

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

Approved:

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.

Approved:

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

Approved:

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:

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

Approved:

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:

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:

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):

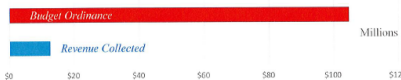
| | | |
|------------------------|-----------------|---|
| 2024 Beginning Charge: | \$99,716,917.88 |  |
| Discoveries & Imm. | \$70,474.64 | |
| Releases & Refunds: | (\$36,087.59) | |
| Net Charge: | \$99,751,304.93 | |
| Unpaid Taxes: | \$88,516,705.09 | |
| Amount Collected: | \$11,234,599.84 | Unpaid 88.74% |

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

| | | |
|-------------------|----------------|--------|
| Net Charge: | \$1,129,540.31 | 99.74% |
| Unpaid Taxes: | \$2,916.06 | |
| Amount Collected: | \$1,126,624.25 | |

Henderson County FY25 Budget Analysis:

| | |
|---------------------------------------|-------------------------------------|
| Budget Ordinance: | Revenue Collected |
| Ad Valorem: \$103,559,409.00 | Ad Valorem: \$12,361,224.09 |
| Prior Years: \$1,041,250.00 | Prior Years: \$204,399.16 |
| Budget Total: \$104,600,659.00 | YTD Revenue: \$12,565,623.25 |



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.”

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

Approved:

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 |

Approved:

| | | |
|---------------|--------------------------------|--------------------------------|
| 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 |
| 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- Staff Development Day |
| Veterans Day | Tuesday, November 11, 2025 | Closed |
| Thanksgiving | Wednesday, November 26, 2025 | Main Library closes @ 5:00 PM |
| | Thursday, November 27, 2025 | Closed |

Approved:

| | | |
|-----------|------------------------------|-------------------------------|
| | 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

| GENERAL FUND REVENUES | | | | | | |
|-----------------------|----------------|---------------|--------------|--------|--------------|--------------|
| | 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 |

| GENERAL FUND EXPENDITURES | | | | | | |
|-------------------------------|---------------|---------------|--------------|--------|--------------|--------------|
| | BUDGET | CURRENT MONTH | YEAR TO DATE | % USED | ENCUMBRANCES | TOTAL |
| Governing Body | 671,803.00 | 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 | 829,103.00 | 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 | 1,241,838.00 | 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 | 179,814.80 | 179,814.80 | 8.19% | 48,000.00 | 227,814.80 |
| Tax Collector | 597,890.00 | 46,806.39 | 46,806.39 | 7.83% | - | 46,806.39 |
| Legal | 1,107,787.00 | 102,102.88 | 102,102.88 | 9.22% | - | 102,102.88 |
| Register of Deeds | 783,052.00 | 74,867.72 | 74,867.72 | 9.56% | 5,030.00 | 79,897.72 |
| Facility Services | 6,222,214.00 | 277,663.11 | 277,663.11 | 4.46% | 339,903.35 | 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 | 781,449.91 | 781,449.91 | 12.46% | 994,355.39 | 1,775,805.30 |
| Sheriff Department | 25,314,298.00 | 1,954,254.94 | 1,954,254.94 | 7.72% | 207,958.84 | 2,162,213.78 |

Approved:

| | | | | | | |
|---------------------------------------|-----------------------|------------------------|------------------------|--------|-----------------------|------------------------|
| Detention Facility | 7,251,349.00 | 518,341.54 | 518,341.54 | 7.15% | 554,689.00 | 1,073,030.54 |
| Emergency Management | 948,725.00 | 67,130.85 | 67,130.85 | 7.08% | 29,162.41 | 96,293.26 |
| Fire Services | 1,097,642.00 | 45,897.29 | 45,897.29 | 4.18% | - | 45,897.29 |
| Building Services | 1,863,208.00 | 129,387.76 | 129,387.76 | 6.94% | 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% | 335,896.92 | 1,277,544.17 |
| Animal Services | 984,647.00 | 50,425.38 | 50,425.38 | 5.12% | 4,597.00 | 55,022.38 |
| Rescue Squad | 782,750.00 | 198,210.47 | 198,210.47 | 25.32% | - | 198,210.47 |
| 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 | 1,123,598.00 | 88,224.63 | 88,224.63 | 7.85% | 35,000.00 | 123,224.63 |
| Code Enforcement | 363,444.00 | 27,247.52 | 27,247.52 | 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 | 8,333.33 | 8,333.33 | 8.33% | - | 8,333.33 |
| Cooperative Extension | 843,323.00 | 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 | 889,061.57 | 889,061.57 | 7.70% | 558,809.08 | 1,447,870.65 |
| Environmental Health | 1,889,599.00 | 143,083.04 | 143,083.04 | 7.57% | - | 143,083.04 |
| H&CC Block Grant | 863,502.00 | - | - | 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 | 2.68% | - | 8,211.00 |
| Veterans Services | 241,124.00 | 17,745.14 | 17,745.14 | 7.36% | - | 17,745.14 |
| Library | 4,108,159.00 | 430,042.97 | 430,042.97 | 10.47% | 401,737.16 | 831,780.13 |
| Recreation | 3,185,808.00 | 393,306.53 | 393,306.53 | 12.35% | 86,962.01 | 480,268.54 |
| Public Education | 42,378,000.00 | 4,179,466.67 | 4,179,466.67 | 9.86% | - | 4,179,466.67 |
| Debt Service | 22,527,198.00 | - | - | 0.00% | - | - |
| Non-Departmental | 955,510.00 | - | - | 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

| APPROPRIATIONS DETAIL | | | | | | |
|--|----------------------|---------------------|---------------------|--------|---------------------|---------------------|
| | BUDGET | CURRENT MONTH | YEAR TO DATE | % USED | ENCUMBRANCES | TOTAL |
| SOCIAL SERVICES | | | | | | |
| Staff Operations | 19,855,443.00 | 1,495,096.41 | 1,495,096.41 | 7.5% | 91,724.41 | 1,586,820.82 |
| Federal & State Programs | 3,642,989.00 | 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 | 11,321,925.00 | - | - | 0.0% | - | - |
| Blue Ridge Community College | 3,218,681.00 | - | - | 0.0% | - | - |
| Henderson County | 7,986,592.00 | - | - | 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 | 1,254,919.00 | 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 | 325,682.00 | 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 |
| | BUDGET | CURRENT MONTH | YEAR TO DATE | % USED | ENCUMBRANCES | TOTAL |
| FIRE DISTRICTS FUND | | | | | | |
| Revenues: | 16,876,915.00 | 99,804.87 | 99,804.87 | 0.6% | - | 99,804.87 |
| Expenditures: | 16,876,915.00 | - | - | 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 | 130,792.88 | 130,792.88 | 9.3% | 173,380.00 | 304,172.88 |
| Net Revenues over (under) Exp | - | 3,311.26 | 3,311.26 | | (173,380.00) | (170,068.74) |
| EMERGENCY TELEPHONE SYSTEM (911) FUND | | | | | | |
| Revenues: | 360,945.00 | 2,854.55 | 2,854.55 | 0.8% | - | 2,854.55 |
| Expenditures: | 360,945.00 | 71,687.47 | 71,687.47 | 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: | 1,276,890.00 | - | - | 0.0% | - | - |
| Expenditures: | 1,276,890.00 | - | - | 0.0% | 94,685.00 | 94,685.00 |
| Net Revenues over (under) Exp | - | - | - | | (94,685.00) | (94,685.00) |

