

# DRAFT

## MINUTES

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 6, 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, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: Engineer Marcus Jones, Director of Business and Community Development John Mitchell, Internal Auditor Samantha Reynolds, Planning Director Autumn Radcliff, Public Health Director Steve Smith, Code Enforcement Director Toby Linville, Planner Brian Burgess, Planner Stedman Smith, Planner Allen McNeill, Tax Administrator Darlene Burgess, Finance Director J. Carey McLelland, DSS Director Jerrie McFalls, Construction Manager David Berry, Projects Engineer Natalie Berry, Environmental Programs Coordinator Rachel Kipar and PIO Kathryn Finotti – videotaping, Deputies Carl Greco, Rich Hallberg, John Ashe and Kyle Collins as security.

### CALL TO ORDER/WELCOME

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

### INVOCATION

The invocation was provided by Tony Birkhead of Living Water Baptist Church.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Luke Maybin of the Young Naturalists 4-H Club.

### PUBLIC HEARINGS

#### **Economic Development Incentives – “Project Mountain”**

A public hearing has been scheduled on 6 November 2017 in the above matter.

At the conclusion of the public hearing, the Board may choose to take action, delay action to a subsequent meeting, or take no action.

*Commissioner Messer made the motion to go into public hearing to consider Economic Development Incentives for “Project Mountain”. All voted in favor and the motion carried.*

NOTICE IS HEREBY GIVEN pursuant to N.C. Gen. Stat. §158-7.1 that the Henderson County Board of Commissioners will hold a public hearing at a special meeting on November 6, 2017, at 5:30 p.m., or as soon thereafter as the Board can consider the matter, to consider the request of economic development “Project Mountain”, for economic development incentives.

Brittany Brady of the Henderson County Partnership for Economic Development stated Project Mountain, is a manufacturing company (Kyocera Fine Ceramics division of Kyocera International Incorporated) located inside and outside the United States (and Henderson County) contemplating expansion at its site in Henderson County. The expansion is competitive internally in the company, competing against a sister plant located in another state.

Under the project as proposed, the public benefit to be derived from the capital project is a total taxable

DATE APPROVED:

the creation of fifteen (15) new jobs, at an average wage in excess of \$41,000 (which is in excess of the average wage in Henderson County for full-time employment), plus other benefits. The contemplated incentives would last for a period of five years. The first year's contemplated incentive, if granted, would be not more than \$28,871.50, based on the new investment, the number of new employees, and the Board's incentives guidelines. The maximum amount of incentives to be considered in this grant over the five years would be \$127,408.00.

Plant Manager Eddie Bingham thanked the Board for their consideration. He noted the company has been in the manufacturing business since the late 60's. They had \$15 billion in sales in 2016, a 50% increase since 2012. Mr. Bingham is a lifelong resident of Henderson County. The Board was invited to tour the facility. The 50,000 square foot addition will connect two existing buildings.

Henderson County will consider granting assistance toward the investment of Project Mountain.

If approved, the request would be funded through the general property tax revenue.

Public Input

1. Dennis Justice is opposed to economic development incentives. He doesn't feel all companies are offered the incentives and the big company can survive without the help of grants and loans.

Attorney Russ Burrell explained that with economic development incentives, there are contracts, no loans or grants. If the company doesn't perform and meet the guidelines of the contract, they receive no benefits. These companies are a major financial benefit to the county as well as providers of employment.

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

*Commissioner Lapsley made the motion to grant economic development incentives for five years based on guidelines. All voted in favor and the motion carried.*

**Recognition – Brittany Brady**

Chairman Edney recognized Mrs. Brady as the new President and CEO of the Henderson County Partnership for Economic Development and congratulated her.

**To consider a Possible Development Moratorium to Allow Land Development Ordinance Revision**

A public hearing has been scheduled on 6 November 2017 in the above matter.

At the conclusion of the public hearing, the Board may choose to take action, delay action to a subsequent meeting, or take no action.

*Commissioner Messer made the motion to go into public hearing to consider a Possible Development Moratorium to Allow Land Development Ordinance Revision. All voted in favor and the motion carried.*

NOTICE IS HEREBY GIVEN pursuant to N.C. Gen. Stat. §153A-340(h) and §153A-323, that the Henderson County Board of Commissioners will hold a public hearing at its regular meeting on November 6, 2017, at 5:30 p.m., or as soon thereafter as the Board can consider the matter, to consider the issue of a moratorium on certain residential development in order to allow for the consideration of the revision of the County's land development ordinance (Chapter 42 of the Henderson County Code). At the conclusion of the hearing, if the Board is so inclined, it may consider adoption of an ordinance adopting a temporary moratorium pursuant to N.C. Gen. Stat. §153A-340(h). The moratorium could be defined by any or all of parcel size, area in the County, or proposed development intensity.

Public Input

1. Doug Judkins referred to the Land Development Code 42 and its design to protect neighborhoods and the concentration of people. He is concerned about annexation of property. New development impacts schools, roads, etc.
2. Russell Williams is in favor of a moratorium. He doesn't want to see the atmosphere of a community destroyed.
3. Laura Bannister is concerned about the "Arcadia Views" development going into Laurel Park. This is a large development in a low density area. She doesn't want to see communities destroyed. She is in favor of a 1 year moratorium.
4. Peggy Smith had provided a petition against growth on Highway 64 West. She lives across from the Arcadia Views project. The moratorium will not affect Arcadia Views since it is in Laurel Park. She feels the Land Development Code needs to be reviewed. Large developments do not fit into her community and they will have a negative impact on the rural character.
5. Ken Workman feels there is a corruption in the infrastructure. Traffic and sanitation are issues. A moratorium is necessary because large housing developments are going into low density areas.
6. Warren Halper is concerned about the traffic increase with the new large developments going into the Highway 64 W area. The roads are already unsafe. He is in favor of a moratorium.
7. Susane Brown agrees with previous speakers. The impact on Highway 64W from the Arcadia Farms project is huge and will be devastating to the community. Traffic is a major concern.
8. Glen Engram feels land use management needs attention and should include the municipalities. He is in favor of a one year moratorium.
9. Susan Pfeiffer stated large developments are entering our area again with unprecedented growth. There are only a couple more large parcels left in Etowah. She is in favor of a 1 year moratorium.
10. Luther Smith feels the Land Development Code is well written. He is not in favor of a moratorium. The Land Development Code and Small Area Plans are great documents with great guidance.
11. Mary Jane Pell wants to keep Etowah a rural community. She feels a 12-18 month moratorium is necessary. The current sewer system needs to be addressed. The Etowah community is not ready for growth and the Comprehensive Plan needs to be followed.
12. John Hill feels this area is paradise. He has had many offers on his property, but has no intention to sell. Traffic is horrible on Highway 64 West. He is against any more large developments.
13. Matt Halloway has seen many changes over the 21 years he has lived here. He realizes the commissioners cannot please everyone. The building industry is huge and a moratorium would affect many jobs. He is against a moratorium and feels we already struggle because of a lack of infrastructure.
14. Chip Gould spoke on behalf of the Partnership for Economic Development. If the Board decides to enact a subdivision moratorium, non-residential zoning should be exempt.
15. Chris Berg asked that more attention be given to steep slope development, and the Land Development Code needs to be reviewed.
16. Ward Seguin feels the Small Area Plan has not lived up to its potential. It should be reviewed again and revisions made as necessary, with reviews every January. A moratorium will not work without a plan.
17. Martha Rolleson is in favor of a moratorium and feels the time could be used to work on a plan with principles and targets.
18. Richard Freudenberger is in favor of a 1 year moratorium. High density should not be allowed in rural areas. It will take a lot of discussion and planning.
19. David Weintraub is in favor of a 1 year moratorium. Projects with 50 or more units needs to be reviewed to keep our community rural.
20. Jerry David is concerned about growth and the affect it will have on water, sewer, and streams. He is in favor of a 1 year moratorium. New developments impact everything and all must be addressed.
21. Suzi Leonard shared pictures of light pollution. She is concerned about environmental impact of large developments. It effects everything on the earth.
22. Tom Christ spoke on behalf of the WNC Manufactured Housing Association. They are against a

