

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 3, 2024**

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were Chairman Rebecca McCall, Vice-Chair J. Michael Edney, Commissioner William Lapsley, Commissioner Daniel Andreotta, Commissioner David Hill, County Manager John Mitchell, Assistant County Manager Chris Todd, Financial Services Director Samantha Reynolds, Public Safety Director Jimmy Brissie, Attorney Russ Burrell, and Clerk to the Board Denisa Lauffer.

Also present were County Engineer Marcus Jones, Sheriff Lowell Griffin, Public Health Director David Jenkins, Chief Communications Officer Mike Morgan, Public Information Officer Kathryn Finotti, A/V Technician Oscar Guerrero, Finance Director Randy Cox, Soil and Water Conservation District Director/Conservationist Director Jonathan Wallin, Betsy Gerwig, Planner Carlos Martinez, Planner III Lee Stevens, Senior Planner Janna Bianculli, DSS Director Lorie Horne, Local Public Health Administrator Camden Stewart, County Extension Director Dr. Terry Kelley, Parks and Recreation Director Bruce Gilliam, Human Resources Director Karen Ensley, Sheriff Office PIO Stephanie Bracket, Corporal Detective Dale Williams. Deputies Matt Covil and Mandy Ladd provided security.

Call to Order/Welcome

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

Invocation

Commissioner Andreotta provided the invocation.

Pledge of Allegiance

Ellis Askin with Lab Rats 4-H Club led the Pledge of Allegiance to the American Flag.

Resolutions and Recognitions

Presentation of the Order of the Long Leaf Pine Award – Steven E. Smith

The County received the Order of the Long Leaf Pine award for Steven E. Smith, the retired Henderson County Director of Public Health, and it was requested that the Board of Commissioners present the award.

Chairman McCall read the Award aloud and then presented it to Mr. Smith.

Recognition of the Director of Social Services – Lorie Horne

Upon the retirement of long-time Henderson County Department of Social Services Director Jerrie McFalls on July 31, 2024, Lorie Horne was named the Henderson County Department of Social Services Director.

Chairman McCall introduced Ms. Horne as the new Director of Social Services.

2024.107 Service and Sidearm Request – Master Deputy Jon Brezillac

The Henderson County Sheriff's Office requested that the service badge and sidearm of Master

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Deputy Jon Brezillac be given to him in recognition of his retirement from the Henderson County Sheriff’s Office.

Master Deputy Jon Brezillac began his career with the Henderson County Sheriff’s Office on January 28, 2008, and held the ranks of Deputy II, Deputy III, Investigator, Senior Investigator, K-9 Handler, and Master Deputy for over 16 years. To honor him and show gratitude, the Sheriff’s Office intends to present his service badge and service sidearm to him.

Sheriff Griffin made this request on behalf of the Henderson County Sheriff’s Office pursuant to North Carolina General Statute 20-187.2(a).

Resolution Honoring Master Deputy Jon Brezillac



**For 10 Years of Law Enforcement Service
and Awarding His Badge and Sidearm**

WHEREAS, Officer Brezillac joined the Henderson County Sheriff’s Office on January 28, 2008, and held the ranks of Deputy, Deputy II, Deputy III, Investigator, K-9 Handler, and Master Deputy.

WHEREAS, Master Deputy Brezillac’s service and dedication to the Henderson County Sheriff’s Office and in the field of law enforcement during his 16 total years of service are hereby recognized and commended; and

WHEREAS, N.C.G.S. 20-187.2 provides that retiring officers of the Henderson County Sheriff’s Office may receive, at the time of their retirement, the badge worn or carried by them during their service with the Henderson County; and

WHEREAS, N.C.G.S. 20-187.2 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners, upon securing a permit as required by N.C.G.S. 14-402 et seq; and

WHEREAS, Officer Brezillac has served as a member of the Henderson County Sheriff’s Office for a period of more than 16 years and is retiring from the Henderson County Sheriff’s Office on August 1, 2024, and

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

1. Sheriff Griffin is hereby authorized, in accordance with the provisions of N.C.G.S. 20-187.2, to transfer to Officer Brezillac the badge worn by him during his service with the Henderson County Sheriff’s Office; and
2. Sheriff Griffin is hereby authorized, in accordance with the provisions of N.C.G.S. 20-187.2, to transfer to Officer Brezillac his service sidearm at no cost to the officer and upon his securing a permit required by N.C.G.S 14-402

BE IT FURTHER RESOLVED that the Henderson County Board of Commissioners recognizes and thanks Officer Brezillac for his dedicated service to Henderson County and its citizens.

Adopted this the 3rd day of September 2024.

Chairman McCall made the motion to allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to Master Deputy Jon Brezillac. All voted in favor, and the motion carried.

2024.108 Service and Sidearm Request – Master Deputy Carl Greco

The Henderson County Sheriff’s Office requested that the service badge and sidearm of Master Deputy Carl Greco be given to him in recognition of his retirement from the Henderson County Sheriff’s Office.

Master Deputy Carl Greco began his career with the Henderson County Sheriff’s Office on June 2, 2014. He held the ranks of Deputy II and Master Deputy for over ten years with the Sheriff’s Office. To honor him and show gratitude, the Sheriff’s Office intends to present his service badge and service sidearm to him.

Sheriff Griffin made this request on behalf of the Henderson County Sheriff’s Office pursuant to North Carolina General Statute 20-187.2(a).



Resolution Honoring Master Deputy Carl Greco



**For 10 Years of Law Enforcement Service
and Awarding His Badge and Sidearm**

WHEREAS, Officer Greco joined the Henderson County Sheriff’s Office on June 2, 2014, and held the ranks of Senior Deputy and Master Deputy.

WHEREAS, Master Deputy Greco’s service and dedication to the Henderson County Sheriff’s Office and in the field of law enforcement during his ten total years of service are hereby recognized and commended; and

WHEREAS, N.C.G.S. 20-187.2 provides that retiring officers of the Henderson County Sheriff’s Office may receive, at the time of their retirement, the badge worn or carried by them during their service with the Henderson County; and

WHEREAS, N.C.G.S. 20-187.2 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners, upon securing a permit as required by N.C.G.S. 14-402 et seq; and

WHEREAS, Officer Greco has served as a member of the Henderson County Sheriff’s Office for a period of more than ten years and is retiring from the Henderson County Sheriff’s Office on August 1, 2024, and

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

1. Sheriff Griffin is hereby authorized, in accordance with the provisions of N.C.G.S. 20-187.2, to transfer to Officer Greco the badge worn by him during his service with the Henderson County Sheriff’s Office; and
2. Sheriff Griffin is hereby authorized, in accordance with the provisions of N.C.G.S. 20-187.2, to transfer to Officer Greco his service sidearm at no cost to the officer and upon his securing a permit required by N.C.G.S 14-402

BE IT FURTHER RESOLVED that the Henderson County Board of Commissioners recognizes and thanks Officer Greco for his dedicated service to Henderson County and its citizens.

Adopted this the 3rd day of September 2024.

Chairman McCall made the motion to allow Sheriff Lowell S. Griffin to present the service

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badge and sidearm as a token of appreciation to Master Deputy Carl Greco. All voted in favor, and the motion carried.

2024.109 Service and Sidearm Request – District Commander Timothy Griffin

The Henderson County Sheriff's Office requested that the service badge and sidearm of District Commander Timothy Griffin be given to him in recognition of his retirement from the Henderson County Sheriff's Office.

District Commander Timothy Griffin began his career with the Henderson County Sheriff's Office on September 29, 2008, and again on August 3, 2019, after a short retirement. He held several ranks during his 11 years with the Sheriff's Office. To honor him and show gratitude, the Sheriff's Office intends to present his service badge and service sidearm to him.

Sheriff Griffin made this request on behalf of the Henderson County Sheriff's Office pursuant to North Carolina General Statute 20-187.2(a).



Resolution Honoring District Commander Timothy Griffin

For 10 Years of Law Enforcement Service and Awarding His Badge and Sidearm



WHEREAS, Officer Griffin joined the Henderson County Sheriff's Office on September 29, 2008, and held the ranks of Captain, Lieutenant, and District Commander.

WHEREAS, District Commander Griffin's service and dedication to the Henderson County Sheriff's Office and in the field of law enforcement during his 34 total years of service are hereby recognized and commended; and

WHEREAS, N.C.G.S. 20-187.2 provides that retiring officers of the Henderson County Sheriff's Office may receive, at the time of their retirement, the badge worn or carried by them during their service with the Henderson County; and

WHEREAS, N.C.G.S. 20-187.2 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners, upon securing a permit as required by N.C.G.S. 14-402 et seq; and

WHEREAS, Officer Griffin has served as a member of the Henderson County Sheriff's Office for a period of more than ten years and is retiring from the Henderson County Sheriff's Office on August 1, 2024, and

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

1. Sheriff Griffin is hereby authorized, in accordance with the provisions of N.C.G.S. 20-187.2, to transfer to Officer Griffin the badge worn by him during his service with the Henderson County Sheriff's Office; and
2. Sheriff Griffin is hereby authorized, in accordance with the provisions of N.C.G.S. 20-187.2, to transfer to Officer Griffin his service sidearm at no cost to the officer and upon his securing a permit required by N.C.G.S 14-402

BE IT FURTHER RESOLVED that the Henderson County Board of Commissioners recognizes and thanks Officer Griffin for his dedicated service to Henderson County and its citizens.

Adopted this the 3rd day of September 2024.

Approved: September 19, 2024

Chairman McCall made the motion to allow Sheriff Lowell S. Griffin to present the service badge and sidearm as a token of appreciation to District Commander Timothy Griffin. All voted in favor, and the motion carried.

Chairman McCall read each of the resolutions aloud and then presented the officers with the newly adopted resolutions.

Proclamations

2024.110 2024 Constitution Week

September 15, 2024, marks the two hundred and thirty-seventh anniversary of the Constitutional Convention's drafting of the United States Constitution. Henderson County asks our citizens to reaffirm the ideals the Constitution's framers had in 1787.

**PROCLAMATION ACKNOWLEDGING SEPTEMBER 15-21, 2024 AS
CONSTITUTION WEEK**

WHEREAS, September 17, 2024, marks the two hundred and thirty-seventh anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law #915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 15 through 21 as Constitution week:

NOW, THEREFORE, Commissioners of Henderson County of the state of North Carolina do hereby proclaim September 15 through 21, 2024, to be Constitution Week in Henderson County and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

Adopted this 3rd day of September 2024.

Commissioner Andreotta moved that the Board adopt the Proclamation designating September 15, 2024, to September 21, 2024, as Constitution Week in Henderson County. I further move that the Board approve the placement of a banner in recognition of Constitution Week at the Historic Courthouse from September 15 – 24, 2024. All voted in favor, and the motion carried.

2024.111 World Suicide Prevention Day and Suicide Prevention Month

The Department of Public Health requested the Board adopt a Proclamation designating September 10th as World Suicide Prevention Day and September as National Suicide Prevention Month in Henderson County.

Proclamation

**World Suicide Prevention Day - September 10, 2024
National Suicide Prevention Month - September 2024**

WHEREAS, suicide is a significant public health problem, claiming the lives of 26 individuals in Henderson County in 2023 according to NC DETECT, the highest number since 2015, and

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contributing to a tragic national toll expected to surpass 50,000 deaths for the first time in 2023; and

WHEREAS, one person dies by suicide every 10.6 minutes in the United States, making it the 11th leading cause of death in the country and one of the most preventable causes; and

WHEREAS, men are four times more likely to die by suicide, with 22 out of the 26 suicide deaths in Henderson County in 2023 being men; and

WHEREAS, Henderson County is creating a Suicide Postvention Response Team to offer support to families and the community as they navigate the challenges of prolonged grief and loss, demonstrating our commitment to comprehensive suicide prevention and response efforts; and

WHEREAS, the Henderson County Department of Public Health, in collaboration with the Hope Coalition, is committed to implementing evidence-based suicide prevention strategies, including the launch of "Safe September," which promotes awareness that suicide is preventable and provides community members with life-saving resources such as gun locks and medicine lock pouches; and

WHEREAS, the public is invited to attend a Question, Persuade, Refer suicide prevention training event hosted by the Henderson County Department of Public Health on September 13, 2024, to further empower our community with the knowledge and tools necessary to prevent suicide and save lives; and

WHEREAS, World Suicide Prevention Day on September 10 and National Suicide Prevention Month in September provide an opportunity for Henderson County to join the global and national movements to raise awareness about suicide, honor those who have been affected by suicide, and promote the message that suicide is preventable;

NOW, THEREFORE, BE IT PROCLAIMED, we, the Henderson County Board of Commissioners, do hereby proclaim September 10, 2024, as World Suicide Prevention Day and September 2024 as National Suicide Prevention Month in Henderson County. We call upon all citizens, government agencies, public and private institutions, businesses, and schools in Henderson County to work together to prevent suicide, offer support to those who have lost loved ones, and promote hope, health, and safety for all.

Adopted this 3rd day of September 2024

Commissioner Lapsley made the motion that the Board adopt the Proclamation, designating September 10th as World Suicide Prevention Day and September as National Suicide Prevention Month in Henderson County. All voted in favor, and the motion carried.

Chairman McCall added a proclamation designating September 2024 as National Recovery Month before it was read.

2024.112 Proclamation – National Recovery Month (Add on)

The Partnership for Health's Substance Misuse Action Team has requested that the Board of Commissioners proclaim September 2024 as National Recovery Month.

Approved: September 19, 2024

PROCLAMATION

PROCLAIMING SEPTEMBER 2024 AS NATIONAL RECOVERY MONTH

WHEREAS, according to the Kaiser Family Foundation, two-thirds of Americans report their lives have been impacted by substance use disorders and addiction, regardless of race, gender, age, or socioeconomic status; and

WHEREAS, Henderson County Emergency Medical Services received more than 500 calls in 2023 for suspected overdose, with the Opioid Crisis transitioning to a Poly-substance Crisis in Henderson County

WHEREAS, substance use disorders are preventable and treatable conditions; recovery is a process that transforms individuals and the communities in which they live by creating hope, health, and a sense of purpose; and

WHEREAS, the focus of Recovery Month in September is to celebrate all people that make the journey of recovery; to increase awareness and understanding of substance use disorders; to show respect and support for those in recovery, as well as those who have helped them obtain treatment; to highlight the importance of evidence-based treatment and recovery practices; and

WHEREAS, North Carolina is receiving \$1.5 billion in opioid settlement funds over 16 years, of which Henderson County is receiving \$16 million to bring resources to our community harmed by the opioid epidemic and to increase options for recovery treatment and support services; and

NOW, THEREFORE, the Henderson County Board of Commissioners, do hereby proclaim September 2024 as Recovery Month in Henderson County. As the governing body for Henderson County, North Carolina, we call upon the citizens, government agencies, public and private institutions, businesses, and schools in Henderson County to commit our community to work together to end the stigma of substance use disorders and addiction with increased awareness and understanding and support those in their journey of recovery.

Henderson County Substance Misuse Action Team will have a community event dedicated to challenging substance use stigma and celebrate the journey of recovery on Tuesday, September 17th, 2024, from 5:30 to 7:30 pm at Grace Lutheran Church.

Adopted this 3rd day of September 2024.

Chairman Edney made the motion for the Board to approve the proclamation for National Recovery Month. All voted in favor, and the motion carried.

Informal Public Comment

1. Clifford Meek spoke about the importance of the Railway System and urged the commissioners to work to bring the railway to Hendersonville.
2. Chris Walters spoke about the importance of government accountability.

Approved: September 19, 2024

Discussion/Adjustment of Agenda

Vice-Chair Edney made the motion to approve the consent agenda as presented. All voted in favor, and the motion carried.

Consent Agenda

Approval of Minutes

Draft minutes were presented for Board review and approval for the following meetings:

August 5, 2024 - Regularly Scheduled Meeting and August 20, 2024 – Special Called Meeting

Motion:

I move the Board approve the minutes of August 5, 2024, and August 20, 2024.

Tax Collector’s Report

The report from the Tax Collector was provided for the Board’s information.

Please find outlined below collections information through August 21, 2024 for 2024 real and personal property bills mailed on July 31, 2024. Vehicles taxes are billed monthly by NC DMV.

Henderson County Annual Bills (Real and Personal Property)		
2024 Beginning Charge:	\$99,716,917.88	
Discounts & Imm.	\$70,474.64	
Releases & Refunds:	(\$16,087.59)	
Net Change:	\$99,751,804.93	
Unpaid Taxes:	\$88,516,205.09	
Amount Collected:	\$11,234,599.84	

Henderson County Registered Motor Vehicles (As Collected by NC DMV)		
Net Change:	\$1,129,540.31	99.74%
Unpaid Taxes:	\$2,916.06	
Amount Collected:	\$1,126,624.25	

Henderson County FY 25 Budget Analysis			
Budget Balance		Revenue Collected	
Ad Valorem:	\$103,559,499.00	Ad Valorem:	\$12,561,324.09
Prior Years:	\$1,041,250.00	Prior Years:	\$294,399.16
Budget Total:	\$104,600,659.00	YTD Revenue:	\$12,855,723.25



2024.093 Pending Releases & Refunds

The Assessor reviewed the pending releases and refunds and concluded that the findings were in order. Supporting documentation is on file in the County Assessor’s Office.

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

Type:	Amount:
Total Taxes Released from the Charge	\$8,649.47
Total Refunds as a result of the Above Releases	\$ 265.64

Motion:

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

Notification of Vacancies

The Notification of Vacancies was provided for the Board’s information. They will appear on the next agenda under “Nominations.”

- Cemetery Advisory Committee – 2 vacs.**
 Position # 6 – Regular Position
 Position # 7 – Regular Position

2. Nursing/Adult Care Home Advisory Committee – 1 vac.
 Position # 3 - Regular

2025 Holiday Schedule

The proposed 2025 Holiday Schedule for Henderson County Local Government agencies was presented for approval by the Board.

**HENDERSON COUNTY
 2025 HOLIDAY SCHEDULE**

HOLIDAY	DATE(S)	WEEKDAY(S)
New Year’s Day	January 1, 2025	Wednesday
ML King Jr.’s Birthday	January 20, 2025	Monday
Good Friday	April 18, 2025	Friday
Memorial Day	May 26, 2025	Monday
Independence Day	July 4, 2025	Friday
Labor Day	September 1, 2025	Monday
Veteran’s Day	November 11, 2025	Tuesday
Thanksgiving	November 27 & 28, 2025	Thursday & Friday
Christmas	December 24, 25 & 26, 2025	Wed., Thursday & Friday

Motion:

I move that the Board approve the 2025 Holiday Schedule as presented.

2025 Animal Services Center Operating Schedule

The proposed 2025 Operating Schedule for the Animal Services Center was provided for Board approval.

HOLIDAY	DATE(S)	WEEKDAY(S)
New Year’s Day	January 1, 2025	Wednesday
ML King, Jr.’s Birthday	January 20, 2025	Monday
Good Friday	April 18 & 19, 2025	Friday & Saturday
Memorial Day	May 26, 2025	Monday
Independence Day	July 4 & 5, 2025	Friday & Saturday
Labor Day	September 1, 2025	Monday

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Veteran’s Day	November 11, 2025	Tuesday
Thanksgiving	November 27, 28 & 29, 2025	Thursday, Friday & Saturday
Christmas	December 24, 25, 26 & 27, 2025	Wednesday, Thurs., Fri. & Sat.

Motion:

I move that the Board approve the 2025 Animal Services Operating Schedule as presented.

2025 Solid Waste Operating Schedule

The proposed 2025 Operating Schedule for Solid Waste was provided for Board approval.

HOLIDAY	DATE(S)	WEEKDAY(S)
New Year’s Day	January 1, 2025	Wednesday
ML King, Jr.’s Birthday	January 20, 2025	Monday
Good Friday	April 18 & 19, 2025	Friday & Saturday
Memorial Day	May 26, 2025	Monday
Independence Day	July 4, 2025	Friday
Labor Day	September 1, 2025	Monday
Veteran’s Day	November 11, 2025	Tuesday
Thanksgiving	November 27, 2025	Thursday
Christmas	December 24 & 25, 2025	Wednesday & Thursday

Motion:

I move that the Board approve the 2025 Solid Waste Operating Schedule as presented.

2025 Library Closing Schedule

The proposed 2025 schedule for Library hours of operation was provided for Board approval. Library staff will receive the same number of approved paid Holidays as other County employees.

<u>Holiday</u>	<u>Date(s)</u>	<u>Hours</u>
New Year	Wednesday, January 1, 2025	Closed
ML King, Jr.’s Birthday	Monday, January 20, 2025	Closed
	Thursday, April 17, 2025	Main Library closes @ 5:00 PM
Good Friday	Friday, April 18, 2025	Closed
Memorial Day	Monday, May 26, 2025	Closed
Independence Day	Friday, July 4, 2025	Closed
Labor Day	Monday, September 1, 2025	Closed
Columbus Day	Monday, October 13, 2025	Closed- Staff Development Day
Veterans Day	Tuesday, November 11, 2025	Closed
	Wednesday, November 26, 2025	Main Library closes @ 5:00 PM
Thanksgiving	Thursday, November 27, 2025	Closed

	Friday, November 28, 2025	Closed
	Tuesday, December 23, 2025	Main Library closes @ 5:00 PM
	Wednesday, December 24, 2025	Closed
Christmas	Thursday, December 25, 2025	Closed
	Friday, December 26, 2025	Closed

Motion:

I move that the Board approve the 2025 Library Schedule as presented.

County Financial Report and Cash Balance Report – July 2024

The following were explanations for departments/programs with higher budgets to actual percentages for July:

- Elections – timing of board-approved expenditures for voting equipment
- Legal – timing of payment of board-approved expenditures
- Register of Deeds – timing of payment of board-approved expenditures
- Information Technology – timing of payment of board-approved expenditures
- Rescue Squad – payment of 1st quarter Board appropriations
- Cooperative Extension – timing of payment of board-approved expenditures
- Mental Health – payment of 1st quarter Board approved appropriation
- Public Library – the timing of payment of board-approved expenditures
- Recreation – timing of payment of board-approved expenditures
- Public Education – payment of 1 of 10 annual appropriations made to the public school system

Year-to-date Net Revenues under Expenditures for the Emergency Telephone System (911) Fund are due to utilizing fund balance appropriations for FY25.

Year-to-date Net Revenues under Expenditures for the Misc. Other Governmental Activities Funds are due to the timing of fines and forfeitures disbursements in FY25.

HENDERSON COUNTY
FINANCIAL REPORT
JULY 2024

	BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
General Fund	204,711,081.00	2,614,052.75	2,614,052.75	1.3%	-	2,614,052.75

	BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
Governing Body	671,503.00	41,648.70	41,648.70	6.20%	4,131.97	45,780.67
Dues/Non Profit Contributions	1,055,544.00	37,546.56	37,546.56	3.56%	-	37,546.56
County Manager	466,644.00	24,182.10	24,182.10	5.18%	-	24,182.10
Administrative Services	529,103.00	69,012.60	69,012.60	8.32%	-	69,012.60
Human Resources	1,527,684.00	116,267.38	116,267.38	7.61%	21,864.00	138,131.38
Elections	1,241,538.00	103,594.24	103,594.24	8.34%	70,661.00	174,255.24
Finance	1,421,108.00	114,534.34	114,534.34	8.06%	-	114,534.34
County Assessor	2,194,714.00	179,814.50	179,814.50	8.19%	48,000.00	227,814.50
Tax Collector	597,590.00	48,806.39	48,806.39	7.83%	-	48,806.39
Legal	1,107,787.00	102,102.58	102,102.58	9.22%	-	102,102.58
Register of Deeds	783,052.00	74,567.72	74,567.72	9.56%	5,030.00	79,607.72
Facility Services	6,222,214.00	277,663.11	277,663.11	4.46%	339,903.36	617,566.46
Garage	461,539.00	30,272.97	30,272.97	6.56%	-	30,272.97
Court Facilities	153,000.00	2,406.03	2,406.03	1.57%	-	2,406.03
Information Technology	6,272,709.00	751,449.91	751,449.91	12.40%	994,355.39	1,745,805.30
Sheriff Department	25,314,298.00	1,954,254.24	1,954,254.24	7.72%	207,958.84	2,162,213.08

Detention Facility	7,251,349.00	519,341.54	519,341.54	7.15%	554,069.00	1,073,030.54
Emergency Management	949,725.00	67,130.65	67,130.65	7.08%	29,162.41	66,293.26
Fire Services	1,097,842.00	45,897.29	45,897.29	4.18%	-	45,897.29
Building Services	1,563,208.00	129,357.78	129,337.78	8.24%	1,324.76	130,712.52
Wellness Clinic	1,533,962.00	124,322.51	124,322.51	8.10%	142,569.23	266,891.74
Emergency Medical Services	13,662,702.00	941,647.25	941,647.25	6.89%	335,898.92	1,277,544.17
Animal Services	954,647.00	50,425.38	50,425.38	5.12%	4,597.00	55,022.38
Rescue Squad	752,750.00	199,210.47	199,210.47	25.32%	-	199,210.47
Forestry Services	133,168.00	-	-	0.00%	-	-
Soil & Water	474,953.00	35,798.20	35,798.20	7.54%	4,095.00	39,893.20
Planning	1,123,569.00	58,224.63	58,224.63	7.85%	35,000.00	123,224.63
Code Enforcement	353,444.00	37,247.52	37,247.52	7.71%	20,000.00	47,247.52
Site Development	234,739.00	18,351.51	18,351.51	7.82%	-	18,351.51
Heritage Museum	100,000.00	9,333.33	9,333.33	9.33%	-	9,333.33
Cooperative Extension	343,323.00	71,524.54	71,524.54	8.48%	-	71,524.54
Project Management	267,161.00	20,033.37	20,033.37	7.50%	-	20,033.37
Economic Development	2,097,190.00	-	-	0.00%	-	-
Public Health	11,539,783.00	859,061.57	859,061.57	7.70%	553,809.08	1,447,870.65
Environmental Health	1,389,599.00	143,083.04	143,083.04	7.57%	-	143,083.04
H&CC Block Grant	563,502.00	-	-	0.00%	-	-
Medical Services - Autopsies	95,000.00	(7,100.00)	(7,100.00)	-7.47%	-	(7,100.00)
Strategic Behavioral Health	473,611.00	23,422.38	23,422.38	4.95%	-	23,422.38
Mental Health Services	528,612.00	132,153.00	132,153.00	25.00%	-	132,153.00
Rural Transportation Assist Program	201,384.00	-	-	0.00%	-	-
Social Services	23,598,432.00	1,714,402.05	1,714,402.05	7.26%	91,724.41	1,806,126.46
Juvenile Justice Programs	306,020.00	8,211.00	8,211.00	2.63%	-	8,211.00
Veterans Services	241,124.00	17,745.14	17,745.14	7.36%	-	17,745.14
Library	4,109,159.00	430,042.97	430,042.97	10.47%	401,737.16	831,780.13
Recreation	3,165,508.00	393,306.53	393,306.53	12.35%	99,962.01	480,268.54
Public Education	42,378,000.00	4,179,466.67	4,179,466.67	9.85%	-	4,179,466.67
Debt Service	22,527,198.00	-	-	0.00%	-	-
Non-Departmental	255,510.00	-	-	0.00%	-	-
Interfund Transfers	7,745,851.00	645,487.59	645,487.59	8.33%	-	645,487.59
TOTAL	204,711,081.00	14,870,582.76	14,870,582.76		3,958,471.53	18,829,054.29
Net Revenues over (under) Exp.	-	(12,256,530.01)	(12,256,530.01)		(3,958,471.53)	(16,215,001.54)

HENDERSON COUNTY
FINANCIAL REPORT
JULY 2024

	BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
SOCIAL SERVICES						
Staff Operations	19,555,443.00	1,495,096.41	1,495,096.41	7.5%	91,724.41	1,586,820.82
Federal & State Programs	3,642,999.00	217,521.99	217,521.99	6.0%	-	217,521.99
General Assistance	100,000.00	1,783.65	1,783.65	1.8%	-	1,783.65
TOTAL	23,598,432.00	1,714,402.05	1,714,402.05		91,724.41	1,806,126.46
EDUCATION						
Schools Current/Capital Expense	36,628,000.00	3,700,300.00	3,700,300.00	10.1%	-	3,700,300.00
Blue Ridge Community College	5,750,000.00	479,166.67	479,166.67	8.3%	-	479,166.67
TOTAL	42,378,000.00	4,179,466.67	4,179,466.67		-	4,179,466.67
DEBT SERVICE						
Public Schools	11,321,225.00	-	-	0.0%	-	-
Blue Ridge Community College	3,218,681.00	-	-	0.0%	-	-
Henderson County	7,987,292.00	-	-	0.0%	-	-
TOTAL	22,527,198.00	-	-		-	-
INTERFUND TRANSFERS						
Capital Projects Fund	200,000.00	16,666.67	16,666.67	8.3%	-	16,666.67
Capital Reserve Fund	1,254,219.00	104,576.58	104,576.58	8.3%	-	104,576.58
Fire Districts Fund	60,000.00	5,000.00	5,000.00	8.3%	-	5,000.00
HCPS MRTS	3,603,500.00	300,291.67	300,291.67	8.3%	-	300,291.67
BRCC MRTS	2,301,750.00	191,812.50	191,812.50	8.3%	-	191,812.50
Solid Waste	325,882.00	27,140.17	27,140.17	8.3%	-	27,140.17
TOTAL	7,745,851.00	645,487.59	645,487.59		-	645,487.59
FIRE DISTRICTS FUND						
Revenues	16,578,915.00	99,804.87	99,804.87	0.6%	-	99,804.87
Expenditures	16,578,915.00	-	-	0.0%	-	-
Net Revenues over (under) Exp	-	99,804.87	99,804.87		-	99,804.87
REVALUATION RESERVE FUND						
Revenues	1,413,172.00	134,104.14	134,104.14	9.5%	-	134,104.14
Expenditures	1,413,172.00	130,782.58	130,782.58	9.3%	173,380.00	304,172.58
Net Revenues over (under) Exp	-	3,311.26	3,311.26		(173,380.00)	(170,068.74)
EMERGENCY TELEPHONE SYSTEM (911) FUND						
Revenues	360,245.00	2,854.55	2,854.55	0.8%	-	2,854.55
Expenditures	360,245.00	71,657.47	71,657.47	19.9%	32,012.88	103,700.35
Net Revenues over (under) Exp	-	(68,832.92)	(68,832.92)		(32,012.88)	(100,845.80)
PUBLIC TRANSIT FUND						
Revenues	1,278,520.00	-	-	0.0%	-	-
Expenditures	1,278,520.00	-	-	0.0%	94,685.00	94,685.00
Net Revenues over (under) Exp	-	-	-		(94,685.00)	(94,685.00)

MISC. OTHER GOVERNMENTAL ACTIVITIES

Revenues:	1,074,000.00	10,938.84	10,938.84	1.0%	-	10,938.84
Expenditures:	1,074,000.00	58,868.18	58,868.18	5.3%	-	58,868.18
Net Revenues over (under) Exp	-	(46,029.52)	(46,029.52)		-	(46,029.52)

ARPA FUND

Revenues:	-	138,155.86	-	0.0%	-	-
Expenditures:	-	-	-	0.0%	-	-
Net Revenues over (under) Exp	-	138,155.86	-		-	-

OPIOID FUND

Revenues:	1,044,793.00	348,514.00	348,514.00	33.4%	-	348,514.00
Expenditures:	1,044,793.00	25,888.15	25,888.15	2.5%	-	25,888.15
Net Revenues over (under) Exp	-	322,827.85	322,827.85		-	322,827.85

	BUDGET	CURRENT MONTH	PROJECT TO DATE	% USED	ENCUMBRANCES	TOTAL
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EDNEYVILLE ELEMENTARY SCHOOL PROJECT (1702)

Revenues:	28,854,138.00	3,093.18	27,944,857.24	104.1%	-	27,944,857.24
Expenditures:	28,854,138.00	-	28,959,829.78	100.4%	-	28,959,829.78
Net Revenues over (under) Exp	-	3,093.18	984,827.48		-	984,827.48

HENDERSONVILLE HIGH SCHOOL PROJECT - 2019 (1903) - PROJECT COMPLETE

Revenues:	80,442,694.00	-	81,181,021.22	101.2%	-	81,181,021.22
Expenditures:	80,442,694.00	-	80,940,000.37	100.5%	-	80,940,000.37
Net Revenues over (under) Exp	-	-	241,020.85		-	241,020.85

	BUDGET	CURRENT MONTH	YEAR TO DATE	% USED	ENCUMBRANCES	TOTAL
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SOLID WASTE LANDFILL FUND

Revenues:	10,144,975.00	818,128.88	318,128.88	8.1%	-	818,128.88
Expenditures:	10,144,975.00	278,233.74	278,233.74	2.7%	12,676,597.58	12,954,831.32
Net Revenues over (under) Exp	-	539,895.12	539,895.12		(12,676,597.58)	(12,136,702.46)

JUSTICE ACADEMY SEWER FUND

Revenues:	70,008.00	8,448.61	8,448.61	12.1%	-	8,448.61
Expenditures:	70,008.00	178.33	178.33	0.3%	-	178.33
Net Revenues over (under) Exp	-	8,270.28	8,270.28		-	8,270.28

**HENDERSON COUNTY
CASH BALANCE REPORT
JULY 2024**

Fund(s)	06/30/24 Beg. Cash Balance	Debits Revenues	(Credits) Expenditures	07/31/24 Ending Cash Balance
General	\$ 88,723,190.89	\$ 9,022,410.56	\$ (15,214,569.02)	\$ 82,531,032.43
Special Revenue	47,937,724.59	1,762,125.02	(358,405.32)	\$ 49,341,444.29
Capital Projects	17,497,948.27	3,826,900.22	(3,126,127.33)	\$ 18,198,721.16
Enterprise	2,037,595.53	2,251,106.80	(1,474,041.64)	\$ 2,814,660.69
HCPS - Maint. and Repair	7,725,906.34	300,291.67	-	\$ 8,026,198.01
BRCC - Maint. and Repair	2,261,681.22	191,812.50	-	\$ 2,453,493.72
Custodial	517,996.49	273,284.16	(254,177.64)	\$ 537,103.01
Total	\$ 166,702,043.33	\$ 17,627,930.93	\$ (20,427,320.95)	
Total cash available as of 7/31/2024				\$ 163,902,653.31

Motion:

I move that the Board of Commissioners approve the July 2024 County Financial Report and Cash Balance Report as presented.

Henderson County Public Schools Financial Reports – June 2024

The Henderson County Public Schools June 2024 Local Current Expense Fund / Other Restricted Funds Report was provided for the Board’s information.

HENDERSON COUNTY PUBLIC SCHOOLS
LOCAL CURRENT EXPENSE/OTHER RESTRICTED FUNDS
as of June 30, 2024

	LOCAL CURRENT EXPENSE FUND		OTHER RESTRICTED FUND		Combined Total	Prior YTD
	Budget	YTD Activity	Budget	YTD Activity		
REVENUES:						
3200 State Sources	\$ -	\$ -	\$ 3,000	\$ 45,271	\$ 45,271	\$ 3,000
3700 Federal Sources-Restricted	-	-	1,003,442	1,260,577	1,260,577	1,163,644
3800 Other Federal-ROTC	-	-	106,000	145,879	145,879	123,052
4100 County Appropriation	32,978,000	32,978,000	-	-	32,978,000	31,378,000
4200 Local-Tuition/Fees	-	-	55,000	76,370	76,370	57,540
4400 Local-Unrestricted	705,000	578,814	485,376	540,532	1,119,346	820,299
4800 Local-Restricted	-	-	1,520,201	1,617,467	1,617,467	873,385
4900 Fund Balance Appropriated/Transfer From School	2,001,317	-	150,220	81,833	81,803	90,774
TOTAL FUND REVENUES	\$ 35,584,317	\$ 33,456,814	\$ 3,937,548	\$ 3,747,899	\$ 37,204,713	\$ 34,509,689

EXPENDITURES:

	LOCAL CURRENT EXPENSE FUND		OTHER RESTRICTED FUND		Combined Total	Prior YTD
	Budget	YTD Activity	Budget	YTD Activity		
Instructional Services:						
5100 Regular Instructional Services	\$ 9,304,172	\$ 9,893,208	\$ 721,108	\$ 488,777	\$ 9,379,694	\$ 9,081,896
5200 Special Populations Services	1,378,358	1,200,925	1,018,893	498,590	1,727,205	1,624,884
5300 Alternative Programs and Services	183,243	173,750	247,954	206,674	480,424	403,251
5400 School Leadership Services	3,234,261	3,202,628	12,513	12,513	3,215,436	3,040,006
5500 Co-Curricular Services	932,423	922,372	492,427	412,516	1,334,790	892,150
5800 School-Based Support Services	1,911,106	1,600,538	19,500	9,581	1,806,098	1,858,648
Total Instructional Services	\$ 16,943,564	\$ 16,253,318	\$ 2,632,192	\$ 1,692,633	\$ 17,645,040	\$ 18,678,834
System-Wide Support Services:						
6100 Support and Development Services	\$ 312,404	\$ 305,802	\$ 6,520	\$ 26,168	\$ 331,970	\$ 304,635
6200 Special Population Support	183,034	76,983	116,579	111,624	288,907	235,510
6300 Alternative Programs	128,298	126,710	431	431	127,141	28,857
6400 Technology Support Services	1,325,752	1,315,561	151,813	94,481	1,400,372	1,248,103
6500 Operational Support Services	9,691,369	9,613,951	497,378	443,400	10,057,352	9,342,500
6800 Financial and Human Resource Services	2,346,702	2,152,057	128,792	79,530	2,230,593	2,159,174
6700 Accountability Services	120,174	113,993	1,200	1,200	115,193	212,341
6800 System-Wide Pupil Support Services	448,811	443,432	538	538	443,970	392,634
6900 Policy, Leadership and Public Relations	781,201	711,671	25,970	24,133	735,784	678,683
Total System-Wide Support Services	\$ 16,337,532	\$ 14,969,491	\$ 927,200	\$ 770,791	\$ 15,731,292	\$ 14,643,037
Ancillary Services:						
7100 Community Services	\$ 389	\$ 389	\$ 185,108	\$ 182,899	\$ 183,299	\$ 108,636
7200 Nutrition Services	285,303	285,089	23,725	23,725	278,814	283,133
Total Ancillary Services	\$ 285,692	\$ 285,478	\$ 208,833	\$ 206,624	\$ 462,113	\$ 391,769
Non-Programmed Charges:						
8100 Payments to Other Governments	\$ 2,382,000	\$ 2,377,139	\$ -	\$ -	\$ 2,377,139	\$ 2,034,159
8400 Interfund Transfers	875,000	875,000	159,333	151,201	926,201	77,616
8500 Contingency	-	-	-	-	-	-
8800 Educational Foundations	-	-	39,000	35,478	35,478	45,644
Total Non-Programmed Charges	\$ 3,037,000	\$ 2,652,139	\$ 198,333	\$ 186,679	\$ 3,139,818	\$ 2,157,419
TOTAL FUND EXPENDITURES	\$ 35,584,317	\$ 34,421,425	\$ 3,937,548	\$ 2,836,715	\$ 37,258,139	\$ 33,851,956

HENDERSON COUNTY PUBLIC SCHOOLS
CAPITAL OUTLAY
as of June 30, 2024

REVENUES:

	YTD			Prior Year
	Budget	Activity	Balance	
3400 State Allocations	\$ 185,284	\$ 185,284	\$ -	\$ 290,831
4100 County Appropriation	1,500,000	1,500,000	-	1,500,000
4400 Windsor-Aughtry MRTS Donations	2,741,922	133,922	2,608,000	60,942,275
4800 Lease Purchases Insurance Settlement	608,004	558,341	50,563	594,226
4900 Fund Balance Appropriated/Transfers In	580,164	-	580,164	38,969
Total Fund Revenues	\$ 5,625,274	\$ 2,377,547	\$ 3,247,727	\$ 63,364,331

EXPENDITURES:

	YTD			Prior Year
	Budget	Activity	Balance	
5100 Regular Instructional Services-Equipment	\$ 190,000	\$ 169,844	\$ 20,156	\$ 161,954
6400 Technology Support Services	-	-	-	-
6500 Operational Support Services	1,111,226	686,771	444,455	478,198
7200 Nutrition Services	-	-	-	-
8100 Payments to Other Governments	2,226	(11,534)	13,760	38,779
8300 Debt Service	185,284	185,284	-	290,831
9000 Capital Outlay-Land Buildings	4,136,538	897,788	3,248,750	62,563,666
Total Fund Expenditures	\$ 5,625,274	\$ 1,898,154	\$ 3,727,120	\$ 63,553,428

Motion:

I move that the Board approve the Henderson County Public Schools June 2024 Financial Reports as presented.

Henderson County Public Schools Financial Reports – July 2024

The Henderson County Public Schools June 2024 Local Current Expense Fund / Other Restricted Funds Report was provided for the Board’s information.

Approved: September 19, 2024

HENDERSON COUNTY PUBLIC SCHOOLS
LOCAL CURRENT EXPENSE: OTHER RESTRICTED FUNDS
as of June 30, 2024

REVENUES:	LOCAL CURRENT EXPENSE FUND		OTHER RESTRICTED FUND		Combined Total	Prior YTD
	Budget	YTD Activity	Budget	YTD Activity		
3200 State Sources	\$ -	\$ -	\$ 8,000	\$ 45,271	\$ 45,271	\$ 3,000
3700 Federal Sources-Restricted	-	-	1,093,442	1,200,577	1,200,577	1,153,644
3800 Other Federal-ROTC	-	-	105,000	145,876	145,876	123,052
4100 County Appropriation	32,879,000	32,879,000	-	-	32,879,000	31,378,000
4200 Local-Tuition/Fees	-	-	55,000	78,370	78,370	57,545
4400 Local-Unrestricted	795,000	579,814	485,376	549,532	1,119,346	820,299
4500 Local-Restricted	-	-	120,201	817,497	1,017,497	873,395
4900 Fund Balance Appropriated/Transfer From school	2,001,317	-	159,529	81,835	81,803	20,774
TOTAL FUND REVENUES	\$ 35,584,317	\$ 33,456,814	\$ 3,937,548	\$ 3,747,899	\$ 37,204,710	\$ 34,599,659

EXPENDITURES:	LOCAL CURRENT EXPENSE FUND		OTHER RESTRICTED FUND		Combined Total	Prior YTD
	Budget	YTD Activity	Budget	YTD Activity		
Instructional Services:						
5100 Regular Instructional Services	\$ 2,304,172	\$ 8,693,208	\$ 721,156	\$ 485,777	\$ 9,378,654	\$ 9,041,893
5200 Special Populations Services	1,379,356	1,260,825	1,018,693	456,580	1,727,205	1,824,894
5300 Alternative Programs and Services	183,243	173,750	387,654	308,874	480,424	403,251
5400 School Leadership Services	3,234,291	3,202,628	12,513	12,513	3,215,439	3,040,000
5500 Co-Curricular Services	932,423	922,272	492,427	412,516	1,334,760	882,150
5600 School-Based Support Services	1,911,106	1,800,533	19,000	3,601	1,829,669	1,686,648
Total Instructional Services	\$ 18,943,544	\$ 19,259,319	\$ 2,632,182	\$ 1,692,623	\$ 17,645,640	\$ 16,678,634
System-Wide Support Services:						
6100 Support and Development Services	\$ 312,404	\$ 305,602	\$ 9,500	\$ 28,188	\$ 331,970	\$ 334,835
6200 Special Population Support	183,034	178,583	119,279	111,924	283,627	235,510
6300 Alternative Programs	128,286	126,710	431	431	127,141	98,857
6400 Technology Support Services	1,325,752	1,315,561	151,813	84,481	1,400,372	1,248,103
6500 Operational Support Services	9,691,369	2,813,951	497,378	443,400	10,057,352	9,342,530
6600 Financial and Human Resource Services	2,346,702	2,152,057	126,792	78,536	2,230,593	2,159,174
6700 Accountability Services	120,174	113,693	1,200	1,090	115,193	312,341
6800 System-Wide Pupil Support Services	448,811	443,432	538	538	443,970	382,634
6900 Policy, Leadership and Public Relations	781,931	711,821	25,870	24,113	735,794	678,893
Total System-Wide Support Services	\$ 15,337,632	\$ 14,960,491	\$ 627,200	\$ 770,791	\$ 15,731,292	\$ 14,849,037
Ancillary Services:						
7100 Community Services	\$ 359	\$ 389	\$ 185,105	\$ 182,899	\$ 183,299	\$ 108,636
7200 Nutrition Services	265,833	255,089	23,725	23,725	278,814	263,133
Total Ancillary Services	\$ 266,191	\$ 255,477	\$ 188,833	\$ 199,024	\$ 442,109	\$ 371,769
Non-Programmed Charges:						
8100 Payments to Other Governments	\$ 2,392,000	\$ 2,277,139	\$ -	\$ -	\$ 2,377,139	\$ 2,034,155
8400 Interfund Transfers	875,000	875,000	153,333	151,201	826,201	77,616
8500 Contingency	-	-	-	-	-	-
8600 Educational Foundations	-	-	36,000	35,476	35,476	45,044
Total Non-Programmed Charges	\$ 3,037,000	\$ 2,952,139	\$ 189,333	\$ 186,677	\$ 3,138,810	\$ 2,157,216
TOTAL FUND EXPENDITURES	\$ 35,584,317	\$ 34,421,425	\$ 3,937,548	\$ 2,836,715	\$ 37,258,139	\$ 33,651,056

HENDERSON COUNTY PUBLIC SCHOOLS
CAPITAL OUTLAY
as of June 30, 2024

REVENUES:	YTD			Prior Year
	Budget	Activity	Balance	
3400 State Allocations	\$ 185,284	\$ 185,284	\$ -	\$ 290,931
4100 County Appropriation	1,500,000	1,500,000	-	1,500,000
4400 Windsor-Aughtry MRTS Donations	2,741,922	133,922	2,608,000	60,942,275
4800 Lease Purchases Insurance Settlement	608,904	598,341	50,563	594,226
4900 Fund Balance Appropriated/Transfers In	589,164	-	589,164	36,999
Total Fund Revenues	\$ 5,625,274	\$ 2,377,547	\$ 3,247,727	\$ 63,364,331
EXPENDITURES:				
5100 Regular Instructional Services-Equipment	\$ 190,000	\$ 109,844	\$ 20,156	\$ 181,954
6400 Technology Support Services	-	-	-	-
6500 Operational Support Services	1,111,226	668,771	444,455	478,198
7200 Nutrition Services	-	-	-	-
8100 Payments to Other Governments	2,226	(11,534)	13,760	38,779
8300 Debt Service	185,284	185,284	-	290,831
9000 Capital Outlay-Land Buildings	4,136,538	887,798	3,248,750	62,563,066
Total Fund Expenditures	\$ 5,626,274	\$ 1,898,154	\$ 3,727,120	\$ 63,563,428

Not-For-Profit Funding Agreements

Subsequent to the approval of the FY 2024-2025 Budget, staff distributed the funding agreements to the not-for-profit agencies receiving County allocations.

Motion:

I move the Board authorize the Chairman to execute the funding agreements provided thereby authorizing the release of the initial payment to the named agencies.

2024.113 Department of Public Health Vehicle Purchase

The proposed vehicle requested to be purchased will allow staff to easily transport required medical supplies to outreach events around the county to provide vaccinations, medical screenings, and health education. Along with the awning and Henderson County Department of Public Health vehicle wrap, this vehicle will be purchased using Medicaid Cost Settlement funds.

Approved: September 19, 2024

Staff requested the Board approve a budget amendment, which appropriates \$56,890 from the Medicaid Cost Settlement Fund Balance Account to Capital Outlay to purchase a vehicle for the Department of Public Health per the NC Sheriff Association contract pricing.

The Henderson County Board of Health approved the purchase at its August 19, 2024, meeting and forwarded it to the Henderson County Board of Commissioners for consideration and final approval.

Motion:

I move that the Henderson County Board of Commissioners approve a budget amendment that appropriates \$56,890 from the Medicaid Cost Settlement Fund Balance Account to Capital Outlay to purchase a vehicle for the Department of Public Health and authorizes staff to proceed with the purchase.

2024.114 North Carolina Office of State Budget and Management – Register of Deeds Grant

The North Carolina Office of State Management and Budget (NCOSMB) is providing a second round of grant funding to local governments in the amount of \$2,714 for the management and preservation of historic records and files. This grant requires a 100% match from local funds. The Board previously approved the application for this grant at the BOC meeting held on 20 July 2022. This is the second time this program has been offered by the State. The previous grant money awarded in 2022 was used to help defray the cost of restoring 5 of the County's oldest deed books from the 1830s and 1840s.

The Register of Deeds is eligible for a second round of NCOSMB grant funding to continue with deed book preservation. The Board was requested to approve an appropriation of \$2,714 from the Register of Deeds' restricted AEPF fund balance to provide the required match for this grant.

Motion:

I move the Board approve the Budget Amendment to the appropriate fund balance for the NCOSMB grant as outlined above.

Home and Community Care Block Grant – FY 24 Final Funding Reallocations

At the Board of Commissioners' meeting on June 5, 2023, the FY24 County funding plan for the Home & Community Care Block Grant (HCCBG) was approved. Following the close of the fiscal year on June 30, 2024, some area providers had overspent their funding in certain categories while others had not utilized all their allocated funding.

To balance the usage of funds for this area of Western North Carolina and thereby prevent the return of unused funding to the State, some funds were reallocated as needed by the Land of Sky Regional Council's Area Agency on Aging (LOS). The June 2024 LOS Units of Service Report lists all providers and the final net budgeted service costs for the fiscal year. As such, the HCCBG Advisory Committee would like to recommend the reallocation of unspent funding as follows:

DSS – Reallocate \$576 in unspent funds from Consumer Directed Services / Financial Management Program to the Consumer Directed Services / Personal Assistant program

Council on Aging – Move \$178 from MountainCare General Transportation to COA Home Delivered Meals; Reallocate \$2,658 from the COA Liquid Nutrition program and \$7,399 from the COA Information / Options Counseling program to Home Delivered Meals

Motion:

I move the Board authorize the Chairman to execute the HCCBG County Funding Plan County Services Summary and the County Funding Plan Provider Services Summaries as presented.

Home and Community Care Block Grant – FY 25 Agreement

The Board was requested to approve the agreement between Henderson County and the Land of Sky Regional Council’s Area Agency on Aging. The Home & Community Care Block Grant Program is state/federally funded and is administered at the local level. The Board of Commissioners approved this program's funding plan on June 19, 2024.

The agreement for County-Based Aging Services outlines the responsibilities of each party for the administration of the Home and Community Care Block Grant Program. It allows the Area Agency on Aging to provide reimbursement payments to the community service providers on behalf of the County.

Motion:

I move the Board approve the agreement between Henderson County and the Land of Sky Area Agency on Aging for County-Based Aging Services.

Home and Community Care Block Grant – FY 25 Funding Provider Packets

At the Board of Commissioners’ meeting on June 19, 2024, the FY25 County funding plan for the Home & Community Care Block Grant (HCCBG) was approved. Following approval of the funding plan, area Providers were required to submit completed application packets for remission to Land of Sky (LOS), the Area Agency on Aging for County-Based Aging Services.

Motion:

I move the Board authorize the Chairman to sign off on the HCCBG County Funding Plan County Services Summary and the County Funding Plan Provider Services Summaries as presented.

Architect Selection - Henderson County Agriculture Services Building

The Board was requested to approve the RFQ selection of McMillan, Pazdan, Smith Architects and authorize staff to proceed with the negotiations and procurement of Architecture and engineering services for the Henderson County Ag Services Building.

The Statements of Qualifications received were from: Clark Nexsen, 1919 Architects, Tab Associates, LS3P, McMillan, Pazdan, Smith Architects, ADW Architects, and Peacock Architects.

Motion:

I move the Henderson County Board of Commissioners approve the selection of McMillan, Pazdan, Smith Architects, for the Henderson Ag Services Building, and direct Staff to negotiate an agreement.

Architect Selection - Henderson County HSB Building Shell Space Upfit

The Board was requested to approve the RFQ selection of Clark Nexsen and authorize staff to proceed with the negotiations and procurement of Architecture and engineering services for the Henderson County HSB Building Shell Space Upfit.

The Statements of Qualifications received were from Domokur Associates, 1919 Architects, McMillan, Pazdan, Smith Architects, Clark Nexsen, and Peacock Architects.

Motion:

I move the Henderson County Board of Commissioners approve the selection of Clark Nexsen, for the Henderson HSB Building Shell Space Upfit and direct Staff to negotiate an agreement.

2024.114 Contract Approval for Project Management for Soil and Water Disaster Relief and Recovery Grant

On August 5, 2024, the Board selected Resource Institute, Inc., as the most qualified to act as contract administrator for the grant from the North Carolina Department of Public Safety for Disaster Relief and Recovery and directed staff to attempt to reach an agreement with them. The contract provided was the result of the agreement.

Motion:

I move that the Board agree to the proposed contract with Resource Institute, Inc.

Design / Build Firm Selection – Emergency Communications Towers

Henderson County published an RFQ for qualified firms to submit proposals for a design-build process for two emergency communications towers. The first tower is a new Naples tower funded with state budget allocations. The second is a replacement for the Bearwallow Mountain Tower and is locally funded. The RFQ was published twice to solicit multiple proposals.

Statements of qualifications were received from K-Co Enterprises and Telogistix.

Motion:

I move the Board to approve the selection of K-Co Enterprises as the most qualified design/build firm for constructing a new communications tower in Naples and a replacement tower for Bearwallow Mountain and direct Staff to negotiate an agreement.

Design / Build Firm Selection – Mills River Tower

Henderson County published an RFQ for qualified firms to submit proposals for a design-build process for a replacement communications tower in Mills River on Forge Mountain. The existing lattice tower will replace a monopole tower supporting additional communications service providers.

Statements of qualifications were received from Carrick Contracting, Pyramid Network Services, and SC TEL-CON. A selection committee of county staff and telecom industry professionals reviewed the proposals received.

Motion:

I move the Board approve the selection of SC TEL-CON as the most qualified design/build firm for constructing a new monopole communications tower in Mills River, and direct Staff to negotiate an agreement.

American Rescue Plan – Approved Projects Update

The American Rescue Plan approved projects update as of June 30, 2024, was provided for the Board’s review and approval. The update included all approved projects to be funded by American Rescue Plan funds with the amount of funds currently encumbered and expended. Amounts expended and encumbered have been reported to the US Department of the Treasury via a State and Local Government Fiscal Recovery Funds Compliance Report for Quarter 2 2024.

Approved: September 19, 2024

Motion:

I move the Board approve the June 30, 2024, American Rescue Plan approved projects as presented.

JCAR Capital Project – Architecture Letter

The Board of Commissioners voted in May 2024 to alter the scope of the Courthouse addition and renovation project. As part of this rescoping, the board removed the fifth floor of the courthouse tower addition and directed staff to only do a minor renovation of the Courthouse.

The ASA 004 document was designed to memorialize the scope change as directed by the Board of Commissioners.

Motion:

I move the Board direct staff to respond to Fentress Architects accepting the ASA 004 document as drafted.

Pawnbrokers License Application

The application (without supporting documentation, much of which is not a public record under the laws of North Carolina) for a Pawnbrokers’ License of Joshua L. Cannon. This application meets the requirements of Chapter 20 of the Henderson County Code. The supporting documentation is available through the Office of the County Attorney.

Motion:

I move that the County approve the application for pawnbrokers’ license of Joshua L. Cannon and that a license be issued for the same pursuant to Chapter 20 of the Henderson County Code.

Vaya Health – Quarterly Fiscal Monitoring Report (FMR) for the quarter ended 06/30/2024

N.C.G.S. 122C-117(c) requires the staff of the local area mental health authority to provide the County Finance Officer with the quarterly Fiscal Monitoring Report (FMR) within 30 days of the end of the quarter. The County Finance Officer must then provide the FMR to the Board of Commissioners at the next regularly scheduled board meeting. The County Finance Officer received the FMR for Vaya Health on July 31, 2024.

Chairman McCall made the motion that the Board adopt the consent agenda. All voted in favor, and the motion carried.

PUBLIC HEARINGS

Chairman McCall made the motion to go into the Public Hearing. All voted in favor, and the motion carried.

2024.115 Public Hearing - Rezoning Application #R-2024-04 Stoney Mtn Road

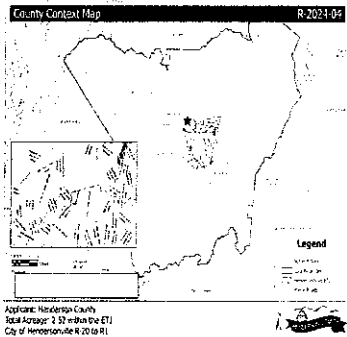
The zoning map amendment, application #R-2024-04, is for a portion of PIN: 9650-90-0668, owned by CMH Homes, Inc. It is located on Stoney Mountain Road and is currently split-zoned between the City of Hendersonville R-20 and the County R-1 (Residential One) district. The owner has requested the 2.52-acre portion of the property in the Extra-territorial Jurisdiction (ETJ) be removed, and the City approved this request on August 1, 2024. Per G.S. 160D-202, the county must rezone this portion of the parcel being relinquished from the city’s jurisdiction. Planning Staff initiated the application on July 23, 2024, to rezone the approximately 2.52 acres of land to an R1 district to be consistent with the adjacent County R1 zoning.

The Planning Board reviewed the application on August 15, 2024, and voted unanimously to recommend the Board of Commissioners approve the rezoning request.

PUBLIC NOTICE:

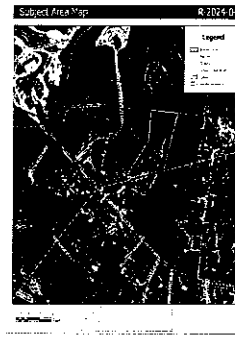
The Board of Commissioners must hold a public hearing before taking action on the application. Per the Henderson County Land Development Code and State Law, notices of the September 3, 2024, public hearing were published in the Hendersonville Lightning on August 21, 2024, and August 28, 2024. Notices were sent via first-class mail to the property owners within 400' of the Subject Area on August 23, 2024, and staff posted signs advertising the hearing on the Subject Area on August 23, 2024.

- The zoning map amendment is for a portion of PIN: 0660-90-0668 with access from Stony Mountain Rd (SR 1583).
- 2.51 of the 7.85 acres are located within the ETJ. The remaining 5.34 acres are currently zoned R-1.
- The City has approved to remove the subject area from the ETJ.
- The city zoning will remain in place for 60 days for the county zoning to be approved.



Henderson County Planning Department

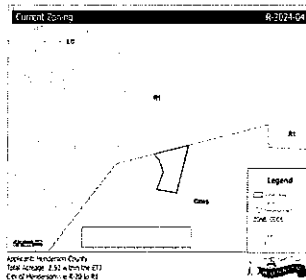
- Rezoning Application R-2024-04, initiated by staff on July 23rd, 2024, requests that the County rezone the 2.52 acre portion of land from the City of Hendersonville R-20 zoning district to the Residential One (R1) zoning district.
- The property owner is CMH Homes, inc.



Henderson County Planning Department

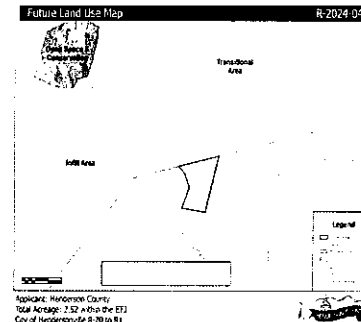
R-30 Standard density - 3 units per acre
Residential Uses (Single family, two family, accessory dwellings, Adult Care Homes, and Planned residential developments (mainly))
Accessory structures
Home occupations
Religious institutions, Child care homes

R-1 Standard density - 4 units per acre
Residential Uses (Single family, two family, and accessory dwellings, and multifamily and Adult Care Homes with special use)
Accessory structures (Garage, Greenhouse, Carport, Storage Shed, etc.)
Accessory Uses (Home occupation, home school, dumpster, solar panels)
Educational Uses (Religious institutions, schools, childcare)

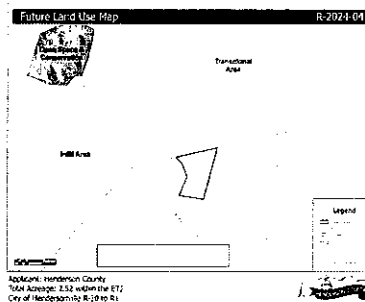


Henderson County Planning Department

Transitional Area:
"Transitional Area encompasses residential areas of limited density" (Part 2, page 44)
Where: Outside the core of the Utility Service Area and working agricultural lands
• The subject area is within the Utility Service Area and outside of working agricultural lands
Density: Three to four a reasonable density range (two to four units per acre (single density))
• Residential One (R1) has a standard density of four units per acre
Uses: Single family residential, potentially some appropriately sized multi-family as part of planned developments, agricultural uses
• Residential One (R1) is intended primarily for residential uses
Future Character Area: When the 2045 Comprehensive Plan is amended to reflect the rezoning, the property to be rezoned will become part of the Infill Area



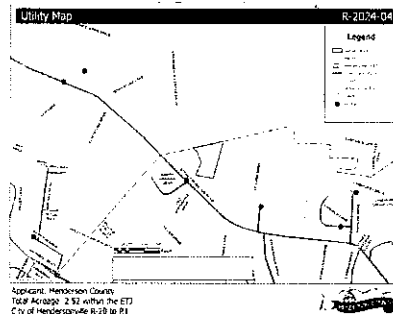
Infill Area:
"Infill Area consists of residentially focused areas that include areas of housing types, infill subdivisions and planned developments" (Part 2, page 44)
Where: Found near existing municipalities and existing development inside the Defined Utility Service Area
• The subject area is within the Utility Service Area
Density: The maximum allowable density range is four to eight units per acre (gross density)
• Residential One (R1) has a standard density of four units per acre
Uses: A mix of types, including single family, townhomes, and apartments where appropriate
• Residential One (R1) is intended primarily for residential uses
Future Character Area: When the 2045 Comprehensive Plan is amended to reflect the rezoning, the property to be rezoned will become part of the Infill Area



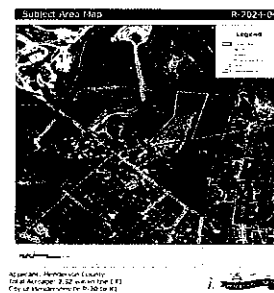
2045 Comprehensive Plan Consistency Statement

- Plan Goal 1: Coordinate Development near Existing Community Anchors**
- **Rec 1.3:** Grow where infrastructure and services exist, in and around municipalities, community investments, and anchor nodes
The subject area is located within a one-mile radius of two designated Community Anchors: Commercial intersection on Asheville Hwy (DNV, Tarheel Lanes, etc.) and Westside Village on Haywood Rd.
- Plan Goal 7: Diversify Housing Choices and Increase Availability**
- **Rec 7.1:** Increase housing in the utility service area
The subject area is adjacent to the Infill and Transitional Areas of the PLUM, which is recommended for housing development per the Comprehensive Plan. Infill Area specifies a density of four to eight units per acre, and Transitional Area specifies a density of two to four units per acre. The subject area is located within the Utility Service Area.
 - **Rec 7.4:** Locate workforce housing near jobs
The subject area is in the Central Sub-area defined in the Comprehensive Plan, which includes strategic areas for commercial and employment area. Plots 3 and 4. Encouraging housing here will allow people to leave their industry and services, reducing housing residents have to travel to each destination.

The applicant requested access to City of Hendersonville water and sewer and was told a portion of the property could not be serviced. The northern portion of the parcel is within MSD's service area. Applicant has not requested sewer service from MSD.



- On August 6, 2024, the Technical Review Committee motioned to forward the application to the Planning Board for its review and recommendation.
- On August 15, 2024, the Planning Board reviewed the application and voted unanimously to recommend that the Board of Commissioners approve the rezoning request.



Henderson County Planning Department

Public Input: There was none.

Vice-Chair Edney made the motion to go out of the Public Hearing. All voted in favor, and the motion carried.

Commissioner Lapsley made the motion the Board approve rezoning application #R-2024-04 to zone the Subject Area to R1 (Residential One) based on the reasonableness and consistency with the Henderson County Comprehensive Plan and further moved that the Board approve the resolution of consistency that was provided. All voted in favor, and the motion carried.

DISCUSSION

Etowah Community Sewer System Update

Marcus Jones provided an overview of updates that would need to be made to the Etowah Sewer System. The following information was presented.

Etowah Sewer System Update

- Existing Conditions:
 - Safety Code Violations (immediate attention)
 - Compliance Violations (develop plan with DWQ oversight)
 - System efficiency (needed but lower priority)
 - Significant cost to just become compliant with permit to operate

Etowah Sewer System Update

- Operations: staff and contractors
- Regulatory (Division of Water Quality)
 - Plant Permit: plant capacity study prior to accepting customers
 - Collection Permit
 - Utility commission
 - Initial meetings with DWQ have been held with more to come.

Etowah Sewer System Update

- Budget
- Fees:
 - Existing rates have been adopted by BOC
 - 1/2 of neighboring systems
 - Not increased on over 15 years
 - Anticipate a rate increase after a detailed analysis of the system to meet operating permit requirements
- Assessment study:
 - Map, assess, CIP, rate analysis
 - AIA grant

Mr. Jones noted that Etowah Community Sewer rates have not changed in over fifteen years. The rates are currently half those of neighboring systems such as MSD and Hendersonville sewer. He expects rate increases to be likely in the future.

Proposed Etowah Community Sewer Advisory Committee

This would create an advisory committee regarding the Etowah Community Sewer. A five-member committee, appointed by the Board of Commissioners and chaired by a non-voting member of the Board, was proposed. This would be the same system that was used previously for the Cane Creek Water & Sewer Advisory Committee.

Commissioner Lapsley moved that the Board create the Etowah Community Sewer Advisory Committee, consisting of five members appointed by the Board and a commissioner-appointed chair. All voted in favor, and the motion carried.

The Board agreed the Chairman of the Committee would be appointed at the mid-month meeting.

Interlocal Agreement with Henderson County Board of Public Education regarding Berkeley Road Property

Pursuant to the Board’s discussions at the special meeting on August 20, 2024, the proposed draft (included with these minutes) was negotiated and approved by the Henderson County Board of Public Education.

Chairman McCall read the proposed agreement aloud.

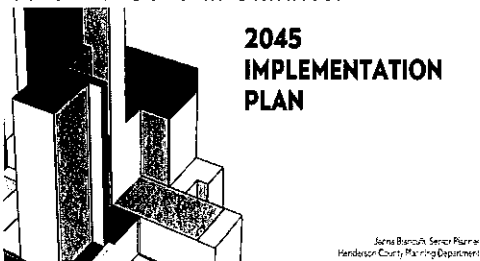
Commissioner Hill confirmed that the deed for the property had been recorded.

Vice-Chair Edney made the motion for the Board to approve the agreement with the Henderson County Board of Public Education. All voted in favor, and the motion carried.

2024 Comprehensive Plan Implementation Plan

On March 20, 2024, the Board of Commissioners adopted the 2045 Comprehensive Plan. During the drafting of the Comprehensive Plan, staff stated the implementation plan would be created after plan adoption to avoid confusion and prevent unnecessary simultaneous editing. The Implementation Plan has been completed. It displays every action step listed in the 2045 Comprehensive Plan in order and by phase and responsible party. The Planning Board unanimously voted to recommend the plan for acceptance at their meeting on July 18th.

This document was to be considered a working document that could be amended by the Planning Board and the Board of Commissioners as various changes in the community occur that may pivot the County’s priorities. The need for flexibility was why the plan should be “accepted” and not “adopted” like the Comprehensive Plan was. The Board may more easily change the prioritization of activities but would need to amend the Comprehensive Plan to change any content per North Carolina General Statutes.



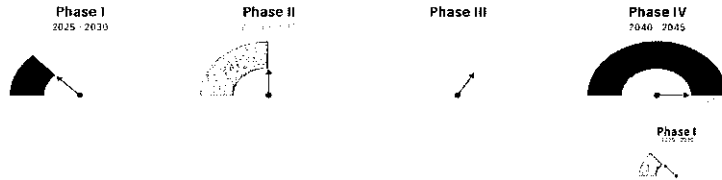
ACTION TYPE	DESCRIPTION
Study/Plan	Studies, plans, evaluations, research into options inventories, pilot projects
Development Regulations	Zoning, codes, ordinance-related, site planning and development
Coordination/Outreach	Convening and coordinating, educating, promoting, marketing, lobbying (non-partisan)
Financial	Issues of funding and financing
Program/Organization	Programmatic changes/additions, development of new tools processes, and programs; creation of new institutions

PLAN ORGANIZATION

- Introduction - Purpose of the Plan
- Summary of 2045 Comprehensive Plan
- Instructions for Plan Use
 - Acronyms and Abbreviations Definitions
 - Implementation Phasing
 - Action Types and Descriptions
- Matrix I - Organized by Recommendation
- Matrix II - Organized by Implementation Phase and Responsible Party

2045 Comprehensive Plan

IMPLEMENTING PLAN PHASING
20-YEAR VISION



REC 12: Use available zoning tools to encourage context-appropriate rural businesses.

- Complete to allow for administrative approval for small to medium-sized uses that are seasonal, temporary or seasonal uses (e.g., Air and RVs).
- Modify standards for conventional special requirements for certain types of uses of new residential units.
- Collaborate with the development, planning and economic development departments to identify and coordinate opportunities.
- Develop and identify a plan for rezoning to address the need for new residential units.

REC.	ACTION STEP	COORDINATING RESOURCES	RESPONSIBLE PARTY	ACTION TYPE	LEVEL OF ACTION
11	1. Encourage zoning districts allowing for medium to large scale Community Centers, a low to mid-rise, commercial land use.	County Staff	Planning Board	Development Regulation	County
12	2. Modify proposed for administrative approval requirements for certain types of uses of new residential units.	County Staff	Planning Board	Development Regulation	County
13	3. The zoning and use regulations for medium to large scale Community Centers, a low to mid-rise, commercial land use.	The Planning Board and County Staff	Planning Board	Development Regulation	County
14	4. Continue to a zoning ordinance that allows for medium to large scale Community Centers, a low to mid-rise, commercial land use.	County Staff	Planning Board	Development Regulation	County

PLANNING BOARD

- Discussed versions of the plan over the course of three meetings.
- Advised staff to create a second matrix that organizes the action steps by plan phase as well as by who the responsible party is
- At its July 18th meeting, the Planning Board voted unanimously to recommend the Implementation Plan for Board of Commissioner acceptance

PHASE I

REC.	ACTION STEP	COORDINATING RESOURCES	RESPONSIBLE PARTY	ACTION TYPE	LEVEL OF ACTION
11	1. Encourage zoning districts allowing for medium to large scale Community Centers, a low to mid-rise, commercial land use.	County Staff	Planning Board	Development Regulation	County
12	2. Modify proposed for administrative approval requirements for certain types of uses of new residential units.	County Staff	Planning Board	Development Regulation	County
13	3. The zoning and use regulations for medium to large scale Community Centers, a low to mid-rise, commercial land use.	The Planning Board and County Staff	Planning Board	Development Regulation	County
14	4. Continue to a zoning ordinance that allows for medium to large scale Community Centers, a low to mid-rise, commercial land use.	County Staff	Planning Board	Development Regulation	County

NEXT STEPS

- The Board must accept the plan to move forward.
- Staff will submit action items to “responsible parties” for their review.
- Responsible parties will prioritize action steps within each phase and submit them to staff for internal tracking.

Commissioner Hill had concerns about some of the entities included in the implementation plan. He believed Green Growth Toolbox, the Regional Resiliency Advisory Board, and Riverlink were progressive “policy-pushing” entities who pushed regulations that would increase housing costs, living costs, and taxes. He said each of those entities push for climate change and he did not favor the inclusion of progressive influence in the comprehensive plan.

Commissioner Andreotta's comments were as follows: "Echoing what Mr. Hill said, I just heard this morning, that nationwide, 23% of every new home construction project is due to regulatory demands. So, if you want to reduce the cost of housing, reduce needless regulations. Unsurprisingly, 48% of all new home costs in California are due to regulations. The concept of a state-forced comprehensive land use plan, which is citizen-owned land, made me uncomfortable at the very beginning. I see this becoming a sword of power to be wielded. Someone wants a piece of land rezoned in a way that makes sense for the citizen who owns it, and they must make sure it aligns with some page or paragraph in the comprehensive land use plan. These kinds of things make me nervous – the state forces us to do this. We heard people during the months, and I do mean plural months, sharing their views that they wanted this; many people are still not satisfied with the plan we have; they do not think it has enough teeth or enough change or restraints. Folks, we broke away from England in the old days so we could own land and have some rights in part. This is Henderson County, and I have been here my whole life. What this does is pave the way for special interests of whatever nature and kind to govern land that citizens own. Citizens pay for it; we tax them on it. I am in favor of anything we can do to keep the freedom that is granted by our creator and affirmed by our nation's documents when it comes to land use. No, I don't believe you need to have an asphalt plant next to an elementary school, but this agenda of land use guidelines is getting increasingly militant. It is getting more and more finite in its rules and regulations. You tie a boat to a dock, not because it will take off at warped speed into the ocean but because it will drift out with the tides. These things drift in, and citizen and landowner rights get eroded. Let's protect those even if no one else does."

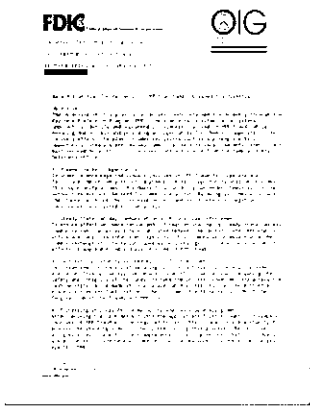
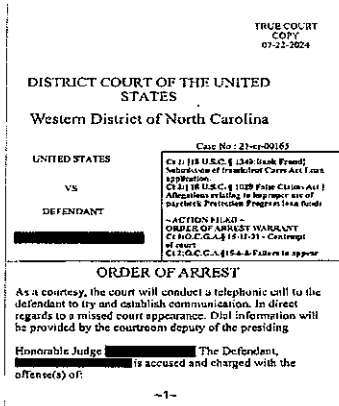
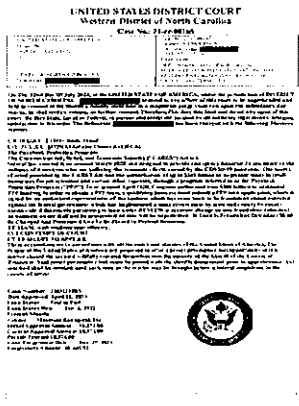
Senior Planner Janna Bianculli noted that all the action steps included had already been adopted. To amend the comprehensive plan and change any action steps, a public hearing would have to be held. Coordinating resources would be an option for a responsible party, like the Planning Board or someone else, to talk to if they wanted that information. She said the coordinating resources category could be eliminated.

Commissioner Hill made the motion to accept the 2045 Implementation Plan with the revision to remove the following Coordinating Resources: Regional Resiliency Advisory Board, Green Growth Toolbox, and Riverlink, and that only local entities are included for coordinating resources. All voted in favor, and the motion carried.

Fraud Mailer Alert and Notification

Corporal Detective Dale Williams, Stephanie Brackett, and Sheriff Lowell Griffin provided the Board and the public with information on local frauds and scams.

Detective Williams presented the following examples of current scams the Sheriff's Office had investigated.



Ms. Brackett informed the Board that a flyer had been created to warn people of these ongoing scams and would be mailed to Henderson County citizens 65 and older. (A copy of the mailer is attached to these minutes.) The program cost was \$14,953.01, and the sheriff's office was seeking permission to use funds seized from criminal activity to fund the project.

Vice-Chair Edney said including the flyer with tax bills would also be an excellent way to get this information out to the public.

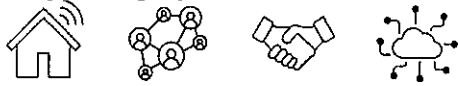
Commissioner Andreotta made the motion to allow the Sheriff's Office to use \$14,953 in forfeited funds for the cost of the fraud mailer project. All voted in favor, and the motion carried.

Broadband Taskforce Grant Funding

On June 3, 2024, the BOC voted to approve \$2,500,000 in ARPA funds for the County's match to the Continuing Access to Broadband (CAB) program, giving a total project budget of \$7,142,857 to expand Henderson County's access to the Internet.

Due to the lower participation rate in the CAB Program, the North Carolina Department of Information Technology (NCDIT) has introduced Stop-Gap funds to help counties leverage additional state funding for their broadband access programs. Stop-Gap funding of \$500,000 can be leveraged to increase the County's total program budget by \$1,428,571 while maintaining the original, Board of Commissioner-approved local match of \$2,500,000.

Planner Lee Stevens presented information on this opportunity and requested that the Board of Commissioners direct staff to apply for the additional Stop-Gap funding. This would increase the number of community members served through this project without increasing our local match.



CAB + Stop-Gap Project Budget

- CAB is a partnership between NCDIT and NC county governments using ARPA funds to connect households and businesses to broadband.
- Procurement process with individual Scopes of Work for each county that may include "high priority areas." Once award is made, the project is contracted right away to a pre-qualified service provider.
- A County Commitment Form with an "up to" amount of funding we plan to commit is required by the program.
- The Stop-Gap Program can now be used as match for the CAB program, with an opportunity for counties to receive \$500,000 in matching funds.

Priority Areas

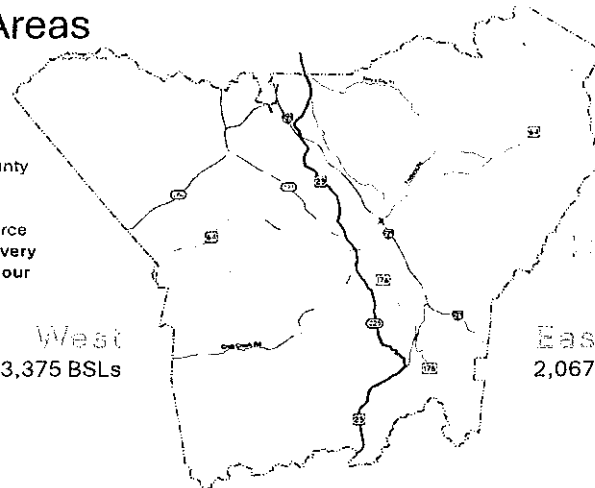
Everyone in our County deserves access to reliable internet, therefore the Taskforce recommends that every BSL be included in our Scope of Work

West
3,375 BSLs

East of Hwy 25: higher concentration of school age kids and low-income Census blocks without internet, making it Priority 1 in the SOW

East
2,067 BSLs

Areas with unserved broadband locations



Leveraging More in Match

CAB + Stop Gap Funds

Without increasing the original BOC-approved County Match, we can leverage \$1.4 million in additional funding by applying for \$500,000 Stop-Gap funds, reaching even more unserved locations in Henderson County.

Additional Funds Leveraged with Stop-Gap	
\$500,000	Stop-Gap
\$500,000	State Match
+ \$428,571	Service Provider
\$1,428,571	

BOC Original Approved Budget	
\$2,500,000	State Match
+ \$2,142,857	Service Provider
\$7,142,857	

Proposed Budget with Stop-Gap	
\$500,000	Stop-Gap Addition
\$3,000,000	State Match
+ \$2,571,428	Service Provider
\$8,571,428	

Commissioner Lapsley made the motion for the County Manager to direct staff to apply for an additional \$500,000 in Stop-Gap funds to increase the County's matching funds for its CAB application. All voted in favor, and the motion carried.

Nominations and Appointments

1. Henderson County Board of Equalization and Review – 2 vacs.

There were no nominations, and this was rolled to the next meeting.

2. Historic Resources Commission – 1 vac.

There were no nominations, and this was rolled to the next meeting.

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

There were no nominations, and this was rolled to the next meeting.

4. Industrial Facilities and Pollution Control Financing Authority – 2 vacs.

There were no nominations, and this was rolled to the next meeting.

5. Juvenile Crime Prevention Council – 3 vacs.

There were no nominations, and this was rolled to the next meeting.

6. Laurel Park Zoning Board of Adjustment – 1 vac.

There were no nominations, and this was rolled to the next meeting.

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

There were no nominations, and this was rolled to the next meeting.

Commissioner Updates

Vice-Chair Edney and Commissioners Andreotta, Hill, and Lapsley had no updates.

Chairman McCall shared that she had been chosen to serve on the NCACC's Agriculture Steering Committee, which focuses on statewide initiatives related to agriculture. She was excited about the opportunity as the county had recently formed its Farmland Preservation Taskforce. Mrs. McCall said she would be traveling with a group from the Chamber of Commerce to Washington, D.C., next week to meet with Senators and members of Congress to discuss issues in our county that need to be addressed.

General Assembly Report/County Manager's Report

John Mitchell said the General Assembly was not meeting currently and planned to get back together in November. He said there was a disagreement between the House and Senate over whether there would even be a revised budget for this year. It may be a continuation of the previous budget approved in the long session.

Mr. Mitchell thanked Jimmy Brissie and Mike Barnett for participating in last weekend's Apple Festival.

Mr. Mitchell said work continues on the rail trail (Ecusta trail), and the first coat of asphalt has already been poured on approximately three miles of the trail in Horseshoe coming toward Hendersonville. Bridges are installed, and he anticipates that the first coating of asphalt will continue and hopefully be completed by the end of September.

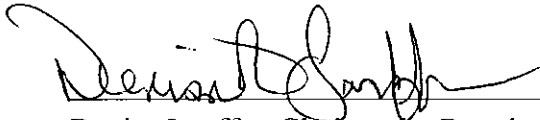
Mitchell congratulated the Board on their agreement with the School Board on the Berkely property for the Sports Complex project. He said the staff was moving aggressively to keep up with the project's timeline. The necessary paperwork had been submitted to the City of Hendersonville and the State. Staff continues to be in close communication with our partners about the project. He anticipates having contracts in hand by late November or early December.

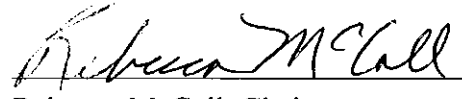
In closing, Mr. Mitchell noted that the September mid-month meeting must be rescheduled to accommodate the "Megan's Heart" golf tournament, which Vice-Chair Edney sponsors.

Commissioner Hill made the motion to reschedule the mid-month September meeting from Wednesday, September 18th to Thursday, September 19th at 9:30 a.m. All voted in favor, and the motion carried.

Vice-Chair Edney made the motion to go into Closed Session pursuant to 143.318.11(a)(3), & (6). All voted in favor, and the motion carried.

ADJOURN


Denisa Lauffer, Clerk to the Board


Rebecca McCall, Chairman

During the September 3, 2024, regular meeting, the Board enacted the following:

- 2024.107 Service and Sidearm Request – Master Deputy Jon Brezillac**
- 2024.108 Service and Sidearm Request – Master Deputy Carl Greco**
- 2024.109 Service and Sidearm Request – District Commander Timothy Griffin**
- 2024.110 2024 Constitution Week**
- 2024.111 World Suicide Prevention Day and Suicide Prevention Month**
- 2024.112 Proclamation – National Recovery Month (Add on)**
- 2024.113 Department of Public Health Vehicle Purchase (Budget Amendment)**
- 2024.114 Contract Approval for Project Management for Soil and Water Disaster Relief and Recovery Grant**
- 2024.115 Public Hearing - Rezoning Application #R-2024-04 Stoney Mtn Road**

Resolution Honoring Master Deputy Jon Brezillac



**For 16 Years of Law Enforcement Service and Awarding
His Badge and Sidearm**



WHEREAS, Officer Brezillac joined the Henderson County Sheriff's Office on January 28, 2008, and held the ranks of Deputy, Deputy II, Deputy III, Investigator, K-9 Handler and Master Deputy.

WHEREAS, Master Deputy Brezillac's service and dedication to the Henderson County Sheriff's Office and in the field of law enforcement during his 16 total years of service are hereby recognized and commended; and

WHEREAS, N.C.G.S. 20-187.2 provides that retiring officers of the Henderson County Sheriff's Office may receive, at the time of their retirement, the badge worn or carried by them during their service with the Henderson County; and

WHEREAS, N.C.G.S. 20-187.2 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners, upon securing a permit as required by N.C.G.S. 14-402 et seq; and

WHEREAS, Officer Brezillac has served as a member of the Henderson County Sheriff's Office for a period of more than 16 years and is retiring from the Henderson County Sheriff's Office on August 1, 2024, and

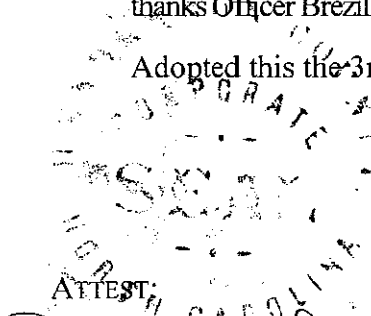

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

1. Sheriff Griffin is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to transfer to Officer Brezillac the badge worn by him during his service with the Henderson County Sheriff's Office; and
2. Sheriff Griffin is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to transfer to Officer Brezillac his service sidearm at no cost to the officer and upon his securing a permit required by N.C.G.S 14-402

BE IT FURTHER RESOLVED that the Henderson County Board of Commissioners recognizes and thanks Officer Brezillac for his dedicated service to Henderson County and its citizens.

Adopted this the 3rd day of September 2024.


REBECCA MCCALL, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS


ATTEST:

DENISA A. LAUFFER, CLERK TO THE BOARD

Resolution Honoring Master Deputy Carl Greco



For 10 Years of Law Enforcement Service and Awarding His Badge and Sidearm



WHEREAS, Officer Greco joined the Henderson County Sheriff's Office on June 2, 2014 and held the ranks of Senior Deputy and Master Deputy.

WHEREAS, Master Deputy Greco's service and dedication to the Henderson County Sheriff's Office and in the field of law enforcement during his 10 total years of service are hereby recognized and commended; and

WHEREAS, N.C.G.S. 20-187.2 provides that retiring officers of the Henderson County Sheriff's Office may receive, at the time of their retirement, the badge worn or carried by them during their service with the Henderson County; and

WHEREAS, N.C.G.S. 20-187.2 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners, upon securing a permit as required by N.C.G.S. 14-402 et seq; and

WHEREAS, Officer Greco has served as a member of the Henderson County Sheriff's Office for a period of more than 10 years and is retiring from the Henderson County Sheriff's Office on August 1, 2024, and

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

1. Sheriff Griffin is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to transfer to Officer Greco the badge worn by him during his service with the Henderson County Sheriff's Office; and
2. Sheriff Griffin is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to transfer to Officer Greco his service sidearm at no cost to the officer and upon his securing a permit required by N.C.G.S 14-402

BE IT FURTHER RESOLVED that the Henderson County Board of Commissioners recognizes and thanks Officer Greco for his dedicated service to Henderson County and its citizens.

Adopted this the 3rd day of September 2024.


REBECCA MCCALL, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:


DENISA A. LAUFFER, CLERK TO THE BOARD

Resolution Honoring District Commander Timothy Griffin



**For 34 Years of Law Enforcement Service and Awarding
His Badge and Sidearm**



WHEREAS, Officer Griffin joined the Henderson County Sheriff's Office on September 29, 2008 and held the ranks of Captain, Lieutenant and District Commander.

WHEREAS, District Commander Griffin's service and dedication to the Henderson County Sheriff's Office and in the field of law enforcement during his 34 total years of service are hereby recognized and commended; and

WHEREAS, N.C.G.S. 20-187.2 provides that retiring officers of the Henderson County Sheriff's Office may receive, at the time of their retirement, the badge worn or carried by them during their service with the Henderson County; and

WHEREAS, N.C.G.S. 20-187.2 further provides that the Henderson County Board of Commissioners may, in its discretion, award to a retiring officer the service sidearm of such retiring officer at a price determined by the Board of Commissioners, upon securing a permit as required by N.C.G.S. 14-402 et seq; and

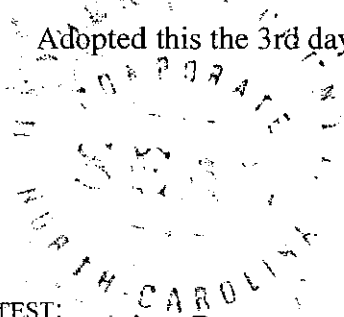
WHEREAS, Officer Griffin has served as a member of the Henderson County Sheriff's Office for a period of more than 10 years and is retiring from the Henderson County Sheriff's Office on August 1, 2024, and

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

1. Sheriff Griffin is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to transfer to Officer Griffin the badge worn by him during his service with the Henderson County Sheriff's Office; and
2. Sheriff Griffin is hereby authorized in accordance with the provisions of N.C.G.S. 20-187.2 to transfer to Officer Griffin his service sidearm at no cost to the officer and upon his securing a permit required by N.C.G.S 14-402

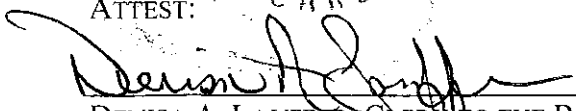
BE IT FURTHER RESOLVED that the Henderson County Board of Commissioners recognizes and thanks Officer Griffin for his dedicated service to Henderson County and its citizens.

Adopted this the 3rd day of September 2024.




REBECCA MCCALL, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:


DENISA A. LAUFFER, CLERK TO THE BOARD

Henderson County Board of Commissioners

1 Historic Courthouse Square • Suite 1 • Hendersonville, NC 28792
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Rebecca McCall
Chairman
J. Michael Edney
Vice-Chairman



David Hill
Daniel J. Andreotta
William Lapsley

Proclamation

World Suicide Prevention Day - September 10, 2024
National Suicide Prevention Month - September 2024

WHEREAS, suicide is a significant public health problem, claiming the lives of 26 individuals in Henderson County in 2023 according to NC DETECT, the highest number since 2015, and contributing to a tragic national toll expected to surpass 50,000 deaths for the first time in 2023; and

WHEREAS, one person dies by suicide every 10.6 minutes in the United States, making it the 11th leading cause of death in the country and one of the most preventable causes; and

WHEREAS, men are four times more likely to die by suicide, with 22 out of the 26 suicide deaths in Henderson County in 2023 being men; and

WHEREAS, Henderson County is creating a Suicide Postvention Response Team to offer support to families and the community as they navigate the challenges of prolonged grief and loss, demonstrating our commitment to comprehensive suicide prevention and response efforts; and

WHEREAS, the Henderson County Department of Public Health, in collaboration with the Hope Coalition, is committed to implementing evidence-based suicide prevention strategies, including the launch of "Safe September," which promotes awareness that suicide is preventable and provides community members with life-saving resources such as gun locks and medicine lock pouches; and

WHEREAS, the public is invited to attend a Question, Persuade, Refer suicide prevention training event hosted by the Henderson County Department of Public Health on September 13, 2024, to further empower our community with the knowledge and tools necessary to prevent suicide and save lives; and

WHEREAS, World Suicide Prevention Day on September 10 and National Suicide Prevention Month in September provide an opportunity for Henderson County to join the global and national movements to raise awareness about suicide, honor those who have been affected by suicide, and promote the message that suicide is preventable;

NOW, THEREFORE, BE IT PROCLAIMED, we, the Henderson County Board of Commissioners, do hereby proclaim September 10, 2024, as World Suicide Prevention Day and September 2024 as National Suicide Prevention Month in Henderson County. We call upon all citizens, government agencies, public and private institutions, businesses, and schools in Henderson County to work together to prevent suicide, offer support to those who have lost loved ones, and promote hope, health, and safety for all.

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Vice-Chairman



William G. Lapsley
Daniel J. Andreotta
David H. Hill

PROCLAMATION ACKNOWLEDGING SEPTEMBER 15-21, 2024 AS CONSTITUTION WEEK

WHEREAS, September 17, 2024 marks the two hundred and thirty-seventh anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

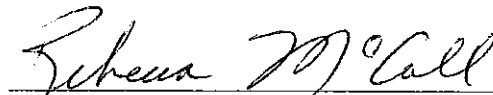
WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law #915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 15 through 21 as constitution week:

NOW, THEREFORE, Commissioners of Henderson County of the state of North Carolina do hereby proclaim September 15 through 21, 2024 to be Constitution Week in Henderson County and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

Adopted this 3rd day of September 2024.



REBECCA MCCALL, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:



DENISA A. LAUFFER, CLERK TO THE BOARD

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PROCLAMATION

PROCLAIMING SEPTEMBER 2024 AS NATIONAL RECOVERY MONTH

WHEREAS, according to Kaiser Family Foundation, two thirds of Americans report their lives have been impacted by substance use disorders and addiction, regardless of race, gender, age, or socioeconomic status; and

WHEREAS, Henderson County Emergency Medical Services received more than 500 calls in 2023 for suspected overdose, with the Opioid Crisis transitioning to a Poly-substance Crisis in Henderson County

WHEREAS, substance use disorders are preventable and treatable conditions; recovery is a process that transforms individuals and the communities in which they live by creating hope, health, and a sense of purpose; and

WHEREAS, the focus of Recovery Month in September is to celebrate all people that make the journey of recovery; to increase awareness and understanding of substance use disorders; to show respect and support for those in recovery, as well as those who have helped them obtain treatment; to highlight the importance of evidence-based treatment and recovery practices; and

WHEREAS, North Carolina is receiving \$1.5 billion in opioid settlement funds over 16 years, of which Henderson County is receiving \$16 million to bring resources to our community harmed by the opioid epidemic and to increase options for recovery treatment and support services; and

NOW, THEREFORE, the Henderson County Board of Commissioners, do hereby proclaim September 2024 as Recovery Month in Henderson County. As the governing body for Henderson County, North Carolina, we call upon the citizens, government agencies, public and private institutions, businesses, and schools in Henderson County to commit our community to work together to end the stigma of substance use disorders and addiction with increased awareness and understanding, and support those in their journey of recovery.

Henderson County Board of Commissioners

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Henderson County Substance Misuse Action Team will have a community event dedicated to challenging substance use stigma and celebrate the journey of recovery on Tuesday, September 17th, 2024, from 5:30 to 7:30 pm at Grace Lutheran Church

Adopted this 3rd day of September 2024.

A handwritten signature in cursive script that reads "Rebecca McCall". The signature is written in black ink and is positioned above a horizontal line.

REBECCA MCCALL, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

A circular seal of Henderson County, North Carolina. The outer ring contains the text "HENDERSON COUNTY, NORTH CAROLINA". The inner part of the seal features a smaller version of the classical building illustration seen in the Henderson County logo. The seal is partially obscured by the signature and the text below it.

ATTEST.

A handwritten signature in cursive script that reads "Denisa A. Lauffer". The signature is written in black ink and is positioned above a horizontal line.

DENISA A. LAUFFER, CLERK TO THE BOARD

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September 3, 2024

Harry Rising, Assessor
Henderson County Assessor's Office
200 N. Grove Street, Suite 102
Hendersonville, NC 28792

Dear Mr. Rising:

Attached, please find tax release requests in the amount of \$8,649.47 and tax refund requests in the amount of \$265.64 reviewed at the Henderson County Board of Commissioners' Meeting on Tuesday, September 3, 2024. All Releases and refunds were approved.

Sincerely,

A handwritten signature in black ink that reads "Rebecca McCall". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Rebecca McCall, Chairman
Henderson County Board of Commissioners

RM/dal

enclosures

NCPTS Pending Release/Refund Report. Tuesday, August 20, 2024*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND	
ALEXANDER, BERT	0003104322-2024-2024-0000	T/P CALLED ABOUT THE BOAT BEING LISTED IN HENDERSON CO. ALTHOUGH THE LISTING FORM STATED IT WAS IN A DIFFERENT COUNTY (BURKE). SHE IS GOING TO EMAIL STATING THAT SHE WOULD LIKE AN INFORMAL APPEAL DONE TO GET THIS BOAT TAKEN OFF FOR 2024. THIS WAS A CLERICAL ERROR.	(\$5,818)	9031	ZMORGAN	507 SUMMERFIELD PL FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$43.50 \$1.84 \$13.12 \$0.56	\$0.00 \$0.00 \$0.00 \$0.00	\$25.08 \$0.00 \$25.08 \$7.56	\$0.00 \$0.00 \$0.00 \$0.00	
	OWNER TOTAL:												
				(\$5,818)		NBROWN	0 NO ADDRESS UNINCORPORATED	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$1,564.10 \$0.00 \$417.34 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00	\$32.64 \$79.25 \$79.25 \$207.92	\$0.00 \$0.00 \$0.00 \$0.00
	ABSTRACT TOTAL:												
				(\$180,800)							\$207.92	\$987.17	\$0.00
BAYNARD, RANDY E.	0003113035-2024-2024-0000	PROPERTY ENROLLED IN PUV, DEFERMENT WASNT REFLECTED ON BILL.	(\$15,700)	9104	NBROWN	7803 BREVARD RD ETOWAH NC 28729	COUNTY	TAX LATE LIST FEE TOTAL: TAX LATE LIST FEE TOTAL:	\$3,472.57 \$0.00 \$926.56 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00	\$67.67 \$0.00 \$67.67 \$18.06	\$0.00 \$0.00 \$0.00 \$0.00	
	OWNER TOTAL:												
				(\$196,500)		NBROWN	111 JOEL WRIGHT DR HENDERSONVILLE NC 28792	COUNTY	TAX LATE LIST FEE TOTAL:	\$752.53 \$0.00	\$0.00 \$0.00	\$752.53 \$0.00	\$0.00 \$0.00
	ABSTRACT TOTAL:												
				(\$174,600)							\$1,072.90	\$752.53	\$0.00
BETKER, DANIEL F	0003086270-2024-2024-0000	T/P SUBMITTED AN INFORMAL APPEAL. VEHICLE VOIDED PER DOCUMENTS THROUGH NCDMV SHOWING ALREADY TAXED.	(\$69,885)	9081	KOLLIVER	140 BEECHWOOD CIR LAUREL PARK NC 28739	COUNTY	TAX LATE LIST FEE TOTAL:	\$346.95 \$0.00	\$0.00 \$0.00	\$301.20 \$0.00	\$0.00 \$0.00	
	OWNER TOTAL:												
				(\$69,885)		KOLLIVER	325 EWARTS HILL RD HENDERSONVILLE NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$51.72 \$5.17	\$0.00 \$0.00	\$51.72 \$5.17	\$0.00 \$0.00
	ABSTRACT TOTAL:												
				(\$12,000)							\$301.20	\$301.20	\$0.00
BONK, SUSAN LORI	0003115959-2024-2024-0000	PROPERTY VOIDED. TAXPAYER PROVIDED DOCUMENTS SHOWING PROPERTY IS LOCATED IN MCDOWELL COUNTY.	(\$12,000)	9072	KOLLIVER	325 EWARTS HILL RD HENDERSONVILLE NC	COUNTY	TAX LATE LIST FEE TOTAL:	\$51.72 \$5.17	\$0.00 \$0.00	\$51.72 \$5.17	\$0.00 \$0.00	
	OWNER TOTAL:												
				(\$12,000)							\$301.20	\$301.20	\$0.00
	ABSTRACT TOTAL:												
				(\$12,000)							\$56.89	\$56.89	\$0.00

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Tuesday, August 20, 2024*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
BRADLEY, ARTHUR NEWMAN	0003106573-2023-2023-0000	TP BROUGHT IN A COPY OF THE POLICE REPORT VERIFYING THE THEFT OF THE TRAILER IN 11/2022 WHICH PROVES HE NO LONGER HAD THE 2021 TRAILER AS OF 1/1/2023. ABS VOIDED PER DOCUMENTATION EFF 12/31/2022.	(\$20,795)	9013	DSANTANA	282 LOOP RD HENDERSONVILLE NC 28792	COUNTY	TAX	\$89.63	\$89.63	\$89.63	\$89.63
								LATE LIST FEE	\$8.96	\$8.96	\$8.96	
								TOTAL:			\$98.59	
								TAX	\$27.03	\$27.03	\$27.03	
								LATE LIST FEE	\$2.70	\$2.70	\$2.70	
OWNER TOTAL:										ABSTRACT TOTAL:	\$128.32	
BROWN, JOE LYNN	0003116142-2024-2024-0000	TAXPAYER FILED AN INFORMAL APPEAL; PROPERTY WAS VOIDED PER DOCUMENTATION SHOWING SOLD ON 9/14/23.	(\$26,939)	9111	KOLIVER	60 ROBERTS RIDGE DR ETOWAH NC 28729	COUNTY	TAX	\$116.11	\$0.00	\$116.11	\$0.00
								LATE LIST FEE	\$11.61	\$0.00	\$11.61	
								TOTAL:			\$127.72	
								TAX	\$30.98	\$0.00	\$30.98	
								LATE LIST FEE	\$3.10	\$0.00	\$3.10	
OWNER TOTAL:										ABSTRACT TOTAL:	\$128.32	
BUNDSCHUH, JONATHAN C.	0003116089-2024-2024-0000	TAXPAYER SUBMITTED AN INFORMAL APPEAL. PROPERTY VOIDED PER NCDMV RECORDS.	(\$811)	9077	KOLIVER	619 OAKLAND ST HENDERSONVILLE NC 28791	COUNTY	TAX	\$3.50	\$0.00	\$3.50	\$0.00
								LATE LIST FEE	\$0.35	\$0.00	\$0.35	
								TOTAL:			\$3.85	
								TAX	\$3.85	\$0.00	\$3.85	
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
OWNER TOTAL:										ABSTRACT TOTAL:	\$3.85	
CANON FINANCIAL SERVICES INC	0003103049-2024-2024-0000	ADJUSTMENT MADE DUE TO CLERICAL ERROR. APPRAISER ERRONEOUSLY ADDED \$5248 TO 2023 VALUE MAKING THE TOTAL OF \$1,926,747. CORRECT TOTAL FOR YEAR 2023 IS \$ 1,921,499	(\$4,199)	9038	YGONZALEZ	FLETCHER TOWN	COUNTY	TAX	\$7,045.28	\$0.00	\$18.10	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
								TOTAL:			\$18.10	
								TAX	\$18.10	\$0.00	\$18.10	
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
OWNER TOTAL:										ABSTRACT TOTAL:	\$18.10	
CASE, DELBERT G	0000588447-2024-2024-0000	T/P SUBMITTED INFORMAL APPEAL WITH PICTURES SHOWING THE RUST AND IMMOBILE VEHICLE.	(\$4,199)	9073	ZMORGAN	642 STEPP MILL RD HENDERSONVILLE NC 28792	COUNTY	TAX	\$15.41	\$0.00	\$18.10	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
								TOTAL:			\$12.82	
								TAX	\$5.01	\$0.00	\$4.17	
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
OWNER TOTAL:										ABSTRACT TOTAL:	\$4.17	
COLLIE, CHRISTOPHER PAGE	0003115610-2024-2024-0000	VOIDED ABSTRACT 12/31/23. OWNER PROVIDED DOCUMENTATION THAT PROPERTY IS TAXED IN RUTHERFORD COUNTY.	(\$2,975)	9042	KOLIVER	121 APPLE LN HENDERSONVILLE NC 28739	COUNTY	TAX	\$429.12	\$0.00	\$429.12	\$0.00
								LATE LIST FEE	\$42.91	\$0.00	\$42.91	
								TOTAL:			\$472.03	
								TAX	\$472.03	\$0.00	\$472.03	
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
OWNER TOTAL:										ABSTRACT TOTAL:	\$472.03	

*Adjustments submitted for approval on or before

NCPTS Pending Release/Refund Report. Tuesday, August 20, 2024*

OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
CORN, BILLY W	0003093180-2024-2024-0000	TP IN OFFICE TO FILE AN INFORMAL APPEAL BECAUSE HE RECEIVED 2 BILLS FOR THE SAME WATERCRAFT (1999 KEY WEST 1520CC). ABS#3093180 VOIDED EFF 12/31/2023 PER DOCUMENTATION RECEIVED & ABS# 3103532 WILL REMAIN.	(\$3,656)	9047	DSANTANA	2826 HOWARD GAP RD HENDERSONVILLE NC 28792	COUNTY	TAX	\$15.76	\$0.00	\$15.76	\$0.00
								LATE LIST FEE	\$1.58	\$0.00	\$1.58	\$0.00
								TOTAL:		\$0.00	\$17.34	\$0.00
								TAX	\$4.20	\$0.00	\$4.20	\$0.00
								LATE LIST FEE	\$0.42	\$0.00	\$0.42	\$0.00
					ABSTRACT TOTAL:			\$21.96	\$0.00	\$0.00		
COTTER, WARD GARY	0003114467-2024-2024-0000	TAXPAYER FILED AN INFORMAL APPEAL. PROPERTY WAS VOIDED PER STARS CONFIRMING PLATES CANCELED IN 2023.	(\$6,665)	9112	KOLIVER	110 SILVER PINE DR LAUREL PARK NC 28739	COUNTY	TAX	\$28.73	\$0.00	\$28.73	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:		\$0.00	\$28.73	\$0.00
								TAX	\$85.55	\$0.00	\$85.55	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					ABSTRACT TOTAL:			\$13.54	\$0.00	\$0.00		
DEERE CREDIT, INC	0003114665-2024-2024-0000	DEPRECIATION SCHEDULE FOR PROPERTY CHANGE FROM A-10 TO A-8	(\$2,480)	9041	YGONZALEZ	2124 BRANNON RD HORSE SHOE NC 28742	COUNTY	TAX	\$320.63	\$0.00	\$320.63	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:		\$0.00	\$320.63	\$0.00
								TAX	\$85.55	\$0.00	\$85.55	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
					ABSTRACT TOTAL:			\$2.85	\$0.00	\$0.00		
FERRELL, THOMAS CHARLES	0003087559-2020-2020-0000	RECEIVED CHECK FROM WOODFOREST. PER PP, THEY ARE VOIDING ALL BILLS EXCEPT 2019. I PAID 2019 BILL AND ISSUED REFUND BACK TO TP. TP REQUESTED IT BE SENT TO THE COLORADO ADDRESS AS THAT IS WHERE HE IS CURRENTLY WORKING	(\$2,480)	9011	ZMORGAN	111 GREEN HAVEN LN HENDERSONVILLE NC 28791	COUNTY	TAX	\$23.02	\$0.00	\$23.02	\$0.00
								LATE LIST FEE	\$2.30	\$0.00	\$2.30	\$0.00
								TOTAL:		\$0.00	\$25.32	\$0.00
								TAX	\$4.92	\$0.00	\$4.92	\$0.00
								LATE LIST FEE	\$0.49	\$0.00	\$0.49	\$0.00
					ABSTRACT TOTAL:			\$5.41	\$0.00	\$0.00		
FERRELL, THOMAS CHARLES	0003087559-2021-2021-0000	RECEIVED CHECK FROM WOODFOREST. PER PP, THEY ARE VOIDING ALL BILLS EXCEPT 2019. I PAID 2019 BILL AND ISSUED REFUND BACK TO TP. TP REQUESTED IT BE SENT TO THE COLORADO ADDRESS AS THAT IS WHERE HE IS CURRENTLY WORKING	(\$3,898)	9012	ZMORGAN	111 GREEN HAVEN LN HENDERSONVILLE NC 28791	COUNTY	TAX	\$21.87	\$0.00	\$21.87	\$0.00
								LATE LIST FEE	\$2.19	\$0.00	\$2.19	\$0.00
								TOTAL:		\$0.00	\$24.06	\$0.00
								TAX	\$4.68	\$0.00	\$4.68	\$0.00
								LATE LIST FEE	\$0.47	\$0.00	\$0.47	\$0.00
					ABSTRACT TOTAL:			\$5.15	\$0.00	\$0.00		
FERRELL, THOMAS CHARLES	0003087559-2022-2022-0000	RECEIVED CHECK FROM WOODFOREST. PER PP, THEY ARE VOIDING ALL BILLS EXCEPT 2019. I PAID 2019 BILL AND ISSUED REFUND BACK TO TP. TP REQUESTED IT BE SENT TO THE COLORADO ADDRESS AS THAT IS WHERE HE IS CURRENTLY WORKING	(\$3,898)	9010	ZMORGAN	111 GREEN HAVEN LN HENDERSONVILLE NC 28791	COUNTY	TAX	\$21.87	\$0.00	\$21.87	\$0.00
								LATE LIST FEE	\$2.19	\$0.00	\$2.19	\$0.00
								TOTAL:		\$0.00	\$24.06	\$0.00
								TAX	\$4.68	\$0.00	\$4.68	\$0.00
								LATE LIST FEE	\$0.47	\$0.00	\$0.47	\$0.00
					ABSTRACT TOTAL:			\$5.15	\$0.00	\$0.00		
FERRELL, THOMAS CHARLES	0003087559-2022-2022-0000	RECEIVED CHECK FROM WOODFOREST. PER PP, THEY ARE VOIDING ALL BILLS EXCEPT 2019. I PAID 2019 BILL AND ISSUED REFUND BACK TO TP. TP REQUESTED IT BE SENT TO THE COLORADO ADDRESS AS THAT IS WHERE HE IS CURRENTLY WORKING	(\$11,899)	9010	ZMORGAN	111 GREEN HAVEN LN HENDERSONVILLE NC 28791	COUNTY	TAX	\$21.87	\$0.00	\$21.87	\$0.00
								LATE LIST FEE	\$2.19	\$0.00	\$2.19	\$0.00
								TOTAL:		\$0.00	\$24.06	\$0.00
								TAX	\$4.68	\$0.00	\$4.68	\$0.00
								LATE LIST FEE	\$0.47	\$0.00	\$0.47	\$0.00
					ABSTRACT TOTAL:			\$5.15	\$0.00	\$0.00		
FERRELL, THOMAS CHARLES	0003087559-2022-2022-0000	RECEIVED CHECK FROM WOODFOREST. PER PP, THEY ARE VOIDING ALL BILLS EXCEPT 2019. I PAID 2019 BILL AND ISSUED REFUND BACK TO TP. TP REQUESTED IT BE SENT TO THE COLORADO ADDRESS AS THAT IS WHERE HE IS CURRENTLY WORKING	(\$11,899)	9010	ZMORGAN	111 GREEN HAVEN LN HENDERSONVILLE NC 28791	COUNTY	TAX	\$21.87	\$0.00	\$21.87	\$0.00
								LATE LIST FEE	\$2.19	\$0.00	\$2.19	\$0.00
								TOTAL:		\$0.00	\$24.06	\$0.00
								TAX	\$4.68	\$0.00	\$4.68	\$0.00
								LATE LIST FEE	\$0.47	\$0.00	\$0.47	\$0.00
					ABSTRACT TOTAL:			\$5.15	\$0.00	\$0.00		

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OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	USER ID	STATUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
GENGU, CHANCE	0003100076-2023-2023-0000	VOIDED PER STARS THIS BOAT/TRAILER TAG EXPIRED 1/31/2022- MOVED TO TEXAS	(\$10,722)	9009	RIONES	405 SHEPHERD ST HENDERSONVILLE NC 28792	COUNTY	TAX	\$46.21	\$0.00	\$46.21	\$0.00
								LATE LIST FEE	\$4.62	\$0.00	\$4.62	\$0.00
								TOTAL:			\$50.83	\$0.00
								TAX	\$13.94	\$0.00	\$13.94	\$0.00
						BLUE RIDGE FIRE		LATE LIST FEE	\$1.39	\$0.00	\$1.39	\$0.00
								TOTAL:			\$15.33	\$0.00
										ABSTRACT TOTAL:	\$66.16	\$0.00
GROOMS, COY DEWAYNE	0003115539-2024-2024-0000	PROPERTY VOIDED. PROPERTY WAS SOLD ON 12/09/2023	(\$34,191)	9070	KOLIVER	3542 BREVARD RD HENDERSONVILLE NC 28739	COUNTY	TAX	\$163.74	\$0.00	\$163.74	\$0.00
								LATE LIST FEE	\$16.37	\$0.00	\$16.37	\$0.00
								TOTAL:			\$180.11	\$0.00
								TAX	\$43.69	\$0.00	\$43.69	\$0.00
						ETOWAH-HORSESHOE FIRE		LATE LIST FEE	\$4.37	\$0.00	\$4.37	\$0.00
								TOTAL:			\$43.25	\$0.00
										ABSTRACT TOTAL:	\$205.35	\$0.00
GROVER, FREDA LU	0003116077-2024-2024-0000	BOAT IS ALREADY LISTED ON ABSTRACT #2807114. VOIDING THIS ABSTRACT.	(\$4,331)	9076	ZMORGAN	114 WHITE WATER DR HENDERSONVILLE NC 28792	COUNTY	TAX	\$18.67	\$0.00	\$18.67	\$0.00
								LATE LIST FEE	\$1.87	\$0.00	\$1.87	\$0.00
								TOTAL:			\$20.54	\$0.00
								TAX	\$4.98	\$0.00	\$4.98	\$0.00
						MOUNTAIN HOME FIRE		LATE LIST FEE	\$0.50	\$0.00	\$0.50	\$0.00
								TOTAL:			\$5.48	\$0.00
										ABSTRACT TOTAL:	\$26.02	\$0.00
HALL, ADAM P	0003115957-2024-2024-0000	TAXPAYERS MOTHER CAME IN AND FILED AN INFORMAL APPEAL. PROPERTY VOIDED PER BILL OF SALE CONFIRMING BOAT WAS SOLD IN 2023.	(\$4,331)	9078	KOLIVER	301 WOOD DALE DR HENDERSONVILLE NC 28791	COUNTY	TAX	\$21.55	\$0.00	\$21.55	\$0.00
								LATE LIST FEE	\$2.16	\$0.00	\$2.16	\$0.00
								TOTAL:			\$23.71	\$0.00
								TAX	\$5.25	\$0.00	\$5.25	\$0.00
						FLETCHER FIRE		LATE LIST FEE	\$0.53	\$0.00	\$0.53	\$0.00
								TOTAL:			\$5.78	\$0.00
										ABSTRACT TOTAL:	\$29.49	\$0.00
HARPER YAMAHA, AND MARTINE	0003096876-2024-2024-0000	INFORMAL APPEAL RECEIVED FROM TP; TP NO LONGER OWNS WATERCRAFT; GO OUTDOORS VERIFIED CANCELLATION 3/31/2019; ABS VOIDED 12/31/2019	(\$5,000)	9106	DSANTANA	1108 SPARTANBURG HWY HENDERSONVILLE NC	COUNTY	TAX	\$24.64	\$0.00	\$24.64	\$0.00
								LATE LIST FEE	\$2.46	\$0.00	\$2.46	\$0.00
								TOTAL:			\$27.10	\$0.00
								TAX	\$160.97	\$0.00	\$160.97	\$0.00
						APPEAL REGARDING THE 2015 BOAT AND BOAT TRAILER LISTING FORM DID SHOW BOTH PROPERTIES AS SOLD. IT WAS A CLERICAL ERROR NOT TAKING THE 2 PROPERTIES OFF.		LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$15.06	\$0.00
										ABSTRACT TOTAL:	\$15.06	\$0.00
HODGE, CODY RYAN	0003106968-2024-2024-0000	TYP SUBMITTED AN INFORMAL APPEAL REGARDING THE 2015 BOAT AND BOAT TRAILER LISTING FORM DID SHOW BOTH PROPERTIES AS SOLD. IT WAS A CLERICAL ERROR NOT TAKING THE 2 PROPERTIES OFF.	(\$11,581)	9068	ZMORGAN	150 S WOODCREST LN FLAT ROCK NC 28731	COUNTY	TAX	\$160.97	\$0.00	\$160.97	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$160.97	\$0.00
								TAX	\$48.55	\$0.00	\$48.55	\$0.00
						BLUE RIDGE FIRE		LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$15.06	\$0.00
										ABSTRACT TOTAL:	\$64.97	\$0.00

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IHEARTMEDIA + ENTERTAINMENT, INC	0003100340-2024-2024-0000	ADJUSTMENT MADE DUE TO PROPERTY SOLD TO VERTICAL BRIDGE TOWER IV LLC, PROPERTY NOW LISTED ON ABSTRACT # 3116264	(\$486,825)	9075	YGONZALEZ	10107 PINNACLE MOUNTAIN RD HENDERSONVILLE NC 28739	COUNTY	TAX	\$2,321.13	\$0.00	\$2,098.22	\$0.00
								LATE LIST FEE	\$209.82	\$0.00	\$2,098.22	\$0.00
								TOTAL:			\$2,308.04	\$0.00
								TAX	\$538.55	\$0.00	\$486.83	\$0.00
								LATE LIST FEE	\$48.68	\$0.00	\$48.68	\$0.00
							TOTAL:			\$535.51	\$0.00	
								TOTAL:			\$2,843.55	\$0.00
								TOTAL:			\$2,843.55	\$0.00
JUSTICE, PAUL HOWELL	0003092828-2024-2024-0000	VOIDED TRACTOR 12/31/2023. PROPERTY FOR PERSONAL HOME USE IS NOT SUBJECT TO TAX.	(\$18,000)	9048	KOLIVER	1615 ORCHARD RD FLAT ROCK NC 28731	COUNTY	TAX	\$162.01	\$0.00	\$77.58	\$0.00
								LATE LIST FEE	\$16.20	\$0.00	\$7.76	\$0.00
								TOTAL:			\$85.34	\$0.00
								TAX	\$52.63	\$0.00	\$25.20	\$0.00
								LATE LIST FEE	\$5.26	\$0.00	\$2.52	\$0.00
							TOTAL:			\$27.72	\$0.00	
								TOTAL:			\$113.06	\$0.00
								TOTAL:			\$113.06	\$0.00
KLEPP, JUSTIN MICHAEL	0003116128-2024-2024-0000	TP SITUS IS IN TRANSYLVANIA COUNTY(782 HOLLIDAY RD, HORSE SHOE, NC 28742); ABS VOIDED EFF 12/31/2023; TRANSYLVANIA CO WILL TAX PROP	(\$8,862)	9036	DSANTANA	782 HOLIDAY DR HENDERSONVILLE NC 28739	COUNTY	TAX	\$38.20	\$0.00	\$38.20	\$0.00
								LATE LIST FEE	\$3.82	\$0.00	\$3.82	\$0.00
								TOTAL:			\$42.02	\$0.00
								TAX	\$7.98	\$0.00	\$7.98	\$0.00
								LATE LIST FEE	\$0.80	\$0.00	\$0.80	\$0.00
							TOTAL:			\$8.78	\$0.00	
								TOTAL:			\$50.80	\$0.00
KNAUS, PAMELA	0000500689-2024-2024-0000	VOIDED - PER APPEAL, SOLD- NEW OWNER ON AB#3116265	(\$8,862)	9071	RJONES	454 CLOVER DR FLETCHER NC 28732	COUNTY	TAX	\$46.56	\$0.00	\$46.56	\$0.00
								LATE LIST FEE	\$4.66	\$0.00	\$4.66	\$0.00
								TOTAL:			\$51.22	\$0.00
								TAX	\$46.56	\$0.00	\$46.56	\$0.00
								LATE LIST FEE	\$4.66	\$0.00	\$4.66	\$0.00
							TOTAL:			\$51.22	\$0.00	
								TOTAL:			\$51.22	\$0.00
KONKO, NATALIYA F.	0000291682-2024-2024-0000	HOME WAS REMOVED IN 2023 AND SHOULD HAVE BEEN REMOVED DURING THIS BILLING CYCLE.	(\$10,802)	9045	TCANNON	109 OAKWOOD RD HENDERSONVILLE NC 28791	COUNTY	TAX	\$743.04	\$0.00	\$468.50	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$468.50	\$0.00
								TAX	\$198.26	\$0.00	\$125.01	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
							TOTAL:			\$125.01	\$0.00	
								TOTAL:			\$593.51	\$0.00
LARROCCA, ANTHONY J JR.	0003107235-2024-2024-0000	TAXPAYER FILED AN INFORMAL APPEAL; BOAT WAS VOIDED PER BILL OF SALE DOCUMENT.	(\$20,238)	9113	KOLIVER	4 AMBER DR HORSE SHOE NC 28742	COUNTY	TAX	\$211.10	\$0.00	\$87.23	\$0.00
								LATE LIST FEE	\$21.11	\$0.00	\$8.72	\$0.00
								TOTAL:			\$95.95	\$0.00
								TAX	\$56.32	\$0.00	\$23.27	\$0.00
								LATE LIST FEE	\$5.63	\$0.00	\$2.33	\$0.00
							TOTAL:			\$25.60	\$0.00	
								TOTAL:			\$121.55	\$0.00
								TOTAL:			\$121.55	\$0.00

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MILLER, ALLAN KEITH	0000751535-2024-2024-0000	VOIDED THIS MOBILE HOME IS REAL PROPERTY ON ABSTRACT #2141303	(\$3,774)	9034	RIONES	65 RED BIRD SONG RD FLAT ROCK NC 28731	COUNTY	TAX	\$16.27	\$0.00	\$16.27	\$0.00
								LATE LIST FEE	\$1.63	\$0.00	\$1.63	\$0.00
								TOTAL:			\$17.90	\$0.00
						BLUE RIDGE FIRE		TAX	\$4.91	\$0.00	\$4.91	\$0.00
								LATE LIST FEE	\$0.49	\$0.00	\$0.49	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$5.40	\$0.00
											\$23.30	\$0.00
OMNICARE PHARMACY OF NORTH CAROLINA, LLC	0003091381-2024-2024-0000	VOIDED ABS PER CLERICAL ERROR EFF 12/31/2023; EMAIL RECD FROM TP STATING THE BUSINESS WAS CLOSED 2023 AND PROVIDED THE INFORMATION ON THE 2024 LISTING FORM.	(\$7,180)	9043	DSANTANA	358 CLEAR CREEK RD HENDERSONVILLE NC 28792	COUNTY	TAX	\$30.95	\$0.00	\$30.95	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$30.95	\$0.00
						MOUNTAIN HOME FIRE		TAX	\$8.26	\$0.00	\$8.26	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$8.26	\$0.00
											\$39.21	\$0.00
RAMSEY, L STANLEY	0003091833-2024-2024-0000	MOBILE HOME IS BEING TAXED AS PERSONAL PROPERTY AND NEEDS TO BE REMOVED FROM REAL PROPERTY BILL.	(\$7,180)	9108	TCANNON	137 MISTY MEADOW LN HENDERSONVILLE NC 28739	COUNTY	TAX	\$868.03	\$0.00	\$868.03	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$500.82	\$0.00
						ETOWAH-HORSESHOE FIRE		TAX	\$231.61	\$0.00	\$231.61	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$133.63	\$0.00
											\$634.45	\$0.00
RENZO'S, LLC DBA RENZO'S RISTORANTE	0003094634-2024-2024-0000	RENZO MAIETTO CALLED EXPLAINED HAS NOT BEEN IN BUSINESS SINCE 2022, IN 2023 BUSINESS OPEN AT LOCATION 504 N MAIN STREET FOR EVENTS ON SEPTEMBER, OCTOBER AND NOVEMBER. BUSINESS PERMANENTLY CLOSED. NOW NEW BUSINESS OPERATING AT LOCATION. TP TO SUBMITT INFORMAL APPEAL FORM TO OUR OFFICE NO LATER THAN SEPTEMBER 6, 2024	(\$116,200)	9037	DSANTANA	502 N MAIN ST HENDERSONVILLE NC 28792	COUNTY	TAX	\$31.89	\$0.00	\$31.89	\$0.00
								LATE LIST FEE	\$3.19	\$0.00	\$3.19	\$0.00
								TOTAL:			\$35.08	\$0.00
						JURSD13		TAX	\$15.54	\$0.00	\$15.54	\$0.00
								LATE LIST FEE	\$1.55	\$0.00	\$1.55	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$17.09	\$0.00
											\$52.17	\$0.00
ROGERS, DANIEL J.	0000602758-2024-2024-0000	VOIDED DUE TO INCORRECT OWNERSHIP. THE LISTING FORM WAS SIGNED BY OWNERS SON-IN-LAW, WHO WAS JUST HERE HELPING HER OUT. BOTH MISUNDERSTOOD THE LISTING FORM PURPOSE. THE NEW ABSTRACT # 3116263	(\$7,400)	9050	RIONES	114 ROLL OVER LN EAST FLAT ROCK NC 28726	COUNTY	TAX	\$33.39	\$0.00	\$33.39	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:			\$33.39	\$0.00
						BLUE RIDGE FIRE		TAX	\$10.07	\$0.00	\$10.07	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	\$0.00
								TOTAL:		ABSTRACT TOTAL:	\$10.07	\$0.00
											\$43.46	\$0.00
											\$43.46	\$0.00

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ROSS, MARK ANTHONY	0003088940-2024-2024-0000	ABSTRACT VOIDED DUE TO CLERICAL ERROR PROPERTY SOLD ON OCTOBER 16, 2023 AS NOTED ON 2024 LISTING FORM.	(\$1,202)	9030	YCONZALEZ	58 SAMARA DR HENDERSONVILLE NC 28739	COUNTY	TAX	\$5.18	\$0.00	\$5.18	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
								TOTAL:			\$5.18	
								TAX	\$1.08	\$0.00	\$1.08	
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
OWNER TOTAL:									ABSTRACT TOTAL:	\$6.26	\$0.00	
SCHROYER, KIMBERLY	0003101183-2024-2024-0000	VOIDED. THIS ABSTRACT HAS BEEN MOVED TO ABSTRACT #3116249 TO ADD HUSBANDS NAME.	(\$21,862)	9032	RIONES	122 ADELES WAY HENDERSONVILLE NC 28792	COUNTY	TAX	\$94.23	\$94.23	\$94.23	\$0.00
								LATE LIST FEE	\$9.42	\$9.42	\$9.42	
								TOTAL:			\$103.65	
								TAX	\$30.61	\$30.61	\$30.61	
								LATE LIST FEE	\$3.06	\$3.06	\$3.06	
OWNER TOTAL:									ABSTRACT TOTAL:	\$33.67	\$137.32	
SHADY CREEK RENTALS LLC	0003109549-2024-2024-0000	INFORMAL APPEAL SUBMITTED BY TP ON 8/12/2024 DUE TO DUPLICATE LISTING; VOIDED ABS 3109549 EFF 12/31/2024 AS TP IS BEING TAXED ON ABS#3109595 FOR THE SAME PROPERTY	(\$18,696)	9079	DSANTANA	284 SHADY CREEK LN HENDERSONVILLE NC 28739	COUNTY	TAX	\$80.58	\$0.00	\$80.58	\$0.00
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
								TOTAL:			\$80.58	
								TAX	\$16.83	\$0.00	\$16.83	
								LATE LIST FEE	\$0.00	\$0.00	\$0.00	
OWNER TOTAL:									ABSTRACT TOTAL:	\$97.41	\$137.32	
SINGING CRUSADE FOR CHRIST INC	0003115874-2024-2024-0000	T/P FILED AN INFORMAL APPEAL APPLICATION FOR UL. T/P ORGANIZATION IS TAX EXEMPT/RELIGIOUS.	(\$5,558)	9110	ZMORGAN	310 E KING ST EAST FLAT ROCK NC 28726	COUNTY	TAX	\$23.95	\$0.00	\$23.95	\$0.00
								LATE LIST FEE	\$2.40	\$0.00	\$2.40	
								TOTAL:			\$26.35	
								TAX	\$7.23	\$0.00	\$7.23	
								LATE LIST FEE	\$0.72	\$0.00	\$0.72	
OWNER TOTAL:									ABSTRACT TOTAL:	\$34.30	\$0.00	
SMITH, RODNEY AUSTIN	0002132140-2024-2024-0000	T/P CALLED AND SAID HE ONLY OWNED ONE 2015 HAWK UTILITY TRAILER. HE DID LIST THE TRAILER ON THE LISTING FORM IN JANUARY OF 2024 SO HE SHOULD NOT BE GETTING A LATE PENALTY. IT WAS A CLERICAL ERROR THAT THIS TRAILER WAS PUT ON THE BOOKS DUPLICATE TIMES (2). HE WILL BE SENDING AN INFORMAL APPEAL REGARDING THE TRAILER AND THE LATE FEE.	(\$5,558)	9069	ZMORGAN	145 SUNSET VISTA RD HENDERSONVILLE NC 28792	COUNTY	TAX	\$45.01	\$0.00	\$45.01	\$0.00
								LATE LIST FEE	\$0.51	\$0.00	\$0.51	
								TOTAL:			\$5.63	
								TAX	\$10.97	\$0.00	\$1.25	
								LATE LIST FEE	\$0.12	\$0.00	\$0.12	
OWNER TOTAL:									ABSTRACT TOTAL:	\$7.00	\$0.00	

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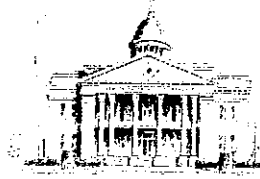
OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ NUMBER	USER ID	SITUS ADDRESS	TAX DISTRICT	LEVY TYPE	BILLED	PAID	RELEASE	REFUND
SWAIN, JOSEPH ANDREW	0003089666-2024-2024-0000	T/P REQUESTED AN INFORMAL APPEAL APPLICATION. VEHICLE WAS REGISTERED UNDER TAX & TAG PROGRAM JANUARY 1 OF 2024.	(\$7,025)	9040	ZMORGAN	372 DEEP GAP LOOP RD FLAT ROCK NC 28731	COUNTY	TAX LATE LIST FEE TOTAL:	\$43.04 \$0.00 \$30.28	\$0.00 \$0.00	\$30.28 \$0.00	\$0.00 \$0.00
						DANA FIRE		TAX LATE LIST FEE TOTAL:	\$13.98 \$0.00 \$9.84	\$0.00 \$0.00	\$9.84 \$0.00	\$0.00 \$0.00
								ABSTRACT TOTAL:		\$40.12	\$40.12	\$0.00
TRILGY LEASING CO LLC	0003106676-2024-2024-0000	INFORMAL APPEAL RECD FROM T/P TO REDUCE VALUE BACK TO \$2790 DUE TO ADDITIONAL PROPERTY LOCATED IN BUNCOMBE COUNTY AND IS BEING TAXED BY BUNCOMBE COUNTY. ADJUSTMENT MADE TO REMOVE THE PROPERTY \$116,312 FROM ABSTRACT.	(\$7,025) (\$24,426)	9109	DSANTANA	215 HOWARD GAP RD FLETCHER NC 28732	COUNTY	TAX LATE LIST FEE TOTAL:	\$117.30 \$0.00 \$105.28	\$0.00 \$0.00	\$105.28 \$25.65	\$0.00 \$0.00
						FLETCHER FIRE		TAX LATE LIST FEE TOTAL:	\$28.58 \$0.00 \$25.65	\$0.00 \$0.00	\$25.65 \$25.65	\$0.00 \$0.00
								ABSTRACT TOTAL:		\$130.93	\$130.93	\$0.00
TRUST, BRYAN FAMILY	0003116074-2024-2024-0000	T/P SUBMITTED AN INFORMAL APPEAL FOR HIS BOAT. LOOKING AT 3 DIFFERENT SOURCES, THE AVERAGE FAIR MARKET VALUE IS \$8,140. LOWERING THE VALUE.	(\$6,682) (\$1,592,693)	9074	ZMORGAN	709 WICKINS DR HENDERSOVILLE NC 28791	COUNTY	TAX LATE LIST FEE TOTAL:	\$63.88 \$6.39 \$31.68	\$0.00 \$0.00	\$28.80 \$2.88	\$0.00 \$0.00
						MOUNTAIN HOME FIRE		TAX LATE LIST FEE TOTAL:	\$17.05 \$1.70 \$8.45	\$0.00 \$0.00	\$7.68 \$0.77	\$0.00 \$0.00
								ABSTRACT TOTAL:		\$40.13	\$40.13	\$0.00
GRAND TOTALS:												\$265.64

*Adjustments submitted for approval on or before

Henderson County Board of Commissioners

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

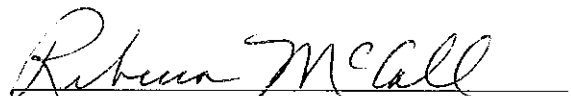
Rebecca K. McCall
Chairman
J. Michael Edney
Vice-Chairman



William G. Lapsley
Daniel J. Andreotta
David H. Hill

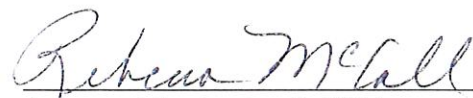
HENDERSON COUNTY 2025 HOLIDAY SCHEDULE

HOLIDAY	DATE(S)	WEEKDAY(S)
New Year's Day	January 1, 2025	Wednesday
ML King, Jr.'s Birthday	January 20, 2025	Monday
Good Friday	April 18, 2025	Friday
Memorial Day	May 26, 2025	Monday
Independence Day	July 4, 2025	Friday
Labor Day	September 1, 2025	Monday
Veteran's Day	November 11, 2025	Tuesday
Thanksgiving	November 27 & 28, 2025	Thursday & Friday
Christmas	December 24, 25 & 26, 2025	Wednesday, Thursday & Friday


Approved September 3, 2024
Rebecca McCall, Chairman

2025 LIBRARY SCHEDULE

<u>Holiday</u>	<u>Date(s)</u>	<u>Hours</u>
New Year	Wednesday, January 1, 2025	Closed
ML King, Jr.'s Birthday	Monday, January 20, 2025	Closed
Good Friday	Thursday, April 17, 2025	Main Library closes @ 5:00 PM
	Friday, April 18, 2025	Closed
Memorial Day	Monday, May 26, 2025	Closed
Independence Day	Friday, July 4, 2025	Closed
Labor Day	Monday, September 1, 2025	Closed
Columbus Day	Monday, October 13, 2025	Closed- <i>Staff Development Day</i>
Veterans Day	Tuesday, November 11, 2025	Closed
Thanksgiving	Wednesday, November 26, 2025	Main Library closes @ 5:00 PM
	Thursday, November 27, 2025	Closed
	Friday, November 28, 2025	Closed
Christmas	Tuesday, December 23, 2025	Main Library closes @ 5:00 PM
	Wednesday, December 24, 2025	Closed
	Thursday, December 25, 2025	Closed
	Friday, December 26, 2025	Closed



Approved September 3, 2024
 Rebecca McCall, Chairman

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: September 3, 2024

SUBJECT: Department of Public Health Vehicle Purchase

PRESENTER: G. David Jenkins, Health Director

ATTACHMENTS:

- I. Budget Amendment
- II. Pricing Summary
- III. Parks Ford Quote
- IV. Van Wrap Estimate
- V. Van Wrap Images

SUMMARY OF REQUEST:

The proposed vehicle we are requesting to purchase will allow staff to easily transport required medical supplies to outreach events around the county to provide vaccinations, medical screenings, and health education. This vehicle along with awning and Henderson County Department of Public Health vehicle wrap, will be purchased utilizing Medicaid Cost Settlement funds.

Staff is requesting the Board to approve the attached budget amendment which appropriates funds in the amount of \$56,890 from the Medicaid Cost Settlement Fund Balance Account to Capital Outlay to be used towards the purchase of a vehicle for the Department of Public Health per the attached NC Sheriff Association contract pricing.

The vehicle purchase was approved by the Henderson County Board of Health at their August 19, 2024 meeting to be forwarded to the Henderson County Board of Commissioners for consideration and final approval.

BOARD ACTION REQUESTED:

The Board of Commissioners is requested to approve the attached budget amendment which appropriates funds in the amount of \$56,890 from the Medicaid Cost Settlement Fund Balance Account to Capital Outlay to be used towards the purchase of a vehicle for the Department of Public Health and authorize staff to proceed with the purchase.

Suggested Motion:

I move the Henderson County Board of Commissioners approve the attached budget amendment which appropriates funds in the amount of \$56,890 from the Medicaid Cost Settlement Fund Balance Account to Capital Outlay to be used towards the purchase of a vehicle for the Department of Public Health and authorize staff to proceed with the purchase.

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Public Health

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>115510-598040</u>	<u>TRANSFER TO CAPITAL PROJECTS FUND</u>	<u>\$56,890</u>
<u>405400-553000-5530</u>	<u>CAPITAL OUTLAY-VEHICLES</u>	<u>\$56,890</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	<u>\$113,780</u>

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

Account	Line-Item Description	Amount
<u>404400-403500-5530</u>	<u>TRANSFER FROM GENERAL FUND</u>	<u>\$56,890</u>
<u>114990-401009</u>	<u>FUND BALANCE APOP - PUBLIC HEALTH</u>	<u>\$56,890</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	<u>\$113,780</u>

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

BUDGET AMENDMENT TO APPROPRIATE MEDICAID MAX RESTRICTED FUND BALANCE AND TRANSFER FUNDS NEEDED TO FACILITATE THE PURCHASE OF A VEHICLE FOR THE HEALTH DEPARTMENT. BOC APPROVED 9.3.2024.

David Jenkins
Authorized by Department Head

08/22/24
Date

Authorized by Budget Office

Date

Authorized by County Manager

Date

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

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: 3 September 2024

SUBJECT: North Carolina Office of State Budget and Management – ROD Grant

PRESENTERS: Lee King – Register of Deeds

ATTACHMENTS: Yes
1 – Budget Amendment

SUMMARY OF REQUEST:

The North Carolina Office of State Management and Budget (NCOSMB) is providing a second round of grant funding to local governments in the amount of \$2,714 for the management and preservation of historic records and files. This grant requires a 100% match from local funds. The Board previously approved the application for this grant at the BOC meeting held on 20 July 2022. This is the second time this program has been offered by the State. The previous grant money awarded in 2022 was used to help defray the cost of restoring 5 of the County's oldest deed books from the 1830s and 1840s.

The Register of Deeds is eligible for a second round NCOSMB grant funding to continue with deed book preservation. The Board is requested to approve appropriation of \$2,714 from the Register of Deeds' restricted AEPF fund balance to provide the required match for this grant.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached budget amendment to appropriate ROD restricted fund balance in the amount of \$2,714 for the required NCOSMB grant match to be used for grant management and preservation of historic records and files within the Register of Deeds office.

Suggested Motion:

I move the Board approve the attached Budget Amendment to appropriate fund balance for the NCOSMB grant as outlined above.

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: September 3rd, 2024

SUBJECT: Design / Build Firm Selection – Mills River Tower

PRESENTER: Jimmy Brissie, Public Safety Director

ATTACHMENTS: Yes
1 – RFQ Scoring Matrix

SUMMARY OF REQUEST:

Henderson County published a RFQ for qualified firms to submit proposals for a design build process for a replacement communications tower in Mills River on Forge Mountain. The existing lattice tower will be replaced with a monopole tower which will support additional communications service providers.

Statements of qualifications were received from Carrick Contracting, Pyramid Network Services and SC TEL-CON. A selection committee of county staff and telecom industry professionals reviewed the proposals received.

BOARD ACTION REQUESTED:

The Board is requested to approve the selection of SC TEL-CON, per the RFQ selection committee's recommendation and authorize Henderson County staff to proceed with negotiations for the construction of a new monopole communications tower in Mills River.

Suggested Motion:

I move the Henderson County Board of Commissioners approve the selection of SC TEL-CON as the most qualified design/build firm for the construction of a new monopole communications tower in Mills River, and direct Staff to negotiate an agreement.



BOARD OF COMMISSIONER ENACTMENT 2024- 115

**RESOLUTION OF CONSISTENCY WITH THE COUNTY COMPREHENSIVE PLAN
Rezoning Application #R-2024-04**

WHEREAS, pursuant to N.C. General Statute §160D, Article 1, the Henderson County Board of Commissioners exercises regulations relating to development within the County’s jurisdiction; and

WHEREAS, the Henderson County Board of Commissioners (Board) adopted the Land Development Code (LDC) on September 19, 2007, and has amended the LDC to address new and changing issues; and

WHEREAS, the Board desires to update and revise the regulations of the LDC and

WHEREAS, on August 15, 2024, the Planning Board reviewed and provided recommendations regarding the proposed zoning map amendment with application #R-2024-04 and

WHEREAS, pursuant to N.C. General Statute §160D-601, the Planning Director provided the prescribed public notice, and the Board held the required public hearing on September 3, 2024, and

WHEREAS, N.C. General Statute §160D-605 requires the Board to adopt a statement of consistency with the 2045 Comprehensive Plan and

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Board of Commissioners as follows:

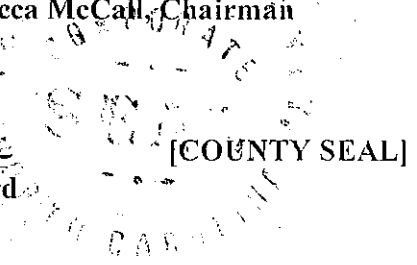
1. The Board reviewed the proposed map amendment (#R-2024-04, Stoney Mountain Road) and finds that it is reasonable, in the public interest, and consistent with the 2045 Comprehensive Plan and
 - The property is contiguous to County R1 zoning.
 - The subject area is located within a 1-mile radius of two designated Community anchors: Commercial intersection on Asheville Hwy (DMV, Tarheel Lanes, etc.) and Westside Village on Haywood Rd (Rec 1.1)
 - The subject area is adjacent to the Infill and Transitional Areas of the FLUM, which is recommended for housing development per the Comprehensive Plan. Infill Area specifies a density of four to eight units per acre, and Transitional Area specifies a density of two to four units per acre. The subject area is located within the Utility Service Area (Rec 7.1).
 - The subject area is in the Central Sub-Area as defined in the Comprehensive Plan, which includes strategic areas for commercial and employment area. Point 3 reads: “Encouraging housing here will allow people to leave near industry and services, reducing how long residents have to travel to each destination” (Rec 7.4).
2. The Board determines that the proposed map amendment provides for the sound administration of the LDC while balancing property rights and promoting reasonable growth within the County.
3. This Resolution shall be retained in the Office of the Clerk to the Board of Commissioners.

THIS 3rd day of September 2024.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: Rebecca McCall
Rebecca McCall, Chairman

ATTEST:
Denisa Lauffer
Denisa Lauffer, Clerk to the Board



STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

INTERLOCAL AGREEMENT

This AGREEMENT is made by and between the Henderson County Board of Public Education ("Board of Education") and the Henderson County Board of Commissioners ("Commissioners") pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes.

For the benefit of all the citizens of Henderson County and all of the students in Henderson County Public Schools, the Board of Education and the Commissions agree as follows:

1. The real property held by the Board of Education and located adjacent to the Berkley Mills including but not necessarily limited to those parcels described in Book 3998, at Page 665, and Book 4080, at Page 183, both of the Henderson County Registry (collectively, the "Property"), shall be conveyed to the Commissioners, on the express condition that the Commissioners enter into a contract for the design and construction of a multi-sports park ("the facilities") on the Property. This conveyance shall take place simultaneously herewith subject to a reversionary clause in the event that Henderson County does not enter into a construction contract for the facilities by January 1, 2025. With the exception of the reversionary clause, the Board of Education shall convey Marketable Fee Simple interest in the said property to the Commissioners.

2. In contracting for such design, the County will cause the park to be designed with six (6) tennis courts and a women's softball facility both meeting North Carolina High School Athletic Association specifications. The Board of Education will have priority use of the existing baseball field on the property and the future tennis courts and softball facility during and for a reasonable time in advance of the applicable competitive seasons using such field, courts and facility in cooperation with Henderson County Parks and Recreation.

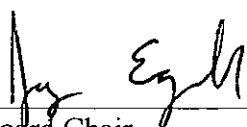
3. In constructing the park, the County will contract and pay for the grading work for the six (6) tennis courts and a softball facility as stated above.

4. The County will construct the tennis courts and softball facility if, when and as funds are available to the County for the same.

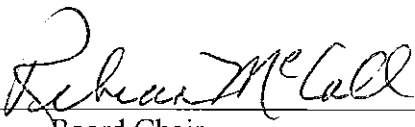
5. In the meantime, the Board of Education at its discretion may fund the construction of the tennis courts and/or softball facility using fund balance available to it or donations and contributions from other sources.

Agreed and approved by both Boards, the dates shown below.

HENDERSON COUNTY BOARD
OF PUBLIC EDUCATION

By: 
Board Chair
Date: 8-26-24

HENDERSON COUNTY BOARD
OF COMMISSIONERS

By: 
Board Chair
Date: 9-3-2024

**HENDERSON COUNTY BOARD OF PUBLIC EDUCATION
RESOLUTION DECLARING SURPLUS THE BERKELEY PARK PROPERTY**

WHEREAS, the Henderson County Board of Public Education (hereinafter “Board”) owns certain real property commonly known as the Berkeley Park Property (the “Property”), being more particularly described as follows:

Tract 1: BEING all of those lands, easements, privileges, and appurtenances conveyed by that deed dated December 21, 2022 from the City of Hendersonville to the Grantor, recorded in Deed Book 3998 at page 665 of the Henderson County Public Registry, Henderson County Real Estate Identification Number 10009954, consisting of 17.31 acres, more or less, as shown on a survey plat recorded in Plat Book 2022, page 14587, to which reference is hereby made for a more complete and accurate description of the property conveyed.

Tract 2: BEING all of those lands, easements, privileges, and appurtenances conveyed by that deed dated August 28, 2023 from the City of Hendersonville to the Grantor, recorded in Deed Book 4080 at page 183 of the Henderson County Public Registry, Henderson County Real Estate Identification Number 10009955, consisting of 21.30 acres, more or less, as shown on a survey plat recorded in Plat Book 2022, page 14587, to which reference is hereby made for a more complete and accurate description of the property conveyed.

WHEREAS, the Board and the County of Henderson have entered into an interlocal agreement (the “Interlocal Agreement” pursuant to which they will develop the Property for school and community recreational use (the “Project”));

WHEREAS, the Board and the County have agreed via the Interlocal Agreement that the County will hold title to the Property during construction of the Project and will thereafter manage the Property for its intended purposes;

WHEREAS, N.C. Gen. Stat. § 115C-518 provides that when, in the opinion of the Board, the use of any building site or other real property owned by the Board is unnecessary for public school purposes, the Board may offer such property to the County for sale at a fair value or as otherwise agreed between the Board and County; and

WHEREAS, the County is empowered to acquire real property for the construction of school facilities upon request of the Board pursuant to N.C. Gen. Stat. §153A-158.1;

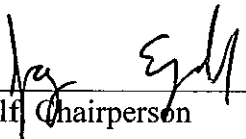
NOW THEREFORE, BE IT RESOLVED BY THE HENDERSON COUNTY BOARD OF PUBLIC EDUCATION AS FOLLOWS:

Section 1. The Property is hereby declared surplus pursuant to N.C. Gen. Stat. § 115C-518.

Section 2. The Board hereby requests the County of Henderson to acquire the Property for purposes of constructing the Project, pursuant to N.C. Gen. Stat. § 153A-158.1, and thereafter managing the Property as contemplated by the Interlocal Agreement.

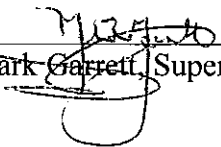
Section 3. The Board's Chairperson, Superintendent, and Finance Officer are authorized to execute, in the Board's name and as its act, a deed conveying the Property to the County and to take any such other act as they deem necessary for accomplishing the purposes of this Resolution.

Adopted at the regular meeting of the Henderson County Board of Public Education, this 26th day of August, 2024, upon motion by Board Member Blair Craven, seconded by Board Member Shelia Dale, and passed by a vote of 7 in favor and 0 against.



Jay Egolf, Chairperson

Attest:



Mark Garrett, Superintendent

8/26/2024

Date



Dear Citizens of Henderson County,

I hope this message finds you well. As your Sheriff, it is my duty to ensure the safety and well-being of our community, not just from physical threats but also from deceptive schemes that target your hard-earned money. I want to make you aware of some major scams that folks are falling for on an almost daily basis, leading to significant financial losses.

In recent months, we have seen a surge in various scams, and it's crucial that everyone remains vigilant. Here are some of the most common scams you should be aware of:

1. Phone Scams: Scammers often pose as government officials, law enforcement, or utility company representatives. They may claim you owe money and threaten arrest or service disconnection unless you pay immediately, often via gift cards or wire transfers. Remember, legitimate agencies will never demand immediate payment over the phone or request payment through unconventional methods.

2. Online Scams: These include phishing emails, text messages and fake websites designed to steal your personal information. Be wary of unsolicited emails or text messages asking for personal details or directing you to suspicious websites. Always verify the authenticity of the sender before clicking on any links or providing information.

3. Tech Support Scams: Scammers impersonate tech support from well-known companies, claiming your computer has a virus. They convince you to grant remote access to your device or to pay for unnecessary services. Never give control of your computer to someone who contacts you unexpectedly.

4. Lottery and Sweepstakes Scams: You might receive a call, email, or letter claiming you've won a large sum of money or a prize. Scammers will ask for a fee to claim your prize. Remember, if it sounds too good to be true, it probably is.

5. Romance Scams: These scams often happen on dating sites or social media. Scammers create fake profiles to establish a relationship and eventually ask for money, citing emergencies or travel expenses. Be cautious about sharing personal information with people you meet online. I hope the information contained in this message will help you avoid falling for a scam. Here are a few tips to protect yourself:

- **Verify:** Always verify the identity of the person or organization contacting you. Use official contact information to reach out directly.
- **Be Skeptical:** Be cautious of unsolicited requests for personal or financial information.

- **Do Not Rush:** Scammers often create a sense of urgency. Take your time to think and consult with someone you trust before making any decisions.

- **Report:** If you suspect you've encountered a scam, report it to local law enforcement or the Federal Trade Commission.

Your safety and financial security are of utmost importance. Please share this information with family and friends to help protect our community from these malicious schemes.

Stay safe and vigilant.

Sincerely,

Sheriff Lowell S. Griffin
Henderson County Sheriff's Office