| CAPITAL PROJECTS | | | | | | |
|--|---------------|--------------------|--------------------|--------|------------------------|------------------------|
| | BUDGET | CURRENT MONTH | PROJECT TO DATE | % USED | ENCUMBRANCES | TOTAL |
| MISC. OTHER GOVERNMENTAL ACTIVITIES | | | | | | |
| Revenues: | 1,074,000.00 | 10,936.64 | 10,936.64 | 1.0% | - | 10,936.64 |
| Expenditures: | 1,074,000.00 | 56,966.16 | 56,966.16 | 5.3% | - | 56,966.16 |
| Net Revenues over (under) Exp | - | (46,029.52) | (46,029.52) | | - | (46,029.52) |
| ARPA FUND | | | | | | |
| Revenues: | - | 136,155.86 | - | 0.0% | - | - |
| Expenditures: | - | - | - | 0.0% | - | - |
| Net Revenues over (under) Exp | - | 136,155.86 | - | | - | - |
| OPIOID FUND | | | | | | |
| Revenues: | 1,044,793.00 | 348,514.00 | 348,514.00 | 33.4% | - | 348,514.00 |
| Expenditures: | 1,044,793.00 | 25,886.15 | 25,886.15 | 2.5% | - | 25,886.15 |
| Net Revenues over (under) Exp | - | 322,827.85 | 322,827.85 | | - | 322,827.85 |
| EDNEYVILLE ELEMENTARY SCHOOL PROJECT (1702) | | | | | | |
| Revenues: | 26,854,136.00 | 3,093.18 | 27,944,657.24 | 104.1% | - | 27,944,657.24 |
| Expenditures: | 26,854,136.00 | - | 26,959,829.76 | 100.4% | - | 26,959,829.76 |
| Net Revenues over (under) Exp | - | 3,093.18 | 984,827.48 | | - | 984,827.48 |
| HENDERSONVILLE HIGH SCHOOL PROJECT - 2019 (1903) - PROJECT COMPLETE | | | | | | |
| Revenues: | 60,442,694.00 | - | 61,181,021.22 | 101.2% | - | 61,181,021.22 |
| Expenditures: | 60,442,694.00 | - | 60,940,000.37 | 100.8% | - | 60,940,000.37 |
| Net Revenues over (under) Exp | - | - | 241,020.85 | | - | 241,020.85 |
| ENTERPRISE FUNDS | | | | | | |
| | BUDGET | CURRENT MONTH | YEAR TO DATE | % USED | ENCUMBRANCES | TOTAL |
| SOLID WASTE LANDFILL FUND | | | | | | |
| Revenues: | 10,144,975.00 | 818,128.86 | 818,128.86 | 8.1% | - | 818,128.86 |
| 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: | 70,006.00 | 8,448.61 | 8,448.61 | 12.1% | - | 8,448.61 |
| Expenditures: | 70,006.00 | 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.

Approved:

**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 | \$ - | \$ - | \$ 8,000 | \$ 45,271 | \$ 45,271 | \$ 8,000 |
| 3700 Federal Sources-Restricted | - | - | 1,603,442 | 1,280,577 | 1,280,577 | 1,153,844 |
| 3800 Other Federal-ROTC | - | - | 106,000 | 145,879 | 145,879 | 128,052 |
| 4100 County Appropriation | 32,878,000 | 32,878,000 | - | - | 32,878,000 | 31,378,000 |
| 4200 Local -Tuition/Fees | - | - | 55,000 | 76,370 | 76,370 | 57,545 |
| 4400 Local-Unrestricted | 705,000 | 578,814 | 485,378 | 540,532 | 1,119,346 | 820,299 |
| 4800 Local-Restricted | - | - | 1,520,201 | 1,817,467 | 1,817,467 | 873,385 |
| 4900 Fund Balance Appropriated/Transfer From school | 2,001,317 | - | 159,529 | 61,803 | 61,803 | 90,774 |
| TOTAL FUND REVENUES | \$ 35,584,317 | \$ 33,456,814 | \$ 3,937,548 | \$ 3,747,899 | \$ 37,204,713 | \$ 34,509,699 |
| EXPENDITURES: | | | | | | |
| Instructional Services: | | | | | | |
| 5100 Regular Instructional Services | \$ 9,304,172 | \$ 8,893,208 | \$ 721,106 | \$ 485,777 | \$ 9,378,984 | \$ 9,081,896 |
| 5200 Special Populations Services | 1,378,356 | 1,260,625 | 1,018,683 | 486,580 | 1,727,205 | 1,624,884 |
| 5300 Alternative Programs and Services | 183,243 | 173,750 | 387,954 | 306,674 | 480,424 | 403,251 |
| 5400 School Leadership Services | 3,234,291 | 3,202,928 | 12,513 | 12,513 | 3,215,439 | 3,040,006 |
| 5500 Co-Curricular Services | 932,423 | 922,272 | 492,427 | 412,518 | 1,334,790 | 882,150 |
| 5800 School-Based Support Services | 1,911,109 | 1,800,538 | 19,500 | 8,661 | 1,800,099 | 1,686,648 |
| Total Instructional Services | \$ 16,943,594 | \$ 16,253,318 | \$ 2,632,182 | \$ 1,692,623 | \$ 17,945,940 | \$ 16,678,834 |
| System-Wide Support Services: | | | | | | |
| 6100 Support and Development Services | \$ 312,404 | \$ 305,802 | \$ 6,500 | \$ 26,188 | \$ 331,970 | \$ 304,635 |
| 6200 Special Population Support | 183,034 | 178,983 | 118,579 | 111,924 | 288,907 | 235,510 |
| 6300 Alternative Programs | 128,288 | 128,710 | 431 | 431 | 127,141 | 98,857 |
| 6400 Technology Support Services | 1,325,752 | 1,315,891 | 151,813 | 84,481 | 1,400,372 | 1,248,103 |
| 6500 Operational Support Services | 9,691,389 | 9,813,951 | 497,378 | 443,400 | 10,057,352 | 9,342,500 |
| 6600 Financial and Human Resource Services | 2,346,702 | 2,152,057 | 126,792 | 78,536 | 2,230,693 | 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 | 382,934 |
| 6900 Policy, Leadership and Public Relations | 781,001 | 711,871 | 25,970 | 24,113 | 735,784 | 678,983 |
| Total System-Wide Support Services | \$ 15,337,532 | \$ 14,960,461 | \$ 927,200 | \$ 770,791 | \$ 15,731,282 | \$ 14,643,037 |
| Ancillary Services: | | | | | | |
| 7100 Community Services | \$ 389 | \$ 389 | \$ 165,108 | \$ 162,899 | \$ 183,288 | \$ 108,636 |
| 7200 Nutrition Services | 265,803 | 255,089 | 23,725 | 23,725 | 278,814 | 263,133 |
| Total Ancillary Services | \$ 266,191 | \$ 255,477 | \$ 188,833 | \$ 186,624 | \$ 442,100 | \$ 371,769 |
| Non-Programmed Charges: | | | | | | |
| 8100 Payments to Other Governments | \$ 2,362,000 | \$ 2,277,139 | \$ - | \$ - | \$ 2,277,139 | \$ 2,034,156 |
| 8400 Interfund Transfers | 675,000 | 675,000 | 153,333 | 151,201 | 826,201 | 77,616 |
| 8500 Contingency | - | - | - | - | - | - |
| 8600 Educational Foundations | - | - | 36,000 | 35,476 | 35,476 | 45,644 |
| Total Non-Programmed Charges | \$ 3,037,000 | \$ 2,952,139 | \$ 189,333 | \$ 186,677 | \$ 3,138,816 | \$ 2,157,416 |
| TOTAL FUND EXPENDITURES | \$ 35,584,317 | \$ 34,421,425 | \$ 3,937,548 | \$ 2,836,715 | \$ 37,258,139 | \$ 33,851,056 |

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

| | YTD | | | Prior Year |
|---|---------------------|---------------------|---------------------|----------------------|
| | Budget | Activity | Balance | |
| REVENUES: | | | | |
| 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 | 608,904 | 558,341 | 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 | \$ 169,844 | \$ 20,156 | \$ 181,954 |
| 6400 Technology Support Services | - | - | - | - |
| 6500 Operational Support Services | 1,111,226 | 666,771 | 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 | 887,788 | 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:

**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 | \$ 8,000 |
| 3700 Federal Sources-Restricted | - | - | 1,603,442 | 1,280,577 | 1,280,577 | 1,153,844 |
| 3800 Other Federal-ROTC | - | - | 108,000 | 145,879 | 145,879 | 128,052 |
| 4100 County Appropriation | 32,878,000 | 32,878,000 | - | - | 32,878,000 | 31,378,000 |
| 4200 Local -Tuition/Fees | - | - | 55,000 | 76,370 | 76,370 | 57,545 |
| 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 | 873,395 |
| 4900 Fund Balance Appropriated/Transfer From school | 2,001,317 | - | 159,529 | 81,803 | 81,803 | 60,774 |
| TOTAL FUND REVENUES | \$ 35,584,317 | \$ 33,456,814 | \$ 3,937,548 | \$ 3,747,899 | \$ 37,204,713 | \$ 34,509,699 |

