RE: Lease Agreement for Office Space Located at 1347 Spartanburg Highway, Suite 4,

Hendersonville, Henderson County, North Carolina

Dear Mr. Wyatt

Due to unforeseen circumstances, occupancy at the above referenced location was delayed past the original effective date in the lease. To obtain full benefit of the lease the Department of Administration approval and your proposal, this letter is to formally change the term to reflect the actual occupancy. The term of this three (3) year Lease Agreement shall commence on the 1st day of November, 2016 and terminate on the 31st. day of October 2019.

If you are in agreement with the intent and purpose of this letter please sign below where indicated and e-mail back to me at ronald.moore@ncdps.gov. If you have questions, feel free to call me at (919) 324-6467.

Sincerely,

Agreed to by:

Date 11-8- 16

Ron Moore,

Real Property Manager

cc: Boyce Fortner, Division IV Administrator Angela Conyers, Accounting, DPS

Troy Baker, SPO, DOA

MAILING ADDRESS: 3030 Hammond Business Place 4227 Mail Service Center Raleigh, NC 27699-4200 www.ncdps.goy



3030 Hammond Business Place Raleigh, NC 27603-3666 Telephone (919) 743-8141 Fax (919)-715-3731

OFFICE LOCATION:

www.ncdps.gov
An Equal Opportunity Employer

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THIS LEASE DOES NOT BECOME EFFECTIVE UNTIL EXECUTED BY THE NORTH CAROLINA DEPARTMENT OF ADMINISTRATION

STATE OF NORTH CAROLINA

LEASE AGREEMENT

COUNTY OF HENDERSON

THIS LEASE AGREEMENT, made and entered into this the day of designated as Lessor, and the STATE OF NORTH CAROLINA, hereinafter designated as Lessee;

WITNESSETH:

THAT WHEREAS, authority to approve and execute this lease agreement was delegated to the Department of Administration by resolution adopted by the Governor and Council of State on the 1st day of September, 1981; and as amended on September 8, 1999 and December 7th, 1999, and

WHEREAS, the Department of Administration has delegated to this State Agency the authority to execute this lease agreement by memorandum dated the 17th day of April, 1985; and

WHEREAS, the parties hereto have mutually agreed to the terms of this lease agreement as hereinafter set out,

NOW THEREFORE, in consideration of the rental hereinafter agreed to be paid and the terms and conditions hereinafter set forth, Lessor does hereby let and lease unto Lessee and Lessee hereby takes and leases from Lessor for and during the period of time and subject to the terms and conditions hereinafter set out certain space in the **Town of Hendersonville**, **County of Henderson**, North Carolina, more particularly described as follows:

Being ± 836 net square feet of office space located at 1347 Spartanburg Highway, Suite 4, Hendersonville, Henderson County, North Carolina.

(DEPARTMENT OF PUBLIC SAFETY – DIVISION OF ADULT CORRECTION)

THE TERMS AND CONDITIONS OF THIS LEASE AGREEMENT ARE AS FOLLOWS:

- 1. The term of this lease shall be for a period of three (3) years, commencing on the 1st day December of, 2015, or as soon thereafter as the leased premises are ceded to the Lessee and terminating on the 30th day of November, 2018.
- 2. During the term of the lease, the Lessee shall pay to the Lessor as rental for said premises the sum of \$7,315.00 Dollars per annum, which sum shall be paid in equal monthly installments of \$609.58 Dollars, said rental to be payable within fifteen (15) days from receipt of invoice.

The Lessee agrees to pay the aforesaid rental to Lessor at the address specified, or, to such other address as the Lessor may designate by a notice in writing at least fifteen (15) days prior to the due date.

