

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
November 7, 1994

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 7:00 p.m. in the Commissioners' Conference Room of the Henderson County Office Building.

Those present were: Vice-Chair Renee Kumor, Commissioner J. Michael Edney, Commissioner Hugh D. Randall, Commissioner William McKay, County Manager David F. Thompson, County Attorney Don H. Elkins, Staff Attorney Angela M. Skerrett, and Clerk to the Board Elizabeth W. Corn.

Absent: Chairman Vollie G. Good and Assistant County Manager David E. Nicholson, both due to deaths in their families.

Also present were: Finance Director Carey McLelland and Planners Karen Collins and Stuart Rohrbaugh.

CALL TO ORDER/WELCOME

Vice-Chair Kumor called the meeting to order and welcomed all in attendance.

PLEDGE OF ALLEGIANCE

Commissioner Randall led the Pledge to the American Flag.

INVOCATION

Bob Dutton, Discipleship Training Director of Carolina Baptist Association, gave the invocation.

DISCUSSION/ADJUSTMENT OF AGENDA

Commissioner Edney requested the addition of one item, Temporary Hiring Freeze of all Permanent County Employees. This was put under Discussion Items as "A-1".

David Thompson requested that item "I" be pulled from the agenda. Mr. Nicholson had prepared this item and was not present to present it. It will be on a future agenda.

CONSENT AGENDA

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

Consent Agenda consisted of:

Review of Minutes - Minutes were presented for review and approval of the following meetings:

September 12, 1994, special called meeting

September 21, 1994, regular meeting

October 3, 1994, regular meeting

Streets tabled from previous meetings and Property Addressing Report - This was presented for the Board's information only. No action was required.

Fire Hydrant Easement to the City of Hendersonville - Construction of the new Courthouse necessitated the relocation of a fire hydrant to the corner of First Avenue and Pine Street. The City of Hendersonville required that an easement be granted to the City for access to hydrants so that they can be maintained and repaired.

The North Carolina General Statutes authorize the County pursuant to NCGS 153A-176, 160A-274 to convey an easement to another unit of local government for little or no consideration.

Tax Refunds - A list of tax refund requests (32) was presented by the County Tax Assessor for the Board's review and approval. Documentation is on file in the Assessor's office.

Tax Releases - A list of tax release requests (55) was presented by the County Tax Assessor for the Board's review and approval. Documentation is on file in the Assessor's office.

Resolution/Meals on Wheels Day - We have received a request for the Board to approve a Resolution proclaiming Friday, December 2, 1994 as Meals on Wheels Day.

Request for Subdivision Improvement Guarantees - Kenmure, Phase IV, Portion 6-B - John Bissetta of the Lotus-Kenmure Ltd. Partnership submitted an application for approval of an improvement guarantee for road paving for Phase IV, Portion 6-B of Kenmure. The Lotus-Kenmure Ltd. Partnership intends to deposit cash or a certified check with Henderson County in the amount of \$32,023.75 which includes a 25% overhead.

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Proclamation - We have received a request from the American Diabetes Association for the Board to proclaim the month of November as NATIONAL DIABETES MONTH.

Notification of Vacancies - The Board was notified of the following vacancies which will appear as Nominations for the next meeting:

1. Hendersonville City Zoning Board of Adjustment - 1 vac.
2. Private Industry Council (PIC) - 1 vacancy

INFORMAL PUBLIC COMMENTS

Dutch Burdette - Mr. Burdette questioned whether the City had been billed for and paid the County for the sewer line in the Brooklyn Manor area. The City has recently acquired this section due to annexation.

He questioned how the City could charge for service on something they do not yet own. He questioned whether the County would be compensated for lost revenue.

PUBLIC HEARING - Public & Private Road Names

Commissioner Edney made the motion for the Board to go into Public Hearing. All voted in favor and the motion carried.

A, Non-Conflicting Private Streets - New Names These street names result from petitions signed by property owners stating that they want to name their private street. Staff has reviewed the street name for duplication/and or multiple identity. Staff has posted the road and placed notice of the hearing in the local newspaper.

Staff requested that three road names in this section be pulled and not acted upon today:

Byers Drive, Jasper Lane, and Sitton Road.

PUBLIC INPUT - There was none.

B, Non-Conflicting Private streets - Existing Names These street names have been documented from one or more of the following sources: United States Postal Service, Land Records Maps, Southern Bell Master Street Address Guide, Champion Map, Existing Street Name Sign, or Local Reference. Staff has reviewed the street name for duplication/and or multiple identity. Staff has posted the road and placed notice of the hearing in the local newspaper.

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PUBLIC INPUT - Howard Berghegger - Mr. Berghegger spoke regarding Fernwood Drive. He did not object to the name of the road but rather spoke regarding the placement of the road sign, stating that two are needed and where they need to be placed.

Staff requested that one road name in this section be pulled and not acted upon today:

Malvern Drive.

E, Conflicting State Roads These street names may result from petitions received by property owners stating that they want to rename their street due to a name duplication or multiple identity. Staff has reviewed the petitions to document that a majority of property owners (51%) support the proposed name.

The street names may also result from the planning staff posting one street name for a street that has multiple names. The decision of one street name over another is derived from the street name being documented from more than one of the following sources: United States Postal Service, Land Records Maps, Southern Bell Master Street Address Guide, Champion Map, or Existing Street Name Sign. Staff has posted the road and placed notice of the hearing in the local newspaper.

Public Input - There was none.

