MINUTES

STATE OF NORTH CAROLINA          BOARD OF COMMISSIONERS
COUNTY OF HENDERSON               MONDAY, NOVEMBER 7, 2011

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

Those present were: Chairman Michael Edney, Vice-Chairman Tommy Thompson, Commissioner Bill
O’Connor, Commissioner Larry Young, Commissioner Charlie Messer, County Manager Steve Wyatt,
Interim Assistant County Manager David Whitson, Attorney Russ Burrell, and Clerk to the Board Teresa
Wilson.

Also present were: Finance Director J. Carey McLelland, Planning Director Anthony Starr, Engineer
Marcus Jones, Research/Budget Analyst Amy Brantley, Public Information Officer Christina DeStefano,
Fire Marshal Rocky Hyder, Registrar of Deeds Nedra Moles, Environmental Health Supervisor Seth
Swift, Property Addressing Coordinator Curtis Griffin, Recreation Director Tim Hopkin, and Captain
Greg Cochran.

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

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance to the American Flag was led by Lyndsey Bryant of the Mountain View 4-H
Club.

INVOCATION
Anita Suttles of Life House Ministries gave the invocation.

PUBLIC HEARING
Assignment of a new road name
Curtis Griffin stated the Planning Department staff requests the Board conduct a public hearing to
consider assignment of a new road names. Staff received a petition from the affected property owners
meeting the required majority (66%). The petition requests the following:

New Road Name

White Fence Lane

The road name assignment is required by Henderson County Property Addressing Ordinance (Chapter
142). North Carolina General Statute 153A-239.1 and the Property Addressing Ordinance require the
Board to hold a public hearing prior to assigning a new road name. Assignment of the new road name, as
presented, will avoid possible confusion when responding to emergency situations.

Staff posted signs in the affected area and mailed notices to affected property owners regarding the public
hearing.

Commissioner Messer made the motion that the Board go into public hearing in regards to assignment of
a new road name. All voted in favor and the motion carried.

DATE APPROVED: November 16, 2011
Public Input
There was none.

Commissioner O’Connor made the motion that the Board go out of public hearing. All voted in favor and the motion carried.

Commissioner Messer made the motion that the Board approves the road name of White Fence Lane as indicated on the map provided. All voted in favor and the motion carried.

INFORMAL PUBLIC COMMENTS
1. Al Overgaard – Mr. Overgaard spoke in opposition of the soccer complex and asked the Board to look hard at cost and care of the park.
2. Robert Dungan – Mr. Dungan was present as the attorney was several community associations surrounding the track of land. His clients are in opposition of the purchase by Henderson County because they feel it is not the right place. He feels the Board should reconsider the option agreement as his clients never had a chance to speak up.
3. Ed Joran – Mr. Joran is the president of Staton Woods Homeowners Association. He does not feel that citizen impact was considered and a public hearing should be held for consultant input. He agrees with a park but opposes the soccer complex.
4. Bob Ferguson – Mr. Ferguson spoke in opposition of the soccer complex and feels the citizens were not aware of the proposal soon enough. This will reduce the values of their homes. Reconsider and look at other areas.
5. Lana Smith – Ms. Smith is a retired physical education teacher and spoke in opposition to the soccer complex. Physical education is needed but this is a bad area for the facility.
6. Andrew Riddle – Mr. Riddle spoke in opposition of the soccer complex. He feels the County is already in debt too much.
7. Jerry Ledford – Mr. Ledford spoke in opposition as he feels there is no justification for a $1.5 million complex. He does not think the County has carefully planned for roads, drainage, etc.
8. Greg Hollingsworth – Mr. Hollingsworth is not in favor of the soccer complex. He feels this is the wrong place and citizens were not aware.
9. Jane Bilello – Ms. Bilello owns property on Highland Lake and spoke in opposition of the soccer complex. She had many questions in regards to revenue, assessed value, and how the County would fund it.
10. Jim Gordon – Mr. Gordon spoke in opposition of the soccer complex. He was concerned with the cost and how it would be paid for. Citizens should have input before a decision is made.
11. Glen Englram – Mr. Englram spoke in opposition of the soccer complex. The Board was elected to maintain peace and this has caused citizens to be against each other. He requested reconsideration.
12. Judy Evans – Ms. Evans felt that with library hours being cut and no new materials ordered, the purchase of a golf course does not make sense.
13. William Brown – Mr. Brown spoke in opposition of the soccer complex. The government should be pro-responsible for the right thing at the right time. Too much was done in secrecy. The Board should look into the Fletcher location for a soccer complex.
14. Leon Allison – Mr. Allison did not have an opinion for or against but felt the bids should be put out on developing the property.
15. John Strickland – Mr. Strickland spoke in favor of the soccer complex and thanked the Board for preserving the green space and putting in a park. These are hard times but the opportunity is great. The current soccer fields at Jackson Park are terrible.