- 3. Lessor agrees to furnish to the Lessee, as a part of the consideration for this lease, the following services and utilities to the satisfaction of the Lessee:
 - A. Heating facilities, air conditioning facilities, adequate electrical facilities, adequate lighting fixtures and sockets, hot and cold water facilities, and adequate toilet facilities.
 - B. Lessor to provide required fire extinguishers and servicing, pest control, and outside trash disposal including provision for the handling of recyclable items such as aluminum cans, cardboard and paper.
 - C. Maintenance of lawns, sidewalks, shrubbery, paved areas and common areas is required.
 - D. All Utilities except Telephone
 - E. Parking.
 - F. Janitorial services and supplies.
 - G. Elevator Service, if applicable.
 - H. Lessor covenants that the leased premises are generally accessible to persons with disabilities. This shall include access into the premises form the parking areas (where applicable), into the premises via any common areas of the building and access to accessible restroom.
 - I. All fire or safety inspection fees and stormwater fee shall be paid by lessor.
 - J. All land transfer tax/fees inposed by the County or City which the space is located.
 - K. All other terms and conditions of the signed "Proposal to Lease to the State of North Carolina" Form PO-28 and "Specifications for Non-advertised Lease".
- 4. During the lease term, the Lessor shall keep the leased premises in good repair and tenantable condition, to the end that all facilities are kept in an operative condition. Maintenance shall include, but is not limited to furnishing and replacing electrical light fixture ballasts, air conditioning and ventilating equipment filter pads, if applicable, and broken glass. In case Lessor shall, after notice in writing from the Lessee in regard to a specified condition, fail, refuse, or neglect to correct said condition, or in the event of an emergency constituting a hazard to the health or safety of the Lessee's employees, property, or invitees, it shall then be lawful for the Lessee in addition to any other remedy the Lessee may have, to make such repair at its own cost and to deduct the amount thereof from the rent that may then be thereafter become due hereunder. The Lessor reserves the right to enter and inspect the leased premises, at reasonable times, and to make necessary repairs to the premises.

- 5. It is understood and agreed that Lessor shall, at the beginning of said lease term as hereinabove set forth, have the leased premises in a condition satisfactory to Lessee, including repairs, painting, partitioning, remodeling, plumbing and electrical wiring suitable for the purposes for which the leased premises will be used by Lessee.
- 6. The Lessee shall have the right during the existence of this lease, with the Lessor's prior consent, to make alterations, attach fixtures and equipment, and erect additions, structures or signs in or upon the leased premises. Such fixtures, additions, structures or signs so placed in or upon or attached to the leased premises under this lease or any prior lease of which this lease is an extension or renewal shall be and remain the property of the Lessee and may be removed therefrom by the Lessee prior to the termination of this lease or any renewal or extension thereof, or within a reasonable time thereafter. The Lessee shall have no duty to remove any improvement or fixture placed by it on the premises or to restore any portion of the premises altered by it. In the event Lessee elects to remove his improvements or fixtures and such removal causes damage or injury to the demised premises, Lessee will repair only to the extent of any such damage or injury.
- 7. If the said premises be destroyed by fire or other casualty without fault of the Lessee, this lease shall immediately terminate and the rent shall be apportioned to the time of the damage. In case of partial destruction or damage by fire or other casualty without fault of the Lessee, so as to render the premises untenantable in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. During such period of repair, Lessee shall have the right to obtain similar office space at the expense of Lessee or the Lessee may terminate the lease by giving fifteen (15) days written notice to the Lessor.
- 8. Lessor shall be liable to Lessee for any loss or damages suffered by Lessee which are a direct result of the failure of Lessor to perform an act required by this lease, and provided that Lessor could reasonably have complied with said requirement.
- 9. Upon termination of this lease, the Lessee will peaceably surrender the leased premises in as good order and condition as when received, reasonable use and wear and damage by fire, war, riots, insurrection, public calamity, by the elements, by act of God, or by circumstances over which Lessee had no control or for which Lessor is responsible pursuant to this lease, excepted.
- 10. The Lessor agrees that the Lessee, upon keeping and performing the covenants and agreements herein contained, shall at all times during the existence of this lease peaceably and quietly have, hold, and enjoy the leased premises free from the adverse claims of any person.
- 11. The failure of either party to insist in any instance upon strict performance of any of the terms and conditions herein set forth shall not be construed as a waiver of the same in any other instance. No modification of any provision hereof and no cancellation or surrender thereof shall be valid unless in writing and signed and agreed to by both parties.
- 12. Any hold over after the expiration of the said term or any extension thereof, shall be construed to be a tenancy from month to month, and shall otherwise be on the terms and conditions herein specified, so far as applicable; however, either party shall give not less than sixty (60) days written notice to terminate the tenancy.