- moratorium. It is not in the best interest especially with affordable housing.
23. Susan Buttermore is in favor of a moratorium and feels it would give time to work through a plan to prevent unbridled growth. She is afraid we will end of like Atlanta, Georgia.
  24. Katie Breckheimer is in favor of a moratorium for a year or longer. The Land Development Code needs teeth to protect their area. She feels it is time to review the Land Development code, Comprehensive Plan, and Small Area Plans.
  25. Sarah Grymes spoke on behalf of the Housing Assistance Corporation. They feel the impact of a moratorium on low income housing would be devastating especially due to funding.
  26. Ken Fitch is concerned about water, sewer, roads, etc. The community plan should be followed and Special Use Permits should not be allowed for exceptions. Infrastructure, traffic, and our quality of life are disrupted.
  27. Tony Laughter is not in favor of a moratorium. Instead the commission should use their wisdom and develop the changes needed.
  28. Gray Jernigan spoke on behalf of Mountain True. They are in support of a moratorium for a year or more if necessary, but feel there are loose ends that need to be addressed. Water and Sewer need to be addressed in a master plan. The Land Development Code and Small Area Plans need to be reviewed to protect farmland and the rural areas.
  29. Lori Franzinoi feels there are many lots still available in existing developments. No more high density in low density areas.

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

Commissioner Hawkins explained that at one time NC General Statutes allowed extension of the Extra Territorial Jurisdiction by municipalities. However, the people didn't have a voice. This can no longer be done by municipalities, however individuals can request annexation of their property.

#### **INFORMAL PUBLIC COMMENTS**

1. Ken Fitch spoke in regard to the Edneyville Sewer issue. He feels the issue is complex as will be the solution. Many people will be affected. Mr. Fitch is also concerned about the Kanuga Road widening project.

#### **DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

*Commissioner Messer made the motion to approve the 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 18, 2017 - Regularly Scheduled Meeting

October 19, 2017 – Special Called Meeting

Motion:

*I move the Board approve the minutes of October 18, 2017 & October 19, 2017 as presented.*

#### **Tax Collector's Report**

Deputy Tax Collector Luke Small had presented the Tax Collector's Report to the commissioners dated October 26, 2017 for information only. No action was required.

### **Pending Releases and Refunds**

The 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	\$ 11981.57
Total Refunds as a Result of the Above Releases	\$ 6002.01

Motion:

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

### **County Financial Report/Cash Balance Report**

The September 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 September:

- Garage – purchase/encumbrance of two new fleet replacement vehicles approved in the FY2018 budget
- Information Technology – payment of annual software/hardware support maintenance contracts
- EMS – purchase/encumbrance of three new replacement ambulances approved in the FY2018 budget
- Agri-Business – operational expenditures running slightly ahead of approved budget

The YTD deficit in the Revaluation Reserve Fund is due to the purchase/encumbrance of two new replacement vehicles approved in the FY2018 budget.

The YTD deficit in the Edneyville Elementary School, the Hendersonville High School and the Law Enforcement Training Center (LETC) 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 Recreation Parks Improvements Projects and the Artificial Turf Field Projects is due to these projects being paid from appropriated fund balance in the Capital Projects Fund primarily from proceeds received from the sale of the Bent Creek property as approved in the prior year's budget.

The YTD deficit in the Cane Creek Water & Sewer District Fund is due to final sewer capital project expenditure payments on the Mill Pond Creek Sewer Project, which has been completed. Fund Balance in the Cane Creek Fund was appropriated in the approved budget to cover these capital project expenditures.

Motion:

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

### **Public School Financial Reports**

The Henderson County Public Schools September 2017 Local Current Expense Fund / Other Restricted Funds Report was provided for the Board's information.

Motion:

*I move that the Board of Commissioners approves the Henderson County Public Schools September 2017 Financial Report as presented.*

**Proclamation – GIS Day in Henderson County**

The Henderson County Information Technology Department has requested that the Board adopt the attached Proclamation designating November 15, 2017 as GIS Day in Henderson County.

GIS Day information is available at <http://www.gisday.com>

Motion:

*I move that the Board adopts the Proclamation designating November 15, 2017 as GIS Day in Henderson County.*

**Set Public Hearing for Rezoning Application #R-2018-05, The Snead Property, Estate Residential Zoning District to Local Commercial Zoning District**

Rezoning Application #R-2017-05, which was initiated on August 28, 2017, requests the County rezone approximately 1.48 acres of land (hereafter the “Subject Area”). Planning Staff finds no technical restriction to the Subject Area being rezoned from Estate Residential (R-40) zoning district to a Local Commercial (LC) zoning district. The Subject Area is located off Grandview Lane at the intersection of South Rugby Road.

The owner of the Subject Area is Mr. & Mrs. Snead.

The Henderson County Technical Review Committee reviewed the rezoning request at its October 3, 2017 meeting and voted to send forth a favorable recommendation. The Henderson County Planning Board reviewed the rezoning request at its October 19, 2017 meeting and voted to send forth a favorable recommendation.

Motion:

*I move that the Board schedules a public hearing for rezoning application #R-2017-05 for November 15, 2017, at 9:00 A.M.*

**Resolution of Appreciation – Patrice Roesler, NCACC**

The Henderson County Board of Commissioners is requested to adopt a Resolution of Appreciation for NCACC Deputy Director Patrice Roesler. Ms. Roesler is retiring after serving the NCACC and the State of North Carolina for 42 years. She will continue to support local government leaders as the Manager of Elected Official Programming at the UNC School of Government’s Center for Public Leadership and Governance.

