

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MAY 18, 1994

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:00 a.m. in the Commissioners' Conference Room of the Henderson County Office Building.

Those present were: Chairman Vollie G. Good, Vice-Chair Renee Kumor, Commissioner Hugh D. Randall, Commissioner William McKay, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, Staff Attorney Angela M. Skerrett, and Clerk to the Board Elizabeth W. Corn.

Absent was County Attorney Don H. Elkins. Commissioner J. Michael Edney was expected to arrive later.

Also present were: Matt Matteson, Karen Collins, Stuart Rohrbaugh, Carey McLelland, Sam Laughter, and Donna Fain.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

David Nicholson led the Pledge to the American Flag.

INVOCATION

Commissioner McKay gave the invocation.

DISCUSSION/ADJUSTMENT OF AGENDA

There was none.

CONSENT AGENDA

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

Consent Agenda Consisted of:

Tax Release Requests (26) - A list of 26 tax release requests were presented by the County Assessor for review and approval. Supporting documentation was on file in the County Assessor's office.

Tax Refund Requests (27) - A list of 27 tax refund requests were presented by the County Assessor for review and approval. Supporting documentation was on file in the County Assessor's office.

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Notification of Vacancies: No action was necessary. This was for the Board's information only. This will appear under "Nominations" on the next agenda:

1. Social Services Board - 1 vacancy (resignation)

Resolution - Oil Overcharge Fund for Implementing a Statewide No Till Drill and Dry Hydrant Program.

The Henderson County Board of Commissioners serve as an official sponsor of Mountain Valleys Resource Conservation and Development (RC&D) Area, Inc. and thereby, Mountain Valleys RC&D requested that the resolution be adopted supporting their statewide proposal submitted to the Division of Energy, NC Department of Commerce for Dry Hydrant Proposals and for No-Till Drills. Details of the Dry Hydrant Concept and Oil Overcharge Funds were reviewed.

Fire Insurance District - Mountain Home Fire Department - The map of the Mountain Home Fire Insurance District has been reviewed and approved by the NC Department of Insurance (NCDOI) and is ready for final approval. Since the district map is GIS generated, a point-to-point description is not required for Department of Insurance purposes.

The NC Department of Insurance requested final approval by resolution of the Board of Commissioners for their records. These documents were reviewed. Note: this is for insurance grading purposes only.

Fire Insurance District - Blue Ridge Fire Department - The map of the Blue Ridge Fire Insurance District has been reviewed and approved by the NC Department of Insurance (NCDOI) and is ready for final approval.

The NC Department of Insurance requested final approval by resolution of the Board of Commissioners for their records. These documents were reviewed. Note: this is for insurance grading purposes only.

INFORMAL PUBLIC COMMENTS

There were none.

CANCELLATION OF PUBLIC HEARING - Financing Documents for Youth Development Emergency Shelter

The Public Hearing scheduled for this meeting was cancelled due to extenuating circumstances. The Board was requested to adopt a resolution which does the following:

1. Allows First Commercial Bank to withdraw its financing proposal.

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2. Directs staff to proceed with requesting new financing proposals.

CABLE TV RATE REGULATIONS

Angela Skerrett reminded the Board of recent discussions whether or not the county should undertake the regulation of basic rates for the Cable TV franchise.

At the last meeting there was discussion of contracting with a consultant to review our current franchise ordinance in light of the new Cable Act.

Angela Skerrett received a proposal from Rice, Williams Associates for \$110 per hour. They expect the cost to be no more than \$2,000 to review our cable ordinance and franchise agreement.

After some discussion, action was deferred until the June 6 Commissioners' Meeting. The Cable TV Review Committee will be informed of the proposal and the availability of this service. Their input will be considered before action is taken.

ADDENDUM TO CONTRACT BETWEEN GDS & HENDERSON COUNTY

Nippy Page informed the Board that at the recommendation of our staff attorney, it is necessary to amend the contract with GDS in order to allow Henderson County to contract with public entities for their right to deposit recyclables at our MRF. Having established this right, the County could then (sell this right) charge a processing fee to said public entities for the use of our facility.

*GDS may not accept materials from public entities unless the County has entered into a contract with said public entity. This does not prohibit or deter GDS from processing materials from private entities.

*Such contract entered into by the County shall be subject to the approval of GDS.

*GDS will determine the conditions of the service they will provide including revenues, handling charges, scheduling and quality specifications.

David Thompson stated that this addendum is necessary in order for us to negotiate with Transylvania or any future counties for their use of our Materials Recovery Facility (MRF).

After much discussion, Vice-Chair Kumor made the motion to approve the addendum as recommended by staff. All voted in favor and the motion carried.

TOWN OF FLETCHER SUBDIVISION RESOLUTION

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Matt Matteson informed the Board of a request from the Town of Fletcher for Henderson County to relinquish its authority to administer its Land Development Ordinance within the corporate limits of the Town of Fletcher. They recently adopted their own Subdivision Ordinance which will become effective June 1, 1994.

