

DRAFT

5.2.17

MINUTES

cc: BOS
Steve
Amy
Russ

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
MONDAY, MAY 1, 2017**

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

Absent was: Attorney Russ Burrell

Also present were: Engineer Marcus Jones, Management Assistant Megan Powell, Director of Business and County Development John Mitchell, Finance Director Carey McLelland, Senior Planner Autumn Radcliff, Tax Administrator Darlene Burgess, Sheriff Charlie McDonald, Chief Deputy Jason Brown, Real Property Administrator Mike Sutton, Library Director Trina Rushing, Public Health Director Steve Smith, IT Director Becky Snyder, DSS Director Jerrie McFalls, Internal Auditor Samantha Reynolds, Environmental Programs Coordinator Rachel Kipar & PIO Kathryn Finotti – videotaping, Corporal Jonathon Tankersley and Sergeant John Ashe as security.

CALL TO ORDER/WELCOME

Chairman Edney 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 Dana Wildcats 4-H Club.

RECOGNITION – KATHLENE BEAM – MISS HENDERSONVILLE 2017

Chairman Edney recognized Miss Hendersonville 2017 Kathlene Beam. He stated Miss Beam is a native of Hendersonville and currently attends Blue Ridge Community College. Her platform is “Education on Anxiety Disorders.

Chairman Edney presented Kathlene Beam with a Certificate of Recognition.

RECOGNITION – KATELYN LEDBETTER – MISS HENDERSONVILLE’S OUTSTANDING TEEN 2017

Commissioner Hawkins recognized Miss Hendersonville’s Outstanding Teen 2017 Katelyn Ledbetter. He stated Miss Ledbetter is a native of Hendersonville and an honors student at Hendersonville High School. Her platform is “S.C.A.R. – Self Confident and Remarkable – battling skin disorders and scaring.

Commissioner Hawkins presented Katelyn Ledbetter with a Certificate of Recognition.

SMALL ASSEMBLY EVENT CENTER ON HIGHWAY 191

Thirty people had signed up to speak for informal public comment. Chairman Edney asked the citizens to understand that he, Stan Shelley, Commissioner Hawkins and the County Attorney had met and discussed this and the legalities. This Board has no authority. The way the law is set up the County Board of Adjustments is the Board that would hear anything to do with this item. He welcomed those who had signed up to speak but from a legal standpoint there is no reason or rationale to put this item on the Board’s agenda. He asked the speakers to limit their comments to two minutes.

DATE APPROVED:

INFORMAL PUBLIC COMMENTS

1. Nancy Kaczer spoke in opposition to the Small Assembly Event Center being built on Highway 191. She asked the Board to see if there was any way to rescind the Special Use Permit.
2. Ron Kennedy spoke in opposition to the Small Assembly Event Center. He feels it will ruin the serene and peaceful environment.
3. Steve Bagwell is opposed to the Small Assembly Event Center. He does not feel the Zoning Board of Adjustment thoroughly evaluated the process.
4. Bob Heltman opposes the Small Assembly Event Center at the current location.
5. Merry Guy opposed the Small Assembly Event Center and feels that SUP 1504 should be revoked. It will be a disruption of harmony.
6. Rev. Gary Letchworth is opposed to the Small Assembly Event Center on 191.
7. Richard Traugott is opposed to the Small Assembly Event Center on 191.
8. Craig Isaacson moved here for tranquility and is opposed to the Small Assembly Event Center on 191.
9. Kathleen Fey is opposed to the Small Assembly Event Center on 191 and asked the Board for any help they could provide.
10. Deborah Merker is opposed to the Small Assembly Event Center on 191.
11. Barbara Mang is opposed to the Small Assembly Event Center on 191 and asked the Board to revoke the Special Use Permit.
12. Russell Clemmer lives across the street from the Small Assembly Event Center and is opposed to it. He feels the septic system needs to be reviewed and the Special Use Permit revoked.
13. Kristie Grove is opposed to the Small Assembly Event Center on 191. She feels the tranquility will be lost and asked the Board to review the Special Use Permit.
14. Alan Windham is opposed to the Small Assembly Event Center on 191. He feels it will decrease the surrounding area property values.
15. Richard Steinbeck is opposed to the Small Assembly Event Center on 191. He asked the Board to revoke the Special Use Permit and protect their safety, health, harmony and values of property.
16. Jane Billeoee does not live in the location of the Small Assembly Event Center on 191, but supports her neighbors by opposing it. She asked the Board to do what they can so this doesn't happen again in the future.
17. Patrick Zachman is opposed to the Small Assembly Event Center on 191.
18. Georganne Wilkie moved here for tranquil surroundings. She is opposed to the Small Assembly Event Center on 191.
19. James Wilkie did not feel that the expert testimony during the hearing regarding the Small Assembly Event Center was allowed. He is opposed to the Small Assembly Event Center on 191, and feels it will decrease the property values.
20. Candler Willis stated zoning is done to protect citizens. He is opposed to the Small Assembly Event Center on 191, and asked the Board to revoke the Special Use Permit.
21. Stan Shelley is opposed to the Small Assembly Event Center on 191. He feels the information used during the findings was not accurate. He appealed the case and lost twice. It was a bad hearing. Property values will decrease.
22. William Thompson is opposed to the Small Assembly Event Center on 191. He lives four (4) miles away and will be able to hear noise from the Event Center. It will drop the values of surrounding property.
23. Dan Smith opposes the Small Assembly Event Center on 191, only ½ mile from his property. It is not in harmony with the neighborhood.
24. Jane Shelley is opposed to the Small Assembly Event Center on 191, which backs up to her property.
25. Janice Parker is opposed to the Small Assembly Event Center on 191, and feels it is different from being across from a school.
26. Cathy Johnson is opposed to the Small Assembly Event Center on 191.

27. Lane Kasischke is opposed to the Small Assembly Event Center on 191. It is closer than the school and will be louder.
28. Jim Lillard is opposed to the Small Assembly Event Center on 191. He does not feel it should be located in a residential area and asked the Board to use any influence they could to revoke the Special Use Permit.
29. Judith Scruggs is opposed to the Small Assembly Event Center on 191. She also feels Hendersonville High School is another example of poor governing.
30. John Burgin is opposed to the Small Assembly Event Center on 191. He does not live around 191 but feels rules are not being followed. He asked that the Special Use Permit be revoked.

Commissioner Statements

Commissioner Hawkins stated the appellate process for the Zoning Board of Adjustment is the Superior Court, and from Superior Court to the Appellate Court in which Stan Shelley has followed to the letter. He questioned if the citizens understood that the Board of Commissioners are not able to overturn two court rulings. However, there have been a number of issues raised here that need to be further explored. He asked the Board have staff look into some of the issues so that we have a better understanding of whether or not all parameters laid down are being fully implemented.

Chairman Edney was in support of the request. Staff will be asked to make a comprehensive review of our Zoning Ordinance with any potential recommendations to go to the Planning Board, which is the Board that makes review before being submitted to the Board of Commissioners.

Commissioner Messer agreed that commercial should not be in R2 zoning. Zoning has been done at the request of citizens through small area planning. Staff will review and try to fix it so it doesn't happen again.