Commissioner Edney made the motion for the Board to go out of Public Hearing. All voted in favor and the motion carried.

Commissioner McKay made the motion to approve road names in section "A" with the exception of the three names pulled. All voted in favor and the motion carried.

Section "A" approved names:

Adger Drive, Banning Lane, Berry Patch Drive, Camp Kanuga Circle, Carousel Corner Drive, Christina Heather Drive, Country Wood Way, Durham Drive, Earl Culbreth Drive, Elwood Drive, Evans Cove, Gillespie Lane, Happy Valley Drive, Justice Ridge Drive, Laurel Acres Lane, Morgan Paige Drive, Old Barn Road, Peace Drive, Pryor Drive, Rocky Top Road, Ronald Lively Road, Sargeant Lane, Stepp Ponderosa Trail, Tarheel Lane.

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Commissioner McKay made the motion to approve road names in Section "B" with the exception of one road name pulled - Malvern Drive. All voted in favor and the motion carried.

Section "B" approved names:

Cameron Drive, Cherrywood Lane, Deerpath Drive, Fernwood Drive, Foothills Drive, Holly Drive, Holly Street, Hunters Ridge, Lakemoor Lane, Ristau Lane, Woodchuck Way.

Commissioner McKay made the motion to approve road names in Section "E" as follows: Fairway Drive West (SR 2029), Half Circle Lane (SR 1532), L.R. Smith Avenue (SR 1531), and Ripley Avenue (SR 1374). All voted in favor and the motion carried.

TEMPORARY HIRING FREEZE

Commissioner Edney read a prepared statement as follows:

Temporary Hiring Freeze

"There are several issues currently facing the County Commissioners which may have a direct impact on the level of staffing and number of employees we have in County Government. These issues include the City of Hendersonville's annexation of areas within the County, the ongoing talks relating to the possible consolidation of services with the various municipalities, and the possible transitions required as a result of tomorrows elections.

The County Commissioners have an obligation to the citizens of Henderson County to staff our various departments only to the level necessary to provide the services of that department. As the effects of annexation and possible consolidation take hold, County government must be prepared to address the issue of what is the appropriate level of staffing necessary.

The County Commissioners also have an obligation to the citizens of Henderson County to insure that whatever transitions are necessary after the election tomorrow are made with the least disruption to county services as possible.

One of the steps that we can take as a Board is to temporarily freeze the hiring, reclassification or promotion of permanent County employees in each and every department of county government. The Board would look to the County Manager to provide the Board with requests to hire, reclassify or promote prior to advertising for candidates. No positions vacated would be filled unless they were first approved by the Board of Commissioners except those already advertised.

The County Manager and I both feel that this temporary freeze is necessary for the following reasons:

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1. Upon changes in the elected officials' offices, it will provide a process to look at staffing needs and provide for the officials' flexibility in staffing their office while still being sure that it is an orderly transition for anyone leaving or coming on board as a county employee. Keep in mind that the elected officials will have a full month to prepare to take office. Hopefully, they will utilize this time to become familiar with County personnel policies, State and Federal Laws, such as, the American With Disabilities Act, and Fair Labor Standards Act. I would like to urge newly elected officials, whether they be a Sheriff, Register of Deeds, or County Commissioner to consult with County Staff about the changes which have occurred in the last few years with the Commissioner/Manager form of government. This month should be utilized to make the transition as smooth as possible with a minimum impact on County employees and the public they serve.

2. The hiring of County Staff requires orientations, setting up personnel files, signing them up for various benefits such as insurance, 401-K plans, retirements, etc. It is a time consuming process and needs to be planned for by administrative staff and the finance department. Hopefully through transition planning this can be done in an orderly manner avoiding errors.

3. Employees that are leaving will require a large amount of administrative support also. Issues such as the continuation of insurance, processing of retirement papers, paying out for vacation, filing for unemployment, accounting for equipment that was issued to them or their office are examples.

4. Each position request must be studied in light of the consequences of annexation. Burdened by the loss of revenue which has accompanied annexation, the County Commissioners and Staff must review the level of service offered by each department and then determine the level of staffing necessary to provide that level of service.

5. Each position request must be studied in light of the ongoing talks of consolidation of services with the various municipalities. For example, the Manager is meeting tomorrow with the private consolidation study group and the municipal managers. Consolidation issues are ultimately policy issues which can only be addressed by the Commissioners. During this time it is essential that Commissioners be involved so as to provide management with a road map in this are.

This temporary freeze is an effort to stabilize County government through this transition period and to provide guidance to management. It will insure the County Commissioners retain control of the pay and classification system of County government. It is not meant to interfere with the right of newly elected officials to select their own staff. It is a tool to facilitate a smooth transition with minimum liability to Henderson County. This freeze would be in effect until County Commissioners are assured that the transition is complete and Staff has had sufficient guidance from the Commissioners as it relates to levels of service. In this regard, I would request that the County Manager keep the Board posted on these various processes as they proceed."

Commissioner Edney made the motion that effective immediately the County Commissioners put in place a Temporary Freeze in hiring,

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reclassification, or promotion of all permanent County employees in each and every department of County government.

There was much discussion. It was the consensus of the Board that this would be a temporary situation, only to help through a transition period.

David Thompson stressed that the Board of Commissioners can lift the freeze when they feel things have stabilized.

A vote was taken and the motion carried unanimously.