After much discussion, action on this item was deferred to the June 6 meeting to give Matt a chance to get with the Town of Fletcher to discuss the transitional subdivisions and a revised Resolution from the Town of Fletcher.

Angela Skerrett offered her legal opinion that until this matter can be resolved, our Ordinance is the Ordinance that is to be enforced in the Town of Fletcher, regardless of the effective date of their Ordinance.

I-26/UPWARD ROAD INTERCHANGE ZONING STUDY - Planning Board Recommendation

Karen Collins reminded the Board that in September of 1993, the Board of Commissioners requested the Planning Board to look at two study areas for potential zoning: (1) Upward Road at I-26, and (2) I-26 at Naples. At their April 26, 1994 meeting, the Planning Board unanimously voted to recommend a zoning proposal for the I-26/Upward Road study area.

The Planning Board proposed five separate districts for the approx. 560 acres within the study area: C-4, I-1, RM-2, R-T, and T-20. In developing their final proposal, the Planning Board slightly modified the study area originally submitted to the Board of Commissioners by leaving out three parcels on the boundary.

Karen Collins informed the Board that the earliest practical date for a public hearing on this item would be July 5, 1994.

After much discussion, it was decided to set a work session for the afternoon of July 20 (regular mid-month meeting), along with a site visit. A Public Hearing will be set at a later date.

REZONING REQUEST - Ducote/McKibbin

Matt Matteson informed the Board that at their meeting on April 26, 1994, the Henderson County Planning Board voted to send a favorable recommendation to the Board of Commissioners regarding a request to rezone a 3.14 acre tract located on US 64 West. The subject property, owned by Lloyd Ducote and Duane McKibbin, is located next to the post office on US 64 West in Horse Shoe and is currently zoned C-1 (Residential Commercial District). The owners are requesting that the property be rezoned to C-2 (Neighborhood

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Commercial District). A public hearing is required prior to taking final action on this request.

Public Hearing was set for July 5, 1994 at 7:00 p.m.

WATER SUPPLY WATERSHED PROTECTION ORDINANCE and Related Items

Matt Matteson reminded the Board that the North Carolina Environmental Management Commission has extended the deadline for adopting a Water Supply Watershed Protection Ordinance to May 27, 1994. The following must be addressed by that date:

1. Adoption of a Water Supply Watershed Protection Ordinance and Official Maps.
2. Adoption of seven companion Land Development Ordinance Amendments.
3. Adoption of three companion Zoning Ordinance Amendments.
4. Setting of permit fees for related watershed permits.
5. Approval of Watershed Management Plan (Hazardous Materials Inventory and Spill Containment Plan).
6. Approval of Rules of Procedure for the Watershed Review

Board.

The Board was requested to set a special meeting to address these requirements. Following discussion on the item, Chairman Good called a Special Called Meeting for May 23 at 7:00 p.m., to follow a Budget Work Session scheduled for 7:00 p.m.

Late Arrival

Commissioner Edney arrived at this time, approx. 9:50 p.m.

NOMINATIONS

1. Chairman Good reminded the Board of 1 vacancy on the **Motor Vehicle Valuation Review Board** for an alternate. There were no nominations at this time so the item was rolled.

2. Chairman Good reminded the Board of 1 vacancy on the **Henderson County Industrial Facilities & Pollution Control Authority**. There were no nominations at this time so the item was rolled.

3. Chairman Good reminded the Board of 1 vacancy on the **Youth Advisory Board**.

Vice-Chair Kumor nominated Sonja Hollingsworth to fill this position. Commissioner Randall made the motion to suspend the rules and appoint Ms. Hollingsworth. All voted in favor and the motion carried.

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4. Chairman Good reminded the Board of 2 vacancies on the **Hospital Board of Trustees.**

The Clerk read the list of names who were discussed for possible appointment to the Hospital Board of Trustees. These names were discussed in Executive Session on May 2, 1994:

Duane McKibbin
 Kathy Willis
 Dave Adams
 Charlie Byrd
 Tom Ledbetter
 Evelyn Barker
 Dot Marlowe
 Glen Cason
 Grace Vineyard
 Rick Orr
 Marvin Smith
 Gary Sherrill
 Pam Mullinax
 Sally Massagee
 Frank Byrd
 Brenda Bradshaw

Chairman Good informed the Board that we have received an application for appointment to this board from Norma Frost, who is interested in serving.

Commissioner McKay nominated Dorothy Marlowe and Duane McKibbin. Commissioner Edney nominated Gary Sherrill and Charlie Byrd. Chairman Good nominated Norma Frost.

Commissioner McKay made the motion to suspend the rules and poll the Board for voting. All voted in favor and the motion carried.

After some discussion, Commissioner McKay made the motion to suspend the rules and vote for one member then the second member. All voted in favor and the motion carried.