Commissioner Thompson supports the request. He feels that what happens often is that the community is very complacent until such a time that something hits them in the face, and suddenly there is a problem. He suggested that citizens be more active in what is going on in your area.

Commissioner Lapsley lives within a mile of the site. This Board's only involvement is the appointment of members of the Zoning Board of Adjustment. The whole intent of the County Ordinance with these type matters is to attempt to push what may appear to be a political decision away from this body to an appointed body that would not be influenced by some kind of political situation that the Commissioners fine themselves in. Commissioner Lapsley was not aware of the decision until after the hearings were done. This Board was notified by our Attorney that there was a legal action pending, we were advised for legal reasons not to get involved and stay out of it. It was not a decision that this commission had any involvement with. After the Courts made their decisions he did have the opportunity to meet with Mr. and Mrs. Shelley and discuss it. He also was shocked at the decision made by the Zoning Board of Adjustment. Commissioner Lapsley is in support of the recommendation to review this further to see if there is any way to make an adjustment to what has happened.

Commissioner Hawkins made the motion that the Board directs staff to look into the full compliance with this Special Use Permit and any areas not in compliance, take appropriate action for the results of whatever they find.

Chairman Edney stated the Board is shocked and dismayed and how this could have happened. What the Board can do at this point is go back and try to make sure it doesn't happen again. A number of folks said this will affect their personal property values. There is a mechanism in our walls to address that called the Board of Equalization and Review. Any property owners who feels their property is being assessed too high has the absolute right to appear before a board of fellow citizens and try to have that value reduced. There is

a specific time limit as to that. Today is the first day they have met this year. They will adjourn as far as taking applications from folks on Monday, May 22nd at 5:00 p.m. So if anyone believe that their property values are assessed to high by this County, you've got until 5:00 p.m. May 22nd to file an application with the Board of Equalization and Review to have it reviewed.

All voted in favor and the motion carried.

Discussion/Adjustment of Consent Agenda

Commissioner Hawkins made the motion to approve Consent Agenda with the addition of a Resolution paying tribute to the Vagabond Players 80th Anniversary. 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):

April 19, 2017 - Regularly Scheduled Meeting

Tax Collector's Report

Collections Specialist Luke Small had presented the Tax Collector's Report to the Commissioners dated April 20, 2017 for information only. No action was required.

Pending Releases and Refunds

A list of pending releases and refunds have been reviewed by the Assessor. As a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor's Office.

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

<u>Type</u>	<u>Amount</u>
Total Taxes Released from the Charge	\$ 3,260.42
Total Refunds as a Result of the Above Releases	\$ 239.87

Motion:

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

County Financial Report/Cash Balance Report – March 2017

The March 2017 County Financial Report and Cash Balance Report were provided for the Board's review and approval.

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

- Register of Deeds – contracted services for document image conversion and scanning services
- Information Technology - contracted services payments for existing computer technology
- Emergency Management - the purchase of capital outlay equipment in the approved budget
- EMS – the purchase of four new ambulances in the approved budget
- Rescue Squad – vehicle repair costs incurred to be reimbursed by the Squad to the County
- Agri-Business – excess operating expenditures over \$120,000 that will be covered by Agri-Business membership fees

The YTD deficit in the 911 Emergency Communications Fund is due to a timing delay in receipt of the monthly NC 911 PSAP Surcharge revenue for February and March. These funds will be received in April and May.

The YTD deficit in the Emergency Services Headquarters, the Law Enforcement Training Center and Hendersonville High School Projects is due to the payment of architect fees for these projects from appropriated fund balance in the Capital Projects Funds that will be reimbursed from future financings.

The YTD deficits in the Detention Center and Recreation Parks Improvements Projects are being paid from appropriated fund balance in the Capital Projects Fund from proceeds received from the sale of the Bent Creek property as approved in the FY2017 budget.

The YTD deficit in the Westfeldt Park Project from project expenditures to date will be reimbursed from grant funds appropriated in the budget for FY2017. The remaining project reimbursement due will be received prior to the end of the current fiscal year.

The YTD deficit in the Cane Creek Water & Sewer District Fund is due to capital outlay expenditures incurred on the Mill Pond Creek Sewer Project that is being paid from appropriated retained earnings in the Fund.

Motion:

I move that the Board of Commissioners approves the March 2017 County Financial Report and Cash Balance Report as presented.

Public Schools Financial Reports – March 2017

The Henderson County Public Schools March 2017 Local Current Expense Fund / Other Restricted Funds and Capital Outlay Reports were provided for the Board's information.

Motion:

I move that the Board of Commissioners approves the Henderson County Public Schools March 2017 Financial Reports as presented.

Use of Courtroom – Town Hall Meeting

The Board has received a request to allow the Boardroom to be utilized for a Town Hall Meeting with Representative Cody Henson, and Senator Chuck Edwards. The date and time will be announced when determined.

Motion:

I move the Board allows the Courtroom to be utilized for a Town Hall Meeting, at a date and time to be determined.

Use of Courtroom – Henderson County Bar Association

A request has been submitted on behalf of the Henderson County Bar Association for use of the Courtroom on Friday, August 18, 2017 from 8:30 a.m. until 5:00 p.m. for Continuing Legal Education (CLE).

Motion:

I move that the Board approves use of the Commissioners' Meeting Room (Courtroom) as requested on Friday, August 18, 2017 from 8:30 a.m. until 5:00 p.m. for Continuing Legal Education (CLE).

Proclamation – 2017 Strive Not to Drive Week

The Henderson County Board of Commissioners are requested to proclaim the week of May 12-19, 2017 as Strive Not to Drive Week and encourage all Henderson County officials, employees, schools and residents to participate in local carpooling, walking, bicycling, and public transit awareness activities and events.

A variety of educational and interactive events for all ages are scheduled to take place throughout Henderson County and parts of Western North Carolina during the week of May 12-19, 2017, in conjunction with partners from local governments, non-profits, businesses, and conservation organizations. The full schedule of all regional events can be found at www.strivenottodrive.org.

Motion:

I move that the Board adopts the Proclamation designating May 12-19, 2017 as Strive Not to Drive Week in Henderson County.

RESOLUTION – Vagabond Players 80th Anniversary – Add on

In 1937, a man by the name of Robroy Farquhar led a group of struggling performers around the country, until together, they settled in the Blue Ridge region of Western North Carolina. Having performed on a number of stages, this play-reading group called themselves the Vagabonds.

The Henderson County Board of Commissioners is requested to adopt a Resolution paying tribute to the Farquhar family and the Vagabond Players on its 80th Anniversary.

Motion:

I move that the Board adopts the Resolution paying tribute to the Vagabond Players 80th Anniversary.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Commissioner Messer made the motion to adopt the discussion agenda with the addition of the Metropolitan Sewerage District Representation. All voted in favor and the motion carried.

Chairman Edney explained that Sheriff McDonald had another engagement and asked if the Board could go into closed session at this time.

CLOSED SESSION

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(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.

Chairman Edney made the motion that the Board go into closed session pursuant to N.C.G.S. 143-318-11(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. All voted in favor and the motion carried.

