

PUBLIC COMMENT SIGNUP SHEET

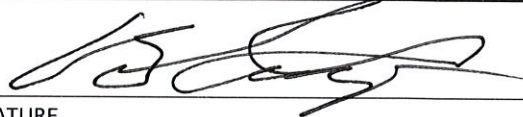
FEBRUARY 1, 2016

Pursuant to N.C. Gen. Stat. §153A-52.1, the Henderson County welcomes public comment at its meetings. Please note that each speaker is limited to three (3) minutes, unless a different time limit is announced. Also, the Board may adopt rules limiting the number of persons speaking taking the same position on a given issue, and other rules regarding the maintenance of good order.

Each speaker should be aware and by their signatures hereto they agree that their comments may be recorded (by audio-visual recordings, photography or other means), and may be (but are not required to be) broadcast by the County as a part of the broadcast of this meeting, or as a part of the County's programming on its local video channel(s). By their signature they further agree that Henderson County is and will be the sole owner of all rights in and to such programming. The undersigned hereby indemnifies Henderson County, its employees and agents, against any and all claims, damages, liabilities, costs and expenses arising out of the use of the undersigned's images and words in connection therewith.


1.

Ben Campen
PRINTED NAME e/o Smiley's
5368 Hendersonville Rd
Fletcher, NC
MAILING ADDRESS


SIGNATURE
Fire Inspection Fees
Topic

2.

Dennis Justice
PRINTED NAME
31 Tamis Lane
Fletcher, NC 28732
MAILING ADDRESS


SIGNATURE
NC CONNECT / Farmland
Topic

3.

PRINTED NAME

MAILING ADDRESS

SIGNATURE

Topic

4.

PRINTED NAME

MAILING ADDRESS

SIGNATURE

Topic

5:30 p.m. PUBLIC HEARING

Sign-up Sheet

**Public Hearing for consideration of Economic Development
Incentives for "Project Red Company"**

February 1, 2016

Please Print

Name:

Address:

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REQUEST FOR BOARD ACTION

HENDERSON COUNTY
BOARD OF COMMISSIONERS

**PUBLIC HEARING
TO CONSIDER
PUBLIC HEARING ON ECONOMIC DEVELOPMENT
INCENTIVES "PROJECT RED"
1 February 2016 at 5:30 o'clock p.m.**

ATTACHMENT(S): Notice of Public Hearing

SUMMARY:

A public hearing has been scheduled on 1 February 2016 in the above matter.

At the conclusion of the public hearing, the Board may choose to take action, delay action to a subsequent meeting, or take no action. If the Board chooses to offer economic development incentives to the company, the following motion is suggested:

Proposed Motion:

I move that the Board make the determination required by G.S. §158-7.1(a) regarding the incentives proposed in the published notice, and further move to offer the same.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN pursuant to N.C. Gen. Stat. §158-7.1 that the Henderson County Board of Commissioners will hold a public hearing on February 1, 2016, at 5:30 p.m., or as soon thereafter as the Board can consider the matter, to consider the request of a company ("Project Red Company") for economic development incentives.

Project Red Company is a manufacturing concern located outside Henderson County contemplating a new manufacturing facility in Henderson County.

Under the project as proposed, the public benefit to be derived from the capital project is a total taxable capital investment by Project Red Company of at least \$1,500,000.00 in real property improvements (new construction), and \$1,741,782.00 in business personal property (equipment). The project would result in the creation of twenty-six (26) new jobs, at an average wage in excess of the average wage in Henderson County for full-time employment, plus other benefits. The contemplated incentives would last for a period of five (5) years. The first year's contemplated incentive, if granted, would be not more than \$11,654.85, based on the new investment, the number of new employees, and the Board's incentives guidelines. The maximum amount of incentives to be considered in this grant over the five years would be \$51,564.93.

Henderson County will consider granting assistance toward actual start-up expenditures incurred in the investment of Project Red Company.

If approved, the request would be funded through the general property tax revenue. The hearing will be held in the Commissioners Meeting Room of the Historic Courthouse, located at 1 Historic Courthouse Square, Hendersonville, NC. The public is invited to attend and comment.

Teresa L. Wilson, Clerk to the
Henderson County Board of Commissioners

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: February 1, 2016
SUBJECT: Letter of Support – Frostbite Races
PRESENTER: Amy Brantley
ATTACHMENTS: Yes
1.) Letter of Support
2.) Letter from Sheriff

- ACTION

SUMMARY OF REQUEST:

The County has received a request from Mindy Smith regarding a letter of support for the 24th Annual Frostbite Races, to benefit the Henderson County Boys & Girls Club, on Sunday, February 21, 2016. The new NCDOT rules have requested that they obtain written approval from all Counties affected. They have been in contact with the Henderson County Sheriff's Department and will have proper police presence at the intersections as well as the Rescue Squad in place. A draft Letter of Support is attached, and the Board is requested to adopt the letter as presented.

BOARD ACTION REQUESTED:

The Board is requested to adopt the attached Letter of Support as presented.

SUGGESTED MOTION:

I move that the Board adopt the attached Letter of Support as presented.

HENDERSON COUNTY BOARD OF COMMISSIONERS

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

THOMAS THOMPSON
Chairman
CHARLIE MESSER
Vice-Chairman

J. MICHAEL EDNEY
GRADY HAWKINS
WILLIAM LAPSLEY

February 1, 2016

Mindy Smith
1979 Hendersonville Road, Suite E
Asheville, NC 28803

Re: February 21st Frostbite Races

Dear Ms. Smith,

Henderson County acknowledges that we have been informed of the 24th Annual Frostbite Races, to benefit the Henderson County Boys & Girls Club, on Sunday, February 21, 2016. The County does not own any roads along the proposed route for the event. However, Henderson County has no objection to the event, given that you have already worked out certain logistics with the Sheriff's Department and Rescue Squad. Please follow all rules and regulations as set forth by the NC Department of Transportation during the event.

We appreciate you making us aware of the event, and wish you well.

Sincerely,

Thomas H. Thompson, Chairman
Henderson County Board of Commissioners

Sheriff Charles S. McDonald

HENDERSON COUNTY SHERIFF'S OFFICE

100 North Grove Street
Hendersonville, NC 28792

January 27, 2016

Mindy Smith
Community Outreach Coordinator
IDaph Events

RE: Frostbite Races- Park Ridge Foundation

Dear Ms. Smith;

I wanted to take this opportunity to verify that we have been informed of your upcoming Frostbite Race event and will work with you and other official entities regarding the temporary closing of any state maintained road affected by this event on the morning of Sunday, February 21, 2016.

We will gladly provide traffic control and the assistance of our deputies and Volunteers in Partnership (VIP's) during this event. Please don't hesitate to contact our agency should you require anything further.

Sincerely,



Charles S. McDonald, Sheriff

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: 1 February 2016

SUBJECT: Closed Session

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a), for the following reason(s):

Pursuant to N.C. Gen. Stat. §143-318.11(a)(3), to consult with an attorney employed or retained by the Board to preserve attorney-client privilege.

Pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.

Proposed Motion:

I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a), for reasons of protecting attorney-client privilege, and discussing matters of economic development.