MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS MAY 22, 1991

The Henderson County Board of Commissioners met for a continuation of the May 15 meeting at 9:00 a.m. in the Commissioners' Meeting Room of the Henderson County Office Building.

Those present were: Chairman J. Michael Edney, Vice-Chairman Vollie G. Good, Commissioner F. Richard Baker, Commissioner Hugh D. Randall, Commissioner William McKay, County Attorney Don H. Elkins, Interim County Manager Jerry D. Myers, Finance Director David E. Nicholson, Clerk to the Board Elizabeth W. Corn, and the news media.

CALL TO ORDER/WELCOME

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

PLEDGE OF ALLEGIANCE

Commissioner Baker led in the Pledge of Allegiance to the American Flag.

INVOCATION

Dr. Jan Mitchell of Balfour Baptist Church gave the invocation.

REVIEW OF MINUTES

Minutes of the April 30, 1991 bid opening (Library) were presented for the Commissioners' benefit.

Minutes of the May 9, 1991 meeting were presented for review and were approved as corrected.

DISCUSSION/ADJUSTMENT OF AGENDA

Interim County Manager added four items:

- Proclamation proclaiming June 1991 as Chronic Fatigue and Immune Dysfunction Syndrome Awareness Month - under New Business as "J"
- Presentation by Mr. Bill Fripp concerning a City/County Government Complex - under Unfinished Business as Mr. Fripp arrives, item "D".
- 3. Request to set a meeting date with the City Council concerning a joint planning discussion under New Business as "K".
- Set a continuation meeting of this meeting with the City and County School Boards.

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Chairman Edney took this opportunity to announce that this meeting will be continued until 7:00 p.m. tomorrow night (May 23, 1991) to meet with the City Board of Education and County Board of Education. Meeting will be in this room.

Chairman Edney deleted PUBLIC HEARING, item #VI.

PUBLIC INPUT

There was no-one who wished to speak.

KINGWOOD ZONING/Matt Matteson

Chairman Edney recognized Mr. Matteson to address this issue.

Mr. Matteson stated that there had been a Public Hearing regarding the Kingwood Zoning. This is a new zoning request to add to existing R-40 zoning. He offered three alternatives "A", "B", and "C" which were in the agenda packets and were reviewed.

Mr. Matteson stated that the Planning Board recommended "A" but this request has not gone back to the Planning Board since the Public Hearing. There was much discussion.

Commissioner McKay made the motion to adopt alternative "C". All voted in favor and the motion carried.

ARC GRANT APPLICATION TUB GRINDER-HENDERSON/TRANSYLVANIA COUNTIES

Mr. Myers informed the Board of a proposed grant application to be submitted to the Applachian Regional Commission for the joint purchase of a tub grinder for use in both Henderson and Transylvania county. Mr. Myers recommends the Board to authorize the Chairman and Manager to execute the necessary documents to submit this grant application for consideration. We have already received preliminary approval from ARC on this grant application and if awarded the county will have an opportunity at that point to either accept or reject the application. During the budget process, if the Commissioners do not appropriate the necessary matching funds, then we cannot accept the grant application. It would cost the county \$63,484. It is a 50/50 opportunity where ARC will put up 50% of the money and Henderson and Transylvania counties put up the remaining 50%.

Commissioner Randall made the motion to go ahead with the joint memorandum of agreement. This is preliminary approval only. All voted in favor and the motion carried.

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FINAL REPORT OF CABLE REVIEW COMMITTEE

Mr. Baker, Chairman of the Cable Review Committee, asked Mr. Matteson to address this issue.

Mr. Matteson stated that the Cable Review Committee which was appointed in March of 1991 has now completed their assignment. The interim report was given and the final report is ready which clarifies the recommendations. There are three specific changes or amendments to the existing Ordinances that the committee is recommending. The changes were made basically to keep the Ordinance in line with current regulations and with our current policies.

Mr. Matteson stated that the second thing the committee did was to take a look at the existing franchise which expires next month with Multivision. They have negotiated with Multivision a new franchise under the terms of the County's 1989 amended Ordinance which regulates how cable television companies can operate within the parameters of the 1984 Cable TV Act and within the parameters of FCC requirements.