Commissioner Hawkins made the motion to go out of closed session and reconvene into open session at 7:10 p.m. All voted in favor and the motion carried.

NOMINATIONS

Chairman Edney opened the floor to nominations.

1. EMS Peer Review Committee – 2 vac.

Commissioner Messer nominated Adam Justus for position #13. Chairman Edney nominated Michael Cavacos II for position #15. *Chairman Edney made the motion to accept the appointments of Adam Justus to position #13 and reappointment of Michael Cavacos II to position #15 by acclamation. All voted in favor and the motion carried.*

2. Henderson County Planning Board – 1 vac.

Commissioner Hawkins nominated Daniel Poeta for position #8. *Chairman Edney made the motion to accept the appointment of Daniel Poeta to position #8 by acclamation. All voted in favor and the motion carried.*

3. Henderson Tourism Development Authority – 1 vac.

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

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

Commissioner Thompson nominated Charlotte Sheppard for position #5. *Chairman Edney made the motion to accept the appointment of Charlotte Sheppard to position #5 by acclamation. All voted in favor and the motion carried.*

5. Juvenile Crime Prevention Council – 3 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 – 6 vac.

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

7. Senior Volunteer Services Advisory Council – 1 vac.

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

8. Social Services Board – 1 vac.

Commissioner Thompson nominate Tyra Kirby for position #2. *Chairman Edney made the motion to accept the appointment of Tyra Kirby to positiojn #2 by acclamation. All voted in favor and the motion carried.*

DSS UPDATE – FAMILY CENTERED TREATMENT

The Department of Social Services provided informational updates to the Board of Commissioners regarding various Social Services issues. The May 2017 update, provided by DSS Board Member Dr. Jennifer Hensley, provided an informational presentation regarding the on-going Family Centered Treatment program conducted through DSS in partnership with SPARC and the Family Centered Treatment Foundation.

Dr. Jennifer Hensley stated there has been an increase of children taken into custody because of parental abuse. The SPARC program is working well.

Dr. Jennifer Hensley, DSS Board Member
Kevin Marino, Social Work Program Administrator
Jackie Latek, Executive Director SPARC Foundation
Jeff Whisenant, Family Centered Treatment Clinician

Family Centered Treatment

A collaboration between Henderson County Department of Social Services, The SPARC Foundation and Family Centered Treatment Foundation

Origins of Family Centered Treatment (FCT)

- > Comprehensive and intensive home-based model that has been developed over 20 years
- > Continuously refined through research, experience, and feedback from clients.

Although developed from applied success, some of the critical components that provide the theoretical framework are recognizable as derivatives of major models of evidenced based practice such as:

Eco-Structural Family Therapy
and
Emotionally Focused Therapy

The Five Pillars of Family Centered Treatment

- ▶ Treat Families with Dignity and Respect
- ▶ Honor the Function of Behavior
- ▶ Treatment that is Relevant and Useful
- ▶ Internalization over Compliance
- ▶ Power of Giving



Engaging the family *We must connect before we can correct*



- ▶ Privilege; not a right to be in their home
- ▶ Treatment and change is their choice
- ▶ Guarantees
- ▶ Respect and dignity integral to the process
- ▶ This process is done "with" them; not "to" or "for" them

What is meant by "sustainable change"?

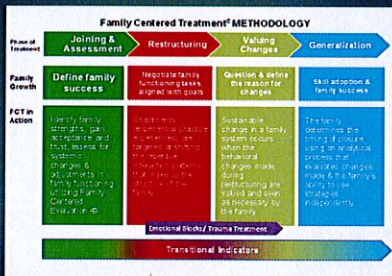


When achieved, sustainable change helps a family move from making conscious "efforts to change" to establishing a new, accepted "way of living".

How does it work?

- ▶ With the whole family as defined by the family
- ▶ Meet in their home on days of the week and times of day that are convenient for the family.
- ▶ Session schedules get the clinician involved during the most troublesome and difficult times and as they occur.
- ▶ Provides **24/7** on call crisis support for the family with their known clinical staff. (not a universal on-call system)
- ▶ Multiple hour sessions several times per week become the norm for creating change.
- ▶ Provides opportunities for the family to practice functioning differently. These weekly "enactments" are integral to the process. (not just talk therapy)

Clinical Model Basics



FCT Site Implementation

Successful replication in over 50 sites across 7 states



Recognized as an EBP by the California Evidence Based Clearinghouse for Child Welfare

Included in SAMHSA's National Registry of Evidence-based Programs and Practices (NREPP)

Henderson County Implementation

- ▶ WNC's only site for FCT is Henderson County
- ▶ Monthly leadership meeting includes DSS leadership, SPARC Foundation Clinicians & Director, FCT Foundation Program Consultation Director
- ▶ Case reviews, FCT education and training, accountability, prioritization
- ▶ Cross-training for FCT Clinicians and Social Workers
- ▶ Joint sessions with families, FCT clinician and Social workers
- ▶ Strategic Planning to increase capacity for Henderson County, particularly with Substance abusing parents.

National Data

Outcomes for Family Centered Treatment Services

SUCCESSFUL ENGAGEMENT
96%

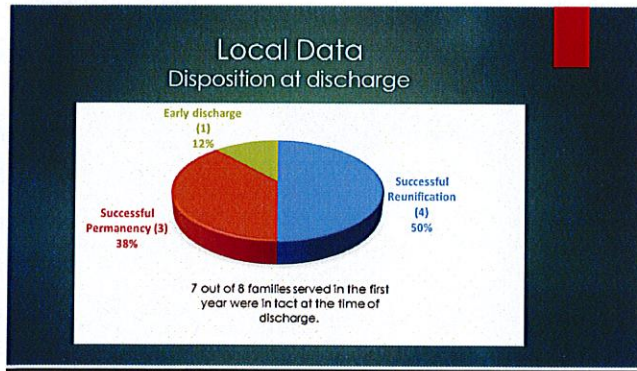
Of 22 clients/families referred have more than five direct contacts with their FCT clinician

KEEPING FAMILIES TOGETHER
90%

Of clients who complete treatment more than 90% stay with family and remain in community placement long

TREATMENT GOALS
91%

Of families report positive progress toward their primary treatment goal



A short video was shared of a family that had finished the course and their expression of gratitude.

TAX DEPARTMENT SOFTWARE UPDATE

Darlene Burgess stated at the April 3, 2017 meeting, the Tax Administrator provided the Board with an update on issues with the tax software package, the North Carolina Property Tax System (NCPTS). Farragut is the vendor that provides ongoing implementation and support services to users of the system. Based on the issues brought forward at that meeting, the Board requested an additional update at this meeting.

Staff has been working with Farragut on issues related to that transition, and provided the Board with an update on the current status of the project.

AT THE CONCLUSION OF OUR LAST UPDATE ON APRIL 3, 2017, THE COUNTY MANAGER POSED THE FOLLOWING QUESTION:

Are you confident that the software will allow the County to facilitate a successful 2019 Reappraisal?

WHAT TYPES OF ISSUES ARE WE EXPERIENCING?

- At the April 3 meeting, we reported a total of 77 unresolved issues.
- Now, there are approximately 100 unresolved issues.
- The number of issues has increased because (1) more issues have been identified as we move forward with our daily business processes; and (2) observation of issues by Farragut’s onsite Project Manager.
- Issues are categorized as “Critical”, “Major” or “Minor”
 - “Critical” issues materially impede the operation of the entire software or major portions of the County’s business operations and a workaround* is not available
 - “Major” issues have a substantial impact on business processes and a workaround* is available or the function can be completed on a limited basis
 - “Minor” issues have a minor impact on business processes or may be enhancement requests

* A “workaround” is a temporary way to circumvent a software issue until a permanent fix is implemented.

OUTSTANDING ISSUES AS OF APRIL 26, 2017

CATEGORY	NUMBER OF ISSUES
CRITICAL	32
MAJOR	50
MINOR	28

REAPPRAISAL TASKS THAT ARE DEPENDENT ON A CAMA SYSTEM

The following slide displays tasks that are dependent on a functioning CAMA system in order to achieve a successful 2019 Reappraisal. Next to the tasks is a symbol that represents whether or not our CAMA system in its current state can perform the tasks. The following table defines the symbols:

SYMBOL	WHAT IT MEANS
?	Tax Department Staff is unsure if the system will facilitate the task successfully at this time. Reasons are because (1) we have not actually been through a cycle using the system; and/or (2) we have not had opportunity to thoroughly test the system because of other system issues that need to be resolved in order to move forward.
✓	Tax Department Staff can accomplish the task using the system without issue.
✘	Tax Department Staff is not able to accomplish the task using the system. Reasons are because (1) task has been attempted and system is not working properly; or (2) this function is not yet available in the system.

REAPPRAISAL TASKS THAT ARE DEPENDENT ON A CAMA SYSTEM

TASKS DEPENDENT ON A CAMA SYSTEM	SCHEDULED DATE TO BEGIN TASK	CAN DENALI FACILITATE THE TASK SUCCESSFULLY?
2017 Value Change Notices	March, 2017	?
Land Size Adjustments	June, 2017	?
Land Pricing	June, 2017	?
Generation of Annual Tax Bills	July, 2017	?
Neighborhood Delineation	July, 2017	?
GIS Market Area Maps	July, 2017	✓
Field Data Entry	Ongoing	✓
Build & Load Commercial Rates and Income Models	August, 2017	?
Update Building Rates & Tables	November 2017	?
Commercial Review & Valuation	March, 2018	?
Review of Ratios & Values by Market Area	Ongoing	?
Mass Valuation of Market Areas	Ongoing	?
Ability to Query Data to identify Outliers	Ongoing	?
Data Validation & Corrections	Ongoing	?
Reappraisal Notices Mailed	March 2019	?
Appeal Administration	March 2019	✘

THE ANSWER TO THE COUNTY MANAGER’S QUESTION POSED ON APRIL 3, 2017:

NO. At this time we cannot state that we have confidence in the ability of our current CAMA system to perform functions necessary to achieve a successful 2019 Reappraisal.

WHAT STEPS WILL THE TAX DEPARTMENT TAKE TO IMPROVE THE SITUATION?

Reallocation of Staff to ensure adequate Reappraisal staffing

- Two vacant positions are being reallocated from another Tax Department Division, to the Real Property Appraisal Division. These two positions will be Real Property Appraisal I positions, and will enable appraisal staff to visit new construction, process sales and review parcels for the purpose of Reappraisal.
- One position currently within the Real Property Division will be dedicated to clerical duties typically performed by each individual appraiser. This will increase time available for actual appraisals and will also bring a greater level of consistency with data entry of appraisal information.

Mandatory participation in training provided by Farragut

- Training will be tailored based on input from staff.
- Testing will occur following training session to confirm employee comprehension.

Tax Department Administration will present a Reappraisal Plan in the near future

- The Plan will include the focus of the Reappraisal, a timeline for the completion of each step required and the resources that will be dedicated to administering the Reappraisal.
- The Reappraisal Plan will also be forwarded to the Department of Revenue for review and comment.

AT A MINIMUM, WHAT DO WE NEED FROM THE VENDOR?

Adherence to targeted completion dates for Milestones.

- An example of a targeted completion date for a task is the generation of 2017 value change notices. Notices are typically mailed in February. System issues have prevented the Notices from being mailed until April/May. They are being sent in two batches because of system issues.
- Targeted completion dates have been established for identified Milestones, including the billing of annual tax bills, which usually occurs during July of each year. Our CAMA system must be reliable in order to maintain our annual cycle and to provide the service our taxpayers deserve.

Adequate training and problem resolution for staff.

- On-site instruction of staff.
- Reference material for the system's functions (user's manual, quick reference guides, etc.)

Ongoing support to complete tasks necessary for the 2019 Reappraisal.

- Ensure that analytical tools (queries, statistical analysis tools, etc.) are working properly
- Provide assistance to staff in the proper operation of these tools

An unwavering commitment to fix all system issues completely and in a timely manner.

- Establish a schedule for completing tasks that will allow time to perform Reappraisal tasks
- Do not deviate from the schedule

WHAT ARE OUR OPTIONS?

OPTION A:	<ul style="list-style-type: none"> ➤ Continue to work with our software vendor, Farragut, on a fast-track basis and in an intensive manner to resolve all issues and receive ongoing Reappraisal support. ➤ Provide periodic progress reports to the Board and County Management. ➤ If targeted completion dates are not met for reappraisal tasks in enough time to sufficiently complete Reappraisal tasks, revisit the issue. ➤ If the issue must be revisited, ramifications affecting the 2019 Reappraisal must be considered.
OPTION B:	<p>Consider a change in vendors immediately, and include consideration of ramifications resulting from a vendor change at this point in time.</p>

Commissioner Lapsley asked what the termination conditions were in the contract and were there any time limits for the vendor to complete their work.

Mrs. Burgess responded she did not know.

Commissioner Lapsley asked Manager Wyatt if there was any State regulation requiring that the reevaluation be done in 4 years.

Mr. Wyatt said no it could be done in the 5th year if the Board decided to delay.

Commissioner Hawkins, referring to the County Manager for verification, stated that Henderson County under State Statutes is obligated to do reappraisals every 8 years, but voluntarily does it every 4 years.

County Manager Steve Wyatt responded this is correct.

Commissioner Hawkins feels that worst case scenerio and we can't meet the deadlines, there is nothing in the State Statutes that penalizes Henderson County if it is pushed out a year. He asked what incentive Farragut has to meet the deadlines? What do we do if they don't?

Darlene Burgess stated we do have a contract and the County Attorney is reviewing. She was not aware if there were any ramifications or any penalties within the contract.

County Manager Steve Wyatt stated this meeting has not gone unnoticed by 99 other counties in this state and is an incentive to the contract. These folks are in the business of developing a software program, selling it, and helping counties implement it to do the same thing in this state. They do not have 99 other contracts. There are a handful of other vendors offering software. Other counties have contacted Mr. Wyatt looking for software vendors and products like this. They are aware of what we are doing in open session. This is a critical issue about fundimantal fairness of Government. Government has the ability to tax and the law says it will be done in a fair manner. The Reevaluations purpose is only one...fairness or equity. The other County Managers are very much aware of the situation going on in this county. This vendor is going to be under a microscope if the Board decides to push forward with them through the evaluation process. Whatever decision is made, folks will be aware of it and there will be ramifications for this. The NCACC (North Carolina Association of County Commisisoners) is a partner, as he understands it, of the NC property Tax System, NCPTCS.

Commissioner Hawkins stated if you go from 77 problems to over 100 in less than a month, that's unacceptable.

Commissioners Messer and Thompson have faith and confidence in the Tax Department to work through it.

Chairman Edney stated the Board of Equalization and Review can accept appeals until they adjourn. He suggested perhaps that Board could accept applications until they actually adjourn, and don't adjourn until Darlene Burgess is in a position to take care of our citizens needs.

Darlene Burgess confirmed that he was asking to delay the adjournment of the Board of Equalization and Review.

Chairman Edney responded yes.

Commissioner Lapsley stated in 30 days when this Board meets again he would like for the County Attorney to provide a summary of all the contract obligations and responsibilities associated with Farragut.

METROPOLITAN SEWERAGE DISTRICT REPRESENTATION – ADD ON

County Attorney Steve Wyatt stated House Bill 764 was introduced on April 11, 2017, and proposes to expand the membership of the Metropolitan Water and Sewerage District to allow for representation by political subdivisions within the district, who do not currently have members on the Board. HB 764 has passed the House, and was sent to the Senate on April 26, 2017. It has subsequently passed the first reading

in the Senate, and been referred on to committee. The Board of Commissioners is requested to discuss the membership expansion provisions of HB 764, and direct staff accordingly.

The Board has been discussing this issue for several years. As legislation make its way through legislature there will be an opportunity for the Board to make a decision about joining in MSD. Representative McGrady is pushing for representation of three members on the MSD Board chosen by the Henderson County Board of Commissioners. There will be some details to work out should be legislation pass, and should the Board of Commissioners decide to pursue merger or consolidation. Those issues could be addressed over some period of time such as the prioritization of lines, equalization of rates, and equalization of service. The Cane Creek Water and Sewer District Capital Facilities Plan and Fund Balance are also critical issues.

Commissioner Lapsley feels the Board needs to be ready to move by early June to participate. It is an option.

Chairman Edney feels a draft report needs to be completed showing funds on hand and how it should be used in our capital plan. He requested that staff draft conditions and bring them back to the Board.

County Manager Steve Wyatt stated a Statement of Intent should be sent to the Legislature and MSD. He directed staff to do research.

Commissioner Edney made the motion that the Board express intent to the Legislature and MSD. All voted in favor and the motion carried.

COUNTY MANAGER'S REPORT

County Manager Steve Wyatt reminded the Board that May 17, 2017 will be an all day worksession on the budget. He is not expecting a tax increase.

May 10, 2017, Secretary Trogon will be in the Community Room at 9:00 a.m.

IMPORTANT DATES

Schedule FY18 Budget Public Hearing

The Board is requested to schedule the FY18 Budget Public Hearing for Monday, June 5, 2017 at 5:30 p.m.

Commissioner Hawkins made the motion that the Board schedules the FY18 Budget Public Hearing for Monday, June 5, 2017 at 5:30 p.m. All voted in favor and the motion carried.

RECESS

Chairman Edney recessed the meeting to a meeting no later than Friday, May 5, 2017 at noon or the meeting will be considered adjourned at that time. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

J. Michael Edney, Chairman

Certificate of Recognition

*by the
Henderson County Board of Commissioners*

This certificate is awarded to

Kathlene Beam

For being crowned

Miss Hendersonville 2017



J. Michael Edney, Chairman

Date

Grady H. Hawkins, Vice-Chairman

Date

Certificate of Recognition

*by the
Henderson County Board of Commissioners*

This certificate is awarded to

Katelyn Ledbetter

For being crowned

Miss Hendersonville's Outstanding Teen 2017



J. Michael Edney, Chairman

Date

Grady H. Hawkins, Vice-Chairman

Date

Office of the Henderson County Tax Collector

200 NORTH GROVE STREET, SUITE 66

HENDERSONVILLE, NC 28792

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

Henderson County Board of Commissioners

1 Historic Courthouse Square, Suite 1

Hendersonville, NC 28792

Thursday, April 20, 2017

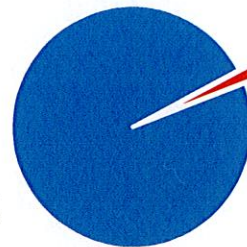
Re: Tax Collector's Report to Commissioners - Meeting Date May 1, 2017

Please find outlined below collections information through April 19, 2017 for the 2016 real and personal property bills mailed on August 8, 2016. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property):

2016 Beginning Charge:	\$69,947,157.68
Discoveries & Imm. Irreg.:	\$785,059.60
Releases & Refunds:	(\$654,088.60)
<u>Net Charge:</u>	<u>\$70,078,128.68</u>
Unpaid Taxes:	\$1,329,320.72
Amount Collected:	\$68,748,807.96

**Paid
98.10%**



**Unpaid
1.90%**

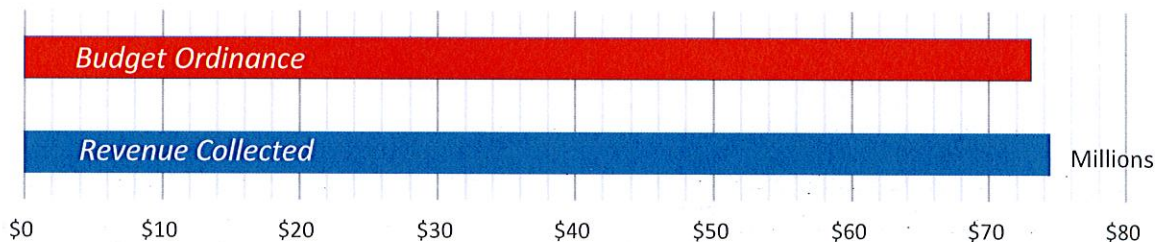
Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$4,590,628.30
Unpaid Taxes:	\$18,965.57
Amount Collected:	\$4,571,662.73

99.59%

Henderson County FY17 Budget Analysis:

	<u>Budget Ordinance</u>	<u>Revenue Collected</u>
Ad Valorem:	\$71,500,676.00	Ad Valorem: \$73,320,470.69
Prior Years:	\$1,575,000.00	Prior Years: \$1,132,785.60
Budget Total:	\$73,075,676.00	YTD Revenue: \$74,453,256.29



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

J. MICHAEL EDNEY
Chairman
GRADY H. HAWKINS
Vice-Chairman

CHARLIE D. MESSER
THOMAS H. THOMPSON
WILLIAM G. LAPSLEY

May 1, 2017

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 \$3,260.42, and tax refund requests in the amount of \$239.87, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, May 1, 2017. All releases and refunds were approved.

Sincerely,



J. Michael Edney, Chairman
Henderson County Board of Commissioners

JME/tlw

enclosures

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: May 1, 2017
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 Assessor. 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	\$ 3,260.42
Total Refunds as a Result of the Above Releases	\$ 239.87

Faithfully Submitted,



Darlene Burgess
Tax Administrator

BOARD ACTION REQUEST: Consent Approval Requested

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

NCPTS Pending Release/Refund Report. Wednesday, April 19, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
BURLESON, SONIA DIANE	0003080344-2016-2016-0000	MANUFACTURED HOME THAT WAS ON PROPERTY HAS BEEN SOLD AND REMOVED. RELEASE VALUE OF MANUFACTURED HOME FOR 2014-2016.	(\$43,000)	4231	MSUTTON	182 OLD MEMORY LN FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX LATE LIST FEE TOTAL:	\$349.17 \$0.00 \$71.07 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$49.45 \$0.00 \$292.40	\$242.95 \$0.00 \$242.95 \$49.45 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
GILLIAM, DOUGLAS GENE	0002916794-2016-2016-0000	OWNER TOTAL: 2009 RANGER Z20 BOAT RELEASED. TRADED TO DEALER 2/23/2015. DOCUMENTATION ON FILE.	(\$43,000) (\$31,787)	4228	KATHYS	10 COUNTRY RD HENDERSOVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL: MOUNTAIN HOME FIRE LATE LIST FEE TOTAL:	\$415.20 \$0.00 \$88.18 \$0.00 \$0.00	\$227.97 \$0.00 \$48.42 \$0.00 \$0.00	\$179.60 \$0.00 \$179.60 \$38.14 \$0.00 \$38.14	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
HUNTLEY, RUBY ELIZABETH	0003080344-2014-2014-0000	OWNER TOTAL: MANUFACTURED HOME THAT WAS ON PROPERTY HAS BEEN SOLD AND REMOVED. RELEASE VALUE OF MANUFACTURED HOME FOR 2014-2016.	(\$31,787) (\$45,100)	4229	MSUTTON	182 OLD MEMORY LN FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX LATE LIST FEE TOTAL:	\$315.35 \$0.00 \$61.40 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$231.63 \$0.00 \$231.63 \$45.10 \$0.00 \$45.10	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
KNIGHTEN, RANDY A	0003080344-2015-2015-0000	OWNER TOTAL: MANUFACTURED HOME THAT WAS ON PROPERTY HAS BEEN SOLD AND REMOVED. RELEASE VALUE OF MANUFACTURED HOME FOR 2014-2016.	(\$43,000)	4230	MSUTTON	182 OLD MEMORY LN FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL: FLETCHER FIRE TAX LATE LIST FEE TOTAL:	\$317.40 \$0.00 \$71.07 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$220.85 \$0.00 \$220.85 \$49.45 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
KNIGHTEN, RANDY A	0002431139-2016-2016-0000	OWNER TOTAL: 2015 SUN TRACKER BASS BUGGY RELEASED. WAS LISTED IN ERROR. BOAT ALREADY LISTED AND BILLED UNDER ABSTRACT# 3057585.	(\$88,100) (\$20,553)	4192	KATHYS	705 BROWNING AVE HENDERSOVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL: VALLEY HILL FIRE LATE LIST FEE TOTAL:	\$158.15 \$0.00 \$26.59 \$0.00 \$0.00	\$158.15 \$0.00 \$26.59 \$0.00 \$0.00	\$547.03 \$116.12 \$0.00 \$116.12 \$19.53 \$19.53	\$0.00 \$116.12 \$0.00 \$116.12 \$19.53 \$19.53
KOBE, WINSTON FOLGER	0003080940-2016-2016-0000	OWNER TOTAL: 2000 CORRECT CRAFT SKI NAUTIQUE. BOAT SOLD 11-3-2015, BILL RELEASED. DOCUMENTATION ON FILE.	(\$20,553) (\$12,255)	4225	KATHYS	63 N SUNSET LN ZIRCONIA NC 28790	COUNTY	TAX LATE LIST FEE TOTAL: GREEN RIVER FIRE LATE LIST FEE TOTAL:	\$69.24 \$6.92 \$9.80 \$0.98 \$0.98	\$69.24 \$6.92 \$9.80 \$0.98 \$0.98	\$135.65 \$69.24 \$6.92 \$76.16 \$9.80 \$9.80	\$135.65 \$69.24 \$6.92 \$76.16 \$9.80 \$9.80
		OWNER TOTAL:	(\$12,255)								\$86.94	\$86.94

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, April 19, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADD. NUMBER	USER ID	SITUS ADDRESS	DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
LEDBETTER, MITZIE	0000082039-2007-2007-0000	1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,400)	4245	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	TAX	\$20.33	\$0.00	\$20.33	\$0.00
								LATE LIST FEE	\$2.03	\$0.00	\$2.03	\$0.00
								TOTAL:	\$22.36	\$0.00	\$22.36	\$0.00
								TAX	\$3.52	\$0.00	\$3.52	\$0.00
	0000082039-2008-2008-0000	1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,400)	4244	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	LATE LIST FEE	\$0.35	\$0.00	\$0.35	\$0.00
								TOTAL:	\$0.35	\$0.00	\$0.35	\$0.00
								ABSTRACT TOTAL:	\$26.23	\$0.00	\$26.23	\$0.00
								TAX	\$20.33	\$0.00	\$20.33	\$0.00
	0000082039-2009-2009-0000	1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,400)	4243	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	LATE LIST FEE	\$2.03	\$0.00	\$2.03	\$0.00
								TOTAL:	\$22.36	\$0.00	\$22.36	\$0.00
								ABSTRACT TOTAL:	\$3.74	\$0.00	\$3.74	\$0.00
								TAX	\$3.74	\$0.00	\$3.74	\$0.00
	0000082039-2010-2010-0000	1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,200)	4242	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	LATE LIST FEE	\$0.37	\$0.00	\$0.37	\$0.00
								TOTAL:	\$4.11	\$0.00	\$4.11	\$0.00
								ABSTRACT TOTAL:	\$26.47	\$0.00	\$26.47	\$0.00
								TAX	\$20.33	\$0.00	\$20.33	\$0.00
	0000082039-2011-2011-0000	1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,100)	4241	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	LATE LIST FEE	\$1.94	\$0.00	\$1.94	\$0.00
								TOTAL:	\$19.40	\$0.00	\$19.40	\$0.00
								ABSTRACT TOTAL:	\$23.34	\$0.00	\$23.34	\$0.00
								TAX	\$3.57	\$0.00	\$3.57	\$0.00
	0000082039-2011-2011-0000	1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,100)	4241	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	LATE LIST FEE	\$0.36	\$0.00	\$0.36	\$0.00
								TOTAL:	\$3.93	\$0.00	\$3.93	\$0.00
								ABSTRACT TOTAL:	\$25.27	\$0.00	\$25.27	\$0.00
								TAX	\$21.06	\$0.00	\$21.06	\$0.00
	0000082039-2011-2011-0000	1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,100)	4241	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	LATE LIST FEE	\$2.11	\$0.00	\$2.11	\$0.00
								TOTAL:	\$23.17	\$0.00	\$23.17	\$0.00
								ABSTRACT TOTAL:	\$3.90	\$0.00	\$3.90	\$0.00
								TAX	\$3.90	\$0.00	\$3.90	\$0.00
	0000082039-2011-2011-0000	1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,100)	4241	CLOMBARDO	HENDERSON COUNTY NC	COUNTY	LATE LIST FEE	\$0.39	\$0.00	\$0.39	\$0.00
								TOTAL:	\$4.29	\$0.00	\$4.29	\$0.00
								ABSTRACT TOTAL:	\$27.46	\$0.00	\$27.46	\$0.00
								TAX	\$4.29	\$0.00	\$4.29	\$0.00

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, April 19, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADD. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
0000082039-2012-2012-0000		1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,100)	4240	CLOMBARDO	HENDERSON COUNTY NC	TAX		\$21.06	\$0.00	\$21.06	\$0.00
							LATE LIST FEE		\$2.11	\$0.00	\$2.11	\$0.00
							TOTAL:		\$3.90	\$0.00	\$3.90	\$0.00
							TAX		\$3.90	\$0.00	\$3.90	\$0.00
							LATE LIST FEE		\$0.39	\$0.00	\$0.39	\$0.00
TOTAL:						\$4.29	\$0.00	\$4.29	\$0.00			
ABSTRACT TOTAL:										\$27.46	\$0.00	\$0.00
0000082039-2013-2013-0000		1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,000)	4239	CLOMBARDO	HENDERSON COUNTY NC	TAX		\$20.54	\$0.00	\$20.54	\$0.00
							LATE LIST FEE		\$2.05	\$0.00	\$2.05	\$0.00
							TOTAL:		\$3.80	\$0.00	\$3.80	\$0.00
							TAX		\$3.80	\$0.00	\$3.80	\$0.00
							LATE LIST FEE		\$0.38	\$0.00	\$0.38	\$0.00
TOTAL:						\$4.18	\$0.00	\$4.18	\$0.00			
ABSTRACT TOTAL:										\$26.77	\$0.00	\$0.00
0000082039-2014-2014-0000		1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,000)	4238	CLOMBARDO	HENDERSON COUNTY NC	TAX		\$20.54	\$0.00	\$20.54	\$0.00
							LATE LIST FEE		\$2.05	\$0.00	\$2.05	\$0.00
							TOTAL:		\$3.80	\$0.00	\$3.80	\$0.00
							TAX		\$3.80	\$0.00	\$3.80	\$0.00
							LATE LIST FEE		\$0.38	\$0.00	\$0.38	\$0.00
TOTAL:						\$4.18	\$0.00	\$4.18	\$0.00			
ABSTRACT TOTAL:										\$26.77	\$0.00	\$0.00
0000082039-2015-2015-0000		1980 Oakwood Manufactured home. Double billed as property ID 8807704 and 8810411. Bills for 2007-2015 released. Manufactured home billed on abstract 410424.	(\$4,000)	4237	CLOMBARDO	HENDERSON COUNTY NC	TAX		\$20.54	\$0.00	\$20.54	\$0.00
							LATE LIST FEE		\$2.05	\$0.00	\$2.05	\$0.00
							TOTAL:		\$4.20	\$0.00	\$4.20	\$0.00
							TAX		\$4.20	\$0.00	\$4.20	\$0.00
							LATE LIST FEE		\$0.42	\$0.00	\$0.42	\$0.00
TOTAL:						\$4.62	\$0.00	\$4.62	\$0.00			
ABSTRACT TOTAL:										\$27.21	\$0.00	\$0.00
LESME HEIRS, HENRY L 0002568544-2013-2013-0000		2006 CLAYTON MANUFACTURED HOME. SOLD 8-9-2012 AND MOVED. BILL RELEASED. DOCUMENTATION ON FILE.	(\$37,600)	4249	CLOMBARDO	HENDERSON COUNTY***** NEED LOCATION NC	TAX		\$201.33	\$0.00	\$201.33	\$0.00
							LATE LIST FEE		\$20.13	\$0.00	\$20.13	\$0.00
							TOTAL:		\$37.24	\$0.00	\$37.24	\$0.00
							TAX		\$37.24	\$0.00	\$37.24	\$0.00
							LATE LIST FEE		\$3.72	\$0.00	\$3.72	\$0.00
TOTAL:						\$40.96	\$0.00	\$40.96	\$0.00			
ABSTRACT TOTAL:										\$262.42	\$0.00	\$0.00
0002568544-2014-2014-0000		2006 CLAYTON MANUFACTURED HOME. SOLD 8-9-2012 AND MOVED. BILL RELEASED. DOCUMENTATION ON FILE.	(\$39,200)	4250	CLOMBARDO	HENDERSON COUNTY***** NEED LOCATION NC	TAX		\$201.33	\$0.00	\$201.33	\$0.00
							LATE LIST FEE		\$20.13	\$0.00	\$20.13	\$0.00
							TOTAL:		\$37.24	\$0.00	\$37.24	\$0.00
							TAX		\$37.24	\$0.00	\$37.24	\$0.00
							LATE LIST FEE		\$3.72	\$0.00	\$3.72	\$0.00
TOTAL:						\$40.96	\$0.00	\$40.96	\$0.00			
ABSTRACT TOTAL:										\$262.42	\$0.00	\$0.00

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Wednesday, April 19, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND	
LUKNIGHT, CARA RENEE	0002568544-2015-2015-0000	2006 CLAYTON MANUFACTURED HOME. SOLD 8-9-2012 AND MOVED. BILL RELEASED. DOCUMENTATION ON FILE.	(\$39,200)	4251	CLOWBARDO	HENDERSON COUNTY**** NEED LOCATION NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$201.33 \$20.13 \$221.46	\$0.00 \$0.00 \$0.00	\$201.33 \$20.13 \$221.46	\$0.00 \$0.00 \$0.00	
	0002568544-2016-2016-0000	2006 CLAYTON MANUFACTURED HOME. SOLD 8-9-2012 AND MOVED. BILL RELEASED. DOCUMENTATION ON FILE.	(\$39,200)	4252	CLOWBARDO	99 JESSICA LN NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$221.48 \$22.15 \$243.63	\$0.00 \$0.00 \$0.00	\$221.48 \$22.15 \$243.63	\$0.00 \$0.00 \$0.00	
	OWNER TOTAL:		(\$156,800)							ABSTRACT TOTAL:	\$1,080.49	\$0.00	
	0002916993-2016-2016-0000	1994 BAYLINER 1950 CAPRI CLASSIC BILL RELEASED. BOAT WAS SOLD 9/11/2015. DOCUMENTATION ON FILE	(\$2,780)	4205	KATHYS	49 FARINGTON CIR FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$15.71 \$1.57 \$17.28	\$15.71 \$1.57 \$17.28	\$15.71 \$1.57 \$17.28	\$15.71 \$1.57 \$17.28	
	OWNER TOTAL:		(\$2,780)							ABSTRACT TOTAL:	\$17.28	\$17.28	
	MALLET, DAVID S JR	0002886123-2015-2015-0000	2004 CORRECT CRAFT AIR NAUTIQUE AND 2003 CORRECT CRAFT AIR NAUTIQUE RELEASED. PER NC WILDLIFE, THEY WERE MOVED OUT OF STATE 12/3/2014. DOCUMENTATION ON FILE	(\$35,380)	4247	KATHYS	23 RIVOLI BLVD HENDERSONVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$181.71 \$18.17 \$199.88	\$0.00 \$0.00 \$0.00	\$181.71 \$18.17 \$199.88	\$0.00 \$0.00 \$0.00
		0002886123-2016-2016-0000	2004 CORRECT CRAFT AIR NAUTIQUE AND 2003 CORRECT CRAFT AIR NAUTIQUE RELEASED. PER NC WILDLIFE, THEY WERE MOVED OUT OF STATE 12/3/2014. DOCUMENTATION ON FILE	(\$49,430)	4246	KATHYS	23 RIVOLI BLVD HENDERSONVILLE NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$279.28 \$27.93 \$307.21	\$0.00 \$0.00 \$0.00	\$279.28 \$27.93 \$307.21	\$0.00 \$0.00 \$0.00
		OWNER TOTAL:		(\$84,810)							ABSTRACT TOTAL:	\$507.09	\$0.00
		0003086470-2016-2016-0000	1987 WINNER WATERCRAFT. BOAT REGISTERED IN CALIFORNIA 9-5-2015, DOCUMENTATION ON FILE.	(\$2,438)	4236	KATHYS	42 DENA NIX LN HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$13.77 \$1.38 \$15.15	\$0.00 \$0.00 \$0.00	\$13.77 \$1.38 \$15.15	\$0.00 \$0.00 \$0.00
	SOUTHWINDS LANDSCAPE CO, INC	0003090938-2016-2016-0000	2007 FORD F350 DISCOVERED. DEMAND BILL CREATED FOR INCORRECT YEAR. ABSTRACT VOIDED.	(\$17,900)	4248	HSALTER	145 TERRACE MOUNTAIN DR LAUREL PARK NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$101.14 \$10.11 \$111.25	\$0.00 \$0.00 \$0.00	\$101.14 \$10.11 \$111.25	\$0.00 \$0.00 \$0.00
OWNER TOTAL:			(\$17,900)							ABSTRACT TOTAL:	\$17.97	\$0.00	
OWNER TOTAL:			(\$17,900)							ABSTRACT TOTAL:	\$111.25	\$0.00	

NCPTS Pending Release/Refund Report. Wednesday, April 19, 2017*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
STEVENS, CARL LEE	0003077213-2016-2016-0000	1997 KAWASAKI JT1100-A2 BOAT. BILLED IN ERROR. SOLD PER 2012 LISTING FORM FOR ABSTRACT 2484917. DOCUMENTATION ON FILE.	(\$865)	4232	KATHYS	98 FAIR HOLLOW LN HENDERSONVILLE NC 28792	COUNTY	TAX	\$10.68	\$0.00	\$4.89	\$0.00
								LATE LIST FEE	\$1.07	\$0.00	\$0.49	\$0.00
								TOTAL:	\$2.17	\$0.00	\$5.38	\$0.00
							FLETCHER FIRE TAX				\$0.99	\$0.00
								LATE LIST FEE	\$0.22	\$0.00	\$0.10	\$0.00
								TOTAL:			\$1.09	\$0.00
										ABSTRACT	\$6.47	\$0.00
										TOTAL:	\$6.47	\$0.00
GRAND TOTALS:			(\$865)								\$3,260.42	\$239.87
			(\$498,888)									

HENDERSON COUNTY BOARD OF COMMISSIONERS

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

MICHAEL J. EDNEY
Chairman
GRADY HAWKINS
Vice-Chairman

CHARLIE MESSER
WILLIAM LAPSLEY
THOMAS THOMPSON

PROCLAMATION *Strive Not to Drive Week, May 12-19, 2017*

WHEREAS, Strive Not to Drive Week is a regional effort across Western North Carolina to bring awareness to the importance of commuting transportation options for the betterment of local air and natural resource quality and improved citizen health, while reducing traffic and encouraging safer, multimodal traveling for all citizens and abilities; and,

WHEREAS, clean air is essential to public health, the environment, and the North Carolina economy; and,

WHEREAS, encouraging healthy lifestyles through alternative modes of transportation, such as walking and biking, is dependent on high local and regional air quality, which is affected by vehicle emissions; and,

WHEREAS, using active transportation can provide efficient, easy, fun, and inexpensive ways for citizens and visitors to travel around the area; and,

WHEREAS, multimodal and commuter options can provide everyday options for all community members and abilities and this event strives to more visibly promote those options; and,

WHEREAS, walking, biking, bus-riding, car-sharing, carpooling, and telecommuting are all healthier ways to get to work and school over driving independently in one-person vehicles; and,

WHEREAS, as Henderson County and the WNC region grow, commuting options to reduce increased vehicle traffic, roadway congestion, and greater parking needs will be increasingly critical and necessary;

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Henderson County Board of Commissioners, do hereby designate the week of May 12-19, 2017 as Strive Not to Drive Week in Henderson County and encourage all County officials, employees, students, and residents to participate in local Strive Not to Drive Week activities.

Adopted this the 1st day of May, 2017.

ATTEST:


TERESA L. WILSON, CLERK TO THE BOARD


J. MICHAEL EDNEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

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RESOLUTION

Vagabond Players 80th Anniversary

WHEREAS, Flat Rock Playhouse has been a treasured Henderson County institution since 1940, bringing to Henderson County each year thousands of visitors to join with local residents in applauding professional theater so well performed as to earn distinction as *The State Theatre of North Carolina*; and

WHEREAS, the pathway to Henderson County began in Liverpool, England, and continued with an initial group of play readers travelling theater to theater in New York, to nearby states, eventually to Florida, and two venues in Henderson County, the oft travelled players taking the name *Vagabonds*, a distinction enduring now four score years; and

WHEREAS, the Playhouse annually attracts nationally noted artists to its stage, bringing to life both classic and new work of drama, music, comedy, mystery, their performances enhancing its national reputation; and


WHEREAS, a mark of the Playhouse commitment to educational opportunity is reflected in its corporate name *The Vagabond School of the Drama*, and it provides professional educational programs in acting, producing, and directing for persons of all ages; and

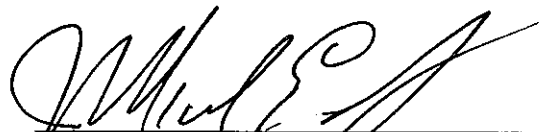
WHEREAS, Henderson County shares in the acclaim accorded to the Playhouse, its economy strengthened, its hospitality nationally recognized;

NOW, THEREFORE, LET IT BE RESOLVED that the Henderson County Board of Commissioners pay tribute to the Farquhar family for its vision and persistence, to the theater professionals for their continuing presence, and to the people of Henderson County for their loyalty as together we celebrate eighty years of the *Vagabond Players*.

Adopted this 1st Day of May, 2017.

Attest:


Teresa L. Wilson, Clerk to the Board


J. MICHAEL EDNEY, CHAIRMAN