SETTING A PUBLIC HEARING FOR CHAMPION HILLS, Section 3
(Application for a PUD)

Stuart Rohrbaugh informed the Commissioners of a request to schedule a Public Hearing for Champion Hills, Section 3, an application for a planned unit development (PUD). The Planning Board had a special called meeting on November 1 and was scheduled to act on the request but due to the lack of a quorum, rescheduled their meeting for November 9. The PUD is for a 42 unit development in an R-20 zoning district adjacent to Indian Cave Road.

Planning Staff had no objection to setting a public hearing prior to formal Planning Board action. The earliest date that an evening public hearing could be scheduled and meet statutory public notice requirements would be December 5, 1994.

Following much discussion, Commissioner McKay made the motion to set the Public Hearing as recommended, for December 5 at 7:00 p.m. All voted in favor and the motion carried.

REZONING REQUEST - Esther Ferrell

Karen Collins informed the Commissioners of an application submitted by Esther Ferrell which requests that the County rezone a 0.4 acre parcel located on Greenville Highway (US 25 South) from R-T (Residential Transient) to C-1 (Residential Commercial). The Board of Commissioners must hold a public hearing on this application prior to taking action. The earliest possible date on which the Board could hold such a hearing would be Monday, December 5, 1994.

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The Planning Board voted 5-3 on October 25, 1994, to send this application to the Board of Commissioners with a favorable recommendation.

Following discussion, Commissioner McKay made the motion to set the Public Hearing for December 5 at 7:00 p.m., or immediately following the Public Hearing on Champion Hills. All voted in favor and the motion carried.

REQUEST FOR PUBLIC HEARING FOR PUBLIC & PRIVATE ROAD NAMES

The Planning Department had made a request to set a public hearing for naming of public and private road names for December 5, 1994.

David Thompson reminded the Board that the December 5 meeting will be the annual organizational meeting; therefore, it might be better to hold this particular hearing on February 6, 1995.

Commissioner Edney made the motion to set this public hearing for February 6, 1995 at 7:00 p.m. (not to exceed 100 names). All voted in favor and the motion carried.

**APPEAL FROM DECISION OF PLANNING BOARD BY STEPHEN D. KAYLOR
regarding ORCHARD VALLEY SUBDIVISION**

Stephen D. Kaylor, representing Michael and Elaine Kreckovsky, developers of Orchard Valley, Section One, has appealed the decision of the Planning Board on October 24, 1994 to deny an extension for the development. The Land Development Ordinance requires all appeals for such decisions be taken to the Board of Commissioners.

Matt Matteson reminded the Board that this began in 1991 with the initial application being submitted to the Planning Department for the Master Plan and Preliminary Plan, Phase I, of Orchard Valley.

Following much discussion and an opinion from the County Attorney, Commissioner Edney made the motion to reverse the Planning Board's decision and approve a six month extension. All voted in favor and the motion carried.

**REQUEST FOR SUBDIVISION IMPROVEMENT GUARANTEES - Carriage Park
Development Corporation**

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Stuart Rohrbaugh informed the Board of an application received from Carriage Park Development Corporation for approval of an improvement guarantee for road, drainage, water and sewer improvements for Section 25 of Carriage Falls, a development parcel of the Planned Unit Development. This Section has been previously approved by the Henderson County Planning Board on June 28, 1994.

Carriage Park Development Corporation intends to provide an Irrevocable Letter of Credit in the amount of \$186,715.50 which includes a 25% overhead factor. Modifications discussed by Henderson County Board of Commissioners and the Planning Staff at the October 19, 1994 meeting were included in the draft agreement.

In addition, the Board inquired about a waiver of jurisdiction for the sewer improvements. The waiver was approved for Section 25 at the June 6, 1994 meeting of the Mud Creek Water and Sewer District.

David Thompson reminded the Board that the Board of Commissioners delayed approval of this improvement guarantee after considerable discussion about the sewer waiver discussed above. This portion of the Planned Unit Development has already been approved and the question before the Board was whether the improvement guarantees for this project were sufficient or not.

Following discussion, Commissioner Edney made the motion to approve the application for approval of improvement guarantee for Section 25 of Carriage Falls. All voted in favor and the motion carried.

RECESS - Vice-Chair Kumor called a 10 minute recess.

**REQUEST FOR EXTENSION OF SUBDIVISION IMPROVEMENT GUARANTEES -
Champion Hills, Section 9 (revised)**

Karen Collins reminded the Board that on April 4, 1994, the Board of Commissioners approved a request by the Branigar Organization to post an Irrevocable Letter of Credit in the amount of \$233,295.00 to guarantee the construction of road, drainage, water and sewer improvements in Section 9 (revised) of Champion Hills. On August 17, 1994, the Board approved a request for an extension of the completion date, originally set for August 1, 1994 until October 31, 1994.

John Jeter of W. Lapsley and Associates, project engineers, has submitted another request to extend the completion date so that

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they can construct a water booster pump station. A new completion date of January 31, 1995, was recommended. The letter of credit would need to be extended as well, to March 31, 1995.

Commissioner McKay made the motion to approve the request as recommended. All voted in favor and the motion carried.

DISTRIBUTION OF SCHEDULE OF VALUES

Robert Baird presented the Schedule of Values to the Board of Commissioners. There was discussion of a calendar of events as follows:

November 7, 1994 7:00 p.m.	Regular meeting; formal presentation of the proposed Schedule of Values.
December 6, 1994 1:00 p.m.	Special meeting; discussion of the proposed Schedule of Values and Reappraisal work session.
December 6, 1994 7:00 p.m.	Special meeting; Public Hearing on the proposed Schedule of Values.
December 21, 1994 9:00 a.m.	Regular meeting; Adoption of the Schedule of Values.