| 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 | \$ 8,893,206 | \$ 721,106 | \$ 485,777 | \$ 9,378,984 | \$ 9,061,896 |
| 5200 Special Populations Services | 1,378,356 | 1,260,625 | 1,018,683 | 466,580 | 1,727,205 | 1,624,884 |
| 5300 Alternative Programs and Services | 183,243 | 173,750 | 367,954 | 306,074 | 480,424 | 403,251 |
| 5400 School Leadership Services | 3,234,291 | 3,202,926 | 12,513 | 12,513 | 3,215,439 | 3,040,006 |
| 5500 Co-Curricular Services | 932,423 | 922,272 | 462,427 | 412,518 | 1,334,790 | 882,150 |
| 5800 School-Based Support Services | 1,911,109 | 1,800,538 | 19,500 | 8,561 | 1,806,099 | 1,666,648 |
| Total Instructional Services | \$ 16,943,564 | \$ 16,253,318 | \$ 2,632,182 | \$ 1,662,623 | \$ 17,945,940 | \$ 16,678,834 |
| System-Wide Support Services: | | | | | | |
| 8100 Support and Development Services | \$ 312,404 | \$ 305,602 | \$ 6,500 | \$ 26,188 | \$ 331,970 | \$ 304,635 |
| 8200 Special Population Support | 183,034 | 176,983 | 118,579 | 111,924 | 288,907 | 235,510 |
| 8300 Alternative Programs | 128,286 | 128,710 | 431 | 431 | 127,141 | 98,857 |
| 8400 Technology Support Services | 1,325,752 | 1,315,891 | 151,813 | 84,481 | 1,400,372 | 1,248,103 |
| 8500 Operational Support Services | 9,691,369 | 9,613,951 | 467,378 | 443,400 | 10,057,352 | 9,342,500 |
| 8600 Financial and Human Resource Services | 2,346,702 | 2,152,057 | 126,792 | 78,538 | 2,230,593 | 2,159,174 |
| 8700 Accountability Services | 120,174 | 113,993 | 1,200 | 1,200 | 115,193 | 212,341 |
| 8800 System-Wide Pupil Support Services | 448,811 | 443,432 | 538 | 538 | 443,970 | 362,934 |
| 8900 Policy, Leadership and Public Relations | 781,001 | 711,671 | 25,670 | 24,113 | 735,784 | 678,983 |
| Total System-Wide Support Services | \$ 15,337,532 | \$ 14,960,491 | \$ 927,200 | \$ 770,791 | \$ 16,731,282 | \$ 14,643,037 |
| Ancillary Services: | | | | | | |
| 7100 Community Services | \$ 389 | \$ 388 | \$ 165,108 | \$ 162,899 | \$ 163,288 | \$ 108,636 |
| 7200 Nutrition Services | 265,803 | 255,089 | 23,725 | 23,725 | 278,814 | 263,133 |
| Total Ancillary Services | \$ 266,191 | \$ 255,477 | \$ 188,833 | \$ 186,624 | \$ 442,100 | \$ 371,769 |
| Non-Programmed Charges: | | | | | | |
| 8100 Payments to Other Governments | \$ 2,362,000 | \$ 2,277,139 | \$ - | \$ - | \$ 2,277,139 | \$ 2,034,156 |
| 8400 Interfund Transfers | 675,000 | 675,000 | 153,333 | 151,201 | 826,201 | 77,816 |
| 8500 Contingency | - | - | - | - | - | - |
| 8600 Educational Foundations | - | - | 36,000 | 35,476 | 35,476 | 45,844 |
| Total Non-Programmed Charges | \$ 3,037,000 | \$ 2,952,139 | \$ 189,333 | \$ 186,677 | \$ 3,138,816 | \$ 2,157,416 |
| TOTAL FUND EXPENDITURES | \$ 35,584,317 | \$ 34,421,425 | \$ 3,937,548 | \$ 2,836,715 | \$ 37,258,139 | \$ 33,851,056 |