16. Kelly Hopkin – Mrs. Hopkin lives in the Highland Lake area and appreciates the preservation of green space. This will be a spectacular park and the County will plan well.

17. Graham Fields – Mr. Fields was representing Parkridge Hospital and they support the proposal giving $100,000 for an opportunity to promote health.

18. Angie Eudy – Ms. Eudy spoke in favor of the soccer complex and feels the park will be good for the youth in Henderson County. Money will be spent in Henderson County rather than other counties as soccer fields are large draws. This is a great investment.

19. Derek Moss – Mr. Moss is a pediatrician and thanked the Board for their vision. He feels there is no structured area in the community for families.

20. Tom Brown – Mr. Brown spoke in opposition. He lives on the golf course and this is not the right location. He feels Fletcher is more suitable.

21. Morgan MacDonald – Miss MacDonald likes the area and feels it is a good idea. Jackson Park is not ideal.

22. Frances Jones – Mr. Jones was in opposition of the soccer complex and felt this is not the right location. The Board should reconsider.

23. Clarke MacDonald – Mr. MacDonald promised they would keep the space clean and be respectable of citizens in the area.

24. Karen Rhoads – Ms. Rhoads is in opposition of the soccer complex. She feels the Board should look at an open plan for acquiring property in the future; not in closed session. There needs to be more transparency.

25. Beth Bockoven – Ms. Bockoven spoke in favor of the complex and thanked the Board. This will be a great place for families and kids. She feels money will be handled appropriately.

26. Dennis Justice – Mr. Justice resides in Fletcher and spoke in opposition. Citizens should have more input. He suggested putting artificial turf on the football fields instead of developing a soccer complex.

27. Mike Gilliam – Mr. Gilliam spoke in favor of the soccer complex and thanked the Board. Soccer fields in other areas are located around residential and it works. This will be of huge quality for the kids.

28. Jim Kingsbury – Mr. Kingsbury spoke in opposition to the soccer complex. He feels no new fields are needed and the money is being spent needlessly.

29. Ronald Machlem – Mr. Machlem feels the houses are too close to the fields. This is the gateway to Historic Flat Rock.

30. Emma Dadswell – Miss Dadswell is a golf player and Highland Lake Golf Course is her favorite. By removing the golf course, she will have no place to practice.

31. Ashley Cauthen – Miss Cauthen is on the Flat Rock Middle School golf team. She plays golf at Highland Lake and would like to see the golf course stay.

32. Lynne Strickland – Ms. Strickland spoke in favor of the soccer complex and supports any activity to help children. This is a way to bring more business to Henderson County.

33. Pam Danz – Ms. Danz was opposed to the soccer complex and felt more transparency was needed. She was concerned with legal ramifications. A public hearing should have been held. Fletcher is a
more suitable location. If the Board does go ahead with the proposal, buffers, roads, and a new entrance need to be considered.

34. Jason Wells – Mr. Wells spoke in regards to the Joint Venture of Pardee Hospital and Mission Hospital. He feels this will take business away from Pardee Hospital.

35. Bart Salvaggio – Mr. Salvaggio is a lifelong resident and soccer coach. He commended the Board for their decision. A well planned public park will be an asset to the community.

36. David Boeke – Mr. Boeke spoke in favor of the soccer complex. Investment will show by preserving space for children to become good citizens.