- 13. The parties to this lease agree and understand that the continuation of this lease agreement for the term period set forth herein, or any extension or renewal thereof, is dependent upon and subject to the appropriation, allocation or availability of funds for this purpose to the agency of the Lessee responsible for payment of said rental. The parties to this lease also agree that in the event the agency of the Lessee or that body responsible for the appropriations of said funds, in its sole discretion, determines, in view of its total local office operations that available funding for the payment of rents are insufficient to continue the operation of its local offices on the premise leased herein, it may choose to terminate the lease agreement set forth herein by giving Lessor written notice of said termination, and the lease agreement shall terminate immediately without any further liability to Lessee.
- 14. All notices herein provided to be given, or which may be given by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid and addressed as follows: To the Lessor at 100 N. King Street, Hendersonville, North Carolina 28792. The Lessee at 4227 Mail Service Center, Raleigh, North Carolina 27699-4227 with a copy to State Property Office, Attn: Leasing Manager, 1321 Mail Service Center, Raleigh, North Carolina 27699-1321. Nothing herein contained shall preclude the giving of such notice by personal service. The address to which notices shall be mailed as aforesaid to either party may be changed by written notice.
- 15. N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

IN TESTIMONY WHEREOF, this lease has been executed by the parties hereto. in duplicate originals, as of the date first above written.

> LESSEE: STATE OF NORTH CAROLINA

Department of Administration

LESSOR:

County Manager

(SEAL)

(SEAL)

STATE OF NORTH CAROLINA COUNTY OF WAKE

I, Angela M. Bling Notary Public in and for the County and State aforesaid, do hereby certify that Speros Fleggas, personally appeared before me this date and acknowledged the due execution by him of the foregoing instrument on behalf of the Department of Administration of the State of North Carolina, for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this the day of Decomber, 2015.

Printed Name:

My Commission expires October 14, 2018

STATE OF NORTH CAROLINA COUNTY OF Henderson

I, Johnne Martintinsona Notary Public in the County of Henderson and for the State aforesaid, do hereby certify that Steve Wyatt, personally came before me this day and acknowledge that he/she is County Manager, and that by authority and given as an act of Henderson County and acknowledged the due execution of the foregoing instrument in its name.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this the day of November, 2015.

JOANNE MARTIN HINSON Notary Public, Forth Carolina Hendersun County My Commission Expires May 23, 2018

My Commission expires My 23, 2018

File #45-507 TLB

Page 5 of 5

SPECIFICATIONS FOR NON-ADVERTISED LEASE

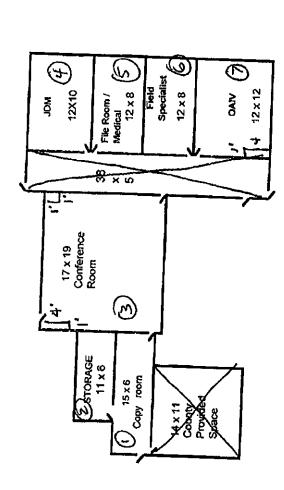
- 1. A floor plan to scale or a plan with room dimensions is required. Plan should show building exits for the proposed space. Also provide the year the building was constructed.
- This facility must provide environment that is barrier free and easily accessible to physically
 disabled staff, visitors and clientele. Compliance with the State Building Code and the
 Americans with Disabilities Act is required. Toilet facilities shall be ADA accessible and code
 compliant.
- Air conditioning and heating system shall be maintained by Lessor including frequent filter
 cleaning and replacement. Year round ventilation shall be provided to prevent stale air problems
 and unacceptable CO2 content. Waiting areas, LAN room and conference room(s) may require
 additional HVAC.
- 4. Telecommunication room temperature should be within a range of 65° to a maximum of 75°. This is a 24-hour per day, 7 day per week requirement. A separate HVAC system may be required to maintain this temperature range.
- 5. All lighting and electrical maintenance shall be furnished by Lessor including the replacement of ballasts, light tubes and replacement bulbs.
- 6. The Lessor shall provide required fire extinguishers and servicing, pest control (by a licensed technician) and outside trash disposal including provision for the handling of recycling items such as aluminum cans, cardboard and paper. Year-round maintenance is required to maintain a neat and professional appearance of the site at all times.
- 7. Lessor shall provide internal and external sign that will provide easy identification of the office by the general public.
- 8. Locking hardware is required on all storage rooms, equipment rooms, files rooms and LAN room. Supply storage closets require shelving.
- 9. Lessor shall shampoo all carpet and clean the outside of the building windows annually.
- 10. Lessor shall be responsible for snow removal as quickly as possible to avoid work delays.
- 13. The per square foot price proposal is based on the floor plan and repair lists agreed upon by the State of North Carolina and includes but it not limited to: all partitions, demolition, and up fitting costs: building and grounds maintenance; property taxes; insurance; fire and safety inspection fees; stormwater fees; land transfer tax; common area maintenance and other building operational costs.
- 14. The number of keys to be provided to the State for each lockset shall be reasonably determined by the State prior to occupancy, at no cost to the State.
- 15. All parking areas shall be adequately lighted and located within a reasonable distance of the office.