There was much discussion. Don Elkins stated that the question has arisen as to whether or not we can have a separate agreement under our current Ordinance or whether or not the agreement itself has to be in the form of an Ordinance. He feels that this needs further research as to the legal aspects, as to whether we should merge the agreement with our present Ordinance or whether we should actually have a separate Ordinance or a separate Ordinance agreement with each franchisee. He is awaiting an opinion from the Attorney General.

Mr. Baker discussed the benefits of awarding a 15 year franchise compared to a shorter franchise. Mr. Baker also thanked the members of the Committee who were extremely helpful and have worked diligently to come up with these recommendations and especially Matt Matteson, who is on the Committee, for all the paperwork involved that he and his staff took care of.

Chairman Edney reminded the Board of a Public Hearing set for June 3. He suggested accepting the report, then holding the Public Hearing as planned and set the first reading of the Ordinance for June 19.

PRESENTATION - Grier/Fripp City/County Government Complex

Chairman Edney recognized Mr. Bill Fripp of Grier/Fripp. Mr. Fripp informed all that the Board of Commissioners requested his firm to

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review the proposed land that the county has been purchasing for the new facility.

Mr. Fripp presented three schematic drawings, labeled "A", "B", and "C", Mr. Fripps' favorite being "B". Scheme "B" seems to lend itself to better use of the lay of the land.

Mr. Fripp stated that North Carolina has changed completely from the old N.C. Building Codes to new standards and in the meantime all the jail standards have been rewritten. These two things combined have caused alot of redesign in the jail part of the project. The drawings presented represent three separate buildings that would be connected by a secure corridor. The Courthouse is envisioned as a three story structure, the jail a two story structure with room for growth without going up, and the law enforcement a two story structure. The plan also includes a mechanical/energy plant to serve the entire facility. There was very much discussion.

Chairman Edney thanked Mr. Fripp for making the trip today to present these drawings.

HENDERSON COUNTY PARKS & RECREATION - Grant Application

Mr. Moon requested permission to apply for a grant of \$5,000 from the Community Foundation of Henderson County. This is a non-matching grant application, the \$5,000 will be used to match \$6,000 of private funding already received to match \$10,000 from the State to fund a project of \$20,000 to develop a natural heritage inventory in Henderson County. The inventory would require research to develop an inventory of natural areas, natural species, rare and endangered species.

Commissioner Baker made the motion to authorize application for this grant. All voted in favor and the motion carried.

FLETCHER FIRE DISTRICT EXPANSION PETITION

Mr. Myers informed the Board that during the process of refining our Land Records Mapping program by adding various fire and school district lines to the maps, the county identified the Heatherwood Subdivision off North Rugby Road as being in a no mans land. When advised of this situation the residents of Heatherwood Subdivision immediately launched a petition drive to be annexed into the Fletcher Fire District. We have received a petition from them, 89 of the 110 property owners in the Heatherwood Subdivision have signed, this is over the required 2/3 majority of the owners. The petition has been submitted to and reviewed by the Fletcher Fire Department, the Fire Commissioners, and has been approved by unanimous consent. Mr. Myers stated that all the legal

requirements for expanding the district have been met with the exception of holding a Public Hearing. Mr. Myers recommends holding a Public Hearing on June 17 at 7:00 at the Fletcher Fire Department. We must be authorized to prepare the necessary advertisements and post the necessary notices.

Commissioner McKay made the motion to hold the Public Hearing on June 17, 1991 at 7:00 p.m. at the Fletcher Fire Department and authorize the preparation of the necessary advertisements and post the necessary notices. All voted in favor and the motion carried.

AIR CONDITIONING/Clerk of Court Civil Division at the Courthouse

Mr. Tommy Thompson addressed the Board requesting permission to get assistance in acquiring air conditioning in the Civil Division at the Courthouse. He spoke of facility fees and recommended using these fees for this purpose, fees in excess of what is needed to take care of his budget. These fees are normally used for utilities and this falls in the caption of utilities.

The Civil Division sits above all the heat pipes in the building, and has no outside walls thus no windows for ventilation. The radiators have been removed from that office and they are using multiple fans.

Mr. Thompson contacted a Mechanical Engineer, Mr. Bill Farmer, who indicates that he feels the only way to eliminate the problem is to change things around. Vents need to be closed, the air that is going into Mr. Thompson's office needs to be pulled away from the Register of Deeds. He recommends putting a Heat Pump System on the roof with ducts coming in. Mr. Farmer estimates that this will cost about \$6,000.