37. Charlotte Riddle – Ms. Riddle spoke in favor of the soccer complex. This is a worthwhile project and will help with obesity problems.

38. Dale Bradshaw – Mr. Bradshaw feels that soccer has grown and fields are needed in Henderson County.

39. Marianne Vanthoff – Ms. Vanthoff is in favor of the soccer complex and feels it will be a great benefit to the community. Children who do sports achieve higher and this shows we care.

40. Jennifer Hovendon – Ms. Hovendon thanked the Board for the proposal of an amazing park in the heart of the community. Physical activity needs to be more available and green space is important.

41. Angela Gruebmeyer – Miss Gruebmeyer is a soccer player and the fields at Jackson Park are deteriorating. Visiting teams don’t understand why the fields are not better. Parks are needed.

42. Clement Riddle – Mr. Riddle is with the Henderson County Soccer Association and has 20 years experience as an environmental consultant. He is excited about the location and project.

43. Ken Gaylord – Mr. Gaylord spoke in favor of the soccer complex. He travels for soccer as it is a big part of his family. Traveling is expensive; Asheville, Greensboro and Winston-Salem have great parks. Times are hard but we need this complex.

BREAK
A brief Break was taken.

RECONVENE
Chairman Edney called the meeting back to order.

DISCUSSION/ADJUSTMENT OF AGENDA
Chairman Edney requested that the Highland Lake Financing Options be moved to the next item on the agenda and two (2) closed sessions added at the end.

_Commissioner Young made the motion to adopt the Agenda as modified with the addition of two (2) closed sessions. All voted in favor and the motion carried._

HIGHLAND LAKE FINANCING OPTIONS
Steve Wyatt stated based on the actions taken previously by the Board, discussions have been held in regards to financing of the project.

At the Board’s October 19, 2011 meeting, the Board voted to purchase property commonly known as the Highland Lake Golf Course, to be used in part for operation of a soccer facility. The Board currently has the option to finance the purchase for a 10 year period. However, the Board may wish to consider payment of the purchase price in cash, in lieu of financing.
The total cost of the project for both property acquisition and development is $1,536,683. Several sources of revenue have also been identified, though the planned contribution amounts have not been clarified.

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Revenues</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Acquisition</td>
<td>Sale of Nuckolls Building $ 700,000 *</td>
</tr>
<tr>
<td>Development Costs</td>
<td>Park Ridge Hospital $ 100,000</td>
</tr>
<tr>
<td></td>
<td>Village of Flat Rock ?</td>
</tr>
<tr>
<td></td>
<td>Soccer Association ?</td>
</tr>
<tr>
<td></td>
<td>Boyd Contribution ?</td>
</tr>
<tr>
<td></td>
<td>Other Donations ?</td>
</tr>
<tr>
<td></td>
<td>Henderson County ?</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>TOTAL</strong></td>
</tr>
<tr>
<td></td>
<td>$1,536,683</td>
</tr>
</tbody>
</table>

Presentations have been made from entities offering commitments, but they are soft commitments and actual numbers have not been given.

Mr. Wyatt has been approached by the Parks and Recreation Trust Fund State office (today), and they have reviewed this project and indicated an interest in “getting involved” in the project from the planning stage and also looking at an application with the Parks and Recreation Trust Fund (PRTF). PRTF has $4.2 million available in this funding cycle. The maximum grant amount in one funding cycle for a single project is $500,000. Luanne Bryant is the regional representative who made contact. When asked what Henderson County’s chances were for getting the grant, she quoted “it would be an outstanding project”, but no guarantee of any money. Mr. Wyatt recommends, should the Board continue with the proposal, paying cash and not financing the purchase.

The County has been undergoing its annual audit process (report at the November 16, 2011 meeting) that will show that county departments have come in at the neighborhood of about $3.2 million net under budget including action taken this year to budget some money in fund balance for this year’s operation.

The Board is requested to discuss the options available to finance the purchase and development of this project, and to direct Staff accordingly.

The Board is waiting on response from the Village of Flat Rock before making decisions on financing options.

CONSENT AGENDA
Commissioner Messer made the motion to adopt the Consent Agenda as presented. All voted in favor and the motion carried.