16. Lessor shall provide all conduits and pull strings from above the ceiling to outlet boxes. State to install wiring and cover plates.

Lessor is in agreement with the above conditions and the conditions of the also signed "proposal to Lease to the State of North Carolina" Form PO-28.

Signature of the Lessor

1/-23-17 Date



Judicial District 29 1347 Spartanburg Hwy Hendersonville, NC 28792

Total Square Footage: 1125

+5

906

STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

AGREEMENT

THIS LEASE AGREEMENT (the "Agreement"), made and entered into this ______ day of November, 2016, by and between the County of Henderson, a body corporate and politic of the State of North Carolina (the "County") and Henderson County Hospital Corporation, a North Carolina non-profit corporation (the "Hospital").

STATEMENT OF PURPOSE

The County owns certain real property located at 915 Asheville Highway in the City of Hendersonville, North Carolina (the "Premises"). These premises are bounded on the south by Ninth Avenue West, on the west by Oakland Street, on the east and northeast by Asheville Highway (US 25). The Hospital desires to lease that portion of these premises used for parking purposes (the "Parking Area") during the grand open of its new Comprehensive Cancer Center on November 29, 2016. The County and the Hospital are in agreement for such use, on the terms stated herein.

NOW THEREFORE, and subject to the terms and conditions hereinafter set forth, the Hospital shall be allowed to use the Parking Area upon the following terms and conditions:

- 1. The term of this Agreement shall commence as of 7:00 a.m. on November 29, 2016, and shall conclude and expire at 7:00 p.m. on November 29, 2016.
- 2. The County shall require no payment by the Hospital for the use of the Parking Area.
- 3. The Hospital shall allow no use of the Parking Area by vehicles with more than two (2) axles.
- 4. The Hospital shall indemnify the County from any liability, or claim of liability, resulting from the use of the Parking Area. This indemnification shall also include any liability or claim of liability resulting from any transportation by or on behalf of the Hospital of any persons parking in the Parking Area between the Parking Area and the Comprehensive Cancer Center, or otherwise, during the term hereof.
- 5. The Hospital shall take reasonable precautions and actions to insure that traffic patterns and usage do not adversely affect the high school adjacent to the Premises.

SIGNATURE PAGE FOLLOWS

WITNESS our hands and seals as of this day and year first above written.

	LESSOR:
By:_	Swyth
•	STEVE/WYA(TT)
	County Manager, County of Henderson
	LESSEE:
By:_	
-	JAMES M. KIRBY, II
	President, Henderson County Hospital Corporation

HENDERSON COUNTY BOARD OF COMMISSIONERS

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

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

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

November 9, 2016

Ervin Bazzle, Chairman Board of Education 414 Fourth Avenue West Hendersonville, NC 28739

Re: Joint Meeting of the Henderson County Board of Commissioner and the Board of Education

Dear Chairman Bazzle:

At the Board of Commissioners' regular meeting on November 7, 2016, Commissioner Hawkins noted that a group that had been meeting with regard to Hendersonville High School, were ready to present the results of that work. It was the consensus of the Board to invite the Board of Public Education to hold a joint meeting beginning at 10:00 a.m. on November 16, 2016, as a part of this Board's regularly scheduled meeting.

Please accept this as an invitation for the Board of Education to schedule a joint meeting with the Board of Commissioners on November 16th at 10:00am at 1 Historic Courthouse Square.

Also, please feel free to invite others who have interest in this matter as you deem appropriate.

Sincerely,

Thomas H. Thompson, Chairman

cc: Steve Wyatt, Amy Brantley, BOC, and BOE members