Mr. Myers stated that this is a short term solution to a problem because of the new facility planned for 2-3 years from now. There was a question whether this would be financially feasible for that reason. Mr. Farmer feels he can complete the work in about two weeks time. There was much discussion.

Commissioner Good made the motion to approve Mr. Thompson's request. All voted in favor and the motion carried. Details to be worked out as the system is designed.

OPTION TO PURCHASE-School Board Property

Mr. Myers informed the Board of a letter from Mr. Dan Lunsford, Superintendent of County Schools, offering the County first option on the purchase of Lot #29 in the Ledges of Hidden Hills. Mr. Myers knows of no need the County currently has for this property

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(a residential lot); therefore, he recommends the Board advise the Board of Education that we have no interest in acquiring this property for County purposes and that they are free to dispose of this property in accord with statutory provisions.

Commissioner McKay made the motion to notify the Board of Education of our denial of option to purchase above described property. All voted in favor and the motion carried.

BOND SALE RESOLUTIONS

Mr. Nicholson presented to the Board Bond Sale Resolutions, giving final authorization for the bond sale scheduled for June 4, 1991. There is a resolution for the School Bonds and a second resolution for the Community College Bonds. These Resolutions were prepared by our bond council and David has read them in their entirety.

Mr. Nicholson has heard from one of the bond rating agencies, Moody's Investors Service have continued our A-1 rating which continues to put Henderson County in the top 10% of all counties in the state. He has not heard from Standard & Poors but expects to within a few days.

Commissioner McKay made the motion to adopt the two resolutions presented. Commissioner Baker seconded the motion. A vote was taken and the motion carried five to nothing.

Chairman Edney called a short recess.

ANNOUNCEMENTS

Chairman Edney made the following announcements:

- 1. Regarding the plans for the new courthouse facility, he officially announced that the County is acquiring additional properties for a total of 12.65 acres. This expansion of the site will accommodate our needs farther into the future.
- 2. With some sadness he announced that Jerry Myers will be leaving the County as of June 5 to accept the position of County Manager with Rockingham County. He voiced his appreciation to Mr. Myers for his service to Henderson County and wished him well.
- 3. He has received a response from Henderson County Board of Education to the Boards' proposal. They have accepted, without condition or qualification, the agreement proposed by the Henderson County Board of Commissioners and adopted on May 15, 1991. He further announced that the Henderson County Board of Commissioners will meet with both School Boards tomorrow night at 7:00 p.m. here to discuss the procedures to be followed from this point.

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ROAD PETITIONS

Chairman Edney informed the Board of five road petitions. Mr. Matteson informed the Board that Second Street is a duplication and the residents are working to come up with a different name. If it meets with the Board's approval it can be received only and held until a new name is selected.

Commissioner Good made the motion to accept the remaining four petitions and forward them to N.C. Department of Transportation for their consideration, receiving but holding Second Street petition until a new name is selected. All voted in favor and the motion carried.

TAX REFUNDS

Mr. Baird informed the Board of 11 refund requests, Mr. Baird endorses the findings and submits them to the Board for their approval. Supporting documentation is in order and on file in the County Assessor's Office.

Commissioner Baker made the motion to grant these 11 refund requests as recommended by the County Tax Assessor. All voted in favor and the motion carried.

TAX RELEASES

Mr. Baird informed the Board of 37 release requests, Mr. Baird endorses the findings and submits them to the Board for their approval. Supporting documentation is in order and on file in the County Assessor's Office.

Commissioner McKay made the motion to approve these releases as recommended by Mr. Baird. All voted in favor and the motion carried.

NOMINATIONS

- 1. Chairman Edney reminded the Board of 2 vacancies on the Job Training Partnership Act Committee (PIC) and asked for any nominations. There were none so the item was rolled to the next meeting.
- 2. Chairman Edney reminded the Board of 1 vacancy on the Land of Sky Regional Council Advisory Council on Aging and asked for any nominations. There were none so the item was rolled to the next meeting.
- 3. Chairman Edney reminded the Board of 4 vacancies on the Nursing Home/Domiciliary Home Advisory Committee. Commissioner Baker asked

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the clerk to check on two nominations from the last meeting and revise the number. This item was rolled to the next meeting.

4. Chairman Edney reminded the Board of 3 vacancies on the Henderson County Board of Health and asked for any nominations.