Motion:

*I move that the Board adopts the Resolution of Appreciation for Patrice Roesler, NCACC Deputy Director.*

**DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

*Commissioner Thompson made the motion to adopt the discussion agenda as presented. All voted in favor and the motion carried.*

**NOMINATIONS**

**Notification of Vacancies**

Chairman Edney noted the vacancies which appear on the next agenda under “Nominations”.

1. Blue Ridge Community College Board of Trustees – 1 vac.

2. Greater Asheville Regional Airport Authority Board - 1 vac.
3. Juvenile Crime Prevention Council – 1 vac.

**Nominations**

Chairman Edney opened the floor for nominations.

1. Cemetery Advisory Committee - 2 vac.

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

2. Hendersonville Water and Sewer Advisory Committee – 1 vac.

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

3. Hendersonville City Zoning Board of Adjustment - 1 vac.

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

4. Historic Resources Commission – 1 vac.

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

5. Home and Community Care Block Grant Advisory Committee – 2 vac.

Commissioner Thompson nominated Stephanie Salin for position #1 and Steven Studebaker for position #8. *Chairman Edney made the motion to accept the appointments of Stephanie Salin to position #1 and Steven Studebaker to position #8 by acclamation. All voted in favor and the motion carried.*

6. Juvenile Crime Prevention Council – 3 vac.

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

7. Nursing/Adult Care Home Community Advisory Committee – 8 vac.

Commissioner Messer nominated Darlene Hester for position #2. *Chairman Edney made the motion to accept the appointment of Darlene Hester to position #2 by acclamation. All voted in favor and the motion carried.*

8. Senior Volunteer Services Advisory Council – 1 vac.

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

**DISCUSSION OF DEVELOPMENT**

Russ Burrell stated in light of the earlier public hearing, the Board may wish to consider further action regarding development. The Board has no power on roads. The Board has no power on zoning in municipalities.

**Legal Requirements – Development Moratorium**

N.C. Gen. Stat. §153A-340(h)

Before 2005, moratoria were adopted (including by this Board) on very temporary bases, and without clear statutory authority.

In 2005, the General Assembly set out clear authority for county governments to enact development moratoriums under the authority of the zoning laws.

(h) As provided in this subsection, counties may adopt temporary moratoria on any county development approval required by law, county development approval required by law, except for the purpose of developing and adopting new or amended plans or ordinances as to residential uses. The duration of any



moratorium shall be reasonable in light of the specific conditions that warrant imposition of the moratorium and may not exceed the period of time necessary to correct, modify, or resolve such conditions. Except in cases of imminent and substantial threat to public health or safety, before adopting an ordinance imposing a development moratorium with a duration of 60 days or any shorter period, the board of commissioners shall hold a public hearing and shall publish a notice of the hearing in a newspaper having general circulation in the area not less than seven days before the date set for the hearing. A development moratorium with a duration of 61 days or longer, and any extension of a moratorium so that the total duration is 61 days or longer, is subject to the notice and hearing requirements of G.S. 153A-323. Absent an imminent threat to public health or safety, a development moratorium adopted pursuant to this section shall not apply to any project for which a valid building permit issued pursuant to G.S. 153A-357 is outstanding, to any project for which a conditional use permit application or special use permit application has been accepted, to development set forth in a site-specific or phased development plan approved pursuant to G.S. 153A-344.1, to development for which substantial expenditures have already been made in good faith reliance on a prior valid administrative or quasi-judicial permit or approval, or to preliminary or final subdivision plats that have been accepted for review by the county prior to the call for public hearing to adopt the moratorium. Any preliminary subdivision plat accepted for review by the county prior to the call for public hearing, if subsequently approved, shall be allowed to proceed to final plat approval without being subject to the moratorium.

Any ordinance establishing a development moratorium must expressly include at the time of adoption each of the following:

- (1) A clear statement of the problems or conditions necessitating the moratorium and what courses of action, alternative to a moratorium, were considered by the county and why those alternative courses of action were not deemed adequate.
- (2) A clear statement of the development approvals subject to the moratorium and how a moratorium on those approvals will address the problems or conditions leading to imposition of the moratorium.
- (3) An express date for termination of the moratorium and a statement setting forth why that duration is reasonably necessary to address the problems or conditions leading to imposition of the moratorium.
- (4) A clear statement of the actions, and the schedule for those actions, proposed to be taken by the county during the duration of the moratorium to address the problems or conditions leading to imposition of the moratorium.

No moratorium may be subsequently renewed or extended for any additional period unless the city shall have taken all reasonable and feasible steps proposed to be taken by the county in its ordinance establishing the moratorium to address the problems or conditions leading to imposition of the moratorium and unless new facts and conditions warrant an extension. Any ordinance renewing or extending a development moratorium must expressly include, at the time of adoption, the findings set forth in subdivisions (1) through (4) of this subsection, including what new facts or conditions warrant the extension.

Any person aggrieved by the imposition of a moratorium on development approvals required by law may apply to the appropriate division of the General Court of Justice for an order enjoining the enforcement of the moratorium, and the court shall have jurisdiction to issue that order. Actions brought pursuant to this section shall be set down for immediate hearing, and subsequent proceedings in those actions shall be accorded priority by the trial and appellate courts. In any such action, the county shall have the burden of showing compliance with the procedural requirements of this subsection.

#### Key Requirements if the Board chooses a moratorium

- Public hearing required except for very brief duration moratoria.
- Duration must be **“reasonable in light of specific conditions that warrant imposition of the moratorium”**.
- Duration **“may not exceed the period of time necessary to correct, modify, or resolve”** the conditions requiring the moratorium.
- Adoption of a moratorium ordinance (specific findings and statements required).



- Cannot be extended unless the County has taken “all reasonable and feasible steps” set out in the moratorium ordinance, and “unless new facts and conditions warrant an extension.

#### Moratorium Ordinance Requirements

N.C. Gen. Stat. §153A-340(h) has four specific requirements for any moratorium ordinance

1. A clear statement of the problems or conditions necessitating the moratorium and what courses of action, alternative to a moratorium, were considered by the county and why those alternative courses of action were not deemed adequate.
2. A clear statement of the development approvals subject to the moratorium and how a moratorium on those approvals will address the problems or conditions leading to imposition of the moratorium.
3. An express date for termination of the moratorium and a statement setting forth why that duration is reasonably necessary to address the problems or conditions leading to imposition of the moratorium.
4. A clear statement of the actions, and the schedule for those actions, proposed to be taken by the county during the duration of the moratorium to address the problems or conditions leading to imposition of the moratorium.