The Board was polled for appointment to fill one vacancy:

Commissioner Edney	Dorothy Marlowe
Vice-Chair Kumor	Dorothy Marlowe
Chairman Good	Norma Frost
Commissioner McKay	Dorothy Marlowe
Commissioner Randall	Dorothy Marlowe

The Board was polled for appointment to fill the second vacancy:

Commissioner Edney	Gary Sherrill
Vice-Chair Kumor	Norma Frost
Chairman Good	Duane McKibbin

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Commissioner McKay	Duane McKibbin
Commissioner Randall	Charlie Byrd

Commissioner Edney made the motion to reconsider the second position because it was felt no-one should serve without endorsement by a consensus of the Board. A vote was taken and the motion carried four to one, with Commissioner McKay voting Nay.

Commissioner Edney	Gary Sherrill
Vice-Chair Kumor	Gary Sherrill
Chairman Good	Duane McKibbin
Commissioner McKay	Duane McKibbin
Commissioner Randall	Duane McKibbin

Dorothy Marlowe and Duane McKibbin will fill the two vacancies.

5. Chairman Good reminded the Board of 2 vacancies on the **Nursing Home/Domiciliary Home Advisory Committee**. There were no nominations at this time so the item was rolled to the next meeting.

6. Chairman Good informed the Board of a request from Henderson County Public Schools for the Board to appoint a local task force. As a result of the special session of the General Assembly, they have an opportunity to apply for some special grant funds to develop an Alternative School. The local group called PACE has agreed to serve as the "core" group of this important task force plus the inclusion of some educators.

They requested that the Board of Commissioners appoint the following individuals to the task force:

- Rev. Eugenia Dowdeswell
- Ms. Debra Determan
- Ms. Joyce Armstrong
- Mr. Tom Johnson
- Ms. Kathleen Lees
- Ms. Linda Rollins
- Mr. Liston Smith
- Ms. Barbara Stewart
- Ms. Sue Painter
- Dr. Kate Sloss
- Ms. Salley Stepp
- Mr. David F. Thompson
- Ms. Judy Corbisiero
- Dr. Amy F. Pace
- Dr. Mary Margaret Ingle
- Mr. Keith Dalbec
- Mr. Carroll Mullins
- Mrs. Kathy Revis
- Mr. Charles Thomas
- Mr. David Jones

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Mr. Bobby Wilkins

As in most grant programs, they were under a tight timetable and an application must be filed by June 1.

The Commissioners had unanswered questions. Commissioner Edney made the motion to roll this item till 2:00 p.m. and request that Dr. Lunsford come to our meeting at that time to discuss this (or one of his staff). Action was deferred until that time. All voted in favor and the motion carried.

Nominations - CBA Task Force

David Thompson informed the Board that this item will be on the next agenda under "nominations". This is another grant situation where we will have a deadline to meet. The State has developed new regulations for the Community Based Alternative Program and we need a minority participant for our CBA Task Force, in order to draw down the funding. An appointment will have to be made at the June 6 meeting.

IMPORTANT DATES

The important dates calendar was reviewed. There was discussion of the "RC Conservation Zoning". David Thompson asked that it be added to "Future Dates" for the next calendar. There was discussion of budget work sessions during the month of June so that the budget can be adopted by July 1.

CANE CREEK WATER & SEWER DISTRICT

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

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

EXECUTIVE SESSION

Commissioner Edney made the motion to go into Executive Session as allowed under General Statute 143-381.11 to discuss the following:

1. To consult with the County Attorney to the extent that confidentiality is required.
2. To consider the selection of a site or the acquisition by any means or lease as lessee of interests in real property.
3. To consider a personnel matter.

All voted in favor and the motion carried.

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

COURTHOUSE TOUR

The Commissioners and members of staff took a tour of the new courthouse under construction, hard hats included, to view the progress. The courthouse is presently approximately 50% complete, on schedule and under budget.

Dr. Dan Lunsford - Henderson County Public Schools Task Force

Dr. Lunsford addressed the grant program in question. The Commissioners questioned whether they could add additional people to the task force. Dr. Lunsford stated that the Commissioners could add anyone they felt would be helpful.

Dr. Lunsford reviewed the Alternative School options briefly. After considerable discussion, Commissioner Edney made the motion that the Henderson County Board of Commissioners create a local task force. All voted in favor and the motion carried.

Vice-Chair Kumor nominated the members on the two lists suggested by the Board of Public Education and staff which include:

Dr. Amy F. Pace
 Dr. Mary Margaret Ingle
 Mr. Keith Dalbec
 Mr. Carroll Mullins
 Mrs. Kathy Revis
 Mr. Charles Thomas
 Mr. David Jones
 Mr. Bobby Wilkins

in addition to the Pace Board members:

Rev. Eugenia Dowdeswell
 Ms. Debra Determan
 Ms. Joyce Armstrong
 Mr. Tom Johnson
 Ms. Kathleen Lees
 Ms. Linda Rollins
 Mr. Liston Smith
 Ms. Barbara Stewart
 Ms. Sue Painter
 Dr. Kate Sloss
 Ms. Salley Stepp
 Mr. David F. Thompson
 Ms. Judy Corbisiero

and in addition, three members from our Criminal Justice Task Force:

Mr. Rich LaGrange
 Mrs. Mary Murray
 Chief of Police Donnie Parks

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Commissioner Edney made the motion to suspend the rules and make these appointments (24 members). He stated that this is no precommitment to Alternative School funds in the upcoming budget that the Board of Commissioners has not seen yet. All voted in favor and the motion carried.