Commissioner McKay made the motion to approve the above Calendar or Schedule for the proposed Schedule of Values. All voted in favor and the motion carried.

AWARD OF CONTRACT FOR COURTHOUSE SITE IMPROVEMENTS

Angela Skerrett informed the Board that Courthouse construction has reached a stage in which it is now appropriate to install the site improvements. The site improvements include landscaping, irrigation, and site furnishings for the Courthouse. The Architect's estimate for these improvements is \$120,000.00.

On October 18, 1994, the County received sealed bids for site improvements on the new Courthouse. However, only one bid was received. Under the North Carolina General Statutes for a construction project exceeding \$100,000.00 in cost, a minimum of

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three bids must be received before bids may be opened. Therefore, the one bid received was returned unopened to the bidder.

The site improvements were re-bid. A copy of the Invitation to Re-bid was reviewed. On Friday, November 4, 1994, new bids were received.

Ms. Skerrett informed the Board that the architect recommended submitting this as a change order to M.B. Kahn and ask them to come back with a price to the county of what they could do this for. The architect is in the process of negotiating this with M.B. Kahn.

No action was necessary at this time. David Thompson stated that this will hopefully be ready to present to the Board at the November 16 meeting.

RESOLUTION - Land Of Sky Regional Council

David Thompson informed the Board of a request from Land Of Sky Regional Council for the Board of Commissioners to authorize the release of funds to Land Of Sky in the amount of \$13,045.05 (Henderson County's portion of \$48,015.) This is a yearly procedure to release the funds that the general assembly appropriated to Land Of Sky.

Following discussion, Commissioner McKay made the motion to adopt the resolution. All voted in favor and the motion carried.

CODIFICATION OF COUNTY ORDINANCES

Angela Skerrett reminded the Board that on August 17, 1994, she presented the Board with three proposals for the codification of the county ordinances.

Codification is the process by which all the County laws (ordinances, resolutions, and policies of a general and permanent nature) are organized and cross referenced into a one volume book called a code. The total process from start to finish would take approximately 24 months at a minimum.

In August the Board authorized Ms. Skerrett to negotiate with General Code Publishers because the Board liked their format as well as items offered by General Code Publishers in the proposal.

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The basic cost for the County's code will be \$7,800.00. This includes an on-site research of the County's records, three conferences with representatives from General Code, cross-referencing and indexing of the Code, publication of the Code containing up to 325 pages, and 40 copies of the Code. For any additional pages over 325, the additional cost will be \$18.00 per page. General Code will also offer supplementation services to the County at their then prevailing rates upon completion of the Code. The County will also be able to order additional copies of the code, as well as pamphlets containing the individual chapters of the code. The proposal also indicates that computerized versions of the Code, as well as a computerized version that can be searched, are available as options. Staff is not recommending that the County order the computerized options at this time.

Upon award of the Contract, General Code will begin its on-site research. This will be completed within 60 days of the date of the Contract. Within 240 days of the Contract date, General Code will compile a draft manuscript of the Code and present a Report of Comments and Recommendations concerning revisions to the Code. At this point, the Board will need to conduct work sessions to evaluate and update the County's ordinances as per the recommendations of General Code. Other revisions to existing County ordinances desired by the Board can also be made at this time. Staff estimates that the work sessions will take approximately six months to complete. Upon completion of the work sessions by the County, the staff will meet with representatives to convey the changes to be made to the draft. Within 30 days of this meeting, General Code will present a report on this meeting which will indicate the last-minute information or changes needed or recommended by General Code. The final volumes of the Code will be delivered within 120 days of the date at which the County provides all last-minute information needed by General Code for the final publication.

Staff recommended approval of this proposal from General Code, and authorization for the County Manager to execute the document. \$12,000.00 was put in Governing Body's budget to cover this project.

Commissioner McKay made the motion to authorize the County Manager to execute the contract. All voted in favor and the motion carried.

RESOLUTION - Land Records Grant

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David Thompson stated that this is a standard grant that we apply for yearly. Grant application and resolution were reviewed requesting funding under the North Carolina Land Records Management Program. Henderson County receives funding under this program each year to assist with the automation of our Land Records Department. Robert Baird, County Assessor, requested a grant of \$30,000.00. However, the Department of the Secretary of State has already indicated that we will only receive \$5,000.00 again this year.

Commissioner Edney made the motion to adopt the Resolution as presented. All voted in favor and the motion carried.

OFFER TO PURCHASE/FORECLOSED PROPERTY

Don Elkins informed the Board of an Offer To Purchase (for \$375) received from Cecil W. Patterson for property described as follows:

PIN# 99-379-31 Lot# 147 Highland Lake Club Lots
owner prior to foreclosure - J.W. Denney

The county has owned this property since 1948. It has a tax value of \$4,200. Mr. Elkins informed the Board they could either reject the offer or approve it on the basis of acceptance subject to being advertised for upset bids.

Commissioner McKay made the motion to approve the acceptance subject to being advertised for upset bids. All voted in favor and the motion carried.

NOMINATIONS

Vice-Chair Kumor reminded the Board of the following vacancies and opened the floor for nominations:

1. **Nursing Home/Domiciliary Home Advisory Committee** - 1 vacancy. There were no nominations at this time so the item was rolled to the next meeting.