CONSENT AGENDA consisted of the following:
Minutes
Draft minutes were presented for board review and approval of the following meeting(s):
October 19, 2011 – Regularly Scheduled Meeting

Tax Collector’s Report
Deputy Tax Collector Carol McCraw had presented the Tax Collector’s Report to the Commissioners dated October 28, 2011 for information only. No action was required

Provided for the Board’s review and approval were the September 2011 County Financial Report and Cash Balance Report.

The following are explanations for departments/programs with higher budget to actual percentages for the month of September:

- Administrative Services – (3) payrolls in September and a former employee’s final pay
- Information Technology – the purchase of budgeted software technology during September
- Building Services – an encumbrance for a new truck budgeted for this department in FY2012
- Property Addressing – (3) payrolls in September and a former employee’s final pay
- Mental Health – Maintenance of Effort (MOE) funding payment made to Western Highlands during the 1st quarter

The YTD deficit in the Capital Reserve Fund is the balance remaining from the original $750,000 approved and allocated by the Board for Recreation Park Projects from fund balance in this Fund.

The YTD deficit in the Emergency Telephone System (911) Fund is due to the payment of annual debt service ($106,235.53) on financing for the 911 system upgrade during the 1st quarter.

The YTD deficit in the Immigration and Customs Enforcement (ICE) Fund is due to contractor payments made in for the new ICE vehicle storage building and the purchase of equipment capital outlay. Also, Federal ICE revenues for September will not be received and posted until November.

The YTD deficit in the Mud Creek Grant Project Fund and the Facilities Lighting Retrofit Grant Project is due to the timing difference between the expenditure of grant funds and subsequent reimbursement from the state.

The YTD deficit in the Solid Waste Landfill Fund is due to expenditures made for the Solid Waste Capital Improvements Project during the 1st quarter. Fund balance of $1,950,000 was appropriated to pay for project expenditures in FY2012.

Motion:

_I move that the Board of Commissioners approve the September 2011 County Financial Report and Cash Balance Report as presented._

**Henderson County Public Schools Financial Reports – September 2011**

The Henderson County Public Schools September 2011 Financial Reports were provided for the Board’s information.

Motion:

_I move the Board of Commissioners approves the Henderson County Public Schools September 2011 Financial Reports as presented._

**Quarterly Schools Maintenance Report**

**Register of Deeds – Request to Use ROD AEPF Restricted Funds**

The General Assembly enacted legislation in 2002 that required counties to place 10 percent of certain revenues generated by the Register of Deeds Office into a fund to pay for automation enhancements and document preservation. This fund is a portion of the County’s Restricted General Fund Balance.
As part of the preservation of these records, we send copies of our documents to Cott Systems for microfilming. The microfilm is then sent to the N.C. Department of Archives for storage. We have received an invoice from Cott Systems in the amount of $5,062.60, excluding sales tax, for 35 reels of microfilm.

A budget amendment to use the Register of Deeds Restricted General Fund Balance to pay for the microfilming services provided by Cott was provided for the Board's consideration.

Motion:
I move the Board of Commissioners approve the attached budget amendment to use $5,063 in Register of Deeds Restricted General Fund Balance.

Approval of the Low Bid and Purchase of Sheriff’s Vehicles
The Board is requested to approve the low bid and authorize the Sheriff to proceed with purchasing 10 Dodge Chargers, model year 2012. Bidding was conducted between September 29 and October 6, 2011. The low bidder is Egolf of Hendersonville for a total of $222,190.00.

The Board is also requested to approve the low bid and authorize the Sheriff to proceed with purchasing two 2012 Chevrolet Tahoe’s. The low bidder is Asheville Chevrolet for a total of $61,102.40.

All vehicles were approved in the Sheriff’s Office FY 2012 budget, and all vehicles meet the County Vehicle Replacement Plan (and energy conservation) criteria.

Motion:
I move the Henderson County Board of Commissioners accept the bids from Egolf of Hendersonville for ten 2012 Dodge Chargers, and from Asheville Chevrolet for two Chevrolet Tahoe’s, and authorize the Sheriff to proceed with the purchases.

