PUBLIC INPUT SHALL BE LIMITED TO THREE (3) MINUTES PER PERSON.

EACH PERSON SHOULD:
(1) STATE YOUR NAME
(2) IN WHAT AREA OF THE COUNTY YOU LIVE
(3) SPEAK IN A CLEAR AND COURTEOUS MANNER.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>ISSUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doug Freeman</td>
<td>604 Spanish Oak Lane</td>
<td>Impact Fees</td>
</tr>
<tr>
<td>Karen Mathiesen</td>
<td>HHS</td>
<td>Teachers Supplement</td>
</tr>
<tr>
<td>Thea Maybin</td>
<td></td>
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<tr>
<td>Diane Dotson</td>
<td>Glenn C. Marlow El</td>
<td>Teachers Supplement</td>
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PRESENTATION TO COUNTY BOARD
MONDAY, DECEMBER 3, 2007

Good evening, Mr. Chairman and Commissioners,
My name is Doug Freeman. I am the chair of the Henderson County
Democratic Party.

On Tuesday, November 6, the voters of Henderson County spoke. If they
are given another opportunity to speak on the subject of taxes such as an
increase in the sales tax, will they respond as they did on November 6 or
will they respond differently?

Perhaps, when voters next go to the polls, a different question might
produce a different and positive response. That question could and
should be: Do you favor charging developers impact fees for the new
homes constructed in Henderson County?

Why impact fees? Mr. Chairman, you, Mr. Bazzle, Chair of the county
school board, and Mr. Moss, editor of the Times-News all indicated in your
statements urging passage of the land transfer tax that the transfer tax
was the closest to impact fees as it was possible to get. So, why, if
impact fees are implicitly preferred, why not seek authority from the state
legislature to levy them?

Currently, several counties, such as Chatham and Catawba Counties, do
have this authority. It would only seem fair for the legislature to make
this revenue source available to the rest of the counties in the state.

As a matter of fact, two counties, Granville and Brunswick, have bills
pending in the legislature to grant them the authority to levy impact fees.

105 First Avenue West • Hendersonville, NC 28792
http://hendersoncountyncdemocrats.org
With the defeat of the land transfer tax referenda in all counties where it was on the ballot this fall, it is entirely possible those counties would join with Henderson, as well as Granville and Brunswick Counties, if you, the Henderson County Commissioners were to make common cause with the commissioners in those other counties in seeking state authorization for impact fees in all counties.

While the collection of impact fees will not solve all of the financial woes of our county, it would have the effect of (1) holding down future raises in the property tax rate and (2) placing a substantial portion of the burden of added infrastructure costs due to growth on those most responsible, the developers.

The Henderson County Democratic Party recently endorsed, unanimously, a resolution asking this county board to seek legislative authority to impose impact fees. Should you decide to pursue this course of action, we are prepared to seek support from the Democratic representatives in the legislature from western North Carolina to help in the effort. Since this can and should be a bi-partisan issue, we would hope that the local Republican Party would lend their support as well.

Thank you for your time this evening and, especially, your serious consideration of our proposal.
RESOLUTION DECLARING PERSONAL PROPERTY AS SURPLUS
AND AUTHORIZING THE SALE OF SURPLUS PROPERTY
BY ELECTRONIC PUBLIC AUCTION

WHEREAS, Henderson County owns personal property itemized on the attached Exhibit B, hereinafter referred to as “surplus property”, that is either obsolete or no longer needed for any governmental use by the County; and

WHEREAS, the Henderson County Board of Commissioners is desirous of declaring this personal property surplus and selling it at public auction as authorized by NCGS 160A-270; and

WHEREAS, it is the intent of the County to sell said surplus property by electronic public auction at www.govdeals.com.

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

1. The personal property itemized on the attached Exhibit B is hereby declared to be surplus property.

2. The Finance Director is hereby authorized to sell by electronic auction at www.govdeals.com the surplus property described above to the highest bidder.

3. All surplus property will be sold “as is”, all sales final, cash, certified check or money order only. Henderson County makes no express or implied warranties of merchantability of any surplus property, or part thereof, or its fitness for any particular purpose regardless of any oral statements that may be made concerning the surplus property or any part thereof.

4. A notice summarizing this Resolution and the sale of the surplus property by electronic public auction shall be advertised by the Finance Director on the County’s website at www.hendersoncountync.org at least ten (10) days prior to the public auction.

THIS the 3rd day of December, 2007.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: [Signature]
William L. Moyer, Chairman

ATTEST:

[Signature]
Elizabeth W. Corn, Clerk to the Board
VEHICLES:
(1) 1996 FORD CROWN VIC - VIN# 2FALFP71W05X189829 (SHERIFF)
(1) 1999 DODGE DURANGO - VIN# 1B4H528Z8XF640411 (SHERIFF)

EQUIPMENT:
(14) OLD ARMCHAIRS, VINYL AND CLOTH (COOP. EXTENSION)
RESOLUTION OF THE BOARD OF COMMISSIONERS
OF HENDERSON COUNTY AUTHORIZING THE DISPOSITION OF SURPLUS PERSONAL PROPERTY BY PRIVATE SALE TO ANOTHER LOCAL GOVERNMENTAL UNIT
AS AUTHORIZED BY N.C.G.S. 160A-274

WHEREAS, the Sheriff of Henderson County continues efforts to reduce the number of sport utility vehicles in his department’s fleet; and

WHEREAS, the Sheriff has received a request from Jones County, North Carolina to purchase a 2005 Dodge Durango, VIN#1D4HB38N35F578941, currently being driven by the department and scheduled to be replaced with a new patrol vehicle; and

WHEREAS, a selling price of $15,900 has been negotiated by the Sheriff with Jones County, North Carolina; and

WHEREAS, the Henderson County Board of Commissioners desire to surplus and sell the vehicle to Jones County, North Carolina as allowed under N.C.G.S. 160A-274.

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

(1) The 2005 Dodge Durango, VIN#1D4HB38N35F578941, is declared surplus personal property.

(2) The Sheriff and the Finance Director are hereby authorized to dispose of the aforementioned vehicle by private sale to Jones County, North Carolina at a price of $15,900 as authorized by N.C.G.S. 160A-274.

This the 3rd day of December 2007.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: [Signature]  
William L. Moyer, Chairman

ATTEST:

[Signature]  
Elizabeth W. Corn, Clerk to the Board