2. **Private Industry Council (PIC)** - 2 vacancies. Ray Cantrell recommended Mr. Stan Shelley to fill this vacancy by telephone. The Clerk has mailed Mr. Shelley an application to fill out.

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Commissioner Edney nominated Stan Shelley. Commissioner McKay made the motion to suspend the rules and appoint Mr. Shelley to fill one of these two vacancies. All voted in favor and the motion carried.

3. Henderson County Planning Board - 1 vacancy. Nominations from the October 3 meeting were Charles (Chuck) McGrady and E. Cater Leland, Jr. An additional application has been received since that date. At the October 16 meeting it was stated that additional nominations may be made at the November 7 meeting.

Commissioner McKay nominated Carolyn M. Johnson.

Commissioner Edney made the motion to suspend the rules and vote on these nominees. All voted in favor and the motion carried. The Clerk polled the Board for votes, Carolyn Johnson got three out of four votes. Mrs. Carolyn M. Johnson is the new appointment to the Henderson County Planning Board.

IMPORTANT DATES

David Thompson reminded the Board of the need to schedule a work session on Carriage Park. His suggestion was to change the EMS Work Session scheduled for November 14 at 7:00 p.m. to a work session on Carriage Park. His recommendation was to reschedule the EMS work session for a later date.

David Thompson also recommended setting a work session on Wastewater Issues for November 21, 7:00 - 10:00 p.m.

There were reminders of some other dates.

CLOSED SESSION

Commissioner Edney made the motion for the Board to go into Closed Session as allowed under NC General Statutes:

1. NC GS 143-318.11 (a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body
2. NC GS 143-318.11 (a)(3) to consult with the county attorney in order to preserve the attorney-client privilege between the attorney and the public body.

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All voted in favor and the motion carried.

Commissioner Edney made the motion for the Board to go out of Closed Session. All voted in favor and the motion carried.

There being no further business, the meeting was adjourned at 9:55 a.m.

ATTEST:



Elizabeth W. Corn, Clerk



Vollie G. Good, Chairman

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**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

100 NORTH KING STREET
HENDERSONVILLE, N.C. 28792-5097
PHONE 704/697-4808
FAX 704/692-9855

VOLLIE G. GOOD
CHAIRMAN
J. MICHAEL EDNEY
HUGH D. RANDALL
WILLIAM MCKAY
RENEE KUMOR

DAVID F. THOMPSON
COUNTY MANAGER

RESOLUTION

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across the state;

WHEREAS, the 1994 General Assembly recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and the activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments;

WHEREAS, in the event that a request is not made by Henderson County for release of these funds to our Regional Council, the available funds will revert to State's general funds; and

WHEREAS, in Region B, funds in the amount of \$48,015 will be used for grant assistance, infrastructure assistance, economic development, planning assistance, economic development training, labor force development, maintenance and distribution of socio-economic data and projections, and other programs to help develop the region in an orderly manner.

NOW, THEREFORE BE IT RESOLVED, that Henderson County requests the release of its share of these funds, \$13,045.05, to the Land Of Sky Regional Council at the earliest possible time in accordance with the provisions of Chapter 321, Senate Bill 27, section 39 of the 1994 Session Laws.

Adopted this the 7th day of November 1994.



Vollie G. Good, Chairman
Henderson County Board of
Commissioners

ATTEST:



Elizabeth W. Corn, Clerk to the Board

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**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

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VOLLIE G. GOOD
CHAIRMAN
J. MICHAEL EDNEY
HUGH D. RANDALL
WILLIAM MCKAY
RENEE KUMOR

DAVID F. THOMPSON
COUNTY MANAGER

**RESOLUTION
OF THE HENDERSON COUNTY BOARD OF COMMISSIONERS**

BE IT RESOLVED, that on the 7th day of November, 1994, the Board of Commissioners hereby gave their unanimous approval to Henderson County's application for matching funds and technical assistance under the North Carolina Land Records Management Program (NCLRMP), under the provisions of N.C.G.S. 102-15 through -17; and

BE IT FURTHER RESOLVED, that:

1. The application for grant assistance for FY 1994-95 be in the amount of \$30,000.
2. Henderson County has the necessary funds in its General Fund for FY 1994-95 to match the grant amount awarded under the LRMP and will assign said funds to this project upon notice of the award.
3. Henderson County Government shares a willingness to participate in the LRMP and will comply with all applicable laws and regulations.

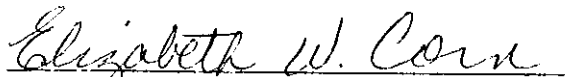
Adopted this 7th day of November 1994.



Vollie G. Good, Chairman
Henderson County Board of Commissioners

ATTEST:

(SEAL)



Elizabeth W. Corn
Clerk to the Board

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**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

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WILLIAM MCKAY
RENEE KUMOR

DAVID F. THOMPSON
COUNTY MANAGER

RESOLUTION

MEALS ON WHEELS DAY

FRIDAY, DECEMBER 2, 1994

WHEREAS, 28% of the population in Henderson County is composed of individuals aged 60 and older; and

WHEREAS, in recognition of the value these older citizens provide our community; and

WHEREAS, in recognition that every individual should be treated with dignity and respect to ensure a high quality of life; and

WHEREAS, those individuals who have difficulty meeting their nutritional needs deserve assistance; and

WHEREAS, since 1981, the Henderson County Council on Aging has provided the Meals on Wheels program to assist these individuals; and

WHEREAS, Meals on Wheels is a program to assist older adults to remain living independently in their own homes; and

WHEREAS, the meals are delivered by more than 180 dedicated volunteers Monday through Friday; and

WHEREAS, these dedicated volunteers provide thousands of hours and miles to help hundreds of Henderson County residents; and

WHEREAS, it is important to recognize the value of these dedicated volunteers to our community; and

WHEREAS, the designation of Meals on Wheels Day will serve to publicize the efforts of the Council on Aging and the dedicated volunteers that ensure the needs of Henderson County older residents are met; and

WHEREAS, may it be known that the Henderson County community shall be recognized for its sensitivity and tireless efforts in meeting the needs of its residents.