Petitions for additions to State Road system
Staff recommends approval of the provided petitions. It has been the practice of this Board to accept road petitions and forward them to NC Department of Transportation for their review. It has also been the practice of the Board not to ask NCDOT to change the priority for roads on the paving priority list.

Staff reviewed petitions provided and it appears that the affected residents/developers have signed the required petitions.

<table>
<thead>
<tr>
<th>Deep Woods Drive</th>
<th>Deep Woods (Willow Ridge II)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pine Bark Lane</td>
<td>Tall Pines Subdivision</td>
</tr>
<tr>
<td>Pine Cone Hill</td>
<td>Tall Pines Subdivision</td>
</tr>
<tr>
<td>Tall Pines Road</td>
<td>Tall Pines Subdivision</td>
</tr>
<tr>
<td>Pine Knot Trail</td>
<td>Tall Pines Subdivision</td>
</tr>
<tr>
<td>Pine Top Court</td>
<td>Tall Pines Subdivision</td>
</tr>
<tr>
<td>Doshia Lane</td>
<td>Doshia Estates</td>
</tr>
<tr>
<td>Benton Farms Lane</td>
<td>Woodbridge Subdivision</td>
</tr>
<tr>
<td>Baystone Drive</td>
<td>Stoney Mountain Sub.</td>
</tr>
</tbody>
</table>
Motion:

_I move that the Board approves the petitions and direct staff to forward them to NCDOT._

**Homeland Security Grant**

Henderson County has received a Homeland Security Grant for $61,000.00 from the NC Department of Crime Control and Public Safety. The grant is to purchase 4 mobile generator/light towers for the Western North Carolina region. One unit will be retained by Henderson County; the remaining three units will be transferred to other WNC counties.

No county funds are involved in this request.

Motion:

_I move the Board of Commissioners approves the budget amendment provided for the Homeland Security Grant._

**Removal of Solid Waste Structures**

The Engineering Department requests to demolish two abandoned structures on the piece of property the Solid Waste fund acquired several years ago (property known as the Trace Property). The structures are not useful to the Solid Waste division due to the remote location and the state of disrepair. Additionally, these structures are being occupied by vagrants. It is our concern that the vagrants will cause the structures to be set on fire which in turn will cause the landfill to catch fire. This work will be done by Henderson County Employees and any expenses incurred will be paid from the Solid Waste budget, Building and Grounds line item.

Motion:

_I move to allow the Engineering Department to demolish the two structures on the Trace Property._

**NOMINATIONS**

Chairman Edney reminded the Board of Vacancies and opened the floor for nominations.

**Notification of Vacancies**

1. Henderson County Zoning Board of Adjustment – 1 vac.
2. Library Board of Trustees – 1 vac.

**Nominations**

1. Animal Services Committee – 1 vac.
   There were no nominations at this time so this item was rolled to the next meeting.

2. EMS Quality Management Committee – 2 vac.
   There were no nominations at this time so this item was rolled to the next meeting.

3. Hendersonville City Zoning Board of Adjustment – 1 vac.
   There were no nominations at this time so this item was rolled to the next meeting.

4. Hendersonville Planning Board – 1 vac.
   Commissioner Messer nominated Steven Orr for reappointment to position #3.

_Chairman Edney made the motion to accept the reappointment of Steve Orr to position #3 by_
acclamation. All voted in favor and the motion carried.

   There were no nominations at this time so this item was rolled to the next meeting.

   There were no nominations at this time so this item was rolled to the next meeting.

   There were no nominations at this time so this item was rolled to the next meeting.

   There were no nominations at this time so this item was rolled to the next meeting.

9. Western Highlands Local Management Entity – 1 vac.
   There were no nominations at this time so this item was rolled to the next meeting.

10. WNC Livable Communities – 1 vac.
    Commissioner O’Connor nominated Larry Rogers for position #1.

Chairman Edney made the motion to accept the appointment of Larry Rogers to position #1 by
acclamation. All voted in favor and the motion carried.