2:00 p.m. WORK SESSION - Proposed Manufactured Home Park Ordinance

Karen Collins gave five reasons for the drafting of a Mobile Home Park Ordinance:

1. We regulate residential subdivisions through the Land Development Ordinance. This requires plan review and the Ordinance sets minimum standards for site improvements and design. In unzoned areas of the county, plan review for manufactured home parks is not required nor are there any minimum development standards beyond those required by the Health Department for water, sewage disposal, and the unit set up requirements which the inspection department enforces.

2. A little more than half of the residential permits which are being issued, at least since 1990, have been for manufactured housing units. The figure does include units which are being relocated. Laurel Park and City of Hendersonville do not have zoning districts that permit manufactured housing and the only units that are permitted are replacement units.

According to the 1990 census, 20% of the residential units in the county were manufactured, compared to about 12.5% in 1980. Manufactured housing is fast becoming an alternative to site built housing in Henderson County.

3. During the East Flat Rock zoning activity in 1991 and 1992, the issue of regulating manufactured homes and manufactured home parks came up. This prompted the Planning Board to hold a workshop on manufactured housing in April of 1992, during which they learned about trends in manufactured housing from persons in the industry.

4. In October 1992, the Board of Commissioners emphasized the need for a manufactured home park ordinance in a letter they drafted to the Planning Board.

5. A specific objective in the Land Use Plan, which this Board endorsed, under the goal of "Orderly Growth and Development" stated that it is to develop standards and controls for manufactured home parks on a county-wide basis.

How we regulate manufactured home parks now and what the proposed ordinance intends to do.

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Karen Collins stated that presently you can site manufactured homes on individual lots or in manufactured home parks which are leased lot situations or leased home and lot situations.

Karen Collins reviewed where manufactured homes are currently permitted in Henderson County:

Unzoned areas, T-15 on individual lots of 15,000 square feet, T-20 on individual lots of 20,000 square feet, and in the T-15, T-20, and R/T districts they are allowed in manufactured home parks with a conditional use permit. In the Rural Mixed Use district (RM-2) up to three manufactured homes are allowed on a lot if sufficient area is available. In the unzoned areas of the county, a manufactured home can be sited most anywhere as long as you have septic and well permits.

Karen Collins stated that between May of 1992 and July of 1993 the Planning Board and staff and a subcommittee of the Planning Board worked on the proposed Ordinance to design some minimum standards and require plan review of manufactured home parks.

Proposed Manufactured Home Park Ordinance

- *Regulates manufactured home park density county-wide but does not regulate manufactured homes on individual lots.
- *Only new and expanded manufactured home parks are regulated. Existing parks would be grandfathered.
- *Two classes of parks are defined: class I and class II, depending on the number of units. The review process for the class II parks is more rigorous. It goes before the Planning Board whereas class I would go before staff.
- *Planning review by the Planning department is required for proposed parks.
- *Class II parks may be required to connect to nearby public water and sewer lines.
- *Common open space for park residents would have to be reserved.
- *Ordinance contains some minimum set-back requirements for units.
- *It sets the minimum construction standards for roads and states that buffers may be required.
- *The ordinance does not regulate esthetics.
- *It doesn't prohibit the development of parks in unzoned areas as a zoning ordinance might.
- *It tries to give some parity between the Land Development Ordinance, the standards which you would have for a planned unit development, the Zoning Ordinance, and Manufactured Home Parks which would be in unzoned areas.

Karen Collins discussed the proposed standards for manufactured home parks as proposed in the Ordinance.

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THE PURPOSE OF THE ORDINANCE IS TO ENSURE THAT DEVELOPMENTS HAVE ADEQUATE ROADS, SEWAGE DISPOSAL, WATER, ABILITY FOR EMERGENCY ACCESS, AND OTHER IMPROVEMENTS WHICH CONTRIBUTE TO THE WELL BEING OF PARK RESIDENTS.

Matt Matteson emphasized the point that since one half of all the county's building permits are for manufactured homes and since about half of the new units are placed in pars, without an ordinance we are only addressing a portion of the county's housing.

There was much discussion with many questions and answers. There was discussion of possible differences in requirements for different class manufactured home parks.

Several citizens in the audience spoke in favor of a manufactured home park ordinance, some of whom were:

Brad Torgan of the N.C. Manufactured Home Institute, spoke and indicated that he had written comments which he had previously distributed. He stated that he supported upgrading requirements for manufactured homes in zoned areas.