NOW, THEREFORE BE IT RESOLVED, the Henderson County Board of Commissioners in recognition of this event and in appreciation for our community's concern of its members, do hereby proclaim, the first Friday of the month of December as Meals on Wheels Day.

Adopted this 7th day of November 1994.



VOLLIE G. GOOD, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



ELIZABETH W. CORN, CLERK

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RENEE KUMOR

DAVID F. THOMPSON
COUNTY MANAGER

PROCLAMATION

To Designate November as "National Diabetes Month" in Henderson County

WHEREAS, nearly 14 million Americans, 400,000 North Carolinians, and between 2,445 and 3,590 residents of Henderson County have diabetes, an incurable disease that impairs the body's ability to convert sugar into energy; and

WHEREAS, diabetes is the fourth-leading cause of death in the United States; and

WHEREAS, in this year alone, more than 650,000 Americans will contract the disease and 160,000 will die from it, including a disproportionate number of Hispanic Americans, African Americans, and Native Americans; and


WHEREAS, people with diabetes have a high risk of developing serious complications, such as blindness, kidney disease, heart attack and stroke; and

WHEREAS, an increase in community awareness of diabetes, new research findings, and the American Diabetes Association, may stimulate public action in increasing research toward a cure, and inspire people to take better control of their disease and live a healthier life; let it therefore be


RESOLVED that we, the Henderson County Board of Commissioners, do hereby proclaim the month of November 1994 to be NATIONAL DIABETES MONTH in Henderson County and that the Chair of the County Commission is authorized and requested to issue a proclamation asking that every citizen participate in efforts that support research to end diabetes and improve the lives of all those who have this disease.

Adopted this the 7th day of November, 1994.

Attest:



Vollie G. Good, Chairman



Elizabeth W. Corn
Clerk to the Board

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Taxpayer Name	Taxbill	Total	Reason
ALLEN, KIRBY	94A297.01	\$8.05	CAR WAS SOLD
ARROWOOD, BRIAN K	94A54863.08	\$21.54	98 FORD TRADED FOR 97 VAN IN 91
BOONE, JERRY BOONE, KATHY	94A102007.03	\$17.54	TAGGED AND TAXED IN SC
BREVARD, LYNN	94A37250.08	\$66.06	MH DBL LISTED ON ACCT 109859
BUTKUS, ANNE G	94A9902535	\$91.50	DID NOT RETURN ABSTRACT FOR EXEMPT
CONNELLY, DONNA MARIE	94A38020.09	\$72.06	MH REPOSSESSED
CRAIG, ROBERT S & WIFE	94A9949498.2	\$100.00	BILLED INCORRECTLY FOR '94 - BLDG VALUE WAS NOT INCLUDED DURING MERGE DISC MADE
ERNIE MARSHALL INC	94A25516.01	\$119.56	VALUE TOO HIGH FOR '94
FRANKLIN, J STUART	94A23195.02	\$64.97	MH OVERASSESSED FOR '94
GARCIA, MIGUEL	94A93013.06	\$17.57	DOES NOT OWN MH
GAREY, BETTY MARIE	94A9931810	\$67.10	2.2 ACRES MAPPED TO JAMES E GARY FOR CORRECTION. DISC TO 9949262
GARREN, CELIA	94A3060.01	\$111.01	MH LISTED TO SHARON KNOWLES ACCT 102559
GEISER, KARL A GEISER, DOROTHY S	94A9936332	\$16.20	DBL ASSESSED W/TRANSYLVANIA CO

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COMMISSIONER'S REPORT 11/07/94
RELEASES

RELEASE. MNT
11/01/94

Taxpayer Name	Taxbill	Total	Reason
HANNEN, ROBERTA LEE	94A104278.01	\$28.69	MH SOLD
HAYWOOD KNOLLS	94A9945755	\$265.35	BILL GENERATED ON INACTIVE PARCEL
HENDERSON COUNTY	94A9940536.1	\$5313.10	PROPERTY SHOULD BE EXEMPT
HENDERSON COUNTY JOHNS, JUDITH A & HERR, BETTY S	94A0400649	\$52.20	PROPERTY IS OWNED BY HENDERSON COUNTY
HILLS BODY SHOP INC	94A05369.01	\$154.08	FOR DIFFERENCE OF ARBITRARY ASSESSMENT AND THE ACTUAL DEPRECIATED LATE LISTING
JACKSON, TIMOTHY SCOTT	94A82477.01	\$9.93	SOLD JUNE '93
JOHNSON, ANTHONY BRYAN	94A123050.06	\$15.13	VALUE TOO HIGH
KAREN L DAVIS, DVM, PA D/B/A NORTH STATE VETERINARY CLINIC	94A117931.07	\$0.45	ANNEXED INTO CITY OF H'VILLE FOR 1994
LEDFORD, RALPH	94A56389.01	\$19.87	MH INCORRECTLY LISTED S/B DOROTHY CANTRELL #99732
LOBDELL, MARTHA K	94A9934782	\$32.94	DEED NOT RECORDED IN BOTH COUNTIES DOES NOT WANT TO PAY ANOTHER YR IN WRONG NAME. DISC DONE
MONTGOMERY INDUSTRIES INC	94A9904936	\$70.15	SPLIT BY 1974 DEED, SPLIT COMPLETED