SEWER SERVICE TO ATKINSON ELEMENTARY SCHOOL
Steve Wyatt stated there has been an ongoing issue at the elementary school for several years. Seth Swift
has been working with the folks and we are left with the option to make a connection to municipal sewer.
The team, including the City of Hendersonville, and led by Marcus Jones, has developed an extremely
cost effective solution that is being presented today.

Marcus Jones stated the project to provide sewer to Atkinson Elementary and replace the failing septic
system has had a recent, positive development. Detailed in the attached letter from Lee Smith, City
Utility Director, a low-interest loan from the Clean Water State Revolving Fund (SRF) has been approved
for their Shepherd Creek Sewer Interceptor project that includes service to Atkinson Elementary. The
loan is for twenty years with an interest rate between two and three percent. The City will need a
commitment from the County by November 30th to meet the loan schedule and requirements. In addition
to the SRF application, the City will also make an application to the Clean Water Management Fund
(CWMTF) for a grant to pay for the project; however, these grants have become very competitive with
the Fund’s reduce State allocation.

Discussion with Mr. Smith estimate the County share of the project at approximately $600,000 of the
project’s $1.6 Million budget. The resulting debt service for the County’s portion would be about
$40,000 per year for twenty years. The $600,000 covers the pump station and associated forcemain from
Atkinson to the proposed gravity sewer in the vicinity of Osceola Lake. Should the CWMTF grant be
approved the cost will be significantly lower. Also, there is the potential for reimbursement of costs from
future City customers that tie into the project.

Mr. Wyatt noted that according to our ongoing debt service program, we will roll off enough debt service
in the coming year to make the payment at no net cost to the budget next year.
Commissioner Messer made the motion that the Board commits to the City's Shepherd Creek Sewer Interceptor project to cover the portion of the cost associated with the Atkinson Elementary School's pump station and forcemain as described in the October 26th letter from Lee Smith City Utility Director. The motion passed 4-1 with Commissioner O'Connor voting nay.

2012 BOARD OF COMMISSIONER MEETING SCHEDULE
The proposed 2012 Schedule of Regular Meeting Dates for Henderson County Board of Commissioners is shown below.

2012
Proposed Schedule of Regular Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, January 3, 2012</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>(Budget Retreat) Wednesday, January 18, 2012</td>
<td>9:00 a.m.</td>
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<tr>
<td>Monday, February 6, 2012</td>
<td>5:30 p.m.</td>
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<tr>
<td>Wednesday, February 15, 2012</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Monday, March 5, 2012</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Wednesday, March 21, 2012</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Monday, April 2, 2012</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Wednesday, April 18, 2012</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Monday, May 7, 2012</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Wednesday, May 16, 2012</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Monday, June 4, 2012</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Wednesday, June 20, 2012</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Monday, July 2, 2012</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Wednesday, July 18, 2012</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Monday, August 6, 2012</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Wednesday, August 15, 2012</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Tuesday, September 4, 2012</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Wednesday, September 19, 2012</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Monday, October 1, 2012</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Wednesday, October 17, 2012</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Monday, November 5, 2012</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Wednesday, November 21, 2012</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>Monday, December 3, 2011</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>Wednesday, December 19, 2011</td>
<td>9:00 a.m.</td>
</tr>
</tbody>
</table>

The only changes necessary this year were in January and September (meeting on a Tuesday) due to the New Year's holiday and Labor Day holiday on the first Monday of the months.
Commissioner Young made the motion that the Board approves the 2012 Proposed Schedule of Regular Meeting Dates as presented. All voted in favor and the motion carried.

COUNTY MANAGER’S REPORT
Steve Wyatt noted that staff has undergone the process of determining qualified firms to work with the Board to produce a waste water treatment study that must have the Board’s fingerprints and ownership on it. They will not be producing a study for the Board. Two firms will make brief presentations at the next meeting (November 16, 2011) and propose that they not produce a study but work with the Board to develop a plan. Both the municipalities and Cane Creek Water and Sewer Advisory Board will be invited to the meeting. At a subsequent meeting the Board could decide if they are comfortable with one of the two firms and once a firm has been selected, a special called meeting could be scheduled to work with the firm and lay out expectations to make sure there is a comfort level with every issue that is put on the table.

CLOSED SESSION
Commissioner O’Connor made the motion for the Board to go into closed session as allowed pursuant to NCGS 143-318.11 for the following reasons:

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3), to consult with an Attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.
2. Pursuant to N.C. Gen. Stat.§143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, or to hear or investigate a complaint, charge or grievance against an individual public officer or employee.

All voted in favor and the motion carried.

ADJOURN
Commissioner Thompson made the motion to go out of closed session and adjourn at 10:00 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board  J. Michael Edney, Chairman
Re: Tax Collector's Report to Commissioners – 11/07/11 Meeting

Please find outlined below collections information through October 27th for the 2011 bills, which were mailed out on August 19th, as well as registered motor vehicle bills. As a point of reference, we also have included collections information as of the same date last year.

### Annual Bills G01 Only:

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Charge</th>
<th>Payments &amp; Releases</th>
<th>Unpaid Taxes</th>
<th>Percentage Collected</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$57,578,865.04</td>
<td>11,577,862.70</td>
<td>46,001,002.34</td>
<td>20.11% (through 10/27/11)</td>
</tr>
<tr>
<td>2010</td>
<td>$57,484,973.65</td>
<td>14,618,769.29</td>
<td>42,866,204.36</td>
<td>25.43% (through 10/27/10)</td>
</tr>
</tbody>
</table>

### Motor Vehicle Bills G01 Only:

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Charge</th>
<th>Payments &amp; Releases</th>
<th>Unpaid Taxes</th>
<th>Percentage Collected</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$2,167,575.85</td>
<td>1,285,502.80</td>
<td>882,073.05</td>
<td>59.31% (through 10/27/11)</td>
</tr>
<tr>
<td>2010</td>
<td>$2,015,249.28</td>
<td>1,239,533.91</td>
<td>775,715.37</td>
<td>61.51% (through 10/27/10)</td>
</tr>
</tbody>
</table>

### Fire Districts All Bills:

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Charge</th>
<th>Payments &amp; Releases</th>
<th>Unpaid Taxes</th>
<th>Percentage Collected</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$6,598,190.85</td>
<td>1,495,432.90</td>
<td>5,102,757.95</td>
<td>25.63% (through 10/27/11)</td>
</tr>
<tr>
<td>2010</td>
<td>$6,478,877.39</td>
<td>1,827,306.53</td>
<td>4,651,570.86</td>
<td>30.84% (through 10/27/10)</td>
</tr>
</tbody>
</table>

Respectfully submitted:

[Signature]

Carol McCraw, Deputy Tax Collector

Stan C. Duncan, Tax Collector
LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY

Department: Emergency Management

Please make the following line-item transfers:

What expense line-item is to be increased?

<table>
<thead>
<tr>
<th>Account</th>
<th>Line-Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>115433-551000</td>
<td>CONTRACTED SERVICES</td>
<td>61,000.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Account</th>
<th>Line-Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>114433-454010</td>
<td>HOMELAND SECURITY GRANT</td>
<td>$61,000</td>
</tr>
</tbody>
</table>

Justification: Please provide a brief justification for this line-item transfer request.
2011 Homeland Security Grant to purchase 4 mobile generator / light towers for the Western North Carolina region. One unit will be retained by Henderson County, the remaining three units will be transferred to other WNC counties. Approved by the BOC 11.7.11

Rocky D. Hyde
Authorized by Department Head
10/18/2011

Authorized by Budget Office
Date

Authorized by County Manager
Date
LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY

Department: Register of Deeds

Please make the following line-item transfers:

What expense line-item is to be increased?

<table>
<thead>
<tr>
<th>Account</th>
<th>Line-Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>115418 - 539000</td>
<td>Contracted Services</td>
<td>$5,063</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Account</th>
<th>Line-Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>114990 - 401000</td>
<td>Fund Balance Approp-ROD Restrict</td>
<td>$5,063</td>
</tr>
</tbody>
</table>

Justification: Please provide a brief justification for this line-item transfer request. AEPF funds to pay for microfilming services. Approved by the BOC 11.7.11

Authorized by Department Head

Authorized by Budget Office

Authorized by County Manager

Date