Commissioner McKay nominated James Feagan to succeed himself. Commissioner Baker nominated Mary Ann Lampley to succeed herself. Commissioner Good made the motion to reappoint these two nominees. All voted in favor and the motion carried.

The third vacancy is for a Veterinarian and that vacancy was rolled to the next meeting since there was no qualifying nomination.

5. Chairman Edney reminded the Board of 1 vacancy on Western North Carolina Tomorrow and asked for any nominations. There were none so the item was rolled to the next meeting.

PROCLAMATION-Chronic Fatique Syndrome

Chairman Edney informed the Board of a Proclamation received to declare the month of June as Chronic Fatigue and Immune Dysfunction Syndrome Awareness Month. He recognized Pat Ritchie to address this item.

Mrs. Ritchie stated that it is estimated that there are between 3,000,000 and 10,000,000 Americans afflicted with this disorder. CFIDS has many different symptoms and not everyone has the same symptoms or all of the symptoms. People with the disorder run the gamut of being totally disabled and bed-ridden to even being capable of working a full time job. This disease hits all age groups. She requested that the Board proclaim the month of June as Chronic Fatigue and Immune Dysfunction Syndrome Awareness Month.

Commissioner McKay made the motion to adopt the Proclamation as presented. All voted in favor and the motion carried. A copy of the Proclamation is attached.

<u>SET MEETING DATE- Joint Meeting with City Council regarding Planning</u>

Chairman Edney stated that a date needs to be set to meet with Hendersonville City Council to discuss consolidation of the Planning Departments of the City and the County. Wednesday morning was suggested, Thursday as an alternate in case City Council cannot meet on Wednesday, 9:00 a.m.

It was agreed that these two dates would be suggested to City Council and the meeting arranged.

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EXECUTIVE SESSION

Commissioner McKay made the motion for the Board to go into Executive Session to discuss legal, personnel, and acquisition of property, for both the Henderson County Board of Commissioners and for Mud Creek Water & Sewer District. All voted in favor and the motion carried.

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

Chairman Edney recessed the meeting until tomorrow night at 7:00 p.m.

ATTEST:

Elizabeth W. Corn, Clerk

J. Michael Edney, Chairman

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. AMOUNT TAXES RELEASED	\$67.52 \$524.54	\$41.38	\$37.62 \$59.98	\$32.77	\$35.46	\$32.85	\$5.67 \$6.36	\$6.78	\$35.54	\$1.49	\$52.83	# # # B # B # B # B # B # B # B # B # B	84 9 0 . 0 4 4 9 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	\$15.30		\$2.37	.47.34	\$445,05		\$310.05	\$51.24	,	\$41.88	\$20.04	\$111.15	\$146.80		# 80.48	\$154,35	\$36.88	\$30.68	\$20.74	0 0 0 0 0 0 0 0	431.00
CODE CODE	GØ1 SØ1 GØ1 FØ5	681 F85	681 681		501 F07	581 F89	G01 F03	G01 F03		GØ1 FØ1		180								681 F82	GØ1 SØ1		เคา	G01 F05	GØ1 FØ5	GØ1 FØ5		G01 G01 F07	GØ1 F12				1901	
CUNERS NAME.	ARGO, KATHLEEN NETTLES ASHEVILLE HENDERSONVILLE LEASEWAY	BGOZER, HOWARD R BOOZER, FRANCES	FOWMAN, BARBARA C BROWN, DAVID R BROWN, BEVERLY S	COMMUNICATION SERVICE INCORPORATE D	CRANDALL, DONALD M CRANDALL, MARI ON RUTH	CREASMAN, META H	CRUCKER, BOYCIE ADELE CROCKER, BOYCIE ADELE	CROCKER, BOYCIE ADELE	DOBES, JUDY DALTON	DOTSON, LARRY ALLEN	ELBAUM, LAWRENCE	FORONDO FRONK A	HUILLE CHRISTIAN CENTER, INC		RLINE	MABRY, JAMES R MABRY, MALISIA L	MABRY, JAMES R MABRY, MALISIA L	MILLS RIVER LANDS & LAKES INC	MILLS RIVER LANDS & LAKES INC	NEWMAN, ELIZAKETH LANGLEY NEWMA	PARKER, CLYBURN H. PARKER, MARG	PART 5.	TT. FLEET YORK, JR.	ROGERS, CECIL D & WIFE	SANDERS, JAMES B JR SANDERS, LAUR	1E SANDERS, JAMES B JR SANDERS, LAUR	IE		SMITH, W DENNIS	.3		SUMMER, ROBERT D SR	SOUTH THE PROPERTY OF THE PROP	

37 ITEMS LISTED.

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16 MAY 1991 10:52:37 NOT IN MR FIRE MH REPOSSESSED AS OF 1-1-90 DOUBLE LISTED CHGD FOR BUILDING NOT ON PROPE \$93.42 CLERICAL ERROR \$76.27 OVERPAYMENT \$76.45 ACCOUNT PAID IN ERROR \$35.34 DOUBLE LISTED ON ACCT 33269 \$19.74 DOUBLE LISTED \$5.66 WRONG FIRE DISTRICT \$7.28 WRONG FIRE DISTRICT Refund TOTAL.... REASON FOR RELEASE.... \$37.76 \$30.02 \$46.98 \$190.38 \$190.38 FIRE... \$37.76 \$3.53 \$5.53 \$20.73 \$93.42 \$6.93 \$9.48 \$4.16 \$2.32 \$5.66 \$196.72 AMOUNT... F TAXES RELEASED A \$8.88 \$26.49 \$41.45 \$169.65 \$424.58 \$69.84 \$69.34 \$31.18 \$17.42 \$6.69 DOG FIRE. CODE F08 F01 F01 GB1 INTEREST GB1 GB1 Y L GB1 LO GB1 TAX.. 681 681 681 HYSONG, KENNETH B & WIFE
MILLS RIVER LANDS & LAKES INC
SVAST, LYDIA
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WILLIS, ROY WILLIS, DOROTHY
WISE, JAMES KENNETH WISE, MARY L
WISE, JAMES KENNETH WISE, MARY L
UISE BENNETT, SHERMAN & WIFE FITZGERALD, REGINA G GARLORK, JOHN K GARLORK, DAISY HUGHES, SUSIE D 11 ITEMS LISTED. OWNERS NAME.

HENDERSON COUNTY

Memorandum

TO: Henderson County Board of Commissioners

FROM: Jerry D. Myers, Merin County Manager

DATE: May 21, 1991

SUBJECT: EXPANSION OF FLETCHER FIRE DISTRICT-HEATHERWOOD SUBDIVISION

During the process of refining our Land Records Mapping Program by adding Fire District boundary lines to the property maps, the County identified the Heatherwood Subdivision as being in a "no man's land" between the Fletcher, Milis River, and Mountain Home Fire Districts. When advised of this situation, the residents began a petition drive to be annexed into the Fletcher Fire District.

Eighty-nine of the 110 property owners in the Heatherwood Subdivision, or over the required two-thirds majority, have executed the petition thus meeting the statutory requirements for annexation. The petition has been reviewed by the Fletcher Fire Commissioners and has been approved by unanimous consent. The Fletcher Fire Department, working with County Land Records, has revised their boundary description to incorporate all the Heatherwood Subdivision and have submitted the revised description along with the petition signed by the requisite number of property owners. To meet the legal requirements of expansion, the Board of Commissioners must offer proper advertisement, hold a public hearing, and take formal action to expand the district.

All the requirements except the notice and the public hearing have been met. I recommend that the Board of Commissioners set a public hearing on June 17 at 7:00 p.m. at Fietcher Fire Department and direct that staff prepare the formal advertisements to meet the remaining requirements.

JDM:mwq

Fletcher Fire and Rescue Department, Inc.

P. O. Box 476 FLETCHER, NORTH CAROLINA 28732

> Emergency Dial 911 Business Dial (704) 684-0864

May 16, 1991

Mr. Jerry Meyers County Administrator Henderson Co. Board of Commissioners 100 North King Street Hendersonville, NC 28792

Dear Mr. Meyers,

The Board of Directors of the Fletcher Fire Department approve the changes to our fire district to correct a previous error in mapping to include the properties on North Rugby Road that were omitted in the original map description.

The changes have been corrected on the map and are noted in the written description. All of the changes were checked by county mapping department and then submitted to you.

Thank you for your assistance in this matter. If you should need any further information, please contact our department.

Sincerely yours,

Lonnie Taylor, President

Robert H. Corn, Chief