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MONTGOMERY INDUSTRIES INC

94A9934588

\$104.31

PORTION OF PROPERTY MAPPED
INCORRECTLY TO WRONG OWNER

MORRISON, HELEN R

94A14758.07

\$13.01

BILLED IN BUNCOMBE CO FOR '94

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Taxpayer Name	Taxbill	Total	Reason
NICHOLSON, STEPHEN W NICHOLSON, KAREN H	94A994E519.2	\$81.27	DBL ASSESSED DUE TO CLERICAL ERROR
OSCEOLA LAKE INN	94A35177.02.1.1	\$15.75	PROPERTY WAS DOUBLE BILLED ON SAME ACCOUNT FOR 1994
OWEN, PERRY MILTON	94A89646.01	\$53.25	CLERICAL ERROR FORD TRUCK PICKED UP 91 & 92 RELEASED
PAGE, GARY L	94A15808.07	\$2.96	JUNK CAR WAS GIVEN AWAY AND USED FOR PARTS
PENDLETON, LESLIE D PENDLETON, BARBARA	94A0702325	\$38.18	DBL ASSESSED ON MV
PITTMAN, PATRICIA PITTMAN, JESSE	94A0401652	\$33.62	PROPERTY IN PENNSYLVANIA CO.
PRICE, DANIEL PRICE, CATHY	94A54808.08	\$52.14	MH SOLD
PULA, CHARLES	94A100734.01	\$49.86	SOLD MH IN '93
RADETSKI, IRIS WHITMIRE	94A107026.01	\$132.55	MH LISTED AS REAL ON ACCT 100636
RAINEY, JULIUS M RAINEY, AUDREY C	94A9900088	\$100.04	MERGED W/0105434 NOW INCLUDED W/ 9949578 BY DEED 836/107

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S AND L ASSOCIATES INC 94A97051.01 \$38.37 ALL ASSETS SOLD TO BEMCO 9/93
OUT OF BUSINESS

SCHLOESSER, ANNA B 94A0111354 \$81.00 ABSTRACT NOT RETURNED IN JAN
UNTIMELY APPLIC FOR EXEMPTION

SCHULTZ, JAMES EARL JR & TERES 94A0116905 \$36.11 BILLED FOR PERSONAL ON ACCT 29350

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COMMISSIONER'S REPORT 11/07/94
RELEASES

RELEASE. MNT
11/01/94

Taxpayer Name	Taxbill	Total	Reason
SHEFFER, HAROLD	94A89529.01	\$7.29	SOLD AND MOVED TO SC
SPENCER, J EDWARD	94A76335.03	\$86.88	MH & TT VALUED TOO HIGH
STEELE, LOUISE	94A83401.01	\$3.05	DID NOT OWN TT JAN '94
STUART, J	94A121069.07	\$117.24	MH DBL LISTED ON ACCT 23195
THE ARKRIGHT FOUNDATION	94A0602067.1	\$23.18	PROPERTY SHOULD BE EXEMPT
TINKER, CHLOE B TRUSTEE TINKER, CHLOE B REVOCABLE TRUS	94A9906380	\$488.40	PARCEL IS VACANT LAND ONLY
TOLBERT, EDDIE L & WIFE	94A0113720	\$373.93	MH LISTED AS PERS ON ACCT #30633 & E BLDGS WERE NONEXISTANT
TURNER, VIRGINIA B	94A0114749	\$360.72	PURCHASED BY HC AND FARDEE HOSP APRIL 94

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TWOMBLY, RAY 94A76376.03 \$49.38 TT VALUED TOO HIGH

WATERS, ARCHIE & WIFE 94A32154.01 \$13.05 TAGGED IN JUNE AND CAR WAS REBUILT
VIN #6CFBAC651410

WATSON, ROGER 93A105699.07 \$20.20 MR LISTED IN BUNCOMBE CO

WATSON, ROGER 94A105699.07 \$10.40 LISTED IN BUNCOMBE CO

WHIDDEN, THOMAS LEE 94A89681.07 \$6.16 SOLD 2 YRS AGO

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Taxpayer Name	Taxbill	Total	Reason
WHITTED, CYNTHIA H	94A9948536	\$5313.10	PROPERTY SOLD TO HENDERSON COUNTY FOR 1994
WILDER, BARBARA B	94A0114274	\$63.02	PROP ANNEXED. CITY DISC - ALL IN CITY NOW.
WINES, WILLIAM WINES, TAMMY	94A69451.01	\$19.22	MH TRADED FOR NEW ONE WHICH MOVED TO POLK CO.
WRIGHT, VELMA LENORE	94A86319.06	\$6.06	TAGGED VEHICLE GOT TAGGED AS MV

TOTAL RELEASES >>> \$14524.55

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COMMISSIONER'S REPORT 11/07/94
REFUNDS

RELEASE.MNT
11/01/94

Taxpayer Name	Taxbill	Total	Reason
BOND, MELVIN ANDREW JR BOND, DONNA LEIGH	94A0601979	\$155.97	WRONG ACREAGE
BOWLING, RICHARD K	92A9906350	\$14.00	94 BUS PERS PROP AUDIT

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125.33 94 BUS PERS PROP AUDIT

93A89368.01

BOWLING, RICHARD K

81.00 RE'D EXEMPTION IN 93, DID NOT
RETURN ABSTRACT IN JAN 94

94A0101317

CUTSHAW, RUSSELL
CUTSHAW, KATHY

115.90 MH WAS SOLD, LISTED, TAXES PAID
BY SHARON KNOWLES

93A3060.01

GARREN, CELIA

376.83 TAXBILL WAS PAID BY TRANSAMERICA
REAL ESTATE BY MISTAKE.

92A0105383

GUICE, LAWRENCE H & WIFE

19.22 MH LISTED AS REAL ON PARCEL

94A0105417

GURKIN, WILLIAM D & WIFE

22.94 SQ FOOTAGE INCORRECT
CORRECTED FOR 94

94A0106805

LAUFFER, ERNA H

25.76 PORTION OF PROPERTY MAPPED
INCORRECTLY TO WRONG OWNER

91A0934500

MONTGOMERY INDUSTRIES INC

104.31 PORTION OF PROPERTY MAPPED
INCORRECTLY TO WRONG OWNER

92A9934500

MONTGOMERY INDUSTRIES INC

83.79 PORTION OF PROPERTY MAPPED
INCORRECTLY TO WRONG OWNER

90A9934500

MONTGOMERY INDUSTRIES INC

95.76 PORTION OF PROPERTY MAPPED
INCORRECTLY TO WRONG OWNER

92A9934500

MONTGOMERY INDUSTRIES INC

1.82 SUDDIV MAPPED INCORRECTLY RESULTING
IN INCORRECT SPLIT

94A9949122

MOORE, HAROLD H
MOORE, MARGARET C

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COMMISSIONER'S REPORT 11/07/94
REFUNDS

RELEASE. MNT
11/01/94

Taxpayer Name	Taxbill	Total	Reason
PITTMAN, JESSE PITTMAN, PATRICIA	93A0400946	\$47.79	COUNTY LINES ADJUSTED PER SURVEY

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PITTMAN, JESSE PITTMAN, PATRICIA	92A0400948	\$45.14	COUNTY LINES ADJUSTED PER SURVEYS
PITTMAN, JESSE PITTMAN, PATRICIA	90A0400948	\$39.83	COUNTY LINE ADJUSTED PER SURVEYS
PITTMAN, JESSE PITTMAN, PATRICIA	91A0400948	\$45.14	COUNTY LINES ADJUSTED PER SURVEYS
PITTMAN, PATRICIA PITTMAN, JESSE	93A0401652	\$33.62	PROPERTY ON TRANSYLVANIA CO SIDE
PITTMAN, PATRICIA PITTMAN, JESSE	91A0401652	\$31.75	PROPERTY ON TRANSYLVANIA CO SIDE
PITTMAN, PATRICIA PITTMAN, JESSE	90A0401652	\$29.01	PROPERTY ON TRANSYLVANIA CO. SIDE
PITTMAN, PATRICIA PITTMAN, JESSE	92A0401652	\$31.75	PROPERTY ON TRANSYLVANIA CO SIDE
SHERMAN, JERRY H & WIFE	99A0400749	\$51.33	COUNTY LINE ADJUSTED PER SURVEYS
TINKER, CHLOE B TRUSTEE TINKER, CHLOE B REVOCABLE TRUS	93A9906390	\$439.56	PARCEL IS VACANT LAND ONLY S/NOT INCLUDE HSE AND OUTBUILDINGS
TINKER, CHLOE B TRUSTEE TINKER, CHLOE B REVOCABLE TRUS	92A9906390	\$415.14	PARCEL IS VACANT LAND ONLY S/NOT INCLUDE HSE AND OUTBUILDINGS
TINKER, ROLAND F & WIFE	90A9906390	\$415.14	PARCEL IS VACANT LAND ONLY S/N HAVE HSE AND OUTBUILDINGS
TINKER, ROLAND F & WIFE	91A9906390	\$415.14	VACANT LAND ONLY S/NOT INCLUDE HSE AND OUTBUILDINGS

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Taxpayer Name	Taxbill	Total	Reason
TOLBERT, EDDIE L & WIFE	91A0113720	\$349.41	MH LISTED ON #30633 AS PERS & 2 BLDGS ARE NONEXISTANT
TOLBERT, EDDIE L & WIFE	93A0113720	\$373.93	MH LISTED TO ACCT #30633 AS PERS & 2 BLDGS WERE NONEXISTANT
TOLBERT, EDDIE L & WIFE	92A0113720	\$349.41	MH LISTED TO ACCT #30633 AS PERS & 2 BLDGS WERE NONEXISTANT
TOLBERT, EDDIE L & WIFE	90A0113720	\$312.63	MH LISTED ON #30633 AS PERS & 2 BLDGS NONEXISTANT
WASHINGTON, PIERRE A	94A0000339	\$33.12	SOLD 1 1/2 YEARS AGO LISTED IN BUNCOMBE CO S
WATTS, LUCY MAE	94A3520.02	\$20.10	MH GOLD IN 93

TOTAL REFUNDS >>> \$4670.57

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