Paul Prosky, President of Western North Carolina Manufactured Home Association and also the owner of "White Oak Park, a manufactured home park in the county, spoke briefly. He was in favor of a manufactured home park ordinance and regulations.

Polly Kremer spoke briefly. She was in favor of a manufactured home park ordinance.

Commissioner Edney stated that he wants to see the minimums in detail that you must have in order to provide for the health, safety and welfare of the park residents addressed in the ordinance.

As there was no further business, the meeting was adjourned at 4:05 p.m.

ATTEST:

Elizabeth W. Corn
Elizabeth W. Corn, Clerk

Vollie G. Good
Vollie G. Good, Chairman

RESOLUTION

Upon motion by Commissioner McKay, **RESOLVED** that the Board of Commissioners of the County of Henderson approve the boundary lines of the Mountain Home Fire District for insurance grading purposes only in accordance with the description filed at the Henderson County Land Records Office.

The boundaries of the Mountain Home Fire Insurance District follow tax property lines as identified in the Henderson County Land Records Office. A detailed district description can be obtained from that office.

Adopted this the 18th day of May, 1994.



Vollie G. Good, Chairman
Henderson County Board of
Commissioners



Elizabeth W. Corn, Clerk to the Board

RESOLUTION

Upon motion by Commissioner McKay, **RESOLVED** that the Board of Commissioners of the County of Henderson, approve the boundary lines of the Blue Ridge Fire District for insurance grading purposes only in accordance with the maps and description filed this date with the Board of County Commissioners and recorded in the minutes of the meeting. Said Blue Ridge Fire District being described as follows:

Beginning at **point #1** on the U.S. 25 connector, .2 miles south of where the northbound exit ramp intersects with U.S. 176, said point being in the existing Blue Ridge/Green River Fire District; thence in a southwesterly direction with the existing Blue Ridge/Green River Fire District to **point #2**, in the center of U.S. 25, 1.4 miles south of the intersection of the Flat Rock Rd. (a private road) and U.S. 25, directly in front of Virgil E. Lawson's Stone Restaurant; thence north with the centerline of U.S. 25 to **point #3**, .8 miles north of the intersection of U.S. 25 and Pinnacle Mtn. Rd. (SR1114); thence southwest to **point #4** on Kenmure Dr. (a private road), .6 miles southwest of its intersection with Tarnhill Rd. (a private road); thence west to **point #5** on Elm Ridge Rd. (a private road), 0.1 miles south of its intersection with Kenmure Dr. (a private road); thence northwest to **point #6** in the cul-de-sac of Cliffbrook Rd. (a private road); thence north to **point #7**, on Kenmure Dr. (a private road) .1 miles southwest from the intersection of Greenleaf Rd. (a private road); thence to **point #8** in the cul-de-sac of Overlook Ln. (a private road); thence to **point #9** in the cul-de-sac of Poplar Ln. (a private road); thence to **point #10** on Glassy Mtn. Dr. (SR1122), .5 miles west of the intersection of Trenholm Rd. (SR1198) and Little River Rd. (SR1123) said point being in the existing Blue Ridge Fire District; thence with the center of Little River Rd. (SR1123) in a northeast direction to **point #11**, the intersection of Trenholm Rd. (SR1198) and Little River Rd. (SR1123); thence with the center of Trenholm Rd. (SR1198) in a northerly direction to **point #12**, the intersection of Rutledge Dr. (SR1166) and Trenholm Rd. (SR1198); thence with the center of Rutledge Dr. (SR1166) in a northerly direction to **point #13**, the intersection of Erkwood Dr. (SR1164) and Rutledge DR. (SR1166); thence with the center of Erkwood Dr. (SR1164) in a easterly direction to **point #14**, the intersection of U.S. 25 and Erkwood Dr. (SR1164); thence in a northerly direction with the center of U.S. 25 to **point #15**, on U.S. 25 south at the Hendersonville City Limits; thence with the City Limit boundary to **point #16**, where Hwy. 176 crosses Southern Railroad; thence with the Hendersonville City limit boundary to **point #17**, said point being where the Dana Fire District intersects the Hendersonville City Limits; thence east 500 feet parallel to Dana Rd. (SR1525) to **point #18**; thence south 500 feet to **point #19**, the intersection of Tracy Grove Rd. (SR1793) and Dana Rd. (SR1525), thence south with Tracy Grove Rd. (SR1793) to **point #20**, the intersection of Wilmont Dr. (SR1753) and Tracy Grove Rd (SR1793); thence continuing with the Dana Fire District in a northeasterly direction to **point #21**, 0.8 miles west of the intersection of Dana Rd. (SR1525) and Allen Rd. (SR1746); thence in a northwesterly direction to **point #22**, the intersection of Sugarloaf Rd. (SR1734) and Howard Gap Rd. (SR1006); thence east with the center of Sugarloaf Rd. (SR1734) 500 feet to **point #23**, thence southeast 500 in a line which is parallel to Howard Gap Rd. (SR1006) to **point #24**, thence due west 500 feet to **point #25**, the intersection of Allen Rd. (SR1746) and Howard Gap Rd.; thence southeast to **point #26**, on Howard Gap Rd., 0.5 miles northwest of the intersection of Howard Gap Rd. and Dana Rd. (SR1525); thence southeast to **point #27**, on Dana Rd. (SR1525), 0.5 miles east of the intersection of Dana Rd. (SR1525) and Howard Gap Rd.; thence southeast to **point #28**, on Staton Rd. (SR1795), 0.6 miles north of the intersection of Staton Rd. (SR1795) and Old Tracy Grove Rd. (SR1794); thence southeast to **point #29**, on Old Tracy Grove Rd. (SR1794), 0.6 miles west of the intersection of Old Tracy Grove Rd. (SR1794) and Staton Rd.