**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 | \$ - | \$ 290,831 |
| 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 | 608,904 | 558,341 | 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: | YTD | | | Prior Year |
|---|---------------------|---------------------|---------------------|----------------------|
| | Budget | Activity | Balance | |
| 5100 Regular Instructional Services-Equipment | \$ 190,000 | \$ 169,844 | \$ 20,156 | \$ 181,954 |
| 6400 Technology Support Services | - | - | - | - |
| 6500 Operational Support Services | 1,111,226 | 666,771 | 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 | 887,788 | 3,248,750 | 62,563,666 |
| Total Fund Expenditures | \$ 5,625,274 | \$ 1,898,154 | \$ 3,727,120 | \$ 63,553,428 |

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:

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

Approved:

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.

Approved:

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:

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.

Approved:

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.

- This zoning map amendment is for a portion of PIN: 9650-90-0668 with access from Stoney Mountain Rd (SR 138).
- 2.52 of the 7.86 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.

- 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.

R-20 Standard density: 3 units per acre
Residential Uses (Single family, two family, accessory dwellings, Adult Care Homes, and Planned developments (minor))
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)

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: The maximum allowable density range is two to four units per acre (gross density).

- Residential One (R1) has a standard density of four units per acre
- Residential One (R1) is intended primarily for residential uses.

Future Character Area: When the 2045 Comprehensive Plan is amended to reflect this rezoning, the property to be rezoned will become part of the Infill Area.

Infill Area:
"Infill Area consists of residentially focused areas that include a mix of housing types inside 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
- Residential One (R1) is intended primarily for residential uses.

Future Character Area: When the 2045 Comprehensive Plan is amended to reflect this rezoning, the property to be rezoned will become part of the Infill Area.

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.

2045 Comprehensive Plan Consistency Statement

- Plan Goal 1: Coordinate Development near Existing Community Anchors**
- Rec 1.1:** Grow where infrastructure and services exist, in and around municipalities, community investments, and anchors.
 - 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.
- 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 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 7.4:** Locate workforce housing near jobs.
 - The subject area is in the Central Sub-Area as defined in the Comprehensive Plan, which includes strategic areas for commercial and employment area. Proximate housing here will allow people to leave near industry and services, reducing how long residents have to travel to each destination.

- 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.

Approved:

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 excepting 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
 - ½ 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.

Approved:

2024 Comprehensive Plan Implementation Plan

On March 20, 2024, the Board of Commissioners adopted the 2024 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 2024 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.

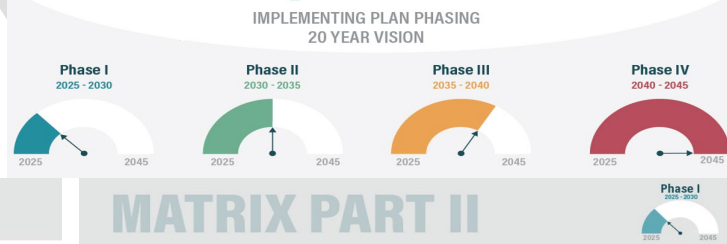
2025 IMPLEMENTATION PLAN
Janna Bianchi, Senior Planner
Henderson County Planning Department

| 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 2024 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

2025 Comprehensive Plan



MATRIX I

| ACTION STEP | COORDINATING RESOURCES | RESPONSIBLE PARTY | TARGET COMPLETION PHASE | ACTION TYPE | LEVEL OF ACTION |
|--|--------------------------------------|-------------------|-------------------------|-------------------------|-----------------|
| Rec 1.2: Use available zoning tools to encourage context-appropriate rural businesses. | | | | | |
| A: Continue to allow for administrative approval for small to medium-scale uses that meet basic standards in rural areas (e.g. AG on FLUM). | County Staff | Planning Board | Ongoing | Development Regulations | Local |
| B: Modify thresholds for administrative approval requirements for certain types or sizes of new nonresidential uses. | County Staff | Planning Board | Phase I | Development Regulations | Local |
| C: Collaborate with the Henderson County Partnership for Economic Development to encourage redevelopment of underutilized industrial and/or commercial properties. | The Partnership | BOC | Phase IV | Coordination/Outreach | Local |
| D: The size and intensity of uses in Neighborhood Anchors should be evaluated to maintain the local business economy. | The Partnership, Chamber of Commerce | Planning Board | Phase I | Development Regulations | Local |

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 .