#### Bottom line on ordinance

- It needs to be thought through, and be correct the first time.
- If too long, too extreme, or no defined objectives, it becomes a “taking” under the 5<sup>th</sup> Amendment.

Developments that have already been approved cannot be stopped, even in phases. The Board is allowed to link the moratorium on certain types of subdivisions. A moratorium will affect all, and the Board only heard from the Etowah area tonight.

Commissioner Hawkins suggested the Board consider a short timeout for development of subdivisions with more than 100 units over 100 acres. The Planning Board can look at zoning and how it would fit over the next 60 days and bring suggestions back to the Commissioners.

Commissioner Lapsley stated two projects have been brought up with recent concern. The Arcadia Views project in Laurel Park, in which the Commission has no jurisdiction. The other project was turned down by the Planning Board. He doesn't feel a moratorium is necessary, and feels the Planning Board could look at the unincorporated areas over a short period of time for concerns of large developments, and bring it back to the Commissioners in 90 days. Projects could be stopped if water and sewer infrastructure is not present.

Planning Board Chairman Steve Dozier feels the Planning Board could review information provided by staff. He agrees maximum density needs to be reviewed, and the Planning Board could review this quickly. Currently the Planning Board has 90 days to review applications before a decision is made.

*Commissioner Hawkins made the motion that the Board adopts a Moratorium for residential units of 100 lots or more exceeding 100 acres (major subdivisions) for 90 days. The motion failed 1-4 with Commissioners Messer, Thompson, Edney and Lapsley voting nay.*

County Manager Steve Wyatt explained that citizens want to be involved. This will take time for planning, advertising, etc. He asked the Board to consider where we are in the calendar. We want to be aggressive but need a realistic schedule. Do we actually need a moratorium? The focus is in a particular area, Etowah. Maybe we need to look at the Small Area Plan again. The Board needs to determine the best direction to take.

*It was the consensus of the Board to direct the Planning Department to look at density and bring it back to the Board.*

**GRANT ACCEPTANCE FOR OKLAWAHA GREENWAY EXPANSION FEASIBILITY STUDIES**

John Mitchell stated on March 15, 2017, the Board of Commissioners directed staff to pursue funding from the French Broad River MPO. Following this meeting, staff applied for Surface Transportation Program Block Grant Program-Directly Attributable (STPBGP-DA) funds. Staff has been notified that the county has been awarded \$40,000 for a Southern Extension Feasibility Study, and \$56,000 for a Northern Extension Feasibility Study. As discussed at the March 15<sup>th</sup> Commissioner's meeting, a 20% Local Match is required. This funding would be to perform two distinct studies to determine the feasibility of extending the Oklawaha Greenway south to Blue Ridge Community College, with an option to expand further to Flat Rock Park, and north to Westfeldt Park. The Board is requested to appropriate \$24,000 in Fund Balance for the required 20% match, and approve the associated budget amendment for the projects.

The local match for the STBGP-DA grant funds is 20% of the total feasibility study cost estimate. The feasibility study for the northern section is estimated to cost approximately \$70,000 with \$56,000 provided by grant funds and a local match of \$14,000. The feasibility study for the southern section is estimated to cost approximately \$50,000 with \$40,000 provided by grant funds and a local match of \$10,000.

The Board is requested to accept the grant funds and authorize staff to execute the contract with the French Broad River MPO.

*Commissioner Lapsley made the motion to accept STPBGP-DA Grant Funding for the Oklawaha Greenway Extension Feasibility Studies, and direct staff to execute the contract as well as the budget amendment. All voted in favor and the motion carried.*

**CANE CREEK WATER AND SEWER DISTRICT**

*Chairman Edney made the motion that the Board convene as Cane Creek Water & Sewer District Board. All voted in favor and the motion carried.*

Please see separate minutes for Cane Creek Water and Sewer District.

*Chairman Edney made the motion to adjourn as the Cane Creek Water & Sewer District Board and reconvene as the Henderson County Board of Commissioners. All voted in favor and the motion carried.*

**HENDERSONVILLE WATER AND SEWER ADVISORY COMMITTEE**

Commissioner Lapsley reported he had attended the Hendersonville Water and Sewer Advisory Committee meeting. It was well attended with lively discussion, and very informational. He reminded the citizens that this is an advisory committee only to the City of Hendersonville.

**ADJOURN**

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

Attest:

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

\_\_\_\_\_  
J. Michael Edney, Chairman

# 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

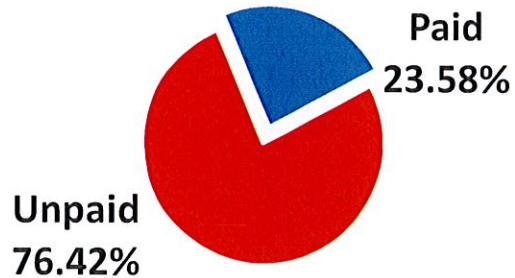
Thursday, October 26, 2017

Re: Tax Collector's Report to Commissioners - Meeting Date November 6, 2017

Please find outlined below collections information through October 25, 2017 for the 2017 real and personal property bills mailed on August 4, 2017. Vehicles taxes are billed monthly by NC DMV.

## Henderson County Annual Bills (Real and Personal Property):

<b>2017 Beginning Charge:</b>	<b>\$71,429,522.93</b>
Discoveries & Imm. Irreg.:	\$521,809.26
Releases & Refunds:	<b>(\$507,077.16)</b>
<u>Net Charge:</u>	<u>\$71,444,255.03</u>
Unpaid Taxes:	\$54,600,354.94
<b>Amount Collected:</b>	<b>\$16,843,900.09</b>



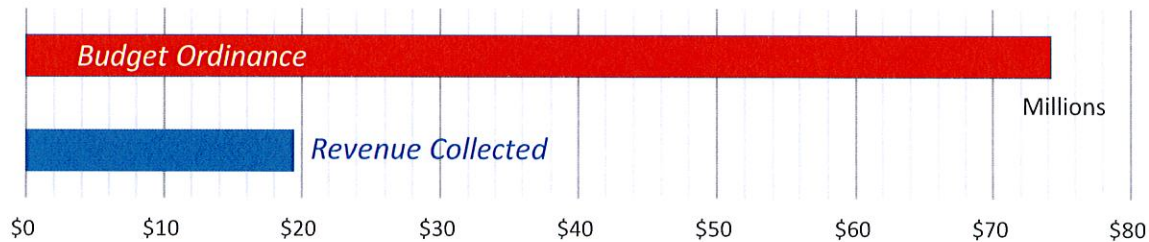
## Henderson County Registered Motor Vehicles (As Collected by NC DMV):

Net Charge:	\$1,967,195.66
Unpaid Taxes:	\$9,971.95
<b>Amount Collected:</b>	<b>\$1,957,223.71</b>

**99.49%**

## Henderson County FY18 Budget Analysis:

	<u>Budget Ordinance</u>		<u>Revenue Collected</u>
Ad Valorem:	\$72,826,301.00	Ad Valorem:	\$18,801,123.80
Prior Years:	\$1,405,000.00	Prior Years:	\$679,556.80
<b>Budget Total:</b>	<b>\$74,231,301.00</b>	<b>YTD Revenue:</b>	<b>\$19,480,680.60</b>



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

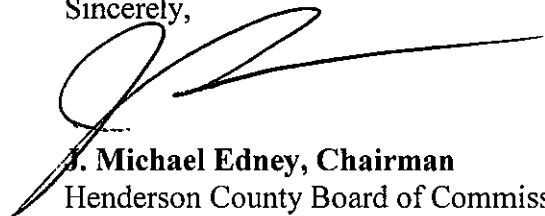
November 6, 2017

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 \$11,981.57, and tax refund requests in the amount of \$6,002.01, reviewed at the Henderson County Board of Commissioners' Meeting on Monday, November 6, 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:** November 6, 2017  
**SUBJECT:** Pending Releases & Refunds  
**PRESENTER:** Darlene Burgess, Tax Administrator  
**ATTACHMENT:** Yes  
1. 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.

<b>Type:</b>	<b>Amount:</b>
Total Taxes Released from the Charge	\$ 11981.57
Total Refunds as a Result of the Above Releases	\$ 6002.01

**BOARD ACTION REQUESTED:**

The Board is requested to approve this pending release and refund report as presented.

**Suggested Motion:**

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







# NCPTS Pending Release/Refund Report. Thursday, October 26, 2017\*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
CASE, TRUMAN LEO	0002770176-2017-0000	2017 APPEAL ON MANUFACTURED HOME. REDUCED VALUE FROM 38,900 TO 25,900 DUE TO CONDITION.	(\$13,000)	4610	CLOMBARDO	322 LAUREL TERRACE CT ARDEN NC 28704	COUNTY	TAX	\$219.79	\$138.99	\$73.45	\$0.00
								LATE LIST FEE	\$21.98	\$21.98	\$7.35	
								TOTAL:		\$80.80	\$7.35	
ABSTRACT TOTAL:										\$80.80	\$7.35	
CHAPMAN, PHILLIP DONALD	0003081419-2017-0000	VALUE REDUCED ON UTILITY TRAILER FROM 45,201 TO 694 DUE TO CLERICAL ERROR.	(\$44,507)	4578	RJONES	1489 DANA RD HENDERSONVILLE NC 28792	COUNTY	TAX	\$255.39	\$0.00	\$251.46	\$0.00
								LATE LIST FEE	\$25.54	\$0.00	\$25.15	
								TOTAL:		\$276.61	\$0.00	
ABSTRACT TOTAL:										\$80.80	\$7.35	
CLARK, FLOYD H	000009122-2017-0000	RELEASE 2017 ABSTRACT FOR MANUFACTURED HOME. IT WAS TORN DOWN AND HAULED TO THE HENDERSON COUNTY LANDFILL. DOCUMENTATION ON FILE.	(\$44,507)	4621	CLOMBARDO	104 FOX RIDGE DR HENDERSONVILLE NC 28739 NC	COUNTY	TAX	\$72.32	\$0.00	\$72.32	\$0.00
								LATE LIST FEE	\$7.23	\$0.00	\$7.23	
								TOTAL:		\$79.55	\$0.00	
ABSTRACT TOTAL:										\$13.44	\$0.00	
COLLIER, LOIS A	0003077646-2014-0000	PER 2014 LISTING FORM RETURNED BY OWNER. UTILITY BUILDING WAS MOVED FROM THIS PARCEL TO PARCEL 113986 IN 2014. RELEASE VALUE OF UTILITY BUILDING FOR 2014.	(\$12,800)	4600	MSUTTON	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX	\$105.80	\$105.80	\$5.65	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
								TOTAL:		\$19.57	\$1.05	
ABSTRACT TOTAL:										\$94.33	\$0.00	
COLLIER, LOIS A	0003077646-2015-0000	PER 2014 LISTING FORM RETURNED BY OWNER. UTILITY BUILDING WAS MOVED FROM THIS PARCEL TO PARCEL 113986 IN 2014. RELEASE VALUE OF UTILITY BUILDING FOR 2015.	(\$700)	4601	MSUTTON	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX	\$103.75	\$103.75	\$3.60	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
								TOTAL:		\$21.21	\$0.74	
ABSTRACT TOTAL:										\$21.21	\$0.74	
COLLIER, LOIS A	0003077646-2016-0000	PER 2014 LISTING FORM RETURNED BY OWNER. UTILITY BUILDING WAS MOVED FROM THIS PARCEL TO PARCEL 113986 IN 2014. RELEASE VALUE OF UTILITY BUILDING FOR 2016.	(\$700)	4602	MSUTTON	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC 28792	COUNTY	TAX	\$114.13	\$114.13	\$3.96	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
								TOTAL:		\$21.21	\$0.74	
ABSTRACT TOTAL:										\$21.21	\$0.74	

\*Adjustments submitted for approval on or before







**NCPTS Pending Release/Refund Report. Thursday, October 26, 2017\***

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
HINGENITZ, LINDA HILL	0003089117-2017-2017-0000	MANUFACTURED HOME SOLD AND ABSTRACT VOIDED.	(\$65,000)	4611	CLOMBARDO	11 EMPIRE LN FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$367.25 \$36.73 \$403.98	\$0.00 \$0.00	\$367.25 \$36.73 \$403.98	\$0.00 \$0.00 \$0.00
<b>HISTORIC INNS INC</b>	<b>OWNER TOTAL:</b> 0000391109-2017-2017-0000	PER BUSINESS PERSONAL PROPERTY LISTING FORM, THE BUSINESS WAS SOLD ON 3/9/16 TO 1898 WAVERLY INC. ABSTRACT 3091764 CREATED FOR 1898 WAVERLY INC.	<b>(\$65,000)</b> (\$41,646)	4597	MHANEY	783 N MAIN ST UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$235.30 \$0.00	\$235.30 \$0.00	\$235.30 \$0.00	\$0.00 \$0.00
<b>HURTADO RIOS, FRANCISCO ERASTO</b>	<b>OWNER TOTAL:</b> 0000399518-2017-2017-0000	MOBILE HOME WAS BILLED TO INCORRECT OWNER. ABSTRACT VOIDED AND BILLED TO CORRECT OWNER.	<b>(\$41,646)</b> (\$25,300)	4598	HSALTER	HENDERSON COUNTY NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$142.95 \$14.29 \$157.24	\$0.00 \$0.00	\$142.95 \$14.29 \$157.24	\$0.00 \$0.00 \$0.00
<b>JENKINS, JOY</b>	<b>OWNER TOTAL:</b> 0003091415-2017-2017-0000	BOAT IS LOCATED IN POLK COUNTY AND TAXPAYER SENT IN COPY OF PAID RECEIPT FROM POLK COUNTY.	<b>(\$25,300)</b> (\$730)	4575	RJONES	1760 SPICER COVE RD HENDERSONVILLE NC 28792	COUNTY EDNEYVILLE FIRE	TAX LATE LIST FEE TOTAL:	\$4.12 \$0.41 \$0.77	\$0.00 \$0.00	\$4.12 \$0.41 \$0.77	\$0.00 \$0.00 \$0.00
<b>KENNEDY, KAREN</b>	<b>OWNER TOTAL:</b> 0003089765-2017-2017-0000	TIMELY DISCOVERY APPEALED AND VOIDED. LISTING FORM WITH HISTORICAL DATES AND COSTS SUBMITTED.	<b>(\$730)</b> (\$30,770)	4606	HSALTER	2689 GREENVILLE HWY FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$173.85 \$17.39 \$191.24	\$0.00 \$0.00	\$173.85 \$17.39 \$191.24	\$0.00 \$0.00 \$0.00
<b>LAYTON, MAX MARTIN</b>	<b>OWNER TOTAL:</b> 0002130547-2017-2017-0000	JET SKIS WERE SOLD 2/28/16 TAXPAYER HAS BILL OF SALE, AND HIS LISTING FORM WITH THE JET SKIS CROSSED OUT.	<b>(\$30,770)</b> (\$1,040)	4574	RJONES	911 INDIAN HILL RD HENDERSONVILLE NC 28791	COUNTY VALLEY HILL FIRE	TAX LATE LIST FEE TOTAL:	\$8.79 \$0.00 \$1.48	\$5.88 \$0.00 \$0.99	\$8.79 \$0.00 \$0.99	\$2.97 \$0.00 \$0.50
<b>OWNER TOTAL:</b>	<b>OWNER TOTAL:</b>		<b>(\$1,040)</b>									<b>\$3.47</b>

\*Adjustments submitted for approval on or before



**NCPTS Pending Release/Refund Report. Thursday, October 26, 2017\***

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
MESSER, FAYE	0002868640-2017-2017-0000	FULL RELEASE SUBMITTED FOR TAX YEAR 2017. ADDITIONAL REAL PROPERTY TAX BILL GENERATED TO REINSTATE PRESENT USE VALUE FOR THE 2017 TAX YEAR.	(\$121,200)	4616	DHILL	432 WATERS RD HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$684.78 \$0.00 \$684.78 \$127.26 \$0.00	\$0.00 \$0.00 \$0.00	\$684.78 \$0.00 \$684.78 \$127.26 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
<b>NEW DIMENSIONS INC</b>	<b>OWNER TOTAL:</b> 0003007508-2015-2015-0000	PROPERTY ORIGINALLY DISCOVERED AND IS BEING VOIDED. WHEN LISTING FORM WAS RECEIVED, A NEW ABSTRACT 3007508-0001 WAS CREATED TO REFLECT REPORTED PROPERTY. BOTH ABSTRACTS WERE LEFT OPEN IN ERROR, AND TAXPAYER PAID BOTH BILLS.	<b>(\$121,200)</b> (\$140,880)	4579	HSALTER	209 CANE CREEK RD UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$723.56 \$72.36 \$723.56	\$723.56 \$72.36 \$723.56	\$723.56 \$72.36 \$723.56	\$0.00 \$0.00 \$0.00
<b>ONDERDONK, ALLYN K</b>	<b>OWNER TOTAL:</b> 0003088803-2017-2017-0000	2017 APPEAL ON AIRPLANE. VALUE REDUCED DUE TO PICTURES AND INFORMATION GIVEN BY TAXPAYER.	<b>(\$140,880)</b> (\$39,000)	4580	ROONES	76 LARA DR. MILLS RIVER NC 28759	COUNTY	TAX LATE LIST FEE TOTAL:	\$265.55 \$26.56 \$265.55	\$265.55 \$26.56 \$265.55	\$265.55 \$26.56 \$265.55	\$795.92 \$0.00 \$795.92
<b>ORTIZ, DANIELLE</b>	<b>OWNER TOTAL:</b> 0002778095-2017-2017-0000	2017 ABSTRACT VOIDED. MANUFACTURED HOME MOVED TO SOUTH CAROLINA.	<b>(\$39,000)</b> (\$8,400)	4614	CLOMBARDO	791 PACE MOUNTAIN RD SALUDA NC 28773	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$47.46 \$4.75 \$47.46 \$8.40 \$0.84	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$47.46 \$4.75 \$47.46 \$8.40 \$0.84	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
	0002778101-2017-2017-0000	2017 ABSTRACT VOIDED. MANUFACTURED HOME MOVED TO SOUTH CAROLINA.	(\$6,700)	4615	CLOMBARDO	839 PACE MOUNTAIN RD SALUDA NC 28773	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$37.86 \$3.79 \$37.86 \$6.70 \$0.67	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$37.86 \$3.79 \$37.86 \$6.70 \$0.67	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
<b>PLLK GROUP LLC*</b>	<b>OWNER TOTAL:</b> 0002334981-2017-2017-0000	BUSINESS SOLD IN 2016. DOCUMENTATION ON FILE	<b>(\$15,100)</b> (\$1,800)	4604	HSALTER	1507 GREENVILLE HWY HENDERSONVILLE NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$10.17 \$1.02 \$10.17	\$0.00 \$0.00 \$0.00	\$10.17 \$1.02 \$10.17	\$0.00 \$0.00 \$0.00
	<b>OWNER TOTAL:</b>		<b>(\$1,800)</b>									<b>\$0.00</b>

\*Adjustments submitted for approval on or before



**NCPTS Pending Release/Refund Report. Thursday, October 26, 2017\***

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
PRODUCTION INDUSTRIAL PARTS LLC	0002983544-2017-2017-0000	TIMELY APPEAL - HISTORICAL COSTS AND DATES WERE PROVIDED. DISCOVERED ABSTRACT VOIDED. DOCUMENTATION ON FILE.	(\$97,942)	4595	HSALTER	561 STE10 S ALLEN RD FLAT ROCK NC 28731	COUNTY	TAX	\$553.37	\$0.00	\$553.37	\$0.00
							BLUE RIDGE FIRE	LATE LIST FEE	\$55.34	\$0.00	\$55.34	\$0.00
								TOTAL:	\$117.53	\$0.00	\$117.53	\$0.00
								LATE LIST FEE	\$11.75	\$0.00	\$11.75	\$0.00
					ABSTRACT TOTAL:					\$737.99	\$0.00	
SENATORE, FRANK	0003090978-2017-2017-0000	OWNER TOTAL: RELEASE 2017 BILL ON TRAVEL TRAILER. TRAILER IS NOT MORE OR LESS PERMANENTLY LOCATED IN HENDERSON COUNTY AND HAS BEEN SOLD AND MOVED.	(\$97,942)	4622	CLOMBARDO	LAKEWOOD RV RESORT LOT 3 STO	COUNTY	TAX	\$298.60	\$298.60	\$298.60	\$0.00
							BLUE RIDGE FIRE	LATE LIST FEE	\$29.86	\$29.86	\$29.86	\$0.00
								TOTAL:	\$63.42	\$63.42	\$63.42	\$0.00
								LATE LIST FEE	\$6.34	\$6.34	\$6.34	\$0.00
					ABSTRACT TOTAL:					\$398.22	\$398.22	
SMITH, MIKE	0003091058-2017-2017-0000	OWNER TOTAL: RELEASE 2017 BILL ON TRAVEL TRAILER. TRAILER IS NOT MORE OR LESS PERMANENTLY LOCATED IN NORTH CAROLINA. IT WAS ONLY HERE A FEW MONTHS AND WAS MOVED TO FLORIDA, AND OWNER HAS NO PLANS TO BRING IT BACK TO NORTH CAROLINA.	(\$52,850)	4620	CLOMBARDO	HENDERSON COUNTY	COUNTY	TAX	\$327.14	\$0.00	\$327.14	\$0.00
							EDNEYVILLE FIRE	LATE LIST FEE	\$32.71	\$0.00	\$32.71	\$0.00
								TOTAL:	\$60.80	\$0.00	\$60.80	\$0.00
								LATE LIST FEE	\$6.08	\$0.00	\$6.08	\$0.00
					ABSTRACT TOTAL:					\$426.73	\$426.73	
SNIDER LEASING CORP	0003019940-2017-2017-0000	OWNER TOTAL: ABSTRACT VOIDED. PROPERTY IS LISTED IN LENOIR COUNTY, NOT HENDERSON COUNTY. DOCUMENTATION ON FILE.	(\$57,900)	4613	HSALTER	3275 ASHEVILLE HY UNINCORPORATED	COUNTY	TAX	\$162.85	\$162.85	\$162.85	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					ABSTRACT TOTAL:					\$162.85	\$162.85	
SORRELLS, MICHAEL D.	0003090527-2017-2017-0000	OWNER TOTAL: BUILDING PREVIOUSLY LISTED AS 20% COMPLETED IN ERROR. THE PARCEL SHOULD HAVE ONLY BEEN ASSESSED FOR THE LOT. REMOVED BUILDING VALUE FOR 2017.	(\$28,823)	4596	MSUTTON	424 WINDSTONE DR FLETCHER NC 28732	COUNTY	TAX	\$572.35	\$0.00	\$572.35	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					ABSTRACT TOTAL:					\$289.85	\$289.85	
SOUTHERN RAILROAD	0003089908-2017-2017-0000	OWNER TOTAL: ABSTRACT VOIDED. THIS IS NON SYSTEM UTILITY PROPERTY THAT WILL BE INCLUDED IN DEPARTMENT OF REVENUE CERTIFICATION.	(\$51,300)	4586	KHENSLEY	0 NO ADDRESS ASSIGNED FLETCHER NC 28732	COUNTY	TAX	\$211.31	\$0.00	\$211.31	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					ABSTRACT TOTAL:					\$211.31	\$211.31	
SOUTHERN RAILROAD	0003089928-2017-2017-0000	OWNER TOTAL: ABSTRACT VOIDED. THIS IS NON SYSTEM UTILITY PROPERTY THAT WILL BE INCLUDED IN DEPARTMENT OF REVENUE CERTIFICATION.	(\$32,500)	4585	KHENSLEY	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC	COUNTY	TAX	\$183.63	\$0.00	\$183.63	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:	\$0.00	\$0.00	\$0.00	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					ABSTRACT TOTAL:					\$183.63	\$183.63	
					ABSTRACT TOTAL:					\$394.94	\$394.94	

\*Adjustments submitted for approval on or before



**NCPTS Pending Release/Refund Report. Thursday, October 26, 2017\***

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEWY TYPE	BILLED	PAID	RELEASE	REFUND
STRAUSS & ASSOCIATES P.A.	0000670307-2017-2017-0000	BUSINESS SUBMITTED AN AMENDED RETURN. ABSTRACT VOIDED. PROPERTY LISTED ON #670307-0002	(\$12,749)	4588	KHENSLEY	104 N WASHINGTON ST UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL:	\$72.03 \$0.00 \$72.03	\$72.03 \$0.00 \$72.03	\$72.03 \$0.00 \$72.03	\$72.03 \$0.00 \$72.03
OWNER TOTAL:			(\$12,749)						ABSTRACT TOTAL:			\$72.03
SWAIN, JOSEPH ANDREW	0003089666-2017-2017-0000	2017 APPEAL FOR UTILITY TRAILER. VALUE WAS TYPED IN AS 33.515 INSTEAD OF 3.515 DUE TO CLERICAL ERROR.	(\$30,000)	4589	RJONES	314 DEEP GAP LOOP RD FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$223.06 \$0.00 \$223.06	\$0.00 \$0.00 \$0.00	\$169.50 \$0.00 \$169.50	\$0.00 \$0.00 \$0.00
OWNER TOTAL:			(\$30,000)						ABSTRACT TOTAL:			\$169.50
THE CITY OF HENDERSONVILLE	0002765879-2017-2017-0000	THIS PROPERTY TRANSFERRED TO THE CITY OF HENDERSONVILLE IN OCTOBER 2016, AND WAS TAXABLE FOR THE 2016 TAX YEAR. HOWEVER SINCE IT IS PROPERTY HELD BY A UNIT OF GOVERNMENT, AND THEY WERE THE OWNER OF RECORD ON JANUARY 1, 2017, IT IS TAX EXEMPT FOR THE 2017 TAX YEAR.	(\$30,000)	4588	DHILL	0 NO ADDRESS ASSIGNED HENDERSONVILLE NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$433.36 \$0.00 \$433.36	\$433.36 \$0.00 \$433.36	\$208.50 \$433.36 \$0.00	\$0.00 \$433.36 \$0.00
OWNER TOTAL:			(\$30,000)						ABSTRACT TOTAL:			\$208.50
VULCAN CONSTRUCTION MATERIALS, LLC	0000356536-2017-2017-0000	TOTAL ASSESSED VALUE APPEALED. 3 DUMP TRUCKS WERE ADDED INTO MACHINERY AND EQUIPMENT CATEGORY AS WELL AS BEING ASSESSED INDIVIDUALLY. TRUCKS WERE TAKEN OFF OF MACHINERY AND EQUIPMENT AND PUT ON CORRECT DEPRECIATION SCHEDULE. DOCUMENTATION ON FILE.	(\$76,700)	4581	HSALTER	CLEAR CREEK RD NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$22,413.42 \$0.00 \$22,413.42	\$22,413.42 \$0.00 \$22,413.42	\$433.36 \$1,723.93 \$0.00	\$433.36 \$1,723.93 \$0.00
OWNER TOTAL:			(\$76,700)						ABSTRACT TOTAL:			\$433.36
WEFFLE, INC.	0003090413-2017-2017-0000	ABSTRACT CREATED IN ERROR. TIMELY LISTING FORM SUBMITTED. PROPERTY IS LISTED ON ABSTRACT 3090988. DOCUMENTATION ON FILE.	(\$355,617)	4587	HSALTER	152 HENDERSON CROSSING HENDERSONVILLE NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$260.10 \$26.01 \$286.11	\$0.00 \$0.00 \$0.00	\$285.31 \$285.31 \$0.00	\$0.00 \$0.00 \$0.00
OWNER TOTAL:			(\$355,617)						ABSTRACT TOTAL:			\$285.31
GRAND TOTALS:			(\$46,035)						ABSTRACT TOTAL:			\$286.11
			(\$1,842,863)						ABSTRACT TOTAL:			\$6,002.01

\*Adjustments submitted for approval on or before



# 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](http://www.hendersoncountync.org)

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

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

## PROCLAMATION

**WHEREAS,** Henderson County is located in the Blue Ridge Mountains, in a broad basin formed by the French Broad River and its tributaries. Its diverse geography of gentle mountains, fertile valleys and rich forests has played a pivotal role in its unique history; and

**WHEREAS,** Geography Awareness Week is November 12-18, 2017; and

**WHEREAS,** National Geographic Information Systems (GIS) Day is November 15, 2017; and

**WHEREAS,** GIS is an important part of geography awareness, providing not only the study of maps, but also relationships among people, places and environments that are continuously being examined on local, national and global levels; and

**WHEREAS,** Henderson County has GIS personnel in various departments that manage the complex systems providing GIS data that is critical to health, public safety, emergency management, disaster preparedness, economic development, and quality of life of our citizens;

**NOW, THEREFORE, BE IT RESOLVED,** that we, the Henderson County Board of Commissioners, do hereby proclaim November 15, 2017 as "**GIS Day**" in Henderson County.

**FURTHERMORE,** we commend the individuals and organizations that are involved in the field of geographic information systems, and extend our gratitude to all Henderson County GIS personnel for their commitment to providing GIS resources to meet the needs of the citizens of Henderson County.

Adopted this 6<sup>th</sup> day of November, 2017.



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J. MICHAEL EDNEY, CHAIRMAN  
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



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TERESA L. WILSON, CLERK TO THE BOARD

# HENDERSON COUNTY BOARD OF COMMISSIONERS

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Hendersonville, North Carolina 28792  
Phone: 828-697-4808 • Fax: 828-692-9855  
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J. MICHAEL EDNEY  
Chairman  
GRADY H. HAWKINS  
Vice-Chairman

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

## **RESOLUTION OF APPRECIATION PATRICE ROESLER, NCACC DEPUTY DIRECTOR**

- WHEREAS,** Patrice Roesler has served the local governments of North Carolina by and through her positions with the North Carolina Association of County Commissioners for over 42 years; and
- WHEREAS,** She joined the North Carolina Association of County Commissioners as Research & Publications Coordinator in January 1975; and
- WHEREAS,** Patrice Roesler has served in progressively responsible roles such as Director of Intergovernmental Relations and Deputy Director; and
- WHEREAS,** Patrice Roesler created and published *CountyLines*, the North Carolina Association of County Commissioners' member newspaper, which was distributed to county commissioners and others statewide for 40 years; and
- WHEREAS,** Ms. Roesler, in partnership with the University of North Carolina School of Government, created an education and training program for county elected officials; and
- WHEREAS,** A dedicated public servant, Ms. Roesler works tirelessly every day to support North Carolina's 100 counties; and
- WHEREAS,** In January 2018, Ms. Roesler will begin a new endeavor as the Manager of Elected Official Programming at the UNC School of Government's Center for Public Leadership and Governance; and
- WHEREAS,** Though Patrice Roesler will retire from her service to the North Carolina Association of County Commissioners, she will continue to assist North Carolina's elected officials by working closely with locally elected officials to develop leadership training and build relationships across all levels of government; and


**NOW, THEREFORE, BE IT RESOLVED** that the Henderson County Board of Commissioners expresses their deep admiration for the experience and wisdom that Patrice Roesler brought to her work with the North Carolina Association of County Commissioners,

**AND BE IT FURTHER RESOLVED** that the Henderson County Board of Commissioners and staff wishes Patrice Roesler much continued success in her new position. In witness whereof I have hereunto set my hand and caused the seal of the County of Henderson to be affixed.

Adopted this the 6th day of November 2017.

ATTEST:

  
TERESA L. WILSON, CLERK TO THE BOARD

  
J. MICHAEL EDNEY, CHAIRMAN  
HENDERSON COUNTY BOARD OF COMMISSIONERS



**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



Department: CAPITAL PROJECTS FUND - OKLAWAHA GREENWAY PROJECT

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>405400-539000-1711</u>	<u>CONTRACTED SERVICES</u>	<u>\$40,000</u>
<u>405400-539001-1711</u>	<u>CONTRACTED SERVICES</u>	<u>\$56,000</u>
<u>115980-598040</u>	<u>TRANSFER TO CAP PROJECTS FUND</u>	<u>\$24,000</u>
_____	_____	_____
_____	_____	_____

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

Account	Line-Item Description	Amount
<u>404400-457006-1711</u>	<u>STBGP-DA GRANT FUNDING</u>	<u>\$96,000</u>
<u>404400-403500-1711</u>	<u>TRANSFER FROM GENERAL FUND</u>	<u>\$24,000</u>
<u>114990-401000</u>	<u>FUND BALANCE APPROPRIATED</u>	<u>\$24,000</u>
_____	_____	_____
_____	_____	_____

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

BUDGET AMENDMENT FOR GRANT FUNDING AND REQUIRED 20% COUNTY MATCHING FUNDS FOR OKLAWAHA GREENWAY NORTHERN AND SOUTHERN EXPANSION STUDIES.

\_\_\_\_\_  
Authorized by Department Head

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by Budget Office

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by County Manager

\_\_\_\_\_  
Date

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