(SR1795); thence southeast to **point #30**, on Upward Rd. (SR1722), 0.1 miles north of the intersection of Upward Rd. and King Rd. (SR1801); thence north to **point #31**, on Old Tracy Grove Rd. (SR1794), 0.1 miles west of the intersection of Old Tracy Grove Rd. (SR1794) and Upward Rd.; thence northeast to **point #32**, on Upward Rd. 0.1 miles north of the intersection of Upward Rd. and Old Tracy Grove Rd. (SR1794); thence southeast to **point #33**, on Deep Gap Rd. (SR1799), 0.1 mile east of the intersection of Deep Gap Rd. (SR1799) and Upward Rd.; thence southeast to **point #34**, on Big Hungry Rd. (SR1802), 0.6 miles east of the intersection of Big Hungry Rd. (SR1802) and King Rd. (a private road); thence east to **point #35**, on Big Hungry Rd. 0.3 miles east of the Hungry River Bridge; thence south to where the Big Hungry River joins the Green River following the Green River to **point #36**, at Interstate 26 and the Green River; thence south following the Green River to **point #37**, where Pot Shoals Rd. (1836) crosses the Green River; continuing south following the Green River to **point #38**, where Hwy. 176 crosses the Green River; thence southeast following the northern right of way of Hwy. 176 to **point #39**, at the intersection of South Lake Summit Rd. (1852) and Hwy. 176; thence northwest following the southern right of way of Hwy. 176 to **point #40**, 0.1 mile southeast of the intersection of Hwy. 176 and Pot Shoals Rd. (1836); thence northeast to **point #41**, on Pot Shoals Rd. (1836) 0.1 mile from the intersection of Hwy. 176 and Pot Shoals Rd. (1836); thence northwest to **point #42**, on Hwy. 176 0.1 mile northwest of its intersection with Pot Shoals Rd. (1836); thence northwest following the Green River Fire District to **point #1**.


NOTE: This description describes an area of Henderson County pursuant to GS 153A-233 f o r insurance grading purposes only.

- NOTE:** Points 1 thru 9 and 39 thru 44 adjoin with the Green River Fire Insurance District
- Points 10 thru 15 adjoin with the Valley Hill Fire Insurance District
- Points 17 thru 34 adjoin with the Dana Fire Insurance District
- Points 35 thru 38 adjoin with the Saluda Fire Insurance District

Adopted this the 18th day of May, 1994.



 Vellie G. Good, Chairman
 Henderson County Board of Commissioners



 Elizabeth W. Corn, Clerk to the Board

Taxpayer Name	Taxbill	Total	Reason
BAKER, TERRY ARTHUR	93A9920993	\$177.66	MH IS DEL LISTED AS REAL ON ACCT 63727
BAUGHMAN, RAYMOND H AS TRUSTEE ELKINS, DONALD H AS TRUSTEE	93A9947065	\$69.32	TRUSTEES FOR PINECREST PRESBYTERIAN CHURCH. THIS LOT IS THE CHURCH PARKING LOT
BLUE RIDGE COMMUNITY HEALTH SE	93A9932008	\$775.99	PROPERTY S/B EXEMPT
BLUE RIDGE COMMUNITY HEALTH SE	93A9931036	\$249.66	PROPERTY S/B EXEMPT
BOOKER, CARRY A BOOKER, CAROLYN J	93A0103390	\$69.12	PROPERTY WAS SOLD IN 1992 TO CONTEMPORARY BAPTIST CHURCH ACCT 119475.
FINANCING SYSTEMS INC. D/B/A FSI	93A85291.01	\$59.40	NO EQUIPMENT WAS OWNED IN 1993
GALE, HARVEY STEPHEN GALE, MARY JAEGER	93A0500636	\$69.37	PARCEL WAS LISTED TO THIS ACCT IN ERROR, S/B ACCT 8781
GALE, HARVEY STEPHEN GALE, MARY JAEGER	93A0500635	\$295.95	PARCEL WAS LISTED TO ACCT IN ERROR, S/B ACCT 8781
GALE, HARVEY STEPHEN GALE, MARY JAEGER	93A0500637	\$378.13	PARCEL WAS LISTED TO THIS ACCOUNT IN ERROR. S/B ACCT# 8781
GALE, HARVEY STEPHEN GALE, MARY JAEGER	93A0500639	\$80.47	PARCEL WAS LISTED TO THIS ACCT IN ERROR, S/B ACCT 8781
GARREN, THOMAS A	93A4537.01	\$14.26	BOAT SOLD IN FEB 92
HENDERSON CO HABITAT FOR HUMAN	92A9945593.1	\$15.66	DISCOVERY GENERATED IN ERROR PROPERTY PAID UNDER 93A9945593
HOBBIK, ROBERT A HOBBIK, ANGELA MARIA	93A62056.01	\$10.41	TAGGED AND BILLED THROUGH DMV 05-MITS JA3BF46D5F7415958

COMMISSIONER'S REPORT 05/10/94
RELEASES

RELEASE, MNT
05/10/94

Taxpayer Name	Taxbill	Total	Reason
KEELIN, WILLIAM T	93A9932021.1	\$47.59	PROPERTY DEL LISTED TO ACCT 95722
KEELIN, WILLIAM T	93A9932020.1	\$36.60	PROPERTY DEL LISTED TO ACCT 95722
MCCARSON, FRANCES	93A102443.01	\$42.24	91*MH IS ACTUALLY A 73; AND S/B LISTED TO ACCT 32546
MCCRAW, JAMES P & WIFE	91A9943222	\$25.34	PARCEL IS INACTIVE. SOLD TO DUKE POWER IN 1990
MCCLEAN, JOHN C & WIFE	93A9933247	\$244.80	DMH BELONGS TO ROBERT MCCLEAN; NOT JOHN MCCLEAN
MUTTING, DAVID L MUTTING, JUDY A	93A932693.05	\$19.13	CAR DEL ASSESSED AS A UMV AND AN MV FROM DMV
PENNY, GERALD R PERRY, MARGARET	93A933760.01	\$49.46	LISTED BY DMV AS A CLASSIFIED MV
PREVATT, ROBERT TRACY	93A53064.01	\$44.55	DID NOT OWN 89*FORD 1-1-93
ROBISON, FRED	93A9947785	\$189.46	MH ON LEASED LAND DOES NOT BELONG TO THIS ACCT
ROME, BARBARA & HUSBAND	91A9932160	\$115.61	PARCEL WAS LEFT ACTIVE IN ERROR AFTER A SPLIT
ROME, BARBARA & HUSBAND	92A9932160	\$111.61	PARCEL WAS LEFT ACTIVE IN ERROR AFTER A SPLIT
ROME, BARBARA & HUSBAND	93A9932160	\$113.94	PARCEL WAS LEFT ACTIVE IN ERROR AFTER A SPLIT
TINSLEY, JOHN	93A96515.01	\$113.40	97*MH DEL LISTED TO ACCT 75917

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RELEASE: MNT
05/10/94

COMMISSIONER'S REPORT 05/10/94
RELEASES

REL. REPORT
PAGE 3

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Taxpayer Name

Taxbill

Total

Reason

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TOTAL RELEASES >>>

\$3415.01

Table with 4 columns: Taxpayer Name, Taxbill, Total, Reason. The table body is mostly blank.

COMMISSIONER'S REPORT 05/13/94
REFUNDS

RELEASE. NNT
05/10/94

Taxpayer Name	Taxbill	Total	Reason
CLARK, BAY & WIFE	92A9936394	\$256.53	VACANT LAND. HOUSE INCORRECTLY ASSESSED TO THIS PARCEL
CLARK, BAY & WIFE	91A9936394	\$256.53	VACANT LAND. HOUSE INCORRECTLY ASSESSED TO THIS PARCEL.
CLARK, BAY & WIFE	93A9936394	\$271.62	VACANT LAND. HOUSE INCORRECTLY ASSESSED TO THIS PARCEL
GRAY, STANLEY MORSE	93A03501.07	\$26.69	TRADED 33*CHRY AND 34*BUIC TO DEALER. PAID NEW CAR ON DMV BILL
HUNNICUTT, CHARLES D HUNNICUTT, BETTY J	93A9935175	\$43.92	PAID IN ERROR BY THE MORTGAGE SOURCE, SEE ATTACHED LETTER
L & O PLUMBING CO	93A990747.01	\$110.00	BUSINESS DISSOLVED IN OCT. 92
LAUGHTER, LINDA	91A0501129	\$150.00	DW MH WAS LISTED TO ACCT 37119 AS PERSONAL.
LAUGHTER, LINDA	92A0501129	\$150.00	DW MH WAS LISTED AS PERSONAL ON ACCT 37119
LAUGHTER, LINDA	93A0501129	\$153.60	DW MH WAS LISTED AS PERSONAL ON ACCT 37119
MARIEN, A VINCENT MARIEN, ELIZABETH	93A9944447	\$56.40	PARCEL WAS VALUED INCORRECTLY FOR 1993
MILLER, ROBERT E MILLER, BETTY	91A0301997	\$51.62	HOUSE BURNED IN 1990
MILLER, ROBERT E MILLER, BETTY	93A0301997	\$53.01	HOUSE BURNED IN 1990
MILLER, ROBERT E MILLER, BETTY	93A0301997	\$55.00	HOUSE BURNED IN 1990

COMMISSIONER'S REPORT 05/19/94
REFUNDS

RELEASE. MNT
05/10/94

Taxpayer Name	Taxbill	Total	Reason
PARKER, ELLIS E & WIFE	92A0902295	\$27.36	PRICED AS A 2-BATH WITH FINISHED BASEMENT, BUT ONLY 1-BATH AND UNFINISHED BASEMENT
PARKER, ELLIS E & WIFE	90A0902295	\$23.76	PRICED AS A 2-BATH WITH FINISHED BASEMENT, BUT ONLY 1-BATH AND UNFINISHED BASEMENT
PARKER, ELLIS E & WIFE	93A0902295	\$29.90	PRICED AS A 2-BATH WITH FINISHED BASEMENT, BUT ONLY 1-BATH AND UNFINISHED BASEMENT
PARKER, ELLIS E & WIFE	91A0902295	\$26.64	PRICED AS A 2-BATH WITH FINISHED BASEMENT, BUT ONLY 1-BATH AND UNFINISHED BASEMENT
SPANN, JOHN J HEIRS	92A0113941	\$111.94	DW MH WAS PAID AS PERSONAL BY BETTY ROLLINS
SPANN, JOHN J HEIRS	91A0113941	\$109.00	DWMH IS BEING PAID UNDER PERSONAL BY BETTY ROLLINS
SPANN, JOHN J HEIRS	93A0113941	\$117.73	DW MH WAS PAID AS PERSONAL BY BETTY ROLLINS
THOMPSON, JEFFREY L THOMPSON, KARLA M	91A9903337	\$43.50	CLERICAL ERROR IN CALCULATIONS FOR MAIN LIVING AREA
THOMPSON, JEFFREY L THOMPSON, KARLA M	92A9903337	\$43.50	CLERICAL ERROR IN CALCULATIONS FOR MAIN LIVING AREA
THOMPSON, JEFFREY L THOMPSON, KARLA M	93A9903337	\$45.75	CLERICAL ERROR IN CALCULATIONS FOR MAIN LIVING AREA
TOWN, CHARLES E TOWN, MERCEDES D	92A9906732	\$493.50	2 MH'S DEL LISTED TO THIS ACCT IN ERROR
TOWN, CHARLES E TOWN, MERCEDES D	93A9906732	\$519.11	2 MH'S DEL LISTED TO THIS ACCT IN ERROR
TOWN, CHARLES E TOWN, MERCEDES D	90A9906732	\$434.01	2 MH'S DEL LISTED IN ERROR

Taxpayer Name	Taxbill	Total	Reason
TOWN, CHARLES E TOWN, MERCEDES D	91A9906732	\$493.50	E MH'S DBL LISTED IN ERROR

TOTAL REFUNDS - >>> \$4169.45

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

**OIL OVERCHARGE FUND FOR IMPLEMENTING A STATEWIDE
NO TILL DRILL AND DRY HYDRANT PROGRAM**

WHEREAS, the Henderson County Board of Commissioners has a vested interest in the Resource Conservation and Development Program by serving as an official sponsor of Mountain Valleys Resource Conservation and Development Council, Inc.; and

WHEREAS, The Mountain Valleys Resource Conservation and Development Council, Inc., is an active member of the North Carolina RC&D Association; and

WHEREAS, North Carolina RC&D Association has submitted grant proposals to the North Carolina Department of Commerce, Energy Division for financial Assistance through the "oil overcharge fund" for implementing a statewide No Till Drill program and a statewide Dry Hydrant program; and

WHEREAS, both the No Till Drill program and the Dry Hydrant programs have been funded in other states with "oil overcharge funds"; and

WHEREAS, Henderson County has recognized that both of these programs have great potential to benefit the citizens of Henderson County;

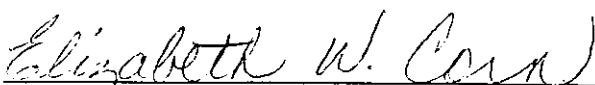
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Henderson, North Carolina supports the North Carolina RC&D Association's efforts to obtain "oil overcharge funds" as a means of implementing these two programs in the state of North Carolina.

Adopted this 18th day of May, 1994.



Vollie G. Good, Chairman
Henderson County Board of Commissioners

ATTEST:



Elizabeth W. Corn, Clerk to the Board