MATRIX PART II

| PHASE I | | | | | |
|---------|---|--------------------------------------|-------------------|-------------------------|-----------------|
| REC. | ACTION STEP | COORDINATING RESOURCES | RESPONSIBLE PARTY | ACTION TYPE | LEVEL OF ACTION |
| 1.1 | F: Ensure zoning districts around Neighborhood Anchors and Community Centers allow, by right, consistent land uses. | County Staff | Planning Board | Development Regulations | Local |
| 1.2 | B: Modify thresholds for administrative approval requirements for certain types or sizes of new nonresidential uses. | County Staff | Planning Board | Development Regulations | Local |
| 1.2 | D: The size and intensity of uses in Neighborhood Anchors should be evaluated to maintain the local business economy. | The Partnership, Chamber of Commerce | Planning Board | Development Regulations | Local |
| 2.1 | E: Continue to allow for a flexible approach to rural business development. | Chamber of Commerce | Planning Board | Development Regulations | Local |

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.

Approved:

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.

| | | |
|---|--|---|
| <p>UNITED STATES DISTRICT COURT Western District of North Carolina</p> <p>Case No.: 21-cr-00165</p> <p>UNITED STATES OF AMERICA, Plaintiff, vs. [REDACTED], Defendant.</p> <p>STATE OF NORTH CAROLINA, Plaintiff, vs. [REDACTED], Defendant.</p> <p>Case No.: 21-cr-00165</p> <p>UNITED STATES OF AMERICA, Plaintiff, vs. [REDACTED], Defendant.</p> <p>STATE OF NORTH CAROLINA, Plaintiff, vs. [REDACTED], Defendant.</p> | <p>TRIAL COURT COPY 07-22-2024</p> <p>DISTRICT COURT OF THE UNITED STATES Western District of North Carolina</p> <p>Case No.: 21-cr-00165</p> <p>UNITED STATES vs. DEFENDANT</p> <p>ORDER OF ARREST</p> <p>As a courtesy, the court will conduct a telephonic call to the defendant to try and establish communication. In direct regards to a missed court appearance, Dial information will be provided by the courtroom deputy of the presiding</p> <p>Honorable Judge [REDACTED] The Defendant, [REDACTED] is accused and charged with the offense(s) of:</p> <p>-1-</p> | <p>FDIC LEGAL DIVISION Bank Fraud/Asset Recovery Department</p> <p>IG</p> <p>Case No.: 21-cr-00165</p> <p>ORDER OF ARREST</p> <p>As a courtesy, the court will conduct a telephonic call to the defendant to try and establish communication. In direct regards to a missed court appearance, Dial information will be provided by the courtroom deputy of the presiding</p> |
|---|--|---|

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.

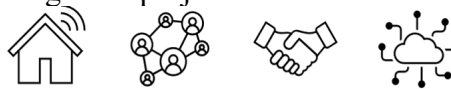
Commissioner Andreotta made the motion to allow the Sheriff's Office to use \$14,953 in forfeited funds for the cost of the fraud mailer project. All voted in favor, and the motion carried.

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

Increasing the Reach of Broadband Access

- 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.

Approved:

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**

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

West
3,375 BSLs

East
2,067 BSLs

2

1

● 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 | Total Project Cost |

BOC Original Approved Budget

| | |
|--------------------|---------------------------|
| \$2,500,000 | Henderson County |
| \$2,500,000 | State Match |
| + | \$2,142,857 |
| | Service Provider |
| \$7,142,857 | Total Project Cost |

Proposed Budget with Stop-Gap

| | |
|--------------------|---------------------------|
| \$2,500,000 | Henderson County |
| \$500,000 | Stop-Gap Addition |
| + | \$3,000,000 |
| | State Match |
| + | \$2,571,428 |
| | Service Provider |
| \$8,571,428 | Total Project Cost |

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.

Approved:

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.

Approved:

ADJOURN

Denisa Lauffer, Clerk to the Board

Rebecca McCall, Chairman

DRAFT

Approved: